

From: [Bender, Sean \(POL\)](#)
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: ██████████-MA.PDF
Date: Monday, February 4, 2019 11:18:36 AM
Attachments: ██████████.PDF
- Fraudulent ID Form.pdf

Good Morning All,

Please see the below request for Facial Recognition submitted by Det. Lt. Matt Aumais, MSP Gang Unit. Facial Recognition on the attached photograph of ██████████ (DOB: ██████████) returned one match to a Massachusetts Driver's License under the name ██████████ (DOB: ██████████, S ██████████). A query of S ██████████ in CJIS returns no hits. Attached are the available records (BOP/III/CLEAR) for ██████████. Notes in Issuance360 indicate that the true ██████████ provided proof of ID and was issued his own record under S ██████████ (2014).

Respectfully,

Sean Bender

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

From: Aumais, Matthew (POL)
Sent: Monday, February 4, 2019 10:37 AM
To: Bender, Sean (POL)
Subject: ██████████.PDF

Good morning

Just out of curiosity can you try a facial rec on this guy and see if we have by a diff name.
Thx.

From: [Boyle, Christopher \(POL\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Fw: ██████████-MA.PDF
Date: Monday, February 4, 2019 11:30:11 AM
Attachments: ██████████ [MA.PDF](#)
██████████ - Fraudulent ID Form.pdf

Sergeant Christopher Boyle #2710
Massachusetts State Police
Division of Homeland Security and Preparedness
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
Cell: 781-738-7286

From: Bender, Sean (POL)
Sent: Monday, February 4, 2019 11:18:32 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: Fw: ██████████-MA.PDF

Good Morning All,

Please see the below request for Facial Recognition submitted by Det. Lt. Matt Aumais, MSP Gang Unit. Facial Recognition on the attached photograph of ██████████ (DOB: ██████████) returned one match to a Massachusetts Driver's License under the name ██████████ (DOB: ██████████, S ██████████). A query of S ██████████ in CJIS returns no hits. Attached are the available records (BOP/III/CLEAR) for ██████████. Notes in Issuance360 indicate that the true ██████████ provided proof of ID and was issued his own record under S ██████████ (2014).

Respectfully,

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

From: Aumais, Matthew (POL)
Sent: Monday, February 4, 2019 10:37 AM
To: Bender, Sean (POL)
Subject: ██████████-MA.PDF

Good morning

Just out of curiosity can you try a facial rec on this guy and see if we have by a diff name.

Thx.

From: [Malhotra, Danish \(DOT\)](#)
To: [Gilbert Ynostroza](#)
Subject: RE: Billerica Imposter MV Stop 01/03
Date: Monday, February 4, 2019 12:44:00 PM

Good Afternoon Gilbert,

Please fwd this to your NYPD contact and let them know if they need anything they can contact me. We currently have a case open on the 2 identities, which he never came in to clear up. Our Facial Recognition Case# is [REDACTED]. Thanks.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
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: Gilbert Ynostroza [mailto:gynostroza@billericapolice.org]
Sent: Tuesday, January 8, 2019 11:11 AM
To: Malhotra, Danish (DOT)
Subject: Billerica Imposter MV Stop 01/03

Trooper Malhotra,

Attached is the documents that I have on the possible imposter that we spoke about this morning. The two MA licenses were located using facial rec and the only difference with the individual now is that he is starting to lose pigment in his face. As we discussed I was hoping you could send this to your New York contact and find out if the New York State license is fraudulent. Thank You in advance and if you have any questions please do not hesitate to reach out. My cell is as follows:

[REDACTED]

Gilbert Ynostroza
Patrol Officer

Billerica Police Department
6 Good St
Billerica, MA 01821

Direct Phone: 978-215-9719 Agency Phone: 978-671-0900 Fax: 978-663-2392

www.billericapolice.org

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From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)
Subject: Fw: Facial Rec for NYPD
Date: Wednesday, February 20, 2019 3:08:41 PM
Attachments: [REDACTED]
[arrant2.pdf](#)

Good Afternoon,

We received a request for FR for potential fraudulent identities from NYPD, through NESPIN. Issuance returned three potential fraudulent identities, all already flagged for suspected fraud. All licenses are also revoked. Below are the two identities, as well as the one they requested.

- [REDACTED] - License Revoked - Original request
- [REDACTED] - License Revoked
- [REDACTED] - License Revoked

Attached is the Fraudulent ID Form as well as the all relevant attachments.

Brittany Chandler

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

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, February 20, 2019 2:55 PM
To: McDonough, Katherine
Subject: Re: Facial Rec for NYPD

Good Afternoon,

I ran [REDACTED] through our facial recognition and identified two more possible identities/MA driver's licenses. The three driver's licenses are attached.

- [REDACTED] - License Revoked
- [REDACTED] - License Revoked
- [REDACTED] - License Revoked

Brittany Chandler

Intelligence Analyst

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, February 20, 2019 10:54 AM

To: Commonwealth Fusion Center (POL)

Subject: Facial Rec for NYPD

Sgt. William Planeta is working a forged temporary vehicle tags case in which he also has this impostor who was arrested in the vehicle. [REDACTED], DOB [REDACTED], was issued a license in 2001 (comp fraud in 2015) – S [REDACTED].

Would you try his photo and see if there are other identities in MA.

Thank you very much,

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

Kathy McDonough

Criminal Intelligence Specialist

NESPIN

124 Grove Street, Suite 105

Franklin, MA 02038-3159

Direct: 508-530-0566

Tel: 508-528-8200

Fax: (508) 520-3610

kmcdonough@nespin.riss.net

RISS – A Proven Resource for Law Enforcement



*If NESPIN has helped you in a recent case please let us know.
Your successes are our successes!*

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From: [Rigolio, Jackie \(POL\)](#)
To: [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Chandler, Brittany \(POL\)](#)
Subject: RE: Facial Rec for NYPD
Date: Thursday, February 21, 2019 1:38:25 PM
Attachments: [MA \[REDACTED\].prints.pdf](#)

Good afternoon,

I conducted name/DOB searches on the identities contained in the below e mail and the attachments. I am unable find additional data that is not shown on AfisR for MA [REDACTED]. The FBI UCN for this SID # is [REDACTED]. I also ran a fingerprint search on the prints associated with MA [REDACTED]. No new info was found.

I compared the fingerprints for FBI UCN's [REDACTED] and [REDACTED] found on the III printouts for Correa and Muniz. The prints belong to two different individuals.

A copy of the fingerprints for MA [REDACTED] is attached.

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: Wednesday, February 20, 2019 3:12 PM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: FW: Facial Rec for NYPD

Lest you get rusty – here are some more!

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, February 20, 2019 3:09 PM
To: Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)
Subject: Fw: Facial Rec for NYPD

Good Afternoon,

We received a request for FR for potential fraudulent identities from NYPD, through NESPIN. Issuance returned three potential fraudulent identities, all already flagged for suspected fraud. All licenses are also revoked. Below are the two identities, as well as the one they requested.

[REDACTED] - License Revoked - Original request
[REDACTED] - License Revoked
[REDACTED] - License Revoked

Attached is the Fraudulent ID Form as well as the all relevant attachments.

Brittany Chandler

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

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, February 20, 2019 2:55 PM
To: McDonough, Katherine
Subject: Re: Facial Rec for NYPD

Good Afternoon,

I ran [REDACTED] through our facial recognition and identified two more possible identities/MA driver's licenses. The three driver's licenses are attached.

[REDACTED] - License Revoked
[REDACTED] - License Revoked
[REDACTED] - License Revoked

Brittany Chandler

Intelligence Analyst
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, February 20, 2019 10:54 AM
To: Commonwealth Fusion Center (POL)
Subject: Facial Rec for NYPD

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Would you try his photo and see if there are other identities in MA.

Thank you very much,

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
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124 Grove Street, Suite 105
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[**\(kmcdonough@nespin.riss.net\)**](mailto:kmcdonough@nespin.riss.net)

RISS – A Proven Resource for Law Enforcement



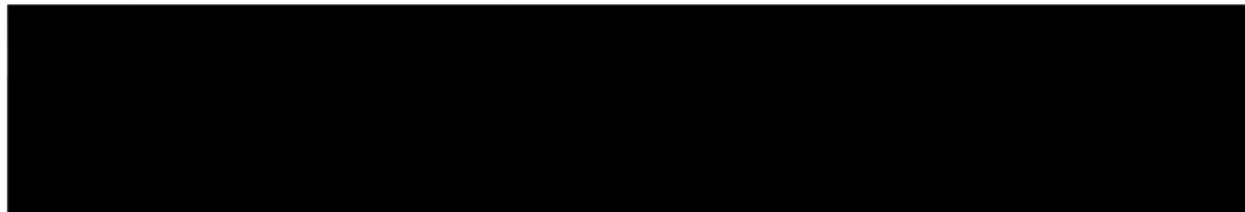
*If NESPIN has helped you in a recent case please let us know.
Your successes are our successes!*

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From: [Barton, Shannan \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: FW: Facial recognition search request
Date: Friday, March 1, 2019 10:15:17 AM
Attachments: [image001.png](#), [ISO.pdf](#)

Good Morning Sgt!

So this is an odd one, when I run this person in CJIS it comes up as if there is a license but when you click it, it says no results. Not sure if you would have access to anything that shows a record of him. The VIN comes back to him but no license linked. The ISO claim indicates that he had an OL different than his SSN, ending in 201 but it didn't come up in CJIS.



Not sure if you could take a look at it!

Thank you!

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: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 9:04 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

How about by SSN [REDACTED]? The subject also filed a complaint report indicating his vehicle was side swiped (This vehicle was later determined to be stolen and is now in NYPD custody.) The associated ISO report indicates a DL ending in [REDACTED] and [REDACTED]. Any chance you see anything with this information? Thank you so much for taking a look, Erik

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

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

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, March 1, 2019 8:59 AM
To: SHERAR, ERIK
Cc: Archive Fusion
Subject: RE: Facial recognition search request

Good Morning,

Unfortunately, I did not see any hits in facial rec on either of those IDs. No matches with those names and DOBs either.

Sorry, let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton

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




From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 7:54 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Facial recognition search request


Good morning In regards to DFS case # [REDACTED], two subjects used counterfeit PA DLs to purchase vehicles by fraud in NYC Investigation determined they may have lived or obtained identification documents in Massachusetts Specifically, the individual depicted on the Hector Rivera-Reyes DL has been associated with the identity of [REDACTED] - [REDACTED] DOB [REDACTED], but I have not located any record under this identity so far I would like to request a search of their images for any records in MA Thank you for your assistance, Erik

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

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

From: Christopher.P.Boyle@dot.state.ma.us
To: [Thompson, James \(DOT\)](#)
Subject: Fwd: Facial recognition search request
Date: Friday, March 1, 2019 12:10:18 PM
Attachments: 

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: [Thompson, James \(DOT\)](#)
Subject: Fwd: Facial recognition search request
Date: Friday, March 1, 2019 12:10:20 PM
Attachments: 

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: [Barton, Shannan \(POL\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: FW: Facial recognition search request
Date: Tuesday, March 12, 2019 7:56:31 AM
Attachments: [REDACTED]

Good Morning,

Sorry to bother you again on this. I had written down the plates when you gave them to me but stupidly didn't send them to him. Would you be able to give them to be again for [REDACTED] -

[REDACTED] DOB: [REDACTED], SS # [REDACTED].

Thank you!

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: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Tuesday, March 12, 2019 7:37 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

Based on some new information, including reviewing surveillance video and records related to a recovered phone number, it appears the subject using the stolen identity of [REDACTED] -


[REDACTED] DOB: [REDACTED], SS # [REDACTED] is either

[REDACTED], DOB: [REDACTED], SS # [REDACTED]

or

[REDACTED] DOB: [REDACTED] aka [REDACTED], DOB: 1 [REDACTED], SS [REDACTED]



May I request a search related to the two subjects?
May I have the tag or VIN's for those four vehicles registered in the identity?
I know it's not an actual license record, but could you provide the license # for 

Hopefully I didn't bombard you with too much. Thank you for taking a look, Erik

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

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

From: Barton, Shannan (POL) <shannan.barton@state.ma.us>
Sent: Friday, March 1, 2019 1:24 PM
To: SHERAR, ERIK
Subject: RE: Facial recognition search request

So I talked to the Fraud ID unit, it appears that he has a non-driver account in MA. He has 4 vehicles registered, all active non-renewable, but he does not and has not had a MA DL. I'm wondering if the DL number ISO pulled was from another state?

Sorry I could not be more helpful. Let me know if you need anything else!

Respectfully,

Shannan

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 10:24 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

That's great. Thank you for the follow up!

Det. Erik Sherar

NYPD Document Fraud Squad
2207 Amsterdam Avenue
New York, NY 10032

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

On Mar 1, 2019, at 10:17, Barton, Shannan (POL) <shannan.barton@state.ma.us> wrote:

So the results I'm getting are a little bizarre, it's like he exists but doesn't. I reached out to the fraud ID unit to see if they have any more information on him. I will let you know when I hear back!

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 9:04 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

How about by SS# [REDACTED]? The subject also filed a complaint report indicating his vehicle was side swiped. (This vehicle was later determined to be stolen and is now in NYPD custody.) The associated ISO report indicates a DL ending in [REDACTED] and [REDACTED]. Any chance you see anything with this information? Thank you so much for taking a look, Erik

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2207 Amsterdam Avenue, room 205
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Office (212) 923-1092
Fax (212) 923-1189

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, March 1, 2019 8:59 AM
To: SHERAR, ERIK
Cc: Archive Fusion
Subject: RE: Facial recognition search request

Good Morning,

Unfortunately, I did not see any hits in facial rec on either of those IDs. No matches with those names and DOBs either.

Sorry, let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
508-820-2233
shannan.barton@state.ma.us
<image001.png>

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 7:54 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Facial recognition search request

Good morning. In regards to DFS case # [REDACTED], two subjects used counterfeit PA DLs to purchase vehicles by fraud in NYC. Investigation determined they may have lived or obtained identification documents in Massachusetts. Specifically, the individual depicted on the [REDACTED] DL has been associated with the identity of [REDACTED], DOB: [REDACTED], but I have not located any record under this identity so far. I would like to request a search of their images for any records in MA. Thank you for your assistance, Erik

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NYPD Document Fraud Squad
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New York, NY 10032

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Office (212) 923-1092
Fax (212) 923-1189

From: [Thompson, James \(DOT\)](#)
To: [Barton, Shannan \(POL\)](#)
Subject: RE: Facial recognition search request
Date: Tuesday, March 12, 2019 11:49:28 AM
Attachments: [image002.png](#)
[image004.png](#)

Shannon,

Not a problem. Please see below:

PLATE	REG	STATUS
PAN	██████	ACTV
PAN	██████	ACTV
PAN	██████	ACTV
PAN	██████	ACTV

Thanks,

-Jimmy

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



From: Barton, Shannan (POL)
Sent: Tuesday, March 12, 2019 7:56 AM
To: Thompson, James (DOT)

Subject: FW: Facial recognition search request

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Sorry to bother you again on this. I had written down the plates when you gave them to me but stupidly didn't send them to him. Would you be able to give them to be again for [REDACTED] -

[REDACTED] DOB: [REDACTED], SS # [REDACTED].

Thank you!

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Shannan

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



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Sent: Tuesday, March 12, 2019 7:37 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
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[REDACTED] DOB: [REDACTED], SS # [REDACTED] is either

[REDACTED], DOB: [REDACTED], SS # [REDACTED]

or

[REDACTED] DOB: [REDACTED] aka [REDACTED], DOB: [REDACTED], SS # [REDACTED]

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To: SHERAR, ERIK
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Office 212-923-1092
Fax 212-923-1189

On Mar 1, 2019, at 10:17, Barton, Shannan (POL) <shannan.barton@state.ma.us> wrote:

So the results I'm getting are a little bizarre, it's like he exists but doesn't. I reached out to the fraud ID unit to see if they have any more information on him. I will let you know when I hear back!

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 9:04 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

How about by SS# [REDACTED]? The subject also filed a complaint report indicating his vehicle was side swiped. (This vehicle was later determined to be stolen and is now in NYPD custody.) The associated ISO report indicates a DL ending in [REDACTED] and [REDACTED]. Any chance you see anything with this information? Thank you so much for taking a look, Erik

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

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

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, March 1, 2019 8:59 AM
To: SHERAR, ERIK
Cc: Archive Fusion
Subject: RE: Facial recognition search request

Good Morning,

Unfortunately, I did not see any hits in facial rec on either of those IDs. No matches with those names and DOBs either.

Sorry, let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
508-820-2233
shannan.barton@state.ma.us
<image001.png>

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 7:54 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Facial recognition search request

Good morning. In regards to DFS case # [REDACTED], two subjects used counterfeit PA DLs to purchase vehicles by fraud in NYC. Investigation determined they may have lived or obtained identification documents in Massachusetts. Specifically, the individual depicted on the [REDACTED] DL has been associated with the identity of [REDACTED], DOB: [REDACTED], but I have not located any record under this identity so far. I would like to request a search of their images for any records in MA. Thank you for your assistance, Erik

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

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

From: [Barton, Shannan \(POL\)](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: Facial recognition search request
Date: Tuesday, March 12, 2019 11:52:15 AM
Attachments: [image001.png](#)
[image003.png](#)

Thank you so much!

From: Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>
Sent: Tuesday, March 12, 2019 11:49 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: RE: Facial recognition search request

Shannon,

Not a problem. Please see below:

PLATE REG	STATUS
PAN [REDACTED]	ACTV
PAN [REDACTED]	ACTV
PAN [REDACTED]	ACTV
PAN [REDACTED]	ACTV

Thanks,

-Jimmy

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



From: Barton, Shannan (POL)
Sent: Tuesday, March 12, 2019 7:56 AM
To: Thompson, James (DOT)
Subject: FW: Facial recognition search request

Good Morning,

Sorry to bother you again on this. I had written down the plates when you gave them to me but stupidly didn't send them to him. Would you be able to give them to be again for [REDACTED] -

[REDACTED] DOB: [REDACTED], SS # [REDACTED].

Thank you!

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: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Tuesday, March 12, 2019 7:37 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

Based on some new information, including reviewing surveillance video and records related to a recovered phone number, it appears the subject using the stolen identity of [REDACTED] -
[REDACTED] DOB: [REDACTED], SS # [REDACTED] is either

[REDACTED], DOB: [REDACTED], SS # [REDACTED]

or

[REDACTED] DOB: [REDACTED] aka [REDACTED], DOB: [REDACTED], SS # [REDACTED]

May I request a search related to the two subjects?
May I have the tag or VIN's for those four vehicles registered in the identity?
I know it's not an actual license record, but could you provide the license # for [REDACTED]

Hopefully I didn't bombard you with too much. Thank you for taking a look, Erik

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

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

From: Barton, Shannan (POL) <shannan.barton@state.ma.us>
Sent: Friday, March 1, 2019 1:24 PM
To: SHERAR, ERIK
Subject: RE: Facial recognition search request

So I talked to the Fraud ID unit, it appears that he has a non-driver account in MA. He has 4 vehicles registered, all active non-renewable, but he does not and has not had a MA DL. I'm wondering if the DL number ISO pulled was from another state?

Sorry I could not be more helpful. Let me know if you need anything else!

Respectfully,

Shannan

From: SHERAR, ERIK <ERIK.SHERAR@nypd.org>
Sent: Friday, March 1, 2019 10:24 AM
To: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>
Subject: Re: Facial recognition search request

That's great. Thank you for the follow up!

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

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

On Mar 1, 2019, at 10:17, Barton, Shannan (POL) <shannan.barton@state.ma.us> wrote:

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Subject: Re: Facial recognition search request

How about by SS# [REDACTED]? The subject also filed a complaint report indicating his vehicle was side swiped. (This vehicle was later determined to be stolen and is now in NYPD custody.) The associated ISO report indicates a DL ending in [REDACTED] and [REDACTED]. Any chance you see anything with this information? Thank you so much for taking a look, Erik

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NYPD Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

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

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, March 1, 2019 8:59 AM
To: SHERAR, ERIK
Cc: Archive Fusion

Subject: RE: Facial recognition search request

Good Morning,

Unfortunately, I did not see any hits in facial rec on either of those IDs. No matches with those names and DOBs either.

Sorry, let me know if you need anything else!

Respectfully,

Shannan

Shannan F. Barton
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
Framingham, MA 01702
508-820-2233
shannan.barton@state.ma.us
<image001.png>

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

Sent: Friday, March 1, 2019 7:54 AM

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

Cc: Barton, Shannan (POL) <Shannan.Barton@pol.state.ma.us>

Subject: Facial recognition search request

Good morning. In regards to DFS case # [REDACTED], two subjects used counterfeit PA DLs to purchase vehicles by fraud in NYC. Investigation determined they may have lived or obtained identification documents in Massachusetts. Specifically, the individual depicted on the [REDACTED] DL has been associated with the identity of [REDACTED], DOB: [REDACTED], but I have not located any record under this identity so far. I would like to request a search of their images for any records in MA. Thank you for your assistance, Erik

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

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

From: [Falcon, Eric \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Monday, May 6, 2019 12:30:41 PM

Hello Detective Bolger , Facial recognition **did not** find a possible on subjects in photo submitted.

RMV does not show any credentials issued under [REDACTED], [REDACTED], SS# [REDACTED].

Kindly,

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

From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Friday, May 03, 2019 1:41 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to DFS case # [REDACTED], I request a facial recognition and be conducted for the following and submitted images.

[Det. Eric Bolger](#)

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

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

From: [Scott, James](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Cc: [William Planeta](#); [Gina Affsa](#); [McDonough, Katherine](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Oley, Carl \(POL\)](#); [Hannaway, Ashley R](#)
Subject: MA STATE ID-MA [REDACTED] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Monday, May 27, 2019 8:17:38 PM
Attachments: [IMPOSTOR ALTERED IN CUSTODY NYPD LUIS RIVERA FBI-\[REDACTED\] AKA \[REDACTED\].pdf](#)

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

Sgt Planeta - He has a lengthy criminal record and driving record here in Mass. I'm guessing he has a previous deportation out there that caused him to alter.

Gina - He has a previous Fed arrest around 2010.

Ashley - Can you try facial rec on your Passport side?

Chris and Carl, any input of the prints appreciated.

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: Gina_Affsa@map.uscourts.gov
To: [Scott, James](#)
Cc: [Oley, Carl \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Commonwealth Fusion Center \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#); [William Planeta](#)
Subject: Re: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Monday, May 27, 2019 10:45:44 PM
Attachments: [11.18.12.Arrest.pdf](#)
[1216CR1248.Dkt.PD.pdf](#)
[FPD Police Report-home invasion.pdf](#)
[LawrenDC12.3524.pdf](#)
[LawrenceDC.PD.pdf](#)
[Fitchburg.1216CR1248.pdf](#)
[SP.Andover.3.11.12.pdf](#)
[Doe.Indictment.pdf](#)

Hi Jimmy,
Yup, he was ours! He is no longer under supervision but we have a ton of his previous identities. His case was prosecuted in the District of NH and we did supervision for them. Interesting case though, he was charged with new offenses while on supervision and the state dismissed those charges and he was also the victim of an armed home invasion in Fitchburg. See identifiers and docs below.... Also, the AUSA in NH thought he was [REDACTED] of the D.R., brother of previously deported [REDACTED]. He also allegedly had a minor son (about age 7 in 2010) named [REDACTED], with a [REDACTED]. He denied all that and came up with other names along the way for himself and his son!!

[REDACTED] a/k/a [REDACTED]; [REDACTED]
DOB: [REDACTED]
FBI#: [REDACTED] (FBI # [REDACTED] has been consolidated with # [REDACTED]
MA PCF#: MA [REDACTED]
MA SID#: IC [REDACTED]
MA PCF#: MA [REDACTED]

Name used in supervision: [REDACTED] [Last address under supervision:](#)

[REDACTED] 01605 (Worcester County)

Phone Residence: [REDACTED]
Phone Mobile: [REDACTED]
Phone Mobile: [REDACTED]
Phone Mobile: [REDACTED] (Primary Contact)

Sex: [REDACTED] Citizen: [REDACTED] n
Race: [REDACTED] SSN/EIN: [REDACTED]
Birth Date: [REDACTED] Hispanic: [REDACTED] igin
Height: [REDACTED] Register/Marshal's No: 12179-049
Weight (lbs.): 160 FBI Number/UCN: [REDACTED]
Eye Color: Brown State Identification No: MA [REDACTED]

Hair Color: Black

Driver Lic. No:
ICE No:
DNA No:

Alt.Name: [Redacted]
Alt.Name: [Redacted] uis
Alt.Name: [Redacted]
[Redacted]

Type: Alternate Court Name
Type: Court Name
[Redacted]

Gina P. Affsa
Sr. United States Probation Officer
Office of U.S. Probation and Pretrial Services
1 Courthouse Way, Ste. 1200
Boston, MA 02210
Direct Dial 617-748-4408
Fax 617-790-0173

From: "Scott, James" <JScott@sauguspd.com>
To: Mass Fusion Center Email or Phone <fusion@pol.state.ma.us>
Cc: William Planeta <william.planeta@nypd.org>, Gina Affsa <Gina_Affsa@map.uscourts.gov>, "McDonough, Kathy" <kmcdonough@nespin.riss.net>, "Boyle, Christopher P (DOT)" <christopher.p.boyle@state.ma.us>, Chris Donahue <chris.donahue@pol.state.ma.us>, "Carl Oley (carl.oley@state.ma.us)" <carl.oley@state.ma.us>, "Hannaway, Ashley R" <HannawayAR@state.gov>
Date: 05/27/2019 08:17 PM
Subject: MA STATE ID-MA [Redacted] FBI [Redacted] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

Sgt Planeta - He has a lengthy criminal record and driving record here in Mass. I'm guessing he has a previous deportation out there that caused him to alter.

Gina - He has a previous Fed arrest around 2010.

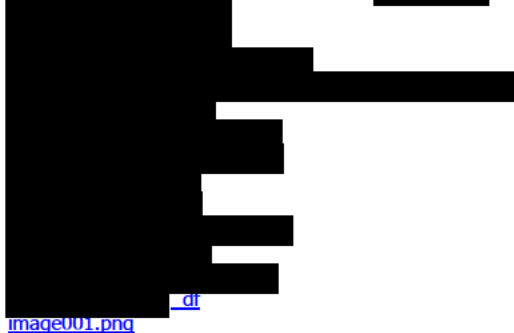
Ashley - Can you try facial rec on your Passport side?

Chris and Carl, any input of the prints appreciated.

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: [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: FW: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Tuesday, May 28, 2019 9:14:23 AM
Attachments: [IMPOSTOR ALTERED IN CUSTODY NYPD \[REDACTED\] FBI \[REDACTED\] AKA \[REDACTED\].pdf](#)



Good Morning,

We received the below request for facial rec, it appears that the subject has multiple identities. Attached is the fraud ID form along with the supporting documentation. Let me know if you need any additional information.

Respectfully,

Shannan

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



From: Scott, James <JScott@sauguspd.com>
Sent: Monday, May 27, 2019 8:17 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: William Planeta <william.planeta@nypd.org>; Gina Affsa <Gina_Affsa@map.uscourts.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; Boyle, Christopher (DOT)

<Christopher.P.Boyle@dot.state.ma.us>; Donahue, Chris (POL) <chris.donahue@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Hannaway, Ashley R <HannawayAR@state.gov>

Subject: MA STATE ID-MA10458052 FBI-479287DC5 CONFIRMED ALTERED IN CUSTODY NYPD

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

Sgt Planeta - He has a lengthy criminal record and driving record here in Mass. I'm guessing he has a previous deportation out there that caused him to alter.

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Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

From: [Commonwealth Fusion Center \(POL\)](#)
To: Gina_Affsa@map.uscourts.gov; [Scott, James](#)
Cc: [Oley, Carl \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#); [William Planeta](#)
Subject: RE: MA STATE ID-MA10458052 FBI-479287DC5 CONFIRMED ALTERED IN CUSTODY NYPD
Date: Tuesday, May 28, 2019 9:23:05 AM
Attachments: [REDACTED]
[image001.png](#)

Good Morning,

I found a potential match of [REDACTED] (DOB [REDACTED]). Please see the attached 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.

Let me know if you need anything else!

Respectfully,

Shannan

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



From: Gina_Affsa@map.uscourts.gov <Gina_Affsa@map.uscourts.gov>
Sent: Monday, May 27, 2019 10:41 PM
To: [Scott, James](mailto:JScott@sauguspd.com) <JScott@sauguspd.com>
Cc: [Oley, Carl \(POL\)](mailto:carl.oley@pol.state.ma.us) <carl.oley@pol.state.ma.us>; [Boyle, Christopher \(DOT\)](mailto:Christopher.P.Boyle@dot.state.ma.us) <Christopher.P.Boyle@dot.state.ma.us>; [Donahue, Chris \(POL\)](mailto:chris.donahue@pol.state.ma.us) <chris.donahue@pol.state.ma.us>; [Commonwealth Fusion Center \(POL\)](mailto:fusion@pol.State.MA.US) <fusion@pol.State.MA.US>; [Hannaway, Ashley R](mailto:HannawayAR@state.gov) <HannawayAR@state.gov>; [McDonough, Katherine](mailto:kmcdonough@nespin.riss.net) <kmcdonough@nespin.riss.net>; [William Planeta](mailto:william.planeta@nypd.org) <william.planeta@nypd.org>
Subject: Re: MA STATE ID-MA [REDACTED] FBI- [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Jimmy,

Yup, he was ours! He is no longer under supervision but we have a ton of his previous identities. His case was prosecuted in the District of NH and we did supervision for them. Interesting case though, he was charged with new offenses while on supervision and the state dismissed those charges and he was also the victim of an armed home invasion in Fitchburg. See identifiers and docs below.... Also, the AUSA in NH thought he was [REDACTED] of the D.R., brother of previously deported [REDACTED]. He also allegedly had a minor son (about age 7 in 2010) named [REDACTED], with a [REDACTED]. He denied all that and came up with other names along the way for himself and his son!!

[REDACTED]
DOB: [REDACTED]

FBI#: [REDACTED] (FBI # [REDACTED] has been consolidated with # [REDACTED])

MA PCF#: MA [REDACTED]

MA SID#: [REDACTED]

MA PCF#: [REDACTED]

Name used in supervision: [REDACTED] Last address under supervision:

[REDACTED]
[REDACTED] 01605 (Worcester County)

[REDACTED]
[REDACTED] (Primary Contact)

Sex: [REDACTED] Citizen: [REDACTED] n
Race: White SSN/EIN: [REDACTED]
Birth Date: [REDACTED] Hispanic: Hispanic origin
Height: 5 ft. 6 in. Register/Marshal's No: 12179-049
Weight (lbs.): 160 FBI Number/UCN: [REDACTED]
Eye Color: Brown State Identification No: MA [REDACTED]
Hair Color: Black Driver Lic. No:
ICE No:
DNA No:

Alt. [REDACTED] Type: Alternate Court Name
Alt. [REDACTED] Type: Court Name

Alt. Name :

Gina P. Affsa
Sr. United States Probation Officer
Office of U.S. Probation and Pretrial Services
1 Courthouse Way, Ste. 1200
Boston, MA 02210
Direct Dial 617-748-4408
Fax 617-790-0173

From: "Scott, James" <JScott@sauguspd.com>
To: Mass Fusion Center Email or Phone <fusion@pol.state.ma.us>
Cc: William Planeta <william.planeta@nypd.org>, Gina Affsa <Gina_Affsa@map.uscourts.gov>, "McDonough, Kathy" <kmcdonough@nespin.riss.net>, "Boyle, Christopher P (DOT)" <christopher.p.boyle@state.ma.us>, Chris Donahue <chris.donahue@pol.state.ma.us>, "Carl Oley (carl.oley@state.ma.us)" <carl.oley@state.ma.us>, "Hannaway, Ashley R" <HannawayAR@state.gov>
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Identity Theft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

[REDACTED]

[REDACTED]

From: [PLANETA, WILLIAM](#)
To: [Commonwealth Fusion Center \(POL\)](#); [Gina_Affsa@map.uscourts.gov](#); [Scott, James](#)
Cc: [Oley, Carl \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#)
Subject: RE: MA STATE ID-MA [REDACTED] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Tuesday, May 28, 2019 9:29:25 AM
Attachments: [image001.png](#)
[image002.png](#)

Excellent work - Thank you. I believe both are my target. I was aware of the [REDACTED] identity but was unable to secure the image from the license so this is very helpful. He was arrested here about 15 years ago as [REDACTED] for driving with a suspended license because of a bunch of tickets in NYC. The [REDACTED] identity is new to me so that will launch a new round of inquiries.

Sgt. William J. Planeta
NYPD - Document Fraud Squad
2207 Amsterdam Avenue, room 205
New York, NY 10032

Work: 212-923-1119
Fax: 212-923-1189



“Adversity does not build character, it reveals it.”

This communication and any accompanying documents contain information from the NEW YORK CITY POLICE DEPARTMENT which may be confidential and/or privileged. The information is intended for the exclusive use by the individual(s) or entity named in the "To" line. If you are not the intended recipient, be warned that disclosure, copying, distribution, or any other use of the contents of this transmission is prohibited. If you have received this message in error, please notify this office by telephone.

From: Fusion (POL) [mailto:fusion@state.ma.us]
Sent: Tuesday, May 28, 2019 9:23 AM
To: [Gina_Affsa@map.uscourts.gov](#); [Scott, James](#)
Cc: [Oley, Carl \(POL\)](#); [Boyle, Christopher P \(DOT\)](#); [Donahue, Chris \(POL\)](#); [Hannaway, Ashley R](#); [McDonough, Katherine](#); [PLANETA, WILLIAM](#)
Subject: RE: MA STATE ID-MA [REDACTED] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Good Morning,

I found a potential match of [REDACTED] (DOB [REDACTED]). Please see the attached R1.

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Let me know if you need anything else!

Respectfully,

Shannan

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Intelligence Analyst
Commonwealth Fusion Center
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Framingham, MA 01702
508-820-2233
shannan.barton@state.ma.us



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Sent: Monday, May 27, 2019 10:41 PM
To: Scott, James <JScott@sauguspd.com>
Cc: Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Donahue, Chris (POL) <chris.donahue@pol.state.ma.us>; Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>; Hannaway, Ashley R <HannawayAR@state.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; William Planeta <william.planeta@nypd.org>
Subject: Re: MA STATE ID-MA [REDACTED] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Jimmy,

Yup, he was ours! He is no longer under supervision but we have a ton of his previous identities. His case was prosecuted in the District of NH and we did supervision for them. Interesting case though, he was charged with new offenses while on supervision and the state dismissed those charges and he was also the victim of an armed home invasion in Fitchburg. See identifiers and docs below.... Also, the AUSA in NH thought he was [REDACTED] of the D.R., brother of previously deported [REDACTED]. He also allegedly had a minor son (about age 7 in 2010) named [REDACTED], with a [REDACTED]. He denied all that and came up with other names along the way for himself and his son!!

[REDACTED]

DOB:

FBI#: [REDACTED] (FBI # [REDACTED]) has been consolidated with # [REDACTED]

MA PCF#: [REDACTED] ([REDACTED])

MA SID#: [REDACTED] ([REDACTED])

MA PCF#: [REDACTED] ([REDACTED])

Name used in supervision: [REDACTED] Last address under supervision:

[REDACTED]
[REDACTED] (Worcester County)

Phone Residence:

[REDACTED]
[REDACTED] (Primary Contact)

Sex: [REDACTED]

[REDACTED]

Weight (lbs.): 160
Eye Color: Brown
Hair Color: Black

[REDACTED] n
[REDACTED] igin
Register/Marshal's No:12179-049
FBI Number/UCN:479287DC5
State Identification No:MAP2800969
Driver Lic. No:
ICE No:
DNA No:

Alt. Name:

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

[REDACTED]
[REDACTED]
[REDACTED]

Type: SSN/EIN

Gina P. Affsa
Sr. United States Probation Officer
Office of U.S. Probation and Pretrial Services
1 Courthouse Way, Ste. 1200
Boston, MA 02210
Direct Dial 617-748-4408
Fax 617-790-0173

From: "Scott, James" <JScott@sauguspd.com>

To: Mass Fusion Center Email or Phone <fusion@pol.state.ma.us>

Cc: William Planeta <william.planeta@nypd.org>, Gina Affsa <Gina_Affsa@map.uscourts.gov>, "McDonough, Kathy" <kmcdonough@nespin.riss.net>, "Boyle, Christopher P (DOT)" <christopher.p.boyle@state.ma.us>, Chris Donahue <chris.donahue@pol.state.ma.us>, "Carl Oley (carl.oley@state.ma.us)" <carl.oley@state.ma.us>, "Hannaway, Ashley R" <HannawayAR@state.gov>

Date: 05/27/2019 08:17 PM

Subject: MA STATE ID-MA [REDACTED] FBI [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

Sgt Planeta - He has a lengthy criminal record and driving record here in Mass. I'm guessing he has a previous deportation out there that caused him to alter.

Gina - He has a previous Fed arrest around 2010.

Ashley - Can you try facial rec on your Passport side?

Chris and Carl, any input of the prints appreciated.

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".

[REDACTED]

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 \(POL\)](#); [Range, Scott \(POL\)](#)
Subject: RE: MA STATE ID-MA [REDACTED] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD
Date: Tuesday, May 28, 2019 9:43:03 AM
Attachments: [image002.png](#)
[image004.png](#)

The FIU had a case on [REDACTED] and [REDACTED] in 2008 ([REDACTED]) and 2011 ([REDACTED]). The following 3 license numbers were revoked as part of that investigation: S [REDACTED] ([REDACTED]) S [REDACTED] ([REDACTED]) and [REDACTED] ([REDACTED])

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.boyle@state.ma.us
cell: 781-738-7286



From: Commonwealth Fusion Center (POL)
Sent: Tuesday, May 28, 2019 9:14 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: FW: MA STATE ID-MA [REDACTED] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Good Morning,

We received the below request for facial rec, it appears that the subject has multiple identities. Attached is the fraud ID form along with the supporting documentation. Let me know if you need any additional information.

Respectfully,

Shannan

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



From: Scott, James <JScott@sauguspd.com>
Sent: Monday, May 27, 2019 8:17 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Cc: William Planeta <william.planeta@nypd.org>; Gina Affsa <Gina_Affsa@map.uscourts.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>; Donahue, Chris (POL) <chris.donahue@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Hannaway, Ashley R <HannawayAR@state.gov>
Subject: MA STATE ID-MA [REDACTED] FBI-[REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

Hi Fusion, no hurry. The attached photo's belong to the above FBI # and NYPD had him and he is confirmed to have altered prints. If you could try the 3 attached photo's we are looking for a possible identity in facial recognition prior to him altering his prints.

Sgt Planeta - He has a lengthy criminal record and driving record here in Mass. I'm guessing he has a previous deportation out there that caused him to alter.

Gina - He has a previous Fed arrest around 2010.

Ashley - Can you try facial rec on your Passport side?

Chris and Carl, any input of the prints appreciated.

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: [Ariely, Michael \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, June 18, 2019 9:16:38 AM
Attachments: [image001.png](#)
[image004.png](#)

Good Morning, Det. Bolger,

A facial recognition search of your subject was run on our database and no matches were found at this time.

Thank you,

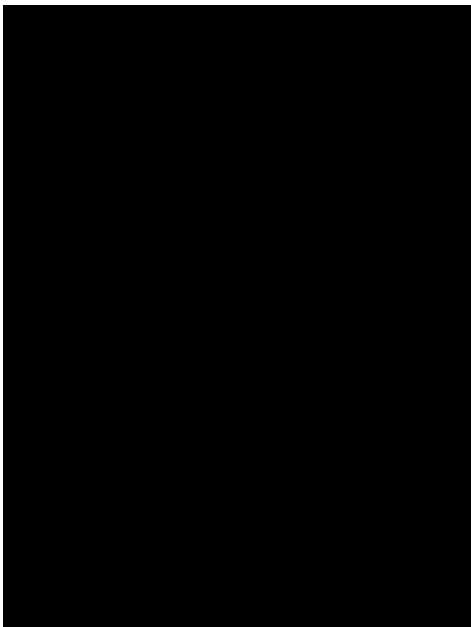
Michael Ariely

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



From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, June 17, 2019 12:59 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to DFS case # [REDACTED], I request a facial recognition and be conducted for the following and submitted image.



Det. Eric Bolger

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

Office Ph #212-923-1188

Fax #212-923-1189

From: [Ariely, Michael \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, June 18, 2019 9:31:51 AM
Attachments: [image001.png](#)
[image002.png](#)
[image005.png](#)

Good Morning, Det. Bolger,

FR was run on both of these photos and no matches were found at this time.

Thank you,

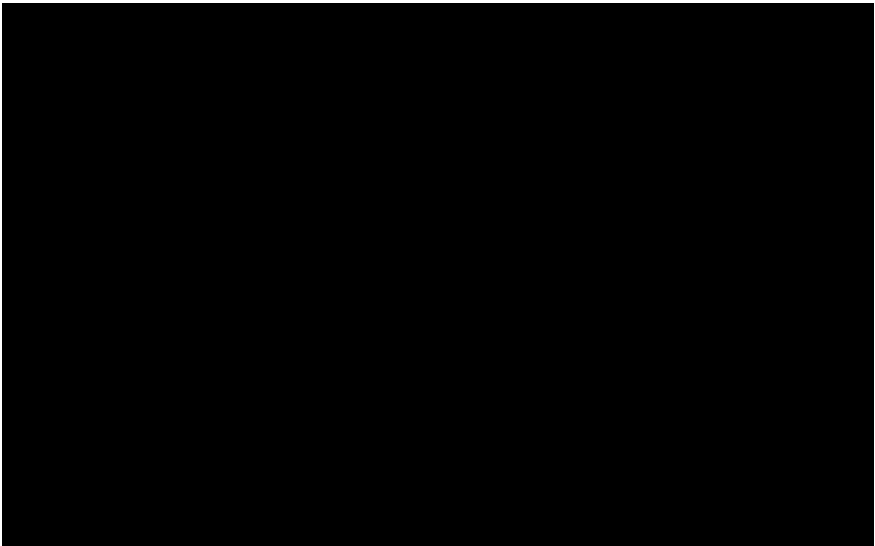
Michael Ariely

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



From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, June 17, 2019 1:09 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to DFS case # [REDACTED], I request a facial recognition and be conducted for the following and submitted images.



Det. Eric Bolger

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

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

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

From: [Ariely, Michael \(DOT\)](#)
To: [BOLGER, ERIC; MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition
Date: Tuesday, June 18, 2019 9:43:51 AM
Attachments: [image001.png](#)
[image002.png](#)

Det. Bolger,

FR was run on this photo and no matches were found at this time.

Thank you,

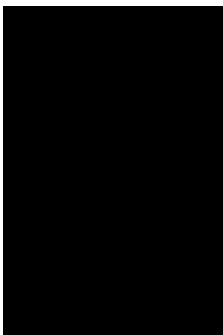
Michael Ariely

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



From: BOLGER, ERIC [mailto:ERIC.BOLGER@nypd.org]
Sent: Monday, June 17, 2019 1:16 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition

In reference to DFS case # [REDACTED], I request a facial recognition and be conducted for the following and submitted image.



Det. Eric Bolger

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

Office Ph #212-923-1188

Fax #212-923-1189

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

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

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

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

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

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

Jason,

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

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

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

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

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

Best,
Dave

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

Hey Eric,

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

Respectfully Submitted,

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

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

In reference to DFS case # [REDACTED], I request a facial recognition be conducted for the following and submitted images.

[Det. Eric Bolger](#)

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

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

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

No yet

Sent from my iPhone

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

Hey Eric,

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

Respectfully Submitted,

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

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

In reference to DFS case # [REDACTED], I request a facial recognition be conducted for the following and submitted images.

[Det. Eric Bolger](#)

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

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

Fax #212-923-1189

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

Det. Eric Bolger,

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

Respectfully Submitted,

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

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

In reference to DFS case # [REDACTED], I request a facial recognition be conducted for the following and submitted images.

Det. Eric Bolger

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

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

From: [Scott, James](#)
To: [Richards, Aaron](#); [James Oleary](#); [Andrew Player-NHSP \(andrew.player@dos.nh.gov\)](#); [Richard Dupont Reilly, William](#); [William Planeta](#); [zzGallant, Steven \(POL\)](#); [Thompson, James \(DOT\)](#); [Malhotra, Danish \(DOT\)](#); [Walker, Stephen \(DOT\)](#); [Nolan, William J. \(DOT\)](#); [Halloran, Kenneth \(POL\)](#); [Rebeiro, Deborah \(POL\)](#); [Range, Scott \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [David Silk \(david.silk@maine.gov\)](#); [Michael Ross \(michael.ross@maine.gov\)](#); [Ronald McGowen \(ronald.mcgowen@maine.gov\)](#); [Chad Foley \(chad.foley@maine.gov\)](#); [Darryl Touchette \(darryl.touchette@maine.gov\)](#); [Robyn Stankevitz \(robyn.stankevitz@maine.gov\)](#); [Jason Nein \(jason.nein@maine.gov\)](#); [John Gould \(john.gould@maine.gov\)](#); [Scott Corbett \(scotco@southportland.org\)](#); [Peter Theriault \(ptheriault@sabattus.org\)](#); [Gregory Mailhot \(gmailhot@sabattus.org\)](#); [Mary Sauschuck \(maryd@portlandmaine.gov\)](#); [Andjelko Napijalo \(andjelkon@portlandmaine.gov\)](#); [Bryan Amaral \(bamaral@oobmaine.com\)](#); [Daniel Morrison \(dmorrison@oobmaine.com\)](#); [Brian Rose \(brose@lewistonmaine.gov\)](#); [Nicholas Wiers \(nwiers@lewistonmaine.gov\)](#); [Zachary Provost \(zprovost@lewistonmaine.gov\)](#); [Tyler Michaud \(tmichaud@lewistonmaine.gov\)](#); [Tyler Martin \(tmartin@lewistonmaine.gov\)](#); [Robert McFetridge \(rmcfetridge@clinton-me.gov\)](#); [Eric Vanasse \(eric.vanasse@capeelizabeth.org\)](#); [Ben Davis \(ben.davis@capeelizabeth.org\)](#); [christine.buchanan@maine.gov](#); [Derek Dinsmore \(derek.f.dinsmore@maine.gov\)](#); [Mark Cushing \(Mark.Cushing@mvc.nj.gov\)](#); [Timothy O'Donohue \(timothy.odonohue@mvc.nj.gov\)](#); [John Williamson \(john.williamson@mvc.nj.gov\)](#); [Karen St Germain \(Karen.StGermain@la.gov\)](#); [Jill Jarreau](#); [Staci Hoyt \(staci.hoyt@la.gov\)](#); [Michael A Daniel \(michael.a.daniel@la.gov\)](#)
Subject: Fw: Previous identified Impostor with valid Mass License who was identified by Lowell PD Det. Burd has made it back into U.S. after deportation.
Date: Friday, July 26, 2019 9:45:50 AM

From Bradley, take a look, both attachments the same I just cropped 2nd. Jay I don't have the back!! but your right!

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

From: SHAVER, BRADLEY A <BRADLEY.A.SHAVER@CBP.DHS.GOV>
Sent: Friday, July 26, 2019 8:14 AM
To: Scott, James
Subject: [Probable Spam] RE: Previous identified Impostor with valid Mass License who was identified by Lowell PD Det. Burd has made it back into U.S. after deportation.

Jimmy,

Is there an image of a seal anywhere on this document? We just identified a subject here in Ohio, going through our counterparts in PR... (see attached). Even the PR guys said it was a pretty good forgery.

We are working a case now with the Ohio BMV, and our DBFTF, with direct ties to your area... can't give a lot of details, but we've arrested 3 this week, identified a handful of others, and sent Kathy some id's to de-conflict. She's finding lots of impostors up your way... MA, MD, NJ, NY...

Thank you,

Bradley A. Shaver
Border Patrol Agent - Intelligence
Detroit Sector Intelligence Unit (SIU)
Sandusky Bay Intelligence Detachment (Ohio)

D 419 732-4429

C 586 522-2352

Bradley.A.Shaver@cbp.dhs.gov

"Amplexibus Quod Sugentes"

From: Scott, James <JScott@sauguspd.com>

Sent: Friday, July 26, 2019 8:04 AM

Subject: Previous identified Impostor with valid Mass License who was identified by Lowell PD Det. Burd has made it back into U.S. after deportation.

Hi Team, nice grab here by State Police out in Sturbridge during a traffic stop last Friday night. They were not fooled by the pretty good fraudulent "Real ID" Puerto Rico license. Running that OLN does come back to a PR License under that same Name however the Dob is different. They were also able to get a facial recognition hit using our Fusion Center. The Fusion Center did a nice job getting a hit on two of his previous Mass Licenses under Impostor identities. I hope the Fusion Center is thinking of rolling all our arrest/booking photos from AFISR into the same facial recognition data base! Imagine this same type of data base New England wide! This would be very bad for the bad guys! The access to this type of "Third Thumb Print" my new term, roadside would be amazing. When me and Kathy saw the license photo we knew we has seen this Impostor before and "ICE Man Craig Hamel" recognized him right away as someone he had deported last year.

His real name is [REDACTED] and Lowell still had a felony trafficking warrant out for his arrest. This works out very well when the DA's office does not dismiss the drug case just because the suspect has been deported. All of this gave the Troopers more than enough to take this known impostor into custody. I'm hoping the Secure Communities alarm went off and he was grabbed the following Monday in court. The obvious questions is how was he able to easily make it back into the U.S.? Does his employer, the drug cartel have a clear path of entry we don't know about? He would make a great interview. This Lowell case was also one of our first facial recognition hits using the agencies assigned to the Dominican Rep. Again, this is the same facial recognition the ACLU and Somerville don't want us using! Are we really that concerned about these drug dealers alleged rights?

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

From: [Lawlor Jr, Daniel \(POL\)](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: Fw: Francisco Gabriel Velez Vega
Date: Sunday, July 28, 2019 9:24:45 AM
Attachments: [S4 \[REDACTED\].jpg](#)
[PR License Front.jpg](#)
[PR License Back.jpg](#)
[PR RMW Result \[REDACTED\].png](#)

Good Morning Lt. Boyle,

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

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

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

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

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

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

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

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

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

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
470 Worcester Road
Framingham, MA
508-820-2233

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

Good Afternoon,

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

Thank you,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

Dan,

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

Chris

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

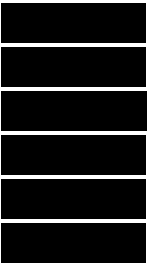


From: Lawlor Jr, Daniel (POL)
Sent: Sunday, July 28, 2019 9:25 AM
To: Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>
Subject: Fw: [REDACTED]

Good Morning Lt. Boyle,

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

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



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

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

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

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

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

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

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

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

Hi Marcy,

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

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160
Massachusetts State Police
SP Charlton

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

Good afternoon. Per our telephone conversation, the person that you had roadside claiming to be [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

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Marcy Bennett
Intelligence Analyst
Commonwealth Fusion Center
470 Worcester Road
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From: Lawlor Jr, Daniel (POL) <Daniel.LawlorJr@pol.state.ma.us>
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: [Scott, James](#)
Subject: The Rhode Island SP impostor arrest wanted out of RI with a valid MA License also had a valid U.S. Passport
Date: Monday, August 26, 2019 8:25:09 PM

Hi Team, nice heads up by Jacqueline Frederick out of the Boston State Dept Office. She took a look at the arrest made by RISP and queried the names used by the Impostor and got a hit on a valid U.S. Passport. When we talk to each other the bad guys suffer, that is why your reports are so important, yup, talking about you Quincy!!

Your reports go to all the other approximate 1800 students, our RMV, State IG, State ID, Border Patrol all over the place, NYPD, Texas, Louisiana, State Dept, EBT, numerous RMV's and DMV's up and down the coast.

You can get on any plane at any airport with a valid U.S. Passport.

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

From: Frederick, Jacqueline <FrederickJM@state.gov>
Sent: Monday, August 26, 2019 8:39 AM
To: Scott, James
Cc: Brady, Peter J
Subject: RE: Rhode Island SP impostor arrest wanted out of RI with a valid MA License, slight variation here.

Good Morning Jimmy,

I was just taking a look at the article you sent out. Looks like this individual also applied and was issued a U.S. Passport in the [REDACTED] identity in 2015. My office would be very interested in adding on some federal passport charges if possible. I have CC'ed SA Pete Brady. He will be the agent working the case from our side. Would you be able to get us in contact with Trooper Shaw?

Thank you,

Jackie

Jacqueline Frederick
Investigative Specialist
Boston Field Office
Diplomatic Security Service
Department of State
FrederickJM@state.gov
617-565-8943

SBU

Official - SBU
UNCLASSIFIED

From: Scott, James <JScott@sauguspd.com>

Sent: Sunday, August 25, 2019 5:57 PM

To: Mass OIG-Investigator Jack Meyers (John.Meyers@massmail.state.ma.us) <John.Meyers@massmail.state.ma.us>; George Xenakis-Mass OIG Dep Dir (George.Xenakis@massmail.state.ma.us) <George.Xenakis@massmail.state.ma.us>; Kevin Floster (kevin.floster@state.ma.us) <kevin.floster@state.ma.us>; Logan Davis (logan.r.davis@state.ma.us) <logan.r.davis@state.ma.us>

Subject: Rhode Island SP impostor arrest wanted out of RI with a valid MA License, slight variation here.

Hi Team, nice arrest here by Trp Shaw out of Rhode Island State Police. He hit right away on the key indicator of that license at age 29 and then the driver not knowing anything about his prior Puerto Rico living history. Access to the Puerto Rico license data base then only made thing worse for him. The slight variation here is using the real but fraudulently obtained Mass License while trying to hide from his gun charges and warrant in Rhode Island. You can also see that he had a prior Rhode Island license number. Imagine the results of just a New England facial recognition program never mind tossing the Puerto Rico DMV data base into that search. I know, you have heard it before. "Jimmy, We can't be arresting thousands of heroin traffickers for license fraud and identity theft."

PS- Trp Garrett Hassett taught Trp Shaw everything he knows!

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