

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Devito, Andy](#)  
**Cc:** [Smith, George \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bois, Marcy \(POL\)](#)  
**Subject:** Re: Facial Rec Request-  
**Date:** Thursday, January 3, 2019 2:38:07 PM  
**Attachments:** [1-3-181 MA \[REDACTED\] MUG SHOT.jpg](#)  
[1-3-181 MA \[REDACTED\] MUG SHOT.bmp](#)  
[MA10643965.pdf](#)

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RE: Request from Det. Andy Devito and forward from Marcy Bois.

Please check out Fingerprint Record Personal Summary [REDACTED] MA [REDACTED]/FBI  
[REDACTED] Photo from arrest Essex House of Correction 2/23/16.

I could not find any arrests with the other names.

Fingerprints not mutilated/altered

Searched fingerprints in State and FBI databases no other identities found.

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

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

---

**Subject:** Facial Rec Request

Looking to get a facial rec done on the attached photo . He was Issued a MA DL on 12/21/8  
under the name [REDACTED] [REDACTED] S [REDACTED].  
Photo is close to that of a suspect in a case I have using the name [REDACTED] [REDACTED]  
who is an imposter.

Thanks

Andy

**Andrew Devito**  
Detective

Billerica Police Department  
6 Good St  
Billerica, MA 01821  
Direct Phone: 978-215-9624 Agency Phone: 978-671-0900 Fax: 978-670-2762  
[www.billericapolice.org](http://www.billericapolice.org)

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

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

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**From:** Smith, George (POL)  
**Sent:** Thursday, January 3, 2019 10:28 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fw: Facial Rec Request

A new one for you - thinks .....

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

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**From:** Bois, Marcy (POL) on behalf of Commonwealth Fusion Center (POL)  
**Sent:** Thursday, January 3, 2019 9:40 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)  
**Subject:** FW: Facial Rec Request

Good morning. I ran this picture in facial recognition and came up with a possible fraudulent identification. The possible match is just an id and says no status in CJIS. They also have similar birthdates and addresses. If you need any additional information, please let me know. Thanks.

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**From:** Andrew J. Devito [<mailto:ADevito@billericapolice.org>]  
**Sent:** Monday, December 31, 2018 1:10 PM

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

**Subject:** Facial Rec Request

Looking to get a facial rec done on the attached photo . He was Issued a MA DL on 12/21/8  
under the name [REDACTED] [REDACTED] S [REDACTED].

Photo is close to that of a suspect in a case I have using the name [REDACTED] [REDACTED]  
who is an imposter.

Thanks

Andy

**Andrew Devito**

Detective

Billerica Police Department

6 Good St

Billerica, MA 01821

Direct Phone: 978-215-9624 Agency Phone: 978-671-0900 Fax: 978-670-2762

[www.billericapolice.org](http://www.billericapolice.org)

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**From:** [Boyle, Christopher \(POL\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** Fw: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports  
**Date:** Friday, January 25, 2019 7:20:24 AM  
**Attachments:** [I192004784 BPD D14 Report 011919 1198 Comm Ave Herb Chambers.pdf](#)  
[I192004784 \[REDACTED\] BPD D-14 Booking Sheet 011919 1186 Comm Ave Arrest.pdf](#)  
[Brockton retail impostor report-bad guy USC steals another USC's identity and good credit.pdf](#)  
[Methuen recovered Jeep \[REDACTED\] ARREST REPORT.pdf](#)

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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

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**From:** Boyle, Christopher (POL)  
**Sent:** Friday, January 25, 2019 7:16:35 AM  
**To:** Lucin, Cristina (POL)  
**Subject:** Fw: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports

Cristina,

First of all, I understand this email is originally from James Scott.

Secondly, I understand this involves retail fraud.

But.....the case officer from Brockton, Chris Perez, is a personal friend that I grew up with. He called me a few nights ago looking for help.

I'm the end, I'm not sure if this is something we will stay involved in or not but I think it's good to at least hear some of the details in person so we can make an informed decision as to our involvement.

The few things that I know are:

1. It sounds like they found a machine for creating ID's.
2. It sounds like there are multiple, related incidents.
3. I don't have copies but Officer Perez said he found RMV documents in one of the vehicles and he is going to bring them with him.

Thanks,

Chris

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

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**From:** Range, Scott (POL)

**Sent:** Wednesday, January 23, 2019 2:33:46 PM

**To:** Boyle, Christopher (POL)

**Subject:** FW: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports

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**From:** Scott, James [mailto:JScott@sauguspd.com]

**Sent:** Wednesday, January 23, 2019 2:22 PM

**Subject:** "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports

Hi Team, attached are the reports from Brockton, Boston and Methuen PD's and below are some POC's if you find you have an unsolved similar incident in your jurisdiction. Everyone here did a really nice job. A "Retail Impostor" will exhibit many of the same impostor indicators that our regular impostors exhibit so the impostor indicators and tools are the same.

When is someone going to set up a victim advocate program for all of our identified identity theft victims?

And how did he register this vehicle with counterfeit documents and a different Dob and a PR License?

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

**For your awareness- BPD D-14 Anti-Crime Officers and Detectives arrested [REDACTED] [REDACTED] DOB [REDACTED], on 01/19/19 at Herb Chambers 1168 Comm Ave, Allston, after he attempted to pick-up a 2018 Honda Odyssey that was purchased by his "girlfriend" [REDACTED], [REDACTED] initially tried to present himself as [REDACTED], DOB [REDACTED], and showed the fraudulent PR license and social security card as ID.**

**[REDACTED] is being held on two default warrants- Fall River: forged RMV docs, ID fraud, and utter false docs. Dudley: Op MV w/ sus lic, lic not in poss, and refuse to identify self. He will be additionally charged with: conspiracy, forged document, forged PR lic, uttering, and larc over \$1200 by false pretense.**

See the attached BPD report and booking sheet.

Point of contact- Sgt. Det, Tito Lozano Days 617-343-4256

Let me know if you need anything further.

Thanks,

Eamon

**Subject: Brockton and Newton PD: Fraudulent Jeep Purchases with False Puerto Rican ID – Arrests and Recoveries**

**Synopsis:**

-  
[On 1-15-19 an individual using a Counterfeit Puerto Rican License and Utility Bills showing a Fall River Address was able to purchase and finance a new Jeep from McGovern Jeep in Newton. Subject showed identification in the name of [REDACTED], DOB [REDACTED]. Subject was approved for financing and drove the vehicle off the lot and apparently had it immediately registered.

-  
On 1-16-19, the same individual using the same identification and documents attempted to purchase a new 2019 Jeep from Jeep 24 in Brockton. The suspect left the facility while the financing was being approved and was to return when the financing was completed. The Financing Company noted the prior approval and determined that both applications were fraudulent. Brockton Police were notified and when the suspect was called back to pick up the Jeep, he was arrested for identity fraud and attempted larceny. He was subsequently identified as [REDACTED], [REDACTED], most recently of [REDACTED]. [REDACTED] had three active warrants and claimed to have a [REDACTED] address.

-  
On 1-17-19, Methuen Police received a report of a GPS hit that the stolen “Newton” Jeep was currently on East St. Officers located the Jeep and found a subject in the driver’s seat who identified himself as [REDACTED]. He was subsequently arrested. During the booking process he was positively identified as [REDACTED], [REDACTED] showing a [REDACTED] [REDACTED] address.

During an inventory search, a “box” was found containing materials used to fabricate identification cards.

-  
Secondary information indicates that **these may not be the only two vehicles purchased.**

Facial Recognition will be run on both individuals.

DHS/ICE is also investigating ]

--

**Sgt. Eamon Geoghegan**



**District D-14**

**[Eamon.Geoghegan@pd.boston.gov](mailto:Eamon.Geoghegan@pd.boston.gov)**

**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 Salem PD  
**Date:** Wednesday, January 30, 2019 7:12:34 PM  
**Attachments:** [image002.png](#)  
[Possible Fraudulent Identification Form 1-30-19.pdf](#)  
[Comparison \[REDACTED\].pdf](#)  
[Comparison \[REDACTED\].pdf](#)  
[fraudulent ids.xlsx](#)

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Good evening. These facebook photos were run in facial recognition. It came back with one possible match to [REDACTED] which was an old license and was expired. I then ran [REDACTED] picture through facial recognition and came up with three other identities. All three identities have been revoked. Attached is the fraudulent form, the comparison that I ran, and a spreadsheet of all the possible identities found associated with this image. If you need any additional information, please let me know. Thanks.

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center  
508-820-2233



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**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Wednesday, January 30, 2019 2:34 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec for Salem PD

Det. Kristian Hanson, Salem MA PD, is requesting facial rec on the attached Facebook pics of a guy who goes by [REDACTED] on Facebook. He is almost always in a ball cap. Best I could find. The first one is probably the best.

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](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:** [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:** ██████████-MA.PDF  
██████████ - Fraudulent ID Form.pdf

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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

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**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:** [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

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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

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**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:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Barton, Shannan \(POL\)](#); [O'Hara, Brian \(POL\)](#)  
**Subject:** RE: DL Request  
**Date:** Tuesday, February 5, 2019 3:29:42 PM  
**Attachments:** [MA \[REDACTED\] prints.pdf](#)

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Good afternoon,

I am unable to find additional information beyond what is listed on AFISR for SID # MA [REDACTED]. The FBI UCN linked to this SID # is [REDACTED]. I have attached a copy of one set of fingerprints from our file which are associated with this individual.

RE: III printout of FBI UCN [REDACTED]. While this is a match by name and DOB to the subject referenced under SID # MA [REDACTED] it is not the same person. The fingerprints do not match.

Please let me know if you have any questions.

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

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**From:** Smith, George (POL)  
**Sent:** Friday, February 01, 2019 12:55 PM  
**To:** Rigolio, Jackie (POL); Brian O'Hara  
**Subject:** Fwd: DL Request

Here is one to start off next weeks facial recognition assists.

Brian - FYI Jackie has been keeping a weekly note list for me to include in our weekly unit activity. I know you guys copy each other on everything so please continue to keep in touch with anything you handle on these requests.

Thanks !

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)"

<[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)"  
<[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)"  
<[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)"  
<[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)"  
<[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)"  
<[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>

**Cc:** "Archive Fusion" <[fusionarchive@disnet.pol.state.ma.us](mailto:fusionarchive@disnet.pol.state.ma.us)>

**Subject: FW: DL Request**

Good Afternoon,

We received the below request from the Boston Field Office Diplomatic Security Service. I was able to identify ██████████ in facial rec by running his name and DOB, but he does not appear in CJIS. ██████████ I was able to find with S ██████████. When I ran ██████████ as a 1N in facial rec I noticed an additional identity of ██████████. I've advised Jacqueline Frederick to reach out to the Compliance Unit for additional information.

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](mailto:shannan.barton@state.ma.us)



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**From:** Frederick, Jacqueline <[FrederickJM@state.gov](mailto:FrederickJM@state.gov)>

**Sent:** Friday, February 1, 2019 11:20 AM

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

**Subject:** DL Request

Good Afternoon,

This is a request for a MA DL that you may have on file for the following individual. The subject has been identified as suspect in reference to an official criminal investigation being conducted by the Department of State, Diplomatic Security Service in Boston, MA for passport fraud 18 USC 1542.

Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]

I believe this individual has been previously issued a MA DL under two identities. The [REDACTED] identity and in the identity of [REDACTED] (DOB [REDACTED]; SSN [REDACTED]). I was able to find the [REDACTED] DL (#S [REDACTED]); however, I can't seem to locate the [REDACTED] DL. Are you able to locate this DL in your records?


Our investigation number is PF-2019-00165.

All information provided by your office will be used in an official Law Enforcement capacity. Please let me know if you need any further information.

Thank you for your assistance in this matter. Please email results to [FrederickJM@state.gov](mailto:FrederickJM@state.gov).

Jacqueline Frederick  
Investigative Specialist  
Boston Field Office  
Diplomatic Security Service  
Department of State  
[FrederickJM@state.gov](mailto:FrederickJM@state.gov)  
617-565-8943

**Official - Privacy/PII**  
**UNCLASSIFIED**

**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Cc:** [Fortier, Kimberly \(POL\)](#); [Salvatore, Justin \(POL\)](#)  
**Subject:** RE: Arrest warrants  
**Date:** Thursday, February 14, 2019 10:08:36 PM  
**Attachments:** [Fraud Unit Addresses.xlsx](#)  
 [.PNG](#)  
[.pdf](#)  
[.pdf](#)  
[arrested for heroin.docx](#)

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Good evening. Attached is a spreadsheet with the highlighted names that you had sent us. Justin Salvatore, Kimberly Fortier, and myself worked on it. We tried to find the most current information and/or any other information that might be helpful finding them. If you have any questions, please let us know. Thanks.

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

---

**From:** Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Sent:** Monday, February 11, 2019 1:15 PM  
**To:** Fortier, Kimberly (POL) <Kimberly.Fortier@pol.state.ma.us>; Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>  
**Subject:** Arrest warrants

Ladies,

Attached is a listed of outstanding arrest warrants for people using fraudulent id's. I've highlighted the ones that have been issued by our unit. Those are the ones we're most interested in at this point.

If you girls have free time, could you please try to locate current addresses for the highlighted people.

They're using fake id's so they most likely don't want to be found but you never know.

I'm not looking for this to be done in one night. Chip away when you have time if you wouldn't mind.

Thanks,

Chris



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



**From:** [Guerriero, Michael \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** Fwd: Facial recognition  
**Date:** Wednesday, February 20, 2019 11:50:11 AM  
**Attachments:** [paz3.pdf](#)  
[ATT00001.htm](#)  
[MSP AFIS Results \[REDACTED\].pdf](#)  
[ATT00002.htm](#)

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Michael Guerriero  
Massachusetts State Police  
Violent Fugitive Apprehension Section  
450 Worcester Road  
Framingham, MA 01702

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Sent from my iPad

Begin forwarded message:

**From:** "Guerriero, Michael (POL)" <[michael.guerriero@pol.state.ma.us](mailto:michael.guerriero@pol.state.ma.us)>  
**Date:** February 20, 2019 at 7:06:19 AM EST  
**To:** "Sullivan, Neil (USMS)" <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Subject:** RE: Facial recognition

Same guy....no in custody at Milton Barracks. I attached the report. Let me know if you get it....problems uploading it. He said he was in PR and just came back a few months ago.

---

**From:** Sullivan, Neil (USMS) [<mailto:Neil.Sullivan@usdoj.gov>]  
**Sent:** Wednesday, February 20, 2019 1:13 AM  
**To:** Guerriero, Michael (POL)  
**Subject:** Re: Facial recognition

We are in the process of trying to arrest and extradite [REDACTED] from the DR. Suffolk DA completed the extradition paperwork. His true Dominican name is [REDACTED]. Trooper Healy helped us figure out his real name. Are you saying he's in custody in the DR?

Sent from my iPhone

On Feb 20, 2019, at 2:23 AM, Guerriero, Michael (POL)  
<[michael.guerriero@state.ma.us](mailto:michael.guerriero@state.ma.us)> wrote:

I'm being told this guy [REDACTED] was just placed under arrest....I'll get you more once I get it....

Michael Guerriero  
Massachusetts State Police  
Violent Fugitive Apprehension Section  
450 Worcester Road  
Framingham, MA 01702

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Begin forwarded message:

**From:** "Healy, Sean (POL)"  
<[sean.healy@pol.state.ma.us](mailto:sean.healy@pol.state.ma.us)>  
**Date:** July 13, 2018 at 11:16:49 AM EDT  
**To:** "Guerriero, Michael (POL)"  
<[michael.guerriero@pol.state.ma.us](mailto:michael.guerriero@pol.state.ma.us)>  
**Cc:** "Zani, Alan C (POL)"  
<[Alan.C.Zani@pol.state.ma.us](mailto:Alan.C.Zani@pol.state.ma.us)>, "Farley, Michael (POL)" <[michael.farley@pol.state.ma.us](mailto:michael.farley@pol.state.ma.us)>, "O'Neil, Shawn (POL)" <[Shawn.ONeil@pol.state.ma.us](mailto:Shawn.ONeil@pol.state.ma.us)>, "Owerka, Jenna (POL)"  
<[Jenna.Owerka@pol.state.ma.us](mailto:Jenna.Owerka@pol.state.ma.us)>, "Bois, Marcy (POL)"  
<[marcy.bois@pol.state.ma.us](mailto:marcy.bois@pol.state.ma.us)>  
**Subject:** Fw: Facial recognition

Trooper Sean Healy, #3447  
Massachusetts State Police  
Crime Gun Unit  
ATF- Group VI  
(617) 947-0676

---

**From:** Bois, Marcy (POL) on behalf of Commonwealth Fusion

Center (POL)

**Sent:** Friday, July 13, 2018 10:22:45 AM

**To:** Healy, Sean (POL); Commonwealth Fusion Center (POL)

**Cc:** Owerka, Jenna (POL)

**Subject:** RE: Facial recognition

Good afternoon. Are you working with another agency on this facial recognition? When I ran the picture with the three gentlemen in it through facial recognition, I came up with a possible match. I ran the middle person through facial recognition. He also came up in Coplink with a potential match to the same person. It looks like this person has a warrant for assault with intent to murder. I ran his RMV pictures through facial recognition too to see if there were other aliases. Please let me know what you think. Thanks.

---

**From:** Healy, Sean (POL)

**Sent:** Thursday, July 12, 2018 5:59 PM

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

**Cc:** Owerka, Jenna (POL)

**Subject:** Facial recognition

Can you try these images in facial recognition.

Trooper Sean Healy, #3447

Massachusetts State Police

Crime Gun Unit

ATF- Group VI

(617) 947-0676

[REDACTED].pdf>

[REDACTED]warrant boston pd.pdf>

<warrant 1.pdf>

<warrant 2.pdf>

<warrant 3.pdf>

**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 1:38:23 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 [REDACTED] and [REDACTED]. 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

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---

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

---

Hi Suzanne,

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

**Subject:** Request for Facial recognition

Good morning,

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

1) [REDACTED] [REDACTED]

Thank you and I hope you have a good day!

Suzy

---

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

Hi Lt. and Jackie,

For your review!

Had some success with this identity fraud individual

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

Two different names

1. [REDACTED]
2. [REDACTED]



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

I have included QH and QR.

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

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

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

Re: [REDACTED] there is a BOP PCF# 2577258 with same SS#, DOB HGT but no fingerprints to verify.

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

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

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

I will be in tomorrow!

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

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

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

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

---

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

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

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

Thanks and have a great weekend!

Sent from my iPhone

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

Hi DLT. Smith,

We have already worked both these images.

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

Brian

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

Jackie and Brian,

Here is one for next week's activity.

Thanks~

---

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

Good Morning,

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

Facial Recognition on [REDACTED] (S [REDACTED]) returned possible matches to [REDACTED] (S [REDACTED]), [REDACTED] (S [REDACTED]), and [REDACTED] (S [REDACTED]).

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

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

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

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

<image001.png><image002.png>  
Left = AFIS-R, Right = MA RMV ([REDACTED])

Respectfully,

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

---

**From:** [Suzanne\\_MacDonald@map.uscourts.gov](mailto:Suzanne_MacDonald@map.uscourts.gov)<[Suzanne\\_MacDonald@map.uscourts.gov](mailto:Suzanne_MacDonald@map.uscourts.gov)>  
**Sent:** Friday, February 22, 2019 7:55 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Request for Facial recognition

Good morning,

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

- 1) [REDACTED]

Thank you and I hope you have a good day!

Suzy

\*\*\*\*\*

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

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

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

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Possible Fraudulent IDs  
**Date:** Wednesday, February 27, 2019 11:03:41 AM  
**Attachments:** [20190227082049772.pdf](#)  
[Facial Recognition - Fraudulent ID UPDATED.pdf](#)



---

Good Morning,

Ref: SharePoint Activity Log # 2019-500-A1611

Please see below, submitted by NE HIDTA on behalf of Providence (RI) PD for Facial Recognition. Facial Recognition on the RI Driver's License provided returned two hits on possible Massachusetts credentials under alternative IDs.

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

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Cormier, Jim <jcormier@nehidta.org>  
**Sent:** Wednesday, February 27, 2019 10:07 AM  
**To:** Commonwealth Fusion Center (POL)  
**Cc:** Volpe, Bryan  
**Subject:** FW: Re: RFI Attempt to ID

Good morning Watch Center,

Could you look at this photo for RI, maybe try facial rec on it? Thank you for any assistance.

Jim

James W. Cormier

Drug Intelligence Officer - MA - Opioid Response Strategy (ORS)

New England HIDTA

124 Acton St.  
Maynard, MA 01754  
978-451-3915 - office  
978-697-2917 - mobile  
jcormier@NEHIDTA.org  
FBINA 233

#### Heroin Response Strategy - Hidden Trafficker Notification

As part of the HIDTA Heroin Response Strategy-Hidden Trafficker Program, I received notice of the recent out-of-state arrest of a subject and/or controlled substance seizure related to your jurisdiction. The attached information is provided to assist in developing or furthering investigations into illegal activity as well as to better understand drug use and trafficking patterns within your area. Please be sure to contact me or the arresting agency before taking further action regarding this information.

NOTE: Arrest or indictment does not constitute a determination of guilt. Arrest or indictment by and of itself does not constitute probable cause for further arrest, search, or seizure. All information should be validated through independent investigation.

It is our hope that this information will be of benefit to you and your agency. If you would please keep us informed of any law enforcement actions resulting from this referral we would greatly appreciate it. Should you desire any additional analysis on this subject or another drug related case, please feel free to contact me directly.

While portions of this information may have been obtained from open-source records, please handle all information provided as "Law Enforcement Sensitive", and protect it from disclosure to persons without a legitimate "need-to-know."

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

From: Volpe, Bryan

Sent: Wednesday, February 27, 2019 9:58 AM

To: Cormier, Jim <jcormier@nehidta.org>; Minkowsky, James <jminkowsky@nehidta.org>; Downes, James <jdownes@nehidta.org>; Bradley, Kenneth <kbradley@nehidta.org>

Cc: alex.soxkos@pd.boston.gov; Diaz, Frank <fdiaz@nynjhidta.org>

Subject: FW: Re: RFI Attempt to ID

All,

We are attempting to identify the subject listed in the attachment. Providence Pd/ JTTF confirmed that this subject is utilizing a dead person's identity. Any assistance is greatly appreciated.

Thank you,

Bryan

Bryan J. Volpe

Drug Intelligence Officer

Liaison Officer to Rhode Island Fusion Center

New England HIDTA

Office: (401) 278-1491

Cell: (978) 802-0514

Fax: (401) 458-1173

[bvolpe@nehidta.org](mailto:bvolpe@nehidta.org)

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---

From: Malloy, Edmond [[emalloy@providenceri.gov](mailto:emalloy@providenceri.gov)]

Sent: Wednesday, February 27, 2019 9:52 AM

To: Volpe, Bryan

Subject: Fw: Re:

Edmond F. Malloy Jr.  
Providence Police Dept.  
FBI Providence RI  
Joint Terrorism Task Force  
(401) 278-1406 Office  
(401) 644-8710 Cell

---

From: Auclair, Brian  
Sent: Wednesday, February 27, 2019 8:06 AM  
To: Malloy, Edmond  
Subject: RE: Re:

From: Malloy, Edmond  
Sent: Tuesday, February 26, 2019 8:35 PM  
To: Auclair, Brian  
Subject: Re:

I got it, thanks!

On Feb 26, 2019 at 8:33 PM, <Brian Auclair<<mailto:baclair@providenceri.gov>>> wrote:



Sent from my T-Mobile 4G LTE Device

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Subject:** RE: Possible Fraudulent IDs  
**Date:** Thursday, February 28, 2019 10:09:07 AM

---

Good morning,

I am unable to find any record of the below in our files.

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

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---

**From:** Smith, George (POL)  
**Sent:** Wednesday, February 27, 2019 11:06 AM  
**To:** Brian O'Hara; Rigolio, Jackie (POL); [rig@massgov.onmicrosoft.com](mailto:rig@massgov.onmicrosoft.com)  
**Subject:** Fwd: Possible Fraudulent IDs

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** Possible Fraudulent IDs

Good Morning,

Ref: SharePoint Activity Log # 2019-500-A1611

Please see below, submitted by NE HIDTA on behalf of Providence (RI) PD for Facial Recognition. Facial Recognition on the RI Driver's License provided returned two hits on possible Massachusetts credentials under alternative IDs.

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

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Cormier, Jim <[jcormier@nehidta.org](mailto:jcormier@nehidta.org)>

**Sent:** Wednesday, February 27, 2019 10:07 AM

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

**Cc:** Volpe, Bryan

**Subject:** FW: Re: RFI Attempt to ID

Good morning Watch Center,

Could you look at this photo for RI, maybe try facial rec on it? Thank you for any assistance.

Jim

James W. Cormier

Drug Intelligence Officer - MA - Opioid Response Strategy (ORS)

New England HIDTA

124 Acton St.

Maynard, MA 01754

978-451-3915 - office

978-697-2917 - mobile

[jcormier@NEHIDTA.org](mailto:jcormier@NEHIDTA.org)

FBINA 233

Heroin Response Strategy - Hidden Trafficker Notification

As part of the HIDTA Heroin Response Strategy-Hidden Trafficker Program, I received notice of the recent out-of-state arrest of a subject and/or controlled substance seizure related to your jurisdiction. The attached information is provided to assist in developing or furthering investigations into illegal activity as well as to better understand drug use and trafficking patterns within your area. Please be sure to contact me or the arresting agency before taking further action regarding this information.

NOTE: Arrest or indictment does not constitute a determination of guilt. Arrest or indictment by and of itself does not constitute probable cause for further arrest, search, or seizure. All information should be validated through independent investigation.

It is our hope that this information will be of benefit to you and your agency. If you would please keep us informed of any law enforcement actions resulting from this referral we would greatly appreciate it. Should you desire any additional analysis on this subject or another drug related case, please feel free to contact me directly.

While portions of this information may have been obtained from open-source records, please handle all information provided as "Law Enforcement Sensitive", and protect it from disclosure to persons without a legitimate "need-to-know."

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

From: Volpe, Bryan

Sent: Wednesday, February 27, 2019 9:58 AM

To: Cormier, Jim <[jcormier@nehidta.org](mailto:jcormier@nehidta.org)>; Minkowsky, James <[jminkowsky@nehidta.org](mailto:jminkowsky@nehidta.org)>; Downes, James <[jdownes@nehidta.org](mailto:jdownes@nehidta.org)>; Bradley, Kenneth <[kbradley@nehidta.org](mailto:kbradley@nehidta.org)>

Cc: [alex.soxkos@pd.boston.gov](mailto:alex.soxkos@pd.boston.gov); Diaz, Frank <[fdiaz@nynjhidta.org](mailto:fdiaz@nynjhidta.org)>

Subject: FW: Re: RFI Attempt to ID

All,

We are attempting to identify the subject listed in the attachment. Providence Pd/ JTTF confirmed that this subject is utilizing a dead person's identity. Any assistance is greatly appreciated.

Thank you,

Bryan

Bryan J. Volpe

Drug Intelligence Officer

Liaison Officer to Rhode Island Fusion Center

New England HIDTA

Office: (401) 278-1491

Cell: (978) 802-0514

Fax: (401) 458-1173

[bvolpe@nehidta.org](mailto:bvolpe@nehidta.org)

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---

From: Malloy, Edmond [[emalloy@providenceri.gov](mailto:emalloy@providenceri.gov)]

Sent: Wednesday, February 27, 2019 9:52 AM

To: Volpe, Bryan

Subject: Fw: Re:

Edmond F. Malloy Jr.  
Providence Police Dept.  
FBI Providence RI  
Joint Terrorism Task Force  
(401) 278-1406 Office  
(401) 644-8710 Cell

---

From: Auclair, Brian  
Sent: Wednesday, February 27, 2019 8:06 AM  
To: Malloy, Edmond  
Subject: RE: Re:

From: Malloy, Edmond  
Sent: Tuesday, February 26, 2019 8:35 PM  
To: Auclair, Brian  
Subject: Re:

I got it, thanks!

On Feb 26, 2019 at 8:33 PM, <Brian Auclair<<mailto:baclair@providenceri.gov>>>  
wrote:

Sent from my T-Mobile 4G LTE Device

**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Possible Fraudulent Identification  
**Date:** Wednesday, March 6, 2019 10:42:41 PM  
**Attachments:** [Possible Fraudulent Identification Form.pdf](#)  
[Coplink Mark Figueroa.PNG](#)  
[\[REDACTED\] as alias.PNG](#)  
[inmate wei \[REDACTED\].PNG](#)  
[\[REDACTED\]](#)  
[\[REDACTED\]](#)  
[CJISWeb 3-FBI III.pdf](#)

---

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED], MA OLN S [REDACTED]. When I entered this MA license into facial recognition, Juan Delgado appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

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

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

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Falcon, Eric \(DOT\)](#)  
**Cc:** [Nolan, William J. \(DOT\)](#)  
**Subject:** FW: Possible Fraudulent Identification  
**Date:** Thursday, March 7, 2019 10:35:33 AM  
**Attachments:** [Possible Fraudulent Identification Form.pdf](#)  
Coplink [REDACTED] PNG  
[REDACTED]  
[REDACTED] .pdf  
[CJISWeb 3-FBI III.pdf](#)  
[image001.png](#)

---

Lt,

Eric is going to create a RMV Admin case on this. It is out of statute.

Chris

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



---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, March 6, 2019 10:43 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible Fraudulent Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED], MA OLN S [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.



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Framingham, MA  
508-820-2233

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

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Bennett, Marcy \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Thursday, March 7, 2019 3:10:11 PM  
**Attachments:** [MA \[REDACTED\] prints.pdf](#)  
[MA \[REDACTED\] summary.pdf](#)

---

Good afternoon,

According to information reported to our office the same person has used the name/DOB of [REDACTED] and [REDACTED].

I was able to identify additional records in our files relating to these names. As a result the previous SID # of MA [REDACTED] is now MA [REDACTED]. The UCN is 660051CB5.

I have attached the updated record and a copy of his fingerprints.

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

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

---

**From:** Smith, George (POL)  
**Sent:** Wednesday, March 06, 2019 10:49 PM  
**To:** Rigolio, Jackie (POL); Brian O'Hara  
**Subject:** Fwd: Possible Fraudulent Identification

Sent from my iPhone

Begin forwarded message:

**From:** "Bennett, Marcy (POL)" <[Marcy.Bennett@pol.state.ma.us](mailto:Marcy.Bennett@pol.state.ma.us)>  
**Date:** March 6, 2019 at 10:42:36 PM EST  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)"

<Christopher.Boyle@pol.state.ma.us>

**Subject: Possible Fraudulent Identification**

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED], MA OLN S [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

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

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

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bennett, Marcy \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Thursday, March 7, 2019 3:34:37 PM  
**Attachments:** [image001.png](#)

---

All 3 accounts have been flagged as fraudulent and [REDACTED] has been sent a 10 day letter of revocation.

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



---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, March 6, 2019 10:43 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible Fraudulent Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED], MA OLN S [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

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

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

**From:** [Bennett, Marcy \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Thursday, March 7, 2019 5:02:38 PM  
**Attachments:** [image001.png](#)

---

Hi. Just out of curiosity, were any of them flagged as fraudulent before?

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

---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Thursday, March 7, 2019 3:35 PM  
**To:** Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Nolan, William J. (DOT) <William.J.Nolan@dot.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.O'Leary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** RE: Possible Fraudulent Identification

All 3 accounts have been flagged as fraudulent and "[REDACTED]" has been sent a 10 day letter of revocation.

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



---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, March 6, 2019 10:43 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible Fraudulent Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array

for [REDACTED], MA OLN S [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

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

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

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Bennett, Marcy \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identification  
**Date:** Thursday, March 7, 2019 5:05:29 PM  
**Attachments:** [image001.png](#)

---

Nope.

Part of the reason may be that some of the images were older so they may never have been checked in Facial Rec before.

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



---

**From:** Bennett, Marcy (POL)  
**Sent:** Thursday, March 7, 2019 5:03 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** RE: Possible Fraudulent Identification

Hi. Just out of curiosity, were any of them flagged as fraudulent before?

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

---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Thursday, March 7, 2019 3:35 PM  
**To:** Bennett, Marcy (POL) <Marcy.Bennett@pol.state.ma.us>; Range, Scott (POL) <scott.range@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Nolan, William J. (DOT) <William.J.Nolan@dot.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Subject:** RE: Possible Fraudulent Identification



All 3 accounts have been flagged as fraudulent and "[REDACTED]" has been sent a 10 day letter of revocation.

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



---

**From:** Bennett, Marcy (POL)  
**Sent:** Wednesday, March 6, 2019 10:43 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible Fraudulent Identification

Good evening. Michael O'Shaughnessy from the DEA Boston Strike Force requested a photo array for [REDACTED], MA OLN S [REDACTED]. When I entered this MA license into facial recognition, [REDACTED] appeared as a match. I noticed that it looked like they could be the same person. When I entered the name [REDACTED] into Coplink, [REDACTED] appeared as an alias. However, when you search [REDACTED] in Coplink, [REDACTED] does not appear as an alias. The MA license that [REDACTED] appeared in is expired. It is not flagged as fraudulent in my version, and there are no notes that I could see linking him to [REDACTED]. There is no alias listed on his bop, but it is listed on the triple I under his FBI number. I realize that I am probably confusing everybody. I am confused as to why an alias appears in some documents, and not in others. Attached is the information that I found. If you need any more information or clarification, please let me know. Thanks.

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470 Worcester Road  
Framingham, MA  
508-820-2233

Marcy Bennett  
Intelligence Analyst  
Commonwealth Fusion Center

470 Worcester Road  
Framingham, MA  
508-820-2233

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 6:58:32 AM  
**Attachments:** [Facial Recognition - Fraudulent ID UPDATED.pdf](#)  
[REDACTED]  
[- WRS315940TC.pdf](#)  
[Facial Rec 1.jpg](#)  
[Facial Rec 2.jpg](#)  
[Facial Rec 3.jpg](#)

---

Good Morning,

Reference SharePoint Activity Log ID#: 2019-500-A2629

The Commonwealth Fusion Center received the below request for Facial Recognition from Officer Teghan MALIONEK, Salem (MA) PD. Facial Recognition on the attached photographs returned no close matches to any Massachusetts Licenses or IDs, and a query of the attached OLN returned no corresponding record(s) in CJIS/Issuance360.

However, a query of the name and DOB, [REDACTED] (DOB: [REDACTED]) returned a Massachusetts RMV record bearing similar photo to the suspect. The most recent charge on [REDACTED] BOP is Forgery of RMV Document (2016).

Forwarding because the investigating officer believes there is a stolen identity/fraud case.

Respectfully,

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

Sir/Ma'am:  
Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED].  
DOB: [REDACTED] (May also use [REDACTED] and [REDACTED])  
SS #: [REDACTED]  
State [REDACTED]  
State ID/ MA [REDACTED]  
FBI #: [REDACTED]  
Second FBI #: [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer Malionek  
Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 8:40:07 AM  
**Attachments:** [image001.png](#)

---

Sean,

The picture of the Mass ID provided is a fake. There is no matching RMV record for that ID. I don't know if you noticed or not but the "S" number on the fake is only one digit off from the "S" number on the R1 for [REDACTED].

Velez has never been issued any type of credential in Massachusetts (license, permit, ID). He attempted to but was caught trying to pass a fake SS card.

Jonathan Velez has an open case with the RMV for providing a fake SSN card to the RMV in 2015.

Velez has since defaulted on 4 hearings scheduled with the RMV.

Respectfully,

Chris

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



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, April 5, 2019 6:58 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible Fraudulent ID - 2019-500-A2629

Good Morning,

Reference SharePoint Activity Log ID#: 2019-500-A2629

The Commonwealth Fusion Center received the below request for Facial Recognition from Officer

Teghan MALIONEK, Salem (MA) PD. Facial Recognition on the attached photographs returned no close matches to any Massachusetts Licenses or IDs, and a query of the attached OLN returned no corresponding record(s) in CJIS/Issuance360.

However, a query of the name and DOB, [REDACTED] (DOB: [REDACTED]) returned a Massachusetts RMV record bearing similar photo to the suspect. The most recent charge on [REDACTED] BOP is Forgery of RMV Document (2016).

Forwarding because the investigating officer believes there is a stolen identity/fraud case.

Respectfully,

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

Sir/Ma'am:

Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED].  
DOB: [REDACTED] e [REDACTED] and [REDACTED])  
SS #: [REDACTED]  
State [REDACTED]  
State ID/ MA [REDACTED]  
FBI #: [REDACTED]  
Second FBI #: [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer Malionek  
Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 8:43:27 AM  
**Attachments:** [image001.png](#)

---

Sgt -

Nice catch. I did not notice the closeness of the numbers. Is this information something that I pass along to the investigating officer from Salem PD? Or would it be preferable to have him/her reach out to the Fraud ID Unit if they have any questions?

Thanks!

Sean

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Friday, April 5, 2019 8:40 AM  
**To:** Commonwealth Fusion Center (POL); Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629

Sean,

The picture of the Mass ID provided is a fake. There is no matching RMV record for that ID. I don't know if you noticed or not but the "S" number on the fake is only one digit off from the "S" number on the R1 for [REDACTED].

Velez has never been issued any type of credential in Massachusetts (license, permit, ID). He attempted to but was caught trying to pass a fake SS card.

[REDACTED] has an open case with the RMV for providing a fake SSN card to the RMV in 2015.

[REDACTED] has since defaulted on 4 hearings scheduled with the RMV.

Respectfully,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police

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



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, April 5, 2019 6:58 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible Fraudulent ID - 2019-500-A2629

Good Morning,

Reference SharePoint Activity Log ID#: 2019-500-A2629

The Commonwealth Fusion Center received the below request for Facial Recognition from Officer Teghan MALIONEK, Salem (MA) PD. Facial Recognition on the attached photographs returned no close matches to any Massachusetts Licenses or IDs, and a query of the attached OLN returned no corresponding record(s) in CJIS/Issuance360.

However, a query of the name and DOB, [REDACTED] (DOB: [REDACTED]) returned a Massachusetts RMV record bearing similar photo to the suspect. The most recent charge on [REDACTED] BOP is Forgery of RMV Document (2016).

Forwarding because the investigating officer believes there is a stolen identity/fraud case.

Respectfully,

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

Sir/Ma'am:

Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED]  
DOB: [REDACTED] (May also use [REDACTED] and [REDACTED])  
SS #: [REDACTED]



State ID/ NH [REDACTED]  
State ID/ MA [REDACTED]  
FBI #: [REDACTED]  
Second [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer Malionek  
Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 8:46:00 AM  
**Attachments:** [image001.png](#)

---

Sean,

Could you please forward the info to Salem and add that he can call me if he has any further questions?

Thanks,

Chris

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



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, April 5, 2019 8:43 AM  
**To:** Boyle, Christopher (DOT)  
**Subject:** Re: Possible Fraudulent ID - 2019-500-A2629

Sgt -

Nice catch. I did not notice the closeness of the numbers. Is this information something that I pass along to the investigating officer from Salem PD? Or would it be preferable to have him/her reach out to the Fraud ID Unit if they have any questions?

Thanks!

Sean

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Friday, April 5, 2019 8:40 AM  
**To:** Commonwealth Fusion Center (POL); Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629

Sean,

The picture of the Mass ID provided is a fake. There is no matching RMV record for that ID. I don't know if you noticed or not but the "S" number on the fake is only one digit off from the "S" number on the R1 for [REDACTED].

Velez has never been issued any type of credential in Massachusetts (license, permit, ID). He attempted to but was caught trying to pass a fake SS card.

[REDACTED] has an open case with the RMV for providing a fake SSN card to the RMV in 2015.

[REDACTED] has since defaulted on 4 hearings scheduled with the RMV.

Respectfully,

Chris

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



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, April 5, 2019 6:58 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible Fraudulent ID - 2019-500-A2629

Good Morning,

Reference SharePoint Activity Log ID#: 2019-500-A2629

The Commonwealth Fusion Center received the below request for Facial Recognition from Officer

Teghan MALIONEK, Salem (MA) PD. Facial Recognition on the attached photographs returned no close matches to any Massachusetts Licenses or IDs, and a query of the attached OLN returned no corresponding record(s) in CJIS/Issuance360.

However, a query of the name and DOB, [REDACTED] (DOB: [REDACTED]) returned a Massachusetts RMV record bearing similar photo to the suspect. The most recent charge on [REDACTED] BOP is Forgery of RMV Document (2016).

Forwarding because the investigating officer believes there is a stolen identity/fraud case.

Respectfully,

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

Sir/Ma'am:  
Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED].  
DOB: [REDACTED] e [REDACTED] and [REDACTED])  
SS # [REDACTED]  
State [REDACTED]  
State ID/ MA [REDACTED]  
FBI # [REDACTED]  
[REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer Malionek  
Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Friday, April 5, 2019 8:48:47 AM  
**Attachments:** [image001.png](#)

---

Will do.

Thank you!

Sean

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Friday, April 5, 2019 8:46 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629

Sean,

Could you please forward the info to Salem and add that he can call me if he has any further questions?

Thanks,

Chris

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



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

**Sent:** Friday, April 5, 2019 8:43 AM  
**To:** Boyle, Christopher (DOT)  
**Subject:** Re: Possible Fraudulent ID - 2019-500-A2629

Sgt -

Nice catch. I did not notice the closeness of the numbers. Is this information something that I pass along to the investigating officer from Salem PD? Or would it be preferable to have him/her reach out to the Fraud ID Unit if they have any questions?

Thanks!

Sean

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Friday, April 5, 2019 8:40 AM  
**To:** Commonwealth Fusion Center (POL); Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629

Sean,

The picture of the Mass ID provided is a fake. There is no matching RMV record for that ID. I don't know if you noticed or not but the "S" number on the fake is only one digit off from the "S" number on the R1 for [REDACTED].

Velez has never been issued any type of credential in Massachusetts (license, permit, ID). He attempted to but was caught trying to pass a fake SS card.

Jonathan Velez has an open case with the RMV for providing a fake SSN card to the RMV in 2015.

Velez has since defaulted on 4 hearings scheduled with the RMV.

Respectfully,

Chris

Sergeant Christopher Boyle  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit

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



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**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, April 5, 2019 6:58 AM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)  
**Subject:** Possible Fraudulent ID - 2019-500-A2629

Good Morning,

Reference SharePoint Activity Log ID#: 2019-500-A2629

The Commonwealth Fusion Center received the below request for Facial Recognition from Officer Teghan MALIONEK, Salem (MA) PD. Facial Recognition on the attached photographs returned no close matches to any Massachusetts Licenses or IDs, and a query of the attached OLN returned no corresponding record(s) in CJIS/Issuance360.

However, a query of the name and DOB, [REDACTED] (DOB: [REDACTED]) returned a Massachusetts RMV record bearing similar photo to the suspect. The most recent charge on [REDACTED] BOP is Forgery of RMV Document (2016).

Forwarding because the investigating officer believes there is a stolen identity/fraud case.

Respectfully,

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

Sir/Ma'am:

Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED]  
DOB [REDACTED] (May also use [REDACTED] and [REDACTED])  
SS #: [REDACTED]  
State ID/ NH [REDACTED]  
State ID/ MA [REDACTED]  
FBI #: [REDACTED]

Second FBI #: [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer Malionek  
Salem Police Department, MA  
tmalionek@salempd.net  
978-744-0171



**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 \(POL\)](#); [Bender, Sean \(POL\)](#)  
**Subject:** RE: Possible Fraudulent ID - 2019-500-A2629  
**Date:** Monday, April 8, 2019 1:28:27 PM  
**Attachments:** [image001.png](#)  
[MA \[REDACTED\] prints.pdf](#)

---

Good morning,

I searched the following names/DOB's in our database: [REDACTED], [REDACTED], [REDACTED]; [REDACTED]. We have no record on file for these names/DOB's.

Regarding [REDACTED]. I am unable to find information other than that listed on AFISR.

I have compared the fingerprints associated with FBI UCN/SID # found on the AFISR printout, [REDACTED]/MA [REDACTED], to those for the second FBI UCN listed below, [REDACTED]. They do not belong to the same individual.

I have attached prints for MA [REDACTED].

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

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

---

**From:** Smith, George (POL)  
**Sent:** Friday, April 05, 2019 9:44 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Possible Fraudulent ID - 2019-500-A2629

Sent from my iPhone

Begin forwarded message:

**From:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Date:** April 5, 2019 at 8:40:05 AM EDT  
**To:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>,

"Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>

**Subject: RE: Possible Fraudulent ID - 2019-500-A2629**

Sean,

The picture of the Mass ID provided is a fake. There is no matching RMV record for that ID. I don't know if you noticed or not but the "S" number on the fake is only one digit off from the "S" number on the R1 for [REDACTED].

[REDACTED] has never been issued any type of credential in Massachusetts (license, permit, ID). He attempted to but was caught trying to pass a fake SS card.

[REDACTED] has an open case with the RMV for providing a fake SSN card to the RMV in 2015.

[REDACTED] has since defaulted on 4 hearings scheduled with the RMV.

Respectfully,

Chris

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



---

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

**Sent:** Friday, April 5, 2019 6:58 AM

**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL); Boyle, Christopher (POL)

**Subject:** Possible Fraudulent ID - 2019-500-A2629

Good Morning,

Reference SharePoint Activity Log ID#: 2019-500-A2629

The Commonwealth Fusion Center received the below request for Facial Recognition from Officer Teghan MALIONEK, Salem (MA) PD. Facial Recognition on the attached photographs returned no close matches to any Massachusetts Licenses or IDs, and a query of the attached OLN returned no corresponding record(s) in CJIS/Issuance360.

However, a query of the name and DOB, [REDACTED] (DOB: [REDACTED]) returned a Massachusetts RMV record bearing similar photo to the suspect. The most recent charge on [REDACTED] BOP is Forgery of RMV Document (2016).

Forwarding because the investigating officer believes there is a stolen identity/fraud case.

Respectfully,

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

Sir/Ma'am:

Could you please run these photos through your facial recognition system. I am conducting a stolen identity/fraud case that has ties to the distribution of narcotics.

Male party is [REDACTED]

AFISR picture, MA state ID card, and picture taken on MV stop. All attached.

Best,

Officer MalioneK  
Salem Police Department, MA  
[tmalioneK@salempd.net](mailto:tmalioneK@salempd.net)  
978-744-0171

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Possible ID Fraud  
**Date:** Wednesday, April 10, 2019 1:49:02 PM  
**Attachments:** [Facial Recognition - Fraudulent ID UPDATED.pdf](#)  
0 - [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] - Coplink.pdf

---

Good Afternoon,

Reference SharePoint Activity Log #2019-500-A2743 - Please see the below request submitted by United States Customs & Border Protection.

The original request was not for Facial Recognition, however - Facial Recognition on the party provided returned two additional possible IDs:

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

Requesting party advised of same. R1s/BOPs/IIIIs/AFIS-R/CLEAR/Warrants attached, where applicable.

Respectfully,

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

---

**From:** REDFIELD, ASHLIE <ashlie.redfield@cbp.dhs.gov>  
**Sent:** Wednesday, April 10, 2019 12:21 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** JTF-W RFI

Good Morning,

Kindly requesting any additional information you can provide on a subject of interest.

SID: MA [REDACTED]

Subject: [REDACTED]

DOB: [REDACTED]

Police report, FBI number, address or phone numbers would be helpful if available.

Thank you very much in advance for your time and assistance.

*Ashlie Redfield*

Chief CBPO

Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email [ashlie.redfield@dhs.gov](mailto:ashlie.redfield@dhs.gov)

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [ashlie.redfield@cbp.dhs.gov](mailto:ashlie.redfield@cbp.dhs.gov)  
**Cc:** [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Boyle, Christopher \(DOT\)](#); [Hornbeck, Diane \(POL\)](#)  
**Subject:** Re: Possible ID Fraud and Mutilated fingerprints  
**Date:** Wednesday, April 10, 2019 10:32:02 PM  
**Attachments:** [MA09004922\\_3 BOP's.pdf](#)  
[2 Warrant could not find fingerprints to assoicate.pdf](#)

---

Hi Ashley,

RE: SID: MA [REDACTED] Subject: [REDACTED] DOB: [REDACTED]  
He has a BOP#5424672 for this arrest.

We took a look at the fingerprint(s) or this arrest and we observed the prints to intentionally mutilated.

We searched all the fingers in the Mass State AFIS and the FBI NGI.

We located another Mass File Non-Mutilated MA [REDACTED] / FBI#

[REDACTED] with Names of:  
[REDACTED] DOB: [REDACTED]  
[REDACTED] DOB: [REDACTED]

There are warrants for both names. Two (2) Warrants attached with Personal Summary and two (2) BOP's

We merged the Mass Files into MA [REDACTED] / FBI# [REDACTED]

We sent to Sandrine Rebeiro to Merge the BOP's

We did not find any fingerprints with the names :

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

I retrieved the Fingerprints from FBI# [REDACTED] [REDACTED]  
HE IS A DIFFERENT INDIVIDUAL THAN MA [REDACTED] / FBI# [REDACTED].

I could not find any fingerprints on Warrant WR451050TC [REDACTED] [REDACTED]

There is another Boston Warrant for ARIAS, LUIS Warrant # WR519923TC for trafficking but no information on warrant maybe a call to Boston P.D. can shed more light on it. I have attached the two warrants.

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

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

---

**From:** Smith, George (POL)  
**Sent:** Wednesday, April 10, 2019 3:23 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Possible ID Fraud

Solve this one please!

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject: Possible ID Fraud**

Good Afternoon,

Reference SharePoint Activity Log #2019-500-A2743 - Please see the below request submitted by United States Customs & Border Protection.

The original request was not for Facial Recognition, however - Facial Recognition on the party provided returned two additional possible IDs:

[REDACTED]

Requesting party advised of same. R1s/BOPs/IIIIs/AFIS-R/CLEAR/Warrants attached, where applicable.

Respectfully,

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

---

**From:** REDFIELD, ASHLIE <[ashlie.redfield@cbp.dhs.gov](mailto:ashlie.redfield@cbp.dhs.gov)>

**Sent:** Wednesday, April 10, 2019 12:21 PM

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

**Subject:** JTF-W RFI

Good Morning,

Kindly requesting any additional information you can provide on a subject of interest.

SID: MA [REDACTED]

Subject: [REDACTED]

DOB: O [REDACTED]

Police report, FBI number, address or phone numbers would be helpful if available.

Thank you very much in advance for your time and assistance.

*Ashlie Redfield*

Chief CBPO

Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email [ashlie.redfield@dhs.gov](mailto:ashlie.redfield@dhs.gov)



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** RE: Possible ID Fraud  
**Date:** Thursday, April 11, 2019 12:23:11 PM

---

All 3 licenses were previously revoked due to FIU cases in 2006 and 2008.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, April 10, 2019 1:49 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** Possible ID Fraud

Good Afternoon,

Reference SharePoint Activity Log #2019-500-A2743 - Please see the below request submitted by United States Customs & Border Protection.

The original request was not for Facial Recognition, however - Facial Recognition on the party provided returned two additional possible IDs:

[REDACTED]

Requesting party advised of same. R1s/BOPs/IIIs/AFIS-R/CLEAR/Warrants attached, where applicable.

Respectfully,

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

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**From:** REDFIELD, ASHLIE <[ashlie.redfield@cbp.dhs.gov](mailto:ashlie.redfield@cbp.dhs.gov)>  
**Sent:** Wednesday, April 10, 2019 12:21 PM

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

**Subject:** JTF-W RFI

Good Morning,

Kindly requesting any additional information you can provide on a subject of interest.

SID: MA [REDACTED]

Subject: [REDACTED]

DOB: [REDACTED]

Police report, FBI number, address or phone numbers would be helpful if available.

Thank you very much in advance for your time and assistance.

*Ashlie Redfield*

Chief CBPO

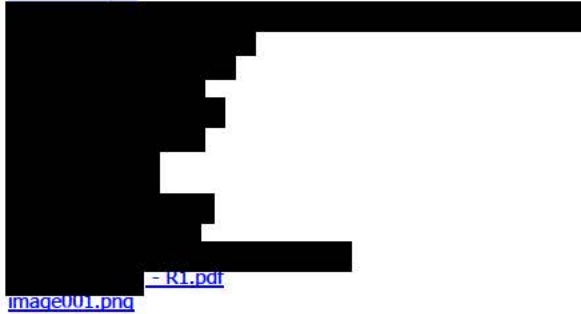
Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email [ashlie.redfield@dhs.gov](mailto:ashlie.redfield@dhs.gov)

**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 recognition request  
**Date:** Wednesday, April 24, 2019 2:25:10 PM  
**Attachments:** [PA License.pdf](#)



---

Good Afternoon,

We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

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](mailto:shannan.barton@state.ma.us)



**From:** Alex Moskos <[alex.moskos@pd.boston.gov](mailto:alex.moskos@pd.boston.gov)>  
**Sent:** Wednesday, April 24, 2019 1:57 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial recognition request

I am looking to see if the PA License photo for PA License [REDACTED] belonging to [REDACTED] ([REDACTED]) matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone: 617-343-4328

Direct: 617-343-5009

[Alex.Moskos@Pd.Boston.Gov](mailto:Alex.Moskos@Pd.Boston.Gov)

*"Aut viam inveniam aut faciam."*

**From:** [Robert England](#)  
**To:** [Ariely, Michael \(DOT\)](#)  
**Subject:** Fwd: Updated info for [REDACTED]  
**Date:** Friday, May 3, 2019 1:24:16 PM  
**Attachments:** [ATT00001.htm](#)  
[REDACTED].Impostor.zip

---

Begin forwarded message:

**From:** Gregory Gallagher <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>  
**Date:** May 3, 2019 at 9:58:38 AM EDT  
**To:** Robert England <[robert.england@pd.boston.gov](mailto:robert.england@pd.boston.gov)>  
**Subject:** Fwd: Updated info for [REDACTED]

FYI

----- Forwarded message -----

**From:** Joseph Kelley <[jkelley@westwoodpd.org](mailto:jkelley@westwoodpd.org)>  
**Date:** Thu, May 2, 2019 at 6:49 PM  
**Subject:** Updated info for [REDACTED]  
**To:** [gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov) <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>

Hello,

I am attaching some more info in case it might be of any help. It appears that the person arrested at 32 Shaw St is an unknown person who has used 3 identities. Kathy McDonough from NESPIN pieced together the photo array and the other identity. (see attached)

I don't think I can be of any further help but let me know.

If you wouldn't mind updating me if there is anything new I would appreciate it.

Thanks,

Joe

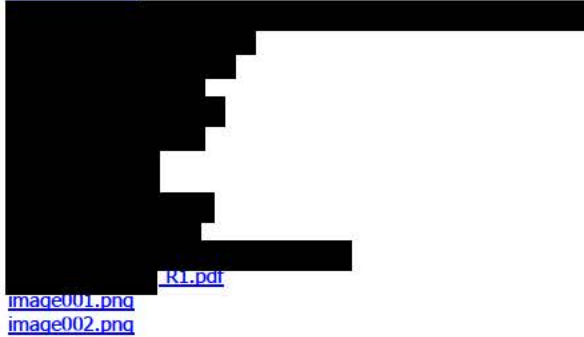
*The Attorney General has determined that email correspondences are public*

***records unless the content of the email falls with one of the stated exemptions under the Public Records Laws***

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-HIDTA Task Force  
DEA Clandestine Laboratory Team  
617-343-9534

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: Facial recognition request  
**Date:** Friday, May 3, 2019 1:29:59 PM  
**Attachments:** [PA License.pdf](#)



---

Jimmy,

Please look into this.

Thanks,

Chris

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



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, April 24, 2019 2:25 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 recognition request

Good Afternoon,

We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

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:** Alex Moskos <alex.moskos@pd.boston.gov>  
**Sent:** Wednesday, April 24, 2019 1:57 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** Facial recognition request

I am looking to see if the PA License photo for PA License [REDACTED] belonging to [REDACTED] ([REDACTED]) matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone: 617-343-4328

Direct: 617-343-5009

[Alex.Moskos@Pd.Boston.Gov](mailto:Alex.Moskos@Pd.Boston.Gov)

*"Aut viam inveniam aut faciam."*



**From:** [Ariely, Michael \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: Updated info for [REDACTED]  
**Date:** Friday, May 3, 2019 1:38:00 PM  
**Attachments:** [ATT00001.htm](#)  
[REDACTED].Impostor.zip  
[SKM\\_36819042801440.pdf](#)  
[image001.png](#)

---

SGT Boyle,

Can one of your team members have a look at this?  
This driver is currently Active in our system.

Also, we have an old closed case 10-MSP-00005FR in the old Atlas system for the same person (but different identity credentials). That license number has been XXX'd.

Thank you,

### Michael Ariely

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



---

**From:** Robert England [mailto:[robert.england@pd.boston.gov](mailto:robert.england@pd.boston.gov)]  
**Sent:** Friday, May 3, 2019 1:23 PM  
**To:** Ariely, Michael (DOT)  
**Subject:** Fwd: Updated info for [REDACTED]

Begin forwarded message:

**From:** Gregory Gallagher <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>  
**Date:** May 3, 2019 at 9:58:38 AM EDT  
**To:** Robert England <[robert.england@pd.boston.gov](mailto:robert.england@pd.boston.gov)>  
**Subject:** Fwd: Updated info for [REDACTED]

FYI

----- Forwarded message -----  
**From:** Joseph Kelley <[jkelley@westwoodpd.org](mailto:jkelley@westwoodpd.org)>  
**Date:** Thu, May 2, 2019 at 6:49 PM

Subject: Updated info for [REDACTED]  
To: [gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov) <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>

Hello,

I am attaching some more info in case it might be of any help. It appears that the person arrested at [REDACTED] is an unknown person who has used 3 identities. Kathy McDonough from NESPIN pieced together the photo array and the other identity. (see attached)

I don't think I can be of any further help but let me know.

If you wouldn't mind updating me if there is anything new I would appreciate it.

Thanks,

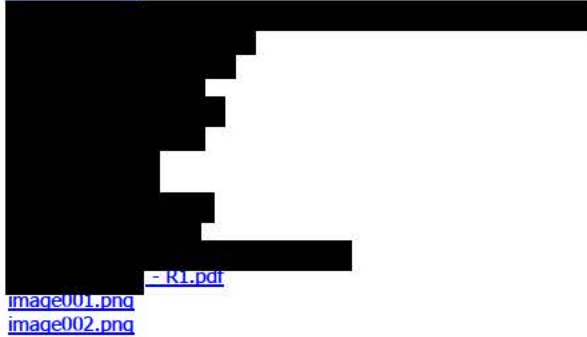
Joe

***The Attorney General has determined that email correspondences are public records unless the content of the email falls with one of the stated exemptions under the Public Records Laws***

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-HIDTA Task Force  
DEA Clandestine Laboratory Team  
617-343-9534

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: Facial recognition request  
**Date:** Friday, May 3, 2019 1:41:44 PM  
**Attachments:** [PA License.pdf](#)



---

Jimmy,

This one too please.

Chris

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



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, April 24, 2019 2:25 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 recognition request

Good Afternoon,

We received the below request for facial rec on a PA DL from the BRIC. I found two potential matches. Please find the fraud ID form and supporting documentation attached.

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:** Alex Moskos <alex.moskos@pd.boston.gov>  
**Sent:** Wednesday, April 24, 2019 1:57 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Subject:** Facial recognition request

I am looking to see if the PA License photo for PA License [REDACTED] belonging to [REDACTED] ([REDACTED]) matches anything in our RMV. I have confirmed through Puerto Rico that the image in the PA License does not match the PR license, and that this person is using a stolen identity.

thanks

--

Alex S. Moskos  
Senior Intelligence Analyst  
BRIC - Boston Police Department  
Phone: 617-343-4328  
Direct: 617-343-5009

[Alex.Moskos@Pd.Boston.Gov](mailto:Alex.Moskos@Pd.Boston.Gov)

*"Aut viam inveniam aut faciam."*

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Updated info for [REDACTED]  
**Date:** Friday, May 3, 2019 3:14:14 PM  
**Attachments:** [ATT00001.htm](#)  
[REDACTED].Impostor.zip  
[SKM\\_36819042801440.pdf](#)  
[image001.png](#)  
[image002.png](#)

---

Danny,

We can speak on Tuesday but we need to open and close a quick case on this. We already revoked the license but just have to finish the admin stuff.

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



---

**From:** Ariely, Michael (DOT)  
**Sent:** Friday, May 3, 2019 1:39 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** FW: Updated info for [REDACTED]  
**Importance:** High

SGT Boyle,

Can one of your team members have a look at this?  
This driver is currently Active in our system.

Also, we have an old closed case 10-MSP-00005FR in the old Atlas system for the same person (but different identity credentials). That license number has been XXX'd.

Thank you,

## Michael Ariely

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



---

**From:** Robert England [mailto:robert.england@pd.boston.gov]  
**Sent:** Friday, May 3, 2019 1:23 PM  
**To:** Ariely, Michael (DOT)  
**Subject:** Fwd: Updated info for [REDACTED]

Begin forwarded message:

**From:** Gregory Gallagher <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>  
**Date:** May 3, 2019 at 9:58:38 AM EDT  
**To:** Robert England <[robert.england@pd.boston.gov](mailto:robert.england@pd.boston.gov)>  
**Subject:** Fwd: Updated info for [REDACTED]

FYI

----- Forwarded message -----

**From:** Joseph Kelley <[jkelley@westwoodpd.org](mailto:jkelley@westwoodpd.org)>  
**Date:** Thu, May 2, 2019 at 6:49 PM  
**Subject:** Updated info for [REDACTED]  
**To:** [gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov) <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>

Hello,

I am attaching some more info in case it might be of any help. It appears that the person arrested at [REDACTED] is an unknown person who has used 3 identities. Kathy McDonough from NESPIN pieced together the photo array and the other identity. (see attached)

I don't think I can be of any further help but let me know.

If you wouldn't mind updating me if there is anything new I would appreciate it.

Thanks,

Joe

***The Attorney General has determined that email correspondences are public records unless the content of the email falls with one of the stated exemptions under the Public Records Laws***

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-HIDTA Task Force  
DEA Clandestine Laboratory Team  
617-343-9534

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Dill, Deborah](#)  
**Subject:** FW: Updated info for [REDACTED]  
**Date:** Friday, May 10, 2019 11:16:00 AM  
**Attachments:** [ATT00001.htm](#)  
[REDACTED].Impostor.zip  
[SKM\\_36819042801440.pdf](#)  
[image001.png](#)  
[image002.png](#)

---

Thanks for looking into this

Respectfully Submitted,

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Friday, May 3, 2019 3:14 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Updated info for [REDACTED]  
**Importance:** High

Danny,

We can speak on Tuesday but we need to open and close a quick case on this. We already revoked the license but just have to finish the admin stuff.

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





**From:** Ariely, Michael (DOT)  
**Sent:** Friday, May 3, 2019 1:39 PM  
**To:** Boyle, Christopher (DOT)  
**Subject:** FW: Updated info for [REDACTED]  
**Importance:** High

SGT Boyle,

Can one of your team members have a look at this?  
This driver is currently Active in our system.

Also, we have an old closed case 10-MSP-00005FR in the old Atlas system for the same person (but different identity credentials). That license number has been XXX'd.

Thank you,

### Michael Ariely

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



---

**From:** Robert England [mailto:[robert.england@pd.boston.gov](mailto:robert.england@pd.boston.gov)]  
**Sent:** Friday, May 3, 2019 1:23 PM  
**To:** Ariely, Michael (DOT)  
**Subject:** Fwd: Updated info for [REDACTED]

Begin forwarded message:

**From:** Gregory Gallagher <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>  
**Date:** May 3, 2019 at 9:58:38 AM EDT  
**To:** Robert England <[robert.england@pd.boston.gov](mailto:robert.england@pd.boston.gov)>  
**Subject:** Fwd: Updated info for [REDACTED]

FYI

----- Forwarded message -----

From: **Joseph Kelley** <[jkelley@westwoodpd.org](mailto:jkelley@westwoodpd.org)>  
Date: Thu, May 2, 2019 at 6:49 PM  
Subject: Updated info for [REDACTED]  
To: [gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov) <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>

Hello,

I am attaching some more info in case it might be of any help. It appears that the person arrested at [REDACTED] is an unknown person who has used 3 identities. Kathy McDonough from NESPIN pieced together the photo array and the other identity. (see attached)

I don't think I can be of any further help but let me know.

If you wouldn't mind updating me if there is anything new I would appreciate it.

Thanks,

Joe

***The Attorney General has determined that email correspondences are public records unless the content of the email falls with one of the stated exemptions under the Public Records Laws***

--

Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-HIDTA Task Force  
DEA Clandestine Laboratory Team  
617-343-9534

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Connor, Pat](#)  
**Cc:** [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Possible Fraud - 2019-500-A3485 MA [REDACTED] /FBI [REDACTED] [REDACTED]  
**Date:** Friday, May 10, 2019 2:19:39 PM

---

Det Connor,

Re: your request FW: Possible Fraud - 2019-500-A3485

MA [REDACTED] /FBI [REDACTED]  
[REDACTED]

I launched searches of his fingerprints in the Mass AFIS and FBI NGI AFIS.  
I did not locate any additional finger print files as a results of those searches.

I searched Alias the names [REDACTED] in the Mass AFIS and did not locate any finger print files . The name [REDACTED] n does not appear on the two arrests we have at MA Identification Section. It is on the the NCIC record!

Did not find any fingerprint files with that name.

Searched the name below nor record.

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

Brian

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

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

---

**From:** Smith, George (POL)  
**Sent:** Thursday, May 9, 2019 11:18 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** FW: Possible Fraud - 2019-500-A3485

---

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

**Sent:** Thursday, May 09, 2019 10:53 AM

**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); O'Leary, Sarah (POL)

**Subject:** Possible Fraud - 2019-500-A3485

Good Morning,

Please find the attached, RE: Possible Fraud - Ref: 2019-500-A3485

Please see below request submitted by Det. Patrick Connor, Tewksbury PD, for Facial Recognition. Facial Recognition on the attached (image1.png) returned two possible match candidates to Massachusetts Driver's Licenses or IDs:

[REDACTED]

It looks like perhaps the records were merged, because querying S23056820 in CJIS returns the same record as S [REDACTED] and just lists the alternate spelling as a "Previous Name"?

I have advised Tewksbury PD to contact the MSP Fraud ID unit with any follow-up questions.

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** [pconnor@tewksbury-ma.gov](mailto:pconnor@tewksbury-ma.gov) <[pconnor@tewksbury-ma.gov](mailto:pconnor@tewksbury-ma.gov)>

**Sent:** Thursday, May 9, 2019 9:56 AM

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

**Subject:** Fwd: Photo

e are buying drugs from this guy he is currently registering the vehicle as Milton [REDACTED] [REDACTED] (Ma. Reg 431570). He has been arrested and used at least two different pr names.


[REDACTED] [REDACTED] SS# [REDACTED]

[REDACTED] [REDACTED] SS# [REDACTED]

Any chance we can try a facial rec to see if he is using any other lic. The photo i sent is a booking photo from 2012.

--

Detective Patrick Connor  
Tewksbury Police Department  
Narcotics Unit  
978-851-7355 ext 235  
978-987-3902 (cell)

**From:** [Chandler, Brittany \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Potential Fraudulent ID  
**Date:** Friday, May 10, 2019 2:53:23 PM  
**Attachments:**   
[Possible Fraudulent Identity Form.pdf](#)  
[image001.png](#)

---

Good Afternoon,

We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170, [jeffreywilliams@bcso-ma.org](mailto:jeffreywilliams@bcso-ma.org)

Subject's name & identifiers: , , S , 

Have a great weekend!


Respectfully,

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

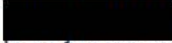




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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Friday, May 10, 2019 2:49 PM  
**To:** Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>  
**Subject:** RE: 

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: , DOB , S . The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with 

██████████ DOB ██████████. The SSN appears the same as well. Attached are all the documents.

Respectfully,

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



CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>  
**Sent:** Friday, May 10, 2019 1:20 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>  
**Subject:** ██████████  
**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of ██████████ Dob ██████████ and a SS# ██████████. He is showing a Massachusetts drivers license and a couple of alias`s. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case#: 2019-0004 / Crime 90/25, imposter.

Thank you,  
Lieutenant Jeffrey M. Williams  
Bristol County Sheriff`s Office  
400 Faunce Corner Road  
North Dartmouth Ma. 02747  
Office: 508-995-6400 Ext 2170  
Fax: 508-9953507  
Email: [jeffrewilliams@bcso-ma.org](mailto:jeffrewilliams@bcso-ma.org)

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [CharlesPowell@flhsmv.gov](mailto:CharlesPowell@flhsmv.gov)  
**Cc:** [Smith, George \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Re: facial recognition  
**Date:** Friday, May 10, 2019 5:04:20 PM  
**Attachments:** [MA10286121 \[REDACTED\].pdf](#)

---

Hi Charles,

RE: [REDACTED] AKA'S

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

Attached please find the following:

1. Mass State Police Person Summary MA [REDACTED] with Nine Arrest cards on file.
2. MA Criminal History BOP # PCF:3012702
3. Mass State Police AFIS results MA [REDACTED] /with photo
4. Warrant # WR5433966TC- (Fingerprints on file)
5. Warrant # WR5343512TC (No Fingerprints on file here at State)

The Photo of [REDACTED] is consistent with the Photo in files MA [REDACTED].

I searched the finger prints in the Mass State AFIS and the FBI - NGI AFIS system .

No new records were located.

There are two Warrants both out of Worcester P.D. One we have fingerprints here at the state for one of the arrests Warrant # WR5433966TC. The other we do not. You can call Worcester P.D. if you would like.

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

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

---



**From:** Smith, George (POL)  
**Sent:** Wednesday, May 8, 2019 3:49 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: facial recognition

This is the follow-up info from the fraud unit - Includes what they found looking at the subject I forwarded previously.

Thank you

Sent from my iPhone

Begin forwarded message:

**From:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Date:** May 8, 2019 at 2:35:19 PM EDT  
**To:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>, "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject: RE: facial recognition**

Bobie Richards is confirmed to be [REDACTED].

The following is from Homeland Security Investigations:

"Suspect #1 is [REDACTED], DOB [REDACTED]. [REDACTED] is a native and citizen of Jamaica and was a legal permanent resident (LPR) in the US since 3/21/1986, but due to his criminal convictions has been removed. He was deported in June 2013 after serving time for 2 separate drug arrests. Subject admittedly re-entered the US illegally in 2017, and was arrested for assault in 2018 and removed a second time 7/26/2018. If [REDACTED] is back in the US, he does not have legal status. I do not have a Jamaican ID for [REDACTED] as it appears he has spent the majority of his life in the US."

In 2017, [REDACTED] (S [REDACTED]) obtained a license under his brother [REDACTED] name and

was issued license number S [REDACTED].

The FIU has an open case on [REDACTED]. Both of the records (S [REDACTED] and S [REDACTED]) were revoked due to the investigation.

Respectfully,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, May 6, 2019 4:04 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Subject:** FW: facial recognition

Good afternoon. Listed below is the original request from Florida Highway Patrol. There were two identities found when I ran the image of Bobie Clive Richards. Attached are the MA driver's licenses that possibly matched the picture. #2019-500-A3407 is the SharePoint Activity number. If you need any additional information, please let me know. Thanks.

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

---

**From:** Powell, Charles <[CharlesPowell@flhsmv.gov](mailto:CharlesPowell@flhsmv.gov)>  
**Sent:** Monday, May 6, 2019 2:58 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** facial recognition

Good afternoon, I need a facial recognition run on the attached images of [REDACTED] [REDACTED] DOB [REDACTED] and [REDACTED] DOB [REDACTED] for a DL Fraud

case #17-99-15617-06 I am assisting on. Your help in this matter is greatly appreciated.

Charles Powell, Intelligence Analyst  
Florida Highway Patrol  
Bureau of Criminal Investigations and Intelligence  
2900 Apalachee Parkway, MS 43  
Tallahassee, Florida 3399  
Office 850-617-2324  
Fax 850-617-5072  
[charlespowell@flhsmv.gov](mailto:charlespowell@flhsmv.gov)  
[www.flhsmv.gov](http://www.flhsmv.gov)

---

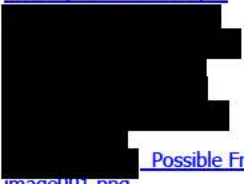
This email originated from a Florida Department of Highway Safety and Motor Vehicles email address.

Always use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Please Note: Florida has very broad public records laws. Unless a statutory exemption applies, emails are subject to public disclosure.

This email has been scanned by the Symantec Email Security.cloud service.

---

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Potential Fraudulent ID  
**Date:** Monday, May 13, 2019 11:55:09 AM  
**Attachments:** [SUAZO, Alberto AFIS.pdf](#)  
  
[Possible Fraudulent Identity Form.pdf](#)  
[image001.png](#)

---

Danny,

Can you please do the normal checks, lock everything down etc.

Thanks,

Chris

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



---

**From:** Chandler, Brittany (POL)  
**Sent:** Friday, May 10, 2019 2:53 PM  
**To:** Range, Scott (POL); Gallant, Steven (POL); Thibault, Amy (POL); Nolan, William J. (DOT); Smith, George (POL); Boyle, Christopher (POL); O'Leary, Sarah (POL)  
**Subject:** Potential Fraudulent ID

Good Afternoon,

We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170,  
[jeffreymwilliams@bcso-ma.org](mailto:jeffreymwilliams@bcso-ma.org)

Subject's name & identifiers: , , S , 

Have a great weekend!

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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---

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

**Sent:** Friday, May 10, 2019 2:49 PM

**To:** Jeffrey Williams <JEFFREYWILLIAMS@bcso-ma.org>

**Subject:** RE: [REDACTED]

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: [REDACTED], DOB [REDACTED], S [REDACTED]. The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] DOB [REDACTED]. The SSN appears the same as well. Attached are all the documents.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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---

**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>

**Sent:** Friday, May 10, 2019 1:20 PM

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

**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>

**Subject:** [REDACTED]

**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of [REDACTED] Dob: [REDACTED] and a SS# [REDACTED]. He is showing a Massachusetts drivers license and a couple of alias's. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case#: 2019-0004 / Crime 90/25, imposter.

Thank you,  
Lieutenant Jeffrey M. Williams  
Bristol County Sheriff's Office  
400 Faunce Corner Road  
North Dartmouth Ma. 02747  
Office: 508-995-6400 Ext 2170  
Fax: 508-9953507  
Email: [jeffreewilliams@bcso-ma.org](mailto:jeffreewilliams@bcso-ma.org)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Brooks, Brian \(POL\)](#)  
**Subject:** FW: Potential Fraudulent ID  
**Date:** Tuesday, May 14, 2019 11:27:00 AM  
**Attachments:** [REDACTED]  
[REDACTED].wms.pdf  
[image002.png](#)  
[REDACTED].Possible Fraudulent Identity Form.pdf

---

**From:** Chandler, Brittany (POL)  
**Sent:** Friday, May 10, 2019 2:53 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** Potential Fraudulent ID

Good Afternoon,

We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170,

[jeffreywilliams@bcso-ma.org](mailto:jeffreywilliams@bcso-ma.org)

Subject's name & identifiers: [REDACTED], S [REDACTED], [REDACTED]

Have a great weekend!

Respectfully,

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



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---

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

**Sent:** Friday, May 10, 2019 2:49 PM  
**To:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>  
**Subject:** RE: [REDACTED]

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: [REDACTED], DOB [REDACTED], S [REDACTED]. The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] [REDACTED] DOB [REDACTED]. The SSN appears the same as well. Attached are all the documents.

Respectfully,

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



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---

**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>  
**Sent:** Friday, May 10, 2019 1:20 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>  
**Subject:** [REDACTED]  
**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of [REDACTED] Dob: [REDACTED] and a SS# [REDACTED]. He is showing a Massachusetts drivers license and a couple of alias's. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case#: 2019-0004 / Crime 90/25, imposter.

Thank you,



Lieutenant Jeffrey M. Williams  
Bristol County Sheriff's Office  
400 Faunce Corner Road  
North Dartmouth Ma. 02747  
Office: 508-995-6400 Ext 2170  
Fax: 508-9953507  
Email: [jeffreewilliams@bcso-ma.org](mailto:jeffreewilliams@bcso-ma.org)

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial Rec  
**Date:** Tuesday, May 14, 2019 2:06:14 PM  
**Attachments:** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[-RL.pdf](#)

---

Good Afternoon,

I received the attached request for facial rec from DEA. Upon running the photo in facial rec I found a potential match of [REDACTED], when I ran [REDACTED] in facial rec I found an additional match of [REDACTED]. It appears that both have been flagged. Attached is the fraud ID form with supporting documentation.

Respectfully,

Shannan

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

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

From: Hardie, Jill P. <[Jill.P.Hardie@usdoj.gov](mailto:Jill.P.Hardie@usdoj.gov)>  
Sent: Tuesday, May 14, 2019 12:58 PM  
To: Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
Subject: Facial Rec

Good afternoon,

Could you please run the following through facial recognition? Case is CC-18-0086

Thanks so much!  
Jill Hardie  
DEA Boston  
617-438-7605

[image1.jpeg]

Sent from my iPhone

**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 \(POL\)](#)  
**Cc:** [Salvatore, Justin \(POL\)](#)  
**Subject:** FW: Facial Rec Request for Tewksbury PD  
**Date:** Tuesday, May 14, 2019 7:04:19 PM  
**Attachments:** [REDACTED].png  
[CJISWeb 3-R1-S23056820.pdf](#)  
[CJISWeb 3-R1-S50122572.pdf](#)  
[Departmental Report-Coplink report about \[REDACTED\].being \[REDACTED\].pdf](#)

---

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that were a positive indication that the subject had used a false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias [REDACTED] to [REDACTED] [REDACTED]). The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

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

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, May 14, 2019 4:18 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED], DOB [REDACTED], FBI [REDACTED], for a drug trafficking investigation.

Thank you,

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

**Kathy McDonough**  
**Criminal Intelligence Specialist**  
**NESPIN**  
**124 Grove Street, Suite 105**  
**Franklin, MA 02038-3159**  
**Direct: 508-530-0566**  
**Tel: 508-528-8200**  
**Fax: (508) 520-3610**

[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)

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

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: Facial Rec Request for Tewksbury PD  
**Date:** Wednesday, May 15, 2019 9:37:01 AM  
**Attachments:** [REDACTED].png  
[CJISWeb 3-R1-S23056820.pdf](#)  
[CJISWeb 3-R1-S50122572.pdf](#)  
[Departmental Report-Coplink report about \[REDACTED\], being \[REDACTED\].pdf](#)

---

Danny,

Please look into this. There are clearly matches but no FIU case yet.

Thanks,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, May 14, 2019 7:04 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Cc:** Salvatore, Justin (POL) <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>  
**Subject:** FW: Facial Rec Request for Tewksbury PD

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that were a positive indication that the subject had used a false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias ([REDACTED] to [REDACTED] ([REDACTED])). The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

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

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, May 14, 2019 4:18 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED], DOB [REDACTED], FBI [REDACTED], for a drug trafficking investigation.

Thank you,

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

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

*RISS – A Proven Resource for Law Enforcement*



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

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**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [O'Leary, Sarah \(POL\)](#); [Barton, Shannan \(POL\)](#)  
**Subject:** RE: Facial Rec  
**Date:** Wednesday, May 15, 2019 10:23:40 AM

---

Good morning,

I am unable to find any record in the SIS database for the names [REDACTED] DOB's [REDACTED], [REDACTED] and [REDACTED] or [REDACTED] DOB [REDACTED]. I obtained the fingerprints for FBI UCN MNRXDE5KP and searched them in the state AFIS. No record was found.

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:** Tuesday, May 14, 2019 2:11 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Facial Rec

Here you go .....

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Date:** May 14, 2019 at 2:06:11 PM EDT  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** FW: Facial Rec

Good Afternoon,

I received the attached request for facial rec from DEA. Upon running the photo in facial rec I found a potential match of [REDACTED], when I ran [REDACTED]

[REDACTED] in facial rec I found an additional match of [REDACTED]. It appears that both have been flagged. Attached is the fraud ID form with supporting documentation.

Respectfully,

Shannan

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

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

From: Hardie, Jill P. <[Jill.P.Hardie@usdoj.gov](mailto:Jill.P.Hardie@usdoj.gov)>

Sent: Tuesday, May 14, 2019 12:58 PM

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

Subject: Facial Rec

Good afternoon,

Could you please run the following through facial recognition? Case is CC-18-0086

Thanks so much!

Jill Hardie  
DEA Boston  
617-438-7605

[image1.jpeg]

Sent from my iPhone



**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 \(POL\)](#); [Bennett, Marcy \(POL\)](#)  
**Cc:** [Salvatore, Justin \(POL\)](#)  
**Subject:** RE: Facial Rec Request for Tewksbury PD  
**Date:** Wednesday, May 15, 2019 12:17:24 PM

---

Good morning,

I am unable to locate any info in our files for the name [REDACTED], DOB: [REDACTED]

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

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

---

**From:** Smith, George (POL)  
**Sent:** Tuesday, May 14, 2019 7:46 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Facial Rec Request for Tewksbury PD

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Date:** May 14, 2019 at 7:04:16 PM EDT  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Gallant, Steven (POL)" <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)" <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Cc:** "Salvatore, Justin (POL)" <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>  
**Subject:** **FW: Facial Rec Request for Tewksbury PD**

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that

were a positive indication that the subject had used a false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias [REDACTED] to [REDACTED] - [REDACTED]. The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

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

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, May 14, 2019 4:18 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED], DOB [REDACTED], FBI 744715HD7, for a drug trafficking investigation.

Thank you,

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

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

*RISS – A Proven Resource for Law Enforcement*

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Chandler, Brittany \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** RE: Potential Fraudulent ID  
**Date:** Wednesday, May 15, 2019 2:42:01 PM  
**Attachments:** [image001.png](#)  
[image005.png](#)

---

The FIU received an additional FR hit upon running the attached information. This led to a closed FIU case from 2017. SUAZO came in for a hearing in 2018 and proved his identity:

[REDACTED]  
\$ [REDACTED]  
[REDACTED]  
SSN: [REDACTED]

[REDACTED] served a 6 month suspension for the fraudulent activity.

FBI number [REDACTED] is also tied to these identities.

[REDACTED] admitted to fraudulently using the identities of:

[REDACTED]  
\$ [REDACTED]  
[REDACTED]  
SSN: [REDACTED]

And

[REDACTED]  
\$ [REDACTED]  
[REDACTED]  
SSN: [REDACTED]

The above 2 records have been revoked for fraud.

Respectfully,

Chris

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

cell: 781-738-7286



---

**From:** Chandler, Brittany (POL)

**Sent:** Friday, May 10, 2019 2:53 PM

**To:** Range, Scott (POL) <scott.range@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Nolan, William J. (DOT) <William.J.Nolan@dot.state.ma.us>; Smith, George (POL) <george.smith@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** Potential Fraudulent ID

Good Afternoon,

We received the below request from Bristol County Sheriff's Office. The subject appears to at one time held two MA Id's though one now only appears in issuance.

Requestors Name & contact info: Lt. Jeffrey M. Williams, (508) 995-6400, Ext 2170, [jeffreymwilliams@bcso-ma.org](mailto:jeffreymwilliams@bcso-ma.org)

Subject's name & identifiers: [REDACTED], [REDACTED], S [REDACTED], [REDACTED]

Have a great weekend!

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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---

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

**Sent:** Friday, May 10, 2019 2:49 PM

**To:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>

**Subject:** RE: [REDACTED] [REDACTED]

Good Afternoon,

I ran the photo through facial recognition with negative results. However, I ran the aliases listed on the III through issuance and one potential result returned: [REDACTED], DOB [REDACTED] S [REDACTED]. The record has been significantly expired so it no longer appears in CJIS.

I searched him the through the rest of the systems – most of the results seem to align with [REDACTED] [REDACTED] DOB [REDACTED]. The SSN appears the same as well. Attached are all the documents.

Respectfully,

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



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---

**From:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>  
**Sent:** Friday, May 10, 2019 1:20 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** Jeffrey Williams <[JEFFREYWILLIAMS@bcso-ma.org](mailto:JEFFREYWILLIAMS@bcso-ma.org)>; nelsondegouveia <[nelsondegouveia@bcso-ma.org](mailto:nelsondegouveia@bcso-ma.org)>  
**Subject:** [REDACTED]  
**Importance:** High

Good afternoon,

I am wondering if you could run facial rec of the photo attached above. This male subject gave us the name of [REDACTED] Dob: [REDACTED] and a SS# [REDACTED]. He is showing a Massachusetts drivers license and a couple of alias`s. Any information you could supply would be great. He claims he was born in Puerto Rico.

Case#: 2019-0004 / Crime 90/25, imposter.

Thank you,  
Lieutenant Jeffrey M. Williams  
Bristol County Sheriff`s Office  
400 Faunce Corner Road

North Dartmouth Ma. 02747

Office: 508-995-6400 Ext 2170

Fax: 508-9953507

Email: [jeffreywilliams@bcso-ma.org](mailto:jeffreywilliams@bcso-ma.org)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Rec Request for Tewksbury PD  
**Date:** Wednesday, May 15, 2019 4:55:00 PM

---

Good Afternoon Sgt. Boyle,

Upon investigating this further, it was found that the 2 S numbers, S [REDACTED] and S [REDACTED], both have been merged in our ATLAS system (resulting a merge in CJIS), but was never matched in FR because no transaction ever existed after 2008. All inquiries for [REDACTED], DOB [REDACTED], Social Security# [REDACTED], is all under S [REDACTED] and is marked for False Documents in ATLAS. The other S#, S [REDACTED] is also under S [REDACTED]. There is no RMV info on Social Security# [REDACTED] - [REDACTED]. Please let me know if you need me to create a FIU case. Thanks.

Respectfully Submitted,

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

---

**From:** Boyle, Christopher (DOT)  
**Sent:** Wednesday, May 15, 2019 9:37 AM  
**To:** Malhotra, Danish (DOT)  
**Subject:** FW: Facial Rec Request for Tewksbury PD

Danny,

Please look into this. There are clearly matches but no FIU case yet.

Thanks,

Chris

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, May 14, 2019 7:04 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Boyle,

Christopher (POL) <Christopher.Boyle@pol.state.ma.us>  
**Cc:** Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>  
**Subject:** FW: Facial Rec Request for Tewksbury PD

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that were a positive indication that the subject had used a false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias [REDACTED] to [REDACTED] [REDACTED]). The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

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

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, May 14, 2019 4:18 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED], DOB [REDACTED], FBI [REDACTED], for a drug trafficking investigation.

Thank you,

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

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

*RISS – A Proven Resource for Law Enforcement*





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

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Cc:** [Salvatore, Justin \(POL\)](#)  
**Subject:** RE: Facial Rec Request for Tewksbury PD  
**Date:** Wednesday, May 15, 2019 5:06:55 PM  
**Attachments:** [image002.png](#)

---

Upon investigating this further, it was found that the 2 S numbers, S [REDACTED] and S [REDACTED], both have been merged in our ATLAS system (resulting a merge in CJIS), but was never merged in FR because no transaction ever existed after 2008. All inquiries for [REDACTED], DOB [REDACTED], Social Security# [REDACTED], is all under S [REDACTED] and is marked for False Documents in ATLAS. The other S#, S [REDACTED] is also under S [REDACTED]. There is no RMV info on Social Security# [REDACTED]

Respectfully,

Chris

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



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, May 14, 2019 7:04 PM  
**To:** Range, Scott (POL) <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>; Gallant, Steven (POL) <[Steven.Gallant@pol.state.ma.us](mailto:Steven.Gallant@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Nolan, William J. (DOT) <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>; Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>  
**Cc:** Salvatore, Justin (POL) <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>  
**Subject:** FW: Facial Rec Request for Tewksbury PD

Good evening. This analyst received a request in which the results indicated that a subject was using a false identification. Listed below is the requestor's name and contact information. There were two images that showed in facial recognition that were a positive indication that the subject had used a

false identity. One image was a MA DL and the other was a MA ID. The R1's are attached to this email. Also attached is a Coplink report that links the subject to another alias [REDACTED] to [REDACTED] [REDACTED]). The Sharepoint Activity number associated with this email is 2019-500-A3638. If there is any additional information that is needed, please let me know. Thanks.

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

---

**From:** Katherine C. McDonough <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>  
**Sent:** Tuesday, May 14, 2019 4:18 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Facial Rec Request for Tewksbury PD

Det. Patrick Connor, Tewksbury MA PD, is requesting facial rec be run on the attached mugshot of [REDACTED], DOB [REDACTED], FB [REDACTED], for a drug trafficking investigation.

Thank you,

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

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

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

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**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Brian.Simpkins@usdoj.gov](mailto:Brian.Simpkins@usdoj.gov)  
**Cc:** [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Re: Possible ID Fraud - Ref: 2019-500-A3887  
**Date:** Friday, May 24, 2019 4:28:10 PM

---

Re: Possible ID Fraud - Ref: 2019-500-A3887

I retrieved the known fingerprints associated with FBI # [REDACTED] [REDACTED].

I searched them in the Mass AFIS database and the FBI NGI AFIS.

No new fingerprint files were found.

Thanks,

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

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

---

**From:** Smith, George (POL)  
**Sent:** Friday, May 24, 2019 1:12 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Possible ID Fraud - Ref: 2019-500-A3887

Sent from my iPhone

Begin forwarded message:

**From:** "Commonwealth Fusion Center (POL)" <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**To:** "Range, Scott (POL)" <[scott.range@pol.state.ma.us](mailto:scott.range@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Nolan, William J. (DOT)" <[William.J.Nolan@dot.state.ma.us](mailto:William.J.Nolan@dot.state.ma.us)>, "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)"

<[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>, "Boyle, Christopher (POL)"

<[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>

**Subject: Possible ID Fraud - Ref: 2019-500-A3887**

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A3887

Please see below and attached. Facial Recognition performed on the attached photograph of [REDACTED], submitted by the Massachusetts State Police Narcotics Section resulted in the identification of two possible matches:

[REDACTED]

DOB: [REDACTED]

OLN: [REDACTED]

[REDACTED]

DOB: [REDACTED]

OLN: S [REDACTED]

All supporting documentation attached for review. Same was forwarded to the requesting Trooper, along with contact information for the MSP Fraud ID Section.

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

508-820-2233

---

**From:** Simpkins, Brian <[Brian.Simpkins@usdoj.gov](mailto:Brian.Simpkins@usdoj.gov)>

**Sent:** Friday, May 24, 2019 12:12 PM

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

**Subject:** Facial rec request

[image1.jpeg]

Could you please try facial rec

[REDACTED] possibly

[REDACTED]

Thank you  
Brian Simpkins  
MSP narcotics

Sent from my iPhone

**From:** [Gina\\_Affsa@map.uscourts.gov](mailto: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]; [REDACTED]  
**FBI#:** [REDACTED] (FBI # [REDACTED] has been consolidated with # [REDACTED])  
**MA PCF#:** [REDACTED])  
**MA SID#:** [REDACTED]  
**MA PCF#:** [REDACTED]

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

[REDACTED]  
[REDACTED] 01605 (Worcester County)

**Phone** [REDACTED]  
[REDACTED] (Primary Contact)

<b>Sex:</b> [REDACTED]	<b>Citizen:</b> [REDACTED] n
<b>Race:</b> White	<b>SSN/EIN:</b> [REDACTED]
<b>Birth Date:</b> 03/02/1977	<b>Hispanic:</b> [REDACTED] igin
<b>Height:</b> 5 ft. 6 in.	<b>Register/Marshal's No:</b> 12179-049
<b>Weight (lbs.):</b> 160	<b>FBI Number/UCN:</b> 479287DC5
<b>Eye Color:</b> Brown	<b>State Identification No:</b> MAP2800969



Hair Color: Black

Driver Lic. No:  
ICE No:  
DNA No:

Alt.Name: Doe, John

Type: Alternate Court Name

Alt.Name:  
[REDACTED]

[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] FB [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.

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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".

attachment



**From:** [Chandler, Brittany \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial rec on attached  
**Date:** Tuesday, May 28, 2019 8:29:55 AM  
**Attachments:** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[.warrants.pdf](#)

---

Good Morning,

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

Respectfully,

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

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

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

From: Commonwealth Fusion Center (POL)  
Sent: Tuesday, May 28, 2019 8:13 AM  
To: Noonan, Robert (AGO) <[robert.c.noonan@mass.gov](mailto:robert.c.noonan@mass.gov)>  
Subject: RE: Facial rec on attached

Good Morning,

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

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

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

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

Respectfully,

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

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

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

In MA, NY, NJ please

**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](#)

[REDACTED]

[- RI.pdf](#)  
[image001.png](#)

---

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](mailto:shannan.barton@state.ma.us)



---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Sent:** Monday, May 27, 2019 8:17 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** William Planeta <[william.planeta@nypd.org](mailto:william.planeta@nypd.org)>; Gina Affsa <[Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto: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] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

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Chris and Carl, any input of the prints appreciated.

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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](mailto: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-MA [REDACTED] FBI- [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD  
**Date:** Tuesday, May 28, 2019 9:23:05 AM  
**Attachments:** [REDACTED] - R1.pdf  
[image001.png](#)

---

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

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



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

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[REDACTED]

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

[REDACTED] 01605 (Worcester County)

[REDACTED] Primary Contact)

Sex:	[REDACTED]	Citizen:	[REDACTED]
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:	479287DC5
Eye Color:	Brown	State Identification No:	MAP2800969
Hair Color:	Black	Driver Lic. No:	
		ICE No:	
		DNA No:	

[REDACTED]

[REDACTED]



Alt. Name:



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

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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".

[attachment [REDACTED]]

[REDACTED] 79287DC5

[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 Rivera 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] FB [REDACTED] CONFIRMED ALTERED IN CUSTODY NYPD

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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](mailto:shannan.barton@state.ma.us)



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

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[REDACTED]

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

[REDACTED] 01605 (Worcester County)

Phone [REDACTED]  
[REDACTED] (Primary Contact)

[REDACTED] ate: [REDACTED]  
[REDACTED] 160  
(lbs.):  
Eye Color: Brown  
Hair Color: Black

Register/Mars [REDACTED]  
FBI Number/UCN:479287DC5  
State Identification No:MAP2800969  
Driver Lic. No:  
ICE No:  
DNA No:

Alt. Name: [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](mailto:JScott@sauguspd.com)>

To: Mass Fusion Center Email or Phone <[fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)>

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

Date: 05/27/2019 08:17 PM

Subject: MA STATE ID-MA [REDACTED] FBI [REDACTED] 5 CONFIRMED ALTERED IN CUSTODY NYPD

---

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

Attachment [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- [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, 2<sup>nd</sup> Floor  
Boston, MA 02116  
[christopher.boyle@state.ma.us](mailto:christopher.boyle@state.ma.us)  
cell: 781-738-7286



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, May 28, 2019 9:14 AM  
**To:** Smith, George (POL) <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>; Brooks, Brian (POL) <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>; Boyle, Christopher (POL) <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>; Thibault, Amy (POL) <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>; Smith, Eleanor (POL) <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>; O'Leary, Sarah (POL) <[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>  
**Subject:** FW: MA STATE ID-MA [REDACTED] FB [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](mailto:shannan.barton@state.ma.us)



---

**From:** Scott, James <[JScott@sauguspd.com](mailto:JScott@sauguspd.com)>  
**Sent:** Monday, May 27, 2019 8:17 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Cc:** William Planeta <[william.planeta@nypd.org](mailto:william.planeta@nypd.org)>; Gina Affsa <[Gina\\_Affsa@map.uscourts.gov](mailto:Gina_Affsa@map.uscourts.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>; Donahue, Chris (POL) <[chris.donahue@pol.state.ma.us](mailto:chris.donahue@pol.state.ma.us)>; Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Hannaway, Ashley R <[HannawayAR@state.gov](mailto:HannawayAR@state.gov)>  
**Subject:** MA STATE ID-MA [REDACTED] FB [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:** [O'Hara, Brian \(POL\)](#)  
**To:** [Noonan, Robert \(AGO\)](#)  
**Cc:** [Rigolio, Jackie \(POL\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Chandler, Brittany \(POL\)](#)  
**Subject:** Re: Facial rec on attached  
**Date:** Tuesday, May 28, 2019 6:42:37 PM

---

RE: MA [REDACTED] /FBI# [REDACTED].

I searched the ten prints found in MA1 [REDACTED] /FBI [REDACTED] as latents in the FBI NGI AFIS database and the Mass State AFIS .

No new records or names were found.

RE: The NCIC fingerprint Classification assigned FBI # 549556DB2 [REDACTED] [REDACTED] is not the same as MA [REDACTED] /FB [REDACTED]. Two(2) different individuals.

Thanks

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

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

---

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

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

---

From: Chandler, Brittany (POL)

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

To: Smith, George (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)  
Subject: FW: Facial rec on attached

Good Morning,

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

Respectfully,

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

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

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

From: Commonwealth Fusion Center (POL)  
Sent: Tuesday, May 28, 2019 8:13 AM  
To: Noonan, Robert (AGO) <robert.c.noonan@mass.gov>  
Subject: RE: Facial rec on attached

Good Morning,

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

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

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

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

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

Respectfully,

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

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

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

In MA, NY, NJ please

**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Facial rec on attached  
**Date:** Tuesday, May 28, 2019 9:47:35 PM  
**Attachments:** [ATT00001.htm](#)  
[ATT00002.htm](#)

[REDACTED]

[Warrants.pdf](#)

[ATT00012.htm](#)

---

Danny,

Please look into this one in the morning.

Thanks,

Chris

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

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Facial rec on attached  
**Date:** Tuesday, May 28, 2019 9:47:42 PM  
**Attachments:** [ATT00001.htm](#)  
[ATT00002.htm](#)

[REDACTED]

[Warrants.pdf](#)

[ATT00012.htm](#)

---

Danny,

Please look into this one in the morning.

Thanks,

Chris

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

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

---

Danny,

Below is what State ID found.

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



Begin forwarded message:

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

RE: MA [REDACTED] / FBI# [REDACTED] [REDACTED]

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

No new records or names were found.

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

Thanks

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

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

---

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

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

---

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

Good Morning,

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

Respectfully,

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

Phone: (508) 820-2233

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

From: Commonwealth Fusion Center (POL)

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

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

Subject: RE: Facial rec on attached

Good Morning,

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

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

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

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Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

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

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

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

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

Subject: Facial rec on attached

In MA, NY, NJ please

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

---

Danny,

Below is what State ID found.

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



Begin forwarded message:

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

RE: MA [REDACTED] /FBI# [REDACTED].

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

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RE: The NCIC fingerprint Classification assigned FBI # [REDACTED].  
[REDACTED] is not the same as MA1 [REDACTED] /FBI# [REDACTED].  
Two(2) different individuals.

Thanks

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

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

---

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

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

---

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

Good Morning,

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Respectfully,

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

Phone: (508) 820-2233

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

From: Commonwealth Fusion Center (POL)

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

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

Subject: RE: Facial rec on attached

Good Morning,

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

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

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

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Respectfully,

Brittany Chandler

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

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

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

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

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

Subject: Facial rec on attached

In MA, NY, NJ please

**From:** [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: Facial Recognition  
**Date:** Friday, May 31, 2019 11:53:33 AM  
**Attachments:** [image1.png](#)



---

Good Morning,

We received the below request to identify an individual from a Facebook page. In identifying the subject I found 4 potential identities. None of them had criminal histories in MA, but I was able to find some out of state histories. Attached is the fraud id form with the supporting documentation.

Respectfully,

Shannan

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

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

From: Hardie, Jill P. <[Jill.P.Hardie@usdoj.gov](mailto:Jill.P.Hardie@usdoj.gov)>  
Sent: Thursday, May 30, 2019 2:36 PM  
To: Dunn, Michael J. (Boston) <[Michael.J.Dunn@usdoj.gov](mailto:Michael.J.Dunn@usdoj.gov)>  
Cc: Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
Subject: Re: Facial Recognition

Hi Shannon,

This is the Facebook for [redacted] in [redacted]

[image1.png]

Sent from my iPhone

On May 30, 2019, at 2:26 PM, Dunn, Michael J. (Boston) <[MJDunn@dea.usdoj.gov](mailto:MJDunn@dea.usdoj.gov)<<mailto:MJDunn@dea.usdoj.gov>>> wrote:

Ok great I had sent it to Jason TY

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

From: Fusion (POL) <fusion@state.ma.us<<mailto:fusion@state.ma.us>>>  
Sent: Thursday, May 30, 2019 2:22 PM  
To: Hardie, Jill P. <JPHardie@dea.usdoj.gov<<mailto:JPHardie@dea.usdoj.gov>>>  
Cc: Dunn, Michael J. (Boston) <MJDunn@dea.usdoj.gov<<mailto:MJDunn@dea.usdoj.gov>>>  
Subject: RE: Facial Recognition

Good Afternoon,

Jason Burd from Lowell sent that over as well. Do you have the social media page, it didn't pop in facial rec.

Respectfully,

Shannan

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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov<<mailto:Jill.P.Hardie@usdoj.gov>>>  
Sent: Thursday, May 30, 2019 2:18 PM  
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US<<mailto:fusion@pol.State.MA.US>>>  
Cc: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov<<mailto:Michael.J.Dunn@usdoj.gov>>>  
Subject: Facial Recognition

Good afternoon,

Could you please try facial recognition on the male below in the photographs? Case is [REDACTED].

Thanks so much,  
SA Jill Hardie  
DEA Boston TF1  
617-438-7605

[image1.jpeg]

[image2.jpeg]

Sent from my iPhone

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Barton, Shannan \(POL\)](#)  
**Subject:** RE: Facial Recognition  
**Date:** Tuesday, June 4, 2019 11:23:55 AM

---

Good morning,

I obtained the prints for FBI UCN's [REDACTED] and [REDACTED] and compared them. They do not match. I also searched them in the state AFIS. No record was found.

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:** Friday, May 31, 2019 11:56 AM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Facial Recognition

Sent from my iPhone

Begin forwarded message:

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

Good Morning,

We received the below request to identify an individual from a Facebook page. In identifying the subject I found 4 potential identities. None of them had criminal histories in MA, but I was able to find some out of state histories. Attached is the fraud id form with the supporting documentation.



Respectfully,

Shannan

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

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

From: Hardie, Jill P. <[Jill.P.Hardie@usdoj.gov](mailto:Jill.P.Hardie@usdoj.gov)>  
Sent: Thursday, May 30, 2019 2:36 PM  
To: Dunn, Michael J. (Boston) <[Michael.J.Dunn@usdoj.gov](mailto:Michael.J.Dunn@usdoj.gov)>  
Cc: Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
Subject: Re: Facial Recognition

Hi Shannon,

This is the Facebook for [REDACTED] in [REDACTED].

[image1.png]

Sent from my iPhone

On May 30, 2019, at 2:26 PM, Dunn, Michael J. (Boston)  
<[MJDunn@dea.usdoj.gov](mailto:MJDunn@dea.usdoj.gov)<<mailto:MJDunn@dea.usdoj.gov>>> wrote:

Ok great I had sent it to Jason TY

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

From: Fusion (POL) <[fusion@state.ma.us](mailto:fusion@state.ma.us)<<mailto:fusion@state.ma.us>>>  
Sent: Thursday, May 30, 2019 2:22 PM  
To: Hardie, Jill P. <[JPHardie@dea.usdoj.gov](mailto:JPHardie@dea.usdoj.gov)<<mailto:JPHardie@dea.usdoj.gov>>>  
Cc: Dunn, Michael J. (Boston)  
<[MJDunn@dea.usdoj.gov](mailto:MJDunn@dea.usdoj.gov)<<mailto:MJDunn@dea.usdoj.gov>>>  
Subject: RE: Facial Recognition

Good Afternoon,

Jason Burd from Lowell sent that over as well. Do you have the social media page, it didn't pop in facial rec.

Respectfully,

Shannan

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

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

From: Hardie, Jill P.

<[Jill.P.Hardie@usdoj.gov](mailto:Jill.P.Hardie@usdoj.gov)<<mailto:Jill.P.Hardie@usdoj.gov>>>

Sent: Thursday, May 30, 2019 2:18 PM

To: Commonwealth Fusion Center (POL)

<[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)<<mailto:fusion@pol.State.MA.US>>>

Cc: Dunn, Michael J. (Boston)

<[Michael.J.Dunn@usdoj.gov](mailto:Michael.J.Dunn@usdoj.gov)<<mailto:Michael.J.Dunn@usdoj.gov>>>

Subject: Facial Recognition

Good afternoon,

Could you please try facial recognition on the male below in the photographs?

Case is [REDACTED].

Thanks so much,  
SA Jill Hardie  
DEA Boston TF1  
617-438-7605

[image1.jpeg]

[image2.jpeg]

Sent from my iPhone

**From:** [Chandler, Brittany \(POL\)](#)  
**To:** [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial Recognition Assistance  
**Date:** Monday, June 10, 2019 2:30:46 PM  
**Attachments:** [image003.png](#)



[Federal Warrant.pdf](#)

---

Good Afternoon,

We received the below request today concerning a potential fraudulent identity. One identity, [REDACTED] is not retrievable in CJIS. Please find attached the Potential Fraudulent ID form, CLEAR reports, and a R1 for [REDACTED] only.

Respectfully,

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



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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Monday, June 10, 2019 1:56 PM  
**To:** 'Sullivan, Neil (USMS)' <Neil.Sullivan@usdoj.gov>  
**Subject:** RE: Facial Recognition Assistance

Good Afternoon,

With the additional information of the skin tag acquisition as he aged, there are two potential identities:

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

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

As there are potential identities, please **directly contact the MSP Fraud Identification Unit with your original request (857-368-9500)**, as they handle the RMV and licenses for Massachusetts.

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

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Monday, June 10, 2019 1:35 PM

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

**Subject:** RE: Facial Recognition Assistance

Brittany could you call my desk? 617-748-2566

---

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

**Sent:** Monday, June 10, 2019 1:33 PM

**To:** Sullivan, Neil (USMS) <[NSullivan@usms.doj.gov](mailto:NSullivan@usms.doj.gov)>

**Subject:** RE: Facial Recognition Assistance

Good Afternoon,

The attached photos returned negative results in facial rec.

Please let us know if you need anything else.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



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---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

**Sent:** Monday, June 10, 2019 12:56 PM

**To:** [william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov); CTIC ER ([CTIC.ER@ct.gov](mailto:CTIC.ER@ct.gov)) <[CTIC.ER@ct.gov](mailto:CTIC.ER@ct.gov)>; CTIC FC ([CTIC.FC@ct.gov](mailto:CTIC.FC@ct.gov)) <[CTIC.FC@ct.gov](mailto:CTIC.FC@ct.gov)>; DIAC, DSP (DSP) <[DSP.DIAC@state.de.us](mailto:DSP.DIAC@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); [jruberto@pcsonet.com](mailto:jruberto@pcsonet.com); 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; [kife@ks.gov](mailto:kife@ks.gov); 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; [fusion@osbi.ok.gov](mailto:fusion@osbi.ok.gov); Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; 'jennifer.willoughby@vsp.virginia.gov' <[jennifer.willoughby@vsp.virginia.gov](mailto:jennifer.willoughby@vsp.virginia.gov)>; [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov); [wsis@doj.state.wi.us](mailto:wsis@doj.state.wi.us)

**Subject:** Facial Recognition Assistance

Please provide facial recognition assistance on the following federal fugitive. This fugitive has a history of obtaining driver's licenses under false identities. He's wanted in Federal Court in Boston on an arrest warrant for Illegal Re-entry. He was accidentally released by a state court in MA in July of 2018 and has been a fugitive ever since.

██████████ (many akas)

6'1 tall 210 lbs

██████████ DOB

POB Jamaica

FID Case Number 10503914

ORI MAUSM0100

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** Christopher.P.Boyle@dot.state.ma.us  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Facial Recognition Assistance  
**Date:** Monday, June 10, 2019 2:32:55 PM  
**Attachments:** [image001.png](#)  
[ATT00001.htm](#)  
[ATT00002.htm](#)  
[image003.png](#)  
[ATT00003.htm](#)  
[ATT00004.htm](#)  
[image001.png](#)  
[ATT00005.htm](#)  
[ATT00006.htm](#)  
[ATT00007.htm](#)  
[ATT00008.htm](#)  
[ATT00009.htm](#)

[REDACTED]

[ATT00015.htm](#) [Federal Warrant.pdf](#)

---

Danny,

Can you look into this please.

Thanks.

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



Begin forwarded message:

**From:** "Chandler, Brittany (POL)" <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Date:** June 10, 2019 at 2:30:41 PM EDT  
**To:** "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)"

<[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>

**Subject: FW: Facial Recognition Assistance**

Good Afternoon,

We received the below request today concerning a potential fraudulent identity. One identity, [REDACTED] is not retrievable in CJIS. Please find attached the Potential Fraudulent ID form, CLEAR reports, and a R1 for [REDACTED] only.

Respectfully,

**Brittany Chandler**

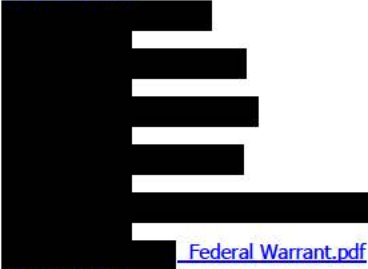
Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Facial Recognition Assistance  
**Date:** Monday, June 10, 2019 2:33:02 PM  
**Attachments:** [image001.png](#)  
[ATT00001.htm](#)  
[ATT00002.htm](#)  
[image003.png](#)  
[ATT00003.htm](#)  
[ATT00004.htm](#)  
[image001.png](#)  
[ATT00005.htm](#)  
[ATT00006.htm](#)  
[ATT00007.htm](#)  
[ATT00008.htm](#)  
[ATT00009.htm](#)  
  
[ATT00015.htm](#) [Federal Warrant.pdf](#)

---

Danny,

Can you look into this please.

Thanks.

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



Begin forwarded message:

**From:** "Chandler, Brittany (POL)" <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Date:** June 10, 2019 at 2:30:41 PM EDT  
**To:** "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)" <[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)"

<[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>

**Subject: FW: Facial Recognition Assistance**

Good Afternoon,

We received the below request today concerning a potential fraudulent identity. One identity, [REDACTED] is not retrievable in CJIS. Please find attached the Potential Fraudulent ID form, CLEAR reports, and a R1 for [REDACTED] only.

Respectfully,

**Brittany Chandler**

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone: (508) 820-2233

**From:** [Penton, Jennifer \(POL\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fw: re:Rivera Lopez, Miguel Antonio  
**Date:** Monday, June 10, 2019 3:24:16 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[Departmental Report - \[REDACTED\] Drug Haverhill November "17.pdf](#)  
[REDACTED]  
[REDACTED]  
[ISO.pdf](#)

---

---

**From:** Latini, Ashley <[alatini@nehidta.org](mailto:alatini@nehidta.org)>  
**Sent:** Friday, May 10, 2019 8:13 AM  
**To:** Penton, Jennifer (POL)  
**Subject:** RE: re [REDACTED]

Good Morning Jennifer,

Hope all is well!

So, I've attached everything that I could find on [REDACTED]. Coplink had two Departmental Reports from 2017 in which narcotics were involved in both stops. I've also attached an Accurint and Clear report for the subject. Both of these reports give detailed information such as phones, addresses, relatives, etc. that could potentially be useful to you. Within ISO, there was one insurance claim from September 2017 involving the subject. That report is attached as well. The photo of your subject (the one you arrested) was also run through facial recognition. [REDACTED] has a DL history under that name/photo since at least around 2013 in Massachusetts.

Searches of the subject within FBI and DEA systems were negative.

Finally, I also reached out to my contact at DHS to take a look. I sent her all of the information and as soon as I get word from her, I will let you know. When I initially reached out to her she said "I ran the address and it comes back to a [REDACTED] but I don't have a DOB or anything else associated with that." I sent her the photo of the individual you stopped and she is going to try and run that through any facial rec systems they may have.

I'll keep you posted.

In the meantime, if you need anything else please do not hesitate to reach out.

Hope you have a great weekend!

Respectfully,

**Ashley Latini**  
Intelligence Analyst

New England HIDTA ISC  
Desk: (978) 451-3908

---

**From:** Penton, Jennifer (POL) [mailto:jennifer.penton@state.ma.us]  
**Sent:** Tuesday, May 07, 2019 11:38 AM  
**To:** Latini, Ashley <alatini@nehidta.org>  
**Subject:** Fw: re:Rivera Lopez, Miguel Antonio

---

**From:** Francisco De Jesus Delgado <FDeJesus@policia.pr.gov>  
**Sent:** Friday, May 3, 2019 5:05 PM  
**To:** Penton, Jennifer (POL)  
**Subject:** re: [REDACTED]

#### Información de Identidad

[Regresar a Página de Búsqueda](#)



Nombre: [REDACTED]  
Dirección Residencial: [REDACTED]  
  
Dirección Postal: [REDACTED]  
  
Fecha de Nacimiento: [REDACTED]  
Número de Teléfono: [REDACTED]

#### Identificación

Número: [REDACTED]  
Tipo: Seguro Social

#### Tarjeta de Identificación

Número: 6216607  
Expiración: 07 sep 2018  
Emisión: 28 feb 2013

#### Gravámenes

No se encontraron gravámenes.

#### Memos

No se encontraron memos.

#### Datos Personales

Género: Masculino  
Estatura: 5'09"  
Peso: 150 lbs.

Tez: Clara  
Ojos: Marrones  
Pelo: Negro

Tipo de Sangre: N/A  
Donante de Organos: N/A  
Lugar de Nacimiento: Puerto Rico



**AGTE. FRANCISCO DE JESUS DELGADO #34760**  
**PUERTO RICO P.D. - EXTRADITION UNIT**  
**OFFICE 787-793-0457**  
**FAX 787-781-8180**

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**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Penton, Jennifer \(POL\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, June 10, 2019 3:37:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Got it thanks.

Respectfully Submitted,

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

---

**From:** Penton, Jennifer (POL)  
**Sent:** Monday, June 10, 2019 3:24 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Fw: re: [REDACTED]

---

**From:** Latini, Ashley <[alatini@nehidta.org](mailto:alatini@nehidta.org)>  
**Sent:** Friday, May 10, 2019 8:13 AM  
**To:** Penton, Jennifer (POL)  
**Subject:** RE: re: [REDACTED]

Good Morning Jennifer,

Hope all is well!

So, I've attached everything that I could find on [REDACTED]. Coplink had two Departmental Reports from 2017 in which narcotics were involved in both stops. I've also attached an Accurint and Clear report for the subject. Both of these reports give detailed information such as phones, addresses, relatives, etc. that could potentially be useful to you. Within ISO, there was one insurance claim from September 2017 involving the subject. That report is attached as well. The photo of your subject (the one you arrested) was also run through facial recognition. [REDACTED] has a DL history under that name/photo since at least around 2013 in Massachusetts.

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Finally, I also reached out to my contact at DHS to take a look. I sent her all of the information and as soon as I get word from her, I will let you know. When I initially reached out to her she said "I ran the address and it

comes back to a [REDACTED] but I don't have a DOB or anything else associated with that." I sent her the photo of the individual you stopped and she is going to try and run that through any facial rec systems they may have.

I'll keep you posted.

In the meantime, if you need anything else please do not hesitate to reach out.

Hope you have a great weekend!

Respectfully,

**Ashley Latini**

Intelligence Analyst  
New England HIDTA ISC  
Desk: (978) 451-3908

---

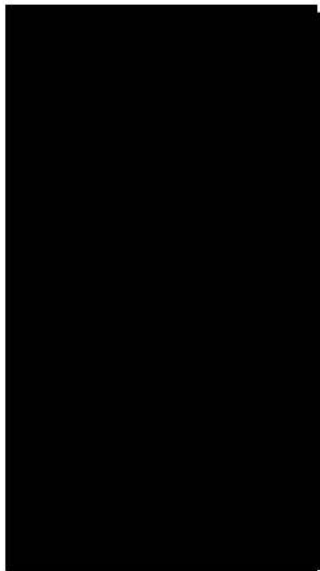
**From:** Penton, Jennifer (POL) [mailto:jennifer.penton@state.ma.us]  
**Sent:** Tuesday, May 07, 2019 11:38 AM  
**To:** Latini, Ashley <alatini@nehidta.org>  
**Subject:** Fw: [REDACTED]

---

**From:** Francisco De Jesus Delgado <[FDeJesus@policia.pr.gov](mailto:FDeJesus@policia.pr.gov)>  
**Sent:** Friday, May 3, 2019 5:05 PM  
**To:** Penton, Jennifer (POL)  
**Subject:** re: [REDACTED]

Información de Identidad

[← Regresar a Página de Búsqueda](#)



Nombre: [Redacted]  
Dirección Residencial: [Redacted]  
Dirección Postal: [Redacted]  
Fecha de Nacimiento: [Redacted]  
Número de Teléfono: [Redacted]

Identificación

Número: [Redacted]  
Tipo: Seguro Social

Tarjeta de Identificación

Número: 6216607  
Expiración: 07 sep 2018  
Emisión: 28 feb 2013

Gravámenes

No se encontraron gravámenes.

Memos

No se encontraron memos.

Datos Personales

Género: Masculino  
Estatura: 5'09"  
Peso: 150 lbs.

Tez: Clara  
Ojos: Marrones  
Pelo: Negro

Tipo de Sangre: N/A  
Donante de Organos: N/A  
Lugar de Nacimiento: Puerto Rico



**AGTE. FRANCISCO DE JESUS DELGADO #34760**  
**PUERTO RICO P.D. - EXTRADITION UNIT**  
**OFFICE 787-793-0457**  
**FAX 787-781-8180**

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**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Chandler, Brittany \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Cc:** [Smith, George \(POL\)](#); [Rigolio, Jackie \(POL\)](#)  
**Subject:** Re: Facial Recognition Assistance  
**Date:** Monday, June 10, 2019 5:28:29 PM

---

RE: Fraud ID [REDACTED]  
M B [REDACTED] 601 170

I located the FBI Prints [REDACTED] and the prints from SID# MA [REDACTED]

I searched them in FBI and State and did not locate any additional FBI# or Mass SID#

Brian

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

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

---

**From:** Smith, George (POL)  
**Sent:** Monday, June 10, 2019 2:34 PM  
**To:** Rigolio, Jackie (POL); O'Hara, Brian (POL)  
**Subject:** Fwd: Facial Recognition Assistance

Sent from my iPhone

Begin forwarded message:

**From:** "Chandler, Brittany (POL)" <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>  
**Date:** June 10, 2019 at 2:30:41 PM EDT  
**To:** "Smith, George (POL)" <[george.smith@pol.state.ma.us](mailto:george.smith@pol.state.ma.us)>, "Brooks, Brian (POL)" <[brian.brooks@pol.state.ma.us](mailto:brian.brooks@pol.state.ma.us)>, "Boyle, Christopher (POL)" <[Christopher.Boyle@pol.state.ma.us](mailto:Christopher.Boyle@pol.state.ma.us)>, "Thibault, Amy (POL)" <[amy.thibault@pol.state.ma.us](mailto:amy.thibault@pol.state.ma.us)>, "Smith, Eleanor (POL)"

<[Eleanor.Smith@pol.state.ma.us](mailto:Eleanor.Smith@pol.state.ma.us)>, "O'Leary, Sarah (POL)"

<[Sarah.OLeary@pol.state.ma.us](mailto:Sarah.OLeary@pol.state.ma.us)>

**Subject: FW: Facial Recognition Assistance**

Good Afternoon,

We received the below request today concerning a potential fraudulent identity. One identity, [REDACTED] is not retrievable in CJIS. Please find attached the Potential Fraudulent ID form, CLEAR reports, and a R1 for [REDACTED] only.

Respectfully,

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

---

Good Afternoon,

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

Respectfully,

Shannan

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



---

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

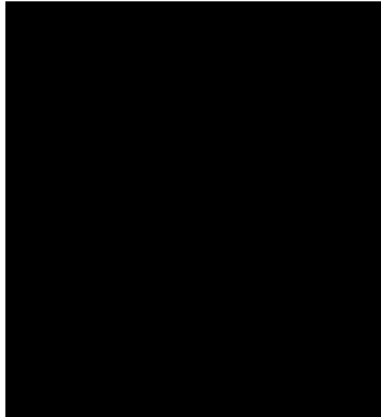
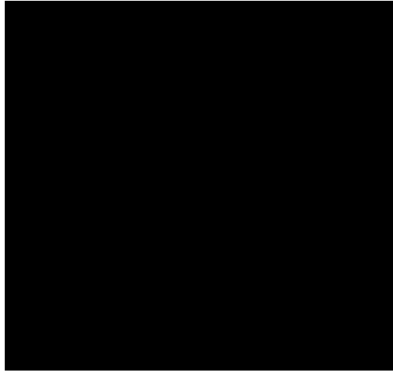
Massachusetts Fusion Center,

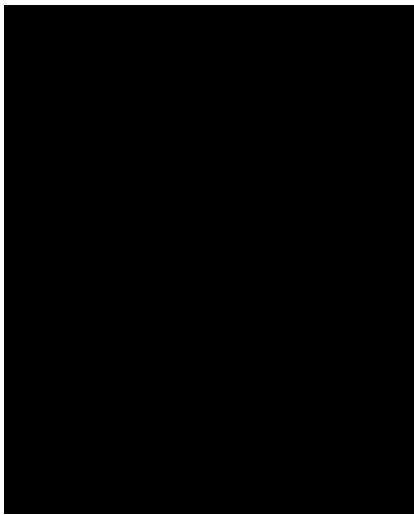
The Diplomatic Security Service has an open investigation for the following individual and is

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

Case: PF-2015-00263

ORI: MADOS0000





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

Respectfully,

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

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

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

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CONFIDENTIALITY NOTICE: This e-mail, including any attachments, may contain highly sensitive and confidential information. It is intended only for the individual(s) named. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.



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

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



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

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

Respectfully,

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

---

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

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

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

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

---

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

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





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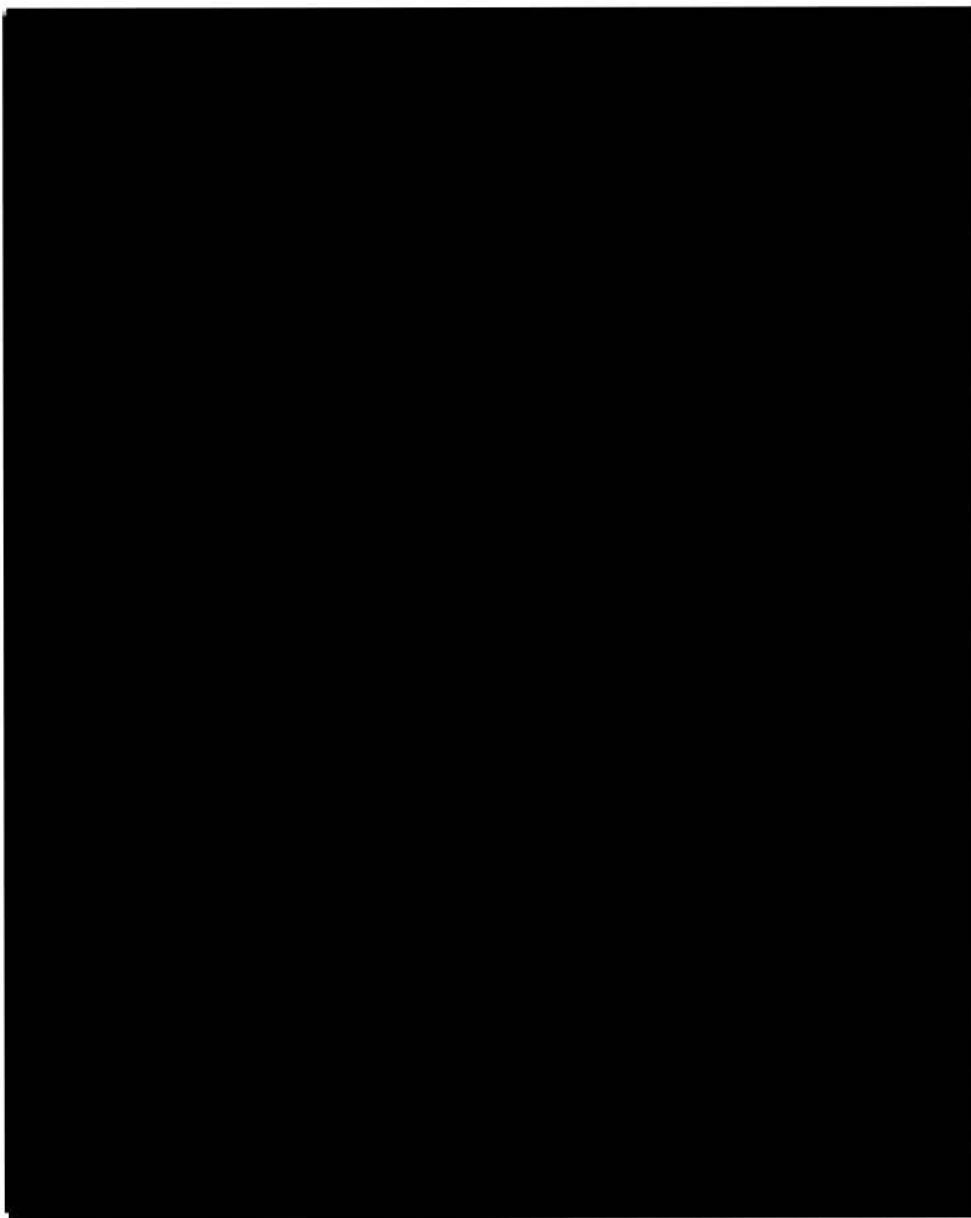
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

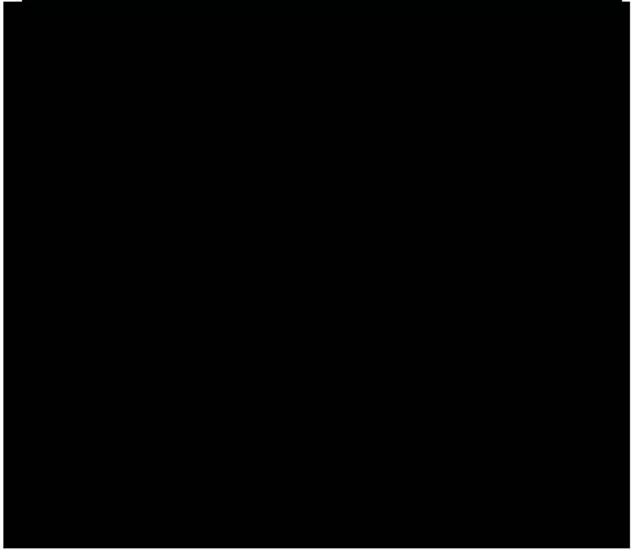
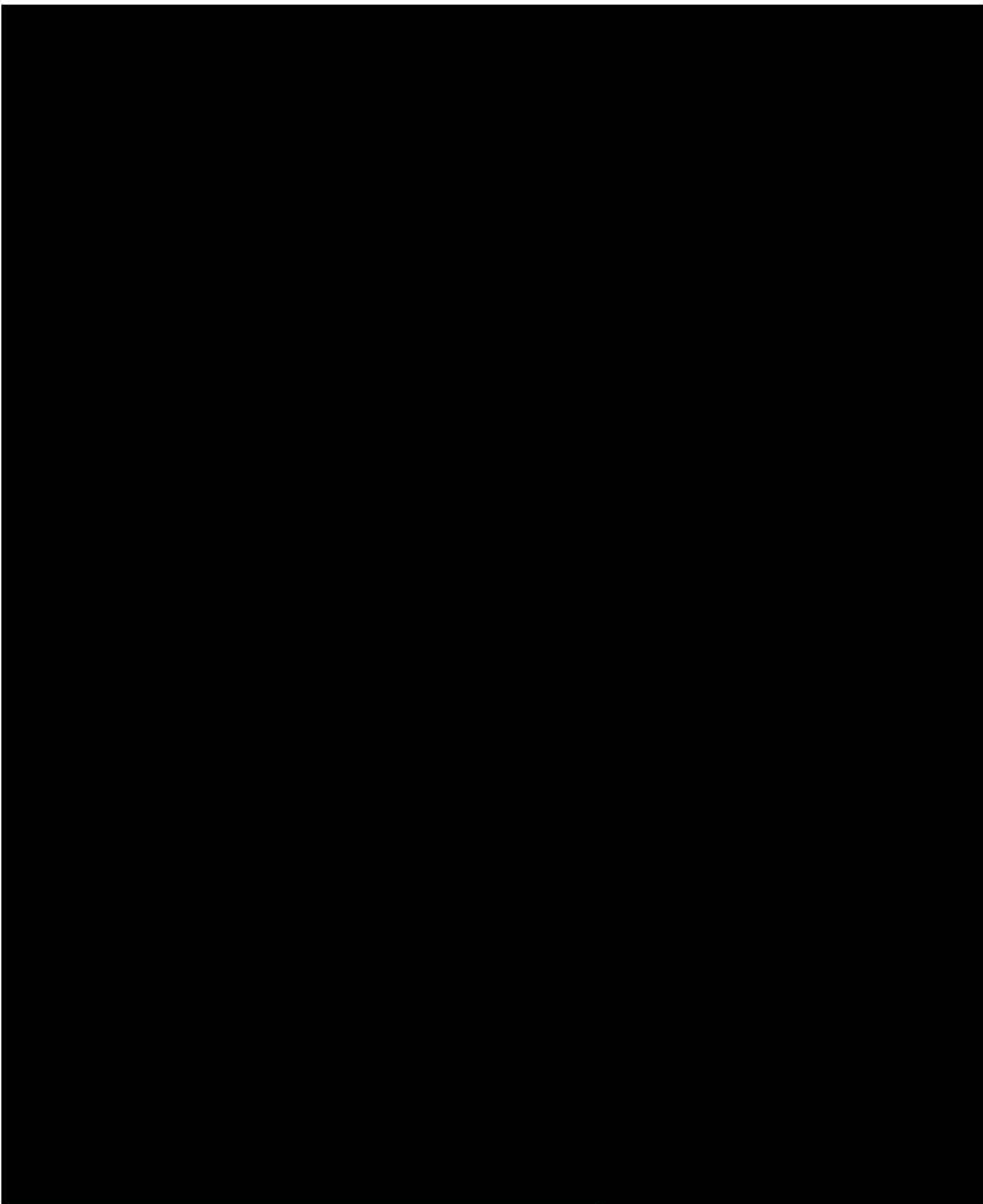
Good Afternoon,

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

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

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





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

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

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

Respectfully,

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

---

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

Good afternoon,

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

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

---

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

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



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

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

Respectfully,

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

---

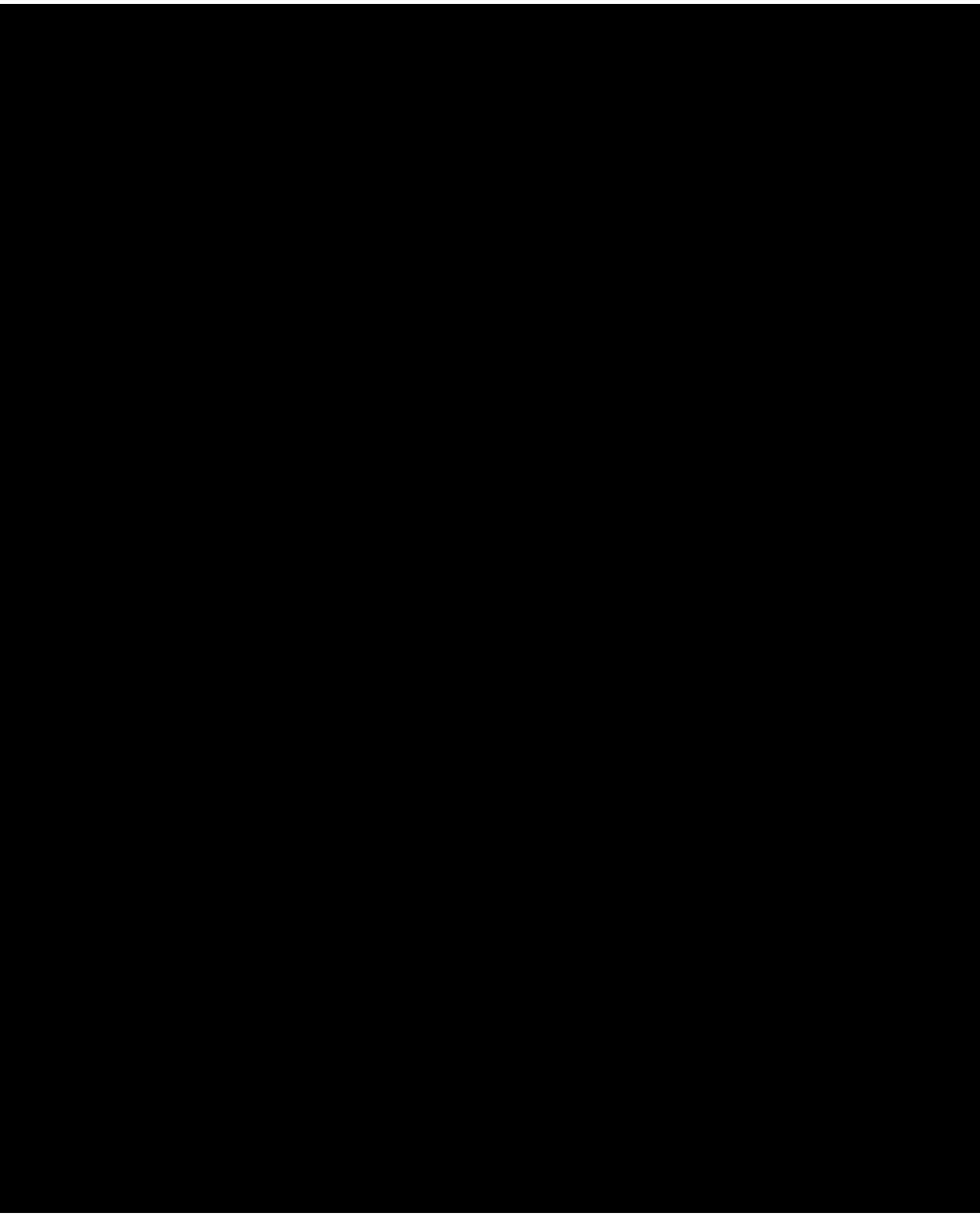
**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 19, 2019 2:02 PM  
**To:** Robidoux, Taylor (POL)  
**Subject:** Re: Suspect Mug Shot Image

Good Afternoon,

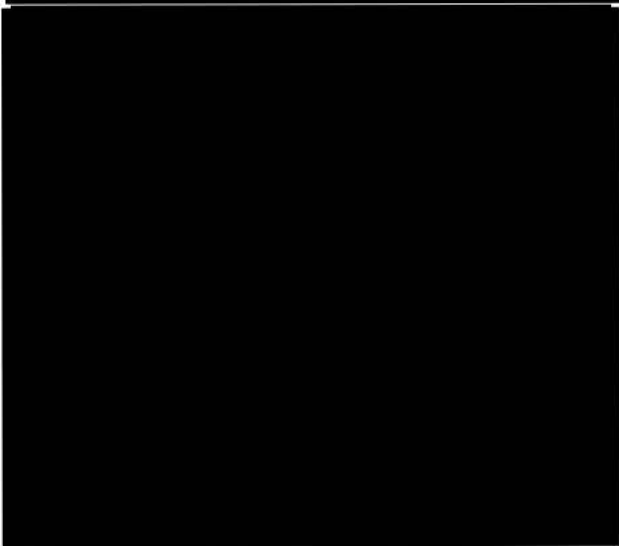
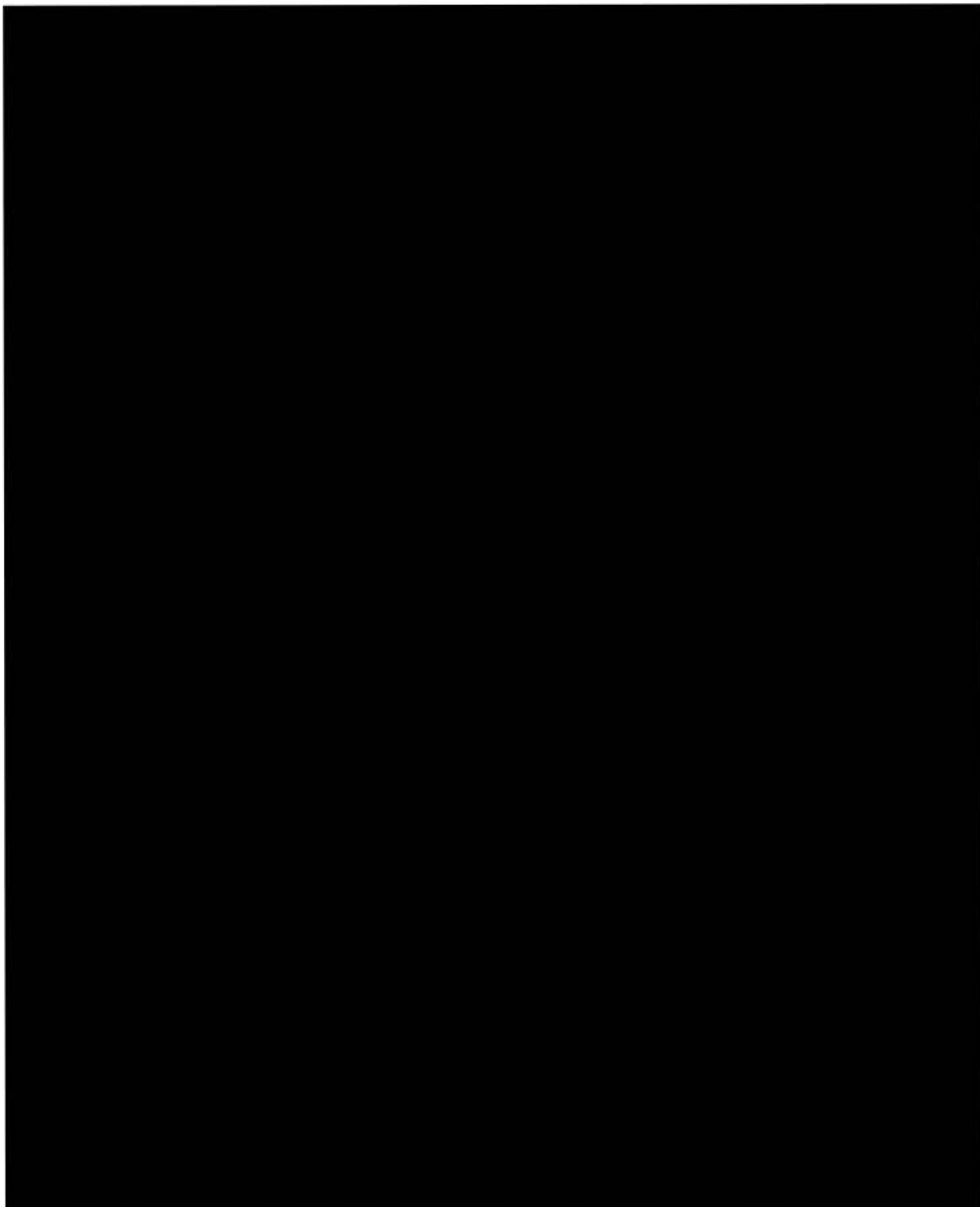
Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's License or ID (see attached). CopLink FaceMatch performed on the same photograph *also* returned a possible match to the same party:

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

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







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

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

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

Respectfully,

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

---

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

Good afternoon,

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

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

---

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

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

**From:** [Lucin, Cristina \(POL\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** State to state and case initiation  
**Date:** Tuesday, June 25, 2019 3:47:41 PM  
**Attachments:** [221975 S2S report.docx](#)  
[John Doe aka \[REDACTED\] aka \[REDACTED\] case initiation.docx](#)

---

Respectfully,

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

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**From:** [Salvatore, Justin \(POL\)](#)  
**To:** [O'Hara, Brian \(POL\)](#); [Micciche, John \(POL\)](#)  
**Cc:** [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Chandler, Brittany \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Prescott, Nashma \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** RE: Identification follow up re: fingerprints  
**Date:** Tuesday, June 25, 2019 6:22:39 PM  
**Attachments:** [REDACTED] [DL.pdf](#)

---

Good Evening,

The Commonwealth Fusion Center received additional information from New Jersey regarding [REDACTED] (DOB [REDACTED]). He currently holds an active New Jersey Driver's License (Attached). When obtaining the New Jersey license, [REDACTED] provided a Social Security Card bearing the Social Security Number that also appears on his Massachusetts Driver's License and his CLEAR report (SSN: [REDACTED]).

Respectfully,  
Justin

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

---

**From:** O'Hara, Brian (POL) <[Brian.OHara@pol.state.ma.us](mailto:Brian.OHara@pol.state.ma.us)>  
**Sent:** Tuesday, June 25, 2019 5:53 PM  
**To:** Micciche, John (POL) <[John.Micciche@pol.state.ma.us](mailto:John.Micciche@pol.state.ma.us)>  
**Cc:** Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Rigolio, Jackie (POL) <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>; Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>; Salvatore, Justin (POL) <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>; Hornbeck, Diane (POL) <[diane.hornbeck@pol.state.ma.us](mailto:diane.hornbeck@pol.state.ma.us)>; Prescott, Nashma (POL) <[nashma.prescott@pol.State.MA.US](mailto:nashma.prescott@pol.State.MA.US)>  
**Subject:** Re: Identification follow up re: fingerprints

Hi Tpr. Micciche,

I have examined the prints of [REDACTED] dob: [REDACTED] MA [REDACTED].

Although he does have two (2) fingers with scars. The rest of the fingers are not scarred or cut at all. The Scars on the Right Index and the Left middle fingers do not obscure the pattern and therefore I do not believe these were intentional.

The prints you took were very good and I do not believe that the AFIS system would have missed any previous arrests. In other words if there were a previous arrest under this name or any other it would have located it.

I have also searched his individual fingers as Latent Prints, which is how we find the true identity of individuals with good mutilations and I have not located any other fingerprint files on this individual in Mass. I am still waiting on the results of searches in the FBI NGI database. Should be back this evening. Will advise when they have come back.

I have also done name searches and no other files were located.

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

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

---

**From:** Oley, Carl (POL)  
**Sent:** Tuesday, June 25, 2019 3:32 PM  
**To:** O'Hara, Brian (POL); Rigolio, Jackie (POL)  
**Cc:** Oley, Carl (POL)  
**Subject:** Fw: Identification follow up

Good Afternoon - could we get this started - Thanks.  
Carl

[Sergeant Carl Oley](#)  
[Massachusetts State Police - SIS](#)  
[Main # 508.358.3170 - Fax # 508.358.3192](#)

*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.*

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**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, June 25, 2019 3:13 PM  
**To:** Oley, Carl (POL); O'Hara, Edward (POL)  
**Cc:** Salvatore, Justin (POL)  
**Subject:** Fw: Identification follow up

Good Afternoon,

We received the below request from a trooper. The Tpr arrested the subject and discovered he had

mutilated fingerprints, leading to negative results. We are attempting to ID him and assist with the fingerprints if you are able to assist? I've reached out to Sgt. Boyle with Fraud ID and provided the information as well. Please find attached the information I've found thus far. The SSN returns in CLEAR has not issued. I've also reached out to NJ (where he held a previous address) and to Puerto Rico for FR and possible information/licenses.

Thank you in advance.

Respectfully,

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

---

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

**Sent:** Tuesday, June 25, 2019 3:00 PM

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

**Cc:** Salvatore, Justin (POL)

**Subject:** Re: Identification follow up

Good Afternoon,

I ran the photograph through facial recognition, and only the license provided (SA0000946) issued 12 days ago. I submitted a request to Puerto Rico for any information, license, photos of the provided name/DOB/SSN, as well as requested they run facial recognition on the license and booking photos. A query in CLEAR of the SSN returns only to [REDACTED]; however, there is also an alert indicating the SSN has not been issued and may be a fraudulent SSN. The CLEAR report also lists a previous address in NJ - an RFI was submitted to NJ as well to see if they had additional identifying information. When the results are returned, I'll let you know. Attached is the CLEAR report. I've also forwarded the information to Fraud ID and the ID sections. The ID section may reach out to you for the prints for analysis.

Respectfully,

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

---

**From:** Micciche, John (POL)  
**Sent:** Tuesday, June 25, 2019 12:15 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Identification follow up

I am looking to try and find a positive identification on a party I arrested 6/24/19. The subject had a valid MA license and mutilated finger prints which were discovered during booking. No results came back on the finger prints. Further investigation found similar names with close variations of social security numbers. I am also wondering if Puerto Rico possibly has a license photo of someone with the same information that this party may be utilizing. I have attached the case number as well as other possible license numbers with the variations of social security numbers. Thank you.

Case # 2019-0H2-004686 (arrest report)

S [REDACTED] is a second possible identity with a variation of social security number

Trooper John Micciche, #4006  
Massachusetts State Police  
H-2, Framingham Barracks  
(508) 820-2250

**From:** [O'Hara, Brian \(POL\)](#)  
**To:** [Micciche, John \(POL\)](#)  
**Cc:** [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Chandler, Brittany \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Prescott, Nashma \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Salvatore, Justin \(POL\)](#)  
**Subject:** Re: Identification follow up re: fingerprints from FBI  
**Date:** Tuesday, June 25, 2019 7:11:08 PM

---

Hi,

RE: [REDACTED] dob: [REDACTED] MA [REDACTED].

There were no additional files found in the FBI database as a result of the searches I sent.

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

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

---

**From:** Salvatore, Justin (POL)  
**Sent:** Tuesday, June 25, 2019 6:22 PM  
**To:** O'Hara, Brian (POL); Micciche, John (POL)  
**Cc:** Oley, Carl (POL); Rigolio, Jackie (POL); Chandler, Brittany (POL); Hornbeck, Diane (POL); Prescott, Nashma (POL); Boyle, Christopher (POL)  
**Subject:** RE: Identification follow up re: fingerprints

Good Evening,

The Commonwealth Fusion Center received additional information from New Jersey regarding Jorge [REDACTED] (DOB [REDACTED]). He currently holds an active New Jersey Driver's License (Attached). When obtaining the New Jersey license, [REDACTED] A provided a Social Security Card bearing the Social Security Number that also appears on his Massachusetts Driver's License and his CLEAR report (SSN: [REDACTED]).

Respectfully,  
Justin

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



Phone: (508) 820-2233  
justin.salvatore@pol.state.ma.us

---

**From:** O'Hara, Brian (POL) <Brian.OHara@pol.state.ma.us>  
**Sent:** Tuesday, June 25, 2019 5:53 PM  
**To:** Micciche, John (POL) <John.Micciche@pol.state.ma.us>  
**Cc:** Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Rigolio, Jackie (POL) <jackie.rigolio@pol.state.ma.us>; Chandler, Brittany (POL) <Brittany.Chandler@pol.state.ma.us>; Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>; Hornbeck, Diane (POL) <diane.hornbeck@pol.state.ma.us>; Prescott, Nashma (POL) <nashma.prescott@pol.State.MA.US>  
**Subject:** Re: Identification follow up re: fingerprints

Hi Tpr. Micciche,

I have examined the prints of [REDACTED] dob: [REDACTED] MA [REDACTED]

Although he does have two (2) fingers with scars. The rest of the fingers are not scarred or cut at all. The Scars on the Right Index and the Left middle fingers do not obscure the pattern and therefore I do not believe these were intentional.

The prints you took were very good and I do not believe that the AFIS system would have missed any previous arrests. In other words if there were a previous arrest under this name or any other it would have located it.

I have also searched his individual fingers as Latent Prints, which is how we find the true identity of individuals with good mutilations and I have not located any other fingerprint files on this individual in Mass. I am still waiting on the results of searches in the FBI NGI database. Should be back this evening. Will advise when they have come back.

I have also done name searches and no other files were located.

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

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

---

**From:** Oley, Carl (POL)

**Sent:** Tuesday, June 25, 2019 3:32 PM  
**To:** O'Hara, Brian (POL); Rigolio, Jackie (POL)  
**Cc:** Oley, Carl (POL)  
**Subject:** Fw: Identification follow up

Good Afternoon - could we get this started - Thanks.  
Carl

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

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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, June 25, 2019 3:13 PM  
**To:** Oley, Carl (POL); O'Hara, Edward (POL)  
**Cc:** Salvatore, Justin (POL)  
**Subject:** Fw: Identification follow up

Good Afternoon,

We received the below request from a trooper. The Tpr arrested the subject and discovered he had mutilated fingerprints, leading to negative results. We are attempting to ID him and assist with the fingerprints if you are able to assist? I've reached out to Sgt. Boyle with Fraud ID and provided the information as well. Please find attached the information I've found thus far. The SSN returns in CLEAR has not issued. I've also reached out to NJ (where he held a previous address) and to Puerto Rico for FR and possible information/licenses.

Thank you in advance.

Respectfully,

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

---

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

**Sent:** Tuesday, June 25, 2019 3:00 PM  
**To:** Micciche, John (POL)  
**Cc:** Salvatore, Justin (POL)  
**Subject:** Re: Identification follow up

Good Afternoon,

I ran the photograph through facial recognition, and only the license provided (SA [REDACTED]) issued 12 days ago. I submitted a request to Puerto Rico for any information, license, photos of the provided name/DOB/SSN, as well as requested they run facial recognition on the license and booking photos. A query in CLEAR of the SSN returns only to [REDACTED]; however, there is also an alert indicating the SNN has not been issued and may be a fraudulent SSN. The CLEAR report also lists a previous address in NJ - an RFI was submitted to NJ as well to see if they had additional identifying information. When the results are returned, I'll let you know. Attached is the CLEAR report. I've also forwarded the information to Fraud ID and the ID sections. The ID section may reach out to you for the prints for analysis.

Respectfully,

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

---

**From:** Micciche, John (POL)  
**Sent:** Tuesday, June 25, 2019 12:15 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Identification follow up

I am looking to try and find a positive identification on a party I arrested 6/24/19. The subject had a valid MA license and mutilated finger prints which were discovered during booking. No results came back on the finger prints. Further investigation found similar names with close variations of social security numbers. I am also wondering if Puerto Rico possibly has a license photo of someone with the same information that this party may be utilizing. I have attached the case number as well as other possible license numbers with the variations of social security numbers. Thank you.

Case # 2019-0H2-004686 (arrest report)

S [REDACTED] is a second possible identity with a variation of social security number

Trooper John Micciche, #4006  
Massachusetts State Police  
H-2, Framingham Barracks  
(508) 820-2250

**From:** [Micciche, John \(POL\)](#)  
**To:** [Salvatore, Justin \(POL\)](#); [O'Hara, Brian \(POL\)](#)  
**Cc:** [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Chandler, Brittany \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Prescott, Nashma \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Re: Identification follow up re: fingerprints  
**Date:** Tuesday, June 25, 2019 11:04:41 PM

---

Thank you for the additional information.

Trooper John Micciche, #4006  
Massachusetts State Police  
H-2, Framingham Barracks  
(508) 820-2250

---

**From:** Salvatore, Justin (POL)  
**Sent:** Tuesday, June 25, 2019 6:22:34 PM  
**To:** O'Hara, Brian (POL); Micciche, John (POL)  
**Cc:** Oley, Carl (POL); Rigolio, Jackie (POL); Chandler, Brittany (POL); Hornbeck, Diane (POL); Prescott, Nashma (POL); Boyle, Christopher (POL)  
**Subject:** RE: Identification follow up re: fingerprints

Good Evening,

The Commonwealth Fusion Center received additional information from New Jersey regarding [REDACTED] (DOB [REDACTED]). He currently holds an active New Jersey Driver's License (Attached). When obtaining the New Jersey license, [REDACTED] provided a Social Security Card bearing the Social Security Number that also appears on his Massachusetts Driver's License and his CLEAR report (SSN: [REDACTED]).

Respectfully,  
Justin

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

---

**From:** O'Hara, Brian (POL) <[Brian.OHara@pol.state.ma.us](mailto:Brian.OHara@pol.state.ma.us)>  
**Sent:** Tuesday, June 25, 2019 5:53 PM  
**To:** Micciche, John (POL) <[John.Micciche@pol.state.ma.us](mailto:John.Micciche@pol.state.ma.us)>  
**Cc:** Oley, Carl (POL) <[carl.oley@pol.state.ma.us](mailto:carl.oley@pol.state.ma.us)>; Rigolio, Jackie (POL) <[jackie.rigolio@pol.state.ma.us](mailto:jackie.rigolio@pol.state.ma.us)>; Chandler, Brittany (POL) <[Brittany.Chandler@pol.state.ma.us](mailto:Brittany.Chandler@pol.state.ma.us)>; Salvatore, Justin (POL) <[Justin.Salvatore@pol.state.ma.us](mailto:Justin.Salvatore@pol.state.ma.us)>; Hornbeck, Diane (POL) <[diane.hornbeck@pol.state.ma.us](mailto:diane.hornbeck@pol.state.ma.us)>; Prescott, Nashma (POL) <[nashma.prescott@pol.State.MA.US](mailto:nashma.prescott@pol.State.MA.US)>  
**Subject:** Re: Identification follow up re: fingerprints

Hi Tpr. Micciche,

I have examined the prints of [REDACTED] dob: [REDACTED] MA [REDACTED].

Although he does have two (2) fingers with scars. The rest of the fingers are not scarred or cut at all. The Scars on the Right Index and the Left middle fingers do not obscure the pattern and therefore I do not believe these were intentional.

The prints you took were very good and I do not believe that the AFIS system would have missed any previous arrests. In other words if there were a previous arrest under this name or any other it would have located it.

I have also searched his individual fingers as Latent Prints, which is how we find the true identity of individuals with good mutilations and I have not located any other fingerprint files on this individual in Mass. I am still waiting on the results of searches in the FBI NGI database. Should be back this evening. Will advise when they have come back.

I have also done name searches and no other files were located.

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

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

---

**From:** Oley, Carl (POL)  
**Sent:** Tuesday, June 25, 2019 3:32 PM  
**To:** O'Hara, Brian (POL); Rigolio, Jackie (POL)  
**Cc:** Oley, Carl (POL)  
**Subject:** Fw: Identification follow up

Good Afternoon - could we get this started - Thanks.

Carl

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

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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, June 25, 2019 3:13 PM  
**To:** Oley, Carl (POL); O'Hara, Edward (POL)  
**Cc:** Salvatore, Justin (POL)  
**Subject:** Fw: Identification follow up

Good Afternoon,

We received the below request from a trooper. The Tpr arrested the subject and discovered he had mutilated fingerprints, leading to negative results. We are attempting to ID him and assist with the fingerprints if you are able to assist? I've reached out to Sgt. Boyle with Fraud ID and provided the information as well. Please find attached the information I've found thus far. The SSN returns in CLEAR has not issued. I've also reached out to NJ (where he held a previous address) and to Puerto Rico for FR and possible information/licenses.

Thank you in advance.

Respectfully,

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

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, June 25, 2019 3:00 PM  
**To:** Micciche, John (POL)  
**Cc:** Salvatore, Justin (POL)  
**Subject:** Re: Identification follow up

Good Afternoon,

I ran the photograph through facial recognition, and only the license provided (SA [REDACTED]) issued 12 days ago. I submitted a request to Puerto Rico for any information, license, photos of the provided name/DOB/SSN, as well as requested they run facial recognition on the license and booking photos. A query in CLEAR of the SSN returns only to [REDACTED]; however, there is also an alert indicating the SSN has not been issued and may be a fraudulent SSN. The CLEAR report also lists a previous address in NJ - an RFI was submitted to NJ as well to see if they had additional identifying information. When the results are returned, I'll let you know. Attached is the CLEAR report. I've also forwarded the information to Fraud ID and the ID sections. The ID section may reach out to you for the prints for analysis.

Respectfully,

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

---

**From:** Micciche, John (POL)  
**Sent:** Tuesday, June 25, 2019 12:15 PM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Identification follow up

I am looking to try and find a positive identification on a party I arrested 6/24/19. The subject had a valid MA license and mutilated finger prints which were discovered during booking. No results came back on the finger prints. Further investigation found similar names with close variations of social security numbers. I am also wondering if Puerto Rico possibly has a license photo of someone with the same information that this party may be utilizing. I have attached the case number as well as other possible license numbers with the variations of social security numbers. Thank you.

Case # 2019-OH2-004686 (arrest report)

S [REDACTED] is a second possible identity with a variation of social security number

Trooper John Micciche, #4006  
Massachusetts State Police  
H-2, Framingham Barracks  
(508) 820-2250



**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** Possible Fraudulent Identity  
**Date:** Wednesday, June 26, 2019 5:14:46 PM  
**Attachments:** [Possible Fraudulent Identification Form 6-26-19.pdf](#)  
[CJISWeb 3-S80390133 R1.pdf](#)  
[CJISWeb 3-S72006523 R1.pdf](#)  
[CJISWeb 3- \[REDACTED\] BOP.pdf](#)  
[Person Details: \[REDACTED\].pdf](#)  
[CJISWeb 3- \[REDACTED\] wanted person.pdf](#)

---

Good afternoon. Justin Darling from the Nebraska Motor Vehicle Fraud Unit called the Watch Center on 6/26/19. Justin Darling had received a phone call from a person stating that his identity was stolen from a person in Nebraska. The person was speaking through an interpreter so there was a language barrier. The person on the phone said his name was [REDACTED] DOB [REDACTED]. Upon researching the person in Nebraska and the person in MA, Justin Darling found MA DL S [REDACTED], and through some more research determined that the person in Nebraska is not an imposter, and may be the true identity holder. When MA DL S [REDACTED] was searched in facial recognition, another possible identity showed which was MA DL # S [REDACTED]. Both licenses are revoked. Attached is the possible fraudulent identification form, the R1's for both licenses, the BOP for Rodriguez, and the AFIS results for [REDACTED]. If there is any additional information needed, please let me know. Thanks.

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

**From:** [Rigolio, Jackie \(POL\)](#)  
**To:** [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Bennett, Marcy \(POL\)](#)  
**Subject:** RE: Possible Fraudulent Identity  
**Date:** Thursday, June 27, 2019 11:05:07 AM  
**Attachments:** [MA \[REDACTED\].prints.pdf](#)

---

Good morning,

I am unable to find additional information other than what is listed on AFISR for SID # MA [REDACTED]. The fingerprints associated with this SID # are attached.

I saw three FBI UCN's on the attached warrants. I retrieved the fingerprints for these UCN's and compared them to those for MA [REDACTED]. None were a match to this SID #.

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

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---

**From:** Oley, Carl (POL)  
**Sent:** Thursday, June 27, 2019 5:07 AM  
**To:** Rigolio, Jackie (POL)  
**Cc:** Oley, Carl (POL)  
**Subject:** Fw: Possible Fraudulent Identity

Good Morning Jackie, can you check for prints on this individual, altered or not?  
Thanks,

[Sergeant Carl Oley](#)  
[Massachusetts State Police - SIS](#)  
[Main # 508.358.3170 - Fax # 508.358.3192](#)

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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Wednesday, June 26, 2019 5:14 PM  
**To:** Oley, Carl (POL); Brooks, Brian (POL); Boyle, Christopher (POL); Thibault, Amy (POL); Smith, Eleanor (POL); O'Leary, Sarah (POL)  
**Subject:** Possible Fraudulent Identity

Good afternoon. Justin Darling from the Nebraska Motor Vehicle Fraud Unit called the Watch Center on 6/26/19. Justin Darling had received a phone call from a person stating that his identity was stolen from a person in Nebraska. The person was speaking through an interpreter so there was a language barrier. The person on the phone said his name was [REDACTED] [REDACTED] DOB [REDACTED]. Upon researching the person in Nebraska and the person in MA, Justin Darling found MA DL S [REDACTED], and through some more research determined that the person in Nebraska is not an imposter, and may be the true identity holder. When MA DL S [REDACTED] was searched in facial recognition, another possible identity showed which was MA DL # S [REDACTED]. Both licenses are revoked. Attached is the possible fraudulent identification form, the R1's for both licenses, the BOP for Rodriguez, and the AFIS results for [REDACTED]. If there is any additional information needed, please let me know. Thanks.

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

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

Good Afternoon,

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

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

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

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

Respectfully,

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



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Good Morning,

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

In regards to [REDACTED] Facial Rec returns a potential match to the name [REDACTED] (DOB: [REDACTED]). The most recent MA ID has expired. Attached is the R1.

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

Respectfully,

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

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**From:** Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>  
**Sent:** Friday, July 12, 2019 11:05 AM  
**To:** Commonwealth Fusion Center (POL)  
**Subject:** Facial Recognition Federal Fugitives

Please assist this office with facial recognition on the following two federal fugitives wanted in MA.

[REDACTED]  
DOBS [REDACTED]  
Wanted since 1999 on a federal drug warrant  
Case Fid number 380419  
5'6-5'7 tall  
ORI MAUSM0100

[REDACTED] any AKAS

DOBS [REDACTED]

Wanted since 1999 Fraud and Probation

Case Fid number 252744

5'7 tall

ORI MAUSM0100

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



---

Good Afternoon,

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

Respectfully,

**Sean Bender**

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

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---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, July 16, 2019 2:27 PM  
**To:** Lynch, Dennis (NFK)  
**Subject:** Re: identification

Good Afternoon, Sir -

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

However, a query of the name provided [REDACTED] (DOB: [REDACTED]) in Coplink returned records listing a potential alias name of [REDACTED] (DOB: [REDACTED]). A query of *that* name & DOB returns a Massachusetts Driver's License #: 5[REDACTED]. The photograph is from ~1997, but bears some resemblance to [REDACTED]. Furthermore, Facial Recognition performed on the [REDACTED] ID returns a possible match to an additional Massachusetts Driver's License #: S[REDACTED] under the name [REDACTED] (DOB: [REDACTED]).

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

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

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

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

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

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

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

**Subject:** identification

Good morning

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

A [REDACTED] but his SSN is

581113388 (it comes up under a different name [REDACTED] [REDACTED]), MA OLN S [REDACTED] but was wondering if he may have a another ID under a different name.

Thanks

Tpr. Dennis M. Lynch #3467

Massachusetts State Police

Norfolk County District

Attorney's Office

Narcotics Unit

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



**From:** [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 03/21/2017. I have a PDF Document from the Fraud Department in NYPD, which covers PR Licenses issued in 2019. I noted a few indicators of a potentially forged RMV document (missing gold star upper right hand corner, "Not for Real ID Purposes" was not omitted, "Commonwealth of Puerto Rico" rather than "Government of Puerto Rico", and the listed height and weight were typed without hyphens.

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

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

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

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

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

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

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

---

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

Hi Marcy,

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

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

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

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

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

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

---

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

Good Afternoon,

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

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

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

---

Dan,

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

Chris

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



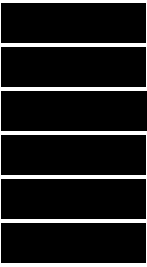
---

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

Good Morning Lt. Boyle,

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

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



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

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

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

---

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

Hi Marcy,

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

Thanks again.

Respectfully,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton

---

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

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

be forwarded to the Fraud Identification Unit as well. If you need further assistance, please let me know. Thanks.

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

---

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

Good Afternoon,

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

Thank you,

Tpr. Daniel Lawlor #4160  
Massachusetts State Police  
SP Charlton



**From:** [Waldo, Kelly \(EAS\)](#)  
**To:** "[Michael.Ariely@dot.state.ma.us](mailto: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 [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]0). Facial recognition from the DR matched the defendant's booking photo with someone named "[REDACTED]". A facebook search showed a "[REDACTED]" matching the defendant's appearance, with an account saying he's from the DR. Officer's searched [REDACTED] school districts and found that there is a child living at the same address as the defendant ([REDACTED] 01945). That child has a "[REDACTED]" listed as his father. That child and another also have last names [REDACTED]."

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

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

Let me know if you need any more information.

Thanks,

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

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

---

Hi Kelly,

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

Thank you for reaching out.

### Michael Ariely

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



---

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

Good afternoon:

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

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

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

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

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

Let me know if you need any more information.

Thanks,

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

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

---

Cristina,

Can you please work on collecting these documents?

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

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

Thanks,

Chris

---

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

Hi Kelly,

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

Thank you for reaching out.

## Michael Ariely

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



---

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

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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 [REDACTED] school districts and found that there is a child living at the same address as the defendant ([REDACTED] 01945). That child has a "[REDACTED]" listed as his father. That child and another also have last names [REDACTED]."

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Let me know if you need any more information.

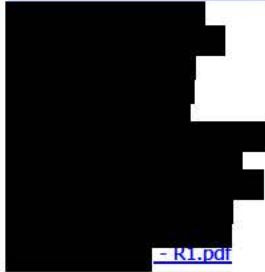
Thanks,

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:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Range, Scott \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Possible ID Fraud  
**Date:** Thursday, August 1, 2019 1:19:10 PM  
**Attachments:** [Possible Fraudulent ID Form.pdf](#)



---

Good Afternoon,

Reference SharePoint Activity Log #: 2019-500-A5812

Please see below & attached RE: Facial Recognition request submitted by Massachusetts State Police - Narcotics Section on behalf of Boston PD, resulting in a possible match to an additional Massachusetts Driver's License or ID under a secondary name/DOB/OLN. Requesting party advised to contact MSP Fraud ID Section with any questions.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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---

**From:** Simpkins, Brian (POL) <brian.simpkins@pol.state.ma.us>  
**Sent:** Thursday, August 1, 2019 12:30 PM  
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Cc:** Bobby Charbonnier <robert.charbonnier@pd.boston.gov>  
**Subject:** Facial rec request CC-17-0038

Good afternoon could you please attempt facial rec on this subject for Det. Charbonnier of BPD. Thank you. Tpr. Brian Simpkins



12:29 PM Thu Aug 1  
 170.154.225.90  
 170.154.201.36/docushare/dsweb/Get/D... frmLogin Massachusetts State Police Records Ma... CJIS Single Sign On CJISWeb

Person Vehicle All Queries Results Inbox Menu

Back Records Summary (1 subject queried) Push To MACCS

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

**\*\*\* ALERTS FOUND \*\*\***

**Alerts Summary**

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

**RMV License Summary**

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

**Queries**

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

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Trooper Brian Simpkins #3511  
 Massachusetts State Police  
 Narcotics Section  
[Brian.simpkins@pol.state.ma.us](mailto:Brian.simpkins@pol.state.ma.us)



**From:** [Reisman, Haleigh \(EAS\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** Identity fraud cases: PR license information  
**Date:** Thursday, August 1, 2019 3:52:02 PM

---

Good afternoon Lieutenant Boyle,

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

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

Thanks!  
Haleigh

**Haleigh A. Reisman**

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

---

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

---

Haleigh,

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

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

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

Could you also give me your subjects info please?

Thanks,

Chris

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



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

Good afternoon Lieutenant Boyle,

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

condition of his release. And by much tighter timeline, I mean, my trial is set for Thursday and I need to provide items to defense attorney by end of the day on Tuesday.

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Thanks!  
Haleigh

**Haleigh A. Reisman**

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

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

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Chris

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



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

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**From:** [Reisman, Haleigh \(EAS\)](#)  
**To:** "[Boyle, Christopher \(DOT\)](#)"  
**Subject:** RE: Identity fraud cases: PR license information  
**Date:** Friday, August 2, 2019 8:33:13 AM

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

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Massachusetts State Police  
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**From:** "Reisman, Haleigh (EAS)" <[Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)>  
**Date:** August 2, 2019 at 8:33:07 AM EDT  
**To:** "Boyle, Christopher (DOT)" <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
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**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Fwd: Identity fraud cases: PR license information  
**Date:** Friday, August 2, 2019 10:28:33 AM

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

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

---

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

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

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

Haleigh,

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

Thanks,

Chris

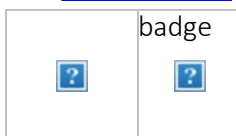
Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit

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

[Boston, MA 02116](#)

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

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



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Chris,

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

I also have a copy of the Puerto Rican license for the true identity holder. Name on that one is "[REDACTED]", DOB: [REDACTED]; phone number [REDACTED], number [REDACTED], issue 8/13/2016 and expires 9/23/2021.

### **Haleigh A. Reisman**

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

---

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

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

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

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

Could you also give me your subjects info please?

Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
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<[Haleigh.Reisman@massmail.state.ma.us](mailto:Haleigh.Reisman@massmail.state.ma.us)> wrote:

Good afternoon Lieutenant Boyle,

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

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

Thanks!

Haleigh

**Haleigh A. Reisman**

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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

Cristina,

Can you please work on collecting these documents?

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

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

Thanks,

Chris

---

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

Hi Kelly,

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

Thank you for reaching out.

## Michael Ariely

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



---

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

Good afternoon:

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

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

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

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

I'm requesting the applications because I have to prove that the defendant used another person's

personal information to obtain something of value, here, an identification card. To do that, I would need to prove that [REDACTED] used [REDACTED] information to obtain a MA driver's license.

Let me know if you need any more information.

Thanks,

Kelly Waldo

Assistant District Attorney

Essex County District Attorney's Office

56 Federal Street

Salem, MA 01960

P: (978) 744-5681 ex.4114

F: (978) 744-9064

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

---

Haleigh,

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

Chris

---

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

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

Haleigh A. Reisman  
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Thanks,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
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[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



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I also have a copy of the Puerto Rican license for the true identity holder. Name on that one is "[REDACTED]", DOB: [REDACTED]; phone number [REDACTED] [REDACTED] number [REDACTED], issue 8/13/2016 and expires 9/23/2021.

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Phone: 978-744-5681 ext. 4113

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**Sent:** Thursday, August 01, 2019 7:50 PM  
**To:** Reisman, Haleigh (EAS)  
**Subject:** Re: Identity fraud cases: PR license information

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

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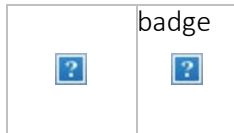
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Any chance you think we can pull a miracle on this one? I have a copy of the Puerto Rican license—just not certified.

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**From:** [Reisman, Haleigh \(EAS\)](#)  
**To:** "[Boyle, Christopher \(DOT\)](#)"  
**Subject:** RE: Identity fraud cases: PR license information  
**Date:** Monday, August 5, 2019 5:08:46 PM

---

Lt. Boyle,

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

Haleigh

### **Haleigh A. Reisman**

Assistant District Attorney  
Salem District Court  
56 Federal Street  
Salem, Massachusetts 01970  
Email: [Haleigh.Reisman@MassMail.State.MA.US](mailto:Haleigh.Reisman@MassMail.State.MA.US)  
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**Sent:** Monday, August 05, 2019 3:08 PM  
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**Subject:** RE: Identity fraud cases: PR license information

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

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Haleigh

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

---

Haleigh,

I or one of my troopers can drive them up tomorrow.

Chris

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



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**Sent:** Monday, August 05, 2019 3:08 PM  
**To:** Reisman, Haleigh (EAS)  
**Subject:** RE: Identity fraud cases: PR license information

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Chris

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**To:** Boyle, Christopher (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
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**Subject:** Re: Identity fraud cases: PR license information  
**Date:** Monday, August 5, 2019 6:39:27 PM

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**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Re: Identity fraud cases: PR license information  
**Date:** Monday, August 5, 2019 9:06:25 PM

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That would be great!

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

---

Good afternoon Lt. Boyle:

I am prosecuting an identity fraud case in Salem District Court. My defendant was the passenger in a car that was pulled over. The defendant initially told officers that he was [REDACTED] (DOB: [REDACTED]) residing at [REDACTED]. Officers were able to discover that this Defendant was using a Puerto Rican social security number of [REDACTED]. At some point during this encounter, the Defendant provided officers with a Mass ID card (S [REDACTED]); the number came back with no results in Massachusetts. This ID card was allegedly issued on 12/21/2017 and did not match a license number for the Defendant (S [REDACTED]). The Defendant claimed to have been born in Puerto Rico and had never been issued a PR driver's license. Officers also reported that the Defendant had a New Hampshire State ID as well as a criminal history in NH. When officers ran the Defendant's III, two FBI numbers showed with the same demographic information. Officers were able to get in contact with the true [REDACTED] who was born in PR and now resides in the US. The Defendant eventually confessed his true identity to be [REDACTED]; however, facial recognition has not come back to confirm, so it is unclear as to whether this is truly the Defendant's name. Apparently, the RMV has initiated proceedings against the Defendant for using a false social security number, but the Defendant defaulted on those matters.

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

Thanks,

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

---

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

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

---

Dan,

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

Chris

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



---

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

Good afternoon Lt. Boyle:

I am prosecuting an identity fraud case in Salem District Court. My defendant was the passenger in a car that was pulled over. The defendant initially told officers that he was [REDACTED] (DOB: [REDACTED]) residing at [REDACTED]. Officers were able to discover that this Defendant was using a Puerto Rican social security number of [REDACTED]. At some point during this encounter, the Defendant provided officers with a Mass ID card (S[REDACTED]); the number came back with no results in Massachusetts. This ID card was allegedly issued on 12/21/2017 and did not match a license number for the Defendant (S54722346). The Defendant claimed to have been born in Puerto Rico and had never been issued a PR driver's license. Officers also reported that the Defendant had a New Hampshire State ID as well as a criminal history in NH. When officers ran the Defendant's III, two FBI numbers showed with the same demographic information. Officers were able to get in



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

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

Thanks,

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

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

---

That should be fine, thanks again.

---

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

Dan,

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

Chris

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



---

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

Good afternoon Lt. Boyle:

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

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

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

---

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



---

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

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

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

---

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

Dear Officer:

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

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

Wanted Person: NIC# W560430937

Name: [REDACTED]

DOB: [REDACTED]

Other name: 2. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (A)

Other DOB: 1. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Offense Code: 3533

Offense Code Translation: COCAINE

Orig Agency Trans: SP BARRACKS MIDDLEBORO

We are emailing you to ask the following questions:

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

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

we will proceed with processing the visa application to conclusion.

Thank you for your time and attention to this matter.

**Amy L. Sellin**

Vice Consul | *Vice Consul*

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

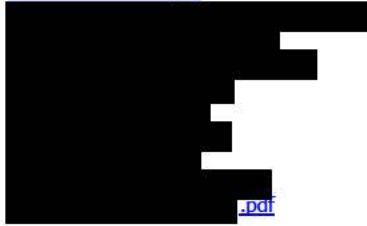
☎ +52 (664) 977 - 2096 | ✉ [sellinal@state.gov](mailto:sellinal@state.gov)



**Official - Privacy/PII**

**UNCLASSIFIED**

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#); [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Oley, Carl \(POL\)](#)  
**Subject:** Possible ID Fraud  
**Date:** Thursday, August 22, 2019 12:04:25 PM  
**Attachments:** [Outlook-f2htv5oa.png](#)



---

Good Afternoon, All -

Reference: SharePoint Activity Log #: 2019-500-A6471

Please see the below request for Facial Recognition submitted by the Manchester (NH) Police Department, resulting in the identification of three (3) possibly fraudulently obtained Massachusetts credentials.

Supporting documentation attached.

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

CONFIDENTIALITY NOTICE: The information contained in this email and any attachment is privileged and confidential law enforcement information. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, or copying of this communication is strictly prohibited. If you have received this email in error, please call (978) 451-3700 immediately.

---

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

**Sent:** Thursday, August 22, 2019 11:59 AM

**To:** Cataldo, Derek <dcataldo@manchesternh.gov>

**Subject:** SECURE: Re: Facial Recognition Request

Good Afternoon, Detective -

Facial Recognition on the attached photograph returned a *possible* match to the below named Massachusetts Driver's Licence(s) or ID(s):

**DOB:** A black rectangular redaction box covers the name and date of birth information.

S [REDACTED]

DOB: [REDACTED]

S [REDACTED]

DOB: [REDACTED]

S [REDACTED]

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

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

Respectfully,

**Sean Bender**

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

Phone: (508) 820-2233

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---

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

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

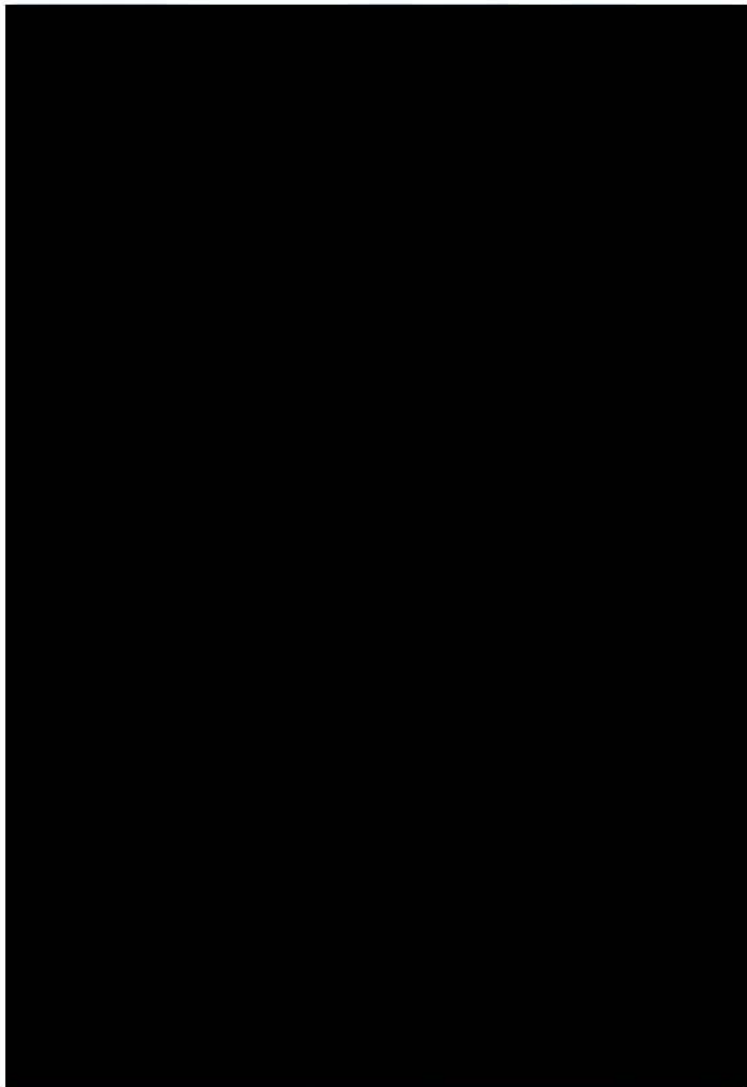
**To:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>

**Subject:** Facial Recognition Request

Good morning,

Could you guys run this photo through the facial Recognition? I believe he has a fraudulent MA license.





---

Detective Derek Cataldo  
Special Enforcement Division  
Manchester Police Department  
405 Valley St. Manchester, NH 03103  
603-792-5634  
[dcataldo@manchesternh.gov](mailto:dcataldo@manchesternh.gov)

---

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**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Tuesday, August 27, 2019 1:43:39 PM  
**Attachments:** [REDACTED] - [Fraud ID Form.pdf](#)  
[image002.png](#)  
[REDACTED]  
[REDACTED] - [BOP.pdf](#)

---

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

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



---

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

sospoliceimages@ilsos.net; vmccarry@ilsos.net; 'iifc@iifc.in.gov' <iifc@iifc.in.gov>;  
'intca@dps.state.ia.us' <intca@dps.state.ia.us>; 'fusioncenter@ky.gov' <fusioncenter@ky.gov>;  
Bales, Meredith R (KSP) <meredith.bales@ky.gov>; blacy@dmv.nv.gov;  
'intelligence.fusion@state.nm.us' <intelligence.fusion@state.nm.us>; kihagel@nd.gov;  
ksnow@sheriff.hamilton-co.org; 'gcfc@gcfc.org' <gcfc@gcfc.org>; pacic@pa.gov;  
spencerd@horrycounty.org; sdfusioncenter@state.sd.us; 'jcrittenden@utah.gov'  
<jcrittenden@utah.gov>; vfc@vsp.virginia.gov; wvfusion@wv.gov; stac@milwaukee.gov

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED]  
Aka [REDACTED] [REDACTED]  
MAUSM0100  
FID case number [REDACTED]  
5'11-6'0 tall on all DLs he's obtained in the past.  
These attached photos are from 1999-2004  
Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Tuesday, August 27, 2019 1:50:39 PM  
**Attachments:** [REDACTED] - [Fraud ID Form.pdf](#)  
[image002.png](#)  
[REDACTED]  
[REDACTED]  
[BOP.pdf](#)

---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 27, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

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



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**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)  
**Subject:** Facial Recognition Assistance Federal Fugitive

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[REDACTED]  
Aka [REDACTED]  
MAUSM0100  
FID case number 1406417  
5'11-6'0 tall on all DLs he's obtained in the past.  
These attached photos are from 1999-2004  
Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**





Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>;  
O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** FW: Facial Recognition Assistance Federal Fugitive

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Respectfully,

Shannan

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



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>

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

**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; [info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[ctic@ct.gov](mailto:ctic@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); [gcfc@gcfc.org](mailto:gcfc@gcfc.org) <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)



**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED]

Aka [REDACTED]

MAUSM0100

FID case number [REDACTED]

5'11-6'0 tall on all DLs he's obtained in the past.

These attached photos are from 1999-2004

Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Brooks, Brian \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Oley, Carl \(POL\)](#); [O'Leary, Sarah \(POL\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 11:48:00 AM  
**Attachments:** [REDACTED] - [Fraud ID Form.pdf](#)  
[IMG\\_1326.jpg](#)  
[MA1999.jpg](#)  
[REDACTED]  
[REDACTED] - [QR.PDF](#)  
[image003.png](#)  
[image005.png](#)

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Good morning,

We are in receipt of the below request and have made a Case for same: [REDACTED]

Respectfully,

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



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**From:** Boyle, Christopher (DOT)  
**Sent:** Tuesday, August 27, 2019 1:51 PM  
**To:** Thompson, James (DOT)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

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**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 27, 2019 1:44 PM  
**To:** Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.OLeary@pol.state.ma.us>

**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Good Afternoon,

We received the below request for facial rec with the attached photos. Attached is the Possible Fraud ID form with the supporting documents.

Let me know if you need any additional information.

Respectfully,

Shannan

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



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; <[info@sacrtac.org](mailto:info@sacrtac.org)>; 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; <[ociac@ociac.org](mailto:ociac@ociac.org)>; Connecticut <[ctc@ct.gov](mailto:ctc@ct.gov)>; Delaware <[djac@state.de.us](mailto:djac@state.de.us)>; <[cfix@ocfl.net](mailto:cfix@ocfl.net)>; Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; <[sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net)>; <[vmccarry@ilsos.net](mailto:vmccarry@ilsos.net)>; 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; <[blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov)>; 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; <[kihagel@nd.gov](mailto:kihagel@nd.gov)>; <[ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org)>; 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; <[pacic@pa.gov](mailto:pacic@pa.gov)>; <[spencerd@horrycounty.org](mailto:spencerd@horrycounty.org)>; <[sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us)>; 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; <[vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov)>; <[wvfusion@wv.gov](mailto:wvfusion@wv.gov)>; <[stac@milwaukee.gov](mailto:stac@milwaukee.gov)>  
**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED]  
Aka [REDACTED]

MAUSM0100

FID case number [REDACTED]

5'11-6'0 tall on all DLs he's obtained in the past.

These attached photos are from 1999-2004

Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 12:01:00 PM  
**Attachments:** [image003.png](#)

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Marshall Sullivan,

My name is Trooper James M. Thompson and I am assigned to the Fraud Identification unit which is located in Boston. My unit is in receipt of the below request/referral and have made a Case for same: [REDACTED]. Our common practice is once a Facial Recognition Case is made is a 10-day letter- Complaint Fraudulent License (CFL) is mailed to each of the identities linked to that record requesting a hearing to verify their true identify. However, we do not want to compromise an ongoing investigation.

In this particular case one record is already revoked ([REDACTED]) and the other is expired (S [REDACTED]). Please let us know how you would like us to proceed and if we can move forward revoking the records/10-day CFL.

Respectfully,

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



---

**From:** Sullivan, Neil (USMS) <[Neil.Sullivan@usdoj.gov](mailto:Neil.Sullivan@usdoj.gov)>  
**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>;

[info@sacrtac.org](mailto:info@sacrtac.org); 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; [ociac@ociac.org](mailto:ociac@ociac.org); Connecticut <[cttc@ct.gov](mailto:cttc@ct.gov)>; Delaware <[diac@state.de.us](mailto:diac@state.de.us)>; [cfix@ocfl.net](mailto:cfix@ocfl.net); Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; [sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net); [vmccarry@ilsos.net](mailto:vmccarry@ilsos.net); 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; [blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov); 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; [kihagel@nd.gov](mailto:kihagel@nd.gov); [ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org); 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; [pacic@pa.gov](mailto:pacic@pa.gov); [spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov' <[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)

**Subject:** Facial Recognition Assistance Federal Fugitive

This office is respectfully requesting facial recognition assistance on the following federal fugitive. This fugitive has obtained driver's licenses under 2 different identities in MA, MO, and GA in the past. In addition to facial recognition, it would also be appreciated if you could run these two names, DOBs, and SSNs in your respective state databases. This fugitive's FBI number is unknown at this time. Please check booking photos also if facial rec is available for booking photos in your state. He has been wanted since 2007. Your assistance is greatly appreciated!

[REDACTED]  
Aka [REDACTED]  
MAUSM0100  
FID case number [REDACTED]  
5'11-6'0 tall on all DLs he's obtained in the past.  
These attached photos are from 1999-2004  
Wanted since 2007 on a federal drug warrant from Boston, MA

**Neil Sullivan**  
**United States Marshals Service**  
**Fugitive Task Force**  
**Boston, MA**  
**(857) 753-1419 Cell**  
**(617) 748-2566 Desk**  
**(617) 748-2579 Fax**



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Sullivan, Neil \(USMS\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive  
**Date:** Wednesday, September 4, 2019 12:08:00 PM  
**Attachments:** [image001.png](#)

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Received Sir. We will revoke the records.

Also, we will let you know if a hearing appointment is booked (on either record) and can assist with interview and arrest if necessary.

Respectfully,

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



---

**From:** Sullivan, Neil (USMS) [mailto:Neil.Sullivan@usdoj.gov]  
**Sent:** Wednesday, September 4, 2019 12:05 PM  
**To:** Thompson, James (DOT)  
**Cc:** Boyle, Christopher (DOT)  
**Subject:** RE: Facial Recognition Assistance Federal Fugitive

Thank you. You can send the letters out. That won't compromise our investigation. We are not close to an arrest at this time.

---

**From:** Thompson, James M (DOT) [mailto:james.m.thompson2@state.ma.us]  
**Sent:** Wednesday, September 4, 2019 12:01 PM  
**To:** Sullivan, Neil (USMS) <NSullivan@usms.doj.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Subject:** FW: Facial Recognition Assistance Federal Fugitive

Marshall Sullivan,

My name is Trooper James M. Thompson and I am assigned to the Fraud Identification unit which is

located in Boston. My unit is in receipt of the below request/referral and have made a Case for same: [REDACTED]. Our common practice is once a Facial Recognition Case is made is a 10-day letter- Complaint Fraudulent License (CFL) is mailed to each of the identities linked to that record requesting a hearing to verify their true identify. However, we do not want to compromise an ongoing investigation.

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



---

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**Sent:** Tuesday, August 27, 2019 1:21 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>; MIAC 24/7 <[MIAC@mshp.dps.mo.gov](mailto:MIAC@mshp.dps.mo.gov)>; Tunilla, William (DPS sponsored) <[william.tunilla@alaska.gov](mailto:william.tunilla@alaska.gov)>; <[info@sacrtac.org](mailto:info@sacrtac.org)>; 'info@sd-lecc.org' <[info@sd-lecc.org](mailto:info@sd-lecc.org)>; <[ociac@ociac.org](mailto:ociac@ociac.org)>; Connecticut <[cttc@ct.gov](mailto:cttc@ct.gov)>; Delaware <[djac@state.de.us](mailto:djac@state.de.us)>; <[cfix@ocfl.net](mailto:cfix@ocfl.net)>; Ruberto, Jacob <[jruberto@pcsonet.com](mailto:jruberto@pcsonet.com)>; 'icic@fusion.idaho.gov' <[icic@fusion.idaho.gov](mailto:icic@fusion.idaho.gov)>; <[sospoliceimages@ilsos.net](mailto:sospoliceimages@ilsos.net)>; <[vmccarry@ilsos.net](mailto:vmccarry@ilsos.net)>; 'iifc@iifc.in.gov' <[iifc@iifc.in.gov](mailto:iifc@iifc.in.gov)>; 'intca@dps.state.ia.us' <[intca@dps.state.ia.us](mailto:intca@dps.state.ia.us)>; 'fusioncenter@ky.gov' <[fusioncenter@ky.gov](mailto:fusioncenter@ky.gov)>; Bales, Meredith R (KSP) <[meredith.bales@ky.gov](mailto:meredith.bales@ky.gov)>; <[blacy@dmv.nv.gov](mailto:blacy@dmv.nv.gov)>; 'intelligence.fusion@state.nm.us' <[intelligence.fusion@state.nm.us](mailto:intelligence.fusion@state.nm.us)>; <[kihagel@nd.gov](mailto:kihagel@nd.gov)>; <[ksnow@sheriff.hamilton-co.org](mailto:ksnow@sheriff.hamilton-co.org)>; 'gcfc@gcfc.org' <[gcfc@gcfc.org](mailto:gcfc@gcfc.org)>; <[pacic@pa.gov](mailto:pacic@pa.gov)>;



[spencerd@horrycounty.org](mailto:spencerd@horrycounty.org); [sdfusioncenter@state.sd.us](mailto:sdfusioncenter@state.sd.us); 'jcrittenden@utah.gov'  
<[jcrittenden@utah.gov](mailto:jcrittenden@utah.gov)>; [vfc@vsp.virginia.gov](mailto:vfc@vsp.virginia.gov); [wvfusion@wv.gov](mailto:wvfusion@wv.gov); [stac@milwaukee.gov](mailto:stac@milwaukee.gov)

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