

From: [Malhotra, Danish \(DOT\)](#)
To: [Sutherland, Jason D.](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Request Facial Req search
Date: Tuesday, August 27, 2019 2:21:36 PM

Good Afternoon Sir,

Facial Recognition was ran on the photo you provided and resulted in a possible match to:

[REDACTED]
DOB [REDACTED]
SS# [REDACTED]
MA LIC# [REDACTED]
LKA – [REDACTED] 01105

Please be advised that the picture you will see on CJIS was imaged on 12-10-1997. This license has been expired since 9-25-2002. The image in CJIS is the only one we have on file.

In my professional opinion, given the varying aging effect of a Hispanic male, I believe the facial biometrics in the given pictures present enough of a resemblance that a reasonable person would believe the persons depicted may be one in the same and therefore further investigation is warranted.

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

Respectfully Submitted,

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

From: Sutherland, Jason D. <Jason.D.Sutherland@usdoj.gov>
Sent: Monday, August 26, 2019 4:07 PM
To: MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: Request Facial Req search

Narcotics case (reference to CC-19-0112). Believed to be from Worcester area. Operating Chrysler 300. No further information.



From: [O'Hara, Brian \(POL\)](#)
To: Candace.P.Sharkey@usdoj.gov
Cc: [Fisher, Christine \(POL\)](#); [Oley, Carl \(POL\)](#); [Rigolio, Jackie \(POL\)](#); [Hornbeck, Diane \(POL\)](#); [Boyle, Christopher \(DOT\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [Huber, Richard \(POL\)](#); [Brooks, Brian \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: Re: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office
Date: Tuesday, August 6, 2019 4:31:55 PM
Attachments: [image001.png](#)
[MA \[REDACTED\]-FBI-222500XB8.pdf](#)
[MA \[REDACTED\].pdf](#)

Regarding MA [REDACTED]/FB [REDACTED], aka [REDACTED], AKA [REDACTED]
[REDACTED] aka, [REDACTED].

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

We have mutilated fingerprints linked with non-mutilated fingerprints.

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

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

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

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

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

That is all we have at this time.

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

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

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

Greetings,

Mass Driver Numbers:



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

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

Thank you,
Carl

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

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) <Christopher.P.Boyle@dot.state.ma.us>
Sent: Wednesday, July 31, 2019 1:18 PM
To: Salvatore, Justin (POL) <Justin.Salvatore@pol.state.ma.us>; Oley, Carl (POL) <carl.oley@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Huber, Richard

(POL) <richard.huber@pol.state.ma.us>; Boyle, Christopher (POL)
<Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith,
Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL)
<Sarah.OLeary@pol.state.ma.us>

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

Upon reviewing the below email, it was discovered that a case already exists with our office,
FR Case# [REDACTED] and MSP Case# [REDACTED]. There were no additional
licenses/IDs discovered other than what is in the case and the same 4 license numbers listed
below in the email. Here are the findings from the case:

All 4 licenses have been suspended/revoked for fraud.

The true [REDACTED] living in IL sent proof and obtained a Letter of Clearance from our
RMV Office.

A criminal complaint was filed in 2010 by Tpr. Campinha under the MSP report, using John
Doe and the 4 aliases as AKA's, but warrant is no longer active. Court decision in 2018 was a
"NO PROS" by ADA. Unknown who showed up to court that day. Courts had no further
information.

SA Jason Froio (617-565-8200) from Diplomatic Security Office looked into this person on 4-5-
07.

SA Dana Fiandaca (617-828-4571) from ICE had FR ran on a pic that matched with our suspect
on 1-26-12.

SA Craig Hamel (781-420-1030) from ICE/ERO had FR ran on one of the license (S08971745)
pics that matched with our suspect on 4-17-15. Suspect is a 3 time re-entry illegal immigrant.

Respectfully,

Chris

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



From: Salvatore, Justin (POL)

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

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

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

Good Afternoon,

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

Respectfully,
Justin

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

From: Commonwealth Fusion Center (POL)

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

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

Subject: RE: Request for Facial Recognition

Good Afternoon,

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

[REDACTED]

[REDACTED]

S [REDACTED]



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

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

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,
Candace

[Candace Sharkey](#)

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

From: MacDonald, Casey T
To: Commonwealth Fusion Center (POL)
Cc: Malhotra, Dan.sh (DOT)
Subject: Re: Facial Rec
Date: Friday, August 2, 2019 6:43:06 PM
Attachments: Outlook-31clmeok.png
Outlook-n3fchiwl.png

I just wanted to forward you his true ID. The Dom Rep was able to figure it out with that last name of [REDACTED] I'll attach his info here. [image2.jpeg] [image1.jpeg]

Sent from my iPhone

On Aug 2, 2019, at 1 53 PM, Fusion (POL) <fusion@state.ma.us><<mailto:fusion@state.ma.us>>> wrote

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided [REDACTED]

[REDACTED] returned a possible match to the below named Massachusetts Driver's License or ID

Jonathan LOPEZ
DOB 02/07/1983
S36317620

<Outlook-31clmeok.png>

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

<Outlook-n3fchiwl.png>

The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any additional MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of addresses associated with the suspect that might be useful to you

[REDACTED] - Listed on the Facial Recognition "match" that doesn't return in CJIS

[REDACTED] - Listed on the MA DL for [REDACTED] (DOB [REDACTED], S [REDACTED]). One of the photos on the [REDACTED] Facebook profile shows your suspect in front of a vehicle bearing MA 3HD196, registered to [REDACTED]. [REDACTED] also appears in a bunch of the photos on the [REDACTED] profile (possibly a girlfriend/spouse)?

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

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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

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

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.

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov><<mailto:Casey.T.MacDonald@usdoj.gov>>>
Sent: Friday, August 2, 2019 10:25 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US><<mailto:fusion@pol.State.MA.US>>>
Subject: RE: Facial Rec

Good morning,

I was able to find two additional Facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under Facebook.com [REDACTED]

The second one is under [REDACTED] with a Dominican male taking a selfie in the profile pic with a white t-shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you can find it I can provide a screen shot.

Thanks for your help again

Casey

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

Thank you for the additional information. The first Facebook photo you provided was a good one. Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I m sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

Respectfully,

Justin

Justin Salvatore

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone (508) 820-2233

justin.salvatore@pol.state.ma.us<<mailto:justin.salvatore@pol.state.ma.us>>

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

Sent Thursday, August 1, 2019 6 27 PM

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

Subject RE Facial Rec

Here is the link https://urldefense.proofpoint.com/v2/url?u=https-3A__m.facebook.com_profile.php [REDACTED]

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

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

Sent Thursday, August 1, 2019 6 17 PM

To MacDonald, Casey T <CTMacDonald@dea.usdoj.gov><<mailto:CTMacDonald@dea.usdoj.gov>>>

Subject RE Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

Respectfully,

Justin

Justin Salvatore

Intelligence Analyst II

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road, Framingham, MA 01702

Phone (508) 820-2233

justin.salvatore@pol.state.ma.us<<mailto:justin.salvatore@pol.state.ma.us>>

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

Sent Thursday, August 1, 2019 4 33 PM

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

Subject Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED] This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald

Special Agent/ DEA

Manchester D.O. (HIDTA GROUP 2)

Office (603)628-7411 (Ext 152)

From: [Malhotra, Danish \(DOT\)](#)
To: [MacDonald, Casey T](#)
Subject: RE: Facial Rec
Date: Friday, August 2, 2019 2:35:00 PM
Attachments: [image001.png](#)
[image002.png](#)

Hey Casey,

You can give me a call after 3:15pm if you want.

Respectfully Submitted,

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

From: MacDonald, Casey T [mailto:Casey.T.MacDonald@usdoj.gov]
Sent: Friday, August 2, 2019 2:03 PM
To: Malhotra, Danish (DOT)
Subject: RE: Facial Rec

Trooper Malhotra,

Let me know when you have a few minutes to talk about Mr. [REDACTED] No rush just give me a heads up on a good time to call you.

Thanks

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, August 2, 2019 1:50 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Cc: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Subject: Re: Facial Rec

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided

(<https://www.facebook.com/profile.php?>

[REDACTED]) returned a possible match to the below named Massachusetts Driver's License or ID:

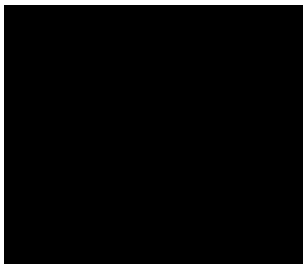
[REDACTED]

DOB: [REDACTED]

S [REDACTED]



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



The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any *additional* MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you:

[REDACTED] - Listed on the Facial Recognition "match" that doesn't return in CJIS

[REDACTED] - Listed on the MA DL for [REDACTED] (DOB: [REDACTED], S [REDACTED]). One of the photos on the [REDACTED] Facebook profile shows your suspect in front of a vehicle bearing MA: 3HD196, registered to [REDACTED] [REDACTED] also appears in a bunch of the photos on the [REDACTED] profile (possibly a girlfriend/spouse)?

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

substantiated through further investigation.

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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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

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

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

Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under: facebook.com [REDACTED]

The second one is under [REDACTED] with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you cant find it I can provide a screen shot.

Thanks for your help again

Casey

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

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

To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>

Subject: RE: Facial Rec

Thank you for the additional information. The first Facebook photo you provided was a good one.

Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

Respectfully,
Justin

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Here is the link [https://m.facebook.com/\[REDACTED\]](https://m.facebook.com/[REDACTED])

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

Respectfully,
Justin

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

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

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

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

Subject: Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald

Special Agent/ DEA

Manchester D.O. (HIDTA GROUP 2)

Office: (603)628-7411 (Ext 152)

Cell: (508)509-1192

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

Trooper Malhotra,

Let me know when you have a few minutes to talk about Mr. [REDACTED] No rush just give me a heads up on a good time to call you.

Thanks

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, August 2, 2019 1:50 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Cc: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Subject: Re: Facial Rec

Good Afternoon,

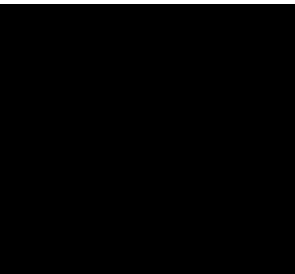
Facial Recognition on photographs obtained from the Facebook profiles that you provided (<https://www.facebook.com/profile.php?>

[REDACTED]) returned a possible match to the below named Massachusetts Driver's License or ID:


[REDACTED]

DOB: [REDACTED]

S [REDACTED]



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



The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any *additional* MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you:

[REDACTED] - Listed on the Facial Recognition "match" that doesn't return in CJIS

[REDACTED] - Listed on the MA DL for [REDACTED] (DOB: [REDACTED], S [REDACTED]). One of the photos on the Doris ARAUGO Facebook profile shows your suspect in front of a vehicle bearing MA: 3HD196, registered to [REDACTED] [REDACTED] also appears in a bunch of the photos on the [REDACTED] profile (possibly a girlfriend/spouse)?

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

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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Friday, August 2, 2019 10:25 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under: facebook.com/[REDACTED]

The second one is under [REDACTED] with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you cant find it I can provide a screen shot.

Thanks for your help again

Casey

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

Thank you for the additional information. The first Facebook photo you provided was a good one. Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

Respectfully,
Justin

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Here is the link [https://m.facebook.com/\[REDACTED\]](https://m.facebook.com/[REDACTED])

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

Respectfully,
Justin

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 4:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald
Special Agent/ DEA
Manchester D.O. (HIDTA GROUP 2)
Office: (603)628-7411 (Ext 152)
Cell: (508)509-1192

From: [MacDonald, Casey T](#)
To: [Commonwealth Fusion Center \(POL\)](#)
Cc: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Facial Rec
Date: Friday, August 2, 2019 1:58:22 PM
Attachments: [image001.png](#)
[image002.png](#)

Thanks Sean! This helps a lot. I will be in touch with Trooper Halhotra to get a better idea as well.

Thanks again

Casey

From: Fusion (POL) <fusion@state.ma.us>
Sent: Friday, August 2, 2019 1:50 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Cc: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Subject: Re: Facial Rec

Good Afternoon,

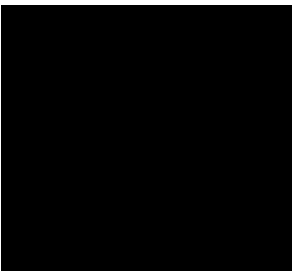
Facial Recognition on photographs obtained from the Facebook profiles that you provided (<https://www.facebook.com/profile.php?>





) returned a possible match to the below named Massachusetts Driver's License or ID:

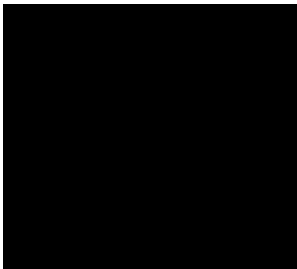


DOB: 

S 



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



The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any *additional* MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you:

[REDACTED] - Listed on the Facial Recognition "match" that doesn't return in CJIS

[REDACTED] - Listed on the MA DL for [REDACTED] (DOB: [REDACTED], S [REDACTED]). One of the photos on the [REDACTED] Facebook profile shows your suspect in front of a vehicle bearing MA: 3HD196, registered to [REDACTED] [REDACTED] also appears in a bunch of the photos on the [REDACTED] profile (possibly a girlfriend/spouse)?

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

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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Friday, August 2, 2019 10:25 AM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under: facebook.com/[REDACTED]

The second one is under [REDACTED] with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you cant find it I can provide a screen shot.

Thanks for your help again

Casey

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

Thank you for the additional information. The first Facebook photo you provided was a good one. Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

Respectfully,
Justin

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Here is the link [https://m.facebook.com/\[REDACTED\]](https://m.facebook.com/[REDACTED])

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

Respectfully,
Justin

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 4:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald
Special Agent/ DEA
Manchester D.O. (HIDTA GROUP 2)
Office: (603)628-7411 (Ext 152)
Cell: (508)509-1192

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

Good Afternoon,

Facial Recognition on photographs obtained from the Facebook profiles that you provided (<https://www.facebook.com/profile.php?>

[REDACTED]) returned a possible match to the below named Massachusetts Driver's License or ID:

[REDACTED]

DOB: [REDACTED]

S [REDACTED]



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



The Massachusetts State Police Fraud Identification Unit does a much better job of explaining the discrepancy, so I have copied Tpr. Malhotra (857-324-0411) on this e-mail and you may wish to reach out to him for additional information if you have questions regarding the registry side of things.

Facial Recognition on that first photograph of your suspect did not return any matches to any *additional* MA licenses or IDs, so it does not appear that he has obtained any new credentials at this point. Similarly, Coplink FaceMatch has returned no close matches to any booking photographs in the system. That said, there are a couple of address associated with the suspect that might be useful to you:

- [REDACTED] - Listed on the Facial Recognition "match" that doesn't return in CJIS
- [REDACTED] - Listed on the MA DL for [REDACTED] (DOB: [REDACTED],

S [REDACTED]). One of the photos on the [REDACTED] Facebook profile shows your suspect in front of a vehicle bearing MA: 3HD196, registered to [REDACTED] [REDACTED] also appears in a bunch of the photos on the [REDACTED] profile (possibly a girlfriend/spouse)?

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

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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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

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

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

Subject: RE: Facial Rec

Good morning,

I was able to find two additional facebook accounts with a ton of photos of this guy on them. Not sure if you guys can work your magic with any of the photos but if you can give it a shot, it would be greatly appreciated

The first one is under: facebook.com/[REDACTED]

The second one is under [REDACTED] with a Dominican male taking a selfie in the profile pic with a white t shirt on. The address for this one is huge and I don't have internet access on this gov computer. If you cant find it I can provide a screen shot.

Thanks for your help again

Casey

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

Thank you for the additional information. The first Facebook photo you provided was a good one. Unfortunately, a query of that photo, and a few of the additional photos, provided no good matches in either facial recognition or COPLINK Face Match. I tried tracking down his identity through social media, but was unsuccessful there as well.

I'm sorry I was not able to provide you with more useful information. If you need anything further, please let me know.

Respectfully,
Justin

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 6:27 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: RE: Facial Rec

Here is the link <https://m.facebook.com/> [REDACTED]

If that doesn't work, it's the fourth one down when you search "[REDACTED]" with 4 kids standing shoulder to shoulder in the profile photo

Thanks

From: Fusion (POL) <fusion@state.ma.us>
Sent: Thursday, August 1, 2019 6:17 PM
To: MacDonald, Casey T <CTMacDonald@dea.usdoj.gov>
Subject: RE: Facial Rec

Good Evening,

If you have the link to that Facebook profile available, could you send it to me?

Respectfully,
Justin

Justin Salvatore

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

From: MacDonald, Casey T <Casey.T.MacDonald@usdoj.gov>
Sent: Thursday, August 1, 2019 4:33 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial Rec

Can you facial rec this for me? It is from a Facebook page with the username [REDACTED]. This seemed to be the best photo. Methuen PD might send it to you as well, but we are working together with them on this.

Thank you!

Casey

Casey MacDonald
Special Agent/ DEA
Manchester D.O. (HIDTA GROUP 2)
Office: (603)628-7411 (Ext 152)
Cell: (508)509-1192

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

Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# [REDACTED] and MSP Case# [REDACTED]. There were no additional licenses/IDs discovered other than what is in the case and the same 4 license numbers listed below in the email. Here are the findings from the case:

- All 4 licenses have been suspended/revoked for fraud.
- The true [REDACTED] living in IL sent proof and obtained a Letter of Clearance from our RMV Office.
- A criminal complaint was filed in 2010 by Tpr. Campinha under the MSP report, using John Doe and the 4 aliases as AKA's, but warrant is no longer active. Court decision in 2018 was a "NO PROS" by ADA. Unknown who showed up to court that day. Courts had no further information.
- SA Jason Froio (617-565-8200) from Diplomatic Security Office looked into this person on 4-5-07.
- SA Dana Fiandaca (617-828-4571) from ICE had FR ran on a pic that matched with our suspect on 1-26-12.
- SA Craig Hamel (781-420-1030) from ICE/ERO had FR ran on one of the license (S08971745) pics that matched with our suspect on 4-17-15. Suspect is a 3 time re-entry illegal immigrant.

Respectfully,

Chris

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



From: Salvatore, Justin (POL)

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

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

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

Good Afternoon,

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

Respectfully,
Justin

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

From: Commonwealth Fusion Center (POL)

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

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

Subject: RE: Request for Facial Recognition

Good Afternoon,

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

[REDACTED]

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

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

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

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,
Candace

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

From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: RE: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office
Date: Wednesday, July 31, 2019 1:06:09 PM

Sir,

Upon reviewing the below email, it was discovered that a case already exists with our office, FR Case# [REDACTED] and MSP Case# [REDACTED]. The FR Case folder is inside the MSP folder. There were no additional licenses/IDs discovered other than what is in the case and the same 4 license numbers listed below in the email. Here are the findings from the case:

- All 4 licenses have been suspended/revoked for fraud. Though S [REDACTED], [REDACTED] since has been XXX'ed. The other 3 records have NOT been merged.
- [REDACTED] was XXX'ed because the true owner living in IL sent proof and obtained a Letter of Clearance from our RMV Office.
- A criminal complaint was filed in 2010 by Tpr. Campinha under the MSP report, using John Doe and the 4 aliases as AKA's, but warrant is no longer active. Court decision in 2018 was a "NO PROS" by ADA. Unknown who showed up to court that day. Courts had no further information.
- SA Jason Froio (617-565-8200) from Diplomatic Security Office looked into this person on 4-5-07.
- SA Dana Fiandaca (617-828-4571) from ICE had FR ran on a pic that matched with our suspect on 1-26-12.
- SA Craig Hamel (781-420-1030) from ICE/ERO had FR ran on one of the license (S08971745) pics that matched with our suspect on 4-17-15. Suspect is a 3 time re-entry illegal immigrant.

Please let me know if you need any further information on this case.

Respectfully Submitted,

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

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

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

Good Afternoon,

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

Respectfully,
Justin

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

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

Good Afternoon,

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

[REDACTED] [REDACTED] [REDACTED]

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

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

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

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,
Candace

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

From: [Boyle, Christopher \(DOT\)](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office
Date: Thursday, July 25, 2019 12:03:00 PM
Attachments: [REDACTED]

[- Possible Fraudulent Identification Form.pdf](#)

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

Good Afternoon,

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

Respectfully,
Justin

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

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

Good Afternoon,

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

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

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

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,
Candace

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

From: [Salvatore, Justin \(POL\)](#)
To: [Oley, Carl \(POL\)](#); [Brooks, Brian \(POL\)](#); [Huber, Richard \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: Possible Fraudulent Identification - Request for Facial Recognition - DEA Boston Office
Date: Tuesday, July 23, 2019 4:36:12 PM
Attachments: [REDACTED]
[REDACTED] - Possible Fraudulent Identification Form.pdf

Good Afternoon,

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

Respectfully,
Justin

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

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

Good Afternoon,

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

[REDACTED] [REDACTED] [REDACTED]

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

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

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

Please let us know if you need any additional assistance.

Respectfully,
Justin

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

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

Good afternoon,

I am an analyst working in the DEA Boston office. We are trying to fully identify a target under case number [REDACTED]. Can you please run the two attached photos through facial recognition?

Please let me know if you need any further information.

Thank you,
Candace

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

From: [Malhotra, Danish \(DOT\)](#)
To: [Penton, Jennifer \(POL\)](#)
Subject: RE: re:Rivera Lopez, Miguel Antonio
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 2nd Floor
Boston, MA 02116
danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649

From: 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>
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: [REDACTED]

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:
Dirección Residencial:



Dirección Postal:

Fecha de Nacimiento:
Número de Teléfono:

Identificación

Número:



Tipo:

Seguro Social

Tarjeta de Identificación

Número:



Expiración:

Emisión:

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

NOTA DE CONFIDENCIALIDAD

ESTA COMUNICACIÓN Y CUALQUIER ARCHIVO TRANSMITIDOS CON ELLA PUEDEN CONTENER INFORMACIÓN QUE ES CONFIDENCIAL, PRIVILEGIADA Y/O PRIVADA BAJO LA LEY APLICABLE. SE UTILIZARÁ SOLAMENTE PARA EL USO DEL INDIVIDUO O ENTIDAD A QUE SE DIRIGE. SI USTED NO ES EL DESTINATARIO INTENCIONAL, SE LE NOTIFICA A USTED POR LA PRESENTE QUE CUALQUIER USO, DISEMINACIÓN O COPIA DE ESTA COMUNICACIÓN SE PROHIBE ERICTAMENTE. SI USTED HA RECIBIDO ESTA COMUNICACIÓN POR ERROR, POR FAVOR NOTIFIQUE AL REMITENTE. GRACIAS POR SU COOPERACIÓN.

CONFIDENTIALITY NOTE

THIS COMMUNICATION AND ANY FILES TRANSMITTED WITH IT MAY CONTAIN INFORMATION THAT IS CONFIDENTIAL, PRIVILEGED AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IT IS INTENDED SOLELY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY USE, DISSEMINATION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY THE SENDER. THANK YOU FOR COOPERATION.

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 - \[REDACTED\] November "17.pdf](#)
[Departmental Report - \[REDACTED\] October "17.pdf](#)
[\[REDACTED\] ISO.pdf](#)

From: Latini, Ashley <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 Accurant 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 Jose Rivera Cruz 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: [REDACTED]

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](#)

[REDACTED]	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:	[REDACTED]
Expiración:	[REDACTED]	
Emisión:	[REDACTED]	
Gravámenes		
<input checked="" type="checkbox"/> No se encontraron gravámenes.		
Memos		
<input checked="" type="checkbox"/> 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

NOTA DE CONFIDENCIALIDAD

ESTA COMUNICACIÓN Y CUALQUIER ARCHIVO TRANSMITIDOS CON ELLA PUEDEN CONTENER INFORMACIÓN QUE ES CONFIDENCIAL, PRIVILEGIADA Y/O PRIVADA BAJO LA LEY APLICABLE. SE UTILIZARÁ SOLAMENTE PARA EL USO DEL INDIVIDUO O ENTIDAD A QUE SE DIRIGE. SI USTED NO ES EL DESTINATARIO INTENCIONAL, SE LE NOTIFICA A USTED POR LA PRESENTE QUE CUALQUIER USO, DISEMINACIÓN O COPIA DE ESTA COMUNICACIÓN SE PROHIBE Estrictamente. SI USTED HA RECIBIDO ESTA COMUNICACIÓN POR ERROR, POR FAVOR NOTIFIQUE AL REMITENTE. GRACIAS POR SU COOPERACIÓN.

CONFIDENTIALITY NOTE

THIS COMMUNICATION AND ANY FILES TRANSMITTED WITH IT MAY CONTAIN INFORMATION THAT IS CONFIDENTIAL, PRIVILEGED AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IT IS INTENDED SOLELY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY USE, DISSEMINATION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY THE SENDER. THANK YOU FOR COOPERATION.

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

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

Respectfully,

Chris

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

Good Morning, All -

Reference SharePoint Activity Log #: 2019-500-A4156

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

Respectfully,

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

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

Good Morning,

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

DOB: [REDACTED]

S [REDACTED] (Revoked) - Facial Recognition on S [REDACTED] returns no strong match candidates to additional Massachusetts Driver's Licenses or IDs.

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

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

Respectfully,

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

From: Katherine C. McDonough <kmcdonough@nespin.riss.net>

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

To: Commonwealth Fusion Center (POL)

Subject: Facial Rec Request

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

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

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

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

Kathy McDonough
Criminal Intelligence Specialist
NESPIN

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

RISS – A Proven Resource for Law Enforcement



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

This e-mail and any files transmitted with it are confidential or the property of NESPIN, and disclosures or distribution to anyone other than the intended recipient without prior written permission is prohibited. This e-mail is intended solely for the use of the individual or entity to whom this e-mail is addressed. The information contained in this message may contain information that is protected by law. If you are not one of the named recipient(s), you are hereby notified that any disclosure, copying, or distribution is strictly prohibited. If you have reason to believe that you have received this message in error, please notify the sender by replying to the e-mail, calling the sender at 800-343-5682 and deleting this message immediately without disclosure of any of its contents. Any other use, retention, dissemination, forwarding, printing or copying of this e-mail is strictly prohibited.

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

Good morning,

I am unable to find additional information on file at the SIS other than that listed under SID # MA [REDACTED].

Please see the attached composite prints for the subject. I'm also sending a PCF file found under the alias [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: Wednesday, June 05, 2019 11:23 AM
To: Rigolio, Jackie (POL); O'Hara, Brian (POL)
Subject: FW: Possible ID Fraud - SharePoint #: 2019-500-A4156

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

Good Morning, All -

Reference SharePoint Activity Log #: 2019-500-A4156

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

Respectfully,

Sean Bender

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

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

Good Morning,

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

[REDACTED]
DOB: [REDACTED]
S [REDACTED] (Revoked) - Facial Recognition on S [REDACTED] returns no strong match candidates to additional Massachusetts Driver's Licenses or IDs.

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

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

Respectfully,

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

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

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

pic attached.

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

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

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

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

RISS – A Proven Resource for Law Enforcement



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

This e-mail and any files transmitted with it are confidential or the property of NESPIN, and disclosures or distribution to anyone other than the intended recipient without prior written permission is prohibited. This e-mail is intended solely for the use of the individual or entity to whom this e-mail is addressed. The information contained in this message may contain information that is protected by law. If you are not one of the named recipient(s), you are hereby notified that any disclosure, copying, or distribution is strictly prohibited. If you have reason to believe that you have received this message in error, please notify the sender by replying to the e-mail, calling the sender at 800-343-5682 and deleting this message immediately without disclosure of any of its contents. Any other use, retention, dissemination, forwarding, printing or copying of this e-mail is strictly prohibited.

ongoing criminal investigation may be fraudulently obtained, please contact the Massachusetts State Police Fraud Identification Section direct - (857) 368-9500.

Respectfully,

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

From: Katherine C. McDonough <kmcdonough@nespin.riss.net>

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

To: Commonwealth Fusion Center (POL)

Subject: Facial Rec Request

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

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

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

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

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

RISS – A Proven Resource for Law Enforcement



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

This e-mail and any files transmitted with it are confidential or the property of NESPIN, and disclosures or distribution to anyone other than the intended recipient without prior written permission is prohibited. This e-mail is intended solely for the use of the individual or entity to whom this e-mail is addressed. The information contained in this message may contain information that is protected by law. If you are not one of the named recipient(s), you are hereby notified that any disclosure, copying, or distribution is strictly prohibited. If you have reason to believe that you have received this message in error, please notify the sender by replying to the e-mail, calling the sender at 800-343-5682 and deleting this message immediately without disclosure of any of its contents. Any other use, retention, dissemination, forwarding, printing or copying of this e-mail is strictly prohibited.

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>
To: "Smith, George (POL)" <george.smith@pol.state.ma.us>, "Brooks, Brian (POL)" <brian.brooks@pol.state.ma.us>, "Boyle, Christopher (POL)" <Christopher.Boyle@pol.state.ma.us>, "Thibault, Amy (POL)" <amy.thibault@pol.state.ma.us>, "Smith, Eleanor (POL)" <Eleanor.Smith@pol.state.ma.us>, "O'Leary, Sarah (POL)" <Sarah.OLeary@pol.state.ma.us>
Subject: FW: 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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Sent: Thursday, May 30, 2019 2:36 PM
To: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov>
Cc: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: Facial Recognition

Hi Shannon,

This is the Facebook for [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>>> 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: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#); [Smith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Facial Recognition
Date: Friday, May 31, 2019 3:24:55 PM

The FIU had a facial rec case in 2009. All four records were previously revoked for fraudulent activity.

Respectfully,

Chris

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

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

From: Commonwealth Fusion Center (POL)
Sent: Friday, May 31, 2019 11:53 AM
To: Smith, George (POL) <george.smith@pol.state.ma.us>; Brooks, Brian (POL) <brian.brooks@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@pol.state.ma.us>; Thibault, Amy (POL) <amy.thibault@pol.state.ma.us>; Smith, Eleanor (POL) <Eleanor.Smith@pol.state.ma.us>; O'Leary, Sarah (POL) <Sarah.O'Leary@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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Sent: Thursday, May 30, 2019 2:36 PM
To: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov>
Cc: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: Facial Recognition

Hi Shannon,

This is the Facebook for [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>>> 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 CC-[REDACTED].

Thanks so much,
SA Jill Hardie
DEA Boston TF1
617-438-7605

[image1.jpeg]

[image2.jpeg]

Sent from my iPhone

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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>
Sent: Thursday, May 30, 2019 2:36 PM
To: Dunn, Michael J. (Boston) <Michael.J.Dunn@usdoj.gov>
Cc: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Re: Facial Recognition

Hi Shannon,

This is the Facebook for [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>>> 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 CC-

Thanks so much,
SA Jill Hardie
DEA Boston TF1
617-438-7605

[image1.jpeg]

[image2.jpeg]

Sent from my iPhone

From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Facial rec [REDACTED]
Date: Thursday, May 16, 2019 8:42:57 AM
Attachments: [image001.png](#)

The FIU has a closed case from 2010 involving the below individuals. All 3 accounts have been revoked for fraudulent activity. As far as [REDACTED] having a different photo, the FR software matched [REDACTED] to [REDACTED] but not to the picture provided by the DEA. That photo is part of the [REDACTED] record and is revoked.

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, May 15, 2019 5:26 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: FW: Facial rec [REDACTED]

Good Evening,

We received the below request for facial recognition from Fonda Ong – DHS OCDETF Strike Force. A facial recognition query of the provided Pennsylvania Driver's License photo returned three possible matches, which are listed below:

[REDACTED]

[REDACTED]

[REDACTED]

I have included the R1s for the identities of [REDACTED], [REDACTED] and [REDACTED] *The current R1 record for [REDACTED] now displays a photo of a different individual.

I have also attached the original photo submitted with the request, as well as the CFC's Possible Fraudulent Identification Form. The SharePoint Activity number is 2019-500-A3672.

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: Ong, Fonda <Fonda.Ong@ice.dhs.gov>
Sent: Wednesday, May 15, 2019 4:12 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: Facial rec [REDACTED]

Can you please run this in facial rec to see if he has used any other identities or arrests here in MA? Below is his PA DL. Thank you



Fonda

Fonda Ong
Intelligence Research Specialist
Department of Homeland Security
OCDETF Strike Force
617-673-8291 Desk
617-481-0142 Cell
Fax: 617-923-0672
Fonda.Ong@ice.dhs.gov

From: [Boyle, Christopher \(DOT\)](#)
To: [Commonwealth Fusion Center \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: RE: Facial Rec
Date: Wednesday, May 15, 2019 11:45:10 AM

The FIU had a case on [REDACTED] in 2011. At that time, the [REDACTED] (S [REDACTED]) and [REDACTED] (S [REDACTED]) accounts were revoked for fraud. It should be noted that [REDACTED] (S [REDACTED]) only received a liquor ID and that [REDACTED] (S [REDACTED]) never received any type of credential.

Respectfully,

Chris

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

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

From: Commonwealth Fusion Center (POL)
Sent: Tuesday, May 14, 2019 2:06 PM
To: Range, Scott (POL) <scott.range@pol.state.ma.us>; Gallant, Steven (POL) <Steven.Gallant@pol.state.ma.us>; Boyle, Christopher (POL) <Christopher.Boyle@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>
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] 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

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


From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>

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

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

Subject: Facial Rec

Good afternoon,

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

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 \(POL\)](#); [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 [REDACTED] 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>
Date: May 14, 2019 at 2:06:11 PM EDT
To: "Range, Scott (POL)" <scott.range@pol.state.ma.us>, "Gallant, Steven (POL)" <Steven.Gallant@pol.state.ma.us>, "Boyle, Christopher (POL)" <Christopher.Boyle@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>
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

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

From: Hardie, Jill P. <Jill.P.Hardie@usdoj.gov>

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

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

Subject: Facial Rec

Good afternoon,

Could you please run the following through facial recognition? Case is [REDACTED]

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 \(POL\)](#); [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

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

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

Good afternoon,

Could you please run the following through facial recognition? Case is [REDACTED]

Thanks so much!

Jill Hardie
DEA Boston
617-438-7605

[image1.jpeg]

Sent from my iPhone

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

From: Boyle, Christopher (DOT)
Sent: 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, 2nd Floor
Boston, MA 02116
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 [REDACTED] 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



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>
Date: May 3, 2019 at 9:58:38 AM EDT
To: Robert England <robert.england@pd.boston.gov>
Subject: Fwd: Updated info for [REDACTED]

FYI

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

From: **Joseph Kelley** <jkelley@westwoodpd.org>
Date: Thu, May 2, 2019 at 6:49 PM
Subject: Updated info for [REDACTED]
To: gregory.gallagher@pd.boston.gov <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: [Malhotra, Danish \(DOT\)](#)
Subject: FW: Updated info for [REDACTED]
Date: Friday, May 3, 2019 3:14:00 PM
Attachments: [ATT00001.htm](#)
[REDACTED]
[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, 2nd Floor
Boston, MA 02116
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 [REDACTED] 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



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>
Date: May 3, 2019 at 9:58:38 AM EDT
To: Robert England <robert.england@pd.boston.gov>
Subject: Fwd: Updated info for [REDACTED]

FYI

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

From: Joseph Kelley <jkelley@westwoodpd.org>
Date: Thu, May 2, 2019 at 6:49 PM
Subject: Updated info for [REDACTED]
To: gregory.gallagher@pd.boston.gov <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: [Ariely, Michael \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: FW: Updated info for [REDACTED]
Date: Friday, May 3, 2019 1:39:10 PM
Attachments: [ATT00001.htm](#)
[REDACTED]
[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 [REDACTED] 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



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>
Date: May 3, 2019 at 9:58:38 AM EDT
To: Robert England <robert.england@pd.boston.gov>
Subject: Fwd: Updated info for [REDACTED]

FYI

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

From: **Joseph Kelley** <jkelley@westwoodpd.org>
Date: Thu, May 2, 2019 at 6:49 PM

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

Begin forwarded message:

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

FYI

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

From: Joseph Kelley <jkelley@westwoodpd.org>
Date: Thu, May 2, 2019 at 6:49 PM
Subject: Updated info for [REDACTED]
To: gregory.gallagher@pd.boston.gov <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: [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, 2nd Floor
Boston, MA 02116
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.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, 2nd Floor
Boston, MA 02116
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.

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: [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, 2nd Floor
Boston, MA 02116
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.

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: [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 3:34:36 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, 2nd Floor
Boston, MA 02116
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.

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: [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 3:10:10 PM
Attachments: [MA09602206_prints.pdf](#)
[MA0960220 summary.pdf](#)

Good afternoon,

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

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>
Date: March 6, 2019 at 10:42:36 PM EST
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>, "O'Leary, Sarah (POL)" <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.

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 10:35:34 AM
Attachments: [Possible Fraudulent Identification Form.pdf](#)
[Coplink Mark Figueroa.PNG](#)
[\[REDACTED\] as alias.PNG](#)
[\[REDACTED\] inmate web .PNG](#)
[\[REDACTED\] .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, 2nd Floor
Boston, MA 02116
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.

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: [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](#)
[\[REDACTED\].PNG](#)
[\[REDACTED\].d](#)
[CISWeb 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, [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.

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: [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 12:58:46 PM
Attachments: [MA \[REDACTED\].pdf](#)
[MA \[REDACTED\].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]
[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 [REDACTED] included. Same Name, Date of Birth, same SS# and Address as on LIC MA R1

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

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

I will be in tomorrow!

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

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

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

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

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

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

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

Thanks and have a great weekend!

Sent from my iPhone

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

Jackie and Brian,

Here is one for next week's activity.

Thanks~

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

Good Morning,

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

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

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

come up with any *additional* licenses or IDs, however in looking at the subject's BOP/III, he utilizes numerous different names/DOBs. The sixth name, [REDACTED] ([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 (WR089166TC) 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 (02RNJ7201). 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<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]

[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 [REDACTED] - BOP [REDACTED] -
QWA.pdf><[REDACTED] - R1 [REDACTED] -
R1.pdf><[REDACTED] - R1.pdf>

O'Hara Brian
bmichaeloh@mac.com

From: [Rigolio, Jackie \(POL\)](#)
To: [Smith, George \(POL\)](#); [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Boyle, Christopher \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [O'Hara, Brian \(POL\)](#)
Subject: RE: Possible Fraudulent ID - 2019-500-A1313
Date: Tuesday, February 19, 2019 11:19:53 AM
Attachments: [MA \[REDACTED\].prints.pdf](#)

Good morning,

I have conducted a search of our database using the submitted names/DOB's. I am unable to find additional information beyond that found on the AfisR printout. Please note that this subject has altered his fingerprints. I am attaching a copy of his prints.

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, February 15, 2019 9:47 AM
To: Rigolio, Jackie (POL); Brian O'Hara
Subject: Fwd: Possible Fraudulent ID - 2019-500-A1313

Good morning Jackie and Brian,

Here is a new one.

Thanks

Begin forwarded message:

From: "Bender, Sean (POL)" <Sean.Bender@pol.state.ma.us>
Date: February 15, 2019 at 8:52:35 AM EST
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: Possible Fraudulent ID - 2019-500-A1313

Good Morning All,

Ref: SharePoint Activity Tracking #: 2019-500-A1313

Please see the below request for Facial Recognition submitted by Anna Kendall, DEA Intelligence Research Specialist, pursuant to an ongoing DEA Investigation. Facial Recognition on a photograph submitted by Ms. Kendall returned a possible match to a [REDACTED] (S [REDACTED]). Issuance360 displayed a suspect fraud flag for [REDACTED]. Additional Facial Recognition on same returned two additional issuances under alternate identities: [REDACTED] (S [REDACTED]) & [REDACTED] (S [REDACTED]).

Supporting documentation attached.

Sean Bender


Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702








508-820-2233

Can you please run the attached UM for a MA DL.

From: [Bender, Sean \(POL\)](#)
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: Possible Fraudulent ID - 2019-500-A1313
Date: Friday, February 15, 2019 8:52:45 AM
Attachments: [Facial Recognition - Fraudulent ID.pdf](#)

[WR51929581C.pdf](#)
[pastedImage.png](#)

Good Morning All,

Ref: SharePoint Activity Tracking #: 2019-500-A1313

Please see the below request for Facial Recognition submitted by Anna Kendall, DEA Intelligence Research Specialist, pursuant to an ongoing DEA Investigation. Facial Recognition on a photograph submitted by Ms. Kendall returned a possible match to a  (S ). Issuance360 displayed a suspect fraud flag for  Additional Facial Recognition on same returned two additional issuances under alternate identities: Raul  (S ) &  (S ).

Supporting documentation attached.

Sean Bender

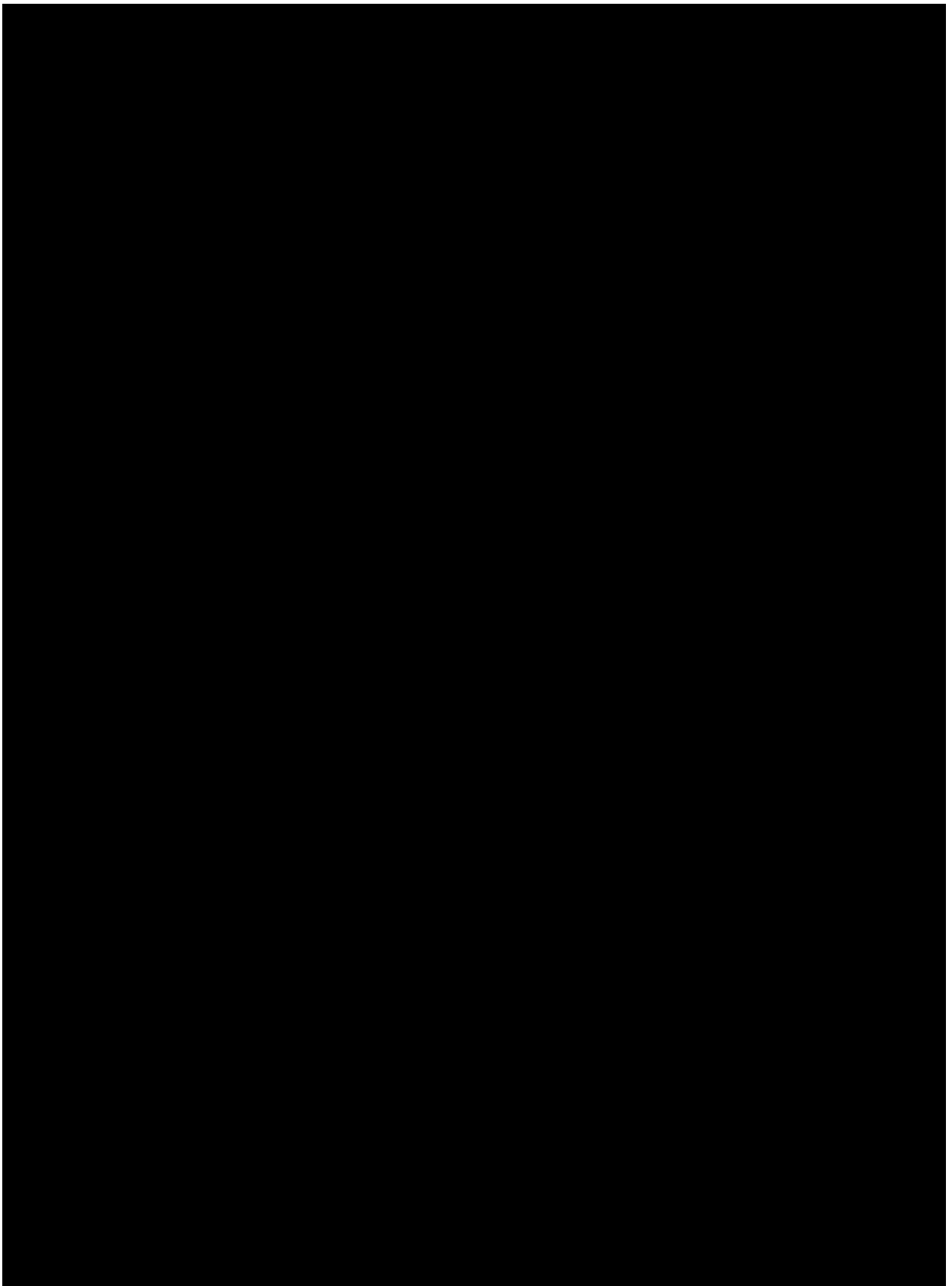
Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham | MA 01702

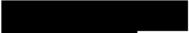
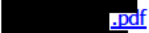
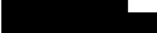
508-820-2233

Can you please run the attached UM for a MA DL.



Thank you!

Anna Kendall
Intelligence Research Specialist
DEA-New England Field Division
15 New Sudbury Street
Boston, MA 02203
anna.m.kendall@usdoj.gov
Desk: 617-557-2156

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](#)
[121 lawrence st., lowell.PNG](#)
 [.pdf](#)
 [.pdf](#)
 [arrested for heroin.docx](#)

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, 2nd Floor
Boston, MA 02116
christopher.boyle@state.ma.us
cell: 781-738-7286



From: PDonnelly@weymouth.ma.us
To: [Falcon, Eric \(DOT\)](#)
Subject: RE: IMG_0006.JPG
Date: Thursday, January 10, 2019 12:32:09 PM

Thank you for running that Eric

From: Falcon, Eric (DOT) [eric.falcon2@state.ma.us]
Sent: Thursday, January 10, 2019 12:31 PM
To: Donnelly, Paul
Cc: MSP-DL - Facial Rec ES
Subject: RE: IMG_0006.JPG

Agent Donnelly, Thank you for the additional information. Facial Recognition did not find a possible match on subject in photo submitted.

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

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Thursday, January 10, 2019 9:53 AM
To: Falcon, Eric (DOT)
Subject: Re: IMG_0006.JPG

I don't have any names. This photo was taken of him on surveillance in Lynn, MA yesterday.

Thank you!
Paul

> On Jan 10, 2019, at 9:36 AM, Falcon, Eric (DOT) <eric.falcon2@state.ma.us> wrote:
>
> Hello Sir, Do you have any possible names he may be using and do you know how old this photo may be?
>
> Any information given will be used to assist in your FR request .
>
> Kindly,
> Eric Falcon
> DOT-RMV/Enforcement Services
> Massachusetts State Police
> 10 Park Plaza, 2nd Floor-Suite 2310
> Boston. Mass 02116
> Phone-857-368-8605
> Fax- 857-368-0645
> -----Original Message-----
> From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
> Sent: Wednesday, January 09, 2019 5:48 PM
> To: MSP-DL - Facial Rec ES
> Subject: IMG_0006.JPG

>

> Please run this person through the FR database for DEA case [REDACTED] please. This man is in the Lynn, MA area. Thank you!

> Paul Donnelly

> DEA Taskforce 2

> Boston, MA

>

> This email and any files transmitted with it are privileged, confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender immediately and delete this e-mail from your system. You should not disseminate, distribute or copy this e-mail. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Town of Weymouth. Finally, the recipient should check this email and any attachments for the presence of viruses. The Town of Weymouth accepts no liability for any damage caused by any virus transmitted by this email.

> Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 www.weymouth.ma.us

From: [Falcon, Eric \(DOT\)](#)
To: PDonnelly@weymouth.ma.us
Cc: [MSP-DL - Facial Rec ES](#)
Subject: RE: IMG_0006.JPG
Date: Thursday, January 10, 2019 12:31:03 PM

Agent Donnelly, Thank you for the additional information. Facial Recognition did not find a possible match on subject in photo submitted.

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

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

From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
Sent: Thursday, January 10, 2019 9:53 AM
To: Falcon, Eric (DOT)
Subject: Re: IMG_0006.JPG

I don't have any names. This photo was taken of him on surveillance in Lynn, MA yesterday.

Thank you!
Paul

> On Jan 10, 2019, at 9:36 AM, Falcon, Eric (DOT) <eric.falcon2@state.ma.us> wrote:
>
> Hello Sir, Do you have any possible names he may be using and do you know how old this photo may be?
>
> Any information given will be used to assist in your FR request .
>
> Kindly,
> Eric Falcon
> DOT-RMV/Enforcement Services
> Massachusetts State Police
> 10 Park Plaza, 2nd Floor-Suite 2310
> Boston. Mass 02116
> Phone-857-368-8605
> Fax- 857-368-0645
> -----Original Message-----
> From: PDonnelly@weymouth.ma.us [<mailto:PDonnelly@weymouth.ma.us>]
> Sent: Wednesday, January 09, 2019 5:48 PM
> To: MSP-DL - Facial Rec ES
> Subject: IMG_0006.JPG
>
> Please run this person through the FR database for DEA case [REDACTED] please. This man is in the Lynn, MA area. Thank you!
> Paul Donnelly
> DEA Taskforce 2
> Boston, MA
>

> This email and any files transmitted with it are privileged, confidential and intended solely for the use of the individual or entity to which they are addressed. If you have received this email in error please notify the sender immediately and delete this e-mail from your system. You should not disseminate, distribute or copy this e-mail. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the Town of Weymouth. Finally, the recipient should check this email and any attachments for the presence of viruses. The Town of Weymouth accepts no liability for any damage caused by any virus transmitted by this email.

> Town of Weymouth, 75 Middle Street, Weymouth, MA, 02189 www.weymouth.ma.us