

From: [Chung, Cyrus \(NOR\)](#)
To: ["Ariely, Michael \(DOT\)"](#)
Cc: [Nolan, William J. \(DOT\)](#)
Subject: RE: Information
Date: Tuesday, January 8, 2019 2:42:06 PM
Attachments: [image001.png](#)
[ID Fraud Investigation.msg](#)
[RE ID Fraud Investigation.msg](#)

Lt. Nolan,

Please find attached two emails relating to this investigation, which was into a Dominican heroin/cocaine trafficking ring that also had stolen Puerto Rican identities.

1. The first is an August 8, 2018 email containing a summary of details relating to the imposters in our investigation, as well as supporting documentation.
2. The second contains the last I heard from Trooper Lucin regarding this, back on August 15, 2018.

Based on phone database lookups and the content of the relevant WhatsApp conversation, the person known as "[REDACTED]" was believed to be [REDACTED] (a/k/a [REDACTED]), of [REDACTED] (S [REDACTED]). She appears to be our targets' contact for procuring fraudulent identities.

Since August, we did learn the true names of three imposters:

1. [REDACTED] is [REDACTED] ([REDACTED])
2. "[REDACTED]" is [REDACTED] ([REDACTED])
3. "[REDACTED]" is [REDACTED] ([REDACTED])

All three were verified with Dominican Cedula information.

Cyrus

From: Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]
Sent: Tuesday, January 08, 2019 2:14 PM
To: Chung, Cyrus (NOR) <Cyrus.Chung@MassMail.State.MA.US>
Cc: Nolan, William J. (DOT) <william.j.nolan@dot.state.ma.us>
Subject: Information

Cyrus,

Thank you again for reaching out.

I am putting you in contact with LT Bill Nolan who heads up the MSP Fraud ID Unit (formerly, the MSP Compliance Unit).

LT Nolan -- ADA Chung stated that he did inform FIU about this back in August (communicated with TPR Lucin and TPR Thompson, I believe) but never heard back.

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: [Ariely, Michael \(DOT\)](#)
To: [Nolan, William J. \(DOT\)](#)
Subject: FW: Information
Date: Wednesday, January 9, 2019 3:11:04 PM
Attachments: [image001.png](#)
[ID Fraud Investigation.msg](#)
[RE ID Fraud Investigation.msg](#)

Hi Bill, here is the information from ADA Chung.

Thank you

Mike

From: Chung, Cyrus (NOR) [mailto:Cyrus.Chung@MassMail.State.MA.US]
Sent: Tuesday, January 8, 2019 2:38 PM
To: 'Ariely, Michael (DOT)'
Cc: Nolan, William J. (DOT)
Subject: RE: Information

Lt. Nolan,

Please find attached two emails relating to this investigation, which was into a Dominican heroin/cocaine trafficking ring that also had stolen Puerto Rican identities.

1. The first is an August 8, 2018 email containing a summary of details relating to the imposters in our investigation, as well as supporting documentation.
2. The second contains the last I heard from Trooper Lucin regarding this, back on August 15, 2018.

Based on phone database lookups and the content of the relevant WhatsApp conversation, the person known as "██████████" was believed to be ██████████ (a/k/a ██████████), of ██████████ (S ██████████). She appears to be our targets' contact for procuring fraudulent identities.

Since August, we did learn the true names of three imposters:

1. "██████████" is ██████████ (██████████)
2. "██████████" is ██████████ (██████████)
3. "██████████" is ██████████ (██████████)

All three were verified with Dominican Cedula information.

Cyrus

From: Ariely, Michael (DOT) [mailto:Michael.Ariely@dot.state.ma.us]
Sent: Tuesday, January 08, 2019 2:14 PM

To: Chung, Cyrus (NOR) <Cyrus.Chung@MassMail.State.MA.US>
Cc: Nolan, William J. (DOT) <william.j.nolan@dot.state.ma.us>
Subject: Information

Cyrus,

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LT Nolan -- ADA Chung stated that he did inform FIU about this back in August (communicated with TPR Lucin and TPR Thompson, I believe) but never heard back.

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: [Falcon, Eric \(DOT\)](#)
To: [Fiandaca, Dana](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Recognition Request
Date: Monday, February 11, 2019 1:31:06 PM

Hello Agent Fiandaca, FR 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

From: Fiandaca, Dana [mailto:Dana.Fiandaca@ice.dhs.gov]
Sent: Monday, February 11, 2019 12:33 PM
To: MSP-DL - Facial Rec ES
Subject: Facial Recognition Request

Sir/Madame:

Pursuant to an official investigation being conducted by HSI Boston, it is respectfully requested that you conduct a facial recognition search of the attached photo to determine if the subject was ever issued a MDL or MID. The only info HSI has on the subject is [REDACTED]; DOB [REDACTED]. Not sure if it's a true name or alias.

Thank you for your assistance.

Dana Fiandaca
Special Agent
Homeland Security Investigations (HSI)
Boston, MA
Cell: (617) 828-4571

Sent with BlackBerry Work
(www.blackberry.com)

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [Boyle, Christopher \(POL\)](#)
Subject: Fw: Possible ID Fraud - SharePoint ID #: 2019-500-A2038
Date: Friday, March 15, 2019 1:21:22 PM
Attachments: [REDACTED] - AFIS-R.pdf
[Facial Recognition - Fraudulent ID UPDATED.pdf](#)

Good Afternoon,

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

Please see attached!

Sean Bender

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

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

Good Afternoon,

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

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

Respectfully,

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

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

Hello

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

Thank you!

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

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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] - [REDACTED].aka [REDACTED] | Impostor.zip

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 1:38:00 PM
Attachments: [ATT00001.htm](#)
[REDACTED].aka [REDACTED].Impostor.zip
[SKM_36819042801440.pdf](#)
[image001.png](#)

SGT Boyle,

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

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

Thank you,

Michael Ariely

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



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:

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

From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: FW: Updated info for [REDACTED]
Date: Friday, May 10, 2019 11:16:00 AM
Attachments: [ATT00001.htm](#)
[REDACTED].aka [REDACTED].Impostor.zip
[SKM_36819042801440.pdf](#)
[image001.png](#)
[image002.png](#)

Thanks for looking into this

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 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 10-MSP-00005FR in the old Atlas system for the same person (but different identity credentials). That license number has been XXX'd.

Thank you,

Michael Ariely

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Direct: 857-368-8601 | Michael.Ariely@State.MA.US



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Sgt. Detective Gregory D. Gallagher
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DEA Clandestine Laboratory Team
617-343-9534

From: [Dill, Deborah](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 12:49:45 PM

FYI I cc'd my supervisor on the info in case HSI has future interest in this subject. Can you tell me what state charges he's facing?

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:16 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Ok I will fwd you the email I got.

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: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Friday, May 10, 2019 11:14 AM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

I don't have a connection down there, unfortunately. The turnaround is a few weeks anyway. If you send me the info you have, I can see what else I can do to try to ID him this afternoon.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:05 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: Access to DR Facial Rec photo run?

Good Morning Deb,

Just trying to see if you have access to run photo(s) through a facial recognition program for DR's database? Or if you have a connect down there that could do it. We have a guy coming in on Monday at 1pm and we don't know his real ID, but he's a pretty bad dude with a lengthy BOP and III.

Respectfully Submitted,

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Fax: (857) 368-0649***

From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 1:48:00 PM
Attachments: [image001.png](#)

Thanks for all that info, this is so great. So as of right now I am going to charge him with 2 counts of 90/24B, both felonies:

1 count MGL Chap. 90 sec. 24B/A – Making false statements on an application for license permit or duplicate license.

- 1 count MGL Chap. 90 sec. 24 B/B – Acquiring ID, MA License, Permits or duplicate license using false statements on an application.

I will meet with him on Monday, confront him about his real ID and the put in a criminal application for the above charges.

But he also has open drug trafficking case from Boston PD.

ARRAIGNMENT: (0001)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460A
OFF: TRAFFICKING CONT SUB COCAINE IN 18 GRAMS CSA TRAFF
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0002)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: CONSPIRACY TO VIO CONT SUB ACT TRAFFICKING COCAINE CSA CONSP
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

Let me know your thoughts.

Respectfully Submitted,

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

From: Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]
Sent: Friday, May 10, 2019 12:50 PM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

FYI I cc'd my supervisor on the info in case HSI has future interest in this subject. Can you tell me what state charges he's facing?

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From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:05 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: Access to DR Facial Rec photo run?

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Cell: (857)-324-0411

Fax: (857) 368-0649

From: [Dill Deborah](#)
To: [Malhotra Danish \(DOT\)](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 1:59:53 PM
Attachments: [image001.png](#)

Thank you, let me know how it goes.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 1:48 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

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danish.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649

From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Friday, May 10, 2019 12:50 PM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

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Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649*

From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Monday, May 13, 2019 2:14:00 PM
Attachments: [image001.png](#)

Good Afternoon Debbie,

So I had that interview with our friend [REDACTED] aka [REDACTED] today at 1:30PM. He came with a lawyer and denied being [REDACTED] even after I showed him all the evidence. With that said, I will be applying for criminal charges as I told you before. I know in our phone conversation you said something about getting fingerprints to match up but it takes a while. Do you think we can get that done? For evidence to provide in court. Let me know what you think. Thanks again for your help.

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: Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]
Sent: Friday, May 10, 2019 2:00 PM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

Thank you, let me know how it goes.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 1:48 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Thanks for all that info, this is so great. So as of right now I am going to charge him with 2 counts of 90/24B, both felonies:

- 1 count MGL Chap. 90 sec. 24B/A – Making false statements on an application for license permit or duplicate license.
- 1 count MGL Chap. 90 sec. 24 B/B – Acquiring ID, MA License, Permits or duplicate license using false statements on an application.

I will meet with him on Monday, confront him about his real ID and the put in a criminal application for the above charges.

But he also has open drug trafficking case from Boston PD.

ARRAIGNMENT: (0001)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460A
OFF: TRAFFICKING CONT SUB COCAINE IN 18 GRAMS CSA TRAFF
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0002)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: DISTRIBUTE/DISPENSE CLASS B COCAINE CSA DIST B
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

ARRAIGNMENT: (0003)

ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
OFF: CONSPIRACY TO VIO CONT SUB ACT TRAFFICKING COCAINE CSA CONSP
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

Let me know your thoughts.

Respectfully Submitted,

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From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Friday, May 10, 2019 12:50 PM
To: Malhotra, Danish (DOT)
Subject: RE: Access to DR Facial Rec photo run?

FYI I cc'd my supervisor on the info in case HSI has future interest in this subject. Can you tell me what state charges he's facing?

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:16 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Ok I will fwd you the email I got.

Respectfully Submitted,

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nd***

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From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Friday, May 10, 2019 11:05 AM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: Access to DR Facial Rec photo run?

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From: [Dill, Deborah](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Monday, May 13, 2019 3:49:09 PM
Attachments: [image001.png](#)

Darn. Ok. I need to see if Sean is going to assign this to anyone since they'd have to be the ones to request prints and send them to the lab. I'm in training this week, but I'll see what I can find out.

Sent with BlackBerry Work
(www.blackberry.com)

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Date: Monday, May 13, 2019, 2:20 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: Access to DR Facial Rec photo run?

Good Afternoon Debbie,

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From: [PAUL E FOLEY](#)
To: [FoleyHoag \(NFK\)](#)
Cc: [Malhotra, Danish \(DOT\)](#); [Chiachio, Andrew P \(POL\)](#); [DENNIS M MALONEY](#); [TIMOTHY S MORAN](#)
Subject: PCSD finger print report.pdf
Date: Thursday, May 16, 2019 6:00:36 PM
Attachments: [PCSD finger print report.pdf](#)
[ATT00001.txt](#)

ADA Rodriguez,

I sent you the certified copies from the Dominican Republic's Cedula (their version of the RMV) in a previous email. Those copies included photo and finger prints of the ID thief now known as [REDACTED]. This was confirmed and corroborated by a facial recognition match by CBP/HSI as well as a finger print match by a latent print expert at the Plymouth County Sheriff's Crime Lab (report below).

I realize tomorrow's motion is for the stop and the extended detention (not the question of identity) but with this amount of evidence that he is not who he says he is maybe we could request the defendant be sworn in prior to the motion and asked to state his given name at birth for the record ? The complaint and docket currently shows the ID victims information ([REDACTED]). Just a thought. See you in the morning !

Paul

The content of this email is confidential and intended for the designated recipient specified above. If you are not the intended recipient, then you received this message by mistake. Please notify the sender of the mistake by replying to this message and then immediately delete it from your computer. It is strictly forbidden to share any part of this message with any third party, without written consent of the sender.

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

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

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

Cristina

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

Cristina,

Can you please work on collecting these documents?

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

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

Thanks,

Chris

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

Hi Kelly,

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

Thank you for reaching out.

Michael Ariely

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



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

Good afternoon:

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

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

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

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

I'm requesting the applications because I have to prove that the defendant used another person's

personal information to obtain something of value, here, an identification card. To do that, I would need to prove that [REDACTED] used [REDACTED] information to obtain a MA driver's license.

Let me know if you need any more information.

Thanks,

Kelly Waldo

Assistant District Attorney

Essex County District Attorney's Office

56 Federal Street

Salem, MA 01960

P: (978) 744-5681 ex.4114

F: (978) 744-9064

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.