

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](#)
[MA10023062-FBI-222500XB8.pdf](#)
[MA10023062.pdf](#)

[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.O'Leary@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 [REDACTED] 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 # [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: [Massachusetts State Police Records Management System](#)
To: [Malhotra, Danish \(POL\)](#)
Subject: ACISS Alert: Your ASSISTANCE RENDERED Report has been approved!
Date: Wednesday, July 31, 2019 1:35:41 PM
Attachments: [CaseReport \[REDACTED\].11.pdf](#)

From: ACISS (Massachusetts State Police)
Report 2019-134-61/11(ASSISTANCE RENDERED) was just approved by Boyle, Christopher (msp2710 / Fraud Identification Unit / Massachusetts State Police).

From: [Massachusetts State Police Records Management System](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: ACISS Alert: ASSISTANCE RENDERED Report awaiting approval!
Date: Wednesday, July 31, 2019 1:33:23 PM
Attachments: [CaseReport \[REDACTED\].11.pdf](#)

From: ACISS (Massachusetts State Police)
Report 2019-134-61/11 (ASSISTANCE RENDERED) was just sent for your approval.

From: [Massachusetts State Police Records Management System](#)
To: [Boyle, Christopher \(POL\)](#)
Subject: ACISS Alert: New Report Added to Case 2019-134-61
Date: Wednesday, July 31, 2019 1:33:10 PM
Attachments: [REDACTED]-134-61_11.pdf

From: ACISS (Massachusetts State Police)
Report 2019-134-61/11 (ASSISTANCE RENDERED) was added to your case by Malhotra, Danish (Fraud Identification Unit / Massachusetts State Police).

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 [REDACTED] 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 # [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: [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# 1 [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 [REDACTED] [REDACTED] since has been XXX'ed. The other 3 records have NOT been merged.
- [REDACTED] [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.
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- SA Craig Hamel (781-420-1030) from ICE/ERO had FR ran on one of the license ([REDACTED]) 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

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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

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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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: [Chandler, Brittany \(POL\)](#)
To: [zzSmith, George \(POL\)](#); [Brooks, Brian \(POL\)](#); [Boyle, Christopher \(POL\)](#); [Thibault, Amy \(POL\)](#); [Smith, Eleanor \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Subject: Possible Fraudulent Identification
Date: Friday, July 12, 2019 12:38:23 PM
Attachments: [Redacted]

Good Afternoon,

The below request came in from the USMS requesting FR for two persons. The two returned old revoked/expired MA licenses

[Redacted] returned an ID for both [Redacted] and a potential match for [Redacted] (revoked)

[Redacted] returned an ID for both [Redacted] and a potential match for [Redacted] (expired)

The requestor noted that the address on the RI for [Redacted] matched the known address for [Redacted] wife and confirmed it was [Redacted]

Respectfully,

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



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Good Morning,

In regards [Redacted] Rec returns a potential match to the name [Redacted]. The most recent MA ID was held in 2009 and was revoked. Attached is the R1.

In regards to [Redacted] Facial Rec returns a potential match to the name [Redacted] (DOB: 01/23/1969). The most recent MA ID has expired. Attached is the R1.

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Respectfully,

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

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From: Sullivan, Neil (USMS) <Neil.Sullivan@usdoj.gov>
Sent: Friday, July 12, 2019 11:05 AM
To: Commonwealth Fusion Center (POL)
Subject: Facial Recognition Federal Fugitives

Please assist this office with facial recognition on the following two federal fugitives wanted in MA.

[Redacted]
DOBS [Redacted]
Wanted since 1999 on a federal drug warrant
Case Fid numbe [Redacted]
5'6-5'7 tall
ORI MAUSM0100

[REDACTED] many AKAS

DOBS [REDACTED]

Wanted since 1999 Fraud and Probation

Case Fid number [REDACTED]

5'7 tall

ORI MAUSM0100

From: [Scott, James](#)
Subject: Tewksbury PD arrest impostor using real but fraudulently obtained FL License to conceal his real ID and trafficking warrant.
Date: Friday, June 21, 2019 12:00:29 PM
Attachments: [Tewksbury Impostor arrest 6-19-2019 \[REDACTED\].pdf](#)

Hi Team, nice pinch here by Tewksbury PD and they all applied a number of the programs concept very well. Note they were not fooled by the Florida License ([REDACTED] [REDACTED]) and how they checked his finger print results giving them his real ID and Lowell trafficking warrant ([REDACTED] [REDACTED]). This report will be sent to our MSP Division of Homeland Security and Preparedness Fraud Identification Unit, use to be called RMV Compliance and I'm betting he has a number of "flagged" identities in their data base and their facial recognition was catching him forcing him to go out of State for another license. We love those out of State licenses!

Also note the assist from PR PD on finding the true number holder/PR License bearer. Hopefully we can make contact with the TNH and notify him of his stolen identity.

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

From: [Petterson, Michael](#)
To: [Falcon, Eric \(DOT\)](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: DHS ICE CASE# [REDACTED]
Date: Wednesday, January 16, 2019 3:38:45 PM

Thank you. 6178392978

Michael Petterson
Deportation Officer
Senior Defensive Tactics Instructor
Peer Support Program Coordinator

DHS ICE ERO
ATD Unit
Boston Field Office
1000 District Ave
Burlington, MA 01803
Cell: 617-839-2978

Sent with BlackBerry Work
(www.blackberry.com)

From: Falcon, Eric (DOT) <eric.falcon2@state.ma.us>
Date: Wednesday, Jan 16, 2019, 3:31 PM
To: Petterson, Michael <Michael.Petterson@ice.dhs.gov>, MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: DHS ICE CASE# [REDACTED]

Hello Officer Petterson, facial recognition did not find a possible match on subject in photo submitted.

Also, can you please supply us with a contact number to reach you if needed in the future?

Thanks 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: Petterson, Michael [mailto:Michael.Petterson@ice.dhs.gov]
Sent: Wednesday, January 16, 2019 2:34 PM

To: MSP-DL - Facial Rec ES

Subject: DHS ICE CASE [REDACTED]

Good afternoon,

Can I please run facial recognition on this subject? This is for a possible 8 USC 1253 prosecution. The subject's name is: [REDACTED] [REDACTED] [REDACTED] [REDACTED] and DOB is [REDACTED]/[REDACTED]/[REDACTED]. I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson
Deportation Officer
DHS ICE ERO
Boston Field Office

From: [Falcon, Eric \(DOT\)](#)
To: [Petterson, Michael](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: DHS ICE CASE# [REDACTED]
Date: Wednesday, January 16, 2019 3:30:54 PM

Hello Officer Petterson, facial recognition did not find a possible match on subject in photo submitted.

Also, can you please supply us with a contact number to reach you if needed in the future?

Thanks 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: Petterson, Michael [mailto:Michael.Petterson@ice.dhs.gov]
Sent: Wednesday, January 16, 2019 2:34 PM
To: MSP-DL - Facial Rec ES
Subject: DHS ICE CASE# [REDACTED]

Good afternoon,

Can I please run facial recognition on this subject? This is for a possible 8 USC 1253 prosecution. The subject's name is: [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED] is [REDACTED] [REDACTED] [REDACTED]. I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson
Deportation Officer
DHS ICE ERO
Boston Field Office

From: [Petterson, Michael](#)
To: [MSP-DL - Facial Rec ES](#)
Subject: DHS ICE CASE# [REDACTED]
Date: Wednesday, January 16, 2019 2:34:42 PM
Attachments: [REDACTED].png

Good afternoon,

Can I please run facial recognition on this subject? This is for a possible 8 USC 1253 prosecution. The subject's name is: [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED] is [REDACTED] [REDACTED] [REDACTED]. I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson
Deportation Officer
DHS ICE ERO
Boston Field Office

From: [Rigolio, Jackie \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#); [O'Hara, Brian \(POL\)](#); [Barton, Shannan \(POL\)](#)
Subject: RE: facial recognition request
Date: Wednesday, January 9, 2019 1:51:48 PM

Good afternoon,

I am unable to find additional information in the file at the SIS beyond that listed on AFISR for MA [REDACTED].

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

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

From: Smith, George (POL)
Sent: Tuesday, January 08, 2019 2:09 PM
To: Brian O'Hara; Rigolio, Jackie (POL)
Subject: Fwd: facial recognition request

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
Date: January 8, 2019 at 1:38:23 PM EST
To: "Range, Scott (POL)" <scott.range@pol.state.ma.us>, "Gallant, Steven (POL)" <sgallant@massport.com>, "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>
Cc: Archive Fusion <fusionarchive@disnet.pol.state.ma.us>
Subject: FW: facial recognition request

Good Afternoon,

I received the below request from Brian Milano from DHS ICE/ERO. I ran the attached photo through facial rec and came up with a potential match [REDACTED] [REDACTED] [REDACTED]. attached is the Fraud ID form and corresponding documents.

Respectfully,

Shannan

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

From: [Commonwealth Fusion Center \(POL\)](#)
To: [Range, Scott \(POL\)](#); [Gallant, Steven \(POL\)](#); [Thibault, Amy \(POL\)](#); [Nolan, William J. \(DOT\)](#); [Smith, George \(POL\)](#); [O'Leary, Sarah \(POL\)](#)
Cc: [Archive Fusion](#)
Subject: FW: facial recognition request
Date: Tuesday, January 8, 2019 1:38:29 PM
Attachments: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[image001.png](#)
[pdf](#)

Good Afternoon,

I received the below request from Brian Milano from DHS ICE/ERO. I ran the attached photo through facial rec and came up with a potential match [REDACTED], attached is the Fraud ID form and corresponding documents.

Respectfully,

Shannan

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



From: Milano, Brian <Brian.Milano@ice.dhs.gov>
Sent: Tuesday, January 8, 2019 12:58 PM
To: Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>
Subject: facial recognition request

Good Afternoon,

When you get a chance can you run this photo through photo facial recognition? I believe that the subject is a Dominican national using imposter MA DL# [REDACTED]

Thank you,

*Brian Milano
Deportation Officer
Department of Homeland Security
Immigration and Customs Enforcement (ICE/ERO)
Boston Field Office
1000 District Avenue
Burlington, MA 01803
Cell: 781-552-6319*