

From: [Barker, George W](#)
To: [Thompson, James \(DOT\)](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Friday, August 9, 2019 12:17:50 PM
Attachments: [image001.png](#)

Jimmy and Mike,

The respondent claims that he obtained the false license in 2017 when his own license was suspended. He claims that his cousin is the true [REDACTED], and left the US some time ago. I wonder if that is consistent with his proceedings before the RMV, and whether the RMV has a history of license photos and address changes that may confirm. My reading of the CJIS profile is that the license was originally issued in 1997, so I presume that it was falsely issued to [REDACTED]

Sincerely,

George Barker
Assistant Chief Counsel
Office of the Principal Legal Advisor, Boston
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security
JFK Federal Building, Room 425
Boston, MA 02203
Tel.: 617-565-2411
Fax: 617-565-4921

***** Warning *** Attorney/Client Privilege *** Attorney Work Product *****

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Thursday, August 8, 2019 11:33 AM
To: Barker, George W <George.W.Barker@ice.dhs.gov>
Cc: Ariely, Michael (DOT) <michael.ariely@state.ma.us>
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

I CC'd the RMV Supervisor of Enforcement Services, Mike Ariely on this email. I also just found out you two have already been acquainted. He will be able to help you with your request below.

Thank you both.

-Jimmy

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



From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 4:59 PM
To: Thompson, James (DOT)
Subject: RE: [REDACTED] - Lic. No. [REDACTED] - Question

This is great info. Thank you. His true identity is now clear, but his use of a false ID is new information that he has not disclosed.

If you have any info on the false ID that I can bring into court (reports, etc.), that would be tremendously helpful.

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>

Sent: Wednesday, August 7, 2019 4:55 PM

To: Barker, George W <George.W.Barker@ice.dhs.gov>

Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

This is displayed because [REDACTED] had hit on the Registry's Facial Recognition software in July 2017. He had previously used the ID of : [REDACTED] [REDACTED] [REDACTED] DOB: [REDACTED] / [REDACTED] / [REDACTED] S [REDACTED]). He had a hearing regarding this on August 1, 2017 and admitted same. The registry took administrative action (suspensions and fines) but he was not criminally charged. Those records have now been merged, so if you run the [REDACTED] number in CJIS it will come back to the [REDACTED] record.

Is his true identity still in question? Sometimes they are able to "get past" the hearings officer with a good packet of fabricated ID documents. Let me know.

I hope this helps. Good luck with your case.

Respectfully,

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From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 12:29 PM
To: Thompson, James (DOT)
Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

Hi Jimmy,

This individual's CJIS Driver History (KQ) lists a 7/19/2017 item stating, "Complaint Fraudulent License/ID." His criminal history does not list a related complaint. Can you provide any details?

Sincerely,

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From: [Barker, George W](#)
To: [Thompson, James \(DOT\)](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Friday, August 9, 2019 6:02:34 AM
Attachments: [image001.png](#)

Jimmy: Thank you very much

Mike: I have an 8:30 a.m. hearing today. Can you provide any reports, and supporting documents submitted for the false license?

Sincerely,

George Barker
Assistant Chief Counsel
Office of the Principal Legal Advisor, Boston
U.S. Immigration and Customs Enforcement
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To: Barker, George W <George.W.Barker@ice.dhs.gov>
Cc: Ariely, Michael (DOT) <michael.ariely@state.ma.us>
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

I CC'd the RMV Supervisor of Enforcement Services, Mike Ariely on this email. I also just found out you two have already been acquainted. He will be able to help you with your request below.

Thank you both.

-Jimmy

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From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 4:59 PM
To: Thompson, James (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>

Sent: Wednesday, August 7, 2019 4:55 PM

To: Barker, George W <George.W.Barker@ice.dhs.gov>

Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

This is displayed because [REDACTED] had hit on the Registry's Facial Recognition software in July 2017. He had previously used the ID of : [REDACTED]; DOB: [REDACTED]; S [REDACTED]). He had a hearing regarding this on August 1, 2017 and admitted same. The registry took administrative action (suspensions and fines) but he was not criminally charged. Those records have now been merged, so if you run the S [REDACTED] number in CJIS it will come back to the S [REDACTED] record.

Is his true identity still in question? Sometimes they are able to "get past" the hearings officer with a good packet of fabricated ID documents. Let me know.

I hope this helps. Good luck with your case.

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Sent: Wednesday, August 7, 2019 12:29 PM
To: Thompson, James (DOT)
Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

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From: [Thompson, James \(DOT\)](#)
To: [Barker, George W](#)
Cc: [Ariely, Michael \(DOT\)](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Thursday, August 8, 2019 11:32:00 AM
Attachments: [image001.png](#)

George,

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Thank you both.

-Jimmy

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From: Barker, George W [mailto:George.W.Barker@ice.dhs.gov]
Sent: Wednesday, August 7, 2019 4:59 PM
To: Thompson, James (DOT)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

This is great info. Thank you. His true identity is now clear, but his use of a false ID is new information that he has not disclosed.

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Wednesday, August 7, 2019 4:55 PM
To: Barker, George W <George.W.Barker@ice.dhs.gov>
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question

George,

This is displayed because RURIGI had hit on the Registry's Facial Recognition software in July 2017. He had previously used the ID of : [REDACTED] DOB: [REDACTED]; S [REDACTED]). He had a hearing regarding this on August 1, 2017 and admitted same. The registry took administrative action (suspensions and fines) but he was not criminally charged. Those records have now been merged, so if you run the [REDACTED] number in CJIS it will come back to the S [REDACTED] record.

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Fax: (857) 368-0649



From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 12:29 PM
To: Thompson, James (DOT)
Subject: [REDACTED] - Lic. No. S [REDACTED] - Question

Hi Jimmy,

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From: [Barker, George W](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Wednesday, August 7, 2019 4:59:20 PM
Attachments: [image001.png](#)

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From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Wednesday, August 7, 2019 4:55 PM
To: Barker, George W <George.W.Barker@ice.dhs.gov>
Subject: RE: [REDACTED] - Question

George,

This is displayed because [REDACTED] had hit on the Registry's Facial Recognition software in July 2017. He had previously used the ID of [REDACTED]). He had a hearing regarding this on August 1, 2017 and admitted same. The registry took administrative action

(suspensions and fines) but he was not criminally charged. Those records have now been merged, so if you run the [REDACTED] number in CJIS it will come back to the [REDACTED] record.

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From: Barker, George W [<mailto:George.W.Barker@ice.dhs.gov>]
Sent: Wednesday, August 7, 2019 12:29 PM
To: Thompson, James (DOT)
Subject: [REDACTED] - Question

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From: [Thompson, James \(DOT\)](#)
To: [Barker, George W](#)
Subject: RE: [REDACTED] - Lic. No. S [REDACTED] - Question
Date: Wednesday, August 7, 2019 4:54:00 PM
Attachments: [image001.png](#)

George,

This is displayed because [REDACTED] hit on the Registry's Facial Recognition software in July 2017. He had previously used the ID of : [REDACTED]). He had a hearing regarding this on August 1, 2017 and admitted same. The registry took administrative action (suspensions and fines) but he was not criminally charged. Those records have now been merged, so if you run the [REDACTED] number in CJIS it will come back to the [REDACTED] record.

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Sent: Wednesday, August 7, 2019 12:29 PM
To: Thompson, James (DOT)
Subject: [REDACTED] - Question

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From: [Scott, James](#)
To: [Burd, Jason K.](#)
Cc: [Boyle, Christopher \(DOT\)](#); [McDonough, Katherine](#); [Hamel, Craig](#)
Subject: Re: Facial recognition
Date: Monday, August 5, 2019 3:42:45 PM

Hi Jason, interesting on the Mass permit with what appears to be a randomized SSN. I CC'd Sgt Boyle from the fraud unit who can have one of his guys pull his application and check the documents. Does he have a III? Kathy is in tomorrow (tuesday).

Craig - no hurry, wondering if you see anything, LPR with that randomized SSN is a chance. I couldn't open Jason's attachment but he may have a straight out Impostor depending on the facial rec hit.

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

From: Burd, Jason K. <JBurd@lowellma.gov>
Sent: Monday, August 5, 2019 12:33 PM
To: Kathy McDonough; Scott, James
Subject: Fwd: Facial recognition

Hey guys,

Been a little bit since we have emailed! I'm checking into this male below [REDACTED].
Pretty sure I know where he is staying in Lowell. Has a Lawrence warrant for all types of forgery as well as some NJ warrants for the same. Getting info he is involved in all sorts of fraud and more than likely an imposter. Would like to see what else we can drum up before trying to arrest him. Thanks for any help! Jason

Sent from my iPhone

Begin forwarded message:

From: "Fusion (POL)" <fusion@state.ma.us>
Date: July 15, 2019 at 9:02:34 AM EDT
To: "Burd, Jason K." <JBurd@lowellma.gov>
Subject: Re: Facial recognition

Good Morning, Detective -

Facial Recognition on the attached photograph returned a *possible* match to

the below named Massachusetts Driver's License or ID (see attached):

DOB: [REDACTED]
S: [REDACTED]

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

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

Respectfully,

Sean Bender

Intelligence Analyst

Massachusetts State Police | Commonwealth Fusion Center

470 Worcester Road | Framingham, MA 01702

508-820-2233

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From: Burd, Jason K. <JBurd@lowellma.gov>

Sent: Monday, July 15, 2019 8:59 AM

To: Commonwealth Fusion Center (POL)

Subject: Re: SECURE: Re: Facial recognition

I need a login to view this email?

Sent from my iPhone

On Jul 15, 2019, at 7:03 AM, Fusion (POL) <fusion@state.ma.us> wrote:

<logo.png>

<lock.gif>

This is a secure, encrypted message.

You have received a message containing protected information sent through the Commonwealth of Massachusetts' Secure Email Delivery System. Please note that this message has been sent through the Secure Email Delivery System because it is confidential information, improper use or disclosure of which may subject you to civil or criminal fines or imprisonment.

Please Note: The Commonwealth of Massachusetts implemented a new Secure EMail System on **06/27/2017**. If this is the first EMail you have received via this new system, you will be required to register before reading your message.

Open the attachment to read your message.

[On Mobile? Click here](#) before 2019-07-29 07:03 EDT to read your message.

[Help?](#)

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<SecureMessageAtt.html>

From: [Ragucci, Susan](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: Facial Recognition
Date: Monday, July 29, 2019 12:44:17 PM
Attachments: [image001.png](#)

Thank you!

From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Monday, July 29, 2019 11:58 AM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Cc: Defreitas, Jason J <Jason.J.Defreitas@ice.dhs.gov>; Moy, Laura <Laura.Moy@ice.dhs.gov>
Subject: RE: Facial Recognition

Ms. Ragucci,

Facial recognition did not find a possible match on subject in photo. We tried cropping but, again no matches.

Good luck with your investigation.

Respectfully,

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



From: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]
Sent: Monday, July 29, 2019 8:48 AM
To: MSP-DL - Facial Rec ES
Cc: Defreitas, Jason J; Moy, Laura
Subject: FW: Facial Recognition

Good Morning, as part of an on going investigation can you please run facial rec on

the attached photo. Thank you

From: Defreitas, Jason J

Sent: Friday, July 26, 2019 2:11 PM

To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>

Subject: Facial Recognition

Sue,

As discussed can you run the attached through the available facial recognition platforms?

Jason DeFreitas
Special Agent
Homeland Security Investigations
Immigration and Customs Enforcement
10 Causeway Street, Suite 722
Boston, MA 02222

Desk: (617) 565-1586

Cell: (562) 254-4612

Jason.DeFreitas@DHS.gov

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From: [Thompson, James \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Cc: [Defreitas, Jason J](#); [Moy, Laura](#)
Subject: RE: Facial Recognition
Date: Monday, July 29, 2019 11:58:09 AM
Attachments: [image001.png](#)

Ms. Ragucci,

Facial recognition did not find a possible match on subject in photo. We tried cropping but, again no matches.

Good luck with your investigation.

Respectfully,

Tpr. James M. Thompson #3890
Massachusetts State Police
Fraud Identification Unit
10 Park Plaza 2nd floor
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From: [Ragucci, Susan](#)
To: [MSP-DL - Facial Rec ES](#)
Cc: [Defreitas, Jason J](#); [Moy, Laura](#)
Subject: FW: Facial Recognition
Date: Monday, July 29, 2019 8:48:20 AM
Attachments: [REDACTED].PNG

Good Morning, as part of an on going investigation can you please run facial rec on the attached photo. Thank you

From: Defreitas, Jason J
Sent: Friday, July 26, 2019 2:11 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>
Subject: Facial Recognition

Sue,

As discussed can you run the attached through the available facial recognition platforms?

Jason DeFreitas
Special Agent
Homeland Security Investigations
Immigration and Customs Enforcement
10 Causeway Street, Suite 722
Boston, MA 02222

Desk: (617) 565-1586
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Jason.DeFreitas@DHS.gov

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

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

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

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

Jimmy,

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

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

Thank you,

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

D 419 732-4429

C 586 522-2352

Bradley.A.Shaver@cbp.dhs.gov

"Amplexibus Quod Sugentes"

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

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

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

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

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

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

From: [Ragucci, Susan](#)
To: [Thompson, James \(DOT\)](#)
Subject: RE: Facial Rec Assistance
Date: Thursday, July 18, 2019 12:25:45 PM
Attachments: [image001.png](#)

Thank you

From: Thompson, James M (DOT) <james.m.thompson2@state.ma.us>
Sent: Thursday, July 18, 2019 12:00 PM
To: Ragucci, Susan <Susan.Ragucci@ice.dhs.gov>; MSP-DL - Facial Rec ES <MSP-DL-FacialRecES@massmail.state.ma.us>
Subject: RE: Facial Rec Assistance

Good afternoon Ms Ragucci,

Facial recognition did not find a possible match on subject in photo. We tried cropping but, again no matches.

Good luck with your investigation.

Respectfully,

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



From: Ragucci, Susan [<mailto:Susan.Ragucci@ice.dhs.gov>]
Sent: Tuesday, July 16, 2019 10:32 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Assistance
Importance: High

Good Morning, as part of a federal human trafficking investigation we are trying to identify the person in the attached photo. Can you please run facial rec. His

facial rec profile name is [REDACTED]. Thank you

From: dhs0603 <dhs0603@gmail.com>

Sent: Tuesday, July 16, 2019 10:08 AM

To: Susan.Ragucci@dhs.gov

Subject:

Sent from my Sprint Samsung Galaxy S8.

From: [Thompson, James \(DOT\)](#)
To: [Ragucci, Susan](#); [MSP-DL - Facial Rec ES](#)
Subject: RE: Facial Rec Assistance
Date: Thursday, July 18, 2019 12:00:22 PM
Attachments: [image001.png](#)

Good afternoon Ms Ragucci,

Facial recognition did not find a possible match on subject in photo. We tried cropping but, again no matches.

Good luck with your investigation.

Respectfully,

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



From: Ragucci, Susan [mailto:Susan.Ragucci@ice.dhs.gov]
Sent: Tuesday, July 16, 2019 10:32 AM
To: MSP-DL - Facial Rec ES
Subject: Facial Rec Assistance
Importance: High

Good Morning, as part of a federal human trafficking investigation we are trying to identify the person in the attached photo. Can you please run facial rec. His facial rec profile name is [REDACTED]. Thank you

From: dhs0603 <dhs0603@gmail.com>
Sent: Tuesday, July 16, 2019 10:08 AM
To: Susan.Ragucci@dhs.gov
Subject:

Sent from my Sprint Samsung Galaxy S8.

From: [Malhotra, Danish \(DOT\)](#)
To: [Penton, Jennifer \(POL\)](#)
Subject: RE: [REDACTED]
Date: Monday, June 10, 2019 3:37:00 PM
Attachments: [image001.png](#)
[image002.png](#)

Got it thanks.

Respectfully Submitted,

Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 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:Rivera Lopez, Miguel Antonio

From: Latini, Ashley <alatini@nehidta.org>
Sent: Friday, May 10, 2019 8:13 AM
To: Penton, Jennifer (POL)
Subject: 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: [REDACTED]

From: Francisco De Jesus Delgado <FDeJesus@policia.pr.gov>

Sent: Friday, May 3, 2019 5:05 PM

To: Penton, Jennifer (POL)

Subject: [REDACTED]

Información de Identidad

[◀ Regresar a Página de Búsqueda](#)



Nombre: [Redacted]
Dirección Residencial: [Redacted]
Dirección Postal: [Redacted]
Fecha de Nacimiento: [Redacted]
Número de Teléfono: [Redacted]

Identificación

Número: [Redacted]
Tipo: Seguro Social

Tarjeta de Identificación

Número: [Redacted]
Expiración: [Redacted] 2018
Emisión: 28 feb 2013

Gravámenes

No se encontraron gravámenes.

Memos

No se encontraron memos.

Datos Personales

Género: Masculino
Estatura: 5'09"
Peso: 150 lbs.

Tez: Clara
Ojos: Marrones
Pelo: Negro

Tipo de Sangre: N/A
Donante de Organos: N/A
Lugar de Nacimiento: Puerto Rico



AGTE. FRANCISCO DE JESUS DELGADO #34760
PUERTO RICO P.D. - EXTRADITION UNIT
OFFICE 787-793-0457
FAX 787-781-8180

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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](#)

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.

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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: [REDACTED]

Información de Identidad [Regresar a Página de Búsqueda](#)

Nombre: [REDACTED]
Dirección Residencial: [REDACTED]
Dirección Postal: [REDACTED]
Fecha de Nacimiento: [REDACTED]
Número de Teléfono: [REDACTED]

Identificación
Número: [REDACTED]
Tipo: Seguro Social

Tarjeta de Identificación
Número: [REDACTED]
Expiración: [REDACTED] 2018
Emisión: 28 feb 2013

Gravámenes
 No se encontraron gravámenes.

Memos
 No se encontraron memos.

Datos Personales

Género: Masculino	Tez: Clara	Tipo de Sangre: N/A
Estatura: 5'09"	Ojos: Marrones	Donante de Organos: N/A
Peso: 150 lbs.	Pelo: Negro	Lugar de Nacimiento: Puerto Rico



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From: [Scott, James](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: Classroom presentation
Date: Monday, June 3, 2019 11:59:39 AM
Attachments: [Classroom Impostor presentation 3-12-19.pptx](#)

Hi Chris, I'm glad you came to the class. Anything I can do please let me know. Hopefully the PP opens, this is just the main classroom one. Jimmy

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: [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 8:42:56 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]. *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.

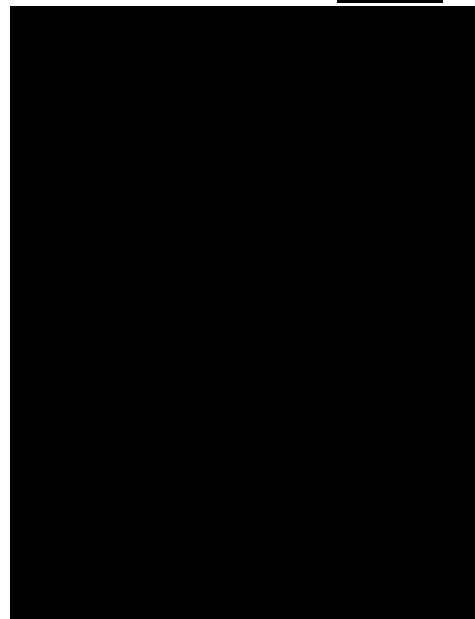
Respectfully,
Justin

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

NAME: [REDACTED]
DATE OF BIRTH: [REDACTED]
DRIVER AUTHORIZATION ID: [REDACTED]



Fonda

Fonda Ong
Intelligence Research Specialist
Department of Homeland Security
OCDETF Strike Force
617-673-8291 Desk
617-431-0142 Cell
Fax: 617-923-0672
Fonda.Ong@ice.dhs.gov

From: [Commonwealth Fusion Center \(POL\)](#)
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: FW: Facial rec [REDACTED]
Date: Wednesday, May 15, 2019 5:26:11 PM
Attachments: [REDACTED]
[.Image.png](#)

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]. *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 2 [REDACTED]

Respectfully,
Justin

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

From: 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

NAME: [REDACTED]
DATE: [REDACTED]
DRIVER AUTHORIZATION ID: 31944765
JURISDICTION AUTHORITY CODE: PA



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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,

So I had that interview with our friend [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
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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:

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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:
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Let me know your thoughts.

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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
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Subject: RE: Access to DR Facial Rec photo run?

Ok I will fwd you the email I got.

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

Good Afternoon Debbie,

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OFF: TRAFFICKING CONT SUB COCAINE IN 18 GRAMS CSA TRAFF
STATUS: 0 WPD: WDT:
DISP: PTCOR-A 6/12/19

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ARG-DATE: 04/25/19 PD: 662 COURT: WEST ROXBURY DISTRICT DKT#: 1906CR000460B
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STATUS: 0 WPD: WDT:
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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.

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STATUS: 0 WPD: WDT:
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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

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Subject: RE: Access to DR Facial Rec photo run?

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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?

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,

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

Thanks for looking into this

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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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 [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: [Dill, Deborah](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 11:13:52 AM

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.

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From: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: Access to DR Facial Rec photo run?
Date: Friday, May 10, 2019 11:05:00 AM

Good Morning Deb,

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

From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: FW: ████████ Brothers True IDs?
Date: Wednesday, May 8, 2019 2:23:48 PM
Attachments: ████████.g

Arik ████████ deportation picture.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]
Sent: Wednesday, May 8, 2019 2:09 PM
To: Malhotra, Danish (DOT)
Subject: RE: ████████ Brothers True IDs?

I did see his original paperwork for his 1986 entry into the us, but the photo was terrible and taken when he was 3 years old, so it's not a good identity confirmation doc. No US PPT since he's not a citizen. I am attaching the photo that was in with his removal proceedings information. The photo attached is the person deported as ████████ with the same DOB. I don't have an official document per se, but that's how I know it's him. Not sure if that helps.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Wednesday, May 08, 2019 1:51 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: ████████ Brothers True IDs?

Hey Debbie,

This is amazing, thank you so much. So no I don't have anything more on suspect 2. All we know is that he jumped on ████████ license in 2004. FR gave us no positive matching results.

As for ████████, do you have any US identifying pics on official documents? I know you said nothing from Jamaica. I'm guessing he doesn't have a Passport, but wondering if there is anything that we can use to positively identify him as ████████. If not no worries. This is really good work, thank you so much and thank you for the quick response. You're the best.

Respectfully Submitted,

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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: Wednesday, May 8, 2019 1:08 PM
To: Malhotra, Danish (DOT)
Subject: RE: ████████ Brothers True IDs?

Hi Danny,

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

Attached is the US PPT of the brother of ██████████. Tyrrell is a US born citizen and is not the individual marked Suspect #2. It appears ██████████ has used his brother's identity to get a DL in MA. Also attached is the US birth certificate for ██████████, that lists ██████████ as her father.

Suspect #2 is not identifiable on the photo alone. I ran the photo provided in our facial recognition and did not receive any hits. Does that subject have a license in any other names? It appears the S number comes back to another of ██████████ licenses. Let me know if you have any further info to go on for him.

Thanks,
Debbie

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, May 07, 2019 3:17 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: ██████████ Brothers True IDs?

Awesome thank you. It also may look familiar because [REDACTED] looked into this in 2017, but the case never went anywhere and now we believe the guy with 4 pictures is in FL. He also has 2 warrants out on him here. Thanks again.

Respectfully Submitted,

Tpr. Danny Malhotra #3642
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Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649

From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Tuesday, May 7, 2019 3:13 PM
To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] Brothers True IDs?

Wow, that face is very familiar. I do know I've heard of this. One was a lacrosse player and the brother stole his identity..? Give me a day or 2, I'll look back into it.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, May 07, 2019 3:04 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: [REDACTED] Brothers True IDs?
Importance: High

Good Afternoon Deb,

This is Trooper Danny Malhotra from the Fraud Identification Unit. I work with Tprs. Lucin and Thompson. I am sure you are super busy with Erin being out, but my Sgt., Sgt. Boyle, asked me to reach out to you to see if you can help me with any documents, foreign or domestic, on the below individuals. He just needs the info to update our brass and Fusion Center. We don't know if any of the listed identities are true or not.

SUSPECT#1:

Bio-Data used with the MA RMV:

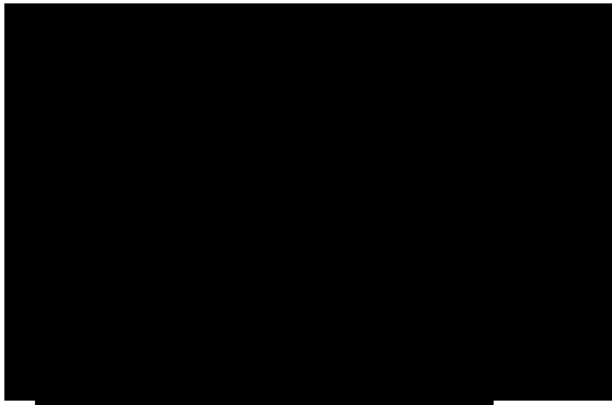
[REDACTED]
[REDACTED]
[REDACTED]

MA LIC# [REDACTED]
[REDACTED], [REDACTED], MA 01610

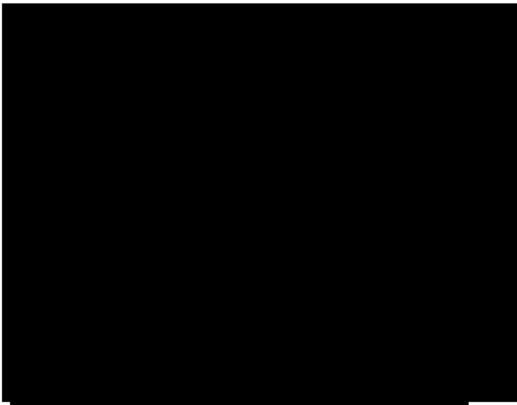
2. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01607

*****This license was opened in 28-November-2017 by converting over a PA License, LIC#
[REDACTED]*****

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006



28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB - [REDACTED]



SUSPECT#2:

Bio-Data used with the MA RMV:

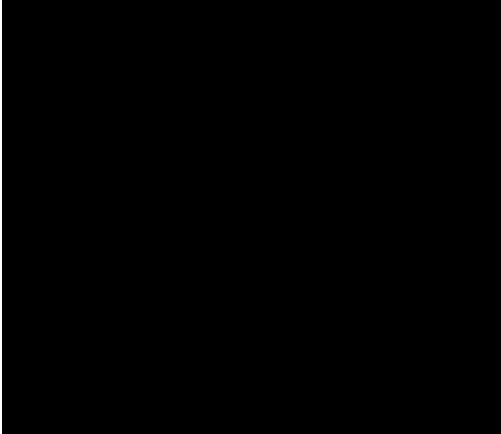




MA 01610

*****Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.*****

Pictures taken at an MA RMV:



17-FEBRUARY-2004

Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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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: [REDACTED] Brothers True IDs?
Date: Wednesday, May 8, 2019 2:16:00 PM

That's perfect actually. Thank you.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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Fax: (857) 368-0649***

From: Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]
Sent: Wednesday, May 8, 2019 2:09 PM
To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] Brothers True IDs?

I did see his original paperwork for his 1986 entry into the us, but the photo was terrible and taken when he was 3 years old, so it's not a good identity confirmation doc. No US PPT since he's not a citizen. I am attaching the photo that was in with his removal proceedings information. The photo attached is the person deported as [REDACTED] with the same DOB. I don't have an official document per se, but that's how I know it's him. Not sure if that helps.

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Sent: Wednesday, May 08, 2019 1:51 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: [REDACTED] Brothers True IDs?

Hey Debbie,

This is amazing, thank you so much. So no I don't have anything more on suspect 2. All we know is that he jumped on [REDACTED] license in 2004. FR gave us no positive matching results.

As for Arik, do you have any US identifying pics on official documents? I know you said nothing from Jamaica. I'm guessing he doesn't have a Passport, but wondering if there is anything that we can use to positively identify him as [REDACTED], [REDACTED] If not no worries. This is really good work, thank you so much and thank you for the quick response. You're the best.

Respectfully Submitted,

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

From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Wednesday, May 8, 2019 1:08 PM
To: Malhotra, Danish (DOT)
Subject: RE: HALLIMAN Brothers True IDs?

Hi Danny,

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

Attached is the US PPT of the brother of [REDACTED], [REDACTED]. [REDACTED] is a US born citizen and is not the individual marked Suspect #2. It appears [REDACTED] has used his brother's identity to get a DL in MA. Also attached is the US birth certificate for [REDACTED] that lists [REDACTED] as her father.

Suspect #2 is not identifiable on the photo alone. I ran the photo provided in our facial recognition and did not receive any hits. Does that subject have a license in any other names? It appears the S number comes back to another of [REDACTED] licenses. Let me know if you have any further info to go on for him.

Thanks,
Debbie

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, May 07, 2019 3:17 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: [REDACTED] Brothers True IDs?

Awesome thank you. It also may look familiar because [REDACTED] looked into this in 2017, but the case never went anywhere and now we believe the guy with 4 pictures is in FL. He also has 2 warrants out on him here. Thanks again.

Respectfully Submitted,

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Fax: (857) 368-0649

From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Tuesday, May 7, 2019 3:13 PM
To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] Brothers True IDs?

Wow, that face is very familiar. I do know I've heard of this. One was a lacrosse player and the brother stole his identity..? Give me a day or 2, I'll look back into it.

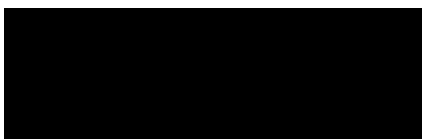
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Sent: Tuesday, May 07, 2019 3:04 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: [REDACTED] Brothers True IDs?
Importance: High

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SUSPECT#1:

Bio-Data used with the MA RMV:



[REDACTED], MA 01610

2. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], Worcester, MA 01607

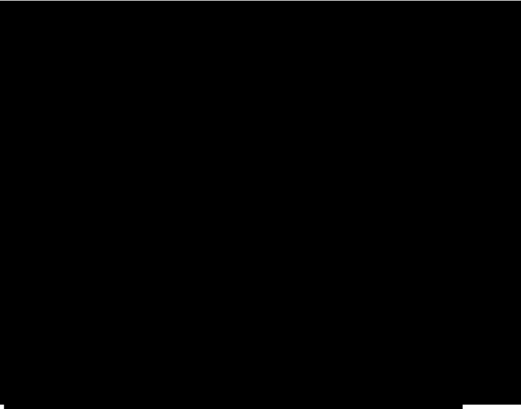
*****This license was opened in 28-November-2017 by converting over a PA License, LIC#

[REDACTED]*****

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006



28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

[REDACTED]



SUSPECT#2:

Bio-Data used with the MA RMV:

[REDACTED]

[REDACTED]

[REDACTED] MA 01610

*****Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.*****

Pictures taken at an MA RMV:



17-FEBRUARY-2004

Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

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To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: [REDACTED] Brothers True IDs?
Date: Wednesday, May 8, 2019 2:09:38 PM
Attachments: [REDACTED].g

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From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Wednesday, May 8, 2019 1:08 PM
To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] Brothers True IDs?

Hi Danny,

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

Attached is the US PPT of the brother of [REDACTED], [REDACTED] [REDACTED]. Tyrrell is a US born citizen and is not the individual marked Suspect #2. It appears [REDACTED] has used his brother's identity to get a DL in MA. Also attached is the US birth certificate for [REDACTED], that lists [REDACTED] as her father.

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Subject: RE: [REDACTED] Brothers True IDs?

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From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Tuesday, May 7, 2019 3:13 PM

To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] Brothers True IDs?

Wow, that face is very familiar. I do know I've heard of this. One was a lacrosse player and the brother stole his identity..? Give me a day or 2, I'll look back into it.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, May 07, 2019 3:04 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: [REDACTED] Brothers True IDs?
Importance: High

Good Afternoon Deb,

This is Trooper Danny Malhotra from the Fraud Identification Unit. I work with Tprs. Lucin and Thompson. I am sure you are super busy with Erin being out, but my Sgt., Sgt. Boyle, asked me to reach out to you to see if you can help me with any documents, foreign or domestic, on the below individuals . He just needs the info to update our brass and Fusion Center. We don't know if any of the listed identities are true or not.

SUSPECT#1:

Bio-Data used with the MA RMV:

1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], Worcester, MA 01610

2. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Worcester, MA 01607

*****This license was opened in 28-November-2017 by converting over a PA License, LIC#

[REDACTED].*****

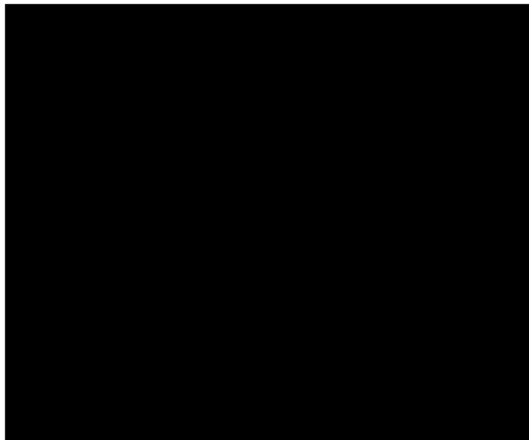
Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006



Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

[REDACTED]

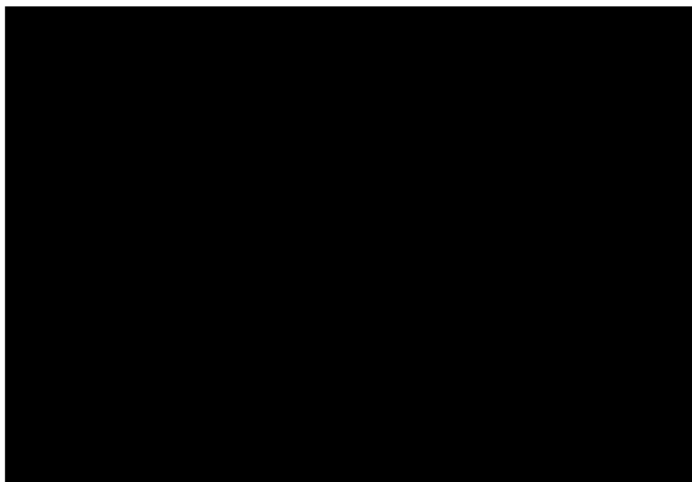


SUSPECT#2:

Bio-Data used with the MA RMV:

1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01610

*****Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.*****



17-FEBRUARY-2004

Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

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: [Malhotra, Danish \(DOT\)](#)
To: [Dill, Deborah](#)
Subject: RE: ████████ Brothers True IDs?
Date: Wednesday, May 8, 2019 1:51:00 PM

Hey Debbie,

This is amazing, thank you so much. So no I don't have anything more on suspect 2. All we know is that he jumped on ████████ license in 2004. FR gave us no positive matching results.

As for ████████ do you have any US identifying pics on official documents? I know you said nothing from Jamaica. I'm guessing he doesn't have a Passport, but wondering if there is anything that we can use to positively identify him as ████████. If not no worries. This is really good work, thank you so much and thank you for the quick response. You're the best.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
10 Park Plaza 2nd Floor
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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: Wednesday, May 8, 2019 1:08 PM
To: Malhotra, Danish (DOT)
Subject: RE: ████████ Brothers True IDs?

Hi Danny,

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

Attached is the US PPT of the brother of ████████, ████████. ████████ is a US born citizen and is not the individual marked Suspect #2. It appears ████████ has used his brother's identity to get a DL in MA. Also attached is the US birth certificate for ████████, that lists ████████ as her father.

Suspect #2 is not identifiable on the photo alone. I ran the photo provided in our facial recognition and did not receive any hits. Does that subject have a license in any other names? It appears the S number comes back to another of [REDACTED] licenses. Let me know if you have any further info to go on for him.

Thanks,
Debbie

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, May 07, 2019 3:17 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: [REDACTED] Brothers True IDs?

Awesome thank you. It also may look familiar because [REDACTED] looked into this in 2017, but the case never went anywhere and now we believe the guy with 4 pictures is in FL. He also has 2 warrants out on him here. Thanks again.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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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: Tuesday, May 7, 2019 3:13 PM
To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] True IDs?

Wow, that face is very familiar. I do know I've heard of this. One was a lacrosse player and the brother stole his identity..? Give me a day or 2, I'll look back into it.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, May 07, 2019 3:04 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: [REDACTED] Brothers True IDs?
Importance: High

Good Afternoon Deb,

This is Trooper Danny Malhotra from the Fraud Identification Unit. I work with Tprs. Lucin and Thompson. I am sure you are super busy with Erin being out, but my Sgt., Sgt. Boyle, asked me to reach out to you to see if you can help me with any documents, foreign or domestic, on the below individuals . He just needs the info to update our brass and Fusion Center. We don't know if any of the listed identities are true or not.

SUSPECT#1:

Bio-Data used with the MA RMV:

1 [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01610

2 [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01607

*****This license was opened in 28-November-2017 by converting over a PA License, LIC#

[REDACTED].*****

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006

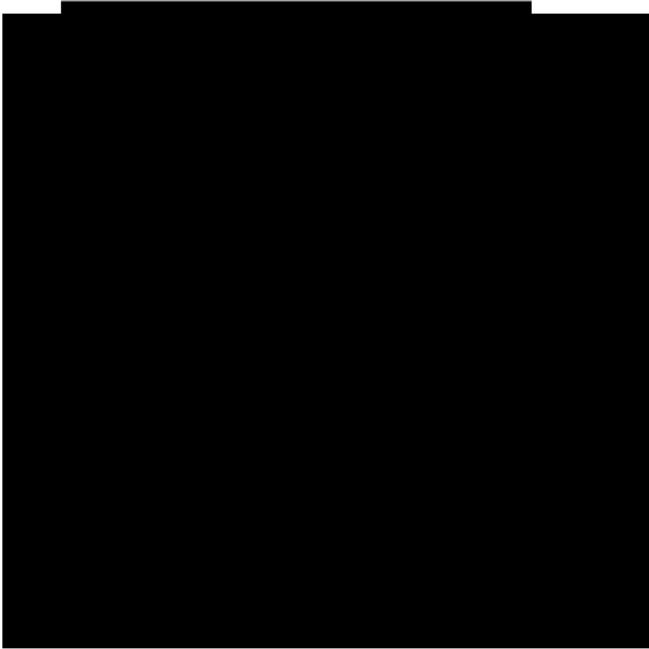


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

[REDACTED]



SUSPECT#2:

Bio-Data used with the MA RMV:

1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01610

*****Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.*****

Pictures taken at an MA RMV:



17-FEBRUARY-2004

Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

Respectfully Submitted,

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Massachusetts State Police
Division of Homeland Security and Preparedness
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Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649***

From: [Malhotra, Danish \(DOT\)](#)
To: [Boyle, Christopher \(DOT\)](#)
Subject: FW: [REDACTED]
[REDACTED]
Attachments: [REDACTED]
[REDACTED]
[.Photo.PNG](#)

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
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danish.malhotra2@dot.state.ma.us
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Cell: (857)-324-0411
Fax: (857) 368-0649***

From: Dill, Deborah [mailto:Deborah.Dill@ice.dhs.gov]
Sent: Wednesday, May 8, 2019 1:08 PM
To: Malhotra, Danish (DOT)
Subject: RE: [REDACTED] Brothers True IDs?

Hi Danny,

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

Attached is the US PPT of the brother [REDACTED]. [REDACTED] is a US born citizen and is not the individual marked Suspect #2. It appears [REDACTED] has used his brother's identity to get a DL in MA. Also attached is the US birth certificate for [REDACTED], that lists [REDACTED] as her father.

Suspect #2 is not identifiable on the photo alone. I ran the photo provided in our facial recognition and did not receive any hits. Does that subject have a license in any other names? It appears the S number comes back to another of [REDACTED] licenses. Let me know if you have any further info to go on for him.

Thanks,

Debbie

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, May 07, 2019 3:17 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: [REDACTED] True IDs?

Awesome thank you. It also may look familiar because [REDACTED] looked into this in 2017, but the case never went anywhere and now we believe the guy with 4 pictures is in FL. He also has 2 warrants out on him here. Thanks again.

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Sent: Tuesday, May 07, 2019 3:04 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: [REDACTED] Brothers True IDs?
Importance: High

Good Afternoon Deb,

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the listed identities are true or not.

SUSPECT#1:

Bio-Data used with the MA RMV:

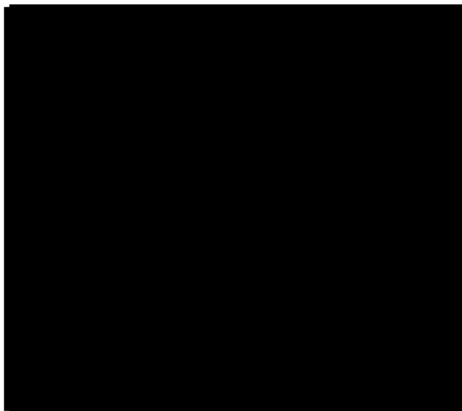
1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01610

2. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01607

*****This license was opened in 28-November-2017 by converting over a PA License, LIC#

[REDACTED] ***

Pictures taken at an MA RMV:



09-JULY-2003



23-FEBRUARY-2006



28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB [REDACTED]



SUSPECT#2:

Bio-Data used with the MA RMV:

1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01610

*****Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.*****

Pictures taken at an MA RMV:



17-FEBRUARY-2004

Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

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

From: [Dill, Deborah](#)
To: [Malhotra, Danish \(DOT\)](#)
Subject: RE: [REDACTED] Brothers True IDs?
Date: Wednesday, May 8, 2019 1:08:33 PM
Attachments: [REDACTED].pdf
[REDACTED].PNG

Hi Danny,

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

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Thanks,
Debbie

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To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: RE: [REDACTED] Brothers True IDs?

Awesome thank you. It also may look familiar because [REDACTED] looked into this in 2017, but the case never went anywhere and now we believe the guy with 4 pictures is in FL. He also has 2 warrants out on him here. Thanks again.

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From: Dill, Deborah [<mailto:Deborah.Dill@ice.dhs.gov>]
Sent: Tuesday, May 7, 2019 3:13 PM
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Subject: RE: [REDACTED] Brothers True IDs?

Wow, that face is very familiar. I do know I've heard of this. One was a lacrosse player and the brother stole his identity..? Give me a day or 2, I'll look back into it.

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, May 07, 2019 3:04 PM
To: Dill, Deborah <Deborah.Dill@ice.dhs.gov>
Subject: [REDACTED] True IDs?
Importance: High

Good Afternoon Deb,

This is Trooper Danny Malhotra from the Fraud Identification Unit. I work with Tprs. Lucin and Thompson. I am sure you are super busy with Erin being out, but my Sgt., Sgt. Boyle, asked me to reach out to you to see if you can help me with any documents, foreign or domestic, on the below individuals. He just needs the info to update our brass and Fusion Center. We don't know if any of the listed identities are true or not.

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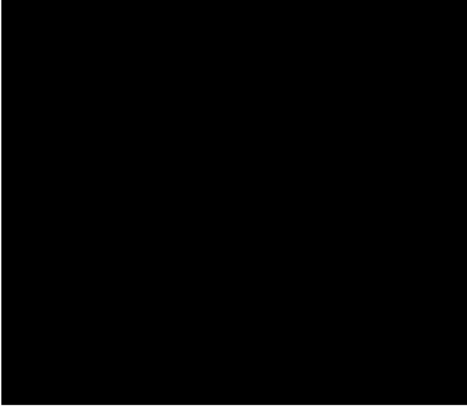
1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01610

2. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01607

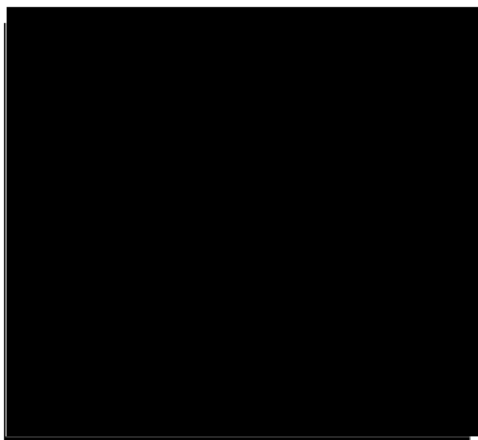
*****This license was opened in 28-November-2017 by converting over a PA License, LIC#

[REDACTED]***

Pictures taken at an MA RMV:



09-JULY-2003

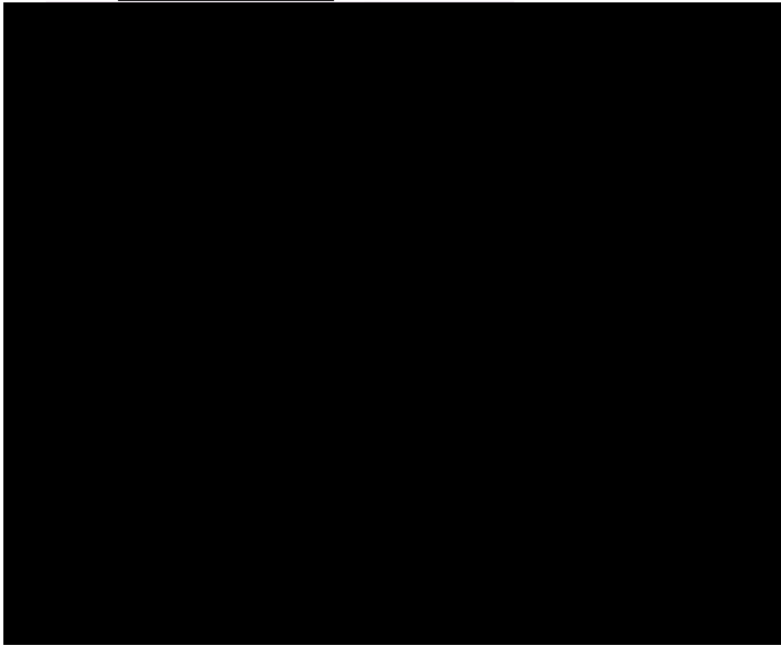


28-NOVEMBER-2017

Picture below and info given by FL Highway Patrol:

Name- [REDACTED]

DOB- [REDACTED]



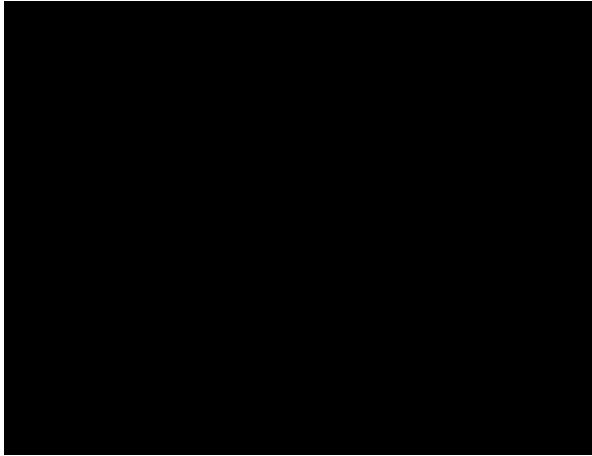
SUSPECT#2:

Bio-Data used with the MA RMV:

1. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED], MA 01610

*****Note this information is the same as the above because one suspect jumped on the other's license. We believe they might be brothers. And may be Jamaican Nationals my Sgt. said.*****

Pictures taken at an MA RMV:




17-FEBRUARY-2004

Any info would be greatly appreciated, as he has to get back to them asap. Very sorry for the last minute ask and rush.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
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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: [Dolan, Erin](#)
To: [Lucin, Cristina \(POL\)](#); [Thompson, James \(DOT\)](#)
Subject: FR against licenses
Date: Friday, April 26, 2019 7:39:59 AM
Attachments:  [.png](#)

Good morning

Would one of you mind submitting the attached photo for facial recognition? I am trying to determine if he has obtained a Massachusetts license in a stolen identity

Thanks
Erin

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

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

Respectfully,

Chris

From: Commonwealth Fusion Center (POL)
Sent: Wednesday, April 10, 2019 1:49 PM
To: Range, Scott (POL) <scott.range@pol.state.ma.us>; 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 ID Fraud

Good Afternoon,

Reference SharePoint Activity Log [REDACTED] - Please see the below request submitted by United States Customs & Border Protection.

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

[REDACTED]
[REDACTED]

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

Respectfully,

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

From: REDFIELD, ASHLIE <ashlie.redfield@cbp.dhs.gov>
Sent: Wednesday, April 10, 2019 12:21 PM

To: Commonwealth Fusion Center (POL)

Subject: JTF-W RFI

Good Morning,

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

SID: MA [REDACTED]

Subject: [REDACTED]

DOB: [REDACTED]

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

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

Ashlie Redfield

Chief CBPO

Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email ashlie.redfield@dhs.gov

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

Hi Ashley,

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

We took a look at the fingerprint(s) or this arrest and we observed the prints to intentionally mutilated.
We searched all the fingers in the Mass State AFIS and the FBI NGI.

We located another Mass File Non-Mutilated [REDACTED] / FBI# [REDACTED] with Names of:

[REDACTED] DOB: [REDACTED]
[REDACTED] DOB: [REDACTED]

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

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

We sent to [REDACTED] to Merge the BOP's

We did not find any fingerprints with the names :

[REDACTED]
[REDACTED]

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

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

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

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

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

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

Solve this one please!

Sent from my iPhone

Begin forwarded message:

From: "Commonwealth Fusion Center (POL)" <fusion@pol.State.MA.US>
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 ID Fraud

Good Afternoon,

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

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



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

Respectfully,

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

From: REDFIELD, ASHLIE <ashlie.redfield@cbp.dhs.gov>

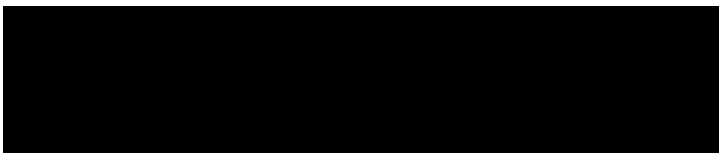
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To: Commonwealth Fusion Center (POL)

Subject: JTF-W RFI

Good Morning,

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



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

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

Ashlie Redfield

Chief CBPO

Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email ashlie.redfield@dhs.gov

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



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

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



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

Respectfully,

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

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

Good Morning,

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

SID: MA 

[REDACTED]
[REDACTED]

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

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

Ashlie Redfield

Chief CBPO

Joint Task Force-West

U.S. Customs & Border Protection

Cell (915) 479-6830

Email ashlie.redfield@dhs.gov

From: [Thompson, James \(DOT\)](#)
To: Jacqleen.M.Cunningham@ice.dhs.gov; [Lucin, Cristina \(POL\)](#)
Subject: Fwd: Arrest Report Request- 2019-OC4-001426
Date: Wednesday, April 3, 2019 8:58:39 AM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[ATT00002.htm](#)
[2019-OC4-001426 \[REDACTED\].pdf](#)
[ATT00003.htm](#)

Sent from my iPhone

Begin forwarded message:

From: "Miller-LeBlanc, Deborah (POL)" <deborah.miller@pol.state.ma.us>
Date: April 3, 2019 at 8:46:53 AM EDT
To: "Thompson, James (DOT)" <James.M.Thompson@dot.state.ma.us>
Subject: RE: Arrest Report Request- 2019-OC4-001426

Good morning James

I have attached a copy of the report as requested for your review and files.

Thank you
Debbie

Deborah(Miller) LeBlanc
Massachusetts State Police
Criminal Records Section
470 Worcester Road
Framingham, MA 01702
508-820-2125
508-820-2182

From: Thompson, James (DOT)
Sent: Tuesday, April 02, 2019 4:12 PM
To: Miller-LeBlanc, Deborah (POL)
Subject: Arrest Report Request- 2019-OC4-001426

Good afternoon Deborah,

Could you provide me with the following RAMS Arrest report and any other documentation you have on this one? **Case# 2019-OC4-001426**. The arrest date should be 03/25/2018 out of C-4 SP Leominster.

This one I also s time sensitive. If you could get this to be at your earliest convenience, that would be great. I really appreciate it.

Thanks,

-Jimmy

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

From: James.M.Thompson@dot.state.ma.us
To: Jacqleen.M.Cunningham@ice.dhs.gov; [Lucin, Cristina \(POL\)](#)
Subject: Fwd: Arrest Report Request- 2019-OC4-001426
Date: Wednesday, April 3, 2019 8:58:37 AM
Attachments: [image001.png](#)
[ATT00001.htm](#)
[ATT00002.htm](#)
[2019-OC4-001426 \[REDACTED\].pdf](#)
[ATT00003.htm](#)

Sent from my iPhone

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Subject: RE: Arrest Report Request- 2019-OC4-001426

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Thank you
Debbie

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Massachusetts State Police
Criminal Records Section
470 Worcester Road
Framingham, MA 01702
508-820-2125
508-820-2182

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Sent: Tuesday, April 02, 2019 4:12 PM
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Subject: Arrest Report Request- 2019-OC4-001426

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10 Park Plaza 2nd floor
Boston, MA 02116
Office: (857) 368-9500
Desk: (857) 368-8613
Cell: (857)-324-0410
Fax: (857) 368-0649

From: [Malhotra, Danish \(DOT\)](#)
To: [Dolan, Erin](#)
Cc: [Latchaw, Patrick A](#); [Latchaw, Patrick A](#)
Subject: Re: Request for DAVIDs etc from PR for possible fraud licenses.
Date: Wednesday, March 20, 2019 10:06:34 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)
[image010.png](#)

Hey Erin,

So I haven't had a chance to take a closer look yet, but I intend to. At first glance I believe either all or most are fraudulent. All these cases are State to State cases meaning someone else is the US is using the same info and an alert was made by the computer system the DMVs/RMVs use, so we have to verify whether we have the real person here or the imposter.

I completely understand that it will take a while because of the amount of people, totally understand that, no worries. I will send the info to you tomorrow. Thanks

Sent from my iPhone

On Mar 20, 2019, at 9:01 AM, Dolan, Erin <Erin.Dolan@ice.dhs.gov> wrote:

Hey Danny

I will have to send a lead to Puerto Rico for a query of this size, so it may take some time.

I have seen [REDACTED] before, possibly in connection with a corrupt clerk case. Is there anything in his record about that? Can you see what clerk issued it? Also, [REDACTED] has a US passport. If you believe he submitted fraudulent docs, we are going to have to open a case. I attached the passport app with electoral card he submitted to State. Can you send the documents he submitted to the RMV so we can look a little closer at that one?

In the meantime, I can send a request to Puerto Rico for DAVIDs.

Were these run against the RMV facial recognition system?

It looks like quite a few of these are still in statute, maybe we can work together to identify them?

Erin

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Tuesday, March 19, 2019 5:35 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: Request for DAVIDs etc from PR for possible fraud licenses.

Hey Erin,

So I'm sorry in advance for what I am about to ask, but my Sgt. really wants me to catch up on these State-2-State cases I'm working on, hence why I'm in the office at 5:15 pm on my own time. The names listed below have all presented possible fraudulent docs to include PR Birth Certs to obtain MA licenses and the same has occurred in another state. I just need something from PR, hopefully with a picture, to show our licensee holder is or is not the true identity bearer.

1 - <image001.png>

2 - <image002.png>

3 - <image003.png>

4 - <image004.png>

5 - <image005.png>

6 - <image006.png>

7 - <image007.png>

8 - <image008.png>

9 - <image009.png>

10 - <image010.png>

I know it's a lot of names and I'm hoping you can just forward this to make your life easier. Please let me know if you have any questions. Thank you, thank you, thank you again.

Respectfully Submitted,

***Tpr. Danny Malhotra #3642
Massachusetts State Police
Division of Homeland Security and Preparedness
Fraud Identification Unit
nd***

*10 Park Plaza 2 Floor
Boston, MA 02116
dansh.malhotra2@dot.state.ma.us
Office: (857) 368-9500
Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649*

<[REDACTED] US PPT.pdf>

From: Danish.Malhotra2@dot.state.ma.us
To: [Dolan, Erin](mailto:Erin.Dolan@ice.dhs.gov)
Cc: [Latchaw, Patrick A](mailto:Patrick.A.Latchaw@ice.dhs.gov); [Latchaw, Patrick A](mailto:Patrick.A.Latchaw@ice.dhs.gov)
Subject: Re: Request for DAVIDs etc from PR for possible fraud licenses.
Date: Wednesday, March 20, 2019 10:06:33 AM

Hey Erin,

So I haven't had a chance to take a closer look yet, but I intend to. At first glance I believe either all or most are fraudulent. All these cases are State to State cases meaning someone else is the US is using the same info and an alert was made by the computer system the DMVs/RMVs use, so we have to verify whether we have the real person here or the imposter.

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From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
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1 - <image001.png>

2 - <image002.png>

3 - <image003.png>

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5 - <image005.png>

6 - <image006.png>

7 - <image007.png>

8 - <image008.png>

9 - <image009.png>

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I know it's a lot of names and I'm hoping you can just forward this to make your life easier. Please let me know if you have any questions. Thank you, thank you, thank you again.

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***

< [REDACTED] US PPT.pdf >

From: [Dolan, Erin](#)
To: [Malhotra, Danish \(DOT\)](#)
Cc: [Latchaw, Patrick A](#); [Latchaw, Patrick A](#)
Subject: RE: Request for DAVIDs etc from PR for possible fraud licenses.
Date: Wednesday, March 20, 2019 9:01:23 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)
[image009.png](#)
[image010.png](#)
[\[REDACTED\].US.PPT.pdf](#)

Hey Danny

I will have to send a lead to Puerto Rico for a query of this size, so it may take some time.

I have seen Luis Torres Santana before, possibly in connection with a corrupt clerk case. Is there anything in his record about that? Can you see what clerk issued it?

Also, [REDACTED] has a US passport. If you believe he submitted fraudulent docs, we are going to have to open a case. I attached the passport app with electoral card he submitted to State. Can you send the documents he submitted to the RMV so we can look a little closer at that one?

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Erin

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Sent: Tuesday, March 19, 2019 5:35 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: Request for DAVIDs etc from PR for possible fraud licenses.

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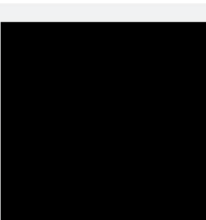
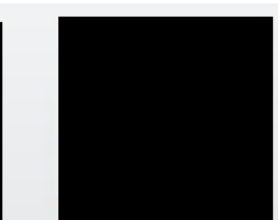
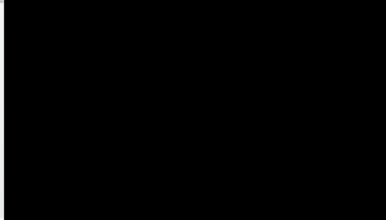
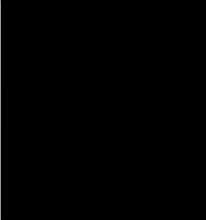
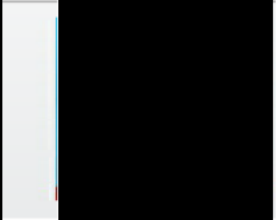

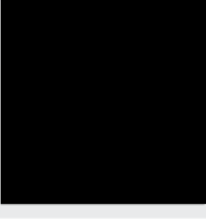
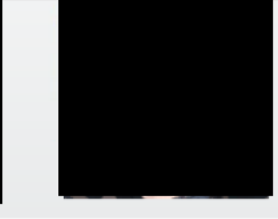
1 -




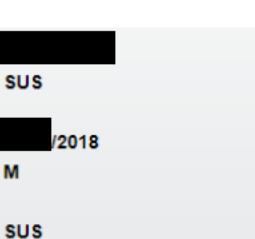




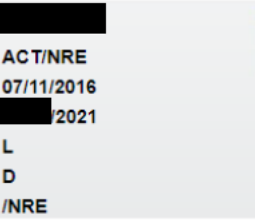
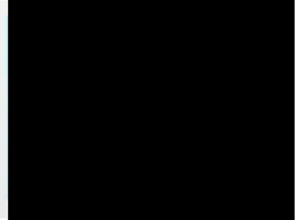
Name:	[REDACTED]	OLN:	[REDACTED]
DOB:	[REDACTED]	Lic. Status:	SUS
SSN:	[REDACTED]	Lic. Issue Date:	06/27/2018
Sex:	M	Lic. Expire Date:	[REDACTED] 2022
Address:	[REDACTED]	Type:	L
		Class:	D
		CDL:	SUS




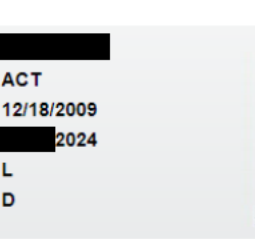

2 -

Name:	[REDACTED]	OLN:	[REDACTED]
DOB:	[REDACTED]	Lic. Status:	SUS
SSN:	[REDACTED]	Lic. Issue Date:	
Sex:	[REDACTED]	Lic. Expire Date:	
Address:	[REDACTED]	Type:	M
		Class:	
		CDL:	SUS

3 -

Name: DOB: SSN: Sex: Address:		OLN: Lic. Status: Lic. Issue Date: Lic. Expire Date: Type: Class: CDL:		
4 -				
Name: DOB: SSN: Sex: Address:		OLN: Lic. Status: Lic. Issue Date: Lic. Expire Date: Type: Class: CDL:		
5 -				
Name: DOB: SSN: Sex: Address:		OLN: Lic. Status: Lic. Issue Date: Lic. Expire Date: Type: Class: CDL:		

Name: DOB: SSN: Sex: Address:		OLN:  Lic. Status: SUS Lic. Issue Date: Lic. Expire Date:  /2018 Type: M Class: CDL: SUS		
7 -				
Name: DOB: SSN: Sex: Address:		OLN:  Lic. Status: ACT/NRE Lic. Issue Date: 07/11/2016 Lic. Expire Date:  /2021 Type: L Class: D CDL: /NRE		

Name: DOB: SSN: Sex: M Address:		OLN:  Lic. Status: ACT Lic. Issue Date: 12/18/2009 Lic. Expire Date:  /2024 Type: L Class: D CDL:		
--	---	--	--	---

9 -

Name: [REDACTED] OLN: [REDACTED]
DOB: [REDACTED] Lic. Status: [REDACTED]
SSN: [REDACTED] Lic. Issue Date: [REDACTED]
Sex: [REDACTED] Lic. Expire Date: [REDACTED]
Address: [REDACTED] Type: [REDACTED]
Class: [REDACTED]
CDL: [REDACTED]

10 -

Name: [REDACTED] OLN: [REDACTED]
DOB: [REDACTED] Lic. Status: [REDACTED]
SSN: [REDACTED] Lic. Issue Date: [REDACTED]
Sex: [REDACTED] Lic. Expire Date: [REDACTED]
Address: [REDACTED] Type: [REDACTED]
Class: [REDACTED]
CDL: [REDACTED]

I know it's a lot of names and I'm hoping you can just forward this to make your life easier. Please let me know if you have any questions. Thank you, thank you, thank you again.

Respectfully Submitted,

*Tpr. Danny Malhotra #3642
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Desk: (857) 368-8622
Cell: (857)-324-0411
Fax: (857) 368-0649*

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 1:21:23 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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval from the originator. If you are not the intended recipient please contact the originator for disposition instructions.

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]. 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: [Malhotra, Danish \(DOT\)](#)
To: [Dolan, Erin](#)
Cc: [Cunningham, Jacqleen M](#); [mark shaughnessy \(mshaughnessy@woburnpd.com\)](mailto:mark.shaughnessy@woburnpd.com)
Subject: RE: MA Health Fraud
Date: Monday, February 4, 2019 2:57:00 PM
Attachments: [BREF aka License Transaction History-LTH.ods](#)

Hi all, just fyi his last transaction was on 11-2-16. I am attaching the BREF Screen that shows all his transactions. The last transaction is highlighted.

Respectfully Submitted,

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

From: Dolan, Erin [mailto:Erin.Dolan@ice.dhs.gov]
Sent: Monday, February 4, 2019 2:30 PM
To: Malhotra, Danish (DOT)
Cc: Cunningham, Jacqleen M; mark shaughnessy (mshaughnessy@woburnpd.com)
Subject: RE: MA Health Fraud

Hey Danny

Our TFO from Woburn and SA Jacqui Cunningham were looking into this guy in December. I am assuming he was just released from his narcotics violations. Let me check with them and see where they are at with it.

I attached his true identity.

Jacqui and Mark-looks like there is a new charge based on his recent visit to the RMV.

Thanks
Erin

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Monday, February 4, 2019 2:11 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: MA Health Fraud

Good Afternoon Erin,

We had a guy come in for a RMV Hearing who we believed obtained a MA License using false documents. The hearing officer confirmed that he did use false documents. One of the documents he supplied showed that he was receiving MA Health benefits. Just seeing if you guys are interested in him. I am attaching documents that he submitted plus a clear copy of his SS Card. Also I have ran Facial Recognition on him which resulted in no possible matches.



Respectfully Submitted,

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

From: [Dolan, Erin](#)
To: [Malhotra, Danish \(DOT\)](#)
Cc: [Cunningham, Jacqleen M](#); [mark shaughnessy \(mshaughnessy@woburnpd.com\)](mailto:mark.shaughnessy@woburnpd.com)
Subject: RE: MA Health Fraud
Date: Monday, February 4, 2019 2:30:34 PM

Hey Danny

Our TFO from Woburn and SA Jacqui Cunningham were looking into this guy in December. I am assuming he was just released from his narcotics violations. Let me check with them and see where they are at with it.

I attached his true identity.

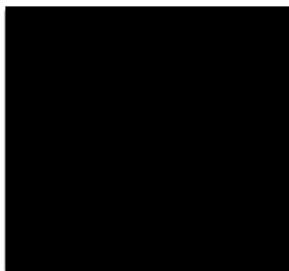
Jacqui and Mark-looks like there is a new charge based on his recent visit to the RMV.

Thanks
Erin

From: Malhotra, Danish (DOT) <danish.malhotra2@state.ma.us>
Sent: Monday, February 4, 2019 2:11 PM
To: Dolan, Erin <Erin.Dolan@ice.dhs.gov>
Subject: MA Health Fraud

Good Afternoon Erin,

We had a guy come in for a RMV Hearing who we believed obtained a MA License using false documents. The hearing officer confirmed that he did use false documents. One of the documents he supplied showed that he was receiving MA Health benefits. Just seeing if you guys are interested in him. I am attaching documents that he submitted plus a clear copy of his SS Card. Also I have ran Facial Recognition on him which resulted in no possible matches.



[REDACTED]
DOB [REDACTED]
SS# [REDACTED]
MA Lic # S [REDACTED]

Respectfully Submitted,

Tpr. Danny Malhotra #3642

Massachusetts State Police

Fraud Identification Unit

10 Park Plaza 2nd Floor

Boston, MA 02116

danish.malhotra2@dot.state.ma.us

Office: (857) 368-9500

Desk: (857) 368-8622

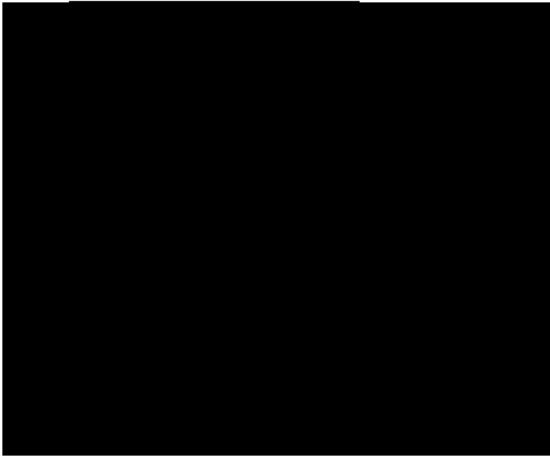
Cell: (857)-324-0411

Fax: (857) 368-0649

From: [Malhotra, Danish \(DOT\)](#)
To: [Dolan, Erin](#)
Subject: MA Health Fraud
Date: Monday, February 4, 2019 2:10:00 PM
Attachments: [LIC Pic.jpg](#)
[RMV Hearing Docs Submitted.pdf](#)
[SS Card.pdf](#)

Good Afternoon Erin,

We had a guy come in for a RMV Hearing who we believed obtained a MA License using false documents. The hearing officer confirmed that he did use false documents. One of the documents he supplied showed that he was receiving MA Health benefits. Just seeing if you guys are interested in him. I am attaching documents that he submitted plus a clear copy of his SS Card. Also I have ran Facial Recognition on him which resulted in no possible matches.



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

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

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

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

Cristina,

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

Secondly, I understand this involves retail fraud.

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

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

The few things that I know are:

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

Thanks,

Chris

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

From: Range, Scott (POL)
Sent: Wednesday, January 23, 2019 2:33:46 PM
To: Boyle, Christopher (POL)
Subject: FW: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports

From: Scott, James [mailto:JScott@sauguspd.com]
Sent: Wednesday, January 23, 2019 2:22 PM
Subject: "Retail Impostors" - Stolen 65k Jeep, US. Citizen-USC stealing the real and matching ID of another USC with a good credit history. Brockton, Boston and Methuen PD's arrest reports

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

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

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

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

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

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

See the attached BPD report and booking sheet.

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

Let me know if you need anything further.

Thanks,

Eamon

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

Synopsis:

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

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

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

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

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

Facial Recognition will be run on both individuals.

DHS/ICE is also investigating]

--

Sgt. Eamon Geoghegan



District D-14

Eamon.Geoghegan@pd.boston.gov

From: [Petterson, Michael](#)
To: [Falcon, Eric \(DOT\); MSP-DL - Facial Rec ES](#)
Subject: RE: DHS ICE CASE#216399773
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#216399773

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#216399773

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] and DOB is [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#216399773
Date: Wednesday, January 16, 2019 3:30:52 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#216399773

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] and DOB is [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#216399773
Date: Wednesday, January 16, 2019 2:34:37 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]. I would appreciate any assistance you can give at this time. Thank you.

Respectfully,

Michael Petterson
Deportation Officer
DHS ICE ERO
Boston Field Office

3. [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: [Nolan, William J. \(DOT\)](#)
To: [Lucin, Cristina \(POL\)](#); [Thompson, James M \(POL\)](#)
Subject: FW: Information
Date: Friday, January 11, 2019 10:49:00 AM
Attachments: [image001.png](#)
[ID Fraud Investigation.msg](#)
[RE ID Fraud Investigation.msg](#)

From: Ariely, Michael (DOT)
Sent: Wednesday, January 9, 2019 3:11 PM
To: Nolan, William J. (DOT)
Subject: FW: Information

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 [REDACTED] " was believed to be [REDACTED] [REDACTED] ([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]
[REDACTED]

3. [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: [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 [REDACTED] 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: [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]), of [REDACTED] [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]
2. [REDACTED]
3. [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: [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]
[png](#)

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# S [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*