

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



Good Afternoon,

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

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

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

The requestor noted that the address on the R1 for [REDACTED] matched the known address for [REDACTED] wife and confirmed it was [REDACTED]

Respectfully,

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



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

Good Morning,

In regards to [REDACTED], Facial Rec returns a potential match to the name [REDACTED] (DOB: [REDACTED]). The most recent MA ID was held in 2009 and was revoked. Attached is the R1.

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

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

Respectfully,

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

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

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

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

[REDACTED] many AKAS

DOBS [REDACTED]

Wanted since 1999 Fraud and Probation

Case Fid number [REDACTED]

5'7 tall

ORI MAUSM0100

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Connolly, Steven \(POL\)](#); [Boyle, Christopher \(POL\)](#)  
**Subject:** Facial Recognition results for Ivan Keith  
**Date:** Monday, July 15, 2019 4:45:02 PM  
**Attachments:** [Facial Recognition results.xlsx](#)

---

Good afternoon. There were three photos that I added to the HSIN Exchange and requested that all states perform facial recognition on the photos. Attached are the results that were received to date. There are a couple that I am still waiting to hear back. When I receive those results, I will forward those to you. Let me know if you cannot open the results and I will copy them from the website and save them so that I can forward them to you. If you have any questions, please give me a call at 508-820-2233. Thanks.

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

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Case # 2018-134-5499-0059 Rev #2 7-16-19  
**Date:** Tuesday, July 16, 2019 4:47:01 PM  
**Attachments:** [Case # 2018-134-5499-0059 Rev #2 7-16-19.doc](#)

---

Lt.

In case the link doesn't work.

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** springfield  
**Date:** Thursday, July 18, 2019 1:25:45 PM  
**Attachments:** [Case # 2018-134-5499-0059 Rev #2 7-16-19.doc](#)

---

Please see the attachment?

**From:** [Lucin, Cristina \(POL\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Search Warrant  
**Date:** Friday, July 19, 2019 9:36:50 AM  
**Attachments:** [Search Warrant \[REDACTED\].Final.docx](#)

---

See attached

Respectfully,

Trooper Cristina J. Lucin  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Cell: (617) 356-6615  
Fax: (857) 368-0649

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**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#)  
**Subject:** Springfield  
**Date:** Friday, July 19, 2019 2:08:00 PM  
**Attachments:** [Springfield 7.19.19.docx](#)  
[image001.png](#)

---

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



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** springfield  
**Date:** Friday, July 19, 2019 3:39:29 PM  
**Attachments:** [Case 2018-134-5499-0059 7-19-2019.doc](#)

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**From:** [Scott, James](#)  
**Subject:** Mass licensed fentanyl trafficking identity thief aka illegal alien impostor pleads guilty after getting smoked my NYPD facial rec and Mass State Police. Good win for the good guys!  
**Date:** Friday, July 19, 2019 4:48:56 PM  
**Attachments:** [Mass State Police Trp Medeiros \[REDACTED\] double hit NYPD facial rec hit, guilty plea and deport.pdf](#)  
[Impostor \[REDACTED\] NYPD facial rec hit, Triple I, AFISR, PR License true number holder.pdf](#)  
[Mass \[REDACTED\] impostor NYPD facial rec results \[REDACTED\].pdf](#)

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Hi Team, lot of info here and a good one to keep. Trp Medeiros did a nice job here and documented many of the key indicators of an Impostor. Note the "Dirty Package" where you see two people who have been arrested using the same Name, Dob and SSN. The attached Triple I shows our guy here in Mass and the 2nd one in Louisiana who used this identity as a "AKA". That second hit is what Trp Medeiros mentions in his report.

Great assist here by NYPD who took the attached Mass License photo and AFISR booking photo from the Brockton PD arrest and scored a matching "Cedula" record from the Dominican Republic. That "[REDACTED]" matches the same Name and Dob on the DR Passport that Brockton found in his pocket during their arrest and used that as a "AKA" during their booking which you can see attached to his FBI Number aka Triple I. This drug dealer was identified early on during his career which minimized his damage to society. His mistake was that fatal error, an interaction with an Officer trained in Identifying the Impostor. After we pay for his 3 1/2 years in jail he will be deported. Also all of this info will be forwarded to the victim of this identity theft, the real [REDACTED] who lives in Puerto Rico and owes the Federal Govt thousands of dollars. One problem, it's the Impostor who owes the Feds the money!

On a side note, this is the facial recognition that the ACLU and Somerville don't want law enforcement using. What about the victim?

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

**From:** Cutshall, David (PLY)  
**Sent:** Wednesday, July 10, 2019 4:53 PM  
**To:** Jason.T.Thomas@ice.dhs.gov  
**Cc:** JScott@sauguspd.com  
**Subject:** [REDACTED], aka [REDACTED]

Jason,

Today in Plymouth Superior Court on the case CW v. [REDACTED], #1883CR00272, the defendant pleaded guilty to Trafficking Fentanyl and Resisting Arrest. He was sentenced to 3.5 years to 3.5 years and 1 day in state prison.

The defendant had a Massachusetts driver's license under the name [REDACTED], DOB: [REDACTED], SSN: [REDACTED]. This is the identity he provided when arrested and has

maintained throughout the case. However, officers located during their search a passport and identification cards issued by the Dominican Republic with the defendant's photo under the name [REDACTED], DOB: [REDACTED].

Subsequent investigation by Officer James Scott of Saugus PD confirmed that the defendant's true identity is the Dominican person [REDACTED]. He also contacted the true [REDACTED], who lives in Puerto Rico. I will forward Officer Scott's emails to you, and he is copied here.

Thank you, and please let me know if you have any questions.

Best,  
Dave

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Emailing: Springfield 7.19.19  
**Date:** Thursday, July 25, 2019 2:55:00 PM  
**Attachments:** [Springfield 7.19.19.docx](#)

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Your message is ready to be sent with the following file or link attachments:

Springfield 7.19.19

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#)  
**Subject:** FW: Emailing: Springfield 7.19.19  
**Date:** Friday, July 26, 2019 12:08:00 PM  
**Attachments:** [Springfield 7.19.19.docx](#)

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

From: Boyle, Christopher (DOT)  
Sent: Thursday, July 25, 2019 2:56 PM  
To: Malhotra, Danish (DOT)  
Subject: Emailing: Springfield 7.19.19

Your message is ready to be sent with the following file or link attachments:

Springfield 7.19.19

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

**From:** [Barton, Shannan \(POL\)](#)  
**To:** [New York State Police](#)  
**Cc:** [Boyle, Christopher \(POL\)](#)  
**Subject:** [REDACTED]  
**Date:** Monday, July 29, 2019 11:02:09 AM  
**Attachments:** [RFI\\_NY.pdf](#)  
[REDACTED] - [RFI\\_NY\\_RMV Photo.pdf](#)  
[image001.png](#)

---

Good Morning,

Please see the attached request forms. I am assisting the Fraud ID unit in a fraud investigation (2019-134-30/446) where the suspect is believed to have NY mugshots and a NY ID.

Suspect: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]  
OLN: [REDACTED]

Please let me know if you need any additional information. Thank you for your assistance in this matter!

Respectfully,

Shannan

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



**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** Springfield Licenses  
**Date:** Tuesday, July 30, 2019 10:14:51 AM  
**Attachments:** [Case 2018-0059 Licenses #3.docx](#)  
[Case 2018-134-5499-0059 7-19-2019 #2.doc](#)

---

Danny,

This is that side report that I could not find last week. I made some changes from original version and I think this is the final draft. Also attached is my report with this information included.

Stephen

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Walker, Stephen \(DOT\)](#); [Boyle, Christopher \(DOT\)](#)  
**Subject:** Walker's Case# 18-0059 - Malhotra's Edit - 8-1-19  
**Date:** Thursday, August 1, 2019 4:46:19 PM  
**Attachments:** [Case 2018-134-5499-0059 7-19-2019.docx](#)

---

Here is the final edit of the main report. Please let me know if anything needs to be changed.

Respectfully Submitted,

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

**From:** [Hines, Peggy \(MDOS\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, August 12, 2019 9:58:11 AM  
**Attachments:** [image001.png](#)

---

Lt. Boyle,

This is not a valid license. We have no record of this Driver's License number. However, we have the name [REDACTED] at this address, with a different DOB and Driver's License Number.

If you need anything else, just let me know.

Thank you,  
Peg

Peggy Hines, Director  
Michigan Department of State  
Office of Investigative Services  
Enforcement Division  
430 W. Allegan St.  
Lansing, MI 48918  
Desk: 517-241-6802  
Mobile: 517-230-3514

---

**From:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>  
**Sent:** Monday, August 12, 2019 9:34 AM  
**To:** Hines, Peggy (MDOS) <HinesP@michigan.gov>  
**Subject:** FW: Facial Rec

Peg,

Per our conversation, please see the attached license. If possible I would like a copy of the photo and if you could check the validity of the license.

Thank you,

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
10 Park Plaza, 2<sup>nd</sup> Floor



Boston, MA 02116

[christopher.boyle@mass.gov](mailto:christopher.boyle@mass.gov)

cell: 781-738-7286



---

**From:** Atkinson, Dana (POL)

**Sent:** Monday, August 12, 2019 9:10 AM

**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>

**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

Cell (857) 292-3093

[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Hines, Peggy \(MDOS\)](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, August 12, 2019 10:32:00 AM  
**Attachments:** [image001.png](#)

---

Peg,

Thank you very much for your assistance with this.

Please feel to reach out if you ever need any help in Massachusetts.

Thanks,

Chris

---

**From:** Hines, Peggy (MDOS) [mailto:[HinesP@michigan.gov](mailto:HinesP@michigan.gov)]  
**Sent:** Monday, August 12, 2019 9:58 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** RE: Facial Rec

Lt. Boyle,

This is not a valid license. We have no record of this Driver's License number. However, we have the name [REDACTED] at this address, with a different DOB and Driver's License Number.

If you need anything else, just let me know.

Thank you,  
Peg

Peggy Hines, Director  
Michigan Department of State  
Office of Investigative Services  
Enforcement Division  
430 W. Allegan St.  
Lansing, MI 48918  
Desk: 517-241-6802  
Mobile: 517-230-3514

---

**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Sent:** Monday, August 12, 2019 9:34 AM  
**To:** Hines, Peggy (MDOS) <[HinesP@michigan.gov](mailto:HinesP@michigan.gov)>  
**Subject:** FW: Facial Rec

Peg,

Per our conversation, please see the attached license. If possible I would like a copy of the photo and if you could check the validity of the license.

Thank you,

Chris

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



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**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

Cell (857) 292-3093

[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

**From:** [Hines, Peggy \(MDOS\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, August 12, 2019 11:50:40 AM  
**Attachments:** [image001.png](#)

---

Chris,

I'll have the image run through facial recognition in MI too, just to see if anything comes back.

Thank you,  
Peg

---

**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Sent:** Monday, August 12, 2019 10:32 AM  
**To:** Hines, Peggy (MDOS) <[HinesP@michigan.gov](mailto:HinesP@michigan.gov)>  
**Subject:** RE: Facial Rec

Peg,

Thank you very much for your assistance with this.

Please feel to reach out if you ever need any help in Massachusetts.

Thanks,

Chris

---

**From:** Hines, Peggy (MDOS) [<mailto:HinesP@michigan.gov>]  
**Sent:** Monday, August 12, 2019 9:58 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** RE: Facial Rec

Lt. Boyle,

This is not a valid license. We have no record of this Driver's License number. However, we have the name [REDACTED] at this address, with a different DOB and Driver's License Number.

If you need anything else, just let me know.

Thank you,  
Peg

Peggy Hines, Director  
Michigan Department of State  
Office of Investigative Services

Enforcement Division  
430 W. Allegan St.  
Lansing, MI 48918  
Desk: 517-241-6802  
Mobile: 517-230-3514

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**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>  
**Sent:** Monday, August 12, 2019 9:34 AM  
**To:** Hines, Peggy (MDOS) <[HinesP@michigan.gov](mailto:HinesP@michigan.gov)>  
**Subject:** FW: Facial Rec

Peg,

Per our conversation, please see the attached license. If possible I would like a copy of the photo and if you could check the validity of the license.

Thank you,

Chris

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



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**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**

**[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)**

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Hines, Peggy \(MDOS\)](#)  
**Subject:** RE: Facial Rec  
**Date:** Monday, August 12, 2019 11:51:00 AM  
**Attachments:** [image001.png](#)

---

Great. Thank you very much.

Chris

---

**From:** Hines, Peggy (MDOS) [<mailto:HinesP@michigan.gov>]  
**Sent:** Monday, August 12, 2019 11:51 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** RE: Facial Rec

Chris,

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Thank you,  
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**To:** Hines, Peggy (MDOS) <[HinesP@michigan.gov](mailto:HinesP@michigan.gov)>  
**Subject:** RE: Facial Rec

Peg,

Thank you very much for your assistance with this.

Please feel to reach out if you ever need any help in Massachusetts.

Thanks,

Chris

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**Subject:** RE: Facial Rec

Lt. Boyle,

This is not a valid license. We have no record of this Driver's License number. However, we have the name [REDACTED] at this address, with a different DOB and Driver's License Number.



If you need anything else, just let me know.

Thank you,  
Peg

Peggy Hines, Director  
Michigan Department of State  
Office of Investigative Services  
Enforcement Division  
430 W. Allegan St.  
Lansing, MI 48918  
Desk: 517-241-6802  
Mobile: 517-230-3514

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**Subject:** FW: Facial Rec

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Thank you,

Chris

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



---

**From:** Atkinson, Dana (POL)  
**Sent:** Monday, August 12, 2019 9:10 AM  
**To:** Boyle, Christopher (DOT) <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** Facial Rec

Good morning Lt,

Is there anything that can be done for Facial Recognition off of this JPEG license image?

Respectfully,

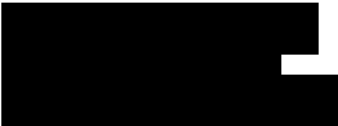
**Sergeant Dana R. Atkinson #2296**  
**Massachusetts State Police**  
**Special Operations**  
**Motor Vehicle Regulatory Section**  
**Vehicle Services Section**  
**25 Newport Ave Ext**  
**Quincy, MA 02171**

**Cell (857) 292-3093**  
[dana.atkinson@pol.state.ma.us](mailto:dana.atkinson@pol.state.ma.us)

**From:** [Commonwealth Fusion Center \(POL\)](#)  
**To:** [Boyle, Christopher \(POL\)](#)  
**Subject:** FW: Wanted Person : PEREZ, JOSE, NIC# W560430937  
**Date:** Tuesday, August 20, 2019 5:44:29 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)  
[image004.png](#)  
[image005.png](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)  
[CJISWeb \[REDACTED\] Warrant 2.pdf](#)  
[CJISWeb 3: \[REDACTED\] Warrant 1.pdf](#)  
[CJISWeb 3-R1 \[REDACTED\].pdf](#)

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Hello. The US Consulate contacted us about this person. Sgt. Cinelli and LT Mike Farley looked at the warrants and they say extradite only surrounding states. After replying to this email, I found another possible identity for this person in facial recognition. I just want to make sure that there isn't an additional warrant for him under another name. I know you have info that we don't have. These are the aliases I found for him. It doesn't look like he has additional warrants but I just wanted to make sure he doesn't have a full ex warrant under another name. Thank you.



---

**From:** Commonwealth Fusion Center (POL)  
**Sent:** Tuesday, August 20, 2019 4:07 PM  
**To:** Farley, Michael (POL) <michael.farley@pol.state.ma.us>  
**Subject:** FW: Wanted Person : [REDACTED], NIC# W560430937

Good afternoon. Per our telephone conversation regarding [REDACTED]. Please let me know if you need any additional information. Attached is his warrants and R1's. Thank you!

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

---

**From:** Sellin, Amy L <[SellinAL@state.gov](mailto:SellinAL@state.gov)>  
**Sent:** Tuesday, August 20, 2019 3:35 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** Wanted Person : [REDACTED], NIC# W560430937

Dear Officer:

I am contacting you from the Consulate General of the United States of America in Tijuana, Mexico in regard to the subject wanted person. The FBI has provided the U.S. Department of State with the

wanted persons file for aliens from the National Crime Information Center (NCIC), which contains information identifying the subject wanted person. Your office is listed as the originating agency. A person applying for a visa to travel to the United States has a name match to the subject wanted person.

Wanted Person: NIC# W560430937

Name: [REDACTED]

DOB: [REDACTED]

Other name: 2. [REDACTED]

[REDACTED]

Offense Code: 3533

Offense Code Translation: COCAINE

Orig Agency Trans: SP BARRACKS MIDDLEBORO

We are emailing you to ask the following questions:

- 1) Is this person still wanted by your office?
  
- 2) Do you have a photograph or other biographic information you could share with us to be used in determining if our visa applicant is a match to your wanted person? If so, please include in your response to this email.
  
- 3) What is the specific crime/crimes subject person is wanted for? Can you please elaborate further on the offense type?
  
- 4) Would your office seek international or interstate extradition of this person to your jurisdiction?

Please reply to this email within 3 business days. If we do not receive a reply within 3 business days,

we will proceed with processing the visa application to conclusion.

Thank you for your time and attention to this matter.

**Amy L. Sellin**

Vice Consul | *Vice Consul*

Consulado General de los Estados Unidos en México | *US Consulate General* | Tijuana, BC

☎ +52 (664) 977 - 2096 | ✉ [sellinal@state.gov](mailto:sellinal@state.gov)



**Official - Privacy/PII**

**UNCLASSIFIED**

**From:** [Scott, James](#)  
**Subject:** The Rhode Island SP impostor arrest wanted out of RI with a valid MA License also had a valid U.S. Passport  
**Date:** Monday, August 26, 2019 8:25:09 PM

---

Hi Team, nice heads up by Jacqueline Frederick out of the Boston State Dept Office. She took a look at the arrest made by RISP and queried the names used by the Impostor and got a hit on a valid U.S. Passport. When we talk to each other the bad guys suffer, that is why your reports are so important, yup, talking about you Quincy!!

Your reports go to all the other approximate 1800 students, our RMV, State IG, State ID, Border Patrol all over the place, NYPD, Texas, Louisiana, State Dept, EBT, numerous RMV's and DMV's up and down the coast.

You can get on any plane at any airport with a valid U.S. Passport.

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

---

**From:** Frederick, Jacqueline <FrederickJM@state.gov>  
**Sent:** Monday, August 26, 2019 8:39 AM  
**To:** Scott, James  
**Cc:** Brady, Peter J  
**Subject:** RE: Rhode Island SP impostor arrest wanted out of RI with a valid MA License, slight variation here.

Good Morning Jimmy,

I was just taking a look at the article you sent out. Looks like this individual also applied and was issued a U.S. Passport in the [REDACTED] identity in 2015. My office would be very interested in adding on some federal passport charges if possible. I have CC'ed SA Pete Brady. He will be the agent working the case from our side. Would you be able to get us in contact with Trooper Shaw?

Thank you,

Jackie

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

SBU

**Official - SBU**  
**UNCLASSIFIED**

---

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

**Sent:** Sunday, August 25, 2019 5:57 PM

**To:** Mass OIG-Investigator Jack Meyers (John.Meyers@massmail.state.ma.us) <John.Meyers@massmail.state.ma.us>; George Xenakis-Mass OIG Dep Dir (George.Xenakis@massmail.state.ma.us) <George.Xenakis@massmail.state.ma.us>; Kevin Floster (kevin.floster@state.ma.us) <kevin.floster@state.ma.us>; Logan Davis (logan.r.davis@state.ma.us) <logan.r.davis@state.ma.us>

**Subject:** Rhode Island SP impostor arrest wanted out of RI with a valid MA License, slight variation here.

Hi Team, nice arrest here by Trp Shaw out of Rhode Island State Police. He hit right away on the key indicator of that license at age 29 and then the driver not knowing anything about his prior Puerto Rico living history. Access to the Puerto Rico license data base then only made thing worse for him. The slight variation here is using the real but fraudulently obtained Mass License while trying to hide from his gun charges and warrant in Rhode Island. You can also see that he had a prior Rhode Island license number. Imagine the results of just a New England facial recognition program never mind tossing the Puerto Rico DMV data base into that search. I know, you have heard it before. "Jimmy, We can't be arresting thousands of heroin traffickers for license fraud and identity theft."

PS- Trp Garrett Hassett taught Trp Shaw everything he knows!

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

**From:** [Walker, Stephen \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Warrant application and report  
**Date:** Friday, August 30, 2019 8:35:58 AM  
**Attachments:** [Case 2019-134-5499-30-49 Criminal report.docx](#)  
[Case 2019-134-5499-30-49 \[REDACTED\] Criminal report.docx](#)

---

Lt.

Please see the attached report and app.  
I will have the ACISS case number today.

Walker



**From:** [Shawn Ganley](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** RE: identity theft - Christopher WALSH  
**Date:** Tuesday, September 24, 2019 12:02:39 PM  
**Attachments:** [roic report.pdf](#)  
[REDACTED].[cch.pdf](#)

---

These are just some samples of old reports involving [REDACTED], aka [REDACTED]. I reached out to the detective in our neighboring jurisdiction for the other evidence regarding Walsh and the theft of his identity. I will forward anything I receive from him.

Thank you  
Shawn

Detective Shawn Ganley #1133  
General Investigations Bureau  
Rahway Police Department  
1 City Hall Plaza  
Rahway, NJ 07065  
732-327-2116  
[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)

---

**From:** Malhotra, Danish (DOT) [mailto:[danish.malhotra2@state.ma.us](mailto:danish.malhotra2@state.ma.us)]  
**Sent:** Tuesday, September 24, 2019 11:16 AM  
**To:** Shawn Ganley  
**Subject:** FW: identity theft - [REDACTED]

Good Afternoon Sir,

As per our conversation, I am requesting any information you may have on the victim from NY, so (at minimum) I can suspended this license. Thank you.

Respectfully Submitted,

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

---

**From:** Commonwealth Fusion Center (POL) <fusion@pol.State.MA.US>  
**Sent:** Wednesday, August 21, 2019 1:30 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Cc:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** Fw: identity theft

Good Afternoon, Sir(s) -

Tpr. Malhotra - Sorry to bother you - I would have just forwarded this to Lt. Boyle to see if FIU wanted to look into the possible fraudulently obtained ID, but it looks like he's on VAC this week.

Suspect allegedly obtained the attached MA Driver's License ( [REDACTED] ), DOB: [REDACTED], S [REDACTED], ACT/NRE; CDL: /NRE) fraudulently using credentials of a NY victim. Facial Recognition on S [REDACTED] returns no definitive matches to any additional MA Licenses or IDs. Negative BOP, Negative WMS.

Respectfully,

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

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---

**From:** Shawn Ganley <[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)>  
**Sent:** Wednesday, August 21, 2019 12:47 PM  
**To:** Commonwealth Fusion Center (POL) <[fusion@pol.State.MA.US](mailto:fusion@pol.State.MA.US)>  
**Subject:** identity theft

Good afternoon. I have an individual that I am investigating for fraud related offenses and identity theft. While reviewing some of the documents I received back from subpoenas, I discovered that he obtained a State of Mass. Driver's license using the identity of victim from NY. The Mass dl # is S [REDACTED] in the name of [REDACTED] who is a disabled male who resides in NY. I am passing this info along in case Mr. [REDACTED] has committed other fraud related offenses in your state. Mr. [REDACTED] uses abandoned or for sale property addresses to commit his frauds. He also utilizes females to open accounts using fake identification and letters of incorporation that are legit on the face, but the businesses are fictitious and the president is the fake id the female produced at the bank. Mr. [REDACTED] has a lengthy rap sheet involving weapons offenses and fraud related crimes. I just want to forward this because he is prolific in the frauds he commits. If you need anything further, please feel free to reach out.

Thank You

Detective Shawn Ganley #1133  
General Investigations Bureau  
Rahway Police Department  
1 City Hall Plaza  
Rahway, NJ 07065  
732-827-2116  
[sganley@rahwaypolice.com](mailto:sganley@rahwaypolice.com)

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**From:** [Scott, James](#)  
**Subject:** What did Beverly PD Off Divincenzo and NHSP Trp Powers have in common? Attended the same class and the same Mass Licensed drug dealing impostor interaction.  
**Date:** Friday, October 4, 2019 1:03:32 PM  
**Attachments:** [Beverly MA PD Off Dan Divincenzo Impostor investigation report \[REDACTED\].doc](#)  
[NHSP Trp Powers arrest report of Mass Impostor \[REDACTED\]-same target as Beverly MA PD.docx](#)  
[NYPD facial rec hit on Beverly and NHSP arrest MA Lic \[REDACTED\] true ID: \[REDACTED\].pdf](#)

---

Hi Team, another NESPIN success story, this one is from a few weeks ago. Off Divincenzo had spotted this Impostor in Beverly as a result of a domestic violence arrest and reached out to me and Kathy NESPIN. We like "[REDACTED]" right away as an Impostor and continued to work him. We were working with Dan in order to get him enough PC for a document warrant at the Impostors known location, that domestic arrest was really helping us with that. We also reached out to NYPD which provided us with a facial rec hit out of the DR and we know had his real identity. We reached out to Craig ICE and he submitted and was waiting for the biometric-finger print arrest comparison with our known arrest prints and our Impostors known prior arrest in the DR.

Well, while I was working the "Kelly's Roast Beef" detail in Saugus I got a call from NHSP Trp Brian Gacek who had also attended the class and was on a stop backing up Trp Powers. During our many calls and text's back and forth I never asked him for the info of the person they had stopped. During the stop we were able to build up significant probable cause to believe we had an Impostor stopped and the arrest was. Note in the attached report the assistance from Puerto Rico PD and especially Det. Torres from Framingham MA PD. Just great team work, a retired Special Officer, Detective from Framingham, couple of NH Troopers all of whom were applying the Impostor program along with ICE who responded to the barracks and none of us so far that I'm aware of have been suspended!

So during all of this I never put all this together until the very last phone call with Brian, he had mentioned a Beverly address on the license right before he hung up. I had to call him back and asked him to send me a pic of the Mass license. Well as soon as I got the attached Mass License I had a good laugh. I was able to call him back and send him all our work along with Dan's phone number. The two of the spoke and with that NYPD facial recognition hit that sealed the deal. During the interview by NH ICE-Kevin Williams he was able to get an admission from the Impostor who is still in ICE custody pending deportation. [REDACTED] Mass License has been revoked and Off Divincenzo has gone ahead and filed charges against him here in Mass. One more drug dealing Impostor off the streets, nice job everyone. For the record when I first called Dan and gave him the good news of the NH arrest of his impostor I thought I did hear some crying in the background!

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

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Malhotra, Danish \(DOT\)](#)  
**Subject:** FW: What did Beverly PD Off Divincenzo and NHSP Trp Powers have in common? Attended the same class and the same Mass Licensed drug dealing impostor interaction.  
**Date:** Thursday, October 10, 2019 11:42:00 AM  
**Attachments:** [Beverly MA PD Off Dan Divincenzo Impostor investigation report \[REDACTED\].doc](#)  
[NHSP Trp Powers arrest report of Mass Impostor \[REDACTED\] -same target as Beverly MA PD.docx](#)  
[NYPD facial rec hit on Beverly and NHSP arrest MA Lic \[REDACTED\] true ID: \[REDACTED\].pdf](#)

---

**From:** Scott, James [mailto:JScott@sauguspd.com]  
**Sent:** Friday, October 4, 2019 1:03 PM  
**Subject:** What did Beverly PD Off Divincenzo and NHSP Trp Powers have in common? Attended the same class and the same Mass Licensed drug dealing impostor interaction.


Hi Team, another NESPIN success story, this one is from a few weeks ago. Off Divincenzo had spotted this Impostor in Beverly as a result of a domestic violence arrest and reached out to me and Kathy NESPIN. We like "[REDACTED]" right away as an Impostor and continued to work him. We were working with Dan in order to get him enough PC for a document warrant at the Impostors known location, that domestic arrest was really helping us with that. We also reached out to NYPD which provided us with a facial rec hit out of the DR and we know had his real identity. We reached out to Craig ICE and he submitted and was waiting for the biometric-finger print arrest comparison with our known arrest prints and our Impostors known prior arrest in the DR.

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thought I did hear some crying in the background!

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

**From:** [Lucin, Cristina \(POL\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** wang  
**Date:** Thursday, October 24, 2019 10:46:31 AM  
**Attachments:**  [.arrest.warrant.docx](#)

---

R/

Trooper Cristina Whitney (Lucin)  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857)368-8607  
Fax: (857) 368-0649

**From:** [McCarthy, Maura \(AGO\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** cell phone SW.docx  
**Date:** Tuesday, November 5, 2019 2:21:55 PM  
**Attachments:** [cell\\_phone SW.docx](#)  
[cell\\_phone SW Final aff.docx](#)

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Two for your working copies – different styles but more than meat and potatoes -



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#); [Thompson, James \(DOT\)](#)  
**Subject:** FW: cell phone SW.docx  
**Date:** Tuesday, November 5, 2019 2:28:00 PM  
**Attachments:** [cell\\_phone SW.docx](#)  
[cell\\_phone SW Final aff.docx](#)

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**From:** McCarthy, Maura (AGO)  
**Sent:** Tuesday, November 5, 2019 2:22 PM  
**To:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Subject:** cell phone SW.docx

Two for your working copies – different styles but more than meat and potatoes -

**From:** [Lucin, Cristina \(POL\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** Yang wang reports  
**Date:** Wednesday, November 6, 2019 11:08:04 AM  
**Attachments:** [REDACTED] [Report.docx](#)  
[Search warrant](#) [REDACTED] [Final.docx](#)

---

R/

Trooper Cristina Whitney (Lucin)  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857)368-8607  
Fax: (857) 368-0649

**From:** [Thompson, James \(DOT\)](#)  
**To:** [THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)  
**Subject:** SW- WORKING COPY  
**Date:** Thursday, November 7, 2019 4:45:00 PM  
**Attachments:** [image001.png](#)  
[M.- Cell phone SW.docx](#)

---

Respectfully,

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



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** FW: Yang wang reports  
**Date:** Friday, November 8, 2019 2:41:56 PM  
**Attachments:** [REDACTED] [Report.docx](#)  
[Search Warrant](#) [REDACTED] [Final.docx](#)


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**From:** Lucin, Cristina (POL) <Cristina.Lucin@pol.state.ma.us>  
**Sent:** Wednesday, November 6, 2019 11:08 AM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** [REDACTED] reports

R/

Trooper Cristina Whitney (Lucin)  
Massachusetts State Police  
Fraud Identification Unit  
10 Park Plaza 2<sup>nd</sup> floor  
Boston, MA 02116  
Office: (857) 368-9500  
Desk: (857)368-8607  
Fax: (857) 368-0649

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** RE: additions  
**Date:** Friday, November 8, 2019 4:10:20 PM  
**Attachments:** [image001.png](#)  
 [M.- Cell phone SW.docx](#)

---

Working copy.

---

**From:** Boyle, Christopher (DOT) <Christopher.P.Boyle@dot.state.ma.us>  
**Sent:** Friday, November 8, 2019 4:03 PM  
**To:** Thompson, James (DOT) <James.M.Thompson@dot.state.ma.us>  
**Subject:** additions

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



**From:** [Thompson, James \(DOT\)](#)  
**To:** [THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)  
**Subject:** SW Draft  
**Date:** Friday, November 8, 2019 4:11:00 PM  
**Attachments:** [image001.png](#)  
[M.- Cell phone SW version 1.docx](#)

---

Respectfully,

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



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** Draft  
**Date:** Tuesday, November 12, 2019 9:12:00 AM  
**Attachments:** [REDACTED] - Cell phone SW 11.11.19.docx  
[image001.png](#)

---

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



**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** [REDACTED] Phone SW- Working Copy 11-12-2019  
**Date:** Tuesday, November 12, 2019 3:45:21 PM  
**Attachments:** [image001.png](#)  
[REDACTED] - Cell phone SW -LT Boyle V-1.docx

---

Lt.

Let me know what you think.

Respectfully,

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





**From:** [Thompson, James \(DOT\)](#)  
**To:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** [REDACTED] Phone SW-Working Copy  
**Date:** Tuesday, November 12, 2019 4:35:00 PM  
**Attachments:** [REDACTED] - Cell phone SW -LT Boyle V-1.docx  
[image001.png](#)

---

Lt.

Updates made. I put the sentence about [REDACTED] being a suspect in other schemes later in paragraph #3 since I had not mentioned him at that point. You will see what I mean.

-Jimmy

Respectfully,

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



**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Eonas, Russell \(PLY\)](#)  
**Subject:** Fwd: [REDACTED] Phone SW-Working Copy  
**Date:** Tuesday, November 12, 2019 6:01:29 PM  
**Attachments:** [image001.png](#)  
[ATT00001.htm](#)  
[ATT00002.htm](#)  
[REDACTED] [Cell phone SW -LT Boyle V-1.docx](#)  
[ATT00003.htm](#)

---

Russ,

Would you mind taking a peek at this?

Thanks,

Boyle

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



Begin forwarded message:

**From:** "Thompson, James (DOT)" <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Date:** November 12, 2019 at 4:35:00 PM EST  
**To:** "Boyle, Christopher (DOT)" <[Christopher.P.Boyle@dot.state.ma.us](mailto:Christopher.P.Boyle@dot.state.ma.us)>  
**Subject:** [REDACTED] Phone SW-Working Copy

Lt.

Updates made. I put the sentence about [REDACTED] being a suspect in other schemes later in paragraph #3 since I had not mentioned him at that point. You will see what I mean.

-Jimmy

Respectfully,

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

**From:** [Boyle, Christopher \(DOT\)](#)  
**To:** [Thompson, James \(DOT\)](#)  
**Subject:** Draft  
**Date:** Wednesday, November 13, 2019 8:38:00 AM  
**Attachments:** [REDACTED] - Cell phone SW -LT Boyle V-2.docx  
[image001.png](#)

---

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



**From:** [Thompson, James \(DOT\)](#)  
**To:** [jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com); [THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)  
**Subject:** [REDACTED] Search Warrant-Final 11-13-2019  
**Date:** Wednesday, November 13, 2019 11:33:00 AM  
**Attachments:** [REDACTED] - Cell phone SW -Final.docx  
[Return Application - Warrant - Rubin.pdf](#)  
[image001.png](#)

---

Respectfully,

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



**From:** James.M.Thompson@dot.state.ma.us  
**To:** [Parrella, Robert \(POL\)](#)  
**Subject:** Fwd: [REDACTED] Search Warrant-Final 11-13-2019  
**Date:** Wednesday, November 13, 2019 2:53:16 PM  
**Attachments:** [image001.png](#)  
[ATT00001.htm](#)  
[ATT00002.htm](#)  
[REDACTED] - Cell phone SW -Final.docx  
[ATT00003.htm](#)  
[Return Application - Warrant - \[REDACTED\].pdf](#)  
[ATT00004.htm](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Thompson, James (DOT)" <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Date:** November 13, 2019 at 11:33:27 AM EST  
**To:** "[jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com)"  
<[jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com)>, "[THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)"  
<[THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)>  
**Subject:** [REDACTED] Search Warrant-Final 11-13-2019

Respectfully,

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

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Parrella, Robert \(POL\)](#)  
**Subject:** Fwd: [REDACTED] Search Warrant-Final 11-13-2019  
**Date:** Wednesday, November 13, 2019 2:53:17 PM  
**Attachments:** [image001.png](#)  
[ATT00001.htm](#)  
[ATT00002.htm](#)  
[REDACTED] Cell phone SW -Final.docx  
[ATT00003.htm](#)  
[Return Application - Warrant - \[REDACTED\].pdf](#)  
[ATT00004.htm](#)

---

Sent from my iPhone

Begin forwarded message:

**From:** "Thompson, James (DOT)" <[James.M.Thompson@dot.state.ma.us](mailto:James.M.Thompson@dot.state.ma.us)>  
**Date:** November 13, 2019 at 11:33:27 AM EST  
**To:** "[jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com)"  
<[jamesmchughthompson@hotmail.com](mailto:jamesmchughthompson@hotmail.com)>, "[THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)"  
<[THOMPSONJ3890@GMAIL.COM](mailto:THOMPSONJ3890@GMAIL.COM)>  
**Subject:** RUBIN, Jean Search Warrant-Final 11-13-2019

Respectfully,

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

**From:** [Thompson, James \(DOT\)](#)  
**To:** [Lucin, Cristina \(POL\)](#); [Malhotra, Danish \(DOT\)](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#)  
**Subject:** Cell Phone Search Warrant- [REDACTED]  
**Date:** Thursday, November 14, 2019 12:23:58 PM  
**Attachments:** [RUBIN Jean M.- Cell phone SW -Final-1.docx](#)  
[image001.png](#)

---

Hey guys,

For reference on future cases.

Respectfully,

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





**From:** [Kelly, Christopher](#)  
**To:** [James Scott](#)  
**Cc:** [Boyle, Christopher \(DOT\)](#); [Crawford, Adam](#); [William F Reilly](#); [Healy, Sean \(POL\)](#); [Zani, Alan C \(POL\)](#); [Luis Capestany](#); [SHAVER, BRADLEY A](#); [SEIFERT, MATTHEW D](#); [McDonough, Katherine](#); [Hamel, Craig](#); [Monico, Daniel J](#); [MELENDEZ, ROBERTO](#); [Evan T Shaw](#); [Moquin, Walter A](#)  
**Subject:** RE: [EXTERNAL] Re: Potential Nantucket PD Imposter  
**Date:** Saturday, November 30, 2019 4:52:11 PM  
**Attachments:** [nantucket imposter report.pdf](#)

---

Thank you to everybody for their help in this case. I have arrested the imposter. I was planning on holding off until next week to put the final touches on the case. However, he was stopped by patrol again last night and arrested for driving after suspension. During the booking process he stated that he was going to be moving off the island on Sunday. I figured I might as well act while we still had him.

I've attached the report if you are interested. He is currently held on \$10k bail until Monday. I have no idea what will happen after that.

Thanks again,

Chris

---

**From:** Kelly, Christopher  
**Sent:** Tuesday, November 26, 2019 10:45 AM  
**To:** 'MELENDEZ, ROBERTO' <ROBERTO.MELENDEZ@CBP.DHS.GOV>; Evan T Shaw <Evan.Shaw@risp.gov>  
**Cc:** Boyle, Christopher P (DOT) <christopher.p.boyle@state.ma.us>; James Scott <massimpostor@gmail.com>; Crawford, Adam <Adam.Crawford@ice.dhs.gov>; William F Reilly <William.Reilly@risp.gov>; Healy, Sean (POL) <sean.healy@state.ma.us>; Zani, Alan C (POL) <alan.c.zani@state.ma.us>; Luis Capestany <luis.capestany@dhs.gov>; SHAVER, BRADLEY A <BRADLEY.A.SHAVER@CBP.DHS.GOV>; SEIFERT, MATTHEW D <MATTHEW.D.SEIFERT@cbp.dhs.gov>; McDonough, Katherine <kmcdonough@nespin.riss.net>; Hamel, Craig <Craig.Hamel@ice.dhs.gov>; Monico, Daniel J <Daniel.J.Monico@ice.dhs.gov>  
**Subject:** RE: [EXTERNAL] Re: Potential Nantucket PD Imposter

Thank you to everybody for your help so far, especially Jim and Agent Melendez. I've included the email I received from HSI in Texas as an attachment. They were able to ID my guy as a Honduran national. They think that he's been using this identity since at least 2007.

It actually appears that the guy locked up in Rhode Island right now is the true identity holder based on the PR driver's license.

I am planning on arresting and charging my guy. I've been in contact with Walter Moquin of the Providence ICE office (who we usually deal with) about coming up with a plan. I may hold off for a little while because I don't want him to get bailed out of a Mass. Court and get lost.

Chris

---

Detective Christopher Kelly #676  
Nantucket Police Department  
4 Fairgrounds Road  
Nantucket, MA 02554  
Tel: (508) 228-1212 x5676  
Fax: (508) 325-4121  
[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)

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---

**From:** MELENDEZ, ROBERTO <[ROBERTO.MELENDEZ@CBP.DHS.GOV](mailto:ROBERTO.MELENDEZ@CBP.DHS.GOV)>  
**Sent:** Monday, November 25, 2019 8:41 PM  
**To:** Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)>

**Cc:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>; James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)>; Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)>; Crawford, Adam <[Adam.Crawford@ice.dhs.gov](mailto:Adam.Crawford@ice.dhs.gov)>; William F Reilly <[William.Reilly@risp.gov](mailto:William.Reilly@risp.gov)>; Healy, Sean (POL) <[sean.healy@state.ma.us](mailto:sean.healy@state.ma.us)>; Zani, Alan C (POL) <[alan.c.zani@state.ma.us](mailto:alan.c.zani@state.ma.us)>; Luis Capestany <[luis.capestany@dhs.gov](mailto:luis.capestany@dhs.gov)>; SHAVER, BRADLEY A <[BRADLEY.A.SHAVER@CBP.DHS.GOV](mailto:BRADLEY.A.SHAVER@CBP.DHS.GOV)>; SEIFERT, MATTHEW D <[MATTHEW.D.SEIFERT@cbp.dhs.gov](mailto:MATTHEW.D.SEIFERT@cbp.dhs.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Hamel, Craig <[Craig.Hamel@ice.dhs.gov](mailto:Craig.Hamel@ice.dhs.gov)>; Monico, Daniel J <[Daniel.J.Monico@ice.dhs.gov](mailto:Daniel.J.Monico@ice.dhs.gov)>

**Subject:** Re: [EXTERNAL] Re: Potential Nantucket PD Imposter

I have all the real biographical information on this guy. Additionally, I have the real person's info do PR. I will share it tomorrow.

He is from (Guatemala or Honduras) I can't recall exactly. However, I remember that his ex-mother-in-law called the HSI Tip line and gave some details that we were able to corroborate with HSI Guatemala along with biometric match (facial recognition).

Sorry if I double-tap the email. I cannot see my previous email.

V/r,  
Robert Melendez

Sent from my iPhone

On Nov 25, 2019, at 7:34 PM, Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)> wrote:

The RI guy is serving 2 years here for trafficking. He won't be hard to find. I will keep you posted.

Trooper Evan T. Shaw  
RISP Hope Valley Barracks

---

**From:** Boyle, Christopher P (DOT) <[christopher.p.boyle@state.ma.us](mailto:christopher.p.boyle@state.ma.us)>

**Sent:** Monday, November 25, 2019 8:28 PM

**To:** James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)>

**Cc:** Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)>; Adam Crawford <[adam.crawford@ice.dhs.gov](mailto:adam.crawford@ice.dhs.gov)>; William F Reilly <[William.Reilly@risp.gov](mailto:William.Reilly@risp.gov)>; Healy, Sean (POL) <[sean.healy@state.ma.us](mailto:sean.healy@state.ma.us)>; Zani, Alan C (POL) <[alan.c.zani@state.ma.us](mailto:alan.c.zani@state.ma.us)>; [roberto.melendez@cbp.dhs.gov](mailto:roberto.melendez@cbp.dhs.gov) <[roberto.melendez@cbp.dhs.gov](mailto:roberto.melendez@cbp.dhs.gov)>; Luis Capestany <[luis.capestany@dhs.gov](mailto:luis.capestany@dhs.gov)>; Bradley Shaver <[bradley.a.shaver@cbp.dhs.gov](mailto:bradley.a.shaver@cbp.dhs.gov)>; Matthew Seifert <[matthew.d.seifert@cbp.dhs.gov](mailto:matthew.d.seifert@cbp.dhs.gov)>; McDonough, Katherine <[kmcdonough@nespin.riss.net](mailto:kmcdonough@nespin.riss.net)>; Craig Hamel <[craig.hamel@ice.dhs.gov](mailto:craig.hamel@ice.dhs.gov)>; Dan Monico <[daniel.j.monico@ice.dhs.gov](mailto:daniel.j.monico@ice.dhs.gov)>; Evan T Shaw <[Evan.Shaw@risp.gov](mailto:Evan.Shaw@risp.gov)>

**Subject:** [EXTERNAL] Re: Potential Nantucket PD Imposter

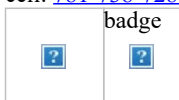
I'm working off of an iPad at a detail but it looks like he was issued that "SA" number today because of the OUI.

It's what would've been his old "A" number but they no longer exist. Everything will be an "SA" number now.

I'll run the booking photo through in the morning.

Chris

Lieutenant Christopher Boyle #2710  
Massachusetts State Police  
Division of Homeland Security and Preparedness  
Fraud Identification Unit  
[10 Park Plaza, 2<sup>nd</sup> Floor](#)  
[Boston, MA 02116](#)  
[christopher.p.boyle@dot.state.ma.us](mailto:christopher.p.boyle@dot.state.ma.us)  
cell: [781-738-7286](tel:781-738-7286)



On Nov 25, 2019, at 8:10 PM, James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)> wrote:

Hi Everyone, Det Kelly from Nantucket has a nice Impostor case out on the island as a result of an OUI arrest. I have attached my III work up along with what Chris has already put together (Nice Job). So we definitely have at least one Impostor and there is a lot here. The TX License is already showing some fraud concerns, what did they see? One of these guys has some Ohio history. Also our guy in Mass according to Chris has some gun history and stolen cars. What is he doing here on the Island off season???

So Chris I have sent this to Texas, Ohio, Rhode Island DMV and one of their high speed Troopers, our gun guys with Mass State Police, one of them high speed. Also ICE in Mass and Rhode Island. Lets see what we get back. The Holiday is right around the corner. I know they will be wondering if you can put your hands on him?

Lt Boyle - He may of had a recent attempt with SA [REDACTED] ??? Status SUSP with no SSN.

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

From: Kelly, Christopher <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>>

Date: Mon, Nov 25, 2019 at 7:27 PM

Subject: Fwd: Potential Nantucket PD Imposter

To: James Scott <[massimpostor@gmail.com](mailto:massimpostor@gmail.com)<<mailto:massimpostor@gmail.com>>>

These are the work ups I did.

Detective Christopher Kelly #676

Nantucket Police Department

4 Fairgrounds Road

Nantucket, MA 02554

Tel: (508) 228-1212<[tel:\(508\)%20228-1212](tel:(508)20228-1212)> x5676

Fax: (508) 228-7246<[tel:\(508\)%20228-7246](tel:(508)20228-7246)>

[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>

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Begin forwarded message:

From: "Kelly, Christopher" <[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov)<<mailto:ckelly@police.nantucket-ma.gov>>>

[ma.gov](mailto:ma.gov)>>

Date: November 25, 2019 at 13:14:00 EST

To: "cgraham@nespin\_riss\_net" <[mailto:cgraham@nespin\\_riss\\_net](mailto:cgraham@nespin_riss_net)>

<[cgraham@nespin\\_riss\\_net](mailto:cgraham@nespin_riss_net) <[mailto:cgraham@nespin\\_riss\\_net](mailto:cgraham@nespin_riss_net)>>

Subject: Potential Nantucket PD Imposter

Hello,

Here is the information on the potential imposter that was arrested for OUI on Nantucket over the weekend.

There are 3 FBI numbers using the same identity. One is the Nantucket arrest. There is also somebody that was arrested in Rhode Island for narcotics earlier this year. I figure that at least one is the imposter (if not all).

I've reached out to Providence PD for a booking photo of their arrest but haven't heard back yet.

I have not been able to get in touch with anybody from Puerto Rico to get a picture of their license holder.

I am looking for any help that you could give me in trying to sort this out. My cell is [REDACTED]. Thank you in advance for your help.

Chris

Detective Christopher Kelly #676  
Nantucket Police Department  
4 Fairgrounds Road  
Nantucket, MA 02554  
Tel: (508) 228-1212 <[tel:\(508\)228-1212](tel:(508)228-1212)> x5676  
Fax: (508) 325-4121  
[ckelly@police.nantucket-ma.gov](mailto:ckelly@police.nantucket-ma.gov) <<mailto:ckelly@police.nantucket-ma.gov>>

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--

James Scott, Instructor, Identifying the Impostor-The Universal Identity Theft Recognition Program  
Special Officer Saugus MA PD, retired full time. Retired SMSgt USAFR Security Forces  
"The fatal error for the Impostor is to have an interaction with an Officer trained in "Identifying the Impostor." Web site -  
[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_\\_identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWl0QWnGCCAfCDz1Bns\\_w&r=prm\\_dV81qWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=7IRnvE9-QMq-Y2xr0MHgACZUUXeCnO8MAZyyV2TWCxI&s=z5rZ3ug\\_CUZHk0VuZ2RerhnTAczA7SlbBaiz\\_9vzOYe&e=>](https://urldefense.proofpoint.com/v2/url?u=http-3A__identifyingtheimpostor.com&d=DwMFaQ&c=IDF7oMaPKXpkYvev9V-fVahWl0QWnGCCAfCDz1Bns_w&r=prm_dV81qWyUGsREoiHLOsb2yXu1ET7QF4f4uxy0NZ0&m=7IRnvE9-QMq-Y2xr0MHgACZUUXeCnO8MAZyyV2TWCxI&s=z5rZ3ug_CUZHk0VuZ2RerhnTAczA7SlbBaiz_9vzOYe&e=>)

<Drivers licenses.pdf>  
<Imposter Worksheet.pdf>  
<Nantucket Arrest.pdf>

<Possible Nantucket PD Imposter.docx>

<Rhode Island Identity.pdf>

<Nantucket Triple I [REDACTED], [REDACTED], [REDACTED], 3 in III.pdf>

**From:** [James Scott](#)  
**Subject:** Nantucket PD arrest what we call an "Impostor" aka "Game of Clones" identity thief all the way from the South West-Texas  
**Date:** Saturday, November 30, 2019 6:39:34 PM  
**Attachments:** [Nantucket impostor arrest report, Texas license.pdf](#)  
[Nantucket Triple I \[REDACTED\].pdf](#), [3 in III.pdf](#)

---

Hi Team, over the years we have developed a significant network of really smart and hardworking Officers, Troopers, Agents, Analyst, etc from all over the United States. We are able to reach out to these individuals when we see that our suspected Impostor has been outside of New England which is the case here out of the Island of Nantucket. Last week they had an OUI arrest involving a valid Texas License and what appeared to be a Puerto Rico identity based on the SSN. What is a guy with a gun and stolen car history in California doing allegedly working on Nantucket driving around with a fraudulent obtained Texas License and vehicle registration. Our True Number Holder may be the guy in jail in Rhode Island.

The attached report from Det. Chris Kelly who came to the class several years ago shows that he reviewed an arrest report from the weekend. In only a few minutes after reviewing the report he started applying the program and soon realized he had a potential impostor. After doing a great job of putting the case together he reached out for help. I took a look and what did I see? Take a look at my marked up "Triple I", I saw three potential Impostors and the Texas License Holder who had been arrested had a "Flag" attached to his TX License print out indicating possible fraud.

I knew who to reach out to right away because of our friends from Border Patrol in Puerto Rico. They had introduced me to a HSI Agent out in Laredo TX who was very much involved in an ongoing Operation called "Game of Clones". Just another name for "Identifying the Impostor", yup this is a nation wide identity theft problem. I'm hoping to get Agent Roberto Melendez to speak at the upcoming Arizona classes in Feb 2020!!! How is that for a hint!

You will want to save a copy of this report. It is well written, flows very nicely and illustrates in detail the probable cause. The only thing I would add in the future is some sort of language that the Defendant was afforded every opportunity to call or contact any relative in order to prove he was really who he said he was and failed to make any calls, etc...

So it's up to the court now on Monday morning.

--

James Scott, Instructor, Identifying the Impostor-The Universal Identity Theft Recognition Program  
Special Officer Saugus MA PD, retired full time. Retired SMSgt USAFR Security Forces  
"The fatal error for the Impostor is to have an interaction with an Officer trained in "Identifying the Impostor." Web site - [identifyingtheimpostor.com](http://identifyingtheimpostor.com)

**From:** [Malhotra, Danish \(DOT\)](#)  
**To:** [Haag, Andrew \(SUF\)](#)  
**Subject:** RE: Discovery for Commonwealth v. Carmona - 1901CR005114 - Incident # 2019-134-0086  
**Date:** Monday, December 2, 2019 11:27:00 AM  
**Attachments:** [ACISS Report# 2019-134-0086 - Warrant Application Report.pdf](#)  
[ACISS Report# 2019-134-0095 - Warrant Arrest Report.pdf](#)  
[Application for Criminal Complaint - Warrant - \[REDACTED\].docx](#)  
[DR Birth Cert.pdf](#)  
[DR Passport.pdf](#)  
[FR Comparison of PR DAVID PIC and DE LIC PIC.jpg](#)  
[FR Comparison of PR DAVID PIC and MA LIC PIC S \[REDACTED\].jpg](#)  
[FR Comparison of PR DAVID PIC and MA LIC PIC S \[REDACTED\].jpg](#)  
[PR DAVID PIC.jpg](#)  
[PR DAVID+.pdf](#)  
[RAMS Report# \[REDACTED\] - \[REDACTED\].pdf](#)  
[To-From Report # \[REDACTED\] - SIGNED.pdf](#)

---

Good Morning Andrew,

So yes if you can change his name to be filed under his true name, [REDACTED], that would help a lot. The courts gave me a hard time using the true name when filing for the warrant, so that's the warrant shows the name of [REDACTED]. But if you look at the arrest report and the original warrant request report, both show [REDACTED] as his true name. I am attaching all the reports and other pertinent documents for the case. Please give me a call when you get this email. I am on for your pre-trial that morning and also on for pre-trial for the other case, Commonwealth v. [REDACTED] that you are working on. I need to speak with you about the [REDACTED] case and see what info you want. I have a video on a thumb drive showing Rosario taking the exams for all the other people. Please call me on 857-324-0411. Thank you.

Respectfully Submitted,

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

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**From:** Haag, Andrew (SUF) <Andrew.Haag@MassMail.State.MA.US>  
**Sent:** Tuesday, November 5, 2019 12:51 PM  
**To:** Malhotra, Danish (DOT) <Danish.Malhotra2@dot.state.ma.us>  
**Subject:** RE: Discovery for Commonwealth v. [REDACTED] - [REDACTED] - Incident # [REDACTED]

Good afternoon trooper,

I wanted to follow up with you on this case. The first pretrial hearing was held last Friday and the

court asked me to flag to you the issue regarding the defendant's true identity in this case. On paragraph 3 of your report, you indicate that the defendant's alias is [REDACTED] and that his true name is [REDACTED]. However, the defendant is charged under [REDACTED]. Should he have been charged under his [REDACTED] name?

The next court date for this case is December 17, 2019 and we have issued you a summons for that date. But if you could send me any information you might have on this identity issue prior to that date, that would be very helpful.

Thank you  
Andrew

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**From:** Haag, Andrew (SUF)  
**Sent:** Thursday, October 31, 2019 2:58 PM  
**To:** Malhotra, Danish (DOT)  
**Subject:** Discovery for Commonwealth v. [REDACTED] - [REDACTED] - Incident # [REDACTED]

Good afternoon trooper,

I've been assigned the case against [REDACTED] (AKA [REDACTED]) and I am reaching out regarding the discovery for this case. I wanted to ask if you could provide me with any and all of the material you collected as part of your investigation. In particular, I am wondering if you have any fingerprints, birth certificates, facial recognition, supplemental reports, and information on the defendant's true name. Reading your report, it also appears that you were able to pull data from the Brockton and Taunton RMVs. Would you be able to provide that information as well?

I recall that I sent, or will send, you a summons for December 17, 2019 on another case. This case is on for a pretrial hearing tomorrow, so I will ask the court to put this on for the same date so you don't have to come back here twice.

Best  
Andrew

*Andrew S. Haag*

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