



# Commonwealth Fusion Center (CFC)

Massachusetts

978.451.3700 | [fusion@pol.state.ma.us](mailto:fusion@pol.state.ma.us)

## Possible Fraudulent Identification Form

Date of Request:

03/15/2019

Subject's Name:

[REDACTED]

Subject's DOB:

[REDACTED]

Subject's OLN:

No OLN under that Name/DOB combination

Requestor's Name:

Fonda Ong

Requestor's Agency:

Homeland Security Investigations - Boston

Requestor's Contact Info:

Fonda.Ong@ice.dhs.gov - 617-673-8291

Name:

License #:

Possible Matches:

[REDACTED]

SSN #:

Source:

SSN's Associated with the Subject:

[REDACTED]

CJIS (S [REDACTED])

CJIS (QH)

Deceased:

☐

Yes

☒

No

Source:

Subject of HSI Invest.

Documents Attached:

☒

AFIS-R Rap Sheet

☒

MA Driver's Licenses

☒

BOP

☒

CLEAR

☒

III

☐

Warrants

Comments:

[REDACTED]

## Doyle, William (DOT)

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**From:** Chung, Cyrus (NOR) <Cyrus.Chung@MassMail.State.MA.US>  
**Sent:** Thursday, August 9, 2018 11:20 AM  
**To:** Thompson, James (DOT); Lucin, Cristina (POL)  
**Cc:** Noe, Vincent (NOR); Burke, Patrick M. (NOR); Godino, Joe; Timothy J. Miranda; 'Francis E. Torres'; Collins, Gerald (NOR); Bulman, Paul (NOR); Van Epps, Graham (NOR); Klunder, Michael (NOR)  
**Subject:** ID Fraud Investigation  
**Attachments:** ID fraud packet.docx; ID LIST.DOCX; RMV IDs.pdf

Troopers Thompson and Lucin,

Pursuant to our meeting last week, please find attached three documents:

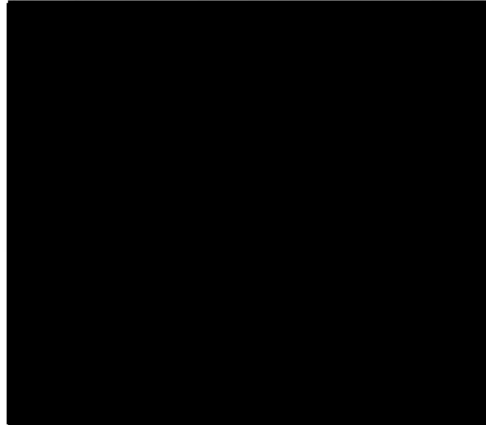
- *First*, the Word document entitled "ID fraud packet" contains details regarding our main target, known here as [REDACTED] as well as a number of other people we've identified with a high degree of likelihood as imposters, namely "[REDACTED]" "[REDACTED]" and "[REDACTED]". It also contains the conversations between our main target and "[REDACTED]" "[REDACTED]" and "[REDACTED]" along with summaries of the "[REDACTED]" and "[REDACTED]" conversations provided by Det. Francis Torres of the Framingham PD.
  - With respect to these individuals, especially [REDACTED] any help you can lend in the immediate short term to ascertain their true identities would be much appreciated, as we'd like to issue indictments under their true Dominican names, not their stolen Puerto Rican ones.
- *Second*, the Word document entitled "ID LIST" contains a more cursory list, compiled by the Framingham Police Department, of individuals encountered during the investigation of this crew with their Social Security numbers and Massachusetts ID numbers. Many, but not all, are believed to be imposters. The document also includes a list of commonly recurring addresses with respect to some of these individuals.
- *Finally*, the PDF called "RMV IDs" contains CJIS printouts of the individuals to which the "ID LIST" document refers.

Cyrus

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Cyrus Chung  
Assistant District Attorney  
Middlesex District Attorney's Office  
15 Commonwealth Ave.  
Woburn, MA 01801  
781-897-8540  
cyrus.chung@state.ma.us

“[REDACTED]”



Imposter Massachusetts license: S [REDACTED] (issued 4/1/2010)

SSN: [REDACTED]

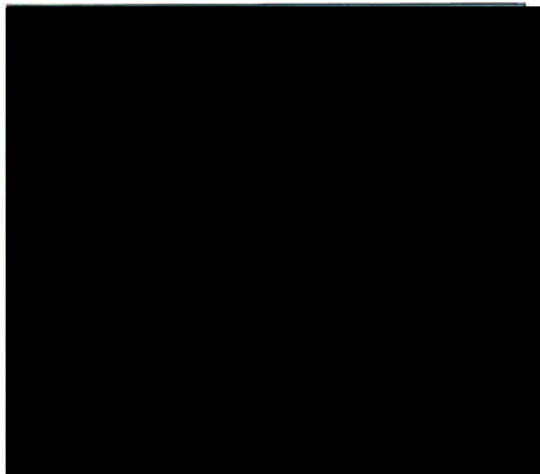
DOB: [REDACTED]

Real name: **unknown**

Assumed Puerto Rican identity of:

[REDACTED]	Nombre:	[REDACTED]
	Dirección Residencial:	[REDACTED]
	Dirección Postal:	[REDACTED]
	Fecha de Nacimiento:	[REDACTED]
	Número de Teléfono:	[REDACTED]
	<b>Identificación</b>	
	Número:	[REDACTED]
	Tipo:	Seguro Social
	<b>Tarjeta de Identificación</b>	
	Número:	[REDACTED]
Expiración:	18 jul 2020	
Emisión:	08 sep 2014	
<b>Gravámenes</b>		
<input type="checkbox"/> No se encontraron gravámenes.		
<b>Memos</b>		
<input type="checkbox"/> No se encontraron memos		

[REDACTED]



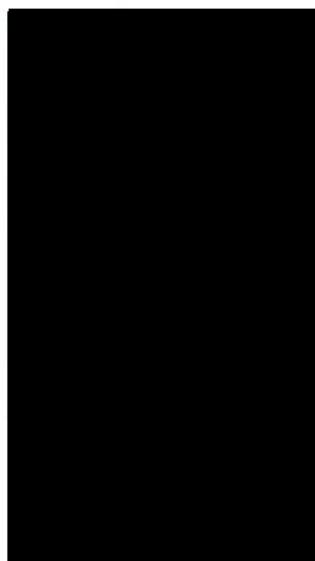
Imposter Massachusetts license: S [REDACTED] (issued 2/1/2018)

SSN: [REDACTED]

DOB: [REDACTED]

Real name: **Unknown**

Assumed Puerto Rican identity of:



Nombre:  
Dirección Residencial:

Dirección Postal:

Fecha de Nacimiento:  
Número de Teléfono:

**Identificación**

Número: [REDACTED]  
Tipo: Seguro Social

**Licencia**

Número: [REDACTED]  
Categoría: Conductor (3)  
Expiración: 26 abr 2020  
Emisión: 15 jul 2017  
Restricciones: Espejuelos o lentes de contacto

**Tutor**

Número: [REDACTED]  
Tipo: Seguro Social  
Nombre: Suero Martinez Manuel  
Parentesco: Padre  
Número de Teléfono: [REDACTED]

The real [REDACTED] is apparently now in Texas:



48762846 043 101317 02

Attention: Read WARNING on page 4 of instructions

Please select the document(s) for which you are applying:

☒ U.S. Passport Book ☐ U.S. Passport Card ☐ Both

☒ Regular Book (Standard) ☐ Limited Book (Non-Standard)

1. Name: Last [REDACTED] First [REDACTED] Middle [REDACTED]

2. Date of Birth (mm/dd/yyyy): [REDACTED]

3. Sex: M

4. Place of Birth (City & State if in the U.S., or City & Country as if is presently known): Harlem, Puerto Rico (Puerto Rico)

5. Social Security Number: [REDACTED]

6. Email (only state officers at [travel.state.gov](http://travel.state.gov)): [REDACTED]

7. Primary Contact Phone Number: [REDACTED]

8. Mailing Address: Line 1: Street/PO Box, or UPS [REDACTED]

City: [REDACTED] State: [REDACTED] Zip Code: 76204 Country: USA

9. List all other names you have used (Examples: Birth Name, Maiden, Previous Marriage, Legal Name Change. Attach additional pages if needed).

A. [REDACTED] B. [REDACTED]

**STOP! CONTINUE TO PAGE 2**

DO NOT SIGN APPLICATION UNTIL REQUESTED TO DO SO BY AUTHORIZED AGENT

Identifying Documents: Applicant or Mother/Father/Parent on Second Signature Line (if identifying minor)

Name: [REDACTED]

Address: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip Code: [REDACTED]

Country: USA

Identifying Documents: Applicant or Mother/Father/Parent on This Signature Line (if identifying minor)

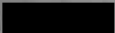

Name: [REDACTED]

Address: [REDACTED]

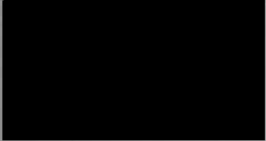

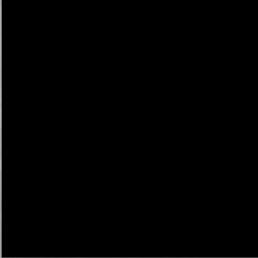
City: [REDACTED] State: [REDACTED] Zip Code: [REDACTED]

Country: [REDACTED]

**Massachusetts** **Driver's License**

	09-06-17	M	6'03"	D	S	
Date of Birth	Expires	Sex	Height	Class		Number

08-07-17  
Issued

*Ch. J. Dwyer*  
Registrar

Total Fee Collected = \$120.00 on 08-07-17

**TEMPORARY**

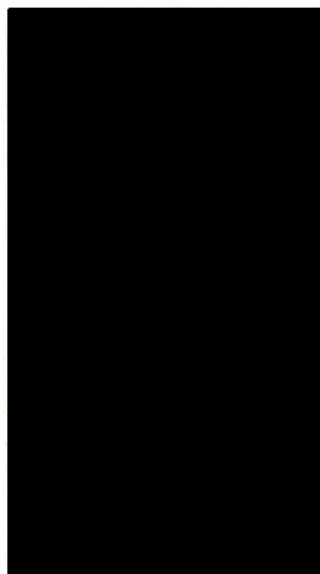
Validation : *Ch. J. Dwyer*  
3-28-8198-144 Registrar  
A 20467495

Our imposter:

Possible real name:



Assumed Puerto Rican identity of:



Nombre:  
Dirección Residencial:  
  
Dirección Postal:  
  
Fecha de Nacimiento:  
Número de Teléfono:

Identificación  
Número:  
Tipo: Seguro Social

Licencia  
Número:  
Categoría: Conductor (3)  
Expiración: 03 sep 2018  
Emisión: 26 sep 2012  
Restricciones: Espejuelos o lentes de contacto

Gravámenes  
☒ No se encontraron gravámenes

Memos  
21 sep 2012 SE CANCELO BOLETO POR LEY 209

“ [REDACTED] ”



Imposter MA ID: S [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Possible real name: [REDACTED]

Puerto Rican identity:

[REDACTED]	Nombre:	[REDACTED]
	Dirección Residencial:	[REDACTED]
	Dirección Postal:	[REDACTED]
	Fecha de Nacimiento:	[REDACTED]
	Número de Teléfono:	[REDACTED]
	<b>Identificación</b>	
	Número:	[REDACTED]
	Tipo:	Seguro Social
	<b>Tarjeta de Identificación</b>	
	Número:	[REDACTED]
Expiración:	10 ene 2022	
Emisión:	14 nov 2016	
<b>Gravámenes</b>		
No se encontraron gravámenes		
<b>Memos</b>		
No se encontraron memos		

**"[REDACTED]" conversation**

Participants

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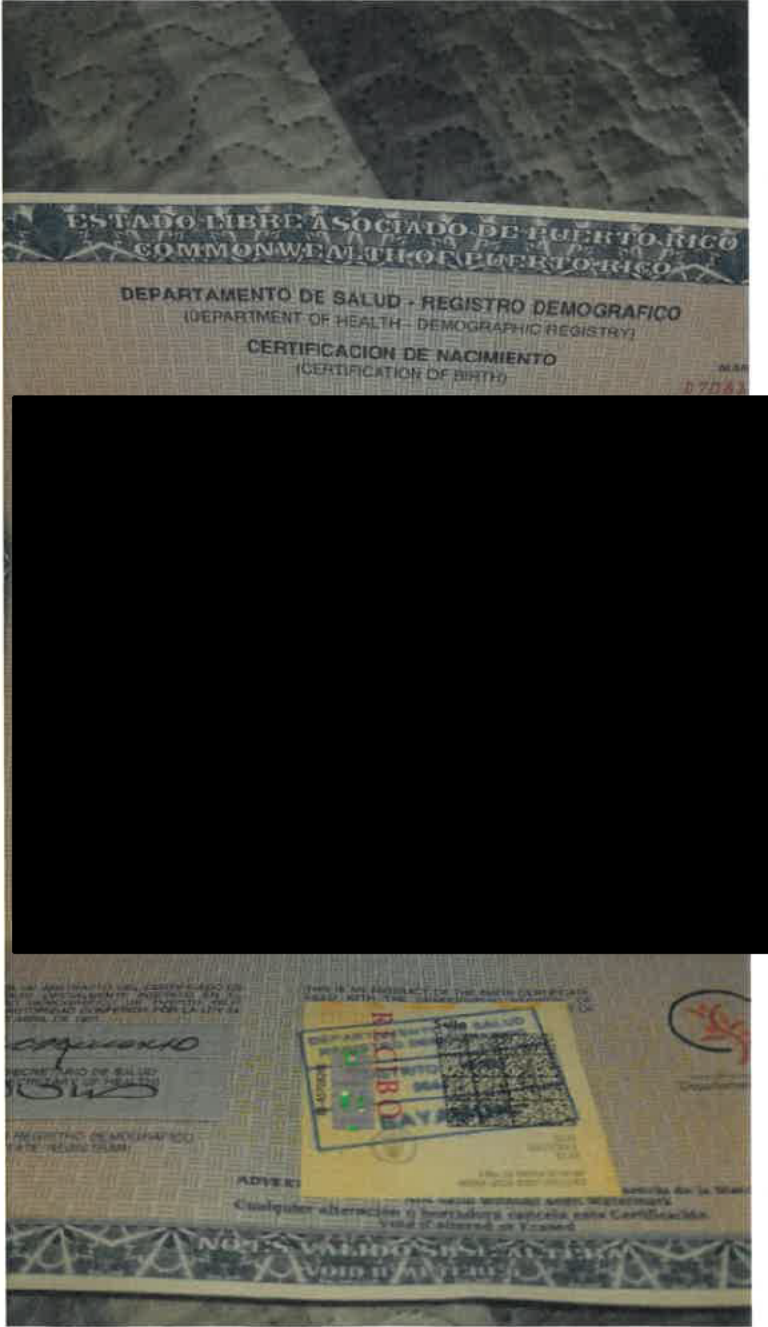
[REDACTED]@s.whatsapp.net

[REDACTED]@s.whatsapp.net

Conversation - Instant Messages (26)

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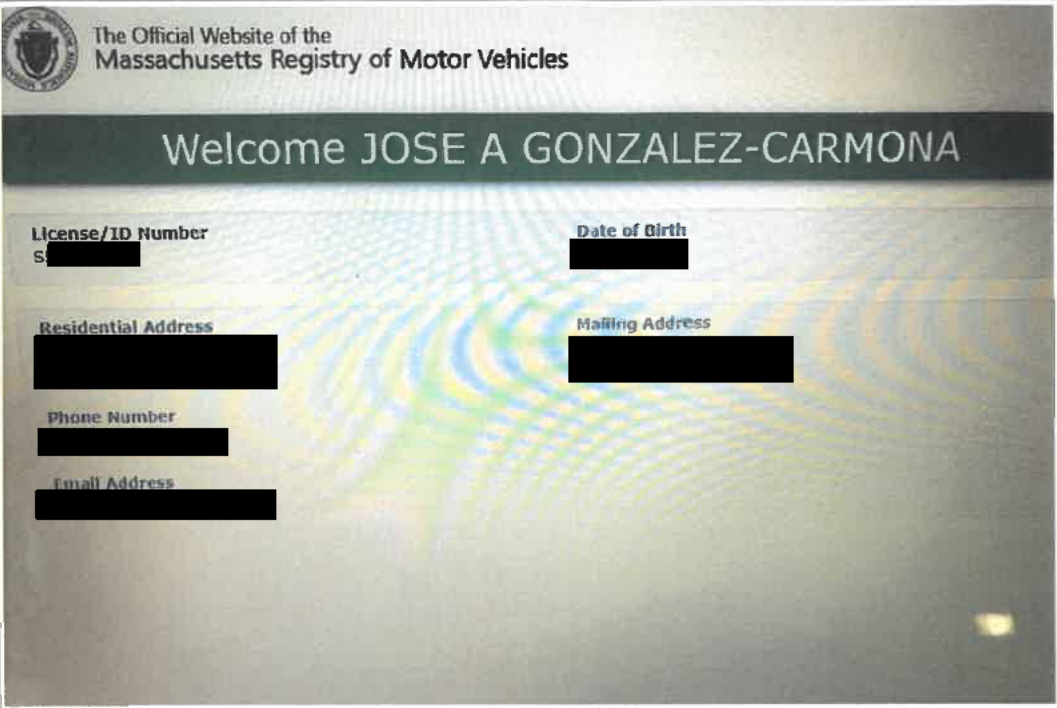
#	All timestamps	Content	Translation
1	<b>Timestamp:</b> 6/13/2018 10:06:04 AM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.  <b>Platform:</b> Mobile	
2	<b>Timestamp:</b> 6/13/2018 10:06:04 AM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Activo  <b>Status:</b> Read  <b>Platform:</b> Mobile	
3	<b>Timestamp:</b> 6/13/2018 10:23:39 AM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Tirelo	

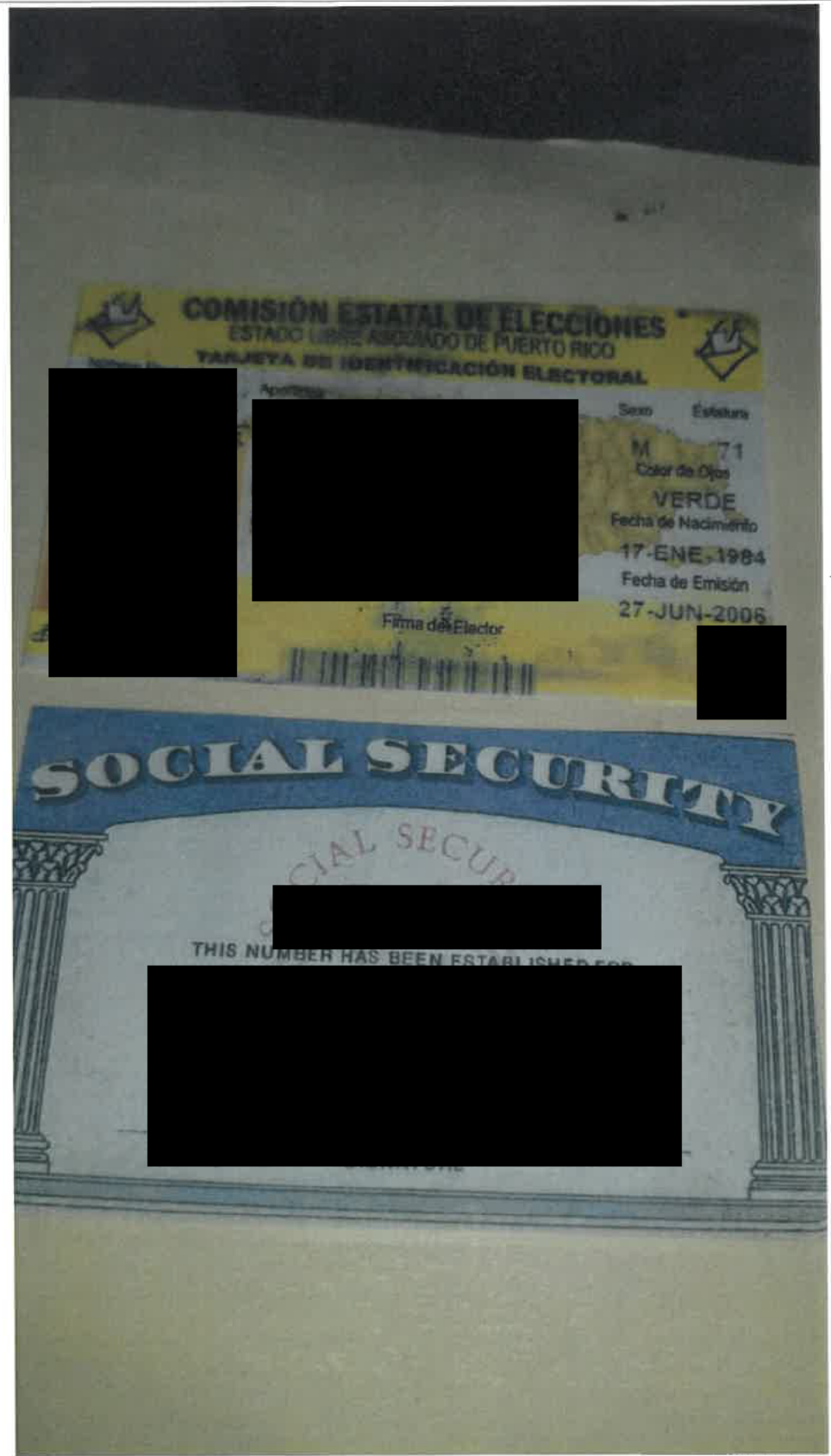
		<p>Status: Sent</p> <p>Platform: Mobile</p>	
4	<p>Timestamp: 6/13/2018 10:24:07 AM(UTC-4)</p>	<p>Direction: Incoming</p> 	
5	<p>Timestamp:</p>	<p>Direction:</p>	

	6/13/2018 10:24:35 AM(UTC-4)	Outgoing <b>Body:</b> [REDACTED]  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
6	<b>Timestamp:</b> 6/13/2018 10:24:42 AM(UTC-4)	<b>Direction:</b> Outgoing <b>Body:</b> [REDACTED]  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
7	<b>Timestamp:</b> 6/13/2018 10:25:15 AM(UTC-4)	<b>Direction:</b> Outgoing <b>Body:</b> Ok [REDACTED]  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
8	<b>Timestamp:</b> 6/13/2018 10:30:19 AM(UTC-4)	<b>Direction:</b> Incoming <b>Body:</b> [REDACTED]  <b>Status:</b> Read	

		Platform: Mobile	
9	<b>Timestamp:</b> 6/13/2018 9:17:26 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Qk onda pues   <b>Status:</b> Read  <b>Platform:</b> Mobile	
10	<b>Timestamp:</b> 6/13/2018 9:30:51 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Todavia no me a tirado esa de gracia sale dike a la 10 del trabajo   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
11	<b>Timestamp:</b> 6/13/2018 9:54:51 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok   <b>Status:</b> Read  <b>Platform:</b> Mobile	
12	<b>Timestamp:</b> 6/14/2018 1:32:15 PM(UTC-4)	<b>Direction:</b> Outgoing	




		 <p>The Official Website of the Massachusetts Registry of Motor Vehicles</p> <p>Welcome JOSE A GONZALEZ-CARMONA</p> <p>License/ID Number S [REDACTED]</p> <p>Date of Birth [REDACTED]</p> <p>Residential Address [REDACTED]</p> <p>Mailing Address [REDACTED]</p> <p>Phone Number [REDACTED]</p> <p>Email Address [REDACTED]</p>	
13	<b>Timestamp:</b> 6/14/2018 1:33:07 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Ta registrao y vive en witman aki en [REDACTED]	
		<b>Status:</b> Sent  <b>Platform:</b> Mobile	
14	<b>Timestamp:</b> 6/15/2018 9:50:31 AM(UTC-4)	<b>Direction:</b> Incoming	


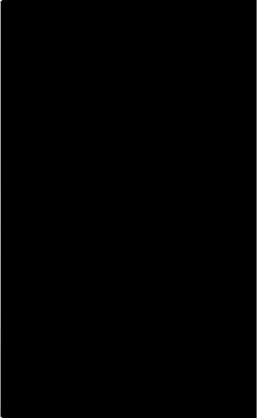


15	<b>Timestamp:</b> 6/15/2018 2:09:00 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Copis     <b>Status:</b> Read  <b>Platform:</b> Mobile	
16	<b>Timestamp:</b> 6/15/2018 2:11:11 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Me lo van a decir en un rato     <b>Status:</b> Sent  <b>Platform:</b> Mobile	
17	<b>Timestamp:</b> 6/15/2018 2:32:41 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok Hno     <b>Status:</b> Read  <b>Platform:</b> Mobile	
18	<b>Timestamp:</b> 6/15/2018 3:19:56 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Trailo	

		<b>Status:</b> Sent  <b>Platform:</b> Mobile	
19	<b>Timestamp:</b> 6/15/2018 3:19:58 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Eso    <b>Status:</b> Sent  <b>Platform:</b> Mobile	
20	<b>Timestamp:</b> 6/19/2018 1:23:19 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> En cuánto fue la vuelta    <b>Status:</b> Sent  <b>Platform:</b> Mobile	
21	<b>Timestamp:</b> 6/19/2018 1:24:11 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> <div style="background-color: black; width: 100px; height: 1.2em; margin-top: 5px;"></div>    <b>Status:</b> Read  <b>Platform:</b> Mobile	
22	<b>Timestamp:</b> 6/19/2018 1:25:18 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b>	

		Jejejejejeje  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
23	<b>Timestamp:</b> 6/19/2018 9:32:02 PM(UTC-4)	<b>Direction:</b> Incoming	

		
24	<b>Timestamp:</b> 6/20/2018 10:06:16 AM(UTC-4)	<b>Direction:</b> Outgoing

		<p><b>Attachments:</b></p>   <p><b>Platform:</b> Mobile</p>	
25	<p><b>Timestamp:</b> 6/20/2018 10:09:54 AM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <p><b>Body:</b> Me alegre qk todos sarga bien</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
26	<p><b>Timestamp:</b> 6/20/2018 10:20:26 AM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Ya</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	

## “[REDACTED]” Conversation

### Participants

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[REDACTED]

### Summary:

[REDACTED]

[REDACTED] tells this individual that he changed his phone number and reminds this individual that he is the guy who got “a few people” for his wife. [REDACTED] tells him that he wants to know if it can still be done because he has heard a lot of stuff.

This unknown male tells him that he will tell his wife that he called and that “things are not easy”.

The unknown male’s wife’s sends [REDACTED] a voice message stating “things are not easy. They turned the switch for the real ID. Call me early tomorrow and I can talk to you but is very dangerous. I suggest that whoever has one, to check themselves”.


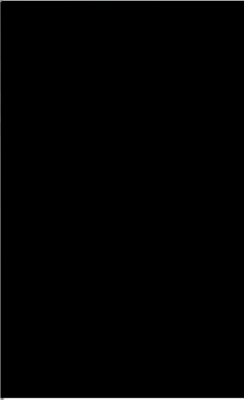

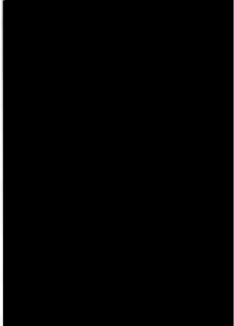
[REDACTED] sends a voice message to this male stating “tell your wife that I am calling her. I have a guy that needs to get an ID. The male respond by giving his wife’s phone number “[REDACTED]” explain it to her because “she is over there and I am here”. Androbel tell this male that he spoke to his wife and I’ll get back to her once he gets the documents.




### Conversation - Instant Messages (13)


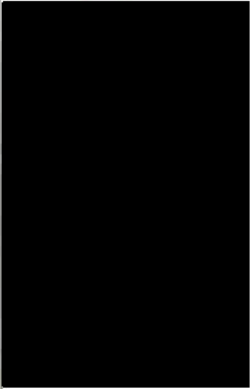

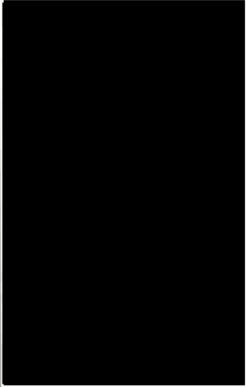
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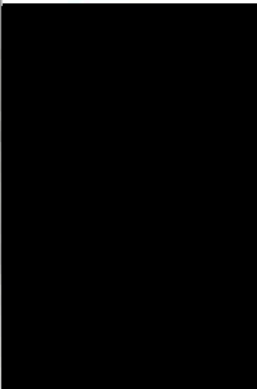
#	All timestamps	Content	Translation
1	<b>Timestamp:</b> 4/6/2018 2:54:49 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.	




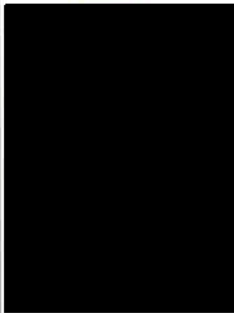


		Platform: Mobile	
2	<b>Timestamp:</b> 4/6/2018 2:54:49 PM(UTC-4)	<b>Direction:</b> Outgoing <hr/> <b>Attachments:</b>   Platform: Mobile	
3	<b>Timestamp:</b> 4/6/2018 2:55:05 PM(UTC-4)	<b>Direction:</b> Outgoing <hr/> <b>Attachments:</b>  	

		 <p>Platform: Mobile</p>	
4	<b>Timestamp:</b> 4/6/2018 5:29:54 PM(UTC-4)	<b>Direction:</b> Incoming <hr/> <b>Attachments:</b>   <p>Platform: Mobile</p>	
5	<b>Timestamp:</b> 4/6/2018 5:36:09 PM(UTC-4)	<b>Direction:</b> Outgoing <b>Body:</b> Tato  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
6	<b>Timestamp:</b> 4/6/2018 7:49:00	<b>Direction:</b>	

	PM(UTC-4)	Incoming  <hr/> <b>Attachments:</b>     <b>Platform:</b> Mobile	
7	<b>Timestamp:</b> 6/12/2018 5:38:45 PM(UTC-4)	<b>Direction:</b> Outgoing  <hr/> <b>Attachments:</b>     <b>Platform:</b> Mobile	

8	<b>Timestamp:</b> 6/12/2018 5:54:13 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Okky   <b>Status:</b> Read  <b>Platform:</b> Mobile	
9	<b>Timestamp:</b> 6/12/2018 5:54:29 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Yo te tiró en un rato   <b>Status:</b> Read  <b>Platform:</b> Mobile	
10	<b>Timestamp:</b> 6/12/2018 7:11:32 PM(UTC-4)	<b>Direction:</b> Incoming  <hr/> <b>Attachments:</b>  	

		<b>Platform:</b> Mobile	
11	<b>Timestamp:</b> 6/12/2018 7:12:40 PM(UTC-4)	<b>Direction:</b> Incoming  <hr/> <b>Attachments:</b>     <b>Platform:</b> Mobile	
12	<b>Timestamp:</b> 6/12/2018 7:18:17 PM(UTC-4)	<b>Direction:</b> Outgoing  <hr/> <b>Attachments:</b>   	

		<div></div> <b>Platform:</b> Mobile	
13	<b>Timestamp:</b> 6/12/2018 7:18:36 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Oky    <b>Status:</b> Read  <b>Platform:</b> Mobile	

## “[REDACTED]” Conversation

### Participants

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[REDACTED]

### Summary:

[REDACTED]

[REDACTED] introduces himself saying “I’m the guy that got you the girl [REDACTED] I just want to know a few things because there is a lot of people saying different things”. This female tells him that she is in the Dominican Republic but that she will be returning soon. This female tells him that things are not easy and very dangerous as they turned on the real ID but that “it can still be done, it can still be done”. This female tells him that whomever already has it needs to “check themselves” if they need to make any changes.

[REDACTED] tells this female that he needs a guy done and that he already “ordered” the paperwork and is looking for her to help him out. [REDACTED] tells asks if she remembers him and that he is the guy that got her [REDACTED] and a girl from Boston. The female states that she does remember him. [REDACTED] tells her that he will get back to her when he “has one in hand”.

[REDACTED] tells her “I have it, let me know so you can review it”. This female tells her “you know how this works, send it to me, send me the money and I will start working on it”. [REDACTED] tells her to “send him the name”. The female replies “[REDACTED]”. The female tells [REDACTED] that it is possible to put it through Western Union. [REDACTED] tells her that within the hour he will take care of it. [REDACTED] asks how much and she states “120”.

[REDACTED] asks this female if “[REDACTED] from cashier” can get her phone number to which she replied “yes”. [REDACTED] tells her that [REDACTED] is attending him. The female asks [REDACTED] to send her a photo of the receipt.

The female tells [REDACTED] “As you can see, that guy already has an ID and resides in [REDACTED] I didn’t send you the photo because he blocked the photo. That’s the ID number and all his information”.

[REDACTED] tells her “I’ll send you that stuff in an hour”. The female instructs him to “put it through [REDACTED] express bani la sirena (la sirena is a grocery store) to [REDACTED] please. Then the female tells [REDACTED] to call her because the information is wrong.

The female tells her that “those are good” and that the “social security matched and they don’t have anything, they are good”. ██████ thanks her and asks her what day can she “take the guy and prove of address”. The female tells him that she has Tuesday and Wednesday free.

██████ asks her “can you do it tomorrow” and she tells him “yes but you got to send me the address”. Adrobel provides ██████ The female asks him to send a photo of the certificate.

The female tells ██████ that everything is ready and that they will meet tomorrow at 9AM, ██████

The female asks ██████ if he knows how much she is charging. ██████ asks how much and she tells him “600”. ██████ tells her that she went up a lot. She tells him yes because things are “more dangerous”.

██████ tells her that the guy got caught in Texas and that if there is another trip he will send him out.

██████ tells her that he is around. The female tells her that she is on the way.

██████ asks her if there is anything that can be done with the license renewal. She tells him that she needs to check to know.

██████ tells her that “there was a guy that went and they asked him for a passport”. She tells him that she believes that it was because the birth certificate was “not valid”.


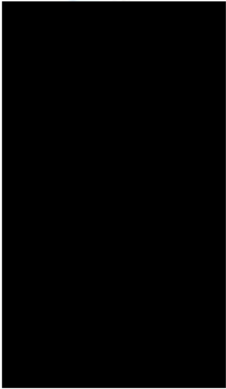
Conversation - Instant Messages (98)


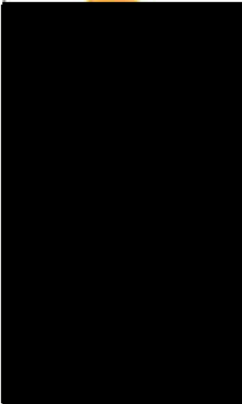
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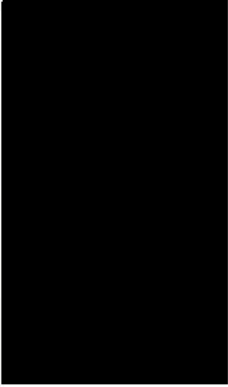

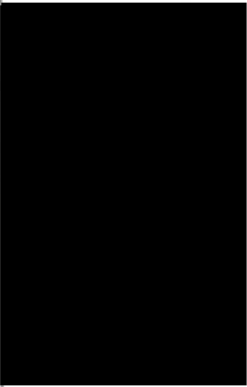
#	All timestamps	Content	
1	<b>Timestamp:</b> 4/6/2018 2:51:29 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.   <b>Platform:</b> Mobile	












		Platform: Mobile	
5	<b>Timestamp:</b> 4/6/2018 7:49:52 PM(UTC-4)	<b>Direction:</b> Incoming <hr/> <b>Attachments:</b>   Platform: Mobile	
6	<b>Timestamp:</b> 4/6/2018 8:18:34 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Esta bien Gracias   <b>Status:</b> Sent  Platform: Mobile	
7	<b>Timestamp:</b> 6/12/2018 4:58:09 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Saludos	

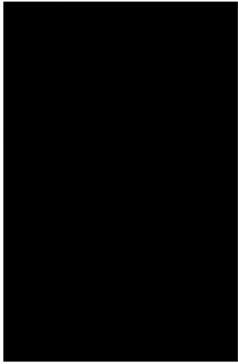

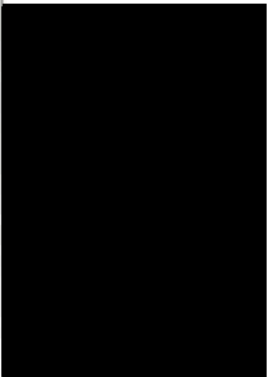
		<p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
8	<p><b>Timestamp:</b> 6/12/2018 4:58:52 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <p><b>Body:</b> Ok</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
9	<p><b>Timestamp:</b> 6/12/2018 4:59:16 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <hr/> <p><b>Attachments:</b></p>   <p><b>Platform:</b> Mobile</p>	
10	<p><b>Timestamp:</b> 6/12/2018 5:00:18</p>	<p><b>Direction:</b> Incoming</p>	

	PM(UTC-4)	<div>Attachments:</div> <div> </div> <div>Platform: Mobile</div>	
11	<b>Timestamp:</b> 6/12/2018 5:17:04 PM(UTC-4)	<div><b>Direction:</b> Outgoing</div> <div>Attachments:</div> <div> </div> <div>Platform: Mobile</div>	

12	<b>Timestamp:</b> 6/12/2018 5:48:44 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok si   <b>Status:</b> Read  <b>Platform:</b> Mobile	
13	<b>Timestamp:</b> 6/12/2018 7:18:58 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Yo le tiro cuando tenga eso a mano de una   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
14	<b>Timestamp:</b> 6/12/2018 7:45:47 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok mijo   <b>Status:</b> Read  <b>Platform:</b> Mobile	
15	<b>Timestamp:</b> 6/13/2018 10:26:20 AM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Buenos días	

		<p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
16	<p><b>Timestamp:</b> 6/13/2018 10:26:54 AM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Ya tengo eso me avisas para que me lo revises</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
17	<p><b>Timestamp:</b> 6/13/2018 4:13:19 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <hr/> <p><b>Attachments:</b></p>   <p><b>Platform:</b> Mobile</p>	
18	<p><b>Timestamp:</b> 6/13/2018 4:16:18</p>	<p><b>Direction:</b> Outgoing</p>	

	PM(UTC-4)	<p><b>Attachments:</b></p>   <p><b>Platform:</b> Mobile</p>	
19	<b>Timestamp:</b> 6/13/2018 4:38:18 PM(UTC-4)	<p><b>Direction:</b>          Incoming</p> <p><b>Body:</b>  </p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
20	<b>Timestamp:</b> 6/13/2018 4:38:36 PM(UTC-4)	<p><b>Direction:</b>          Incoming</p> <p><b>Attachments:</b></p>  	

		 <p>Platform: Mobile</p>	
21	<b>Timestamp:</b> 6/13/2018 4:57:05 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Ta bien    <b>Status:</b> Sent  <b>Platform:</b> Mobile	
22	<b>Timestamp:</b> 6/13/2018 4:57:32 PM(UTC-4)	<b>Direction:</b> Outgoing  <hr/> <b>Attachments:</b>   	




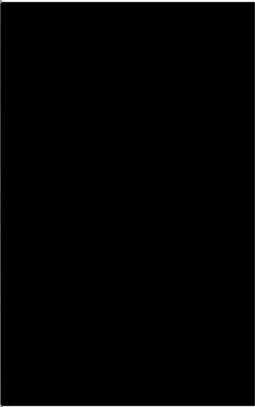
		Platform: Mobile	
23	<b>Timestamp:</b> 6/13/2018 5:19:33 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Okay    <b>Status:</b> Read  <b>Platform:</b> Mobile	
24	<b>Timestamp:</b> 6/13/2018 5:47:16 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Cuánto    <b>Status:</b> Sent  <b>Platform:</b> Mobile	
25	<b>Timestamp:</b> 6/13/2018 5:47:24 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> No puedo hablar pero si texto    <b>Status:</b> Read  <b>Platform:</b> Mobile	
26	<b>Timestamp:</b> 6/13/2018 5:47:27 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> 120	

		<p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
27	<p><b>Timestamp:</b> 6/13/2018 5:47:36 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> [REDACTED] Kiere tu número</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
28	<p><b>Timestamp:</b> 6/13/2018 5:47:46 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> La de cashiar</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
29	<p><b>Timestamp:</b> 6/13/2018 5:48:12 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Se lo doy</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	


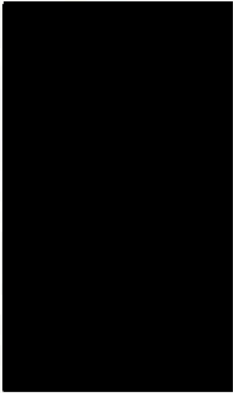
30	<b>Timestamp:</b> 6/13/2018 5:48:17 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok   <b>Status:</b> Read  <b>Platform:</b> Mobile	
31	<b>Timestamp:</b> 6/13/2018 5:48:41 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Pero ella me conoce   <b>Status:</b> Read  <b>Platform:</b> Mobile	
32	<b>Timestamp:</b> 6/13/2018 5:48:53 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Si   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
33	<b>Timestamp:</b> 6/13/2018 5:49:01 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok	

		<b>Status:</b> Read  <b>Platform:</b> Mobile	
34	<b>Timestamp:</b> 6/13/2018 5:49:07 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Nada ma con el nombre me pregunto     <b>Status:</b> Sent  <b>Platform:</b> Mobile	
35	<b>Timestamp:</b> 6/13/2018 5:49:39 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Ella me está atendiendo     <b>Status:</b> Sent  <b>Platform:</b> Mobile	
36	<b>Timestamp:</b> 6/13/2018 5:50:02 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok     <b>Status:</b> Read  <b>Platform:</b> Mobile	
37	<b>Timestamp:</b> 6/13/2018 5:56:26	<b>Direction:</b> Incoming	


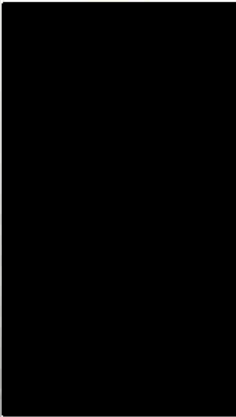


	PM(UTC-4)	<b>Body:</b> Cuando puedas me mandas la foto de el recibo  <b>Status:</b> Read  <b>Platform:</b> Mobile	
38	<b>Timestamp:</b> 6/13/2018 6:07:33 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Gracias  <b>Status:</b> Read  <b>Platform:</b> Mobile	
39	<b>Timestamp:</b> 6/14/2018 10:40:18 AM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Buenos días. Y que hizo todo bien  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
40	<b>Timestamp:</b> 6/14/2018 12:05:31 PM(UTC-4)	<b>Direction:</b> Incoming  <hr/> <b>Attachments:</b>  	


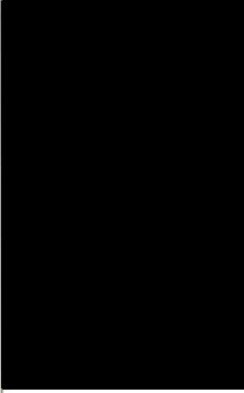
		 <p>Platform: Mobile</p>	
41	<b>Timestamp:</b> 6/14/2018 1:31:49 PM(UTC-4)	<b>Direction:</b> Outgoing <b>Body:</b> Ya  Status: Sent  Platform: Mobile	
42	<b>Timestamp:</b> 6/14/2018 1:32:06 PM(UTC-4)	<b>Direction:</b> Outgoing <b>Body:</b> Cualquier cosa le tiro otro  Status: Sent  Platform: Mobile	
43	<b>Timestamp:</b> 6/14/2018 1:32:35 PM(UTC-4)	<b>Direction:</b> Incoming <b>Body:</b> Ok	


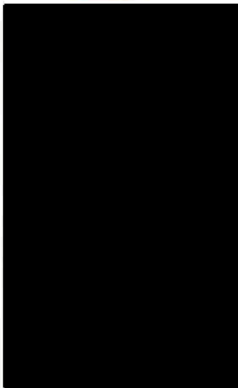


		<p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
44	<p><b>Timestamp:</b> 6/15/2018 12:00:48 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Buenos días</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
45	<p><b>Timestamp:</b> 6/15/2018 12:01:35 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <p><b>Body:</b> Hola amigo cómo le va</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
46	<p><b>Timestamp:</b> 6/15/2018 12:02:14 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Todo bien le voy a mandar otro y le mando eso en una hora</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	


47	<b>Timestamp:</b> 6/15/2018 12:02:42 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok     <b>Status:</b> Read  <b>Platform:</b> Mobile	
48	<b>Timestamp:</b> 6/15/2018 12:02:57 PM(UTC-4)	<b>Direction:</b> Incoming  <hr/> <b>Attachments:</b>     <b>Platform:</b> Mobile	
49	<b>Timestamp:</b> 6/15/2018 12:03:16 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Jejejejeje    <b>Status:</b> Sent	



		Platform: Mobile	
50	<b>Timestamp:</b> 6/15/2018 12:03:40 PM(UTC-4)	<b>Direction:</b> Outgoing <hr/> <b>Attachments:</b>   <b>Status:</b> Sent  Platform: Mobile	
51	<b>Timestamp:</b> 6/15/2018 12:07:04 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ponlo por caribe express bani la serena a   por favor  <b>Status:</b> Read  Platform: Mobile	

52	<b>Timestamp:</b> 6/15/2018 12:07:32 PM(UTC-4)	<b>Direction:</b> Incoming	
		<b>Attachments:</b>  	
		<b>Platform:</b> Mobile	
53	<b>Timestamp:</b> 6/15/2018 12:11:12 PM(UTC-4)	<b>Direction:</b> Outgoing <b>Body:</b> ☹ You deleted this message	
		<b>Status:</b> Sent	
		<b>Platform:</b> Mobile	
54	<b>Timestamp:</b> 6/15/2018 2:03:52 PM(UTC-4)	<b>Direction:</b> Incoming <b>Body:</b> Llámame k la información de el envío esta mal	

		<p>Status: Read</p> <p>Platform: Mobile</p>	
55	<p><b>Timestamp:</b> 6/15/2018 2:42:58 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <hr/> <p><b>Attachments:</b></p>   <p>Platform: Mobile</p>	
56	<p><b>Timestamp:</b> 6/15/2018 2:47:00 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <hr/> <p><b>Attachments:</b></p>  	

		 <b>Platform:</b> Mobile	
57	<b>Timestamp:</b> 6/16/2018 2:30:43 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok tengo el martes y el miércoles disponible. Tú me dices.  <b>Status:</b> Read  <b>Platform:</b> Mobile	
58	<b>Timestamp:</b> 6/16/2018 2:43:04 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> No muchacha el miércoles es que llega  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
59	<b>Timestamp:</b> 6/16/2018 2:43:25 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> El me dijo que lo tenía y ahora me salió con eso  <b>Status:</b> Sent	

		<b>Platform:</b> Mobile	
60	<b>Timestamp:</b> 6/16/2018 2:45:28 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok pues cuando los tengas me tiras   <b>Status:</b> Read  <b>Platform:</b> Mobile	
61	<b>Timestamp:</b> 6/16/2018 3:22:41 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Ok gracias   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
62	<b>Timestamp:</b> 6/19/2018 1:12:03 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Buenas tardes.   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
63	<b>Timestamp:</b> 6/19/2018 1:12:40 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Ya los tengo.	

		<p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
64	<p><b>Timestamp:</b> 6/19/2018 1:12:57 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Me dijiste que mañana puedes?</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
65	<p><b>Timestamp:</b> 6/19/2018 1:14:19 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <p><b>Body:</b> Si pero me tienes k mandar la dirección</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
66	<p><b>Timestamp:</b> 6/19/2018 1:15:24 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> O verdad yo te aviso más tardesito</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	

67	<b>Timestamp:</b> 6/19/2018 1:15:58 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Ok mientras más temprano mejor   <b>Status:</b> Read  <b>Platform:</b> Mobile	
68	<b>Timestamp:</b> 6/19/2018 1:17:49 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Ok   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
69	<b>Timestamp:</b> 6/19/2018 2:24:50 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> <div style="background-color: black; width: 180px; height: 35px; display: inline-block;"></div> 02124.   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
70	<b>Timestamp:</b> 6/19/2018 2:43:06 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Okay	

		<p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
71	<p><b>Timestamp:</b> 6/19/2018 8:38:18 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <p><b>Body:</b> Mándame la foto del certificado</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
72	<p><b>Timestamp:</b> 6/19/2018 9:14:10 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Te lo mando en media hora que sali de la casa</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
73	<p><b>Timestamp:</b> 6/19/2018 9:42:38 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> 🗑 You deleted this message</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
74	<p><b>Timestamp:</b> 6/19/2018</p>	<p><b>Direction:</b></p>	





	10:03:20 PM(UTC-4)	Incoming  <b>Body:</b> Ok todo está listo   <b>Status:</b> Read  <b>Platform:</b> Mobile	
75	<b>Timestamp:</b> 6/19/2018 10:04:54 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> No vemos mañana a las 9am [REDACTED] 02184   <b>Status:</b> Read  <b>Platform:</b> Mobile	
76	<b>Timestamp:</b> 6/19/2018 10:05:14 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Esta bien   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
77	<b>Timestamp:</b> 6/19/2018 10:05:46 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Tú ya sabes cuanto yo estoy cobrando	


		<p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile.</p>	
78	<p><b>Timestamp:</b> 6/19/2018 10:06:48 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Cuánto es.</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
79	<p><b>Timestamp:</b> 6/19/2018 10:07:26 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <p><b>Body:</b> 600</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
80	<p><b>Timestamp:</b> 6/19/2018 10:08:06 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> El diablooo</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
81	<p><b>Timestamp:</b> 6/19/2018 10:08:21</p>	<p><b>Direction:</b> Outgoing</p>	

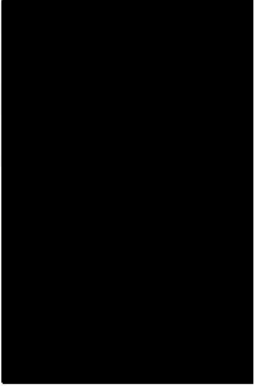
	PM(UTC-4)	<b>Body:</b> Pero subiste mucho  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
82	<b>Timestamp:</b> 6/19/2018 10:08:24 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Jejejejejeje  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
83	<b>Timestamp:</b> 6/19/2018 10:08:59 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Si porque las cosas están más peligrosas  <b>Status:</b> Read  <b>Platform:</b> Mobile	
84	<b>Timestamp:</b> 6/19/2018 10:10:00 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Ta bien lo único que te digo que ese muchacho cayó en Texas si hay alguna vuelta rara lo manda a salir de una	

		<p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
85	<p><b>Timestamp:</b> 6/19/2018 10:10:52 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <p><b>Body:</b> No con dios mediante todo está bien</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
86	<p><b>Timestamp:</b> 6/19/2018 10:11:12 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Ok. Nos vemos ahí.</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
87	<p><b>Timestamp:</b> 6/19/2018 10:11:16 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <p><b>Body:</b> Ok</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
88	<p><b>Timestamp:</b> 6/20/2018</p>	<p><b>Direction:</b></p>	

	8:36:58 AM(UTC-4)	Outgoing <b>Body:</b> Buenos días  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
89	<b>Timestamp:</b> 6/20/2018 8:37:20 AM(UTC-4)	<b>Direction:</b> Outgoing <b>Body:</b> Cualquier cosa estamos por aqui ya  <b>Status:</b> Sent  <b>Platform:</b> Mobile	
90	<b>Timestamp:</b> 6/20/2018 8:39:49 AM(UTC-4)	<b>Direction:</b> Incoming  <hr/> <b>Attachments:</b>   	

		Platform: Mobile	
91	<b>Timestamp:</b> 6/20/2018 8:43:31 AM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Ok   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
92	<b>Timestamp:</b> 6/21/2018 4:09:36 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Saludos   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
93	<b>Timestamp:</b> 6/21/2018 4:10:03 PM(UTC-4)	<b>Direction:</b> Outgoing  <b>Body:</b> Mira y con la renovación de licencia no se puede hacer nada   <b>Status:</b> Sent  <b>Platform:</b> Mobile	
94	<b>Timestamp:</b> 6/21/2018 4:14:35 PM(UTC-4)	<b>Direction:</b> Incoming  <b>Body:</b> Bueno vamos a checkiar la para	

		<p>saber</p> <p><b>Status:</b> Read</p> <p><b>Platform:</b> Mobile</p>	
95	<p><b>Timestamp:</b> 6/21/2018 4:20:14 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Ok yo te aviso</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
96	<p><b>Timestamp:</b> 6/21/2018 4:20:35 PM(UTC-4)</p>	<p><b>Direction:</b> Outgoing</p> <p><b>Body:</b> Hubo un muchacho que fue y le pidieron pasaporte</p> <p><b>Status:</b> Sent</p> <p><b>Platform:</b> Mobile</p>	
97	<p><b>Timestamp:</b> 6/21/2018 4:31:42 PM(UTC-4)</p>	<p><b>Direction:</b> Incoming</p> <hr/> <p><b>Attachments:</b></p> 	

		 <b>Platform:</b> Mobile	
98	<b>Timestamp:</b> 6/21/2018 4:47:32 PM(UTC-4)	<b>Direction:</b> Outgoing <b>Body:</b> Ok  <b>Status:</b> Sent  <b>Platform:</b> Mobile	



CJISWeb Printout Generated On: 08/01/2018 14:24:24

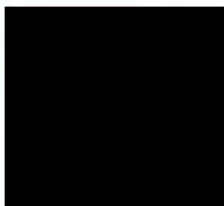
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

---

**MA Driver's License (R1)**

Results For - Name: [REDACTED]

△STATUS: ACT/NRE; CDL: /NRE

**License Image****License Information**

License No.: S [REDACTED]

State: MA

Status: ACT/NRE

SSN: [REDACTED]

**Person Information**

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DOB: [REDACTED]

Sex: F

Height: 5' 06"

Organ Donor: [REDACTED]

**Address Information**

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-3137

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 01841-3137

**Previous Names****Additional Data**

Driver's Ed.: N

Military: N

Map: [REDACTED]

CDL: /NRE

CDL Endor.: [REDACTED]

Type: L

Class: D

Issue Date: 04/21/2009

Exp. Date: 02/17/2019

Restrictions: [REDACTED]

Start Time: [REDACTED]

End Time: [REDACTED]

---

CJISWeb Printout Generated On: 08/01/2018 14:24:24

By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

CJISWeb Printout Generated On: 08/01/2018 15:04:38

By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

---

**MA Driver's License (R1)**

Results For - OLN: S [REDACTED]

△STATUS: ACT/NRE CDL: /NRE

## License Image



## License Information

License No.: S [REDACTED]

State: MA

Status: ACT/NRE

SSN: [REDACTED]

## Person Information

Last: [REDACTED]

First: [REDACTED]

Middle:

DOB: [REDACTED]

Sex: F

Height: 5' 00"

Organ Donor:

## Address Information

Mailing: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02126-0009

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02126-1610

## Previous Names:

## Additional Data

Driver's Ed.: N

Military: N

Mao:

CDL: /NRE

CDL Endor.:

Type: I

Class: D

Issue Date: 12/06/2011

Exp. Date: 12/24/2020

Restrictions:

Start Time:

End Time:

---

CJISWeb Printout Generated On: 08/01/2018 15:04:38

By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

CJISWeb Printout Generated On: 08/01/2018 15:02:04  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

---

## MA Driver's License (R1)

Results For - SSN: [REDACTED]

**STATUS: REVOKED** CDL: REVOKED

### License Image



### License Information

License No.: [REDACTED]  
State: MA

Status: **REV**  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First: [REDACTED]  
Sex: M

Middle: [REDACTED]  
Height: 6' 03"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA

Zip: 02125-3004

State: MA

Zip: 02125-3004

### Previous Names

### Additional Data

Driver's Ed: N  
Meb:  
Type: L

Military: N

CDL: REV

Class: D

Issue Date: 08/07/2017

Exp. Date: 09/03/2021

Restrictions:

Start Time:

CDL Endor:

End Time:

---

CJISWeb Printout Generated On: 08/01/2018 15:02:04  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

CJISWeb Printout Generated On: 08/01/2018 15:07:42  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

## MA Driver's License (R1)

Results For - SSN: [REDACTED]

STATUS: ACTIVE

License Image



### License Information

License No.: S [REDACTED]  
State: MA

Status: ACT  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First: [REDACTED]  
Sex: M

Middle: [REDACTED]  
Height: 5' 09"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA  
State: MA

Zip: 02126-2632  
Zip: 02126-2632

### Previous Names

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

First: [REDACTED]  
First: [REDACTED]

Middle: [REDACTED]  
Middle: [REDACTED]

### Additional Data

Driver's Ed: N  
Ment: [REDACTED]  
Type: L  
Issue Date: 06/27/2016  
Restrictions:

Military: N  
CDL:  
Class: D  
Exp. Date: 02/02/2020  
Start Time:

CDL Endor.:  
End Time:

CJISWeb Printout Generated On: 08/01/2018 15:13:02  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

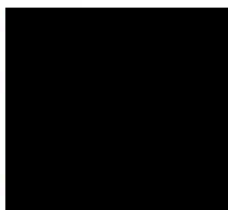
---

## MA Driver's License (R1)

Results For - SSN: [REDACTED]

STATUS: ACTIVE

License Image



### License Information

License No: S [REDACTED]  
State: MA

Status: ACT  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor: R

First: [REDACTED]  
Sex: M

Middle: [REDACTED]  
Height: 6' 03"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA

Zip: 01851-0117

State: MA

Zip: 01851-1604

### Previous Names

### Additional Data

Drivers Ed: N  
Map: [REDACTED]  
Type: L  
Issue Date: 08/09/2010  
Restrictions:

Military: N  
CDL: [REDACTED]  
Class: D  
Exp. Date: 05/24/2020  
Start Time:

CDL Endor: [REDACTED]

End Time:

---

CJISWeb Printout Generated On: 08/01/2018 15:13:02  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

CJISWeb Printout Generated On: 08/01/2018 15:06:03  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

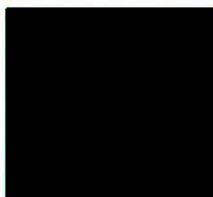
---

## MA Driver's License (R1)

Results For - Name: [REDACTED]

STATUS: ACTIVE

License Image



### License Information

License No.: S [REDACTED]  
State: MA

Status: ACT  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First: [REDACTED]  
Sex: M

Middle: [REDACTED]  
Height: 5' 11"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA

Zip: 02126-2611

State: MA

Zip: 02126-2611

### Previous Names

### Additional Data

Driver's Ed: N  
Map:  
Type: L  
Issue Date: 04/01/2010  
Restrictions:

Military: N  
CDL:  
Class: D  
Exp. Date: 07/18/2019  
Start Time:

CDL Endor:

End Time:

---

CJISWeb Printout Generated On: 08/01/2018 15:06:03  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

CJISWeb Printout Generated On: 08/01/2018 15:09:14  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

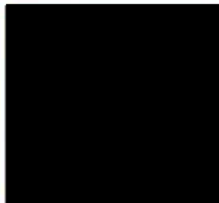
---

## MA Driver's License (R1)

Results For - SSN [REDACTED]

STATUS: ACTIVE

License Image



### License Information

License No.: S [REDACTED]  
State: MA

Status: ACT  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First: [REDACTED]  
Sex: F

Middle: [REDACTED]  
Height: 5' 04"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA

Zip: 02121-0000

State: MA

Zip: 02121-0000

### Previous Names

### Additional Data

Driver's Ed.: N

Military: N

Map:

CDL:

CDL Endor.:

Type: L

Class: D

Issue Date: 02/01/2018

Exp. Date: 04/23/2022

Restrictions:

Start Time:

End Time:

---

CJISWeb Printout Generated On: 08/01/2018 15:09:14  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

CJISWeb Printout Generated On: 08/06/2018 19:53:34  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

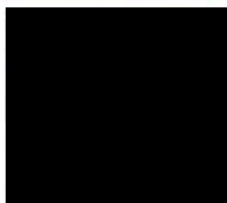
---

## MA Driver's License (R1)

Results For - OLN: S [REDACTED]

STATUS: ACTIVE

### License Image



### License Information

License No.: S [REDACTED]  
State: MA

Status: ACT  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First: [REDACTED]  
Sex: M

Middle:  
Height: 5' 10"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA

Zip: 02121-2526

State: MA

Zip: 02121-2526

### Previous Names

### Additional Data

Driver's Ed.: N  
Med:  
Type: L  
Issue Date: 10/07/2013  
Restrictions:

Military: N  
CDL:  
Class: D  
Exp. Date: 02/08/2023  
Start Time:

CDL Endor.:

End Time:

---

CJISWeb Printout Generated On: 08/06/2018 19:53:34  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT



CJISWeb Printout Generated On: 08/06/2018 20:05:04  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

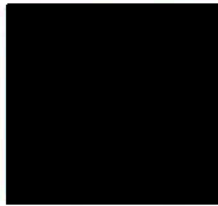
---

## MA Driver's License (R1)

Results For - OLN: S [REDACTED]

 STATUS: NO STATUS FOUND ON RECORD

License Image



### License Information

License No.: S [REDACTED]

State: MA

Status: [REDACTED]

SSN: [REDACTED]

### Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor: [REDACTED]

First: [REDACTED]

Sex: M

Middle: [REDACTED]

Height: 5' 09"

### Address Information

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02124-3226

State: MA

Zip: 02124-3226

### Previous Names

Last: [REDACTED]

DOB: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

### Additional Data

Driver's For: N

Mass:

Type: M - MASS ID ONLY

Exp. Date:

Restrictions:

Military: N

CDL:

Class:

Exp. Date: 01/17/2023

Start Time:

CDL Endor:

End Time:

CJISWeb Printout Generated On: 08/06/2018 19:30:53  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

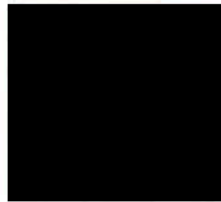
---

## MA Driver's License (R1)

Results For: OLN: 5 [REDACTED]

STATUS: ACTIVE

License Image



### License Information

License No.: [REDACTED]  
State: MA

Status: ACT  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First: [REDACTED]  
Sex: M

Middle:  
Height: 6' 03"

### Address Information

Mailing: [REDACTED]  
City:  
Residential:  
City:

State: MA  
State: MA

Zip: 02125-3004  
Zip: 02125-3004

### Previous Names

### Additional Data

Driver's Ed: N  
Mast:  
Type: L

Issue Date: 10/14/2015  
Restrictions:

Military: N  
CDL:  
Class: D  
Exp. Date: 01/10/2020  
Start Time:

CDL Endor.:  
End Time:

---

CJISWeb Printout Generated On: 08/06/2018 19:30:53  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

CJISWeb Printout Generated On: 08/06/2018 19:50:13  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

## MA Driver's License (R1)

Results For - Name: [REDACTED]

STATUS: ACT/NRE; CDL: /NRE

License Image



### License Information

License No.: S [REDACTED]  
State: MA

Status: ACT/NRE  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First: [REDACTED]  
Sex: M

Middle: [REDACTED]  
Height: 5' 09"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA  
State: MA

Zip: 02136-2840  
Zip: 02136-2840

### Previous Names

Last: [REDACTED]  
DOB: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

### Additional Data

Driver's Exp: M  
Mob: [REDACTED]  
Type: L  
Issue Date: 02/28/2017  
Restrictions:

Military: M  
CDL: /NRE  
Class: D  
Exp. Date: 08/20/2021  
Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 08/06/2018 19:35:10  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

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## MA Driver's License (R1)

Results For - SSN: [REDACTED]

 STATUS: NO STATUS FOUND ON RECORD

License Image



### License Information

License No.: S [REDACTED]

State: MA

Status:

SSN: [REDACTED]

### Person Information

Last [REDACTED]

DOB: [REDACTED]

Organ Donor:

First: [REDACTED]

Sex: M

Middle: [REDACTED]

Height: 6' 00"

### Address Information

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02126-0000

State: MA

Zip: 02126-0000

### Previous Names

### Additional Data

Drivers Ed.: N

Med:

Type: M - MASS ID ONLY

Issue Date:

Restrictions:

Type: P

Issue Date: 03/01/2018

Military: N

CDL:

Class:

Exp. Date: 07/01/2022

Start Time:

Class: D

Exp. Date: 03/01/2020

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 08/06/2018 19:42:39  
By User/Agency: GODING-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

## MA Driver's License (R1)

Results For - DLN: [REDACTED]

STATUS: ACTIVE

License Image



### License Information

License No.: S [REDACTED]  
State: MA

Status: ACT  
SSN: [REDACTED]

### Person Information

Last [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First [REDACTED]  
Sex: M

Middle: [REDACTED]  
Height: 5' 11"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA  
State: MA

Zip: 02121-4010  
Zip: 02121-4010

### Previous Names

### Additional Data

Drivers Ed.: N  
Mab: [REDACTED]  
Type: L  
Issue Date: 08/03/2016  
Restrictions:

Military: N  
CDL: [REDACTED]  
Class: D  
Exp. Date: 07/26/2021  
Start Time:

CDL Endor: [REDACTED]  
End Time:

CJISWeb Printout Generated On: 08/06/2018 19:42:39  
By User/Agency: GODING-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

CJISWeb Printout Generated On: 08/06/2018 19:40:52  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

---

## MA Driver's License (R1)

Results For - OLN: S [REDACTED]

STATUS: ACTIVE

License Image



### License Information

License No.: S [REDACTED]

State: MA

Status: ACT

SSN: [REDACTED]

### Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor:

First: [REDACTED]

Sex: M

Middle:

Height: 5' 11"

### Address Information

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02132-1504

State: MA

Zip: 02132-1504

### Previous Names:

### Additional Data

Drivers Ed: N

Map:

Type: L

Issue Date: 05/15/2015

Restrictions:

Military: N

CDL:

Class: D

Exp. Date: 09/30/2019

Start Time:

CDL Endor.:

End Time:

---

CJISWeb Printout Generated On: 08/06/2018 19:40:52  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

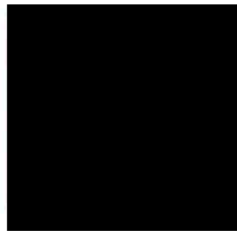
CJISWeb Printout Generated On: 08/06/2018 19:37:17  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

## MA Driver's License (R1)

Results For - SSN: [REDACTED]

STATUS: ACT/NRE; CDL: /NRE

License Image



### License Information

License No.: [REDACTED]

State: MA

Status: ACT/NRE

SSN: [REDACTED]

### Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor: [REDACTED]

First: [REDACTED]

Sex: M

Middle:

Height: 6' 00"

### Address Information

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02126-2357

State: MA

Zip: 02126-2357

### Previous Names

Last: [REDACTED]

DOB: [REDACTED]

First: [REDACTED]

Middle:

### Additional Data

Drivers Exam: M

Mail: [REDACTED]

Type: 1

Good Date: 07/29/2016

Restrictions:

Military: N

CDL: /NRE

Class: D

Exp. Date: 11/07/2020

Start Time:

CDL Endor:

End Time:

CJISWeb Printout Generated On: 08/06/2018 19:44:10  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

## MA Driver's License (R1)

Results For - DLN: [REDACTED]

STATUS: ACTIVE

License Image



### License Information

License No.: [REDACTED]

State: MA

Status: ACT

SSN: [REDACTED]

### Person Information

Last: [REDACTED]

DOB: [REDACTED]

Organ Donor: [REDACTED]

First: [REDACTED]

Sex: [REDACTED]

Middle:

Height: 5' 02"

### Address Information

Mailing: [REDACTED]

City: [REDACTED]

Residential: [REDACTED]

City: [REDACTED]

State: MA

Zip: 02136-1825

State: MA

Zip: 02136-1825

### Previous Names

### Additional Data

Drivers Ed: N

Med: [REDACTED]

Type: L

Issue Date: 11/28/2017

Restrictions:

Military: N

CDL:

Class: D

Exp. Date: 07/05/2022

Start Time:

CDL Endor:

End Time:

CJISWeb Printout Generated On: 08/06/2018 19:44:10  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT



CJISWeb Printout Generated On: 08/06/2018 20:08:22  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT

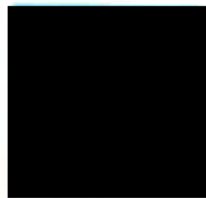
---

## MA Driver's License (R1)

Results For - OLIN: S [REDACTED]

STATUS: ACT/NRE: CDL: /NRE

### License Image



### License Information

License No.: S [REDACTED]  
State: MA

Status: \*ACT/NRE  
SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor: [REDACTED]

First: [REDACTED]  
Sex: M

Middle: [REDACTED]  
Height: 5' 10"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA  
State: MA

Zip: 02136-3705  
Zip: 02136-3705

### Previous Names

### Additional Data

Driver's Ed.: N  
MAGL: [REDACTED]  
Ticket: L  
Issue Date: 08/11/2003  
Restrictions:

Military: N  
CDL: /NRE  
Class: D  
Exp. Date: 08/19/2018  
Start Time:

CDL Endor.:  
End Time:

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CJISWeb Printout Generated On: 08/06/2018 20:08:22  
By User/Agency: GODINO-JOSEPH/FRAMINGHAM POLICE DEPARTMENT



The Commonwealth of Massachusetts

*County of Plymouth*

**Sheriff's Department**

24 Long Pond Road

Plymouth, MA 02360

Telephone: (508) 830-6200

Fax: (508) 830-6316

www.pcsdma.org



Joseph D. McDonald, Jr.  
Sheriff

May 14, 2019

Gerald C. Pudolsky  
Special Sheriff

Accredited by:



American Correctional Association

**Detective Chuck Landry**

**Quincy Massachusetts Police Department**

**1 Sea Street, Quincy, MA 02169**

RE: [REDACTED] aka [REDACTED] - Fingerprint Card Comparison(s)  
PCSD Bureau of Criminal Investigation (BCI) Case Number [REDACTED]

Dear Detective Landry:

I, Paul Souza, being a trained fingerprint examiner have completed the requested fingerprint comparison of:

[REDACTED] Date of Birth [REDACTED] standard ten-print fingerprint card available on file, using card with OBTN Number and listed name:

TQUI180139101 - [REDACTED]

Compared with fingerprint images on a foreign Junta Central Electoral card

#20156110007135. The name listed as [REDACTED] DOB:

The known fingerprint cards reviewed in this report all possess detail of sufficient quantity and quality to conduct a manual comparison. Positive comparison identification was made to [REDACTED] and on [REDACTED]. The two fingerprint cards were individualized by fingerprints to one individual. A 05/14/2019 search of the FBI CJIS Fingerprint System produced only one name of [REDACTED]

The standard card copies, with subject photographs are available on file for review.

If BCI may be of further assistance, please call upon me anytime.

Respectfully submitted,

**Paul F. Souza, CLPE, CCSI**

**I.A.I. Board Certified Latent Print Examiner**

**Plymouth County Sheriff's Office, Bureau of Criminal Investigation, Deputy Sheriff**

ABINGTON • BRIDGEWATER • BROCKTON • CARVER • DUXBURY • EAST BRIDGEWATER • HALIFAX • HANOVER • HANSON • HINGHAM  
HULL • KINGSTON • LAKEVILLE • MARION • MARSHFIELD • MATTAPOISETT • MIDDLEBOROUGH • NORWELL • PEMBROKE • PLYMOUTH  
PLYMPTON • ROCHESTER • ROCKLAND • SCITUATE • WAREHAM • WEST BRIDGEWATER • WHITMAN

## Doyle, William (DOT)

---

**From:** Lucin, Cristina (POL) <Cristina.Lucin@pol.state.ma.us>  
**Sent:** Wednesday, August 15, 2018 11:44 AM  
**To:** Collins, Gerald (NOR); Chung, Cyrus (NOR); Thompson, James (DOT)  
**Cc:** Noe, Vincent (NOR); Burke, Patrick M. (NOR); Godino, Joe; Timothy J. Miranda; 'Francis E. Torres'; Bulman, Paul (NOR); Van Epps, Graham (NOR); Klunder, Michael (NOR); Peterson, Kenneth J  
**Subject:** RE: ID Fraud Investigation

Good morning everyone,

Special Agent Peterson and Trooper Thompson are on vacation at the moment. I wanted to clarify a few things:

- There are potentially 20-50 clerks that have touched these records
- A thorough analysis of these records need to be conducted
- Initial transaction is always the most suspicious, however, duplicate issue, renewal, or address changes need to be looked at.

I will provide packets on the four ID fraud targets (where true PR id's have been included) to our group analyst. But in my preliminary opinion:

[REDACTED] I will send his photo to the group analyst to have run through passport photo records/cedula records. It appears he has not been fingerprinted under this identity. Facial Recognition shows no other licenses issued, that we know of, in this state.

[REDACTED] : No matches in FR on her either, appears to not have been fingerprinted under this identity. True ID has no III records either

[REDACTED] He's appeared to give [REDACTED] when arrested, so I will inquire with HSI to see if they can pull any true ID docs from DR. No match through FR.

[REDACTED] Again, no match on FR. The [REDACTED] could be his true ID, but he has not been encountered by ICE.

Hope this helps for the moment. Again, it takes time to comb through every transaction to trace location and clerk....then we can make some headway if there's a pattern.

Cristina

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  
Desk: (857)368-8607  
Cell: (617) 356-6615  
Fax: (857) 368-0649

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**From:** Collins, Gerald (NOR)  
**Sent:** Tuesday, August 14, 2018 2:20 PM  
**To:** Chung, Cyrus (NOR); Thompson, James M. (DOT); Lucin, Cristina (POL)  
**Cc:** Noe, Vincent (NOR); Burke, Patrick M. (NOR); Godino, Joe; Timothy J. Miranda; 'Francis E. Torres'; Bulman, Paul (NOR); Van Epps, Graham (NOR); Klunder, Michael (NOR)  
**Subject:** RE: ID Fraud Investigation

Have we made any progress in simply finding out what RMV employee issued the Mass Driver's licenses?

---

**From:** Chung, Cyrus (NOR)  
**Sent:** Thursday, August 09, 2018 11:20 AM  
**To:** Thompson, James M. (DOT); Lucin, Cristina (POL)  
**Cc:** Noe, Vincent (NOR); Burke, Patrick M. (NOR); Godino, Joe; Timothy J. Miranda; 'Francis E. Torres'; Collins, Gerald (NOR); Bulman, Paul (NOR); Van Epps, Graham (NOR); Klunder, Michael (NOR)  
**Subject:** ID Fraud Investigation

Troopers Thompson and Lucin,

Pursuant to our meeting last week, please find attached three documents:

- *First*, the Word document entitled "ID fraud packet" contains details regarding our main target, known here as [REDACTED] as well as a number of other people we've identified with a high degree of likelihood as imposters, namely "[REDACTED]", "[REDACTED]" and "[REDACTED]". It also contains the conversations between our main target and "[REDACTED]" and "[REDACTED]" along with summaries of the "[REDACTED]" and "[REDACTED]" conversations provided by Det. Francis Torres of the Framingham PD.
  - With respect to these individuals, especially [REDACTED] any help you can lend in the immediate short term to ascertain their true identities would be much appreciated, as we'd like to issue indictments under their true Dominican names, not their stolen Puerto Rican ones.
- *Second*, the Word document entitled "ID LIST" contains a more cursory list, compiled by the Framingham Police Department, of individuals encountered during the investigation of this crew with their Social Security numbers and Massachusetts ID numbers. Many, but not all, are believed to be imposters. The document also includes a list of commonly recurring addresses with respect to some of these individuals.
- *Finally*, the PDF called "RMV IDs" contains CJIS printouts of the individuals to which the "ID LIST" document refers.

Cyrus

---

Cyrus Chung  
Assistant District Attorney  
Middlesex District Attorney's Office  
15 Commonwealth Ave.  
Woburn, MA 01801  
781-897-8540  
cyrus.chung@state.ma.us



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At  
03/15/2019 1:28PMGenerated By  
SEAN BENDERAgency  
MASSACHUSETTS STATE POLICE - FRAMINGHAM

## State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID MA [REDACTED] FBI No. [REDACTED] Cycles: Yes - 2 Employment: Yes - 1  
 No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: Yes - 1 Residence: Yes - 2  
 Sex: Male Race: White  
 Black

## Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED]  
 Sex: Male Race: White  
 Black  
 Place of Birth: Dominican Republic Citizenship: United States of America  
 Puerto Rico (USA)\*  
 Social Security No.: [REDACTED] Miscellaneous Id:  
 Eye Color: BROWN Hair Color: Black  
 Height: 5'9" (05/10/2004) Weight: 186 (05/10/2004)  
 5'8" (07/24/2007) 185 (07/24/2007)

## Latest Mug Shot(s)

Image Not Available

Image Not Available

## Scars, Marks & Tattoos

Reported Date	SMT
05/10/2004	SC CHK

## Employment

Reported Date	Occupation	Employer	Address
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Reported Date	Occupation	Employer	Address
07/24/2007	CUSTODIAN	No Employer Given	No Address

**Residences**

Reported Date	Address
05/10/2004	
07/24/2007	

**Cycles****Cycle 1 of 2**

State ID No.: MA

Date: 05/10/2004 Tracking No.: TLAW040146701 Agency: LAWRENCE PD

Offense(s):	Offense Description	Offense Date
	POSS INTENT TO DIST CLASS A, TO MINOR, NEAR SCHOOL	
	CONSPIRACY TO VIOLATE CONTROLLED SUBSTANCE ACT	
	DISTRIBUTION OF CLASS A	
	POSSESSION, INTENT TO DIST. CLASS A	
	POSS INTENT TO DIST CLASS A, TO MINOR, NEAR SCHOOL	
	DISTRIBUTION OF CLASS A	

Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

**Cycle 2 of 2**

State ID No.: MA

Date: 07/24/2007 Tracking No.: TNOW200700167 Agency: NORWELL PD

Offense(s):	Offense Description	Offense Date
	POSS COCAINE TO DISTRIBUTE NONE	07/24/2007

Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

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SEAN BENDERAgency  
MASSACHUSETTS STATE POLICE - FRAMINGHAM
**Massachusetts State Police AFIS Results**  
 Commonwealth of Massachusetts

Impostor Report from Joseph Kelley  
Westwood Police PST #439 (dispatcher)

In the course of my job I read the BRIC reports for any information relative to Westwood for officer safety and criminal activity. I routinely run individuals or vehicles to see if we have had any contact with people listed. Last week I saw a drug incident from Boston E5. (192030220 and 192030289) One of the names listed was [REDACTED] (DOB [REDACTED]) This name struck me as a combination of two names. From my past experience I have seen cases of people merging and or hyphenating their names in order to have differences in their BOP and Registry records. I was told this could be done so that when I license or vehicle is run the BOP does not show up as a hit. Having experienced this with individuals I have run in Westwood I decided to run this individual to see if we had any contact with him and if his license and BOP info matched up.

I have recently attended the class "Identifying the Impostor" hosted by the New England State Police Information Network. The Department of State, NESPIN, ICE/ERO Burlington and FBI Boston currently endorse this course. It provides training on identifying indicators leading to probable cause that an individual has fraudulently assumed the identity of an American Citizen. Based on the training it is known that a victim's biographical information such as name, date of birth and social security number, referred to as the "package" is fraudulently presented to a government agency such as the Division of Motor Vehicles by the "impostor" to obtain identification. Upon receipt of their fraudulently obtained drivers license, the impostor may now legally drive, register vehicles, travel by air, vote, receive state and federal benefits, and be arrested, booked and fingerprinted under their assumed identity. The area of specific concern focuses on Dominican Nationals involved with drug cartels obtaining an "identity package" from a so-called "broker". Generally speaking, the identities are taken from either the Puerto Rico Criminal History Index or the Puerto Rican DMV, both of which have been known to be regularly compromised. The purpose of stealing the identities is to deceive law enforcement during the arrest, booking and prosecution phases, allowing their true identity to remain clean from any criminal history. During the class the instructor went into depth as to which red flags are indicators that someone may be an impostor.

The person arrested (individual 1) has a drivers license with a SS# beginning with 584. I recognized this to be a Puerto Rico issued SS#. The MA license was issued on 08/08/2005 at the age of 22. Approximately 8 months after issue of the license Individual 1 was arrested by Randolph PD and charged with possession/distribution of Class B. This is not a normal first arrest for most people. The term "dropped from the sky" is used to refer impostors that have no prior records, documents, driver's license or anything that would connect them to the identity they are assuming, as if they didn't exist before. This individual has no biometric/fingerprint related criminal history anywhere else in the US including



Puerto Rico, until his appearance in MA in 2006. This was validated by running the name, DOB and SS# through iii with no other hits besides MA.

I ran the social security number through a database called TLO. It provided me with information in Massachusetts as well as Pennsylvania, Florida and Puerto Rico.

I made requests to for drivers license information both Florida and Puerto Rico using the same name, DOB and SS# for Individual 1. I was able to obtain DL info through CJIS for Pennsylvania.

The photos on the driver's license from Puerto Rico, Florida and Pennsylvania all appear to match. The person in these photos has a distinctive mole/mark under his right eye. This is a different person than the Mass license photo and the booking photos (available through AFIS-R) for Individual 1.

The Florida license is listed to [REDACTED] same DOB as Individual 1. SS# is redacted [REDACTED]

The Puerto Rico license is issued to [REDACTED] same DOB and SS# as individual 1

The Pennsylvania license is listed to [REDACTED] same DOB as Individual 1.

The signatures on the Puerto Rico and Florida license appear to match.

It is my opinion that the true number holder is the person in the Florida, PR and PA license and that Individual 1 has stolen his identity. It is probable that Individual 1, the person arrested at Shaw Rd, is a Dominican of unknown identity and not legally in the US.



Firearm Recovery

D14 - I192030095: 4/24/19 @ 11:39 AM, a .22LR semi-automatic firearm was recovered at 70 Chiswick Rd. wrapped inside a plastic bag in an elevator.

Robbery

C11 - I192029816: 4/24/19, [REDACTED] (DOB: [REDACTED]) and [REDACTED] (DOB: [REDACTED]) were arrested in relation to an assault and robbery of an AM juvenile at [REDACTED] on 4/23/19. [REDACTED] (DOB: [REDACTED]) was identified as the third suspect in the incident and will be summonsed. [REDACTED] (DOB: [REDACTED]) was present at the time of arrest and was also arrested for attempting to take the victim's property from [REDACTED] and flee from the scene. A black ski mask and other clothing worn during the robbery was recovered from [REDACTED]

**BRIC Notes:** [REDACTED] is listed as the suspect for stealing a phone from a classmate at the Community Academy of Science and Health (11 Charles St.) on 4/3/19 (I192024859). All suspects have a history of interaction with BPD from assaults and other incidents occurring at school. [REDACTED] was arrested for a similar cellphone robbery in Braintree in March 2019 with [REDACTED] (DOB: [REDACTED]) and [REDACTED] (DOB: [REDACTED]).

D14 - I192030191: 4/24/19 @ 3:15 PM, two suspects robbed a victim of USC inside the bathroom at McDonald's (360 Western Ave.). The suspects left on bicycles. SP1: BM, 15-16 YOA, 5'10", 150 lbs., thin build; SP2: BM, 6'3", stocky build.

**BRIC Notes:** This is the first robbery in D14 since a home invasion on Sparhawk St. in February.

Drug Incidents

E5 - I192030220 & I192030289: 4/23/19 @ 11:14 PM, [REDACTED] (DOB: [REDACTED]) and [REDACTED] (DOB: [REDACTED]) were arrested and a search warrant was executed at [REDACTED]. Officers recovered 32 grams of cocaine.

**BRIC Notes:** [REDACTED] has prior drug charges, and has used the alias [REDACTED] in the past. [REDACTED] has prior drug charges in Boston.

B2 - I192030267: 4/24/19 @ 9:10 PM, [REDACTED] (DOB: [REDACTED]) was arrested at MLK Blvd. / Washington St. Officers recovered 201 methadone pills, 40 suboxone strips, crack cocaine and \$2,526. MYERS was operating a brown Ford F150 (MA Reg. 9GV137).

**BRIC Notes:** [REDACTED] currently has several open charges related to drugs and firearms.

Property Crime:Commercial Burglary

E18 - I192030301: 4/25/19 @ 11:20 PM, an unknown suspect wearing a blue jacket and black pants was observed attempting to break into an office at Parkway Towing (1 Westinghouse Plaza). After the alarm sounded, the suspect fled on a scooter.

**BRIC Notes:** In May, three suspects broke into and stole keys from the same office, then stole 2 scooters and a Ford Explorer from the lot.

Residential Burglary

B2 - I192030106: between 4/22/19 @ 6:30 PM and 4/23/19 @ 6:30 PM, an elderly victim at [REDACTED] reported \$930 had been stolen and her belongings had been rummaged through while she was away. No forced entry was observed; the victim had reported her keys missing about a week earlier.

**BRIC Notes:** There was break last week at [REDACTED] but these incidents do not appear to be related. The Mission Hill area has not been recently active for residential breaks.

CJISWeb Printout Generated On: 04/27/2019 20:33:24  
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

## MA Driver's License (R1)

Results For - SSN: [REDACTED]

STATUS: ACT/NRE; CDL: /NRE

License Image



Boston  
Drug Arrest

### License Information

License No.: S [REDACTED]  
State: MA

Status: ACT/NRE

SSN: [REDACTED]

### Person Information

Last: [REDACTED]  
DOB: [REDACTED]  
Organ Donor:

First: [REDACTED]  
Sex: M

Middle: [REDACTED]  
Height: 5' 09"

### Address Information

Mailing: [REDACTED]  
City: [REDACTED]  
Residential: [REDACTED]  
City: [REDACTED]

State: MA

Zip: 02132-3507

State: MA

Zip: 02132-3507

### Previous Names

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

First: [REDACTED]

Middle:

First:

Middle:

### Additional Data

Driver's Ed.: N  
Mab:  
Type: L

Issue Date: 08/08/2005

Restrictions:

22yo.

Military: N

CDL: /NRE

Class: D

Exp. Date: 09/02/2023

Start Time:

CDL Endor..

End Time:

**CJISWeb Printout Generated On: 04/27/2019 20:33:24**

**By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT**



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At  
04/27/2019 8:32PMGenerated By  
JOSEPH KELLEYAgency  
WESTWOOD POLICE DEPARTMENT

## State RAP Sheet

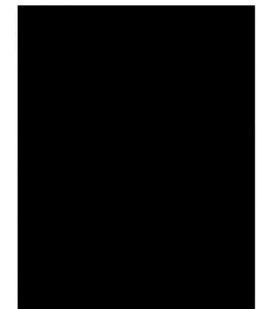
This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID MA [REDACTED] FBI No.: [REDACTED] Cycles: Yes - 5 Employment: Yes - 4  
 No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: Yes - 1 Residence: Yes - 5  
 Sex: Male Race: Black  
 White

## Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED]  
 Sex: Male Race: Black  
 White  
 Place of Birth: Puerto Rico Citizenship: United States of America (USA)\*  
 Social Security No.: [REDACTED] Miscellaneous Id:  
 Eye Color: BROWN Hair Color: Black  
 Height: 5'8" (04/08/2006) Weight: 170 (04/08/2006)  
 5'9" (11/16/2007) 185 (11/16/2007)  
 180 (11/30/2010)

Latest Mug Shot(s) [View All - 2](#)



04/24/2019 -  
TBOS190006005



04/08/2006 -  
TRAN029856501

## Scars, Marks & Tattoos

Reported Date	SMT
04/08/2006	SC ARM

**Employment**

Reported Date	Occupation	Employer	Address
04/08/2006	UNEMPLOYED	No Employer Given	No Address
11/19/2007	CLEANER	No Employer Given	No Address
11/30/2010	BARBER	No Employer Given	No Address
04/24/2019	Mechanic	Self Employed, MA, US	No Address

**Residences**

Reported Date	Address
04/08/2006	
11/16/2007	
11/19/2007	
11/30/2010	
04/24/2019	

**Cycles****Cycle 1 of 5**

State ID No.: MA [REDACTED]

Date: 04/08/2006

Tracking No.: TRAN029856501

Agency: RANDOLPH PD

Offense(s):

Offense Description	Offense Date
DISTRIB COCAINE / PCP 94C/32A(C)	04/08/2006
DISTRIB COCAINE / PCP 94C/32A(C)	04/08/2006

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

**Cycle 2 of 5**

State ID No.: MA [REDACTED]

Date: 11/16/2007

Tracking No.: TSI7200708302

Agency: SP MILTON

Offense(s):

Offense Description	Offense Date
COCAINE, POSSESS TO DISTRIBUTE C94C S32A	11/16/2007

Disposition(s):

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

**Cycle 3 of 5**

State ID No.: MA [REDACTED]

Date: 11/19/2007

Tracking No.: JNSO001030070

Agency: NORFOLK COUNTY SD DEDHAM

Offense(s):

Offense Description	Offense Date
DRUG, DISTRIBUTE CLASS B C94C S32A	04/10/2006

Disposition(s):

Offense Description	Disposition	Disposition Date
CSA DIST B	NO BAIL	11/19/2007

**Cycle 4 of 5**

State ID No.: MA [REDACTED]

Date: 11/30/2010 Tracking No.: HNSO000212520

Agency: NORFOLK COUNTY SD DEDHAM

Offense(s):	Offense Description		Offense Date
	DRUG, POSSESS TO DISTRIB CLASS B C94C S32A		11/30/2010
Disposition(s):	Offense Description	Disposition	Disposition Date
	CSA POSS DIST B	1 YEAR	11/30/2010

Cycle 5 of 5

State ID No.: MA [REDACTED]

Date: 04/24/2019 Tracking No.: TBOS190006005

Agency: BOSTON PD

Offense(s):	Offense Description		Offense Date
	DISTRIBUTION OF CLASS B, DRUGS		
	CONSPIRACY TO VIOLATE DRUG LAWS		
Disposition(s):	TRAFFICKING; CLASS B, DRUGS 28-99 GRAMS		
	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

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04/27/2019 8:32PMGenerated By  
JOSEPH KELLEYAgency  
WESTWOOD POLICE DEPARTMENT**Massachusetts State Police AFIS Results**  
Commonwealth of Massachusetts

**CJISWeb Printout Generated On: 04/27/2019 20:36:43****By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT****Criminal History NCIC/III (QH)****Results For - Name:** [REDACTED] **Date of Birth:** [REDACTED]  
**SSN:** [REDACTED] **Race:** U; **Sex:** M**Response from: NCIC**

7L01155641178691

MA0112688

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/ [REDACTED] SEX/M RAC/U DOB/ [REDACTED] SOC/ [REDACTED]  
PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/04/27

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	508	170	BRO	BLK	Y

**BIRTH PLACE**  
PUERTO RICO**FINGERPRINT CLASS**      **PATTERN CLASS****ALIAS NAMES**  
[REDACTED]

OTHER	SCARS-MARKS-
BIRTH DATES	TATTOOS
[REDACTED]	SC ARM
[REDACTED]	[REDACTED]

IDENTIFICATION DATA UPDATED 2019/04/24

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:

MASSACHUSETTS - STATE ID/M [REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION  
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

**CJISWeb Printout Generated On: 04/27/2019 20:36:43****By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT**

CJISWeb Printout Generated On: 04/27/2019 20:34:44  
By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

## MA Criminal History (BOP)

Results For - Name: [REDACTED]; Date of Birth: [REDACTED]

\*\*\*\*\*  
\*  
\* \*\*\*\*\* WARNING \*\*\*\*\* WARNING \*\*\*\*\*  
\*  
\* THIS INFORMATION IS CORI. IT IS NOT SUPPORTED BY FINGERPRINTS.  
\* PLEASE CHECK THAT THE NAME REFERENCED BELOW MATCHES THE NAME AND DATE OF BIRTH\*  
\* OF THE PERSON REQUESTED.  
\*  
\*\*\*\*\*

\*\*\*\*\* COMMONWEALTH OF MASSACHUSETTS \*\*\*\*\*  
DEPARTMENT OF CRIMINAL JUSTICE INFORMATION SERVICES

### \*\*\* PERSONS COURT SUMMARY \*\*\*

NAM: [REDACTED] FORMAL-NAM: MARK PCF: 00003050384  
DOB: [REDACTED] SEX: M RAC: W POB: [REDACTED] SSN: [REDACTED]  
MOM: [REDACTED] POP: [REDACTED] HGT: 508 WGT: 170 HAI: BLK EYE: BRO  
ADDRESS: [REDACTED]

COMMENTS:

\*\*\*\*\* ADULT APPEARANCES \*\*\*\*\*

#### ARRAIGNMENT: (0001)

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

#### ARRAIGNMENT: (0002)

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

#### ARRAIGNMENT: (0003)

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

#### ARRAIGNMENT: (0004)

ARG-DATE: 09/03/08 PD: QUI COURT: NORFOLK SUPERIOR DKT#: NOCR080699001  
OFF: POSS TO DISTRIBUTE CLASS B CSA POSS DIST B  
STATUS: C WPD: WDT:  
DISP: 11/30/10 1YR HC CMTD CONC08-343



## ARRAIGNMENT: (0005)

ARG-DATE: 09/03/08 PD: QUI COURT: NORFOLK SUPERIOR  
OFF: OPERATING AFTER SUSPEND LIC  
STATUS: C WPD: WDT:  
DISP: 11/30/10 DISM

DKT#: NOCR080699002  
114B-SUS

## ARRAIGNMENT: (0006)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR  
OFF: POSS TO DISTRIBUTE CLASS B  
STATUS: C WPD: WDT:  
DISP: 11/30/10 1YR HC CMTD

DKT#: NOCR080343001  
CSA POSS DIST B

## ARRAIGNMENT: (0007)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR  
OFF: FORGERY MV DOCUMENTS  
STATUS: C WPD: WDT:  
DISP: 11/30/10 DISM

DKT#: NOCR080343002  
FORG

## ARRAIGNMENT: (0008)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR  
OFF: OPERATING AFTER  
STATUS: C WPD: WDT:  
DISP: 11/30/10 DISM

DKT#: NOCR080343003  
114B

## ARRAIGNMENT: (0009)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR  
OFF: CRIME OF (SPECIFY IN FULL) SEAT BELT VIOL  
STATUS: C WPD: WDT:  
DISP: 11/30/10 DISM

DKT#: NOCR080343004  
CRIME OF

## ARRAIGNMENT: (0010)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR  
OFF: CRIME OF (SPECIFY IN FULL) MARKED LN VIOL  
STATUS: C WPD: WDT:  
DISP: 11/30/10 DISM

DKT#: NOCR080343005  
CRIME OF

## ARRAIGNMENT: (0011)

ARG-DATE: 05/27/08 PD: BRA COURT: NORFOLK SUPERIOR  
OFF: TRUE NAME VIOLATION  
STATUS: C WPD: WDT:  
DISP: 11/30/10 DISM

DKT#: NOCR080343006  
TRUE NM LAW

## ARRAIGNMENT: (0012)

ARG-DATE: 03/04/08 PD: SI6 COURT: QUINCY DISTRICT  
OFF: TRAFFICKING CONT SUB  
STATUS: C WPD: WDT:  
DISP: C 9/15/08 NP

DKT#: 0856CR001554A  
CSA TRAFF

## ARRAIGNMENT: (0013)

ARG-DATE: 03/04/08 PD: SI6 COURT: QUINCY DISTRICT  
OFF: OPERATING AFTER  
STATUS: C WPD: WDT:  
DISP: C 9/15/08 NP

DKT#: 0856CR001554B  
114B

## ARRAIGNMENT: (0014)

ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT  
OFF: TRAFFICKING CONT SUB  
STATUS: C WPD: WDT:  
DISP: C 5/28/08 NP

DKT#: 0756CR007341A  
CSA TRAFF

## ARRAIGNMENT: (0015)

ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT  
OFF: FORGERY RMV DOCUMENT  
STATUS: C WPD: WDT:  
DISP: C 5/28/08 NP

DKT#: 0756CR007341D  
FORG

## ARRAIGNMENT: (0016)

ARG-DATE: 11/19/07 PD: SI7 COURT: QUINCY DISTRICT  
OFF: OPERATING AFTER  
STATUS: C WPD: WDT:  
DISP: C 5/28/08 NP

DKT#: 0756CR007341E  
114B

## ARRAIGNMENT: (0017)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT  
OFF: **DISTRIBUTE/DISPENSE CLASS B** COCAINE  
STATUS: C WPD: WDT:  
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

DKT#: 0656CR002368A  
CSA DIST B

8 mos  
after license

## ARRAIGNMENT: (0018)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT  
OFF: **DISTRIBUTE/DISPENSE CLASS B** COCAINE  
STATUS: C WPD: WDT:  
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

DKT#: 0656CR002368B  
CSA DIST B

## ARRAIGNMENT: (0019)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT  
OFF: **DRUGS W/I 1000' PARK/PLAYGRND**  
STATUS: C WPD: WDT:  
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

DKT#: 0656CR002368D  
CSA PARK/PLAYGRD

## ARRAIGNMENT: (0020)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT  
OFF: **DRUGS W/I 1000' PARK/PLAYGRND**  
STATUS: C WPD: WDT:  
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

DKT#: 0656CR002368E  
CSA PARK/PLAYGRD

## ARRAIGNMENT: (0021)

ARG-DATE: 04/10/06 PD: RAN COURT: QUINCY DISTRICT  
OFF: **POSS TO DISTRIBUTE CLASS B** COCAINE  
STATUS: C WPD: WDT:  
DISP: C 5/24/06 DF D/R 6/20/06 (JT) 12/18/06 DF 11/19/07 D/R C 2/22/08 NP

DKT#: A0656CR002368C  
CSA POSS DIST B

\*\*\*\*\* END OF ADULT APPEARANCES \*\*\*\*\*

REQUESTED BY: KELLEY-JOSEPH2

COMPLETED BY: KELLEY-JOSEPH2

AGENCY: WESTWOOD POLICE DEPARTMENT

CJISWeb Printout Generated On: 04/27/2019 20:34:44

By User/Agency: KELLEY-JOSEPH2/WESTWOOD POLICE DEPARTMENT

Person	Vehicle	All Queries	Results Inbox	Menu
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[Back](#) Records Summary (1 subject queried)

Florida -  
Request Sent.

OLN: P362541833220; State: FL

## Queries

- ☒ Driver's Lic. (DQ)
- ☒ Driver Hist. (KQ)

## Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

## NLETS License Summary

 Image

DR.FL037045V  
17:42 04/27/2019 09719  
17:42 04/27/2019 00699 MA0112688  
\*DQ12116115  
TXT

P-362-541-83-322-0

33147

33147  
TYPE LIC: CLASS E OPERATOR  
DOB: [REDACTED] HT: 510 RACE: H  
SEX: M  
CURRENT LICENSE ISSUED:  
12/22/2016 EXPIRES: [REDACTED] 2025  
REP. LIC. ISSUED 03/12/19  
VALID LICENSE  
SOC SEC: [REDACTED]

This information should only be  
used as authorized by Florida  
Statute,  
section 119.0712(2)(c):

1. Emergency contact information  
contained in a motor vehicle  
record is  
confidential and exempt from s.

119.07(1) and s. 24(a), Art. I  
of the State  
Constitution.

2. Without the express consent  
of the person to whom such  
emergency contact  
information applies, the  
emergency contact information  
contained in a motor  
vehicle record may be released  
only to law enforcement agencies  
for purposes  
of contacting those listed in  
the event of an emergency.

EMERGENCY CONTACT INFORMATION:

HOME: N/A

WORK: N/A

CELL: [REDACTED]

END OF DDL/DHSMV RESPONSE.

This is Criminal Offender Record Information (CORI) and access and dissemination of said information is under the authority of Massachusetts General Law Chapter 6 Sections 168-172 and Code of Federal Regulations (28 CFR 20.2). Only authorized persons in the performance of their official duties may access, use or disseminate this information for official and lawful criminal justice purposes. Questions concerning the access, use or dissemination of this information should be directed to the Massachusetts Department of Criminal Justice Information Services at 617-660-4710.

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Services (DCJIS)

200 Arlington Street, Suite 2200

Chelsea, MA 02150

Public Safety Data Center: 617-660-4620

Version: 3.0

Email this completed form to [LERequests@FLHSMV.GOV](mailto:LERequests@FLHSMV.GOV)

\*\*\* Fields in **RED** are **REQUIRED** in order to properly process your request. \*\*\*

Date of Request: 04/27/20

Your Agency Case Number: 19-BOS

Requestor Name/Position: Joseph Kelley/Communications

Requestor Phone Number: (781) 320-1000

Email Address: JKelley@westwoodpd.org

Supervisor Name/Position: Sean Pillai/Shift Supervisor

Supervisor Phone Number: (781) 320-1000

Email Address: SPillai@westwoodpd.org

Agency Name: Westwood Police Department

Agency Address/ Phone Number: 588 High St Westwood MA 02090 781-320-1000

**\*\*\* DRIVER OR REGISTERED OWNER INFORMATION \*\*\***

Name

Last 4 Social Security #:

Driver's License/ ID Card Number: P-362-541-83-322-0

Date of Birth:



Address History



Complete Driver Record



DL Application



DL Photo



DL Photo Array



DL Signature



DL Supporting Application Documents



DL Transaction History

**\*\*\* VEHICLE/ VESSEL INFORMATION \*\*\***

(Full or Partial)

Tag/Registration #:

Title #:

(Full or Partial)

VIN/Hull#:



Lienholder Information



Title History



All Current Vehicles



Current Tag/Registration



Tag/ Registration History



Current Title

**\*\*\* ADDITIONAL INFORMATION & NOTES REGARDING REQUEST \*\*\***

Please rush via email, thank you

Records will be sent via U.S. mail, to the address you list on the top portion of the form. Please check this box if the records need to be certified: ☐

**Attestation Statement:**

"By signing below, I affirm that all the information I have provided is truthful and the information I am requesting is to be used for official law enforcement purposes only. I understand that this request and the resulting information are subject to the provisions of Chapter 119, Florida Statutes, and may be disclosed upon request unless prohibited by law."

X

Requestor's Signature

X

Requestor's Supervisor's Signature



**DRIVER AND VEHICLE  
INFORMATION DATABASE**

# STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 4/29/2019 1:53:40 PM

## Record Detail

<b>Customer Name:</b> [REDACTED]	<b>Driver License Status:</b> Valid	
<b>DL/ID:</b> F [REDACTED]	<b>SSN:</b> ***_**_****	<b>Class:</b> E
<b>Previous DUI: 0</b> <i>This count reflects total DUI convictions on record.</i>	<b>Previous DWLS: 0</b> <i>This count reflects total DWLS convictions on record.</i>	

[REDACTED]	<b>Address:</b> [REDACTED]	<b>Date of Birth:</b> [REDACTED]	<b>Gender:</b> MALE	<b>Height:</b> 5' 10"
	<b>Original License Issue Date:</b> 12/22/2016	<b>Issued:</b> 12/22/2016	<b>Expires:</b> 09/02/2025	
	<b>CDL Status:</b>			
	<b>Form Number:</b> S111612220479			<b>EIN:</b> 0100217686416238
	<b>Citizen Status:</b> US CITIZEN	<b>Country of Birth:</b> US OF AMERICA	<b>State of Birth:</b> PUERTO RICO	
	<b>Race:</b> HISPANIC/LATINO			

<b>Restrictions:</b>	<b>Endorsements:</b>	<b>Conditional Messages:</b>
----------------------	----------------------	------------------------------

DAVID

DRIVER AND VEHICLE  
INFORMATION DATABASE

# STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 4/29/2019 1:54:05 PM

## Signature Array

Digital images are restricted for use pursuant to S.322.142(4), Florida Statutes -  
images include photographs and signatures.

<b>Customer Name:</b> [REDACTED]	<b>Birth Date:</b> [REDACTED]
<b>DL/ID:</b> P362-541-83-322-0	<b>Race/Sex:</b> H / M

## Signature Array







Image	License No	Name	Transaction Date	Void	
1	[REDACTED]	[REDACTED]	12/22/2016	NO	
2	[REDACTED]	[REDACTED]	12/22/2016	NO	
3	[REDACTED]	[REDACTED]	12/22/2016	NO	
4	[REDACTED]	[REDACTED]	12/22/2016	NO	
5	[REDACTED]	[REDACTED]	12/22/2016	NO	
6	[REDACTED]	[REDACTED]	12/14/2007	NO	

Image	License No	Name	Transaction Date	Void	
7			12/14/2007	NO	<i>Alvin P. Jones Jr.</i>





**DRIVER AND VEHICLE  
INFORMATION DATABASE**

# STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Time printed: 4/29/2019 1:54:06 PM

Name

DL/ID: P362-541-83-322-0

## Current Address

Address	County	Address Type	Change Date
		DL - RESIDENTIAL	11/18/2017
		DL - MAILING	11/18/2017
		MV - RESIDENTIAL	01/24/2018
		MV - MAILING	01/24/2018

## Address History

Driver License Addresses on File

Address	County	Address Type	Change Date
	MIAMI-DADE	MAILING	12/22/2016
	MIAMI-DADE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
	ORANGE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/14/2007
	ORANGE	RESIDENTIAL	12/14/2007
	ORANGE	MAILING	12/14/2007

Address	County	Address Type	Change Date

**Motor Vehicle Addresses on File**

Address	County	Address Type	Change Date
	MIAMI-DADE	MAILING	01/22/2018
	MIAMI-DADE	RESIDENTIAL	01/22/2018
	MIAMI-DADE	MAILING	01/06/2018
	MIAMI-DADE	RESIDENTIAL	01/06/2018
	MIAMI-DADE	MAILING	11/18/2017
	MIAMI-DADE	RESIDENTIAL	11/18/2017
	MIAMI-DADE	RESIDENTIAL	01/11/2017
	MIAMI-DADE	MAILING	12/22/2016
	MIAMI-DADE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
	ORANGE	RESIDENTIAL	12/22/2016
	ORANGE	MAILING	12/22/2016
	ORANGE	RESIDENTIAL	12/22/2016

Address	County	Address Type	Change Date
	ORANGE	MAILING	12/14/2007

Puerto Rico D.L.

Nombre:

Dirección Residencial:

Dirección Postal:

Fecha de Nacimiento:

Número de Teléfono:

Identificación

Número:

Tipo:

Seguro Social

Tarjeta de Identificación

Número:

Expiración:

Emisión:

02 sep 2018

14 jun 2013

Person	Vehicle	All Queries	Results Inbox	en	
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[Back](#) Records Summary (1 subject queried)

PA License

OLN [REDACTED] State: PA

## Queries

- ☒ Driver's Lic. (DQ)
- ☒ Driver Hist. (KQ)

## Alerts Summary

No summary alerts have been found. Please see each individual query response for complete details.

## NLETS License Summary

DR.PADPS0000  
19:32 04/27/2019 10936  
19:32 04/27/2019 02565  
MA0112688  
\*DQ18715256  
TXT

NAME: [REDACTED]  
[REDACTED]  
RESIDENCE ADDRESS: [REDACTED] 19140  
DATE OF BIRTH: [REDACTED]  
HEIGHT: 510  
EYE COLOR: BROWN  
GENDER: MALE

2003 Photo

\*\*\* DRIVER LICENSE DETAILS  
\*\*\*

DRIVER AUTHORIZATION ID:  
27966118  
JURISDICTION AUTHORITY  
CODE: PA  
ISSUE DATE: 2003-10-11  
EXPIRATION DATE: 2007-09-03  
DRIVER LICENSE PERMIT  
QUANTITY: 0  
DRIVER LICENSE NON-  
COMMERCIAL CLASS: SINGLE  
VEH <= 26,000  
DRIVER LICENSE NON-  
COMMERCIAL CLASS CODE: C  
LICENSED NON-COMMERCIAL  
DRIVER: NO  
DRIVER LICENSE NON-  
COMMERCIAL STATUS: Expired

\*\*\* ADDITIONAL INFORMATION  
\*\*\*

FIELD NAME: Operator type  
FIELD VALUE: Customer (AGE  
= 16 or above) has moved  
Out-of-State  
FIELD NAME: IMAGE  
RESTRICTIONS  
FIELD VALUE: \* You are not  
permitted to disseminate  
pictures from this system  
unless: 1. - The  
individual has an active  
arrest warrant. \* 2. - The  
individual is officially  
missing. \* 3. - If the  
individual is a minor,  
parental/guardian  
permission is required. \*  
\* You are required to have  
the photo taken  
down/recalled when: 1. -  
The wanted individual has  
been apprehended. 2. - The  
warrant has been  
cancelled. 3. - The person  
has been found. \* You are  
never permitted to  
disseminate any Personally  
Identifiable Information  
(PII) from this system, to  
the public, for any  
reason. \* You are not  
permitted to store or  
consume any PennDOT  
photo's in an agency  
Records Management System  
(RMS) or Database. Misuse  
of PennDOT's Driver  
Information System could  
lead to permanent  
suspension of your Penndot  
Access and/or Federal or  
State criminal or civil  
charges levied against  
you. See: 18 U.S.C. Sub  
Section 2721(b), 75 Pa.  
C.S. Sub Section 6114(b)  
and 67 Pa. Code Sub  
Section 95.2.

justice purposes. Questions concerning the access, use or dissemination of this information should be directed to the Massachusetts Department of Criminal Justice Information Services at 617-660-4710.

---



# Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Arrested with

Generated At  
04/27/2019 9:36PMGenerated By  
JOSEPH KELLEYAgency  
WESTWOOD POLICE DEPARTMENT

## State RAP Sheet

This State RAP Sheet is composed of fingerprint search records that have been automated from the year 2000. Please note that for State ID Numbers less than MA17000000 that there may be additional information on file available at the State Identification Section. Disposition information is not available from all courts. It may not be complete and may not contain all dispositions.

State ID MA [REDACTED] FBI No.: [REDACTED] Cycles: Yes - 3 Employment: Yes - 3  
 No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED] SMT: No - 0 Residence: Yes - 3  
 Sex: Male Race: White  
 Black

## Subject

State ID No.: MA [REDACTED] FBI No.: [REDACTED]  
 Name: [REDACTED] Date of Birth: [REDACTED]  
 Sex: Male Race: White  
 Black  
 Place of Birth: Unknown Citizenship:  
 Dominican Republic  
 Social Security No.: [REDACTED] Miscellaneous Id:  
 Eye Color: BROWN Hair Color: Black  
 Height: 5'8" (12/22/1996) Weight: 185 (12/22/1996)  
 197 (10/18/2001)

Latest Mug Shot(s) [View All - 1](#)



04/24/2019 -  
TBOS190005905

Image Not Available

## Scars, Marks & Tattoos

Reported Date SMT

No Records Found

## Employment

Reported Date	Occupation	Employer	Address
12/22/1996	Student	No Employer Given	No Address



Reported Date	Occupation	Employer	Address
10/18/2001	None	No Employer Given	No Address
04/24/2019	Delivery	Las Palmas Restaurant, WASHINGTONST, MA, US	No Address

## Residences

Reported Date	Address
12/22/1996	
10/18/2001	
04/24/2019	

## Cycles

## Cycle 1 of 3

State ID No.: MA [REDACTED]

Date: 12/22/1996 Tracking No.: TBOS960162406 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	Trespassing; Other	

Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

## Cycle 2 of 3

State ID No.: MA [REDACTED]

Date: 10/18/2001 Tracking No.: TBOS010234211 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	Distribution of Class B, Within 1000 School Zone	
	Distribution of Class B	
	Conspiracy to Violate Drug Laws	
	Distribution of Class B	
	Distribution of Class B, Within 1000 School Zone	
	Conspiracy to Violate Drug Laws	
	Distribution of Class B	
	Distribution of Class B, Within 1000 School Zone	
	Conspiracy to Violate Drug Laws	

Disposition(s):	Offense Description	Disposition	Disposition Date
	Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

## Cycle 3 of 3

State ID No.: MA [REDACTED]

Date: 04/24/2019 Tracking No.: TBOS190005905 Agency: BOSTON PD

Offense(s):	Offense Description	Offense Date
	TRAFFICKING; CLASS B, DRUGS 28-99 GRAMS	
	CONSPIRACY TO VIOLATE DRUG LAWS	

Disposition(s):	Offense Description	Disposition	Disposition Date
-----------------	---------------------	-------------	------------------

Offense Description	Disposition	Disposition Date
Disposition information for this record is currently not available using this application. Please contact the arresting authority for more information.		

Generated At  
04/27/2019 9:36PM

Generated By  
JOSEPH KELLEY

Agency  
WESTWOOD POLICE DEPARTMENT



## Massachusetts State Police AFIS Results

Commonwealth of Massachusetts