

The Commonwealth of Massachusetts Department of State Police

10 Park Plaza, 2ND Floor Boston, MA. 02119

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR DANIEL BENNETT

April 30, 2019

SECRETARY COLONEL KERRY A. GILPIN SUPERINTENDENT

TO: Lt. William Nolan # 1636, Commander Fraud Identification Unit

 FROM:
 Tpr. Stephen Walker #2033

 SUBJECT:
 Case # 2019-134-5499-0034

 Docket #1901CR00

Sir,

I, Trooper Stephen V. Walker, being duly sworn, depose and say,

1) I am currently a Trooper in the Massachusetts State Police, formally of the Metropolitan District Commission Police (MDC), a position I have continuously held for the past thirty (30) years. Presently, I am assigned to the State Police Fraud Identification Unit/Criminal Information and Intelligence Section/Division of Homeland Security and Preparedness, conducting investigations for the past four (4) years. Previous assignment; Division of Field Services, Uniform Branch; assigned to Troop 'H' Brighton Barrack, Troop 'H' Milton Barrack, Troop 'F' Logan International Airport Barrack: where my duties included but not limited to Patrol Functions and Court Liaison (Station Court Officer).

2) I have a degree from Western New England College of Springfield Massachusetts, in Criminal Justice. I have attended and successfully completed the following certificate training courses offered by; The Commonwealth of Massachusetts; The Massachusetts State Police; The Massachusetts Criminal Justice Training Council; Massachusetts Port Authority – MSP Troop 'F'; to include but not limited to;

"Speed Detection Devices/LIDAR/RADAR"

"Thirty plus year experience and training in speed ESTIMATION"

"Basic Narcotics Investigation"

"Motor Vehicle Accident Investigation and Reconstruction"

"Commercial Vehicle Inspection, Commercial Accident Investigation, and Reconstruction"

"Document Fraud Inspection and Investigation"

"Document Inspection" (including Personal Identification and Shipping Documents.) "The Reid Technique – Interview and Interrogation" "Sex Trafficking" "Child Sex Trafficking"

"Rape Investigation" "Anti-Terrorism Procedures" "Suspicious Package Inspection, Bomb Detection" "Special Tactics Patrol and Special Weapons"

3) I am certified locally and nationwide in the use of several Law Enforcement Information Date Base Systems, to include but not limited to the following; CJIS, AFIS, NCIC, LEEPS, ACCIS, ATLAS, ALARS, and Facial Recognition.

4) During my tenure as a police officer, I have conducted and participated in investigations and surveillance of properties, suspects, and targets relative to; Breaking and Entering, Identification Fraud, Rape, Robbery/Larceny, Assault (s), Motor Vehicle Law Enforcement, Accident Investigations, and other Felonious and Misdemeanor Investigations, which have resulted in the arrests and convictions of individuals involved in various forms of criminal activity.

5) I now present the following facts of this investigation;

SYNOPSIS:

On March 07, 2019 The Facial Recognition System revealed a possible match between two separate Massachusetts Driver License's Images (Section and Section). Upon initial review of the images and information it was confirmed both images were of the same person. I then reviewed the personal information on the two (2) licenses; the first name and the last name are spelled the same. The social security numbers, height, date of birth, addresses, and Registry of Motor Vehicles (RMV) issued numbers are different. All photo images on file with the RMV, starting November 19, 1997 to date are of the same person.

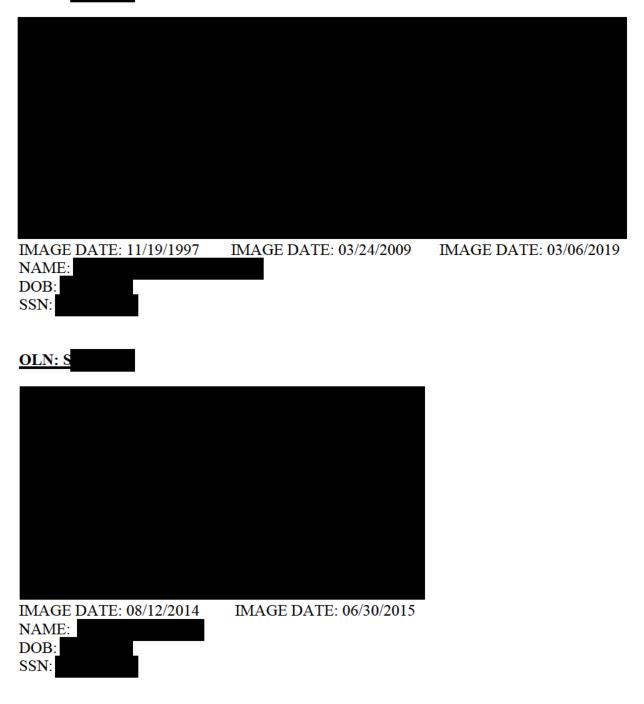
(Please see side by side comparison on page 3 of this report)

I reviewed the submitted documents used to acquire these two drivers' licenses and found in both records, the suspect used a US VISA for proof of identity. The date of birth, photo image, and government issued numbers on both US VISAS do not match.

Because of the differences in information of the licenses and the differences between the US VISAS: the suspect intentionally filed applications with the RMV using documentation not issued to him, using information of another person to acquire legal identification from the State

of Massachusetts. Due to this fraudulent activity charges will be filed at the appropriate court of jurisdiction, requesting a warrant for the suspect's arrest.





UNITED STATES PERMANENT RESIDENT CARDS:

OLN: S



OLN: S83155834



REPORT

OLN: Solution, record began on or about November 09, 1992 with an attempt of acquiring a Class 'D' Learner's Permit. He failed the test. The photo image on the Massachusetts Driver's License does NOT match the photo image on the US Permanent Resident Card (USCIS # 070-369-703) has used this identity from the date he attempted his first written exam up to and including March 06, 2019 when he renewed his license.

Issuance Activities for this record;

Exam Type Class D Writt Class D Writt Class D Writt Class D Road	en Exam en Exam	11/09/1992 @ 14:00:00 Fa 11/03/1993 @ 14:00:00 Fa 11/04/1993 @ 15:30:00 Fa	<u>xam Status</u> ailed ailed assed assed	Location Photo Lic Zone 1 Photo Lic Zone 1 Photo Lic Zone 1 Malden
Date 11/04/1993 12/23/1993 11/19/1997 03/12/1998 05/12/2004 01/12/2007	Issue Type New Issuance New Issuance Duplicate Renewal Renewal Duplicate		ise RMV ise RMV ise RMV ise RMV	<u>on</u> Boston Revere Boston Cambridge Watertown Watertown
03/24/2009 03/04/2014 03/06/2019	Renewal Renewal Renewal	Class D Passenger Licen Class D Passenger Licen Class D Passenger Licen	ise WEB/	Cambridge Online Watertown

OLN: Source of the second began on or about September 04, 2014 with an attempt of acquiring a Class D Learner's Permit. He failed the test. The photo images and date of birth on both the Massachusetts Driver's License and the US Permanent Resident Card (USCIS # 096-724-465) match.

Issuance Activities for this record;

Exam Type	Exam Date /Time	Exam Status	Location
Class D Written Exam	09/03/2014	Failed	RMV Watertown
Class D Written Exam	01/02/2015	Passed	RMV Watertown
Class D Road Exam	02/21/2015	Cancelled	WJO Auto School*
Class D Road Exam	03/06/2015	Passed	WJO Auto School*

*WJO Driving School, 705 Cambridge Street, #2, Cambridge, MA. 02141 (Google)

Date	<u>Issue Type</u>	Credential Issued	<u>Location</u>
01/02/2015	New Issuance	Class D Permit	RMV Watertown
03/09/2015	New Issuance	Class D Passenger License	RMV Watertown
06/30/2015	Duplicate	Class D Passenger License	RMV Watertown/Kiosk

Over the past four (4) years and to date: this suspect has held two (2) active Class D Learner's Permits and two (2) active Driver's Licenses by using two different Social Security Numbers and Dates of Birth. He has submitted to the Massachusetts RMV, two different US Permanent Resident ID Cards issued by the US Government as proof of his identity to apply and acquire these documents.

By acquiring the Massachusetts Learner's Permit and Class D Driver's License using the identity of another of . DOB: SSN: OLN: Source, committed the following crimes and an

arrest warrant will be sought at BMC.

CHARGES:

Chapter 90 Section 24B/A

Did falsely impersonate the person named in an application for a License or Learner's Permit to operate motor vehicles, or did procure or assist another to do so, or did use a name other than his or her own to falsely obtain such a license, or did have in his possession or utter, publish as true, or in some way make use of a License or Learner's Permit to operate motor vehicles that was obtained in such manner, in violation of G.L. C. 90, S.24b. (Penalty: State Prison for not more than 5 years, or Jail, or House of Correction for not more than 2 years, or not more then \$500, and Registry of Motor Vehicles shall Suspend License for 1 year.)

Chapter 90 Section 24B/B

Did falsely mail, steal, alter, forge, or counterfeit, or procure or assist another to falsely make, Steal, Alter. Forge or Counterfeit Learner's Permit, a License to operate motor vehicles, an Identification Card issued under C. 90 S. 8e, a Certificate of Registration of a motor vehicle or trailer, or an inspection sticker, to wit license, in violation of G.L. C.90 S.24b. (Penalty: State Prison for not more than 5 years, or Jail, or House of Correction for not more than 2 years, or not more then \$500, and Registry of Motor Vehicles shall Suspend License for 1 year.)

Chapter 266 Section 37E: Use of personal identification of another; identity fraud:

(b) Whoever, with intent to defraud, poses as another person without the express authorization of that person and uses such person's personal identifying information to obtain or to attempt to obtain money, credit, goods, services, anything of value, any identification card or other evidence of such person's identity, or to harass another shall be guilty of identity fraud and shall be punished by a fine of not more than \$5,000 or imprisonment in a house of correction for not more than two and one-half years, or by both such fine and imprisonment.

RESPECTFULLY SUBMITTED,

WALKER, STEPHEN V. TROOPER #2033, MSP FRAUD IDENTIFICATION UNIT

DOCUMENTS SUBMITTED TO RMV:

OLN: S83155834:

			OMM	ONWE	THOP M	ASSACHUSET
			RE	GISTR	OTO	RVEHICLES
		Passenger (Class D), Mo	s License r ID Card torcycle (Class M),	, Learn Applica Class D/M, or M	er's Permi ation	
A. Service	Туре		R-61		REGIS	TRAR
1. Type: REA	AL ID Standard ID			and a second build	Contraction of the local	
2. Document to is	ssue: 🗌 Learner's Permit 🕅	Driver's License Ma	assachusetis ID Car	d		
3. Class of Learn	er's Permit/License (if applicab	ie): 🙀 Passenger (Clas	s D) Motorcyci	a (Class M)	Both (Class D/M)	
	New KRenewal Repl nformation (Enter new information					Eye Color
B. Applicat	nt Information					
Last Name (If you	re getting a REAL ID, provide	your full legal name)	First Name		diddle Name	Suffix
Current Massach	setts Learner's Permit or Drive	de License # 61 exettech		to of District (MA)	0000000	
5	S Plante of Drw	 a cicense # (il applicat 	00	ate of Birth (MM		
What is your Soci	al Security Number?	If you do not have a Se	ocial Security Numb	er, you will need	an SSA Denial notice	& Foreign Passport.
		Foreign Passport #				
	ss (Where you actually reside)					
Street					Zip Cod	· 02150
Mailing Address	(same as above)					02100
Street_ Email			P	one Type	Zip Cod Phone #	02150
211620				Cell Home		
Emergency Cont	act Information: (optional)					-
Email		ame		one Type	Phone #	
			0	Cell Hom	e 🗌 Work	
C. Out of S	tate Conversion (sk	ip If not converting from a	out of state)			
	Learner's Permit or ID Card #	Document Type		Res	triction(s) (if applicabl	e)
		🗆 Leamer's Permit 🔰	Driver's License] ID Card		
Country		State	Issue Date (MI	WDD/YYYY)	Expiration Date	e (MM/DD/YYYY)
			/	/	1	/
D. Require	d Demographic Info	ormation				
Gender	Eye Color					Height (feet, inches)
BM □F	🖸 Black 🖾 Brown 🗆 Gra	y 🗌 Hazel 🛄 Pink 🛄 B	Blue 🗌 Dichromatic	Green 🗆 N	Naroon 🗌 Unknown	5.07
Register me (or ke	eep me registered) as an Orga	n and Tissue Donor:	Yes No Form	nore information	on organ and tissue do	nation, visit: NEDS.org.
	donate \$2 to the Organ and Te or renewal and replacement tra		Fund?			□Yes ੴNo
Military Status (d	focumentation is required if che		nv for acceptable do	cuments)		
Are you an act	live duty member?	ary branch?			a veteran of the U.S. word "VETERAN" print	Armed Forces, do you ted on your ID?
E. CDL Do	wngrade (if applicable)				A LAN HARD DESIGN HERE AND	CREATE ATTRACT
CDL Downgrade: or D/M license an	i understand that my CDL will d I authorize the RMV to proce		as D, M,		011-WALK-T	
Applicant Signatu	re: / 2017 A	24		5	011-WALK-1	N
.1						LIC100_0119

F. Voter Registration

OMMONWEALTH OF MASSACHUSE

To vote in Massachusetts you must be: A U.S. CITIZEN, a resident of Massachusetts and at least 18 years old on or biffore the next election in your / EHICL city or town, which could be a town meeting, city or town preliminary, city or town election, state primary, slate election, special state primary, special state election, or special city or town election. Yes No 1. Do you want to register to vote?..

- Check "Yes" if you want to register to vote, or you are changing your name or address and want to be registered to vote with this new information.
- · If you answered "Yes," complete question #2 and read the Affirmation Section below.
- · Check "No" if you are currently registered to vote and do not want to change your voter registration.
- GISTRA 3. Please indicate party enrollment or political designation (check one). Democratic Republican Ubertarian Green Rambow
 - No Party (unenrolled) Designation (not a political party) (Print desired designation):
- PLEASE ASK THE LICENSE CLERK FOR YOUR VOTER REGISTRATION RECEIPT

AFFIRMATION TO BE READ BY APPLICANTS REGISTERING TO VOTE

I hereby swear (affirm) that I am the person named above, that the above information is true, that I AM A CITIZEN OF THE UNITED STATES, that I am at least 16 years old and I understand that I must be 18 years old to be eligible to vote, that I am not a person under a guardianship which prohibits my registering to vote, that I am not temporarily or permanently disqualified by law from voting because of corrupt practices in respect to elections, that I am not currently incarcerated for a felony conviction, and that I consider this residence to be my home. Signed under the penalty of perjury. Confidentiality of voter registration information: If you register to vote, the office at which you submit your application will remain confidential and will be used only for voter registration purposes. If you decline to register to vote, the fact that you declined to register will remain confidential and will be used only for voter registration purposes

Penalty for Illegal voter registration: Fine of not more than \$10,000 or imprisonment for not more than five years or both (M.G.L., Chap. 55, Section 8).

G. Mandatory Questions

1.	In the past 10 years, have you held any class of license, in any other state, country or jurisdiction?	🗋 Yes	¶2 No
	If yes, where? (Country/State) What credential class? What credential #?		
	List any current license/permit also: You may use additional paper if necessary.		-
2.	Do you have a cognitive, neurologic, physical or any other impairment that may affect	🗌 Yes	No
З.	Are you currently taking any medication that may affect your ability to safely operate a motor vehicle?	🗌 Yes	🖾 No
4,	Is your license or RIGHT to operate suspended, revoked, canceled, withdrawn, or disqualified here or	□ Yes	No

H. Parent/Guardian Consent for Applicants under the age of 18

(Information & Certification of Person Providing Consent)

If the person giving consent IS NOT a parent, proper documentation of authority must be shown.

I hereby certify I am: (check one) parent legal guardian Department of Children and Families boarding school headmaster of the above-named applicant who is less than 18 years of age, but not less than 16 years of age, if applying for a Learner's Permit or Driver's License OR who is less than 18 years of age, but not less than 14 years of age, if applying for an ID card, and that my consent is given as required by M.G.L. Chap. 90, Section 8 for the issuance of a Driver's License; or as required by M.G.L. Chap. 90, Section 88 for a Learner's Permit; or by M.G.L. Chap. 90, Section 8E for an identification Card (ID). False certification is punishable by fine, imprisonment, or both (M.G.L. Chap. 90, Section 24B).

Parent/Guardian's Address:

Parent/Guardian's Signature:

1. Certification and Signature of Applicant (application not complete without signature)

I have reviewed this completed Application Form, including the Voter Registration Section, and hereby apply for a Learner's Permit/Driver's License or an ID card and swear (affirm), under the penalties of perjury, that the information I have provided is true and correct.

am aware	that false statements are nunishable by f	ine, imprisonment,	or both	under M.G.L.	Chapter 90,	Section 2	24B.
					51	1.1	10
Signature:				Date:	SIL	151	

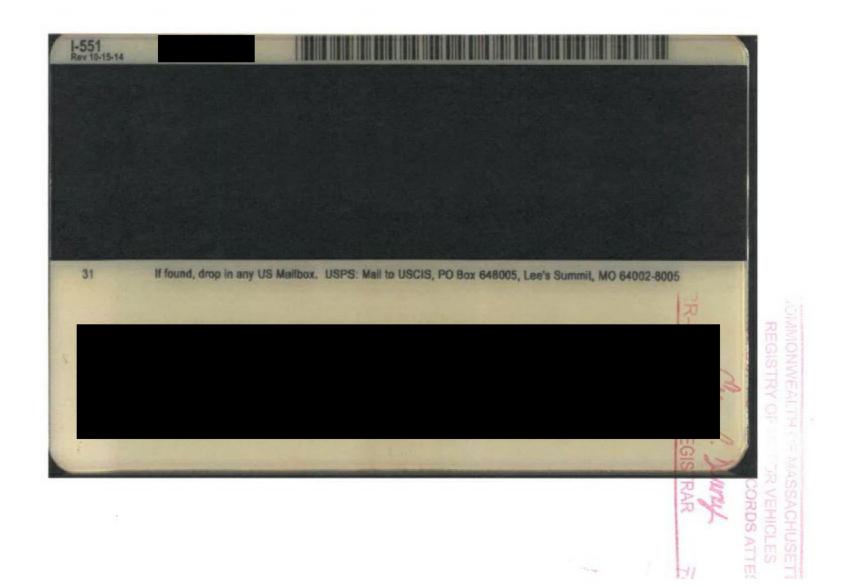
Signature	9(Date:	
permit, d	driver's license, or II	right to cancel, revoke, or re- D card if it is determined that	the applicant was		
not qual	ified for such learne	r's permit, driver's license, o	r ID card.		1
	-14	RMV Use Only	ST		ļ
Date:	SIIIa	Clerk Initials:	1		÷

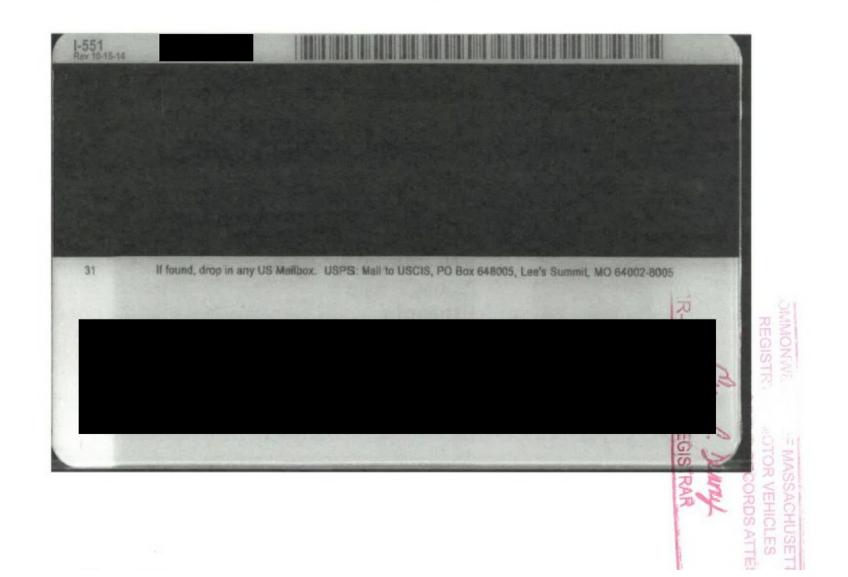
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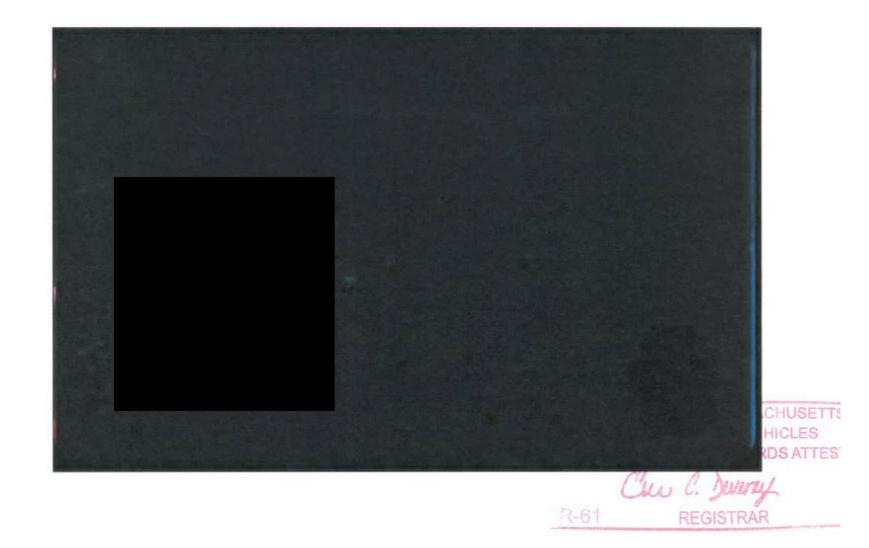






Given Name USCIS# Category RE6 Country of Birth Ethiopia Date of Birth Sex	Surname	est and a second s
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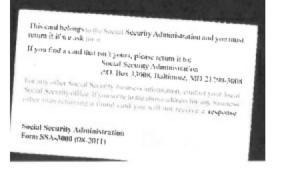
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					the second s		
			inst Namo		Middle Name		
		Check here if the address in the General Information section reflects a chang	o of Mailing Address		1		
1	'n	Check here if the address in the General Information section reflects a change of	Residential Address				
		Check here if your gender designation has changed. Note: Additional docume					
	_	Change gender designation to: D Male D Female	estabos wei be roquired.	Other			
\rightarrow	_	Checkhere if your height has changed. Current height is it in					
F		RENTAL CONSENT FOR MINOR; INFORMATION & CERTIFICATION O					
	To 1 of the	s section meet be completed by a parent of the applicant, the legal grandlas, to rating School the applicant is attending. The Registrar I hereby corrify Larr (check one) □ parent □ legal grandlan □ Ma to above-named applicant who is less than 18 years of aga, but not less than 18 years s of aga, but not less than 14 years of aga, but not less than 18 years s of aga, but not less than 14 years of aga, it applying for an 10 card, and that my can near or as required by M.G.L. Chap. 60, Scoten 80 for a Learner's Pernity or by M.G. False certification is possible by fing, invariant	ssachusetts Child Goan of age, if applying for a sont is given as required	flan Dhrision El board Loamor'a Permit or Dri by M.G.L. Chap. 90, 9	ting school headmaster we's License OR who is less th loction 8 for the issuance of a D		
	Pare	nt/Guardian's Address:					
[Deser	all marked a construction					
- 1	rano	nt/Guardian's Signature: If the person giving consent 35 NOT a parent, prope	Printed Name: or documentation of au	thanky must be also			
G	VO	TER REGISTRATION to be completed by all applicants			-		
4	To n	relater to vole in Massachusets was must be: A U.S. COV21N, a reddent of Massachuse	setts and at least 18 years	ald on or before the o	eat cleation in your dity or town		
-	-	a se a svent miceway, only or issues processingly, day or issue cardian, since partiary, scale el	celion, special stato prima	ny, special state classics	n, or special city or town election		
		la you want to expisiter to voto? . Ci Yos Ci No Xeek "Yes" il you want to register to vote, or you are changing yourname or address	2. Check all that appl				
1	a	ind want to be registered to vote with this new information.	Are you a cillzen of t				
	3	heck "No" if you are currently registered to vote and do not want to charge our voter registration			eron or before Election Day1		
		answered "yes," complete question #2 and read the Affirmation Section Lebrw.	· guestion #3, Y	o "no" to othor of the outane not eligible to r	register to vote at this time.		
		lease indicate party enrollment or political dealgorition (deck one).					
		emocratic ElRepublican ElGreen-Rainbow silical Designation (not a polifical party);	CI No Party	(unenrolled)			
		Old detail detail	pulin)				
	AFE	PLEASE ASK THE LICENSE CLERK FOR YO RMATION TO BE READ BY APPLICANTS REGISTERING TO VOTE	OUR VOTER REGIST	RATION RECEIPT			
	lf yor Idént guan pract Confi Fyeu	u are registering to vole, when you sign your name at the counter to complete tilled on this form; that the information on this form is true; TNAT YOU ARE A clanship which prohibits you from negistering to vole; that you are not tempo toos with respect to elections; and that you consider the residential address r dentality of voter registeration information; ensided to vote the effect which we substitute profession with respect to elections and that you consider the residential address r dentality of voter registeration information;	CITIZEN OF THE U Many or permanently recited on this form to (NITED STATES; the disqualified by law be your homo addre	at you are not a person unde from voting because of com ss,		
1	If you decline to implifie to work, the tot that you declined to regular with remain containing and with to used only for vitre registration purposes. Penalty for illegal vetter ingistration: 'Fine of not more than \$10,000 or implements containing and with to used only for vitre registrations.' Fine of not more than \$10,000 or implements containing and with the used only for vitre registrations.' Fine of not more than \$10,000 or implements for any for vitre registrations.' Fine of not more than \$10,000 or implements.'						
H	SIGN	ATURE OF APPLICANT (application not complete without signature)					
	Note:	This opplication will be processed through the National Driver Register (NDR) and it and produces in other Isrisdictives and the social security number will be verified will	he Commercial Driver Lic	ense lafamation Systematica	em (CDLIS) to validy the status		
E	there reviewed this completed Application Form, including the Voter Registration Section, and hereby apply for a Learner's Permit/Driver's License or an ID card and sware (affirm), under the penaltics of perjury, that the information I have provided is tree and complete. False statements are punishable by fine, imprisofment, or both (M.G.L. c 90 §24).						
Ib	Ba	parties reserving the right to cancel, revolve, or meal, any partit, leanse, or ID caud if it	Date: C /	or / C	d has not been to be		
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2	20			and and HORIZON	TAL LICENSE		
2 "	with	chusetts law requires persons convicted of a sex effense to regi their local polico departments. For information, call 1-600-60MEGA	later				
3	20	FORCUSTOMER SERVICE: Contract our Phone Center at 857-368-8000 • Weekdays 9 autu- 5 put.					
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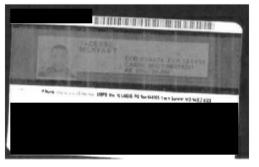
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Proof or # d	as carrier of all which induces. as of bith . • Proof of algorithms . • Proof of Massachusetts m (1) and a final and any state of the second of data of birth. T	esidency - The parentif	If you do not have old, from the Soc vide eroof of an a	an SSN, an acceptable w lai Security Administrati cooptable viza status, an	nittun deolai tu lon (SSA) hi nu 1 1-94, asd 1 ci	otics not mo quired. You ment rost-U.	n than 60 days must also pro- S. Passport	
guardian <u>mus</u> si	p the certification on the back of this application, Please are the Driver's Nantal for the Identification "Acceptable Forms of Identification" that may satisfy		A	to obtain a Resource of \$71.	rand and the D	et of	G_{i}	1
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Residential Activ	BIS (Many you acknow youth) Kourne an above		Caty	12420		Lep contro		
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PEOUPER I	RFORMATION Quantitiess 5-4 to be comploind by all as Do you want to be, or continue to be, registers owna & insue doner?	ed as an	azions 5-8 is be a 5. 関Yes EINo	complained by LicenserPoor in the past 10 years, have in any <u>other</u> state, cover	try, or jurisdie	unly. y class of dri tion?	veris likonst	
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	Current MA learner's permit, MA lionnee, or MA 1D card		U.S. or non-U.S. pauport (including prispert card) with photo (non-US parsport
	Explored MA driver's license or MA ID card (expliced as more than 12	~	must contain visa and 1-94*) Courtent MA issues"s permit, MA license, or MA ID card
	(understanding)	a	Produced MA Bornise or MA ID said
	Certified or attented copy of a count order of a foleral, state, or county court within the U.S. that contains a raised count scal and includes the	ŏ	Charles and the state and DCH issued by A state tentory, or persection of the U.S.
	and county full come residential address, and DOB (examples include an	-	1) C. a renvincte of Careeda, or a state of Micrico or the Federal Decord of Microso Cay
	adoption document, a name charge document, and a gender enange		Original birth certificate issued in the U.S. or its temhories or a copy certified by
	domment) (dated within 12 months of spoilcation)		the agency that issued the original cardificate or a copy certified by a Duran of Vial Statistics or a state Board of Health within the United States (a bospital
1	Home meetgage or lease; or lease contracts (examples include Retril Installment Sale Agreement, and Motor Vehicle Installment Sale		issned certificate is not acceptable)
	Contract), with the applicant's name, residential address and signature		Original out-of-country birth certificate certified by the agency that issued it. If
	(dated within 12 months of application)	-	not in English, the certificate must be translated.
1	Current, valid homeowner's or renter's insurance policy with the		Certified or attested copy of a court order of a federal, state, or county court within the U.S. that contains a related court seel and insinder the applicant's full name and
	applicant's residential address that is for the entrent or immediate prior		DOB (examples include an adoption document, a name chings document, and a
¢.	year (a) A bank passbook with applicant's name and residential address printed		ender chance document)
)	or protection in a designated place in the passbook: (b) A bank statement of		Certain Bureau of Citizenship and Immigration Services documents and other U.S.
	removation related document (no more than 60 days old) on a form		Government immigration documents (See list of Official Immigration Documents)
	generated by the issuing bank and displaying the bank's name and mail address, and the applicant's name and residential address, motived		U.S. coast Guard Morchant Mariner card with photo and DOB
	through mail he configure (c) A checkbook with the configure's		Original or costified copy of a U.S issued Maniage Certificate with DOB Ested
	resprinted memo and muldential address; or (d) ATM/Debit Carol statement		Original or certified copy of a baptismal certificate, provided the original
	with name and residential address (no more than 60 days old)	14	certificate was issued within one year of the applicant's birth by a church in the
1	Canceled personal check (copy acceptable if printed on a short with other capcelled checks and issued as part of a meetably statement by the bank)	1	U.S. and contains the applicant's DOB
	cancelled cances and income as part of a meeting standard by standard of applicant and preprinted residential address on the check	α.	Original letter issued and signed by the principal, headmaster, or official known of the
	and dated opt more than 60 days cattion	1	records of a MA solool (including a college or university) that is on school latinhead and states the applicent is convertly a resident student and includes the name and DOB
2	Original or certified copy of a U.S issued Maniage Certificate (dated		U.S. military (or military dependent) ID with photo and DOB
_	within 6 menths of application)	lā	MA Firearms Card, with photo and DOB
	A utility bill (gas, electric, wired telephone, wired cable, or heating oil delivery bill) (so more than 60 days old) that contains the applicant's	644	T
	name and residential address		U.S. or non-U.S. passport (including passport card) with photo (non-US passport must
	Carrent Massachuarts registration card	1-	contain visa and 1-94*)
	A property tax or excise tax bill that is for the current or the immediate prior year and contains the applicant's name and residential address		U.S. Coast Guard Merchant Marinez card with photo and zignature
	the state of the s		Convent MA learner's permit, MA license, or MA ID card
	date of not more than 12 months old		Expired MA driver's license or MA TO eard
	Original school transcript with name and residential address (not valid if		Out of state license with photo and signature issued by a state, territary, possession of the U.S., D.C., province of Canada, or a state of Mexico or the Federal District of Mexico City
	more than 12 months eld)		Certain Bureau of Citizenship and Immigration Services documents and other U.S.
a	Original letter issued and signed by the principal, beadmaster, or official kneper of the records of a MA school (including a college or university)		Government immigration documents (See list of Official Introlgration Documents)
	on school's britshead that states the applicant is currently a resident.		Lease or loan contracts, with name and signature
	student and includes the name and date of barth (dated warms 12 monute		U.S. solitory discharge papers (DD 214), with signature Canceled personal check (copy abceptable if printed on a short with other careelled
	of application)		checks and issued as part of a mosthly statement by the bank) with signature of
α.	Medicaid correspondence (dated within six moeths of application) Credit Report issued by Experian, Equifax, or TransUnion (dated within	11	applicant and proprieted residential address on the theck
	Credit Report issued by Experian, Equitar, or Tableconon (March Prints) 12 months of application)	a	Original or certified copy of a U.S isrued Marriage Certificate
a	Annual Penation or Retirement Statement for the current or immediate	0	Control or expired ID with photograph and applicant's signature, issued by a U.S.
-	prior year	1	agency, the District of Columbia, a state or state agency (but not a state college/university ID), a municipality, a tenzitory, or a possession of the United States,
۵	Annual Social Security Statement for the carrent or incardiate prior year		a provinte of Canada, or a state of Monico'or the Federal District of Monico City
	First-class mail from any fodural or state agency that displays residential	0	U.S. military (or military dependent ID) with photo and signature
	address W-2 Form from current or provious year that displays residential address	=	Selective Service Card with name & signstrum
2			
	Call phone, execut caro, odense, or normal one annot while and the one of days		MA Hrearms Card, with photo and signature
a	Voter registration signed & certified by titynown clerk		Official U.S. Immigration Documents (Photocopies are not acceptable)
	Pro-printed pay stub with employer's name and address and applicant's	1 2	f the document has an expiration data which has passed, the document is not acceptable.
	name and residential address (no more than 60 days old)	11	 Certificate of Naturalization
	Convent car loan payment book that displays residential address		LI79 or LI99
q	and the state of the Barden of American Strength and design	11 4	Permanent Resident Card ("Genen Card")
0	Current MA-assued processing a contract the enginesis restoration in the second		Tempentry Resident Mentification Card
		1 6	 Renewl of Amival and Departure
	MA Firearms Card, with photo, tignature, residential address, and DOB	1 7	 Processed for I-551 stamp (in valid, Foreign Passport)
4	(arpired no mere than 12 months)	11	U.S. Permanent Resident Re-entry Permit.
	18 - 21 was all applicants	1 2	U.S. Refegee Travel Doministi. D. Employment Authorization Card
	Notarized statement from purcht/legal guardian that states applicant		 Documents specific to the applicant based upon decisions of the U.S. Department of
	entrently resides in the parent/guardian's home	- 11-	State, U.S. Department of Justice (including Executive Office for Intrajgration
-	The 1-94 can be either a paper version from US Cestores and Border Protection	1	Review, Board of Immigration Appeals and former Immigration and Naturalization

Massachusetts Registry o	of Motor Vehicles
Application Reject	
	-
Applicant's Name	Issued #:
Application for (circle one): Learner's Permit Licens	A Mass ID Liquor ID
Initial Inspection by Application Examiner	WWWAIT THE WWW
Your application has been rejected because you did not meet the requirement	(s) for:
Massachusetts residency	HIDFORT
□ Age	and BRERE
Signature	PER DEIDI
Valid Social Security Number or acceptable Denial Notice	Apus
 I-94 Record of Arrival and Departure (either a paper version Protection or a printout of an electronic version downloaded www.cbp.gov/i94) 	n from US Customs and Border d from their website:
I am not satisfied that you are the person described in the de	ocuments or photo
C Other:	-
Date: Examiner's initials: Branch:	
Note: You may seek an informal review of the Examiner's decision from the Branch) office by presenting this form and accompanying documents.	Manager (or Designer) of this
Informal Review by Branch Manager (or Designee) Upon review of the application, accompanying documents, and reason stated a	above, I find the application is:
REJECTED (for the reason stated above)	
□ OK TO PROCESS (return to the examiner)	•
Manager's/Designce's Comments:	
manager a braggers a conduction.	
1011 All	
- Alor for	
Reviewer's Name :	
YOUR RIGHT TO APPEAL A DECISION OF THE REGISTRY Any person aggrieved by a ruling or decision of the Registry may, within ten (10) days of the original examiner's decision, file an appeal (on the appropriate form with the required \$50 application fee) to:	
BOARD OF APPEAL ON MOTOR VEHICLE	
LIABILITY POLICIES & BONDS	9021
Division of Insurance 1000 Washington Street, S th Floor	
Boston, MA 02118 617-521-7794 www.state.ma.us/doi	
017-341-779 www.sale.com.socon.adform off	721036-0713

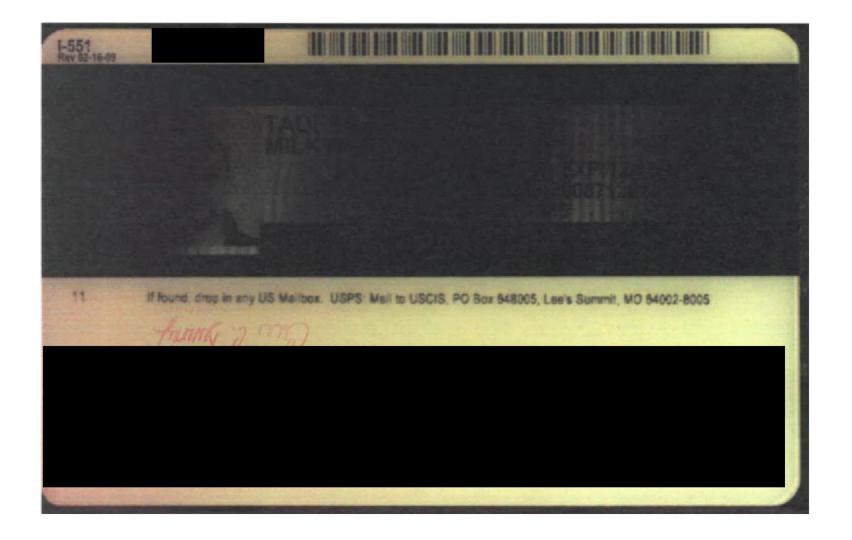








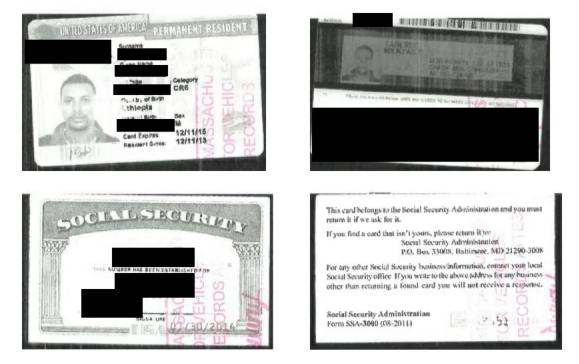




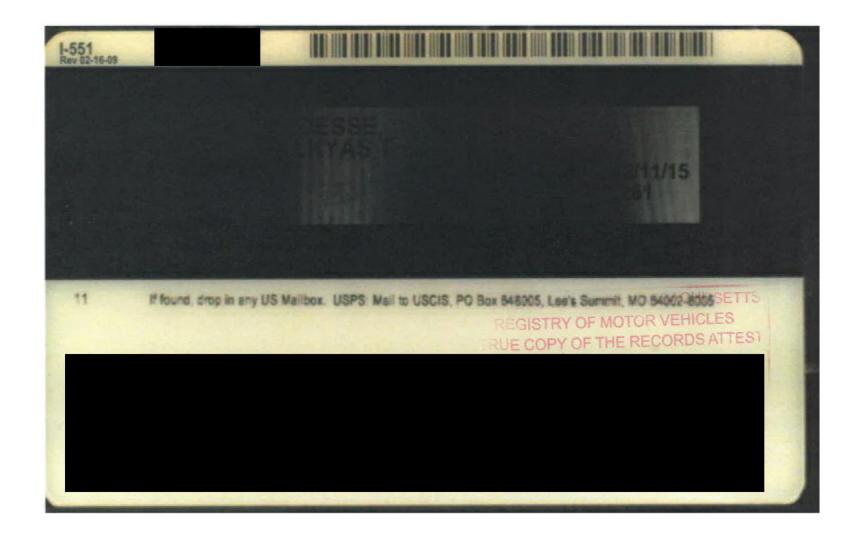














	Ficase	make your selection bek NOTE: Mass ID calds and	over. If you select one of	the options (rom line 2, you m	ust also select one o	I the options fi	rom line 1.	
		NOTE: Mass ID calds and	St Learner's P	ermit Ex	am O Reins	statement	Caracter of Failer		
-	S Learner's Permit Exam O Reinstatement								
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_		If paying by check, m	order, MasterCaro, Visa, I nake payable to "MassDOT	L' PLEASE F	ILL OUT FORM C	LEARLY IN BLACK C	OR BLUE INK	- 2	6
1	DENTIFICATIO	IN REQUIREMENTS	www.sives_profirants.com	the age of 18	You must also pro	oduce your social securi sal Socurity Administration	ty number (SSA)	BAR Der	W can verily
1	Proof of da	te of birth - Proof of signatu 18 years of age must only p in the certification on the bird	re + Proof of Massechuse provide proof of date of bio k of this poplication.	If you do not have old, from the Soc vide proof of an a	e an SSN, an acceptable cial Security Administra acceptable visa status,	written denial in stion (SSA) is re an I-94, and a ca	otice not m ouired. You ment non-0	are than 60 days a must also pro- 1.S. Passport.	
F		Please see the Driv "Acceptable Forms of	or's Manual for the identific Identification' that may si	cation requireme arisiy those rog	utements. The list	to obtain a license or it is also on our website i	D card and the H st yww.mass/m	a or w.cam.	
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	Perretainsen 2. 🗆 Yes Pilvo 3. 🗆 Yes Pilvo 4. 🗆 Yes Pilvo	Are you an active duty if you are a veteran of a the word "VETERAN" p not a veteran, check "M NOTE: type, peolatronosite Are you containly licens or jurisdiction? where?	Controlweath and any part of a need consent from a pin in livedy certain the pin of the U.S. Arm due U.S. Armed Forces, inted on your latenself lo." andways mast be presented. sed to drive in any statu	ned Forces? do you wint D? If you are a, country.	E Dres John e. Dres John z. Dres John e. Dres Usen	intern tabl of previous no is your license or Ri connected, withdrawn, country, or jurisdictle Fyss where?	GHT to operate or disqualified to nn? eddionaldocuments official condition motor vohicle? an 82v Bandh Rep www.mastarm.com sking any med rate a motor v opcestor J, or Ram sking Net	suspende tere or in a lup. D sign ndy be te that may sted stander montoly for for the comple ication. Shi other or ple fication.	d, revoked, molifer state, auto guind alloct your ability hisdotervice lones is assumery divised say whice clives states whice clives states whice clives states and the states states assumery divised states assumers and states and figures and states and
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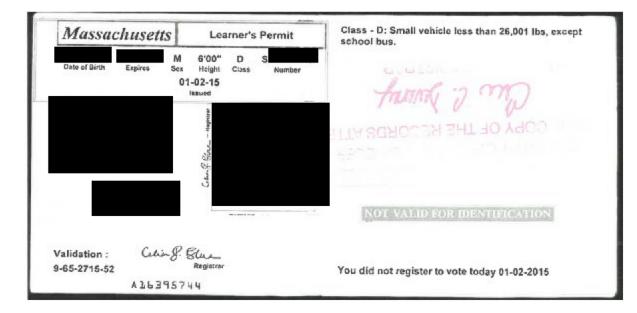
E		IANGE OF INFORMATION If you change your address, you must notify the change your address, you must notify the change of the chan							
	14	Land Marca		elow.					
		Lasi Name F	ist Name	Middle Name					
		Check here if the address in the General Information section reflects a change							
	Checkhere if the address in the General Information section reflects a change of Residential Address.								
		Check here if your gender designation has changed. Note: Additional docum Change gender designation to: Male Female	entation will be required.	5					
		Checkhere if your beight has changed. Currentheight is ftin	576						
F	PA	RENTAL CONSENT FOR MINOR; INFORMATION & CERTIFICATION O	F PERSON PROVIDING CONSENT						
	This section must be completed by a parent of the applicant, the legal guardian, the Nassachusetts Child Guardian Division, of the Hondmaster of the Boarding School the applicant is attending. To the Registrat: I hereby certify I are: (check one) D parent D legal guardian D Nassachusetts Child Guardian Division, of the Hondmaster of the above-named applicant who is less than 18 years of age, but not less than 19 years of age. Socion 8 for the Boarding School by MGL. Chap. 90, Section 8 for the Issuence of a Drive False certification is purishable by line, imprisonment, or both (M.G.L. Chap. 90, Section 8 for (0). False certification is purishable by line, imprisonment, or both (M.G.L. Chap. 90, Section 74).								
	Pag	mi/Guardian's Address:	when, or both (w.t.t. chep. sp. section 24						
	Pare	en/Guardian's Signature:	Print P	1					
_		If the person giving consent IS NOT a parent, prop	Printed Kame: er documentation of authority must be show						
G	VO	TER REGISTRATION to be completed by all applicants		5 V					
-		egister to rote in Moisstechnisetts you must be: A U.S. CHTZEN, a resident of Massadaz d be a town meeting, city or town pretiminary, city or town election, state primary, state el	sens and at least 18 years old on or before the n lection, special state primary, special state election	ent election in your city or town, w					
- 1	1.1	Do you want to register to vote?	2. Check all that apply:						
	1	Check "Yes" if you want to register to vote, or you are changing your name or address and want to be registered to vote with this new information.	S Are you a citizen of the United States of America? D'Yes Bil No						
	• (Check "No" if you are currently registered to vote and do not want to change your voter registration	Will you be at least 18 years of age or older on or before Election Day?						
-	H yo	u answered "yes," complete question #2 and read the Alfirmation Section below.	question #3. You are not eligible to register to vote at this time.						
	 Processe introcate party enrollment or political designation (dieck one). 								
- 1	Li Democratic Designation (not a political party).								
		(Polist disc installer)							
	PLEASE ASK THE LICENSE CLERK FOR YOUR VOTER REGISTRATION RECEIPT AFFIRMATION TO BE READ BY APPLICANTS REGISTERING TO VOTE If you are registering to vote, when you sign your name at the counter to complete this transaction, you will be swearing (affirming) that you are the person identified on this form; that the information on this form is true; THAT YOU ARE A CITIZEN OF THE UNITED STATES; that you are not a person under a guardianship which prohibits you from registering to vote; that you are not temporarily or permanently disqualified by law from voting because of completential address recited on this form to be your home address. Confidentiality of voter registration information: If you coefficient which we used your application with registering is provide the residential address recited on this form to be your home address.								
4	Penalty for illegal vater registration: Fine of not more than \$10,000 or imprisonment for net more than five water or both BLGL. Chao 56, Section of								
H	Net	NATURE OF APPLICANT (application not complete without signature)							
		Note: This application will be processed through the National Oriver Register (MDR) and the Commercial Oriver License Information System (CDLIS) to verify the status of operating privileges in other jurisdictions and the social security number will be verified with the Social Security Administration.							
	I have reviewed this completed Application Form, including the Voter Registration Section, and hereby apply for a Learner's Permit/Driver's License or an ID card and swear (allim), under the penalties of perjury, that the information I have provided is true and complete. False statements are punishable by fine, imprisonment, or both (M.G.L. c 90 §24).								
	Signa he Re	nero:	Date: 112/15						
F		egistrarreserves. Its right to cancel, revoke, or recall, any permit, license, or ID card if IL TURNING 21? RENEW ON OR AFTER YOUR 21ST BIRTHDAY	is determined that the applicant was not quotifie	d for such permit, license, or ID or					
	Mass	OFFICIAL NOTICE: sechusetts law requires persons convicted of a very offense to rec	leter	ITAL LICENSE.					
	wit	h their local police departments. For information, call 1-800-93MEG/ FOR CUSTOMER SERVICE: Contact our Phone Center at 857-368-8000 • Weekdays 9 a.m 5 p.m.							
		Please visit our website for more information at:							
		www.massrmv.com	9012-W						

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This card belongs to the Social See return if if we task for it.	unity Advenues and you must
If you find a cash that isn't years. Social Sec P.O. Box J	please return it to: erity Administration 1068, Hellingre, MH 21290-3008
For any other Social Socialy busit Social Socialy utilies. If you write a other than returning a found card	o the above address folgory business
Social Security Administration Form SSA-3000 (08-2011)	Rich R VEHI CORD



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Air Brake						1		the class, endorsements, and restrictions
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(Conventional)					-	0		VALIDATION:
. Parallel Park (Left Side)								
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	DENTIFICATION REQUIREMENTS								
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êda Î	ardan must si	in the contribution	on the back of this applic	ar aase of contr. This p attan.	vide proof of a	Social Security Admia in acceptable visa stat	us, an i-94, and	is required, it of a convent nen-4	U.S. Passpin
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For most burneedfore, including Econes conversions, applicants, over the wipe of 18 nexts present theme forms of ID which inductate: Proof of data of bith. Proof of signature - Proof of Maximumusatia residency Applicants under 18 years of eige must only provide proof of data of bith. The parant/ puzzlein jugg sign the certification on the back of this application.	with the U.S. Social Security Administration (Socy as many teaming the monthing Schurz, Byour do not have an SSH, an acceptable written double notice and monthing Schurz, g(d, from the Social Social Socially Administration (SSA) is required. You must also pro- vide proof of an acceptable this status, an 1-54, and a connet non-U.S. Passport.
guerden mast dan the certification on the tack of this appearance. Please use the Driver's Manual for the identification requirement "Acceptable Forms of Identification" that may splatly these requ	into you must many to detain a feature of a st wnow.maissimm.com.
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C REQUIRED INFORMATION Questions 1-4 to be completed by all applicants. Q	analians 5-8 to be completed by LicenserPlants applicants only.
1. DY BANO Do you want to be, or continue to be, registered as an	5. Ja Vos □No in the past 10 years, have you hold any class of driver's license is any <u>other</u> state, country, or jurisdiction? Even where? Class of there a
If yos, the RMV-will provide this information to federally disignated argain process- ment organizations serving the Commonwealth, and will joint his designation on	EINJORIA D
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C Check here if your gooder desk	nation has desired. Note: Additional	documentation will be received.	Other					
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Parent/Guardian's Signature;	A. 19 A.	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·					
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and want to be registered to vote with th	and want to be registered invote with this new information.							
 Check "No" if you are currently registration 	stered to vote and do not want to cha		s of age or older on or before Election Day?					
If you answered "yes," complete question a	2 and read the Affirmation Section help	NOTE: If you answered "no"	to other of these questions, do not complete					
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FORCUST Contact our Phone Center at 857	MED DETRACH							
Please visit our websit	e for more information et: ssrmv.com	- I INNE KE KEU						
			9012-WALK-IN					

RESPECTFULLY SUBMITTED,

WALKER, STEPHEN V. TROOPER #2033, MSP FRAUD IDENTIFICATION UNIT