CJISWeb Printout Generated On: 07/12/2019 11:35:01

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S



≜STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S

State: MA

Status: REV

SSN:

Person Information

Last: DOB:

Organ Donor:

First:

Sex: M

Middle:

Height: 5' 07"

Address Information

Mailing:
City:
Residential:
City:

State: MA

Zip: 01902-1732

State: MA

Zip: 01902-1732

Previous Names

Additional Data

Driver's Ed.: N

Mab:

Type: L

Issue Date: 01/11/1996

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 04/23/2000

Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 07/12/2019 11:35:01

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 11:50:35

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - Name:

∆STATUS: NO STATUS FOUND ON RECORD

License Image

Image Hot Available

License Information

License No.: Status: Status: Status: SSN:

Person Information

Last: Middle: Middle: DOB: Sex: U Height: 0' 00"

Organ Donor:

Address Information

Mailing:

City: State: MA Zip: 02151-4957
Residential:

City: State: MA Zip: 02151-4957

Previous Names

Additional Data

Driver's Ed.: N Military: N

Mab: CDL: CDL Endor,:

Type: Class: Issue Date: Exp. Date:

Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 07/12/2019 11:50:35

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Massachusetts State Police AFIS Results

Commonwealth of Massachusetts

Generated At 07/12/2019 1:04PM

Generated By BRITTANY CHANDLER

Agency 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 MA10330811 FBI No .: Cycles: Yes - 1 Employment: No - 0 No.: Name: Date of SMT: No - 0 Residence: Yes - 1 Birth: Sex: Male Race: White

Subject

State ID No.: MA

Name:

Sex: Male

Place of Birth: Unknown

Social Security No.:

Eye Color: BROWN

Height: 5'5" (08/28/1996)

FBI No.:

Date of Birth:

Race: White

Citizenship:

Miscellaneous

Hair Color: Brown

Weight: 140 (08/28/1996)

Latest Mug Shot(s)

Image Not Available

Image Not Available

Scars, Marks & Tattoos

Reported Date SMT

No Records Found

Employment

Reported Date Occupation **Employer Address**

No Records Found

Residences

Reported Date Address 08/28/1996 Cycles Cycle 1 of 1 State ID No.: MA Date: 08/28/1996 Tracking No.: IDCD001073940 Agency: LYNN PD Offense(s): Offense Description Offense Date FAILURE TO STOP FOR P.O. 08/28/1996 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. Generated At Generated By Agency 07/12/2019 1:04PM BRITTANY CHANDLER MASSACHUSETTS STATE POLICE - FRAMINGHAM Massachusetts State Police AFIS Results Commonwealth of Massachusetts

CJISWeb Printout Generated On: 07/12/2019 12:00:38 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: Date of Birth: ****** 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: FORMAL-NAM: PCF: 00002347769 DOB: SEX: M POB: PR SSN: RAC: H POP HGT: 507 WGT: 135 HAI: BLK EYE: BRO MOM: ADDRESS: ALIAS: NAM: FORMAL-NAM: SEX: M RAC: COMMENTS: ***** **** **** **** ADULT APPEARANCES **** **** ***** ARRAIGNMENT: (0001) ARG-DATE: 01/24/97 PD: LYN COURT: LYNN DISTRICT DKT#: 9713CR0573A OFF: POSS TO DISTRIBUTE CLASS A HEROIN CSA POSS DIST A STATUS: 0 WPD: WDT: DISP: C 2/19/97 DF ARRAIGNMENT: (0002) ARG-DATE: 01/24/97 PD: LYN COURT: LYNN DISTRICT DKT#: 9713CR0573B OFF: CONTROL SUBSTANCE SCHOOL CSA SCHOOL STATUS: 0 WPD: WDT: DISP: C 2/19/97 DF ARRAIGNMENT: (0003) ARG-DATE: 11/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR7779A OFF: A&B ON POLICE OFFICER A&B PO STATUS: 0 WPD: WDT: DISP: C 3/7/97 DF ARRAIGNMENT: (0004)

ARG-DATE: 11/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR7779B

OFF: DISORDERLY PERSON

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

DIS PERS

ARRAIGNMENT: (0005)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR5788B

OFF: MFG CLASS A CONT SUB DISP CSA MFG A

STATUS: 0 WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0006)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR5788C

OFF: LARCENY MORE LAR MORE

STATUS: O WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0007)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR5788D

FRD OBT CABL SRV OFF: OBTAIN CABLE TV SERVICE FRAUD

STATUS: O WPD: WDT:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0008)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR5788E

OFF: CRIME OF (SPECIFY IN FULL) REM ALT MACH # CRIME OF

STATUS: O WPD:

DISP: C 3/7/97 DF

ARRAIGNMENT: (0009)

ARG-DATE: 08/29/96 PD: LYN COURT: LYNN DISTRICT DKT#: 9613CR5788F

UNL POSS TEL SYS OFF: UNLAW POSS TELECOMM SYS

STATUS: O WPD:

DISP: C 3/7/97 DF

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:00:38 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM CJISWeb Printout Generated On: 07/12/2019 12:03:38

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

| Criminal History NCIC/III (QH) |
|--------------------------------|
|--------------------------------|

Results For - Name: Date of Birth: Race: U; Sex: M

Response from: NCIC

3L01156294736811

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE

RESULT OF YOUR INQUIRY ON NAM/

SEX/M RAC/U DOB/

SOC/ PUR/C

NAME

FBI NO.

INQUIRY DATE

2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 505 140 BRO BLK Y

BIRTH PLACE DOMINICAN REP

FINGERPRINT CLASS

PATTERN CLASS

ALIAS NAMES

OTHER

BIRTH DATES SOCIAL SECURITY MISC NUMBERS AR-A77049957

IDENTIFICATION DATA UPDATED 2018/07/20

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

MASSACHUSETTS - STATE ID/MA

- FBI/

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME FBI NO. INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 175 BRO BLK Y 510

BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

CJISWeb 3.0 7/12/2019



SOCIAL SECURITY MISC NUMBERS AS-582310525

IDENTIFICATION DATA UPDATED 2014/10/31

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

TENNESSEE

- STATE ID/TN

FBI

- FBI/

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FRT NO

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO BRO BLK Y

507 167

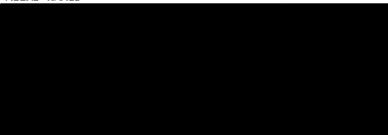
BIRTH PLACE PUERTO RICO

FINGERPRINT CLASS

PATTERN CLASS

15 TT 06 12 14 13 TT 05 TT TT

ALIAS NAMES



OTHER **BIRTH DATES TATTOOS**

SCARS-MARKS-

SC L ARM

SC LF ARM SC RF ARM

TAT L ARM TAT R ARM

TAT BACK

TAT CHEST

TAT L SHLD TAT R SHLD

TAT R THGH

IDENTIFICATION DATA UPDATED 2012/10/04

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

SOCIAL SECURITY

NEW: YORK

- STATE ID/NY

CONNECTICUT CALIFORNIA

- STATE ID/CT

FBI

- STATE ID/CA - FBI/

END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE

NAME

FBI NO.

INQUIRY DATE 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 506 130 BRO BRO Y

BIRTH PLACE MEXICO

FINGERPRINT CLASS

PATTERN CLASS

PO 14 11 09 11 13 06 09 12 07



SCARS-MARKS-

TATTOOS SC L KNEE MISC NUMBERS

SC R LEG

AR-AR-

AR-FN-

AR-I

IDENTIFICATION DATA UPDATED 2017/08/17

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

TEXAS

- STATE ID/TX

GEORGIA

- STATE ID/GA

FBI

- FBI/

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END

CJISWeb Printout Generated On: 07/12/2019 12:03:38 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 11:59:22 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
(9613CR5788)-----
    Commonwealth of Massachusetts - Criminal Justice Information System
        Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 11:59 on 07/12/19
Defendant Information:
     Name:
                                            SS#:
  Address:
                                            Race: U
                                                       Sex: M
                                            Hair: BRO Eyes: BRO
     City: LYNN
                             MA
                                          Weight: 140 Height: 505.
                                       Complexion: MED Marks:
 Date of Birth:
                      Place of Birth:
                                        Date of Emancipation: 00/00/0000
 Father:
                                    Mother:
 Known Alias:
                                              Ref No: WR124094TC
                                              FBI No:
  License No:
                                             Misc No:
License State: MA
                     Obtn No:
                                             CC No: 96/47436
-----
Warrant Information:
                                                  Docket: 9613CR5788
Issue Date: 03/10/1997 Court of Issue: 13 - LYNN DISTRICT
      Type: D - DEFAULT
Date of Complaint: 08/29/1996
     Offense Date: 08/28/1996 Offense Location: LYNN
  Count Offense Code
                                         Description
    1 M- 90/25/D
                           STOP FOR POLICE, FAIL c90 S25
                         DRUG, DISTRIBUTE CLASS A c94C S32(a)
LARCENY OVER $1200 c266 S30(1)
CABLE TV SERVICE BY FRAUD +$5000, ATT c166 S42A
MACHINERY ID NO., REMOVE/ALTER c266 S139A
    1 F 94C/32/A
    1 F 266/30/A
    1 F 166/42A/F
    1 M+ 266/139A/A
    1 F 166/42B/B
                           TELEPHONE DEVICE, UNLAWFUL c166 S42B
Court Information: HOLD FOR COURT
Assigned for Service To: LYN - LYNN PD
Warrant printed by: MSPC1952 - MAMSP0077
                                          Fine Amount: 0.00
Officer Name:
                                          Bail Amount: 0
Judge's Name: DEVER, JOSEPH
                                          None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
______
                * * * Return of Service on Page 2 * * *
```

| (9613CR5788)PAGE 2 | | | | |
|--|--|--|--|--|
| Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System | | | | |
| Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on | | | | |
| the person named herein as contained in the Warrant Management System and | | | | |
| printed via Criminal Justice Information System. | | | | |
| TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS: | | | | |
| The court has ordered that the above warrant issue against the above defendant. | | | | |
| Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law. | | | | |
| Return of Service: By virtue of this warrant, I certify that: | | | | |
| , , , , , , , , , , , , , , , , , , , | | | | |
| The defendant has been arrested as ordered by the court. I am returning the warrant without service to the court. | | | | |
| Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different | | | | |

CJISWeb Printout Generated On: 07/12/2019 11:59:22 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 11:59:45 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
(9613CR7779)-----
    Commonwealth of Massachusetts - Criminal Justice Information System
       Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 11:59 on 07/12/19
Defendant Information:
                                            SS#:
     Name:
  Address:
                                            Race: U
                                                      Sex: M
                                            Hair: BRO Eyes: BRO
     City: LYNN
                                          Weight: 140 Height: 505
                                      Complexion: MED Marks:
                   Place of Birth:
 Date of Birth:
                                       Date of Emancipation: 00/00/0000
 Father:
                                    Mother:
                                             Ref No: WR124378TC
 Known Alias:
                                             FBI No:
  License No: 582310525
                                            Misc No:
License State: MA Obtn No:
                                             CC No: 96/64319
-----
Warrant Information:
                                                 Docket: 9613CR7779
Issue Date: 03/12/1997 Court of Issue: 13 - LYNN DISTRICT
     Type: D - DEFAULT
                                                        23895
 Date of Complaint: 11/29/1996
     Offense Date: 11/27/1996 Offense Location: LYNN
  Count Offense Code
                                        Description
    1 M+ 265/13D/A
                           A&B ON POLICE OFFICER c265 S13D
                           DISORDERLY CONDUCT c272 S53
    1 M- 272/53/F
Court Information: HOLD FOR COURT
Assigned for Service To: LYN - LYNN PD
Warrant printed by: MSPC1952 - MAMSP0077
                                          Fine Amount: 0.00
Officer Name:
                                          Bail Amount: 0
Judge's Name: DEVER, JOSEPH
                                         None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
                * * * Return of Service on Page 2 * * *
```

| (9613CR7779)PAGE 2 | | | | |
|--|--|--|--|--|
| Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on | | | | |
| the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System. | | | | |
| TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS: | | | | |
| The court has ordered that the above warrant issue against the above defendant. | | | | |
| Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law. | | | | |
| Return of Service: By virtue of this warrant, I certify that: | | | | |
| The defendant has been arrested as ordered by the court I am returning the warrant without service to the court. | | | | |
| Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different | | | | |

CJISWeb Printout Generated On: 07/12/2019 11:59:45 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

| Date of Request: | 07/12/2019 | |
|------------------------------------|-------------------------|--|
| Subject's Name: | | |
| Subject's DOB: | | |
| Subject's OLN: | | |
| Requestor's Name: | Neil Sullivan | |
| Requestor's Agency: | USMS | |
| Requestor's Contact Info: | Neil.Sullivan@usdoj.gov | |
| | Name: | License #: |
| Possible Matches: | | S |
| | | III - No MA license |
| | | |
| | SSN #: | Source: |
| SSN's Associated with the Subject: | | Issuance |
| | | CJIS |
| | | |
| Deceased: | Yes N | o Source: |
| Documents Attached: | ✓ AFIS-R Rap Sheet | MA Driver's Licenses |
| | ✓ BOP | CLEAR |
| | √ III | Warrants |
| Comments: | | |
| Sharepoint #: 2019-500-A51 and | | he name as with all all all all all all all all all al |
| | | s the names. IL, TN, FL, and MA were the most |
| returned. | | |
| | | |
| | | <u></u> |
| | | |

CJISWeb 3.0 7/12/2019

CJISWeb Printout Generated On: 07/12/2019 11:58:33 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
(9814CR003042)-----
   Commonwealth of Massachusetts - Criminal Justice Information System
        Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 11:58 on 07/12/19
Defendant Information:
     Name:
                                          SS#:
  Address:
                                          Race: W
                                                    Sex: M
                                          Hair: BRO Eyes: BRO
     City:
                            RI 02903
                                        Weight: 138 Height: 507
                                     Complexion: Marks:
 Date of Birth: MA Date of Emancipation: 00/00/0000
 Father:
                                   Mother:
 Known Alias:
                                            Ref No: WR211432TC
                                            FBI No:
  License No:
                                           Misc No:
License State: MA Obtn No:
                                            CC No:
Warrant Information:
                                               Docket: 9814CR003042
Issue Date: 08/27/1998 Court of Issue: 14 - CHELSEA DISTRICT
     Type: D - DEFAULT
Date of Complaint: 08/27/1998
     Offense Date: 08/26/1998 Offense Location: REVERE
  Count Offense Code
                                       Description
    1 M- 90/25/D
                          STOP FOR POLICE, FAIL c90 S25
    1 M+ 90/24/E
                          NEGLIGENT OPERATION OF MOTOR VEHICLE c90 S24(2)
Court Information: FAILED TO APPEAR AFTER RECOG
Assigned for Service To: REV - REVERE PD
Warrant printed by: MSPC1952 - MAMSP0077
                                       Fine Amount: 0.00
Officer Name:
                                        Bail Amount: 0
                                       None set
Judge's Name: PANARESE, EUGENE
Return Date/Time: 08/27/1998 08:30 Recall Date/Time: 00/00/0000 00:00
______
                * * * Return of Service on Page 2 * * *
```

| Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System. |
|---|
| TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS: |
| The court has ordered that the above warrant issue against the above defendant. |
| Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law. |
| Return of Service: By virtue of this warrant, I certify that: |
| The defendant has been arrested as ordered by the court. I am returning the warrant without service to the court. |
| Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different |

CJISWeb Printout Generated On: 07/12/2019 11:58:33 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM 7/12/2019 CJISWeb

| 2/2019 | | | CJISVVeb | | |
|--|-------------------------------------|------------------|---|---------------------|---------|
| Person | Vehicle | All Queries | Results Inbox | Menu | |
| Back Crimir | nal History NCI | C/III (QR) | | | |
| | | ` ' | | | |
| esults For - FBI | No.: | | Response Date/ | /Time: 07/12/2019 1 | 12:05 P |
| Response from: | NCIC | | | | |
| | | | | | |
| FL011562947535 MAMSP0077 | 661 | | | | |
| THIS INTERSTAT | | | NSE IS THE RESULT | | |
| RECORD REQUEST COMPLETE WHEN FBI | FOR FBI/ ALL RESPONSES - FBI/ | INDIVIDU | AL'S RECORD WILL ROM THE FOLLOWING | BE SOURCES: | |
| AN ADDITIONAL END | RECORD MAY BE | OBTAINED FROM | FILES WITHIN YOUR | R STATE. | |
| | | | | | |
| CR.WVFBINF00 | | | | | |
| 09:05 07/12/20 | | 10077 | | | |
| 09:05 07/12/20 | 719 21130 MAMS | 7 | | | |
| TXTHDR/2L01004 | IX,CP07238624 | | | | |
| ATN/MSPC1952 ********* | ***** CRI | MINAL HISTORY R | ECORD ****** | ***** | |
| ****** | ****** | * Introduction | ********* | ***** | |
| This rap sheet | was produced | l in response to | the following re | equest: | |
| Purpose Code | С | | | | |
| Attention | | C1952 | | | |
| The information | on in this rap | sheet is subje | ect to the follow | ing caveats: | |
| This record is | s based only o | on the FBI numbe | er in your reques | t-UCN: | |
| 280481PB3 Beca | ause additions | or deletions m | nay be made at an | y time, a new | |
| | • | | subsequent use. () are based on fing | • | |
| | | the same indivi | _ | ei bi Tiir | |
| The use of thi | is record is r | regulated by law | v. It is provided | | |
| use only and n | nay be used or | nly for the purp | oose requested. (| US) | |
| ***** | ****** | * IDENTIFICATIO | ON ********* | ***** | |



Subject Description

FBI Number

State Id Number

Social Security Number

Miscellaneous Numbers A77049957

AR

Sex Male Race White

Height 5'05"

Weight 140 Date of Birth

Hair Color Black Eye Color Brown

Place of Birth Dominican Rep Citizenship Dominican Rep

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL

OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON

DC (VAUSM0000) NIC-W734294780WANTED-NCIC

#W734294780 HEROIN - POSSESS
CASE #0380380419 DATE OF WARRANT 03/11/1999
NOTIFY VAUSM0000 USM HQ ARLINGTON WASHINGTON DC

VA

Earliest Event Date 2000-07-30

Arrest Date 2000-07-30 Arrest Case Number A77049957

Arresting Agency PRICE0100 ICE OI RAC

Charge

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

AN IMMIGRATION OFFICE Severity Unknown

Court Disposition

(Cycle 001)

Court Case Number

Court Agency

Charge

Charge Literal ENTERED WITH OUT BEING INSPECTED OR ADMITTED BY

AN IMMIGRATION OFFICE

Charge Description Charge Severity: Unknown

Disposition (VOLUNTARY DEPARTURE)

Agency

USM HQ ARLINGTON; VAUSM0000;

Agency

ICE OI RAC; PRICE0100;

* END OF RECORD * * *

Triple I Status: Multi-state

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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200 Arlington Street, Suite 2200 Chelsea, MA 02150 Public Safety Data Center: 617-660-4620

CJISWeb 3.0

CJISWeb Printout Generated On: 07/12/2019 12:36:35

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - SSN:

∆STATUS: EXPIRED

License Image

7/12/2019

Image Not Available

License Information

License No.:

State: MA

Status: EXP

SSN:

Person Information

Last: DOB:

Organ Donor:

First: Sex: M Middle: Height: 5' 10"

Address Information

Mailing: City: Residential: City

State: MA

State: MA

Zip: 02740-7142

Previous Names

Last: DOB: Last: DOB: Last: First:

Middle

Zip: 02740-7142

First:

Middle:

First:

Middle: M

CDL Endor.:

Additional Data

Driver's Ed.: N

Mab:

DOB:

Type: L

Issue Date: 03/16/1990

Military: N

CDL:

Class: D

Exp. Date: 10/02/1999

Restrictions:

Start Time:

End Time:

CJISWeb Printout Generated On: 07/12/2019 12:36:35

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:14:59 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Criminal History (BOP)

Results For - Name: ****** 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 *** FORMAL-NAM: PCF: 00001715224 NAM: DOB: SEX: M RAC: POB: COLUMBIA MOM: POP: HGT: WGT: HAI: EYE: ADDRESS: ALIAS: NAM: FORMA RAC: DOB: ALIAS: NAM: **FORMA** DOB: RAC: ALIAS: NAM: FORM# DOB: RAC: ALIAS: NAM: FORMA DOB: RAC: ALIAS: NAM: FORM/ DOB: RAC: ALIAS: NAM:

***** **** **** **** ADULT APPEARANCES **** **** ****

RAC:

FORM/ DOB:

COMMENTS:

ARRAIGNMENT: (0001)

ARG-DATE: 03/15/95 PD: SPH COURT: BOSTON DISTRICT DKT#: 9501CR2144A

OFF: FUGITIVE FROM JUSTICE FUG JUS

STATUS: C WPD: WDT:

DISP: C 4/3/95 DISM

ARRAIGNMENT: (0002)

ARG-DATE: 12/01/94 PD: FED COURT: BOSTON FEDERAL DKT#: 941032101

OFF: FALSE STATEMENT APPLICAT/PASSPORT FLS STMNT

STATUS: C WPD: WDT: DISP: C 2/1/95 3MO CMTD

ARRAIGNMENT: (0003)

ARG-DATE: 12/01/94 PD: FED COURT: BOSTON FEDERAL DKT#: 941032101A

OFF: CRIME OF (SPECIFY IN FULL) DECEPTIVE/USE/SS# CRIME OF

STATUS: C WPD: WDT: DISP: C 2/1/95 3MO CMTD

ARRAIGNMENT: (0004)

ARG-DATE: 11/28/94 PD: SWN COURT: FALL RIVER DISTRICT DKT#: 9432CR6889A

OFF: ATTACHING WRONG MV PLATES 124P

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0005)

ARG-DATE: 11/28/94 PD: SWN COURT: FALL RIVER DISTRICT DKT#: 9432CR6889B

OFF: OPERATING AFTER REVOKE REG 114C-REV

STATUS: C WPD: WDT:

DISP: G FILE

ARRAIGNMENT: (0006)

ARG-DATE: 11/28/94 PD: SWN COURT: FALL RIVER DISTRICT DKT#: 9432CR6889F

OFF: COMPULSORY INSURANCE VIOLATION 118A

STATUS: W WPD: SWN WDT: 02/01/95 DISP: G \$625 FINE VWF 1/31/95 DF

ARRAIGNMENT: (0007)

ARG-DATE: 11/07/94 PD: WST COURT: FALL RIVER DISTRICT DKT#: 9432CR7275A

OFF: ASSAULT AND BATTERY A&B

STATUS: W WPD: WST WDT: 03/02/95 DISP: CWOF 11/6/95 VWF PD C 3/1/95 DF

ARRAIGNMENT: (0008)

ARG-DATE: 01/28/94 PD: COURT: LOWELL DISTRICT DKT#: 9411CR732A

OFF: COMPULSORY INSURANCE VIOLATION 118A

STATUS: C WPD: WDT:

DISP: C 3/14/94 CWOF 9/14/94 CC VWF 5/23/95 PD DISM

ARRAIGNMENT: (0009)

ARG-DATE: 01/28/94 PD: COURT: LOWELL DISTRICT DKT#: 9411CR732C

OFF: OPERATING AFTER SUSPEND LIC 114B-SUS

STATUS: C WPD: WDT:

DISP: C 3/14/94 CWOF 9/14/94 5/23/95 DISM:

ARRAIGNMENT: (0010)

ARG-DATE: 04/01/91 PD: COURT: NEW BEDFORD DISTRICT DKT#: 9133CR1969A

OFF: TRAFFICKING CONT SUB COCAINE CSA TRAFF

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0011)

ARG-DATE: 04/01/91 PD: COURT: NEW BEDFORD DISTRICT DKT#: 9133CR1969B

OFF: CONTROL SUBSTANCE SCHOOL TRAFF COCAINE CSA SCHOOL

STATUS: C WPD: WDT:

CJISWeb 3.0 7/12/2019

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0012)

COURT: NEW BEDFORD DISTRICT DKT#: 9133CR1969C ARG-DATE: 04/01/91 PD:

OFF: CONSPIRACY TO VIO CONT SUB ACT CSA CONSP

STATUS: C WPD: WDT:

DISP: C 10/7/91 DISM

ARRAIGNMENT: (0013)

COURT: NEW BEDFORD DISTRICT DKT#: 9133CR0875A ARG-DATE: 02/15/91 PD:

OFF: B&E NT W/I COM FEL B&E NT W/I FEL

STATUS: C WPD: WDT: DISP: DF DR C 10/7/91 DISM

ARRAIGNMENT: (0014)

ARG-DATE: 02/15/91 PD: COURT: NEW BEDFORD DISTRICT DKT#: 9133CR0875B

LAR LESS OFF: LARCENY LESS

STATUS: C WPD: WDT: DISP: DF DR C 10/7/91 DISM

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

REQUESTED BY: MSPC1952 COMPLETED BY: MSPC1952

AGENCY: MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:14:59 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:28:01 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

| Results For - FBI | No.: |
|-------------------|------|
|-------------------|------|

Response from: NCIC FL01156294873975 MAMSP0077 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI, INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES: - FBI/ NEW JERSEY - STATE ID/NJ END CR.WVFBINF00

09:25 07/12/2019 09305 09:25 07/12/2019 22203 MAMSP0077 TXTHDR/2L01004X,CP07247384

ATN/MSPC1952 ********** CRIMINAL HISTORY RECORD

This rap sheet was produced in response to the following request:

Purpose Code Attention

MSPC1952

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN: 889618JA1 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US) All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US)

******** IDENTIFICATION *********************

Subject Name(s)





Subject Description

FBI Number

State Id Number

Social Security Number

Sex Male Race White

Height 5'09"

Weight 170

Date of Birth

Hair Color Brown

Eye Color Black

Scars, Marks, and Tattoos

Code

Description, Comments, and Images

SC R LEG

, SCAR ON RIGHT LEG

Place of Birth

Puerto Rico

Citizenship Colombia

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL

OUTSTANDING. AGENCY-USM HQ ARLINGTON WASHINGTON

DC (VAUSM0000) NIC-W590041637WANTED-NCIC #W590041637 PROB VIOLATION -SEE MIS CASE #380252744 DATE OF WARRANT 07/27/1999 NOTIFY VAUSM0000 USM HQ ARLINGTON

WASHINGTON DC VA

Earliest Event Date 1991-03-29

Arrest Date

1991-03-29

Arrest Case Number Arresting Agency

MAICE0100 ICE/ERO BOSTON SUB O

Subject's Name Charge

Charge Literal DEP PROC

Severity Unknown

Earliest Event Date

1991-04-01

```
Arrest Date
                   1991-04-01
Arrest Case Number 31001
Arresting Agency MA0036
                   MA0030000 SHERIFF'S OFFICE
Subject's Name
Charge
      Charge Literal TRAFFICKING COCAINE
           Severity Unknown
Charge
                   2
      Charge Literal TRAFFICKING COCAINE 1000 SCHOOL
           Severity Unknown
Charge
                   3
      Charge Literal CONSP VIO C/S LAWS
           Severity Unknown
Earliest Event Date
                  1994-10-19
                  1994-10-19
Arrest Date
Arrest Case Number
                 A73452299
Arresting Agency
                  MAICE0100 ICE/ERO BOSTON SUB O
Subject's Name
Charge
      Charge Literal DEP PROC
          Severity Unknown
Charge
      Charge Literal MISUSE OF VISAS, PERMITS
           Severity Unknown
Charge
      Charge Literal FALSE STATEMENTS
           Severity Unknown
Earliest Event Date 1994-12-01
Arrest Date
                   1994-12-01
Arrest Case Number
Arresting Agency
                   MAD0S0000 DEPARTMENT OF STATE
Subject's Name
Charge
      Charge Literal FALSE STATEMENTS APPLICATION OF US PASSPORT
           Severity Unknown
Charge
      Charge Literal DECEPTIVE USE OF SSN#
           Severity Unknown
            (Cycle 004)
Court Disposition
Court Case Number
Court Agency
Charge
      Charge Literal FALSE STATEMENTS APPLICATION OF US PASSPORT
   Charge Description Charge Severity: Unknown
        Disposition ( PLED GUILTY)
Charge
      Charge Literal DECEPTIVE USE OF SSN#
   Charge Description Charge Severity:Unknown
        Disposition ( PLED GUILTY)
1994-12-08
Earliest Event Date
_______
                  1994-12-08
Arrest Date
Arrest Case Number
                   MAD0S0000 DEPARTMENT OF STATE
Arresting Agency
Subject's Name
Charge
                   1
      Charge Literal FALSE STATEMENTS
```

Severity Unknown

```
Court Disposition
                 (Cycle 005)
Court Case Number
Court Agency
Charge
       Charge Literal FALSE STATEMENTS FELONY
    Charge Description Charge Severity: Unknown
         Disposition ( PLEA GUILTY)
Earliest Event Date 1997-12-16
Arrest Case Number 20391038
Arresting Agency PA011017C Figure Charge
______
                    PA011017C FEDERAL CORR INST
       Charge Literal VIOL OF SUPV RELEASE
            Severity Unknown
......
Court Disposition (Cycle 006)
Court Case Number
Court Agency
Charge
   Charge Literal VIOL OF SUPV RELEASE
Charge Description Charge Severity:Unknown
          Disposition ( SENTENCED 8/22/97 1 YEAR & 1 DAY CUSTODY PLUS
                     364 DAYS SUPV RELEASE)
                                         *******
USM HQ ARLINGTON; VAUSM0000;
Agency
Agency
                     ICE/ERO BOSTON SUB 0; MAICE0100;
                     SHERIFF'S OFFICE; MA0030000;
                    DEPARTMENT OF STATE; MAD0S0000;
Agency
                     FEDERAL CORR INST; PA011017C;
Agency
                             * * * END OF RECORD * * *
Triple I Status: Multi-state
CR.NJIII0000
09:25 07/12/2019 04688
09:25 07/12/2019 22205 MAMSP0077
TXT
HDR/2L01004X,CP07247384
ATN/MSPC1952
THIS RECORD IS BASED ON THE SID NUMBER IN YOUR REQUEST-SID/NJ532992B
           NEW JERSEY CRIMINAL HISTORY DETAILED RECORD
USE OF THIS RECORD IS GOVERNED BY FEDERAL AND STATE REGULATIONS.
UNLESS FINGERPRINTS ACCOMPANIED YOUR INQUIRY, THE STATE BUREAU OF
IDENTIFICATION CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON WHO IS
THE SUBJECT OF YOUR REQUEST. USE OF THIS RECORD SHALL BE LIMITED SOLELY TO
```

THE AUTHORIZED PURPOSE FOR WHICH IT WAS GIVEN AND IT SHALL NOT BE

DISSEMINATED TO ANY UNAUTHORIZED PERSONS. TO ELIMINATE A POSSIBLE DISSEMINATION VIOLATION, AND TO COMPLY WITH FUTURE EXPUNGEMENT ORDERS, THIS RECORD SHALL BE DESTROYED *IMMEDIATELY* AFTER IT HAS SERVED ITS INTENDED AND AUTHORIZED PURPOSES. ANY PERSON VIOLATING FEDERAL OR STATE REGULATIONS GOVERNING ACCESS TO CRIMINAL HISTORY RECORD INFORMATION MAY BE SUBJECT TO CRIMINAL AND/OR CIVIL PENALTIES. THIS RECORD IS CERTIFIED AS A TRUE COPY OF THE CRIMINAL HISTORY RECORD INFORMATION ON FILE FOR THE ASSIGNED STATE IDENTIFICATION NUMBER.

DATE REQUESTED. 07/12/2019 STATE ID NO. 532992B FBI NO.

NAME:

Μ

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE 170 BRO BLK 0 509 PR

RECEIVING AGENCY: MAMSP0077 U.S. CITIZEN: YES

FPC: 160814PMP0145115CI16 AFIS NO: 2220824

III: MULTI STATE DNA SAMPLE STATUS: COLLECTION NOT REQUIRED

HUNTERDON

ALIAS NAMES/OTHER BIRTH DATES

SCARS/MARKS/TATTOOS/MISC NUMBERS

SCAR RIGHT LEG

LAST REPORTED ADDRESS/DATE : 04/10/1995

МΔ **************************** ARREST 001 ********

ARRESTED 11/25/1988 AGENCY CASE NO: B1108872

SP PERRYVILLE AGENCY: NJNSP8800

001 CNT NJ2C29-3 OBSTRUCT POLICE

001 CNT NJ2C35-10A1 COCAINE-POSSESS

001 CNT NJ2C35-5A1 COCAINE

001 CNT NJ2C39-3F CARRYING PROHIBITED

005 CNT NJ2C39-5B POSS WEAPON

INDICTMENT/ACCUSATION AOC NUMBER:

DISPOSITION DATE: 06/29/1995 NO: HNT890100019I HUNTERDON CO SUPERIOR COURT AGENCY: NJ010023J

DISPOSITION: DISMISSED

001 CNT: 2C:35-10A(1) DEG: 0 DRUG OFFENSE

DISPOSITION: DISMISSED

DEG: 0 DRUG OFFENSE 001 CNT: 2C:35-5A(1)

DISPOSITION: DISMISSED

001 CNT: 2C:39-3F DEG: 0 POSS WEAPON

DISPOSITION: DISMISSED

POSS WEAPON 001 CNT: 2C:39-5B DEG: 0

ARRESTED 04/10/1995 AGENCY CASE NO: 10013

AGENCY: NJ010013A HUNTERDON CO PROSECUTOR HUNTERDON

OFFENSE DATE: 10/02/1989

001 CNT 2A:160-21 FUGITIVE FROM JUSTICE

INDICTMENT/ACCUSATION AOC NUMBER: HNT90000287-001 NO: HNT900600151I DISPOSITION DATE: 04/28/1995

AGENCY: NJ010023J HUNTERDON CO SUPERIOR COURT

DISPOSITION: GUILTY

001 CNT: 2C:29-7 DEG: 0 BAIL JUMPING - DEFAULT IN REQU

DATE: 06/29/1995 AGGREGATE SENTENCE

> HUNTERDON CO SUPERIOR COURT COURT: NJ010023J

INCARCERATION GENERAL INCARCERATION: STATE PRISON

CONFINEMENT 4Y JAIL TIME CREDIT121D

AMOUNT ASSESSED \$ 30

RECEIVED 06/29/1995 AGENCY CASE NO: P273244

AGENCY: NJ011025C YARDVILLE UNIT STATE REFORMAT **********

CUSTODY STATUS (AS TRACKED WITHIN NJ DOC OBCIS SYSTEM): 1 INMATE NUMBER: P273244 STATUS DATE: 12/08/ 08

STATUS: DISCHGD

LOCATION:

PAROLE VIOLATIONS: 001

ESCAPES:

ISP: N

CRIMINAL HISTORY DIVERSION PROGRAM AND INDICTABLE CONVICTION SUMMARY

PRE-TRIAL INTERVENTION: 000 CONDITIONAL DISCHARGE: 000 INDICTABLE CONVICTIONS: 000 VIOLATION OF PROBATION: 000

COURT DISPOSITION INFORMATION CONTAINED IN THIS RECORD IS REPORTED ELECTRONICALLY FROM THE SENTENCING COURT. QUESTIONS CONCERNING DISPOSITION INFORMATION SHOULD BE DIRECTED TO THE MUNICIPAL OR SUPERIOR COURT LISTED ON THE RECORD. INFORMATION REGARDING CORRECTIONS TO THIS RECORD MAY BE DIRECTED TO THE COURT OF SENTENCING.

END OF CCH RECORD

END OF RECORD

CJISWeb Printout Generated On: 07/12/2019 12:28:01 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM CJISWeb Printout Generated On: 07/12/2019 12:24:52

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Criminal History NCIC/III (QH)

Date of Birth: Race: U: Results For - Name:

Sex: M

Response from: NCIC

7L01156294865876

MAMSP0077

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

SEX/M RAC/U DOB/ PUR/C INQUIRY DATE FBI NO. 2019/07/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 509 170 BLK BRO Y

BIRTH PLACE PUERTO RICO

PATTERN CLASS FINGERPRINT CLASS 16 08 13 PM PO 12 TT 13 CI 14

ALIAS NAMES





IDENTIFICATION DATA UPDATED 2007/11/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

FOLLOWING:

NEW JERSEY - STATE ID/NJ

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

END

CJISWeb Printout Generated On: 07/12/2019 12:24:52

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM



Commonwealth Fusion Center (CFC) Massachusetts

978.451.3700 | fusion@pol.state.ma.us

Possible Fraudulent Identification Form

| Date of Request: | 07/12/2019 | * |
|--|------------------------|--|
| Subject's Name: | | |
| Subject's DOB: | | |
| Subject's OLN: | | |
| Requestor's Name: | Neil Sullivan | |
| Requestor's Agency: | USMS | e |
| Requestor's Contact Info: | Neil.Sullivan@usdoj.g | gov |
| | Name: | License #: |
| Possible Matches: | | |
| | | |
| | | |
| CONTRA A secretario de suitable da c | SSN #: | Source: |
| SSN's Associated with the Subject: | | R1 |
| | | R1 |
| | | BC |
| Deceased: | Yes | No Source: |
| Documents Attached: | AFIS-R Rap Sheet | ✓ MA Driver's Licenses |
| Dodding is the line. | BOP | ✓ MA Driver's Licenses ✓ CLEAR |
| | ✓ III | ✓ Warrants |
| Comments: Sharepoint #: 2019-500-A5 | 109 | of from III). I couldn't find recults in AEIS for any of |
| th <u>e SSNs or the two na</u> me/o | dobs. A query of CLEAR | |
| and a | a | out of PR, MI, and PA. |
| | | |
| | | |

CJISWeb Printout Generated On: 07/12/2019 12:14:29

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1) Results For - Name: **△STATUS: NO STATUS FOUND ON RECORD** License Image Image Not Available License Information License No.: Status: State: MA SSN: Person Information Middle: First: Last: Height: 5' 07" DOB: Sex: M Organ Donor: Address Information Mailing: City: Zip: 02790-1242 State: MA Residential: City: State: MA Zip: 02790-1242 **Previous Names Additional Data** Driver's Ed.: N Military: N

Mab: CDL: CDL Endor.

Class: Type: M - MASS ID ONLY Issue Date: Exp. Date:

Start Time: Restrictions: End Time:

CJISWeb Printout Generated On: 07/12/2019 12:14:29

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb Printout Generated On: 07/12/2019 12:19:08 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

| wanted/missing i | CISCIN VCINCIC (C | Kurt, | |
|---------------------|-------------------|------------------|--|
| Results For - Name: | | ; Date of Birth: | |

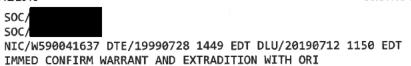
Wanted/Missing Person/Vehicle (OWA)

⚠WANTED PERSON Response from: CJIS MAMSP0077 MACJIS HOTFILE RESULTS -QUERY NAM/ DOB/ NO RECORDS FOUND

Response from: NCIC

SOC

```
1L01004X,CP07244261
MAMSP0077
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
ADO/N
EXL/1 - FULL EXTRADITION
                                SEX/M RAC/W POB/C0
ORI/VAUSM0000 NAM/
DOB/
            HGT/507 WGT/200 EYE/BR0 HAI/BR0 FBI/
SMT/SC R LEG
FPC/160813PMP012TT13CI14 SOC/
OFF/PROB VIOLATION - SEE MIS
OOC/FRAUD
DOW/19990727 OCA/380252744
WNO/993807280411D
VLD/20181009
MIS/ORG CHG/FRAUD/PH202-3079100
ORI IS US MARSHALS SERVICE HEADQUARTERS ARLINGTON 202 307-9100
DOB/
DOB/
AKA/
```



CJISWeb Printout Generated On: 07/12/2019 12:19:08 By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Table of Contents

| 2 |
|---|
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| 2 |
| 2 |
| 3 |
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| 4 |
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Report Section Summary

User Search Terms (1)

Subject (1)

Possible Addresses Associated with Subject (1)

Quick Analysis Flags (1)

Associate Analytics Chart (1)

Report section(s) with no matches (48)

User Search Terms

Last Name:

First Name:

Date of Birth:



Subject

SSN:

DOB (Age): (50)

Drivers License?

Marriage(s)?

Professional License(s)? NO

Work Affiliation(s)?

AKAs:

Divorce(s)?

Recreational License(s)?

NO

NO

Possible Addresses Associated with Subject

NO

Address

1)

ress

Source(s)

Address Compilation

Reported Date(s)

Not Available



Quick Analysis Flags

| POSSIBLE QUICK ANALYSIS FLAGS | |
|---|----|
| Associate with OFAC, Global Sanction or PEP listing | No |
| OFAC listing | No |
| Global Sanctions | No |
| Residential Address Used as a Business Address | No |
| Prison Address on Record | No |
| P.O. Box listed as Address | No |
| Bankruptcy | No |
| Person Associated with Marijuana Related Business | No |
| Associate or Relative With a Residential Address Used as a Business Address | No |
| Associate or Relative with a Prison Address on Record | No |
| Associate or Relative with P.O. Box listed as Address | No |
| Criminal Record | No |
| Multiple SSNs | No |
| SSN Matches multiple individuals | No |
| Recorded as Deceased | No |
| Age Younger than SSN Issue Date | No |
| SSN Format is Invalid | No |
| Address 1ST Reported <90 Days | No |
| Telephone Number Inconsistent with Address | No |
| Healthcare Sanction | No |
| Arrest Record | No |

Associate Analytics Chart

ASSOCIATION

GLOBAL SANCTIONS? OFAC? ARREST CRIMINAL RECORDS?

BANKRUPTCY?

RELATIVES ASSOCIATES

Report section(s) with no matches

Death Records, Work Affiliations, Utility Services, Phone Numbers Associated with Subject, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Phone Listings for Subject's Addresses, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Businesses Registered at Subject's Addresses, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Docket Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Relatives, Associates, Neighbor Listings for Subject's Address, Excluded Parties List System

CJISWeb Printout Generated On: 07/12/2019 11:35:50

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1) Results For - Name: **△STATUS: EXPIRED** License Image License Information License No.: Status: EXP State: MA SSN: **Person Information** First: Middle: Last: DOB: Sex: M Height: 5' 07" Organ Donor: **Address Information** Mailing: City: State: MA Zip: 02746-1777 Residential: City: State: MA Zip: 02746-1777 **Previous Names Additional Data** Driver's Ed.: N Military: N Mab: CDL: CDL Endor.: Type: L Class: D Issue Date: 10/31/1996 Exp. Date: 01/23/2001 Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 07/12/2019 11:35:50

By User/Agency: MSPC1952/MASSACHUSETTS STATE POLICE - FRAMINGHAM

| State | Response |
|--------------------------|---|
| DC | Hoodjer, Steven of DC FC- NTIC — 07/11/2019 10:20 |
| | Good morning, DC does not currently have access to facial recognition systems. |
| | |
| Alabama | McGee, Tasha of FC AFC — 07/11/2019 11:40 Attached are the FR hits for Alabama based on the photo(s) provided. Please let us know if you need any additional information on a possible match. |
| | booking photo.doc.pdf [118.4 Kb] |
| | DR DQ98541365 118776.pdf[131.3 Kb] IMG 0208.pdf[118.7 Kb] |
| | |
| Alaska | Lauger, Chanelle of FC AKIAC replied to all — 07/11/2019 10:56 AK does have have facial recognition capabilities. |
| Arkansas | Easley, Charles of FC ASFC — 07/11/2019 10:55 |
| | Message received. Facial Recognition search conducted, No matches. |
| Central California | Collins, Jessica of FC CCIC — 07/11/2019 11:41 |
| | Please see the attached system-generated Possible Match Report. The Central California Intelligence Center is providing this information as a result of a search, utilizing face recognition software, of records maintained by Vigilant. This information is provided only as an investigative lead and IS NOT TO BE |
| | CONSIDERED A POSITIVE IDENTIFICATION OF ANY SUBJECT. Any possible connection or involvement of any subject to the investigation must be determined through further investigation and investigative resources |
| | FacialRecognitio2019.pdf [296.7 Kb] |
| Central Florida | Easter, Daniel of FC CFIX 07/11/2019 12:23 |
| | Upon review of all three photos in the Florida FR system and the national Vigilant system we did not locate any medium or high confidence matches. If you obtain any information indicating a link to Florida please let us know and we can try to narrow our search based on that information. |
| | |
| Colorado | Graf, Amber of FC CIAC — 07/10/2019 23:07 CIAC has received. Ren through our statewide database with negative results. |
| Delevere DA | |
| Delaware, PA | O'Neill, Kimberley of FC DVIC — 07/11/2019 09:22 A data-base check along with facial recognition was completed on you subject which came back with negative results. DVIC # 19-02409 |
| Detroit and SE Michigan | Downing, Adrianne of FC DSEMIIC 07/11/2019 09:20 |
| . | See attached form. Fill it out and submit it back to MSPSNAP@michigan.gov BID-002.doc [40,0 Kh] Form was filled out and emailed to Michigan. |
| | DID-MAZADA, 190A NI, TOTIL WAS THEO OUT AND EMAINED TO INICIDENT |
| Florida | Brower, Taylor of FC FFC — 07/10/2019 23:10 Good Evening, The Florida Fusion Center has searched the provided images in our facial recognition database and found no viable matches. Please let us know |
| | if you need anything else. |
| Georgia | Albers, William of FC GISAC — 07/11/2019 23:53 |
| | Good evening, Please see the attached results from our facial recognition system. The Georgia Bureau of Investigation is providing this information as a result of a search utilizing face recognition software of records maintained by the State of Georgia. This information is provided only as an investigative lead and any |
| | possible connection or involvement of the individual to the case must be determined through further investigation. |
| | HSIN results 1,pdf [2,2 Mb] HSIN results 3 pdf [2,1 Mb] HSIN results 3 pdf [2,1 Mb] |
| | PORT (PORTS 2 NOT IS T MOI |
| Hawali | Sylvester, Paul of FC HSFC — 07/11/2019 14:33 |
| | The State of Hawaii does not have any facial recognition system |
| Idaho | Harian, Kathryn of FC ICIC — 07/12/2019 14:08 No hits in Idaho on these photos. ICIC KHarian. |
| | |
| Indiana | Wesley, Almee of FC IIFC — 07/12/2019 00:54 THE IIFC LOCATED NO POSSIBLE MATCHES FOR YOUR SUSPECT, AWESLEY, IIFC |
| Kansas | Taylor, Paul of FC KCRFC — 07/11/2019 11:46 |
| 1011303 | KCRFC does not have facial recognition capabilities. |
| Kentucky | Riggs, Martin of FC KIFC — 07/11/2019 09:36 |
| | No matches found in Kentucky database. |
| Los Angeles, California | Sakamoto, Stoney of FC JRIC — 07/15/2019 11:24 |
| | Good morning, the JRIC is unable to assist with facial recognition requests. We apologize for any inconvenience this may cause. |
| Louisiana | Francis, Wanda of FC LA-SAFE — 07/11/2019 08:31 LA-SAFE is unable to use DL/ID photos for facial recognition purposes. |
| | |
| Montons | King Karli of FC MATIC 07/42/2019 13:02 |
| Montana | King, Karli of FC MATIC — 07/12/2019 13:02 Montana does not have facial recognition capabilities. Thank you, ~Karli K. |
| Montana El Paso Texas | - |

| | Facial Recognition requests are sent out of agency. |
|---------------------------|--|
| Maryland | Dawson, Michael of FC MCAC — 07/10/2019 22:53 In Progress - Results will be sent directly to the requester email address. |
| Maine | Douin, Dann of FC MEIAC — 07/11/2019 10:37 The Maine Information and Analysis Center does not have facial rec capabilities. If you have a bulletin that you would like to send to us at Intel.MSP@maine.gov the MIAC can use our distribution lists to send it out to approved Maine LE. Thank you. |
| Missouri | Pottorff, Stacia of FC MIAC — 07/10/2019 22:46 No likely matches located. |
| Michigan Eastern | Taylor, Suzan of FC MIOC — 07/11/2019 07:28 A request to our facial recognition unit has been submitted. Due to their backlog it may take a few days to get a response. Thank you |
| Minnesota | Jahnz, Shauna of FC MNFC — 07/11/2019 14:02 Unfortunately, the MNFC does not have facial rec. capabilities. |
| North Carolina | Eichel, Lydia of FC NCISAAC — 07/15/2019 12:45 No matches were found in the NCDMV database. |
| North Dakota | Haegele, Paula of FC NDSLIC — 07/11/2019 13:30 Good Afternoon, (U) North Dakota had negative facial recognition results for KEITH. Thanks! |
| Northeast Ohio | Thomas, Patrick of FC NEORFC — 07/11/2019 13:12 See attached most likely matches derived from NEORFC LE databases Likely Matches Pdf [365.8 Kb] |
| New Hampshire | Anderson, Thomas of FC NHIAC — 07/12/2019 09:41 Received, NH does not have facial recognition capabilities. |
| New Jersey | D'agostino, Devon of FC NJROIC — 07/11/2019 14:52 I have attached our facial recognition request form. Once completed, please send to frlab@mvc.nj.gov. Facial Rec Request.pdf [1015.6 Kb] |
| New York | Nimphius, Philip of FC NYSiC — 07/13/2019 06:15 FR search was inconclusive. |
| Puerto Rico | Vazquez, Kay of FC NSSIC — 07/12/2019 12:18 The search yielded negative results. |
| Oklahoma | Sandersfield, Angela of FC OIFC — 07/11/2019 13:56 Results were negative. See attached OIFC RFI Return Form for more details. OIFC RFI Return and f [165.4 Kb] OIFC RFI Return |
| Orange County, California | Ferrante, Joe of FC OCIAC — 07/15/2019 10:18 Received |
| Rhode Island | Elliott, Jonathan of FC RISFC — 07/11/2019 08:34 Marcy - I'll send you a separate e-mail. Jon Elliott |
| South Carolina | Lukacs, Megan of FC SCIIC — 07/11/2019 13:05 Please see attached for the FR results from the provided photos. TO RECEIVE INFORMATION ON ANY OF THESE INDIVIDUALS PLEASE CONTACT THE ASSIGNED ANALYST AND REFERENCE THE SESSION NUMBER AND SEARCH DATE. THIS IS NOT A POSITIVE IDENTIFICATION AND IS NOT PROBABLE CAUSE TO ARREST. FURTHER INVESTIGATION IS NEEDED TO DEVELOP PROBABLE CAUSE TO ARREST. FR results.pdf [217.6 Kb] |
| San Diego | Pena, Iliana of FC SD-LECC — 07/11/2019 09:25 Attached are the top 10 results from our facial recognition software. Please note that the SD-LECC only searched against San Diego County booking photos and that California DMV photos are not available for facial recognition. Thank you. R results.pdf i6824 kbj |
| Southeast Florida | AVECILLAS, ALISON of FC SEFFC replied to all — 07/12/2019 19:51 The SEFFC ran the image through our database producing negative results. |
| Ohio | Lagucki, Jessica of FC STACC — 07/11/2019 00:12 No likely matches found in Ohio. |
| Illinois | Hollo, Tammy of FC STIC — 07/11/2019 02:03 Update: Illinois Secretary of State advised that the search of their databases yielded negative results. |
| Tennesee | Witter, Lindsay of FC TFC — 07/11/2019 12:01 Attached, please find the results to your request. JVS Results 1.odf [1.2 Mb] JVS Results 2.pdf [1.3 Mb] JVS Results 3.pdf [1.3 Mb] |
| Oregon | Kenagy, Debra of FC TiTAN — 07/11/2019 09:05 Oregon FC doesn't have facial recognition capabilities. |

| Vermont | Paradis, Amy of FC VIC 07/15/2019 08:39 |
|------------|--|
| | Good morning, The Vermont Intelligence Center does not have facial recognition capabilities at this time. Thank you, |
| | |
| Western PA | Anderson, Jennifer of FC WPAHFC — 07/11/2019 08:47 |
| | Ran photos through facial recognition system. No matches were found in PA. |
| Washington | Evans, Bill of FC WSFC 07/11/2019 11:42 |
| - | Washington State Fusion Center does not have Facial Recognition Capabilities or direct access for requesting it in our state. Washington State Department of Licensing (DOL) has Facial Recognition Software (FRS), however Revised Code of Washington (RCW) 46.20.037, does not allow them to disclose the information from FRS without a court order. If you wanted them to run an image through their FRS, you would first have to obtain a court order. All agencies ar required to submit their requests directly to WA DOL via their secure portal: https://wadolinvestigate.nextrequest.com Note; You will be required to create an account prior to submitting your request. |
| West VA | Dangerfield, Brittany of FC WVIFC — 07/11/2019 10:23 |
| | After running the requested image through our database, I have come back with no likely matches. |
| Wyoming | White, Colby of FC WIAT replied to all — 07/11/2019 09:51 |
| | Message received. |

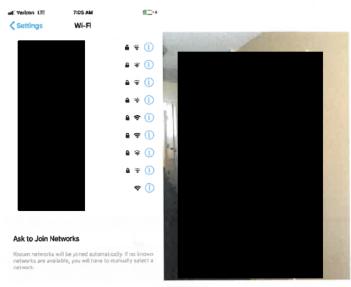
ADDENDUM A: DESCRIPTION OF THE PLACE TO BE SEARCHED

02169

I am'seeking the issuance of a warrant authorizing the search of:

nore fully described as follows: The property is a multi-unit Apartment Complex with several buildings containing individual units. The buildings are three stories and identified by different letters. The building to be searched is Building on the third floor of Building. The exterior of the apartment building is a tan color with white trim, and red/reddish brown doors. The interior of building is white, and individual unit doors are also white with gold trip and golden numbers indicating the unit on the center of the door. There is a call box on the exterior door with a name and number listing individual units in the building. The call box directory lists the name for unit. The mailboxes are metal and key operated, and both the names and mailbox assigned to Also included are screenshots of available wireless network outside of







ADDENDUM B: DESCRIPTION OF ITEMS TO BE SEARCHED AND SEIZED AT

2169

This affidavit is in support of a search warrant to search for and seize the following items: All "Computer Systems," including, but not limited to:

- i. Desktop-type personal computers
- ii. Laptop or Notebook-style computers
- iii. Mobile or Hand-held devices including but not limited to:
 - (1) Cell phones
 - (2) Smartphones
 - (3) Tablets
- iv. Electronic network components, including but not limited to, MiFi components, Wi-Fi components, routers, servers, and data storage systems.
- Cloud-based systems and data storage components connected to or integrated with items i though iii above.
- vi. Computer Data Storage and Retrieval Devices and Media (which can, depending upon device, serve as an input and/or an output device), including, but not limited to:
 - (1) Diskettes
 - (2) Compact Disks
 - (3) Digital Video Disks (DVDs)
 - (4) USB Flash Drives
 - (5) External Hard Disk Drives
 - (6) Cloud-based data storage
- vii. Computer System Documentation, including, but not limited to:
 - (1) Operating System and Application programming disks, CD-ROMs, etc.
 - (2) Programming and Applications manuals, books or brochures.
- (3) Peripheral devices capable of capturing and transmitting digital images or video (e.g.: web cameras.)
- viii. Notations of screen names or email address(es), computer access codes, passwords and/or protocols, whether stored or recorded electronically on diskette, etc., or non-electronically on paper, in a book, etc.
- ix. Any information including letters, mail, notes, receipts, bills, etc. relating to the control or ownership of the "computer systems" and the area of its location.

And with regard to such "Computer Systems" to transport the same to a secure location and there to SEARCH therein for and SEIZE:

a. Computer data files, records, and logs associated with any of the above described files which may identify, trace, or record the facts, including, but not limited to the date, time, modification, alteration, transmission or receipt via the Internet or other networks of any of the computer files described above, including, but not limited to file menus, Internet browser history, cache directories, registry entries, logs, and files

- b. Computer data files including, but not limited to metadata, records, and logs associated with any of the above described files which may identify, trace, or record the facts, including but not limited to the date, time, modification, alteration, transmission or receipt via the Internet or other networks of any of the computer files described above, including but not limited to file menus, Internet browser history, cache directories, registry entries, logs, and files.
- c. Any installed computer application software and any related data files that will be necessary to detect and/or access and read any of the computer files or applications described above.
- d. The directory and file structure of each computer system and storage medium described above.
- Any computer file or data demonstrating the access to, control of and/or creation of any
 of the above files or applications and the date and time of such access or creation

I am also requesting that the court authorize the search and collection of the following:

DOCUMENTARY EVIDENCE related to this case:

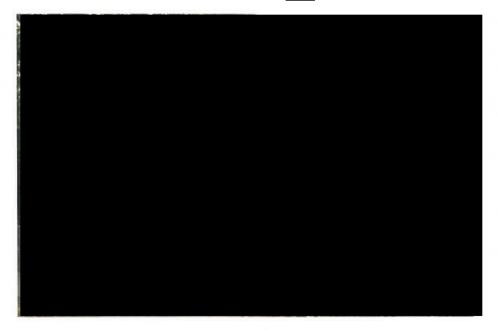
- a. Documents, records, etc., which are evidence and fruits of certain Massachusetts General Law (M.G.L.) Chapter 266 and Chapter 90 fraud statutes, sought from an operation which was completely "permeated with fraud"
- Documents, papers, receipts, and other writings which are evidence of a conspiracy to commit identity fraud, document fraud, and/or financial fraud.
- c. Representative handwriting samples
- d. "Papers" indicating the ownership or occupancy of Massachusetts
- e. All checkbooks, cancelled checks, deposit slips, bank statements, trust account receipts, check stubs, books and papers, etc., which would tend to show a fraudulent intent or any elements of the crime of false pretense or embezzlement.
- f. Any and all identification cards, driver's licenses, driving permits, passports, or other photo identification which are evidence or fruits of the above described crimes.

ADDENDUM C: DESCRIPTION OF THE PLACE TO BE SEARCHED

02169

I am seeking the issuance of a warrant authorizing the search of:

o2170, Being more fully described as follows: This property is a single family home located on the mean the Wollaston neighborhood. The house appears to be two stories with an attic, and a sunroom/porch on the first floor. The color of the house is light blue with white trim. There is a small driveway to the west side of the home, wide enough to fit two vehicles side by side. The number as on the exterior of the home.



ADDENDUM D: DESCRIPTION OF ITEMS TO BE SEARCHED AND SEIZED AT 02170;

This affidavit is in support of a search warrant to search for and seize the following items:

DOCUMENTARY EVIDENCE related to this case:

- a. Documents, records, etc., which are evidence and fruits of certain Massachusetts General Law (M.G.L.) Chapter 266 and Chapter 90 fraud statutes, sought from an operation which was completely "permeated with fraud"
- Documents, papers, receipts, and other writings which are evidence of a conspiracy to commit identity fraud, document fraud, and/or financial fraud.
- c. Representative handwriting samples
- d. "Papers" indicating the ownership or occupancy of 02170
- e. All checkbooks, cancelled checks, deposit slips, bank statements, trust account receipts, check stubs, books and papers, etc., which would tend to show a fraudulent intent or any elements of the crime of false pretense or embezzlement.
- f. Any and all identification cards, driver's licenses, driving permits, passports, or other photo identification which are evidence or fruits of the above described crimes.

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS.

DISTRICT COURT DEPARTMENT

AFFIDAVIT IN SUPPORT OF APPLICATION FOR SEARCH WARRANT G.L. c. 276, §§ 1 to7; St 1964, c. 557

May 10, 2019

AFFIDAVIT OF TROOPER CRISTINA J LUCIN

I, Trooper Cristina J. Lucin, being duly sworn, do depose and say under the pains and penalties of perjury that the following is true to the best of my knowledge:

BACKGROUND OF THE AFFIANT

- I, Cristina J. Lucin, am a Massachusetts State Trooper, presently assigned to the Fraud Identification Unit, sub-unit of the Division of Homeland Security and Preparedness. I have been a Massachusetts State Trooper since my graduation from the Massachusetts State Police Academy in March 2012. While attending the State Police Academy in New Braintree, MA, I received specialized training in criminal investigations. Prior to my current assignment, I was assigned as the Chief of Staff to the Deputy Superintendent of the Massachusetts State Police. Prior to serving as the Deputy's Chief of Staff, I was a uniformed Trooper in the Department of Field Services as a Patrol Trooper in Holden, MA and Boston, MA. I possess a Bachelor's Degree (B.S) in Criminology from Merrimack College (2010) and an Associate's Degree (A.S) in Cybersecurity from Bunker Hill Community College (2018). In 2017 I also earned my A+ certification through CompTIA industries (Computing Technology Industry Association).
- 2. My current assignment with the Fraud Identification Unit began in August 2017. Since that time, I have investigated hundreds of cases involving Identity Fraud, Document Fraud, and Benefit Fraud at the state and local level. The Fraud Identification Unit is co-located within the Massachusetts Registry of Motor Vehicles (RMV) enforcement services office. Many of our cases involve the use of Facial Recognition Technology to identify suspect identities

within the Commonwealth of Massachusetts. The unit also investigates document fraud occurring within the Registry of Motor Vehicles licensing and vehicle registration division, as well as RMV employee corruption and theft cases.

- 3. I am also currently assigned to the Federal Document and Benefit Fraud Task Force (DBFTF) out of Boston. The DBFTF includes Homeland Security Investigations, Department of State, Office of the Inspector General, Office of Housing and Urban Development, Office of Health and Human Services, and several other local and state agencies. This task force focuses on document and benefit fraud perpetrated in Massachusetts and works in conjunction with the U.S Attorney's Office in Boston to prosecute these individuals criminally.
- I have completed the following computer security and specialized law enforcement trainings:
 2015: National White-Collar Crime Center (NW3C) Basic Data Recovery and Analysis (BDRA)

2016: NW3C Social Media Investigations and Open Source Investigations

2016: NW3C Basic Network Intrusion Investigations (BNII)

2016: National Cyber Crime Conference (NCCC)

2017: NCCC

2018: The Reid Technique Interviewing and Interrogation

- 5. Prior to my employment as a Massachusetts State Trooper, I was employed by the United States Coast Guard. I served as an Operations Specialist, first class out of Coast Guard Sector Boston. During my time in the Coast Guard, I participated in numerous law enforcement activities including vessel security screenings, narcotics interdiction cases, and human and goods smuggling investigations.
- 6. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other troopers, law enforcement officers, and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all my knowledge about this matter.

TECHNICAL DEFINITIONS

As used herein, the following terms have the following meanings:

- a. An Internet Protocol (IP) address is the globally unique address of a computer or other device connected to a network, and is used to route Internet communications to and from the computer or other device.
- A "session" refers to a limited time of communication between two systems. Some sessions involve a client and a server, while other sessions involve two personal computers.
- c. An "ISP" refers to an Internet service provider, which is a company that provides customers with Internet access. Data may be transmitted using several technologies, including dial-up, DLS, cable modem, wireless or dedicated high-speed interconnects.

PROBABLE CAUSE

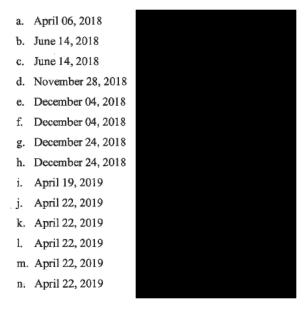
- 1. On Monday, April 22nd, 2019, I was informed of potentially fraudulent activity within the Registry of Motor Vehicles (RMV) computer systems. RMV enforcement services had taken a call from a customer on April 19th who had a suspended Massachusetts License. The customer identified themselves as (DOB: resides at and stated that his license had been suspended due to a bad check. Further stated that he had received an e-mail that his myRMV account information had been changed, but he himself did not make those changes.
- 2. "myRMV" is a customer portal for the RMV which allows for over 40 transactions that can be completed online by a customer. If a customer needs to visit the RMV, myRMV will allow a customer to "Get Ready Online First" and potentially shorten their visit and wait times at any RMV branch location.
- 3. Enforcement Services reviewed s account and discovered that an online myRMV account had been created on April 6th, 2018. On this date, an individual utilized the myRMV account portal, entered s name, date of birth, full social security number, and residential zip code. An e-mail address of was added as the authentication method. No other activity was present on the record until November 28th, 2018. On November 28th, 2018, someone other than aimed access to the myRMV account, changed the mailing address to MA, and requested a duplicate license. This if for a replacement license is commonly referred to as a "Duplicate" and costs 25 dollars. The duplicate request was paid for when the suspect entered routing information for EAST WEST BANK and an account number as an "eCheck" payment. myRMV provided confirmation of the transaction, showing a successful purchase of the duplicate license. Several days after this transaction, the eCheck bounced and license was suspended due to BAD CHECK PAYMENT of 25.00 to the registry.
- When a myRMV account is configured via the web portal, a customer must select an authentication method. Two-factor authentication (2FA) is an additional layer of

protection utilized by online services to verify an individual's identity. myRMV allows a user to select 2FA with a phone number or e-mail address. When the myRMV account belonging to was created, an authentication e-mail address was provided:

ZHU stated that he had never heard of that e-mail address, nor had he utilized that e-mail address at any time. On November 28, 2018, the day the duplicate license was ordered the authentication e-mail address was changed to

On December 24, 2018, the authentication e-mail was changed to was asked if either of those e-mail addresses belonged to him and he stated that he had never utilized those e-mail addresses.

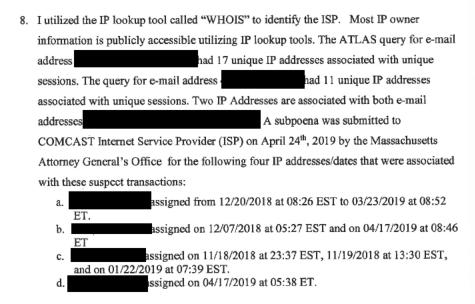
5. Several IP addresses are associated with "sessions" which represent different connections between this user account and the myRMV system. The myRMV system contains licensing and vehicle registration data for the entire RMV database. The following IP addresses were utilized on account:



 contacted enforcement services on Friday April 19th, 2019when he was unable to access his account and did not recognize the authentication e-mail address

| | The Lowell branch of the RMV helped change his |
|----|---|
| | license number (a common remedy to combat fraud) but was unable to change the |
| | suspect authentication e-mail address. On Monday, April 22 nd , 2019 |
| | log on to the web portal and again could not access his account due to not having access |
| | to the authentication e-mail. The same IP address |
| | 28, 2018 to change address and order a duplicate license again attempted to gain |
| | access to account on Monday, April 22nd, 2019 This is likely because the suspect |
| | e-mail was sent a notification of attempted access. The transactions from the suspect IP |
| | show an individual utilizing previous license number which led |
| | to a login failure. However, the individual opted to log-in using social security |
| | number and again gained access to |
| | on Monday April 22 nd 2019, and in consultation with Enforcement Services, his myRMV |
| | web account was permanently shut down. |
| | |
| 7. | RMV Enforcement Services contacted ATLAS support services in order to ascertain if |
| | the suspect e-mail addresses |
| | had been utilized in any other transactions. ATLAS is the |
| | main system of record utilized by RMV employees to license and manage driver |
| | accounts, non-driver accounts, and other customers utilizing RMV services. ATLAS |
| | support services consist of IT professionals who manage the data behind ATLAS |
| | belonging to all RMV customers. The database was queried and two of the suspect e- |
| | mails revealed thirty-one (31) customer accounts associated with |
| | vith various IP addresses. A query of |
| | revealed nine (9) customer accounts associated with this address. |
| | Additionally has at least 10 unique IP addresses associated with |
| | this e-mail address, and |
| | addresses identified via ATLAS |

Analysis of IP Addresses Associated with Suspect Accounts



9. COMCAST provided the following results of the subpoena requests listed above:

a. 71.232.177.234 assigned from 12/20/2018 at 08:26 EST to 03/23/2019 at 08:52 ET:



Legal Response Center 1800 Bishops Gate Boulevard Mount Laurel, NJ 08054 866-947-8572 Tel 966-947-5587 Fax

CONFIDENTIAL

April 24, 2019

Lilian Ilitzky Massachusetts Attorney General's Office One Ashbutton Place, 19th Floor Boston, Massachusetts (MA) 02108

RE: Subpoena

Comcast File #: LCR408454 Case #: AS-CT-19-CWKSUB042319

Dear Lilian Ilitzky:

The Subpoena received on 04-24-2019 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comeast to produce certain subscriber records pertaining to the following IP Address:

assigned from 12/20/2018 at 08:26 EST to 03/23/2019 at 08:52 ET.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name:

Service Address:

Bill to Name: Telephone #: Type of Service:

High Speed Internet Service

Account Number: Start of Service: Account Status:

05/26/2016

IP Assignment:

Active Dynamically Assigned

Current IP: E-mail User Ids:

If you have any questions regarding this matter, please feel free to call 866-947-8572.

assigned on 12/07/2018 at 05:27 EST and on 04/17/2019 at

08:46 ET:



Legal Response Center 1800 Bishops Gate Boulevard Mount Laurel, NJ 08054 866-947-8572 Tel 866-947-5587 Fax

CONFIDENTIAL

April 24, 2019

Lilian <u>Hitzky</u>
Massachusetts Attomey General's Office
One <u>Ashburton Place</u>, 19th Floor
Boston, Massachusetts (MA) 02108

RE: Subpoens

Comcast File #: LCR408455-56 Case #: AS-CT-19-CWKSUB042319

Dear Lilian Ilitzky:

The Subpoena received on 04-24-2019 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP Address subscriber records and on 04/17/2019 at 08:46 ET.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name: Service Address:

service Address.

Telephone #: Type of Service: Account Number: Start of Service:

Account Status: IP Assignment: Current IP: E-mail User Ids: High Speed Internet Service

05/04/2016 Active

Dynamically Assigned

See Attached

If you have any questions regarding this matter, please feel free to call 866-947-8572.

on 01/22/2019 at 07:39 EST:



Legal Response Center 1800 Bishops Gate Boulevard Mount Laurel, NJ 08054 866-947-8572 Tel 866-947-5587 Fax

CONFIDENTIAL

April 24, 2019

Lilian Ilitzky Massachusetts Attomey General's Office One Ashburton Place, 19th Floor Boston, Massachusetts (MA) 02108

Subpoena

Comcast File #: LCR408457,60-61 Case #: AS-CT-19-CWKSUB042319

Dear Lilian Ilitzky:

The Subpoena received on 04-24-2019 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP Address:

assigned on 11/18/2018 at 23:37 EST, 11/19/2018 at 13:30 EST, and on 01/22/2019 at 07:39 EST.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name: Service Address:

Telephone#:

Type of Service: Account Number.

High Speed Internet Service

Start of Service:

Unknown

Disconnected 01/31/2019 Account Status: Dynamically Assigned IP Assignment:

E-mail User Ids:

If you have any questions regarding this matter, please feel free to call 866-947-8572.

assigned on 04/17/2019 at 05:38 ET:



Legal Response Center 1800 Bishops Gate Boulevard Mount Laurel, NJ 08054 866-947-8572 Tel 866-947-5587 Fax

CONFIDENTIAL

April 24, 2019

Lilian Ilitzky Massachusetts Attomey General's Office One Ashburton Piace, 19th Floor Boston, Massachusetts (MA) 02108

RE: Subpoena

Comcast File #: LCR408462 Case #: AS-CT-19-CWKSUB042319

Dear Lilian Ilitzky:

The Subpoena received on 04-24-2019 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP Address assigned on 04/17/2019 at 05:38 ET.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name:

Service Address:

Telephone #:

Type of Service:

Account Number: Start of Service:

IP Assignment:

Account Status:

E-mail User Ids:

Current IP:

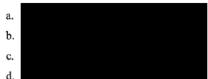
High Speed Internet Service

Unknown Active

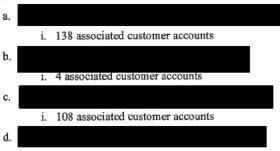
Dynamically Assigned See Attached

If you have any questions regarding this matter, please feel free to call 866-947-8572.

| Based on the results provided from COMCAST, my office generated a list of myRMV | |
|---|--|
| accounts connected to the above four addresses: | |



11. A query through the RMV ATLAS system revealed additional compromised records based on the above IP addresses:



- i. 16 associated customer accounts
- 12. In addition to the above IP addresses and physical addresses, the following IP addresses were located on the affected myRMV accounts and show signs of the same fraudulent activity. The owner and lessee of these IP addresses are still under investigation:
 - a. 155 customer accounts)b. (122 customer accounts)c. 16 customer accounts)
- 13. In addition to the above IP addresses, the following electronic mail addresses were associated with fraudulent customer transactions. A subpoena and preservation order is pending to determine the owner/location information associated with these e-mail addresses:





14. The above lists above are not exhaustive. At this time, the Fraud Identification Unit suspects that over 200 individual accounts have been compromised. This information was gathered via IP address searches, suspect e-mail searches, and physical address searches utilizing the information gathered in this case.

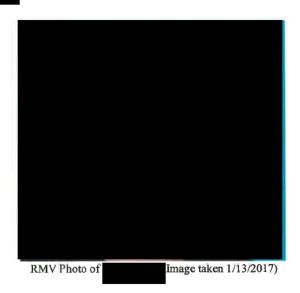
ACTIVITY AT

- as the physical address associated with logical IP address for the given dates and times of suspect transactions. A total of 138 associated customer accounts and over 400 unique sessions were identified from the period of time between June 2018 and present.
- 16. Compromised accounts were differentiated from victim accounts by the activity on the records. The accounts where customer information was changed was considered victim accounts. Some of these victims have had changes of mailing address, and duplicate or renewal licenses mailed to their own address or another address added by the suspect.
- 17. I identified 21 victim accounts connected to where a bad payment was present on the myRMV record. "Bad Payment" represents a payment for RMV services made through myRMV that was returned or "bounced". On these 21 records, a bad payment was made in the form of "eCheck" or Electronic Check. An electronic check is an electronic version of a paper check used to make payment online. To make a payment with an eCheck, a customer needs to provide the following information:
 - a. Bank routing number

- b. Bank account number
- c. Name on your bank account
- 18. The Registry of Motor Vehicles offers two ways for customers to pay for online transactions: eCheck or credit/debit card. All 21 victims referenced above had a replacement license ordered from myRMV paid for via eCheck. The Massachusetts RMV does not require the user to provide the name on the bank account when an eCheck is submitted. Instead, the user of a myRMV account only needs to provide routing number and account number. If a transaction is successful, the user is provided with a confirmation page and the pending replacement license request is initiated. Replacement licenses should be delivered within seven to ten business days.
- 19. One of the customer accounts linked to the IP address

 address

 02169. This is the current RMV mailing
 address and self-identified address (see paragraph 27) of DOB:



| | can be described as a young Asian male, approximately 5 feet and 8 |
|----|--|
| | inches tall, with a medium to heavy build. |
| | mailing address via the Registry of Motor Vehicles. The same address is listed as his |
| | residential address beginning January 13th, 2017 until November 19th, 2018, when it is |
| | changed to |
| | commercial business known as |
| | registered with the same residential/mailing information: a 2014 Range Rover Sport |
| | Utility Vehicle with registration number "IC58MM". |
| | |
| 20 | . A police report obtained from Norwood Police identifies |
| | as of October 31st, 2018. On this date, Norwood police |
| | in reference to fraudulent purchases made at the |
| | Jaguar and Land Rover dealership in Norwood, Massachusetts. According to the report, |
| | an individual named eported to Norwood Police that she was |
| | the victim of identity fraud. |
| | been utilized at the Jaguar and Land Rover dealership on 449 Neponset Street in |
| | Norwood. Jaguar/Land Rover provided the investigating officers with an invoice showing |
| | a purchase of an oil filter and brake kit for a total of \$476.75. The name on the vehicle |
| | account was with a given address of On |
| | October 31st, 2018 old Norwood detectives that he resided at |
| | with his parents. |
| | The state of the s |
| 21 | On April 30th, 2019 at 1650 hours, May 1st, 2019 at 0530 hours, May 1st, 2019 at 1031 |
| | hours, May 7th at 1700 hours, and May 10th at 0807 hours, the 2014 white Range Rover |
| | registered to vas observed by Troopers in the Fraud Identification Unit |
| | parked outside the building identified as |
| | |

MOTIVE AND MEANS FOR OBTAINING RMV/DMV CREDENTIALS

22. Based on my training and experience within the Fraud Identification Unit, I have identified various motives for those seeking to fraudulently obtain a Massachusetts issued

Driver's License, Learner's Permit, Identification Card, or Liquor ID. Some of those motives include:

- a. Right to drive/operate a motor vehicle both State and Federally
- b. Establishes legal residency status within a state or federally
- c. Identification necessary to open banking/checking accounts
- d. "Clean" identity to cover up extensive criminal history or arrest warrants
- e. Right to travel via bus, train, or airplane within the United States
- f. Human trafficking/smuggling operators seeking valid identities to conceal victims from Law Enforcement
- 23. The bad check/returned eChecks present on victim records demonstrate a utilization of fraudulent financial means to obtain these credentials. In addition to bad checks, customers have reported having credit cards opened in their names and without their authorization as well as credit report alerts of activity associated with addresses other than their own. The investigation to date has led to bad checks from the following financial institutions: Bank of America, J.P. Morgan Chase, and T.D. Bank.
- 24. A query through Bank of America revealed an extensive file of fraudulent activity linked to seem bank of America checking account. Several victims whose information was compromised via myRMV also have been identified as victims through Bank of America's fraud detection services. (SEE ATTACHMENTS FOR BANKING DOCUMENTS). Bank of America also identified the IP address as one utilized by committed against a banking institution by accessing deposited funds in one account before they can be collected from another account upon which they are drawn. This scheme involves several different banks or financial institutions and is accomplished when a bank deposits accessible money into an account while waiting for cash to be processed from an account at another bank when in actuality; the other account holds no money.

25. Bank of America Investigators provided detailed banking records showing that had been observed on ATM surveillance depositing a bad check. The following images were provided by Bank of America and show depositing a fraudulent check into his personal checking account. Note that the check is also endorsed by



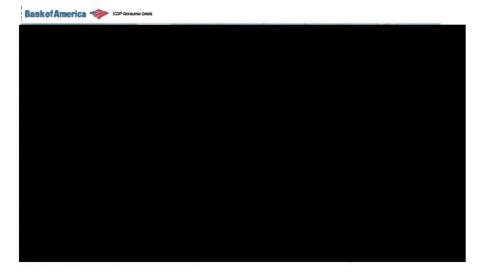
12/30/2018 02:09:58.40 MU ATT TROUIS22 IP Surveillance North-Quincy-141103



12/30/2018 02:10:34.92 wu ATM IMAM1522 IP Surveillance North-Quincy-141103

| 02/08/19 | | KS PF9-DC MENU PF11-FAGE | | |
|---|--|---|--|--------------------------|
| 14:32:46 | FAST DC TRA | ns hist ing detail - mass | ACHUSETTS | |
| ENTITY: NM ACCOUNT: PG#: 006 CUSTOMER: CONSUMER/O | | TYPE: PLAT STATUS: PU | RGEABLE LOB: | |
| | 10/22 ISSUED: 10 | /05/18 REISSUED: | LST AUTH: | |
| PL DATE/T CARD EXP : TRANS AMO SITE: S | EQ#: 0028 E : 12 CHK DEP IME: 12/30/18 02: DTE: 10/22 UNT: 857.26 | ID/# ADDRESS CITY/ST CDP: N SEQ # | BANK OF AMERICA IMAH1522/0088824 QUINCY MA 6559 X- | |
| AUTH MODE | | LMT TYPE/AMT | | |
| | Amount: \$897.26 | Sequence Number: | | |
| | Account: Bank Number: 11110275 | | 12/31/2018 5710 | |
| | Busk Musber: 11110275 | Caeck Rumber: | 5/10 | |
| | 3.000 Business | | | 11 |
| | AVAION Proper Chase Oaks associated by S. Balleton Perce, TX78034-8537- 679-384-1099 | ty Holdings, LLC dba Avalon at | Origin Brank Sermas Unit - NDA-2028 | 5710 Date: 11/30/2018 |
| | Perce, TX 7 8034-8637- 679-384-1009 Per To The Order Of Li, XSBR | · | Meznas Unit - NIA-2028 | |
| | Perce, TX 7 8034-8637- 679-384-1009 Per To The Order Of Li, XSBR | | Meznas Unit - NIA-2028 | Date: 11/30/2018 |
| | PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY Recognition | | Mezna: Linit - NA-2028 | Date: 11/30/2018 |
| | PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY Recognition | g Hippdred Ninely Seven Dollars and 26 Cer | Remas Unit - 164-2028 L ZU | Date: 11/30/2018 |
| | PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY Recognition | g Hippdred Ninely Seven Dollars and 26 Cer | Remas Unit - 164-2028 L ZU | Date: 11/30/2018 |
| | PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY Recognition | g Hippdred Ninely Seven Dollars and 26 Cer | Remas Unit - 164-2028 L ZU | Date: 11/30/2018 |
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| | PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY PROCESSORY Recognition | g Hippdred Ninely Seven Dollars and 26 Cer | Remas Unit - 164-2028 L ZU | Date: 11/30/2018 |

26. One victim identified in this investigation is who resides and her husband, reported fraudulent activity on their myRMV accounts to the RMV Enforcement Services office. Their myRMV accounts were shut down in November of 2018. An analysis of their records show that multiple sessions originating from IP address were conducted on their myRMV accounts with suspect e-mail Bank of America provided information that attempted to open up a bank account in name, with as a card holder. The account lists the mailing address as which has been identified in this investigation as a possible drop address. The following information was provided by Bank of America and lists the client IP address as



27. Based on the facts above, I believe is utilizing the Personally Identifiable Information (PII) of other Massachusetts residents to commit Identity Fraud and Financial Fraud in violation of various Chapter 266 M.G.L. and Chapter 90-24B statutes has utilized PII and fraudulent banking accounts to order and have delivered Massachusetts Driver's Licenses which aid in this fraud.

ACTIVITY AT

28. Of the 23 identified victims from with associated bad check payments to the Registry of Motor Vehicles, 10 individuals had their residential, mailing, or both residential and mailing address changed on their record. The address was changed to is a residential address in Quincy proximal to Wollaston beach. Those 10 address changes originated from a session identified by IP address

This is the same IP address assigned to Street was a duplicate license ordered and sent to pn April 27th, 2019.

The most recent internet activity connected to also occurred on April 27th, 2019.

Commented [BC(1]: May need to identify the time frame of this activity

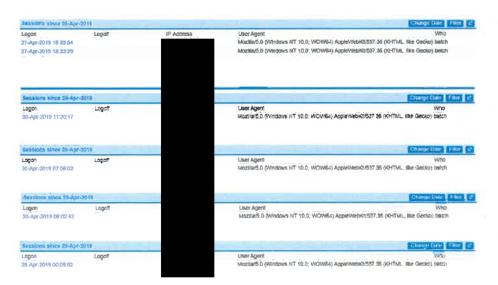
- 29. Based on my training and experience, Financial and Document Fraud perpetrators often attempt to hide their physical location to insulate themselves from law enforcement and other investigators. Because of this, they often have their fraudulent documents, identification cards, and checks/other information sent to an address other than the one they currently reside at. It is my belief that an analysical drop address to conceal their criminal activity. A "drop address" refers to a physical or digital address which is used to collect tangible products that are bought illicitly, stolen, or requested.
- 30. In March of 2019, Quincy Police filed an Incident Report related to mail theft and identity fraud occurring in Quincy. On March 27th, 2019, Detective Tom Pepdjonovic completed an incident report identifying an Identity Fraud Suspect by the name of was observed by Detective Pepdjonovic over several months at various addresses where identity theft victims had mail sent:

 Detective Pepdjonovic confirmed that LI rented a room at over the past several months. Quincy Police, Braintree Police, and Norwood Police have all filed similar reports in which victims of identity fraud have reported mail being sent to addresses other than their own, or mail stolen from their mailbox.

- On April 27th, 2019, departed on a direct flight from JFK.

 International Airport to Fuzhou, China. There are several active warrants out of Dedham District Court for arrest for charges of Identity Fraud, Credit Card Fraud, Motor Vehicle charges, and possession of narcotics. When (Detailed in paragraph 27) was interviewed by Norwood Police in relation to credit card fraud at the Jaguar/Land Rover Dealership in Norwood, stated that the took white Range Rover for service. Norwood Police did not charge ith credit card fraud, but instead filed charges against but of Dedham District Court.
- 32. Since April 27th, 2019, this office has detected fraudulent activity continuing on victim's records. Specifically, the Fraud Identification Unit has identified five customer records accessed since April 27th, 2019. These customer accounts were authenticated via e-mail addresses

 Those records were accessed on the following dates and times:



INFORMED DELIVERY AND MAIL THEFT

- 33. Several victims of identity fraud connected to our investigation and connected to the investigations of Quincy Police, Braintree Police, and Milton Police claim that they were signed up for Informed Delivery. According to the United States Postal Service, informed delivery is "a free and optional notification service that gives residential consumers the ability to digitally preview their letter-sized mail pieces and manage their packages scheduled to arrive soon. Informed Delivery allows users to view what is coming to their mailbox on a computer, tablet or mobile device. To automate the sortation and delivery of mail, the United States Postal Service (USPS) digitally images the front of letter-sized mail pieces that run through automation equipment. USPS is now using those images to provide digital notifications to users in advance of the delivery of physical mail.
- 34. The Massachusetts State Police Fraud Identification Unit has worked another case in conjunction with the USPS Mail Inspectors in which informed delivery was utilized to aid criminals in stealing mail from an individual's mailbox without their knowledge. The evidence gathered in this case shows that Informed Delivery is likely one method being used by a suspect or suspects to conceal the fruits of the fraud they commit. Specifically, as it relates to fraudulent license duplicate orders, a suspect or suspects is utilizing Informed Delivery to obtain Massachusetts Driver's Licenses fraudulently obtained without the knowledge of the home owner.
- 35. In addition to informed delivery, it is possible that the physical drop addresses utilized in this case belong to other individuals connected to the identity and financial fraud described above.

USE OF COMPUTERS TO CONDUCT CRIMINAL ACTIVITIES

36. Based on my training and experience, I am familiar with the use of computers as an instrumentality in a crime, as creating contraband, or as containing contraband. I know that computer hardware, software, and electronic files may be important to a criminal investigation in two distinct ways: (1) the objects themselves may be contraband, evidence, instrumentalities, or fruits of crime, and/or (2) the objects may be used as

storage devices that contain contraband, evidence, instrumentalities, or fruits of crime in the form of electronic data. I know that when an individual uses a computer to obtain unauthorized access to a server over the Internet, the individual's computer will generally serve both as an instrumentality for committing the crime, and as a storage device for evidence of the crime.

- 37. The computer is an instrumentality of the crime because it is used as a means of committing a criminal offense. In particular, the individual's computer is the primary means for accessing the Internet, communicating with the victim computer, and ultimately obtaining the unauthorized access that is prohibited by M.G.L. Chapter 266 Section 120F. The computer is also likely to be a storage device for evidence of crime because records and evidence relating to the crimes are stored on the computers for future use. Those records and evidence may include files that recorded the unauthorized access, stolen passwords, computer logs, individual's notes as to how the access was achieved, and other records that indicate the scope of the individual's unauthorized access. Criminal Procedure permits law enforcement to search for and seize computer hardware, software, and electronic files that are evidence of crime, contraband, instrumentalities of crime, and/or fruits of crime.
- 38. In this case, the warrant application requests permission to search and seize for evidence, likely digital and paper, related to the unauthorized access into the Registry of Motor Vehicles computer network and of illegal interceptions of Personally Identifiable Information (PII). This digital and paper evidence constitute both evidence of crime and contraband. This affidavit also requests permission to seize computer hardware and mobile devices that may contain evidence of computer intrusions and/or unauthorized access and of illegal intrusions of RMV data, if it becomes necessary for reasons of practicality to remove the hardware and conduct a search off-site. I believe that, in this case, the computer hardware and mobile devices are containers for evidence, containers for contraband, and also itself instrumentalities of the crime under investigation.
- 39. The primary purpose for requesting authorization to gain this information is for law enforcement to attain the goals of this investigation. The goals of this investigation

continue to be to:

- a. identify all locations from where any and all fraudulent electronic transactions originate;
- b. identify perpetrators PII source(s);
- c. identify other suspects and involved individuals deal with;
- d. identify meet locations of other suspects or Persons of Interest (POI)
- e. identify any financial institutions, which perpetrators might be utilizing to launder the proceeds from these fraudulent financial scams;
- f. Ultimately affect an arrest of any and all perpetrators for Chapter 266 M.G.L., and Chapter 90 M.G.L. violations.
- 40. Based upon my knowledge, training, and experience, I know that in order to completely and accurately retrieve data maintained in computer hardware or on computer software, to insure accuracy and completeness of such data, and to prevent the loss of the data either from accidental or programmed destruction, it is often necessary that some computer equipment, peripherals, related instructions in the form of manuals and notes, as well as the software utilized to operate such a computer be seized and subsequently processed by a qualified computer specialist in a laboratory setting. This is true because computer storage devices (such as hard disks, diskettes, tapes, compact disks, thumb drives, etc.,) can store the equivalent of thousands of pages of information. Additionally, a user may seek to conceal criminal evidence by storing it in random order with deceptive file names. Searching authorities are thus required to examine all the stored data to determine which files are evidence or instrumentalities of criminal activity. This sorting process can take days or weeks, depending on the volume of data stored, and it could be impractical to attempt this kind of data analysis "on-site."

REASONABLE INFERENCES BASED ON TRAINING AND EXPERIENCE

Request for Off-Premise Search

For the foregoing reasons, I request to search for the computer system(s) and associated storage medium more particularly described above and to transfer it to a secured law enforcement location where its contents may be forensically examined by qualified personnel in a manner best suited for the retrieval and preservation of all evidence.

Transfer of Digital Files

I know that there are several methods by which files can be copied or transferred from one electronic storage device to another. Files are easily transferred from one device or piece of storage media (i.e. computer, storage disk, cell phone, digital camera) to another by saving to a disk (i.e. CD, DVD, or USB storage drive), transferring via a connecting cable (i.e. USB, firewire, etc.) to an external device, or through electronic transfer, such as email. I also know that nowadays files and/or communications can just as easily be accessed, stored, sent or received using hand-held mobile devices like cellular telephones ("smartphones") as they can through a desktop or laptop personal computer.

The Ability to "Undelete" Files

When most computers store data, the operating software tells the CPU (central Processing Unit) to assign the data a "file" name (usually a pre-existing file name if it exists, or a name selected (via keyboard input by the user) and sends the data to a storage medium, typically either the "hard drive" of the computer, the floppy drive, or some other peripheral storage device such as a zip drive, tape drive, or writable compact disk (WCD). In order to manage the inventory of all stored files, many operating systems (such as most Windows operating systems) also maintain a "File Allocation Table" (FAT) which tells the CPU where all data is stored. The names (and actual locations of the data on the hard drive or other storage medium) are recorded in the FAT each time a "file" is saved, accessed, modified, transferred or otherwise affected. When a file is "deleted" by a user, the computer does not in fact remove its data from the designated storage medium, but instead, alters the FAT to indicate that the space previously consumed by that "deleted" data is now available to be overwritten with new data if necessary. Typically, space that is consumed by "deleted" data is not immediately overwritten. This fact is important in law enforcement since it means that so-called "deleted" files or data are, in fact, often still present on the computer's storage medium (i.e. floppy disk, hard drive, tape drive, etc.) and can be and has been recovered months, years, and even decades after their deletion if the integrity of the computer system is maintained. In my experience, it is not at all uncommon to be able to "undelete" deleted files or data years after their deletion date. As the capacity of computers to store data rises each year, the likelihood that previously "deleted" data has not yet been overwritten and is still recoverable also rises concurrently. The result is that evidence of a crime, stored in a computer system, may be recovered even after the passage of significant periods of time and, in some instances, even after a deliberate attempt to destroy it.

Cache Files

I further know that in the vast majority of computer systems, each time a file is received, transferred, modified, altered, or otherwise affected, the computer will make some form of a notation or record of that event either in a "log" of activity or by creating or modifying (at or about the same moment in time) a file "associated" with the computer data file which witnessed the activity. For example, when files are received in most IBM-compatible systems using Microsoft Explorer as a software application to navigate the Internet, the file is loaded into a "Temporary Internet" directory and/or "cache" file, and the Internet address of the source of the file is logged or recorded into the "navigation" directories and files of Microsoft Explorer. At the same time, if a computer system contacts an Internet website, the website itself will transmit a "cookie" which is a short computer code which (using Microsoft Explorer as an example) is logged or recorded in the "Cookies" directory of the Internet browsing software. A "cookie" is a computer code logged into a receiving computer for future reference the next time that computer system contacts the website. The use of cookies enables the website administrators/owners to know if that computer system has previously visited the website before. Generally speaking, these cookie and cache files are computer data files which are "associated" with the computer data file containing the image or data being downloaded (that is transmitted) from the Internet to a computer accessing a website on the Internet. Just as a card index system may be created to catalog a limitless number of features relative to the contents of a filing cabinet, so too may "associated" computer data files be created for a wide variety of software applications relative to other computer data files (and not just merely Internet communication and browsing). This recording and logging feature is not limited to IBM-compatible computers, but applies to various computer systems and computer programs although the name for the storage locations (e.g. "cache" or "cookie" file) may change depending on the computer system and the computer software. Through a careful and thorough analysis of files which are in any way "associated" with a file of evidentiary significance, it is possible to determine: where a computer system has "gone" or "visited" and identify "where" on the internet; where certain evidentiary computer data files were taken from the internet; who was at the keyboard at or around the time that certain computer data files of evidentiary significance were created, modified, printed or deleted; and when the computer activity occurred. Therefore, by examining the aforementioned "associated" files contained within the hard drive of a particular computer, it is possible for investigators to learn of any web-based email sites or other online user accounts visited by the user. Then, through investigative methods such as the use of subpoenas and court orders, these and other individuals may be identified by law enforcement. Without going through this examination process, investigators are unable to learn of the existence of other email service(s) or online accounts being utilized by the suspect.

Encryption, Hiding or Disguising Files

Today, computers are also capable of disguising or hiding data to hinder or prohibit its detection. Computers are capable of encrypting and/or password protecting data so as to make it unretrievable by the average computer user. Some law enforcement agencies have in their possession computer software which will assist in breaking some forms of encryption and/or password protection, but the use of such software can be time consuming, depending upon the amount of data stored and the complexity of the encryption. Attempting to decrypt data is an extremely time and equipment intensive process requiring a laboratory environment to be done effectively. Some users will purposefully rename files with otherwise innocuous file names to deter curiosity seekers and others.

I know from my training and experience that commonly used digital devices, including but not limited to, smartphones, tablets and laptops, are portable devices. These mobile devices can be moved from one Wi-Fi connection to another with ease. It is not uncommon for a device to have been logged into more than one Wi-Fi connection per day.

I know from my training and experience that even if the files were deleted by a user, they still may be recoverable by a trained computer forensic examiner.

I know from training and experience that computers used to access the Internet usually contain files, logs, or file remnants which would tend to show ownership and use of the computer as well as ownership and use of Internet service accounts used for the Internet access.

I know from training and experience that search warrants of residences involved in computer

related criminal activity usually produce items that would tend to establish ownership or use of computers and ownership or use of any Internet service accounts accessed to commit financial and identity fraud to include credit card bills, telephone bills, correspondence, and other identification documents.

I know from training and experience that search warrants of residences usually reveal items that would tend to show dominion and control of the property searched, to include utility bills, telephone bills, correspondence, rental agreements, and other identification documents.

I know from training and experience that a person can access their home Wi-Fi from other areas on their property outside of the house where the router is located.

Although the IP Address used to access the internet will change, the IP Address artifacts and data contained on the device(s) may be recoverable by a trained computer forensic examiner.

CONCLUSION

| Based upon the above, there is probable cause to believe that a "computer system(s)" and/or |
|--|
| digital(s) including but not limited to: cell phone(s), or computer(s) that have used the IP address |
| located at the property of |
| MA 02169 has or have been utilized to commit crimes in violation of Chapter 266 Section 37E |
| (b)(c) (IDENTITY FRAUD), Chapter 266 Section 37 (FRAUDULENT CHECKS: DRAWING |
| OR UTTERING), Chapter 266 Section 120F (UNAUTHORIZED ACCESS TO COMPUTER |
| SYSTEM), and Chapter 90 Section 24B (STEALING OR FALSELY OBTAINING A |
| MASSACHUSETTS DRIVERS LICENSE). There is also probably cause to believe that the |
| fruits of the crime(s) committed at |
| 2169. |
| I respectfully request that the Court issue a search warrant and order of seizure, |
| authorizing the searches of |
| 2170 as described previously in the description of places |
| to be searched. |
| Signed under the penalties of perjury on this 10th day of May, 2019. |
| |
| |
| Trooper Cristina Lucin #3634 |
| |
| Then personally appeared before me the above named Trooper Cristina Lucin and made oath that the foregoing affidavit by them subscribed is true, on this $10^{\rm th}$ day of May, 2019. |
| |
| |
| Associate Justice/Clerk/Associate Clerk of the District Court |



State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

CASE # 2018-0D4-002009

D-4

MA

MA

02301

Landscaper

Grayscape

Invest Officer:

Trooper Cory Medeiros ID# 3476

Court: Brockton DC

Agency:

Activity Date/Time 03/26/2018 1239

Incident Class: Traffic MV Stop

Location: WEST CHESTNUT STREET, BROCKTON, MA

Last:

First: Middle:

0.75

Suffix:

DOB:

Age: SSN:

License #:

Lic. State:

Address:

City/Town: State:

Zip Code:

Phone #:

Occupation:

Employer:

Emp. Add: Emp. Phn:

Custody Status:

Booking Officer:

Desk Officer: Trooper Matthew Ditata ID# 3578
Photo Officer: Trooper Cory Medeiros ID# 3476

Miranda Given:

Print Officer:

Trooper Cory Medeiros ID# 3476

Trooper Cory Medeiros ID# 3476

Lang Rights:

Y N

Trooper Cory Medeiros ID# 3476

Visible Injuries:

Positive Q5: N

PREA Screening: Y Trooper Cory Medeiros ID# 3476

Spanish

ICE Detainer?:

N Detainer#:

Held on Detainer?:

Phone Used: Y

Number Called: M/W;

M/W: N/A
Detox Notified: N/A

Medications: refused

Offered BT: Refused BT:

Refused BT: BT Results:

0.000 0.000 0.000

Bailed To:

Race:

Hispanic Male

Sex: Height: Weight:

510 185

Hair Color: Black

Eye Color: Brown Build: Medium

Complexion: Dark Marital Stat: Single

Spouse:

Father: Mother:

Dependents: Birth Place: Puerto Rico

Citizenship: USA

OBTN: TSDH201801838

Booked @ MSP Middleboro

Charge(s):

90-24B-C RMV DOCUMENT, POSSESS/USE FALSE/STOLEN

90-10-A UNLICENSED OPERATION OF MV

90-17-A SPEEDING



State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

was searching

CASE # 2018-0D4-002009

| Invest Officer: Agency: | Trooper Cory Medeiros ID# 3476 D-4 | Court: Brockton DC |
|--|---|---|
| Alias(es): | | Distinguishing Marks: |
| Vehicle(s): | | |
| MA PAN 5KT21 VIN: 1HGCM5 | 6 2007 Honda ACCORD BLUE 6487A157919 | George's Towing GOVT EMPLOYEE INS |
| Other Propert | y/Evidence Involved In Case: | |
| Arrest Narrati | ve: | |
| | | Arrest Report |
| By Troope | r Cory H Medeiros #3476 | |
| | IT IS BELIEVED THAT | D/CHARGED UNDER THE NAME THIS INDIVIDUAL IS UTILIZING A STOLEN IDENTITY HIS TRUE IDENTITY IS STILL NOT KNOWN. |
| Brockton. 5KT216, t traveling t at a high r maintain a | At that time, I observed a blue traveling in front of my cruiser. The opposite direction on West Cate of speed in posted 30 mph z | a patrol on West Chestnut Street (public way) in the City of colored Honda Accord which bore Massachusetts registration I noted that I had previously observed this vehicle moments earlier Chestnut Street. I noticed that this vehicle appeared to be traveling one. I was able to catch up with the vehicle and continued to chicle for approximately 1/4 of a mile. I then activated my le on West Chestnut Street. |
| driver, her driver was cigarette a | reinafter referred to as s breathing very heavily and I no and also presented shaking hand | driver's side of the vehicle. I immediately noticed that both the and a male passenger appeared extremely nervous. The oticed that his hand were shaking. The passenger immediately lit as. I noted that the passenger was not wearing a coat, only an isible in the car. I also noted that there was an open uncapped |

bottle of water in the center console cup holder. This bottle was significant because I know that an open water bottle is often utilized by individuals involved in the drug trade. Having a bottle of water readily available provides a means to quickly swallow drugs to avoid police finding them on their person or in their vehicle. Also noted were two cellular telephones on the center console. Multiple cell phones are are also

frequently used by drug dealers to facilitate their drug transactions. While

for his driver's license, I asked where they were coming from and going.

I also observed a cut corner of a

store" and continued to shuffle through his wallet. I asked which store and he did not reply. While speaking

with



State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

CASE # 2018-0D4-002009

| nvest Officer: \gency: | Trooper Cory Medeiros ID# 3476 D-4 | Court: Brockton DC |
|--|---|---|
| the license driver's lice that the driv and how lo | en produced his State of Ma OB was in August of 2017 and to ense. This being an uncommoder's license signature was progressing the had been in the United | exion and features, I didn't believe that he was from Puerto Rico. |
| New Engla State, NES indicators l Citizen. Ba (name, date "imposter" State of Ma legally driv arrested, bo | nd State Police Information PIN, ICE and the FBI Field of eading to probable cause that ased on this training, I am average of birth, social security number to a government agency, such assachusetts, this information we, travel by air, receive state booked and finger printed und are in the tens of thousands, a | ed a training seminar titled "Identifying the Imposter" hosted by the Network (NESPIN). This course is endorsed by the Department of Office Boston. This course provides training on identifying at an individual had fraudulently assumed the identity of an American vare that an American Citizens (victim) biographical information mber), referred to as a "package" is fraudulently presented by an chas the Massachusetts Registry of Motor Vehicles (RMV). In the is used to obtain a driver's license, which allows the "imposter" to and federal benefits and vote. It also allows the "imposter" to be er this assumed identity. In Massachusetts, current estimates of many utilizing stolen Puerto Rican identities (known to have a |
| Juan". I as lived. did not und acknowled, understand | ship with the passenger. I asked if San Juan was located refused to rederstand my questions. Up to ged the questions presented. | rear of the vehicle and began asking questions about Puerto Rico and sked where he was from in Puerto Rico in which he stated "San in the North or South and which neighborhood he had previously spond and stated in Spanish that he didn't know. Indicating that he that point appeared to understand English and I noted that it is unusual for an individual from Puerto Rico to not mpt conversation and inquired about he didn't respond. |
| | DOB in c | ger side of the vehicle and engaged the passenger identified as conversation. stated that the passenger identified as pad given him a pre heading back to his house. I |



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CASE # 2018-0D4-002009

| Invest Officer: Agency: | Trooper Cory Medeiros ID# 3476 D-4 | Court: Brockton DC |
|--|---|--|
| there wasn' I asked is Dominic | if he knew where the driver an". Troopers Chris St. Ives and S | er of a plastic bag on the passenger side floor. I also noted that tickets which are common purchases from convenience stores. was from. stated "he says Puerto Rico, but his accent teve Johnson then arrived on scene as backup. The Troopers med to my cruiser to conduct registry queries. |
| Board of Palaso subm | robation check. A majority of the itted | JIS and discovered that he had sixyty-nine entries on his adult se entries were for the possession and sales of illegal narcotics. It into CJIS and discovered that he did not have a record. He year for minor civil infractions in 2017. |
| I noted that had been as | rther information (FBI # MWLJ9) an individual the same name, dat rrested in Louisiana. This individual | the, date of birth and social security number into a Triple I which a HJWA) which lead me to question identity the of birth and social security number which was off by one digital depicted on the Triple I was listed at 5'9" tall. It is common for multiple "imposters" to be sold and utilize same |
| with Agent confirm the photos, dri date of birt that there w Agent Orti email, I de license info Driver's Li | Felix Ortiz. I informed Agent Ortize identity of an individual claiming ver's license information or voter than and social security number the was an exact match to a native Puez then emailed me the license information has been printed and attacense photo to Troopers Johnson a | ican Special Police Division of Arrest and Extradition and spoke tiz that I was on a motor vehicle stop and that I was trying to g to be from Puerto Rico. I requested access to any booking registry cards that he could provide. I provided the full name, had provided me. Agent Ortiz informed me rto Rican and that there is a photograph in their database. In their database armation and photograph from their database. Upon viewing the red, was not the party that I had stopped. This photograph and ched to this report. I provided the copy of the Puerto Rican and St. Ives and we all came to the conclusion that and placed him under arrest. |
| Trooper Cl Trooper Co console of | oris Coscia and his K9 partner arri oscia advised that his K9 partner e | indicators, I requested a K9 to conduct a check of the vehicle. ved shortly thereafter and conducted a 'sniff' of the vehicle. xhibited a distinct change in behavior in the area of the center le revealed numerous unused baggies, which are commonly A |



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Court: Brockton DC Invest Officer: Trooper Cory Medeiros ID# 3476 Agency: thorough search revealed negative results. The passenger, was then sent on his way and the vehicle was towed by Georges Towing. 10) was then transported to the SP Middleboro Barracks for booking. Upon entering the property and noted that he wore a gold colored ring with the barracks, I secured all of imprinted on it. Sergeant Steve Connolly and I attempted to conduct the booking procedure refused to cooperate. I contacted Trooper Eric Perez who is per departmental SOP, but of Puerto Rican decent and speaks fluent Spanish. Trooper Perez read Warnings in Spanish and advised him that they are also posted within the booking room. Trooper Perez advised that he understood his rights. Trooper Perez explained to that he needed to cooperate with the booking procedure and finger printing. became agitated and began yelling in Spanish. Sergeant Connolly and I attempted to escort him over to our LiveScan finger print tensed up and refused to move off of the booking room bench. He was adamant that he would not let us finger print him. This presented behavior is extremely uncommon with as hiding his true individuals in State Police custody and increased our suspicions that identity. In order to de-escalate the situation and attempt to get him more compliant, we allowed o make a telephone call prior to completing the booking procedure. then placed a telephone call to an individual named continued to yell and tensed his body as we were escorting him back to the booking room. As a result, he was handcuffed (d/l) behind his back for our safety and seated back in the booking room. 11) Sergeant Steve Connolly then contacted Agent Geoff Kelly of the FBI's Lakeville field office. Sergeant Connolly has worked with Agent Kelly in the past and is aware that Agent Kelly has a portable finger print device that would facilitate in a safe manner. Agent Kelly arrived a short time later to fingerprints in a safe manner while he gather the prints. We were then able to secure remained handcuffed. The finger prints were submitted to the FBI with negative results. This indicating the had never been arrested while utilizing this identity. vas then placed in cell #1 and held pending bail. Trooper Khalia Mafhoum, who 12) speaks Spanish, also attempted to speak with during this time. Trooper Mafhoum clearly had a Dominican advised me that based upon their conversation, he believed that accent. 13) I spoke with Officer James Scott of the Saugus Police Department. Officer Scott developed and teaches the Identifying Imposter course. I provided all the information and photographs of Massachusetts Driver's License and United States Social Security Card. Officer



State Police Middleboro

326 West Grove Street Middleboro, MA (508) 947-2222

CASE # 2018-0D4-002009

| nvest Officer: \gency: | D-4 Trooper Cory Medeiros ID# 3476 | | court: Brockton DC | |
|---------------------------|--|--------------------------|----------------------|---------------------------------------|
| Trooper O'l Upon view | rded the Social Security Card Leary investigates registry franching the photograph, Trooper Centified it as fraudulent. | ad in the State of New I | Hampshire is a fraud | ulent document expert. |
| 14) offenses: | was released by l | Bail Clerk Daryl Manch | ester. He is charged | with the following |
| 90-10: | False RMV Document (Ma I Unlicensed Operation. Speeding. | river's License). | | |
| | Social. This individual was booked arknown and this investigation v | • | | river's License as His true identity |
| | | | | |
| | | | | · |

Trooper Cory H Medeiros #3476

Trooper Cory H Medeiros #3476

ARREST REPORT State Police Middleboro



326 West Grove Street Middleboro, MA (508) 947-2222

Invest Officer:

Trooper Cory Medeiros ID# 3476

Court: Brockton DC

Agency:



State Police Middleboro **VEHICLE INVENTORY REPORT**



Case #: 2018-0D4-002009

Date/Time:

March 26, 2018 12:39

| Reason for Tow: | | |
|-----------------|----------|---------|
| Location: WEST | CHESTNUT | STREET, |

BROCKTON, MA

Registration: 5KT216 State: MA

Make: Honda

Color: BLUE

VIN. 10CCM56497A157010

| VIN: THGCM56487A15 | 7919 | Configuration: | | |
|--------------------------|------------|----------------|--|--|
| Visible Contents Before | Towing: | | | |
| | | | | |
| Damage to Vehicle Before | ore Towing | : | | |
| | | | | |
| Operator's Name: | | | | |
| Owner's Name: | | | | |
| | MA | | | |
| | | | | |

Location Towed: George's Towing Tow Company: George's Towing

Remarks:

Reporting Officer: Trooper Cory Medeiros #3476

Time Requested:

Time Arrived:

| Supervisor's Signature: | Date: |
|--------------------------|-------|
| supervisor a digitature. | |

Complaint Application Reports

2018-0D4-002009

| Felony | Misdemeanor | Warrant | Court Copy | Accused | Fiscal Copy | Investigation |
|--------|-------------|---------|------------|-------------|-------------|---------------|
| No | No | No | CourtCopy | AccusedCopy | FiscalCopy | Statement |

| | APPLICATION CRIMINAL CO | | APPLICATION NO. (COURT US | E ONLY) | Page 1 o | f 1 | | | ASSACHUSETTS DEPARTMENT |
|---|-------------------------------------|----------------------------|--|---------------------------|--|---------------|--------------|--------------------------------|----------------------------|
| I, the undersigned complainant, request that a criminal complaint issue again offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the | | | | | st the accused charging the charges involve: | | | Brockton DC 215 Main Street | |
| ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent threat Brockton, MÁ 02301 | | | | | | | | A 02301 | |
| | BODILY INJURY | COMMISSIO | | _ | NOTICE to a | | ADDEST | PLITATE | OF ACCUSED |
| | | ELONIES, I request | | | H NOTICE to | le le | | | T been arrested |
| Ш | WARRANT is red | quested because pro | secutor represents that accused m | | COURSE ST. | Į. | <u> </u> | | |
| | | | INFORMATION AB | | IRTH DATE | | SOCIA | SECLU | RITY NUMBER |
| NA | ME (FIRST MI LA | ST) AND ADDRESS | | Ь | | | 30017 | SECO | KIT NO VIBER |
| | | | | | PCF NO. | | M | ARITAL Sing | STATUS |
| | | | | DRIV | ERS LICENS | E NO. | 1 | | STATE |
| | | | | GENE | | HEIGHT | WEIG | | EYES |
| | | | | Ma | | 510 | 185 | j | Brown |
| | | ACE COMPLEXI panic Dark | ON SCARS/MARKS/TATTOOS | BIRTH | STATE OR C | | | DAY PH | |
| | | EMPLOYER/SCI | | МОТ | HER MAIDEN | NAME | F. | ATHER'S | S NAME |
| | | Grayscape | CASE INFOR | I RMATIO | N | 15-100 | | 11.1 | |
| CON | IPLAINANT NAME | (FIRST MI LAST) | | | | LAINANT T | YPE | | PD. |
| Tro | oper Cory Med | deiros | | X | POLICE | CITIZEN | OTHE | R | M.S.P. |
| | RESS | 20.1.00 | | | WEST C | | OF OFFENSE | | MA |
| | Police Middlebor | | | WEST CHESTNUT STREET, BRO | | | I . | OBTI | |
| | West Grove Street | | | 2018-0D4-002009 TSDH2018 | | | DH2018 | 01838 | |
| IVIIO | lleboro, MA 02346 | | | | | CITAT | ON NO(S) | | |
| | OFFENSE CODE 90-10-A | | ARGE DESCRIPTION CITAT | TION #: | | | OFFENSE | DATE 03/26/2 | 2018 |
| 1 | VARIABLES (e.g. v | ictim name, controlled s | ubstances, type and value of property. | other variab | le information; s | see Complaint | Language Man | | .010 |
| _ | Did operate without OFFENSE CODE | | ARGE DESCRIPTION CITAT | TION #: | | | OFFENSE | | |
| 2 | 90-17-A | | EDING ubstances, type and value of property. o | other variah | le information: | ee Complaint | Language Man | 03/26/2 | 2018 |
| | | | | | ne information, e | oco Compiani | | | |
| 3 | OFFENSE CODE 90-24B-C | RM\ | OCUMENT, POSSESS/USE FALSE | | | | OFFENSE | 03/26/2 | 2018 |
| 3 | | ictim name, controlled s | ubstances, type and value of property. or persons identity | other variab | le information; | see Complaint | Language Man | ual) | |
| REM. | ARKS | <u> </u> | | COMPLA | NANT'S SIGN | NATURE | | DATE | FILED |
| COII | RT USE ONLY | A HEARING LIPON | THIS COMPLAINT APPLICATION | WILLEF | DATE OF H | IEARING | TIME | OF HEA | RING |
| | KI OSE ONEI | | HE ABOVE COURT ADDRESS OF | | DATEOFTI | | AT | OI TIL | artiivo |
| | DATE | | OCESSING OF NON-ARREST AP | | ON (COURT L | JSE ONLY) | JE 95. | CLER | K/JUDGE |
| | | | CLERK'S HEARING SCHEDULED JUDGE'S HEARING SCHEDULED | | | | | | |
| - | | HEARING CONTIN | | J ON. | | | | | |
| _ | | | CIDED WITHOUT NOTICE TO AC | CUSED F | BECAUSE: | | | | |
| | | IMMINENT THE | | | | BY ACCUS | ED | | |
| ļ | | FELONY CHAR | RGED AND POLICE DO NOT REQ | 1 | _ | | | | |
| 1 | | FELONY CHAR | RGED BY CIVILIAN: NO NOTICE A | T CLERK | S DISCRETI | ON | | | |
| | DATE | C | OMPLAINT TO ISSUE | | COMPLAI | NT DENIED | | CLE | ERK/JUDGE |
| | | PROBABLE CAUS | SE FOUND FOR ABOVE OFFENSE(S) | | NO PROBA | BLE CAUSE | FOUND | | |
| | | NO(S) 1 | 2 3 BASED ON | ľ | REQUEST | OF COMPL | AINANT | | |
| | | | TH IN ATTACHED STATEMENT(S) | | FAILURE TO | | | | |
| | | 11_1 | CORDED: TAPE NO: | | AGREEMEI | NI OF BOTI | HPARTIES | | |
| | | START NO: | END NO: | L | OTHER | | | | |
| | ARRAIGNMENT DATE: | | | | | | | | |

| | APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT US | E ONLY) | Pag | e 2 of 2 | TRIAL COURT OF MA DISTRICT COURT | |
|--|---|-----------------------------|-------------------------------|-------------------|--------------------|-------------------------------------|-----------------|
| I, the undersigned complainant, request that a criminal complaint issue agains offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the | | | | sed chargolve: | ging the | Brocktor 215 Main | Street |
| ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent threat Brockton, MA 02301 | | | | | | | |
| | BODILY INJURY COMMISSIO | | <u> </u> | | to accused | ARREST STATUS | OF ACCUSED |
| Щ | ONE OR MORE FELONIES, I request WARRANT is requested because pro | | | | E to accused | | T been arrested |
| Ш | WARRANT is requested because pro | INFORMATION AB | | | | | |
| NA | ME (FIRST MI LAST) AND ADDRESS | INFURMATION AB | | RTH DA | | SOCIAL SECU | RITY NUMBER |
| IVA | VIE (FIRST IVII EAST) AND ADDRESS | | | | | | · |
| | | | | PCF NO | | Sing | |
| | | | DRIVI | ERS LÌC S | ENSE NO. | | E STATE MA |
| | | | GEND Male | | HEIGHT 510 | WEIGHT 185 | EYES Brown |
| | HÁIR RACE COMPLEXI Black Hispanic Dark | ON SCARS/MARKS/TATTOOS | BIRTH S | STATE C Puerto | R COUNTRY Rico | DAY PH | IONE . |
| | EMPLOYER/SC | | МОТІ | HER MAI | IDEN NAME | FATHER' | S NAME |
| | Grayscape | CASE INFO | AOLTAMS | | T | | |
| COM | IPLAINANT NAME (FIRST MI LAST) | CASE INFO | (WATION | | OMPLAINANT | TYPE | PD |
| | oper Cory Medeiros | | X P | OLICE | CITIZEN | OTHER | M.S.P. |
| | RESS | | | MEG | | OF OFFENSE | MA |
| | Police Middleboro | | INC | | EPORT NO. | STREET, BROCKTON OBT | |
| | West Grove Street | | 2018-0D4-002009 TSDH201801838 | | | | |
| Midd | leboro, MA 02346 | | | | CITA | TION NO(S) | |
| | | ARGE DESCRIPTION CITAT | TION #: | | | OFFENSE DATE 03/26/2 | 2018 |
| 1 | VARIABLES (e.g. victim name, controlled s Did operate without a valid license | | other variable | e informat | tion; see Complair | | .010 |
| | OFFENSE CODE CH/ | ARGE DESCRIPTION CITAT | TION #: | | | OFFENSE DATE 03/26/2 | 2019 |
| 2 | 90-17-A SPE VARIABLES (e.g. victim name, controlled s | | other variable | e informat | tion; see Complair | | 2010 |
| 3 | 90-24B-C RM | DOCUMENT, POSSESS/USE FALSE | | | | OFFENSE DATE 03/26/2 | 2018 |
| 3 | VARIABLES (e.g. victim name, controlled s did presents a driver's license using anothe | | other variable | e informat | tion; see Complair | nt Language Manual) | |
| REM | ARKS | | COMPLAIN | NANT'S : | SIGNATURE | DATE | FILED |
| | | THIS COMPLAINT APPLICATION | WILL BE | DATE (| OF HEADING | TIME OF HEA | PING |
| | | HE ABOVE COURT ADDRESS O | | DATE | OF HEARING | AT | atino |
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| | APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT US | E ONLY) | Page 1 of 1 | TRIAL COURT OF M | |
|---|---|--|---|---|---------------------------------------|-------------------------|
| I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent threa | | | | | Brockton, I Brockton, I | Street |
| | ONLY MISDEMEANOR(S), I request a BODILY INJURY COMMISSION ONE OR MORE FELONIES, I request | ON OF A FLIGHT | WITH | NOTICE to accused | ARREST STATU | P OF ACCUSED |
| 片 | WARRANT is requested because pro | | _ | | _ | OF ACCUSED |
| | | INFORMATION AE | | | | 10.116 |
| NA | ME (FIRST MI LAST) AND ADDRESS | | SOUT AC | COSED | | |
| | | CASE INFO | PMATION. | | | |
| COM | IPLAINANT NAME (FIRST MI LAST) | CASE INFO | KWATION | COMPLAINANT | TYPE | PD |
| | oper Cory Medeiros | | X P | OLICE CITIZEN | | M.S.P. |
| | | | | | OF OFFENSE STREET, BROCKTO | N, MA |
| | | | | IDENT REPORT NO. 2018-0D4-002009 | OB' | |
| | | | | CITA | TION NO(S) iption Below for Citati | |
| 1 | 90-10-A UN | LICENSED OPERATION OF MV | ATION #: | · · · · · · · · · · · · · · · · · · · | 1 | 5/2018 |
| | VARIABLES (e.g. victim name, contro Did operate without a valid license | olled substances, type and value of | r property. α | other variable informatio | n; see Complaint Lan | диаде мапиат |
| | - | HARGE DESCRIPTION CITA | ATION #: | | OFFENSE DAT | E 5/2018 |
| 2 | VARIABLES (e.g. victim name, contro | | f property. | other variable informatio | n; see Complaint Lan | guage Manual) |
| | _ | | ATION #: | | OFFENSE DAT | |
| 3 | VARIABLES (e.g. victim name, contro | | | | | 3/2018 guage Manual) |
| | did presents a driver's license using a | another persons identity | | - | | |
| REMA | ARKS | C | OMPLAINA | NT'S SIGNATURE | DAT | É FILED |
| cou | | N THIS COMPLAINT APPLICATION THE ABOVE COURT ADDRESS (| | DATE OF HEARING | TIME OF HE | EARING |
| bee by a held | are hereby notified that an application in made in this court by the complainar a Magistrate to determine whether crim d at the time and date shown above. You with you and you may also bring a lawy | nt named above. This notice is to in hinal proceedings will be commence ou may appear at this time to pres | against you inform you t ed against sent your si | for the offense(s) listed that a hearing will be hel you in this matter. The l de of the case. You may | d at this court nearing will be | 8 |
| | Please bring this notice and report to the Clerk-Magistrate's office upon your arrival at the court. The court house address is listed above. | | | | | |
| If you do not appear for your hearing at the time and date noted, the criminal complaint may issue against you on that date. | | | | | | |

| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT US | E ONLY) | Page 1 of 1 | | MASSACHUSETTS RT DEPARTMENT |
|--|---|--|------------------------------------|---------------------|--------------------------------|
| I, the undersigned complainant, request the offense(s) listed below. If the accused HAS ONLY MISDEMEANOR(S), I request a | sed charging the olve: | Brockton DC 215 Main Street Brockton, MA 02301 | | | |
| BODILY INJURY COMMISSION | | _ | NOTICE to accused | | |
| ONE OR MORE FELONIES, I request a WITHOUT WITH NOTICE to accused ARREST STATUS OF ACCUSED | | | | | JS OF ACCUSED |
| WARRANT is requested because pro | | ay not app | ear unless | | NOT been arrested |
| | INFORMATION AB | | | | |
| NAME (FIRST MI LAST) AND ADDRESS | | | PTH DATE | SOCIAL SEC | CURITY NUMBER |
| | | | PCF NO. | | AL STATUS Single |
| | | DRIVI | ERS LICENSE NO. | LICEN | ISE STATE MA |
| | | GEND Male | | WEIGHT 185 | EYES Brown |
| HAIR RACE COMPLEX Black Hispanic Dark | ION SCARS/MARKS/TATTOOS | BIRTH | STATE OR COUNTRY Puerto Rico | DAY | PHONE |
| EMPLOYER/SC Grayscape | | МОТІ | HER MAIDEN NAME | FATHE | R'S NAME |
| | CASE INFOR | MATION | COMPLAINANT | TYPE | EULTE KEE |
| COMPLAINANT NAME (FIRST MI LAST) | | ХP | OLICE CITIZEN | | M.S.P. |
| Trooper Cory Medeiros | | | | OF OFFENSE | |
| ADDRESS | | | WEST CHESTNUT | STREET, BROCKTO | ON, MA |
| State Police Middleboro 326 West Grove Street | | | DENT REPORT NO. 2018-0D4-002009 | | 3TN 01801838 |
| Middleboro, MA 02346 | | - | CITA | TION NO(S) | |
| OFFENSE CODE CH | IARGE DESCRIPTION CITA | TION #: | 000 01101100 20001 | OFFENSE DA | |
| 90-10-A UN | LICENSED OPERATION OF MV | - | | 03/2 | 26/2018 |
| VARIABLES (e.g. victim name, control Did operate without a valid license | olled substances, type and value of | property. | other variable informatio | n; see Complaint La | nguage Manual) |
| 90-17-A SP | EEDING | TION #: | | | 26/2018 |
| VARIABLES (e.g. victim name, contro | olled substances, type and value of | property. | other variable informatio | n; see Complaint La | nguage Manual) |
| _ | | TION #: | N.F.V. | OFFENSE DA | TE 26/2018 |
| VARIABLES (e.g. victim name, contro | | | | | |
| did presents a driver's license using another persons identity | | | | | |
| REMARKS | | | MPLAINANT'S SIGNAT | | TE FILED |
| | I THIS COMPLAINT APPLICATION THE ABOVE COURT ADDRESS O | | DATE OF HEARING | TIME OF H | HEARING |

| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT USE ONLY) | Page 1 of 5 | TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT |
|--|--|--|---|
| The undersigned alleges the following as a | X full or partial statement | | |
| of the factual basis for the offense(s) for whi | ch a criminal complaint is sought | | |
| By Trooper Cory H Medeiros #34 | 76 | | |
| Arrest Report | | | |
| THIS INDIVIDUAL IS BEING I EMMANUEL. IT IS BELIEVEI CITIZEN OF PUERTO RICO. I | O THAT THIS INDIVIDUAL IS | UTILIZING A | STOLEN IDENTITY FROM A |
| 1) On Monday, March 26, 2018, At that time, I observed a blue cofront of my cruiser. I noted that I direction on West Chestnut Stree posted 30 mph zone. I was able this vehicle for approximately 1/4 West Chestnut Street. | lored Honda Accord which bore had previously observed this vehic. I noticed that this vehicle apper to catch up with the vehicle and contact the series of the contact and contact the series are series as the series are series are series as the series are series are series are series are series as the series are series are series are series as the series are serie | Massachusetts re ticle moments ear ared to be travelity ontinued to main | egistration 5KT216, traveling in rlier traveling the opposite ing at a high rate of speed in train a speed of 50 mph behind |
| in August of 2017 and that would being an uncommon occurrence signature was printed and not sig in the United States. complexion and features, I didn't | nd a male passenger ced that his hand were shaking. To noted that the passenger was not well also noted that there was an operation of the state of | rappeared extrement the passenger important and a coat, or the extrement of the extrement o | mely nervous. The driver was amediately lit a cigarette and nly an undershirt and there was the of water in the center bottle is often utilized by provides a means to quickly so noted were two cellular to have dealers to facilitate ense, I asked where they were uffle through his wallet. I asked observed a cut corner of a lics packaging. Inself as the driver's license was ag his driver's license. This ed that the driver's license om and how long he had been wen |
| 3) It should be noted that I have England State Police Information NESPIN, ICE and the FBI Field probable cause that an individual training, I am aware that an Ame | Network (NESPIN). This course Office Boston. This course prov | se is endorsed by ides training on i entity of an Ame | the Department of State, dentifying indicators leading to crican Citizen. Based on this |

security number), referred to as a "package" is fraudulently presented by an "imposter" to a government agency,

such as the Massachusetts Registry

| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT USE ONLY) | Page 2 of 5 | TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT | |
|---|---|---|--|--|
| The undersigned alleges the following as a of the factual basis for the offense(s) for whi | X full or partial statement ich a criminal complaint is sought | | | |
| of Motor Vehicles (RMV). In the State of Massachusetts, this information is used to obtain a driver's license, which allows the "imposter" to legally drive, travel by air, receive state and federal benefits and vote. It also allows the "imposter" to be arrested, booked and finger printed under this assumed identity. In Massachusetts, current estimates of imposters are in the tens of thousands, many utilizing stolen Puerto Rican identities (known to have a compromised RMV). | | | | |
| relationship with the passenger. If San Juan was located in the No refused to respond and questions. Up to that point, | al for an individual from Puerto F | erto Rico in which nood he had previ ow. Indicating the stand English and Rico to not unders | he stated "San Juan". I asked ously lived. The did not understand my acknowledged the questions | |
| convenience store and they were plastic bag on the passenger side which are common purchases fro stated "he says Puerto F | heading back to his house. I notification. I also noted that there was | ced that there was n't any other snac if he knew '. Troopers Chris | had given him a ride to a s also an empty cut corner of a ks, drinks, lottery tickets w where the driver was from. St. Ives and Steve Johnson | |
| of Probation check. A majority of submitted in | ation into CJIS and discovered the of these entries were for the possen formation into CJIS and discovered tory for minor civil infractions in | ssion and sales of red that he did not | fillegal narcotics. I also | |
| returned further information (FB noted that an individual the same been arrested in Louisiana. This | s name, date of birth and so I # MWLJ9HJWA) which lead m e name, date of birth and social sec individual depicted on the Triple t it is common for multiple "impor- | e to question curity number wh I was listed at 5'9 | identity. I identity identity identity identity. I identity identity identity identity identity identity. I | |
| Agent Felix Ortiz. I informed Agidentity of an individual claiming license information or voter regist security number the to a native Puerto Rican and that information and photograph from depicted, was not the party that I | he Puerto Rican Special Police D gent Ortiz that I was on a motor v g to be from Puerto Rico. I reques stry cards that he could provide. I had provided me. Agent of there is a photograph in their data in their database. Upon viewing the had stopped. This photograph and d the copy of the Puerto Rican Dr | ehicle stop and the sted access to any I provided the full Ortiz informed meabase. Agent Ortice email, I determed Ilcense informa | nat I was trying to confirm the booking photos, driver's I name, date of birth and social that there was an exact match iz then emailed me the license lined that the individual tion has been printed and | |

St.

| | T | | · |
|--|---|--|--|
| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT USE ONLY) | Page 3 of 5 | TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT |
| The undersigned alleges the following as a | X full or partial statement | | |
| of the factual basis for the offense(s) for wh | ich a criminal complaint is sought | | |
| Ives and we all came to the concl | usion that was munder arrest. | s an "imposter". | I then handcuffed (d/l) |
| and placed in | in under arrest. | | |
| Coscia advised that his K9 partner vehicle. A search of the vehicle | partner arrived shortly thereafter or exhibited a distinct change in be revealed numerous unused baggie in search revealed negative results | and conducted a ehavior in the are es, which are com | 'sniff' of the vehicle. Trooper a of the center console of the monly used to package drugs, |
| barracks, I secured all of "carlos" imprinted on it. Sergear departmental SOP, but Rican decent and speaks fluent S and advised him that they are also rights. Trooper Perez explained and finger printing. attempted to escort him over to o to move off of the booking room presented behavior is extremely that was hidin more compliant, we allowed procedure. the | became agitated and began ur LiveScan finger print machine bench. He was adamant that he vancommon with individuals in Stang his true identity. In order to de- | that he wore a gol to conduct the be contacted Troope the the Trooper Perez a ded to cooperate n yelling in Spani and would not let us fi ate Police custody escalate the situa me call prior to condividual named are escorting him | d colored ring with the name boking procedure per er Eric Perez who is of Puerto e Miranda Warnings in Spanish advised that he understood his with the booking procedure ash. Sergeant Connolly and I tensed up and refused inger print him. This and increased our suspicions ation and attempt to get him empleting the booking back to the booking room. As |
| Connolly has worked with Agent that would facilitate I prints. We were then able to sech handcuffed. The finger prints we | in a safe manner. Agent k ure fingerpri | at Agent Kelly ha Kelly arrived a sho nts in a safe mann | s a portable finger print device ort time later to gather the ner while he remained |
| 12) was then Spanish, also attempted to speak based upon their conversation, he | | _ | Mafhoum advised me that |
| Identifying Imposter course. I pr Massachusetts Driver's License a | Scott of the Saugus Police Departs ovided all the information and phand United States Social Security O'Leary of the New Hampshire St | otographs of Card. Officer Sco | |

| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT USE ONLY) | Page 4 of 5 | TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT |
|--|---|--------------------|--|
| The undersigned alleges the following as a of the factual basis for the offense(s) for whi | X full or partial statement ch a criminal complaint is sought | | |
| Trooper O'Leary investigates regulated Upon viewing the photograph, Trand identified it as fraudulent. | - | | |
| 14) was relea | sed by Bail Clerk Daryl Manches | ster. He is charge | d with the following offenses: |
| 90-24B: False RMV Documer | | | |
| 90-10: Unlicensed Operation 90-17: Speeding. | | | |
| 15) I seized This individual was booked and cand this investigation will continu | | | Driver's License as evidence. ue identity remains unknown |

| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT USE ONLY) | Page 5 of 5 | | OF MASSACHUSETTS DURT DEPARTMENT |
|--|------------------------------------|---------------------|------------|-------------------------------------|
| The undersigned alleges the following as a | X full or partial statement | | | |
| of the factual basis for the offense(s) for wh | ich a criminal complaint is sought | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| PRINTED NAME | SIGNATURE I AM A | | | DATE SIGNED |
| FRINTED NAME | | V ENFORCEMENT OFF | ICER | DITTE GIGITED |
| | | ILIAN COMPLAINANT (| | |
| | | | | |
| ADDITIONAL FACTS FOUND | BY CLERK-MAGISTRATE / ASST. | CLERK/JUDGE B | ASED ON OR | AL TESTIMONY |
| | | | | |
| - | | | | |
| 3 | | | | |
| · | | | | |
| REMARKS | SIGNATURE OF CLERK-MAGISTRATE / | ASST. CLERK / JUDGE | DATES | IGNED |
| | | | | |
| | | | | |

COURT COPY



State Police Middleboro



Cell #:

01

Case Number:

2018-0D4-002009

Arresting Officer:

3476 - Trooper Cory Medeiros

Booking Officer:

| | | Prisoner Property Inventory |
|----------------------------|------------------|--|
| | Currency | Jewelry |
| Coin Value: Bill Value: | 0 251.00 | 1 gold colored bracelet, 2 gold colored earrings, 1 gold colored ring, 1 gold colored ring inscribed |
| | | Clothing |
| coat, pants, sne | eakers, shirt, | |
| | | |
| | | Miscellaneous Îtems |
| 1 black colored | wallet | |
| This is a | an accurate inve | ntory of my property which is being held by the Massachusetts State Police for safekeeping. |
| Prisoner's Signa | ature: | Booking Officer's Signature: |
| Prisoner Transp | orted To: | Property Turned Over to Officer: |
| | I cert | ify that all of the above property was returned to me on: |
| Date: | | Time: |
| Prisoner's Sign | ature: | Signature of Returning Officer: |



State Police Middleboro



Cell #:

01

Case Number:

2018-0D4-002009

Arresting Officer:

3476 - Trooper Cory Medeiros

Booking Officer:

| Suicide Preventi | on Checklist | |
|--|--------------|---|
| Have you taken any medication(s) or drugs recently? | N | |
| If yes, what type(s) of medication(s) or drugs have you taken? | | |
| | | |
| Have you ever been under psychiatric care? | N | |
| When? | | |
| Why? | | , |
| Have you previously attempted suicide? | N | |
| How? | | |
| Where? | | |
| When? | | |
| Are you contemplating suicide? | N | |
| How? | | |
| Where? | | |
| When? | | |
| Astina Talan | | |
| Action Taken | | |
| Prisoner refuses to answer questions. | | |
| | | |
| Officer Signature: | Officer ID#: | |
| Unice Signature, | Onice ib#. | |

BIRTH PLACE HONDURAS Page 1 of 3

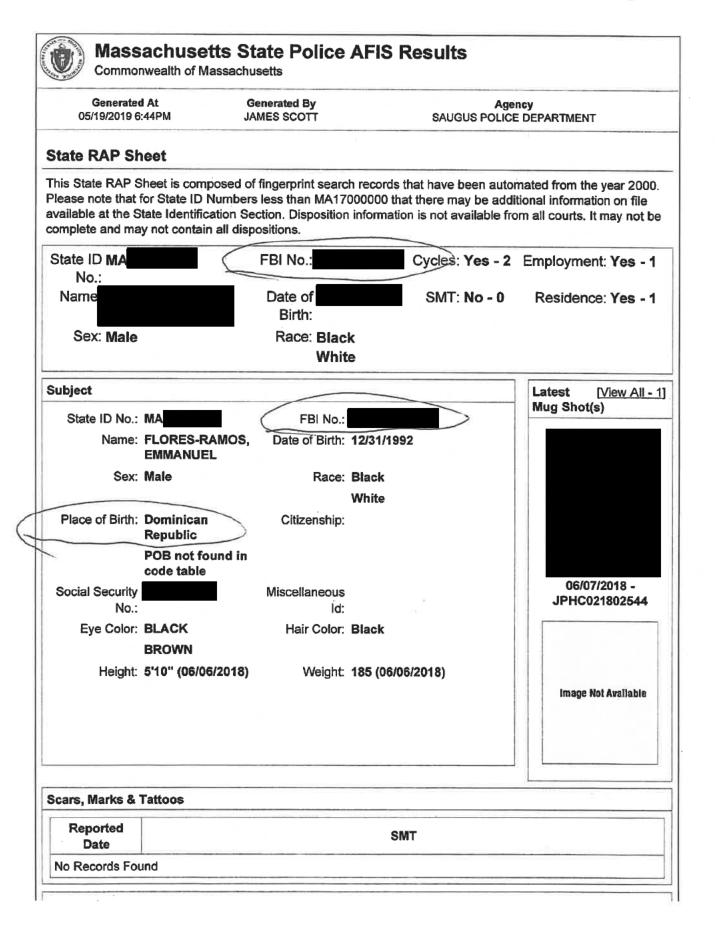
CJISWeb Printout Generated On: 05/19/2019 19:14:05 Block for District CT By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT

Criminal History NCIC/III (QH) Results For - Name: Date of Race: W; Sex: M Birth SSN: Response from: NCIC 3L01155830762497 MA0053088 THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE RESULT OF YOUR INCUIRY ON NAM SEX/M RAC/W SOC/ INQUIRY DATE 2019/05/19 HEIGHT WEIGHT EYES HAIR PHOTO SEX RACE 185 BIRTH PLACE DOMINICAN REP FINGERPRINT CLASS PATTERN CLASS No FN or AR OTHER BIRTH DATES SOCIAL SECURITY IDENTIFICATION DATA UPDATED 2018/06/11 THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: MASSACHUSETTS - STATE ID/MA21141277 END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE NAME INQUIRY DATE 2019/05/19 SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 506 130 BRO BLK N

Page 2 of 3

FINGERPRINT CLASS PATTERN CLASS ALIAS NAMES BIRTH DATES SOCIAL SECURITY MISC NUMBERS AR-208882300 FN-1200911498 IDENTIFICATION DATA UPDATED 2017/06/20 THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: oursianna LOUISIANA - STATE ID/LA FBI - FBI/MWLJ9HJWA END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE NAME FBI NO

INQUIRY DATE 2019/05/19 SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO. 503 120 BRO BLK N BIRTH PLACE EL SALVADOR FINGERPRINT CLASS PATTERN CLASS ALTAS NAMES MISC NUMBERS FN-1143102968 IDENTIFICATION DATA UPDATED 2019/04/22 THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: FLORIDA - STATE ID/FI FBI - FBI/ END - 3RD NCIC III RECORD OF MULTIPLE RESPONSE NAME FBI NO. INQUIRY DATE 2019/05/19 SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO 165 BRO BRO Y BIRTH PLACE TAMAULIPAS (MEXICAN STATE) FINGERPRINT CLASS PATTERN CLASS ALIAS NAMES

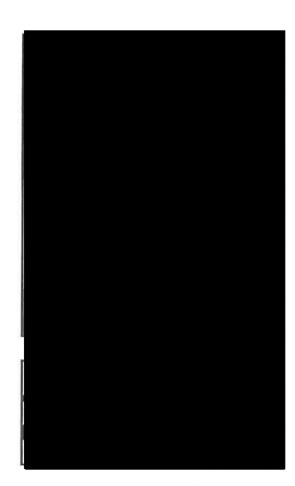


| LANDSCAPING | No Employer Given | No Addr | ess | | |
|--|--|---|---|--|--|
| | Addre | ss | | | |
| | Addre | ss | | | |
| | | | Address | | |
| | | | | | |
| | | | | | |
| | | | State ID No.: MA | | |
| 6/06/2018 Tracking TE No.: | BRO201801916 Ager | ncy: BROCKTO | ON PD | | |
| Offense Description | | | Offense Date | | |
| HEROIN/MORPHINE/OPIL | 06/06/2018 | | | | |
| Offense Des | Offense Description Disposition Dis | | | | |
| RAFFICKING HEROIN FI | ENTANYL | /L 06/06 | | | |
| | | | State ID No.: MA | | |
| 6/07/2018 Tracking JF No.: | PHC021802544 Ager | ncy: PLYMOUT | H COUNTY SD JAIL HO | | |
| | Offense Description | | Offense Date | | |
| DRUG TRAFFICKING | | | 06/07/2018 | | |
| Offense Description | on Disposi | tion | Disposition Date | | |
| Disposition information for this record is currently not available using this application. Pleas contact the arresting authority for more information. | | | g this application. Please | | |
| | | | gency | | |
| | No.: HEROIN/MORPHINE/OPIL Offense Des RAFFICKING HEROIN FE 6/07/2018 Tracking JP No.: DRUG TRAFFICKING Offense Description Disposition information for the contact the arresting authorities and At General | Offense Description HEROIN/MORPHINE/OPIUM, TRAFFICKING IN CO Offense Description RAFFICKING HEROIN FENTANYL 6/07/2018 Tracking JPHC021802544 Ager No.: Offense Description ORUG TRAFFICKING Offense Description Disposition information for this record is currently not contact the arresting authority for more information. | Offense Description HEROIN/MORPHINE/OPIUM, TRAFFICKING IN C94C \$32E(C) Offense Description Disposition RAFFICKING HEROIN FENTANYL 6/07/2018 Tracking JPHC021802544 Agency: PLYMOUT No.: Offense Description ORUG TRAFFICKING Offense Description Disposition Disposition information for this record is currently not available using contact the arresting authority for more information. | | |

Commonwealth of Massachusetts

CJISWeb Printout Generated On: 05/19/2019 18:19:29 By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT MA Driver's License (R1) Results For - OLN: S Brockton Dist △STATUS: SUSPENDED; CDL: SUSPENDED License Image License Information License No.: \$ Status: SUS State: MA SSN: Person Information Last: First: Middle: DOB: Sex: M Height: 5' 10" Organ Donor. Address Information Mailing: City: State: MA Zip: 02301-3303 Residential: City: State: MA Zip: 02301-3303 **Previous Names Additional Data** Driver's Ed.: N Military: N Mab: CDL: SUS CDL Endor.: Class: D Type: L Issue Date: 08/22/2017 Exp. Date: 12/31/2021 Restrictions: Start Time: End Time:

CJISWeb Printout Generated On: 05/19/2019 18:19:29
By User/Agency: SCOTT-JAMES/SAUGUS POLICE DEPARTMENT



Dirección Postal:

Fecha de Nacimiento: Número de Teléfono:

Identificación

Número:

Tipo:

Seguro Social

Licencia

Número:

Categoría:

Vehículo Pesado Rem (9)

Expiración:

31 dic 2023

Emisión:

23 abr 2018

Gravámenes

No se encontraron gravámenes.

Memos

19 abr 2018

SE ESCANEO W2 EN SUST. DEL SS Y SE RENOVO LIC,

PERSONA ENTREGO ID

13 may 2016

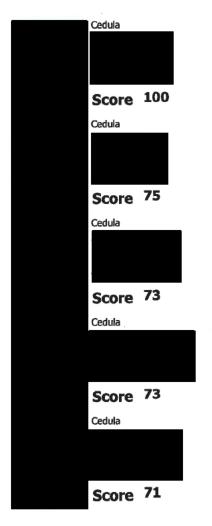
ID POR 30 DIAS SEG SOC LAMINADO, EXP LIC

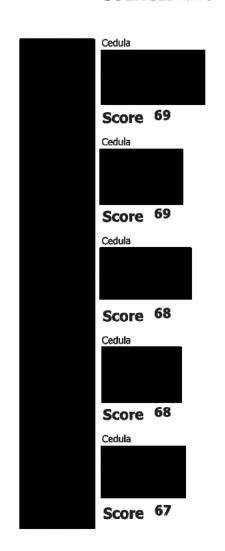
31/DIC/2016

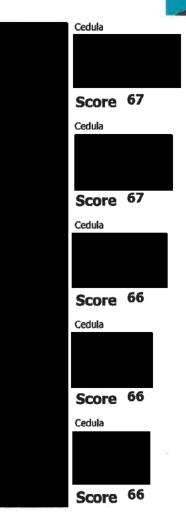


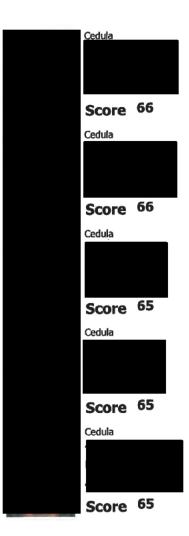
COINCIDENCIAS BIOMETRICA











New York State Intelligence Center 31 Tech Valley Drive 2nd Floor East Greenbush, New York 12061



Main: (518) 786-2100 FAX: (518) 786-9398 Toll-free: 866-486-9742

Request for New York State Department of Motor Vehicle Image

Requestor Details:

| • | | | | |
|--|--|--|--|--|
| Agency Name: | Commonwealth Fusion Center - Massachusetts State Police | | | |
| Agency Address: | Address: 470 Worcester Rd, Framingham, MA | | | |
| Agency Phone: | 978-451-3700 | | | |
| Name/Rank of Requestor: | Shannan Barton - Intelligence Analyst | | | |
| Phone Number of Requestor: | 978-451-3700 | | | |
| Case Number: | 2019-134-30/46 | | | |
| Date of Request: | 07/29/2019 | | | |
| Subject Details: | | | | |
| Name of Subject of Interest: | Date of Birth: | | | |
| DMV Client Identification #: | | | | |
| Reason for Request (select one) | | | | |
| ✓ Criminal Investigation | ☐ Warrant Investigation | | | |
| ☐ Witness Investigation | ☐ Missing Person Investigation | | | |
| image will be retained in the cal criminal investigation; that the cal secondary or subsequent use unral I acknowledge that I will fully cand all other applicable laws as acknowledge that, per the Information | image will not be used as filler in a photo array; that a printed hard copy of this e folder; that a new request for a photo image must be made for any unrelated gital image obtained will not be saved in a database or stored in any manner for ated to the original investigation. Imply with the Driver's Privacy Protection Act of 1994 (18 USC §2721 et seq.), if regulations respecting access to and use of motor vehicle records. I further ation Security Breach and Notification Act (General Business Law §899-aa and will make proper notifications in the event information has been acquired, or is | | | |
| reasonably believed to have been I hereby certify that the above re of interest possesses a driver's | acquired, by an unauthorized person or a person without valid authorization. quested DMV Photo Image is relevant to an active investigation, that the subject icense, learner's permit or non-driver identification card issues by DMV, and was made for an impermissible purpose I may be subject to administrative | | | |

✓ I agree to the terms and conditions above

8/20/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 08/20/2019 16:02:42 By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
(1015CR001122)-----
    Commonwealth of Massachusetts - Criminal Justice Information System
         Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 16:02 on 08/20/19
Defendant Information:
                                                SS#:
     Name:
  Address:
                                                Race: U
                                                            Sex: M
                                                Hair: BLK Eyes: BRO
                                MA 02780
     City: |
                                              Weight: 185 Height: 510
                                          Complexion:
                                                         Marks:
  Date of Birth:
                          Place of Birth:
                                            Date of Emancipation: 00/00/0000
  Father:
                                        Mother:
                                                  Ref No: WR662909TC
  Known Alias:
                                                  FBI No:
                                                 Misc No:
  License No:
License State:
                      Obtn No:
                                                   CC No:
Warrant Information:
                                                      Docket: 1015CR001122
Issue Date: 06/02/2010 Court of Issue: 15 - BROCKTON DISTRICT
                                                              192112
      Type: D - DEFAULT
 Date of Complaint: 02/23/2010
     Offense Date: 02/22/2010 Offense Location: BROCKTON
   Offense Code
                                             Description
                            COCAINE, TRAFFICKING IN, 18 GRAMS OR MORE, LESS
DRUG VIOLATION NEAR SCHOOL/PARK c94C S32J
UNLICENSED OPERATION OF MV c90 S10
    1 F 94C/32E/A
    1 F 94C/32J
    1 M- 90/10/A
    1 CM 90/7/D
                              EQUIPMENT VIOLATION, MISCELLANEOUS MV * c90 S7
Court Information: DO NOT RELEASE
Assigned for Service To: SDH - SP Middleboro - DHQ
Warrant printed by: MSPC1474 - MAMSP0077
                                               Fine Amount: 0.00
Officer Name:
                                               Bail Amount:
Judge's Name: DAWLEY, PAUL
                                               Non-bailable
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
                  * * * Return of Service on Page 2 * * *
```

| Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System. TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS: |
|---|
| The court has ordered that the above warrant issue against the above defendant. |
| Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law. |
| Return of Service: By virtue of this warrant, I certify that: |
| The defendant has been arrested as ordered by the court. I am returning the warrant without service to the court. |
| Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different |
| |

CJISWeb Printout Generated On: 08/20/2019 16:02:42
By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb 3.0 8/20/2019

CJISWeb Printout Generated On: 08/20/2019 16:03:05 By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

```
(1083CR00222)------
    Commonwealth of Massachusetts - Criminal Justice Information System
        Trial Court of Massachusetts - Warrant Management System
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on
the person named herein as contained in the Warrant Management System and
printed via Criminal Justice Information System.
This Warrant Printed as of 16:03 on 08/20/19
Defendant Information:
                                            SS#:
     Name:
                                            Race: U
  Address:
                                                        Sex: M
                                            Hair: BLK Eyes: BRO
     City:
                             MA 02780
                                          Weight: 185 Height: 510
                                       Complexion:
                                                     Marks:
 Date of Birth:
                         Place of Birth:
                                        Date of Emancipation: 00/00/0000
 Father:
                                    Mother:
 Known Alias:
                                              Ref No: WR5391870TC
                                              FBI No:
  License No:
                                             Misc No:
License State:
                                               CC No:
                    Obtn No:
Warrant Information:
                                                  Docket: 1083CR00222
Issue Date: 05/10/2010 Court of Issue: 83 - PLYMOUTH SUPERIOR
     Type: S - STRAIGHT
                                                         90781
Date of Complaint: 04/23/2010
     Offense Date: 02/22/2010 Offense Location: BROCKTON
  Count
          Offense Code
                                         Description
    1 F
          94C/32J
                           DRUG VIOLATION NEAR SCHOOL/PARK c94C S32J
                           COCAINE, TRAFFICKING IN, 18 GRAMS OR MORE, LESS
          94C/32E/A
Court Information: Defendant failed to appear
Assigned for Service To: BRO - BROCKTON PD
Warrant printed by: MSPC1474 - MAMSP0077
                                           Fine Amount: 0.00
Officer Name:
                                           Bail Amount:
Judge's Name: Hely, Charles
                                           None set
Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00
                  ______
                * * * Return of Service on Page 2 * * *
```

CJISWeb 3.0

| Commonwealth of Massachusetts - Criminal Justice Information System Trial Court of Massachusetts - Warrant Management System Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on the person named herein as contained in the Warrant Management System and printed via Criminal Justice Information System. |
|---|
| TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS: |
| The court has ordered that the above warrant issue against the above defendant. |
| Therefore you are hereby commanded to arrest the above named defendant and bring the defendant forthwith before this court to answer to the offense(s) listed above and to be dealt with according to law. |
| Return of Service: By virtue of this warrant, I certify that: |
| The defendant has been arrested as ordered by the court. I am returning the warrant without service to the court. |
| Date of Arrest Signature of Person Title of Person Department Making Service Making Service If different |

CJISWeb Printout Generated On: 08/20/2019 16:03:05 By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb 3.0 8/20/2019

CJISWeb Printout Generated On: 08/20/2019 16:05:19

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S



△STATUS: REVOKED; CDL: REVOKED

License Image



License Information

License No.: S

State: MA

Status: REV SSN:

Person Information

Last: DOB:

Organ Donor:

First:

Sex: M

Middle:

Height: 5' 10"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 02718-1415

State: MA

Zip: 02718-1415

Previous Names

Additional Data

Driver's Ed.: N

· Mab:

Type: L

Issue Date: 03/15/2004

Restrictions:

Military: N

CDL: REV

Class: D

Exp. Date: 03/28/2013

Start Time:

CDL Endor.:

End Time:

CJISWeb Printout Generated On: 08/20/2019 16:05:19

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

CJISWeb 3.0 8/20/2019

CJISWeb Printout Generated On: 08/20/2019 16:03:32

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

MA Driver's License (R1)

Results For - OLN: S



ASTATUS: NO STATUS FOUND ON RECORD

License Image



License Information

License No.: S

State: MA

Status: SSN:

Person Information

Last: DOB:

Organ Donor:

First: Sex: M

Middle:

Height: 5' 11"

Address Information

Mailing: City: Residential: City:

State: MA

Zip: 02780-4222 State: MA

Zip: 02780-4222

Previous Names

Last: DOB: Last: DOB: First:

Middle:

Middle: First:

Additional Data

Driver's Ed.: N

Mab:

Type: M - MASS ID ONLY

Issue Date:

Restrictions:

Military: N CDL:

CDL Endor .:

Class:

Exp. Date: 09/10/2008

Start Time:

End Time:

8/20/2019 CJISWeb 3.0

CJISWeb Printout Generated On: 08/20/2019 16:03:32

By User/Agency: MSPC1474/MASSACHUSETTS STATE POLICE - FRAMINGHAM

Off Dan Divincenzo-Beverly PD Impostor investigation

AS A MEMBER OF THE BEVERLY POLICE DEPARTMENT, IT IS COMMON PRACTICE FOR ME TO REVIEW THE POLICE LOG AND TRY TO FAMILIARIZE MYSELF WITH THE PEOPLE THAT THIS DEPARTMENT HAS COME IN CONTACT WITH. ON JULY 8, 2019 OUR DEPARTMENT ARRESTED A FOR DOMESTIC OF 4 ASSUALT AND BATTERY. I HAVE SEEN ON ROUTINE PATROL, AND HAVE HAD DIRECT CONTACT WITH HIM. NOTE; THE DOMESTIC HOWEVER, OCCURRED AT WHAT SPECIFICALLY DREW MY ATTENTION TO WAS THAT ACCORDING TO HIS III. HIS PLACE OF BIRTH WAS THE DOMINICAN REPUBLIC, YET HE HAD A PUERTO RICAN SOCIAL SECURITY NUMBER I WAS FAMILIAR WITH THIS TYPE OF SCENARIO BECAUSE WITHIN THE LAST YEAR I HAD ATTENDED A COURSE, WHICH WAS HOSTED BY THE PEABODY POLICE DEPARTMENT TITLED "IDENTIFYING THE IMPOSTER". THE DEPARTMENT OF THE STATE, NESPIN {NEW ENGLAND STATE POLICE INFORMATION NETWORK }, ICE/ERO AND FBI BOSTON CURRENTLY ENDORSE THIS COURSE. THE CLASS PROVIDED TRAINING ON IDENTIFYING INDICATORS LEADING TO PROBABLE CAUSE THAT AND IDIVIDUAL HAS FRAUDUELNTLY ASSUMED THE IDENTITY OF AN AMERICAN CITIZEN. BASED ON THIS TRAINING, WE LEARNED THE AMERICAN CITIZENS {VICTIM} BIOGRAPHICAL INFORMATION {NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER, REFERRED TO AS A "PACKAGE" IS FRAUDULENTY PROVIDED TO A GOVERNMENT AGENCY SUCH AS THE REGISTRY OF MOTOR VEHICLES BY THE "IMPOSTER" TO OBTAIN IDENTIFICATION. UPON THE RECIEPT OF THEIR FRAUDULENTY OBTAINED DRIVERS LICENSE, THE "IMPOSTOR" MAY NOW LEGALLY DRIVE, REGISTER VEHICLES, TRAVEL BY AIR, VOTE, RECEIVE STATE AND FEDERAL BENEFITS, BE ARRESTED, BOOKED AND FINGERPRINTED UNDER THEIR ASSUMED IDENTITY

THE AREA OF CONCERN FOCUSES ON ILLEGAL ALIENS, INVOLVED WITH DRUG CARTELS, OBTAINING AN "IDENTITY PACKAGE" FROM A SO CALLED "BROKER". THE IDENTITIES ARE OFTEN OBTAINED FROM EITHER THE PUERTO RICAN 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 TO ALLOW FOR THEIR TRUE IDENTITY TO REMAIN CLEAN OF ANY CRIMINAL HISTORY. THIS CLASS I TOOK IDENTIFIED "RED FLAGS" TO LOOK FOR TO RECOGNIZE AND IDENTIFY "IMPOSTERS".

I NOTICED IN LEONS CRIMINAL HISTORY, PRIOR TO HIM BEING ARRESTED FOR THE DOMESTIC A&B BY OUR DEPARTMENT, THAT HE HAD ONLY BEEN ARRESTED ONE OTHER TIME. THE CHARGES THAT STEMMED

FROM THAT ARREST WERE POSSESION OF A CLASS A SUBSTANCE {HEROIN}, POSSESION TO DISTRIBUTE A CLASS B SUBSTANCE {CRACK COCAINE}, AND AMMO WITHOUT AN FID CARD WITH AN ARRAIGNMENT DATE 11/14/2018,DOCKET # 1818CR005813C. ONE INDICATOR TAUGHT TO US IN THE COURSE WAS THAT "IMPOSTERS" WILL TYPICALLY BE CHARGED WITH SERIOUS OFFENSES SOON AFTER RECEIVING A LICENSE UNDER A STOLEN IDENTITY. PEOPLE THAT COMMIT SERIOUS CRIMES WILL ALSO TYPICALLY WORK THEIR WAY UP TO THAT POINT OVER A PERIOD OF TIME, AND IS KNOWN AS "CRIMINAL PROGRESSION". LEON HOWEVER AQUIRED THE SERIOUS CHARGES I MENTIONED EARLIER AT 30 YEARS OF AGE.

ANOTHER INDICATOR THAT I OBSERVED WAS THAT AQUIRED HIS LICENSE ON 12/31/2017 WHICH WOULD MAKE HIM 29 AT THE TIME. IT IS UNUSUAL FOR SOMEONE TO GET THEIR LICENSE THIS LATE IN LIFE, AND WITHIN A YEAR OF AQUIRING A LICENSE HE PICKED UP SERIOUS CRIMINAL CHARGES. SINCE ATTENDING THE COURSE I HAVE LEARNED THAT A NUMBER OF IMPOSTER CASES HAVE INCLUDED THE USE OF PUERTO RICAN SOCIAL SECURITY NUMBERS. I THEN RAN A TRIPLE III ON TO FIND A MULTIPLE HIT RESPONSE. I KNOW FROM MY TRAINING THAT AN FBI NUMBER IS ASSIGNED TO SOMEONE WHEN THEY ARE FINGERPRINTED. WHEN THAT FBI NUMBER IS GENERATED THEIR INFORMATION {BIOMETRICS} ARE ATTACHED TO IT. FBI NUMBERS ARE GENERATED WHEN SOMEONE IS FINGER PRINTED WHICH MEANS NO TWO PEOPLE CAN HAVE AN IDENTICAL FBI NUMBER BECAUSE NO TWO PEOPLE SHARE THE SAME FINGER PRINTS.

THE FIRST RESPONSE IN THE TRIPLE III CAME BACK TO A

5 FT. 4 IN. HIEGHT 165 LBS., BLACK HAIR, BROWN EYES F.B.I.

ACCORDING TO THE BIOMETRICS OF THIS RESPONSE I

BELIEVED IT WAS THE THIS DEPARTMENT ARRESTED ON

THE 8TH OF JULY 2019. I THEN ENTERED THIS FBI # INTO THE AFIS SYSTEM

{AUTOMATED FIGERPRINT DATA BASE SYSTEM", AND RECEIVED THE

RESULTS ARREST RECORD, PHOTOS, AND BIOMETRICS. ONLY ONE

CAME BACK WITH THE FBI NUMBER I ENTERED WHICH LED ME TO

BELIEVE HAD RECEIVED A "CLEAN PACKAGE". THIS IS

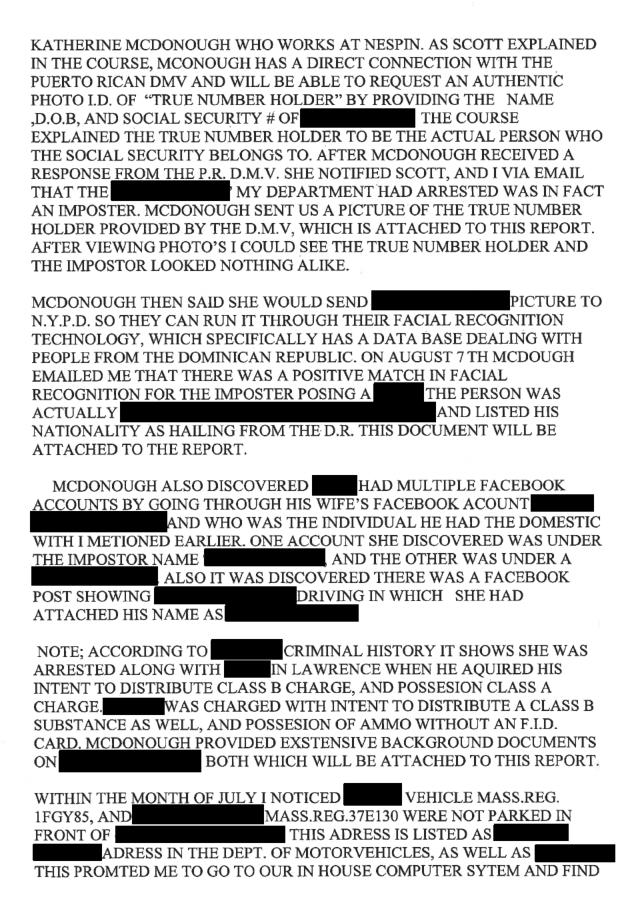
SIGNIFICANT BECAUSE IT SHOWS NOBODY ELSE HAS BEEN ARRESTED,

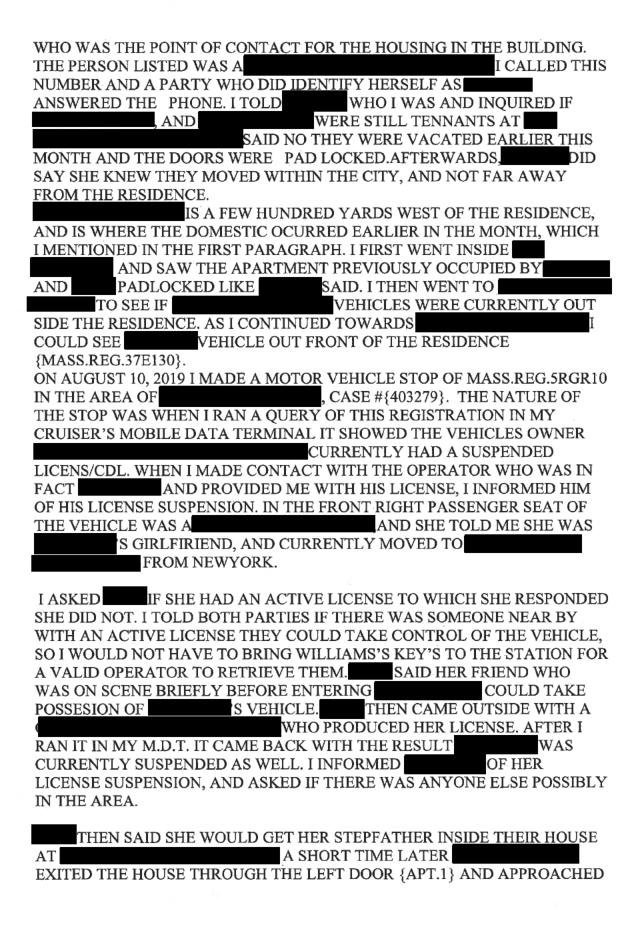
BOOKED, AND FINGERPRINTED UNDER THAT NAME D.O.B./SOCIAL. I THEN

CONTACTED RETIRED SAUGUS POLICE OFFICER JAMES SCOTT WHO IS THE

FOUNDER OF THE IDENTIFYING THE IMPOSTOR PROGRAM.

I INFORMED OFFICER SCOTT OF MY FINDING'S AND BELIEVED I WAS CURRENTLY LOOKING AT AN IMPOSTER WITH A CLEAN "PACKAGE". SCOTT HAD ME FORWARD HIM A PICTURE OF THE INFORMATION, WHICH I DID. A SHORT TIME LATER SCOTT AGREED HAD THE INDICATOR'S OF AN IMPOSTOR, AND WOULD BE FORWARDING THIS INFORMATION TO A



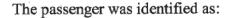


| MY CRUISER. ASKED IF I SPOKE SPANISH BECAUSE ONLY SPOKE SPANISH. I INFORMED DID NOT, AND ASKED HER IF LIVED AT WHICH SHE CONFIRMED HE DID. THEN EXPLAINED THE SITUATION TO AND HE PRODUCED HIS LICENSE WHICH I RAN THROUGH MY M.D.T., AND RECEIVED THE RESPONSE IT WAS CURRENTLY ACTIVE. |
|--|
| IS A TRIPLE DECKER MULTI FAMILY APARTMENT |
| BUILDING. IN THE FRONT OF THE HOUSE IS A PORCH WITH TWO |
| DOORS TO THE BUILDING. THE LEFT DOOR THAT FACES THE BUILDING |
| BEING . WHERE , AND LIVE, AND THE RIGHT |
| BEING WHERE THE OTHER BUILDING'S OCCUPANTS ARE. THE |
| BUILDING IS 4 SIDED WITH A COLORING, AND WHITE TRIM. |
| THE BUILDING HAS MANY WINDOW'S, AND THE BUILDING'S LEFT SIDE |
| FACING SOUTH OF HAS A SIGN POSTED TO IT SAYING |
| THE BUILDING IS UNDER 24 HOUR SURVIALLANCE FOOTAGE. ON THE |
| BACK OF THE BUILDING IS A SMALL ADDITION, WHICH IS CONNECTED, |
| AND HAS A SIDE DOOR FACING SOUTH. ATTACHED TO THIS REPORT ARE |
| PHOTOS OF FROM ALL SIDES. |
| AS I WAS CONCLUDING MY INVESTIGATION ON I WAS NOTIFIED BY |
| JAMES SCOTT THAT WAS ARRESTED IN NEW HAMPSHIRE ON |
| SEPTEMBER 6 TH 2019 BY THE NEWHAMPSHIRE STATE POLICE FOR: |
| FALSYSIFYING PHYSICAL EVIDENCE NH RSA 641:6,DISOBEYING AN |
| OFFICER NH RSA 265:4 AND OPERATING WITHOUT A VALID LICENSE NH RSA 263:1. THIS ARREST REPORT WITH ITS SUPPLEMENT, AND |
| BOOKING PHOTO/FINGERPRINTSWHICH ARE ATTACHED TO THE |
| BEGINNING OF THIS REPORT. |
| BEGINNING OF THIS REPORT. |
| IN CONCLUSION I RESPECTFULY A REQUEST THAT A WARRANT BE ISSUED |
| FOR |
| MASSACHUSSETTES FOR THE CHARGES OF:CH.266 |
| SEC.37E:IDENTITY FRAUD, CH.90SEC.24B:POSSES/UTTER FAKE DRIVER'S |
| LICENSE. |
| |
| RESPECTFULLY SUBMITTED, |
| OFFICER DIVINCENZO#9 |

On 9/6/2019 at approximately 1815hrs I was travelling upon Interstate 95 North in the Town of North Hampton while operating a fully marked- low profile State Police cruiser while wearing the uniform of the day. I was travelling in lane 3, third from the right, when I observed a silver SUV bearing Massachusetts registration: 8ER737 also travelling upon Interstate 95 North in lane 1, first from the right.

My attention was drawn to the vehicle initially because the vehicle was travelling directly behind a blue colored pick-up truck at a close distance, approximately 1 ½-2 vehicle lengths separating the two. The silver SUV slowed and created more distance between the two. I then observed the vehicle's left directional activated, signaling it would be moving left into lane 2. This action appeared to have started as the vehicle began moving to the left. When the half the vehicles width was over the intermittent white lines, it made a violent jerking motion back to the right causing the vehicle to rock back and forth, then continuing driving in lane 1. I remained at a safe distance behind the silver SUV while still in lane 3 observing its operation. Approximately ¼ mile later, the silver SUV made this same motion, drifting to the right slowly into lane 2, then lurching back to lane 1; this time it did so with no activation of a turn signal. With the motor vehicle violations I witnessed, I pulled behind the vehicle and activated my emergency blue lights. The vehicle pulled to the right and came to a stop in the right breakdown lane.

I approached the front passenger side where the window was already down. I identified myself and asked the driver for his drivers' license and vehicle registration. Immediately the passenger stated in a clear voice "no speak English". The manner and pronunciation in which the passenger stated this, I assumed he spoke English due to me clearly understanding what he had said and with little to no accent. I then asked him if he was referring to the driver not able to speak English. The passenger said a few words in Spanish, pointed to himself and the driver and said again "no speak English" in understanding articulation. I found this slightly suspicious as his English vernacular was clear and concise to me, but claimed not to speak it. Next I asked the driver and signaling with my hand if he had a license. Again the passenger looked to the driver and in Spanish stated "licencia". The passenger then handed me a Dominican Republic identification card. The driver produced a Massachusetts drivers' license and handed it to me. The photo on the license appeared to be the driver. He was initially identified by the license as:



I then asked the driver if he had the vehicle registration and if it belonged to him. removed the vehicle registration from the glove compartment area and handed it to me. I asked where the two were headed to and picked up a cell phone and showed it to me stating "outlets, Mall for shopping". I observed the phone displayed a GPS screen with a route destination that appeared to be in Portsmouth. As I returned to my cruiser, TFC. B. Gacek arrived to assist. I conducted a license history check through the New Hampshire State Police SPOTS system on the driver. When I received the response, I informed TFC. Gacek I noticed what I thought was a discrepancy in the Massachusetts drivers' license original issue date and the date of issue listed on the license. The date of issuance on the queried response was 12/31/2017 and the issuance date listed on the license was 10/24/2018. While I investigated further, TFC. Gacek advised he would go speak to driver. A short time later, TFC. Gacek asked the driver to speak with him outside the vehicle, where they stood between the front of my cruiser and the rear of the SUV. I then observed the driver write on a piece of paper provided by TFC. Gacek. TFC. Gacek returned to my cruiser and informed me he had suspicion the driver had provided me with a possible fraudulent license. He advised me the driver stated he was from Puerto Rico and when asked what his current address was, the driver only responded with the numerical and city name, both spoken in English. TFC. Gacek advised he asked the driver to write down his social security number on the paper he provided. When he did this, the driver wrote down the first 3 numbers, the last 4 numbers then the first digit of the middle 2 numbers. When asked if he was sure that was his social security number, the driver, reached back down and completed the second digit of the middle 2 numbers. This odd behavior and manner in writing caused TFC. Gacek to further be suspicious the social security number did not belong to the driver. I asked the driver, if he was originally from Puerto Rico, how many years he had been in the United States. The driver held 4 fingers up and stated "cuatro". I held up 4 fingers and asked again 4 years? He nodded his head yes.

It should be noted TFC. Gacek has attended and been specifically trained by the New England State Police Information Network (NESPIN) called "Identifying the Impostor". This course is currently endorsed by the Department of State, ICE and FBI Boston. This class trains law enforcement on identifying indicators leading to probable cause that an individual has fraudulently assumed the identity of a United States Citizen. Based on this training, US Citizen's biographical information (name, date of birth, SSN), referred to as a "package," can fraudulently be obtained and presented to a government agency such as the Registry of Motor Vehicles by the "impostor" to obtain real identification. Upon receipt of their fraudulently obtained driver's license, the "impostor" may now legally drive, register vehicles, travel by air, vote, receive state and federal benefits, and be arrested, booked and finger-printed under their assumed identity. Primarily in Massachusetts and New Hampshire, this is most common amongst Dominican nationals posing as Puerto Rican citizens. The Dominicans receive a Puerto Rican "package" and will then assume the identity of that Puerto Rican name they fraudulently obtained to receive a real Massachusetts license.

At this time I contacted several police departments in the surrounding area to obtain a Spanish speaking officer to assist, but with negative results. The driver remained where he was as TFC. Gacek and I returned to his cruiser, where he requested an inquiry on the drivers' name, date of birth and SSN to Puerto Rican law enforcement authorities. Minutes later he received a response back with a photo ID of a Puerto Rican drivers' license. The individual on the license was strongly apparent it was not the driver of the vehicle, alleging to be we also noted the signatures were vastly different and physical descriptors.

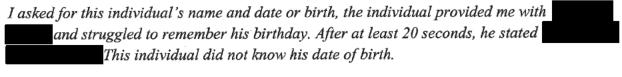
Based upon the facts and circumstances on scene, it was determined that the driver of MA 8ER737 was using a stolen identity and did not possess a valid drivers' license. I advised him he was under arrest and placed handcuffs on him, checking for tightness and double locking them. The driver was escorted to the rear of TFC. Gacek's cruiser and secured inside. While in the rear and the dividing partition open, TFC. Gacek was able to locate Spanish speaking officer from the Framingham, MA Police Department, Officer Francis Torres. Ofc. Torres stated he would speak with the driver to attempt to obtain his true identity. Meanwhile I asked again if he had a valid drivers' license to which he replied no. I requested a tow truck for removal of the vehicle through NH State Police Dispatch. Per department policy, I began an inventory of the vehicle and items within the vehicle prior to custody being turned over to the tow company. As I opened the drivers' side door, I observed a loose, after-market black wire hanging from underneath the bottom steering column down adjacent to the brake pedal. This wire was in a loop configuration, with both running ends leading back up under the steering column. Based upon my training and experience, this after-market wire appeared to possibly be related to an electronic "trap" or interior void commonly used to conceal illicit drugs or weapons. I relayed this information to

TFC. Gacek, who informed Ofc. Torres. We requested Ofc. Torres to ask the driver for verbal consent to search the vehicle. Ofc. Torres read the driver his Miranda Rights in Spanish and advised the driver provided verbal consent to search the vehicle. TFC. Gacek and I then conducted a search of the vehicle while Ofc. Torres remained on the phone with the driver. Nothing further of evidentiary value was located from the suspicious wire or during the search.

The following is a synopsis of Ofc. Torres conversation with the driver over the cruiser phone system.

I read this individual his Miranda rights in Spanish from a Framingham Police Spanish form, he told me he understood them and that he wished to speak with me.

I asked this individual for consent to search his vehicle and told he can refuse and was not obligated to do so. This individual stated, "Yeah they can search, no problem at all".



I asked for a home address and the individual stated this home address.

This individual did not his home address.

I was born and raise in the Dominican Republic and noticed that as this individual was speaking to me, he had a strong Dominican accent and was using Dominican slang.

I asked this individual where he was born and he stated "Bayamon". This individual informed me that he has been residing in the United States for 6 years, prior to that; he lived in Puerto Rico his entire life. I asked this individual for his home address in Puerto Rico and he stated, "It was in Rio Grande but I do not remember my home address". This individual does not know any of the names of the schools he attended in Puerto Rico and stated he has "no family" in Puerto Rico.

Puerto Rico recently had a national scandal resulting in the resignation of the Governor. This individual did not know the Governor was or anything related to Puerto Rico.

At this time, I confronted this unknown individual and told him that I believed he was using a stolen identity. This individual stated that he did not want to speak to me anymore. At this time, I terminated questioning.

At the end of their conversation, Ofc. Torres stated he has also attended training called "Identifying the Imposter" and informed us he believed the driver he spoke with was not truthful

and suspected he was utilizing a stolen identity. Ofc. Torres stated the driver maintained his real name was

was released on scene and the vehicle was removed by Mitchell's Towing. The driver was transported to the Epping Police Department for booking. Upon arrival we were met by Immigration and Customs Enforcement (ICE) Deportation Officer Kevin Williams, who was contacted to assist with the investigation. Ofc. Williams utilized a Spanish speaking ICE official to speak with the driver further. During their conversation, the driver subsequently provided another name and date of birth. The driver stated his real name was:

stated he was born in Santiago, Dominican Republic and had illegally entered the United Stated beginning in Havana, Cuba, The Bahamas and eventually through Miami, Florida. Torres-Pena still could not provide his physical address, other than MA. Ofc. Williams issued an Immigration Detainer notice (DHS Form I-247) to During further investigation according to the Massachusetts criminal records information I found that under the false name had several drug charges, as well as an ammunition charge out of the Lawrence, MA District Court. Additionally he had multiple defaults on court appearances. This information was provided to the bail commissioner, who determined be detained until arraignment based upon the foregoing instances of possible flight risk and unable to positively identify him. TFC. Gacek transported the male subject to the Rockingham County Department of Corrections, where he was transferred to their custody under the name 'John Doe', or until positive identification could be made.

Based upon the initial investigation and the totality of circumstances, the driver, allegedly was charged under the unknown name: JOHN DOE, Unknown DOB with Falsifying Physical Evidence NH RSA 641:6, Disobeying an Officer NH RSA 265:4 and Operating Without Valid License NH RSA 263:1. He was issued a court date for arraignment on 9/9/2019 at 0830 hours at the Rockingham County Superior Court.







Reporte de:

Nacionalidad

Sexo

Documento

CEDULA

Número

DOMINICANO Masculino Edad Estado

ACTIVO

31

Fecha expiración

21/10/2024

Actualización

06/08/2019

Generado por: BRENDA ANDUJAR ABREU



Nombres
Fecha de nacimiento

Apellidos

Tipo de sangre

0+

Ocupación

TRABAJADOR(A) INDEP.

Tipo de piel

MULATO

Lugar de nacimiento

LOS ALMACIGOS, R.D.

Fecha expiración

2024

Cédula vieja

Generado por: BRENDA ANDUJAR ABREU

Licencia de conducir

| Tipo de sangre | Peso | Estatura | Categoría | Fecha de expedición | Fecha de vencimiento |
|----------------|------|----------|-----------------------|---------------------|----------------------|
| 0+ | 160 | 5.6 | CARNET DE APRENDIZAJE | 18/04/2008 | 18/04/2009 |
| O+ | 160 | 5.6 | CONDUCTOR | 16/06/2008 | 2012 |
| O+ | 160 | 5.6 | CONDUCTOR | 19/03/2013 | 2017 |

Generado por: BRENDA ANDUJAR ABREU

Di Di

Dirección General de Pasaportes

No. pasaporte 4233970

Fecha de expedición

08/11/2016

Fecha de expiración

08/11/2022

Generado por: BRENDA ANDUJAR ABREU



Direcciones

Descripción

C/PRINCIPAL, CAÑA I, SABANA GRANDE DE BATEY I(D.M. DE LA, SANTIAGO DE LOS CABALLEROS

Fuente

JCE

Tipo de dirección

NO ESPECIFICA



Sector

CAMBITA URIBE

Municipio

SANTIAGO DE LOS CABALLEROS

Ciudad

VILLA GÜERA

Fecha de creación

06/08/2019

Generado por: BRENDA ANDWAR ABREU



Número

Fuente

Fecha de creación

INTRANT

07/03/2018

JUSTICIA-II

02/05/2017

MOPC

31/07/2016

Generado por: BRENDA ANDUJAR ABREU

Vehículos relacionados

Placa

B001038

A280693

Chasis

JT2AE82E1E3054077

1HGCD5657RA111347

Marca TOYOTA

HONDA

Modelo

COROLLA CE

Color ROJO

DORADO

Año

Fecha de relación

1984 05/05/2010

ACCORD EX

1994 17/01/2017

Generado por: BRENDA ANDUJAR ABREU





Fecha de relación: 28/03/2017



Fuente: JCE Fecha de relación: 06/08/2019



Fuente: PASAPORTE Fecha de relación: 08/11/2016



The Commonwealth of Massachusetts Department of State Police

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

THOMAS A. TURCO, III SECRETARY

COLONEL KERRY A. GILPIN SUPERINTENDENT Fraud Identification Unit 10 Park Plaza 2nd Floor Boston, Massachusetts 02116

May 10th, 2019

To: Lt William Nolan #1636, Commanding, Fraud Identification Unit Sgt Christopher Boyle #2710, Supervisor, Fraud Identification Unit

From:

Trooper Cristina J. Lucin #3634, Fraud Identification Unit

Subject:

Case Number 2019-134-055

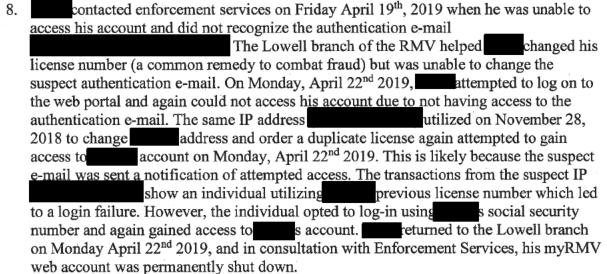
- I, Cristina J. Lucin, am a Massachusetts State Trooper, presently assigned to the Fraud Identification Unit, sub-unit of the Division of Homeland Security and Preparedness. I have been a Massachusetts State Trooper since my graduation from the Massachusetts State Police Academy in March 2012. While attending the State Police Academy in New Braintree, MA, I received specialized training in criminal investigations. Prior to my current assignment, I was assigned as the Chief of Staff to the Deputy Superintendent of the Massachusetts State Police. Prior to serving as the Deputy's Chief of Staff, I was a uniformed Trooper in the Department of Field Services as a Patrol Trooper in Holden, MA and Boston, MA. I possess a Bachelor's Degree (B.S) in Criminology from Merrimack College (2010) and an Associate's Degree (A.S) in Cybersecurity from Bunker Hill Community College (2018). In 2017 I also earned my A+ certification through CompTIA industries (Computing Technology Industry Association).
- 2. My current assignment with the Fraud Identification Unit began in August 2017. Since that time, I have investigated hundreds of cases involving Identity Fraud, Document Fraud, and Benefit Fraud at the state and local level. The Fraud Identification Unit is colocated within the Massachusetts Registry of Motor Vehicles (RMV) enforcement services office. Many of our cases involve the use of Facial Recognition Technology to identify suspect identities within the Commonwealth of Massachusetts. The unit also investigates document fraud occurring within the Registry of Motor Vehicles licensing and vehicle registration division, as well as RMV employee corruption and theft cases.

- 3. On Monday, April 22nd, 2019, I was informed of potentially fraudulent activity within the Registry of Motor Vehicles (RMV) computer systems. RMV enforcement services had taken a call from a customer on April 19th who had a suspended Massachusetts License. The customer identified themselves as resides at and stated that his license had been suspended due to a bad check. Further stated that he had received an e-mail that his myRMV account information had been changed, but he himself did not make those changes.
- 4. "myRMV" is a customer portal for the RMV which allows for over 40 transactions that can be completed online by a customer. If a customer needs to visit the RMV, myRMV will allow a customer to "Get Ready Online First" and potentially shorten their visit and wait times at any RMV branch location.
- 5. Enforcement Services reviewed account and discovered that an online myRMV account had been created on April 6th, 2018. On this date, an individual utilized the myRMV account portal, entered name, date of birth, full social security number, and residential zip code. An e-mail address of was added as the authentication method. No other activity was present on the record until November 28th, 2018. On November 28th, 2018, someone other than myRMV account, changed the mailing address to MA. and requested a duplicate license. This replacement license is commonly referred to as a "Duplicate" and costs 25 dollars. The duplicate request was paid for when the suspect entered routing information for EAST WEST BANK and an account number as an "eCheck" payment, myRMV provided confirmation of the transaction, showing a successful purchase of the duplicate license. Several days after this transaction, the eCheck bounced and 2 license was suspended due to BAD CHECK PAYMENT of 25.00 to the registry.
- 6. When a myRMV account is configured via the web portal, a customer must select an authentication method. Two-factor authentication (2FA) is an additional layer of protection utilized by online services to verify an individual's identity. myRMV allows a user to select 2FA with a phone number or e-mail address. When the myRMV account belonging to was created, an authentication e-mail was provided:

 stated that he had never heard of that e-mail address, nor had he utilized that e-mail address at any time. On November 28, 2018, the day the duplicate license was ordered the authentication e-mail was changed to

 On December 24, 2018, the authentication e-mail was changed to was asked if either of those e-mails belonged to him and he stated that he had never utilized those e-mails.
- 7. Several IP addresses are associated with "sessions" which represent different connections between this user account and the myRMV system. The myRMV system contains licensing and vehicle registration data for the entire RMV database. The following IP addresses were utilized on account:





- 9. RMV Enforcement Services contacted ATLAS support services in order to ascertain if the suspect e-mail addresses had been utilized in any other transactions. ATLAS is the main system of record utilized by RMV employees to license and manage driver accounts, non-driver accounts, and other customers utilizing RMV services. ATLAS support services consist of IT professionals who manage the data behind ATLAS belonging to all RMV customers. The database was queried and two of the suspect e-mails revealed thirty-one (31) customer accounts associated with with various IP addresses. A query of revealed nine (9) customer accounts associated with this address.
- 10. I utilized the IP lookup tool called "WHOIS" to identify the ISP. Most IP owner information is publicly accessible utilizing IP lookup tools. The query for e-mail address had 17 unique IP addresses associated with unique sessions. The query for e-mail address

unique sessions. Two IP Addresses are associated with both e-mail addresses and A subpoena was submitted to COMCAST Internet Service Provider (ISP) on April 24th, 2019 by the Massachusetts Attorney General's Office for the following four IP addresses/dates that were associated with these suspect transactions:

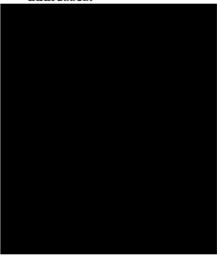
assigned from 12/20/2018 at 08:26 EST to 03/23/2019 at 08:52 ET. assigned on 12/07/2018 at 05:27 EST and on 04/17/2019 at 08:46 ET ssigned on 11/18/2018 at 23:37 EST, 11/19/2018 at 13:30 EST, and on 01/22/2019 at 07:39 EST.
assigned on 04/17/2019 at 05:38 ET.

11. COMCAST provided results to the subpoena request (see attached documents) identifying the following physical addresses:

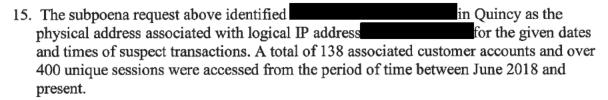
- a.
 b.
 c.
 d.
- 12. A query through the RMV ATLAS system revealed additional compromised records based on the above IP addresses:



13. In addition to the above IP addresses, the following electronic mail addresses were associated with fraudulent customer transactions. A subpoena and preservation order is pending to determine the owner/location information associated with these e-mail addresses:



| 14. | The above lists above are not exhaustive. At this time, the Fraud Identification Unit |
|-----|---|
| | suspects that over 200 individual accounts have been compromised via the methods listed |
| | above. |



- 16. Compromised accounts were differentiated from victim accounts by the activity on the records. The accounts where customer information was changed was considered victim accounts. Some of these victims have had changes of mailing address, and duplicate or renewal licenses mailed to their own address or another address added by the suspect.
- 17. I identified 21 victim accounts, accessed from where a bad payment was present on the myRMV record. "Bad Payment" represents a payment for RMV services made through myRMV that was returned or "bounced". On these 21 records, a bad payment was made in the form of "eCheck" or Electronic Check. An electronic check is an electronic version of a paper check used to make payment online. To make a payment with an eCheck, a customer needs to provide the following information: Bank routing number, Bank account number, Name on your bank account.
- 18. The Registry of Motor Vehicles offers two ways for customers to pay for online transactions: eCheck or credit/debit card. All 21 victims referenced above had a replacement license ordered from myRMV paid for via eCheck. The Massachusetts RMV does not require the user to provide the name on the bank account when an eCheck is submitted. Instead, the user of a myRMV account only needs to provide routing number and account number. If a transaction is successful, the user is provided with a confirmation page and the pending replacement license request is initiated. Replacement licenses should be delivered within seven to ten business days.

| One of | the customer | accounts l | linked to | the IP a | ddress | is assigned to t | he |
|--------------------------|---------------|-------------|------------|----------|------------|------------------------------|----|
| address | | | | 02 | 2169. This | s is the current RMV mailing | |
| address | and self-iden | tified addr | ess (see 1 | paragrap | oh 27) of | (DOB: | |
| | : | | | | | | |



RMV Photo of (Image taken 1/13/2017)

| 20 | can be described as an young Asian male, approximately 5 feet and 8 |
|----|---|
| | inches tall, with a medium to heavy build. |
| | mailing address via the Registry of Motor Vehicles. The same address is listed as his |
| | residential address beginning January 13th, 2017 until November 19th, 2018, when it is |
| | changed to 12 Granite Street in Quincy. 12 Granite Street in Quincy is the address of a |
| | commercial business known as "Crystal Foot Care". |
| | registered with the same residential/mailing information: a 2014 Range Rover Sport |
| | Utility Vehicle with registration number "IC58MM". |

| 21 | 1. A police report obtained from | Norwood Police identifies | as living |
|-----|----------------------------------|--|-----------------------|
| 21. | at | as of October 31st, 2018. On this d | |
| | interviewed | | , . |
| | Jaguar and Land Rover dealers | ship in Norwood, Massachusetts. Acco | ording to the report, |
| | an individual named | reported to Norwood | Police that she was |
| | the victim of identity fraud. | noticed that her CITIBA | NK credit card had |
| | been utilized at the Jaguar and | Land Rover dealership on 449 Nepon | set Street in |
| | Norwood. Jaguar/Land Rover | provided the investigating officers wit | h an invoice showing |
| | a purchase of one oil filter and | brake kit for a total of \$476.75. The n | ame on the vehicle |
| | account was | vith a given address of | On |
| | October 31st, 2018 | ld Norwood detectives that he resided | at |
| | with his parents. | | |

22. On April 30th, 2019 at 1650 hours, May 1st, 2019 at 0530 hours, May 1st, 2019 at 1031 hours, May 7th at 1700 hours, and May 10^{th} at 0809 hours, the 2014 white Range Rover

| registered to | was observed | l by | Troopers | in the | Fraud | Identification | Unit |
|-----------------------------|-----------------|------|----------|--------|-------|----------------|------|
| parked outside the building | g identified as | | | | | | |

- 23. Based on my training and experience within the Fraud Identification Unit, I have identified various motives for those seeking to fraudulently obtain a Massachusetts issued Driver's License, Learner's Permit, Identification Card, or Liquor ID. Some of those motives include:
 - a. Right to drive/operate a motor vehicle both State and Federally
 - b. Establishes legal residency status within a state or federally
 - c. Identification necessary to open banking/checking accounts
 - d. "Clean" identity to cover up extensive criminal history or arrest warrants
 - e. Right to travel via bus, train, or airplane within the United States
 - f. Human trafficking/smuggling operators seeking valid identities to conceal victims from Law Enforcement
- 24. The bad check/returned eChecks present on victim records demonstrate a utilization of fraudulent financial means to obtain these credentials. In addition to bad checks, customers have reported having credit cards opened in their names and without their authorization as well as credit report alerts of activity associated with addresses other than their own. The investigation to date has led to bad checks from the following financial institutions: Bank of America, J.P. Morgan Chase, T.D. Bank
- 25. A query through Bank of America revealed an extensive file of fraudulent activity linked to some some some some some some services. Several victims whose information was compromised via myRMV also have been identified as victims through Bank of America's fraud detection services. (SEE ATTACHMENTS FOR BANKING DOCUMENTS). Bank of America also identified the IP address as one utilized by You to commit "Check Kiting". "Check Kiting" fraud is committed against a banking institution by accessing deposited funds in one account before they can be collected from another account upon which they are drawn. This scheme involves several different banks or financial institutions and is accomplished when a bank deposits accessible money into an account while waiting for cash to be processed from an account at another bank when in actuality; the other account holds no money.
- 26. Bank of America Investigators provided detailed banking records showing that had been observed on ATM surveillance depositing a bad check. The following images were provided by Bank of America and show depositing a fraudulent check into his personal checking account. Note that the check is also endorsed by



12/30/2018 02:10:34.92 WU ATM IMAH1522 IP Surveillance North-Quincy-141103



Sequence Number: 2552048270 Account: 242946598 Capture Date: 12/31/2018 Ayaion Property Holdings, LLC dba Avaion at Chase Oaks 5710 Origin Bank Date: 11/30/2018 Memo: Unit - NIA-2028 Eight Hundred Ninety Seven Dollare and 28 Cents PD05910P #111102958# 24 294 6 598* PF4=MAIN MENU PF8=DC REMARKS PF9=DC MENU PF11=PAGE BACK 02/08/19 ** FAST DC TRANS HIST INO DETAIL - MASSACHUSETTS ** 14:32:46 ENTITY: NMZ ACCOUNT: TYPE: PLAT STATUS: PURGEABLE PG#: 006 CUSTOMER: LOB: CONSUMER/COMMUNITY EXP DATE: 10/22 ISSUED: 10/05/18 REISSUED: LST AUTH: 02/01/19 DETAIL RECORD INQUIRY SEQ#: 0028 TERM OWNER : BANK OF AMERICA TRANS TYPE : 12 CHK DEP ID/# : IMAH1522/0088824 PL DATE/TIME: 12/30/18 02:10 ADDRESS: *NORTH QUINCY CARD EXP DTE: 10/22 CITY/ST: QUINCY TRANS AMOUNT: 897.26 ODP: N SEQ # : 6559 X-SITE: S DEP HLD RECM: K NO HOLD RECOMMENDED MINI CRD IND: 8 CHIP CARD AUTH CODE : LMT TYPE/AMT: AUTH MODE AUTH BY HOST AMT IMMED CR: 200.00 27. One victim identified in this investigation is who resides at Both and her husband, reported fraudulent activity on their myRMV accounts to the RMV Enforcement Services office. Their myRMV accounts were shut down in November of 2018. An analysis of their records show that multiple sessions originating from IP address conducted on their myRMV accounts with suspect e-mail America provided information that attempted to open up a bank account in s name, with " as a card holder. The account lists the mailing address as which has been identified

in this investigation as a possible drop address. The following information was provided by Bank of America and lists the client IP address as

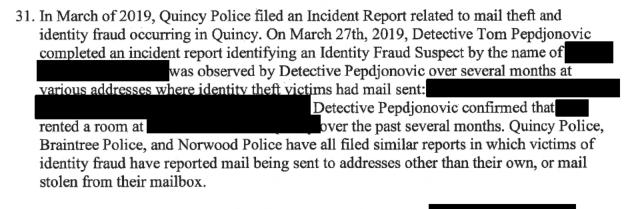


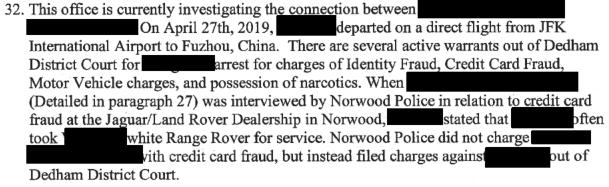
- 28. Based on the facts above, I believe is utilizing the Personally Identifiable Information (III) of other Massachusetts residents to commit Identity Fraud and Financial Fraud. as utilized PII and fraudulent banking accounts to order and have delivered Massachusetts Driver's Licenses which aid in this fraud.
- 29. Of the 24 identified victims with associated bad check payments to the Registry of Motor Vehicles, 10 individuals had their residential, mailing, or both residential and mailing address changed on their record. The address was changed to MA".

 Those 10 address changes originated from a session identified by IP address

 This is the same IP address assigned to

 The most recent activity connected to was a duplicate license ordered and sent to also occurred on April 27th, 2019. The most recent internet activity connected to also occurred on April 27th, 2019.
- 30. Based on my training and experience, Financial and Document Fraud perpetrators often attempt to hide their physical location to insulate themselves from law enforcement and other investigators. Because of this, they often have their fraudulent documents, identification cards, and checks/other information sent to an address other than the one they currently reside at. It is my belief that and potentially other involved parties have utilized as a physical drop address to conceal their criminal activity. A "drop address" refers to a physical or digital address which is used to collect tangible products that are bought illicitly, stolen, or requested.





- 33. Since April 27th, 2019, this office has detected fraudulent activity continuing on victim's records. Specifically, the Fraud Identification Unit has identified five customer records accessed since April 27th, 2019. These customer accounts were authenticated via e-mail addresses

 Those records were accessed on the following dates and times:
 - a. April 27th, 2019 (18:33)
 - b. April 29th, 2019 (00:09)
 - c. April 30th, 2019 (07:08)
 - d. April 30th, 2019 (08:02)
 - e. April 30th, 2019 (11:20)
- 34. Several victims of identity fraud connected to our investigation and connected to the investigations of Quincy Police, Braintree Police, and Milton Police claim that they were signed up for Informed Delivery. According to the United States Postal Service, informed delivery is "a free and optional notification service that gives residential consumers the ability to digitally preview their letter-sized mailpieces and manage their packages scheduled to arrive soon. Informed Delivery allows users to view what is coming to their mailbox on a computer, tablet or mobile device. To automate the sortation and delivery of mail, the United States Postal Service (USPS) digitally images the front of letter-sized mailpieces that run through automation equipment. USPS is now using those images to provide digital notifications to users in advance of the delivery of physical mail.

| The Massachusetts State Police Fraud Identification Unit has worked another case in |
|---|
| conjunction with the USPS Mail Inspectors in which informed delivery was utilized to |
| aid criminals in stealing mail from an individual's mailbox without their knowledge. The |
| evidence gathered in this case shows that Informed Delivery is likely one method being |
| used by a suspect or suspects to conceal the fruits of the fraud they commit. Specifically, |
| as it relates to fraudulent license duplicate orders, I believe |
| utilizing Informed Delivery to obtain Massachusetts Driver's Licenses fraudulently |
| obtained without the knowledge of the home owner. Bank of America account |
| information belonging to show charges of \$1.00 on his account |
| for mailing address changes with the USPS. |

| CONCLUSION |
|--|
| I am requesting that the court issue an arrest warrant for be issued. He is being charged with the following offenses: |
| Chapter 266 Section 37 (FRAUDULENT CHECKS: DRAWING OR UTTERING) |
| Chapter 266 Section 37E (b)(c) (IDENTITY FRAUD) |
| Chapter 266 Section 120F (UNAUTHORIZED ACCESS TO COMPUTER SYSTEM) |
| Chapter 90 Section 24B (STEALING OR FALSELY OBTAINING A MASSACHUSETTS DRIVERS LICENSE) |
| Further charges are pending. |
| Signed under the penalties of perjury on this 10 th day of May, 2019. |
| |
| Respectfully Submitted, |



The Commonwealth of Massachusetts Department of State Police

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

THOMAS A. TURCO, III SECRETARY

COLONEL KERRY A. GILPIN SUPERINTENDENT Fraud Identification Unit 10 Park Plaza 2nd Floor Boston, Massachusetts 02116

May 23rd, 2019

To: Lt William Nolan #1636, Commanding, Fraud Identification Unit Sgt Christopher Boyle #2710, Supervisor, Fraud Identification Unit

From:

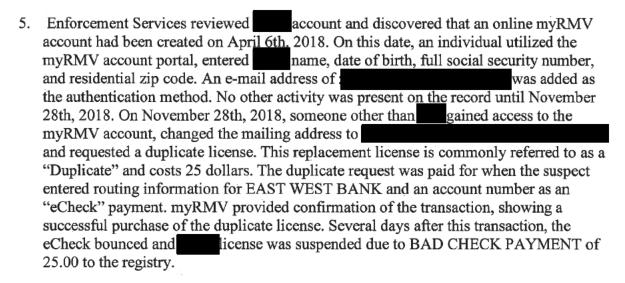
Trooper Cristina J. Lucin #3634, Fraud Identification Unit

Subject:

Case Number 2019-134-055

- 1. I, Cristina J. Lucin, am a Massachusetts State Trooper, presently assigned to the Fraud Identification Unit, sub-unit of the Division of Homeland Security and Preparedness. I have been a Massachusetts State Trooper since my graduation from the Massachusetts State Police Academy in March 2012. While attending the State Police Academy in New Braintree, MA, I received specialized training in criminal investigations. Prior to my current assignment, I was assigned as the Chief of Staff to the Deputy Superintendent of the Massachusetts State Police. Prior to serving as the Deputy's Chief of Staff, I was a uniformed Trooper in the Department of Field Services as a Patrol Trooper in Holden, MA and Boston, MA. I possess a Bachelor's Degree (B.S) in Criminology from Merrimack College (2010) and an Associate's Degree (A.S) in Cybersecurity from Bunker Hill Community College (2018). In 2017 I also earned my A+ certification through CompTIA industries (Computing Technology Industry Association).
- 2. My current assignment with the Fraud Identification Unit began in August 2017. Since that time, I have investigated hundreds of cases involving Identity Fraud, Document Fraud, and Benefit Fraud at the state and local level. The Fraud Identification Unit is colocated within the Massachusetts Registry of Motor Vehicles (RMV) enforcement services office. Many of our cases involve the use of Facial Recognition Technology to identify suspect identities within the Commonwealth of Massachusetts. The unit also investigates document fraud occurring within the Registry of Motor Vehicles licensing and vehicle registration division, as well as RMV employee corruption and theft cases.

| 3. | On Monday, April 22nd, 2019, I was informed of potentially fraudulent activity within the Registry of Motor Vehicles (RMV) computer systems. RMV enforcement services had taken a call from a customer on April 19th who had a suspended Massachusetts License. The customer identified themselves as |
|----|---|
| | resides at and stated that his license had been |
| | suspended due to a bad check. GU further stated that he had received an e-mail that his |
| | myRMV account information had been changed, but he himself did not make those changes. |
| 4. | "myRMV" is a customer portal for the RMV which allows for over 40 transactions that can be completed online by a customer. If a customer needs to visit the RMV, myRMV will allow a customer to "Get Ready Online First" and potentially shorten their visit and |
| | wait times at any RMV branch location. |

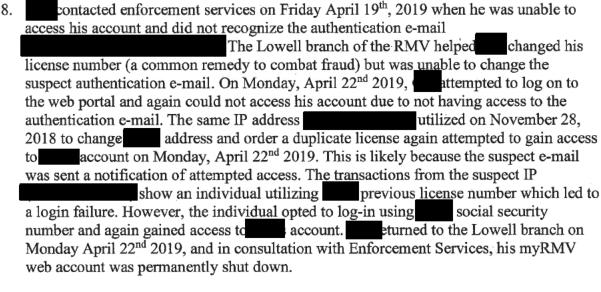


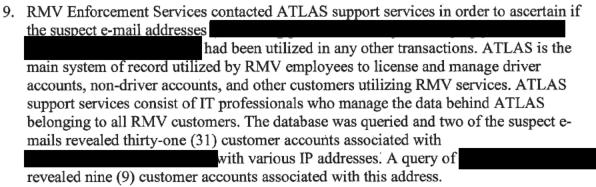
- 6. When a myRMV account is configured via the web portal, a customer must select an authentication method. Two-factor authentication (2FA) is an additional layer of protection utilized by online services to verify an individual's identity. myRMV allows a user to select 2FA with a phone number or e-mail address. When the myRMV account belonging to was created, an authentication e-mail was provided:

 stated that he had never heard of that e-mail address, nor had he utilized that e-mail address at any time. On November 28, 2018, the day the duplicate license was ordered the authentication e-mail was changed to

 On December 24, 2018, the authentication e-mail was changed to was asked if either of those e-mails belonged to him and he stated that he had never utilized those e-mails.
- 7. Several IP addresses are associated with "sessions" which represent different connections between this user account and the myRMV system. The myRMV system contains licensing and vehicle registration data for the entire RMV database. The following IP addresses were utilized on account:







10. I utilized the IP lookup tool called "WHOIS" to identify the ISP. Most IP owner information is publicly accessible utilizing IP lookup tools. The query for e-mail address had 17 unique IP addresses associated with unique sessions. The query for e-mail address

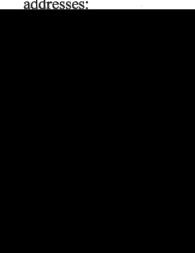
unique sessions. Two IP Addresses are associated with both e-mail addresses

A subpoena was submitted to COMCAST Internet Service Provider (ISP) on April 24th, 2019 by the Massachusetts Attorney General's Office for the following four IP addresses/dates that were associated with these suspect transactions:

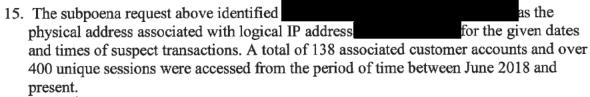
assigned from 12/20/2018 at 08:26 EST to 03/23/2019 at 08:52 ET. assigned on 12/07/2018 at 05:27 EST and on 04/17/2019 at 08:46 ET ssigned on 11/18/2018 at 23:37 EST, 11/19/2018 at 13:30 EST, and on 01/22/2019 at 07:39 EST.

assigned on 04/17/2019 at 05:38 ET.

- 11. COMCAST provided results to the subpoena request (see attached documents) identifying the following physical addresses:
 - a.
 b.
 c.
 d.
- 12. A query through the RMV ATLAS system revealed additional compromised records based on the above IP addresses:
 - a. 138 associated customer accounts
 b. 4 associated customer accounts
 c. 108 associated customer accounts
 d. 16 associated customer accounts
- 13. In addition to the above IP addresses, the following electronic mail addresses were associated with fraudulent customer transactions. A subpoena and preservation order is pending to determine the owner/location information associated with these e-mail addresses:



| 14. The above lists above are not exhaustive. At this time, the Frau | d Identification Unit |
|--|-----------------------------|
| suspects that over 200 individual accounts have been comprom | ised via the methods listed |
| above. | |
| | |



- 16. Compromised accounts were differentiated from victim accounts by the activity on the records. The accounts where customer information was changed was considered victim accounts. Some of these victims have had changes of mailing address, and duplicate or renewal licenses mailed to their own address or another address added by the suspect.
- 17. I identified 21 victim accounts, accessed from where a bad payment was present on the myRMV record. "Bad Payment" represents a payment for RMV services made through myRMV that was returned or "bounced". On these 21 records, a bad payment was made in the form of "eCheck" or Electronic Check. An electronic check is an electronic version of a paper check used to make payment online. To make a payment with an eCheck, a customer needs to provide the following information: Bank routing number, Bank account number, Name on your bank account.
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| 19. | One of the customer accounts | s linked to the IP address | s assigned to the |
|-----|---------------------------------|-----------------------------|------------------------------|
| | address 1 | 02169. Thi | s is the current RMV mailing |
| | address and self-identified add | dress (see paragraph 27) of | (DOB: |
| | | | |



RMV Photo of (Image taken 1/13/2017)

- 20. can be described as an young Asian male, approximately 5 feet and 8 inches tall, with a medium to heavy build. Lists mailing address via the Registry of Motor Vehicles. The same address is listed as his residential address beginning January 13th, 2017 until November 19th, 2018, when it is changed to 12 Granite Street in Quincy. 12 Granite Street in Quincy is the address of a commercial business known as "Crystal Foot Care". Lalso has one vehicle registered with the same residential/mailing information: a 2014 Range Rover Sport Utility Vehicle with registration number "IC58MM".
- 21. A police report obtained from Norwood Police identifies as living as of October 31st, 2018. On this date, Norwood police in reference to fraudulent purchases made at the interviewed Jaguar and Land Rover dealership in Norwood, Massachusetts. According to the report, an individual named reported to Norwood Police that she was noticed that her CITIBANK credit card had the victim of identity fraud. been utilized at the Jaguar and Land Rover dealership on 449 Neponset Street in Norwood. Jaguar/Land Rover provided the investigating officers with an invoice showing a purchase of one oil filter and brake kit for a total of \$476.75. The name on the vehicle with a given address of account was On October 31st, 2018 told Norwood detectives that he resided at with his parents.
- 22. On April 30th, 2019 at 1650 hours, May 1st, 2019 at 0530 hours, May 1st, 2019 at 1031 hours, May 7th at 1700 hours, and May 10th at 0809 hours, the 2014 white Range Rover

| registered to | w | as observed | l by | Troopers | in the | Fraud | Identification | Unit |
|---------------|--------------------|--------------|------|----------|--------|-------|----------------|------|
| parked outsid | le the building id | dentified as | | | | | | |

- 23. Based on my training and experience within the Fraud Identification Unit, I have identified various motives for those seeking to fraudulently obtain a Massachusetts issued Driver's License, Learner's Permit, Identification Card, or Liquor ID. Some of those motives include:
 - a. Right to drive/operate a motor vehicle both State and Federally
 - b. Establishes legal residency status within a state or federally
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 - d. "Clean" identity to cover up extensive criminal history or arrest warrants
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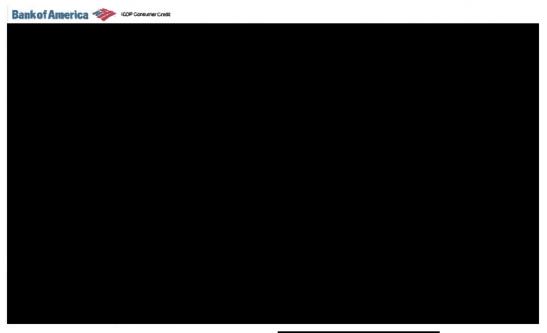
12/30/2018 02:10:34.92 WU ATM IMAM1522 IP Surveillance North-Quincy-141103



12/30/2018 02:09:58.40 WU ATM IMAH1522 IP Surveillance North-Quincy-141103

\$897.26 Sequence Number: 2552048270 Account: 242946598 Capture Date: 12/31/2018 Check Number: Ayalon Property Holdings, LLC dba Avalon at Chase Oaks 5710 Origin Bank te: 11/30/2018 o: Unit - NIA-2028 Eight Hundred Ninety Seven Dollars and 26 Cents 24.2946.598# MO05710# #111102758# PF4=MAIN MENU PF8=DC REMARKS PF9=DC MENU PF11=PAGE BACK 02/08/19 ** FAST DC TRANS HIST INO DETAIL - MASSACHUSETTS ** 14:32:46 ENTITY: NM ACCOUNT: TYPE: PLAT STATUS: PURGEABLE PG#: 006 CUSTOMER: LOB: CONSUMER/COMMUNITY EXP DATE: 10/22 ISSUED: 10/05/18 REISSUED: LST AUTH: 02/01/19 -----DETAIL RECORD-----INQUIRY SEQ#: 0028 TERM OWNER : BANK OF AMERICA TRANS TYPE : 12 CHK DEP ID/# : IMAH1522/0088824 PL DATE/TIME: 12/30/18 02:10 CARD EXP DTE: 10/22 ADDRESS: *NORTH QUINCY CITY/ST: QUINCY TRANS AMOUNT: 897.26 ODP: N SEQ # : 6559 X-SITE: S DEP HLD RECM: K NO HOLD RECOMMENDED MINI CRD IND: 8 CHIP CARD AUTH CODE : LMT TYPE/AMT: AUTH MODE AUTH BY HOST AMT IMMED CR: 200.00 27. One victim identified in this investigation is who resides at Both and her husband, fraudulent activity on their myRMV accounts to the RMV Enforcement Services office. Their myRMV accounts were shut down in November of 2018. An analysis of their records show that multiple sessions originating from IP address were conducted on their myRMV accounts with suspect e-mail attempted to open up a bank America provided information that name, with as a card holder. The account account in lists the mailing address as ' which has been identified

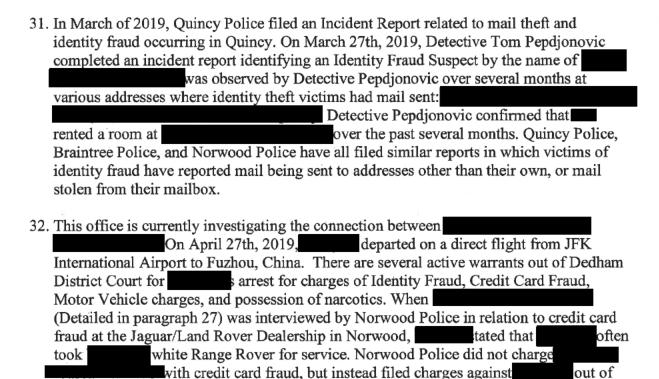
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- 28. Based on the facts above, I believe is utilizing the Personally Identifiable Information (III) of other Massachusetts residents to commit Identity Fraud and Financial Fraud. YANG has utilized PII and fraudulent banking accounts to order and have delivered Massachusetts Driver's Licenses which aid in this fraud.
- 29. Of the 24 identified victims with associated bad check payments to the Registry of Motor Vehicles, 10 individuals had their residential, mailing, or both residential and mailing address changed on their record. The address was changed to MA".

 It is a residential address in Quincy proximal to Wollaston beach. Those 10 address changes originated from a session identified by IP address

 This is the same IP address assigned to The most recent activity connected to was a duplicate license ordered and sent to also occurred on April 27th, 2019. The most recent internet activity connected to also occurred on April 27th, 2019.
- 30. Based on my training and experience, Financial and Document Fraud perpetrators often attempt to hide their physical location to insulate themselves from law enforcement and other investigators. Because of this, they often have their fraudulent documents, identification cards, and checks/other information sent to an address other than the one they currently reside at. It is my belief that and potentially other involved parties have utilized as a physical drop address to conceal their criminal activity. A "drop address" refers to a physical or digital address which is used to collect tangible products that are bought illicitly, stolen, or requested.



- 33. Since April 27th, 2019, this office has detected fraudulent activity continuing on victim's records. Specifically, the Fraud Identification Unit has identified five customer records accessed since April 27th, 2019. These customer accounts were authenticated via e-mail addresses Those records were accessed on the following dates and times:
 - a. April 27th, 2019 (18:33)

Dedham District Court.

- b. April 29th, 2019 (00:09)
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- e. April 30th, 2019 (11:20)
- 34. Several victims of identity fraud connected to our investigation and connected to the investigations of Quincy Police, Braintree Police, and Milton Police claim that they were signed up for Informed Delivery. According to the United States Postal Service, informed delivery is "a free and optional notification service that gives residential consumers the ability to digitally preview their letter-sized mailpieces and manage their packages scheduled to arrive soon. Informed Delivery allows users to view what is coming to their mailbox on a computer, tablet or mobile device. To automate the sortation and delivery of mail, the United States Postal Service (USPS) digitally images the front of letter-sized mailpieces that run through automation equipment. USPS is now using those images to provide digital notifications to users in advance of the delivery of physical mail.

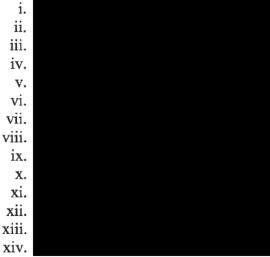
The Massachusetts State Police Fraud Identification Unit has worked another case in conjunction with the USPS Mail Inspectors in which informed delivery was utilized to aid criminals in stealing mail from an individual's mailbox without their knowledge. The evidence gathered in this case shows that Informed Delivery is likely one method used by a suspect or suspects to conceal the fruits of the fraud they commit. Specifically, as it relates to fraudulent license duplicate orders, I believe sufficiently sufficiently believe sufficiently obtained without the knowledge of the home owner. Bank of America account information belonging to show charges of \$1.00 on his account for mailing address changes with the USPS.

SERVICE OF SEARCH WARRANT

35. On Monday, May 13th, 2019, Troopers assigned to the Fraud Identification Unit, Troopers assigned to the Cyber Crime Unit, along with Quincy Police, Norwood Police, U.S. Postal Inspectors, and Homeland Security Investigations Agents served two search warrants in the town of Quincy.

36. Forceful entry was made into the apartment at Massachusetts after myself and several other officers knocked repeatedly and verbally announced our presence. was searched for items listed in the search warrant. The following is a summary of items of evidentiary interest seized:

- a. "Check Soft" check template software
- b. Massachusetts Driver's Licenses in the following names:



c. Fraudulent NY Driver's Licenses in the following names (but with a image of



d. Credit Cards in the following names:

i. Preferred Account
ii. ICBC Credit Card
iii. erican Express

| | iv. | isa "Disney" | |
|-----------|----------|--|---|
| | v. | : Chase Marriott Rewards Visa | |
| | vi. | e Visa "Star Wars" | |
| | vii. | e Sapphire Preferred | |
| | viii. | ase Freedom Unlimited Visa | |
| | ix. | reedom Unlimited Visa | |
| | X. | k Platinum Visa | |
| e. | | t cards (1 Google Play, Americana Manhasset) | |
| f. | |) Rose gold Macintosh Computer (Secured by CCU) | |
| g. | | nes and 1 Samsung Phone (Secured by CCU) | |
| h. | | Cellular phone sim cards | |
| i. | | Checks with various individuals names, addresses, and bank account | |
| | inform | a <u>tion:</u> | |
| | i. | | |
| | ii. | | |
| | iii. | | |
| | iv. | | |
| | v. | | |
| | vi. | | |
| | vii. | | |
| j. | - |) Epson RC Printer | |
| k. | | xternal Hard Drive (Processed by CCU) | |
| 1. | | D image card (Submitted for forensic analysis) | |
| m. | One U | SB Thumb Drive (Submitted for forensic analysis) | |
| 0.5 | 1 | 1 | |
| 37. A sea | rch war | rant was simultaneously executed at | |
| | | s. The following items of evidentiary value were recovered at this location: | |
| | | rony Bank mail addressed to | |
| | | (ail addressed to the original complainant in this case) and Trust Bank mailing addressed to the whose RMV | |
| C. | | S was a second of the second o | |
| | accour | nt was compromised | |
| 38. | | was present in the home at the time of entry. The vast majority | , |
| | ng ceize | d from were taken from his bedroom (see Search Warrant | |
| | | of items and their location of recovery). I read his rights pe | r |
| | | asked him if he wanted to talk to me. He verbally stated "OK" and me, | - |
| | | tor Joseph Gugliotta, and Norwood Police Detective Brenden Greene took | |
| | | his parents bedroom to speak with him. A following is a summary of the | |
| | | we had with | |
| a. | | goes by the name and has lived in the United States for | |
| | | ximately 20 years. He states he is a United States Citizen. | t |
| | | ployment is through Uber and Lyft, and he makes between 3,000 and 5,000 | |
| | USD a | a month. He stated his parents own a massage store in Quincy called | |
| | | stated he attended high | |
| | school | l in upstate New York. When I asked about his activity through the | |
| | myRN | MV online portal, stated that he "helped my Chinese Friends," | |
| | - | 1 | 3 |
| | | 1. | J |

| | renew registrations. He stated he helped between three and five individuals, |
|----|---|
| b. | I asked if he knew the other person of interest in this case. He stated that yes, he has known for several years but he is gone to China now. He stated that asked him to help him with his vehicle registration online. He also stated that he helped someone by the name of with Uber/Lyft information. It is stated that he utilized the black laptop to conduct these transactions (this laptop was recovered from but is currently encrypted). |
| | location at the past two years. |
| c. | but they just broke up "this weekend" (SW was served Monday morning). was reluctant to tell me his girlfriends name stating "That's personal, I |
| | don't see why you need to know that." Finally he told me his girlfriends name is but she uses her English name in the lived, and he stated "Why do you need to know that?" and was very evasive. |
| d. | I asked about the electronic devices found at his residence and he stated that the black computer had no password, that he had an apple phone, a Chinese phone, and a U.S. Phone (he estimated 5 or 6 phones total). When asked if any phones belonged to the stated "No." He gave his primary phone number |
| e. | as and utilizes WeChat service to communicate on his phones. I asked how long ago he began helping people on the myRMV portal and he stated that he started doing it a year ago for his friends. I asked how much he charges for helping people and he stated that he does it for free. stated that he helps renew registrations, change license plates, and such other things to help people. I asked for some names of individuals he has helped and he |
| | provided the following name: father. He believed that he |
| f. | resided at continued to detail his involvement with stated that "Pulled me in" and asked him to change between thirty and forty individuals' addresses. He stated that he went over to house at and used his computer to help stated that room was the room closest to the street, and that this occurred sometime this February (2019). |
| | named and that he changed their address with the RMV. stated it was only him and conducting these transactions. |
| | then stated that he did not wish to speak anymore. I subsequently placed under arrest, and Quincy Police transported and booked at Quincy Police on while the search warrant execution was finished. |

CONCLUSION

| Based | l on | the | info | rmatio | on p | rovi | ded, | the | foll | lowing | facts | are | known | : |
|-------|------|-----|------|--------|------|------|------|-----|------|--------|-------|-----|-------|---|
|-------|------|-----|------|--------|------|------|------|-----|------|--------|-------|-----|-------|---|

| DOB | | |
|-----|-----|--|
| DOB | DOD | |
| | DOR | |

is being charged with the following offenses:

Chapter 266 Section 37 (FRAUDULENT CHECKS: DRAWING OR UTTERING)

Chapter 266 Section 37E (b)(c) (IDENTITY FRAUD)

Chapter 266 Section 120F (UNAUTHORIZED ACCESS TO COMPUTER SYSTEM)

Chapter 90 Section 24B (STEALING OR FALSELY OBTAINING A MASSACHUSETTS DRIVERS LICENSE)

Further charges are pending.

Signed under the penalties of perjury on this 10th day of May, 2019.

Respectfully Submitted,

Trooper Cristina J. Lucin #3634 Fraud Identification Unit Massachusetts State Police

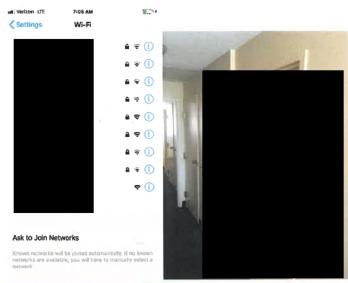
ADDENDUM A: DESCRIPTION OF THE PLACE TO BE SEARCHED

02169

I am seeking the issuance of a warrant authorizing the search of:

| 1. | 02169, being |
|----|---|
| | more fully described as follows: The property is a multi-unit Apartment Complex with |
| | several buildings containing individual units. The buildings are three stories and identified |
| | by different letters. The building to be searched is |
| | The exterior of the apartment building is a |
| | loors. The interior of building s white, and individual unit doors are |
| | also white with indicating the unit on the center of the door. |
| | There is a call box on the exterior door with a name and number listing individual units in |
| | the building. The call box directory lists the name for unit 12. The mailboxes are |
| | metal and key operated, and both the names and are present on the metal |
| | mailbox assigned to Also included are screenshots of available wireless network |
| | outside of |







ADDENDUM B: DESCRIPTION OF ITEMS TO BE SEARCHED AND SEIZED AT 02169

This affidavit is in support of a search warrant to search for and seize the following items: All "Computer Systems," including, but not limited to:

- i. Desktop-type personal computers
- ii. Laptop or Notebook-style computers
- iii. Mobile or Hand-held devices including but not limited to:
 - (1) Cell phones
 - (2) Smartphones
 - (3) Tablets
- iv. Electronic network components, including but not limited to, MiFi components, Wi-Fi components, routers, servers, and data storage systems.
- Cloud-based systems and data storage components connected to or integrated with items i though iii above.
- vi. Computer Data Storage and Retrieval Devices and Media (which can, depending upon device, serve as an input and/or an output device), including, but not limited to:
 - (1) Diskettes
 - (2) Compact Disks
 - (3) Digital Video Disks (DVDs)
 - (4) USB Flash Drives
 - (5) External Hard Disk Drives
 - (6) Cloud-based data storage
- vii. Computer System Documentation, including, but not limited to:
 - (1) Operating System and Application programming disks, CD-ROMs, etc.
 - (2) Programming and Applications manuals, books or brochures.
- (3) Peripheral devices capable of capturing and transmitting digital images or video (e.g.: web cameras.)
- viii. Notations of screen names or email address(es), computer access codes, passwords and/or protocols, whether stored or recorded electronically on diskette, etc., or non-electronically on paper, in a book, etc.
- ix. Any information including letters, mail, notes, receipts, bills, etc. relating to the control or ownership of the "computer systems" and the area of its location.

And with regard to such "Computer Systems" to transport the same to a secure location and there to SEARCH therein for and SEIZE:

a. Computer data files, records, and logs associated with any of the above described files which may identify, trace, or record the facts, including, but not limited to the date, time, modification, alteration, transmission or receipt via the Internet or other networks of any of the computer files described above, including, but not limited to file menus, Internet browser history, cache directories, registry entries, logs, and files

- b. Computer data files including, but not limited to metadata, records, and logs associated with any of the above described files which may identify, trace, or record the facts, including but not limited to the date, time, modification, alteration, transmission or receipt via the Internet or other networks of any of the computer files described above, including but not limited to file menus, Internet browser history, cache directories, registry entries, logs, and files.
- c. Any installed computer application software and any related data files that will be necessary to detect and/or access and read any of the computer files or applications described above.
- d. The directory and file structure of each computer system and storage medium described above.
- Any computer file or data demonstrating the access to, control of and/or creation of any
 of the above files or applications and the date and time of such access or creation

I am also requesting that the court authorize the search and collection of the following:

DOCUMENTARY EVIDENCE related to this case:

- a. Documents, records, etc., which are evidence and fruits of certain Massachusetts General Law (M.G.L.) Chapter 266 and Chapter 90 fraud statutes, sought from an operation which was completely "permeated with fraud"
- Documents, papers, receipts, and other writings which are evidence of a conspiracy to commit identity fraud, document fraud, and/or financial fraud.
- c. Representative handwriting samples
- d. "Papers" indicating the ownership or occupancy of Massachusetts
- e. All checkbooks, cancelled checks, deposit slips, bank statements, trust account receipts, check stubs, books and papers, etc., which would tend to show a fraudulent intent or any elements of the crime of false pretense or embezzlement.
- f. Any and all identification cards, driver's licenses, driving permits, passports, or other photo identification which are evidence or fruits of the above described crimes.

ADDENDUM C: DESCRIPTION OF THE PLACE TO BE SEARCHED

02169

I am seeking the issuance of a warrant authorizing the search of:

o2170, Being more fully described as follows: This property is a single family home located on the house appears to be two stories with an attic, and a sunroom/porch on the first floor. The color of the house is the house in house in house in house in house is the house in hous



ADDENDUM D: DESCRIPTION OF ITEMS TO BE SEARCHED AND SEIZED AT 02170:

This affidavit is in support of a search warrant to search for and seize the following items:

DOCUMENTARY EVIDENCE related to this case:

- a. Documents, records, etc., which are evidence and fruits of certain Massachusetts General Law (M.G.L.) Chapter 266 and Chapter 90 fraud statutes, sought from an operation which was completely "permeated with fraud"
- Documents, papers, receipts, and other writings which are evidence of a conspiracy to commit identity fraud, document fraud, and/or financial fraud.
- c. Representative handwriting samples
- d. "Papers" indicating the ownership or occupancy of 18 Eustis street, Quincy, MA 02170
- e. All checkbooks, cancelled checks, deposit slips, bank statements, trust account receipts, check stubs, books and papers, etc., which would tend to show a fraudulent intent or any elements of the crime of false pretense or embezzlement.
- f. Any and all identification cards, driver's licenses, driving permits, passports, or other photo identification which are evidence or fruits of the above described crimes.

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS.

DISTRICT COURT DEPARTMENT

AFFIDAVIT IN SUPPORT OF APPLICATION FOR SEARCH WARRANT G.L. c. 276, §§ 1 to7; St 1964, c. 557

May 10, 2019

AFFIDAVIT OF TROOPER CRISTINA J LUCIN

I, Trooper Cristina J. Lucin, being duly sworn, do depose and say under the pains and penalties of perjury that the following is true to the best of my knowledge:

BACKGROUND OF THE AFFIANT

- I, Cristina J. Lucin, am a Massachusetts State Trooper, presently assigned to the Fraud Identification Unit, sub-unit of the Division of Homeland Security and Preparedness. I have been a Massachusetts State Trooper since my graduation from the Massachusetts State Police Academy in March 2012. While attending the State Police Academy in New Braintree, MA, I received specialized training in criminal investigations. Prior to my current assignment, I was assigned as the Chief of Staff to the Deputy Superintendent of the Massachusetts State Police. Prior to serving as the Deputy's Chief of Staff, I was a uniformed Trooper in the Department of Field Services as a Patrol Trooper in Holden, MA and Boston, MA. I possess a Bachelor's Degree (B.S) in Criminology from Merrimack College (2010) and an Associate's Degree (A.S) in Cybersecurity from Bunker Hill Community College (2018). In 2017 I also earned my A+ certification through CompTIA industries (Computing Technology Industry Association).
- 2. My current assignment with the Fraud Identification Unit began in August 2017. Since that time, I have investigated hundreds of cases involving Identity Fraud, Document Fraud, and Benefit Fraud at the state and local level. The Fraud Identification Unit is co-located within the Massachusetts Registry of Motor Vehicles (RMV) enforcement services office. Many of our cases involve the use of Facial Recognition Technology to identify suspect identities

within the Commonwealth of Massachusetts. The unit also investigates document fraud occurring within the Registry of Motor Vehicles licensing and vehicle registration division, as well as RMV employee corruption and theft cases.

- 3. I am also currently assigned to the Federal Document and Benefit Fraud Task Force (DBFTF) out of Boston. The DBFTF includes Homeland Security Investigations, Department of State, Office of the Inspector General, Office of Housing and Urban Development, Office of Health and Human Services, and several other local and state agencies. This task force focuses on document and benefit fraud perpetrated in Massachusetts and works in conjunction with the U.S Attorney's Office in Boston to prosecute these individuals criminally.
- 4. I have completed the following computer security and specialized law enforcement trainings:

2015: National White-Collar Crime Center (NW3C) Basic Data Recovery and Analysis (BDRA)

2016: NW3C Social Media Investigations and Open Source Investigations

2016: NW3C Basic Network Intrusion Investigations (BNII)

2016: National Cyber Crime Conference (NCCC)

2017: NCCC

2018: The Reid Technique Interviewing and Interrogation

- 5. Prior to my employment as a Massachusetts State Trooper, I was employed by the United States Coast Guard. I served as an Operations Specialist, first class out of Coast Guard Sector Boston. During my time in the Coast Guard, I participated in numerous law enforcement activities including vessel security screenings, narcotics interdiction cases, and human and goods smuggling investigations.
- 6. The facts in this affidavit come from my personal observations, my training and experience, and information obtained from other troopers, law enforcement officers, and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all my knowledge about this matter.

TECHNICAL DEFINITIONS

As used herein, the following terms have the following meanings:

- a. An Internet Protocol (IP) address is the globally unique address of a computer or other device connected to a network, and is used to route Internet communications to and from the computer or other device.
- A "session" refers to a limited time of communication between two systems. Some sessions involve a client and a server, while other sessions involve two personal computers.
- c. An "ISP" refers to an Internet service provider, which is a company that provides customers with Internet access. Data may be transmitted using several technologies, including dial-up, DLS, cable modem, wireless or dedicated high-speed interconnects.

PROBABLE CAUSE

| 1. | On Monday, April 22 nd , 2019, I was informed of potentially fraudulent activity within the |
|----|--|
| | Registry of Motor Vehicles (RMV) computer systems. RMV enforcement services had |
| | taken a call from a customer on April 19th who had a suspended Massachusetts License. |
| | The customer identified themselves as (DOB: resides at |
| | and stated that his license had been suspended due to a bad |
| | check. urther stated that he had received an e-mail that his myRMV account |
| | information had been changed, but he himself did not make those changes. |
| | |
| 2. | "myRMV" is a customer portal for the RMV which allows for over 40 transactions that |
| | can be completed online by a customer. If a customer needs to visit the RMV, myRMV |
| | will allow a customer to "Get Ready Online First" and potentially shorten their visit and |
| | wait times at any RMV branch location. |
| | |
| 3. | Enforcement Services reviewed account and discovered that an online myRMV |
| | account had been created on April 6th, 2018. On this date, an individual utilized the |
| | myRMV account portal, entered s name, date of birth, full social security number, |
| | and residential zip code. An e-mail address of |
| | the authentication method. No other activity was present on the record until November |
| | 28th, 2018. On November 28th, 2018, someone other than |

suspect entered routing information for EAST WEST BANK and an account number as an "eCheck" payment. myRMV provided confirmation of the transaction, showing a successful purchase of the duplicate license. Several days after this transaction, the eCheck bounced and license was suspended due to BAD CHECK PAYMENT of 25.00 to the registry.

and requested a duplicate license. This if for a replacement license is commonly referred to as a "Duplicate" and costs 25 dollars. The duplicate request was paid for when the

myRMV account, changed the mailing address to

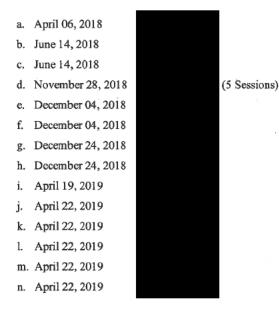
4. When a myRMV account is configured via the web portal, a customer must select an authentication method. Two-factor authentication (2FA) is an additional layer of

protection utilized by online services to verify an individual's identity. myRMV allows a user to select 2FA with a phone number or e-mail address. When the myRMV account belonging to was created, an authentication e-mail address was provided:

stated that he had never heard of that e-mail address, nor had he utilized that e-mail address at any time. On November 28, 2018, the day the duplicate license was ordered the authentication e-mail address was changed to

On December 24, 2018, the authentication e-mail was changed to was asked if either of those e-mail addresses belonged to him and he stated that he had never utilized those e-mail addresses.

5. Several IP addresses are associated with "sessions" which represent different connections between this user account and the myRMV system. The myRMV system contains licensing and vehicle registration data for the entire RMV database. The following IP addresses were utilized on account:

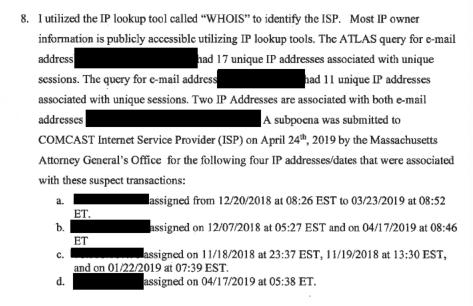


contacted enforcement services on Friday April 19th, 2019when he was unable to
access his account and did not recognize the authentication e-mail address

| The Lowell branch of the RMV helped hange his |
|---|
| license number (a common remedy to combat fraud) but was unable to change the |
| suspect authentication e-mail address. On Monday, April 22 nd , 2019 |
| log on to the web portal and again could not access his account due to not having access |
| to the authentication e-mail. The same IP address |
| 28, 2018 to change address and order a duplicate license again attempted to gain |
| account on Monday, April 22 nd , 2019 This is likely because the suspect |
| e-mail was sent a notification of attempted access. The transactions from the suspect IP |
| show an individual utilizing sprevious license number which led |
| to a login failure. However, the individual opted to log-in using |
| number and again gained access to account. |
| on Monday April 22^{nd} 2019, and in consultation with Enforcement Services, his myRMV |
| web account was permanently shut down. |
| |
| |
| RMV Enforcement Services contacted ATLAS support services in order to ascertain if |
| RMV Enforcement Services contacted ATLAS support services in order to ascertain if the suspect e-mail addresses |
| |
| the suspect e-mail addresses |
| the suspect e-mail addresses had been utilized in any other transactions. ATLAS is the |
| the suspect e-mail addresses had been utilized in any other transactions. ATLAS is the main system of record utilized by RMV employees to license and manage driver |
| the suspect e-mail addresses had been utilized in any other transactions. ATLAS is the main system of record utilized by RMV employees to license and manage driver accounts, non-driver accounts, and other customers utilizing RMV services. ATLAS |
| had been utilized in any other transactions. ATLAS is the main system of record utilized by RMV employees to license and manage driver accounts, non-driver accounts, and other customers utilizing RMV services. ATLAS support services consist of IT professionals who manage the data behind ATLAS |
| had been utilized in any other transactions. ATLAS is the main system of record utilized by RMV employees to license and manage driver accounts, non-driver accounts, and other customers utilizing RMV services. ATLAS support services consist of IT professionals who manage the data behind ATLAS belonging to all RMV customers. The database was queried and two of the suspect e- |
| had been utilized in any other transactions. ATLAS is the main system of record utilized by RMV employees to license and manage driver accounts, non-driver accounts, and other customers utilizing RMV services. ATLAS support services consist of IT professionals who manage the data behind ATLAS belonging to all RMV customers. The database was queried and two of the suspect e-mails revealed thirty-one (31) customer accounts associated with |
| had been utilized in any other transactions. ATLAS is the main system of record utilized by RMV employees to license and manage driver accounts, non-driver accounts, and other customers utilizing RMV services. ATLAS support services consist of IT professionals who manage the data behind ATLAS belonging to all RMV customers. The database was queried and two of the suspect emails revealed thirty-one (31) customer accounts associated with with various IP addresses. A query of |
| had been utilized in any other transactions. ATLAS is the main system of record utilized by RMV employees to license and manage driver accounts, non-driver accounts, and other customers utilizing RMV services. ATLAS support services consist of IT professionals who manage the data behind ATLAS belonging to all RMV customers. The database was queried and two of the suspect emails revealed thirty-one (31) customer accounts associated with with various IP addresses. A query of revealed nine (9) customer accounts associated with this address. |

7.

Analysis of IP Addresses Associated with Suspect Accounts



9. COMCAST provided the following results of the subpoena requests listed above:

a. 71.232.177.234 assigned from 12/20/2018 at 08:26 EST to 03/23/2019 at 08:52 ET:



Legal Response Center 1800 Bishops Gate Boulevard Mount Laurel, NJ 08054 865-947-8572 Tel 865-947-5587 Fax

CONFIDENTIAL

April 24, 2019

Lilian Ilitzky Massachusetts Attorney General's Office One <u>Ashbutton</u> Place, 19th Floor Boston, Massachusetts (MA) 02108

RE: Subpoena

Comcast File #: LCR408454 Case #: AS-CT-19-CWKSUB042319

Dear Lilian Bitzky:

The Subpoena received on 04-24-2019 with respect to the above referenced matter has been forwarded to the Legal Response Cemer for a reply. The Subpoena requests Comeast to produce certain subscriber records pertaining to the following IP Address: assigned from 12/20/2018 at 08:26 EST to 03/23/2019 at 08:52 ET.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name:

Service Address:

Bill to Name: Telephone #:

Type of Service: Account Number: High Speed Internet Service

Account Number: Start of Service:

05/26/2016 Active

Account Status: IP Assignment:

Dynamically Assigned

Current IP: See Attached E-mail User Ids:

If you have any questions regarding this matter, please feel free to call 866-947-8572.

b. 73.249.148.114 assigned on 12/07/2018 at 05:27 EST and on 04/17/2019 at 08:46 ET:



Legal Response Center 1800 Bishops Gate Boulevard Mount Laurel, NJ 08054 866-947-8572 Tel 866-947-5587 Fax

CONFIDENTIAL

April 24, 2019

Lilian Ilitzky Massachusetts Attomey General's Office One Ashburton Place, 19th Floor Boston, Massachusetts (MA) 02108

RE: Subpoena

Comcast File #: LCR408455-56 Case #: AS-CT-19-CWKSUB042319

Dear Lilian Ilitzky:

The Subpoena received on 04-24-2019 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP Address: 12/07/2018 at 05:27 EST and on 94/17/2019 at 08:46 ET.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name: Service Address:

Telephone #: Type of Service: Account Number:

Start of Service: Account Status:

IP Assignment:

Current IP: E-mail User Ids: 05/04/2016

Active Dynamically Assigned See Attached

High Speed Internet Service

If you have any questions regarding this matter, please feel free to call 866-947-8572.

c. 76.118.167.78 assigned on 11/18/2018 at 23:37 EST, 11/19/2018 at 13:30 EST, and on 01/22/2019 at 07:39 EST:



Legal Response Center 1800 Bishops Gate Boulevard Mount Laurel, NJ 09054 866-947-8572 Tel 866-947-5587 Fax

CONFIDENTIAL

April 24, 2019

Lilian Ilitzky Massachusetts Attorney General's Office One Ashburton Place, 19th Floor Boston, Massachusetts (MA) 02108

RE: Subpoena

Comcast File #: LCR408457,60-61 Case #: AS-CT-19-CWKSUB042319

Dear Lilian Jitzky:

The Subpoena received on 04-24-2019 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP Address:

assigned on 11/18/2018 at 23:37 EST, 11/19/2018 at 13:30 EST, and on 01/22/2019 at 07:39 EST.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name: Service Address:

Betvice Audies

Telephone #: Type of Service:

High Speed Internet Service

Account Number: Start of Service:

Unknown

Account Status: IP Assignment: E-mail User Ids: Disconnected 01/31/2019 Dynamically Assigned

If you have any questions regarding this matter, please feel free to call 866-947-8572.

d. 24.218.72.112 assigned on 04/17/2019 at 05:38 ET:



Legal Response Center 1800 Bishops Gate Boulevard Mount Laurel, NJ 08054 866-947-8572 Tel 866-947-5587 Fax

CONFIDENTIAL

April 24, 2019

Lilian <u>Bitzky</u>
Massachusetts Attorney General's Office
One <u>Ashburton Place</u>, 19th Floor
Boston, Massachusetts (MA) 02108

RE: Subpoena

Comcast File #: LCR408462 Case #: AS-CT-19-CWKSUB042319

Dear Lilian Ilitzky:

The Subpoena received on 04-24-2019 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP Address:

assigned on 04/17/2019 at 05:38 ET.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name:

Service Address:

Telephone #:

Type of Service: Account Number.

Start of Service: Unknown

Account Status:

IP Assignment:

Dynamically Assigned

Active

High Speed Internet Service

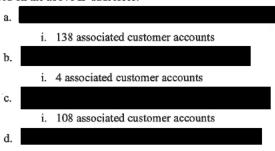
Current IP:

E-mail User Ids:

If you have any questions regarding this matter, please feel free to call 866-947-8572.

| 10. Based | on the results provided from COMCAST, my office generated a list of myRM | V |
|-----------|--|---|
| accoun | nts connected to the above four addresses: | |
| a. | | |
| b. | | |
| c. | | |
| d. | | |
| | | |

11. A query through the RMV ATLAS system revealed additional compromised records based on the above IP addresses:



- i. 16 associated customer accounts
- 12. In addition to the above IP addresses and physical addresses, the following IP addresses were located on the affected myRMV accounts and show signs of the same fraudulent activity. The owner and lessee of these IP addresses are still under investigation:
 - a. 155 customer accounts)b. (122 customer accounts)c. 16 customer accounts)
- 13. In addition to the above IP addresses, the following electronic mail addresses were associated with fraudulent customer transactions. A subpoena and preservation order is pending to determine the owner/location information associated with these e-mail addresses:





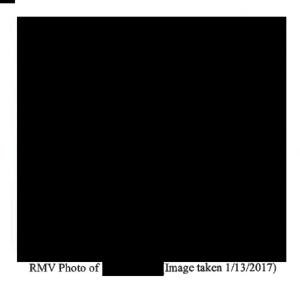
14. The above lists above are not exhaustive. At this time, the Fraud Identification Unit suspects that over 200 individual accounts have been compromised. This information was gathered via IP address searches, suspect e-mail searches, and physical address searches utilizing the information gathered in this case.

ACTIVITY AT

- 15. The subpoena request above identified ________as the physical address associated with logical IP address and times of suspect transactions. A total of 138 associated customer accounts and over 400 unique sessions were identified from the period of time between June 2018 and present.
- 16. Compromised accounts were differentiated from victim accounts by the activity on the records. The accounts where customer information was changed was considered victim accounts. Some of these victims have had changes of mailing address, and duplicate or renewal licenses mailed to their own address or another address added by the suspect.
- 17. I identified 21 victim accounts connected to where a bad payment was present on the myRMV record. "Bad Payment" represents a payment for RMV services made through myRMV that was returned or "bounced". On these 21 records, a bad payment was made in the form of "eCheck" or Electronic Check. An electronic check is an electronic version of a paper check used to make payment online. To make a payment with an eCheck, a customer needs to provide the following information:
 - a. Bank routing number

- b. Bank account number
- c. Name on your bank account
- 18. The Registry of Motor Vehicles offers two ways for customers to pay for online transactions: eCheck or credit/debit card. All 21 victims referenced above had a replacement license ordered from myRMV paid for via eCheck. The Massachusetts RMV does not require the user to provide the name on the bank account when an eCheck is submitted. Instead, the user of a myRMV account only needs to provide routing number and account number. If a transaction is successful, the user is provided with a confirmation page and the pending replacement license request is initiated. Replacement licenses should be delivered within seven to ten business days.
- 19. One of the customer accounts linked to the IP address

 02169. This is the current RMV mailing address and self-identified address (see paragraph 27) of (DOB:



| | can be described as a young Asian male, approximately 5 feet and 8 |
|-----|--|
| | inches tall, with a medium to heavy build. |
| | mailing address via the Registry of Motor Vehicles. The same address is listed as his |
| | residential address beginning January 13th, 2017 until November 19th, 2018, when it is |
| | changed to sis the address of a |
| | commercial business known as also has one vehicle |
| | registered with the same residential/mailing information: a 2014 Range Rover Sport |
| | Utility Vehicle with registration number "IC58MM". |
| | |
| 20. | A police report obtained from Norwood Police identifies |
| | as of October 31st, 2018. On this date, Norwood police |
| | in reference to fraudulent purchases made at the |
| | Jaguar and Land Rover dealership in Norwood, Massachusetts. According to the report, |
| | an individual named reported to Norwood Police that she was |
| | the victim of identity fraud. |
| | been utilized at the Jaguar and Land Rover dealership on 449 Neponset Street in |
| | Norwood. Jaguar/Land Rover provided the investigating officers with an invoice showing |
| | a purchase of an oil filter and brake kit for a total of \$476.75. The name on the vehicle |
| | account was with a given address of |
| | October 31st, 2018 told Norwood detectives that he resided at |
| | with his parents. |
| 21 | On April 30 th , 2019 at 1650 hours, May 1 st , 2019 at 0530 hours, May 1 st , 2019 at 1031 |
| | hours, May 7^{th} at 1700 hours, and May 10^{th} at 0807 hours, the 2014 white Range Rover |
| | registered to was observed by Troopers in the Fraud Identification Unit |
| | parked outside the building identified as |
| | |
| | |

MOTIVE AND MEANS FOR OBTAINING RMV/DMV CREDENTIALS

22. Based on my training and experience within the Fraud Identification Unit, I have identified various motives for those seeking to fraudulently obtain a Massachusetts issued Driver's License, Learner's Permit, Identification Card, or Liquor ID. Some of those motives include:

- a. Right to drive/operate a motor vehicle both State and Federally
- b. Establishes legal residency status within a state or federally
- c. Identification necessary to open banking/checking accounts
- d. "Clean" identity to cover up extensive criminal history or arrest warrants
- e. Right to travel via bus, train, or airplane within the United States
- f. Human trafficking/smuggling operators seeking valid identities to conceal victims from Law Enforcement
- 23. The bad check/returned eChecks present on victim records demonstrate a utilization of fraudulent financial means to obtain these credentials. In addition to bad checks, customers have reported having credit cards opened in their names and without their authorization as well as credit report alerts of activity associated with addresses other than their own. The investigation to date has led to bad checks from the following financial institutions: Bank of America, J.P. Morgan Chase, and T.D. Bank.
- 24. A query through Bank of America revealed an extensive file of fraudulent activity linked to Bank of America checking account. Several victims whose information was compromised via myRMV also have been identified as victims through Bank of America's fraud detection services. (SEE ATTACHMENTS FOR BANKING DOCUMENTS). Bank of America also identified the IP address as one utilized by committed against a banking institution by accessing deposited funds in one account before they can be collected from another account upon which they are drawn. This scheme involves several different banks or financial institutions and is accomplished when a bank deposits accessible money into an account while waiting for cash to be processed from an account at another bank when in actuality; the other account holds no money.

25. Bank of America Investigators provided detailed banking records showing that had been observed on ATM surveillance depositing a bad check. The following images were provided by Bank of America and show depositing a fraudulent check into his personal checking account. Note that the check is also endorsed by



12/30/2018 02:09:58.40 MU ATM TMAM1522 IP Surveillance North-Quincy-141103

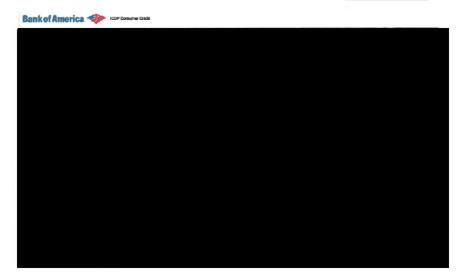


12/30/2018 02:10:34.92 WU ATM 1MAM1522 IP Surveillance North-Quincy-141103

PF4=MAIN MENU PF8=DC REMARKS PF9=DC MENU PF11=PAGE BACK 02/08/19 . ** FAST DC TRANS HIST INQ DETAIL - MASSACHUSETTS ** 14:32:46 ENTITY: NMB

ACCOUNT: TYPE: FLRT ST
FG8: 006
CUSITOMER:
CONSUMER/COMMUNITI
ENT DATE: 10/22 ISSUED: 10/05/18 REISSUED:
02/01/19 TYPE: PLAT STATUS: PURGEABLE LOB: LST AUTH: INQUIRY SEC#: 0028
TRANS TYPE: 12 CHK DEP
PL DATE/TIME: 12/30/18 02:10
CARD EXP DTE: 10/22
TRANS ANGUNT: 637.26
DITE: S
DEP HLD RECM: K NO HOLD RECOMMENDED
AUTH CODE: MINI CRD IND: 8 CHIP CARD AUTH CODE : AUTH MODE : AUTH BY HOST LMT TYPE/AMT: AMT IMMED CR: 200.00 Amount: \$897.26 Sequence Number: 2582048270 Capture Date: 12/31/2018 Account: 242946598 Bank Number: 11110275 Check Number: 5710 Ayalon Property Holdings, LLC dba Ayalon at Months oaks 5710 Date: 11/50/2018 Memor Unit - NIA-2028 Minety Seven Dollars and 26 Cents* 24 2946 598* F005710# 41111027584

26. One victim identified in this investigation is who resides and her husband, Both reported fraudulent activity on their myRMV accounts to the RMV Enforcement Services office. Their myRMV accounts were shut down in November of 2018. An analysis of their records show that multiple sessions originating from IP address were conducted on their myRMV accounts with suspect e-mai Bank of America provided information that attempted to open up a bank account in name, with as a card holder. The account lists the mailing address as which has been identified in this investigation as a possible drop address. The following information was provided by Bank of America and lists the client IP address as



27. Based on the facts above, I believe described is utilizing the Personally Identifiable Information (PII) of other Massachusetts residents to commit Identity Fraud and Financial Fraud in violation of various Chapter 266 M.G.L. and Chapter 90-24B statutes. has utilized PII and fraudulent banking accounts to order and have delivered Massachusetts Driver's Licenses which aid in this fraud.

ACTIVITY AT

27th, 2019.

28. Of the 23 identified victims from with associated bad check payments to the Registry of Motor Vehicles, 10 individuals had their residential, mailing, or both residential and mailing address changed on their record. The address was changed to "list a residential address in Quincy proximal to Wollaston beach. Those 10 address changes originated from a session identified by IP address. This is the same IP address assigned to The most recent activity connected to on April 27th, 2019.

The most recent internet activity connected to also occurred on April

Commented [BC(1]: May need to identify the time frame of this activity

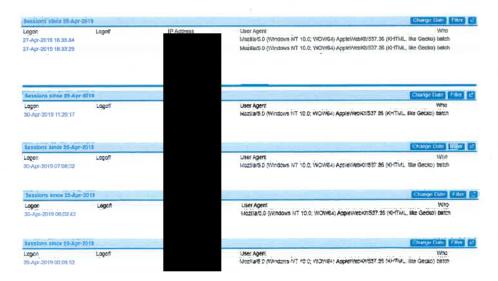
- 29. Based on my training and experience, Financial and Document Fraud perpetrators often attempt to hide their physical location to insulate themselves from law enforcement and other investigators. Because of this, they often have their fraudulent documents, identification cards, and checks/other information sent to an address other than the one they currently reside at. It is my belief that and potentially other involved parties have utilized as a physical drop address to conceal their criminal activity. A "drop address" refers to a physical or digital address which is used to collect tangible products that are bought illicitly, stolen, or requested.
- 30. In March of 2019, Quincy Police filed an Incident Report related to mail theft and identity fraud occurring in Quincy. On March 27th, 2019, Detective Tom Pepdjonovic completed an incident report identifying an Identity Fraud Suspect by the name of was observed by Detective Pepdjonovic over several months at various addresses where identity theft victims had mail sent:

 Detective Pepdjonovic confirmed that rented a room at 18 Eustis Street in Quincy over the past several months. Quincy Police, Braintree Police, and Norwood Police have all filed similar reports in which victims of identity fraud have reported mail being sent to addresses other than their own, or mail stolen from their mailbox.

On April 27th, 2019, Dong LI departed on a direct flight from JFK
International Airport to Fuzhou, China. There are several active warrants out of Dedham
District Court for arrest for charges of Identity Fraud, Credit Card Fraud,
Motor Vehicle charges, and possession of narcotics. When
(Detailed in paragraph 27) was interviewed by Norwood Police in relation to credit card
fraud at the Jaguar/Land Rover Dealership in Norwood, stated that stated that white Range Rover for service. Norwood Police did not charge
with credit card fraud, but instead filed charges agains but of
Dedham District Court.

32. Since April 27th, 2019, this office has detected fraudulent activity continuing on victim's records. Specifically, the Fraud Identification Unit has identified five customer records accessed since April 27th, 2019. These customer accounts were authenticated via e-mail addresses

Those records were accessed on the following dates and times:



INFORMED DELIVERY AND MAIL THEFT

- 33. Several victims of identity fraud connected to our investigation and connected to the investigations of Quincy Police, Braintree Police, and Milton Police claim that they were signed up for Informed Delivery. According to the United States Postal Service, informed delivery is "a free and optional notification service that gives residential consumers the ability to digitally preview their letter-sized mail pieces and manage their packages scheduled to arrive soon. Informed Delivery allows users to view what is coming to their mailbox on a computer, tablet or mobile device. To automate the sortation and delivery of mail, the United States Postal Service (USPS) digitally images the front of letter-sized mail pieces that run through automation equipment. USPS is now using those images to provide digital notifications to users in advance of the delivery of physical mail.
- 34. The Massachusetts State Police Fraud Identification Unit has worked another case in conjunction with the USPS Mail Inspectors in which informed delivery was utilized to aid criminals in stealing mail from an individual's mailbox without their knowledge. The evidence gathered in this case shows that Informed Delivery is likely one method being used by a suspect or suspects to conceal the fruits of the fraud they commit. Specifically, as it relates to fraudulent license duplicate orders, a suspect or suspects is utilizing Informed Delivery to obtain Massachusetts Driver's Licenses fraudulently obtained without the knowledge of the home owner.
- 35. In addition to informed delivery, it is possible that the physical drop addresses utilized in this case belong to other individuals connected to the identity and financial fraud described above.

USE OF COMPUTERS TO CONDUCT CRIMINAL ACTIVITIES

36. Based on my training and experience, I am familiar with the use of computers as an instrumentality in a crime, as creating contraband, or as containing contraband. I know that computer hardware, software, and electronic files may be important to a criminal investigation in two distinct ways: (1) the objects themselves may be contraband, evidence, instrumentalities, or fruits of crime, and/or (2) the objects may be used as

storage devices that contain contraband, evidence, instrumentalities, or fruits of crime in the form of electronic data. I know that when an individual uses a computer to obtain unauthorized access to a server over the Internet, the individual's computer will generally serve both as an instrumentality for committing the crime, and as a storage device for evidence of the crime.

- 37. The computer is an instrumentality of the crime because it is used as a means of committing a criminal offense. In particular, the individual's computer is the primary means for accessing the Internet, communicating with the victim computer, and ultimately obtaining the unauthorized access that is prohibited by M.G.L. Chapter 266 Section 120F. The computer is also likely to be a storage device for evidence of crime because records and evidence relating to the crimes are stored on the computers for future use. Those records and evidence may include files that recorded the unauthorized access, stolen passwords, computer logs, individual's notes as to how the access was achieved, and other records that indicate the scope of the individual's unauthorized access. Criminal Procedure permits law enforcement to search for and seize computer hardware, software, and electronic files that are evidence of crime, contraband, instrumentalities of crime, and/or fruits of crime.
- 38. In this case, the warrant application requests permission to search and seize for evidence, likely digital and paper, related to the unauthorized access into the Registry of Motor Vehicles computer network and of illegal interceptions of Personally Identifiable Information (PII). This digital and paper evidence constitute both evidence of crime and contraband. This affidavit also requests permission to seize computer hardware and mobile devices that may contain evidence of computer intrusions and/or unauthorized access and of illegal intrusions of RMV data, if it becomes necessary for reasons of practicality to remove the hardware and conduct a search off-site. I believe that, in this case, the computer hardware and mobile devices are containers for evidence, containers for contraband, and also itself instrumentalities of the crime under investigation.
- 39. The primary purpose for requesting authorization to gain this information is for law enforcement to attain the goals of this investigation. The goals of this investigation

continue to be to:

- a. identify all locations from where any and all fraudulent electronic transactions originate;
- b. identify perpetrators PII source(s);
- c. identify other suspects and involved individuals deal with;
- d. identify meet locations of other suspects or Persons of Interest (POI)
- e. identify any financial institutions, which perpetrators might be utilizing to launder the proceeds from these fraudulent financial scams;
- f. Ultimately affect an arrest of any and all perpetrators for Chapter 266 M.G.L., and Chapter 90 M.G.L. violations.
- 40. Based upon my knowledge, training, and experience, I know that in order to completely and accurately retrieve data maintained in computer hardware or on computer software, to insure accuracy and completeness of such data, and to prevent the loss of the data either from accidental or programmed destruction, it is often necessary that some computer equipment, peripherals, related instructions in the form of manuals and notes, as well as the software utilized to operate such a computer be seized and subsequently processed by a qualified computer specialist in a laboratory setting. This is true because computer storage devices (such as hard disks, diskettes, tapes, compact disks, thumb drives, etc.,) can store the equivalent of thousands of pages of information. Additionally, a user may seek to conceal criminal evidence by storing it in random order with deceptive file names. Searching authorities are thus required to examine all the stored data to determine which files are evidence or instrumentalities of criminal activity. This sorting process can take days or weeks, depending on the volume of data stored, and it could be impractical to attempt this kind of data analysis "on-site."

REASONABLE INFERENCES BASED ON TRAINING AND EXPERIENCE

Request for Off-Premise Search

For the foregoing reasons, I request to search for the computer system(s) and associated storage medium more particularly described above and to transfer it to a secured law enforcement location where its contents may be forensically examined by qualified personnel in a manner best suited for the retrieval and preservation of all evidence.

Transfer of Digital Files

I know that there are several methods by which files can be copied or transferred from one electronic storage device to another. Files are easily transferred from one device or piece of storage media (i.e. computer, storage disk, cell phone, digital camera) to another by saving to a disk (i.e. CD, DVD, or USB storage drive), transferring via a connecting cable (i.e. USB, firewire, etc.) to an external device, or through electronic transfer, such as email. I also know that nowadays files and/or communications can just as easily be accessed, stored, sent or received using hand-held mobile devices like cellular telephones ("smartphones") as they can through a desktop or laptop personal computer.

The Ability to "Undelete" Files

When most computers store data, the operating software tells the CPU (central Processing Unit) to assign the data a "file" name (usually a pre-existing file name if it exists, or a name selected (via keyboard input by the user) and sends the data to a storage medium, typically either the "hard drive" of the computer, the floppy drive, or some other peripheral storage device such as a zip drive, tape drive, or writable compact disk (WCD). In order to manage the inventory of all stored files, many operating systems (such as most Windows operating systems) also maintain a "File Allocation Table" (FAT) which tells the CPU where all data is stored. The names (and actual locations of the data on the hard drive or other storage medium) are recorded in the FAT each time a "file" is saved, accessed, modified, transferred or otherwise affected. When a file is "deleted" by a user, the computer does not in fact remove its data from the designated storage medium, but instead, alters the FAT to indicate that the space previously consumed by that "deleted" data is now available to be overwritten with new data if necessary. Typically, space that is consumed by "deleted" data is not immediately overwritten. This fact is important in law enforcement since it means that so-called "deleted" files or data are, in fact, often still present on the computer's storage medium (i.e. floppy disk, hard drive, tape drive, etc.) and can be and has been recovered months, years, and even decades after their deletion if the integrity of the computer system is maintained. In my experience, it is not at all uncommon to be able to "undelete" deleted files or data years after their deletion date. As the capacity of computers to store data rises each year, the likelihood that previously "deleted" data has not yet been overwritten and is still recoverable also rises concurrently. The result is that evidence of a crime, stored in a computer system, may be recovered even after the passage of significant periods of time and, in some instances, even after a deliberate attempt to destroy it.

Cache Files

I further know that in the vast majority of computer systems, each time a file is received, transferred, modified, altered, or otherwise affected, the computer will make some form of a notation or record of that event either in a "log" of activity or by creating or modifying (at or about the same moment in time) a file "associated" with the computer data file which witnessed the activity. For example, when files are received in most IBM-compatible systems using Microsoft Explorer as a software application to navigate the Internet, the file is loaded into a "Temporary Internet" directory and/or "cache" file, and the Internet address of the source of the file is logged or recorded into the "navigation" directories and files of Microsoft Explorer. At the same time, if a computer system contacts an Internet website, the website itself will transmit a "cookie" which is a short computer code which (using Microsoft Explorer as an example) is logged or recorded in the "Cookies" directory of the Internet browsing software. A "cookie" is a computer code logged into a receiving computer for future reference the next time that computer system contacts the website. The use of cookies enables the website administrators/owners to know if that computer system has previously visited the website before. Generally speaking, these cookie and cache files are computer data files which are "associated" with the computer data file containing the image or data being downloaded (that is transmitted) from the Internet to a computer accessing a website on the Internet. Just as a card index system may be created to catalog a limitless number of features relative to the contents of a filing cabinet, so too may "associated" computer data files be created for a wide variety of software applications relative to other computer data files (and not just merely Internet communication and browsing). This recording and logging feature is not limited to IBM-compatible computers, but applies to various computer systems and computer programs although the name for the storage locations (e.g. "cache" or "cookie" file) may change depending on the computer system and the computer software. Through a careful and thorough analysis of files which are in any way "associated" with a file of evidentiary significance, it is possible to determine: where a computer system has "gone" or "visited" and identify "where" on the internet; where certain evidentiary computer data files were taken from the internet; who was at the keyboard at or around the time that certain computer data files of evidentiary significance were created, modified, printed or deleted; and when the computer activity occurred. Therefore, by examining the aforementioned "associated" files contained within the hard drive of a particular computer, it is possible for investigators to learn of any web-based email sites or other online user accounts visited by the user. Then, through investigative methods such as the use of subpoenas and court orders, these and other individuals may be identified by law enforcement. Without going through this examination process, investigators are unable to learn of the existence of other email service(s) or online accounts being utilized by the suspect.

Encryption, Hiding or Disguising Files

Today, computers are also capable of disguising or hiding data to hinder or prohibit its detection. Computers are capable of encrypting and/or password protecting data so as to make it unretrievable by the average computer user. Some law enforcement agencies have in their possession computer software which will assist in breaking some forms of encryption and/or password protection, but the use of such software can be time consuming, depending upon the amount of data stored and the complexity of the encryption. Attempting to decrypt data is an extremely time and equipment intensive process requiring a laboratory environment to be done effectively. Some users will purposefully rename files with otherwise innocuous file names to deter curiosity seekers and others.

I know from my training and experience that commonly used digital devices, including but not limited to, smartphones, tablets and laptops, are portable devices. These mobile devices can be moved from one Wi-Fi connection to another with ease. It is not uncommon for a device to have been logged into more than one Wi-Fi connection per day.

I know from my training and experience that even if the files were deleted by a user, they still may be recoverable by a trained computer forensic examiner.

I know from training and experience that computers used to access the Internet usually contain files, logs, or file remnants which would tend to show ownership and use of the computer as well as ownership and use of Internet service accounts used for the Internet access.

I know from training and experience that search warrants of residences involved in computer

related criminal activity usually produce items that would tend to establish ownership or use of computers and ownership or use of any Internet service accounts accessed to commit financial and identity fraud to include credit card bills, telephone bills, correspondence, and other identification documents.

I know from training and experience that search warrants of residences usually reveal items that would tend to show dominion and control of the property searched, to include utility bills, telephone bills, correspondence, rental agreements, and other identification documents.

I know from training and experience that a person can access their home Wi-Fi from other areas on their property outside of the house where the router is located.

Although the IP Address used to access the internet will change, the IP Address artifacts and data contained on the device(s) may be recoverable by a trained computer forensic examiner.

CONCLUSION

| Based upon the above, there is probable cause to believe that a "computer system(s)" and/or | | | |
|---|--|--|--|
| ligital(s) including but not limited to: cell phone(s), or computer(s) that have used the IP address | | | |
| ocated at the property of | | | |
| MA 02169 has or have been utilized to commit crimes in violation of Chapter 266 Section 37E | | | |
| (b)(c) (IDENTITY FRAUD), Chapter 266 Section 37 (FRAUDULENT CHECKS: DRAWING | | | |
| OR UTTERING), Chapter 266 Section 120F (UNAUTHORIZED ACCESS TO COMPUTER | | | |
| SYSTEM), and Chapter 90 Section 24B (STEALING OR FALSELY OBTAINING A | | | |
| MASSACHUSETTS DRIVERS LICENSE). There is also probably cause to believe that the | | | |
| fruits of the crime(s) committed at | | | |
| 2169. | | | |
| I respectfully request that the Court issue a search warrant and order of seizure, | | | |
| authorizing the searches of | | | |
| 02170 as described previously in the description of places | | | |
| to be searched. | | | |
| Signed under the penalties of perjury on this 10 th day of May, 2019. | | | |
| Trooper Cristina Lucin #3634 | | | |
| Then personally appeared before me the above named Trooper Cristina Lucin and made oath that the foregoing affidavit by them subscribed is true, on this 10 th day of May, 2019. | | | |
| | | | |
| Associate Justice/Clerk/Associate Clerk of the District Court | | | |

COMMONWEALTH OF MASSACHUSETTS

MIDDLESEX, SS.

DISTRICT COURT DEPARTMENT

APPLICATION AND AFFIDAVIT IN SUPPORT OF APPLICATION FOR SEARCH WARRANT

NOVEMBER 12, 2019

(M.G.L. c. 276 §§ 1 - 7)

Introduction:

- 1. I, Trooper James M. Thompson, being duly sworn, hereby depose and state, that the following is true to the best of my knowledge:
 - I, James M. Thompson, am a Massachusetts State Trooper, presently assigned to the Fraud Identification Unit ("FIU"), a sub-unit of the Division of Homeland Security and Preparedness. I have worked in this position since March 2018. My duties and responsibilities within the FIU include, but are not limited to, investigating Identity Fraud, Document Fraud, and Benefit Fraud at the state and local level. The FIU is colocated within the Massachusetts Registry of Motor Vehicles (RMV) enforcement services office. Many of our cases involve the use of Facial Recognition Technology to identify suspect identities within the Commonwealth of Massachusetts. The unit also investigates document fraud occurring within the Registry of Motor Vehicles licensing and vehicle registration division, as well as RMV employee corruption and theft cases. I have been employed by the Massachusetts State Police since December 2013. Upon graduation from the Massachusetts State Police Academy in May 2014, I was assigned to the Division of Field Services at the Milton, Danvers, and Medford barracks. While assigned to these locations, I was responsible for numerous arrests, issuance of civil motor vehicle citations and criminal summonses, investigating motor

vehicle crashes and other uniform patrol duties. While at the State Police Academy, I received extensive training in criminal investigation techniques including Massachusetts criminal law & procedure, basic search and seizure, and criminal investigative analysis. Shortly after transferring to the FIU I was assigned to Homeland Security's Investigations Document and Benefit Fraud Task Force ("DBFTF"). The DBFTF is comprised of various local, state, and federal agencies with expertise in detecting, deterring, and disrupting organizations and individuals involved in various types of document, identity, and benefit fraud schemes. This task force focuses on document and benefit fraud perpetrated in Massachusetts and works in conjunction with the U.S. Attorney's Office in Boston to prosecute these individuals criminally. I also possess a Bachelor's Degree with a focus in Criminal Justice Management from Nichols College (2005).

- 3. The information set forth in this affidavit is derived from an investigation in which I have been an active participant. This affidavit is based upon statements obtained by me from other law enforcement agents or communicated to me by witnesses or other agents participating in this investigation and police reports filed regarding the matters described herein. I am familiar with the circumstances of the offenses described in this affidavit, which does not include all of the information known to me relative to this investigation, but rather focuses on the information relevant to probable cause determination for the warrant being sought. This Affidavit is submitted in support of an application for the issuance of a search warrant authorizing a search of a cellular phone of Massachusetts resident,

 The particulars regarding this request are detailed further in this Affidavit and in the accompanying search warrant application.

PROBABLE CAUSE

| 4. | On Tuesday May 14, 2019, I was informed of potentially fraudulent activity within the |
|----|---|
| | Registry of Motor Vehicles (RMV) computer systems. RMV Enforcement Services |
| | had taken a call from a customer, |
| | who stated he received an email notification that his "myRMV" had been activated |
| | and a Duplicate Driver's License had been ordered to his address of |
| | 01770. This is for a replacement license is commonly referred to as a |
| | "Duplicate" and costs 25 dollars. stated that he did not request, pay for, or |
| | consent to this duplicate license request. |

- 5. "MyRMV" is a customer portal for the RMV which allows for over 40 transactions that can be completed online by a customer. If a customer needs to visit the RMV, myRMV will allow a customer to "Get Ready Online First" and potentially shorten their visit and wait times at any RMV branch location. MyRMV can be accessed through a myRMV icon at the top of the RMV's website homepage or by clicking on one of the transaction included in myRMV. Specific benefits of myRMV are:
 - a. It allows customers to view more of their RMV information in one place in a more customer-friendly way. This information includes: license/permit/ID card, registration, title, and outstanding obligations.
 - b. It allows customers to process multiple transactions while only needing to authenticate their information one time.
 - c. While viewing their license information, a drop-down action button gives customers the option of selecting a license renew or duplicate transaction.

Transactions available through myRMV are:

- a. Renew License
- b. Duplicate License
- c. Address Change

| d. Organ Donor Registration (onl | y customers 18 or older) |
|--|--------------------------|
|--|--------------------------|

- 6. To access ones myRMV account you would need personal identifiable information such as: name, DOB, address, SSN, and/or driver's license number. It appeared the persons who accessed myRMV account already had access/obtained his personal identifiable information. At this time it is unknown how or where this information was obtained. Based on my training and experience within the FIU, I have identified various motives for those seeking to fraudulently obtain a Massachusetts issued Driver's License, Learner's Permit, Identification Card, or Liquor ID. Some of those motives include:
 - a. Right to drive/operate a motor vehicle both State and Federally
 - b. Establishes legal residency status within a state or federally
 - c. Identification necessary to open banking/checking accounts
 - d. "Clean" identity to cover up extensive criminal history or arrest warrants
 - e. Right to travel via bus, train, or airplane within the United States
 - f. Human trafficking/smuggling operators seeking valid identities to conceal victims from Law Enforcement
- 7. Upon further investigation into complaint it was discovered that six other potential victims that live on the same street as also had their myRMV accounts accessed, and duplicate Licenses requested to their addresses. Each victims account was accessed on the same date (05/14/2019), from different IP addresses, and the same credit card was used to purchase each of these duplicate licenses. I utilized the IP lookup tool called "WhatIsMyIPAdress" to identify the ISP's. Most IP owner's information is publicly accessible utilizing IP lookup tools. Each of the IP addresses were traced back to Florida and were "Natting IP's", meaning there are multiple users at the same time.
- 8. This fraudulent pattern of activity was then seen in the nearby surrounding towns of Concord, Southborough, Weston, and Dover. RMV Enforcement Services continued to take calls from victims in these towns reporting they either received Duplicate

licenses in the mail that they did not request, or received an email regarding activity or activation on their myRMV accounts. On May 29, 2019, surveillance footage from a victim's home in confirmed that unknown suspects were stealing mail from victim's mailboxes. Many victims also reported that credit cards and credit lines were being opened in their names ad those cards were also being delivered to their home addresses.

9. This investigation lead to an inter-agency collaborative investigation with members of the MSP FIU and the towns of Sherborn, Dover, Concord, Weston, Southborough, as well United States Postal Service. On Tuesday June 4, 2019 members from the agencies listed set up surveillance in the area of Yorkshire Rd. in Dover. US Postal inspector Joseph Gugliotta, in an attempt to observe and apprehend suspects go into victims mailboxes coordinated an informed delivery via USPS courier. Fabricated driver's licenses were placed into victims mailboxes. That morning at the briefing, Detective Mathew Lavery from Dover PD advised that the previous day he and Inspector Gugliotta were setting up surveillance tools (pole cams) in the area of the Yorkshire Rd. addresses which would have the fabricated drivers licenses placed in. While doing so he observed a Gray Toyota Tundra bearing MA Reg: 8TF489 drive by Yorkshire Dr. Detective Lavery is familiar with this vehicle because it is involved with other fraud cases involving thefts from mailboxes (Refer to Dover Police Report: 19-96-OF for further detail). The car is registered to DOB: and is known to be operated by

DOB: and and have addresses out of Brockton. Subsequently, surveillance on June 4th turned up negative results and all units cleared the area without incident.

- I, James M. Thompson am a Massachusetts State Police Officer and have been since graduation from the State Police Academy in New Braintree, Massachusetts in May 2014. From May 2014 until March 2018 I was assigned to the Division of Field Services Uniform Branch of the Massachusetts State Police ("MSP") at several duty stations including Milton, Danvers, and Medford. In March 2018 I transferred to the Division of Homeland Security and Preparedness's Fraud Identification Unit ("FIU"). Shortly after transferring to the FIU I was assigned to Homeland Security's Investigations Document and Benefit Fraud Task Force ("DBFTF"). The DBFTF is comprised of various local, state, and federal agencies with expertise in detecting, deterring, and disrupting organizations and individuals involved in various types of document, identity, and benefit fraud schemes. I Also possess a Bachelor's Degree with a focus in Criminal Justice Management from Nichols College.
- 10. This Affidavit is submitted in support of an application for the issuance of a search warrant authorizing a search of a cellular phone of Massachusetts resident, RUBIN, Jean (D.O.B 10/15/1985), employed as a driver Automation Solutions, Inc. located in Canton MA. The particulars regarding this request are detailed further in this Affidavit and in the accompanying search warrant application.
- 11. This case arises from an ongoing criminal investigation by the Massachusetts
 State Police Detective Unit Human Trafficking Division ("MSPDU-HTD"), the
 Massachusetts Attorney General's Office ("AGO"), the Federal Bureau of
 Investigation ("FBI"), the Rhode Island State Police ("RISP"), the New Bedford
 Police ("NBPD"), and the Dartmouth Police ("DPD"), into alleged human trafficking
 and criminal wage and hour violations by
 Maintenance, Inc. ("Martins"). Martins is a business located at 487 Waterman
 Avenue, East Providence, Rhode Island with an associated and adjoining business
 address of 481 Waterman Ave, East Providence, Rhode Island. These two properties,

which can be described generally as a one floor brick and mortar office building and a single three story white wood framed house have been verified as owned by Anna Martins Realty, LLC and operated by Martins and are separated by a parking lot; these buildings house the administrative offices and are considered Martin's headquarters.

s currently employed by Martins; his employment is understood to have at least begun by 2016 and this investigation reveals that he continues to work there presently.

perates as a regular staff cleaner who performs cleaning services at various business facilities that contract with Martins for cleaning and janitorial services.

D.O.B.

12. During this investigation, I, along with other investigators have conducted extensive physical surveillance and have also collectively obtained and analyzed financial records, reviewed information from databases available to law enforcement, and monitored the activities of the subjects of this investigation. Based on the following information contained within this affidavit, I believe there is probable cause to believe that evidence related to labor trafficking will be found by accessing electronic data contained within the following electronic device, and I seek permission to search the following electronic device for evidence of the above-mentioned crime:

| Make | Model | Serial Number / Unique ID # |
|---------|-----------|-----------------------------|
| Samsung | Galaxy S8 | R28J43RETLY |

- 13. The silver-colored Samsung Galaxy S8 was seized pursuant to the arrest of who was arrested for Labor Trafficking G.L. c. 265 s. 51(a) on March 20, 2018.
- 14. The information described herein is based upon my belief, knowledge and the information and knowledge of police officers and investigators involved in this matter. This information is not all inclusive of the information known to law enforcement, but rather contains that which is necessary to satisfy the threshold of probable cause as required by the Court in an application for the issuance of search warrant.

15. This Affidavit includes information gathered relevant to the proposed search, but does not necessarily include all information known to me or other investigators relative to this investigation.

Affiant Background:

- 16. I am a Massachusetts State Trooper, assigned to the Attorney General's Office Human Trafficking Division. Over the past 19 years as a Massachusetts State Trooper, I have received extensive training in criminal investigation techniques, including those related to interviews and interrogations, Massachusetts criminal law and procedure, and patrol procedures. I have been assigned to the Division of Field Services, assigned to the Springfield, Northampton, Grafton, Brighton and Boston barracks. I have also been assigned to the Division of Standards and Training at the Massachusetts State Police Academy Health and Fitness Unit.
- 17. My assignments within the Division of Investigative Services, has been as a Crime Scene Investigator, at the Crime Scene Services Section Lab ("CSSS") in Boston. I have also been assigned to the Office of the Chief Medical Examiner ("OCME"), as the law enforcement liaison working amongst state and local detectives and the OCME in matters of investigating unattended deaths, suspicious deaths, suicides and homicides. I have also been assigned to the State Police Detective Unit within the Disable Persons Protection Commission ("DPPC"), initiating and conducting investigations into crimes against adults with physical and/or mental disabilities, including allegations of physical and sexual abuse, financial exploitation and general criminal investigations. Throughout my assignments I have collaborated with state and local police departments, various District Attorneys' offices, as well as other state agencies.
- 18. Throughout my law enforcement career, I have been involved in numerous investigations related to domestic violence, home invasions, sexual assaults, drug overdoses, suicides and homicides, money laundering, cyber-crimes and human

trafficking. My present state-wide assignment includes both undercover and plain clothes investigations.

- 19. I have worked closely with experienced police officers and other investigators who are also seasoned in conducting numerous types of investigations. I have successfully completed courses including, but not limited to: crime scene investigation and evidence collection, blood stain analysis, sexual assault investigation, interview and interrogation, death investigation, search warrant training, background investigations, cyber-crime investigations, and human trafficking investigations. I have attended the Crimes Against Women Conference and the National Cyber-Crimes Conference. I have attended trainings involving Prison Rape Elimination Act ("PREA"), as well as trainings led by the National Center for Missing and Exploited Children ("NCMEC") and the Cities Empowered Against Sexual Exploitation ("CEASE") network. I have worked closely with and have attended trainings with the Federal Bureau of Investigation "(FBI") and United States Department of Homeland Security ("DHS") pertaining to human trafficking. I am a U.S. Department of Homeland Security Title 19 Cross Designation Task Force Officer.
- 20. I hold a Bachelor of Science Degree in Sports, Fitness and Leisure Studies from Salem State College, a Bachelor of Science Degree in Health and Human Development, from The Pennsylvania State University, and a Masters of Art Degree in Criminal Justice from Curry College.
- 21. The investigative team in this case is comprised of: myself, Troopers of the Massachusetts State Police Human Trafficking Division and other Troopers of the Massachusetts State Police, Agents and Taskforce officers from the Federal Bureau of Investigations, New Bedford Police officers, Dartmouth Police officers, Troopers of the Rhode Island State Police Human Trafficking Unit, a financial investigator assigned to the Attorney General's Criminal Bureau, and an investigator from the Fair Labor Division of the Attorney General's Office. Herein, they are described as the

investigative team. The information contained in this Affidavit is based on my personal knowledge and experience, as well as the knowledge and experience of the investigative team, and the gathering and analysis of evidence by this team. I have not included every fact that I have learned from this investigation, but only those facts sufficient to establish probable cause for the issuance of the requested search warrants.

- 22. Your affiant knows that that cell phones commonly contain phone numbers, text messages, photographs, e-mail and intelligence that could be related to this investigation due to the fact that this information may be found stored inside the hardware and software of these phones. Based on your affiant's training and experience, your affiant is aware that cell phones are a common means of communication between individuals. Your affiant is aware that cell phone communication includes voice communications, direct connect communication, e-mail communication, text messaging, in addition to communication via cell phone through social media applications such as WhatsApp, Discord, Line, and Facebook Messenger. In addition to the communication functions described, cell phones frequently have the ability to take, preserve and transfer photographs and video. Your affiant is also aware that individuals frequently utilize cell phones to communicate via text messages. Text messages are written messages sent from one person to another and your affiant knows that the content of text messages is usually preserved either in the phone or by the cell phone carrier. Furthermore, your affiant is aware of the fact that the incoming and outgoing phone numbers attached to voice communications, text messages and e-mail are captured and stored by cell phones and that individuals with cell phones usually maintain a phonebook or contact list stored in the phone. In many cases these stored numbers and names frequently reference the contact numbers, nicknames and other information related to specific contacts and the sender and receiver of various communications.
- 23. Today, cell phones and other electronic devices are the primary way in which people communicate, and store information. In this case, the contents of phone are crucial to advance this investigation since your affiant believes that they were used to facilitate the trafficking of

24. Based on the following information contained within this affidavit, I believe there is probable cause to believe that evidence related to the crimes of labor trafficking and criminal wage and hour violations may be located on the cellular phone of

This Affidavit sets forth probable cause to support the issuance of search warrants to search the cellular phone.

Experience and Law Related to Labor Trafficking and Criminal Wage and Hour Violations:

- 25. During my employment as a Massachusetts State Trooper assigned to human trafficking investigations in the Office of the Massachusetts Attorney General, I have attended trainings and worked with investigators from other agencies, including the Department of Homeland Security, and learned that labor trafficking occurs among adults and children, foreign-born, and U.S. citizens alike. Immigrant workers are at a higher risk for labor trafficking victimization due to fear of deportation and the ability of a perpetrator to use an undocumented person's status as a leverage point. I have learned that trafficked employees are often times harbored at the same location as the employer or at the place of employment. They are often put into a position where they are not allowed to obtain their own transportation in order to get to and from work, or to freely move about. The trafficker often provides the only means of transportation by which the employee can move to and from the place of employment or elsewhere. I have also learned that the trafficker benefits financially from the proceeds of the forced labor.
- 26. Based on my training and experience, as well as the collective knowledge of others, I understand that trafficked workers, often lack understanding of their rights, regardless of their documentation status. A victim's vulnerability may be compounded by isolation due to linguistic, cultural or geographical isolation. It may be further compounded by coerced seclusion whether it be by confiscation of identification or documentation, or being undocumented, as well as being housed at the same premises as the employer or at the location of employment. The impact of these practices are often elevated, due to

language barriers, family situations, worker status, fear of deportation, socioeconomic circumstances, debt, lack of employment opportunities, and housing.

27. As part of my training and experience, I am well versed with the Massachusetts law which prohibits human trafficking for forced services: M.G.L. c. 265, § 51. Paragraph (a) of that statute provides in relevant part:

Whoever knowingly

- (i) subjects, or attempts to subject, another person to forced services, or recruits, entices, harbors, transports, provides or obtains by any means, or attempts to recruit, entice, harbor, transport, provide or obtain by any means, another person, intending or knowing that such person will be subjected to forced services; or
- (ii) benefits, financially or by receiving anything of value, as a result of a violation of clause (i)

shall be punished....

A copy of M.G.L. c. 265, § 51 is attached as Exhibit 1.

- 28. The term "Forced Services" is defined in M.G.L. c. 265, § 49: "services performed or provided by a person that are obtained or maintained by another person who:
- (i) causes or threatens to cause serious harm to any person;
- (ii) physically restrains or threatens to physically restrain another person;
- (iii) abuses or threatens to abuse the law or legal process;
- (iv) knowingly destroys, conceals, removes, confiscates or possesses any actual or purported passport or other immigration document, or any other actual or purported government identification document, of another person;
- (v) engages in extortion under section 25; or
- (vi) causes or threatens to cause financial harm to any person."A copy of M.G.L. c. 265, §49 is attached as Exhibit 2.

29. Information relative to the Massachusetts law regarding minimum wage and overtime contained in this paragraph and paragraph 18 has been relayed to me by attorneys with the Massachusetts Attorney General's Office. M.G.L. c. 151, § 1 sets forth the minimum wage rate; A copy of this statute is attached as Exhibit 3. M.G.L. c. 151, §19 (2) provides that knowingly, failure to pay minimum wage to an employee is subject to either criminal penalties or civil citation; A copy of this statute is attached as Exhibit 4. Criminal and civil penalties for violations of M. G. L. c. 151, §19 are contained in M. G. L. c. 149, §27C (a) (1);

A copy of M. G. L. c. 149, §27C is attached as Exhibit 5.

To establish that a defendant failed to pay Minimum Wage, the Commonwealth must prove the following:

- (i) the Defendant was an employer doing business in the Commonwealth;
- (ii) the existence of an employment relationship between the Defendant and an employee;
- (iii) For all relevant times from January 1, 2016 through December 31, 2016, the Defendant failed to pay the employee at least \$10.00 per hour for each hour worked. For all relevant times on or after January 1, 2017, the Defendant failed to pay the employee at least \$11.00 per hour for each hour worked.
- 30. I have been advised of the following in relation to Massachusetts law regarding the Failure to Pay Proper Overtime, M.G.L. c. 151, §1A: provides a general rule that for work weeks over 40 hours, workers are required to be paid the rate of time and one half: Under M. G. L. c. 149, §27C (a) (1) and (a) (2), failure to pay proper overtime to an employee is subject to criminal penalties. A copy of this statute is attached as Exhibit 6.
- 31. M.G.L. c. 151, §1B: To prove that a defendant failed to pay proper overtime, the Commonwealth must prove:
 - (i) That an employer/employee relationship existed between the defendant and the victims; that is, that the victims were employed by the defendant;
 - (ii) That the victims performed work at the request of the defendant;
 - (iii) The hours the victim worked exceeded 40 hours in a week;

(iv) And that the victims were not paid for hours worked over forty (40), and/or were paid at the incorrect rate.

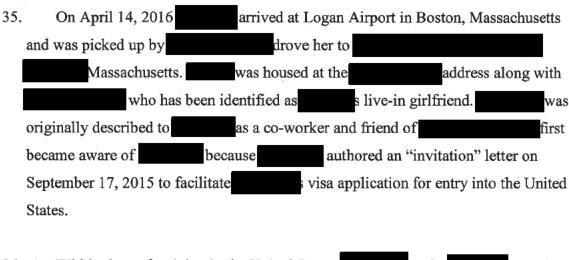
A copy of M. G. L. c. 151, § 1B is attached as Exhibit 7.

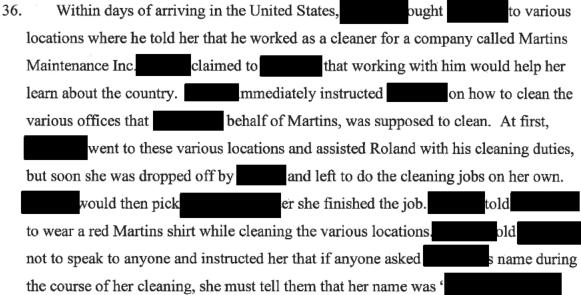
BASIS OF PROBABLE CAUSE

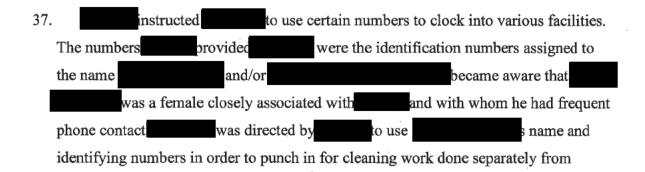
- 32. This case arises from an ongoing criminal investigation by the MSPDU-HTU, the Massachusetts AGO, the FBI, the RISP, the NBPD, and DPD into allegations of Trafficking of Persons for Forced Services, and criminal Wage and Hour violations by a Massachusetts resident named and by a Rhode Island based company called Martins Maintenance, Inc.
- The following is a summary of the information that investigators have learned in this investigation based on interviews of victims and other witnesses/former employees of Martins, as well as information collected from surveillance and subpoenaed records.

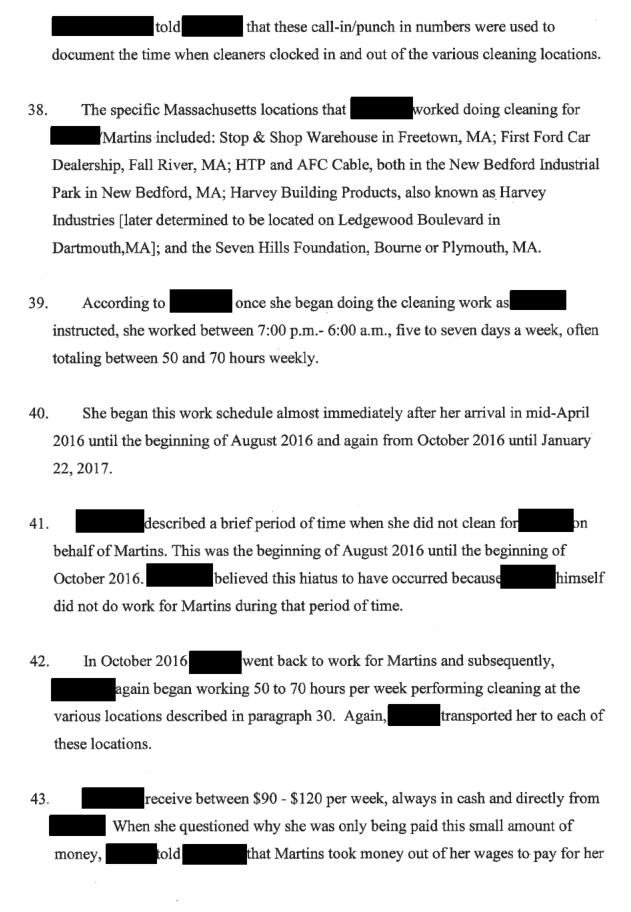
 Lives at Lives at Lives and Lives at Lives and Lives at Lives
- 34. As part of this investigation, I, along with other members of the investigative (DOB team, interviewed a twenty-four-yearold Senegalese woman. She boarded a plane destined for Boston in April 2016 in the Republic of Senegal, with a plane ticket paid for by who was a social media, "Facebook" friend of mother. In 2015, prior to s arrival in the United States, began an on-line courtship through Facebook of mother, after the death of step-father in 2014. fered to bring and her three daughters to the United States and would send periodic installments of money to ria Moneygram. urged and her children to apply for visitor visas to come to visit him in the United States. was the only person in her family approved for a The trio did apply, but visitor visa. encouraged to send and he would ensure her

further education in the United States. did not want to travel without her family, but she submitted to her mother's wishes.



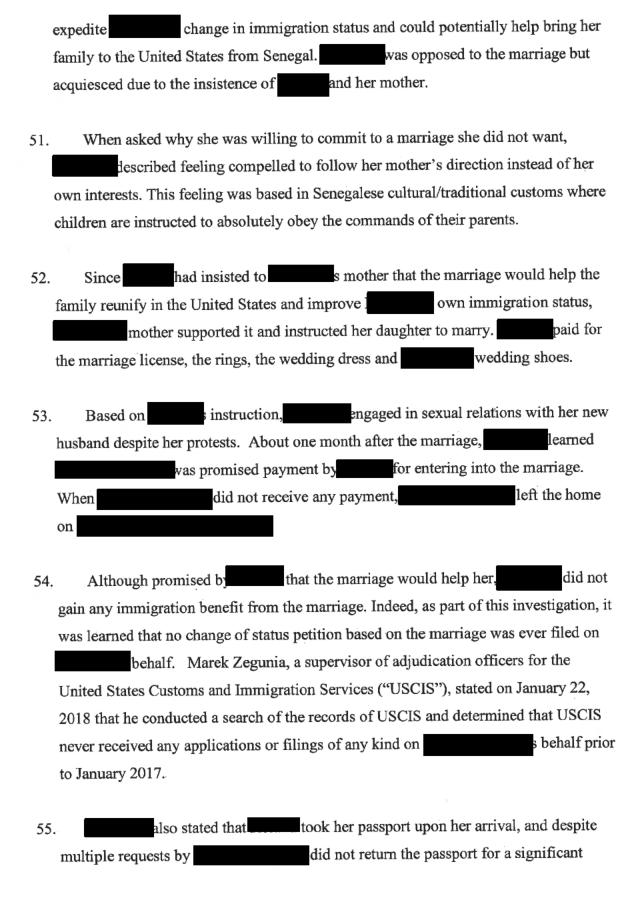


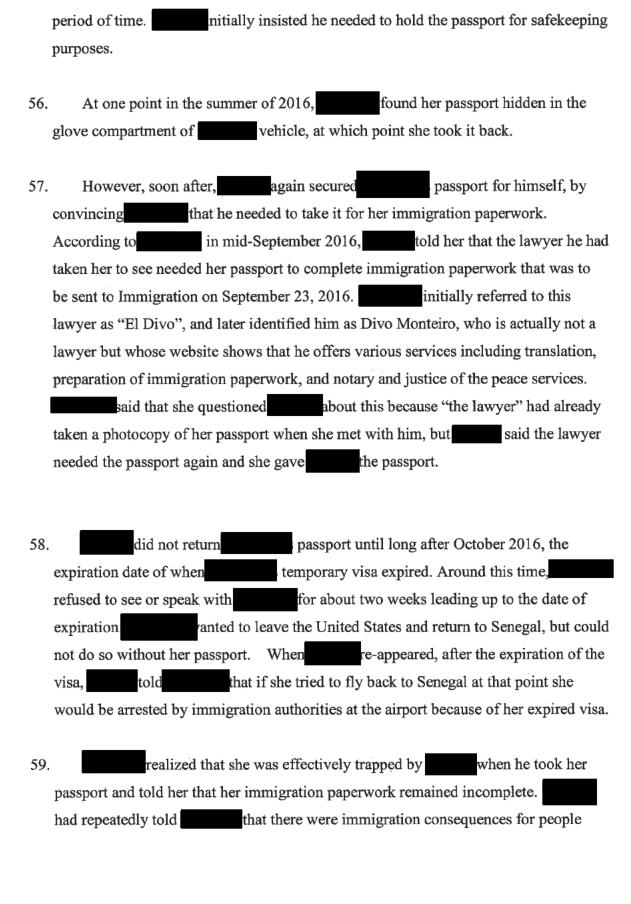




any other employee benefit. was never provided with an actual paycheck, nor any pay stub or receipt 44. setting forth the breakdown of how and why money was withheld from her. stated she was made to pay \$20 per week to for housing 45. and \$20 per week to gas and for transportation. She would always immediately give \$40 back to when he paid her weekly cash disbursement. lso told that she did not receive any payment for the initial 46. cleaning work she had done with because was accruing and keeping the money for benefit, in order to pay for her petition to change her immigration status. This investigation later learned that no petitions for change of immigration status 47. were ever received by or filed on behalf during the timeframe she worked under to clean the apartment in which also instructed 48. son) lived in she. and was responsible for was required to cook for walking their dog in the mornings when she was brought home from the cleaning work. 49. learned that if she did not do these tasks would punish her by dropping her off unnecessarily early at job sites, and/or intentionally picking her up late from job sites. also told investigators that on April 27, 2016, she married 50. t New Bedford City Hall. told that the marriage would

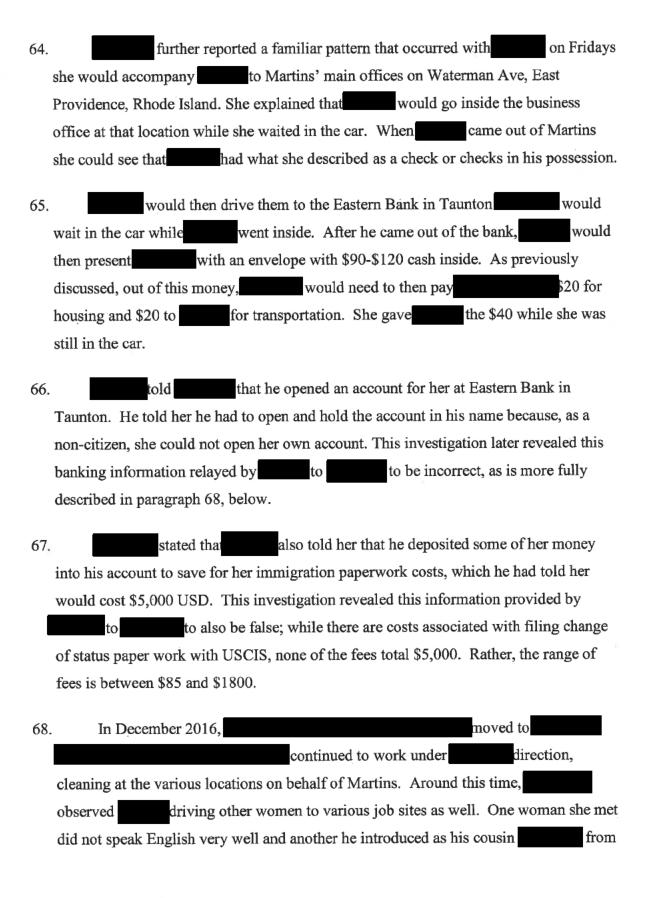
insurance. She was not paid overtime, or provided with health insurance coverage, or

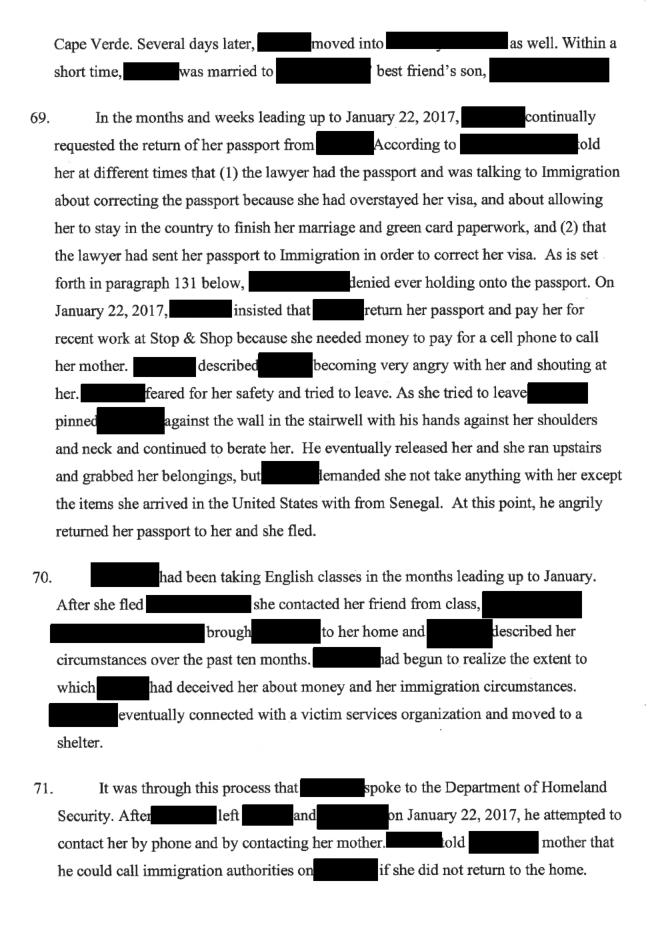




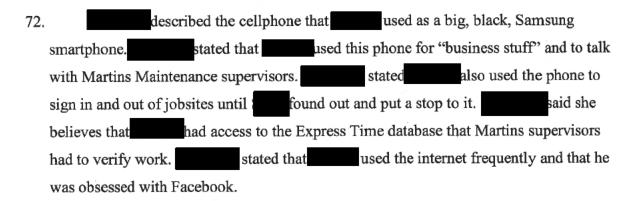
called immigration officials on former workers in the past. that he had called immigration authorities As an example, 60. had argued with because indicated to that was later over wages owed to him. eft the United States in April deported. This investigation has confirmed that of 2017. described a particular incident that occurred while she was cleaning one 61. of the business locations and was approached by another Martins employee named whose formal name is believed to be understood to work with approached and asked her if she had received her green card yet and if she would be sign a form interested in working for him, rather than had verifying she had completed required cleaning work for Martins; signed this form with her own signature rather than the name of became very of her interactions with 62. told When because he had told her that he was going to hire was fearful of bragged to that he would "do the same to a hitman to kill every person who tried to get in his way." Based on these threats, described feeling further isolated and fearful about her own life. also described another occasion when she was cleaning the HTP 63. building in the New Bedford Industrial Park and Roland introduced her to "She said was at the location to address an issue with introduced as his "niece." She said cleaning at the building. on that occasion identified a particular room that had not been cleaned and he then instructed her that she should clean that room at the HTP building three times per week.

without proper legal status in the United States and further told her that he had





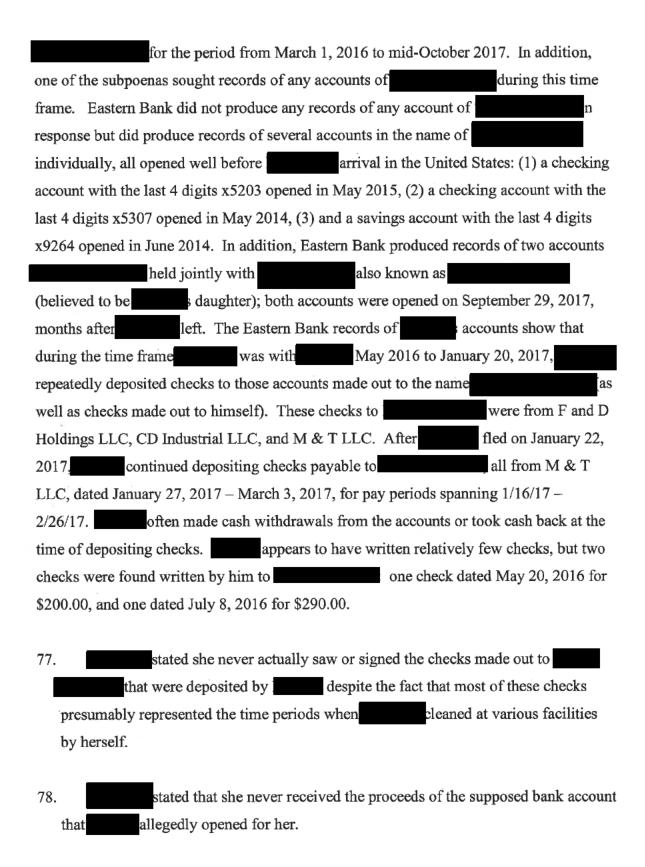
and her mother ignored these communications and eventually stopped reaching out.



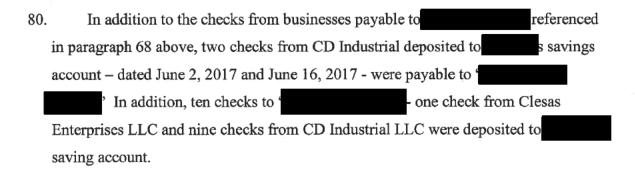
- 73. kept most of his paperwork in his briefcase or in the glove compartment of his car. stated that would spend hours on the phone in his car and that he did work in his car.
- vas where kept important files like immigration paperwork. She also stated that she left behind most if not all possessions acquired under and for example, various types of clothing and the wedding dress and shoes, as well as the marriage certificate, and congratulations letters from New Bedford City Hall pertaining to the marriage.
- 75. In March of 2018, informed investigators that had reached out to another woman, in Senegal in an attempt to entice her to come to the United States.

Bank Records:

76. Senior Investigator Molly Parks, who is assigned to the Financial Investigations Division of the Attorney General's Criminal Bureau, has advised me of the following information in this paragraph and in paragraphs 71 and 73 below. In the course of the investigation, subpoenas were issued to Eastern Bank for records of the accounts of



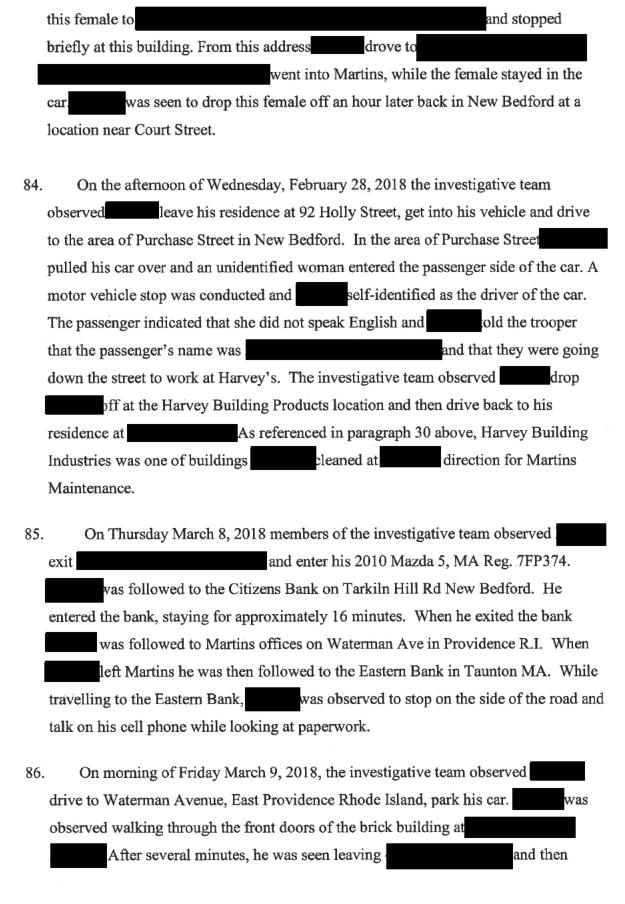
| 79. | Additionally, Investigator Parks' review of Eastern Bank records relative to |
|-----|---|
| | s accounts determined that did not receive any paychecks listing |
| | Martins as "payor". Records show that during the time |
| | have been working and performing cleaning functions at facilities cleaned by Martins, |
| | instead received paychecks from a variety of payor names, including the |
| | following: C&D Industrial LLC (sometimes listed on the check as CD Industrial |
| | LLC), F and D Holdings LLC, M&T LLC, Clesas Enterprises LLC, and Glenco |
| | Maintenance LLC. |



81. Based on the checks deposited to accounts, the investigative team began to understand that Martins practice was to pay their regular cleaning employees through these limited liability company ["LLC"] structures.

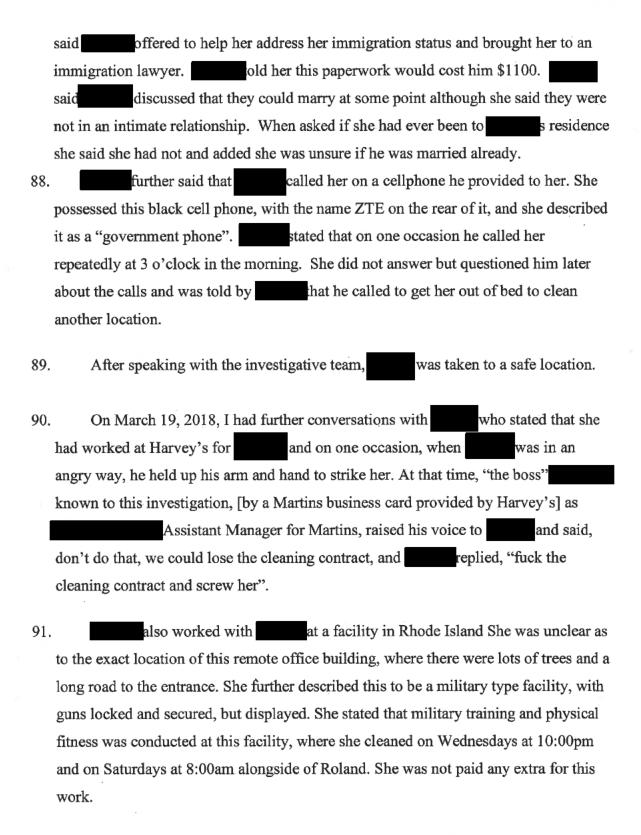
Continued Observations of

- 82. The investigative team has conducted surveillance during various Fridays in the months from September 2017 through most recently, Friday, March 9, 2018. On each of these Fridays, routinely drove to Martins on Waterman Ave, East Providence, Rhode Island and picked up what appeared to be pay checks, and then drove to Eastern Bank on County Rd. in Taunton.
- On the morning of Friday, February 16, 2018 the investigative team observed driving; he picked up a female passenger with medium complexion, black hair pulled back, who appeared to be in her late 20s or early 30s from a multi-family dwelling in the area of



going through the doors at After being inside for several minutes, he was then observed leaving and getting back into his car. The investigative team observed him drive to Eastern Bank in Taunton, go in for several minutes, return to his car and then drive back to New Bedford.

On the evening of March 14, 2018 the investigative team conducted surveillance 87. at Harvey Building Products, 7 Ledgewood Boulevard, Dartmouth MA. The team and an older woman got out drive to this location and park. observed of the car. The woman was observed to enter the side door of the building and then went through the front door and was seen in the front open the front door. foyer area for several minutes. He then left the building and returned to his car and drove away. The investigative team spoke to the woman who was dropped off by and later She identified herself as produced a Mass Health card with the name was wearing a Martins Maintenance shirt which she said was provided to her by She had a Martins Maintenance, Harvey's building access card with the name written on described that she had been cleaning at the Harvey location for the the back. last seven to eight months for Martins under direction. is from Portugal and came to the United States about thirteen years ago. She relayed that she was connected with after her husband died of cancer about one year ago. She gave her the job at Harvey where she worked as a cleaner from 4 pm to 10 pm Monday through Friday. would pick her up and drop her off at Harvey and punch her in and out by calling from a phone in the front lobby. He would pick her up at the end of the shift and bring her back to where she lived. described living in She said the room she lived in a room rented at paid the rent with a money order. was rented and paid for by She said received weekly checks from Martins for described that she was aware would pay \$520 a month, and up until most recently, the work she performed. for her room #3 he began paying \$130 per week to the landlord at between \$10 and \$40 each week. on the 4th floor. would pay

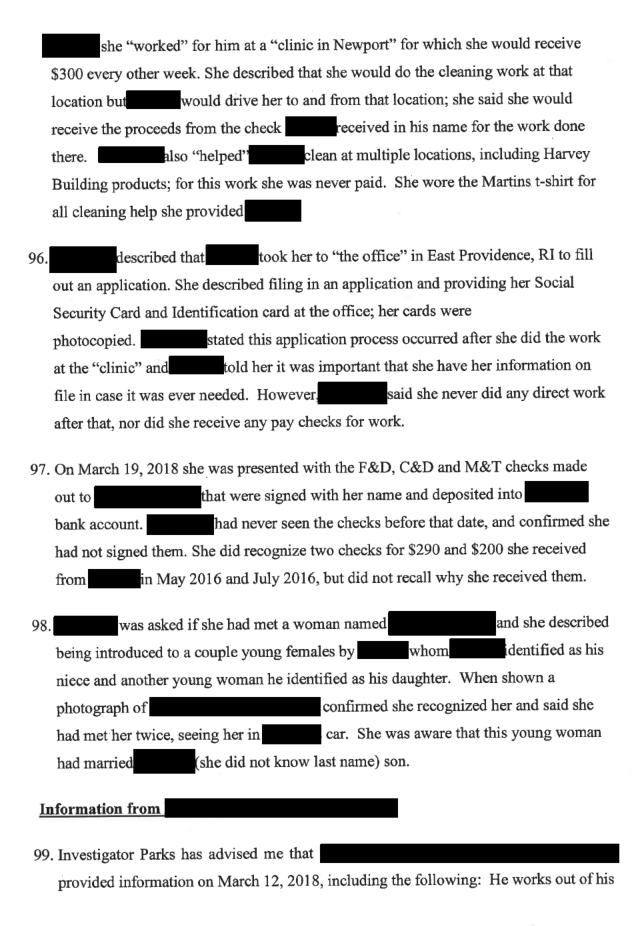


| | incidences are currently an ongoing investigation in the State of Rhode Island. |
|------------|---|
| | |
| | |
| 93. | As part of this investigation, the investigative team spoke to |
| | was previously employed as a Human Resource ("HR") |
| | manager at Martins from September 2015 through August 2017. |
| | had personnel issues, and she did not like how Martins did business. |
| 94. | was asked if she recalled an individual named and she |
| | described that he would come into her office every once in a while to get Martins |
| | uniform shirts of various sizes. She identified role as being a janitor. She |
| | believed he referred his daughter to her once to go work at one of the facilities. |
| | recalled that issues arose with because was found to be inconsistently |
| | punching into certain facilities with Express Time and trying to get paid despite failing |
| | to punch in. also remembered as a person who had used Express Time to |
| | punch into two facilities simultaneously. She remembered he worked as a janitor who |
| | cleaned for Martins, although she could not remember under which LLC he was |
| | specifically paid. |
| | |
| Additional | information from other former employees of Martin's Maintenance: |
| | |
| | |
| 05 | On March 19, 2018 reported to the |
| 95. | investigative team, that she had been in a relationship with between 2013 and |
| | 2016. She said lived with her during this time in New Bedford; although he |
| | would not always stay with her consistently and would be gone from the home for |
| | |
| | days a time. stated that during the time she was in a relationship with |
| | |

further reported two separate incidences of sexual assault at the hands of

luring the last two times she cleaned this facility in March 2018. These

92.



| Dorchester home and offers services including income tax preparation, translation of | |
|---|--|
| documents, assistance in preparing immigration forms, interpreting at Immigration | |
| offices, notary services and justice of the peace services. | |
| and Portuguese, as well as English. He has known l | |
| cannot recall. He believes that may have introduced as his niece, and | |
| that she may have been living with He, and met at Divo's | |
| house. He delieves he assisted with a petition for a green card for | |
| thinks he remembers making a photo-copy of her passport (on the photocopy machine | |
| he has at his house). He never held on to her original passport. He believes that he gave | |
| the paperwork regarding to to mail some days after the original | |
| meeting; he said that was present. He did not recall the fee charged for the work. | |
| | |
| was served on March 12, 2018 with a subpoena to produce records relative to | |
| and two others on March 19, 2018. On March 19, 2018, he produced copies | |
| of several completed but unsigned USCIS forms including the following relative to | |
| listed as | |
| a. Form I-485, Application to Register Permanent Residence or Adjust Status re | |
| | |
| b. Form G-325A, Biographic Information re | |
| c. Form I-864, Affidavit of Support of . | |
| | |
| d. Form I-864, Affidavit of Support of | |
| | |
| e. Form I-130, Petition for Alien Relative of | |
| | |
| f. Form G-325A, Biographic Information re | |
| g. Form I-765, Application for Employment Authorization re | |
| | |
| 101 Each of the former is detect 0/02/16. The Form I 495 indicates that | |
| 101. Each of the forms is dated 9/23/16. The Form I-485 indicates that visa expires on 10/13/2016. The Form I-485 indicates that visa | |
| CADILLA DIL 1971 I 17 AUTO - HOLLIGIALI GIL URSIERIAL L'URGI ICHEL BIAURE. I IIIC COCID | |

Immigration Fee for each document enclosed is \$1760.00 payable to the US Department of Homeland Security."

documents (with the locuments listed above constituting one package), and that the individual would pay this amount by money order directly to the US Department of Homeland Security, not to

Information from Client Companies

- 103. Investigator Parks has advised me that records were subpoenaed from the following companies identified by as places she cleaned on behalf of Martins, and that records from each company verified that Martins Maintenance was performing cleaning services at that company during at least part of the time period from April 2016 January 2017:
 - a. Stop & Shop Supermarket Company, LLC / Ahold USA Freetown MA warehouse.
 - b. AFC Cable Systems, New Bedford.
 - c. First Ford, Inc., Fall River
 - d. Harvey Building Products also known as Harvey Industries Ledgewood Blvd,
 Dartmouth location.
 - e. HTP Comfort Solutions, LLC, New Bedford.
 - Seven Hills Foundation, multiple locations including Plymouth and Bourne.
- observed wearing Martins Maintenance red uniform shirts, and jacket. He possesses a New Bedford Housing Authority, Martins Maintenance, cleaner, photo identification card, routinely goes to Martins Maintenance Headquarters in East Providence, RI, and deposits check which are distributed at Martins on Waterman Ave. He issues Martins Maintenance t-shirts for individuals doing contracted work on behalf of Martins.

- 105. Supervising Investigator, Jennifer Pak, advised me that in 2008,

 (DOB was cited by the Attorney General's Office of the Commonwealth of Massachusetts, for Failure to Make Timely Payment of Wages under Jan-Pro Cleaning Systems.
- 106. On Wednesday March 20, 2018, as part of this ongoing investigation, was placed under arrest by this officer relevant to charges of Trafficking of Person for Forced Services (x2), Assault and Battery, Assault, Failure to Obey Minimum Wage Order (x2), and Failure to Pay Overtime.

Cell Phone

- 107. After was placed under arrest, he was booked at New Bedford Police Station. While his personal property was being inventoried, produced the silver Samsung Galaxy S8 from his jacket pocket. This was then
- regarding when she was needed to work. Furthermore, utilized Facebook to contact s mother to recruit to the United States has learned that recruited another woman from Africa to come to the United States as recently as March of 2018. Based on both of these facts, that these records are recoverable from devices after long periods of time, and that uses his phone for both voice communication and texting communication to recruit women for labor trafficking, the Commonwealth seeks a warrant to search his phone.

I. DESCRIPTION OF THE PARTICULAR ITEMS TO BE SEARCHED FOR AND SEIZED

109. The phone is silver in color and has a Samsung Galaxy S8 marking on its rear side.

| Model | Serial Number / Unique ID # |
|-----------|-----------------------------|
| Galaxy S8 | R28J43RETLY |
| | |

- 110. As stated in Addendum A, the Commonwealth respectfully seeks the following:
- 111. Telephone number of the phone this information will help investigators to know where to direct subpoenas and search warrants for records, identify other potential witnesses, accomplices, or co-conspirators that the person possessing the cell phone was communicating with, and will also serve as valuable evidence tending to prove ownership, possession, custody and control of the device. In short, this information, which is contained within all cell phones, is the starting point for any investigation where cell phones have been used to facilitate criminal activity;
- 112. Electronic serial number and any other identifying numbers that may be stored within the phone or the SIM card this information will help investigators further confirm the identity of who owned, possessed, and/or controlled the devices;
- this information, investigators will be able to identify who the person possessing the cell phone believed they were communicating with, this information also assists investigators in accurately documenting a timeline of events, and it is also valuable evidence tending to prove ownership, possession, custody and control of the device. This information will help investigators identify other witnesses and the person possessing the cell phone by connecting names with particular phone numbers;
- 114. Text history (incoming, outgoing, sent, draft, deleted, saved/stored on the cell phone, SIM card and/or memory card) text messaging is often resorted to by criminals because they can communicate instantaneously with the recipient without allowing anyone to overhear their communications. The use of phone was an essential tool in his labor trafficking activity in that he used it to recruit potential victims as well as communicate with them regarding work schedules. Any text message, incoming, outgoing, sent, draft, deleted, saved/stored on the cell phone, will also help investigators in accurately documenting a timeline of events, and this data is also valuable evidence tending to prove ownership, possession, custody and control of the devices. Deleted texts will be part of what investigators attempt to recover when examining these phones to determine whether deleted any messages associated with his criminal activity;

- All information retrievable from the phones regarding mobile instant messages, 115. message alerts, text messaging applications, chat logs, emails and attachments - this information is just as likely to be direct evidence of communication related to his labor as text messaging. Much like text and trafficking of messages these messenger programs allow instantaneous communications with a recipient without allowing anyone to overhear the communications. Further, these messenger programs preserve the content of the messages and can be recovered off of devices years after the message was created. Today, people often utilize text messaging applications like WhatsApp, Facebook, Discord, Line, and Facebook Messenger to communicate rather than text messaging because these programs offer transmission via Wi-Fi, thus, adding a level of secrecy to the communications because these programs also avoid detection/record logs maintained by cell carriers. Furthermore, this information also assists investigators in accurately documenting a timeline of events, and this data is also valuable evidence tending to prove ownership, possession, custody and control of the devices:
- 116. All locally stored voicemail messages and greeting this data is valuable evidence tending to prove ownership, possession, custody and control of the devices;
- 117. Photographs (including camera photos) and videos (to include all formats of pictures or clips) this data is valuable often indispensable evidence tending to prove ownership, possession, custody and control of the devices. This data also often times has unintentionally created data that is, it is data created as a byproduct of taking a digital photograph or video on today's cell phones. For example, embedded within photos and videos on cell phones is data that can identify the time and location where those photographs or videos were created. Such evidence can assist investigating officers in documenting an accurate timeline of events and can work to place the person possessing the phone at or near locations where relevant events occurred;
- 118. Any information that is saved to the phone regarding any social networking sites or vendors this data is valuable evidence tending to prove ownership, possession, custody and control of the device. This data, much like photographs and videos on a phone also often times has unintentionally created data embedded within it. Analysis of this data

- can help investigators identify the time and location where certain postings were read/posted/deleted;
- 119. Any web history information that is saved or stored on the phone this is valuable and relevant data that can assist investigators in determining access to websites and other social media platforms. Analysis of this data can help investigators identify the time and location when certain events occurred that would corroborate activities and participation in his labor trafficking scheme.
- 120. Any GPS data or frequently visited locations stored on the phone this is valuable and relevant data that can assist investigators in creating a course of travel and a timeline of events, this data is also valuable evidence tending to prove ownership, possession, custody and control of the device;
- 121. Any financial or banking data stored on the phone this is valuable and relevant data that can assist investigators in determining income directly related to the paychecks he received from Martins Maintenance. Surveillance observed traveling to Eastern Bank in Taunton and describes numerous trips to Eastern Bank. This data is also valuable evidence tending to prove ownership, possession, custody and control of the device;
- 122. Any records of call history and caller ID's this data that is unintentionally logged that is, it is created as a byproduct of using the phone to make phone calls will specifically verify contact between phones which may help in identifying other potential victims and scheduling drop-offs and pickups, and this data is also valuable evidence tending to prove ownership, possession, custody and control of the devices;
- 123. Applications installed on the phone this information is helpful for investigators to determine where relevant third party records might be located, indeed, today more than ever a thorough examination of the device's applications will give investigators an idea of where other relevant evidence could be stored or located as more of the functionality of modern cell phones is run on these applications through servers that are accessed through Wi-Fi or cellular data, and it is also valuable evidence tending to prove ownership, possession, custody and control of the devices;
- 124. All documents, storage files, records, notepads and other data on phone can be located within a broad range of digital data and to ensure a sound and

thorough search of the digital evidence on the cell phone it is important to look at the data contained in documents and files that are contained on the cell phones, furthermore, this data is also valuable evidence tending to prove ownership, possession, custody, and control of the device.

II. TECHNICAL INFORMATION AND ISSUES SPECIFIC TO THIS SEARCH

Depending on the settings of cellular phone, searching such evidence could be extremely complex. Technical expertise is frequently necessary to properly execute search warrants for such evidence. Therefore, I request authorization to have one or more civilian computer forensic examiners assigned to the Digital Evidence Laboratory of the Massachusetts Attorney General's Office assist in the search of the evidence sought under the authority of this warrant. Civilian computer forensic examiners will be used only if such civilian assistance is determined by investigators executing this warrant to be necessary. These civilian digital forensic specialists include Chris Kelly, Steve Devlin, Paul Melaragni, Ken McCarthy, James McCoy, Elise Feetham, Cameron Evans, and Brenna Moore. These digital forensic specialists are employed by the Attorney General's Office and work in the Digital Evidence Laboratory. They each have specialized training and expertise in digital evidence search and seizure.

125. As technical expertise is occasionally needed to successfully execute a search of a cellular phone, it may be necessary to have the assistance of qualified cellular phone forensic and hardware expert(s) to execute the search of the cellular phone without either altering the evidence or otherwise compromising our ability to operate the cellular phone in a secure forensic environment in order to search for the evidence detailed above while minimizing intrusiveness of the search and protecting officer safety.

III. REQUEST FOR AUTHORIZATION FOR CIVILIAN INVESTIGATORS TO ASSIST IN THE EXCECUTION FO THE SEARCH WARRANT UNDER THE SUPERVISION OF A SWORN LAW ENFORCEMENT OFFICER.

126. Because of the expertise needed to successfully recognize the items requested in this search warrant, I request permission for the following civilian investigators of the

Massachusetts Attorney General's Office to be allowed to assist in the execution of this search warrant, under the direction of a sworn law enforcement officer: (1) Investigators from the Financial Investigations Division of the Criminal Bureau: and (2) Investigators from the Fair Labor Division of the Public Protection and Advocacy Bureau: The civilian investigative professionals from the Financial Investigations Division investigate and assist in the prosecution of white-collar and human trafficking criminal cases. Financial Investigations Division members have through the years assisted their law enforcement colleagues with the seizure of electronic evidence pursuant to search warrant affidavits and understand how to gather, maintain and analyze this evidence. In addition, civilian investigative professionals from the Fair Labor Division have substantial expertise in investigating both criminal and civil wage and hour violations, including failure to pay minimum wage and failure to pay overtime, and are highly knowledgeable about communications and evidence relevant to such violations.

IV. CONCLUSION

127. Based upon all of the above, I therefore request the authority of the court to search the property detailed with particularity above.

| Signed under the P | ains and Penalties of Perjury, this | of April, 2018. |
|--------------------|-------------------------------------|-----------------|
| Time: | | |
| Maura McCarthy | | |
| Trooper, Massachu | usetts State Police | |
| | Before me, | |
| Time: | | |
| | ASSOCIATE JUSTICE/MAGIS | STRATE/JUDGE |

COMMONWEALTH OF MASSACHUSETTS

MIDDLESEX, SS.

NATICK DISTRICT COURT

APPLICATION AND AFFIDAVIT IN SUPPORT OF APPLICATION FOR SEARCH WARRANT

NOVEMBER 13, 2019

(M.G.L. c. 276 §§ 1 - 7)

Introduction:

 I, Trooper James M. Thompson, being duly sworn, hereby depose and state, that the following is true to the best of my knowledge:

I, James M. Thompson, am a Massachusetts State Trooper, presently assigned to the Fraud Identification Unit ("FIU"), a sub-unit of the Division of Homeland Security and Preparedness. I have worked in this position since March 2018. My duties and responsibilities within the FIU include, but are not limited to, investigating identity fraud, document fraud, and benefit fraud at the state and local level. The FIU is colocated within the Massachusetts Registry of Motor Vehicles (RMV) enforcement services office. Many of our cases involve the use of Facial Recognition Technology to identify suspect identities within the Commonwealth of Massachusetts. The unit also investigates document fraud occurring within the Registry of Motor Vehicles licensing and vehicle registration division, as well as RMV employee corruption and theft cases. I have been employed by the Massachusetts State Police since December 2013. Upon graduation from the Massachusetts State Police Academy in May 2014, I was assigned to the Division of Field Services at the Milton, Danvers, and Medford barracks. While assigned to these locations, I was responsible for numerous arrests, issuance of civil motor vehicle citations and criminal summonses, investigating motor vehicle crashes and other uniform patrol duties. While at the State Police Academy, I received extensive training in criminal investigation techniques including

Massachusetts criminal law & procedure, basic search and seizure, and criminal investigative analysis. Shortly after transferring to the FIU I was assigned to Homeland Security's Investigations Document and Benefit Fraud Task Force ("DBFTF"). The DBFTF is comprised of various local, state, and federal agencies with expertise in detecting, deterring, and disrupting organizations and individuals involved in various types of document, identity, and benefit fraud schemes. This task force focuses on document and benefit fraud perpetrated in Massachusetts and works in conjunction with the U.S. Attorney's Office in Boston to prosecute these individuals criminally. I possess a Bachelor's Degree with a focus in Criminal Justice Management from Nichols College (2005). I am also a Certified Fraud Examiner ("CFE") and have maintained this credential since 2009.

- 2. Prior to my employment as a Massachusetts State Trooper, I was employed by Cognition Financial, formerly: First Marblehead Educational Resources for five years. I held various positons such as Fraud Examiner, Senior Fraud Investigator, and Senior Compliance Risk Analyst. I was responsible for risk assessment and analysis as well as fraud prevention and subsequent investigations.
- 3. The information set forth in this affidavit is derived from an investigation in which I have been an active participant. This affidavit is based upon statements obtained by me from other law enforcement agents or communicated to me by witnesses or other agents participating in this investigation and police reports filed regarding the matters described herein. I am familiar with the circumstances of the offenses described in this affidavit, which does not include all of the information known to me relative to this investigation, but rather focuses on the information relevant to probable cause determination for the warrant being sought. I believe that the crimes of forge/misuse of an RMV document, a violation of Massachusetts General Law c. 90 s 24/B/B, larceny under \$12,000 a violation G.L. c 266/30/C, and receiving stolen property a violation G.L. 266/60/B were committed on Thursday October 31, 2019 on Forrest. Street in Sherborn Massachusetts. I have reason to believe that evidence of these above-listed crimes may be found on/within the memory/digital storage media of a Black Apple

iPhone that was found at the scene of the crime. The facts contained herein are in support of my request for the issuance of a search warrant to conduct a limited search of the cellular phone that has been seized as evidence as part of this investigation, specifically for data (including contents of communications) stored within the device [the internal memory of the device and/or any SIM (Subscriber Identity Module) card] for the time period of January 1, 2019 through October 31, 2019 including but not limited to, telephone number associated with the phone, call logs, contacts, photos/videos -- with metadata¹ including date and location taken; texts or social media messages/postings about and/or relating to duplicate drivers licenses and/or known victims addresses. This Affidavit is submitted in support of an application for the issuance of a search warrant authorizing a search of a cellular phone of Massachusetts resident, DOB: The particulars regarding this request are detailed further in this Affidavit and in the accompanying search warrant application.





Apple iPhone 8 Color: Black - Found at Crime Scene

¹ Metadata – Data that serves to provide context or additional information about other data.

Summary of Investigation

| 4. | On Tuesday May 14, 2019, I was informed of potentially fraudulent activity occurring |
|----|--|
| | within the Registry of Motor Vehicles (RMV) computer systems. RMV Enforcement |
| | Services had taken a call from a customer, DOB: |
| | , who stated he received an email notification that his "myRMV" account |
| | had been activated and a duplicate driver's license had been ordered to his address of |
| | 01770. This is a replacement license and is commonly |
| | referred to as a "Duplicate" and costs 25 dollars. stated that he did not request, |
| | pay for, or consent to this duplicate license request. |

- 5. "MyRMV" is the customer portal for the RMV which allows for over 40 transactions that can be completed online by a customer. If a customer needs to visit the RMV, myRMV will allow a customer to "Get Ready Online First" and potentially shorten their visit and wait times at any RMV branch location. MyRMV can be accessed through a myRMV icon at the top of the RMV's website homepage or by clicking on one of the transaction included in myRMV. Specific benefits of myRMV are:
 - a. It allows customers to view more of their RMV information in one place in a more customer-friendly way. This information includes: license/permit/ID card, registration, title, and outstanding obligations.
 - b. It allows customers to process multiple transactions while only needing to authenticate their information one time.
 - c. While viewing their license information, a drop-down action button gives customers the option of selecting a license renew or duplicate transaction.

Transactions available through myRMV are:

- a. Renew License
- b. Duplicate License
- c. Address Change

- d. Organ Donor Registration (only customers 18 or older)
- 6. To access ones myRMV account you would need personal identifiable information such as: name, DOB, address, SSN, and/or driver's license number. For authentication purposes, customers must enter one of the following methods to access myRMV:
 - a. Last Name, Date of Birth, License Number and Last 4 of SSN.
 - b. Last Name, Date of Birth, Full 9 digit SSN, Residential Zip Code
 - c. Last Name, Date of Birth, License Number, Foreign Passport Number
- 7. It appeared the person/persons who accessed smyRMV account already had access/obtained his personal identifiable information. At this time it is unknown how or where this information was obtained. Based on my training and experience within the FIU, I have identified various motives for those seeking to fraudulently obtain a Massachusetts issued Driver's License, Learner's Permit, Identification Card, or Liquor ID. Some of those motives include:
 - a. Right to drive/operate a motor vehicle both State and Federally
 - b. Establishes legal residency status within a state or federally
 - c. Identification necessary to open banking/checking accounts
 - d. "Clean" identity to cover up extensive criminal history or arrest warrants
 - e. Right to travel via bus, train, or airplane within the United States
 - f. Human trafficking/smuggling operators seeking valid identities to conceal victims from Law Enforcement
- 8. Upon further investigation into scomplaint it was discovered that six other potential victims that live on the same street as also had their myRMV accounts accessed, and duplicate licenses requested to their addresses. Each victims account was accessed on the same date (05/14/2019), from different internet protocol ("IP") addresses, however the same credit card was used to purchase each of these duplicate licenses. An IP address is the globally unique address of a computer or other device

connected to a network, and is used to route internet communications to and from the computer or other device. I utilized the IP lookup tool called "WhatIsMyIPAdress" to identify the IP's. Most IP owner's information is publicly accessible utilizing IP lookup tools. Each of the IP addresses were traced back to Florida and were "Natting IP's", meaning there are multiple users at the same time.

- 9. This pattern of activity was then seen in the nearby towns of Concord, Southborough, Weston, and Dover. It should be noted that a majority of the victims in each of these towns lived on the same street. RMV Enforcement Services continued to take calls from victims in these towns reporting they either received duplicate licenses in the mail that they did not request, or received an email regarding activity on/or activation of their myRMV accounts. On May 29, 2019, surveillance footage from a victim's home in Weston confirmed that unknown suspects were stealing mail from victim's mailboxes. The video shows two unidentified black males pull up to the mailbox at and the male passenger reaches into the retrieves the mail. Neither the operator nor passenger exited the vehicle. This scheme appeared to have financial motivation, with many victims reporting that credit cards and lines of credit being opened in their names subsequent to the myRMV activity. These credit cards were also being delivered to their home addresses.
- 10. This investigation lead to an inter-agency collaborative investigation with members of the MSP FIU and the towns of Sherborn, Dover, Concord, Weston, Southborough, as well as the United States Postal Service. On Tuesday June 4, 2019 members from the agencies listed above set up surveillance in the area of Yorkshire Road in Dover. United States Postal Inspector Joseph Gugliotta, in an attempt to observe and apprehend suspects go into victims mailboxes, coordinated an informed delivery via United States Postal Service courier. Fabricated driver's licenses were placed into victims mailboxes. That morning at the briefing, Detective Mathew Lavery from Dover Police Department advised that the previous day he and Inspector Gugliotta were setting up surveillance cameras in the area of the Yorkshire Road addresses

| | which would have the fabricated drivers licenses placed in. And while doing so, he |
|-----|--|
| | observed a Gray Toyota Tundra bearing Massachusetts Registration 8TF489 drive by |
| | Yorkshire Road. Detective Lavery is familiar with this vehicle because it was involved |
| | with other fraud cases involving thefts from mailboxes (Refer to Dover Police Report: |
| | 19-96-OF for further detail). The car is registered to |
| | and is known to be operated by |
| | . Both and nave addresses out of Brockton |
| · | and Taunton. |
| | |
| 11. | A check with the Massachusetts Board of Probation ("BOP") on revealed a |
| | previous closed restraining order showing as the defendant and |
| | the plaintiff. s BOP also lists thirty two adult arraignments, three of which are |
| | Larceny related. On September 21, 2018 RUBIN was charged with Larceny More out |
| | of Brockton District Court, and the case remains open. On November 30, 2015 |
| 18 | was charged with Larceny More out of Boston District Court. This case was |
| | continued and later closed. On February 18, 2011 RUBIN was charged with Larceny |
| | More out of Dorchester District Court. This case was continued and later dismissed. |
| | |
| 12. | The surveillance on June 4th turned up negative results and all units cleared the area |
| | without incident. Subsequently, around that time, the aforementioned myRMV |
| | fraudulent activity ceased. |
| | |
| 12 | In the month of October 2019, the FIU was made aware of new and recent online |
| 15. | activity occurring through the myRMV portal. On October 22, 2019 eleven duplicate |
| | licenses were ordered for people living at seven different numbers |
| | Additionally, there were seven duplicate |
| | licenses ordered for people living at five different numbers on |
| | n Lancaster. This pattern was also observed in the towns of: |
| | Lincoln, Luneburg, Princeton, Rehoboth, Sterling, and Westminster. This was |
| | |
| | consistent with the pattern of fraud that was initially discovered in May 2019. |

Based on this reoccurring fraudulent activity the FIU was able to intercept, and stop these duplicate licenses from being delivered to the victim's addresses. Lieutenant. Boyle of the Massachusetts State Police and commanding officer of the FIU took control of the duplicate licenses with the intension of setting up controlled deliveries at chosen victim addresses. An inter-agency collaborative investigation was again initiated with an investigative operation to take place on October 30, 2019.

- 14. On Wednesday October 30, 2019 members from FIU along with the United States Postal Service, and members of the Sherborn, Holliston, and Dover police departments set up surveillance in the area of Forrest Street in Sherborn. There was an additional surveillance team in the area of Hilltop Road in Lancaster. United States Postal inspector Joseph Gugliotta, in an attempt to observe and apprehend suspects go into victims mailboxes coordinated an informed delivery via United States Postal courier. The duplicate driver's licenses were placed into victims mailboxes at 5, 69 and 169 Forrest Street Sherborn. At approximately 2:00pm the aforementioned gray Toyota Tundra was observed by surveillance officers driving on Forrest Street and appeared to be casing the area. The operator was identified by Detective Lavery to be did not go into any of the victims mailboxes. The vehicle then left the area without incident. Approximately an hour later the Toyota Tundra was observed by surveillance officers in the area of Hilltop Road in Lancaster. The same behavior was observed as the Tundra appeared to be casing the area but did not go into the victims
- 15. On Thursday October 31, 2019 an operational briefing was conducted at the Sherborn Police Department. Officers determined that controlled deliveries of the duplicate licenses would occur at 5, 54, and 169 Forrest Street. Officers were then assigned surveillance locations. Officer Ethan Coakley with the Holliston Police Department was assigned to 169 Forrest Street and Lieutenant Boyle was assigned 165 Forrest Street. After officers arrived at their surveillance assignments, United States Postal

mailboxes. Based on the aforementioned surveillance, officers decided to conduct a

similar operation the following day.

Inspector Joseph Gugliotta made the controlled deliveries of the duplicate drivers licenses to 's 5, 54 and 169 (2 licenses) Forrest Street.

- 16. At approximately 12:31pm the Gray Toyota Tundra bearing Massachusetts
 Registration 8TF489 was observed by surveillance officers pulling onto Forrest Street.
 Officer Coakley then observed the Tundra pull over next to the mailbox at 169 Forrest
 Street where it remained for a few minutes. At no time during the surveillance did
 Officer Coakley lose sight of the mailbox at 169 Forrest Street nor did he observe
 anyone else approach the mailbox. Officer Coakley then alerted other investigators
 that the Tundra had driven away from the mailbox and continued on Forrest Street
 toward Rocky Narrows Reservation. Lieutenant Boyle then observed the Tundra to
 pass by his surveillance location at 165 Forrest Street. Lieutenant Boyle then began to
 follow the Tundra. Lieutenant Boyle observed the Tundra to pull in front of 145
 Forrest Street. Lieutenant Boyle then observed a black male wearing a black hooded
 sweatshirt exit the Tundra and walk towards the mailbox at 145. Although there was
 not a controlled delivery of a license to this particular mailbox during the operation, it
 is the mailbox of one of the confirmed victims.
- 17. Under the direction of Lieutenant Boyle, Officer Coakley left his surveillance vehicle and approached the mailbox at 169 Forrest Street on foot. Officer Coakley advised that the mailbox was empty and that the previously placed controlled mail containing the driver's license had been removed.
- 18. At that time I formed the opinion that the black male operator of the Tundra took mail from the 169 Forest Street address mailbox. The surveillance team and I moved into the area of Forrest Street where the Tundra was headed. I activated my emergency lighting and observed the Tundra coming towards me. Lieutenant Boyle and I ordered the operator out of the vehicle and I detained him without incident. The operator was identified to be was being ordered out of the Tundra and taken into custody, Lieutenant Boyle observed his cellular phone to be ringing. The screen of the phone showed a caller ID of "my partner". The phone was later identified as black

| iPhone 8. was handcuffed, double locked, and searched for weapons. A | | | | | | |
|---|--|--|--|--|--|--|
| probable cause search of the Tundra revealed two of the aforementioned licensees that | | | | | | |
| has been placed in the mailbox at 169 by United States Postal Inspector Joseph | | | | | | |
| Gugliotta. They were located in the map pocket behind the passenger seat of the | | | | | | |
| Tundra. At that time was placed under arrest. I read him his rights per | | | | | | |
| Miranda off of a card. was transported to Sherborn Police Department. His | | | | | | |
| photo was taken and he was booked and fingerprinted without incident. The Tundra | | | | | | |
| was inventoried and removed from the scene. Additional evidence, to include an | | | | | | |
| additional Massachusetts driver's license of | | | | | | |
| S, a sealed Capital One envelope in the name of (| | | | | | |
| Capital One MasterCard in the name of (| | | | | | |
| vehicle inventory Of note, was listed on the original victim list from May | | | | | | |
| 2019. was charged with: | | | | | | |
| | | | | | | |
| a. 90/24/B/B RMV Document, Forge/Misuse 3 counts | | | | | | |

Probable Cause

Receive Stolen Property- \$1,200

Larceny Under \$ 1,200 c266 § 30 (1)1 count

1 count

b. 266/30/C

c. 266/60/B

19. Based on my training and experience gained while working on previous investigations, I know that cellular phones and other mobile devices are commonly used before, during, and after the commission of crimes, especially when the perpetrators use cellular phones as a primary means of communication. Most people carry cellular phones, and, taking into consideration that cellular phones have so many options, they may now be considered hand-held computers with telephonic capabilities. In addition to being used as the primary means of communication (calling, text messaging, and/or messaging via various internet-enabled applications), these handheld devices are commonly used to access the Internet, take pictures/videos and post said pictures/videos to social media outlets (i.e. Facebook, Twitter, and Instagram), and are used as Global Positioning Systems ("GPS") to assist the user of

the device in navigating from location to location. As a result, the user's precise location, waypoint, and/or route of travel may be stored on the device. In addition, geolocational data may be found in log files within applications and elsewhere on/within the cellular phone as well as embedded in photos and videos which provide the precise geographic location where the phone is located at the time a photo/video/application is taken/used.

- 20. Upon execution of the search warrant and retrieving the exact model and serial number of siPhone, specifically, I seek an order in the form of a search warrant that compels the service provider to provide the following data from January 1, 2019 to October 31, 2019, associated with the aforementioned iPhone:
 - a. Call detail records, including cell tower data;
 - b. Subscriber information; and
 - Make and model of the handset associated with the above-referenced number.
- 21. Based on the following information contained within this affidavit, I believe there is probable cause that evidence of the aforementioned crimes will be found within the seized cellular phone found on special s

22. The information set forth in this affidavit has adequately established a timely nexus between the evidence sought and the location to be searched and to permit the determination that the particular items of possible criminal activity sought reasonably could be expected to found there. I believe the data extracted from this cellular phone will be relevant to and materially aid in this active and ongoing criminal investigation.

Conclusion

The aforementioned is true and correct to the best of Applicant's knowledge.

Signed under the pains and penalties of perjury, this twelfth day of November 13, 2019.

James M. Thompson Trooper, Massachusetts State Police

Then personally appeared before me the above named Trooper James M. Thompson and made oath that the foregoing by him subscribed is true. Sworn and subscribed to before me this thirteenth day of November 2019.

Justice Natick District Court

ADDENDUM A

- I believe that I have established probable cause that the following item has been used
 as a means of committing crimes and/or contains evidence of a crime or evidence of
 criminal activity and therefore request permission to conduct a forensic examination of
 this item:
 - a. Black cellular iPhone 8 seized from on October 31, 2019.
- 2. Data from the service provider associated with telephone number on the Black cellular iPhone 8 seized from Coctober 31, 2019.
 - a. Subscriber information, and
 - Make and model of the handset associated with the above-referenced number.
- 3. The requested/authorized search pertains to the following categories of evidence likely be found in the Black cellular iPhone:
 - a. All information retrievable from the phone regarding the use of Google, Twitter and Facebook.com. Twitter, Facebook.com and Gmail can all be accessed with a digital mobile device using a web browser or a mobile application.
 - b. Electronic serial number and any other identifying numbers that may be stored within the phone or the SIM card this information will help investigators further confirm the identity of who owned, possessed, and/or controlled the device.
 - c. Contact list, address book, calendar, schedule and date book entries by reviewing this information an investigator will be able to identify who the person possessing the cell phone believed they were communicating with, this information also assists investigators in accurately documenting a timeline of events, and it is also valuable evidence tending to prove ownership, possession, custody and control of the device. This information will help investigators identify other witnesses and the person possessing the cell phone by connecting names with particular phone numbers;
 - d. All information retrievable from the phone regarding mobile instant messages, message alerts, text messaging applications, chat logs, emails and attachments. Today people often utilize text messaging applications to communicate rather than text messaging because these programs offer transmission via Wi-Fi, thus, adding a

level of secrecy to the communications because these programs also avoid detection/record logs maintained by cell phone carriers. Furthermore, this information also assists investigators in accurately documenting a timeline of events, and this data is also valuable evidence tending to prove ownership, possession, custody and control of the device;

- e. All locally stored voicemail messages and greetings as this data is valuable
 evidence tending to prove ownership, possession, custody and control of the device;
- f. Photographs (including camera photos) and videos (to include all formats of pictures or clips) as this data is valuable and often indispensable evidence tending to prove ownership, possession, custody and control of the device. This data also often times has unintentionally created documents that is, it is data created as a byproduct of taking a digital photograph or video on today's cell phones. For example, embedded within photos and videos on cell phones is data that can identify the time and location where those photographs or videos were created. Such evidence can assist investigating officers in documenting an accurate timeline of events and can work to place the person possessing the phone at or near locations where relevant events occurred;
- g. Any information that is saved to the phone regarding any social networking sites or vendors such as Twitter. Such evidence is valuable in tending to prove ownership, possession, custody and control of the device. This data, much like photographs and videos can help investigators identify the time and location where certain postings were read/posted/deleted;
- h. Any GPS data or frequently visited locations stored on the phone as this is valuable and relevant data that can assist investigators in creating a course of travel and a timeline of events especially as it relates to the user's location at the time of certain posts, this data will also aid in proving who possessed the phone at certain times relevant to the dates and times of particular postings, as such this data is valuable evidence tending to prove ownership, possession, custody and control of the device not only generally but at the time of these posts;
- i. Any records of call history and caller IDs as this data that is unintentionally logged and is created as a byproduct of using the phone to make phone calls as it will be

- valuable evidence tending to prove ownership, possession, custody and control of the device;
- j. Applications installed on the phone as this information is helpful for investigators to determine where relevant third party records might be located. Indeed, today more than ever a thorough examination of the device's applications will give investigators an idea of where other relevant evidence could be stored or located as more of the functionality of modern cell phones is run on these applications through servers that are accessed through Wi-Fi or cellular data, and it is also valuable evidence tending to prove ownership, possession, custody and control of the device;



Incident Report

| | | | Ta | | | 4 - 1/4 - D. t. T. | | _ |
|--------------------------------|---------------------------|------------------------|---------------------|-------------|------------|-------------------------------|--------------|-----------|
| Incident Report Number: | 0 003550 | | Between: Date - Tin | ne | | And/At: Date-Time 11/26/19 | 07:51 | Date: |
| Incident: | 9-023550 | | | | | 11/20/19 | 07.31 | 11/ |
| 2699 Frau | ıd | | | | | | | 2 |
| CFS Code-2: | | | | CFS Code-3: | | | | 26/ |
| | | | | | | | | /20 |
| CFS Code-4: | | | | CFS Code-5: | CFS Code-6 | CFS Code-7 | CFS Code-8 | 019 |
| | | | | | | | | _ |
| Incident Location: | | 025 | 554 | | | | | |
| Nome | (Last, First, Middle) | 023 | 754 | | DOB: | Race/Se | | - |
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| | , , | 025 | 554 | | | | | , |
| Employer | | | | | | Work Ph | one Number | CFS CORP. |
| Sewell Cons | truction | | | | | | | |
| Employer Address | | | | | | Cell Pho | ne Number | N |
| | Nantucket, I | MA 02554 | | | | | | 69 |
| | 'Last, First, Middle) | | | | DOB: | Race/Se | | 9 |
| VIC | 40 Tim) | | | | | Harris Di | B/M | |
| Address: (Address, City, State | ie, ∠ip) | | | | | Home Pr | IONE NUMBER | Fraud |
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| × | | | | | | | | |
| | Vehicle Information: (Yea | ar, Make, Model, Style | Color) | | | | | |
| | Tomas monaton (100 | ,,, | | | | | | 19 |
| Plate Number: | State: | Expiration Year: | Vin: | | | Insurance Company: | | |
| | | | | | | | | 023 |
| Other Vehicle Information: | _ | | | | | NCIC# | | ហ |
| | | | | | | | | 0 |
| Reporting Officer(s): | | | | | ID Number: | ID Number: | Report Date: | 1.0 |
| Kelly, Chri | | Terrer c | | | 676 | | 11/26/20 | 19 |
| Time Received: | Time Cleared: | Unit(s) Assigned: | | | | | 1 Of 9 | |
| 07:51:10 Reviewed by: | 07:51:45 | 22 | ID Number | | Сору То | | | |
| | igtophor T | | | 676 | Обру То | | | |
| Kelly, Chri | istopher J. | | | 010 | 1 | | | |

Nantucket Police Department 19-023550 1 STO Identity of Alexis Miranda 1.000 \$0.00

NARRATIVE

On October 6, 2017, I, Detective Christopher Kelly, attended a training course named "Identifying The Imposter" that was held at the NESPIN (New England State Police Information Network) facility in Franklin, Massachusetts. The class was taught by Officer James Scott of the Saugus Police Department.

"Identifying the Imposter" is an eight hour course hosted by NESPIN and the New England High Intensity Drug Trafficking Area (NEHIDTA) which provided training on identifying indicators that an individual has fraudulently assumed the identity of an American Citizen. This course is endorsed by NESPIN, the US Department of State, ICE/ERO Burlington and FBI Boston. The course provided instruction on the prolific issue of identity theft related to personal and biographical data being compromised at the Puerto Rico Department of Motor Vehicles and Puerto Rico Department of Corrections. These compromises result in the theft of personal data, particularly social security numbers, from legitimate citizens of PR. This data is then sold on the black market to provide a foundation for individuals to create fraudulent identifications. This impostor scheme has been particularly popular amongst individuals entering the United States illegally and members of Dominican Drug Cartels who use the stolen data to establish fraudulent identifications for drug traffickers and distributors in their network. Utilizing the fraudulent identities in an effort to thwart law enforcement detection. This phenomenon has also established a lucrative business of selling these "packages" of stolen identities. Once in possession of the stolen data these individuals are fabricating false documents, such as social security cards, birth certificates and PR operator's licenses.

Based on this training, I know the American Citizen's biographical information (name, date of birth, and social security number), referred to as a "package" is fraudulently presented by an "imposter" to a government agency to obtain what would otherwise appear to be valid identification. Upon receipt of their fraudulently obtained drivers license, the "imposter" may now legally drive, register vehicles, travel by air, vote, receive state and federal benefits, be arrested, booked, and finger printed under their new assumed identity. It is estimated that the number of these "imposters" are in the tens of thousands, many using stolen Puerto Rican identities, with several reported leaks and compromises from Puerto Rico's DMV and the Puerto Rico Criminal History Index. The purpose of stealing the identities is to deceive law enforcement during the arrest, booking, and prosecution, allowing their true identity to remain clean of any criminal history. The class identified red flags and indicators to look for to identify these "imposters."

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Continuation

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| At approximately 1:55 a.m. on Sunday, November 2 conducted a motor vehicle stop of a white Chevro registration AM26336 on Vesper Lane. Vesper Lane has a right of access as licensees or invitees. male operator, who presented a Texas driver's li identified him as with a d Officer Shield ultimately arrested for as a result of the motor vehicle stop. (For more #19-23445). | let pickup is a way t Officer Shi cense (OLN ate of birt operating informatio | truck beari o which the eld spoke w th of under the i n, refer to | ng Texas public with the hat nfluence NPD Case | | |
|--|---|---|--|--|--|
| Shield and Sergeant John Rockett. I later review booking process. | | | | | |
| During the booking process, Sergeant Rockett asked security number was. Sergeant Rockett asked if he was immigration or border patrol. Sergeant Rockett told him no, that it is a required booking process question. Sergeant Rockett told that Sergeant Rockett is just a police officer and didn't need to know it. Sergeant Rockett told that he has been doing this for thirteen years. Said that he has been living here for 38 years. A moment later, then said "40". [As will be discussed later, it is believed that true age is actually 38 years old.] Sergeant Rockett explained that it is just a question he needs to ask for booking and asked him what his social security number was. Provided a social security number of | | | | | |
| stated that he had been born in Puerto was gainfully employed on the island with Sewell observed to be approximately 5'05 tall and approximated that his father's name was was observed to be we sleeve t-shirt. The had a tattoos on his of from top to bottom, the words depicting people having sex, and | Constructi ximately 16 and his maring a red | on. Englands. 5 pounds. nother's named Chicago Bu | lls long sting of, | | |
| During the booking process, Sergeant Rockett searched the name in the Interstate Identification Index, commonly known as Triple I. Triple I is a national index of criminal histories maintained by the FBI. Sergeant Rockett determined that there were multiple entries in Triple I for the given name and date of birth. | | | | | |
| One of the entries had a prior OUI in California. Sergeant Rockett asked if he had been arrested before for OUI in order to determine the correct OUI charge (i.e. first or second offense). Stated that he had never been arrested for OUI before. Stated told Sergeant Rockett that somebody else had stolen his identity and gotten arrested for that OUI in | | | | | |
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California. stated that he needed to go before the court in California, where he previously lived, in order to clear up the matter. "Miranda" stated that he carries a document from the court in his wallet in order to avoid this mistaken identity.

Sergeant Rockett located a Judicial Clearance document in wallet. It stated that the Los Angeles County Superior Court had judicially determined that was not the person that was sought for warrant number 3LT01819-01". Sergeant Rockett made a photocopy of the document, which I have attached to this case.

was booked, photographed, and fingerprinted. He was eventually released on his own recognizance by the bail commissioner.

Upon my arrival at work on Monday, November 25, I reviewed the police log of activity that occurred over the weekend. I routinely review any arrest that occurs. I reviewed the arrest of I looked at the CJIS printout of the Texas driver's license of I noticed that there was a line in the printout that said "Prove Identity Possible Fraud".

I ran a Triple I for the name, date of birth, and social security number given by I also noticed that there were three separate entries that each had their own FBI Number for the same name, date of birth, and social security number. This indicated to me that three separate people had been arrested and fingerprinted under that personal identifying information.

I know through my training and experience that the Triple I system is biometrically based on the fingerprints of an arrested party. The Triple I system records every time that an individual is arrested and fingerprinted and assigns it a unique tracking number known as an FBI Number. The system combines entries based on fingerprints into a "rap sheet" based on the FBI Number; even if different names are entered. When the database receives a new entry of the fingerprints (that have not already been in the system), they create a entry that reflects the personal information given by the individual that is arrested, for example; name, date of birth, social security number, height, and weight. This entry creates a "rap sheet" that contains the information and the fingerprints. When the database receives a new entry with the same fingerprints and different personal information, the database will merge the information together with previous submissions. Conversely, when the system receives a entry of new fingerprints with the same biographical information as an existing entry, it will create a new entry. Since no two people have the same fingerprints, each FBI Number and "rap sheet" is unique to a particular individual.

The Identifying Imposters course teaches that a double, or in this case triple, hit in Triple I is known as a "Dirty Identity Package" and is a major indicator of fraud. The fact that three separate people had been arrested and

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fingerprinted using the personal identifying information that only one person should have indicated to me that at least two, if not all three, were imposters.

The three FBI Numbers were as follows:

FBI Number — Under the name with several aliases consisting of variations of the same name. This entry listed a social security number of — a date of birth of — and a place of birth of Puerto Rico. It described a white male that was 5'06 tall and 165 pounds with brown eyes and black hair. It also listed tattoos on the abdomen and chest. This entry reflected that there was criminal history in California and Massachusetts. It stated that the entry was last updated on November 24, 2019. I will refer to this as FBI Number 1.

FBI Number — Under the name with aliases consisting of variations of the same name. It listed the same social security number, date of birth, and place of birth as FBI Number 1. It described a black male that was 5'11 tall and 240 pounds with brown eyes and black hair. There are no scars, marks, or tattoos noted in the entry. The entry reflected criminal history in Rhode Island and Puerto Rico. It was last updated on August 9, 2019. I will refer to this as FBI Number 2.

I suspected that FBI Number 1 was the that had been arrested by Nantucket Police on November 24 because it was last updated on that date and it was the only one to have a Massachusetts history. I was able to confirm that FBI Number 1 was in fact the Nantucket using the Massachusetts State Police AFIS. AFIS is the state version of Triple I in that it only records Massachusetts arrests and fingerprintings. AFIS reflected the Nantucket arrest on November 24 under the same FBI Number. It was the only time that this person has been fingerprinted in Massachusetts.

The criminal history in California for FBI Number 1 consisted of several charges including grand theft auto, possession of burglarious tools, violating probation with a firearm, and owning a chop shop. It indicates that FBI Number 1 was committed to prison in California.

There were several arrests involving the Los Angeles County Sheriff Department

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in the record. I sent a request to the LASD for their most recent booking photograph of the person. I received a booking sheet on November 26. The person in the LASD photographs strongly resembles the person that was arrested on Nantucket, including the chest tattoos.

I was able to determine that FBI Number 2 had been arrested by the Providence, Rhode Island Police Department for several drug charges on August 8, 2019. I also determined that FBI Number 2 had been arrested in Puerto Rico in 2006 for what appeared to be some kind of weapons violation.

I called Providence Police Department and requested the booking photograph of FBI Number 2 from the August arrest. Detective Ralph Costantino emailed me the photograph. It depicted a darker skinned male with a full face who appeared nothing like the Nantucket

FBI Number 3 had a record of Driving Under the Influence in California. This is ostensibly the arrest that is referred to in the paperwork that the Nantucket possessed.

I then searched for driver's licenses under the name searched all 50 states. I found driver's licenses under the given name, date of birth, and social security number in four states.

The first license was the Texas license that the Nantucket presented. It was accompanied by a photograph that strongly resembled the Nantucket It listed a height of 5'05 and weight of 165.

The second license was from Rhode Island. It was accompanied by a photograph that strongly resembled the man in the Providence booking photograph. It listed a height of 5'11 and weight of 260.

The third license was from Ohio. It was accompanied by a photograph of a male that did not resemble either of the two other license photographs from Texas and Rhode Island. It listed a height of 5'06 and weight of 180.

The fourth license was from Puerto Rico. It did not display a photograph. It listed a height of 5'11.

With this information in mind, I believed that there were several different people using this personal identifying information. I contacted NESPIN and Officer Scott for assistance. I sent them the information that I had collected to that point. Officer Scott told me that he also believed that there was fraud involved.

Officer Scott sent a request for information to the various contacts that he has established throughout local, state, and federal law enforcement agencies.

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A short time later, I was contacted by Agent Roberto Melendez of the Customs and Border Patrol. Agent Melendez told me that he is assigned to Homeland Security Investigations and is currently based in Laredo, Texas. Agent Melendez told me that he recognized the Texas driver's license as it is a target of a current investigation. Agent Melendez told me that he is operating an investigation called "Game of Clones" that involves foreign nationals assuming identities of citizens of the United States.

Agent Melendez referred me to Criminal Analyst Melissa Mercado of Homeland Security Investigations- Laredo Human Smuggling Group. I spoke with Mercado via telephone on November 26, 2019.

Mercado informed me that her office began an investigation into when they received information from NESPIN about a possible imposter in Texas. I later learned that this information was developed when FBI Number 2 was arrested in Rhode Island.

Mercado informed me that she ran the information in her system and was able to find a tip from the HSI Tip Line. Mercado told me that somebody had reported to be an imposter. Melendez informed me that he believed the tip to originate from ex-mother in law. However, I have not been able to verify this as of the writing of this report.

Mercado informed me that the tip stated that the true name of was Oscar Hernandez Andino. The tip line also stated that his date of birth was July 21, 1981 and that he was from Honduras. Mercado stated that this information was forwarded to HSI agents in Honduras. Mercado stated that those agents were able to locate a Honduran voting registration card that had a photograph associated with it. The HSI agents in Honduras were also able to obtain a Honduran birth certificate.

Mercado informed me that HSI had run a facial recognition scan between the photograph on the Texas driver's license and the Honduran voting card. Mercado told me that the scan was a match. Mercado told me that HSI had determined that Hernandez has been using the identity in the United States since at least 2007.

Mercado emailed me copies of the voting card and birth certificate. I noted that the photograph associated with the voting card was very similar to that of the Texas driver's license, albeit several years younger. I also noted that it was very similar to the November 24, 2019 booking photograph taken at Nantucket PD.

Based on this information, I believe that the true identity of the person that was arrested by the Nantucket Police Department on November 24, 2019 is I will refer to him as such for the remainder of this report.

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Mercado was also able to send me a photograph associated with the above mentioned Puerto Rican driver's license. I was also able to contact Agent Oscar Nieves Maisonet of the Puerto Rico Police Department Extraditions Unit. The PRPD is the equivalent of the state police force of Puerto Rico. On Wednesday, November 27, Agent Nieves was able to email me a printout of the Puerto Rico DMV license record for the name

The record includes a photograph of the license holder. The record also states that the license holder is 5'11 tall, weighs 260 pounds, and has black skin. The person depicted in the license photograph appears to resemble that of the Rhode Island driver's license and Rhode Island arrest, and thus FBI Number 2. I believe that this is likely the true identity holder due to the fact that he has an actual Puerto Rican driver's license and documented history in Puerto Rico (the criminal history on the Triple I from 2006).

I learned from the Rhode Island State Police that the likely true currently incarcerated in Rhode Island. I called the Rhode Island Department of Corrections and spoke with David Perry of the Special Investigations Unit. I informed Perry of my investigation and requested that he interview the that is in custody. I have not received the results of this interview as of the writing of this report. I will document the information that Perry obtains in a supplemental report when I receive it.

On Friday, November 29, 2019, Officer Nicholas Terino conducted a motor vehicle stop of the same white Chevrolet Pickup truck bearing Texas AM26336. The male operator of the vehicle presented a California identification card (CA OLN identifying him as with a date of birth of Officer Terino determined that this was the same male that had been arrested by Officer Shield on November 24, 2019. The male's right to operate a motor vehicle in Massachusetts had been suspended following the arrest because he blew over a .08 on the breath test machine. Officer Terino arrested the male for operating after suspension.

Officer Terino brought the male to the police station for booking. During booking, the male provided the same information that he had provided during the first booking process. He also indicated that he was now homeless and was planning on leaving the island on Sunday (December 1).

I had asked patrol officers to notify me if they encountered . Sergeant Daniel Mack called me and informed me that he had been arrested and had stated that he was moving. Not wanting to be able to flee the island, I informed Sergeant Mack that I would be pressing identity theft charges on him. I happened to be off-island at the time. I called my partner, Detective Derek Witherell, and asked him to go to the police station and interview

Detective Witherell interviewed After waiving his Miranda Rights,

Kelly, Christopher J.

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| J. 025550 IT VODDOL DIL, Mandadiles, 121, 02501 | | | |
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| denied all knowledge of using somebody that he was the true For more information witherell's supplemental report. | | | |
| During the inventory of property at booking, officers located a California identification card, a social security card, and a Bank of America debit card which all bore the name and a date of "06/30/2014". These items, which each are a tangible benefit of the use of the identity, were seized as evidence. | | | |
| Based on my investigation, I believe that provided false identifying information about his Shield during the motor vehicle stop on November knowingly mislead Officer Shield as to criminal OUI investigation and continued to provide this booked during his arrest for operating after suspense. | identity t 24, 2019. his identi ide false i s false inf | o Officer R I believe t ty during h nformation ormation up | obert hat is upon on being |
| I have run all combinations of the name have not located a Massachusetts driver's license combination thereof) and date of birth. | | | CJIS. I any |
| Based on the above facts and circumstances, I am charging aka with: -MGL Chapter 266 Section 37E- Identity Fraud -MGL Chapter 268 Section 13B- Misleading a Police Officer -MGL Chapter 268 Section 34A- False Information Following Arrest (2 counts) -MGL Chapter 90 Section 25- Identify Self, MV Operator Refuse -MGL Chapter 90 Section 10- Unlicensed Operation of Motor Vehicle | | | |
| I am also requesting that Nantucket District Cou (Docket Number 1988CR478) and the Board of Proba 00005517990) to reflect correct infor | tion record | ne previous 1 on file (F | OUI case PCF Number |
| I have issued Massachusetts Uniform Ci motor vehicle charges. The citation was not issue the offense due to the necessity of completing me true identity. I have placed Hernandez' copy in area. | ed immediat y investiga | tely at the ation into | time of |
| I have included copies of all documents reference case file. | ed in this | report with | n this |
| | | | |
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CJISWeb Printout Generated On: 11/25/2019 18:54:36

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By User/Agency: KELLY-CHRISTOPHER2/NANTUCKET POLICE DEPARTMENT Figur 2 Criminal History NCIC/III (QH) Results For - Name: Date of Race: W: Sex: M Birth Response from: NCIC 3L01157472607003 MA0100188 THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/MIRANDA ROSADO, ALEXIS SEX/M RAC/W DOB/19780505 SOC/581614736 PUR/C Mass & CA INQUIRY DATE 2019/11/25 Very Odd For 45-East of West Coast? NEIGHT WEIGHT EYES HAIR PHOTO 506 165 BRO BLK Y W BIRTH PLACE PUERTO RICO FINGERPRINT CLASS PATTERN CLASS ALIAS NAMES SCARS-MARKS-SOCIAL SECURITY TATTOOS TAT ABDOM TAT CHEST e most likely your awast THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING: CALIFORNIA - STATE ID/CA MASSACHUSETTS - STATE ID/MA END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE FRI NO INQUIRY DATE NAME 2019/11/25

| СЛЅWеь 3.0 | Page 2 of 3 Photo |
|--|---|
| | PHOTO Y Knode Island and |
| BIRTH PLACE PUERTO RICO | |
| FINGERPRINT CLASS PATTERN CLASS | 22 QR will answerthis! |
| ALIAS NAMES | |
| SOCIAL SECURITY | Very recent arrest! W |
| IDENTIFICATION DATA UPDATED 2019/08/09 | very recent and ; |
| THE CRIMINAL HISTORY RECORD IS MAINTAINED AND FOLLOWING: RHODE ISLAND - STATE ID/RIFE FBI - FBI/ | |
| END - 2ND NCIC III RECORD OF MULTIPLE RESPONS | E |
| NAME FBI NO. | INQUIRY DATE 2019/11/25 BHOTO Sol Match |
| SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M W 507 160 BRO BLK | Y O I O |
| BIRTH PLACE PUERTO RICO | Calil |
| FINGERPRINT CLASS PATTERN CLASS | τ |
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| SOCIAL SECURITY | |
| IDENTIFICATION DATA UPDATED 2012/06/09 | |
| THE CRIMINAL HISTORY RECORD IS MAINTAINED AND FOLLOWING: | AVAILABLE FROM THE |

END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

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

END



Case Master Report 2019-134-86

Date Initiated 08/27/2019

Primary Information

Massachusetts State Police Agency:

Bureau: **Division of Homeland Security**

Division: **Investigative Services 3** Unit: Fraud Identification Unit

Lead LEO: Malhotra, Danish (Fraud Identification Unit / Massachusetts State Police)

Type Of Case: **Fraudulent Activities** Fraudulent Documents Case Sub Type:

- Fraud DOCS & S2S Case Description:

Case Priority: Low

Related Cases

Status Date Initiated

Case Number 2019-134-95 **CLOSED - SOLVED** 09/18/2019 03/11/2019

2019-134-30 OPEN

Case Status

Case Status: **CLOSED - SOLVED**

Case Status Date: 10/09/2019 Disposition Code: SOLVED

Disposition Date: 10/09/2019

Dissemination: System Wide



Description:

Primary Information

Dissemination Code:

Massachusetts State Police

INVESTIGATIVE REPORT 2019-134-86/1

Report Date: 08/27/2019

- Fraud DOCS & S2S

report respect the security of its associated case

| Malhotra, Danish (Fraud Identification Unit / Massachusetts State Police) |
|--|
| Approved |
| 10/08/2019 |
| Boyle, Christopher (msp2710 / Fraud Identification Unit / Massachusetts State Police) |
| |
| a man identifying himself as a policy of a |
| o, the above said photograph was automatically set for comparison with existing images stored in the rither investigation, it was determined by the Massachusetts State Police Fraud Identification Unit that the image taken on August 21, 2019 matched an existing image that had a different name, date of birth and social RMV database. |
| mation on the two images are listed below: |
| ALIAS: Second Identity / TRUE NAME: NAME — DOB — SS: MA LIC# SA Image Date — 08/21/2019 TON RMV Captured at the TAUNTON RMV |
| ident that the above license images recovered from the CJIS database of the two above identities in e person. As a second would both be described as middle aged males of wo photographs recovered and provided above have similar characteristics, facial features, and distinct at would allow a reasonable person to believe they are one in the same. Photocopies of these attached to this gist and incorporated herein by reference. |
| tigation, I learned that the name was an alias and he obtained a MA License using fraudulent reviewing the documents submitted under III and after speaking with HSI, they have confirmed I for and obtained a US Permanent Resident Card and a Social Security card under his true identity of |
| ation, it was also learned that there was a person in the state of Delaware using identical tained a DE License. This information was verified by DE's DMV Investigator Amanda Webber. |
| |
| and the fact that our license holder had 2 different no Center was emailed asking if they had any photographs of the true holder since the bio-data information had. They were able to email me a DAVID+ (their version of a license picture) for a nor the license holder in DE. This information was then shared with DE's Investigator Webber. Also state Department was contacted to initiate a State-2-State case, ACISS CASE# 2019-134-0030/55 and the RMV's Unit was made aware of my findings. |
| |

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INVESTIGATIVE REPORT 2019-134-86/1

Report Date: 08/27/2019

| Synopsis - Continued | | | | | | | | |
|---|---|--|--|--|--|--|--|--|
| | ort you will find separate side-by-side picture comparisons of all above said images showing the ove. And also a side-by-side comparison of all above said images showing them being one in the | | | | | | | |
| i. 04/16/2002 – Applies for a MA ID at Brockton RMV. Photo Taken. ii. 04/23/2002 – Passed Written Permit Exam, Permit Issued at Brockton RMV. iii. 05/07/2002 – Road Test Passed, Class D License issued at Brockton RMV. iv. 06/22/2006 – Class D License Renewed at Brockton RMV. Photo Taken. v. 06/14/2011 – Class D License Renewed at Taunton RMV. vi. 08/29/2016 – Class D License Renewed at Brockton RMV. Photo Taken. | | | | | | | | |
| i. 08/21/2019 – Applies for MA ID at Taunton RMV. | | | | | | | | |
| 10.) Action/Recommend Based off the findings in a and therefore he is still in aka | lation: my investigation, the last time used the used the alias was on 8-29-2016 to renew his license statute for 90-24B charges. A Warrant will be sought through Boston Municipal Court for for the following offenses: | | | | | | | |
| a. 1 count MGL Chap. | 90 sec. 24B/A – Making false statements on an application for license permit or duplicate license. | | | | | | | |
| b. 1 count MGL Chap. application. | 90 sec. 24 B/B – Acquiring ID, MA License, Permits or duplicate license using false statements on an | | | | | | | |
| Address #1 - RELEVAN | T TO CASE (SEE REPORT) #1 - 10 PARK PLZ | | | | | | | |
| Primary Information | | | | | | | | |
| Address: 10 PARK | PLZ Mass DOT, BOSTON, MASSACHUSETTS 02116 UNITED STATES | | | | | | | |
| Description: Mass Dep | partment of Transportation | | | | | | | |
| [| | | | | | | | |
| Subject #1 - SUSPECT # | *1 - | | | | | | | |
| Primary Information | | | | | | | | |
| Subject Name: | PERSON | | | | | | | |
| Record Type: | 38 yr. old, HISPANIC, MALE | | | | | | | |
| Birth Date: | 36 yr. old, HISPANIO, MALE | | | | | | | |
| Juvenile: | NO . | | | | | | | |
| Place Of Birth Country: | DOMINICAN REPUBLIC | | | | | | | |
| Residence Status: | PERMANENT | | | | | | | |
| Personal Information | | | | | | | | |
| Height: 508 | | | | | | | | |
| Addresses | | | | | | | | |
| Relationship | Address | | | | | | | |
| MAILING ADDRESS | 02780 UNITED STATES | | | | | | | |



Case Master Report 2019-134-95

Date Initiated 09/18/2019

Primary Information

Agency: Massachusetts State Police

Bureau: Division of Homeland Security

Division: Investigative Services 3

Unit: Fraud Identification Unit

Lead LEO: Malhotra, Danish (Fraud Identification Unit / Massachusetts State Police)

Type Of Case: Fraudulent Activities
Case Sub Type: Fraudulent Documents

Case Description: Warrant Arrest on

Case Priority: Low

Related Cases

 Case Number
 Status
 Date Initiated

 2019-134-86
 CLOSED - SOLVED
 08/27/2019

Case Status

Case Status: CLOSED - SOLVED

Case Status Date: 10/09/2019
Disposition Code: SOLVED
Disposition Date: 10/09/2019

Dissemination: System Wide



Place Of Birth Country:

Massachusetts State Police

ARREST REPORT 2019-134-95

Report Date: 09/18/2019

| Filliary Illionnation | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Description: | Warrant Arrest on | | | | | | | |
| Dissemination Code: | report respect the security of its associated case | | | | | | | |
| Reporting LEO: | Malhotra, Danish (Fraud Identification Unit / Massachusetts State Police) | | | | | | | |
| Report Status: | Approved | | | | | | | |
| Report Status Date: | 10/08/2019 | | | | | | | |
| Approved By: | Boyle, Christopher (msp2710 / Fraud Identification Unit / Massachusetts State Police) | | | | | | | |
| | | | | | | | | |
| Synopsis | | | | | | | | |
| Enforcement Services from September 19, 2019 at a an Enforcement Service to be to this arrest report), with the service at the time to the service and I spoke with the time to the service services. | he warrant was originally issued by our office. When was shown the license picture associated | | | | | | | |
| US in 2019, he stopped license under his true n | with the state on the 08-29-2016 application, he confirmed that it was his picture and that he had used that name the state of the stat | | | | | | | |
| Boston District Court for rear of cruiser #2328 an | rant Management System showed 1 positive warrant, REF# WR5517417TC, Docket# 1901CR005114, out of the again confirmed that he used as an alias and that the warrant was for him. Was then placed under arrest and placed in the d transported to H-6, SP South Boston, and booked in the normal manner. was then fingerprinted inicipal Court in cruiser #2328 and released to the custody of the courts. | | | | | | | |
| Post arrest, RMV Enforce - MA LIC# S BOP Histo | ement Services was emailed to request that the 2 licenses, the services was emailed to request that the 2 licenses, many merged along with the 2 driver's history. BOP was also emailed requesting the the true name be added on to ry. | | | | | | | |
| Address #1 - RELEVA | NT TO CASE (SEE REPORT) #1 - 10 PARK PLZ | | | | | | | |
| Primary Information | | | | | | | | |
| Address: 10 PAR | K PLZ Mass DOT, BOSTON, MASSACHUSETTS 02116 UNITED STATES | | | | | | | |
| Description: Mass D | epartment of Transportation | | | | | | | |
| | | | | | | | | |
| Subject #1 - SUSPECT | 「#1 | | | | | | | |
| Primary Information | | | | | | | | |
| Subject Name: | | | | | | | | |
| Record Type: | PERSON | | | | | | | |
| Bio: | 38 yr. old, HISPANIC, MALE | | | | | | | |
| Birth Date: | | | | | | | | |
| Juvenile: | NO . | | | | | | | |

12/02/2019 11:19:05 Page 1 of 3

DOMINICAN REPUBLIC



ARREST REPORT 2019-134-95

Report Date: 09/18/2019

Subject #1 - SUSPECT #1

Continued

Primary Information - Continued

Residence Status:

PERMANENT

Personal Information

Height:

508

Addresses

Relationship

Address

MAILING ADDRESS

02780 UNITED STATES

Arrest #1 - GONZALEZ, EDINSON OMAR

Primary Information

Arrestee:

Location:

10 PARK PLZ, Mass DOT, BOSTON, MA 02116

WARRANT

Arrest Date/Time:

09/19/2019 14:04

Arresting LEO:

Arrest Type:

Malhotra, Danish (Fraud Identification Unit / Massachusetts State Police)

Agency:

Massachusetts State Police

Bureau:

Division of Homeland Security

Division:

Unit:

Investigative Services 3 Fraud Identification Unit

Warrant Number:

WR5517417TC

Transport To:

H-6/ SP South Boston

Charges

Charge Type Charge

Attempted/Committed

Statute

c90/§24B

UCR Class Count

26A

250

Charge

Warrant

FELONY

90/24B/A LICENSE.

COMMITTED

FALSE APPLICATION

FOR MV

FELONY 90/24B/B RMV DOCUMENT,

COMMITTED

c90/§24B

WR5517417TC

WR5517417TC

FORGE/MISUSE

Arrestee Details

Primary Information

Subject Name:

Arrest #1 -

Record Type:

PERSON

Bio:

38 yr. old, HISPANIC, MALE

Birth Date:

NO

Juvenile:

Place Of Birth Country:

DOMINICAN REPUBLIC

Residence Status:

PERMANENT



ARREST REPORT 2019-134-95

Report Date: 09/18/2019

| Arrest #1 - | | - Arrestee Details - Continued |
|----------------------|---------|--------------------------------|
| Personal Information | | |
| Height: 508 | | |
| Addresses | | |
| Relationship | Address | |
| MAILING ADDRESS | | 02780 UNITED STATES |

| Arrest Warrants | | | | |
|-----------------------|-------------------------|--------------------------|---------------------------------|----------------|
| Number WR5517417TC | <u>Type</u> STRAIGHT | <u>Date</u> 9/19/2019 | Court Boston Municipal Court | Cleared YES |
| WK051741710 | OTRAIGHT | 371372313 | Department | . 20 |

12/02/2019 11:19:05 Page 3 of 3

| APPLICATION FOR CRIMINAL COMPLAINT | | | APPLICATION NO. (COURT U | SE ONLY) | PAG 1 of | | Trial Court of Massachusetts District Court Department | | | | |
|------------------------------------|------------------------------------|--------------------------|---|------------------------------|---------------------|------------------------|---|--------|-----------------------|-------------|---------|
| I, the undersigned co | omplainant, request the | at a crimina S NOT BE | l al complaint issue against the EN ARRESTED and the char | accused ch ges involve: | | | | | nicipal (ardon St | | |
| | EANOR(S), I request a | hearing [| WITHOUT NOTICE because | e of an imm | inent thre | eat of | Boston | , MA | 02114 | | |
| | JRY L COMMISSIO | N OF A CF | RIME FLIGHT WITH | NOTICE to | accused | l. cused | | | | | |
| W | | | resents that accused may not | | | i i | | | US OF AC | | rrested |
| | 20 10 10 10 | 207 1 | INFORMATION ABOU | JT ACCUS | SED | | | E-3 | | , boom a | Toolog |
| NAME (FIRST MI LAST |) AND ADDRESS | | | BIRTH | | | | SO | CIAL SECU | IRITY NUM | BER |
| | | | | PCF NU 2834 | | | | MA | RITAL STA | | |
| | | | | DRIVE! | RS LICENS | SE NUMBI | ER | | | STATE MA | |
| | | | | GENDE MAI | | неідні 506 | | WEIG | HT | EYES | |
| HAIR RACE BLACK H | COMPLEXION LIGHT | | MARKS/TATTOOS | | Don | ninican | Repub | lic | DAY PHO | ONE | |
| EMPLOYER/SCHOOL | | MOTHER'S | MAIDEN NAME (FIRST MI LAST |) | | FATHER'S | NAME (FI | RST MI | LAST) | | |
| | 11 5/11 11 | | CASE INFORMATIO | | | | | 5,7 | | | |
| DANISH MA | | | | COMPLAIN/ | | CITIZEN | ОТНЕ | R | PD S1 | TATE PO | OLICE |
| ADDRESS | | | | PLACE OF | OFFENSE | | ON MA | 0244 | 6 | | |
| 10 PARK PL SUITE 2310 | AZA | | | INCIDENT F | | | OBT | | 0 | | |
| BOSTON, M | A 02116 | | | 2019-134-0086 | | | | | | | |
| | | | | CITATION | 10(S). | | | | | | |
| OFFENSE CODE | | RIPTION | | c 1: | ٠. | 1 1: 4 | 1: | | OFFENSE I | | |
| 1 C90 S24B// VARIABLES (e.g. | Na Ma victim name_controlled si | king false | statements on an application vpe and value of property, other va | tor license pariable informa | ation: see | duplicate Complaint | Language | | 08/29/20 |)16 | |
| LICENSE # | s SA and and | d S | | | | | | | | DATE | |
| OFFENSE CODE | | RIPTION airing ID, M | IA License, Permits or duplicate | license using | false state | ments on | an applicat | | 08/29/20 | | |
| VARIABLES LICENSE #9 | s SA and | 8 | | | | | | | | | |
| OFFENSE CODE | | RIPTION | | | | | OFFENSE DATE | | | | |
| 3 VARIABLES | | | | | | | | | | | |
| REMARKS | | | | OMPLAINANT | 'S SIGNA | TURE | | | DATE FILE | D | |
| | | | X D/ | ATE OF HEAR | RING | | TIME OF | HEARI | NG | | |
| COURT USE ONLY | A HEARING UPON TH | | INT APPLICATION | - | | AT | | | | COURT US | SE ONLY |
| DATE | WILL BE HELD AT THE | | OURT ADDRESS ON ON OUR OF NON-ARREST AP | PLICATIO | N (COL | PTIISE | ONI VI | X N | | CLERK/ | IIIDGE |
| DATE | | | RING SCHEDULED ON: | LICATIO | N (COU | KI USE | ONLT) | | | CLERK/ | ODGE |
| | NOTICE SENT OF JUL | GE'S HEAR | RING SCHEDULED ON: | | | | | | | | |
| | HEARING CONTINUES | | IT NOTICE TO ACCUSED BECAL | ISE: | | | | | | | |
| | | | BODILY INJURY | | FLIGHT | BY A | CCUSED | | | | |
| | | | POLICE DO NOT REQUEST NOT | | | | | | | | |
| DATE | | LAINT TO | VILIAN: NO NOTICE AT CLERK'S O ISSUE | DISCRETIO | | I AINT I | DENIED | | | CLERK/ | IIIDGE |
| DATE | | | | | | | | | | JEERIN | JODGE |
| | NO(S), 1. | _ | D FOR ABOVE OFFENSE(S) | | PROBABI QUEST OI | | | | | | |
| | | | FACHED STATEMENT(S) | | LURE TO | | | | | | |
| | TESTIMONY RE | ECORDED: | TAPE NO | | | ENT OF B | OTH PART | IES | | | |
| | START NO WARRANT [| | ND NO NS TO ISSUE | COMMEN | HER: | | | | | | |
| | ARRAIGNMENT DATE | <u>:</u> | | JOHNNE | | | | | | | |

| STATEMENT OF FACTS IN SUPPORT OF APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT USE ONLY) | PAGE 2 of 2 | Trial Court of Massachusetts District Court Department | | | | | |
|---|--|----------------------|--|--|--|--|--|--|
| The undersigned alleges the following as a full of basis for the offense(s) for which a criminal compla | | COURT DIVISION | | | | | | |
| | | | | | | | | |
| On August 21, 2019 a man identifying at the Taunton RMV. At this time his phostandard operating procedure for any RN issued a temporary MA ID Card # SA | tograph and signature were taker IV. The transaction was complete | n for identification | | | | | | |
| 2.) On August 22, 2019, the above said photograph was automatically set for comparison with existing images stored in the RMV database. Upon further investigation, it was determined by the Massachusetts State Police Fraud Identification Unit that the above said photograph/image taken on August 21, 2019 matched an existing image that had a different name, date of birth and social security number in the RMV database. | | | | | | | | |
| 3.) Demographic information on the two images are listed below: First (Original) Identity / ALIAS: NAME - DOB SS# MA LIC# S Image Date - 08/29/2016 Captured at the BROCKTON RMV Second Identity / TRUE NAME: NAME - DOB - SS# MA LIC# SA Image Date - 08/21/2019 Captured at the TAUNTON RMV | | | | | | | | |
| 4.) It was clear and evident that the above license images recovered from the CJIS database of the two above identities in question are of the same person. would both be described as middle aged males of Hispanic descent. The two photographs recovered and provided above have similar characteristics, facial features, and distinct identifiable markings that would allow a reasonable person to believe they are one in the same. Photocopies of these photographs/images are attached to this gist and incorporated herein by reference. 5.) Upon further investigation, I learned that the maname was an alias and he obtained a MA License using fraudulent documents. Also upon reviewing the documents submitted under lib and after speaking with HSI, they have confirmed that applied for and obtained a US Permanent Resident Card and a Social Security card under his true identity of an another that applied for an obtained a US Permanent Resident Card and a Social Security card under his true identity of another that applied for an obtained a US Permanent Resident Card and a Social Security card under his true identity of an another that a provided a US Permanent Resident Card and a Social Security card under his true identity of an another that a provided and the fact that our license holder and a Card and a Social Security card under his true identity of an another that a provided in their state. They were able to email me a DAVID+ (their version of a license picture) for a and it did not match our license holder, nor the license holder in DE. This information was then shared with DE's Investigator Webber. Also RMV's SPEXS/State-2-State Department was contacted to initiate a State-2-State case, ACISS CASE# 2019-134-0030/55 and the RMV's Enforcement Services Unit was made aware of my findings. 7.) History/Timeline: a. 1. 04/16/2002 — Applies for a MA ID at Brockton RMV. Photo Taken. 1. 04/23/2002 — Passed Written Permit Exam, Permit Issued at Brockton RMV. | | | | | | | | |
| iii. 05/07/2002 – Road Test Passed iv. 06/22/2006 – Class D License R v. 06/14/2011 – Class D License R vi. 08/29/2016 – Class D License R | enewed at Brockton RMV. Photo enewed at Taunton RMV. | Taken. | | | | | | |
| i. 08/21/2019 – Applies for MA ID at Taunton RMV. 8.) Action/Recommendation: Based off the findings in my investigation, the last time last last last last last last last last | | | | | | | | |
| license. b. 1 count MGL Chap. 90 sec. 24 E on an application. | B/B - Acquiring ID, MA License, F | Permits or duplic | ate license using false statements | | | | | |
| (Use additional sheets if necessary) | | | | | | | | |

| PRINTED NAME | SIGNATURE X | I AM A: ☑ LAW ENFORCEMENT OFFICER ☐ CIVILIAN COMPLAINANT OR WITNESS | DATE SIGNED |
|--|--|--|--|
| ADDITIONAL FAC | CTS BY CLERK-MAGISTRATE/ASST. CLE | ERK/JUDGE BASED ON ORAL TESTIM | ONY |
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| PRINTED NAME | SIGNATURE OF CLERK-MAGISTRATE/ASST. C | LERK/JUDGE | DATE SIGNED |

INDUITA CENTRALELECTORAL

Spirit Service Servi CERTIFICAMOS: Que en la Oficialia del Estado Civil de la 2DA CIRCUNSCRIPCION DISTRITO NACIONAL registrado el Diez del mes de Agosto del año Des Mil 10/08/2000) a las 08.40 AM, se encuentra inscrito en el Elbro No. 00015 de registros de NACIMIENTO DECLARACION TARDIA. Folio No. 0008 Acta No. 002769. Año 2000 el registro perteneciente a sexo MASCULINO nacido en Santo Domineo el Freinta del mes de Enero del año Mil Novecientos (30/01/1981) a las 03:00 AM quien es La Madre, país de fractionalidad Republica 量的 的 的 的 的 的 的 点 是 Dominicana, Cédula de Identidad país de nacionalidad. República Dominicana, nacida el lugar de nacimiento, Bani, Soltera, de Veinte del mes de Encro del ano Mil Novecientos Cincuenta y Ocho ocupación Quehaceres Domésticos, demicillada en C. Diverge #25, Canafistol, Cédula de Identidad y Electoral No. RATIFICACION: RATIFICADA POR SENTENCIA DE FECHA 28/09/2000, DE LA CAMARA CIVIL Y COMERCIAL DE LA BRA-CIRC. DEL JUZGADO DE PRIMERA INSTANCIA DEL DIA EXP. 195/00-No mas información debajo de esta línea El presente documento se expide a perición de la parte interesada en SANTO DOMINGO DISTRITO NACIONAL CUATRO (4). Republica Dominicana, hoy dia del años. DOS MIL DIECINUEVE (2019)



70

Este pasaporte tendrá validez sólo si está farinado por
 Barsona a quien le fue expedido.

 Todo pasaporte que presente sefiales de haber sido alterado carece de validez. 3. Este pasaporte sólo es válido para la persona en cuyo favor se ha expedido, según consta en la página 2.

Les expediciones y renovaciones de pasaportes serán héchas por los funcionarios competentes del Ministerio de Relaciones Exteriores. Las renovaciones podrán hacerse en el exterior por los funcionarios competentes de Embajadas y Consulados rentados de la República.

Esse pasaporte contiene 48 páginas con numeración ordinal sucesiva.

3056093

REPUBLICA REGULAR
DOMINICANA

PARES SPINANE

CONALIDAD - MITTOMACTER
DOMINICANA

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DOCUMENTO DE SENTIMADON - LE Nº
SANTO DOMINGO, RL
FECHA DE MEDICAMENTO DE SENTIMADON - LE Nº
CONS CENA DE SENTIMADON -

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Puerto Rico Department of Public Safety (Departamento de Seguridad Pública de Puerto Rico)

Fusion Center Division

Secretary of Intelligence and Analysis (Secretaria Auxiliar de Inteligencia y Análisis)





Tracking #: 2019-407 Case # 19-RMV-00280 Date: 23/08/2019



Name: DOB:

SSN:

Name of Data Base:

David Plus

* Results:

Address: Res El Coral Edif 3 Apt 59, Carolina PR 00985

License #: 6537185

Expedition date: 03/12/2013 Expiration date: 07/06/2019

*End of results







State Police South Boston

125 William Day Blvd. South Boston, MA (617) 727-7806

CASE # 2019-0H6-006718

Invest Officer:

Trooper Danish Malhotra ID# 3642

Agency:

FRAUD IDENTIFICATION UNIT

Activity Date/Time 09/19/2019 1404

Incident Class: Investigation Warrant

Location: 10 PARK PLAZA North, Park plaPark Plazaa, BOSTON, MA

Last: First:

MA

MA

02780

Barber

Self Employed

Middle:

Suffix:

DOB:

38 Age:

SSN: License #:

Lic. State:

Address:

City/Town:

State: Zip Code:

Phone #:

Occupation:

Employer:

Emp. Add:

Emp. Phn:

Race: Sex:

Hispanic Male

508 Height: Weight:

175

Hair Color: Black

Eye Color: Brown

Build: Medium Complexion: Medium

Marital Stat: Married

Spouse: Father:

Mother:

Dependents: 2

Birth Place: Dominican Republic

Citizenship:

OBTN: TSI6201907451

Booked @ MSP South Boston

Court: Boston Municipal Court

Charge(s):

WRNT WARRANT WR5517417TC

Custody Status: Held for Court

Booking Officer: Trooper Danish Malhotra ID# 3642 Desk Officer: Trooper Derek Tronca ID# 3893 Photo Officer: Trooper Danish Malhotra ID# 3642

Miranda Given: N/A Trooper Danish Malhotra ID# 3642 Print Officer: Trooper Danish Malhotra ID# 3642

Lang Rights: N/A Visible Injuries: Ν

Positive Q5:

Trooper Danish Malhotra ID# 3642 PREA Screening: Y

ICE Detainer?: N Detainer#:

Held on Detainer?: Phone Used: Number Called: M/W:

Detox Notified: N/A Medications: NONE Offered BT: N/A

Refused BT:

BT Results: 0.000 0.000 0.000

Trooper Danish Malhotra ID# 3642

Bailed To:

ARREST REPORT



State Police South Boston

125 William Day Blvd. South Boston, MA (617) 727-7806

(617) 727-7806 CASE # 2019-0H6-006718 Invest Officer: Trooper Danish Malhotra ID# 3642 Court: Boston Municipal Court FRAUD IDENTIFICATION UNIT Agency: Alias(es): Distinguishing Marks: Alias: DOB / SSN: ocation: Arm, Upper Rt Description: BIAMELI Address: Location: Arm, Upper Rt Description: barber scissors License# / State: MA Vehicle(s): Other Property/Evidence Involved In Case: Arrest Narrative: By Trooper Danish Malhotra #3642 1. I, Tpr. Malhotra, am assigned to the Fraud Identification Unit with the MA State Police. This unit works hand-in-hand with Enforcement Services from the Registry of Motor Vehicles. The address we work out of is 10 Park Plaza in Boston. On Wednesday, September 19, 2019 at approximately 1330 hours, a male subject came to the office of Enforcement Services for an appointment with an Enforcement Services Hearings Officer for suspected fraudulent driver's license use. The male subject, later positively identified to be was known to us to have 1 warrant, Warrant# WR5517417TC, under his alias already had an open case, MSP Case # 19-134-5499-0086 (Report attached to this arrest report), with our unit for having the 2 different identities (mentioned above) with the Registry of Motor Vehicles. 2. Lt. Boyle and I spoke with and confirmed that was using the alias of at the time the warrant was originally issued by our office. When was shown the license picture associated with on the 08-29-2016 application, he confirmed that it was his picture and that he had used that name because he needed a license to work and drive. He then stated that once he was legalized in the US in 2019, he stopped using the alias and threw away all associated documents. He then attempted to obtain another license under his true name of 3. A re-check with the Warrant Management System showed 1 positive warrant, REF# WR5517417TC, Docket# 1901CR005114, out of Boston District Court for a with the DOB of then again confirmed that he used as an alias and that the warrant was for him. was then placed under arrest and placed in the rear of cruiser #2328 and transported to H-6, SP South Boston, and booked in the normal manner. fingerprinted and taken to Boston Municipal Court in cruiser #2328 and released to the custody of the courts.

Trooper Danish Malhotra #3642

Trooper Danish Malhotra #3642

ARREST REPORT

State Police South Boston

125 William Day Blvd. South Boston, MA (617) 727-7806

Invest Officer:

Trooper Danish Malhotra ID# 3642

Agency:

FRAUD IDENTIFICATION UNIT

CASE # 2019-0H6-006718

Court: Boston Municipal Court

No Vehicle Inventory data found for this Vehicle.

Complaint Application Reports

2019-0H6-006718

| Felony | Misdemeanor | Warrant | Court Copy | Accused | Fiscal Copy | Investigation |
|--------|-------------|---------|------------|-------------|-------------|---------------|
| No | No | No | CourtCopy | AccusedCopy | FiscalCopy | Statement |

| | PPLICATION FOR MINAL COMPLAINT | APPLICATION NO. (COURT USE | E ONLY) | Page | 1 of 1 | | | ASSACHUSETTS DEPARTMENT |
|---------------|---|---|---|-------------------|-----------------------|----------------|----------------|--|
| offense(s) | I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: ONLY MISDEMEANOR(S), I request a hearing WITHOUT NOTICE because of imminent three | | | | | | | ipal Court n Street, 6th . 02114 |
| BODI | LY INJURY COMMISSIO | N OF A FLIGHT | WITH | NOTICE I | to accused | | | |
| ONE | OR MORE FELONIES, I request | a WITHOUT | WIT | H NOTICE | to accused | | | OF ACCUSED |
| ☐ WAF | RRANT is requested because pro | secutor represents that accused ma | ay not app | ear unles | s | X HAS | HAS NO | T been arrested |
| | | INFORMATION AB | OUT AC | CUSE | | | | |
| NAME (F | FIRST MI LAST) AND ADDRESS | | В | RTH DAT | E | SOCIA | L SECUI | RITY NUMBER |
| | | | | PCF NO. 283416 | | N | ARITAL Marr | STATUS ied |
| | | | DRIV | ERS LICE SA | NSE NO. | | | STATE MA |
| | | , | GEND Mal | | HEIGHT 508 | WEIG 17: | | EYES Brown |
| HAIR Black | | ON SCARS/MARKS/TATTOOS | | STATE O | R COUNTRY Republic | | DAY PH | |
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| | | CASE INFOR | RMATIO | 1 | | | | THE THE |
| COMPLAI | NANT NAME (FIRST MI LAST) | | | - | MPLAINANT 1 | | | PD |
| Trooper | Danish Malhotra | | X F | OLICE | CITIZEN | OTHE | | M.S.P. |
| ADDRESS | 3 | | PLACE OF OFFENSE 10 PARK PLAZA North, Park plaPark Plazaa, BOSTON, MA | | | | STON, MA | |
| | ce South Boston | | | | PORT NO. | | OBTI | |
| | m Day Blvd. ston, MA 02125 | | 2019-0H6-006718 TSI6201907451 | | | | 07451 | |
| South Bos | Stori, WIA 02 120 | | CITATION NO(S) | | | | | |
| 1 WRN | IT WAF | RRANT | ION #: | | | OFFENSE | 09/19/2 | 2019 |
| VARI | ABLES (e.g. victim name, controlled s ant under alias, | ubstances, type and value of property. o | ther variab | le information | on; see Complain | t Language Mar | nual) | |
| REMARKS | 3 | C | COMPLAI | NANT'S S | IGNATURE | | DATE | FILED |
| COURT U | | THIS COMPLAINT APPLICATION HE ABOVE COURT ADDRESS ON | | DATE O | | TIME AT | OF HEA | RING |
| 17.71 | | DCESSING OF NON-ARREST API | | N (COUR | T USE ONLY) | 77.75 | CLER | K/JUDGE |
| | | CLERK'S HEARING SCHEDULED | | | | | | |
| - | HEARING CONTIN | JUDGE'S HEARING SCHEDULED | ON: | | | | | |
| - | | CIDED WITHOUT NOTICE TO AC | CUSED E | ECALISE | , | | | |
| | IMMINENT THE | | | | | SED | | |
| | | RGED AND POLICE DO NOT REQU | | _ | | | | |
| | <u></u> | RGED BY CIVILIAN: NO NOTICE A | | | ETION | | | |
| A IIIE | | OMPLAINT TO ISSUE | DATE: | | LAINT DENIED | | CLI | ERK/JUDGE |
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| | NO(S) 1 [| 2 3 BASED ON | ۱Ħ | REQUE | ST OF COMPL | AINAŅT | | |
| | FACTS SET FOR | TH IN ATTACHED STATEMENT(S) | ۱Ē | FAILURI | E TO PROSEC | UTE | | |
| | TESTIMONY REC | CORDED: TAPE NO: | | AGREE | MENT OF BOT | H PARTIES | | - 1 |
| | | END NO; | ΙĒ | OTHER | | | | |
| | WARRANT ARRAIGNMENT DAT | SUMMONS TO ISSUE | C | OMMENT | | | | |

COURT COPY

| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT US | E ONLY) | Page | 2 of 2 | | | ASSACHUSETTS DEPARTMENT |
|--|---|---------------|-------------------|-----------------------|-----------------|-----------------|----------------------------|
| I, the undersigned complainant, request that offense(s) listed below. If the accused HAS | | | | ing the | 24 New | Chardor | pal Court Street, 6th |
| ONLY MISDEMEANOR(S), I request a | | | | | Во | ston, MA | .02114 |
| BODILY INJURY COMMISSIO | ` ` | WITH | NOTICE | to accused | ADDECT | PTATHE | OF ACCUSED |
| ONE OR MORE FELONIES, I request | | | | to accused | | | T been arrested |
| WARRANT is requested because pro- | | | _ | • | _X_HAS [| HAS NO | T Deell allested |
| Control of the second | INFORMATION AB | | | | والمتالكي | | |
| NAME (FIRST MI LAST) AND ADDRESS | | BII | RTH DAT | E | SOCIA | L SECUI | RITY NUMBER |
| | | | PCF NO. 283416 | 9 | N | ARITAL Marri | STATUS ed |
| 20720 | | DRIVE | RS LICE SA: | NSE NO. | | | STATE IA |
| 02780 | • | GENDI | | HEIGHT | WEIG | | EYES |
| | | Male | | 508 | 175 | | Brown |
| HAIR RACE COMPLEXI Black Hispanic Medium | ON SCARS/MARKS/TATTOOS | | STATE O | R COUNTRY Republic | | DAY PH | ONE |
| EMPLOYER/SCH Self Employe | | МОТЬ | IER MAII | DEN NAME | | ATHEDIC | MAME |
| Sell Employe | CASE INFOR | RMATION | F981 | _ / NS _ A | ALC: 10 G | | |
| COMPLAINANT NAME (FIRST MI LAST) | | | cc | MPLAINANT 1 | TYPE | | PD |
| Trooper Danish Malhotra | | X P | OLICE [| CITIZEN | OTHE | | M.S.P. |
| ADDRESS | | 10 | | | OF OFFENSE | | CTON MA |
| State Police South Boston | | | | AZA North, Pa | irk plaPark Pla | OBTN | |
| 125 William Day Blvd. | | | 019-0H6- | | TS | 31620190 | |
| South Boston, MA 02125 | | | | CITA | TION NO(S) | | |
| | RGE DESCRIPTION CITAT | ION #: | | | OFFENSE | DATE 09/19/2 | 019 |
| VARIABLES (e.g. victim name, controlled so Warrant under alias, | ubstances, type and value of property. o | ther variable | informatio | on; see Complain | t Language Man | ual) | |
| REMARKS | | COMPLAIN | IANT'S S | IGNATURE | | DATE | FILED |
| COURT HEE ONLY A HEADING LIDON: | THIS COMPLAINT APPLICATION | WILL DE | DATE O | ELIEADINO | 7/145 | OF UEA | |
| | THIS COMPLAINT APPLICATION HE ABOVE COURT ADDRESS ON | | DATEO | | AT | OF HEA | RING |
| | | | | | | | |
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| | APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT U | SE ONLY) | Page 1 of 1 | | RT OF MASS COURT DEF | ACHUSETTS PARTMENT |
|---|---|---|------------------|------------------------------------|--|-------------------------|--------------------------|
| I, the undersigned complainant, request that a criminal complaint issue against the accused charging the offense(s) listed below. If the accused HAS NOT BEEN ARRESTED and the charges involve: | | | | | Boston Municipal Court 24 New Chardon Street, 6th Boston, MA 02114 | | |
| | ONLY MISDEMEANOR(S), I request a | | | use of imminent threat | | | |
| \vdash | BODILY INJURY COMMISSIO | | — | NOTICE to accused | | | |
| 님 | ONE OR MORE FELONIES, I request | | | NOTICE to accused | | STATUS OF | ACCUSED been arrested |
| Ш | WARRANT is requested because pro | | | | X HAS | HAS NOT E | been arrested |
| Ĕ. | | INFORMATION A | BOUT AC | CUSED | | | |
| NA | ME (FIRST MI LAST) AND ADDRESS | | | | | | |
| 027 | | | | | | | |
| | | | | | | | |
| | | CASE INFO | RMATION | | TVDE | | |
| | MPLAINANT NAME (FIRST MI LAST) | | XP | COMPLAINANT OLICE CITIZEN | | FR | PD M.S.P. |
| Trooper Danish Malhotra | | | | | OF OFFENS | | |
| | | | | PARK PLAZA North, P | ark plaPark P | lazaa, BOST | ON, MA |
| | | | | DENT REPORT NO. 2019-0H6-006718 | | OBTN TSI62019074 | 51 |
| | | | | CITA See Offense Desc | TION NO(S) | for Citation # | |
| | OFFENSE CODE CH | ARGE DESCRIPTION CIT | ATION #: | | OFFEN | ISE DATE | |
| 1 | WRNT WA VARIABLES (e.g. victim name, control | RRANT | of property (| other variable information | n: see Compl | 09/19/201 | |
| | Warrant under alias, | nied substances, type and value t | or property. | Tanadio informatio | ,, 000 0011p1 | ant Languag | o manaan, |
| REM. | ARKS | | COMPLAINAN | IT'S SIGNATURE | | DATE FIL | ED |
| cou | | THIS COMPLAINT APPLICATION THE ABOVE COURT ADDRESS | | DATE OF HEARING | AT TIM | E OF HEARI | NG |
| TO THE ACCUSED NAMED ABOVE You are hereby notified that an application for a criminal complaint to issue against you for the offense(s) listed above has been made in this court by the complainant named above. This notice is to inform you that a hearing will be held at this court by a Magistrate to determine whether criminal proceedings will be commenced against you in this matter. The hearing will be held at the time and date shown above. You may appear at this time to present your side of the case. You may bring witnesses with you and you may also bring a lawyer, although it is not required that you be represented by counsel. | | | | | | | |
| | Please bring this notice and report to the Clerk-Magistrate's office upon your arrival at the court. The court house address is listed above. | | | | aa addraaa ia | | |
| | | Clerk-Magistrate's office upon you | ir affival at tr | e court. The court hou | se address is | | |

| APPLICATION FOR CRIMINAL COMPLAINT | I APPLICATION NO. (COURT USE ONLY) I | | | TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT | |
|--|---|---|--------------------------------------|--|------------------|
| I, the undersigned complainant, request that offense(s) listed below. If the accused HAS | t the accus | ne accused charging the arges involve: Boston Municipal Co 24 New Chardon Stree Boston, MA 02114 | | n Street, 6th | |
| ONLY MISDEMEANOR(S), I request a | a hearing WITHOUT NOT | ICE becau | use of imminent threat | | |
| BODILY INJURY COMMISSIO | N OF A FLIGHT | WITH | NOTICE to accused | | |
| ONE OR MORE FELONIES, I request | a WITHOUT | WITH NOTICE to accused ARREST STATUS OF ACC | | | OF ACCUSED |
| WARRANT is requested because pro | secutor represents that accused m | ay not appear unless XHAS HAS NOT been are | | | OT been arrested |
| | INFORMATION AB | OUT AC | CUSED | THE REAL PROPERTY. | |
| NAME (FIRST MI LAST) AND ADDRESS | 3 | BI | RTH DATE | SOCIAL SECU | RITY NUMBER |
| | | | PCF NO. 2834169 | | STATUS rried |
| 02780 | | DRIVI | ERS LICENSÉ NO. SA | | E STATE MA |
| | | GEND Male | =00 | WEIGHT. 175 | EYES Brown |
| HAIR RACE COMPLEX Black Hispanic Medium | ION SCARS/MARKS/TATTOOS | 4 | STATE OR COUNTRY minican Republic | DAY PH | HONE |
| EMPLOYER/SC | | MOTI | HER MAIDEN NAME | FATHER' | SNAME |
| Self Employe | case INFOR | MATION | ar II evil a | | |
| COMPLAINANT NAME (FIRST MI LAST) | CASE INFOR | WATION | COMPLAINANT | TYPE | PD |
| , | | X P | OLICE CITIZEN | OTHER | M.S.P. |
| Trooper Danish Malhotra | | 40 | | OF OFFENSE | NOTON MA |
| ADDRESS State Police South Boston | | | PARK PLAZA North, P | OBT | |
| 125 William Day Blvd. | | | DENT REPORT NO. 2019-0H6-006718 | TSI62019 | |
| South Boston, MA 02125 | | | | TION NO(S) ription Below for Citation | n # |
| OFFENSE CODE CH | ARGE DESCRIPTION CITA | TION #: | | OFFENSE DATE | |
| WRNT WA | ARRANT | | | 09/19/ | |
| VARIABLES (e.g. victim name, contro Warrant under alias. | olled substances, type and value of | property. | other variable information | on; see Complaint Lang | uage Manual) |
| Warrant under alias, | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| REMARKS | | cc | MPLAINANT'S SIGNA | TURE DATE | E FILED |
| | THIS COMPLAINT APPLICATION THE ABOVE COURT ADDRESS O | | DATE OF HEARING | TIME OF HE | ARING |
| | | | | | |
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| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT USE ONLY) | Page 1 of 2 | TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT |
|---|--|---|--|
| The undersigned alleges the following as a | X full or partial statement | | |
| of the factual basis for the offense(s) for whi | ch a criminal complaint is sought | | |
| By Trooper Danish Malhotra #36 | 342 | | |
| aka | | | |
| in-hand with Enforcement Service Plaza in Boston. On Wednesday, office of Enforcement Services for fraudulent driver's license use. To DOB was known to | or an appointment with an Enforce the male subject, later positively is us to have 1 warrant, Warrant# | chicles. The addrest ately 1330 hours, ement Services H dentified to be WR5517417TC, us a case, MSP Case | ess we work out of is 10 Park a male subject came to the learings Officer for suspected ander his alias # 19-134-5499-0086 (Report |
| 2. Lt. Boyle and I spoke with DOB was shown the lice | and confirmed that at the time the warrant was use picture associated with | originally issued | sing the alias of by our office. When -29-2016 application, he |
| confirmed that it was his picture | and that he had used that name | | |
| | te to work and drive. He then state alias and threw away all associa me of | | |
| then again confirm for him. was then p SP South Boston, and booked in | Management System showed 1 posistrict Court for a ed that he used collaced under arrest and placed in the normal manner. | wi as an the rear of cruiser was then fingerp | th the DOB of alias and that the warrant was #2328 and transported to H-6, |

| APPLICATION FOR CRIMINAL COMPLAINT | APPLICATION NO. (COURT USE 0 | ONLY) Page | 2 of 2 | | OF MASSACHUSETTS OURT DEPARTMENT |
|--|------------------------------------|-----------------|-------------|---------|-------------------------------------|
| The undersigned alleges the following as a | X full or partial statemen | nt | | | |
| of the factual basis for the offense(s) for wh | ich a criminal complaint is sought | | | | |
| | | | | | |
| PRINTED NAME | SIGNATURE I | AM A LAW ENFORG | | | DATE SIGNED |
| ADDITIONAL FACTS FOUND E | | | | | |
| REMARKS | SIGNATURE OF CLERK-MAGISTE | RATE / ASST. CL | ERK / JUDGE | DATE SI | GNED |

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Date:

Prisoner's Signature:

State Police South Boston



| • | | | ▼ | |
|----------------------|-------------------|--|--------------------------------|---|
| | | | Cell #: | 1 |
| Case Number: | 2019-0H6-00671 | 18 | | |
| Arresting Officer: | 3642 - Trooper D | Danish Malhotra | | |
| Booking Officer: | - | | | |
| | | Prisoner Property Inventory | <u>'</u> | |
| | Currency | | Jewelry | |
| Coin Value: | 0 | NONE | | |
| Bill Value: | 40 | | | |
| | | Clothing | | |
| Brown shoes, jear | ns, brown sweater | | | |
| | | | | |
| | | Miscellaneous Items | | |
| black belt, cell pho | one | | | |
| | | | | |
| This is an | accurate invento | ry of my property which is being held by for safekeeping. | the Massachusetts State Police |) |
| Prisoner's Signati | ure: | Booking Officer's | Signature: | |
| Prisoner Transpo | rted To: | Property Turned Ov | er to Officer: | |

I certify that all of the above property was returned to me on:

Time:

Signature of Returning Officer:



Officer Signature:

State Police South Boston



| | | | Cell #: | 1 |
|------------------------------------|---|-------------|---------|---|
| Case Number: Arresting Officer: | 2019-0H6-006718 3642 - Trooper Danish Malhotra | | | |
| Booking Officer: | - | | | |
| | | | | |
| | Suicide Preventio | n Checklist | | |
| Have you taken a | any medication(s) or drugs recently? | N | | |
| If yes, what type(| s) of medication(s) or drugs have you taken? | | | |
| Have you ever be | een under psychiatric care? | N | | |
| When? | | | | |
| Why? | | | | |
| Have you previou | usly attempted suicide? | <u>N</u> | | |
| How? | | | | |
| Where? | | | | |
| When? | | | | |
| Are you contemp | plating suicide? | N | | |
| How? | | | | |
| Where? | | | | |
| When? | | | | |
| Action Taken | | | | |
| | | | | |
| | | | | |
| | | | | |

Officer ID#:



CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

THOMAS A. TURCO, III SECRETARY

COLONEL KERRY A. GILPIN SUPERINTENDENT

The Commonwealth of Massachusetti Department of State Golice Snaud Admilioation Unit

Fraud Sdontification Unit 10 Carb Clana I^d Sloor Boston, Massachwoott 0.8116

August 27, 2019

To:

Lieutenant Christopher P. Boyle #2710

Commanding Fraud Identification Unit

From:

Trooper Danish Malhotra #3642

Fraud Identification Unit

Subject:

Case 19-134-5499-0086

Aka

- 1.) On August 21, 2019 a man identifying himself as acquire a MA Identification Card at the Taunton RMV. At this time his photograph and signature were taken for identification purposes. This is normal standard operating procedure for any RMV. The transaction was completed using normal procedure and was issued a temporary MA ID Card # SA
- 2.) On August 22, 2019, the above said photograph was automatically set for comparison with existing images stored in the RMV database. Upon further investigation, it was determined by the Massachusetts State Police Fraud Identification Unit that the above said photograph/image taken on August 21, 2019 matched an existing image that had a different name, date of birth and social security number in the RMV database.

3.) Demographic information on the two images are listed below: Second Identity / TRUE NAME: First (Original) Identity / ALIAS: NAME -NAME -DOB -DOB -SS# SS# MA LIC# SA MA LIC# S Image Date - 08/21/2019 Image Date - 08/29/2016 Captured at the TAUNTON RMV Captured at the BROCKTON RMV 4.) It was clear and evident that the above license images recovered from the CJIS database of the two above identities in question are of the same person. would both be described as middle aged males of Hispanic descent. The two photographs recovered and provided above have similar characteristics, facial features, and distinct identifiable markings that would allow a reasonable person to believe they are one in the same. Photocopies of these photographs/images are attached to this gist and incorporated herein by reference. 5.) Upon further investigation, I learned that the name was an alias and he obtained a MA License using fraudulent documents. Also upon reviewing the documents submitted under submitted under speaking with HSI, they have confirmed that applied for and obtained a US Permanent Resident Card and a Social Security card under his true identity of 6.) During the investigation, it was also learned that there was a person in the state of Delaware using side side of side of the si information was verified by DE's DMV Investigator Amanda Webber. NAME -DOB SS# DE LIC# 7.) Given that 2 people were using the same info of and and the fact that our license holder and 2 different ID's, Puerto Rico Fusion Center was emailed asking if they had any photographs of the true holder since the bio-data information had

| | license p the licens Webber. 2-State c | d in their state. They were able to email me a DAVID+ (their version of a icture) for a and it did not match our license holder, nor se holder in DE. This information was then shared with DE's Investigator Also RMV's SPEXS/State-2-State Department was contacted to initiate a State-ase, ACISS CASE# 2019-134-0030/55 and the RMV's Enforcement Services made aware of my findings. |
|-----|---|---|
| 8.) | | to this report you will find separate side-by-side picture comparisons of all id images showing the differences described above. And also a side-by-side on of showing them being one in the same |
| 9.) | History/ | Simeline: |
| | i. ii. iii. | 04/16/2002 – Applies for a MA ID at Brockton RMV. Photo Taken. 04/23/2002 – Passed Written Permit Exam, Permit Issued at Brockton RMV. 05/07/2002 – Road Test Passed, Class D License issued at Brockton RMV. |

- iv. 06/22/2006 Class D License Renewed at Brockton RMV. Photo Taken.
- v. 06/14/2011 Class D License Renewed at Taunton RMV.
- vi. 08/29/2016 Class D License Renewed at Brockton RMV. Photo Taken.

b. i. 08/21/2019 – Applies for MA ID at Taunton RMV.

10.) Action/Recommendation:

Based off the findings in my investigation, the last time used the alias was on 8-29-2016 to renew his license and therefore he is still in statute for 90-24B charges. A Warrant will be sought through Boston Municipal Court for for the following offenses:

- a. 1 count MGL Chap. 90 sec. 24B/A Making false statements on an application for license permit or duplicate license.
- b. 1 count MGL Chap. 90 sec. 24 B/B Acquiring ID, MA License, Permits or duplicate license using false statements on an application.

Respectfully Submitted,

Danish Kalhotra #3642

Danish Malhotra, Trooper #3642 Massachusetts State Police Fraud Identification Unit 10 Park Plaza 2nd Floor Boston, MA 02116 M \$ 2710