



Sturbridge Police Department
Incident Report

Incident #: [REDACTED]
Call #: [REDACTED]

Date/Time Reported: 02/22/2017 1104
Report Date/Time: 02/23/2017 1600
Status: Incident Open

Reporting Officer: Patrol Joseph BALLOTTE, II

Signature: _____

#	SUSPECT (S)	SEX	RACE	AGE	SSN	PHONE
---	-------------	-----	------	-----	-----	-------

1	[REDACTED]	M	W	60	[REDACTED]	[REDACTED]
---	------------	---	---	----	------------	------------

Military Active Duty: Y
 HEIGHT: 511 WEIGHT: 160 HAIR: BLOND OR STRAWBERRY EYES: BROWN
 BODY: NOT AVAIL. COMPLEXION: FAIR
 DOB: [REDACTED] PLACE OF BIRTH: NEW YORK
 LICENSE NUMBER: [REDACTED] ETHNICITY: NOT HISPANIC
 PCF #: 00001383949

[CONTACT INFORMATION]

Home Phone (Primary)
 Home Phone (Primary)
 Callback Number (Primary)
 Callback Number



[APPEARANCE]

GLASSES WORN: NO

[FAMILY/EMPLOYMENT INFORMATION]

MARITAL STATUS: SINGLE
 SPOUSE'S NAME: UNKNOWN, JOYCE
 FATHER'S NAME: UNKNOWN, ROBERT
 OCCUPATION: UNEMPLOYED

#	OFFENSE (S)	ATTEMPTED	TYPE
---	-------------	-----------	------

LOCATION TYPE: Commercial/Office Building Zone: SOUTH OF RTE 20
 STURBRIDGE POLICE DEPARTMENT
 346 MAIN ST
 STURBRIDGE MA 01566

1	IDENTITY FRAUD 266/37E	N	Misdemeanor
---	---------------------------	---	-------------

OCCURRED: 02/22/2017 1104

Sturbridge Police Department
Incident Report

Page: 2
02/23/2017

Incident #: [REDACTED]
Call #: [REDACTED]

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	M	W	55	[REDACTED]	[REDACTED]
	DOB: [REDACTED]					
	ETHNICITY: Unknown					
	RESIDENT STATUS: Non Resident					
	VICTIM CONNECTED TO OFFENSE NUMBER(S): 1					
	RELATION TO: [REDACTED] Stranger					

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	[REDACTED]	BUSINESS					[REDACTED]

#	OTHER PROPERTIES	PROPERTY #	STATUS
1	FBI Case Reporting Requirement		None

NARRATIVE FOR PATROL JOSEPH W BALLOTTE, II

Ref: [REDACTED]

Entered: 02/23/2017 @ 1619
Modified: 02/23/2017 @ 1802Entry ID: 347
Modified ID: 347

On Wednesday February 22nd 2017, I received information from Dispatch regarding a potential identity theft situation stemming back to the early 1990's involving a male party named [REDACTED] who now resides in North Carolina. The reporting party, [REDACTED] works and owns a company called [REDACTED] which is based out of [REDACTED] NC and assists persons who have issues with their respective driver's licenses.

I spoke to [REDACTED] over the phone and she advised me of the following:

[REDACTED] stated she has been helping a man named [REDACTED] (DOB [REDACTED] SS# [REDACTED]) with fixing issues pertaining to his NC license status. [REDACTED] stated [REDACTED] cannot obtain a driver's license in NC where he has now moved, because his identity was stolen many years ago and used all over the country, including Massachusetts. [REDACTED] states she has contacted the MSP Fusion Center inquiring about any licenses that could be in [REDACTED] name. The Fusion Center advised [REDACTED] to contact us here at the Sturbridge Police.

I entered [REDACTED] name and date of birth into CJIS and found that this exact name, DOB, and SS#, are one of many of [REDACTED] aliases which appear to have been used many times in the past years. These aliases are attached to [REDACTED] BOP record. I also located an expired MA driver's license under [REDACTED] with the same SS# as the OLN, which is what was used back in the 1990's as the OLN in MA. This license was expired in 1994 as well as Revoked for a bad check to the MA RMV. There is no picture attached to this license as it is very old. The license shows an address out of [REDACTED] MA, and a P.O. Box in [REDACTED] MA. [REDACTED] lives at [REDACTED] in [REDACTED]. I believe this driver's license under [REDACTED] was obtained by [REDACTED] in the 90's and used until his incarceration in 1996. The driver's history of this MA license under [REDACTED] stops in 1996 with what appears as a bad check to the MA RMV. 1996 is the year [REDACTED] was convicted of felony possession of a firearm and sentenced to 17 years in Federal Prison. A look at [REDACTED] current driver's history is very short, considering his extensive past history of crimes and motor vehicle violations.

I advised [REDACTED] that it could be possible [REDACTED] identity was stolen by a man who lives here in Sturbridge at this time. [REDACTED] sent me a copy of [REDACTED] birth certificate, SS card, and his current NC ID only card. These items were verified by a Notary Public in NC. I checked [REDACTED] in NC and located a color photo of him. [REDACTED] BOP history shows he was born in [REDACTED] CA, which is where [REDACTED] was actually born. A further check of [REDACTED] out of state criminal history shows he was born in NY, which coincides with the first three digits of his SS#. [REDACTED] asked if I could be certain [REDACTED] identity was used by this person in Sturbridge, and I advised I would need to further investigate the matter before making a certain determination. I also advised [REDACTED] to have her client, [REDACTED] go to the local police department there in NC and request they take finger prints electronically. I advised this would then prove [REDACTED] was not [REDACTED] in any way, and this evidence could be used later to clear his name of any wrong doing. [REDACTED] prints are on file with the FBI, since he has been arrested multiple times over the years.

I called the Massachusetts Board of Probation Department, inquiring if they were able to see when and where [REDACTED] used the [REDACTED] name, DOB, and SS# last. BOP Department advised [REDACTED] was last arrested in [REDACTED] and may have used the [REDACTED] name then. BOP Department was unable to determine when [REDACTED] did in fact use the [REDACTED] name when arrested in the past.

I contacted the Brookline Police and requested any and all police reports pertaining to either [REDACTED] or

NARRATIVE FOR PATROL JOSEPH W BALLOTTE, II

Ref: [REDACTED]

Entered: 02/23/2017 @ 1619
Modified: 02/23/2017 @ 1802Entry ID: 347
Modified ID: 347

[REDACTED] I was sent one single arrest report from 2011 where [REDACTED] had assaulted a nurse at [REDACTED] Hospital in [REDACTED] MA. It appears [REDACTED] did not use the [REDACTED] name at that time.

I went to the MA RMV in Southbridge and inquired about any potential photo that would be attached to the old expired MA license of [REDACTED]. I was advised by the manager there that old photos such as that were not available at the branch. I was directed to the RMV's Enforcement Services Section, where I called and spoke to an employee. I asked if there were any way to locate an old photo for the old MA license and I was advised the old photos were not digital, but actual printed photos. I was advised the MA RMV could potentially link the two driver's licenses if there was sufficient evidence to show that [REDACTED] did in fact obtain a driver's license unlawfully, thus making [REDACTED] responsible for his actions many years ago under a false name. I advised them that I had evidence [REDACTED] used [REDACTED] name when arrested years ago and this information was on [REDACTED] BOP record. The RMV Enforcement Services employee referred me to the Facial Recognition Division of the RMV where they might be able to locate an old photo and compare it to [REDACTED] current photo. He told me to call back if they could do a facial recognition, and they would open up their own investigation into the matter. I called the Facial Recognition Division and left a message.