

To: Superintendent Paul Donovan,
Chief, Bureau of Investigative Services

From: Detective Juan José Seoane, ID #11458
Bureau of Investigative Services – District B3/Detectives

Date: Thursday, March 7, 2019

Subject: Tara Construction Information

Sir,

I respectfully report that in early 2017 I received a telephone call from [REDACTED] [REDACTED] inquiring about the identity of one of its employees. [REDACTED] informed me that his company received medical bills and/or lawyers letter from one of his employees, but under different names that he had listed in his company records and wanted to verify his employee identity. I believe that [REDACTED] provided a copy of the employee green card that he presented for employment. Based on this information and prior experience I believe that a possible insurance or identity fraud might be taken place and conducted a preliminary research of the names provided.

I researched the names he provided and only one name, of the name he provided was found to have a verify identification. The exact name I don't recall at this time. Furthermore, the research showed that this name had an immigration hit and [REDACTED] [REDACTED]. I contacted Sergeant Detective Greg Gallagher and informed him of my findings. Sgt. Det. Gallagher conducted a research of the information I provided and he informed me that this individual with that name was ordered deported and that the green card numbers that he has on the green card are assigned to an Asian male, if I recall correctly.

Based on this information, I contacted [REDACTED] [REDACTED] and informed him that this person was ordered deported from the country and if he was still working for him. [REDACTED] stated that he was not working at this time, but he had to come by the office to pick up a check. I provided this information to Sgt. Det. Gallagher and provided him with [REDACTED] contact information. Sgt. Det. Gallagher talked to [REDACTED] [REDACTED] and the employee was arrested after leaving the office and collecting the check. If you have any questions regarding this matter please contact me.

Respectfully submitted,



Detective Juan José Seoane,
ID #11458 – District B3/Detectives