From Sent: Friday, January 04, 2019 1:52 PM EST Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> Subject: RE: I in fact do need a hand. Joe/Craig, are you guys available for 9:00 AM at South Boston District Court for an imposter arrest? Thanks! From Sent: Friday, January 04, 2019 1:51 PM Subject: RE: Julio Montero Reynoso Rocco if you need a hand Monday let me know I can meet you at the court Deportation Officer/ Peer Support Member Criminal Alien Program (CAP) Immigration and Customs Enforcement Enforcement and Removal Operations Boston Field Office Phone: Cell: Peer Support Program: insight.ice.dhs.gov/PSP legare here to better 110 Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. From: Sent: Friday, January 04, 2019 1:49 PM Cc: Thompson, James M (DOT)
 Thompson, James M (POL) <james.m.thompson@pol.state.ma.us> Subject: RE: Julio Montero Reynoso Erin, I'm all set. He admitted to me and is adamant about the fact that he wants to be deported back to the DR. I spoke with Ashley Hayes at the DA's Office and she stated that the subject has a bench trial on Monday. I currently have a detainer on the subject at Nashua Street and will be in court on Monday if he is released from custody. If anybody needs anything from the A-File, please let me knowl Sent: Friday, January 04, 2019 1:44 PM Cc: Thompson, James M (DOT) immes M (POL) <iames.m.thompson@pol.state.ma.us> Subject:

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on state charges related to identity theft. It

Thanks

looks like

repeat efforts.

Trooper James Thompson is looking to charge

of the victim

do you have or need the

Investigative Analyst Diplomatic Security Service HSI Boston DBFTF

4

4 . .

Front Sent: Friday, January 04, 2019 1:53 PM EST Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> Subject: RE: Yes Sent with BlackBerry Work (www.blackberry.com) From: Date: Friday, Jan 04, 2019, 1:52 PM Cc: A Gregory Gallagher <gregory.gallagher@pd.boston.gov> Subject: RE: I in fact do need a hand. Joe/Craig, are you guys available for 9:00 AM at South Boston District Court for an imposter arrest? Thanks! From: Sent: Friday, January 04, 2019 1:51 PM To: Subject: RE: Rocco if you need a hand Monday let me know I can meet you at the court Brian Deportation Officer/ Peer Support Member Criminal Alien Program (CAP) Immigration and Customs Enforcement Enforcement and Removal Operations Boston Field Office Phone: Cell: Peer Support Program: insight.ice.dhs.gov/PSP legage leve to Sites 01(1 Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, end disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. From: Sent: Friday, January 04, 2019 1:49 PM Cc: Thompson, James M (DOT) < iames.m.thompson2@state.ma.us >; Thompson, James M (POL) <iames,m.thompson@pol.state.ma.us> Subject: RE: Erin, I'm all set. He admitted to me and is adamant about the fact that he wants to be deported back to the DR. I spoke with Ashley Hayes at the DA's Office and she stated that the subject has a bench trial on Monday. I currently have a detainer on the subject at Nashua Street and will be in court on Monday if he is released from custody.

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If anybody needs anything from the A-File, please let me know!

From:

<james,m.thompson@pol.state.ma.us>
Subject:

Trooper James Thompson is looking to charge state charges related to identity theft. It looks like wrote him up and he has a court date next week. I wanted to put you all in contact on this so that no one has to repeat efforts.

Rocco do you have or need the of the victim in this case?

Thanks

Investigative Analyst Diplomatic Security Service HSI Boston DBFTF

From: I Sent: Sunday, January 06, 2019 5:34 PM EST Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> Subject: RE: I'm in. Sent with BlackBerry Work (www.blackberry.com) From: Date: Friday, Jan 04, 2019, 1:52 PM To: Gregory Gallagher <gregory.gallagher@pd,boston.gov> Subject: RE: I in fact do need a hand. Joe/Craig, are you guys available for 9:00 AM at South Boston District Court for an imposter arrest? Thanks! From Sent: Friday, January 04, 2019 1:51 PM To Subject: RE: you need a hand Monday let me know I can meet you at the court Deportation Officer/ Peer Support Member Criminal Alien Program (CAP) Immigration and Customs Enforcement **Enforcement and Removal Operations** Boston Field Office Phone: Cell: Peer Support Program: insight.ics.dhs.gov/PSP Henry here to better DICE

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

Sent: Friday, January 04, 2019 1:49 PM

iames.m.thompson@pol.state.ma.usSubject: RE: Subject: RE

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Rocco do you have or need the pf the victim this case?

Thanks

Investigative Analyst
Diplomatic Security Service
HSI Boston DBFTF

From:

Sent: Friday, January 25, 2019 2:05 PM EST

To: Pete Pasciucco (ppasciucco@MBTA.com) < Pete Pasciucco (ppasciucco@MBTA.com) < pete Pasciucco@MBTA.com) < pete Pasciucco@MBTA.

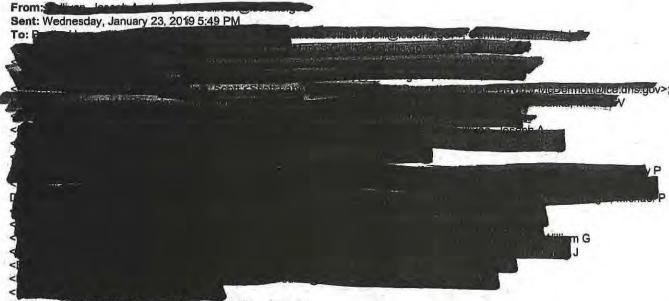
(gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>

Subject: TFO Course Agenda

Attachment(s): "Training Agenda Feb 2019.pdf"

Reminder that you can attend TFO recert on February 7th. Everyone expires in August. Let Joe Sullivan know if you plan on attending and please let me know if you are attending.

Thanks



Subject: FW: Instructors Required for TFO Course Agenda

Please see the attached TFO course agenda for Tuesday, February 5th to 8th 2019. Location, JFK Conference Room. A reminder, TFOs that need the Recert Only class can attend via VTC on the OPLA day, Wednesday, February 6th at their RAC office. No Recert Only TFOs can attend IN person at the JFK, new TFOs only.

Recert ONLY TFOs in the Boston local area can attend IN person at the Tip O'Neill Auditorium 9 am to 5 pm, on Thursday, February 7th. No VTC is available on the 7th.

All TFOs attending the full course or as a Recert Only must email me to confirm their attendance. I will have several other offices sitting in via VTC, so I'm working out the class rosters now. Once I have all the names, I'll send them out so you can review and ensure your TFOs have registered.

Thank you,

Joe

Homeland Security Investigations Title 19 Cross Designation Training Tuesday, February 5th to Friday February 8th, 2019 HSI Boston, JFK Federal Building, 17th Floor Conference Room, 55 Sudbury Street, Boston, MA

	Tuesday, February 5, 2019		Wednesday, February 6, 2019		Thursday, February 7, 2019		Friday, February 8, 2018			
8:00 a.m.	Registration / Outreach	8:00 a.m.	Outreach	8:00 a.m.	Outreach	8:00 a.m.	Outreach			
8:30 a.m.	Welcoming Remarks TFO ASAC	8:30 a.m.	Customs Law Assistant Chief Counsel Jennifer Mulcahy Office of the Principal Legal Advisor *Breaks as needed*	8:30 a.m.	Financial Investigations AIRG / SLOT Group Supervisor Hank Basile and Asset Forfeiture Specialist Christy	8:30 a.m.	Firearms Smuggling/Counterproliferation S/As Ryan Chaffee & Brian Andersen			
9:00 a.m.		1			Drinan	9:30 a.m.	BREAK			
I	ntroduction to HSI and TFO Program HSI Forensic Laboratory A/GS - PM Joseph Sullivan	i i			BREAK	9:45 a.m.	SOD - National Program Manager Michael McGonigle			
9:45 a.m.	Evidence Processing SEACATS/TECS/ICM SPS Bernardo Navarro PM Sullivan				Human Trafficking/Human Smuggling GS Laura Moy	10:00 a.m	-			
10:30 a.m	BREAK	5 <u>0</u>		11:15 a.m		11:00 a.m	BREAK			
10:45 a.m	Ethics & Integrity ICE-OPR Portsmouth	×			Commercial Fraud/ Intellectual Property Rights GS Laura Moy	11:15 a.m	Cyber - Child Exploitation an DW Investigations			
12:00 р.п	LUNCH 12:00 p.m 1:15 p.m.	12:00 p.m.	LUNCH 12:00 p.m 1:15 p.m.	12:00 p.m	LUNCH 12:00 p.m 1:15 p.m.	12:30 p.m	O'MATERIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA			
1:15 p.m.	Use of Force / Flying Armed SFI Anthony Russo	1:15 p.m.	Customs Law Assistant Chief Counsel Jennifer Mulcahy Office of the Principal Legal Advisor *Breaks as needed*	1:15 p.m.	Contraband/Narcotics/Border Enforcement Security Task Force (BEST) Organized Crime Drug Enforcement Task Force (OCDETF) Title III Judicially Authorized	THOM I THE	Will RITE TO			
2:15 p.m.	BREAK				Intercepts A/GS Patrick Cunningham	3				
2:30 p.m.	Confidential informants			2:30 p.m.	BREAK	\=				
3:00 p.m.	CI Coordinator Wilbert Moy / Peter Darling BREAK			2:45 p.m.	Technical Operations TEO William Adamson		© ICE			
3:15 р.т.	Certified Undercover Operations - GS Sean Garvey	4:00 p.m.	Customs Law Exam	3:45 p.m.	Gang Investigations S/A Peter Skutnik and S/A Sean Connolly					

From:

Sent: Wednesday, January 30, 2019 2:09 PM EST

To: kevin.hart <kevin.hart <kevin.hart@massmall.state.ma.us>>; gregory.gallagher@pd.boston.gov; Nagle, Timothy B;

tnagle@franklinpolice.com

CC.

Subject: TFO Recert Only

Kevin/Greg/Tim;

I'm looking to cancel the TFO Recert only class next week. It was scheduled for Thursday, 2/7 in the Tip. Only the three of you are scheduled to attend; I don't want to have our attorney do Wed, then Thursday for just 3. I can fit you into the NEW TFO class on Wed

IFI cancel, can you three make it next week on Wednesday, 2/6 instead? It will be on 17th Floor of JFK, not TIP.

Please let me know ASAP.

Thanks,

Joe

From

Sent: Thursday, January 31, 2019 8:54 AM EST

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN; kloui@manchesternh.gov; jperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T; Levangie, Dean; tnagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us

Subject: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7)

Attachment(s): "Sign in Sheet February 2019.doc", "Training Agenda Feb 2019.pdf", "ICE Form 73-001 Designated Officer Form.pdf", "Designated Officer Form - Go By.pdf", "HSI DIR 18-02.pdf", "Attendees Feb 2019.xlsx"

If you are receiving this, I have you scheduled to take one of the TFO courses next week. All TFOs, please email me your cell

ALL NEW TFOS

Morning!

- Will attend Tuesday, Feb 5th to Friday Feb 8th in person at the JFK Federal Building (17th Floor Conference Room) OR Via VTC
- For VTC Locations, SUPS, I need the RAC, or A/RAC to administer the test (Wednesday). After TFO finishes, you will scan
 and email it to me in order for OPLA to correct. Please send me the name of who will be administering the test.
- FOR VTC Locations, a POC who will be there each day
- Agenda attached
- · Class Starts at 8:30 AM
- Address: JFK, 15 New Sudbury Street, Boston, if you are carrying, please go to the employee Entrances (2) one on New Sudbury St across from Boston PD, or facing the gov Center plaza close to the front doors facing Cambridge St.
- Parking: We do not have parking, options are Haymarket, or the Gov Center (under heavy construction) garages.
- Elevator: Use the elevator bank closest to the front of the building to go to the 17th Floor
- · Attire: Business casual or uniform

TFOs who need to RECERT via VTC (1 day)

- AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6th for VTC
- Starts at 8:30 AM
- No Test
- · Sign in at RAC office

TFOs who need to RECERT ONLY - In PERSON in BOSTON (1 day)

- · Location: Tip O'Neill Building, Auditorium
- THURSDAY, Feb 7th.
- · Starts at 9 AM
- VTC NOT available
- No Test
- · Sign in

FOR VTC POC - INSTRUCTIONS:

- · Check your VTC IP in the spreadsheet
- A TEST CALL will occur Monday, February 4th at 11:00 AM. (have on by 10:50)
- · Ensure VTC is set to Auto Answer
- HAVE VTC on by 7:50 AM, for class days
- . A VTC bridge will be set up w/ OCIO; they will call in automatically at 8:00
- During training, if the PPT stops, but VTC is working, text me:
- During training, if VTC goes down, CALL the OCIO VTC Engineersytcteam@ice.dhs.gov /
- I will need the name of RAC or A/RAC to administer Test on Wed. Feb 6h.
- . I will need a VTC POC for Tues to Fri
- Have TFOs SIGN in everyday (sheet attached)

ALL TFOS:

- Please familiar size yourself w/ the TFO HB, attached
- CERTIFICATES will be issued for the NEW TFO FULL COURSE ONLY

- Sign in each Day
- Complete the attached Designated Officer Form, instructions below, sign, date it and return to me via email.
 - Do not put anything in 'Expiration Date' in Top left
 - o If you have a HSI Badge and Cred, put that in top right
 - · 4a YOUR WORK CELL PHONE
 - o 4c only if you have one
 - o 8. the HSI Supervisor, RAC or GS
 - o 9. Office or Group. Ex: HSI Manchester or HSI Hartford for RACS. For Groups; HSI Boston Group Name / HSI Boston
 - 10. the Date you take the OPLA course (VTC is 2/6 in person/Tip 2/7)
 12. Check the attached Spreadsheet for FT or PT. Do NOT check On-Call.

 - o 14. Have ALL Boxes Checked, though only TFOs w/ Creds&Badge can fly armed. Only FT TFOs are eligible for Badge&Creds.

Thank you! Call me w/ any questions.

Joe Sullivan

TFO Coordinator **HSI Boston**

EXPI	RATION DATE:
Leave	blank
Cambra an	later than Danner from postilization date (MID)

HSI Credential Number:	
Badge Number: (if applicable)	

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement DESIGNATION, CUSTOMS OFFICER (EXCEPTED) - TITLE 19 TASK FORCE OFFICER

(Homeland Security Investigations Directive 14-02) Pursuant to the provisions of 19 U.S.C. § 1401(i) and as delegated, and by agreement with your employing agency, you are hereby designated a Customs Officer (Excepted) without additional compensation, hereinafter referred to as a Title 19 Task Force Officer (TFO). This designation, for the performance of such duties as outlined below, will be in effect while you remain in your present position and location until the expiration date, unless revoked at an earlier date. In performing the duties of a TFO, you will be subject to guidelines, directives, and instructions of the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI). Arrangements will be made for you to receive the training necessary to perform your duties as a TFO according to HSI Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes - Domestic", dated May 7, 2014, or as updated. Duration of Designation: Designations under this Directive are valid for a period of 2 years from the date the TFO Course was completed. Title 19 TFOs may be redesignated for an additional 2 years, without additional training, upon the completion of a new Designation Form, ICE Form 73-001 (this form). Redesignation must be accomplished before the expiration of the original designation. Title 19 TFOs must attend the TFO Course no less than every 4 years to remain designated. 1. TFO's Full Legal Name: 2. Last 4 of Social Security Number: 3. Date of Birth: 4. Parent Agency (Full Name - NO ACRONYMS): 4b. Parent Agency E-mail: 4a. Phone Number: 4c. ICE or DHS E-mail (Required for Full and Part-time TFOs): Address leave blank Street 5. Parent Agency Position/Rank: 6. Parent Agency Badge Number: Zip Code State 7a. Phone: 7b. E-mail: 8a. Phone: 8b. E-mail: 10. Certification/Recertification Date (Certification expires 2 years from); (Date of training completion or date recertified by the SAC for an 09/14/2017 additional 2 years prior to expiration of first 2 years.) Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature present)

7. Parent Agency Supervisor: 8. HSI Designated Supervisor: 9. HSI Office Assigned: HSI Boston - ?GROUP? 11. Cancellation/Revoked Date: leave blank 12. TFO Status: Full-Time: A TFO who is co-located with HSI and is working directly for an HSI first- or second-line supervisor for a minimum of 30 hours per week and is significantly contributing to investigations. (ICE or DHS e-mail required) Part-Time: A TFO who is co-located with HSI and is working directly for an HSI first- or second-line supervisor for a minimum of 8 hours per week and is significantly contributing to investigations. (ICE or DHS e-mail required)

officers working strictly in a uniformed capacity, who does not report directly to HSI. (ICE or DHS e-mail recommended; required to fly armed.)

On-Call: A TFO who does not meet the standards of either a Part-Time or Full-Time TFO, who is occasionally called upon to assist HSI, including

13. Authorities Granted:

Only the marked duties are authorized for the TFO.

- X Carry a firearm, in accordance with federal law, that he or she is authorized and qualified to carry by his or her parent agency while on duty.
- Execute and serve orders, search warrants, arrest warrants, subpoenas, summonses, and other processes issued under the authority of the United States, in accordance with laws administered and/or enforced by HSI.
- Make arrests without warrant for any offense against the United States committed in his or her presence or for a felony, cognizable under the laws of the United States, committed outside his or her presence for which sufficient probable cause exists.
- Perform other law enforcement duties which may be authorized under 19 U.S.C. § 1589a.
- Make seizures of property in compliance with the Constitution of the United States and the Customs laws.
- Conduct customs border searches for merchandise being imported into or exported from the United States, and detain such persons or articles necessary to that end, or as otherwise may be subject to seizure under the laws of the United States.

Other authorities:

14. Endorsements and Restrictions: The following marked endorsements and restrictions apply to the TFO:	
▼ This designation form is INVALID without accompanying HSI ide	ntification and employing agency identification.
The TFO shall follow the Interim ICE Use of Force Policy, dated July	7, 2004, or as updated or superseded.
The TFO is not granted the authority to enforce administrative violation	ens of immigration law.
The TFO will present for inventory his or her HSI-issued credentials (a	and badge, if applicable) every 6 months or upon request of the HSI supervisor.
Prior to using the authorities granted by this designation, notification of On-Call TFOs, and is otherwise discretionary.)	will be made to an HSI supervisor or designee. (This restriction is mandatory for
The TFO is authorized to fly armed while conducting official HSI busin	ness. (ICE or DHS e-mail required.)
The TFO is authorized to operate a government owned vehicle (GOV) in accordance with HSI policy.
Other Endorsements and Restrictions:	
*Refer to HSI Directive 14-02, "Law Enforcement Officers Designated Domestic," dated May 7, 2014, or as updated, for a complete explanat	
15. TFO's Acknowledgement:	16. Authorizing Officer (HSI SAC):
I have read and understand the authorities granted to me and the	Michael S. Shea
endorsements and restrictions listed above and in the referenced	Printed Name
Directive.	Acting Special Agent in Charge, Boston
12	Title
	x
Task Force Officer's Signature Date	Signature Date

EXPIRATION DATE:
Evolves no later than 2 years from certification data (#10)

1. TFO's Full Legal Name:

HSI Credential Number:	
Badge Number: (if applicable)	

3. Date of Birth:

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

DESIGNATION, CUSTOMS OFFICER (EXCEPTED) - TITLE 19 TASK FORCE OFFICER

(Homeland Security Investigations Directive 14-02)

Pursuant to the provisions of 19 U.S.C. § 1401(i) and as delegated, and by agreement with your employing agency, you are hereby designated a Customs Officer (Excepted) without additional compensation, hereinafter referred to as a Title 19 Task Force Officer (TFO). This designation, for the performance of such duties as outlined below, will be in effect while you remain in your present position and location until the expiration date, unless revoked at an earlier date. In performing the duties of a TFO, you will be subject to guidelines, directives, and instructions of the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI). Arrangements will be made for you to receive the training necessary to perform your duties as a TFO according to HSI Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes - Domestic", dated May 7, 2014, or as updated.

Duration of Designation: Designations under this Directive are valid for a period of 2 years from the date the TFO Course was completed. Title 19 TFOs may be redesignated for an additional 2 years, without additional training, upon the completion of a new Designation Form, ICE Form 73-001 (this form). Redesignation must be accomplished before the expiration of the original designation. Title 19 TFOs must attend the TFO Course no less than every 4 years to remain designated.

2. Last 4 of Social Security Number:

	4a. Phone Number:	4b. Parent Agency E-mail:
Address	4c. ICE or DHS E-mail (Rea	quired for Full and Part-time TFOs):
Street	5. Parent Agency Position/	Rank: 6. Parent Agency Badge Number:
City State Zip Co	ode	
7. Parent Agency Supervisor:	7a. Phone:	7b. E-mail:
8. HSI Designated Supervisor:	8a. Phone:	8b. E-mail:
9. HSI Office Assigned:	(Date	tion Date (Certification expires 2 years from): of training completion or date recertified by the SAC for an onal 2 years prior to expiration of first 2 years.)
11. Cancellation/Revoked Date: Cancellation	Authorizing Signature (HSI): (Expires 2	years from date above (#10), if no signature present)
12. TFO Status:		
Full-Time: A TFO who is co-located with HSI and is and is significantly contributing to investigations. (IC		and-line supervisor for a minimum of 30 hours per week
Part-Time: A TFO who is co-located with HSI and is significantly contributing to investigations. (ICE or		ond-line supervisor for a minimum of 8 hours per week and
On-Call: A TFO who does not meet the standards of officers working strictly in a uniformed capacity, who	of either a Part-Time or Full-Time TFO, voo does not report directly to HSI. (ICE or	who is occasionally called upon to assist HSI, including DHS e-mail recommended; required to fly armed.)
13. Authorities Granted:		
Only the marked duties are authorized for the TFO.		
🔀 Carry a firearm, in accordance with federal law, that	he or she is authorized and qualified to	carry by his or her parent agency while on duty.
Execute and serve orders, search warrants, arrest v States, in accordance with laws administered and/o	varrants, subpoenas, summonses, and or r enforced by HSI.	other processes issued under the authority of the United
Make arrests without warrant for any offense against the United States, committed outside his or her pres	at the United States committed in his or h sence for which sufficient probable cause	ner presence or for a felony, cognizable under the laws of exists.
Perform other law enforcement duties which may be	authorized under 19 U.S.C. § 1589a.	
Make seizures of property in compliance with the Co	onstitution of the United States and the C	customs laws.
Conduct customs border searches for merchandise necessary to that end, or as otherwise may be subjective.		
Other authorities:		

ICE Form 73-001 (5/14) Page 1 of 2

14. Endorsements and Restrictions: The following marked endorsements and restrictions apply to the TFO:											
This designation form is INVALID without accompanying HSI ide	ntification and employing agency identification.										
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The TFO is not granted the authority to enforce administrative violation	e TFO is not granted the authority to enforce administrative violations of immigration law.										
The TFO will present for inventory his or her HSI-issued credentials (a	and badge, if applicable) every 6 months or upon request of the HSI supervisor.										
Prior to using the authorities granted by this designation, notification won-Call TFOs, and is otherwise discretionary.)	will be made to an HSI supervisor or designee. (This restriction is mandatory for										
The TFO is authorized to fly armed while conducting official HSI busin	ness. (ICE or DHS e-mail required.)										
▼ The TFO is authorized to operate a government owned vehicle (GOV)) in accordance with HSI policy.										
Other Endorsements and Restrictions:	36 Sec. 1997										
*Refer to HSI Directive 14-02, "Law Enforcement Officers Designated to Domestic," dated May 7, 2014, or as updated, for a complete explanation											
15. TFO's Acknowledgement:	16. Authorizing Officer (HSI SAC):										
I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.	Peter C. Fitzhugh Printed Name Special Agent in Charge, Boston Title										
Task Force Officer's Signature Date	Signature Date										

Homeland Security Investigations
Title 19 Cross Designation Training
Tuesday, February 5th to Friday February 8th, 2019
HSI Boston, JFR Federal Building, 17th Floor Conference Room, 55 Sudbury Street, Boston, MA

	Tuesday, February 5, 2019		Wednesday, February 6, 2019		Thursday, February 7, 2019	Friday, February 8, 2018				
8:00 a.m.	Registration / Outreach	8:00 a.m.	Outreach	8:00 a.m.	Outreach	8:00 a.m.	Outreach			
8:30 a.m.	中部的一种工作的一种是一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种一种		Customs Law Assistant Chief Counsel Jennifer Mulcahy Office of the Principal Legal Advisor *Breaks as needed*	8:30 a.m.	Financial Investigations AIRG / SLOT Group Supervisor Hank Basile and Asset Forfeiture Specialist Christy Drinan		Firearms gling/Counterproliferation S/As Ryan Chaffee & Brian Andersen			
9:00 a.m.					Diman	9:30 a.m.	BREAK			
	Introduction to HSI and TFO Program HSI Forensic Laboratory A/GS - PM Joseph Sullivan			10:00 a.m 10:15 a.m	BREAK	9:45 a.m. SOD	National Program Manager Michael McGonigle			
9:45 a.m.	Evidence Processing SEACATS/TECS/ICM SPS Bernardo Navarro PM Sullivan				Human Trafficking/ Human Smuggling GS Laura Moy	Edw	Media Investigations - S/. ard Bradstreet & MSP Trooper Brian Gavioli			
10:30 a.m BREAK 10:45 a.m Ethics & Integrity ICE-OPR Portsmouth		1		11:15 a.m		11:00 a.m.	BREAK			
					Commercial Fraud/ Intellectual Property Rights GS Laura Moy	11:15 a.m. Cybe	r - Child Exploitation and DW Investigations SA Greg Squire			
12:00 p.m	LUNCH 12:00 p.m 1:15 p.m.	12:00 p.m.	LUNCE 12:00 p.m 1:15 p.m.	12:00 p.m	LUNCH 12:00 p.m 1:15 p.m.	12:30 p.m.				
1:15 p.m.	Use of Force / Flying Armed SFI Anthony Russo	1:15 p.m.	Customs Law Assistant Chief Counsel Jennifer Mulcahy Office of the Principal Legal Advisor *Breaks as needed*	1:15 p.m.	Contraband/Narcotics/Border Enforcement Security Task Force (BEST) Organized Crime Drug Enforcement Task Force (OCDETF) Title III Judicially Authorized	Sale Sale	RITT			
2:15 p.m.	BREAK				Intercepts A/GS Patrick Cunningham	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
2:30 p.m.	Confidential informants CI Coordinator Wilbert Moy &			2:30 p.m. 2:45 p.m.	BREAK		* ICF			
3:00 р.т.	Peter Darling BREAK	7 7 8			Technical Operations TEO William Adamson					
3:15 p.m.	Certified Undercover Operations - GS Sean Garvey	4:00 p.m.	Customs Law Room	3:45 p.m.	Gang Investigations S/A Peter Skutnik and S/A Sean Connolly					

TITLE 19 CROSS DESIGNATION CLASS
HSI

					+			

TITLE 19 CROSS DESIGNATION CLASS HSI

DATE									
SIGNATURE							4		
HSI OFFICE									
DEPT/TASK FORCE							x		
NAME of TFO/TFP									

From:

Sent: Thursday, January 31, 2019 9:10 AM EST

To: kevin.hart <kevin.hart <kevin.hart@massmail.state.ma.us>>; gregory.gallagher@pd.boston.gov; Nagle, Timothy B; tnagle@franklinpolice.com; Levangie, Dean; Brooks, Scott T

CC:

Subject: RE: TFO Recert Only

Going to keep the Thursday class on Feb 2/7.

Starts at 9 am. Tip Auditorium. We have 5.

Sent: wednesday, January 30, 2019 2:10 PM

To: kevin.hart <kevin.hart@massmail.state.ma.us>; gregory.gallagher@pd.boston.gov;

; tnagle@franklinpolice.com

Cc

Subject: TFO Recert Only

Kevin/Greg/Tim;

I'm looking to cancel the TFO Recert only class next week. It was scheduled for Thursday, 2/7 in the Tip. Only the three of you are scheduled to attend; I don't want to have our attorney do Wed, then Thursday for just 3. I can fit you into the NEW TFO class on Wed.

IF I cancel, can you three make it next week on Wednesday, 2/6 instead? It will be on 17th Floor of JFK, not TIP.

Please let me know ASAP.

Thanks,

Joe

From: Tom Antiques The gove.

Sent: Thursday, January 31, 2019 9:02 PM EST

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavole@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN; kloui@manchesternh.gov; jperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T; Levangie, Dean; tnagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilllams@sacomaine.org; tara.kelliher@sdh.state.ma.us Subject: RE: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7) Attachment(s): "Designated Officer Form - Go By.pdf"

TFOs.

Use this form, previous one had the Acting SAC, need the current SAC Peter C. Fitzhugh.

Just for State and Local Task Force Officers; feds or Task Force Personnel don't fill out.

Sent: Thursday, January 31, 2019 8:55 AM

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN <DARREN.GARCIA@cbp.dhs.gov>; kloui@manchesternh.gov; jperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T <Scott.T.Brooks@associates.ice.dhs.gov>; inagle@franklinpolice.com; kevin.hart@massmail.state.ma.us;

kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilljams@sacomaine.org; tara.kelliher@sdh.state.ma.us



Subject: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7)

Morning!

If you are receiving this, I have you scheduled to take one of the TFO courses next week. All TFOs, please email me your cell number.

ALL NEW TFOs

- Will attend Tuesday, Feb 5th to Friday Feb 8th in person at the JFK Federal Building (17th Floor Conference Room) OR Via VTC
- For VTC Locations, SUPS, I need the RAC, or A/RAC to administer the test (Wednesday). After TFO finishes, you will scan
 and email it to me in order for OPLA to correct. Please send me the name of who will be administering the test.
- . FOR VTC Locations, a POC who will be there each day
- Agenda attached
- Class Starts at 8:30 AM
- Address: JFK, 15 New Sudbury Street, Boston, If you are carrying, please go to the employee Entrances (2) one on New Sudbury St across from Boston PD, or facing the gov Center plaza close to the front doors facing Cambridge St.
- Parking: We do not have parking, options are Haymarket, or the Gov Center (under heavy construction) garages.
- Elevator: Use the elevator bank closest to the front of the building to go to the 17th Floor
- Attire: Business casual or uniform

TFOs who need to RECERT via VTC (1 day)

- . AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6th for VTC
- Starts at 8:30 AM
- No Test
- Sign in at RAC office

TFOs who need to RECERT ONLY - in PERSON in BOSTON (1 day)

· Location: Tip O'Neill Building, Auditorium

- THURSDAY, Feb 7th.
- · Starts at 9 AM
- VTC NOT available
- No Test
- Sign in

FOR VTC POC - INSTRUCTIONS:

- Check your VTC IP in the spreadsheet
- A TEST CALL will occur Monday, February 4th at 11:00 AM. (have on by 10:50)
- Ensure VTC is set to Auto Answer
- HAVE VTC on by 7:50 AM, for class days
- . A VTC bridge will be set up w/ OCIO; they will call in automatically at 8:00.
- During training, if the PPT stops, but VTC is working, text me:
- During training, if VTC goes down, CALL the OCIO VTC Engineers vtcteam@ice.dhs.gov
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6h.
- . I will need a VTC POC for Tues to Fri
- · Have TFOs SIGN in everyday (sheet attached)

ALL TFOS:

- · Please familiar size yourself w/ the TFO HB, attached
- CERTIFICATES will be issued for the NEW TFO FULL COURSE ONLY
- · Sign in each Day
- . Complete the attached Designated Officer Form, instructions below, sign, date it and return to me via email.
 - o Do not pur any aration Date' in Top left
 - o If you have a HSI Badge and Cred, put that in top right
 - · 4a YOUR WORK CELL PHONE
 - · 4c only if you have one
 - . 8. the HSI Supervisor, RAC or GS
 - 9. Office or Group. Ex: HSI Manchester or HSI Hartford for RACS. For Groups; HSI Boston Group Name / HSI Boston Strikeforce
 - 10. the Date you take the OPLA course (VTC is 2/6 in person/Tip 2/7)
 - 12. Check the attached Spreadsheet for FT or PT. Do NOT check On-Call.
 - 14. Have ALL Boxes Checked, though only TFOs w/ Creds&Badge can fly armed. Only FT TFOs are eligible for Badge&Creds.

Thank you! Call me w/ any questions.

TFO Coordinator HSI Boston

EXPIRATION DATE:	
Expires no later than 2 years from certification date (#10)	-

HSI Credential Number:	
Badge Number: (If applicable)	

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement DESIGNATION, CUSTOMS OFFICER (EXCEPTED) - TITLE 19 TASK FORCE OFFICER

(Homeland Security Investigations Directive 14-02)

Pursuant to the provisions of 19 U.S.C. § 1401(i) and as delegated, and by agreement with your employing agency, you are hereby designated a Customs Officer (Excepted) without additional compensation, hereinafter referred to as a Title 19 Task Force Officer (TFO). This designation, for the performance of such duties as outlined below, will be in effect while you remain in your present position and location until the expiration date, unless revoked at an earlier date. In performing the duties of a TFO, you will be subject to guidelines, directives, and instructions of the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Arrangements will be made for you to receive the training necessary to perform your duties as a TFO according to HSI Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for investigative Purposes - Domestic", dated May 7, 2014, or as updated. Duration of Designation: Designations under this Directive are valid for a period of 2 years from the date the TFO Course was completed. Title 19 TFOs may be redesignated for an additional 2 years, without additional training, upon the completion of a new Designation Form, ICE Form 73-001 (this form). Redesignation must be accomplished before the expiration of the original designation. Title 19 TFOs must attend the TFO Course no less than every 4 years to remain designated. 1. TFO's Full Legal Name: 2. Last 4 of Social Security Number: 3. Date of Birth: 4. Parent Agency (Full Name - NO ACRONYMS): 4a. Phone Number: 4b. Parent Agency E-mail: 4c. ICE or DHS E-mail (Required for Full and Part-time TFOs): Address Street 5. Parent Agency Position/Rank: 6. Parent Agency Badge Number: State Zip Code 7. Parent Agency Supervisor: 7a. Phone: 7b. E-mall: 8. HSI Designated Supervisor: 8a. Phone: 8b. E-mail: 9. HSI Office Assigned: 10. Certification/Recertification Date (Certification expires 2 years from): (Date of training completion or date recertified by the SAC for an HSI Boston - ?GROUP? 02/06/2019 additional 2 years prior to expiration of first 2 years.) 11. Cancellation/Revoked Date: Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature present) 12. TFO Status: Full-Time: A TFO who is co-located with HSI and is working directly for an HSI first- or second-line supervisor for a minimum of 30 hours per week and is significantly contributing to investigations. (ICE or DHS e-mail required) Part-Time: A TFO who is co-located with HSI and is working directly for an HSI first- or second-line supervisor for a minimum of 8 hours per week and is significantly contributing to investigations. (ICE or DHS e-mail required) On-Call: A TFO who does not meet the standards of either a Part-Time or Full-Time TFO, who is occasionally called upon to assist HSI; including officers working strictly in a uniformed capacity, who does not report directly to HSI. (ICE or DHS e-mail recommended; required to fly armed.) 13. Authorities Granted: Only the marked duties are authorized for the TFO. Carry a firearm, in accordance with federal law, that he or she is authorized and qualified to carry by his or her parent agency while on duty. Execute and serve orders, search warrants, arrest warrants, subpoenas, summonses, and other processes issued under the authority of the United States, in accordance with laws administered and/or enforced by HSI. Make arrests without warrant for any offense against the United States committed in his or her presence or for a felony, cognizable under the laws of the United States, committed outside his or her presence for which sufficient probable cause exists. Perform other law enforcement duties which may be authorized under 19 U.S.C. § 1589a. Make seizures of property in compliance with the Constitution of the United States and the Customs laws. Conduct customs border searches for merchandise being imported into or exported from the United States, and detain such persons or articles necessary to that end, or as otherwise may be subject to seizure under the laws of the United States.

Other authorities:

14. Endorsements and Restrictions:	
The following marked endorsements and restrictions apply to the TFO:	
★ This designation form is INVALID without accompanying HSI identity	ntification and employing agency identification.
▼ The TFO shall follow the Interim ICE Use of Force Policy, dated July 7	, 2004, or as updated or superseded.
▼ The TFO is not granted the authority to enforce administrative violation	ns of immigration law.
The TFO will present for inventory his or her HSI-issued credentials (a	nd badge, if applicable) every 6 months or upon request of the HSI supervisor.
Prior to using the authorities granted by this designation, notification w On-Call TFOs, and is otherwise discretionary.)	ill be made to an HSI supervisor or designee. (This restriction is mandatory for
IThe TFO is authorized to fly armed while conducting official HSI business.	ess. (ICE or DHS e-mail required.)
▼ The TFO is authorized to operate a government owned vehicle (GOV)	in accordance with HSI policy.
Other Endorsements and Restrictions:	
*Refer to HSI Directive 14-02, "Law Enforcement Officers Designated to Domestic," dated May 7, 2014, or as updated, for a complete explanation	
15. TFO's Acknowledgement:	16. Authorizing Officer (HSI SAC):
I have read and understand the authorities granted to me and the	Peter C. Fitzhugh
endorsements and restrictions listed above and in the referenced	Printed Name
Directive.	Special Agent in Charge, Boston
	Title
	x
Task Force Officer's Signature Date	Signature Date

From Sent: Friday, February 01, 2019 3:40 PM EST

To: Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>
CC
Subject: O1
Attachment(s): "gallagher OT December.pdf"

You forgot to sign the attached.

Thanks

Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts

Sent: Friday, February 01, 2019 3:40 PM EST
To: Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov) < gregory.gallagher@pd.boston.gov>>

Subject: OT

Attachment(s): "gallagher OT December.pdf"

Greg

You forgot to sign the attached.

Thanks

Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) etts



NEW ENGLAND HIDTA OVERTIME TRACKING FORM

(Month/Year)

APERCY BORROW BOTTOR

gnature	Initiat	ive HST-THANGL	AL.		
pproved by:	3m		101		
			Reas on for		Supervisor
Date 12-2-18	Shift Hours OFF	Overtime Hours 7:00-12:00PM	Overtime IMVEST	Case Number	Initials
12-7-18	7:30-4 PM	5:30-7:30 AM:	UVEST-ARRES		HB
				<u> </u>	
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	<u> </u>				
		i i			
	1				

Form NE-109 Revised 1/25/18

Sent: Monday, February 04, 2019 2:22 PM EST To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN; kloui@manchesternh.gov; peracchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T; Levangie, Dean; tnagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us jacquesd@cityofportsmouth.com; Ybobadilla@cityofsanluis.org; KCraig@sarpy.com; mivaccaro@pa.gov; bridhards@pa.gov; jsonka@pa.gov; kenneth.d.horrocks@wsp.gov; michelle.r.shaffer@wsp.gov; patrickgallagher@elpasoco.com; schneisc@springsgov.com; enomotma@springsgov.com; ishawback@flathead.mt.gov; robert.hampton@state.co.us; jamie.akens@denvergov.org; robert.motyka@denvergov.org; kbennett@updsl.org; jason.vincent@wvc-ut.gov: vnguyen@summitcounty.org; Rose, Shenen P CC:
Subject: RE: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7) TFO CLASS for Tomorrow is CANCELLED. Attachment(s): "Sign in Sheet February 2019.doc", "HSI DIR 18-02.pdf", "Designated Officer Form - Go By.pdf"
ALL, TFO CLASS for Tomorrow is CANCELLED.
FOR ALL NEW TFOs, due to the Superbowl Parade and all the street closings around the JFK Federal Building, we need to cancel tomorrow's training. We will be adding classes Friday afternoon and throughout the week, we are not adding/extending a day. However, the days may go longer than previously scheduled.
TFOs needing the RECERT ONLY via VTC, no change, see you via VTC on Wednesday, February 6 ^h .
TFOs needing RECERT only scheduled to attend in-person in Boston on Thursday, February 7 th , no change. Still at the Tip Auditorium, 9-5. NO VTC.
Instructors: Ostriumes— now at 1 PM Friday, Feb 8 T19 and Opening Remarks, now on Wed, Feb 6 th Firearms and Cls, now on 11:15 am on Thursday, February 7 th CUC, now at 2:45 pm on Thursday, February 7 th .
From: Sent: Thursday, January 31, 2019 8:55 AM To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN GARCIA@cbp.dhs.gov>; kloui@manchesternh.gov; peracchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; htmassmail.state.ma.us; lashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us Cc

Subject: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7)

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 and email it to me in order for OPLA to correct. Please send me the name of who will be administering the test.
- . FOR VTC Locations, a POC who will be there each day
- Agenda attached
- · Class Starts at 8:30 AM
- Address: JFK, 15 New Sudbury Street, Boston, if you are carrying, please go to the employee Entrances (2) one on New Sudbury St across from Boston PD, or facing the gov Center plaza close to the front doors facing Cambridge St.
- Parking: We do not have parking, options are Haymarket, or the Gov Center (under heavy construction) garages.
- Elevator: Use the elevator bank closest to the front of the building to go to the 17th Floor
- · Attire: Business casual or uniform

TFOs who need to RECERT via VTC (1 day)

- AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6th for VTC
- Starts at 8:30 AM
- No Test
- · Sign in at RAC office

TFOs who need to RECERT ONLY - in PERSON in BOSTON (1 day)

- · Location: Tip O'Neill Building, Auditorium
- . THURSDAY, Feb 7th.
- Starts at 9 AM
- VTC NOT available
- No Test
- · Sign in

FOR VTC POC - INSTRUCTIONS:

- Check your VTC IP in the spreadsheet
- A TEST CALL will occur Monday, February 4th at 11:00 AM. (have on by 10:50)
- · Ensure VTC is set to Auto Answer
- . HAVE VTC on by 7:50 AM, for class days
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- During training, if the PPT stops, but VTC is working, text me:
- During training, if VTC goes down, CALL the OCIO VTC Engineersytcteam@ice.dhs.gov
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6^h.
- · I will need a VTC POC for Tues to Fri
- · Have TFOs SIGN in everyday (sheet attached)

ALL TFOS:

- · Please familiar size yourself w/ the TFO HB, attached
- CERTIFICATES will be issued for the NEW TFO FULL COURSE ONLY
- · Sign in each Day
- Complete the attached Designated Officer Form, instructions below, sign, date it and return to me via email.
 - o Do not put anything in 'Expiration Date' in Top left
 - · If you have a HSI Badge and Cred, put that in top right
 - 4a YOUR WORK CELL PHONE
 - · 4c only if you have one
 - o 8. the HSI Supervisor, RAC or GS
 - 9. Office or Group, Ex: HSI Manchester or HSI Hartford for RACS. For Groups; HSI Boston Group Name / HSI Boston Strikeforce
 - 10. the Date you take the OPLA course (VTC is 2/6 in person/Tip 2/7)
 - 12. Check the attached Spreadsheet for FT or PT. Do NOT check On-Call.
 - 14. Have ALL Boxes Checked, though only TFOs w/ Creds&Badge can fly armed. Only FT TFOs are eligible for Badge&Creds.

Thank you! Call me w/ any questions.



EXPIRATION DATE:	
Evelope to later than 2 years from partification data (#40)	

*10"

HSI Credential Number:	
Badge Number: (if applicable)	

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

DESIGNATION, CUSTOMS OFFICER (EXCEPTED) - TITLE 19 TASK FORCE OFFICER

Pursuant to the provisions of 19 U.S.C. § 1401(i) and as delegated, and by agreement with your employing agency, you are hereby designated a Customs Officer (Excepted) without additional compensation, hereinafter referred to as a Title 19 Task Force Officer (TFO). This designation, for the performance of such duties as outlined below, will be in effect while you remain in your present position and location until the expiration date, unless revoked at an earlier date. In performing the duties of a TFO, you will be subject to guidelines, directives, and instructions of the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI). Arrangements will be made for you to receive the training necessary to perform your duties as a TFO according to HSI Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes – Domestic", dated May 7, 2014, or as updated.

Duration of Designation: Designations under this Directive are valid for a period of 2 years from the date the TFO Course was completed. Title 19 TFOs may be redesignated for an additional 2 years, without additional training, upon the completion of a new Designation Form, ICE Form 73-001 (this form). Redesignation must be accomplished before the expiration of the original designation. Title 19 TFOs must attend the TFO Course no less than every 4 years to remain designated.

1. TFO's Full Legal Name:

2. Last 4 of Social Security Number:

3. Date of Birth:

4. Parent Agency (Full Name – NO ACRONYMS):

4a. Phone Number:

4b. Parent Agency E-mail:

City State Zip Code 7. Parent Agency Supervisor: 8. HSI Designated Supervisor: 8. HSI Office Assigned: 9. HSI Office Assigned: 10. Certification/Recertification Date (Certification expires 2 years from (Date of training completion or date recertified by the State of training completion or date recertifie										
Address Street 5. Parent Agency Position/Rank: 6. Parent Agency Badge 7. Parent Agency Supervisor: 7. Parent Agency Supervisor: 8. HSI Designated Supervisor: 8. HSI Office Assigned: 9. HSI Office Assigned: 10. Certification/Recertification Date (Certification expires 2 years from date recertified by the State of training completion or date recertified by the State of training completion of date recertified by the State of training completion of first 2 years.) 11. Cancellation/Revoked Date: Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature x	4. Parent Agency (Full Name - NO A	CRONYMS):	4a. Phone Number:	ber: 4b. Parent Agency E-mail:						
City State Zip Code 7. Parent Agency Supervisor: 8. HSI Designated Supervisor: 9. HSI Office Assigned: HSI Boston - ?GROUP? 10. Certification/Recertification Date (Certification expires 2 years from date recertified by the sadditional 2 years prior to expiration of first 2 years.) Cancellation/Revoked Date: Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature x	Address		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs):							
7. Parent Agency Supervisor: 8. HSI Designated Supervisor: 8. HSI Office Assigned: 9. HSI Office Assigned: 10. Certification/Recertification Date (Certification expires 2 years from (Date of training completion or date recertified by the standard process) 11. Cancellation/Revoked Date: Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature x	Street		5. Parent Agency Position/	/Rank:	6. Parent Agency Badge Number:					
8. HSI Designated Supervisor: 9. HSI Office Assigned: 10. Certification/Recertification Date (Certification expires 2 years from (Date of training completion or date recertified by the straining completion or date recertified by the straining completion or date recertified by the straining completion or first 2 years.) 11. Cancellation/Revoked Date: Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature x	City State	Zip Code	7							
9. HSI Office Assigned: 10. Certification/Recertification Date (Certification expires 2 years from the second of	7. Parent Agency Supervisor:		7a. Phone:	7b. E-n	nall:					
HSI Boston - ?GROUP? 11. Cancellation/Revoked Date: Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature (#10).	3. HSI Designated Supervisor:		8a. Phone:	8b. E-n	nail:					
x			10. Certification/Recertification Date (Certification expires 2 years from): (Date of training completion or date recertified by the SAC for an 02/06/2019 additional 2 years prior to expiration of first 2 years.)							
	11. Cancellation/Revoked Date:	Cancellation Author	izing Signature (HSI): (Expires 2	years from date	above (#10), if no signature present)					
12. TFO Status:	x									
	12. TFO Status:				Ner .					

Full-Time: A TFO who is co-located with HSI and is working directly for an HSI first- or second-line supervisor for a minimum of 30 hours per week and is significantly contributing to investigations. (ICE or DHS e-mail required)

Part-Time: A TFO who is co-located with HSI and is working directly for an HSI first- or second-line supervisor for a minimum of 8 hours per week and is significantly contributing to investigations. (ICE or DHS e-mail required)

On-Call: A TFO who does not meet the standards of either a Part-Time or Full-Time TFO, who is occasionally called upon to assist HSI, including officers working strictly in a uniformed capacity, who does not report directly to HSI. (ICE or DHS e-mail recommended; required to fly armed.)

13. Authorities Granted:

Only the marked duties are authorized for the TFO.

- X Carry a firearm, in accordance with federal law, that he or she is authorized and qualified to carry by his or her parent agency while on duty.
- Execute and serve orders, search warrants, arrest warrants, subpoenas, summonses, and other processes issued under the authority of the United States, in accordance with laws administered and/or enforced by HSI.
- Make arrests without warrant for any offense against the United States committed in his or her presence or for a felony, cognizable under the laws of the United States, committed outside his or her presence for which sufficient probable cause exists.
- Perform other law enforcement duties which may be authorized under 19 U.S.C. § 1589a.
- Make seizures of property in compliance with the Constitution of the United States and the Customs laws.
- Conduct customs border searches for merchandise being imported into or exported from the United States, and detain such persons or articles necessary to that end, or as otherwise may be subject to seizure under the laws of the United States.

Other authorities:

14. Endorsements and Restrictions: The following marked endorsements and restrictions apply to the TFO:						
	nelficetion and appropriate according to the					
This designation form is INVALID without accompanying HSI ide	entification and employing agency identification	1.				
The TFO shall follow the Interim ICE Use of Force Policy, dated July	7, 2004, or as updated or superseded.					
The TFO is not granted the authority to enforce administrative violation	ons of immigration law.					
The TFO will present for inventory his or her HSI-issued credentials (and badge, If applicable) every 6 months or upon r	request of the HSI supervisor.				
Prior to using the authorities granted by this designation, notification of On-Call TFOs, and is otherwise discretionary.)	will be made to an HSI supervisor or designee. (Th	is restriction is mandatory for				
X The TFO is authorized to fly armed while conducting official HSI busin	ness. (ICE or DHS e-mail required.)					
The TFO is authorized to operate a government owned vehicle (GOV) in accordance with HSI policy.					
X Other Endorsements and Restrictions:						
*Refer to HSI Directive 14-02, "Law Enforcement Officers Designated Domestic," dated May 7, 2014, or as updated, for a complete explanate	500m 경기는 있는 12mm 10 12mm (100mm 100mm 100mm) 10 12mm (100mm) 10 12mm (100mm) 10 12mm (100mm) 10 12mm (100mm) 1					
15. TFO's Acknowledgement:	16. Authorizing Officer (HSI SAC):					
I have read and understand the authorities granted to me and the	Peter C. Fitzhugh					
endorsements and restrictions listed above and in the referenced	Printed Name					
Directive.	Special Agent in Charge, Bo	oston				
	Title					
	x					
Task Force Officer's Signature Date	Signature	Date				

ICE Form 73-001 (5/14) Page 2 of 2

TITLE 19 CROSS DESIGNATION CLASS
HSI

DATE								χ.		
SIGNATURE								*		
HSI OFFICE									y.	
DEPT/TASK FORCE										
NAME of TFO/TFP										

TITLE 19 CROSS DESIGNATION CLASS
HSI

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				es.						
The second secon							= 02			
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The second secon	-								*	

From: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Sent: Tuesday, February 05, 2019 5:03 PM EST
To: Gregory D. Gallagher < Gregory D. Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: Info

Attachment(s): "IMG_0895.JPG", "ATT00002.txt"

Hola Sgt,

Can you check if this residence is real and this person status. He wants to join team America, but think he was part of a scarn with his documents. Let me know, nothing urgent thanks.

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Tuesday, February 05, 2019 5:04 PM EST

To: Juan Jose Seoane < Juan Jose Seoane < juan.seoane@pd.boston.gov>>

Subject: Re: Info

I will check it out and let you know

Sent from my iPhone

- > On Feb 5, 2019, at 5:03 PM, Juan Jose Secane <juan.secane@pd.boston.gov> wrote:
- > Hola Sgt,
- > Can you check if this residence is real and this person status. He > wants to join team America, but think he was part of a scam with his > documents. Let me know, nothing urgent thanks. > <mime-attachment.txt> > <IMG_0895.JPG>

From: Juan Jose Seoane <juan.seoane@pd.boston.gov> Sent: Tuesday, February 05, 2019 5:05 PM EST To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> Subject: Re: Info Thank you sir Sent from my iPhone > On Feb 5, 2019, at 5:04 PM, Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote: > I will check it out and let you know > Sent from my iPhone >> On Feb 5, 2019, at 5:03 PM, Juan Jose Secane <juan.secane@pd.boston.gov> wrote:

>> Hola Sgt,

>> Can you check if this residence is real and this person status. He

>> wants to join team America, but think he was part of a scam with his >> documents. Let me know, nothing urgent thanks.
>> <mime-attachment.txt>
>> <IMG_0895.JPG>

From: Juan Jose Seoane <juan.seoane@pd.boston.gov> Sent: Tuesday, February 05, 2019 5:05 PM EST To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> Subject: Re: Info Thank you sir Sent from my iPhone > On Feb 5, 2019, at 5:04 PM, Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote: > I will check it out and let you know > Sent from my iPhone

>> On Feb 5, 2019, at 5:03 PM, Juan Jose Secane <juan.secane@pd.boston.gov> wrote:

>> Hola Sgt,

>> Can you check if this residence is real and this person status. He >> wants to join team America, but think he was part of a scam with his

>> documents. Let me know, nothing urgent thanks.

>> <mime-attachment.txt>

>> <IMG_0895,JPG>

From:

Sent: Wednesday, February 06, 2019 8:18 AM EST

To: KCraig@sarpv.com; mivaccaro@pa.gov; brridhards@pa.gov; jsonka@pa.gov; kenneth.d.horrocks@wvsp.gov; michelle.r.shaffer@wvsp.gov; kenneth.j.glenn@usdoj.gov; john.yacek@vsp.virginia.gov; christopher.ballard@vsp.virginia.gov; Torres, Jose A ME1; Robertson, Robert S ME1; Goins, Michael S ME2; patrickgallagher@elpasoco.com; lshawback@flathead.mt.gov; Rose, Shenen P; schneisc@springsgov.com; enomotma@springsgov.com; robert.hampton@state.co.us; jamie.akens@denvergov.org; robert.motyka@denvergov.org; kbennett@updsl.org; jason.vincent@wvc-ut.gov; vnguven@summitcountv.org; Ybobadilla@citvofsanluis.org; gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN; kloui@manchesternh.gov; jperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T; Levangie, Dean; tnagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; Pasciucco, Peter; kashz0001@hartford.gov; jkhavari@manchestemh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us; jacquesd@cityofportsmouth.com; Kelly.Wardner@dos.nh.gov CC:

Subject: FW: Mulcahy - Customs Law Presentation (CLS July 2018).pptx Attachment(s): "3 - Customs Law Presentation Outline (CLS July 2018).pdf"

All, this is an outline of all the material; but not a follow along for the presentation.

Regards, Jennifer Mulcahy Assistant Chief Counsel Boston, MA.

*** Warning *** Attorney/Client Privilege *** Attorney Work Product ***

This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

From

Sent: Wednesday, February 06, 2019 12:21 PM EST

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN; kloui@manchesternh.gov; jperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T; Levangie, Dean; tnagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; Pasciucco, Peter; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us; jacquesd@cityofportsmouth.com; Kelly.Wardner@dos.nh.gov
Subject: FW: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7) TFO CLASS for Tomorrow is CANCELLED.

Attachment(s): "HSI DIR 18-02.pdf", "Designated Officer Form - Go By.pdf"

If you have not already filled out the designated officer form, here it is again.

Also,

See below for your Part-time or Full-time status for Box 12 of the form.

- . Complete the attached Designated Officer Form, instructions below, sign, date it and return to me via email.
 - o Do not put anything in 'Expiration Date' in Top left
 - · If you have a HSI Badge and Cred, put that in top right
 - · 4a YOUR WORK CELL PHONE
 - o 4c only if you have one
 - o 8, the HSI Supervisor, RAC or GS
 - 9. Office or Group. Ex: HSI Manchester or HSI Hartford for RACS. For Groups; HSI Boston Group Name / HSI Boston Strikeforce
 - 10. the Date you take the OPLA course (VTC is 2/6 in person/Tip 2/7)
 - o 12. Check the attached Spreadsheet for FT or PT. Do NOT check On-Call.
 - 14. Have ALL Boxes Checked, though only TFOs w/ Creds&Badge can fly armed. Only FT TFOs are eligible for Badge&Creds.

LN.	, FN	FIPI	New/Recent
Mercurio	Gary	PT	New
Hughes	Christopher	FT	New
Latchaw	Patrick	可以	New
Cramer	Ryan	PT	New
Lavois	Marc	PT	New
Reynolds	Michael	PT	New
Santos	John	PT	New
Lucas"	David	PT	New
Barry	Sean	FI	New
Abramoski	Jason	PT	New
Dunn	Scott	PT	New
HSU	Hsien	FT	New
Garcia	Darren	FT .	New
Loui	Ken	PT	New
Peracchi	John	PT.	New
Bourque	Steve	PT	New
Gallagher	Greg	FT	Recent
Brooks	Scott	FT	Recent
Levangle	Dean	FT	Recert
Nagle	Tim	FT	Recert
Hart	Kevin	PT .	Recert
Pasclucco	Peter	FI	Recert
Kashmanlan	Zachary	FI	Recert
Khavari	Jamie	PT	Recent
Tracy	Eric "	FI	Recert
Phillips	Ronald	PT	Recent
Williams	Frederick	PT	Recert
Kelliher	Tara	FI	Recert
Jacques	Duane	PT	Recent
Wardner	Kelly	PT	Recert

From: Sent: Thursday, January 31, 2019 8:55 AM

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN <DARREN.GARCIA@cbp.dhs.gov>; kloui@manchesternh.gov; jperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T <Scott.T.Brooks@associates.ice.dhs.gov>; Levangie, Dean <Dean_Levangie@ice.dhs.gov>; tnagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us



Subject: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7)

Morning!

If you are receiving this, I have you scheduled to take one of the TFO courses next week. All TFOs, please email me your cell number.

ALL NEW TFOs

- Will attend Tuesday, Feb 5th to Friday Feb 8th in person at the JFK Federal Building (17th Floor Conference Room) OR Via VTC
- For VTC Locations, SUPS, I need the RAC, or A/RAC to administer the test (Wednesday). After TFO finishes, you will scan
 and email it to me in order for OPLA to correct. Please send me the name of who will be administering the test.
- . FOR VTC Locations, a POC who will be there each day
- Agenda attached
- Class Starts at 8:30 AM
- Address: JFK, 15 New Sudbury Street, Boston, if you are carrying, please go to the employee Entrances (2) one on New Sudbury St across from Boston PD, or facing the gov Center plaza close to the front doors facing Cambridge St.
- Parking: We do not have parking, options are Haymarket, or the Gov Center (under heavy construction) garages.
- Elevator: Use the elevator bank closest to the front of the building to go to the 17th Floor
- · Attire: Business casual or uniform

TFOs who need to RECERT via VTC (1 day)

- AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6th for VTC
- Starts at 8:30 AM
- No Test
- Sign in at RAC office

TFOs who need to RECERT ONLY - in PERSON in BOSTON (1 day)

- · Location: Tip O'Neill Building, Auditorium
- THURSDAY, Feb 7th.
- Starts at 9 AM
- VTC NOT available
- No Test
- · Sign in

FOR VTC POC - INSTRUCTIONS:

- · Check your VTC IP in the spreadsheet
- A TEST CALL will occur Monday, February 4th at 11:00 AM. (have on by 10:50)
- · Ensure VTC is set to Auto Answer
- HAVE VTC on by 7:50 AM, for class days
- A VTC bridge will be set up w/ OCIO; they will call in automatically at 8:00
- During training, if the PPT stops, but VTC is working, text me:
- During training, if VTC goes down, CALL the OCIO VTC Engineersytoteam@ice.dhs.gov /
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6h.
- . I will need a VTC POC for Tues to Fri

· Have TFOs SIGN in everyday (sheet attached)

ALL TFOS:

- · Please familiar size yourself w/ the TFO HB, attached
- CERTIFICATES will be issued for the NEW TFO FULL COURSE ONLY
- Sign in each Day

Thank you! Call me w/ any questions.



14. Endorsements and Restrictions: The following marked endorsements and restrictions apply to the TFO:	
This designation form is INVALID without accompanying HSI ide	ntification and employing agency identification.
The TFO shall follow the Interim ICE Use of Force Policy, dated July	7, 2004, or as updated or superseded.
The TFO is not granted the authority to enforce administrative violation	ns of immigration law.
The TFO will present for inventory his or her HSI-issued credentials (a	and badge, if applicable) every 6 months or upon request of the HSI supervisor.
Prior to using the authorities granted by this designation, notification vince On-Call TFOs, and is otherwise discretionary.)	will be made to an HSI supervisor or designee. (This restriction is mandatory for
The TFO is authorized to fly armed while conducting official HSI busin	ness. (ICE or DHS e-mail required.)
The TFO is authorized to operate a government owned vehicle (GOV)) in accordance with HSI policy.
Other Endorsements and Restrictions:	
*Refer to HSI Directive 14-02, "Law Enforcement Officers Designated Domestic," dated May 7, 2014, or as updated, for a complete explanation	뭐 했다. 하면서, '에 '나는데, '에 나무 하는데 하는데 가는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하
15. TFO's Acknowledgement:	16. Authorizing Officer (HSI SAC):
I have read and understand the authorities granted to me and the	Peter C. Fitzhugh
endorsements and restrictions listed above and in the referenced	Printed Name
Directive.	Special Agent in Charge, Boston
	Title
	x
Task Force Officer's Signature Date	Signature Date

ICE Form 73-001 (5/14)

EXPIRATION	DATE:
Expires no later than 2 year	urs from certification date (#10)

HSI Credential Number:	
Badge Number: (if applicable)	

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement DESIGNATION, CUSTOMS OFFICER (EXCEPTED) – TITLE 19 TASK FORCE OFFICER

(Homeland Security Investigations Directive 14-02)

Pursuant to the provisions of 19 U.S.C. § 1401(i) and as delegated, and by agreement with your employing agency, you are hereby designated a Customs Officer (Excepted) without additional compensation, hereinafter referred to as a Title 19 Task Force Officer (TFO). This designation, for the performance of such duties as outlined below, will be in effect while you remain in your present position and location until the expiration date, unless revoked at an earlier date. In performing the duties of a TFO, you will be subject to guidelines, directives, and instructions of the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI). Arrangements will be made for you to receive the training necessary to perform your duties as a TFO according to HSI Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for investigative Purposes – Domestic", dated May 7, 2014, or as updated.

Duration of Designation: Designations under this Directive are valid for a period of 2 years from the date the TFO Course was completed. Title 19 TFOs may be redesignated for an additional 2 years, without additional training, upon the completion of a new Designation Form, ICE Form 73-001 (this form). Redesignation must be accomplished before the expiration of the original designation. Title 19 TFOs must attend the TFO Course no less than every 4 years to remain designated.

1. TFO's Full Legal Name:		2. Last 4 of Social Security Number:		3. Date of Birth:	
Parent Agency (Full Name NO ACRONYMS): Address		4a. Phone Number:	4b. Pa	arent Agency E-mail:	
		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs):			
Street		E Dayant Ananay Dacklay //	James .	C Davant Americ Badas Northan	
		5. Parent Agency Position/	tank:	6. Parent Agency Badge Number:	
City State	Zlp Code				
7. Parent Agency Supervisor:		7a. Phone:	7b. E-	mail:	
8. HSI Designated Supervisor:		8a. Phone:	8b. E-	8b. E-mail:	
9. HSI Office Assigned:		10 Certification/Recertificat	tion Date (Cert	ification expires 2 years from):	
5. No Olice Assigned.		(Date		letion or date recertified by the SAC for an	
HSI Boston - ?GROUP?		02/06/2019 additional 2 years prior to expiration of first 2 years.)			
11. Cancellation/Revoked Date:	Cancellation Author	izing Signature (HSI): (Expires 2	years from dat	e above (#10), if no signature present)	
12. TFO Status:					
is significantly contributing to inv On-Call: A TFO who does not n	vestigations. (ICE or DHS en neet the standards of either	- <i>mail required)</i> a Part-Time or Full-Time TFO, w	ho is occasion	risor for a minimum of 8 hours per week and ally called upon to assist HSI, including commended; required to fly armed.)	
13. Authorities Granted:					
Only the marked duties are authorize	d for the TFO.				
Carry a firearm, in accordance v	vith federal law, that he or s	he is authorized and qualified to	carry by his or	her parent agency while on duty.	
Execute and serve orders, search States, in accordance with laws			ther processes	s issued under the authority of the United	
		nited States committed in his or he or which sufficient probable cause		for a felony, cognizable under the laws of	
Perform other law enforcement	duties which may be author	ized under 19 U.S.C. § 1589a.			
Make seizures of property in cor	mpliance with the Constituti	on of the United States and the C	ustoms laws.		
		mported into or exported from the elzure under the laws of the United		, and detain such persons or articles	
Other authorities:					
			-		

ICE Form 73-001 (5/14)

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS

HSI Directive 18-02: Law Enforcement Officers Designated to Act as Customs
Officers (Excepted) for Investigative Purposes

Issue Date:

July 30, 2018

Effective Date: July 30, 2018 Superseded: U.S. Immigrat

U.S. Immigration and Customs Enforcement (ICE) Office

of Investigations (OI) Directive 05-007, "Foreign Personnel Designated to Act as Customs Officers (Excepted) for Investigative Purposes," dated May 3, 2005; Homeland Security Investigations (HSI) Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes – Domestic," dated May 7, 2014; and HSI memorandum, "Restructuring the HSI Task Force Officer Program," dated May 19, 2017, including its Appendix, "Parameters

for Use of "Initiative Based" Task Force Officers."

Federal Enterprise Architecture Number: 306-112-002b

- Purpose/Background: This Directive provides guidance regarding the designation of federal, state, local, tribal, and foreign law enforcement officers (LEOs) to perform the duties of a Customs Officer (Excepted), referred to as "Title 19 Cross-Designated Task Force Officers (TFOs)" or "Cross-Designated TFOs," on behalf of HSI.
- Policy: It is the policy of HSI that, pursuant to Title 19, United States Code (U.S.C.), Section 1401(i), sworn LEOs from state, local, tribal, and foreign agencies may be designated as Customs Officers (Excepted) and authorized to perform the full range of law enforcement duties of a Customs Officer, as authorized by an HSI Special Agent in Charge (SAC). Cross-Designated TFOs may exercise this authority only when operating on behalf of HSI. Cross-designation augments, but does not affect or supplant, any authorities granted to TFOs by their parent agency.

In accordance with 19 U.S.C. § 1589a, as Customs Officers, Title 19 Cross-Designated TFOs are federal LEOs and are authorized to enforce the full range of federal law, including violations of other titles of the U.S. Code, including, but not limited to, Title 18 and Title 31. However, these TFOs are not granted the authority to enforce administrative violations of immigration law under Title 8 or controlled substance violations under Title 21.

2.1. Cross-designation of Other Federal LEOs: Federal LEOs will not receive Title 19 cross-designation. However, all federal TFOs shall attend the training set forth in this Directive, be bound by its policy, and act under the direction of the HSI SAC when conducting investigations directed by HSI.

- 2.2. Federal LEOs Who Already Retain "Customs Officer" Designations: U.S. Customs and Border Protection Officers, U.S. Border Patrol Agents, and any other LEOs who are already legally designated as Customs Officers by their parent agency, as set forth in 19 U.S.C. § 1401(i), will not be cross-designated by HSI. This includes ICE Enforcement and Removal Operations officers who maintain limited Title 19 authority. However, if serving as HSI TFOs, these LEOs shall attend the training set forth in this Directive and be bound by its policy, and act under the direction of the HSI SAC when conducting investigations directed by HSI. (Note: For further guidance on these matters, contact the Unit Chief, Contraband Smuggling Unit (CSU).)
- 2.3. Demand for Assistance of Other LEOs: Pursuant to 19 U.S.C. § 507(a)(2), as Customs Officers HSI SAs and Cross-Designated TFOs have the authority to demand the assistance of any person in the execution of their duties. This authority may be used to demand the assistance of other LEOs who may be working with the HSI SA or the Cross-Designated TFO. (Note: Questions regarding this authority may be directed to the ICE Office of the Principal Legal Advisor (OPLA).)
- 3. Definitions: The following definitions apply for the purposes of this Directive only:
- 3.1. Background Investigation: A term used to describe the various types of personnel security investigations into an individual's history which are used to determine the individual's suitability or fitness and/or to make a determination as to whether the individual is eligible for access to Classified National Security Information at the appropriate level for the position. Background investigations are conducted using a variety of methods including the completion of questionnaires, electronic inquiries, written or telephonic inquiries, or through personal contact with individuals.
- 3.2. Badge and Credential Coordinator (BCC): An HSI employee in each domestic HSI area of responsibility (AOR) designated by the SAC to manage the needs of the local field office's employees regarding badges, seals, and credentials.
- 3.3. Cross-Designated TFO: A LEO who is designated by an HSI SAC to perform the duties of a Customs Officer (Excepted) for investigative purposes. Cross-Designated TFOs must complete the training set forth in this Directive.
- 3.4. Customs Officer (Excepted): Any person designated by the Secretary of the Department of Homeland Security (DHS), or his or her designee, authorized to perform the full range of law enforcement duties of a Customs Officer (Excepted) who does so without additional compensation. This term also indicates that there may be restrictions on how much authority is delegated or how the delegated authority may be used. Customs Officers (Excepted) are often referred to as "cross-designated," and this designation is often referred to as "Title 19 authority."
- 3.5. Full-Time TFO: A sworn LEO who is co-located with and assigned to an HSI-led task force or group, significantly contributing to multiple HSI investigations and reporting to

- an HSI supervisor. Full-Time TFOs are cross-designated with Title 19 authority and are granted facilities/information technology systems access, thus receiving HSI TFO Badge and Credentials and a Personal Identity Verification (PIV) card.
- 3.6. HSI TFO Course (TFO Course): A curriculum designed by CSU at HSI Headquarters (HQ) and delivered by each HSI office to educate and enhance the ability of TFOs to leverage their respective parent agency's authorities along with the authority granted to them by HSI.
- 3.7. HSI TFO Badge and Credentials: The badge and credentials issued to state and local TFOs. Federal TFOs already possess badges and credentials declaring their authorities. (Note: TFOs and other Task Force Personnel (TFP) may be issued other forms of identification during their assignment to HSI. The inventory, control, and reporting relative to these items will be governed by relevant DHS and ICE policy.)
- 3.8. ICE Badge and Credential Program Manager: The designated ICE official in the Office of Professional Responsibility (OPR) Security Management Unit at ICE HQ who is responsible for the overall management of the operational and administrative functions of the ICE Badge and Credential program.
- 3.9. Initiative-Based TFO: An HSI Initiative-Based TFO is a TFO assigned to support an AOR-specific, HQ-approved investigative program for a specific initiative that is conceived by the local SAC field office and submitted via memorandum to HSI HQ for approval and concurrence by the Assistant Director (AD), Investigative Programs, and the AD, Domestic Operations.
- 3.10. National TFO Coordinator: An HSI SA assigned to CSU at HSI HQ who coordinates and manages the HSI TFO Program (TFOP). The National TFO Coordinator is the primary HQ point of contact for field TFO Coordinators.
- 3.11. Parent Agency: The employing law enforcement agency of the TFO assigned to HSI.
- 3.12. Part-Time/Case Specific TFO: A sworn LEO assisting in a specific HSI investigation that warrants routine and regular access to HSI facilities and/or information technology systems. Part Time/Case-Specific TFO appointments are documented via a SAC-approved memorandum that provides an ongoing HSI case number and executive summary, along with prosecutor and HSI supervisor contact information. Part Time/Case-Specific TFOs will be cross-designated and may or may not receive HSI TFO Badge and Credentials, based on operational needs.

(Note: Should there be an operational need for the Part Time/Case-Specific TFO to be issued HSI TFO Badge and Credentials, the nominating SAC must provide a specific justification via a memorandum for approval by the Deputy Assistant Director, Illicit Trade, Travel and Finance Division. Additionally, should a Part Time/Case Specific TFO require unescorted access to HSI facilities and/or access to information technology

- systems, it will be incumbent upon the sponsoring SAC office to procure and issue a PIV card to the TFO.)
- 3.13. State and Local Overtime (SLOT): Dedicated federal funding for state and local LEOs working with HSI. (Note: SLOT funding is not directly predicated on TFO metrics or the designation of a state/local LEO as a Cross-Designated TFO. TFOs who are not cross-designated may still receive SLOT funding. Domestic Operations and the Asset Forfeiture Unit oversee the SLOT program and can address any questions and concerns.)
- 3.14. Task Force Officer (TFO): A sworn domestic or foreign LEO assigned to, or assisting, an HSI-led task force or group on a regular basis.
- 3.15. Task Force Personnel (TFP): Non-sworn law enforcement personnel, such as intelligence analysts and National Guard members who are assigned to HSI-led task forces or groups. TFP must attend the TFO Course but will not be cross-designated or receive HSI TFO Badge and Credentials. TFP may only be classified as Full-Time or Part-Time. Additionally, should TFP require unescorted access to HSI facilities and/or access to information technology systems, it will be incumbent upon the sponsoring SAC office to procure and issue a PIV card to each individual.
- 3.16. TFO Assistant Special Agent in Charge (ASAC): An ASAC designated within each SAC office who manages the HSI AOR TFOP and who serves as the primary HQ and CSU management point of contact regarding TFO matters.
- 3.17. TFO Coordinator: An HSI Special Agent (SA) within each domestic HSI AOR who coordinates and manages the AOR TFOP.
- 3.18. TFO Data Call: An annual survey of all HSI offices that compiles information regarding all TFOs/TFP.
- 4. Responsibilities.
- 4.1. The Executive Associate Director (EAD) of HSI is responsible for the oversight of the policy and procedures in this Directive and also for the oversight of all TFOs/TFP working within HSI.
 - (Note: In ICE Delegation Order 04-006, "Authority for Designating Customs Officers within U.S. Immigration and Customs Enforcement," dated March 26, 2004, or as updated, the Director of ICE delegated the authority to designate persons to act as Customs Officers (Excepted) to the EAD of HSI (then the Director of the Office of Investigations. This authority may not be delegated below the level of a SAC.)
- 4.2. The Assistant Director (AD), Investigative Programs, is responsible for collecting and transmitting information regarding the TFOP to HSI leadership and approving all requests for AOR-specific Initiative-Based TFOs (see Section 3.9).

4.3. The Unit Chief, CSU, is responsible for:

- 1) Designating a National TFO Coordinator;
- 2) Managing and providing oversight of the TFOP;
- 3) Maintaining a roster of current TFO Coordinators;
- 4) Reviewing and validating all cross-designation requests;
- 5) Reviewing TFO Badge and Credential requests;
- Approving and processing HSI TFO Badge and Credential requests and TFOs'/TFP's requests for access to ICE systems;
- 7) Approving and processing TFO background investigation requirements/requests;
- 8) Providing TFO Coordinators with a standardized curriculum and training materials for the TFO Course; and
- 9) Updating training materials related to the TFO Course on an annual basis, or as needed.

4.4. The National TFO Coordinator is responsible for:

- 1) Managing the TFOP;
- 2) Coordinating and facilitating delivery of TFO Course materials;
- 3) Updating TFO Course materials annually;
- Processing requests and confirming available funding for HSI TFO Badge and Credentials and any associated processes;
- 5) Initiating the periodic and routine national inventory of HSI TFO Badge and Credentials;
- 6) Ensuring the prompt return of revoked or cancelled HSI TFO Badge and Credentials;
- Serving as the primary point of coordination with OPR for background investigations of TFOs;
- Coordinating all TFO Badge and Credential matters with the ICE Badge and Credential Unit; and

- 9) Compiling the information provided by HSI offices via the TFO Data Call.
- 4.5. Special Agents in Charge (SACs) are responsible for:
 - 1) Cross-designating TFOs;
 - 2) Management and oversight of all TFOs/TFP within the AOR;
 - 3) Strategic planning and operation of the local TFOP;
 - 4) Delivering the TFO Course locally;
 - 5) Providing and certifying instructors who are subject matter experts (SMEs) to deliver the TFO Course;
 - 6) Granting TFO/TFP access to ICE systems, equipment, and sensitive information;
 - Designating HSI personnel from their AOR to serve as the TFO ASAC and the TFO Coordinator, and advising the Unit Chief, CSU, of any changes to these designations;
 - 8) Ensuring that TFOs/TFP are in good standing with their parent agency; and
 - 9) Removing any TFOs/TFP if sufficient derogatory information is discovered.
- 4.6. TFO Assistant Special Agents in Charge (ASACs) are responsible for:
 - 1) Implementing the strategic planning and operation of the local TFOP as set forth by the SAC;
 - Managing the delivery of the TFO Course locally;
 - Overseeing the administrative issues and requests that grant TFOs/TFP access to ICE systems, equipment, and sensitive information; and
 - 4) Serving as the primary management point of contact with HQ for matters regarding TFOs/TFP.
- 4.7. HSI Supervisors who have TFOs/TFP under their supervision are responsible for:
 - Completing and forwarding all necessary TFO/TFP paperwork, including confirmation of good standing, training certifications, PIV issuance documents, exit documentation, etc.;
 - The day-to-day supervision of TFOs/TFP and managing TFO/TFP activities and performance;

- Ensuring proper familiarization of TFOs/TFP with HSI resources, including tasks such as the use and access of appropriate information systems;
- Ensuring that TFOs meet the training requirements for cross-designation, if so required;
- Completing the annual TFO Data Call to accurately account for the TFOs/TFP assigned to their supervision;
- 6) Assisting TFOs/TFP who require ICE e-mail addresses and databases;
- Inventory of any and all items issued to HSI TFOs in the Firearms, Armor, and Credential Tracking System (FACTS), as required; and
- 8) Ensuring that the proper training, discussion, and deconfliction of tactics, use of force policies, and other protocols have occurred before a TFO deploys on enforcement operations with HSI.

4.8. Local TFO Coordinators are responsible for:

- 1) Submitting all necessary TFO/TFP paperwork, including confirmation of good standing, training certifications, PIV issuance documents, exit documentation, etc.;
- Coordinating and facilitating delivery of the TFO Course;
- 3) Ensuring that the TFO Course utilizes the most recent materials;
- Ensuring that the local SMEs providing instruction for the TFO Course meet the necessary requirements as set forth in this Directive;
- Ensuring that the local SAC has approved the SMEs to act as instructors for the TFO Course;
- Ensuring that all necessary documents regarding HSI TFO Badge and Credentials are completed, filed, and updated, as applicable;
- 7) Ensuring the periodic and routine inventory of HSI TFO Badge and Credentials;
- 8) Ensuring the prompt return of revoked or cancelled HSI TFO Badge and Credentials;
- Ensuring the completion of initial vetting and background checks for TFOs/TFP within their AOR;
- Coordinating all HSI TFO Badge and Credential matters with the field office BCCs and the National TFO Coordinator;

- 11) Serving as the liaison between field TFOP elements and the CSU Unit Chief;
- 12) Providing a copy of this Directive to all TFOs, along with the first- and second-line HSI managers who supervise TFOs; and
- 13) Compiling the information provided by HSI supervisors via the annual TFO Data Call.
- 4.9. The OPR Personnel Security Unit (PSU) is responsible for:
 - Receiving and processing security forms to initiate the required background investigations and reinvestigations;
 - 2) Adjudicating the results of pre-employment inquiries for entry on duty (EOD) date determinations, final determinations, and vetting in accordance with Homeland Security Presidential Directive (HSPD)-12, "Policy for a Common Identification Standard for Federal Employees and Contractors," dated August 27, 2004.
 - Scheduling, tracking, and receiving background investigations and reinvestigations of TFO personnel, as appropriate;
 - 4) Notifying the National TFO Coordinator, as appropriate, of all TFO fitness determinations;
 - Coordinating, as appropriate, with the National TFO Coordinator, on actions to take whenever information is received that appears to raise a question concerning the continued fitness of TFOs; and
 - 6) Ensuring compliance with all applicable laws, rules, and regulations.
- **4.10.** Cross-Designated TFOs are responsible for being aware of all authorities granted to them under the law by their own agency, as well as the authorities granted to them by HSI. Cross-Designated TFOs are also responsible for:
 - Utilizing the authority granted to them by HSI, along with the authorities granted to them by their parent agencies, to investigate federal and state/local violations of law, as appropriate;
 - 2) Leveraging resources, facilitating communication, conducting deconfliction, and serving as a conduit between HSI and their parent agencies;
 - 3) Serving as SMEs on cases prosecuted in state and local courts;
 - 4) Safeguarding HSI TFO Badge and Credentials from unauthorized use and/or theft;

- Participating in a physical inventory of issued items when required or requested by a supervisor; and
- Providing requested information for the annual TFO Data Call to their HSI supervisor and/or TFO Coordinator.
- 4.11. The Badge and Credential Coordinator (BCC) is responsible for coordination with the local TFO Coordinator and the National ICE Badge and Credential Program Manager to order, issue, maintain, and inventory TFO badges and credentials as appropriate.
- 4.12. The HSI Attaché will coordinate the Leahy vetting requirements of the candidates with DOS at the foreign post. The Attaché will report the results of the Leahy vetting to the SAC and the Unit Chief, CSU.
- 4.13. HSI SAs, TFOs, and Other Personnel, as appropriate, are responsible for complying with the provisions of this Directive.
- 5. Procedures/Requirements.
- 5.1. General Requirements.
 - Initial TFO/TFP Vetting: Prior to any substantive or prospective connectivity/case
 work with the HSI-led task force or group, the HSI supervisor must query the
 TFO/TFP parent agency regarding any pertinent derogatory information in the
 TFO/TFP work history. (Note: A letter or e-mail response from the parent agency
 stating that the TFO/TFP is in "good standing" meets the requirements.)
 - 2) TFO/TFP Background Investigation: All TFOs and TFP must be vetted to the PIV standard. The background investigation includes, at a minimum, but is not limited to, a National Agency Check with Inquiries. Any requests for PIV issuance and/or background investigations for TFOs/TFP are to be facilitated and coordinated by the National TFO Coordinator and OPR PSU, at the HQ level only.
 - Additionally, national security clearances for state, local, and tribal personnel, including all TFOs/TFP, shall be issued in accordance with Executive Order 13549, "Classified National Security Information Program for State, Local, Tribal and Private Sector Entities," dated August 18, 2010, and the guidance in the DHS Implementing Directive by the same title, dated February 2012. The DHS HQ State, Local, Tribal, and Private Sector Security Management Division is responsible for processing such security clearances.
 - 3) HSI TFO Badge and Credentials: The National TFO Coordinator, along with the ICE Badge and Credential Program, will coordinate the issuance of all HSI TFO Badge and Credentials to Cross-Designated state and local TFOs.

- 4) Requesting HSI TFO Badge and Credentials: The HSI SAC will request HSI TFO Badge and Credentials from the Unit Chief, CSU, by transmitting the following information via the TFO Submission Database:
 - a) A completed and signed "TFO Cross-Designation Training Certification" memorandum;
 - A completed and signed "Badge and Credential Request for Task Force Officer(s)" memorandum;
 - c) A completed and signed ICE Form 73-001, "Designation, Customs Officer (Excepted) – Title 19 Task Force Officer";
 - d) A signed Memorandum of Understanding (MOU) with the TFO's parent agency (see ICE Form 73-002 for a template of the MOU); and
- 5) Issuing HSI TFO Badge and Credentials: The HSI SAC will issue HSI TFO Badge and Credentials only to Full-Time state and local TFOs assigned to an HSI-led task force or group. HSI TFO Badge and Credentials are identified by a control number.
- 6) Tracking and Inventory of HSI TFO Badge and Credentials: HSI TFO Badge and Credentials are tracked in FACTS and are assigned to the TFO's HSI supervisor for FACTS inventory purposes.
- 7) Return of HSI TFOs' Badges and Credentials:
 - All HSI TFO Badges and Credentials assigned to TFOs who have separated or ended their tenure must be returned to the local TFO Coordinator.
 - b) The TFO Coordinator will return these items to the ICE Badge and Credential Unit, One Broad Street, Suite 200, Bethlehem, PA 18018, and include a hard copy of the cancelled ICE Form 73-001. The TFO Coordinator will send an e-mail to the TFO Mailbox with the tracking number of the parcel sent to the ICE Badge and Credential Unit. (Note: Questions regarding the return of a TFO's Badge and Credentials should be addressed to the National TFO Coordinator.)
- 8) Request for Retaining HSI TFO Credentials: In order for an HSI TFO's credentials to be cancelled and returned to the TFO, the TFO must have been assigned to HSI in a full-time capacity and have spent a minimum of 60 months as an HSI TFO.
- 9) Request for Retaining HSI TFO Badges in Lucite: To retain his or her HSI TFO Badge in lucite, the TFO must have been assigned to HSI in a full-time capacity and have spent a minimum of 60 months as an HSI TFO.
- 10) Annual TFO Data Call: The Annual TFO Data Call will be transmitted via a tasking from Domestic Operations during the second quarter of each fiscal year, providing a

- period of 4 weeks for offices to respond. The data call will require each HSI office to provide and/or confirm detailed information regarding all TFOs/TFP in the AOR.
- 11) HSI TFO Course (TFO Course): All TFOs and TFP are required to attend the first available TFO Course upon PIV clearance required by HSPD-12. The TFO Course is to be administered at offices semiannually during the months of February and August when an office is onboarding new TFOs or when recertifying current TFOs. All documentation must be provided to the National TFO Coordinator no later than 30 days prior to TFO Course participation. Additionally, all Cross-Designated TFOs will be required to participate in legal training recertification every 2 years, beginning from the date of initial TFO Course completion. (Note: The TFO Course may be administered locally via video teleconference.)
- 12) TFO Course Curriculum and Instructor Requirements: The TFO Course provides instruction in a number of law enforcement topics to facilitate TFO/TFP immersion in the HSI environment regardless of investigative concentration or programmatic assignment. The TFO Course will be a minimum of 28 hours of instruction as delineated below.

(Note: TFOs may only be cross-designated upon achieving a minimum score of 70% on a standardized test regarding the provided blocks of instruction.)

- a) Customs Law: A total of 8 hours of instruction on Customs Law in a format approved by OPLA's Criminal Law Section (CLS). More than one instructor may be used for this block of instruction; at least one instructor must be a current or former OPLA embedded attorney, or OPLA CLS attorney, with at least 6 months experience.
- b) Use of Force: A total of 2 hours of instruction regarding flying armed and the Interim ICE Use of Force Policy, dated July 7, 2004, or as updated or superseded, as it applies to HSI TFOs. The instructor must be an ICE Senior Firearms Instructor or an ICE-certified Firearms Instructor.
- c) Integrity Awareness: A total of 2 hours of TFO-specific integrity instruction from OPR. The instructor must be an OPR supervisor or an OPR Special Agent (SA) with at least 1 year of OPR investigative experience.
- d) HSI Programs and Resources: The TFO Course will consist of a minimum of 16 hours of HSI instruction related to HSI programs and resources available to TFOs and the knowledge, skills, and abilities essential to perform HSI's law enforcement mission. Instructor qualifications for the TFO Course are set forth below. It is highly encouraged that experienced HSI TFOs be included as instructors.
 - Introduction to HSI: The instructor must be an HSI supervisor. The TFO Coordinator should be present during this block as well.

- ii) <u>Contraband/Narcotics/Border Enforcement Security Task Force (BEST):</u> The instructor must be an HSI supervisor who currently supervises contraband or narcotics investigations, or a BEST group, or an HSI SA or TFO with at least 3 years of HSI contraband smuggling or BEST investigative experience.
- iii) Gang Investigations: The instructor must be an HSI supervisor who currently supervises public safety or gang investigations, or an HSI SA or TFO with at least 3 years of HSI public safety or gang investigative experience.
- iv) Human Smuggling/Human Trafficking: The instructor must be an HSI supervisor who currently supervises public safety, human smuggling, or human trafficking investigations, or an HSI SA or TFO with at least 3 years of HSI public safety, human smuggling, or human trafficking investigative experience.
- v) <u>Firearms Smuggling/Counterproliferation:</u> The instructor must be an HSI supervisor who currently supervises counterproliferation or firearms smuggling investigations, or an HSI SA or TFO with at least 3 years of HSI counterproliferation or firearms smuggling investigative experience.
- vi) Commercial Fraud/Intellectual Property Rights: The instructor must be an HSI supervisor who currently supervises commercial fraud and intellectual property rights (IPR) investigations, or an HSI SA or TFO with at least 3 years of HSI commercial fraud or IPR investigative experience.
- vii) Organized Crime Drug Enforcement Task Force (OCDETF): The instructor must be a field office's OCDETF Coordinator or an HSI supervisor who currently or recently has supervised an OCDETF investigation, or an HSI SA or TFO working on a current or recent OCDETF investigation.
- viii) <u>Financial:</u> The instructor must be an HSI supervisor who currently supervises financial crimes investigations, or an HSI SA or TFO with at least 3 years of HSI financial crime investigative experience.
- ix) TECS/Seized Asset and Case Tracking (SEACATS)/Investigative Case
 Module (ICM)/Data Systems: The instructor must be the field office's
 TFO Coordinator, an HSI supervisor, or an HSI SA with at least 3 years of
 HSI investigative experience, or an HSI IRS with at least 3 years of HSI
 intelligence research experience.
- x) <u>Confidential Informant (CI) Policy:</u> The instructor must be the field office's Field Confidential Informant Program Administrator, an HSI

- supervisor, or an HSI SA who has been a CI Control Agent for at least 12 months, with at least 3 years of HSI investigative experience.
- wi) <u>Undercover Policy/Certified Undercover Operations (CUC)</u>: The instructor must be a current or former HSI CUC supervisor, or HSI CUC Program Manager who has successfully completed the Undercover Managers School (UCMS), or an HSI Group Supervisor who has successfully completed UCMS.
- xii) <u>Technical Operations:</u> The instructor must be an HSI supervisor who currently supervises the office's technical enforcement operations program, an HSI Technical Enforcement Officer, or an HSI SA or a TFO who is a Designated Technical Agent.
- xiii) <u>Title III Judicially Authorized Intercepts:</u> The instructor must be an HSI supervisor or an HSI SA or a TFO who has been the supervisor, affiant, case agent, or co-case agent on an HSI investigation involving an HSI judicially authorized electronic interception operation.
- xiv) Asset Sharing/SLOT: The instructor must be the field office's HSI Asset Identification and Removal Supervisor; an HSI Program Manager; or an HSI supervisor, an HSI SA, or a TFO who handles or is experienced with asset sharing/SLOT programs for a field office.
- xv) <u>HSI Forensic Laboratory:</u> The instructor must be an HSI SA or a supervisor with in-depth knowledge of the laboratory's capabilities.
- xvi) Special Operations Division: The instructor for this course will be a staff coordinator from HSI's staff at the multiagency Special Operation Division. If an HSI Staff Coordinator is not available, TFO Coordinators can coordinate with CSU to identify an approved instructor on a case-by-case basis.
- xvii) Evidence Procedures and DHS Forms 6051: The instructor for this course will be the local Seized Property Specialist, the TFO Coordinator, an HSI Supervisor, or an HSI SA or TFO with at least 3 years of HSI investigative experience with a strong familiarity of evidence procedures and the applicable DHS Forms 6051.
- xviii) Other Modules Not Covered Here: Other areas of interest or investigative programs required by the curriculum and not specified above must be taught by the TFO Coordinator, an HSI supervisor, or an HSI SA or a TFO with at least 3 years of HSI investigative experience with demonstrated subject matter expertise on that topic.

- 13) Certification of Training: Within 30 days of completion of the TFO Course, the HSI SAC must send a memorandum to the Unit Chief, CSU, certifying that the provided course contained all required components and that all instructors were in conformity with this Directive. The SAC must also attach a copy of the agenda (including instructor(s)' names and corresponding course titles) and a completed roster for the course, including all pertinent TFO/TFP information (name, last four digits of the Social Security Number, date of birth, and parent agency). Requests for cross-designation will not be accepted without this certification.
- 14) Memorandum of Understanding (MOU): Prior to TFO Course attendance, HSI SACs are required to transmit an executed MOU (ICE Form 73-002) with each prospective TFO's parent agency. The MOU will outline the HSI duties that the TFO will be authorized to perform upon successful completion of training and his or her role in HSI. Where an MOU is already executed between HSI and the parent agency, a new MOU is not required.
- 15) Designation and Issuance of the Designation Form: All authorized designations will be documented in writing via ICE Form 73-001, executed by the HSI SAC.
 - a) ICE Form 73-001 sets forth the authorities that may be granted to a TFO (Section 13 of the form) and any endorsements and restrictions (Section 14 of the form) that apply. The SAC should be familiar with the endorsements and restrictions and may limit the scope of the designation to certain activities and/or within a particular AOR by annotating ICE Form 73-001. Unless otherwise limited on ICE Form 73-001, the Cross-Designated TFO will have the same authority as HSI SAs when enforcing customs laws. Use of these authorities shall be coordinated by the respective TFO's HSI supervisor.
 - b) Unless otherwise limited on the Designation Form (ICE Form 73-001), the authority of a Cross-Designated TFO is valid anywhere within the United States, its territories, or customs waters, and may be exercised as such.
 - c) Cross-Designated TFOs may use the authority granted by their designation only when performing official HSI duties.
 - d) Cross-Designated TFOs must immediately contact the assigned HSI supervisor when their employment status within their agency or department changes, including, but not limited to, suspension, promotion, retirement, reassignment, or resignation.
- 16) Duration of Cross-Designation: TFO appointments as Customs Officers (Excepted) under this Directive are valid for as long as the TFO remains assigned to HSI, provided that he or she attends legal training every 2 years upon receiving cross-designated status. A new ICE Form 73-001 must be executed upon each recertification. All Part Time/Case-Specific TFO appointments expire 1 year from

- the date of initial SAC approval and can be extended as operationally required by the approving SAC on a yearly basis with concurrence from CSU.
- 17) Revocation or Cancellation of Designation: The SAC is responsible for ensuring that ICE Form 73-001 is filed for, and HSI TFO Badge and Credentials are issued to, only current TFOs, and that revoked or expired HSI TFO Badge and Credentials are returned to the BCC and entered into FACTS.
 - a) Cross-designation may be revoked at any time at the discretion of the SAC, or if the TFO separates from the parent agency, is transferred outside the SAC's AOR, or if his or her parent agency terminates the executed MOU.
 - b) When revoked or expired, the issuing HSI SAC or designee must collect the HSI TFO Badge and Credentials and any other identification or equipment as necessary.
- 18) Accountability regarding ICE Form 73-001 and HSI TFO Badge and Credentials: Each HSI office must maintain original copies of ICE Form 73-001 for the duration of the TFO's assignment to HSI.
 - a) SACs will review, on a biannual basis, all ICE Forms 73-001 and HSI TFO Badges/Credentials issued by their office. Additionally, BCCs, in conjunction with the respective Group Supervisors, are responsible for physically inventorying and verifying the HSI TFO Badge and Credentials during the FACTS Fiscal Annual Inventory.
 - b) The loss or theft of any HSI TFO Badge and Credentials must be immediately reported to the issuing HSI SAC, the National TFO Coordinator, and the ICE BCC. Also, the issuing HSI SAC, or his or her designee, must follow the procedures outlined in Attachment A, "Procedures for Reporting Lost/Stolen Law Enforcement Badges, DHS Seal Badges, and Credentials," of ICE Directive 3002.1, "ICE Badge and Credential Program," dated January 12, 2010, or as updated or superseded.
- 19) Other Items Issued to TFOs/TFP: All property issued to TFOs/TFP during their tenure with HSI, including, but not limited to, identification documents, hand-held radios, and electronic equipment, will be governed by existing and applicable HSI policies regarding the issuance, control, and inventory of property, and related reporting requirements.

5.2. Initiative-Based TFOs.

 Approval Memo: A memorandum to HSI HQ for approval and concurrence by the AD, Investigative Programs, and the AD, Domestic Operations, must be submitted for designation of Initiative-Based TFOs.

a) All submissions must:

- Provide a purpose, scope, and priority of operations to be effected during a set time period not to exceed 12 months from the date of HSI HQ approval, with yearly renewals requested via separate memoranda;
- Delineate clear HSI and partner authorities to be executed within the scope of the initiative;
- iii) Contemplate and address the investigative plan for prospective initiative generated cases;
- iv) Retain an articulable and specific need for the use of TFOs in support of the initiative and address any issues regarding the co-location, training, credentialing, and access of said TFOs.
- b) Furthermore, submissions should seek to reflect:
 - i) An established oversight and coordination structure with regular input from all participating agencies;
 - Written concurrence and active prosecutorial participation (via direct assignment of personnel or participation in oversight structure) from respective United States Attorneys' Offices and state/local prosecuting authorities, specifically regarding prospective seizures, arrests, and investigations;
 - iii) The existence of MOUs (ICE Forms 73-002) with all participating agencies or the potential for same;
 - iv) The use of SLOT funding, seizure/forfeiture processes, and derivative equitable sharing;
 - v) The assignment or prospective assignment of participating personnel and derivative roles therewith;
 - vi) Clear reporting and coordination metrics regarding investigative leads, seizures, arrests, case openings, etc.; and
 - vii) The disposition of any potential liability that may be incurred by TFOs in connection with law enforcement efforts.

5.3. Foreign TFOs.

 Pursuant to 19 U.S.C. § 1401(i), foreign LEOs may be cross-designated as Customs Officers (Excepted) and authorized to perform the full range of law enforcement duties of a Customs Officer, as described herein and as authorized by the SAC. In order to be cross-designated as a Customs Officer (Excepted), a foreign LEO must be a full-time sworn LEO assigned to an HSI-led task force on a full-time basis. Once cross-designated, and in accordance with the endorsements and restrictions granted on ICE Form 73-001, such Cross-Designated TFOs may transport and possess their parent agency-issued firearms and ammunition in the United States. This designation shall not authorize officers to carry a firearm if they are not authorized by their parent agency.

- 2) Additional Vetting: In addition to all vetting and background checks conducted by OPR, foreign cross-designated TFOs must undergo "Leahy Vetting" conducted by the U.S. Department of State (DOS) and required for all foreign government officials receiving assistance (including training) on behalf of the United States, as per the Foreign Assistance Act of 1961, as amended. The HSI Attaché will coordinate the Leahy vetting requirements of the candidates with DOS at the foreign post. The Attaché will report the results of the Leahy vetting to the SAC and the Unit Chief, CSU.
- 3) A course of instruction for foreign TFOs designed by OPLA provides the prospective foreign TFOs with 8 hours of instruction in U.S. law. Foreign TFOs must successfully complete this course (with a passing score of 70% on a standard examination) in order to attend the HSI TFO Course and receive Cross-Designation.
- 4) Foreign TFO Notification/Coordination: The Unit Chief, CSU, and the National TFO Coordinator must be notified at the earliest practicable time of the intent to solicit, vet, train, cross-designate, or recertify foreign TFOs.
- Foreign TFOs are not authorized to fly armed while conducting official HSI business within the United States.
- 6) Foreign cross-designated TFOs may be authorized to operate a government-owned vehicle, but may not be authorized home-to-work transportation.
- 5.4. Communications: All communications regarding TFOs/TFP will be processed from the field via the local TFO Coordinator or TFO ASAC to the National TFO Coordinator.
- 5.5. Accountability: In an effort to ensure accountability at all levels of the program, the TFOP will participate in the Self-Inspection Program (SIP), administered on an annual basis by the Management Inspections Unit in OPR. In addition to the SIP, CSU will conduct annual audits at selected field offices to ensure compliance with this Directive.
- 6. Recordkeeping.
 - 1) CSU will maintain and archive the results of annual TFO Data Call(s).
 - 2) HSI Offices will maintain the signed Designations (ICE Forms 73-001), the signed

Title 19 MOUs (ICE Form 73-002), the Customs Law written tests and results, and the Certifications of Training for no less than 5 years from the TFOs' separation from HSI.

- 7. Authorities/References.
- 7.1. Homeland Security Act of 2002, Pub. L. No. 107-296, § 403, 116 Stat. 2135 (2003).
- 7.2. 5 U.S.C. § 3374, Assignments of employees from State or local governments.
- 7.3. 19 U.S.C. § 1401(i), Officer of the customs; customs officer.
- 7.4. 19 U.S.C. § 1589a. Enforcement authority of customs officers.
- 7.5. Federal Information Processing Standards Publication Pub 201-1, Personal Identity Verification (PIV) of Federal Employees and Contractors," dated March 2006, or as updated.
- 7.6. HSPD-12, "Policy for a Common Identification Standard for Federal Employees and Contractors," dated August 27, 2004.
- 7.7. DHS Delegation Order 7030.2, "Delegation of Authority to the Assistant Secretary for U.S. Immigration and Customs Enforcement," dated November 13, 2004, or as updated.
- **7.8.** "DHS Sensitive Systems Policy Directive 4300A," Version 12.01, dated February 12, 2016, or as updated.
- 7.9. DHS Instruction Handbook 121-01-007, "The Department of Homeland Security Personnel Suitability and Security Program," dated June 18, 2009, or as updated.
- 7.10. ICE Delegation Order 04-006, "Authority for Designating Customs Officers within U.S. Immigration and Customs Enforcement," dated March 26, 2004, or as updated.
- 7.11. ICE Directive 3002.1, "ICE Badge and Credential Program," including Attachment A, "Procedures for Reporting Lost/Stolen Law Enforcement Badges, DHS Seal Badges, and Credentials," and other Attachments, dated January 12, 2010, or as updated.
- 7.12. ICE Directive 1012.1 (former number 1-3.0), "ICE Screening Criteria for Federal, State, or Local Law Enforcement, Correctional, and Mission Support Personnel Supporting ICE Programs," dated October 18, 2007, or as updated.
- 7.13. Interim ICE Use of Force Policy, dated July 7, 2004, or as updated or superseded.
- Attachments. N/A.

9. No Private Right: This document provides only internal ICE policy guidance, which may be modified, rescinded, or superseded at any time without notice. It is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter. Likewise, no limitations are placed by this guidance on the otherwise lawful enforcement or litigative prerogatives of ICE.

Derek N. Benner

Deputy Executive Associate Director and Senior Official Performing the Duties of the Executive Associate Director

Homeland Security Investigations

From: Sent: Thursday, February 07, 2019 8:53 AM EST To: gregory.gallagher@pd.boston.gov; tnagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; Pasciucco, Peter CC: Mulcahy, Jennifer A Subject: FW: TFO Training Tomorrow VTC Bridge Request Guys, room change to Conference Room B. From: Mulcahy, Jennifer A Sent: Thursday, February 7, 2019 8:51 AM Subject: RE: TFO Training Tomorrow VTC Bridge Request FYI. Snagged conf room B for the recerts at the Tip. In case any call wondering why auditorium is locked Sent with BlackBerry Work (www.blackberry.com) From: Date: Thursday, Feb 07, 2019, 8:14 AM Training Tomorrow VTC Bridge Request All, The VTC team called in early at 7:50; they were supposed to call in at 8:00. If you are not connected now; please call into the VTC team and ask that they connect your location. I can not add you. VTC Help Desk: Boston JFK - PRESENTATION 10.51,111.21 LOCATION From: vtcteam Sent: Thursday, February 7, 2019 8:01 AM vtcteam <vtcteam@ice.dhs.gov> Subject: RE: TFO Training Tomorrow VTC Bridge Request We will reconnect the sites that are not connected. Advanced Technologies and Laboratories, Inc. VTC Engineer Solutions Delivery Division Office of the Chief Information Officer U.S. Immigration and Customs Enforcement Department of Homeland Security VTC Help Desk: Office: Email: From: Sullivan, Joseph A Sent: Thursday, February 07, 2019 7:59 AM To: vtcteam < Subject: RE: TFO Training Tomorrow VTC Bridge Request Fyi, the locations were instructed to have devices turned on at 7:50 am, and the bridge was supposed to call in at 8:00, it just dialed in early. Will the offices that may not have them on but should by 8:00 still get connected? Thank you From: 9 Date: Wednesday, Feb 06, 2019, 17:26 To:4 m <vtcteam@ice.dhs.gov> Subject: RE: TFO Training Tomorrow VTC Bridge Request

Call has been scheduled.

Best Regards,

Advanced Technologies and Laboratories, Inc. | VTC Engineer, Solutions Delivery Division Office of the Chief Information Officer U.S. Immigration and Customs Enforcement Department of Homeland Security Office: Mobile: Email

From

Sent: Wednesday, February 6, 2019 4:54 PM

To: vtcteam

Subject: RE: TFO Training Tomorrow vic Bridge Request

VTC Team,

Please establish a bridge for tornorrow, Thursday, February 7th. Please in include the highlighted offices directly below.

Please initiate the bridge at 8:00 am EST. The offices will be instructed to have their VTCs set to auto answer and turned on at 7:50 am EST.

Duration: 8 am EST to 5 PM EST.

To ALL VTC POCs;

· Verify the information below, notify me immediately if something is not correct. (Joe Sullivan)

. I'll do a roll call at 8:10-8:15 AM EST

Class starts at 8:30 AM EST . HAVE your system MUTED until you are called; or need to ask a question. No open Micst

. I will be using the People+Content IP, i.e., I'll be pushing the presentations via VTC. If the presentation freezes, text me:

. I'll inform the presenters that there is a 3 second delay in the PPT slides.

If you lose VTC connection, or have any VTC related issues, contact the VTC team, vtcteam@ice.dhs.gov.

. If your VTC is not on by 8:00 am, and miss the VTC bridge auto-call in, you will have to call the VTC team and have them add you to the call.

VILLE	VTC Location/Name	VTC POC	VTC POC Email	VTC POC Cell
10.52,202,166	RAC Omaha		Y Y	
10.128.137.8	Philadelphia Airport		- Au	, a
10.56.168.90	HSI Charleston			
10,128,137.8	Philadelphia Airport			
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10.59.190.137	Salt Lake City, UT			
10.51.111.10	RAC Burlington		Wil-tune V	
10.56.111.35	RAC Manchester	Compression of the second		
Ž.	Boston JFK - PRESENTATION	6.14		
10.51.111.21	LOCATION		J-	Company of the second

From

Sent: Tuesday, February 5, 2019 1:06 PM



Subject: TFO Training Tomorrow VTC Bridge Request

VTC Team,

Please establish a bridge for tomorrow, February 6th. Please include the offices listed below.

Please initiate the bridge at 8:00 am EST. The offices will be instructed to have their VTCs on auto answer at 7:50 EST.

Duration: 8 am EST to 5 PM EST.

To ALL VTC POCs;

- · Verify the information below, notify me immediately if something is not correct. (Joe Sullivan)
- I'll do a roll call at 8:10-8:15 AM EST
- · Class starts at 8:30 AM EST
- HAVE your system MUTED until you are called; or need to ask a question. No open Mics, it caused bad feedback on yesterday's test call (if you were on it!!).
- I will be using the People+Content IP, i.e., I'll be pushing the presentations via VTC. If the presentation freezes, text me:

11

· I'll inform the presenters that there is a 3 second delay in the PPT slides.

If you lose VTC connection, or have any VTC related issues, contact the VTC team

TFOCs/VTC POCs:

. Need a Sign in Sheet for EVERYDAY. Scan and email it to me as soon as it's completed each day.

YTHE	-YTC Location/Name	VTC POC	VTC POC Cell	VTC POC Email
10.59.119.247	HSI Yuma - ASAC Conference Room)			
10.52.202.166	RAC Omete	一种的一种的一种		
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10.51.111.21	Boston JFK - PRESENTATION LOCATION		Communities 7	

Sent: Monday, February 4, 2019 2:33 PM To: vtcteam < vtcteam@ice.dhs.gov>

Subject: FW: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7) TFO CLASS for Tomorrow is CANCELLED.

Fyi, I did not schedule the training w/ you; but I did email giving the heads up. So sending this in case someone was curious.

I'll be sending VTC information for Wed tonight or tomorrow AM. I'm still waiting on 2 offices IPs.

-Joe

From Sent: Monday, Pebruary 4, 2019 2:22 PM

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hsu@lexingtonma.gov; GARCIA, DARREN CDARREN.GARCIA@cbp.dhs.gov>; kloul@manchesternh.gov; iperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T Scott.T.Brooks@associates.ice.dhs.gov>; Levangle, Dean CDean.Levangle@ice.dhs.gov>; inagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; kassbc0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; etracy@manchesternh.gov; williams@sacomaine.org; tran.kelliher@sdh.state.ma.us; jacquesd@cityofportsmouth.com; Ybobadilla@cityofsanluis.org; KCraig@sarpy.com; mivaccaro@pa.gov; bridhards@pa.gov; jsonka@pa.gov; kenneth.d.horrocks@wvsp.gov; michelle.r.shaffer@wvsp.gov; patrickgallagher@elpasoco.com; schneisc@springsgov.com; enomotma@springsgov.com; ishawback@flathead.mt.gov; robert.hampton@state.co.us; jamie.akens@denvergov.org; robert.motyka@denvergov.org; kbennett@updsl.org; jason.vincent@wvo-ut.gov; vnguyen@summitcounty.org;



Subject: RE: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7) TFO CLASS for Tomorrow is CANCELLED.

FOR ALL NEW TFOs, due to the Superbowl Parade and all the street closings around the JFK-Federal Building, we need to cancel tomorrow's training. We will be adding classes Friday afternoon and throughout the week, we are not adding/extending a day. However, the days may go longer than previously scheduled.

TFOs needing the RECERT ONLY via VTC, no change, see you via VTC on Wednesday, February 6th.

TFOs needing RECERT only scheduled to attend in-person in Boston on Thursday, February 7th, no change. Still at the Tip Auditorium, 9-5. NO VTC.

Instructors:

Posthumus – now at 1 PM Friday, Feb 8

T19 and Opening Remarks, now on Wed, Feb 6th

Firearms and Cls, now on 11:15 am on Thursday, February 7th

CUC, now at 2:45 pm on Thursday, February 7th.

Sent: Triursday, January 31, 2019 8:55 AM

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us: michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN CDARREN.GARCIA@cbp.dhs.gov>; kloui@manchesternh.gov; iperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T Scott.T.Brooks@associates.ice.dhs.gov>; Levangle, Dean Dean.Levangle@ice.dhs.gov>; hagle@franklinpolice.com; kevin.hart@massmail.state.ma.us; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomalne.org; tara, kelliher@sdh.state.ma.us

CC: (deput), Supply 18 by FM only 18 by Manager 19 by Mana

Subject: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7)

Morning!

If you are receiving this, I have you scheduled to take one of the TFO courses next week. All TFOs, please small me your cell number.

ALL NEW TFOS

- Will attend Tuesday, Feb 5th to Friday Feb 8th in person at the JFK Federal Building (17th Floor Conference Room) OR VIa VTC
- For VTC Locations, SUPS, I need the RAC, or A/RAC to administer the test (Wednesday). After TFO finishes, you will scan and email it to me in order for OPLA to correct. Please send me the name of who will be administering the test.
- FOR VTC Locations, a POC who will be there each day
- Agenda attached
- Class Starts at 8:30 AM
- Address: JFK, 15 New Sudbury Street, Boston, if you are carrying, please go to the employee Entrances (2) one on New Sudbury St across from Boston PD, or facing the gov Center plaza close to the front doors facing Cambridge St.
- Parking: We do not have parking, options are Haymarket, or the Gov Center (under heavy construction) garages.
- · Elevator: Use the elevator bank closest to the front of the building to go to the 17th Floor
- · Attire: Business casual or uniform

TFOs who need to RECERT via VTC (1 day)

- AT YOUR RESPECTIVE RAC OFFICE
- . WEDNESDAY, Feb 6th for VTC
- . Starts at 8:30 AM
- No Test
- . Sign in at RAC office

TFOs who need to RECERT ONLY - in PERSON in BOSTON (1 day)

- Location: Tip O'Neill Building, Auditorium
- THURSDAY, Feb 7th.
- · Starts at 9 AM
- VTC NOT available
- No Test
- Sign in

FOR VTC POC - INSTRUCTIONS:

- Check your VTC IP in the spreadsheet
- A TEST CALL will occur Monday, February 4th at 11:00 AM. (have on by 10:50)
- · Ensure VTC is set to Auto Answer
- . HAVE VTC on by 7:50 AM, for class days
- . A VTC bridge will be set up w/ OCIO; they will call in automatically at 8:00.
- During training, if the PPT stops, but VTC is working, text me:

- During training, if VTC goes down, CALL the OCIO VTC Engineersvtcteam@ice.dhs.gov/
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6^h.
- . I will need a VTC POC for Tues to Fri
- · Have TFOs SIGN in everyday (sheet attached)

ALL TFOS:

- · Please familiar size yourself w/ the TFO HB, attached
- . CERTIFICATES will be issued for the NEW TFO FULL COURSE ONLY
- · Sign in each Day
- · Complete the attached Designated Officer Form, instructions below, sign, date it and return to me via email.
 - · Do not put anything in 'Expiration Date' in Top left
 - If you have a HSI Badge and Cred, put that in top right
 4a YOUR WORK CELL PHONE

 - o 4c only if you have one
 - . 8. the HSI Supervisor, RAC or GS
 - . 9. Office or Group. Ex: HSI Manchester or HSI Hartford for RACS. For Groups; HSI Boston Group Name / HSI Boston Strikeforce

 - 10. the Date you take the OPLA course (VTC is 2/6 in person/Tip 2/7)
 12. Check the attached Spreadsheet for FT or PT. Do NOT check On-Call.
 - o 14. Have ALL Boxes Checked, though only TFOs w/ Creds&Badge can fly armed. Only FT TFOs are eligible for Badge&Creds.

Thank you! Call me w/ any questions.

TFO Coordinator HSI Boston

From: Mulcahy, Jennifer A <Jennifer.A.Mulcahy@ice.dhs.gov> Sept: Thursday, February 07, 2019 8:56 AM EST ; gregory.gallagher@pd.boston.gov; ; tnagle@franklinpolice.com; To kevin.hart@massmail.state.ma.us; Pasclucco, Peter Subject: RE: TFO Training Tomorrow VTC Bridge Request Thanks joe!!! Also I am having tech issues and start time will likely be 9:15. Feel free to grab a cup of coffee and head to cnf room B for 9:15 Sent with BlackBerry Work (www.blackberry.com) From Date: ro1, 2019, 8:53 AM Subject: FW: TFO Training Tomorrow VTC Bridge Request Guys, room change to Conference Room B. From: M Sent: Thursday, February 7, 2019 8:51 AM To: 9 Subject: RE: TFO Training Tomorrow VTC Bridge Request FYI. Snagged conf room B for the recerts at the Tip. In case any call wondering why auditorium is locked Sent with BlackBerry Work (www.blackberry.com) From: Date: Thursday, Feb 07, 2019, 8:14 AM To: All, The VTC team called in early at 7:50; they were supposed to call in at 8:00. If you are not connected now; please call into the VTC team and ask that they connect your location. I can not add you. VTC Help Desk Boston JFK - PRESENTATION 10.51.111.21 LOCATION From: vtcteam Sent: Thursday, February 7, 2019 8:01 AM Subject: RE: TFO Training Tomorrow VTC Bridge Request We will reconnect the sites that are not connected. Advanced Technologies and Laboratories, Inc. VTC Engineer Solutions Delivery Division Office of the Chief Information Officer U.S. Immigration and Customs Enforcement Department of Hou VTC Help Desk Office Email: Sent: Thursday, February 07, 2019 7:59 AM To: vtcteam < Subject: RE: TFO Training Tomorrow VTC Bridge Request Fyi, the locations were instructed to have devices turned on at 7:50 am, and the bridge was supposed to call in at 8:00, it just dialed in early.

Thank you

Will the offices that may not have them on but should by 8:00 still get connected?

From: vtcteam < vtcteam@ice,dhs.gov> Date: Wednesday, Feb 06, 2019, 17:26 To: Subject: RE: TFO Training Tomorrow VTC Bridge Request

Call has been scheduled.

Best Regards,

Advanced Technologies and Laboratories, Inc. | VTC Engineer, Solutions Delivery Division Office of the Chief Information Officer U.S. Immigration and Customs Enforcement Department of Homeland Security

From: Sullivan, Joseph A

Sent: Wednesday, February 6, 2019 4:54 PM

To: w Cc:

Surject: RE: TFO Training Tomorrow VTC Bridge Request

VTC Team,

Please establish a bridge for tomorrow, Thursday, February 7th. Please in include the highlighted offices directly below.

Please initiate the bridge at 8:00 am EST. The offices will be instructed to have their VTCs set to auto answer and turned on at 7:50 am EST.

Duration: 8 am EST to 5 PM EST.

To ALL VTC POCs:

Verify the Information below, notify me immediately if something is not correct. (Joe Sullivan 4)

· I'll do a roll call at 8:10-8:15 AM EST

Class starts at 8:30 AM EST

HAVE your system MUTED until you are called; or need to ask a question. No open Mics!

I will be using the People+Content IP, i.e., I'll be pushing the presentations via VTC. If the presentation freezes, text me:

. I'll inform the presenters that there is a 3 second delay in the PPT slides.

. If you lose VTC connection, or have any VTC related issues, contact the VTC team, If your VTC is not on by 8:00 am, and miss the VTC bridge auto-call in, you will have to call the VTC team and have them add you to the call.

VILIP	VTC Location/Name	VTC POC	VTC POC Email	VTC POC Cell
10.52,202,166	RAC Omaha	<u>ik</u>	A CONTRACTOR	3
10.128,137.8	Philadelphia Airport		and a supplier with the supplier	THE PROPERTY OF
10.56.168.90	HSI Charleston	(त्रांगांकाकार ए <u>चित्र</u> कार्य	
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10.51.111.10	RAC Burlington	the state of	, HI - AL . 18, E / E . 19 . L	The state of the s
10.56.111.35	RAC Manchester	R		
10.51.111.21	Boston JFK - PRESENTATION	Joseph Sullivan	401-559-7460	Joseph A Sullivan@ice.dhs.gov

From Sent: Tuesday, February 5, 2019 1:06 PM To: vtcteam@ice.dhs.gov>

Michael J <<u>Michael J .Giovanoni@ice.dhs.gov</u>>; McDonnell, Douglas M <<u>Douglas.M.McDonnell@ice.dhs.gov</u>>; Stillings, Jaffrey A <<u>Jeffrey.A.STILLINGS@ice.dhs.gov</u>>; Vincik, Andrew D <<u>Andrew.D.Vincik@ice.dhs.gov</u>>; Morral, Brent W <<u>Brent.W.Morral@ice.dhs.gov</u>>; Hunling, Elizabeth K <<u>Elizabeth.K.Huning@ice.dhs.gov</u>>; Mann, Dewey E <<u>Dewey.E.Mann@ice.dhs.gov</u>>; Cangro, Joseph M <<u>Joseph.M.Cangro@ice.dhs.gov</u>>; May, Adam D <<u>Adam.D.May@ice.dhs.gov</u>>
Subject: TFO Training Tomorrow VTC Bridge Request

VTC Team.

- Please establish a bridge for tomorrow, February 6th. Please include the offices listed below.
- Please initiate the bridge at 8:00 am EST. The offices will be instructed to have their VTCs on auto answer at 7:50 EST.
- . Duration: 8 am EST to 5 PM EST.

To ALL VTC POCs;

- Verify the information below, notify me immediately if something is not correct. (Joe Sullivan 401-559-7460)
- . I'll do a roll call at 8:10-8:15 AM EST
- · Class starts at 8:30 AM EST
- HAVE your system MUTED until you are called; or need to ask a question. No open Mics, it caused bad feedback on yesterday's test call (if you were on it!!).
- I will be using the People+Content IP, i.e., I'll be pushing the presentations via VTC. If the presentation freezes, text me:

. I'll inform the presenters that there is a 3 second delay in the PPT sildes.

If you lose VTC connection, or have any VTC related issues, contact the VTC team, vtcteam@ice.dhs.gov.



I can

TFOCs/VTC POCs:

Need a Sign in Sheet for EVERYDAY. Scan and email it to me as soon as it's completed each day.

VTLIE	VTC Location/Name	VTC POC	VTC POC Cell	VTC POC Email
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	Boston JFK - PRESENTATION	。 (1)		
10.51,111.21	LOCATION		。	

From Sent: Monday, February 4, 2019 2:33 PM

Subject: FW: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7) TFO CLASS for Tomorrow is CANCELLED.

Fyi, I did not schedule the training w/ you; but I did email giving the heads up. So sending this in case someone was curious.

I'll be sending VTC information for Wed tonight or tomorrow AM. I'm still waiting on 2 offices IPs.

-Joe

From: Sent: Monday, February 4, 2019 2:22 PM

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN <DARREN.GARCIA@cbp.dhs.gov>; kloui@manchesternh.gov; iperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; increase in the control of the cont

kevin.hart@massmail.state.ma.us; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracv@manchesternh.gov; etracv@manchesternh.gov; etracv@manchesternh.gov; etracv@manchesternh.gov; etracv@manchesternh.gov; etracv@manchesternh.gov; etracv@manchesternh.gov; etracv@manchesternh.gov; etracv@manchesternh.gov; fornald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us; jacquesd@cityofportsmouth.com; ybobadilla@cityofsanlus.org; KCraig@sarpy.com; microacaro@pa.gov; bridhards@pa.gov; jsonka@pa.gov; kenneth.d.horrocks@wvsp.gov; michelle.r.shaffer@wvsp.gov; patrickgallagher@elpasoco.com; schneisc@springsgov.com; enomotma@springsgov.com; ishawback@flathead.mt.gov; robert.hampton@state.co.us; jamie.akens@denvergov.org; robert.motyka@denvergov.org; kbennett@updsl.org; jason.vincent@wvc-ut.gov; vnguven@summitcounty.org;



Subject: RE: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7) TFO CLASS for Tomorrow is CANCELLED.

ALL, TFO CLASS for Tomorrow is CANCELLED.

FOR ALL NEW TFOs, due to the Superbowl Parade and all the street closings around the JFK Federal Building, we need to cancel tomorrow's training. We will be adding classes Friday afternoon and throughout the week, we are not adding/extending a day. However, the days may go longer than previously scheduled.

TFOs needing the RECERT ONLY via VTC, no change, see you via VTC on Wednesday, February 6h.

TFOs needing RECERT only scheduled to attend in-person in Boston on Thursday, February 7th, no change. Still at the Tip Auditorium, 9-5. NO VTC.

Instructors:

now at 1 PM Friday, Feb 8

T19 and Opening Remarks, now on Wed, Feb 6th

Firearms and Cls, now on 11:15 am on Thursday, February 7th

CÚC, now at 2:45 pm on Thursday, February 7th.

From

Sent: Thursday, January 31, 2019 8:55 AM

To: gmercurio@brocktonpolice.com; christopher.hughes@dhs.gov; latchawpa@state.gov; rcramer@ebmass.com; marc.lavoie@pol.state.ma.us; michael.reynolds@massmail.state.ma.us; john.santos@pol.state.ma.us; david.lucas@state.ma.us; sean.barry2@massmail.state.ma.us; Jason.Abramoski@state.ma.us; scott.dunn@state.ma.us; hhsu@lexingtonma.gov; GARCIA, DARREN DARREN.GARCIA@cbp.dhs.gov>; kloui@manchesternh.gov; jperacchi@cityofportsmouth.com; sbourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov;

kevin,hart@massmail.state.ma.us; kashz0001@hartford.gov; |khavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us



Subject: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7)

Morning!

If you are receiving this, I have you scheduled to take one of the TFO courses next week. All TFOs, please email me your cell number.

ALL NEW TFOS

- Will attend Tuesday, Feb 5th to Friday Feb 8th In person at the JFK Federal Building (17th Floor Conference Room) OR Via VTC
- For VTC Locations, SUPS, I need the RAC, or A/RAC to administer the test (Wednesday). After TFO finishes, you will scan and email it to me in order for OPLA to correct. Please send me the name of who will be administering the test.
- . FOR VTC Locations, a POC who will be there each day
- Agenda attached
- · Class Starts at 8:30 AM
- Address: JFK, 15 New Sudbury Street, Boston, if you are carrying, please go to the employee Entrances (2) one on New Sudbury St across from Boston PD, or facing the gov Center plaza close to the front doors facing Cambridge St.
- Parking: We do not have parking, options are Haymarket, or the Gov Center (under heavy construction) garages.
- Elevator: Use the elevator bank closest to the front of the building to go to the 17th Floor
- · Attire: Business casual or uniform

TFOs who need to RECERT via VTC (1 day)

- . AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6th for VTC
- Starts at 8:30 AM
- No Test
- Sign in at RAC office

TFOs who need to RECERT ONLY - in PERSON In BOSTON (1 day)

- · Location: Tip O'Neill Building, Auditorium
- THURSDAY, Feb 7th.

- · Starts at 9 AM
- VTC NOT available
- No Test
- · Sign in

FOR VTC POC - INSTRUCTIONS:

- · Check your VTC IP in the spreadsheet
- A TEST CALL will occur Monday, February 4th at 11:00 AM. (have on by 10:50)
- Ensure VTC is set to Auto Answer
- HAVE VTC on by 7:50 AM, for class days
- A VTC bridge will be set up w/ OCIO; they will call in automatically at 8:00
- During training, If the PPT stops, but VTC is working, text me: 401-559-7460, I can reset
- During training, if VTC goes down, CALL the OCIO VTC Engineersvtcteam@ice.dhs.gov.
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6h.
- . I will need a VTC POC for Tues to Fri
- · Have TFOs SIGN in everyday (sheet attached)

ALL TFOS:

- · Please familiar size yourself w/ the TFO HB, attached
- · CERTIFICATES will be issued for the NEW TFO FULL COURSE ONLY
- Sign in each Day
- . Complete the attached Designated Officer Form, instructions below, sign, date it and return to me via email.
 - · Do not put anything in 'Expiration Date' in Top left
 - . If you have a HSI Badge and Cred, put that in top right
 - · 4a YOUR WORK CELL PHONE
 - o 4c only if you have one
 - . 8. the HSI Supervisor, RAC or GS
 - o 9. Office or Group. Ex: HSI Manchester or HSI Hartford for RACS. For Groups; HSI Boston Group Name / HSI Boston Strikeforce
 - o 10. the Date you take the OPLA course (VTC is 2/6 in person/Tip 2/7)
 - . 12. Check the attached Spreadsheet for FT or PT. Do NOT check On-Call.
 - 14. Have ALL Boxes Checked, though only TFOs w/ Creds&Badge can fly armed. Only FT TFOs are eligible for Badge&Creds.

Thank you! Call me w/ any questions.



From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>Sent: Friday, February 08, 2019 8:31 AM EST

To: Juan Jose Seoane < Juan Jose Seoane < juan.seoane@pd.boston.gov>>

Subject: Re: Info Good morning Juan

ICE checked it out and said that it is authentic, did you have any information that it was fraudulently obtained?

Thanks

P ...

On Tue, Feb 5, 2019 at 5:03 PM Juan Jose Secane *uan.secane@pd.boston.gov> wrote: > Hola Sgt,

Can you check if this residence is real and this person status. He wants to join team America, but think he was part of a scam with his documents. Let me know, nothing urgent thanks.

Sent from my iPhone

From: Juan Jose Seoane <juan.seoane@pd.boston.gov>

Sent: Friday, February 08, 2019 10:04 AM EST

To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: Re: Info I'll call you later on it.

Sent from my iPhone

On Feb 8, 2019, at 8:31 AM, Gregory Gallagher gregory.gallagher@pd.boston.gov> wrote:

Good morning Juan

ICE checked it out and said that it is authentic, did you have any information that it was fraudulently obtained?

Thanks

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Sent from my iPhone

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To: Juan Jose Seoane < Juan Jose Seoane < juan.seoane@pd.boston.gov>>

Subject: Re: Info

Ok

Sent from my iPhone

On Feb 8, 2019, at 10:04 AM, Juan Jose Seoane Juan.seoane@pd.boston.gov> wrote:

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Sent from my iPhone

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Sent from my iPhone

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, February 15, 2019 12:14 PM EST
To
Subject: IMG_0744.jpeg
Attachment(s): "IMG_0744.jpeg","ATT00002.bxt"

From:

Sent: Friday, February 15, 2019 12:59 PM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: RE: Untitled-6

Do u have fbi?

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher < gregory gallagher@pd.boston.gov> Date: Friday, Feb 15, 2019, 12:39

Subject: Untitled-6

Scanned with DocScan http://itunes.apple.com/app/id453312964?mt=8 From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>Sent: Friday, February 15, 2019 1:01 PM EST

Tous Subject: Re: Untitled-6

9KD2AE5KW

Sent from my iPhone

On Feb 15, 2019, at 12:59 PM,

vrote:

Do u have fbi?

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>
Date: Friday, Feb 15, 2019, 12:39
To:
Subject: Untitled-6

Scanned with DocScan http://itunes.apple.com/app/id453312964?mt=8 From: Gregory Gallagher gregory.gallagher@pd.boston.gov>Sent: Friday, February 15, 2019 2:16 PM EST To:specific-square
Attachment(s): "Incident Report100492967.pdf"

Arrest Report



Weapon 3

	Incide	ent Repor	t		Date /	1951		5/2019 09:	na .		CAD Incident # P190077493 Page 1 of 18 Time Reported (2019 10:30
Arrested Suspects	Additional Suspects	Unknown Suspects	Victims C	Other Persons	Vehicles	Items	Evidence 29	Count	Leoka Count	File#	/2018 TO,60
Uprugs ☐ CRU - Hate/Blas ☐ Car Jack ☐ Other Agency/Unit ☐ Bicycle	Gun		Juvenile Disabled Gang Search We		Shots FI	nd Security Ired d Premise Viol		Elderly	nd Security - UASI		exual Assault ome Invasion ictim Stabbed uman Trafficking hild Abuse
Unit Number	Clearance Disposition			Cle	dent Details eared by Exceptio	in			Excep	otional Clea	
DCU Situation Found On Site Location Given By Dis	ADULT ARREST				Ca lent Address	se Status					
Street Address City		State		Zip		District					
BSTN Reporting Officer	Emp		roving Superviso		nistrative Info	DIST	RICT E13	1			
MURRAY, TIMOTH	Y 098	635 FOR	RD, JOHN								
Upgrade/Downgrad ✓ Primary Offense Offense Code Value 01805	Crime D	Description S - CLASS A TRAFI	FICKING OVE		/Completed				Premise Type Residence/Ho	ome	4)
La -	Chodination			None - N	o Bias						
Criminal Activity 1 Possessing / Conce Offender Using 1 Drug/Narcotics	aling		Offender Usir	vity 2				minal Activ			
# Premise Entered	Home invasion No	Domestic Violence Gang Name #1	ce		Gan NO	ng Activity					
Gang Type #2		Gang Name #2									
Drug Related Yes MO Panel	Drug Type Other Non-Prescrip		Drug Origin		Dr	rug Precursors	5				×
Entry Type		Entry Area			Entry Method			70 10 10 10 10 10			
Entry Point 1 Exit Point 2		Entry Poin			Exit Point 1 Property Target 1						
Property Target 2		Property T				Victim Targe	23/7				
Time of Day		Victim Act				Action 1 to P					
Action 2 to Premises			Premises	-		Action 1 on \					
Action 2 on Victim		Action 3 or	n Victim			Other Action	11				
Other Action 2		Other Actio	on 3			Solicited Offe	ered 1			-	8
Solicited Offered 2		Solicited O	Offered 3			Weapon 1					
Weapon 1 Auto		Weapon 2				Weapon 2 A	uto	-		-	

Arson

Weapon 3 Auto

Case Number |192011951 CAD Incident # P190077493 Report Type Incident Repo 18

Ident Report	Page 2 of 1
Date / Time Occurred	Date / Time Reported

		02/15/2019 08:01 to 02/15/2019	09:09 02/15/2019 10:30
Precipitating Circumstance	Instrument Used		
Inusual Actions and Statements of Suspect			
			* **

OFFENSE							
Upgrade/Downgr	ade Offense	Upgrade/Downgrade Offens	e Code				3
Primary Offense		Crime Description DRUGS - POSS CLASS	B - INTENT TO MFF	R DIST DISP			-
Offense Code Value				Attempted/Completed		Premise Type	
01843				Completed		Residence/Home	
140	Circum	natances		Blas None - No Bias			
Criminal Activity 1			Criminal Activity 2	NOTIE - NO DIES		Criminal Activity 3	
Possessing / Cond	ealing		arminia rina ring in				
Offender Using 1	odinia		Offender Using 2			Offender Using 3	
Drug/Narcotics							
# Premise Entered	Home Invasion	Domestic Viol	ence		Bang Activity		
Gang Type #1		Gang Name #	1				
Gang Type #2		Gang Name #	2				
Drug Related	Drug Type	In-	Drug Origin		Drug Precursors		×
Yes MO Panel	Powder Co	came					
Tay Control of the Control		Entry A	700		Entry Method		
Entry Type			1		and the same of th		
Entry Point 1		Entry F	Point 2		Exit Point 1		
Exit Point 2		Target	Area		Property Target 1		
Property Target 2		Proper	ty Target 3		Victim Target		
Time of Day		Victim .	Activity		Action 1 to Premises		
Action 2 to Premises		Action	3 to Premises		Action 1 on Victim		
Action 2 on Victim		Action :	3 on Victim		Other Action 1		
Other Action 2		Other A	ction 3		Solicited Offered 1		
Solicited Offered 2		Solicite	d Offered 3		Weapon 1		
Weapon 1 Auto		Weapo	n 2		Weapon 2 Auto		
Weapon 3		Weapo	n 3 Auto		Arson		
Precipitating Circumst	ance	Instrum	ent Used				
Unusual Actions and S	Statements of Sus	pect					

SUSPECT	Known	☐ Unknown ✓ A	Arrested					
Name (Last,	, First Middle)			*****				
Suffix		TVICKTAMO	Race	Gender	SSN	Date of Birth	Age	Age Range
8.0			Unknown	Male			19	to
Height	Weight	Driver's License #	DL State	Local ID		SID		
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FBI#			SBI#	Place of Birth			Citizenship	



Case Number	CAD Incident #
192011951	P190077493
Report Type Incident Report	Page 3 of 18
Date / Time Occurred	Date / Time Reported
02/15/2019 08:01 to 02/15/2019 09:09	02/15/2019 10:30

				02/15/2019 08:01 to	02/15/2019 09:09	02/15/2019 10:30
icity panic Origin	Marital Status					
rred	Contact #1	Contact #2	Email Address			
Address			Suspect Home	Address		
		State		Zip		
		MASSACHUSETTS		02119		
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inel				900000		
ype		Entry Area		Entry Method		
oint		Exit Point		Target Area		
y Target 1		Property Target 2		Property Target 3	5	
Target		Time of Day		Victim Activity		
on Victim		Action 2 on Victim		Action 3 on Victim		
to Premises		Action 2 to Premises		Action 3 to Premis	es	
ction 1		Other Action 2		Other Action 3		÷
d Offered 1		Solicited Offered 2		Solicited Offered 3		
1		Weapon 2		Weapon 3		
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1 Caliber		Weapon 2 Callber		Weapon 3 Caliber		
1 Color		Weapon 2 Color		Weapon 3 Color		
		Precipitating Circumstance		Instrument Used		
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					- 4	
naming the transfer	THE ARMS YOU WANTED		Associated (0)			la constant a constant
S - CLASS A TR	AFFICKING OVER 18 GR	AMS				Associated With Suspect
e pose ci As	S B - INTENT TO MFR DIS	ST DISP	CARD SHAPE	ha made makes week	and the same of th	Associated With Suspect



Case Number 192011951	CAD Incident # P190077493
Report Type Incident Report	Page 4 of 18
Date / Time Occurred	Date / Time Reported

Test Given Test Date of Test Da	ate/Time Test R	Arrest Date/Time 02/15/2019 08:50 State MASSACHUSETTS Results Auton	Booking Num 0061-13 Arrest Address Zip 02119 Transporting Offic HERRERA-BRI natic Weapon 1		ered By	√ Ari	ested on Scene
Disposition Referred to Criminal or Adult Contract Address Test Disposition Referred to Criminal or Adult Contract Address Test Disposition Rest Given Test Disposition Test D	ate/Time Test R ate/Time Test R	Arrest Date/Time 02/15/2019 08:50 State MASSACHUSETTS Results Auton	Arrest Address Zip 02119 Transporting Offic HERRERA-BRI natic Weapon 1	Test Administ Test Administ eer EA,ALEXIS	B ered By	√ An	ested on Scene
est Given Test Di mesting Officer ORD.JOHN J //eapon 1 mugs/Narcotics/Sleeping Pills utomatic Weapon 2	ate/Time Test R ate/Time Test R Multiple Clearance	State MASSACHUSETTS Results Results Auton	Zip 02119 Transporting Offic HERRERA-BRI	Test Administ Test Administ eer EA,ALEXIS	ered By		
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ORD.JOHN J rugs/Narcotics/Sleeping Pills utomatic Weapon 2	COUNT ARRESTEE	Juve	HERRERA-BRI	EA,ALEXIS			
eapon 1 rugs/Narcotics/Sleeping Pills utomatic Weapon 2	COUNT ARRESTEE	Juve		Weapon 2			
utomatic Weapon 2	COUNT ARRESTEE		nile Disposition				
arrant Number		Diament Dec			Car	rd Number	
OUI/OUI Information		Signed By	OUI Alcohol Arrest				-
OUI/OUI Information		1	JOOI Alcohol Allest				
ublic Way	Obser	ved Driving	Glassy Eyes		PBT		
nsteady on Feet	Bloodshot Eyes Crash		Offere	Offered Test			
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harge rug Trafficking - Class A. 100- punts Ball	199 grams		statement of Probable v aus			Fel	ony Misdemeal
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me (Last, First Middle)	ne	Race	Gender	SSN	Date of Bid	lo Age	Age Range
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ame (Last, First Middle) uffix Nicknar eight Weight Drive 00" 220 31 # hnicity ispanic Origin	or's License# SBI Marital Status	Black DL State	Male Local II Place of		Date of Bird	24	



Case Number 192011951	CAD Incident # P190077493			
Report Type	5 40			
Incident Report	Page 5 of 18			
Date / Time Occurred	Date / Time Reported			

_			02/15/2019	02/15/2019 08:01 to 02/15/2019 09:09 02/15/2019 10:30					
treet Address									
4		In.) 	listed, Physical	li terres				
City		State	Zip	Work Phone	rious	s of Employment			
Hair Color	Hair Length	Glasses Eye Color	Details T Build	Facial Hair	Facia	al Hair Color			
'oice Complexi	on Hand P	reference							
Nothing Departmen									
Clothing Description Trademarks of Suspect									
njury 1	injury 2	Injury 3	Inj	ury 4	Injury 5				
Hospitalized Hosp	oital Facility		Re	esident					
10 Panel									
intry Type	E. E	intry Area	Entry Method						
ntry Point	y Point Exit Point			Target Area					
roperty Target 1	erty Target 1 Property Target 2			operty Target 3					
ictim Target	Target Time of Day			Victim Activity					
ction 1 on Victim	1 on Victim Action 2 on Victim			Action 3 on Victim					
ction 1 to Premises	A	ction 2 to Premises	Acti	Action 3 to Premises					
ther Action 1	0	ther Action 2	Oth	Other Action 3					
olicited Offered 1	Sci	olicited Offered 2	Solid	cited Offered 3					
eapon 1	Weapon 2		Wes	Weapon 3					
eapon 1 Typs	W	/eapon 2 Type	Wes	Weapon 3 Type					
eapon 1 Caliber	W	eapon 2 Caliber	Wer	Weapon 3 Caliber					
eapon 1 Cotor	w	/eapon 2 Color	Wei	Weapon 3 Color					
son	Pr	recipitating Circumstance	Instr	Instrument Used					
omments									
-									
	and the same and the same are an		Associated Offenses		Control Control				
ffense RUGS - CLASS A TRAFFIC	KING OVER 18 GRAMS				✓ Associate	ed With Suspect			
fense RUGS - POSS CLASS B - II	NTENT TO MFR DIST DI	SP			✓ Associate	ed With Suspect			
VICTIM Victim Type			1	S. S.	* *	n contr			
Society ame (Last, First Middle)									
OMM OF MASS uffix Nickn	name	Race	Gender	SSN C	Date of Birth Age	Age Range			
ant Type	Height Weight	Driver's License#	DL State	·	*******	to			
ace of Birth		Citizenship							
hnleity	Marital Status								



Case Number 192011951	CAD Incident # P190077493
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Date / Time Occurred	Date / Time Reported

				02/15/2019 08:01	to 02/15/2019 09:09	02/15/2019 10:30
40 NEW SUDBURY S	BT	State	Zip			
BSTN		MASSACHUSETTS	02114			
			Employmen	of Information		
Student		Employer / School		Occupation		
College Name		0	n Campus			
		N. Contraction of the Contractio	Yes No			
Street Address						
City		State	Zip	Work Phone		Hours of Employment
any .		Ottalo		1,00,7,10,10		110016 of Employment
fair Color	Eye	Color Build	Pe	Resident		
njury 1		Injury Description				
njury 2		Injury 3	Injury 4		injury 5	
lictim Condition		Victim-Offender				
A. Assault/Homicide	W. Wasanini ini	micide Circumstance 1	A. Assault/Hon	nícide Circumstance 2		
Yes No						
Yes No	Sustiliable Lot	nicide Circumstance				
	Hospital Faci	llity		Hospital Description		
Victim Hospitalized				**************************************		
Violation of Protect Yes	No	Cohabitant Yes No	Associated			
RUGS - CLASS A TR	RAFFICKING OVE	R 18 GRAMS				✓ Associated With Victim
RUGS - POSS CLAS	SB-INTENT TO	MFR DIST DISP	THE PROPERTY OF STREET WAS		Programme and Charles of the Belley C	Associated With Victim
EVIDENCE						
ag#		Catagoni		laston		Constantial House
VI100145343		Category Physical Evidence		Action SEIZED		Custodial Item
escription						
/W ITEM #1) MA- DRIVI	ERS LICENSE IN TH	HE NAME OF				
5/2019	Recovered To 2/15/2019	Recovery Site Crime Scene		Recovered By		
covery Location						
mmary						
EVIDENCE		1-20	ann ar denn	50 (100)	0 17 10 000 1100	- Anna messana
ig#		Category		Action		Custodial Item
1100145344		Physical Evidence		SEIZED		Custodial (tell)
scription	15100-000-000					
W ITEM #2) \$3,110 US	CURRENCY					
	Recovered To 2/15/2019	Recovery Site Other		Recovered By	-	
covery Location	10/2010	Outer	-			
W ITEM #2) \$3.110 US	CURRENCY					
nmery						
EVIEFNEE						



Case Number 192011951	CAD Incident # P190077493				
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Date / Time Occurred	Date / Time Reported				

				Date / Time Occi 02/15/2019 08:01		Date / Time Reported 02/15/2019 10:30
Tag # EVI100145345		Category Drugs		Action SEIZE		Custodial Item
Description						
	GE P/B OF FENTANYL					*
ype	100	nedule	Form	Packaging Type		Package Quantity
Fentanyl nits	Measurement	iss A	Powder Value Per Unit	Plastic bag Total Value		1
	Medicinent		Value 1 of office	75147 1 4144		
Clandestine Lab	Indoor Recovery	Pla	int Size			
omment S/W ITEM #3) (A) L	ARGE P/B OF FENT	ANYL				
ecovered From 15/2019	Recovered To 2/15/2019	Recover Crime S		Recovered By		
ecovery Location S/W ITEM #3) (A) LAR ummary	GE P/B OF FENTANYL					
EVIDENCE						(3)
ag# VI10D145346		Category		Action SEIZEI	0	Custodial Item
escription		Druge		JOEIZEI		
	GE P/B OF FENTANYL					
/pe		edule	Form	Packaging Type		Package Quantity
Fentanyl	40.00	ss A	Powder	Plastic bag		1
ilts	Measurement	7	Value Per Unit	Total Value		
Clandestine Lab	Indoor Recovery	Pla	nt Size			
omment S/W ITEM #3) (B) L	ARGE P/B OF FENT	ANYL				
ecovered From 15/2019	Recovered To 2/15/2019	Recover Crime St		Recovered By		
ecovery Location SW ITEM #3) (B) LARG Immary EN/IDENCE	GE P/B OF FENTANYL					
ag #		Category		Action		Custodial Item
/I100145347 eacription		Drugs		JOEIZEL		
	IUM P/B OF FENTANYL		i i			
pe	-	edute	Form	Packaging Type		Package Quantity
Fentanyl	1 (AC) AC	A as	Powder	Plastic bag		1
its	Measurement OTHER		Value Per Unit	Total Value		
Clandestine Lab	Indoor Recovery	Pla	nt Size			
mment S/W ITEM #3) (C) M	EDIUM P/B OF FEN	TANYL				
covered From	Recovered To	Recover	Site	Recovered By		
6/2019 covery Location	2/15/2019	Crime So	ene			
ımmary						
EVIDENCE						
				Ti wa		Li mana
g # /1100145348		Category Drugs		Action SEIZED		Custodial Item
escription	I IM DID OF FENTANYI					



Clandestine Lab

Recovered From

Recovery Location

2/15/2019

Type B Fentanyl Units

Incident Report

Schedule

Class A

Recovery Site

Crime Scene

Measurement OTHER

(S/W ITEM #3).(D) MEDIUM P/B OF FENTANYL

Recovered To 2/15/2019

Indoor Recovery

Powder Value Per Unit

Case Number 1192011951		CAD Incident # P190077493				
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Date / Time Occ 02/15/2019 08:0		Date / Time Reported 02/15/2019 10:30				
Packaging Type Plastic bag		Package Quantity				
Value		"				
Recovered By						
Recovered By						
Action SEIZE		Custodiai Item				
ackaging Type Plastic bag		Package Quantity				
/alue						
Recovered By						
		~				
Action SEIZE)	Custodial Item				
SEIZEI)	Package Quantity				
SEIZEI ackaging Type		Package Quantity				

Summary					
EXIDENCE					
'ag#		Category		Action SEIZED	Custodial Iter
EVI100145349 Description		Drugs		SEIZED	
Section 19 - April 19 and 19 a	DIUM P/B OF COCAINE				
уре	CENTRAL PROPERTY.	nedule	Form	Packaging Type	Package Quantity
Cocaine		ess B	Powder	Plastic bag	, 1
Inits	Measurement		Value Per Unit	Total Value	
Clandestine Lab	Indoor Recovery	Pia	ant Size		
omment S/W ITEM #3) (E) N	MEDIUM P/B OF COO	CAINE			
ecovered From /15/2019	Recovered To 2/15/2019	Recover Crime S		Recovered By	
ecovery Location					-
ummary					
EVIDENCE					
ag#		Category		Action	Custodial Iter
VI100145350		Drugs		SEIZED	
Description					
DAM ITEM 421 (E) 6 CM	ALL DIDIE OF FENTANI	WI .			
THE RESERVE OF THE PERSON NAMED IN	IALL P/B'S OF FENTAN'	36.4	Form	Packacina Typa	Package Openfly
уре	Sch	edule	Form Powder	Packaging Type Plastic bac	Package Quantity
THE RESERVE OF THE PERSON NAMED IN	Sch	edule ss A	Powder Value Per Unit	Packaging Type Plastic bag Total Value 0	Package Quantity
ype Fentanyl	Sch Cla Measurement	edule ss A	Powder	Plastic bag Total Value	Package Quantity
ype Fentanyl nits Clandestine Lab omment	Sch Cla Measurement OTHER	edule SS A	Powder Value Per Unit	Plastic bag Total Value	Package Quantity
ype Fentanyl nits Clandestine Lab omment	Measurement OTHER Indoor Recovery	edule SS A	Powder Value Per Unit int Size	Plastic bag Total Value	Package Quantity
ype Fentanyl nits Clandesline Lab omment S/W ITEM #3) (F) 6	Measurement OTHER Indoor Recovery SMALL P/B'S OF FE	edule SS A Pla ENTANYL Recover	Powder Value Per Unit int Size	Plastic bag Total Value 0	Package Quantity
ype Fentanyl nits Clandestine Lab comment S/W ITEM #3) (F) 6 ecovered From	Measurement OTHER Indoor Recovery SMALL P/B'S OF FE	edule SS A Pla ENTANYL Recover	Powder Value Per Unit int Size	Plastic bag Total Value 0	Package Quantity
ype Fentanyl nits Clandestine Lab comment S/W ITEM #3) (F) 6 ecovered From 15/2019 ecovery Location	Measurement OTHER Indoor Recovery SMALL P/B'S OF FE	edule SS A Pla ENTANYL Recover	Powder Value Per Unit int Size	Plastic bag Total Value 0	Package Quantity
Clandestine Lab comment S/W ITEM #3) (F) 6 ecovered From 15/2019 ecovery Location ummary EVIDENCE ag #	Measurement OTHER Indoor Recovery SMALL P/B'S OF FE Recovered To 2/15/2019	Pla ENTANYL Recover Crime So	Powder Value Per Unit int Size	Plastic bag Total Value 0 Recovered By	Package Quantity 6
Clandestine Lab comment S/W ITEM #3) (F) 6 ecovered From 15/2019 ecovery Location emmary EVIDENCE ag # v/1100145351	Measurement OTHER Indoor Recovery SMALL P/B'S OF FE Recovered To 2/15/2019	Pia SNTANYL Recover Crime Si	Powder Value Per Unit int Size	Plastic bag Total Value 0 Recovered By	16
Clandestine Lab Comment S/W ITEM #3) (F) 6 ecovered From 15/2019 ecovery Location ummary EVIDENCE ag # VI100145351 escription	Measurement OTHER Indoor Recovery SMALL P/B'S OF FE Recovered To 2/15/2019	Pia NTANYL Recover Crime St	Powder Value Per Unit int Size	Plastic bag Total Value 0 Recovered By	16
Clandestine Lab Comment S/W ITEM #3) (F) 6 ecovered From 15/2019 ecovery Location ummary EVIDENCE ag # VI100145351 escription	Measurement OTHER Indoor Recovery SMALL P/B'S OF FE Recovered To 2/15/2019 CONTAINING 3 P/B'S OF	Pia NTANYL Recover Crime St	Powder Value Per Unit Int Size y Site Pene	Plastic bag Total Value 0 Recovered By	16



Clandestine Lab

Incident Report

Plant Size

Indoor Recovery

Page 9 of 18 Date / Time Reported 02/15/2019 10:30 Custodial Item
Date / Time Reported 02/15/2019 10:30 Custodial Item Package Quantity
Custodial Item
Package Quantity
Package Quantity
Package Quantity
Package Quantity
J3
24
Custodial Item
Package Quantily

					Report Type Incident Report			Page 9 of 18
					Date / Time Occurre 02/16/2019 08:01	to 02/15/2019 09:09	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ime Reported 019 10:30
Units	Measurement OTHER		Value Per Unit	Total V	alue			
Clandestine Lab	Indoor Recov	/ery F	Plant Size					
Comment	1							
	P/B CONTAINING	3 P/B'S OF F	ENTANYL WITH BLACK M	ARKINGS				
Recovered From	Recovered To	Recov	ery Site		Recovered By			
2/15/2019	2/15/2019	Crime	Scene					
Recovery Location	CONTAINING 3 DIP	C OC CENTANN	L WITH BLACK MARKINGS					
Summary	CONTAINING 5 F/B	SOFFENIANT	E WITH BEACK MAKKINGS					
EVIDENCE				4				
Tag#		Category			Action		_	Custodial Item
EVI100145353		Drugs			SEIZED			
Description								,
			L WITH RED MARKINGS					
Гуре	1	Schedule	Form		kaging Type		10000	e Quantity
3 Fentanyl Jnits	Measurement	Class A	Powder Value Per Unit	Total Va	istic bag		3	
	OTHER	- 12			4			
Clandestine Lab	Indoor Recov	ery	fant Size					
Comment	P/R CONTAINING	3 P/B'S OF F	ENTANYL WITH RED MAR	RKINGS				7
Recovered From 2/15/2019	Recovered To 2/15/2019	Recove Crime s			Recovered By			
Recovery Location		- I - I - I	7007					
SW ITEM #3) (H) P/B	CONTAINING 3 P/B'S	S OF FENTANY	L WITH RED MARKINGS					
Summary								
(AIDENCE								
Tag#	_	Category			Action			Custodial Item
EVI100145355		Druge			SEIZED			
Description	DID SECURATION							
S/W ITEM #3) (I) MED		Schedule	Tr.	Ine	India Trac		Insalina	O
ype 3 Fentanyl	- 10	Class A	Form		kaging Type stic bag		1	Quantity
Inits	Measurement		Value Per Unit	Total Va				
	OTHER	- IPI	ant Size					
Clandestine Lab	Indoor Recove	ery						
omment S/W ITEM #3) (I) M	ED P/B FENTANY	L						
ecovered From	Recovered To	Recove	ry Site		Recovered By			
/15/2019	2/15/2019	Crime S	Scene					
ecovery Location								
S/W ITEM #3) (I) MED ummary	P/B FENTANYL							
•								
EVIDENCE								
ag#		Category			Action			Custodial item
VI100145356		Druge			SEIZED			1
Description S/W ITEM #3) (J) MED	P/B CONTAINING O	OCAINE DIECE	8		111115			
ype		chedule	Form	Pani	kaging Type		Package	Quantity
Cocaine		lass B	Powder	Pla	stic bag		1	- Landy
nits	Measurement		Value Per Unit	Total Val	ue			



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				Report Type Incident Report	Page 10 of 18
The last of the la				Date / Time Occurred 02/15/2019 08:01 to 02/15/2019 09:09	Date / Time Reported 02/15/2019 10:30
Comment				02/10/2018 00:01 10 02/10/2019 08:00	V2110/2016 10/30
	MED P/B CONTAINI		-10	And the second s	
Recovered From 2/15/2019	Recovered To 2/15/2019	Crime S		Recovered By	
Recovery Location (S/W ITEM #3) (J) ME	D P/B CONTAINING CO	CAINE PIECE	S		
Summary	-				
EVIDENCE		~			A.
Tag# EVI100145357		Category		Action SEIZED	Custodial Item
Description		Drugs		SEIZED	
	CONTAINING 22 P/B'S			Declarative Time	Desleys Out the
Type B Fentanyl	100	hedule ass A	Form Powder	Packaging Type Plastic bag	Package Quantity 22
Units	Measurement OTHER		Value Per Unit	Total Value	
Clandestine Lab	Indoor Recover	y Pl	ant Size		
Comment (S/W ITEM #3) (K)	P/B CONTAINING 2	2 P/B'S OF F	ENTANYL		
Recovered From	Recovered To	Recove		Recovered By	4
2/15/2019 Recovery Location	2/15/2019	Crime S		w	
	CONTAINING 22 P/B'S	OF FENTAN	rL .		
Summary					
EVIDENCE		7			
		Ta		D. au-	Ta vi a u
Tag # EVI100145358		Category Drugs		Action SEIZED	Custodial item
Description	CONTAINING 40 P/B'S	OF FENTANN			
Туре	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	nedule	Form	Packaging Type	Package Quantity
B Fentanyl Units		ass A	Powder	Plastic bag	40
Office	Measurement OTHER		Value Per Unit	Total Value	7
Clandestine Lab	Indoor Recovery	Pie	nt Size		
Comment (S/W.ITEM #3) (L) F	P/B CONTAINING 40	P/B'S OF F	ENTANYL		
Recovered From	Recovered To	Recover		Recovered By	
2/15/2019 Recovery Location	2/15/2019	Crime S	cene		
(S/W ITEM #3) (L) P/B	CONTAINING 40 P/B'S	OF FENTANY	L		~
Summary					*
EVIDENCE			***	estation deuts e insti-	
Tag#		Category		Action	Custodial Item
EVI100145359 Description		Drugs		SEIZED	
(S/W ITEM #3) (M) ME	D P/B OF FENTANYL		2.5		
Type 3 Fentanyl		redule ISS A	Form Powder	Packaging Type Plastic bag	Package Quantity
Inits	Measurement	100 A	Value Per Unit	Total Value	
Clandestine Lab	OTHER	Pla	nt Size		
Comment Lab	Indoor Recovery				
	MED P/B OF FENTA	MYL			
Recovered From	Recovered To	Recover		Recovered By	
2/15/2019	2/15/2019	Crime So	ene		

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				Incident Repo	Incident Report Pr		
41312				Date / Time 02/15/2019		Date / Time Reported 02/15/2019 10:30	
Recovery Location							
Summary	D P/B OF FENTANYL	- Address					
EVIDENCE							
Fag # EVI100145360		Category Drugs			etion EIZED	Custodial Item	
Description (S/W ITEM #3) (N) ME	D P/B OF FENTANYL						
Гуре	TWO CONTRACTOR OF THE PARTY OF	edule	Form	Packaging Type		Package Quantity	
3 Fentanvi Jnits	Cla:	ss A	Powder Value Per Unit	Plastic bag		1	
	OTHER		7.574.77	1000/142100		- Jak	
Clandestine Lab	Indoor Recovery	Plan	nt Size				
Comment	MED P/B OF FENTA	NYI					
Recovered From	Recovered To	Recovery	Site	Recovered B	Jy -		
/15/2019	2/15/2019	Crime Sc					
Recovery Location (S/W ITEM #3) (N) MEI	D P/B OF FENTANYL						
Summary							
EVIDENCE							
Tag#		Category		IA	ction	Custodial Item	
EVI100145361		Drugs			EIZED	2544	
Description S/W ITEM #3) (O) MEI	D P/B OF FENTANYI						
ype:	Sche	dule	Form	Packaging Type		Package Quantity	
3 Fentanyl	Clas	s A	Powder	Plastic bag		1	
Inits	Measurement OTHER		Value Per Unit	Total Value			
Clandestine Lab	Indoor Recovery	Plan	t Size				
Comment							
S/W ITEM #3) (O) I	MED P/B OF FENTAL	VYL					
Recovered From /15/2019	Recovered To 2/15/2019	Recovery Crime Sce		Recovered B	Y		
lecovery Location							
S/W ITEM #3) (O) MED ummary	P/B OF FENTANYL						
EVIDENCE							
				T.	70.		
ag # VI100145363		Category Drugs			etion EIZED	Custodial Item	
Description							
	LL P/B OF FENTANYL	Anti-	le-	[example of the second		in the second	
/pe Fentanyl	Sche		Form Powder	Packaging Type Plastic bag		Package Quantity	
nits	Measurement OTHER	371	Value Per Unit	Total Value			
Clandestine Lab	Indoor Recovery	Plan	t Size				
omment S/W ITEM #3) (P) S	MALL P/B OF FENT	ANYL					
ecovered From	Recovered To	Recovery	Site	Recovered By	v		
15/2019	2/15/2019	Crime Sce		, todotaled by		w .	
ecovery Location							
S/W ITEM #3\ (P) SMA ummery	LL P/B OF FENTANYL				***		
1 1 - 61							



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02/15/2019 08:01 02/15/2019 09:09 02/15/2019 10:30 Tag# Action Category Custodial Item EVI100145366 Physical Evidence SEIZED Description (S/W ITEM #4) BLUE LEDGER Recovered From Recovered To Recovery Site Recovered By 2/15/2019 2/15/2019 Crime Scene Recovery Location (S/W ITEM #4) BLUE LEDGER Summary Category Tag# Action Custodial Item EVI100145367 Physical Evidence SEIZED Description (S/W ITEM #5) 2 BLACK LG CELL PHONES Recovered From Recovered To Recovery Site Recovered By 2/15/2019 2/15/2019 Crime Scene Recovery Location (S/W ITEM #5) 2 BLACK LG CELL PHONES Summary Tag# Category Action Custodial Item EVI100145369 SEIZED Physical Evidence Description (S/W ITEM #6) HEAT SEALER AND DIGITAL SCALE Recovered From Recovery Site Recovered By Recovered To 2/15/2019 2/15/2019 Crime Scene Recovery Location (S/W ITEM #6) HEAT SEALER AND DIGITAL SCALE Summary Tag# Category Action Custodial Item EVI100145370 Physical Evidence SEIZED Description (SAW ITEM #7) SEIZED US CURRENCY \$2,993 Recovered From Recovered To Recovery Site Recovered By 2/15/2019 2/15/2019 Orlme Scene Recovery Location (S/W ITEM #7) SEIZED US CURRENCY \$2.993 Summery

Action Tag# Category Custodial item EVI100145371 Physical Evidence SEIZED Description

(S/W ITEM #8) SEIZED US CURRENCY \$121

Recovered From Recovered To Recovery Site Recovered By 2/15/2019 2/15/2019 Crime Scene Recovery Location

(SAV ITEM #8) SEIZED US CURRENCY \$121



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Tag#		Category	02/15/2019 08:01 to 02/15/2019 09:09 Action	02/15/2019 10:30 Custodial Item		
EVI100145374		Physical Evidence	SEIZED			
Description (S/W ITEM #9) 1 SAI	EE KEY					
			k			
Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By			
Recovery Location	I- come is					
(S/W ITEM #9) 1 SAI	FE KEY					
Summary						
EVIDENCE						
		losts see	la ettes	lours dut have		
Tag# EVI100145376		Category Physical Evidence	Action SEIZED	Custodial Item		
Description						
(S/W ITEM #10) US	CURRENCY \$1,602					
Recovered From	Recovered To	Recovery Site	Recovered By			
2/15/2019	2/15/2019	Crime Scene				
Recovery Location (S/W ITEM #10) US (CURRENCY \$4 602					
Summary	30KKENO1 21,502			201		
100						
EVIDENCE						
Tag#		Category	Action	Custodial Item		
EVI100145378		Physical Evidence	SEIZED			
Description						
(S/W ITEM #11) DIGI	ITAL SCALE UNDER KIT	CHEN TABLE				
Recovered From	Recovered To	Recovery Site	Recovered By			
2/15/2019 Recovery Location	2/15/2019	Crime Scene				
(S/W ITEM #11) DIGI	TAL SCALE UNDER KIT	TCHEN TABLE				
Summary						
EVIDENCE						
Tag#		Category	Action	Custodial Item		
EVI100145379 Description		Physical Evidence	SEIZED			
	INTERFEIT DOMINICAN	REPUBIC ID "DANIEFRI MIGUEL ROME	RO DIAZ"			
Recovered From			Recovered By			
2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered by			
Recovery Location	C C. 7 C. F. 7			8		
S/W ITEM #12) COU	NTERFEIT DOMINICAN	REPUBIC ID "DANIEFRI MIGUEL ROMER	RO DIAZ"			
Johnnary						
EVIDENCE				-		
			T			
Tag # EVI100145380		Category Physical Evidence	Action SEIZED	Custodial Item		
Description ·		I Hysical Lyndonia	VIII			
(S/W ITEM #13) PUE	RTO RICO ID "MANUEL	SANTOS GOMEZ"				
Recovered From	Recovered To	Recovery Site	Recovered By			
/15/2019	2/15/2019	Crime Scene				
ecovery Location						
ummary	RTO RICO ID "MANUEL	SANTOS GOMEZ"				
			×			
EVIDENCE						
eg#		lostores.	Action	Outstadied them		
VI100145382		Category Physical Evidence	SEIZED	Custodial Item		

				02/	15/2019 08:01 to 02/16/2019	09:09 02/15/2019 10:30
Description						
S/W ITEM #14) [DOMINICAN REPUBLIC BIRT	TH CERTIFICATE	The state of the s			
ecovered From 15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene		Reco	overed By	
ecovery Location						-
mmary	DOMINICAN REPUBLIC BIRT	TH CERTIFICATE "JO	SE ANTONIO"			•
RUG	Drug Type		Action	Quantity	Units of Measurement	Estimated Street Value
ate Recovered	B Fentanyl		Seized	11	Other	
15/2019						
cation	Marijuana (For Drug Type E Number of Plots	E=Marijuana and Meas Latitude	urement NP = No. of Plants) Longitude			*
omment						
(W ITEM #3)	(A) LARGE P/B OF FENT	TANYL				
	Drug Type		Action	Quantity	Units of Measurement	Estimated Street Value
WG	B Fentanyl		Seized	1	Other	
te Recovered						2
15/2019	Marijuana (For Drug Type E	=Marijuana and Meas	urement NP = No. of Plants)			
cation	Number of Plots	Latitude	Longitude			
omment						
	(B) LARGE P/B OF FENT	TANYL				
			Action	Quantity	Units of Measurement	Estimated Street Value
UG	Drug Type B Fentanvi		Seized	1	Other	Estimated Street Value
te Recovered						•
5/2019	Marijuana (For Drug Type E	-Marilyana and Maga	unment ND - No. of Plants			
cation	Number of Plots	Latitude	Longitude			
	W. W. W. W. W.					
mment	AN MEDIUM DID OF FEM	ITANIA.				
/W ITEM #3)	(C) MEDIUM P/B OF FEN	NIANYL	-		W 5 132	
ug .	Drug Type		Action	Quantity	Units of Measurement	Estimated Street Value
le Recovered	B Fentanyl		Seized		Other	
5/2019						
1.	Marijuana (For Drug Type E					
cation	Number of Plots	Latitude	Longitude			
mment						
W ITEM #3)	(D) MEDIUM P/B OF FEN	NTANYL				- 10
06	Drug Type		Action	Quantity	Units of Measurement	Estimated Street Value
	B Cocaine		Seized	1	Other	
e Recovered 5/2019						
0/2010	Marijuana (For Drug Type E		rement NP = No. of Plants)			
ation	Number of Plots	Latitude	Longitude			
mment						
	(E) MEDIUM P/B OF COO	CAINE				
	Drug Type		Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl		Seized	6	Other	0
JG						
e Recovered						
e Recovered	Mariluana (For Drug Time E-	Mariluana and Measu	rement NP = No. of Plante)			
e Recovered 5/2019	Marijuana (For Drug Type E- Number of Piots	-Marijuana and Measu Latitude	rement NP = No. of Plants) Longitude			
Recovered 5/2019			THE RESERVE OF THE PARTY OF THE			
e Recovered 5/2019 ation		Latitude	THE RESERVE OF THE PARTY OF THE			



Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)

Latitude

Longitude

Number of Plots

(S/W ITEM #3) (M) MED P/B OF FENTANYL

Location

Comment

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	7					A CONTRACTOR OF THE PARTY OF TH	rt Type int Report			- 15	. 18
	Times of the state					10000	/ Time Occurred		Page 15 of 1		
		1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		V-0-2	- Tr	02/1	5/2019 08:01 to 02/15/2019 0		02/15/2	2019 10:30	
DRUG	Drug Type B Fentar		-	Action Seized		Quantity 3	Units of Measurement Other	Estimated Stre	et Value		
Date Recovered		1.71		Louison							
2/15/2019	Marijuana	(For Drug Type E=Marl)	Juana and Meas	urement NP =	No. of Plants)						
Location		Number of Plots	Latitude		Longitude						
Comment (S/W ITEM #3	2) (0) 0(0	CONTAINING 3 P/B's	OF FENTAL	NVI WITH E	DI VCK MVDKIVA	CS					,
(S/VV I I EIVI #3			5 OF PENTAL		SLACK WARKING			le v d la	AlVeles		
DRUG	Drug Type B Fentar			Action Seized		Quantity 3	Units of Measurement Other	Estimated Stre	et Value		
Date Recovered 2/15/2019										÷	
Location		(For Drug Type E=Mari) Number of Plots	Latitude	urement NP =	No. of Plants) Longitude						
Comment		100 100					www.dom.				
(S/W ITEM #3	i) (H) P/B C	CONTAINING 3 P/B'S	OF FENTAN	YL WITH R	ED MARKINGS						
DRUG	Drug Type			Action		Quantity	Units of Measurement	Estimated Stre	et Value		
Date Recovered 2/15/2019				Seized		-11	Other				
Location		(For Drug Type E≍Marij Number of Plots	Latitude	rement NP =	No. of Plants) Longitude						
Comment											
(S/W ITEM #3) (I) MED F	P/B FENTANYL									
UKUG	Drug Type B Cocain			Action Seized		Quantity 1	Units of Measurement Other	Estimated Stre	et Value		
Date Recovered 2/15/2019											
-		(For Drug Type E=Mariju		rement NP =							
Location		Number of Plots	Latitude		Longitude			Ä.			
Comment				-							
(S/W ITEM #3) (J) MED F	P/B CONTAINING CO	OCAINE PIEC	ES							
1806	Drug Type B Fentan			Action Seized		Quantity 22	Units of Measurement Other	Estimated Street	et Value		
Date Recovered 2/15/2019						122	jourer				
Location		(For Drug Type E≃Mariju Number of Plots	Latitude	rement NP =	No. of Plants) Longitude						
Comment											
(S/W ITEM #3) (K) P/B C	ONTAINING 22 P/B'S	3 OF FENTAN	1YL							
iRUG	Drug Type B Fentan			Action Seized		Quantity 40	Units of Measurement Other	Estimated Street	t Value		
Date Recovered 2/15/2019											
ocation		(For Drug Type E=Mariju Number of Plots	Latitude	rement NP =	No. of Plants) Longitude						
Comment											
(S/W ITEM #3)) (L) P/B C	ONTAINING 40 P/B'S	OF FENTAN	IYL							
RUG	Drug Type B Fentan			Action Seized		Quantity 1	Units of Measurement Other	Estimated Stree	t Value		
ate Recovered											



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Report Type	
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earlier in the

-						1 7545.5	e / Time Occurred 5/2019 08:01 to 02/15/2019 09:09		Date / Time Reported 02/15/2019 10:30
DRUG	Drug T	/pe		Action	Qua		Units of Measurement	Estimated Stre	STREET, STREET
	B Fentanyl Recovered			Seized	1		Other		
2/15/2019									
Leading	Marijua	na (For Drug Type E=Marlj Number of Plots	uana and Meas	surement NP = No. of Plants					
Location		Number of Piots	Lauroue	Longitud	ue				
Comment									
(S/W ITEM #3)	(N) ME	D P/B OF FENTANYL							
DRUG	Drug Ty	/pe		Action	Qua	ntity	Units of Measurement	Estimated Stre	et Value
	B Fent	anvi		Seized	1_		Other		
Date Recovered 2/15/2019									
last transfer	Marijua			urement NP = No. of Plants					
Location		Number of Plots	Letitude	Longitud	ie				
Comment									
(S/W ITEM #3)	(O) ME	D P/B OF FENTANYL							
50.05	Drug Ty	pe		Action	Quar	ntity	Units of Measurement	Estimated Stre	et Value
DRUG	B Fent	23.5		Seized	1	- A	Other	1000000	110000
Date Recovered									
2/15/2019	Marijuai	na (For Drug Type E=Marij	ana and Measi	urement NP = No. of Plants)				
Location	Constant	Number of Plots	Latitude	Longitud	le				
Comment	-					_			
	/D\ 014	ALL P/B OF FENTANY	,				,		
n the more Shore come costumers us back and f	arth of and amunition in the sed second and amunition the second and amunition amunition and amunition and amunition and amunition and amunition and amunition amunition amunition amunition amunition amunition and amunition a	December 20: ties. e South Shore everal phone no with an underc	(dob commun umbers over poli	Graintree Police For d Iswers the to nities. In the mo	DCU be istributing celephone onths of to arra	gan ng Ho e an Dec	the sale of Fentanyl. A er the drugs in a Honda	ntree and s to d i, and Febr and (eliver drugs to uary, o text C arranged the
one of the surveilland of the drug	num e to i	bers listed abo	ve and o ions, det		of drug	s. Af	etectives observed the ter the drug order was nine their locations du and	placed, de	etectives used fter the purchase
olaced, det Braintree v	tectiv where		whe U/C	no was operatir several bags of	Fentany	1. 0	o purchase Fenta a Pilot from (n February 8, 2019 de The Honda had been	to (d. in

k. p/b containing 22 p/b's fentanyl



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	02/15/2019 00,01	10 02/10/2018 05:05	021 10120 19 1	0.00
day and was being operated by two females and, after exiting the store, two females and, after exiting the store, the store, the store, the store, the store, the store of the	ved 2005 Honda Pilot MA ro rovided in an affidavit, t	the Honda Pilot and enter egistration the Braintree poli	and exit the right With the obse ce DCU received	nt-side ervations
As a result of this investigation, Braintree Detection addresses of ROXBUR HONDA PILOT bearing Mass registration Court Division warrant #19/82 issued 2/14/19 aut	RY, MA; E The following details the	DORO	CHESTER, MA; an	id a green ncy Distric
At approximately 8:01 am on Friday 2/15/19, the Cullity (SIU); Braintree Sgt Det McConville and Sgt Crowley; and DEA Special Agent Sicard executed the presence to no avail, Officers breached the door a officers located one	. Det. Ford (DCU); and w he above search warran	vith Det. Griffin (S nt. After knocking During a protectiv	GIU); Braintree Do and announcing	et. their premises,
The following is a list of items seized pursuant to t	the judicially authorized	search:		
1. Mass Driver's License bearing name				
2. \$3,110 USC	-			
3. (2) black plastic bags containing:				
» BAG #1			***	å,
a. Large p/b fentanyl		A.	, ,	· 34
b. Large p/b fentanyl				
c. Med p/b fentanyl				-
d. Med p/b fentanyl	*	- %	+ + 5	
e. Med p/b fentanyl.	0			
	t	-	47.	
f. (6) sm p/b's fentanyl g. p/b containing (3) p/b's of fentanyl	w/black markings			
h. p/b containing (3) p/b's of fentanyl				
BAG #2		. 74	.38	Ter V2
i. med p/b fentanyl				1.5
j. med p/b containing loose pieces co	caine			

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174	-	- 10
	(C	3
		WO.
		(1) (⊒)'ς

- p/b containing 40 p/b's fentanyl
- m. med p/b fentanyl
- n. med p/b fentanyl
- o. med p/b fentanyl
- 4. blue notebook/ledger
- (2) black LG cell phones
- 6. Heat sealer and digital scale
- 7. \$2, 993 USC
- 8. \$121 USC
- 9. Safe key
- 10. \$1,602 USC
- 11. Digital scale
- 12. Dominican Republic picture ID in name
- 13. Puerto Rico picture ID in name
- 14. Dominican Republic birth certificate in name

The fentanyl seized was preliminarily weighed at approximately 580 grams. The cocaine seized was preliminarily weighed at approximately 56 grams. All drug evidence was logged into the A1 drug log (Book 84; Pages 117 & 118) and secured in the A1 drug safe pending transfer to the state lab for analysis. Seized money form completed (\$7,826 in total) and submitted to the BPD Financial Evidence Office. All other physical evidence logged into the A1 evidence log (Book 6; Page 82) and turned over to the custody of the A1 Evidence Officer.

As result of the above, was placed under arrest for Trafficking Class A and Trafficking Class B. He was transported to District E13 by the J660D (P.O. Hernandez) and booked without incident. Complaints prepared for West Roxbury District Court. was FIO'd and released.

The search warrant was concluded and officers cleared from the premises at approximately 9:09 a.m. The apartment was left in the custody of Photos of the premises and items seized, as well as damage to the front door as a result of the forced entry, was photographed by Det. Murray and preserved to disc.

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Friday, February 15, 2019 2:28 PM EST

To: Subject:
Attachment(s): "

pooking.pdf","ATT00002.txt"

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Saturday, February 16, 2019 7:31 AM EST

Hi Marc **

This guy is at Area A-1, being held on bail , can you check to see what his deal is with ICE and if any paperwork was lodged

Thanks

CJISWeb

Subject Description

FBI Number

State Id Number

Social Security Number

Miscellaneous Numbers

AR AR

Date of Birth

Sex Male Race Black

Height 5'09"

Black

Haiti

Weight 150

Hair Color

Eye Color Brown

Place of Birth

Citizenship

Hait1

Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534 From:

Sent: Saturday, February 16, 2019 8:15 AM EST

To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Detainer lodged early this morning by PERC.

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher gregory.gallagher@pd.boston.gov>
Date: Saturday, Feb 16, 2019, 07:32

To: Subject

Hi Marc

This guy is at Area A-1, being held on bail, can you check to see what his deal is with ICE and if any paperwork was lodged

Thanks

CJISWeb

FBI Number

Subject Description

State Id Number

Social Security Number

Miscellaneous Numbers

Sex Male

Race Black

Height.

Weight.

5'09"

150

Hair Color

Eye Color Black Brown

Place of Birth

Citizenship Haiti

Haiti

AR AR FN

Date of Birth

Y

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Saturday, February 16, 2019 9:21 AM EST
To: McGee, Marc
Attachment(s): "Incident Repor100493262.pdf"

Arrest report for



Case Number I192012090						CAD I P19007			
Report Type Incident Report						Page	1	of	11
Date / Time Occ 02/16/2019 16:1						Time Re 2019 16			Ī
ehicles Item	N -	ence Count	Leoka Co	unt	File#				
Child Present Homeland Securit Shots Fired Licensed Premise Sex Offender etails y Exception		Elderly Homela Victim S LPR NIDV		Exception 2/15/20	HI VI	exual As ome Inva ctim Stal uman Tra ilid Abus ance Da	asion bbed affickir se	ng	
Case Status					15	A			
lioss		-		_					-
Dis	strict								
	0.6.150								
ve Into									
e Into									
e Into			Premise T		llev				
e Info			Premise T Highway		alley				
e Into					alley				
e Into		Criminal Acti	Highway		lley				
ve Into		Criminal Acti	Highway		alley				
			Highway		Alley				
re Into			Highway		alley				
leted Gang Activity			Highway		alley				
leted Gang Activity			Highway		Mey	7			
eted Gang Activity			Highway		Alley				
eted Gang Activity			Highway		Alley				
eted Gang Activity	sors		Highway		alley				
eted Gang Activity NO Drug Precur	nors		Highway		Alley				
Gang Activity NO Drug Precur Entry Me	nors		Highway		alley				
Gang Activity NO Drug Precur Entry Me Exit Poir	nors ethod nt 1 Target 1		Highway		Alley				
Gang Activity NO Drug Precur Entry Me Exit Poir Property Victim To	nors ethod nt 1 Target 1	Offender Usi	Highway		Alley				

							incident						Page 1 of
								Time Occurre	to				Date / Time Reported 02/15/2019 16:18
Arrested Suspects	Additional	Suspects	Unknown Suspects	Victims	Other Pers	sons Veh	licles	Items	Evidend	e Count	Leoka C	ount	File #
✓ Drugs	-	DVIP		2 Juver	nile		Child Pre	sent	1	Elderly			Sexual Assault
CRU - Hate/Blas		=	ed Premise	Disat		H		d Security	ř	=	and Security	-UASI	Home Invasion
Car Jack		Gun	ou i Tollilloo	Gang	-		Shots Fire	N - N - N - N - N - N - N - N - N - N -		Victim S		- UNUI	Victim Stabbed
Other Agency/Unit	l Mattind	=	t Arrest	=	ch Warrent			Premise Viol	Intion [LPR	Silot		Human Trafficking
	it Monifed	=	LAITEST	=		=			iation [
Bicycle		School		Home	91058		Sex Offer	Ider		NIDV	-		Child Abuse
Unit Number	Clearance D	Disposition				Cleared by						Exception	onal Clearance Date
4.14	ADULT AF	RREST				Not Applic						2/15/20	019
Situation Found On Site							Cas	e Status					
Location Given By Dis	spatcher						_						
	*												
Street Address						brodent Addi	058						
TREMONT ST / WI	NTER ST												
City	·	UIE	itate		ZI	p		District	t				
BSTN		IN	MASSACHUSETTS		102	2111 Administrative	Info						
Reporting Officer		10000	The second secon	roving Supe									
CALLAHAN, TIMOT	THY	131	214 BO	DDY, PAL	IL		-						
OFFENSE													
70		Upgrede	/Downgrade Offense	Code									
Upgrade/Downgrad	ge Offense												
Primary Offense			escription S - POSS CLASS E	INITENIT	TO MED DI	ICT DICE							
Offense Code Value		DRUG	3 - F033 CLASS E	- 114 1 E14 1		empted/Complet	ed				Premise	Туре	
01850						mpleted					Highwa	v/Road/	Alley
	Circu	mstances			Blas	8							
						ne - No Bias				201111111			
Oriminal Activity 1 Possessing / Conce	plina			Criminal	Activity 2				C	riminal Acti	vity 3		
Offender Using 1	anny			Offender	Using 2				0	ffender Usi	ng 3		1
Not Applicable			D - N-1#1		7 11 101			A = 41, 014 .					
	Home Invasion	1	Domestic Violen	ico			NO	Activity					
Sang Type #1	110		Gang Name #1				110						
Sana Tune #2			Gana Nama #2										
Sang Type #2			Gang Name #2										
orug Related	Drug Type			Drug Origin			Dru	g Precursors	k				
10 Panel				-									
intry Type			Entry Are	a				Entry Method	d				
intry Point 1			Entry Poli	nt 2				Exit Point 1					
xit Point 2			Target Ar	ea				Property Tar	get 1				
roperty Target 2			Property *	Tamet 2				Victim Targe	,				
roperty ranger 2			Property	raigers				vicum raige					
ime of Day			Victim Ac	tivity				Action 1 to P	remises				
ction 2 to Premises			Action 3 to	Premises				Action 1 on V	/lctim	-			
			rionell o it										
ction 2 on Victim			Action 3 o	n Victim				Other Action	1				
ther Action 2			Other Acti	on 3	on to		-	Solicited Offe	ered 1	-			
olicited Offered 2			Solicited C	Offered 3				Weapon 1					
/eapon 1 Auto			Weapon 2	1				Weapon 2 Au	uto				
			14/	A.d.									



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		Date / Time Occurred 02/15/2019 16:18 to	Date / Time Reported 02/15/2019 16:18	
Precipitating Circumstance	Instrument Used			
Unusual Actions and Statements of Suspect				

OFFENSE						
Upgrade/Downg	rade Offense	Upgrade/Downgrade Offense Code				
Primary Offense		Crime Description DISTURBING THE PEACE				
Offense Code Value		DIOTOTISHNO THE FERIOR	Attempted/Completed		Premise Type	
02403			Completed		Highway/Road/Alley	
	Circum	nstances	Bias			
Criminal Activity 1		Criminal Activity 2	None - No Bias		Criminal Activity 3	-
No Known Gena	Committed Offer				Chilling Activity 5	
No Known Gang (Offender Using 1	John Miles Offer	Offender Using 2			Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence		Gang Activity		
Gang Type #1	110	Gang Name #1				
Gang Type #2		Gang Name #2				
Drug Related	Drug Type	Drug Origin		Drug Precursors	N.	
MO Panel						
Entry Type		Entry Area		Entry Method		
Entry Point 1		Entry Point 2		Exit Point 1		
Exit Point 2		Target Area		Property Terget 1		
Property Target 2		Property Target 3		Victim Target		
Time of Day		Violim Activity		Action 1 to Premises		
Action 2 to Premises		Action 3 to Premises		Action 1 on Victim		
Action 2 on Victim		Action 3 on Victim		Other Action 1		
Other Action 2		Other Action 3		Solicited Offered 1		
Solicited Offered 2		Solicited Offered 3		Weapon 1		
Weapon 1 Auto		Weapon 2		Weapon 2 Auto		
Weapon 3		Weapon 3 Auto		Arson		
Precipitating Circumst	ance	Instrument Used			*	
Unusual Actions and	Statements of Sus	pect				

OFFENSE				
Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code			
Primary Offense	Crime Description LIQUOR - DRINKING IN PUBLIC			
Offense Code Value		Attempted/Completed	Premise Type	
02646		Completed	Highway/Road/Alley	
Cir	cumstances	Blas		



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			02/15/2019 16:18 to	02/15/2019 16:18
		None - N	Bias	
Criminal Activity 1		Criminal Activity 2	Criminal A	Activity 3
No Known Gang C	Committed Offense			
Offender Using 1		Offender Using 2	Offender	Using 3
Not Applicable				
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity	
	No		NO	
Gang Type #1		Gang Name #1		
Gang Type #2		Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors	
MO Panel		The state of the s		
Entry Type		Entry Area	Entry Method	
Entry Point 1	0	Entry Point 2	Exit Point 1	
Exit Point 2		Target Area	Property Target 1	
Property Target 2		Property Target 3	Victim Target	
Time of Day		Victim Activity	Action 1 to Premises	
Action 2 to Premises		Action 3 to Premises	Action 1 on Victim	
Action 2 on Victim		Action 3 on Victim	Other Action 1	
Other Action 2		Other Action 3	Solicited Offered 1	
Solicited Offered 2		Solicited Offered 3	Weapon 1	
Weapon 1 Auto		Weapon 2	Weapon 2 Auto	
Weapon 3		Weapon 3 Auto	Arson	
Precipitating Circumst	ance	Instrument Used		
Jnusual Actions and S	Statements of Suspect			

OFFENSE				
Upgrade/Downgr	rade Offense Up:	grade/Downgrade Offense Code		
Primary Offense		ne Description REATS TO DO BODILY HARM		
Offense Code Value 02647			Attempted/Completed Completed	Premise Type Government/Public Building
	Circumstan	ces	Bias	
As			Unknown - Offenders motivation not ke	nown
Criminal Activity 1		Criminal Activity 2		Criminal Activity 3
No Known Gang C	Committed Offense			
Offender Using 1	and the damper and a	Offender Using 2		Offender Using 3
Not Applicable				
# Premise Entered	Home Invesion	Domestic Violence	Gang Activity	
L.	No		NO	
Gang Type #1		Gang Name #1		
Gang Type #2		Geng Name #2		
Drug Related	Drug Type	Drug Orlgin	Drug Precursors	
MO Panel				
Entry Type		Entry Area	Entry Method	

Case Number	CAD Incident #
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		02/15/2019 16:18 to	02/15/2019 16:18
Entry Point 1	Entry Point 2	Exit Point 1	
Exit Point 2	Target Area	Property Target 1	
Property Target 2	Property Target 3	Victim Target	
Time of Day	Victim Activity	Action 1 to Premises	lex.
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim	
Action 2 on Victim	Action 3 on Victim	Other Action 1	
Other Action 2	Other Action 3	Solicited Offered 1	
Solicited Offered 2	Solicited Offered 3	Weapon 1	
Weapon 1 Auto	Weapon 2	Weapon 2 Auto	
Weapon 3	Weapon 3 Auto	Arson	
Precipitating Circumstance	Instrument Used		
Unusual Actions and Statements of Suspect			
		M. Comments of the Comments of	

Upgrade/Downgra	ide Offense	Upgrade/Downgrade Offense Code		
		Crime Description		
Primary Offense		TRESPASSING		÷ .
Offense Code Value			Attempted/Completed	Premise Type
02610			Completed	Bank/Savings/Finan Institution
	Circum	stances	Blas	
			Unknown - Offenders motivation	
Criminal Activity 1	La company	Criminal Activity 2		Criminal Activity 3
No Known Gang C	ommitted Offer			Office death labor 1
Offender Using 1 Not Applicable		Offender Using 2		Offender Using 3
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity	
	11-005 111-01-0			
Gang Type #1		Gang Name #1		
Gang Type #2		Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precurs	eors
MO Panel				
Entry Type		Entry Area	Entry Me	ethod
Entry Point 1		Entry Point 2	Exit Poin	it 1
Exit Point 2		Target Area	Property	Target 1
roperty Target 2		Property Target 3	Victim Te	arget
Time of Day		Victim Activity	Action 1	to Premises
Action 2 to Premises		Action 3 to Premises	Action 1	on Victim
Action 2 on Victim		Action 3 on Victim	Other Ac	tion 1
Other Action 2		Other Action 3	Solicited	Offered 1
Solicited Offered 2		Solicited Offered 3	Weapon	1
Veapon 1 Auto		Weapon 2	Weapon:	



Precipitating Circumstance

Unusual Actions and Statements of Suspect

Weapon 3

Incident Report

Weapon 3 Auto

Instrument Used

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Date / Time Occurred 02/15/2019 16:18 to	Date / Time Reported 02/15/2019 16:18
Arson	

USPECT V Known	Unknown	✓ Arrested						
ame (Last, First Middle	e)							
mx	Nickname	Race		Gender	SSN	Date of Birth	Age	Age Range
eight Weigh		Black DL State	- N- V	Male Local ID	_	SID	32	10
170	0	MASSACE SBI#	HUSETTS	-			Citizenship	
				PORTA PRI	NCE HT		Citizenship	
inicity It of Hispanic Origi	Merital Status Separated							
eferred	Contact #1	Contact #2	Email Address					
eet Address			Suspect For	ne Address				
				_				
STN		State MASSACHUSE	TTS	Zip 02121				
Student	Emplo	yer / School	Suspect Employn		pation		-	-
eet Address								
,		State		Zip	Work Phor	ne	Hours of Emplo	pyment
ir Color	Hair Length		Deli re Color	alls Bulld	Facial Ha	air	Facial Hair Co	inr.
ack	ridii Songui		rown	Dalla	7.50077		T GOIGH THAIN CO	
ice C	Complexion	Hand Preference						
othing Description								
demarks of Suspect								
iry 1	Injury 2		njury 3	Injury	4	Injury 5		
Hospitalized	Hospital Facility			Resid	ent			
Panel Iry Type		Entry Area		Entry I	Method			
ry Point		Exit Point		Target	Area			
perty Target 1		Property Target 2		Proper	ty Target 3			
Im Target		Time of Day		Victim Activity				
on 1 on Victim		Action 2 on Victim			Action 3 on Victim			
on 1 to Premises		Action 2 to Premises		Action	3 to Premises			
er Action 1		Other Action 2		Other A	etion 3			
cited Offered 1		Solicited Offered 2		Solicite	d Offered 3			
apon 1		Weapon 2		Weapo	n 3			
apon 1 Type		Weapon 2 Type		Mississi	n 3 Type			



Case Number 192012090	CAD Incident # P190078331			
Report Type Incident Report	Page 6 of 11			
Date / Time Occurred 02/15/2019 16:18 to	Date / Time Reported 02/15/2019 16:18			
Weapon 3 Callber				
Weapon 3 Color	N/			

	Y.		incident repo	ont.		Page O of II
9-10			Date / Time 02/15/2019			Date / Time Reported 02/15/2019 16:18
Weapon 1 Caliber		Weapon 2 Callber	We	apon 3 Caliber		
Weapon 1 Color		Weapon 2 Color	We	apon 3 Color		191
Arson		Precipitating Circumstance	- T	trument Used		
		Precipitating Circumstance	1(18)	differit Osed		
Comments						
Manag		A	Associated Offenses			
DRUGS - POSS C	CLASS E - INTENT TO N	MFR DIST DISP			<u> </u>	sacciated With Suspect
DISTURBING THE	E PEACE					secclated With Suspect
IQUOR - DRINK	ING IN PUBLIC				<u>▼</u>	secclated With Suspect
Offense THREATS TO DO					 ✓A	secclated With Suspect
		的理论的证明,但是是是是		And the second party	A	ssociated With Suspect
ARREST						
Arrested As	Arrest Num	RICI Booki	ng Num		rrest Action	
Disposition Referred to Crimin		Arrest Date/Time 02/15/2019 16:25		poking District	in calcu	Arrested on Scene
reletted to Crimii	lar of Addit Court	02/10/2019 10:20	Arrest Address	STRICTAT		
REMONT ST / W	INTER ST					
STN		State MASSACHUSETTS	Zíp 02111			
est Given	Test Date/Time	Test Results	JU2111	Test Administered By		
est Given	Test Date/Time	Test Results		Test Administered By		
rresting Officer			Transporting Officer			
ALLAHAN,TIMO /eapon 1	THY	Automatic \	MCGOVERN,OMAR Weapon 1 We	apon 2		
one utomatic Weapon 2	Multiple Clears	ance Juvenile D	Visposition		Card Numbe	
arrant Number	NOT APPLIC	Marrant Signed By	Alcohol Arrest			
			Acordo Arrest			
DULCUI Intermation						
ublic Way		Observed Driving	Glassy Eyes		PBT	
nsteady on Feet		Bloodshot Eyes	Cresh		Offered Test	
urred Speech		Odor				
ther Grounds						14-
			to Salamawkana			
narge		A	ssociated Charges			
ssault - Resisting ounts Ball	Arrest					Felony Misdemeanor
narge						
oss. W/I to Distrib ounts Ball	ute, Class E					Felony Misdemeanor
iarge						2
sorderly Conduct	- Disturbing The Peace					Felony Misdemeanor



Charge B & E - Trespassing Counts Ball

Incident Report

1 Charge City Ordinance (Boston) Viol. - Drinking Alcoholic Beverages in Public Counts Ball

Case Number I192012090	CAD Incident # P190078331
Report Type Incident Report	Page 7 of 11
Date / Time Occurred 02/15/2019 16:18 to	Date / Time Reported 02/15/2019 16:18
	Felony Misdemean

	Victim Type Society						
ame (Last, Firs	t Middle)						
uffix	Nickname		Race	Gender	SSN	Date of Birth	Age Age Range
nfant Type	Height	Weight Dri	ver's License #	DL State			to
lace of Birth		Citizens	hlp				
thnicity	Marita	al Status					
referred	Contact #1	Contact #	12 Em	all Address			
			7.7.22	Victim Home Address			
treet Address	*						
ity		State	Z	P			
				Employment Information			
Student		Employer / School		Occu	pation		-
ollege Name			On Campus Yes N	lo ·			
reet Address							
ty	-	State	Z	P Work Phone		i i	lours of Employment
				Details			
air Color	Ey	/e Color	Bulld	Resident			
Jury 1		Injury Description					
ury 2		Injury 3	1	Injury 4	Injury	5	
ctim Condition		Victim-Offend	ler				
A. Assault/H	omicide A. Assault/H	omicide Circumstance 1	A. A	ssault/Homicide Circumstance 2			
Justifiable Ho	omicide Justifiable H	omicide Circumstance					
Victim Ho	Hospital Fa	cility		Hospital Description			
Under I	nfluence Alcohol?	Under Infl	uence Druge?	Domestic Di	sturbence	Domesti	c Violence Victim Transported
Violation	of Protective Order	Cohabitant Yes No					

Stalement of Probable Cause



DRUGS - POSS CLASS E - INTENT TO MFR DIST DISP Offense

Case Number (192012090			CAD Incident # P190078331			nt#		
Report Type Incident Report						0		1
Date / Time Occ	urreri			Date /	Page Time Re	8 norter		-
02/15/2019 16:1	02/15/2019 16:18 to				2019 16			
				sociate	d With \	lictim		
					Y			
		VA	aoclate	d With \	/ictim			
		VA	sociate	d With \	/ictim			
		□ A	sociate	d With \	/icum			
The section of	Editario mini	Tampas Services	Па	sociate	d With V	letim		
					(*)			
			_			-	-	-
Gender	SSN	Date of Birth		Age	Ag	e Rang	16	-
Male		7.9 - 1.0			20	to	40)_
Stata								
					111			
Address								
Address tormation Occupi	ation							
lo,mahon	ation							
lo,mahon	ation		Hours	of Emplo	yment			
formation: Occupa	ation		Hours	of Emplo	yment			
tormation Occupa	ation		Hours	of Emplo	yment			
Occupi Wark Phone Resident	ation	5	Hours	of Emplo	yment			
Wark Phone Resident RESIDENT		5	Hours	of Emplo	yment			
Occupi Wark Phone Resident		5	Hours	of Emplo	yment			

Offense LIQUOR - DRINKING IN PUBLIC Offense	4.02 Comment House Stone Found St	SALES AND	THE STATE OF THE PERSON OF THE	-ymraya tark-politicheny de	THE PROPERTY AND PROPERTY.	✓ Associated \	With Victim
Offense						Associated V	With Victim
THREATS TO DO BODILY HARM						Associated V	With Vicum
Offense TRESPASSING				ne facilità de la comme		Associated V	With Victim
VICTIM Victim Type						,	
Person Name (Lest, First Middle)			_				
CALLAHAN, TIMOTHY		46	04	0011	Date of Blok		Aug British
Suffix Nickname	Re Ur	known	Gender Male	SSN	Date of Birth	Age	Age Range 20 to 40
Infant Type Height	Weight Drive	r's License #	DL State				
Place of Birth	Citizenahi						10
Ethnicity Marital	Status						
Unknown Preferred Contact #1	Contact #2	Email Add	ireas				
		N. No.	Adhene				
Street Address		Vicini	Home Address				
40 NEW SUDBURY ST	State	Zíp					
BSTN	MASSACHUSETTS	02114	The American House	_			
Student	Employer / School	Englis	yment information Occu	pation			
College Name	2000	On Campus					
		Yes No					
Street Address							
City	State	Zip	Work Phone			Hours of Employm	ent
			(20) ids				
Hair Color Eye	Color B	ulid	Resident RESIDENT				
njury 1	Injury Description		THEOLOGIA				
njury 2	Injury 3	Injury -		Injury 5			
/ictim Condition	Victim-Offender						
A. Assault/Homicide Yes No	nicide Circumstance 1	A. Assault	/Homicide Circumstance 2				
busingship Hamistan	nicide Circumstance		Å.	_			
Yes No							
Hospital Faci	lity		Hospital Description				
				-			
	Under Influe	nce Drugs?	Domestic Dis	aturbance	Domes	stic Violence Victim	14. 10.17.4.01.0.1.0.0
Under Influence Alcohol? Yes No Unknown	Yes No	LIDHKIOWII					
		Unknown					
Yes No Unknown Violation of Protective Order	Yes No Cohabitant		unea i bicusco				
Yes No Unknown Violation of Protective Order Yes No	Yes No Cohabitant Yes No		uted Otensos			Agencieted life	
Violation of Protective Order Yes No Prience DRUGS - POSS CLASS E - INTENT TO	Cohabitant Yes No Cohabitant No MFR DIST DISP		ulled Ohr uses			Associated Wi	ith Victim
Yes No Unknown Violation of Protective Order Yes No Prience DRUGS - POSS CLASS E - INTENT TO DISTURBING THE PEACE	Cohabitant Yes No Cohabitant No MFR DIST DISP	ASON	uted Ofensos			Associated W	ith Victim
Yes No Unknown Violation of Protective Order Yes No Prense DRUGS - POSS CLASS E - INTENT TO	Cohabitant Yes No Cohabitant No MFR DIST DISP	ASON	alled Old rises				ith Victim Ith Victim
Yes No Unknown Violation of Protective Order Yes No Priemee PRUGS - POSS CLASS E - INTENT TO Priemee DISTURBING THE PEACE Priemee	Cohabitant Yes No Cohabitant No MFR DIST DISP	ASON	uted Ofcuses			Associated W	ith Victim Ith Victim



Case Number 192012090	CAD Incident # P190078331
Report Type Incident Report	Page 9 of 1
Date / Time Occurred	Page 9 of 1
02/15/2019 16:18 to	02/15/2019 16:18
	✓ Associated With Victim
Action SEIZED	Custodial Item
Recovered By	
Action SEIZED	Custodial item Y
Recovered By	
Action SEIZED	Custodial Item
skaging Type	Package Quantity
Recovered By	
Action	Custodial Item

				Report Type Incident Report			Page 9 of 11	
					Date / Time Occurred 02/15/2019 16:18 to		Date /	Page 9 of 11 Time Reported 2019 16:18
THREATS TO DO Offense TRESPASSING	BODILY HARM				And Andrews and the second second		Associated Associated	d With Victim
EVIDENCE fag#		lo-taxan/			Tantion			Townshill Hom
EVI100145432		Category Physical Evide	nce		Action SEIZED			Custodial Item
Description CLEAR PLASTIC SAM	NDWICH BAGS USED W	ITH THE PACKAG	SING/DISTRIBUTION OF	DRUGS				
ecovered From	Recovered To	Recovery S	ilte		Recovered By			
ecovery Location								
ummary								
LVIDENCE.								
ag# VI100145433		Category Physical Evider			Action			Custodial Item
escription		Physical Evider	ice		SEIZED			_17
DIGITAL SCALE	I-	1						
ecovered From	Recovered To	Recovery S	ite		Recovered By			
ecovery Location								
ummary								
EVIDENCE								
ag # VI100145434		Category Drugs			Action			Custodial Item
escription		Intoda			Journ] r
WHITE OVAL PILLS		4.1	Dec.	lp _a	Not allowed the company		Inches	-
rpe		nedule	Form		ckaging Type		Packag	ge Quantity
nits	Measurement		Value Per Unit	Total Va	ilue			1
Clandestine Lab	Indoor Recovery	Plant S	йze					
omment								
ecovered From	Recovered To	Recovery Si	te		Recovered By			
covery Location								
mmary								
TVIDENCE								
g # //100145435		Category			Action			Custodial Item
escription								
ROUND ORANGE P		edule	Form	IPac	kaging Type		Package	e Quantity
lts				4				- 2.5
na .	Measurement	A.	Value Per Unit	Total Val	ue			
Clandestine Lab	Indoor Recovery	Plant S	ize					
mment								
covered From	Recovered To	Recovery Sit	e		Recovered By			



Case Number CAD Incident # 192012090 P190078331

				Incident Report			
-			Dat 02/1	The second secon	Date / Time Reported 02/15/2019 16:18		
Recovery Location	n .						
Summary							
TIRUIS	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value		
Date Recovered	E Other Prescription Drug	Selzed	22	Other			
Location	Marijuana (For Drug Type E=Mariju Number of Plots	and Measurement NP = No, of Plants Latitude Longitud	7.			*	
Comment							
WHITE OVAL	PILLS						
nRug	Drug Type E Other Prescription Drug	Action Seized	Quantity 15	Units of Measurement Other	Estimated Street Value		
Date Recovered 2/15/2019	2 Other 1 recomption Drug	100.00		Johns			
Location	Marijuana (For Drug Type E=Mariju Number of Piots	ana and Measurement NP = No. of Plants Latitude Longitud					
Comment							
ORANGE ROL	JND PILLS						
the state of the s	경영하다 속사이를 보고 있습니다 김 하는 1번째 시간하다	ruary 15, 2019 Officer Mo Tremont, Boston. Also or		레스 (140m) 레스 (150m) - H. (150			
DOB, an active a placed him above grou	was obse rrest warrant for Arme under arrest. While a	information from Officer a erved standing outside the ed Robbery. Officers proce oproaching Offi ing alcoholic beverages in	e Bank of Am eeded to the icers were ale	erica ATM at the abor location and observed erted by District A-1 C	ve location. Officers depproach ommander, Captair	s were aware of ched him and n. Fong, that the	
drinking in	public and blocking the	eral pending 911 calls with e doorway. It should also	be noted tha	t Officers have receiv	ed countless compl	laints and have	

vandalism resulting in convictions. The location continues to be an area of directed patrols to assist in combating the large amount of criminal activity. There is also a No Trespassing sign prominently displayed outside the Bank of America and several individuals were observed leaning on the window.

As Officers approached and placed him under arrest, they observed several individuals pertaining to the above complaints. Officers attention was brought to suspect later identified as (DOB) who was observed drinking an open container of Corona Beer and attempted to quickly walk away as he observed Officers presence. Officer Callahan approached him and attempted to stop him pulled away from the Officer and began to take a fighting stance and appeared to be appearing to flee. After a brief struggle Officers were able to place him in handcuffs. A large crowd began forming around the Officers due to actions.

Officers placed under arrest for Drinking Alcohol in Public (16-12.28), Trespassing, and Disturbing the Peace. When arrived at district A-1 Officer McGovern observed an unnatural bulge in groin area, upon further investigation the Officer located a small wad of cash, and a paper towel. Officers also located inside backpack several sandwich bags, a digital scale that was disguised as a mini CD-Case, and several loose sandwich bags. Also located in backpack were 22 white pills and 15 orange pills, these items were packaged in knotted plastic bags consistent with street level drug transactions. During the booking process slso stated to Officer Callahan to additionally be charged with with



Case Number	CAD Incident #
192012090	P190078331
Report Type Incident Report	Page 11 of 11
Date / Time Occurred	Date / Time Reported
02/15/2019 16:18 to	02/15/2019 16:18

Threats to commit a crime.

Officers seized the drug distribution paraphernalia and placed it into the District A-1 evidence locker. Drugs seized and logged into District A-1 Drug Safe (Book 84, PG 123). Officers also recovered \$117.00 in U.S. Currency stuffed into various pockets, unorganized and appeared to be hastily placed into the pockets. Officers had also recovered a small amount of currency from the suspect's crotch. Currency seized and logged and to be dropped off the BPD HQ pursuant to 94C-47. The beautiful to be additionally charged with Possession with Intent to Distribute Class E. The V930 SGT. Gallagher notified of immigration violation.

From: Sent: Saturday, February 16, 2019 9:33 AM EST

To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>

4:14 . 4

12

Subject: RE: Got it thanks

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher gregory.gallagher@pd.boston.gov>
patch:gregory.gallagher@pd.boston.gov>
patch:gregory.gallagher@pd.boston.gov>

To: Man Subject:

Arrest report for

Departmental Report

AGENCY Detail **INCIDENT#** REPORT DATE REPORT TIME Revere PD 10/04/2018 00:36:00 **BEGIN DATE BEGIN TIME END DATE** END TIME 10/04/2018 10/04/2018 03:44:00 03:44:00 Division-Beat PRIORITY STATUS GRID STATUS DATE Unknown Un.. Open/Assigned STATUS NOTE REVERE, MA 02151 INCIDENT LOCATION PRIMARY OFFICER

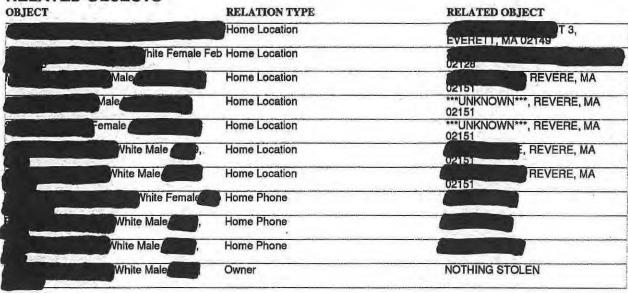
CRIME TYPE

SOURCE CRIME TYPE		CRIME TYPE	
120 .		Robbery - Unspecified	
13A		Aggravated Assault - Unspecified	
13C		Disorderly Conduct - Threats/Intimidation	
130		Disorderly Conduct - Threats/Intimidation	

DOCUMENTS

DOCUMENT	DATE	
18REV-50175-AR 20181004 Field Release (Citation) Arrest	10/04/2018	NAME OF THE OWNER OWNER OWNER OF THE OWNER OW

RELATED OBJECTS



OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
235	GRAFF, JEFFREY	APPROVE				
366	BRENES, BRYAN	ARREST				

ARRESTS

ARR/BK#	ARREST TYPE	NAME	ARREST DATE	
18REV-50175-AR	Field Release (Citation)	1	10/04/2018	***************************************
	1	-		

PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/F	BI
	Suspect	17	М				
EVERETT, MA 02149 Field Release (Citation)	18REV-50	0175-AR					
MA 02151	Victim	21 White	М	(Black) (Brown)	(600) (210)		
EAST BOSTON, MA UZ128	Unspecified Person	18 White	F	(Brown) (Brown)	(509) (250)		
L MA UZ151 REVERE	Unspecified Person	19	M	er Degate de		4	
UNKNOWN, REVERE, MA 02151	Unspecified Person	20	М				
""UNKNOWN"" REVERE, MA 02151	Unspecified. Person	19	F	3540-354	und .		
	Person	23 White	М			**	

PROPERTY

SERIAL #/ROLE/CATEGORY		TYPE/MAKE/MODEL		COLOR/SIZE/QUANTITY-VALUE
NOTHING STOLEN Unknown	÷	-7	Miscellaneous Uncategorized Item	-
Stolen Property Other				0.00

LOCATIONS

LOCATION ROLE

IEVERE, MA 02151 Home Location, Report Location, Arrest Location, Offense Location

[GALLAGGR]

EVERETT, MA 02149	Home Location
EAST BOSTON, MA 02128	Home Location
UNKNOWN, REVERE, MA 02151	Home Location

PHONES

PHONE		ROLE	
	Ak	Home:Phone	
	The second secon	Home Phone	· · · · · · · · · · · · · · · · · · ·
	en and an analysis of pres	Home Phone	· · · · · · · · · · · · · · · · · · ·

NARRATIVES

Sir/Ma'am, Officer Brenes #223 reports the following: On Thursday October 4, 2018 at approximately 12:30AM, Officer Brenes was assigned to the 103 sector in a marked cruiser and in full uniform. Officer Brenes and Officer Bertrand (107) were dispatched to states two males attacked/jumped him with a firearm.

Officer Cavagnaro (104), Officer Launie and partner Officer Dzanic (K9B), Sgt. Zagarella (VIC 2) and Lt. Graff (VIC 1) arrived to assist. Officers were given a description of a Caucasian male, medium build, tall wearing black shorts and a black Reporting party obscription of a Caucasian male, medium build, fall weating black shorts and a black shirt fled on foot in an unknown direction with another person, unknown description. Officers checked the surrounding areas and could not locate anybody fitting the description. Officer Brenes arrived at the residence and spoke to reporting party/victim, OOB . Mr. Party/victim, suffered injuries on party/victim, (DOB Mr. Party) in the left eyebrow (r noto attacree). Medicar aid was not not be suffered in the was sleeping at the time when two male parties, one given name was a rushed into his room and pointed a small silver handgun in his face. Said, quick reaction managed to knock the silver ost control of the handgun as it fell to the floor. The started to fight back. The unidentified in a head lock from behind. and. handgun from ght forearm, Mr. (male grabbed Mr. and pistol-whipped him intre forehead causing a laceration. It medical aid and signed a refusal. friend/roommate, R English - but spoke Portuguese. DB did not speak stated that he was talking to his other roommates and their guests. DOB . Mr. N sard someone DOB 6 outside and opened the front door to see who it was. The male party, who fit the description of pointed a silver handgun at Mr. I had forced their way inside. Mr. I have a so frightened that he left the house barefoot towards the Revere beach train station. Officer Cavagnaro and Bertrand spoke to the roommates who were very uncooperative. It should be noted that someone in the residence contacted and told him he was staying the night.

Iso advised officers that lied in an unknown type of MV. Mr.

as extremely cooperative andmade effort to find on social media.

Teal name is some of the property of the prope Mazda rx8 and Mr. Slieves that he took off in this MV. Officer Launie investigated further and found Joao's REG # which came out of Everett. A BOLO was put out to surrounding cities and towns. Everett was able to drive by the house and confirmed that the MV was there. to drive by the house and confirmed that the MV was there.

Officer Brenes, Officer Launie and Sgt. Zagarella shortly arrived to the given address where they made contact with Everett PD including Officer Nate Gouveia #116.

Officers did make contact with DOB arents. Both parents were informed what took place, DOB and M. (DOB were extremely cooperative and allowed officers into their home attempt to locate at the should be noted that the father allowed Officer Brenes and Sgt. Zagarella to search his bedroom. Nothing was found, father called his son's cellphone and was able to get him to return home to speak to the officers, and the have been fighting over a female for the past two months. It should be also noted that the parents stated the total manual to their residence and threatened with a firearm. The incident was reported to Everett PD.

The provided state of the past two months are the parents were advised that criminal charges will be filed against him and the that will be summons into Juvenile court. he that will be summons into Juvenile court. being charged with the following:

MGL CH. 265 SS, 18C - Home Invasion

MGL CH. 265 SS. 15E - A&B with firearm

MGL CH. 265 SS. 18A- Assault in dwelling, firearm-armed MGL CH. 265 SS. 2 - Threats to commit crime

Nothing further to report.

Respectfully Submitted, Officer Brenes Officer Launie Officer Dzanic Officer Bertrand Officer Cavagnaro Sgt. Zagarella Lt. Graff

CJISWeb Printout Generated On: 02/16/2019 11:10:00 By User/Agency: GALLAGHER-GREGORY/BOSTON POLICE DEPARTMENT

70L0877CH) 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 Marrant Management System and printed via Criminal Justice Information System, This Warrant Printed as of 11:09 on 02/16/19 Defendant Information: Name: 551 Address: Race: U . Hair: BRO Eves: BRO Weight: 250 Height: 509 Complexion: Marks: MA 02128 City E. BOSTON Date of Birth: Place of Birth: Date of Emancipation: 00/00/0000 Father: Mother: Known Alias: Ref No: PEL NO: License No: Misc No: License State: -Obtn No: Warrant Information: Docket: 17DL0877CH Issue Date: 07/12/2018. Court of Issue: 71 - SUFFOLK COUNTY JUVENILE COURTS Type: D - DEFAULT Date of Complaint: 11/16/2017 Offense Date: 11/15/2017 Offense Location: REVERE Charges Offense Code Description Count COUNTERFEIT NOTE, UTTER c267 510 1 F 267/10/A 1 F '267/10/A COUNTERFEIT NOTE, UTTER c267 S10 266/37/A LARCENY BY CHECK OVER \$1200 c266 837 & S30(1) 1 M+ 266/60/B RECEIVE STOLEN PROPERTY -\$1200 c266 \$60 Court Information: Failed to appear after recog Assigned for Service To: REV - REVERE PD Warrant printed by: GALLAGHER-GREGORY - MA0130110 Fine Amount: 0.00 Bail Amount: 0.00 Officer Name: Judge's Name: JOHNSTON, JOSEPH Return Date/Time: 00/00/0000 00:00 Recall Date/Time: 00/00/0000 00:00 * * * Return of Service on Page 2 * * *

Departmental Report

INCIDENT # AGENCY Detail REPORT DATE REPORT TIME 17REV-54220-AR Revere PD 11/15/2017 17:07:00 END DATE BEGIN DATE **BEGIN TIME END TIME** 17:30:00 11/15/2017 17:30:00 11/15/2017 PRIORITY STATUS STATUS DATE Division-Beat GRID Unknown Un.. Open/Assigned STATUS NOTE **EVERE, MA 02151** INCIDENT LOCATION PRIMARY OFFICER

CRIME TYPE

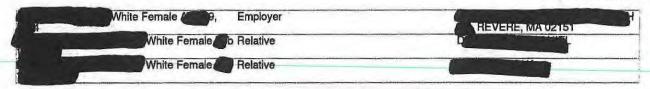
SOURCE CRI	ME TYPE	CRIME TYPE
250	•	Forgery And Counterfeiting - Unspecified
280		Stolen Property - Unspecified
90A	And the second security of the second	Fraud - Bogus Checks

DOCUMENTS

DOCUMENT	DATE	
17REV-54220-AR 17REV-54220-AR 20171115 Not Specified	11/15/2017	

RELATED OBJECTS

ОВЈЕСТ	RELATION TYPE	RELATED OBJECT
Female/	White Home Location	***UNKNOWN***, BOSTON, MA 02108
White Female	Home Location	, REVERE, MA 02151
White F	emale b Home Location	EAST BOSTON, MA
REVERIE, MAIO2151	Home Phone	
White Female	, Home Phone	
White F	emale Home Phone	
White Female	Work Phone	And the state of t
REVENE, IVIA UZIBI	Business Location	REVERE, MA 02151
BRIGHTON, MA UZISS	, Business Location	MA 02135
	White Owner	PASSPORT -
, BHIGHTON, MA 02135	Owner	CHECK #148
	White Employer	BRIGHTON HIGH SCHOOL



OFFICER HISTORY

BADGE#	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
150	LAURIA, ANDREW	ARREST,				The same of the sa
297	COVINO, JOSEPH	APPROVE				W-10
300	DUSSEAULT, PATRICK	BOOKING				

ARRESTS

ARR/BK #	ARREST TYPE	NAME	ARREST DATE	
17REV-54220-AR/1	7REVNot Specified		1/15/2017	

PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
NONE	Parent					- 1
	ESuspect	17 White	F	Brown Brown	509 250	
BOSTON, MA 02128 Not Specified	17REV-54	220-AR/17RE	V-54220-AR			
UNKNOWN***, BOSTON, MA 02108	Victim	18 White	F			i i i i i i i i i i i i i i i i i i i
IONE	Parent		toniu	0 p	Ž.	
MA 02151	Victim	33 White	F		yan di di	# A A A A A A A A A A A A A A A A A A A

ORGANIZATIONS

NAME/ADDRESS	TYPE/ROLE
	Business
350	
RIGHTON, MA 02135	Victim Org.
	Business
NONE	Employer Org.
	Business
EVERE, MA 02151	Victim Org., Employer Org.

PROPERTY

SERIAL #/ROLE/CATEGORY	TYPE/MAKE/MODEL	COLOR/SIZE/QU	ANTITY-VALUE
GHECK #148 Unknown	Certificate, misc.		
Counterfeit/Forged Prop.			
Items of identification		1.000	500.00
PASSPORT -	Identification Card/Credentials		
Recovered Stolen Property Items of identification		1.000	1.00

LOCATIONS

LOCATION	ROLE
REVERE, MA 02151	Home Location, Report Location, Business Location, Arrest Location, Offense Location
BRIGHTON, MA 02135	Business Location
UNKNOWN, BOSTON, MA 02108	Home Location
EAST BOSTON, MA 02128	Home Location

PHONES

PHONE	ROLE	
	Home Phone	-
	Work Phone	
(Home Phone	A Au

NARRATIVES

TEXT

Sir /Ma'am,

On November 15, 2017 the Route 3 Car, Officer Andrew Lauria, who was in Full Uniform and operating a marked Police Cruiser, was dispatched to PLS Check Uniform and operating a marked Police Cruiser, was dispatched to PLS Check
Cashing at to investigate a female passing a Forged Check.
Revere Control morned and Officer that the female was wearing a Black Hoodie and
a Pink Cap. The Officer was also told that this was the second time this female had
passed a Forged Check at this business.
When Officer Lauria arrived he spoke to Market in the passed at the suspect, later identified as the Cashier's Window. It is not showed the Officer the Passport (Name of Passed at the window. It is so showed the Officer bank documents that stated that the Check she Passed and Cashed (In the Officer bank documents that stated that the Check she Passed and Cashed (In the amount of \$500.00) on November 11, 2017 was Forged. The Check in question today was made out to the same person, rom the same Account, righton, Ma 02135, from the same Bank, Bank of America, with the same Forged Signature, A This Check was made out for \$700.00. Officer Lauria called Computer and asked for Identification. She stated that she had none. When the Officer inquired further, she admitted being in the Country illegally and having no documentation.

Officer Lauria then asked where the owner of the Passport was and she replied. Iso volunteered that the Check was given to her by this "Friend".

Cofficer Lauria placed index index arrest and transported her to the Station in the Tango 3 Car. She was Booked and read her Miranda Rights by Lt Pat Dusseault.

After Miranda, Equation of the part of the number did not take incoming calls. She admitted that she was the person in the Bank Picture from November 11th and that she received the \$500,00 on that date.

At the time of this report, the Officer was unable to determine if the two Checks in question were ever reported stolen.

as charged with:

- -Receiving Stolen Property (Passport) -Passing a Forged Note 2 Counts
- -Larceny by Check

Respectfully Submitted, Officer Andrew Lauria

From.

Sent: Saturday, February 16, 2019 5:48 PM EST

To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> Subject: RE:

. .

Received

, Deportation Officer

1.4.

DHS / ICE / ERO **Fugitive Operations** 1000 District Ave Burlington, MA 01803 Ofc:

Cel: 6

Fax: ¶

From: Gregory Gallagher gregory.gallagher@pd.boston.gov>
Date: Saturday, Feb 16, 2019, 11:49

地 / 物 地位新闻

To: 1

Subject:

report associated with the warrant

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>Sent: Saturday, February 16, 2019 5:58 PM EST

To:

Subject: Re: RE:

Thanks

No children by the way

Sent from my iPhone

On Feb 16, 2019, at 5:48 PM,

Received

DHS / ICE / ERO **Fugitive Operations** 1000 District Ave Burlington, MA 01803 Ofc:4 Cel:

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>

Date: Saturday, Feb 16, 2019, 11:49 To: Subject:

Fax

report associated with the warrant

From: Sent: Saturday, represery To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> Subject: RE: RE: Fantastic. I'll run it by Steve.

DHS / ICE / ERO **Fugitive Operations** 1000 District Ave Burlington, MA 01803 Ofc: Cel: Fax:

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov> Date: Saturday, Feb 16, 2019, 17:58

Subject: Re: RE:

Thanks No children by the way

Sent from my iPhone

On Feb 16, 2019, at 5:48 PM,

Received

Deportation Officer

DHS / ICE / ERO **Fugitive Operations** 1000 District Ave Burlington, MA 01803 Ofc: 7

Cel: 6 Fax: 7

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov> Date: Saturday, Feb 16, 2019, 11:49

To Subject:

report associated with the warrant

From: Sent: Sunday, February 17, 2019 10:53 AM EST To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> Subject: RE: RE:

Why was HSI involved in this case again?

Deportation Officer

DHS / ICE / ERO **Fugitive Operations** 1000 District Ave Burlington, MA 01803. Ofci Cel:

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov> Date: Saturday, Feb 16, 2019, 17:58

Fax:

Subject: Re: RE:

Thanks No children by the way

Sent from my iPhone

On Feb 16, 2019, at 5:48 PM,

wrote:

Received

Deportation Officer

DHS/ICE/ERO **Fugitive Operations** 1000 District Ave Burlington, MA 01803 Ofc:

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>
Date: Saturday, Feb 16, 2019, 11:49

Cel: 6 Fax: 78

Subject:

report associated with the warrant

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>Sent: Tuesday, February 19, 2019 8:07 AM EST

To:
Subject: Untitled-8
Attachment(s): "Untitled-8.pdf","ATT00002.txt"

Scanned with DocScan http://itunes.apple.com/app/id453312964?mt=8

From: Gregory Gallagher <gregory.gallagher@pd,boston.gov>
Sent: Tuesday, February 19, 2019 8:24 AM EST
To Bishard C Simmene@ic
Subject: Untitled-8
Attachment(s): "Untitled-8.pdf","ATT00002.txt"

Scanned with DocScan http://itunes.apple.com/app/id453312964?mt=8

Departmental Report

AGENCY MSP

Detail

INCIDENT # 2019-0H9-001570 REPORT DATE 02/15/2019 REPORT TIME 22:26:00

BEGIN DATE 02/15/2019 Division-Beat BEGIN TIME 22:26:00 GRID END DATE 02/15/2019 PRIORITY END TIME 22:34:59 STATUS

STATUS DATE

VERETT, MA

003 DODGE

Unknown Un... STATUS NOTE

INCIDENT LOCATION PRIMARY OFFICER BENNINGTON STREET, 035, UNKNOWN, UNK 00000

4086 BROZOWSKI, DEREK

CRIME TYPE

SOURCE CRIME TYPE

CRIME TYPE

MV STOP

Miscellaneous - Dispatch

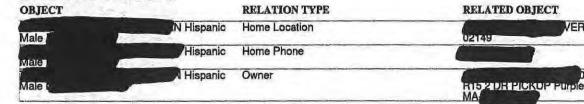
DOCUMENTS

DOCUMENT

DATE

2019-0H9-001570 Physical Arrest (Booked) Arrest

RELATED OBJECTS



OFFICER HISTORY

BADGE#	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
4086	BROZOWSKI, DEREK	PRIOFF	02/15/2019		7	
4178	MCGOVERN, MIGUEL	BACK-UP	02/15/2019			To divide the second

ARRESTS

ARR/BK#

ARREST TYPE

NAME

ARREST DATE

2019-0H9-001570

Physical Arrest (Booked)

PEOPLE

NAME/ADDRESS

ROLE/DOB AGE/RACE SEX/FLAG HAIR/EYES HT/WT

LOCAL/SID/FBI

[GALLAGGR]

	Arrested, Driver	30 Hispanic	M	Brown Brown	600 200	
Physical Arrest (Booked)	9	3				
	CI	ARGE: 90	-23-D	1		-
	CH	ARGE: 90	-34J	for the state of t	The same of the sa	The second secon
	CH	ARGE: 90	-23-H			
	CH	ARGE: 90	-9-B	the year the wife of the court	A DESCRIPTION OF THE PROPERTY	Transfer of the transfer of the second of th

VEHICLES

VIN#	YEAR	PLATE#	MAKE	STATE	MODEL	STYLE	ROLE	CO.
	2003		DODG .	MA	R15	PK (4U)	Involved (Veh)	Pur
15					4			
	VIN#	2003	2003	2003 DODG .	2003 DODG MA	2003 DODG MA R15	2003 DODG MA R15 PK (4U)	2003 DODG MA R15 PK (4U) Involved (Veh)

LOCATIONS

LOCATION		ROLE	
	EVERETT, MA	Home Location	
BENNINGTON S	STREET, 035	Report Location	

PHONES

PHONE	ROLE
	Home Phone

NARRATIVES

15,2

3.

TEXT

 On Friday 02/15/2019 at approximately 2226 hours, I, Trooper Brozowski #4086 1) On Friday 02/15/2019 at approximately 2226 hours, I, Trooper Brozowski #4086 assigned to the State Police Tunnels Barracks operating marked State Police cruiser #1049 assigned to the Sector 8 Patrol was on patrol on Bennington St., a public way maintained by the Boston Department of Public Works, at the intersection of Breman St. when I conducted a query on a blue Dodge Ram pick up truck bearing Massachusetts Passenger registration The query revealed the vehicle's registration was revoked to the vehicle being uninsured since 11/01/2018. I positioned my cruiser behind the vehicle and activated my emergency blue lighting and affected the motor vehicle stop. It was at this point I activated my State Police Issued Body worn Camera (BWC).



Illinois Temporary Visitor low long he had lived in asked Z Massachusetts and he replied in very broken English I reaffirmed that he he lived in Massachusetts and was working in Massachusetts and eplied proceed back to my cruiser and attempted to contact Boston Police for a Spanish speaking officer but to no avail. A check in CJIS (registry) revealed that a not licensed in Massachusetts and his privileges to contact in Massachusetts and his privileges to operate in Massachusetts were in a "suspended" status since 07/04/2018 for failure to pay fines and costs. After confirming a identity, I proceeded back to the vehicle and placed a rest for operation of a motor vehicle after suspension/revocation of driver's license. I escorted the second the rear of my cruiser and placed him inside for transport. I proceeded to conduct an inventory of the vehicle, and Todisco Towing arrived on scene a short time later. Due to the significant amount of tools, power tools, and construction equipment in the vehicle and vehicle bed, the tow operator stated he would document all the equipment with his camera. While still on scene, I Warnings in order to advise of his rights per Miranda. I asked he understood his rights and he understood his rights and sponded that he understood. Todisco towing removed the vehicle from the roadway and I transported ack to the H-9 Barracks for booking.

3) Back at the Barracks, 2 vas advised of his rights per mirance. Trooper McGovern #4178 was on hand and assisted me with the booking process by translating and ensuring and ensuring vas booked, tinger printed, and photographed. Ball commissioner Hogan contacted and set ball at \$240.00 cash. After booking, vas placed into Cell #1 and secured awaiting the bail was advised of his rights per Miranda.

4) Based on my observation of the vehicle being operated, my conversation nd investigation, I am issuing Massachusetts Uniform Citation # for the following motor vehicle violations:

A) Chapter 90, Section 23/D: Operation of a motor vehicle after

suspension/revocation
B) Chapter 90, Section 23/H: Operation after suspended/revocation of registration
C) Chapter 90, Section 34J: Uninsured motor vehicle
D) Chapter 90, Section 9/B: Unregistered Motor vehicle.

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>Sent: Tüesday, February 19, 2019 1:31 PM EST

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ofe .

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4.11

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9145 -

To: Attachment(s): "EB CASE"

ARREST REPORT

Departmental Report

AGENCY Detail INCIDENT# REPORT DATE REPORT TIME MSP 2019-0H9-001570 02/15/2019 22:26:00 END DATE BEGIN DATE BEGIN TIME **END TIME** 02/15/2019 22:26:00 02/15/2019 22:34:59 Division-Beat GRID PRIORITY STATUS STATUS DATE Unknown Un...

STATUS NOTE

INCIDENT LOCATION PRIMARY OFFICER

BENNINGTON STREET, 035, UNKNOWN, UNK 00000

4086 BROZOWSKI, DEREK

CRIME TYPE

SOURCE CRIME TYPE

MV STOP

CRIME TYPE

Miscellaneous - Dispatch

DOCUMENTS

DOCUMENT DATE
2019-0H9-001570 Physical Arrest (Booked) Arrest

RELATED OBJECTS

OBJECT		RELATION TYPE	RELATED OBJECT
Z Male N	Hispanic	Home Location	02149 EVERETT, MA
Male N	Hispanio	Home Phone	
Male N	ispanic	Owner	03 DODGE R15 2 DR PICKUP Purple MA-

OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
4086	BROZOWSKI, DEREK	PRIOFF	02/15/2019			
4178	MCGOVERN, MIGUEL	BACK-UP	02/15/2019			

ARRESTS

ARR/BK#	ARREST TYPE	NAME	ARREST DATE
	Physical Arrest (Booked)	See and the second	

PEOPLE

NAME/ADDRESS ROLE/DOB AGE/RACE SEX/FLAG HAIR/EYES HT/WT LOCAL/SID/FBI

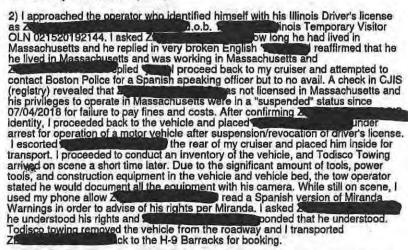
- shr -

								Lovice	
	, , , , , , , , , , , , , , , , , , ,	Arrested, Driver	30 Hispanic	М	Brown Brown	600 200	- Adition	- 4	
1	, MA 00000	-							
Physical A	rrest (Booked		a particular and the second	-					
				-23-D			- 10		
				-34J					
				-23-H				100	
L		- G	HARGE: 90	-9-B	-	Control Entire Control			
VEHIC	LES								3
Desc	VIN#	YEAR	PLATE#	MAKE	STATE	MODEL	STYLE	ROLE	co.
1. 2003 DODGE R 2 DR PICKUP Purple MA**	15	2003	6,	DODG	MA	R15	PK (4U)	Involved (Veh)	Pur.
LOCAT	TIONS						-		
LOCATIO	N				ROLE				
EVERETT, MA					Home Location				
BENNINGTON STREET, 035					Report Location				
PHONE PHONE	ES				ROLE				

Home Phone

NARRATIVES

1) On Friday 02/15/2019 at approximately 2226 hours, I, Trooper Brozowski #4086 assigned to the State Police Tunnels Barracks operating marked State Police cruiser #1049 assigned to the Sector 8 Patrol was on patrol on Bennington St., a public way maintained by the Boston Department of Public Works, at the intersection of Breman St. when I conducted a query on a blue Dodge Ram pick up truck bearing Massachusetts Passenger registration of The query revealed the vehicle's registration was revoked to the vehicle being uninsured since 11/01/2018. I positioned my cruiser behind the vehicle and activated my emergency blue lighting and affected the motor vehicle stop. It was at this point I activated my State Police Issued Body worn Camera (BWC).



- 3) Back at the Barracks, I is advised of his rights per Miranda. Trooper McGovern #4178 was on hand and assisted me with the booking process understood his Miranda rights. by translating and ensuring Z as booked, finger printed, and photographed. Ball commissioner Hogan contacted and set ball at \$240.00 cash. After booking, as placed into Cell #1 and secured awaiting the bail commissioner.
- 4) Based on my observation of the vehicle being operated, my conversation and investigation, I am issuing Massachusetts Uniform Citation #Tor the following motor vehicle violations:
- A) Chapter 90, Section 23/D: Operation of a motor vehicle after
- B) Chapter 90, Section 23/H: Operation after suspended/revocation of registration C) Chapter 90, Section 34J: Uninsured motor vehicle D) Chapter 90, Section 9/B: Unregistered Motor vehicle.

From:

Sent: Tuesday, February 19, 2019 1:41 PM EST

To: gallagherg.bpd@cityofboston.gov Subject:

Attachment(s): "V

FBI#

Cell: (7

Removed 09/20/2012.

SDDO - Secure Communities Boston Field Office DHS/ICE - ERO 1000 District Avenue | Burlington, MA | 01803 Office:

....

...

251 2

_png"

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Tuesday, February 19, 2019 1:42 PM EST
To:
Subject: Re:
Thank you
Sent from my iPhone
On Feb 19, 2019, at 1:41 PM,

Removed 09/20/2012.

SDDO – Secure Communities
Boston Field Office
DHS/ICE – ERO
1000 District Avenue | Burlington, MA | 01803
Office: (ACCell: (7)

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Thursday, February 21, 2019 9:43 AM EST</gregory.gallagher@pd.boston.gov>
To: Subject: Fwd: Agents and a subject state of the
Sent from my iPhone
Begin forwarded message:
From: Gregory Gallagher gregory.gallagher@pd.boston.gov Date: February 20, 2019 at 6:23:19 PM EST
To: Subject: Re: A Su
Thanks
Sent from my IPhone
On Feb 20, 2019, at 6:20 PM, Charles Moore <u>charles.moore@pd.boston.gov</u> > wrote:
Hey,
has an FBI # is 5
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON FBI/JVCKL49TN PUR/C
NAME FBI NO. INQUIRY DATE
2019/02/20
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W 1 10 215 BRO BRO Y
BIRTH PLACE
PUERTO RICO
FINGERPRINT CLASS PATTERN CLASS
SCARS-MARKS-
TATTOOS SOCIAL SECURITY
TAT RF ARM

IDENTIFICATION DATA UPDATED 2015/08/26

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

MASSACHUSETTS - STATE ID

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

END

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Thursday, February 21, 2019 9:43 AM EST To: Character Control of the Control</gregory.gallagher@pd.boston.gov>	
Subject: Fwd:	
Sent from my iPhone	
Begin forwarded message:	
From: Gregory Gallagher gregory.gallagher@pd.boston.gov Date: February 20, 2019 at 6:23:19 PM EST To: Charles Moore charles.moore@pd.boston.gov Subject: Re:	
Thanks	
Sent from my iPhone	
On Feb 20, 2019, at 6:20 PM, Charles Moore sharles.moore@pd.boston.gov > wrote:	
Hey,	
has an FBI # Is	
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR	
INQUIRY ON FBI	
NAME FBI NO. INQUIRY DATE	
2019/02/20	
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO	
M W 510 215 BRO BRO Y	
BIRTH PLACE	
PUERTO RICO	
FINGERPRINT CLASS PATTERN CLASS	
SCARS-MARKS-	
TATTOOS SOCIAL SECURITY	
TAT RF ARM	

IDENTIFICATION DATA UPDATED 2015/08/26

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

MASSACHUSETTS - STATE ID

3.34

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

END

From:

Sent: Thursday, February 21, 2019 2:17 PM EST

To: Greg Gallagher (GallagherG.bpd@cityofboston.gov) < 'Greg Gallagher (GallagherG.bpd@cityofboston.gov)'

<GallagherG.bpd@cityofboston.gov>>

Subject: Police report

Can I get the police report for the case below? Have all his other ones already.

DOB: PCF#:

Arrest date: BOP says 4/30/2015 but III says 2/5/2015. I cant tell which is correct but both dates seem to be the same offense. A&B DW and Receiving Stolen Property (Dorchester arrest)

Fugitive Operations | Intelligence | Victim/Witness Coordinator | Peer Support Dept. of Homeland Security | Immigration & Customs Enforcement Boston Field Office | Phone: Fax: 7

Peer Support Program: insight.ice.dhs.gov/PSP



From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>Sent: Thursday, February 21, 2019 2:20 PM EST

To:

Subject: Re: Police report

Will check it out

Sent from my iPhone

On Feb 21, 2019, at 2:17 PM,

wrote:

Can I get the police report for the case below? Have all his other ones already.



Arrest date: BOP says 4/30/2015 but III says 2/5/2015. I cant tell which is correct but both dates seem to be the same offense.

A&B DW and Receiving Stolen Property (Dorchester arrest)

Fugitive Operations | Intelligence | Victim/Witness Coordinator | Peer Support Dept. of Homeland Security Immigration & Customs Enforcement Boston Field Office Phone:

Fax: 7

Peer Support Program: insight.ice.dhs.gov/PSP <image001.jpg>

From:
Sent: Friday, February 22, 2019 1:22 PM EST
To: Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov)
<gregory.gallagher@pd.boston.gov>>
Subject: Operation Secure Streets 1100 Target List (Boston)
Attachment(s): "OPSS1100targetlistdeconflictionBPD.xlsx"

See attached

Supervisor / Fugitive Operations DHS/ICE/ERO **Boston Field Office**

	A	В	С	D	E	F	G	Н	1	J	K	L
1	Target #	AOR	Team (AOR Use)	A- Number	Last Name	First Name	Gender	DOB	Nationality	Classification (Fugitive/ Re-Entry / At Large)	FBI Number	Criminal (Y/N)
2	1	BOS	South				M		Nigeria	Fugitive	TBD	Y
3		BOS	South	TBD			M		UK	At Large		Y
4	3	BOS	South	TBD		Z.	M		Lithuania	At Large		N
5	4	BOS	South	TBD			M		Mexico	At Large		N
6		BOS	South				M		El Salvador	At-Large		Y
7	6	BOS	South	TBD			M		Guatemala	At Large		Y
8	7	BOS	South				M		Brazil	At-Large		Y
9		BOS	South		2		M		Brazil	Re-Entry	TAMPE	Y
10		BOS	South			-	M		Honduras	At Large		Y
11		BOS	South			and the same of th	M		Brazil	Fugitive		Y
12		BOS	South	1	52		M	1	DR	At Large	Λ	Y
13	92	BOS	South				M	9	El Salvador	Fugitive	1	Y
14	93	BOS	South				М	O21-03-2	El Salvador	Re-Entry		Y
15	94	BOS	South				M		Colombia	At Large	THE PROPERTY OF	Y
16		BOS	South	TBD			F		Brazil	At Large		Y
17	96	BOS	South				M		El Salvador	Fugitive		Y
18	97	BOS	South	LBD			M		Colombia	At Large		N
19	98	BOS	South				M	4	El Salvador	At-Large		Y
20	99	BOS	South				M		El Salvador	At-Large		Y
21	100	BOS	South	7			M		El Salvador	Fugitive		N
	101	BOS	South	7			M		El Salvador	At Large		Y
	102	BOS	South	TBD			M		Brazil	At Large		N
	103	BOS	South		100	Q ul	M		El Salvador	Fugitive	1	Y
25	104	BOS	South			1	M		El Salvador	At Large		Y
26	105	BOS	South	TBD			M		El Salvador	At Large		Y
27	165	BOS	South		EZ.		M		El Salvador	Fugitive	A	Y
	166	BOS	South				M		Brazil	Re-Entry		Y
	167	BOS	South				M		Colombia	At Large		Y
	168	BOS	South				M		Brazil	Re-Entry		Y
	169	BOS	South	TBD	The second secon	1	M		Brazil	At Large		N
	170	BOS	South	TBD			M		Mexico	At Large		Y
	171	BOS	South				M		El Salvador	Re-Entry		Y
	172	BOS	South	L	1	_ F	M		Guatemala	At Large		Y
	173	BOS	South		AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUM	1 2	M	DAIDERO	El Salvador	At Large		Y
36											1	
37												
38										1		
39						4						
40												
41												
42							-			-	-	
43								-			1	
44				-			-					
45			-								-	
46						19		1		5 7	1	
47	-	-	+			-	-	-				
48 49		-	4				-					
49 FC	-	-		-			-			1	-	
50	-	-	1	-				1			-	
51	-											

	M	N	0	Р	Q	R	S	T	U
1	List Criminal Conviction	Gang Member or associate if known							
2	OUI - Threatening - Compulsory Insurance Violation	N							
3	Pending OUI Brighton DC 02/27/2019	N							
4	Open warrant for OUI Brighton DC	N							
5	Pending OUI & Operating Negligently Quincy DC 02/22/2019	N							
6	OUI	N			N .				* * 1
7	Operating Ater - OUI	N							
8	OUI	N							
9	OUI - Operating After	N							
10	OUI - Operating Negligently - Leaving the Scene Property Damage	N							
11	OUI	N							
12	OUI - Operating After Suspended License - Compulsory Insurance Violation	N							
13	Property Violation - Abuse Prevention Act - OUI	N							1
14	Open Warrants out of Chelsea DC OUI-Negligent Opearation Of MV - Leaving the Scene Property Damage	N	£						
15	OUI, OP NEG	N							
16	OUL OP NEG., LEAVE PROP DAM	N		-					
17	OUI - Operating After - Counterfeiting MV Document	N							
18	Pending OUI - Leaving the Scene Property Damage	N							
19	OUI	N							
20	OUI	N							
21	OUI	N		1					
22	2 OUI	N				1			
23	OUI- Negligent Operation of MV - Marked Lane Violation	N							
24	OUI	N							
25	A&B on PO - Larceny - Malicious Destruction of Property - Resisting Arrest	N							
26	OUI	N							
27	OUI-Operating After - Leaving the Scene Property Damage	N					XI.		
28	OUI - Number Plate Obstruction - Compulsory Insurance Violation	N							
29	OUI	N							
30	Operating after Suspended License - Pending OUI Drugs & Operating Negligently	N							
31	Pending OUI - Leaving the Scene Property Damage - Operating Negligently	N							
32	OUI-Assault OUI-Assault	N		1					
33	OUI - Disorderly Conduct - Leaving the Scene Property Damage	N					4		
34	OUI	N							
35		N							
36									
37									
38									
39									
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41							1		
42									
43									ě
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46									1
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48		4							1
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51				W.					

J A	В	C	D	É	F	G	H	T
1 Target #	AOR	Team (AOR Use)	A- Number	Last Name	First Name	Gender	DOB	Nationality
2 1	BOS	South	A Number	Last Name:	C Name	M	(DOB	Nigeria
3 2	BOS	South	TBD	- 6 - 5		M		UK
4 3	BOS	South	TBD			M	+ -	Lithuania
5 4	BOS	South	TBD			M	1 5	Mexico
6 5	BOS	South	TED	1		M	5	El Salvador
7 6	BOS	South	TBD			M	1 5	Guatemala
8 7	BOS	South	100		-25	M	7	Brazil
9 8	BOS	South	+1		- 1455	M	7	Brazil
10 9	BOS	Hartford 1	TBD			F	7 5	Ecuador
11 10	BOS	Hartford 1	TDD			M	1 3	Mexico
12 11	BOS	Hartford 1			1-07	M	1	Spian
13 12	BOS	Hartford 1			-300	M		Mexico
14 13	BOS	Hartford 1	TBD			M	1	Guatemala
15 14	BOS	Hartford 1	IBD			M		Mexico
16 15	BOS	Hartford 1	TBD			M		Mexico
17 16	BOS	Hartford 1	TBD			M		El Salvador
18 17	BOS	Hartford 1				M		Ecuador
19 18	BOS		200-00-00-00-00-00-00-00-00-00-00-00-00-			M	1	
20 19	BOS	Hartford 1	TBD		-	M		Guatemala
21 20	BOS	Hartford 1	1	Den en e		Male		Mexico
22 21	BOS	Hartford 2	0			Male	7	Honduras
23 22	BOS	Hartford 2 Hartford 2	1			Male		Guatemala Brazil
	BOS					Male		
	BOS	Hartford 2	-			Male	7 3	Guatemala Guatemala
		Hartford 2 Hartford 2	-			Male	7	Ecuador
26 25 27 26	BOS	Hartford 2			-383	Male	C. C.	Mexico
28 27	BOS	Hartford 2				Male		Guatemala
29 28	BOS	Hartford 2	TBD			Male		Mexico
30 29	BOS	Hartford 2	TBD			Male	17	Mexico
31 30	BOS	Hartford 2	TBD	0.00		Male		Honduras
32 31	BOS	Hartford 2	TBD			Male		Mexico
33 32	BOS	Hartford 2	TBD	area		Male	100	Honduras
34 33	BOS	PRO	TBD		Jose	M	The same	Mexico
35 34	BOS	PRO	160			F	-	Mexico
			2			M	ALC: N	
36 35 37 36	BOS	PRO PRO				M		Mexico Ecuador
38 37	BOS		TDD					
	BOS	PRO	TBD	-		M M	-	Jamaica Mexico
39 38 40 39	BOS	PRO	-			M	1	
41 40	BOS	PRO	-			M		Guatemala
42 41	BOS	PRO	The same of the sa	Mon		M	14	Guatemala
43 42	BOS	PRO	-2005	4		M		Guatemala
44 43	BOS	PRO			. 200	M		Guatemala Guatemala
45 44	BOS	PRO	2		-	M		Mexico
46 45	BOS	PRO				M	-	Guatemala
47 46	BOS	PRO				M		
48 47	BOS	PRO	+		3 5		-	Guatemala
49 48	BOS	PRO			3 3	M M		Guatemala
50 49								Guatemala
51 50	BOS	MIDDLESEX	TDD			M	-	Brazil
	BOS	MIDDLESEX	TBD	Ciberra		M	-	Kenya
52 51	BOS	MIDDLESEX	TBD			M	-	Honduras
53 52	BOS	MIDDLESEX	Syramo 13			M	-	Brazil
54 53	BOS	MIDDLESEX				M		El Salvador

T	j j	K	L	M	N	0
	Classification	En ello a stellad		resignal 44 disease 8 2 linear december and a Consideration and the second	Gang Member or	
1	(Fugitive/ Re-Entry / At Large)	FBI Number	Criminal (Y/N)	List Criminal Conviction	associate if known	
2	Fugitive	TBD	Y	OUI - Threatening - Compulsory Insurance Violation	N	
3	At Large	9.	Y	Pending OUI Brighton DC 02/27/2019	N	
4	At Large	Trura.	N	Open warrant for OUI Brighton DC	N	
5	At Large	-	N	Pending oui & Operating Negligently Quincy DC 02/22/2019	N	
6	At-Large		Y	OUI	N	
7	At Large		Y	Operating Ater - OUI	N	
8	At-Large		Y	OUI	N	
9	Re-Entry		Y	OUI - Operating After	N	
10	At Large		Y	DUI	N	
11	Fugitive		N	Pending: DUI	N	
12	At large		Y	DUI	N	
13	At Large		у	DUI	N	
14	At Large		Y	DUI	N	
15	At Large		Y	DUI, Disorderly Conduct	N	
16	At Large	N.	Y	Traffic Offense, Pending DUI	N	
17	At Large		Y	DUI, Poss cont Substance	N	
18	At Large		Y	DUI	N	
19	At Large		Y	DUI	N	
20	At Large		N	Pending: DUI, Drink while drive	N	
21	At Large		Y	DUI		
22	At Large	4	Y	DUI		
23	Re-Entry		Y	Driving While Ability Impaired		
24	Re-Entry		N	Pending OUI		-
25	Fugitive		N	Pending OUI/Assault 3rd x3 and Reckless Endanger		
26	Re-Entry		Y	OUI/Probation Violation x 2		
27	Fugitive		Y	DUI, FTA		1.00
28	Fugitive	- Contractive	N	Pending DUI, Ctiminal Impersonation		
29	At Large		Y	DUI(3)		
30	At Large		Y	DUI / FTA / Probation Violation		
31	At Large	TBD	Y	DUI/FTA		
32	At Large		Y	Pending DUI (4)		
33	At Large		Y	Pending DUI / Pending Manslaughter DUI		
34	At Large		Y water	· OUI	N	
35	Re-Entry	9	Y	OUI	N	
36	At Large	4	Y	OUI	N	
37	Re-Entry		Y	DUI	N_	1
38	At Large		N	DUI-Pending	N	-
39	Re-Entry		Y	DUI	Y	-
40	Fugitive	1	Y	OUI	N	-
41	At Large	3	Y	DUI/ A&B Police	N	-
42	At Large	3	Y	DUI	N	
43	Re-Entry		N	OUI pending	N	-
44	At Large		Y	DUI	N N	-
45	At Large		Y	Assault, Resisting, DUI x3	N	-
46	At Large		Y	DUI, Assault, Resisting	N	-
47	At Large	-	Y	DUI	N	-
48	Fugitive		Y	DUI	N	-
49	At Large	-	Y	DUI	N	-
50 51	At Large		Y	OUI, OPER NEGLIGENTLY	N	-
57	At Large	9	Y	2X-OUI's	N	
52	At Large		Y	OUI	N	-
53 54	At Large	()	Y	OUI	N	-
54	At Large		Y	3X-OUI's,2X-OPERATING AFTER SUSP LIC	N	1

	Α	В	C	D	E		F	G	Н	
5	54	BOS	MIDDLESEX	(C)				M		Kenya
	55	BOS	MIDDLESEX					M	- 1	Kenya
	56	BOS	MIDDLESEX					M		El Salvador
	57	BOS	MIDDLESEX			T.		M	-	Mexico
	58	BOS	MIDDLESEX			Z		M	lane	El Salvador
	59	BOS	MIDDLESEX-					M		Guatemala
	60	BOS	MIDDLESEX	TBD				M		Brazil
2		BOS	MIDDLESEX	TBD			The same of	M		Brazil
	62	BOS	MIDDLESEX	TBD		3		M		Brazil
	63	BOS	MIDDLESEX		6			M	7	Z Brazil
	64	BOS	MIDDLESEX					М		Brazil
	65	BOS	MIDDLESEX					M		Uganda
	66	BOS	MAN		6			M		Guatemala
	67	BOS	MAN	- 3				M		Mexico
	68	BOS	MAN	2000				M		Guatemala
25	00	воз	MAIN					IVI	-	Guatemaia
- 1		DOG	2012	TOD		-		14	0	Pic-to-i-
	69	BOS	MAN	TBD				M	-	El Salvador
70	70	nca	NEANT.		2000			11		
	70	BOS	MAN	7	-			M		Guatemala
	71	BOS	Ply/Nor/Wor	TBD		1		M		Mexico
	72	BOS	Ply/Nor/Wor		-			M		Ecuador
	73	BOS	Ply/Nor/Wor					M	_	Ecuador
	74	BOS	Ply/Nor/Wor	S				M	-	Ecuador
	75	BOS	Ply/Nor/Wor					M		Ecuador
	76	BOS	Ply/Nor/Wor	TBD				M	- 3	Brazil
	77	BOS	Ply/Nor/Wor	b				F		Brazil
	78	BOS	Ply/Nor/Wor	TBD				M	-	Brazil
	79	BOS	Ply/Nor/Wor		R			M		Brazil
	80	BOS	Essex	TBD				M		Mexico
	81	BOS	Essex					F		Mexico
	82	BOS	Essex	-				M		Honduras
	83	BOS	Essex	0				M		Guatemala
	84	BOS	Essex	-	- 1			M		Ecuador
	85	BOS	Essex	VOV-			1	M		Mexico
87	86	BOS	Essex	ANO		9		M		Guatemala
88	87	BOS	Essex				1 4	M		Guatemala
89	88	BOS	Essex	TBD				M	· ·	Guatemala
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	J	K	L	M	N	0
55	Fugitive		Y	OUL, 2X-OPERATING AFTER SUSP LIC, ATTEMPT TO COMMIT CRIME B&E	N	
56	Fugitive		Y	OUI,GRAND THEFT AUTO,A&B DW, A&B FAMILY MEMBER	N	
57	At Large		Y	OULUNLICENSED OPERTION OF MV, LEAVE SCENE OF PROPERTY DAM	N	
58	At Large		Y	2X-OUI's, OPERATING AFTER SUSP LIC, A&B FAM/HSE MEMBER	N	
59	At Large		Y	OUI	N	
60	At Large		Y	OUI	N	
61	At Large	TBD	Y	OUI	N	
62	At Large	TBD	Y	OUI	N	
63	At Large		Y	OUL, LEAVING SCENE -PROPERTY DAMAGE	N	
64	Re-Entry		Y	OUL, OPEN & GROSS, 2X-A&B	N	
65	Fugitive		Y	2X-OUIs, OPER NEGL	N	
66	At Large		Y	OUI	N	
67	Re Entry		Y	1326 convictions / MV violations	N	
68	At Large	TBD	Y	DUI, OP without	N	1
69	At Large		Y	DUI, Endangering Child	N	
				DUI, A&B, Unauthorized		
	At Large		Y	Possession of Ammunition,	N	
70				OP Without		
71	Fugitive		Y	OUI, OP After Suspended License	N	
72	At Large		N	N/A pending OUI	N	
73	Fugitive		Y	disorderly conduct, OUI default	N	
74	At Large	co_	Y	OUI	N	
75	At Large		N	N/A pending OUI	N	
76	Fugitive		N	OUI-PENDING .	N	
77	At Large	1	Y	OUI	N	
78	At Large	No.	Y	OUI	N	
79	At Large	TRD	Y	OUI	N	
80	At Large	1000	Y	OUI	N	
81	At Large		Y	OUI	N	
82	At Large		Y	OUI/Child Endangerment	N	
83	Fugitive		Y	OUI	N	
84	At Large		Y	OUI	N	
85	Fugitive		У	OUI	N	
86	Re-Entry		Y	OUI	N	
87	Re-Entry	6	Y	OUI	N	
88	At Large	9.2	Y	A&B	N	
89	At Large	· ·	Y	OUI	N	
90						
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	Α	В	С	D	E	F	G	Н	
			Team				4.5		er grand a state of the
-	Target #	BOS	(AOR Use)	A- Number	Last Name	First Name	Gender	DOB	Nationality
_	2	BOS	South			Oscar Javier	M		Honduras
_	3	BOS	South		<u>d</u>		M	7	Brazil DR
,	-	BOS	South				M	7	El Salvador
-	5	BOS	South			 	M		El Salvador
		BOS	South	5			M		Colombia
	7	BOS	South	IDD	·M		F	-	Brazil
	•	BOS	South				M		El Salvador
_	9	BOS	South	IBD			M		Colombia
	10	BOS	South				M		El Salvador
	11	BOS	South	arces 1			M		El Salvador
	12	BOS	South	13 5			M		El Salvador
	13	BOS	South	→			M		El Salvador
	14	BOS	South	TBD			M	-	Brazil
	15	BOS	South	001			M		El Salvador
	16	BOS	South		- Total		M		El Salvador
	17	BOS	South	TBD			M	0	El Salvador
	18	BOS	Hartford 1	100	Ā	400	M	A STATE OF THE STA	El Salvador
	19	BOS	Hartford 1	200	Tia .		M	2	Guatemala
	20	BOS	Hartford 1	IBD			M	O-Marie	Mexico
	21	BOS	Hartford 1		Çia_		M	7	Mexico
	22	BOS	Hartford 1	TBD			M		Mexico
	23	BOS	Hartford 2		Jan Car		Male		Ecuador
	24	BOS	Hartford 2				Male		Mexico
	25	BOS	Hartford 2				Male	panar	Guatemala
	26	BOS	Hartford 2	2			Male		Honduras
	27	BOS	Hartford 2	IBD	in in	VI V	Male	Name of the last	Ecuador
	28	BOS	Hartford 2	TBD			Male	1	Mexico
	29	BOS	Hartford 2				Male	2	Ecuador
	30	BOS	Hartford 2	TBD			Male		Peru
	31	BOS	Hartford 2				Male		Mexico
	32	BOS	Hartford 2				Male		Ecuador
	33	BOS	Hartford 2	1 30			Male	PRIOLIP	Ecuador
5	34	BOS	PRO	TBD	61 220		М	-	Mexico
	35	BOS	PRO	TBD			M		Guatemala
	36	BOS	PRO				M		El Salvador
	37	BOS	PRO				M	8	Cape Verde
	38	BOS	PRO	TBD	\$		M		Guatemala
0	39	BOS	PRO				M		Guatemala
1	40	BOS	PRO	TBD		A CONTRACTOR OF THE PARTY OF TH	M		Mexico
	41	BOS	PRO				M	And Cina	Guatemala
	42	BOS	MIDDLESEX				F		Honduras
4	43	BOS	MIDDLESEX	TBD	- Consideration		M		Guatemala
5	44	BOS	MIDDLESEX	TBD			M		Brazil
6	45	BOS	MIDDLESEX	TBD	- 6.		M		Guatemala
7	46	BOS	MIDDLESEX				M	1	Guatemala
8	47	BOS	MIDDLESEX	TBD			M	AG4	Guatemala
	48	BOS	MIDDLESEX				M		Brazil
0	49	BOS	MIDDLESEX				M	1	Brazil
1	50	BOS	MIDDLESEX				M		El Salvador
2	51	BOS	MIDDLESEX	TBD			M	ALMANA	Brazil
	52	BOS	MIDDLESEX	TBD			M		Brazil
1	53	BOS	MIDDLESEX	TBD			M		Guatemala

	J	K	L	M
	Classification	And the second of the	Criminal	
1	(Fugitive/ Re-Entry / At Large)	FBI Number	(Y/N)	List Criminal Conviction
2	At Large		Y	OUI - Operating Negligently - Leaving the Scene Property Damage
3	Fugitive	7000	Y	OUI
4	At Large		Y	OUI - Operating After Suspended License - Compulsory Insurance Violation
5	Fugitive		Y	Property Violation - Abuse Prevention Act - OUI
6	Re-Entry		Y	Open Warrants out of Chelsea DC OUI-Negligent Opearation Of MV - Leaving the Scene Property Damage
7	At Large		Y	OUI, OP NEG
8	. At Large		Y	OUI, OP NEG., LEAVE PROP DAM
9	Fugitive		Y	OUI - Operating After - Counterfeiting MV Document
10	At Large		N	Pending OUI - Leaving the Scene Property Damage
11	At Large	Carried Street	Y	OUI
12	At Large		Y	OUI
13	Fugitive		N	OUI
14	At Large		Y	2 OUI
15	At Large		N	OUI- Negligent Operation of MV - Marked Lane Violation
16	Fugitive		Y	OUI
17	At Large		Y	A&B on PO - Larceny - Malicious Destruction of Property - Resisting Arrest
18	At Large		Ŷ	OUI
19	Re-Entry	2	Y	DUI
20	At Large		y	DUI
21	At Large		Y	DUI
22	At Large	6	Y	DUI
23	At Large		Y	DUI
24	Fugitive		Y	Driving While Ability Impaired Alcohol, DUI
25	Re-Entry		N'	OP UN THE INFLUENCE (PENDING)
26	At Large	7	Y	Larceny 1, Larceny 4, Provation Viol x 6, Brch of Peace x2, Op CMV Undr the INF, Disorderly Cndt,
27	At Large		Y	DUL Assault 3rd
28	At Large		N	Pending DUI, Evading, Operating w/o License
29	At Large	- D	N	Pending DUI, Interfering/Resisting, Evading, Operating w/o License
30	At Large		Y	Driving While Ability Impaired
31	At Large	2/10	N	Pending DUI, traffic violations
32	At Large	- 1	Y	OUI w/child in car- granted AR / Operating under suspension (4) / FTA
33	Fugitive		Y	DUI
34	At Large		Y	Assault / Bail Jumping / Resisting Arrest / DUI / Hit and Run
35	At Large	—	Y	OUI 2X
36			Y	OUI 2X-MA/DUI-2X-RI/DUI-NH
37	At Large Re-Entry		Y	
38	Fugitive	-	Y	Alcohol in MV, Poss open cont OUI Pending
39	At Large		Y	OUI Pending
40	Re-Entry		Y	DWOL, Hit & Run, Obstruction
41				DUL Public Intoxication
42	At Large		Y	
42	At Large At Large	-	Y	DUI x2, Assault 2X-OUTs OPERATING NEGLIGENTLY
		L A		
44 45	At Large	7	Y	OUI
40	At Large	TBD	Y	OUI
46	At Large	E	Y	OUI
47	Fugitive	V	Y	OUI
48	At Large		Y	2X-OUTS,RESISTING ARREST
49	At Large	-e	Y	2X-OUI, 2X-OPERATING AFTER SUSPENDED LICENSE
50	Fugitive	4-1	Y	OUI, FLIGHT TO AVOID PROSECUTION/CONFINEMENT
51	At Large	المناسب الم	Y	OUI,A&B/PO, THREATENING, LEAVING SCENE -PROPERTY DAMAGE
52	At Large	TRD	Y	OUI
53	At Large		Y	OUI, 2X-A&B ON P.O.
54	At Large		Y	OUI, 2X-A&B, 2X-INTIMIDATION

	N	0	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC
1	Gang Member or associate if known															
2	N										5					
3	N															
4	N										7					
5	N															
6	N															
7	N				54)											
8	N															
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20 21	N		-					-					25			
21	N				1										-	
22	N		1		-											
23	N		1		-			-								
24	No		-	,				-						16-		
20	No				1										-	
20	No		-		-											
21			-		-											
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50	N															
51	N															
52	N															
44 45 46 47 48 49 50 51 52 53	N															
54	N															

A	В	C	D	E	F	G	H	
5 54	BOS	MIDDLESEX			Ledesma	M	1	Guatemala
6 55	BOS	MAN			4	M		South Africa
7 56	BOS	MAN				M	6 -	Mexico
3 57	BOS	MAN	TBD			M	0	Honduras
9 58	BOS	MAN				M	4	Mexico
0 59	BOS	MAN	TBD			.M	_1 1	Mexico
1 60	BOS	Ply/Nor/Wor				M		Mexico
2 61	BOS	Ply/Nor/Wor	TBD			M		Brazil
3 62	BOS	Ply/Nor/Wor		A		M		Ecuador
63	BOS	Ply/Nor/Wor				M		Guatemala
5 64	BOS	Ply/Nor/Wor		7_		M		Brazil
66 65	BOS	Ply/Nor/Wor				M		Ecuador
66	BOS	Ply/Nor/Wor	O.C.			M		Ecuador
67	BOS	Ply/Nor/Wor	TBD			M	5	Mexico
9 68	BOS	Essex				M	4	Honduras
70 69	BOS	Essex				M		Guatemala
71 70	BOS	Essex	TBD	ž A		M	4	El Salvador
72 71	BOS	Essex		_(M	1	Guatemala
73 72	BOS	Essex	TBD		-	M		Guatemala
74 73	BOS	Essex			3	M		Mexico
75 74	BOS	Essex				M		Ecuador
76 75	BOS	Essex				M	4	Guatemala
77 76	BOS	Essex				M		DR
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	J	K	the Land	M M
55	At Large		Y	OUI, OP ON A SUSP LIC
56	Re-entry		Y	DUI- Court on 3/5
55 56 57	Re-entry	Lance -	Y	4X VR's, DUI, Disorderly Conduct, Driving after Revoc- Court on 3/4
58	At Large		Y	Speeding, DWI, OP Without
58 59	Re-entry		Y	DUI, OP Without, Disobeying Police
60	At Large		Y	Agg DWI, OP Without
61	Re-Entry		Y	OUI
62	At Large		N	OUI default warrants
63	At Large		Y	OUI
64	Fugitive		Y	OUI
65	At Large		Y	OUI
66	At Large		Y	OUI X2
67	Fugitive		Y	OUI
68	At Large		N	OUI pending
69	Re-Entry		Y	OUI
70	At Large		Y	OUI
71	At Large		Y	OUI
72	At Large		Y	OUI
73	At Large		Y	OUI
74	Fugitive		Y	OUI, Fraud. Drugs
75	Fugitive	C. 5 .	Y	OUI
76	Fugitive	TBD	Υ,	OUI
77	At Large	1 1 8	Y	OUI, Larceny
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	Α	В	С	D	E	F	G	Н	1
1	Target #	AOP	(AOR Use)	A- Number	LastName	First Name	Gender	DOB	Nationality
2	1 arget #	BOS	South	A- Number		riist Name	M	6	El Salvador
3	2	BOS	South	3			M		Brazil
4	2	BOS	South	- 2			M	-1 -	Colombia
5	4	BOS	South		7	2	M		Brazil
	5	BOS	South	TBD		Mark to the same of the same o	M	-	Brazil
7	6	BOS	South	TBD_		_	M	-	Mexico
8	7	BOS	South	TBD		3	M	-	El Salvador
9		BOS	South	-			M	- + ·	Guatemala
10		BOS	South	-	-		M	_	El Salvador
_	10	BOS	Hartford 1	TBD			M		Ecuador
$\overline{}$	11	BOS	Hartford 1	TBD		h	M		Ecuador
-	12	BOS	Hartford 1	IBD			M	-	Honduras
	13	BOS	Hartford 1			-2	M	-(t	Honduras
	14	BOS	Hartford 1	TBD			M	-	Mexico
	15	BOS	Hartford 1	T.D.D			M		El Salvador
	16	BOS	Hartford 2	TBD			Male		Ecuador
	17	BOS	Hartford 2	TBD	7		Male		Poland
	18	BOS	Hartford 2				Male		Guatemala
	19	BOS	Hartford 2	7		14.0	Male		Mexico
	20	BOS	Hartford 2	2	2		Male	_(Guatemala
	21	BOS	Hartford 2		9		Male		Mexico
	22	BOS	Hartford 2				Male		Ecuador
	23	BOS	PRO				F		Portugal
	24	BOS	PRO	TBD			F	7	Brazil
	25	BOS	PRO	TBD			M		Brazil
27	26	BOS	PRO	TBD			M		Portugal
28	27	BOS	PRO				M		Brazil
29	28	BOS	PRO				M		Mexico
30	29	BOS	PRO	TBD	9		М		Brazil
	30	BOS	MIDDLESEX				M	()	Brazil
32	31	BOS	MIDDLESEX	TBD	9		M		Brazil
	32	BOS	MIDDLESEX	TBD			M	-	Brazil
	33	BOS	MIDDLESEX	COLUMN TO SERVICE STATE OF THE PERSON STATE OF			M		Guatemala
35		BOS	MIDDLESEX	TIBLE			M		Guatemala
	35	BOS	MIDDLESEX	TBD			M		Brazil
37	36	BOS	MIDDLESEX		7		M		Brazil
	37	BOS	MIDDLESEX	1			M		Colombia
	38	BOS	MIDDLESEX	. 6			M		Uganda
	39	BOS	MIDDLESEX				M	N. V	Uganda
	40	BOS	MIDDLESEX	5			M		Brazil
	41	BOS	MIDDLESEX	· /			F		Guatemala
	42	BOS	MIDDLESEX	TBD			F		Brazil
	43	BOS	MIDDLESEX	TBD			M		Guatemala
45	44	BOS	MAN		Z		M		Mexico
	45	BOS	MAN	TBD			M		Nicaragua
47	46	BOS	MAN	TBD			M		Thailand
48	47	BOS	MAN		1 2 3		M		Mexico
49	48	BOS	MAN	6			M		Haiti
50	49	BOS	Ply/Nor/Wor	95	9		M		Guatemala
	50	BOS	Ply/Nor/Wor				M		Uruguay
52	51	BOS	Ply/Nor/Wor	IBD			M		Brazil
	52	BOS	Ply/Nor/Wor	TBD			M		Guatemala
54	53	BOS	Ply/Nor/Wor				M	-	Ecuador

	J	K	L	M	N
1	Classification (Fugitive/ Re-Entry / At Large)	F <u>Bl N</u> umber	Criminal (Y/N)	List Criminal Conviction	Gang Member or associate if known
2	Fugitive		Y	OUI-Operating After - Leaving the Scene Property Damage	N
3	Re-Entry		Y	OUI - Number Plate Obstruction - Compulsory Insurance Violation *	N
1	At Large		Y	OUI 5.	N
5	Re-Entry		Y	Operating after Suspended License - Pending OUI Drugs & Operating Negligently	' N
3	At Large	1	N	Pending OUI - Leaving the Scene Property Damage - Operating Negligently	N
7	At Large		Y	OUI-Assault +	N
3	Re-Entry		. Y	OUI - Disorderly Conduct - Leaving the Scene Property Damage	N
9	At Large		Y	oui	N
0	At Large		Y	OUI - Operating Negligently - Compulsory Insurance Violation - Operating After Suspended License	NO
1	At Large		Y	DUI	N
2	At Large		Y	unlicensed op. MV, pending OUI	N
3	At Large		Y	OUI	N
4	At Large		Y	OUI, poss. Class B	N
5	At Large		Y	OUI to	N
6	Re-Entry		Y	DUI pending "	N
7	At Large	6 5	Y	Aggravated OUI and OUI	
8	At Large	TBD	Y	OUIx2	
9	At Large		Y	DUI x 2	
20	Reentry		Y	DUI, Public Indecency, Reckless Endangerment, Breach of Peace, Evading	
1	At Large		Y	Driving While Ability Impaired .	
2	At Large		Y	Intrfere/resist, op un influence, evade injy/prop accident, Flr to appear, (all pending *Rearrest Ordered)	
3	Fugitive		Y	Op un influence, evade injy/prop accident	
4	At-Large		Y	DUI/ Theft	N
5	At Large		Y	OUI	N
6	At Large	5	Ŷ	DWOL with under 21 Liquor Poss	N
7	At Large	3 6	Y	OUI	N
8	At Large		Ý	OFF	N
29	At Large		N	ATT II	N
30	At Large	4	Y	OUI pending OUI pending	N
31	Fugitive		Y	OULASSAULT DANG WEAPON, A&B POLICE OFFICER, RESIST ARREST	N
32	At Large		Y	OUI .	N
33	At Large	TBD	Y	OUI	N
34	Re-Entry	100	Y	2X-OUTs,4X- OPERATING AFTER SUSP LIC,BURGLARY	N
35	At Large	-> <i>†</i>	Y	2X-OUTs,	N
36		Constant of the Constant of th	Y	OUI, OPER NEGLIGENTLY	N
37	At Large Fugitive	-	Y	OULOPER NEGLIGENTLY	N
88	Fugitive		Y		N
39			Y		
	At Large		Y	OUI	N
10	At Large	-			N
1	At Large	-	Y	OUL DISORDERLY CONDUCT	N
12	Fugitive	4 2	Y	OUI CHIED END ANCED MEET A DOCUMENT A DOCUMENT OF THE DAY	N
	At Large		Y	OULCHIED ENDANGERMENT, LARCENY, LARCENY FROM BUILDING	N
4	At Large	2	Y	OUI .	N
15	Re-Entry	B	Y	DWI(2), 5X Deportation, 1325	N
16	At Large		Y	DUI, OP Without	N
47	At Large	1	Y	- DUI v	N
18	At Large	-	Y	DUI	N
49	At Large	9	. Y	DUI, Distribute Cocaine (X2)	N *
50	At Large	1	~ Y	OUI serious bodily injury	N
51	At Large		Y	shoplifting, OUI, assault battery	N
52	At Large	TBD	Y	OUI CWOF	N
53	At Large		N	- OUI-PENDING	N
54	At Large	(Care)	Y	OUI	N

A	В	C	D	E		F	G	H	1
5 54	BOS	Ply/Nor/Wor			E	- Continue	M	4	Ecuador
6 55	BOS	Ply/Nor/Wor	TBD	المستحصا	4	, ·	M	1	Ecuador
7 56	BOS	Ply/Nor/Wor	TRD			2	М		Mexico
8 57	BOS	Essex	-			_	M		Guatemala
9 58	BOS	Essex					M		Guatemala
0 59	BOS	Essex					M		Guatemala
1 60	BOS	Essex					M		Guatemala
2 61	BOS	Essex	TBD				M		Guatemala
3 62	BOS	Essex	TRD				M		Guatemala
4 63	BOS	Essex					M		Guatemala
5 64	BOS	Essex					M		Guatemala
6 65	BOS	Essex		H		40.5	M		Guatemala
7 66	BOS	Essex					M	7	Guatemala
8 67	BOS	Essex	TRD				M		Guatemala
9 68	BOS	Essex				-	M		Guatemala
0 69	BOS	Essex	TBD			3	M		DR
1 70	BOS	Essex	TBD				M		Guatemala
2 71	BOS	Essex	TBD			4	M	1 5	Guatemala
3 72	BOS	Essex	TBD				М		Guatemala
4 73	BOS	Essex					M		Brazil
75 74	BOS	Essex	, TBD				M		Guatemala
6 75	BOS	Essex	TDD	()			M		Guatemala
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55 56	At Large		N	OUI-PENDING	N
6	At Large		N	OUI-PENDING	N
7	At Large		Y	OUT	N
8	At Large	7	Y	OUI, OP NEGLIGENTLY	N
9	At Large		Y	OUI, OP NEGLIGENTLY	N
0	At Large	3	Y	2X OUL HIT&RUN	N
51	At Large		Y	OUI	N
32	At Large		Y	OUI	N
3	At Large	— · · · · · · · · · · · · · · · · · · ·	Y	OUI PENDING .	N
4	At Large	-	Y	HIT & RUN-G, OUI AND DOMESTIC-PENDING	N
5	Re-Entry		Y	and the same	N
6	At Large	1	Y	SYOUR OUR DENIDING	N
7	At Large	-	Y	2X OUI-PENDING	N
88			Y	OUI	N
0	At Large	-	Y	OUI, 2X OUI PENDING	N
9	At Large				
0	At Large	A	Y	ŎUI *	N_
1	At Large	- 3	Y	OUI	N
2	At Large	2	Y	OUI .	N
3	At Large	The second	Y	· OUI	N
4	Fugitive	- L	Y	DRIVE POSS CL D	N
5	At Large		Y	, OUI	N
76	At Large		Y	OUI	N
7	Re-Entry		Y	OUI-PENDING	N
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From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Friday, February 22, 2019 1:34 PM EST To:

Subject: Re: Operation Secure Streets 1100 Target List (Boston)

Thanks

Sent from my iPhone

On Feb 22, 2019, at 1:22 PM,

wrote:

Greg,

See attached

Supervisor / Fugitive Operations DHS/ICE/ERO Boston Field Office (0)

<OPSS1100targetlistdeconflictionBPD.xisx>

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, February 22, 2019 6:40 PM EST
To:
Subject: IMG_1622.JPG
Attachment(s): "IMG_1622.JPG","ATT00002.txt"

Hi Marc This guy is under arrest Can you check him out for anything

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday. February 22, 2019 9:55 PM EST
To:
Subject: IMG_1630.JPG
Attachment(s): "IMG_1630.JPG","ATT00002.txt"

Prints came back to this name

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Saturday February 23, 2019 8:56 AM EST
To:

Attachment(s): "Incident Report00495240.pdf"

Arrest report from last night



Weapon 1 Auto

Weapon 3

Weapon 2

Weapon 3 Auto

	lr	ıcide	ent Repor	t			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3843 Type : Report : Time Occurred						oxual Assault ome Invasion otim Stabbed oman Trafficking		
Arrested Suspects	Additional	Suspects	Unknown Suspects	Victims	Other Persons	8	Vehicles	2019 18:05 Items	Evide	nce Count	Leoka C	Count	02/2: File #	2/2019 18:05		
1 Drugs CRU - Hate/Blas Car Jack Other Agency/Unil		DVIP Licenses Gun Warrant School		Juvenile Disabled Gang Search Warrant Homeless			Child Present Homeland Security Shots Fired Licensed Premise Violation Sex Offender		etion	Elderly Homeland Security - UASI Victim Shot LPR			Sexual Assault Home Invasion Victim Stabbed Human Trafficking Child Abuse			
Unit Number	Clearance I						I flictuits ad by Exception	n	22			Exception		arance Date		
Situation Found							Cas	se Status					_			
Location Given By Dis	patcher	-														
Street Address					, I	Incideal	Address					-				
5 ALLSTATE RD City BSTN			State MASSACHUSETTS		Zip 0212			District DISTR	RICT CE							
Reporting Officer CHARBONNIER, R	OBERT	Empl 0115		proving Super SAD, MAR	ervisor	dministr	ralive Info									
OFFENSE														18		
Primary Offense Offense Code Value 02905	Circu		Description OPERATING WITH	OUT LICE	Attemp	pted/Cor pleted					Premise Shoppi	Type ing Mall				
Criminal Activity 1				Criminal	None Activity 2	- No B	las			Criminal Act	With 3					
Operating / Promoting Offender Using 1	ng / Assistin	<u>a</u>		Offender						Offender Us		-				
Not Applicable # Premise Entered	Home Invasio	n	Domestic Violence	ce			Gang	g Activity								
Gang Type #1			Gang Name #1													
Gang Type #2			Gang Name #2													
Drug Related	Drug Type	į.		Drug Origin	P. Commission of the Commissio		Dr	ug Precursors								
MO Panel Entry Type			Entry Area	n				Entry Method	d							
Entry Point 1	-m - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		Entry Polr	nt 2				Exit Point 1				"	100	on Greener Medicional		
Exit Point 2			Target Are	ea				Property Targ	get 1							
Property Target 2			Property T	Farget 3				Victim Target	t							
Time of Day			Victim Act	dvity				Action 1 to Pr	remises							
Action 2 to Premises			Action 3 to	o Premises				Action 1 on V	/ictim							
Action 2 on Victim			Action 3 or	n Victim				Other Action	1							
Other Action 2	······································		Other Action	on 3				Solicited Offe	ered 1							
Solicited Offered 2			Solicited C	Offered 3				Weapon 1								

Weapon 2 Auto

Arson



Incident Report

Case Number	CAD Incident #					
192013843	P190089966					
Report Type Incident Report	Page 2 of 6					
Date / Time Occurred	Date / Time Reported					
02/22/2019 18:05 to	02/22/2019 18:05					

		02/22/2019 18:05 to	02/22/2019 18:05
Precipitating Circumstance	Instrument Used		
Unusual Actions and Statements of Suspect			

	- 1										
1	Known	Unknown ✓ A	rrested								
Name (Last, F	irst Middle)										
SUMX		Nickname	Race Unknown		Gender Male	SSN	Date of Birth	Age 32	Age Range to		
Height	Weight	Driver's License #	DL State		Local ID	4	SID	02	-		
FBI#			SBI#		Place of Birth			Citizenship			
Ethnicity		Marital Status									
Hispanic Ori Preferred	gin	Contact #1	Contact #2	Email Address			_				
					- Later						
Street Address				SuspectHom	is Vocusia						
City			State		Zlp		~				
BSTN	2 - 3		MASSACHUSETT	Suspect Employme	02121						
Student	- ye	Employer / SELF EM			Occu	ipation NTER			O.		
Street Address 26 WYOMIN											
City BSTN			State MASSACHUSETTS	s	Zip 02121	Work Pho	ne	Hours of Empl	oyment		
Hair Color		Hair Length	Glasses Eye C		Bulld	Facial H	lair	Facial Hair Co	ilor		
Black Voice	Com	Short plexion H	and Preference	√n	Medium						
Clothing Descr	Ligh	nt -									
Trademarks of											
Injury 1		Injury 2	Inju	ary 3	Injury	4	Injury 5	-			
Hospi	Italized	Hospital Facility	3		Reside	ent					
MO Panel Entry Type			Entry Area		Entry !	Entry Method					
Entry Point			Exit Point		Target	Target Area					
Property Targe	t 1		Property Target 2		Proper	Property Target 3					
Victim Target			Time of Day		Victim	Victim Activity					
Action 1 on Vic	tim		Action 2 on Victim		Action	Action 3 on Victim					
Action 1 to Pres	mises	Action 2 to Premises				Action 3 to Premises					
Other Action 1			Other Action 2		Other Action 3						
Solicited Offere	od 1		Solicited Offered 2		Solicited Offered 3						
Weapon 1			Weapon 2		Weapo	n 3					
Weapon 1 Type	9		Weapon 2 Type	(H)	Weapo	n 3 Type					
Weapon 1 Callb	ber	Weapon 2 Caliber				Weapon 3 Caliber					



Ethnicity

Marital Status

Incident Report

Case Number 192013843		CAD Incident # P190089966
Report Type Incident Report	E	Page 3 of 6
Date / Time Occurred	3	Date / Time Reported

			Date / Tim 02/22/201	e Occurred 9 18:05 to		Date / Time Reported 02/22/2019 18:05			
Weapon 1 Color		Weapon 2 Color	Weapon 3 Color						
rson		Precipitating Circumstance	In	strument Used					
omments									
						*			
liense			ssociated Offenses			Associated With Suspect			
AL - OPERATING	WITHOUT LICENSE	THE KANTON TO SHE SOME SEAL MINE COMMUNICATION OF SHEET S			V	nesociated With Suspect			
RREST									
Arrested As Adult Juv	Arrest Numb	ber RICI Booki	ng Num			H			
isposition Referred to Crimina		Arrest Date/Time 02/22/2019 19:45	Booking District DISTRICT C6 Arrest Address Zip 02125 Test Administered By Transporting Officer atic Weapon 1 Weapon 2 Ille Disposition Card Number Glassy Eyes PBT Cresh Offered Test			✓ Arrested on Scene			
	of Addit Court	02/22/2018 15:40		BIGINIET CO					
reet Address ALLSTATE RD									
ty STN		State MASSACHUSETTS	2ip 02125	-					
est Given	Test Date/Time	Test Results	32.740	Test Administered By					
est Given	Test Date/Time	Test Results		Test Administered By					
rresting Officer	Y	7	Transporting Officer	1					
eapon 1		Automatic \	Veapon 1 V	Veapon 2					
one utomatic Weapon 2	Multiple Clears		Isposition	- Constitution of the Cons	Card Numb	er			
/arrant Number	COUNT ARE	Mineral Cinesal Dis	Alcohol Arrest						
Minus Mark Mark Mark	_		Alouidi Allodi						
DUI/OUI Information		los (p.)	lou	3	Inne				
ublic Way		Observed Driving	Test Administered By Test Administered By Transporting Officer Weapon 1 Weapon 2 Disposition Card Alcohol Arrest Glassy Eyes PBT						
nateady on Feet		Bloodshot Eyes	Crash	resh					
urred Speech		Odor							
ther Grounds		2.0	0.00						
	Estate San	Á	ssociated charges	300-0-10-10-1					
narge o Traffic MV I awa	s - Operating Without a	License				Felony Misdemean			
ounts Ball	o operating majore	License							
		Staten	ient of Probable Cause						
T. Marie			T.						
VICTIM Victim Socie	ty					an design			
me (Last, First Middle OMM OF MASS	e)	1							
OMM OF MASS	Nickname	Rece	Gender	SSN	Date of Birth	Age Age Range to			
ant Type	Height	Weight Driver's License #	DL State						
ace of Birth		Citizenship			-				



Incident Report

Case Number 192013843	CAD Incident # P190089966
Report Type	B T
Incident Report	Page 4 of 6
Date / Time Occurred	Date / Time Reported

			Email Addres				
of Address			Vicim th	me Addoss			
	State		Zip				
TN .	MASSACH	IUSETTS	02121				
	Employer / So	chool	Employme	nt Information Occupa	tion	ter and a side of the side of	
Student	-mpieter, an			7-14	-		
ilege Name		Oi	Yes No				
eet Address							
y	State		Zip	Work Phone		House of E	Employment
Y	State			100000000000000000000000000000000000000		riguis of E	троупол
r Color	Eye Color	Bulld	De	Resident			=8
				112-11-0000			
ıry 1	Injury Descrip	JUM					
ıry 2	injury 3		injury 4		Injur	/ 5	
tim Condition	1	/ictim-Offender					
A. Assault/Homicide	A. Assault/Homicide Circum	stance 1	A Assault/Lin	micide Circumstance 2			
Yes No	Assault Holligide Circum	over 100 1	C. Assaul/No	THE THE CHICAGO INC.			
Justifiable Homicide	Justifiable Homicide Circum	stance					
Yes No	Married Pro Miles			Hamilian December			
Victim Hospitalized	Hospital Facility			Hospital Description			
Yes No Violation of Protective	Unknown Y	es No	Unknown			Yes	1 141-
Yes No	Order Cohabit	ant No	Assignation (1997)	ed Ollenses	DE 1919 PAGE VICTOR		∐No
Yes No	Yes	manage .	Associate	d Offenses		✓ Assoc	lated With Victim
ense L - OPERATING WITH	Yes	No	Associate del PASSAT	d Ollensus.		✓ Assoc	
Pres No Ense L - OPERATING WITH Vehicle Year ate	OUT LICENSE Make VOLKSWAGEN Plate Type	No	del		Top Cc	VIN Validation Off	lated With Victim Tag Number 6GT988
ense L - OPERATING WITH Vehicle Year ale MASSACHUSETTS	OUT LICENSE Make VOLKSWAGEN	No Mo	del PASSAT	VIN		VIN Validation Off	lated With Victim Tag Number 6GT988
enes L - OPERATING WITH Vehicle Year tate MASSACHUSETTS ehicle Type	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger	No Mo	del PASSAT	VIN Body Style		VIN Validation Off	lated With Victim Tag Number 6GT988
Yes No No Penes L - OPERATING WITH Vehicle Year tate MASSACHUSETTS ehicle Type	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger	No Mo	del PASSAT	VIN Body Style		VIN Validation Off	lated With Victim Tag Number 6GT988
Yes No	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger	No Mo	del PASSAT	VIN Body Style		VIN Validation Off	lated With Victim Tag Number 6GT988 ottom Calor GRAY
Yes No Property N	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger	No Mo	del PASSAT	VIN Body Style	Top Cc	VIN Validation Off GRAY GRAY	iated With Victim Tag Number 6GT988 ottom Color GRAY
Yes No Property No Property No No Property No	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger	No Mo	del PASSAT	VIN Body Style Status	Top Co	VIN Validation Off GRAY Race	lated With Victim Tag Number 6GT988 ottom Calor GRAY
Yes No No Phase L - OPERATING WITH Vehicle Year MASSACHUSETTS whicle Type Ical # Ni Per Identifiers	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger	No Mo	del PASSAT	VIN Body Style Status	Top Cc	VIN Validation Off GRAY GRAY	iated With Victim Tag Number 6GT988 ottom Color GRAY
Yes No	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger	No Mo	del PASSAT	VIN Body Style Status	Top Co	VIN Validation Off GRAY Race	iated With Victim Tag Number 6GT988 ottom Color GRAY
TN Yes No	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger	Tag Month State MASSAG	Description of the second of t	VIN Body Style Status	Gender Male	VIN Validation Off Or GRAY Race Unknown	iated With Victim Tag Number 6GT988 ottom Color GRAY
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Yes No	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger C	Tag Month State MASSAG	DHUSETTS	VIN Body Style Status	Gender Male	VIN Validation Off Or GRAY Race Unknown	iated With Victim Tag Number 6GT988 ottom Color GRAY
Yes No Property No. No. No. No. No. No. No. No.	OUT LICENSE Make VOLKSWAGEN Plate Type Passenger C	Tag Month State MASSAC Policy Nur	DHUSETTS	VIN Body Style Status Owner Into	Gender Male	VIN Validation Off Ilor GRAY Race Unknown Financed By/Titleholder	iated With Victim Tag Number 6GT988 ottom Color GRAY

Incident Report			Case Number 1192013843 Report Type Incident Report			
	0.00		Date / Time Occurred 02/22/2019 18:05 to			
How Vehicle Entered	How Vehi	cle Taken				
Recovered By	Recovery Date	Recovered Value	Recovery Code	ecovery Code		
			1			
		Re	covery Addless			
Street Address						
City	State MASSACHUSETTS	Zip				
Impounded Towed	Tow Report Number		Wrecker Service	Date Wrecker Arrived		

Location Towed To

the owner of this vehicle did not have a License to Operate in Massachusetts.

Tow Truck Operator Signature

ocation Towed From

Wrecker Driver Name

D&D

Motor Vehicle without being Licensed
h and English by Officer Jose Amado.
lual described as a Spanish male, abou ie Cox notified Det. Charbonnier that
h

the vehicle was parked in the Home Depot Parking lot at 8 Allstate Road in South Boston. Det. Charbonnier had knowledge that

Impounded By

CAD Incident # P190089966

5

Date / Time Reported 02/22/2019 18:05

19:50

Mileage

of 6

Det. Charbonnier and other officers set up surveillance at that Home Depot Area to monitor the vehicle. At approximately 18:00, Det. Charbonnier observed the suspect pproach the awaiting vehicle and enter the driver's side. Det. Charbonnier observed the suspect fit the description describe by the Boston Police Carded Informant. Tarted his vehicle and began to travel out of the Hope Depot parking lot area towards Massachusetts Ave.

Det. Charbonnier notified operations for a marked unit to assist him in stopping the vehicle. The F837/F499F and VK16 (A Ramos and D.Layden) assisted in stopping the vehicle inside the mall parking lot. As Officers were approaching the driver's area, they could observe him moving around.

P.O. Ramos/Layden approached the driver and explained to him why he was being stopped. Officers asked him if he had any identification or license to operate. The handed Officers a Honduran Identification and responded to the handed Officers and Identification and responded to the handed Officers asked him if he had any identification or license to operate.

Det. Charbonnnier approached and explained to him he was being arrested for Operating with Out Being Licensed, and he was removed from the vehicle. As he was removed from the vehicle officers observed a plastic bag on his lap, which fell to the car floor as he was removed. Due to his moving around and the plastic bag recovered along with the information from the Carded Informant, Officers Ramos/Layden frisked Villeda and both officers felt a bulge in the rear buttocks.

Det. Chabronnier asked fif he had anything on him and why he had the plastic bag on his lap, he responded

At the booking Desk Det, Charbonnier explained the scenario to Lt. Timothy Gogen and asked for permission to perform a visual Body Search. LT. Gogen granted a search. No items recovered.

Incident Report



Case Number 192013843	CAD Incident # P190089966			
Report Type Incident Report	Page 6 of 6			
Date / Time Occurred 02/22/2019 18:05 to	Date / Time Reported			

4. m. Ja.

630

Vehicle towed by D&D #1717.

From:

Sent: Saturday, February 23, 2019 8:58 AM EST
To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: RE:

Got it thanks!

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>
Date: Saturday, Feb 23, 2019, 08:56

Subject:

Arrest report from last night

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Saturday, February 23, 2019 8:59 AM EST

To:

Subject: Re: RE:

He has a total of 4 Warrants

2 are for drugs

Sent from my IPhone

On Feb 23, 2019, at 8:58 AM,

> wrote:

Got it thanks!

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher < qregory.gallagher@pd.boston.gov>
Date: Saturday, Feb 23, 2019, 08:56

Subject:

Arrest report from last night

From: W

Sent: Saturday, February 23, 2019 9:18 AM EST

To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>

Subject: RE: RE:

10-4, Gary Roltsch will be emailing detainer / 205.

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov> Date: Saturday, Feb 23, 2019, 08:59

Subject: Re: RE:

He has a total of 4 Warrants 2 are for drugs

Sent from my iPhone

On Feb 23, 2019, at 8:58 AM,

Got it thanks!

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>

Date: Saturday, Feb 23, 2019, 08:56

To:

Subject:

Arrest report from last night

Sent: Saturday, February 23, 2019 10:20 AM EST To: gallagherg.bpd@cityofboston.gov Subject: RE: FW:BPD arrest of Attachment(s): "088522385.I.247.pdf","088522385.I.205.pdf"	
Attached is a detainer/l-205 for a subject ICE knows as: AKA O dob hat matches to FBI#	
The BPD report shows their arrest of a DOB of	7
In the BPD report it states he has an Honduran ID. Do you have a name on that ID to compare it with?	
From: Sent: Saturday, February 23, 2019 9:17 AM To: Subject: FW:	
Please lodge detainer, BPD arrest. Email to Greg, he will make sure it's gets to packet.	
Subject is re entry, held on multiple warrants.	
Thank you, Marc	
Sent with BlackBerry Work (www.blackberry.com)	
From: Gregory Gallagher gregory.gallagher@pd.boston.gov Date: Saturday, Feb 23, 2019, 08:56 To: Subject:	- 1111-2-11-11-11-11-11-11-11-11-11-11-11-
Arrest report from last night	
Sgt. Detective Gregory D. Gallagher Boston Police Department	
Drug Control Unit HSI-ICE Task Force	
DEA Clandestine Laboratory Team	

617-343-9534

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

WARRANT OF REMOVAL/DEPORTATION

一名書

1. May 1

Subject ID:

File No: 088 522 385

Event No: BOS1902000153

Date: February 23, 2019

(Full nar	me of alien)
who entered the United States at	on
(Place of e	entry) (Date of entry)
subject to removal/deportation from the United States, bas	sed upon a final order by:
x an immigration judge in exclusion, deportation	or removal proceedings
a designated official	, or removal processings
the Board of Immigration Appeals	
a United States District or Magistrate Court Ju	dge
and pursuant to the following provisions of the Immigration a	and Nationality Act:
the undersigned officer of the United States, by virtue of the Security under the laws of the United States and by his or he from the United States the above-named alien, pursuant to lead and Expenses, Department of Romeland Security	er direction, command you to take into custody and remove aw, at the expense of:
	(Signature of immigration officer)
	Acting Field Office Director
	(Title of immigration officer)
	February 23, 2019, Boston, MA
	(Date and office location)

Alien No: 088 522 385

To be demploted b	y immigration officer exec	during the warran	. Name of an	or being removed.	
Port, date, and ma	anner of removal:				
*		,			<i>i</i> ,
98		1			
					4
,		y is a second of the second o	e j		
	Photograph of alien removed			Right index fingerprint of alien removed	
(9	Signature of alien being fing	erprinted)			
,					
(Signatu	re and title of immigration of	ficer taking print)			
Departure witnesse		Signature and title	of immigration o	fficer)	
	, c		or management		
f actual departure i	is not witnessed, fully ider	ntify source or me	eans of verifica	ation of departure:	
f self-removal (self-	-deportation), pursuant to	8 CFR 241.7, ch	eck here.]	
Departure Verified b	hv:				
		nature and title of in	nmigration office	er)	

From: Sent: Saturday, February 23, 2019 10:44 AM EST
To gallagherg.bpd@cityofboston.gov
Subject: RE: FW:BPD arrest of DOB 1
manks cary.
Sent with BlackBerry Work (www.blackberry.com)
From: Date: Saturday, Feb 23, 2019, 10:20
To: gallagherg.bpd@cityofboston.gov <gallagherg.bpd@cityofboston.gov></gallagherg.bpd@cityofboston.gov>
Attached is a detainer/I-205 for a subject ICE knows as: O AKA dob that matches to FBI#
The BPD report shows their arrest of a OB of
In the BPD report it states he has an Honduran ID. Do you have a name on that ID to compare it with?
From
Sent: Saturday, February 23, 2019 9:17 AM
Subject: FW:
Please lodge detainer, BPD arrest. Email to Greg, he will make sure it's gets to packet.
Subject is re entry, held on multiple warrants.
Thank you, Marc
Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>
Date: Saturday, Feb 23, 2019, 08:56
To: Subject:

Arrest report from last night

From Sent: Saturday, February 23, 2019 12:32 PM EST To: Gregory Gallagher <Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> Subject: RE: Fwd: IMG_1622.JPG

Thank you, I'll search our systems and see what comes up on that card

Sent with BlackBerry Work (www.blackberry.com)

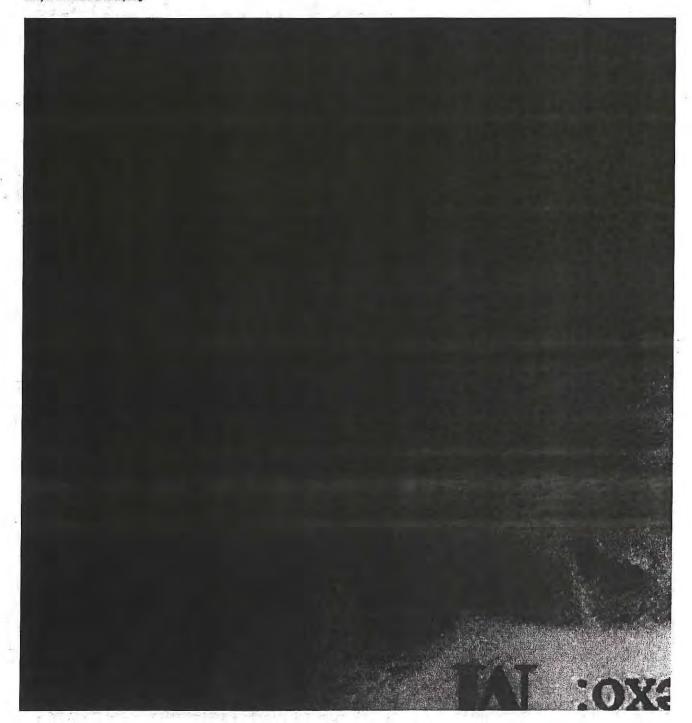
From: Gregory Gallegher <gregory.gallagher@bd.boston.gov* Date: Saturday, Feb 23, 2019, 11:46 AM Toyl Subject: Fwd: IMG_1622.JPG

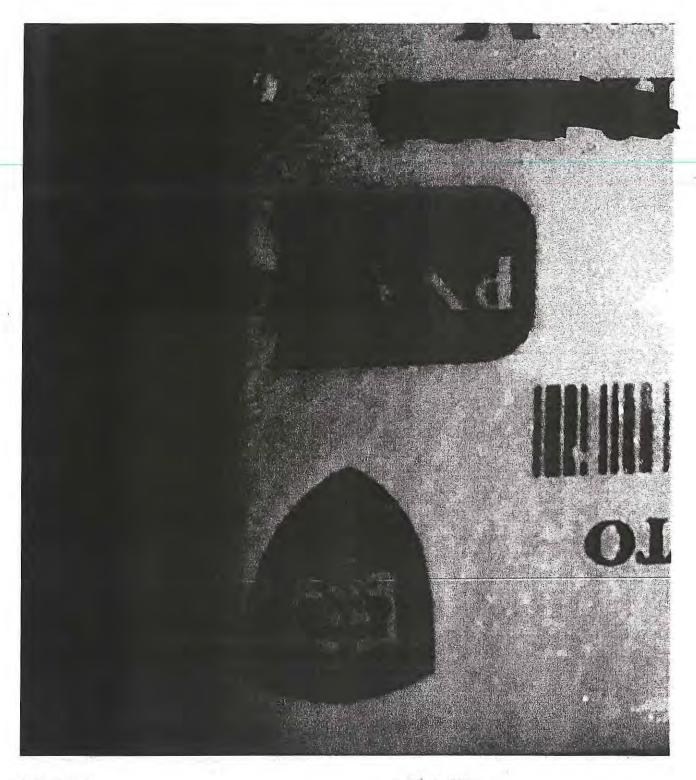
Sent from my iPhone

Begin forwarded message:

From: Gregory Gallagher oregory gallagher@od.boston.gov*
Date: February 22, 2019 at 6:40:43 PM EST
Toggrey Subject: IMG_1822_PG

Hi Marc This guy is under arrest Can you check him out for anything





Sent from my iPhone

From: Sent: Saturday, February 23, 2019 2:06 PM EST
To: Geograp Gallagher <Gregory Gallagher <Gregory.gallagher@pd.boston.gov>>
CC:
Subject: RE: IMG_1622.JPG
Attachment(s): "FBIM—"

Attachment(s): "

Attachment(s): " Our Subject's photo from 2010 with this FBI # 281335TC7 attached: Same subject?

From: Gregory Gallagher <gregory.gallagher@pd.boaton.gov> Sent: Saturday February 23, 2018 11:48 AM 7c; Subject: Fwd: IMG_1622.JPG



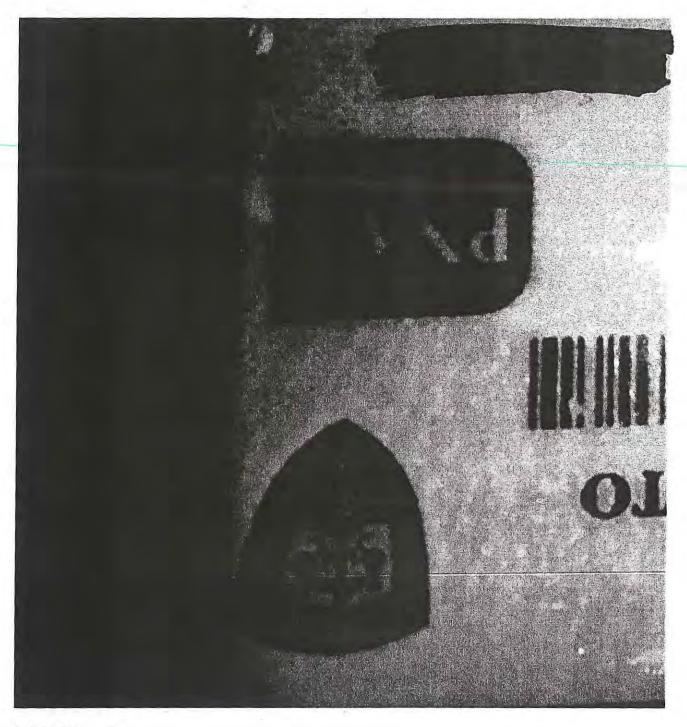
Sent from my iPhone

Begin forwarded message:

From: Gregory Gallagher <array onliagher@nd boston gov> Date: February 22, 2019 at 6:40:43 PM EST To: Subject: IMG_1622.JPG

Hi Marc This guy is under arrest Can you check him out for anything





Sent from my iPhone

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Saturday, February 23, 2019 2:10 PM EST Subject: Re: IMG_1622.JPG Yes Sent from my iPhone On Feb 23, 2019, at 2:06 PM, I wrote: Our Subject's photo from 2010 with this FBI attached: Same subject? From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Saturday, February 23, 2019 11:48 AM Subject: Fwd: IMG_1622.JPG Sent from my iPhone Begin forwarded message: From: Gregory Gallagher < gregory.gallagher@pd.boston.gov> Date: February 22, 2019 at 6:40:43 PM EST To:d Subject: IMG_1622.JPG Hi Marc This guy is under arrest Can you check him out for anything <image001.jpg> Sent from my iPhone

From: Sent: Saturday, February 23, 2019 2:12 PM EST To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> Subject: RE: IMG_1622.JPG Awesome, The Honduran ID must be his real name and DOB and the one's he gave BPD and ICE are AKA's. From: Gregory Gallagher < gregory.gallagher@pd.boston.gov> Sent: Saturday, February 23, 2019 2:10 PM To: Roltsch, Gary < Gary.Roltsch@ice.dhs.gov> Subject: Re: IMG_1622.JPG Yes Sent from my iPhone On Feb 23, 2019, at 2:06 PM, Our Subject's photo from 2010 with this FBI attached: Same subject? From: Gregory Gallagher < aregory.gallagher@pd.boston.gov> Sent: Saturday, February 23, 2019 11:48 AM Subject: Fwd: IMG_1622.JPG Sent from my iPhone Begin forwarded message: From: Gregory Gallagher gregory.gallagher@pd.boston.gov Date: February 22, 2019 at 6:40:43 PM EST Subject: IMG_1622.JPG Hi Marc This guy is under arrest Can you check him out for anything <image001.jpg> Sent from my iPhone

From:

Sent: Monday, February 25, 2019 8:01 AM EST

To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: FW: Records

Attachment(s): Y

df","Criminal.pdf"

Collateral arrest at:

Name, DOB and FBI# is attached.

Deportation Officer

DHS / ICE / ERO Fugitive Operations 1000 District Ave Burlington, MA 01803

Ofc: Cel:

Cel:

From:

Date: Monday, Feb 25, 2019, 07:38

To:

Subject: Records

Law Enforcement Specialist
Department Of Homeland Security
Immigration & Customs Enforcement
Targeting Operation Division
Law Enforcement Support Center
188 Harvest Lane
Williston, VT 05495

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Detail View

Print ...

AST NAME:		EVENT TYPE:	Arrival	CLOSED VISIT:	N
RST NAME:		EVENT DATE:	06/25/2013 01:10 pm	PERSON ID:	8
IRTH DATE:		LOCATION GODE:	MIA (MIAMI FL)	IDENT BID:	250101000
ENDER CODE:	Accesses to the second	S)TE:	A520	EVENT FIN:	
DOUMENT NUMBER!		ACTION CODE:	Confirmed	SEVIS ID:	N/A
OC:	COL	EVENT ADMIT UNTIL DATE:	12/24/2013	BIO FLAG:	Y
OCUMENT COUNTRY:	USA	OVERSTAY DAYS:	1889	194 NUMBER:	
DOUMENT TYPE:	VN (Visa Non-Immigrant)	RECONCILIATION CODE:	UCO	LAND 104 PME EXEMPT:	N/A
RAVELER STATUS:	OBD	EVENT ADMISSION CLASS:	B2	GO RECEIPT:	N/A
S-VIBIT EXEMPT TYPE:	N/A	ADJUSTED ADMISSION CLASS:	B2	C3 BEQ1	N/A
ESSEL NAME:	N/A	CARNIER GODE:	AA:	CS FORM TYPE:	N/A
ESSEL NUMBER:	N/A	FLIGHT NUMBER:	924	SEVIS ACTION:	N/A
		DEST ADDRESS:	LAST BOST	SEVIS STATUS:	N/A
	- A1.	DEST CITY NAME:	BOSTON	SEVIS STATUS CHO DATE:	N/A
		DEST STATE CODE:	MA		
JO NUMBER:	N/A				
ANE:	IW17	TECS HIT:	N/A	NOIC HIT:	N/A

ivents for: OSORNO CASTANO, YOHANA

	COLUMN DUDINIE	CIPAL									
Event	Event Date	R Code	Location	FIN	Action Code	Blo Verified	Event COA	Event AUD	Document Info	Mode-Carrier:Number	Category
)epartureNotBrd	07/16/2013 10:30 am	N/A	MIA	N/A	Reported	N	N/A	N/A		AIR - AA:2179	Information
Unival	06/25/2013 01:10 pm	UCO -	MIA	1132436873	Commed	Y	B2	12/24/2013		URBANDATE ST	Travel
)epartureOnBrd	09/28/2012 05:25 pm	LS	MIA	N/A	Reported	N	N/A	N/A	N.	MR - AA:923	Travel
Departure NotBrd	05/23/2012 05:30 pm	WAVES	MIA.	WA	Ration to Barrie	N. Carlotte	NA	NA -		MR-AA973	Information
<u>JepartureNotBrd</u>	05/23/2012 05:30 pm	N/A	MIA	N/A	Reported	N	N/A	N/A	Company of the Compan	AIR - AA:923	Information
unval	05/10/2012 01:07 pm	IS	MIA	1132436872	Confirmed	N 14 125 25	B2	11/09/2012	Secretary and	R-AA1924	Travel
urrival	05/10/2012 01:06 pm	LS	MIA	1132436873	Confirmed	Y	B2	11/09/2012	Part I	MR - AA:924	Travel

'INS FOR: OSORNO CASTANO, YOHANA

Matching FIN(8)	FIN Status	FIN Create Date	DENTEID	Last Used Date
	Current	05/10/2012 01:06 pm		06/25/2013 05:09 pm
	Previous	05/10/2012/01:07 pm		5/(0/2012 01:07 bn

lick FIN to view IDENT Photo Option

lote: FINs marked with * are inactive.

nown Name Variants for: OSORNO CASTANO, YOHANA

	Name	DOB	Gender	Created Date	COS
				1/14/2013 04:23 p	m UNK
		- Marie	MUSEUM	6/04/2012 US 15 6	m UNIK
				1/14/2013 04:23 p	m COL
L.			A STATE OF THE PARTY OF THE PAR	1/14/2013 04:23 p	I UNK
-				3/14/2014 09:40 a	
9		A.	MARKET	5/10/2012 00 18 a	TO UNK

ocuments Used By: OSORNO CASTANO, YOHANA

Document Type	Document Number	Doc, Country	City Of Issue	Issue Date	Explry Date
assport	4	COL	N/A	N/A	01/15/2022
essport		UNK	DOC!	NA	MA
aknown		UNK	N/A	N/A	N/A
essport	一個阿爾	COL	WA	N/A	01/15/2022
assport 4	Territorio	UNK	BOG	N/A	N/A
iknown) . 19(1)	WAR TE	N/A	N/A	N/AZ MATERIAL
sa Non-Immigrant		USA	N/A	N/A	04/19/2022
ssport	大学	UNK	WA	N/A	WA

rent Document For: OSORNO CASTANO, YOHANA

vent Document	Document Number	issue Country	Expiration Date
issport		COL - COLOMBIA	01/16/2022
ta Non-Immorant	(1) (1)	USA JUNITED STATES OF AME	RICA DAH 9/2022

servations With Comments Ford

ate Type Comments

observations with comments found.



U. S. Immigration and Customs Enforcement Office of Enforcement and Removal Operations U.S. Department of Homeland Security Law Enforcement Support Center 188 Harvest Lane, Williston Vermont 05495

HDRA ATN/JPALLAIR CRIMINAL HISTORY RECORD Data As Of 2019-02-25 This rap sheet was produced in response to the following request: FBI Number State Id Number Purpose Code C Attention **JPALLAIR** The information in this rap sheet is subject to the following caveats: Subject Name(s) (AKA) Subject Description State Id Number (MA) Sex Race Male White Height Weight Date of Birth 5'07\" (2019-01-15) 180 (2019-01-15) Hair Color Eye Color Black (2019-01-15) Brown (2019-01-15) Scars, Marks, and Tattoos Code Description, Comments, and Images Unknown Code TAT SHLD, Place of Birth Colombia Residence Residence as of 2019-01-15 EAST BOSTON, MA, US Photo Images Available Image Mugshot 2019-01-15 Capture Date (Transmitted Image Suppressed: Type: Format: Size:K Comment:Face - Front) CRIMINAL HISTORY ===== Cycle 001 =====

Earliest Event Date

2019-01-15

Agency BOSTON PD;;

* * * END OF RECORD * * *

* * END OF RECORD * * *

MI PARKET

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>

Sent: Monday, February 25, 2019 8:04 AM EST

To:

Subject: Re: Records

Thanks

Sent from my iPhone

On Feb 25, 2019, at 8:01 AM,

wrote:

Collateral arrest at:

Name, DOB and FBI# is attached.

, Deportation Officer

DHS / ICE / ERO
Fugitive Operations
1000 District Ave
Burlington, MA 01803
Ofc:

Ofc: | Cel: |

127

Fax:

From:

Date: Monday, Feb 25, 2019, 07:38.

To:

Subject: Records

Law Enforcement Specialist
Department Of Homeland Security
Immigration & Customs Enforcement
Targeting Operation Division
Law Enforcement Support Center
188 Harvest Lane
Williston, VT 05495

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pdf>

<Criminal.pdf>

From:

Sent: Monday, February 25, 2019 3:51 PM EST
To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: Police Report

Would it be possible to send me the reports for the female below I do not need the prints. She has multiple Boston Larceny cases. She balled out I would like to see if her parents names are located on any police reports. She appears to be a F-1 Student



Deportation Officer ICE | Enforcement & Removal Operations Boston Field Office



From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Tuesday, February 26, 2019 7:49 AM EST

To: Subject: Untitled-9
Attachment(s): "Untitled-9.pdf","ATT00002.txt"

P. 25 M. 1. 19

FYI
Parents names are on the booking sheet
Scanned with DocScan
http://itunes.apple.com/app/id453312964?mt=8

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Tuesday, February 26, 2019 8:22 AM EST
To: Jeanne Smallcomb <Jeanne Smallcomb <Jeanne.smallcomb@pd.boston.gov>>;

Attachment(s): "Scan.pdf"

Good morning

HIDTA paperwork for 1/19

Thank you

Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force **DEA Clandestine Laboratory Team** 617-343-9534



NEW ENGLAND HIDTA REQUEST FOR OVERTIME RETMBURSEMENT

To.	New England HIDTA Director IT Fallon	Date 2/25/19
From	BOSTON POLICE DEPARTS (Agency)	FMT
Sgt (Nam	.Detective Gregory D. Ge e of Officer)	Allagher of the Boston Police Dept. (Agency/Department)
	ned to the New England HID?	
20 19 than 2		eri of \$510.96 certify that we have not requested more in overtime reimbursement from HIDTA or OCDETF
for th	is officer in this great year.	
Icert	fy that the funds requested a	e for overtime expenses incurred on HIDTA
mves	igations by Sgt.Detective (Nat	e Gregory D. Gallagher ne of Officer)
8851 <u>2</u>	ned to the E.S.I. Finance	ial Task Force HIDTA Imperve
		Certified by Agency Head or Approved Designee Sugn Likin (Fame Date)
		Lt. Detective (Title)
		Boston Folice DeptDrug Control Unit (Agency)
	Approved for payment:	

New England HIDTA OVERTIME TRACKING SHEET Oct. 1, 2018 - Sept. 30, 2019

Task Force
Name Of Officer

HIDTA-FINANCIAL Gregory Gallagher

	Monthly	YTD		
	Overtime	Overtime	Maximum	Balance
October 2018	\$1,192.24	\$1,192.24	\$ 18,343.75	\$ 17,151.51
November	\$1,192.24	\$2,384.48	\$ 18,343.75	\$ 15,959.27
December	\$596.12	\$2,980.60	\$ 18,343.75	\$ 15,363.15
January 2019	\$510.96	\$3,491.56	\$ 18,343.75	\$ 14,852.19
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August	\$0.00	\$3,491.56	\$ 18,343.75	\$ 14,852.19
September 2019	\$0.00	\$3,491.56	\$ 18,343.75	\$ 14,852.19

Submitted by

Date 2/25/2019



NEW ENGLAND HIDTA OVERTIME TRACKING FORM

January 2019 (Month/Year)

Name Gregory Gallagherank SGT DET	Agency BOSTON	POLICE
Signature Initiative HSI-FINANCIAL	_	
Approved by:		

Date	Shift Hours	Overtime Hours	Reason for Overtime	Case Number	Supervisor Initials
1-25-19	7:30-4 PM	4-6:00 PM	INVEST	B002PR18B0002	
1-30-19	7:30-4 PM	3:30-7:30 AM	INVEST	B019SR19TE037	9
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INVOICE

Invoice No: Invoice Date: Page: BPD0074488 2/25/19 1 of 1

Please Remit To:

City of Boston Treasury Department P.O. Box 9715 Boston, MA 02114 Customer No: Payment Terms: Due Date:

Ner 30-3/27/19

Customer:

U.S. Department of Homeland Security John Papend 10 Causeway Street Rm #522 BPD NEHIDTA Boston MA 02222 AMOUNT DUE:

\$610.96

Amount Remitted

Remit with Payment

For billing questions, please cal 617-343-4405

Net Amount	Unit Amt	UOM	Quantity	Description	
170.32	85.18	HR	2.00	OT 2019-01-25 - 16:00 - 18:00	
				00508 - Sgt Det - Gallagher, Gregory D	
340.84	B5.16	HR	4.00	OT 2019-01-30 - 03:30 - 07:30	
				00508 - Sgt Det - Gallagher, Gregory D	
510.96	Subtotal:				
0.00	Administration Fee:				
8610.96	AMOUNT DUE:				

From:
Sent: Tuesday, February 26, 2019 8:33 AM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>

.4

Subject: FW:

Attachment(s): "Scan.pdf"

Good morning Greg,

P.2, the OT Tracking Sheet, needs your signature.

Thanks,

Asset Forfeiture Specialist Homeland Security Investigations - SAC Boston Desk: 617-565-6271

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Tuesday, February 26, 2019 8:23 AM To: Jeanne Smallcomb <jeanne.smallcomb@pd.boston.gov> Subject:

Good morning

HIDTA paperwork for 1/19

Thank you

Sgt. Detective Gregory D. Gallagher **Boston Police Department Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team** 617-343-9534



NEW ENGLAND HIDTA REQUEST FOR OVERTIME RETUBURSEMENT

To.	New England HIDTA Director JT Fallon	Date 2/25/19
Fron	BOSTON POLICE DEPARTMENT (Agency)	
Sgt Nan	r.Detective Gregory D. Gellagh ne of Officer)	er of the Beston Police Dept. (Agency/Department)
	med to the New England HIDTA wor	during the month of January
2019	. Me request rembursement of \$	510.96 certify that we have not requested note
than	25% of federal GS 12, Step 1 in over	time reunbursement from HIDTA or OCDET.
for t	his officer in this grant year	
1 cer	tify that the funds requested are for o	vertime expenses incurred on HTDTA
m⊽e:	stigations by Sgr.Derective Greg (Name of C	
2557	med to the E.S.I. Financial Ta	sk Force HDTA Impanye
		Buen Lakin Ayans Date) Detective (Title)
	Bosto	m Police DeptDrug Control Unit (Agency)
	Approved for payment: Direct New 1	tor . England HIDTA

New England HIDTA OVERTIME TRACKING SHEET Oct. 1, 2018 - Sept. 30, 2019

Task F	orc	e
Name	Of	Officer

HIDTA-FINANCIAL Gregory Gallagher

	Monthly	YTD		
	Overtime	Overtime	Maximum	Balance
October 2018	\$1,192.24	\$1,192.24	\$ 18,343.75	\$ 17,151.51
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September 2019	\$0.00	\$3,491.56	\$ 18,343.75	\$ 14,852.19

Submitted by

Date

2/25/2019



NEW ENGLAND HIDTA OVERTIME TRACKING FORM

January 2019 (Month/Year)

Name Gregory Gallagherank SGT DET	Agency BOSTON POLICE
Signature HSI-FINANCIAL	_
Approved by:	

Date	Shift Hours	Overtime Hours	Reason for Overtime	Case Number	Supervisor Initials
1-25-19	7:30-4 PM	4-6:00 PM	INVEST	BO02PR18B0002	
1-30-19	7:30-4 PM	3:30-7:30 AM	INVEST	B019SR19TE037	9
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INVOICE

Invoice No: Invoice Date: Page: BPD0074466 2/25/19 1 of 1

Please Remit To:

City of Boston Treasury Department P.O. Box 9715 Boston, MA 02114 Customer No: Payment Terms: Due Date: Net 30 3/27/19

Customer:

U.S. Department of Homeland Security John Papend 10 Causeway Street Rm #522 BPD NEHIDTA Boston MA 02222 AMOUNT DUE:

\$510.96

Amount Remitted

Remit with Payment

For billing questions, please call 617-343-4405

Net Amount	Unit Amt	HOU	Quantity	Description
170.32	85.16	HR	2.00	OT 2019-01-25 - 18:00 - 18:00
				00508 - Sgt Det - Gallagher, Gregory D
340.64	85.16	HR	4.00	OT 2019-01-30 - 03:30 - 07:30
				00508 - Sgt Det - Gallagher, Gregory D
510.96	Subtotal:			
0.00	Administration Fee:			
\$510.96	AMOUNT DUE:			

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Tuesday, February 26, 2019 8:36 AM EST To:

Subject: Re: FW:

I will take care of that and resend

Sent from my iPhone

On Feb 26, 2019, at 8:33 AM,

magnifice absolute wrote:

Good morning Greg,

P.2, the OT Tracking Sheet, needs your signature.

Thanks,

Asset Forfeiture Specialist

Homeland Security Investigations - SAC Boston

Desk: 617-565-6271

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To: Jeanne Smallcomb < jeanne, smallcomb@pd.boston.gov >;

Subject:

Good morning

HIDTA paperwork for 1/19

Thank you

Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force **DEA Clandestine Laboratory Team** 617-343-9534

<Scan.pdf>

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Tuesday_Eebruary 26, 2019 8:38 AM EST Subject: Re: FW: Attachment(s): "Scan.pdf" Thank you On Tue, Feb 26, 2019 at 8:36 AM Gregory Gallagher gregory.gallagher@pd.boston.gov> wrote: I will take care of that and resend Sent from my iPhone On Feb 26, 2019, at 8:33 AM, Good morning Greg. P.2, the OT Tracking Sheet, needs your signature. Thanks, Asset Forfeiture Specialist Homeland Security Investigations - SAC Boston Desk From: Gregory Gallagher gregory.gallagher@pd.boston.gov Sent: Tuesday, February 26, 2019 8:23 AM To: Jeanne Smallcomb deanne.smallcomb@pd.boston.gov>; Subject: Good morning HIDTA paperwork for 1/19 Thank you Sgt. Detective Gregory D. Gallagher Boston Police Department **Drug Control Unit** HSI-ICE Task Force **DEA Clandestine Laboratory Team**

617-343-9534

<Scan.pdf>

Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534

New England HIDTA OVERTIME TRACKING SHEET Oct. 1, 2018 - Sept. 30, 2019

Task Force Name Of Officer

HIDTA-FINANCIAL Gregory Gallagher

	Monthly	YTD	
	Overtime	Overtime	Maximum Balance
October 2018	\$1,192.24	\$1,192.24	\$ 18,343.75 \$ 17,151.51
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September 2019	\$0.00	\$3,491.56	\$ 18,343.75 \$ 14,852.19

Submitted by

334

Date

2/25/2019

From:

Sent: Tuesday, February 26, 2019 10:08 AM EST
To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: FW: Message from "BDR-Detained" Attachment(s): "20190226084159385.pdf"

Deportation Officer

DHS / ICE / ERO **Fugitive Operations** 1000 District Ave Burlington, MA 01803

Ofc:

Cel: Fax:

From

Date: Tuesday, Feb 26, 2019, 08:19

To: Subject: FVV: Message from BDR-Detail

----Original Message-

From:

Sent: Tuesday, February 26, 2019 8:42 AM

To:

Subject: Message from "BDR-Detained"

This E-mail was sent from "BDR-Detained" (MP 3053).

Scan Date: 02.26.2019 08:41:59 (-0500)

Queries to: fernando.evangelista@associates.ice.dhs.gov

Braintiel PV Larchy When 2000.00 Alseria with In LRRIFT LAW ENFORCEMENT SENSITIVE 2019/02/24 12:46 EST LAQ RECEIVED: ATN/ ORI= CRI= NAM/ 9 DOB/ CUS/ Y OFF/ 0399 PUR/ C SEX/ U POB/ NG 3 ARN/ SOC/ FBI/ SID/ OLN/ MNU/ PAS/ REM/ USVFIN= IDSM= ENCOUNTER INFO [EID; LAST; FIRST; MIDDLE; DOB; POB; SEX] ACENE; N. ENE;; **** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL Somerville Warranty-1 PURPOSES ONLY. BASED ON THE INFORMATION PROVIDED ***** THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE: NAM/ DOB/ 59 COB/ AN ARN/ FCO/ BOS DCO/ BOS DOE/ 12/01/1990 FBI/ SID/ SSN/ FIN/ FFN/ MFN/ CHARGE ISSUE DATE/ 10/25/2011 EVENT NUMBER/ **EVENT DATE/ 08/20/2014** COL/ 2 REM/ I.C.E. RECORDS INDICATE THAT SUBJECT IS NOT LEGALLY IN THE UNITED STATES AND IS CURRENTLY UNDER REMOVAL PROCEEDINGS.

* *

CLOSEST MATCH POSSIBLE FOUND

For further information contact ICE Boston, MA;
- Aliens IN CUSTODY - Enforcement and Removal

Operations at (111)

Aliens NOT IN CUSTODY (Roadside) - Homeland Security Investigations at (617) 565-7400

- Or the Law Enforcement Support Center at (802) 872-

REQUESTING ORI INFORMATION:

the style one

AGENCY/

PHONE/

L.E.S.C. QUERY ID:

***** LAST MODIFIED: 2019/02/24 14:30

LIMITED OFFICIAL USE ***

END OF RESPONSE . . .

50

From: Celeman, Hendrick Sent: Tuesday, February 26, 2019 12:53 PM EST

To: Greg Gallagher (GallagherG.bpd@cityofboston.gov) < 'Greg Gallagher (GallagherG.bpd@cityofboston.gov)'

<GallagherG.bpd@cityofboston.gov>>

Subject: 2/26 arrests

Reentry

FBI WD

Fugitive Operations | Intelligence | Victim/Witness Coordinator | Peer Support

Dept. of Homeland Security

Immigration & Customs Enforcement

Boston Field Office.

Phone:

Fax: 7

Peer Support Program: insight.ice.dhs.gov/PSP



From:

Sent: Tuesday, February 26, 2019 1:46 PM EST

To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>

Subject: RE: Untitled-9

Thank you. When you get the chance could you send me the police reports she has with Boston if possible.

— Original Message....
From: Gregory Gallagher < gregory gallagher@pd.boston.gov>
Sent: Tuesday, February 26, 2019 7:50 AM
To:

To:

Subject: Untitled-9

FYI
Parents names are on the booking sheet
Scanned with DocScan
http://itunes.apole.com/app/id453312964?mt=8

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Tuesday, February 26, 2019 1:50 PM EST
To:
Subject: Re: Untitled-9
Ok

Sent from my iPhone

> On Feb 26, 2019, at 1:46 PM.

> Thank you. When you get the chance could you send me the police reports she has with Boston if possible.

> ——Original Message——

> From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>

> Sent: Tuesday, February 28, 2019 7:50 AM

> To:

> Subject: Untitled-9

> FYI

> Parents names are on the booking sheet

> Scanned with DocScan

> http://itunes.apple.com/app/id453312964?mt=8

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Tuesday, February 26, 2019 3:07 PM EST Tot Subject: Re: Untitled-9 Attachment(s): "Incident Report 00493509.pdf" Arrest report On Tue, Feb 26, 2019 at 2:50 PM Thank you. ----Original Message--From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Tuesday, February 26, 2019 1:50 PM Subject: Re: Untitled-9 Ok Sent from my iPhone > On Feb 26, 2019, at 1:46 PM > Thank you. When you get the chance could you send me the police reports she has with Boston if possible. > ----Original Message---> From: Gregory Gallagher <aregory.gallagher@pd.boston.gov> > Sent: Tuesday, February 26, 2019 7:50 AM > To: > Subject: Untitled-9 > FYI > Parents names are on the booking sheet Scanned with DocScan > http://itunes.apple.com/app/id453312964?mt=8

Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534



Arrested Suspects

CRU - Hate/Blas

Other Agency/Unit Notified

Location Given By Dispatcher

Drugs

Car Jack

Bicycle

Unit Number

Situation Found E911

Street Address RING RD

Reporting Officer

✓ Primary Offense

Offense Code Value

Criminal Activity 1

Not Applicable # Premise Entered

Gang Type #1

Gang Type #2

Drug Related

MO Panel

Entry Type Entry Point 1

Exit Point 2

Time of Day

Property Target 2

Action 2 to Premises

Action 2 on Victim

Solicited Offered 2

Other Action 2

Weapon 1 Auto

Weapon 3

OFFENSE

00613

MCCABE, MATTHEW

Upgrade/Downgrade Offense

No Known Gang Committed Offense Offender Using 1

Home Invasion

Drug Type

BSTN

Incident Report

Unknown Suspects

Victims

Juvenile

Disabled

Homeless

Approving Supervisor

GAUGHAN, TIMOTHY

Criminal Activity 2

Offender Using 2

Drug Origin

Search Warrant

Gang

Other Persons

Additional Suspects

DVIP

Gun

School

Clearance Disposition

ADULT ARREST

Licensed Premise

Warrant Arrest

State

103561

Crime Description

Circumstances

Employee Number

MASSACHUSETTS

Upgrade/Downgrade Offense Code

Domestic Violence

Gang Name #1

Gang Name #2

Entry Area

Entry Point 2

Property Target 3

Action 3 to Premises

Action 3 on Victim

Solicited Offered 3

Other Action 3

Weapon 2

Weapon 3 Auto

Victim Activity

LARCENY SHOPLIFTING

	Case Nun 119201243				CAD Incident # P190080358
	Report Ty Incident R				Page 1 of 5
	Date / Ti	me Occurred			Date / Time Reported
ersons	02/16/20 Vehicles	19 21:15 Items	to Evidence Count	Leoka Count	02/16/2019 21:15 File #
		1		Comment of the Commen	
	Child Pres		Elderly		Sexual Assault
	Homeland Shots Fire		Victim	and Security - UASI	Home Invasion Victim Stabbed
		Premise Violat		Onto	Human Trafficking
	Sex Offend		NIDV		Child Abuse
	cont Defails				A STATE OF THE STA
	ared by Exception t Applicable			Except	Ional Clearance Date
		Status			***
ip 12199		District DISTRI	CT D4		
Admin	istrative Info				
ittempted/	Completed			Premise Type	
Complete				Premise Type Shopping Mall	
Complete las	d	wation not b	enown		
complete		vation not k	known Criminal Act	Shopping Mall	
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Complete las	- Offenders moti		Criminal Act	Shopping Mall	
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complete	d - Offenders moti	Activity	Offender Us	Shopping Mall	
omplete las	d - Offenders moti	Activity	Offender Us	Shopping Mall	
omplete las	d - Offenders moti Gang / Drug	Activity Precursors Entry Method	Offender Us	Shopping Mall	
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omplete las	dOffenders moti Gang / Drug E	Activity Precursors Entry Method Exit Point 1 Property Targe	Offender Us	Shopping Mall	
complete	d - Offenders moti	Activity Precursors Entry Method Exit Point 1 Property Target	Offender Us offender Us et 1	Shopping Mall	

Solicited Offered 1

Weapon 1

Arson

Weapon 2 Auto



Case Number 192012437	CAD Incident # P190080358
Report Type Incident Report	Page 2 of 5
Date / Time Occurred	Date / Time Reported

		02/16/2019 21:15 to	02/16/2019 21:15
Precipitating Circumstance	Instrument Used		
Unusual Actions and Statements of Suspect			

SUSPECT KN	own Unknown	Arrested						
Name (Last, First Mic		71110000						
Sumx	Nickname	Race Asian		Gender Female	SSN	Date of Birth	Age 28	Age Range
Height We	eight Driver's License#	DL State		Local ID		0/10	20	
FBI#		SBI#		Place of Birth			Citizenship	
Ethnicity	Marital Status							
Not of Hispanic Or Preferred	Contact #1	Contact #2	Email Address					
			Suspect Home	e Address				
Street Address								
City MALDEN		State MASSACHUSETTS		Zip				
Student	Employe	r / School	suspect Emparem		upation			
Street Address								
City		State		Zip	Work F	Phone	Hours of Emplo	yment
Hair Color	Hair Length	Glesses Eye C	olor	Build	Facia	al Hair	Facial Hair Col	or
Volce	Complexion	Hand Preference				*		
Clothing Description								
Trademarks of Suspenjury 1	Injury 2	Injur	y 3	injury	14	Injury 5		
Hospitalized	Hospital Facility			Resid	ient			
O.Panel entry Type		Entry Area		Entry	Method			
Entry Point		Exit Point		Targe	t Area			
roperty Target 1		Property Terget 2		Prope	rty Target 3			
ictim Target		Time of Day		Victim Activity				
ction 1 on Victim		Action 2 on Victim		Action	3 on Victim			
ction 1 to Premises		Action 2 to Premises		Action	3 to Premises			
ther Action 1		Other Action 2		Other	Action 3			
olicited Offered 1		Solicited Offered 2		Solicité	ed Offered 3			
Veapon 1		Wевроп 2		Weapo	on 3	-96		
Vespon 1 Type		Weapon 2 Type		Weapo	on 3 Type			
/eapon 1 Caliber		Weapon 2 Caliber		Weapo	on 3 Caliber			

Case Number 192012437	CAD Incident # P190080358
Report Type Incident Report	Page 3 of 5
Date / Time Occurred	Date / Time Reported

			Date / Time 02/16/2019	e Occurred 0 21:15 to	Date / Time Reported 02/16/2019 21:15
/eapon 1 Color		Weapon 2 Color	W	eapon 3 Color	
rson		Precipitating Circumstance	Inc	strument Used	
omments					
		, And	sociated Offenses		
fense ARCENY SHOPLIFTING			in the desired the		Associated With Suspect
RRESI					
rrested As Adult Juvenile	Arrest Numb	er RICI Booking	g Num		est Action
sposition		Arrest Date/Time		Booking District	rested Arrested on Scene
eferred to Criminal or Ad	duit Court	02/16/2019 21:15	Auest Address	DISTRICT C6	
eet Address RING RD					
		State	Z/p 02199		
STN st Given T	est Date/Time	Test Results	Ju2199	Test Administered By	
st Given T	est Date/Time	Test Results		Test Administered By	
esting Officer			Transporting Officer		
CABE, MATTHEW S.		Automatic W	MCCABE, MATTHE	W S. eapon 2	
sonal Weapons (Hand				- Labour 2	
omatic Weapon 2	NOT APPLIC		position		Card Number
rrant Number	1321,711,123	Minment Claned Bu	Alcohol Arrest		
nedsomolal (UO)(U)					
lic Way		Observed Driving	Glassy Eyes		PBT
steady on Feet		Bloodshot Eyes	Crash		Offered Test
rred Speech		Odor			+
er Grounds					
		Ass	sociated Charges		
arge rceny Over \$250					Felony Misdemean
unts Ball					
					W



Case Number 192012437	CAD Incident # P190080358	
Report Type Incident Report	Page 4 of 5	
Date / Time Occurred	Date / Time Reported	

					02/16/2019 21:15	to	0	2/16/2019 21:15
Infant Type	Height	Weight	Driver's License #	DL	State			
Place of Birth		Citiz	enship					
Ethnicity	Marital S	tatus						
Preferred	Contact #1	Conta	et #2	Email Address				
HOME PHONE		1		Victim Home A	ddross			
Street Address 800 BOYLSTON ST								н
City		State		Zip				
BSTN		MASSACHUSETT	S	02199 Limpley over this				
Student	Er	mployer / School			Occupat	tion		
College Name			On Campus Yes	No				
Street Address								
City	8	State		Zip	Work Phone		Hours of E	mployment
Hair Color	Eye C	olor	Build	Details	Resident			
Injury 1	- Ir	njury Description						
Injury 2		Injury 3		Injury 4		Injury 5		
Victim Condition		Victim-Off	ender				4	
A. Assault/Homicide	A. Assault/Homi	cide Circumstance 1		A. Assault/Homicide	e Circumstance 2			
Justiflable Homicide Yes No	Justifiable Homic	cide Circumstance						
Victim Hospitalized	Hospitel Facility	1		Ho	spital Description			
Under Influence Al	cohol?	Under	Influence Drugs?	n	Domestic Distur	rbance	Domestic Violence	e Victim Transported
Violation of Protective	o Order	Cohabitant	J					
Yes No		Yes No						
Offense				Associated Office		gravaporesas estados Para la Companya de C		
ARCENY SHOPLIFTIN	G			SPRESSEL TRANSCRIPTION			Assoc	lated With Victim
10025	y Tag# 1381	Quantity 1	Property Property		Action Stoler			(4)/
Property Type Clothes/Furs				Owner Victim: SAKS F	IFTH AVENUE.			Value \$1,150.00
Brand MONTCLER		Model		Color GREEN		Serial Number		
RN/NIC Number	0	wner Applied Number		UCR Code				
Secondary Action		46	Secondary Value		Date R	Recovered		
		*		Description				
MONTCLER JACKET				Appropried Office				
				Associated Offe				
Offense	a					✓ Associate	d With Property	

Public Narrative



Case Number 192012437	CAD Incident # P190080358
Report Type Incident Report	Page 5 of 5
Date / Time Occurred 02/16/2019 21:15 to	Date / Time Reported

About 9:15 p.m. on Saturday, 2/16/2019, Officers McCabe and Lucas while assigned to the D201F unit responded to a radio call for a larceny from the Saks Fifth Avenue at 800 Boylston St, Boston. Upon arrival officers were directed to the loss prevention office where they were informed by security that a female and attempted to steal a Montcler jacket from the store, which was valued at \$1150.00. Security stated that they were able to stop and prevent her from leaving the store. They also stated that they have had several encounters with her in the past for theft from the store. Officers subsequently placed and prevent for shoplifting and transported her to district six for booking.

From: Alex Moskos <alex.moskos@pd.boston.gov> Sent: Wednesday, February 27, 2019 12:25 PM EST

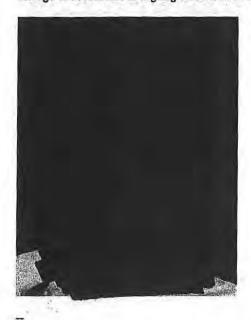
CC: Brendan Lyons <Brendan Lyons

 Srendan Lyons
 Srendan Lyons

 Srendan Lyons

 Srendan Lyons
 <William.McDermott@ic.fbi.gov>>; christopher st ives <christopher st ives <christopher.stives@state.ma.us>>; Shawn Riley <Shawn Riley <shawn.riley@state.ma.us>>; William Cameron <William Cameron</p> <william.cameron@massmall.state.ma.us>>; Lent, John; Millett, Mario (POL) (mario.millett@state.ma.us); Jeff Wood <Jeff</p> Wood <jewood@fbi.gov>>; Jose DePena <Jose DePena <jose.depena@massmail.state.ma.us>>; Brian Estevez <Brian Estevez <bri> Strian.estevez@pol.state.ma.us>>; David Butler <David Butler <david.butler2@cityofeverett.org>>; Depena, Jose (POL); Sweeney, Keith; James Miller < James Miller < james.miller@pd.boston.gov>>; Stephen McManus < Stephen McManus <Stephen.mcmanus@pd.boston.gov>>; Jay Gatto <Jay Gatto <JGatto@massport.com>>; Rosa, Gabriel; Mike Noone <Mike Noone <mnoone@chelseama.gov>>; Jeffrey Connolly <Jeffrey Connolly <jeffrey.connolly@pd.boston.gov>>; McCormick, Kelley; Evan Nunez <Evan Nunez <evan.nunez@pd.boston.gov>>; Brian <Brian <bri>drian.holmes@pd.boston.gov>>; Derek Russo <Derek Russo <derek.russo@pd.boston.gov>>; Donnelly, Michelle (USAMA); Adam Fornash <Adam Fornash <adam.fornash@pd.boston.gov>>; Connolly, Sean T; Greathouse, Andrew; John Pels <John Pels <john.pels@pd.boston.gov>>; Manuel Bias <Manuel Bias <manuel.blas@pd.boston.gov>>; Kevin Golden <Kevin Golden <kevin.golden@pd.boston.gov>>; Foley, Kristine (POL); Rob Impemba <Rob Impemba <rimpemba@reverepolice.org>>; Jeffrey Callahan <Jeffrey Callahan <jeffrey.callahan@pd.boston.gov>>; Phillip Owens <Phillip Owens <phillip.owens@pd.boston.gov>>; Rice, Mark A; swithrow@lynnpolice.org <swithrow@lynnpolice.org>; Michael Burke <Michael Burke <michael.burke@pd.boston.gov>>; Peter Fontanez <Peter Fontanez <peter.fontanez@pd.boston.gov>>; Scott Conley <Scott Conley <sconley@chelseama.gov>>; Melissa Trzepacz <Melissa</p> Trzepacz <melissa.trzepacz@cityofeverett.org>>; Richard Siamin <Richard Siamin <Richard.slamin@pd.boston.gov>>; Shawn McCarthy <Shawn McCarthy <shawn.mccarthy@pd.boston.gov>>; Anthony Flammia <Anthony Flammia <anthony.flammia@cityofeverett.org>>; Roy Ercolano <Roy Ercolano <rercolano@bostonpublicschools.org>>; Kyle Gomes <Kyle Gomes <kyle.gomes@pd.boston.gov>>; Gregory Gallagher <Gregory Gallagher</p> <gregory.gallagher@pd.boston.gov>>; Alex Moskos <Alex Moskos <alex.moskos@pd.boston.gov>>; Charbel Kamel <Charbel Kamel <charbel.kamel@pd.boston.gov>>; Connor Hardy <Connor.hardy@pd.boston.gov>>; Donald Stone < Donald Stone < donald stone @pd.boston.gov>>; Frederick, Roy; Joseph Trodella < Joseph Trodella

MS13 member as a second passion of the secon



<joseph.trodella@pd.boston.gov>> Subject: MS13 Release - I

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department



Alex.Moskos@Pd.Boston.Gov

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>

Sent: Wednesday, February 27, 2019 12:26 PM EST

To:

Subject: Fwd: M513 Release -

Sent from my iPhone

Begin forwarded message:

From: Alex Moskos alex.moskos@pd.boston.gov>
Date: February 27, 2019 at 12:25:36 PM EST

Cc: Brendan Lyons drendan.lyons@pd.boston.gov>, William McDermott dwilliam.McDermott@ic.fbi.gov>, christopher st ives christopher.stives@state.ma.us, Shawn Riley shawn.riley@state.ma.us, William Cameron < william.cameron@massmail.state.ma.us>, "Lent, John" < JLent@massport.com>, "Millett, Mario (POL) (mario.millett@state.ma.us)" <mario.millett@state.ma.us>, Jeff Wood <jewood@fbi.gov>, Jose DePena ciose.depena@massmail.state.ma.us, Brian Estevez ciose.depena@massmail.state.ma.us, David Butler <a href="mailto:square: square: square ksweeney@chelseama.gov, James Miller ksweeney@chelseama.gov, James Miller ksweeney@chelseama.gov, Stephen McManus <Stephen.mcmanus@pd.boston.gov>, Jay Gatto <JGatto@massport.com>, "Rosa, Gabriel" <grosa@bostonpublicschools.org>, Mike Noone <mnoone@chelseama.gov>, Jeffrey Connolly <jeffrey.connolly@pd.boston.gov>, "McCormick, Kelley" McCormickK.bpd@ci.boston.ma.us, Evan Nunez <evan.nunez@pd.boston.gov>, Brian , Derek Russo <derek.russo@pd.boston.gov>, "Donnelly, Michelle (USAMA)" <du>dichelle.Donnelly@usdoj.gov</d>, Adam Fornash , "Connolly, Sean T" Sean.T.Connolly@ice.dhs.gov">, "Greathouse, Andrew" <a href="mailto:square: mailto:square: square: <manuel.blas@pd.boston.gov>, Kevin Golden kevin.golden@pd.boston.gov">kevin.golden@pd.boston.gov, "Foley, Kristine (POL)" kristine.foley@state.ma.us, Rob Impemba kristine.foley@state.ma.us, Jeffrey Callahan <ieffrey.callahan@pd.boston.gov>, "Phillip Owens <phillip.owens@pd.boston.gov>, "Rice, Mark A" <Mark.A.Rice@ice.dhs.gov>, swithrow@lynnpolice.org, Michael Burke <michael.burke@pd.boston.gov>, Peter Fontanez peter.fontanez@pd.boston.gov>, Scott Conley sconley@chelseama.gov>, Melissa Trzepacz <melissa.trzepacz@citvofeverett.org>, Richard Slamin slawn McCarthy <shawn.mccarthv@ptlboston.gov>, Anthony Flammia <anthony.flammia@cityofeverett.org>, Roy Ercolano <rercolafio@bosionpublicschools.org>, Kyle Gomes <kyle.gomes@pd.boston.gov>, Gregory Gallagher <gregory.gallagher@pd.boston.gov>, Alex Moskos <alex.moskos@pd.boston.gov>, Charbel Kamel <charbel.kamel@pd.boston.gov>, Connor Hardy <connor.hardy@pd.boston.gov>, Donald Stone <donald.stone@pd:boston.gov>, "Frederick, Roy" <rov.frederick@pd.boston.gov>, Joseph Trodella <joseph.trodella@pd.boston.gov>

MS13 members has been released on bond. He will be on GPS, and has give not be given by the given been released on bond. He will be on GPS, and has give not be given by the given



Subject: MS13 Release -

Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone:

Direct:

Alex.Moskos@Pd.Boston.Gov

· pair k

"Aut viam inveniam aut faciam."

Sent: Wednesday, February 27, 2019 12:31 PM EST

To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: RE: Fwd: MS13 Release -

Thx Greg

Special Agent

Transnational Organized Crime

HSI Boston

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>

Date: Wednesday, Feb 27, 2019, 12:26

Subject: Fwd: MS13 Release

Sent from my iPhone

Begin forwarded message:

From: Alex Moskos <alex.moskos@pd.boston.gov> Date: February 27, 2019 at 12:25:36 PM EST

Cc: Brendan Lyons cc: Br christopher st ives <christopher, stives@state.ma.us>, Shawn Riley <shawn.riley@state.ma.us>, William Cameron <william.cameron@massmail.state.ma.us>, "Lent, John" JLent@massport.com>, "Millett, Mario (POL) (mario.millett@state.ma.us)" <mario.millett@state.ma.us>, Jeff Wood <iewood@fbi.gov>, Jose DePena <iose.depena@massmail.state.ma.us>, Brian Estevez <bri>brian.estevez@pol.state.ma.us>, David Butler <david.butler2@cityofeverett.org>, "Depena, Jose (POL)"
 dose.depena@state.ma.us
 "Sweeney, Keith" ksweeney@chelseama.gov, James Miller ames.miller@pd.boston.gov, Stephen McManus <Stephen.mcmanus@pd.boston.gov>, Jay Gatto <JGatto@massport.com>, "Rosa, Gabriel" <grosa@bostonpublicschools.org>, Mike Noone <mnoone@chelseama.gov>, Jeffrey Connolly <ieffrey.connoily@pd.boston.gov>, "McCormick, Kelley"
McCormickK.bpd@ci.boston.ma.us>, Evan Nunez <evan.nunez@pd.boston.gov>, Brian <bri>brian.holmes@pd.boston.gov>, Derek Russo derek.russo@pd.boston.gov, Adam Formash. The product of the product , "Connolly, Sean T" Sean.T.Connolly@ice.dhs.gov">, "Greathouse, Andrew" <Andrew.Greathouse@pd.boston.gov>, John Pels <iohn.pels@pd.boston.gov>, Manuel Blas <<u>manuel.blas@pd.boston.gov</u>>, Kevin Golden <<u>kevin.golden@pd.boston.gov</u>>, "Foley, Kristine (POL)" <kristine.folev@state.ma.us>, Rob Impemba rimpemba@reverepolice.org, Jeffrey Callahan <ieffrey.callahan@pd.boston.gov>, Phillip Owens <phillip.owens@pd.boston.gov>, 1 swithrow@lynnpolice.org, Michael Burke <michael.burke@pd.boston.gov>, Peter

Fontanez peter.fontanez@pd.boston.gov>, Scott Conley sconley@chelseama.gov>, Melissa Trzepacz <melissa.trzepacz@cityofeverett.org>, Richard Slamin , Shawn McCarthy <shawn.mccarthv@pd.boston.gov>, Anthony Flammia <anthony.flammia@cityofeverett.org>, Roy Ercolano <rercolano@bostonpublicschools.org>, Kyle Gomes <kyle.gomes@pd.boston.gov>, Gregory Gallagher <gregory.gallagher@pd.boston.gov>, Alex Moskos <alex.moskos@pd.boston.gov>, Charbel Kamel <charbel.kamel@pd.boston.gov>, Connor Hardy <connor.hardy@pd.boston.gov>, Donald Stone <donald.stone@pd.boston.gov>, "Frederick, Roy" <rov.frederick@pd.boston.gov>, Joseph Trodella <joseph.trodella@pd.boston.gov>

Subject: MS13 Release

MS13 member A has been released on bond. He will be on GPS, and has East Boston. It appears that his A&B charge is still open in East Boston given an address of District Court. The charge is in relation to a gang related assault on 5/16/18 (1182037073)



Alex S. Moskos

Senior Intelligence Analyst

BRIC - Boston Police Department

Phone:

Direct: 198 500

Alex.Moskos@Pd.Boston.Gov

Ke Was India

"Aut viam inveniam aut faciam."

From: The state of	
Sent: Wednesday, February 27, 2019 1:21 PM EST	
To: The Little of the Lateral A. University of the Lateral A.	t; Gregory Gallagher
(GallagherG.bpd@cityofboston.gov) < Gregory Gallagher (GallagherG.bpd@c	tyofboston.gov)
<gallagherg.bpd@cityofboston.gov>>; Griffin, Alicia (CTR); HATTER JOSHU</gallagherg.bpd@cityofboston.gov>	
<joshua.hatter@usss.dhs.gov>>; Julio Defiqueiredo <julio i<="" td=""><td>lefigueiredo < Julio Defigueiredo@bcso-</td></julio></joshua.hatter@usss.dhs.gov>	lefigueiredo < Julio Defigueiredo@bcso-
ma.org>>;	the property of the property of the
Pasciucco (ppasciucco@MBTA.com) <ppasciucco@mbta.com>>; Sorrell, Jo</ppasciucco@mbta.com>	rdon P; StLaurent, Richard; Tirabassi, Gary M
Subject: FW: Phone Issues	Complete Action of the Complete Complet
All	

Please send me desk line number if not working

Thanks

Supervisory Special Agent HIDTA/AIRG Financial Task Force Horneland Security Investigations (HSI) Boston, Massachusetts

From: Sent: Wednesday, February 27, 2019 1-14 PM

To: Cc:

Subject: Phone Issues

Good afternoon All,

I have been informed that some of the desk phone in your area aren't working can you send me a list of phone number so I can submit it too Windstream so they can correct the phone issue.

Respectfully,

Missiam Support Specials
Leftured Diay Sufay Officer (C.DSD)
(D)

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>

Sent: Thursday, February 28, 2019 11:06 AM EST

To: I

Subject: Fwd: Opioid Activity Bulletin 19-01; 2/28/19
Attachment(s): "Boston Opioid Activity Bulletin 19-01.pdf"

FYI

In case there is anyone of interest to you on there

From: BRIC BPD < bric@pd.boston.gov>

Date: Thu, Feb 28, 2019 at 10:31 AM Subject: Opioid Activity Bulletin 19-01; 2/28/19

To: BRIC <pri>@pd.boston.gov>

Please find attached a bulletin regarding recent Opioid activity in Boston. This bulletin includes both recent NRI trends and recent Class A & Class B Drug Arrests.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE: This document may contain CORI sensitive information as well as intelligence or investigative information and is limited to authorized personnel and must be handled in accordance with Massachusetts General Laws and BPD / BRIC policy requirements.

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Boston Regional Intelligence Center | Phone: 617-343-4328 | Fax: 617-343-5222 | BRIC@pd,boston.gov

Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534 From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, March 01, 2019 1:09 PM EST
To:

Attachment(s): "Incident Report00488230.pdf"

ARREST REPORT

Sgt. Detective Gregory D. Gallagher Boston Police Department **Drug Control Unit** HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534

-	Incide	ent Repor	rt		Case N 119200	Number 08061			CAD Incident # P190052142
					Report Inciden	t Type nt Report			Page 1 of 11
					1,500,000,000	/ Time Occurre			Date / Time Reported
Arrested Suspects	Additional Suspects	Unknown Suspects	Victims Ott	ther Persons	Vehicles	1/2019 09:18 Items	to 01/31/2019 09:19 Evidence Count I	Leoka Count	01/31/2019 15:30 File #
2	1		1	MI - MI - MI		4	15		
✓ Drugs	DVIP		Juvenile		Child Pr	resent	Elderly		Sexual Assault
CRU - Hate/Blas	License	sed Premise	Disabled		Homele	and Security	Homeland	Security - UASI	Home Invasion
Car Jack	Gun		Gang		Shots F	Fired	Victim Shot	A	Victim Stabbed
Other Agency/Unit	Notified Warrar	nt Arrest	Search Wan	mant	License	ed Premise Viol	lolation LPR		Human Trafficking
Bicycle	School	1	Homeless		Sex Offe	fender	NIDV		Child Abuse
	- Was				ent petals			- Company (In	
Unit Number DCU	Clearance Disposition			Clear	ared by Exception	on		Exception	onal Clearance Date
Situation Found					Cr	ase Status			
On Site Location Given By Disp									
Location Given by Disp	atcher								8
Street Address	- A			ti)c (de t	nt Address				
Street Address 53 FOREST HILLS S	ST								
City	S	State		Zip		District			
BSTN	lly	MASSACHUSETTS		02130 Adminis	istrative Info	DIST	TRICT E13		
Reporting Officer			proving Supervisor	г	Tront -				
GOLDEN, MICHAEL	103	3758 GAF	ARVEY. EDWAR	(D					
OFFENSE									
Upgrade/Downgrade	e Offense Upgrade	de/Downgrade Offense C	Code						
		Description							
✓ Primary Offense		SS - CLASS B TRAFF	FICKING OVER						
Offense Code Value 01806				Attempted/Completed				Premise Type Residence/Home	
01000	Circumstancea			Bias				(esidemon journal	
				None - No I	Ding				4
Criminal Activity 1			Criminal Activity		Ding		Criminal Activity	/3	
Possessing / Concest Offender Using 1	aling		Offender Using	- 6			Offender Using 3	1	
Drug/Narcotics			Offender Offing	12			Cileriati Camp	1	
	Home Invasion	Domestic Violence	ce _			ing Activity			
Gang Type #1		Gang Name #1		——	NO				
Gang Type #2		Gang Name #2							
Drug Related	Drug Type		Drug Origin			Orug Precursors			
Yes MO Panel	Methamphetamine	<u> </u>	Illegally Importe	ed	U	Jnknown/Not	present		
Entry Type		Entry Area	a -			Entry Method	od		
Entry Point 1	-	Entry Poin	nt 2			Exit Point 1			
						Sugar, service			
Exit Point 2		Target Are)A			Property Tar			
Property Target 2		Property T	rarget 3			Victim Targe	at		
Time of Day		Victim Activ	livity			Action 1 to P	Premises		
Action 2 to Premises		Action 3 to	Premises			Action 1 on V	Victim		
Action 2 on Victim		Action 3 on	n Victim			Other Action	A1		
Other Action 2		Other Actio	on 3		- 10-	Solicited Offe	fered 1		
Solicited Offered 2		Solicited Of	Offered 3			Weepon 1			
Weapon 1 Auto		Weapon 2	i			Weapon 2 Au	Auto		
Weapon 3		Weapon 3 /	Auto			Arson			
Acabolt o		Troupon -	Auto			Mount			



Case Number 192008061	CAD Incident # P190052142
Report Type Incident Report	Page 2 of 11
Date / Time Occurred	Date / Time Reported

		Incident Report	Page 2 of 11
		Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30
Precipitating Circumstance	Instrument Used		*
Unusual Actions and Statements of Suspect			

SUBSTICE Known	Unknown 🗸	Arrested						
Name (Last, First Middle)								
Suffix	Nickname	Race Unknown		Gender Male	SSN	Date of Birth	Age 30	Age Range to
Height Weight	Driver's License #	DL State	Calcalana de la calcalana de l	Local ID		SID		
FBI#		MASSACH SBI#	USETTS	Place of Birth			Citizenship	
				7 1000-30 20101			US CITIZEN	
Ethnicity Hispanic Origin	Marital Status							
Preferred	Contact #1	Contact #2	Email Address					
- (
19 19								
			Suspect Hon	ne Address				
Street Address			m					
Ony .		State		Zip				
BSTN		MASSACHUSET		02129				
TACK IN		AGUST TO STATE OF THE STATE OF	Sampert Employn					
Student	Employer	School		Occ	upation			
Street Address								
City		State		Zip	Work Pho	one	Hours of Emplo	vment
(
lair Color	Hair Length	Ev.	a Color	Bulld	Facial	dale	Facial Hair Col	
iali Coloi	Lieu coulătă	Glasses	00101	Bullu) doisi)	1411	PACIAI MAII COI	or .
/oice Cor	mplexion F	fand Preference						
Clothing Description								_
rademarks of Suspect								
njury 1	injury 2	11	njury 3	Injury	14	Injury 5		
- Duranting	Hospital Facility			Resid	ient		-	-
Hospitalized					IDENT			
NO Panel		A Commence			Industrial Telephone			
intry Type		Entry Area		Entry	Method			
ntry Point		Exit Point		Targe	t Area			
roperty Target 1		Property Target 2		Prope	rty Tornet 3			-
				Property Target 3				
ictim Target		Time of Day		Victim	Activity			
ction 1 on Victim		Action 2 on Victim		Action	3 on Victim			_
					W. 2010			
ction 1 to Premises		Action 2 to Premises			Action 3 to Premises			
ther Action 1		Other Action 2		Other /	Action 3			
olicited Offered 1		Solicited Offered 2		Solialta	ed Offered 3			
		Guilding Challed 2		Solicite	a Olleled 3			
/eapon 1		Wеароп 2		Weapo	on 3			
/eapon 1 Type		Weapon 2 Type		Weapo	on 3 Type			
/eapon 1 Caliber		Weapon 2 Caliber		Weapo	on 3 Caliber			



Case Number 192008061	CAD Incident # P180052142
Report Type	
Incident Report	Page 3 of 11
Date / Time Occurred	Date / Time Reported

- A-X-				Date / Tin 01/31/201	ne Occurred 9 09:18 to 01/31/	2019 09:19	Date / Time 01/31/2019	
Weapon 1 Color		Weapon 2 Color		V	Veapon 3 Cotor			
Arson		Precipitating Circums	stance	Ir	natrument Used			
Comments								
V-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			Associated		Tables of States (1967)	0. 10 - 1010 to 1012 to 1012 to		
DRUGS - CLASS	B TRAFFICKING OVER	18 GRAMS		ALL IN THE ALL		<u> </u>	Associated With S	Suspect
ARREST								
Arrested As	Arrest Num	ber	RICI Booking Num			Arrest Action		
	uvenile 10005312		19-00043-13			Arrested		
Disposition	*	Arrest Date 01/31/201			Booking District DISTRICT E13		✓ Arreste	ed on Scene
		A CONTRACTOR	Arrest Ad	diess				
Street Address 53 FOREST HILL	S ST							
City BSTN		State MASSACHUSE	TTO	Zip 02130				
Test Given	Test Date/Time	Test Resulta	118	02130	Test Administered B	y		
Test Given	Test Date/Time	Test Results			Test Administered B	,		
Arresting Officer		New York	Troper	orting Officer				
Weapon 1 None			Automatic Weapon 1	V	Veapon 2			
None Automatic Weapon 2			Juvenile Disposition			Card Numl	ber	
Warrant Number	NOT APPLIC	Warrant Signed By	OUI Alcohol Ar					
				165.				
DUI/OUI Information	n e							
Public Way		Observed Driving	G	lassy Eyes		PBT		
Insteady on Feet		Bloodshot Eyes	c	rash		Offered Test		
Slurred Speech		Odor						
Other Grounds								
Allei Gidulida								
			Associated	Marijos.	(c)(an) Junit			
harge	5 20 00 resume						[] Selection	
Orug Trafficking - Counts Bail	Class B, 28-99 grams						Felony	Misdemean
			Statement of Pro	vable Cause				
					н			
Clyan	Fluorina	F21					_	
Know		Arrested	· ·					
ame (Last, First Midd	ile)							
unix	Nickname	Race		Gender	SSN	Date of Birth	Age	Age Range
eight Wei	ght Driver's License #	Unknown DL State		Male Local ID		SID	46	to
BI#		SBI#		Place of Bir	mes -		DW	
H W-		901#		LINCO OLDII	LI.		Citizenship	



Case Number 192008061	CAD Incident # P190052142
Report Type Incident Report	Page 5 of 11
Date / Time Occurred	Date / Time Reported

			01/31/2019	09:18 to 01/31/2019 09:19	01/31/2019 15:30	
		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Arrest Address			
treet Address	1-11-1-1-1-1-1		The state of the s			
3 FOREST HILLS S	T	4.2.2	-			
SITN		State MASSACHUSETTS	Zip 02130			
est Given	Test Date/Time	Test Results		Test Administered By		
est Given	Test Date/Time	Test Results	apkaron g	Test Administered By		
rresting Officer			Transporting Officer	L		
/eapon 1		Autom	atic Weapon 1 We	apon 2		
lone utomatic Weapon 2	Multiple Cleara		ile Disposition		Card Number	
Varrant Number	NOT APPLIC	Minus Clared Div	OUI Atcohol Arrest			
DUI/QUI Information		8				
ublic Way		Observed Driving	Glassy Eyes	F	PBT	
nsteady on Feet		Bloodshot Eyes	Cresh		Offered Test	
lurred Speech		Odor				
Other Grounds						***
harge			Associated Charges			
rug Trafficking - Clas	ss B, 28-99 grams	\ .5	Associated Charges Jalement of Probable Cause		Felony	Misdemean
rug Trafficking - Clas ounts Ball					Felony	Misdemean
rug Trafficking - Clas ounts Ball USPECT Known	Unknown ,	Arrested			Felony	Misdemean
Orug Trafficking - Classounts Ball	Unknown ,	Arrested	tatement of Probable Cause			
rug Trafficking - Clas ounts Ball USPECT Known ame (Last, First Middie)	Unknown ,	Arrested Race	tatement of Probable Cause Gender	SSN Date of	of Birth Age Aç	ge Range
rug Trafficking - Classounts Ball USPECT Known ame (Last, First Middle)	Unknown Nickname Driver's License #	Arrested Race Unknown DL State	tatement of Probable Cause	SSN Date of SID		Misdemean
rug Trafficking - Clas ounts Ball USPECT Known ame (Last, First Middle) amix eight Weight 200	Unknown Nickname Driver's License #	Arrested Race Unknown	latement of Probable Cause Gender Male	SID	of Birth Age Aç	ge Range
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Case Number 192008061	CAD Incident # P190052142
Report Type	7
Incident Report	Page 4 of 11

			01/	31/2019 09:18 to 01/	31/2019 09:19	01/31/2019 15:30
Ethnicity	Marital Status					
Preferred	Contact #1	Contact #2	Email Address			
-			Suspect Home Addos	ħ.		
Street Address	AU.		27.00			
53 FOREST HILLS City	1811	State	Zip			
BSTN		MASSACHUSETTS	Suspect Employment Infor			
Student	Employer	r / School		Occupation		
Street Address						
City		State	Zip	Wo	k Phone	Hours of Employment
			Details ·			
Hair Color	Hair Length	Glasses Eye Colo		F	cial Hair	Facial Hair Color
Voice	Complexion	Hand Preference				
Clothing Description						
Trademarks of Suspec		in the same of the		Labora d		
injury 1	Injury 2	injury 3		Injury 4	Injury	(5)
Hospitalized	Hospital Facility			Resident		+
MO Panel		T OWNER		Samuel and the same		
Entry Type		Entry Area		Entry Method		
Entry Point		Exit Point		Target Area		
Property Target 1		Property Target 2		Property Terget 3		
/ictim Target		Time of Day		Victim Activity		
Action 1 on Victim		Action 2 on Victim		Action 3 on Victim		
Action 1 to Premises		Action 2 to Premises		Action 3 to Premises		
Other Action 1		Other Action 2		Other Action 3		
Solicited Offered 1						
		Solicited Offered 2		Solicited Offered 3		
Veapon 1		Wespon 2		Weapon 3		
Veapon 1 Type		Weapon 2 Type		Weapon 3 Type		
Veapon 1 Callber		Weapon 2 Caliber		Weapon 3 Caliber		
Veapon 1 Color		Weapon 2 Color		Weapon 3 Color		
rson		Precipitating Circumstance		Instrument Used	, , , , , , , , , , , , , , , , , , ,	
Comments						
INTERNATION IN						
Manada a salah			Associated Offenses	STATE OF A STATE OF A STATE OF		and the state of t
	TRAFFICKING OVER 18 G		。 《大学》的《大学》(1985年)		<u> </u>	Associated With Suspect
ARREST						
Arrested As	Arrest Number	RIC	Booking Num		Arrest Action	
✓ Adult Juve	enile	Arrest Date/Time		Booking District	Arrested	
- Indiana		01/31/2019 15:39	r	DISTRICT E13		✓ Arrested on Scene



Case Number 192008061	+	CAD Incident # P190052142
Report Type		
Incident Report		Page 6 of 11
Date / There Occurred		Date (Was Described

					:18 to 01/31/2019 09:19	01/3	1/2019 15:30
Hair Color	Hair Length	Glasse	Eye Color Brown	Details Build	Facial Hair	Facial I	hair Color
/olce	Complexion	Hand Preference					
Dothing Description					_		
rademarks of Suspect							
njury 1	Injury 2		Injury 3	injury	4	injury 5	
Hospitalized	Hospital Facility			Resid	lent		
//O Panel		all and a second		200	Table 2 is		
Intry Type		Entry Area		Entry	Method		
ntry Point		Exit Point		Targe	t Area		
roperty Target 1		Property Targe	it 2	Prope	rty Target 3		
ictim Target	•	Time of Day		Vietim	Activity		
ction 1 on Victim		Action 2 on Vic	tim	Action	3 on Victim	•	
ction 1 to Premises		Action 2 to Pres	nises		3 to Premises		
ther Action 1	4	Other Action 2		Other /	Action 3		
olicited Offered 1		Solicited Offere	d2	Solicite	d Offered 3		
eapon 1		Weapon 2		Weapo	on 3		
eapon 1 Type		Weapon 2 Type			on 3 Type		
eapon 1 Caliber		Weapon 2 Calif		Weapon 3 Caliber			
eapon 1 Color		Weapon 2 Color		Weapon 3 Color			
reon		Precipitating Cli	cumstance	Instrument Used			
omments	A						
				v Sociale'd Offensus			
RUGS - CLASS B T	RAFFICKING OVER	18 GRAMS	Electrical a maiore with			Associated	With Suspect
VICTIM VICTIM T	The state of the s						
Society ame (Last, First Middle)	8					1.5	
OMM OF MASS	Nickname	Race		Gender	SSN Date of Bir	th Age	Age Range
ant Type	Height	Weight Driver's L	icense#	DL State		2 2	lo
ce of Birth		Citizenship		*			
nicity	Marital Statu	18					
ferred	Contact #1	Contact #2	Email /	Address			
eet Address			Vie	cter Home Address			
у	Stat	te	Zip		-		
	3111) j (plosen at Ediopazion			
Student	Emplo	oyer / School	-111)	Оссир	pation		
lege Name			On Campus Yes No				
eet Address							



Case Number	CAD Incident #
192008061	P190052142
Report Type Incident Report	Page 7 of 11

				Incident Report		Page / of 11
				Date / Time Occurred 01/31/2019 09:18 to 01/31/2	019 09:19	Date / Time Reported 01/31/2019 15:30
lty	State	,	Zip	Work Phone	Hou	s of Employment
al color	Eye Color	Bulld	Det	Resident		
air Color				Resident		
Jury 1	Injury	Description				
Jury 2	Injur	ry 3	Injury 4	injury	5	
ctim Condition		Victim-Offender				
A. Assault/Homicid	o Assault Tottlicke	Circumstance 1	A. Assault/Hom	cide Circumstance 2		
Justifiable Homicid	adsmissie nomicide	Circumstance				
Victim Hospitaliz	Hospital Facility			Hospital Description		
Under influenc	e Alcohol?	Under Influence Drug	s? Jnknown	Domestic Disturbance		olence Victim Transported Yes No
Violation of Prote		Cohabitant	ZIIKIIOWII			inée Min
Yes _	No []	Yes No			-	
er ein oranisanann	and the later of t	Les aproportions	Associated		THE STREET WAS AND THE STREET	
RUGS - CLASS B 1	RAFFICKING OVER 18	GRAMS	The Park See Labor 18		 ✓A	ssociated With Victim
EVICENCE						
a#	Ce	ategory		Action		Custodial Item
narintian.	Ph	nysical Evidence		SEIZED		4 y =
ERSONAL PAPERS IN	THE NAME OF:					
covered From	Recovered To	Recovery Site		Recovered By		
covery Location						
* *						
mmary						61
CVIDENCE	- mix					
g#	Ca	itegory		Action		Custodial Item
scription	Dre	ugs		SEIZED		
P/B METHAMPHETAN	AINE					
06	Schedul			Packaging Type		Package Quantity
Methamphetamine its	Measurement GRAMS	Rock Value Per Unit		Plastic bag Value		
Clandestine Lab	Indoor Recovery	Plant Size				
nment						
covered From	Recovered To	Recovery Site		Recovered By		
covery Location		The second second				
nmary						
in program				· ·		40.00
		legory		Action SEIZED		Custodial Item

Tag#

DURALAST HYDRAULIC BOTTLE JACK

Category Physical Evidence

Incident Report

Case Number CAD Incident# 1192008061 P190052142 Report Type

Incident Report

Page 8 of 11

Custodial Item

			Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30
Description			01/01/2010 00:10 10 010 110 110 110	0 1/2 1/2019 (0.00
KILO PRESS				
Recovered From	Recovered To	Recovery Site	Recovered By	
Recovery Location			-	
Summary		-01		2
EXIDENCE		Category	Action	Custodial Item
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Recovered From	Recovered To	Recovery Site	Recovered By	
Recovery Location				
Summary				
Commanda Com				
Tag#		Category	Action	Custodial item
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Recovered From	Recovered To	Recovery Site	Recovered By	
T. L.	Nocovered 10	Recovery one	TECOTO OF DY	
Recovery Location				
Summary		i i		
FUNENCE	F			
Tag #	4.	Category	Action	Custodial Item
Description		Physical Evidence	SEIZED	
8 BOXES OF HEFTY	SANDWICH BAGS			
Recovered From	Recovered To	Recovery Site	Recovered By	
Recovery Location				
Summary		3		- 2
Maraganas No. Assaulta Louisile No. E				14
Tag#		Category	Action	Custodial Item
Description		Physical Evidence	SEIZED	- 1
1 BOX OF GLAD SAN	IDWICH BAGS			
Recovered From	Recovered To	Recovery Site	Recovered By	ju
Recovery Location				
Summery			1 2 2	
No.				

Action SEIZED



Case Number CAD Incident # 1192008061 P190052142 Report Type

Incident Report

of 11 Page 9

Date / Time Occurred

01/31/2019 09:18 to 01/31/2019 09:19

Date / Time Reported 01/31/2019 15:30

Recovered From

Recovery Location

Summary

Tag#

Category

Physical Evidence

Recovery Site

Action SEIZED Custodial Item

Description

MAGIC BULLET BLENDER

Recovered From

Recovered To

Recovered To

Recovery Site

Recovered By

Recovery Location

Summary

Tag#

Category Physical Evidence Action SEIZED Custodial Item

Description

KITCHEN AID BLENDER

Recovered From

Recovered To

Recovery Site

Recovered By

Recovery Location

Summary

Category Physical Evidence Action SEIZED Custodial Item

Description

PAIR OF SCISSORS

Recovered From

Recovered To

Recovery Site

Recovered By

Recovery Location

Summary

Ten#

Category Physical Evidence Action TEST-FIRE - FAU UNIT Custodial Item

PERSONAL PAPERS IN THE NAME OF

Recovered From

Recovered To

Recovered To

Recovery Site

Recovered By

Recovery Location

Summary

Tag# Description

Recovered From

Category Physical Evidence

Action SEIZED Custodial Item

3 PIECES OF MAIL IN THE NAME OF

Recovery Site

Recovered By

No.	1110101	our areles.			1132000001			90002142
				Report Type Incident Report				age 10 of 11
					Date / Time Occurred 01/31/2019 09:18 to		Date / Time Reported 01/31/2019 15:30	
ecovery Location								
ummary								
LABOURE								
ng#		Category Physical Evidence			Action SEIZED			Custodial Item
escription DRUG LEDGERS								
ecovered From	Recovered To	Recovery Site			Recovered By			
ecovery Location								
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ocovered From	Recovered To	Recovery Site			Recovered By			
covery Location		1						
mmary					Ŧ			
E E	orug Type B Methamphetamine		Action Seized	Quanti 1	Units of Measure Gram	ment Estima	ated Street Value	
te Recovered	*# ***	1	. 10					
	farijuana (For Drug Type E	=Marijuana and Meast	urement NP = No. of Pla	ents)				

Case Number

CAD Incident #

Public Narrative

Comment

About 9:18 am on Thursday January 31, 2019, Officers assigned to the C-6 Drug Control Unit (Officers Golden, Kaplan, Dodd and Sanon) and the E-13 Drug Control Unit (Officers Moore, Sanitago and Flaherty) under the direct supervision of Sgt. Det. Garvey, along with Sgt. Kintigos of Boston Housing, executed a numbered search warrant (1906SW10) issued out of West Roxbury District Court for Jamaica Plain.

exit the target location. Officers At approximately 9:00 am, Officers observed one of the targets of the investigation, were also in possession of a numbered search warrant (1906SW11) out of West Roxbury District Court for and left the immediate area. Officers conducted a motor vehicle itered a white Infinity sports utility vehicle (MA Reg: stop in the area of Seaver Street and Humboldt Ave. Officers conducted a search of berson and seized keys, 2 cell phones and a wallet containing \$602.00 in US currency (See Inc. No: 192008170) vas then detained by Sgt. Kintigos.

At about 9:18 am, Officers knocked and announced their presence and purpose at (Officers then utilized the nd made a peaceful entry. Officers then conducted a protective sweep and located keys recovered from sitting on the couch was then brought back to while Officers conducted their search.

At the conclusion of their search of 3 Officers recovered the following items:

- 1) Personal papers in the name of (Bedroom 1)
- 2) \$7000.00 in US currency inside black zipper pouch (Bedroom 1)
- 3) Black Flat Tummy black zipper pouch (Bedroom 1)

Case Number 192008061	CAD Incident # P190052142
Report Type Incident Report	Page 11 of 11
Date / Time Occurred	Date / Time Reported
04/34/2010 00:18 to 01/31/2010 00:10	01/31/2019 15:30

	~	1	The state of the s	I A d. of the second second		1 1	1 /0 1 01
ÆΝ	1	plactic hans	containing curnected	Mathamphatamina	Itotal approximate	DIP to taniam c	rame (Redroom)
77	-	Plastic Days	containing suspected	i wicti fairipi ictairiii ic	(LOLDI APPIONITIALE	- Weldin of 20 d	dilla) (bedicolli 2)

- 5) Kilo press (Bedroom 2)
- 6) Kilo wrap (Kitchen)
- 7) 2 bottles of Lactose (Kitchen)
- 8) 8 boxes of Hefty Sandwich bags (Kitchen)
- 9) 1 box of glad sandwich bags (Kitchen)
- 10) Duralast Hydraulic Bottle Jack (Kitchen)
- 11) Magic Bullet Blender (Kitchen)
- 12) Kitchen Aid Blender (Kitchen)
- 13) Pair of Scissors (Kitchen)
- 14) Personal papers in the name of)

15) 3 pieces of mail in the name of

(Kitchen) (Kitchen)

16) 2 drug ledgers

Officers then placed and a large der arrest for Trafficking a Class B drug (over 36 grams)

Methamphetamine. Both individuals were then transported to District 13 to be booked by Sgt. Kintigos. While at booking and post Miranda Warnings, and told Sgt. Kintigos that he fucked up and needed the money.

All seized narcotics were logged (Book 61, Page 140) and placed in the District 6 drug evidence safe. Seized money form completed and the \$7000.00 seized from inside 53 Forest Hill Street, Apartment 1 was placed in the financial evidence safe at Boston Police Headquarters. The front and back doors to 53 Forest Hill Street, Apartment 1 were secured and locked at the conclusion of the search.

Officers will be seeking an arrest warrant for

or Trafficking a Class B drug (over 36 grams) - Methamphetamine.

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, March 01, 2019 2:11 PM EST
To:
Attachment(s): "ARTHUR"

A ...

Arrest report

Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534

Departmental Report

AGENCY		Detail	INCIDENT #	REPORT DATE	REPORT TIME
Revere PD BEGIN DATE	BEGIN TIME	END DATE	19REV-9651-AR END TIME	02/23/2019	19:59:00
02/23/2019 Division-Beat Unknown Un	21:45:00 GRID	02/23/2019 PRIORITY	21:45:00 STATUS Open/Assigned		STATUS DATE
STATUS NOTE INCIDENT LOCA PRIMARY OFFI	ATION 1	39 BRADSTREET	AVE, REVERE, MA 02151		

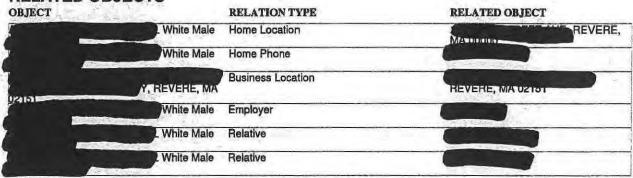
CRIME TYPE

SOURCE CRIME TYPE	CRIME TYPE			
90Z	Other Offenses - All Other Offenses (except traffic)			
	20			

DOCUMENTS

DOCUMENT	DATE	
19REV-9651-AR 19REV-9651-AR 20190223 Not Specified	02/23/2019	

RELATED OBJECTS



OFFICER HISTORY

BADGE#	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
235	GRAFF, JEFFREY	APPROVE				
263	ROMBOLI, LYNN	BOOKING		3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 - 3 -		
347	VECCHIA, DEREK WILLIAM	ARREST	- John Company			
377	MARKS, DANIEL ANTHONY	ASSIST				

ARRESTS

ARR/BK# ARREST TYPE

NAME

ARREST DATE

19REV-9651-AR/19REV-9 .. Not Specified 02/23/2019 PEOPLE ROLE/DOB AGE/RACE SEX/FLAG HAIR/EYES HT/WT NAME/ADDRESS LOCAL/SID/FBI Parent NONE 505 160 Suspect 20 White M Brown Brown REVERE, MA 02151 Not Specified 19REV-9651-AR/19REV-9651-AR LOPEZ, SONIA Parent NONE

ORGANIZATIONS

NAME/ADDRESS	TYPE/ROLE
	Government
是一些人们的一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	
REVERE, MA 02151	Victim Org.
	Business
PARK WAS A STATE OF THE STATE O	
NONE	Employer Org.

Sent: Friday, March 01, 2019 2:13 PM EST

To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: RE:

Got it thanks!

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher gregory.gallagher@pd.boston.gov>
Date: Friday, Mar 01, 2019, 14:12
To:

Subject:

Arrest report

Sgt. Detective Gregory D. Gallagher Boston Police Department **Drug Control Unit** HSI-ICE Task Force **DEA Clandestine Laboratory Team** 617-343-9534

From: Sent: Wednesday, March 13, 2019 9:40 AM EDT To: gregory.gallagher@pd.boston.gov CC: Subject: A BDR-Detained" Attachment(s): "20190313100013237.pdf" Detainer for subject (A Detainer is faxed to court.

Happy hunting.

Thanks JP

-Original Mes From: Sent: Wednesday March 13, 2019 10:00 AM

Subject: Message from "BDR-Detained"

This E-mail was sent from "BDR-Detained" (MP 3053).

Scan Date: 03.13.2019 10:00:13 (-0400)
Queries to: fernando.evangalista@associates.ice.dhs.gov

From: Wednesday, March 13, 2019 11:12 AM EDT

To: gregory.gallagher@pd.boston.gov

Subject: I-200

Attachment(s): "20190313113523164.pdf"

Use this I-200 Instead.

Thank you

--- Original Message

From:

Sent: Wednesday, March 13, 2019 11:35 AM To: Subject: Message from "BDR-Detained"

This E-mail was sent from "BDR-Detained" (MP 3053).

Scan Date: 03.13.2019 11:35:22 (-0400)

Queries to: fernando.evangelista@associates.ice.dhs.gov

Sent: Thursday, March 21, 2019 2:08 PM EDT

To:

CC: Greg Gallagher < Greg Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: Saturday 3/30 shift

Hi Randy,

Greg Gallagher is going to cover the midnight shift for me on 3/30.

Thanks, Mike

Special Agent U.S. Department of Homeland Security Homeland Security Investigations 10 Causeway St. Rm. 722 Boston, MA 02222

CONFIDENTIALITY NOTICE: The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

Sent: Monday, April 01, 2019 10:11 AM EDT

To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> CC:

Subject: RE:

I only spots I have not filled for this week is Tuesday, Wednesday and Thursday . Midnight to noon.

Let me know if you can work them check with Hank for \$\$.

From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>

Sent: Saturday; March 30, 2019 12:13 PM

To:

Subject:

Good afternoon Randy

If you need some spots covered next week, I will be available, except for 4/5

The 12:00 NOON - Midnight shift would work best for me, if that can help you out

Thanks and have a good rest of the weekend

Sgt. Detective Gregory D. Gallagher **Boston Police Department Drug Control Unit** HSI-ICE Task Force **DEA Clandestine Laboratory Team** 617-343-9534

Sent: Monday, April 01, 2019 11:26 AM EDT

To: Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov)

<gregory.gallagher@pd.boston.gov>>

CC:

Subject: FW:

Greg,

If you are interested, I can fund one more shift this week. Just let randy know which day.

Thanks

Supervisory Special Agent HIDTA/AIRG Financial Task Force Horneland Security Investigations (HSI) Boston, Massachusetts

From:

Sent: Monday, April 01, 2019 10:12 AM

To: Gregory Gallagher <gregory.gallagher@pd.boston.gov>

Cc:

Subject: RE:

I only spots I have not filled for this week is Tuesday, Wednesday and Thursday . Midnight to noon.

Let me know if you can work them check with Hank for \$\$.

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>

Sent: Saturday, March 30, 2019 12:13 PM

To:

Subject:

Good afternoon Randy

If you need some spots covered next week, I will be available, except for 4/5

The 12:00 NOON - Midnight shift would work best for me, if that can help you out

Thanks and have a good rest of the weekend

Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534

Sent: Tuesday, April 09, 2019 1:23 PM EDT

To: Julio Defigueiredo < Julio Defigueiredo < Julio Defigueiredo @bcso-ma.org>>; Pete Pasciucco (ppasciucco@MBTA.com) < predom Gregory Gallagher (gregory.gallagher@pd.boston.gov)

<gregory.gallagher@pd.boston.gov>>;
Subject: FACTS Inventory

Hi Guys

That time again. Please send me a photo of your HIS creds and badges for inventory.

Thanks

Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts

From: Sent: Tuesday, April 23, 2019 12:49 PM EDT To:

ppasciacco@mbta.com; gregory.gallagher@pd.boston.gov

CC:

Subject: Thursday morning op

You are receiving this email because your name was given to participate in arrest and search warrant service on Thursday April 25, 2019. It will be a very early operation with no-knock warrants to be served at 0500. You will be receiving notification from your prospective ATF Agent team leaders sometime today or tomorrow with location and briefing information. If you haven't heard from your respective TL by tomorrow, reach out to Jay Fox flexible.

DHS/HSI Boston, MA Cell Desk (24HR)

From: Fox, Jason < J Sent: Wednesday, April 24, 2019 2:14 PM ED To: S ppasciucco@mbta.com; gregory.gallagher@pd.boston.gov CC: Krol, Michael J Subject: RE: Thursday morning op Thank you all for your patience. I just received the final OP plans. Pushing out shortly. From: Sent: Tuesday, April 23, 2019 12:50 PM To: ppasciucco@mbta.com; gregory.gallagher@nd.boston.gov Cc: Subject: Thursday morning op You are receiving this email because your name was given to participate in arrest and search warrant service on Thursday April 25, 2019. It will be a very early operation with no-knock warrants to be served at 0500. You will be receiving notification from your prospective ATF Agent team leaders sometime today or tomorrow with location and briefing information. If you haven't heard from your respective TL by tomorrow, reach out to Jay Fox 6 br myself. Thank you everyone for participating and being flexible. DHS/HSI Boston, MA

Sent: Wednesday, April 24, 2019 2:16 PM EDT
To: gregory.gallagher@pd.boston.gov; Haney, Eric (Charles)
Subject: tomorrow's OP
Attachment(s): "200 Brookline Ave Boston 042519.pdf"

Thank you for your help tomorrow. You may receive this again from your ATF TL. If you have any issues please reach out.

Thank you

Special Agent Homeland Security Investigations Boston, MA

Sent: Wednesday, April 24, 2019 2:24 PM EDT
To: gregory.gallagher@pd.boston.gov;
Subject: Thursday's OP
Attachment(s): "200 Brookline Ave Boston 042519.pdf"

Thank you for your help tomorrow and for your patience. Here is the OP plan for tomorrow. You should hear from your ATF TL. If not, or if you have any issues, please reach out.

Thank you

Special Agent Homeland Security Investigations Boston, MA

From: Sent: Wednesday, April 24, 2019 2:24 PM EDT
To: gregory.gallagher@pd.boston.gov;
Subject: Thursday's OP
Attachment(s): "200 Brookline Ave Boston 042519.pdf"

Thank you for your help tomorrow and for your patience. Here is the OP plan for tomorrow. You should hear from your ATF TL. If not, or if you have any issues, please reach out.

Thank you

Special Agent Homeland Security Investigations Boston, MA

Once again thank you in advance for helping tomorrow morning. I have pushed the OP plans to you all by location. If I sent you the wrong address or you didn't receive an assignment please let me know.

I've attached a document showing the main targets of this case if by chance they are encountered at your location.



You are receiving this email because your name was given to participate in arrest and search warrant service on Thursday April 25, 2019. It will be a very early operation with no-knock warrants to be served at 0500. You will be receiving notification from your prospective ATF Agent team leaders sometime today or tomorrow with location and briefing information. If you haven't heard from your respective TL by tomorrow, reach out to Jay Fox payelf. Thank you everyone for participating and being flexible.

DHS/HSI Boston, MA Cell esk HR) From:

Sent: Thursday, April 25, 2019 1:14 PM EDT

To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

CC:

Subject: FW: Immigration Detainer

From: Ferragamo, John (USMS) < John. Ferragamo@usdoj.gov>

Sent: Thursday, April 25, 2019 12:18 PM

To: Keshia Olopade < KOlopade@wyattdetention.com>;

Anthony Rainville

<ARainville@wyattdetention.com>
Subject: RE: Immigration Detainer

Good afternoon...we have lodged the detainer.

John

From: Keshia Olopade [mailto:KOlopade@wyattdetention.com]

Sent: Wednesday, April 24, 2019 2:38 PM

To: ; Anthony Rainville < ARainville@wyattdetention.com>

Cc: Ferragamo, John (USNIS) SFerragamo@usms.doi.gov>

Subject: FW: Immigration Detainer

Hello

I hope all is well?

I am coing Mr. Ferragamo, who is with the Boston US Marshals service. The detainee who this detainer is for is in our system under Doe, John.

...

He is under the US Marshals custody.

Thank you,

Keshia Olopade Records Assistant Donald W. Wyaft Detention Facility 950 High Street Central Falls, RI 02863 Office: 4

E-Mail: kolopade@wyattdetention.com

From:

Sent: Wednesday, April 24, 2019 2:23 PM

To: records <re>records@wyattdetention.com</r>>; Keshia Olopade <KOlopade@wyattdetention.com</r>>

Cc: Gregory Gallagher < gregory.gallagher@pd.boston.gov>

Subject: Immigration Detainer

ALCON,

Please see the attached ICE detainer and warrant for Wyatt inmate to anything else regarding this matter. Thank you.

Please let me know if you need

Deportation Officer Criminal Alien Program | South Team ICE | Enforcement & Removal Operations Boston Field Office



U.S. Immigration and Customs Enforcement

Werning: This document is UNCLASSIFIED/FOR OFFICIAL USE ONLY (U/FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbel form.

From: Sent: Tuesday, April 30, 2019 12:41 PM EDT pasciucco@mbta.com; gregory.gallagher@pd.boston.gov Thank you again for you assistance on Thursday, the HSI case number is BO36BB18BO0001 for your monthly hours report. Sent: Wednesday, April 24, 2019 2:14 PM "Highest Manual vicino the files never temporary residences." : ppasciucco@mbta.com; gregory.gallagher@pd.boston.gov Col Subject: RE: Thursday morning op Thank you all for your patience. I just received the final OP plans. Pushing out shortly. From: Sent: Tuesday, April 23, 2019 12:50 PM To: ppasciucco@mbia.com; OLGOOLY OF HIS TOTAL OF HEIST OF HEIST OF HEIST Subject: Thursday morning op You are receiving this email because your name was given to participate in arrest and search warrant service on Thursday April 25, 2019. It will be a very early operation with no-knock warrants to be served at 0500. You will be receiving notification from your prospective ATF Agent team leaders sometime today or tomorrow with location and briefing information. If you haven't heard from your respective TL by tomorrow, reach out to r myself. Thank you everyone for participating and being flexible. DHS/HSI

DHS/HSI Boston, MA II Desk From:

Sent: Thursday, May 02, 2019 2:52 PM EDT

To: Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov)

<gregory.gallagher@pd.boston.gov>>

CC: Subject: FOW

Attachment(s): .docx"

DOB: FBI: 9

Thanks again Greg.

Deportation Officer Fugitive Operation / Field Intelligence Officer ICE/ERO Boston Field Office 1000 District Avenue, Burlington, MA 01803

EMAIL

PCF:



CONFIDENTIALITY NOTICE: This document may contain confidential and sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by the Department of Homeland Security, U.S. Immigration and Customs Enforcement.

EXPIR	RATION DATE:		
Leave	blank		
Expires no later than 2 years from certification date (#10)			

HSI Credential Number:					
Badge Number: (if applicable)					

DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

DESIGNATION, CUSTOMS OFFICER (EXCEPTED) - TITLE 19 TASK FORCE OFFICER

(Homeland Security Investigations Directive 14-02)

Pursuant to the provisions of 19 U.S.C. § 1401(i) and as delegated, and by agreement with your employing agency, you are hereby designated a Customs Officer (Excepted) without additional compensation, hereinafter referred to as a Title 19 Task Force Officer (TFO). This designation, for the performance of such duties as outlined below, will be in effect while you remain in your present position and location until the expiration date, unless revoked at an earlier date. In performing the duties of a TFO, you will be subject to guidelines, directives, and instructions of the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI). Arrangements will be made for you to receive the training necessary to perform your duties as a TFO according to HSI Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes – Domestic", dated May 7, 2014, or as updated.

Duration of Designation: Designations under this Directive are valid for a period of 2 years from the date the TFO Course was completed. Title 19 TFOs may be redesignated for an additional 2 years, without additional training, upon the completion of a new Designation Form, ICE Form 73-001 (this form). Redesignation must be accomplished before the expiration of the original designation. Title 19 TFOs must attend the TFO Course no less than every 4 years to remain designated.

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Full-Time: A TFO who is co-located with HSI and is working directly and is significantly contributing to investigations. (ICE or DHS e-mail Part-Time: A TFO who is co-located with HSI and is working directly is significantly contributing to investigations. (ICE or DHS e-mail recommendation). On-Call: A TFO who does not meet the standards of either a Part-Time.	zing Signature (HSI); (Expires 2 years from date above (#10), if no signature present)			
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13. Authorities Granted:	- Carl All West III And	The state of the s		
Only the marked duties are authorized for the TFO.				
Carry a firearm, in accordance with federal law, that he or she is au	horized and qualified to	carry by his or her parent agency while on duty.		
Execute and serve orders, search warrants, arrest warrants, subport States, in accordance with laws administered and/or enforced by H:	enas, summonses, and o	other processes Issued under the authority of the United		
Make arrests without warrant for any offense against the United State the United States, committed outside his or her presence for which				
Perform other law enforcement duties which may be authorized unc	er 19 U.S.C. § 1589a.			
Make seizures of property in compliance with the Constitution of the	United States and the C	Customs laws.		
Conduct customs border searches for merchandise being imported necessary to that end, or as otherwise may be subject to seizure un				
Other authorities:				

14. Endorsements and Restrictions: The following marked endorsements and restrictions apply to the TFO:							
▼ This designation form is INVALID without accompanying HSI identification and employing agency identification.							
The TFO shall follow the Interim ICE Use of Force Policy, dated July 7, 2004, or as updated or superseded.							
The TFO is not granted the authority to enforce administrative violations of immigration law.							
The TFO will present for inventory his or her HSI-issued credentials (and badge, if applicable) every 6 months or upon request of the HSI supervisor.							
Prior to using the authorities granted by this designation, notification will be made to an HSI supervisor or designee. (This restriction is mandatory for On-Call TFOs, and is otherwise discretionary.)							
The TFO is authorized to fly armed while conducting official HSI business. (ICE or DHS e-mail required.)							
The TFO is authorized to operate a government owned vehicle (GOV) in accordance with HSI policy.							
Other Endorsements and Restrictions:							
*Refer to HSI Directive 14-02, "Law Enforcement Officers Designated to Domestic," dated May 7, 2014, or as updated, for a complete explanation							
15. TFO's Acknowledgement:	16. Authorizing Officer (HSI SAC):						
I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.	Printed Name Acting Special Agent in Charge, Boston Title X						
Task Force Officer's Signature Date	Signature Date						

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HSI Directive 18-02: Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes

Issue Date:

July 30, 2018

Effective Date:

July 30, 2018

Superseded:

U.S. Immigration and Customs Enforcement (ICE) Office

of Investigations (OI) Directive 05-007, "Foreign Personnel Designated to Act as Customs Officers (Excepted) for Investigative Purposes," dated May 3, 2005; Homeland Security Investigations (HSI) Directive 14-02, "Law Enforcement Officers Designated to Act as Customs Officers (Excepted) for Investigative Purposes – Domestic," dated May 7, 2014; and HSI memorandum, "Restructuring the HSI Task Force Officer Program," dated May 19, 2017, including its Appendix, "Parameters for Use of "Initiative Based" Task Force Officers."

Federal Enterprise Architecture Number: 306-112-002b

- Purpose/Background: This Directive provides guidance regarding the designation of federal, state, local, tribal, and foreign law enforcement officers (LEOs) to perform the duties of a Customs Officer (Excepted), referred to as "Title 19 Cross-Designated Task Force Officers (TFOs)" or "Cross-Designated TFOs," on behalf of HSI.
- 2. Policy: It is the policy of HSI that, pursuant to Title 19, United States Code (U.S.C.), Section 1401(i), sworn LEOs from state, local, tribal, and foreign agencies may be designated as Customs Officers (Excepted) and authorized to perform the full range of law enforcement duties of a Customs Officer, as authorized by an HSI Special Agent in Charge (SAC). Cross-Designated TFOs may exercise this authority only when operating on behalf of HSI. Cross-designation augments, but does not affect or supplant, any authorities granted to TFOs by their parent agency.

In accordance with 19 U.S.C. § 1589a, as Customs Officers, Title 19 Cross-Designated TFOs are federal LEOs and are authorized to enforce the full range of federal law, including violations of other titles of the U.S. Code, including, but not limited to, Title 18 and Title 31. However, these TFOs are not granted the authority to enforce administrative violations of immigration law under Title 8 or controlled substance violations under Title 21.

2.1. Cross-designation of Other Federal LEOs: Federal LEOs will not receive Title 19 cross-designation. However, all federal TFOs shall attend the training set forth in this Directive, be bound by its policy, and act under the direction of the HSI SAC when conducting investigations directed by HSI.

- 2.2. Federal LEOs Who Already Retain "Customs Officer" Designations: U.S. Customs and Border Protection Officers, U.S. Border Patrol Agents, and any other LEOs who are already legally designated as Customs Officers by their parent agency, as set forth in 19 U.S.C. § 1401(i), will not be cross-designated by HSI. This includes ICE Enforcement and Removal Operations officers who maintain limited Title 19 authority. However, if serving as HSI TFOs, these LEOs shall attend the training set forth in this Directive and be bound by its policy, and act under the direction of the HSI SAC when conducting investigations directed by HSI. (Note: For further guidance on these matters, contact the Unit Chief, Contraband Smuggling Unit (CSU).)
- 2.3. Demand for Assistance of Other LEOs: Pursuant to 19 U.S.C. § 507(a)(2), as Customs Officers HSI SAs and Cross-Designated TFOs have the authority to demand the assistance of any person in the execution of their duties. This authority may be used to demand the assistance of other LEOs who may be working with the HSI SA or the Cross-Designated TFO. (Note: Questions regarding this authority may be directed to the ICE Office of the Principal Legal Advisor (OPLA).)
- 3. **Definitions:** The following definitions apply for the purposes of this Directive only:
- 3.1. Background Investigation: A term used to describe the various types of personnel security investigations into an individual's history which are used to determine the individual's suitability or fitness and/or to make a determination as to whether the individual is eligible for access to Classified National Security Information at the appropriate level for the position. Background investigations are conducted using a variety of methods including the completion of questionnaires, electronic inquiries, written or telephonic inquiries, or through personal contact with individuals.
- 3.2. Badge and Credential Coordinator (BCC): An HSI employee in each domestic HSI area of responsibility (AOR) designated by the SAC to manage the needs of the local field office's employees regarding badges, seals, and credentials.
- 3.3. Cross-Designated TFO: A LEO who is designated by an HSI SAC to perform the duties of a Customs Officer (Excepted) for investigative purposes. Cross-Designated TFOs must complete the training set forth in this Directive.
- 3.4. Customs Officer (Excepted): Any person designated by the Secretary of the Department of Homeland Security (DHS), or his or her designee, authorized to perform the full range of law enforcement duties of a Customs Officer (Excepted) who does so without additional compensation. This term also indicates that there may be restrictions on how much authority is delegated or how the delegated authority may be used. Customs Officers (Excepted) are often referred to as "cross-designated," and this designation is often referred to as "Title 19 authority."
- 3.5. Full-Time TFO: A sworn LEO who is co-located with and assigned to an HSI-led task force or group, significantly contributing to multiple HSI investigations and reporting to

- an HSI supervisor. Full-Time TFOs are cross-designated with Title 19 authority and are granted facilities/information technology systems access, thus receiving HSI TFO Badge and Credentials and a Personal Identity Verification (PIV) card.
- 3.6. HSI TFO Course (TFO Course): A curriculum designed by CSU at HSI Headquarters (HQ) and delivered by each HSI office to educate and enhance the ability of TFOs to leverage their respective parent agency's authorities along with the authority granted to them by HSI.
- 3.7. HSI TFO Badge and Credentials: The badge and credentials issued to state and local TFOs. Federal TFOs already possess badges and credentials declaring their authorities.

 (Note: TFOs and other Task Force Personnel (TFP) may be issued other forms of identification during their assignment to HSI. The inventory, control, and reporting relative to these items will be governed by relevant DHS and ICE policy.)
- 3.8. ICE Badge and Credential Program Manager: The designated ICE official in the Office of Professional Responsibility (OPR) Security Management Unit at ICE HQ who is responsible for the overall management of the operational and administrative functions of the ICE Badge and Credential program.
- 3.9. Initiative-Based TFO: An HSI Initiative-Based TFO is a TFO assigned to support an AOR-specific, HQ-approved investigative program for a specific initiative that is conceived by the local SAC field office and submitted via memorandum to HSI HQ for approval and concurrence by the Assistant Director (AD), Investigative Programs, and the AD, Domestic Operations.
- 3.10. National TFO Coordinator: An HSI SA assigned to CSU at HSI HQ who coordinates and manages the HSI TFO Program (TFOP). The National TFO Coordinator is the primary HQ point of contact for field TFO Coordinators.
- 3.11. Parent Agency: The employing law enforcement agency of the TFO assigned to HSI.
- 3.12. Part-Time/Case Specific TFO: A sworn LEO assisting in a specific HSI investigation that warrants routine and regular access to HSI facilities and/or information technology systems. Part Time/Case-Specific TFO appointments are documented via a SAC-approved memorandum that provides an ongoing HSI case number and executive summary, along with prosecutor and HSI supervisor contact information. Part Time/Case-Specific TFOs will be cross-designated and may or may not receive HSI TFO Badge and Credentials, based on operational needs.

(Note: Should there be an operational need for the Part Time/Case-Specific TFO to be issued HSI TFO Badge and Credentials, the nominating SAC must provide a specific justification via a memorandum for approval by the Deputy Assistant Director, Illicit Trade, Travel and Finance Division. Additionally, should a Part Time/Case Specific TFO require unescorted access to HSI facilities and/or access to information technology

- systems, it will be incumbent upon the sponsoring SAC office to procure and issue a PIV card to the TFO.)
- 3.13. State and Local Overtime (SLOT): Dedicated federal funding for state and local LEOs working with HSI. (Note: SLOT funding is not directly predicated on TFO metrics or the designation of a state/local LEO as a Cross-Designated TFO. TFOs who are not cross-designated may still receive SLOT funding. Domestic Operations and the Asset Forfeiture Unit oversee the SLOT program and can address any questions and concerns.)
- 3.14. Task Force Officer (TFO): A sworn domestic or foreign LEO assigned to, or assisting, an HSI-led task force or group on a regular basis.
- 3.15. Task Force Personnel (TFP): Non-sworn law enforcement personnel, such as intelligence analysts and National Guard members who are assigned to HSI-led task forces or groups. TFP must attend the TFO Course but will not be cross-designated or receive HSI TFO Badge and Credentials. TFP may only be classified as Full-Time or Part-Time. Additionally, should TFP require unescorted access to HSI facilities and/or access to information technology systems, it will be incumbent upon the sponsoring SAC office to procure and issue a PIV card to each individual.
- 3.16. TFO Assistant Special Agent in Charge (ASAC): An ASAC designated within each SAC office who manages the HSI AOR TFOP and who serves as the primary HQ and CSU management point of contact regarding TFO matters.
- 3.17. TFO Coordinator: An HSI Special Agent (SA) within each domestic HSI AOR who coordinates and manages the AOR TFOP.
- 3.18. TFO Data Call: An annual survey of all HSI offices that compiles information regarding all TFOs/TFP.
- 4. Responsibilities.
- 4.1. The Executive Associate Director (EAD) of HSI is responsible for the oversight of the policy and procedures in this Directive and also for the oversight of all TFOs/TFP working within HSI.
 - (Note: In ICE Delegation Order 04-006, "Authority for Designating Customs Officers within U.S. Immigration and Customs Enforcement," dated March 26, 2004, or as updated, the Director of ICE delegated the authority to designate persons to act as Customs Officers (Excepted) to the EAD of HSI (then the Director of the Office of Investigations. This authority may not be delegated below the level of a SAC.)
- 4.2. The Assistant Director (AD), Investigative Programs, is responsible for collecting and transmitting information regarding the TFOP to HSI leadership and approving all requests for AOR-specific Initiative-Based TFOs (see Section 3.9).

4.3. The Unit Chief, CSU, is responsible for:

- 1) Designating a National TFO Coordinator;
- 2) Managing and providing oversight of the TFOP;
- 3) Maintaining a roster of current TFO Coordinators;
- 4) Reviewing and validating all cross-designation requests;
- 5) Reviewing TFO Badge and Credential requests;
- Approving and processing HSI TFO Badge and Credential requests and TFOs'/TFP's requests for access to ICE systems;
- 7) Approving and processing TFO background investigation requirements/requests;
- Providing TFO Coordinators with a standardized curriculum and training materials for the TFO Course; and
- Updating training materials related to the TFO Course on an annual basis, or as needed.

4.4. The National TFO Coordinator is responsible for:

- 1) Managing the TFOP;
- 2) Coordinating and facilitating delivery of TFO Course materials;
- 3) Updating TFO Course materials annually;
- Processing requests and confirming available funding for HSI TFO Badge and Credentials and any associated processes;
- Initiating the periodic and routine national inventory of HSI TFO Badge and Credentials;
- 6) Ensuring the prompt return of revoked or cancelled HSI TFO Badge and Credentials;
- 7) Serving as the primary point of coordination with OPR for background investigations of TFOs;
- Coordinating all TFO Badge and Credential matters with the ICE Badge and Credential Unit; and

9) Compiling the information provided by HSI offices via the TFO Data Call.

4.5. Special Agents in Charge (SACs) are responsible for:

- 1) Cross-designating TFOs;
- 2) Management and oversight of all TFOs/TFP within the AOR;
- 3) Strategic planning and operation of the local TFOP;
- 4) Delivering the TFO Course locally;
- 5) Providing and certifying instructors who are subject matter experts (SMEs) to deliver the TFO Course;
- 6) Granting TFO/TFP access to ICE systems, equipment, and sensitive information;
- Designating HSI personnel from their AOR to serve as the TFO ASAC and the TFO Coordinator, and advising the Unit Chief, CSU, of any changes to these designations;
- 8) Ensuring that TFOs/TFP are in good standing with their parent agency; and
- 9) Removing any TFOs/TFP if sufficient derogatory information is discovered.

4.6. TFO Assistant Special Agents in Charge (ASACs) are responsible for:

- Implementing the strategic planning and operation of the local TFOP as set forth by the SAC;
- 2) Managing the delivery of the TFO Course locally;
- 3) Overseeing the administrative issues and requests that grant TFOs/TFP access to ICE systems, equipment, and sensitive information; and
- 4) Serving as the primary management point of contact with HQ for matters regarding TFOs/TFP.
- 4.7. HSI Supervisors who have TFOs/TFP under their supervision are responsible for:
 - Completing and forwarding all necessary TFO/TFP paperwork, including confirmation of good standing, training certifications, PIV issuance documents, exit documentation, etc.;
 - The day-to-day supervision of TFOs/TFP and managing TFO/TFP activities and performance;

- 3) Ensuring proper familiarization of TFOs/TFP with HSI resources, including tasks such as the use and access of appropriate information systems;
- 4) Ensuring that TFOs meet the training requirements for cross-designation, if so required;
- Completing the annual TFO Data Call to accurately account for the TFOs/TFP assigned to their supervision;
- 6) Assisting TFOs/TFP who require ICE e-mail addresses and databases;
- Inventory of any and all items issued to HSI TFOs in the Firearms, Armor, and Credential Tracking System (FACTS), as required; and
- 8) Ensuring that the proper training, discussion, and deconfliction of tactics, use of force policies, and other protocols have occurred before a TFO deploys on enforcement operations with HSI.

4.8. Local TFO Coordinators are responsible for:

- Submitting all necessary TFO/TFP paperwork, including confirmation of good standing, training certifications, PIV issuance documents, exit documentation, etc.;
- 2) Coordinating and facilitating delivery of the TFO Course;
- 3) Ensuring that the TFO Course utilizes the most recent materials;
- 4) Ensuring that the local SMEs providing instruction for the TFO Course meet the necessary requirements as set forth in this Directive;
- Ensuring that the local SAC has approved the SMEs to act as instructors for the TFO Course;
- 6) Ensuring that all necessary documents regarding HSI TFO Badge and Credentials are completed, filed, and updated, as applicable;
- 7) Ensuring the periodic and routine inventory of HSI TFO Badge and Credentials;
- 8) Ensuring the prompt return of revoked or cancelled HSI TFO Badge and Credentials;
- Ensuring the completion of initial vetting and background checks for TFOs/TFP within their AOR;
- Coordinating all HSI TFO Badge and Credential matters with the field office BCCs and the National TFO Coordinator;

- 11) Serving as the liaison between field TFOP elements and the CSU Unit Chief;
- Providing a copy of this Directive to all TFOs, along with the first- and second-line HSI managers who supervise TFOs; and
- 13) Compiling the information provided by HSI supervisors via the annual TFO Data Call.

4.9. The OPR Personnel Security Unit (PSU) is responsible for:

- Receiving and processing security forms to initiate the required background investigations and reinvestigations;
- 2) Adjudicating the results of pre-employment inquiries for entry on duty (EOD) date determinations, final determinations, and vetting in accordance with Homeland Security Presidential Directive (HSPD)-12, "Policy for a Common Identification Standard for Federal Employees and Contractors," dated August 27, 2004.
- Scheduling, tracking, and receiving background investigations and reinvestigations of TFO personnel, as appropriate;
- 4) Notifying the National TFO Coordinator, as appropriate, of all TFO fitness determinations;
- Coordinating, as appropriate, with the National TFO Coordinator, on actions to take whenever information is received that appears to raise a question concerning the continued fitness of TFOs; and
- 6) Ensuring compliance with all applicable laws, rules, and regulations.
- 4.10. Cross-Designated TFOs are responsible for being aware of all authorities granted to them under the law by their own agency, as well as the authorities granted to them by HSI. Cross-Designated TFOs are also responsible for:
 - Utilizing the authority granted to them by HSI, along with the authorities granted to them by their parent agencies, to investigate federal and state/local violations of law, as appropriate;
 - 2) Leveraging resources, facilitating communication, conducting deconfliction, and serving as a conduit between HSI and their parent agencies;
 - Serving as SMEs on cases prosecuted in state and local courts;
 - 4) Safeguarding HSI TFO Badge and Credentials from unauthorized use and/or theft;

- 5) Participating in a physical inventory of issued items when required or requested by a supervisor; and
- Providing requested information for the annual TFO Data Call to their HSI supervisor and/or TFO Coordinator.
- 4.11. The Badge and Credential Coordinator (BCC) is responsible for coordination with the local TFO Coordinator and the National ICE Badge and Credential Program Manager to order, issue, maintain, and inventory TFO badges and credentials as appropriate.
- 4.12. The HSI Attaché will coordinate the Leahy vetting requirements of the candidates with DOS at the foreign post. The Attaché will report the results of the Leahy vetting to the SAC and the Unit Chief, CSU.
- 4.13. HSI SAs, TFOs, and Other Personnel, as appropriate, are responsible for complying with the provisions of this Directive.
- 5. Procedures/Requirements.
- 5.1. General Requirements.
 - 1) Initial TFO/TFP Vetting: Prior to any substantive or prospective connectivity/case work with the HSI-led task force or group, the HSI supervisor must query the TFO/TFP parent agency regarding any pertinent derogatory information in the TFO/TFP work history. (Note: A letter or e-mail response from the parent agency stating that the TFO/TFP is in "good standing" meets the requirements.)
 - 2) TFO/TFP Background Investigation: All TFOs and TFP must be vetted to the PIV standard. The background investigation includes, at a minimum, but is not limited to, a National Agency Check with Inquiries. Any requests for PIV issuance and/or background investigations for TFOs/TFP are to be facilitated and coordinated by the National TFO Coordinator and OPR PSU, at the HQ level only.
 - Additionally, national security clearances for state, local, and tribal personnel, including all TFOs/TFP, shall be issued in accordance with Executive Order 13549, "Classified National Security Information Program for State, Local, Tribal and Private Sector Entities," dated August 18, 2010, and the guidance in the DHS Implementing Directive by the same title, dated February 2012. The DHS HQ State, Local, Tribal, and Private Sector Security Management Division is responsible for processing such security clearances.
 - 3) HSI TFO Badge and Credentials: The National TFO Coordinator, along with the ICE Badge and Credential Program, will coordinate the issuance of all HSI TFO Badge and Credentials to Cross-Designated state and local TFOs.

- 4) Requesting HSI TFO Badge and Credentials: The HSI SAC will request HSI TFO Badge and Credentials from the Unit Chief, CSU, by transmitting the following information via the TFO Submission Database:
 - a) A completed and signed "TFO Cross-Designation Training Certification" memorandum;
 - A completed and signed "Badge and Credential Request for Task Force Officer(s)" memorandum;
 - c) A completed and signed ICE Form 73-001, "Designation, Customs Officer (Excepted) - Title 19 Task Force Officer";
 - d) A signed Memorandum of Understanding (MOU) with the TFO's parent agency (see ICE Form 73-002 for a template of the MOU); and
- 5) Issuing HSI TFO Badge and Credentials: The HSI SAC will issue HSI TFO Badge and Credentials only to Full-Time state and local TFOs assigned to an HSI-led task force or group. HSI TFO Badge and Credentials are identified by a control number.
- 6) Tracking and Inventory of HSI TFO Badge and Credentials: HSI TFO Badge and Credentials are tracked in FACTS and are assigned to the TFO's HSI supervisor for FACTS inventory purposes.
- 7) Return of HSI TFOs' Badges and Credentials:
 - a) All HSI TFO Badges and Credentials assigned to TFOs who have separated or ended their tenure must be returned to the local TFO Coordinator.
 - b) The TFO Coordinator will return these items to the ICE Badge and Credential Unit, One Broad Street, Suite 200, Bethlehem, PA 18018, and include a hard copy of the cancelled ICE Form 73-001. The TFO Coordinator will send an e-mail to the TFO Mailbox with the tracking number of the parcel sent to the ICE Badge and Credential Unit. (Note: Questions regarding the return of a TFO's Badge and Credentials should be addressed to the National TFO Coordinator.)
- 8) Request for Retaining HSI TFO Credentials: In order for an HSI TFO's credentials to be cancelled and returned to the TFO, the TFO must have been assigned to HSI in a full-time capacity and have spent a minimum of 60 months as an HSI TFO.
- 9) Request for Retaining HSI TFO Badges in Lucite: To retain his or her HSI TFO Badge in lucite, the TFO must have been assigned to HSI in a full-time capacity and have spent a minimum of 60 months as an HSI TFO.
- 10) Annual TFO Data Call: The Annual TFO Data Call will be transmitted via a tasking from Domestic Operations during the second quarter of each fiscal year, providing a

- period of 4 weeks for offices to respond. The data call will require each HSI office to provide and/or confirm detailed information regarding all TFOs/TFP in the AOR.
- 11) HSI TFO Course (TFO Course): All TFOs and TFP are required to attend the first available TFO Course upon PIV clearance required by HSPD-12. The TFO Course is to be administered at offices semiannually during the months of February and August when an office is onboarding new TFOs or when recertifying current TFOs. All documentation must be provided to the National TFO Coordinator no later than 30 days prior to TFO Course participation. Additionally, all Cross-Designated TFOs will be required to participate in legal training recertification every 2 years, beginning from the date of initial TFO Course completion. (Note: The TFO Course may be administered locally via video teleconference.)
- 12) TFO Course Curriculum and Instructor Requirements: The TFO Course provides instruction in a number of law enforcement topics to facilitate TFO/TFP immersion in the HSI environment regardless of investigative concentration or programmatic assignment. The TFO Course will be a minimum of 28 hours of instruction as delineated below.

(Note: TFOs may only be cross-designated upon achieving a minimum score of 70% on a standardized test regarding the provided blocks of instruction.)

- a) Customs Law: A total of 8 hours of instruction on Customs Law in a format approved by OPLA's Criminal Law Section (CLS). More than one instructor may be used for this block of instruction; at least one instructor must be a current or former OPLA embedded attorney, or OPLA CLS attorney, with at least 6 months experience.
- b) Use of Force: A total of 2 hours of instruction regarding flying armed and the Interim ICE Use of Force Policy, dated July 7, 2004, or as updated or superseded, as it applies to HSI TFOs. The instructor must be an ICE Senior Firearms Instructor or an ICE-certified Firearms Instructor.
- c) Integrity Awareness: A total of 2 hours of TFO-specific integrity instruction from OPR. The instructor must be an OPR supervisor or an OPR Special Agent (SA) with at least 1 year of OPR investigative experience.
- d) HSI Programs and Resources: The TFO Course will consist of a minimum of 16 hours of HSI instruction related to HSI programs and resources available to TFOs and the knowledge, skills, and abilities essential to perform HSI's law enforcement mission. Instructor qualifications for the TFO Course are set forth below. It is highly encouraged that experienced HSI TFOs be included as instructors.
 - i) <u>Introduction to HSI:</u> The instructor must be an HSI supervisor. The TFO Coordinator should be present during this block as well.

- ii) Contraband/Narcotics/Border Enforcement Security Task Force (BEST):
 The instructor must be an HSI supervisor who currently supervises contraband or narcotics investigations, or a BEST group, or an HSI SA or TFO with at least 3 years of HSI contraband smuggling or BEST investigative experience.
- iii) <u>Gang Investigations:</u> The instructor must be an HSI supervisor who currently supervises public safety or gang investigations, or an HSI SA or TFO with at least 3 years of HSI public safety or gang investigative experience.
- iv) <u>Human Smuggling/Human Trafficking:</u> The instructor must be an HSI supervisor who currently supervises public safety, human smuggling, or human trafficking investigations, or an HSI SA or TFO with at least 3 years of HSI public safety, human smuggling, or human trafficking investigative experience.
- v) <u>Firearms Smuggling/Counterproliferation</u>: The instructor must be an HSI supervisor who currently supervises counterproliferation or firearms smuggling investigations, or an HSI SA or TFO with at least 3 years of HSI counterproliferation or firearms smuggling investigative experience.
- vi) Commercial Fraud/Intellectual Property Rights: The instructor must be an HSI supervisor who currently supervises commercial fraud and intellectual property rights (IPR) investigations, or an HSI SA or TFO with at least 3 years of HSI commercial fraud or IPR investigative experience.
- vii) Organized Crime Drug Enforcement Task Force (OCDETF): The instructor must be a field office's OCDETF Coordinator or an HSI supervisor who currently or recently has supervised an OCDETF investigation, or an HSI SA or TFO working on a current or recent OCDETF investigation.
- viii) <u>Financial</u>: The instructor must be an HSI supervisor who currently supervises financial crimes investigations, or an HSI SA or TFO with at least 3 years of HSI financial crime investigative experience.
- ix) TECS/Seized Asset and Case Tracking (SEACATS)/Investigative Case
 Module (ICM)/Data Systems: The instructor must be the field office's
 TFO Coordinator, an HSI supervisor, or an HSI SA with at least 3 years of
 HSI investigative experience, or an HSI IRS with at least 3 years of HSI
 intelligence research experience.
- x) <u>Confidential Informant (CI) Policy:</u> The instructor must be the field office's Field Confidential Informant Program Administrator, an HSI

- supervisor, or an HSI SA who has been a CI Control Agent for at least 12 months, with at least 3 years of HSI investigative experience.
- xi) <u>Undercover Policy/Certified Undercover Operations (CUC)</u>: The instructor must be a current or former HSI CUC supervisor, or HSI CUC Program Manager who has successfully completed the Undercover Managers School (UCMS), or an HSI Group Supervisor who has successfully completed UCMS.
- xii) <u>Technical Operations:</u> The instructor must be an HSI supervisor who currently supervises the office's technical enforcement operations program, an HSI Technical Enforcement Officer, or an HSI SA or a TFO who is a Designated Technical Agent.
- xiii) <u>Title III Judicially Authorized Intercepts:</u> The instructor must be an HSI supervisor or an HSI SA or a TFO who has been the supervisor, affiant, case agent, or co-case agent on an HSI investigation involving an HSI judicially authorized electronic interception operation.
- xiv) Asset Sharing/SLOT: The instructor must be the field office's HSI Asset Identification and Removal Supervisor; an HSI Program Manager; or an HSI supervisor, an HSI SA, or a TFO who handles or is experienced with asset sharing/SLOT programs for a field office.
- xv) <u>HSI Forensic Laboratory:</u> The instructor must be an HSI SA or a supervisor with in-depth knowledge of the laboratory's capabilities.
- xvi) Special Operations Division: The instructor for this course will be a staff coordinator from HSI's staff at the multiagency Special Operation Division. If an HSI Staff Coordinator is not available, TFO Coordinators can coordinate with CSU to identify an approved instructor on a case-by-case basis.
- xvii) Evidence Procedures and DHS Forms 6051: The instructor for this course will be the local Seized Property Specialist, the TFO Coordinator, an HSI Supervisor, or an HSI SA or TFO with at least 3 years of HSI investigative experience with a strong familiarity of evidence procedures and the applicable DHS Forms 6051.
- xviii) Other Modules Not Covered Here: Other areas of interest or investigative programs required by the curriculum and not specified above must be taught by the TFO Coordinator, an HSI supervisor, or an HSI SA or a TFO with at least 3 years of HSI investigative experience with demonstrated subject matter expertise on that topic.

- 13) Certification of Training: Within 30 days of completion of the TFO Course, the HSI SAC must send a memorandum to the Unit Chief, CSU, certifying that the provided course contained all required components and that all instructors were in conformity with this Directive. The SAC must also attach a copy of the agenda (including instructor(s)' names and corresponding course titles) and a completed roster for the course, including all pertinent TFO/TFP information (name, last four digits of the Social Security Number, date of birth, and parent agency). Requests for cross-designation will not be accepted without this certification.
- 14) Memorandum of Understanding (MOU): Prior to TFO Course attendance, HSI SACs are required to transmit an executed MOU (ICE Form 73-002) with each prospective TFO's parent agency. The MOU will outline the HSI duties that the TFO will be authorized to perform upon successful completion of training and his or her role in HSI. Where an MOU is already executed between HSI and the parent agency, a new MOU is not required.
- 15) Designation and Issuance of the Designation Form: All authorized designations will be documented in writing via ICE Form 73-001, executed by the HSI SAC.
 - a) ICE Form 73-001 sets forth the authorities that may be granted to a TFO (Section 13 of the form) and any endorsements and restrictions (Section 14 of the form) that apply. The SAC should be familiar with the endorsements and restrictions and may limit the scope of the designation to certain activities and/or within a particular AOR by annotating ICE Form 73-001. Unless otherwise limited on ICE Form 73-001, the Cross-Designated TFO will have the same authority as HSI SAs when enforcing customs laws. Use of these authorities shall be coordinated by the respective TFO's HSI supervisor.
 - b) Unless otherwise limited on the Designation Form (ICE Form 73-001), the authority of a Cross-Designated TFO is valid anywhere within the United States, its territories, or customs waters, and may be exercised as such.
 - c) Cross-Designated TFOs may use the authority granted by their designation only when performing official HSI duties.
 - d) Cross-Designated TFOs must immediately contact the assigned HSI supervisor when their employment status within their agency or department changes, including, but not limited to, suspension, promotion, retirement, reassignment, or resignation.
- 16) Duration of Cross-Designation: TFO appointments as Customs Officers (Excepted) under this Directive are valid for as long as the TFO remains assigned to HSI, provided that he or she attends legal training every 2 years upon receiving cross-designated status. A new ICE Form 73-001 must be executed upon each recertification. All Part Time/Case-Specific TFO appointments expire 1 year from

- the date of initial SAC approval and can be extended as operationally required by the approving SAC on a yearly basis with concurrence from CSU.
- 17) Revocation or Cancellation of Designation: The SAC is responsible for ensuring that ICE Form 73-001 is filed for, and HSI TFO Badge and Credentials are issued to, only current TFOs, and that revoked or expired HSI TFO Badge and Credentials are returned to the BCC and entered into FACTS.
 - a) Cross-designation may be revoked at any time at the discretion of the SAC, or if the TFO separates from the parent agency, is transferred outside the SAC's AOR, or if his or her parent agency terminates the executed MOU.
 - b) When revoked or expired, the issuing HSI SAC or designee must collect the HSI TFO Badge and Credentials and any other identification or equipment as necessary.
- 18) Accountability regarding ICE Form 73-001 and HSI TFO Badge and Credentials: Each HSI office must maintain original copies of ICE Form 73-001 for the duration of the TFO's assignment to HSI.
 - a) SACs will review, on a biannual basis, all ICE Forms 73-001 and HSI TFO Badges/Credentials issued by their office. Additionally, BCCs, in conjunction with the respective Group Supervisors, are responsible for physically inventorying and verifying the HSI TFO Badge and Credentials during the FACTS Fiscal Annual Inventory.
 - b) The loss or theft of any HSI TFO Badge and Credentials must be immediately reported to the issuing HSI SAC, the National TFO Coordinator, and the ICE BCC. Also, the issuing HSI SAC, or his or her designee, must follow the procedures outlined in Attachment A, "Procedures for Reporting Lost/Stolen Law Enforcement Badges, DHS Seal Badges, and Credentials," of ICE Directive 3002.1, "ICE Badge and Credential Program," dated January 12, 2010, or as updated or superseded.
- 19) Other Items Issued to TFOs/TFP: All property issued to TFOs/TFP during their tenure with HSI, including, but not limited to, identification documents, hand-held radios, and electronic equipment, will be governed by existing and applicable HSI policies regarding the issuance, control, and inventory of property, and related reporting requirements.

5.2. Initiative-Based TFOs.

 Approval Memo: A memorandum to HSI HQ for approval and concurrence by the AD, Investigative Programs, and the AD, Domestic Operations, must be submitted for designation of Initiative-Based TFOs.

a) All submissions must:

- Provide a purpose, scope, and priority of operations to be effected during a set time period not to exceed 12 months from the date of HSI HQ approval, with yearly renewals requested via separate memoranda;
- ii) Delineate clear HSI and partner authorities to be executed within the scope of the initiative;
- iii) Contemplate and address the investigative plan for prospective initiative generated cases;
- iv) Retain an articulable and specific need for the use of TFOs in support of the initiative and address any issues regarding the co-location, training, credentialing, and access of said TFOs.
- b) Furthermore, submissions should seek to reflect:
 - i) An established oversight and coordination structure with regular input from all participating agencies;
 - Written concurrence and active prosecutorial participation (via direct assignment of personnel or participation in oversight structure) from respective United States Attorneys' Offices and state/local prosecuting authorities, specifically regarding prospective seizures, arrests, and investigations;
 - iii) The existence of MOUs (ICE Forms 73-002) with all participating agencies or the potential for same;
 - iv) The use of SLOT funding, seizure/forfeiture processes, and derivative equitable sharing;
 - v) The assignment or prospective assignment of participating personnel and derivative roles therewith;
 - vi) Clear reporting and coordination metrics regarding investigative leads, seizures, arrests, case openings, etc.; and
 - vii) The disposition of any potential liability that may be incurred by TFOs in connection with law enforcement efforts.

5.3. Foreign TFOs.

1) Pursuant to 19 U.S.C. § 1401(i), foreign LEOs may be cross-designated as Customs Officers (Excepted) and authorized to perform the full range of law enforcement

duties of a Customs Officer, as described herein and as authorized by the SAC. In order to be cross-designated as a Customs Officer (Excepted), a foreign LEO must be a full-time sworn LEO assigned to an HSI-led task force on a full-time basis. Once cross-designated, and in accordance with the endorsements and restrictions granted on ICE Form 73-001, such Cross-Designated TFOs may transport and possess their parent agency-issued firearms and ammunition in the United States. This designation shall not authorize officers to carry a firearm if they are not authorized by their parent agency.

- 2) Additional Vetting: In addition to all vetting and background checks conducted by OPR, foreign cross-designated TFOs must undergo "Leahy Vetting" conducted by the U.S. Department of State (DOS) and required for all foreign government officials receiving assistance (including training) on behalf of the United States, as per the Foreign Assistance Act of 1961, as amended. The HSI Attaché will coordinate the Leahy vetting requirements of the candidates with DOS at the foreign post. The Attaché will report the results of the Leahy vetting to the SAC and the Unit Chief, CSU.
- 3) A course of instruction for foreign TFOs designed by OPLA provides the prospective foreign TFOs with 8 hours of instruction in U.S. law. Foreign TFOs must successfully complete this course (with a passing score of 70% on a standard examination) in order to attend the HSI TFO Course and receive Cross-Designation.
- 4) Foreign TFO Notification/Coordination: The Unit Chief, CSU, and the National TFO Coordinator must be notified at the earliest practicable time of the intent to solicit, vet, train, cross-designate, or recertify foreign TFOs.
- 5) Foreign TFOs are not authorized to fly armed while conducting official HSI business within the United States.
- 6) Foreign cross-designated TFOs may be authorized to operate a government-owned vehicle, but may not be authorized home-to-work transportation.
- **5.4.** Communications: All communications regarding TFOs/TFP will be processed from the field via the local TFO Coordinator or TFO ASAC to the National TFO Coordinator.
- 5.5. Accountability: In an effort to ensure accountability at all levels of the program, the TFOP will participate in the Self-Inspection Program (SIP), administered on an annual basis by the Management Inspections Unit in OPR. In addition to the SIP, CSU will conduct annual audits at selected field offices to ensure compliance with this Directive.
- 6. Recordkeeping.
 - 1) CSU will maintain and archive the results of annual TFO Data Call(s).
 - 2) HSI Offices will maintain the signed Designations (ICE Forms 73-001), the signed

Title 19 MOUs (ICE Form 73-002), the Customs Law written tests and results, and the Certifications of Training for no less than 5 years from the TFOs' separation from HSI.

- 7. Authorities/References.
- 7.1. Homeland Security Act of 2002, Pub. L. No. 107-296, § 403, 116 Stat. 2135 (2003).
- 7.2. 5 U.S.C. § 3374, Assignments of employees from State or local governments.
- 7.3. 19 U.S.C. § 1401(i), Officer of the customs; customs officer.
- 7.4. 19 U.S.C. § 1589a. Enforcement authority of customs officers.
- 7.5. Federal Information Processing Standards Publication Pub 201-1, Personal Identity Verification (PIV) of Federal Employees and Contractors," dated March 2006, or as updated.
- 7.6. HSPD-12, "Policy for a Common Identification Standard for Federal Employees and Contractors," dated August 27, 2004.
- 7.7. DHS Delegation Order 7030.2, "Delegation of Authority to the Assistant Secretary for U.S. Immigration and Customs Enforcement," dated November 13, 2004, or as updated.
- 7.8. "DHS Sensitive Systems Policy Directive 4300A," Version 12.01, dated February 12, 2016, or as updated.
- 7.9. DHS Instruction Handbook 121-01-007, "The Department of Homeland Security Personnel Suitability and Security Program," dated June 18, 2009, or as updated.
- 7.10. ICE Delegation Order 04-006, "Authority for Designating Customs Officers within U.S. Immigration and Customs Enforcement," dated March 26, 2004, or as updated.
- 7.11. ICE Directive 3002 1, "ICE Badge and Credential Program," including Attachment A, "Procedures for Reporting Lost/Stolen Law Enforcement Badges, DHS Seal Badges, and Credentials," and other Attachments, dated January 12, 2010, or as updated.
- 7.12. ICE Directive 1012.1 (former number 1-3.0), "ICE Screening Criteria for Federal, State, or Local Law Enforcement, Correctional, and Mission Support Personnel Supporting ICE Programs," dated October 18, 2007, or as updated.
- 7.13. Interim ICE Use of Force Policy, dated July 7, 2004, or as updated or superseded.
- 8. Attachments. N/A.

9. No Private Right: This document provides only internal ICE policy guidance, which may be modified, rescinded, or superseded at any time without notice. It is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter. Likewise, no limitations are placed by this guidance on the otherwise lawful enforcement or litigative prerogatives of ICE.

Derek N. Benner

Deputy Executive Associate Director and Senior Official Performing the Duties of the

Executive Associate Director Homeland Security Investigations

From Sent: Tuesday, January 10, 2017 12:11 PM EST To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> Subject: RE: RE: Greg, Your request is little hard to answer and be accurate. The PERC has lodged 15 Detainers with Boston PD. The LESC is the problem. My guy called them to get the info and he was told that they don't keep track of the info. Sorry. Hope this helps. Thank you, Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803 Sent from iPhone From: Gregory Gallagher Sent: Monday, January 09, 2017 2:40:52 PM Subject: Re: RE: Thank you Sent from my iPhone > On Jan 9, 2017, at 2:34 PM > Greg. Beginning today, the PEP Program is being supervised by SDDO Jennifer McGrath. She is copied on this email. > Thank You, > Supervisory Detention & Deportation Officer > Criminal Allen Program-North Team > 1000 District Ave. > Burlington, MA 01803 > "Motivation is everything. You can do the work of two people, but you can't be two people. Instead, you have to inspire the next guy down the line and get him to inspire his people."-Lee lacocca Original Message > From. > Sent: Monday, January 09, 2017 2:29 PM > To: Gregory Gallagher > Cc: Subject: RE: > Greg, > Sorry for the delay-> I have been out of the Office. Mike should be able to assist or get you in contact with the right person ... > Thx, talk to you soon, > Dan -Original Message > From: Gregory Gallagher [mailto:gregory.gallagher@od.boston.gov] > Sent: Tuesday, December 27, 2016 11:40 AM > To: > Subject: > Hi Dan > Hope you had a good XMAS > Do you have the contact info for the person running the PEP program now I deleted it by mistake My HQ is looking for the total 2016 Detainers lodged

Thanks and Happy New Year

From: Sent: Tuesday, January 10, 2017 12:16 PM EST To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> Subject: RE: RE: Yes. Scott. Please provide Greg with the names of the 15 individuals that had ICE Detainers lodged against them. Thank you, Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803 Sent from iPhone From: Gregory Gallagher Sent: Tuesday, January 10, 2017 12:14:49 PM Subject: Re: RE: RE: I will go with the 15 for now If needed do you have access to the names of the 15 for 2016 Sent from my iPhone On Jan 10, 2017, at 12:12 PM, Greg, Your request is little hard to answer and be accurate. The PERC has lodged 15 Detainers with Boston PD. The LESC is the problem. My guy called them to get the info and he was told that they don't keep track of the info. Sorry. Hope this helps. Thank you, Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803 Sent from iPhone From: Gregory Gallagher Sent: Monday, January 09, 2017 2:40:52 PM Subject: Re: RE: Thank you Sent from my iPhone > On Jan 9, 2017, at 2:34 PM, > Beginning today, the PEP Program is being supervised by She is copied on this email.

> Thank You, > Supervisory Detention & Deportation Officer > Criminal Alien Program-North Team > 1000 District Ave. > Burlington, MA 01803 > "Motivation is everything. You can do the work of two people, but you can't be two people. Instead, you have to inspire the next guy down the line and get him to inspire his people."-Lee lacocca -Original Message-> From: (> Sent: Monday, January 09, 2017 2:29 PM > To: Gregory Gallagher > Cc: Subject: RE: > Greg, > Sorry for the delay-> I have been out of the Office. Mike should be able to assist or get you in contact with the right person ... > Thx, talk to you soon, > Dan > To: Hi Dan
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 Do you have the contact info for the person running the PEP program now I deleted it by mistake My HQ is looking for the total 2016 Detainers lodged Thanks and Happy New Year > Sent from my iPhone

From:

Sent: Tuesday, January 10, 2017 12:31 PM EST

Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: RE: RE:



Deportation Officer Immigration & Customs Enforcement 1000 District Ave. Burlington, MA 01803

From: (

Sent: Tuesday, January 10, 2017 12:17 PM

To: Gregory Gallagher

Cc: I

Subject: RE: RE:

Yes.

Scott,

Please provide Greg with the names of the 15 individuals that had ICE Detainers lodged against them.

Thank you,

Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803

Sent from iPhone

From: Gregory Gallagher
Sent: Tuesday, January 10, 2017 12:14:49 PM

Subject: Re: RE: RE:

I will go with the 15 for now
If needed do you have access to the names of the 15 for 2016

Sent from my iPhone

Greg

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From:

Sent: Tuesday, January 10, 2017 12:36 PM EST

To:

Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: RE: RE:

Scott,

What are the A#'s for Gauze-Aziz, Dimitr and Yuan, Yifu?

Thank you,

Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803



Sent from iPhone

From:

Sent: Tuesday, January 10, 2017 12:31:23 PM To: Gregory Gallagher

Subject: RE: RE:

Per your request:



Deportation Officer Immigration & Customs Enforcement 1000 District Ave. Burlington, MA 01803

From:

Sent: Tuesday, January 10, 2017 12:17 PM

To: Gregory Gallagher

Cc: 7

Subject: RE: RE:

Yes.

Scott,

Please provide Greg with the names of the 15 individuals that had ICE Detainers lodged against them.

Thank you, Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803 Sent from iPhone From: Gregory Gallagher Sent: Tuesday, January 10, 2017 12:14:49 PM Subject: Re: RE: RE: I will go with the 15 for now If needed do you have access to the names of the 15 for 2016 Sent from my iPhone On Jan 10, 2017, at 12:12 PM, Your request is little hard to answer and be accurate. The PERC has lodged 15 Detainers with Boston PD. The LESC is the problem. My guy called them to get the info and he was told that they don't keep track of the info. Sorry. Hope this helps. Thank you, Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803 Sent from iPhone From: Gregory Gallagher Sent: Monday, January 09, 2017 2:40:52 PM Subject: Re: RE: Thank you Sent from my iPhone > On Jan 9, 2017, at 2:34 PM, > Beginning today, the PEP Program is being supervised by SDDO She is copied on this email. > Thank You, > Supervisory Detention & Deportation Officer > Criminal Alien Program-North Team > 1000 District Ave. > Burlington, MA 01803 > "Motivation is everything. You can do the work of two people, but you can't be two people. Instead, you have to inspire the next guy down the line and get him to inspire his people."-Lee Iacocca -Original Message--

> From:

> To: Gregory Gallagher

> Sent: Monday, January 09, 2017 2:29 PM

From:

Sent: Tuesday, January 10, 2017 12:38 PM EST

To: Homsy, Michael A; Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: RE: RE:

The A# were not provided, I just double-checked Eagle and there are no A#'s in the system.

Deportation Officer Immigration & Customs Enforcement 1000 District Ave. Burlington, MA 01803

From:

Sent: Tuesday, January 10, 2017 12:36 PM To: Thomas, Scott M; Gregory Gallagher Subject: RE: RE:

Scott,

What are the A#'s for

Thank you,

Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803

Sent from iPhone

From: T

Sent: Tuesday, January 10, 2017 12:31:23 PM
To: Gregory Gallagher

Subject: RE: RE:

Per your request:



Deportation Officer Immigration & Customs Enforcement 1000 District Ave.

Burlington, MA 01803 D: (781) 359-7658 F: (781) 359-7589

Sent: Tuesday, January 10, 2017 12:17 PM
To: Gregory Gallagher
Cc: Thomas, Scott M
Subject: RE: RE:

Yes.

Scott,

Please provide Greg with the names of the 15 individuals that had ICE Detainers lodged against them.

Thank you,

Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803

Sent from iPhone

From: Gregory Gallagher
Sent: Tuesday, January 10, 2017 12:14:49 PM
To:
Subject; Re: RE: RE:

I will go with the 15 for now If needed do you have access to the names of the 15 for 2016

Sent from my iPhone

On Jan 10, 2017, at 12:12 PM, Swrote:

Greg,

Your request is little hard to answer and be accurate. The PERC has lodged 15 Detainers with Boston PD. The LESC is the problem. My guy called them to get the info and he was told that they don't keep track of the info. Sorry. Hope this helps.

Thank you,

Supervisory Detention & Deportation Officer CAP-North Team/PEP DHS/ICE/ERO 1000 District Ave Burlington, MA 01803

Sent from iPhone

From: Gregory Gallagher Sent: Monday, January 09, 2017 2:40:52 PM To: Subject: Re: RE:

Thank you

Sent from my iPhone

> On Jan 9, 2017, at 2:34 PM, wrote

7.00	
> Greg,	
> Beginning today, the PEP Program is being supervised by SDDO Jennifer McGrath. She is copied on this email.	
>	
> Thank You,	
>	
> Supervisory Detention & Deportation Officer	
> Criminal Alien Program-North Team	
- 1000 miles 1 / 1	
> Burlington, MA 01803	
>	
> the second record and the second se	
> "Motivation is everything. You can do the work of two people, but you can't be two people. Instead, you have to inspire the next guy down the line	
and get him to inspire his people."-Lee Iacocca	
>	
>Original Message	
> From (
> Sent: Monday, January 09, 2017 2:29 PM	
> To: Gregory Gallagher	
> Cc:	
> Subject: RE:	
>	
> Greg,	
>	
> Sorry for the delay-	
3	
> I have been out of the Office. Mike should be able to assist or get you in contact with the right person	
>	
> Thx, talk to you soon,	
in, tak to you soul,	
> Dan	
>	
>Original Message	
> From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]	
> Sent: Tuesday, December 27, 2016 11:40 AM	
> To:	
> Subject:	
3	
> Hi Dan	
> Hope you had a good XMAS	
> Do you have the contact info for the person running the PEP program now I deleted it by mistake My HQ is looking for the total 2016 Detainers lodge.	has
	FIT
Thanks and Happy New Year	
>	
> Sent from my iPhone	

Sent: Tuesday, February 14, 2017 6:08 PM EST

To: Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov)

<gregory.gallagher@pd.boston.gov>>: GallagherG.bpd@cityofboston.gov;

Subject: RE: I-200 Warrant for

Attachment(s): "2017_02_14_18_06_36.pdf"

Sent: Wednesday, February 22, 2017 10:49 AM EST

To: Pete Pasciucco (ppasciucco@MBTA.com) < Pete Pasciucco (ppasciucco@MBTA.com) <ppsciucco@MBTA.com>>; Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov) < gregory.gallagher@pd.boston.gov>>; McDonald, John (POL); Julio Defigueiredo <Julio Defigueiredo

<JulioDefigueiredo@bcso-ma.org>>;

CC:

Subject: HIDTA MA National Guard Support

All,

We were provided another member of the MA National Guard for intel support on our investigations. If you haven't met him yet, his name is John Porreca and he is sitting in the cubicle between JMAC and Nicole. We are still waiting for his background to clear for TECS access, but he is in the LAN and he can assist for now with any open source queries or any other case assistance.

Any questions, let me know

Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts Sent: Friday, March 03, 2017 3:04 PM EST

To: Pete Pasciucco (ppasciucco@MBTA.com) < Pete Pasciucco (ppasciucco@MBTA.com) < ppasciucco@MBTA.com>>;
Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov)
<gregory.gallagher@pd.boston.gov>>; McDonald. John (POL); Julio Defigueiredo < Julio Defigueiredo

Subject: FW: Assistance Needed

All.

Any volunteers to help Port/IPR with search warrant in Watertown on March 29 th? Our group needs to send three or four.

Let me know

Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts

Date: Thursday, Mar 02, 2017, 18:28

Cc: Subject: Assistance Needed

ASAC's

The IPR/PORT group is currently investigating a company for the sale of counterfeit automotive parts. It is anticipated that on March 29th the IPR/PORT Group will be executing a search warrant in Watertown, MA and conducting interviews in New Jersey at the targets HQ. Members of the cyber group will be at the Watertown location, Burlington, MA and Long Island, NY to handle the servers tied to this case. At the same time, 8 search warrants are expected to be executed in San Diego, CA. The location in Watertown is an estimated 20,000 sq. ft. warehouse, where we expect to do a search and conduct multiple interviews. GS Belli has requested 16 additional agents to support this operation. As we are coordinating with the west coast, execution time will probably be midmorning.

If you could have your supervisors poll your respective groups and provide the names agents that can assist to GS Belli via e-mail. If possible please provide the information to GS Belli no later than March 10, 2017.

Thank you,

Assistant Special Agent in Charge
Homeland Security Investigations-Boston
Desk:
Cell:
Fax:

Sent: Wednesday, March 22, 2017 9:39 AM EDT

To: Navarro, Bernardo; Andersen, Thomas B; Chaffee, Ryan R; Diorio, Christopher W; Sinnott, James P; Maynard, Quinn

W; Soares, John; Gregory Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher

(gregory.gallagher@pd.boston.gov) < gregory.gallagher@pd.boston.gov>>;

CC

Subject: March 29th Search Warrant

Hello everyone,

First, thank you for volunteering to help out on the search warrant next week. We are finalizing some of the logistics and wanted to pass on times/locations:

Briefing: March 29th at 9:30 a.m. ~ HSI Strike Force office, 617 Arsenal Street, Watertown (for those who have not been there,

the office is on second floor/parking garage connected to building is

available)

Warrant Execution: March 29th at 11:30 a.m.

If anyone has any questions, please don't hesitate to reach out to Jay, Mike or myself. Thanks!

Supervisory Special Agent
Homeland Security Investigations ~ Boston
IPR/Port Group
Desk:
Cell:

CONFIDENTIALITY NOTICE: The information contained in this e-mail message, including any attachments, is for OFFICIAL USE ONLY (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its attachments, if any, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and confidential. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please notify the sender by reply e-mail and delete the original message and all copies from your computer.

Sent: Thursday. April 13, 2017 9:27 PM EDT

To:

Gallagher (gregory.gallagher@pd.boston.gov) < Gregory Gallagher (gregory.gallagher@pd.boston.gov) < gregory.gallagher@pd.boston.gov>>; McDonald, John (POL); CG:1

Subject: Thank you! Good evening everyone,

We would like to extend our gratitude for all the assistance you provided during yesterday's takedown of the Onyx Pharmaceuticals investigation. Things could not have gone any better, nor could we have had such great success without all your help!

Estimated results:

Six arrests

10 kilos of raw steroid

20,000 units of finished steroids

1000's of vials for production

1000's of boxes and labels for production (Onyx intellectual property)

Numerous boxes of miscellaneous steroids

\$250,000 - \$300,000 in cash

We would like to send a special thanks to ~

~ Everyone who assisted with the transport, processing and assistance at initial appearances (Skutnik, McDonagh, Palmer, Paulino,

D'Angelo, Sterling, Mohalley and Nagle);

~ The SRT for planning and coordinating 3 high risk entry locations, for executing and completing the search warrant of one

location, and the emergency medical care of one target on site and throughout the afternoon

~ To our law enforcement partners with CBP, MSP, MBTA and Boston PD for providing K9 assistance;

~ To our law enforcement partners with FDA, U.S. Postal Service, DEA and members of the DEA CLAN lab team:

~ To the many of you who hung in there with us well into the evening, processing the large volume of evidence seized (Bernie,

Cashman, M. Rice, McClanahan, Fleischmann); and

~ To our admin office for the emergency purchase of supplies during execution.

We cannot express our appreciation enough for each of you taking time away from your busy schedules to help us! The success of the operation truly would not have happened without everyone's hard work and dedication. THANK YOU!

As I am missing many emails to send to everyone directly, please pass this on to our outside partners with our sincere thanks!

IPR/Port Group

Sent: Friday, April 14, 2017 3:00 PM EDT

To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>>

Subject: RE: Untitled-1

10-4 thanks, Greg. Rick, let me know if you get a call on this guy. I can get up there if none of your guys are around.

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]

Sent: Friday April 14, 2017 2:14 PM

Subject: Fwd: Untitled-1

This guy is at Nashua St. and has a detainer His state case bail was reduced the other day, he may be able to post it Thanks

------ Forwarded message ----------From: Gregory Gallagher < gregory.gallagher@pd.boston.gov>

Date: Fri, Apr 14, 2017 at 2:09 PM

Subject: Untitled-1

To: gregory.gallagher@pd.boston.gov

Scanned with DocScan http://itunes.apple.com/app/id453312964?mt=8

Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534

Subject: FW: Weekly Report 5/1 - 5/5/17

Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts

From Manday May 01 20

Sent: Monday, May 01, 2017 3:17 PM

CCT

Subject: Weekly Report 5/1 - 5/5/17

Front Office Schedule for Week

Name	Monday	Tuesday	Wednesday	Thursday	Friday	
	Out	Out	Out	Out	Out	
SAC Etre		X	X	X	X	
DSAC Shea		[0.000]	24 W 1 W 1	A STATE OF THE STA		
ASAC Cahill		10-100	The state of the s	N= 12 W(2)	Charles 6 31	
ASAC Heslin		×	X	X	X	
ASAC Petrillo	TO SECOND	X	X	X	X	
ASAC Millhollin	1. 1.37. 4	380 E T	Property of	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 5 A 1 A 1 A	

IOBS WELL DONE:

A thank you to the Administrative Office for their efforts in conducting the inventory.

HSI Portland reported the sentencing of a South African Citizen, in the District of Maine to 300 months of incarceration and 15 years of supervisory release for Sexual Exploitation of a Minor was extradited to the United States by the United and Transportation of Child Pornography States Marshals Service (USMS) from South Africa based on a federal warrant for the aforementioned violations issued in the District of Maine, in October 2016. Prior to his extradition custody of South African authorities as a result of the HSI Portland investigation. HSI Portland identified as being responsible for the active abuse of minor children and the production and distribution of child exploitation material. On November 17, 2014, the U.S. Attorney's Office, District of Maine submitted a provisional arrest request to INTERPOL for the arrest of based on the HSI Portland investigation, which was approved and signed on November 21, 2014. was arrested in South was in custody pending extradition to the United Africa on November 25, 2014. Since his arrest States. As a result of this investigation, 6 victimized children were identified and subsequently rescued. was paroled into the United States to face criminal prosecution; HSI lodged a detainer with the USMS. In 2013, HSI Portland initiated this investigation that identified as producer and distributor of child pornography. This is an HSI-led investigation with the assistance of the South African Police Service, HSI Pretoria provided substantial support to HSI Portland throughout this investigation.

HSI Boston Cyber assisted by HSI Providence, the Massachusetts ICAC, and Framingham Police
Department (FPD) executed a federal search warrant at the Framingham, Massachusetts residence of
a United States citizen, seeking evidence related to the receipt, possession, and distribution of
child pornography. Pursuant to the search, special agents seized several computers, cellular phones, and
thumb drives that were found to contain child exploitative material. During an interview admitted
to possessing and distributing child pornography but denied hands-on sexual abuse. Was arrested
and transported to FPD for processing. At the FPD consented to a polygraph examination related
to his claim of no hands-on sexual abuse. An FBI polygraph examiner responded and conducted the
interview. Was determined to have been deceptive when answering questions related to sexual
contact with minors. He was re-interviewed but continued to maintain that no hands-on sexual abuse
occurred. It was re-interviewed but continued to maintain that no hands-on sexual abuse
occurred. It was re-interviewed but continued to maintain that no hands-on sexual abuse
occurred. It was re-interviewed but continued to maintain that no hands-on sexual abuse
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occurred. It was re-interviewed but continued to maintain that no hands-on sexual abuse
occurred. It was re-interviewed but continued to maintain that no hands-on sexual abuse.

HSI Boston NSG reported that pleaded guilty to a five-count Information, which included one count of each of the following; Conspiracy, Willful failure to collect or pay over tax; Mail Fraud; Procurement Of naturalization unlawfully; and Visa fraud. In November 2010, HSI Boston, as a member of the loint Terrorism Task Force (JTTF), initiated a parallel criminal/terrorism enterprise investigation into which will be owner of numerous fried chicken restaurants being operated in the Boston area. The last owns multiple restaurants in several other states on the East Coast. Numerous illegal aliens from the Swat District of Pakistan have been employed at these restaurants. Much of the profits from these restaurants have been sent to the Swat District of Pakistan, an area which has historically been under Tallban influence.

TRAINING:

Gangs training at Fletc, June 12-June 23, please see announcement sent by ASAC Cahill last week, for "SGITC-703"

WEBINARS:

 NW3C Webinars- Deepnet & Darknet: A Deep Dive for Criminal Investigators - Captain Chuck Cohen Presenter

Thursday, May 11, 1300-1430, Tip, SAC Conference Room

· C3/IFCPU - Bitcoin Webinar Part 2 of 3 is scheduled for Wednesday,

Wenesday, May 10, 1400 - 1500, Tip, SAC Conference Room

ADMINISTRATIVE OFFICE NOTES:

 Excessing Property - Reminder to turn in any unused equipment to AO by May 5th. (RACs coming down to All Hands, contact Dave M. for extension)

MISCELLANEOUS NOTES:

- ASAC announcement is currently out on USAJobs
- HQ MSS: Workforce has a long list of PCS orders pending for Domestic offices and recognize that many
 of these have been pending since summer of last year. They expect to be able to make significant
 progress once they receive a final appropriation for FY17.
- The FACTS FY 17 Annual Inventory will begin May 1, 2017 and run through June 2, 2017. This is for all serialized items in FACTS except POW firearms.

Access the FACTS system by going to https://facts.cbp.dhs.gov to log Into FACTS.

*These reports can be forwarded.

Departmental Report

AGENCY **INCIDENT#** REPORT DATE REPORT TIME Chelsea PD 16-387-AR 04/02/2016 21:30:00 **BEGIN DATE BEGIN TIME END DATE** END TIME 04/02/2016 21:49:00 04/02/2016 21:49:00 GRID PRIORITY STATUS STATUS DATE Division-Beat Unknown Un... Open/Assigned STATUS NOTE INCIDENT LOCATION PRIMARY OFFICER

CRIME TYPE

SOURCE CRIME TYPE CRIME TYPE

90E Intoxication - Unspecified

DOCUMENTS

DOCUMENT DATE

, Arrest, Arrest Number 16-387-AR, Booking Number 16-387-AR, Not 04/02/2016 Specified, Apr 2, 2016

RELATED OBJECTS

OBJECT RELATION TYPE RELATED OBJECT

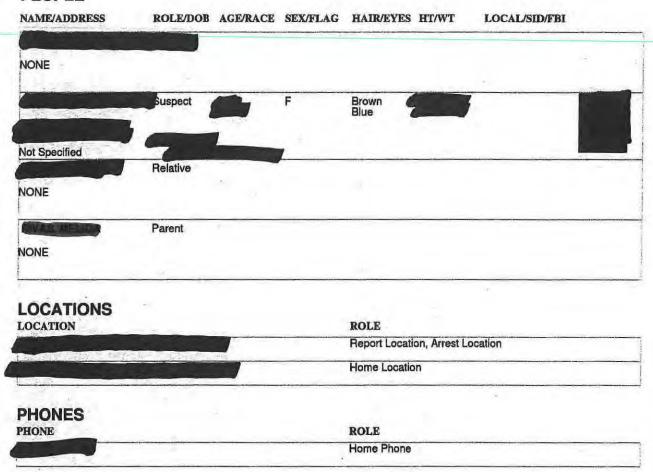
OFFICER HISTORY

BADGE	# NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
0387	NELSON, EDWIN	APPROVE				
1325	TARRAZA, LUIS O	BOOKING	TAREST TO STATE OF THE STATE OF			One of the second secon
3309	RODRIGUEZ, JOSE	ARREST		the property		10 10 10 10 10 10 10 10 10 10 10 10 10 1
3311	OSTLER, RYAN	ASSIST			CONTRACTOR LANCE	

ARRESTS

ARR/BK#	ARREST TYPE	NAME	ARREST DATE	
16-387-AR/16-387-AR	Not Specified			

PEOPLE



NARRATIVES

TEXT

On 4/2/16 at 9:30pm, I was assigned to sector 2 and while conducting an impact in route 12 I observed security from El Corral Bar, 408 Broadway, attempting to escort an intoxicate male, for the property.

Officer Ostler and Officer O'Brien were on scene as route 12A. Officers assisted security and were able to get for of property without incident. We was unsteady on his feet and had a strong odor of an alcoholic beverage coming from his person. In then began to argue with security and attempted to re-enter El Corral Bar. Officers informed that he could not enter El Corral and was no longer permitted to enter due to his intoxicated state.

Lefused to cooperate with further instructions to not attempt to enter El Corral and was placed in protective custody.