

From: [REDACTED]

Sent: Friday, January 04, 2019 1:52 PM EST

To: [REDACTED]

CC: [REDACTED] Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>

Subject: RE: [REDACTED]

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: [REDACTED]

Sent: Friday, January 04, 2019 1:51 PM

To: [REDACTED]

Subject: RE: Julio Montero Reynoso

Rocco if you need a hand Monday let me know I can meet you at the court

[REDACTED]

Deportation Officer/ Peer Support Member  
Criminal Alien Program (CAP)  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Boston Field Office

Phone: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Peer Support Program: [insight.ice.dhs.gov/PSP](http://insight.ice.dhs.gov/PSP)



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From: [REDACTED]

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

To: [REDACTED]; [REDACTED]

Cc: Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>; Thompson, James M (POL) <[james.m.thompson@pol.state.ma.us](mailto: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 know!

From: [REDACTED]

Sent: Friday, January 04, 2019 1:44 PM

To: [REDACTED]; [REDACTED]

Cc: Thompson, James M (DOT) <[james.m.thompson2@state.ma.us](mailto:james.m.thompson2@state.ma.us)>; Thompson, James M (POL) <[james.m.thompson@pol.state.ma.us](mailto:james.m.thompson@pol.state.ma.us)>

Subject: [REDACTED]

Trooper James Thompson is looking to charge [REDACTED] on state charges related to identity theft. It looks like [REDACTED] 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.

Do you have or need the [REDACTED] of the victim [REDACTED] in this case?

Thanks

[REDACTED]  
Investigative Analyst  
Diplomatic Security Service  
HSI Boston DBFTF  
[REDACTED]  
[REDACTED]



From: [REDACTED]  
Sent: Friday, January 04, 2019 1:53 PM EST  
To: [REDACTED]  
CC: [REDACTED] Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
Subject: RE: [REDACTED]  
Yes

Sent with BlackBerry Work  
(www.blackberry.com)

From: [REDACTED] <[REDACTED]>  
Date: Friday, Jan 04, 2019, 1:52 PM  
To: [REDACTED]  
Cc: [REDACTED] Gregory Gallagher  
<gregory.gallagher@pd.boston.gov>  
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To: [REDACTED] <[REDACTED]>  
Subject: RE: [REDACTED]

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Brian

[REDACTED]  
Deportation Officer/ Peer Support Member  
Criminal Alien Program (CAP)  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Boston Field Office

Phone: [REDACTED]  
Cell: [REDACTED]  
Fax: [REDACTED]

Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)



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Thanks

[REDACTED]

Investigative Analyst  
Diplomatic Security Service  
HSI Boston DBFTF

[REDACTED]

[REDACTED]

**From:** [REDACTED]  
**Sent:** Sunday, January 06, 2019 5:34 PM EST  
**To:** [REDACTED]  
**CC:** [REDACTED]; Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: [REDACTED]

I'm in.

Sent with BlackBerry Work  
(www.blackberry.com)

**From:** [REDACTED]  
**Date:** Friday, Jan 04, 2019, 1:52 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]; [REDACTED], Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
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[REDACTED]  
Deportation Officer/ Peer Support Member  
Criminal Alien Program (CAP)  
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Phone: [REDACTED]  
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Rocco do you have or need the [REDACTED] of the victim [REDACTED] in this case?

Thanks

[REDACTED]

Investigative Analyst  
Diplomatic Security Service  
HSI Boston DBFTF

[REDACTED]

[REDACTED]







**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**

<b>Tuesday, February 5, 2019</b>		<b>Wednesday, February 6, 2019</b>		<b>Thursday, February 7, 2019</b>		<b>Friday, February 8, 2018</b>	
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 <b>Jennifer Mulcahy</b> 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	8:30 a.m.	Firearms Smuggling/Counterproliferation S/As Ryan Chaffee & Brian Andersen
9:00 a.m.	Introduction to HSI and TFO Program HSI Forensic Laboratory A/GS - PM Joseph Sullivan			10:00 a.m.	BREAK	9:30 a.m.	BREAK
9:45 a.m.	Evidence Processing SEACATS/TECS/ICM SPS Bernardo Navarro PM Sullivan			10:15 a.m.	Human Trafficking/Human Smuggling GS Laura Moy	9:45 a.m.	SOD - National Program Manager Michael McGonigle
10:30 a.m.	BREAK			11:15 a.m.	Commercial Fraud/ Intellectual Property Rights GS Laura Moy	10:00 a.m.	Social Media Investigations - S/A Edward Bradstreet / MSP Trooper Brian Gavioli
10:45 a.m.	Ethics & Integrity ICE-OPR Portsmouth					11:00 a.m.	BREAK
12:00 p.m.	<b>LUNCH</b> 12:00 p.m. - 1:15 p.m.	12:00 p.m.	<b>LUNCH</b> 12:00 p.m. - 1:15 p.m.	12:00 p.m.	<b>LUNCH</b> 12:00 p.m. - 1:15 p.m.	11:15 a.m.	Cyber - Child Exploitation and DW Investigations
1:15 p.m.	Use of Force / Flying Armed SFI Anthony Russo	1:15 p.m.	Customs Law Assistant Chief Counsel <b>Jennifer Mulcahy</b> 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 Intercepts A/GS Patrick Cunningham	12:30 p.m.	<b>Changing Room and Canteen</b>
2:15 p.m.	BREAK			2:30 p.m.	BREAK		
2:30 p.m.	Confidential informants CI Coordinator Wilbert Moy / Peter Darling			2:45 p.m.	Technical Operations TEO William Adamson		
3:00 p.m.	BREAK			3:45 p.m.	Gang Investigations S/A Peter Skutnik and S/A Sean Connolly		
3:15 p.m.	Certified Undercover Operations - GS Sean Garvey	4:00 p.m.	<b>Customs Law Exam</b>				



**From:** [REDACTED]  
**Sent:** Wednesday, January 30, 2019 2:09 PM EST  
**To:** kevin.hart <kevin.hart <kevin.hart@massmail.state.ma.us>>; gregory.gallagher@pd.boston.gov; Nagle, Timothy B; tnagle@franklinpolice.com  
**CC:** [REDACTED]; Birmingham, Patrick J; Davis, Henry  
**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.

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

Please let me know ASAP.

Thanks,

Joe



From [REDACTED]

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; tnable@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"

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 5<sup>th</sup> to Friday Feb 8<sup>th</sup> in person at the JFK Federal Building (17<sup>th</sup> 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 17<sup>th</sup> Floor
- Attire: Business casual or uniform

#### TFOs who need to RECERT via VTC (1 day)

- AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6<sup>th</sup> 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 7<sup>th</sup>.
- 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 4<sup>th</sup> 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: [REDACTED], I can reset
- During training, if VTC goes down, CALL the OCIO VTC Engineers [vtcteam@ice.dhs.gov](mailto:vtcteam@ice.dhs.gov) / [REDACTED]
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6<sup>th</sup>.
- 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
  - 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.

Joe Sullivan

TFO Coordinator  
HSI Boston

**EXPIRATION 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.

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:	
Address Street		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs): leave blank			
		5. Parent Agency Position/Rank:		6. Parent Agency Badge Number:	
City _____ State _____ Zip Code _____					
7. Parent Agency Supervisor:		7a. Phone:		7b. E-mail:	
8. HSI Designated Supervisor:		8a. Phone:		8b. E-mail:	
9. HSI Office Assigned: HSI Boston - ?GROUP?		10. Certification/Recertification Date (Certification expires 2 years from): 09/14/2017 (Date of training completion or date recertified by the SAC for an additional 2 years prior to expiration of first 2 years.)			
11. Cancellation/Revoked Date: leave blank		Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature present)			
12. TFO Status:					
<input type="checkbox"/> <b>Full-Time:</b> 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)					
<input type="checkbox"/> <b>Part-Time:</b> 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)					
<input type="checkbox"/> <b>On-Call:</b> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> Perform other law enforcement duties which may be authorized under 19 U.S.C. § 1589a.					
<input checked="" type="checkbox"/> Make seizures of property in compliance with the Constitution of the United States and the Customs laws.					
<input checked="" type="checkbox"/> 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.					
<input type="checkbox"/> 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 Act as Customs Officers (Excepted) for Investigative Purposes - Domestic," dated May 7, 2014, or as updated, for a complete explanation of authorities, endorsements, and restrictions.**

15. TFO's Acknowledgement:

***I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.***

\_\_\_\_\_  
Task Force Officer's Signature

\_\_\_\_\_  
Date

16. Authorizing Officer (HSI SAC):

Michael S. Shea

Printed Name

Acting Special Agent in Charge, Boston

Title

X

Signature

\_\_\_\_\_  
Date

**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  
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1. TFO's Full Legal Name:		2. Last 4 of Social Security Number:		3. Date of Birth:	
4. Parent Agency (Full Name – NO ACRONYMS):  Address _____ Street _____  City _____ State _____ Zip Code _____		4a. Phone Number:		4b. Parent Agency E-mail:	
		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs):			
		5. Parent Agency Position/Rank:		6. Parent Agency Badge Number:	
7. Parent Agency Supervisor:		7a. Phone:		7b. E-mail:	
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 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 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 Act as Customs Officers (Excepted) for Investigative Purposes - Domestic," dated May 7, 2014, or as updated, for a complete explanation of authorities, endorsements, and restrictions.**

15. TFO's Acknowledgement:

***I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.***

\_\_\_\_\_  
Task Force Officer's Signature

\_\_\_\_\_  
Date

16. Authorizing Officer (HSI SAC):

Peter C. Fitzhugh

Printed Name

Special Agent in Charge, Boston

Title

**X**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



**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**

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 <b>Jennifer Mulcahy</b> 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	8:30 a.m.	Firearms Smuggling/Counterproliferation S/As Ryan Chaffee & Brian Andersen
9:00 a.m.	Introduction to HSI and TFO Program HSI Forensic Laboratory A/GS - PM Joseph Sullivan			9:30 a.m.	BREAK	9:30 a.m.	BREAK
9:45 a.m.	Evidence Processing SEACATS/TECS/ICM SPS Bernardo Navarro PM Sullivan			10:00 a.m.	BREAK	9:45 a.m.	SOD National Program Manager Michael McGonigle
10:30 a.m.	BREAK			10:15 a.m.	Human Trafficking/ Human Smuggling GS Laura Moy	10:00 a.m.	Social Media Investigations - S/A Edward Bradstreet & MSP Trooper Brian Gavioli
10:45 a.m.	Ethics & Integrity ICE-OPR Portsmouth			11:15 a.m.	Commercial Fraud/ Intellectual Property Rights GS Laura Moy	11:00 a.m.	BREAK
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.	12:00 p.m.	LUNCH 12:00 p.m. - 1:15 p.m.	11:15 a.m.	Cyber - Child Exploitation and DW Investigations SA Greg Squire
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 (OCDEF) Title III Judicially Authorized Intercepts A/GS Patrick Cunningham	12:30 p.m.	Closing Remarks and Certificates
2:15 p.m.	BREAK			2:30 p.m.	BREAK		
2:30 p.m.	Confidential informants CI Coordinator Wilbert Moy & Peter Darling			2:45 p.m.	Technical Operations TEO William Adamson		
3:00 p.m.	BREAK			3:45 p.m.	Gang Investigations S/A Peter Skutnik and S/A Sean Connolly		
3:15 p.m.	Certified Undercover Operations - GS Sean Garvey	4:00 p.m.	Customs Law Exam				











**From:** [REDACTED]

**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:** [REDACTED]

**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; [REDACTED]  
<[REDACTED]>; tnagle@franklinpolice.com

**CC:** [REDACTED]

**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 17<sup>th</sup> Floor of JFK, not TIP.

Please let me know ASAP.

Thanks,

Joe

From: [REDACTED]

Sent: Thursday, January 31, 2019 9:02 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; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@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>; kashz0001@hartford.gov; jkhavari@manchesternh.gov; etracy@manchesternh.gov; Ronald.Phillips@biddefordmaine.org; fwilliams@sacomaine.org; tara.kelliher@sdh.state.ma.us

Cc: [REDACTED]

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 5<sup>th</sup> to Friday Feb 8<sup>th</sup> in person at the JFK Federal Building (17<sup>th</sup> 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 17<sup>th</sup> Floor
- Attire: Business casual or uniform

**TFOs who need to RECERT via VTC (1 day)**

- AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6<sup>th</sup> 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 7<sup>th</sup>.
- 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 4<sup>th</sup> 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: [REDACTED], I can reset
- During training, if VTC goes down, CALL the OCIO VTC Engineers [vtcteam@ice.dhs.gov](mailto:vtcteam@ice.dhs.gov) [REDACTED]
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6<sup>th</sup>.
- 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.** [REDACTED]
  - 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
  - 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.

[REDACTED]  
TFO Coordinator  
HSI Boston

<b>EXPIRATION DATE:</b>
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:	
Address		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs):			
Street		5. Parent Agency Position/Rank:		6. Parent Agency Badge Number:	
City State Zip Code		7a. Phone:		7b. E-mail:	
7. Parent Agency Supervisor:		8a. Phone:		8b. E-mail:	
8. HSI Designated Supervisor:		10. Certification/Recertification Date (Certification expires 2 years from): 02/06/2019 (Date of training completion or date recertified by the SAC for an additional 2 years prior to expiration of first 2 years.)			
9. HSI Office Assigned: HSI Boston – ?GROUP?		11. Cancellation/Revoked Date: x			
		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 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 Act as Customs Officers (Excepted) for Investigative Purposes - Domestic," dated May 7, 2014, or as updated, for a complete explanation of authorities, endorsements, and restrictions.**

15. TFO's Acknowledgement:

*I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.*

\_\_\_\_\_  
Task Force Officer's Signature

\_\_\_\_\_  
Date

16. Authorizing Officer (HSI SAC):

Peter C. Fitzhugh

Printed Name

Special Agent in Charge, Boston

Title

X

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**From:** [REDACTED]  
**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:** [REDACTED]  
**Subject:** OT  
**Attachment(s):** "gallagher OT December.pdf"

Greg

You forgot to sign the attached.

---

Thanks

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



From [REDACTED]

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: O1

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

Greg

You forgot to sign the attached.

Thanks

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



**NEW ENGLAND HIDTA  
OVERTIME TRACKING FORM**

December 2018  
(Month/Year)

Name Gregory Gallagher Rank Sgt. Det. Agency BOSTON POLICE

Signature \_\_\_\_\_ Initiative HSI-FINANCIAL

Approved by: [Signature]

Date	Shift Hours	Overtime Hours	Reason for Overtime	Case Number	Supervisor Initials
12-2-18	OFF	7:00-12:00PM	INVEST	██████████	HJ
12-7-18	7:30-4 PM	5:30-7:30 AM	INVEST-ARREST	██████████	HB



**From:** [REDACTED]

**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; 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; jacquesd@cityofportsmouth.com; Ybobadilla@cityofsanluis.org; KCraig@sarpy.com; mivaccaro@pa.gov; brridhards@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; vnguyen@summitcounty.org; Rose, Shen P

**CC:** [REDACTED]

**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<sup>th</sup>.

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

**Instructors:**

- [REDACTED] Posthumus – now at 1 PM Friday, Feb 8
- [REDACTED] – T19 and Opening Remarks, now on Wed, Feb 6<sup>th</sup>
- [REDACTED] – Firearms and Cls, now on 11:15 am on Thursday, February 7<sup>th</sup>
- [REDACTED] – CUC, now at 2:45 pm on Thursday, February 7<sup>th</sup>.

**From:** [REDACTED]

**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; [REDACTED]; [REDACTED]; 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

**Cc:** [REDACTED]

**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 5<sup>th</sup> to Friday Feb 8<sup>th</sup> in person at the JFK Federal Building (17<sup>th</sup> 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 17<sup>th</sup> Floor
- Attire: Business casual or uniform

#### TFOs who need to RECERT via VTC (1 day)

- AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6<sup>th</sup> 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 7<sup>th</sup>.
- 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 4<sup>th</sup> 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: [REDACTED], I can reset
- During training, if VTC goes down, CALL the OCIO VTC Engineers [vtcteams@ice.dhs.gov](mailto:vtcteams@ice.dhs.gov) [REDACTED]
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6<sup>th</sup>.
- 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
  - 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.

  
ITC 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):  Address _____ Street _____  City _____ State _____ Zip Code _____		4a. Phone Number:		4b. Parent Agency E-mail:	
		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs):			
		5. Parent Agency Position/Rank:		6. Parent Agency Badge Number:	
7. Parent Agency Supervisor:		7a. Phone:		7b. E-mail:	
8. HSI Designated Supervisor:		8a. Phone:		8b. E-mail:	
9. HSI Office Assigned: HSI Boston - ?GROUP?		10. Certification/Recertification Date (Certification expires 2 years from): 02/06/2019 (Date of training completion or date recertified by the SAC for an additional 2 years prior to expiration of first 2 years.)			
11. Cancellation/Revoked Date: x		Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature present)			
12. TFO Status:					
<input type="checkbox"/> <b>Full-Time:</b> 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. <i>(ICE or DHS e-mail required)</i> <input type="checkbox"/> <b>Part-Time:</b> 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. <i>(ICE or DHS e-mail required)</i> <input type="checkbox"/> <b>On-Call:</b> 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. <i>(ICE or DHS e-mail recommended; required to fly armed.)</i>					
13. Authorities Granted:					
Only the marked duties are authorized for the TFO.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> Perform other law enforcement duties which may be authorized under 19 U.S.C. § 1589a.					
<input checked="" type="checkbox"/> Make seizures of property in compliance with the Constitution of the United States and the Customs laws.					
<input checked="" type="checkbox"/> 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.					
<input type="checkbox"/> 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 Act as Customs Officers (Excepted) for Investigative Purposes - Domestic," dated May 7, 2014, or as updated, for a complete explanation of authorities, endorsements, and restrictions.

15. TFO's Acknowledgement:

*I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.*

\_\_\_\_\_  
Task Force Officer's Signature

\_\_\_\_\_  
Date

16. Authorizing Officer (HSI SAC):

Peter C. Fitzhugh

\_\_\_\_\_  
Printed Name

Special Agent in Charge, Boston

\_\_\_\_\_  
Title

X

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date







**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 scam 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 Seoane <juan.seoane@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

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>> 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: [REDACTED]

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

To: KCraig@sarpy.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; vnguyen@summitcounty.org; Ybobadilla@cityofsanluis.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@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

CC: [REDACTED]

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.

[REDACTED] office  
[REDACTED] cell

\*\*\* 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 [REDACTED]

Sent: Wednesday, February 06, 2019 12:21 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; 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
- o If you have a HSI Badge and Cred, put that in top right
- o 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 – Strikeforce
- o 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.
- o 14. Have ALL Boxes Checked, though only TFOs w/ Creds&Badge can fly armed. Only FT TFOs are eligible for Badge&Creds.

LN	FN	FT/PT	New/Recert
Mercurio	Gary	PT	New
Hughes	Christopher	FT	New
Latchaw	Patrick	FT	New
Cramer	Ryan	PT	New
Lavole	Marc	PT	New
Reynolds	Michael	PT	New
Santos	John	PT	New
Lucas	David	PT	New
Barry	Sean	FT	New
Abramoski	Jason	PT	New
Dunn	Scott	PT	New
HSU	Hsien	FT	New
Garcia	Damen	FT	New
Loui	Ken	PT	New
Peracchi	John	PT	New
Bourque	Steve	PT	New
Gallagher	Greg	FT	Recert
Brooks	Scott	FT	Recert
Levangie	Dean	FT	Recert
Nagle	Tim	FT	Recert
Hart	Kevin	PT	Recert
Pasciucco	Peter	FT	Recert
Kashmanian	Zachary	FT	Recert
Khavari	Jamie	PT	Recert
Tracy	Eric	FT	Recert
Phillips	Ronald	PT	Recert
Williams	Frederick	PT	Recert
Kelliher	Tara	FT	Recert
Jacques	Duane	PT	Recert
Wardner	Kelly	PT	Recert



From: [REDACTED]

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.trafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T <Scott.T.Brooks@associates.ice.dhs.gov>; Levangie, Dean <Dean.Levangie@ice.dhs.gov>; tngale@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

Cc: [REDACTED]

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 5<sup>th</sup> to Friday Feb 8<sup>th</sup> in person at the JFK Federal Building (17<sup>th</sup> 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 17<sup>th</sup> Floor
- Attire: Business casual or uniform

**TFOs who need to RECERT via VTC (1 day)**

- AT YOUR RESPECTIVE RAC OFFICE
- WEDNESDAY, Feb 6<sup>th</sup> 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 7<sup>th</sup>.
- 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 4<sup>th</sup> 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: [REDACTED] I can reset
- During training, if VTC goes down, CALL the OCIO VTC Engineersvtcteams@ice.dhs.gov / [REDACTED]
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6<sup>th</sup>.
- 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.

  
TFO Coordinator  
HSI Boston

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 Act as Customs Officers (Excepted) for Investigative Purposes - Domestic," dated May 7, 2014, or as updated, for a complete explanation of authorities, endorsements, and restrictions.**

15. TFO's Acknowledgement:

*I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.*

\_\_\_\_\_  
Task Force Officer's Signature

\_\_\_\_\_  
Date

16. Authorizing Officer (HSI SAC):

Peter C. Fitzhugh  
\_\_\_\_\_  
Printed Name

Special Agent in Charge, Boston  
\_\_\_\_\_  
Title

X

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



**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:	
Address Street		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs):			
		5. Parent Agency Position/Rank:		6. Parent Agency Badge Number:	
City State Zip Code		7a. Phone:		7b. E-mail:	
7. Parent Agency Supervisor:		8a. Phone:		8b. E-mail:	
8. HSI Designated Supervisor:		9. HSI Office Assigned: HSI Boston - ?GROUP?			
9. HSI Office Assigned:		10. Certification/Recertification Date (Certification expires 2 years from): 02/06/2019 (Date of training completion or date recertified by the SAC for an additional 2 years prior to expiration of first 2 years.)			
11. Cancellation/Revoked Date: x		Cancellation Authorizing Signature (HSI): (Expires 2 years from date above (#10), if no signature present)			
12. TFO Status:					
<input type="checkbox"/> <b>Full-Time:</b> 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)					
<input type="checkbox"/> <b>Part-Time:</b> 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)					
<input type="checkbox"/> <b>On-Call:</b> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> Perform other law enforcement duties which may be authorized under 19 U.S.C. § 1589a.					
<input checked="" type="checkbox"/> Make seizures of property in compliance with the Constitution of the United States and the Customs laws.					
<input checked="" type="checkbox"/> 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.					
<input type="checkbox"/> Other authorities: _____					



**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. 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

1. **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;
- 6) 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;
- 4) 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;
- 7) Serving as the primary point of coordination with OPR for background investigations of TFOs;
- 8) 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;
- 7) 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;
- 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:**

- 1) Completing and forwarding all necessary TFO/TFP paperwork, including confirmation of good standing, training certifications, PIV issuance documents, exit documentation, etc.;
- 2) 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;
- 5) 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;
- 7) 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.;
- 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;
- 5) 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;
- 9) Ensuring the completion of initial vetting and background checks for TFOs/TFP within their AOR;
- 10) 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:**

- 1) 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.
- 3) 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;
- 5) 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:**

- 1) 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;



- 5) Participating in a physical inventory of issued items when required or requested by a supervisor; and
  - 6) 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;
  - b) 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) Introduction to HSI: 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) 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) Firearms Smuggling/Counterproliferation: 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) Financial: 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) Confidential Informant (CI) Policy: 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) Undercover Policy/Certified Undercover Operations (CUC): 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) Technical Operations: 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) Title III Judicially Authorized Intercepts: 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) HSI Forensic Laboratory: 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.**

- 1) **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:
- i) 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;
  - ii) 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.

 7/30/18

Derek N. Benner

Deputy Executive Associate Director and  
Senior Official Performing the Duties of the  
Executive Associate Director  
Homeland Security Investigations

**From:** [REDACTED]  
**Sent:** Thursday, February 07, 2019 8:53 AM EST  
**To:** gregory.gallagher@pd.boston.gov; [REDACTED]; tnable@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  
**To:** [REDACTED]  
**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:** [REDACTED]  
**Date:** Thursday, Feb 07, 2019, 8:14 AM  
**To:** [REDACTED]  
**Subject:** RE: TFO 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: [REDACTED]

10:51:11.21 Boston JFK PRESENTATION LOCATION [REDACTED] [REDACTED] [REDACTED]

**From:** vtcteam  
**Sent:** Thursday, February 7, 2019 8:01 AM  
**To:** [REDACTED]; vtcteam <vtcteam@ice.dhs.gov>  
**Subject:** RE: TFO Training Tomorrow VTC Bridge Request

We will reconnect the sites that are not connected.  
[REDACTED]  
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: [REDACTED]  
Office: [REDACTED]  
Email: [REDACTED]

**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:** vtcteam  
**Date:** Wednesday, Feb 06, 2019, 17:26  
**To:** [REDACTED]; vtcteam <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

[Redacted email body content]

Subject: RE: TFO Training Tomorrow VTC Bridge Request

VTC Team,

- Please establish a bridge for tomorrow, Thursday, February 7<sup>th</sup>. Please 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 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: 0. I can reset.
- 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](mailto: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.

VTLIP	VTC Location/Name	VTC POC	VTC POC Email	VTC POC Call
10.52.202.166	RAC Omaha	[Redacted]	[Redacted]	[Redacted]
10.128.137.8	Philadelphia Airport	[Redacted]	[Redacted]	[Redacted]
10.56.166.90	HSI Charleston	[Redacted]	[Redacted]	[Redacted]
10.128.137.8	Philadelphia Airport	[Redacted]	[Redacted]	[Redacted]
10.56.115.122	Sterling	[Redacted]	[Redacted]	[Redacted]
10.56.139.86	Norfolk 703003	[Redacted]	[Redacted]	[Redacted]
10.59.177.106	Colorado Springs	[Redacted]	[Redacted]	[Redacted]
10.55.203.130	Kaliapell, MT	[Redacted]	[Redacted]	[Redacted]
10.59.190.137	Salt Lake City, UT	[Redacted]	[Redacted]	[Redacted]
10.51.111.10	RAC Burlington	[Redacted]	[Redacted]	[Redacted]
10.56.111.35	RAC Manchester	[Redacted]	[Redacted]	[Redacted]
10.51.111.21	Boston JFK - PRESENTATION LOCATION	[Redacted]	[Redacted]	[Redacted]

From  
Sent: Tuesday, February 5, 2019 1:06 PM  
To:  
Cc:

[Redacted email body content]

Subject: TFO Training Tomorrow VTC Bridge Request

VTC Team,

- Please establish a bridge for tomorrow, February 6<sup>th</sup>. 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 [redacted])
- 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: [redacted] I can reset.
- 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 [redacted]

**TFOCs/VTC POCs:**

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

VTLIP	VTC Location/Name	VTC POC	VTC POC Cell	VTC POC Email
10.59.119.247	HSI Yuma - ASAC Conference Room)	[redacted]	[redacted]	[redacted]
10.52.202.166	RAC Omaha	[redacted]	[redacted]	[redacted]
10.128.137.8	Philadelphia Airport	[redacted] Farley	[redacted]	[redacted]
10.56.168.90	HSI Charleston	[redacted]	[redacted]	[redacted]
10.59.177.106	Colorado Springs	[redacted]	[redacted]	[redacted]
10.55.203.130	Kalspell, MT	[redacted]	[redacted]	[redacted]
10.59.177.74	Denver, CO	[redacted]	[redacted]	[redacted]
10.59.190.137	Salt Lake City, UT	[redacted]	[redacted]	[redacted]
10.51.111.10	RAC Burlington	[redacted]	[redacted]	[redacted]
10.58.111.35	RAC Manchester	[redacted]	[redacted]	[redacted]
10.51.103.59	RAC Hartford	[redacted]	[redacted]	[redacted]
10.51.116.9	RAC Portland	[redacted]	[redacted]	[redacted]
10.51.100.201	RAC Springfield	[redacted]	[redacted]	[redacted]
10.56.115.122	Sterling	[redacted]	[redacted]	[redacted]
10.56.139.86	Norfolk 703003	[redacted]	[redacted]	[redacted]
10.51.111.21	Boston JFK - PRESENTATION LOCATION	[redacted]	[redacted]	[redacted]

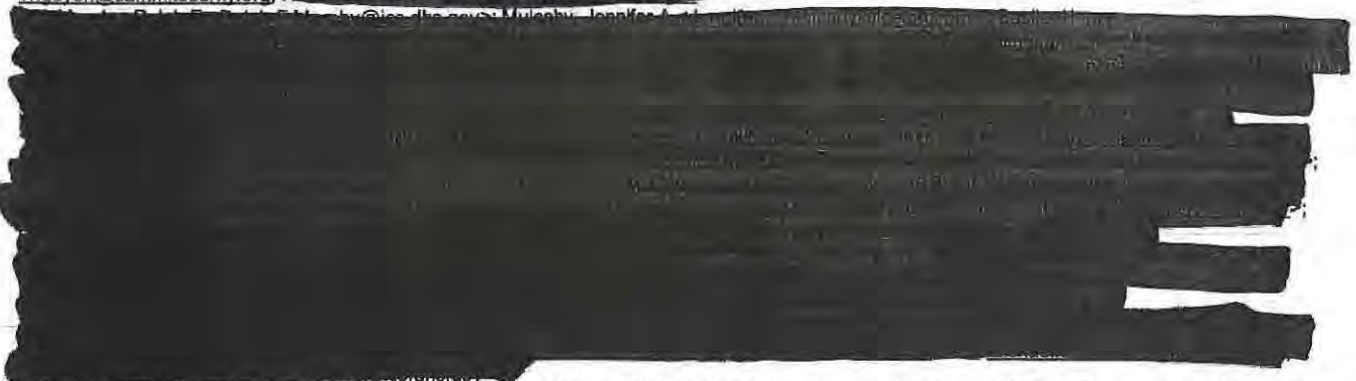
Sent: Monday, February 4, 2019 2:33 PM  
 To: vtcteam <vtcteam@ice.dhs.gov>  
 Subject: FW: TFO Training Next Week (New - Feb 5th to 8th) (Recert via VTC 2/6) (Recert in person 2/7) TFO CLASS for Tomorrow is CANCELLED.

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 [redacted]  
 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@chp.dhs.gov>; Kloul@manchesternh.gov; jperacchi@cityofportsmouth.com; shourque@co.strafford.nh.us; gregory.gallagher@pd.boston.gov; Brooks, Scott T <Scott.T.Brooks@associates.ice.dhs.gov>; Levangle, Dean <Dean.Levangie@ice.dhs.gov>; magle@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; brridhards@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; vnguyen@summitcounty.org; [redacted]



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.





- During training, if VTC goes down, CALL the OCIO VTC Engineers [vtcteam@ice.dhs.gov](mailto:vtcteam@ice.dhs.gov) / [REDACTED]
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6<sup>th</sup>.
- I will need a VTC POC for Tues to Fri
- Have TFOs SIGN in everyday (sheet attached)

**ALL TFOs:**

- Please familiarize 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
  - 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/Trip – 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.

[REDACTED]  
TFO Coordinator  
HSI Boston



From: Mulcahy, Jennifer A <Jennifer.A.Mulcahy@ice.dhs.gov>

Sent: Thursday, February 07, 2019 8:56 AM EST

To: [REDACTED]; gregory.gallagher@pd.boston.gov; [REDACTED]; tnable@franklinpolice.com;

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: [REDACTED]

Date: Thursday, Feb 07, 2019, 8:53 AM

To: gregory.gallagher@pd.boston.gov <gregory.gallagher@pd.boston.gov>, [REDACTED]

[REDACTED]; tnable@franklinpolice.com <tnable@franklinpolice.com>, kevin.hart@massmail.state.ma.us <kevin.hart@massmail.state.ma.us>

[REDACTED]; Pasclucco, Peter <Peter.Pasclucco@ice.dhs.gov>

Cc: Mulcahy, Jennifer A <Jennifer.A.Mulcahy@ice.dhs.gov>

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

To: [REDACTED]

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: [REDACTED]

Date: Thursday, Feb 07, 2019, 8:14 AM

To: [REDACTED]; Kevin L. <Kevin.L.Curtis@ice.dhs.gov>

Mt

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: [REDACTED] 7

10.51.111.21

Boston JFK PRESENTATION  
LOCATION

From: vtcteam

Sent: Thursday, February 7, 2019 8:01 AM

To: [REDACTED]

Subject: RE: TFO Training Tomorrow VTC Bridge Request

We will reconnect the sites that are not connected.

[REDACTED]  
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: [REDACTED]

From: [REDACTED]

Sent: Thursday, February 07, 2019 7:59 AM

To: vtcteam <vtcteam@ice.dhs.gov>

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: vtcteam <vtcteam@ice.dhs.gov>

Date: Wednesday, Feb 06, 2019, 17:26

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: TFO Training Tomorrow VTC Bridge Request

Call has been scheduled.

Best Regards,

[REDACTED]  
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: 202-245-6700  
[REDACTED]

From: Sullivan, Joseph A

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

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: TFO Training Tomorrow VTC Bridge Request

VTC Team,

- Please establish a bridge for tomorrow, Thursday, February 7<sup>th</sup>. Please 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 [REDACTED])
- 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: [REDACTED] I can reset.
- 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 [REDACTED]
- 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.

VTC IP	VTC Location/Name	VTC POC	VTC POC Email	VTC POC Cell
10.62.202.166	RAC Omaha	[REDACTED]	[REDACTED]	[REDACTED]
10.128.137.8	Philadelphia Airport	[REDACTED]	[REDACTED]	[REDACTED]
10.56.168.90	HSI Charleston	[REDACTED]	[REDACTED]	[REDACTED]
10.128.137.8	Philadelphia Airport	[REDACTED]	[REDACTED]	[REDACTED]
10.56.115.122	Sterling	[REDACTED]	[REDACTED]	[REDACTED]
10.56.139.86	Norfolk 703003	[REDACTED]	[REDACTED]	[REDACTED]
10.59.177.106	Colorado Springs	[REDACTED]	[REDACTED]	[REDACTED]
10.55.203.130	KaliSpell, MT	[REDACTED]	[REDACTED]	[REDACTED]
10.59.190.137	Salt Lake City, UT	[REDACTED]	[REDACTED]	[REDACTED]
10.51.111.10	RAC Burlington	[REDACTED]	[REDACTED]	[REDACTED]
10.56.111.35	RAC Manchester	[REDACTED]	[REDACTED]	[REDACTED]
10.51.111.21	Boston JFK - PRESENTATION LOCATION	Joseph Sullivan	401-559-7460	Joseph.A.Sullivan@ice.dhs.gov

From: [REDACTED]

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

To: vtcteam <vtcteam@ice.dhs.gov>

Cc: [REDACTED]

Subject: [REDACTED]











- 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 4<sup>th</sup> 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 Engineers [vcteam@ice.dhs.gov](mailto:vcteam@ice.dhs.gov)
- I will need the name of RAC or A/RAC to administer Test on Wed, Feb 6<sup>th</sup>.
- I will need a VTC POC for Tues to Fri
- Have TFOs SIGN in everyday (sheet attached)

**ALL TFOs:**

- Please familiarize 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
  - 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&Badga can fly armed. Only FT TFOs are eligible for Badge&Creds.

Thank you! Call me w/ any questions.

TFO Coordinator  
HSI Boston

**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

---

On Tue, Feb 5, 2019 at 5:03 PM Juan Jose Seoane <juan.seoane@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

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



**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

On Tue, Feb 5, 2019 at 5:03 PM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:  
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Sent from my iPhone

--  
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, February 08, 2019 10:04 AM EST  
**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:

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

On Tue, Feb 5, 2019 at 5:03 PM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:  
Hola Sgt,

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Sent from my iPhone

--  
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, February 15, 2019 12:14 PM EST  
**To:** [REDACTED]  
**Subject:** IMG\_0744.jpeg  
**Attachment(s):** "IMG\_0744.jpeg", "ATT00002.txt"

---

**From:** [REDACTED]  
**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  
**To:** [REDACTED]  
**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

**To:** [REDACTED]

**Subject:** Re: Untitled-6

9KD2AE5KW

Sent from my iPhone

On Feb 15, 2019, at 12:59 PM, [REDACTED] wrote:

Do u have fbi?

Sent with BlackBerry Work

([www.blackberry.com](http://www.blackberry.com))

---

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

**Date:** Friday, Feb 15, 2019, 12:39

**To:** [REDACTED]

**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:** [REDACTED]

**Attachment(s):** "Incident Repor100492967.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





# Incident Report

Case Number I192011951	CAD Incident # P190077493
Report Type Incident Report	Page 1 of 18
Date / Time Occurred 02/15/2019 08:01 to 02/15/2019 09:09	Date / Time Reported 02/15/2019 10:30

Arrested Suspects 1	Additional Suspects	Unknown Suspects	Victims 1	Other Persons	Vehicles	Items	Evidence Count 29	Leoka Count	File #																				
<input checked="" type="checkbox"/> Drugs	<input type="checkbox"/> DVIP	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Child Present	<input type="checkbox"/> Elderly	<input type="checkbox"/> Sexual Assault	<input type="checkbox"/> CRU - Hate/Bias	<input type="checkbox"/> Licensed Premise	<input type="checkbox"/> Disabled	<input type="checkbox"/> Homeland Security	<input type="checkbox"/> Homeland Security - UASI	<input type="checkbox"/> Home Invasion	<input type="checkbox"/> Car Jack	<input type="checkbox"/> Gun	<input type="checkbox"/> Gang	<input type="checkbox"/> Shots Fired	<input type="checkbox"/> Victim Shot	<input type="checkbox"/> Victim Stabbed	<input type="checkbox"/> Other Agency/Unit Notified	<input type="checkbox"/> Warrant Arrest	<input checked="" type="checkbox"/> Search Warrant	<input type="checkbox"/> Licensed Premise Violation	<input type="checkbox"/> LPR	<input type="checkbox"/> Human Trafficking	<input type="checkbox"/> Bicycle	<input type="checkbox"/> School	<input type="checkbox"/> Homeless	<input type="checkbox"/> Sex Offender	<input type="checkbox"/> NIDV	<input type="checkbox"/> Child Abuse

### Incident Details

Unit Number DCU	Clearance Disposition ADULT ARREST	Cleared by Exception Not Applicable	Exceptional Clearance Date
Situation Found On Site	Case Status	Location Given By Dispatcher	

### Incident Address

Street Address [REDACTED]			
City BSTN	State MASSACHUSETTS	Zip 02119	District DISTRICT E13

### Administrative Info

Reporting Officer MURRAY, TIMOTHY	Employee Number 098635	Approving Supervisor FORD, JOHN
--------------------------------------	---------------------------	------------------------------------

### OFFENSE

<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code	
<input checked="" type="checkbox"/> Primary Offense	Crime Description DRUGS - CLASS A TRAFFICKING OVER 18 GRAMS	
Offense Code Value 01805	Attempted/Completed Completed	Premise Type Residence/Home
Circumstances None - No Bias		Bias
Criminal Activity 1 Possessing / Concealing	Criminal Activity 2	Criminal Activity 3
Offender Using 1 Drug/Narcotics	Offender Using 2	Offender Using 3
# Premise Entered No	Home Invasion	Domestic Violence
Gang Type #1	Gang Name #1	Gang Activity NO
Gang Type #2	Gang Name #2	
Drug Related Yes	Drug Type Other Non-Prescription Drugs	Drug Origin
MO Panel Entry Type	Entry Area	Entry Method
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
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



# Incident Report

Case Number 1192011951	CAD Incident # P190077493
Report Type Incident Report	Page 2 of 18
Date / Time Occurred 02/15/2019 08:01 to 02/15/2019 09:09	Date / Time Reported 02/15/2019 10:30

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

<b>OFFENSE</b>			
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input type="checkbox"/> Primary Offense	Crime Description DRUGS - POSS CLASS B - INTENT TO MFR DIST DISP		
Offense Code Value 01843	Attempted/Completed Completed	Premise Type Residence/Home	
Circumstances	Bias None - No Bias		
Criminal Activity 1 Possessing / Concealing	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Drug/Narcotics	Offender Using 2	Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related Yes	Drug Type Powder Cocaine	Drug Origin	Drug Precursors
MO Panel Entry Type	Entry Area	Entry Method	
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	
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			

<b>SUSPECT</b>	<input checked="" type="checkbox"/> Known	<input type="checkbox"/> Unknown	<input checked="" type="checkbox"/> Arrested
Name (Last, First Middle)			
Suffix	Nickname	Race Unknown	Gender Male
Height 5'10"	Weight 200	SSN	Date of Birth [Redacted]
Driver's License #	DL State	Local ID	Age 19
FBI #	SBI #	Place of Birth	Age Range to
			Citizenship





# Incident Report

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

Ethnicity Hispanic Origin	Marital Status
Preferred	Contact #1      Contact #2      Email Address

Street Address	
City BSTN	State MASSACHUSETTS
Zip 02119	

Suspect Employment Information	
<input type="checkbox"/> Student	Employer / School      Occupation
Street Address	
City	State      Zip      Work Phone      Hours of Employment

Details					
Hair Color Brown	Hair Length Short	<input type="checkbox"/> Glasses	Eye Color Brown	Build Medium	Facial Hair Mustache w/Goatee
Voice	Complexion Light Brown	Hand Preference		Facial Hair Color	

Clothing Description RED BLACK WHITE SWEATER, BLACK PANTS, TAN BOOTS
---

Trademarks of Suspect				
Injury 1	Injury 2	Injury 3	Injury 4	Injury 5

<input type="checkbox"/> Hospitalized	Hospital Facility	Resident
---------------------------------------	-------------------	----------

MO Panel	Entry Type	Entry Area	Entry Method
Entry Point	Exit Point	Target Area	
Property Target 1	Property Target 2	Property Target 3	
Victim 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	
Weapon 1	Weapon 2	Weapon 3	
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type	
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber	
Weapon 1 Color	Weapon 2 Color	Weapon 3 Color	
Arson	Precipitating Circumstance	Instrument Used	

Comments
----------

Offense DRUGS - CLASS A TRAFFICKING OVER 18 GRAMS	<input checked="" type="checkbox"/> Associated With Suspect
Offense DRUGS - POSS CLASS B - INTENT TO MFR DIST DISP	<input type="checkbox"/> Associated With Suspect

ARREST



# Incident Report

Case Number 1192011951	CAD Incident # P190077493
Report Type Incident Report	Page 4 of 18
Date / Time Occurred 02/15/2019 08:01 to 02/15/2019 09:09	Date / Time Reported 02/15/2019 10:30

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number 100053557	RICI Booking Num 19-00061-13	Arrest Action Arrested
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 02/15/2019 08:50	Booking District DISTRICT E13	<input checked="" type="checkbox"/> Arrested on Scene

Arrest Address

Street Address

City BSTN	State MASSACHUSETTS	Zip 02119
--------------	------------------------	--------------

Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By

Arresting Officer FORD, JOHN J	Transporting Officer HERRERA-BREA, ALEXIS
-----------------------------------	--

Weapon 1 Automatic Weapon 1 Weapon 2

Drugs/Narcotics/Sleeping Pills

Automatic Weapon 2	Multiple Clearance COUNT ARRESTEE	Juvenile Disposition	Card Number
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Warrant Number	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest
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DUI/OUI Information

Public Way	Observed Driving	Glassy Eyes	PBT
Unsteady on Feet	Bloodshot Eyes	Crash	Offered Test
Slurred Speech	Odor		

Other Grounds

Associated Charges

Charge Drug Trafficking - Class A, 100-199 grams	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
Counts Ball	

Statement of Probable Cause

SUSPECT  Known  Unknown  Arrested

Name (Last, First, Middle)

Suffix	Nickname	Race Black	Gender Male	SSN	Date of Birth	Age 24	Age Range to
Height 6'00"	Weight 220	Driver's License #	DL State	Local ID	SID		
FBI #	SBI #		Place of Birth				Citizenship

Ethnicity Hispanic Origin	Marital Status
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Preferred	Contact #1	Contact #2	Email Address
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Suspect Home Address

Street Address

City BSTN	State MASSACHUSETTS	Zip 02119
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Suspect Employment Information

<input type="checkbox"/> Student	Employer / School	Occupation
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# Incident Report

<b>Case Number</b> 1192011951	<b>CAD Incident #</b> P190077493
<b>Report Type</b> Incident Report	<b>Page</b> 5 <b>of</b> 18
<b>Date / Time Occurred</b> 02/15/2019 08:01 to 02/15/2019 09:09	<b>Date / Time Reported</b> 02/15/2019 10:30

Street Address

City	State	Zip	Work Phone	Hours of Employment
------	-------	-----	------------	---------------------

**Details**

Hair Color	Hair Length	<input type="checkbox"/> Glasses	Eyes Color	Build	Facial Hair	Facial Hair Color
Voice	Complexion	Hand Preference				

Clothing Description  
Trademarks of Suspect

Injury 1	Injury 2	Injury 3	Injury 4	Injury 5
----------	----------	----------	----------	----------

<input type="checkbox"/> Hospitalized	Hospital Facility	Resident
---------------------------------------	-------------------	----------

MO Panel	Entry Area	Entry Method
Entry Type		

Entry Point	Exit Point	Target Area
-------------	------------	-------------

Property Target 1	Property Target 2	Property Target 3
-------------------	-------------------	-------------------

Victim 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
---------------------	---------------------	---------------------

Weapon 1	Weapon 2	Weapon 3
----------	----------	----------

Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
---------------	---------------	---------------

Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber
------------------	------------------	------------------

Weapon 1 Color	Weapon 2 Color	Weapon 3 Color
----------------	----------------	----------------

Arson	Precipitating Circumstance	Instrument Used
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Comments

Associated Offenses

<b>Offense</b> DRUGS - CLASS A TRAFFICKING OVER 18 GRAMS	<input checked="" type="checkbox"/> Associated With Suspect
---	---

<b>Offense</b> DRUGS - POSS CLASS B - INTENT TO MFR DIST DISP	<input checked="" type="checkbox"/> Associated With Suspect
--	---

<b>VICTIM</b>	Victim Type
	Society

Name (Last, First Middle)

COMM OF MASS

Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to
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Infant Type	Height	Weight	Driver's License #	DL State
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Place of Birth	Citizenship
----------------	-------------

Ethnicity	Marital Status
-----------	----------------

Preferred	Contact #1	Contact #2	Email Address
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Victim Home Address

Street Address



# Incident Report

Case Number 192011951	CAD Incident # P190077493
Report Type Incident Report	Page <b>6</b> of <b>18</b>
Date / Time Occurred 02/15/2019 08:01 to 02/15/2019 09:09	Date / Time Reported 02/15/2019 10:30

40 NEW SUDBURY ST

City BSTN	State MASSACHUSETTS	Zip 02114
--------------	------------------------	--------------

Employment Information

<input type="checkbox"/> Student	Employer / School	Occupation		
College Name		On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No		
Street Address				
City	State	Zip	Work Phone	Hours of Employment

Details

Hair Color	Eye Color	Build	Resident
Injury 1		Injury Description	
Injury 2	Injury 3	Injury 4	Injury 5
Victim Condition		Victim-Offender	

<b>A. Assault/Homicide</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1	A. Assault/Homicide Circumstance 2
<b>Justifiable Homicide</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance	
<input type="checkbox"/> Victim Hospitalized	Hospital Facility	Hospital Description

Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	Under Influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	Domestic Disturbance	Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No
Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No	Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

Associated Offenses

Offense DRUGS - CLASS A TRAFFICKING OVER 18 GRAMS	<input checked="" type="checkbox"/> Associated With Victim
Offense DRUGS - POSS CLASS B - INTENT TO MFR DIST DISP	<input type="checkbox"/> Associated With Victim

EVIDENCE

Tag # EVI100145343	Category Physical Evidence	Action SEIZED	Custodial Item
Description (SAW ITEM #1) MA- DRIVERS LICENSE IN THE NAME OF [REDACTED]			
Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location			
Summary			

EVIDENCE

Tag # EVI100145344	Category Physical Evidence	Action SEIZED	Custodial Item
Description (SAW ITEM #2) \$3,110 US CURRENCY			
Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Other	Recovered By
Recovery Location			
Summary (SAW ITEM #2) \$3,110 US CURRENCY			

EVIDENCE





# Incident Report

Case Number 1192011951	CAD Incident # P190077493
Report Type Incident Report	Page 7 of 18
Date / Time Occurred 02/15/2019 08:01 to 02/15/2019 09:09	Date / Time Reported 02/15/2019 10:30

Tag # EVI100145345	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (A) LARGE P/B OF FENTANYL			
Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag
Units	Measurement	Value Per Unit	Package Quantity 1
<input type="checkbox"/> Clandestine Lab <input type="checkbox"/> Indoor Recovery		Plant Size	
Comment (S/W ITEM #3) (A) LARGE P/B OF FENTANYL			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #3) (A) LARGE P/B OF FENTANYL			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145346	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (B) LARGE P/B OF FENTANYL			
Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag
Units	Measurement	Value Per Unit	Package Quantity 1
<input type="checkbox"/> Clandestine Lab <input type="checkbox"/> Indoor Recovery		Plant Size	
Comment (S/W ITEM #3) (B) LARGE P/B OF FENTANYL			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #3) (B) LARGE P/B OF FENTANYL			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145347	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (C) MEDIUM P/B OF FENTANYL			
Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag
Units	Measurement OTHER	Value Per Unit	Package Quantity 1
<input type="checkbox"/> Clandestine Lab <input type="checkbox"/> Indoor Recovery		Plant Size	
Comment (S/W ITEM #3) (C) MEDIUM P/B OF FENTANYL			

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

<b>EVIDENCE</b>			
Tag # EVI100145348	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (D) MEDIUM P/B OF FENTANYL			



# Incident Report

Case Number 1192011951	CAD Incident # P190077493
Report Type Incident Report	Page <b>8</b> of <b>18</b>
Date / Time Occurred 02/15/2019 08:01 to 02/15/2019 09:09	Date / Time Reported 02/15/2019 10:30

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 1
Units	Measurement OTHER	Value Per Unit	Total Value	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		
Comment (S/W ITEM #3) (D) MEDIUM P/B OF FENTANYL				

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #3) (D) MEDIUM P/B OF FENTANYL			
Summary			

### EVIDENCE

Tag # EVI100145349	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (E) MEDIUM P/B OF COCAINE			

Type B Cocaine	Schedule Class B	Form Powder	Packaging Type Plastic bag	Package Quantity 1
Units	Measurement	Value Per Unit	Total Value	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		
Comment (S/W ITEM #3) (E) MEDIUM P/B OF COCAINE				

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

### EVIDENCE

Tag # EVI100145350	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (F) 6 SMALL P/B'S OF FENTANYL			

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 6
Units	Measurement OTHER	Value Per Unit	Total Value 0	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		
Comment (S/W ITEM #3) (F) 6 SMALL P/B'S OF FENTANYL				

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

### EVIDENCE

Tag # EVI100145351	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (G) P/B CONTAINING 3 P/B'S OF FENTANYL WITH BLACK MARKINGS			

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 3
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Units	Measurement OTHER	Value Per Unit	Total Value
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size	
Comment (S/W ITEM #3) (G) P/B CONTAINING 3 P/B'S OF FENTANYL WITH BLACK MARKINGS			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #3) (G) P/B CONTAINING 3 P/B'S OF FENTANYL WITH BLACK MARKINGS			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145353	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (H) P/B CONTAINING 3 P/B'S OF FENTANYL WITH RED MARKINGS			

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 3
Units	Measurement OTHER	Value Per Unit	Total Value	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		
Comment (S/W ITEM #3) (H) P/B CONTAINING 3 P/B'S OF FENTANYL WITH RED MARKINGS				

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #3) (H) P/B CONTAINING 3 P/B'S OF FENTANYL WITH RED MARKINGS			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145355	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (I) MED P/B FENTANYL			

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 1
Units	Measurement OTHER	Value Per Unit	Total Value	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		
Comment (S/W ITEM #3) (I) MED P/B FENTANYL				

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #3) (I) MED P/B FENTANYL			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145356	Category Drugs	Action SEIZED	Custodial Item
Description (S/W ITEM #3) (J) MED P/B CONTAINING COCAINE PIECES			

Type B Cocaine	Schedule Class B	Form Powder	Packaging Type Plastic bag	Package Quantity 1
Units	Measurement OTHER	Value Per Unit	Total Value	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		



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Comment  
(S/W ITEM #3) (J) MED P/B CONTAINING COCAINE PIECES

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
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Recovery Location  
(S/W ITEM #3) (J) MED P/B CONTAINING COCAINE PIECES

Summary

EVIDENCE

Tag # EVI100145357	Category Drugs	Action SEIZED	Custodial Item
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Description  
(S/W ITEM #3) (K) P/B CONTAINING 22 P/B'S OF FENTANYL

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 22
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Units	Measurement OTHER	Value Per Unit	Total Value
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<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size
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Comment  
(S/W ITEM #3) (K) P/B CONTAINING 22 P/B'S OF FENTANYL

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
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Recovery Location  
(S/W ITEM #3) (K) P/B CONTAINING 22 P/B'S OF FENTANYL

Summary

EVIDENCE

Tag # EVI100145358	Category Drugs	Action SEIZED	Custodial Item
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Description  
(S/W ITEM #3) (L) P/B CONTAINING 40 P/B'S OF FENTANYL

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 40
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Units	Measurement OTHER	Value Per Unit	Total Value
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<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size
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Comment  
(S/W ITEM #3) (L) P/B CONTAINING 40 P/B'S OF FENTANYL

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
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Recovery Location  
(S/W ITEM #3) (L) P/B CONTAINING 40 P/B'S OF FENTANYL

Summary

EVIDENCE

Tag # EVI100145359	Category Drugs	Action SEIZED	Custodial Item
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Description  
(S/W ITEM #3) (M) MED P/B OF FENTANYL

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 1
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Units	Measurement OTHER	Value Per Unit	Total Value
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<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size
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Comment  
(S/W ITEM #3) (M) MED P/B OF FENTANYL

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
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Recovery Location  
(S/W ITEM #3) (M) MED P/B OF FENTANYL

Summary

EVIDENCE

Tag # EVI100145360	Category Drugs	Action SEIZED	Custodial Item
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Description  
(S/W ITEM #3) (N) MED P/B OF FENTANYL

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 1
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Units	Measurement OTHER	Value Per Unit	Total Value
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<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size
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Comment  
(S/W ITEM #3) (N) MED P/B OF FENTANYL

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
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Recovery Location  
(S/W ITEM #3) (N) MED P/B OF FENTANYL

Summary

EVIDENCE

Tag # EVI100145361	Category Drugs	Action SEIZED	Custodial Item
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Description  
(S/W ITEM #3) (O) MED P/B OF FENTANYL

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 1
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Units	Measurement OTHER	Value Per Unit	Total Value
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<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size
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Comment  
(S/W ITEM #3) (O) MED P/B OF FENTANYL

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
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Recovery Location  
(S/W ITEM #3) (O) MED P/B OF FENTANYL

Summary

EVIDENCE

Tag # EVI100145363	Category Drugs	Action SEIZED	Custodial Item
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Description  
(S/W ITEM #3) (P) SMALL P/B OF FENTANYL

Type B Fentanyl	Schedule Class A	Form Powder	Packaging Type Plastic bag	Package Quantity 1
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Units	Measurement OTHER	Value Per Unit	Total Value
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<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size
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Comment  
(S/W ITEM #3) (P) SMALL P/B OF FENTANYL

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
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Recovery Location  
(S/W ITEM #3) (P) SMALL P/B OF FENTANYL

Summary



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<b>EVIDENCE</b>			
Tag # EVI100145366	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #4) BLUE LEDGER			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #4) BLUE LEDGER			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145367	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #5) 2 BLACK LG CELL PHONES			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #5) 2 BLACK LG CELL PHONES			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145369	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #6) HEAT SEALER AND DIGITAL SCALE			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #6) HEAT SEALER AND DIGITAL SCALE			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145370	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #7) SEIZED US CURRENCY \$2,993			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #7) SEIZED US CURRENCY \$2,993			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145371	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #8) SEIZED US CURRENCY \$121			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #8) SEIZED US CURRENCY \$121			
Summary			

<b>EVIDENCE</b>			
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Tag # EVI100145374	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #9) 1 SAFE KEY			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #9) 1 SAFE KEY			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145376	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #10) US CURRENCY \$1,602			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #10) US CURRENCY \$1,602			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145378	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #11) DIGITAL SCALE UNDER KITCHEN TABLE			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #11) DIGITAL SCALE UNDER KITCHEN TABLE			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145379	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #12) COUNTERFEIT DOMINICAN REPUBLIC ID "DANIEFRI MIGUEL ROMERO DIAZ"			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #12) COUNTERFEIT DOMINICAN REPUBLIC ID "DANIEFRI MIGUEL ROMERO DIAZ"			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145380	Category Physical Evidence	Action SEIZED	Custodial Item
Description (S/W ITEM #13) PUERTO RICO ID "MANUEL SANTOS GOMEZ"			

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
Recovery Location (S/W ITEM #13) PUERTO RICO ID "MANUEL SANTOS GOMEZ"			
Summary			

<b>EVIDENCE</b>			
Tag # EVI100145382	Category Physical Evidence	Action SEIZED	Custodial Item



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Description  
(S/W ITEM #14) DOMINICAN REPUBLIC BIRTH CERTIFICATE [REDACTED]

Recovered From 2/15/2019	Recovered To 2/15/2019	Recovery Site Crime Scene	Recovered By
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Recovery Location  
(S/W ITEM #14) DOMINICAN REPUBLIC BIRTH CERTIFICATE "JOSE ANTONIO"

Summary

DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl	Seized	1	Other	

Date Recovered  
2/15/2019

Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Location	Number of Plots	Latitude	Longitude		

Comment  
(S/W ITEM #3) (A) LARGE P/B OF FENTANYL

DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl	Seized	1	Other	

Date Recovered  
2/15/2019

Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Location	Number of Plots	Latitude	Longitude		

Comment  
(S/W ITEM #3) (B) LARGE P/B OF FENTANYL

DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl	Seized	1	Other	

Date Recovered  
2/15/2019

Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Location	Number of Plots	Latitude	Longitude		

Comment  
(S/W ITEM #3) (C) MEDIUM P/B OF FENTANYL

DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl	Seized	1	Other	

Date Recovered  
2/15/2019

Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Location	Number of Plots	Latitude	Longitude		

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

DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Cocaine	Seized	1	Other	

Date Recovered  
2/15/2019

Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Location	Number of Plots	Latitude	Longitude		

Comment  
(S/W ITEM #3) (E) MEDIUM P/B OF COCAINE

DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl	Seized	6	Other	0

Date Recovered  
2/15/2019

Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Location	Number of Plots	Latitude	Longitude		

Comment  
(S/W ITEM #3) (F) 6 SMALL P/B'S OF FENTANYL





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DRUG	Drug Type B Fentanyl	Action Seized	Quantity 3	Units of Measurement Other	Estimated Street Value
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Number of Plots		Latitude		Longitude	
Comment (S/W ITEM #3) (G) P/B CONTAINING 3 P/B'S OF FENTANYL WITH BLACK MARKINGS					

DRUG	Drug Type B Fentanyl	Action Seized	Quantity 3	Units of Measurement Other	Estimated Street Value
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Number of Plots		Latitude		Longitude	
Comment (S/W ITEM #3) (H) P/B CONTAINING 3 P/B'S OF FENTANYL WITH RED MARKINGS					

DRUG	Drug Type B Fentanyl	Action Seized	Quantity 1	Units of Measurement Other	Estimated Street Value
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Number of Plots		Latitude		Longitude	
Comment (S/W ITEM #3) (I) MED P/B FENTANYL					

DRUG	Drug Type B Cocaine	Action Seized	Quantity 1	Units of Measurement Other	Estimated Street Value
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Number of Plots		Latitude		Longitude	
Comment (S/W ITEM #3) (J) MED P/B CONTAINING COCAINE PIECES					

DRUG	Drug Type B Fentanyl	Action Seized	Quantity 22	Units of Measurement Other	Estimated Street Value
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Number of Plots		Latitude		Longitude	
Comment (S/W ITEM #3) (K) P/B CONTAINING 22 P/B'S OF FENTANYL					

DRUG	Drug Type B Fentanyl	Action Seized	Quantity 40	Units of Measurement Other	Estimated Street Value
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Number of Plots		Latitude		Longitude	
Comment (S/W ITEM #3) (L) P/B CONTAINING 40 P/B'S OF FENTANYL					

DRUG	Drug Type B Fentanyl	Action Seized	Quantity 1	Units of Measurement Other	Estimated Street Value
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
Number of Plots		Latitude		Longitude	
Comment (S/W ITEM #3) (M) MED P/B OF FENTANYL					





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DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl	Seized	1	Other	
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
	Number of Plots	Latitude	Longitude		
Comment (S/W ITEM #3) (N) MED P/B OF FENTANYL					
DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl	Seized	1	Other	
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
	Number of Plots	Latitude	Longitude		
Comment (S/W ITEM #3) (O) MED P/B OF FENTANYL					
DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Fentanyl	Seized	1	Other	
Date Recovered 2/15/2019					
Location Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)					
	Number of Plots	Latitude	Longitude		
Comment (S/W ITEM #3) (P) SMALL P/B OF FENTANYL					

### Public Narrative

On Friday, February 15, 2019, members of the A1 Drug Control Unit (Det. Murray; Police Officers Cahill, Flynn, Gamble & Malcolm) assisted the Braintree (MA) Police Department and MSP Norfolk County Drug Task Force in "Operation Dead End" - a lengthy investigation into the drug distribution network of one [REDACTED] (dob [REDACTED] and his associate, [REDACTED] (dob [REDACTED].

In the month of December 2018, The Braintree Police DCU began an investigation into [REDACTED] (dob [REDACTED] and [REDACTED] (dob [REDACTED] for distributing Heroin/Fentanyl in Braintree and surrounding South Shore communities. [REDACTED] answers the telephone and then dispatches [REDACTED] to deliver drugs to costumers in the South Shore communities. In the months of December (2018), January, and February, [REDACTED] used several phone numbers [REDACTED] and [REDACTED] to text back and forth with an undercover police officer (U/C) to arrange the sale of Fentanyl. After the U/C arranged the sale of Fentanyl, [REDACTED] would send [REDACTED] to deliver the drugs in a Honda Pilot MA registration [REDACTED] MA registration [REDACTED] a 2005 Honda Pilot registered to [REDACTED] dob [REDACTED] out of [REDACTED] in Boston.

On several occasions over the last few months, Braintree police detectives observed the U/C send a text message to one of the numbers listed above and order a quantity of drugs. After the drug order was placed, detectives used surveillance to monitor [REDACTED] and [REDACTED] to determine their locations during and after the purchase of the drugs. On several occasions, detectives observed [REDACTED] and [REDACTED] come from [REDACTED] before and after the sale of narcotics.

Most recently, on February 6, 2019, the U/C texted [REDACTED] to purchase Fentanyl. After the text was placed, detectives followed [REDACTED] who was operating the Honda Pilot from [REDACTED] to [REDACTED] d. in Braintree where [REDACTED] sold the U/C several bags of Fentanyl. On February 8, 2019 detectives used surveillance to follow the 2005 Honda Pilot to the South Shore Plaza in Braintree. The Honda had been at [REDACTED] earlier in the





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day and was being operated by [REDACTED] Detectives observed [REDACTED] in the Macy's store with two females and, after exiting the store, [REDACTED] drove away in the Honda Pilot MA registration [REDACTED]. On Monday, February 11, 2019, detectives observed [REDACTED] and [REDACTED] enter and exit the right-side door of [REDACTED] and also come and go in the 2005 Honda Pilot MA registration [REDACTED]. With the observations listed above, and other information that will be provided in an affidavit, the Braintree police DCU received several search warrants issued out of Quincy District Court for the distribution of Fentanyl/Heroin.

As a result of this investigation, Braintree Detective Brandon Sullivan sought and was granted search warrants for the addresses of [REDACTED] ROXBURY, MA; [REDACTED] DORCHESTER, MA; and a green HONDA PILOT bearing Mass registration [REDACTED]. The following details the execution of Norfolk County Quincy District Court Division warrant #19/82 issued 2/14/19 authorizing the search of [REDACTED] Roxbury, MA:

At approximately 8:01 am on Friday 2/15/19, the aforementioned A1 DCU officers, under the supervision of Lt. Det. Cullity (SIU); Braintree Sgt Det McConville and Sgt. Det. Ford (DCU); and with Det. Griffin (SIU); Braintree Det. Crowley; and DEA Special Agent Sicard executed the above search warrant. After knocking and announcing their presence to no avail, Officers breached the door and made forced entry. During a protective sweep of the premises, officers located one [REDACTED] dob [REDACTED] and one [REDACTED] dob [REDACTED].

The following is a list of items seized pursuant to the judicially authorized search:

1. Mass Driver's License bearing name [REDACTED]
2. \$3,110 USC
3. (2) black plastic bags containing:
  - BAG #1
    - a. Large p/b fentanyl
    - b. Large p/b fentanyl
    - c. Med p/b fentanyl
    - d. Med p/b fentanyl
    - e. Med p/b fentanyl
    - 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 w/red markings
  - BAG #2
    - i. med p/b fentanyl
    - j. med p/b containing loose pieces cocaine
    - k. p/b containing 22 p/b's fentanyl



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- l. 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
- 5. (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 [REDACTED]
- 13. Puerto Rico picture ID in name [REDACTED]
- 14. Dominican Republic birth certificate in name [REDACTED] job [REDACTED]

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, [REDACTED] 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. [REDACTED] 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 [REDACTED]. 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:** [REDACTED]  
**Subject:** [REDACTED] booking.pdf  
**Attachment(s):** "[REDACTED] booking.pdf", "ATT00002.txt"

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

Sent: Saturday, February 16, 2019 7:31 AM EST

To: [REDACTED]

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

[REDACTED]

Subject Description

FBI Number

[REDACTED]

State Id Number

[REDACTED]

Social Security Number

[REDACTED]

Miscellaneous Numbers

[REDACTED]

AR  
AR  
FN

Sex  
Male

Race  
Black

Height  
5'09"

Weight  
150

Date of Birth  
[REDACTED]

Hair Color  
Black

Eye Color  
Brown

Place of Birth  
Haiti

Citizenship  
Haiti



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

**From:** [REDACTED]  
**Sent:** Saturday, February 16, 2019 8:15 AM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE:

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:** [REDACTED]  
**Subject:** [REDACTED]

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

[REDACTED]  
Subject Description

FBI Number                      State Id Number  
[REDACTED]                      [REDACTED]

Social Security Number  
[REDACTED]

Miscellaneous Numbers  
[REDACTED]

AR  
AR  
FN

Sex                                  Race  
Male                                Black

Height                              Weight                              Date of Birth  
5'09"                                150                                [REDACTED]

Hair Color                        Eye Color  
Black                                Brown

Place of Birth                    Citizenship  
Haiti                                Haiti



---  
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:** Saturday, February 16, 2019 9:21 AM EST

**To:** McGee, Marc

**Attachment(s):** "Incident Repor100493262.pdf"

Arrest report for [REDACTED]

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





# Incident Report

Case Number H192012090	CAD Incident # P190078331
Report Type Incident Report	Page 1 of 11
Date / Time Occurred 02/15/2019 16:18 to	Date / Time Reported 02/15/2019 16:18

Arrested Suspects 1	Additional Suspects	Unknown Suspects	Victims 2	Other Persons	Vehicles	Items	Evidence Count 4	Leoka Count	File #																				
<input checked="" type="checkbox"/> Drugs	<input type="checkbox"/> DVIP	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Child Present	<input type="checkbox"/> Elderly	<input type="checkbox"/> Sexual Assault	<input type="checkbox"/> CRU - Hate/Bias	<input type="checkbox"/> Licensed Premise	<input type="checkbox"/> Disabled	<input type="checkbox"/> Homeland Security	<input type="checkbox"/> Homeland Security - UASI	<input type="checkbox"/> Home Invasion	<input type="checkbox"/> Car Jack	<input type="checkbox"/> Gun	<input type="checkbox"/> Gang	<input type="checkbox"/> Shots Fired	<input type="checkbox"/> Victim Shot	<input type="checkbox"/> Victim Stabbed	<input type="checkbox"/> Other Agency/Unit Notified	<input type="checkbox"/> Warrant Arrest	<input type="checkbox"/> Search Warrant	<input type="checkbox"/> Licensed Premise Violation	<input type="checkbox"/> LPR	<input type="checkbox"/> Human Trafficking	<input type="checkbox"/> Bicycle	<input type="checkbox"/> School	<input type="checkbox"/> Homeless	<input type="checkbox"/> Sex Offender	<input type="checkbox"/> NIDV	<input type="checkbox"/> Child Abuse

Unit Number	Clearance Disposition ADULT ARREST	Incident Details Cleared by Exception Not Applicable	Exceptional Clearance Date 2/15/2019
Situation Found On Site	Case Status		
Location Given By Dispatcher			

Incident Address			
Street Address TREMONT ST / WINTER ST			
City BSTN	State MASSACHUSETTS	Zip 02111	District

Reporting Officer CALLAHAN, TIMOTHY	Employee Number 131214	Approving Supervisor BODDY, PAUL
--	---------------------------	-------------------------------------

<b>OFFENSE</b>			
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input checked="" type="checkbox"/> Primary Offense	Crime Description DRUGS - POSS CLASS E - INTENT TO MFR DIST DISP		
Offense Code Value 01850	Attempted/Completed Completed	Premise Type Highway/Road/Alley	
Circumstances		Bias None - No Bias	
Criminal Activity 1 Possessing / Concealing	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Not Applicable	Offender Using 2	Offender Using 3	
# Premise Entered	Home Invasion No	Domestic Violence	Gang Activity NO
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel	Entry Type	Entry Area	Entry Method
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	
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	



# Incident Report

Case Number 1192012090	CAD Incident # P190078331
Report Type Incident Report	Page 2 of 11
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

<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input type="checkbox"/> Primary Offense	Crime Description DISTURBING THE PEACE		
Offense Code Value 02403	Attempted/Completed Completed	Premise Type Highway/Road/Alley	
Circumstances	Bias None - No Bias		
Criminal Activity 1 No Known Gang Committed Offense	Criminal Activity 2	Criminal Activity 3	
Offender Using 1	Offender Using 2	Offender Using 3	
# Premise Entered No	Domestic Violence	Gang Activity NO	
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel Entry Type	Entry Area	Entry Method	
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	
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			

### OFFENSE

<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code	
<input type="checkbox"/> Primary Offense	Crime Description LIQUOR - DRINKING IN PUBLIC	
Offense Code Value 02646	Attempted/Completed Completed	Premise Type Highway/Road/Alley
Circumstances	Bias	





# Incident Report

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None - No Bias			
Criminal Activity 1 No Known Gang Committed Offense	Criminal Activity 2 Offender Using 2		Criminal Activity 3 Offender Using 3
Offender Using 1 Not Applicable			
# Premise Entered	Home Invasion No	Domestic Violence	Gang Activity NO
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel Entry Type	Entry Area		Entry Method
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
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			

<b>OFFENSE</b>			
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input type="checkbox"/> Primary Offense	Crime Description THREATS TO DO BODILY HARM		
Offense Code Value 02647	Attempted/Completed Completed		Premise Type Government/Public Building
Circumstances		Bias	
Unknown - Offenders motivation not known			
Criminal Activity 1 No Known Gang Committed Offense	Criminal Activity 2 Offender Using 2		Criminal Activity 3 Offender Using 3
Offender Using 1 Not Applicable			
# Premise Entered	Home Invasion No	Domestic Violence	Gang Activity NO
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel Entry Type	Entry Area		Entry Method



# Incident Report

Case Number 1192012090		CAD Incident # P190078331
Report Type Incident Report		Page 4 of 11
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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
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		

## OFFENSE

<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input type="checkbox"/> Primary Offense	Crime Description TRESPASSING		
Offense Code Value 02610	Attempted/Completed Completed	Premise Type Bank/Savings/Finan Institution	
Circumstances	Blas Unknown - Offenders motivation not known		
Criminal Activity 1 No Known Gang Committed Offense	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Not Applicable	Offender Using 2	Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel	Entry Type	Entry Area	Entry Method
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	
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	





# Incident Report

Case Number 1192012090	CAD Incident # P190078331
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Weapon 3	Weapon 3 Auto	Arson
Precipitating Circumstance	Instrument Used	
Unusual Actions and Statements of Suspect		

SUSPECT  Known  Unknown  Arrested

Name (Last, First Middle)  
 Suffix [Redacted] Nickname [Redacted] Race Black Gender Male SSN [Redacted] Date of Birth [Redacted] Age 32 Age Range to  
 Height [Redacted] Weight 170 Driver's License # [Redacted] DL State MASSACHUSETTS Local ID [Redacted] SID [Redacted]  
 FBI # [Redacted] SBI # [Redacted] Place of Birth PORTA PRINCE HT Citizenship  
 Ethnicity Not of Hispanic Origin Marital Status Separated  
 Preferred Contact #1 [Redacted] Contact #2 [Redacted] Email Address [Redacted]

Suspect Home Address  
 Street Address [Redacted]  
 City BSTN State MASSACHUSETTS Zip 02121

Suspect Employment Information  
 Student Employer / School [Redacted] Occupation [Redacted]  
 Street Address [Redacted]  
 City [Redacted] State [Redacted] Zip [Redacted] Work Phone [Redacted] Hours of Employment [Redacted]

Details  
 Hair Color Black Hair Length [Redacted] Glasses  Eye Color Brown Build [Redacted] Facial Hair [Redacted] Facial Hair Color [Redacted]  
 Voice [Redacted] Complexion [Redacted] Hand Preference [Redacted]

Clothing Description [Redacted]  
 Trademarks of Suspect [Redacted]  
 Injury 1 [Redacted] Injury 2 [Redacted] Injury 3 [Redacted] Injury 4 [Redacted] Injury 5 [Redacted]

Hospitalized Hospital Facility [Redacted] Resident [Redacted]

MO Panel	Entry Type	Entry Area	Entry Method
Entry Point	Exit Point	Target Area	
Property Target 1	Property Target 2	Property Target 3	
Victim 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	
Weapon 1	Weapon 2	Weapon 3	
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type	



# Incident Report

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Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber
Weapon 1 Color	Weapon 2 Color	Weapon 3 Color
Arson	Precipitating Circumstance	Instrument Used
Comments		

### Associated Offenses

Offense DRUGS - POSS CLASS E - INTENT TO MFR DIST DISP	<input checked="" type="checkbox"/> Associated With Suspect
Offense DISTURBING THE PEACE	<input checked="" type="checkbox"/> Associated With Suspect
Offense LIQUOR - DRINKING IN PUBLIC	<input checked="" type="checkbox"/> Associated With Suspect
Offense THREATS TO DO BODILY HARM	<input checked="" type="checkbox"/> Associated With Suspect
Offense TRESPASSING	<input type="checkbox"/> Associated With Suspect

### ARREST

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number ██████████	RICI Booking Num ██████████	Arrest Action Arrested
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 02/15/2019 16:25	Booking District DISTRICT A1	<input checked="" type="checkbox"/> Arrested on Scene

### Arrest Address

Street Address TREMONT ST / WINTER ST		
City BSTN	State MASSACHUSETTS	Zip 02111

Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By

Arresting Officer CALLAHAN, TIMOTHY	Transporting Officer MCGOVERN, OMAR
--	--

Weapon 1 None	Automatic Weapon 1	Weapon 2
Automatic Weapon 2	Multiple Clearance NOT APPLICABLE	Juvenile Disposition
Warrant Number	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest

### DUI/OUI Information

Public Way	Observed Driving	Glassy Eyes	PBT
Unsteady on Feet	Bloodshot Eyes	Crash	Offered Test
Slurred Speech	Odor		

Other Grounds

### Associated Charges

Charge Assault - Resisting Arrest	Counts 1	Ball	<input type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor
Charge Poss. W/I to Distribute, Class E	Counts 1	Ball	<input type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor
Charge Disorderly Conduct - Disturbing The Peace	Counts 1	Ball	<input type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor





# Incident Report

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1 Charge City Ordinance (Boston) Viol. - Drinking Alcoholic Beverages in Public Counts Ball	<input type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor
1 Charge B & E - Trespassing Counts Ball	<input type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor
Statement of Probable Cause	

VICTIM	Victim Type Society						
Name (Last, First Middle) COMM OF MASS							
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to
Infant Type	Height	Weight	Driver's License #	DL State			
Place of Birth		Citizenship					
Ethnicity		Marital Status					
Preferred	Contact #1	Contact #2	Email Address				
Victim Home Address							
Street Address							
City		State	Zip				
Employment Information							
<input type="checkbox"/> Student	Employer / School			Occupation			
College Name		<input type="checkbox"/> On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No					
Street Address							
City		State	Zip	Work Phone	Hours of Employment		
Details							
Hair Color	Eye Color	Build	Resident				
Injury 1		Injury Description					
Injury 2		Injury 3	Injury 4	Injury 5			
Victim Condition		Victim-Offender					
<b>A. Assault/Homicide</b> <input type="checkbox"/> Yes <input type="checkbox"/> No		A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2			
<b>Justifiable Homicide</b> <input type="checkbox"/> Yes <input type="checkbox"/> No		Justifiable Homicide Circumstance					
<input type="checkbox"/> Victim Hospitalized		Hospital Facility		Hospital Description			
<input type="checkbox"/> Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		<input type="checkbox"/> Under Influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Domestic Disturbance		<input type="checkbox"/> Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No	
<input type="checkbox"/> Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No					
Associated Offenses							



# Incident Report

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Offense DRUGS - POSS CLASS E - INTENT TO MFR DIST DISP	<input checked="" type="checkbox"/> Associated With Victim
Offense DISTURBING THE PEACE	<input checked="" type="checkbox"/> Associated With Victim
Offense LIQUOR - DRINKING IN PUBLIC	<input checked="" type="checkbox"/> Associated With Victim
Offense THREATS TO DO BODILY HARM	<input type="checkbox"/> Associated With Victim
Offense TRESPASSING	<input type="checkbox"/> Associated With Victim

<b>VICTIM</b>	Victim Type Person						
Name (Last, First Middle) CALLAHAN, TIMOTHY							
Suffix	Nickname	Race Unknown	Gender Male	SSN	Date of Birth	Age 20	Age Range to 40
Infant Type	Height	Weight	Driver's License #	DL State			
Place of Birth		Citizenship					
Ethnicity Unknown		Marital Status					
Preferred	Contact #1	Contact #2	Email Address				
Victim Home Address							
Street Address 40 NEW SUDBURY ST							
City BSTN		State MASSACHUSETTS	Zip 02114				
Employment Information							
<input type="checkbox"/> Student	Employer / School			Occupation			
College Name		On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No					
Street Address							
City		State	Zip	Work Phone		Hours of Employment	
Details							
Hair Color		Eye Color	Buuld	Resident RESIDENT			
Injury 1		Injury Description					
Injury 2		Injury 3	Injury 4	Injury 5			
Victim Condition		Victim-Offender					
A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No		A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2			
Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No		Justifiable Homicide Circumstance					
<input type="checkbox"/> Victim Hospitalized		Hospital Facility		Hospital Description			
Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Under Influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Domestic Disturbance		Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No	
Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No		Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No					
Associated Offenses							

Offense DRUGS - POSS CLASS E - INTENT TO MFR DIST DISP	<input type="checkbox"/> Associated With Victim
Offense DISTURBING THE PEACE	<input type="checkbox"/> Associated With Victim
Offense LIQUOR - DRINKING IN PUBLIC	<input type="checkbox"/> Associated With Victim





# Incident Report

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Offense  
THREATS TO DO BODILY HARM  Associated With Victim

Offense  
TRESPASSING  Associated With Victim

EVIDENCE

Tag # EVI100145432	Category Physical Evidence	Action SEIZED	Custodial Item
Description CLEAR PLASTIC SANDWICH BAGS USED WITH THE PACKAGING/DISTRIBUTION OF DRUGS			

Recovered From	Recovered To	Recovery Site	Recovered By
Recovery Location			
Summary			

EVIDENCE

Tag # EVI100145433	Category Physical Evidence	Action SEIZED	Custodial Item Y
Description DIGITAL SCALE			

Recovered From	Recovered To	Recovery Site	Recovered By
Recovery Location			
Summary			

EVIDENCE

Tag # EVI100145434	Category Drugs	Action SEIZED	Custodial Item Y	
Description 22 WHITE OVAL PILLS				
Type	Schedule	Form	Packaging Type	Package Quantity
Units	Measurement	Value Per Unit	Total Value	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		
Comment				

Recovered From	Recovered To	Recovery Site	Recovered By
Recovery Location			
Summary			

EVIDENCE

Tag # EVI100145435	Category Drugs	Action SEIZED	Custodial Item Y
Description 15 ROUND ORANGE PILLS			

Type	Schedule	Form	Packaging Type	Package Quantity
Units	Measurement	Value Per Unit	Total Value	
<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size		
Comment				

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------





# Incident Report

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Recovery Location

Summary

DRUGS	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	E Other Prescription Drug	Seized	22	Other	

Date Recovered

Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)			
Location	Number of Plants	Latitude	Longitude

Comment

WHITE OVAL PILLS

DRUGS	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	E Other Prescription Drug	Seized	15	Other	

Date Recovered

2/15/2019

Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)			
Location	Number of Plants	Latitude	Longitude

Comment

ORANGE ROUND PILLS

### Public Narrative

About 16:18 hours on Friday, February 15, 2019 Officer McCarthy and Callahan assigned to the AK01F made an on-site arrest at the intersection of Winter St and Tremont, Boston. Also on scene to assist was the A202F Officers McGovern and Claflin.

The above Officers had received information from Officer Adams (Day Shift A-1) that a suspect known to Officers as [REDACTED] (DOB/[REDACTED]) was observed standing outside the Bank of America ATM at the above location. Officers were aware of an active arrest warrant for Armed Robbery. Officers proceeded to the location and observed [REDACTED] approached him and placed him under arrest. While approaching [REDACTED] Officers were alerted by District A-1 Commander, Captain. Fong, that the above group was observed drinking alcoholic beverages in public and standing in a large group in front of the Bank of America and blocking the doorway.

Officers were also advised of several pending 911 calls with complaints of drug dealing, individuals openly smoking Marijuana, drinking in public and blocking the doorway. It should also be noted that Officers have received countless complaints and have made multiple arrests due to rampant drug use and drug dealing, armed and unarmed robberies, violent assaults, larcenies and 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 [REDACTED] and placed him under arrest, they observed several individuals pertaining to the above complaints. Officers attention was brought to suspect later identified as [REDACTED] (DOB/[REDACTED]) 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. [REDACTED] 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 [REDACTED] actions.

Officers placed [REDACTED] under arrest for Drinking Alcohol in Public (16-12.28), Trespassing, and Disturbing the Peace. When [REDACTED] arrived at district A-1 Officer McGovern observed an unnatural bulge in [REDACTED] groin area, upon further investigation the Officer located a small wad of cash, and a paper towel. Officers also located inside [REDACTED] backpack several sandwich bags, a digital scale that was disguised as a mini CD-Case, and several loose sandwich bags. Also located in [REDACTED] 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 [REDACTED] also stated to Officer Callahan [REDACTED] to additionally be charged with with





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Date / Time Occurred 02/15/2019 16:18 to	Date / Time Reported 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. [REDACTED] to be additionally charged with Possession with Intent to Distribute Class E. The V930 SGT. Gallagher notified of [REDACTED] immigration violation.

**From:** [REDACTED]  
**Sent:** Saturday, February 16, 2019 9:33 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 16, 2019, 09:21  
**To:** [REDACTED]  
**Subject:**

Arrest report for [REDACTED]

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



[GALLAGGR]

# Departmental Report

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

## CRIME TYPE

### SOURCE CRIME TYPE

### CRIME TYPE

120	Robbery - Unspecified
13A	Aggravated Assault - Unspecified
13C	Disorderly Conduct - Threats/Intimidation

## DOCUMENTS

### DOCUMENT

### DATE

18REV-50175-AR 20181004 Field Release (Citation) Arrest	10/04/2018
---	------------

## RELATED OBJECTS

### OBJECT

### RELATION TYPE

### RELATED OBJECT

[REDACTED]	Home Location	[REDACTED] T 3, EVERETT, MA 02149
[REDACTED] White Female Feb	Home Location	[REDACTED] 02128
[REDACTED] Male	Home Location	[REDACTED] REVERE, MA 02151
[REDACTED] Male	Home Location	***UNKNOWN***, REVERE, MA 02151
[REDACTED] Female	Home Location	***UNKNOWN***, REVERE, MA 02151
[REDACTED] White Male	Home Location	[REDACTED] E, REVERE, MA 02151
[REDACTED] White Male	Home Location	[REDACTED] REVERE, MA 02151
[REDACTED] White Female	Home Phone	[REDACTED]
[REDACTED] White Male	Home Phone	[REDACTED]
[REDACTED] White Male	Home Phone	[REDACTED]
[REDACTED] White Male	Owner	NOTHING STOLEN

[GALLAGGR]

### 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)	[REDACTED]	10/04/2018

### PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
[REDACTED]	Suspect	17	M			
EVERETT, MA 02149 Field Release (Citation)						
[REDACTED]	Victim	21 White	M	(Black) (Brown)	(600) (210)	[REDACTED]
REVERE, MA 02151						
[REDACTED]	Unspecified Person	18 White	F	(Brown) (Brown)	(509) (250)	[REDACTED]
EAST BOSTON, MA 02128						
[REDACTED]	Unspecified Person	19	M			
REVERE, MA 02151						
[REDACTED]	Unspecified Person	20	M			
***UNKNOWN*** REVERE, MA 02151						
[REDACTED]	Unspecified Person	19	F			
***UNKNOWN*** REVERE, MA 02151						
[REDACTED]	Unspecified Person	23 White	M			
REVERE, MA 02151						

### PROPERTY

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

### LOCATIONS

LOCATION	ROLE
REVERE, MA 02151	Home Location, Report Location, Arrest Location, Offense Location



[GALLAGGR]

[REDACTED] EVERETT, MA 02149	Home Location
[REDACTED] EAST BOSTON, MA 02128	Home Location
***UNKNOWN**, REVERE, MA 02151	Home Location

**PHONES**

PHONE	ROLE
[REDACTED]	Home Phone
[REDACTED]	Home Phone
[REDACTED]	Home Phone

**NARRATIVES**

TEXT

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 [REDACTED]. Reporting party states two males attacked/jumped him with a firearm.

Officer Cavagnaro (104), Officer Laurie 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 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, [REDACTED] (DOB [REDACTED]). Mr. [REDACTED] suffered injuries on his left eyebrow (Photo attached). Medical aid was notified. [REDACTED] stated that he was sleeping at the time when two male parties, one given name was a [REDACTED] rushed into his room and pointed a small silver handgun in his face. [REDACTED] said, [REDACTED] quick reaction managed to knock the silver handgun from [REDACTED] and [REDACTED] lost control of the handgun as it fell to the floor. [REDACTED] then bit [REDACTED] right forearm, Mr. [REDACTED] started to fight back. The unidentified male grabbed Mr. [REDACTED] in a head lock from behind. [REDACTED] grabbed the handgun and pistol-whipped him in the forehead causing a laceration. [REDACTED] refused medical aid and signed a refusal.

[REDACTED] friend/roommate, [REDACTED] (DOB [REDACTED]) did not speak English - but spoke Portuguese. [REDACTED] stated that he was talking to his other roommates and their guests. [REDACTED] (DOB [REDACTED])

(DOB [REDACTED]) (DOB [REDACTED]) Mr. [REDACTED] heard someone outside and opened the front door to see who it was. The male party, who fit the description of [REDACTED] pointed a silver handgun at Mr. [REDACTED] and forced their way inside. Mr. [REDACTED] was 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 [REDACTED] and told him he was staying the night.

[REDACTED] also advised officers that [REDACTED] lived in an unknown type of MV. Mr. [REDACTED] was extremely cooperative and made effort to find [REDACTED] on social media. [REDACTED] real name is Joao [REDACTED] from Everett. He also stated [REDACTED] also drives a black Mazda rx8 and Mr. [REDACTED] believes that he took off in this MV. Officer Laurie investigated further and found Joao's REG # which came out of [REDACTED] 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.

Officer Brenes, Officer Laurie 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 [REDACTED] parents. Both parents were informed what took place, [REDACTED] (DOB [REDACTED]) and [REDACTED] (DOB [REDACTED])

[REDACTED] were extremely cooperative and allowed officers into their home attempt to locate [REDACTED]. It should be noted that [REDACTED] father allowed Officer Brenes and Sgt. Zagarella to search his bedroom. Nothing was found. [REDACTED] father called his son's cellphone and was able to get him to return home to speak to the officers. [REDACTED] and [REDACTED] have been fighting over a female for the past two months. It should be also noted that [REDACTED] parents stated [REDACTED] came to their residence and threatened [REDACTED] with a firearm. The incident was reported to Everett PD.

[REDACTED] arrived 30 minutes later on foot and was immediately patted down for weapons. [REDACTED] and his parents were advised that criminal charges will be filed against him and he that will be summons into Juvenile court.

[REDACTED] 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 Laurie  
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**

-----  
[REDACTED] (7DL0877CH)  
-----

Commonwealth of Massachusetts - Criminal Justice Information System  
Trial Court of Massachusetts - Warrant Management System  
Pursuant to Massachusetts General Laws ch.276 s.23A this is a TRUE WARRANT on  
the person named herein as contained in the Warrant Management System and  
printed via Criminal Justice Information System.  
This Warrant Printed as of 11:09 on 02/16/19

Defendant Information:

Name: [REDACTED] SSI:  
Address: [REDACTED] Race: U Sex: F  
Hair: BRO Eyes: BRO  
City: BOSTON MA 02128 Weight: 250 Height: 509  
Complexion: Marks:  
Date of Birth: [REDACTED] Place of Birth: Date of Emancipation: 00/00/0000  
Father: [REDACTED] Mother: [REDACTED]  
Known Alias: Ref No: [REDACTED]  
FBI No:

License No: [REDACTED] Misc No: [REDACTED]  
License State: [REDACTED] Obtn No: [REDACTED] CC No: [REDACTED]

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 \*\*\*\*\*

Count	Offense Code	Description
1 F	267/10/A	COUNTERFEIT NOTE, UTTER c267 S10
1 F	267/10/A	COUNTERFEIT NOTE, UTTER c267 S10
1 F	266/37/A	LARCENY BY CHECK OVER \$1200 c266 S37 & S30(1)
1 M+	266/60/B	RECEIVE STOLEN PROPERTY -\$1200 c266 S60

Court Information: Failed to appear after recog

Assigned for Service To: REV - REVERE PD  
Warrant printed by: GALLAGHER-GREGORY - MA0130110  
Fine Amount: 0.00  
Officer Name: Bail Amount: 0.00  
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 \*\*\*



[GALLAGGR]

## Departmental Report

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

### CRIME TYPE

SOURCE CRIME TYPE	CRIME TYPE
250	Forgery And Counterfeiting - Unspecified
280	Stolen Property - Unspecified
90A	Fraud - Bogus Checks

### DOCUMENTS

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

### RELATED OBJECTS

OBJECT	RELATION TYPE	RELATED OBJECT
[REDACTED] A White Female	Home Location	***UNKNOWN***, BOSTON, MA 02108
[REDACTED] White Female	Home Location	[REDACTED], REVERE, MA 02151
[REDACTED] White Female	Home Location	[REDACTED] EAST BOSTON, MA 02128
[REDACTED] Home Phone	Home Phone	[REDACTED]
REVERE, MA 02151 [REDACTED] White Female	Home Phone	[REDACTED]
[REDACTED] White Female	Home Phone	[REDACTED]
[REDACTED] White Female	Work Phone	[REDACTED]
[REDACTED] Business Location	Business Location	[REDACTED] REVERE, MA 02151
REVERE, MA 02151 [REDACTED] Business Location	Business Location	[REDACTED] BRIGHTON, MA 02135
[REDACTED] A White Female	Owner	PASSPORT - [REDACTED]
Female [REDACTED] Owner	Owner	CHECK #148
[REDACTED] BRIGHTON, MA 02135	Employer	BRIGHTON HIGH SCHOOL
Female [REDACTED] A White	Employer	BRIGHTON HIGH SCHOOL



[GALLAGGR]

[REDACTED]	White Female	[REDACTED] 9,	Employer	[REDACTED]
[REDACTED]	White Female	[REDACTED] b	Relative	REVERE, MA 02151
[REDACTED]	White Female	[REDACTED]	Relative	[REDACTED]

### OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESP/TID
150	LAURIA, ANDREW	ARREST				
297	COVINO, JOSEPH	APPROVE				
300	DUSSEAULT, PATRICK	BOOKING				

### ARRESTS

ARR/BK #	ARREST TYPE	NAME	ARREST DATE
17REV-54220-AR/17REV-...	Not Specified	[REDACTED]	1/15/2017

### PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
[REDACTED]	Parent					
NONE						
[REDACTED]	Suspect	17 White	F	Brown Brown	509 250	[REDACTED]
BOSTON, MA 02128 Not Specified						
						17REV-54220-AR/17REV-54220-AR
[REDACTED]	Victim	18 White	F			
UNKNOWN*** BOSTON, MA 02108						
[REDACTED]	Parent					
NONE						
[REDACTED]	Victim	33 White	F			
[REDACTED] REVERE, MA 02151						

### ORGANIZATIONS

NAME/ADDRESS	TYPE/ROLE
[REDACTED]	Business
[REDACTED] BRIGHTON, MA 02135	Victim Org. Business
NONE	Employer Org. Business
[REDACTED] REVERE, MA 02151	Victim Org., Employer Org.

[GALLAGGR]

### PROPERTY

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

### LOCATIONS

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

### PHONES

PHONE	ROLE
[REDACTED]	Home Phone
[REDACTED]	Work Phone
[REDACTED]	Home Phone

### 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 Cashing at [REDACTED] to investigate a female passing a Forged Check. Revere Control informed the 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 [REDACTED] who first pointed to the suspect, later identified as [REDACTED] of Boston, who was still standing at the Cashier's Window. [REDACTED] then showed the Officer the Passport (Name of [REDACTED] that [REDACTED] was trying to use and the Check she passed at the window. [REDACTED] also showed 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, [REDACTED] from the same Account, [REDACTED] Brighton, Ma 02135, from the same Bank, Bank of America, with the same Forged Signature, [REDACTED]. This Check was made out for \$700.00.

Officer Lauria called [REDACTED] over 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, [REDACTED]. [REDACTED] also volunteered that the Check was given to her by this "Friend".

Officer Lauria placed [REDACTED] under 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, [REDACTED] gave Officer Lauria a phone number for [REDACTED] but 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.

[REDACTED] as charged with:

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

Respectfully Submitted,  
Officer Andrew Lauria

**From:** [REDACTED]  
**Sent:** Saturday, February 16, 2019 5:48 PM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE:

Received

[REDACTED], Deportation Officer  
DHS / ICE / ERO  
Fugitive Operations  
1000 District Ave  
Burlington, MA 01803  
Ofc: [REDACTED]  
Cel: [REDACTED]  
Fax: [REDACTED]

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Saturday, Feb 16, 2019, 11:49  
**To:** [REDACTED] <[REDACTED]@ice.dhs.gov>  
**Subject:** [REDACTED]

report associated with the warrant

--  
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:** Saturday, February 16, 2019 5:58 PM EST

**To:** [REDACTED]

**Subject:** Re: RE:

Thanks

No children by the way

Sent from my iPhone

On Feb 16, 2019, at 5:48 PM, [REDACTED] wrote:

Received

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

---

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

**Date:** Saturday, Feb 16, 2019, 11:49

**To:** [REDACTED]

**Subject:**

report associated with the warrant

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

**From:** [REDACTED]  
**Sent:** Saturday, February 16, 2019, 6:17 PM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: RE:

Fantastic. I'll run it by Steve.

[REDACTED]  
DHS / ICE / ERO  
Fugitive Operations  
1000 District Ave  
Burlington, MA 01803  
Ofc: [REDACTED]  
Cel: [REDACTED]  
Fax: 781-881-0404

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Saturday, Feb 16, 2019, 17:58  
**To:** [REDACTED]  
**Subject:** Re: RE:

Thanks  
No children by the way

Sent from my iPhone

On Feb 16, 2019, at 5:48 PM, [REDACTED] wrote:

Received

[REDACTED] Deportation Officer  
DHS / ICE / ERO  
Fugitive Operations  
1000 District Ave  
Burlington, MA 01803  
Ofc: [REDACTED]  
Cel: 6 [REDACTED]  
Fax: 7 [REDACTED]

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Saturday, Feb 16, 2019, 11:49  
**To:** [REDACTED]  
**Subject:** [REDACTED]

report associated with the warrant

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



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

Why was HSI involved in this case again?

[REDACTED] Deportation Officer  
DHS / ICE / ERO  
Fugitive Operations  
1000 District Ave  
Burlington, MA 01803  
Ofc: [REDACTED]  
Cel: [REDACTED]  
Fax: [REDACTED]

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Saturday, Feb 16, 2019, 17:58  
**To:** [REDACTED]  
**Subject:** Re: RE:

Thanks  
No children by the way

Sent from my iPhone

On Feb 16, 2019, at 5:48 PM, [REDACTED] wrote:

Received

[REDACTED] Deportation Officer  
DHS / ICE / ERO  
Fugitive Operations  
1000 District Ave  
Burlington, MA 01803  
Ofc: [REDACTED]  
Cel: 6 [REDACTED]  
Fax: 78 [REDACTED]

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Saturday, Feb 16, 2019, 11:49  
**To:** [REDACTED]  
**Subject:** [REDACTED]

report associated with the warrant

—  
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:** Tuesday, February 19, 2019 8:07 AM EST

**To:** [REDACTED] <[REDACTED]@pd.boston.gov>

**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:** [REDACTED]  
**Subject:** Untitled-8  
**Attachment(s):** "Untitled-8.pdf", "ATT00002.txt"

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

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[GALLAGGR]

## Departmental Report

AGENCY	Detail	INCIDENT #	REPORT DATE	REPORT TIME
MSP		2019-0H9-001570	02/15/2019	22:26:00
BEGIN DATE	BEGIN TIME	END DATE	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	BENNINGTON STREET, 035, UNKNOWN, UNK 00000			
PRIMARY OFFICER	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

OBJECT

RELATION TYPE

RELATED OBJECT

Male [REDACTED] N Hispanic	Home Location	[REDACTED] VERETT, MA 02149
Male [REDACTED] Hispanic	Home Phone	[REDACTED]
Male [REDACTED] Hispanic	Owner	[REDACTED] 003 DODGE R15 2 DR PICKUP Purple MA [REDACTED]

### 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

2019-0H9-001570

Physical Arrest (Booked)

[REDACTED]

### PEOPLE

NAME/ADDRESS

ROLE/DOB

AGE/RACE

SEX/FLAG

HAIR/EYES

HT/WT

LOCAL/SID/FBI



[GALLAGGR]

[REDACTED]	Arrested, Driver	30 Hispanic	M	Brown Brown	600 200	[REDACTED]
EVERETT, MA 00000						
Physical Arrest (Booked)						
CHARGE: 90-23-D						
CHARGE: 90-34J						
CHARGE: 90-23-H						
CHARGE: 90-9-B						

### VEHICLES

Desc	VIN #	YEAR	PLATE #	MAKE	STATE	MODEL	STYLE	ROLE	CO ..
[REDACTED]	[REDACTED]	..2003	[REDACTED]	DODG	MA	R15	PK (4U)	Involved (Veh)	Pur..
2003 DODGE R15 2 DR PICKUP Purple MA [REDACTED]									

### LOCATIONS

LOCATION	ROLE
[REDACTED] EVERETT, MA	Home Location
BENNINGTON STREET, 035	Report Location

### PHONES

PHONE	ROLE
[REDACTED]	Home Phone

### NARRATIVES

TEXT

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 [REDACTED]. 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).

2) I approached the operator who identified himself with his Illinois Driver's license as Z [REDACTED] d.o.b. [REDACTED] Illinois Temporary Visitor OLN [REDACTED] asked Z [REDACTED] how long he had lived in Massachusetts and he replied in very broken English [REDACTED]. I reaffirmed that he he lived in Massachusetts and was working in Massachusetts and [REDACTED] replied [REDACTED] 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 Z [REDACTED] is not licensed 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 Z [REDACTED] identity, I proceeded back to the vehicle and placed Z [REDACTED] under arrest for operation of a motor vehicle after suspension/revocation of driver's license. I escorted Z [REDACTED] to 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 used my phone allow Z [REDACTED] read a Spanish version of Miranda Warnings in order to advise of his rights per Miranda. I asked Z [REDACTED] if he understood his rights and [REDACTED] responded that he understood. Todisco towing removed the vehicle from the roadway and I transported Z [REDACTED] back to the H-9 Barracks for booking.

3) Back at the Barracks, Z [REDACTED] was advised of his rights per Miranda. Trooper McGovern #4178 was on hand and assisted me with the booking process by translating and ensuring Z [REDACTED] understood his Miranda rights. Z [REDACTED] was booked, finger printed, and photographed. Bail commissioner Hogan contacted and set bail at \$240.00 cash. After booking, Z [REDACTED] was placed into Cell #1 and secured awaiting the bail commissioner.

4) Based on my observation of the vehicle being operated, my conversation [REDACTED] and investigation, I am issuing Massachusetts Uniform Citation # [REDACTED] 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: Tuesday, February 19, 2019 1:31 PM EST

To: [REDACTED]

Attachment(s): "EB CASE"

ARREST REPORT

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

[GALLAGGR]

# Departmental Report

AGENCY	Detail	INCIDENT #	REPORT DATE	REPORT TIME
MSP		2019-0H9-001570	02/15/2019	22:26:00
BEGIN DATE	BEGIN TIME	END DATE	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	BENNINGTON STREET, 035, UNKNOWN, UNK 00000			
PRIMARY OFFICER	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

OBJECT

RELATION TYPE

RELATED OBJECT

Male N [REDACTED]	Hispanic	Home Location	[REDACTED] EVERETT, MA
Male N [REDACTED]	Hispanic	Home Phone	[REDACTED] 02149
Male N [REDACTED]	Hispanic	Owner	[REDACTED] 03 DODGE
Male N [REDACTED]			R15 2 DR PICKUP Purple
			MA-[REDACTED]

## 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)

## PEOPLE

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



[GALLAGGR]

[REDACTED], [REDACTED]	Arrested, Driver	30 Hispanic	M	Brown Brown	600 200	[REDACTED]
EVERETT, MA 00000 [REDACTED]						
Physical Arrest (Booked) [REDACTED]						
CHARGE: 90-23-D						
CHARGE: 90-34J						
CHARGE: 90-23-H						
CHARGE: 90-9-B						

### VEHICLES

Desc	VIN #	YEAR	PLATE #	MAKE	STATE	MODEL	STYLE	ROLE	CO..
1 2003 DODGE R15 2 DR PICKUP Purple MA [REDACTED]	[REDACTED]	2003	6 [REDACTED]	DODG	MA	R15	PK (4U)	Involved (Veh)	Pur..

### LOCATIONS

LOCATION	ROLE
1 [REDACTED] EVERETT, MA	Home Location
BENNINGTON STREET, 035	Report Location

### PHONES

PHONE	ROLE
[REDACTED]	Home Phone

### NARRATIVES

TEXT

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 [REDACTED]. 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).

2) I approached the operator who identified himself with his Illinois Driver's license as Z [REDACTED] a.o.b. [REDACTED] Illinois Temporary Visitor OLN 021520192144. I asked Z [REDACTED] how long he had lived in Massachusetts and he replied in very broken English [REDACTED] reaffirmed that he he lived in Massachusetts and was working in Massachusetts and [REDACTED] replied [REDACTED] I 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 Z [REDACTED] was not licensed 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 Z [REDACTED] identity, I proceeded back to the vehicle and placed [REDACTED] under arrest for operation of a motor vehicle after suspension/revocation of driver's license. I escorted [REDACTED] 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 used my phone allow Z [REDACTED] read a Spanish version of Miranda Warnings in order to advise of his rights per Miranda. I asked Z [REDACTED] he understood his rights and [REDACTED] responded that he understood. Todisco towing removed the vehicle from the roadway and I transported Z [REDACTED] back to the H-9 Barracks for booking.

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- 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:** [REDACTED]  
**Sent:** Tuesday, February 19, 2019 1:41 PM EST  
**To:** gallagherg.bpd@cityofboston.gov  
**Subject:** [REDACTED]  
**Attachment(s):** "[REDACTED].png"

FBI# [REDACTED]

Removed 09/20/2012.

[REDACTED]  
SDDO – Secure Communities  
Boston Field Office  
DHS/ICE – ERO  
1000 District Avenue | Burlington, MA | 01803  
Office: [REDACTED]  
Cell: [REDACTED]

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

**Sent:** Tuesday, February 19, 2019 1:42 PM EST

**To:** [REDACTED]

**Subject:** Re: [REDACTED]

Thank you

Sent from my iPhone

On Feb 19, 2019, at 1:41 PM, [REDACTED] wrote:

D [REDACTED]

FBI# [REDACTED]

Removed 09/20/2012.

[REDACTED]  
SDDO – Secure Communities

Boston Field Office

DHS/TCE – ERO

1000 District Avenue | Burlington, MA | 01803

Office: ([REDACTED])

Cell: ([REDACTED])  
[REDACTED]

<[REDACTED].png>



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Thursday, February 21, 2019 9:43 AM EST  
**To:** [REDACTED]  
**Subject:** Fwd: [REDACTED]

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:** [REDACTED]  
**Subject:** Re: A [REDACTED]

Thanks

Sent from my iPhone

On Feb 20, 2019, at 6:20 PM, Charles Moore <charles.moore@pd.boston.gov> wrote:

Hey,

[REDACTED] has an FBI # is [REDACTED]

[REDACTED]

[REDACTED]

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON FBI/JVCKL49TN PUR/C

NAME	FBI NO.	INQUIRY DATE
S [REDACTED]	[REDACTED]	2019/02/20

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1 [REDACTED] 10	215	BRO	BRO	Y	

BIRTH PLACE  
PUERTO RICO

FINGERPRINT CLASS    PATTERN CLASS

SCARS-MARKS-

TATTOOS    SOCIAL SECURITY

TAT RF ARM [REDACTED]

IDENTIFICATION DATA UPDATED 2015/08/26

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

MASSACHUSETTS - STATE ID [REDACTED]

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: [REDACTED]  
Subject: Fwd: [REDACTED]

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: [REDACTED]

Thanks

Sent from my iPhone

On Feb 20, 2019, at 6:20 PM, Charles Moore <charles.moore@pd.boston.gov> wrote:

Hey,

[REDACTED] has an FBI # Is [REDACTED] .

[REDACTED]  
[REDACTED]  
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON FBI [REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2019/02/20

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	510	215	BRO	BRO	Y

BIRTH PLACE  
PUERTO RICO

FINGERPRINT CLASS    PATTERN CLASS

SCARS-MARKS-

TATTOOS    SOCIAL SECURITY

TAT RF ARM [REDACTED]

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FOLLOWING:

MASSACHUSETTS - STATE ID [REDACTED]

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

END



**From:** [REDACTED]  
**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: [REDACTED]  
PCF#: [REDACTED]

Arrest date: BOP says 4/30/2015 but Ill 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)

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

Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Thursday, February 21, 2019 2:20 PM EST  
**To:** [REDACTED]  
**Subject:** Re: Police report

Will check it out

Sent from my iPhone

On Feb 21, 2019, at 2:17 PM, [REDACTED] wrote:

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

[REDACTED]  
DOB: [REDACTED]  
PCF# [REDACTED]

Arrest date: BOP says 4/30/2015 but Ill 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)

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

Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)  
<image001.jpg>



**From:** [REDACTED]

**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"

Greg,

See attached

---

[REDACTED]  
Supervisor / Fugitive Operations  
DHS/ICE/ERO  
Boston Field Office

[REDACTED])  
[REDACTED]

	A	B	C	D	E	F	G	H	I	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	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Nigeria	Fugitive	TBD	Y
3	2	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	UK	At Large	[REDACTED]	Y
4	3	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Lithuania	At Large	[REDACTED]	N
5	4	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico	At Large	[REDACTED]	N
6	5	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	At-Large	[REDACTED]	Y
7	6	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala	At Large	[REDACTED]	Y
8	7	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil	At-Large	[REDACTED]	Y
9	8	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil	Re-Entry	[REDACTED]	Y
10	89	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Honduras	At Large	[REDACTED]	Y
11	90	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil	Fugitive	[REDACTED]	Y
12	91	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	DR	At Large	[REDACTED]	Y
13	92	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	Fugitive	[REDACTED]	Y
14	93	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	Re-Entry	[REDACTED]	Y
15	94	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Colombia	At Large	[REDACTED]	Y
16	95	BOS	South	TBD	[REDACTED]	[REDACTED]	F	[REDACTED]	Brazil	At Large	[REDACTED]	Y
17	96	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	Fugitive	[REDACTED]	Y
18	97	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Colombia	At Large	[REDACTED]	N
19	98	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	At-Large	[REDACTED]	Y
20	99	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	At-Large	[REDACTED]	Y
21	100	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	Fugitive	[REDACTED]	N
22	101	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	At Large	[REDACTED]	Y
23	102	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil	At Large	[REDACTED]	N
24	103	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	Fugitive	[REDACTED]	Y
25	104	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	At Large	[REDACTED]	Y
26	105	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	At Large	[REDACTED]	Y
27	165	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	Fugitive	[REDACTED]	Y
28	166	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil	Re-Entry	[REDACTED]	Y
29	167	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Colombia	At Large	[REDACTED]	Y
30	168	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil	Re-Entry	[REDACTED]	Y
31	169	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil	At Large	[REDACTED]	N
32	170	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico	At Large	[REDACTED]	Y
33	171	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	Re-Entry	[REDACTED]	Y
34	172	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala	At Large	[REDACTED]	Y
35	173	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador	At Large	[REDACTED]	Y
36												
37												
38												
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41												
42												
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44												
45												
46												
47												
48												
49												
50												
51												



	M	N	O	P	Q	R	S	T	U
		Gang Member or associate if known							
1	List Criminal Conviction								
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							
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							
14	Open Warrants out of Chelsea DC OUI-Negligent Operation Of MV - Leaving the Scene Property Damage	N							
15	OUI, OP NEG	N							
16	OUI, 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							
22	2 OUI	N							
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							
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	N							
33	OUI - Disorderly Conduct - Leaving the Scene Property Damage	N							
34	OUI	N							
35	OUI - Operating Negligently - Compulsory Insurance Violation - Operating After Suspended License	N							
36									
37									
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49									
50									
51									



	A	B	C	D	E	F	G	H	I
1	Target #	AOR	Team (AOR Use)	A- Number	Last Name	First Name	Gender	DOB	Nationality
2	1	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Nigeria
3	2	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	UK
4	3	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Lithuania
5	4	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
6	5	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
7	6	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
8	7	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
9	8	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
10	9	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	F	[REDACTED]	Ecuador
11	10	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
12	11	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Spain
13	12	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
14	13	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
15	14	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
16	15	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
17	16	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
18	17	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
19	18	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
20	19	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
21	20	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Honduras
22	21	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Guatemala
23	22	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Brazil
24	23	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Guatemala
25	24	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Guatemala
26	25	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Ecuador
27	26	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
28	27	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Guatemala
29	28	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
30	29	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
31	30	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Honduras
32	31	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
33	32	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Honduras
34	33	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
35	34	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	F	[REDACTED]	Mexico
36	35	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
37	36	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
38	37	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Jamaica
39	38	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
40	39	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
41	40	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
42	41	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
43	42	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
44	43	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
45	44	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
46	45	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
47	46	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
48	47	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
49	48	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
50	49	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
51	50	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Kenya
52	51	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Honduras
53	52	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
54	53	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador



J	K	L	M	N	O
Classification (Fugitive/ Re-Entry / At Large)	FBI Number	Criminal (Y/N)	List Criminal Conviction	Gang Member or associate if known	
2	TBD	Y	OUI - Threatening - Compulsory Insurance Violation	N	
3	[REDACTED]	Y	Pending OUI Brighton DC 02/27/2019	N	
4	[REDACTED]	N	Open warrant for OUI Brighton DC	N	
5	[REDACTED]	N	Pending oui & Operating Negligently Quincy DC 02/22/2019	N	
6	[REDACTED]	Y	OUI	N	
7	[REDACTED]	Y	Operating Ater - OUI	N	
8	[REDACTED]	Y	OUI	N	
9	[REDACTED]	Y	OUI - Operating After	N	
10	[REDACTED]	Y	DUI	N	
11	[REDACTED]	N	Pending: DUI	N	
12	[REDACTED]	Y	DUI	N	
13	[REDACTED]	Y	DUI	N	
14	[REDACTED]	Y	DUI	N	
15	[REDACTED]	Y	DUI, Disorderly Conduct	N	
16	[REDACTED]	Y	Traffic Offense, Pending DUI	N	
17	[REDACTED]	Y	DUI, Poss cont Substance	N	
18	[REDACTED]	Y	DUI	N	
19	[REDACTED]	Y	DUI	N	
20	[REDACTED]	N	Pending: DUI, Drink while drive	N	
21	[REDACTED]	Y	DUI		
22	[REDACTED]	Y	DUI		
23	[REDACTED]	Y	Driving While Ability Impaired		
24	[REDACTED]	N	Pending OUI		
25	[REDACTED]	N	Pending OUI/Assault 3rd x3 and Reckless Endanger		
26	[REDACTED]	Y	OUI/Probation Violation x 2		
27	[REDACTED]	Y	DUI, FTA		
28	[REDACTED]	N	Pending DUI, Ctiminal Impersonation		
29	[REDACTED]	Y	DUI (3)		
30	[REDACTED]	Y	DUI / FTA / Probation Violation		
31	TBD	Y	DUI / FTA		
32	[REDACTED]	Y	Pending DUI (4)		
33	[REDACTED]	Y	Pending DUI / Pending Manslaughter DUI		
34	[REDACTED]	Y	OUI	N	
35	[REDACTED]	Y	OUI	N	
36	[REDACTED]	Y	OUI	N	
37	[REDACTED]	Y	DUI	N	
38	[REDACTED]	N	DUI-Pending	N	
39	[REDACTED]	Y	DUI	Y	
40	[REDACTED]	Y	OUI	N	
41	[REDACTED]	Y	DUI/ A&B Police	N	
42	[REDACTED]	Y	DUI	N	
43	[REDACTED]	N	OUI pending	N	
44	[REDACTED]	Y	DUI	N	
45	[REDACTED]	Y	Assault, Resisting, DUI x3	N	
46	[REDACTED]	Y	DUI, Assault, Resisting	N	
47	[REDACTED]	Y	DUI	N	
48	[REDACTED]	Y	DUI	N	
49	[REDACTED]	Y	DUI	N	
50	[REDACTED]	Y	OUI, OPER NEGLIGENTLY	N	
51	[REDACTED]	Y	2X-OUIs	N	
52	[REDACTED]	Y	OUI	N	
53	[REDACTED]	Y	OUI	N	
54	[REDACTED]	Y	3X-OUIs, 2X-OPERATING AFTER SUSP LIC	N	



	A	B	C	D	E	F	G	H	I
55	54	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Kenya
56	55	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Kenya
57	56	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
58	57	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
59	58	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
60	59	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
61	60	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
62	61	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
63	62	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
64	63	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
65	64	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
66	65	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Uganda
67	66	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
68	67	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
69	68	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
70	69	BOS	MAN	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
71	70	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
72	71	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
73	72	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
74	73	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
75	74	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
76	75	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
77	76	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
78	77	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	F	[REDACTED]	Brazil
79	78	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
80	79	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
81	80	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
82	81	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	F	[REDACTED]	Mexico
83	82	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Honduras
84	83	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
85	84	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
86	85	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
87	86	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
88	87	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
89	88	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
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	J	K	L	M	N	O
55	Fugitive	[REDACTED]	Y	OUI, 2X-OPERATING AFTER SUSP LIC, ATTEMPT TO COMMIT CRIME B&E	N	
56	Fugitive	[REDACTED]	Y	OUI, GRAND THEFT AUTO, A&B DW, A&B FAMILY MEMBER	N	
57	At Large	[REDACTED]	Y	OUI, UNLICENSED OPERATION OF MV, LEAVE SCENE OF PROPERTY DAM	N	
58	At Large	[REDACTED]	Y	2X-OUIs, OPERATING AFTER SUSP LIC, A&B FAM/HSE MEMBER	N	
59	At Large	[REDACTED]	Y	OUI	N	
60	At Large	[REDACTED]	Y	OUI	N	
61	At Large	TBD	Y	OUI	N	
62	At Large	TBD	Y	OUI	N	
63	At Large	[REDACTED]	Y	OUI, LEAVING SCENE -PROPERTY DAMAGE	N	
64	Re-Entry	[REDACTED]	Y	OUI, OPEN & GROSS, 2X-A&B	N	
65	Fugitive	[REDACTED]	Y	2X-OUIs, OPER NEGL	N	
66	At Large	[REDACTED]	Y	OUI	N	
67	Re-Entry	[REDACTED]	Y	1326 convictions / MV violations	N	
68	At Large	TBD	Y	DUI, OP without	N	
69	At Large	[REDACTED]	Y	DUI, Endangering Child	N	
70	At Large	[REDACTED]	Y	DUI, A&B, Unauthorized Possession of Ammunition, OP Without	N	
71	Fugitive	[REDACTED]	Y	OUI, OP After Suspended License	N	
72	At Large	[REDACTED]	N	N/A pending OUI	N	
73	Fugitive	[REDACTED]	Y	disorderly conduct, OUI default	N	
74	At Large	[REDACTED]	Y	OUI	N	
75	At Large	[REDACTED]	N	N/A pending OUI	N	
76	Fugitive	[REDACTED]	N	OUI-PENDING	N	
77	At Large	[REDACTED]	Y	OUI	N	
78	At Large	[REDACTED]	Y	OUI	N	
79	At Large	TBD	Y	OUI	N	
80	At Large	[REDACTED]	Y	OUI	N	
81	At Large	[REDACTED]	Y	OUI	N	
82	At Large	[REDACTED]	Y	OUI/Child Endangerment	N	
83	Fugitive	[REDACTED]	Y	OUI	N	
84	At Large	[REDACTED]	Y	OUI	N	
85	Fugitive	[REDACTED]	Y	OUI	N	
86	Re-Entry	[REDACTED]	Y	OUI	N	
87	Re-Entry	[REDACTED]	Y	OUI	N	
88	At Large	[REDACTED]	Y	A&B	N	
89	At Large	[REDACTED]	Y	OUI	N	
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	A	B	C	D	E	F	G	H	I
1	Target #	AOR	Team (AOR Use)	A-Number	Last Name	First Name	Gender	DOB	Nationality
2	1	BOS	South	[REDACTED]	[REDACTED]	Oscar Javier	M	[REDACTED]	Honduras
3	2	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
4	3	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	DR
5	4	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
6	5	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
7	6	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Colombia
8	7	BOS	South	TBD	[REDACTED]	[REDACTED]	F	[REDACTED]	Brazil
9	8	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
10	9	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Colombia
11	10	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
12	11	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
13	12	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
14	13	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
15	14	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
16	15	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
17	16	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
18	17	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
19	18	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
20	19	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
21	20	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
22	21	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
23	22	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
24	23	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Ecuador
25	24	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
26	25	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Guatemala
27	26	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Honduras
28	27	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Ecuador
29	28	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
30	29	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Ecuador
31	30	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Peru
32	31	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
33	32	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Ecuador
34	33	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Ecuador
35	34	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
36	35	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
37	36	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
38	37	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Cape Verde
39	38	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
40	39	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
41	40	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
42	41	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
43	42	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	F	[REDACTED]	Honduras
44	43	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
45	44	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
46	45	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
47	46	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
48	47	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
49	48	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
50	49	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
51	50	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
52	51	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
53	52	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
54	53	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala



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



	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC
1	Gang Member or associate if known															
2	N															
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55	54	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	Ledesma	M	[REDACTED]	Guatemala
56	55	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	South Africa
57	56	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
58	57	BOS	MAN	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Honduras
59	58	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
60	59	BOS	MAN	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
61	60	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
62	61	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
63	62	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
64	63	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
65	64	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
66	65	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
67	66	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
68	67	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
69	68	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Honduras
70	69	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
71	70	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
72	71	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
73	72	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
74	73	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
75	74	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
76	75	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
77	76	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	DR
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55	At Large		Y	OUI, OP ON A SUSP LIC
56	Re-entry		Y	DUI- Court on 3/5
57	Re-entry		Y	4X VR's, DUI, Disorderly Conduct, Driving after Revoc- Court on 3/4
58	At Large		Y	Speeding, DWI, OP Without
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		Y	OUI
76	Fugitive	TBD	Y	OUI
77	At Large	8	Y	OUI, Larceny
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	A	B	C	D	E	F	G	H	I
1	Target #	AOR	Team (AOR Use)	A-Number	Last Name	First Name	Gender	DOB	Nationality
2	1	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
3	2	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
4	3	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Colombia
5	4	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
6	5	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
7	6	BOS	South	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
8	7	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
9	8	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
10	9	BOS	South	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
11	10	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
12	11	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
13	12	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Honduras
14	13	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Honduras
15	14	BOS	Hartford 1	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
16	15	BOS	Hartford 1	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	El Salvador
17	16	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Ecuador
18	17	BOS	Hartford 2	TBD	[REDACTED]	[REDACTED]	Male	[REDACTED]	Poland
19	18	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Guatemala
20	19	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
21	20	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Guatemala
22	21	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Mexico
23	22	BOS	Hartford 2	[REDACTED]	[REDACTED]	[REDACTED]	Male	[REDACTED]	Ecuador
24	23	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	F	[REDACTED]	Portugal
25	24	BOS	PRO	TBD	[REDACTED]	[REDACTED]	F	[REDACTED]	Brazil
26	25	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
27	26	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Portugal
28	27	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
29	28	BOS	PRO	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
30	29	BOS	PRO	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
31	30	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
32	31	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
33	32	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
34	33	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
35	34	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
36	35	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
37	36	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
38	37	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Colombia
39	38	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Uganda
40	39	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Uganda
41	40	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
42	41	BOS	MIDDLESEX	[REDACTED]	[REDACTED]	[REDACTED]	F	[REDACTED]	Guatemala
43	42	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	F	[REDACTED]	Brazil
44	43	BOS	MIDDLESEX	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
45	44	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
46	45	BOS	MAN	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Nicaragua
47	46	BOS	MAN	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Thailand
48	47	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
49	48	BOS	MAN	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Haiti
50	49	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
51	50	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Uruguay
52	51	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
53	52	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
54	53	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador



	J	K	L	M	N
1	Classification (Fugitive/ Re-Entry / At Large)	FBI Number	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
4	At Large		Y	OUI	N
5	Re-Entry		Y	Operating after Suspended License - Pending OUI Drugs & Operating Negligently	N
6	At Large		N	Pending OUI - Leaving the Scene Property Damage - Operating Negligently	N
7	At Large		Y	OUI-Assault	N
8	Re-Entry		Y	OUI - Disorderly Conduct - Leaving the Scene Property Damage	N
9	At Large		Y	OUI	N
10	At Large		Y	OUI - Operating Negligently - Compulsory Insurance Violation - Operating After Suspended License	NO
11	At Large		Y	DUI	N
12	At Large		Y	unlicensed op. MV, pending OUI	N
13	At Large		Y	OUI	N
14	At Large		Y	OUI, poss. Class B	N
15	At Large		Y	OUI	N
16	Re-Entry		Y	DUI pending	N
17	At Large		Y	Aggravated OUI and OUI	
18	At Large	TBD	Y	OUI x 2	
19	At Large		Y	DUI x 2	
20	Reentry		Y	DUI, Public Indecency, Reckless Endangerment, Breach of Peace, Evading	
21	At Large		Y	Driving While Ability Impaired	
22	At Large		Y	Intrfere/resist, op un influence, evade injy/prop accident, Flr to appear, (all pending *Rearrest Ordered)	
23	Fugitive		Y	Op un influence, evade injy/prop accident	
24	At-Large		Y	DUI/ Theft	N
25	At Large		Y	OUI	N
26	At Large		Y	DWOL with under 21 Liquor Poss	N
27	At Large		Y	OUI	N
28	At Large		Y	OUI	N
29	At Large		N	OUI pending	N
30	At Large		Y	OUI pending	N
31	Fugitive		Y	OUI,ASSAULT 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		Y	2X-OUTs,4X- OPERATING AFTER SUSP LIC,BURGLARY	N
35	At Large		Y	2X-OUTs,	N
36	At Large		Y	OUI, OPER NEGLIGENTLY	N
37	Fugitive		Y	OUI	N
38	Fugitive		Y	3X-OUTs,ASSAULT&BATTERY,A&B FAM/HSE MEMBER	N
39	At Large		Y	OUI	N
40	At Large		Y	OUI	N
41	At Large		Y	OUI, DISORDERLY CONDUCT	N
42	Fugitive		Y	OUI	N
43	At Large		Y	OUI,CHILD ENDANGERMENT,LARCENY,LARCENY FROM BUILDING	N
44	At Large		Y	OUI	N
45	Re-Entry		Y	DWI(2), 5X Deportation, 1325	N
46	At Large		Y	DUI, OP Without	N
47	At Large		Y	DUI	N
48	At Large		Y	DUI	N
49	At Large		Y	DUI, Distribute Cocaine (X2)	N
50	At Large		Y	OUI serious bodily injury	N
51	At Large		Y	shoplifting, OUI, assault battery	N
52	At Large	TBD	Y	OUI CWOFF	N
53	At Large		N	OUI-PENDING	N
54	At Large		Y	OUI	N



	A	B	C	D	E	F	G	H	I
55	54	BOS	Ply/Nor/Wor	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
56	55	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Ecuador
57	56	BOS	Ply/Nor/Wor	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Mexico
58	57	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
59	58	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
60	59	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
61	60	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
62	61	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
63	62	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
64	63	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
65	64	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
66	65	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
67	66	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
68	67	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
69	68	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
70	69	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	DR
71	70	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
72	71	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
73	72	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
74	73	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Brazil
75	74	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
76	75	BOS	Essex	TBD	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
77	76	BOS	Essex	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]	Guatemala
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	J	K	L	M	N
55	At Large		N	OUI-PENDING	N
56	At Large		N	OUI-PENDING	N
57	At Large		Y	OUI	N
58	At Large		Y	OUI, OP NEGLIGENTLY	N
59	At Large		Y	OUI, OP NEGLIGENTLY	N
60	At Large		Y	2X OUI, HIT&RUN	N
61	At Large		Y	OUI	N
62	At Large		Y	OUI	N
63	At Large		Y	OUI PENDING	N
64	At Large		Y	HIT & RUN-G, OUI AND DOMESTIC-PENDING	N
65	Re-Entry		Y	OUI, HIT & RUN	N
66	At Large		Y	2XOUI, OUI-PENDING	N
67	At Large		Y	2X OUI-PENDING	N
68	At Large		Y	OUI	N
69	At Large		Y	OUI, 2X OUI PENDING	N
70	At Large		Y	OUI	N
71	At Large		Y	OUI	N
72	At Large		Y	OUI	N
73	At Large		Y	OUI	N
74	Fugitive		Y	DRIVE POSS CL D	N
75	At Large		Y	OUI	N
76	At Large		Y	OUI	N
77	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:** [REDACTED]  
**Subject:** Re: Operation Secure Streets 1100 Target List (Boston)

Thanks

Sent from my iPhone

On Feb 22, 2019, at 1:22 PM, [REDACTED] wrote:

Greg,

See attached

[REDACTED]  
Supervisor / Fugitive Operations  
DHS/ICE/ERO  
Boston Field Office

[REDACTED] (O)

[REDACTED] (C)

<OPSS1100targetlistdeconflictionBPD.xlsx>

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Friday, February 22, 2019 6:40 PM EST  
**To:** [REDACTED]  
**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:** [REDACTED]

**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:** [REDACTED]

**Attachment(s):** "Incident Repor100495240.pdf"

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





# Incident Report

Case Number 1192013843	CAD Incident # P190089966
Report Type Incident Report	Page 1 of 6
Date / Time Occurred 02/22/2019 18:05 to	Date / Time Reported 02/22/2019 18:05

Arrested Suspects 1	Additional Suspects	Unknown Suspects	Victims 1	Other Persons	Vehicles 1	Items	Evidence Count	Leoka Count	File #
------------------------	---------------------	------------------	--------------	---------------	---------------	-------	----------------	-------------	--------

<input type="checkbox"/> Drugs	<input type="checkbox"/> DVIP	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Child Present	<input type="checkbox"/> Elderly	<input type="checkbox"/> Sexual Assault
<input type="checkbox"/> CRU - Hate/Bias	<input type="checkbox"/> Licensed Premise	<input type="checkbox"/> Disabled	<input type="checkbox"/> Homeland Security	<input type="checkbox"/> Homeland Security - UASI	<input type="checkbox"/> Home Invasion
<input type="checkbox"/> Car Jack	<input type="checkbox"/> Gun	<input type="checkbox"/> Gang	<input type="checkbox"/> Shots Fired	<input type="checkbox"/> Victim Shot	<input type="checkbox"/> Victim Stabbed
<input type="checkbox"/> Other Agency/Unit Notified	<input type="checkbox"/> Warrant Arrest	<input type="checkbox"/> Search Warrant	<input type="checkbox"/> Licensed Premise Violation	<input type="checkbox"/> LPR	<input type="checkbox"/> Human Trafficking
<input type="checkbox"/> Bicycle	<input type="checkbox"/> School	<input type="checkbox"/> Homeless	<input type="checkbox"/> Sex Offender	<input type="checkbox"/> NIDV	<input type="checkbox"/> Child Abuse

Unit Number	Clearance Disposition	Incident Details Cleared by Exception	Exceptional Clearance Date
-------------	-----------------------	--	----------------------------

Situation Found	Case Status
-----------------	-------------

Location Given By Dispatcher
------------------------------

### Incident Address

Street Address 5 ALLSTATE RD			
City BSTN	State MASSACHUSETTS	Zip 02125	District DISTRICT C6

Reporting Officer CHARBONNIER, ROBERT	Employee Number 011588	Approving Supervisor ASSAD, MARK
--	---------------------------	-------------------------------------

### OFFENSE

<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code
<input checked="" type="checkbox"/> Primary Offense	Crime Description VAL - OPERATING WITHOUT LICENSE

Offense Code Value 02905	Attempted/Completed Completed	Premise Type Shopping Mall
-----------------------------	----------------------------------	-------------------------------

Circumstances None - No Bias
---------------------------------

Criminal Activity 1 Operating / Promoting / Assisting	Criminal Activity 2	Criminal Activity 3
--	---------------------	---------------------

Offender Using 1 Not Applicable	Offender Using 2	Offender Using 3
------------------------------------	------------------	------------------

# Premise Entered Home Invasion	Domestic Violence	Gang Activity
------------------------------------	-------------------	---------------

Gang Type #1	Gang Name #1
--------------	--------------

Gang Type #2	Gang Name #2
--------------	--------------

Drug Related	Drug Type	Drug Origin	Drug Precursors
--------------	-----------	-------------	-----------------

MO Panel	Entry Type	Entry Area	Entry Method
----------	------------	------------	--------------

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
-------------	-----------------	----------------------

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
----------	---------------	-------



# Incident Report

Case Number I192013843	CAD Incident # P190089966
Report Type Incident Report	Page 2 of 6
Date / Time Occurred 02/22/2019 18:05 to	Date / Time Reported 02/22/2019 18:05

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

SUSPECT  Known  Unknown  Arrested

Name (Last, First Middle)  
[REDACTED]

Suffix	Nickname	Race Unknown	Gender Male	SSN	Date of Birth [REDACTED]	Age 32	Age Range to
Height	Weight	Driver's License #	DL State	Local ID	SID [REDACTED]		
FBI #		SBI #		Place of Birth		Citizenship	
Ethnicity Hispanic Origin	Marital Status						
Preferred	Contact #1	Contact #2	Email Address				
Suspect Home Address							
Street Address [REDACTED]							
City BSTN	State MASSACHUSETTS		Zip 02121				
Suspect Employment Information							
<input type="checkbox"/> Student	Employer / School SELF EMPLOYED		Occupation PAINTER				
Street Address 26 WYOMING ST 2							
City BSTN	State MASSACHUSETTS		Zip 02121	Work Phone	Hours of Employment		
Details							
Hair Color Black	Hair Length Short	<input type="checkbox"/> Glasses	Eye Color Brown	Buid Medium	Facial Hair	Facial Hair Color	
Voice	Complexion Light	Hand Preference					
Clothing Description							
Trademarks of Suspect							
Injury 1	Injury 2	Injury 3	Injury 4	Injury 5			
<input type="checkbox"/> Hospitalized	Hospital Facility			Resident			
MO Panel	Entry Area			Entry Method			
Entry Type	Exit Point			Target Area			
Property Target 1	Property Target 2			Property Target 3			
Victim 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			
Weapon 1	Weapon 2			Weapon 3			
Weapon 1 Type	Weapon 2 Type			Weapon 3 Type			
Weapon 1 Caliber	Weapon 2 Caliber			Weapon 3 Caliber			





# Incident Report

Case Number 1192013843	CAD Incident # P190089966
Report Type Incident Report	Page 3 of 6
Date / Time Occurred 02/22/2019 18:05 to	Date / Time Reported 02/22/2019 18:05

Weapon 1 Color	Weapon 2 Color	Weapon 3 Color
Arson	Precipitating Circumstance	Instrument Used
Comments		
Associated Offenses		

**Offense**  
VAL - OPERATING WITHOUT LICENSE  Associated With Suspect

### ARREST

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number [REDACTED]	RICI Booking Num	Arrest Action Arrested
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 02/22/2019 19:45	Booking District DISTRICT C6	<input checked="" type="checkbox"/> Arrested on Scene

### Arrest Address

Street Address  
5 ALLSTATE RD

City BSTN	State MASSACHUSETTS	Zip 02125
--------------	------------------------	--------------

Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By

Arresting Officer	Transporting Officer
-------------------	----------------------

Weapon 1 None	Automatic Weapon 1	Weapon 2
Automatic Weapon 2	Multiple Clearance COUNT ARRESTEE	Juvenile Disposition
Warrant Number	Warrant Signed By	Card Number

OUI Alcohol Arrest

### DUI/OUI Information

Public Way	Observed Driving	Glassy Eyes	PBT
Unsteady on Feet	Bloodshot Eyes	Crash	Offered Test
Slurred Speech	Odor		

Other Grounds

### Associated Charges

Charge  
Via. Traffic MV Laws - Operating Without a License  Felony  Misdemeanor

Counts Ball 1

### Statement of Probable Cause

VICTIM	Victim Type Society						
Name (Last, First Middle) COMM OF MASS							
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to
Infant Type	Height	Weight	Driver's License #	DL State			
Place of Birth	Citizenship						
Ethnicity	Marital Status						







# Incident Report

Case Number 1192013843	CAD Incident # P190089966
Report Type Incident Report	Page 5 of 6
Date / Time Occurred 02/22/2019 18:05 to	Date / Time Reported 02/22/2019 18:05

How Vehicle Entered		How Vehicle Taken	
Recovered By	Recovery Date	Recovered Value	Recovery Code
Recovery Address			
Street Address			
City	State MASSACHUSETTS	Zip	
<input type="checkbox"/> Impounded	<input checked="" type="checkbox"/> Towed	Tow Report Number 1717	Wrecker Service
Location Towed From		Location Towed To	Impounded By
Wrecker Driver Name D&D		Tow Truck Operator Signature	
Date Wrecker Arrived 2/22/2019		Time Wrecker Arrived 19:50	
Mileage			

### Public Narrative

On 02/22/19, Officers of the C-11 DCU arrested [REDACTED] for Operating a Motor Vehicle without being Licensed. Suspect transported to D-4 to be booked and given his Miranda Warnings in both Spanish and English by Officer Jose Amado.

Officers received information from a Boston Police Confidential Informant that an individual described as a Spanish male, about 5'8 and light facial hair is selling narcotics out of his vehicle (Mass Reg [REDACTED] P.O. Eddie Cox notified Det. Charbonnier that the vehicle was parked in the Home Depot Parking lot at 8 Allstate Road in South Boston. Det. Charbonnier had knowledge that the owner of this vehicle did not have a License to Operate in Massachusetts.

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 [REDACTED] approach the awaiting vehicle and enter the driver's side. Det. Charbonnier observed the suspect [REDACTED] to fit the description describe by the Boston Police Carded Informant. [REDACTED] started 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 [REDACTED] and explained to him why he was being stopped. Officers asked him if he had any identification or license to operate. [REDACTED] handed Officers a Honduran Identification and responded [REDACTED]

Det. Charbonnier approached [REDACTED] 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 [REDACTED] if he had anything on him and why he had the plastic bag on his lap, he responded [REDACTED], [REDACTED]

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

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

Vehicle towed by D&D #1717.



**From:** [REDACTED]  
**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  
**To:** [REDACTED]  
**Subject:**

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

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Saturday, February 23, 2019 8:59 AM EST  
**To:** [REDACTED]  
**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, [REDACTED] > wrote:

Got it thanks!

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

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

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



**From:** [REDACTED]  
**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](http://www.blackberry.com))

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Saturday, Feb 23, 2019, 08:59  
**To:** [REDACTED]  
**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, [REDACTED] wrote:

Got it thanks!

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

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

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

**From:** [REDACTED]  
**Sent:** Saturday, February 23, 2019 10:20 AM EST  
**To:** [REDACTED] gallagherg.bpd@cityofboston.gov  
**Subject:** RE: FW:BPD arrest of [REDACTED] A DOB [REDACTED]  
**Attachment(s):** "088522385.1.247.pdf", "088522385.1.205.pdf"

Attached is a detainer/I-205 for a subject ICE knows as:

[REDACTED] AKA [REDACTED] DOB [REDACTED] that matches to FBI# [REDACTED]

The BPD report shows their arrest of a [REDACTED] DOB of [REDACTED]

In the BPD report it states he has an Honduran ID.  
Do you have a name on that ID to compare it with?

**From:** [REDACTED]  
**Sent:** Saturday, February 23, 2019 9:17 AM  
**To:** [REDACTED]  
**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.

[REDACTED]  
Thank you,  
Marc

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

---

**From:** Gregory Gallagher <[gregory.gallagher@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)>  
**Date:** Saturday, Feb 23, 2019, 08:56  
**To:** [REDACTED]  
**Subject:**

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**

Subject ID: [REDACTED]  
File No: 088 522 385  
Event No: BOS1902000153  
Date: February 23, 2019

To any immigration officer of the United States Department of Homeland Security:

[REDACTED]  
\_\_\_\_\_  
(Full name of alien)

who entered the United States at \_\_\_\_\_ on \_\_\_\_\_  
(Place of entry) (Date of entry)

is subject to removal/deportation from the United States, based upon a final order by:

- an immigration judge in exclusion, deportation, or removal proceedings
- a designated official
- the Board of Immigration Appeals
- a United States District or Magistrate Court Judge

and pursuant to the following provisions of the Immigration and Nationality Act:  
**212a9Ai;**

I, the undersigned officer of the United States, by virtue of the power and authority vested in the Secretary of Homeland Security under the laws of the United States and by his or her direction, command you to take into custody and remove from the United States the above-named alien, pursuant to law, at the expense of:  
**Salaries and Expenses, Department of Homeland Security 2019**

[REDACTED]  
\_\_\_\_\_  
(Signature of immigration officer)

**Acting Field Office Director**  
\_\_\_\_\_  
(Title of immigration officer)

**February 23, 2019, Boston, MA**  
\_\_\_\_\_  
(Date and office location)

To be completed by immigration officer executing the warrant: Name of alien being removed:

[Redacted]

Port, date, and manner of removal: \_\_\_\_\_



Photograph of alien removed



Right index fingerprint of alien removed

\_\_\_\_\_  
(Signature of alien being fingerprinted)

\_\_\_\_\_  
(Signature and title of immigration officer taking print)

Departure witnessed by: \_\_\_\_\_  
(Signature and title of immigration officer)

If actual departure is not witnessed, fully identify source or means of verification of departure:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If self-removal (self-deportation), pursuant to 8 CFR 241.7, check here.

Departure Verified by: \_\_\_\_\_  
(Signature and title of immigration officer)



**From:** [REDACTED]  
**Sent:** Saturday, February 23, 2019 10:44 AM EST  
**To:** [REDACTED], gallagherg.bpd@cityofboston.gov  
**Subject:** RE: FW:BPD arrest of [REDACTED] DOB [REDACTED]

Thanks Gary!

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** [REDACTED]  
**Date:** Saturday, Feb 23, 2019, 10:20  
**To:** [REDACTED], gallagherg.bpd@cityofboston.gov <gallagherg.bpd@cityofboston.gov>  
**Subject:** RE: FW:BPD arrest of [REDACTED]

Attached is a detainer/I-205 for a subject ICE knows as:  
[REDACTED] AKA [REDACTED] dob [REDACTED] that matches to FBI# [REDACTED]

The BPD report shows their arrest of a [REDACTED] OB of [REDACTED]

In the BPD report it states he has an Honduran ID.  
Do you have a name on that ID to compare it with?

**From:** [REDACTED]  
**Sent:** Saturday, February 23, 2019 9:17 AM  
**To:** [REDACTED]  
**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.

[REDACTED]

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:** [REDACTED]  
**Subject:** [REDACTED]

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

From: [REDACTED]  
Sent: Saturday, February 23, 2019 12:32 PM EST  
To: 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 Gallagher <gregory.gallagher@pd.boston.gov>  
Date: Saturday, Feb 23, 2019, 11:48 AM  
To: [REDACTED]  
Subject: Fwd: IMG\_1622.JPG

Sent from my iPhone

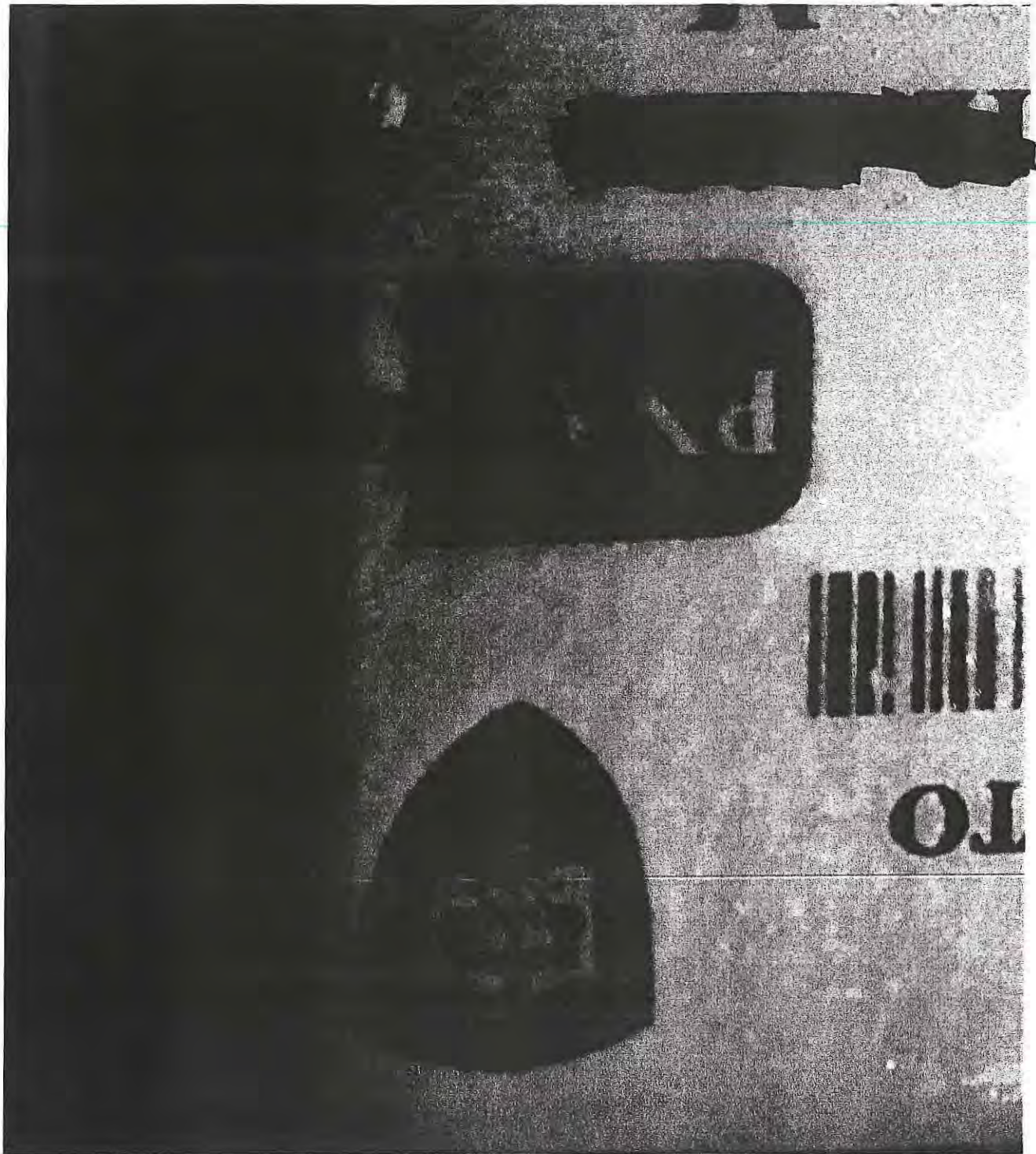
Begin forwarded message:

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
Date: February 22, 2019 at 6:40:43 PM EST  
To: [REDACTED]  
Subject: IMG\_1622.JPG

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







Sent from my iPhone



From: [REDACTED]  
Sent: Saturday, February 23, 2019 2:06 PM EST  
To: Gregory Gallagher <Gregory.Gallagher@pd.boston.gov>  
CC: [REDACTED]  
Subject: RE: IMG\_1622.JPG  
Attachment(s): "FBI [REDACTED].JPG"  
Our Subject's photo from 2010 with this FBI # 281335TC7 attached:  
Same subject?

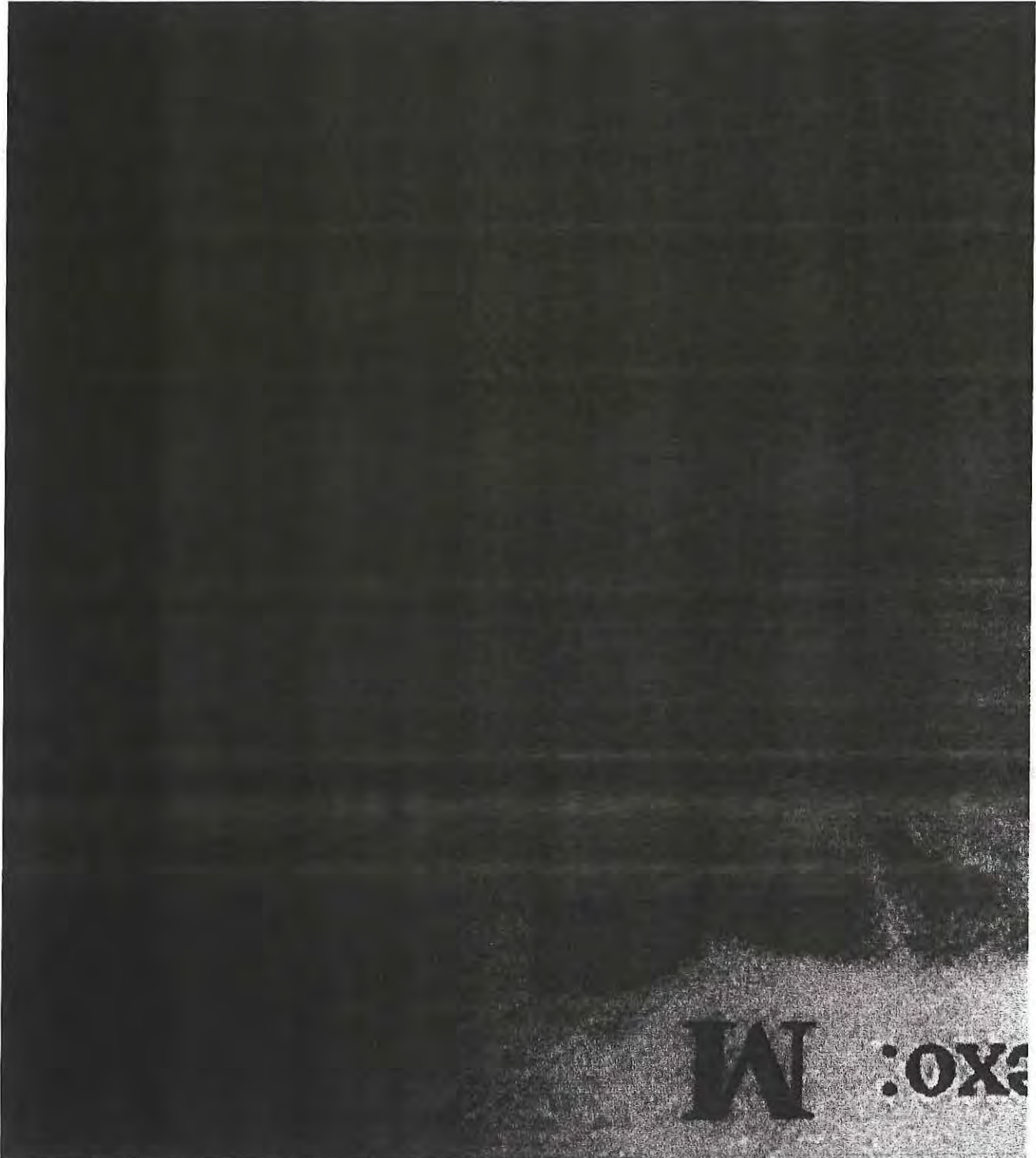
From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
Sent: Saturday, February 23, 2019 11:48 AM  
To: [REDACTED]  
Subject: Fwd: IMG\_1622.JPG

Sent from my iPhone

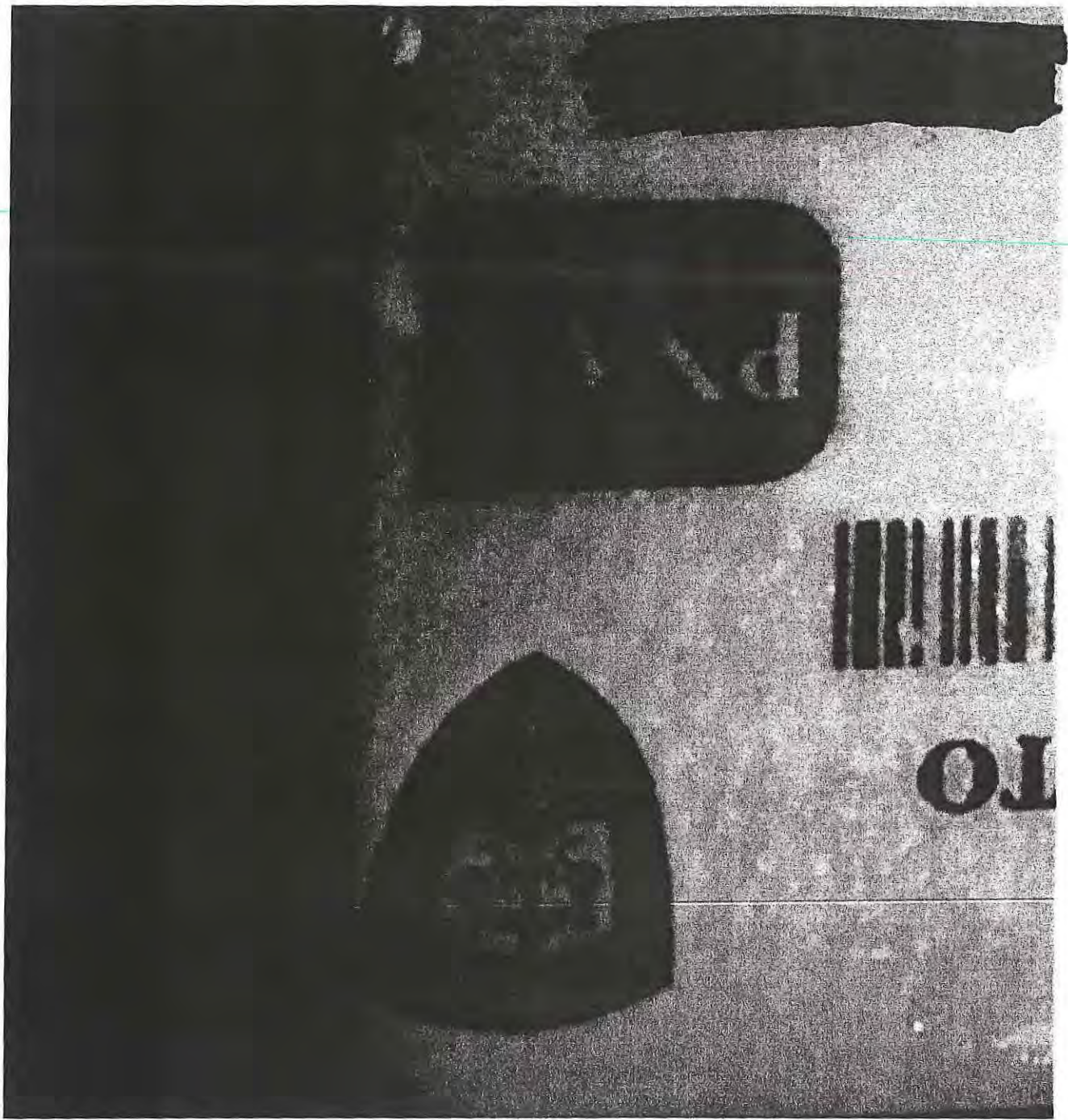
Begin forwarded message:

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
Date: February 22, 2019 at 6:40:43 PM EST  
To: [REDACTED]  
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  
**To:** [REDACTED]  
**Subject:** Re: IMG\_1622.JPG

Yes

Sent from my iPhone

On Feb 23, 2019, at 2:06 PM, [REDACTED] wrote:

Our Subject's photo from 2010 with this FBI [REDACTED] attached:  
Same subject?

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Saturday, February 23, 2019 11:48 AM  
**To:** [REDACTED]  
**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:** [REDACTED]  
**Subject:** IMG\_1622.JPG

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

<image001.jpg>

Sent from my iPhone

<FBI [REDACTED].jpg>



**From:** [REDACTED]  
**Sent:** Saturday, February 23, 2019 2:12 PM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**CC:** [REDACTED]  
**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, [REDACTED] wrote:

Our Subject's photo from 2010 with this FBI [REDACTED] attached:  
Same subject?

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Saturday, February 23, 2019 11:48 AM  
**To:** [REDACTED]  
**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:** [REDACTED]  
**Subject:** IMG\_1622.JPG

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

<image001.jpg>

Sent from my iPhone  
<FBI# [REDACTED].jpg>

**From:** [REDACTED]  
**Sent:** Monday, February 25, 2019 8:01 AM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** FW: Records  
**Attachment(s):** [REDACTED].pdf, "Criminal.pdf"

Collateral arrest at:

[REDACTED]  
Name, DOB and FBI# is attached.

[REDACTED] Deportation Officer  
DHS / ICE / ERO  
Fugitive Operations  
1000 District Ave  
Burlington, MA 01803  
Ofc: [REDACTED]  
Cel: [REDACTED]  
Fax: [REDACTED]

---

**From:** [REDACTED]  
**Date:** Monday, Feb 25, 2019, 07:38  
**To:** [REDACTED]  
**Subject:** Records

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

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). Due to the Third Party Rule regulations, this information is not to be disseminated to anyone outside of ICE. 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.





U.S. Customs and Border Protection  
Arrival and Departure Information System

Detail View

Print

Detail Report for:

AST NAME:	[REDACTED]	EVENT TYPE:	Arrival	CLOSED VISIT:	N
RST NAME:	[REDACTED]	EVENT DATE:	06/25/2013 01:10 pm	PERSON ID:	[REDACTED]
IRTH DATE:	[REDACTED]	LOCATION CODE:	MIA (MIAMI FL)	IDENT EID:	23519606
ENDER CODE:	[REDACTED]	SITE:	A520	EVENT FIN:	[REDACTED]
OCUMENT NUMBER:	[REDACTED]	ACTION CODE:	Confirmed	SEVIS ID:	N/A
OC:	COL	EVENT ADMIT UNTIL DATE:	12/24/2013	BIO FLAG:	Y
OCUMENT COUNTRY:	USA	OVERSTAY DAYS:	1689	194 NUMBER:	[REDACTED]
OCUMENT TYPE:	VN (Visa Non-Immigrant)	RECONCILIATION CODE:	UCO	LAND 194 FEE EXEMPT:	N/A
AVELER STATUS:	OBD	EVENT ADMISSION CLASS:	B2	C3 RECEIPT:	N/A
3-VISIT EXEMPT TYPE:	N/A	ADJUSTED ADMISSION CLASS:	B2	C3 SEQ:	N/A
ESSEL NAME:	N/A	CARRIER CODE:	AA	C3 FORM TYPE:	N/A
ESSEL NUMBER:	N/A	FLIGHT NUMBER:	924	SEVIS ACTION:	N/A
		DEBT ADDRESS:	[REDACTED] LAST BOST	SEVIS STATUS:	N/A
		DEBT CITY NAME:	BOSTON	SEVIS STATUS CHG DATE:	N/A
		DEBT STATE CODE:	MA		
JO NUMBER:	N/A	TECR HIT:	N/A	NCIC HIT:	N/A
ANE:	IW17				

Events for: OSORNO CASTANO, YOHANA

Event	Event Date	R Code	Location	FIN	Action Code	Bio Verified	Event CGA	Event AUD	Document Info	Mode-Carrier: Number	Category
DepartureNotBrd	07/16/2013 10:30 am	N/A	MIA	N/A	Reported	N	N/A	N/A	[REDACTED]	AIR - AA:2179	Information
Arrival	06/25/2013 01:10 pm	UCO	MIA	1132436873	Confirmed	Y	B2	12/24/2013	[REDACTED]	AIR - AA:924	Travel
DepartureOnBrd	09/28/2012 05:25 pm	LS	MIA	N/A	Reported	N	N/A	N/A	[REDACTED]	AIR - AA:923	Travel
DepartureNotBrd	05/23/2012 05:30 pm	N/A	MIA	N/A	Reported	N	N/A	N/A	[REDACTED]	AIR - AA:923	Information
DepartureNotBrd	05/23/2012 05:30 pm	N/A	MIA	N/A	Reported	N	N/A	N/A	[REDACTED]	AIR - AA:923	Information
Arrival	05/10/2012 01:07 pm	LS	MIA	1132436872	Confirmed	Y	B2	11/09/2012	[REDACTED]	AIR - AA:924	Travel
Arrival	05/10/2012 01:06 pm	LS	MIA	1132436873	Confirmed	Y	B2	11/09/2012	[REDACTED]	AIR - AA:924	Travel

FINs For: OSORNO CASTANO, YOHANA

Matching FIN(s)	FIN Status	FIN Create Date	IDENT EID	Last Used Date
[REDACTED]	Current	05/10/2012 01:06 pm	[REDACTED]	06/25/2013 05:09 pm
[REDACTED]	Previous	05/10/2012 01:07 pm	[REDACTED]	05/10/2012 01:07 pm

Click FIN to view IDENT Photo Option  
Note: FINs marked with \* are inactive.

Known Name Variants for: OSORNO CASTANO, YOHANA

Name	DOB	Gender	Created Date	COB
[REDACTED]	[REDACTED]	[REDACTED]	11/14/2013 04:23 pm	UNK
[REDACTED]	[REDACTED]	[REDACTED]	05/04/2012 08:15 am	UNK
[REDACTED]	[REDACTED]	[REDACTED]	11/14/2013 04:23 pm	COL
[REDACTED]	[REDACTED]	[REDACTED]	11/14/2013 04:23 pm	UNK
[REDACTED]	[REDACTED]	[REDACTED]	03/14/2014 09:40 am	UNK
[REDACTED]	[REDACTED]	[REDACTED]	05/10/2012 01:06 pm	UNK

Documents Used By: OSORNO CASTANO, YOHANA

Document Type	Document Number	Doc. Country	City Of Issue	Issue Date	Expiry Date
Passport	[REDACTED]	COL	N/A	N/A	01/15/2022
Passport	[REDACTED]	UNK	BOG	N/A	N/A
Unknown	[REDACTED]	UNK	N/A	N/A	N/A
Passport	[REDACTED]	COL	N/A	N/A	01/15/2022
Passport	[REDACTED]	UNK	BOG	N/A	N/A
Unknown	[REDACTED]	UNK	N/A	N/A	N/A
Visa Non-Immigrant	[REDACTED]	USA	N/A	N/A	04/19/2022
Passport	[REDACTED]	UNK	N/A	N/A	N/A

Recent Document For: OSORNO CASTANO, YOHANA

Document	Document Number	Issue Country	Expiration Date
Passport	[REDACTED]	COL - COLOMBIA	01/15/2022
Visa Non-Immigrant	[REDACTED]	USA - UNITED STATES OF AMERICA	04/19/2022

Observations With Comments For: [REDACTED]

Site 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

HDR/ [REDACTED]  
 ATN/JPALLAIR

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2019-02-25

\*\*\*\*\* Introduction \*\*\*\*\*

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

FBI Number [REDACTED]  
 State Id Number [REDACTED]  
 Purpose Code C  
 Attention JPALLAIR

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

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

[REDACTED]  
 [REDACTED] (AKA)

Subject Description

State Id Number  
 [REDACTED] (MA)

Sex Male Race White  
 Height 5'07" (2019-01-15) Weight 180 (2019-01-15) Date of Birth [REDACTED]

Hair Color Black (2019-01-15) Eye Color Brown (2019-01-15)

Scars, Marks, and Tattoos

Code Unknown Code Description, Comments, and Images  
 TAT SHLD,

Place of Birth  
 Colombia

Residence  
 Residence as of 2019-01-15  
 [REDACTED] EAST BOSTON, MA, US

Photo Images

Available Image Mugshot  
 Capture Date 2019-01-15

(Transmitted Image Suppressed:  
 Type: Format: Size:K Comment:Face - Front)

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

==== Cycle 001 =====

Earliest Event Date 2019-01-15



-----  
Arrest Date 2019-01-15

Arrest Case Number [REDACTED] 0

Arresting Agency BOSTON PD

Subject's Name [REDACTED]

Charge Literal ASSAULT AND BATTERY BY MEANS OF A DANGEROUS WEAPON

Severity Unknown

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency BOSTON PD;;

\*\*\* END OF RECORD \*\*\*

\*\*\* END OF RECORD \*\*\*

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Monday, February 25, 2019 8:04 AM EST  
**To:** [REDACTED]  
**Subject:** Re: Records

Thanks

Sent from my iPhone

On Feb 25, 2019, at 8:01 AM, [REDACTED] wrote:

Collateral arrest at:

[REDACTED]  
Name, DOB and FBI# is attached.

[REDACTED], Deportation Officer  
DHS / ICE / ERO  
Fugitive Operations  
1000 District Ave  
Burlington, MA 01803  
Ofc: [REDACTED] 45  
Cel: [REDACTED] 27  
Fax: [REDACTED]

---

**From:** [REDACTED]  
**Date:** Monday, Feb 25, 2019 07:38  
**To:** [REDACTED]  
**Subject:** Records

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

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). Due to the Third Party Rule regulations, this information is not to be disseminated to anyone outside of ICE. 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.

<[REDACTED].pdf>

<Criminal.pdf>



**From:** [REDACTED]  
**Sent:** Monday, February 25, 2019 3:51 PM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** Police Report

Greg,  
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 bailed out I would like to see if her parents names are located on any police reports. She appears to be a F-1 Student Overstay.

[REDACTED]

[REDACTED]

Deportation Officer  
ICE | Enforcement & Removal Operations  
Boston Field Office

[REDACTED]



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

**Sent:** Tuesday, February 26, 2019 7:49 AM EST

**To:** [REDACTED]

**Subject:** Untitled-9

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

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>>; [REDACTED]

**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 REIMBURSEMENT

To: New England HIDTA  
Director J T Fallon

Date: 2/25/19

From: BOSTON POLICE DEPARTMENT  
(Agency)

Sgt. Detective Gregory D. Gallagher of the Boston Police Dept.  
(Name of Officer) (Agency/Department)

assigned to the New England HIDTA worked 6 hours of overtime at the agencies  
gross hourly overtime rate of \$85.16 during the month of January

2019 We request reimbursement of \$510.96. We certify that we have not requested more  
than 25% of federal GS 12, Step 1 in overtime reimbursement from HIDTA or OCDEF  
for this officer in this grant year.

I certify that the funds requested are for overtime expenses incurred on HIDTA

investigations by Sgt. Detective Gregory D. Gallagher  
(Name of Officer)

assigned to the E.S.I. Financial Task Force HIDTA Initiative

Certified by Agency Head or Approved Designee

*Brian J. Larkin*  
(Name/Date)

Lt. Detective

(Title)

Boston Police Dept. - Drug Control Unit  
(Agency)

Approved for payment:

Director  
New England HIDTA



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

**Task Force  
Name Of Officer**

**HIDTA-FINANCIAL  
Gregory Gallagher**

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

**Submitted by**

**Date**

**2/25/2019**







# INVOICE

Invoice No: **BPD0074486**  
 Invoice Date: **2/25/19**  
 Page: **1 of 1**

Please Remit To:  
 City of Boston  
 Treasury Department  
 P.O. Box 9715  
 Boston, MA 02114

Customer No: **[REDACTED]**  
 Payment Terms: **Net 30**  
 Due Date: **3/27/19**

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

AMOUNT DUE: **\$610.98**

\$ \_\_\_\_\_  
 Amount Remitted

Remit with Payment

For billing questions, please call 617-343-4405

Description	Quantity	UOM	Unit Amt	Net Amount
OT 2019-01-26 - 16:00 - 18:00	2.00	HR	85.16	170.32
00508 - Sgt Det - Gallagher, Gregory D				
OT 2019-01-30 - 03:30 - 07:30	4.00	HR	85.16	340.64
00508 - Sgt Det - Gallagher, Gregory D				
			Subtotal:	510.96
			Administration Fee:	0.00
			<b>AMOUNT DUE:</b>	<b>\$610.98</b>

Any customers with receivables in arrears may have offsets applied to any payments due from the City of Boston. Customers should make every effort to maintain current standings to avoid having payments withheld to satisfy the amount overdue.

**From:** [REDACTED]  
**Sent:** Tuesday, February 26, 2019 8:33 AM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** FW:  
**Attachment(s):** "Scan.pdf"

Good morning Greg,

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

Thanks,

[REDACTED]  
Asset Forfeiture Specialist  
Homeland Security Investigations – SAC Boston  
Desk: 617-565-6271  
[REDACTED]

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Tuesday, February 26, 2019 8:23 AM  
**To:** Jeanne Smallcomb <jeanne.smallcomb@pd.boston.gov>; [REDACTED]  
**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 REIMBURSEMENT

To: New England HIDTA  
Director J T Fallon

Date: 2/25/19

From: BOSTON POLICE DEPARTMENT  
(Agency)

Sgt. Detective Gregory D. Gallagher of the Boston Police Dept.  
(Name of Officer) (Agency/Department)

assigned to the New England HIDTA worked 6 hours of overtime at the agencies  
gross hourly overtime rate of \$85.16 during the month of January

2019 We request reimbursement of \$510.96. We certify that we have not requested more  
than 25% of federal GS 12, Step 1 in overtime reimbursement from HIDTA or OCDETF  
for this officer in this grant year.

I certify that the funds requested are for overtime expenses incurred on HIDTA

investigations by Sgt. Detective Gregory D. Gallagher  
(Name of Officer)

assigned to the E.S.I. Financial Task Force HIDTA Initiative

Certified by Agency Head or Approved Designee

*Brian J. Larkin*  
(Name/Date)

Lt. Detective  
(Title)

Boston Police Dept. - Drug Control Unit  
(Agency)

Approved for payment:

Director  
New England HIDTA

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

**Task Force  
Name Of Officer**

**HIDTA-FINANCIAL  
Gregory Gallagher**

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

**Submitted by**

**Date**

**2/25/2019**







# INVOICE

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

Please Remit To:  
 City of Boston  
 Treasury Department  
 P.O. Box 9715  
 Boston, MA 02114

Customer No: [REDACTED]  
 Payment Terms: Net 30  
 Due Date: 3/27/19

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

AMOUNT DUE: \$510.96

\$ \_\_\_\_\_  
 Amount Remitted

-----  
 Remit with Payment  
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For billing questions, please call 617-343-4405

Description	Quantity	UOM	Unit Amt	Net Amount
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			Subtotal:	510.96
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**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Tuesday, February 26, 2019 8:36 AM EST  
**To:** [REDACTED]  
**Subject:** Re: FW:

I will take care of that and resend

Sent from my iPhone

On Feb 26, 2019, at 8:33 AM, [REDACTED] wrote:

Good morning Greg,

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

Thanks,

[REDACTED]  
Asset Forfeiture Specialist  
Homeland Security Investigations – SAC Boston  
Desk: 617-565-6271  
[REDACTED]

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Tuesday, February 26, 2019 8:23 AM  
**To:** Jeanne Smallcomb <jeanne.smallcomb@pd.boston.gov>; [REDACTED]  
**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>  
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**To:** [REDACTED]  
**Subject:** Re: FW:  
**Attachment(s):** "Scan.pdf"

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Asset Forfeiture Specialist  
Homeland Security Investigations – SAC Boston  
Desk [REDACTED]  
[REDACTED]

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

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**

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<b>September 2019</b>	\$0.00	\$3,491.56	\$ 18,343.75	\$ 14,852.19

**Submitted by**



**Date**

**2/25/2019**



**From:** [REDACTED]  
**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"

[REDACTED] Deportation Officer  
DHS / ICE / ERO  
Fugitive Operations  
1000 District Ave  
Burlington, MA 01803  
Ofc: [REDACTED] 5  
Cel: [REDACTED] 7  
Fax: [REDACTED] 1

---

**From:** [REDACTED]  
**Date:** Tuesday, Feb 26, 2019, 08:19  
**To:** [REDACTED]  
**Subject:** FW: Message from "BDR-Detained"

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Tuesday, February 26, 2019 8:42 AM  
**To:** [REDACTED]  
**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

inf.  
Braintree PK  
Larley over 250.00

Alberta with in unroad Quincy  
SLRRTF  
DC

\*\*\* LAW ENFORCEMENT SENSITIVE \*\*\*

IAQ RECEIVED: 2019/02/24 12:46 EST

OSUP  
violation

ORI/ [REDACTED] ATN/ ORI=[REDACTED] CRI=[REDACTED]  
PHN/ [REDACTED]  
BKN/ [REDACTED]  
NAM/ [REDACTED]  
DOB/ [REDACTED] 9 CUS/ Y OFF/ 0399 PUR/ C  
POB/ NG [REDACTED] SEX/ U  
FBI/ [REDACTED] 3 ARN/ SOC/  
SID/ [REDACTED]  
OLN/ MNU/ PAS/  
REM/  
USVFIN=[REDACTED] IDSM=[REDACTED] ENCOUNTER

INFO [EID; LAST; FIRST; MIDDLE; DOB; POB; SEX] [REDACTED]  
ACENE; ; [REDACTED]  
N; [REDACTED]; [REDACTED]; ; 1 [REDACTED]; [REDACTED]; [REDACTED]  
ENE; ; [REDACTED] AN;  
M

\*\*\*\* QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS  
\*\*\*\*

THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS  
FOR  
LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR  
INFORMATIONAL  
PURPOSES ONLY.

\*\*\*\* BASED ON THE INFORMATION PROVIDED \*\*\*\*  
THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:

NAM/ [REDACTED]  
DOB/ [REDACTED] 59  
COB/ AN  
ARN/ [REDACTED]  
FCO/ BOS  
DCO/ BOS  
DOE/ 12/01/1990  
FBI/ [REDACTED] 3  
SID/ [REDACTED] 0  
SSN/ [REDACTED] 09  
FIN/ [REDACTED] 2  
FFN/ [REDACTED] 0  
MFN/ [REDACTED]

CHARGE ISSUE DATE/ 10/25/2011  
EVENT NUMBER/ [REDACTED]  
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.

\*\*\*\*\*

SUBJECT IS UNDER ORDER OF SUPERVISION

Somerville  
DC  
Warrant  
2/26



CLOSEST MATCH POSSIBLE FOUND

\*\*\*\*\*

For further information contact ICE Boston, MA;

- Aliens IN CUSTODY - Enforcement and Removal

Operations at [REDACTED]

- Aliens NOT IN CUSTODY (Roadside) - Homeland Security

Investigations at (617) 565-7400

- Or the Law Enforcement Support Center at (802) 872-6020

REQUESTING ORI INFORMATION:

AGENCY/

PHONE/

L.E.S.C. QUERY ID: [REDACTED]

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

EST\*\*\*\*\*

\*\*\* LIMITED OFFICIAL USE \*\*\*

END OF RESPONSE . . . .

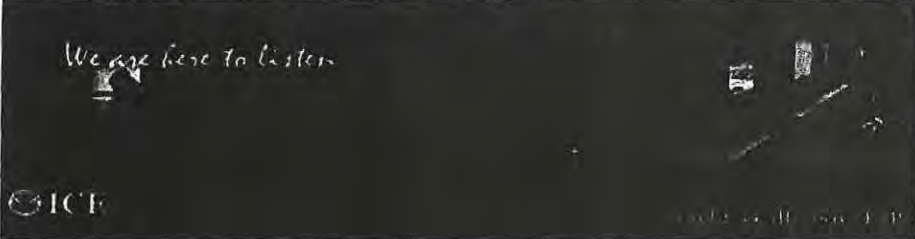
**From:** [REDACTED]  
**Sent:** Tuesday, February 26, 2019 12:53 PM EST  
**To:** Greg Gallagher (GallagherG.bpd@cityofboston.gov) <'Greg Gallagher (GallagherG.bpd@cityofboston.gov)' <GallagherG.bpd@cityofboston.gov>>  
**Subject:** 2/26 arrests

[REDACTED] VA  
FBI  
Reentry

[REDACTED] A  
FBI  
WD

[REDACTED]  
Fugitive Operations | Intelligence | Victim/Witness Coordinator | Peer Support  
Dept. of Homeland Security  
Immigration & Customs Enforcement  
Boston Field Office  
Phone: [REDACTED] 4  
Fax: [REDACTED]

Peer Support Program: [insight.ice.dhs.gov/PSP](https://insight.ice.dhs.gov/PSP)





**From:** [REDACTED]  
**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:** [REDACTED]  
**Subject:** Untitled-9

7

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 1:50 PM EST

**To:** [REDACTED]

**Subject:** Re: Untitled-9

Ok

Sent from my iPhone

> On Feb 26, 2019, at 1:46 PM, [REDACTED] wrote:

>

> 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:** [REDACTED]

> **Subject:** Untitled-9

>

> FYI

> Parents names are on the booking sheet

> Scanned with DocScan

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



**From:** [REDACTED]  
**Sent:** Tuesday, February 26, 2019 2:50 PM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: Untitled-9

Thank you.

—Original Message—

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

Ok

Sent from my iPhone

> On Feb 26, 2019, at 1:46 PM, [REDACTED] wrote:

>

> 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:** [REDACTED]

> **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  
**To:** [REDACTED]  
**Subject:** Re: Untitled-9  
**Attachment(s):** "Incident Repor100493509.pdf"

Arrest report

On Tue, Feb 26, 2019 at 2:50 PM [REDACTED] wrote:  
Thank you.

-----Original Message-----

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

Ok

Sent from my iPhone

> On Feb 26, 2019, at 1:46 PM [REDACTED] wrote:  
>  
> 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:** [REDACTED]  
> **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





# Incident Report

Case Number I192012437	CAD Incident # P190080358
Report Type Incident Report	Page 1 of 5
Date / Time Occurred 02/16/2019 21:15 to	Date / Time Reported 02/16/2019 21:15

Arrested Suspects 1	Additional Suspects	Unknown Suspects	Victims 1	Other Persons	Vehicles	Items 1	Evidence Count	Leoka Count	File #																				
<input type="checkbox"/> Drugs	<input type="checkbox"/> DVIP	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Child Present	<input type="checkbox"/> Elderly	<input type="checkbox"/> Sexual Assault	<input type="checkbox"/> CRU - Hate/Bias	<input type="checkbox"/> Licensed Premise	<input type="checkbox"/> Disabled	<input type="checkbox"/> Homeland Security	<input type="checkbox"/> Homeland Security - UASI	<input type="checkbox"/> Home Invasion	<input type="checkbox"/> Car Jack	<input type="checkbox"/> Gun	<input type="checkbox"/> Gang	<input type="checkbox"/> Shots Fired	<input type="checkbox"/> Victim Shot	<input type="checkbox"/> Victim Stabbed	<input type="checkbox"/> Other Agency/Unit Notified	<input type="checkbox"/> Warrant Arrest	<input type="checkbox"/> Search Warrant	<input type="checkbox"/> Licensed Premise Violation	<input type="checkbox"/> LPR	<input type="checkbox"/> Human Trafficking	<input type="checkbox"/> Bicycle	<input type="checkbox"/> School	<input type="checkbox"/> Homeless	<input type="checkbox"/> Sex Offender	<input type="checkbox"/> NIDV	<input type="checkbox"/> Child Abuse

Incident Details			
Unit Number	Clearance Disposition ADULT ARREST	Cleared by Exception Not Applicable	Exceptional Clearance Date
Situation Found E911		Case Status	
Location Given By Dispatcher			

Incident Address			
Street Address 1 RING RD			
City BSTN	State MASSACHUSETTS	Zip 02199	District DISTRICT D4

Administrative Info		
Reporting Officer MCCABE, MATTHEW	Employee Number 103561	Approving Supervisor GAUGHAN, TIMOTHY

<b>OFFENSE</b>			
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input checked="" type="checkbox"/> Primary Offense	Crime Description LARCENY SHOPLIFTING		
Offense Code Value 00613	Attempted/Completed Completed	Premise Type Shopping Mall	
Circumstances Blas			
Unknown - Offenders motivation not known			
Criminal Activity 1 No Known Gang Committed Offense	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Not Applicable	Offender Using 2	Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel	Entry Type	Entry Area	Entry Method
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
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



# Incident Report

Case Number 1192012437	CAD Incident # P190080358
Report Type Incident Report	Page 2 of 5
Date / Time Occurred 02/16/2019 21:15 to	Date / Time Reported 02/16/2019 21:15

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

SUSPECT  Known  Unknown  Arrested

Name (Last, First Middle)

Suffix	Nickname	Race Asian	Gender Female	SSN	Date of Birth	Age 28	Age Range to
Height	Weight	Driver's License #	DL State	Local ID			
FBI #	SBI #	Place of Birth		Citizenship			

Ethnicity Marital Status

Not of Hispanic Origin

Preferred	Contact #1	Contact #2	Email Address
-----------	------------	------------	---------------

Suspect Home Address

Street Address

City MALDEN	State MASSACHUSETTS	Zip
----------------	------------------------	-----

Suspect Employment Information

<input type="checkbox"/> Student	Employer / School	Occupation
----------------------------------	-------------------	------------

Street Address

City	State	Zip	Work Phone	Hours of Employment
------	-------	-----	------------	---------------------

Details

Hair Color	Hair Length	<input type="checkbox"/> Glasses	Eye Color	Build	Facial Hair	Facial Hair Color
------------	-------------	----------------------------------	-----------	-------	-------------	-------------------

Voice	Complexion	Hand Preference
-------	------------	-----------------

Clothing Description

Trademarks of Suspect

Injury 1	Injury 2	Injury 3	Injury 4	Injury 5
----------	----------	----------	----------	----------

<input type="checkbox"/> Hospitalized	Hospital Facility	Resident
---------------------------------------	-------------------	----------

MO Panel	Entry Area	Entry Method
----------	------------	--------------

Entry Point	Exit Point	Target Area
-------------	------------	-------------

Property Target 1	Property Target 2	Property Target 3
-------------------	-------------------	-------------------

Victim 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
---------------------	---------------------	---------------------

Weapon 1	Weapon 2	Weapon 3
----------	----------	----------

Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
---------------	---------------	---------------

Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber
------------------	------------------	------------------



# Incident Report

Case Number 192012437	CAD Incident # P190080358
Report Type Incident Report	Page 3 of 5
Date / Time Occurred 02/16/2019 21:15 to	Date / Time Reported 02/16/2019 21:15

Weapon 1 Color	Weapon 2 Color	Weapon 3 Color
Arson	Precipitating Circumstance	Instrument Used
Comments		

Associated Offenses

Offense: **LARCENY SHOPLIFTING**  Associated With Suspect

ARREST

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number	RICI Booking Num	Arrest Action Arrested
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 02/16/2019 21:15	Booking District DISTRICT C6	<input checked="" type="checkbox"/> Arrested on Scene

Arrest Address

Street Address  
1 RING RD

City  
BSTN

State  
MASSACHUSETTS

Zip  
02199

Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By

Arresting Officer  
MCCABE, MATTHEW S.

Transporting Officer  
MCCABE, MATTHEW S.

Weapon 1  
Personal Weapons (Hands, Feet, Teeth, et

Automatic Weapon 1

Weapon 2

Automatic Weapon 2

Multiple Clearance  
NOT APPLICABLE

Juvenile Disposition

Card Number

Warrant Number

Warrant Signed By

OUI Alcohol Arrest

DUI/OUI Information

Public Way	Observed Driving	Glassy Eyes	PBT
Unsteady on Feet	Bloodshot Eyes	Crash	Offered Test
Slurred Speech	Odor		

Other Grounds

Associated Charges

Charge  
Larceny Over \$250

Counts  
1

Ball

Felony  Misdemeanor

Statement of Probable Cause

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 (redacted) had attempted to steal a Montcler jacket from the store, which was valued at \$1150.00. Security stated that they were able to stop (redacted) 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 (redacted) under arrest for shoplifting and transported her to district six for booking.

VICTIM	Victim Type Business						
Name (Last, First Middle) SAKS FIFTH AVENUE							
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to





# Incident Report

Case Number 1192012437	CAD Incident # P190080358
Report Type Incident Report	Page 4 of 5
Date / Time Occurred 02/16/2019 21:15 to	Date / Time Reported 02/16/2019 21:15

Infant Type	Height	Weight	Driver's License #	DL State
-------------	--------	--------	--------------------	----------

Place of Birth	Citizenship
----------------	-------------

Ethnicity	Marital Status
-----------	----------------

Preferred HOME PHONE	Contact #1	Contact #2	Email Address
----------------------	------------	------------	---------------

Victim Home Address	
---------------------	--

Street Address 800 BOYLSTON ST
-----------------------------------

City BSTN	State MASSACHUSETTS	Zip 02199
--------------	------------------------	--------------

<input type="checkbox"/> Student	Employer / School	Occupation
----------------------------------	-------------------	------------

College Name	On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No
--------------	---

Street Address	
----------------	--

City	State	Zip	Work Phone	Hours of Employment
------	-------	-----	------------	---------------------

Details	
---------	--

Hair Color	Eye Color	Build	Resident
------------	-----------	-------	----------

Injury 1	Injury Description		
----------	--------------------	--	--

Injury 2	Injury 3	Injury 4	Injury 5
----------	----------	----------	----------

Victim Condition	Victim-Offender
------------------	-----------------

A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1	A. Assault/Homicide Circumstance 2
---	------------------------------------	------------------------------------

Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance
--	-----------------------------------

<input type="checkbox"/> Victim Hospitalized	Hospital Facility	Hospital Description
--	-------------------	----------------------

<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown Under Influence Alcohol?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown Under Influence Drugs?	Domestic Disturbance	Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No
--	--	----------------------	--

<input type="checkbox"/> Yes <input type="checkbox"/> No Violation of Protective Order	<input type="checkbox"/> Yes <input type="checkbox"/> No Cohabitant
--	---

Associated Offenses	
---------------------	--

Offense LARCENY SHOPLIFTING	<input checked="" type="checkbox"/> Associated With Victim
--------------------------------	--

PROPERTY	Property Tag # 100251381	Quantity 1	Category Property	Action Stolen
----------	-----------------------------	---------------	----------------------	------------------

Property Type Clothes/Furs	Owner Victim: SAKS FIFTH AVENUE.	Value \$1,150.00
-------------------------------	-------------------------------------	---------------------

Brand MONTCLER	Model	Color GREEN	Serial Number
-------------------	-------	----------------	---------------

SRN/NIC Number	Owner Applied Number	UCR Code
----------------	----------------------	----------

Secondary Action	Secondary Value	Date Recovered
------------------	-----------------	----------------

Description MONTCLER JACKET
--------------------------------

Associated Offenses	
---------------------	--

Offense LARCENY SHOPLIFTING	<input checked="" type="checkbox"/> Associated With Property
--------------------------------	--

Public Narrative





# Incident Report

Case Number I192012437	CAD Incident # P190080358
Report Type Incident Report	Page 5 of 5
Date / Time Occurred 02/16/2019 21:15 to	Date / Time Reported 02/16/2019 21:15

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 [REDACTED] had attempted to steal a Montcler jacket from the store, which was valued at \$1150.00. Security stated that they were able to stop [REDACTED] 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 [REDACTED] under arrest 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 <brendan.lyons@pd.boston.gov>>; William McDermott <William McDermott <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 <william.cameron@massmail.state.ma.us>>; Lent, John; Millett, Mario (POL) (mario.millett@state.ma.us); Jeff Wood <Jeff Wood <jewood@fbi.gov>>; Jose DePena <Jose DePena <jose.depena@massmail.state.ma.us>>; Brian Estevez <Brian Estevez <brian.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 <brian.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 Blas <Manuel Blas <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 Trzepacz <melissa.trzepacz@cityofeverett.org>>; Richard Slamin <Richard Slamin <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 <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 <connor.hardy@pd.boston.gov>>; Donald Stone <Donald Stone <donald.stone@pd.boston.gov>>; Fraderick, Roy; Joseph Trodella <Joseph Trodella <joseph.trodella@pd.boston.gov>>

**Subject:** MS13 Release - [REDACTED]

MS13 member [REDACTED] has been released on bond. He will be on GPS, and has given an address of [REDACTED], East Boston. It appears that his A&B charge is still open in East Boston 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: [REDACTED]

Direct: [REDACTED]

[Alex.Moskos@Pd.Boston.Gov](mailto:Alex.Moskos@Pd.Boston.Gov)

"Aut viam inveniam aut faciam."



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Wednesday, February 27, 2019 12:26 PM EST  
**To:** [REDACTED]  
**Subject:** Fwd: MS13 Release - [REDACTED]

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 <brendan.lyons@pd.boston.gov>, William McDermott <William.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" <mario.millett@state.ma.us>, Jeff Wood <jewood@fbi.gov>, Jose DePena <jose.depena@massmail.state.ma.us>, Brian Estevez <brian.estevez@pol.state.ma.us>, David Butler <david.butler2@cityofeverett.org>, "DePena, Jose (POL)" <jose.depena@state.ma.us>, "Sweeney, Keith" <ksweeney@chelseama.gov>, James Miller <james.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 <jeffrey.connolly@pd.boston.gov>, "McCormick, Kelley" <McCormickK.bpd@ci.boston.ma.us>, Evan Nunez <evan.nunez@pd.boston.gov>, Brian <brian.holmes@pd.boston.gov>, Derek Russo <derek.russo@pd.boston.gov>, "Donnelly, Michelle (USAMA)" <Michelle.Donnelly@usdoj.gov>, Adam Fornash <adam.fornash@pd.boston.gov>, "Connolly, Sean T" <Sean.T.Connolly@ice.dhs.gov>, "Greathouse, Andrew" <Andrew.Greathouse@pd.boston.gov>, John Pels <john.pels@pd.boston.gov>, Manuel Blas <manuel.blas@pd.boston.gov>, Kevin Golden <kevin.golden@pd.boston.gov>, "Foley, Kristine (POL)" <kristine.foley@state.ma.us>, Rob Impemba <rimpemba@reverepolice.org>, Jeffrey Callahan <jeffrey.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@cityofeverett.org>, Richard Slamin <Richard.slamin@pd.boston.gov>, Shawn McCarthy <shawn.mccarthy@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" <roy.frederick@pd.boston.gov>, Joseph Trodella <joseph.trodella@pd.boston.gov>  
**Subject:** MS13 Release - [REDACTED]

MS13 member [REDACTED] has been released on bond. He will be on GPS, and has given a plea of [REDACTED] East Boston. It appears that his A&B charge is still open in East Boston 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: [REDACTED]

Direct: [REDACTED]

[Alex.Moskos@Pd.Boston.Gov](mailto:Alex.Moskos@Pd.Boston.Gov)

*"Aut viam Inveniam aut faciam."*



**From:** [REDACTED]  
**Sent:** Wednesday, February 27, 2019 12:31 PM EST  
**To:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Subject:** RE: Fwd: MS13 Release - [REDACTED]  
Thx Greg

[REDACTED]  
Special Agent  
Transnational Organized Crime  
HSI Boston

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Wednesday, Feb 27, 2019, 12:26  
**To:** [REDACTED]  
**Subject:** Fwd: MS13 Release - [REDACTED]

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 <brendan.lyons@pd.boston.gov>, William McDermott <William.McDermott@ic.fbi.gov>, christopher stives <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 <jose.depena@massmail.state.ma.us>, Brian Estevez <brian.estevez@pol.state.ma.us>, David Butler <david.butler2@cityofeverett.org>, "Depena, Jose (POL)" <jose.depena@state.ma.us>, "Sweeney, Keith" <ksweeney@chelseama.gov>, James Miller <james.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 <jeffrey.connolly@pd.boston.gov>, "McCormick, Kelley" <McCormickK.bpd@ci.boston.ma.us>, Evan Nunez <evan.nunez@pd.boston.gov>, Brian <brian.holmes@pd.boston.gov>, Derek Russo <derek.russo@pd.boston.gov>, "Donnelly, Michelle (USAMA)" <Michelle.Donnelly@usdoj.gov>, Adam Fornash <adam.fornash@pd.boston.gov>, "Connolly, Sean T" <Sean.T.Connolly@ice.dhs.gov>, "Greathouse, Andrew" <Andrew.Greathouse@pd.boston.gov>, John Pels <john.pels@pd.boston.gov>, Manuel Blas <manuel.blas@pd.boston.gov>, Kevin Golden <kevin.golden@pd.boston.gov>, "Foley, Kristine (POL)" <kristine.foley@state.ma.us>, Rob Impemba <rmpemba@reverepolice.org>, Jeffrey Callahan <jeffrey.callahan@pd.boston.gov>, Phillip Owens <phillip.owens@pd.boston.gov>, [REDACTED], [REDACTED], 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 <Richard.slamin@pd.boston.gov>, Shawn McCarthy <shawn.mccarthy@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" <roy.frederick@pd.boston.gov>, Joseph Trodella <joseph.trodella@pd.boston.gov>  
**Subject:** MS13 Release [REDACTED] A

MS13 member [REDACTED] A has been released on bond. He will be on GPS, and has given an address of [REDACTED] East Boston. It appears that his A&B charge is still open in East Boston 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: [REDACTED]

Direct: [REDACTED]

[Alex.Moskos@Pd.Boston.Gov](mailto:Alex.Moskos@Pd.Boston.Gov)

*"Aut viam inveniam aut faciam."*

*[Faint, illegible handwritten text]*



**From:** [REDACTED]  
**Sent:** Wednesday, February 27, 2019 1:21 PM EST

**To:** [REDACTED]; Gregory Gallagher (GallagherG.bpd@cityofboston.gov) <GallagherG.bpd@cityofboston.gov>; Griffin, Alicia (CTR); HATTER JOSHUA M <HATTER JOSHUA M <joshua.hatter@ussf.dhs.gov>>; Julio Defigueiredo <Julio.Defigueiredo@bcso-ma.org>; [REDACTED] (ppasciucco@MBTA.com) <Pete Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com>>; Sorrell, Jordan P; StLaurent, Richard; Tirabassi, Gary M  
**Subject:** FW: Phone Issues

All

Please send me desk line number if not working

Thanks

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

**From:** [REDACTED]  
**Sent:** Wednesday, February 27, 2019 1:14 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**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 to Windstream so they can correct the phone issue.

Respectfully,

[REDACTED]  
Mission Support Specialist  
Full-time Duty Safety Officer (F.D.S.O.)  
(D)  
(C)  
(S)



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Thursday, February 28, 2019 11:06 AM EST  
**To:** [REDACTED]  
**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

----- Forwarded message -----

**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 <bric@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.

The materials contained herein are produced by the Boston Regional Intelligence Center (BRIC) and may contain information about significant law enforcement, public safety, or security matters involving the City of Boston as well as the Metropolitan Boston Region. The information contained herein is provided to assist in the collective efforts to ensure public safety and security in the Region. All information should be handled in accordance with BRIC labeling displayed on each document, and in accordance with Massachusetts General Law and BRIC policy. Inappropriate or unauthorized disclosure and handling of certain information may result in a violation of Massachusetts General Law or BPD / BRIC policy.

Boston Regional Intelligence Center | Phone: [617-343-4328](tel:617-343-4328) | Fax: [617-343-5222](tel:617-343-5222) | [BRIC@pd.boston.gov](mailto: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:** [REDACTED]

**Attachment(s):** "Incident Repor100488230.pdf"

FYI

ARREST REPORT

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



# Incident Report

Case Number 1192008061	CAD Incident # P190052142
Report Type Incident Report	Page 1 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

Arrested Suspects 2	Additional Suspects 1	Unknown Suspects	Victims 1	Other Persons	Vehicles	Items	Evidence Count 15	Leoka Count	File #																				
<input checked="" type="checkbox"/> Drugs	<input type="checkbox"/> DVIP	<input type="checkbox"/> Juvenile	<input type="checkbox"/> Child Present	<input type="checkbox"/> Elderly	<input type="checkbox"/> Sexual Assault	<input type="checkbox"/> CRU - Hate/Bias	<input type="checkbox"/> Licensed Premise	<input type="checkbox"/> Disabled	<input type="checkbox"/> Homeland Security	<input type="checkbox"/> Homeland Security - UASI	<input type="checkbox"/> Home Invasion	<input type="checkbox"/> Car Jack	<input type="checkbox"/> Gun	<input type="checkbox"/> Gang	<input type="checkbox"/> Shots Fired	<input type="checkbox"/> Victim Shot	<input type="checkbox"/> Victim Stabbed	<input type="checkbox"/> Other Agency/Unit Notified	<input type="checkbox"/> Warrant Arrest	<input checked="" type="checkbox"/> Search Warrant	<input type="checkbox"/> Licensed Premise Violation	<input type="checkbox"/> LPR	<input type="checkbox"/> Human Trafficking	<input type="checkbox"/> Bicycle	<input type="checkbox"/> School	<input type="checkbox"/> Homeless	<input type="checkbox"/> Sex Offender	<input type="checkbox"/> NIDV	<input type="checkbox"/> Child Abuse

Incident Details			
Unit Number DCU	Clearance Disposition	Cleared by Exception	Exceptional Clearance Date
Situation Found On Site		Case Status	
Location Given By Dispatcher			

Incident Address			
Street Address 53 FOREST HILLS ST			
City BSTN	State MASSACHUSETTS	Zip 02130	District DISTRICT E13

Administrative Info		
Reporting Officer GOLDEN, MICHAEL	Employee Number 103758	Approving Supervisor GARVEY, EDWARD

<b>OFFENSE</b>		
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code	
<input checked="" type="checkbox"/> Primary Offense	Crime Description DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS	
Offense Code Value 01806	Attempted/Completed Completed	Premise Type Residence/Home
Circumstances		Bias None - No Bias
Criminal Activity 1 Possessing / Concealing	Criminal Activity 2	Criminal Activity 3
Offender Using 1 Drug/Narcotics	Offender Using 2	Offender Using 3
# Premise Entered Home Invasion	Domestic Violence	Gang Activity NO
Gang Type #1	Gang Name #1	
Gang Type #2	Gang Name #2	
Drug Related Yes	Drug Type Methamphetamine	Drug Origin Illegally Imported
		Drug Precursors Unknown/Not present
MO Panel	Entry Area	Entry Method
Entry Type	Entry Point 1	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





# Incident Report

Case Number H92008061	CAD Incident # P190052142
Report Type 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	

**SUSPECT**  Known  Unknown  Arrested

Name (Last, First Middle) [REDACTED]

Suffix	Nickname	Race Unknown	Gender Male	SSN [REDACTED]	Date of Birth [REDACTED]	Age 30	Age Range to
Height	Weight	Driver's License # [REDACTED]	DL State MASSACHUSETTS	Local ID	SID [REDACTED]		
FBI #	SBI #	Place of Birth			Citizenship US CITIZEN		
Ethnicity Hispanic Origin	Marital Status						
Preferred	Contact #1 [REDACTED]	Contact #2	Email Address				

Suspect Home Address

Street Address [REDACTED]

City [REDACTED] State MASSACHUSETTS Zip 02129

Suspect Employment Information

Student  Employer / School  Occupation

Street Address

City State Zip Work Phone Hours of Employment

**Details**

Hair Color	Hair Length	<input type="checkbox"/> Glasses	Eye Color	Build	Facial Hair	Facial Hair Color
Voice	Complexion	Hand Preference				

Clothing Description

Trademarks of Suspect

Injury 1	Injury 2	Injury 3	Injury 4	Injury 5
----------	----------	----------	----------	----------

Hospitalized Hospital Facility Resident RESIDENT

MO Panel	Entry Type	Entry Area	Entry Method
Entry Point	Exit Point	Target Area	
Property Target 1	Property Target 2	Property Target 3	
Victim 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	
Weapon 1	Weapon 2	Weapon 3	
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type	
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber	



# Incident Report

Case Number 1192008061	CAD Incident # P190052142
Report Type Incident Report	Page 3 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

Weapon 1 Color	Weapon 2 Color	Weapon 3 Color
Arson	Precipitating Circumstance	Instrument Used
Comments		

Associated Offenses

**Offense**  
**DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS**  Associated With Suspect

**ARREST**

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number 100053128	RICI Booking Num 19-00043-13	Arrest Action Arrested
Disposition	Arrest Date/Time 01/31/2019 15:35	Booking District DISTRICT E13	<input checked="" type="checkbox"/> Arrested on Scene

Arrest Address

Street Address  
53 FOREST HILLS ST

City  
BSTN

State  
MASSACHUSETTS

Zip  
02130

Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By

Arresting Officer \_\_\_\_\_ Transporting Officer \_\_\_\_\_

Weapon 1 None	Automatic Weapon 1	Weapon 2
Automatic Weapon 2	Multiple Clearance NOT APPLICABLE	Juvenile Disposition
Warrant Number	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest

**DUI/OUI Information**

Public Way	Observed Driving	Glassy Eyes	PBT
Unsteady on Feet	Bloodshot Eyes	Crash	Offered Test
Slurred Speech	Odor		

Other Grounds

Associated Charges

**Charge**  
Drug Trafficking - Class B, 28-99 grams  Felony  Misdemeanor

Counts Ball  
1

Statement of Probable Cause

**SUSPECT**  Known  Unknown  Arrested

Name (Last, First Middle) \_\_\_\_\_

Suffix	Nickname	Race Unknown	Gender Male	SSN	Date of Birth	Age 46	Age Range to
Height	Weight	Driver's License #	DL State	Local ID	SID		
FBI #	SBI #		Place of Birth			Citizenship	





# Incident Report

Case Number 192008061	CAD Incident # P190052142
Report Type Incident Report	Page 5 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

### Arrest Address

Street Address  
53 FOREST HILLS ST

City BSTN	State MASSACHUSETTS	Zip 02130
--------------	------------------------	--------------

Test Given	Test Date/Time	Test Results	Test Administered By
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Test Given	Test Date/Time	Test Results	Test Administered By
------------	----------------	--------------	----------------------

Arresting Officer	Transporting Officer
-------------------	----------------------

Weapon 1 None	Automatic Weapon 1	Weapon 2
------------------	--------------------	----------

Automatic Weapon 2	Multiple Clearance NOT APPLICABLE	Juvenile Disposition	Card Number
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Warrant Number	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest
----------------	-------------------	---

### DUI/OUI Information

Public Way	Observed Driving	Glassy Eyes	PBT
------------	------------------	-------------	-----

Unsteady on Feet	Bloodshot Eyes	Crash	Offered Test
------------------	----------------	-------	--------------

Slurred Speech	Odor		
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Other Grounds

### Associated Charges

Charge

Drug Trafficking - Class B, 28-99 grams

Counts	Ball	<input checked="" type="checkbox"/> Felony	<input type="checkbox"/> Misdemeanor
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1

### Statement of Probable Cause

### SUSPECT

<input checked="" type="checkbox"/> Known	<input type="checkbox"/> Unknown	<input type="checkbox"/> Arrested
---	----------------------------------	-----------------------------------

Name (Last, First Middle)

Sex	Nickname	Race Unknown	Gender Male	SSN	Date of Birth	Age 31	Age Range to
-----	----------	-----------------	----------------	-----	---------------	-----------	-----------------

Height	Weight 200	Driver's License #	DL State MASSACHUSETTS	Local ID	SID
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FBI #	SBI #	Place of Birth	Citizenship
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Ethnicity	Marital Status
-----------	----------------

Preferred	Contact #1	Contact #2	Email Address
-----------	------------	------------	---------------

### Suspect Home Address

Street Address

53 FOREST HILLS ST 1

City BSTN	State MASSACHUSETTS	Zip 02130
--------------	------------------------	--------------

### Suspect Employment Information

<input type="checkbox"/> Student	Employer / School	Occupation
----------------------------------	-------------------	------------

Street Address

City	State	Zip	Work Phone	Hours of Employment
------	-------	-----	------------	---------------------



# Incident Report

Case Number 1192008061	CAD Incident # P190052142
Report Type Incident Report	Page 4 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

Ethnicity	Marital Status		
Preferred	Contact #1	Contact #2	Email Address

Suspect Home Address

Street Address  
53 FOREST HILLS ST 1

City  
BSTN

State  
MASSACHUSETTS

Zip  
02130

Suspect Employment Information

Student      Employer / School      Occupation

Street Address

City      State      Zip      Work Phone      Hours of Employment

Details

Hair Color      Hair Length       Glasses      Eye Color      Build      Facial Hair      Facial Hair Color

Voice      Complexion      Hand Preference

Clothing Description

Trademarks of Suspect

Injury 1      Injury 2      Injury 3      Injury 4      Injury 5

Hospitalized      Hospital Facility      Resident

MO Panel	Entry Type	Entry Area	Entry Method
Entry Point	Exit Point	Target Area	
Property Target 1	Property Target 2	Property Target 3	
Victim 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	
Weapon 1	Weapon 2	Weapon 3	
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type	
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber	
Weapon 1 Color	Weapon 2 Color	Weapon 3 Color	
Arson	Precipitating Circumstance	Instrument Used	

Comments

Associated Offenses

Offense  
DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS       Associated With Suspect

ARREST

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number	RICI Booking Num	Arrest Action Arrested
Disposition	Arrest Date/Time 01/31/2019 15:39	Booking District DISTRICT E13	<input checked="" type="checkbox"/> Arrested on Scene





# Incident Report

Case Number 1192008061	CAD Incident # P190052142
Report Type Incident Report	Page 6 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

Details						
Hair Color	Hair Length	<input type="checkbox"/> Glasses	Eye Color Brown	Build	Facial Hair	Facial Hair Color
Voice	Complexion	Hand Preference				
Clothing Description						
Trademarks of Suspect						
Injury 1	Injury 2	Injury 3	Injury 4	Injury 5		
<input type="checkbox"/> Hospitalized	Hospital Facility		Resident			
MO Panel	Entry Type		Entry Area	Entry Method		
Entry Point	Exit Point		Target Area			
Property Target 1	Property Target 2		Property Target 3			
Victim 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			
Weapon 1	Weapon 2		Weapon 3			
Weapon 1 Type	Weapon 2 Type		Weapon 3 Type			
Weapon 1 Caliber	Weapon 2 Caliber		Weapon 3 Caliber			
Weapon 1 Color	Weapon 2 Color		Weapon 3 Color			
Arson	Precipitating Circumstance		Instrument Used			
Comments						

### Associated Offenses

Offense <b>DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS</b>	<input checked="" type="checkbox"/> Associated With Suspect
---	---

<b>VICTIM</b>	Victim Type Society							
Name (Last, First Middle) COMM OF MASS								
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to	
Infant Type	Height	Weight	Driver's License #	DL State				
Place of Birth		Citizenship						
Ethnicity	Marital Status							
Preferred	Contact #1	Contact #2	Email Address					
Victim Home Address								
Street Address								
City	State			Zip				
Employment Information								
<input type="checkbox"/> Student	Employer / School			Occupation				
College Name	On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No							
Street Address								



# Incident Report

Case Number I192008061	CAD Incident # P190052142
Report Type Incident Report	Page 7 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

City	State	Zip	Work Phone	Hours of Employment
------	-------	-----	------------	---------------------

Details			
Hair Color	Eye Color	Build	Resident

Injury 1	Injury Description		
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Injury 2	Injury 3	Injury 4	Injury 5
----------	----------	----------	----------

Victim Condition	Victim-Offender
------------------	-----------------

<b>A. Assault/Homicide</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1	A. Assault/Homicide Circumstance 2
--	------------------------------------	------------------------------------

<b>Justifiable Homicide</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance
---	-----------------------------------

<input type="checkbox"/> Victim Hospitalized	Hospital Facility	Hospital Description
--	-------------------	----------------------

<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown Under Influence Alcohol?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown Under Influence Drugs?	Domestic Disturbance	Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No
--	--	----------------------	--

<input type="checkbox"/> Yes <input type="checkbox"/> No Violation of Protective Order	<input type="checkbox"/> Yes <input type="checkbox"/> No Cohabitant
--	---

### Associated Offenses

<b>DRUGS - CLASS B TRAFFICKING OVER 18 GRAMS</b>	<input checked="" type="checkbox"/> Associated With Victim
--	--

### EVIDENCE

Tag #	Category Physical Evidence	Action SEIZED	Custodial Item
-------	-------------------------------	------------------	----------------

Description  
PERSONAL PAPERS IN THE NAME OF: [REDACTED]

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location

Summary

### EVIDENCE

Tag #	Category Drugs	Action SEIZED	Custodial Item
-------	-------------------	------------------	----------------

Description  
2 P/B METHAMPHETAMINE

Type B Methamphetamine	Schedule Class B	Form Rock	Packaging Type Plastic bag	Package Quantity 1
---------------------------	---------------------	--------------	-------------------------------	-----------------------

Units	Measurement GRAMS	Value Per Unit	Total Value
-------	----------------------	----------------	-------------

<input type="checkbox"/> Clandestine Lab	<input type="checkbox"/> Indoor Recovery	Plant Size
--	--	------------

Comment

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location

Summary

### EVIDENCE

Tag #	Category Physical Evidence	Action SEIZED	Custodial Item
-------	-------------------------------	------------------	----------------





# Incident Report

Case Number I192008061	CAD Incident # P190052142
Report Type Incident Report	Page 8 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

Description KILO PRESS			
---------------------------	--	--	--

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location
-------------------

Summary
---------

EVIDENCE
----------

Tag #	Category	Action	Custodial Item
	Physical Evidence	SEIZED	

Description
KILO WRAP

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location
-------------------

Summary
---------

EVIDENCE
----------

Tag #	Category	Action	Custodial Item
	Physical Evidence	SEIZED	

Description
2 BOTTLES OF LACTOSE

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location
-------------------

Summary
---------

EVIDENCE
----------

Tag #	Category	Action	Custodial Item
	Physical Evidence	SEIZED	

Description
8 BOXES OF HEFTY SANDWICH BAGS

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location
-------------------

Summary
---------

EVIDENCE
----------

Tag #	Category	Action	Custodial Item
	Physical Evidence	SEIZED	

Description
1 BOX OF GLAD SANDWICH BAGS

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location
-------------------

Summary
---------

EVIDENCE
----------

Tag #	Category	Action	Custodial Item
	Physical Evidence	SEIZED	

Description
DURALAST HYDRAULIC BOTTLE JACK



# Incident Report

Case Number I192008061	CAD Incident # P190052142
Report Type Incident Report	Page 9 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location

Summary

EVIDENCE

Tag #	Category Physical Evidence	Action SEIZED	Custodial Item
-------	-------------------------------	------------------	----------------

Description  
MAGIC BULLET BLENDER

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location

Summary

EVIDENCE

Tag #	Category Physical Evidence	Action SEIZED	Custodial Item
-------	-------------------------------	------------------	----------------

Description  
KITCHEN AID BLENDER

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location

Summary

EVIDENCE

Tag #	Category Physical Evidence	Action SEIZED	Custodial Item
-------	-------------------------------	------------------	----------------

Description  
PAIR OF SCISSORS

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location

Summary

EVIDENCE

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

Description  
PERSONAL PAPERS IN THE NAME OF

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------

Recovery Location

Summary

EVIDENCE

Tag #	Category Physical Evidence	Action SEIZED	Custodial Item
-------	-------------------------------	------------------	----------------

Description  
3 PIECES OF MAIL IN THE NAME OF

Recovered From	Recovered To	Recovery Site	Recovered By
----------------	--------------	---------------	--------------





# Incident Report

Case Number 1192008061	CAD Incident # P190052142
Report Type Incident Report	Page 10 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 16:30

Recovery Location

Summary

EVIDENCE

Tag #	Category	Action	Custodial Item
[REDACTED]	Physical Evidence	SEIZED	

Description  
2 DRUG LEDGERS

Recovered From	Recovered To	Recovery Site	Recovered By

Recovery Location

Summary

EVIDENCE

Tag #	Category	Action	Custodial Item
[REDACTED]	Physical Evidence	SEIZED	

Description  
BLACK FLAT TUMMY TEA ZIPPER POUCH

Recovered From	Recovered To	Recovery Site	Recovered By

Recovery Location

Summary

DRUG	Drug Type	Action	Quantity	Units of Measurement	Estimated Street Value
	B Methamphetamine	Seized	1	Gram	

Date Recovered

Location	Marijuana (For Drug Type E=Marijuana and Measurement NP = No. of Plants)		Longitude
	Number of Plants	Latitude	

Comment

Public Narrative

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 [REDACTED] Jamaica Plain.

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

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

At the conclusion of their search of [REDACTED], Officers recovered the following items:

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



# Incident Report

Case Number I192008061	CAD Incident # P190052142
Report Type Incident Report	Page 11 of 11
Date / Time Occurred 01/31/2019 09:18 to 01/31/2019 09:19	Date / Time Reported 01/31/2019 15:30

- 4) 2 plastic bags containing suspected Methamphetamine (total approximate weight of 90 grams) (Bedroom 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 [REDACTED] (Kitchen)
- 15) 3 pieces of mail in the name of [REDACTED] (Kitchen)
- 16) 2 drug ledgers

Officers then placed [REDACTED] and [REDACTED] under 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, [REDACTED] 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 [REDACTED] for 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:** [REDACTED]

**Attachment(s):** "ARTHUR"

Arrest report

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

[GALLAGGR]

## Departmental Report

AGENCY	Detail	INCIDENT #	REPORT DATE	REPORT TIME
Revere PD		19REV-9651-AR	02/23/2019	19:59:00
BEGIN DATE	BEGIN TIME	END DATE	END TIME	
02/23/2019	21:45:00	02/23/2019	21:45:00	
Division-Beat	GRID	PRIORITY	STATUS	STATUS DATE
Unknown Un..			Open/Assigned	
STATUS NOTE				
INCIDENT LOCATION	139 BRADSTREET AVE, REVERE, MA 02151			
PRIMARY OFFICER				

### CRIME TYPE

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

### DOCUMENTS

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

### RELATED OBJECTS

OBJECT	RELATION TYPE	RELATED OBJECT
[REDACTED] White Male	Home Location	[REDACTED] REVERE, MA 02151
[REDACTED] White Male	Home Phone	[REDACTED]
[REDACTED] Y, REVERE, MA	Business Location	[REDACTED] REVERE, MA 02151
[REDACTED] White Male	Employer	[REDACTED]
[REDACTED] White Male	Relative	[REDACTED]
[REDACTED] White Male	Relative	[REDACTED]

### OFFICER HISTORY

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

### ARRESTS

ARR/BK #	ARREST TYPE	NAME	ARREST DATE
----------	-------------	------	-------------



[GALLAGGR]

19REV-9651-AR/19REV-9..Not Specified [REDACTED] 02/23/2019

**PEOPLE**

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

**ORGANIZATIONS**

NAME/ADDRESS	TYPE/ROLE
[REDACTED]	Government
[REDACTED] REVERE, MA 02151	Victim Org. Business
NONE	Employer Org.

**From:** [REDACTED]  
**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:** [REDACTED]  
**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:** [REDACTED]@ice.dhs.gov  
**Sent:** Wednesday, March 13, 2019 9:40 AM EDT  
**To:** gregory.gallagher@pd.boston.gov  
**CC:** [REDACTED]  
**Subject:** A [REDACTED] BDR-Detained"  
**Attachment(s):** "20190313100013237.pdf"

Detainer for subject (A [REDACTED]) is attached.  
Detainer is faxed to court.

Happy hunting.

Thanks  
JP

----- Original Message -----

**From:** [REDACTED]  
**Sent:** Wednesday, March 13, 2019 10:00 AM  
**To:** [REDACTED]  
**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.evangelista@associates.ice.dhs.gov

**From:** [REDACTED]  
**Sent:** Wednesday, March 13, 2019 11:12 AM EDT  
**To:** gregory.gallagher@pd.boston.gov  
**CC:** [REDACTED]  
**Subject:** I-200 [REDACTED]  
**Attachment(s):** "20190313113523164.pdf"

Use this I-200 instead.

Thank you

JP

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Wednesday, March 13, 2019 11:35 AM  
**To:** [REDACTED]  
**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.lca.dhs.gov



**From:** [REDACTED]  
**Sent:** Thursday, March 21, 2019 2:08 PM EDT  
**To:** [REDACTED]  
**CC:** [REDACTED] 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

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

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**From:** [REDACTED]  
**Sent:** Monday, April 01, 2019 10:11 AM EDT  
**To:** Gregory Gallagher <Gregory.Gallagher@pd.boston.gov>  
**CC:** [REDACTED]  
**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:** [REDACTED]  
**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



**From:** [REDACTED]  
**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:** [REDACTED]  
**Subject:** FW:

Greg,

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

Thanks

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

**From:** [REDACTED]  
**Sent:** Monday, April 01, 2019 10:12 AM  
**To:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Cc:** [REDACTED]  
**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:** [REDACTED]  
**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

**From:** [REDACTED]

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

**To:** Julio Defigueiredo <JulioDefigueiredo@bcso-ma.org>; 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>>; [REDACTED]

**Subject:** FACTS Inventory

Hi Guys

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

Thanks

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



**From:** [REDACTED]

**Sent:** Tuesday, April 23, 2019 12:49 PM EDT

**To:** [REDACTED]  
[REDACTED] ppasciucco@mbta.com; gregory.gallagher@pd.boston.gov

**CC:** [REDACTED]

**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 [REDACTED] or myself. Thank you everyone for participating and being flexible.

[REDACTED]

DHS/HSI  
Boston, MA

[REDACTED] Cell  
[REDACTED] Desk  
[REDACTED] (24HR)





**From:** [REDACTED]  
**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

---

[REDACTED]  
Special Agent  
Homeland Security Investigations  
Boston, MA

**From:** [REDACTED]  
**Sent:** Wednesday, April 24, 2019 2:24 PM EDT  
**To:** gregory.gallagher@pd.boston.gov; [REDACTED]  
**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

[REDACTED]  
Special Agent  
Homeland Security Investigations  
Boston, MA



**From:** [REDACTED]  
**Sent:** Wednesday, April 24, 2019 2:24 PM EDT  
**To:** gregory.gallagher@pd.boston.gov; [REDACTED]  
**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

---

[REDACTED]  
Special Agent  
Homeland Security Investigations  
Boston, MA





**From:** [REDACTED]  
**Sent:** Thursday, April 25, 2019 1:14 PM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**CC:** [REDACTED]  
**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>; [REDACTED] 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:** [REDACTED]; Anthony Rainville <ARainville@wyattdetention.com>  
**Cc:** Ferragamo, John (USMS) <JFerragamo@usms.doj.gov>  
**Subject:** FW: Immigration Detainer

Hello [REDACTED]  
I hope all is well?  
I am ccing 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. Wyatt Detention Facility  
950 High Street  
Central Falls, RI 02863  
Office: [REDACTED]  
Fax: [REDACTED]  
E-Mail: [kolopade@wyattdetention.com](mailto:kolopade@wyattdetention.com)

**From:** [REDACTED]  
**Sent:** Wednesday, April 24, 2019 2:23 PM  
**To:** records <records@wyattdetention.com>; Keshia Olopade <KOlopade@wyattdetention.com>  
**Cc:** [REDACTED] Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Subject:** Immigration Detainer

ALCON,

Please see the attached ICE detainer and warrant for Wyatt inmate [REDACTED]. Please let me know if you need anything else regarding this matter. Thank you.

Deportation Officer  
Criminal Alien Program | South Team  
ICE | Enforcement & Removal Operations  
Boston Field Office



**U.S. Immigration  
and Customs  
Enforcement**

**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: [REDACTED] jose.carrion@ice.dhs.gov

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: [REDACTED]

Subject: FOW

Attachment(s): "[REDACTED].docx"

[REDACTED] S

DOB: [REDACTED]

FBI: 9 [REDACTED]

PCF: [REDACTED]

Thanks again Greg.

[REDACTED]

Deportation Officer  
Fugitive Operation / Field Intelligence Officer  
ICE/ERO Boston Field Office  
1000 District Avenue, Burlington, MA 01803

EMAIL [REDACTED]



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**EXPIRATION 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(l) 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:	
Address		4c. ICE or DHS E-mail (Required for Full and Part-time TFOs):			
Street		leave blank			
City State Zip Code		5. Parent Agency Position/Rank:		6. Parent Agency Badge Number:	
7. Parent Agency Supervisor:		7a. Phone:		7b. E-mail:	
8. HSI Designated Supervisor:		8a. Phone:		8b. E-mail:	
9. HSI Office Assigned:		10. Certification/Recertification Date (Certification expires 2 years from):			
HSI Boston - ?GROUP?		09/14/2017 (Date of training completion or date recertified by the SAC for an 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)			
leave blank					
12. TFO Status:					
<input type="checkbox"/> <b>Full-Time:</b> 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)					
<input type="checkbox"/> <b>Part-Time:</b> 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)					
<input type="checkbox"/> <b>On-Call:</b> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> 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.					
<input checked="" type="checkbox"/> Perform other law enforcement duties which may be authorized under 19 U.S.C. § 1589a.					
<input checked="" type="checkbox"/> Make seizures of property in compliance with the Constitution of the United States and the Customs laws.					
<input checked="" type="checkbox"/> 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.					
<input type="checkbox"/> 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 Act as Customs Officers (Excepted) for Investigative Purposes - Domestic," dated May 7, 2014, or as updated, for a complete explanation of authorities, endorsements, and restrictions.

15. TFO's Acknowledgement:

*I have read and understand the authorities granted to me and the endorsements and restrictions listed above and in the referenced Directive.*

\_\_\_\_\_  
Task Force Officer's Signature

\_\_\_\_\_  
Date

16. Authorizing Officer (HSI SAC):

\_\_\_\_\_  
Printed Name

Acting Special Agent in Charge, Boston

\_\_\_\_\_  
Title

X

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## **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

- 1. 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;
- 6) 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;
- 4) 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;
- 7) Serving as the primary point of coordination with OPR for background investigations of TFOs;
- 8) 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;
- 7) 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;
- 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:**

- 1) Completing and forwarding all necessary TFO/TFP paperwork, including confirmation of good standing, training certifications, PIV issuance documents, exit documentation, etc.;
- 2) 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;
- 5) 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;
- 7) 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.;
- 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;
- 5) 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;
- 9) Ensuring the completion of initial vetting and background checks for TFOs/TFP within their AOR;
- 10) 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:**

- 1) 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.
- 3) 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;
- 5) 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:**

- 1) 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;



- 5) Participating in a physical inventory of issued items when required or requested by a supervisor; and
- 6) 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;
  - b) 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) Introduction to HSI: 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) 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) Firearms Smuggling/Counterproliferation: 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) Financial: 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) Confidential Informant (CI) Policy: 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) Undercover Policy/Certified Undercover Operations (CUC): 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) Technical Operations: 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) Title III Judicially Authorized Intercepts: 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) HSI Forensic Laboratory: 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.**

1) **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:
- i) 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;
  - ii) 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.

 7/30/18

Derek N. Benner  
Deputy Executive Associate Director and  
Senior Official Performing the Duties of the  
Executive Associate Director  
Homeland Security Investigations



From: [REDACTED]  
Sent: Tuesday, January 10, 2017 12:11 PM EST  
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
CC: [REDACTED]  
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,

[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

From: Gregory Gallagher  
Sent: Monday, January 09, 2017 2:40:52 PM  
To: [REDACTED]  
Subject: Re: RE:

Thank you

Sent from my iPhone

> On Jan 9, 2017, at 2:34 PM, [REDACTED]  
>  
> Greg,  
> Beginning today, the PEP Program is being supervised by SDDO Jennifer McGrath. She is copied on this email.  
>  
> Thank You.

[REDACTED]  
> Supervisory Detention & Deportation Officer  
> Criminal Alien Program-North Team  
> 1000 District Ave.  
> Burlington, MA 01803

[REDACTED]  
> "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: [REDACTED]  
> Sent: Monday, January 09, 2017 2:29 PM  
> To: Gregory Gallagher  
> Cc: [REDACTED]  
> 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@pd.boston.gov]  
> Sent: Tuesday, December 27, 2016 11:40 AM  
> To: [REDACTED]  
> 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:** [REDACTED]  
**Sent:** Tuesday, January 10, 2017 12:16 PM EST  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**CC:** [REDACTED]  
**Subject:** RE: RE:

Yes.

Scott,  
Please provide Greg with the names of the 15 individuals that had ICE Detainers lodged against them.

Thank you,  
[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

**From:** Gregory Gallagher  
**Sent:** Tuesday, January 10, 2017 12:14:49 PM  
**To:** [REDACTED]  
**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, [REDACTED] wrote:

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,  
[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

**From:** Gregory Gallagher  
**Sent:** Monday, January 09, 2017 2:40:52 PM  
**To:** [REDACTED]  
**Subject:** Re: RE:

Thank you

Sent from my iPhone

> On Jan 9, 2017, at 2:34 PM, [REDACTED] wrote:  
>  
> Greg,  
> Beginning today, the PEP Program is being supervised by [REDACTED] She is copied on this email.  
>



> Thank You,  
>  
> [REDACTED]  
> Supervisory Detention & Deportation Officer  
> Criminal Alien Program-North Team  
> 1000 District Ave.  
> Burlington, MA 01803

> [REDACTED]  
> [REDACTED]

> "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: [REDACTED]  
> Sent: Monday, January 09, 2017 2:29 PM  
> To: Gregory Gallagher  
> Cc: [REDACTED]  
> 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@pd.boston.gov>]  
> Sent: Tuesday, December 27, 2016 11:40 AM  
> To: [REDACTED]  
> 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

> Sent from my iPhone

**From:** [REDACTED]  
**Sent:** Tuesday, January 10, 2017 12:31 PM EST  
**To:** [REDACTED] Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: RE:  
Per your request:

[REDACTED]

[REDACTED]

Deportation Officer  
Immigration & Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, January 10, 2017 12:17 PM  
**To:** Gregory Gallagher  
**Cc:** [REDACTED]  
**Subject:** RE: RE:

Yes.  
Scott,  
Please provide Greg with the names of the 15 individuals that had ICE Detainers lodged against them.

Thank you,  
[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803

[REDACTED]

Sent from iPhone

---

**From:** Gregory Gallagher  
**Sent:** Tuesday, January 10, 2017 12:14:49 PM  
**To:** [REDACTED]  
**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, [REDACTED] wrote:

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,

[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

**From:** Gregory Gallagher  
**Sent:** Monday, January 09, 2017 2:40:52 PM  
**To:** [REDACTED]  
**Subject:** Re: RE:

Thank you

Sent from my iPhone

> On Jan 9, 2017, at 2:34 PM, [REDACTED] wrote:

>

> Greg,

> Beginning today, the PEP Program is being supervised by SDDO [REDACTED] She is copied on this email.

>

> Thank You,

>

> [REDACTED]  
> 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:** [REDACTED]  
> **Sent:** Monday, January 09, 2017 2:29 PM  
> **To:** Gregory Gallagher  
> **Cc:** [REDACTED]  
> **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@pd.boston.gov]  
> **Sent:** Tuesday, December 27, 2016 11:40 AM  
> **To:** [REDACTED]  
> **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

>

> Sent from my iPhone

**From:** [REDACTED]  
**Sent:** Tuesday, January 10, 2017 12:36 PM EST  
**To:** [REDACTED] 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,  
[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

**From:** [REDACTED]  
**Sent:** Tuesday, January 10, 2017 12:31:23 PM  
**To:** [REDACTED] Gregory Gallagher  
**Subject:** RE: RE:

Per your request:

[REDACTED]

[REDACTED]  
[REDACTED]  
Deportation Officer  
Immigration & Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, January 10, 2017 12:17 PM  
**To:** Gregory Gallagher  
**Cc:** [REDACTED]  
**Subject:** RE: RE:

Yes.

Scott,  
Please provide Greg with the names of the 15 individuals that had ICE Detainers lodged against them.



Thank you,

[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

**From:** Gregory Gallagher  
**Sent:** Tuesday, January 10, 2017 12:14:49 PM  
**To:** [REDACTED]  
**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, [REDACTED] wrote:

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,

[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]  
[REDACTED]

Sent from iPhone

---

**From:** Gregory Gallagher  
**Sent:** Monday, January 09, 2017 2:40:52 PM  
**To:** [REDACTED]  
**Subject:** Re: RE:

Thank you

Sent from my iPhone

> On Jan 9, 2017, at 2:34 PM, [REDACTED] wrote:

>

> Greg,

> Beginning today, the PEP Program is being supervised by SDDO [REDACTED] She is copied on this email.

>

> Thank You,

>

> [REDACTED]  
> 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: [REDACTED]

> Sent: Monday, January 09, 2017 2:29 PM

> To: Gregory Gallagher

> Cc: [REDACTED]

> 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@pd.boston.gov](mailto:gregory.gallagher@pd.boston.gov)]

> Sent: Tuesday, December 27, 2016 11:40 AM

> To: [REDACTED]

> 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

>

> Sent from my iPhone



**From:** [REDACTED]  
**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.

[REDACTED]  
[REDACTED]  
Deportation Officer  
Immigration & Customs Enforcement  
1000 District Ave.  
Burlington, MA 01803  
[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Tuesday, January 10, 2017 12:36 PM  
**To:** Thomas, Scott M; Gregory Gallagher  
**Subject:** RE: RE:

Scott,  
What are the A#'s for [REDACTED]

Thank you,  
[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

**From:** [REDACTED]  
**Sent:** Tuesday, January 10, 2017 12:31:23 PM  
**To:** [REDACTED] Gregory Gallagher  
**Subject:** RE: RE:

Per your request:

[REDACTED]  
[REDACTED]  
Deportation Officer  
Immigration & Customs Enforcement  
1000 District Ave.

Burlington, MA 01803  
D: (781) 359-7658  
F: (781) 359-7589

---

**From:** [REDACTED]  
**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,  
[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

**From:** Gregory Gallagher  
**Sent:** Tuesday, January 10, 2017 12:14:49 PM  
**To:** [REDACTED]  
**Subject:** Re: RE: RE:

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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, [REDACTED] wrote:

Greg,  
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Thank you,  
[REDACTED]  
Supervisory Detention & Deportation Officer  
CAP-North Team/PEP  
DHS/ICE/ERO  
1000 District Ave  
Burlington, MA 01803  
[REDACTED]

Sent from iPhone

---

**From:** Gregory Gallagher  
**Sent:** Monday, January 09, 2017 2:40:52 PM  
**To:** [REDACTED]  
**Subject:** Re: RE:

Thank you

Sent from my iPhone

> On Jan 9, 2017, at 2:34 PM, [REDACTED] wrote:



> Greg,  
> Beginning today, the PEP Program is being supervised by SDDO Jennifer McGrath. She is copied on this email.  
>

> Thank You,

> [REDACTED]  
> Supervisory Detention & Deportation Officer  
> Criminal Alien Program-North Team  
> 1000 District Ave.  
> Burlington, MA 01803

> [REDACTED]

> [REDACTED]

> "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: [REDACTED]  
> Sent: Monday, January 09, 2017 2:29 PM  
> To: Gregory Gallagher  
> Cc: [REDACTED]  
> 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@pd.boston.gov]  
> Sent: Tuesday, December 27, 2016 11:40 AM  
> To: [REDACTED]  
> 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

> Sent from my iPhone

---

**From:** [REDACTED]  
**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; [REDACTED]  
**Subject:** RE: I-200 Warrant for [REDACTED]  
**Attachment(s):** "2017\_02\_14\_18\_06\_36.pdf"

---



**From:** [REDACTED]  
**Sent:** Wednesday, February 22, 2017 10:49 AM EST  
**To:** Pete Pascluco (ppascluco@MBTA.com) <Pete Pascluco (ppascluco@MBTA.com) <ppascluco@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>>; [REDACTED]  
**CC:** [REDACTED]  
**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

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

**From:** [REDACTED]

**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 <JulioDefigueiredo@bcso-ma.org>>

**Subject:** FW: Assistance Needed

All,

Any volunteers to help Port/IPR with search warrant in Watertown on March 29<sup>th</sup>? Our group needs to send three or four.

Let me know

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

**From:** [REDACTED]

**Date:** Thursday, Mar 02, 2017, 18:28

**To:** [REDACTED]

**Cc:** [REDACTED]

**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 29<sup>th</sup> 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 mid-morning.

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,

[REDACTED]  
Assistant Special Agent in Charge  
Homeland Security Investigations-Boston  
Desk: [REDACTED]  
Cell: [REDACTED]  
Fax: [REDACTED]  
[REDACTED]



**From:** [REDACTED]

**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>>; [REDACTED]

**CC:** [REDACTED]

**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 29<sup>th</sup> 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 29<sup>th</sup> at 11:30 a.m. ~ [REDACTED]

If anyone has any questions, please don't hesitate to reach out to Jay, Mike or myself.  
Thanks!

[REDACTED]  
Supervisory Special Agent  
Homeland Security Investigations ~ Boston  
IPR/Port Group  
Desk: [REDACTED] Cell: [REDACTED]

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From: [REDACTED] v>

Sent: Thursday, April 13, 2017 9:27 PM EDT

To: [REDACTED]

Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>; McDonald, John (POL); [REDACTED]

CC: [REDACTED]

**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 [REDACTED] location, and the emergency medical care of one target on site and throughout the afternoon [REDACTED];
- ~ 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



**From:** [REDACTED]  
**Sent:** Friday, April 14, 2017 3:00 PM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**CC:** [REDACTED]  
**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  
**To:** [REDACTED]  
**Subject:** Fwd: Untitled-1

[REDACTED]

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](mailto: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

From: [REDACTED] ✓  
 Sent: Tuesday, May 02, 2017 9:01 AM EDT  
 To: [REDACTED] <[REDACTED]>  
 Gregory Gallagher (GallagherG.bpd@cityofboston.gov) <GallagherG.bpd@cityofboston.gov>; [REDACTED] <[REDACTED]>  
 [REDACTED] <JulioDefigueiredo@bcso-ma.org>; [REDACTED] <[REDACTED]>  
 [REDACTED] Quinn W; McDonald, John (POL); [REDACTED] J; Pete Pasciucco (ppasciucco@MBTA.com) <Pete Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com>>; [REDACTED] <[REDACTED]>  
 Subject: FW: Weekly Report 5/1 - 5/5/17

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

From: [REDACTED]  
 Sent: Monday, May 01, 2017 3:17 PM  
 To: [REDACTED]  
 Cc: [REDACTED]  
 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					
ASAC Cahill					
ASAC Heslin		X	X	X	X
ASAC Petrillo	X	X	X	X	X
ASAC Millhollin					

**JOBS WELL DONE:**

A thank you to the Administrative Office for their efforts in conducting the inventory.

**HSI Portland** reported the sentencing of [REDACTED] 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 and Transportation of Child Pornography. [REDACTED] was extradited to the United States by the United 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 [REDACTED] was in the custody of South African authorities as a result of the HSI Portland investigation. HSI Portland identified [REDACTED] 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 [REDACTED] based on the HSI Portland investigation, which was approved and signed on November 21, 2014. [REDACTED] was arrested in South Africa on November 25, 2014. Since his arrest, [REDACTED] was in custody pending extradition to the United States. As a result of this investigation, 6 victimized children were identified and subsequently rescued. [REDACTED] 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 [REDACTED] as producer and distributor of child pornography [REDACTED]. 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 [REDACTED] 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 [REDACTED] admitted to possessing and distributing child pornography but denied hands-on sexual abuse. [REDACTED] was arrested and transported to FPD for processing. At the FPD, [REDACTED] consented to a polygraph examination related to his claim of no hands-on sexual abuse. An FBI polygraph examiner responded and conducted the interview. [REDACTED] 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. [REDACTED] is a retired middle school teacher of special needs students who currently coaches cross country and track at Wellesley High School in Wellesley, Massachusetts.



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 Joint Terrorism Task Force (JTTF), initiated a parallel criminal/terrorism enterprise investigation into ██████, the owner of numerous fried chicken restaurants being operated in the Boston area. ██████ also 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 Taliban 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 5<sup>th</sup>. (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/facts/webgate.jsp> \n Please click <a href="https://facts.cbp.dhs.gov" target="\_top">here</a> to log into FACTS.

***\*These reports can be forwarded.***

[GALLAGGR]

## Departmental Report

AGENCY	Detail	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	
Division-Beat	GRID	PRIORITY	STATUS	STATUS DATE
Unknown Un ..			Open/Assigned	
STATUS NOTE	[REDACTED]			
INCIDENT LOCATION	[REDACTED]			
PRIMARY OFFICER	[REDACTED]			

### 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 Specified, Apr 2, 2016

### RELATED OBJECTS

OBJECT

RELATION TYPE

RELATED OBJECT

[REDACTED]		[REDACTED]
[REDACTED]		[REDACTED]
[REDACTED]		[REDACTED]
[REDACTED]		[REDACTED]
[REDACTED]		[REDACTED]

### OFFICER HISTORY

BADGE #	NAME	ACT/NOTE	START DATE	END DATE	SHIFT/DATE	UNIT/STATION/RESPSTID
0387	NELSON, EDWIN	APPROVE				
1325	TARRAZA, LUIS O	BOOKING				
3309	RODRIGUEZ, JOSE	ARREST				
3311	OSTLER, RYAN	ASSIST				

### ARRESTS

ARR/BK #

ARREST TYPE

NAME

ARREST DATE

16-387-AR/16-387-AR

Not Specified

[REDACTED]



[GALLAGGR]

### PEOPLE

NAME/ADDRESS	ROLE/DOB	AGE/RACE	SEX/FLAG	HAIR/EYES	HT/WT	LOCAL/SID/FBI
[REDACTED]						
NONE						
[REDACTED]	Suspect	[REDACTED]	F	Brown Blue	[REDACTED]	[REDACTED]
[REDACTED]						
Not Specified						
[REDACTED]	Relative					
NONE						
[REDACTED]	Parent					
NONE						

### LOCATIONS

LOCATION	ROLE
[REDACTED]	Report Location, Arrest Location
[REDACTED]	Home Location

### PHONES

PHONE	ROLE
[REDACTED]	Home Phone

### 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 intoxicated male, [REDACTED] off the property. Officer Ostler and Officer O'Brien were on scene as route 12A. Officers assisted security and were able to get [REDACTED] off property without incident. [REDACTED] was unsteady on his feet and had a strong odor of an alcoholic beverage coming from his person. [REDACTED] then began to argue with security and attempted to re-enter El Corral Bar. Officers informed [REDACTED] that he could not enter El Corral and was no longer permitted to enter due to his intoxicated state. [REDACTED] refused to cooperate with further instructions to not attempt to enter El Corral and was placed in protective custody.