

[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.

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

**Sent:** Tuesday, May 02, 2017 9:36 AM EDT

**To:** [REDACTED]

**Subject:** Untitled

**Attachment(s):** "attachment.00000.txt", "Untitled.pdf"

Scanned with DocScan

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

Hi JOHN

Tracking sheet

Thanks



**New England HIDTA  
OVERTIME TRACKING SHEET  
Oct. 1, 2016 - Sept. 30, 2017**

**Task Force  
Name Of Officer**

**HSI FINANCIAL**  

---

**Gregory D. Gallagher**

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	Monthly	YTD	Maximum	Balance
	Overtime	Overtime		
<b>October 2016</b>	\$312.48	\$312.48	\$ 17,753.00	\$ 17,440.52
<b>November</b>	\$1,249.12	\$1,561.60	\$ 17,753.00	\$ 16,191.40
<b>December</b>	\$1,249.12	\$2,810.72	\$ 17,753.00	\$ 14,942.28
<b>January 2017</b>	\$1,717.54	\$4,528.26	\$ 17,753.00	\$ 13,224.74
<b>February</b>	\$624.56	\$5,152.82	\$ 17,753.00	\$ 12,600.18
<b>March</b>	\$936.84	\$6,089.66	\$ 17,753.00	\$ 11,663.34
<b>April</b>	\$0.00	\$6,089.66	\$ 17,753.00	\$ 11,663.34
<b>May</b>	\$0.00	\$6,089.66	\$ 17,753.00	\$ 11,663.34
<b>June</b>	\$0.00	\$6,089.66	\$ 17,753.00	\$ 11,663.34
<b>July</b>	\$0.00	\$6,089.66	\$ 17,753.00	\$ 11,663.34
<b>August</b>	\$0.00	\$6,089.66	\$ 17,753.00	\$ 11,663.34
<b>September 2017</b>	\$0.00	\$6,089.66	\$ 17,753.00	\$ 11,663.34

**Submitted by**

---



**From:** Basile, Henry [REDACTED]  
**Sent:** Tuesday, May 02, 2017 11:17 AM EDT  
**To:** [REDACTED] (GallagherG.bpd@cityofboston.gov) <GallagherG.bpd@cityofboston.gov>; Gregory Gallagher (GallagherG.bpd@cityofboston.gov) <GallagherG.bpd@cityofboston.gov>; Geoffrey; Julio Defigueiredo <JulioDefigueiredo@bcso-ma.org>; LaMar, Nicole; Lindaman, Aaron G, [REDACTED], John (POL); [REDACTED] Pete Pasciucco (ppasciucco@MBTA.com) <Pete Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com>>; [REDACTED]

**Subject:** FW: BOSTON SAC DUTY ROSTER

FYI

May Duty Roster on SAC Boston SharePoint site

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

---

**From:** [REDACTED]  
**Sent:** Monday, May 01, 2017 5:32 PM  
**To:** LESC, Duty Roster; SECTOR, NORTHEAST  
**Cc:** [REDACTED]

**Subject:** BOSTON SAC DUTY ROSTER

Signed duty Roster will be posted tomorrow  
But until then:

MAY1st SA Ben MILLER SAC DBFTF 760-693-0650 ASAC III  
MAY 2<sup>nd</sup> SA - CUC Shane MOHALLEY SAC Strike Force 857-233-3209 ASAC IV

Thank you!  
John P



**From:** [REDACTED]  
**Sent:** Wednesday, May 03, 2017 8:12 AM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: Untitled

Is someone sending the others documents ?

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

**From:** Gregory Gallagher [<mailto:gregory.gallagher@pd.boston.gov>]  
**Sent:** Tuesday, May 02, 2017 8:39 AM  
**To:** [REDACTED]  
**Subject:** Untitled

Scanned with DocScan

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

Hi JOHN

Tracking sheet

Thanks

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Wednesday, May 03, 2017 8:32 AM EDT  
**To:** [REDACTED]  
**Subject:** Re: Untitled

Should be from my payroll unit  
She should have sent out March already

Sent from my iPhone

> On May 3, 2017, at 8:12 AM, [REDACTED] wrote:

>  
> Is someone sending the others documents ?

> —Original Message—

> From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]

> Sent: Tuesday, May 02, 2017 9:39 AM

> To: [REDACTED]

> Subject: Untitled

> Scanned with DocScan

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

> Hi JOHN

> Tracking sheet

> Thanks



**From:** [REDACTED]  
**Sent:** Wednesday, May 03, 2017 8:38 AM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: Untitled

Greg

I probably sent it out already. I can produce that tracking sheet myself. I was a little confused, but I will double check and let you know if I need anything else.

Thanks,  
John

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

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Wednesday, May 03, 2017 8:34 AM  
**To:** [REDACTED]  
**Subject:** Re: Untitled

Should be from my payroll unit  
She should have sent out March already

Sent from my iPhone

> On May 3, 2017, at 8:12 AM, [REDACTED] wrote:

>  
> Is someone sending the others documents ?  
>

> -----Original Message-----

> **From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
> **Sent:** Tuesday, May 02, 2017 9:39 AM  
> **To:** [REDACTED]  
> **Subject:** Untitled

>  
> Scanned with DocScan  
> <http://itunes.apple.com/app/id453312964?mt=8>  
> Hi JOHN  
> Tracking sheet  
> Thanks

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

**Sent:** Wednesday, May 03, 2017 8:41 AM EDT

**To:** [REDACTED]

**Subject:** Re: Untitled

If you are doing the tracking sheet  
That will work  
I thought we had to update it

Sent from my iPhone

> On May 3, 2017, at 8:38 AM, [REDACTED] wrote:

>

> Greg

> I probably sent it out already. I can produce that tracking sheet myself. I was a little confused, but I will double check and let you know if I need anything else.

>

> Thanks,

> John

>

> -----Original Message-----

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

> **Sent:** Wednesday, May 03, 2017 8:34 AM

> **To:** [REDACTED]

> **Subject:** Re: Untitled

>

> Should be from my payroll unit

> She should have sent out March already

>

> Sent from my iPhone

>

>> On May 3, 2017, at 8:12 AM, [REDACTED] wrote:

>>

>> Is someone sending the others documents ?

>>

>> -----Original Message-----

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

>> **Sent:** Tuesday, May 02, 2017 9:39 AM

>> **To:** [REDACTED]

>> **Subject:** Untitled

>>

>> Scanned with DocScan

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

>> Hi JOHN

>> Tracking sheet

>> Thanks



---

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

**Sent:** Wednesday, May 03, 2017 10:21 AM EDT

**To:** [REDACTED]

Good morning

The phone # for Officer Pam Harris is

[REDACTED]

Thanks

--  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, May 03, 2017 10:30 AM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE:

Thanks. I'll call her now

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Wednesday, May 03, 2017, 9:30 AM  
**To:** [REDACTED]  
**Subject:**

Good morning

The phone # for Officer Pam Harris is

[REDACTED]  
Thanks

--  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Wednesday, May 03, 2017 10:33 AM EDT  
**To:** [REDACTED]  
**Subject:** Re: RE:

Thanks

Sent from my iPhone

On May 3, 2017, at 10:31 AM, [REDACTED] > wrote:

Thanks. I'll call her now

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Wednesday, May 03, 2017, 9:30 AM  
**To:** [REDACTED]  
**Subject:**

Good morning

The phone # for Officer Pam Harris is

[REDACTED]

Thanks

—  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, May 03, 2017 10:36 AM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE:

Ok. Just spoke with her. She ask I send her an email explaining the document we sent her from the DR. Told her I'd send it within the hour

---

Sent with BlackBerry Work  
(www.blackberry.com)

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Wednesday, May 03, 2017, 9:30 AM  
**To:** [REDACTED]  
**Subject:**

Good morning

The phone # for Officer Pam Harris is

[REDACTED]

Thanks

--  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Wednesday, May 03, 2017 10:38 AM EDT  
**To:** [REDACTED]  
**Subject:** Re: RE:

Great

Sent from my iPhone

On May 3, 2017, at 10:37 AM, [REDACTED] wrote:

Ok. Just spoke with her. She ask I send her an email explaining the document we sent her from the DR. Told her I'd send it within the hour

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Wednesday, May 03, 2017 9:30 AM  
**To:** [REDACTED]  
**Subject:**

Good morning

The phone # for Officer Pam Harris is

[REDACTED]

Thanks

—  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

From: [REDACTED]  
Sent: Wednesday, May 03, 2017 12:58 PM EDT  
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
Subject: FW: [REDACTED]  
Attachment(s): [REDACTED]

This is what I emailed her. I hope it helps.

If it helps, the HSI case number is [REDACTED]

Let me know if you guys need anything else. I am real interested in talking to this subject. I guess I can speak with you and Kennedy before you guys arrest him to see what we can come up with regarding the investigation.

Thanks

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
IPhone [REDACTED]  
[REDACTED]



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From: [REDACTED]  
Sent: Wednesday, May 03, 2017 11:50 AM  
To: 'pamella.harris@pd.boston.gov'  
Subject: [REDACTED]

Good Afternoon Ms. Harris,

On June 24, 2016, The United States (U.S.) Embassy in Santo Domingo, Dominican Republic (D.R.), submitted a request for information to the General Management Passport Service in the Dominican Republic regarding [REDACTED]. [REDACTED] is currently under investigation by Homeland Security Investigations (HSI) Laredo Special Agents (SAs) for human smuggling, money laundering, fraud identity, and narcotics.

HSI Laredo, with assistance from the U.S. Embassy in the Dominican Republic, requested documents related to any passport applications submitted by [REDACTED] in the DR.

On June 24, 2016, the Antifraud Department of the General Management Passport Service responded to our request for information with the attached documents. In the attachments, the following was noted;

- On September 30, 2013, a passport was shipped to [REDACTED] with government identification number [REDACTED] and Passport Number [REDACTED] Book Number [REDACTED] (Information received on Official Document Number [REDACTED])
- The passport was shipped after it was reported lost.
- A copy of the documents on file submitted by [REDACTED] is also attached (pictures of [REDACTED] his identification card, birth certificate, and fingerprints).

HSI Laredo is respectfully requesting your assistance in comparing the fingerprints submitted in these attachments to the Passport Service in the DR, to that of [REDACTED] recently arrested by the Boston Police Department on December 26, 2016.

The match will assist our agency in proving [REDACTED] is actually [REDACTED] and is currently an undocumented alien from the DR.

I also attached an ID sent to us separately of [REDACTED] with his personal information from an ID issued to him in the DR.

Please let me know if you have any questions or need something further to assist us with this request.

Thank you.

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
IPhone [REDACTED]  
[REDACTED]



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

Sent: Wednesday, May 03, 2017 1:21 PM EDT

To: [REDACTED]

Subject: [REDACTED]

Looks good to me

Will let you know as we progress with the investigation

On Wed, May 3, 2017 at 12:58 PM, [REDACTED] wrote:

This is what I emailed her. I hope it helps.

If it helps, the HSI case number is [REDACTED]

Let me know if you guys need anything else. I am real interested in talking to this subject. I guess I can speak with you and Kennedy before you guys arrest him to see what we can come up with regarding the investigation.

Thanks

Respectfully,

[REDACTED]  
HSI Special Agent

U.S. Department of Homeland Security

Homeland Security Investigations

Deputy Special Agent in Charge-Laredo, Texas

Office [REDACTED]

IPhone [REDACTED]  
[REDACTED]



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From: [REDACTED]

Sent: Wednesday, May 03, 2017 11:50 AM

To: 'pamela.harris@pd.boston.gov'

Subject: [REDACTED]

Good Afternoon Ms. Harris,

On June 24, 2016, The United States (U.S.) Embassy in Santo Domingo, Dominican Republic (D.R.), submitted a request for information to the General Management Passport Service in the Dominican Republic regarding [REDACTED] is currently under investigation by Homeland Security Investigations (HSI) Laredo Special Agents (SAs) for human smuggling, money laundering, fraud identity, and narcotics.

HSI Laredo, with assistance from the U.S. Embassy in the Dominican Republic, requested documents related to any passport applications submitted by [REDACTED] in the DR.

On June 24, 2016, the Antifraud Department of the General Management Passport Service responded to our request for information with the attached documents. In the attachments, the following was noted;

- On September 30, 2013, a passport was shipped to [REDACTED], with government identification number [REDACTED] and Passport Number [REDACTED] Book Number [REDACTED] Information received on Official Document Number [REDACTED]
- The passport was shipped after it was reported lost.
- A copy of the documents on file submitted by [REDACTED] is also attached (pictures of [REDACTED] his identification card, birth certificate, and fingerprints).

HSI Laredo is respectfully requesting your assistance in comparing the fingerprints submitted in these attachments to the Passport Service in the DR, to that of [REDACTED] recently arrested by the Boston Police Department on December 26, 2016.

The match will assist our agency in proving [REDACTED] is actually [REDACTED] and is currently an undocumented alien from the DR.

I also attached an ID sent to us separately of [REDACTED] with his personal information from an ID issued to him in the DR.

Please let me know if you have any questions or need something further to assist us with this request.

Thank you.

Respectfully,

[REDACTED]  
HSI Special Agent

U.S. Department of Homeland Security

Homeland Security Investigations

Deputy Special Agent in Charge-Laredo, Texas

Office [REDACTED]

IPhone [REDACTED]  
[REDACTED]



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--  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Wednesday, May 03, 2017 1:21 PM EDT  
**To:** [REDACTED]  
**Subject:** [REDACTED]

Looks good to me

Will let you know as we progress with the investigation

---

On Wed, May 3, 2017 at 12:58 PM, [REDACTED] wrote:

This is what I emailed her. I hope it helps.

If it helps, the HSI case number is [REDACTED]

Let me know if you guys need anything else. I am real interested in talking to this subject. I guess I can speak with you and [REDACTED] before you guys arrest him to see what we can come up with regarding the investigation.

Thanks

Respectfully,

[REDACTED]  
HSI Special Agent

U.S. Department of Homeland Security

Homeland Security Investigations

Deputy Special Agent in Charge-Laredo, Texas

Office [REDACTED]

IPhone [REDACTED]  
[REDACTED]



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---

**From:** [REDACTED]  
**Sent:** Wednesday, May 03, 2017 11:50 AM  
**To:** 'pamella.harris@pd.boston.gov'  
**Subject:** [REDACTED]

Good Afternoon Ms. Harris,

On June 24, 2016, The United States (U.S.) Embassy in Santo Domingo, Dominican Republic (D.R.), submitted a request for information to the General Management Passport Service in the Dominican Republic regarding [REDACTED]. [REDACTED] is currently under investigation by Homeland Security Investigations (HSI) Laredo Special Agents (SAs) for human smuggling, money laundering, fraud identity, and narcotics.

HSI Laredo, with assistance from the U.S. Embassy in the Dominican Republic, requested documents related to any passport applications submitted by [REDACTED].

On June 24, 2016, the Antifraud Department of the General Management Passport Service responded to our request for information with the attached documents. In the attachments, the following was noted;

- On September 30, 2013, a passport was shipped to [REDACTED] with government identification number [REDACTED] and Passport Number [REDACTED], Book Number [REDACTED] (Information received on Official Document Number [REDACTED]).
- The passport was shipped after it was reported lost.
- A copy of the documents on file submitted by [REDACTED] is also attached (pictures of [REDACTED], his identification card, birth certificate, and fingerprints).

HSI Laredo is respectfully requesting your assistance in comparing the fingerprints submitted in these attachments to the Passport Service in the DR, to that of [REDACTED] recently arrested by the Boston Police Department on December 26, 2016.

The match will assist our agency in proving [REDACTED] is actually [REDACTED] and is currently an undocumented alien from the DR.

I also attached an ID sent to us separately of [REDACTED] with his personal information from an ID issued to him in the DR.

Please let me know if you have any questions or need something further to assist us with this request.

Thank you.

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
iPhone [REDACTED]  
[REDACTED]



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—  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]



From: Pamela Harris <pamelia.harris@pd.boston.gov>  
Sent: Wednesday, May 03, 2017 2:23 PM EDT  
To: [REDACTED]; Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
Subject: [REDACTED]  
Attachment(s): [REDACTED]

Please see the attachments regarding the fingerprint comparison for [REDACTED]

On Wed, May 3, 2017 at 1:39 PM, [REDACTED] wrote:

If you can send it to both I would appreciate it.

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
IPhone [REDACTED]  
[REDACTED]



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From: Pamela Harris [mailto:pamelia.harris@pd.boston.gov]  
Sent: Wednesday, May 03, 2017 12:39 PM

To: [REDACTED]  
Subject: [REDACTED]

Thanks for your help. Who should I send the comparison form to, you or Det. Gallagher?

On Wed, May 3, 2017 at 1:34 PM, [REDACTED] wrote:

Ms. Harris,

The birth certificate states he was born [REDACTED]

The DR writes it [REDACTED]



Please let me know what else you need.

Respectfully,

[REDACTED]  
HSI Special Agent

U.S. Department of Homeland Security

Homeland Security Investigations

Deputy Special Agent in Charge-Laredo, Texas

Office [REDACTED]

IPhone [REDACTED]  
[REDACTED]



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**From:** Pamela Harris [mailto:pamela.harris@pd.boston.gov]

**Sent:** Wednesday, May 03, 2017 12:25 PM

**To:** [REDACTED]

**Subject:** Re: [REDACTED]

Can you please translate his DOB from the passport . Thanks

On Wed, May 3, 2017 at 12:50 PM, [REDACTED] wrote:

Good Afternoon Ms. Harris,

On June 24, 2016, The United States (U.S.) Embassy in Santo Domingo, Dominican Republic (D.R.), submitted a request for information to the General Management Passport Service in the Dominican Republic regarding [REDACTED]. [REDACTED] is currently under investigation by Homeland Security Investigations (HSI) Laredo Special Agents (SAs) for human smuggling, money laundering, fraud identity, and narcotics.

HSI Laredo, with assistance from the U.S. Embassy in the Dominican Republic, requested documents related to any passport applications submitted by [REDACTED]

On June 24, 2016, the Antifraud Department of the General Management Passport Service responded to our request for information with the attached documents. In the attachments, the following was noted;

- On September 30, 2013, a passport was shipped to [REDACTED] with government identification number [REDACTED] and Passport Number [REDACTED], Book Number [REDACTED] (Information received on Official Document Number [REDACTED]).
- The passport was shipped after it was reported lost.
- A copy of the documents on file submitted by [REDACTED] is also attached (pictures of [REDACTED], his identification card, birth certificate, and fingerprints).

HSI Laredo is respectfully requesting your assistance in comparing the fingerprints submitted in these attachments to the Passport Service in the DR, to that of [REDACTED] recently arrested by the Boston Police Department on December 26, 2016.

The match will assist our agency in proving [REDACTED] is actually [REDACTED] and is currently an undocumented alien from the DR.

I also attached an ID sent to us separately of [REDACTED] with his personal information from an ID issued to him in the DR.

Please let me know if you have any questions or need something further to assist us with this request.

Thank you.

Respectfully,

[REDACTED]  
HSI Special Agent

U.S. Department of Homeland Security

Homeland Security Investigations

Deputy Special Agent in Charge-Laredo, Texas

Office [REDACTED]

IPhone [REDACTED]  
[REDACTED]



**WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) 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 from the originator.**

—  
P.O Pamela Harris  
Boston Police Department  
Crime Scene Response Unit

Phone: [REDACTED]  
Fax: [REDACTED]

—  
P.O Pamela Harris  
Boston Police Department  
Crime Scene Response Unit

Phone: [REDACTED]  
Fax: [REDACTED]

—  
P.O Pamela Harris  
Boston Police Department  
Crime Scene Response Unit  
Phone: [REDACTED]  
Fax: [REDACTED]





Forensic Division  
Identification Unit

## Ten Print / Fingerprint Comparison Report

The below listed individual's fingerprints were examined by the Identification Unit for a determination of individualization.

	Name	D.O.B.	Criminal Record # Booking # or Agency Identifier	Date of Arrest/ Incident
set #1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
set #2	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
set #3				
set #4				

Comparison requested by: Sgt. Det. Gregory Gallagher

Agency: Boston Police Department

Date: 5/3/17

### Results of Comparison:

- The ten print impressions associated with the above mentioned records originate from the same individual.
- The ten print impressions associated with the above mentioned records DO NOT originate from the same individual.

Comparison conducted by: Po. Pamela Han #11208  
Identification Unit - tel.# - 617-343-4393

Verified by: Michael Anthony #11892  
Identification Unit - tel.# - 617-343-4393

Date: 5-3-17



From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
Sent: Wednesday, May 03, 2017 2:30 PM EDT  
To: [REDACTED]  
Subject: [REDACTED]  
Attachment(s) [REDACTED]

----- Forwarded message -----  
From: Pamela Harris <pamelia.harris@pd.boston.gov>  
Date: Wed, May 3, 2017 at 2:23 PM  
Subject: Re: [REDACTED]

Please see the attachments regarding the fingerprint comparison for [REDACTED]

On Wed, May 3, 2017 at 1:39 PM, [REDACTED] wrote:

If you can send it to both I would appreciate it.

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
IPhone [REDACTED]  
[REDACTED]



**WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) 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 from the originator.**

From: Pamela Harris [mailto:pamelia.harris@pd.boston.gov]  
Sent: Wednesday, May 03, 2017 12:39 PM

To: [REDACTED]  
Subject: Re: [REDACTED]

Thanks for your help. Who should I send the comparison form to, you or Det. Gallagher?

On Wed, May 3, 2017 at 1:34 PM, [REDACTED] wrote:

Ms. Harris,

The birth certificate states he was born [REDACTED]

The DR writes it [REDACTED]

Please let me know what else you need.

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas

Office [REDACTED]

IPhone [REDACTED]

[REDACTED]



**WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) 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 from the originator.**

**From:** Pamela Harris [mailto:pamela.harris@pd.boston.gov]  
**Sent:** Wednesday, May 03, 2017 12:25 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Can you please translate his DOB from the passport . Thanks

On Wed, May 3, 2017 at 12:50 PM, [REDACTED] wrote:

Good Afternoon Ms. Harris,

On June 24, 2016, The United States (U.S.) Embassy in Santo Domingo, Dominican Republic (D.R.), submitted a request for information to the General Management Passport Service in the Dominican Republic regarding [REDACTED] [REDACTED] is currently under investigation by Homeland Security Investigations (HSI) Laredo Special Agents (SAs) for human smuggling, money laundering, fraud identity, and narcotics.

HSI Laredo, with assistance from the U.S. Embassy in the Dominican Republic, requested documents related to any passport applications submitted by [REDACTED]



On June 24, 2016, the Antifraud Department of the General Management Passport Service responded to our request for information with the attached documents. In the attachments, the following was noted;

- On September 30, 2013, a passport was shipped to [REDACTED] with government identification number [REDACTED] and Passport Number [REDACTED] Book Number [REDACTED] (Information received on Official Document Number [REDACTED])
- The passport was shipped after it was reported lost.
- A copy of the documents on file submitted by [REDACTED] is also attached (pictures of [REDACTED] his identification card, birth certificate, and fingerprints).

HSI Laredo is respectfully requesting your assistance in comparing the fingerprints submitted in these attachments to the Passport Service in the DR, to that of [REDACTED] recently arrested by the Boston Police Department on December 26, 2016.

The match will assist our agency in proving [REDACTED] is actually [REDACTED] and is currently an undocumented alien from the DR.

I also attached an ID sent to us separately of [REDACTED] with his personal information from an ID issued to him in the DR.

Please let me know if you have any questions or need something further to assist us with this request.

Thank you.

Respectfully,

[REDACTED]  
HSI Special Agent

U.S. Department of Homeland Security

Homeland Security Investigations

Deputy Special Agent in Charge-Laredo, Texas

Office [REDACTED]

iPhone [REDACTED]  
[REDACTED]



public or other personnel who do not have a valid "need-to-know" without prior approval from the originator.

--  
P.O Pamela Harris

Boston Police Department

Crime Scene Response Unit

Phone: [REDACTED]

Fax: [REDACTED]

--  
P.O Pamela Harris

Boston Police Department

Crime Scene Response Unit

Phone: [REDACTED]

Fax: [REDACTED]

--  
P.O Pamela Harris

Boston Police Department

Crime Scene Response Unit

Phone: [REDACTED]

Fax: [REDACTED]

--  
Sgt. Detective Gregory D. Gallagher

Boston Police Department

Drug Control Unit

HSI-ICE Task Force

DEA Clandestine Laboratory Team  
[REDACTED]





Forensic Division  
Identification Unit

## Ten Print / Fingerprint Comparison Report

The below listed individual's fingerprints were examined by the Identification Unit for a determination of individualization.

	Name	D.O.B.	Criminal Record # Booking # or Agency Identifier	Date of Arrest/ Incident
set #1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
set #2	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
set #3				
set #4				

Comparison requested by: Sgt. Det. Gregory Gallagher  
Agency: Boston Police Department  
Date: 5/3/17

### Results of Comparison:

- The ten print impressions associated with the above mentioned records originate from the same individual.
- The ten print impressions associated with the above mentioned records DO NOT originate from the same individual.

Comparison conducted by: P.O. Pamela Han 11208  
Identification Unit - tel.# - 617-343-4393

Verified by: Michael Conway #11892  
Identification Unit - tel.# - 617-343-4393

Date: 5-3-17

From: [REDACTED]

Sent: Thursday, May 04, 2017 1:36 PM EDT

To: [REDACTED] Gallagher (GallagherG.bpd@cityofboston.gov) <GallagherG.bpd@cityofboston.gov>;  
Gregory Gallagher (GallagherG.bpd@cityofboston.gov) <GallagherG.bpd@cityofboston.gov>; [REDACTED]  
Julio Defigueiredo <JulioDefigueiredo@bcso-ma.org>; [REDACTED]  
John (POL); [REDACTED] Pete Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com>  
Pete Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com>

Subject: Acting GS

All,

I will be on leave tomorrow and back at FLETC next Monday through Wednesday. While I am out, SA Colin Flaherty will be acting GS. I will be back in the office next Thursday, May 11<sup>th</sup>.

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

---

**From:** [REDACTED]

**Sent:** Thursday, May 04, 2017 9:39 PM EDT

**To:** Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>; GallagherG.bpd@cityofboston.gov

**Subject:** RE: DETAINER & WARRANT FOR ROXBURY D.C.

**Attachment(s):** "206983341\_[REDACTED].pdf"

Here you go

---



---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Friday, May 05, 2017 10:01 AM EDT  
**To:** [REDACTED]  
**Subject:** Fwd: Re:  
**Attachment(s):** "attachment.00000.html", "Naturalization BW Pics.pdf", "MA Driver's License  
Pics.pdf", "attachment.00001.html"

Brian  
Per our phone call earlier  
Thanks

Sent from my iPhone

Begin forwarded message:

**From:** Rafael Antunez <rafael.antunez@pd.boston.gov>  
**Date:** May 5, 2017 at 10:00:41 AM EDT  
**To:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Subject:** Re:

On Fri, May 5, 2017 at 9:58 AM, Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote:

Tuna  
Can you resend me the NAT documents again  
I will try to get it checked while in court  
Thanks

Sent from my iPhone

---

**Detective Rafael Antunez**

Boston Police Department  
Recruit Investigations Unit  
Office: [REDACTED]  
Fax: [REDACTED]



**From:** [REDACTED]

**Sent:** Friday, May 05, 2017 3:06 PM EDT

**To:** [REDACTED]; Gregory Gallagher  
(GallagherG.bpd@cityofboston.gov) <Gregory Gallagher (GallagherG.bpd@cityofboston.gov)  
<GallagherG.bpd@cityofboston.gov>>; [REDACTED] Julio Defigueiredo <Julio Defigueiredo  
<JulioDefigueiredo@bcso-ma.org>>; [REDACTED] John (POL); [REDACTED]  
Pete Pasciucco (ppasciucco@MBTA.com) <Pete Pasciucco (ppasciucco@MBTA.com)  
<ppasciucco@MBTA.com>>; [REDACTED]

**Subject:** Surveillance notes/photos

If anyone has any surveillance notes or photos from the January 4, 2017 UCOP we conducted in Hudson MA (the \$2 million dollar money drop), please forward to me for discovery.

Thanks,

[REDACTED]

---

**From:** [REDACTED]

**Sent:** Monday, May 08, 2017 11:16 AM EDT

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

**Attachment(s):** [REDACTED].pdf"

Greg,

---

This may be problem for ERO. Not sure they will write up if there is already 213

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

**Sent:** Monday, May 08, 2017 11:28 AM EDT

**To:** [REDACTED]

**Subject:** Re:

Let me check with them  
What is his address in Lawrence

Sent from my iPhone

On May 8, 2017, at 11:27 AM, [REDACTED] wrote:

Greg,

This may be problem for ERO. Not sure they will write up if there is already 213

[REDACTED] 213.pdf>



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Monday, May 08, 2017 12:25 PM EDT  
**To:** [REDACTED]  
**Subject:** Fwd [REDACTED]

Per our call  
Thanks

Sent from my iPhone

Begin forwarded message:

**From:** "Rodriguez, Catherine (SUF)" <Catherine.Rodriguez@MassMail.State.MA.US>  
**Date:** May 8, 2017 at 12:24:49 PM EDT  
**To:** Gallagher Gregory <Gregory.Gallagher@pd.boston.gov>  
**Cc:** "Moran, Katherine (SUF)" <katherine.moran@state.ma.us>  
**Subject:** [REDACTED]

Hi Sgt. Gallagher,  
Can you assist us on a getting [REDACTED] a visa? She is the mother of [REDACTED]. She needs to fly in from Spain. Attached is a copy of the passport I received from [REDACTED]. Please let me know if you have any questions. Thank you.  
Cat

Catherine Y. Rodriguez  
Deputy Chief of Staff  
Suffolk County District Attorney's Office  
1 Bulfinch Place  
Boston, MA 02114  
T: [REDACTED]  
F: [REDACTED]



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Monday, May 08, 2017 12:46 PM EDT  
**To:** [REDACTED]  
**Subject:** Fwd: [REDACTED]  
**Attachment(s):** "20170505141431399.tif"

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

**From:** Bryan Rivers <bryan.rivers@pd.boston.gov>  
**Date:** Fri, May 5, 2017 at 2:31 PM  
**Subject:** [REDACTED]  
**To:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>

Hello Sgt,  
These are the documents that [REDACTED] gave to me concerning his change of birthdate.

Det. Rivers

—  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]



**Mark Ventola**

**From:** ECFnotice@mad.uscourts.gov  
**Sent:** Wednesday, January 05, 2011 4:46 PM  
**To:** CourtCopy@mad.uscourts.gov  
**Subject:** Activity in Case 1:10-cv-11721-JLT [REDACTED] v. United States Citizenship and Immigration Services Order

This is an automatic e-mail message generated by the CM/ECF system. Please **DO NOT RESPOND** to this e-mail because the mail box is unattended.

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\*** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

**United States District Court  
District of Massachusetts**

**Notice of Electronic Filing**

The following transaction was entered on 1/5/2011 at 4:46 PM EST and filed on 1/3/2011

**Case Name:** [REDACTED] v. United States Citizenship and Immigration Services

**Case Number:** [REDACTED]

**Filer:**

**Document Number:** 6

**Docket Text:**

**Judge Joseph L. Tauro: ORDER entered ALLOWED re [1] Petition to Amend Certificate of Naturalization as [REDACTED]**

**1:10-cv-11721-JLT Notice has been electronically mailed to:**

Mark J. Ventola MVENTOLA@Sheehan.com, akelleher@sheehan.com, dhemeon@sheehan.com, gsuk@sheehan.com

Katherine EM Goettel kate.goettel@usdoj.gov

**1:10-cv-11721-JLT Notice will not be electronically mailed to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**yes

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1029851931 [Date=1/5/2011] [FileNumber=3677765-0]  
[ab05c8394a155162241760452abd1a56b9cc4a24b5fc12339b41ba75a99cc8c5b2d9  
51c4308bc0fe05eb355545c4f77960e9fdd4d6c92ce1b2fcb6fb75a057f]]







The United States Department of State - Bureau of Consular Affairs

Passport Details (ACRQ)

Report by JAMES.LLANE on May, 04TH 2017 14:07 ET

**Sensitive But Unclassified (SBU) - Information Protected under INA 222(f) and 9 FAM 40.4:** This information "shall be considered confidential" per Section 222(f) of the Immigration and Nationality Act (INA) [8 U.S.C. Section 1202]. Access to and use of such information must be solely for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States under INA 222(f) and 9 FAM 40.4. Do not access this information in anything other than an official capacity, and do not share it without the permission of the Department of State. If this record is for Visa Class LPR, the subject of the record is a lawful permanent resident of the U.S., and the personally identifiable information (PII) contained in the record is subject to the Privacy Act of 1974 and must be protected in accordance with those provisions.

**This record cannot be transferred or reproduced in its entirety without the permission of the Department of State -- Bureau of Consular Affairs (Visa Services)**

[Run New Search](#)



**Applicant Information**

Primary Name	Date of Birth	Place of Birth
[REDACTED]	[REDACTED]	[REDACTED]
Known as Name	Address	City
[REDACTED]	[REDACTED]	[REDACTED]
Other Names	Care of	Email
[REDACTED]	[REDACTED]	[REDACTED]

**Application Information**

PPT Application Num	Item(s) Requested	
[REDACTED]	Book	
Passport Number	Passport Type	Endorsement Code
[REDACTED]	General	
Book Number	Book Status	Book DOI
[REDACTED]	Issued	[REDACTED]
Card Number	Card Status	Card DOI
N/A	Not Requested	

**Scanned Documents** [View/Print All](#)

Document Number	Document Type	Details
1	APPLICATION FOR A U.S. PASSPORT	DS 11 (12/2010) (A) (P1/2)
2	APPLICATION FOR A U.S. PASSPORT	DS 11 (12/2010) (A) (P2/2)
3	Attachment or Supporting Document	Attachment
4	Attachment or Supporting Document	Attachment
5	Document	





The United States Department of State - Bureau of Consular Affairs

Passport Details (ACRQ)

Report by JAMES.LLANE on May, 04TH 2017 14:06 ET

**Sensitive But Unclassified (SBU) - Information Protected under INA 222(f) and 9 FAM 40.4:** This information "shall be considered confidential" per Section 222(f) of the Immigration and Nationality Act (INA) [8 U.S.C. Section 1202]. Access to and use of such information must be solely for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States under INA 222(f) and 9 FAM 40.4. Do not access this information in anything other than an official capacity, and do not share it without the permission of the Department of State. If this record is for Visa Class LPR, the subject of the record is a lawful permanent resident of the U.S., and the personally identifiable information (PII) contained in the record is subject to the Privacy Act of 1974 and must be protected in accordance with those provisions.

This record cannot be transferred or reproduced in its entirety without the permission of the Department of State - Bureau of Consular Affairs (Visa Services)

Run New Search



**Applicant Information**

Primary Name	Date of Birth	Place of Birth	Social Security Num
[REDACTED]	[REDACTED]	VNM	[REDACTED]
Known as Name	Address	City	State
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Other Names	Care of	Email	Telephone
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**Application Information**

PPT Application Num	Item(s) Requested		
[REDACTED]	Book		
Passport Number	Passport Type	Endorsement Code	
[REDACTED]	General		
Book Number	Book Status	Book DOI	Book DOE
N/A	Issued	[REDACTED]	[REDACTED]
Card Number	Card Status	Card DOI	Card D
N/A	Not Requested		[REDACTED]

**Scanned Documents**

Document Number	Document Type	Details
1	Document	Passport Document



FD-302 (Rev. 4-15-64)

**UNITED STATES DEPARTMENT OF JUSTICE**

**FEDERAL BUREAU OF INVESTIGATION**

**MEMORANDUM FOR THE DIRECTOR**

**RE: [REDACTED]**

**DATE: [REDACTED]**

**BY: [REDACTED]**

**TITLE: [REDACTED]**

**CHARACTER OF CASE: [REDACTED]**

**SYNOPSIS: [REDACTED]**

**DETAILS: [REDACTED]**

**ADMINISTRATIVE: [REDACTED]**

**FOR OFFICIAL USE ONLY**

See Report

See Report on alternate address

Birth Date, AR, OR, City, Race, Sex

Residence, DOB, MIB, FBI, Party

NY, CA, CR, Date Recd, Agency

**Prohibited**

DOJ/DOJ

Page 1 of 1



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

\*\*\*\*\*

[Redacted]

Petitioner

v.

U.S. Citizenship and Immigration  
Services

Respondent

Civil Action No. \_\_\_\_\_

\*\*\*\*\*

**VERIFIED PETITION TO AMEND CERTIFICATE OF NATURALIZATION**

NOW COMES Petitioner, [Redacted] by and through his attorneys,  
Sheehan Phinney Bass + Green, P.A. and pursuant to 8 C.F.R. § 334.16(b)<sup>1</sup>, petitions this  
Honorable Court to amend his certificate of naturalization for the reasons set forth herein,  
and in support states as follows:

Jurisdiction/Venue

1. This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. §1331.
2. Petitioner is a resident of the Commonwealth of Massachusetts, where he has lived for the past nineteen years.
3. Venue is proper in this Judicial District pursuant to 28 U.S.C. §1391(b); (c).

<sup>1</sup> The statutory authority for this regulation stems from 8 U.S.C. §§1103, 1443.

KARLENE A VALENTE  
Notary Public  
COMMONWEALTH OF MASSACHUSETTS  
My Commission Expires

Background

4. Petitioner was born in [redacted] on [redacted], [redacted]

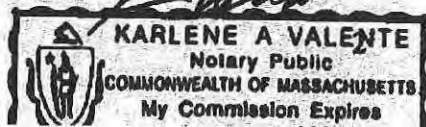
See certified birth certificate and translation, attached as Exhibit A.

5. At the time of his birth, Petitioner's country was in a state of extreme turmoil, the [redacted] having ended several months prior and Petitioner's home [redacted] having been overtaken by the [redacted]. For many years prior to Petitioner's birth, his father [redacted] army and had assisted the United States as an investigator and interrogator. Shortly after [redacted]

6. The [redacted] confiscated many of the homes and possessions of those who had previously been aligned with [redacted]. Upon [redacted] the army took control of the family's house, and they were forced to move to the countryside to live with Petitioner's maternal grandparents. The local people and authorities treated Petitioner's family poorly, accusing them of having worked for the "U.S. empire" and not belonging in their village. The local police would frequent Petitioner's grandparents' house in order to question and harass Petitioner's mother about his father.

7. Petitioner's [redacted]

<sup>2</sup> Petitioner's birth certificate indicates two birth dates: [redacted], 1976 and [redacted], 1975. As the birth certificate confirms, [redacted], 1976 is Petitioner's date of birth as expressed in terms of the Gregorian or Christian calendar. [redacted], 1975 is the equivalent date according to the traditional lunar calendar. Both calendars are used in Vietnamese culture. Since Petitioner is a U.S. citizen and conducts his affairs by the Gregorian calendar, he seeks to use the Gregorian date as his true date of birth.





family's ability to leave [redacted] as soon as possible. In addition to the persecution they had faced in their home country [redacted], which contributed to the family's urgency.<sup>3</sup> Under these circumstances, Petitioner's father directed Petitioner to refrain from raising what he presumably considered an insignificant typographical issue during the family's immigration proceedings.

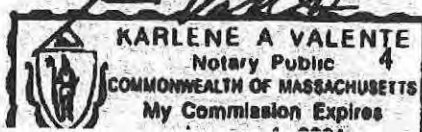
11. Petitioner, a young boy at the time, obeyed his father's wishes and did not mention the mistaken birth date. Further, even if Petitioner had wanted to facilitate a correction, there may not have been an opportunity for him to do so, because his father was in control of the process and all of the family's documents.

12. Petitioner's family finally arrived in the United States in September 1991, when Petitioner was fifteen years old. Petitioner immediately enrolled at [redacted] and graduated in 1993. He then obtained both an associate's degree and a bachelor's degree in Mechanical Engineering, from [redacted] [redacted] respectively. He pursued his education while running a successful plumbing business, which he continues to operate today. Petitioner has held a master plumber's license for over ten years. Since his arrival in the United States, Petitioner has conducted himself in an upright, law-abiding and productive manner.

13. On July 10, [redacted] Petitioner was admitted as a U.S. Citizen in this Honorable Court. At that time, Petitioner was [redacted] years old.

14. Petitioner attested to the accuracy of the birth date listed in his naturalization papers, [redacted] [redacted] because he had been using that birth date since his arrival in the United States six years prior, the birth date matched the remainder of his immigration documents, and he was not in possession of any documentation to prove his actual birth

<sup>3</sup> Petitioner's mother passed away three months after the family's arrival in the United States.





date. Thus, he felt he had no choice but to continue to affirm [redacted] as his birth date. Further, Petitioner believed that his actual birth date was of little significance, given that his culture does not emphasize individuals' ages or celebrate birthdays.

15. Recently, Petitioner has obtained a certified copy of his birth certificate from his home district in [redacted]. He has also obtained certified copies of his primary school records from the [redacted] Education and Training, attached hereto as Exhibit B. Petitioner now wishes to amend his certificate of naturalization to reflect his true and correct birth date, as evidenced by these official documents.

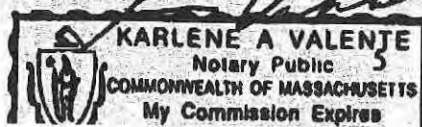
16. Petitioner is prepared to seek amendments of Social Security records, his driver's license, his passport, and other official documents, to reflect his actual birth date, upon approval of this petition. Petitioner has not yet attempted to amend any of those records or documents, as he does not wish to create potentially irreversible inconsistencies before this Petition is decided.

Petition for Amendment

17. Petitioner is seeking an Order of this Court, pursuant to 8 C.F.R. § 334.16(b), ordering Respondent to amend and issue a Certificate of Naturalization, replacing Certificate No. [redacted] with one that would indicate that Petitioner's date of birth is [redacted].

18. While the applicable U.S. Citizenship and Immigration Services [USCIS] regulations do not permit administrative amendment of the birth date on a certificate of naturalization absent a clerical error,<sup>4</sup> this Court may order such an amendment pursuant

<sup>4</sup> 8 C.F.R. § 338.5 governs the procedure and requirements for correcting a Certificate of Naturalization where a clerical error is alleged. Because no clerical error on the part of the U.S. government is alleged in the present case, Petitioner did not file a Form N-565 for correction of his Certificate. Rather, this is a matter for the discretion of the federal court.



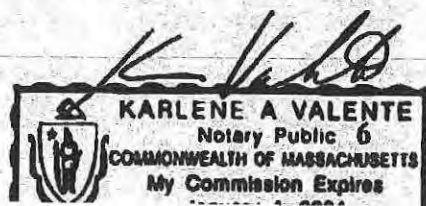


to 8 C.F.R. § 334.16(b). See Kouanchao v. USCIS, 358 F. Supp. 2d 837, 839-840 (D. Minn. 2005) (citing 8 C.F.R. §§ 338.5, 334.16); Varghai v. Immigration and Naturalization Service, 932 F. Supp. 1245, 1246 (D. Or. 1996).

19. The Petitioner bears the burden of showing that the birth date on his certificate of naturalization is incorrect and that [redacted], [redacted] his true date of birth. See Kouanchao, 358 F. Supp. 2d at 838.

20. Courts have granted petitions to correct the birth date on a certificate of naturalization where "there was strong evidence that the birth date on the certificate was incorrect, and there was no indication that the petitioner had acted fraudulently or in bad faith." Hussain v. USCIS, 541 F. Supp. 2d. 1082, 1086 (2008 D. Minn.) (internal citations omitted). Unlike the USCIS' restricted authority to amend certificates, "courts have not confined themselves to correcting inadvertent mistakes" and have "granted petitions to amend even when the petitioner admitted that he knew that the date of birth that he supplied to United States immigration officials was not correct." Hussain, 541 F. Supp. 2d. at 1086-1087; see also Nguyen v. U.S. Dept. of Homeland Security, 2007 WL 2156649, \*2, 5 (S.D. N.Y. 2007) (Petitioner, a refugee from Vietnam, understated his date of birth by nine years, based on his mistaken belief that he had to be a certain age to attend school in the U.S., and continued to use the incorrect birth date on all government documents thereafter; nonetheless, the Court determined his actions did not constitute fraud and granted his petition to amend certificate of naturalization).

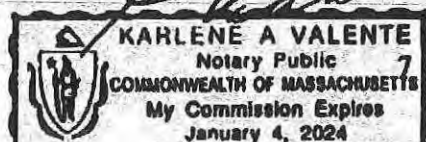
21. In Hussain, the court granted the petition to amend the date of birth on the naturalization certificate because the petitioner presented clear and convincing evidence that the certificate was inaccurate, and, although the facts demonstrated that the petitioner





"must have known that the birth date that he provided to United States immigration officials was not correct," this did not bar his petition because there was no evidence of fraudulent intent. 541 F. Supp. 2d. at 1087-1089. The petitioner had not misrepresented his age to gain any immigration benefits. *Id.* at 1087. The court explained that the important thing was "not whether the petitioner [had] reason to believe that he gave an incorrect date to immigration officials[] [but] whether, in giving the incorrect date, the petitioner acted fraudulently or in bad faith." *Id.* at 1089. The court recognized that exact birth dates and ages in the petitioner's home country of India were not as significant as they are in the U.S. today, and credited his testimony that his true birth date simply did not matter to him until now. *Id.* at 1088-1089.

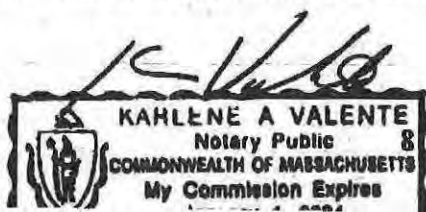
22. The facts of the present case are similar. Here, although the Petitioner knew that the birth date on his immigration and naturalization documents was inaccurate, he did not feel the error was significant and it did not affect him or matter to him. Petitioner's inattention to what he always considered a minor typographical error was not the result of fraudulent misrepresentation nor was it for the purpose of gaining immigration benefits for which he would not otherwise be eligible. Further, the Petitioner in this case has presented clear and convincing evidence of his true date of birth in the form of a certified birth certificate, certified school records and certified translations. See Exhibits A and B; see also *Nguyen*, 2007 WL 2156649 at \*4 (finding petitioner had satisfied the burden of providing "unequivocal evidence" of his true birth date, where his testimony was credible and the certified copy of his birth certificate, obtained from his home district and province, was authentic and in order).





23. Kouanchao v. USCIS is also instructive, where the petitioner had obtained a false birth certificate as a teenager in his war-torn home country of Laos, in order to register for high school. 358 F. Supp. 2d at 838. The petitioner continued to use the incorrect birth date from that point forward, including throughout his immigration and naturalization proceedings. Id. Eventually, the petitioner obtained documentation of his true birth date, which he used to correct his birth date in both the Social Security records and on his driver's license. Id. However, the petitioner was forced to petition the court to amend his certificate of naturalization when he was unable to renew his passport because the birth dates on his expired passport and certificate of naturalization did not match his new driver's license. Id.

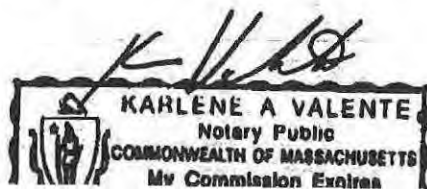
24. Under these facts, the court granted the petition to amend and ordered the USCIS to issue a corrected certificate. Id. at 840. Although the petitioner had sworn that his birth date was correct throughout his immigration and naturalization proceedings, the court reasoned, "after fleeing a war-torn nation and possessing no documentation containing the correct date, it would have been reasonable for him to assume that confirmation of his exact birth date would have been difficult, if not impossible." Id. at 838. In a similar case, Nguyen v. U.S. Department of Homeland Security, the court found the petitioner's misstatements did not "rise to the level of deliberate falsehoods," even where he knowingly understated his age for the purpose of attending school in the United States. 2007 WL 2156649 at \*2, 5. Petitioner in that case was a Vietnamese refugee who, even after learning there was no age requirement to attend school in the U.S., continued to use the incorrect birth date on all formal government documents. Id. at \*2. The court concluded that it was "fair for him, like Kouanchao, to assume that it



would be very difficult to expose his misrepresentation without possessing proper documents" and furthermore, even if he did possess such documents, "his hesitance to present [them] out of fear of sanction or reprisal [was] understandable." *Id.* at \*5. Likewise, in the present case, given the circumstances of the Petitioner's childhood and his family's departure from Vietnam under political persecution, and his lack of official documentation of his birth date, it is reasonable for the Petitioner to have assumed that confirmation of his true birth date would have been difficult or impossible.

25. The Kouanchao court found that the petitioner did not intentionally mislead the government nor did he receive any immigration benefit by misstating his birth date. 358 F. Supp. 2d at 839. In a similar holding, the Nguyen court found that the government was not misled to its detriment based on the inaccurate birth date, and the revelation of the petitioner's true age would not have prevented his entry to the U.S. 2007 WL 2156649 at \*5. Similarly, the Petitioner here has not intentionally misled the government nor has he received any immigration benefit based on the incorrect birth date. Furthermore, if his birth date is subsequently corrected in the Social Security Administration's records, his eligibility for Social Security benefits will be delayed by three years.

26. Regarding the amount of time that had passed between the occurrence of the mistake and the filing of the petition, the Kouanchao court noted, "[a]lthough it would have been preferable for [the petitioner] to have not made the mistake in the first place, or to have corrected the mistake at an earlier time, the passage of time does not bar his application." 358 F. Supp. 2d. at 839. There, as in the instant case, the government suffered no prejudice from the lapse of time. *Id.*





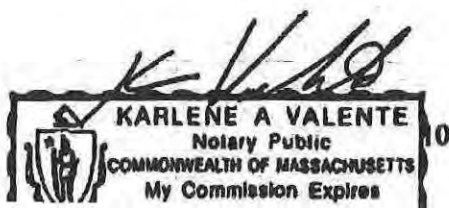
27. In another case with comparable facts, Varghai v. Immigration and Naturalization Service, a citizen originally from Iran sought correction of his date of birth on his certificate of naturalization after the original mistake originated from a translation error by government officials in his home country. Varghai, 932 F. Supp. at 1245. The government refused to correct his certificate of naturalization. Id.

28. The court held in favor of the petitioner, finding that his mistake "was not made with an improper motive or with the intent to commit fraud or misrepresentation." Id. at 1247; see also Kouanchao, 358 F. Supp. at 839 (finding no improper motive).

29. These facts are in line with the present case, where Petitioner had no fraudulent intent or improper motive in allowing the mistaken birth date to perpetuate. The mistaken birth date did not qualify him for any immigration benefit he would not have otherwise been eligible to receive. Petitioner's young age at the time the mistake occurred, together with the tumultuous state of affairs in his home country and his *family's justifiable fear and sense of urgency in fleeing Vietnam*, explain the reason for Petitioner's inability to correct the mistake when it occurred. The fact that his culture places little to no significance on age and birth dates, in contrast to cultural and social norms in the United States, explains why the error never concerned the Petitioner until now.

30. In Varghai, the court acknowledged that

individuals applying for citizenship, through their lack of understanding and inability to understand English, place great and, in fact, almost absolute reliance on the clerks and representatives of the Government ... the applicants are excited, ill at ease and sometimes puzzled, and this is understood for they are being given the greatest right and privilege which this Government can bestow on any person.





932 F. Supp. at 1247 (quoting *Petition of Garcia*, 65 F. Supp. 143 (W.D. Pa. 1946) (noting that “[a]lthough the court was referring to U.S. government officials in its reasoning, the same can be said of Petitioner’s faith in Iranian officials”)).

31. This passage reflects one court’s understanding of the challenges immigrants face in immigration and naturalization proceedings, and the great faith immigrants place in the officials handling their applications. This reasoning may apply even more poignantly to refugees, such as the Petitioner, who have already survived horrific ordeals in their own countries and are completely at the mercy of the humanitarian efforts of the U.S. government.

32. Denial of Petitioner’s request would be inequitable and unnecessary considering the facts.

No one wants gratuitously to impose upon naturalization proceedings that technical spirit which easily follows a literal application of so detailed a statute, and which results in vexatious disappointment, and in needless irritation, to a defenseless class of persons necessarily left to the guidance of officials, except in so far as the courts may mitigate the rigors of their interpretation.

*Kouanchao*, 358 F. Supp. 2d at 838 (internal citations omitted).

#### Conclusion

33. Based on the foregoing, Petitioner requests this Court order an amendment of his certificate of naturalization to reflect his true birth date. Petitioner has provided unequivocal evidence of his true birth date in the form of a certified birth certificate and certified school records, with certified translations, and has shown good cause for such an amendment, with no resulting prejudice to the U.S. government.



WHEREFORE, Petitioner respectfully requests this Court:

A. Order U.S. Citizenship and Immigration Services to issue a Certificate of Naturalization which will indicate that Petitioner's correct date of birth is [redacted],

[redacted] and

B. Grant such further relief in Petitioner's favor as the Court deems reasonable and equitable.

Respectfully submitted,

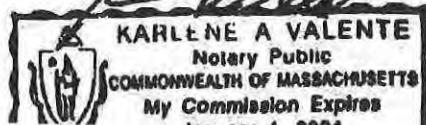
[redacted]  
By His Attorneys,

**SHEEHAN PHINNEY BASS + GREEN  
PROFESSIONAL ASSOCIATION**

By: /s/Mark Ventola  
Mark J. Ventola, Esq. (BBO 549570)  
mventola@sheehan.com

[redacted]  
Lyndsee D. Paskalis, Esq. (BBO 669353)  
lpaskalis@sheehan.com

[redacted]  
255 State Street, 5th Floor  
Boston, MA 02109





Verification

I verify that the facts alleged in the foregoing Petition and the attached Exhibits are true and correct to the best of my knowledge and belief.

/s/ [REDACTED]

COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF SUFFOLK

On this 5th day of October, 2010, before me, the undersigned notary public, personally appeared [REDACTED], proved to me through satisfactory evidence of identification, which were his drivers license, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

/s/Amy Kelleher  
Notary Public/Justice of the Peace

My Commission Expires: 3-17-17


  
KARLENE A VALENTE  
Notary Public  
COMMONWEALTH OF MASSACHUSETTS  
My Commission Expires

EXHIBIT A

  
**KARLENE A VALENTE**  
Notary Public  
COMMONWEALTH OF MASSACHUSETTS  
My Commission Expires



**EXHIBIT B**


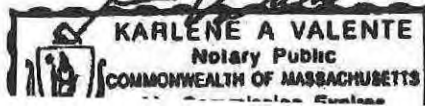
  
  
KARLENE A VALENTE  
Notary Public  
COMMONWEALTH OF MASSACHUSETTS

EXHIBIT A

*K. Valente* 14  
KARLENE A VALENTE  
Notary Public  
COMMONWEALTH OF MASSACHUSETTS  
My Commission Expires

**bli translations**  
a division of The Boston Language Institute

I, Muneebur Rahman, certify to the best of  
my knowledge and belief that the following is a true  
and accurate translation from [REDACTED] into English  
done under my supervision  
this 14th day of September, 2010.

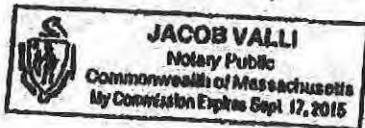


signature

On this 14th day of September 2010, before me, the undersigned notary public,  
personally appeared [REDACTED] who proved to me through satisfactory  
evidence of identification, which were Massachusetts driver's license, to be the person  
who signed the above statement in my presence.

  
Notary Public's Signature

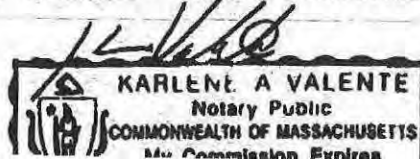
(Personalized Seal)



648 Beacon Street  
Boston, MA 02215

[REDACTED] 5 Fax  
blitranslations.com  
info@blitranslations.com

TRANSLATION • INTERPRETING • WEBSITES • DESKTOP PUBLISHING





PEOPLE'S COMMITTEE

Commune/Ward: [redacted]  
District: [redacted]  
Province/City: [redacted]

Form: [redacted]  
No: [redacted]  
Volume: [redacted]

**BIRTH CERTIFICATE  
(THE ORIGINAL)**

Full name: [redacted] Gender: [redacted]  
 Date of birth: [redacted]  
 In words: The [redacted]  
 The [redacted]  
 Place of birth: [redacted]  
 Ethnic group: [redacted] Nationality: [redacted]  
 Home land: [redacted]  
 Father's full name: [redacted] Date of birth: [redacted]  
 Ethnic group: [redacted] Nationality: [redacted]  
 Occupation: [redacted]  
 Mother's full name: [redacted] Date of birth: [redacted]  
 Ethnic group: [redacted] Nationality: [redacted]  
 Occupation: [redacted]  
 Declarant's full name: [redacted]  
 Relationship with registered birth person: [redacted]

Signature of the Declarant

name

Registrar

*[Handwritten Signature]*

Nguyen Van Hiep

Registered, 18<sup>th</sup> April 2006  
FOR THE PEOPLE'S COMMITTEE  
CHAIRMAN



Nguyen Van Thao

*This birth certificate should be kept carefully. Self-Erasure and correction content of this birth certificate are prohibited.*

*[Handwritten Signature]*  
**KARLENE A VALENTE**  
 Notary Public  
 COMMONWEALTH OF MASSACHUSETTS  
 My Commission Expires [redacted]

Xã/phường

Độc lập - Tự do - Hạnh phúc

Số:

Quyển số:

Huyện/quận

Tỉnh/thành phố



**GIẤY KHAI SINH**  
(BẢN CHÍNH)

Họ và tên: ..... Giới tính: .....

Ngày, tháng, năm sinh: ..... (.....)

(ghi bằng chữ) .....

Nơi sinh: .....

Dân tộc: ..... Quốc tịch: .....

Quê quán: .....

Họ và tên cha: ..... sinh ngày: .....

Dân tộc: ..... Quốc tịch: Việt Nam. Nghề nghiệp: đi học tập cải tạo.

Họ và tên mẹ: ..... sinh ngày: .....

Dân tộc: ..... Quốc tịch: .....

Họ và tên người đi khai sinh: .....

Quan hệ với người được khai sinh: .....

Đăng ký ngày 18 tháng 4 năm 2006

**TM. ỦY BAN NHÂN DÂN  
CHỦ TỊCH**

Chữ ký của  
người đi khai sinh

Cán bộ Tư pháp hộ tịch

*Lương Kim Ngưu*

*Nguyễn Văn Hiệp*



Lương Kim Ngưu

Nguyễn Văn Hiệp

Nguyễn Văn Thảo

Giấy khai sinh này phải được giữ gìn cẩn thận. Nghiêm cấm việc tẩy xóa, sửa chữa nội dung trong Giấy khai sinh.



**From:** [REDACTED]  
**Sent:** Monday, May 08, 2017 12:52 PM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: [REDACTED]

I kicked this up the chain

I hope to have some info for you shortly.

---

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Monday, May 08, 2017 12:28 PM  
**To:** [REDACTED]  
**Subject:** Fwd: [REDACTED]

Per our call  
Thanks

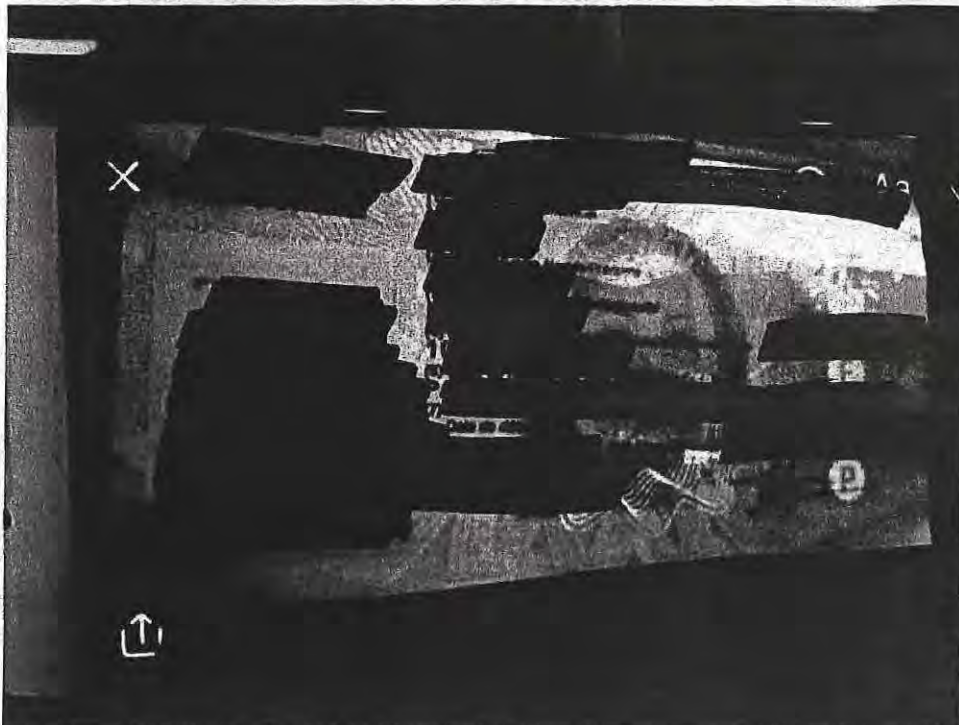
Sent from my iPhone

Begin forwarded message:

**From:** "Rodriguez, Catherine (SUF)" <Catherine.Rodriguez@MassMail.State.MA.US>  
**Date:** May 8, 2017 at 12:24:49 PM EDT  
**To:** Gallagher Gregory <Gregory.Gallagher@pd.boston.gov>  
**Cc:** "Moran, Katherine (SUF)" <katherine.moran@state.ma.us>  
**Subject:** [REDACTED]

Hi Sgt. Gallagher,  
Can you assist us on a getting [REDACTED] a visa? She is the [REDACTED]  
[REDACTED] She needs to fly in from Spain. Attached is a copy of the passport I received from  
[REDACTED] Please let me know if you have any questions. Thank you.  
Cat

Catherine Y. Rodriguez  
Deputy Chief of Staff  
Suffolk County District Attorney's Office  
1 Bulfinch Place  
Boston, MA 02114  
T: [REDACTED]  
F: [REDACTED]





**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Monday, May 08, 2017 12:54 PM EDT  
**To:** Baldwin, Douglas  
**Subject:** Re: [REDACTED]

thnak you

On Mon, May 8, 2017 at 12:52 PM, [REDACTED] wrote:

I kicked this up the chain

I hope to have some info for you shortly.

---

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Monday, May 08, 2017 12:28 PM  
**To:** [REDACTED]  
**Subject:** Fwd: [REDACTED]

Per our call

Thanks

Sent from my iPhone

Begin forwarded message:

**From:** "Rodriguez, Catherine (SUF)" <Catherine.Rodriguez@MassMail.State.MA.US>  
**Date:** May 8, 2017 at 12:24:49 PM EDT  
**To:** Gallagher Gregory <Gregory.Gallagher@pd.boston.gov>  
**Cc:** "Moran, Katherine (SUF)" <katherine.moran@state.ma.us>  
**Subject:** [REDACTED]

Hi Sgt. Gallagher,

Can you assist us on a getting [REDACTED] a visa? She is the mother of [REDACTED]  
[REDACTED] She needs to fly in from Spain. Attached is a copy of the  
passport I received from [REDACTED]. Please let me know if you have any questions. Thank you.

Cat

Catherine Y. Rodriguez  
Deputy Chief of Staff  
Suffolk County District Attorney's Office  
1 Bulfinch Place  
Boston, MA 02114  
T: [REDACTED]  
F: [REDACTED]



--  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

**From:** [REDACTED]  
**Sent:** Monday, May 08, 2017 1:30 PM EDT  
**To:** gregory.gallagher@pd.boston.gov  
**Subject:** FW: [REDACTED] TIME SENSITIVE

**From:** Comforti, Paul A [mailto:ComfortiPA@state.gov]  
**Sent:** Monday, May 08, 2017 1:26 PM  
**To:** [REDACTED]  
**Subject:** RE: [REDACTED] TIME SENSITIVE

I'm working on it. So far:

- she has to apply for a visa first
- if she's found ineligible - and ConOff is inclined to request a waiver - that can likely be expedited
- if she's found ineligible and ConOff is not inclined to request waiver, humanitarian parole
- and anyone in the U.S. can request the parole on her behalf
- Madrid likely has their process for requesting expedited appointments, which should be on their website
- I'd follow up with an email to the Visa Chief

Working on the visa chief POC.

**Official - SBU**  
**UNCLASSIFIED**

**From:** [REDACTED]  
**Sent:** Monday, May 08, 2017 12:51 PM  
**To:** [REDACTED]  
**Subject:** FW: [REDACTED] TIME SENSITIVE

Paul

This is a follow up to our phone conversation.

This weekend there was a double homicide in Boston. One victim was a Doctor here at Mass Eye and Ear was of Colombian decent. The District Attorney is looking for assistance in facilitating the issuance of a visa for the victim's mother to attend the funeral.

Of course the mother has some baggage.

A few years ago I did a similar case where I put the local victim witness coordinator in touch with the appropriate CA official.

Let me know how you would like to proceed.

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Monday, May 08, 2017 12:28 PM  
**To:** [REDACTED]  
**Subject:** Fwd: [REDACTED]

Per our call  
Thanks

Sent from my iPhone

Begin forwarded message:

**From:** "Rodriguez, Catherine (SUF)" <Catherine.Rodriguez@MassMail.State.MA.US>  
**Date:** May 8, 2017 at 12:24:49 PM EDT  
**To:** Gallagher Gregory <Gregory.Gallagher@pd.boston.gov>  
**Cc:** "Moran, Katherine (SUF)" <katherine.moran@state.ma.us>  
**Subject:** [REDACTED]

Hi Sgt. Gallagher,

Can you assist us on a getting [REDACTED] a visa? She is the mother of [REDACTED]. She needs to fly in from Spain. Attached is a copy of the passport I received from [REDACTED]. Please let me know if you have any questions. Thank you



Cat

Catherine Y. Rodriguez  
Deputy Chief of Staff  
Suffolk County District Attorney's Office  
1 Bulfinch Place  
Boston, MA 02114  
T: [REDACTED]  
F: [REDACTED]



---

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

**Sent:** Monday, May 08, 2017 2:12 PM EDT

**To:** [REDACTED]

**Attachment(s):** [REDACTED].pdf" [REDACTED](1).pdf"

Here you go

Thanks

---

--  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Monday, May 08, 2017 2:17 PM EDT  
**To:** [REDACTED]  
**Attachment(s):** [REDACTED]

---

Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]



**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Monday, May 08, 2017 2:21 PM EDT  
**To:** [REDACTED]  
**Subject:** Fwd: [REDACTED]  
**Attachment(s):** "20170505141431399.tif"

FYI Documents on the other case

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

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Mon, May 8, 2017 at 12:46 PM  
**Subject:** Fwd: [REDACTED]  
**To:** [REDACTED]

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

**From:** Bryan Rivers <bryan.rivers@pd.boston.gov>  
**Date:** Fri, May 5, 2017 at 2:31 PM  
**Subject:** [REDACTED]  
**To:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>

Hello Sgt,

These are the documents that [REDACTED] gave to me concerning his change of birthdate.

Det. Rivers

—  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

—  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

**Mark Ventola**

**From:** ECFnotice@mad.uscourts.gov  
**Sent:** Wednesday, January 05, 2011 4:46 PM  
**To:** CourtCopy@mad.uscourts.gov  
**Subject:** Activity In Case 1:10-cv-11721-JLT v. United States Citizenship and Immigration Services Order

This is an automatic e-mail message generated by the CM/ECF system. Please **DO NOT RESPOND** to this e-mail because the mail box is unattended.

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**United States District Court**

**District of Massachusetts**

**Notice of Electronic Filing**

The following transaction was entered on 1/5/2011 at 4:46 PM EST and filed on 1/3/2011

**Case Name:** v. United States Citizenship and Immigration Services

**Case Number:** 1:10-cv-11721-JLT

**Filer:**

**Document Number:** 6

**Docket Text:**

**Judge Joseph L. Tauro: ORDER entered ALLOWED re [1] Petition to Amend Certificate of Naturalization as**

**1:10-cv-11721-JLT Notice has been electronically mailed to:**

Mark J. Ventola MVENTOLA@Sheehan.com, akelleher@sheehan.com, dhemeon@sheehan.com, gsuk@sheehan.com

Katherine EM Goettel kate.goettel@usdoj.gov

**1:10-cv-11721-JLT Notice will not be electronically mailed to:**

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**yes

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1029851931 [Date=1/5/2011] [FileNumber=3677765-0] [ab05c8394a155162241760452abd1a56b9cc4a24b5fe12339b41ba75a99cc8e5b2d951e4308bc0fe05eb3555545c4f77960e9fdd4d6c92ce1b2fcb6fb75a057f]]







The United States Department of State - Bureau of Consular Affairs

Passport Details (ACRQ)

Report by JAMES.L.LANE on May, 04TH 2017 14:07 ET

**Sensitive But Unclassified (SBU) - Information Protected under INA 222(f) and 9 FAM 40.4:** This information "shall be considered confidential" per Section 222(f) of the Immigration and Nationality Act (INA) [8 U.S.C. Section 1202]. Access to and use of such information must be solely for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States under INA 222(f) and 9 FAM 40.4. Do not access this information in anything other than an official capacity, and do not share it without the permission of the Department of State. If this record is for Visa Class LPR, the subject of the record is a lawful permanent resident of the U.S., and the personally identifiable information (PII) contained in the record is subject to the Privacy Act of 1974 and must be protected in accordance with those provisions.

**This record cannot be transferred or reproduced in its entirety without the permission of the Department of State -- Bureau of Consular Affairs (Visa Services)**

Run New Search



Applicant Information

Primary Name	Date of Birth	Place of Birth
[REDACTED]	[REDACTED]	[REDACTED]
Known as Name	Address	[REDACTED]
[REDACTED]	[REDACTED]	DORCHESTER
Other Names	Care of	[REDACTED]

Application Information

PPT Application Num	Item(s) Requested	
[REDACTED]	Book	
Passport Number	Passport Type	Endorsement Code
[REDACTED]	General	
Book Number	Book Status	Book DOI
[REDACTED]	Issued	[REDACTED]
Card Number	Card Status	Card DOI
N/A	Not Requested	

Scanned Documents [View/Print All](#)

Document Number	Document Type	Details
1	APPLICATION FOR A U.S. PASSPORT	DS 11 (12/2010) (A) (P1/2)
2	APPLICATION FOR A U.S. PASSPORT	DS 11 (12/2010) (A) (P2/2)
3	Attachment or Supporting Document	Attachment
4	Attachment or Supporting Document	Attachment
5	Document	





The United States Department of State - Bureau of Consular Affairs

Passport Details (ACRQ)

Report by JAMES.LLANE on May, 04TH 2017 14:06 ET

**Sensitive But Unclassified (SBU) - Information Protected under INA 222(f) and 9 FAM 40.4:** This information "shall be considered confidential" per Section 222(f) of the Immigration and Nationality Act (INA) [8 U.S.C. Section 1202]. Access to and use of such information must be solely for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States under INA 222(f) and 9 FAM 40.4. Do not access this information in anything other than an official capacity, and do not share it without the permission of the Department of State. If this record is for Visa Class LPR, the subject of the record is a lawful permanent resident of the U.S., and the personally identifiable information (PII) contained in the record is subject to the Privacy Act of 1974 and must be protected in accordance with those provisions.

**This record cannot be transferred or reproduced in its entirety without the permission of the Department of State - Bureau of Consular Affairs (Visa Services)**

Run New Search



Applicant Information

Primary Name	Date of Birth	Place of Birth	Social Security Num
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Known as Name	Address	City	State
Other Names	Care of	Email	Telephone

Application Information

PPT Application Num	Item(s) Requested		
[REDACTED]	Book		
Passport Number	Passport Type	Endorsement Code	
[REDACTED]	General		
Book Number	Book Status	Book DOI	Book DOE B
NA	Issued	[REDACTED]	[REDACTED]
Card Number	Card Status	Card DOI	Card DOE
NA	Not Requested		

Scanned Documents

Document Number	Document Type	Details
1	Document	Passport Document











Background

4. Petitioner was born in [redacted] on [redacted], [redacted]

See certified birth certificate and translation, attached as Exhibit A.

5. At the time of his birth, Petitioner's country was in a state of extreme turmoil, the [redacted] having ended several months prior and Petitioner's home [redacted] having been overtaken by the [redacted]. For many years prior to Petitioner's birth, his father [redacted] army and had assisted the United States as an investigator and interrogator. Shortly after [redacted]

6. The [redacted] confiscated many of the homes and possessions of those who had previously been aligned with [redacted]. Upon [redacted] the army took control of the family's house, and they were forced to move to the countryside to live with Petitioner's maternal grandparents. The local people and authorities treated Petitioner's family poorly, accusing them of having worked for the "U.S. empire" and not belonging in their village. The local police would frequent Petitioner's grandparents' house in order to question and harass Petitioner's mother about his father.

7. Petitioner's [redacted]

<sup>2</sup> Petitioner's birth certificate indicates two birth dates: [redacted], 1976 and [redacted], 1975. As the birth certificate confirms, [redacted], 1976 is Petitioner's date of birth as expressed in terms of the Gregorian or Christian calendar. [redacted], 1975 is the equivalent date according to the traditional lunar calendar. Both calendars are used in Vietnamese culture. Since Petitioner is a U.S. citizen and conducts his affairs by the Gregorian calendar, he seeks to use the Gregorian date as his true date of birth.



family's ability to leave [redacted] as soon as possible. In addition to the persecution they had faced in their home country [redacted], which contributed to the family's urgency.<sup>3</sup> Under these circumstances, Petitioner's father directed Petitioner to refrain from raising what he presumably considered an insignificant typographical issue during the family's immigration proceedings.

11. Petitioner, a young boy at the time, obeyed his father's wishes and did not mention the mistaken birth date. Further, even if Petitioner had wanted to facilitate a correction, there may not have been an opportunity for him to do so, because his father was in control of the process and all of the family's documents.

12. Petitioner's family finally arrived in the United States in September 1991, when Petitioner was fifteen years old. Petitioner immediately enrolled at [redacted] and graduated in 1993. He then obtained both an associate's degree and a bachelor's degree in Mechanical Engineering, from [redacted] [redacted] respectively. He pursued his education while running a successful plumbing business, which he continues to operate today. Petitioner has held a master plumber's license for over ten years. Since his arrival in the United States, Petitioner has conducted himself in an upright, law-abiding and productive manner.

13. On July 10, [redacted] Petitioner was admitted as a U.S. Citizen in this Honorable Court. At that time, Petitioner was [redacted] years old.

14. Petitioner attested to the accuracy of the birth date listed in his naturalization papers, [redacted] [redacted] because he had been using that birth date since his arrival in the United States six years prior, the birth date matched the remainder of his immigration documents, and he was not in possession of any documentation to prove his actual birth

<sup>3</sup> Petitioner's mother passed away three months after the family's arrival in the United States.





date. Thus, he felt he had no choice but to continue to affirm [redacted] as his birth date. Further, Petitioner believed that his actual birth date was of little significance, given that his culture does not emphasize individuals' ages or celebrate birthdays.

15. Recently, Petitioner has obtained a certified copy of his birth certificate from his home district in [redacted]. He has also obtained certified copies of his primary school records from the [redacted] Education and Training, attached hereto as Exhibit B. Petitioner now wishes to amend his certificate of naturalization to reflect his true and correct birth date, as evidenced by these official documents.

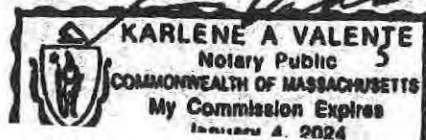
16. Petitioner is prepared to seek amendments of Social Security records, his driver's license, his passport, and other official documents, to reflect his actual birth date, upon approval of this petition. Petitioner has not yet attempted to amend any of those records or documents, as he does not wish to create potentially irreversible inconsistencies before this Petition is decided.

#### Petition for Amendment

17. Petitioner is seeking an Order of this Court, pursuant to 8 C.F.R. § 334.16(b), ordering Respondent to amend and issue a Certificate of Naturalization, replacing Certificate No. [redacted] with one that would indicate that Petitioner's date of birth is [redacted].

18. While the applicable U.S. Citizenship and Immigration Services [USCIS] regulations do not permit administrative amendment of the birth date on a certificate of naturalization absent a clerical error,<sup>4</sup> this Court may order such an amendment pursuant

<sup>4</sup> 8 C.F.R. § 338.5 governs the procedure and requirements for correcting a Certificate of Naturalization where a clerical error is alleged. Because no clerical error on the part of the U.S. government is alleged in the present case, Petitioner did not file a Form N-565 for correction of his Certificate. Rather, this is a matter for the discretion of the federal court.



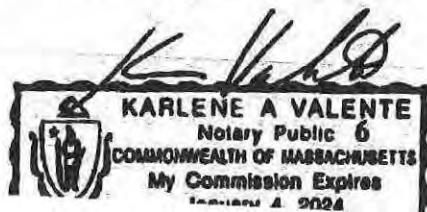


to 8 C.F.R. § 334.16(b). See Kouanchao v. USCIS, 358 F. Supp. 2d 837, 839-840 (D. Minn. 2005) (citing 8 C.F.R. §§ 338.5, 334.16); Varghai v. Immigration and Naturalization Service, 932 F. Supp. 1245, 1246 (D. Or. 1996).

19. The Petitioner bears the burden of showing that the birth date on his certificate of naturalization is incorrect and that [redacted], [redacted] his true date of birth. See Kouanchao, 358 F. Supp. 2d at 838.

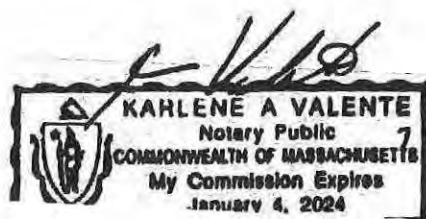
20. Courts have granted petitions to correct the birth date on a certificate of naturalization where "there was strong evidence that the birth date on the certificate was incorrect, and there was no indication that the petitioner had acted fraudulently or in bad faith." Hussain v. USCIS, 541 F. Supp. 2d 1082, 1086 (2008 D. Minn.) (internal citations omitted). Unlike the USCIS' restricted authority to amend certificates, "courts have not confined themselves to correcting inadvertent mistakes" and have "granted petitions to amend even when the petitioner admitted that he knew that the date of birth that he supplied to United States immigration officials was not correct." Hussain, 541 F. Supp. 2d. at 1086-1087; see also Nguyen v. U.S. Dept. of Homeland Security, 2007 WL 2156649, \*2, 5 (S.D. N.Y. 2007) (Petitioner, a refugee from Vietnam, understated his date of birth by nine years, based on his mistaken belief that he had to be a certain age to attend school in the U.S., and continued to use the incorrect birth date on all government documents thereafter; nonetheless, the Court determined his actions did not constitute fraud and granted his petition to amend certificate of naturalization).

21. In Hussain, the court granted the petition to amend the date of birth on the naturalization certificate because the petitioner presented clear and convincing evidence that the certificate was inaccurate, and, although the facts demonstrated that the petitioner



"must have known that the birth date that he provided to United States immigration officials was not correct," this did not bar his petition because there was no evidence of fraudulent intent. 541 F. Supp. 2d. at 1087-1089. The petitioner had not misrepresented his age to gain any immigration benefits. *Id.* at 1087. The court explained that the important thing was "not whether the petitioner [had] reason to believe that he gave an incorrect date to immigration officials[] [but] whether, in giving the incorrect date, the petitioner acted fraudulently or in bad faith." *Id.* at 1089. The court recognized that exact birth dates and ages in the petitioner's home country of India were not as significant as they are in the U.S. today, and credited his testimony that his true birth date simply did not matter to him until now. *Id.* at 1088-1089.

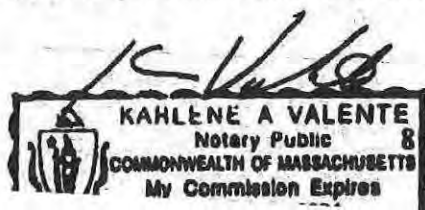
22. The facts of the present case are similar. Here, although the Petitioner knew that the birth date on his immigration and naturalization documents was inaccurate, he did not feel the error was significant and it did not affect him or matter to him. Petitioner's inattention to what he always considered a minor typographical error was not the result of fraudulent misrepresentation nor was it for the purpose of gaining immigration benefits for which he would not otherwise be eligible. Further, the Petitioner in this case has presented clear and convincing evidence of his true date of birth in the form of a certified birth certificate, certified school records and certified translations. See Exhibits A and B; see also Nguyen, 2007 WL 2156649 at \*4 (finding petitioner had satisfied the burden of providing "unequivocal evidence" of his true birth date, where his testimony was credible and the certified copy of his birth certificate, obtained from his home district and province, was authentic and in order).





23. Kouanchao v. USCIS is also instructive, where the petitioner had obtained a false birth certificate as a teenager in his war-torn home country of Laos, in order to register for high school. 358 F. Supp. 2d at 838. The petitioner continued to use the incorrect birth date from that point forward, including throughout his immigration and naturalization proceedings. Id. Eventually, the petitioner obtained documentation of his true birth date, which he used to correct his birth date in both the Social Security records and on his driver's license. Id. However, the petitioner was forced to petition the court to amend his certificate of naturalization when he was unable to renew his passport because the birth dates on his expired passport and certificate of naturalization did not match his new driver's license. Id.

24. Under these facts, the court granted the petition to amend and ordered the USCIS to issue a corrected certificate. Id. at 840. Although the petitioner had sworn that his birth date was correct throughout his immigration and naturalization proceedings, the court reasoned, "after fleeing a war-torn nation and possessing no documentation containing the correct date, it would have been reasonable for him to assume that confirmation of his exact birth date would have been difficult, if not impossible." Id. at 838. In a similar case, Nguyen v. U.S. Department of Homeland Security, the court found the petitioner's misstatements did not "rise to the level of deliberate falsehoods," even where he knowingly understated his age for the purpose of attending school in the United States. 2007 WL 2156649 at \*2, 5. Petitioner in that case was a Vietnamese refugee who, even after learning there was no age requirement to attend school in the U.S., continued to use the incorrect birth date on all formal government documents. Id. at \*2. The court concluded that it was "fair for him, like Kouanchao, to assume that it

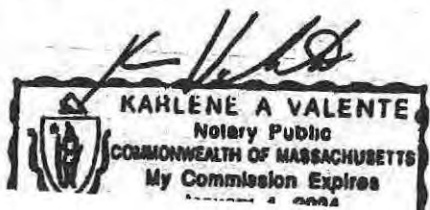


would be very difficult to expose his misrepresentation without possessing proper documents" and furthermore, even if he did possess such documents, "his hesitance to present [them] out of fear of sanction or reprisal [was] understandable." *Id.* at \*5.

Likewise, in the present case, given the circumstances of the Petitioner's childhood and his family's departure from Vietnam under political persecution, and his lack of official documentation of his birth date, it is reasonable for the Petitioner to have assumed that confirmation of his true birth date would have been difficult or impossible.

25. The Kouanchao court found that the petitioner did not intentionally mislead the government nor did he receive any immigration benefit by misstating his birth date. 358 F. Supp. 2d at 839. In a similar holding, the Nguyen court found that the government was not misled to its detriment based on the inaccurate birth date, and the revelation of the petitioner's true age would not have prevented his entry to the U.S. 2007 WL 2156649 at \*5. Similarly, the Petitioner here has not intentionally misled the government nor has he received any immigration benefit based on the incorrect birth date. Furthermore, if his birth date is subsequently corrected in the Social Security Administration's records, his eligibility for Social Security benefits will be delayed by three years.

26. Regarding the amount of time that had passed between the occurrence of the mistake and the filing of the petition, the Kouanchao court noted, "[a]lthough it would have been preferable for [the petitioner] to have not made the mistake in the first place, or to have corrected the mistake at an earlier time, the passage of time does not bar his application." 358 F. Supp. 2d. at 839. There, as in the instant case, the government suffered no prejudice from the lapse of time. *Id.*





27. In another case with comparable facts, Varghai v. Immigration and Naturalization Service, a citizen originally from Iran sought correction of his date of birth on his certificate of naturalization after the original mistake originated from a translation error by government officials in his home country. Varghai, 932 F. Supp. at 1245. The government refused to correct his certificate of naturalization. Id.

28. The court held in favor of the petitioner, finding that his mistake "was not made with an improper motive or with the intent to commit fraud or misrepresentation." Id. at 1247; see also Kouanchao, 358 F. Supp. at 839 (finding no improper motive).

29. These facts are in line with the present case, where Petitioner had no fraudulent intent or improper motive in allowing the mistaken birth date to perpetuate. The mistaken birth date did not qualify him for any immigration benefit he would not have otherwise been eligible to receive. Petitioner's young age at the time the mistake occurred, together with the tumultuous state of affairs in his home country and his *family's justifiable fear and sense of urgency in fleeing Vietnam*, explain the reason for Petitioner's inability to correct the mistake when it occurred. The fact that his culture places little to no significance on age and birth dates, in contrast to cultural and social norms in the United States, explains why the error never concerned the Petitioner until now.

30. In Varghai, the court acknowledged that

individuals applying for citizenship, through their lack of understanding and inability to understand English, place great and, in fact, almost absolute reliance on the clerks and representatives of the Government ... the applicants are excited, ill at ease and sometimes puzzled, and this is understood for they are being given the greatest right and privilege which this Government can bestow on any person.



932 F. Supp. at 1247 (quoting Petition of Garcia, 65 F. Supp. 143 (W.D. Pa. 1946) (noting that "[a]lthough the court was referring to U.S. government officials in its reasoning, the same can be said of Petitioner's faith in Iranian officials").

31. This passage reflects one court's understanding of the challenges immigrants face in immigration and naturalization proceedings, and the great faith immigrants place in the officials handling their applications. This reasoning may apply even more poignantly to refugees, such as the Petitioner, who have already survived horrific ordeals in their own countries and are completely at the mercy of the humanitarian efforts of the U.S. government.

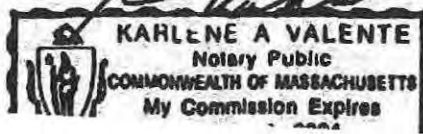
32. Denial of Petitioner's request would be inequitable and unnecessary considering the facts.

No one wants gratuitously to impose upon naturalization proceedings that technical spirit which easily follows a literal application of so detailed a statute, and which results in vexatious disappointment, and in needless irritation, to a defenseless class of persons necessarily left to the guidance of officials, except in so far as the courts may mitigate the rigors of their interpretation.

Kouanchao, 358 F. Supp. 2d at 838 (internal citations omitted).

#### Conclusion

33. Based on the foregoing, Petitioner requests this Court order an amendment of his certificate of naturalization to reflect his true birth date. Petitioner has provided unequivocal evidence of his true birth date in the form of a certified birth certificate and certified school records, with certified translations, and has shown good cause for such an amendment, with no resulting prejudice to the U.S. government.





WHEREFORE, Petitioner respectfully requests this Court:

A. Order U.S. Citizenship and Immigration Services to issue a Certificate of Naturalization which will indicate that Petitioner's correct date of birth is [redacted],

[redacted] and

B. Grant such further relief in Petitioner's favor as the Court deems reasonable and equitable.

Respectfully submitted,

[redacted]

By His Attorneys,

**SHEEHAN PHINNEY BASS + GREEN  
PROFESSIONAL ASSOCIATION**

By: /s/Mark Ventola

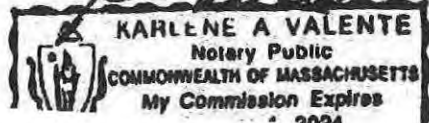
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[mventola@sheehan.com](mailto:mventola@sheehan.com)

[redacted]  
Lyndsee D. Paskalis, Esq. (BBO 669353)

[lpaskalis@sheehan.com](mailto:lpaskalis@sheehan.com)

[redacted]  
255 State Street, 5th Floor  
Boston, MA 02109



Verification

I verify that the facts alleged in the foregoing Petition and the attached Exhibits are true and correct to the best of my knowledge and belief.

/s/ [REDACTED]

COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF SUFFOLK

On this 5th day of October, 2010, before me, the undersigned notary public, personally appeared [REDACTED], proved to me through satisfactory evidence of identification, which were his drivers license, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

/s/Amy Kelleher  
Notary Public/Justice of the Peace

My Commission Expires: 3-17-17

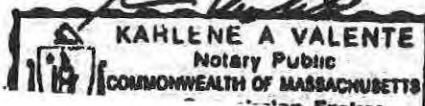




EXHIBIT A

  
  
KARLENE A VALENTE  
Notary Public  
COMMONWEALTH OF MASSACHUSETTS  
Commission Expires

**EXHIBIT B**

  
 KARLENE A VALENTE  
Notary Public



**EXHIBIT A**

*K.A.V.* 14  
KARLENE A VALENTE  
Notary Public

**bli translations**  
a division of The Boston Language Institute

I, Muneebur Rahman, certify to the best of my knowledge and belief that the following is a true and accurate translation from [REDACTED] into English done under my supervision this 14th day of September, 2010.

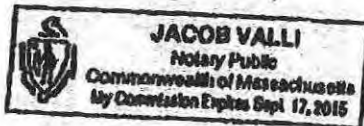


signature

On this 14th day of September 2010, before me, the undersigned notary public, personally appeared [REDACTED] who proved to me through satisfactory evidence of identification, which were Massachusetts driver's license, to be the person who signed the above statement in my presence.

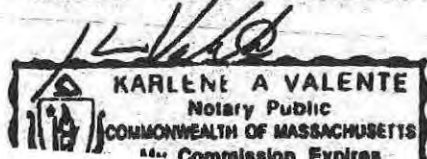
  
Notary Public's Signature

(Personalized Seal)



648 Beacon Street  
Boston, MA 02215  
[REDACTED] Fax  
blitranslations.com  
info@blitranslations.com

TRANSLATION • INTERPRETING • WEBSITES • DESKTOP PUBLISHING





PEOPLE'S COMMITTEE

Commune/Ward: [redacted]  
District: [redacted]  
Province/City: [redacted]

Form: [redacted]  
No: [redacted]  
Volume: [redacted]

**BIRTH CERTIFICATE  
(THE ORIGINAL)**

Full name: [redacted] Gender: [redacted]  
 Date of birth: [redacted]  
 In words: The [redacted]  
 The [redacted]  
 Place of birth: [redacted]  
 Ethnic group: [redacted] Nationality: [redacted]  
 Home land: [redacted]  
 Father's full name: [redacted] Date of birth: [redacted]  
 Ethnic group: [redacted] Nationality: [redacted]  
 Occupation: [redacted]  
 Mother's full name: [redacted] Date of birth: [redacted]  
 Ethnic group: [redacted] Nationality: [redacted]  
 Occupation: [redacted]  
 Declarant's full name: [redacted]  
 Relationship with registered birth person: [redacted]

Signature of the Declarant

name

Registrar

*[Handwritten Signature]*

Registered, 18<sup>th</sup> April 2006  
FOR THE PEOPLE'S COMMITTEE  
CHAIRMAN



[redacted]

Nguyen Van Hiep

Nguyen Van Thao

*This birth certificate should be kept carefully. Self-Erasure and correction content of this birth certificate are prohibited.*

*[Handwritten Signature]*  
KARLENE A VALENTE  
Notary Public  
COMMONWEALTH OF MASSACHUSETTS  
My Commission Expires

Xã/phường

Độc lập - Tự do - Hạnh phúc

Số:

Quyển số:

Huyện/quận

Tỉnh/thành phố



# GIẤY KHAI SINH (BẢN CHÍNH)

Họ và tên: ..... Giới tính: .....

Ngày, tháng, năm sinh: ..... (.....)

(ghi bằng chữ): .....

Nơi sinh: .....

Dân tộc: ..... Quốc tịch: .....

Quê quán: .....

Họ và tên cha: ..... sinh ngày: .....

Dân tộc: ..... Quốc tịch: Việt Nam. Nghề nghiệp: đi học tập cải tạo.

Họ và tên mẹ: ..... sinh ngày: .....

Dân tộc: ..... Quốc tịch: .....

Họ và tên người đi khai sinh: .....

Quan hệ với người được khai sinh: .....

11.2006 (Số: 01/2006/TT-CP)

Đăng ký ngày 18 tháng 4 năm 2006

TM. ỦY BAN NHÂN DÂN  
CHỦ TỊCH

Chữ ký của  
người đi khai sinh

Cán bộ Tư pháp hộ tịch

*Signature*

*Signature*



Lương Kim Ngưu

Nguyễn Văn Hiệp

Nguyễn Văn Thảo

Giấy khai sinh này phải được giữ gìn cẩn thận. Nghiêm cấm việc tẩy xóa, sửa chữa nội dung trong Giấy khai sinh.



From: [REDACTED]  
Sent: Monday, May 08, 2017 2:32 PM EDT  
To: gregory.gallagher@pd.boston.gov

Greg,

I'm doing the report for the steroid SW we did in Lynn. Can you send me the names of the Clan team guys who came out?

Thanks,

[REDACTED]  
Special Agent  
Homeland Security Investigations  
Immigration and Customs Enforcement  
10 Causeway Street, Suite 722  
Boston, MA 02222

Desk: [REDACTED]

Cell: [REDACTED]  
[REDACTED]

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

**Sent:** Monday, May 08, 2017 2:40 PM EDT

**To:** [REDACTED]

**Subject:** Re:

No problem

Sgt. Detective Gregory D. Gallagher- Boston PD

Detective Kevin Guy- Boston PD

Detective John Samaras- Boston PD

Detective Paul Callahan- Burlington , MA. PD

Members of the New England D.E.A. Clandestine Laboratory Enforcement Team

On Mon, May 8, 2017 at 2:32 PM, [REDACTED] wrote:

Greg,

I'm doing the report for the steroid SW we did in Lynn. Can you send me the names of the Clan team guys who came out?

Thanks,

[REDACTED]  
Special Agent

Homeland Security Investigations

Immigration and Customs Enforcement

10 Causeway Street, Suite 722

Boston, MA 02222

Desk: [REDACTED]

Cell: [REDACTED]  
[REDACTED]

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Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]



From: [REDACTED]  
Sent: Monday, May 08, 2017 5:41 PM EDT  
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
Subject: FW: [REDACTED]

Sent with BlackBerry Work (www.blackberry.com)

From: [REDACTED]  
Date: Monday, May 08, 2017, 5:36 PM  
To: [REDACTED]  
Subject: [REDACTED]

Brian,

Can you see if this is a MA DL? It was documented on TRAC for a wire transfer to [REDACTED] in March of this year. Says he presented this document ID.

MA [REDACTED]

Thought maybe it's a DL or something. That's what it says.

[REDACTED]	MA US		DRIVERS LICENSE
[REDACTED]	MA US		DRIVERS LICENSE
[REDACTED]	TX US		DRIVERS LICENSE
[REDACTED]	MA US		DRIVERS LICENSE

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
iPhone [REDACTED]  
[REDACTED]



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From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
Sent: Monday, May 08, 2017 6:22 PM EDT  
To: [REDACTED]  
Subject: Re: [REDACTED]

Got it  
Did you run it in CJIS

Sent from my iPhone

On May 8, 2017, at 5:41 PM, [REDACTED] wrote:

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

---

From: [REDACTED]  
Date: Monday, May 08, 2017, 5:36 PM  
To: [REDACTED]  
Subject: [REDACTED]

Brian,

Can you see if this is a MA DL? It was documented on TRAC for a wire transfer to [REDACTED] in March of this year. Says he presented this document ID.

[REDACTED]  
Thought maybe it's a DL or something. That's what it says.

<Image001.png>

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
iPhone [REDACTED]

<Image002.jpg>WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) 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 from the originator.



From: [REDACTED]  
Sent: Monday, May 08, 2017 6:24 PM EDT  
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
Subject: RE: [REDACTED]

No could you run it?

Sent with BlackBerry Work (www.blackberry.com)

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
Date: Monday, May 08, 2017, 6:22 PM  
To: [REDACTED]  
Subject: Re: [REDACTED]

Got it  
Did you run it in CJIS

Sent from my iPhone

On May 8, 2017, at 5:41 PM, [REDACTED] wrote:

Sent with BlackBerry Work (www.blackberry.com)

From: [REDACTED]  
Date: Monday, May 08, 2017, 5:36 PM  
To: [REDACTED]  
Subject: [REDACTED]

Brian,

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[REDACTED]  
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<image001.png>

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
iPhone [REDACTED]

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**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Monday, May 08, 2017 6:25 PM EDT  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Yes  
It looks like a go for Friday

Sent from my iPhone

On May 8, 2017, at 6:24 PM, [REDACTED] wrote:

No could you run it?

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Monday, May 08, 2017, 6:22 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

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Sent from my iPhone

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

---

**From:** [REDACTED]  
**Date:** Monday, May 08, 2017, 5:36 PM  
**To:** [REDACTED]  
**Subject:** [REDACTED]

Brian,

Can you see if this is a MA DL? It was documented on TRAC for a wire transfer to [REDACTED] in March of this year. Says he presented this document ID. [REDACTED]

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<image001.png>

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
iPhone [REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, May 08, 2017 6:30 PM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: [REDACTED]  
10-4 sounds good.

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Monday, May 08, 2017, 6:25 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Yes  
It looks like a go for Friday

Sent from my iPhone

On May 8, 2017, at 6:24 PM, [REDACTED] wrote:

No could you run it?

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Monday, May 08, 2017, 6:22 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Got it  
Did you run it in CJIS

Sent from my iPhone

On May 8, 2017, at 5:41 PM, [REDACTED] wrote:

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

---

**From:** [REDACTED]  
**Date:** Monday, May 08, 2017, 5:36 PM  
**To:** [REDACTED]  
**Subject:** [REDACTED]

Brian,

Can you see if this is a MA DL? It was documented on TRAC for a wire transfer to [REDACTED] in March of this year. Says he presented this document ID.

[REDACTED]  
Thought maybe it's a DL or something. That's what it says.

<image001.png>

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]

iPhone [REDACTED]

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**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Tuesday, May 09, 2017 10:21 AM EDT  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Nothing came back on that DL #

Sent from my iPhone

On May 8, 2017, at 6:30 PM, [REDACTED] wrote:

10-4 sounds good.

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Monday, May 08, 2017, 6:25 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Yes  
It looks like a go for Friday

Sent from my iPhone

On May 8, 2017, at 6:24 PM, [REDACTED] wrote:

No could you run it?

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Monday, May 08, 2017, 6:22 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Got it  
Did you run it in CJIS

Sent from my iPhone

On May 8, 2017, at 5:41 PM, [REDACTED] wrote:

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

---

**From:** [REDACTED]  
**Date:** Monday, May 08, 2017, 5:36 PM  
**To:** [REDACTED]  
**Subject:** [REDACTED]

Brian,

Can you see if this is a MA DL? It was documented on TRAC for a wire transfer to [REDACTED] in March of this year. Says he presented this document ID. [REDACTED]

Thought maybe it's a DL or something. That's what it says.

<image001.png>

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
IPhone [REDACTED]

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**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Sent:** Tuesday, May 09, 2017 11:47 AM EDT  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]  
That # comes back to his [REDACTED]

Sent from my iPhone

On May 8, 2017, at 6:30 PM, [REDACTED] wrote:

10-4 sounds good.

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Monday, May 08, 2017, 6:25 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Yes  
It looks like a go for Friday

Sent from my iPhone

On May 8, 2017, at 6:24 PM, [REDACTED] wrote:

No could you run it?

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

---

**From:** Gregory Gallagher <gregory.gallagher@pd.boston.gov>  
**Date:** Monday, May 08, 2017, 6:22 PM  
**To:** [REDACTED]  
**Subject:** Re: [REDACTED]

Got it  
Did you run it in CJIS

Sent from my iPhone

On May 8, 2017, at 5:41 PM, [REDACTED] wrote:

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

---

**From:** [REDACTED]  
**Date:** Monday, May 08, 2017, 5:36 PM  
**To:** [REDACTED]  
**Subject:** [REDACTED]

Brian,

Can you see if this is a MA DL? It was documented on TRAC for a wire transfer to [REDACTED] in March of this year. Says he presented this document ID.  
[REDACTED]

Thought maybe it's a DL or something. That's what it says.

<image001.png>

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
iPhone [REDACTED]

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

**Sent:** Wednesday, May 10, 2017 9:15 AM EDT

**To:** [REDACTED]

**Subject:** Re: Op Plan for this afternoon's meet

Got it

Thanks

Will reach out to you later on

---

Sent from my iPhone

On May 10, 2017, at 9:14 AM, [REDACTED] wrote:

<OPPlan\_Meet\_05102017.pdf>



**From:** [REDACTED]  
**Sent:** Thursday, May 11, 2017 2:10 PM EDT  
**To:** gallagherg.bpd@cityofboston.gov  
**Subject:** FW: [REDACTED] Warrant  
**Attachment(s):** "2017\_05\_11\_13\_29\_48.pdf"

---

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

**Sent:** Friday, May 12, 2017 8:47 AM EDT

**To:** [REDACTED]

**Attachment(s):** "IMG\_0157.JPG"

Marc

This is the ID the reentry is using

Also Did [REDACTED] get held

Thanks

-  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

**From:** [REDACTED]

**Sent:** Friday, May 12, 2017 1:53 PM EDT

**To:** [REDACTED] y Gallagher (GallagherG.bpd@cityofboston.gov) <

Gregory Gallagher (GallagherG.bpd@cityofboston.gov) <GallagherG.bpd@cityofboston.gov>; [REDACTED]

[REDACTED] ulio Defigueiredo <Julio Defigueiredo <JulioDefigueiredo@bcso-ma.org>>

[REDACTED] OL); Melican, Paul J; Pete Pasciucco (ppasciucco@MBTA.com) <

Pete Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com>; [REDACTED];

**Subject:** [REDACTED]

FYI

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

**From:** [REDACTED] n A

**Sent:** Thursday, May 04, 2017 7:03 PM

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** [REDACTED]

Fyi

Please see below for the new embed.

**From:** [REDACTED] ecy R

**Sent:** Thursday, May 04, 2017 7:01 PM

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** [REDACTED]

Folks-

[REDACTED] On 5/5 she will be at the [REDACTED] for most of the day, but will begin moving her work space to the [REDACTED]. Her direct line is [REDACTED]. He cell is [REDACTED]. Jerry will be at the [REDACTED] and available for any inquiries as well. Any questions, let me know.

[REDACTED]  
Deputy Chief Counsel  
DHS/ICE  
OCC-BOSTON  
[REDACTED]

--- ATTORNEY/CLIENT PRIVILEGE --- ATTORNEY WORK PRODUCT ---  
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**From:** [REDACTED]

**Sent:** Friday, May 12, 2017 2:48 PM EDT

**To:** [REDACTED] ry Gallagher (GallagherG.bpd@cityofboston.gov) <GallagherG.bpd@cityofboston.gov> <GallagherG.bpd@cityofboston.gov> <GallagherG.bpd@cityofboston.gov>; [REDACTED] eiredo <JulioDefigueiredo@bcso-ma.org>; [REDACTED] John (POL); Melican, Paul J.; Pete.Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com> <ppasciucco@MBTA.com>; [REDACTED]

**CC:** [REDACTED]  
**Subject:** Acting GS - Next Week

All,

Next week, I will be in Tampa for Asset Forfeiture Training. I will be back in the office on Monday, May 22<sup>nd</sup>. While I am out, SA [REDACTED] will be acting GS.

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

**From:** [REDACTED]  
**Sent:** Monday, July 03, 2017 8:45 AM EDT  
**To:** [REDACTED]  
**CC:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** [REDACTED]

[REDACTED] did not bail out of NSJ this past weekend. Just FYI. He is still in custody. Next court is 7/21 at Roxbury. Happy 4<sup>th</sup>!

[REDACTED]  
Deportation Officer  
Criminal Alien Program | South Team  
ICE | Enforcement & Removal Operations  
Boston Field Office  
[REDACTED]



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

**Sent:** Friday, July 07, 2017 4:06 PM EDT

**To:** juan.seoane@pd.boston.gov <juan.seoane@pd.boston.gov>

**Attachment(s):** "attachment.00000.txt", "52115009257\_\_3F3B0B78-B9E2-47EB-9499-B741237342CE.JPG"

Does this look ilke him  
10 year old photo

---



---

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

**Sent:** Friday, July 07, 2017 4:24 PM EDT

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

**Subject:** Re:

this is him. do you know his name.

On Fri, Jul 7, 2017 at 4:06 PM, Gregory Gallagher<gregory.gallagher@pd.boston.gov> wrote:

Does this look like him

10 year old photo

--

Detective Juan José Seoane

Boston Police Department - District B3

1165 Blue Hill Avenue

Boston, MA 02126

Office: [REDACTED]

Cell: [REDACTED]

From: [REDACTED]

Sent: Tuesday, July 11, 2017 11:19 AM EDT

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

CC: Drinan, Christy

Subject: SLOT

All

Our SAC office SLOT funds will run out by the end of July. HQ is not giving us anymore money this FY. Starting August 1<sup>st</sup> [REDACTED] and I need to pre-approve any OT.

Any questions, let me know

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

**From:** [REDACTED]  
**Sent:** Wednesday, July 12, 2017 9:12 AM EDT  
**To:** Gregory Gallagher <Gregory.Gallagher <gregory.gallagher@pd.boston.gov>>; [REDACTED]  
**Subject:** RE:

Its an arrest warrant for 2 people [REDACTED] and [REDACTED]. The latter is wanted for a murder and the former is wanted as an accomplice for driving the motorcycle that [REDACTED] was riding and shot from.

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Wednesday, July 12, 2017 8:18 AM  
**To:** [REDACTED]  
**Subject:**

Good morning

This was sent to me last night by a Detective assigned to follow up on the threats case for the guy on Hosmer St.

I was hoping you could let me know if its a arrest warrant from the DR for him

thanks

--  
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:** Wednesday, July 12, 2017 10:38 AM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>; [REDACTED]  
**Subject:** RE:

Negative findings in Interpol public wanted records

---

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Wednesday, July 12, 2017 8:18 AM  
**To:** [REDACTED]  
**Subject:**

Good morning

This was sent to me last night by a Detective assigned to follow up on the threats case for the guy on Hosmer St.

I was hoping you could let me know if its a arrest warrant from the DR for him

thanks

--  
Sgt. Detective Gregory D. Gallagher  
Boston Police Department  
Drug Control Unit  
HSI-ICE Task Force  
DEA Clandestine Laboratory Team  
[REDACTED]

From: [REDACTED]

Sent: Wednesday, July 19, 2017 10:50 PM EDT

To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>; mshaughnessy@woburnpd.com

CC: [REDACTED]

Subject: tonights surveillance

Greg, Mark-

This is what we were able to come up with tonight:

[REDACTED] was not working tonight so we are hopeful he is working tomorrow.

We followed [REDACTED] home after work. She was driven home by what appeared to be her boss. He was driving [REDACTED]. Which comes back to [REDACTED] out of [REDACTED].

[REDACTED] was dropped off on Rowell St. in Dorchester. The [REDACTED] right before [REDACTED] (we couldn't see the number and there were people on the porch watching). However, we did watch her walk into that building [REDACTED] saw a [REDACTED] MA REG [REDACTED] which comes back to [REDACTED].

I plan on sitting on the house in the morning to try and see if I see [REDACTED] come out. Mark said he will try to be there between 10 and 11 and I believe Greg said he would be out in the afternoon. I figured if we can't put eyes on [REDACTED] by 1ish then maybe sit on the pizza joint and try to see if he is there working. Then hopefully we can get a plate on the vehicle and maybe follow him home.

I'll talk to all of you tomorrow.

[REDACTED] thanks again for all the help!

[REDACTED]

**From:** [REDACTED]  
**Sent:** Thursday, July 20, 2017 4:10 PM EDT  
**To:** Baldwin, Douglas M (BaldwinDM@state.gov) (BaldwinDM@state.gov); [REDACTED]  
mshaughnessy@woburnpd.com; Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** possible vehicles for [REDACTED] and photos  
**Attachment(s):** "Blk Malibu.pdf", [REDACTED] DL photo [REDACTED].jpg", [REDACTED] DL.pdf", "RMV docs.pdf", [REDACTED]  
MA DL photo [REDACTED].jpg", [REDACTED] MA DL photo [REDACTED].jpg", [REDACTED] CLEAR.pdf", "Mass DL.pdf", "RMV  
docs.pdf", [REDACTED] vehicle.pdf", [REDACTED] CLEAR.pdf", [REDACTED].pdf", "white nissan.pdf"

Mark/Greg: some new vehicles for you that we just found

Doug/Katie: photos and vehicles of targets we are looking for.

[REDACTED]  
**Special Agent**  
ICE Homeland Security Investigations  
Document & Benefit Fraud Task Force  
10 Causeway Street, Room 722  
Boston, MA 02222  
Desk: [REDACTED]  
Fax: [REDACTED]

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From: [REDACTED]

Sent: Monday, August 07, 2017 10:14 AM EDT

To: Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>; McDonald, John G. (John.Mcdonald@state.ma.us)

CC: [REDACTED]

Subject: Pill press

Greg,

We met with FDA a couple weeks ago to set up unofficial task force regarding pill presses and parts. They have cases in Lawrence, Boston and Brockton that they need help with and they agreed to help with [REDACTED] in Brockton and [REDACTED] in Mattapan. They asked for details regarding the SW and arrests listed below.

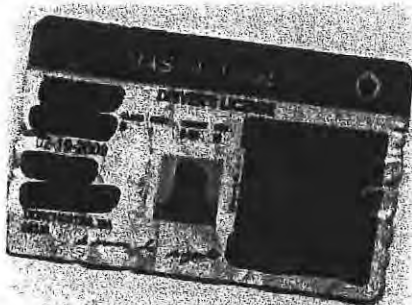
"C6 - I172062927, I172062847, I172062846, & I172062907: 8/2/17 @ 9:55 AM, [REDACTED] (DOB: [REDACTED]; [REDACTED] [REDACTED]), and [REDACTED] (DOB: [REDACTED] [REDACTED]) were arrested and search warrants were executed at [REDACTED]. Officers recovered a Rohm 6mm/.22 caliber revolver, an H&R American Double Action revolver, 331 oxycodone pills, 34 gabapentin pills, marijuana, \$2,200 USC, and other items."

From: [REDACTED]  
Sent: Thursday, August 24, 2017 3:46 PM EDT  
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
CC: [REDACTED]  
Subject: BPD Assistance

Good Afternoon Greg,

I hope all is well. Thank you for the help yesterday with the Dominican guy's information. I appreciate it. Anyway, earlier this month another Dominican national claiming to be from Puerto Rico was arrested smuggling undocumented aliens in New Mexico. The subject was in possession of a Massachusetts Driver's License. I was wondering if there is a possibility you can get me the documentation the subject provided the DMV to obtain the MA license. He should have presented fraud documents from PR.

The DL I believe is a good DL, but the identity is false. Here is a photo of the DL seized from the subject when arrested and the birth certificate he had with him.



Thank you. If you have any questions please let me know.

Respectfully,

[REDACTED]  
HSI Special Agent  
U.S. Department of Homeland Security  
Homeland Security Investigations  
Deputy Special Agent in Charge-Laredo, Texas  
Office [REDACTED]  
iPhone [REDACTED]



**WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified information. It is not to be released to the public or other personnel who do not have a valid "need-to-know"**

**From:** [REDACTED]  
**Sent:** Friday, September 01, 2017 11:06 AM EDT  
**To:** gregory.gallagher@pd.boston.gov  
**CC:** [REDACTED]  
**Subject:** Request for HSI Laredo

Good Morning Detective Gallagher,

I was referred to you by HSI Agent [REDACTED]

During the course of our investigation we have started finding a lot of possible Puerto Rican imposters/identity thieves. The person listed below was arrested by Boston PD in 2013. We already have the criminal history but need to put a face to the name. Do you think you could obtain an arresting photo for us? Any photos, prints or bio information that you could provide would be greatly appreciated.

If there is another POC that I need to contact please let me know. Thanks for your time and assistance.

Name: [REDACTED]  
State ID #: [REDACTED]

Thanks,

[REDACTED]  
Intelligence Research Specialist  
Homeland Security Investigations  
SAC San Antonio Intelligence Program  
HSI Laredo – Human Smuggling Groups  
Desk: [REDACTED] Cell: [REDACTED]  
[REDACTED]



---

**Subject:** OPLA - TFO Recert Training (No new TFOs, only current)

**Location:** Conference Room B - Tip (walk in front door from Causeway, door immediately on left into hallway)

**Start:** Thursday, September 14, 2017 9:00 AM EDT

**End:** Thursday, September 14, 2017 5:00 PM EDT

**Show Time As:** Busy

**Recurrence:** None

**Meeting Status:** Not yet responded

From: [REDACTED]

Sent: Wednesday, September 06, 2017 9:05 PM EDT

To: JHernandez@eccf.com; mshaughnessy@wobumpd.com; gregory.gallagher@pd.boston.gov; charles.daly@pd.boston.gov; stoned.bpd@cityofboston.gov; donna.gavin@pd.boston.gov; louise.omalley@pd.boston.gov; richard.netinho@newbedfordpd.com; Jason.Gomes@newbedfordpd.com; Mark.Raposo@newbedfordpd.com; Andrew.Garvey@pd.boston.gov; scott.t.brooks@associates.dhs.gov; tnagle@franklinpolice.com; dean.levangie@pol.state.ma.us; mark.marron@state.ma.us; mfs@warehampolice.com; brendan.finn@pol.state.ma.us; kevin.hart@pol.state.ma.us

CC: [REDACTED]

Subject: HSI TFO Recertification Training - 1 Day Legal Thursday, 9/14, 0900-1700

Attachment(s): "ICE Form 73-001 Designated Officer Form.pdf", "Designated Officer Form - Go By.pdf"

All,

**What?: TFO Recertification Training - 1 Day Law Course**  
**WHO? Current HSI TFOs with 2 yr certification expiring. New Policy, this 1 day class is good for Two years**

When?: Thursday, September 14, 2017, 0900 - 1700, registration begins at 8:30. Lunch 12-1.

Instructor: OPLA Attorney Leigh Mapplebeck

Where?: Tip O'Neill Federal Building, 10 Causeway Street, Boston, MA / Conference Room B, located near front entrance from Causeway

Attire: Casual to Business Casual. No photos will be taken. No shorts, sandals...

Please confirm if you will / or will not attend.

**ENTER:** At this time, enter at the front public entrance of the building (from Causeway) and ID yourself to the guards.

I'll see about access to the side entrance - the federal employee entrance coming from TD Garden. If you have a PIV and had it programmed, you can enter this door. If not, go to front door unless you receive another email.

**ROOM Location:** As soon as you enter front door, take immediate left through a glass door into the hallway where Conference Rooms B,C, and D are located

Please sign in when you enter.

For designated officer Forms, see attached go by, please bring completed, sign on 9/14 and hand to OPLA Attny Leigh Mapplebeck at beginning or end of class.

**PartTime TFOs:** Hernandez, Shaughnessy, Daly, Stone, Gavin, O'Malley, Lawrence, Gomes, Raposo, Garvey

**Fulltime TFOs:** Gallagher, DeFigueiredo, Pasciucco, McDonald, Brooks, Nagle, LeVangie, Marron, Whalen

NO On-calls TFOs anymore.

Anyone who needs to go not on the roster, please just hit me up offline at [REDACTED] or [REDACTED]

-Note, I will not be there, but I will be at the JFK doing the NEW TFO training. Just call me if you have questions.

-Group Supervisor Jason Mount, or someone from his Group will be there to assist during the morning. Cell: [REDACTED] / [jason.l.mount@ice.dhs.gov](mailto:jason.l.mount@ice.dhs.gov). If it's not Jason, I'll send out another email as to who it will be.

Name	Group	Department	New or Recert	Cell Phone	Email
Jose Hernandez	DBFTE	Essex County SO	Recert Only 9/14	[REDACTED]	jHernandez@eccf.com
Mark Shaughnessy	DBFTE	Woburn MA PD	Recert Only 9/14	[REDACTED]	mshaughnessy@wobumpd.com
Greg Gallagher	HIDTA	Boston MA PD	Recert Only 9/14	[REDACTED]	gregory.gallagher@pd.boston.gov
Charles Daly	HT/HS	Boston MA PD	Recert Only 9/14	[REDACTED]	charles.daly@pd.boston.gov
Donald Stone	HT/HS	Boston MA PD	Recert Only 9/14	[REDACTED]	stoned.bpd@cityofboston.gov
Donna Gavin	HT/HS	Boston MA PD	Recert Only 9/14	[REDACTED]	donna.gavin@pd.boston.gov
Louise O'Malley	HT/HS	Boston MA PD	Recert Only 9/14	[REDACTED]	louise.omalley@pd.boston.gov
Dean Lawrence	IPR/Prt	New Bedford MA PD	Recert Only 9/14	[REDACTED]	richard.netinho@newbedfordpd.com
Jason Gomes	IPR/Prt	New Bedford MA PD	Recert Only 9/14	[REDACTED]	jason.gomes@newbedfordpd.com
Mark Raposo	IPR/Prt	New Bedford MA PD	Recert Only 9/14	[REDACTED]	Mark.Raposo@newbedfordpd.com
Andrew Garvey	SF	Boston MA PD	Recert Only 9/14	[REDACTED]	Andrew.Garvey@pd.boston.gov
Scott Brooks	SF	Dartmouth PD	Recert Only 9/14	[REDACTED]	scott.t.brooks@associates.dhs.gov
Tim Nagle	SF	Franklin MA PD	Recert Only 9/14	[REDACTED]	tnagle@franklinpolice.com
Dean Levangie	SF	MA SP	Recert Only 9/14	[REDACTED]	dean.levangie@pol.state.ma.us
Mark Marron	SF	MA SP	Recert Only 9/14	[REDACTED]	mark.marron@state.ma.us
Bryan Whalen	SF	Wareham MA PD	Recert Only 9/14	[REDACTED]	mfs@warehampolice.com



From: [REDACTED]@state.ma.us

Sent: Thursday, September 14, 2017 8:00 AM EDT

To: JHernandez@eccf.com; mshaughnessy@woburnpd.com; gregory.gallagher@pd.boston.gov; charles.daly@pd.boston.gov; stoned.bpd@cityofboston.gov; donna.gavin@pd.boston.gov; louise.omalley@pd.boston.gov; richard.netinho@newbedfordpd.com; Jason.Gomes@newbedfordpd.com; Mark.Raposo@newbedfordpd.com; Andrew.Garvey@pd.boston.gov; scott.t.brooks@associates.dhs.gov; tnagle@franklinpolice.com; dean.levangie@pol.state.ma.us; mark.marron@state.ma.us; mfs@warehampolice.com; brendan.finn@pol.state.ma.us; kevin.hart@pol.state.ma.us

CC: [REDACTED]

Subject: RE: HSI TFO Recertification Training - 1 Day Legal Thursday, 9/14, 0900-1700

All, the projector in Conference B is out, moving to Conference Room A.

Same hallway, enter from Causeway Street, main public entrance. As soon as you enter, hallway to your left leads to both conference rooms.

From: [REDACTED]

Sent: Wednesday, September 06, 2017 9:05 PM

To: JHernandez@eccf.com; mshaughnessy@woburnpd.com; gregory.gallagher@pd.boston.gov; charles.daly@pd.boston.gov; stoned.bpd@cityofboston.gov; donna.gavin@pd.boston.gov; louise.omalley@pd.boston.gov; richard.netinho@newbedfordpd.com; Jason.Gomes@newbedfordpd.com; Mark.Raposo@newbedfordpd.com; Andrew.Garvey@pd.boston.gov; scott.t.brooks@associates.dhs.gov; tnagle@franklinpolice.com; dean.levangie@pol.state.ma.us; mark.marron@state.ma.us; mfs@warehampolice.com; brendan.finn@pol.state.ma.us; kevin.hart@pol.state.ma.us

CC: [REDACTED]

Subject: HSI TFO Recertification Training - 1 Day Legal Thursday, 9/14, 0900-1700

All,

**What?: TFO Recertification Training - 1 Day Law Course**  
**WHO? Current HSI TFOs with 2 yr certification expiring. New Policy, this 1 day class is good for Two years**

**When?: Thursday, September 14, 2017, 0900 - 1700, registration begins at 8:30. Lunch 12-1.**

**Instructor: OPLA Attorney Leigh Mapplebeck**

**Where?: Tip O'Neill Federal Building, 10 Causeway Street, Boston, MA / Conference Room B, located near front entrance from Causeway**

**Attire: Casual to Business Casual. No photos will be taken. No shorts, sandals...**

Please confirm if you will / or will not attend.

**ENTER:** At this time, enter at the front public entrance of the building (from Causeway) and ID yourself to the guards.

I'll see about access to the side entrance - the federal employee entrance coming from TD Garden. If you have a PIV and had it programmed, you can enter this door. If not, go to front door unless you receive another email.

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Please sign in when you enter.

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**Fulltime TFOs:** Gallagher, DeFigueiredo, Pasciucco, McDonald, Brooks, Nagle, LeVangie, Marron, Whalen

NO On-calls TFOs anymore.

Anyone who needs to go not on the roster, please just hit me up offline at [REDACTED] or [REDACTED]

-Note, I will not be there, but I will be at the JFK doing the NEW TFO training. Just call me if you have questions.

-Group Supervisor Jason Mount, or someone from his Group will be there to assist during the morning. Cell: [REDACTED] / jason.l.Mount@ice.dhs.gov. If it's not Jason, I'll send out another email as to who it will be.

Name	Group	Department	Now or Recert	Cell Phone	Email
Jose Hernandez	DBFTF	Essex County SO	Recert Only 9/14	[REDACTED]	JHernandez@eccf.com
Mark Shaughnessy	DBFTF	Woburn MA PD	Recert Only 9/14	[REDACTED]	mshaughnessy@woburnpd.com
Greg Gallagher	HIDTA	Boston MA PD	Recert Only 9/14	[REDACTED]	gregory.gallagher@pd.boston.gov
Charles Daly	HT/HS	Boston MA PD	Recert Only 9/14	[REDACTED]	charles.daly@pd.boston.gov
Donald Stone	HT/HS	Boston MA PD	Recert Only 9/14	[REDACTED]	stoned.bpd@cityofboston.gov
Donna Gavin	HT/HS	Boston MA PD	Recert Only 9/14	[REDACTED]	donna.gavin@pd.boston.gov
[REDACTED]	HT/HS	Boston MA PD	Recert Only 9/14	[REDACTED]	louise.omalley@pd.boston.gov



A B C D E F G H I J K L M N O P

**New England HIDTA  
OVERTIME TRACKING SHEET  
Oct. 1, 2017 - Sept. 30, 2018**

**Task Force**  
**Name Of Officer**

	Monthly Overtime	YTD Overtime	Maximum	Balance
<b>October 2016</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>November</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>December</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>January 2017</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>February</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>March</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>April</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>May</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>June</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>July</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>August</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>September 2017</b>	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00

**Submitted by**  
**Date**



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**New England HIDTA  
OVERTIME TRACKING SHEET  
Oct. 1, 2017 - Sept. 30, 2018**

**Task Force  
Name Of Officer**

	HIDTA Overtime	OCDETF Overtime	YTD Overtime	Maximum	Balance
<b>October 2016</b>	\$0.00	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>November</b>	\$0.00	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
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<b>January 2017</b>	\$0.00	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
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<b>April</b>	\$0.00	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>May</b>	\$0.00	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
<b>June</b>	\$0.00	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00
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<b>September 2017</b>	\$0.00	\$0.00	\$0.00	\$ 18,042.00	\$ 18,042.00

**Submitted by**

**Date**







**New England HIDTA  
OVERTIME TRACKING SHEET  
Oct. 1, 2017 - Sept. 30, 2018**

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**From:** [REDACTED]  
**Sent:** Wednesday, October 11, 2017 1:20 PM EDT  
**To:** Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>; [REDACTED]  
**Subject:** FW: Scanned image from MX-M363N  
**Attachment(s):** "zsBDRSharp@ice.dhs.gov\_20171011\_134631.pdf"

Detainer [REDACTED]

—Original Message—

**From:** zsBDRSharp On Behalf Of zsBDRSharp@  
**Sent:** Wednesday, October 11, 2017 1:19 PM  
**To:** [REDACTED]  
**Subject:** Scanned image from MX-M363N

**Reply to:** zsBDRSharp@ice.dhs.gov <zsBDRSharp@ice.dhs.gov> Device Name: BDR-FUG-OPS Device Model: MX-M363N  
Location: Not Set

File Format: PDF MMR(G4)  
Resolution: 400dpi x 400dpi

Attached file is scanned image in PDF format.  
Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.  
Adobe(R)Reader(R) can be downloaded from the following URL:  
Adobe, the Adobe logo, Acrobat, the Adobe PDF logo, and Reader are registered trademarks or trademarks of Adobe Systems Incorporated in the United States and other countries.

<http://www.adobe.com/>



**From:** [REDACTED]  
**Sent:** Monday, November 20, 2017 4:43 PM EST  
**To:** [REDACTED]; jillian.hira@state.ma.us; gregory.gallagher@pd.boston.gov; George.Barker@massmail.state.ma.us  
**Subject:** [REDACTED]  
ALCON,

I have also been working with Greg and [REDACTED] on this case. I interviewed the subject last week at Suffolk HOC as to his true identity and immigration status. The subject repeatedly claimed to be [REDACTED] and from Puerto Rico. He stated that [REDACTED] had, in fact, stolen his identity and that I needed to help him.

Per DHS databases, the subject's true and correct name is the one on his cedula, [REDACTED] (DOB: [REDACTED]). He was issued Alien Registration Number [REDACTED]. [REDACTED] appears to have petitioned for him to come here as her fiancé in 2011 but the Dept. of State denied that in 2013. His official alien file has been ordered.

[REDACTED] also appears to have a public Instagram account with the username [REDACTED]. [REDACTED] appears to have a private Instagram account with the username [REDACTED].

Please let me know if anything else pops up. I plan on re-interviewing him sometime this week or next.

[REDACTED]  
Deportation Officer  
Criminal Alien Program | South Team  
ICE | Enforcement & Removal Operations  
Boston Field Office  
[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). 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] >  
Sent: Wednesday, December 06, 2017 2:44 PM EST  
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
CC: [REDACTED]  
Subject: RE: [REDACTED] - Update

I've co'd Ken Peterson. He is out today, but maybe you two can touch base and figure out which direction this is headed.

Thanks

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

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
Sent: Wednesday, December 06, 2017 2:40 PM  
To: [REDACTED]  
Subject: Re: [REDACTED] - Update

He has pending State Cases now that he is held on is HSI looking to charge him Federally at all ?

Sent from my iPhone

> On Dec 6, 2017, at 2:30 PM, Dolan, Erin <Erin.Dolan@ice.dhs.gov> wrote:

>

> Hi Greg

>

> I know that I pulled the cedula on this guy for you last week (via [REDACTED]). This just came back to me via HSI from ERO. Are you pursuing him on the state side?

>

> Thanks

> Erin

> From: [REDACTED]

> Sent: Wednesday, December 06, 2017 12:06 PM

> To: [REDACTED]

> Subject: FW: [REDACTED] - Update

>

>

> ERO lead goes with last email.

>

>

> DBFTF SAC Boston

> Department of Homeland Security

> Homeland Security Investigations

>

> Sent with BlackBerry Work

> (www.blackberry.com<http://www.blackberry.com>)

> From: [REDACTED]

>

> Date: Tuesday, Dec 05, 2017, 12:32

> To: [REDACTED]

>

>

> Subject: FW: [REDACTED] - Update

>

> Here's the email string of which I spoke.

>

> From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]

> Sent: Monday, November 20, 2017 3:19 PM

> To: [REDACTED]

> Subject: Fwd: [REDACTED] - Update

>

> FYI

> Information on Serrano

> ----- Forwarded message -----

> From: Barker, George (SUF)

> <George.Barker@massmail.state.ma.us<mailto:George.Barker@massmail.stat

> e.ma.us>>

> Date: Fri, Nov 17, 2017 at 3:14 PM

> Subject: [REDACTED] - Update

> To: [REDACTED]

>

> Jillian (SUF)"

> <jillian.hira@state.ma.us<mailto:jillian.hira@state.ma.us>>,

> "gregory.gallagher@pd.boston.gov<mailto:gregory.gallagher@pd.boston.gov

> v>"

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

> v>

> Hi Team,

>

> [REDACTED] true name appears to be [REDACTED] and he is originally from the Dominican Republic. Upon searching Facebook, I found a public profile (Username: [REDACTED] with photos of the person who is currently in custody (see attached photo).

>

> True Name

>

> [REDACTED] of Brockton is [REDACTED] longtime girlfriend, and the mother of his child. In the attached 2014 MSP report wherein [REDACTED] District Court, [REDACTED] was driving [REDACTED] car. Additionally, [REDACTED] currently receives public assistance

benefits, and lists a child named [REDACTED] ([REDACTED]), further listing the child's father as [REDACTED] (awaiting birth certificate).

> I have located a second Facebook profile (Username: [REDACTED]) which displays the name [REDACTED] and has updates through 2014. Again, this is clearly [REDACTED] and this profile is friends with [REDACTED] profile. I have attached a photo of [REDACTED] and [REDACTED] together with their child.

> I have located a third Facebook profile (Username: [REDACTED]) which displays the name [REDACTED] and has updates through January 2017. Once again, this is clearly [REDACTED], but this profile is not friends with [REDACTED] profile and [REDACTED] describes himself as single. However, I have attached a photo of [REDACTED] and [REDACTED] together.

> [REDACTED] reported to the RMV an address of [REDACTED] Brockton. However, Lexis lists an address of [REDACTED] Lynn. Notably, Lexis lists [REDACTED] as being associated with the Lynn address.

> Identities

> Per the III/NCIC record for [REDACTED] and other collected police reports, our suspect is associated with the following identities:

- > [REDACTED]
- > [REDACTED]
- > [REDACTED] or [REDACTED] or possibly [REDACTED] Lic. No. [REDACTED]
- > [REDACTED]
- > [REDACTED]

> [REDACTED] of ICE has advised that there are two FBI numbers associated with the name [REDACTED]. The victim [REDACTED] had reported to the Millbury PD to give fingerprints, with the hope of clearing his name, so one FBI number may belong to the victim, and the other may belong to the suspect.

> Although the name, [REDACTED] is on the III/NCIC for [REDACTED]. [REDACTED] appears to be another person, and his connection to [REDACTED] has yet to be determined. A [REDACTED] has MA license no. [REDACTED] and two BOP records (PCF Nos. [REDACTED] and [REDACTED]) that have the same SSN, but different DOB's (differing only by one digit). I am in the process of collecting booking photos for the entries on his two records, but I have one photo that matches [REDACTED] RMV photo.

> As previously identified by ADA Jillian Hira, the true [REDACTED] (Millbury, MA) is a victim here, and has experienced a host of issues related to his identity being stolen. Once we establish a true name for our suspect, I intend to work to consolidate his BOP records under multiple identities to hopefully prevent any future issues for the victim.

> Criminal History

> [REDACTED] has accumulated criminal complaints under [REDACTED] and [REDACTED]. [REDACTED] has pending matters in Roxbury (PWID-A), Dorchester (ADW), and Chelsea (A&B on HH/Family). [REDACTED] has a pending matter in Roxbury (A&B). Per an investigator in my office, [REDACTED] does not have a criminal history under his own name in MA or elsewhere. I am awaiting a response from BPD regarding any other names under which [REDACTED] has been booked.

> Driver's Licenses

> [REDACTED] has at least one MA driver's license, that having been issued to [REDACTED] (RMV profile attached). In 2014, [REDACTED] was arrested by MSP in Quincy, and charged as [REDACTED] for having the license issued to [REDACTED]. Inexplicably, the prosecutor dismissed the matter at arraignment for \$100 in court costs. I am awaiting a response from RMV/MSP regarding any further investigation into this license, or any others issued to [REDACTED].

> Public Assistance Benefits

> The Office of the State Auditor investigates fraud for public assistance programs, and has confirmed that [REDACTED] has received public assistance benefits under multiple identities, with [REDACTED] currently receiving DTA and MassHealth (listing a Boston address that is not connected to the victim [REDACTED]), and [REDACTED] receiving DTA benefits some time ago, but MassHealth currently. I have attached the photo that DTA has on file for [REDACTED].

> Once we confirm the suspect's true name, the Auditor's Office will begin a formal investigation, and turn off [REDACTED] and [REDACTED] benefits, which will allow the victim [REDACTED] to apply for benefits for which he has been waiting.

> Sincerely,

> George Barker  
> Assistant District Attorney  
> Suffolk County District Attorney's Office Special Prosecutions Unit  
> One Bulfinch Place Boston, MA 02114  
> Ph: [REDACTED]

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



Dean Lawrence	IPR/Prt	New Bedford MA PD	Recert Only 9/14	[REDACTED]	richard.nettin@newbedfordpd.com jason.gomes@newbedfordpd.com
Mark Raposo	IPR/Prt	New Bedford MA PD	Recert Only 9/14	[REDACTED]	Mark.Raposo@newbedfordpd.com
Andrew Garvey	SF	Boston MA PD	Recert Only 9/14	[REDACTED]	Andrew.Garvey@pd.boston.gov
Scott Brooks	SF	Dartmouth PD	Recert Only 9/14	[REDACTED]	scott.t.brooks@associates.dhs.gov
Tim Nagle	SF	Franklin MA PD	Recert Only 9/14	[REDACTED]	tnagle@franklinpolice.com
Dean Levangle	SF	MA SP	Recert Only 9/14	[REDACTED]	dean.levangle@pol.state.ma.us
Mark Marron	SF	MA SP	Recert Only 9/14	[REDACTED]	mark.marron@state.ma.us
Bryan Whalen	SF	Wareham MA PD	Recert Only 9/14	[REDACTED]	mfs@warehampolice.com



**From:** [REDACTED]  
**Sent:** Friday, September 29, 2017 10:55 AM EDT  
**To:** Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>; John McDonald <John McDonald <john.mcdonald@pol.state.ma.us>>  
**CC:** [REDACTED]  
**Subject:** HIDTA Overtime Tracking Sheet  
**Attachment(s):** "OT 2017-2018.xls"

Greg/John,

Attached is new HIDTA OT tracking sheet. Please make sure this form is completed each month and attached to your OT reimbursement package. The HIDTA CAP has been raised to \$18,042.00.

Any questions, let me know

Thanks

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

> <[REDACTED]QuincyPD2012-PWID-A-Photo.jpg>  
> <Facebook-[REDACTED]0171117.jpg>  
> <Facebook-[REDACTED]71117.jpg>  
> <Facebook-[REDACTED]20171117.jpg>  
> <Facebook-[REDACTED]20171117.jpg>  
> <[REDACTED]icense.pdf>  
> <[REDACTED]D2012-PWID-A.pdf>  
> <[REDACTED]icense-.pdf>  
> <[REDACTED]-Roxbury-PWID-A.pdf>  
> <[REDACTED]-LynnPD-Analysis.pdf>  
> <[REDACTED]Roxbury-A&B.pdf>  
> <[REDACTED]DTA-Photo.pdf>  
> <[REDACTED]MSP2014-FalseLicense.pdf>

**From:** [REDACTED]  
**Sent:** Wednesday, December 06, 2017 8:29 PM EST  
**To:** gregory.gallagher@pd.boston.gov  
**CC:** [REDACTED]  
**Subject:** [REDACTED]

Greg

ERO reached out to me about this cat and passed me all his info. The wrote him up and when approved they are getting a detainer on him. I would like to pursue this federally as well. Let me know if that is cool with you. We can work it together if u would like.

[REDACTED]  
DBFTF SAC Boston  
Department of Homeland Security  
Homeland Security Investigations

[REDACTED]  
Sent with BlackBerry Work  
(www.blackberry.com)



From: [REDACTED]  
Sent: Friday, December 15, 2017 1:34 PM EST  
To: Greg Gallagher <Greg Gallagher <gregory.gallagher@pd.boston.gov>>  
CC: [REDACTED]  
Subject: [REDACTED]

Greg,

Appreciate any assistance. Relevant info is below:

**BIOGRAPHIC DATA**

Name: [REDACTED]  
DOB: [REDACTED]  
Gender: Male  
COB: Morocco  
COC: Morocco  
Alias Name(s)/AKA: [REDACTED] DOB: [REDACTED]  
[REDACTED]

**ENTRY INFORMATION**

Admitted On: 06/04/2013  
Admitted At: New York City, NY  
Admitted As:  
B2 Admitted Until: 07/04/2013  
Passport: [REDACTED] (Morocco)  
Passport: [REDACTED] (Morocco)  
Passport: [REDACTED] (Morocco)  
VISA: [REDACTED]

**IDENTIFYING NUMBERS**

Admission Number: [REDACTED]  
FIN: [REDACTED]

**USCIS APPLICATIONS INFORMATION**

Form Number: I539  
Receipt Number: [REDACTED]  
Status: **Rejected**  
Date Filed: 07/19/2013  
Decision Date: 07/23/2013

**ADDRESS DATA**

[REDACTED] \*\*LKA\*\*  
Malden, MA 02148- [REDACTED]  
[REDACTED]  
Revere, MA 02151- [REDACTED]  
[REDACTED]  
Revere, MA 02151-2606

Thanks again for taking a look.

[REDACTED]  
Special Agent  
Homeland Security Investigations  
Department of Homeland Security  
10 Causeway Street Suite 722  
Boston, MA 02222  
Cell: [REDACTED]  
Desk: [REDACTED]  
Fax: [REDACTED]

**From:** [REDACTED]  
**Sent:** Friday, December 22, 2017 12:14 PM EST  
**To:** [REDACTED] Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**Subject:** RE: [REDACTED]  
**Attachment(s):** "IMG\_2195.PNG", "IMG\_2194.JPG"

---

[REDACTED] is all set, he called me this morning and advised me that he has received a receipt for his application for asylum and a date for his biometrics to be taken. See the attached.

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

**From:** [REDACTED]  
**Sent:** Friday, February 02, 2018 1:29 PM EST  
**To:** Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>; McDonald, John (POL)  
**CC:** [REDACTED]  
**Subject:** FW: Replacement Overtime Tracking Forms  
**Attachment(s):** "OT 2017-2018.xls"

Reminder to use the new tracking form. Also, form on second tab should be used if you were on SLOT for a month. Just replace OPCDETF with TEOAF on form.

Thanks

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

---

**From:** [REDACTED]  
**Sent:** Friday, September 29, 2017 12:22 PM  
**To:** Gregory Gallagher (GallagherG.bpd@cityofboston.gov); McDonald, John (POL)  
**Subject:** FW: Replacement Overtime Tracking Forms  
**Importance:** High

See below and attached

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

---

**From:** [REDACTED]  
**Sent:** Friday, September 29, 2017 12:02 PM

**To:** [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
**Subject:** Replacement Overtime Tracking Forms  
**Importance:** High

Please use this form for overtime tracking starting 10/1/18 -- the dates on the last version were changed at the top but not on the side.

Sorry about that.  
[REDACTED]











A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
<b>New England HIDTA</b>															
<b>OVERTIME TRACKING SHEET</b>															
<b>Oct. 1, 2017 - Sept. 30, 2018</b>															
Task Force															
Name Of Officer															
		Monthly		YTD											
		Overtime		Overtime		Maximum		Balance							
October 2017						\$ 18,042.00									
November						\$ 18,042.00									
December						\$ 18,042.00									
January 2018						\$ 18,042.00									
February						\$ 18,042.00									
March						\$ 18,042.00									
April						\$ 18,042.00									
May						\$ 18,042.00									
June						\$ 18,042.00									
July						\$ 18,042.00									
August						\$ 18,042.00									
September 2018						\$ 18,042.00									
Submitted by															
Date															



A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
<b>New England HIDTA</b>															
<b>OVERTIME TRACKING SHEET</b>															
<b>Oct. 1, 2017 - Sept. 30, 2018</b>															
		<b>Task Force</b>													
		<b>Name Of Officer</b>													
						<b>HIDTA</b>		<b>OCDETF</b>		<b>YTD</b>					
						<b>Overtime</b>		<b>Overtime</b>		<b>Overtime</b>		<b>Maximum</b>		<b>Balance</b>	
		<b>October 2018</b>										\$ 18,042.00			
		<b>November</b>										\$ 18,042.00			
		<b>December</b>										\$ 18,042.00			
		<b>January 2018</b>										\$ 18,042.00			
		<b>February</b>										\$ 18,042.00			
		<b>March</b>										\$ 18,042.00			
		<b>April</b>										\$ 18,042.00			
		<b>May</b>										\$ 18,042.00			
		<b>June</b>										\$ 18,042.00			
		<b>July</b>										\$ 18,042.00			
		<b>August</b>										\$ 18,042.00			
		<b>September 2018</b>										\$ 18,042.00			
		<b>Submitted by</b>													
		<b>Date</b>													





From: [REDACTED]

Sent: Sunday, March 11, 2018 7:21 PM EDT

To:

[REDACTED] BTDonahue@uspis.gov; [REDACTED],

[REDACTED] egory.gallagher@pd.boston.gov; [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]; rdemello@tauntonpd.com

CC:

[REDACTED]

**Subject:** RE: Ops Briefing: Wednesday, March 14 @ 10:00 (JFK)

Please note new date and time: **Wednesday, March 14 at 10:00hrs**

Thank you for participating in the upcoming HT enforcement operation. We will have a briefing for all personnel on **Tuesday, March 13 at 11:00hrs** **Wednesday, March 14 at 10:00hrs** in the JFK 17<sup>th</sup> floor conference room. At that time, you will receive your team assignments and other pertinent information.

If you have any questions before then, please feel free to contact SA [REDACTED] or me.

Thank you again.

[REDACTED]  
Supervisory Special Agent  
Homeland Security Investigations, Boston  
[REDACTED] office  
[REDACTED] cell



**From:** [REDACTED]  
**Sent:** Monday, March 12, 2018 10:07 AM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> [REDACTED]  
**Subject:** FW: Letter from the MA Chief Justice of the Trial Court  
**Attachment(s):** "Letter from MA Chief Justice Carey re New Policy 11-8-2017.pdf"

Sent with BlackBerry Work  
(www.blackberry.com)

**From:** [REDACTED]  
**Date:** Wednesday, Feb 14, 2018, 13:02  
**To:** [REDACTED]  
**Subject:** FW: Letter from the MA Chief Justice of the Trial Court

**From:** [REDACTED]  
**Sent:** Wednesday, November 15, 2017 11:32 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: Letter from the MA Chief Justice of the Trial Court  
**Importance:** High

Gents,

Please see below from Tina as well as inquiry from Andy. Please remember to have a 200 or 205 with you for all arrests.

[REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, November 15, 2017 11:12 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Letter from the MA Chief Justice of the Trial Court

[REDACTED]

I didn't think of it when the FOD was reading this list to us this morning, but I wonder if we can get clarification on the highlighted bullet below. Specifically, will this affect our ability to obtain certified conviction documents for use in NTA preparation?

[REDACTED]

**From:** [REDACTED]  
**Sent:** Wednesday, November 15, 2017 11:05 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Letter from the MA Chief Justice of the Trial Court

All,


For your awareness, please see the attached letter from Chief Justice Carey of the MA Trial Court that the FOD referred to at this morning's meeting. It describes a new policy for interactions with DHS that took effect as of Nov. 13. The main points of the letter include:

- Trial Court employees shall not hold any individual who would otherwise be entitled to release based solely on a civil immigration detainer
- Requests for information by DHS officials will be treated by court employees in the same manner as a request from the public
- When an armed DHS officer enters a courthouse, courthouse security will ask the officer to state his/her official law enforcement purpose and the proposed enforcement action to be taken, and shall immediately transmit this information to a security supervisor, who shall inform the first justice or regional administrative justice if DHS intends to arrest anyone
- If a DHS official seeks admission to the courthouse's holding cell to take custody of an individual pursuant to [REDACTED] court officers will permit the officer to enter the holding area once security

- personnel have finished processing the individual
- In instances where DHS seeks to take custody of an individual in a courthouse who is not in custody of the court, employees shall neither impede nor assist the DHS officer
- No DHS official shall be permitted to take an individual into custody on a civil immigration detainer or warrant inside a courtroom unless permission has been given in advance by the regional administrative judge or first justice
- Court security personnel shall keep a log of every individual over whom the court has custody who is subject to a civil immigration detainer or warrant, every instance where DHS was notified of the release of an individual subject to a detainer, and every time DHS takes an individual into custody in a courthouse

Please disseminate as appropriate so that all field enforcement personnel are aware.

Thanks for your attention,

  
Special Assistant





THE COMMONWEALTH OF MASSACHUSETTS  
EXECUTIVE OFFICE OF THE TRIAL COURT  
John Adams Courthouse  
One Pemberton Square, Floor 1M  
Boston, Massachusetts 02108  
617-878-0203

Paula Carey  
Chief Justice of the Trial Court

November 8, 2017

Department of Homeland Security  
ICE Enforcement and Removal Operations  
c/o C.M. Cronen, Field Office Director  
1000 District Avenue  
Burlington, MA 01803

Dear Field Office Director Cronen,

We write to provide you with advance notice that we are about to promulgate the attached policy entitled "Policy and Procedures Regarding Interactions with the Department of Homeland Security (DHS)." This policy is intended to go into effect on November 13, 2017. This document seeks to provide guidance to all courthouse staff including judges, clerks, security and probation officers in responding to DHS requests and the presence of DHS officials in our courthouses. Further, this policy is intended to comply with the decision of the Supreme Judicial Court in *Commonwealth vs. Lunn & Another*.

We recognize and respect your role as enforcement officers and we expect that you understand that the judiciary has an obligation to provide justice to everyone in this Commonwealth, whether they be citizens or not.

We remain available to meet with you to discuss this policy or any issues that relate to the presence of ICE in the Massachusetts courts.

Sincerely,

A handwritten signature in black ink, appearing to read "Paula M. Carey", written over the word "Sincerely,".

Paula M. Carey  
Chief Justice of the Trial Court

cc: Hon. Ralph D. Gants, Chief Justice of the Supreme Judicial Court  
Jonathan S. Williams, Court Administrator



**Policy and Procedures Regarding Courthouse Interactions  
With the Department of Homeland Security**

**I. PURPOSE AND PRINCIPLES**

The following policy governs the manner in which trial court employees, and in particular, court officers, shall respond to requests from the Department of Homeland Security (DHS) to provide information about, and take custody of, individuals subject to civil immigration detainers. It also governs how Trial Court staff shall respond when officials from the DHS enter a Massachusetts courthouse with the intent of taking custody of an individual subject to a civil immigration detainer.

Trial Court employees should be mindful that courthouses are public spaces that are open to all persons and that all persons entering a courthouse should be treated with respect and dignity, including individuals subject to civil immigration detainers and DHS employees. Trial Court employees play essential roles in ensuring the orderly administration of justice and providing a safe and secure environment inside the courthouse.

Nothing in this policy shall be construed to restrict compliance with 8 U. S. C. § 1373 (current edition) or to limit or abrogate: a court officer's authority to detain an individual pursuant to G.L. c. 221, § 70A; an order of a judge; a warrant issued by a judge or clerk authorizing the arrest of an individual for a criminal offense; or a criminal detainer.

**II. RESPONSE TO DHS REQUESTS**

Individuals subject to a civil immigration detainer often arrive in custody at a courthouse accompanied by a DHS "Notice of Action" immigration detainer form (currently DHS Form I-247A) that requests court employees to voluntarily: 1) detain the individual subject to the detainer for up to 48 hours in order for DHS officials to arrive and take custody of the individual even though the individual would otherwise be released from the trial court's custody; 2) transmit information to DHS regarding the individual subject to the detainer; 3) serve the individual with a copy of the detainer form; 4) relay the detainer to any other law enforcement agency to which the court employee transfers custody of the individual; and 5) notify DHS in the event of the individual's death, hospitalization or transfer to another institution. The DHS detainer form frequently is accompanied by a civil immigration warrant (ICE Form I-205 and/or Form I-200) that is signed not by a judge or clerk, but by a DHS official. In addition, there may be instances in which DHS officials directly ask court personnel for information regarding an individual or an individual's case.

Trial Court employees shall not hold any individual who would otherwise be entitled to release based solely on a civil immigration detainer or civil immigration warrant. Trial Court employees do not have authority to detain an individual based solely on a civil immigration detainer. Nor do Trial Court employees have the authority to comply with a civil warrant issued by a DHS official for the arrest of an individual based solely on a civil immigration violation. Trial Court employees shall not serve civil immigration detainers or civil immigration warrants. Individuals subject to civil immigration detainers or warrants shall be processed and handled in the same manner as all other individuals coming before the court. No person shall be held in custody for any shorter or longer period than the person would otherwise be held based solely on a civil immigration detainer or civil immigration warrant.



Requests by DHS officials for information regarding an individual or an individual's case, whether made in a civil immigration detainer or made directly to court personnel, shall be treated by court employees in the same manner as would a request for information from any other member of the public.

If a DHS official requests information from a court officer regarding the status of an individual's case, the court officer may direct the DHS official to the appropriate clerk's office.

If a DHS official requests information from the clerk's office regarding an individual's case, or any case file, the scope of the responding employee's response shall be guided by the same statutes, rules, and policies that govern public access to court records.

If a DHS official requests information from Probation, the Probation employee shall direct the request to the attention of the Probation Legal Unit to be processed in the normal course.

### **III. DHS OFFICIALS TAKING CUSTODY OF INDIVIDUALS AT A COURTHOUSE**

Although DHS officials are permitted to act in the performance of their official duties in Massachusetts courthouses, it is essential to the fair administration of justice that members of the community are provided a safe and secure environment when they enter the courthouse. To that end, DHS officials may enter a courthouse and perform their official duties provided that their conduct in no way disrupts or delays court operations, or compromises court safety or decorum.

In accordance with existing policy, armed law enforcement officers may enter a courthouse while in the performance of official duties. As applicable to all law enforcement officers, when an armed DHS official enters a courthouse, courthouse security personnel shall ask the DHS official to state his or her official law enforcement purpose for entering the courthouse and the proposed enforcement action to be taken, if any. The DHS official's information shall immediately be transmitted to a security supervisor or designated court officer.

The security supervisor or designated officer shall inform the first justice, or regional administrative justice of the department with jurisdiction over the person if DHS officials are present in the courthouse with the intent of arresting or taking anyone into custody, i.e. a party or other participant in a case before a judge or magistrate, or a person attending to business in the courthouse.

#### **A. Individuals over whom the Trial Court has custody**

Consistent with Chapter 2, sections XIV and XV of the Court Officer Manual (current edition), when an individual who was brought into court in custody is subject to release after his or her court proceeding, court security personnel shall process that individual out of lock up in the normal course regardless of whether the individual is subject to a civil immigration detainer or warrant.

If, during the processing of an individual subject to release out of the courthouse, a DHS official is present in the courthouse and seeks admission into the courthouse's holding cell area in order to take custody of the individual pursuant to an immigration detainer or warrant, court officers shall permit the DHS official(s) to enter the holding cell area in order to take custody of the individual once Trial Court security personnel have finished processing that individual out of the court security personnel's custody,



If a security department supervisor determines that the DHS official would otherwise take custody of the individual inside or immediately outside of the courthouse.

Before being granted entry into the holding cell area, DHS officials must present credentials and a copy of the detainer or civil immigration arrest warrant to court security personnel, sign in to the holding cell area, and surrender their weapons.

To the extent possible, court security personnel should require that DHS officials transport any individuals taken into custody through the prisoner transport entrance and avoid taking the individual through the public areas of the courthouse.

**B. Individuals coming to court who are not in the custody of the trial court**

In those instances where DHS officials seek to take custody in a courthouse of an individual who is not in custody of the courthouse security personnel, Trial Court employees shall neither impede DHS officials from doing so nor assist in the physical act of taking that individual into custody. In the event that court security personnel are present as DHS officials place an individual in custody in a courthouse, the role of such court personnel is to take those actions necessary to maintain the safety and decorum in the courthouse.

Nonpublic spaces in a courthouse, such as within clerks' offices or Probation offices, may not be used by DHS officials. No DHS official shall be permitted to take an individual into custody pursuant to a civil immigration detainer or warrant in a courtroom, unless permission has been given in advance by the regional administrative judge or first justice sitting in the courthouse.

**IV. RECORDING INTERACTIONS WITH DHS**

Court security personnel shall keep a log of every individual over whom the court accepts custody and who is subject to a civil immigration detainer or warrant, if known. Court security staff shall likewise keep a log of every instance in which DHS was notified that a person subject to a detainer was released from court custody, as well as every time DHS takes an individual into custody in a courthouse.

In addition, court security personnel shall draft an incident report for every instance in which DHS takes an individual into custody in a courthouse.











**From:** [REDACTED]

**Sent:** Tuesday, April 17, 2018 10:35 AM EDT

**To:** McDonald, John (John.McDonald@state.ma.us); juliodefigueiredo@bcso-ma.org; ppascluco@MBTA.com; Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>

**CC:** [REDACTED]

**Subject:** RE: UPDATE: Criminal Interdiction Training

Last call for this training if you would like to attend let me know. Geoff

**From:** [REDACTED]

**Sent:** Friday, April 13, 2018 5:03 PM

**To:** McDonald, John (John.McDonald@state.ma.us) <John.McDonald@state.ma.us>; juliodefigueiredo@bcso-ma.org; ppascluco@MBTA.com; Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>

**Cc:** [REDACTED]

**Subject:** FW: UPDATE: Criminal Interdiction Training

Gents:

Take a look at the training opportunity below and let me know if you are interested in participating.

Thanks,

[REDACTED]

**From:** [REDACTED]

**Date:** Saturday, Apr 14, 2018, 4:42 AM

**To:** [REDACTED]

[REDACTED] Keith Forget <kforget@salisburypolice.com>, Danab.A.Shea@MassMail.State.MA.US <Danab.A.Shea@MassMail.State.MA.US>

**Cc:** Fallon, Jay <jfallon@nehidta.org>, rgaugler@blueguardianinvest.com <rgaugler@blueguardianinvest.com>

**Subject:** UPDATE: Criminal Interdiction Training

Good Afternoon All:

I refer you to the email invitation I sent out on 3/28/18 regarding Criminal Interdiction Training being offered on May 22-24, 2018. I am still working on a location which I hope to have locked down next week. Please send me the names of the two individuals you have selected to attend the training. Some of you have expressed interest in sending additional people. The class size is limited to 30 at this point....and we may well be over that if all task forces and other invited law enforcement respond. However, if I do not hear from those who wish to take advantage of this training by close of business on Wednesday, April 18<sup>th</sup>, I will open the slots to the supervisors that want to exceed the 2 person limit.

To date the following task forces have sent in their names: Mass SP Transportation Drug Unit, Providence County HIDTA, Southern NH HIDTA, Greater Boston HIDTA, North Shore-Hillsborough Cty, North Shore-Methuen, and Seacoast DHE.

If I have missed anyone please advise.

Have a good weekend.

[REDACTED]



From: [REDACTED]  
Sent: Monday, April 23, 2018 11:00 AM EDT  
To: [REDACTED]  
CC: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
Subject: RE: [REDACTED]

He bailed out in August 2017. He's on the street. I can see if there's anyone available to go to Dot on Friday.

From: [REDACTED]  
Sent: Sunday, April 22, 2018 7:47 AM  
To: [REDACTED]  
Subject: RE: [REDACTED]

Due in DOT D.C. Friday, just a friendly reminder from Greg

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
Sent: Sunday, April 22, 2018 7:44 AM  
To: [REDACTED]  
Subject: Re: RE: [REDACTED]

He is on for trial Friday in DOT CT  
Was there a Detainer lodged last July ?

Sent from my iPhone

On Apr 22, 2018, at 7:41 AM, [REDACTED] wrote:

Looks like there is no recent detainer. Appears this guy was arrested by BPD DCU 7/4/2017, originally tried the PR claim then they found his DR passport. Is he in custody? Definitely someone we should grab....

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
Sent: Saturday, April 21, 2018 2:24 PM  
To: [REDACTED]  
Subject: [REDACTED]

I have another one for you to check when you can

looking to see if any detainer was lodged on him

he was arrested by BPD 7/4/17

thanks

CJISWeb

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

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2018/04/21

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	[REDACTED]	510	190	BRO	BLK	Y

BIRTH PLACE  
PUERTO RICO

FINGERPRINT CLASS      PATTERN CLASS

ALIAS NAMES  
[REDACTED]

OTHER  
BIRTH DATES SOCIAL SECURITY  
[REDACTED]

IDENTIFICATION DATA UPDATED 2017/09/13

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.

---  
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 15, 2018 11:53 AM EDT  
**To:** Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>  
**CC:** [REDACTED]  
**Subject:** RE: FW: FW:

Greg,

I can't seem to find any alien with a matching FBI#. I have a final order with that SSN, but different name, DOB, and FBI#. Todd said we thought he might be a reentry, did you have an A# of a possible subject?

**From:** Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]  
**Sent:** Tuesday, May 15, 2018 10:10 AM  
**To:** [REDACTED]  
**Subject:** Re: FW: FW:

this should be him

**CJISWeb**

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

NAME	FBI NO.	INQUIRY DATE
[REDACTED] J	[REDACTED] 2	2018/05/15

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	[REDACTED]	506	190	BRO	BLK	Y

**BIRTH PLACE**  
PUERTO RICO

**FINGERPRINT CLASS**      **PATTERN CLASS**

**ALIAS NAMES**

[REDACTED] N [REDACTED] ER

**OTHER**

**BIRTH DATES SOCIAL SECURITY**

[REDACTED] 1 [REDACTED]

IDENTIFICATION DATA UPDATED 2017/06/28

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.

On Tue, May 15, 2018 at 10:06 AM, Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote:

Let me check and get back to you

Sent from my iPhone

On May 15, 2018, at 10:03 AM, [REDACTED] wrote:

Good morning! Do you happen to have an FBI # on this guy?

**From:** [REDACTED]  
**Sent:** Tuesday, May 15, 2018 8:57 AM  
**To:** [REDACTED]  
**Subject:** FW:

Rick,

Can you check out this case immigratio-wise. Greg Gallagher has a warrant out for him from bpd. He is believed to be a possible reentry. They'd like to pick him up and we can take him on our case.

Thanks

Sent with BlackBerry Work  
(www.blackberry.com)

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

Date: Monday, May 14, 2018, 1:13 PM

To: [REDACTED]

Subject:

FYI

Thanks [REDACTED]

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

[REDACTED] Info.docx>

--  
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 29, 2018 2:59 PM EDT  
To: [REDACTED]  
CC: Pete Pasciocco (ppasciocco@MBTA.com) <Pete Pasciocco (ppasciocco@MBTA.com) <ppasciocco@MBTA.com>>; Julio Defigueiredo <Julio Defigueiredo <JulioDefigueiredo@boso-ma.org>>; McDonald, John (POL); Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>  
Subject: FW: (0541-18) Broadcast- HSI Radio Communication Intercept Program  
Attachment(s): "RFDetectionInformation.pdf"

FYI

[REDACTED]  
Supervisory Special Agent  
HIDTA/AIRG Financial Task Force  
Homeland Security Investigations (HSI)  
Boston, Massachusetts  
(617) 585-7398

From: [REDACTED]  
Sent: Tuesday, May 29, 2018 2:58 PM  
To: #HSI Boston-RACS <HSIBoston-RACS@ice.dhs.gov>; #HSI Boston-GS <HSIBoston-GS@ice.dhs.gov>  
Cc: #HSI Boston-Management <HSIBoston-Management@ice.dhs.gov>; [REDACTED]  
Subject: FW: (0541-18) Broadcast- HSI Radio Communication Intercept Program

fysa

From: HSI OPS TASKING <HSIOPSTASKING@ice.dhs.gov>  
Date: Tuesday, May 29, 2018, 13:07  
To: #HSI SAC OFFICES <HSISACOFFICES@ice.dhs.gov>  
Cc: HSI OPS TASKING <HSIOPSTASKING@ice.dhs.gov>; #HSI DOMESTIC OPS NOW <HSIDOMESTICOPSNOW@ice.dhs.gov>; [REDACTED]  
Subject: FW: (0541-18) Broadcast- HSI Radio Communication Intercept Program

# HSI

HOME LAND SECURITY INVESTIGATIONS  
U.S. DEPARTMENT OF HOMELAND SECURITY

## Homeland Security Investigations (HSI) Radio Communication Intercept Program

Homeland Security Investigation agents are increasingly encountering radio communication equipment that is being utilized by Drug Trafficking Organizations (DTOs) and Transnational Criminal Organizations (TCOs) across the spectrum of HSI investigations.

In an effort to address this threat, the HSI Title-III Investigative Program is currently working with HSI field offices and the Office of Intelligence, to develop a radio intercept program of record for HSI. Please see the attached document explaining the program, as well as radio devices that HSI Special Agents should be aware of and document when encountered during enforcement operations.

Should you have any questions, please contact Title-III national program manager [REDACTED]

When responding or forwarding this email please **DO NOT** change the text in the subject line - the message is part of an automated workflow and is tracked by the subject line.

Thanks,

[Signature]

*Tatum King  
Assistant Director, Domestic Operations  
Homeland Security Investigations*

HSI Domestic Operations / MW  
500 12th Street SW, 6<sup>th</sup> Floor  
Washington, D.C. 20536  
Email - 