

From: [REDACTED]
Sent: Monday, June 11, 2018 5:04 PM EDT
To: [REDACTED]; Katherine M; Gregory.gallagher@pd.boston.gov
Subject: Surveillance tomorrow
Attachment(s): "[REDACTED] Target Sheet.docx"; "[REDACTED] Target Sheet.docx"

Hey,
Thanks for the help on this.

For tomorrow we are going to be on [REDACTED]s attached.

I was at three of his addresses listed today. I think our best bets are Hyde Park and Dot tomorrow. Let's meet about 1400 at the CVS at 942 Hyde park ave 02136.

Both addresses are active mid afternoon.

Wednesday we will try to get on [REDACTED] but still waiting on an address from mass health. The main address listed would be a tough one to do surveillance at to bed him down, so we will start with [REDACTED] tomorrow.

From: [REDACTED]
Sent: Monday, June 11, 2018 5:05 PM EDT
To: [REDACTED]; Gregory.gallagher@pd.boston.gov
Subject: RE: Surveillance tomorrow
Sounds good

[REDACTED]
Special Agent
Cyber-Crimes-Digital Forensics/Internet Crimes Against Children Task Force (ICAC)
DHS/Homeland Security Investigations- Boston
[REDACTED] (Sector-24hrs)

From: [REDACTED]
Date: Monday, Jun 11, 2018, 5:04 PM
To: [REDACTED]
Gregory.gallagher@pd.boston.gov <Gregory.gallagher@pd.boston.gov>
Subject: Surveillance tomorrow

Hey,
Thanks for the help on this.

For tomorrow we are going to be on [REDACTED] attached.

I was at three of his addresses listed today. I think our best bets are Hyde Park and Dot tomorrow. Let's meet about 1400 at the CVS at 942 Hyde park ave 02136.

Both addresses are active mid afternoon.

Wednesday we will try to get on [REDACTED], but still waiting on an address from mass health. The main address listed would be a tough one to do surveillance at to bed him down, so we will start with [REDACTED] tomorrow.

From: [REDACTED]
Sent: Tuesday, June 12, 2018 1:45 PM EDT
To: [REDACTED] Gregory.gallagher@pd.boston.gov
Subject: RE: Surveillance tomorrow

I'm on the left side of the lot off to the side of cvs when you all arrive

From: [REDACTED]
Date: Monday, Jun 11, 2018, 5:04 PM
To: [REDACTED]
Gregory.gallagher@pd.boston.gov <Gregory.gallagher@pd.boston.gov>
Subject: Surveillance tomorrow

Hey,
Thanks for the help on this.

For tomorrow we are going to be on [REDACTED] attached.

I was at three of his addresses listed today. I think our best bets are Hyde Park and Dot tomorrow. Let's meet about 1400 at the CVS at 942 Hyde park ave 02136.

Both addresses are active mid afternoon.

Wednesday we will try to get on [REDACTED], but still waiting on an address from mass health. The main address listed would be a tough one to do surveillance at to bed him down, so we will start with [REDACTED] tomorrow.

From: [REDACTED]
Sent: Thursday, June 14, 2018 8:47 AM EDT
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>; [REDACTED]
Subject: RE: IMG_2660.JPG

Greg, no picture came thru

—Original Message—

From: Gregory Gallagher [<mailto:gregory.gallagher@pd.boston.gov>]
Sent: Thursday, June 14, 2018 8:38 AM
To: [REDACTED]
Subject: IMG_2660.JPG

Second suspect at Area E5
West Roxbury

Sent from my iPhone

From: [REDACTED]

Sent: Friday, June 29, 2018 8:10 AM EDT

To: [REDACTED]

[REDACTED], John McDonald <John McDonald <john.mcdonald@state.ma.us>>; Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>; Julio Defigueiredo <Julio Defigueiredo <JulioDefigueiredo@bcso-ma.org>>

Subject: Today

All

I won't be in the office today. If anything comes up, I will be available on on cell or email.

[REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: [REDACTED]
Sent: Wednesday, July 11, 2018 4:30 PM EDT
To: gallagherG.bpd@cityofboston.gov; gregory.gallagher@pd.boston.gov
CC: [REDACTED]
Subject: BitCoin

Below is the info on the subject being arrested tomorrow. San Jose PD states that BPD is assisting with a SW of the targets home tomorrow as well.

Target:

DOB: [REDACTED]
SSN: [REDACTED]
MA DL#: [REDACTED]
Cell: [REDACTED]

Address: (unconfirmed if current)

[REDACTED]
Allston, MA 02134

[REDACTED]
Homeland Security Investigations (HSI)
10 Causeway St, Room 722 | Boston, Massachusetts 02222
Office: [REDACTED]

From: [REDACTED]
Sent: Wednesday, July 11, 2018 5:35 PM EDT
To: McDonald, John (POL) (john.mcdonald@state.ma.us)
CC: Basile, Henry; gregory.gallagher@pd.boston.gov
Subject: FW: HSI Detroit Crypto-currency/hacking access to website for investigationase
Attachment(s): "[REDACTED].pdf"

Below is the email chain regarding the search warrant tomorrow. I'll forward the time and meet location once provided by BPD.

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 11, 2018 5:30 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: FW: HSI Detroit Crypto-currency/hacking access to website for investigationase

Gentlemen,

Boston PD is getting the search warrant signed right now for [REDACTED] mother's apartment located at [REDACTED] Allston, MA 02134. This is the same address [REDACTED] currently uses on official Massachusetts records. The warrant will be executed at the same time [REDACTED] is arrested in California (about 1:00pm EST). Since this is a state warrant being led by Boston PD, they will be seizing all the evidence and if needed can turn over to us any evidence that we request after they have logged the evidence with the state courts. CFA from USSS or HSI will be present during the warrant as well.

Attached is the California affidavit. I'll forward the Massachusetts affidavit once I have a copy.

In the meantime, please send over a collateral case so we can post ROIs to document the warrant and anything get moving forward?

Thanks,

[REDACTED]
Homeland Security Investigations (HSI)
10 Causeway St, Room 722 | Boston, Massachusetts 02222
[REDACTED]

From: Francis McLaughlin [mailto:francis.mclaughlin@pd.boston.gov]
Sent: Wednesday, July 11, 2018 5:07 PM
To: [REDACTED]
Subject: Re: FW: HSI Detroit Crypto-currency/hacking access to website for investigationase

On Thu, Jul 5, 2018 at 2:38 PM, [REDACTED] wrote:

Sir,

I've been assigned to support this case out Detroit and been told you may already started working up a lead from San Jose with connections into the same target.

When you get a chance please give me a call at [REDACTED] to discuss further. I don't want to duplicate efforts that may be underway by you and your team.

Thanks,
[REDACTED]

[REDACTED]
Homeland Security Investigations (HSI)
10 Causeway St, Room 722 | Boston, Massachusetts 02222
O [REDACTED]

From: [REDACTED]
Sent: Friday, June 29, 2018 3:22 PM
To: [REDACTED]
Subject: FW: HSI Detroit Crypto-currency/hacking case

Marko, Gary

Here is the original email I sent to your bosses, not sure if it was forwarded to you.

Please send me whatever email addresses you want added to a master email chain.

Special Agent
Homeland Security Investigations (HSI) - Detroit
Department of Homeland Security

cell
office

From: [REDACTED]
Sent: Wednesday, June 27, 2018 2:29 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: HSI Detroit Crypto-currency/hacking case

Gentleman, per the conversations today, below is a brief synopsis of what we have going thus far in regards to our investigation. Attached is an Intelligence Bulletin written by our IRS Ryan McInerney detailing our targets' scam.

In March 2018, HSI Detroit initiated an investigation into a group of individuals who are conspiring online to social engineer victims, swap SIM cards and steal and/or extort the victims crypto-currency. The HSI Detroit investigation has currently identified approximately 8 U.S. based targets with an additional 5 international targets. Based on forensic extractions and seized SIM cards, HSI Detroit has identified over 25 victims of identity theft and account take overs since February 2018. It is believed this group has stolen over \$6,000,000 in crypto-currency. To date, HSI Detroit has arrested one (1) locally based Michigan target of this group and seized approximately \$250,000 in stolen crypto-currency. This individual is cooperating with this investigation.

HSI Detroit has identified targets residing in SAC Tampa, SAC Boston and Attaché London AOR's. One specific example of this hack/scam, is these three (3) targets along with our cooperator, recently stole approximately 1200 Ethereum (approximately \$685,000) and 50 Bitcoin (approximately \$350,000) from a victim in California. HSI Detroit currently has the chat logs of these four (4) targets discussing this hack/scam.

A Task Force in San Jose, California (REACT TF) comprised of Federal, State and Local agencies contacted HSI Detroit last week as they had independently identified the Boston based target. REACT TF has identified 40 victims of this group (many crossover with HSI Detroit). REACT TF is currently traveling to HSI Detroit for a case coordination meeting tomorrow. Everyone is welcome to join this meeting tomorrow. Please contact myself or GS Genrich for a time.

Targets:

SAC Tampa

[REDACTED] SSN [REDACTED] DL FL [REDACTED], Port Richey, FL 34668

*our cooperator estimates [REDACTED] had amassed \$2,000,000 in stolen crypto-currency

SAC Boston

[REDACTED] DL MA [REDACTED] [REDACTED] Allston, MA 02134

*our cooperator estimates [REDACTED] had amassed \$1,000,000 in stolen crypto-currency

Attaché London

[REDACTED] (we are going to need some assistance from the Irish for further identification, however we are working on it)

*our cooperator estimates [REDACTED] has approximately \$1,300,000 in stolen crypto-currency

We appreciate the assistance and will be coordinating further. Also collaterals will be sent out. Below is our contact information.

Thank you,

[REDACTED]

[REDACTED]
Group Supervisor
HSI Detroit

[REDACTED]
Special Agent
Homeland Security Investigations (HSI) - Detroit
Department of Homeland Security

[REDACTED]
Intelligence Research Specialist
Homeland Security Investigations (HSI) - Detroit

Detective Frank McLaughlin
Boston Police Department
Special Investigations Unit
One Schroeder Plaza
Boston, MA 02120

Office: (617) 343-6200
Direct: (617) 343-6076
Fax: (617) 343-6737

francis.mclaughlin@od.boston.org

From: [REDACTED]

Sent: Monday, July 16, 2018 4:02 PM EDT

To: [REDACTED]

'Julio Defigueiredo' (JulioDefigueiredo@bcso-ma.org) <'Julio Defigueiredo' (JulioDefigueiredo@bcso-ma.org) <JulioDefigueiredo@bcso-ma.org>>; [REDACTED]; Gregory.gallagher@pd.boston.gov; McDonald, John (POL) (john.mcdonald@state.ma.us); [REDACTED]

CC: [REDACTED]

Subject: Thurs/Fri Possible Money Drop

Just a heads up, we may have a money drop at the end of the week. New Orleans has a CUC hawala case with a local recipient awaiting payment. We'd be dropping \$12K in CUC funds to an Indian male in Concord, MA, at our convenience (a little different than drug money ops...). [REDACTED] will be the UC and I'm working on finding out if we'll have our radios back by then.

Please let me know if you're available Thursday and/or Friday to help out.

Thanks

[REDACTED]
HSI SAC Boston
[REDACTED]

From: [REDACTED]

Sent: Tuesday, July 17, 2018 11:10 AM EDT

To: [REDACTED];
'Julio Defigueiredo' (JulioDefigueiredo@bcso-ma.org) <JulioDefigueiredo@bcso-ma.org>
<JulioDefigueiredo@bcso-ma.org>; [REDACTED] Gregory.gallagher@pd.boston.gov; McDonald, John (POL)
(john.mcdonald@state.ma.us); [REDACTED]

CC: [REDACTED]

Subject: Money Drop Canceled

FYI, New Orleans hawala money drop is off. Case agent just found out target is using someone else to drop the money.

(Rubin - all set with the radios. Thank you)

Thanks everyone.

From: [REDACTED]

Date: Monday, Jul 16, 2018, 4:02 PM

To: [REDACTED];
[REDACTED];
<JulioDefigueiredo@bcso-ma.org>, [REDACTED], Gregory.gallagher@pd.boston.gov
<Gregory.gallagher@pd.boston.gov>, McDonald, John (POL) (john.mcdonald@state.ma.us) <john.mcdonald@state.ma.us>, [REDACTED]

Cc: [REDACTED]

Subject: Thurs/Fri Possible Money Drop

Just a heads up, we may have a money drop at the end of the week. New Orleans has a CUC hawala case with a local recipient awaiting payment. We'd be dropping \$12K in CUC funds to an Indian male in Concord, MA, at our convenience (a little different than drug money ops...). [REDACTED] will be the UC and I'm working on finding out if we'll have our radios back by then.

Please let me know if you're available Thursday and/or Friday to help out.

Thanks

SA [REDACTED]
HSI SAC Boston
[REDACTED]

From: [REDACTED]

Sent: Monday, July 23, 2018 6:23 PM EDT

To: [REDACTED]; gregory.gallagher@pd.boston.gov; fernando.vazquez@oig.hhs.gov; acaminear@hudoig.gov; jkearney@hudoig.gov

CC: [REDACTED]

Subject: Ops Plan Double Trouble #14

Attachment(s): "Team 14.pdf"

Team 14,

Please see the attached Op Plan for Thursday's Arrest/Search Warrant. We will be briefing/staging at 5:00 a.m. at the Roxbury District Courthouse, 85 Warren St. Roxbury, MA. Our Target Location is [REDACTED] Roxbury, MA. For the local folks, I highly recommend familiarizing yourselves with the target location over the next couple days if you haven't done so already. [REDACTED] and I will be over there tomorrow attempting to get eyes on the target prior to making entry Thursday morning. If you plan to set up, curbside on Columbus Ave across the street from the target location is your best bet.

I did see his last known vehicle, [REDACTED] SUV MA/US: [REDACTED] parked on the corner of [REDACTED] Ave this afternoon.

[REDACTED] has been good enough to bring the Entry Tools from the RAC New Haven Office. Please come prepared with all the equipment and materials necessary to execute this warrant safely and effectively. It's anticipated that the search/arrest warrant will be signed with the judge tomorrow afternoon.

Please don't hesitate to contact me if you have any questions. I will reach out to you directly to delegate specific tasks (evidence, transport, etc.) in order to best prepare for Thursday.

Also for the HSI Folks – Please wear only Police and/or HSI branding on Thursday.

Thanks again,

[REDACTED]
Special Agent
Homeland Security Investigations (HSI)
OCDETF Strike Force – Boston, MA
[REDACTED] (office)
[REDACTED] (cell)

From: [REDACTED]
Sent: Monday, July 23, 2018 6:23 PM EDT
To: [REDACTED]; gregory.gallagher@pd.boston.gov;
fernando.vazquez@oig.hhs.gov; acaminear@hudoig.gov; jkearney@hudoig.gov
CC: [REDACTED]
Subject: Ops Plan Double Trouble #14
Attachment(s): "Team 14.pdf"

Team 14,

Please see the attached Op Plan for Thursday's Arrest/Search Warrant. We will be briefing/staging at 5:00 a.m. at the Roxbury District Courthouse, 85 Warren St. Roxbury, MA. Our Target Location is [REDACTED] Roxbury, MA. For the local folks, I highly recommend familiarizing yourselves with the target location over the next couple days if you haven't done so already. [REDACTED] and I will be over there tomorrow attempting to get eyes on the target prior to making entry Thursday morning. If you plan to set up, curbside on Columbus Ave across the street from the target location is your best bet.

I did see his last known vehicle, a beige [REDACTED] JV MA/US [REDACTED] parked on the corner of [REDACTED] Ave this afternoon.

[REDACTED] has been good enough to bring the Entry Tools from the RAC New Haven Office. Please come prepared with all the equipment and materials necessary to execute this warrant safely and effectively. It's anticipated that the search/arrest warrant will be signed with the judge tomorrow afternoon.

Please don't hesitate to contact me if you have any questions. I will reach out to you directly to delegate specific tasks (evidence, transport, etc.) in order to best prepare for Thursday.

Also for the HSI Folks – Please wear only Police and/or HSI branding on Thursday.

Thanks again,

[REDACTED]
[REDACTED]
Special Agent
Homeland Security Investigations (HSI)
OCDETF Strike Force – Boston, MA
[REDACTED] (office)
[REDACTED] (cell)

From: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Sent: Sunday, September 02, 2018 3:20 AM EDT
To: Gregory D. Gallagher <Gregory D. Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: Info
Attachment(s): "Booking.pdf", "Photo.jpg", "[REDACTED] BOP.pdf", "[REDACTED] License.pdf"

Sgt. the following person might be in the pipe line to become a citizen of the united states. I'm investigating him for being involve in a shooting. Still working on it, have video of the incident. Just want to give you a heads up to see if this needs to be reported. He was very concern about it during the interview. I was going to send this earlier but I've been very busy with cases since the incident.

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

From: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Sent: Sunday, September 02, 2018 3:20 AM EDT
To: Gregory D. Gallagher <Gregory D. Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: Info
Attachment(s): "Booking.pdf", "Photo.jpg", "[REDACTED] BOP.pdf", "[REDACTED] License.pdf"

Sgt. the following person might be in the pipe line to become a citizen of the united states. I'm investigating him for being involve in a shooting. Still working on it, have video of the incident. Just want to give you a heads up to see if this needs to be reported. He was very concern about it during the interview. I was going to send this earlier but I've been very busy with cases since the incident.

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Sunday, September 02, 2018 7:08 AM EDT
To: Juan Jose Seoane <Juan Jose Seoane <juan.seoane@pd.boston.gov>>
Subject: Re: Info

Got it
Will check it out
Thanks

Sent from my iPhone


On Sep 2, 2018, at 3:20 AM, Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Sgt. the following person might be in the pipe line to become a citizen of the united states. I'm investigating him for being involve in a shooting. Still working on it, have video of the incident. Just want to give you a heads up to see if this needs to be reported. He was very concern about it during the interview. I was going to send this earlier but I've been very busy with cases since the incident.

--

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell 

<Booking.pdf>

<Photo.jpg>

<Yvener BOP.pdf>

<Yvener License.pdf>

From: [REDACTED]

Sent: Thursday, September 06, 2018 1:30 PM EDT

To: [REDACTED]

[REDACTED] gregory.gallagher@pd.boston.gov

CC: [REDACTED]

Subject: Mon/Tues Possible Money Drop

Team,

We have a possible money drop next Monday or Tuesday (9/10 or 9/11) for SAC New Orleans. Similar to the request back in July that never went for a CUC hawala case with a local Indian recipient. I'll provide more detail as soon as I know more. Meanwhile please let me know if you're available to assist.

Thank you,

[REDACTED]
Homeland Security Investigations (HSI)
10 Causeway St, Room 722 | Boston, Massachusetts 02222
[REDACTED]

From: [REDACTED]

Sent: Friday, September 07, 2018 10:20 AM EDT

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

CC: [REDACTED]

Subject: RE: Mon/Tues Possible Money Drop

This op is off again. Thank you everyone for your willingness to help. The bad guys need to send the money to London and the Brits were unable to approve the money pickup on their end in a timely manner. SAC NoLA may ask for our assistance down the road.

Thank you again!

From: [REDACTED]

Sent: Thursday, September 6, 2018 4:13 PM

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

[REDACTED]

[REDACTED]

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

Cc: [REDACTED]

Subject: RE: Mon/Tues Possible Money Drop

We are still waiting to see if SAC NoLA UCA got the contract for the money drop. If confirmed, it will go on Tuesday. [REDACTED] will be the U/C and drop \$25,000 to an Indian hawala in Boston (exact area still unknown). Our goal will be to complete the money drop and attempt to grab any vehicle license plates.

It's still up in the air, but we should know soon if the money drop is a go.

Thanks,

From: [REDACTED]

Sent: Thursday, September 6, 2018 1:30 PM

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

[REDACTED]

[REDACTED]

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

<gregory.gallagher@pd.boston.gov>

Cc: [REDACTED]

Subject: Mon/Tues Possible Money Drop

Team,

We have a possible money drop next Monday or Tuesday (9/10 or 9/11) for SAC New Orleans. Similar to the request back in July that never went for a CUC hawala case with a local Indian recipient. I'll provide more detail as soon as I know more. Meanwhile please let me know if you're available to assist.

Thank you,

[REDACTED] *Special Agent*
Homeland Security Investigations (HSI)
10 Causeway St. Room 722 | Boston, Massachusetts 02222
Office: [REDACTED]

From: [REDACTED] <[REDACTED]@pd.boston.gov>
Sent: Tuesday, October 23, 2018 4:58 PM EDT
To: [REDACTED]
CC: [REDACTED]; Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: [REDACTED]; Incident 10/23/2018
Attachment(s): "[REDACTED].docx"

Please see attached. Let me know if you need anything else. I will make myself available to get into the office early tomorrow to make bullet points, etc.

[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.

On October 23, 2018, Immigration and Customs Enforcement (ICE) Deportation Officers (DO) [REDACTED] and [REDACTED] traveled to the Suffolk County Superior Court located in Boston, MA in an effort to locate and apprehend [REDACTED] (DOB: [REDACTED]; COB/COC: JAM; [REDACTED]). DO [REDACTED] and [REDACTED] were assisted by Boston Police Sergeant Detective Gregory Gallagher who is assigned to ICE as a Task Force Officer (TFO). DOs [REDACTED] and TFO Gallagher were all working in a plainclothes capacity but had their ICE badges clearly visible on their persons.

[REDACTED] a 50-year-old citizen of Jamaica was arrested on August 24, 2017, by the Boston Police Department for two counts of Rape and one count of Assault and Battery, and booked into the Suffolk County House of Correction. On August 24, 2017, ICE issued a detainer, the detainer was not honored and he was released on July 16, 2018. [REDACTED] was scheduled to be at Suffolk County Superior Court on October 18, 2018 for a pre-trial hearing. DO [REDACTED] [REDACTED] traveled to court only to learn that [REDACTED] criminal attorney had the date changed to October 23, 2018.

At approximately 3:00 p.m., DOs [REDACTED] and TFO Gallagher were standing outside the front doors of the courthouse when a male subject matching the description of [REDACTED] exited the courthouse. DO [REDACTED] approached the male subject and asked if his name was [REDACTED]. The male subject responded "Yes" and then DO [REDACTED] identified himself as an ICE officer, showed [REDACTED] his ICE badge and credentials and then stated that he needed to talk to [REDACTED].

[REDACTED] then voluntarily walked with DOs [REDACTED] and TFO Gallagher off to the side of the entrance of the courthouse to talk. After DO [REDACTED] explained the situation to [REDACTED], [REDACTED] became noticeably agitated and stated several times that he was not going to go with the officers. [REDACTED] then juked to the right in an attempt to abscond from the officers. At that point, TFO Gallagher stepped in his way to stop [REDACTED] from absconding. [REDACTED] then threw several punches at TFO Gallagher which struck him on the right side of his upper torso.

DOs [REDACTED] and [REDACTED] then used hard techniques (non-strikes) to bring [REDACTED] to the ground in order to safely affect the arrest. Once on the ground, [REDACTED] continued to resist by not placing his hands behind his back all while DOs [REDACTED] and [REDACTED] continued to tell him to stop resisting. DOs [REDACTED] and [REDACTED] were finally able to get [REDACTED] arms behind his back and place him in handcuffs.

During the arrest, TFO Gallagher used his Boston Police issued radio to call for assistance. Multiple Boston Police units showed up to assist as DOs [REDACTED] and [REDACTED] were placing [REDACTED] into DO [REDACTED] assigned ICE vehicle [REDACTED]. DO [REDACTED] then called his immediate supervisor, Supervisory Detention and Deportation Officer (SDDO) [REDACTED], to let him know what had occurred.

DOs [REDACTED] and [REDACTED] then transported [REDACTED] to the Suffolk County House of Correction for detention.

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

Sent: Saturday, November 10, 2018 12:41 AM EST

To: Michael Kern <Michael Kern <michael.kern@pd.boston.gov>>; Gregory D. Gallagher <Gregory D. Gallagher <gregory.gallagher@pd.boston.gov>>

Subject: Information received.

Attachment(s): "11.09.18 Felon-Impostor information..docx", "Boston CR.pdf", "Birth Certificate.pdf", "BOP.pdf", "Boston Booking.pdf", "Boston Mug.pdf", "DR Identification.pdf"

Please see attached 26 regarding information received of a possible felon that has been using a fictitious Puerto Rican name to avoid deportation. This information needs to be verify and reasons are explained in form 26. Any questions call me.

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

To: Lieutenant Detective Michael Kern, ID [REDACTED]
Bureau of Investigative Services – Detectives Commander District B3

From: Detective Juan José Seoane, ID [REDACTED]
Bureau of Investigative Services – District B3

Date: Friday, November 09, 2018

Subject: Information from anonymous source.

Sir,

I respectfully report that on Wednesday, November 7, 2018 I received a telephone call from an unknown individual (UI) in District B3. This individual informed me that he had information related to an individual that is using the name of [REDACTED] and is claiming to be Puerto Rican to avoid deportation for the crimes he has committed in the United States. UI states that [REDACTED] resides at [REDACTED] apartment [REDACTED] Dorchester, MA.

During our conversation, UI stated that a letter was mailed to me with pertaining information and documentation proving that [REDACTED] true identity is [REDACTED] and he is from the town of Galeon, Bani Dominican Republic. Furthermore, UI stated that [REDACTED] is working as a cook in Lesley University in Cambridge and that he also runs a drug distribution business during work. UI claims that [REDACTED] is selling heroin/fentanyl, but he is very careful because he has had numerous run in with the law but has managed to avoid being deported because his true identity hasn't been discovered. UI said that [REDACTED] is married to a Brazilian woman by the name of [REDACTED] and they reside together at [REDACTED] UI provided telephone number [REDACTED] as [REDACTED] personal phone and not his drug business telephone.

On Friday, November 09, 2018 I received a letter containing a copy of a Dominican Republic Birth Certificate for [REDACTED] DOB [REDACTED] born in Galeon de Bani, Dominican Republic. A copy of a Dominican Identification and Electoral Card under the same name with an expiration date of 10/26/2024. The letter explains that [REDACTED] has falsify been using the identity of [REDACTED] as his true identity in the United States for a long time and has represented to law enforcement that [REDACTED] is his true name. In addition, UI states in the letter that [REDACTED] came to the USA 17 or 18 years ago and has been using [REDACTED] so he can't be deported to the Dominican Republic.

UI states in the letter that [REDACTED] has been arrested numerous times but his true identity has never been proven and now with this information his true identity can be verify. UI explain that [REDACTED] is very dangerous for society because of his involvement in the illicit drug trade.

Boston Police

DEPARTMENT

1 Schroeder Plaza, Boston, MA 02120-2014

A check through the Boston Police Booking database revealed that a person under the name of [REDACTED], DOB [REDACTED] FBI number [REDACTED] has been arrested numerous time for violation of the drug laws in Boston, with his first arrest dating back to 2001. A check of [REDACTED] BOP revealed that he has numerous convictions for violations of the drug laws and A&B on PO. I have attached all this documents for your review. If you going to act on this matter, I suggest that you verify [REDACTED] identity with the Dominican Authorities before arresting him. The documents received by me in the letter are copies and not the original documents. The copy of the identification card has a picture that looks like the booking photo of [REDACTED]. Also, UI believes that if [REDACTED] discovers that his true identity is reveal he will go into hiding. If you have any further questions please contact me.

Respectfully submitted,



Detective Juan José Seoane,
ID [REDACTED] - District B3/Detectives

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Saturday, November 10, 2018 7:38 AM EST
To: Juan Seoane <Juan Seoane <juan.seoane@pd.boston.gov>>
Subject: Re: Information received.

Got it
will check it out

On Sat, Nov 10, 2018 at 12:41 AM Juan Jose Seoane juan.seoane@pd.boston.gov wrote:

Please see attached 26 regarding information received of a possible felon that has been using a fictitious Puerto Rican name to avoid deportation. This information needs to be verify and reasons are explained in form 26. Any questions call me.

--

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

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

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Wednesday, November 14, 2018 1:26 PM EST
To: Juan Seoane <Juan Seoane <juan.seoane@pd.boston.gov>>
Subject: Re: Information received.
Attachment(s): [REDACTED] (1).jpg"

Better photo from the Cedula

On Sat, Nov 10, 2018 at 12:41 AM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Please see attached 26 regarding information received of a possible felon that has been using a fictitious Puerto Rican name to avoid deportation. This information needs to be verify and reasons are explained in form 26. Any questions call me.

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

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

From: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Sent: Wednesday, November 14, 2018 2:44 PM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: Re: Information received.

Oh yeah that's him great job.

Sent from my iPhone

On Nov 14, 2018, at 1:26 PM, Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote:

Better photo from the Cedula

On Sat, Nov 10, 2018 at 12:41 AM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:
Please see attached 26 regarding information received of a possible felon that has been using a fictitious Puerto Rican name to avoid deportation. This information needs to be verify and reasons are explained in form 26. Any questions call me.

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

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

<[REDACTED]1.jpg>

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
New England HIDTA															
OVERTIME TRACKING SHEET															
Oct. 1, 2018 - Sept. 30, 2019															
Task Force															
Name Of Officer															
Monthly Overtime															
YTD Overtime															
Maximum															
Balance															
October 2018		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
November		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
December		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
January 2019		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
February		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
March		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
April		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
May		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
June		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
July		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
August		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
September 2019		\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75										
Submitted by															
Date															

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
New England HIDTA														
OVERTIME TRACKING SHEET														
Oct. 1, 2018 - Sept. 30, 2019														
Task Force														
Name Of Officer														
							HIDTA	OCDETF	YTD					
							Overtime	Overtime	Overtime	Maximum	Balance			
			October 2018				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			November				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			December				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			January 2019				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			February				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			March				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			April				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			May				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			June				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			July				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			August				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			September 2019				\$0.00	\$0.00	\$0.00	\$ 18,343.75	\$ 18,343.75			
			Submitted by											
			Date											

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
New England HIDTA															
OVERTIME TRACKING SHEET															
Oct. 1, 2018 - Sept. 30, 2019															
Task Force															
Name Of Officer															
		Monthly		YTD											
		Overtime		Overtime		Maximum		Balance							
October 2018						\$ 18,343.75									
November						\$ 18,343.75									
December						\$ 18,343.75									
January 2019						\$ 18,343.75									
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May						\$ 18,343.75									
June						\$ 18,343.75									
July						\$ 18,343.75									
August						\$ 18,343.75									
September 2019						\$ 18,343.75									
Submitted by															
Date															

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
New England HIDTA															
OVERTIME TRACKING SHEET															
Oct. 1, 2018 - Sept. 30, 2019															
Task Force															
Name Of Officer															
		HIDTA		OCDETF		YTD									
		Overtime		Overtime		Overtime		Maximum		Balance					
October 2018								\$ 18,343.75							
November								\$ 18,343.75							
December								\$ 18,343.75							
January 2019								\$ 18,343.75							
February								\$ 18,343.75							
March								\$ 18,343.75							
April								\$ 18,343.75							
May								\$ 18,343.75							
June								\$ 18,343.75							
July								\$ 18,343.75							
August								\$ 18,343.75							
September 2019								\$ 18,343.75							
Submitted by															
Date															

From: Simmons, Richard C <Richard.C.Simmons@ice.dhs.gov>
Sent: Wednesday, November 28, 2018 8:07 AM EST
To: McGee, Marc; Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: FW: Comparison of FBI numbers.
Attachment(s): "RESPONSE.PDF"

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

From: SPC_TEAM <SPC_TEAM@FBI.GOV>
Date: Wednesday, Nov 28, 2018, 07:06
To: Simmons, Richard C <Richard.C.Simmons@ice.dhs.gov>
Subject: Comparison of FBI numbers.

Find attached, the response to your inquiry of two FBI numbers being compared to one another.

Ross

FBI
Special Processing Center
Biometric Technology Center
1000 Custer Hollow Road
Clarksburg, WV 26306
[REDACTED] phone
[REDACTED] fax
spc@leo.gov or spc_team@ic.fbi.gov

FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV

Date: 11/28/2018



TO: U.S. ICE/DETENTION & REMOVAL OPERATIONS
BURLINGTON, MASSACHUSETTS

ATTN: D/O RICK SIMMONS

FROM: FBI - CJIS DIVISION
SPECIAL PROCESSING CENTER-BTC
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

EMAIL: spc@leo.gov

SUBJECT: COMPARISON OF FBI NUMBERS.

COMMENTS:

AFTER COMPARING THE FINGERPRINTS OF YOUR TWO QUOTED FBI NUMBERS OF [REDACTED] [REDACTED] IT HAS BEEN DETERMINED THAT THEY ARE NOT IDENTICAL WITH EACH OTHER. THEY ARE TWO SEPARATE INDIVIDUALS.

AUTHORIZATION: WGM/JRT

CONFIDENTIALITY NOTICE

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

Sent: Wednesday, November 28, 2018 9:58 PM EST

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

Subject: Info on suspect booked at B3

Attachment(s): "1.1 - 18.pdf", "BOP.pdf", "Booking1.pdf", "Ill.pdf", "1.1 -17.pdf", "[REDACTED].pdf", "Mugshot.pdf"

Good day my lord,

Sgt [REDACTED] got arrested after a foot pursuit and jumping into the Neponset River to dump his wares. I included all the reports to date generated by this individual. Let me know if you need anything. He will be in Dot Court tomorrow and is currently on probation for violation of the drug laws.

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]



Incident Report

Case Number 182096009	CAD Incident # P180620018
Report Type Incident Report	Page 1 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

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

Incident Details			
Unit Number	Clearance Disposition	Cleared by Exception	Exceptional Clearance Date
Situation Found E911		Case Status	
Location Given By Dispatcher			

Incident Address			
Street Address 435 RIVER ST			
City BSTN	State MASSACHUSETTS	Zip 02126	District DISTRICT B3

Administrative Info		
Reporting Officer LEKADITIS, PETER	Employee Number 144452	Approving Supervisor BISSONNETTE, PHILIP

OFFENSE			
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input checked="" type="checkbox"/> Primary Offense	Crime Description TRESPASSING		
Offense Code Value 02610	Attempted/Completed Completed	Premise Type Residence/Home	
Circumstances		Bias None - No Bias	
Criminal Activity 1 No Known Gang Committed Offense	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Not Applicable	Offender Using 2	Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel	Entry Type	Entry Area	Entry Method
Entry Point 1	Entry Point 2		Exit Point 1
Exit Point 2	Target Area		Property Target 1
Property Target 2	Property Target 3		Victim Target
Time of Day	Victim Activity		Action 1 to Premises
Action 2 to Premises	Action 3 to Premises		Action 1 on Victim
Action 2 on Victim	Action 3 on Victim		Other Action 1
Other Action 2	Other Action 3		Solicited Offered 1
Solicited Offered 2	Solicited Offered 3		Weapon 1
Weapon 1 Auto	Weapon 2		Weapon 2 Auto
Weapon 3	Weapon 3 Auto		Arson



Incident Report

Case Number 1182096009	CAD Incident # P180620018
Report Type Incident Report	Page 2 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

SUSPECT <input checked="" type="checkbox"/> Known <input type="checkbox"/> Unknown <input checked="" type="checkbox"/> Arrested	
Name (Last, First Middle)	
Suffix	Nickname
Race White	Gender Male
SSN	Date of Birth
Age 23	Age Range to
Height	Weight
Driver's License #	DL State
Local ID	State
FBI #	SBI #
Place of Birth	Citizenship
Ethnicity Hispanic Origin	Marital Status
Preferred	Contact #1
Contact #2	Email Address
Street Address	
City	
State MASSACHUSETTS	Zip 02124
Suspect Employment Information	
<input type="checkbox"/> Student	Employer / School
Occupation	Street Address
City	State
Zip	Work Phone
Hours of Employment	Details
Hair Color	Hair Length
<input type="checkbox"/> Glasses	Eye Color
Build	Facial Hair
Facial Hair Color	Voice
Complexion	Hand Preference
Clothing Description	
Trademarks of Suspect	
Injury 1	Injury 2
Injury 3	Injury 4
Injury 5	
<input type="checkbox"/> Hospitalized	Hospital Facility
Resident	MO Panel
Entry Type	Entry Area
Entry Method	Entry Point
Exit Point	Target Area
Property Target 1	Property Target 2
Property Target 3	Victim Target
Time of Day	Victim Activity
Action 1 on Victim	Action 2 on Victim
Action 3 on Victim	Action 1 to Premises
Action 2 to Premises	Action 3 to Premises
Other Action 1	Other Action 2
Other Action 3	Solicited Offered 1
Solicited Offered 2	Solicited Offered 3
Weapon 1	Weapon 2
Weapon 3	Weapon 1 Type
Weapon 2 Type	Weapon 3 Type
Weapon 1 Caliber	Weapon 2 Caliber
Weapon 3 Caliber	



Incident Report

Case Number 1182096009	CAD Incident # P180620018
Report Type Incident Report	Page 3 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

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

Comments

Offense
TRESPASSING Associated With Suspect

ARREST

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number	RICI Booking Num	Arrest Action Arrested
--	---------------	------------------	---------------------------

Disposition Referred to Criminal or Adult Court	Arrest Date/Time 11/28/2018 18:08	Booking District DISTRICT B3	<input checked="" type="checkbox"/> Arrested on Scene
--	--------------------------------------	---------------------------------	---

Arrest Address

Street Address 435 RIVER ST	City BSTN	State MASSACHUSETTS	Zip 02126
--------------------------------	--------------	------------------------	--------------

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

Arresting Officer LEKADITIS,PETER	Transporting Officer DESIR,KERLINE
--------------------------------------	---------------------------------------

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

Automatic Weapon 2	Multiple Clearance COUNT ARRESTEE	Juvenile Disposition	Card Number
--------------------	--------------------------------------	----------------------	-------------

Warrant Number	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest
----------------	-------------------	---

DUI/OUI Information

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

Other Grounds

Associated Charges

Charge B & E - Trespassing	<input type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor
Counts 1	

Statement of Probable Cause

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



Incident Report

Case Number 1182096009	CAD Incident # P180620018
Report Type Incident Report	Page 4 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

Preferred	Contact #1	Contact #2	Email Address	
Victim Home Address				
Street Address				
City	State	Zip		
Employment Information				
<input type="checkbox"/> Student	Employer / School	Occupation		
College Name	On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No			
Street Address				
City	State	Zip	Work Phone	Hours of Employment
Details				
Hair Color	Eye Color	Build	Resident	
Injury 1	Injury Description			
Injury 2	Injury 3	Injury 4	Injury 5	
Victim Condition	Victim-Offender			
<input type="checkbox"/> A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2	
<input type="checkbox"/> Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance			
<input type="checkbox"/> Victim Hospitalized	Hospital Facility		Hospital Description	
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Domestic Disturbance	Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No			
Associated Offenses				
Offense TRESPASSING				<input checked="" type="checkbox"/> Associated With Victim

Public Narrative
 About 6:08pm, on Wednesday, 11/28/18, Officers Lekaditis and Kennedy, in the CK01F, and Sergeant Bissonnette (C907) made an on site arrest for trespassing in the rear of 430 River St.

About 6:00pm, Officers were inside 435 River St on an Investigate Person. Upon leaving the building the Sgt Bissonnette walked outside and observed the suspect, later identified as [REDACTED] walking towards the front door of the building. The suspect, upon seeing Sgt. Bissonnette, immediately fled on foot away from he building. The officers then followed [REDACTED] as he ran towards River St. [REDACTED] then ran across River St and to the rear of 435 River St. The officers observed [REDACTED] then jump the fence in the rear of 435 River St and continue running into the Neponset River Trail. The officers continued to follow [REDACTED] until he ran into the river where he came to a stop. It should be noted that the Neponset River Trail is a public park which is open down till dusk and that sunset was at 4:14pm.

Upon reaching [REDACTED] the officers demanded to to see his hands. [REDACTED] then, contrary to the officers' commands, slowly reached into the left front pocket of his pants and pull out a plastic baggie containing a white substance and drop it into the river. [REDACTED] then slowly reached into the right pocket, again contrary to the officers' commands, and pull out another plastic baggie containing a white substance which he also dropped into the river. [REDACTED] then walked out of the river to the officers. The officers then placed [REDACTED] under arrest for a Trespassing.



Incident Report

Case Number 1182096009	CAD Incident # P180620018
Report Type Incident Report	Page 5 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

Officer Desir (C425) then transported [REDACTED] to District B-3 where he was booked photographed and finger printed. [REDACTED] is charged with MGL 266/120 Trespassing.



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 1 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

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

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

Incident Address			
Street Address 1165 BLUE HILL AVE			
City BSTN	State MASSACHUSETTS	Zip 02126	District DISTRICT B3

Administrative Info		
Reporting Officer BRENEUS, CARLSON	Employee Number 096691	Approving Supervisor GAINES, KENNETH

OFFENSE

<input checked="" type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code INVESTIGATE PERSON		
<input checked="" type="checkbox"/> Primary Offense	Crime Description DRUGS - POSS CLASS B - COCAINE, ETC.		
Offense Code Value 01849	Attempted/Completed Completed	Premise Type Highway/Road/Alley	
Circumstances None - No Bias			
Criminal Activity 1 Distributing / Selling	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Drug/Narcotics	Offender Using 2	Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related Yes	Drug Type Powder Cocaine	Drug Origin	Drug Precursors
MO Panel Entry Type	Entry Area	Entry Method	
Entry Point 1	Entry Point 2	Exit Point 1	
Exit Point 2	Target Area	Property Target 1	
Property Target 2	Property Target 3	Victim Target	
Time of Day	Victim Activity	Action 1 to Premises	
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim	
Action 2 on Victim	Action 3 on Victim	Other Action 1	
Other Action 2	Other Action 3	Solicited Offered 1	
Solicited Offered 2	Solicited Offered 3	Weapon 1	
Weapon 1 Auto	Weapon 2	Weapon 2 Auto	
Weapon 3	Weapon 3 Auto	Arson	



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 2 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

SUSPECT Known Unknown Arrested

Name (Last, First Middle)

Suffix	Nickname	Race Black	Gender Male	SSN	Date of Birth	Age 25	Age Range to 30
Height 5'10"	Weight 150	Driver's License #	DL State	Local ID	SID		
FBI #	SBI #	Place of Birth			Citizenship		

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

Suspect Home Address

Street Address

City
DORCHESTER

State
MASSACHUSETTS

Zip
02124

Suspect Employment Information

Student Employer / School Occupation

Street Address

City

State

Zip

Work Phone

Hours of Employment

Details

Hair Color Black	Hair Length Shoulder	<input type="checkbox"/> Glasses	Eye Color	Build Thin	Facial Hair Beard	Facial Hair Color Black
Voice	Complexion Light	Hand Preference				

Clothing Description

Trademarks of Suspect

Injury 1	Injury 2	Injury 3	Injury 4	Injury 5
<input type="checkbox"/> Hospitalized	Hospital Facility	Resident		

MO Panel	Entry Type	Entry Area	Entry Method
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Entry Point	Exit Point	Target Area
-------------	------------	-------------

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

Victim Target	Time of Day	Victim Activity
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Action 1 on Victim	Action 2 on Victim	Action 3 on Victim
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Action 1 to Premises	Action 2 to Premises	Action 3 to Premises
----------------------	----------------------	----------------------

Other Action 1	Other Action 2	Other Action 3
----------------	----------------	----------------

Solicited Offered 1	Solicited Offered 2	Solicited Offered 3
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Weapon 1	Weapon 2	Weapon 3
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber



Incident Report

Case Number H72071521	CAD Incident # P170454631
Report Type Incident Supplement	Page 3 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

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

Associated Offenses

Offense: DRUGS - POSS CLASS B - COCAINE, ETC. Associated With Suspect

VICTIM	Victim Type Society						
Name (Last, First Middle) COMM OF MASS							
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to
Infant Type	Height	Weight	Driver's License #	DL State			
Place of Birth		Citizenship					
Ethnicity		Marital Status					
Preferred	Contact #1	Contact #2	Email Address				

Victim Home Address

Street Address		
City	State	Zip

Employment Information

<input type="checkbox"/> Student	Employer / School	Occupation		
College Name	On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No			
Street Address 20 VINE ST				
City BOSTON	State MASSACHUSETTS	Zip	Work Phone	Hours of Employment

Details

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

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

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

Associated Offenses

Offense: DRUGS - POSS CLASS B - COCAINE, ETC. Associated With Victim

Public Narrative



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 4 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

After further investigation members of the Drug Control Unit assigned to B3 can identify the target of the investigation ' [REDACTED] ' visually but have not been able to confirm his true identity at this time. A Hispanic male 5'10-6'0 feet in height, 150 - 160 lbs, thin build, with braided hair, and thin beard. Officers can identify the Hispanic male known to officers as [REDACTED] as the Hispanic male who sold to the undercover officer a specified amount of white powdery substance believed to be cocaine. Officers will provide a photo image of [REDACTED]

The Hispanic male known to officers as [REDACTED] will now be charged with Distribution of Class "B" Substance, 94c/32. An arrest warrant will be sought.



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 1 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

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

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

Incident Address			
Street Address 1165 BLUE HILL AVE			
City BSTN	State MASSACHUSETTS	Zip 02126	District DISTRICT B3
Administrative Info			
Reporting Officer CAHILL, JEFFREY	Employee Number 093859	Approving Supervisor HEGARTY, MICHAEL	

OFFENSE			
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input checked="" type="checkbox"/> Primary Offense	Crime Description DRUGS - SALE / MANUFACTURING		
Offense Code Value 01810	Attempted/Completed Completed	Premise Type Highway/Road/Alley	
Circumstances Bias None - No Bias			
Criminal Activity 1 Distributing / Selling	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Drug/Narcotics	Offender Using 2	Offender Using 3	
# Premise Entered No	Home Invasion	Domestic Violence	Gang Activity NO
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related Yes	Drug Type Powder Cocaine	Drug Origin	Drug Precursors
MO Panel Entry Type	Entry Area	Entry Method	
Entry Point 1	Entry Point 2	Exit Point 1	
Exit Point 2	Target Area	Property Target 1	
Property Target 2	Property Target 3	Victim Target	
Time of Day	Victim Activity	Action 1 to Premises	
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim	
Action 2 on Victim	Action 3 on Victim	Other Action 1	
Other Action 2	Other Action 3	Solicited Offered 1	
Solicited Offered 2	Solicited Offered 3	Weapon 1	
Weapon 1 Auto	Weapon 2	Weapon 2 Auto	
Weapon 3	Weapon 3 Auto	Arson	



Incident Report

Case Number 1172071521	CAD Incident # P170454631
Report Type Incident Supplement	Page 2 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

SUSPECT Known Unknown Arrested

Name (Last, First Middle)

Suffix	Nickname	Race Black	Gender Male	SSN	Date of Birth	Age 22	Age Range to
Height 5'11"	Weight 140	Driver's License #	DL State	Local ID	SID		
FBI #	SBI #	Place of Birth			Citizenship		

Ethnicity	Marital Status
Hispanic Origin	

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

Street Address

City BSTN	State MASSACHUSETTS	Zip 02124
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Suspect Employment Information

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

City	State	Zip	Work Phone	Hours of Employment
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Details

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

Trademarks of Suspect

Injury 1	Injury 2	Injury 3	Injury 4	Injury 5	Injury 6
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<input type="checkbox"/> Hospitalized	Hospital Facility	Resident
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MO Panel

Entry Type	Entry Area	Entry Method
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Entry Point	Exit Point	Target Area
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Property Target 1	Property Target 2	Property Target 3
-------------------	-------------------	-------------------

Victim Target	Time of Day	Victim Activity
---------------	-------------	-----------------

Action 1 on Victim	Action 2 on Victim	Action 3 on Victim
--------------------	--------------------	--------------------

Action 1 to Premises	Action 2 to Premises	Action 3 to Premises
----------------------	----------------------	----------------------

Other Action 1	Other Action 2	Other Action 3
----------------	----------------	----------------

Solicited Offered 1	Solicited Offered 2	Solicited Offered 3
---------------------	---------------------	---------------------

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

Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
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Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber
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Incident Report

Case Number H172071521		CAD Incident # P170454531
Report Type Incident Supplement		Page 3 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04	

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

Associated Offenses

Offense: **DRUGS - SALE / MANUFACTURING** Associated With Suspect

ARREST

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number [REDACTED]	RICI Booking Num [REDACTED]	Arrest Action Arrested
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 10/04/2017 16:00	Booking District DISTRICT B3	<input type="checkbox"/> Arrested on Scene

Arrest Address

Street Address
DORCHESTER ST & W SIXTH ST

City BSTN	State MASSACHUSETTS	Zip 02127
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Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By

Arresting Officer GAINES, KENNETH J	Transporting Officer
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Weapon 1 None	Automatic Weapon 1	Weapon 2
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Automatic Weapon 2	Multiple Clearance	Juvenile Disposition	Card Number
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Warrant Number WR5352242TC	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest
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Physical Information

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

Other Grounds

Associated Charges

Charge Distribution of Class B Counts Ball	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
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Statement of Probable Cause

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



Incident Report

Case Number 1172071521	CAD Incident # P170454631
Report Type Incident Supplement	Page 4 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

Preferred	Contact #1	Contact #2	Email Address	
Victim Home Address				
Street Address				
City	State	Zip		
Employment Information				
<input type="checkbox"/> Student	Employer / School	Occupation		
College Name	On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No			
Street Address				
City	State	Zip	Work Phone	Hours of Employment
Details				
Hair Color	Eye Color	Build	Resident	
Injury 1	Injury Description			
Injury 2	Injury 3	Injury 4	Injury 5	
Victim Condition	Victim-Offender			
A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1	A. Assault/Homicide Circumstance 2		
Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance			
<input type="checkbox"/> Victim Hospitalized	Hospital Facility	Hospital Description		
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	Under Influence Alcohol?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	Under Influence Drugs?	Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Yes <input type="checkbox"/> No	Violation of Protective Order	<input type="checkbox"/> Yes <input type="checkbox"/> No	Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	
Associated Offenses				
Offense DRUGS - SALE / MANUFACTURING				<input checked="" type="checkbox"/> Associated With Victim

Public Narrative

On 8/29/17, under the direction of Sgt. Detective Gaines members of the Drug Control Unit assigned to District B-3 conducted an Undercover (UC) buy utilizing an undercover Boston Police officer. The UC purchased two plastic bags of a white powdery substance, believed to be cocaine for a \$100 USC BPD Buy money from a hispanic male later identified as [REDACTED] (DOB [REDACTED]). Drugs were logged in District B3 drug book #91 page #105, and submitted into the B-3 drug safe.

On 10/04/17 members of the B-3 DCU (P.O.'s Cahill, Breneus, Leon and Det. Alcloque) under the direct supervision of Sgt. Detective Gaines, assisted by Sgt. Cognavin and P.O. Bradshaw, placed [REDACTED] DOB [REDACTED] from [REDACTED], under arrest for "Distribution of a Class B Substance" (WR5352242TC). [REDACTED] was transported to B-3 for booking.

Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Report	Page 1 of 3
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04



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

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

Incident Address			
Street Address 1165 BLUE HILL AVE			
City BSTN	State MASSACHUSETTS	Zip 02126	District DISTRICT B3

Reporting Officer MALARET, MARVIN	Employee Number 120903	Approving Supervisor GAINES, KENNETH
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OFFENSE		
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code	
<input checked="" type="checkbox"/> Primary Offense	Crime Description INVESTIGATE PERSON	
Offense Code Value 03115	Attempted/Completed	Premise Type
Circumstances		Bias
Criminal Activity 1	Criminal Activity 2	Criminal Activity 3
Offender Using 1	Offender Using 2	Offender Using 3
# Premise Entered	Home Invasion	Domestic Violence
Gang Type #1	Gang Name #1	
Gang Type #2	Gang Name #2	
Drug Related	Drug Type	Drug Origin
MO Panel	Drug Precursors	
Entry Type	Entry Area	Entry Method
Entry Point 1	Entry Point 2	Exit Point 1
Exit Point 2	Target Area	Property Target 1
Property Target 2	Property Target 3	Victim Target
Time of Day	Victim Activity	Action 1 to Premises
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim
Action 2 on Victim	Action 3 on Victim	Other Action 1
Other Action 2	Other Action 3	Solicited Offered 1
Solicited Offered 2	Solicited Offered 3	Weapon 1
Weapon 1 Auto	Weapon 2	Weapon 2 Auto
Weapon 3	Weapon 3 Auto	Araon



Incident Report

Case Number 1172071621	CAD Incident # P170454631
Report Type Incident Report	Page 2 of 3
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

VICTIM	Victim Type Society						
Name (Last, First Middle) COMM OF MASS							
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to
Infant Type	Height	Weight	Driver's License #	DL State			
Place of Birth	Citizenship						
Ethnicity	Marital Status						
Preferred	Contact #1	Contact #2	Email Address				
Victim Home Address							
Street Address 20 VINE ST							
City BSTN	State MASSACHUSETTS	Zip 02129					
Employment Information							
<input type="checkbox"/> Student	Employer / School	Occupation					
College Name	On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No						
Street Address							
City	State	Zip	Work Phone	Hours of Employment			
Details							
Hair Color	Eye Color	Build	Resident				
Injury 1	Injury Description						
Injury 2	Injury 3	Injury 4	Injury 5				
Victim Condition	Victim-Offender						
A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2				
Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance						
<input type="checkbox"/> Victim Hospitalized	Hospital Facility		Hospital Description				
Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Under Influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Domestic Disturbance		Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No	
Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No		Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No					
Associated Offenses							

Offense INVESTIGATE PERSON	<input checked="" type="checkbox"/> Associated With Victim
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Public Narrative
 Under the direction of Sgt. Detective Gaines members of the Drug Control Unit assigned to District B3 conducted an Undercover (UC) buy utilizing an undercover Boston Police officer. The UC purchased a specified amount of white powdery substance



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Report	Page 3 of 3
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

believed to be Cocaine for a specified amount of US currency. Drugs were logged in District B3 drug book #91 page #105, and submitted into the B3 drug safe. This is the first undercover buy and will be coded "Operation New Jack".

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

Sent: Wednesday, November 28, 2018 9:58 PM EST

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

BCC: Michael Kern <Michael Kern <michael.kern@pd.boston.gov>>

Subject: Info on suspect booked at B3

Attachment(s): "1.1 - 18.pdf", "BOP.pdf", "Booking1.pdf", "Ill.pdf", "1.1 -17.pdf", "[REDACTED].pdf", "Mugshot.pdf"

Good day my lord,

Sgt [REDACTED] got arrested after a foot pursuit and jumping into the Neponset River to dump his wares. I included all the reports to date generated by this individual. Let me know if you need anything. He will be in Dot Court tomorrow and is currently on probation for violation of the drug laws.

--

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]



Incident Report

Case Number I182096009	CAD Incident # P180620018
Report Type Incident Report	Page 1 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

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

Incident Details			
Unit Number	Clearance Disposition	Cleared by Exception	Exceptional Clearance Date
Situation Found E911		Case Status	
Location Given By Dispatcher			

Incident Address			
Street Address 435 RIVER ST			
City BSTN	State MASSACHUSETTS	Zip 02128	District DISTRICT B3

Reporting Officer LEKADITIS, PETER	Employee Number 144452	Approving Supervisor BISSONNETTE, PHILIP
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OFFENSE			
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input checked="" type="checkbox"/> Primary Offense	Crime Description TRESPASSING		
Offense Code Value 02610	Attempted/Completed Completed		Premise Type Residence/Home
Circumstances		Bias None - No Bias	
Criminal Activity 1 No Known Gang Committed Offense	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Not Applicable	Offender Using 2	Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related	Drug Type	Drug Origin	Drug Precursors
MO Panel	Entry Type	Entry Area	Entry Method
Entry Point 1	Entry Point 2	Exit Point 1	
Exit Point 2	Target Area	Property Target 1	
Property Target 2	Property Target 3	Victim Target	
Time of Day	Victim Activity	Action 1 to Premises	
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim	
Action 2 on Victim	Action 3 on Victim	Other Action 1	
Other Action 2	Other Action 3	Solicited Offered 1	
Solicited Offered 2	Solicited Offered 3	Weapon 1	
Weapon 1 Auto	Weapon 2	Weapon 2 Auto	
Weapon 3	Weapon 3 Auto	Arson	



Incident Report

Case Number 1182096009	CAD Incident # P180620018
Report Type Incident Report	Page 2 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

SUSPECT Known Unknown Arrested

Name (Last, First Middle) [REDACTED]

Suffix Nickname Race White Gender Male SSN [REDACTED] Date of Birth [REDACTED] Age 23 Age Range to

Height Weight Driver's License # DL State Local ID SID

FBI # SBI # Place of Birth Citizenship

Ethnicity Marital Status

Hispanic Origin Preferred Contact #1 Contact #2 Email Address

Suspect Home Address

Street Address [REDACTED]

City [REDACTED] State MASSACHUSETTS Zip 02124

Suspect Employment Information

Student Employer / School Occupation

Street Address

City State Zip Work Phone Hours of Employment

Details

Hair Color Hair Length Glasses Eye Color Build Facial Hair Facial Hair Color

Voice Complexion Hand Preference

Clothing Description

Trademarks of Suspect

Injury 1 Injury 2 Injury 3 Injury 4 Injury 5

Hospitalized Hospital Facility Resident

MO Panel

Entry Type	Entry Area	Entry Method
Entry Point	Exit Point	Target Area
Property Target 1	Property Target 2	Property Target 3
Victim Target	Time of Day	Victim Activity
Action 1 on Victim	Action 2 on Victim	Action 3 on Victim
Action 1 to Premises	Action 2 to Premises	Action 3 to Premises
Other Action 1	Other Action 2	Other Action 3
Solicited Offered 1	Solicited Offered 2	Solicited Offered 3
Weapon 1	Weapon 2	Weapon 3
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber



Incident Report

Case Number 182098009	CAD Incident # P180620018
Report Type Incident Report	Page 3 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

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

Associated Offenses

Offense: **TRESPASSING** Associated With Suspect

ARREST

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number	RICI Booking Num	Arrest Action Arrested
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 11/28/2018 18:08	Booking District DISTRICT B3	<input checked="" type="checkbox"/> Arrested on Scene

Arrest Address

Street Address
435 RIVER ST

City
BOSTON

State
MASSACHUSETTS

Zip
02126

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

Arresting Officer LEKADITIS,PETER	Transporting Officer DESIR,KERLINE
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Weapon 1 None	Automatic Weapon 1	Weapon 2
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Automatic Weapon 2	Multiple Clearance COUNT ARRESTEE	Juvenile Disposition	Card Number
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Warrant Number	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest
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DRIVER INFORMATION

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

Other Grounds

Associated Charges

Charge B & E - Trespassing	<input type="checkbox"/> Felony <input checked="" type="checkbox"/> Misdemeanor
Counts 1	Ball

Statement of Probable Cause

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



Incident Report

Case Number 1182096009	CAD Incident # P180620018
Report Type Incident Report	Page 4 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

Preferred	Contact #1	Contact #2	Email Address	
Victim Home Address				
Street Address				
City	State	Zip		
Employment Information				
<input type="checkbox"/> Student	Employer / School	Occupation		
College Name	On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No			
Street Address				
City	State	Zip	Work Phone	Hours of Employment
Details				
Hair Color	Eye Color	Build	Resident	
Injury 1	Injury Description			
Injury 2	Injury 3	Injury 4	Injury 5	
Victim Condition	Victim-Offender			
<input type="checkbox"/> A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2	
<input type="checkbox"/> Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance			
<input type="checkbox"/> Victim Hospitalized	Hospital Facility		Hospital Description	
<input type="checkbox"/> Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	<input type="checkbox"/> Under Influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	Domestic Disturbance		<input type="checkbox"/> Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No			
Associated Offenses				
Offense TRESPASSING				<input checked="" type="checkbox"/> Associated With Victim

Public Narrative
 About 6:08pm, on Wednesday, 11/28/18, Officers Lekaditis and Kennedy, in the CK01F, and Sergeant Bissonnette (C907) made an on site arrest for trespassing in the rear of 430 River St.

About 6:00pm, Officers were inside 435 River St on an Investigate Person. Upon leaving the building the Sgt Bissonnette walked outside and observed the suspect, later identified as [REDACTED] (DOB [REDACTED]), walking towards the front door of the building. The suspect, upon seeing Sgt. Bissonnette, immediately fled on foot away from he building. The officers then followed [REDACTED] as he ran towards River St. [REDACTED] then ran across River St and to the rear of 435 River St. The officers observed [REDACTED] then jump the fence in the rear of 435 River St and continue running into the Neponset River Trail. The officers continued to follow [REDACTED] until he ran into the river where he came to a stop. It should be noted that the Neponset River Trail is a public park which is open dawn till dusk and that sunset was at 4:14pm.

Upon reaching [REDACTED], the officers demanded to to see his hands. [REDACTED] en, contrary to the officers' commands, slowly reached into the left front pocket of his pants and pull out a plastic baggie containing a white substance and drop it into the river. [REDACTED] then slowly reached into the right pocket, again contrary to the officers' commands, and pull out another plastic baggie containing a white substance which he also dropped into the river. [REDACTED] then walked out of the river to the officers. The officers then placed [REDACTED] under arrest for a Trespassing.



Incident Report

Case Number 182096009	CAD Incident # P180620018
Report Type Incident Report	Page 5 of 5
Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

Officer Desir (C425) then transported [REDACTED] to District B-3 where he was booked photographed and finger printed [REDACTED] [REDACTED] is charged with MGL 266/120 Trespassing.



Incident Report

Case Number 172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 1 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

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

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

Incident Address			
Street Address 1165 BLUE HILL AVE			
City BSTN	State MASSACHUSETTS	Zip 02126	District DISTRICT B3

Reporting Officer BRENEUS, CARLSON	Employee Number 096691	Approving Supervisor GAINES, KENNETH
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OFFENSE

<input checked="" type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code INVESTIGATE PERSON		
<input checked="" type="checkbox"/> Primary Offense	Crime Description DRUGS - POSS CLASS B - COCAINE, ETC.		
Offense Code Value 01849	Attempted/Completed Completed	Premise Type Highway/Road/Alley	
Circumstances None - No Bias			
Criminal Activity 1 Distributing / Selling	Criminal Activity 2	Criminal Activity 3	
Offender Using 1 Drug/Narcotics	Offender Using 2	Offender Using 3	
# Premise Entered	Home Invasion	Domestic Violence	Gang Activity
Gang Type #1	Gang Name #1		
Gang Type #2	Gang Name #2		
Drug Related Yes	Drug Type Powder Cocaine	Drug Origin	Drug Precursors
MO Panel Entry Type	Entry Area	Entry Method	
Entry Point 1	Entry Point 2	Exit Point 1	
Exit Point 2	Target Area	Property Target 1	
Property Target 2	Property Target 3	Victim Target	
Time of Day	Victim Activity	Action 1 to Premises	
Action 2 to Premises	Action 3 to Premises	Action 1 on Victim	
Action 2 on Victim	Action 3 on Victim	Other Action 1	
Other Action 2	Other Action 3	Solicited Offered 1	
Solicited Offered 2	Solicited Offered 3	Weapon 1	
Weapon 1 Auto	Weapon 2	Weapon 2 Auto	
Weapon 3	Weapon 3 Auto	Arson	



Incident Report

Case Number H172071521	CAD Incident # P170454631
Report Type Incident Supplement	Page 2 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

SUSPECT Known Unknown Arrested

Name (Last, First Middle)

Suffix	Nickname	Race Black	Gender Male	SSN	Date of Birth	Age 25	Age Range to 30
Height 5'10"	Weight 150	Driver's License #	DL State	Local ID	SID		
FBI #	SBI #	Place of Birth			Citizenship		

Ethnicity
Hispanic Origin

Marital Status

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

Street Address

City DORCHESTER	State MASSACHUSETTS	Zip 02124
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Suspect Employment Information

Student Employer / School Occupation

Street Address

City	State	Zip	Work Phone	Hours of Employment
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Details

Hair Color Black	Hair Length Shoulder	<input type="checkbox"/> Glasses	Eye Color	Build Thin	Facial Hair Beard	Facial Hair Color Black
Voice	Complexion Light	Hand Preference				

Clothing Description

Trademarks of Suspect

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

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

Entry Type	Entry Area	Entry Method
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Entry Point	Exit Point	Target Area
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Property Target 1	Property Target 2	Property Target 3
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Victim Target	Time of Day	Victim Activity
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Action 1 on Victim	Action 2 on Victim	Action 3 on Victim
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Action 1 to Premises	Action 2 to Premises	Action 3 to Premises
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Other Action 1	Other Action 2	Other Action 3
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Solicited Offered 1	Solicited Offered 2	Solicited Offered 3
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Weapon 1	Weapon 2	Weapon 3
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Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber



Incident Report

Case Number H72071521	CAD Incident # P170454631
Report Type Incident Supplement	Page 3 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

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

Offense
DRUGS - POSS CLASS B - COCAINE, ETC. Associated With Suspect

VICTIM	Victim Type Society						
Name (Last, First Middle)							
COMM OF MASS							
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to
Infant Type	Height	Weight	Driver's License #	DL State			
Place of Birth		Citizenship					
Ethnicity		Marital Status					
Preferred	Contact #1	Contact #2	Email Address				

Victim Home Address

Street Address		
City	State	Zip

Employment Information

<input type="checkbox"/> Student	Employer / School	Occupation
College Name		On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No

Street Address 20 VINE ST		State MASSACHUSETTS	Zip	Work Phone	Hours of Employment
City BOSTON					

Details

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

A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1	A. Assault/Homicide Circumstance 2
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Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance
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<input type="checkbox"/> Victim Hospitalized	Hospital Facility	Hospital Description
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Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	Under Influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	Domestic Disturbance	Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No
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Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No	Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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Associated Offenses

Offense
DRUGS - POSS CLASS B - COCAINE, ETC. Associated With Victim

Public Narrative



Incident Report

Case Number H172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 4 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

After further investigation members of the Drug Control Unit assigned to B3 can identify the target of the investigation [REDACTED] visually but have not been able to confirm his true identity at this time. A Hispanic male 5'10-6'0 feet in height, 150 - 160 lbs, thin build, with braided hair, and thin beard. Officers can identify the Hispanic male known to officers as [REDACTED] as the Hispanic male who sold to the undercover officer a specified amount of white powdery substance believed to be cocaine. Officers will provide a photo image of [REDACTED]

The Hispanic male known to officers as [REDACTED] will now be charged with Distribution of Class "B" Substance, 94c/32. An arrest warrant will be sought.



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 1 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

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

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

Street Address 1165 BLUE HILL AVE							
City BSTN		State MASSACHUSETTS		Zip 02126		District DISTRICT B3	

Reporting Officer CAHILL, JEFFREY	Employee Number 093859	Approving Supervisor HEGARTY, MICHAEL
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OFFENSE			
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code		
<input checked="" type="checkbox"/> Primary Offense	Crime Description DRUGS - SALE / MANUFACTURING		
Offense Code Value 01810	Attempted/Completed Completed		Premise Type Highway/Road/Alley
Circumstances None - No Bias			
Criminal Activity 1 Distributing / Selling	Criminal Activity 2		Criminal Activity 3
Offender Using 1 Drug/Narcotics	Offender Using 2		Offender Using 3
# Premise Entered No	Home Invasion	Domestic Violence	Gang Activity NO
Gang Type #1		Gang Name #1	
Gang Type #2		Gang Name #2	
Drug Related Yes	Drug Type Powder Cocaine	Drug Origin	Drug Precursors
MO Panel	Entry Type	Entry Area	Entry Method
Entry Point 1	Entry Point 2		Exit Point 1
Exit Point 2	Target Area		Property Target 1
Property Target 2	Property Target 3		Victim Target
Time of Day	Victim Activity		Action 1 to Premises
Action 2 to Premises	Action 3 to Premises		Action 1 on Victim
Action 2 on Victim	Action 3 on Victim		Other Action 1
Other Action 2	Other Action 3		Solicited Offered 1
Solicited Offered 2	Solicited Offered 3		Weapon 1
Weapon 1 Auto	Weapon 2		Weapon 2 Auto
Weapon 3	Weapon 3 Auto		Arson



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 2 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

SUSPECT Known Unknown Arrested

Name (Last, First Middle) [REDACTED]

Sex	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to
	[REDACTED]	Black	Male		[REDACTED]	22	
Height	Weight	Driver's License #	DL State	Local ID	SID		
5'11"	140						
FBI #		SBI #		Place of Birth		Citizenship	
Ethnicity	Marital Status						
Hispanic Origin							
Preferred	Contact #1	Contact #2	Email Address				

Street Address [REDACTED]

City [REDACTED] State MASSACHUSETTS Zip 02124

Student Employer / School Occupation

Street Address

City State Zip Work Phone Hours of Employment

Hair Color Black Hair Length Glasses Eye Color Build Facial Hair Facial Hair Color

Voice Complexion Hand Preference

Clothing Description

Trademarks of Suspect

Injury 1 Injury 2 Injury 3 Injury 4 Injury 5

Hospitalized Hospital Facility Resident

MO Panel	Entry Area	Entry Method
Entry Type	Exit Point	Target Area
Entry Point	Property Target 1	Property Target 2
Property Target 1	Property Target 2	Property Target 3
Victim Target	Time of Day	Victim Activity
Action 1 on Victim	Action 2 on Victim	Action 3 on Victim
Action 1 to Premises	Action 2 to Premises	Action 3 to Premises
Other Action 1	Other Action 2	Other Action 3
Solicited Offered 1	Solicited Offered 2	Solicited Offered 3
Weapon 1	Weapon 2	Weapon 3
Weapon 1 Type	Weapon 2 Type	Weapon 3 Type
Weapon 1 Caliber	Weapon 2 Caliber	Weapon 3 Caliber



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 3 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

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

Associated Offenses

Offense
DRUGS - SALE / MANUFACTURING Associated With Suspect

ARREST

Arrested As <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Number [REDACTED]	RI/CI Booking Num [REDACTED]	Arrest Action Arrested
Disposition Referred to Criminal or Adult Court	Arrest Date/Time 10/04/2017 16:00	Booking District DISTRICT B3	<input type="checkbox"/> Arrested on Scene

Arrest Address

Street Address
DORCHESTER ST & W SIXTH ST

City BSTN	State MASSACHUSETTS	Zip 02127
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Test Given	Test Date/Time	Test Results	Test Administered By
Test Given	Test Date/Time	Test Results	Test Administered By

Arresting Officer GAINES, KENNETH J	Transporting Officer
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Weapon 1 None	Automatic Weapon 1	Weapon 2
Automatic Weapon 2	Multiple Clearance	Juvenile Disposition
Warrant Number WR5352242TC	Warrant Signed By	<input type="checkbox"/> OUI Alcohol Arrest

Public Information

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

Other Grounds

Associated Charges

Charge
Distribution of Class B Felony Misdemeanor
Counts **Ball**
1

Statement of Probable Cause

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



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Supplement	Page 4 of 4
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

Preferred	Contact #1	Contact #2	Email Address	
Victim Home Address				
Street Address				
City	State	Zip		
Employment Information				
<input type="checkbox"/> Student	Employer / School		Occupation	
College Name		On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No		
Street Address				
City	State	Zip	Work Phone	Hours of Employment
Detail				
Hair Color	Eye Color	Build	Resident	
Injury 1	Injury Description			
Injury 2	Injury 3	Injury 4	Injury 5	
Victim Condition	Victim-Offender			
<input type="checkbox"/> A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2	
<input type="checkbox"/> Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance			
<input type="checkbox"/> Victim Hospitalized	Hospital Facility		Hospital Description	
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Domestic Disturbance	Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No			
Associated Offenses				
Offense DRUGS - SALE / MANUFACTURING				<input checked="" type="checkbox"/> Associated With Victim

Public Narrative

On 8/29/17, under the direction of Sgt. Detective Gaines members of the Drug Control Unit assigned to District B-3 conducted an Undercover (UC) buy utilizing an undercover Boston Police officer. The UC purchased two plastic bags of a white powdery substance, believed to be cocaine for a \$100 USC BPD Buy money from a hispanic male later identified as [REDACTED] (DOB [REDACTED]) Drugs were logged in District B3 drug book #91 page #105, and submitted into the B-3 drug safe.

On 10/04/17 members of the B-3 DCU (P.O.'s Cahill, Breneus, Leon and Det. Alcloque) under the direct supervision of Sgt. Detective Gaines, assisted by Sgt. Cognavin and P.O. Bradshaw, placed [REDACTED] (DOB [REDACTED]) from [REDACTED] under arrest for "Distribution of a Class B Substance" (WR5352242TC). [REDACTED] was transported to B-3 for booking.



Incident Report

Case Number 1172071521	CAD Incident # P170454631
Report Type Incident Report	Page 1 of 3
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

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

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

Incident Address

Street Address
1165 BLUE HILL AVE

City BSTN	State MASSACHUSETTS	Zip 02126	District DISTRICT B3
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Administrative Info

Reporting Officer MALARET, MARVIN	Employee Number 120903	Approving Supervisor GAINES, KENNETH
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OFFENSE	
<input type="checkbox"/> Upgrade/Downgrade Offense	Upgrade/Downgrade Offense Code
<input checked="" type="checkbox"/> Primary Offense	Crime Description INVESTIGATE PERSON
Offense Code Value 03115	Attempted/Completed
	Premise Type
	Circumstances
	Bias
Criminal Activity 1	Criminal Activity 2
	Criminal Activity 3
Offender Using 1	Offender Using 2
	Offender Using 3
# Premise Entered	Home Invasion
	Domestic Violence
	Gang Activity
Gang Type #1	Gang Name #1
Gang Type #2	Gang Name #2
Drug Related	Drug Type
	Drug Origin
	Drug Precursors
MO Panel	Entry Type
	Entry Area
	Entry Method
Entry Point 1	Entry Point 2
	Exit Point 1
Exit Point 2	Target Area
	Property Target 1
Property Target 2	Property Target 3
	Victim Target
Time of Day	Victim Activity
	Action 1 to Premises
Action 2 to Premises	Action 3 to Premises
	Action 1 on Victim
Action 2 on Victim	Action 3 on Victim
	Other Action 1
Other Action 2	Other Action 3
	Solicited Offered 1
Solicited Offered 2	Solicited Offered 3
	Weapon 1
Weapon 1 Auto	Weapon 2
	Weapon 2 Auto
Weapon 3	Weapon 3 Auto
	Arson



Incident Report

Case Number 1172071521	CAD Incident # P170454531
Report Type Incident Report	Page 2 of 3
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

Precipitating Circumstance	Instrument Used
Unusual Actions and Statements of Suspect	

VICTIM	Victim Type Society						
Name (Last, First Middle) COMM OF MASS							
Suffix	Nickname	Race	Gender	SSN	Date of Birth	Age	Age Range to
Infant Type	Height	Weight	Driver's License #	DL State			
Place of Birth	Citizenship						
Ethnicity	Marital Status						
Preferred	Contact #1	Contact #2	Email Address				
Victim Home Address							
Street Address 20 VINE ST							
City BSTN		State MASSACHUSETTS	Zip 02129				
Employment Information							
<input type="checkbox"/> Student	Employer / School		Occupation				
College Name		On Campus <input type="checkbox"/> Yes <input type="checkbox"/> No					
Street Address							
City		State	Zip	Work Phone	Hours of Employment		
Details							
Hair Color	Eye Color	Build	Resident				
Injury 1	Injury Description						
Injury 2	Injury 3	Injury 4	Injury 5				
Victim Condition	Victim-Offender						
A. Assault/Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	A. Assault/Homicide Circumstance 1		A. Assault/Homicide Circumstance 2				
Justifiable Homicide <input type="checkbox"/> Yes <input type="checkbox"/> No	Justifiable Homicide Circumstance						
<input type="checkbox"/> Victim Hospitalized	Hospital Facility		Hospital Description				
Under Influence Alcohol? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Under Influence Drugs? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown		Domestic Disturbance		Domestic Violence Victim Transported <input type="checkbox"/> Yes <input type="checkbox"/> No	
Violation of Protective Order <input type="checkbox"/> Yes <input type="checkbox"/> No		Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No					
Associated Offenses							

Offense INVESTIGATE PERSON	<input checked="" type="checkbox"/> Associated With Victim
-------------------------------	--

Public Narrative
 Under the direction of Sgt. Detective Gaines members of the Drug Control Unit assigned to District B3 conducted an Undercover (UC) buy utilizing an undercover Boston Police officer. The UC purchased a specified amount of white powdery substance



Incident Report

Case Number H172071521	CAD Incident # P170454531
Report Type Incident Report	Page 3 of 3
Date / Time Occurred 08/29/2017 16:04 to	Date / Time Reported 08/29/2017 16:04

believed to be Cocaine for a specified amount of US currency. Drugs were logged in District B3 drug book #91 page #105, and submitted into the B3 drug safe. This is the first undercover buy and will be coded "Operation New Jack".

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Wednesday, November 28, 2018 10:00 PM EST
To: Juan Jose Seoane <Juan Jose Seoane <juan.seoane@pd.boston.gov>>
Subject: Re: Info on suspect booked at B3

Thanks
I will check it out

Sent from my iPhone

> On Nov 28, 2018, at 9:58 PM, Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

>
> Good day my lord,

> Sgt [REDACTED] got arrested after a foot pursuit
> and jumping into the Neponset River to dump his wares. I included all the
> reports to date generated by this individual. Let me know if you need
> anything. He will be in Dot Court tomorrow and is currently on probation
> for violation of the drug laws.

>
> -

> *The peace and order of society is more important than even the relief of
> the miserable.*

>
> *Adam Smith*
> Detective Juan José Seoane
> Boston Police Department - District B3
> 1165 Blue Hill Avenue
> Boston, MA 02126
> Office 617-343-4713
> Cell [REDACTED]
> <1.1 - 18.pdf>
> <BOP.pdf>
> <Booking1.pdf>
> <Ill.pdf>
> <1.1 - 17.pdf>
> <[REDACTED].pdf>
> <Mugshot.pdf>

From: [REDACTED]
Sent: Tuesday, December 18, 2018 11:40 AM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>; [REDACTED]
Subject: FW: warrant for removal / deportation
Attachment(s): "2018_12_18_11_37_42.pdf"

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

From: [REDACTED]
Date: Tuesday, Dec 18, 2018, 11:38
To: [REDACTED]
Subject: [REDACTED]

From: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Sent: Thursday, December 27, 2018 1:59 PM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: Re: Info on suspect booked at B3

Amigo any news on this guy.

On Wed, Nov 28, 2018 at 10:00 PM Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote:

Thanks

I will check it out

Sent from my iPhone

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>

> *Adam Smith*

> Detective Juan José Seoane

> Boston Police Department - District B3

> 1165 Blue Hill Avenue

> Boston, MA 02126

> Office 617-343-4713

> Cell [REDACTED]

> <1.1 - 18.pdf>

> <BOP.pdf>

> <Booking1.pdf>

> <Ill.pdf>

> <1.1 -17.pdf>

> <[REDACTED].pdf>

> <Mugshot.pdf>

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Adam Smith

Detective Juan José Seoane

Boston Police Department - District B3

1165 Blue Hill Avenue

Boston, MA 02126

Office 617-343-4713

Cell [REDACTED]

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Thursday, December 27, 2018 2:24 PM EST
To: Juan Jose Seoane <Juan Jose Seoane <juan.seoane@pd.boston.gov>>
Subject: Re: Info on suspect booked at B3

hi there

let me check and get back to yo

On Thu, Dec 27, 2018 at 1:59 PM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:
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> 1165 Blue Hill Avenue
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> Office 617-343-4713
> Cell [REDACTED]
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> <1.1 -17.pdf>
> <[REDACTED].pdf>
> <Mugshot.pdf>

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]

Sgt. Detective Gregory D. Gallagher
Boston Police Department
Drug Control Unit
HSI-ICE Task Force

DEA Clandestine Laboratory Team
617-343-9534

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Thursday, December 27, 2018 2:50 PM EST
To: Juan Jose Seoane <Juan Jose Seoane <juan.seoane@pd.boston.gov>>
Subject: Re: Info on suspect booked at B3

He is out on bond with ICE and has a hearing coming up in 2020

The arrest on 11/28 did not effect his bond status because it was for trespassing only

On Thu, Dec 27, 2018 at 2:24 PM Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote:
hi there

let me check and get back to yo

On Thu, Dec 27, 2018 at 1:59 PM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:
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Sent from my iPhone

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> *Adam Smith*
> Detective Juan José Seoane
> Boston Police Department - District B3
> 1165 Blue Hill Avenue
> Boston, MA 02126
> Office 617-343-4713
> Cell [REDACTED]
> <1.1 - 18.pdf>
> <BOP.pdf>
> <Booking1.pdf>
> <Ill.pdf>
> <1.1 -17.pdf>
> <[REDACTED].pdf>
> <Mugshot.pdf>

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, January 19, 2016 7:59 AM EST
To: [REDACTED]
CC: [REDACTED] <[REDACTED]>; Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; [REDACTED] <[REDACTED]>>> [REDACTED] <[REDACTED]>>> [REDACTED] <[REDACTED]>>> [REDACTED] <juliodefigueiredo@bcso-ma.org>>
Subject: FW: Gang Operation

From: [REDACTED]
Sent: Tuesday, January 19, 2016 7:57:50 AM
To: [REDACTED]
Subject: FW: Gang Operation

FYI

[REDACTED]
Supervisory Special Agent
HIDTA/AIRG Financial Task Force
HSI Boston
[REDACTED]

From: [REDACTED]
Sent: Tuesday, January 19, 2016 7:24:40 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Gang Operation

Gents,

Due to operational concerns, the gang operation that was scheduled to go on 02/04/16 may go sooner than expected. We should know today, but it may go as early as this Friday or next Friday. At this time there are an estimated 60 targets for arrest, some criminal, some administrative. This will be a multi agency operation and I expect we will need all hands on deck. If the op is to go this Friday, we will be assigning teams as early as tomorrow. Hopefully by this afternoon I'll have a better idea what the plan is, but I wanted to let you know that it might go sooner than expected.

[REDACTED]
Assistant Special Agent in Charge
Homeland Security Investigations-Boston
Desk: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, January 19, 2016 4:11 PM EST
To: [REDACTED] Gregory.gallagher@pd.boston.gov; [REDACTED]; [REDACTED]; [REDACTED] <juliodefigueiredo@bcso-ma.org>; [REDACTED]
Subject: FW: SENATOR: LEGAL MARIJUANA WOULD CREATE MANY CHALLENGES

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Tuesday, January 19, 2016 4:10 PM
To: [REDACTED]
Subject: FW: SENATOR: LEGAL MARIJUANA WOULD CREATE MANY CHALLENGES

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

From: [REDACTED]
Sent: Tuesday, January 19, 2016 4:05 PM
To: [REDACTED]
Subject: FW: SENATOR: LEGAL MARIJUANA WOULD CREATE MANY CHALLENGES

FYI

[REDACTED]
Special Agent in Charge
ICE-Homeland Security Investigations, Boston
[REDACTED]

matthew.j.eire@ice.dhs.gov
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From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, January 19, 2016 10:18 AM

[REDACTED]

SENATOR: LEGAL MARIJUANA WOULD CREATE MANY CHALLENGES [+ VIDEO/AUDIO]

By Antonio Caban
STATE HOUSE NEWS SERVICE

STATE HOUSE, BOSTON, JAN. 19, 2016.....Highly potent edible forms of marijuana make up nearly half the legalized market in Colorado and have had dangerous consequences for adults and children, according to a Massachusetts senator who returned last week from a research trip.

Back from what he called an "eye-opening trip," Sen. Jason Lewis says Massachusetts needs to be prepared for challenges, including the need for increased financial resources to regulate the industry, if voters legalize marijuana use by approving a ballot question in November.

In Colorado, Lewis heard reports of children being brought to hospitals after accidentally ingesting the drug in edibles and adults, accustomed to the instant high associated with smoking marijuana, who consumed too many edibles and then encountered problems.

"I think we would have hard questions to wrestle with there as to what products might cross the line in terms of whether they would be considered legal products for sale," Lewis told the News Service.

Colorado also allows home-grown marijuana, forcing law enforcement officials there to keep an eye on the quantity of plants.

"It does appear that the black market, which is still thriving - seems to still be thriving in Colorado - a lot of that is being diverted from home growing that can kind of in some cases hide under the appear-to-be-legal but may in fact be diverted to either youth use or going across state lines," Lewis said. "So that's another challenging issue that we'd have to take a hard look at."

The Winchester Democrat, leading a Special Committee on Marijuana, joined seven colleagues on the four-day, fact-finding trip. They returned last Thursday from the Centennial State where they met with government officials, toured growing farms, and visited retail shops to study the state's experience with legalization.

An edible product is one where tetrahydrocannabinol (THC) - the psychoactive ingredient in marijuana - is infused into food, like a cookie or candy, said Lewis, who added that THC can also be added to a beverage or sprayed on to a product.

When these products are consumed, it may take 30 minutes or an hour for a high to kick in and that has caused some people to consume more of the product, increasing the potential for risks to personal health.

"It can lead to over-consuming and then there can be a negative, harsh adverse reaction from that. There's a lot of issues around edibles," said Lewis, who added that edibles account for 40 percent to 50 percent of the market in Colorado and are "growing rapidly."

Lewis said because of the vast array of marijuana products available, fewer people are smoking joints that he said were more common in the 1960s, 1970s and 1980s. He said most people still compare smoking a joint to the idea of having a beer or a glass of

wine.

"I think what we learned is that that is really just the tippity tip of the iceberg," he said. "And even that is not actually an accurate reflection of what it means today - what marijuana is all about today. Because people today, for the most part they aren't even smoking marijuana. They're vaping it. They're dabbing it. They're eating it. They're drinking it. It's even infused into energy drinks for example. So even the notion of like smoking a joint is out of date and it's so different today in terms of what products are available and how it's consumed," said Lewis.

There are "incredibly potent" marijuana products in Colorado with 90 percent THC, according to Lewis, who compared that to 2 percent for a traditional joint. "You don't even find products with 2 percent anymore," he said, adding there are "big questions" associated with higher potency marijuana regarding addiction and public health.

While warning about the potency of marijuana products, Lewis was not speaking from firsthand experience - he said he did not try any marijuana products while in Colorado. "We didn't think that was necessary as part of our research," he said.

The Senate committee plans to release a report in February on its recommendations for the regulation of the pot industry should a ballot question pass in 2016. If approved it would make Massachusetts the sixth state to legalize marijuana, allowing those 21 and over to use the drug, and establish a tax on cannabis goods.

Citing THC-infused jelly beans, Lewis said lawmakers and regulators could have a role to play in limiting the scope of legalized marijuana products and by imposing packaging and labeling requirements to alert consumers about the potency of products.

Other policy questions revolve around licensing, marketing, advertising, law enforcement, employment, banking services, growing and agriculture. "There's such a wide range of other factors that come into play," Lewis said, noting that state and local governments need to ramp up regulatory systems since marijuana is not legal under federal law and federal agencies do not play oversight roles.

Colorado officials, for instance, have become involved in regulating pesticides, he said, because humid marijuana growing conditions in warehouses have drawn pests like aphids and black mold. Pesticide use has forced regulators to take on testing roles to ensure that products treated with pesticides are safe for human consumption.

Lawmakers and law enforcement officials may also have to confront ways to minimize public safety and public health impacts associated with legalized marijuana, he said.

"You're never going to stamp out any of the concerns on accidental ingestion or people not using the product in a responsible way," he said.

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From: [REDACTED]
Sent: Wednesday, January 20, 2016 3:44 PM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]; Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>; [REDACTED]

Subject: Western Union

Has anyone recently completed a grand jury subpoena for western union?

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: Belli, Michael J <Michael.J.Belli@ice.dhs.gov>

Sent: Wednesday, January 20, 2016 8:46 PM EST

To: [REDACTED]

[REDACTED] <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>; Greg
Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>

Subject: FW: Gang operation

From: [REDACTED]

Sent: Wednesday, January 20, 2016 8:18:25 PM

To: [REDACTED]

Subject: FW: Gang operation

Hank Basile

Supervisory Special Agent

HIDTA/AIRG Financial Task Force

HSI Boston

[REDACTED]

From: [REDACTED]

Sent: Wednesday, January 20, 2016 7:44:22 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Gang operation

To all looks like next Friday will be the take down [REDACTED] will be putting together a plan in the coming days and may ask for additional support for surveillance prior to the takedown.

[REDACTED]
Assistant Special Agent in Charge

Homeland Security Investigations-Boston

Desk: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]
[REDACTED]
[REDACTED]

(This message was sent from a mobile device)

From: [REDACTED]

Sent: Thursday, January 21, 2016 10:52 AM EST

To: [REDACTED]

[REDACTED] Greg Gallagher <Greg Gallagher
<Gregory.gallagher@pd.boston.gov>>; Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>; Peter
Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>

Subject: [REDACTED]

All

Tomorrow [REDACTED] is conducting surveillance in Quincy on a bulk currency smuggler and needs about 4 bodies. If they see a bag they are going to hit it. Meet at Can Man in Quincy at 0800. Let me know if you can make it.

Thanks

From: [REDACTED]
Sent: Thursday, January 21, 2016 5:32 PM EST
To: [REDACTED]
CC: Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>
Subject: FW: MS-13 Gang Operation Jan. 29th

Let me know who can participate

Thx

From: [REDACTED]
Sent: Thursday, January 21, 2016 5:29:14 PM
To: [REDACTED]
Subject: FW: MS-13 Gang Operation Jan. 29th

From: [REDACTED]
Sent: Thursday, January 21, 2016 5:03 PM
To: [REDACTED]
CC: [REDACTED]
Subject: MS-13 Gang Operation Jan. 29th

All,

We are preparing for the takedown of next Friday, January 29th with a start around 0500. There will be approximately 65 targets (crim/admin).

We are in need of 60 additional personnel. This is in addition to the HS/T and Gang Group and ERO.

Please let me know who can assist and include: *Cell #, Call Sign, Vehicle by Tuesday 01/26 COB.*

Thank you and feel free to call me with any questions.

From: [REDACTED]
Sent: Friday, January 08, 2016 10:10 AM
To: [REDACTED]
CC: [REDACTED]
Subject: MS-13 Gang Operation

All,

The date of the operation is now Thursday, Feb. 4th. This is the final date whether or not the witnesses are here in the U.S... famous last words. We will make a request for bodies from the office as the date nears.

[REDACTED]
[REDACTED]
GS, HSI Boston
Human Smuggling/Trafficking and Gang Group
[REDACTED]

From: [REDACTED]
Sent: Thursday, January 21, 2016 7:46 PM EST
To: [REDACTED]
CC: Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; [REDACTED]; Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>
Subject: RE: MS-13 Gang Operation Jan. 29th

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] | Special Agent | HSI

From: [REDACTED]
Sent: Thursday, January 21, 2016 5:32:47 PM
To: [REDACTED]
Cc: Greg Gallagher; Peter Pasciucco; [REDACTED]; Julio DeFigueiredo
Subject: FW: MS-13 Gang Operation Jan. 29th

Let me know who can participate

Thx

From: [REDACTED]
Sent: Thursday, January 21, 2016 5:29:14 PM
To: [REDACTED]
Subject: FW: MS-13 Gang Operation Jan. 29th

From: [REDACTED]
Sent: Thursday, January 21, 2016 5:03 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: MS-13 Gang Operation Jan. 29th

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Thank you and feel free to call me with any questions.

[REDACTED]

From: [REDACTED]
Sent: Friday, January 08, 2016 10:10 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: MS-13 Gang Operation

All,

The date of the operation is now Thursday, Feb. 4th. This is the final date whether or not the witnesses are here in the U.S... famous last words. We will make a request for bodies from the office as the date nears.

Thanks, Erica

Erica Petrillo
GS, HSI Boston
Human Smuggling/Trafficking and Gang Group
[REDACTED]

From: [REDACTED]
Sent: Monday, January 25, 2016 12:14 PM EST
To: [REDACTED]

<Gregory.gallagher@pd.boston.gov>; [REDACTED]; Julio
DeFigueiredo <Julio.DeFigueiredo@bcso-ma.org>
Subject: FW: ***NOTICE***

From: [REDACTED]
Sent: Monday, January 25, 2016 12:12:02 PM
To: #SAC BOS
Subject: ***NOTICE***

Good afternoon everyone,

Information was received from our IT guys today that a phishing email is going around involving federal employees. Below are the specifics:

Email is from: [REDACTED]
Subject line: "Federal Employees Age 59 and Older"
Content: Discusses federal employees with TSP accounts. It has a hyperlink to [REDACTED]

Per IT, please **delete this email and DO NOT go into the hyperlink**

Thank you!

[REDACTED]
Special Agent
Homeland Security Investigations - Boston
Desk: [REDACTED] | Cell: [REDACTED]

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From: [REDACTED]
Sent: Monday, January 25, 2016 12:45 PM EST
To: [REDACTED]
[REDACTED], Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>
Subject: FW: Air support for January

From: [REDACTED]
Sent: Monday, January 25, 2016 12:43:22 PM
To: Bell [REDACTED]
[REDACTED]
Cc: [REDACTED]
Subject: FW: Air support for January

Just a quick reminder that AMO is in our area this week. If you need any air support, please coordinate directly with [REDACTED] (info below).

Thank you.

From: [REDACTED]
Sent: Monday, January 04, 2016 1:53 PM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
Subject: Air support for January

Houlton Air Unit will be in our AOR during the last week of January to assist with any operations, surveillance, etc... Please see below for the POC information.

[REDACTED]
Supervisory Air Interdiction Agent
Air and Marine Operations
Houlton Air Unit
[REDACTED]
[REDACTED]

[REDACTED]
Special Agent
Homeland Security Investigations - Boston
Desk: [REDACTED] | Cell: [REDACTED]

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From: [REDACTED]
Sent: Thursday, January 28, 2016 11:06 AM EST
To: [REDACTED]

Subject: FW: Op Tomorrow
Attachment(s): "Copy of Copy of team assignments 012816 1040.xlsx"

Michael Belli
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Thursday, January 28, 2016 10:52 AM
To: [REDACTED]

Subject: Op Tomorrow
Importance: High

Good Morning -

There are questions being asked about briefings, teams, times, etc., so I would like to provide you the information so you can pass along.

Today, there are two separate briefings for:

1. HSI Team Leaders only for the HSI Admin Teams @ 2 PM at JFK Conf Room; TL's already notified last night via email;
2. HSI SA's assigned to FBI Teams @ 3 PM at JFK Conf Room; SAs already notified last night via email (Meeting will cover admin arrests and verification of Gang Members encountered on FBI warrants).

HSI SA's assigned to Admin Teams: HSI T/L's will reach out to their respective teams today for meet location/time in the morning.

HSI TFO's assigned to FBI teams: They will be contacted by the FBI T/L's today for meet location/time in the morning.

We will be executing at 0500 with briefs @0400; this includes the FBI teams.

All enforcement activity will take place in the Boston Metropolitan area (East Boston, Chelsea, Somerville, Revere, Lynn).

Please review the attached and let me know if we missed anyone and call me with any questions.

Thank you.

[REDACTED]
[REDACTED]
GS, HSI Boston
Human Smuggling/Trafficking and Gang Group
[REDACTED]

From: [REDACTED]

Sent: Thursday, January 28, 2016 11:22 AM EST

To: [REDACTED] Julio DeFigueiredo
(juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org> <juliodefigueiredo@bcso-ma.org>;
[REDACTED]

Subject: Air Support

Has anyone used CBP Air for surveillance during the past year?

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]

Sent: Thursday, January 28, 2016 3:08 PM EST

To: [REDACTED]

ppasciucco@mbta.com

Subject: calendars

All,

I put desk top calendars on your desks

[REDACTED]
Special Agent

HIDTA Financial Task Force

HSI Boston

[REDACTED] - Cell

[REDACTED] - Desk

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From: [REDACTED]

Sent: Thursday, January 28, 2016 3:10 PM EST

To: [REDACTED]

Subject: RE: calendars

Your the best acting boss ever.

From: [REDACTED]

Sent: Thursday, January 28, 2016 3:08:34 PM

To: [REDACTED]

Subject: calendars

All,

I put desk top calendars on your desks

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]

Sent: Monday, February 01, 2016 3:57 PM EST

To: [REDACTED]

Subject: FW: [REDACTED]

Attachment(s): "FAREWELL TO [REDACTED].pdf"

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]

Sent: Monday, February 01, 2016 3:56 PM

To: [REDACTED]

Subject: FW: [REDACTED]

FYI

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

From: [REDACTED]

Sent: Monday, February 01, 2016 3:54 PM

To: [REDACTED]

Subject: FW: [REDACTED] Farewell

FYI, AUSDA [REDACTED] is retiring.

Assistant Special Agent in Charge
Homeland Security Investigations-Boston

Desk: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED]

Sent: Monday, February 01, 2016 3:10 PM

To: [REDACTED]

Cor: [REDACTED]
Subject: [REDACTED]

Hi Folks,

As many of you have already heard, Nadine is leaving the U.S. Attorney's Office to become the Director of Advocacy of the Animal Rescue League of Boston. We will all miss working with [REDACTED] at the U.S. Attorney's Office. She is an incredible friend, colleague, and prosecutor. After working as a prosecutor for 25 years, [REDACTED] has decided to pursue her true passion. Please join us at Brandy Pete's on February 25, 2016 to celebrate [REDACTED] many accomplishments as a prosecutor and wish her the very best in her new adventure. See attached. There will be a cash bar and appetizers. Contributions for food and a gift would be appreciated. [REDACTED] and I will be collecting money.

[REDACTED]

FAREWELL TO [REDACTED]

[REDACTED]

Please join us to wish our friend [REDACTED] well as she leaves the USAO to pursue her true passion.



**When: 5:00 p.m.
Feb. 25, 2016**

**Where: Brandy Pete's,
267 Franklin Street,
Boston**

From: [REDACTED]
Sent: Thursday, February 04, 2016 10:52 AM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]; Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio.DeFigueiredo@juliodefigueiredo@bcso-ma.org> <juliodefigueiredo@bcso-ma.org>; [REDACTED]
Subject: FW: Equipment Turn-in Day Friday Feb 11, 2016

See below

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] Cell
[REDACTED] Desk

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From: [REDACTED]
Sent: Thursday, February 04, 2016 10:51 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Equipment Turn-in Day Friday Feb 11, 2016

Good morning All,

In an effort to prepare for FY16 property inventory which is commencing on April 4, 2016 I will be hosting a turn-in day for all equipment on Friday February 11th from 9:00-12:00 in the TIP conference room. If you and/or your staff have equipment any which is obsolete, broken, or otherwise not in use, please turn it in. I will remove it from your property record and also from Sunflower.

This will be the only date and time for property turn-in.

If you have any questions, please do not hesitate to contact me.

Tks, [REDACTED]

From: [REDACTED]
Sent: Thursday, February 04, 2016 10:59 AM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov;

Subject: FW: Equipment Turn-in Day Friday Feb 11, 2016 - UPDATED

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Thursday, February 04, 2016 10:55 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Equipment Turn-in Day Friday Feb 11, 2016

Sorry it's Friday February 12, 2016 from 9:00-12:00

From: [REDACTED]
Sent: Thursday, February 04, 2016 10:51 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Equipment Turn-in Day Friday Feb 11, 2016

Good morning All,

In an effort to prepare for FY16 property inventory which is commencing on April 4, 2016 I will be hosting a turn-in day for all equipment on Friday February 11th from 9:00-12:00 in the TIP conference room. If you and/or your staff have equipment any which is obsolete, broken, or otherwise not in use, please turn it in. I will remove it from your property record and also from Sunflower.

This will be the only date and time for property turn-in.

If you have any questions, please do not hesitate to contact me.

Tks, [REDACTED]

From: [REDACTED]
Sent: Thursday, February 04, 2016 11:05 AM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]; Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>; [REDACTED]
Subject: FW: HSI Broadcast: Provisional Arrest Warrants Data Call (358)
Attachment(s): "PAW Information Request.xlsx"

Does this apply to any of our cases? Let me know either way.

Thanks

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Thursday, February 04, 2016 10:59 AM
To: [REDACTED]
Cc: Shea [REDACTED]
Subject: FW: HSI Broadcast: Provisional Arrest Warrants Data Call (358)

Please see below and attached. Please provide information via attached spreadsheet by COB Thursday, February 11th.
Thank you.

From: HSI OPS TASKING
Sent: Wednesday, February 03, 2016 5:42 PM
To: #HSI SAC OFFICES
Cc: HSI Division 2 Tasking
Subject: RE: HSI Broadcast: Provisional Arrest Warrants Data Call (358)

With attachments. Thanks.

*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.*

HSI Domestic Operations / TRL
500 12th Street SW, 6th Floor
Washington, D.C. 20536
Email - [REDACTED]

From: HSI OPS TASKING
Sent: Wednesday, February 03, 2016 5:03 PM
To: #HSI SAC OFFICES
Cc: HSI Division 2 Tasking
Subject: HSI Broadcast: Provisional Arrest Warrants Data Call (358)

At the request of Acting Deputy Assistant Director [REDACTED] Financial, Narcotics and Special Operations Division, Homeland Security Investigations (HSI), the following message is being sent to all Special Agent in Charge offices. Please disseminate to all appropriate personnel.

HSI Special Operations Unit (SOU), in conjunction with Domestic Operations, is seeking information regarding all *approved and active* Provisional Arrest Warrants (PAW) on targets of HSI-led investigations. This request is made in an effort to identify and statistically document significant HSI cases with international fugitives within HSI's various disciplines. This information will assist SOU to identify trends and investigative strategies, as well as help generate leads and support ongoing HSI transnational investigations. In an effort to accurately consolidate this information, SOU requests each SAC office to provide the following information in the attached excel format:

- SAC Office
- Name, Nationality and DOB of Fugitive
- Country to which PAW was issued
- PAW issuance date
- HSI Case Number
- Group Supervisor and Special Agent contact information
- Charges for which extradition will be sought (name and statutory citation)
- Location of fugitive (country)
- Status of fugitive (at large or in custody pending extradition)

Please submit the requested information to [REDACTED] by COB Friday, February 12, 2016.

Questions concerning this request should be directed to Staff Coordinator [REDACTED] or via email at [REDACTED] or to Program Manager [REDACTED] at [REDACTED] or via email at [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.

HSI Domestic Operations / TB
500 12th Street SW, 6th Floor
Washington, D.C. 20536
Email - [REDACTED]

	A	B	C	D	E	F
1	SAC OFFICE (or SAC Phenix)					
2						
3	Sub-office	Name of Fugitive	DOB of Fugitive	Nationality of Fugitive	Country/Countries PAW was issued to	PAW Issuance Date
4	(Ex. RAC Casa Grande)	Full name as listed on PAW	MM/DD/YYYY	(Ex. Colombian)	(Ex. Colombia)	MM/DD/YYYY
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3	HSI Case Number	Group Supervisor	Case Agent	Charges for which extradition will be sought (Name and Statutory Citation)	Location of Fugitive	Status of Fugitive		
4	4Z13MR134Z0000	(Name, Phone, Email)	(Name, Phone, Email)	(Ex. 21 USC 959, Possession, manufacture, or distribution of controlled substance)	(Ex. Colombia)	(At Large or In Custody Pending Extradition)		
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From: [REDACTED]
Sent: Thursday, February 04, 2016 2:12 PM EST
To: [REDACTED], Julio DeFigueiredo
(juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>;

Subject: FW:
Attachment(s): "Responding to Internet Threats.pdf"

Michael Belli
Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Thursday, February 04, 2016 1:59 PM
To: Giovanoni, Michael J; Smith, Douglas J; Sabatini, Richard; Cicerone, Anthony E; Lindaman, Aaron G; Belli, Michael J
Subject: FW:

FYI

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

From: [REDACTED]
Sent: Thursday, February 04, 2016 1:19 PM
To: [REDACTED]
Subject: FW:

For dissemination as appropriate.

[REDACTED]
Special Agent in Charge
ICE-Homeland Security Investigations, Boston

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From: [REDACTED]
Sent: Thursday, February 04, 2016 10:57 AM
To: [REDACTED]

[REDACTED]

Subject:

Good afternoon,
In an effort, to streamline and increase the response, of how school threats received over the internet are handled and reported, the FBI in conjunction with the Boston Regional Intelligence Center, the Commonwealth of Mass Fusion Center and the Canton Police Department would like to invite you to a presentation on March 9, 2016. The presentation entitled, "Responding to and Investigating Internet Threats" will be held at the Meditech Corporation in Canton from 0900-1300. Preregistration is required and is open to law enforcement only. Thanks, KB

[REDACTED]
Canton Police Department
President, METROLEC
1492 Washington St.
Canton, MA 02021

FBI NA 217th



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Responding to and Investigating Internet Based Threats

Presented by:

*Boston Regional Intelligence Center (BRIC); Commonwealth Fusion Center (CFC)
and FBI Boston*

Hosted by: Canton Police Department

Audience: Law Enforcement First Responders and Investigators

When: March 9, 2016
9am – 1pm

Where: MEDITECH, Inc. Software Company,
7 Blue Hill River Rd, Canton, MA

To register email: CPDtraining@town.canton.ma.us

Questions: FBI Special Agent [REDACTED]

Time	Topic	Delivered By
9:00 am	Opening Remarks	SSA [REDACTED] FBI Boston JTTF
9:10 - 9:30 am	Reporting and Workflow of Threat Information	BRIC/CFC personnel
9:30 - 9:50 am	E-Guardian and FBI integration	SA [REDACTED] FBI Boston JTTF
9:50 - 10:00 am	Break	
10:00 - 10:45 am	Bomb Threat Response and Risk Assessment	[REDACTED] Massachusetts State Police Bomb Squad
10:45 - 11:00 am	Break	
11:00 - 11:45 am	Investigation of Internet Based Threats	[REDACTED] FBI Cyber IA
11:45 - 12:00 pm	Break	
12:00 - 1:00 pm	Investigation of Internet Based Threats Continued	[REDACTED] FBI Cyber IA

From: [REDACTED]
Sent: Thursday, February 11, 2016 4:20 PM EST
To: [REDACTED] Gregory.gallagher@pd.boston.gov; [REDACTED]

Subject: Fw: TEOAF adoption policy talking points
Attachment(s): "Talking Points on Adoption Policy.docx", "TEOAF Directive 34 - Adoptions - Revised Jan 16 2015.pdf", "AG Cover Memo - signed-2-10-15.pdf", "Policy Directive - 15-2.pdf"

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Thursday, February 11, 2016 4:08 PM
To: [REDACTED]

Cc: [REDACTED]
Subject: TEOAF adoption policy talking points

All,

This was probably sent out before, but we have received more questions on the current adoption policy. In case didn't receive it (or deleted it in disgust), attached is the latest guidance from HQ AFU on currency seizures involving State and Local departments. The talking points attachment lists the factors to consider before seizing the money. Also, be aware that your local USAO may ask if you received our Chief Counsel approval before making a seizure. This is only a DOJ agency requirement. We do not need Chief Counsel approval prior to making the seizure (at least not yet).

Any questions, let me know

Thanks

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



Office of the Attorney General

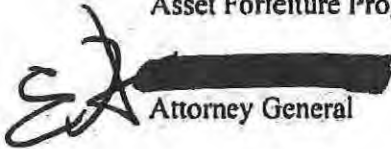
Washington, D. C. 20530

February 10, 2015

MEMORANDUM FOR:

Heads of Department of Justice Components
Participants in the Department of Justice
Asset Forfeiture Program

FROM:

Handwritten signature and a redacted name.

Attorney General

SUBJECT:

Additional Guidance on the Policy Limiting Federal Agency Adoption of
Seizures by State and Local Law Enforcement Agencies

On January 16, 2015, I issued an order limiting situations in which agency participants in the Department of Justice Asset Forfeiture Program are authorized to adopt assets seized by state or local law enforcement in order for the property to be forfeited under federal law (referred to in the order as "federal adoptions"). To ensure consistent implementation of the order, I directed the Asset Forfeiture and Money Laundering Section of the Criminal Division to issue a policy directive providing guidance clarifying what constitutes a federal adoption by addressing when seizures qualify as joint task force or joint investigative seizures.

That policy directive, which is attached to this memorandum, is to be implemented by all Department of Justice attorneys and components and all participants in the Department of Justice Asset Forfeiture Program.



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

POLICY DIRECTIVE 15-2

TO: Heads of Department of Justice Components
Participants in the Department of Justice Assets Forfeiture Fund

FROM: [REDACTED]
Asset Forfeiture and Money
Laundering Section

M. Kudall
2/10/15

SUBJECT: Additional Guidance on the Attorney General's January 16, 2015 Order on
Adoptions

On January 16, 2015, the Attorney General issued an order strictly limiting situations in which agency participants in the Department of Justice Asset Forfeiture Program are authorized to adopt assets seized by state or local law enforcement under state law in order for the property to be forfeited under federal law (referred to in the Attorney General's order as "federal adoptions"). The order does not apply to the following circumstances: (1) seizures by state and local authorities working together with federal authorities in a joint task force; (2) seizures by state and local authorities that are the result of joint federal-state investigations or that are coordinated with federal authorities as part of ongoing federal investigations; or (3) seizures pursuant to federal seizure warrants, obtained from federal courts to take custody of assets originally seized under state law.

This policy directive provides guidance regarding whether a seizure falls within the first and second circumstances mentioned above, namely whether it (1) is a seizure by state and local authorities working together with federal authorities in a joint task force (a "task force seizure"), or (2) results from a joint federal-state investigation or is coordinated with federal authorities as part of an ongoing federal investigation (a "joint investigation seizure").

Central to the application of the Attorney General's order is whether there was federal law enforcement oversight or participation at the time of seizure by state and local law enforcement. To ensure sufficient federal participation in all seizures that lead to federal forfeiture, an attorney from a federal agency must provide justification in writing for the federal forfeiture of an asset that is seized by a state or local law enforcement officer as a task force or joint investigation seizure, applying the factors outlined below. A prosecutor at the U.S. Attorney's Office for the district where the seizure took place (or if the seizure is part of an ongoing investigation, a prosecutor at the relevant U.S. Attorney's Office or Department litigating section) then must agree, in writing, that the forfeiture is permissible under the

Attorney General's order.¹ This requirement extends to all types of forfeiture, including administrative.² Federal prosecutors asked to provide such agreement must also consider the factors below when determining whether the seizure constitutes either a task force or joint investigation seizure.

Factors to Consider When Deciding Whether a Seizure Qualifies as a Task Force or Joint Investigation Seizure

- **Was the Seizure Effected by a Federal Task Force Officer?** -- Is the state and local law enforcement officer who effected the seizure a task force officer on a joint federal and state task force? Is the officer deputized to enforce federal criminal law under either Title 18 or Title 21? Does the officer possess credentials issued by a federal law enforcement agency? Is the officer assigned to work on a task force full-time? Is the officer bound by the rules, regulations, and policies that otherwise govern the conduct of federal agents employed by the agency that issued the credentials to the officer? If the officer is assigned to the task force only part time or for a specific investigation, do the facts clearly demonstrate that the seizure was part of the officer's task force duties rather than a state or local law enforcement action, as described below?
- **Were Federal Authorities Involved Prior To and At the Moment of Seizure?** -- Was the seizure made with direct, pre-seizure involvement by federal law enforcement? For example, at the time of the seizure, was the seizing officer acting under the direction of, or in real-time, hand-in-hand cooperation with, federal law enforcement? Was the seizure made as part of a preexisting federal or joint federal-state investigation in which federal agents are involved in the pursuit of federal criminal charges?
- **Does the Seizure Relate Primarily to State or Local Law Enforcement Action?** -- Was the seizure made pursuant to a state seizure warrant without federal involvement? Is the state pursuing a criminal case under state law against the owner of the property? Did the officer seize the asset pursuant to his or her authority as a state or local law enforcement officer?

If the application of these factors by a federal prosecutor leads to the conclusion that there was insufficient federal law enforcement oversight or participation at the time of seizure, then, as set forth in the Attorney General's order, a federal seizure warrant must be obtained in order to pursue federal forfeiture, unless the seized asset qualifies for federal agency adoption under the narrow public safety exception.

¹ The requirement of written justification from federal agency counsel and written agreement from a U.S. Attorney's Office or Department litigating section will take effect March 1, 2015.

² In implementing this requirement, federal prosecutors must strive to respond in a timely manner given the 60-day notice requirements contained in 18 U.S.C. § 983 and 19 U.S.C. § 1607, as well as the asset custody timelines and policies implemented by the U.S. Marshals Service and the federal seizing agencies.

Each asset seized by state and local law enforcement that is forfeited federally must be reported to the Justice Management Division (JMD) through the Consolidated Asset Tracking System (CATS), with an indication as to whether the seizure qualified for the public safety exception, fell into the task force or joint investigation seizure categories, or was seized federally through a seizure warrant.³ In addition, all electronic and paper records relating to the federal forfeiture of each asset seized by state and local law enforcement must be maintained in a central location by the Asset Forfeiture Coordinator of the U.S. Attorney's Office or by the Asset Forfeiture and Money Laundering Section, for the purposes of review, as needed.

If you have questions regarding this policy directive or the application of the Attorney General's order, please contact the Asset Forfeiture and Money Laundering Section at [REDACTED]

³ Later this year, JMD will be updating CATS to allow agencies to electronically track this information, namely whether the person who effected the seizure was a state or local officer, whether the seizure initially was made as part of a federal task force or joint investigation, and the date and name of the federal prosecutor approving the pursuit of federal forfeiture. The approval documents for such seizures must be uploaded to eDocs for review. Until the CATS update is complete, agencies must manually track this information so that it is available for subsequent submission and review.



Talking Points on New Policy Limiting Federal Adoption

Guidance for HSI offices with regards to newly issued TEOAF Directive 34, "Policy Limiting the Federal Adoption of Seizures by State and Local Enforcement Agencies"

On January 16, 2015, the U.S. Attorney General issued an order prohibiting the federal adoption of seizures by state and local law enforcement agencies, except for property that directly relates to public safety concerns. On the same date, the Treasury Executive Office for Asset Forfeiture (TEOAF) issued a revised TEOAF Directive 34, "Policy Limiting the Federal Adoption of Seizures by State and Local Enforcement Agencies" which mirrors the DOJ order. These policy changes effectively prohibit the federal adoption of seizures by state and local law enforcement agencies, except for property that directly relates to public safety concerns¹.

This policy applies to federal adoptions. It does not, therefore, apply to the following circumstances:

- Seizures by state and local authorities working together with federal authorities in a joint task force;
- Seizures by state and local authorities that are the result of joint federal-state investigations or that are coordinated with federal authorities as part of ongoing federal investigations;
- Seizures pursuant to federal seizure warrants, obtained from federal courts to take custody of assets originally seized under state law.

Any other property that the agency believes might fall under the public safety exception may only be adopted federally with the express approval of the Director of TEOAF. In no case will equitable sharing be permitted on assets accepted for adoption by a federal agency.

Central to this updated Directive is whether there was federal law enforcement oversight and participation at the time of seizure by state and local law enforcement. Without federal involvement at the moment of seizure, state and local law enforcement are operating under their state and local authorities and an asset may not be considered for adoption unless it falls within the narrow public safety exception contained within the Attorney General's order.

Factors to Consider When Deciding Whether a Seizure Qualifies as a Task Force or Joint Investigation Seizure:

- Was the seizure effected by a Federal Task Force Officer? -- Is the state and local law enforcement officer that effected the seizure a task force officer on a joint federal and

¹ The Department of Justice defines "public safety concerns" to include: firearms, ammunition, explosives and property associated with child pornography. TEOAF defines "public safety concerns" to include: firearms, ammunition, explosives, the instrumentalities of child pornography and adulterated food products, counterfeit consumer goods and similar items that pose a public health and safety concern.



state task force? Is the officer deputized to enforce federal criminal law under either Title 18 or Title 21? Does the officer possess credentials issued by a federal law enforcement agency? Is the officer assigned to work on a task force full-time? Is the officer bound by the rules, regulations, and policies that otherwise govern the conduct of federal agents employed by the agency that issued the credentials to the officer? If the officer is assigned to the task force only part time, do the facts clearly demonstrate that the seizure was part of the officer's task force duties rather than a state or local law enforcement action, as described below?

- Were federal authorities involved prior to and at the moment of seizure? -- Was the seizure made with direct, pre-seizure involvement by federal law enforcement? For example, at the time of the seizure, was the seizing officer acting under the direction of, or in real-time, hand-in-hand cooperation with federal law enforcement? Was the seizure made as part of a preexisting federal or joint federal-state investigation in which federal agents are involved in the pursuit of federal criminal charges?
- Does the seizure relate primarily to state or local law enforcement action? -- Was the seizure made pursuant to a state seizure warrant? Is the state pursuing a criminal case under state law against the owner of the property? Did the officer seize the asset pursuant to his or her authority as a state or local law enforcement officer?

Currency Discovered Pursuant to State or Local Traffic Stop

With respect to so-called "road-kill" type currency cases, these may continue to result in asset sharing but only if the initial seizure is made by HSI contemporaneous with the discovery of currency by the state agency.

- For example, a state trooper stops a vehicle on an interstate highway, obtains consent for a vehicle search, and discovers a hidden compartment containing a large amount of currency. If the trooper takes no further action with respect to the funds but contacts HSI and HSI responds to the scene, the subsequent seizure of the currency by HSI for violations of law within HSI's purview and based upon information developed by HSI would not be considered an adopted seizure. Conversely, if the trooper calls in a narcotics detecting canine and the dog alerts to the currency, and trooper questioning of the driver of the vehicle results in the driver admitting the currency is proceeds of narcotics trafficking, a subsequent seizure by HSI would be considered an adoptive seizure and, under the Order and Directive 34, would be prohibited.
- In the case of cross-designated TFOs, if they are operating outside the task force and discover a significant amount of currency in a vehicle, they should immediately contact the appropriate HSI Group Supervisor and let the GS instruct as to a course of action. In all circumstances, HSI should make it clear that any seizure activity involving a TFO is



taken by HSI; a seizure initially made by the TFO based on state authority will cloud the issue sufficiently to characterize it as a state seizure which cannot be adopted.



DEPARTMENT OF THE TREASURY

EXECUTIVE OFFICE FOR ASSET FORFEITURE

TELEPHONE: [REDACTED]
FAX: [REDACTED]

Jan 16, 2015

MEMORANDUM FOR:

[REDACTED]
**DIRECTOR, OPERATIONS, POLICY AND SUPPORT
CRIMINAL INVESTIGATIONS
INTERNAL REVENUE SERVICE**

[REDACTED]
**SPECIAL AGENT IN CHARGE
CRIMINAL INVESTIGATIVE DIVISION
U.S. SECRET SERVICE**

[REDACTED]
**DIRECTOR, ASSET AND ADMINISTRATION DIVISION
OFFICE OF ADMINISTRATION
U.S. CUSTOMS AND BORDER PROTECTION**

[REDACTED]
**EXECUTIVE ASSOCIATE DIRECTOR
HOMELAND SECURITY INVESTIGATIONS
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT**

FROM:

[REDACTED]
**ACTING DIRECTOR
TREASURY EXECUTIVE OFFICE FOR ASSET FORFEITURE**

SUBJECT:

**TEOAF Directive No. 34 – Policy Limiting the Federal Adoption of
Seizures by State and Local Law Enforcement Agencies**

Attached to this memorandum is the updated Treasury Executive Office for Asset Forfeiture (TEOAF) Directive No. 34, now "Policy Limiting the Federal Adoption of Seizures by State and Local Law Enforcement Agencies." This update to the Directive reflects the current legal landscape, as every state now has civil or criminal forfeiture statutes in place, thus negating the need for routine federal adoption of property seized by state or local law enforcement agencies. This new policy will ensure that adoption is employed only to protect public safety, and does not affect the ability of state and local agencies to pursue the forfeiture of assets pursuant to their respective state law. The Department of Justice has issued a consistent policy.

Accordingly, please inform your agency forfeiture personnel that the prior version of this TEOAF Directive No. 34 is no longer effective. State and local law enforcement were afforded an opportunity to provide input to the Attorney General during the review of this policy, and state and local agencies participating in the federal equitable sharing programs will be notified of this change.

TEOAF will continue updating its directives, both in content and structure over the next several months. We appreciate your attention to these and future changes to our policies, and as always we stand ready to assist with any related requests for guidance or clarification. Should you have any questions, please feel free to contact TEOAF at (202) 622-9600.

**DEPARTMENT OF THE TREASURY
EXECUTIVE OFFICE FOR ASSET FORFEITURE**

DIRECTIVE NO. 34

DATE: January 16, 2015

SUBJECT: Policy Limiting the Federal Adoption of Seizures by State and Local Law Enforcement Agencies

1. **PURPOSE.** This Department of the Treasury Executive Office for Asset Forfeiture (TEOAF) Directive No. 34 contains policies and procedures pertaining to the federal adoption of seizures made by State and Local law enforcement agencies. The purpose of this Directive is to provide the circumstances under which adoptions may be accepted and the procedures to be followed when an adoptive seizure is contemplated by a Treasury Forfeiture Fund (TFF) participating agency.

2. **SCOPE.** This Directive applies to all TFF participating agencies.

3. **BACKGROUND.** After a joint review, both the Department of Justice and Department of the Treasury forfeiture programs determined that modification of the adoption policy was appropriate, particularly since every state now has either criminal or civil forfeiture laws in place. On January 16, 2015, the Attorney General of the United States issued an order that significantly limits the situations in which participants in the Department of Justice Asset Forfeiture Program are authorized to adopt, for federal forfeiture, property seized by state or local law enforcement under state law ("federal adoptions"). The policy contained in this Directive is intended to be consistent with the DOJ policy.

4. **POLICY.** TFF participating agencies may adopt state and local seizures only in those rare instances where the seized property raises public safety concerns as explained in section 6.A. Any other property that a TFF participating agency believes might trigger the public safety exception may be adopted federally only with the express approval of the Director of TEOAF. The adoption of all other property, including vehicles, valuables, and cash,¹ is strictly prohibited. This policy will ensure that federal adoptions serve to protect public safety interests, and does not affect the ability of state and local agencies to pursue the forfeiture of assets pursuant to their respective state law. Equitable sharing is prohibited in any adoption.

5. **SEIZING AGENCY RESPONSIBILITIES.** All TFF participating agencies shall ensure that adoptive seizures are accepted only in the circumstances set forth in this Directive.

6. GUIDANCE AND PROCEDURES.

A. TFF participating agencies are permitted to adopt state and local law enforcement seizures only for property that implicates public safety concerns. For purposes of this Directive, such property is limited to firearms; ammunition; explosives; the instrumentalities of child pornography; and adulterated food products, counterfeit consumer goods and similar items that pose a public health and safety concern.

¹ For purposes of this Directive, the term "cash" includes currency and currency equivalents, such as postal money orders, personal and cashier's checks, stored value cards, certificates of deposit, traveler's checks, and U.S. savings bonds.

B. The adoption of any property that does not meet the public safety exception described in 6.A. is prohibited. This includes, but is not limited to, vehicles, valuables, and cash.

C. A TFF participating agency that wishes to adopt a state or local seizure of property that it believes implicates public safety but is NOT listed in this Directive must prepare a memorandum for the Director of TEOAF which contains the following information:

- 1) The name and address of the seizing agency.
- 2) The date of the seizure.
- 3) The circumstances surrounding the seizure.
- 4) The state violation upon which the seizure was predicated.
- 5) An itemized list of the assets seized.
- 6) An itemized list of the assets that are being considered for adoption (if different from item #5).
- 7) The current location of the assets being considered for adoption.
- 8) The reason(s) why the adoption cannot/should not proceed under state law.
- 9) The facts that are believed to justify a "public safety" exception to the prohibition on adoptions.
- 10) Confirmation that a Turnover Order can and will be obtained prior to the adoption, if required under state law.

D. TEOAF will provide a written decision on the adoption request. The involved TFF participating agency may not adopt or take possession of the subject assets prior to receiving written approval from TEOAF.

E. For adoptions that are deemed permissible under this Directive, or approved by TEOAF pursuant to section 6.C above, notice to all interested parties will be executed by the adopting TFF participating agency pursuant to federal law and policy.

F. Equitable Sharing Prohibited. In no case will equitable sharing be permitted on assets accepted for adoption by a federal agency.

G. Joint Investigations Not Impacted. This policy does not apply to the following circumstances: (1) seizures by state and local authorities working together with federal authorities in a joint task force; (2) seizures by state and local authorities that are the result of joint federal-state investigations or that are coordinated with federal authorities as part of ongoing federal investigations; or (3) seizures pursuant to federal seizure warrants, obtained from federal courts to take custody of assets originally seized under state law. This policy also does not affect the ability of state and local agencies to pursue the forfeiture of assets pursuant to their respective state law.

7. AUTHORITY. 31 U.S.C. § 9703; Treasury Directive 27-03, "Organizations and Function of the Office of the Assistant Secretary (Enforcement)"; Delegation Memorandum dated May 19, 1995, "Technical Correction to EOAF Delegation of Authority"; and Treasury Order 102-14, March 24, 2007, "Delegation of Authority with Respect to the Department of the Treasury Forfeiture Fund."

8. CANCELLATION. TEOAF Directive No. 34, "Adoptive Seizure Policies and Procedures," January 17, 2000, is hereby superseded. Any other documents that reference adoptions (i.e., prior Treasury publications or policy documents) are hereby superseded to the extent they conflict with this Directive.

The Treasury Department form used by state and local agencies seeking federal adoption of seized assets, *Request for Adoption of State and Local Seizure*, will be reissued to reflect this new policy.

9. **INFORMATION CONTACT.** Any inquiries pertaining to this Directive should be directed to the TEOAF Equitable Sharing Team at [REDACTED].

10. **EFFECTIVE DATE.** January 16, 2015. For any asset that already has been seized and for which adoption already has been accepted as of the date of issuance of this policy, the adoption process may continue pursuant to the prior adoption policy, provided that it comports strictly with federal law and the requirements of the prior policy.

/s/

[REDACTED]
Acting Director
TEOAF

From: [REDACTED]
Sent: Thursday, February 11, 2016 5:18 PM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]
(juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>; [REDACTED]

Subject: PICK-UP TOMORROW

All,

This just came in from San Diego. We have a pickup tomorrow. Who is available? I need to know asap

thx

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Thursday, February 11, 2016 5:24 PM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]; [REDACTED]
Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org)>
<juliodefigueiredo@bcso-ma.org>
Subject: RE: PICK-UP TOMORROW

Available

[REDACTED]

From: [REDACTED]
Sent: Thursday, February 11, 2016 5:18:34 PM
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]
Subject: PICK-UP TOMORROW

All,
This just came in from San Diego. We have a pickup tomorrow. Who is available? I need to know asap
thx

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Thursday, February 11, 2016 6:13 PM EST
To: [REDACTED], Gregory.gallagher@pd.boston.gov

Subject: RE: PICK-UP TOMORROW

Available

From: [REDACTED]
Sent: Thursday, February 11, 2016 5:18:34 PM
To: [REDACTED], Gregory.gallagher@pd.boston.gov; Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org); [REDACTED]

Subject: PICK-UP TOMORROW

All,

This just came in from San Diego. We have a pickup tomorrow. Who is available? I need to know asap

thx

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]

Sent: Thursday, February 11, 2016 7:16 PM EST

To: [REDACTED]

CC: Julio DeFigueiredo <JulioDeFigueiredo@bcso-ma.org>; [REDACTED]; Peter Pasciucco <PeterPasciucco@mbta.com>; Greg Gallagher <Greg.Gallagher@pd.boston.gov>

Subject: Pick up.

We are hoping to do pickup around 1300 tomorrow [REDACTED] will have a briefing in am and hand out assignments. Unknown location at this time as [REDACTED] has not made contact yet and figured out where target is coming from. Thank you for your support.

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:36 PM EST

To: [REDACTED]

CC: Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>; [REDACTED]; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; [REDACTED]

Subject: RE: Pick up.

[REDACTED] just spoke with target - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into Tuesday... So tomorrow is off and we'll work on a new plan for early next week.

Thnx

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:16:03 PM

To: [REDACTED] Michael

Cc: Julio DeFigueiredo; [REDACTED]; Peter Pasciucco; Greg Gallagher
Subject: Pick up.

We are hoping to do pickup around 1300 tomorrow [REDACTED] will have a briefing in am and hand out assignments. Unknown location at this time as [REDACTED] has not made contact yet and figured out where target is coming from. Thank you for your support.

From: Mohalley, Shane <Shane.Mohalley@ice.dhs.gov>

Sent: Thursday, February 11, 2016 7:37 PM EST

To: [REDACTED]

CC: Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>

[REDACTED], Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Greg Gallagher <

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

Subject: RE: Pick up.

Im around for whatever you need bud but FYI Monday is a holiday.

From: [REDACTED]

Sent: Thursday, February 11, 2016 7:36:26 PM

To: [REDACTED]

Subject: RE: Pick up.

[REDACTED] just spoke with target - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into Tuesday... So tomorrow is off and we'll work on a new plan for early next week.

Thnx

From: [REDACTED]

Sent: Thursday, February 11, 2016 7:16:03 PM

To: [REDACTED]

Subject: Pick up.

We are hoping to do pickup around 1300 tomorrow. [REDACTED] will have a briefing in am and hand out assignments. Unknown location at this time as [REDACTED] has not made contact yet and figured out where target is coming from. Thank you for your support.

From: Belli, Michael J. [REDACTED]
Sent: Thursday, February 11, 2016 9:09 PM EST
To: [REDACTED]
CC: Julio DeFigueiredo <Julio.DeFigueiredo@bcso-ma.org>; [REDACTED]
Peter Pasciucco <ppasciucco@mbta.com>; Greg Gallagher <Greg.Gallagher@pd.boston.gov>; Mohalley, Shane
Subject: RE: Pick up.

If we do pickup on Monday, is anyone available to work? No pressure.

From: Mackin, Eric R
Sent: Thursday, February 11, 2016 7:36:26 PM
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Pick up.

[REDACTED] just spoke with target - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into Tuesday... So tomorrow is off and we'll work on a new plan for early next week.

Thnx

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:16:03 PM
To: [REDACTED]
Subject: Pick up.

We are hoping to do pickup around 1300 tomorrow. Eric will have a briefing in am and hand out assignments. Unknown location at this time as [REDACTED] has not made contact yet and figured out where target is coming from. Thank you for your support.

From: [REDACTED]
Sent: Thursday, February 11, 2016 9:11 PM EST
To: [REDACTED]
CC: Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>> [REDACTED]; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>> [REDACTED]
Subject: RE: Pick up.

Available

[REDACTED] Special Agent | HSI

From: [REDACTED]
Sent: Thursday, February 11, 2016 9:10 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Pick up.

If we do pickup on Monday, is anyone available to work? No pressure.

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:36:26 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Pick up.

[REDACTED] just spoke with target - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into Tuesday... So tomorrow is off and we'll work on a new plan for early next week.

Thnx

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:16:03 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Pick up.

We are hoping to do pickup around 1300 tomorrow [REDACTED] I have a briefing in am and hand out assignments. Unknown location at this time as [REDACTED] has not made contact yet and figured out where target is coming from. Thank you for your support.

From: [REDACTED]
Sent: Friday, February 12, 2016 6:54 AM EST

To: [REDACTED]
CC: Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; [REDACTED]
Subject: RE: Pick up.

Available

From: [REDACTED]
Sent: Thursday, February 11, 2016 9:00 AM

To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Pick up.

If we do pickup on Monday, is anyone available to work? No pressure.

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:36:26 PM

To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Pick up.

[REDACTED] just spoke with target - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into Tuesday... So tomorrow is off and we'll work on a new plan for early next week.

Thnx

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:16:03 PM

To: [REDACTED]
Cc: [REDACTED]
Subject: Pick up.

We are hoping to do pickup around 1300 tomorrow. [REDACTED] will have a briefing in am and hand out assignments. Unknown location at this time as [REDACTED] has not made contact yet and figured out where target is coming from. Thank you for your support.

From: [REDACTED]
Sent: Friday, February 12, 2016 7:23 AM EST
To: [REDACTED]
CC: Julio DeFigueiredo <Julio.DeFigueiredo@bcso-ma.org>; [REDACTED]; Peter Pasciucco <Peter.Pasciucco@mbta.com>; Greg Gallagher <Greg.Gallagher@pd.boston.gov>; [REDACTED]
Subject: RE: Pick up.

Available

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Thursday, February 11, 2016 9:09:43 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Pick up.

If we do pickup on Monday, is anyone available to work? No pressure.

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:36:26 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Pick up.

[REDACTED] just spoke with target - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into Tuesday... So tomorrow is off and we'll work on a new plan for early next week.

Thnx

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:16:03 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Pick up.

We are hoping to do pickup around 1300 tomorrow. [REDACTED] will have a briefing in am and hand out assignments. Unknown location at this time as [REDACTED] has not made contact yet and figured out where target is coming from. Thank you for your support.

From: [REDACTED]
Sent: Sunday, February 14, 2016 12:31 PM EST
To: [REDACTED]
CC: Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>> [REDACTED]; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>> [REDACTED]
Subject: No pick up tomorrow

Pick up is off for tomorrow. No follow up from target. Thnx for your availability

From: [REDACTED]
Sent: Thursday, February 11, 2016 9:09:43 PM
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Pick up.

If we do pickup on Monday, is anyone available to work? No pressure.

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:36:26 PM
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Pick up.

[REDACTED] just spoke with target - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into Tuesday... So tomorrow is off and we'll work on a new plan for early next week.

Thnx

From: [REDACTED]
Sent: Thursday, February 11, 2016 7:16:03 PM
To: [REDACTED]
CC: [REDACTED]
Subject: Pick up.

We are hoping to do pickup around 1300 tomorrow. [REDACTED] will have a briefing in am and hand out assignments. Unknown location at this time as [REDACTED] has not made contact yet and figured out where target is coming from. Thank you for your support.

From: [REDACTED]
Sent: Thursday, February 18, 2016 3:06 PM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]; Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>; [REDACTED]
Subject: anyone have anything for weekly?

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]

Sent: Friday, February 19, 2016 8:06 AM EST

To: [REDACTED]

Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>

<JulioDeFigueiredo@bcso-ma.org>; Julio DeFigueiredo <Julio DeFigueiredo <JulioDeFigueiredo@bcso-ma.org>>

Subject: FW: Nadine's Farewell

Attachment(s): "FAREWELL TO [REDACTED].pdf"

If you're interested.

From: [REDACTED]

Sent: Friday, February 19, 2016 8:04:43 AM

To: [REDACTED]

Subject: FW: [REDACTED] farewell

To all:

FYI, AUSA [REDACTED] is retiring from the USAO. Please pass to you personnel as you see fit.

Thanks

[REDACTED]
**Assistant Special Agent in Charge
Homeland Security Investigations-Boston**

Desk: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED]

Sent: Friday, February 01, 2016 3:10 PM

To: US [REDACTED]

Cc: ASIA, [REDACTED]

Subject: [REDACTED]

Hi Folks,

As many of you have already heard, [REDACTED] is leaving the U.S. Attorney's Office to become the Director of Advocacy of the Animal Rescue League of Boston. We will all miss working with [REDACTED] at the U.S. Attorney's Office. She is an incredible friend, colleague, and prosecutor. After working as a prosecutor for 25 years, [REDACTED] has decided to pursue her true passion. Please join us at Brandy Pete's on February 25, 2016 to celebrate Nadine's many accomplishments as a prosecutor and wish her the very best in her new adventure. See attached. There will be a cash bar and appetizers. Contributions for food and a gift would be appreciated. [REDACTED]

[REDACTED], and I will be collecting money.

[REDACTED]

FAREWELL TO [REDACTED]

[REDACTED]

Please join us to wish our friend [REDACTED] well as she leaves the USAO to pursue her true passion.

**When: 5:00 p.m.
Feb. 25, 2016**

**Where: Brandy Pete's,
267 Franklin Street,
Boston**



From: [REDACTED]
Sent: Monday, February 22, 2016 9:51 AM EST
To: [REDACTED] Gregory.gallagher@pd.boston.gov; [REDACTED] Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org> <juliodefigueiredo@bcso-ma.org>; [REDACTED]
Subject: FW: Car Rental Contacts
Attachment(s): "Car_Rental_Security_Contact_List.pdf"

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] Desk

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From: [REDACTED]
Sent: Monday, February 22, 2016 9:48 AM
Subject: Car Rental Contacts

[REDACTED]
Intel Officer, Gulf Coast HIDTA
[REDACTED]

Car Rental Security Contacts

www.carrentalsecurity.com

This list is divided into two sections; by company and state. The "company" list includes HQ information. The "state" list only includes field security contacts. Unless otherwise noted, all contacts are for corporate locations only but they should be able to provide contact information for licensee / franchise locations, if applicable. Most agencies have a "controlled" fleet meaning that vehicles with out of state plates are likely on rent locally.

Revised - 11/5/15

Visit www.carrentalsecurity.com for the most current contact list. Please note the footnote disclaimer.

SECURITY CONTACTS – Company

ABG ALAMO AVIS AVIS BUDGET GROUP BUDGET DOLLAR DTG/DTAG EAN EHI
ENTERPRISE FIREFLY HERTZ NATIONAL PAYLESS PV HOLDING RENTAL CAR FINANCE TCL Funding Ltd Partner
THRIFTY ZIPCAR OTHER CAR RENTAL COMPANIES TRUCK RENTALS

SECURITY CONTACTS – State

AL AK AZ AR CA CO CT DE DC FL GA HI ID IL IN IA
KS KY LA ME MD MA MI MN MS MO MT NE NV NH NJ NM NY NC ND
OH OK OR PA RI SC SD TN TX UT VT VA WA WV WI WY

CANADA

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Car Rental Security Contacts
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The Hertz Corporation

Hertz / Dollar Thrifty / Hertz Equipment Rental / Firefly / Hertz 24/7
 225 Brae Blvd - Park Ridge, NJ 07656

www.hertz.com www.dollar.com www.thrifty.com www.fireflycarrental.com www.hertz247.com www.hertzequip.com

Hertz 24 Hour Law Enforcement Assistance
Hertz Vehicle Registration: "The Hertz Corporation"
Dollar Thrifty Vehicle Registration - Rental Car Finance

See the separate Dollar Thrifty page for Dollar Thrifty Legal, Subpoena and Car Control contact information

Corporate Security:

Gregory Donatello - Sr. Director, Corp. Security
 Tel: [REDACTED] Fax: [REDACTED]
gdonatello@hertz.com

John Berberian, Manager, Corp. Security
 Tel: [REDACTED] Fax: [REDACTED]
jberberian@hertz.com

Hertz Car Control / Quality Control: (Oklahoma City, OK)

Julie Wilkerson - Quality Control Administrator
 Tel: [REDACTED] Fax: [REDACTED]
jwilkerson@hertz.com

Hertz Subpoenas Should Be Faxed To:
 Carolyn Fry, Senior Legal Assistant
 FAX: [REDACTED] cfry@hertz.com

Field Security Contacts

Top	Name	Title / Territory	Office	Phone / Fax	Email
	Basar, Kemal	Corporate Security Manager – Atlantic Region	Sterling, VA	T: [REDACTED] F: [REDACTED]	kbasar@hertz.com
	Beamer, Doreen (Dollar Thrifty)	Corporate Security Manager – South Pacific Region	Honolulu, HI	T: [REDACTED] F: [REDACTED]	doreen.beamer@ntag.com
	Beauvais, Scott	Corporate Security Manager - Central Region	Denver, CO	T: [REDACTED] F: [REDACTED]	sbeauvais@hertz.com
	Callaway, Gerald	Corporate Security Manager – Central Region	D/FW Airport, TX	T: [REDACTED] F: [REDACTED]	gcallaway@hertz.com
	Cliento, Frank	Corporate Security Manager – Atlantic Region	Newark, NJ	T: [REDACTED] F: [REDACTED]	fcilento@hertz.com
	Endara, Julio C	Corporate Security Manager - South Pacific Region	Newport Beach, CA	T: [REDACTED] F: [REDACTED]	jendara@hertz.com
	Figuroa, Juan (Dollar Thrifty)	Corporate Security Manager – Atlantic Region	Jamaica, NY	T: [REDACTED] F: [REDACTED]	jfiguroa@hertz.com
	Getz, Marvin (Jim)	Corporate Security Manager – Southeast Region	Orlando, FL	T: [REDACTED] F: [REDACTED]	mgetz@hertz.com
	Gray, Clifford	Corporate Security Manager – North Pacific Region	S. San Francisco, CA	T: [REDACTED] F: [REDACTED]	crgrey@hertz.com
	Green, Robert Scott	Corporate Security Manager – Central Region	Phoenix, AZ	T: [REDACTED] F: [REDACTED]	scottgreen@hertz.com
	Kinnebrew, William	Corporate Security Manager – Southeast Region	Miami, FL	T: [REDACTED] F: [REDACTED]	wkinnebrew@hertz.com
	Kuzynowski, James	Corporate Security Manager – Central Region	Des Plaines, IL	T: [REDACTED] F: [REDACTED]	jkuzynowski@hertz.com
	Livingston, Richard	Corporate Security Manager Atlantic Region	Philadelphia, PA	T: [REDACTED] F: [REDACTED]	rlivingston@hertz.com
Top	Name	Title / Territory	Office	Phone / Fax	Email

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Top	Name	Title / Territory	Office	Phone / Fax	Email
	Mattox, John	Corporate Security Manager – South Pacific Region	Los Angeles, CA	T: [REDACTED] F: [REDACTED]	jemattox@hertz.com
	McCain, Jason	Corporate Security Manager – Central Region	Humble, TX	T: [REDACTED] F: [REDACTED]	jmccoin@hertz.com
	Milanovich, Sam	Corporate Security Manager – Central Region	Detroit, MI	T: [REDACTED] F: [REDACTED]	smilanovich@hertz.com
	Nelson, Richard <i>(Dollar Thrifty)</i>	Corporate Security Manager – South Pacific Region	Oakland, CA	T: [REDACTED] F: [REDACTED]	rnelson@hertz.com
	Palombo, Paul <i>(Dollar Thrifty)</i>	Corporate Security Manager – Atlantic Region	Jamaica, NY	T: [REDACTED] F: [REDACTED]	ppalombo@hertz.com
	Rossi, Brian	Corporate Security Manager – Atlantic Region	East Boston, MA	T: [REDACTED] F: [REDACTED]	brossi@hertz.com
	Ryan, Norman	Corporate Security Manager – North Pacific Region	Seattle, WA	T: [REDACTED] F: [REDACTED]	njryan@hertz.com
	Scandizzo, Karen <i>(Dollar Thrifty)</i>	Corporate Security Manager – Southeast Region	Fort Lauderdale, FL	T: [REDACTED] F: [REDACTED]	karen.scandizzo@dtag.com
	Smith, Jerrel	Corporate Security Manager – Southeast Region	Hapeville, GA	T: [REDACTED] F: [REDACTED]	jwsmith@hertz.com

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Avis Budget Group

6 Sylvan Way - Parsippany, NJ 07054

www.avis.com www.budget.com www.budgettruck.com www.zipcar.com www.paylesscar.com

Toll-Free 24-Hour Police Hotline: [REDACTED]
Vehicle Registration: "PV Holding Corp", "Avis", "Budget"

Corporate Security:

Parsippany, NJ

Dennis Letts - V.P. Corporate Security

Tel: [REDACTED] Fax: [REDACTED]

dennis.letts@avisbudget.com

George Milonas, Senior Mgr. of Corp Investigations

Tel: [REDACTED] Fax: [REDACTED]

george.milonas@avisbudget.com

Tom Nowak, Corporate Security Analyst

Tel: [REDACTED] Fax: [REDACTED]

thomas.nowak@avisbudget.com

ZipCar

Chris Hayes, Corporate Security Manager

Boston, MA

Tel: [REDACTED]

chayes@zipcar.com

Loss Prevention / Car Control / Corp. Security:

Virginia Beach, VA

Nathan Whybrew, Loss Prevention Manager

Tel: [REDACTED] Fax: [REDACTED]

nathan.whybrew@avisbudget.com

Lisa Currier - Corporate Security Coordinator

Tel: [REDACTED] Fax: [REDACTED]

lisa.currier@avisbudget.com

Budget Truck

John Wotton, National Security Manager

Tel: [REDACTED]

john.wotton@avisbudget.com

Payless Car Rental

Tom Nowak, Corporate Security Analyst

Tel: [REDACTED]

thomas.nowak@avisbudget.com

Accident / Insurance Claims

Avis: [REDACTED] Budget: [REDACTED]

Law Enforcement Inquiries

[REDACTED]

All Law Enforcement Subpoena or Warrants for Avis, Budget or Payless to:

subpoena.compliance@avisbudget.com

Or by fax at [REDACTED]

Primary Contact: Tom Nowak Secondary Contact: Lisa Currier

All Law Enforcement Subpoena or Warrants for ZipCar to:

subpoena@zipcar.com Primary Contact Chris Hayes

See ABG Field Security Contacts on Next Page

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Avis Budget Field Security Contacts

Top Name	Title / Territory	Office	Phone / Fax	Email
Campbell, R. Chris	Security Manager – MD, VA/DC Ops & W. VA	Springfield, VA	T: [REDACTED] F: [REDACTED]	chris.campbell@avisbudget.com
Duca, Peter	Security Manager – South Piedmont	Atlanta, GA	T: [REDACTED] F: [REDACTED]	peter.duca@avisbudget.com
Duran, Ernie	Security Manager – So CA, So NV, AZ, NM, El Paso, TX	San Diego, CA	T: [REDACTED] F: [REDACTED]	ernie.duran@avisbudget.com
Evans, Dave	Security Manager – Pennsylvania (PHL/PII)	Philadelphia, PA	T: [REDACTED] F: [REDACTED]	david.evans@avisbudget.com
Hamstra, Guy	Area Security Manager – Northeast	East Elmhurst, NY	T: [REDACTED]	guy.hamstra@avisbudget.com
Hayes, Chris	Corporate Security Manager ZipCar	Boston, MA	T: [REDACTED]	chayes@zipcar.com
Lindsey, Ricky	Security / Loss Prevention Manager Budget Car and Truck Rental of Atlanta (Licensee)	Marietta, GA	T: [REDACTED] F: [REDACTED]	rickyl@budgettail.com
Little, Greg	Security Manager North Central Region	Chicago, IL	T: [REDACTED] F: [REDACTED]	greg.little@avisbudget.com
Mattiace, John	Security Manager – NY & NJ	East Elmhurst, NY	T: [REDACTED]	john.mattiace@avisbudget.com
McWilliams, Dave	Director of Operations Support Canadian HQ	Ontario	T: [REDACTED] F: [REDACTED]	david.mewilliams@avisbudget.com
Ortega, John	Security Manager – North Florida	Tampa, FL	T: [REDACTED] F: [REDACTED]	john.ortega@avisbudget.com
Pozner, Rick	Security Manager – Boston Ops	East Boston, MA	T: [REDACTED] F: [REDACTED]	rick.pozner@avisbudget.com
Richards, Craig	Area Security Manager – Southeast	Miami, FL	T: [REDACTED] Emrgncy: [REDACTED]	craig.richards@avisbudget.com
Sabri, Lidia	Security Manager – South Florida	Miami, FL	T: [REDACTED] F: [REDACTED]	lidia.sabri@avisbudget.com
Stripling, Darrell	Area Security Manager – Central Area	D/FW Airport, TX	T: [REDACTED] F: [REDACTED]	darrell.stripling@avisbudget.com
Taylor, Steve	Area Security Manager – Western	San Francisco, CA	T: [REDACTED] F: [REDACTED]	steve.taylor@avisbudget.com
Vanchieri, Michael	Corporate Security Manager ZipCar	New York, NY	T: [REDACTED]	mvanchieri@zipcar.com
Willis, Jim	Security Manager – Detroit Operations	Detroit, MI	T: [REDACTED] F: [REDACTED]	jim.willis@avisbudget.com
Wotton, John	National Security Manager – Local Market Car & Trucks	Orlando, FL	T: [REDACTED] F: [REDACTED]	john.wotton@avisbudget.com
Top Name	Title / Territory	Office	Phone / Fax	Email

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Enterprise Holdings

Enterprise, Alamo, National

600 Corporate Park Drive - Clayton, MO 63105

www.enterprise.com

www.alamo.com

www.nationalcar.com

Vehicle Registration: EAN Holdings, LLC out of Tulsa, OK

24-Hour Law Enforcement Inquiries: 

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Dollar Thrifty Automotive Group

Dollar, Thrifty – DTG Operations
5330 E. 31st Street – Tulsa, OK 74135

Dollar Thrifty is owned by The Hertz Corporation. However, please contact Dollar Thrifty Car Control for specific information related to Dollar Thrifty.

www.dollar.com

www.thrifty.com

Vehicle Registration: USA - "Rental Car Finance" / Canada - "TCL - Funding Limited Partnership"

Emergency Business-Hours Law Enforcement Inquiries
(7:30am-6pm Central Standard Time)

Emergency After-Hours Law Enforcement Inquiries
(6pm-7:30am Central Standard Time)

Dollar [REDACTED] / Thrifty [REDACTED]

For follow-up inquiries: Rick.Newton@dtag.com

Rick Newton – Sr. Manager Car Control

Tel: [REDACTED] Fax: [REDACTED] Email: rick.newton@dtag.com

Trinh Lam – Supervisor Car Control

Tel: [REDACTED] Fax: [REDACTED] Email: trinh.lam@dtag.com

Krista Coble – Supervisor Car Control

Tel: [REDACTED] Fax: [REDACTED] Email: krista.coble@dtag.com

Please send all Subpoena Requests to:

Sierra S Mills, Paralegal

The Hertz Corporation
8501 Williams Road, 3rd Floor, Estero, FL 33928

smills@hertz.com Phone: [REDACTED] - Fax: [REDACTED]

Field Security Contacts

Please see the Hertz Field Security Contacts page for a complete listing of Hertz and Dollar Thrifty Security Managers

Top	Name	Title / Territory	Office	Phone / Fax	Email
	Beamer, Doreen	Corporate Security Manager – South Pacific Region	Honolulu, HI	T: [REDACTED] F: [REDACTED]	doreen.beamer@dtag.com
	Figueroa, Juan	Corporate Security Manager – Atlantic Region	Jamaica, NY	T: [REDACTED] F: [REDACTED]	jfigueroa@hertz.com
	Kuzynowski, James	Corporate Security Manager – Central Region	Des Plaines, IL	T: [REDACTED] F: [REDACTED]	james.kuzynowski@dtag.com jkuzynowski@hertz.com
	Nelson, Richard	Corporate Security Manager – South Pacific Region	Oakland, CA	T: [REDACTED] F: [REDACTED]	melson@hertz.com
	Palombo, Paul	Corporate Security Manager – Atlantic Region	Jamaica, NY	T: [REDACTED] F: [REDACTED]	ppalombo@hertz.com
	Scandizzo, Karen	Corporate Security Manager – Southeast Region	Ft. Lauderdale, FL	T: [REDACTED] F: [REDACTED]	karen.scandizzo@dtag.com

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Other Car Rental Companies

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ACE Rent A Car Indianapolis, IN	www.acerentacar.com [REDACTED]
Advantage Rent A Car	www.advantage.com [REDACTED]
Affiliated Car Rental Eatontown, NJ	www.sensiblecarrental.com [REDACTED]
Economy Rent A Car Miami, FL	www.economyrentacar.com [REDACTED]
E-Z Rent A Car Orlando, FL	www.e-zrentacar.com [REDACTED]
Firefly	See Hertz
Fox Rent A Car Los Angeles, CA	www.foxrentacar.com [REDACTED]
Payless	See Avis Budget
Rent-A-Wreck of America Laurel, MD	www.rentawreck.com [REDACTED]
Rental Car Finance Corp	See Dollar Thrifty
Sixt Rent a Car, LLC Ft. Lauderdale, FL	Jenny Burkert, Senior Manager Car Control [REDACTED] jenny.burkert@sixt.com Chris Culver, Security Manager [REDACTED] christopher.culver@sixt.com
Triangle Rent A Car Raleigh, NC	www.trianglarentacar.com [REDACTED]
U-Save Auto Rental of America, Inc. Jackson, MS	www.usave.com [REDACTED]
ZipCar	See Avis Budget

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Truck Rental/Leasing Companies

As of Feb 2015 a separate website was created for the purpose of providing Truck Rental and Leasing information. For more details please visit www.truckrentalsecurity.com/home.html.

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Field Security by State

<u>Top</u>	<u>Enterprise / Alamo / National</u>	<u>Hertz</u>	<u>Avis / Budget</u>	<u>Dollar / Thrifty</u>
AL	<u>Enterprise Holdings</u> ██████████	<u>Jerrel Smith</u>	<u>Peter Duca</u>	<u>Karen Scandizzo</u>
AK	<u>Enterprise Holdings</u> ██████████	<u>Norman Ryan</u>		<u>Doreen Beamer</u>
AZ	<u>Enterprise Holdings</u> ██████████	<u>R. Scott Green</u>	<u>Ernie Duran</u>	<u>Doreen Beamer</u>
AR	<u>Enterprise Holdings</u> ██████████		<u>Peter Duca</u> East AR <u>Darrell Stripling</u> West AR	<u>James Kuzynowski</u>
CA	<u>Enterprise Holdings</u> ██████████	<u>Julio Endara</u> <u>John Mattox</u> South <u>Clifford Gray</u> North	<u>Ernie Duran</u> So CA – Orange County South to San Diego North So CA – Fresno south to LA <u>Steve Taylor</u>	<u>Doreen Beamer</u> <u>Richard Nelson</u>
CO	<u>Enterprise Holdings</u> ██████████	<u>Scott Beauvis</u>	<u>Greg Little</u>	<u>James Kuzynowski</u>
CT	<u>Enterprise Holdings</u> ██████████	<u>Brian Rossi</u>	<u>Guy Hamstra</u> <u>John Mattiace</u> <u>Rick Pozner</u> Northern CT	<u>Paul Palombo</u> <u>Juan Figueroa</u>
DE	<u>Enterprise Holdings</u> ██████████	<u>Richard Livingston</u>		<u>Paul Palombo</u> <u>Juan Figueroa</u>
DC	<u>Enterprise Holdings</u> ██████████	<u>Kemal Basar</u>	<u>Chris Campbell</u>	<u>Karen Scandizzo</u>
FL	<u>Enterprise Holdings</u> ██████████	<u>Jim Getz</u> North <u>William Kinnebrew</u> South	<u>Craig Richards</u> <u>John Ortega</u> North <u>Lidia Sabri</u> South	<u>Karen Scandizzo</u>
GA	<u>Enterprise Holdings</u> ██████████	<u>Jerrel Smith</u>	<u>Avis Atlanta</u> <u>Savannah</u> <u>Peter Duca</u> <u>Budget Atlanta - Licensee</u> <u>Ricky Lindsey</u>	<u>Karen Scandizzo</u>
HI	<u>Enterprise Holdings</u> ██████████	<u>Julio Endara</u>	<u>Steve Taylor</u>	<u>Doreen Beamer</u>
<u>Top</u>	<u>Enterprise / Alamo / National</u>	<u>Hertz</u>	<u>Avis / Budget</u>	<u>Dollar / Thrifty</u>

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<u>Top</u>	<u>Enterprise / Alamo / National</u>	<u>Hertz</u>	<u>Avis / Budget</u>	<u>Dollar / Thrifty</u>
<u>ID</u>	<u>Enterprise Holdings</u> ██████████	<u>Norman Ryan</u>	<u>Steve Taylor</u>	<u>James Kuzynowski</u>
<u>IL</u>	<u>Enterprise Holdings</u> ██████████	<u>James Kuzynowski</u>	<u>Greg Little</u>	<u>James Kuzynowski</u>
<u>IN</u>	<u>Enterprise Holdings</u> ██████████	<u>Sam Milanovich</u>	<u>Jim Willis</u> <u>Greg Little</u> South Bend	<u>James Kuzynowski</u>
<u>IA</u>	<u>Enterprise Holdings</u> ██████████	<u>James Kuzynowski</u>	<u>Greg Little</u>	<u>James Kuzynowski</u>
<u>KS</u>	<u>Enterprise Holdings</u> ██████████	<u>James Kuzynowski</u>	<u>Greg Little</u> <u>Darrell Stripling</u> Avis Wichita	<u>James Kuzynowski</u>
<u>KY</u>	<u>Enterprise Holdings</u> ██████████	<u>Sam Milanovich</u>	<u>Jim Willis</u>	<u>James Kuzynowski</u>
<u>LA</u>	<u>Enterprise Holdings</u> ██████████	<u>Jason McCoin</u> <u>Gerald Callaway</u>	<u>Peter Duca</u>	<u>James Kuzynowski</u>
<u>ME</u>	<u>Enterprise Holdings</u> ██████████	<u>Brian Rossi</u>	<u>Guy Hamstra</u> <u>Rick Pozner</u>	<u>Paul Palombo</u> <u>Juan Figueroa</u>
<u>MD</u>	<u>Enterprise Holdings</u> ██████████	<u>Richard Livingston</u> Northern <u>Kemal Basar</u> Baltimore	<u>Chris Campbell</u>	<u>Karen Scandizzo</u>
<u>MA</u>	<u>Enterprise Holdings</u> ██████████	<u>Brian Rossi</u>	<u>Rick Pozner</u>	<u>Paul Palombo</u> <u>Juan Figueroa</u>
<u>MI</u>	<u>Enterprise Holdings</u> ██████████	<u>Sam Milanovich</u>	<u>Jim Willis</u>	<u>James Kuzynowski</u>
<u>MN</u>	<u>Enterprise Holdings</u> ██████████	<u>James Kuzynowski</u>	<u>Jim Willis</u>	<u>James Kuzynowski</u>
<u>MS</u>	<u>Enterprise Holdings</u> ██████████	<u>Jason McCoin</u> <u>Gerald Callaway</u>	<u>Peter Duca</u>	<u>James Kuzynowski</u>
<u>MO</u>	<u>Enterprise Holdings</u> ██████████	<u>James Kuzynowski</u>	<u>Greg Little</u>	 <u>James Kuzynowski</u>
<u>MT</u>	<u>Enterprise Holdings</u> ██████████	<u>Scott Beauvis</u>	<u>Steve Taylor</u>	<u>James Kuzynowski</u>
<u>Top</u>	<u>Enterprise / Alamo / National</u>	<u>Hertz</u>	<u>Avis / Budget</u>	<u>Dollar / Thrifty</u>

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NE	<u>Enterprise Holdings</u> ██████████	<u>Sam Milanovich</u>	<u>Greg Little</u>	<u>James Kuzynowski</u>
NV	<u>Enterprise Holdings</u> ██████████	<u>John Mattox</u> <u>Julio Endara</u> <u>Norman Ryan</u> Northern	<u>Steve Taylor</u>	<u>Doreen Beamer</u>
NH	<u>Enterprise Holdings</u> ██████████	<u>Brian Rossi</u>	<u>Guy Hamstra</u>	<u>Paul Palombo</u> <u>Juan Figueroa</u>
NJ	<u>Enterprise Holdings</u> ██████████	<u>Frank Cilento</u> <u>Richard Livingston</u> Southern	<u>Guy Hamstra</u> <u>John Mattiace</u>	<u>Paul Palombo</u> <u>Juan Figueroa</u>
NM	<u>Enterprise Holdings</u> ██████████	<u>Scott Beauvis</u> <u>R. Scott Green</u>	<u>Ernie Duran</u>	<u>Doreen Beamer</u>
NY	<u>Enterprise Holdings</u> ██████████	<u>Paul Palombo</u> <u>Juan Figueroa</u>	<u>Guy Hamstra</u> <u>John Mattiace</u> <u>Rick Pozner</u> Upstate NY	<u>Paul Palombo</u> <u>Juan Figueroa</u>
NC	<u>Enterprise Holdings</u> ██████████	<u>Kemal Basar</u> North <u>Jerrel Smith</u> South	<u>Peter Duca</u>	<u>Karen Scandizzo</u>
ND	<u>Enterprise Holdings</u> ██████████	<u>Scott Beauvis</u>	<u>Jim Willis</u>	<u>James Kuzynowski</u>
OH	<u>Enterprise Holdings</u> ██████████	<u>Sam Milanovich</u>	<u>Jim Willis</u>	<u>James Kuzynowski</u>
OK	<u>Enterprise Holdings</u> ██████████	<u>Gerald Callaway</u>	<u>Darrell Stripling</u>	<u>James Kuzynowski</u>
OR	<u>Enterprise Holdings</u> ██████████	<u>Norman Ryan</u>	<u>Steve Taylor</u>	<u>James Kuzynowski</u>
PA	<u>Enterprise Holdings</u> ██████████	<u>Richard Livingston</u>	<u>Dave Evans</u>	<u>Paul Palombo</u> <u>Juan Figueroa</u>
RI	<u>Enterprise Holdings</u> ██████████	<u>Brian Rossi</u>	<u>Rick Pozner</u>	<u>Paul Palombo</u> <u>Juan Figueroa</u>
SC	<u>Enterprise Holdings</u> ██████████	<u>Jerrel Smith</u> <u>Kemal Basar</u> Myrtle Beach	<u>Peter Duca</u>	<u>Karen Scandizzo</u>
<u>Top</u>	<u>Enterprise / Alamo / National</u>	<u>Hertz</u>	<u>Avis / Budget</u>	<u>Dollar / Thrifty</u>

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SD	<u>Enterprise Holdings</u> ██████████	<u>Scott Beauvis</u>	<u>Jim Willis</u>	<u>James Kuzynowski</u>
TN	<u>Enterprise Holdings</u> ██████████	<u>Jerrel Smith</u>	<u>Peter Duca</u>	<u>Karen Scandizzo</u>
TX	<u>Enterprise Holdings</u> ██████████	<u>Jason McCain</u> South <u>Gerald Callaway</u> North <u>Scott Beauvis</u> <u>R. Scott Green</u> West	<u>Darrell Stripling</u> <u>Ernie Duran</u> El Paso	<u>James Kuzynowski</u>
UT	<u>Enterprise Holdings</u> ██████████	<u>Scott Beauvis</u> <u>R. Scott Green</u>	<u>Steve Taylor</u>	<u>James Kuzynowski</u>
VT	<u>Enterprise Holdings</u> ██████████	<u>Brian Rossi</u>	<u>Rick Pozner</u>	<u>Paul Palombo</u> <u>Juan Figueroa</u>
VA	<u>Enterprise Holdings</u> ██████████	<u>Kemal Basar</u>	<u>Chris Campbell</u>	<u>Karen Scandizzo</u>
WA	<u>Enterprise Holdings</u> ██████████	<u>Norman Ryan</u>	<u>Steve Taylor</u>	<u>Doreen Beamer</u>
WV	<u>Enterprise Holdings</u> ██████████	<u>Kemal Basar</u>	<u>Chris Campbell</u> <u>Guy Hamstra</u> Western	<u>Karen Scandizzo</u>
WI	<u>Enterprise Holdings</u> ██████████	<u>Sam Milanovich</u>	<u>Greg Little</u>	<u>James Kuzynowski</u>
WY	<u>Enterprise Holdings</u> ██████████	<u>Scott Beauvis</u>	<u>Steve Taylor</u> <u>Greg Little</u> Casper / Cheyenne	<u>Doreen Beamer</u>
<u>Top</u>	<u>Enterprise / Alamo / National</u>	<u>Hertz</u>	<u>Avis / Budget</u>	<u>Dollar / Thrifty</u>

CANADA

<u>Enterprise / Alamo / National</u>	<u>Hertz</u>	<u>Avis / Budget</u>	<u>Dollar / Thrifty</u>
<u>Enterprise Holdings</u> ██████████	<u>Sam Milanovich</u> Eastern <u>Norman Ryan</u> Western (British Columbia)	<u>Dave McWilliams</u>	<u>James Kuzynowski</u> <u>Paul Palombo</u> <u>Juan Figueroa</u>

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From: [REDACTED]

Sent: Thursday, February 25, 2016 2:12 PM EST

To: [REDACTED] Gregory.gallagher@pd.boston.gov; [REDACTED]

Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org)>
<juliodefigueiredo@bcso-ma.org>

Subject: 02/23/2016 Managers Meeting Notes

Attachment(s): "2 23 16 Manager meeting.doc"

See attached

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] Cell

[REDACTED] Desk

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Manager's Meeting – February 23, 2016

Cellphone conversion to Verizon

- RAC offices have received their allotment; SAC Boston should receive its allotment by March.
- On April 1, 2016, the contract with Sprint ends.
- March 21, 2016, safety inspection for RAC offices in Maine and Vermont.
- April 2, 2016, new property inventory.
- MSS positions in Providence and New Haven have been filled. MSS position in Springfield is open.
- 3 IA positions for Boston just opened.

CUC

- Delegation of authority (regarding CUC paperwork) has been streamlined in an effort to get paperwork processed more efficiently.
- SA Robert Marshall has his UC truck driver's license.

- 14 (GS) List

HSI Boston just received the approved 14 list/lateral transfer list from HQ. There are currently 2 open GS positions in Boston, which will be filled from list.

- GS 15 list has been thrown out. Re-vamped list is forthcoming.
- Standby for March CI review.
- Fran Heslin will be the POC for immigration benefits.
- April 5-8, 2016, TFO Title 19 training at Hanscom AFB.

SLOT funding

- \$87,000.00 in SLOT funding has been expended, so far, during this fiscal year.
- March 2016, SLOT funding will be reallocated, due to increased TFO activity in certain departments.

Boston Marathon (2016)

- HSI will be the federal lead for security.
- Volunteers will be required for security detail on July 3, 4.
- ASAC's Kurtz, Heslin and GS Mount are leading the effort.
- 1CR is project code for gang op "Shadow Fire" targeting MS-13 and 18th Street. The gang group requests you add this project code to your 151/ROI if you assist in their op.

- There will be 3 surveys (regarding HSI's morale or problems in the field) in March and 1 in April. All surveys from HQ

- New Career Path for 1811's coming out in a few months. Career path will include updated OJT handbook.

Case Management

- Evidence handling/documentation and grand jury restrictions on reports/adherence to 6e lists were two issues, found by recent audits that are zero tolerance for mistakes.

Group Changes

- List for GS/Agent changes will be put out by Friday March 4.

From: [REDACTED]
Sent: Friday, February 26, 2016 9:49 AM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]
Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio.DeFigueiredo@bcso-ma.org>
<juliodefigueiredo@bcso-ma.org>
Subject: Anybody have anything for the weekly

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] Cell
[REDACTED] Desk

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From: [REDACTED]
Sent: Friday, February 26, 2016 10:34 AM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]

Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>
<juliodefigueiredo@bcso-ma.org>>
[REDACTED] ppasciucco@mbta.com
Subject: FW: SAC Conference Call Notes

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Friday, February 26, 2016 10:31 AM
To: [REDACTED]
Subject: FW: SAC Conference Call Notes

FYI

[REDACTED]
Supervisory Special Agent
HIDTA/AIRG Financial Task Force
HSI Boston
[REDACTED]

From: [REDACTED]
Sent: Thursday, February 25, 2016 2:46:37 PM
To: [REDACTED]
Subject: SAC Conference Call Notes

Please find below notes from the EADs conference call with the SACs yesterday.

Feb. 24, 2016:

1. If you are still receiving or have the "National Security Alert email" that was sent yesterday,.....DO NOT respond. Please delete the email.
2. Home to Work (HTW)-it appears to only be affecting HTW vehicles in HQ and not affect the field at this time; however, all with a GOVs need to ensure accuracy on car reports should any future vehicle usage probes occur
3. Peer Support Program will be looking for GS15 volunteers to go through the program
4. Selections: AD D3 is Jere Miles and DAD Ops is Tatum King
5. SAC [REDACTED] is the Acting AD Programs. Expect more interaction with field to brainstorm on ways to improve Programs
6. Jack Staton is the acting SAC Philly
7. E2C2 Director Vacancy Announcement will come out this week
8. ASAC [REDACTED] will be TDY to E2C2 to assist AD Craig Healy
9. Due to issues with the GS15 assessment, an interim process has been developed and is expected to be posted the 1st week of March through USAJobs, (questionnaire and local interview process)
10. 18 month TDY vacancy announcements expected in next 2-3 weeks
11. Please continue to utilize the SCR process. It is important to highlight priority cases and monitor their progression and success which helps in budget formulation.
12. Inventory set for April 4-29, as indicated during the supervisory meeting on Tuesday, let's be prepared to knock it out with the full compliance of everyone.
13. USSS jump team details expected in next few weeks to cover the remaining campaign season until election. There will be a request for volunteers and will be a 3 week on, 3 week off schedule
14. In the event of a lost weapon, it is requested that we also make notification to the JIOC in addition to normal reporting guidelines

15. Expect a national ENS test to be done in March 29-31 timeframe
16. OIA in midst of announcing 47 vacancies over the next few weeks so keep an eye on USAJobs if interested
17. If traveling overseas in personal capacity, even if not required, it is a good idea to let management know. It is good for the attaché to know who is in country in the event of an attack like Paris
18. If the appropriation bill gets passed we could possibly get as much as 30 million for vehicles (ie 1200 cars) and 34 million for radio refresh

Please share with your personnel.

[REDACTED]
Special Agent In Charge
ICE-Homeland Security Investigations, Boston
[REDACTED]

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From: [REDACTED]
Sent: Monday, February 29, 2016 11:20 AM EST
To: [REDACTED]

[REDACTED]; Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>
Subject: FW: Trooper/TFO [REDACTED]

From: [REDACTED]
Sent: Monday, February 29, 2016 11:17:49 AM
To: [REDACTED]
Subject: FW: Trooper/TFO [REDACTED]

[REDACTED]
Supervisory Special Agent
HIDTA/AIRG Financial Task Force
HSI Boston
[REDACTED]

From: [REDACTED]
Sent: Monday, February 29, 2016 9:33:25 AM
To: [REDACTED]
Subject: Trooper/TFO [REDACTED]

All;

I learned last Friday the Trooper/USSS TFO [REDACTED] died suddenly last week. It is unknown at this time the circumstances surrounding his death, but it is known that Trooper [REDACTED] will be missed. The particulars of his funeral and wake can be found on the following link:

http://www.currentobituary.com/ShowObit.aspx?id=190579&member_id=124

Please pass this information on to your personnel, particularly for those who knew [REDACTED] and were close to him. Please encourage those in need to seek peer support and EAP as needed.

[REDACTED]
Special Agent in Charge
ICE-Homeland Security Investigations, Boston
[REDACTED]

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From: [REDACTED]
 Sent: Monday, February 29, 2016 4:43 PM EST
 To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]
 Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>
 [REDACTED]; ppasciucco@mbta.com
 Subject: FW: Weekly Report
 Attachment(s): "2016 March CI relevel email.docx", "Prosecutorial Discretion Memo 14_1120_.pdf"

Special Agent
 HJDTA Financial Task Force
 HSI Boston
 [REDACTED] Cell
 [REDACTED] Desk

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From: [REDACTED]
 Sent: Monday, February 29, 2016 4:43 PM
 To: [REDACTED]
 [REDACTED]
 [REDACTED]
 Subject: Weekly Report

Front Office Schedule for Week of February 29, 2016:

Name	Monday	Tuesday	Wednesday	Thursday	Friday
SAC [REDACTED]	Out	Out	Out	Out	Out
DSAC [REDACTED]					
ASAC [REDACTED]		X			
ASAC [REDACTED]			Portland		
ASAC [REDACTED]					
A/ASAC [REDACTED]					

Admin Notes:

- New I Phones - RAC offices are beginning to receive their phones (cases for the new cells have been provided to RACs already) Boston groups should arrive in the next two weeks. **RACs should start to distribute cells and follow guidance provided with each cell package;** each cell was given the guidance.
- For the Upcoming Nuclear Security Summit TDY - Travelers check the balance on their travel cards before making travel arrangements. You can check your travel card balance by calling the Customer Service number on the back of the Travel Card. The Customer Service number is 888-297-0781. There is no need to call MSS Becky Hott to verify travel card balance. If your travel card balance is at \$1 or an amount less than what you will need for your trip, advise your supervisor and he/she will authorize the increase in the travel card balance by sending an email request to MSS Becky Hott.
- GS-15 Announcement should be out in the next couple of weeks - It will be in USAJOBS
- CI FILE MARCH REVIEW (SEE ATTACHED Document regarding the review)
- ISG is picking up the new Bucket Truck today - thanks to Gina for assisting in the procurement process
- HSI Boston Sharepoint Site --- Jill Belli will be sending requests for input and information for the sharepoint site being developed

- Email about Mandatory Information Assurance Awareness Training (IAAT) in VU went out - Deadline is March 13th - ensure all have completed this prior to the due date.
- CEU cases issued this FY have been designated a Priority 1 by HQ. We are to admin arrest and process each if subject is still in violation of status. ERO may choose not to detain the individual, if so document such if we are the ones releasing the individual. Also if you have a subject who does not meet one of the priorities, but they are a danger to National Security / Public Safety we can request ERO detain them. The request is in the form of a memo from the ASAC to the FOD

Job Well Done:

HSI Boston HIDTA - On Friday, February 26, 2016, four individuals pleaded guilty to wire fraud conspiracy. In December 2013, representatives from Wal-Mart's Global Investigations Division contacted HIDTA/AIRG Financial Task Force agents to report multiple intrusions into Wal-Mart online accounts from an Internet Protocol (I.P.) address located overseas. According to Wal-Mart's Global Investigators, the overseas I.P. uses known breached email account usernames and passwords against Wal-Mart's login, and collects user information stored in any existing account as well as any gift card balance. Gift cards are then printed in the United States and redeemed in local Wal-Mart stores and converted to currency or stored value cards (SVCs). In January 2014, a HIDTA Financial Task Force investigation identified individuals operating in the HSI SAC Boston Area of Responsibility who were obtaining compromised Wal-Mart accounts, generating gift cards from any available balances, and converting the Wal-Mart gift cards into American Express SVCs. In December 2014, indictments were obtained on the subjects and they were subsequently arrested for operating a new scheme to defraud T-Mobile and its customers. The subjects accessed T-Mobile and other cellular carrier user accounts, collect Personally Identifiable Information for the account, and add an authorized user to the account. They would then fraudulently obtain mobile phone devices through these compromised T-Mobile accounts. Information received indicated that the stolen phones were then shipped overseas to be sold

****These reports to be forwarded to your people***

[REDACTED]
Assistant Special Agent in Charge
ICE Homeland Security Investigations
SAC Boston **[REDACTED]**

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Homeland Security

November 20, 2014

MEMORANDUM FOR:

[REDACTED]
Acting Director
U.S. Immigration and Customs Enforcement

[REDACTED]
Commissioner
U.S. Customs and Border Protection

[REDACTED]
Director
U.S. Citizenship and Immigration Services

[REDACTED]
Acting Assistant Secretary for Policy

FROM:

[REDACTED]
Secretary

SUBJECT:

**Policies for the Apprehension, Detention and
Removal of Undocumented Immigrants**

This memorandum reflects new policies for the apprehension, detention, and removal of aliens in this country. This memorandum should be considered Department-wide guidance, applicable to the activities of U.S. Immigration and Customs Enforcement (ICE), U.S. Customs and Border Protection (CBP), and U.S. Citizenship and Immigration Services (USCIS). This memorandum should inform enforcement and removal activity, detention decisions, budget requests and execution, and strategic planning.

In general, our enforcement and removal policies should continue to prioritize threats to national security, public safety, and border security. The intent of this new policy is to provide clearer and more effective guidance in the pursuit of those priorities. To promote public confidence in our enforcement activities, I am also directing herein greater transparency in the annual reporting of our removal statistics, to include data that tracks the priorities outlined below.

The Department of Homeland Security (DHS) and its immigration components- CBP, ICE, and USCIS-are responsible for enforcing the nation's immigration laws. Due to limited resources, DHS and its Components cannot respond to all immigration violations or remove all persons illegally in the United States. As is true of virtually every other law enforcement agency, DHS must exercise prosecutorial discretion in the enforcement of the law. And, in the exercise of that discretion, DHS can and should develop smart enforcement priorities, and ensure that use of its limited resources is devoted to the pursuit of those priorities. DHS's enforcement priorities are, have been, and will continue to be national security, border security, and public safety. DHS personnel are directed to prioritize the use of enforcement personnel, detention space, and removal assets accordingly.

In the immigration context, prosecutorial discretion should apply not only to the decision to issue, serve, file, or cancel a Notice to Appear, but also to a broad range of other discretionary enforcement decisions, including deciding: whom to stop, question, and arrest; whom to detain or release; whether to settle, dismiss, appeal, or join in a motion on a case; and whether to grant deferred action, parole, or a stay of removal instead of pursuing removal in a case. While DHS may exercise prosecutorial discretion at any stage of an enforcement proceeding, it is generally preferable to exercise such discretion as early in the case or proceeding as possible in order to preserve government resources that would otherwise be expended in pursuing enforcement and removal of higher priority cases. Thus, DHS personnel are expected to exercise discretion and pursue these priorities at all stages of the enforcement process-from the earliest investigative stage to enforcing final orders of removal-subject to their chains of command and to the particular responsibilities and authorities applicable to their specific position.

Except as noted below, the following memoranda are hereby rescinded and superseded: John Morton, *Civil Immigration Enforcement: Priorities for the Apprehension, Detention, and Removal of Aliens*, March 2, 2011; John Morton, *Exercising Prosecutorial Discretion Consistent with the Civil Enforcement Priorities of the Agency for the Apprehension, Detention and Removal of Aliens*, June 17, 2011; Peter Vincent, *Case-by-Case Review of Incoming and Certain Pending Cases*, November 17, 2011; *Civil Immigration Enforcement: Guidance on the Use of Detainers in the Federal, State, Local, and Tribal Criminal Justice Systems*, December 21, 2012; *National Fugitive Operations Program: Priorities, Goals, and Expectations*, December 8, 2009.

A. Civil Immigration Enforcement Priorities

The following shall constitute the Department's civil immigration enforcement priorities:

Priority 1 (threats to national security, border security, and public safety)

Aliens described in this priority represent the highest priority to which enforcement resources should be directed:

- (a) aliens engaged in or suspected of terrorism or espionage, or who otherwise pose a danger to national security;
- (b) aliens apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
- (c) aliens convicted of an offense for which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or aliens not younger than 16 years of age who intentionally participated in an organized criminal gang to further the illegal activity of the gang;
- (d) aliens convicted of an offense classified as a felony in the convicting jurisdiction, other than a state or local offense for which an essential element was the alien's immigration status; and
- (e) aliens convicted of an "aggravated felony," as that term is defined in section 101(a)(43) of the *Immigration and Nationality Act* at the time of the conviction.

The removal of these aliens must be prioritized unless they qualify for asylum or another form of relief under our laws, or unless, in the judgment of an ICE Field Office Director, CBP Sector Chief or CBP Director of Field Operations, there are compelling and exceptional factors that clearly indicate the alien is not a threat to national security, border security, or public safety and should not therefore be an enforcement priority.

Priority 2 (misdemeanants and new immigration violators)

Aliens described in this priority, who are also not described in Priority 1, represent the second-highest priority for apprehension and removal. Resources should be dedicated accordingly to the removal of the following:

- (a) aliens convicted of three or more misdemeanor offenses, other than minor traffic offenses or state or local offenses for which an essential element

was the alien's immigration status, provided the offenses arise out of three separate incidents;

- (b) aliens convicted of a "significant misdemeanor," which for these purposes is an offense of domestic violence;¹ sexual abuse or exploitation; burglary; unlawful possession or use of a firearm; drug distribution or trafficking; or driving under the influence; or if not an offense listed above, one for which the individual was sentenced to time in custody of 90 days or more (the sentence must involve time to be served in custody, and does not include a suspended sentence);
- (c) aliens apprehended anywhere in the United States after unlawfully entering or re-entering the United States and who cannot establish to the satisfaction of an immigration officer that they have been physically present in the United States continuously since January 1, 2014; and
- (d) aliens who, in the judgment of an ICE Field Office Director, USCIS District Director, or USCIS Service Center Director, have significantly abused the visa or visa waiver programs.

These aliens should be removed unless they qualify for asylum or another form of relief under our laws or, unless, in the judgment of an ICE Field Office Director, CBP Sector Chief, CBP Director of Field Operations, USCIS District Director, or USCIS Service Center Director, there are factors indicating the alien is not a threat to national security, border security, or public safety, and should not therefore be an enforcement priority.

Priority 3 (other immigration violations)

Priority 3 aliens are those who have been issued a final order of removal² on or after January 1, 2014. Aliens described in this priority, who are not also described in Priority 1 or 2, represent the third and lowest priority for apprehension and removal. Resources should be dedicated accordingly to aliens in this priority. Priority 3 aliens should generally be removed unless they qualify for asylum or another form of relief under our laws or, unless, in the judgment of an immigration officer, the alien is not a threat to the integrity of the immigration system or there are factors suggesting the alien should not be an enforcement priority.

¹ In evaluating whether the offense is a significant misdemeanor involving "domestic violence," careful consideration should be given to whether the convicted alien was also the victim of domestic violence; if so, this should be a mitigating factor. See generally, John Morton, *Prosecutorial Discretion: Certain Victims, Witnesses, and Plaintiffs*, June 17, 2011.

² For present purposes, "final order" is defined as it is in 8 C.F.R. § 1241.1.

B. Apprehension, Detention, and Removal of Other Aliens Unlawfully in the United States

Nothing in this memorandum should be construed to prohibit or discourage the apprehension, detention, or removal of aliens unlawfully in the United States who are not identified as priorities herein. However, resources should be dedicated, to the greatest degree possible, to the removal of aliens described in the priorities set forth above, commensurate with the level of prioritization identified. Immigration officers and attorneys may pursue removal of an alien not identified as a priority herein, provided, in the judgment of an ICE Field Office Director, removing such an alien would serve an important federal interest.

C. Detention

As a general rule, DHS detention resources should be used to support the enforcement priorities noted above or for aliens subject to mandatory detention by law. Absent extraordinary circumstances or the requirement of mandatory detention, field office directors should not expend detention resources on aliens who are known to be suffering from serious physical or mental illness, who are disabled, elderly, pregnant, or nursing, who demonstrate that they are primary caretakers of children or an infirm person, or whose detention is otherwise not in the public interest. To detain aliens in those categories who are not subject to mandatory detention, DHS officers or special agents must obtain approval from the ICE Field Office Director. If an alien falls within the above categories and is subject to mandatory detention, field office directors are encouraged to contact their local Office of Chief Counsel for guidance.

D. Exercising Prosecutorial Discretion

Section A, above, requires DHS personnel to exercise discretion based on individual circumstances. As noted above, aliens in Priority 1 must be prioritized for removal unless they qualify for asylum or other form of relief under our laws, or unless, in the judgment of an ICE Field Office Director, CBP Sector Chief, or CBP Director of Field Operations, there are compelling and exceptional factors that clearly indicate the alien is not a threat to national security, border security, or public safety and should not therefore be an enforcement priority. Likewise, aliens in Priority 2 should be removed unless they qualify for asylum or other forms of relief under our laws, or unless, in the judgment of an ICE Field Office Director, CBP Sector Chief, CBP Director of Field Operations, USCIS District Director, or USCIS Service Center Director, there are factors indicating the alien is not a threat to national security, border security, or public safety and should not therefore be an enforcement priority. Similarly, aliens in Priority 3 should generally be removed unless they qualify for asylum or another form of relief under our laws or, unless, in the judgment of an immigration officer, the alien is not a threat to the

integrity of the immigration system or there are factors suggesting the alien should not be an enforcement priority.

In making such judgments, DHS personnel should consider factors such as: extenuating circumstances involving the offense of conviction; extended length of time since the offense of conviction; length of time in the United States; military service; family or community ties in the United States; status as a victim, witness or plaintiff in civil or criminal proceedings; or compelling humanitarian factors such as poor health, age, pregnancy, a young child, or a seriously ill relative. These factors are not intended to be dispositive nor is this list intended to be exhaustive. Decisions should be based on the totality of the circumstances.

E. Implementation

The revised guidance shall be effective on January 5, 2015. Implementing training and guidance will be provided to the workforce prior to the effective date. The revised guidance in this memorandum applies only to aliens encountered or apprehended on or after the effective date, and aliens detained, in removal proceedings, or subject to removal orders who have not been removed from the United States as of the effective date. Nothing in this guidance is intended to modify USCIS Notice to Appear policies, which remain in force and effect to the extent they are not inconsistent with this memorandum.

F. Data

By this memorandum I am directing the Office of Immigration Statistics to create the capability to collect, maintain, and report to the Secretary data reflecting the numbers of those apprehended, removed, returned, or otherwise repatriated by any component of DHS and to report that data in accordance with the priorities set forth above. I direct CBP, ICE, and USCIS to cooperate in this effort. I intend for this data to be part of the package of data released by DHS to the public annually.

G. No Private Right Statement

These guidelines and priorities are not intended to, do not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter.

From: [REDACTED]
Sent: Wednesday, March 02, 2016 9:43 AM EST
To: [REDACTED]

CC: [REDACTED]
Subject: Possible pick up tomorrow afternoon

Anyone available for a potential pick up tomorrow afternoon? Number was just passed and [REDACTED] will make call today.

From: [REDACTED]
Sent: Monday, February 29, 2016 4:43:39 PM
To: [REDACTED]

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] - Cell
[REDACTED] - Desk

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From: Cahill, Bartholomew J
Sent: Monday, February 29, 2016 4:43 PM
To: Garvey, Sean R; Moy, Laura; Pappas, Charles P; Simmons, Michael; Stillings, Jeffrey A; Cashman, Katherine M; Meehan, Shawn P; Petrillo, Erica; Serra, Shawn M; Lanpher, Brock A; Basile, Henry; Giovanoni, Michael J; Belli, Michael J; Lindaman, Aaron G; Sabatini, Richard; Smith, Douglas J; Cullen, Brendan J; Divigard, Fred; Mount, Jason J; Paffen, Padraic M; Posanka, Michael V; Dargan, James K; Fitzpatrick, Christopher; Ardell, Donald J; Judd, Derek M
Cc: Heslin, Brian D; Kurtz, Robert M; Basile, Henry; Cahill, Bartholomew J (bartholomew.cahill@dhs.gov); Shea, Michael S; Belli, Jillene; Etre, Matthew J
Subject: Weekly Report

Front Office Schedule for Week of February 29, 2016:

Name	Monday	Tuesday	Wednesday	Thursday	Friday
SAC [REDACTED]	Out	Out	Out	Out	Out
DSAC [REDACTED]					
ASAC [REDACTED]		X			
ASAC [REDACTED]			Portland		
ASAC [REDACTED]					
A/ASAC [REDACTED]					

Admin Notes:

- New I Phones - RAC offices are beginning to receive their phones (cases for the new cells have been provided to RACs already) Boston groups should arrive in the next two weeks. **RACs should start to distribute cells and follow guidance provided with each cell package;** each cell was given the guidance.
- For the Upcoming Nuclear Security Summit TDY - Travelers check the balance on their travel cards before making travel arrangements. You can check your travel card balance by calling the Customer Service number on the back of the Travel Card. The Customer Service number is [REDACTED]. There is no need to call MSS Becky Hott to verify travel card balance. If your travel card balance is at \$1 or an amount less than what you will need for your trip, advise your supervisor and he/she will authorize the increase in the travel card balance

by sending an email request to MSS [REDACTED]

- GS-15 Announcement should be out in the next couple of weeks - it will be in USAJOBS
- CI FILE MARCH REVIEW (SEE ATTACHED Document regarding the review)
- ISG is picking up the new Bucket Truck today - thanks to Gina for assisting in the procurement process
- HSI Boston Sharepoint Site --- Jill Belli will be sending requests for input and information for the sharepoint site being developed
- Email about Mandatory Information Assurance Awareness Training (IAAT) in VU went out - Deadline is March 13th - ensure all have completed this prior to the due date.
- CEU cases issued this FY have been designated a Priority 1 by HQ. We are to admin arrest and process each if subject is still in violation of status. ERO may choose not to detain the individual, if so document such if we are the ones releasing the individual. Also if you have a subject who does not meet one of the priorities, but they are a danger to National Security / Public Safety we can request ERO detain them. The request is in the form of a memo from the ASAC to the FOD

Job Well Done:

HSI Boston HIDTA - On Friday, February 26, 2016, four individuals pleaded guilty to wire fraud conspiracy. In December 2013, representatives from Wal-Mart's Global Investigations Division contacted HIDTA/AIRG Financial Task Force agents to report multiple intrusions into Wal-Mart online accounts from an Internet Protocol (I.P.) address located overseas. According to Wal-Mart's Global Investigators, the overseas I.P. uses known breached email account usernames and passwords against Wal-Mart's login, and collects user information stored in any existing account as well as any gift card balance. Gift cards are then printed in the United States and redeemed in local Wal-Mart stores and converted to currency or stored value cards (SVCs). In January 2014, a HIDTA Financial Task Force investigation identified individuals operating in the HSI SAC Boston Area of Responsibility who were obtaining compromised Wal-Mart accounts, generating gift cards from any available balances, and converting the Wal-Mart gift cards into American Express SVCs. In December 2014, indictments were obtained on the subjects and they were subsequently arrested for operating a new scheme to defraud T-Mobile and its customers. The subjects accessed T-Mobile and other cellular carrier user accounts, collect Personally Identifiable Information for the account, and add an authorized user to the account. They would then fraudulently obtain mobile phone devices through these compromised T-Mobile accounts. Information received indicated that the stolen phones were then shipped overseas to be sold

****These reports to be forwarded to your people***

[REDACTED]
Assistant Special Agent in Charge
ICE Homeland Security Investigations
SAC Boston [REDACTED]

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From: [REDACTED]

Sent: Wednesday, March 02, 2016 11:41 AM EST

To: [REDACTED], Gregory.gallagher@pd.boston.gov; [REDACTED]

Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>

[REDACTED] ppasciucco@mbta.com; [REDACTED]

Subject: ELSUR Report of Use

Anyone have anything to report the past 30 days?

Thanks.

From: [REDACTED]
Sent: Wednesday, March 02, 2016 12:40 PM EST
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]
Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org)
<juliodefigueiredo@bcso-ma.org>> [REDACTED]
[REDACTED], ppasciucco@mbta.com; [REDACTED]

Hello everyone,

Just wanted to throw it out there that there are some GS cookies remaining in our service unit. There are Lemonades, Thank-a-Lots (the sugar cookie with the chocolate bottom), Thin Mints and PB Sandwiches. NO PRESSURE... but if anyone is still itching for cookies this season let me know and I can grab them for you.

Thank you again for supporting [REDACTED] with this!! J

[REDACTED]
Special Agent
Homeland Security Investigations ~ Boston
Desk: [REDACTED] Cell: [REDACTED]

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]

Sent: Wednesday, March 02, 2016 3:02 PM EST

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

[REDACTED] Julio DeFigueiredo
(juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>;
[REDACTED] ppasciucco@mbta.com; [REDACTED]

CC: [REDACTED]

Subject: Tomorrow's Pick Up

Thanks for the help, everyone. UC made contact with the target and they agreed to meet tomorrow around noon. Meet location will be the Starbucks at the Assembly Square Mall, Somerville. We'll do a quick brief on the fifth floor at 10:45 if you're around but should be pretty straightforward.

Please make sure to re-key your radio so we're all on March (channel will be A NATTAC4).

Thanks again...

From: [REDACTED]
Sent: Friday, March 04, 2016 12:46 PM EST
To: [REDACTED], Gregory.gallagher@pd.boston.gov; [REDACTED]
Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org)
<juliodefigueiredo@bcso-ma.org>> [REDACTED]
[REDACTED] ppasciucco@mbta.com; [REDACTED]
Subject: FW: JFK ALARM CODES

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] Cell
[REDACTED] Desk

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From: [REDACTED]
Sent: Friday, March 04, 2016 12:45 PM
To: [REDACTED]
Cc: Basile [REDACTED]
Subject: JFK ALARM CODES

All,
Please notify your people:

[REDACTED] has been removed from the JFK alarm codes.....you can now use [REDACTED]

[REDACTED]
Assistant Special Agent In Charge
ICE Homeland Security Investigations
SAC Boston [REDACTED]

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From: [REDACTED]
Sent: Friday, March 04, 2016 3:29 PM EST
To: [REDACTED]
CC: Julio DeFigueiredo <JulioDeFigueiredo@bcso-ma.org>; Peter Pasciucco <Peter.Pasciucco@mbta.com>; Greg Gallagher <Greg.Gallagher@pd.boston.gov>
Subject: FW: ALARM CODES

From: [REDACTED]
Sent: Friday, March 04, 2016 3:27:15 PM
To: [REDACTED]
Cc: Basil [REDACTED]
Subject: ALARM CODES

All,
In addition to JFK the generic [REDACTED] code has been removed from [REDACTED] alarms also.

If don't have an individual code utilize [REDACTED]

Thanks
[REDACTED]

From: [REDACTED]
Sent: Friday, March 04, 2016 12:45:05 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: JFK ALARM CODES

All,
Please notify your people:

[REDACTED] has been removed from the JFK alarm codes.....you can now use [REDACTED]

Bart

[REDACTED]
Assistant Special Agent in Charge
ICE Homeland Security Investigations
SAC Boston [REDACTED]

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From: [REDACTED]
Sent: Monday, March 07, 2016 4:09 PM EST
To: [REDACTED], Gregory.gallagher@pd.boston.gov, [REDACTED]

Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>

Subject: FW: iPhone 6 Deployment-Boston Groups

SEE BELOW

Special Agent
HIDTA Financial Task Force
HSI Boston

[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Monday, March 07, 2016 3:58 PM
To: [REDACTED]

Cc: [REDACTED]
Subject: iPhone 6 Deployment-Boston Groups
Importance: High

Group Supervisors:

Please cascade to your GOV cellphone Users...

The new Verizon iPhone 6 has arrived. We will begin the distribution on Wednesday, March 9 from 9:00 am to 4:00 pm. We will not be distributing by Groups as we did in the past, but on an individual basis. We are doing this to provide flexibility to fit everyone's busy schedule, so personnel will be able to pick-up the new iPhone individually (as Property Cards will need to be signed by everyone) *anytime* Monday through Friday between the hours of 9:00 am to 4:00 pm starting March 9. Please see MSS [REDACTED] or any available MSS to receive your new iPhone 6. We will not have onsite OCIO support so each subscriber will need to activate the new cell based on the detailed instructions that will be provided. There is an ISYS Help Desk/Customer Care Center that you can call if you have any questions or problems (Included with the instructions).

As the Sprint service contract will terminate on March 31, we will need to change-out iPhone 5s ASAP prior to this time (**Reminder:** You must do this before you go to the USSS training/detail). Once your new iPhone 6 is working for both voice and email/data, you will need to reset your iPhone 5 to "factory settings" and turn it in to your Group Supervisor as this is accountable property that needs to be controlled. Group Supervisors will collect their group's iPhone 5 and ensure each cellphone has been reset to factory setting, and barcode and cell phone User Name is posted on each cell for tracking purposes. Once all iPhone 5s are collected for Group, the Group Supervisor will return the iPhone 5s to Becky or anyone within the Admin Group **NLT March 31**.

NOTE:

Please ensure you open a Good Request in the ICE Service Catalog under "Account/Email Provisioning" BEFORE downloading the GOOD messaging process. Email will not be ready for setup at the time of phone activation if the above process is not completed. This is the first step in the process and stated in the detailed instructions provided with each iPhone 6 that you will be receiving.

Thanks,

[REDACTED]
Administrative Officer
Homeland Security Investigations-Boston

Office: [REDACTED]
Cell: [REDACTED]
FAX: [REDACTED]

From: [REDACTED]
 Sent: Monday, March 07, 2016 4:10 PM EST
 To: [REDACTED]; Gregory.gallagher@pd.boston.gov
 Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>
 [REDACTED]; ppasciucco@mbta.com
 Subject: FW: Weekly Report
 Attachment(s): "Updated SCR Template (449).msg", "CTCEU LEADS IN SUPPORT OF OPERATION TRIPLE LINDY" (450).msg"

See below

Special Agent
 HIDTA Financial Task Force
 HSI Boston
 [REDACTED] Cell
 [REDACTED] Desk

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From: [REDACTED]
 Sent: Monday, March 07, 2016 4:03 PM
 To: [REDACTED]

Subject: Weekly Report

Front Office Schedule for Week of March 7, 2016:

Name	Monday	Tuesday	Wednesday	Thursday	Friday
SAC [REDACTED]	Out	Out	Out	Out	Out
SAC [REDACTED]	X	X	X	X	X
DSAC [REDACTED]	FLETC	FLETC	FLETC	FLETC	FLETC
ASAC [REDACTED]					
ASAC [REDACTED]		Bangor	Houlton	Bangor	Bangor
ASAC [REDACTED]					
A/ASAC [REDACTED]	X				

*ASAC Cahill is Acting SAC this week

Admin Notes:

- See attached email with the update on SCR investigations. Please ensure you and your agents are reviewing cases and submitting all that fit the criteria. As stated by SAC Etre, "You and your teams are encouraged to continue to submit SCR requests as they are important indicators of the level of work we pursue in New England and the data generated from the process is used by HSI for budget and congressional support purposes."
- There will be a CTCEU operation from a SAC Newark case (Op Triple Lindy) scheduled for March 15th. Boston has 22 Targets, Burlington 2 Targets, Hartford 2 Targets, Manchester 2 Targets, New Haven 3 Targets. GS Simmons will be requesting assistance from Boston groups to help out on the 15th RAC's Please ensure you take care of your targets on the 15th also. - See attached email.
- DHS Intelligence & Analysis personnel have recently been meeting with HSI Boston offices and offering their services. Supervisors are reminded that SAC Boston has a SAC Intelligence Program (SIP) to support your analytical requirements. DHS Intelligence & Analysis (I&A) has assigned Intelligence Officers to every state fusion center to liaison with state governments. They should be viewed as additional resources for the routine exchange of information and enhancing your situational awareness about activities in the states. We are aware that DHS I&A routinely offers analytical assistance including writing Intelligence Information

Reports (IRRs) on behalf of our offices. HSI has a nationwide policy and process in place to write and disseminate IRRs to the Intelligence Community. Please contact CIO Dargan if you have any questions.

- Email about Mandatory Information Assurance Awareness Training (IAAT) In VU went out - HSI HQ Deadline is March 10th - **SAC Etre Has Asked that this get completed prior to the HSI DEADLINE**
- OPLA Attorney Mike Brennan will be transferring from the Boston office to Hartford office in the near future.
- Please ensure that vehicle reports are completed in the system, approved and submitted timely.
- Early heads up on our support for the Boston Marathon on April 18, 2016, we will be providing 40 agents in addition to any JTTF and Forensic support.

****These reports to be forwarded to your people***

**Assistant Special Agent in Charge
ICE Homeland Security Investigations
SAC Boston**

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CASE NUMBER-

SCR SUBCATEGORY-

LEAD AGENCY/ OFFICE-

PARTICIPATING AGENCIES-

PARTICIPATING HSI OFFICES:

1. Domestic-
2. International-

PROSECUTING ATTORNEY'S OFFICE/ JUDICIAL DISTRICT-

POTENTIAL VIOLATIONS-

DEFINITION OF ORGANIZATION'S STRUCTURE-

OPERATIONAL SCOPE AND INFLUENCE-

NATIONAL SECURITY THREAT-

VIOLENCE OR PUBLIC SAFETY ISSUES-

FINANCIAL/ ASSETS IDENTIFIED-

AIRG INVOLVEMENT-



ENFORCEMENT STATISTICS -

OTHER-

CLASSIFIED INFORMATION AVAILABLE- Y/N ONLY

(Insert Name) -
Group Supervisor

(Insert Name)
Assistant Special Agent in Charge

From [REDACTED]

Sent: Monday, March 07, 2016 5:29 PM EST

To [REDACTED], Gregory.gallagher@pd.boston.gov; [REDACTED]

Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org)
<juliodefigueiredo@bcso-ma.org>>

Subject: OPLA [REDACTED] Going Away Party

If you're interested, [REDACTED] is being transferred to Hartford, CT and the office is having a going away party for him;

Thursday March 10, 2016
1700 hours
Carrie Nation Restaurant
11 Beacon Street, Boston

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Thursday, March 10, 2016 9:27 AM EST
To: [REDACTED], Gregory.gallagher@pd.boston.gov; [REDACTED]
Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>

Subject: FW:
If you are interested

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] Desk

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From: [REDACTED]
Sent: Thursday, March 10, 2016 8:15 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW:

All,
Reminder on the send off tonight for Mike Brennan.....

From: [REDACTED]
Sent: Monday, March 07, 2016 4:50 PM
To: [REDACTED]
Cc: [REDACTED]
Subject:

Hey [REDACTED] (is being voluntarily transferred) to Hartford, CT - OCC. Permanently. Perma nent ly.

We are getting together to wish him well (as well as you can be in Hartford).

When Thursday, March 10, 2016 at 5pm (I think that 17:00 for you people)
Where: Carrie Nation Restaurant, 11 Beacon St, Boston, MA 02108.

Spread the word.

[REDACTED]
Assistant Chief Counsel
Department of Homeland Security
Immigration and Customs Enforcement
[REDACTED]
Boston MA 02203

[REDACTED] direct
[REDACTED]

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From: [REDACTED]
Sent: Thursday, March 10, 2016 1:17 PM EST
To: [REDACTED] Gregory.gallagher@pd.boston.gov [REDACTED]
Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>> [REDACTED]
[REDACTED] ppasciucco@mbta.com [REDACTED]
Subject: FW: O'Neill - TD Garden Construction Update and Discussion (3/15 @ 10 AM Conference Room B)

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] Cell
[REDACTED] Desk

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From: [REDACTED]
Sent: Thursday, March 10, 2016 12:11 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: O'Neill - TD Garden Construction Update and Discussion (3/15 @ 10 AM Conference Room B)

FYI

From: [REDACTED] - 1PSM [REDACTED]
Sent: Thursday, March 10, 2016 10:46 AM
To: [REDACTED] - 1PSM [REDACTED]
Cc: [REDACTED] - 1PSM [REDACTED]
Subject: O'Neill - TD Garden Construction Update and Discussion (3/15 @ 10 AM Conference Room B)

TD Garden Construction Update

During the week of March 14th, the area between the O'Neill and TD Garden will have a slight change in pedestrian access. The open walkway, where the Bobby Orr statue is located, will be fenced off for construction. This change will not have a large impact on O'Neill tenants, since the O'Neill brick walkway and the newly constructed covered pathway, will remain open for the duration of the TD Garden construction project.

Tuesday March 15th @ 10 AM - Conference Room B

GSA will be hosting a quick briefing on the TD Garden construction project. We will be discussing what the next steps are in the project and how it may or may not impact tenants at the O'Neill. The meeting will be held in Conference Room B on the 1st floor Tuesday March 15th from 10 AM - 10:30 AM. All tenants of the O'Neill are welcome to join.

Thank You,

--
[REDACTED]
Property Manager
U.S. General Services Administration
[REDACTED]
Boston MA 02222

(Tel.) [REDACTED]
(Cell) [REDACTED]
(Fax) [REDACTED]
Eric.Keurilainen@gsa.gov

From: [REDACTED]

Sent: Friday, March 18, 2016 2:50 PM EDT

To: [REDACTED] Gregory.gallagher@pd.boston.gov

DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodengueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>

Subject: FW: ENS-Missing Data

Attachment(s): "ENS Missing Work Mobile.xlt"

If your name is in the attachment, please follow below instructions.

Thx

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Friday, March 18, 2016 1:50:29 PM

To: [REDACTED]

Cc: [REDACTED]
Subject: ENS-Missing Data

Supervisors,

Please see attached list. Please ensure that all the employees that have a government issued cell phone have their cell phone number in their profile. A review of the ENS system shows that individuals on this excel spreadsheet do not a work cell number listed in the work-mobile section.

ENS uses your work-related contact information in the ICE Active Directory. Please verify that your work email, desk and mobile numbers, and location in the ICE Active Directory are correct.

ICE Active Directory Self-Serve portal is located at:
<https://iceselfservice.lrmnet.ds2.dhs.gov/ICEARSSelfService/>

Please ensure that this is completed by your employees no later than **03/25/2016**.

[REDACTED]
Assistant Special Agent in Charge
Homeland Security Investigations-Boston

Desk: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Friday, March 18, 2016 2:01 PM EDT
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]

Subject: FW: 2016 Property Inventory
Attachment(s): "2016 Inventory Schedule.xlsx"

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Friday, March 18, 2016 2:40:25 PM

To: [REDACTED]

All:

The 2016 Annual Property Inventory will take place beginning April 4 through April 15, 2016. Resident Agent in Charge Offices (RACs) will set their own inventory schedules and are required to complete their inventories **by April 15, 2016.**

A detailed schedule for the SAC Boston Groups is attached. Each group will have two property inventory dates, i.e., the Primary/Main Inventory Date and a subsequent Alternate/Make-up Inventory Date, if needed. Property inventory will be taken from 9:00 to 3:00 each day. Personal property inventory will be taken first, followed immediately by the vehicle inventory (both will be completed on the same day, same time frame by group).

*****As each Group has been scheduled a Primary and Make-up/Alternate date to complete the inventory, it is incumbent upon the Group Supervisor to ensure that their reporting employees are available with ALL personal property and vehicle on their assigned dates. If there is a conflict with any of the scheduled dates/times, please contact AO Charlie Pappas or MSS Gina Camarro as soon as possible before the inventory commences.**

If time and resources permit, Group Supervisors (and RACs without Property Custodians-New Haven and Springfield) will be provided with a print-out containing all property within their group/RAC prior to the inventory. This will provide Group Supervisors/RACs and reporting employees the opportunity to review property assigned to them, detail what will be inventoried, and ensure the property is available for the Inventory Takers.

In preparation for the vehicle inventory, all employees must ensure that the area surrounding the location of the mobile radio is clear and easily accessible to the "Inventory Takers". "Inventory Takers" will not move personal belongings, items, etc. in the way of access to radios.

All property (with a barcode) noted below in offices, safes, storage areas, secure/controlled areas and idle property (property not in use) must be made available to the "Inventory Takers". Also included is equipment assigned to employees' personal custody for use away from the office, remote duty station, home or government vehicles.

For the Property Inventory, the following items must be made available for the inventory takers:

1. Information Technology equipment having memory, including the following:
 - Computers
 - Laptops
 - Servers
 - Thumb Drives
2. Portable Equipment, including the following:
 - Personal Electronic Devices (iPhone)
 - Hand-held Radio Portable
3. Photographic & Audiovisual equipment
 - Camera Photo
 - Camera Digital
 - Camera Camcorder
4. All other property, but not limited to the following:
 - Plotters
 - Cellebrite

- Fingerprint Scanners
- Disk Duplicator (Talon Kits)
- Live Scan (Indentix-TP-300)
- ICE DFP Workstations
- Generators (RRT)
- Trailers (RRT)
- Assets with an original acquisition value of \$5,000 or greater

For the vehicle inventory, the following assets must be made available to the inventory takers:

5. Vehicles, including the following:
 - Radio Mobile (Vehicle Mounted)
 - GPS

If you have any questions, please contact AO [REDACTED]

Thank you in advance for your participation and support. With your assistance, I look forward to another successful Property Inventory for 2016.

[REDACTED]
Administrative Officer
Homeland Security Investigations-Boston

Office: [REDACTED]
Cell: [REDACTED]
FAX: [REDACTED]

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2	Group	Primary Date/Time	Inventory Takers	Alternate Date/Time	Inventory Takers								
3	ISG	April 4; 9:00 to 12:00	TEAM # 1	April 11; 1:00 to 3:00	TEAM # 1								
4	INTEL	April 4; 9:00 to 12:00	TEAM # 2	April 11; 1:00 to 3:00	TEAM # 2								
5	NSG	April 4; 1:00 to 3:00	TEAM # 1	April 11; 9:00 to 12:00	TEAM # 1								
6	ASG/GANGS (TON)	April 4; 1:00 to 3:00	TEAM # 2	April 11; 9:00 to 12:00	TEAM # 2								
7													
8	FORENSIC (JFK)	April 5; 9:00 to 3:00	TEAM # 1	April 12; 9:00 to 3:00	TEAM # 1								
9	HSHT/GANGS (JFK)	April 5; 9:00 to 12:00	TEAM # 2	April 12; 1:00 to 3:00	TEAM # 2								
10	SAC/DSAC/ASACs (TON)	April 5; 1:00 to 3:00	TEAM # 2	April 12; 9:00 to 12:00	TEAM # 2								
11	OPLA/PAO/PROGRAM MGR	April 5; 1:00 to 3:00	TEAM # 2	April 12; 9:00 to 12:00	TEAM # 2								
12													
13	HIDTA	April 6; 9:00 to 12:00	TEAM # 1	April 13; 1:00 to 3:00	TEAM # 1								
14	CPI	April 6; 9:00 to 12:00	TEAM # 2	April 13; 1:00 to 3:00	TEAM # 2								
15	SOMERVILLE GARAGE (RRT/SRT)	April 6; 1:00 to 3:00	TEAM # 1	April 13; 9:00 to 12:00	TEAM # 1								
16	DBFTF	April 6; 1:00 to 3:00	TEAM # 2	April 13; 9:00 to 12:00	TEAM # 2								
17													
18	ASG LOGAN	April 7; 9:00 to 12:00	TEAM # 1	April 14; 1:00 to 3:00	TEAM # 1								
19	STRIKEFORCE	April 7; 9:00 to 12:00	TEAM # 2	April 14; 1:00 to 3:00	TEAM # 2								
20	TRNG ROOM/DUTY AGT (JFK)	April 7; 1:00 to 3:00	TEAM # 1	April 14; 9:00 to 12:00	TEAM # 1								
21	SAC/DSAC/ASAC OFC (JFK)	April 7; 1:00 to 3:00	TEAM # 1	April 14; 9:00 to 12:00	TEAM # 1								
22													
23	FORENSIC (Maynard)	April 8; 9:00 to 12:00	TEAM # 1	April 15; 1:00 to 3:00	TEAM # 1								
24	AO STAFF	April 8; 9:00 to 12:00	TEAM # 2	April 15; 1:00 to 3:00	TEAM # 2								
25													
26													
27													
28													
29													
30	INVENTORY TAKERS TEAM # 1	RUBIN WILLIAMS											
31		GINA CAMARRO											
32													
33	INVENTORY TAKERS TEAM # 2	TBD											
34		CHARLIE PAPPAS											
35													
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51													

From: [REDACTED]
Sent: Friday, March 18, 2016 5:14 PM EDT
To: [REDACTED], Gregory.gallagher@pd.boston.gov; [REDACTED] Julio
DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio.DeFigueiredo (juliodefigueiredo@bcso-ma.org)
<juliodefigueiredo@bcso-ma.org>> [REDACTED]

Subject: FW: HSI Mission Support - AO Conference Call Notes
Attachment(s): "AO CONFERENCE CALL NOTES FINAL 3-16-16.docx"

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Friday, March 18, 2016 3:58:05 PM
To: [REDACTED]
Subject: FW: HSI Mission Support - AO Conference Call Notes

FYI

From: [REDACTED]
Sent: Friday, March 18, 2016 3:26 PM
To: [REDACTED]
Subject: FW: HSI Mission Support - AO Conference Call Notes

FYI

HSI ADMINISTRATIVE OFFICERS CONFERENCE CALL NOTES

Conference Call Date: March 09, 2016

FAAM – DAD Cleary

Introduction of Ops: April 4th – broadcast e-mail will be sent for next SIP to begin in April. Jennifer to reach out to Stacy Smith (OPR) to see if SIPs can be scheduled other than same time as Property Inventory.

ICE AO Training: Training will be held week of June 20th in Dallas

New Financial System. Will be in place FY2019 and is a Department of Interior system.

Agents: HSI will be hiring 250 additional Agents. Leadership made commitment to hire another influx of Agents. More to follow. Also, each office should be getting one additional support staff.

FLMU – Unit Chief Sharon Briseno

Obligation Management: Issues at HQs with Exec Management noticing unobligated funds. All Offices are encouraged to obligate funds. Review allotments and determine fund needs. Any funds unobligated, e.g., for Purchase Card or Acquisitions – work to get obligated.

Asset Forfeiture: Gary Kastorf. We have no money. POI account was tentatively suspended two weeks ago. Inv. Exp account tentatively closing down hoping for more reimbursements. Includes Significant Financial Case funds. 3PML monies still active. Still trying to push some monies out particularly for POI. Working to determine when next drop of monies will happen. State & Local OT – owed about \$2.5M. All offices will be notified in future of any info. The SLOT system is a work in progress.

Q: Could 3PML monies be used for money laundering training? No – specific to initiative.

Awards: Special Act Award. Allotment of funds is available. Memo will be coming out soon. There may be monthly requests to process through OHC. HQs not ready yet because OHC guidance has not been received. On Spot Awards (Time Off Awards) – will continue as in past.

Secret Service Detail: Conference calls will be scheduled with all affected parties. Different types of details will occur. All offices expected to be affected. National Special Security Event (NSSE) – 4 details and are not reimbursable:

- Nuclear Summit – to occur in DC – 300-400 agents to be deployed. Ops to send out instructions to agents. HSI will be paying for hotels, but will be booked through Secret Service. Agents mostly will be detailed from East Coast.
- Republican and Democratic National Convention. HSI will pay. 300-500 agents. July/August.

HSI ADMINISTRATIVE OFFICERS CONFERENCE CALL NOTES

Conference Call Date: March 09, 2016

- UN General Assembly 500 agents (same as in past years) end of September.

Reimbursable:

- Support of Presidential Campaign. Two types of Services.
- Residential Detail – 50 at a time to support residency of candidates running for president. First travel day – March 14th.
- Jump Teams – April 4th: Also 21 days, but multiple locations and times. Supporting special events that arise as a part of the Presidential Campaign. Agents travel 12-24 hours ahead of time – to be deemed emergency travel. . . . More info to follow..... instructions will be distributed, as well as conference calls.

Overtime:

- Agents will be receiving LEAP as well as some overtime which will be scheduled in advance of the work week. It is our understanding that no agents will be placed on standby. We are in the process of trying to get the bi-weekly cap waiver signed. This is not to be confused with the annual waiver which cannot be waived.

18 Month TDY: HQs needs assistance for all these events. Seeking assistance from SAC office for a Mission Support Specialist or Administrative Officer. Rare opportunity and announcement to come out in near future. Would prefer to have someone with Travel Background and FFMS experience.

Debit Card: No current info on vendor or when roll-out will occur. Should be no disruption in service. Billy – no guidance received yet to determine if this affect PCARD vendor.

FAMU – Unit Chief Charles Royer

Property Inventory Timeline: Timelines have been e-mailed to offices. HQs folks are providing some training in Field on Sunflower. All transfers & disposals done before April 4th. Inventory goes on through April 29th. All info in e-mail. Still using same methodology. Property Card – G570 items to get back from employees when they leave. List to be distributed. HQs will keep working on the list/definitions, etc.

Computer Refresh: ERO and Intel purchased computers with EOY funds and consumed OCIO assistance. Deployment is holding up the refresh process. OCIO had little money. OCIO will be deploying those computers, but for FY2016, not much more expected. Let HQs know what your needs are and they can be added to the unfunded list, SACs may need to reprogram some funds to meet needs. When refresh does occur, Offices need to consider requirements – e.g., Laptops vs. Desktops, docking stations, etc. Recommends a custom approach to how offices

HSI ADMINISTRATIVE OFFICERS CONFERENCE CALL NOTES

Conference Call Date: March 09, 2016

manage IT requirements – Personalize it for your AOR. Hope to receive funding in FY 2017 for computers.

FMA Updates: Systems ready for February reporting. Concentrate on imputing data and completing VORs. Each month an e-mail will be sent from FMA directly to users for HTW drivers for discrepancies, guidance, instructions, updates, etc. DHS has not yet started sending requests for HTW discrepancies, etc., but could. Need to resolve data quality issues. July – iPhone app to be implemented. Will be able to log daily usage on the app daily. Would like to expand use of app for all FMA VOR requirements. ERO is looking at FMA now for use. If ERO uses, JPMorgan Recon may be eliminated. Uploading of receipts – being looked at to have iPhone snap pic of receipt and upload to save on server. Working on having mileage not uploaded in Sunflower – via upload of data from FMA.

Vehicle Buy: Fleet is getting high-mileage with over 1,600 vehicles over 100K. Past replacement ratio doesn't match current needs to keep-up. Senior Management looking at issue. Focusing on FY2017 for major vehicle push. Data call will be sent soon from Elaine on ratio-reporting. Once RAMS completed, would like to have TO data available to perform ratios electronically vs. a data call.

AMU – Unit Chief Billy Cogman

PCard: 4 mandatory training sessions. 1 already completed. Good turnout. 2nd scheduled for April, 3rd in June and 4th in August. PCard goal is to achieve 90% audit compliance directed by DHS. Coordinating audit schedules with OPR for inspections, and with ICE PCard Managers. Training lasts approximately 1 hour. Key Takeaway – lot of discussion about PCard holders coerced to do things with their PCard not appropriate. HQs will be passing out additional info for reference. Will be automation of PCTW process. Testing Phase scheduled for fall 2016. Not yet sure of official roll-out. Question about Business Rules being included in automation? Don't know at this point.

Uniforms: Reminder – ICE Branding. If ICE Branding gives approval, it does not translate to approval for Uniform Purchase. Request for Uniform Purchase is separate and still should go through FAAM for approval. Looking to update Uniform process to SharePoint in July 2016 to gain greater efficiencies in routing/approval process. Special Agent Badge initiative – looking at now for samples for Management to review. Could be potential change in agent badge this year.

FY 2016 Financial End of Year: Hope to start looking at EOY requirements soon. Critical for HQs to capture projections in order to get to OAQ in time to process. Guidance to be sent out soon. Will have training in April to walk through process, and monthly meetings thereafter. Key term is “Requirements”. Submit requirements first, monies can catch up later. Start on contract services now. Workload and resources is stretched at year-end – gets bottlenecked. Starting now can help alleviate this problem.

From: [REDACTED]
Sent: Friday, March 18, 2016 5:41 PM EDT
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED];
[REDACTED]; Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org)
<juliodefigueiredo@bcso-ma.org>>
[REDACTED]; pnauciucco@mbta.com; [REDACTED]
Richard; [REDACTED]
Subject: FW: Funeral Arrangements for MSP Trooper Thomas L. Clardy

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Friday, March 18, 2016 5:39:59 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Funeral Arrangements for MSP Trooper Thomas L. Clardy

To all,

As your aware on March 16, 2016 the Massachusetts law enforcement community lost one of our own in the line of duty, MSP Trooper Thomas L. Clardy.

Funeral Arrangements for Trooper Thomas L. Clardy

Wake: Monday, March 21, 2016 1400-1900 hours
St. Michael's Church, 21 Manning St., Hudson, MA

STAGING: The MSP will be staging at the INTEL parking lot located at 75 Reed Rd. Hudson, MA. Staging area will open at 1200 hours. Officers will be bused to the church for the walk-by and bused back to staging. The MSP is requesting that individuals DO NOT drive to the church as there is **NO parking available**. Officers are encouraged to car pool.

FUNERAL: Tuesday, March 22, 2016 1100 hours
St. Michael's Church, 21 Manning St., Hudson, MA

STAGING: The MSP will be staging at the INTEL parking lot located at 75 Reed Rd., Hudson, MA. Staging area will open at 0700 hours. It should be noted that MSP Officers *only* will be bused to the church for the funeral services. **DO NOT drive to the church as there is NO parking available. All other agency officers will be bused from staging to the cemetery to attend burial services.**

**In lieu of flowers, donations in memory of Trooper Clardy may be made to:
The Clardy Children's Fund, C/O Avidia Bank, 42 Main St., Hudson Ma 01749.**

Funeral arrangements are under the direction of: Tighe-Hamilton Funeral Home, Inc. 50 Central Street, Hudson, MA 01749 (www.tighehamilton.com).

Thank you

[REDACTED]
Assistant Special Agent in Charge
Homeland Security Investigations-Boston
Desk: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

From: [REDACTED]
Sent: Monday, March 21, 2016 7:43 AM EDT
To: [REDACTED] Gregory.gallagher@pd.boston.gov; [REDACTED] Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>; Kennedy, Brian G; LaMar, Nicole; Mackin, Eric R; Maynard, Quinn W; Melican, Paul J; Richard [REDACTED]
Subject: FW: Morning Travel

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Monday, March 21, 2016 7:41:49 AM
To: [REDACTED]
Subject: FW: Morning Travel

From: [REDACTED]
Sent: Monday, March 21, 2016 6:42:27 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Morning Travel

All:

Although a significant amount of snow is not predicted this AM, your personnel may require additional time for travel. Please advise them to take the time required for safe travel and commute.

[REDACTED]
[REDACTED]
Special Agent in Charge
ICE-Homeland Security Investigations, Boston
[REDACTED]
[REDACTED]

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From: [REDACTED]
Sent: Monday, March 21, 2016 8:12 AM EDT
To: [REDACTED], Gregory.gallagher@pd.boston.gov, [REDACTED] Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>> [REDACTED]
[REDACTED], ppasciucco@mbta.com [REDACTED]
Richard [REDACTED]
Subject: Any snow related issues for anyone?

Sent with Good (www.good.com)

From: [REDACTED]
 Sent: Monday, March 21, 2016 6:59 PM EDT
 To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED] Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>
 [REDACTED] mmasciucco@mbta.com; [REDACTED]
 Richard [REDACTED]
 Subject: FW: Weekly Report

Sent with Good (www.good.com)

From: [REDACTED]
 Sent: Monday, March 21, 2016 6:54:53 PM
 To: [REDACTED]
 Cc: [REDACTED]
 Subject: Weekly Report

Front Office Schedule for Week of March 21, 2016:

Name	Monday	Tuesday	Wednesday	Thursday	Friday
	Out	Out	Out	Out	Out
SAC [REDACTED]		X			
DSAC [REDACTED]	X	X	X	X	X
ASAC [REDACTED]	X	X	X	X	
ASAC [REDACTED]					
ASAC [REDACTED]			X		
A/ASAC [REDACTED]					

Admin Notes:

- Effective March 21, 2016 [REDACTED] is the new PAO for HSI Boston, contact information to follow.
- USSS Details beginning this weekend. Agents are encouraged to check their travel card to ensure they have at least a \$5,000 credit limit. If they do not, supervisors should compile list from their squads and contact AO [REDACTED]
- Effective March 28, 2016: [REDACTED] will be the Acting GS for the ASG/CF & [REDACTED] will be the Acting GS for HIDTA.
- Reminder, there are still some new Verizon iPhones that need to be picked up. This needs to be done prior to April 1, 2016. See MSS Becky Hott
- Property Inventory April 4 - April 15.

JOBS WELL DONE:

DBFTF: On March 17, 2016, DBFTF reported the sentencing of Prince Hakeem AWOLESI in the District of Massachusetts (DMA). AWOLESI, a naturalized US Citizen from Nigeria was sentenced to three years probation and six months home confinement for violating 18 USC 1425(a) Procurement of Naturalization Contrary to Law, 18 USC 1542 False Statements in a Passport Application, 18 USC 1542 Use of a Passport Issued by Reason of False Statements and 42 USC 408(a)(7)(A) Use of a Falsely Obtained Social Security Number. As a result of the conviction for violating 18 USC 1425(a), AWOLESI's was criminally denaturalized and AWOLESI was reverted back to a lawful permanent resident status. AWOLESI is now subject to removal proceedings for violations of the Immigration & Nationality Act and will be served a Notice to Appear in the near future. This is a Joint HSI, DSS and SSA-OIG investigation as part of the DBFTF.

**These reports to be forwarded to your people*

[REDACTED]
 Assistant Special Agent in Charge
 Homeland Security Investigations-Boston

Desk: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

From: [REDACTED]
Sent: Wednesday, March 23, 2016 2:16 PM EDT
To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]
Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>: [REDACTED]

Subject: FW: Request for information on Brussels support (535)
Please read.

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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From: [REDACTED]
Sent: Wednesday, March 23, 2016 2:16 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Request for information on Brussels support (535)

Please see below. If anyone from your respective groups assists Brussels in the wake of yesterday's attack, please notify your ASAC as soon as possible so reporting can be made as requested.
Thank you.

From: HSI OPS TASKING
Sent: Wednesday, March 23, 2016 2:12 PM
To: #HSI SAC OFFICES
Subject: Request for information on Brussels support (535)

At the request of Assistant Director [REDACTED], Domestic Operations, Homeland Security Investigations (HSI), the following message is being sent to all Special Agents in Charge. Please disseminate to all appropriate personnel.

In the wake of the terrorist attacks in Brussels, Belgium, many HSI offices are providing support to related investigative activities. Domestic Operations requests that each SAC Office provide details and updates, at 9am and any status changes by 4 pm daily, on support provided to the active Brussels investigation. Domestic Operations will consolidate a report at 9am and 4pm daily. In addition, if you have any resource needs for providing related Brussels support, please let you your respective Ops Manager know asap.

Any questions can be directed to Operations Manager [REDACTED]

If 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.

HSI Domestic Operations / BW
500 12th Street SW, 6th Floor
Washington, D.C. 20536
Email - [REDACTED]

From: [REDACTED]
Sent: Friday, March 25, 2016 5:23 PM EDT
To: [REDACTED]

Gregory.gallagher@pd.boston.gov;

Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>;

Subject: FW: Electronic Recording Equipment (re DHS Recording Policy) (546)
Attachment(s): "15-3961 Policy Statement 047-03 Policy Concerning Electronic Recording S....pdf"

See below and attached

Special Agent
HIDTA Financial Task Force
HSI Boston

- Cell
- Desk

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From: [REDACTED]
Sent: Friday, March 25, 2016 5:19 PM
To: [REDACTED]

Cc: [REDACTED]
Subject: FW: Electronic Recording Equipment (re DHS Recording Policy) (546)

Please see below and attached. Please forward to personnel.
Thank you.

Sent with Good (www.good.com)


From: HSI OPS TASKING
Sent: Friday, March 25, 2016 5:17:31 PM
To: #HSI SAC OFFICES
Subject: Electronic Recording Equipment (re DHS Recording Policy) (546)

HSI HOMELAND SECURITY INVESTIGATIONS
Message from the AD of Domestic Operations

DHS Electronic Recording Policy

Please find enclosed the new DHS Electronic Recording Policy that establishes a presumption that criminal investigators within the Department of Homeland Security (DHS) and its components will electronically record statements made by individuals in their custody in connection with a federal criminal investigation. This policy takes effect on March 31, 2016. See attachment for further guidance.

DHS Policy is currently updating the Interviewing Techniques Hand Book, so that it aligns with the current DHS guidance.

A black rectangular redaction box covering a handwritten signature.

*Assistant Director, Domestic Operations
Homeland Security Investigations*



**Homeland
Security**

Policy Statement 047-03

MEMORANDUM FOR:

[REDACTED]
**Assistant Secretary
U.S. Immigration and Customs Enforcement**

[REDACTED]
**Director
U.S. Secret Service**

[REDACTED]
**Commissioner
U.S. Customs and Border Protection**

[REDACTED]
**Commandant
U.S. Coast Guard**

[REDACTED]
**Administrator
Transportation Security Administration**

[REDACTED]
**Director
Federal Protective Service**

FROM:

[REDACTED]
Deputy Secretary

SUBJECT:

**Policy Concerning Electronic Recording of Statements in
Federal Criminal Investigations**

This policy establishes a presumption that criminal investigators (GS-1811 job series) within the Department of Homeland Security (DHS) and its Components (hereinafter "Criminal Investigators") will electronically record statements made by

individuals in their custody in connection with a federal criminal investigation in the circumstances set forth below.

This policy also encourages Criminal Investigators to consider electronic recording in investigative or other circumstances related to criminal investigations where the presumption does not apply, and encourages Criminal Investigators to consult with prosecutors in such circumstances.

This policy is solely intended for internal DHS guidance. It is not intended to, does not, and may not be relied upon to create any rights or benefits (substantive or procedural) enforceable at law or in equity in any matter, civil or criminal, by any party against the United States, its departments, agencies, or entities, its officers, employees, or Criminal Investigators, or any other person, nor does it place any limitation on otherwise lawful investigative and statutorily-derived prerogatives of the Department of Homeland Security.

PRESUMPTION OF RECORDING

Consistent with the *Policy Concerning Electronic Recording of Statements* issued by the U.S. Department of Justice on May 12, 2014 ("DOJ Recording Policy"), this policy establishes a presumption that the custodial statement of an individual taken by a Criminal Investigator in a place of detention with suitable recording equipment, following arrest for a federal crime but prior to initial appearance, will be electronically recorded, subject to the exceptions below.

- a. **Electronic Recording.** This policy strongly encourages the use of video recording to satisfy the presumption. Audio recording may be used when video recording equipment considered suitable under Component policy is not available.
- b. **Custodial Interviews.** This presumption applies only to interviews of persons in DHS custody for the commission of a federal criminal offense. Interviews in non-custodial settings are excluded from the presumption, as are interviews of individuals in DHS civil or administrative custody.
- c. **Place of Detention.** A place of detention is any structure where persons are held in connection with federal criminal charges where those persons may be interviewed. This includes not only federal facilities but also any state, local, or tribal law enforcement facility, office, correctional or detention facility, jail, police or sheriff's station, holding cell, or other structure used for such purpose. Recording under this policy is not required while a person is waiting for transportation, or is en route, to a place of detention.

- d. Suitable Recording Equipment.** This presumption is limited to a place of detention that has suitable recording equipment. With respect to a place of detention owned or controlled by the Department or any of its Components, suitable recording equipment means (1) an electronic device suitable for the recording of interviews that (2) is reasonably designed to capture electronically the entirety of the interview. Each Component will draft its own policy governing placement, maintenance, and upkeep of such equipment, as well as requirements for preservation and transfer of recorded content. Components will coordinate their separate policies with other DHS Components and with the DHS Office of the General Counsel, the Office of Policy, the Privacy Office, and the Office for Civil Rights and Civil Liberties. When dealing with interviews that may take place in a place of detention not owned or controlled by the Department or any of its Components, appropriate Component supervisors determine on a case-by-case basis whether any available recording equipment meets or is equivalent to component requirements or is otherwise suitable for recording interviews for purposes of this policy. The Undersecretary for Management shall convene relevant Components and coordinate a process for the procurement of appropriate recording devices to ensure compliance with this policy.
- e. Timing.** This presumption applies to persons in custody for a federal crime in a place of detention with suitable recording equipment following arrest but who have not yet made an initial appearance before a judicial officer under Federal Rule of Criminal Procedure 5.
- f. Scope of Offenses.** The presumption applies to interviews in connection with all federal crimes.
- g. Scope of Recording.** Electronic recording begins as soon as the subject enters the interview area or room and continues until the interview is completed.
- h. Recording may be Overt or Covert.** Recording under this policy may be overt or covert. Covert recording constitutes consensual monitoring, which is allowed by federal law in accordance with Title 18 U.S.C. § 2511(2)(c). Covert recording in fulfilling the requirements of this policy may be carried out under the procedures and approval requirements in Component or Department policies for consensual monitoring.

EXCEPTIONS TO THE PRESUMPTION

A decision not to record any interview that would otherwise presumptively be recorded under this policy must be documented by the Criminal Investigator as soon as practicable. Such documentation shall be made available to the federal prosecutor, if requested.

- a. **Refusal by Interviewee.** If the interviewee is informed that the interview will be recorded and indicates that he or she is willing to provide a statement but only if it is not electronically recorded, then a recording need not take place.
- b. **Public Safety and National Security Exception.** There is no presumption of electronic recording where questioning is done for the purpose of gathering public safety information under *New York v. Quarles*, 467 U.S. 649 (1984). The presumption of recording likewise does not apply to those limited circumstances where questioning is undertaken to gather national security-related intelligence or questioning concerning the intelligence, sources, or methods, the public disclosure of which would cause damage to national security. Recording is not prohibited under any of the circumstances covered by this exception and the decision whether or not to record should wherever possible be the subject of consultation between the Criminal Investigator and the prosecutor.
- c. **Recording is Not Reasonably Practicable.** Circumstances may prevent, or render not reasonably practicable, the electronic recording of an interview that would otherwise be presumptively recorded. Such circumstances may include equipment malfunction, an unexpected need to move the interview, or the need for multiple interviews in a limited timeframe exceeding the available number of recording devices.
- d. **Residual Exception.** The presumption in favor of recording may be overcome where the Special Agent in Charge and the United States Attorney, or their designees, agree that a significant and articulable law enforcement purpose requires setting it aside. This exception is to be used sparingly.

EXTRATERRITORIALITY

This presumption does not apply outside of the United States. Recording may, however, be appropriate outside the United States where it is not otherwise precluded or made infeasible by law, regulation, treaty, policy, or practical concerns such as the suitability of recording equipment. The decision whether to record an interview – whether the subject is in foreign custody, U.S. custody, or not in custody – outside the United States should be the subject of consultation between the Criminal Investigator and the federal prosecutor, in addition to other applicable requirements and authorities.

ADMINISTRATIVE ISSUES

- a. **Training.** Component Field Offices shall, in connection with the implementation of this policy, collaborate with Component counsel and the local U.S. Attorney's Office to provide district-wide training for Criminal Investigators on best practices associated with electronic recording of interviews.
- b. **Assignment of Responsibilities.** Components comply with guidance from the Under Secretary of Management and bear the cost of acquiring and maintaining recording equipment in sufficient numbers to meet the expected needs for the recording of such interviews. Components should pay for electronic copies of recordings for distribution pre-indictment. Post-indictment, the United States Attorney's offices should pay for transcripts of recordings, as necessary and consistent with the DOJ Recording Policy.

EFFECTIVE DATE

This policy takes effect on March 31, 2016.

From: [REDACTED]
 Sent: Monday, March 28, 2016 3:58 PM EDT
 To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]
 Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>; [REDACTED]
 Richard; [REDACTED]
 Subject: Fw: Weekly Report
 Attachment(s): "2016 Inventory Schedule.xlsx", "Exit Clearance g559.pdf"

[REDACTED]
 Special Agent
 HIDTA Financial Task Force
 HSI Boston
 [REDACTED] - Cell
 [REDACTED] - Desk

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From: [REDACTED]
 Sent: Monday, March 28, 2016 3:57 PM
 To: [REDACTED]
 T; [REDACTED]
 C: [REDACTED]
 Subject: Weekly Report

Busy time coming up with the Nuclear Summit this week, the potential start of the Jump Teams and the various inventories we have. Please continue to make some time to cover the admin duties we have to take care of.

Front Office Schedule for Week of March 28, 2016:

Name	Monday	Tuesday	Wednesday	Thursday	Friday
	Out	Out	Out	Out	Out
SAC [REDACTED]					DC
DSAC [REDACTED]					
ASAC [REDACTED]					
ASAC [REDACTED]					
ASAC [REDACTED]					
A/ASAC [REDACTED]					

Admin Notes:

- For the NUCLEAR SECURITY SUMMIT Please have all Hours associated with It Tracked under Case #BO51BR16BO0004**
- VISA WAIVER** - The individual still needs to be processed in Eagle, but the charging documents for the Visa Waiver Program have changed. Also, the VWP process now requires review by OPLA prior to ASAC signature (folder on the share drive will have the new forms).
- Property Inventory** - will start on 4/4/16; email announcement with schedule was sent out to all Supervisors (schedule attached). Please try to get it taken care of on your groups date
- FACTS Inventory** - runs from 3/27/16 to 4/30/16 for sensitive property (armor, weapons, creds)
- Op TRIPLE LINDY** - There will be a CTCEU operation from a SAC Newark case (Op Triple Lindy) now scheduled for **APRIL 5th**. Boston has 22 Targets, Burlington 2 Targets, Hartford 2 Targets, Manchester 2 Targets, New Haven 3 Targets. GS Simmons will be requesting assistance from Boston groups to help out. RAC's Please ensure you take care of your targets on the 15th also.

- **Callyo** - ISG is arranging for CALLYO training the week of April 11th in Boston (twice) Manchester, Bangor and Burlington. This can be for first time users or as a refresher.
- **Mid-year PWP's** - Mid-years will need to be done by **April 30** and instructions and due dates will be issued depending of HQ due date. We will most likely request that supervisors provide us with the dates of those reviews by May 6 which will be reported back to HQ. Please note that, for supervisors of any employees transferring on April 1, an Interim rating should be done which will also be used by us for reporting the mid-year (An interim includes a rating just like a final review, however, we will just report the date not the actual rating score). The same rating sheet is used as the final and this document is passed on to the new supervisor. The new supervisor considers this Interim rating when he/she does the final rating in September. The new supervisor also can issue a new PWP within 30 days of the transfer (so by April 30).
- **Exit Clearance** - Reminder that any employees leaving the HSI Boston AOR (retirement / transfer) should submit an exit clearance - Even though they will still be part of HSI, HQ wants us to do Exit Clearance forms if they are no longer within our AOR. (Form Attached)
- TFO Title 19 Training next week - Tuesday to Friday.
- UFAN Number changes at the first of the month....for those traveling

JOBS WELL DONE:

HSI Bangor: On March 22, 2016, HSI Bangor reported the sentencing of [REDACTED] to 42 months imprisonment, the maximum term under the guidelines, for violation of 18 USC 1028A Aggravated Identity Theft and 18 USC 641 Theft of Public Money, in the District of Maine. In addition to the term of imprisonment, BOND was ordered to pay restitution to the Maine Department of Health and Human Services in the amount of \$5,923.00 as well as a special assessment in the amount of \$200.00. BOND is a citizen of Canada and illegally present in the United States. A detainer was lodged with the US Marshals Service. The court recognized the investigators for a "most impressive" investigation that resulted in BOND being identified where numerous criminal incarcerations had not done so. This is a joint HSI and Maine Office of the Attorney General investigation

HSI Boston CPI and HSI Providence: On March 24, 2016, [REDACTED] and [REDACTED] were indicted in the District of Rhode Island for violations of 18 U.S.C. § 371, Conspiracy; and 18 U.S.C. § 641, Theft of Government Property. The indictments stem from their December 2015 arrests for their role in theft of massive amounts of U.S. military equipment and uniforms, including ITAR controlled body armor and plates, some of which were illegally exported as a result of eBay transactions. The U.S. Attorney's office has estimated the total value of the military equipment and uniforms stolen, some of which was recovered during search warrants executed in December 2015, at approximately \$1 Million USD.

****These reports to be forwarded to your people***

[REDACTED]
*Assistant Special Agent in Charge
ICE Homeland Security Investigations
SAC Boston [REDACTED]*

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	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2	Group	Primary Date/Time	Inventory Takers	Alternate Date/Time	Inventory Takers								
3	ISG	April 4; 9:00 to 12:00	TEAM # 1	April 11; 1:00 to 3:00	TEAM # 1								
4	INTEL	April 4; 9:00 to 12:00	TEAM # 2	April 11; 1:00 to 3:00	TEAM # 2								
5	NSG	April 4; 1:00 to 3:00	TEAM # 1	April 11; 9:00 to 12:00	TEAM # 1								
6	ASG/GANGS (TON)	April 4; 1:00 to 3:00	TEAM # 2	April 11; 9:00 to 12:00	TEAM # 2								
7													
8	FORENSIC (JFK)	April 5; 9:00 to 3:00	TEAM # 1	April 12; 9:00 to 3:00	TEAM # 1								
9	HSHT/GANGS (JFK)	April 5; 9:00 to 12:00	TEAM # 2	April 12; 1:00 to 3:00	TEAM # 2								
10	SAC/DSAC/ASACs (TON)	April 5; 1:00 to 3:00	TEAM # 2	April 12; 9:00 to 12:00	TEAM # 2								
11	OPLA/PAO/PROGRAM MGR	April 5; 1:00 to 3:00	TEAM # 2	April 12; 9:00 to 12:00	TEAM # 2								
12													
13	HIDTA	April 6; 9:00 to 12:00	TEAM # 1	April 13; 1:00 to 3:00	TEAM # 1								
14	CPI	April 6; 9:00 to 12:00	TEAM # 2	April 13; 1:00 to 3:00	TEAM # 2								
15	SOMERVILLE GARAGE (RRT/SRT)	April 6; 1:00 to 3:00	TEAM # 1	April 13; 9:00 to 12:00	TEAM # 1								
16	DBFTF	April 6; 1:00 to 3:00	TEAM # 2	April 13; 9:00 to 12:00	TEAM # 2								
17													
18	ASG LOGAN	April 7; 9:00 to 12:00	TEAM # 1	April 14; 1:00 to 3:00	TEAM # 1								
19	STRIKEFORCE	April 7; 9:00 to 12:00	TEAM # 2	April 14; 1:00 to 3:00	TEAM # 2								
20	TRNG ROOM/DUTY AGT (JFK)	April 7; 1:00 to 3:00	TEAM # 1	April 14; 9:00 to 12:00	TEAM # 1								
21	SAC/DSAC/ASAC OFC (JFK)	April 7; 1:00 to 3:00	TEAM # 1	April 14; 9:00 to 12:00	TEAM # 1								
22													
23	FORENSIC (Maynard)	April 8; 9:00 to 12:00	TEAM # 1	April 15; 1:00 to 3:00	TEAM # 1								
24	AO STAFF	April 8; 9:00 to 12:00	TEAM # 2	April 15; 1:00 to 3:00	TEAM # 2								
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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

EXIT CLEARANCE FORM

INSTRUCTIONS: The Exit Clearance Form (ECF) is used to document the requirements an exiting employee must fulfill when leaving U.S. Immigration and Customs Enforcement (ICE), or when moving to another position within the Agency. Employees must contact applicable offices to return property, resolve financial obligations, and complete debriefings as appropriate. The Property Custodian to whom the property is returned must sign on the signature line of his or her section of responsibility attesting to receipt. Both the separating employee and the supervisor or Designated Clearance Official (DCO) are required to sign the "Exit Clearance Certification" of Part III. A copy of this form must be provided to the exiting employee. *(If the individual is deceased, the supervisor should mark the appropriate signature lines with the word "Deceased.")* The supervisor or DCO should forward the completed ECF to the ICE Office of Human Capital via e-mail to ICEExitClearance@ice.dhs.gov and retain the original.

Note: (1) Completion of this form does not supersede any requirement to complete other documents related to an employee's separation, nor does it exempt the employee from any outstanding financial obligations to the Department of Homeland Security (DHS) and/or ICE. (2) Although participation is voluntary, separating employees are encouraged to complete the DHS Exit Survey at <http://datacollection.dhs.gov/mrIWeb/mrIWeb.dll?I.Project=DHSEXITSURVEY>. For Senior Executive Service employees, please also complete the Office of Personnel Management Exit Survey at <https://feedback.opm.gov/Community/se.ashx?s=076F44105AC230DB>. Individual responses are confidential and results will only be reported in aggregate form to maintain confidentiality.

SUPERVISOR / DCO CONTACT INFORMATION:	
Name: _____	Telephone Number: _____
Title: _____	
PART I. GENERAL INFORMATION (To be completed by the employee and reviewed by the supervisor or DCO)	
Name (Last, First, Middle Initial)	Social Security Number (last 4)
Effective Date of Personnel Action	Last Date On Duty
Directorate or Program Office/Location	Office Telephone Number
Pay Plan/Grade/Series	Gaining Jurisdiction/Agency (where applicable)
EMPLOYEE'S CONTACT INFORMATION:	
Mailing Address: _____ Apt: _____	
City: _____	State: _____ Zip: _____
Telephone Number: _____	Personal Cell Number: _____
E-mail: _____	
Please check the appropriate box for exiting:	
<input type="checkbox"/> Transfer to another ICE Directorate or Program Office or Duty Station <input type="checkbox"/> Retirement <input type="checkbox"/> Resignation	
<input type="checkbox"/> Involuntary Termination <input type="checkbox"/> Individual is Deceased <input type="checkbox"/> End of Internship <input type="checkbox"/> Transfer to other Federal Agency	
<input type="checkbox"/> Other _____	

PART II. CLEARANCE PROCESS CHECKLIST

The supervisor or DCO will check the boxes of those items that are applicable to the individual who is separating from ICE, or moving to another position within ICE. The property custodian to whom the exiting employee has returned property, or the person who has taken action related to the exit clearance process, i.e., received documents, deactivated access, given a debriefing, reconciled payment of outstanding financial liabilities, will print his or her name under the section of responsibility, confirming receipt or action taken. Both employee and supervisor or DCO will sign Part III, Exit Clearance Certification, affirming that the requirements of the ECF have been fulfilled.

1. GENERAL PROPERTY

- Desktops, laptops, PEDs (includes pagers, cell phones, phone chargers, tablet devices, etc.), air cards, mobile computing devices (thumb drives, external hard drives, etc.), PDAs, voice mailboxes, Secure ID tokens, and Government Emergency Telecommunications Service (GETS) Cards recovered or accounted for

Name of Person Receiving Property (Printed)

- Official or Diplomatic Passport recovered

Name of Person Receiving Property (Printed)

2. LAW ENFORCEMENT PROPERTY

- All law enforcement equipment recovered (e.g., firearms, ammunition, other ordnance and munitions, body armor, intermediate use-of-force devices, tactical radio equipment, etc.)

Name of Person Receiving Property (Printed)

- Uniforms returned

Name of Person Receiving Property (Printed)

- Vehicles and keys returned

Name of Person Receiving Property (Printed)

3. SECURITY

- ICE Badge/Credentials/Seal recovered
- PIV/HSPD-12 cards recovered
- Employee has cleared the necessary sections of the Security Office (Special Security, Communication Security, Physical Security, Personnel Security, Administrative Security)
- SF-312 Classified Information Nondisclosure Agreement signed

Name of Person Receiving Property / Security Clearing Official (Printed)

Name of Person Receiving Property / Security Clearing Official (Printed)

4. GOVERNMENT RECORDS

- Government records returned/transferred
- DHS Form 141-02 completed (separating employees only)
- A-File, T-Tiles, S-Files, and Empty Jackets inventoried and transferred; NFTS updated.
- Electronic network storage cleared of data

Name of Person Receiving Records (Printed)

5. FINANCIAL

- Government Purchase Card recovered and account closed
- Government Travel Credit Card recovered and account closed
- Debit Card recovered and account closed

Name of Person Receiving Property (Printed)

- Outstanding Employee Debts due ICE reconciled
- Travel Voucher reconciled
- Advanced Payments reconciled

Name of Person Receiving Payment(s) (Printed)

6. ETHICS

- Financial Disclosure Termination Report completed, (OGE 278 Filers Only)

Name of Ethics Attorney (Printed)

7. TRANSIT SUBSIDIES / PARKING PERMITS

- Transit Subsidies deactivated
- Parking Permits recovered

Name of Person Receiving Property (Printed)

8. SYSTEMS ACCESS DEACTIVATION

- List of systems accounts provided to supervisor

Name of Person Receiving Property (Printed)

9. PROPERTY RETURNED / ACCESS CANCELLED FOR EMPLOYEE MOVEMENT WITHIN ICE

-
-
-
-
-
-

Name of Person Receiving Property (Printed)

Name of Person Receiving Property (Printed)

PART III. EXIT CLEARANCE CERTIFICATION

Both the employee and the supervisor or DCO must certify that the employee has properly cleared ICE and all government equipment has been accounted for. In those cases where the individual did not properly clear prior to their separation, the supervisor or DCO must annotate this information on the ECF.

Signature on this form indicates that the undersigned parties certify that any and all financial obligations have been satisfied or other authorized arrangements have been made. Signature certifies that an ICE Service Desk ticket has been submitted to the Office of the Chief Information Officer to terminate employee access to all information technology systems. Signature also certifies that any and all government property and equipment, credentials, access cards such as PIV / FAC, law enforcement equipment, and government records have been surrendered to the designated ICE official or that other arrangements have been made for the return of applicable items (please specify in comments below).

Employee's Signature

Date

Employee (Print name)

DCO's/Supervisor's Signature

Date

DCO/Supervisor (Print Name)

Comments:

Privacy Statement

Authority: 5 U.S.C. §301, 5 U.S.C. §4108, and Executive Order 9397 authorize ICE to collect this information. **Purpose:** The information will be used to document your completion of the exit clearance process as well as ensure government records (in either paper or electronic form) and property issued to you have been returned prior to separation. The last four numbers of your Social Security Number (SSN) will be used to verify your identity, and ensure your personnel records are updated appropriately. **Routine Uses:** This information may be shared with the appropriate Federal, State or local agency responsible for investigating, prosecuting, enforcing or implementing a statute, rule, regulation or order, when ICE becomes aware of an indication of a violation or potential violation of civil or criminal law. This information may also be shared as generally permitted under 5 U.S.C. §552a(b) of the Privacy Act of 1974, as amended pursuant to the routine uses published in the Office of Personnel Management's (OPM) system of records notice, OPM/GOVT-1 General Personnel Records. **Disclosure:** The disclosure of information captured on this form (including the last four numbers of your SSN) is voluntary. Failure to furnish the requested information may result in the inability to certify your completion of the exit clearance process, and may result in indebtedness to the government (e.g., withholding of your final paycheck).

From: [REDACTED]

Sent: Monday, March 28, 2016 5:40 PM EDT

To: [REDACTED], Gregory.gallagher@pd.boston.gov, [REDACTED] Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>

Subject: FW: DOJ Equitable Sharing

Attachment(s): "Fact Sheet for Resumption of EQS payments - FINAL.PDF", "EQS reactivation letter - signed.pdf"

From: [REDACTED]

Sent: Monday, March 28, 2016 5:29:34 PM

To: [REDACTED]

Link

Subject: DOJ Equitable Sharing

FYI

DOJ asset sharing has resumed. See attached letter and FAQs.



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

March 28, 2016

To State, Local and Tribal Law Enforcement Agencies:

The Department of Justice is pleased to announce that, effective immediately, the Department is resuming Equitable Sharing payments to State, local, and tribal law enforcement agencies. As you know, the Bipartisan Budget Act of 2015 included a \$746 million permanent reduction, or "rescission," that, when combined with the additional rescission of \$458 million contained in the Consolidated Appropriations Act signed into law in December 2015, reduced Asset Forfeiture Program funds by \$1.2 billion. Those rescissions threatened the financial solvency of the Assets Forfeiture Fund, and forced the Department to take cost-cutting steps across all discretionary programs, including on December 21, 2015, the deferral of Equitable Sharing payments.

It's worth repeating that we did not make the decision to defer Equitable Sharing payments lightly, and it was always our intent to resume payments as soon as it became financially feasible. Thus, in the months since we had to make that difficult decision, we explored alternative options, while also keeping a close eye on incoming receipts. And now, we are finally at a point where it is no longer necessary to continue the deferral. Therefore, effective immediately, we are resuming payments and agencies will receive the full amount of their share of any approved Equitable Sharing payments.

In order to help answer any questions you may have, I have attached a fact sheet explaining the resumption of Equitable Sharing payments. As always, the Department is available if you have additional specific questions or comments not addressed in this fact sheet. Please direct any correspondence to [REDACTED]

The Department is grateful to our partners for standing by us on our federal law enforcement task forces while the deferral was in effect. We understand this deferral has been difficult for many of you, as you depend on these resources for your critical law enforcement efforts to disrupt and dismantle criminal activity. The Department appreciates all the support and patience that you have afforded to the Department while we worked through this unfortunate, but necessary response to financial circumstances that were beyond our control.

Sincerely,

[REDACTED]

Asset Forfeiture and
Money Laundering Section

Fact Sheet on Resumption of Equitable Sharing Payments

1. *When will equitable sharing payments resume?*

The equitable sharing disposal and disbursement process will resume immediately; therefore, state, local, and tribal law enforcement agencies will begin receiving equitable sharing payments in April, and the payments will continue after that as we process the claims.

2. *Will state, local and tribal law enforcement agencies receive full equitable sharing payments or reduced payments when equitable sharing is resumed?*

Agencies will receive the full amount of their share of any approved equitable sharing payments.

3. *How is the Department going to prioritize the backlog of equitable sharing payments?*

The Department will first process payments that were ready for payment prior to the deferral decision on December 21, 2015, but were suspended mid-process. Any sharing payments approved after December 21, 2015 will be paid on a "first in, first out" basis.

4. *How long will it take the Department to pay all the deferred equitable sharing payments?*

The Department is restarting the Equitable Sharing payment process immediately. In addition, we are modifying the current system in order to streamline and speed up the large number of payments that are expected to be processed from now until the end of the fiscal year. We are centralizing our payment distribution process to ensure that both the deferred payments, as well as the future disbursements, are made as quickly as possible.

5. *How will individual state, local, and tribal law enforcement agencies know when a specific equitable sharing payment will be made?*

As is usually the case in equitable sharing, the recipient agency will receive an email notification alerting it to a payment, unless the agency previously opted out of receiving these notifications. In addition, agencies can view the status of all pending and disbursed equitable sharing payments in the eShare portal.

6. *Is there a risk that equitable sharing payments will need to be deferred, again, this year?*

We would not have restarted equitable sharing payments right now unless we were confident the Assets Forfeiture Fund will remain solvent through remainder of the fiscal year, which ends on September 30, 2016. At the end of any fiscal year, total Assets Forfeiture Fund expenses and rescission amounts cannot exceed resources available in the fund. This is why the combined and unanticipated impact of \$1.2 billion in rescissions three months into the fiscal year forced us to defer payments until additional deposits could replenish the loss.

7. *What will happen in 2017?*

Assuming our budget request to Congress is enacted, we also anticipate fully funding the Equitable Sharing Program in Fiscal Year 2017.

From: [REDACTED]
Sent: Wednesday, March 30, 2016 11:22 AM EDT
To: [REDACTED] Gregory.gallagher@pd.boston.gov; [REDACTED]
(juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>; [REDACTED]

Subject: Info Needed: Portable Radios - COB 04/06/2016
Attachment(s): "Portable Radio and Battery Information.xlsx", "Instructions for Radio ID.PDF"

Please see attached and send me, but CC [REDACTED] the required information.

Thanks

[REDACTED]
Special Agent
HIDTA Financial Task Force
HSI Boston
[REDACTED] - Cell
[REDACTED] - Desk

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

From: [REDACTED]
Sent: Wednesday, March 30, 2016 9:57 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Info Needed: Portable Radios - COB 04/06/2016

*Please assign one person from your group to gather the information Rick needs in order to conduct battery replacement before the Motorola contract expires. The response is due to Rick by **COB Wednesday, April 6, 2016.***

Thank you.

[REDACTED]
Supervisory Special Agent
Investigative Services
Homeland Security Investigations
[REDACTED]
[REDACTED] Office [REDACTED]

Good Morning,

I have met several of you previously, and others I plan on meeting soon. My name is [REDACTED], and I work for the DHS Office of Emergency Communications (OEC) as their New England Sector Coordinator. I have been assigned to HSI's Boston AOR (New England area) for the next six months on a part-time schedule to work on communications issues.

My original plan was to meet all of you first, and delve into radio issues at each group, but this is DHS ... and things change quickly. I still plan on working with each of your groups, but I've learned of an urgent need with a tight window for turn around.

What do I need?

For portable radios in your group, I need a few pieces of information. Just for portable radios, I need: Asset User Name, Property Tag #, Serial Number, Battery Code and Radio ID. I've attached an Excel spreadsheet for you to fill in the information. I've also attached a PDF with instructions on how to find that information. This should not take long to find. Fill out the Excel spreadsheet and send it back to me.

Why do I need it by Wednesday April 6th?

My understanding is HSI has a contract with Motorola for battery replacement that will be ending soon, which is why I need this information ASAP. If I can get this information from you quickly, we should be able to make sure everyone has a current battery within service life before the contract expires.

The information is also going to help a "next step" in the process for updating your codeplug. I'll reach out soon about updates you'd need/want in your codeplugs.

If any questions, don't hesitate to reach out (now or anytime). My contact information is below.

Thanks,

[REDACTED]
U.S. Department of Homeland Security

Office: [REDACTED]

Mobile: [REDACTED]
[REDACTED]

Finding PROPERTY TAG # and SERIAL NUMBER

These are both located on the back of the portable radio. Take the battery off, and look inside back of radio.

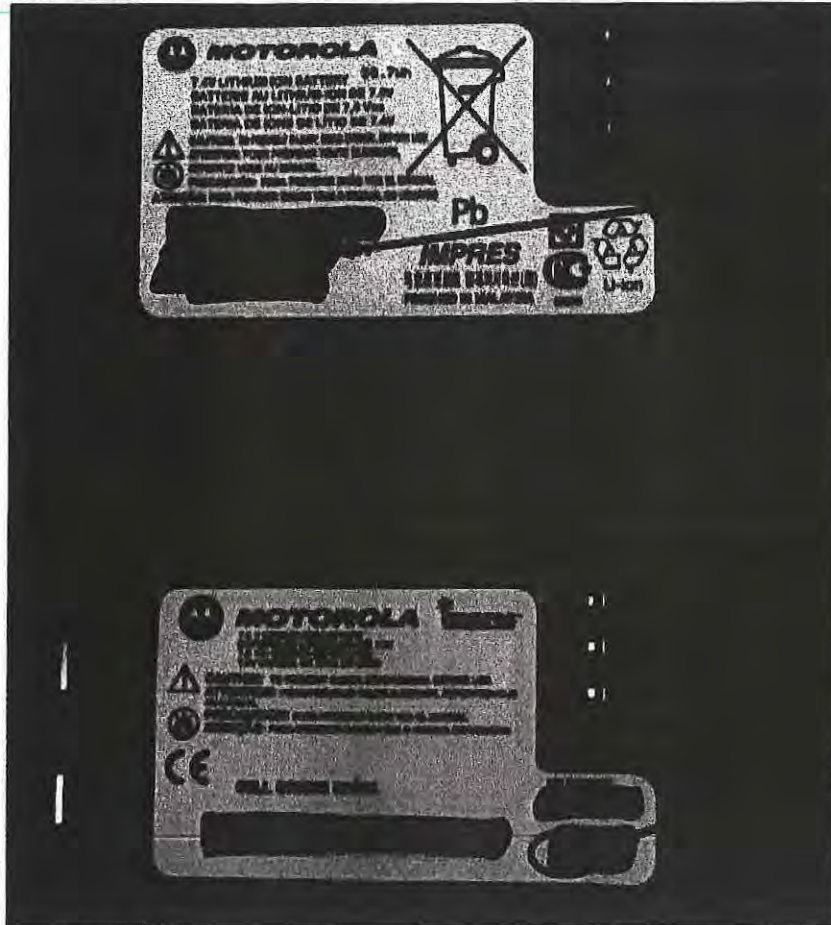


SERIAL NUMBER
Depending on radio, this can be found in one-of-two possible places.

PROPERTY TAG #
Barcode sticker with "ICE Sensitive Property" across the top.

Finding BATTERY CODE

The BATTERY CODE is located on the sticker attached to the battery. It will be either a 3 or 4 digit number (all numbers, no letters) located somewhere near the barcode.



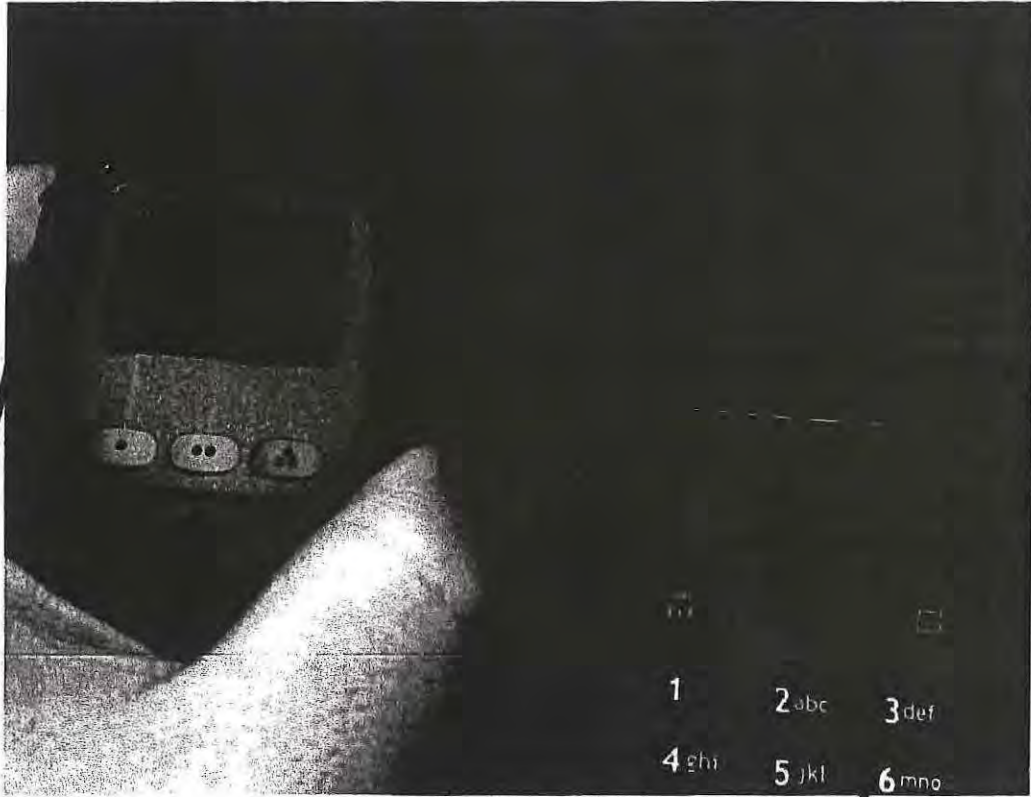
BATTERY CODE
Four (4) digit number

BATTERY CODE
Three (3) digit number

Finding RADIO ID

Using two radios on the same channel (such as NATTAC1 in the picture below), when you transmit on "Radio 1", the "Radio 1" ID will display on "Radio 2"

RADIO 1



Transmitting on Radio 1
Push PTT Button to transmit

Displaying Radio 1's ID

	A	B	C	D	E	F	G	H	I	J
1										
2		Office	New Haven RAC							
3										
4		Asset User	Property Tag #	Serial Number	Battery Code	Radio ID	Notes			
5		Rick Andreano					Write any notes you want here ... if there is pertinent information			
6										
7										
8										
9										
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From: [REDACTED]

Sent: Wednesday, March 30, 2016 2:14 PM EDT

To: [REDACTED]; Gregory.gallagher@pd.boston.gov; [REDACTED]; Julio DeFigueiredo

(juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>;

[REDACTED]; ppasciucco@mbta.com; [REDACTED]

Subject: ELSUR Report of Use

Anyone got anything for ELSUR Report of Use for March? Let me know if you do.

Thanks

[REDACTED]

From: [REDACTED]
Sent: Friday, April 01, 2016 5:14 PM EDT
To: [REDACTED], Gregory.gallagher@pd.boston.gov; [REDACTED]
Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org)>
<juliodefigueiredo@bcso-ma.org>>; [REDACTED]
[REDACTED], pasciuc@mbta.com; [REDACTED]
Richard; [REDACTED]
Subject: FW: ICE Bulk Cash Smuggling Center (BCSC) Weeklies dated March 25 & April 1, 2016
Attachment(s): "BCSC 03.25.16_Weekly_Report.pdf", "BCSC 04.01.16_Weekly_Report.pdf"

From: [REDACTED]
Sent: Friday, April 01, 2016 5:11 PM
To: [REDACTED]
[REDACTED]
[REDACTED]
Subject: ICE Bulk Cash Smuggling Center (BCSC) Weeklies dated March 25 & April 1, 2016

Good afternoon, everybody,

Please find attached the latest two editions of the Bulk Cash Smuggling Center's weekly C-Note newsletter for your situational awareness.

Please disseminate them widely within your organizations.

If you have any questions, please feel free to contact me!

Cheers!

Jim

[REDACTED]
Chief Intelligence Officer
ICE/HSI Boston
Office: [REDACTED]
Mobile: [REDACTED]

From: [REDACTED]
Sent: Monday, May 02, 2016 10:12 AM EDT
To: gregory.gallagher@pd.boston.gov; [REDACTED]
Subject: RE: Fwd:
Not sure

From: Gregory Gallagher
Sent: Monday, May 02, 2016 8:04:24 AM
To: [REDACTED]
Subject: Fwd:

----- Forwarded message -----
From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Date: Fri, Apr 29, 2016 at 7:59 PM
Subject:
To: gregory.gallagher@pd.boston.gov

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

From: [REDACTED]
Sent: Friday, May 13, 2016 8:37 AM EDT
To: gregory.gallagher@pd.boston.gov
CC: [REDACTED]
Subject: FW: (No Subject)
Attachment(s): "SLOT 04.pdf"

Do you have the supporting documentation for the request?

Thanks,

[REDACTED]
Asset Forfeiture Specialist
Homeland Security Investigations - Boston
Desk [REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Thursday, May 12, 2016 10:27 AM
To: [REDACTED]
Subject: FW: (No Subject)

From: Gregory Gallagher
Sent: Thursday, May 12, 2016 10:25:51 AM
To: [REDACTED]
Subject:

[REDACTED]
SLOT paperwork for April

Thanks

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

**The Department of the Treasury
 LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCY
 REQUEST FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES**

TO: ATF CUSTOMS IRS SECRET SERVICE INVOICE NUMBER: 01
 ODDETF CASE YES NO OFF TRACKING NUMBER
 ODDETF CASE # _____

NAME OF AGENCY: BOSTON POLICE DEPT TAX ID NUMBER: _____
 ADDRESS: ONE SCHROEDER PLAZA
 CONTACT PERSON: BOSTON, MA 02120-2014 TELEPHONE NO: _____

DATE FOR WHICH THE REIMBURSEMENT IS REQUESTED: FROM 4-1-16 TO 4-30-16

OVERTIME EXPENSES

NAME OF OFFICER	TITLE	HOURS WORKED	HOURLY RATE	TOTAL
1 Gregory Gallagher	Sgt. Detective	23	\$78.07	\$1795.61
2			\$	\$
3			\$	\$
4			\$	\$
5			\$	\$
6			\$	\$
7			\$	\$
8			\$	\$
9			\$	\$
10			\$	\$
11			\$	\$
12			\$	\$

TOTAL OVERTIME AMOUNT REQUESTED \$ 1795.61
 TOTAL NUMBER OF REGULAR HOURS WORKED DURING THIS BILLING PERIOD(S) ON CASES WHICH OVERTIME WAS REQUESTED BY THE OFFICERS LISTED ABOVE 100 HOURS

OTHER EXPENSES

PURPOSE AND/OR TYPE OF EXPENSE	TOTAL
CASE NUMBERS	
<u>[REDACTED]</u>	
<u>[REDACTED]</u>	
<u>[REDACTED]</u>	\$ 0.00
<u>[REDACTED]</u>	\$ 1795.61

DATE _____
 DATE _____

From: [REDACTED]
Sent: Tuesday, May 31, 2016 3:05 PM EDT
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
CC: [REDACTED]
Subject: SLOT FY16 Cap

Hi Greg,

I have invoices for you through April and you have \$5,787.74 remaining before you hit the \$15,000.00 cap. I already spoke with [REDACTED] and I'm going to submit a Cap Waiver memo for you. Let me know what you've been working on this FY (seizures/amounts, Ops, etc...) so I can add to the memo.

Going forward, once you use your remaining funds, I won't be able to enter any invoices for you until I receive the approved Cap Walver.

Let me know if you have any questions.

Thanks,

[REDACTED]
Asset Forfeiture Specialist
Homeland Security Investigations - Boston
Desk [REDACTED]
[REDACTED]

From: [REDACTED]

Sent: Wednesday, July 27, 2016 11:50 AM EDT

To: [REDACTED] Gregory.gallagher@pd.boston.gov

CC: [REDACTED]

Subject: TelexFree Trial Subpoenas with Identifiers

Attachment(s) [REDACTED] 7.18.2016.pdf" [REDACTED] 7.18.2016.pdf" [REDACTED] 7.18.2016.pdf" [REDACTED] 7.18.2016.pdf" [REDACTED] 7.18.2016.pdf" [REDACTED] 7.18.2016.pdf"

Name	Street	City	Social Security #	DOB	MA License #	Source
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED] Special Agent | HSI

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America)

v.)

[Redacted])

Case No. 14-cr-40028-TSH)

Defendant)

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: [Redacted]

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Donohue Federal Building 595 Main Street Worcester, Massachusetts 01608	Courtroom No.: 1
	Date and Time: 10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

THIS REQUEST IS FOR BOTH TESTIMONY AND PRODUCTION OF ANY AND ALL DOCUMENTS RELATING TO TELEXFREE. Any questions or problems, please contact Special Agent [Redacted] HSI at [Redacted]. Witness travel and reimbursement instructions are attached. Call Witness Coordinator [Redacted] if you have any questions. For after business emergencies, please call [Redacted]. **ALL AIRLINE AND TRAVEL ARRANGEMENTS MUST BE MADE THROUGH THE U.S. ATTORNEY'S OFFICE IN BOSTON, MA TO INSURE REIMBURSEMENT OF EXPENSES.**

(SEAL)

Date 07/18/2016



CLERK OF COURT

Robert M. Farrell

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* United States of America, who requests this subpoena, are:

AUSAs: [Redacted]
U.S. Attorney's Office
John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210
[Redacted]

Case No. 14-cr-40028-TSH

PROOF OF SERVICE

This subpoena for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, _____, attest that:

I am employed by _____;

that my official title is _____ and that I

have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original records in the custody of _____.

I further state that:

- (a) these records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- (b) these records were kept in the course of regularly conducted business activity; and
- (c) it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on _____
Date

Signature

Location



U.S. Department of Justice

Carmen M. Ortiz
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

The U.S. Attorney's Office and the federal grand jury are located in the Moakley Federal Courthouse at the corner of Northern Avenue and Sleeper Street in the Seaport District. Report to the U.S. Attorney's Office reception desk on the 9th Floor.

WHAT TO BRING

Bring your subpoena and at least two forms of identification. At least one of your identification materials must have your photo on it. If you are flying to Boston, you will have to present this identification at the airport, prior to boarding the aircraft. Please be aware that you will have to leave all electronic items with a court security officer at the courthouse entrance. This includes cell phones, laptop computers, and cameras.

GETTING TO THE COURTHOUSE - IF YOU LIVE WITHIN 50 MILES

Driving

If you come to the courthouse in a privately-owned vehicle, you will be reimbursed for your trip at a flat rate based on the mileage. You will also be reimbursed for non-valet parking in the area of the courthouse, as long as you submit an original receipt showing the date and cost. You will not receive any additional reimbursement for fuel, and you will not be reimbursed for illegal parking fines.

Taxi, shuttle van, bus, subway, or train

You will be reimbursed for taxi, shuttle van, bus, subway, or train fare from your home to the courthouse and back, as long as you choose the *least expensive, reasonably available mode of travel*. In other words, you will be reimbursed for a five-mile taxi ride, but you may not be reimbursed for a 40-mile taxi ride if you could have taken a commuter train at half the cost. Obtain and submit a receipt or ticket showing the date of travel and fare. You may tip your taxi

or shuttle driver, but reimbursement for tips is capped at 15% of the total fare. If you have any questions about what constitutes the "least expensive, reasonably available mode of travel," contact the person named at the top of this page *before* you travel.

The closest MBTA subway stations are South Station on the Red Line, and Courthouse on the Silver Line. The closest commuter rail station is South Station. If you come into the city via commuter rail from the north, you will arrive at North Station. From there you can take the Number 4 bus, which stops right at the front of the courthouse. For schedules, visit http://mbta.com/schedules_and_maps/.

GETTING TO THE COURTHOUSE – IF YOU LIVE MORE THAN 50 MILES AWAY

Driving

If you live more than 50 miles from the courthouse, and if you plan to drive, contact the person named on the first page of this document *before* beginning your trip. Your reimbursement may be limited if other, less expensive travel options exist. Fines for speeding, illegal parking, and other violations will not be reimbursed.

Witnesses who have approval to drive will be reimbursed at a flat rate based on mileage. They will also be reimbursed for the cost of tolls and non-valet parking. Obtain and submit a receipt for each charge showing the date and cost. You will not be reimbursed separately for fuel.

Bus, train, or air

Call the person named on the first page of this document as soon as you receive your subpoena. That person will make a bus, train, or airline reservation for you. **Do not book your own bus, train, or airline reservation without first talking to the contact person listed on the first page of this document!** The U.S. Attorney's Office contracts with airlines to get lower fares than the public pays. If you book your own flight, reimbursement will be limited to what the government would have paid for a similar flight.

If you do decide to make your own reservations, do not select a non-refundable fare. Court schedules frequently change, and your testimony may be cancelled with little advance notice. You will not be reimbursed for any fees or expenses associated with changes to reservations you've made yourself.

Witnesses who fly into Logan International Airport will be reimbursed for the cost of taxis between the airport, their hotel, and the courthouse, as long as you obtain and submit a receipt showing the date and fare. Reimbursement of tipping is capped at 15% of the total fare. If you take a taxi from the airport to the courthouse, instruct the driver to take the Ted Williams Tunnel. Water shuttle service from Logan Airport to the federal courthouse is available during summer months. You will not be reimbursed for taxi service to any other destination, such as to a restaurant, a lawyer's office, a tourist attraction, or a shopping venue.

Witnesses will not be reimbursed for the use of corporate or frequent-flyer miles, or for premium-class travel.

CHANGING TRAVEL PLANS

Do not contact your airline or hotel to change your travel plans. Contact the person listed on the first page of this document. That person will change the reservations for you.

HOTELS

Do not make your own hotel reservation without first talking to the contact person listed on the first page of this document! This person will reserve a prepaid hotel room for you.

The U.S. Attorney's Office will only pay for the cost of your hotel room. You must present a personal credit card or cash at check-in to cover incidental expenses. You will not be reimbursed for valet parking, room service, minibar purchases, Internet use, laundry services, or other unauthorized charges. If you do not have a personal credit card, tell the person making your reservations before the reservations are made.

Witnesses must check out of their hotel room on the day their testimony will end. Store your bags at the hotel before coming to court, if necessary, in order to leave your room by the check-out deadline. Late check-out fees will not be reimbursed.

Smoking is prohibited in all rooms reserved by the U.S. Attorney's Office.

IF YOU DO NOT HAVE ENOUGH MONEY TO TRAVEL

Witnesses generally do not receive reimbursement for travel-related expenses until several weeks after their testimony. If you do not have a personal credit card, or if you do not have enough money to travel to Boston to testify, notify the person listed on the first page of this document as soon as you receive your subpoena.

In some cases a witness may receive an advance on his or her reimbursement. These arrangements must be made by the U.S. Attorney's Office. To receive such an advance you must appear personally at the U.S. Marshals Office in your home state with photo ID and your subpoena. You will receive a Treasury check, not cash. The amount you receive will be deducted from your final reimbursement.

ALLOWANCE FOR MEALS AND INCIDENTAL EXPENSES

If you live more than 50 miles from the courthouse and are required to stay overnight in Boston to testify, you will receive a daily allowance at a flat rate to cover meals and travel-related expenses. The amount of this allowance is set by the U.S. Government and varies by geographical location. Contact the person listed on the first page of this document to learn the current allowance amount for the location of your testimony.

Do not submit receipts for food or beverages. Since you will receive a flat-rate allowance for food, you will not be reimbursed separately for such purchases.

FEDERAL EMPLOYEES, MILITARY PERSONNEL, NON-US CITIZENS, INTERNATIONAL WITNESSES

If you are a federal employee, military personnel, non-U.S. citizen, or a witness traveling from any other country, do not make any travel arrangements. Contact the person listed on the first page of this document. Separate travel and reimbursement procedures apply to witnesses in these categories.

YOUR REIMBURSEMENT

Once you have testified, you are entitled to three kinds of payment:

- A \$40-per-day "witness attendance fee"
- Reimbursement for the "out-of-pocket" travel expenses described in this document, such as mileage, parking, and taxi fares
- A daily meals allowance

HOW TO GET REIMBURSED

1. After you've testified, or if you've come to Boston and have been told by the Assistant U.S. Attorney that your testimony will not be needed, contact the person listed on the first page of this document. Explain that your service as a witness is complete, and that you wish to receive payment.
2. That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
3. Mail a receipt for each reimbursable expense to the person who created your Fact Witness Voucher at the following address:

(Name of the person who created the voucher for you)
U.S. Attorney's Office
Moakley Federal Courthouse
1 Courthouse Way
Boston, MA 02210

Mail these receipts within five business days of your appearance.

BE SURE TO PUT YOUR NAME ON EACH RECEIPT, SO WE WILL APPLY IT TO THE CORRECT VOUCHER! We recommend that you make and keep a copy of each receipt you send to us.

4. Once we have received your voucher and all related receipts, we will forward these materials to the U.S. Marshals Service. The U.S. Marshals Service is responsible for paying witness-related expenses. Approximately three weeks after we receive all of your materials, you should receive a check in the mail from the U.S. Treasury. Watch for this check—witnesses sometimes mistake it for an IRS refund of some kind.

FOR FURTHER ASSISTANCE

If you need further assistance with witness-related travel, hotel, or reimbursement issues, contact the person listed on the first page of this document.

If no person is listed, call the main number for the U.S. Attorney's Office: [REDACTED] Provide the receptionist with the name of the Assistant U.S. Attorney who issued your subpoena (the name will appear on the bottom left corner of the subpoena), and ask to speak with the paralegal or legal assistant for that Assistant U.S. Attorney's unit.

Witness travel coordinators by unit

Unit	Witness Travel Coordinators	Direct Telephone Number
Cybercrimes Unit	[REDACTED]	[REDACTED]
Economic Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Health Care Fraud Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Major Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Public Corruption Unit	[REDACTED]	[REDACTED]
Organized Crime Gang Unit	[REDACTED]	[REDACTED]
National Security Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Narcotics Money Laundering Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Civil Division	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

For after-hours EMERGENCIES, call:

[REDACTED]

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

[Redacted]

Defendant

Case No. 14-cr-40028-TSH

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: [Redacted]

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Donohue Federal Building 505 Main Street Worcester, Massachusetts 01608	Courtroom No.: 1
	Date and Time: 10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

THIS REQUEST IS FOR BOTH TESTIMONY AND PRODUCTION OF ANY AND ALL DOCUMENTS RELATING TO TELEXFREE. Any questions or problems, please contact Special Agent [Redacted]. Witness travel and reimbursement instructions are attached. Call Witness Coordinator [Redacted] if you have any questions. For after business emergencies, please call [Redacted]. **ALL AIRLINE AND TRAVEL ARRANGEMENTS MUST BE MADE THROUGH THE U.S. ATTORNEY'S OFFICE IN BOSTON, MA TO INSURE REIMBURSEMENT OF EXPENSES.**

(SEAL)

Date 07/18/2016



CLERK OF COURT

Robert M. Farrell

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) United States of America, who requests this subpoena, are:

AUSAs: [Redacted]
U.S. Attorney's Office
John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210

Case No. 14-cr-40028-TSH

PROOF OF SERVICE

This subpoena for *(name of individual and title if any)* _____
was received by me on *(date)* _____.

I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, _____, attest that:

I am employed by _____;
that my official title is _____ and that I
have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original
records in the custody of _____.

I further state that:

- (a) these records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- (b) these records were kept in the course of regularly conducted business activity; and
- (c) it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on _____
Date

Signature

Location



U.S. Department of Justice

Carmen M. Ortiz
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

The U.S. Attorney's Office and the federal grand jury are located in the Moakley Federal Courthouse at the corner of Northern Avenue and Sleeper Street in the Seaport District. Report to the U.S. Attorney's Office reception desk on the 9th Floor.

WHAT TO BRING

Bring your subpoena and at least two forms of identification. At least one of your identification materials must have your photo on it. If you are flying to Boston, you will have to present this identification at the airport, prior to boarding the aircraft. Please be aware that you will have to leave all electronic items with a court security officer at the courthouse entrance. This includes cell phones, laptop computers, and cameras.

GETTING TO THE COURTHOUSE – IF YOU LIVE WITHIN 50 MILES

Driving

If you come to the courthouse in a privately-owned vehicle, you will be reimbursed for your trip at a flat rate based on the mileage. You will also be reimbursed for non-valet parking in the area of the courthouse, as long as you submit an original receipt showing the date and cost. You will not receive any additional reimbursement for fuel, and you will not be reimbursed for illegal parking fines.

Taxi, shuttle van, bus, subway, or train

You will be reimbursed for taxi, shuttle van, bus, subway, or train fare from your home to the courthouse and back, as long as you choose the *least expensive, reasonably available mode of travel*. In other words, you will be reimbursed for a five-mile taxi ride, but you may not be reimbursed for a 40-mile taxi ride if you could have taken a commuter train at half the cost. Obtain and submit a receipt or ticket showing the date of travel and fare. You may tip your taxi

or shuttle driver, but reimbursement for tips is capped at 15% of the total fare. If you have any questions about what constitutes the "least expensive, reasonably available mode of travel," contact the person named at the top of this page *before* you travel.

The closest MBTA subway stations are South Station on the Red Line, and Courthouse on the Silver Line. The closest commuter rail station is South Station. If you come into the city via commuter rail from the north, you will arrive at North Station. From there you can take the Number 4 bus, which stops right at the front of the courthouse. For schedules, visit http://mbta.com/schedules_and_maps/.

GETTING TO THE COURTHOUSE – IF YOU LIVE MORE THAN 50 MILES AWAY

Driving

If you live more than 50 miles from the courthouse, and if you plan to drive, contact the person named on the first page of this document *before* beginning your trip. Your reimbursement may be limited if other, less expensive travel options exist. Fines for speeding, illegal parking, and other violations will not be reimbursed.

Witnesses who have approval to drive will be reimbursed at a flat rate based on mileage. They will also be reimbursed for the cost of tolls and non-valet parking. Obtain and submit a receipt for each charge showing the date and cost. You will not be reimbursed separately for fuel.

Bus, train, or air

Call the person named on the first page of this document as soon as you receive your subpoena. That person will make a bus, train, or airline reservation for you. **Do not book your own bus, train, or airline reservation without first talking to the contact person listed on the first page of this document!** The U.S. Attorney's Office contracts with airlines to get lower fares than the public pays. If you book your own flight, reimbursement will be limited to what the government would have paid for a similar flight.

If you do decide to make your own reservations, do not select a non-refundable fare. Court schedules frequently change, and your testimony may be cancelled with little advance notice. You will not be reimbursed for any fees or expenses associated with changes to reservations you've made yourself.

Witnesses who fly into Logan International Airport will be reimbursed for the cost of taxis between the airport, their hotel, and the courthouse, as long as you obtain and submit a receipt showing the date and fare. Reimbursement of tipping is capped at 15% of the total fare. If you take a taxi from the airport to the courthouse, instruct the driver to take the Ted Williams Tunnel. Water shuttle service from Logan Airport to the federal courthouse is available during summer months. You will not be reimbursed for taxi service to any other destination, such as to a restaurant, a lawyer's office, a tourist attraction, or a shopping venue.

Witnesses will not be reimbursed for the use of corporate or frequent-flyer miles, or for premium-class travel.

CHANGING TRAVEL PLANS

Do not contact your airline or hotel to change your travel plans. Contact the person listed on the first page of this document. That person will change the reservations for you.

HOTELS

Do not make your own hotel reservation without first talking to the contact person listed on the first page of this document! This person will reserve a prepaid hotel room for you.

The U.S. Attorney's Office will only pay for the cost of your hotel room. You must present a personal credit card or cash at check-in to cover incidental expenses. You will not be reimbursed for valet parking, room service, minibar purchases, Internet use, laundry services, or other unauthorized charges. If you do not have a personal credit card, tell the person making your reservations before the reservations are made.

Witnesses must check out of their hotel room on the day their testimony will end. Store your bags at the hotel before coming to court, if necessary, in order to leave your room by the check-out deadline. Late check-out fees will not be reimbursed.

Smoking is prohibited in all rooms reserved by the U.S. Attorney's Office.

IF YOU DO NOT HAVE ENOUGH MONEY TO TRAVEL

Witnesses generally do not receive reimbursement for travel-related expenses until several weeks after their testimony. If you do not have a personal credit card, or if you do not have enough money to travel to Boston to testify, notify the person listed on the first page of this document as soon as you receive your subpoena.

In some cases a witness may receive an advance on his or her reimbursement. These arrangements must be made by the U.S. Attorney's Office. To receive such an advance you must appear personally at the U.S. Marshals Office in your home state with photo ID and your subpoena. You will receive a Treasury check, not cash. The amount you receive will be deducted from your final reimbursement.

ALLOWANCE FOR MEALS AND INCIDENTAL EXPENSES

If you live more than 50 miles from the courthouse and are required to stay overnight in Boston to testify, you will receive a daily allowance at a flat rate to cover meals and travel-related expenses. The amount of this allowance is set by the U.S. Government and varies by geographical location. Contact the person listed on the first page of this document to learn the current allowance amount for the location of your testimony.

Do not submit receipts for food or beverages. Since you will receive a flat-rate allowance for food, you will not be reimbursed separately for such purchases.

FEDERAL EMPLOYEES, MILITARY PERSONNEL, NON-US CITIZENS, INTERNATIONAL WITNESSES

If you are a federal employee, military personnel, non-U.S. citizen, or a witness traveling from any other country, do not make any travel arrangements. Contact the person listed on the first page of this document. Separate travel and reimbursement procedures apply to witnesses in these categories.

YOUR REIMBURSEMENT

Once you have testified, you are entitled to three kinds of payment:

- A \$40-per-day "witness attendance fee"
- Reimbursement for the "out-of-pocket" travel expenses described in this document, such as mileage, parking, and taxi fares
- A daily meals allowance

HOW TO GET REIMBURSED

1. After you've testified, or if you've come to Boston and have been told by the Assistant U.S. Attorney that your testimony will not be needed, contact the person listed on the first page of this document. Explain that your service as a witness is complete, and that you wish to receive payment.
2. That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
3. Mail a receipt for each reimbursable expense to the person who created your Fact Witness Voucher at the following address:

(Name of the person who created the voucher for you)
U.S. Attorney's Office
Moakley Federal Courthouse
1 Courthouse Way
Boston, MA 02210

Mail these receipts within five business days of your appearance.

BE SURE TO PUT YOUR NAME ON EACH RECEIPT, SO WE WILL APPLY IT TO THE CORRECT VOUCHER! We recommend that you make and keep a copy of each receipt you send to us.

4. Once we have received your voucher and all related receipts, we will forward these materials to the U.S. Marshals Service. The U.S. Marshals Service is responsible for paying witness-related expenses. Approximately three weeks after we receive all of your materials, you should receive a check in the mail from the U.S. Treasury. Watch for this check—witnesses sometimes mistake it for an IRS refund of some kind.

FOR FURTHER ASSISTANCE

If you need further assistance with witness-related travel, hotel, or reimbursement issues, contact the person listed on the first page of this document.

If no person is listed, call the main number for the U.S. Attorney's Office: [REDACTED]. Provide the receptionist with the name of the Assistant U.S. Attorney who issued your subpoena (the name will appear on the bottom left corner of the subpoena), and ask to speak with the paralegal or legal assistant for that Assistant U.S. Attorney's unit.

Witness travel coordinators by unit

Unit	Witness Travel Coordinators	Direct Telephone Number
Cybercrimes Unit	[REDACTED]	[REDACTED]
Economic Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Health Care Fraud Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Major Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Public Corruption Unit	[REDACTED]	[REDACTED]
Organized Crime Gang Unit	[REDACTED]	[REDACTED]
National Security Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Narcotics Money Laundering Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Civil Division	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

For after-hours EMERGENCIES, call:

[REDACTED]
 [REDACTED]
 Jessica Pooler (cell): [REDACTED]

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

[Redacted]

Defendant

)
)
)
)
)

Case No. 14-cr-40028-TSH

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: [Redacted]

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Donohue Federal Building 595 Main Street Worcester, Massachusetts 01608	Courtroom No.: 1
	Date and Time: 10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

THIS REQUEST IS FOR BOTH TESTIMONY AND PRODUCTION OF ANY AND ALL DOCUMENTS RELATING TO TELEXFREE. Any questions or problems, please contact Special Agent [Redacted]. Witness travel and reimbursement instructions are attached. Call Witness Coordinator [Redacted] at [Redacted] if you have any questions. For after business emergencies, please call [Redacted]. **ALL AIRLINE AND TRAVEL ARRANGEMENTS MUST BE MADE THROUGH THE U.S. ATTORNEY'S OFFICE IN BOSTON, MA TO INSURE REIMBURSEMENT OF EXPENSES.**

(SEAL)

Date 07/18/2016



CLERK OF COURT

Robert M. Jonell

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* United States of America, who requests this subpoena, are:

AUSAs: [Redacted]
U.S. Attorney's Office
John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210
[Redacted]

Case No. 14-cr-40028-TSH

PROOF OF SERVICE

This subpoena for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, _____, attest that:

I am employed by _____;
that my official title is _____ and that I
have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original
records in the custody of _____.

I further state that:

- (a) these records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- (b) these records were kept in the course of regularly conducted business activity; and
- (c) it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on _____
Date

Signature

Location



U.S. Department of Justice

Carmen M. Ortiz
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Monkley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

The U.S. Attorney's Office and the federal grand jury are located in the Monkley Federal Courthouse at the corner of Northern Avenue and Sleeper Street in the Seaport District. Report to the U.S. Attorney's Office reception desk on the 9th Floor.

WHAT TO BRING

Bring your subpoena and at least two forms of identification. At least one of your identification materials must have your photo on it. If you are flying to Boston, you will have to present this identification at the airport, prior to boarding the aircraft. Please be aware that you will have to leave all electronic items with a court security officer at the courthouse entrance. This includes cell phones, laptop computers, and cameras.

GETTING TO THE COURTHOUSE – IF YOU LIVE WITHIN 50 MILES

Driving

If you come to the courthouse in a privately-owned vehicle, you will be reimbursed for your trip at a flat rate based on the mileage. You will also be reimbursed for non-valet parking in the area of the courthouse, as long as you submit an original receipt showing the date and cost. You will not receive any additional reimbursement for fuel, and you will not be reimbursed for illegal parking fines.

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or shuttle driver, but reimbursement for tips is capped at 15% of the total fare. If you have any questions about what constitutes the "least expensive, reasonably available mode of travel," contact the person named at the top of this page *before* you travel.

The closest MBTA subway stations are South Station on the Red Line, and Courthouse on the Silver Line. The closest commuter rail station is South Station. If you come into the city via commuter rail from the north, you will arrive at North Station. From there you can take the Number 4 bus, which stops right at the front of the courthouse. For schedules, visit http://mbta.com/schedules_and_maps/.

GETTING TO THE COURTHOUSE – IF YOU LIVE MORE THAN 50 MILES AWAY

Driving

If you live more than 50 miles from the courthouse, and if you plan to drive, contact the person named on the first page of this document *before* beginning your trip. Your reimbursement may be limited if other, less expensive travel options exist. Fines for speeding, illegal parking, and other violations will not be reimbursed.

Witnesses who have approval to drive will be reimbursed at a flat rate based on mileage. They will also be reimbursed for the cost of tolls and non-valet parking. Obtain and submit a receipt for each charge showing the date and cost. You will not be reimbursed separately for fuel.

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If you do decide to make your own reservations, do not select a non-refundable fare. Court schedules frequently change, and your testimony may be cancelled with little advance notice. You will not be reimbursed for any fees or expenses associated with changes to reservations you've made yourself.

Witnesses who fly into Logan International Airport will be reimbursed for the cost of taxis between the airport, their hotel, and the courthouse, as long as you obtain and submit a receipt showing the date and fare. Reimbursement of tipping is capped at 15% of the total fare. If you take a taxi from the airport to the courthouse, instruct the driver to take the Ted Williams Tunnel. Water shuttle service from Logan Airport to the federal courthouse is available during summer months. You will not be reimbursed for taxi service to any other destination, such as to a restaurant, a lawyer's office, a tourist attraction, or a shopping venue.

Witnesses will not be reimbursed for the use of corporate or frequent-flyer miles, or for premium-class travel.

CHANGING TRAVEL PLANS

Do not contact your airline or hotel to change your travel plans. Contact the person listed on the first page of this document. That person will change the reservations for you.

HOTELS

Do not make your own hotel reservation without first talking to the contact person listed on the first page of this document! This person will reserve a prepaid hotel room for you.

The U.S. Attorney's Office will only pay for the cost of your hotel room. You must present a personal credit card or cash at check-in to cover incidental expenses. You will not be reimbursed for valet parking, room service, minibar purchases, Internet use, laundry services, or other unauthorized charges. If you do not have a personal credit card, tell the person making your reservations before the reservations are made.

Witnesses must check out of their hotel room on the day their testimony will end. Store your bags at the hotel before coming to court, if necessary, in order to leave your room by the check-out deadline. Late check-out fees will not be reimbursed.

Smoking is prohibited in all rooms reserved by the U.S. Attorney's Office.

IF YOU DO NOT HAVE ENOUGH MONEY TO TRAVEL

Witnesses generally do not receive reimbursement for travel-related expenses until several weeks after their testimony. If you do not have a personal credit card, or if you do not have enough money to travel to Boston to testify, notify the person listed on the first page of this document as soon as you receive your subpoena.

In some cases a witness may receive an advance on his or her reimbursement. These arrangements must be made by the U.S. Attorney's Office. To receive such an advance you must appear personally at the U.S. Marshals Office in your home state with photo ID and your subpoena. You will receive a Treasury check, not cash. The amount you receive will be deducted from your final reimbursement.

ALLOWANCE FOR MEALS AND INCIDENTAL EXPENSES

If you live more than 50 miles from the courthouse and are required to stay overnight in Boston to testify, you will receive a daily allowance at a flat rate to cover meals and travel-related expenses. The amount of this allowance is set by the U.S. Government and varies by geographical location. Contact the person listed on the first page of this document to learn the current allowance amount for the location of your testimony.

Do not submit receipts for food or beverages. Since you will receive a flat-rate allowance for food, you will not be reimbursed separately for such purchases.

FEDERAL EMPLOYEES, MILITARY PERSONNEL, NON-US CITIZENS, INTERNATIONAL WITNESSES

If you are a federal employee, military personnel, non-U.S. citizen, or a witness traveling from any other country, do not make any travel arrangements. Contact the person listed on the first page of this document. Separate travel and reimbursement procedures apply to witnesses in these categories.

YOUR REIMBURSEMENT

Once you have testified, you are entitled to three kinds of payment:

- A \$40-per-day "witness attendance fee"
- Reimbursement for the "out-of-pocket" travel expenses described in this document, such as mileage, parking, and taxi fares
- A daily meals allowance

HOW TO GET REIMBURSED

1. After you've testified, or if you've come to Boston and have been told by the Assistant U.S. Attorney that your testimony will not be needed, contact the person listed on the first page of this document. Explain that your service as a witness is complete, and that you wish to receive payment.
2. That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
3. Mail a receipt for each reimbursable expense to the person who created your Fact Witness Voucher at the following address:

(Name of the person who created the voucher for you)
U.S. Attorney's Office
Moakley Federal Courthouse
1 Courthouse Way
Boston, MA 02210

Mail these receipts within five business days of your appearance.

BE SURE TO PUT YOUR NAME ON EACH RECEIPT, SO WE WILL APPLY IT TO THE CORRECT VOUCHER! We recommend that you make and keep a copy of each receipt you send to us.

4. Once we have received your voucher and all related receipts, we will forward these materials to the U.S. Marshals Service. The U.S. Marshals Service is responsible for paying witness-related expenses. Approximately three weeks after we receive all of your materials, you should receive a check in the mail from the U.S. Treasury. Watch for this check—witnesses sometimes mistake it for an IRS refund of some kind.

FOR FURTHER ASSISTANCE

If you need further assistance with witness-related travel, hotel, or reimbursement issues, contact the person listed on the first page of this document.

If no person is listed, call the main number for the U.S. Attorney's Office: [REDACTED] Provide the receptionist with the name of the Assistant U.S. Attorney who issued your subpoena (the name will appear on the bottom left corner of the subpoena), and ask to speak with the paralegal or legal assistant for that Assistant U.S. Attorney's unit.

Witness travel coordinators by unit

Unit	Witness Travel Coordinators	Direct Telephone Number
Cybercrimes Unit	[REDACTED]	[REDACTED]
Economic Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Health Care Fraud Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Major Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Public Corruption Unit	[REDACTED]	[REDACTED]
Organized Crime Gang Unit	[REDACTED]	[REDACTED]
National Security Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Narcotics Money Laundering Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Civil Division	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

For after-hours EMERGENCIES, call:

[REDACTED]
 [REDACTED]
 [REDACTED]

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America)

v.)

[Redacted])

Case No. 14-cr-40028-TSH)

Defendant)

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: [Redacted]

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Donohue Federal Building 595 Main Street Worcester, Massachusetts 01608	Courtroom No.: 1
	Date and Time: 10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

THIS REQUEST IS FOR BOTH TESTIMONY AND PRODUCTION OF ANY AND ALL DOCUMENTS RELATING TO TELEXFREE. Any questions or problems, please contact Special Agent [Redacted] HSI at [Redacted] at [Redacted] Witness travel and reimbursement instructions are attached. Call Witness Coordinator [Redacted] at [Redacted] if you have any questions. For after business emergencies, please call [Redacted] ALL AIRLINE AND TRAVEL ARRANGEMENTS MUST BE MADE THROUGH THE U.S. ATTORNEY'S OFFICE IN BOSTON, MA TO INSURE REIMBURSEMENT OF EXPENSES.

(SEAL)

Date 07/18/2016



CLERK OF COURT

Robert M. Farrell

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) United States of America, who requests this subpoena, are:

AUSAs: [Redacted]
U.S. Attorney's Office
John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210
[Redacted]

Case No. 14-cr-40028-TSH

PROOF OF SERVICE

This subpoena for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I served the subpoena by delivering a copy to the named person as follows: _____
_____ on *(date)* _____; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, _____, attest that:

I am employed by _____;

that my official title is _____ and that I

have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original records in the custody of _____.

I further state that:

- (a) these records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- (b) these records were kept in the course of regularly conducted business activity; and
- (c) it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on _____
Date

Signature

Location



U.S. Department of Justice

Carmen M. Ortiz
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Sub B 9200
Boston, Massachusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

The U.S. Attorney's Office and the federal grand jury are located in the Moakley Federal Courthouse at the corner of Northern Avenue and Sleeper Street in the Seaport District. Report to the U.S. Attorney's Office reception desk on the 9th Floor.

WHAT TO BRING

Bring your subpoena and at least two forms of identification. At least one of your identification materials must have your photo on it. If you are flying to Boston, you will have to present this identification at the airport, prior to boarding the aircraft. Please be aware that you will have to leave all electronic items with a court security officer at the courthouse entrance. This includes cell phones, laptop computers, and cameras.

GETTING TO THE COURTHOUSE – IF YOU LIVE WITHIN 50 MILES

Driving

If you come to the courthouse in a privately-owned vehicle, you will be reimbursed for your trip at a flat rate based on the mileage. You will also be reimbursed for non-valet parking in the area of the courthouse, as long as you submit an original receipt showing the date and cost. You will not receive any additional reimbursement for fuel, and you will not be reimbursed for illegal parking fines.

Taxi, shuttle van, bus, subway, or train

You will be reimbursed for taxi, shuttle van, bus, subway, or train fare from your home to the courthouse and back, as long as you choose the *least expensive, reasonably available mode of travel*. In other words, you will be reimbursed for a five-mile taxi ride, but you may not be reimbursed for a 40-mile taxi ride if you could have taken a commuter train at half the cost. Obtain and submit a receipt or ticket showing the date of travel and fare. You may tip your taxi

or shuttle driver, but reimbursement for tips is capped at 15% of the total fare. If you have any questions about what constitutes the "least expensive, reasonably available mode of travel," contact the person named at the top of this page *before* you travel.

The closest MBTA subway stations are South Station on the Red Line, and Courthouse on the Silver Line. The closest commuter rail station is South Station. If you come into the city via commuter rail from the north, you will arrive at North Station. From there you can take the Number 4 bus, which stops right at the front of the courthouse. For schedules, visit http://mbta.com/schedules_and_maps/.

GETTING TO THE COURTHOUSE – IF YOU LIVE MORE THAN 50 MILES AWAY

Driving

If you live more than 50 miles from the courthouse, and if you plan to drive, contact the person named on the first page of this document *before* beginning your trip. Your reimbursement may be limited if other, less expensive travel options exist. Fines for speeding, illegal parking, and other violations will not be reimbursed.

Witnesses who have approval to drive will be reimbursed at a flat rate based on mileage. They will also be reimbursed for the cost of tolls and non-valet parking. Obtain and submit a receipt for each charge showing the date and cost. You will not be reimbursed separately for fuel.

Bus, train, or air

Call the person named on the first page of this document as soon as you receive your subpoena. That person will make a bus, train, or airline reservation for you. **Do not book your own bus, train, or airline reservation without first talking to the contact person listed on the first page of this document!** The U.S. Attorney's Office contracts with airlines to get lower fares than the public pays. If you book your own flight, reimbursement will be limited to what the government would have paid for a similar flight.

If you do decide to make your own reservations, do not select a non-refundable fare. Court schedules frequently change, and your testimony may be cancelled with little advance notice. You will not be reimbursed for any fees or expenses associated with changes to reservations you've made yourself.

Witnesses who fly into Logan International Airport will be reimbursed for the cost of taxis between the airport, their hotel, and the courthouse, as long as you obtain and submit a receipt showing the date and fare. Reimbursement of tipping is capped at 15% of the total fare. If you take a taxi from the airport to the courthouse, instruct the driver to take the Ted Williams Tunnel. Water shuttle service from Logan Airport to the federal courthouse is available during summer months. You will not be reimbursed for taxi service to any other destination, such as to a restaurant, a lawyer's office, a tourist attraction, or a shopping venue.

Witnesses will not be reimbursed for the use of corporate or frequent-flyer miles, or for premium-class travel.

CHANGING TRAVEL PLANS

Do not contact your airline or hotel to change your travel plans. Contact the person listed on the first page of this document. That person will change the reservations for you.

HOTELS

Do not make your own hotel reservation without first talking to the contact person listed on the first page of this document! This person will reserve a prepaid hotel room for you.

The U.S. Attorney's Office will only pay for the cost of your hotel room. You must present a personal credit card or cash at check-in to cover incidental expenses. You will not be reimbursed for valet parking, room service, minibar purchases, Internet use, laundry services, or other unauthorized charges. If you do not have a personal credit card, tell the person making your reservations before the reservations are made.

Witnesses must check out of their hotel room on the day their testimony will end. Store your bags at the hotel before coming to court, if necessary, in order to leave your room by the check-out deadline. Late check-out fees will not be reimbursed.

Smoking is prohibited in all rooms reserved by the U.S. Attorney's Office.

IF YOU DO NOT HAVE ENOUGH MONEY TO TRAVEL

Witnesses generally do not receive reimbursement for travel-related expenses until several weeks after their testimony. If you do not have a personal credit card, or if you do not have enough money to travel to Boston to testify, notify the person listed on the first page of this document as soon as you receive your subpoena.

In some cases a witness may receive an advance on his or her reimbursement. These arrangements must be made by the U.S. Attorney's Office. To receive such an advance you must appear personally at the U.S. Marshals Office in your home state with photo ID and your subpoena. You will receive a Treasury check, not cash. The amount you receive will be deducted from your final reimbursement.

ALLOWANCE FOR MEALS AND INCIDENTAL EXPENSES

If you live more than 50 miles from the courthouse and are required to stay overnight in Boston to testify, you will receive a daily allowance at a flat rate to cover meals and travel-related expenses. The amount of this allowance is set by the U.S. Government and varies by geographical location. Contact the person listed on the first page of this document to learn the current allowance amount for the location of your testimony.

Do not submit receipts for food or beverages. Since you will receive a flat-rate allowance for food, you will not be reimbursed separately for such purchases.

FEDERAL EMPLOYEES, MILITARY PERSONNEL, NON-US CITIZENS, INTERNATIONAL WITNESSES

If you are a federal employee, military personnel, non-U.S. citizen, or a witness traveling from any other country, do not make any travel arrangements. Contact the person listed on the first page of this document. Separate travel and reimbursement procedures apply to witnesses in these categories.

YOUR REIMBURSEMENT

Once you have testified, you are entitled to three kinds of payment:

- A \$40-per-day "witness attendance fee"
- Reimbursement for the "out-of-pocket" travel expenses described in this document, such as mileage, parking, and taxi fares
- A daily meals allowance

HOW TO GET REIMBURSED

1. After you've testified, or if you've come to Boston and have been told by the Assistant U.S. Attorney that your testimony will not be needed, contact the person listed on the first page of this document. Explain that your service as a witness is complete, and that you wish to receive payment.
2. That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
3. Mail a receipt for each reimbursable expense to the person who created your Fact Witness Voucher at the following address:

(Name of the person who created the voucher for you)
U.S. Attorney's Office
Moakley Federal Courthouse
1 Courthouse Way
Boston, MA 02210

Mail these receipts within five business days of your appearance.

BE SURE TO PUT YOUR NAME ON EACH RECEIPT, SO WE WILL APPLY IT TO THE CORRECT VOUCHER! We recommend that you make and keep a copy of each receipt you send to us.

4. Once we have received your voucher and all related receipts, we will forward these materials to the U.S. Marshals Service. The U.S. Marshals Service is responsible for paying witness-related expenses. Approximately three weeks after we receive all of your materials, you should receive a check in the mail from the U.S. Treasury. Watch for this check—witnesses sometimes mistake it for an IRS refund of some kind.

FOR FURTHER ASSISTANCE

If you need further assistance with witness-related travel, hotel, or reimbursement issues, contact the person listed on the first page of this document.

If no person is listed, call the main number for the U.S. Attorney's Office: [REDACTED] Provide the receptionist with the name of the Assistant U.S. Attorney who issued your subpoena (the name will appear on the bottom left corner of the subpoena), and ask to speak with the paralegal or legal assistant for that Assistant U.S. Attorney's unit.

Witness travel coordinators by unit

Unit	Witness Travel Coordinators	Direct Telephone Number
Cybercrimes Unit	[REDACTED]	[REDACTED]
Economic Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Health Care Fraud Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Major Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Public Corruption Unit	[REDACTED]	[REDACTED]
Organized Crime Gang Unit	[REDACTED]	[REDACTED]
National Security Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Narcotics Money Laundering Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Civil Division	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

For after-hours EMERGENCIES, call:

[REDACTED] (cell): [REDACTED]
 [REDACTED] (cell): [REDACTED]
 [REDACTED] (cell): [REDACTED]

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

[Redacted]

Defendant

Case No. 14-cr-40028-TSH

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: [Redacted]

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Donohue Federal Building 585 Main Street Worcester, Massachusetts 01608	Courtroom No.: 1
	Date and Time: 10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

THIS REQUEST IS FOR BOTH TESTIMONY AND PRODUCTION OF ANY AND ALL DOCUMENTS RELATING TO TELExFREE. Any questions or problems, please contact Special Agent [Redacted], HSI at [Redacted]. Witness travel and reimbursement instructions are attached. Call Witness Coordinator [Redacted] if you have any questions. For after business emergencies, please call [Redacted]. **ALL AIRLINE AND TRAVEL ARRANGEMENTS MUST BE MADE THROUGH THE U.S. ATTORNEY'S OFFICE IN BOSTON, MA TO INSURE REIMBURSEMENT OF EXPENSES.**

(SEAL)

Date 07/18/2016



CLERK OF COURT

Robert M. Farrell

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) United States of America, who requests this subpoena, are:

AUSAs: [Redacted]
U.S. Attorney's Office 9 [Redacted]
John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210
[Redacted]

Case No. 14-cr-40028-TSH

PROOF OF SERVICE

This subpoena for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I served the subpoena by delivering a copy to the named person as follows: _____
_____ on *(date)* _____; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, _____, attest that:

I am employed by _____;
that my official title is _____ and that I
have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original
records in the custody of _____.

I further state that:

- (a) these records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- (b) these records were kept in the course of regularly conducted business activity; and
- (c) it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on _____
Date

Signature

Location



U.S. Department of Justice

Carmen M. Ortiz
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

The U.S. Attorney's Office and the federal grand jury are located in the Moakley Federal Courthouse at the corner of Northern Avenue and Sleeper Street in the Seaport District. Report to the U.S. Attorney's Office reception desk on the 9th Floor.

WHAT TO BRING

Bring your subpoena and at least two forms of identification. At least one of your identification materials must have your photo on it. If you are flying to Boston, you will have to present this identification at the airport, prior to boarding the aircraft. Please be aware that you will have to leave all electronic items with a court security officer at the courthouse entrance. This includes cell phones, laptop computers, and cameras.

GETTING TO THE COURTHOUSE - IF YOU LIVE WITHIN 50 MILES

Driving

If you come to the courthouse in a privately-owned vehicle, you will be reimbursed for your trip at a flat rate based on the mileage. You will also be reimbursed for non-valet parking in the area of the courthouse, as long as you submit an original receipt showing the date and cost. You will not receive any additional reimbursement for fuel, and you will not be reimbursed for illegal parking fines.

Taxi, shuttle van, bus, subway, or train

You will be reimbursed for taxi, shuttle van, bus, subway, or train fare from your home to the courthouse and back, as long as you choose the *least expensive, reasonably available mode of travel*. In other words, you will be reimbursed for a five-mile taxi ride, but you may not be reimbursed for a 40-mile taxi ride if you could have taken a commuter train at half the cost. Obtain and submit a receipt or ticket showing the date of travel and fare. You may tip your taxi

or shuttle driver, but reimbursement for tips is capped at 15% of the total fare. If you have any questions about what constitutes the "least expensive, reasonably available mode of travel," contact the person named at the top of this page *before* you travel.

The closest MBTA subway stations are South Station on the Red Line, and Courthouse on the Silver Line. The closest commuter rail station is South Station. If you come into the city via commuter rail from the north, you will arrive at North Station. From there you can take the Number 4 bus, which stops right at the front of the courthouse. For schedules, visit http://mbta.com/schedules_and_maps/.

GETTING TO THE COURTHOUSE – IF YOU LIVE MORE THAN 50 MILES AWAY

Driving

If you live more than 50 miles from the courthouse, and if you plan to drive, contact the person named on the first page of this document *before* beginning your trip. Your reimbursement may be limited if other, less expensive travel options exist. Fines for speeding, illegal parking, and other violations will not be reimbursed.

Witnesses who have approval to drive will be reimbursed at a flat rate based on mileage. They will also be reimbursed for the cost of tolls and non-valet parking. Obtain and submit a receipt for each charge showing the date and cost. You will not be reimbursed separately for fuel.

Bus, train, or air

Call the person named on the first page of this document as soon as you receive your subpoena. That person will make a bus, train, or airline reservation for you. **Do not book your own bus, train, or airline reservation without first talking to the contact person listed on the first page of this document!** The U.S. Attorney's Office contracts with airlines to get lower fares than the public pays. If you book your own flight, reimbursement will be limited to what the government would have paid for a similar flight.

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Witnesses will not be reimbursed for the use of corporate or frequent-flyer miles, or for premium-class travel.

CHANGING TRAVEL PLANS

Do not contact your airline or hotel to change your travel plans. Contact the person listed on the first page of this document. That person will change the reservations for you.

HOTELS

Do not make your own hotel reservation without first talking to the contact person listed on the first page of this document! This person will reserve a prepaid hotel room for you.

The U.S. Attorney's Office will only pay for the cost of your hotel room. You must present a personal credit card or cash at check-in to cover incidental expenses. You will not be reimbursed for valet parking, room service, minibar purchases, Internet use, laundry services, or other unauthorized charges. If you do not have a personal credit card, tell the person making your reservations before the reservations are made.

Witnesses must check out of their hotel room on the day their testimony will end. Store your bags at the hotel before coming to court, if necessary, in order to leave your room by the check-out deadline. Late check-out fees will not be reimbursed.

Smoking is prohibited in all rooms reserved by the U.S. Attorney's Office.

IF YOU DO NOT HAVE ENOUGH MONEY TO TRAVEL

Witnesses generally do not receive reimbursement for travel-related expenses until several weeks after their testimony. If you do not have a personal credit card, or if you do not have enough money to travel to Boston to testify, notify the person listed on the first page of this document as soon as you receive your subpoena.

In some cases a witness may receive an advance on his or her reimbursement. These arrangements must be made by the U.S. Attorney's Office. To receive such an advance you must appear personally at the U.S. Marshals Office in your home state with photo ID and your subpoena. You will receive a Treasury check, not cash. The amount you receive will be deducted from your final reimbursement.

ALLOWANCE FOR MEALS AND INCIDENTAL EXPENSES

If you live more than 50 miles from the courthouse and are required to stay overnight in Boston to testify, you will receive a daily allowance at a flat rate to cover meals and travel-related expenses. The amount of this allowance is set by the U.S. Government and varies by geographical location. Contact the person listed on the first page of this document to learn the current allowance amount for the location of your testimony.

Do not submit receipts for food or beverages. Since you will receive a flat-rate allowance for food, you will not be reimbursed separately for such purchases.

FEDERAL EMPLOYEES, MILITARY PERSONNEL, NON-US CITIZENS, INTERNATIONAL WITNESSES

If you are a federal employee, military personnel, non-U.S. citizen, or a witness traveling from any other country, do not make any travel arrangements. Contact the person listed on the first page of this document. Separate travel and reimbursement procedures apply to witnesses in these categories.

YOUR REIMBURSEMENT

Once you have testified, you are entitled to three kinds of payment:

- A \$40-per-day "witness attendance fee"
- Reimbursement for the "out-of-pocket" travel expenses described in this document, such as mileage, parking, and taxi fares
- A daily meals allowance

HOW TO GET REIMBURSED

1. After you've testified, or if you've come to Boston and have been told by the Assistant U.S. Attorney that your testimony will not be needed, contact the person listed on the first page of this document. Explain that your service as a witness is complete, and that you wish to receive payment.
2. That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
3. Mail a receipt for each reimbursable expense to the person who created your Fact Witness Voucher at the following address:

**(Name of the person who created the voucher for you)
U.S. Attorney's Office
Moakley Federal Courthouse
1 Courthouse Way
Boston, MA 02210**

Mail these receipts within five business days of your appearance.

BE SURE TO PUT YOUR NAME ON EACH RECEIPT, SO WE WILL APPLY IT TO THE CORRECT VOUCHER! We recommend that you make and keep a copy of each receipt you send to us.

4. Once we have received your voucher and all related receipts, we will forward these materials to the U.S. Marshals Service. The U.S. Marshals Service is responsible for paying witness-related expenses. Approximately three weeks after we receive all of your materials, you should receive a check in the mail from the U.S. Treasury. Watch for this check—witnesses sometimes mistake it for an IRS refund of some kind.

FOR FURTHER ASSISTANCE

If you need further assistance with witness-related travel, hotel, or reimbursement issues, contact the person listed on the first page of this document.

If no person is listed, call the main number for the U.S. Attorney's Office: [REDACTED] Provide the receptionist with the name of the Assistant U.S. Attorney who issued your subpoena (the name will appear on the bottom left corner of the subpoena), and ask to speak with the paralegal or legal assistant for that Assistant U.S. Attorney's unit.

Witness travel coordinators by unit

Unit	Witness Travel Coordinators	Direct Telephone Number
Cybercrimes Unit	[REDACTED]	[REDACTED]
Economic Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Health Care Fraud Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Major Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Public Corruption Unit	[REDACTED]	[REDACTED]
Organized Crime Gang Unit	[REDACTED]	[REDACTED]
National Security Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Narcotics Money Laundering Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Civil Division	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

For after-hours EMERGENCIES, call:

[REDACTED] (cell): [REDACTED]
 [REDACTED] (cell): [REDACTED]
 [REDACTED] (cell): [REDACTED]

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

[Redacted]

Defendant

Case No. 14-cr-40028-TSH

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: [Redacted]

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	Donohue Federal Building 585 Main Street Worcester, Massachusetts 01608	Courtroom No.:	1
		Date and Time:	10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

THIS REQUEST IS FOR BOTH TESTIMONY AND PRODUCTION OF ANY AND ALL DOCUMENTS RELATING TO TELEXFREE. Any questions or problems, please contact Special Agent [Redacted], HSI at [Redacted]. Witness travel and reimbursement instructions are attached. Call Witness Coordinator [Redacted] at [Redacted] if you have any questions. For after business emergencies, please call [Redacted]. **ALL AIRLINE AND TRAVEL ARRANGEMENTS MUST BE MADE THROUGH THE U.S. ATTORNEY'S OFFICE IN BOSTON, MA TO INSURE REIMBURSEMENT OF EXPENSES.**

(SEAL)

Date 07/18/2016



CLERK OF COURT

Robert M. Farrell

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) United States of America, who requests this subpoena, are:

AUSAs: [Redacted]
U.S. Attorney's Office
John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210
[Redacted]

Case No. 14-cr-40028-TSH

PROOF OF SERVICE

This subpoena for *(name of individual and title, if any)*
was received by me on *(date)* _____

I served the subpoena by delivering a copy to the named person as follows:

_____ on *(date)* _____ : or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, _____, attest that:

I am employed by _____;

that my official title is _____ and that I

have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original records in the custody of _____.

I further state that:

- (a) these records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- (b) these records were kept in the course of regularly conducted business activity; and
- (c) it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on _____
Date

Signature

Location



U.S. Department of Justice

Carmen M. Ortiz
United States Attorney
District of Massachusetts

Main Reception: (617) 744-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

The U.S. Attorney's Office and the federal grand jury are located in the Moakley Federal Courthouse at the corner of Northern Avenue and Sleeper Street in the Seaport District. Report to the U.S. Attorney's Office reception desk on the 9th Floor.

WHAT TO BRING

Bring your subpoena and at least two forms of identification. At least one of your identification materials must have your photo on it. If you are flying to Boston, you will have to present this identification at the airport, prior to boarding the aircraft. Please be aware that you will have to leave all electronic items with a court security officer at the courthouse entrance. This includes cell phones, laptop computers, and cameras.

GETTING TO THE COURTHOUSE - IF YOU LIVE WITHIN 50 MILES

Driving

If you come to the courthouse in a privately-owned vehicle, you will be reimbursed for your trip at a flat rate based on the mileage. You will also be reimbursed for non-valet parking in the area of the courthouse, as long as you submit an original receipt showing the date and cost. You will not receive any additional reimbursement for fuel, and you will not be reimbursed for illegal parking fines.

Taxi, shuttle van, bus, subway, or train

You will be reimbursed for taxi, shuttle van, bus, subway, or train fare from your home to the courthouse and back, as long as you choose the *least expensive, reasonably available mode of travel*. In other words, you will be reimbursed for a five-mile taxi ride, but you may not be reimbursed for a 40-mile taxi ride if you could have taken a commuter train at half the cost. Obtain and submit a receipt or ticket showing the date of travel and fare. You may tip your taxi

or shuttle driver, but reimbursement for tips is capped at 15% of the total fare. If you have any questions about what constitutes the "least expensive, reasonably available mode of travel," contact the person named at the top of this page *before* you travel.

The closest MBTA subway stations are South Station on the Red Line, and Courthouse on the Silver Line. The closest commuter rail station is South Station. If you come into the city via commuter rail from the north, you will arrive at North Station. From there you can take the Number 4 bus, which stops right at the front of the courthouse. For schedules, visit http://mbta.com/schedules_and_maps/.

GETTING TO THE COURTHOUSE – IF YOU LIVE MORE THAN 50 MILES AWAY

Driving

If you live more than 50 miles from the courthouse, and if you plan to drive, contact the person named on the first page of this document *before* beginning your trip. Your reimbursement may be limited if other, less expensive travel options exist. Fines for speeding, illegal parking, and other violations will not be reimbursed.

Witnesses who have approval to drive will be reimbursed at a flat rate based on mileage. They will also be reimbursed for the cost of tolls and non-valet parking. Obtain and submit a receipt for each charge showing the date and cost. You will not be reimbursed separately for fuel.

Bus, train, or air

Call the person named on the first page of this document as soon as you receive your subpoena. That person will make a bus, train, or airline reservation for you. **Do not book your own bus, train, or airline reservation without first talking to the contact person listed on the first page of this document!** The U.S. Attorney's Office contracts with airlines to get lower fares than the public pays. If you book your own flight, reimbursement will be limited to what the government would have paid for a similar flight.

If you do decide to make your own reservations, do not select a non-refundable fare. Court schedules frequently change, and your testimony may be cancelled with little advance notice. You will not be reimbursed for any fees or expenses associated with changes to reservations you've made yourself.

Witnesses who fly into Logan International Airport will be reimbursed for the cost of taxis between the airport, their hotel, and the courthouse, as long as you obtain and submit a receipt showing the date and fare. Reimbursement of tipping is capped at 15% of the total fare. If you take a taxi from the airport to the courthouse, instruct the driver to take the Ted Williams Tunnel. Water shuttle service from Logan Airport to the federal courthouse is available during summer months. You will not be reimbursed for taxi service to any other destination, such as to a restaurant, a lawyer's office, a tourist attraction, or a shopping venue.

Witnesses will not be reimbursed for the use of corporate or frequent-flyer miles, or for premium-class travel.

CHANGING TRAVEL PLANS

Do not contact your airline or hotel to change your travel plans. Contact the person listed on the first page of this document. That person will change the reservations for you.

HOTELS

Do not make your own hotel reservation without first talking to the contact person listed on the first page of this document! This person will reserve a prepaid hotel room for you.

The U.S. Attorney's Office will only pay for the cost of your hotel room. You must present a personal credit card or cash at check-in to cover incidental expenses. You will not be reimbursed for valet parking, room service, minibar purchases, Internet use, laundry services, or other unauthorized charges. If you do not have a personal credit card, tell the person making your reservations before the reservations are made.

Witnesses must check out of their hotel room on the day their testimony will end. Store your bags at the hotel before coming to court, if necessary, in order to leave your room by the check-out deadline. Late check-out fees will not be reimbursed.

Smoking is prohibited in all rooms reserved by the U.S. Attorney's Office.

IF YOU DO NOT HAVE ENOUGH MONEY TO TRAVEL

Witnesses generally do not receive reimbursement for travel-related expenses until several weeks after their testimony. If you do not have a personal credit card, or if you do not have enough money to travel to Boston to testify, notify the person listed on the first page of this document as soon as you receive your subpoena.

In some cases a witness may receive an advance on his or her reimbursement. These arrangements must be made by the U.S. Attorney's Office. To receive such an advance you must appear personally at the U.S. Marshals Office in your home state with photo ID and your subpoena. You will receive a Treasury check, not cash. The amount you receive will be deducted from your final reimbursement.

ALLOWANCE FOR MEALS AND INCIDENTAL EXPENSES

If you live more than 50 miles from the courthouse and are required to stay overnight in Boston to testify, you will receive a daily allowance at a flat rate to cover meals and travel-related expenses. The amount of this allowance is set by the U.S. Government and varies by geographical location. Contact the person listed on the first page of this document to learn the current allowance amount for the location of your testimony.

Do not submit receipts for food or beverages. Since you will receive a flat-rate allowance for food, you will not be reimbursed separately for such purchases.

FEDERAL EMPLOYEES, MILITARY PERSONNEL, NON-US CITIZENS, INTERNATIONAL WITNESSES

If you are a federal employee, military personnel, non-U.S. citizen, or a witness traveling from any other country, do not make any travel arrangements. Contact the person listed on the first page of this document. Separate travel and reimbursement procedures apply to witnesses in these categories.

YOUR REIMBURSEMENT

Once you have testified, you are entitled to three kinds of payment:

- A \$40-per-day "witness attendance fee"
- Reimbursement for the "out-of-pocket" travel expenses described in this document, such as mileage, parking, and taxi fares
- A daily meals allowance

HOW TO GET REIMBURSED

1. After you've testified, or if you've come to Boston and have been told by the Assistant U.S. Attorney that your testimony will not be needed, contact the person listed on the first page of this document. Explain that your service as a witness is complete, and that you wish to receive payment.
2. That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
3. Mail a receipt for each reimbursable expense to the person who created your Fact Witness Voucher at the following address:

(Name of the person who created the voucher for you)
U.S. Attorney's Office
Moakley Federal Courthouse
1 Courthouse Way
Boston, MA 02210

Mail these receipts within five business days of your appearance.

BE SURE TO PUT YOUR NAME ON EACH RECEIPT, SO WE WILL APPLY IT TO THE CORRECT VOUCHER! We recommend that you make and keep a copy of each receipt you send to us.

4. Once we have received your voucher and all related receipts, we will forward these materials to the U.S. Marshals Service. The U.S. Marshals Service is responsible for paying witness-related expenses. Approximately three weeks after we receive all of your materials, you should receive a check in the mail from the U.S. Treasury. Watch for this check—witnesses sometimes mistake it for an IRS refund of some kind.

FOR FURTHER ASSISTANCE

If you need further assistance with witness-related travel, hotel, or reimbursement issues, contact the person listed on the first page of this document.

If no person is listed, call the main number for the U.S. Attorney's Office: [REDACTED] Provide the receptionist with the name of the Assistant U.S. Attorney who issued your subpoena (the name will appear on the bottom left corner of the subpoena), and ask to speak with the paralegal or legal assistant for that Assistant U.S. Attorney's unit.

Witness travel coordinators by unit

Unit	Witness Travel Coordinators	Direct Telephone Number
Cybercrimes Unit	[REDACTED]	[REDACTED]
Economic Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Health Care Fraud Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Major Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Public Corruption Unit	[REDACTED]	[REDACTED]
Organized Crime Gang Unit	[REDACTED]	[REDACTED]
National Security Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Narcotics Money Laundering Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Civil Division	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

For after-hours EMERGENCIES, call:

[REDACTED] (cell): [REDACTED]
 [REDACTED] (cell): [REDACTED]
 [REDACTED] (cell): [REDACTED]

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America)

v.)

[Redacted])

Case No. 14-cr-40028-TSH)

Defendant)

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: [Redacted]

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	Donohue Federal Building 695 Main Street Worcester, Massachusetts 01608	Courtroom No.:	1
		Date and Time:	10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

THIS REQUEST IS FOR BOTH TESTIMONY AND PRODUCTION OF ANY AND ALL DOCUMENTS RELATING TO TELEXFREE. Any questions or problems, please contact Special Agent [Redacted], HSI at [Redacted]. Witness travel and reimbursement instructions are attached. Call Witness Coordinator [Redacted] if you have any questions. For after business emergencies, please call [Redacted]. **ALL AIRLINE AND TRAVEL ARRANGEMENTS MUST BE MADE THROUGH THE U.S. ATTORNEY'S OFFICE IN BOSTON, MA TO INSURE REIMBURSEMENT OF EXPENSES.**

(SEAL)

Date 07/18/2016



CLERK OF COURT

Robert M. Farrell

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) United States of America, who requests this subpoena, are:

AUSAs: [Redacted]
U.S. Attorney's Office
John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210
[Redacted]

Case No. 14-cr-40028-TSH

PROOF OF SERVICE

This subpoena for *(name of individual and title, if any)* _____
was received by me on *(date)* _____

I served the subpoena by delivering a copy to the named person as follows: _____
_____ on *(date)* _____ ; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

**CERTIFICATE OF AUTHENTICITY
OF
BUSINESS RECORDS**

I, _____, attest that:

I am employed by _____;
that my official title is _____ and that I
have been appointed the keeper of the attached records.

Each of the attached records is the original or a duplicate of the original
records in the custody of _____.

I further state that:

- (a) these records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
- (b) these records were kept in the course of regularly conducted business activity; and
- (c) it was the regular practice of this business to make such records.

I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on _____
Date

Signature

Location



U.S. Department of Justice

Carmen M. Ortiz
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse
1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

The U.S. Attorney's Office and the federal grand jury are located in the Moakley Federal Courthouse at the corner of Northern Avenue and Sleeper Street in the Seaport District. Report to the U.S. Attorney's Office reception desk on the 9th Floor.

WHAT TO BRING

Bring your subpoena and at least two forms of identification. At least one of your identification materials must have your photo on it. If you are flying to Boston, you will have to present this identification at the airport, prior to boarding the aircraft. Please be aware that you will have to leave all electronic items with a court security officer at the courthouse entrance. This includes cell phones, laptop computers, and cameras.

GETTING TO THE COURTHOUSE - IF YOU LIVE WITHIN 50 MILES

Driving

If you come to the courthouse in a privately-owned vehicle, you will be reimbursed for your trip at a flat rate based on the mileage. You will also be reimbursed for non-valet parking in the area of the courthouse, as long as you submit an original receipt showing the date and cost. You will not receive any additional reimbursement for fuel, and you will not be reimbursed for illegal parking fines.

Taxi, shuttle van, bus, subway, or train

You will be reimbursed for taxi, shuttle van, bus, subway, or train fare from your home to the courthouse and back, as long as you choose the *least expensive, reasonably available mode of travel*. In other words, you will be reimbursed for a five-mile taxi ride, but you may not be reimbursed for a 40-mile taxi ride if you could have taken a commuter train at half the cost. Obtain and submit a receipt or ticket showing the date of travel and fare. You may tip your taxi

or shuttle driver, but reimbursement for tips is capped at 15% of the total fare. If you have any questions about what constitutes the "least expensive, reasonably available mode of travel," contact the person named at the top of this page *before* you travel.

The closest MBTA subway stations are South Station on the Red Line, and Courthouse on the Silver Line. The closest commuter rail station is South Station. If you come into the city via commuter rail from the north, you will arrive at North Station. From there you can take the Number 4 bus, which stops right at the front of the courthouse. For schedules, visit http://mbta.com/schedules_and_maps/.

GETTING TO THE COURTHOUSE – IF YOU LIVE MORE THAN 50 MILES AWAY

Driving

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Smoking is prohibited in all rooms reserved by the U.S. Attorney's Office.

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HOW TO GET REIMBURSED

1. After you've testified, or if you've come to Boston and have been told by the Assistant U.S. Attorney that your testimony will not be needed, contact the person listed on the first page of this document. Explain that your service as a witness is complete, and that you wish to receive payment.
2. That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
3. Mail a receipt for each reimbursable expense to the person who created your Fact Witness Voucher at the following address:

(Name of the person who created the voucher for you)
U.S. Attorney's Office
Moakley Federal Courthouse
1 Courthouse Way
Boston, MA 02210

Mail these receipts within five business days of your appearance.

BE SURE TO PUT YOUR NAME ON EACH RECEIPT, SO WE WILL APPLY IT TO THE CORRECT VOUCHER! We recommend that you make and keep a copy of each receipt you send to us.

4. Once we have received your voucher and all related receipts, we will forward these materials to the U.S. Marshals Service. The U.S. Marshals Service is responsible for paying witness-related expenses. Approximately three weeks after we receive all of your materials, you should receive a check in the mail from the U.S. Treasury. Watch for this check—witnesses sometimes mistake it for an IRS refund of some kind.

FOR FURTHER ASSISTANCE

If you need further assistance with witness-related travel, hotel, or reimbursement issues, contact the person listed on the first page of this document.

If no person is listed, call the main number for the U.S. Attorney's Office: [REDACTED] Provide the receptionist with the name of the Assistant U.S. Attorney who issued your subpoena (the name will appear on the bottom left corner of the subpoena), and ask to speak with the paralegal or legal assistant for that Assistant U.S. Attorney's unit.

Witness travel coordinators by unit

Unit	Witness Travel Coordinators	Direct Telephone Number
Cybercrimes Unit	[REDACTED]	[REDACTED]
Economic Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Health Care Fraud Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Major Crimes Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Public Corruption Unit	[REDACTED]	[REDACTED]
Organized Crime Gang Unit	[REDACTED]	[REDACTED]
National Security Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Narcotics Money Laundering Unit	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Civil Division	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]

For after-hours EMERGENCIES, call:

[REDACTED] (cell): [REDACTED]
 [REDACTED] (cell): [REDACTED]
 [REDACTED] (cell): [REDACTED]

From: [REDACTED]
Sent: Tuesday, September 13, 2016 3:31 PM EDT
To: [REDACTED]
CC: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: [REDACTED]
Special Agent [REDACTED]

I encountered [REDACTED] AKA [REDACTED] (DOB: [REDACTED] AR: [REDACTED]) at the jail I screen. He was arrest by Boston PD on 9/11 and charged with Indecent A&B on a Person 14 or Over, Kidnapping and OUI. While running checks, I noticed your TECS alert regarding suspected human trafficking and prostitution of minors.

He's already been deported so I'm going to lodge a detainer. If you have any info that would be pertinent to my case, that'd be great. I'll work on getting you the report from Boston PD. Not sure if you knew he was in the Boston area or not. Thanks.

[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: Thursday, November 03, 2016 2:49 PM EDT
To: Gregory Gallagher <Gregory.Gallagher@pd.boston.gov>
CC: [REDACTED]
Subject: RE: checking in...

Hey Greg,

Just wanted to loop in the case agent on this - [REDACTED] I'm going to be on leave tomorrow and wanted to make sure you have his cell number in case you have any questions. [REDACTED]
If this doesn't work with your guys, we have the option to fly in some FDA guys, but will need to make those arrangements soon. Sorry to put any pressure on you... J

As always, thanks for your help!!

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Tuesday, November 01, 2016 1:19 PM
To: [REDACTED]
Subject: Re: checking in...

H [REDACTED]
Still working on it
Will let you know how I make out

Sent from my iPhone

On Nov 1, 2016, at 1:12 PM [REDACTED] wrote:

Hey Greg,

Any luck on speakers? Also, can you let me know what they speak - Cantonese and/or mandarian.

Thanks again for the help!! J

[REDACTED]
Supervisory Special Agent
Homeland Security Investigations - Boston
Port/IPR Group
Desk: [REDACTED] | Cell: [REDACTED]

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

From: [REDACTED]
Sent: Thursday, November 03, 2016 3:18 PM EDT
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
CC: [REDACTED]
Subject: RE: checking in...

Cool. Feel free to hit [REDACTED] or myself up. I should be back in the office Monday afternoon.
Thanks!!

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Thursday, November 03, 2016 3:11 PM
To: [REDACTED]
Subject: Re: checking in...

No problem
Still reaching out but should know by Monday or Tuesday

Sent from my iPhone

On Nov 3, 2016, at 2:50 PM, [REDACTED] wrote:

Hey Greg,

Just wanted to loop in the case agent on this - [REDACTED] I'm going to be on leave tomorrow and wanted to make sure you have his cell number in case you have any questions. [REDACTED] If this doesn't work with your guys, we have the option to fly in some FDA guys, but will need to make those arrangement soon. Sorry to put any pressure on you... J

As always, thanks for your help!!

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Tuesday, November 01, 2016 1:19 PM
To: [REDACTED]
Subject: Re: checking in...

Hi [REDACTED]
Still working on it
Will let you know how I make out

Sent from my iPhone

On Nov 1, 2016, at 1:12 PM, [REDACTED] wrote:

Hey Greg,

Any luck on speakers? Also, can you let me know what they speak - Cantonese and/or mandarian.

Thanks again for the help!! J

[REDACTED]
Supervisory Special Agent
Homeland Security Investigations ~ Boston
Port/IPR Group
Desk: [REDACTED] | Call: [REDACTED]

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

From: [REDACTED]
Sent: Wednesday, November 09, 2016 9:52 AM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
CC: [REDACTED]
Subject: RE: (No Subject)

Hi Greg,

Since your OT is getting paid through HIDTA now I believe your paperwork goes to [REDACTED] If it isn't him I'll figure out who it needs to go to.

[REDACTED] is going to be thoroughly confused now.

Sent with Good (www.good.com)

From: Gregory Gallagher
Sent: Wednesday, November 09, 2016 9:33:32 AM
To: [REDACTED]
Subject:

Hi [REDACTED]

HIDTA paperwork for OCT

I am a little rusty doing it , so let me know if it is correct

Thank you

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

From: [REDACTED]
Sent: Friday, November 18, 2016 9:46 AM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> [REDACTED]
Subject: FW:
Attachment(s): "HIDTA.pdf","HIDTA 10.pdf"

Good morning Greg,

I confirmed [REDACTED] will be handling your OT now that it's going through HIDTA funds. I will forward [REDACTED] the paperwork you sent me yesterday as well.

If [REDACTED] has any OT payment questions about you, for FY17 she'll need to contact [REDACTED]. If it's OT prior to FY17, I should still be able to answer her questions.

Thanks,

[REDACTED]
Asset Forfeiture Specialist
Homeland Security Investigations - Boston
Desk: [REDACTED]
[REDACTED]

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Wednesday, November 09, 2016 9:34 AM
To: [REDACTED]
Subject:

Hi [REDACTED]

HIDTA paperwork for OCT

I am a little rusty doing it , so let me know if it is correct

Thank you

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



**NEW ENGLAND HIDTA
REQUEST FOR OVERTIME REIMBURSEMENT**

To: New England HIDTA
Director J.T. Fallon

Date 11/8/16

From: Boston Police Department
(Agency)

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

assigned to the New England HIDTA worked 4 hours of overtime at the agencies
gross hourly overtime rate of \$78.07 during the month of October

2016 . We request reimbursement of \$. We certify that we have not requested more
\$312.48
than 25% of federal GS 12, Step 1 in overtime reimbursement from HIDTA or OCDEF
for this officer in this grant year.

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

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

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

Certified by Agency Head or Approved Designee

[Redacted Signature]
(Name/Date)

[Redacted Title]
(Title)

Boston Police Dept.-Drug Control Unit
(Agency)

From: [REDACTED]
Sent: Friday, November 18, 2016 9:47 AM EST
To: Spada, John
CC: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
Subject: FW:
Attachment(s): "NEHIDTA.pdf"

[REDACTED]

Attached is the supporting documentation for Gallagher which goes with the paperwork in the previous email.

Thanks,

[REDACTED]
Asset Forfeiture Specialist
Homeland Security Investigations - Boston
Desk: [REDACTED]

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Thursday, November 17, 2016 8:41 AM
To: [REDACTED]
Subject:

Hi [REDACTED]

OT paperwork from Jeanne

Thanks

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

PSL CUSTOMER#	CHARGED:	CHARGED:	DESCR	IDNO6	PRINT NAME	QTDAYS	START	END	OTHS
095798-2	00508	NEHIDTA		009015	Gallagher, Gregory D	10/17/2016	1600	2000	4

Grand Total

4

From: [REDACTED]
Sent: Wednesday, November 30, 2016 8:27 PM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
CC: [REDACTED]
Subject: RE:

Greg IT'S A [REDACTED] case. I sent him a text and forwarded the email. Looks like he has him written up already as a Priority 2 so probably still want him even if it all gets dismissed

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov]
Sent: Wednesday, November 30, 2016 5:43 PM
To: [REDACTED]
Subject:

From: [REDACTED]
Sent: Tuesday, December 20, 2016 4:38 PM EST
To: [REDACTED]; Pete Pasciucco (ppasciucco@MBTA.com) <Pete Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com>>; [REDACTED]; Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>
Subject: FW: Status of Inventory Review

All

Inventory make-up is 10am on Thursday. All your HSI equipment (radios, laptops etc.) needs to be inventoried.

Any questions, let me know

Thanks

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

From: [REDACTED]
Sent: Tuesday, December 20, 2016 4:36 PM
To: [REDACTED]
Subject: RE: Status of Inventory Review

Perfect.

[REDACTED]
Mission Support Specialist
DHS/ICE Homeland Security Investigations
SAC Boston

From: [REDACTED]
Sent: Tuesday, December 20, 2016 4:22 PM
To: [REDACTED]
Subject: RE: Status of Inventory Review

How about 10am Thursday?

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

From: [REDACTED]
Sent: Tuesday, December 20, 2016 4:19 PM
To: Basile, Henry
Subject: RE: Status of Inventory Review

How's it looking for the below agents being in this week?

HIDTA CUBE # 4	[REDACTED]	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 16	[REDACTED]	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 20	[REDACTED]	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 21	[REDACTED]	Not Available 11/16	Not Available 12/06

Thanks,

[REDACTED]
Mission Support Specialist
DHS/ICE Homeland Security Investigations
SAC Boston

From: [REDACTED]
Sent: Friday, December 16, 2016 4:16:44 PM
To: [REDACTED]

Subject: Status of Inventory Review

Good Afternoon,

See attached for the status of your group's inventory review. Your scheduled primary and make-up dates have passed. We need to complete this next week. Please let me know a day and time that will work for your group.

Thanks,

[REDACTED]

[REDACTED]
Mission Support Specialist
DHS/ICE Homeland Security Investigations
SAC Boston

[REDACTED]

From: [REDACTED]
Sent: Wednesday, December 21, 2016 4:08 PM EST
To: [REDACTED] Pete Pasciucco (ppasciucco@MBTA.com) <Pete Pasciucco (ppasciucco@MBTA.com) <ppasciucco@MBTA.com>> [REDACTED] Gregory Gallagher (gregory.gallagher@pd.boston.gov) <Gregory Gallagher (gregory.gallagher@pd.boston.gov) <gregory.gallagher@pd.boston.gov>>
Subject: RE: Status of Inventory Review

Reminder that this is still on for tomorrow at 10 am.

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

From: [REDACTED]
Sent: Tuesday, December 20, 2016 4:38 PM
To: [REDACTED] Pete Pasciucco (ppasciucco@MBTA.com); [REDACTED] Gregory Gallagher (gregory.gallagher@pd.boston.gov)
Subject: FW: Status of Inventory Review
Importance: High

All

Inventory make-up is 10am on Thursday. All your HSI equipment (radios, laptops etc.) needs to be inventoried.

Any questions, let me know

Thanks

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

From: [REDACTED]
Sent: Tuesday, December 20, 2016 4:36 PM
To: [REDACTED]
Subject: RE: Status of Inventory Review

Perfect.

[REDACTED]
Mission Support Specialist
DHS/ICE Homeland Security Investigations
SAC Boston

From: [REDACTED]
Sent: Tuesday, December 20, 2016 4:22 PM
To: [REDACTED]
Subject: RE: Status of Inventory Review

How about 10am Thursday?

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

From: [REDACTED]
Sent: Tuesday, December 20, 2016 4:19 PM
To: [REDACTED]
Subject: RE: Status of Inventory Review

[REDACTED]
How's it looking for the below agents being in this week?

--	--	--	--

HIDTA CUBE # 4	[REDACTED]	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 16	[REDACTED]	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 20	[REDACTED]	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 21	[REDACTED]	Not Available 11/16	Not Available 12/06

Thanks,

[REDACTED]

[REDACTED]
Mission Support Specialist
DHS/ICE Homeland Security Investigations
SAC Boston

[REDACTED]

From: [REDACTED]
Sent: Friday, December 16, 2016 4:16:44 PM
To: [REDACTED]

Subject: Status of Inventory Review

Good Afternoon,

See attached for the status of your group's inventory review. Your scheduled primary and make-up dates have passed. We need to complete this next week. Please let me know a day and time that will work for your group.

Thanks,

[REDACTED]

[REDACTED]
Mission Support Specialist
DHS/ICE Homeland Security Investigations
SAC Boston

[REDACTED]

From: [REDACTED]

Sent: Wednesday, January 04, 2017 2:28 AM EST

To: [REDACTED] Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>; Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; [REDACTED]

Subject: FW: Services

Attachment(s): "Anne M.docx","ATT00001.txt"

All

[REDACTED] mother passed away last Friday. The services are scheduled for Thursday night and Friday morning (see attached).

[REDACTED]
Special Agent
Gangs/Public Safety Group
Homeland Security Investigations
Boston

[REDACTED] cell

From: [REDACTED] (OL)

Sent: Monday, January 02, 2017 8:30:13 PM

To: [REDACTED]

Subject: Services

[REDACTED] of Weymouth formally of Brookline died after a Long and Happy Life on December 30, 2016 surrounded by her loving family.

Born in Boston, She graduated from St. Mary's High school in Brookline. Anne worked over 40 years at Verizon as a Central Office Technician retiring in 2003 with the birth of her grandson. An avid Patriots fan and season ticket holder since she was 18. Anne also enjoyed the Red Sox and hanging out at the Whipple Senior Center in Weymouth.

Beloved wife of 44 years to the late [REDACTED] (2010). Loving mother of [REDACTED], [REDACTED] and her husband [REDACTED] all of Weymouth. Sister of [REDACTED] of Boston, [REDACTED] of Weymouth and [REDACTED] of Randolph. Also survived by her cherished grandson [REDACTED]

Her Funeral to which relatives and friends are invited to attend will be held Friday, January 6th at 9:15 A.M. in Sacred Heart Church, 55 Commercial St. Weymouth. Burial to follow at the Massachusetts National Cemetery in Bourne. Visiting Hours Thursday, January 5th from 6-8pm in the Hamel, Wickens & Troupe Funeral Home, 26 Adams St. Quincy Center. At the request of the family donations may be made in Anne's memory to The Wounded Warrior Project P.O. Box 758517 Topeka, Kansas 66675.

From: [REDACTED]
Sent: Monday, January 09, 2017 2:29 PM EST
To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
CC: [REDACTED]
Subject: RE:

Greg,

Sorry for the delay-

I have been out of the Office. [REDACTED] should be able to assist or get you in contact with the right person ...

Thx, talk to you soon,

[REDACTED]
-----Original Message-----

From: Gregory Gallagher [<mailto:gregory.gallagher@pd.boston.gov>]
Sent: Tuesday, December 27, 2016 11:40 AM
To: [REDACTED]
Subject:

Hi [REDACTED]

Hope you had a good XMAS

Do you have the contact info for the person running the PEP program now I deleted it by mistake My HQ is looking for the total 2016 Detainers lodged
Thanks and Happy New Year

Sent from my iPhone

From: [REDACTED]
Sent: Monday, January 09, 2017 2:34 PM EST
To: [REDACTED] Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>
CC: [REDACTED]
Subject: RE:

Greg,
Beginning today, the PEP Program is being supervised by SDDO Jennifer McGrath. She is copied on this email.

Thank You,

[REDACTED]
Supervisory Detention & Deportation Officer
Criminal Alien Program-North Team

"Motivation is everything. You can do the work of two people, but you can't be two people. Instead, you have to inspire the next guy down the line and get him to inspire his people."-Lee Iacocca

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

From: [REDACTED]
Sent: Monday, January 09, 2017 2:29 PM
To: Gregory Gallagher
Cc: [REDACTED]
Subject: RE:

Greg,

Sorry for the delay-

I have been out of the Office. [REDACTED] should be able to assist or get you in contact with the right person ...

Thx, talk to you soon,

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

From: Gregory Gallagher [<mailto:gregory.gallagher@pd.boston.gov>]
Sent: Tuesday, December 27, 2016 11:40 AM
To: [REDACTED]
Subject:

Hi [REDACTED]
Hope you had a good XMAS
Do you have the contact info for the person running the PEP program now I deleted it by mistake My HQ is looking for the total 2016 Detainers lodged
Thanks and Happy New Year

Sent from my iPhone

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: 358940182
Event #: BOS1707000053

File No: 088 371 505
Date: July 7, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) BOSTON POLICE DEPARTMENT DISTRICT B-3 MATTAPAN/NORTH DORCHESTER 1165 BLUE HILL AVENUE 617-343-4700

FROM: (Department of Homeland Security Office Address) BOSTON, MA, DOCKET CONTROL OFFICE ICE ERO Boston Field Office 1000 District Avenue Burlington, MA 01803

Name of Alien: [Redacted]

Date of Birth: 07/28/1987 Citizenship: DOMINICAN REPUBLIC Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- [X] A final order of removal against the alien;
[X] The pendency of ongoing removal proceedings against the alien;
[X] Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
[] Statements made by the alien to an immigration officer and/or other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE ALIEN TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- [] Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to resume custody of the alien to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling [X] U.S. Immigration and Customs Enforcement (ICE) or [] U.S. Customs and Border Protection (CBP) at 781-726- [Redacted]. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
Maintain custody of the alien for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The alien must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
Relay this detainer to any other law enforcement agency to which you transfer custody of the alien.
Notify this office in the event of the alien's death, hospitalization or transfer to another institution.

[] If checked by [Redacted] (date).

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign in Ink)

Notice: If the alien may be the victim of a crime or you want the alien to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the alien on _____, in the following manner:

- [] in person [] by inmate mail delivery [] other (please specify): _____

File No. 088 371 505

Date: 07/07/2017

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

AKA: [REDACTED]

I have determined that there is probable cause to believe that [REDACTED] is removable from the United States. This determination is based upon:

- the execution of a charging document to initiate removal proceedings against the subject;
- the pendency of ongoing removal proceedings against the subject;
- the failure to establish admissibility subsequent to deferred inspection;
- biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

YOU ARE COMMANDED to arrest and take into [REDACTED] under the Immigration and Nationality Act, the above-named [REDACTED]

[REDACTED]
(Signature of Authorized Immigration Officer)

[REDACTED]
(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

I hereby certify that the Warrant for Arrest of Alien was served by me at _____ (Location)

on _____ (Name of Alien) on _____ (Date of Service), and the contents of this

notice were read to him or her in the _____ (Language) language.

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Thursday, December 27, 2018 3:16 PM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info on suspect booked at B3

Give me a call

Sent from my iPhone

On Dec 27, 2018, at 3:10 PM, Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Ok great so ICE grabbed him

Sent from my iPhone

On Dec 27, 2018, at 2:50 PM, Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote:

He is out on bond with ICE and has a hearing coming up in 2020

The arrest on 11/28 did not effect his bond status because it was for trespassing only

On Thu, Dec 27, 2018 at 2:24 PM Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote:
hi there

let me check and get back to yo

On Thu, Dec 27, 2018 at 1:59 PM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:
Amigo any news on this guy.

On Wed, Nov 28, 2018 at 10:00 PM Gregory Gallagher <gregory.gallagher@pd.boston.gov> wrote:

Thanks
I will check it out

Sent from my iPhone

> On Nov 28, 2018, at 9:58 PM, Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

>
> Good day my lord,
>
> Sgt [REDACTED] got arrested after a foot pursuit
> and jumping into the Neponset River to dump his wares. I included all the
> reports to date generated by this individual. Let me know if you need
> anything. He will be in Court tomorrow and is currently on probation
> for violation of the drug laws.

>
> --

>
> *The peace and order of society is more important than even the relief of
> the miserable.*

>
> *Adam Smith*
> Detective Juan José Seoane
> Boston Police Department - District B3
> 1165 Blue Hill Avenue
> Boston, MA 02126
> Office 617-343-4713
> Cell [REDACTED]
> <1.1 - 18.pdf>
> <BOP.pdf>
> <Booking1.pdf>
> <Ill.pdf>
> <1.1 -17.pdf>
> <Angel Guerrero-Sanquintín.pdf>
> <Mugshot.pdf>

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]

--

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

--

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

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Thursday, December 27, 2018 2:50 PM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info on suspect booked at B3

He is out on bond with ICE and has a hearing coming up in 2020

The arrest on 11/28 did not effect his bond status because it was for trespassing only

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> *Adam Smith*

> Detective Juan José Seoane

> Boston Police Department - District B3

> 1165 Blue Hill Avenue

> Boston, MA 02126

> Office 617-343-4713

>

> <1.1 - 18.pdf>

> <BOP.pdf>

> <Booking1.pdf>

> <III.pdf>

> <1.1 -17.pdf>

> <Angel Guerrero-SanquintIn.pdf>

> <Mugshot.pdf>

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]

--

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

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department
Drug Control Unit
HSI-ICE Task Force
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Sent: Thursday, December 27, 2018 2:24 PM EST
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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]

--

Sgt. Detective Gregory D. Gallagher
Boston Police Department
Drug Control Unit
HSI-ICE Task Force

DEA Clandestine Laboratory Team
617-343-9534

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Wednesday, November 28, 2018 10:00 PM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info on suspect booked at B3

Thanks

I will check it out

Sent from my iPhone

> On Nov 28, 2018, at 9:58 PM, Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

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> Boston, MA 02126

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> Cell [REDACTED]

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> <Booking1.pdf>

> <III.pdf>

> <1.1 -17.pdf>

> <Angel Guerrero-Sanquintin.pdf>

> <Mugshot.pdf>

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, January 04, 2019 8:38 AM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info suspect in dorchester court in am.

Thanks
I will check it out

Sent from my iPhone

On Jan 4, 2019, at 8:37 AM, Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Sgt. grabbed [REDACTED] z DOB [REDACTED] This am. Found his true identification to be [REDACTED] from the Dominican Republic, Bari. Found his Passport, ID and Birth Certificate from DR. See incident number supplement I192000078.

--

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, January 04, 2019 8:44 AM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info suspect in dorchester court in am.

Can you send me a photo of his passport

Sent from my iPhone

On Jan 4, 2019, at 8:37 AM, Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Sgt. grabbed [REDACTED] This am. Found his true identification to be [REDACTED] from the Dominican Republic, Bani. Found his Passport, ID and Birth Certificate from DR. See incident number supplement I192000078.

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4713
Cell [REDACTED]

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, February 08, 2019 8:31 AM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info

Good morning Juan

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

Thanks

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

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

Sent from my iPhone

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

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Sunday, September 02, 2018 7:08 AM EDT
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info

Got it
Will check it out
Thanks

Sent from my iPhone

On Sep 2, 2018, at 3:20 AM, Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Sgt. the following person might be in the pipe line to become a citizen of the united states. I'm investigating him for being involve in a shooting. Still working on it, have video of the incident. Just want to give you a heads up to see if this needs to be reported. He was very concern about it during the interview. I was going to send this earlier but I've been very busy with cases since the incident.

--

The peace and order of society is more important than even the relief of the miserable.

Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

<Booking.pdf>

<Photo.jpg>

[REDACTED] BOP.pdf>

[REDACTED].license.pdf>

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, February 08, 2019 10:04 AM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info

Ok

Sent from my iPhone

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

I'll call you later on it.

Sent from my iPhone

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

Good morning Juan

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

Thanks

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

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

Sent from my iPhone

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

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Tuesday, February 05, 2019 5:04 PM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Info

I will check it out and let you know

Sent from my iPhone

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

>

> Hola Sgt,

>

> Can you check if this residence is real and this person status. He
> wants to join team America, but think he was part of a scam with his
> documents. Let me know, nothing urgent thanks,
> <mime-attachment.txt>
> <IMG_0895.JPG>

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Saturday, November 10, 2018 7:38 AM EST
To: Juan Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Information received.

Got it
will check it out

On Sat, Nov 10, 2018 at 12:41 AM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Please see attached 26 regarding information received of a possible felon that has been using a fictitious Puerto Rican name to avoid deportation. This information needs to be verify and reasons are explained in form 26. Any questions call me.

--

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

--

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

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Wednesday, November 14, 2018 1:26 PM EST
To: Juan Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Information received.
Attachment(s): "[REDACTED].jpg"

Better photo from the Cedula

On Sat, Nov 10, 2018 at 12:41 AM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Please see attached 26 regarding information received of a possible felon that has been using a fictitious Puerto Rican name to avoid deportation. This information needs to be verify and reasons are explained in form 26. Any questions call me.

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

--

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

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Wednesday, November 14, 2018 1:26 PM EST
To: Juan Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Information received.
Attachment(s): "[REDACTED].jpg"

Better photo from the Cedula

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Adam Smith

Detective Juan José Seoane
Boston Police Department - District B3
1165 Blue Hill Avenue
Boston, MA 02126
Office 617-343-4712
Cell [REDACTED]

--

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

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov>
Sent: Friday, January 04, 2019 9:13 AM EST
To: Juan Jose Seoane <juan.seoane@pd.boston.gov>
Subject: Re: Suspect passport

Thank you

On Fri, Jan 4, 2019 at 9:13 AM Juan Jose Seoane <juan.seoane@pd.boston.gov> wrote:

Sent from my iPhone

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

MEMORANDUM OF UNDERSTANDING

between

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT
HOMELAND SECURITY INVESTIGATIONS

and

B

Boston Police Department

regarding

THE DESIGNATION OF Boston Police Department EMPLOYEES
AS CUSTOMS OFFICERS (EXCEPTED)

1. **PARTIES.** The Parties to this Memorandum of Understanding (MOU) are U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) and Boston Police Department.
2. **AUTHORITY.** Title 19, United States Code (U.S.C.), Section 1401(i); 19 U.S.C. § 1589a. This MOU is also authorized under the provisions of Massachusetts Statutes and Regulations.
3. **PURPOSE.** The Parties agree that effective enforcement of the laws relating to HSI jurisdiction requires close cooperation and coordination between the two Parties. The Parties have therefore entered into this MOU to govern the use of HSI designations by certain employees of Boston Police Department.

Pursuant to section 401(i), Tariff Act of 1930, as amended (19 U.S.C. § 1401(i)), the Secretary of Homeland Security is authorized to designate persons as Customs Officers (Excepted) to perform the duties of a Customs Officer. Within ICE, this authority has been delegated to the HSI Special Agents in Charge. Pursuant to 19 U.S.C. § 1589a, customs officers are authorized to enforce the full range of federal offenses. However, in designating Customs Officers (Excepted), HSI is not conveying the authority to enforce administrative violations of immigration law.

There may be instances when HSI determines that it is desirable for certain sworn law enforcement employees of Boston Police Department to perform certain HSI duties. This MOU sets forth the agreement and relationship between the Parties with respect to this determination.

4. **RESPONSIBILITIES.**

The Parties agree as follows:

HSI agrees to:

- a. Designate certain employees of Boston Police Department as Customs Officers (Excepted), without additional compensation, to perform the duties as noted on the "Designation, Customs Officer (Excepted) -- Title 19 Task Force Officer" (ICE Form 73-001). This form is attached and is hereby made part of this MOU;
- b. Issue a "Designation, Customs Officer (Excepted) -- Title 19 Task Force Officer" (ICE Form 73-001) to each qualified and designated employee;
- c. Provide appropriate training in laws, policies, and procedures to each designated employee;

- d. Advise the designated Customs Officers (Excepted) about court proceedings concerning seizures or arrests made by them in accordance with the authorities granted by HSI contemplated under this MOU; and
- e. Process, under appropriate regulations, any injury claim submitted as a result of injuries occurring to the designated Customs Officers (Excepted) while such individuals are acting pursuant to this MOU, for compensation under the Federal Employee Workers Compensation Act (5 U.S.C. § 8101, et seq.).

Boston Police Department: agrees:

- a. That only sworn law enforcement officers of Boston Police Department who successfully complete the appropriate HSI Task Force Officer cross-designation Training Course and receive an approved "Designation, Customs Officer (Excepted) – Title 19 Task Force Officer" (ICE Form 73-001) will be designated as Customs Officers (Excepted);
- b. That each law enforcement officer will be bound by the Authorities Granted and the Endorsements and Restrictions as noted on the "Designation, Customs Officer (Excepted) – Title 19 Task Force Officer" (ICE Form 73-001);
- c. To advise HSI of each court proceeding in which the validity of a Customs Officer (Excepted)'s enforcement authority becomes an issue, and allow HSI to provide legal memoranda or other assistance as deemed necessary by HSI;
- d. That agency employees designated as Customs Officers (Excepted) will follow HSI directives and instructions when utilizing enforcement authority conveyed by HSI;
- e. To provide to HSI, before designation of each officer and on an ongoing basis, any derogatory information, or information that may call into question the officer's truthfulness or ability to testify in court; and
- f. To return all HSI-issued equipment and identification when a cross-designated officer terminates employment or when his or her cross-designation expires.

Both Parties agree:

- a. That any abuse of HSI cross-designation authority may lead to the revocation of such cross-designations by HSI; and
 - b. To schedule periodic meetings to review this MOU, as required.
5. **REPORTING AND DOCUMENTATION**, HSI SAC offices will maintain the original signed "Designation, Customs Officer (Excepted) – Title 19 Task Force Officer" (ICE Form 73-001). Copies of this form will be held by the Contraband Smuggling Unit at HSI Headquarters, the designated Customs Officer (Excepted), and Boston Police Department:

If applicable, the HSI office will maintain documentation of designated Customs Officers (Excepted) approved to use HSI vehicles and certification that the designated Customs Officers (Excepted) have completed the ICE Fleet Card Training in Virtual University and any other fleet related training.

6. POINTS OF CONTACT.

HSI Office: Boston, MA
Name: Joseph A. Sullivan
Title: Program Manager
Address: 10 Causeway Street, Suite 722
Boston, Massachusetts 02222
Telephone Number: +1 (617) 565-7400
Fax Number: +1 (617) 565-7422
E-mail Address: Joseph.Sullivan@dhs.gov

Name: Boston Police Dept.
Name: Brian Larkin
Title: Sargent Detective
Address: 1 Schroeder Plaza
Boston, MA 02120
Telephone Number: 617-343-4500
Fax Number:
E-mail Address: Brian.Larkin@pd.boston.gov

7. OTHER PROVISIONS. This MOU is an internal agreement between the Parties and does not confer any rights, privileges, or benefits to any other party or the public.

Nothing in this MOU is intended to conflict with current laws, regulations, or policies of either Party. If a term of this MOU is inconsistent with such authority, that term shall be invalid but the remaining terms and conditions of this MOU shall remain in full force and effect.

Nothing in this MOU is intended or shall be construed to require the obligation, appropriation, or expenditure of any money from the U.S. Treasury in violation of the Anti-Deficiency Act, 31 U.S.C. §§ 1341-1519.

The forms and authorities referenced herein may be renamed or replaced by HSI without prejudice to this MOU.

8. EFFECTIVE DATE. The terms of this MOU will become effective on the date the last Party signs the MOU. The Designation Form of each Customs Officer (Excepted) is effective per the date on that document.

9. MODIFICATION. This MOU may be amended by the written concurrence of both Parties.

10. TERMINATION. This MOU may be terminated by either Party upon a 30-day written notification to the other Party.

APPROVED BY:

Bruce M. Bucart
Name of HSI Official

Special Agent in Charge, Boston
Title of HSI Official
Homeland Security Investigations
U.S. Immigration and Customs Enforcement

Date: 10/3/14



William B. Evans
Name of CBP/ICE Party's Official

Police Commissioner
Title of Party's Official
Name of Party's Agency

Date: 10/3/14

