Sent: Monday, June 11, 201	
To:	Katherine M; Gregory.gallagher@pd.boston.gov
Subject: Surveillance tomor	
Attachment(s): "	Target Sheet.docx", "Target Sheet.docx"
Hey,	
Thanks for the help on this.	

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 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 tomorrow.

Sent: Monday, June 11, 2018 5:05 PM EDT To: Gregory.gallagher@p	od.boston.gov
Sounds good	
9	
Special Agent Cyber-Crimes-Digital Forensics/Internet Crimes Against Children Task F	
DHS/Homeland Security Investigations- Boston	
(Sector-24hrs)	
From: Restance in the second	
Date: Monday, Jun 11, 2018, 5:04 PM	
Gregory.gallagher@pd.boston.gov < <u>Gregory.gallagher@pd.boston.gov</u> >	
Subject: Surveillance tomorrow	
Hey,	
Thanks for the help on this.	
For tomorrow we are going to be on the attached.	
was at three of his addresses listed today. I think our best bets are Hyd	e 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 to be 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 to be to morrow.

From: Sent: Tuesday, June 12, 2018 1:45 PM EDT To: B

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: Date: Monday, Jun 11, 2018, 5:04 PM

Gregory.gallagher@pd.boston.gov <<u>Gregory.gallagher@pd.boston.gov</u>> Subject: Surveillance tomorrow

Hey,

Thanks for the help on this.

For tomorrow we are going to be on 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 the 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 tomorrow.

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

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Greg, no picture came thru

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

Second suspect at Area E5 West Roxbury

Sent from my IPhone

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

<i constraints of the second seco

All

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

Sent with BlackBerry Work (www.blackberry.com)

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

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.



DOB: SSN: MA DL#. Cell:

Address: (unconfirmed if current)

Allston, MA 02134

Homeland Security Investigations (HSI) 10 Causeway St, Room 722 | Boston, Massachusetts 02222 Office: 0 From 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: FW: HSI Detroit Crypto-currency/hacking caccess to website for investigationase Attachment(s): "The optimization of the second second

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

Thanks,

From:

Cc:

Sent: Wednesday, July 11, 2018 5:30 PM

Subject: FW: FW: FSI Det at Crypto-currency/hacking caccess to website for investigationase

Gentlemen,

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,

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

From: Francis McLaughlin [mailto:francis.mclaughlin@pd.boston.gov] Sent: Wednesday, July 11, 2018 5:07 PM

Subject: Re: FW: HSI Detroit Crypto-currency/hacking caccess to website for investigationase

On Thu, Jul 5, 2018 at 2:38 PM,

wrote:

Sir,

Tol

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 the to discuss further. I don't want to duplicate efforts that may be underway by you and your team.

Thanks,

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

From Sent: Friday, June 29, 2018 3:22 PM

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 addres	ses you want added to a master email cha	in.	
Special Agent Homeland Security Investigations (HSI)	- Detroit		
Department of Homeland Security cell office			
From: Sent: Wednesday, June 27, 2018 2:29	PM		
To:			
Co:			
Subject: HSI Detroit Crypto-currency/ha	acking case	10.00	
	- Vinta	载 、309-	N.
	, belowis a brief synopsis of what we have on by our IRS Ryan McInemey detailing ou	e going thus far in regards to our investigation ir targets' scam.	n.
swap SIM cards and steal and/or extort approximately 8 U.S. based targets with HSI Detroit has identified over 25 victims stolen over \$6,000,000 in crypto-current	the victims crypto-currency. The HSI Detro an additional 5 international targets. Base s of identity theft and account take overs si	d on forensic extractions and seized SIM can ince February 2018. It is believed this group I 1) locally based Michigan target of this group	ds, has
hack/scam, is these three (3) targets alo	ng with our cooperator, recently stole appr	E London AOR's. One specific example of this roximately 1200 Ethereum (approximately Detroit currently has the chat logs of these for the set for the set of the set for the set for the set of the	
as they had independently identified the	Boston based target. REACT TF has iden traveling to HSI Detroit for a case coordin	I Local agencies contacted HSI Detroit last with tified 40 victims of this group (many crossove ation meeting tomorrow. Everyone is welcom	r
Targets:			
SAC Tampa	and a second of the		
FL 34668	SSN DL FL	Port Riche	ey,
our cooperator estimates	assed \$2,000,000 is stolen crypto-currency	y .	
SAC Boston	DI MU		
our cooperator estimates nad amat	DL M/ ssed \$1,000,000 in stolen crypto-currency	Allston, MA 02134	
	1. HAN #		
	tance from the Irish for further identification proximately \$1,300,000 in stolen crypto-cu		
		e send out. Below is our contact information.	
l'hank you,			
Contraction of the			
and a second second second second			

Group Supervisor HSI Detroit

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

Intelligence Research Specialist Hometand Security Investigations (HSI) - Detroit

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

Office: (617) 343-5200 Direct: (617) 343-6076 Fax: (617) 343-6737

Imneis melsonhänflind boston.org

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

To: 'Julio Defigueiredo' (JulioDefigueiredo@bcso-ma.org) < 'Julio Defigueiredo' (JulioDefigueiredo@bcso-ma.org) <JulioDefigueiredo@bcso-ma.org>>; Defigueiredo@bcso-ma.org) (john.mcdonald@state.ma.us); CO

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...).

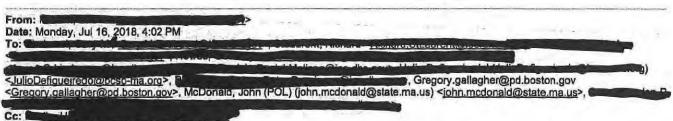
Please let me know if you're available Thursday and/or Friday to help out.

Thanks



From: Market State Control of Con

Thanks everyone.



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...).

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

Thanks



From:	
Sent: Tuesday, July 17, 2018 11:16 AM EDT	
To: Instantion of the second s	a.org) < 'Julio Defigueiredo' (JulioDefigueiredo@bcso- Gregory.gallagher@pd.boston.gov; McDonald, John (POL
Thanks for the heads up Mack!	
Appreciate it.	
Sent with BlackBerry Work (www.blackberry.com)	7
From: Manual Jul 17, 2018, 11:10 AM	
SulioDefiqueiredo@bcso-ma.org>, Pasciucco, Peter < Peter, Pasciucco@i	(JulioDefigueiredo@bcso-ma.org)
<a>Gregory.gallagher@pd.boston.gov>, McDonald, John (POL) (john.mcdon	ald@state.ma.us) <john.mcdonald@state.ma.us>,</john.mcdonald@state.ma.us>
of the second se	
Subject: Money Drop Canceled	
FYI, New Orleans hawala money drop is off. Case agent just four	nd out target is using someone else to drop the money.
Rubin - all set with the radios. Thank you)	
Thanks everyone.	
From: Contage Jul 16, 2018, 4:02 PM	
lo: N	
	'Julio Defigueiredo' (JulioDefigueiredo@bcso-ma.org)

Cc: Subject: Thurs/Fri Possible Money Drop

<JulioDefigueiredo@bcso-ma.org>

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...).

<Gregory.callagher@pd.boston.gov>, McDonald, John (POL) (john.mcdonald@state.ma.us) <john.mcdonald@state.ma.us>,

v>, Gregory.gallagher@pd.boston.gov

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

Thanks

SA **HSI SAC Boston**

From:		-	Autor	-		
1. St. 1. St. 1.	Monday.	July 23	. 2018	6:23	PM	EDT

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 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. 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, SUV MA/US: SUV MA/US: Darked on the corner of Ave this afternoon.

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,

Special Agent Homeland Security Invesitgations (HSI) OCDETF Strike Force – Boston, MA (office) (cell) Sent: Monday, July 23, 2018 6:23 PM EDT

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

Subject: Ops Plan Double Trouble #14 Attachment(s): "Team 14.pdf"

Team 14,

From: 4

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 the Roxbury 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 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

JV MA/US parked on the corner of

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,

Special Agent Homeland Security Invesitgations (HSI) OCDETF Strike Force – Boston, MA (office) (cell)

Team 14, Attached is the paper for tomorrow. We'll see you all at the brief at 0500 at 85 Warren St - Roxbury District Court. Please contact me if you need anything in the meantime. Thanks, Sent with BlackBerry Work (www.blackberry.com)
We'll see you all at the brief at 0500 at 85 Warren St - Roxbury District Court. Please contact me if you need anything in the meantime. Thanks, Sent with BlackBerry Work (www.blackberry.com)
Please contact me if you need anything in the meantime. Thanks, Sent with BlackBerry Work (www.blackberry.com)
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www.blackberry.com)
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Data: Wednesday, Jul 25, 2018, 11:52 AM
Subject: FW: Signed Scanned Copies
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rom: Sent: Wednesday, July 25, 2018 11:46 AM
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Rosen, Christina - OIG <rosen.christina@oig.dol< td=""></rosen.christina@oig.dol<>
Subject: Signed Scanned Copies
Subject: Signed Scanned Copies
Assistant United States Attorney District of Massachusetts 08 Atlantic Avenue, Suite 530
Thompson, Jessica M. <jmthompson@hudoig.gov></jmthompson@hudoig.gov>
Assistant United States Attorney District of Massachusetts 08 Atlantic Avenue, Suite 530
Assistant United States Attorney District of Massachusetts 08 Atlantic Avenue, Suite 530
Assistant United States Attorney District of Massachusetts 08 Atlantic Avenue, Suite 530
Assistant United States Attorney District of Massachusetts 08 Atlantic Avenue, Suite 530
Assistant United States Attorney District of Massachusetts 08 Atlantic Avenue, Suite 530
Assistant United States Attorney District of Massachusetts 08 Atlantic Avenue, Suite 530
Assistant United States Attorney District of Massachusetts 08 Atlantic Avenue, Suite 530

From: Juan Jose Secane <juan.secane@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 BOP.pdf",

Attachment(s): "Booking.pdf", "Photo.jpg","

er 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 Secane Boston Police Department - District B3 1165 Blue Hill Avenue Boston, MA 02126 Office 617-343-4712 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", "Torrer BOP.pdf","Home 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 From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Sunday, September 02, 2018 7:08 AM EDT To: Juan Jose Secane <Juan Jose Secane <juan.secane@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 Secane 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: Sent: Thursday, September 06, 2018 1:30 PM EDT To:

CC:

gregory.gallagher@pd.boston.gov

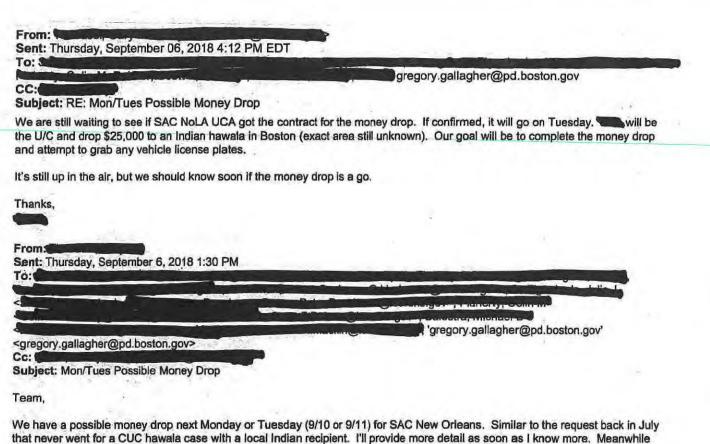
Subject: Mon/Tues Possible Money Drop

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,

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



that never went for a CUC hawala case with a local Indian recipi please let me know if you're available to assist.

Thank you,

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

Sent: Friday, September 07, 201	10 TU:20 AM ED T
	gregory.gallagher@pd.boston.gov
CC:	
Subject: RE: Mon/Tues Possible	
	eryone for your willingness to help. The bad guys need to send the money to London and the noney pickup on their end in a timely manner. SAC NoLA may ask for our assistance down the
Thank you again!	
From Sent: Thursday, September 6, 201	9 4.49 DM
To: To:	
	; gregory.gallagher@pd.boston.gov
Cc:	
Subject: RE: Mon/Tues Possible N	loney Drop
	oLA UCA got the contract for the money drop. If confirmed, it will go on Tuesday. me will be dian hawala in Boston (exact area still unknown). Our goal will be to complete the money drop ense plates.
It's still up in the air, but we should	know soon if the money drop is a go.
Thanks,	
From: Constant September 6, 2018	8 1:30 PM
10:6	
	'gregory.gallagher@pd.boston.gov'
<pre><gregory.gallagher@pd.boston.gov< pre=""></gregory.gallagher@pd.boston.gov<></pre>	8

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,

Special Agent Homeland Security Investigations (HSI) 10 Causeway St, Room 722 | Boston, Massachusetts 02222 Office: From: Constant of the second s

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.

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



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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) and traveled to the Suffolk County Superior Court located in Boston, MA in an effort to locate and apprehend (DOB: (DOB: COB/COC: JAM; DOCTOR and COB/COC: JAM; COB/COC: DOCTOR and COB/COC: DOS (DOB/COC: Gregory Gallagher who is assigned to ICE as a Task Force Officer (TFO). DOS and TFO Gallagher were all working in a plainclothes capacity but had their ICE badges clearly visible on their persons.

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. **County** was scheduled to be at Suffolk County Superior Court on October 18, 2018 for a pre-trial hearing. DO**MENTON** traveled to court only to learn that **County** criminal attorney had the date changed to October 23, 2018.

At approximately 3:00 p.m., DOS and the subject matching the description of the courthouse when a male subject matching the description of the courthouse when a male subject matching the description of the courthouse. DOC approached the male subject and asked if his name was the courthouse. DOC approached the male subject and asked if his name was the courthouse. DOC approached the male subject and asked if his name was the courthouse. DOC approached the male subject and asked if his name was the courthouse. DOC approached the male subject and asked if his name was the courthouse. DOC approached "Yes" and then DOC approached himself as an ICE officer, showed approached is ICE badge and credentials and then stated that he needed to talk to

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

DOs **Manage** and **Con** then used hard techniques (non-strikes) to bring **Con** to the ground in order to safely affect the arrest. Once on the ground, **Con** continued to resist by not placing his hands behind his back all while DOs **Con** and **Con** continued to tell him to stop resisting. DOs **Conservation** were finally able to get **Con** 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 (1990) and 1990 were placing (1990) DO (1990) assigned ICE vehicle (1990) DO (1990) then called his immediate supervisor, Supervisory Detention and Deportation Officer (SDDO)

DOs and then transported 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.

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

Adam Smith

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

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1		DIPARTMINT	1 Schroeder Plaza, Boston, MA 02120-2014
	To:	Lieutenant Detective Michael Kern, ID	
		Bureau of Investigative Services - Detecti	ves Commander District B3
-	From:	Detective Juan José Seoane, ID	
		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 and is claiming to be Puerto Rican to avoid deportation for the crimes he has committed in the United States. UI states that **Common Presides at Common Partment** Dorchester, MA.

During our conversation, UI stated that a letter was mailed to me with pertaining information and documentation proving that true identity is and he is from the town of Galeon, Bani Dominican Republic. Furthermore, UI stated that is working as a cook in Lesley University in Cambridge and that he also runs a drug distribution business during work. UI claims that 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 is married to a Brasilian woman and they reside together at 7 by the name of UI provided personal phone and not his drug telephone number as business telephone.

On Friday, November 09, 2018 I received a letter containing a copy of a Dominican Republic Birth Certificate for the provided a Dominican DOB form 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 the phas falsify been using the identity of 10/26/2024. The letter explains that United States for a long time and has represented to law enforcement that the list his true name. In addition, UI states in the letter that the mane to the USA 17 or 18 years ago and has been using the letter that the deported to the Dominican Republic.

UI states in the letter that the phase 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 the proven and new with this information his true identity can be involvement in the illicit drug trade.

Page 1 of 2

Mayor Martin J. Walsh

Commissioner William G. Gross



1 Schroeder Plaza, Bosion, MA 02120-2014 A check through the Boston Police Booking database revealed that a person under BI number the name of DOB has been arrested numerous time for violation of the drug laws in Boston, with his first arrest dating BOP revealed that he has numerous convictions back to 2001. A check of 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 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 Also, UI beliefs that if discovers that his true identity is reveal he will go into hiding. If you have any further questions please contact me.

Respectfully submitted,

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Detective Juan José Seoane, ID District B3/Detectives

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Page 2 of 2

Mavor Martin J. Walsh

Commissioner William G. Gross

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Sec. 2

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 duan.seoane@pd.boston.gov> wrote:

5 1 2

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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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

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

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· **** #

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): (1).jpg"

Better photo from the Cedula

On Sat, Nov 10, 2018 at 12:41 AM Juan Jose Secane duan.secane@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

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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 <u>Juan.seoane@pd.boston.gov</u>> 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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The peace and order of society is more important than even the relief of the miserable.

Adam Smith

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

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



From: Sent: Monday, November 26, 2018 12:12 PM EST

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

CC:

Subject: FW: New Overtime Form 2018-2019 Attachment(s): "OT 2018-2019.xls"

Sorry. I forgot to send this out.

The later of the local sector

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

From:

Sent: Friday, November 09, 2018 11:21 AM

To:

<Wayne.Kowal@ct.gov>;

(james.bruce@MassMail.State.MA.US) <james.bruce@MassMall.State.MA.US>; Quin, Thomas (POL) (thomas.quin@MassMail.State.MA.US) <thomas.quin@MassMall.State.MA.US>; Lavoie, David (DLavoie@lowelima.gov) <DLavoie@lowelima.gov>; Water A. State.Ma.US) <thomas.quin@MassMall.State.MA.US>; Lavoie, David (DLavoie@lowelima.gov) kevin.w.black@usdoj.gov; Justin.f.young@usdoj.gov; Couture, Sara L. <Sara.L.Couture@usdoj.gov>; Cowley, Julia A.

(Julia.Cowley@ic.fbi.gov) <Julia.Cowley@ic.fbi.gov>

Subject: New Overtime Form 2018-2019

All -

As you know, NE HIDTA overtime is computed on the Federal fiscal schedule (i.e. Oct.-Sept.). <u>All</u> Federal overtime must be included towards this year's maximum of \$18,343.75. New tracking sheets for the year are included & must be submitted each month with the overtime requests. There is a set of sheets for Excel that automatically calculates and a set that can be entered manually (if desired).

Additionally, the sheets have a tab for combined HIDTA/OCDETF overtime as well as a tab for just HIDTA overtime (for those earning only HIDTA overtime). You may include any and all any non-HIDTA federal overtime in the "OCDETF" column.

Please let me know if you have any questions.

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Manual WITH OCDETF

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: Cel:

From: SPC_TEAM <<u>SPC_TEAM@FBI.GOV</u>> Date: Wednesday, Nov 28, 2018, 07:06 To: Simmons, Richard C <<u>Richard.C.Simmons@ice.dhs.gov</u>> 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 Clarksburg, WV 26306 phone 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

10: 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@ieo.gov

SUBJECT: COMPARISON OF FBI NUMBERS.

COMMENTS:

AFTER COMPARING THE FINGERPRINTS OF YOUR TWO QUOTED FBI NUMBERS OF COMPARING THE FINGERPRINTS OF YOUR TWO QUOTED FBI NUMBERS OF EACH OTHER. THEY ARE TWO SEPARATE INDIVIDUALS.

AUTHORIZATION: WGM/JRT

CONFIDENTIALITY NOTICE

This transmission may contain confidential information belonging to the sender which is protected by tew. The information is intended only for the user of the recipient nemed above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.

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", "III.pdf", "1.1 -17.pdf", "

pdf","Mugshot.pdf"

Good day my lord,

Sgt 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

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60 K	Incident Repo	rt	Case Number 1182096009		CAD Incident # P180620018		
Ed			Report Type Incident Report		Page 1 of 5		
- Composition			Date / Time Occurred	Date / Time Occurred 11/28/2018 18:07 to			
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Car Jack	Gun	Gang	Shots Fired	Victim Shot	Victim Stabbed		
Other Agency/Unit Notif	fied Warrant Arrest	Search Warrant	Licensed Premise Violation	LPR	Human Trafficking		
Bicycle	School	Homeless	Sex Offender	NIDV	Child Abuse		
Unit Number Cle	earance Disposition		nodent Details Cleared by Exception	Excep	otional Clearance Date		
Situation Found			Case Status				
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Street Address 135 RIVER ST		te	odent Address				
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Student reet Address V are Color ice Complexic othing Description ademarks of Suspect ury 1 Hospitalized Hospi try Point perty Target 1 itim Target ition 1 on Victim ition 1 to Premises her Action 1	Employer / School	Suspect F	Zip Work Phone Decupation Injury 4 Build Facial Hair Injury 4 Resident Entry Method Target Area Property Target 3 Victim Activity Action 3 on Victim Action 3 to Premises Other Action 3 Solicited Offered 3	Facial Hair Color

6	Incide	nt Report	Case No 1182096	009		CAD Incident # P180620018
				Report Type Incident Report F		
			Date /	Time Occurred 2018 18:07 to		Page 3 of 5 Date / Time Reported 11/28/2018 18:07
Veapon 1 Color		Weapon 2 Color		Weapon 3 Color	*	
Arson		Precipitating Circumstance		Instrument Used		
Comments						
-11			Associated (1996) (see s			
Offense TRESPASSING				in mouth tend		ssociated With Suspect
ARREST	- <u>1</u>					
Arrested As	Arrest Num	ber F	RICI Booking Num		Arrest Action	
Adult Juven	ile	Arrest Date/Time		Booking District	Arrested	
Referred to Criminal o	or Adult Court	11/28/2018 18:	:08	DISTRICT B3		Arrested on Scene
Street Address			Arrest Address			
135 RIVER ST		State	Zip			
est Given	Test Date/Time	MASSACHUSETTS	02126	Test Administered	Pv.	
6		25 C				
est Given	Test Date/Time	Test Results		Test Administered	Ву	-
EKADITIS.PETER			Transporting Office DESIR, KERLINE			
Veapon 1 Ione		,	Automatic Weapon 1	Weapon 2	and the second	
utomatic Weapon 2	Multiple Clean COUNT AR		Juvenile Disposition		Card Number	1 - ₁₄
Verrant Number	COURT AN	Warrant Signed By	OUI Alcohol Arrest			
DLR/Clui Information						
Public Way		Observed Driving	Glassy Eyes		PBT	
Insteady on Feet		Bloodshot Eyes	Crash		Offered Test	
lurred Speech		Odor				
ther Grounds						
			Associated oblidges			
harge & E - Trespassing						Felony Misdemeanor
ounts Ball						
al and the second		1				
			Statement of Protable Cause			
Vielin Tre						1.1
VICTIM Victim Typ Society	· ·					
ame (Last, First Middle) OMM OF MASS		1				
ullix	Nickname	Race	Gender	SSN	Date of Birth	Age Age Range to
ant Type	Height	Weight Driver's License #	DL State			

6	Incident Report		Case Number (182096009	CAD Incident # P180620018
			Report Type Incident Report	Pege 4 o
			Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07
eferred	Contact #1 Contact #2	2 Email Addre	355	
eet Address		A intim F	tome Address	
y .	State	Zip		
		Employn	ent Information	
Student	Employer/ School	- Table -	Occupation	
llege Name		On Campus Yes No		
et Address			1	
1	State	Zip	Work Phone	Hours of Employment
r Color	Eye Color I	Build	Resident	
ry 1	Injury Description			
ry 2	Injury 3	injury 4	Injury	5
Im Condition	Victim-Offende	ər		
A. Assault/Homicide	A. Assault/Homicide Circumstance 1	A. Assault/H	omicide Circumstance 2	
Justifiable Homicide Yes No	Justifiable Homicide Circumstance	A.		197
Victim Hospitalized	Hospital Facility		Hospital Description	-
and the second sec		ence Drugs?	Domestic Disturbance	Domestic Violence Victim Transported
Under Influence	Unknown Yes No			
	lve Order Cohabitant		- al and a second	
Yes No Violation of Protecti	ve Order Cohabitant	Акайсы	ed Olimises	

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 a subscription of the building. The suspect, upon seeing Sgt. Bissonnette, immediately fled on foot away from he building. The officers then followed the suspect of the building. The suspect, upon seeing Sgt. Bissonnette, immediately fled on foot away from he building. The officers then followed the suspect of the building. The suspect, upon seeing Sgt. Bissonnette, immediately fled on foot away from he building. The officers observed the suspect of the building into the rear of 435 River St. The officers observed the suspect of the subscription of the suspect of the s

Upon reaching the officers demanded to to see his hands. 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. The officers' commands, and pull out another plastic baggie containing a white substance which he also dropped into the river. The officers' commands, and pull out another plastic baggie containing a white substance which he also dropped into the river. The officers' commands, and pull out another plastic baggie containing a white substance which he also dropped into the river. The officers' commands, and pull out of the river to the officers. The officers then placed the officers' commands.

63	Incident Report	Case Number 182098009	CAD Incident # P180620018
		Report Type Incident Report	Page 5 or 5
and the second		Date / Time Occurred 11/28/2018 18:07 to	Date / Time Reported 11/28/2018 18:07

is charged with MGL 266/120 Trespassing.

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	Inc	ident Repor	t		Case Number 1172071521			CAD Incident # P170454531
EC.					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 Sus	spects Unknown Suspects	Victims Other Pe	rsons Ve	hicles Items	Evidence Count	Leoka Count	File#
CRU - Hate/Blas	Notified	DVIP Licensed Premise Gun Warrant Arrest School	Juvenile Disabled Gang Search Warrant Homeless		Child Present Homeland Security Shots Fired Licensed Premise Viols Sex Offender	Victim	and Security - UASI	Sexual Assault Home Invasion Victim Stabbed Human Trafficking Child Abuse
Unit Number	Clearance Disp	osition		Cleared by	Exception		Except	ional Clearance Date
DCU Situation Found					Case Status			
On Site								
Location Given By Disp	patcher							
Street Address				Incident Add	less		-	and a start of the
1165 BLUE HILL AV City	<u>/E</u>	State		710	District			
BSTN	18 1km	MASSACHUSETTS		Zip 02126	DISTR	ICT B3		
Reporting Officer	10-11-11-11-11-11-11-11-11-11-11-11-11-1	Employee Number App	roving Supervisor	Administrativ	a Info			
BRENEUS, CARLSO	N	096691 GA	INES, KENNETH					
OFFENSE		Upgrade/Downgrade Offense (Nede	_				+
Upgrade/Downgrad	e Offense	INVESTIGATE PERSON	2006					
Primary Offense		Crime Description DRUGS - POSS CLASS B	- COCAINE ETC					
Offense Code Value			A	ttempted/Comple	ited		Premise Type	6 11
01849	Circums	lances		completed las			Highway/Road	Alley
1				one - No Bias				
Criminal Activity 1 Distributing / Selling	1		Criminal Activity 2			Criminal Ac	tivity 3	
Offender Using 1 Drug/Narcotics			Offender Using 2			Offender Us	ling 3	
	-lome Invasion	Domestic Violen	ce	-	Gang Activity			
Gang Type #1		Gang Name #1						
Gang Type #2		Gang Name #2						
Drug Related	Drug Type Powder Coc		Drug Origin		Drug Precursors			
MO Panel Entry Type		Entry Area	•	-	Entry Method	p		
ntry Point 1		Entry Poir	nt 2		Exit Point 1			
xil Point 2		Target Are	8		Property Targ	jet 1		
roperty Target 2		Property 1	larget 3	÷	Victim Target			-
lime of Day	8	Victim Act	ivity		Action 1 to Pr	emises	_	
ction 2 to Premises		Action 3 to	Premises		Action 1 on Vi	ictim		
ction 2 on Victim		Action 3 of	n Victim		Other Action 1	1		
other Action 2		Other Action	on 3		Solicited Offer	red 1		
olicited Offered 2		Solicited C	Mared 3		Weapon 1			
Veapon 1 Auto		Weapon 2			Weapon 2 Au	to		
/eapon 3		Weapon 3						
icaboli d		weapon 3	Callo		Arson			

			Report Type					
			Incident Supplement			Pag		4
			Date / Time Occu 08/29/2017 16:04			Date / Time 08/29/2017		
Precipitating Circumstance	Instrument Used	1						_
Inusual Actions and Statements				-		-		_
musual Actions and Statements	Di Greberi							
								-
lame (Last, First Middle)								
	name Race		Gender	SSN	Date of Birth	Age	Age Ran	CA.
	Black		Male				25 to	30
leight Weight D '10" 150 Bi#	river's License # DL Stat	te	Local ID		SID		-	
	SBI#		Place of Birth			Citizenship		
thnicity	Marital Status							
Hispanic Origin Preferred Cont	act #1 Contact #2	Email Address						
State of the state		-					_	_
Ireet Address	(15.×) = <	Pasped Hu	on Adducers					-
ny	State		Zip		-			-
ORCHESTER	MASSACHL	JSETTS Suspect Employe	02124				-	
Student	Employer / School		Occupat	lion				
treet Address								
lty	State		Zip	Work Phone		Hours of Emplo	yment	-
		Bet.						-
air Color	Hair Length Glasses	Eye Color	Bulld	Facial Hair		Facial Hair Col	or	
lack pice Complexit	Shoulder Hand Preference	the second	Thin	Beard		Black		-
Light lothing Description								
rademarks of Suspect	1	and a second				_		
lury 1	injury 2	Injury 3	Injury 4		injury 5			
Hospitalized Hosp	ital Facility		Resident					
O Panel htry Type	Entry Area	-	Entry Met	hod				
try Point	Exit Point		Terget An					_
of all a set		0	1.00			-		-
operty Target 1	Property Target 2	-	Property 1					
stim Target	Time of Day		Victim Act					
tion 1 on Victim	Action 2 on Victin	n	Action 3 of	n Victim				-
tion 1 to Premises	Action 2 to Premi	1808	Action 3 to	Premises				
ner Action 1	Other Action 2		Other Actio	on 3				
Inited Offered 4	Solicited Offered	2	Solicited O	ffered 3				
icida Cherea 1								_
	Weapon 2		Weapon 3	1				
licited Offered 1 eapon 1 eapon 1 Type	Weapon 2 Weapon 2 Type	3	Weapon 3 Weapon 3				_	_

	Incident F	Report		Case Number 1172071521				CAD Incident # P170454531
				Report Type Incident Supplem	ent			Page 3 of 4
				Date / Time Occ 08/29/2017 16:0				Time Reported 2017 16:04
eapon 1 Color		Weapon 2 Color		Weapo	3 Color		-	
aon		Precipitating Circumsta	nce	Instrum	ent Used			
ommenta					-			_
		-	the state of the s	N AND THE OWN	-		_	
fonse		an a	Associates				Associated	With Suspect
RUGS - POSS CLA	SS B - COCAINE, ETC.					V	Neevolatou	Will ouspoor
VICTIM Victim T Society								-
me (Last, First Middle) DMM OF MASS	T.				i i			
mx	Nickname	Race		Gender	SSN	Date of Birth	Age	Age Range
ant Type	Height We	eight Driver's License	# 1	DL State				to
ace of Birth		Citizenship						
nicity	Marital Status				_			-
		and a second second						
ferred	Contact #1	Contact #2	Email Address					
et Address			Victim Hou	e Address				
A								
'	State		Zip					
Student	Employer / 1	School	Linplayment	information Occup	ation			
llege Name								
eet Address								14
VINE ST V DSTON	State		Zip	Work Phone		н	ours of Emplo	yment
STON	MASSAC	HUSETTS	Det	ils			-	-
Color	Eye Color	Build		Resident				-
ry 1	Injury Desc	ription						
ry 2	Injury 3		Injury 4		Injury	5		
Im Condition		Victim-Offender						
A. Assault/Homicide	A. Assault/Homickle Circu	100000 C	A. Assault/Hom	cide Circumstance 2				
Yes No Justifiable Homicide	Justifiable Homicide Circu	mstance						
Yes No								
Victim Hospitalized	Hospital Facility			Hospital Description				
Under Influence Yes No	particular second se	Under Influence Drugs Yes No Ur	nknown	Domestic Dist	urbance			im Transported
Violation of Protect								
	Mo.	No						
Yes	No Yes	No	Associated	All a star				\$

6A)	Incident Report	Case Number 172071521	CAD Incident # P170454531
Ed		Réport Type Incident Supplement	Page 4 of 4
CTATE.		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 'sively isually 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 specified amount of white powdery substance believed to be cocaine. Officers will provide a photo image of

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

	Incid	lent Repor	t		se Number /2071521			CAD Incident # P170454531
(Eley)					port Type ident Supplement			Page 1 of 4
atte					Date / Time Occurred			Time Reported
Arrested Suspects	Additional Suspect	ts Unknown Suspects	Victims Other Person		8/29/2017 16:04 to s Items Evid	ence Count Leoke Cou	and the second second	017 16:04
Drugs CRU - Hate/Blas Car Jack Other Agency/Unit	Gur	insed Premise	Juvenile Disabled Gang Search Warrant		ld Present meland Security ots Fired ansed Premise Violation	Elderly Homeland Security Victim Shot		kual Assautt me Invasion tim Stabbed man Trafficking
Bicycle	Sch	ool	Homeleas	Se	Offender		Ch	ld Abuse
Unit Number DCU	Clearance Dispositi ADULT ARREST			Incident Dictails	eption		Exceptional Clean	nce Date
Situation Found	TABOLI ANTEO				Case Status			
On Site Location Given By Disp	patcher							
		and there						1
Street Address			and the second sec	10-ident Address				
1165 BLUE HILL AV	/E	State	Zin		District	-		
City BSTN	1	MASSACHUSETTS			DISTRICT B	3		
Reporting Officer		mployee Number Apr	roving Supervisor	Vdommstrative Inte	¥			
CAHILL, JEFFREY			GARTY, MICHAEL	and the second se				
OFFENSE								
Upgrade/Downgrad	Upgi le Offense	rade/Downgrade Offense	Code					
Primary Offense	Crim	e Description						
Offense Code Value	DRI	JGS - SALE / MANUF		pted/Completed		Premise T	VDe	1
01810			Com	pleted			/Road/Alley	
	Circumstance	03	Bias					
Criminal Activity 1			None Criminal Activity 2	- No Bias		Criminal Activity 3		
Distributing / Selling	(e	_	Gimmial Activity 2			Chimnal Activity 5	_	
Offender Using 1 Drug/Narcotics			Offender Using 2			Offender Using 3		
	Home Invasion	Domestic Violen	ce		Gang Activity			
Sang Type #1	No	Gang Name #1			NO			9
	-	The should be	and the second			~		-
Gang Type #2		Gang Name #2			241.5			
Drug Related	Drug Type		Drug Origin		Drug Precursors			
les AO Panel	Powder Cocaine		-		10.00			
Yes MO Panel Entry Type		Entry Are			Entry Method			
Entry Point 1		Entry Poi	nt 2		Exit Point 1			
Exit Point 2		Target Ar	ba		Property Target 1			
roperty Target 2	-	Property			Victim Target			
ime of Day		Victim Ac	Bvity		Action 1 to Premises			
ction 2 to Premises		Action 3 to	o Pramises		Action 1 on Victim			
ction 2 on Victim		Action 3 c	n Victim		Other Action 1			
Other Action 2		Other Act	on 3		Solicited Offered 1			
olicited Offered 2		Solicited	Offered 3		Weapon 1			
		A stanton						
Vespon 1 Auto		Weapon :			Weapon 2 Auto			-
Veapon 3		Weapon 3	Auto		Arson			

Inc	ident Report	Case Number 1172071521	CAD Incident # P170454531
Ed		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
recipitating Circumstance	Instrument Used		
nusual Actions and Statements of Suspo	ect		
USIPECT Known Unkn	own Arrested		*
ame (Last, First Middle)			
umx Nickname	Race		of Birth Age Age Range
eight Weight Drivers Li	icense # DL State	Local ID SID	22 to
11* 140 BI#	SBI#	Place of Birth	Citizenship
thnicity Ma	rital Status		-
ispanic Origin referred Contact #1	Contact #2 Email Ac	Idrase	
Goned Goned #1			
	and the second second		
reet Address	Susp	ert Home Address	
	-	71	
y STN	State MASSACHUSETTS	Zip 02124	and the second state
10.44	A CONTRACT OF A CONTRACT.	mployment intormation	
Student	Suspect E	mployment Information	
reet Address	Employer / School	niployment Information Occupation	
reet Address	A CONTRACT OF A CONTRACT.	mployment intormation	Hours of Employment
reet Address fy	Employer / School	niployment Information Occupation	Hours of Employment Facial Hair Color
reet Address ty Hr Color Hair L	Employer / School State ength Glassos Eye Color	niployment Information Occupation Zip Work Phone	
reet Address ty air Color Hair L ack Jice Complexion	Employer / School	niployment Information Occupation Zip Work Phone	
reet Address ly air Color Hair L ack lice Complexion othing Description ademarks of Suspect	Employer / School State ength Glassos Eye Color	niployment Information Occupation Zip Work Phone	
reet Address ly lin Color Hair L ack lice Complexion othing Description ademarks of Suspect	Employer / School State ength Glassos Eye Color	niployment Information Occupation Zip Work Phone	
reet Address ly air Color Hair L ack lice Complexion othing Description ademarks of Suspect	Employer / School	Inployment Information Occupation Zip Work Phone Descript Build Facial Hair	Facial Hair Color
reet Address y in Color Hair L ack ice Complexion othing Description ademarks of Suspect ury 1 I Hospitalized Hospital Facil	Employer / School State Length Glasses Hand Preference njury 2 Injury 3 Iity	Inplayment Information Occupation It is a constrained work Phone Determine Build Facial Hair Injury 4 Resident	Facial Hair Color
eet Address y Ir Color Hair L ack Lice Complexion othing Description ademarks of Suspect ury 1 Ir Hospitalized Hospital Facil D Panel	Employer / School	Inplayment Information Occupation Zip Work Phone Details Build Facial Hair Injury 4	Facial Hair Color
reet Address y ir Color Hair L aok ice Complexion othing Description ademarks of Suspect ury 1 II Hospitalized Hospital Facil D Panel try Type	Employer / School State Length Glasses Hand Preference njury 2 Injury 3 Iity	Inplayment Information Occupation It is a constrained work Phone Determine Build Facial Hair Injury 4 Resident	Facial Hair Color
reet Address V Ir Color Hair L ack Ice Complexion othing Description ademarks of Suspect ury 1 I Hospitalized Hospital Facil D Panel try Type try Point	Employer / School State Length Glasses Eye Color Hand Preference njury 2 Injury 3 lity Entry Area	Inployment Information Occupation Zip Work Phone Docute Build Facial Hair Injury 4 Resident Entry Method	Facial Hair Color
eet Address y ir Color Hair L took took took took took took took too	Employer / School State Length Glasses Eye Color Hand Preference Injury 2 Injury 3 Ity Entry Area Exit Point	Injury 4 Resident Entry Method Target Area	Facial Hair Color
eet Address y ir Color Hair L ack ack acc Complexion ademarks of Suspect ary 1 I Hospitalized Hospital Facil Panel ry Type ry Point perty Target 1 tim Target	Employer / School State Length Glasses Eye Color Hand Preference njury 2 Injury 3 lity Entry Area Exit Point Property Target 2	Inplayment Intromation Occupation Zip Vork Phone Docatt Decempation Vork Phone Decempation Facial Hair Injury 4 Resident Entry Method Target Area Property Target 3	Facial Hair Color
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eet Address V Ir Color Hair L ack Ice Complexion othing Description ademarks of Suspect ury 1 I Hospitalized Hospital Facil D Panel try Type try Point perty Target 1 tim Target Ion 1 on Victim Ion 1 to Premises	Employer / School State Length State Hand Preference Hand Preference Injury 2 Injury 3 Ity Entry Area Exit Point Property Target 2 Time of Day Action 2 on Victim Action 2 to Premises	Zip Work Phone Zip Work Phone Docupation Facial Hair Build Facial Hair Injury 4 Resident Entry Method Target Area Property Target 3 Victim Activity Action 3 on Victim Action 3 to Premises	Facial Hair Color
reet Address V ir Color Hair L ack ice Complexion othing Description ademarks of Suspect ury 1 I Hospitalized Hospital Facil Panel try Point perty Target 1 tim Target lion 1 on Victim lion 1 to Premises rer Action 1	Employer / School State angth Glasses Eye Color Hand Preference Injury 2 Injury 3 Ity Entry Area Exit Point Property Target 2 Time of Day Action 2 to Premises Other Action 2	Imployment Intromation Occupation Zip Work Phone Towarts Facial Hair Build Facial Hair Injury 4 Facial Hair Entry Method Target Area Property Target 3 Victim Activity Action 3 on Victim Action 3 to Premises Other Action 3 Other Action 3	Facial Hair Color
reet Address V If Color Hair L ack Lice Complexion othing Description ademarks of Suspect ury 1 In Hospitalized Hospital Facil D Panel try Type try Point Deperty Target 1 ttim Target Iton 1 on Victim Iton 1 to Premises Ther Action 1 Icited Offered 1 Icited Icited Icited Icited I Icited Ici	Employer / School State Length State Hand Preference Hand Preference Injury 2 Injury 3 Ity Entry Area Exit Point Exit Point Property Target 2 Time of Day Action 2 to Premises Other Action 2 Solicited Offered 2	Implayment Intromation Occupation Zip Work Phone Docub Facial Hair Build Facial Hair Build Facial Hair Injury 4 Resident Entry Method Target Area Property Target 3 Victim Activity Action 3 on Victim Action 3 to Premises Other Action 3 Solicited Offered 3	Facial Hair Color
reet Address V Ar Color Hair L Ack Ace Complexion Othing Description Ademarks of Suspect Ury 1 In Hospitalized Panel try Type try Point Openty Target 1 ttim Target Iton 1 on Victim Iton 1 to Premises her Action 1 Icited Offered 1 Tapon 1	Employer / School State Length State Hand Preference Hand Preference Injury 2 Injury 3 Ity Entry Area Exit Point Exit Point Property Target 2 Time of Day Action 2 on Victim Action 2 to Premises Other Action 2 Solicited Offered 2 Weepon 2	Imployment Intromation Occupation Zip Work Phone Docute Facial Hair Build Facial Hair Injury 4 Resident Entry Method Target Area Property Target 3 Victim Activity Action 3 on Victim Action 3 to Premises Other Action 3 Solicited Offered 3 Weapon 3 Facial Hair	Facial Hair Color
reet Address ty air Color Hair L ack lice Complexion othing Description ademarks of Suspect ury 1 I	Employer / School State Length State Hand Preference Hand Preference Injury 2 Injury 3 Ity Entry Area Exit Point Exit Point Property Target 2 Time of Day Action 2 to Premises Other Action 2 Solicited Offered 2	Implayment Intromation Occupation Zip Work Phone Docub Facial Hair Build Facial Hair Build Facial Hair Injury 4 Resident Entry Method Target Area Property Target 3 Victim Activity Action 3 on Victim Action 3 to Premises Other Action 3 Solicited Offered 3	Facial Hair Color

Date / Time Occurred Date / Time Occurred Neepon 1 Color Weepon 2 Color Veen Precipitaling Circumstance Instrument Used	CAD Incident # P170454531			Case Numbe 1172071521	nt Report	Incider	63-
DB222017 46.01 0 DB222017 Weapon 1 Color Weapon 2 Color Weapon 3 Color uson Procipitating Circumstance Instrument Used Descrete Status America Status Instrument Used Descrete Status America Status Image: Status Market Status America Status America Status Market Status Distring Distring Market Status Text Administence Bry America Status Market Status Text Administence Bry Image: Status Market Status Text Results Text Administence Bry Text Results Text Results Text Administence Bry Market Status Text Results Text Administence Bry Text Results Text Results Text Administence Bry Market Status Distring Offi	Page 3 of						
Insen Prespitating Circumstance Instrument Used Comments Comments Carrent Control and	/ Time Reported 9/2017 16:04	Date / 08/29/2					- Alter
Amended Kale Constrained State Constrained Stat			eapon 3 Color	We	Wespon 2 Color		leapon 1 Color
Mass Arrest Data / MANUFACTURING Arrest Action Machine Anthis Number RICE Booking Num Arrest Action Adult Juvenile Arrest Data / The Booking Dutridt hppelion Arrest Data / The Booking Dutridt Arrest Action hppelion Arrest Data / The Booking Dutridt Arrest Action hppelion Arrest Data / The District B as Arrest Action Machine Total Action Arrest Action Arrest Action Status OCCHESTER ST & W SIXTH ST Zip OCCHESTER ST & W SIXTH ST V Status Test Address OCCHESTER ST & W SIXTH ST Zip Vistor Test Cation District B as Test Administered By et Gloven Test Actinitistered By Test Administered By materia Officer Machina Ident Bipposition Card Number materia Number Wearant Signed By OUI Accehol Arrest Mitchie Geseance Date / Test PBT ateady on Feet Bloodshot Eyee Drash Officer Test arred Speech Odor Crash Officer Test			strument Used	Inst	Precipitating Circumstance		rson
Rules SALE / MANUFACTURING Image: Sale / MANUFACTURING Image: Sale / MANUFACTURING Image: Sale / MANUFACTURING Mctol				14			omments
RUGS: SALE / MANUFACTURING Image: Control of Class B Writed Artist Number RUCI Booking Num Arrest Action Aduit Juvenile Artist Number RUCI Booking Num Arrest Action Aduit Juvenile Arrest Date/Time Booking District Arrest Action Aduit Juvenile Arrest Date/Time Booking District Arrest Action Rest Address ORCHESTER ST & W SIXTH ST Zp State ORCHESTER ST & W SIXTH ST Zp STN Test Address District Time Test Address ORCHESTER ST & W SIXTH ST Zp State Orcest Address District Time Test Address Test Address State Test Address District Time Test Address State Test Address District Manufered By Test Address State Outer Actionation Class State District Manufered By Cord Number Autonati		o manimum dangeraja					
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Adult Juvenile Arrested Ispeciation Arrest Date/Time Booking District Arrested Ispeciation 10/04/2017 16:00 DISTRICT B3 Arrest CRCHESTER ST & W SIXTH ST Arrest Date/Time Zap Concentration Arrest Date/Time Vice Address ORCHESTER ST & W SIXTH ST Zap Concentration Concentration Concentration Vice Address ORCHESTER ST & W SIXTH ST District District Concentration							RREST
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ast Given Test Date/Time Test Results Transporting Officer Transporting Officer AINES,KENNETH J eagon 1 Automatic Weapon 1 Weapon 2 one Jornatic Weapon 2 Multiple Clearance Juvenils Disposition Card Number arrant Number Warrant Signed By OUI Alsohol Arrest Warrant Signed By Observed Driving Glassy Eyes PBT tabledy on Feet Bloodshot Eyes Crash Offered Test urred Speech Odor I Odor I Offered Test targe stribution of Class B				02127	MASSACHUSETTS	-	STN
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urred Speech Odor Associated Uniques Associated Uniques Targe Stribution of Class B	et e	PBT		Glassy Eyes	Observed Driving		iblic Way
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stribution of Class B				Associated Charges	A	14.2.7	aroe
	Felony 🗌 Misdeme	∑ F¢					stribution of Class B
Statement of Physiole Cause	-			mont of Propable Lausa	Shile	_	

VICTIM	Victim Type Society							
Name (Last, Fi		54. K. L.	1		er tim			
COMMONW	EALTH OF MA. BOSTON PC	LICE DEPAR	TMENT	and the second second second	- and the second			
Suffix	Nickname		Race	Gender	SSN	Date of Birth	Age	Age Range to
nfant Type	Height	Weight	Driver's License #	DL State				
Place of Birth	11	c	Citizenship				-	
Ethnicity	Marital Ste	itus						

63-	Incident Rep	ort	Case Number 172071521	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
referred	Contact #1 Co	entact #2 Email Ad	dress	
reet Address	1	A is 10	r flome Address	ar an
ty	State	Zip		
Student	Employer / School	Enplo	vnicht Information Occupation	10-12 -
ellege Name		On Campus Yes No		
reet Address				
ty .	State	Zip	Work Phone	Hours of Employment
ir Color	Eye Color	Build	Delais Resident	
iry 1	Injury Description			
iry 2	injury 3	Injury	4 Injury 5	
Im Condition	Victim	-Offender		
A Assault/Homicide	A. Assault Turne Circumstant	e 1 · A. Assaul	VHomicide Circumstance 2	
Justifiable Homicide	Justiliable Homicide Circumstanc	e		
Victim Hospitalize	Hospital Facility d		Hospital Description	
Under Influence Yes No	e Alcohol? Un Unknown Yes	der Influence Drugs?	Domestic Disturbance	Domestic Violence Victim Transported
Violation of Protec		0		
		and the second sec	nied Offenses	
	NUFACTURING			Associated With Victim

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 (DOB) (DOB) 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 Composition of Sgt. from the direct supervision of a Class B Substance" (WR5352242TC). Was transported to B-3 for booking.

Incident Rep	ort		Case Number 1172071521				CAD Incident # P170454531
							Page 1 of 3
			The second se				Date / Time Reported 08/29/2017 16:04
nal Suspects Unknown Suspe	and the second sec	Persons	-	the second s	ce Count Le	oka Count	File #
DVIP	Juvenile Disabled			intty		ecurity - UASI	Sexual Asseuit Home Invasion
Warrant Arrest	-		=	se Violation	LPR		Human Trafficking
School	Homeless	1	Sex Offender		NIDV		Child Abuse
ce Disposition						Exception	onal Clearance Date
			Case Statu	IS			
		Incident A	ddiess				
State	TTS	Zip 02126					
				Sienner Be	a dara a		a generation
	GAINES, KENNETH				-		
and the second second					-		
Upgrade/Downgrade Offer	nse Code						1. E
Crime Description	-						
INVESTIGATE PERSO	JN	Attempted/Com	pleted		Pr	amise Type	
ircumstances		Bias					
	a). I. I. I. I. I.			_		_	
		_		C	ffender Using 3		
sion Domestic V	iolence		Gang Activit	Ŋ			
Gang Name	≥#1						
Gang Name	#2						
ype	Drug Origin		Drug Prec	unsons			
						and the second se	
Entry	/ Area		Entry	Method			
Entry	Point 2		Entry I Exit Po	-			и. И 19 - 19 - 19 - 19 - 19 - 19 - 19 - 19
Entry			Exit Po	-			n Al an air air an an ann
Entry / Targe	Point 2		Exit Po Proper	oint 1			
Entry Targe Prope	Point 2 et Aréa		Exit Po Proper Victim	oint 1 rty Target 1		÷	
Entry Targe Prope Victin	r Point 2 et Area erty Target 3		Exit Po Proper Victim Action	olnt 1 rty Target 1 Target		÷	
Entry Targe Prop Victin Action	r Point 2 at Area arty Target 3 n Activity		Exit Po Proper Victim Action Action	oint 1 Ity Target 1 Target 1 to Premises		÷	
Entry Targe Prope Victin Action Action	r Point 2 et Area erty Target 3 n Activity n 3 to Premises		Exit Pe Proper Victim ,st Action Action Other ,	olint 1 Target 1 Target 1 to Premises 1 on Victim	· · · · · · · · · · · · · · · · · · ·	÷	
Entry Targe Prope Victin Action Action Other	r Point 2 et Area erty Target 3 n Activity n 3 to Premisea n 3 on Victim		Exit Pe Proper Victim ,st Action Action Other ,	olnt 1 rty Target 1 Target 1 to Premises 1 on Victim Action 1 ad Offered 1		÷	
Entry Targe Prope Victin Action Action Other	r Point 2 et Area erty Target 3 in Activity in 3 to Premises in 3 on Victim Action 3 feed Offered 3		Exit Po Proper Victim Action Action Other Solicite Weapo	olnt 1 rty Target 1 Target 1 to Premises 1 on Victim Action 1 ad Offered 1		÷	
	Devial Suspects Unknown Suspects DVIP Licensed Premise Gun Warrant Arrest School Ce Disposition State MASSACHUSE Employee Number 120903 Upgrade/Downgrade Offee Crime Description INVESTIGATE PERSO Crimestances Domestic V Gang Name	Image: State state mail Image: State mail State mASSACHUSETTS Employee Number file Upgrade/Downgrade Offense Code crime Description inVESTIGATE PERSON Criminal Activity 2 Criminal Activity 2 Offender Uaing 2 asion Domestic Violence Gang Name #1 Gang Name #2	Imail Suspects Unknown Suspects Victims Other Persons DV(IP Juvenile 1 Licensed Premise Disabled 1 Gun Gang 1 School Homeless 1 Ice Disposition Cleared 1 Ice Disposition Cleared 1 Ice Disposition Approving Supervisor Accounted at a count of the persons Upgrade/Downgrade Offense Code Crime Description 1 INVESTIGATE PERSON Attempted/Com 2 Criminal Activity 2 Offender Using 2 1 asion Domestic Violence Gang Name #1 1 Gang Name #2 1 1 1	Incident Keport Incident Keport Report Type Incident Report Date / Time C Disabled Homeland Secu Gan Gang Gang Name #2 Disabled Homeland Secu Gang Shots Fired Disabled Homeland Secu Gun Gang School Homelass Disabled Homelass School Homelass School Cleared by Exception Case State Case State MASSACHUSETTS Cleared by Exception Upgrade/Downgrade Offense Code Crime Description INVESTIGATE PERSON Attempted/Completed Criminal Activity 2 Offender Using 2 asion Domestic Violence Gang Activit Gang Name #1 Gang Name #2 Date State	Inclident Report Inclident Report Inclant Report Inclant Report Date / Time Occurred DVIP DVIP	Incident Report Incident Report I172071521 Report Type Incident Report Dife / Time Occurred Dife / Time Occurred Dife / Time Occurred Dife / Time Occurred DVP Juvenile Child Present Elderity Licensed Premise Disabled Homeland Security Homeland Sicurity Gun Gang Shols Fired With Shol Gun Gang Shols Fired Not Warrant Arrest Bearch Warrant Licensed Premise Violation LPR School Homelase Prevent Vielable NiDV Cleared by Exception Cleared by Exception District District State O2126 District District District Upgrade/Downgrade Offense Code Crimine Description Prevention Prevention INVESTIGATE PERSON Attempted/Completed Prevention Prevention Criminal Activity 2 Offender Using 2 Offender Using 3 Offender Using 2 Offender Using 3 Dison State Gang Activity Gang Name #1 Gang Name #1 Gang Name #1 <t< td=""><td>Inclident Report Inclident Report Inclid</td></t<>	Inclident Report Inclid

VICTIM Victim Type Society ame (Last, First Middle) OMM OF MASS Juffx N fant Type	lickname	Instrument Used Race eight Driver's License	# D	Report Type Incident Report Date / Time Oc 08/29/2017 16:			Date / 1 08/29/2	Page 2 of Time Reported 2017 16:04
VICTIM Victim Type Society Ime (Last, First Middle) DMM OF MASS ffix N ant Type	lickname Height We	Race eight Driver's License	# D	08/29/2017 16:	04 to		08/29/2	
NUCTIM Victim Type Society ame (Last, First Middle) OMM OF MASS Mix N lant Type	lickname Height We	Race eight Driver's License	# D	Gender				
VICTIM Victim Type Society ame (Last, First Middle) OMM OF MASS iffix N ant Type	lickname Height We	eight Driver's License	# D	Gender				
Society ime (Last, First Middle) DMM OF MASS ffix N ant Type	Height Wa	eight Driver's License	# D	Gender	CON			
DMM OF MASS	Height Wa	eight Driver's License	# Di	Gender	CON			
ffix N ant Type	Height Wa	eight Driver's License	# D	Gender	SCH		1000	
12			# D		GON	Date of Birth	Age	Age Range
ce of Birth	Marital Status			L State				
	Marital Status	Citizenship				-		
nicity								
ferred C	ontact #1	Contact #2	Email Address					
		-	Victim Liome	Address		-		
eet Address VINE ST		- 4 m.e.	-	-			-	
1	State	Anti-States -	Zip				-	
TN	MASSAC	CHUSETTS	02129 Employment I	nformation				
Student	Employer /	School	-	Occup	pation			
llege Name	1.1	On Ca		4				
eet Address				+			н	
y	State		Zip	Work Phone	-	H	iours of Employ	ment
plat ≤ n = the		- 4	Detail		-			
r Color	Eye Color	Build	~ 1	Resident				8 P F
ny 1	Injury Desc	ription						
uty 2	injury 3		injury 4		Injury I	5		
tim Condition		Victim-Offender						
A. Assault/Homicide	A. Assault/Homicide Circu	mstance 1	A. Assault/Homic	Ide Circumstance 2				
Justifiable Homicide	Justifiable Homicide Circu	mstance	_	Hospital Description				
Victim Hospitalized	Hospital Facility			realized peacelling				
Under Influence Alco		Under Influence Drugs? Yes No Un	known	Domestic Dis	turbance	Domesti	c Violence Victir	
Violation of Protective C	Order Cohat	oltant No						¢.
	1.05		Assaulterful	Weiters				-
nse			and the second	ille nee se			Associated V	

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

1	Incident Report	Case Number 172071521	CAD Incident # P170454531
		Report Type Incident Report	Page 3 of 3
- Alimite		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".

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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>> 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", "III.pdf", "1.1 -17.pdf", "

n.pdf","Mugshot.pdf"

Good day my lord,

Sgt _______ 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

60	Incident Rep	ort	Case Number 1182096009 Report Type					
			Incident Report		Page 1 of 5			
Con and and a second	Section and the section of the secti		Date / Time Occurred 11/28/2018 18:07 to		Date / Time Reported 11/28/2018 18:07			
Arrested Suspects Additio	nal Suspects Unknown Susp	t Other Person	s Vehicles Items E	vidence Count / Leoka Count	File#			
Drugs		Juvenile	Child Present	Elderly	Sexual Assault			
CRU - Hate/Blas	Licensed Premise	Disabled	Homeland Security	Homeland Security - UASI				
Car Jack	Gun	Gang	Shots Fired	Victim Shot	Victim Stabbed			
Other Agency/Unit Notified	Warrant Arrest	Search Warrant	Licensed Premise Violatio		Human Trafficking			
Bicycle	School	Homeless	Sex Offender		Child Abuse			
Dioyud			Incident Dictails					
Unit Number Clearant	ce Disposition		Cleared by Exception	Excep	otional Clearance Date			
Situation Found			Case Status					
E911 Location Given By Dispatcher								
		The state of the s						
Street Address 135 RIVER ST		-	Incident Address		un			
Sty SSTN	State MASSACHUSE		26 District DISTRIC	T B3				
Reporting Officer EKADITIS, PETER	Employee Number 144452	Approving Supervisor BISSONNETTE, PHILIP	10. 10. 10. 10. 10. 10. 10. 10. 10. 10.		19 (s. 19) s.			
OFFENSE								
Upgrade/Downgrade Offense	Upgrade/Downgrade Offe	nse Code						
Primary Offense	Crime Description TRESPASSING							
Offense Code Value	TRESPASSING		pted/Completed	Premise Type				
2610 C	Ircumstances	Com	pleted	Residence/Ho	ome			
		None	- No Bias	and a second				
oriminal Activity 1		Criminal Activity 2	- 10 0100	Criminal Activity 3				
to Known Gang Committed (Offense	Offender Using 2		Offender Using 3				
lot Applicable		Oriender Using z	and the second second	Chonder Canig S				
Premise Entered Home Inva	alon Domestic V	olence	Gang Activity					
ang Type #1	Gang Name	#1			10 C			
ang Type #2	Gang Name	#2						
rug Related Drug Ty	pe	Drug Origin	Drug Precursors					
O Panel	Entry	Area	Entry Method					
ntry Point 1	Entry	Point 2	Exit Point 1	ne onanne optimere optimere	and states one will be a			
kit Point 2	Terg	ot Area	Property Target	1				
operty Target 2	Prop	arty Target 3	Victim Target	,				
me of Day	Victir	n Activity	Action 1 to Prem	ises				
tion 2 to Premises	Action	3 to Premiaes	Action 1 on Victin	n				
tion 2 on Victim	Action	a 3 on Victim	Other Action 1					
ther Action 2	Other	Action 3	Solicited Offered					
plicited Offered 2	Solich	ted Offered 3	Weapon 1					
eapon 1 Auto	Weap	pon 2	Weapon 2 Auto					
eapon 3	Weap	on 3 Auto	Arson					

	Incident	Report	Case Number 182096009		CAD Incident # P180620018
			Report Type Incident Report		Page 2 of 5
at the			Date / Time Occurre 11/28/2018 18:07	ed to	Date / Time Reported 11/28/2018 18:07
recipitating Circumstance	-	Instrument Used			
inusual Actions and Stater	ments of Suspect				
4		-			
USPECT Known	Unknown	Arrested			
ame (Last, First Middle)	- P4-				
umx	Nickname	Race	Gender	SSN Date of Birth	Age Age Range
eight Weight	Driver's License #	White DL State	Male Local ID	SID	23 to
si #		SBI#	Place of Birth		Citizenship
hnicity	Marital Status				
lispanic Origin referred	Contact #1	Contact #2 Eme	Il Address		
		5	usper (Home Address		
treet Address		1.0	1.5 m		
stn		State MASSACHUSETTS	ZJp 02124		
		Stispe	ct Employment information		
Student	Employe	r/ School	Occupatio	'n	
reet Address					-
ty the second sec	and the second second	State	Zip	Work Phone	Hours of Employment
air Color	Hair Length	Glasses Eye Color	Build -	Facial Hair	Facial Hair Color
bice Con	nplexion	Hand Preference			3. 1. 2.
othing Description					
ademarks of Suspect ury 1	injury 2	injury 3	injury 4	Injury	5
	Hospital Facility		Resident		= 0
D Panel					
b Panel by Type		Entry Area	Entry Metho	bd	
try Point		Exit Point	Target Area		
operty Target 1	4	Property Target 2	Property Ta	arget 3	*
tim Target		Time of Day	Victim Activ	lity	
tion 1 on Victim		Action 2 on Victim	Action 3 on	Victim	
ion 1 to Premises		Action 2 to Premises	Action 3 to P	Premises	
er Action 1		Other Action 2	Other Action	13	
licited Offered 1		Solicited Offered 2	Solicited Offe	ered 3	
papon 1		Weapon 2	Weapon 3		
			Weapon 3 T	Vne	
apon 1 Type		Weapon 2 Type	AAGROAL 2 1	1pu	

60 ×	Incide	nt Report	Case Number 1182096009				
		1000	Report Type Incident Report	1		Page 3 of 5	
			Date / Time C 11/28/2018 1		-	Date / Time Reported 11/28/2018 18:07	
eapon 1 Color		Weapon 2 Color	Wea	pon 3 Color			
son		Precipitating Circumstance	Instru	iment Used		-	
mments	-11						
A	3	Λ.	seociate di Olicinsias	18-2			
inse						Associated With Suspect	
ESPASSING						and the second second second	
REST		10 A					
rested As Adult Juvenile	Arrest Numb	RICI Bookin	ng Num		est Action rested	÷	
position ferred to Criminal or	Adult Court	Arrest Date/Time 11/28/2018 18:08		oking District STRICT B3	00104	Arrested on Scene	
erred to criminal of	Addit Court	11/20/2010 18:00	Anest Address	STRICT BS			
et Address 5 RIVER ST							
TN		State MASSACHUSETTS	Zip 02126			be a	
Given	Test Date/Time	Test Results		Test Administered By			
Given	Test Date/Time	Test Results		Test Administered By			
sting Officer			Transporting Officer				
ADITIS,PETER		Automatic V	DESIR,KERLINE	pon 2			
ne							
omatic Weapon 2	Multiple Cleara COUNT ARR	ESTEE	sposition		Card Nur	nber	
rant Number	10.2	Warrant Signed By	Alcohol Arrest				
itcout estermatica	19 m.						
lic Way		Observed Driving	Glassy Eyes		PBT		
teady on Feet		Bloodshot Eyes	Crash		Offered Ter	ıt.	
rad Speech		Odor	-		_		
ar Grounds							
(Citalities							
		A	sociated Charges				
rge E - Trespassing	1.1.1				- 150	Felony 🗸 Misdemear	
nts Ball							
						. 11	
		Staten	ent of Probable Cause		2		
2 . P							
CTIM Victim Type			1.1.1.1				
e (Last, First Middle)					· · · · ·		
MM OF MASS		Race	Gender	SSN D	Date of Birth	Age Age Range	

Infant Type Height Weight Driver's License # DL State

Citizenship

Place of Birth

Ethnicity Maritel Status

	Incident Report		Case Number 1182096009		CAD Incident # P180620018
(Egg			Report Type Incident Report		Page 4 of 5
			Date / Time Occurred 11/28/2018 18:07 to		/ Time Reported 3/2018 18:07
elerred	Contact #1 Contact #2	Email Address			
eet Address		Air fin Hou	e Address		
Y	State	Zip			
	Employer / School	Employment	Information	to the proton	
Student	Employer / School		Occupation		
llege Name		On Campus Yes No			
eet Address	f.		1		1 1
2	State	Zip	Work Phone	Hours of Emp	loyment
r Color	Eye Color Build	Det	Resident		
ry 1	Injury Description				
y 2	injury 3	Injury 4	Injury 5	1.	
m Condition	Victim-Offender				
A. Assault/Homicide Yes No	A. Assault/Homicide Circumstance 1	A. Assault/Hom	Icide Circumstance 2		4 -
Yes No	Justifiable Homicide Circumstance			1	
Victim Hospitalized	Hospital Facility		Hospital Description		-
Under Influence A		ngs? Unknown	Domestic Disturbance	Domestic Violence V	ctim Transported
Violation of Protective Yes No					
		Associated	Offeoses		
	The second se				

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.

Upon reaching the provide the officers' demanded to to see his hands. The provide 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. The officers' commands, and pull out another plastic baggie containing a white substance which he also dropped into the river. The officers' commands, and pull out another plastic baggie containing a white substance which he also dropped into the river. The officers' then walked out of the river to the officers. The officers then placed the placed to the river to the officers. The officers then placed the placed to the river to the officers. The officers then placed to the river to the officers.

Case Number CAD Incident # **Incident Report** 1182096009 P180620018 Report Type Incident Report Page 5 Date / Time Reported

Date / Time Occurred 11/28/2018 18:07 to of 5

12.

11/28/2018 18:07

Officer Desir (C425) then transported

d.

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to District B-3 where he was booked photographed and finger printed s charged with MGL 266/120 Trespassing.

<u></u>	Inci	dent Repor	t		Case Number 1172071521				CAD Incident # P170454531
					Report Type Incident Supplement				Page 1 of 4
					Date / Time Occum 08/29/2017 16:04	ed to	-		te / Time Reported 29/2017 16:04
Arrested Suspects	Additional Suspe	cts Unknown Suspects	Victims Other Pe	ersona Ve	ahicles Items	Evidence Co	unt Leoka C		and the second
Drugs CRU - Hate/Blas Car Jack Other Agency/Unit t Bicycle		/IP censed Premise in arrant Arrest	1 Juvenile Disabled Gang Search Warrant Homeless		Child Present Homeland Security Shots Fired Licensed Premise Vic Sex Offender				Sexual Assault Home Invasion Victim Stabbed Human Trafficking Child Abuse
Unit Number	Clearance Disposi	tion		Incident De Cleared by	tails / Exception			Exceptional Cl	earance Date
DCU Situation Found		*			Case Status		-	-	
On Site	otabox		-				_		
Location Given By Disp	atcher		- 3	1	C. 19		. I. S.	~	
Street Address				incident Ad	liess				
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Inusual Actions and Statements of Suspect		-	
	Arrested		
Name (Last, First Middle)			1
Nickname	Race Black	Gender SSN Date of F Male	Birth Age Age Range 25 to 30
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63-	Incident	Report		Case Number 1172071521				CAD Incident # P170454531
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Inci	Incident Report	Case Number 1172071521	CAD Incident # P170454531
Ed		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 the 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 **confirm** 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 **confirm**

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

							I172071521 P170454531 Report Type Incident Supplement Page 1 o Date / Time Occurred 08/29/2017 16:04 to Date / Time Reported 08/29/2017 16:04						Page 1 of 4	
Arrested Suspects	Additional St	spects	Unknown Suspects	Victims	Other Person	18 1	/ehicles	Items	Evidence	e Count	Leoka Co	ount	File #	- 1 7
CRU - Hate/Blas			d Premise	Juven Diseb			Shots Fir	d Security	-	Elderly Homela Victim S	nd Security - Shot	- UASI		xual Assault me Invesion tim Stabbed man Trafficking
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Unit Number DCU Situation Found On Site Location Given By Disp	Clearance Dis ADULT ARF						by Exception Cas	e Status		-		Exceptio	nal Clean	ance Date
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City BSTN Reporting Officer		IN IN	tate IASSACHUSETTS oyee Number App	roving Supe		26 Administrati	ve Inte	District	RICT B3		1.1		10	
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umx	Nickname	Race Black	Gender Male	SSN	Date of Birth	Age Ag	to Range
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	Incide	nt Report	Case Number 172071521	CAD Incident # P170454531		
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Street Address		and the second sec	1 C + C + C + C + C + C + C + C + C + C		5 AM-75 -	
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	Incident Report		Case Number I172071521		CAD Incident # P170454531			
			Report Type Incident Supplement	Page 4 of 4				
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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 DOB

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 (DOB from under arrest for "Distribution of a Class B Substance" (WR5352242TC). was transported to B-3 for booking.

	ncident Repor	t	Case Number 1172071521	CAD Incident # P170454531	
			Report Type Incident Report	Page 1 of 3	
			Date / Time Occurred		Date / Time Reported
Arrested Suspects Additions	al Suspects Unknown Suspects	Victims Other Persons	08/29/2017 16:04 to Vehicles Items Evide	ence Count Leoka Count	08/29/2017 16:04 File #
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CRU - Hate/Blas	Licensed Premise	Disabled	Homeland Security	Homeland Security - UASI	Home Invasion
Car Jack	Gun	Gang	Shots Fired	Victim Shot	Victim Stabbed
Other Agency/Unit Notified	Warrant Arrest	Search Warrant	Licensed Premise Violation	LPR	Human Trafficking
Bicycle	School	Homeleas	Sex Offender		Child Abuse
Unit Number Clearance	Disposition		Cleared by Exception	Excep	otional Clearance Date
Situation Found			Case Status		
On Site					
Location Given By Dispatcher			a set a star .		
Street Address		If ic	iden) Address		
1165 BLUE HILL AVE	-				
City BSTN	State MASSACHUSETTS	Zip 02126	District DISTRICT B	3	
		Adı	ninistrative Info		
Reporting Officer MALARET, MARVIN		proving Supervisor			
OFFENSE	10				
Upgrade/Downgrade Offense	Upgrade/Downgrade Offense	Code			and a second
Primary Offense	Crime Description				
Offense Code Value	INTEGRATE PERSON	Attempte	ed/Completed	Premise Type	
03115 Cin	cumstances	Blas			
Criminal Activity 1		Criminal Activity 2		Criminal Activity 3	
Offender Using 1		Offender Using 2		Offender Using 3	
			Cons Astivity		
art a Al		100	Gang Activity		
Gang Type #1	Gang Name #1			~	
Sang Type #2	Gang Name #2				
Drug Related Drug Typ)ê	Drug Origin	Drug Precursors		
IO Panel Intry Type	Entry Are	24	Entry Method		
ntry Point 1	Entry Pol	int 2	Exit Point 1		
xit Point 2	Terget Ar	гва	Property Target 1		
roperty Target 2	Property	Target 3	Victim Target		
Ime of Day	Victim Ac	stivity	Action 1 to Premiser	9 . 4	
ction 2 to Premises	Action 3 t	o Premises	Action 1 on Victim		
ction 2 on Victim	Action 3 c	on Victim	Other Action 1		
ther Action 2	Other Act	lion 3	Solicited Offered 1	i.	
olicited Offered 2	Solicited	Offered 3	Weapon 1		
/eapon 1 Auto	Weapon	2	Weapon 2 Auto		

	Inciden	t Report		Case Number 1172071521 Report Type					CAD Incident # P170454531		
				Incident Report				Page 2	of		
				Date / Time Oc 08/29/2017 16:			/ Time Reported /2017 16:04	1			
Precipitating Circumstance		Instrument Used						-			
Unusual Actions and Stater	nents of Suspect							- 7			
-	-								-		
VICTIM Victim Typ Society	0								-		
Name (Last, First Middle)									-		
COMM OF MASS	Nickname	Race		Gender	SSN	Date of Birth	Age	Age Rang	e		
nfant Type	Height	Weight Driver's Licens	se# D	0L State				to			
Place of Birth		Citizenship									
thnicity	Marital Status								-		
Preferred	Contact #1	Contact #2	Email Address								
4		*	Vactum Horme	Address				-			
treet Address O VINE ST			e ak						-		
ity ISTN	State	SACHUSETTS	Zip 02129						*		
		ver / School	Employment	intermation Occup	ation						
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treet Address											
lty	State		Zip	Work Phone		H	ours of Emplo	oyment			
air Color	Eye Color	Build	Detai	Resident							
jury 1		Description									
jury 2	Injury		Injury 4		Injury	5					
ctim Condition		Victim-Offender									
A. Assault/Homicide	A. Assault/Homicide	Circumstance 1	A. Assault/Homic	de Circumstance 2	10			10			
Yes No	Justifieble Homicide (Pleasumatanna									
Yes No											
Victim Hospitalized	Hospital Facility			Hospital Description							
Under influence Ai	cohol?] Unknown	Under Influence Drug	e? Unknown	Domestic Dis	turbance			tim Transported			
Violation of Protective		Cohabitant 'es No									
			Associated	Ilfenses.		-			100		
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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 172071521	CAD Incident # P170454531	
	Report Type Incident Report	Page 3 of 3	
		Date / Time Occurred 08/29/2017 16:04 to	/ Time Reported /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 Secane < Juan Jose Secane < juan.secane@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 Secane <juan.secane@pd.boston.gov> wrote:

> Good day my lord,

> > Sgt
 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. 5

>-->

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

bdf>

- > *Adam Smith*
- > Detective Juan José Secane
- > Boston Police Department District B3
- > 1165 Blue Hill Avenue
- > Boston, MA 02126 > Office 617-343-4713
- > Cell
- > <1.1 18.pdf>
- > <BOP.pdf> > <Booking1.pdf>
- > <III:pdf>
- > <1.1 -17. ndf>
- > <Mugshot.pdp

From: Sent: Tuesday, December 18, 2018 11:40 AM EST To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>>;

Subject: FW: warrant for removal / deportation Attachment(s): "2018_12_18_11_37_42.pdf"

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

.

From: 1 Date: Tuesday, Dec 18, 2018, 11:38 To: 5 Subject: 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 <u>gregory.gallagher@pd.boston.gov</u>> 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 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 Secane > Boston Police Department - District B3 > 1165 Blue Hill Avenue > Boston, MA 02126 > Office 617-343-4713 > Cell > <1.1 - 18.pdt> > <BOP.pdf> > <Booking1.pdf> > <III.pdf> > <1.1 -17.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 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 <u>uan.seoane@pd.boston.gov</u>> wrote: Amigo any news on this guy.

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I will check it out

Sent from my iPhone

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- >-->

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bdf>

Adam Smith

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

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

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From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Thursday, December 27, 2018 2:50 PM EST To: Juan Jose Secane < Juan Jose Secane < juan.secane@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 <u>{uan.seoane@pd.boston.gov</u>> wrote: Amigo any news on this guy.

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> <Mugshot.pdf>

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

Adam Smith

Detective Juan José Secane Boston Police Department - District B3 1165 Blue Hill Avenue Boston, MA 02126 Office 617-343-474 Cell

From: Sent: Tuesday, January 19, 2016 7:59 AM EST To: Sent: Tuesday, January 19, 2016 7:59 AM EST To: Sent: Tuesday, January 19, 2016 7:59 AM EST To: Sent: Tuesday, January 19, 2016 7:59 AM EST To: Sent: Tuesday, January 19, 2016 7:59 AM EST To: Sent: Tuesday, January 19, 2016 7:59 AM EST To: Sent: Tuesday, January 19, 2016 7:59 AM EST To: Sent: Tuesday, January 19, 2016 7:59 AM EST To: Sent: Tuesday, January 19, 2016 7:59 AM EST Subject: FW: Gang Operation

2

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

FYI

Supervisory Special Agent HIDTA/AIRG Financial Task Force HSI Boston

From: Sent: Tuesday, January 19, 2016 7:24:40 AM To: Sent: Tuesday, January 19, 2016 7:24:40 AM

Cc: Subject: Gang Operation

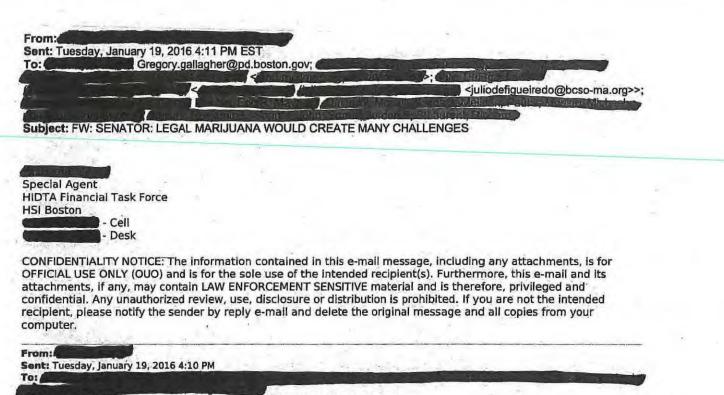
Gents,

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.

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Assistant Special Agent in Charge Homeland Security Investigations-Boston

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Cell:	0	-	1	
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Subject: FW: SENATOR: LEGAL MARIJUANA WOULD CREATE MANY CHALLENGES

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

From: Sent: Tuesday, January 19, 2016 4:05 PM

Subject: FW: SENATOR: LEGAL MARIJUANA WOULD CREATE MANY CHALLENGES

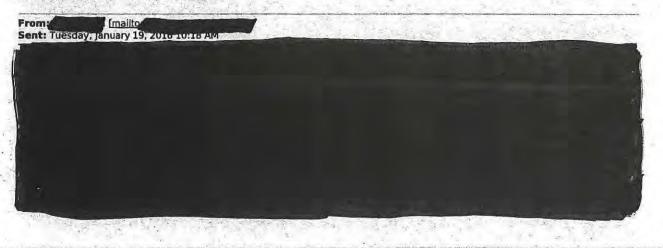
FYI

To:

Special Agent in Charge

ICE-Homeland Security Investigations, Boston

matthew.j.etre@ice.dhs.gov





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.

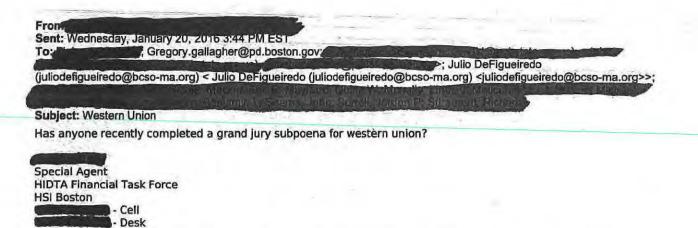
Colorado officials, for instance, have become involved in regulating pesticides, he said, because humid marijuana growing conditions in warehouses have drawn pests like aphids and black mold. Pesticide use has forced regulators to take on testing roles to ensure that products treated with pesticides 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: Belli, Michael J <Michael.J.Belli@ice.dhs.gov> Sent: Wednesday, January 20, 2016 8:46 PM EST

Callagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>
Subject: FW: Gang operation

From Sent: Wednesday, January 20, 2016 8:18:25 PM To Subject: FW: Gang operation

Hank Basile Supervisory Special Agent HIDTA/AIRG Financial Task Force HSI Boston

From Sent: Wednesday, January 20, 2016 7:44:22 PM To Ce:

Subject: Gang operation

To

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

Assistant Special Agent in Charge Homeland Security Investigations-Boston Desk:

(This message was sent from a mobile device)

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

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:

AII

Tomorrow 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

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

Let me know who can participate

Thx

From

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

From Sent: Thursday, January 21, 2016 5:03 PM To:

CC

Se:

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.

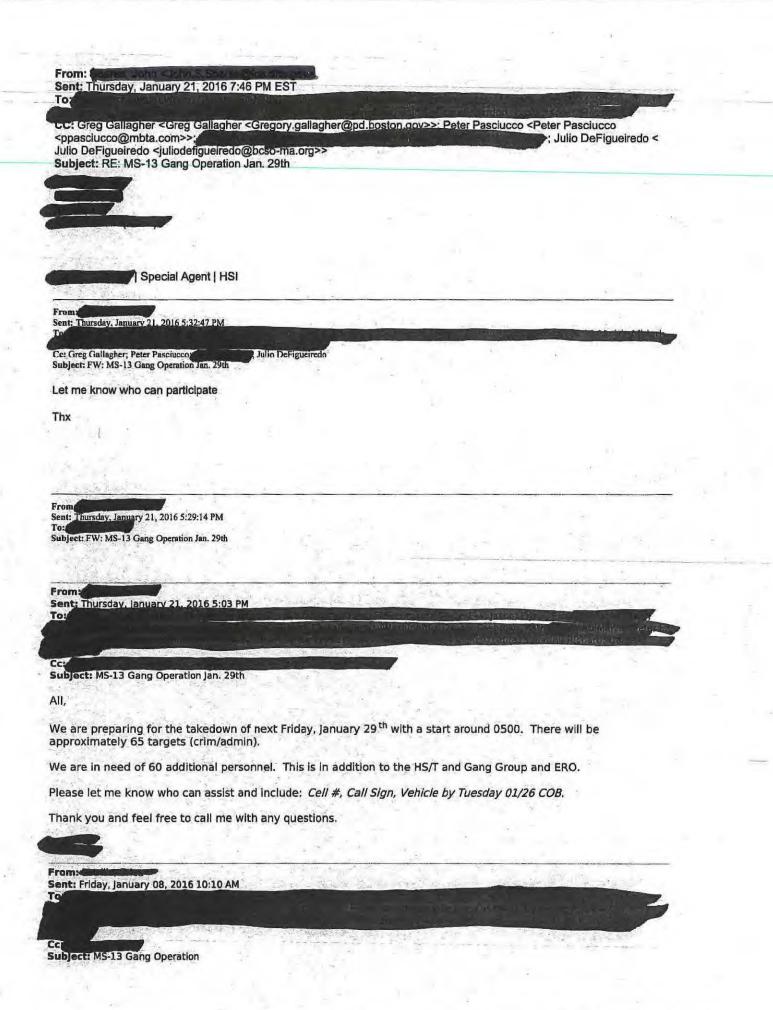
From Sent: Friday, January 08, 2016 10:10 AM

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.

GS, HSI Boston Human Smuggling/Trafficking and Gang Group



All,

1.1

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.

Entrative wet

#Thanks, Erica

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From: (Sent: Monday, January 25, 2016 12:14 PM EST To

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

From 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:

Julio

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

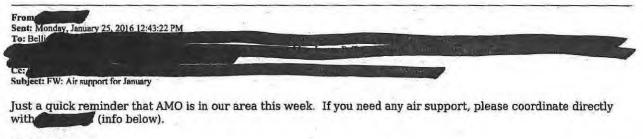
Per IT, please delete this email and DO NOT go into the hyperlink

Thank you!

Special Agent Homeland Security Investigations ~ Boston Desk:

From Sent: Monday, January 25, 2016 12:45 PM EST

Greg Gallagher <Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; Julio DeFigueiredo <Julio DeFigueiredo <juliodefigueiredo@bcso-ma.org>> Subject: FW: Air support for January



Thank you.

Sent: Monday, January 04, 2016 1:53 PM To Cov

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.

Supervisory Air Interdiction Agent Air and Marine Operations Houlton Air Unit

Special Agent Homeland Security Investigations ~ Boston Desk:

Inursoa	y, January 28, 201	6 11:06 AM EST	
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		1 S. 1940 a.c.)	De La M

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

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

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:

- HSI Team Leaders only for the HSI Admin Teams @ 2 PM at JFK Conf Room; TL's already notified last night via email;
- 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.

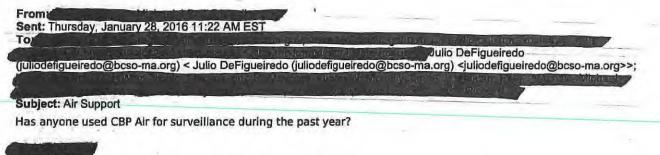
We will be executing at 0500 with briefs @0400; this includes the FBI teams.

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.

GS, HSI Boston Human Smuggling/Trafficking and Gang Group



Special Agent HIDTA Financial Task Force HSI Boston - Cell - Desk

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Special Agent HIDTA Financial Task Force HSI Boston - Cell - Desk

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

Subject: RE: calendars

Your the best acting boss ever.

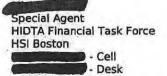
From: Sent: Thursday, January 28, 2016 3:08:34 PM

All,

Subject: calendars

Top

I put desk top calendars on your desks



From; Sent: Monday, February 01, 2016 3:57 PM EST To SUDIECT Attachment(s): "FAREWELL TO df Special Agent HIDTA Financial Task Force HSI Boston - Cell - 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 Sent: Monday, February 01, 2016 3:56 PM Tos Subject: FW1 FYI Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts From Sent: Monday, February 01, 2016 3:54 PM Tos Subject: FW: Farewell FYI, AUSDA is retiring. **Assistant Special Agent in Charge Homeland Security Investigations-Boston** Desk: Cell: Fax: From Sent: Monday, February 01, 2016 3:10 PM To

Subject:

Hi Folks,

As many of you have already heard, Nadine is leaving the U.S. Attorney's Office to become the Director of Advocacyof the Animal Rescue League of Boston. We will all miss working with the U.S. Attorney's Office. She is an incredible friend, colleague, and prosecutor. After working as a prosecutor for 25 years, the these decided to pursue her true passion. Please join us at Brandy Pete's on February 25, 2016 to celebrate the 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.

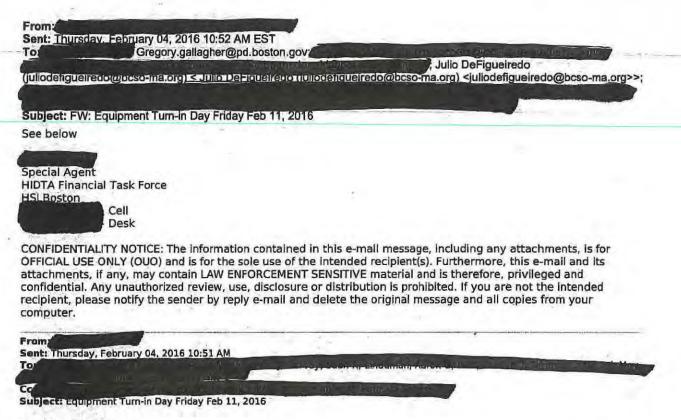
FAREWELL TO



Please join us to wish our friend 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



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.



From: Sent: Thursda	y, February 04, 2016 10:59 AM		and the second management	
E-				/
Subject: FW: I	Equipment Turn-in Day Friday F			
Special Agent HIDTA Financi HSI Boston			÷	
OFFICIAL USE attachments, confidential. A	ONLY (OUO) and is for the sol if any, may contain LAW ENFO ny unauthorized review, use,	contained in this e-mail message, in e use of the intended recipient(s). For RCEMENT SENSITIVE material and is disclosure or distribution is prohibite e-mail and delete the original messa	urthermore, this e-mail and its s therefore, privileged and ed. If you are not the intended	
From: Sent: Thursday, To	February 04, 2016 10:55 AM	en og stør et al og stad som en som et	and a second	

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

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

From Sent: Thursday, February 04, 2016 10:51 AM To: LC

Subject: Equipment rum-in way moay reb 11, 2016

Good morning All,

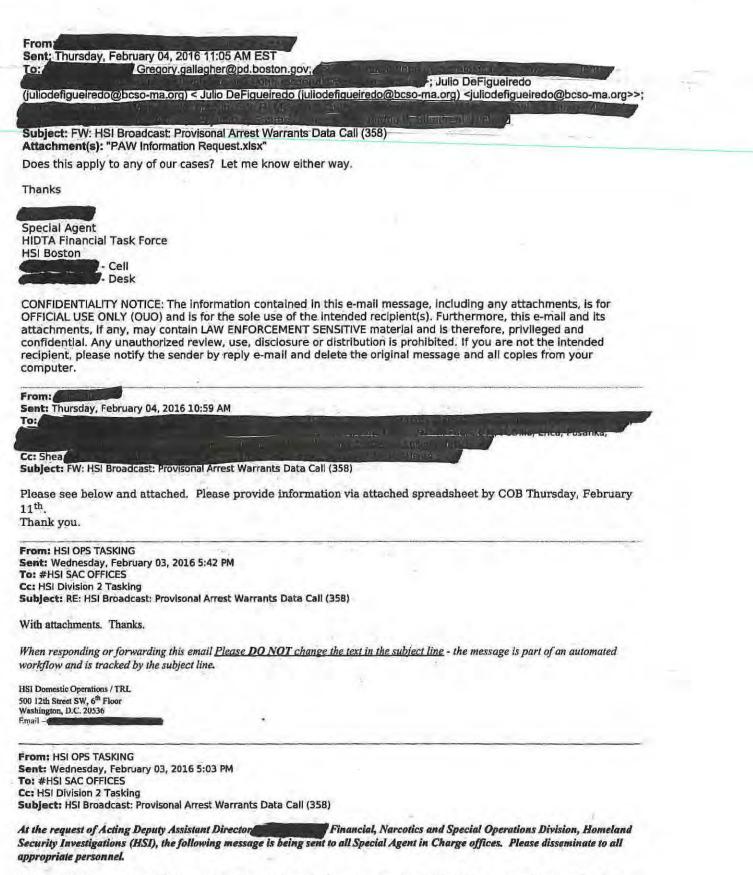
Cc:

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,



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 the second seco

Questions concerning this request should be directed to Staff Coordinator

or via email at

or via email at

When responding or forwarding this email <u>Please DO NOT change the text in the subject line</u> - the message is part of an automated workflow and is tracked by the subject line.

at

HSI Domestic Operations / TB 500 12th Street SW, 6th Floor Washington, D.C. 20536 Email – J

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HSI C	Case Number	Group Supervisor	Case Agent	Charges for which extraditon will be sought (Name and Statutory Citiation)	Location of Fugitive	Status of Fugitive		
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Michael Belli Special Agent HIDTA Financial Task Force HSI Boston - Cell - 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-mall and delete the original message and all copies from your computer.

From:

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

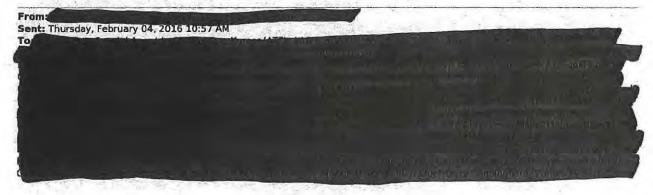
FYI

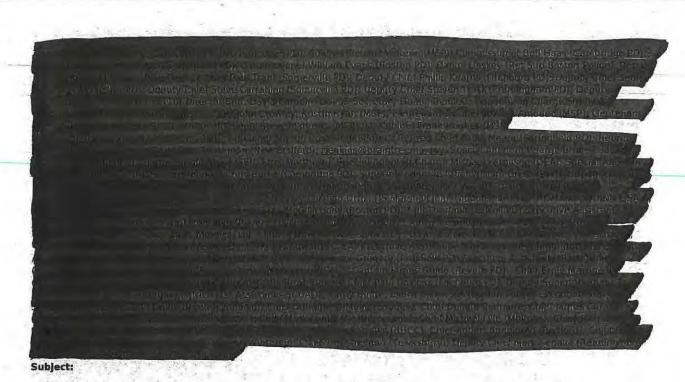
Supervisory Special Agene HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts

From Sent: Thursday, February 04, 2016 1:19 PM To Subject: rw:

For dissemination as appropriate.

Special Agent in Charge ICE-Homeland Security Investigations, Boston





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

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

FBI NA 217th

*** This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this e-mail in error please notify the originator of this message. Town of Canton

6/1/2019 Responding to Internet Threats.pdf

Responding to and Investigating Internet Based Threats

Presented by: Boston Regional Intelligence Center (BRIC); Commonwealth Fusion Center (CFC) and FBI Boston

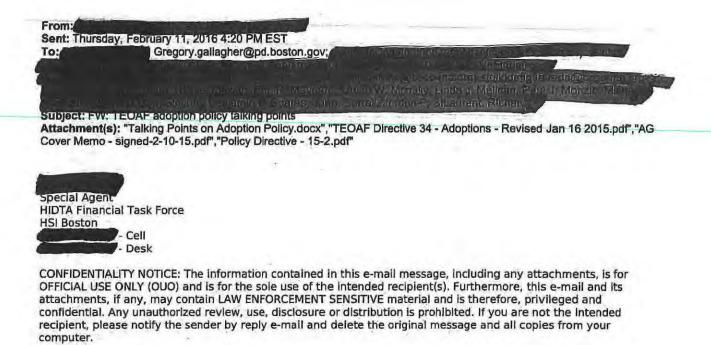
Hosted by: Conton Police Deportment

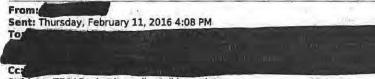
Audience: Law Enforcement First Responders and Investigators When: March 9, 2016 9am – 1pm Where: MEDITECH, Inc. Software Company, 7 Blue Hill River Rd, Canton, MA

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

Time	Topic	Delivered By	
9:00 am	Opening Remarks	SSA 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 FBI Boston JTTF	
9:50 - 10:00 am	Break		
10:00 - 10:45 am	Bomb Threat Response and Risk	/	
	Assessment	Massachusetts State Police Bomb Squad	
10:45 - 11:00 am	Break	14 C	
11:00 – 11:45 am	Investigation of Internet Based Threats	FBI Cyber IA	
11:45 – 12:00 pm	Break	- 0	
12:00 – 1:00 pm	Investigation of Internet Based Threats Continued	FBI Cyber IA	

Questions: FBI Special Agent





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.

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



Office of the Attorney General Washington, D. C. 20530

February 10, 2015

MEMORANDUM FOR:

FROM: SUBJECT: Heads of Department of Justice Components Participants in the Department of Justice Asset Forfeiture Program Attorney General SUBJECT: Additional Guidance on the Policy Limiting F

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:

Asset Forfeiture and Money Laundering Section Michael Eg

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 Seizare 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 dutics 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-scizure 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 scizure 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 <u>at the time of seizure</u>, 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.

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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

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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.

HOMELAND SECURITY INVESTIGATIONS Investigative Services Division



U.S. Immigration and Customs Enforcement

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

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.

HOMELAND SECURITY INVESTIGATIONS Investigative Services Division



U.S. Immigration and Customs Enforcement

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

HOMELAND SECURITY INVESTIGATIONS Investigative Services Division



U.S. Immigration and Customs Enforcement

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.

3



DEPARTMENT OF THE TREASURY

EXECUTIVE OFFICE FOR ASSET FORFEITURE

TELEPHONE:

Jan 16, 2015

MEMORANDUM FOR:

DIRECTOR, OPERATIONS, POLICY AND SUPPORT CRIMINAL INVESTIGATIONS INTERNAL REVENUE SERVICE

SPECIAL AGENT IN CHARGE CRIMINAL INVESTIGATIVE DIVISION U.S. SECRET SERVICE

DIRECTOR, ASSET AND ADMINISTRATION DIVISION OFFICE OF ADMINISTRATION U.S. CUSTOMS AND BORDER PROTECTION

EXECUTIVE ASSOCIATE DIRECTOR HOMELAND SECURITY INVESTIGATIONS U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT

FROM:

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 Selzures by State and Local Law Enforcement Agencies

1. <u>PURPOSE</u>. 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. <u>BACKGROUND.</u> 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. <u>POLICY</u>. TFF participating agencies may adopt state and local selzures only in those rare instances where the selzed 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. <u>SEIZING AGENCY RESPONSIBILITIES</u>. 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.

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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, cartificates 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.
- The state violation upon which the seizure was predicated.
- 5) An itemized list of the assets seized.
- 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.
- 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. <u>Equitable Sharing Prohibited</u>. 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. <u>AUTHORITY</u>. 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. <u>CANCELLATION</u>. 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.

 INFORMATION CONTACT. Any inquiries pertaining to this Directive should be directed to the TEOAF Equitable Sharing Team at the second sec

10. <u>EFFECTIVE DATE</u>. 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.

ISI

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

Special Agent HIDTA Financial Task Force HSI Boston - Cell - Desk

From Sent: Thursday, February 11, 2016 5:24 PM EST To: Gregory.gallagher@pd.boston.gov;

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

Subject: RE: PICK-UP TOMORROW

Available

From: Sent: Thursday, February 11, 2016 5:18:34 PM To: , Gregory.gallagher@pd.boston.gow

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

Special Agent HIDTA Financial Task Force HSI Boston - Cell - Desk

From Sent: Thursday Febru	ary 11, 2016 6:13 PM EST
To	, Gregory.gallagher@pd.boston.gov
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Sugar NE PICKUP	TOMORROW
Available	
From: Sent: Thursday, February 11, 2	016 5-18-34 PM
T Gregory	.gallagher@pd.boston.gov;
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Subject: PICK-UP TOMORRO	
All,	
This lust came in from	San Diego. We have a pickup tomorrow. Who is available? I need to know asap
and the second second	
thx	
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Special Agent	
HIDTA Financial Task	orce
Coll	

- Cell - Desk

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

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>> Subject: Pick up.

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

 From:
 Sent: Thursday. February 11, 2016 7:36 PM EST

 To
 CC: Julio DeFigueiredo <Julio DeFigueiredo <julio defigueiredo@bcso-ma.org>>;

 CC: Julio DeFigueiredo <Julio DeFigueiredo <julio defigueiredo@bcso-ma.org>>;

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

 Subject: RE: Pick up.

 Subject: RE: Pick up.

 Tuesday... So tomorrow is off and we'll work on a new plan for early next week.

 Thnx

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

Ce: Julio DeFigueiredoz , Peter Pasciucco; Greg Gallagher Subject: Pick up.

Tor

We are hoping to do pickup around 1300 tomorrow will have a briefing in am and hand out assignments. Unknown location at this time as the 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:

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

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 Sent: Thursday, February 11, 2016 7:36:26 PM T Subject: RE: Pick up.

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

N. BW

From Sent: Thursday, February 11, 2016 7:16:03 PM	*
To Subject: Pick up,	

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

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and the second	Solutio DeFigueiredo <juliodefigueiredo@bcso-ma.org>>; Peter Pasciucco <peter <ppasciucco@mbta.com="" pasciucco="">>; Greg Gallagher <</peter></juliodefigueiredo@bcso-ma.org>	
Subject: RE: Pick up.	ory.gallagher@pd.boston.gov>>; Mohalley, Shane	
	nday, is anyone available to work? No pressure.	
The de plottap on mon		
From: Mackin, Eric R		
Sent: Thursday, February 11, 20	.016 7:36:26 PM	1.0
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ser in		
ubjeen us: Pick up.		
ubject: RE: Pick up. Djust spoke with tar	rget - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into	
bubject: RE: Pick up. Djust spoke with tar	rget - who said he won't be ready tomorrow but should be by Monday, which I'm thinking may turn into w is off and we'll work on a new plan for early next week.	
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Cer Subject: RE: Pick up. Djust spoke with tar		
Diust spoke with targ uesday So tomorrow		
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Think Thursday, February 11, 20	v is off and we'll work on a new plan for early next week.	
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Diust spoke with targ uesday So tomorrow	v is off and we'll work on a new plan for early next week.	
bubject: RE: Pick up. just spoke with targ uesday So tomorrow Thnx Trom ent: Thursday, February 11, 20 bubject: Pick up.	v is off and we'll work on a new plan for early next week.	

1.6

From Sent: Thursday, February 11, 2016 9:11 PM EST

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

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

Subject: RE: Pick up.

Available

pecial Agent | HSI

From Sent: Thursday, February 11, 2016 9:10 PM

To: Cci

Subject: RE: Pick up.

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



Subject: RE: Pick up.

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

Cci Subject: Pick up.

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

To: CC: Julio DeFigueiredo <Julio DeFigueiredo <Juliodefigueiredo@bcso-ma.org>>c______Control Control Control

From:				
Sent: Thursda	ay, February 11, 2014	0.00.11101	the second s	
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If we do pickup on Monday, is anyone available to work? No pressure.

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Ce: 1 Subject: RE: Pick up:	The State State State State State
just spoke with target - who said he wo Tuesday So tomorrow is off and we'll work	on't be ready tomorrow but should be by Monday, which I'm thinking may turn into c on a new plan for early next week.

Thnx

From

Sent: Friday, February 12, 2016 6:54 AM EST

From:	5					
Sent: Thursday, February 11, 2016 7:16:03 PM	1			18		
To	E- 12-21		and the second s	n en	San Sel des Car	
Cel		7				
Subject: Pick up.		1 · · · · · · · · · · · · · · · · · · ·				

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

From: Sent: Friday, February 12, 2016 7:23 AM EST To: 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>>;/ Subject: RE: Pick up. Available Sent with Good (www.good.com) From Sent: Thursday, February 11, 2016 9:09:43 PM Tor 0.02 Subject: RE: Pick up If we do pickup on Monday, is anyone available to work? No pressure. From Sent: Thursday, February 11, 2016 7:36:26 PM To Ce Subject: RE: Pick up. Bust 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

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

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C: Julio DeFigueiredo <julio <juliodefigueiredo@bcso-ma.ou<br="" defigueiredo="">Peter Pasciucco <peter <p<="" pasciucco="" th=""><th>rg>>: Complex and Complex Grap Callagher <</th></peter></julio>	rg>>: Complex and Complex Grap Callagher <
reg Gallagher <gregory.gallagher@pd.boston.gov>>></gregory.gallagher@pd.boston.gov>	
ubject: RE: Pick up.	
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pecial Agent	
Iomeland Security Investigations-ICE	
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rom: ent: Thursday, February 11, 2016 9:09:43 PM	and the second
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ubject: RE: Pick up. we do pickup on Monday, is anyone available to work? No pressure.	
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we do pickup on Monday, is anyone available to work? No pressure.	
we do pickup on Monday, is anyone available to work? No pressure.	
we do pickup on Monday, is anyone available to work? No pressure.	d be by Monday, which I'm thinking may turn into
rome ent: Thursday, February 11, 2016 7:36:26 PM or ubject: RE: Pick up. Just spoke with target - who said he won't be ready tomorrow but should uesday So tomorrow is off and we'll work on a new plan for early next we	d be by Monday, which I'm thinking may turn into
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roma ent: Thursday, February 11, 2016 7:36:26 PM or the second se	d be by Monday, which I'm thinking may turn into

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

 From:
 Sent: Sunday, February 14-2016-12:31 PM EST

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

 CC: Julio DeFigueiredo <Julio DeFigueiredo </td>
 Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Greg Gallagher

 Greg Gallagher <Gregory.gallagher@pd.boston.gov>>;
 Subject: No pick up tomorrow

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

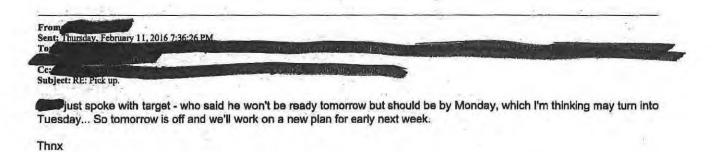
 From:

 Sent: Thursday, February 11, 2016 9:09:43 PM

 To

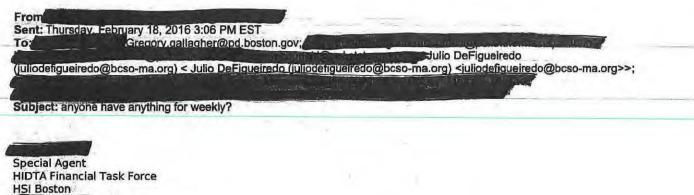
 Greg Subject: RE: Pick up.

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



From:		
Sent: Thursday, February 11, 2016 7:16:03 PM		
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Co	Choose September 1 (1980) 1 to	
Subject: Pick up.		

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



- Cell - Desk

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ent: Friday, February 19,	2016 8:06 AM EST	MALE AND A DECK M	neth Chin Coleval	NUMBER OF STREET	NOT NOT NOT	
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As many of you have already heard 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 the second at the U.S. Attorney's Office. She is an incredible friend, colleague, and prosecutor. After working as a prosecutor for 25 years, the behave 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.

and I will be collecting money.



FAREWELL TO



Please join us to wish our friend 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 Sent: Monday, February 22, 2016 9:51 AM EST Gregory.gallagher@pd.boston.gov; To:

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

Subject: FW: Car Rental Contacts Attachment(s): "Car_Rental_Security_Contact_List.pdf"



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



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 EL 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

Top

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Car Rental Security Contacts

www.carrentalsecurity.com

The Hertz Corporation

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

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

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

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

Julie Wilkerson - Quality Control Administrator Tel:/ Fax: jwilkerson@hertz.com

John Berberian, Manager, Corp. Security

Tel Faxy

iberberian@hertz.com

Carolyn Fry, Senior Legal Assistant FAX: cfry@hertz.com

Hertz Subpoenas Should Be Faxed To:

Field Security Contacts

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

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Car Rental Security Contacts

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

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Car Rental Security Contacts

www.carrentalsecurity.com

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: Vehicle Registration: "PV Holding Corp", "Avis", "Budget"

Corporate Security: Parsippany, NJ

Dennis Letts - V.P. Corporate Security Tel: Fax: dennis.letts@avisbudget.com

George Milonas, Senior Mgr. of Corp Investigations Tel: Fax: Fax: george.milonas@avisbudget.com

Tom Nowak, Corporate Security Analyst Tel: Fax: thomas.nowak@avisbudget.com

ZipCar Chris Hayes, Corporate Security Manager Boston, MA Tel Chayes@zipcar.com Loss Prevention / Car Control / Corp. Security: Virginia Beach, VA

Nathan Whybrew, Loss Prevention Manager Tel: Fax: Fax: nathan.whybrew@avisbudget.com

Lisa Currier - Corporate Security Coordinator Tel: Fax: Fax: Isa.currier@avisbudget.com

Budget Truck John Wotton, National Security Manager Tel:

Payless Car Rental Tom Nowak, Corporate Security Analyst Tel: thomas.nowak@avisbudget.com

Accident / Insurance Claims Avis: Budget:

Law Enforcement Inquiries

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

subpoena.compliance@avisbudget.com Or by fax at

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

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

Rick Newton – Sr. Manager Car Control Tel: Fax:

Email: rick.newton@dtag.com

Trinh Lam – Supervisor Car Control Tel: Fax:

Email: trinh.lam@dtag.com

Krista Coble – Supervisor Car Control Tel: Fax:

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: - Fax:

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.	doreen.beamer@dtag.com
Figueroa, Juan	Corporate Security Manager - Atlantic Region	Jamaica, NY	T:7 F:1	jjfigueroa@hertz.com
Kuzynowski, James	Corporate Security Manager – Central Region	Des Plaines, IL	T: F:	james.kuzynowski@dtag.com jkuzynowski@hertz.com
Nelson, Richard	Corporate Security Manager – South Pacific Region	Oakland, CA	T: F:	melson@hertz.com
Palombo, Paul	Corporate Security Manager - Atlantic Region	Jamaica, NY	T: F:	ppalombo@hertz.com
Scandizzo, Karen	Corporate Security Manager - Southeast Region	Ft. Lauderdale, FL	T: F:	karen.scandizzo@dtag.com

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Top

Other Car Rental Companies

www.acerentacar.com

www.advantage.com

www.sensiblecarrental.com

www.economyrentacar.com

www.e-zrentacar.com

See Hertz

www.foxrentacar.com

See Avis Budget

www.rentawreck.com

See Dollar Thrifty

Jenny Burkert, Senior Manager Car Control jenny.burkert@sixt.com

Chris Culver, Security Manager christopher.culver@sixt.com

www.trianglerentacar.com

www.usave.com

See Avis Budget

ACE Rent A Car Indianapolis, IN

Top

Advantage Rent A Car

Affiliated Car Rental Eatontown, NJ

Economy Rent A Car Miami, FL

E-Z Rent A Car Orlando, FL

Firefly

Fox Rent A Car Los Angeles, CA

Payless

Rent-A-Wreck of America Laurel, MD

Rental Car Finance Corp

Sixt Rent a Car, LLC Ft. Lauderdale, FL

Triangle Rent A Car Raleigh, NC

U-Save Auto Rental of America, Inc. Jackson, MS

ZipCar

Top

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 <u>www.truckrentalsecurity.com/home.html</u>.

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Field Security by State

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

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

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

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Car Rental Security Contacts www.carrentalsecurity.com

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

CANADA

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

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From: Sent: munsulav ===000001/25, 2	Gregory.gallagher@pd.boston.gov;
The second s	
Suito Derigueiredo (juliodefigue <juliodefigueiredo@bcso-ma.org)< p=""></juliodefigueiredo@bcso-ma.org)<>	eiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) g>>;
Attachment(s): "2 23 16 Managers	ger meeting.doc"
See attached	
Special Agent HIDTA Financial Task Force HSI Boston Cell 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.

- <u>MSS positions</u> 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.

- <u>1CR</u> 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 <u>3 surveys</u> (regarding HSI's morale or problems in the field) in March and 1 in April. All surveys from HQ

- <u>New Career Path</u> 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.

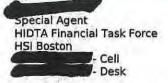
From: Sent: Friday, February 26, 2016 9:49 AM EST To: Gregory.gallagher@pd.boston.gov Julio DeFigueiredo (julioderigueiredo@bcso-ma.org) < Julio DeFigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org> Subjact: Anybody have anything for the weekly

Special Agent HIDTA Financial Task Force HSI Boston Cell Desk

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

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



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From	
Sent: Friday, February 26,	2016 10:31 AM
Tor	

Subject: FW: SAC Conference Call Notes

FY1



From: Sent: Thursday, February 25, 2016 2:46:37 PM

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. SACCONTRACTOR S 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 Fill 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. OlA 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 (le 1200 cars) and 34 million for radio refresh

Please share with your personnel.

Special Agent in Charge ICE-Homeland Security Investigations, Boston

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>; Julio DeFigueiredo
>; Julio DeFigueiredo
>; Julio DeFigueiredo
>; Greg Gallagher < Greg Gallagher < Greg Gallagher </p>
Gallagher <Gregory.gallagher@pd.boston.gov>>
Subject: FW: Trooper/TFQ

Sent: Monday, February 29, 2016 11:17:49 AM To Subject FW: Trooper/IFO

Supervisory Special Agent HIDTA/AIRG Financial Task Force HSI Boston

From Sent: Monday, February 29, 2016 9:33:25 AM-To: Subject: Trooper/1FC

All;

From

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

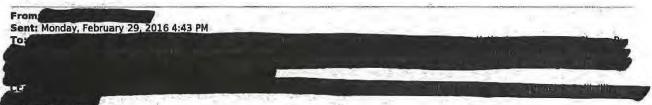
http://www.currentobituary.com/ShowObit.aspx?id=190579&member_id=124

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

Special Agent in Charge ICE-Homeland Security Investigations, Boston

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From		
To	29, 2016 4:43 PM EST Gregory.gallagher@pd.boston.gov:	
<pre><juliodefigueiredo@bcs ;="" fw:="" ppasc="" pre="" r<="" subject:="" weekly=""></juliodefigueiredo@bcs></pre>	port	
Attachment(s): "2016 M	arch CI revelw email.docx", "Prosecutorial Discretion Memo 14_1120pdf"	
Special Agent HIDTA Financial Task F	orce	
HSI Boston Cell Desk		
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Subject: Weekly Report

Front Office Schedule for Week of February 29, 2016:

Name	Monday	Tuesday	Wednesday	Thursday	Friday
	OHE	Out	Out	OUL	Out
SAC	and the second s	10000		1	<u></u>
DSAC		[auton	i Mallis,	and the second	Par star +
ASAC		X	I MANYAR IN		ANT IN THE REAL
ASAC		Carl.	Fortland		
ASAC		and the second	14/4/ J. M	- 1174 . S	The Sup
A/ASAC/	10	The second s		States in	WELL THE OF

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. <u>RACs should start to distribute cells</u> 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 glft 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



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Sources U.S. Department of Homeland Security Washington, DC 20528



November 20, 2014

MEMORANDUM FOR:

Acting Director

U.S. Immigration and Customs Enforcement

Commissioner

U.S. Customs and Border Protection

Director

U.S. Citizenship and Immigration Services

Acting Assistant Secretary for Policy

FROM:

Secretary

Policies for the Apprehension, Detention and Removal of Undocumented Immigrants

SUBJECT:

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. § 52 l(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; un lawful 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 users 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 <u>victim</u> of domestic violence; if so, this should be a mitigating factor. See generally, John Morton, Prosecutorial Discretion: Certain Vidins, Winesses, 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 F ield 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 <u>unless</u>, 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 <u>unless</u>, 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, <u>unless</u>, 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 humanit arian 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

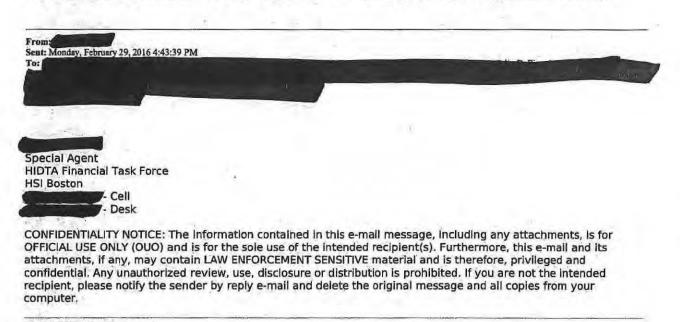
By this memorandum I am directing the Office of Immigration Statistics to create the capability to collect, maintain, and report to the Secretary data reflecting the numbers of those apprehended, removed, returned, or otherwise repatriated by any component of DHS and to report that data in accordance 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: Sent: Wednesday, March 02, 2016 9:43 AM EST To:

CC Subject: Possible pick up tomorrow afternoon

Anyone available for a potential pick up tomorrow afternoon? Number was just passed and power will make call today.



From: Cahili, 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
	Out	Out	Out	Out	Out
SAC			May on Well	1. A.	14-14-1
DSAC		1 10 10 3	MA ALLER	The second	1212711
ASAC		x		10 10 15 B	Sec. Married
ASAC	A 19 91	Contraction of the second	Portland		and the second second
ASAC		No. M. M.		State of the second	A Star Barry
A/ASAC	100000	AN SAL	and a star	11 20 1000	and the second

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. <u>RACs should start to distribute cells</u> 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 the 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

- 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. Information received indicated that the stolen phones were then shipped overseas to be sold

*These reports to be forwarded to your people



ICE Homeland Security Investigations SAC Boston

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From: Sent: Wednesday, March 02, 2016 11:41 AM EST Gregory.gallagher@pd.boston.gov;

Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>> ppasciucco@mbta.com Subject: ELSUR Report of Use

Anyone have anything to report the past 30 days?

Thanks.

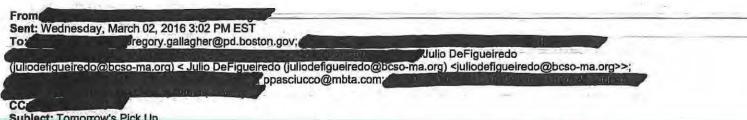
From: Sectial Agent Homeland Security Investigations ~ Boston

Special Agent HIDTA Financial Task Force HSI Boston - Cell Desk

Cell:

Desk:

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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 Sent: Friday, March 04, 2016 12:46 PM EST , Gregory.gallagher@pd.boston.gov; Top Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <iuliodefiqueiredo@bcso-ma.org>>y ppasciucco@mbta.com; Subject: FW: JFK ALARM CODES Special Agent **HIDTA Financial Task Force** HSI Boston Cell 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 Sent: Friday, March 04, 2016 12:45 PM Top Cc: Basile Subject: JFK ALARM CODES AII, Please notify your people:

has been removed from the JFK alarm codes......you can now use

Assistant Special Agent In Charge ICE Homeland Security Investigations SAC Boston

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From: Sent: Friday, March 04, 2016 3:29 PM EST

CC: Julio DeFigueiredo <Julio DeFigueiredo <Julio defigueiredo @bcso-ma.org>>; Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Gallagher <Gregory.gallagher@pd.boston.gov>> Subject: FW: ALARM CODES

From Sent: Friday, March 04. 2016 3:27:15 PM

Cc: Basile

Subject: ALARM CODES

All,

In addition to JFK the generic code has been removed from alarms also.

If don't have an individual code utilize

Thanks

From Sent: Friday, March 04, 2016 12:45:05 PM

CG Subject JFK ALARM CODES

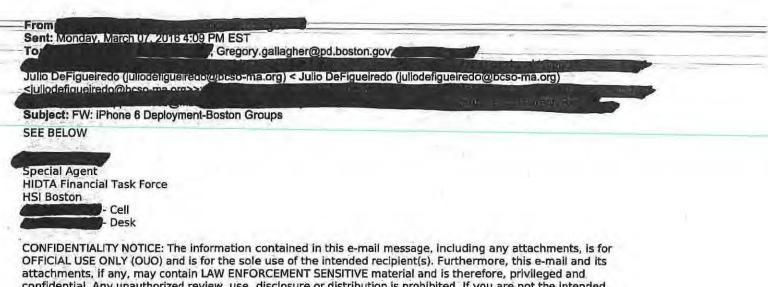
All, Please notify your people:

has been removed from the JFK alarm codes......you can now use

Bart

Assistant Special Agent in Charge ICE Homeland Security Investigations SAC Boston

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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) *anvt/me* Monday through Friday between the hours of 9:00 am to 4:00 pm starting March 9. Please see MSS does not an 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 (<u>Reminder</u>; 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,

Administrative Officer Homeland Security Investigations-Boston



To:	ch 07, 20164:10 PM EST	-
Julio DeFigueiredo <juliodefigueiredo@ i; pp Subject: FW: Week</juliodefigueiredo@ 	pasciucco@mbta.comy	
See below Special Agent HIDTA Financial Ta HSI Boston Ce		
OFFICIAL USE ONL' attachments, if any confidential. Any u	NOTICE: The information contained in this e-mail message, including any attachments, is for Y (OUO) and is for the sole use of the intended recipient(s). Furthermore, this e-mail and its y, may contain LAW ENFORCEMENT SENSITIVE material and is therefore, privileged and nauthorized review, use, disclosure or distribution is prohibited. If you are not the intended otify the sender by reply e-mail and delete the original message and all copies from your	

Subject: Weekly Report

Front Office Schedule for Week of March 7, 2016:

Name	Monday	Tuesday	Wednesday	Thursday	Friday
Same and the second	Our	Out	Out	Out-	Out
SAC	X	X	X	X	X
DSAC	A DEC	FLETC	RETC	FLETC	RETO
ASAC		and the second second	N. N. B		Shi 2 Mart
ASAC		Bangor	Houlton	Bangor	Bango
ASAC	7	1 and the second	Provide the state	and the second	1. A.
A/ASAC	7 Xaraa	The second second	10 make for the	Contracting they	A CONTRACTOR

*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 we 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 (IIRs) on behalf of our offices. HSI has a nationwide policy and process in place to write and disseminate IIRs 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 additional to any JTTF and Forensic support.

*These reports to be forwarded to your people



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ST nomination statements to statements and the statement of the statement

Lipdated SCR Template

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At the request of Assistant Director Dennis A. Ulrich, Domestic Operations, Homeland Security Investigations (HSI), the following message is being sent to all Special Agents in Charge. Please disseminate to all appropriate personnel.

On January 29, 2016, Executive Associate Director approved the attached Modifications to the Significant Case Report (SCR) Submission Template. These modifications will allow for a more efficient and effective process as well as improve the caliber of SCR submissions. An updated SCR Template is attached to this message for your reference.

Any questions regarding this process should be directed to your respective HS1 Domestic / International Operations Manager.



Assistant Director, Domestic Operations Homeland Security Investigations HOMELAND SECURITY INVESTIGATIONS Domestic Operations



CASE NUMBER-

SCR SUBCATEGORY-

LEAD AGENCY/ OFFICE-

PARTICIPATING AGENCIES-

PARTICPATING 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-

--- Law Enforcement Sensitive -- Official Use Only ---

HOMELAND SECURITY INVESTIGATIONS Domestic Operations



ENFORCEMENT STATISTICS -

OTHER-

CLASSIFIED INFORMATION AVAILABLE- Y/N ONLY

(Insert Name) Group Supervisor (Insert Name) Assistant Special Agent in Charge

Sent: Monday, March 07, 2	Gregory.gallagher@pd.boston.gov;		
Carrier Marine	and the second	the state land the state manual of	
Julio DeFigueiredo (juliodet <juliodefigueiredo@bcso-m< th=""><th>ligueiredo@bcso-ma.om) <₋Julio DeFiqueiredo (juliodefigu a.oro>></th><th></th><th></th></juliodefigueiredo@bcso-m<>	ligueiredo@bcso-ma.om) <₋Julio DeFiqueiredo (juliodefigu a.oro>>		
Subject: OPLA	Going Away Party		
If you're interested.	is being transferred to Hartford, CT and the o	ffice is having a going away party	
Thursday March 10, 2016			
1700 hours Carrie Nation Restaurant	A.,	*	
11 Beacon Street, Boston			
Special Agent			
HIDTA Financial Task Ford HSI Boston	e		
- Cell Pesk		· ·	:

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To	Gregory.gallagher@pd.boston.gov
Juno DeFigueiredo (junodengue <juliodefigueiredo@bcso-ma.or< th=""><th>eiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) rg>></th></juliodefigueiredo@bcso-ma.or<>	eiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) rg>>
Subject: FW:	
If you are interested	
Special Agent HIDTA Financial Task Force HSI Boston - Cell Desk	
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From Sent: Thursday, March 10, 2016 8	B:15 AM
Tor	The second s
CC Subject: FW:	
All,	
Reminder on the send off toni	ight for Mike Brennan
From	
Sent: Monday, March 07, 2016 4:	50 PM
Cc: Subject:	
Hey	
Constant Con	tarily transferred) to Hartford, CT - OCC. Permanently. Per ma nent ly.
We are getting together to v	wish him well (as well as you can be in Hartford).
When Thursday, March 10, 2 Where: Carrie Nation Restau	2016 at 5pm (I think that 17:00 for you people) urant, 11 Beacon St, Boston, MA 02108.
Spread the word.	

BOSION MA 02203

direct

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From

Sent: Thursday, March 10, 2016 1:17 PM EST To

Gregory.gallagher@pd.boston.gov

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

ppasciucco@mbta.com

Subject: FW: O'Neill - TD Garden Construction Update and Discussion (3/15 @ 10 AM Conference Room B)

Special Agent **HIDTA Financial Task Force** HSI Boston Cell Desk

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From

Sent: Thursday, March 10, 2016 12:11 PM

Toy Cc

Subject: FW: O'Neill - TD Garden Construction Update and Discussion (3/15 @ 10 AM Conference Room B)

FYI

From	- 1PSM /	
Sent: Thursda	y, March 10, 2016 10:46 AM	1
Top	1PSM	
Cci	- 1PSM	

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'Nelli 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'Nelli tenants, since the O'Nelli 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'Nell are welcome to join.

Thank You,

Property Manager U.S. General Services Administration

510SILONU WISSIO

(Tel.) (Cell) (Fax) Eric.Keurulainen@gsa.gov Sent: Friday, March 18, 2016 2:50 PM EDT

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.xit"

If your name is in the attachment, please follow below instructions. Thx

Sent with Good (www.good.com)

From: Sent: Friday, March 18, 2016 1:50:29 PM To CC: Subject: ENS-Missing Data

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Supervisors,

From:

To:

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.irmnet.ds2.dhs.gov/ICEARSSelfService/

Please ensure that this is completed by your employees no later than 03/25/2016.

Assistant Special Agent in Charge Homeland Security Investigations-Boston Desk: Cell: Fax: From: Sent: -

Gregory.gallagher@pd.boston.gov; J

Attachment(s): "2016 Inventory Schedule.xisx"

Sent with Good (www.good.com)

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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
- 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)
 - ø Trailers (RRT) .
 - 9
 - 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:

- Vehicles, including the following: Radio Mobile (Vehicle Mounted) 5.
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- GPS .

If you have any questions, please contact AO

Thank you in advance for your participation and support. With your assistance, I look forward to another successful Property Inventory for 2016.

Administrative Officer

Homeland Security Investigations-Boston



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Sent: Friday, March 18, 2016 5:14 PM EDT

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

Julio

Subject: FW: HSI Mission Support - AO Conference Call Notes Attachment(s): "AO CONFERNCE CALL NOTES FINAL 3-16-16.docx"

Sent with Good (www.good.com)

From: Sent: Friday, March 18, 2016 3:58:05 PM

To: Subject: FW: HSI Mission Support - AO Conference Call Notes

FYI

From

From: Sent: Friday, March 18, 2016 3:26 PM To:

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.

<u>Agents</u>: 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

<u>Obligation Management</u>: 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.

<u>Asset Forfeiture</u>: 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.

<u>Awards</u>: 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.

<u>Secret Service Detail</u>: 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.

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.

<u>18 Month TDY</u>: 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.

<u>Debit Card</u>: 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

<u>Property Inventory Timeline</u>: 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.

<u>Computer Refresh</u>: 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

manage IT requirements – Personalize it for your AOR. Hope to receive funding in FY 2017 for computers.

<u>FMA Updates</u>: 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.

<u>Vehicle Buy</u>: 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 ratioreporting. Once RAMS completed, would like to have TO data available to perform ratios electronically vs. a data call.

AMU - Unit Chief Billy Cogman

<u>PCard</u>: 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.

<u>Uniforms</u>: 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.

<u>FY 2016 Financial End of Year</u>: 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.

	Gregory.gallagher@pd.b	oston.gov		
<juliodefigueiredo@bcso-ma.org>></juliodefigueiredo@bcso-ma.org>		iredo (juliodengue	redo@bcso-ma.org)	
	ppasciucco@mbta.com	-101 5 116 A	CANNER TONIT	
Richard; Subject: FW: Funeral Arrangemen	ts for MSP Trooper Thomas	Clardy		
	and water the second			
Sent with Good (www.good.com)	*			

Cc: I Subject:

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 <u>only</u> 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 burlal 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

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

From Sent: Monday, March 21, 2		
To:	Gregory.gallagher@pd.boston.gov;	Julio
DeFigueiredo (juliodefiguei	redo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bc a.org>>; Kennedy, Brian G; LaMar, Nicole; Mackin, Eric R; May	so-ma.org) nard, Quinn W; Melican, Paul J;
Richard Subject: FW: Morning Trav	rel	
Sent with Good (www.good	.com)	
From: Sent: Monday, March 21, 2016 7:41	49 AM	
Subject: FW: Morning Travel		
From Sent: Monday, March 21, 2016 6:42		
To:		ne finanský staložna servaní se desta v Term

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.

Special Agent in Charge ICE-Homeland Security Investigations, Boston

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From: Sent: Monday, March	21, 2016 8:12 AM EDT			-	
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To:	, Gregory.gallagher@pd.			Julio	
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Subject: Any snow related issues for anyone?

Sent with Good (www.good.com)

From: Sent: Monday, March 21, 2016 6:	59 PM EDT	
	Gregory.gallagher@pd.boston.gov	Julio
<pre>cjuliodefigueiredo@bcso-ma.org></pre>	bcso-ma.org) < Julio DeFigueiredo (Iuliodefiqueiredo@bcso >	S-ma.org)
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Subject: FW: Weekly Report		
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From: Sent: Monday, March 21, 2016 6:54:53 PM		
From: Sent: Monday, March 21, 2016 6:54:53 PM		
Sent with Good (www.good.com) From: Sent: Monday, March 21, 2016 6:54:53 PM To:		

Front Office Schedule for Week of March 21, 2016:

Name	Monday	Tuesday	Wednesday	Thursday	Friday
the second se	Out	Out	Out	Out	Out
SAG		X		and the second s	S. Martin
DSAG	X	X	X	X	X
ASAC	X	X	X	X	the second
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Admin Notes:

- Effective March 21, 2016 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
- Effective March 28, 2016: will be the Acting GS for the ASG/CF &
 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

Assistant Special Agent in Charge Homeland Security Investigations-Boston



From: Sent: Wednesday, March 23, 2010 2116 PM EDT Gregory.gallagher@pd.boston.gov: To Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>;

Subject: FW: Request for information on Brussels support (535)

Please read.

Special Agent HIDTA Financial Task Force HSI Boston - Cell Desk

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From:

Sent: Wednesday, March 23, 2016 2:16 PM

To:

Cc: E

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 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

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 -

From

Tot

Sent: Friday, March 25, 2016 5:23 PM EDT-

Gregory.gallagher@pd.boston.gov;

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

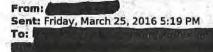
Richard,

Subject: FVV: 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



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Cc:

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)





U.S. Department of Homeland Security Washington, DC 20528



Policy Statement 047-03

MEMORANDUM FOR:

Assistant Secretary U.S. Immigration and Customs Enforcement

Director U.S. Secret Service

Commissioner U.S. Customs and Border Protection

Commandant

U.S. Coast Guard

Administrator Transportation Security Administration

Director Federal Protective Service

FROM:

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 noncustodial 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 polices 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.
- 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: Sent: Monday, March 28, 2016 3:58 PM EDT To: Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) <juliodefigueiredo@bcso-ma.org>>; Hichard; Subject: I-vv. weekiy Repont Attachment(a): "2016 Inventory Schedule.xlsx","Exit Clearance g559.pdf" Special Agent HIDFA Financial Task Force HSI Boston - Cell - Desk

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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.

Monday Wednesday Friday Name Tuesday Thursday Out Out Out Out Out SAC E DC DSAC ASAC. ASAC ASAC A/ASAC

Front Office Schedule for Week of March 28, 2016:

Admin Notes:

For the NUCLEAR SECURITY SUMMIT Please have all Hours associated with it Tracked under Case #B051BR16B00004

- <u>VISA WAIVER</u> 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.

- <u>Callyo</u> 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-vear PWPs** 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).
- <u>Exit Clearance</u> 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 to 42 months imprisonment, the maximum term under the guidelines, for violation of 18 USC 102BA 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, Source Land Source 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

Assistant Special Agent in Charge ICE Homeland Security Investigations SAC Boston

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1 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:		TEAM # 1							
4 INTEL	April 4; 9:00 to 12:00	TEAM # 2	April 11; 1:		TEAM # 2	-			-	-		
5 NSG	April 4; 1:00 to 3:00	TEAM # 1		00 to 12:00	TEAM #1	-						
6 ASG/GANGS (TON)	April 4; 1:00 to 3:00	TEAM # 2		:00 to 12:00	TEAM # 2					0		
7				1.00		1	1					
8 FORENSIC (JFK)	April 5; 9:00 to 3:00	TEAM #1	April 12; 9:		TEAM #1	1	1					
9 HSHT/GANGS (JFK)	April 5; 9:00 to 12:00	TEAM # 2	April 12; 1:		TEAM # 2							
10 SAC/DSAC/ASACs (TON)	April 5; 1:00 to 3:00	TEAM # 2		: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							
13 HIDTA	April 6; 9:00 to 12:00	TEAM #1	April 13; 1:	00 to 2:00	TEAM # 1	-				-		-
14 CPI	April 6; 9:00 to 12:00	TEAM # 2	April 13; 1		TEAM # 2					-		
15 SOMERVILLE GARAGE (RRT/SRT)	April 6; 1:00 to 3:00	TEAM #1		:00 to 12:00	TEAM#1	-						
16 DBFTF	April 6; 1:00 to 3:00	TEAM # 2		:00 to 12:00	TEAM # 2	-	-			-		
17	run 0, 1.00 to 3.00	LENIT T Z	Papin 13/3.	00 10 12:00		-					-	
18 ASG LOGAN	April 7; 9:00 to 12:00	TEAM # 1	April 14; 1	00 to 3:00	TEAM #1					-		1
19 STRIKEFORCE	April 7; 9:00 to 12:00	TEAM # 2	April 14; 1		TEAM # 2	-	-					
20 TRNG ROOM/DUTY AGT (JFK)	April 7; 1:00 to 3:00	TEAM #1		:00 to 12:00	TEAM # 1	-		-				
21 SAC/DSAC/ASAC OFC (JFK)	April 7; 1:00 to 3:00	TEAM #1		:00 to 12:00	TEAM #1	-						
22	P.p. 17 1.00 10 0.00	1044111	piper 2 17 5			-	-			1		
23 FORENSIC (Maynard)	April 8; 9:00 to 12:00	TEAM # 1	April 15: 1	:00 to 3:00	TEAM # 1			-				1
24 AO STAFF	April 8; 9:00 to 12:00	TEAM # 2	April 15; 1	the second se	TEAM # 2		1	1			1	1
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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 <u>ICEExitClearance@ice.dhs.gov</u> 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?l.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 t	he 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 C	ell Number:
E-mail:	
Please check the appropriate box for exiting:	
Transfer to another ICE Directorate or Program Office or Du	ity Station 🔲 Retirement 📋 Resignation
Involuntary Termination	End of Internship Transfer to other Federal Agency
Other	

PART II. CLEARANCE PROCESS CHECKLIS	PARTI	I. CLEARANCE	PROCESS	CHECKLIS'
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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	3. SECURITY
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	 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)
Name of Person Receiving Property (Printed)	SF-312 Classified Information Nondisclosure Agreement signed
Official or Diplomatic Passport recovered	Name of Person Receiving Property / Security Clearing Official (Printed)
Name of Person Receiving Property (Printed)	
2. LAW ENFORCEMENT PROPERTY	Name of Person Receiving Property / Security Clearing Official (Printed)
All law enforcement equipment recovered (e.g., firearms, ammunition, other ordnance and munitions, body armor, intermediate use-of-force devices, tactical radio equipment, etc.)	GOVERNMENT RECORDS Government records returned/transferred DHS Form 141-02 completed (separating employees only)
Name of Person Receiving Property (Printed)	A-File, T-Tiles, S-Files, and Empty Jackets inventoried and transferred; NFTS updated.
Uniforms returned	Electronic network storage cleared of data
Name of Person Receiving Property (Printed)	Name of Person Receiving Records (Printed)
Vehicles and keys returned	
Name of Person Receiving Property (Printed)	

5. FINANCIAL	8. SYSTEMS ACCESS DEACTIVATION
Government Purchase Card recovered and account closed	List of systems accounts provided to supervisor
Government Travel Credit Card recovered and account	
closed	Name of Person Receiving Property (Printed)
Debit Card recovered and account closed	
Name of Person Receiving Property (Printed)	9. PROPERTY RETURNED / ACCESS CANCELLED FOR EMPLOYEE MOVEMENT WITHIN ICE
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 Person Receiving Property (Printed)
Name of Ethics Attorney (Printed)	Name of Person Receiving Property (Printed)
7. TRANSIT SUBSIDIES / PARKING PERMITS	
Transit Subsidies deactivated	
Parking Permits recovered	
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

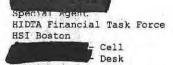
DCO/Supervisor (Print Name)

Comments:

Privacy Statement

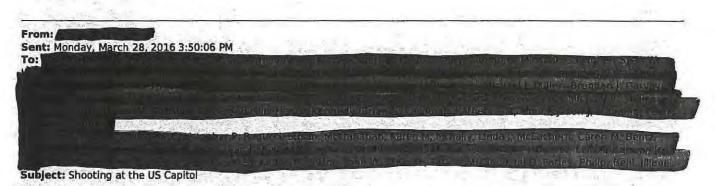
Authority: 5 U.S.C. §301, 5 U.S.C. §4108, and Executive Order 9397 authorize ICE to collect this information. Purpose: The information will be used to document your completion of the exit clearance process as well as ensure government records (in either paper or electronic form) and property issued to 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: Sent: Monday, March 28, 2016 3:58 PM EDT To: Gregory.gallagher@pd.boston.gov: Julio DeFigueiredo (juliodetigueiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) < Julio DeFigueiredo@bcso-ma.org) < Julio DeFigueiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo@bcso-ma.org) < Julio DeFigueiredo (juliodefigueiredo (juliodefigueired



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From: Sent: Monday, March 28, 2016 3:57 PM To: Subject: FW: Shooting at the US Capitol



FYSA all,

Media has been reporting that there has been a shooting at the US Capitol. The Capitol Police have shot and wounded a person who pulled a firearm at the North Entrance Screening Center of the US Capitol Building. The gunman is in custody. A Capitol Police officer was wounded. The Capitol and the White House were briefly in lockdown.



From: Sent: Monday, March 28, 2016 5:40 PM EDT

To: 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 Sent: Monday, March 28, 2016 5:29:34 PM To: Line

Subject: DOJ Equitable Sharing

FYI

DOJ asset sharing has resumed. See attached letter and FAQs.



U.S. Department of Justice

Criminal Division

B'ashington, 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

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,



Asset Forfeiture and Money Laundering Section

Attachment - Fact Sheet

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 Sent: Wednesday, March 30, 2016 11:22 AM EDT Gregory.gallagher@pd.boston.gov; To:

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

Supress. I w. mio 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

Thanks

Special Agent HIDTA Financial Task Force HSI Boston - Cell Desk

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Subject: Info Needed: Portable Radios - COB 04/06/2010

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.

Supervisory Special Agent **Investigative Services** Homeland Security Investigation

Good Morning,

I have met several of you previously, and others I plan on meeting soon. My name is , 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 guickly. 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.

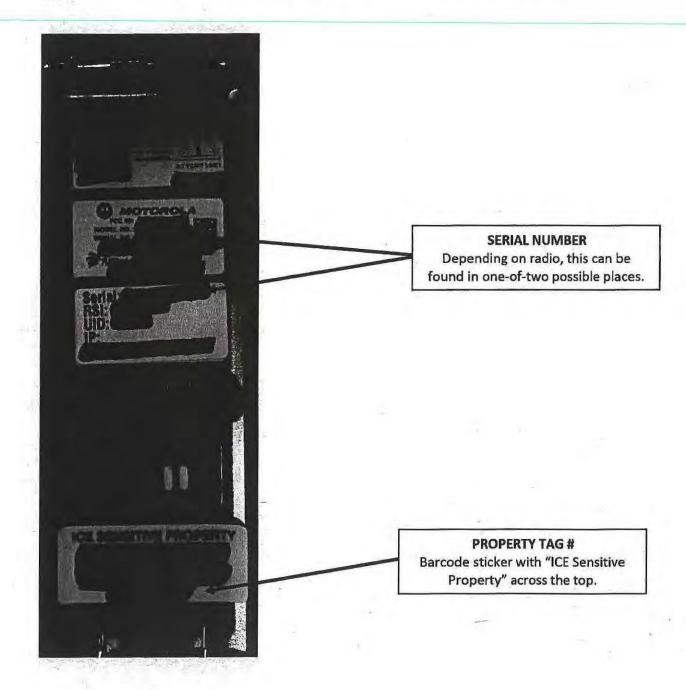
Thanks,

U.S. Department of Homeland Security Office: Mobile:

e).

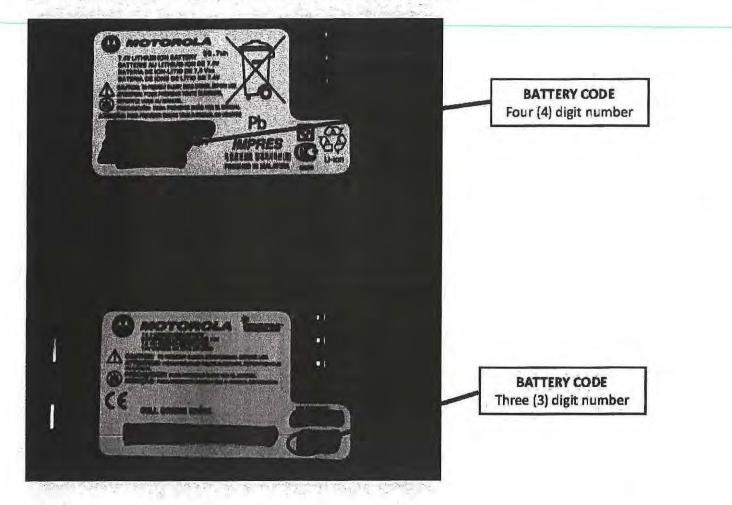
Finding PROPERTY TAG # and SERIAL NUMBER

These are both located on the back of the portable radio. Take the battery off, and look inside back of radio.



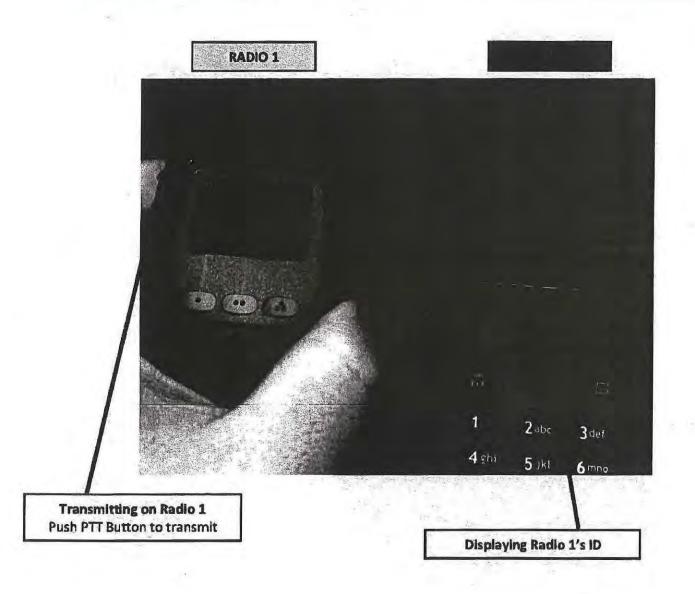
Finding BATTERY CODE

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.



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"



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From: Sent: Wednesday, March 30, 2016 2:14 PM EDT To: Gregory.gallagher@pd.boston.gov;/

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

ppasciucco@mbta.com Subject: ELSUR Report of Use

Anyone got anything for ELSUR Report of Use for March? Let me know if you do.

Thanks



ent: Friday, April 01, 2016 5:11 PM	Sent: Friday, April 01,	Gregory.gallagher@pd.boston.gov;	
chard; chard; ubject: FW: ICE Bulk Cash Smuggling Center (BCSC) Weeklies dated March 25 & April 1, 2016 stachment(s): "BCSC 03.25.16_Weekly_Report.pdf", "BCSC 04.01.16_Weekly_Report.pdf" em: mt: Friday, April 01, 2016 5:11 PM			ma.org)
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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

Chief Intelligence Officer ICE/HSI Boston Office: Mobile:

From: Sent: Monday, May 02, 2016 10:12 AM EDT To: gregory.gallagher@pd.boston.gov Subject: RE: Fwd:

Not sure

From: Gregory Gallagher Sent: Monday, May 02, 2016 8:04:24 AM

To: Subject: Fwd:

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 From Sent: Friday, May 13, 2016 8:37 AM EDT To: gregory.gallagher@pd.boston.gov CC

Subject: FW: (No Subject) Attachment(s): "SLOT 04.pdf"

Do you have the supporting documentation for the request?

Thanks,

Asset Forfeiture Specialist Homeland Security Investigations - Boston Desk

From: Sent: Thursday, May 12, 2016 10:27 AM To: Subject: FW: (No Subject)

From: Gregory Gallagher Sent: Thursday, May 12, 2016 10:25:51 AM Topological Subject:

-

SLOT paperwork for April

4

Thanks

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

14

The Department of the Treasury LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCY REQUEST FOR REIMBURSMENT OF JOINT OPERATIONS EXPENSES

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From Sent: Tuesday, May 31, 2016 3:05 PM EDT To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> CC: Subject: SLOT FY16 Cap

Hi Greg,

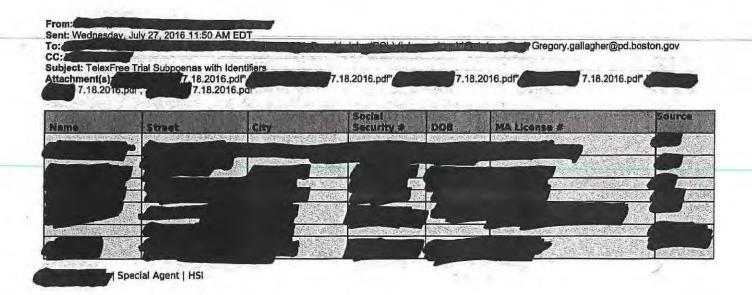
I have invoices for you through April and you have \$5,787.74 remaining before you hit the \$15,000.00 cap. I already spoke with and I'm going to submit a Cap Waiver memo for you. Let me know what you've been working on this FY (seizures/amounts, Ops, etc...) so I can add to the memo.

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,

Asset Forfeiture Specialist Homeland Security Investigations - Boston Desk:





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 of a court officer allows you to leave.

Place of Appearance:	Donohue Federal Building	Courtroom No.:	1
	595 Main Street Worcester, Massachusetts 01608	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 HSI at Witness travel and reimburgement instructions are attached. Call Witness Coordinator

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

OF COUR. Signature of Clef & 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: U.S. Attomey's Office John Joseph Moakley U.S. Courthouse 1 Courthouse Way, Suile 9200 Boston, MA 02210

Case No. 14-cr-40028-TS	SH		
	PROOF OF S	ERVICE	
This subpoena for	(nome of individual and title, if any)		
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CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS

1,		, attest that:	
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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



Main Reception: (617) 748-3100

U.S. Department of Justice

Carmen M. Ortiz United States Attorney District of Massachusetts

John Joseph Moubley Union Source Courthouse I Constitute Way Swite 9200 Batton, Mussachusotte 02310

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 Scaport 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 camerus.

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

- 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.
- That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
- 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: Provide the receptionist with the name of the Assistant U.S. Attorney who issued your subport (the name will appear on the bottom left corner of the subporta), and ask to speak with the paralegal or legal assistant for that Assistant U.S. Attorney's unit.

Witness travel coordinators by unit

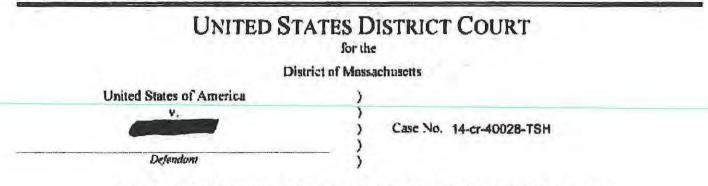
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For after-hours EMERGENCIES, call:



5

AO 89 (Rev 08/09) Subpoena to Testify at a Henring or Trial in a Criminal Case



SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE



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	Courtroom No.:	1
	505 Main Street	Date and Time:	
1	Worcester, Massachusetta 01608		10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (blant if nor 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

Witness travel and reimbursement instructions are attached. Call Witness Coordinator

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

COF COUR Signature of Clever 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: U.S. Attorney's Office John Joseph Moskley U.S. Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210

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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



Main Reception: (617) 748-3100

U.S. Department of Justice

Carmen M. Ortiz United States Attorney District of Massachusetts

John Joseph Monkley United States Courthouse 1 Courthouse Way Suite 9200 Boston, Mossachusetti 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 Scaport 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, shutle 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

- 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.
- That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
- 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 youcher 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: 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.

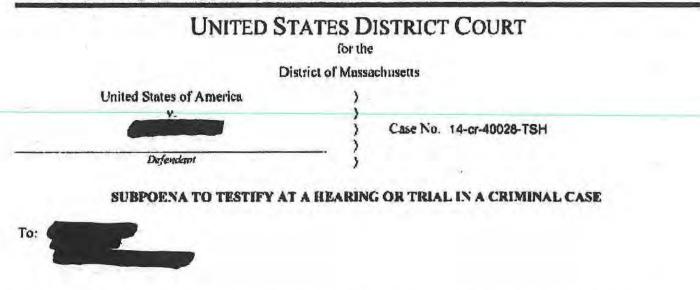
Witness travel coordinators by unit

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Major Crimes Unit		
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Public Corruption Unit		
Organized Crime Gang Unit		a lot of design of the
National Security Unit		
Narcotics Money Laundering Unit		
		C
Civil Division		

For after-hours EMERGENCIES, call:

Jessica Pooler (cell):

AO 59 (Rev. 08/09) Subpoens to Testify at a Hearing or Trial in a Chiminal Case



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:	Danohue Federal Building	Courtroom No.: 1	
	595 Main Street Worcester, Massachusetts 01608	Date and Time:	10/03/2016 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (blant 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

Witness travel and reimbursement instructions are attached. Call Witness Coordinatory f you have any questions. For after business emergencies, please call (ALL AIRLINE

AND TRAVEL ARRANGEMENTS MUST BE MADE THROUGH THE U.S. ATTORNEY'S OFFICE IN BOSTON, MA TO INSURE REIMBURSEMENT OF EXPENSES.

(SEAL)

07/18/2016 Date

OFCOU Signature of Clefor Deputy Clerk

at

United States of America The name, address, e-mail, and telephone number of the attorney representing (nome of party) , who requests this subpoona, are:

AUSAs: U.S. Attomey's Office John Joseph Moakley U.S. Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210

AO 85 (Rev 08/09) Subpound to Testify at a Heating of Titel in a Crimital Case (Page 2)

Case No. 14-cr-40028-TSH

PROOF OF SERVICE

as received by me on the			
I served the se	abpoena by delivering a copy to the na	umed person as follows:	
			or
	subpoena unexecuted because:	- 	
	ena was issued on behalf of the United	I States, or one of its officers or agents, I nd the milenge allowed by law, in the am	have also
\$	· ·		
fees are \$	for travel and \$	for services, for a lotal of 5	0.00
l declare under pe	enalty of perjury that this information	is true.	
c		Server's signature	
<u> </u>		Printed name and title	

Additional information regarding attempted service, etc:

CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS

1.	, attest 1	that:	
1			

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

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I further state that:

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- (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



Main Reception: (617) 748-3100

U.S. Department of Justice

Carmen M. Ortiz United States Attorney District of Massachusetts

John Joseph Monkley United States Courthouse 2 Courthouse Way Suite 9200 Banton, Massachusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

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7

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Smoking is prohibited in all rooms reserved by the U.S. Attorney's Office.

IF YOU DO NOT HAVE ENOUGH MONEY TO TRAVEL

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FEDERAL EMPLOYEES, MILITARY PERSONNEL, NON-US CITIZENS, INTERNATIONAL WITNESSES

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- · A daily meals allowance

HOW TO GET REIMBURSED

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- That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
- 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 Monkley 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

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Witness travel coordinators by unit

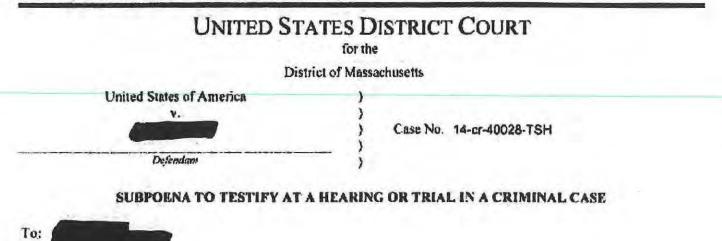
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Umt	Witness Travel Coordinators	Direct Letephone Sumpe
Cybercrimes Unit		
Economic Crimes Unit		<u> </u>
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Health Care Fraud Unit	C. C	C 1
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Major Crimes Unit		- C
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Public Corruption Unit		
Organized Crime Gang Unit	Canal	
National Security Unit		
Narcotics Money Laundering Unit	The Second Second	
Civil Division		
	the second se	

For after-hours EMERGENCIES, call:



AO 19 (Rev. OB/09) Subpoent to Texify at a Heating or Trial in a Crissinal Case



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	Courroom 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 And All Documents Relating TO Witness travel and reimbursement instructions are attached. Call Witness Coordinator

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



The name, address, e-mail, and telephone number of the attorney representing (name of party) United States of America , who requests this subpocha, are:

AUSAs: U.S. Attorney's Office John Joseph Moakley U.S. Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 21) Case No. 14-cr-40028-TSH PROOF OF SERVICE This subpoena for (name of individual and title, if ony) was received by me on *idanet* I served the subpoena by delivering a copy to the named person as follows: on (date) : 01 D I returned the subpoena unexecuted because: Unless the subpoent 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 \$ for travel and \$ for services, for a total of \$ My fees are \$ 0.00 I declare under penalty of perjury that this information is true. Date: Server's signature Primed name and thie 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 _____

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- these records were kept in the course of regularly conducted business (b) activity; and
- it was the regular practice of this business to make such records. (c)

I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on

Date

Signature

Location



Main Reception: (617) 748-\$100

U.S. Department of Justice

Carmen M. Ortiz United States Attorney District of Massachusetts

John Joseph Monkley United States Courthouse 1 Courthouse Way Sular 9206 Boston, Massachuseun 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

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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

- A

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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

- 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.
- That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
- 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 I 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.

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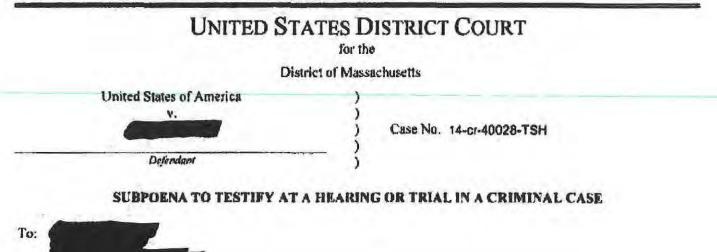
Witness travel coordinators by unit

Unit	Witness Travel Coordinators	Direct Telephone Numbe
Cybercrimes Unit		
Economic Crimes Unit		107
ELONOMIC CHINES ONL		
Health Care Fraud Unit		
Treater care trade only		
Major Orimes Unit		
Public Corruption Unit		
Organized Crime Gang Unit		
National Security Unit		
reporting second one		
Narcotics Money Laundering Unit		
Civil Division		

For after-hours EMERGENCIES, call:



AO 89 (Rev. 08/09) Subpoena to Tentify at a Heating or Tital as a Criminal Case



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	Courtroom No.: 1		
	595 Main Street Worcester, Massachusetts 01608	Date and Time:	10/03/2016 9:00 am	

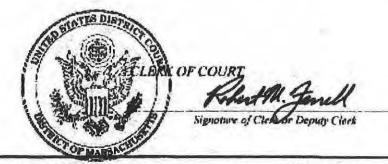
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

THIS REQUEST IS FOR BOTH TESTIMONY AND PRODUCTION OF ANY AND ALL DOCUMENTS RELATING TO TELEXFREE. Any questions or problems, please contact Special Agent Witness travel and reimburgement instructions are attached. Call Witness Coordinato

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



The name, address, e-mail, and telephone number of the attorney representing *iname of party*. United States of America , who requests this subpoend, are:

AUSAS: U.S. Attorney's Office 9 John Joseph Moakley U.S. Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210

AU \$9 (Rev. 00/09) Subpoent to Testify at a Hearing or Trail in a Crimina. Case (Page 2) Case No. 14-0-40028-TSH **PROOF OF SERVICE** This subpoent 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: OII (date) ; Of I returned the subpoena unexecuted because: 1 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 \$ for services, for a total of \$ for travel and \$ My fees are \$ 0.00 I declare under penalty of perjury that this information is true. Date: -----Server's signature Printed name and title Server's oddress

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



Main Reception: (617) 748-3100

U.S. Department of Justice

Carmen M. Ortiz United States Attorney District of Massachusetts

John Joseph Moakley United Status Courthouse 1 Courthones Way Suite 9208 Baston, Mussechuretts 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.

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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
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HOW TO GET REIMBURSED

- 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.
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(Name of the person who created the voucher for you) U.S. Attorney's Office Moakley Federal Courthouse I Courthouse Way Boston, MA 02210

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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.

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Witness travel coordinators by unit

4 1

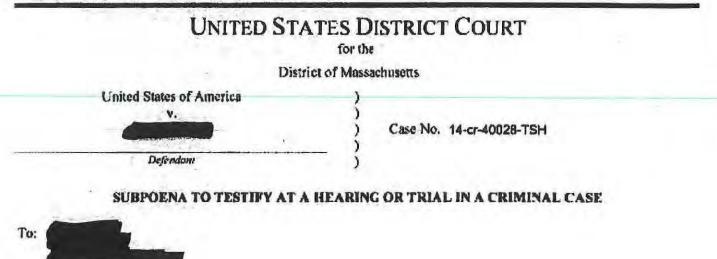
Unit	Witness Travel Coordinators	Direct Telephone Sumber
Cybercrimes Unit		
Economic Crimes Unit		
and the second s		
Health Care Fraud Unit	a fair a statement of	
Major Crimes Unit	a support and a support of the suppo	
Public Corruption Unit		
Organized Crime Gang Unit		- 6-7
National Security Unit		
Narcotics Money Laundering Unk	a man part that is not the	No. 2. TO THE OWNER ALL OF
Civil Division		
		Constant

For after-hours EMERGENCIES, call:



5

AO BY (Rev Ok/09) Subpoend to Textify at a Hearing or Trial in a Contanal Case



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	Courtroom No.:	1
	595 Main Street Worcester, Massachusetts 01608	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 nor applicable):

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

OF COURT AM. Ferel Signature of Clerker 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: U.S. Attorney's Office John Joseph Moakley U.S. Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210

AO 89 (Rev. Ok/39) Subpuena to Testify at a Hearing or Tiral up a Criminal Case (Page 2) Case No. 14-cr-40028-TSH PROOF OF SERVICE This subpoents for (name of individual and trite, if only) was received by me on (date) I served the subpoena by delivering a copy to the named person as follows: the black to the second : 01 Of (date) 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 S مرود المراجعة المراجع ا for services, for a total of \$ for travel and S My fees are \$ 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:	
- 7	Respect to the second		

I am employed by _____

that my official title is ______ and that I

have been appointed the keeper of the attached records.

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I certify that the foregoing is true and accurate, to the best of my knowledge and belief.

Executed on

Date

Signature

Location



Main Reception: (617) 748-3100

U.S. Department of Justice

Carmen M. Ortiz United States Attorney District of Massachusetts

John Joseph MonMey United States Courthouse 1 Courthouse Way Suite 9200 Boston, Massuchusetts 02210

TRAVEL AND REIMBURSEMENT INSTRUCTIONS

FACT WITNESSES APPEARING IN BOSTON, MASSACHUSETTS

CONTACT PERSON:

TELEPHONE:

WHERE TO REPORT

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(Name of the person who created the voucher for you) U.S. Attorney's Office Moakley Federal Courthouse I Courthouse Way Boston, MA 02210

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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.

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Witness travel coordinators by unit

Unit	Witness Travel Courdinators	Direct Telephone Numbe
Cybercrimes Unit		
Economic Crimes Unit		
		-
Health Care Fraud Unit		
Major Orimes Unit		
Buddin Brownalter High		
Public Corruption Unit	- All and a second second second	
Organized Crime Gang Unit		
National Security Unit		
	and the second sec	
Narcotics Money Laundering Unit		
		C 7
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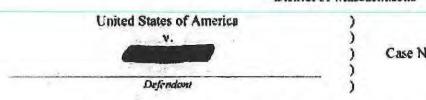
For after-hours EMERGENCIES, call:



AO 89 (Rev Ok/09) Subposts to Testify at a litering of Trial in a Constant Case



District of Massachusetts



Case No. 14-cr-40028-TSH

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE



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	Courtroom No.:	1
	695 Main Street Worcester, Massachusstts 01608	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 nor applicable):



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: U.S. Attorney's Office John Joseph Moskley U.S. Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210

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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



Main Reception: (617) 748-3100

U.S. Department of Justice

Carmen M. Ortiz United States Attorney District of Massachusetts

John Joseph Moulley United States Courthouse I Courthouse Way Suite \$200 Boston, Massachusents \$2210

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 milcage, parking, and taxi fares
- A daily meals allowance

HOW TO GET REIMBURSED

- 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.
- That person will create a Fact Witness Voucher for you. Sign the voucher and return it to the person who created it for you.
- 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 Monkley 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: 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 Traxel Courdinators	Direct Telephone Numbe
Cybercrimes Unit		
Economic Crimes Unit		
Health Care Fraud Unit		
Major Crimes Unit		
Public Corruption Unit		
Organized Crime Gang Unit		
National Security Unit		
Narcotics Money Laundering Unit		
		-
Civil Division		 a di construire d

For after-hours EMERGENCIES, call:



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From Sent: Tuesday, September 13, 2016 3:31 PM EDT To: CC: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> Subject: Special Agent

I encountered

(DOB: AKA AR: 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.

Deportation Officer

Criminal Alien Program | South Team ICE | Enforcement & Removal Operations **Boston Field Office**



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 FOU0 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.

rom ent: Thursday, November 03, 2016 2:49 PM EDT o: Gregory Gallagher <gregory <gregory.gallagher@pd.boston.gov="" gallagher="">> C: Gubject: RE: checking in</gregory>
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Any luck on speakers? Also, can you let me know what they speak - Cantonese and/or mandarian.
Thanks again for the help!! J
Supervisory Special Agent Homeland Security Investigations – Boston Port/IPR Group

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 email 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.

| Cell:

Desk:

From Variation of the set of the		
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Thanks!! From: Gregory Gallagher [mailtio:gregory.gallagher@pd.boston.gov] Set: Thu:sday, November 03, 2016 3:11 PM Togener Still reaching out but should know by Monday or Tuesday Set from my iPhone On Nov 3, 2016, at 2:50 PM The Greg, Just wanted to loop in the case agent on this - from going to be on leave tomorrow and wanted to make sure you have his cell number in case you fave any questions. If my going to be on leave tomorrow and wanted to make sure you have his cell number in case you fave any questions. As always, thanks for your help!! From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov] Set: Tuesday, November 01, 2016 1:19 PM Tog Stubject: Re: checking in His Still (working on it Will let you know how I make out Set from my iPhone On Nov 1, 2016, at 1:12 PM Toger Stubject: Re: checking in Hay Greg, Any luck on speakers? Also, can you let me know what they speak - Cantonese and/or mandarian. Thenks again for the help!! J Supervisory Special Agent Homelandarian. CONFIDENTIALITY NOTICE: The Information contained in this e-mail message, including any anticherments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and Isearching and Its attachments, if any, may contain Law Progregory and the speaker by regive errore, privilegian and chind and privalisate the original message and all Progregory and the privalisation and the theorements and Its attachments, if any, may contain Law Progregory and the prival privalisation and the attachments,		
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From: Sent: Wednesday, November 09, 2016 9:52 AM EST To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> CC:

Subject: RE: (No Subject)

Hi Greg,

Since your OT is getting paid through HIDTA now I believe your paperwork goes to the state of the set of the s

s go

s 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: Subject:

Hi

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

From Sent: Friday, November 18, 2016 9:46 AM EST To: Gregory Gallagher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> Subject: FW: Attachment(s): "HIDTA.pdf", "HIDTA 10.pdf" Good morning Greg, I confirmed will be handling your OT now that it's going through HIDTA funds. I will forward the paperwork you sent me yesterday as well. has any OT payment questions about you, for FY17 she'll need to contact . If it's OT prior to FY17, I If/ should still be able to answer her questions. Thanks, Asset Forfeiture Specialist Homeland Security Investigations - Boston Desk: From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov] Sent: Wednesday, November 09, 2016 9:34 AM To Subject: Hi 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**



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

20 16 . 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 OCDETF

than 25% of rederat OS 12, Step 1 in overtime reminursement from Hit TR O

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 Designce

ANT IN THE PARTY (Title) Boston Police Dapt. -Drug Control Unit (Agency)



NEW ENGLAND HIDTA OVERTIME TRACKING FORM

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Signature	SS#		Initiativ	ve HSI-Fina	<u>pcial</u>
Approved by:					
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From: 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"

Attached is the supporting documentation for Gallagher which goes with the paperwork in the previous email.

Thanks,

Asset Forfeiture Specialist Homeland Security Investigations - Boston Desk:

From: Gregory Gallagher [mailto:gregory.gallagher@pd.boston.gov] Sent: Thursday, November 17, 2016 8:41 AM To: Subject:

Hi

OT paperwork from Jeanne

Thanks

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

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From Sent: Wednesday, November 30, 2016 8:27 PM EST To: Gregory Gallagher <Gregory Gallagher <gregory.gallagher@pd.boston.gov>> CC

Subject: RE:

Greg IT'S A close like he has 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: Subject:

From Sent: Tuesday, December 20, 2016 4:38 PM EST Pete Pasciucco (ppasciucco@MBTA.com) < Pete Pasciucco (ppasciucco@MBTA.com) To <ppasciucco@MBTA.com>>;; 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 Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts From Sent: Tuesday, December 20, 2016 4:36 PM To: Subject: RE: Status of Inventory Review Perfect. **Mission Support Specialist DHS/ICE** Homeland Security Investigations SAC Boston From: Sent: Tuesday, December 20, 2016 4:22 PM To: Subject: RE: Status of Inventory Review How about 10am Thursday?

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

From 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	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 16	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 20	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 21	Not Available 11/16	Not Available 12/06

Thanks,

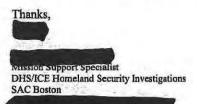


From: Sent: Friday, December 16, 2016 4:16:44 PM To:

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.



From: Sent: Wednesday, December 21, 2016 4:08 PM EST Pete Pasciucco (ppasciucco@MBTA.com) < Pete Pasciucco (ppasciucco@MBTA.com) To: <ppasciucco@MBTA.com>>; 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. ory Special Agen HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts From Sent: Tuesday, December 20, 2016 4:38 PM Pete Pasciucco (ppasciucco@MBTA.com); Gregory Gallagher To (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 Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts From Sent: Tuesday; December 20, 2016 4:36 PM To: Subject: RE: Status of Inventory Review Perfect. Mission Support Specialist **DHS/ICE** Homeland Security Investigations SAC Boston From: Sent: Tuesday, December 20, 2016 4:22 PM To: Subject: RE: Status of Inventory Review How about 10am Thursday? Supervisory Special Agent HIDTA/AIRG Financial Task Force Homeland Security Investigations (HSI) Boston, Massachusetts From: Sent: Tuesday, December 20, 2016 4:19 PM Top Subject: RE: Status of Inventory Review

How's it looking for the below agents being in this week?

HIDTA CUBE #4		Not Available 11/16	Not Available 12/06
HIDTA CUBE # 16	T TOUL ?	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 20	Call Parties	Not Available 11/16	Not Available 12/06
HIDTA CUBE # 21	1000 - 100 100 100 100 100	Not Available 11/16	Not Available 12/06

Thanks,

Mission Support Specialist DHS/ICE Homeland Security Investigations SAC Boston

From Sent: Friday, December 16, 2016 4:16:44 PM

Subject: Status or 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,

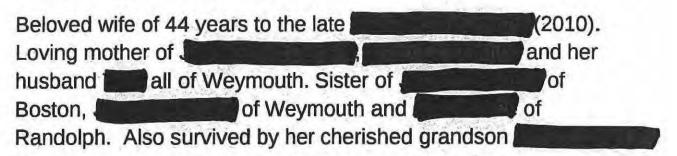
Mission Support Specialist DHS/ICE Homeland Security Investigations SAC Boston

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From: Sent: Wednesday, January 04, 2017 2:28 AM EST To: Peter Pasciucco <Peter Pasciucco <ppasciucco@mbta.com>>; Julio DeFigueiredo < Julio DeFigueiredo <juliodetigueiredo@bcso-ma.org>>; Greg Gallagher <Greg Gallagher <Gregory.gallagher@pd.boston.gov>>; Subject: FW: Services Attachment(s): "Anne M.docx","ATT00001.txt" All nother passed away last Friday. The services are scheduled for Thursday night and Friday morning (see attached). Special Agent Gangs/Public Safety Group Homeland Security Investigations Boston Cell

From: OL) Sent: Monday, January 02, 2017 8:30:13 PM To: Subject: Services 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.



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

Sent: Monday, January 09, 2017 2:29 PM EST-To: Gregory Gallacher < Gregory Gallagher < gregory.gallagher@pd.boston.gov>> CC

Subject: RE:

Greg,

Sorry for the delay-

I have been out of the Office myshould be able to assist or get you in contact with the right person ...

Thx, talk to you soon,

Hi

Hope you had a good XMAS Hope 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

1

From:

Sent: Monday, January 09, 2017 2:34 PM EST

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

Subject: RE:

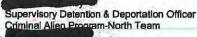
Greg,

To:

Beginning today, the PEP Program is being supervised by SDDO Jennifer McGrath. She is copied on this email.

14

Thank You,





"Motivation is everything. You can do the work of two people, but you can't be two people. Instead, you have to inspire the next guy down the line and get him to inspire his people."-Lee lacocca

----Original Message----From: Sent: Monday, January 09, 2017 2:29 PM To: Gregory Gallagher Cc: Subject: RE:

Greg,

Sorry for the delay-

I have been out of the Office. And 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:

Subject:

Hi

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

Subject ID: 3589 Event #: BOS1	40182 707000053			e No: 088 371 :		
TO: (Name and Title of Institution - OR Any Subseque Enforcement Agency) BOSTON POLICE DEPAR		Subsequent Lew	nt Law FROM: (Department of		of Homeland Security Office Address)	
Chiokanani Ag	DISTRICT B-3 DORCHESTER	MATTAPAN/NORTH L AVENUE 617-343-	ICE ERO Boston Field O 1000 District Aven Burlington, MA 018	ffice	with the second s	
Name of Alien:		States and states in work	-04% L 08%			
Date of Birth:	07/28/1987	Citizenship:	Dominican Repub	LIC	Sex:	M
	ERMINED THAT PRO		IS THAT THE SUBJECT IS	A REMOVABL	E ALIEN: THIS	
Biometric cc or in addition removable u	onfirmation of the alien n to other reliable Infor Inder U.S. Immigration made by the alien to a	rmation, that the alien el n law; and/or an immigration officer an	s check of federal databases ther lacks immigration statu d/or other reliable evidence removable under U.S. immi	s or notwithstand that affirmatively	ling such statu	s Is
			R A PROCEEDING OR IN		complete box	1 or 2).
custody of th	ne alien to complete pr	rocessing and/or make a	ich the allen was transferred an admissibility determinatio		, DHS Intends	to resum
custody of the T IS THEREFORE • Notify DHS as DHS by calling 781-726 Center at: (802) • Maintain custor been released for detainer to take rehabilitation, pa • Relay this detain • Notify this office	REQUESTED THAT early as practicable (a U.S. Immigration If you cannot rea 872-6020. ady of the alien for a p rom your custody to a effect. This detainer a arole, release, diversioner to any other law enf	rocessing and/or make a YOU: at least 48 hours, if poss and Customs Enforcer ach an official at the num eriod <u>NOT TO EXCEED</u> llow DHS to assume cut arises from DHS authorit on, custody classification forcement agency to white		n. ased from your c stoms and Borden tact the Law Enf e when he/she w prved with a cop ecisions about th s, or other matter alien.	ustody. Please r Protection (Ci forcement Supp would otherwise by of this form he allen's ball, rs	e notify BP) at port
custody of th T IS THEREFORE • Notify DHS as DHS by calling 781-726 Center at: (802) • Maintain custo been released f detainer to take rehabilitation, pr • Reley this detain	REQUESTED THAT early as practicable (a U.S. Immigration If you cannot rea 872-6020. ady of the alien for a p rom your custody to a effect. This detainer a arole, release, diversioner to any other law enf	rocessing and/or make a YOU: at least 48 hours, if poss and Customs Enforcer ach an official at the num eriod <u>NOT TO EXCEED</u> llow DHS to assume cut arises from DHS authorit on, custody classification forcement agency to white	an admissibility determination (ble) before the alien is relean ment (ICE) or [] U.S. Cus (ber(s) provided, please con (<u>) 48 HOURS</u> beyond the time (be and should not impact do (b) work, quarter assignments (b) you transfer custody of the	n. ased from your c stoms and Borden tact the Law Enf e when he/she w prved with a cop ecisions about th s, or other matter alien.	ustody. Please r Protection (Ci forcement Supp yould otherwise by of this form ne allen's ball,	e notify BP) at port
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	File No. 088 371 505
	Date: 07/07/2017
To: Any immigration officer authorized pursua Immigration and Nationality Act and part Regulations, to serve warrants of arrest for	287 of title 8, Code of Federal
I have determined that there is probable cause to belie is removable from the United States. This determinat	eve that
the execution of a charging document to initia	ate removal proceedings against the subject;
□ the pendency of ongoing removal proceeding	s against the subject;
□ the failure to establish admissibility subseque	nt to deferred inspection;
 Diometric confirmation of the subject's identificate databases that affirmatively indicate, by themsel information, that the subject either lacks immigration is removable under U.S. immigration law; and/or I statements made voluntarily by the subject to reliable evidence that affirmatively indicate the s notwithstanding such status is removable under U YOU ARE COMMANDED to arrest and take into Immigration and Nationality Act, the above-named and part of the subject in the subject of the	ves or in addition to other reliable ation status or notwithstanding such status r an immigration officer and/or other subject either lacks immigration status or
(S	ignature of Authorized Immigration Officer)
(Printed N	lame and Title of Authorized Immigration Officer)
Certificate of Se	ervice
ereby certify that the Warrant for Arrest of Alien was se	erved by me at
	(Location)
(Name of Alien) On (Date	of Service), and the contents of this
ice 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 Secane <juan.secane@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 Secane juan.secane@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 <u>gregory.gallagher@pd.boston.gov</u>> wrote: hi there

let me check and get back to yo

On Thu, Dec 27, 2018 at 1:59 PM Juan Jose Secane <u>#uan.secane@pd.boston.gov</u>> wrote: Amigo any news on this guy.

On Wed, Nov 28, 2018 at 10:00 PM Gregory Gallagher <a>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,

> got arrested after a foot pursuit > Sgt > 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 Smlth* > Detective Juan José Secane > Boston Police Department - District B3 > 1165 Blue Hill Avenue > Boston, MA 02126 > Office 617-343-4713 > Cell > <1.1 - 18.pdi> > <BOP.pdf> > <Booking1.pdf> > <III.pdf> > <1.1 -17.pdf> > <Angel Guerrero-Sanquintin.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

-

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 Secane <juan.secane@pd.boston.gov> Subject: Re: Info on suspect booked at B3

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 > 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 Secane
- > Boston Police Department District B3
- > 1165 Blue Hill Avenue
- > Boston, MA 02126
- > Office 617 949 4749
- >
- > <1.1 18.pdf>
- > <BOP.pdf>
- > <Booking1.pdf>
- > < 111.pdf>
- > <1.1 -17.pdf>
- > <Angel Guerrero-Sanquintin.pdf>
- > <Mugshot.pdf>

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

Adam Smith

Detective Juan José Secane Boston Police Department - District B3 1165 Blue Hill Avenue Boston, MA 02126 Office 617-343-4713 Sgt. Detective Gregory D. Gallagher Boston Police Department Drug Control Unit HSI-ICE Task Force DEA Clandestine Laboratory Team 617-343-9534

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

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Adam Smith

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

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 Secane <juan.secane@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, aL 9:58 PM, Juan Jose Secane <juan.secane@pd.boslon.gov> wrole; > > Good day my lord, > > Sgt h 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 JosÃO Secane > Boston Police Department - District B3 > 1165 Blue Hill Avenue > Boston, MA 02126 > Office 617-343-4713 > Cell > <1.1 - 18.pdf> > <BOP.pdf> > <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 Secane juan.secane@pd.boston.gov> wrote:

Sgt. grabbed ______z DOB ______This am. Found his true idenlification to be ______ from the Dominican Republic, Bani. Found his Passport, ID and Birth Certificate from DR. See incident number supplement 1192000078.

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 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 Secane duan.secane@pd.boston.gov> wrote:

Sgt. grabbed This am. Found his true identification to be from the Dominican Republic, Bani. Found his Passport, ID and Birth Certificate from DR. See incident number supplement 1192000078.

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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 From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Friday, February 08, 2019 8:31 AM EST To: Juan Jose Secane <juan.secane@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 Secane <u>duan.secane@pd.boston.gov</u>> wrote: Hola Sgt,

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

Sent from my IPhone

--

From: 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 Secane duan.secane@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 Secane Boston Police Department - District B3 1165 Blue Hill Avenue Boston, MA 02126 Office 617-343-4712 Cell

<Booking.pdf>

<Photo.jpg>

BOP.pdf>

License.pdf>

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Friday, February 08, 2019 10:04 AM EST To: Juan Jose Secane <juan.secane@pd.boston.gov> Subject: Re: Info

Ok

Sent from my iPhone

On Feb 8, 2019, at 10:04 AM, Juan Jose Seoane suan.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 , dld you have any information that it was fraudulently obtained?

Thanks

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Sent from my IPhone

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Tuesday, February 05, 2019 5:04 PM EST To: Juan Jose Secane <juan.secane@pd.boston.gov> Subject: Re: Info

I will check it out and let you know

Sent from my iPhone

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

> Hola Sgt,

>

>

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

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

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

Got it will check it out

On Sat, Nov 10, 2018 at 12:41 AM Juan Jose Secane tuan.secane@pd.boston.gov> wrote:

Please see attached 26 regarding information received of a possible felon that has been using a fictilious 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 Secane Boston Police Department - District B3 1165 Blue Hill Avenue Boston, MA 02126 Office 617-343-4712 Cell

From: Gregory Gallagher <gregory.gallagher@pd.boston.gov> Sent: Wednesday, November 14, 2018 1:26 PM EST To: Juan Secane <juan.secane@pd.boston.gov> Subject: Re: Information received. Attachment(s): (membership)pg"

Better photo from the Cedula

On Sat, Nov 10, 2018 at 12:41 AM Juan Jose Secane kuan.secane@pd.boston.gov> wrote:

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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

**

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

Better photo from the Cedula

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....

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Adam Smith

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

-

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 Secane dan.secane@pd.boston.gov> wrote:

Sent from my IPhone

EMPLOYEES

MEMORANDUM OF UNDERSTANDING

between

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS

and

Boston Police Department

Boston Police Department

regarding

THE DESIGNATION OF

B

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 <u>Boston Pollce Department</u>
- 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
- PURPOSE. The Parties agree that effective enforcement of the laws relating to HSI jurisdiction requires close coopstation 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. § 1689a, 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.

 Boston Pollce Department
 to perform certain HSI dulies. This MOU sets forth

the agreement and relationship between the Parties with respect to this determination.

4. RESPONSIBILITIES.

The Pattles agree as follows:

HSI anraga to:

- a. Designate certain employees of <u>Boston Police Department</u> as Customs Officers (Excepted), without additional compensation, to perform the duties as noted on the "Designation, Customs Officer (Excepted) – Tille 19 Task Force Officer" (ICE Form 73-001). This form is attached and is hereby made pert 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;
- Provide appropriate (reining in laws, policies, and procedures to each designated employee;

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- Advise the designated Customs Officers (Excepted) about court proceedings concerning seizures or arreste 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 Officere (Excepted) while such individuals are acting pursuant to this MOU, for compensation under the Federal Employee Workers Compensation Act (6 U.S.C. § 8101, et seq.).

Boston Police Department: : ... agrees:

- a. That only eworn law onforcement officers of <u>Boston' Police Departmont</u>, 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 taw enforcement officer will be bound by the Authorities Granted and the Endorsements and Restrictions as noted on the "Designation, Customs Officer (Excepted) – This 19 Task Force Officer" (ICE Form 73-001);
- 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 assistence as deemed necessary by HSI;
- 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
- 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:

- That any abuse of HSI cross-designation authority may lead to the revocation of such cross-designations by HSI; and
- b. To schedule periodio meetings to review this MOU, as required.

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.

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POINTS OF CONTACT.

6.

HSI Office: Boston, MA	LassBoston Poldce Dept.
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Tillo: Program. Manager	Tillo: Seargent Detective
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Pox Number: +1 (617) B65-7.422	
g.mall Address: Joseph. Sullivan@dhs,gov	Fox Numbers E-mall Address: Brian. Lar Kin @ pd. boston.gev

 OTHER PROVISIONS. This MOU is an internal agreement between the Partles 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 MQU is intended or shall be construed to require the obligation, appropriation, or expenditure of any money from the U.S. Trapeury 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 projudice to this MOU.

 BFFECTIVE DATE. The forms of this MOU will become effective on the date the fast Party signs the MOU. The Designation form of each Custome Officer (Excepted) is effective per the date on that document.

9. MODIFICATION, This MOU may be amended by the willien concurrence of both Parilias.

10. TERMINATION. This MOU may be terminated by either Perly upon a 30-day written notification to the other Parly.

APPROVED BY: M Bruce Foucart Name of HSI Official

Special Agent in Charge, Boston Tille of HSI Official Homeland Security Investigations U.S. Immigration and Oustoms Enforcement

..... Deld:

William B. Evans Nemo of BPD: hity's Official

Bolice Countssioner Tille of Bright Tasts 's Official Name of Bright Tasts 's Agency

10/3/14 Date:

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