

From "Maguire, Tara (DAA)" <tara.maguire@mass.gov>  
Subject **Corrected - MSP Suspensions**  
To DAA-DL-DA&EXEC.ASST <DAA-DL-DA&EXEC.ASST@MassMail.State.MA.US>  
Date October 17, 2018 4:18:50 PM EDT

DAs,

Attached please find the corrected and updated list of MSP suspensions.

Thank you,  
Tara

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**From:** Kelly, Siobhan (POL)  
**Sent:** Wednesday, October 17, 2018 2:55 PM  
**To:** Maguire, Tara (DAA) <TMaguire@MassMail.State.MA.US>  
**Subject:** RE: MSP Suspensions

Tara –

Attached is the updated list which contains the most recent suspensions. Thank you – my apologies for the confusion!

**Siobhan E. Kelly**  
Staff Counsel  
Office of Chief Legal Counsel  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
Tel: (508) 820-2337



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**From:** Kelly, Siobhan (POL)  
**Sent:** Wednesday, October 17, 2018 2:09 PM  
**To:** Maguire, Tara (DAA)  
**Subject:** Re: MSP Suspensions

Oh no worries! I am just going to edit the list and send it today. Sorry for that!

Sent from my iPhone

On Oct 17, 2018, at 1:42 PM, Maguire, Tara (DAA) <TMaguire@MassMail.State.MA.US> wrote:

I just sent it!!! But I will tell them to hold off. Most of the DAs are in my office right now.

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**From:** Kelly, Siobhan (POL)  
**Sent:** Wednesday, October 17, 2018 1:42 PM  
**To:** Maguire, Tara (DAA) <TMaguire@MassMail.State.MA.US>  
**Subject:** RE: MSP Suspensions

Hi Tara –

Hold off on that. I think that HR may have made an error on the list – we are missing some of the CAT team members who have been suspended. I will get back to you ASAP. Thanks!

**Siobhan E. Kelly**  
Staff Counsel  
Office of Chief Legal Counsel  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
Tel: (508) 820-2337  
<image001.png>

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**From:** Maguire, Tara (DAA)

**Sent:** Wednesday, October 17, 2018 1:37 PM  
**To:** Kelly, Siobhan (POL)  
**Subject:** RE: MSP Suspensions

Again – Thank you! I will distribute the attached to the District Attorneys immediately.

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**From:** Kelly, Siobhan (POL)  
**Sent:** Wednesday, October 17, 2018 1:30 PM  
**To:** Maguire, Tara (DAA) <[TMaguire@MassMail.State.MA.US](mailto:TMaguire@MassMail.State.MA.US)>  
**Subject:** RE: MSP Suspensions

Attorney Maguire,

Attached is a letter in response to a number of requests we have received from different DA's Offices seeking an updated list of all Department employees who are presently suspended/ were suspended since January 1, 2018. We have received an inquiry from the Suffolk County DA's Office regarding how they might characterize the reason for a sworn members suspension. You should know that not all members listed have been suspended as a result of the Department's Audit of Troop E overtime, or the Attorney General and US Attorneys investigations into Troop E. Each of these individuals has been suspended as a result of an open internal affairs investigation.

I have also included in the letter the contact information for our Chief Legal Counsel, Mike Halpin, in the event an ADA needs to summons/ speak with a suspended trooper. I am hoping you might be able to disseminate this letter and list to all of the DA's Offices.

Please let me know if you have any questions or concerns. Thank you in advance for your help!

**Siobhan E. Kelly**  
Staff Counsel  
Office of Chief Legal Counsel  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
Tel: (508) 820-2337  
<image001.png>

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**From:** Maguire, Tara (DAA)  
**Sent:** Thursday, August 09, 2018 3:30 PM  
**To:** Kelly, Siobhan (POL)  
**Subject:** RE: MSP Suspensions

Thank you very much! I will send this to the District Attorneys immediately, and follow up with you with any questions.

Thanks again,  
Tara

**Tara Maguire**  
Executive Director  
Massachusetts District Attorneys Association  
1 Bulfinch Place, #202  
Boston, MA 02114  
617-723-0642

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**From:** Kelly, Siobhan (POL)  
**Sent:** Thursday, August 9, 2018 3:08 PM  
**To:** Maguire, Tara (DAA) <[TMaguire@MassMail.State.MA.US](mailto:TMaguire@MassMail.State.MA.US)>  
**Subject:** MSP Suspensions

Attorney Maguire,

Attached is a letter in response to a number of requests we have received from different DA's Offices seeking the names of all Department employees who are presently suspended/ were suspended since January 1, 2018 as well as those Department members who have retired. Attached is a spreadsheet with two tabs – one containing a list of suspensions and one containing a list of retirements. I have also included in the letter the contact information for our Chief Legal Counsel, Mike Halpin, in the event an ADA needs to summons/ speak with a retired or suspended trooper. I am hoping you might be able to disseminate this letter and list to all of the DA's Offices.

Please let me know if you have any questions or concerns. Thank you in advance for your help!

**Siobhan E. Kelly**  
Staff Counsel  
Office of Chief Legal Counsel  
Massachusetts State Police  
470 Worcester Road  
Framingham, MA 01702  
Tel: (508) 820-2337  
<image001.png>

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CHARLES D. BAKER  
GOVERNOR

KARYN E. POLITO  
LIEUTENANT GOVERNOR

DANIEL BENNETT  
SECRETARY

COLONEL KERRY A. GILPIN  
SUPERINTENDENT

*The Commonwealth of Massachusetts*  
*Department of State Police*

*Office of the Chief Legal Counsel*  
*470 Worcester Road*  
*Framingham, Massachusetts 01702*

October 17, 2018

**VIA Email: [TMaguire@massmail.state.ma.us](mailto:TMaguire@massmail.state.ma.us)**

Tara Maguire  
Executive Director  
Massachusetts District Attorney Association  
1 Bulfinch Pl # 202  
Boston, MA 02114

**RE: Department of State Police Retirements/ Suspensions**

Attorney Maguire,

The Department of State Police, "Department", has received requests from the various District Attorney's Offices regarding the names of currently suspended sworn members and those sworn members who have retired since January 1, 2018. Based on these requests the Department is providing you with the enclosed list to be disseminated. The list contains the names of all sworn members presently suspended as well as those sworn members who have retired in 2018.

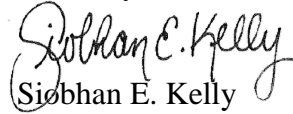
The following individuals have been indicted either by state or federal authorities: David Wilson, Daren DeJong, Gary Herman, John Giulino, Paul Cesan, Gregory Raftery, Kevin Sweeney, and David Keefe. Please be advised, those members identified on the suspension list have been placed on suspension as a result of open internal investigations. These investigations are not limited to the audit of the former Troop E.

In the event that one of the listed employees needs to be contacted or summonsed by any of the District Attorney's Offices, they may contact the Chief Legal Counsel, Michael Halpin, to facilitate contact. Attorney Halpin may be reached at [Michael.Halpin@state.ma.us](mailto:Michael.Halpin@state.ma.us) or 508-820-2303. Additionally, requests can be submitted to our office via email at [msplegal@massmail.state.ma.us](mailto:msplegal@massmail.state.ma.us).

Please feel free to contact my office with any questions or concerns. Thank you for your attention in this matter.

*Excellence In Service Through Quality Policing*

Sincerely,

A handwritten signature in cursive script that reads "Siobhan E. Kelly".

Siobhan E. Kelly

Massachusetts State Police

(508) 820-2337

Enclosures

<b>Name</b>	<b>Rank</b>	<b>Date Suspended</b>
Boszko, Anthony T	Trooper	03/23/2018
Chin, Eric S	Trooper	04/13/2017
Driscoll, George J	Trooper	06/07/2017
Fonseca, Casille E	Trooper	05/26/2018
Glidden, Todd M	Trooper	03/23/2018
Herman, Gary S	Trooper	03/23/2018
Higgins Jr, Paul E	Trooper	08/02/2017
Holden, Nicholas J	Trooper	09/03/2017
McAuliffe, Heath P	Trooper	03/23/2018
Outwater, Robert M	Trooper	09/06/2016
Sheehan, Matthew J	Trooper	03/01/2018
Sundberg III, Robert A	Trooper	04/25/2016
Sweeney, Keith A	Trooper	03/23/2018
Wosny, John S	Trooper	03/23/2018
Crespi, Daniel	Trooper	8/15/2018
Reger, Jeffrey	Trooper	8/15/2018
Russell, Jeffrey	Trooper	8/15/2018