

Appendix 1: Fusion Center Inputs

<u>data type</u>	<u>coverage</u>	<u>source</u>
active military personnel	nationwide	Autotrack
aircraft	nationwide	Autotrack
aircraft pilot licenses	nationwide	Autotrack
bank accounts ≥ \$10,000	nationwide	FINCEN
bankruptcies	nationwide	Autotrack
civil judgments	nationwide	Autotrack
consumer credit information	nationwide	Autotrack; Accurint; LocatePLUS
corporations directory	nationwide	Sec. of Comm.; Autotrack
criminal history	MA, New Eng.	Mass. CJIS
currency transactions ≥ \$10,000	nationwide	FINCEN
directory of law enforcement officials	nationwide	LEIU
driver history	nationwide	ALARS; CJIS
driver's license information	nationwide	ALARS; CJIS; CJIS RMV
driver's license photos	MA	ALARS; CJIS RMV
driver's license status	MA	ALARS; CJIS
drug interdiction-related information	nationwide	El Paso Intelligence Center
employment – subject's work dates	nationwide	Accurint
employment – subject's work history	nationwide	Accurint
federal firearms records	nationwide	Autotrack
gunrunning information	nationwide	El Paso Intelligence Center
gunshot wounds	MA	Mass. CJIS
human trafficking via Mex., Can. borders	nationwide	El Paso Intelligence Center
insurance claims – motor vehicle	nationwide	ISO Claim Search
insurance claims – real property	nationwide	ISO Claim Search
international criminal investigations	worldwide	INTERPOL
knife wounds	MA	Mass. CJIS
liens	nationwide	Sec. of Comm.; Autotrack
limited partnerships directory	nationwide	Sec. of Comm.; Autotrack
missing persons	MA, nationwide	Mass. CJIS; NCIC
money laundering and/or structuring	nationwide	FINCEN
motor vehicle – missing/wanted/stolen	nationwide	NCIC
motor vehicle – registrations	MA, nationwide	ALARS; CJIS
neighbors of subject	nationwide	Accurint
publicly-available news reports	nationwide	federal Open Source intelligence center
real property conveyances	nationwide	Autotrack; Accurint; Warren Group
real property ownership	nationwide	Reg. of Deeds; Autotrack; Locate PLUS; Warren Grp.
Reg. of Motor Vehicle transaction history	MA	ALARS
relatives / roommates of subject	nationwide	Autotrack; Accurint
Social Security Number verification	nationwide	ALARS
suicides	MA	Mass. CJIS
telephone directory	nationwide	Autotrack; Accurint; LocatePLUS
telephone numbers	nationwide	Autotrack; Accurint; LocatePLUS
telephone numbers – cell phones	nationwide	Autotrack; Accurint; LocatePLUS
telephone numbers – unlisted/unpub.	nationwide	Autotrack; Accurint; LocatePLUS
traffic citations	MA	CJIS
U.S. Drug Enforcement Agency licenses	nationwide	Autotrack
UCC filings	nationwide	Sec. of Comm.; Autotrack
warrants / wants	MA, nationwide	Mass. CJIS; NCIC

Appendix 2: Fusion Center Data-Sharing Agreements

<u>Entity</u>	<u>Notes</u>
Berkley, MA police	
Boston Police Tactical Intel. Center	
Brookline, MA police	
Lowell, MA police	
Maine State Police	“to establish a mutually beneficial arrangement to communicate securely and to efficiently exchange appropriate homeland security related intelligence / information products”
Mass. Bay Transportation Auth.	
Mass. Chiefs of Police Assoc.	
Mass. Dept. of Corrections	
Mass. Dept. of Fire Services	
Mass. Dept. of Public Health	
Mass. Emergency Mgmt. Agency	
Mass. National Guard	“for counter-narcotics analysis operations”
New Hampshire State Police	
New Jersey State Police	
NSTAR Gas & Electric	agreement ostensibly for critical infrastructure protection, but language does not preclude sharing of utility billing records