

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 30, 2014 1:40 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C); (b)(6),(b)(7)(C)
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Thank you (b)(6),(b)(7)(C) I appreciate your looping back on this. Hope all is well with you.

Kind regards,

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 30, 2014 12:41 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Hi,

We don't typically obtain bulk data. There was an instance a few years ago where Minnesota on its own initiative provided HSI a bulk data transfer, which proved to be overwhelming and counterproductive.

We don't have any specific policy guidance on when or how to request DMV data and I'm not aware of anything in the works to document beyond the common thread of having an information need based on a need-to-know, which flows from an ongoing investigation or seeking a particular wanted individual... The following policies generally cover the kind of information that would be gleaned from DMVs, but they are not specific to DMV data:

- DHS Management Directive 11042.1, Safeguarding Sensitive But Unclassified (For Official Use Only) Information (January 6, 2005);
- DHS Sensitive Systems Policy Directive 4300A, Version 9.1 (July 17, 2012);
- DHS Privacy Office Handbook for Safeguarding Sensitive Personally Identifiable Information (March 2012);
- ICE Directive 5-2.0, "Safeguarding Law Enforcement Sensitive Information" (March 23, 2007); and
- ICE Directive 1-15.0, "Table of Offenses and Penalties" (December 8, 2006).

The only statement we have provided regarding use of DMV data is the following, which was related to a Nevada-based inquiry:

U.S. Immigration and Customs Enforcement (ICE) frequently receives case-related leads from other federal, state and local agencies and that information often proves invaluable in the effort to arrest and remove high-priority enforcement targets.

ICE is focused on smart and effective immigration enforcement that prioritizes the removal of convicted criminal aliens, recent border crossers and repeat immigration law violators, including individuals who are fugitives from immigration court. ICE exercises prosecutorial discretion on a base-by-case basis, based on the merits of an individual case.

Any comments regarding the Nevada Department of Motor Vehicle's (DMV) policies on collaborating with other federal, state and local agencies should appropriately come from the DMV.