

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, April 23, 2012 11:06 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: Temporary Visa Restricted licenses

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

I sent your request to my supervisor (b)(6),(b)(7)(C) on Thursday who will forward it to Albany. I'm not sure who will be reaching out to you regarding your request, or how long it will take, but if you don't get a response in a couple weeks, let me know.

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

—Original Message—

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, April 19, 2012 2:09 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** Temporary Visa Restricted licenses

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

Pursuant to our conversation, I wanted to inquire whether Albany DMV could run a report on Temporary Visa Restricted licenses (TVR). The reason for the request is that ICE/ERO is desirous of screening the list to identify deportable aliens particularly those with criminal records in accordance with ICE priorities to identify and remove criminal aliens.

If it is possible to run a report I would ask that it be in the geographic area falling under our AOR (see map-orange shaded area is Buffalo AOR). Our Newark Field Office has piloted this with the NJDMV and has obtained good results, therefore we would like to replicate it.

If a report can be generated we would request that data be provided from those issued 1-3 years ago. If the data can be provided, we will scrub that list first and then see if additional periods can be provided.

If you could run by your counterparts in Albany DMV it would be appreciated. If anyone has any questions, I can be reached at (716) 583 (b)(6), (b)(7)(C). Thanking you in advance for your attention regarding this matter.

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

Supervisory Detention and Deportation Officer

Immigration and Customs Enforcement

Criminal Alien Response Team (CART)

130 Delaware Avenue

Buffalo, NY 14202

Tel: (716) 843

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

cell: (716) 583

fax: (716) 854-2908

email:

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

The mission of the Criminal Alien Response Team is to identify, locate and arrest at-large criminal aliens with, but not limited to, convictions for drug trafficking offenses, crimes of violence, and sex offenses.

Tsoukaris, John

From: Tsoukaris, John  
Sent: 26 Mar 2015 12:47:39 -0400  
To: (b)(6),(b)(7)(C)  
Subject: FW: NJ DMV CAP Initiative

From: (b)(6),(b)(7)(C)  
Sent: Friday, February 17, 2012 12:07 PM  
To: (b)(6),(b)(7)(C)  
Cc: Tsoukaris, John  
Subject: FW: NJ DMV CAP Initiative

FYI I confirmed the first list of TVR's will be sent early next week. I do not know how many names will be included. I estimate around 1200 based on historical numbers.

Thank you,

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

From: (b)(6),(b)(7)(C)  
Sent: Thursday, February 16, 2012 4:05 PM  
To: (b)(6),(b)(7)(C)  
Subject: NJ DMV CAP Initiative

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

As discussed NJDMV did a batch run from Jan 2009 – Feb 2012 on Temporary Visa Restriction (TRV). A TRV is someone who came into NJ DMV with some sort of Immigration document that was temporary. Acceptable documents such as I-797, Stamped I-94 etc. They also have to bring a valid passport or Cedula as acceptable forms of ID. In theory NJ DMV will have the person's real name from the PP as the Immigration documents are much easier to obtain fraudulently. I am only going to get Name, DOB, and Address.

The total TVR during the timeframe listed above is 183,413. Based on that number it looks like an average of 1,274 per week. I have requested one week's worth of new incoming TVRs statewide first. If I get hits I will break the list down by geographical areas (DMV Sites) to identify the hot spots for the fraud. From there I can direct NJ DMV to prioritize. The lead IT person will be contacting me next week to finalize how to pull the data. It will be in a "flat" file (EXCEL) which should work fine for FOISC. FYI there should not be any native born USC which I know was a concern initially..

Let me know if everything is set on our end.

Thanks,

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

Tsoukaris, John

From: Tsoukaris, John

Sent: 26 Mar 2015 12:45:56 -0400

To: (b)(6),(b)(7)(C)

Subject: FW: NJ DMV facial scrub arrests

Attachments: 2014\_02\_20\_12\_17\_57.pdf

From: (b)(6),(b)(7)(C)

Sent: Thursday, February 20, 2014 12:56 PM

To: Tsoukaris, John

Cc: (b)(6),(b)(7)(C)

Subject: NJ DMV facial scrub arrests

John,

We have three arrests. A copy of I-213 for each is attached. Let me know if we get it cleared for submission to DMV.

Thank you,

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

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

(b)(6),(b)(7)(C) is a citizen and native of Dominican Republic. Subject is a LPR (SA1) however he was convicted on August (b)(6) 1995, in the United States District Court, Southern District of New York for 21 USC 846 (Conspiracy to Possess Distribute Heroin), 21 USC 841 (b)(1)(B) (Possession with Intent to Distribute Heroin). He was sentenced to four (4) years probation. Subject was arrested by Newark ERO Criminal Alien Unit on October (b)(6) 2012 without incident. (b)(6),(b)(7)(C) was issued an NTA and detained by ICE ERO.

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

(b)(6),(b)(7)(C) is a citizen and native of Colombia. Subject was an LPR however he was ordered removed on July 2009 from Harlingen, Texas and was subsequently removed on August 24, 2009 from Alexandria, Louisiana. (b)(6),(b)(7)(C) re-entered the US without permission at an unknown date and time. Subject was convicted for DUI in Ossining Village court, NY on January (b)(6) 2001, on February (b)(6) 2002 he was convicted for DUI in Fishkill Town Court, NY. On May (b)(6) 2007 he was convicted for violating 21 USC 841(a)(1) and (b)(1)(A) in violation of 21 USC 846 (conspiracy and Possession With Intent to Distribute Heroin) in the United States District Court, Southern District of New York. Subject was sentenced to time served. (b)(6),(b)(7)(C) was arrested by Marlton, New Jersey Sub-Office Fugitive/Cari Unit on November (b)(6) 2012 at NJ DMV located in Trenton, NJ. Subject was detained without bond.

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

(b)(6),(b)(7)(C) is a citizen and native of Dominican Republic. Subject is an LPR (P22) however he was convicted on March (b)(6) 1986, in the Superior Court of New Jersey, Essex County for violating N.J.S.A. 2C:17-1 (Arson). He was sentenced to two years probation. On May (b)(6) 1994, in the Superior Court of New Jersey, Hudson County, the

U.S. Department of Homeland Security  
614 Frelinghuysen Avenue, (b)(6)  
Newark, NJ 07114



**U.S. Immigration  
and Customs  
Enforcement**

April 16, 2012

Raymond Martinez  
Chief Administrator  
New Jersey Motor Vehicle Commission  
P.O. Box 160  
Trenton, New Jersey, 08666

Re: Database Queries

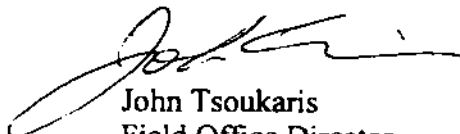
Dear Mr. Martinez,

United States Immigration and Customs Enforcement (ICE) is seeking information regarding criminal aliens and fugitives aliens ordered removed from the U.S. who failed to depart. These individuals fall under ICE's enforcement priorities and are subject to arrest and removal from the United States.

An initial screening of a Temporary Visa Restriction (TVR) list provided by your office resulted in the identification of numerous foreign-born individuals who fall under ICE priorities. ICE is requesting that your office continue to provide lists of all foreign-born TVR applicants, as well as those issued a TVR license.

As always, please accept our appreciation in advance for your assistance in this public safety matter. If you require any additional information, please contact (b)(6),(b)(7)(C) Assistant Field Office Director, Criminal Alien Program, at (973) 776-(b)(6),(b)(7)(C)

Sincerely,

  
John Tsoukaris  
Field Office Director



U.S. Immigration  
and Customs  
Enforcement

April 18, 2012

**ERO Atlanta Field Office: *Prospective Criminal Apprehension Initiatives***

(b)(7)(E)

**DMV Project:**

The Atlanta Field Office will reach out to the Georgia Drivers Services Investigators to determine if a photo scrub for duplicate photos with different biographic information on file can be conducted. The Atlanta Field Office will also attempt gain access to any temporary driver licenses issued to foreign born applicants for possible leads.

**US Marshals Southeast Regional Fugitive Taskforce (SERFTF):**

The Atlanta Field Office currently has one officer assigned to the US Marshals Southeast Regional Fugitive Taskforce (SERFTF). Since the assignment of the officer, he has participated in approximately eighty (80) ICE related arrests. Many of these cases are egregious criminals