

Immigration Enforcement: Priorities for the Apprehension, Detention, and Removal of Aliens, which is found here: <http://www.ice.gov/doclib/news/releases/2011/110302washingtondc.pdf>.

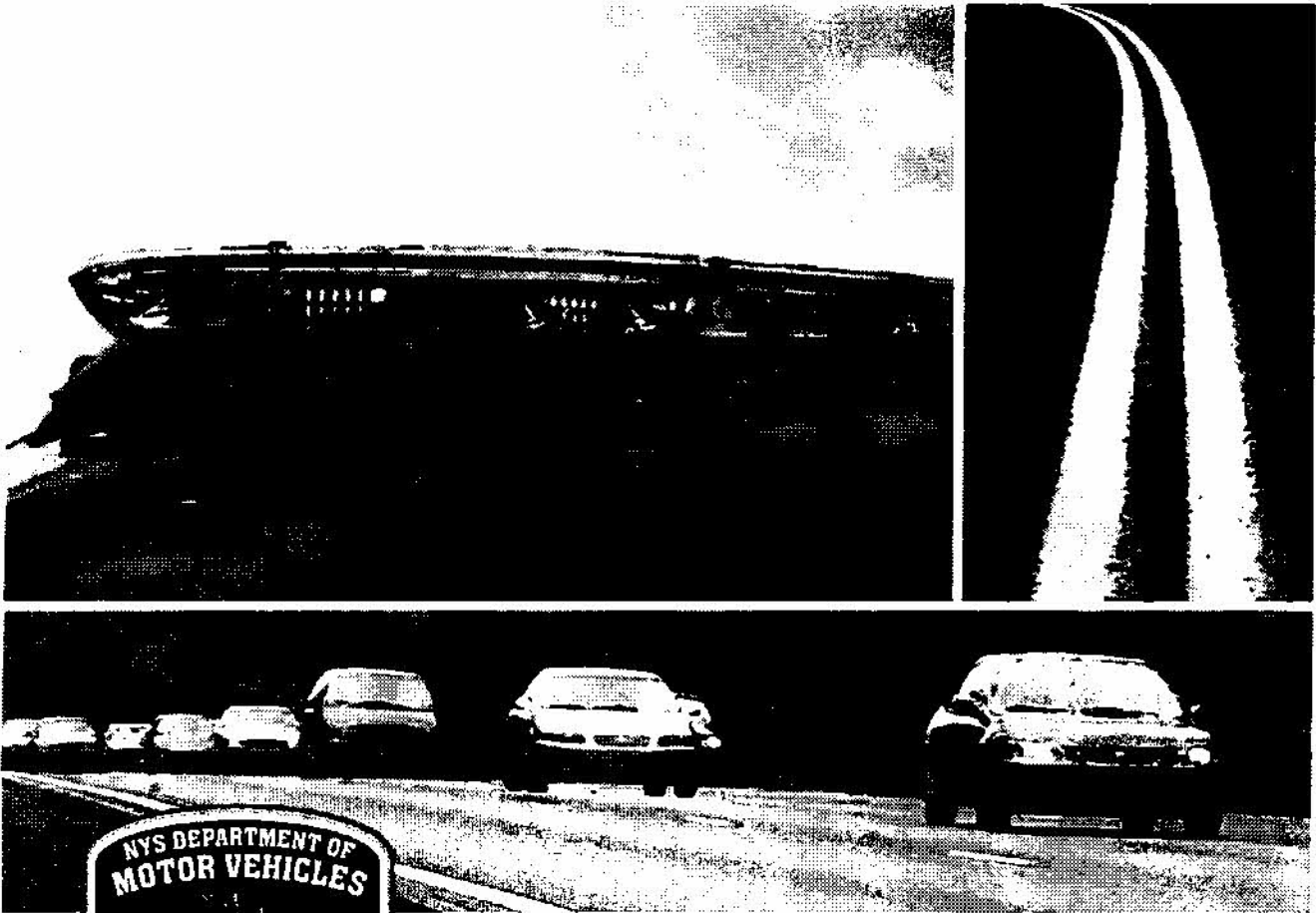
- At any given time, ICE has information regarding approximately 1,000,000 targets who are in the U.S. unlawfully and present a national security or public safety risk, or who otherwise meet enforcement priorities as fugitives, recent border entrants, fugitives, or repeat immigration violators.
- ICE does not use DMV data to generate immigration targets nor to ascertain alienage. Rather, ICE uses DMV data primarily to assist in locating its priority targets (e.g., by obtaining the address of record).
- In addition to the above, ICE/ERO's targeting entity (the FOSC) receives no recurrent or direct lists of foreign-born DMV applicants from any state entity. However, as summarized above, the FOSC does and has received lists for enforcement targeting purposes from field offices. These lists contain information on foreign-born nationals and are run through the FOSC database to help identify individuals who may fall within ICE's enforcement priorities.
- The information provided by the FOSC is not used as the sole basis of any enforcement action, but is an additional piece of data to be utilized in the officer's investigation.
- It is possible and likely that other lists not known to be DMV-generated lists have been submitted through local field office law enforcement officers for targeting purposes. Source information is not a predicate for investigation of an alien by ICE/ERO; rather, it is their status as a priority target that informs field enforcement efforts.
- For purposes of enforcing criminal laws, DMV data is used to support ongoing investigations and can be used in a variety of ways, including locating suspects or potential witnesses, obtaining photographs for purposes of identification, or supporting charges of DMV employee corruption, identity theft or creation of fraudulent documents. It is important to note that ICE's criminal enforcement efforts may implicate information about foreign nationals as well as U.S. citizens.

Process and Authorities:

- ICE has automatic access to most DMV data directly through the (b)(7)(E) (on specific targeted individual aliens). Typically, ICE does not have automatic access to photographs.
- If ICE requires information not already found in these systems, ICE makes a request directly to the DMV. It is at the discretion of each state's DMV as to whether to provide the information. The same applies to any entity that holds information needed by law enforcement. For example, ICE may make a request to an email provider about a subscriber or their account. The email provider may voluntarily provide the information, but it may also refuse to do so. These concepts apply equally to all law enforcement agencies.
- ICE's general authority to request DMV information emanates from 19 USC § 1589a (customs law enforcement authority) and 8 USC § 1357 (immigration law enforcement authority). In all cases, any request ICE makes must be reasonably related to a legitimate law enforcement purpose. In ICE's case, such a legitimate law enforcement purpose would be administrative immigration enforcement or enforcement of any of the 400+ criminal immigration and customs statutes it enforces.
- Should an informal request be denied, ICE also has subpoena authority under 21 USC § 856 (Subpoena for Controlled Substances), 8 USC § 287.4 (Immigration Subpoena), and 50 APP USC § 2411 (Export Authority), which can be used depending on the purpose of the request.
- If a DMV refuses to honor a subpoena, the matter can be litigated in a court of competent jurisdiction.
- Finally, ICE can request a judicial subpoena in support of ongoing litigation.

LAW ENFORCEMENT RESOURCE GUIDE

JANUARY 2014



NEW YORK STATE DEPARTMENT
OF MOTOR VEHICLES

ANDREW M. CUOMO, GOVERNOR
BARBARA J. FIALA, COMMISSIONER

WWW.DMV.NY.GOV

NEW YORK STATE
DEPARTMENT OF MOTOR VEHICLES
DIVISION OF FIELD INVESTIGATION
INFORMATION DATA/TOOLS

UPDATED JUNE 2014

DMV.NY.GOV

**NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES
DIVISION OF FIELD INVESTIGATION
ADMINISTRATION**

Owen McShane, Director	(518) 474	(b)(6),(b)(7)(C)
Michael Mulcahy, Assistant Director	(518) 474	
(b)(6),(b)(7)(C) Chief Investigator	(518) 473	
(b)(6),(b)(7)(C), Chief Investigator	(518) 473	
(b)(6),(b)(7)(C) Chief Investigator	(585) 482	

LICENSE & REGISTRATION CRIMES UNIT- Covers Identity Theft involving DMV issued documents on a statewide basis.

(b)(6),(b)(7)(C) Supervising Investigator	(518) 486	(b)(6)
(b)(6),(b)(7)(C) Senior Investigator	(518) 402	(b)(7)(E)
(b)(6),(b)(7)(C) Senior Investigator	(518) 474	
Public Number	(518) 473-6464	

NYS DMV DFI
Empire State Plaza (b)(6),(b)(7)(C)
Albany, NY 12228

Frauds/Facial Recognition Unit - Covers Fulton, Montgomery, Schenectady, Albany, Greene, Columbia, Rensselaer, Schoharie.

(b)(6),(b)(7)(C) Supervising Investigator,	(518) 473	(b)(6)
(b)(6),(b)(7)(C) Supervising Investigator, Facial Recognition	(518) 402	(b)(7)
(b)(6),(b)(7)(C) Senior Investigator	(518) 474	(C)
(b)(6),(b)(7)(C) Senior Investigator	(518) 473	
Public Number	(518) 473-6470	

NYS DMV
6 Empire State Plaza, (b)(6),(b)(7)(C)
Albany, NY 12228

Albany DFI Office – Covers Odometer Fraud Complaints

Public Complaint Number	(518) 473-1079	
(b)(6),(b)(7)(C) Supervising Investigator	(518) 473	(b)(6)
(b)(6),(b)(7)(C) Supervising Investigator, Facial Recognition	(518) 402	(b)(7)
(b)(6),(b)(7)(C) Senior Investigator	(518) 473	(C)
(b)(6),(b)(7)(C) Senior Investigator	(518) 473	

NYS DMV DFI
6 Empire State Plaza, (b)(6),(b)(7)(C)
Albany, NY 12228

Albany DFI Field Office – Covers Franklin, Clinton, Essex, Warren, Washington, and Saratoga Counties. Also covers Auto Theft Investigations in the Capital District.

(b)(6),(b)(7)(C) Supervising Investigator (518) 408-(b)(6)
(b)(6),(b)(7)(C) Senior Investigator (518) 456-(b)(7)
Public Number (518) 456-7741

70 Karner Road
Colonie, NY 12205

Buffalo DFI Field Office –Covers Niagara, Genesee, Wyoming, Chatauqua, Cattaraugus, Allegany and Erie Counties.

(b)(6),(b)(7)(C) Supervising Investigator (518) 408-(b)(6)
(b)(6),(b)(7) Senior Investigator (716) 826-(b)(7)
Public Number (716) 826-1501

334-40 Dingens Street
Buffalo, NY 14206

Highland DFI Field Office-Covers Delaware, Sullivan, Ulster, Orange, Dutchess and Putnam Counties.

(b)(6),(b)(7)(C) Supervising Investigator (518) 408-(b)(6)
(b)(6),(b)(7)(C) Senior Investigator (845) 691-(b)(6)
Public Number (845) 691-7686

181 North Road
Highland, NY 12528

Rochester DFI Field Office-Covers Orleans, Monroe, Wayne, Livingston, Ontario, Yates, Seneca, Schuyler, Steuben and Chemung Counties.

(b)(6),(b)(7)(C) Supervising Investigator (518) 408-(b)(6),(b)(7)(C)
(b)(6),(b)(7) Senior Investigator (585) 482-(b)(6)
Public Number (585) 482-3190, 5166, 8579

717 Blossom Road
Rochester, NY 14610

Syracuse DFI Field Office – Jefferson, Oswego, Cayuga, Onondaga, Tompkins, Cortland, Tioga and Broome Counties.

(b)(6),(b)(7)(C) Supervising Investigator (518) 408-(b)(6)
TBD, Senior Investigator (315) 452-(b)(7)
Public Number (315) 458-8725

5801 East Taft Road
North Syracuse, NY 13212

Utica DFI Field Office-Covers Chenango, Otsego, Madison, Oneida, Herkimer, Hamilton, Lewis and St. Lawrence Counties.

(b)(6), (b)(7)(C)	Supervising Investigator	(518) 408-	(b)(6)
(b)(6), (b)(7)(C)	Senior Investigator	(315) 793-	(b)(6)
	Public Number	(315) 793-	0047

309 South Street
Utica, NY 13501

NYC Metro Region 1-Covers: Bronx, Manhattan, Westchester and Rockland Counties.

(b)(6), (b)(7)(C)	Supervising Investigator	(718) 539-	(b)(6)
(b)(6), (b)(7)(C)	Senior Investigator	(718) 539-	(b)(7)
(b)(6), (b)(7)(C)	Senior Investigator	(718) 539-	(C)
(b)(6), (b)(7)(C)	Senior Investigator	(914) 345-	

Auto Theft Office
1 River Street
Elmsford, NY 10523
Public Number (914) 345-9032

Field Office – College Point
30-56 Whitestone Expressway
College Point, NY
Public Number (718) 539-8657

NYC Metro Region 2-Covers Queens , Richmond and Kings Counties.

(b)(6), (b)(7)(C)	Supervising Investigator	(718) 468-	(b)(6)
	Senior Investigator	(718) 468-	(b)(7)
	Senior Investigator	(718) 468-	(C)
(b)(6), (b)(7)(C)	Senior Investigator	(718) 539-	

Auto Theft Office
212-19 99th Avenue
Queens Village, NY 11429
Public Number (718) 468-0690

Field Office – College Point
30-56 Whitestone Expressway
College Point, NY
Public Number (718) 539-8657

Long Island Region-Covers Nassau and Suffolk.

(b)(6), (b)(7)(C)	Supervising Investigator	(631) 243-	(b)(6)
	Senior Investigator	(631) 243-	(b)(7)
	Senior Investigator	(718) 553-	(C)
	Senior Investigator	(631) 243-	

Auto Theft Office
20 Mahan Street
West Babylon, NY 11704
Public Number (631) 243-0384

Field Office – Springfield Gardens
168-35 Rockaway Blvd
Jamaica, NY 11434
Public Number (718) 553-0527

To Obtain DMV Certified Abstracts VIA Fax:

Complete an MV-15 Request For Driving and/or Vehicle Record Information and fax your request to (518) 473-6534. For Law Enforcement inquires you may submit a copy of your official ID in lieu of Drivers License. However all Law Enforcement requests must be mailed to the agency at a physical address. They will not be sent to a PO Box or a private address.

INFORMATION REQUIRED

License Abstracts:

Name & date of birth

Registration Abstracts:

Plate Number

Title Abstracts:

VIN, year, and make of vehicle

The MV-15 is available at the department website: WWW.DMV.NY.GOV

To Obtain DMV Copies of Accident Reports

Complete a MV-198C Request for Accident report and fax the request to (518) 474-0718. For Law Enforcement inquires you may submit a copy of your official ID in lieu of Drivers License. However all Law Enforcement requests must be mailed to the agency at a physical address. They will not be sent to a PO Box or a private address.

Information Required: Name & Date Of Birth of Licensee & Date Of Accident

*******Normal Turnaround Time Is Two Weeks*******

******All Documents Are Certified******

The MV-198C is available at the department website: WWW.DMV.NY.GOV

To Obtain Certified Copies Of Motor Vehicle Applications:

Complete an MV-15 Request For Driving and/or Vehicle Record Information and fax your request to (518) 473-6534. For Law Enforcement inquiries you may submit a copy of your official ID in lieu of Drivers License. However all Law Enforcement requests must be mailed to the agency at a physical address. They will not be sent to a PO Box or a private address.

INFORMATION REQUIRED

REGISTRATION DOCUMENTS: PLATE NUMBER

BE SPECIFIC: TYPE OF TRANSACTION AND/OR DATE OF TRANSACTION.

EXAMPLE: RENEWALS, ORIGINAL PAPERWORK, MSO, PROOF OF OWNERSHIP, ETC.

LICENSE DOCUMENTS: NAME & DATE OF BIRTH

BE SPECIFIC; TYPE OF TRANSACTION AND/OR DATE OF TRANSACTION.

EXAMPLES: RENEWALS, AMENMENTS, ORIGINALS (ROAD TEST ATTACHED)

**SUSPENSION /REVOCATION ORDERS: DATE OF SUSPENSION OR
REVOCATION ORDER**

The more specific the information the quicker the search and receipt of correct information.

******NORMAL TURNAROUND TIME IS TWO WEEKS*******

*******ALL DOCUMENTS ARE CERTIFIED*******

**The MV-15 is available at the department website:
WWW.DMV.NY.GOV**

TO OBTAIN PHOTO IMAGES

- 1) UTILIZE E-JUSTICE PLATFORM TO ORDER PHOTO ONLINE.
- 2) TO OBTAIN A COPY OF A NYS PHOTO DRIVERS LICENSE, SEND A SUBPOENA SIGNED BY A JUDGE OR MAGISTRATE TO THE COMMISSIONER OF MOTOR VEHICLES AT THE FOLLOWING ADDRESS:

NYS DEPARTMENT OF MOTOR VEHICLES

Foil and Subpoena Unit

EMPIRE STATE PLAZA

**SWAN STREET BUILDING, (b)(6),(b)(7)
(C)**

ALBANY, NEW YORK 12228

Phone (518) 486- (b)

Fax (518) 474-8537

*****CHECK NYS DMV DRIVING RECORD TO VERIFY THAT A PHOTO IMAGE HAS BEEN KEPT (SEE SAMPLE A ATTACHED). IF NOT, THERE IS NO DRIVERS LICENSE PHOTO AVAILABLE.**

INFORMATION REQUIRED ON SUBPOENA: NAME, ADDRESS, AND DATE OF BIRTH OF LICENSEE. (ADDRESS IS NOT MANDATORY, BUT IT WILL SPEED UP PROCESS)

******NORMAL TURNAROUND IS THREE DAYS******

SAMPLE A

IMAGE CAPTURE DATE: 05/16/2009 KEPT

>

NOTE***The word kept must follow the image capture date to obtain a copy of a photo driver's license photo**

SPECIAL COMPUTER SEARCHES OF DMV RECORDS

LAW ENFORCEMENT AGENCY USE ONLY-CONTACT STATE POLICE

COMMUNICATION OFFICE AT:

Contact the State Police at 518-457-(b)(6) or 1-800-372-(b)(6) You can also submit an online request VIA a NYSPIN Terminal or eJustice integrated portal.



Teletype/Integrated eJustice Portal for Requests for Documents from DMV

CERTIFIED ABSTRACTS OF DRIVING RECORDS

CERTIFIED COPY OF SUSPENSION/REVOICATION ORDERS

AFFIDAVITS OF REGULARITY

ALL REQUESTS SHOULD BE MADE TO: NYS-DMV, Field Investigation

OFFICIAL REQUESTS WITHIN NYS:

LICENSE ABSTRACT REQUESTS: USE FL02 FORMAT

REGISTRATION ABSTRACT REQUESTS: FILE 25 OR FILE 2 FORMAT

SEND TO ORI # (b)(7)(E)

MUST HAVE NAME AND RETURN AND RETURN ADDRESS IN ORIGINAL MESSAGE

OFFICIAL REQUESTS -OUT OF STATE

LICENSE AND ADMINISTRATIVE REQUESTS:

USE (b)(7)(E)

*******YOU NEED TO INCLUDE NAME & RETURN ADDRESS IN ORIGINAL MESSAGE*******

*******ALL DOCUMENTS ARE CERTIFIED*******