

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

From: (b)(6),(b)(7)(C)
Sent: Monday, October 07, 2013 10:38 AM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: scan0074.pdf

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

This guy was found to have multiple NYS driver's licenses.

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

Woodside, NY 11377

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

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

Woodside, NY 11377

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

I ran Immigration checks through E-Justice and found that (b)(6),(b)(7)(C) is his true name who is not legally residing in the U.S. Before I attempt to make contact with him, I wanted to see if you were interested. I don't have any criminal charges as they fall out of statute but just like the other ones I sent your way, I may be able to assist you guys in apprehending this guy in Albany. Please see his photos attached.

Response

~~*** LAW ENFORCEMENT SENSITIVE ***~~

IAQ RECEIVED: 09/30/13 04:05:45 PM
ORI/ (b)(7)(E) ATN/ (b)(6),(b)(7)(C) PHN/ (b)(6),(b)(7)(C)
NAM/ (b)(6),(b)(7)(C)
DOB/ (b)(6),(b)(7)(C) CUS/N OFF/2607 PUR/C POB/XX SEX/M
REM/ SUBJECT OBTAINED MULTIPLE DRIVERS LICENSES IN DIFFERENT NAMES

**** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS ****
THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL
PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.

**** BASED ON THE INFORMATION PROVIDED *****
THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:

NAM/ (b)(6),(b)(7)(C)
DOB/

POB/ BANGL --> BANGLADESH

ARN/ (b)(6),(b)(7)(C)

FCO/ NRC

SOC/ (b)(6),(b)(7)(C)

LKA/

WOODSIDE, NY 11377

FFN/ DUL

MFN/ BEGUM

REM/ FINS: (b)(6),(b)(7)(C)

THE SUBJECT WAS ENCOUNTERED ON 04/14/2003 PER (b)(7)(E)
NUMBER: (b)(7)(E)

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS NOT LEGALLY IN THE UNITED STATES AND APPEARS TO BE SUBJECT TO REMOVAL PROCEEDINGS. SUBJECT'S APPLICATION WAS DENIED

IMPORTANT NOTICE

IT APPEARS THAT THIS PERSON HAS A CONVICTION WHICH COULD BE CLASSIFIED AS AGGRAVATED FELONY AND/OR HAS AN ARREST OR CONVICTION AS A LEVEL ONE VIOLATOR UNDER THE IMMIGRATION AND CUSTOMS ENFORCEMENT PROGRAM SECURE COMMUNITIES. AS SUCH, THIS PERSON MAY BE AMENABLE TO ARREST FOR IMMIGRATION VIOLATIONS.

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

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826- (b)(6),(b)(7)(C)
Fax (716) 826-1506