The DMV has approved our request for access to DMV photo through the Ejustice Portal. DMV is offering training today at the following time:

**DMV Photo Live Meeting**

**Wednesday, October 24, 2012**

1:00 P.M. – 2:00 P.M.

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.

From: PortalHelpDesk

Sent: Tuesday, October 23, 2012 4:02 PM

Subject: DMV Photo - Approval

This is to inform you that your agency’s application/renewal for DMV Photo System access has been approved. If you have not already done so, please send in a list of users to the Portal Helpdesk whom you wish to receive access. Remember, only sworn personnel are allowed access. The DMV Photo system is scheduled for upgrades on Tuesday, 11/13/2012, and no new users can be enrolled until after that date. Please anticipate receiving your access during the week or two following this upgrade.

In the interim, please feel free to join us for an informational live meeting discussing the DMV Photo System, how/when to use it, and the new policy & procedures associated with it. The live meeting information is below.

Thank you,

IJ Portal Helpdesk
LIVE MEETING INVITATION INSTRUCTIONS:

*It is important that you accept the default settings for the Meeting ID and Meeting Key when joining the training session.

DMV Photo Live Meeting  
Wednesday, October 24, 2012  
1:00 P.M. – 2:00 P.M.

DMV Photo Live Meeting  
Tuesday, October 30, 2012  
2:00 P.M. – 3:00 P.M.

AUDIO INSTRUCTIONS

This session will also be made available via Internet audio broadcast. If you have a sound card and speakers installed with your PC, you will be able to listen to the audio portion of the presentation directly through your PC. If you do **not** have a sound card and speakers attached to your PC, then you will need to dial in using the toll-free teleconferencing information listed below:

1) Dial (Toll-free): (b)(7)(E)
2) Participant Pass code: (b)(7)(E)

LIVE MEETING CLIENT DOWNLOAD INSTRUCTIONS

A one-time download and installation of the Live Meeting Windows console needs to take place before connecting to a live meeting. If you have already done this for previous Live Meetings, you do not need to repeat this step. This download/install is automatic for first-time Live Meeting attendees at the time they connect. [http://go.microsoft.com/fwlink/?link](http://go.microsoft.com/fwlink/?link). Please note: if you have permission to install software from the Internet on your computer, choose the “Recommended (15 MB)” installation option. If you cannot install software on your computer, select the “Use Web Console (Fastest)” installation option. Please note that the Web Console (Fastest) option has limited functionality (Not recommended).
In case someone needs DMV photo from Rhode Island. Here is the application form.

"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."

From: [Redacted]
Sent: Friday, November 16, 2012 1:20 PM
To: [Redacted]
Subject: photo request
Be ensure compliance with below when making a DMV photo request:

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-854-2008
cell: (716) 583-6520
fax: (716) 843-2008
email: 

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.

As you can see from the below E-mail we now have access to DMV photos. It appears that this is a function of Legacy E-Justice, NOT the portal... If you use this please continue to provide an Alien number in the Case Number field, one of the following codes for Reason field:

- Criminal Investigation
- Warrant Investigation
- Vehicle Stop

and finally a valid comment (reason for running the Inquiry).

Thanks!
Per your request I have given the users you listed access to DMV Photo in eJustice Legacy.

Louis CCCenter

Good morning ~

I am an assistant TAC for legacy E-JusticeNY for the Buffalo/Batavia NY field office for Immigration & Customs Enforcement (ICE). I'm not sure if this is the right place to send this, however, I have attached a list for users that would like to gain access via the Portal, to DMV photos. If there is anything else that I need to do on my end please let me know.

Thank you!

Immigration Enforcement Agent
Buffalo Federal Detention Facility
585-344
July 19, 2010

David J. Swarts
Commissioner
NYS Department of Motor Vehicles
6 Empire State Plaza, RM 422
Albany, New York 12228

Dear Commissioner Swarts,

Please accept this in support of the attached application, form MV-15D, for Deportation Officer for an account to the DMV database. Deportation Officers is employed by the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Enforcement and Removal Operations (ERO) at the Buffalo Field Office.

The office ERO is responsible for the identification and apprehension of criminal aliens unlawfully in the United States, including those in the custody of state and local law enforcement agencies and those released from custody prior to ICE being notified.

These individuals are usually identified by police agencies during the booking process and listed as foreign-born nationals. Immigration Agents routinely interview foreign-born nationals at state and local jails to determine whether they may be deportable from the United States.

There are occasions where state and local agencies release a foreign born national from their custody prior to Immigration Agents being able to interview them. A specialized component within ERO is the Criminal Alien Response Team (CART), whose responsibility is to identify, locate and apprehend criminal aliens at large who are removable from the United States.

The CART unit is requesting that the Department of Motor Vehicles (DMV) approve the application for Deportation Officer. The DMV information would solely be used as part of an official investigation conducted by the DHS to locate criminal aliens who were released from custody where all other viable leads have been exhausted.
Please feel free to contact Supervisory Detention and Deportation Officer (SDDO) at (716) 583-... if you have any questions regarding our efforts to work cooperatively with your department. Thanking you in advance for your prompt attention to this matter.

Very truly yours,

Michael Phillips
Field Office Director
Buffalo, NY
To who it may concern;

Attached you will find an Application for the DMV Photo System and signed user agreement for the Department of Homeland Security, Immigration and Customs Enforcement. If you should have any questions pertaining to this application, please let me know. Thanking you in advance for your prompt attention to this matter.

[Supervisory Detention and Deportation Officer]

[Immigration and Customs Enforcement]
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-2021
Fax: (716) 843-2908
Email: [email]

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

This is what is on the EJustice NY message board regarding access to the DMV Photo Policy:

- 9/14/2012: Governor Cuomo announces expansion of DMV Services Working in partnership with DMV and the State Police, DCJS can now provide law enforcement with expanded access to four DMV data-sharing systems.

Governor Andrew M. Cuomo announced this new initiative yesterday, and over the next
DMV Photo System
APPLICATION FOR ACCESS

AGENCY NAME/ORI: (b)(7)(E)

The DMV Photo System (DMV Photo) allows authorized users to directly access the New York State Department of Motor Vehicles’ (DMV) database of digitized photo images to obtain a driver’s photo. DMV Photo is accessible through eJusticeNY. To initiate the application process, please complete this application and return it via fax, email or USPS mail to:

NYS Division of Criminal Justice Services
DMV Photo Program
Customer Contact Center, 1st floor
NYS Campus Public Safety Bldg 22
1220 Washington Avenue
Albany, New York 12226

Fax number: 518-457-5617
Email address: (b)(6), (b)(7)(C)

Agency eligibility to participate in DMV Photo will be based on procedures to be jointly established by the commissioners of DMV and DCJS. A written notification of approval to access DMV Photo will be e-mailed back to the agency Executive Officer or Chief within 15 days.

If there are any questions about DMV Photo or the application process, please contact the Integrated Justice (IJ) Portal Help Desk at 1-888-(b)(6), (b)(7)(C)

Agency Qualification

- Does your agency have a current Use and Dissemination Agreement with DCJS?

  Yes _____ No ____X____

This application is submitted by (Agency Executive Officer or Chief):

Title/Name (print or type): Field Office Director

E-mail: (b)(6), (b)(7)(C)

Phone: 716-843-(b)(6), (b)(7) FAX: 716-551-3272

Address: 130 Delaware Ave.

City/State/zip code: Buffalo, NY 14202

Signature __________________________ Date __________________

09/13/2012

OCT 1 1 2012
Appendix B

DMV Photo System
USER AGREEMENT
Immigration and Customs Enforcement /
Enforcement and Removal Operation.
(hereinafter referred to as The Participating Agency)

agrees to conform to all rules and policies established by the New York State Department of Motor Vehicles (DMV) and the New York State Division of Criminal Justice Services (DCJS) concerning the use of DMV Photo System as set forth in the DMV Photo System Policies and Procedures Manual.

The Participating Agency agrees to:
comply fully with the terms of the Driver's Privacy Protection Act of 1994 ("DPPA") (18 USC §2721 et seq.), the Information Security Breach and Notification Act ("ISBNA") (General Business Law §899-aa and State Technology Law §208), and all other applicable laws and regulations respecting access to and use of motor vehicle records as stated in the DMV Photo System Policies and Procedures Manual and that it will continue to take all necessary action to insure compliance with said laws and regulations.

It is understood by the Participating Agency:
that the unauthorized acquisition of a DMV Photo image may require that notification of the unauthorized acquisition be given to the subject of interest pursuant to the ISBNA.

It is understood by the Participating Agency:
that remote audits of DMV Photo usage will be conducted by DCJS and that periodic site audits (announced/unannounced) of DMV Photo System usage may be performed by DCJS in conjunction with their triennial audits eJusticeNY usage.

It is understood by the Participating Agency:
that a violation of the rules, policies, practices and procedures set forth in the DMV Photo System Policies and Procedures Manual may result in the immediate or delayed suspension or removal from participation in the DMV Photo System, as deemed appropriate by DMV and DCJS.

__________________________
Michael T. Phillips / Field Office Director for Buffalo, NY
Agency Executive Officer or Chief (Title/Name)

Signature

OCT 1 1 2012

Date

09/13/2012
Appendix C

**DMV Photo System:**
**POLICIES AND PROCEDURES MANUAL**

1.0 GENERAL PROVISIONS:

1.01 The DMV Photo System (DMV Photo) allows authorized users to directly access the New York State Department of Motor Vehicles' (DMV) database of digitized photo images to obtain a driver's photo.

1.02 DMV Photo is not an intelligence system and does not allow authorized users to conduct generalized searches of the DMV digital photo database.

1.03 Participating Law Enforcement Agencies (LEA) agree to abide by the terms and conditions governing the use of DMV Photo and that they will comply fully with the terms of the Driver's Privacy Protection Act of 1994 ("DPPA") (18 USC §2721 et seq.), the Information Security Breach and Notification Act ("ISBNA") (General Business Law §899-aa and State Technology Law §208) and all other applicable laws and regulations respecting access to and use of motor vehicle records and to continue to take all necessary action to insure compliance with said laws and regulations.

2.0 GENERAL SYSTEM DESCRIPTION

2.01 The purpose of DMV Photo is to ensure that participating LEAs and individual Requestors (defined below at 7.02) are able to expeditiously obtain the DMV photo image of a subject of interest: relevant to an active or potential criminal investigation, a fugitive wanted pursuant to a sworn arrest warrant, a witness to a crime or criminal activity whose whereabouts are unknown, a missing person due to a crime or suspected criminal activity, a driver not in possession of his/her driver license; or a driver who's driver license appears fraudulent.

3.0 ADMINISTRATION

3.01 DMV Photo is jointly maintained by DMV and the NYS Division of Criminal Justice Services (DCJS) pursuant to a Memorandum of Understanding. LEAs are defined as: New York State Police, District Attorneys and investigators employed in District Attorney offices (as defined in NYS Penal §1.20[32] and §1.20[34][g]), local police departments and sheriffs offices (as defined in NYS Penal Law §1.20[34][b] and [d]), New York State agencies that employ investigators assigned to law enforcement units (as defined
in NYS Penal Law §1.20[34][j][k][m] and [q]), and, federal agencies located within New York State that employ investigators assigned to law enforcement units. Law enforcement agencies not specifically referenced within the above definition of “LEA” can apply for access however all such applications must be approved by DCJS and DMV.

4.0 SYSTEM SUPPORT SERVICES

4.01 All questions concerning access, connectivity or system maintenance shall be submitted to the Integrated Justice (IJ) Portal Help Desk at 1-888-[D][R][6],[D][R][7],[C].

4.02 All service related issues will be addressed by the DCJS Customer Services Group in a timely manner during normal business hours.

5.0 APPLICATION

5.01 To apply for access to DMV Photo, the agency Executive Officer or Chief must complete and submit the following forms:

5.01.1 “Application for DMV Photo Access”;
5.01.2 “DMV Photo User Agreement”,

5.02 Electronic versions of these forms, plus the DMV Photo System Policies and Procedures Manual, are available on eJusticeNY within the Law Enforcement Services suite – access “Overview” and click tab for “DMV Photo Resources”.

5.03 All forms must be sent via fax, email or US postal mail to:

NYS Division of Criminal Justice Services
DMV Photo Program
Customer Contact Center, 1st floor
NYS Campus Public Safety Bldg 22
1220 Washington Avenue
Albany, New York 12226

Fax number: 518-457-5617
Email address: [D][E][P][R][7],[C]

5.04 Agency eligibility to participate in DMV Photo will be based on procedures to be jointly established by the commissioners of DMV and DCJS.

5.05 A written notification of approval to access DMV Photo will be e-mailed back to the agency Executive Officer or Chief within 15 days.

6.0 USER AGREEMENT

6.01 By signing the DMV Photo User Agreement, the agency Executive Officer or Chief agrees that the LEA will abide by the terms and conditions governing the use of DMV Photo and that it will comply fully with the terms of the DPPA, the ISBNA, and all other applicable laws and regulations respecting access to and use
of motor vehicle records and that it will continue to take all necessary action to
insure compliance with said laws and regulations.

6.02 By signing the DMV Photo User Agreement, the agency Executive Officer or
Chief understands that the unauthorized acquisition of a DMV Photo image may
require that notification of the unauthorized acquisition be given to the subject of
interest pursuant to the ISBNA.

6.03 Participating LEAs agree to execute a new DMV Photo User Agreement when
significant changes/upgrades are made to the DMV Photo system and/or are
required to by either DCJS or DMV.

7.0 REQUESTOR

7.01 A “Requestor” is an individual law enforcement officer with access rights to
eJusticeNY and the DMV Photo suite.

7.02 Requestors are responsible for ensuring that every request is linked to an
investigation as defined in 2.02 and that the information submitted with each
request is accurate.

7.03 Due to the personal, private nature of the information available through DMV
Photo, the LEA is responsible for establishing intra-agency protocols that
optimally safeguard all information submitted to, and received from, DMV Photo.

7.04 The Requestor must provide the following information via eJusticeNY in order
to obtain a photo image:

7.04.1
7.04.2
7.04.3
7.04.4

7.05 By completing the eJusticeNY DMV Photo request screen, the Requestor
certifies that the subject of interest has a driver’s license, learner’s permit or non-
driver identification card issued by DMV, that the subject of interest is linked to
an investigation as defined in section 2.02 and acknowledges that access to a
DMV Photo image for an impermissible purpose (defined within Section 11,
below) may subject the Requestor to administrative discipline and/or
criminal prosecution.

8.0 SUBMISSIONS VIA eJusticeNY

8.01 Each Requestor must be an authorized user of eJusticeNY in order to access the
DMV Photo System suite. To register with eJusticeNY, the LEA’s eJusticeNY
Terminal Access Coordinator (TAC) must notify the DCJS Customer Contact
Center at 1-888-1234567 and request that the designated Requestor be given
access rights to eJusticeNY.
8.02 To obtain a DMV photo image using DMV Photo, the Requestor must submit the following information:

8.02.1
8.02.2
8.02.3
8.02.4

8.03 Permissible reasons ("reason code") for requesting a DMV photo image are:

8.03.1 **Criminal Investigation** – defined as: an active investigation of a crime, or suspected criminal activity, occurring within the LEA’s jurisdiction;
8.03.2 **Warrant Investigation** – defined as: subject of interest is wanted pursuant to a sworn arrest warrant;
8.03.3 **Witness Investigation** – defined as: subject of interest is a witness to a crime or suspected criminal activity occurring within the LEA’s jurisdiction and his/her whereabouts are unknown; or
8.03.4 **Missing Person Investigation** – defined as: subject of interest is missing due to a crime or suspected criminal activity occurring within the LEA’s jurisdiction.
8.03.5 **Vehicle Stop** – defined as: subject of interest is a driver not in possession of his/her driver license, or a driver whose driver license appears fraudulent.

9.0 **PERMISSIBLE USES OF DMV PHOTO IMAGES**

9.01 Photo images obtained from DMV Photo can be used for investigative purposes only, including but not limited to:

9.01.1 use in a law enforcement photo array when the subject of interest is a suspect in an active/open investigation;
9.01.2 use in a wanted poster when the subject of the request is wanted pursuant to a sworn arrest warrant;
9.01.3 use in a missing persons poster; or,
9.01.4 use in a press release when the subject of the request is wanted pursuant to a sworn arrest warrant or is a missing person.

10.0 **IMPERMISSIBLE USES OF DMV PHOTO IMAGES**

10.01 Accessing and/or releasing a DMV Photo image for an impermissible purpose may subject the requestor and/or the individual responsible for its unauthorized release to administrative discipline and/or criminal prosecution.

10.02 Photo images obtained from DMV Photo **SHALL NOT** be saved in a database or stored in any manner for secondary or subsequent use unrelated to the original active investigation.
10.03 Photo images obtained from DMV Photo SHALL NOT be used as fillers in a photo or video array.

10.04 Photo images obtained from DMV Photo SHALL NOT be used in more than one investigation. If an individual has been the subject of a previous request to DMV Photo by the LEA, a new request must be submitted and properly documented prior to making a subsequent request for the image.

10.05 As stated above, DMV Photo images are for investigative purposes only. It is NOT permissible to use DMV Photo for any other purpose, including:

10.05.1 personal use;
10.05.2 sale, publication or disclosure for commercial purposes; or,
10.05.3 release to the public, unless the release occurs as part of an official law enforcement investigation and the subject of interest is wanted pursuant to a sworn arrest warrant or is a missing person.

11.0 OUT-OF-STATE REQUESTS

11.1 It is not permissible for a Requestor to request a DMV Photo image on behalf of another LEA, including out-of-state agencies.

11.2 All inquiries for a DMV Photo image made to a participating LEA by an out-of-state agency must be denied and the out-of-state agency directed to submit their request to the New York State Intelligence Center (NYSIC) at (518) 786-4861 or 866-486-7867 or via email to info@nysic.ny.gov.

11.3 Upon receipt of a request for a DMV Photo image by an out-of-state agency, NYSIC must validate that the requesting agency is a law enforcement agency, confirm that the request relates to a subject of interest as defined within section 2.01 above, and advise the out-of-state agency that they must comply fully with the terms of the Driver’s Privacy Protection Act of 1994 (“DPPA”) (18 USC §2721 et seq.), the Information Security Breach and Notification Act (“ISBNA”) (General Business Law §899-aa and State Technology Law §208) and all other applicable laws and regulations respecting access to and use of motor vehicle records.

11.4 NYSIC will record the following information when submitting a request for a DMV Photo image via eJustice on behalf of an out-of-state agency:

   11.04.1 Title, address and phone number of the out-of-state agency
   11.04.2 Name, rank and phone number of out-of-state requestor;
   11.04.3 the LEA specific case number and the purpose of the request;
   11.04.4 the date and time of request; and,
   11.04.5 the name and client identification number of the person whose image was requested.

11.5 NYSIC personnel processing a request to obtain a DMV photo on behalf of an out-of-state Requestor must use the reason code when submitting the request via eJustice.
11.6 Pursuant to DPPA, NYSIC must keep for a period of 5 years the information described in section 11.4 above for each out-of-state request.

12.0 SECURITY/AUDIT

12.01 To insure that DMV Photo will be used for investigative purposes only, an electronic audit log of each request submitted by individual Requestors will be maintained by DCJS.

12.02 The DMV Photo audit log will capture the following information for every submission:

12.02.1
12.02.2
12.02.3
12.02.4
12.02.5
12.02.6
12.02.7
12.02.8

12.03 A DMV Photo audit log, specific to each LEA, will be available on eJusticeNY. To access the audit log, the individual designated by the LEA to internally audit use of DMV Photo must access the “Agency Administration” suite on eJusticeNY, click “Audit Log” and select “DMV Photo Audit Request Log”. The LEA shall use the audit log to regularly review submissions to DMV Photo to ensure that requests for photo images are made pursuant to section 2.02 above.

12.04 Remote audits of DMV Photo usage by the LEA will be conducted to identify potential misuse of the system. Should the remote audit reveal possible misuse, an on-site audit of the LEA will then be performed.

12.05 Regular on-site audits of DMV Photo usage will be performed every three years by DCJS in conjunction with their routine audits of eJusticeNY use. Site audits, which may or may not be announced, will require the LEA to make available to DCJS all available records corresponding to every request submitted to DMV Photo during the previous five years.

13.0 CONCLUSION

13.01 Use of a photo image from DMV Photo in violation of the terms and conditions set forth in this Policies and Procedures Manual, the DPPA and any other applicable laws or regulations respecting access and use of motor vehicle records may result in the disqualification of the LEA from future participation in DMV Photo.

09/13/2012
This is what is on the EJustice NY message board regarding access to the DMV Photo Policy:

- **9/14/2012: Governor Cuomo announces expansion of DMV Services** Working in partnership with DMV and the State Police, DCJS can now provide law enforcement with expanded access to four DMV data-sharing systems.

Governor Andrew M. Cuomo announced this new initiative yesterday, and over the next month, DCJS will be hosting informational live meetings about the systems. The dates of those Live Meetings will be announced shortly.

In the interim, the new DMV Photo Policy and Procedure manual, User Agreement and Application are available here. Any agency that currently has access to DMV Photo - or any agency wishing to gain access to the system - must complete the new User Agreement and Application. DCJS will work to process these applications as quickly as possible, but increased volume may result in some delays. We appreciate your patience during this transition.

For more information, please contact the IJ Portal Help Desk at 888-283-4535 or email [DMV-Application-v2.doc](mailto:DMV-Application-v2.doc).

I have attached the new DMV Photo Policy and Procedure manual, User Agreement and Application for FOD Phillips review and signature. After FOD Phillips reviews and signs it can be either fax’ed, emailed or sent by USPS to:

NYS Division of Criminal Justice Services  
DMV Photo Program  
Customer Contact Center, 1st floor  
NYS Campus Public Safety Bldg 22  
1220 Washington Avenue  
Albany, New York 12226

Fax number: 518-457-5617  
Email address: [DMV-Application-v2.doc](mailto:DMV-Application-v2.doc)

Thank you,
DHS / ICE / ERO
Criminal Alien Response Team (CART)
Deportation Officer
130 Delaware Ave
Buffalo, NY 14202
716-843-6680 Desk
716-854-2908 Fax

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.

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.
Congratulations! It looks like our request for access to the DMV Photo System has been approved. Please ensure compliance with the instructions in the message below regarding access and use of the system. Thanks for taking the initiative necessary to afford us access to the system. Another of many valuable tools that we have received access to as a result of your ingenuity.

Michael Phillips
Field Office Director
Buffalo Field Office
Immigration and Customs Enforcement (ICE)
Enforcement and Removal Operations (ERO)
(716) 843

From: Phillips, Michael T
Sent: Tuesday, October 23, 2012 4:13 PM
To: Gallagher, Sean W
Cc: Phillips, Michael T
Subject: FW: DMV Photo - Approval

From: Michael Phillips
Sent: Tuesday, October 23, 2012 4:02 PM
Subject: DMV Photo - Approval

This is to inform you that your agency’s application/renewal for DMV Photo System access has been approved. If you have not already done so, please send in a list of users to the Portal Helpdesk whom you wish to receive access. Remember, only sworn personnel are allowed access. The DMV Photo system is scheduled for upgrades on Tuesday, 11/13/2012, and no new users can be enrolled until after that date. Please anticipate receiving your access during the week or two following this upgrade.

In the interim, please feel free to join us for an informational live meeting discussing the DMV Photo System, how/when to use it, and the new policy & procedures associated with it. The live meeting information is below.

Thank you,
IJ Portal Helpdesk

LIVE MEETING INVITATION INSTRUCTIONS:

*It is important that you accept the default settings for the Meeting ID and Meeting Key when joining the training session.

DMV Photo Live Meeting
Wednesday, October 24, 2012
1:00 P.M. – 2:00 P.M.
DMV Photo Live Meeting
Tuesday, October 30, 2012
2:00 P.M. – 3:00 P.M.

AUDIO INSTRUCTIONS

This session will also be made available via Internet audio broadcast. If you have a sound card and speakers installed with your PC, you will be able to listen to the audio portion of the presentation directly through your PC. If you do not have a sound card and speakers attached to your PC, then you will need to dial in using the toll-free teleconferencing information listed below:
1) Dial (Toll-free): 1-866-287-287- (b)(7)(E)
2) Participant Pass code: (b)(7)(E)

LIVE MEETING CLIENT DOWNLOAD INSTRUCTIONS

A one-time download and installation of the Live Meeting Windows console needs to take place before connecting to a live meeting. If you have already done this for previous Live Meetings, you do not need to repeat this step. This download/install is automatic for first-time Live Meeting attendees at the time they connect. Please note: If you have permission to install software from the Internet on your computer, choose the “Recommended (15 MB)” installation option. If you cannot install software on your computer, select the “Use Web Console (Fastest)” installation option. Please note that the Web Console (Fastest) option has limited functionality (Not recommended).
I am conducting a Facial Recognition investigation on an individual who I discovered has 3 identities in New York. The subject has 2 social security numbers that verify and the Social Security Administration has them as different individuals. The following individuals are my subjects who I believe to be one in the same:

Jamaica, NY 11435

Yonkers, NY 10701

Jamaica, NY 11435

The license in the name is valid and is the most recent with 2006 being the last activity. The license in the name is suspended and expired and the last year of activity was in 2003. The license in the name is the oldest of the 3 and was surrendered to FL in 1998. This license is expired and shows 1998 as the last year of activity.

When I ran a criminal history, it shows was Deported back on 03/16/00. I am assuming is his true name, but can you confirm this? Any help you could give me would be greatly appreciated.

Thank you,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826
Fax (716) 826-1500
I am conducting a Facial Recognition investigation on an individual who I discovered has 3 identities in New York. The Social Security Administration has them a 3 different individuals and I am having trouble determining his true identity. The following individuals are my subjects who I believe to be one in the same:

Bronx, NY 10460

Bronx, NY 10460

Bronx, NY 10458

Any help you could give me would be greatly appreciated.

Thank you,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826
Fax (716) 826-1506
I am conducting a Facial Recognition investigation on an individual who I believe has multiple identities in New York. The subject has 2 social security numbers that both verify and the Social Security Administration has them as different individuals, both from Ghana. The following individuals are my subjects who I believe to be one in the same:

Yonkers, NY 10705

Bronx, NY 10473

Any assistance you can provide would be greatly appreciated.

Thank you,

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
I am conducting a Facial Recognition investigation on an individual with 2 identities in New York. The following individuals are my subjects:

Mount Vernon, NY 10553

Brooklyn, NY 11214

Both Social Security Numbers verify with the Social Security Administration (SSA). SSA believes they are 2 different individuals because they have different parents on file. The only similarities that SSA shows is that they were both born in "IS" (Israel???) and they have the same DOB's. I believe they are the same individual but I don't know which is his "true" identity. Any help would be greatly appreciated!
I am conducting a Facial Recognition investigation on an individual with 2 identities in New York. The following individuals are my subjects:

New Hyde Park, NY 11040

College Point, NY 11356

Both Social Security Numbers verify with the Social Security Administration (SSA). The fathers on file with SSA for both subjects are the same while their mothers have similar names. Justice shows them to be one in the same with the file. What makes it difficult to determine their "true" name is when they have 2 verifiable SSN's. I'm guessing that is his birth name and when he came to the U.S., he changed it to . Any help would be greatly appreciated!

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-826-1506
Fax (716) 826-1506
I am conducting a Facial Recognition investigation on an individual who I discovered has 2 identities in New York. The following individuals are my subjects:

Bronx, NY 10473

Bronx, NY 10460

According to the Social Security Administration (SSA), both were born in Ghana and they have different parents on file from one another. I have attempted to make contact with the subject but I haven't had any luck getting in touch to determine what his true identity is. Any help you could give me would be greatly appreciated.

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-8033
Fax (716) 826-1506
I sent your request to my supervisor 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.

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. Thanking you in advance for your attention regarding this matter.
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-[
cell: (716) 58-
fax: (716) 854-2908
email: [

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.
Please take the lead on this matter.

Thanks,

Original Message

From: Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team
716 843 office
716 583 cell
716 854-2908 fax

I am conducting a Facial Recognition Investigation, Case 12-0123 on an individual who hit as possibly having multiple records with our department.

I believe that these are in fact 2 different individuals but I believe the identity of S2 was stolen by S1. I made contact with S1 which I believe to be his true identity as he produced a Permanent Resident Card in the name of (not sure which number is the PPP). The subject denies ever using the name of S2 but you can see that these are clearly the same individual...pictures don't lie! The problem is that I don't have a photo for S1 to see what he looked like. We didn't start requiring photos on licenses until the early to mid 1990's and neither E-Justice or Justice Exchange has images for S2.
I contacted the Social Security Administration and they stated that both SSN's on file verify. Their records show S1 was born in the Dominican Republic and received his 1st card in 1986. S2 was born in New York, received his 1st card in 1977 with last name and changed his name to in 1985, but died in 1992 (CLEAR shows he died in 2002). SSA also stated that there are no similarities in their histories such as parents.

I don't have any charges because last applied for a NYS DL back in 1995 which is when his photo was taken. I do need to administratively correct these records and I want to be sure I know what his "true" identity is before this action is taken. Plus, I ran a criminal history and there is an active warrant dated 12/06/96 for in Milford, MA for failure to appear on a drug related charge. Depending on when the offense was, they may actually be looking for in

S1:

S2:

Can you check the file for S1 and see when he 1st came in and if he first came to the U.S. with or without inspection? Also, I know S2 was born in the U.S. according to SSA, but can you see if he is on file as well?

I cannot link these two subject's at all other than by the images our department has on file. Any assistance you can provide would be greatly appreciated.

Thank you,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-1020
Fax (716) 826-1506
Good morning.

The following information relates to the immigration status of the subject's identified in the scanned documents attached to this message.

Scan 9 - We have immigration records for both identities. The identity dates to 1985. The subject applied for a Green Card using that identity, but the application was denied. Five years later he was granted a Green Card using the identity. I did not find any criminal history for him.

Scan 10 - The subject is a Naturalized US citizen using the identity. We have no records of the identity.

Scan 11 - We have immigration records for both identities. The subject has a final order of Deportation against him under the identity. That identity pre-dates the identity. The subject has a Green Card under the identity. I did not find any criminal history for him.

Scan 12 - We have immigration records for both identities. He has failed to demonstrate eligibility on both occasions. His immigration case under the (this is his current ID) identity is pending before an immigration judge.

As you may be aware, immigration benefits (i.e., legal status) are granted by Citizenship and Immigration Services (CIS). I have notified their Fraud Unit of the cases where these subjects were granted a benefit using a new identity after having been previously denied benefits under a different name. Thank you for the leads.

LEA
Buffalo, NY

-----Original Message-----
From: 
Sent: Thursday, September 13, 2012 6:23 AM 
To: 
Cc: 
Subject: FW: final set of 4

Copy me on response.
Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843
(f)(5)(D)
(cell: (716) 583
fax: (716) 854-2908
email:

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.

---Original Message---
From:
Sent: Wednesday, September 12, 2012 4:24 PM
To:
Subject: final set of 4

Investigator
NYS DMV Division of Field Investigation
Buffalo Office
334-40 Dingens Street
Buffalo, NY 14206
Office (716)282-
Cell (585)269-
Fax (716)282-1506

Attention! This electronic message contains information that may be legally confidential and/or privileged. The information is intended solely for the individual or entity named above and access by anyone else is unauthorized. If you are not the intended recipient, any disclosure, copying, distribution, or use of the contents of this information is prohibited and may be unlawful. If you have received this electronic transmission in error, please reply immediately to the sender that you have received the message in error, and delete it.
He is definitely an ICE fugitive according to record checks. He was granted voluntary departure by an Immigration, but obviously he did not leave the United States on or about 1996.

Long story short he is a fugitive alien. We are interested him.

I will order the file in the mean time to do a photo comparison.

Do not hesitate to call if you should have any questions.

Deportation Officer
Immigration & Customs Enforcement

Criminal Alien Response Team
Crisis Negotiations Team Leader
Cell Phone (716) 583-______
Fax (716) 854-2908

Original Message
From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 17, 2013 2:02 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C)

Please follow up
I am working a case involving the following two individuals who are believed to be one in the same with multiple NYS driver’s licenses. I did an Immigration Inquiry through E-Justice and see that S1 has an outstanding warrant of removal pending with I.C.E. and no record could be found for S2. Can you confirm the subject’s true identity and advise if you might be interested in this subject? Pending contact with the subject, we may be able to call him into one of our NYC offices and you can interview/detain him. If S1 is his true identity, then we definitely have criminal charges against the subject. I have attached the images we have on file for comparison to your records.
Thank you,

Inv [REDACTED]

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-[REDACTED]
Fax (716) 826-1506
Per our conversation

Deportation Officer
DHS / ICE / ERO
USMS WDNV Violent Felony Task Force
Buffalo, NY

-----Original Message-----

I have a case on an individual who came into the Buffalo DMV on 03/28/13 who was attempting a reciprocity with a fraudulent social security card. I immediately responded only to find that the subject who we only know as had left before we got there. The transaction was processed and I have all of the original documents he presented including a fraudulent PR license which he was attempting to use for reciprocity (I just received confirmation from PR today that the license is fraudulent). The PR birth certificate he presented is good and shows a but the fraudulent PR license shows a The DMV application as well as a utility bill he presented had a Bronx address on them, nothing local.

He was with another individual who at first he identified as his wife but later said she was his “sister”. Her name is and she conducted a reciprocity using her Massachusetts driver’s license and SSN Everything was good with her and her ID was copied which included a Naturalization Certificate No. which shows she is from the Dominican Republic. I have her address as Buffalo, NY 14213.

I did a Social Security Verification with SSA who stated that SSN was issued to DOB from Puerto Rico. SSA was issued to from the Dominican Republic. According to SSA, these two individuals have different birth places and different parents on file.

I was wondering if you would be interested in this. If so, I was hoping you could pull A-file to see if it lists her siblings or husband and maybe see if any of their photos match the individual in the attached fraudulent PR driver license. DMV did not take his photo when he was in the office.
NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-
Fax (716) 826-1506
Cell (716) 704-
From: [redacted]
Sent: Thursday, May 16, 2013 12:14 PM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

I finally got the file, and he is a match for the subject. We have his true ID as S1 below [redacted]. A subject with the same name/dob as S2 below has a different SSN in our records than what you found or is on his FL DL. However, I checked with SSA, and according to them, the SSN below is associated with the name/dob of S2. According to SSA, he is an alien allowed to work. I am trying to track down who he is since I haven't been able to find any records for him yet. I'll let you know when I find something.

He's down in Florida. [redacted]

Thanks,

[redacted]

From: [redacted]
Sent: Wednesday, May 15, 2013 10:15 AM
To: [redacted]
Subject: RE: Case# [redacted]

That's ok. I have plenty of cases to keep me busy while I'm waiting!

[redacted]

From: [redacted]
Sent: Wednesday, May 15, 2013 8:35 AM
To: [redacted]
Subject: RE: Case# [redacted]

I just wanted to let you know I didn't forget about this, the file seems to have taken an unexpected detour on its way to my desk. I'm still working on getting the file and will let you know as soon as I get it.

[redacted]

From: [redacted]
Sent: Thursday, May 02, 2013 12:12 PM
To: [redacted]
Subject: RE: Case# [redacted]
Sounds good. I received the image of [redacted] from Florida DMV and it is the same as my subject as well.

I did some searches and I found a possible match to your guy based on biographical information. Unfortunately, there are no images available online that can confirm that he is, in fact, the same person. I ordered the physical file today, so hopefully I should receive it by early next week and I can go through it and give you a definite answer if it is the same person and if we have any documents indicating his true ID or if we are also just going on the name the he gave us.

I’ll talk to you early next week,

Immigration and Customs Enforcement
Enforcement and Removal Operations
Buffalo Field Office
(716) 606-5014

The mission of ICE / ERO is to identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise defy the integrity of our immigration laws and our border control efforts. ERO upholds America’s immigration laws at, within and beyond our borders through efficient enforcement and removal operations.

Can you follow-up. Copy myself and [redacted] on response. Thanks

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
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.

From:...
Sent: Wednesday, April 24, 2013 10:54 AM
To:...
Subject: Case:

I am working a case involving the following two individuals who are believed to be one in the same with multiple NYS driver’s licenses. I did an Immigration Inquiry through E-Justice and see that (S1) is not legally residing in the U.S. and is subject to removal. E-Justice shows (S2) is legally residing in the U.S. and is a permanent resident. Based on the driver’s license record photos for each, they are 100% the same person but I am not sure what his true identity is so I was hoping you could help me with that. It appears as if (S2) is currently residing in Florida as he surrendered his NY drivers license on 10/01/04 which is just 2 days after a warrant was issued for. I have attached the images we have on file for comparison to your records. I have requested from FL DMV the image of to see if it’s a match to my subject(s).

S1

So Ozone Park, NY 11420

S2

So Ozone Park, NY 11420

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826...
Fax (716) 826-1506
I looked up the two subjects you have below. They both appear to be the same person. The ID for S2 was used first, but he obtained a green card in the second ID (he has no status in the first ID). I need to order the files to compare them to see what type of documentation is in there and to try to determine his true ID. I'll order them today and let you know what I find when I get them.

---

The mission of ICE/ERO is to identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise defy the integrity of our immigration laws and our border control efforts. ERO upholds America's immigration laws at, within and beyond our borders through efficient enforcement and removal operations.

---

Can you follow-up and copy me on response.

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.
I have a FR investigation involving the following subject's who are believed to be one in the same with multiple NYS driver's licenses. An Immigration Inquiry through E-Justice for shows he is a permanent resident but the record for shows he is subject to removal as he is in the U.S. illegally. I was hoping you can review your files and see who he really is. I attached the images we have on file of him under both records for comparison. His “true” identity will depend on whether or not I will have any criminal charges.

S1

Jamaica, NY 11435

***E-Justice record shows:

POB-Bangladesh

S2

Jamaica, NY 11432

***E-Justice record shows:

POB-Bangladesh

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826
Fax (716) 826-1506
I have 3 more cases where individuals obtained multiple NYS driver's licenses in different names. All 3 cases show individuals with Immigration warrants and I’m not sure if you would be interested. I also need help to determine which of the identities are true.

Elmhurst, NY 11373

Ridgewood, NY 11385

has an administrative warrant issued 02/02/95 by Immigration. This guy is responsible for both licenses and I am trying to determine what his true identity is. I have attached the photos for each license record for comparison and any help would be greatly appreciated. Everything on my end is administrative, nothing criminal but since you have the warrant, I may be able to arrange for him to come into our Albany office so you can pick him up, if you’re interested.

Brooklyn, NY 11205

Bronx, NY 10462
ICE has an administrative warrant issued on 07/06/11 by Immigration. This guy is responsible for both licenses and I am trying to determine what his true identity is. I have attached the photos for each license record for comparison and any help would be greatly appreciated. Everything on my end is administrative, nothing criminal but since you have the warrant, I may be able to arrange for him to come into our Albany office so you can pick him up, if you’re interested.

Brooklyn, NY 11234

ICE has an administrative warrant issued on 05/21/96 by Immigration. No Immigration record was found for this guy is responsible for both licenses and I am trying to determine what his true identity is. I have attached the photos for each license record for comparison and any help would be greatly appreciated. Everything on my end is administrative, nothing criminal but since you have the warrant, I may be able to arrange for him to come into our Albany office so you can pick him up, if you’re interested.

Thanks,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-98
Fax (716) 826-1506
This guy was found to have multiple NYS driver's licenses.

Bronx, NY 10462

Bronx, NY 10468

I ran Immigration checks through E-Justice and found that he has a warrant issued...

Response

*** LAW ENFORCEMENT SENSITIVE ***

IAQ RECEIVED: 09/30/13 11:32:14 AM

ORI/ PHN

ATN

DOB/ CUS/N

OFF/2607

PUR/C

POB/XX

SEX/M

SUBJECT OBTAINED DRIVERS LICENSES IN MULTIPLE 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.

POSSIBLE I.C.E. WARRANT OUTSTANDING

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

NAM/ DOB/ POB/ GHANA --> GHANA
ARN/ FCO/ NYC
I spoke with [REDACTED] and he faxed me an expired EAC which looks like it expired in 1991 or 1993 (bad fax). I attached the photos for each license record as well as his ID and a letter which he faxed me. I don’t have any criminal charges as they fall out of statute but if you are interested in him, I may be able to arrange for a meeting in Albany.

[NYS Department of Motor Vehicles]
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-[REDACTED]
Fax (716) 826-1506
This guy was found to have multiple NYS driver’s licenses.

Woodside, NY 11377

I ran Immigration checks through E-Justice and found that [b]10[.][b] was 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
NAM: [b]10[.][b] DOB: [b]10[.][b]
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]10[.][b] DOB: [b]10[.][b]
THE SUBJECT WAS ENCOUNTERED ON 04/14/2003 PER NUMBER: (REDacted)

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.

******************************************************************************

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-(REDacted)
Fax (716) 826-1506
This guy was found to have multiple NYS driver's licenses.

Hollis, NY 11423

Response

*** LAW ENFORCEMENT SENSITIVE ***

IAQ RECEIVED: 09/30/13 04:08:45 PM
ORI/ [b](7)(E) ATN [b](6)(6)(X)(K)(C) PHN [b](6)(6)(7)(X)(C)
NAM/ [b](6)(6)(7)(X)(C)
DOB/ [b](6)(6)(7)(X)(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)(6)(7)(X)(C)
DOB/ [b](6)(6)(7)(X)(C)
POB/ UNKNO --> UNKNOWN
ARN/ *
REM/ LAST ENCOUNTER: 09/11/2013
   EVENT 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 ENTERED THE UNITED STATES WITHOUT INSPECTION. SUBJECT WAS APPREHENDED WITH UNKNOWN DISPOSITION

*****************************************************************************
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.

*********************************
Queens Village, NY 11428

Response

** LAW ENFORCEMENT SENSITIVE **

IAQ RECEIVED: 09/30/13 04:10:00 PM
ORI/ [DX/(2)] ATN [DX/(1)] PHN [DX/(1)]
NAM/ [DX/(1)]
DOB/ [DX/(1)]
CUS/N OFF/2607 PUR/C POB/XX SEX/M
REM/ SUBJ. 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/ [DX/(1)]
DOB/ [DX/(1)]
POB/ NICAR --> NICARAGUA
ARN/ *
FCO/ *
DOE/ 20130911

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS NOT LEGALLY IN THE
UNITED STATES AND APPEARS TO BE SUBJECT TO REMOVAL PROCEEDINGS.
SUBJECT WAS APPEARED WITH UNKNOWN DISPOSITION

*********************************

It appears that neither of the subject's are in the U.S. legally. Based on the multiple
responses, I'm still not sure which is his "true" identity. The response for [DX/(2)] shows
a DOE on 09/11/13 and he was apprehended with an unknown disposition. I don't have any
criminal charges as they fall out of statute but I may be able to assist you guys in
apprehending this guy in Albany if you already don't have him. Please see his photos
attached. Please advise.

[DX/(1)]

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
For follow-up. Please copy me on response.

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-
Cell: (716) 58-
Fax: (716) 854-2908
Email: 

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.

Can you check your records to see if either of these names in the attachment come up in your system? I’m trying to determine what his true identity is? I’ve attached their images with info.

Also, I ran a license check in South Carolina on and I got a hit on an individual who is a deported felon by the name of . Can you check to see if my images match the individual who was deported?

Any help would be greatly appreciated.

Thank you,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-\[b(5),(b)(7)(c)\]
Fax (716) 826-1506
Subject did depart the United States out of Newark Airport on 10/2/2013. There are no other ICE records showing this subject reentered the United States. There are no hits or arrests after 2005 with regards to criminal history.

Thanks

See what you can find out and copy me on response.

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 842-3332
Cell: (716) 554-9440
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.

Can you check your records to see if this guy was confirmed to have left the U.S.? This individual is wanted for murder and a warrant was issued by NYCPD on 03/05/07. E-Justice reports his departure on 04/08/07 one month after the warrant
was issued. He hasn’t had any activity on either license since 2005 but can you confirm that he did leave and whether or not he has returned? I attached his images and info.

Thanks,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826
Fax (716) 826-1506
From: [Redacted]
Sent: Friday, October 11, 2013 8:41 AM
To: [Redacted]
Subject: [Redacted]

[Redacted] is a native and citizen of UK bearing UK passport [Redacted] who was last admitted to the US at PHI port of entry on 02/11/2002 as a Visa Waiver Visitor for Pleasure with authorization to remain in the US until 05/12/2002. Subject remained in the US past 05/11/2002 and is therefore amenable to administrative removal from the US as a final order, with only very limited right to a hearing before an immigration judge.

We have no immigration record of [Redacted] whatsoever.

If my management decides to approve final order removal paperwork, would you be able to ask [Redacted] to travel to Albany, NY office?

[Redacted]

Immigration Enforcement Agent
DHS ICE Enforcement and Removal Operations
130 Delaware Ave, Buffalo, New York 14202
Desk: 716.843.6060 Fax: 716.854.2908 Mobile: 716.285.2020 Email: [Redacted]

"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."

From: [Redacted]
Sent: Monday, October 07, 2013 11:24 AM
To: [Redacted]
Subject: FW: Case [Redacted]

Can you follow-up and copy me on response. Thanks

[Redacted]

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-6060 cell: (716) 587-6067
fax: (716) 854-2908 email: [Redacted]

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.
This is a level II referral for non custody facial recognition DMV case. All known addresses in NYC area.

Secure Communities Operations Agent
Batavia IRC
205 Oak Street
Batavia, New York 14020
(585) 344-3454
Level II referral on non custody DMV facial recognition case.

Immigration and Customs Enforcement (ICE)
Buffalo Field Office
Secure Communities Operation Agent
Batavia Interoperability Regional Center (IRC)
205 Oak Street
Batavia, New York 14020
Phone: (585) 344-7092
Fax: (585) 344-7092
This is a Level III referral of an Albany facial recognition case. Subject appears to have no status and custody and location are unknown.
This is a level III subject with non NCIC record and not in custody and is the target of a DMV Facial Recognition Case. See attached for all relevant details.
Subject was encountered through a DMV facial recognition non custody case. Subject has no apparent criminal history and appears to have had [redacted] status in 1993 but no activity or status since that date. ATS shows no recent border crossings. Sent to CART for review.

Immigration Enforcement Agent (IEA)
Immigration & Customs Enforcement (ICE)
Enforcement and Removal Operations (ERO)
Secure Communities Operations Agent
205 Oak Street, Batavia 14020
(585) 344-[redacted] (C)
Fax # (585) 344-7090
I am conducting a Facial Recognition investigation on two individuals I thought were the same person found out they may actually be sisters. I was able to get in touch with S1 but "her sister"/S2, I was told is in Nigeria and cannot be contacted. Can you please verify if S2 exists so I can close out my case as two different individuals?

S1:

Bronx, NY 10469
POB - Nigeria
Permanent Resident Card

S2:

Bronx, NY 10451
POB - Nigeria

Any help you could give me would be greatly appreciated.

Thank you,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826
Fax (716) 826-1506
This is a level III subject who was encountered by the Buffalo Command Center through a non-fingerprint supported IAQ hit from an Albany DMV facial recognition case. Subject appears to be a B-2 overstay. No information was found in the Subject entered on 10/16/1996 at JFK International Airport, New York. No record of departure was found. Albany DMV was not contacted and custody status was no on IAQ. Sent to BUF CART for review.
I am conducting a Facial Recognition investigation on an individual who I discovered has 2 identities in New York. The following individuals are my subjects:

Bronx, NY 10469

I am having trouble determining my subject's true identity. I am thinking that the name provided for my subject's true identity and that he may have stolen the identity of the real individual. I was wondering if you have any record for this person or if he is in the U.S. illegally.

Any help you could give me would be greatly appreciated.

NY State Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-1050
Fax (716) 826-1506
I am conducting a Facial Recognition investigation on an individual who I believe has multiple identities in New York. The subject has 2 social security numbers that both verify and the Social Security Administration has them as different individuals, both from Ghana. The following individuals are my subjects who I believe to be one in the same:

Yonkers, NY 10705

Bronx, NY 10473

Any assistance you can provide would be greatly appreciated.

Thank you,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-6000
Fax (716) 826-1506
I am conducting a Facial Recognition investigation on an individual who I discovered has 2 identities in New York. When I spoke to the subject, he said that his true/birth name is [REDACTED] and that he came to the U.S. in the 1990's illegally from Pakistan using a Pakistan Passport of S2. I am not sure if the S2 identity was stolen or if he created a fictitious identity. Both identities have verified SSN's. He also stated that he currently has a case pending in Immigration court to become a U.S. citizen. The following individuals are my subjects:

S1

[REDACTED]

Brooklyn, NY 11204

S2

[REDACTED]

Albany, NY 12205

Can you confirm that S1 is his true identity? And whether you have something in your records confirming he used this S2 identity? Any help you could give me would be greatly appreciated.
I am conducting a Facial Recognition investigation on an individual who I discovered has 2 identities in New York. The following individuals are my subjects:

Brooklyn, NY 11218

Brooklyn, NY 11236

The 1st attachment is of the report my agency generated for [REDACTED]. As you can see they are both the same individual.

The 2nd attachment is from Florida DMV for the license they have on file for [REDACTED]. According to the Social Security Administration (SSA), [REDACTED] was born in Jamaica and is an alien allowed to work. SSA shows [REDACTED] was born in Florida. I’m thinking maybe [REDACTED] stole an identity (???). Any help you could give me would be greatly appreciated.
I wanted to give you an update on what I have found so far. Each name the individual has used has an A-number associated with it. It also appears that the individual has used three of the names to acquire an Employment Authorization Card. For purposes of trying to keep this in line I will break down each name and this information that pertains to it.

His reported DOB according to our systems is 12-02-1991 as a UU (Unknown or Not Reported). In 1993 he applied for a status change. In 1996 his status was changed to that of a B2. In 1993, he applied for and was granted a EAC that was valid from 1993 until 1994.
No further data exists pertaining to this name. Also, there are no confirmed entries or exits for this name in our data bases that I have found at this time.

Reportedly entered the county on 05-20-1991 as a UU. He has no status change, also no confirmed entries or exits with this name.
In 1992, he applied for and was granted a EAC that was valid from 1992 to 1993.
No further data exists pertaining to the name.

Reportedly entered the country on 05-16-1991 as a UU. He has no status change, also no confirmed entries or exits with this name.
In 1994, he applied for and was granted a EAC that was valid from 1994 to 1995.
No further data exists pertaining to the name.

Reportedly entered the country on 12-11-1990 a UN (Unknown or Not Reported). In 1995 his status was changed to that of DV7 (Spouse of an alien classified as a D1 or D6(Diversity Immigrant))
The situation with this name gets interesting because, when I ran him in, this name is associated with another name, and . When this name is run in our systems it states that he has a LPR card since 12-11-1990 with the name . was arrested by our Agents down in NYC in 1997, and was ordered deported by an IJ on 01-23-1998 in NYC for violation of 212a6Ai. He has not yet been deported.

I am going to order the A-files for all of these individuals and see what information in contained within them. It very well may turn out all these names for this individual are false, and he is a fugitive of ours. I will keep you updated on what I find as I get the files.

-----Original Message-----
From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 10, 2012 8:22 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

Thank you.

-----Original Message-----
From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 10, 2012 8:22 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

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

I will look into this and let you know what I find.

-----Original Message-----
From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 10, 2012 6:59 AM
To: (b)(6), (b)(7)(C)
Cc: 
Subject: FW: (b)(6), (b)(7)(C)

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

Please take the lead on this facial recognition case that has been forward to us from DMV here in Buffalo.

-----Original Message-----
From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 10, 2012 6:20 AM
To: (b)(6), (b)(7)(C)
Cc: 
Subject: FW: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Please assign and copy me on response. Thanks

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 844-7777
Cell: (716) 588-7778
Fax: (716) 854-2908
Email: (b)6, (b)7

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.

-----Original Message-----
From: (b)6, (b)7
Sent: Monday, April 09, 2012 1:56 PM
To: (b)6, (b)7
Subject: (b)6, (b)7

I am conducting a Facial Recognition investigation on an individual who I discovered has 4 different identities in New York. All 4 identities have verified SSN's, all born in Nigeria but SSA believes them to be four different individuals. When I spoke to the subject, he said that his name is (b)6, (b)7 (S1) and that he was born in Nigeria. He stated that he is not a U.S. citizen but has a Permanent Resident Card. The following individuals are my subjects:

S1
(b)6, (b)7
Brooklyn, NY 11229

S2
(b)6, (b)7
Brooklyn, NY 11226

S3
(b)6, (b)7
Brooklyn, NY 11207

S4
I know that these records are all the same individual but I am having trouble determining what his true name is and whether any of these records are stolen identities or made-up. Any help you could give me would be greatly appreciated.

Thank you,

[Redacted]

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-826
Fax (716) 826-1506
I am working a Facial Recognition Investigation involving subject 60 with multiple identities in NY. I ran the names 60 and the name 60 came up. I searched our records and I found what I thought to be another identity in the name 60. This record is older and it doesn't have an image on file. While questioning he stated that 60 is his 1st cousin and he lives in California. I did a 50 state license search and I was not able to find any license record in this name. When I ran 60 came up but it is not his SSN. The SSN was issued to a 60 I believe is lying and I don't believe said he is from Persia so I'm guessing is even exists, he is from there as well.

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-6016
Fax (716) 826-1506
From:

Sent: Monday, May 07, 2012 11:23 AM

To:

Subject: [Redacted]

Attachments: scan0030.pdf

I am conducting a Facial Recognition investigation on an individual with 2 identities in New York. The following individuals are my subjects:

Staten Island, NY 10314

Brooklyn, NY 11219

Both Social Security Numbers verify with the Social Security Administration (SSA). The parents on file for both subject's are the same but the spelling of their parents names were changed-up a little according to SSA. There is no doubt that they're the same person but because both have verifiable SSN's, I am having trouble determining the subject's "true" identity. Any help would be greatly appreciated!

Thank you,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826- [Redacted]
Fax (716) 826-1506
I am conducting a Facial Recognition investigation on an individual with possibly 2 identities in New York. The following individuals are my subjects:

Woodside, NY 11377

Woodside, NY 11377

The images we have on file for both subject's appear to be the same person. Both Social Security Numbers verify with the Social Security Administration (SSA) and they believe them to be brothers since both have the same parents and were born in Mayo, Ireland. They are not twins so either they look identical or one stole the other's identification. Both have common addresses but neither has responded to my letters I sent out. Can you check your records and see if they are in fact two different individuals? If so, can you see if they look identical or different so I can determine if these two individuals who we have on file are one in the same or different? Any help would be greatly appreciated!

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-826-1506
Fax (716) 826-1506
This is Level 3 female Colombian subject being investigated by the Albany DMV in a facial recognition fraud case. Subject appears to be a LPR with over five years of adjusted status as well convictions for theft in New Jersey under SID Subject also has a conviction for Petit Larceny in NY. Subject maybe amenable to removal proceedings but wasn't in custody and Albany DMV wasn't contacted.

Immigration Enforcement Agent (IEA)  
Immigration & Customs Enforcement (ICE)  
Enforcement and Removal Operations (ERO)  
Buffalo Command Center  
Secure Communities Operations Agent  
205 Oak Street, Batavia, NY 14020  
(585) 344-344-7090
I am conducting an investigation on the following individuals who hit in the Facial Recognition System as possible matches. The criminal history for [redacted] (S1) shows he was a deported felon. Can you tell me when his deportation date was? I am assuming [redacted] is his true identity but can you confirm this? [redacted] x-references in our system to [redacted] (S2) and the images in our records are clearly of the same individual. Do you have any record of him using both names (AKA) or of an individual in your system by this name?

S1
Broadalbin, NY 12025

S2
Broadalbin, NY 12025

Any help you could give me would be greatly appreciated.

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-8719
Fax (716) 826-1506
was deported on 03/09/2010. The other name seems to be an alias or a made up name that he was using as it does not exist in CIS or anywhere else. There are no records or new events for him past the date of his deportation. Are we thinking that he may have re-entered?

Best regards,

Please investigate and copy me on any responses. If we determine that the person was previously removed, need to get VCAS on board so that they can present for criminal prosecution. Important to verify any events that occurred after removal date since that may enable VCAS to get criminal arrest warrant.

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.
I am conducting an investigation on the following individuals who hit in the Facial Recognition System as possible matches. The criminal history for S1 shows he was a deported felon. Can you tell me when his deportation date was? I am assuming is his true identity but can you confirm this?

S1 x-references in our system to S2 and the images in our records are clearly of the same individual. Do you have any record of him using both names (AKA) or of an individual in your system by this name?

S1

Broadaibin, NY 12025

S2

Broadaibin, NY 12025

Any help you could give me would be greatly appreciated.

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-8206
Fax (716) 826-1506
I have not received a response from the assigned agent. Anything you can do to help out with this would be appreciated.

Thank you,
Kristine

-----Original Message-----
From: 
Sent: Thursday, February 23, 2012 10:16 AM
To: 
Cc: 
Subject: FW: Cas

Please investigate and copy me on response. Thanks

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 842-7777 cell: (716) 583-0000
fax: (716) 854-2908
email:

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.

-----Original Message-----
From: 
Sent: Thursday, February 23, 2012 10:14 AM
To: 
Subject: Cas
I am conducting a Facial Recognition investigation on an individual who I discovered has 2 identities in New York. The following individuals are my subjects:

Bronx, NY 10469

(on file but does not verify, SSN issued to [REDACTED] who may possibly be subject's sister or wife)

Bronx, NY 10469

I am having trouble determining my subject's true identity. I am thinking [REDACTED] is my subject's true identity and that he may have stolen the identity of the real [REDACTED]. I was wondering if you have any record for [REDACTED] or if he is in the U.S. illegally.

Any help you could give me would be greatly appreciated.

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-9
Fax (716) 826-1506
I have not received a response from the assigned agent. Anything you can do to help out with this would be appreciated.

Thank you,
Kristine

-----Original Message-----
From: [Redacted]
Sent: Tuesday, April 10, 2012 6:44 AM
To: [Redacted]
Cc: [Redacted]
Subject: FW: Case [Redacted]

Please assign and copy me on response. Thanks

[Redacted]

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 848-8714
Cell: (716) 582-3283
Fax: (716) 854-2908
Email: [Redacted]

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.

-----Original Message-----
From: [Redacted]
Sent: Monday, April 09, 2012 10:34 AM
To: [Redacted]
Subject: Case [Redacted]
I am conducting a Facial Recognition investigation on an individual who I discovered has 2 identities in New York. When I spoke to the subject, he said that his true/birth name is [ILLEGAL] (S1). He presented me with a horrible copy of an expired Mali Passport No [ILLEGAL] in the name of S1. The images we have on file for S1 and S2 are similar (but I am not 100% sure that they are the same person) and I have linked S1 to S2 through [ILLEGAL] name, SSN and address. He is insisting that S2 is not him (probably because the license of S2 is revoked with almost $3,000 in outstanding tickets). The following individuals are my subjects:

S1

[b][b][b][b][b][b] (S1)

Bronx, NY 10456

S2

[b][b][b][b][b][b] (S2)

New York, NY 10025

Any help you could give me would be greatly appreciated.

[b][b][b][b][b][b]

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826- [b][b][b][b][b][b]
Fax (716) 826-1506
From: [Redacted]
Sent: Tuesday, August 21, 2012 2:38 PM
To: [Redacted]
Subject: [Redacted]

I have not received any response regarding this request. Anything you can do to help out with this would be appreciated.

Thank you,

[Redacted]

--- Original Message ---
From: [Redacted]
Sent: Monday, May 07, 2012 11:23 AM
To: [Redacted]
Subject: [Redacted]

I am conducting a Facial Recognition investigation on an individual with 2 identities in New York. The following individuals are my subjects:

Staten Island, NY 10314

Brooklyn, NY 11219

Both Social Security Numbers verify with the Social Security Administration (SSA). The parents on file for both subject's are the same but the spelling of their parents names were changed-up a little according to SSA. There is no doubt that they're the same person but because both have verifiable SSN's, I am having trouble determining the subject's "true" identity. Any help would be greatly appreciated!

Thank you,

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
From: [b](b)(6),[b](7)\(C\)
Sent: Friday, September 07, 2012 7:35 AM
To: [b](b)(6),[b](7)\(C\)
Subject: [b](b)(6),[b](7)\(C\)

This A-File just came in yesterday and I haven’t had a chance to review it yet.....

-----Original Message-----
From: [b](b)(6),[b](7)\(C\)
Sent: Friday, September 07, 2012 7:14 AM
To: [b](b)(6),[b](7)\(C\)
Subject: FW: [b](b)(6),[b](7)\(C\)

Any update on this case?

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-\(7\)\(C\)
cell: (716) 58-\(7\)\(C\)
fax: (716) 854-2908
email: [b](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.

-----Original Message-----
From: [b](b)(6),[b](7)\(C\)
Sent: Tuesday, August 21, 2012 2:46 PM
To: [b](b)(6),[b](7)\(C\)
Cc: [b](b)(6),[b](7)\(C\)
Subject: FW: [b](b)(6),[b](7)\(C\)

Please respond to [b](b)(6),[b](7)\(C\) and copy me at [b](b)(6),[b](7)\(C\). Thanks

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-
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.

---Original Message---
From: (b)(6),(b)(7)(C)
Sent: Tuesday, August 21, 2012 2:39 PM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

I have not received a response from the assigned agent. Anything you can do to help out with this would be appreciated.

Thank you.

---Original Message---
From: (b)(6),(b)(7)(C)
Sent: Monday, May 21, 2012 2:13 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)

Please investigate and copy me on response.

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-
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.

---Original Message---
From: [redacted]
Sent: Monday, May 21, 2012 1:58 PM
To: [redacted]
Subject: [redacted]

I am conducting a Facial Recognition investigation on an individual with possibly 2 identities in New York. The following individuals are my subjects:

Ozone Park, NY 11416

Bronx, NY 10458

The images we have on file for both subject's appear to be the same person. Both Social Security Numbers verify with the Social Security Administration (SSA) and their records show both were born in India with the same parents names. Both have common addresses and is denying ever using the name. Can you check your records and see if they are in fact two different individuals? Any help would be greatly appreciated!

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826-826-1506
Attached are two investigations related to referrals from DMV facial recognition hits and the Reader’s Digest version of how I think they may play out:

Currently an LPR, will probably lose his LPR status and revert to a final order from his initial application. Also, he has two children who have since naturalized that may end up being denaturalized since they knowingly obtained their citizenship (and green cards) through fraud using a fake name and associated fraudulent documents.

Currently an LPR under one name, has been issued and used a SSN under another name and is now sending us fraud docs to substantiate that fraud further. She may be subject to criminal prosecution for non-immigration related fraud. After her criminal prosecution, she may be amenable to adverse immigration actions, and it is possible that she obtained her green card through fraud if she used a false identity.

These are only two cases out of a bunch that I am currently investigating as a result of hits on the DMV facial recognition software. You’ll notice that the G-166s are not complete, but they give an idea of the issues involved.

Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
Buffalo Field Office
(716) 609-8000
(716) 854-2908 (fax)

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.

The mission of ICE / ERO is to identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise defy the integrity of our immigration laws and our border control efforts. ERO upholds America’s immigration laws at, within and beyond our borders through efficient enforcement and removal operations.
Here are two examples. They both started out as DMV facial recognition cases even though it is not specified as such.

If there are any questions, let me know.

Don’t forget to send me the facial recognition cases you investigated.

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.

Here are some samples. We have received many facial recognition cases from New York DMV and it is amazing some of the cases they are uncovering as a result.
We have investigated many at large previously deported aliens where a source may only know the persons street name, so it is difficult to determine the subject's true identity. Having ability to query a surveillance photograph through a DHS facial recognition software would enable the field to quickly identify their identity if they was a photograph in DHS repositories matching the subject.

I have some additional sample cases that I will send to you as I receive them. Thanks

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-0860
Fax: (716) 854-2908
email: (0)(8) (0)(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.

From: (b)(6)(T)(C)
Sent: Wednesday, April 25, 2012 10:52 AM
To: (b)(6)(T)(C)
Subject: Facial Recognition Cases

Attached are two investigations related to referrals from DMV facial recognition hits and the Reader's Digest version of how I think they may play out:

Currently an LPR, will probably lose his LPR status and revert to a final order from his initial application. Also, he has two children who have since naturalized that may end up being denaturalized since they knowingly obtained their citizenship (and green cards) through fraud using a fake name and associated fraudulent documents.

Currently an LPR under one name, has been issued and used a SSN under another name and is now sending us fraud docs to substantiate that fraud further. She may be subject to criminal prosecution for non-immigration related fraud. After her criminal prosecution, she may be amenable to adverse immigration actions, and it is possible that she obtained her green card through fraud if she used a false identity.

These are only two cases out of a bunch that I am currently investigating as a result of hits on the DMV facial recognition software. You'll notice that the G-166s are not complete, but they give an idea of the issues involved.

Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
Buffalo Field Office
(716) 609-0914
(716) 854-2908 (fax)
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.

The mission of ICE/ERO is to identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise defy the integrity of our immigration laws and our border control efforts. ERO upholds America's immigration laws at, within and beyond our borders through efficient enforcement and removal operations.
ICE.2014.FOIA.16276.000092

Record of Deportable/Inadmissible Alien

U.S. Department of Homeland Security

Subject ID: [Redacted]

First: [Redacted] Middle: [Redacted]

Country of Citizenship: PAKISTAN Passport Number and Country of Issue: See Narrative

U.S. Address: [Redacted]

Date of Birth: 06/17/1959, Age: 51 Nationality: See Narrative

Sex: Male, Height: 70, Weight: 140, Occupation: See Narrative

Social Security Number: [Redacted]

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Date of Arrest: 04/30/2012, Location Code: BUP/BUP

Passenger Boarded at: [Redacted]

Method of Location/Apprehension: By

Date/Time: 04/30/2012 at 11:58

At/Nearest: By

State at Entry: Non-Immigrant, State When Found: AT ENTRY

Length of Time Illegally in U.S.: AT ENTRY

Immigration Record

POSITIVE - See Narrative

NAME OF SPOUSE ( Maiden Name if Appropriate): NATIONALITY: PAKISTAN

Number and Nationality of Minor Children: TWO USC

Marital Status and Maiden Name, Nationality, and Address of Known

None

States/Property in U.S. Not In Immediate / Possession

None

Name and Address of Last/Current U.S. Employer

Type of Employment: None

Salary: None

Charge Code: None

Fingerprinted: Yes

System Checks: See Narrative

Charge Code: None

Manner of Arrest

None

OTHER ALIASES KNOWN BY:

PASSPORT NUMBER AND COUNTRY OF ISSUE

Pakistan passport

VISA NUMBER AND COMMENT

S2 issued 04/14/1999 in Islamabad, FOIL: [Redacted]

RECORDS CHECKED

(CONTINUED ON I-831)

Immigration Enforcement Agent

(Signature and Title of Immigration Officer)

Immigration Enforcement Agent

(Signature and Title of Immigration Officer)

Distribution:

Received: (Subject and Documents) (Report of Interview)

Office: [Redacted]

April 30, 2012 at 11:58

DATE: (time)

Reinstatement of Deport Order I-871

Examinee Officer: [Redacted]

Form I-213 (Rev. 08/01/07)
Record of Deportable/Excludable Alien:

ENCOUNTER:

Came to the attention of BHO Buffalo as the result of an immigration query by New York State Department of Motor Vehicle investigators who had found that two New York State driver's licenses had been issued to the subject under two different names and dates of birth. A review of a-files associated with the two names showed that the a-files were of two different people, but the images on the issued driver's licenses belonged to the individual that DHS has identified as...

CITIZENSHIP:
The subject is a native and citizen of Pakistan.

FAMILY:
The subject is married to (married 06/14/1998 in Pakistan). They have two minor United States citizen children.

DERIVATIVE ISSUES:
Both parents of the subject are natives of India and presumably citizens of either India or Pakistan with no lawful immigration status in the United States. The subject has never been admitted to the United States as a lawful permanent resident. There are no derivative issues.

ENTRY:
The subject last entered the United States on June 17, 1999 when he was admitted at the New York City Port of Entry as a B2 visitor for pleasure with an authorized stay until December 16, 1999.

IMMIGRATION HISTORY:
Searches in IAFIS and IDENT of the fingerprints contained in files each came back as matches to thus confirming that the subjects of both files are one and the same person.

Under 01/01/1998: Subject applied for admission using a photo subbed UK passport was denied by EOIR Atlanta
Under 01/30/1998: Subject was issued an Order of Expedited Removal
Under 02/10/1998: Subject deported to Pakistan pursuant to the Order of Expedited Removal

... (CONTINUED ON NEXT PAGE)
09/27/2005: Subject submitted I-485 (with wife) based upon her approved I-140
01/22/2007: Subject's wife adjusted status to LPR (EW6 classification)
11/15/2007: IJ at EOIR terminated the case without prejudice and remanded jurisdiction to
DHS due to spouse's AOS
12/26/2008: Subject submitted new I-485 based on LPR spouse
10/07/2010: New I-485 denied based on inadmissibility to the United States under Sections
212(a)(6)(C)(i) and 212(a)(9)(A)(i)

MILITARY SERVICE:
There is no evidence that [REDACTED] has served in the United States military.

CRIMINAL HISTORY:
The subject's criminal history is confined to immigration violations. DMV investigators
said that the District Attorney's office has indicated that they would be reluctant to
proceed with a criminal prosecution if the subject is deported. It is unknown at this
time how they intend to proceed in regards to their potential criminal charges relating to the
DMV fraud.

VIOLATION:
The subject illegally reentered the United States without having disclosed his prior removal
from the United States and obtaining permission to reenter.

TRAVEL DOCUMENT:
Pakistani passport [REDACTED] issued on September 8, 1998 in Karachi, Pakistan in the name of
and expired September 7, 2003 is in file. [REDACTED] is not known at this
time what bona fide travel or identity documents the subject may have.

MEDICAL CONDITION:
It is unknown at this time what, if any, medical conditions the subject may have.

RECOMMENDATION / DISPOSITION:
After consultation with the Buffalo Office of Chief Counsel, the subject's Expedited Order
of Removal from January 1, 1998 under 8 C.F.R. 241.4(c) will be reinstated. The subject should be
detained pending removal from the United States due to his status as a final order and as a
flight risk in light of his repeated use of fraud to circumvent the immigration laws of
the United States. The file will be forwarded to ERO New York City to arrest and execute teh
reinstated order of removal.

The subject does not appear amenable to criminal prosecution because it has been over five
years since DHS (and its predecessor agency INS) became aware of his reentry into the United
States.

Due to time constraints, it was not possible to get physically obtain both files. The NRC
was able to provide copies of the subject's fingerprints, sworn statement, I-860, executed
I-296, and IJ order from EOIR Atlanta, GA. Both of the subject's files will be consolidated
by ERO New York City.

CONSULAR NOTIFICATION:
...(CONTINUED ON NEXT PAGE)
Pakistan is not a mandatory notification country according to the United States Department of State website. The subject will be granted the opportunity to contact a consular official if and when he is taken into custody.
screening, they determined that and issued NYS DMV Client ID and issued NYS DMV Client ID A fingerprint comparison from the two a-files confirmed that they are one and the same person. The subject was not in ICE custody at the time this Notice to Appear was prepared; all information contained herein was gathered through a review of a-files known to be associated with the subject, information from other law enforcement agencies, and computerized systems queries.

CITIZENSHIP:
The subject is a native and citizen of China. He has never claimed citizenship of any other country.

FAMILY:
The subject has a wife and two adult children. The wife is a native of China and appears to have obtained her lawful permanent resident status and subsequent naturalization independently of the subject. The two adult children are natives of China and naturalized United States citizens. It appears that they gained their initial admission into the United States as well as their subsequent adjustment of status and eventual naturalization using aliases created to support the subject’s fraudulent identity.

DERIVATIVE ISSUES:
Both parents of the subject appear to be natives and citizen of China with no known lawful immigration status in the United States.

ENTRY:
The subject applied for admission using the name He was put into exclusion proceedings with a Notice to Applicant for Admission Deferred for Hearing Before Immigration Judge charging 212(a)(5) (A)(i) and 212(a)(7) (A)(i)(I) and paroled in under

IMMIGRATION HISTORY:
An inquiry of computerized immigration databases showed that is the subject of file (containing a set of fingerprints taken 07/03/1992) and is the subject of file (containing a set of fingerprints taken 06/24/1996). A "search only" transaction was completed in IAFIS and IDENT using the fingerprints contained in each file. Both times, the results came back with "no hit" in IDENT and a match to FBI number in IAFIS, confirming that the subject of the two files was one and the same person. Both files were consolidated into file

Under 07/03/1992: Applied for admission using the name and put into exclusion proceedings with a Notice to Applicant for Admission Deferred for Hearing Before Immigration Judge charging 212(a)(5) (A)(i) and 212(a)(7) (A)(i)(I) under

12/13/1994: IJ ordered the subject excluded and denied the subject’s asylum application and application for withholding of deportation.

12/20/1994: Subject appealed IJ order to the BIA.

... (CONTINUED ON NEXT PAGE)

Signature

Title

Immigration Enforcement Agent

2 of 4 Pages
05/01/1995: BIA dismissed the appeal.
07/26/1995: I-166 sent to subject. Subject failed to surrender as ordered and is still listed as an ICE fugitive.


MILITARY SERVICE:
No evidence has been found that the subject has ever served in the United States military.

CRIMINAL HISTORY:
The subject was, on March 18, 2011, convicted in the United States District Court in and for the Eastern District of New York, of Trafficking in Counterfeit Goods in violation of 18 USC 2320(a) and Money Laundering in violation of 18 USC 1956(a)(2)(A) and sentenced to time served, three years supervised relief, and 100 hours of community service. He is scheduled to remain under the supervision of federal probation officials until March 17, 2014.

APPEALS CHECKS:
No appeals were found as of April 30, 2012.

VIOLATION:
The subject obtained his LPR status (and his subsequent LRP status) through a series of material misrepresentations, including concealing the fact that he had already been ordered inadmissible by the IJ and lost an appeal in the BIA, by providing DHS (and its predecessor the INS) with documents indicating a different name and date of birth for himself, his children, and his immediate family members, and making statements regarding supposed human rights violations committed against him by the Chinese government when he was, in fact, not physically present in China, but here in the United States living under a different identity.

The subject appears amenable to removal from the United States pursuant to Section 237(a)(1)(A) of the Immigration and Nationality Act (Act), as amended, in that at the time of entry or of adjustment of status, he was within one or more of the classes of aliens inadmissible... (CONTINUED ON NEXT PAGE)
by the law existing at such time, to wit: aliens who seek to procure, or have sought to procure, or who have procured a visa, other documentation, or admission into the United States, or other benefit provided under the Act, by fraud or by willfully misrepresenting a material fact, under Section 212(a)(6)(C)(i) of the Act.

TRAVEL DOCUMENT:
It is not known what, if any, bona fide travel or identity documents the subject may have. There are photocopies of purported birth certificates in both of the subject's identities in his file.

MEDICAL CONDITION:
It is not known what, if any, medical conditions the subject may have.

RECOMMENDATION / DISPOSITION:
Issue a Notice to Appear, send the file to ERO NYC for service of the NTA, and detain the subject in lieu of $25,000 bond. The subject has made clear that he is willing to disregard the immigration laws of the United States in order to remain here and has (almost) successfully created an alternate identity in order to avoid discovery and compliance with the immigration court's previously issued order of exclusion. In the process, he has committed several crimes and there is no reason to believe he will not continue to do so in order to remain in the United States illegally.

CONSULAR NOTIFICATION:
China is a mandatory notification country according to the United States Department of State website. If the subject is taken into custody, a fax notification will be sent to the Chinese Consulate to the United States in New York City at (212) 564...
From:  
Sent:  Thursday, September 13, 2012 6:20 AM  
To:  
Cc:  
Subject:  FW: Facial cases  
Attachments:  scan0004.pdf; scan0001.pdf; scan0002.pdf; scan0003.pdf

Investigate the below cases. Copy me on response.

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)  
130 Delaware Avenue  
Buffalo, NY 14202  
Tel: (716) 843-  
Cell: (716) 583-  
Fax: (716) 854-2908  
Email:

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.

---Original Message---
From:  
Sent: Wednesday, September 12, 2012 4:15 PM  
To:  
Subject: Facial Cases

I need help on the following 12 facial cases. I will be sending them 4 at a time as to not over load your mailbox. Any help you can give me in identifying the subjects would be greatly appreciated. All the subjects have 2 names with a verified Social Security number to each name. If there is anything else you need please give me a call or drop an e-mail. You can refer to each subject with the case number that is on the page.

Thanks,

NYS DMV Division of Field Investigation  
Buffalo Office  
334-40 Dingens Street
Attention! This electronic message contains information that may be legally confidential and/or privileged. The information is intended solely for the individual or entity named above and access by anyone else is unauthorized. If you are not the intended recipient, any disclosure, copying, distribution, or use of the contents of this information is prohibited and may be unlawful. If you have received this electronic transmission in error, please reply immediately to the sender that you have received the message in error, and delete it.
Looking into some of these cases two look real good from the 4 that I have. I am just waiting for the files to come in. Once they do I will do a print match up on them. While I am waiting for those to come in can you take a look at the attachment, are you able to see if this guy has renewed his DL in Nevada?

Thanks

DHS / ICE / ERO
Criminal Alien Response Team (CART)
Deportation Officer
130 Delaware Ave
Buffalo, NY 14202
716-843-
716-854-2908 Fax

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.

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

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Sent: Wednesday, September 12, 2012 4:15 PM
To: [Redacted]
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Thanks,

NYS DMV Division of Field Investigation
Buffalo Office
334-40 Dingens Street
Buffalo, NY 14206
Office (716) 826-6041
Cell (716) 826-1506

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ERO Dallas process for gaining access to the Texas Department of Public Safety (DPS) Digital License Image Retrieval (DLIR) system is as follows:

Note: the system DOES NOT specify if the license holder is a foreign born citizen or a US citizen. It only identifies the driver by name, date of birth, address, and photo.
**IMAGE RETRIEVAL SECURITY REQUEST**

RETURN TO: Texas Department of Public Safety
DLD Image Administrator, DLD – Customer Support
PO BOX 4087, Austin, TX 78773-0303

<table>
<thead>
<tr>
<th>SECTION I: Security Action (✓ only one box)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ ADD</td>
</tr>
<tr>
<td>☐ UPDATE</td>
</tr>
<tr>
<td>☐ TERMINATE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>date/initials:</th>
</tr>
</thead>
<tbody>
<tr>
<td>date/initials:</td>
</tr>
</tbody>
</table>

reason:

**This Request will be processed within 7-10 Business days from the date received.**

<table>
<thead>
<tr>
<th>SECTION II:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency Name:</td>
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<tr>
<td>Address:</td>
</tr>
<tr>
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<td>State:</td>
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<td>County:</td>
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</tr>
<tr>
<td>User Email:</td>
</tr>
<tr>
<td>Mother’s Maiden Name:</td>
</tr>
<tr>
<td>Mother’s Date of Birth:</td>
</tr>
<tr>
<td>User’s DL#:</td>
</tr>
<tr>
<td>DL State:</td>
</tr>
<tr>
<td>Employee ID#:</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Department/Division User is Assigned:</th>
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</thead>
<tbody>
<tr>
<td>Previous Name:</td>
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<td>(If submitting a name change)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SECTION III:</th>
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<tbody>
<tr>
<td>Agency Contact Printed Name:</td>
</tr>
<tr>
<td>Phone #:</td>
</tr>
<tr>
<td>Fax#:</td>
</tr>
<tr>
<td>Agency Contact Signature:</td>
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<tr>
<td>Date:</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>SECTION IV: (For Texas DPS use only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Security Approved: ☐ YES ☐ NO</td>
</tr>
<tr>
<td>Effective Date:</td>
</tr>
<tr>
<td>User’s ID#:</td>
</tr>
<tr>
<td>Password:</td>
</tr>
<tr>
<td>If no, reason for Denial:</td>
</tr>
</tbody>
</table>

| DLD Image Admin Signature:          |
| Date:                                |

Upon completion and acceptance of the User Agreement between the Texas Department of Public Safety and your agency, the Image Retrieval Security Request form must be completed on each operator requesting access to the system. All information in Sections I, II, and III must be completed for the form to be accepted. The original document should be mailed to the above address. On approval, the Department will notify the agency contact of the authorized Users ID and initial password.

Revised 2/2010
Sent: 13 Jul 2011 13:10:25 +0000

To: [Redacted]

Subject: How to Retrieve Images in Talon

Sirs,

These steps should help you view SOS driver's license photos on your Blackberry - quickly and consistently. If you haven't already done so, you will only need to do the set up once.

4. The image will automatically be saved on your BB and can be viewed later by clicking the Full Menu button and selecting "Image View"

Or you can stop by my desk and I will set your BB up for you.

Yr,

[Redacted]
How To Load a Blackberry

1: Open your Web Browser and type in http://www.ctc-core.com/bb/bbindex.htm

2: Download Talon app

3: Once loaded, Open Talon, then go to the communications options and open that.

4: Change the IP to [Redacted]

5: E-Mail [Redacted] the pin number from the Blackberry.
Sent: 16 May 2011 10:25:25 +0000
To: [REDACTED]
Cc: [REDACTED]
Subject: Request for Talon/LEIN access for existing Blackberry accounts
Attachments: How To Load a Blackberry.doc

Sir,

I recommend ERO Detroit request modification to existing Blackberry accounts to allow our field officers, agents, and designated officials to download and utilize a law enforcement application (see attached). This small application, called Talon, is approximately 100 Kb. It will allow officers/agents to access law enforcement databases on demand in the field at no additional cost to the Field Office or ICE. Funding for additional laptops for ALL officers and agents is not feasible at this time or in the foreseeable future. Many of our field officers and agents have already been issued a Blackberry.

This small Blackberry application is specifically directed to a secure server with the Oakland County Michigan Sheriff's Department and will allow users access to the CLEMIS system. Only users who have the required certifications and current login can access the system. Additionally, each Blackberry PIN number must be individually added to the server in order to be recognized. ERO Detroit is already a subscribing member of the CLEMIS system. CLEMIS is an acronym for Courts and Law Enforcement Management Information System. This program is already being utilized by over 100 regional and federal law enforcement agencies including the FBI and DEA here in Detroit. CLEMIS has been around for over 43 years.

At no additional cost, our Blackberry users would be able to access the following information and run queries on demand. Response times are fast. Results are usually received in a matter of seconds, including current driver's license photos, booking photos, state parole and corrections photos, etc. User's can run the following inquiries and more:

- Persons
- Vehicles, including full or partial Plates, and VINs
- Boats
- Guns
- Articles of property
- Driver's licenses

Currently our Blackberry accounts are restricted from downloading third party applications without permission/assistance for our ICE IT staff. **This application can have immediate and significant impact for our officers at no additional cost.** If you have any additional questions or require additional information please let me know. I believe this request for a change in our Blackberry account has the greatest chance of success if it comes directly from our senior law enforcement command staff.

Very respectfully,

[REDACTED]

Immigration and Customs Enforcement
Office of Enforcement and Removal Operations
333 Mt. Elliott Street
Detroit, MI 48207
Phone: 313-446-8010
Fax: 313-259-3296
<table>
<thead>
<tr>
<th>State</th>
<th>phone #</th>
<th>Fax #</th>
<th>e-mail</th>
<th>ORI#</th>
<th>special considerations</th>
<th>sent by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td>334-353</td>
<td>334-353-2583</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td>fax with person's info and reason for request</td>
<td>e-mail, fax, snail mail by request</td>
</tr>
<tr>
<td>Alaska</td>
<td>907-296</td>
<td>907-269-5503</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td>e-mail with person's info. Would need our ORI #</td>
<td>e-mail, in a winzip compressed file</td>
</tr>
<tr>
<td>Arizona</td>
<td>602-712</td>
<td></td>
<td></td>
<td></td>
<td>e-mail or fax on letterhead</td>
<td>snail mail</td>
</tr>
<tr>
<td>Arkansas</td>
<td>501-682</td>
<td>501-682-7444</td>
<td>(b)(7)</td>
<td></td>
<td>e-mail or fax with person's info, name/DOB</td>
<td>snail mail</td>
</tr>
<tr>
<td>California</td>
<td>916-657</td>
<td>916-657-8222</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td>fax on letter head include mailing address name, dob, license number</td>
<td>fax or snail mail</td>
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<tr>
<td>Colorado</td>
<td>303-205</td>
<td>303-205-5615</td>
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<td></td>
<td>e-mail, identify your information with contact info, also has fingerprint by snail mail copy</td>
<td>snail mail</td>
</tr>
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<td>Connecticut</td>
<td>860-263</td>
<td>860-263-5589</td>
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<td></td>
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<td>snail mail</td>
</tr>
<tr>
<td>Delaware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>fax and hard copy mailed; person's info</td>
<td>snail mail e-mail, fax (not recommended) snail mail</td>
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<tr>
<td>Florida</td>
<td>850-617</td>
<td>(850)617-5174</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td>e-mail, fax, w/person's info</td>
<td>color image sent via U.S. Mail, next business day. Images not available via e-mail</td>
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<tr>
<td>Georgia</td>
<td>678-413</td>
<td>678-413-8460</td>
<td>(b)(7)</td>
<td></td>
<td>Fax on letter head</td>
<td>fill out request sheet and fax</td>
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<td>Hawaii</td>
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<td>808-632-2904</td>
<td>(b)(7)</td>
<td></td>
<td>Fax on letter head state, &quot;For Investigative purposes only&quot; include mailing address and signature</td>
<td>snail mail</td>
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<tr>
<td>Idaho</td>
<td>208-884</td>
<td>208-884-7193</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td>e-mail, fax, w/person's info</td>
<td>e-mail, fax( not recommended) snail mail</td>
</tr>
<tr>
<td>Illinois</td>
<td>217-785</td>
<td>217-782-2896</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td>Call or e-mail with person's info</td>
<td>e-mail by e-mail fax, or mail at your request</td>
</tr>
<tr>
<td>Indiana</td>
<td>317-233</td>
<td>317-232-8752</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td>e-mail/fax letter head, person's info</td>
<td>e-mail</td>
</tr>
<tr>
<td>Iowa</td>
<td>515-237</td>
<td></td>
<td></td>
<td></td>
<td>e-mail/person's info, crime, and requester's info</td>
<td>e-mail</td>
</tr>
<tr>
<td>Kansas</td>
<td></td>
<td>785-296-0691</td>
<td>(b)(7)</td>
<td></td>
<td>fax on letter head name dob, only available if driver's license picture taken within last 5 years</td>
<td>e-mail, snail mail or fax by request</td>
</tr>
<tr>
<td>Kentucky</td>
<td>502-564</td>
<td></td>
<td></td>
<td></td>
<td>Fax on letter head attributes</td>
<td>fax, snail mail (color)</td>
</tr>
<tr>
<td>Louisiana</td>
<td>225-925</td>
<td>225-925-7265</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td>provide person's info</td>
<td>attached or e-mail/call</td>
</tr>
<tr>
<td>Maine</td>
<td>207-624</td>
<td>207-624-9170</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td></td>
<td>fax followed by snail mail</td>
</tr>
<tr>
<td>Maryland</td>
<td>410-768</td>
<td>410-768-7066</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Massachusetts</td>
<td>617-351</td>
<td>617-973-8982</td>
<td>(b)(6),(b)(7)</td>
<td></td>
<td></td>
<td></td>
</tr>
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</table>

ICE.2014.FOIA.16276.000109
<table>
<thead>
<tr>
<th>State</th>
<th>phone #</th>
<th>Fax #</th>
<th>e-mail</th>
<th>ORI#</th>
<th>special considerations</th>
<th>sent by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michigan</td>
<td>517-336</td>
<td>651-793</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>e-mail, fax, snail mail by request</td>
</tr>
<tr>
<td>Minnesota</td>
<td>651-793</td>
<td>651-793-7021</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>e-mail, fax, snail mail by request</td>
</tr>
<tr>
<td>Mississippi</td>
<td>601-933</td>
<td>601-933-2677</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>Fax on letterhead, person's info</td>
</tr>
<tr>
<td>Missouri</td>
<td>573-526</td>
<td>537-751-5550</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>Fax on letterhead, person's info, include e-</td>
</tr>
<tr>
<td>Montana</td>
<td>408-444</td>
<td>408-444-3816</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>Fax or E-mail with person's info</td>
</tr>
<tr>
<td>Nebraska</td>
<td>402-471</td>
<td>402-471-3918</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>fill out application and fax</td>
</tr>
<tr>
<td>Nevada</td>
<td>775-684</td>
<td>775-684-4899</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>fax on letterhead att: (b)(6);(b)(7)(C)</td>
</tr>
<tr>
<td>New Hampshire</td>
<td>603-271</td>
<td>603-271-7800</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>Fax Address to: Name DOB etc.</td>
</tr>
<tr>
<td>New Jersey</td>
<td>609-986</td>
<td>609-777-4100</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>Fax request of (b)(6);(b)(7)(C) fax</td>
</tr>
<tr>
<td>New Mexico</td>
<td>505-827</td>
<td>505-827-2783</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>Fax att: (b)(6);(b)(7)(C)</td>
</tr>
<tr>
<td>New York</td>
<td>518-486</td>
<td>919-861</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>New York Court or Federal Subpoena (no kil</td>
</tr>
<tr>
<td>North Carolina</td>
<td>919-861</td>
<td></td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>OUT OF STATE: fax on letter to MS (b)(1)</td>
</tr>
<tr>
<td>North Dakota</td>
<td>701-328</td>
<td>701-328-2435</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>Include full name, license #, DOB, and SSN;</td>
</tr>
<tr>
<td>Ohio</td>
<td>614-752</td>
<td>614-752-7008</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>IN STATE Give State Code, Name, DOB, NC DL</td>
</tr>
<tr>
<td>Oklahoma</td>
<td>405-425</td>
<td>405-425-2090</td>
<td></td>
<td></td>
<td>(b)(6);(b)(7)(C)</td>
<td>Photo will be sent digitally</td>
</tr>
<tr>
<td>State</td>
<td>phone #</td>
<td>Fax #</td>
<td>e-mail</td>
<td>ORI#</td>
<td>special considerations</td>
<td>sent by</td>
</tr>
<tr>
<td>-----------------</td>
<td>---------</td>
<td>-------</td>
<td>--------</td>
<td>------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>Oregon</td>
<td>503-84</td>
<td>503-847-4065</td>
<td>(C)</td>
<td>(C)</td>
<td>fill out request form, fax back $6.50 fee per photo</td>
<td>snail mail or fax</td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>877 77</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>e-mail, fax, mail</td>
</tr>
<tr>
<td>Rhode Island</td>
<td>401-58</td>
<td>401-721-2697</td>
<td></td>
<td>(E)</td>
<td>Fax on letter head, attn: enforcement</td>
<td>snail mail, (e-mail capability soon)</td>
</tr>
<tr>
<td>South Carolina</td>
<td>803-800</td>
<td>803-808-7595</td>
<td></td>
<td></td>
<td>Fax on letterhead, person's info</td>
<td>SC DMV FORM</td>
</tr>
<tr>
<td>South Dakota</td>
<td>605-77</td>
<td>605-773-4629</td>
<td></td>
<td></td>
<td>Call phone # for email recipient</td>
<td>e-mail or snail mail</td>
</tr>
<tr>
<td>Tennessee</td>
<td>615-25</td>
<td>800-852-2095</td>
<td></td>
<td>(E)</td>
<td>Preferred method: send ADMIN message to ORI and specify email address to forward photos.</td>
<td>e-mail, snail mail or fax by request</td>
</tr>
<tr>
<td>Texas</td>
<td>512-42</td>
<td>512-424-5983/5962</td>
<td></td>
<td></td>
<td>Fax on letter head</td>
<td>e-mail</td>
</tr>
<tr>
<td>Utah</td>
<td>801-96</td>
<td>801-965-4496</td>
<td></td>
<td></td>
<td>You need to be on their &quot;list&quot; the supervisor needs to fax a request for the person to have access to photos, then call and request, 48 hr turnaround.</td>
<td>e-mail, fax, snail mail at request</td>
</tr>
<tr>
<td>Vermont</td>
<td>802-82</td>
<td>802-828-2092</td>
<td>(C)</td>
<td>(C)</td>
<td>e-mail request, person's information</td>
<td>e-mail</td>
</tr>
<tr>
<td>Virginia</td>
<td>804-35</td>
<td>804-367-8891</td>
<td></td>
<td></td>
<td>Fax on letter head attn: [e-mail][or] [person's info reason for request and signature of supervisor].</td>
<td>snail mail</td>
</tr>
<tr>
<td>Washington</td>
<td>360-90</td>
<td></td>
<td></td>
<td></td>
<td>Must include case number and type of case</td>
<td>e-mail unless request snail mail</td>
</tr>
<tr>
<td>Washington DC</td>
<td>202-68</td>
<td>202-698-0754</td>
<td>(C)</td>
<td>(C)</td>
<td>Letterhead, state &quot;for official Law Enforcement purposes only&quot; and the photo will not be provided to anyone out side of requestor's office; letter head can be attachment.</td>
<td>First Class Mail to:</td>
</tr>
<tr>
<td>West Virginia</td>
<td>304-55</td>
<td>304-565-0465</td>
<td>(C)</td>
<td>(C)</td>
<td>e-mail or snail mail</td>
<td>West Virginia Division of Motor Vehicles</td>
</tr>
<tr>
<td></td>
<td>or 304-</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Driver Licensing Section</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1800 Kanawha Blvd., East</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Capitol Complex</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>Charleston WV 25317</td>
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<th>phone #</th>
<th>Fax #</th>
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<th>special considerations</th>
<th>sent by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wisconsin</td>
<td>608-264(6)</td>
<td>608-261-8201</td>
<td>(6)(8), (6)(9)</td>
<td>(6)(8), (6)(9)</td>
<td>better just read their information sheet</td>
<td>e-mail</td>
</tr>
<tr>
<td></td>
<td>(0)    (7)</td>
<td></td>
<td></td>
<td>(C)</td>
<td><strong>may require your first born</strong></td>
<td>e-mail, fax, snail mail</td>
</tr>
<tr>
<td>Wyoming</td>
<td>307-777</td>
<td>307-777-4773</td>
<td></td>
<td></td>
<td>fax on letterhead w/info</td>
<td>request</td>
</tr>
</tbody>
</table>
Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:45:28 -0400
To: [REDACTED]
Subject: FW: DMV
Attachments: 09 24 13 Revised NJ MVC and ICE ERO MOU (with OPLA Cmts to Earlier Versi....docx

From: Tsoukaris, John
Sent: Tuesday, October 01, 2013 11:37 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: DMV

From: [REDACTED]
Sent: Monday, September 30, 2013 11:39 PM
To: Tsoukaris, John
Cc: [REDACTED]
Subject: DMV

John,

[REDACTED]
Tsoukaris, John

From: Tsoukaris, John  
Sent: 26 Mar 2015 12:44:45 -0400  
To: [REDACTED]  
Subject: FW: DMV MOU Meeting  
Attachments: [REDACTED] Revised NJ MVC and ICE ERO MOU (with OPLA Cmts to Earlier Version & added [REDACTED] cmts).docx

From: [REDACTED]  
Sent: Thursday, September 26, 2013 11:10 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: DMV MOU Meeting

The attached version is the version with the most recent OPLA and PRO comments.

Thank you and talk to you at 1 pm.

Deputy Privacy Officer  
Chief of Staff for Privacy & Records  
U.S. Immigration and Customs Enforcement  
Phone: 202-736-6000

For help with privacy questions, visit our website on the ICE Intranet: https://insight.ice.dhs.gov/mgt/ceo/Pages/index.aspx

From: [REDACTED]  
Sent: Tuesday, September 24, 2013 3:04 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: DMV MOU Meeting

All,
Here is the latest edited version. Please click final in track changes to view the clean document for the meeting.
Thank you,

Assistant Field Office Director
Newark Field Office

<< File: 062913final.docx >>.

-----Original Appointment-----
From:  
Sent: Tuesday, September 24, 2013 9:07 AM
To:  
Subject: FW: DMV MOU Meeting
When: Thursday, September 26, 2013 1:00 PM-2:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: FOD Conference Room

-----Original Appointment-----
From:  
Sent: Monday, September 23, 2013 1:19 PM
To:  
Subject: DMV MOU Meeting
When: Thursday, September 26, 2013 1:00 PM-2:00 PM (UTC-05:00) Eastern Time (US & Canada).
Where: FOD Conference Room

The following message is being sent on behalf of Assistant Field Office Director, Newark, NJ:

Good Afternoon All,

A teleconference has been scheduled for Thursday, September 26, 2013 at 1:00 p.m. to discuss the proposed MOU between ERO and NJDMV. Please try to attend or delegate someone to represent your interests in this initiative.

Please see below Newark Field Office Teleconference Phone Number.

Internal callers:

1) Dial Extension
2) Select Option
3) Access code

Outside callers:
1) Must Dial 973-776-
2) Select Option 1
3) Access code

Respectfully yours,

Mission Support Specialist
Office of the Director
Enforcement and Removal Operations
Newark, New Jersey 07114
Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:44:36 -0400
To: [REDACTED]
Subject: FW: DMV
Attachments: 09.24.13 Revised NJ MVC and ICE ERO MOU (with OPLA Cmts to Earlier Version added cmts) CB edits.docx

From: [REDACTED]
Sent: Monday, September 30, 2013 11:39 PM
To: Tsoukaris, John
Cc: [REDACTED]
Subject: DMV

John,

[b][b]

I hope this is helpful

[b][b]

[b][b]
Tsoukaris, John

From: Tsoukaris, John
To: [Redacted]
Subject: FW: Facial Recognition software

From: [Redacted]
Sent: Thursday, June 26, 2014 2:16 PM
To: Tsoukaris, John
Subject: RE: Facial Recognition software

Hi John -

Sorry I don't have better news.

From: Tsoukaris, John.
Sent: Wednesday, May 28, 2014 9:40 AM
To: [Redacted]
Cc: Miller, Philip T; Flores, Simona L
Subject: RE: Facial Recognition software

I believe we told Privacy we can limit the pilot to criminal only. Just checking. Thanks

From: [Redacted]
Sent: Wednesday, January 08, 2014 2:26 PM
To: Tsoukaris, John
Cc: Miller, Philip T; [Redacted]
Subject: RE: Facial Recognition software

Hi John – confirmed that this remains with ICE Policy. When Phil returns from Texas next week, we'll look at options for resolving one way or the other. Wish I had more specifics for you. -

From: Tsoukaris, John.
Sent: Wednesday, January 08, 2014 1:22 PM.
To: [Redacted]
Cc: Miller, Philip T; [Redacted]
Subject: FW: Facial Recognition software

Hi if possible can you check on what is happening with the draft MOU with NJ DMV? I believe this entire process is coming up to the one year mark! I believe it has gone through OPLA ELR, Privacy and is now with Policy. Thanks for your help.
Hi John –

The ICE Policy Office is currently taking a look at the MOU. We will send you our comments/edits after Policy has weighed in.

Thank you,

ICE Privacy Office
U.S. Immigration and Customs Enforcement
Department of Homeland Security
500 12th St. SW, Mail Stop 5004, Washington DC 20536 | Phone 202.732.1034

For help with privacy questions, visit our website on the ICE Intranet: https://insight.ice.dhs.gov/mgt/oop/

Any word on this?

Hi John –

ICE Privacy is currently reviewing the MOU and should be sending all Privacy and OPLA comments to you within the next week.

Thank you,
For help with privacy questions, visit our website on the ICE Intranet: https://insight.ice.dhs.gov/mgt/oop/

From: [Redacted]
Sent: Tuesday, December 03, 2013 2:34 PM
To: Tsoukaris, John [Redacted]
Cc: [Redacted]
Subject: RE: Facial Recognition software

The MOU is with ICE Privacy. Adding [Redacted] (ICE Privacy).

Would you please let John know the status of the MOU? Thank you!

Associate Legal Advisor
Enforcement Law Section
Office of the Principal Legal Advisor
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
500 12th Street, S.W., [Redacted]
Washington D.C. 20536

Fax: [Redacted]
Office: 202-324-2876
Blackberry: 202-324-2876
Notice: Attorney work product/privileged communication

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From: Tsoukaris, John.
Sent: Tuesday, December 03, 2013 2:18 PM
To: [Redacted]
Subject: RE: Facial Recognition software

Do you happen to know the status of the MOU? Thanks
Excellent. Thank you!

---

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---

See below:

---
Thank you again.

Associate Legal Advisor
Enforcement Law Section
Office of the Principal Legal Advisor
U.S. Immigration & Customs Enforcement
U.S. Department of Homeland Security
500 13th Street, S.W., Washington, D.C. 20074

(E-mail) (b)(6)
(Office) 202-732 (b)(6)
(Blackberry) 202-757 (b)(6)

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From: (b)(6)
Sent: Friday, November 15, 2013 2:04 PM
To: (b)(6)
Cc: (b)(6) Tsoukaris, John
Subject: Facial Recognition software

All:
NJDMV utilizes facial recognition software that they purchased through located in Belrica, Massachusetts. This company also produces the actual driver’s license for NJDMV. It also has accounts in 30 other states for their DMV. NJDMV explained that the
NJDMV stated that results can vary depending on the quality of the image photo.

Thank you,

Assistant Field Office Director
Newark Field Office
(d) 973-776

Tsoukaris, John

From: Tsoukaris, John  
To: [REDACTED]  
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,

From: [REDACTED]  
Sent: Friday, February 17, 2012 12:07 PM  
To: [REDACTED]  
Cc: Tsoukaris, John  
Subject: FW: NJ DMV CAP Initiative

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 is 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 FOSC. 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,

From: [REDACTED]  
Sent: Thursday, February 16, 2012 4:05 PM  
To: [REDACTED]  
Subject: NJ DMV CAP Initiative

[REDACTED]
Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:45:56 -0400
To: [Redacted]
Subject: FW: NJ DMV facial scrub arrests
Attachments: 2014_02_20_12_17_57.pdf

From: [Redacted]
Sent: Thursday, February 20, 2014 12:56 PM
To: Tsoukaris, John
Cc: [Redacted]
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.

[Redacted]

[Redacted] is a citizen and native of Dominican Republic. Subject is a LPR (SA1) however he was convicted on August [Redacted] 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 [Redacted] 2012 without incident. [Redacted] was issued an NTA and detained by ICE ERO.

[Redacted] 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. [Redacted] re-entered the US without permission at an unknown date and time. Subject was convicted for DU1 in Ossining Village court, NY on January [Redacted] 2001, on February [Redacted] 2002 he was convicted for DU1 in Fishkill Town Court, NY. On May [Redacted] 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. [Redacted] was arrested by Marlton, New Jersey Sub-Office Fugitive/Carl Unit on November [Redacted] 2012 at NJ DMV located in Trenton, NJ. Subject was detained without bond.

[Redacted] is a citizen and native of Dominican Republic. Subject is an LPR (P22) however he was convicted on March [Redacted] 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 [Redacted] 1994, in the Superior Court of New Jersey, Hudson County, the
subject was found guilty of violating N.J.S.A. 2C:35-5b(2) (Possession with Intent to distribute Cocaine). The subject was sentenced to 3 years with the New Jersey Department of Corrections. On May 20, 1994, in the Superior Court of New Jersey, Bergen County, the subject was found guilty of violating N.J.S.A. 2C:35-5a1/b2 (Distribution of CDS: Cocaine). He was sentenced to serve 5 years with the New Jersey Department of Corrections. On July 9, 2012 the subject was arrested by Newark ERO Criminal Alien Unit without incident. [REDACTED] was issued an NTA and detained by ICE ERO.
Record of Deportable/Inadmissible Alien

U.S. Department of Homeland Security
Subject ID: [REDACTED]

Imigration Enforcement Agent

NATIONALITY: UNITED STATES

Prepaid Mailing Label

File Received

Disposition

(2)(E)(6)(7)(C)

DOJ

06/29/2012

Newark, NJ 07/16/2012

(2)(E)(6)(7)(C)

DOMINICAN REPUBLIC

DOMINICAN REPUBLIC

(+)(C)

(7)(C)

(7)(C)

(7)(C)

(7)(C)

PASSPORT

(7)(C)

(7)(C)

(7)(C)

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Record of Deportable/Excludable Alien:
PREDICATION: The subject was encountered by the Newark, New Jersey Joint Criminal Alien Removal Team (JCART/CARI) as a referral from a source of information. The subject will be a JCART/CARI arrest. The arrest was coded under Fugitive Operations.

The is a citizen and a native of Dominican Republic.

AT ENTRY: Subject was lawfully admitted to the United States on or about September 23, 1978 at or near JFK International Airport, as an IMMIGRANT (P22).

AFTER ENTRY: The subject is currently a Legal Permanent Resident (P22).

CRIMINAL HISTORY: On or about March 1986, in the Superior Court of New Jersey, Essex County, the subject was found guilty of violating N.J.S.A. 2C:17-1 (Arson). The subject was sentenced to two years probation. On or about May 1994, in the Superior Court of New Jersey, Hudson County, the subject was found guilty of violating N.J.S.A. 2C:35-5b(2) (Possession with Intent to Distribute [Cocaine]). The subject was sentenced to serve 3 years with the New Jersey Department of Corrections. On or about May 1994, in the Superior Court of New Jersey, Bergen County, the subject was found guilty of violating N.J.S.A. 2C:35-5a/1b2 (Distribution of CDS: Cocaine). The subject was sentenced to serve 5 years with the New Jersey Department of Corrections.

OTHER FACTORS: The subject entered the United States lawfully and at the approximate age of 19. The subject's father was born in the Dominican Republic, but no conclusive match would be found during system checks to confirm his citizenship. The subject's mother is a Naturalized United States...(CONTINUED ON NEXT PAGE)
Citizen (approximately December 1980). The subject cannot attain United States citizenship either through naturalization or derivation. The subject has no pending claims with Immigration. It is unknown if the subject ever served in the military. Subject does not claim any known fear if returned to his country of origin.

ACTION TAKEN: Subject issued MTA.

MEDICAL ISSUES: Subject has no known medical issues.

ARREST INFORMATION: On July [redacted], 2012, at approximately 1230 hours, the subject [redacted] was arrested without incident by ICE/ERO officers [redacted] and [redacted] outside his place of residence located at [redacted] North Bergen, NJ, pursuant to an administrative warrant. While conducting a search incident to arrest, a small plastic bag containing a white powder substance was located inside the front pocket of the subject. Mr. [redacted] stated that it was a small amount of cocaine that he was in possession of for personal use. North Bergen Police Department was notified and responded to the scene. Upon arrival, North Bergen PD stated that they did not want to charge Mr. [redacted] however agreed to let ICE/ERO use their headquarters to write up the complaint. Mr. [redacted] was transported to the North Bergen PD and charged by ICE/ERO with 2C:35-10a(1) Possession of CDS and 2C:35-10.5(e)2 Possession of Prescription legend drug. After completion of the criminal arrest, Mr. [redacted] was transported to the ICE/ERO office for further processing. Mr. [redacted] was afforded the opportunity to place a five minute phone call to his brother, [redacted] was also given the chance to contact the consulate of the Dominican Republic, but declined. Mr. [redacted] will be held at the Essex County Jail pending removal proceedings.

<table>
<thead>
<tr>
<th>Signature</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>[redacted]</td>
<td>Immigration Enforcement Agent</td>
</tr>
</tbody>
</table>

Form I-831 Continuation Page (Rev. 08/01/07)
ARRESTING AGENTS

RECORDS CHECKED

NAME AND ADDRESS OF US EMPLOYER

GARFIELD, NJ 7026

Record of Deportable/Excludable Alien:

The subject was encountered by the Newark Criminal Alien Program (CAP) as a referral. He will be a Proactive/CARI arrest.

is a citizen and a native of Colombia. He entered the

AT ENTRY: was lawfully admitted to the United States on or about June 2, 2000 at or near Miami International Airport, as an IMMIGRANT.

AFTER ENTRY: was ordered removed on or about July 20, 2009 from Harlingen, Texas and was subsequently removed on or about August 24, 2009 from Alexandria, Louisiana via PTE 972. re-entered the United States without permission from the service on or about an unknown date at or near an unknown location without being admitted or paroled by an Immigration Official.

CRIMINAL HISTORY: On or about January 30, 2001, in the Ossining Village Court, was convicted of violating VTL 1122 SUB 1 (DUI). He was fined $400. On or about February 28, 2002, in the Fishkill Town Court, was convicted of violating VTL 1192 SUB 1 (DUI). He was fined $465. On or about MAY 22, 2007, in the United States District Court, Southern District of New York, was found guilty of violating 21 USC 841(a)(1) and (b)(2)(A) in violation of 21 USC 846 (Conspiracy and Possession With Intent to Distribute Heroin). was sentenced to time served (1 day).

...(CONTINUED ON NEXT PAGE)
HEALTH ISSUES: There are no known health issues or concerns.

OTHER FACTORS: The subject has no pending claims with Immigration. The subject cannot attain United States citizenship either through naturalization or derivation. The subject has never served in the U.S. Military. Subject has no known fear if returned to country of origin.

***Addendum***

On November 9th 2012 subject was arrested by Marlton, New Jersey Sub-Office Fugitive/Car Unit by Deportation Officer [redacted] and Agent [redacted] at Trenton, New Jersey Department of Motor Vehicle. Subject was read his Miranda Warning in the English/Spanish Language by Deportation Officer [redacted] and witness by Agent [redacted]. Subject was transferred to Newark Field Office for processing and presentation to the Assistant United States Attorney.

Signature: [redacted]
Title: Deportation Officer
**U.S. Department of Homeland Security**

**Record of Deportable/Inadmissible Alien**

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<td>DOMINICAN REPUBLIC</td>
</tr>
<tr>
<td>Citizenship</td>
<td>DOMINICAN REPUBLIC</td>
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<tr>
<td>Permanent Residence</td>
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<tr>
<td>Current Address</td>
<td>354-1/205, UNION ST, NEW YORK, NY 10002</td>
</tr>
<tr>
<td>Date of Admission</td>
<td>10/15/2012</td>
</tr>
<tr>
<td>Length of Stay</td>
<td>10/15/2012 - 10/15/2012</td>
</tr>
</tbody>
</table>

**Deportable/Inadmissible Reason:**
- POSITIVE - See Narrative

**Narrative:**
This alien is deportable for the following reasons:
1. **Date of Birth:** 08/10/1962
2. **Age:** 49
3. **Current Address:** 354-1/205, UNION ST, NEW YORK, NY 10002
4. **Date of Admission:** 10/15/2012
5. **Length of Stay:** 10/15/2012 - 10/15/2012

**Fingerprints:**
- **Left Index Fingerprint:** (b)(6), (b)(7)(C)
- **Right Index Fingerprint:** (b)(6), (b)(7)(C)

**Observer:** (b)(6), (b)(7)(C)

**Other Aliases Known By:**
- (CONTINUED ON 1-811)

**Immigration Enforcement Agent:**
- (b)(6), (b)(7)(C)

**Received:** (Subject and Documents) - Report of Interview
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
Record of Deportable/Excludable Alien:
PRERECISION: The subject was encountered by the Newark, New Jersey Joint Criminal Alien Removal Team (JCART/CARI) as a referral from a source of information. The subject will be a JCART/CARI arrest. is a citizen and a native of Dominican Republic.

AT ENTRY: Subject was lawfully admitted to the United States on or about March 29, 1970 at or near JFK International Airport, as an IMMIGRANT (SAI).

AFTER ENTRY: The subject is currently a Legal Permanent Resident (SAI).

CRIMINAL HISTORY: On or about August 1995, in the United States District Court, Southern District of New York, the subject was found guilty of violating 21 USC 846 (Conspiracy to Possess Distribute Heroin), 21 USC 841(b)(1)(B) (Possession with Intent to Distribute Heroin). The subject was sentenced to serve a period of four (4) years probation.

OTHER FACTORS: The subject entered the United States lawfully and at the approximate age of 6. The subject's father could not be found through various system checks. The subject's mother is a currently a LPR (SAI). The subject cannot attain United States citizenship either through naturalization or derivation. The subject has no pending claims with Immigration. The subject never served in the U.S. military. Subject does not claim any known fear if returned to his country of origin.

ACTION TAKEN: Subject issued NTA.

MEDICAL ISSUES: Subject has no known medical issues.

... (CONTINUED ON NEXT PAGE)
ARREST: [REDACTED] was arrested without incident on October 6, 2012 at approx. 1300 hours outside his employment located at [REDACTED]. Officers [REDACTED] identified themselves to an individual matching the photo of [REDACTED]. Officers [REDACTED] asked the individual for identification. The individual produced a New Jersey Driver's License with the name [REDACTED] and was taken into custody, and at his request, company property was turned over to his supervisor [REDACTED] stated he is in good health, takes no medication, has no minor children, and has an expired passport at his house. [REDACTED] was taken to [REDACTED] where he was served all required paperwork. He refused to interview or sign any paperwork without a lawyer present. [REDACTED] also refused to contact his consulate, however, he did call his sister [REDACTED] The call last approx. 5 minutes. [REDACTED] will be housed at Elizabeth Detention Center pending his case.

FBI# [REDACTED]
Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:46:59 -0400
To: [redacted]
Subject: FW: NJ DMV facial scrub arrests
Attachments: 2014_02_20_12_17_57.pdf

From: [redacted]
Sent: Thursday, February 20, 2014 1:12 PM
To: Tsoukaris, John
Cc: [redacted]
Subject: FW: NJ DMV facial scrub arrests

John,
I added the aka NJ DL name below.

Thanks.

From: [redacted]
Sent: Thursday, February 20, 2014 12:56 PM
To: Tsoukaris, John
Cc: [redacted]
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.

[redacted]

[redacted]

[redacted]

is a citizen and native of Dominican Republic. Subject is a LPR (SAT) however he was convicted on August 19, 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 30, 2012 without incident. He was issued an NTA and detained by ICE ERO. Subject used an aka of [redacted] to obtain a fraudulent NJ Drivers License.

[redacted]

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. He re-entered the US without permission at an unknown date and time. Subject was convicted for DUI in Ossining Village court, NY on January 8, 2001, on February 4, 2002 he was convicted for...
DUI in Fishkill Town Court, NY. On May 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 was arrested by Marlton, New Jersey Sub-Office Fugitive/Cari Unit on November 2012 at NJ DMV located in Trenton, NJ. Subject was detained without bond used an aka to obtain a fraudulent NJ Drivers License.

is a citizen and native of Dominican Republic. Subject is an LPR (P22) however he was convicted on March 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 1994, in the Superior Court of New Jersey, Hudson County, the subject was found guilty of violating N.J.S.A. 2C:35-5b(2) (Possession with intent to distribute Cocaine). The subject was sentenced to 3 years with the New Jersey Department of Corrections. On May 1994, in the Superior Court of New Jersey, Bergen County, the subject was found guilty of violating N.J.S.A. 2C:35-5a1/b2 (Distribution of CDS: Cocaine). He was sentenced to serve 5 years with the New Jersey Department of Corrections. On July 2012 the subject was arrested by Newark ERO Criminal Alien Unit without incident. An NTA and detained by ICE ERO used an aka to obtain a fraudulent NJ Drivers License.
Tsoukaris, John

From: Tsoukaris, John  
Sent: Thursday, August 29, 2013 1:25 PM  
To: Tsoukaris, John  
Subject: NJ DMV MOU

John,
Attached is the edited MOU to date for your review. I cannot find a way to get rid of the edits. After you open the document go to review, track changes and click on final. That will display the final document.
Thank you,
Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:47:26 -0400
To: 
Subject: FW: Scan of Letter to Raymond Martinez - DMV
Attachments: Letter to Raymond Martinez.pdf

From: 
Sent: Tuesday, April 17, 2012 10:36 AM
To: 
Cc: Tsoukaris, John
Subject: Scan of Letter to Raymond Martinez - DMV

To All,

Attach is the letter to Raymond Martinez, Chief Administrator, NJ Motor Vehicle Commission.

Respectfully yours,

Mission Support Specialist
Office of the Director
Enforcement and Removal Operations
Newark, New Jersey 07114
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 Assistant Field Office Director, Criminal Alien Program, at (973) 776-6666.

Sincerely,

John Tsoukaris  
Field Office Director
Newark Field Office - Criminal Alien Initiatives – May 3, 2012

The Newark Field Office has taken a very aggressive approach in working with local and state agencies to identify at large criminal aliens in line with ICE priorities. As outlined below, these initiatives are expected to positively impact public safety in the community.

NJ State Police Re-entry Project
In December 2011 CAP Newark in conjunction with the New Jersey State Police (NJSP) identified that the Criminal Justice Information System (CJIS) maintained by the NJSP could be utilized in identifying re-entry cases. The CJIS system has a flagging option where data can be uploaded and flagged when the subject’s fingerprints are submitted. Newark CAP provided 15,000 names and biographic information on previous deported aliens with NJ State Identification numbers and had it uploaded into the CJIS system. Another 9,000 previously deported aliens are being vetted by the FOSC and are expected to be uploaded for a total of 24,000 previously deported aliens. Newark CAP is averaging 1-2 flags per week on positive hits of prior deported aliens.

HQS Law Enforcement Systems and Analysis Division Re-entry Project
Newark CAP is also currently working with ICE-HQS Law Enforcement Systems and Analysis Division to identify prior deported aliens who have been arrested in the United States after the date of their removal. This endeavor will seek to identify these aliens that have reentered the United States within the last 5 to 10 years after their removal.

Megan’s Law Project
In January 2012, CAP Newark conducted outreach with all Megan’s Law appointed detectives and prosecutors for the state of New Jersey. The NJSP provided a list of 1,500 foreign born convicted sex offenders on minors. The FOSC hit on 640 of these cases however further vetting is required by local resources.

DMV Projects
In February 2012, CAP Newark launched a two pronged approach with the NJ Division of Motor Vehicles (NJDMV). The first initiative is the photo scrub operation being conducted by NJ where 17 million images are being compared to each other and flagged when there are duplicate photos with different biographic information on file. The software company estimated 4,250 positive hits for fraud based upon previous DMV scrub operations nationwide. In the first two weeks NJDMV has reported that 9 of 44 identified fraud cases are foreign born. The hit rate has increased to be over 9,000 positive matches for fraud. Based upon the current numbers it is estimated that CAP will receive 1800 foreign born confirmed fraud cases. In the coming weeks Newark CAP will be given 200 fraud cases per week to vet and take appropriate action. All of the cases will be initially vetted by the FOSC however each will require additional vetting by local resources. HSI Newark is also participating in this project along with several other state and federal agencies.

The second initiative is obtaining access to the Temporary Visa Restricted (TVR) DMV system. NJDMV provided a list of three weeks of TVRs totaling 5,700 foreign born
depending on the size of the target location. Targeted locations that are being scheduled for initial meetings are as follows: Dover Police Department, Chatham Police Department, Norfolk Southern Railroad Police Department, Plainfield Police Department, Elizabeth Police Department, North Bergen-Fairview Police Departments, Ramsey-Vernon Police Departments, Sussex-Franklin-Newton Police Departments, Asbury Park Police Department, Wayne-Parsippany Police Department, Paterson Police Department and Long Branch Police Department. All of these operations will be one day operations with an early morning shift and afternoon shift. Any remaining targets will be worked on non operation days until the target(s) have been apprehended.

**Local Court Surges**
In the Marlton AOR, agreements have been reached with 8 municipal courts to provide ICE with their weekly court lists. These lists will be vetted by ICE officers to determine alienage and amenability on all individuals reporting to these court sessions. The municipal courts that have provided ICE with their lists are Brick, Bridgeton, Ewing, Lakewood, Riverside, Seaside Heights, Toms River & Vineland. The procedures taken in these surges are similar to the Atlantic City Initiative.

**Resources Analysis for Discussion**
Based upon the estimated annual SC pro-active numbers with an average of 320 arrests per year per team, the Newark Field Office would require one JCART team exclusively for Secure Communities solely to locate and arrest Level 1 and Level 2 offenders.

In addition due to the expected influx of priority Level 1 and 2 cases from the other initiatives listed above, the Newark Office would require three additional CAP teams. One CAP team to handle the additional case work in the jails, and two CAP teams to handle proactive street arrests and criminal prosecution cases that will be identified from the initiatives and programs listed above.

The CAP programs in Newark and the Marlton Sub-office currently have a total of 52 Deportation Officers/Immigration Enforcement Agents assigned to cover the state's 21 counties. Additional assistance would be required to effectively support all of the above initiatives, in addition to the regular annual workload of over 5,000 CDIs, over 500 proactive street arrests, probation and parole cases, LEA calls, and other duties assigned. The field office has already assigned additional resources locally to support the criminal alien program. However, given the increased population and the significant increase in requests for prosecutorial discretion and stays of removal (second only to the Miami office), additional resources cannot be diverted from other program areas.

With proper support and implementation of the above initiatives, the field office expects to realize a significant positive impact to community safety.

**CBP TDY**
CAP Newark will utilize the above resources to vet lists listed above, write CAP cases, conduct jail interviews, monitor Secure Communities, prep target folders for proactive cases and participate in targeted street enforcement operations.
Marlton Sub-Office will utilize [REDACTED] to vet lists listed above, write CAP & Fug-Ops cases, conduct jail interviews, monitor Secure Communities, prep target folders for pro-active cases and participate in targeted street enforcement operations.
From: [Redacted]
Sent: 3 May 2012 15:06:45 -0400
To: [Redacted]
Cc: [Redacted]
Subject: RE: Initiatives doc
Attachments: Criminal Alien Program Initiatives for the Newark Field Office TDY request (3) (3).doc
Attached is the final edited version for review

Thank you,

[Redacted]

From: [Redacted]
Sent: Thursday, May 03, 2012 2:57 PM
To: [Redacted]
Cc: [Redacted]
Subject: RE: Initiatives doc

I have updated this document

[Redacted]

Assistant Field Office Director
Newark Field Office
Marlton Sub-Office
406 Lippincott Drive Suite “Q”
Marlton, NJ 08053
(856) 810-2895 (office)
(973) 332-4091 (cell)
(856) 810-2895 (fax)

From: [Redacted]
Sent: Thursday, May 03, 2012 1:35 PM
To: [Redacted]
Cc: [Redacted]
Subject: Initiatives doc

Attached is the updated initiatives document. Please plug your stuff in and feel free to provide input...

Thanks,
Attached are the first two NJDMV photo scrub lists. My AOR has been checked in NCIC. Your AOR has not been run.

All of this must be done in advance of the arrest so when you know you have something get it to me sooner than later so I can turn it around for you. As I mentioned earlier the deconfliction meeting I had today yielded very useful information. Arson/CDL Hazmat driver and School Bus driver.

Thanks.
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<th>Last Name</th>
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<th>Middle Initial</th>
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**AIRS Records as of 6/4/12**
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