

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, October 24, 2012 7:46 AM
To: #ICEBUDOFFICE
Subject: FW: DMV Photo - Approval

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.

(b)(7)(E)

(b)(6),(b)(7)(C) is planning on setting up the training in the break room so that it can be viewed on the TV. If you would like to participate, please report to break room about 10 minutes before the start. If a problem comes up with accessing the training Pawel will let you know. This is for LEO staff only having an active Ejustice account. Thanks

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843 (b)(6),(b)(7)(C)
cell: (716) 58 (b)(6),(b)(7)(C)
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.

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

(b)(7)(E)

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

(b)(7)(E)

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)(6),(b)(7)(C)
- 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/> (b)(7)(E) 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)

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

From: (b)(6),(b)(7)(C)
Sent: Friday, November 16, 2012 1:33 PM
To: (b)(6),(b)(7)(C)
Subject: DMV photo request from Rhode Island
Attachments: Photo Request Form 02-13-2012.pdf

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

In case someone needs DMV photo from Rhode Island. Here is the application form:

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

Immigration Enforcement Agent

DHS | ICE | Enforcement and Removal Operations
130 Delaware Ave, Buffalo, New York 14202

☎: 716.843.(b)(6),(b)(7)(C) ☎: 716.854.2908 ☎: 716.289.(b)(6),(b)(7)(C) ✉: (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."

From: (b)(6),(b)(7)(C)
Sent: Friday, November 16, 2012 1:20 PM
To: (b)(6),(b)(7)(C)
Subject: photo request

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, November 20, 2012 10:36 AM
To: (b)(6),(b)(7)(C)
Subject: FW: DMV Photos

Be ensure compliance with below when making a DMV photo request.

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843- (b)(6),
cell: (716) 581- (b)(7)(C)
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.

From: (b)(6),(b)(7)(C)
Sent: Tuesday, November 20, 2012 8:34 AM
To: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: DMV Photos

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:

(b)(7)
(E) Criminal Investigation
- Warrant Investigation
Vehicle Stop

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

Thanks!

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

Immigration Enforcement Agent
Buffalo Federal Detention Facility
585-344- (b)(6),
(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Tuesday, November 20, 2012 3:11 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Portal - DMV Photos (b)(6),(b)(7)(C)

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

Per your request I have given the users you listed access to DMV Photo in eJustice Legacy
Louis CCCenter

From: (b)(6),(b)(7)(C)
Sent: Monday, November 19, 2012 8:33 AM
To: (b)(6),(b)(7)(C)
Subject: Portal - DMV Photos

Name: (b)(6),(b)(7)(C)
Title: Immigration Enforcement Agent
Agency: DHS / ICE
ORI: (b)(7)(E)
Phone: (585)-344 (b)(6),(b)(7)(C)
Sender Email: (b)(6),(b)(7)(C)
Remote User: (b)(6),(b)(7)(C)

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!

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

Immigration Enforcement Agent
Buffalo Federal Detention Facility
585-344 (b)(6),(b)(7)(C)

U.S. Department of Homeland Security
130 Delaware Avenue
Buffalo, New York 14202



U.S. Immigration
and Customs
Enforcement

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 (b)(6), (b)(7)(C) for an account to the DMV database. Deportation Officer (b)(6), (b)(7)(C) 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 (b)(6), (b)(7)(C). 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) (b)(6),(b)(7)(C) at (716) 583-(b)(6),(b)(7)(C) 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

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

From: (b)(6),(b)(7)(C)
Sent: Friday, October 12, 2012 11:43 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: DMV Photo Access
Attachments: DMV Photo System.pdf

Tracking:

Recipient

Delivery

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

Delivered: 10/12/2012 11:44 AM

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

Delivered: 10/12/2012 11:44 AM

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.

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843 (b)(6),
cell: (716) 58 (b)(7)(C)
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.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, October 10, 2012 10:23 AM
To: (b)(6),(b)(7)(C)
Subject: DMV Photo Access
Importance: High

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

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

eJusticeNY News

- **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 - (b)(7)(E)

(b)(7)(E)

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 _____ FAX: 716-551-3272

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

Address: 130 Delaware Ave.

City/State/zip code: Buffalo, NY 14202

Signature

Michael P. Phillips

OCT 11 2012

Date

09/13/2012

1

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)

Michael T. Phillips
Signature

OCT 11 2012

Date

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-(b)(6),(b)(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"; and,

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: (b)(6),(b)(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

(b)(7)(E)

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

(b)(7)(E)

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-(b)(6), (b)(7)(C) or 866-48-(b)(6), (b)(7)(C) (866-486-(b)(6), (b)(7)(C)) or via email to (b)(6), (b)(7)(C)

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 (b)(7)(E) 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

(b)(7)(E)

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 auditors 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.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, October 10, 2012 10:23 AM
To: (b)(6),(b)(7)(C)
Subject: DMV Photo Access
Attachments: DMV-Application-v2.doc
Importance: High

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

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

eJusticeNY News

- **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 - (b)(7)(E)

(b)(7)(E)

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- (b)(6),(b)(7)(C) or

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

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

Thank you,

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

DHS / ICE / ERO

Criminal Alien Response Team (CART)

Deportation Officer

130 Delaware Ave

Buffalo, NY 14202

716-843-(b)(6), 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.~~

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

From: Phillips, Michael T
Sent: Tuesday, October 23, 2012 4:13 PM
To: (b)(6),(b)(7)(C)
Cc: Gallagher, Sean W
Subject: FW: DMV Photo - Approval

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

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 you ingenuity.

Michael Phillips
Field Office Director
Buffalo Field Office
Immigration and Customs Enforcement (ICE)
Enforcement and Removal Operations (ERO)
(716) 843- (b)(6),
(b)(7)(C)

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

(b)(7)(E)

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

(b)(7)(E)

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

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/> (b)(7)(E) 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)

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 23, 2012 9:56 AM
To: (b)(6),(b)(7)(C)
Subject: Case# (b)(6),(b)(7)(C)
Attachments: scan0005.pdf; scan0006.pdf

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

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:

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

Jamaica, NY 11435

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

Yonkers, NY 10701

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

Jamaica, NY 11435

The license in the name (b)(6),(b)(7)(C) is valid and is the most recent with 2006 being the last activity.

The license in the name (b)(6),(b)(7)(C) is suspended and expired and the last year of activity was in 2003.

The license in the name (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) was Deported back on 03/16/00. I am assuming (b)(6),(b)(7)(C) is his true name, but can you confirm this? Any help you could give me would be greatly appreciated.

Thank you,

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Friday, January 20, 2012 3:19 PM
To: (b)(6),(b)(7)(C)
Subject: Identity Verification
Attachments: scan0002.pdf; scan0003.pdf

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

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:

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

Bronx, NY 10460

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

Bronx, NY 10460

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

Bronx, NY 10458

Any help you could give me would be greatly appreciated.

Thank you,

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, March 26, 2012 11:02 AM
To: (b)(6),(b)(7)(C); 'david.mclean@dhs.gov'
Subject: Case (b)(6),(b)(7)(C) FR Investigation
Attachments: scan0011.pdf

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

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:

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

Yonkers, NY 10705

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

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

Bronx, NY 10473

Any assistance you can provide would be greatly appreciated.

Thank you,

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, May 07, 2012 11:34 AM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)
Attachments: scan0031.pdf

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

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

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

Mount Vernon, NY 10553

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

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!

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

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

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

From:

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

Sent:

Monday, May 07, 2012 11:13 AM

To:

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

Subject:

Attachments:

scan0029.pdf

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

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

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

New Hyde Park, NY 11040

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

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.

(b)(6),(b)(7)(C) E-Justice shows them to be one in the same with (b)(6),(b)(7)(C) on file. What makes it difficult to determine their "true" name is when they have 2 verifiable SSN's. I'm guessing that (b)(6),(b)(7)(C) is his birth name and when he came to the U.S., he changed it to (b)(6),(b)(7)(C). Any help would be greatly appreciated!

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, May 07, 2012 10:58 AM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: scan0028.pdf

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

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:

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

Bronx, NY 10473

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

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.

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

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

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

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

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

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

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

—Original Message—

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

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

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

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

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

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

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

Supervisory Detention and Deportation Officer

Immigration and Customs Enforcement

Criminal Alien Response Team (CART)

130 Delaware Avenue

Buffalo, NY 14202

Tel: (716) 843

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

cell: (716) 583

fax: (716) 854-2908

email:

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Friday, July 13, 2012 2:01 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: (b)(6),(b)(7)(C)
Attachments: scan0041.pdf

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

Please take the lead on this matter.

Thanks,

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

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

From: (b)(6),(b)(7)(C)
Sent: Friday, July 13, 2012 1:59 PM
To: (b)(6),(b)(7)(C)
Subject: Fw: (b)(6),(b)(7)(C)

Please assign

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team
716 843 (b)(6), (b)(7)(C) office
716 583 (b)(7)(C) cell
716 854-2908 fax

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, July 11, 2012 02:57 PM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

I am conducting a Facial Recognition Investigation, Case# (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) in the name of (b)(6),(b)(7)(C) and also a Pass Port from the Dominican Republic (b)(6),(b)(7)(C) (not sure which number is the PP#). 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 (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C)

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 (b)(6),(b)(7)(C) and changed his name to (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) in Milford, MA for failure to appear on a drug related charge. Depending on when the offense was, they may actually be looking for (b)(6),(b)(7)(C)

S1:

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

S2:

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

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,

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Friday, October 12, 2012 7:29 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: final set of 4
Attachments: scan0009.pdf; scan0010.pdf; scan0011.pdf; scan0012.pdf

Good morning (b)(6),(b)(7)(C)

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 (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) identity. I did not find any criminal history for him.

Scan 10 - The subject is a Naturalized US citizen using the (b)(6),(b)(7)(C) identity. We have no records of the (b)(6),(b)(7)(C) identity.

Scan 11 - We have immigration records for both identities. The subject has a final order of Deportation against him under the (b)(6),(b)(7)(C) identity. That identity pre-dates the (b)(6),(b)(7)(C) identity. The subject has a Green Card under the (b)(6),(b)(7)(C) identity. I did not find any criminal history for him.

Scan 12 - We have immigration records for both identities. (b)(6),(b)(7)(C) He has failed to demonstrate eligibility on both occasions. His immigration case under the (b)(6),(b)(7)(C) (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.

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

IEA
Buffalo, NY

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, September 13, 2012 6:23 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: final set of 4

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

(b)(7)(E) Copy me on response.

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)

130 Delaware Avenue
Buffalo, NY 14202

Tel: (716) 843- (b)(6),(b)(7)(C)

cell: (716) 583- (b)(6),(b)(7)(C)

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

Sent: Wednesday, September 12, 2012 4:24 PM

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

Subject: final set of 4

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

Investigator

NYS DMV Division of Field Investigation

Buffalo Office

334-40 Dingens Street

Buffalo, NY 14206

Office (716) 826- (b)(6),(b)(7)(C)

Cell (585) 269- (b)(6),(b)(7)(C)

Fax (716) 826-1506

~~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.~~

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 17, 2013 2:42 PM
To: (b)(6),(b)(7)(C)
Subject: RE (b)(6),(b)(7)(C)

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

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

COB: China

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.

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

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

Deportation Officer
Immigration & Customs Enforcement

Criminal Alien Response Team
Crisis Negotiations Team Leader

Cell Phone (716) 583- (b)(6),(b)(7)(C)
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)

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

Please follow up

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 17, 2013 11:48 AM Eastern Standard Time
To: (b)(6),(b)(7)(C)
Subject: Case# (b)(6),(b)(7)(C)

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

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.

S1

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



New York, NY 10002

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



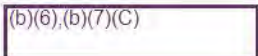
S2

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



New York, NY 10002

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



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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 10, 2013 11:21 AM
To: (b)(6),(b)(7)(C)
Subject:
Attachments:

Per our conversation

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 10, 2013 11:05 AM Eastern Standard Time
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

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 (b)(6),(b)(7)(C). I immediately responded only to find that the subject who we only know as (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) but the fraudulent PR license shows a (b)(6),(b)(7)(C). 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 (b)(6),(b)(7)(C) and she conducted a reciprocity using her Massachusetts driver's license and SSN (b)(6),(b)(7)(C). Everything was good with her and her ID was copied which included a Naturalization Certificate No. (b)(6),(b)(7)(C) which shows she is from the Dominican Republic. I have her address as (b)(6),(b)(7)(C) Buffalo, NY 14213.

I did a Social Security Verification with SSA who stated that SSN (b)(6),(b)(7)(C) was issued to (b)(6),(b)(7)(C) DOB (b)(6),(b)(7)(C) from Puerto Rico. SSN (b)(6),(b)(7)(C) was issued to (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) 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.

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

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206
Phone (716) 826- (b)(6),(b)(7)(C)
Fax (716) 826-1506
Cell (716) 704- (b)(6),
(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, May 16, 2013 12:14 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject:

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

I finally got the file, and he is a match for the subject. We have his true ID as S1 below (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) is associated with the name/dob of S2 (b)(6),(b)(7)(C). According to SSA, (b)(6),(b)(7)(C) 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.

(b)(6),(b)(7)(C) is down in Florida, (b)(7)(E)

Thanks,

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 15, 2013 10:15 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Case# (b)(6),(b)(7)(C)

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 15, 2013 8:35 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Case# (b)(6),(b)(7)(C)

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

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.

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, May 02, 2013 12:12 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Case# (b)(6),(b)(7)(C)

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

Sounds good. I received the image of (b)(6),(b)(7)(C) from Florida DMV and it is the same as my subject as well.

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

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

Sent: Wednesday, May 01, 2013 4:27 PM

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

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

Subject: RE: Case (b)(6),(b)(7)(C)

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

I did some searches and I found a possible match to your guy based on biographical information (b)(6),(b)(7)(C)

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

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

Immigration and Customs Enforcement
Enforcement and Removal Operations
Buffalo Field Office
(716) 609- (b)(6),(b)(7)(C)

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

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.

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

Sent: Thursday, April 25, 2013 8:38 AM

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

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

Subject: FW: Case (b)(6),(b)(7)(C)

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

Can you follow-up. Copy myself and (b)(6),(b)(7)(C) on response. Thanks

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

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

Tel: (716) 843- (b)(6),
cell: (716) 583- (b)(7)
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.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 24, 2013 10:54 AM
To: (b)(6),(b)(7)(C)
Subject: Case (b)(6),(b)(7)(C)

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

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 (b)(6),(b)(7)(C) (S1) is not legally residing in the U.S. and is subject to removal. E-Justice shows (b)(6),(b)(7)(C) (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 (b)(6),(b)(7)(C) (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 (b)(6),(b)(7)(C). I have attached the images we have on file for comparison to your records. I have requested from FL DMV the image of (b)(6),(b)(7)(C) to see if it's a match to my subject(s).

S1

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

So Ozone Park, NY 11420

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

S2

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

So Ozone Park, NY 11420

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

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

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

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

From:

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

Sent:

Thursday, June 13, 2013 10:57 AM

To:

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

Subject:

H

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

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.

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

Immigration and Customs Enforcement
Enforcement and Removal Operations
Buffalo Field Office

(716) 609-(b)(6),(b)(7)(C)

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

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.

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

Sent: Wednesday, June 12, 2013 12:04 PM

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

Subject: FW: (b)(6),(b)(7)(C)

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

Can you follow-up and copy me on response.

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-(b)(6),(b)(7)(C)
cell: (716) 58-(b)(6),(b)(7)(C)
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.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, June 12, 2013 11:39 AM
To: (b)(6),(b)(7)(C)
Subject: Case (b)(6),(b)(7)(C)

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

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 (b)(6),(b)(7)(C) shows he is a permanent resident but the record for (b)(6),(b)(7)(C) 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

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

Jamaica, NY 11435

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

***EJustice record shows:

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

POB-Bangladesh

S2

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

Jamaica, NY 11432

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

***EJustice record shows:

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

POB-Bangladesh

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, September 11, 2013 1:52 PM
To: (b)(6),(b)(7)(C)
Subject: Multiple Cases (all wanted by Immigration)
Attachments: scan0067.pdf; scan0068.pdf; scan0069.pdf

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

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.

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

Elmhurst, NY 11373

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

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

Ridgewood, NY 11385

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

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

has an administrative warrant issued 02/02/95 by Immigration.

No Immigration record was found for (b)(6),(b)(7)(C).

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.

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

Brooklyn, NY 11205

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

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

Bronx, NY 10462

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

(b)(6),(b)(7)(C) has an administrative warrant issued on 07/06/11 by Immigration.

(b)(6),(b)(7)(C) I-94 Admission# (b)(6),(b)(7)(C) on 05/22/97 with no departure.

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.

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

Brooklyn, NY 11234

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

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

Brooklyn, NY 11204

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

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

has an administrative warrant issued on 05/21/96 by Immigration.

No Immigration record was found for (b)(6),(b)(7)(C)

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,

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

NYS Department of Motor Vehicles

Division of Field Investigation

334-40 Dingens Street

Buffalo, NY 14206

Phone (716) 826- (b)(6),(b)(7)(C)

Fax (716) 826-1506

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

From: (b)(6),(b)(7)(C)
Sent: Monday, October 07, 2013 10:23 AM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: scan0073.pdf

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

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

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

Bronx, NY 10462

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

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

Bronx, NY 10468

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

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/ (b)(7)(E) ATN (b)(6),(b)(7)(C) PHN (b)(6),(b)(7)(C)
NAM/ (b)(6),(b)(7)(C)
DOB/ (b)(6),(b)(7)(C) CUS/N OFF/2607 PUR/C POB/XX SEX/M
REM/ SUBJECT OBTAINED 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/ (b)(6),(b)(7)(C)
DOB/
POB/ GHANA --> GHANA
ARN/ (b)(6),(b)(7)(C)
FCO/ NYC

DOE/ 19870713

ADMINISTRATIVE WARRANT ISSUE DAT19990617
DOCKET CONTROL OFFICE/ NYC

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

I.C.E. RECORDS INDICATE THAT SUBJECT APPEARS TO HAVE
AN OUTSTANDING WARRANT OF REMOVAL PENDING WITH I.C.E.

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.

I spoke with (b)(6),(b)(7)(C) 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.

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

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

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

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

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

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

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

Woodside, NY 11377

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

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

Woodside, NY 11377

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

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

Response

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

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

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

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

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

POB/ BANGL --> BANGLADESH

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

FCO/ NRC

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

LKA/

WOODSIDE, NY 11377

FFN/ DUL

MFN/ BEGUM

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

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

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

IMPORTANT NOTICE

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

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, October 07, 2013 10:56 AM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: scan0075.pdf

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

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

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

Hollis, NY 11423

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

Response

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

IAQ RECEIVED: 09/30/13 04:08:45 PM
ORI/ (b)(7)(E) ATN/ (b)(6),(b)(7)(C) PHN/ (b)(6),(b)(7)(C)
NAM/ (b)(6),(b)(7)(C)
DOB/ (b)(6),(b)(7)(C) CUS/N OFF/2607 PUR/C POB/XX SEX/M
REM/ SUBJECT OBTAINED MULTIPLE DRIVERS LICENSES IN DIFFERENT NAMES

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

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

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

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

Queens Village, NY 11428

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

Response

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

IAQ RECEIVED: 09/30/13 04:10:00 PM
ORI/ (b)(7)(E) ATN (b)(6),(b)(7)(C) PHN/ (b)(6),(b)(7)(C)
NAM/ (b)(6),(b)(7)(C)
DOB/ (b)(6),(b)(7)(C) CUS/N OFF/2607 PUR/C POB/XX SEX/M
REM/ SUBJECT OBTAINED MULTIPLE DRIVERS LICENSES IN DIFFERENT NAMES

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

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

NAM/ (b)(6),(b)(7)(C)
DOB/
POB/ 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 APPREHENDED 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 (b)(6),(b)(7)(C) 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.

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

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206

Phone (716) 826-(b)(6),(b)(7)(C)

Fax (716) 826-1506

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, October 09, 2013 2:48 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)
Attachments: scan0076.pdf

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

For follow-up. Please copy me on response.

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843 (b)(6),(b)(7)(C)
cell: (716) 58 (b)(6),(b)(7)(C)
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.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, October 09, 2013 2:08 PM
To: (b)(6),(b)(7)(C)
Subject: Case (b)(6),(b)(7)(C)

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

Can you check you 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.

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

Also, I ran a license check in South Carolina on (b)(6),(b)(7)(C) and I got a hit on an individual who is a deported felon by the name (b)(6),(b)(7)(C). Can you check to see if my images match the individual who was deported?

Any help would be greatly appreciated.

Thank you,

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

NYS Department of Motor Vehicles
Division of Field Investigation

334-40 Dingens Street

Buffalo, NY 14206

Phone (716) 826-(b)(6),(b)(7)(C)

Fax (716) 826-1506

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, October 10, 2013 7:26 AM
To: (b)(6),(b)(7)(C)
Subject:

Subject did depart the United States out of Newark Airport on (b)(7)(E) 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

(b)(6)

From: (b)(6),(b)(7)(C)
Sent: Thursday, October 10, 2013 6:08 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: Case (b)(6),(b)(7)(C)

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

See what you can find out and copy me on response. (b)(7)(E)

(b)(7)(E)

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843 (b)(6),(b)(7)(C)
cell: (716) 58 (b)(7)(C)
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.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, October 09, 2013 3:01 PM
To: (b)(6),(b)(7)(C)
Subject: Case (b)(6),(b)(7)(C)

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

Can you check your records to see if this guy was confirmed to have left the U.S.? (b)(6),(b)(7)(C) 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,

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Friday, October 11, 2013 8:41 AM
To: (b)(6),(b)(7)(C)
Subject:

- (b)(6),(b)(7)(C) is a native and citizen of UK bearing UK passport (b)(6),(b)(7)(C) 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 5/12/2002. Subject remained in the US past 5/11/2002 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 (b)(6),(b)(7)(C) whatsoever.

If my management decides to approve final order removal paperwork, would you be able to ask (b)(6),(b)(7)(C) to travel to Albany, NY office?

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

(b)(6),(b)(7)(C) Immigration Enforcement Agent
DHS ICE | Enforcement and Removal Operations
130 Delaware Ave, Buffalo, New York 14202
Desk: 716.843.(b)(6), Fax: 716.854.2908 | Mobile: 716.289.(b)(6), 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."

From: (b)(6),(b)(7)(C)
Sent: Monday, October 07, 2013 11:24 AM
To: (b)(6),(b)(7)(C)
Subject: FW: Case (b)(6),(b)(7)(C)

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

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

(b)(6),(b)(7)(C)
Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843-(b)(6),
cell: (716) 583-(b)(7)(C)
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.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, June 22, 2011 11:30 AM
To: (b)(6),(b)(7)(C)
Cc: Secure Communities, BDF
Subject: (b)(6),(b)(7)(C)
Attachments: scan.pdf

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

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

Secure Communities Operations Agent
Batavia IRC
205 Oak Street
Batavia, New York 14020
(585) 344- (b)(6),(b)(7)(C)

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, July 12, 2011 3:56 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: scan.pdf

Level II referral on non custody DMV facial recognition case.

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

*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- (b)(6),(b)(7)(C)
Fax: (585) 344-7092*

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, July 19, 2011 12:31 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: scan.pdf

This is a Level III referral of an Albany facial recognition case. Subject appears to have no status and custody and location are unknown.

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

*Secure Communities Operations Agent
Homeland Security
Immigration & Customs Enforcement (ICE)
205 Oak Street Batavia New York 14020
(585) 344-*

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, November 15, 2011 3:41 PM
To: (b)(6),(b)(7)(C)
Cc: Secure Communities BDF
Subject: (b)(6),(b)(7)(C)
Attachments: scan_2011111520372800.pdf

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.

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

SECURE COMMUNITIES OPERATIONS AGENT
IMMIGRATION & CUSTOMS ENFORCEMENT (ICE)
ENFORCEMENT & REMOVAL OPERATIONS (ERO)
BUFFALO FIELD OFFICE
BATAVIA INTEROPERABILITY REGIONAL CENTER (IRC)
205 OAK STREET
BATAVIA, NEW YORK 14020
PHONE: (585) (b)(6),(b)(7)(C)
FAX: (585) 344-7090

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

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

From: (b)(6),(b)(7)(C)
Sent: Friday, January 20, 2012 2:04 PM
To: (b)(6),(b)(7)(C)
Cc: Secure Communities, BDF
Subject: (b)(6),(b)(7)(C)
Attachments: scan.pdf

Subject was encountered through a DMV facial recognition non custody case. Subject has no apparent criminal history and appears to have had (b)(6),(b)(7)(C) status in 1993 but no activity or status since that date. ATS shows no recent border crossings. Sent to CART for review.

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

Immigration Enforcement Agent (IEA)
Immigration & Customs Enforcement (ICE)
Enforcement and Removal Operations (ERO)
Secure Communities Operations Agent
205 Oak Street, Batavia 14020
(585) 344 (b)(6),(b)(7)(C)
Fax # (585) 344-7090

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

From: (b)(6),(b)(7)(C)
Sent: Monday, January 30, 2012 9:57 AM
To: (b)(6),(b)(7)(C)
Subject: Identity Verification, Case# 1511v12164
Attachments: scan0004.pdf

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

I am conducting a Facial Recognition investigation (b)(6),(b)(7)(C) 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:

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

Bronx, NY 10469

POB - Nigeria

Permanent Resident Card (b)(6),(b)(7)(C)

S2:

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

Bronx, NY 10451

POB - Nigeria

Any help you could give me would be greatly appreciated.

Thank you,

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 15, 2012 4:52 PM
To: (b)(6),(b)(7)(C)
Cc: Secure Communities, BDF
Subject: (b)(6),(b)(7)(C)
Attachments: scan.pdf

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

(b)(7)(E) 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.

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

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-(b)(6),(b)(7)(C)
Fax # (585) 344-7090

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 23, 2012 10:14 AM
To: (b)(6),(b)(7)(C)
Subject: Case# (b)(7)(E)
Attachments: scan0007.pdf

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

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:

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

Bronx, NY 10469

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

Bronx, NY 10469

I am having trouble determining my subject's true identity. I am thinking (b)(6),(b)(7)(C) is my subject's true identity and that he may have stolen the identity of the real (b)(6),(b)(7)(C). I was wondering if you have any record for (b)(6),(b)(7)(C) or if he is in the U.S. illegally.

Any help you could give me would be greatly appreciated.

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, March 26, 2012 11:02 AM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: scan0011.pdf

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

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:

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

Yonkers, NY 10705

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

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

Bronx, NY 10473

Any assistance you can provide would be greatly appreciated.

Thank you,

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

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

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

From:
Sent:
To:
Subject:
Attachments:

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

Monday, April 09, 2012 9:51 AM

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

scan0018.pdf

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

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

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

Brooklyn, NY 11204

S2

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

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.

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 05, 2012 12:13 PM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: scan0016.pdf; scan0017.pdf

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

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:

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

Brooklyn, NY 11218

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

Brooklyn, NY 11236

The 1st attachment is of the report my agency generated for (b)(6),(b)(7)(C) both the same individual.

As you can see they are

The 2nd attachment is from Florida DMV for the license they have on file for (b)(6),(b)(7)(C)

According to the Social Security Administration (SSA) (b)(6),(b)(7)(C) was born in Jamaica and is an alien allowed to work. SSA shows (b)(6),(b)(7)(C) was born in Florida. I'm thinking maybe (b)(6),(b)(7)(C) stole (b)(6),(b)(7)(C) identity (???). Any help you could give me would be greatly appreciated.

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 11, 2012 6:07 AM
To: Mclean, David R
Subject: (b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, April 10, 2012 5:06 PM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

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.

S4

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

His reported DOB according to our systems is (b)(6),(b)(7)(C) reportedly entered the county on 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.

S3

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

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.

S2

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

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.

S1

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

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 (b)(7)(F) this name is associated with another name, (b)(6),(b)(7)(C). When this name is run in our systems it states that he has a LPR card since 12-11-1990 with the name (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) 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 is 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.

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, April 10, 2012 6:59 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
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

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, April 10, 2012 6:30 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)

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

Please assign and copy me on response. Thanks

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)

130 Delaware Avenue

Buffalo, NY 14202

Tel: (716) 843 (b)(6),(b)(7)(C)

cell: (716) 58 (b)(6),(b)(7)(C)

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

Sent: Monday, April 09, 2012 1:56 PM

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

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

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

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)(C) (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)(C)

Brooklyn, NY 11229

S2

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

Brooklyn, NY 11226

S3

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

Brooklyn, NY 11207

S4

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

Brooklyn, NY 11207

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,

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 02, 2012 10:40 AM
To: (b)(6),(b)(7)(C)
Subject:

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

I am working a Facial Recognition Investigation involving subject (b)(6),(b)(7)(C) 60 with multiple identities in NY. I ran (b)(7)(C) on (b)(6),(b)(7)(C) and the name (b)(6),(b)(7)(C) came up. I searched our records and I found what I thought to be another identity in the name (b)(6),(b)(7)(C). This record is older and it doesn't have an image on file. While questioning (b)(6),(b)(7)(C) he stated that (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) came up but it is not his SSN. The SSN was issued to a (b)(6),(b)(7)(C). I believe (b)(6),(b)(7)(C) is lying and I don't believe (b)(6),(b)(7)(C) even exists. Can you run him and see if you can find anything? (b)(6),(b)(7)(C) said he is from Persia so I'm guessing is (b)(6),(b)(7)(C) exists, he is from there as well.

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, May 07, 2012 11:23 AM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: scan0030.pdf

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

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

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

Staten Island, NY 10314

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

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,

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, May 07, 2012 11:48 AM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: scan0032.pdf

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

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

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

Woodside, NY 11377

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

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!

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, June 14, 2012 11:45 AM
To: (b)(6),(b)(7)(C)
Cc: Secure Communities, BDF
Subject: (b)(6),(b)(7)(C)
Attachments: 2012_06_14_11_41_54.pdf

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 (b)(7)(E) as well convictions for theft in New Jersey under SID (b)(6),(b)(7)(C) 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.

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

*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-(b)(6),(b)(7)(C)
Fax # (585) 344-7090*

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

From:
Sent:
To:
Subject:
Attachments:

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

Friday, June 15, 2012 2:06 PM

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

scan0034.pdf

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

I am conducting an investigation on the following individuals who hit in the Facial Recognition System as possible matches. The criminal history for (b)(6),(b)(7)(C) (S1) shows he was a deported felon. Can you tell me when his deportation date was? I am assuming (b)(6),(b)(7)(C) is his true identity but can you confirm this?

(b)(6),(b)(7)(C) (S1) x-references in our system to (b)(6),(b)(7)(C) (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

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

Broadablin, NY 12025

S2

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

Broadalbin, NY 12025

Any help you could give me would be greatly appreciated.

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, June 28, 2012 5:42 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject:

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, June 18, 2012 7:50 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: Case (b)(6),(b)(7)(C)

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

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.

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)

130 Delaware Avenue
Buffalo, NY 14202

Tel: (716) 843 (b)(6),(b)(7)(C)
cell: (716) 58 (b)(6),(b)(7)(C)
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: (b)(6),(b)(7)(C)
Sent: Friday, June 15, 2012 2:06 PM
To: (b)(6),(b)(7)(C)
Subject: Case (b)(6),(b)(7)(C)

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

I am conducting an investigation on the following individuals who hit in the Facial Recognition System as possible matches. The criminal history for (b)(6),(b)(7)(C) (S1) shows he was a deported felon. Can you tell me when his deportation date was? I am assuming (b)(6),(b)(7)(C) is his true identity but can you confirm this?

(b)(6),(b)(7)(C) (S1) x-references in our system to (b)(6),(b)(7)(C) (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

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

Broadablin, NY 12025

S2

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

Broadalbin, NY 12025

Any help you could give me would be greatly appreciated.

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, August 21, 2012 2:35 PM
To: (b)(6),(b)(7)(C)
Subject:

(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,
Kristine

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 23, 2012 10:16 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: Cas (b)(6),(b)(7)(C)

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

Please investigate and copy me on response. Thanks

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)

130 Delaware Avenue
Buffalo, NY 14202

Tel: (716) 843 (b)(6),(b)(7)(C)

cell: (716) 58

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: (b)(6),(b)(7)(C)
Sent: Thursday, February 23, 2012 10:14 AM
To: (b)(6),(b)(7)(C)
Subject: Cas (b)(6),(b)(7)(C)

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

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:

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

Bronx, NY 10469

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

(on file but does not verify, SSN issued to (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) is my subject's true identity and that he may have stolen the identity of the real (b)(6),(b)(7)(C). I was wondering if you have any record for (b)(6),(b)(7)(C) or if he is in the U.S. illegally.

Any help you could give me would be greatly appreciated.

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, August 21, 2012 2:34 PM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

(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,
Kristine

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, April 10, 2012 6:44 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: Case (b)(6),(b)(7)(C)

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

Please assign and copy me on response. Thanks

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843 (b)(6),(b)(7)(C)
cell: (716) 58 (b)(6),(b)(7)(C)
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: (b)(6),(b)(7)(C)
Sent: Monday, April 09, 2012 10:34 AM
To: (b)(6),(b)(7)(C)
Subject: Case (b)(6),(b)(7)(C)

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

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 (b)(6),(b)(7)(C) (S1). He presented me with a horrible copy of an expired Mali Passport No (b)(6),(b)(7)(C) 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 (b)(7)(E) (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)(6),(b)(7)(C)

Bronx, NY 10456

S2

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

New York, NY 10025

Any help you could give me would be greatly appreciated.

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, August 21, 2012 2:38 PM
To: (b)(6),(b)(7)(C)
Subject:

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

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

Thank you,

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, May 07, 2012 11:23 AM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

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

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

Staten Island, NY 10314

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

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,

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

NYS Department of Motor Vehicles
Division of Field Investigation
334-40 Dingens Street
Buffalo, NY 14206

Phone (716) 826-(b)(6),(b)(7)(C)
Fax (716) 826-1506

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

From: (b)(6),(b)(7)(C)
Sent: Friday, September 07, 2012 7:35 AM
To: (b)(6),(b)(7)(C)
Subject: (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)(6),(b)(7)(C)
Sent: Friday, September 07, 2012 7:14 AM
To: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)

Any update on this case?

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843- (b)(6),(b)(7)(C)
cell: (716) 58 (b)(6),(b)(7)(C)
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: (b)(6),(b)(7)(C)
Sent: Tuesday, August 21, 2012 2:46 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)

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

Please respond to (b)(6),(b)(7)(C) and copy me and (b)(6),(b)(7)(C) Thanks

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843- (b)(6),(b)(7)(C)

cell: (716) 583 (b)(6),(b)(7)(C)

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: (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)

(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,

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

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

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

Sent: Monday, May 21, 2012 2:13 PM

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

Cc:

Subject: FW: (b)(6),(b)(7)(C)

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

Please investigate and copy me on response.

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)

130 Delaware Avenue

Buffalo, NY 14202

Tel: (716) 843 (b)(6),(b)(7)(C)

cell: (716) 583 (b)(6),(b)(7)(C)

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: (b)(6),(b)(7)(C)
Sent: Monday, May 21, 2012 1:58 PM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

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

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

Ozone Park, NY 11416

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

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

(b)(6),(b)(7)(C) Both have common addresses and (b)(6),(b)(7)(C) is denying ever using the name (b)(6),(b)(7)(C)
Can you check your records and see if they are in fact two different individuals? Any help would be greatly appreciated!

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 25, 2012 10:52 AM
To: (b)(6),(b)(7)(C)
Subject: Facial Recognition Cases
Attachments: (b)(6),(b)(7)(C)

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

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:

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

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

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

Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
Buffalo Field Office
(716) 609- (b)(6),
(716) 854-2908 (fax)
(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.

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.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 25, 2012 1:07 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Facial Recognition Cases
Attachments: (b)(6),(b)(7)(C)

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

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.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 25, 2012 12:19 PM
To: (b)(6),(b)(7)(C)
Subject: FW: Facial Recognition Cases

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

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843- (b)(6),
cell: (716) 583- (b)(7)(C)
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.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 25, 2012 11:17 AM
To: (b)(6),(b)(7)(C)
Subject: FW: Facial Recognition Cases

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

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 (b)(7)(E)

(b)(7)(E)

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

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
130 Delaware Avenue
Buffalo, NY 14202
Tel: (716) 843- (b)(6),
cell: (716) 583- (b)(7)
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.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 25, 2012 10:52 AM
To: (b)(6),(b)(7)(C)
Subject: Facial Recognition Cases

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

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:

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

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

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

Immigration and Customs Enforcement
Criminal Alien Response Team (CART)
Buffalo Field Office
(716) 609- (b)(6),
(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.

Family Name (Last Name) (b)(6),(b)(7)(C)		First (b)(6),(b)(7)(C)	Middle (b)(6),(b)(7)(C)	Sex M	(b)(6),(b)(7)(C)	
Country of Citizenship PAKISTAN	Passport Number and Country of Issue See Narrative		(b)(6),(b)(7)(C),(b)(7)(E)		Height	Weight
U.S. Address (b)(6),(b)(7)(C)			Date, Place, Time, and Manner of Last Entry 06/17/1999, 1929, NYC, B2 visitor for pleasure		Occupation	
Number, Street, City, Province (State) and Country of Permanent Residence			Passenger Boarded at		Scars and Marks	
Date of Birth (b)(6),(b)(7)(C)	Age: 51	Date of Action 04/30/2012	Location Code BUF/BUF	EBT Number (b)(7)(E)	<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
City, Province (State) and Country of Birth KARACHI, PAKISTAN		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	Method of Location/Apprehension		
NIV Issuing Post and NIV Number See Narrative		Social Security Account Name		At/Near		
Date Visa Issued		Social Security Number (b)(6),(b)(7)(C)		Date/How		
Immigration Record POSITIVE - See Narrative		Customs Record None Known		By		
(b)(6),(b)(7)(C)		Nationality of Spouse (Maiden Name, if Appropriate) NATIONALITY: PAKISTAN		Status at Entry Non-Immigrant		
(b)(6)		Nationality, and Address, if Known		Status When Found TRAVEL/SEEKING		
(b)(6)		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6),(b)(7)(C)		Length of Time Illegally in U.S. AT ENTRY		
Mortgage Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input type="checkbox"/> Yes <input type="checkbox"/> No		Number and Nationality of Minor Children TWO USC		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Charge Code Words(s)		
Salary		Employed from/to		Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)						
None						
OTHER ALIASES KNOWN BY:						
(b)(6),(b)(7)(C)						
PASSPORT NUMBER AND COUNTRY OF ISSUE						
(b)(6),(b)(7)(C) Pakistani passpo						
VISA NUMBER AND COMMENT						
B2 issued 04/14/1999 in Islamabad, FOIL: (b)(7)(E) CONTROL #: (b)(7)(E)						
RECORDS CHECKED						
(b)(7)(E)						
... (CONTINUED ON I-831)						
(b)(6),(b)(7)(C)						
Immigration Enforcement Agent						
(Signature and Title of Immigration Officer)						
Distribution:						
Received: (Subject and Documents) (Report of Interview)						
Officer: (b)(6),(b)(7)(C)						
on: April 30, 2012 at 1158 (time)						
Disposition REINSTATEMENT OF DEPORT ORDER I-871						
Examine Officer: (b)(6),(b)(7)(C)						

Alien's Name (b)(6),(b)(7)(C)	File Number (b)(6),(b)(7)(C),(b)(7)(E)	Date 04/30/2012
(b)(7)(E)		
Record of Deportable/Excludable Alien: ENCOUNTER: (b)(6),(b)(7)(C)		
Came to the attention of ERO 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 (b)(6),(b)(7)(C)		
CITIZENSHIP: The subject is a native and citizen of Pakistan.		
FAMILY: The subject is married to (b)(6),(b)(7)(C) (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 (b)(6),(b)(7)(C) each came back as matches to (b)(7)(E) thus confirming that the subjects of both files are one and the same person.		
Under (b)(6),(b)(7)(C) 01/01/1998: Subject applied for admission using a photo subbed UK passport (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Subject was issued an Order of Expedited Removal 01/30/1998: (b)(6),(b)(7)(C) was denied by EOIR Atlanta 02/10/1998: Subject deported to Pakistan under (b)(6),(b)(7)(C) pursuant to the Order of Expedited Removal		
Under (b)(6),(b)(7)(C) 06/17/1999: Subject entered US at NYC as a B2 until 12/16/1999, issued I-94 # (b)(6),(b)(7)(C) 03/20/2003: Subject issued a Notice to Appear under (b)(6),(b)(7)(C) ... (CONTINUED ON NEXT PAGE)		
Signature (b)(6),(b)(7)(C)	Title Immigration Enforcement Agent	

(b)(6),(b)(7)(C)	File Number (b)(6),(b)(7)(C),(b)(7)(E)	Date 04/30/2012
(b)(6),(b)(7)(C)		
<p>05/27/2005: Subject submitted I-485 (with wife) based upon her approved I-140 01/22/2007: Subject's wife adjusted status to LPR (EW8 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)</p> <p>MILITARY SERVICE: There is no evidence that (b)(6),(b)(7)(C) has served in the United States military.</p> <p>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.</p> <p>VIOLATION: The subject illegally reentered the United States without having disclosed his prior removal from the United States and obtaining permission to reenter.</p> <p>TRAVEL DOCUMENT: Pakistani passport (b)(6),(b)(7)(C) issued on September 8, 1998 in Karachi, Pakistan in the name of (b)(6),(b)(7)(C) and expired September 7, 2003 is in file (b)(6),(b)(7)(C). It is not known at this time what bona fide travel or identity documents the subject may have.</p> <p>MEDICAL CONDITION: It is unknown at this time what, if any, medical conditions the subject may have.</p> <p>RECOMMENDATION / DISPOSITION: After consultation with the Buffalo Office of Chief Counsel, the subject's Expedited Order of Removal from January 1, 1998 under (b)(6),(b)(7)(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 the reinstated order of removal.</p> <p>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.</p> <p>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.</p> <p>CONSULAR NOTIFICATION: ...(CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6),(b)(7)(C)	Title Immigration Enforcement Agent	

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

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

Date

04/30/2012

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.

Signature

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

Title

Immigration Enforcement Agent

4 of 4 Pages

First (b)(6),(b)(7)(C)		Middle (b)(6),(b)(7)(C)	
Country of Citizenship CHINA, PEOPLES REPUBLIC OF	Passport Number and Country of Issue (b)(6),(b)(7)(C),(b)(7)(E)		
Date, Place, Time, and Manner of Last Entry 05/17/2007, 2004, NYC, lawful permanent resident (AS6 class.)		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6),(b)(7)(C)	Age: 48	Date of Action 05/01/2012	Location Code BUF/BUF
City, Province (State) and Country of Birth YA-E VILLAGE, CHINA, PEOPLES REPUBLIC OF		AR <input checked="" type="checkbox"/>	Form (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number		Social Security Number (b)(6),(b)(7)(C)	
Date Visa Issued		(b)(6),(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Applicable) (b)(6),(b)(7)(C)		Number and Nationality of Minor Children NONE	
Father's Name, Nationality, and Address, if Known (b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr
Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) NCIC Level 2 OTHER ALIASES KNOWN BY: (b)(6),(b)(7)(C) RECORDS CHECKED (b)(7)(E)			
Record of Deportable/Excludable Alien: (b)(6),(b)(7)(C) (hereafter referred to as the "subject") came to the attention of ERO Buffalo as the result of a request for assistance relating to a New York State Department of Motor Vehicles investigation. After doing a computer aided facial recognition... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6),(b)(7)(C) Immigration Enforcement Agent (Signature and Title of Immigration Officer)	
Distribution:		Received (Subject and Documents) (Report of Interview) Officer: (b)(6),(b)(7)(C) on: May 1, 2012 (time) Disposition: Notice to Appear Released (I-862) Examining Officer: (b)(6),(b)(7)(C)	

(b)(6),(b)(7)(C)	File Number (b)(6),(b)(7)(C),(b)(7)(E)	Date 05/01/2012
------------------	---	--------------------

screening, they determined that (b)(6),(b)(7)(C) and issued NYS DMV Client ID (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) is probably the same person as (b)(6),(b)(7)(C) and issued NYS DMV Client ID (b)(6),(b)(7)(C). 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 (b)(6),(b)(7)(C). 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 (b)(6),(b)(7)(C).

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

IMMIGRATION HISTORY:

An inquiry of computerized immigration databases showed that (b)(6) is the subject of file (b)(6),(b)(7)(C) (containing a set of fingerprints taken 07/03/1992) and (b)(6) is the subject of file (b)(6),(b)(7)(C) (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 (b)(7)(E) in IAFIS, confirming that the subject of the two files was one and the same person. Both files were consolidated into file (b)(6),(b)(7)(C).

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

07/03/1992: Applied for admission using the name (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C).
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

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

Title

Immigration Enforcement Agent

Alien's Name (b)(6),(b)(7)(C)	File Number (b)(6),(b)(7)(C),(b)(7)(E)	Date 05/01/2012
<p>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.</p> <p>Under (b)(6),(b)(7)(C)</p> <p>(b)(6),(b)(7)(C)</p> <p>06/22/2004: I-485 application approved, subject granted LPR status (AS6 classification).</p> <p>(b)(6),(b)(7)(C)</p>		
<p>MILITARY SERVICE: No evidence has been found that the subject has ever served in the United States military.</p> <p>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.</p> <p>APPEALS CHECKS: No appeals were found as of April 30, 2012.</p> <p>VIOLATION: The subject obtained his (b)(6),(b)(7)(C) 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.</p> <p>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)</p>		
Signature (b)(6),(b)(7)(C)	Title Immigration Enforcement Agent	

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

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

Date

05/01/2012

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

Signature

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

Title

Immigration Enforcement Agent

4 of 4 Pages

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, September 13, 2012 6:20 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: Facial cases
Attachments: scan0004.pdf; scan0001.pdf; scan0002.pdf; scan0003.pdf

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

Investigate the below cases. Copy me on response.

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

Supervisory Detention and Deportation Officer Immigration and Customs Enforcement Criminal Alien Response Team (CART)

130 Delaware Avenue
Buffalo, NY 14202

Tel: (716) 843- (b)(6),(b)(7)(C)
cell: (716) 583- (b)(6),(b)(7)(C)

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: (b)(6),(b)(7)(C)
Sent: Wednesday, September 12, 2012 4:15 PM
To: (b)(6),(b)(7)(C)
Subject: Facial cases

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

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

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

(b)(7)(E)

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

NYS DMV Division of Field Investigation
Buffalo Office
334-40 Dingens Street

Buffalo, NY 14206

Office (716)826-(b)(6),(b)(7)(C)

Cell (585)269-

Fax (716)826-1506

~~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.~~

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

From: (b)(6),(b)(7)(C)
Sent: Monday, September 17, 2012 2:17 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Facial cases
Attachments: Nevada DL0001.pdf

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

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

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

DHS / ICE / ERO
Criminal Alien Response Team (CART)
Deportation Officer
130 Delaware Ave
Buffalo, NY 14202
716-843 (b)(6),(b)(7)(C)
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.~~

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, September 13, 2012 6:20 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: Facial cases

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

Investigate the below cases. Copy me on response.

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

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

Tel: (716) 843-(b)(6),(b)(7)(C)
cell: (716) 583-(b)(6),(b)(7)(C)
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: (b)(6),(b)(7)(C)
Sent: Wednesday, September 12, 2012 4:15 PM
To: (b)(6),(b)(7)(C)
Subject: Facial cases

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

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

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

(b)(7)(E)

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

NYS DMV Division of Field Investigation
Buffalo Office
334-40 Dingens Street
Buffalo, NY 14206
Office (716)826-(b)(6),(b)(7)(C)
Cell (585)269-(b)(6),(b)(7)(C)
Fax (716)826-1506

~~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.~~

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

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



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

SECTION I: Security Action (✓ only one box)

☐ ADD

☐ UPDATE

☐ TERMINATE

date/initials: _____

date/initials: _____

reason: _____

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

SECTION II:

Agency Name: _____

Address: _____

City: _____ State: _____ County: _____

Last Name: _____ Mother's Maiden Name: _____

First Name: _____ Mother's Date of Birth: _____

Middle Name: _____ User's DL#: _____

Suffix: _____ DL State: _____

User Phone #: _____ Employee ID#: _____

User Email: _____

Department/Division User is Assigned: _____

Previous Name: _____

(If submitting a name change)

SECTION III:

Agency Contact Printed Name: _____

Phone #: _____ Fax#: _____

Agency Contact Signature: _____ Date: _____

SECTION IV: (For Texas DPS use only)

Security Approved: ☐ YES ☐ NO

Effective Date: _____

User's ID# _____

Password: _____

If no, reason for Denial: _____

DLD Image Admin Signature: _____ Date: _____

Entered

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.

Sent: 13 Jul 2011 13:10:25 +0000

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

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.

(b)(7)(E)



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.

V/r,

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

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 (b)(7)(E)
- 5: E-Mail (b)(6),(b)(7)(C) the pin number from the Blackberry.

Sent: 16 May 2011 10:25:25 +0000

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

Cc:

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,




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

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


Immigration and Customs Enforcement
Office of Enforcement and Removal Operations
333 Mt. Elliott Street
Detroit, MI 48207
Phone: 313-446 (b)(6)
Fax: 313-259-3296




DRIVERS' LICENSE PHOTO REQUEST CONTACT INFORMATION

State	phone #	Fax #	e-mail	ORI#	special considerations	sent by
Alabama	334-353	(b)(6),(b)(7)(C) 334-353-2563			fax with person's info and reason for request	e-mail, fax, snail mail by request
Alaska	907-269	907-269-5503	(b)(6),(b)(7)(C)		e-mail with person's info. Would need our ORI #	e-mail, in a winzip compressed file (winzip.com for free trial)
Arizona	602-712			(b)(7)(E)	teletype with person's info and requestor's address	snail mail
Arkansas	501-682	501-682-7444			teletype or fax on letterhead	e-mail, fax, snail mail by request
California	916-657	916-657-8222			fax or teletype with person's info, name/ DOB	fax or snail mail
Colorado	303-205	303-205-5615	(b)(6),(b)(7)(C)		e-mail, identify your information with contact info, also has fingerprint by snail mail copy	e-mail, fax, or snail mail by request
Connecticut	860-263	860-263-5589			fax on letter head include mailing address name, dob, license number	snail mail
Delaware						e-mail
Florida	850-617	(850)617-5174			Fax on letter head	e-mail unless old photo then snail mail
Georgia	678-413	678-413-8460			Fax on letter head state, "For investigative purposes only" include mailing address and signature	snail mail
Hawaii	808-532	808-832-2904			fax and hard copy mailed; person's info	snail mail
Idaho	208-884	208-884-7193	(b)(6),(b)(7)(C)		e-mail or fax, w/person's info	e-mail, fax(not recommended) snail mail
Illinois	217-785	217-782-2896			 Illinois Request Form.pdf fill out request sheet and fax	color image sent via U.S. Mail, next business day. Images not available via e-mail
Indiana	317-233	317-232-8752			 Indiana Request Form.pdf	Information Request
Iowa	515-237				call or e-mail with person's info	e-mail
Kansas		785-296-0691			e-mail/fax letter head, person's info	by e-mail fax ,or mail at your request
Kentucky	502-564				e-mail person's info, crime, and requestor's info	e-mail
Louisiana	225-925	225-925-7265			fax on letter head person's info and ID self	b/w photo
Maine	207-624	207-624-9170			fax on letter head name dob, only available if driver's license picture taken within last 5 years	e-mail, snail mail or fax by request
Maryland	410-768	410-768-7066			Fax on letter head attr (b)(6),(b)(7)(C) provide person's info	fax, snail mail (color)
Massachusetts	617-351	617-973-8982	(b)(6),(b)(7)(C)		 (attached or e-mail/call	fax followed by snail mail


DRIVERS' LICENSE PHOTO REQUEST CONTACT INFORMATION

State	phone #	Fax #	e-mail	ORI#	special considerations	sent by
			(b)(6),(b)(7)(C)		Mass Request Form.pdf	e-mail, fax, snail mail by request: (b)(6),(b)(7)(C)
Michigan	517-336			(b)(7)(E)	name DOB operator license number crime, agent's name, case # -	
Minnesota	651-793	651-793-7021			Fax on letterhead, person's info	e-mail, fax, snail mail by request
Mississippi	601-933	601-933-2677			Fax on letterhead, person's info, include e-mail address	e-mail, fax, snail mail by request
Missouri	573-526	537-751-5550	(b)(6),(b)(7)(C)		Fax or E-mail with person's info	fax or snail mail
Montana	406-444	406-444-3816		(b)(7)(E)	copy of creds photo and signature if fax request on letterhead reason for request sign date, person info	e-mail, fax, snail mail by request
Nebraska	402-471	402-471-3918	(b)(6),(b)(7)(C)		 Nebraska Release From.pdf	
Nevada	775-684	775-684-4899			fill out application and fax fax on letterhead attn: (b)(6),(b)(7)(C)	snail mail, fax
New Hampshire	603-271	603-271-7800			Fax Address to: (b)(6),(b)(7)(C) Name DOB etc.	snail mail
New Jersey	609-984	609-777-4100			Fax request of (b)(6),(b)(7)(C) fax reason needed, went digital a year ago, call first to see if they have the picture	certified mail
New Mexico	888-683	505-827-2783	(b)(6),(b)(7)(C)		fax attn: (b)(6),(b)(7)(C)	
New York	518-486				New York Court or Federal Subpoena (no kidding)	
North Carolina	919-861 Custom				OUT OF STATE: fax on letter to Ms. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) include fullname, license #, DOB, and SSN; IN STATE: Give State Code, Name, DOB, NC DL	Photo will be sent digitally
North Dakota		701-328-2435			Fax attn: (b)(6),(b)(7)(C) include personal info, Dept letter head of course. Include e- mail addy.	e-mail
Ohio		614-752-7008	(b)(6),(b)(7)(C)		e-mail or fax request	e-mail
Oklahoma	405-425	405-425-2090	(b)(6),(b)(7)(C)		Letter from supervisor authorizing your photo request (fax in). E-mail request: person's name, DOB, DL#, requestors name, badge #, type of case, case number, contact phone number..	e-mail, fax, snail mail by request

DRIVERS' LICENSE PHOTO REQUEST CONTACT INFORMATION

State	phone #	Fax #	e-mail	ORI#	special considerations	sent by
					 Oregon Request Form PDF	
Oregon	503-94	(b)(6),(b)(7)(C) 503-947-4065	(b)(6),(b)(7)(C)		fill out request form, fax back \$6.50 fee per photo	snail mail or fax
Pennsylvania	877-77			(b)(7)(E)	email, type of case, all your info	e-mail, fax, mail
Rhode Island	401-58	401-721-2697			Fax on letter head, attn: enforcement	snail mail; (e-mail capability soon)
South Carolina	803-89	803-896-7595	Call phone # for email recipient		Fax on letterhead, person's info	SC DMV FORM
South Dakota	605-77	605-773-4629			attn: DL photo, person's info, letter head, include your e-mail address	e-mail or snail mail
Tennessee	615-25	800-852-2095		(b)(7)(E)	Preferred method: send ADMIN message to ORI and specify email address to forward photos.	e-mail, snail mail or fax by request
Texas	512-42	512-424-5983/5982			Fax on letter head	e-mail
Utah	801-96	801-965-4496			You need to be on their "list" the supervisor needs to fax a request for the person to have access to photos, then call and request, 48 hr turnaround.	
Vermont	802-82	802-828-2092	(b)(6),(b)(7)(C)		e-mail request, person's information	e-mail, fax, snail mail at request
Virginia	804-36	804-367-8891			Fax on letterhead attn: (b)(6),(b)(7)(C) person's info reason for request and signature of supervisor.	snail mail
Washington	360-90		(b)(6),(b)(7)(C)		must include case number and type of case	e-mail unless request snail mail
Washington DC	202-69	202-698-0754	(b)(6),(b)(7)(C)		letterhead, state "for official Law Enforcement purposes only" and the photo will not be provided to anyone out side of requestor's office; letter head can be attachment (e-mail request or mail sent a confirmation e-mail that they received the photo** or send self addressed stamped envelope to: 95 M Street
West Virginia	304-55 or 304-	304-558-0465	(b)(6),(b)(7)(C)			First Class Mail to: (b)(6),(b)(7)(C) West Virginia Division of Motor Vehicles Driver Licensing Section 1800 Kanawha Blvd., East (b)(6),(b)(7) Capitol Complex Charleston WV 25317

DRIVERS' LICENSE PHOTO REQUEST CONTACT INFORMATION

State	phone #	Fax #	e-mail	ORI#	special considerations	sent by
					 Wisconsin Information .pdf	
Wisconsin	608-264-(b)(6), (b)(7) (C)	608-261-8201	(b)(6),(b)(7)(C)		better just read their information sheet **may require your first born**	e-mail
Wyoming	307-777	307-777-4773			fax on letterhead w/info	e-mail, fax, snail mail by request

Tsoukaris, John

From: Tsoukaris, John

Sent: 26 Mar 2015 12:45:28 -0400

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

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

Cc:

Subject: RE: DMV

(b)(5)

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

Sent: Monday, September 30, 2013 11:39 PM

To: Tsoukaris, John

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

Subject: DMV

John,

(b)(5)

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

Tsoukaris, John

From: Tsoukaris, John

Sent: 26 Mar 2015 12:44:45 -0400

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

Subject: FW: DMV MOU Meeting

Attachments: 09 24 13 Revised NJ MVC and ICE ERO MOU (with OPLA Cmts to Earlier Version & added (b)(6),(b)(7)(C) cmts).docx

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

Sent: Thursday, September 26, 2013 11:10 AM

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

Tsoukaris, John: (b)(6),(b)(7)(C)

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

Subject: RE: DMV MOU Meeting

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

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

Thank you and talk to you at 1pm.

..

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

Deputy Privacy Officer

Chief of Staff for Privacy & Records

U.S. Immigration and Customs Enforcement

Phone: 202-732-(b)(6)

For help with privacy questions, visit our website on the ICE Intranet:

<https://insight.ice.dhs.gov/mgt/oop/Pages/index.aspx>

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

Sent: Tuesday, September 24, 2013 3:04 PM

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

Tsoukaris, John;

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

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

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,

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

Assistant Field Office Director
Newark Field Office

<< File: 082913final.docx >>.

-----Original Appointment-----

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

Sent: Tuesday, September 24, 2013 9:07 AM

To: (b)(6),(b)(7)(C) Tsoukaris, John;
(b)(6),(b)(7)(C)

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

Sent: Monday, September 23, 2013 1:19 PM

To: (b)(6),(b)(7)(C) Tsoukaris, John; Perez, Ruben A;
(b)(6),(b)(7)(C)

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 (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C)
- 2) Select Option (b)(6),(b)(7)(C)
- 3) Access code (b)(7)(E)

Outside callers:

- 1) Must Dial 973-776 (b)(6),(b)(7)(C)
- 2) Select Option 1
- 3) Access code (b)(7)(E)

Respectfully yours,

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

Subject: FW: DMV

Attachments: 09 24 13 Revised NJ MVC and ICE ERO MOU (with OPLA Cmts to Earlier

Version added (b)(6),(b)(7)(C) cmts) CB edits.docx

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

Sent: Monday, September 30, 2013 11:39 PM

To: Tsoukaris, John

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

Subject: DMV.

John,

(b)(5)

I hope this is helpful

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

Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:46:28 -0400
To: (b)(6),(b)(7)(C)
Subject: FW: Facial Recognition software

From: (b)(6),(b)(7)(C)
Sent: Thursday, June 26, 2014 2:16 PM
To: Tsoukaris, John
Subject: RE: Facial Recognition software

Hi John – (b)(5)

(b)(5)

(b)(5)

Sorry I don't have better news.

From: Tsoukaris, John
Sent: Wednesday, May 28, 2014 9:40 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C) Miller, Philip T; Flores, Simona L
Subject: RE: Facial Recognition software

(b)(5)

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, January 08, 2014 2:26 PM
To: Tsoukaris, John
Cc: Miller, Philip T; (b)(6),(b)(7)(C)
Subject: RE: Facial Recognition software

Hi John – confirmed that this remains with ICE Policy. (b)(5)

(b)(5)

(b)(5)

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. -

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

From: Tsoukaris, John
Sent: Wednesday, January 08, 2014 1:22 PM
To: (b)(6),(b)(7)(C)
Cc: Miller, Philip T; (b)(6),(b)(7)(C)
Subject: FW: Facial Recognition software

Hi (b)(6),(b)(7)(C) 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.

From: (b)(6),(b)(7)(C)
Sent: Tuesday, January 07, 2014 11:21 AM
To: Tsoukaris, John
Cc: (b)(6),(b)(7)(C)
Subject: RE: Facial Recognition software

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,

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

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

From: Tsoukaris, John
Sent: Tuesday, January 07, 2014 9:24 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: Facial Recognition software

Any word on this?

From: (b)(6),(b)(7)(C)
Sent: Wednesday, December 04, 2013 10:01 AM
To: Tsoukaris, John
Cc: (b)(6),(b)(7)(C)
Subject: RE: Facial Recognition software

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,

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

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

From: (b)(6)(b)(7)(C)
Sent: Tuesday, December 03, 2013 2:34 PM
To: Tsoukaris, John (b)(6)(b)(7)(C)
Cc: (b)(6)(b)(7)(C)
Subject: RE: Facial Recognition software

The MOU is with ICE Privacy. Adding (b)(6)(b)(7)(C) (ICE Privacy).

(b)(6)(b)(7)(C) would you please let John know the status of the MOU? Thank you!

(b)(6)(b)(7)(C)
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., (b)(6)(b)(7)(C)
Washington D.C. 20024

(Email) (b)(6)(b)(7)(C)
(Office) 202-732 (b)(6)(b)(7)(C)
(Blackberry) 202-787 (b)(6)(b)(7)(C)
Notice: Attorney work Product/Privileged Communication

***** Warning *** Attorney/Client Privilege *** Attorney Work Product *****

This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

From: Tsoukaris, John.
Sent: Tuesday, December 03, 2013 2:18 PM.
To: (b)(6)(b)(7)(C)
Subject: RE: Facial Recognition software

Hi (b)(6)(b)(7)(C) do you happen to know the status of the MOU? Thanks

From: (b)(6),(b)(7)(C)
Sent: Friday, November 15, 2013 2:20 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C); Tsoukaris, John; (b)(6),(b)(7)(C)
Subject: RE: Facial Recognition software

Excellent. Thank you!

(b)(6),(b)(7)(C)
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., (b)(6),(b)(7)(C)
Washington D.C. 20024

(Email) (b)(6),(b)(7)(C)
(Office) 202-732-(b)(6)
(Blackberry) 202-787-(b)(6),(b)(7)(C)
Notice: Attorney work Product/Privileged Communication

***** Warning *** Attorney/Client Privilege *** Attorney Work Product *****

This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

From: (b)(6),(b)(7)(C)
Sent: Friday, November 15, 2013 2:19 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C); Tsoukaris, John; (b)(6),(b)(7)(C)
Subject: RE: Facial Recognition software

See below. (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Friday, November 15, 2013 2:14 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C); Tsoukaris, John; (b)(6),(b)(7)(C)
Subject: RE: Facial Recognition software

(b)(5)

(b)(5)

Thank you again (b)(6),(b)(7)(C)

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

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

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., (b)(6),(b)(7)(C)
Washington D.C. 20024

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

(Office) 202-732 (b)(6),

(Blackberry) 202-737 (b)(6),(b)(7)(C)

Notice: Attorney Work Product/Privileged Communication

***** Warning *** Attorney/Client Privilege *** Attorney Work Product *****

This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).

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

Sent: Friday, November 15, 2013 2:04 PM

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

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

Subject: Facial Recognition software

All:

NJDMV utilizes facial recognition software that they purchased through (b)(6),(b)(7)(C) 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

(b)(5)

(b)(5)

NJDMV as well as Newark ERO stress

(b)(5)

(b)(5) NJDMV stated that results can vary depending on the quality of the image photo.

Thank you,

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

Assistant Field Office Director

Newark Field Office

(d) 973-776 (b)(6),(b)(7)(C)

Tsoukaris, John

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

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

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

Thank you,

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

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

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

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

The total TVR during the timeframe listed above is 183,413. Based on that number it looks like an average of 1,274 per week. I have requested one week's worth of new incoming TVRs statewide first. If I get hits I will break the list down by geographical areas (DMV Sites) to identify the hot spots for the fraud. From there I can direct NJ DMV to prioritize. The lead IT person will be contacting me next week to finalize how to pull the data. It will be in a "flat" file (EXCEL) which should work fine for 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,

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

Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:45:56 -0400
To: (b)(6),(b)(7)(C)
Subject: FW: NJ DMV facial scrub arrests
Attachments: 2014_02_20_12_17_57.pdf

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 20, 2014 12:56 PM
To: Tsoukaris, John
Cc: (b)(6),(b)(7)(C)
Subject: NJ DMV facial scrub arrests

John,

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

Thank you,

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

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

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

(b)(6),(b)(7)(C) is a citizen and native of Dominican Republic. Subject is an LPR (P22) however he was convicted on March (b)(6),(b)(7)(C) 1986, in the Superior Court of New Jersey, Essex County for violating N.J.S.A. 2C:17-1 (Arson). He was sentenced to two years probation. On May (b)(6),(b)(7)(C) 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 (b) (6) 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 (b) (6) 2012 the subject was arrested by Newark ERO Criminal Alien Unit without incident. (b)(6),(b)(7)(C) was issued an NTA and detained by ICE ERO.

Family Name (Last Name) (b)(6),(b)(7)(C)		First (b)(6),(b)(7)(C)	Middle (b)(6),(b)(7)(C)	Sex M	Hair (b)(6),(b)(7)(C)	Eyes (b)(6),(b)(7)(C)	Complexion (b)(6),(b)(7)(C)
Country of Citizenship DOMINICAN REPUBLIC		Passport Number and Country of Issue (b)(6),(b)(7)(C)		Height (b)(6),(b)(7)(C)	Weight (b)(6),(b)(7)(C)	Occupation BUS DRIVER	
U.S. Address (b)(6),(b)(7)(C) NORTH BERGEN, NEW JERSEY,				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 5/23/1978, Unknown Time, At NYC, IMMIGRANT (LPR)		Passenger Boarded at		(b)(6),(b)(7)(C) <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.1			
Date of Birth (b)(6),(b)(7)(C)		Age: 53	Date of Action 06/29/2012	Location Code NEW/NEW			
City, Province (State) and Country of Birth DOMINICAN REPUBLIC		AR <input checked="" type="checkbox"/>	Form (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		(b)(6),(b)(7)(C)					
Date Visa Issued		Social Security Number (b)(6),(b)(7)(C)					
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children NO KNOWN CHILDREN			
Former Name, Nationality, and Last Office of Entry (b)(6),(b)(7)(C)		Mother's Name, Nationality, and Last Office of Entry (b)(6),(b)(7)(C)		NATIONALITY: UNITED STATES			
Money Due Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary		Employed from/to N/A	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements of such entry, administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: (b)(6),(b)(7)(C) Left Index fingerprint (b)(6),(b)(7)(C) Right Index fingerprint (b)(6),(b)(7)(C) NCIC: (b)(7)(E) OTHER ALIASES KNOWN BY: (b)(6),(b)(7)(C) SCARS, MARKS, AND TATTOOS ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6),(b)(7)(C) Immigration Enforcement Agent (Signature and Title of Immigration Officer)					
Distribution File Stats Agent		Received (Subject and Documents) (Report of Interview) Officer (b)(6),(b)(7)(C) on June 29, 2012 at 1017 (time) Disposition Warrant of Arrest/Notice to Appear Examine Officer (b)(6),(b)(7)(C)					

Alien's Name (b)(6),(b)(7)(C)	File Number (b)(6),(b)(7)(C)	Date 06/29/2012
None Indicated None Visible		
ARRESTING AGENTS D (b)(6),(b)(7)(C) S D		
RECORDS CHECKED (b)(7)(E)		
CHARGE CODES (b)(7)(E)		
<p>Record of Deportable/Excludable Alien: PREDICATION: The subject, (b)(6),(b)(7)(C) 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.</p> <p>The (b)(6),(b)(7)(C) is a citizen and a native of Dominican Republic.</p> <p>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).</p> <p>AFTER ENTRY: The subject is currently a Legal Permanent Resident (P22).</p> <p>CRIMINAL HISTORY: On or about March (b) 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 (b) 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 (b) 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). The subject was sentenced to serve 5 years with the New Jersey Department of Corrections.</p> <p>OTHER FACTORS: The subject entered the United States lawfully and at the approximate age of 19. The subject's father, (b)(6),(b)(7)(C) was born in the Dominican Republic, but no conclusive match would be found during system checks to confirm his citizenship. The subject's mother, (b)(6),(b)(7)(C) is a Naturalized United States... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6),(b)(7)(C)	Title Immigration Enforcement Agent	

Alien's Name (b)(6),(b)(7)(C)	File Number (b)(6),(b)(7)(C)	Date 06/29/2012
<p>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.</p> <p>ACTION TAKEN: Subject issued NTA.</p> <p>MEDICAL ISSUES: Subject has no known medical issues.</p> <p>SBI# (b)(6),(b)(7)(C) FBI# (b)(6),(b)(7)(C)</p> <p>ARREST INFORMATION: On July (b)(6),(b)(7)(C) 2012, at approximately 1230 hours, the subject (b)(6),(b)(7)(C) was arrested without incident by ICE/ERO officers (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) outside his place of residence located at (b)(6),(b)(7)(C) 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. (b)(6),(b)(7)(C) 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. (b)(6),(b)(7)(C) however agreed to let ICE/ERO use their headquarters to write up the complaint. Mr. (b)(6),(b)(7)(C) 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. (b)(6),(b)(7)(C) was transported to the ICE/ERO office for further processing. Mr. (b)(6),(b)(7)(C) was afforded the opportunity to place a five minute phone call to his brother, (b)(6),(b)(7)(C) was also given the chance to contact the consulate of the Dominican Republic, but declined. Mr. (b)(6),(b)(7)(C) will be held at the Essex County Jail pending removal proceedings.</p>		
Signature (b)(6),(b)(7)(C)	Title Immigration Enforcement Agent	

Family Name (Last Name) (b)(6),(b)(7)(C)		First (b)(6),(b)(7)(C)	Middle (b)(6),(b)(7)(C)	Sex M	(b)(6),(b)(7)(C)
Country of Citizenship COLOMBIA	Passport Number and Country of Issue (b)(6),(b)(7)(C)		Height (b)(6),(b)(7)(C)	Weight (b)(6),(b)(7)(C)	Occupation See Narrative
U.S. Address (b)(6),(b)(7)(C) LODI, NEW JERSEY, 07644.			Scars and Marks (b)(6),(b)(7)(C)		
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, UNK, EWI			Passenger Boarded at		
Number, Street, City, Province (State) and Country of Permanent Residence			FBI Number (b)(6),(b)(7)(C)		
Date of Birth (b)(6),(b)(7)(C)			Age: 42	Date of Action 11/05/2012	Location Code NEW/NEW
City, Province (State) and Country of Birth COLOMBIA			AR <input checked="" type="checkbox"/>	Form (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number			Social Security Account Name		
Date Visa Issued (b)(6),(b)(7)(C)			Status at Entry PWA Other		
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children UNKNOWN		
Father's Name, Nationality, and Address, if Known (b)(6),(b)(7)(C) NATIONALITY: COLOMBIA			Mother's Name, Nationality, and Address, if Known (b)(6),(b)(7)(C) NATIONALITY: COLOMBIA		
Monies Due Property in U.S. Not in Immediate Possession None Claimed			Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words (s) See Narrative
Name and Address of (Last) Current U.S. Employer See Narrative			Type of Employment Employee	Salary 14 / / / /	Employed from to / / / /
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)					
FINS: (b)(6),(b)(7)(C)		Left Index fingerprint (b)(6),(b)(7)(C)		Right Index fingerprint (b)(6),(b)(7)(C)	
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)	
NCIC: (b)(7)(E)					
OTHER ALIASES KNOWN BY: (b)(6),(b)(7)(C)					
OCCUPATION ... (CONTINUED ON I-831)					
Alien has been advised of communication privileges _____ (Date/Initials)			(b)(6),(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)		
Distribution File Stats Agent			Received (Subject and Documents) (Report of Interview) Officer (b)(6),(b)(7)(C) on November 5, 2012 (time) Disposition REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer (b)(6),(b)(7)(C)		

Alien's Name

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

File Number

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

Date

10/09/2012

Factory Worker

ARRESTING AGENTS

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

M
M
J

RECORDS CHECKED

(b)(7)(E)

CHARGE CODES

(b)(7)(E)

NAME AND ADDRESS OF US EMPLOYER

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

GARFIELD, NJ 7026

Record of Deportable/Excludable Alien:

PREDICATION: The subject (b)(6),(b)(7)(C)

(b)(6),(b)(7) was encountered by the Newark Criminal Alien Program (CAP) as a referral. (b)(6),(b)(7)(C) will be a Proactive/CARI arrest.

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

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

AT ENTRY: (b)(6),(b)(7)(C) was lawfully admitted to the United States on or about June 2, 2000 at or near Miami International Airport, as an IMMIGRANT.

AFTER ENTRY: (b)(6),(b)(7)(C) 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. (b)(6),(b)(7)(C) 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 (b)(6),(b)(7)(C) 2001, in the Ossining Village Court, (b)(6),(b)(7)(C) was convicted of violating VTL 1192 SUB 1 (DUI). He was fined \$400. On or about February (b)(6),(b)(7)(C) 2002, in the Fishkill Town Court, (b)(6),(b)(7)(C) 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, (b)(6),(b)(7)(C) was found guilty of violating 21 USC 841(a)(1) and (b)(1)(A) in violation of 21 USC 846 (Conspiracy and Possession With Intent to Distribute Heroin). (b)(6),(b)(7)(C) was sentenced to time served (1 day).
...(CONTINUED ON NEXT PAGE)

Signature

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

Title

Deportation Officer

Alien's Name

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

File Number

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

Date

10/09/2012

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.

SID# (b)(6),(b)(7)(C)

FBI#

USMS#

Addendum

On November (b)(6),(b)(7)(C) 2012 subject was arrested by Marlton, New Jersey Sub-Office Fugitive/Cari Unit by Deportation Officer (b)(6),(b)(7)(C) and Agent (b)(6),(b)(7)(C) at Trenton, New Jersey Department of Motor Vehicle. Subject was read his Miranda Warning in the English/Spanish Language by Deportation Officer (b)(6),(b)(7)(C) and witness by Agent (b)(6),(b)(7)(C). Subject was transferred to Newark Field Office for processing and presentation to the Assistant United States Attorney.

Signature

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

Title

Deportation Officer

3 of 3 Pages

Family Name (CAPS) (b)(6),(b)(7)(C)		First (b)(6),(b)(7)(C)	Middle (b)(6),(b)(7)(C)
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(6),(b)(7)(C)		
U.S. Address (b)(6),(b)(7)(C) EW JERSEY, 07506,			
Date, Place, Time, and Manner of Last Entry 3/29/1970, Unknown Time, At NYC, IMMIGRANT(SA1)		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6),(b)(7)(C)	Age: 49	Date of Action 10/15/2012	Location Code NEW/NEW
City, Province (State) and Country of Birth SANTO DOMINGO, OTR, DOMINICAN REPUBLIC		AR <input checked="" type="checkbox"/> Form (Type and No.) Listed <input type="checkbox"/> Not Listed <input type="checkbox"/>	
NIV Issuing Post and NIV Number		Social Security Number (b)(6),(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6),(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children NONE KNOWN
Father's Name, Street, City, Province (State) and Address, if Known (b)(6),(b)(7)(C)			Mother's Name, Street, City, Province (State) and Address, if Known (b)(6),(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC
Monies Due Property in U.S. Not in Immediate Possession None Claimed	Fingerprints <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last) Current U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements of his/her establishment, administrative and/or criminal violation. Indicate means and route of travel to interior.) PINS (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Left Index fingerprint (b)(6),(b)(7)(C) Right Index fingerprint (b)(6),(b)(7)(C) NCIC (b)(7)(E) OTHER ALIASES KNOWN BY: (b)(6),(b)(7)(C) ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date Initials)		(b)(6),(b)(7)(C) Immigration Enforcement Agent (Signature and Title of Immigration Officer)	
Distribution File Stats Agent	Received (Subject and Documents) (Report of Interview) Officer (b)(6),(b)(7)(C) on October 15, 2012 (time) Disposition Warrant of Arrest/Notice to Appear Examine Officer (b)(6),(b)(7)(C)		

Alien's Name (b)(6),(b)(7)(C)	File Number (b)(6),(b)(7)(C)	Date 08/07/2012
ARRESTING AGENTS S (b)(6),(b)(7)(C) D		
RECORDS CHECKED (b)(7)(E)		
CHARGE CODES (b)(7)(E)		
<p>Record of Deportable/Excludable Alien: PREDICATION: The subject, (b)(6),(b)(7)(C) 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.</p> <p>(b)(6),(b)(7)(C) is a citizen and a native of Dominican Republic.</p> <p>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 (SA1).</p> <p>AFTER ENTRY: The subject is currently a Legal Permanent Resident (SA1).</p> <p>CRIMINAL HISTORY: On or about August (b)(6) 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.</p> <p>OTHER FACTORS: The subject entered the United States lawfully and at the approximate age of 6. The subject's father, (b)(6),(b)(7)(C) could not be found through various system checks. The subject's mother, (b)(6),(b)(7)(C) is a currently a LPR (SA1). 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.</p> <p>ACTION TAKEN: Subject issued NTA.</p> <p>MEDICAL ISSUES: Subject has no known medical issues.</p> <p>... (CONTINUED ON NEXT PAGE)</p>		
Signature (b)(6),(b)(7)(C)	Title Immigration Enforcement Agent	

Alien's Name (b)(6),(b)(7)(C)	File Number (b)(6),(b)(7)(C)	Date 08/07/2012
----------------------------------	---------------------------------	--------------------

ARREST: (b)(6),(b)(7)(C) was arrested without incident on October (b)(6),(b)(7)(C) 2012 at approx. 1300 hours outside his employment located at (b)(6),(b)(7)(C) Morristown, NJ. Officers (b)(6),(b)(7)(C) identified themselves to an individual matching the photo of (b)(6),(b)(7)(C). Officer (b)(6),(b)(7)(C) asked the individual for identification. The individual produced a New Jersey Driver's License with the name (b)(6),(b)(7)(C) was taken into custody, and at his request, company property was turned over to his supervisor (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated he is in good health, takes no medication, has no minor children, and has an expired passport at his house. Mr. (b)(6),(b)(7)(C) was taken to (b)(6),(b)(7)(C) where he was served all required paperwork. He refused to interview or sign any paperwork without a lawyer present. Mr. (b)(6),(b)(7)(C) also refused to contact his consulate, however, he did call his sister, (b)(6),(b)(7)(C). The call last approx. 5 minutes. Mr. (b)(6),(b)(7)(C) will be housed at Elizabeth Detention Center pending his case.

FBI# (b)(6),(b)(7)(C)

Signature (b)(6),(b)(7)(C)	Title Immigration Enforcement Agent
-------------------------------	--

Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:46:59 -0400
To: (b)(6),(b)(7)(C)
Subject: FW: NJ DMV facial scrub arrests
Attachments: 2014_02_20_12_17_57.pdf

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 20, 2014 1:12 PM
To: Tsoukaris, John
Cc: (b)(6),(b)(7)(C)
Subject: FW: NJ DMV facial scrub arrests

John,
I added the aka NJ DL name below.

Thanks,

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 20, 2014 12:56 PM
To: Tsoukaris, John
Cc: (b)(6),(b)(7)(C)
Subject: NJ DMV facial scrub arrests

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

Thank you,

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

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

(b)(6),(b)(7)(C) is a citizen and native of Colombia. Subject was an LPR however he was ordered removed on July 2009 from Harlingen, Texas and was subsequently removed on August 24, 2009 from Alexandria, Louisiana. (b)(6),(b)(7)(C) re-entered the US without permission at an unknown date and time. Subject was convicted for DUI in Ossining Village court, NY on January (b)(6) 2001, on February (b)(6) 2002 he was convicted for

DUI in Fishkill Town Court, NY. On May (b) 2007 he was convicted for violating 21 USC 841(a)(1) and (b)(1)(A) in violation of 21 USC 846 (conspiracy and Possession With Intent to Distribute Heroin) in the United States District Court, Southern District of New York. Subject was sentenced to time served (b)(6),(b)(7)(C) was arrested by Marlton, New Jersey Sub-Office Fugitive/Car Unit on November (b) 2012 at NJ DMV located in Trenton, NJ. Subject was detained without bond (b)(6),(b)(7)(C) used an aka of (b)(6),(b)(7)(C) to obtain a fraudulent NJ Drivers License.

(b)(6),(b)(7)(C) is a citizen and native of Dominican Republic. Subject is an LPR (P22) however he was convicted on March (b) 1986, in the Superior Court of New Jersey, Essex County for violating N.J.S.A. 2C:17-1 (Arson). He was sentenced to two years probation. On May (b) 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 (b) 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 (b) 2012 the subject was arrested by Newark ERO Criminal Alien Unit without incident. (b)(6),(b)(7)(C) was issued an NTA and detained by ICE ERO. (b)(6),(b)(7)(C) used an aka of (b)(6),(b)(7)(C) to obtain a fraudulent NJ Drivers License.

Tsoukaris, John

From: Tsoukaris, John
Sent: 26 Mar 2015 12:45:03 -0400
To: (b)(6),(b)(7)(C)
Subject: FW: NJ DMV MOU
Attachments: 082913.docx

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

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

Tsoukaris, John

From: Tsoukaris, John

Sent: 26 Mar 2015 12:47:26 -0400

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

Subject: FW: Scan of Letter to Raymond Martinez -DMV

Attachments: Letter to Raymond Martinez.pdf

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

Sent: Tuesday, April 17, 2012 10:36 AM

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

Cc: Tsoukaris, John; (b)(6),(b)(7)(C)

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,

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

Mission Support Specialist

Office of the Director

Enforcement and Removal Operations

Newark, New Jersey 07114

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



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

April 16, 2012

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

Re: Database Queries

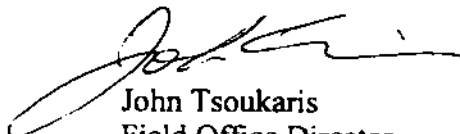
Dear Mr. Martinez,

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

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

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

Sincerely,


John Tsoukaris
Field Office Director

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 up loaded 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 (b)(7)(E) 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 (b)(7)(E) 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.

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

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

Sent: 3 May 2012 15:06:45 -0400

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

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

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,

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

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

Sent: Thursday, May 03, 2012 2:57 PM

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

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

Subject: RE: Initiatives doc

I have updated this document

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

Assistant Field Office Director

Newark Field Office

Marlton Sub-Office

406 Lippincott Drive Suite "Q"

Marlton, NJ 08053

(856) 810- (b)(6),(b)(7)(C) office)

(973) 332- (b)(6), (cell)

(856) 810-2895 (fax)

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

Sent: Thursday, May 03, 2012 1:35 PM

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

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

Subject: Initiatives doc

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

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

Thanks,

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

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

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

Sent: 13 Jul 2012 14:02:55 -0400

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

Subject:

Attachments: AIRS_Report_of_Current_Records.xls, second post.xls

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

Attached are the first two NJDMV photo scrub lists. My AOR has been checked in NCIC. Your AOR has not been run. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) 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

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

AIRS Records as of 6/4/12[illegible]

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

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

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

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

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

[illegible]

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

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

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

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

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

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

#####

City	State	Zip Code
RIVER EDGE	NJ	07661
CAMDEN	NJ	08105
ELIZABETH	NJ	07202
KEARNY	NJ	07032
POMPTON LAKES	NJ	07442
NEWARK	NJ	07112
BAYONNE	NJ	07002
NEWARK	NJ	07103
NEWARK	NJ	07112
LINDEN	NJ	07036
PATERSON	NJ	07514
LINDEN	NJ	07036
MAYWOOD	NJ	07607
LAKEWOOD	NJ	08701
NEWARK	NJ	07112
HILLSIDE	NJ	07205
BAYONNE	NJ	07002
ELIZABETH	NJ	07201
GALLOWAY	NJ	08201
HOWELL	NJ	07731
TENAFLY	NJ	07670
RAHWAY	NJ	07065
CAMDEN	NJ	08104

WILLIAMSTOWN	NJ	08094
TRENTON	NJ	08618
TRENTON	NJ	08618
WOODRIDGE	NJ	07075
BRICK	NJ	08724
RAHWAY	NJ	07065
ATLANTIC CITY	NJ	08401
NEW BRUNSWICK	NJ	08901
BELLMAWR	NJ	08031
BELLMAWR	NJ	08031
TOWACO	NJ	07082
POMPTON LAKES	NJ	07442
UNION	NJ	07079
CLIFTON	NJ	07011
PASSAIC ST	NJ	07055
DOVER	NJ	07801
ATLANTIC CITY	NJ	08401
UNION	NJ	07083
BLOOMFIELD	NJ	07003
BLOOMFIELD	NJ	07003
PATTERSON	NJ	07505
HILLSIDE	NJ	07205
NEWARK	NJ	07106
MILLVILLE	NJ	08332
JERSEY CITY	NJ	07302
TOMS RIVER		
JERSEY CITY		

HILLSIDE	NJ	07205
CAMDEN	NJ	08104
S BOUND BROOK	NJ	08880
PALISADES PK	NJ	07650
VENTNOR	NJ	08406
OCEANPORT	NJ	07757
HAWTHORNE	NJ	07506
ELIZABETH	NJ	07206
WILLIAMSTOWN	NJ	08094
RIO GRAND	NJ	08242
RIO GRAND	NJ	08242
NEWARK	NJ	07106
TOMS RIVER	NJ	08753
JERSEY CITY	NJ	07305
RIDGEWOOD	NJ	07450
WILLIAMSTOWN	NJ	08094
ABSECON	NJ	08201
NEWARK	NJ	07108
PLAINFIELD	NJ	07060
KEARNY	NJ	07032
PATTERSON	NJ	07509
S BOUNDBROOK	NJ	
ELIZABETH	NJ	07206
NEWARK	NJ	07108
IRVINGTON	NJ	07111
IRVINGTON	NJ	07111

WILLIAMSTOWN	NJ	08094
MILLVILLE	NJ	08332
IRVINGTON	NJ	07111
IRVINGTON	NJ	07111
JERSEY CITY	NJ	07307
PATERSON	NJ	07514
DUMONT	NJ	07628
PASSAIC	NJ	07055
HOWELL	NJ	07731
CAMDEN	NJ	08105
TRENTON	NJ	08618
NEWARK	NJ	07114
ELIZABETH	NJ	07206
NEWARK	NJ	07103
WEST NEW YORK	NJ	07093
CAMDEN	NJ	08105
LODI	NJ	07644
GARFIELD	NJ	07026
CAMDEN	NJ	08105
PATERSON	NJ	07514
VENTNOR	NJ	08406
TRENTON	NJ	08605
PASSAIC	NJ	07055
UNION	NJ	07087
NEWARK	NJ	07114
ELBERSON	NJ	07740
PLAINFIELD	NJ	07060

UNION CITY	NJ	07087
JERSEY CITY	NJ	07307
TUCKERTON	NJ	08087
WEST NEW YORK	NJ	07093
NEWARK	NJ	07103
PASSAIC	NJ	07055
CLIFTON	NJ	07011
HILLSIDE	NJ	07205
DOVER	NJ	07801
NEWARK		07101
NEW BRUNSWICK	NJ	08901
MAYWOOD	NJ	07607
JERSEY CITY	NJ	07306
WEST NEW YORK	NJ	07093
WEST NEW YORK	NJ	07093
PERTH AMBOY	NJ	08861
UNION CITY	NJ	07087
JAMESBURG	NJ	08831
MONROE	NJ	08831
PASSAIC	NJ	07055
MONROE	NJ	08831
LAKEWOOD	NJ	08701
LITTLE EGG HARBOR	NJ	08087
CLIFTON	NJ	07011
PERTH AMBOY	NJ	08861

AIRS Records as of 6/11/12[illegible]

(b)(7)(E)

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

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

(b)(7)(E)

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

M
M
M
M
M
M
M
M
M
F
F
M
M
M
M
F
F
M

M
M
M
M
M
M
F

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

(b)(7)(E)

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

F
M
M
M
M
M
M
M
M
M
F
F
M
M
M
M
M

M
M
M
M
F
F
F

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

(b)(7)(E)

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

F

M

M

M

M

F

F

F

F

M

M

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

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

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

M
F
F

M
M
M
M
M
M
M
M
M

M
M
F
F
F
F
M
M
M
M
M
M

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

(b)(7)(E)

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

M
M
F
F
F
F
M
M
F
F
F
F
F
F
M
M
M
M
M
M
M
M
F
F
M
M

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

(b)(7)(E)

(b)(6);(b)(7)(C)

F

F

M

M

M

M

M

M

F

F

M

M

M

M

M

M

M

M

M

F

F

(b)(6);(b)(7)(C)

(b)(7)(E)

(b)(6);(b)(7)(C)

M

M

F

F

M

M

M

M

M

M

F

F

F

F

F

F

M

M

F

F

M

M

(b)(6);(b)(7)(C)

(b)(7)(E)

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

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

M
M
M
M
M
M
M
M

F
F
M
M
M
M
M
M
M
M
M
M

(b)(7)(E)

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

M

M

M

M

F

F

F

F

M

M

M

M

M

M

M

M

F

F

F

M

M

F

F

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

(b)(7)(E)

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

F
F
M
M
M
F
F
M
M

M
M
M
M
M
M
F
F
M
M

F
F

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

(b)(7)(E)

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

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

M
M
M
M
M
M
M
M
M
M
M
M
M
M
M
M
M
M
M
F
F

F

(b)(7)(E)

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

F

M

M

M

M

M

M

M

M

M

F

F

M

M

M

M

M

M

M

M

M

M

M

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

(b)(7)(E)

(b)(6);(b)(7)(C)

M

M

M

M

M

M

M

M

F

F

M

M

M

M

M

M

M

M

M

(b)(6);(b)(7)(C)

(b)(7)(E)

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

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

M

M

M

M

M

M

M

M

M

M

M

F

F

F

F

M

M

M

M

M

F

F

(b)(7)(E)

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

F

M

M

M

M

F

F

M

M

M

M

M

M

M

M

M

M

M

M

M

M

M

M

M

M

M

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

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

F
 F
 F
 M
 F
 F
 M
 M
 F
 F
 M
 M

 M
 M
 F
 F
 F
 F
 M
 M
 M
 M

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

City	State	Zip Code
SOMERSET	NJ	08873
LAFAYETTE	NJ	07848
MOUNT OLIVE	NJ	07828
BUDD LAKE	NJ	07828
NEWARK	NJ	07105
NEWARK	NJ	07105
ELIZABETH	NJ	07202
ELIZABETH	NJ	07202
PASSAIC	NJ	07055
PASSAIC	NJ	07055
PASSAIC	NJ	07055
SPARTA	NJ	07871
OAKRIDGE	NJ	07438
NO BRUNSWICK	NJ	08902
NEW BRUNSWICK	NJ	08901
LAKEWOOD	NJ	08701
HOWELL	NJ	07731
ELIZABETH	NJ	07050

PATERSON	NJ	07501
ODENBURG	NJ	07439
EDISON	NJ	08817
PERTH AMBOY	NJ	08861
HAMILTON	NJ	08610
HAMILTON	NJ	08610
VINELAND	NJ	08360
VINELAND	NJ	08360
OLD BRIDGE	NJ	08857
OLD BRIDGE	NJ	08857
OLD BRIDGE	NJ	08857
MAHWAH	NJ	07430
MAHWAH	NJ	07430
KEASBEY	NJ	08832
SO. AMBOY	NJ	08879
CAMDEN	NJ	08105
CAMDEN	NJ	08105
NO. PLAINFIELD	NJ	07060
S. PLAINFIELD	NJ	07080
PERTH AMBOY	NJ	08861
PERTH AMBOY	NJ	08861
EGG HARBOR CITY	NJ	08215
EGG HARBOR	NJ	08215
ELIZABETH	NJ	07202
CARTERET	NJ	07008
CARTERET	NJ	07008

HOPATCONG	NJ	07843
NEWARK	NJ	07104
JERSEY CITY	NJ	07305
JERSEY CITY	NJ	07305
CAMDEN	NJ	08105
MT. EPHRAIM	NJ	08059
DOVER	NJ	07801
DOVER	NJ	07801
APT-107	NJ	07093
WEST NEW YORK	NJ	07093
BELLEVILLE	NJ	07109
BELLEVILLE	NJ	07109
FRANKLIN	NJ	07416
ELDRED	NY	12732
PATERSON	NJ	07514
PATERSON	NJ	07522
NEWARK	NJ	07107
NEWARK	NJ	07104
TRENTON	NJ	08611
TRENTON	NJ	08608
CLIFTON	NJ	07011
PATERSON	NJ	07503
HALEDON	NJ	07508
UNION	NJ	07083
PATERSON	NJ	07522
PATERSON	NJ	07522
CLIFTON	NJ	07011

PASSAIC	NJ	07055
EAST HANOVER	NJ	07936
LAKE HOPATCONG	NJ	07849
LAKE HOPATCONG	NJ	07849
BELLEVILLE	NJ	07109
ELIZABETH	NJ	07202
PERTH AMBOY	NJ	08861
PERTH AMBOY	NJ	08861
PATERSON	NJ	07513
PATERSON	NJ	07513
WEEHAWKEN	NJ	07086
WEEHAWKEN	NJ	07086
ENGLEWOOD	NJ	07631
MONTCLAIR	NJ	07042
LINDEN	NJ	07036
LINDEN	NJ	07036
LINDEN	NJ	07036
ORANGE	NJ	07050
IRVINGTON	NJ	07111
UNION CITY	NJ	07087
UNION CITY	NJ	07087
EAST BRUNSWICK	NJ	08816
EAST BRUNSWICK	NJ	08816
PASSAIC	NJ	07055
PASSAIC	NJ	07055
TEANECK	NJ	07666

TEANECK	NJ	07666
NORTH BERGEN	NJ	07047
UNION CITY	NJ	07087
BORDENTOWN	NJ	08505
BORDENTOWN	NJ	08505
NEWARK	NJ	07104
NEWARK	NJ	07104
MONTCLAIR	NJ	07042
MONTCLAIR	NJ	07042
FRENCHTOWN	NJ	08825
FRENCHTOWN	NJ	08825
EAST ORANGE	NJ	07017
EAST ORANGE	NJ	07017
JERSEY CITY	NJ	07304
JERSEY CITY	NJ	07304
LITTLE EGG HARBOR	NJ	08087
BAYVILLE	NJ	08721
LINDEN	NJ	07036
LINDEN	NJ	07036
LINDEN	NJ	07036
PATERSON	NJ	07513
PATERSON	NJ	07501
PASSAIC	NJ	07513
RARITAN	NJ	08869
DOVER	NJ	07801
LODI	NJ	07644
ELIZABETH	NJ	07206

ELIZABETH	NJ	07201
MONTCLAIR	NJ	07042
NEWARK	NJ	07108
HAZLET	NJ	07730
HAZLET	NJ	07730
PINE HILL	NJ	08021
PINE HILL	NJ	08021
PINE HILL	NJ	08021
HACKENSACK	NJ	07601
TEANECK	NJ	07666
CARTERET	NJ	07008
TEANECK	NJ	07666
PALMYRA	NJ	08045
PALMYRA	NJ	08045
SOMERSET	NJ	08873
SOMERSET	NJ	08873
POINT PLEASANT	NJ	08742
BRICK	NJ	08732
JERSEY CITY	NJ	07305
JERSEY CITY	NJ	07305
IRVINGTON	NJ	07111
EAST ORANGE	NJ	
NEWARK	NJ	07107
NEWARK	NJ	07107
BELLEVILLE	NJ	07109
MANVILLE	NJ	08835

MANVILLE	NJ	08835
MULLICA HILL	NJ	08062
SOMERSET	NJ	08873
SOMERSET	NJ	08873
HALEDON	NJ	07508
PATERSON	NJ	07504
ELIZABETH	NJ	07202
ELIZABETH	NJ	07206
TRENTON	NJ	08618
TRENTON	NJ	08618
ELIZABETH	NJ	07208
ELIZABETH	NJ	07208
HAZLET	NJ	07730
KEYPORT	NJ	07735
CAMDEN	NJ	08104
PATERSON	NJ	07522
PATERSON	NJ	07522
NEWARK	NJ	07106
JACKSON	NJ	08527
UNION CITY	NJ	07087
UNION CITY	NJ	07087
IRVINGTON	NJ	07111
NEWARK	NJ	07102
EWING	NJ	08618
EWING	NJ	08638
SOMERSET	NJ	08873
SOMERSET	NJ	08873

TURNERSVILLE	NJ	08012
TURNERSVILLE	NJ	08012
MILLVILLE	NJ	08332
MILLVILLE	NJ	08332
BRIELLE	NJ	08730
BRICK	NJ	08724
BLACKWOOD	NJ	08012
PISCATAWAY	NJ	08854
BLACKWOOD	NJ	08012
JERSEY CITY	NJ	07306
NUTLEY	NJ	07110
NEWARK	NJ	07108
NEWARK	NJ	07108
BEACHWOOD	NJ	08722
BEACHWOOD	NJ	08722
SOMERSET	NJ	08873
SOMERSET	NJ	08873
JERSEY CITY	NJ	07307
JERSEY CITY	NJ	07306
S BELMAR	NJ	07719
ASBURY PARK	NJ	07712
RIVERSIDE	NJ	08075
RIVERSIDE	NJ	08075
CLIFTON	NJ	07012
CLIFTON	NJ	07013
CHERRY HILL	NJ	08002
CHERRY HILL	NJ	08002

NEWARK	NJ	07106
NEWARK	NJ	07106
PATERSON	NJ	07504
GARFIELD	NJ	07026
ENGLEWOOD	NJ	07631
ENGLEWOOD	NJ	07631
EAST ORANGE	NJ	07018
EAST ORANGE	NJ	07018
PLEASANTVILLE	NJ	08232
ATLANTIC CITY	NJ	08401
GUTTENBERG	NJ	07093
GUTTENBERG	NJ	07093
VENTNOR	NJ	08406
MAYS LANDING	NJ	08330
BLOOMFIELD	NJ	07003
BLOOMFIELD	NJ	07003
SOMERS POINT	NJ	08244
CAMDEN	NJ	08104
CAMDEN	NJ	08104
WHITEHOUSE STATION	NJ	00889
TOMS RIVER	NJ	08753
ROSELLE	NJ	07203
LINDON	NJ	07036
MONMOUTH JCT	NJ	08852
MONMOUTH JCT	NJ	08852
HAWTHORNE	NJ	07506
HAWTHORNE	NJ	07506

ELIZABETH	NJ	
ELIZABETH	NJ	
NEWARK	NJ	07104
NEWARK	NJ	07104
BLUE ANCHOR	NJ	08037
VOOREES	NJ	08043
WOODBIDGE	NJ	07095
PERTH AMBOY	NJ	08861
TRENTON	NJ	08618
TRENTON	NJ	08618
JERSEY CITY	NJ	07304
JERSEY CITY	NJ	07305
TRENTON	NJ	08629
TRENTON	NJ	08629
ORANGE	NJ	07050
ORANGE	NJ	07017
NEWARK	NJ	07103
NEWARK	NJ	07103
GUTTENBERG	NJ	07093
SOMERSET	NJ	08873
CAMDEN	NJ	08105
CAMDEN	NJ	08105
RIDGEFIELD PARK	NJ	07660
CLIFFSIDE PARK	NJ	07010
PERTH AMBOY	NJ	08861
PERTH AMBOY	NJ	08861
IRVINGTON	NJ	07111

HACKENSACK	NJ	07601
UNION CITY	NJ	07087
UNION CITY	NJ	07087
COLONIA	NJ	07067
NUTLEY	NJ	07110
NEWARK	NJ	07104
CAMDEN	NJ	08105
CAMDEN	NJ	08105
NEWARK	NJ	07112
WILLINGBORO	NJ	08046
BAYONNE	NJ	07002
HOBOKEN	NJ	07030
MORRISTOWN	NJ	07960
ROSELLE	NJ	07203
NORTH BERGEN	NJ	07047
JERSEY CITY	NJ	07310
HACKENSACK	NJ	07601
HACKENSACK	NJ	07601
HACKENSACK	NJ	07601
DOVER	NJ	07801
WHARTON	NJ	07885
ELIZABETH	NJ	07206
ELIZABETH	NJ	07206
NORTH PLAINFIELD	NJ	07060
NORTH PLAINFIELD	NJ	07060
LAWRENCEVILLE	NJ	08648
TRENTON	NJ	08610

JERYSEY CITY	NJ	07307
JERSEY CITY	NJ	07307
BLOOMFIELD	NJ	07003
BLOOMFIELD	NJ	07003
BLOOMFIELD	NJ	07003
PASSAIC	NJ	07055
PASSAIC	NJ	07055
MT LAUREL	NJ	08054
MT. LAUREL	NJ	08054
NEW BRUNSWICK	NJ	08901
NEW BRUNSWICK	NJ	08901
WILDWOOD	NJ	08260
WILDWOOD	NJ	08260
NEWARK	NJ	07112
NEWARK	NJ	07103
EAST ORANGE	NJ	07017
PATERSON	NJ	07514
TEANECK	NJ	07666
TEANECK	NJ	07666
LYNDHUST	NJ	07071
LYNDHURST	NJ	07071
VINELAND	NJ	08360
VINELAND	NJ	08360
PATTERSON	NJ	07514
ENGLEWOOD	NJ	07631
NORTH BERGEN	NJ	07047
NORTH BERGEN	NJ	07047

PATERSON	NJ	07503
PATERSON	NJ	07503
CLIFFSIDE PARK	NJ	07010
FT. LEE	NJ	07024
EAST ORANGE	NJ	07017
EAST ORANGE	NJ	01017
BRANCHBURG	NJ	08876
EDISON	NJ	08817
ENGLEWOOD	NJ	07631
ENGLEWOOD	NJ	07631
NEWARK	NJ	07114
CLIFTON	NJ	07013
EDISON	NJ	08817
EDISON	NJ	08817
BRIDGETON	NJ	08302
VINELAND	NJ	08360
PATTERSON	NJ	07501
PATTERSON	NJ	07501
TOMS RIVER		
TOMS RIVER	NJ	08753
RIO GRAND	NJ	08242
RIO GRAND	NJ	08242
WILLIAMSTOWN	NJ	08094
WILLIAMSTOWN	NJ	08094
HILLSIDE	NJ	07205
HILLSIDE	NJ	07205
PATERSON	NJ	07502

PATERSON	NJ	07502
SOUTH PLAINFIELD	NJ	07080
PISCATAWAY	NJ	08854
WEST NEW YORK	NJ	07093
WEST NEW YORK	NJ	07093
STANHOPE	NJ	
STANHOPE	NJ	
HACKENSACK	NJ	07601
HACKENSACK	NJ	07601
HACKENSACK	NJ	07601
BLOOMFIELD	NJ	07003
BLOOMFIELD	NJ	07003
WOODRIDGE	NJ	07075
BRICK	NJ	08724
NEWARK	NJ	07112
NEWARK	NJ	07103
NEWARK	NJ	07112
PATERSON	NJ	07514
NEWARK	NJ	07112
ELIZABETH	NJ	07201
CAMDEN	NJ	08105
CAMDEN	NJ	08105
ORANGE	NJ	07050
ORANGE	NJ	07050
LINDEN	NJ	07036
LINDEN	NJ	07036
NEWARK	NJ	07103

BERGENFIELD	NJ	07621
BERGENFIELD	NJ	07621
HAWTHORNE	NJ	07506
RIDGEWOOD	NJ	07450
JERSEY CITY	NJ	07304
JERSEY CITY	NJ	
HOBOKEN	NJ	07030

HOWELL	NJ	07731
HOWELL	NJ	07731
GALLOWAY	NJ	08201
ATLANTIC CITY	NJ	08401
ATLANTIC CITY	NJ	08401
ABSECON	NJ	08201
RAHWAY	NJ	07065
DUMONT	NJ	07628
TRENTON	NJ	08618
TRENTON	NJ	08618
CAMDEN	NJ	08104
CAMDEN	NJ	08104
CAMDEN	NJ	08105
CAMDEN	NJ	08105
GALLOWAY	NJ	08205
NORTHFIELD	NJ	08225
PRINCETON JCT	NJ	08550
PRINCETON	NJ	08542
JERSEY CITY		

JERSEY CITY	NJ	07305
NEWARK	NJ	07104
NEWARK	NJ	07104
CLIFTON	NJ	07011
CLIFTON	NJ	07011
UNION CITY	NJ	07087
UNION CITY	NJ	07087
JERSEY CITY	NJ	07307
BRICK	NJ	08724
BRICK	NJ	08724
EGG HARBOR TWP	NJ	
EGG HARBOR	NJ	
PATERSON	NJ	07501
PATERSON	NJ	07501
HILLSIDE	NJ	07205
HILLSIDE	NJ	07205
WEST NEW YORK	NJ	07093
WEST NEW YORK	NJ	07093
MADISON	NJ	07940
MADISON	NJ	07940
JERSEY CITY	NJ	07306
UNION CITY	NJ	07087
NEWARK	NJ	07106
NEWARK	NJ	07106
NEWARK	NJ	07108
NEWARK	NJ	07108
WOODBIDGE	NJ	07095

PERTH AMBOY	NJ	08861
ELIZABETH	NJ	07201
ELIZABETH	NJ	07201
TRENTON	NJ	08618
TRENTON	NJ	08605
JERSEY CITY	NJ	07307
JERSEY CITY	NJ	07307
TUCKERTON	NJ	08087
LITTLE EGG HARBOR	NJ	08087

NEWARK	NJ	07103
NEWARK		07101
WILLONGBORO	NJ	08046
WILLINGBORO	NJ	08046
NEWARK	NJ	08360
VINELAND	NJ	08632
NEWARK	NJ	07107
BAYONNE	NJ	07002
BAYONNE	NJ	07002
WILLIAMSTOWN	NJ	08094
WILLIAMSTOWN	NJ	08094
UNION	NJ	07079
UNION	NJ	07083
IRVINGTON	NJ	07111
IRVINGTON	NJ	07111
RAHWAY	NJ	07065
TOWACO	NJ	07082

NEWARK	NJ	07108
NEWARK	NJ	07103
VENTNOR	NJ	08406
VENTNOR	NJ	08406
IRVINGTON	NJ	07111
IRVINGTON	NJ	07111
ELIZABETH	NJ	07206
ELIZABETH	NJ	07206
BELLMAWR	NJ	08031
BELLMAWR	NJ	08031
TRENTON	NJ	08618
TRENTON	NJ	08618
LAKEWOOD	NJ	08701
LAKEWOOD	NJ	08701
PASSAIC	NJ	07055
CLIFTON	NJ	07011
JERSEY CITY	NJ	07302
PALISADES PK	NJ	07650
PERTH AMBOY	NJ	08861
PERTH AMBOY	NJ	08861
PATERSON	NJ	07514
PATERSON	NJ	07514
KEARNY	NJ	07032
KEARNY	NJ	07032