

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

From:

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

Sent:

Tuesday, October 01, 2013 6:13 AM

To:

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

Subject:

DMV DL Changes

Attachments:

Adult-Minor Veteran DAC Examples.docx; Notification of DMV Changes 1-1-14 Law Enforcement.doc

Importance:

High

The attached is being sent by PD&C, by courtesy for the DMV. Please read regarding upcoming changes in Nevada Drivers licenses.

If you have any questions, contact DMV:

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

**Program Officer III
Nevada Department of Motor Vehicles
Management Services & Programs Division**

775-684-

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

@dmv.nv.gov

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

**Program Officer III
Nevada Department of Motor Vehicles
Management Services & Programs Division**

775-684-

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

@dmv.nv.gov

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

NEVADA USA NV
NOT VALID FOR IDENTIFICATION
DRIVER AUTHORIZATION CARD INSTRUCTION PERMIT



Sex M
 Hgt 6'03"
 Wgt 180
 Eyes BRO
 Hair BLK
 Class AM
 End HLPT
 Restr BCDEFJKLMW

Mark Sample 07/01/2006

LASTNAME23XXUUEXXUWXXU
 FIRSTNAME23UUXXXUUEXXUW
 ADDRESSLINE32UUEXXUUEXXUUEXXUUEX
 ADDRESSLINE32UUEXXUUEXXUUEXXUUEX
 CITY20XXUUEXXUUEXXUU, ST 00000-00000
 ID# 000117739340094130447 Exp 07/01/2006

DL NO	123456789124	VETERAN
DOB	07/01/1990	
Exp	07/01/2014	

NEVADA USA NV

NOT VALID FOR IDENTIFICATION
DRIVER AUTHORIZATION CARD
INSTRUCTION PERMIT



LASTNAME27XXUUEXXUWXXUWUX
 FIRSTNAME27UUXXXUUEXXUUEWXXU
 WADDRESSLINE35UUEXXUUEXXUUEXXUUEXUW
 ADDRESSLINE35UUEXXUUEXXUUEXXUUEXUW
 CITY20XXUUEXXUUEXXUU, ST 00000-00000
 Sex M Hgt 6'03" Wgt 180 Eyes BRO
 Class AM End HLPT Hair BLK Exp 07/01/2006
 Restr BCDEFJKLMW ID 0701061200201412348912345

Jelani Sample

DL NO	123456789123	VETERAN
DOB	07/01/1957	
Exp	07/01/2014	

Brian Sandoval
Governor



Troy Dillard
Director

555 Wright Way
Carson City, Nevada 89711-0400
Telephone (775) 684-4570
www.dmvnv.com

March 13, 2015

Re: Changes to Nevada driver's licenses and identification cards beginning January 1, 2014

Members of the enforcement community,

The Nevada Department of Motor Vehicles (DMV) will be implementing several changes to driver's licenses, identification cards, and instruction permits, such as additional verbiage on the face of the card and extended expiration dates. The changes will not affect current licensing laws and procedures.

Beginning January 1, 2014, the DMV will issue driver authorization cards. This card will expand the legal driving rights to applicants who cannot meet the DMV's current requirement for proof of legal status. The verbiage on the face of the driver authorization card will read, "Driver Authorization Card" and "Not Valid for Identification" (see attached example).

Beginning January 1, 2014, the DMV will begin implementation of commercial and non-commercial driver's licenses and identification cards with an 8-year expiration date. At that time, all new applicants will receive a card with an 8-year expiration date. Individuals who renew their card and have a birth date in an even year will also receive an 8-year card. Beginning January 1, 2018, all cards issued will have an 8-year expiration date. The following applicants are not eligible to receive an 8-year card and will continue to be issued a 4-year card:

- Individuals over the age of 65
- Individuals registered in the Nevada Sex Offender Registry will continue to receive a 1-year card
- Immigrants with a Department of Homeland Security-issued departure date of less than 8 years

Beginning January 1, 2014, all Nevada applicants will have the option of declaring they are an honorably discharged veteran of the Armed Forces of the United States. Eligible applicants will have a veteran designation placed on the face of their card. This designation may be placed on any DMV license, instruction permit or identification card (see attached example).

In addition to the above changes, all cards will now display the Nevada residential address. The alternate address procedures still apply for members of law enforcement.

Visit the DMV website at www.dmvnv.com to view a detailed list of acceptable documents required for issuance of the new driver authorization card.

Please share this information with the appropriate staff in your agency. The DMV appreciates your continued assistance in keeping Nevada's roads safe.

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

DMV Services Manager III
Management Services and Programs Division

(b)(6),(b)(7)(C) dmv@dmv.nv.gov

Work: (775) 684-(b)(6),(b)(7)(C)

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

From:

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

Sent:

Friday, December 13, 2013 11:55 AM

To:

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

Cc:

Subject:

Attachments:

Nevada DMV Changes on Jan 1, 2014 - Second Notice
DMV007 Application for Alternate Address.pdf; Nevada Sheriffs and Chiefs 11-25-13
DAC.pdf; Notification of DMV Changes 1-1-14 Law Enforcement.pdf; Veterans
Designation and DAC Changes for NEVADA Cards_Dec 13_2013.pdf

Importance:

High

The attached is the second notice for changes from the Department of Motor Vehicles that will take effect on January 1, 2014.

If you have any questions please contact one of the following:

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



Reno/Sparks/Carson City (775) 684-4DMV (4368)
Las Vegas Area (702) 486-4DMV (4368)
Rural Nevada (877) 368-7828
Fax: (775) 684-4992
Website: www.dmvnv.com

Application for Alternate Address

This application is used to request that an alternate Nevada residential address be printed on the face of my driver's license or identification card. I understand this application must be approved by a DMV representative and additional documents may be requested to support my application.

Customer Information			
Full Legal Name		DL/ID Number	
Actual Residential Address	City	State	Zip
Mailing Address if Different	City	State	Zip
Agency	Badge, Agency ID or Court Order Number		

I, _____, do hereby certify that I am:

- ☐ A Category I peace officer as defined by NRS 289.460
- ☐ A Category II peace officer as defined by NRS 289.470
- ☐ A Category III peace officer as defined by NRS 289.480
- ☐ A State officer as defined by NRS 293.109
- ☐ Authorized to suppress my residential address by state or federal law or a court order (copy must be provided)

I request that the following alternate residential address be printed on the face of my driver's license or identification card.

Alternate Address _____

City _____ State NV Zip _____

For Law Enforcement Personnel Only

An authorized signature is required to apply for an alternate residential address on your driver's license or identification card.

Authorized Signature _____
(Sheriff, Chief, etc.)

Printed Name and Title of Authorized Personnel _____

I hereby certify, under penalty of perjury, that all statements in this application are true and correct. I agree and understand any misstatement of material facts may cause cancellation and/or denial of my driver license or identification card under NRS 483.420 and NRS 483.530, respectively. I further understand any misstatement of facts may be a misdemeanor or felony under NRS 483.530, and may be punishable pursuant to NRS 193.130.

Applicant Signature _____

Date _____



November 25, 2013

Nevada Sheriffs and Chiefs

With the passage of Senate Bill 303 during the 77th session of the Nevada Legislature, a new law enacting Driver Authorization Cards was approved and signed by the Governor. The new law becomes effective January 1, 2014. Several questions have been raised by law enforcement regarding the law. This correspondence is intended to clarify some of the issues and intent surrounding the law. It is not intended to be an agency's official legal interpretation of the law.

Senate Bill 303 was intended to address a matter of public safety on the roadways of Nevada. The basic premise of the law is to allow individuals who reside in Nevada, but who do not meet the full requirements for obtaining a Nevada driver's license, to be trained in the safe operation of a motor vehicle and be issued a Nevada Driver Authorization Card (DAC) for the purpose of legally operating a motor vehicle on the roadways of the state. The DAC is intended to be a legal document issued to an individual by the state for the purpose of operating a motor vehicle upon the roadways of this state. It is intended to be accepted by law enforcement for that purpose.

The primary difference between an individual that has been issued a Nevada driver's license or a Nevada identification card and an individual that has been issued a Nevada driver authorization card is the individual who has been issued a DAC, in most circumstances, will have presented source documents which the state does not have the ability to validate through automated or traditional methods. One such document is a birth certificate issued by a foreign country. It is important to note that the issuance of a DAC is not limited to individuals who lack legal status within the United States, but rather, the minimum document requirements for issuance include a wider variety than those acceptable for a driver's license or identification card.

The DAC will contain all the same data fields as a driver's license including restrictions. The primary differences include; the DAC will be titled "DRIVER AUTHORIZATION CARD" and will include a header that states "NOT VALID FOR IDENTIFICATION". DAC cards are valid for one year from the date of issuance and must be renewed annually with proof of continued residency. The inclusion of the term "NOT VALID FOR IDENTIFICATION" is a marking placed on the card for compliance with the Real ID Act passed by Congress in 2005. The marking is not intended to be construed as nullifying the intended and legal purpose of the DAC, which is to legally operate a motor vehicle on the roadways of this state.

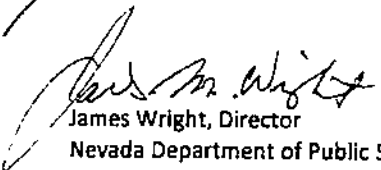
Holders of driver authorization cards are subject to all of the same license restrictions and demerit system actions as standard driver's license holders. The use of the DAC for purposes of driving in jurisdictions outside of this state is a matter of legal interpretation by the effected jurisdiction. The driver compacts, of which most states are members, seem to apply to the DAC the same as they do to a driver's license. Individual DAC holders are cautioned to check with any jurisdiction, outside of this state, in which they intend to operate a motor vehicle using their DAC.

Driver authorization cards will also contain all of the same security features found on a Nevada driver's license. Additional information and graphic images of the card may be found at the DMV website:
www.dmvnv.com/dac.htm

Respectfully,



Troy L. Billard, Director
Nevada Department of Motor Vehicles



James Wright, Director
Nevada Department of Public Safety

Brian Sandoval
Governor



Troy Dillard
Director

555 Wright Way
Carson City, Nevada 89711-0400
Telephone (775) 684-4570
www.dmvnv.com

December 13, 2013

Re: Changes to Nevada driver's licenses and identification cards beginning January 1, 2014

Members of the enforcement community,

The Nevada Department of Motor Vehicles (DMV) will be implementing several changes to driver's licenses, identification cards, and instruction permits, such as additional verbiage on the face of the card and extended expiration dates. The changes will not affect current licensing laws and procedures.

Beginning January 1, 2014, the DMV will issue driver authorization cards. This card will expand the legal driving rights to applicants who cannot meet the DMV's current requirement for proof of legal status. The verbiage on the face of the driver authorization card will read, "Driver Authorization Card" and "Not Valid for Identification" (see attached example).

Beginning January 1, 2014, the DMV will begin implementation of commercial and non-commercial driver's licenses and identification cards with an 8-year expiration date. At that time, all new applicants will receive a card with an 8-year expiration date. Individuals who renew their card and have a birth date in an even year will also receive an 8-year card. Beginning January 1, 2018, all cards issued will have an 8-year expiration date. The following applicants are not eligible to receive an 8-year card and will continue to be issued a 4-year card:

- Individuals over the age of 65
- Individuals registered in the Nevada Sex Offender Registry will continue to receive a 1-year card
- Immigrants with a Department of Homeland Security-issued departure date of less than 8 years

Beginning January 1, 2014, all Nevada applicants will have the option of declaring they are an honorably discharged veteran of the Armed Forces of the United States. Eligible applicants will have a veteran designation placed on the face of their card. This designation may be placed on any DMV license, driver authorization card, instruction permit or identification card (see attached example).

In addition to the above changes, all cards will now display the Nevada residential address. The alternate address procedures still apply for members of law enforcement. (Please see attached DMV007 Application for Alternate Address).

Visit the DMV website at www.dmvnv.com to view a detailed list of acceptable documents required for issuance of the new driver authorization card.

Please share this information with the appropriate staff in your agency. The DMV appreciates your continued assistance in keeping Nevada's roads safe.

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

DMV Services Manager III
Management Services and Programs Division

(b)(6),(b)(7)(C) dmv@dmv.nv.gov
Work: (775) 684-(b)(6),(b)(7)(C)

Driver Authorization Card (DAC) Example:

NEVADA USA NV

NOT VALID FOR IDENTIFICATION

DRIVER AUTHORIZATION CARD

Front of the DAC

SAMPLE
JELANI
123 SAMPLE DRIVE
APT. 12
ANYTOWN, NV 12345-00000
Sex: M Hgt: 6'03" Wgt: 180 Eyes: BRO
Class: A End: HLPT Hair: BLK Iss: 07/01/2008
Restr: A ID: 0701061200201412348912345

Jelani Sample

DL NO. 123456789123
DOB 07/01/1957
Exp 07/01/2014

DOB: 02/01/1957
ISS: 07/01/2006


Back of the DAC

CLASS: A - Comb vels GCWR > 26,000 lbs. Trailer > 10,000 lbs
ENDORSEMENTS: P - Passengers
RESTRICTIONS: A - Auto Trans only


Medical Ind. 123456789

"BATTLE BORN"

Veteran Designation Example: This is an example of the "VETERAN" designation on a driver's license, commercial license, or identification card. It will be located at the bottom right corner of the card.

1	SAMPLE		
2	JELANI		
8	123 SAMPLE DRIVE		
	APT. 12		
	ANYTOWN, NV 12345-00000		
15	Sex M	16 Hgt 6'03"	17 Wgt 180 18 Eyes BRO
9	Class A	9a End HLPT	19 Hair BLK 4a Iss 07/01/2006
12	Restr A	5 DD 0701061200201412348912345	
	4d DL NO. 123456789123		VETERAN ←
3	DOB 07/01/1957		
4b	Exp 07/01/2014		

ple





Field Services Division
Reno/Carson City 684-4DMV
Las Vegas 486-4DMV
Rural NV (877) 368-7828
www.dmvnv.com

RESTRICTED LICENSE INFORMATION

A restricted license may be obtained for a variety of reasons.

- Juveniles in certain rural areas who need to drive in order to attend school or to transport themselves or a family member to medical appointments may apply for a restricted license.
- Individuals who have had their license suspended or revoked and have served at least half of their withdrawal period may apply for a restricted license to drive on the job or to/from work, school, grocery store, medical appointments or for court-ordered child visitation.

Exceptions apply for ignition interlock requirements, child support suspensions and some juvenile suspensions. Please call the appropriate phone number above for the address of a DMV Restricted License office near you.

APPLICATION: *A restricted license cannot be approved for commercial driving purposes, to seek employment, or for public school students in Carson City, Clark, Douglas or Washoe Counties.*

Complete all sections of the Application for Restricted License that pertain to you. Attach all required documents.

- Drive to/from work or drive on the job: Your employer must complete certain information on the application. Self-employed applicants must attach a copy of their business license or other acceptable document(s) to substantiate self-employment. Workdays and hours are limited to a maximum of six (6) days per week, ten (10) hours per day.
- Drive for medical purposes: A physician's statement is required.
- Drive to/from medical appointments or a grocery store: The "Verification of Need" affidavit must be completed by an unbiased individual and signed in front of a DMV authorized representative.
- Minor drive to/from school or work: School authorities and parents/guardians must complete certain sections.

SR-22: Proof of financial responsibility (SR-22 Certificate of Insurance) must be filed after any revocation and certain suspensions before a restricted license will be issued. The SR-22 insurance must be in place for a continuous three (3) year period from the date your driving privilege is reinstated.

TESTING & FEES: Applicants may be required to successfully complete written, vision, and drive examinations before a restricted license is issued. A reinstatement fee may be required.

IGNITION INTERLOCK DEVICE: If you have been ordered to install an ignition interlock device on your vehicle, proof of that installation must be submitted with your application for a restricted license. Nevada law requires that an applicant wait 45 days after a 1st DUI and one (1) year after a 3rd DUI before applying for a restricted license. A restricted license is prohibited by law after a 2nd DUI.

POINT VIOLATOR SUSPENSION: Per NAC 483.225, proof of completion or enrollment in an approved traffic safety course within the past 6 months is required for individuals whose license was suspended due to an accumulation of demerit points as outlined in NRS 483.475.

DENIAL OF AN APPLICATION: A restricted license application will be denied if your license was suspended or revoked for any of the following:

1. A financial responsibility, medical or failure to appear suspension
2. Certain driving record convictions within the past five (5) years
3. The third demerit point suspension within the past five (5) years

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

From:

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

Sent:

Tuesday, February 24, 2015 8:17 AM

To:

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

Subject:

Alien in Possession of Driver's License

To whom it may concern:

Name:

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

DL#:

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

SS#:

Country of Citizenship: Honduras

Alien Number:

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

ICE has possession of DL: No

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

has been illegally present in the United States from at least March 2004. Subject is currently in Removal Proceedings in U.S. Immigration Court in Las Vegas, NV. He was recently located by us and we are working on having him depart the United States. He is currently out of ICE custody at this time on an Immigration Bond.

Thank you.

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

Deportation Officer

Enforcement and Removal Operations

Immigration and Customs Enforcement

Las Vegas, NV

(702) 388 (b)(6) (Desk)

(702) 591 (b)(7) (Cell)

(C)

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, September 04, 2014 3:08 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: (b)(6),(b)(7)(C)

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

Please get (b)(6),(b)(7)(C) copies of any ID's we have on file, as well as a copy of the charging document and Immigration Judge order.

Thanks

(b)(6),(b)(7)(C) SDDO
Las Vegas, NV

From: (b)(6),(b)(7)(C)
Sent: Thursday, September 04, 2014 3:03 PM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

I will cancel his DL right now. In order for his DAC to be processed, I will need to see all of his identity documents.

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

*Compliance Enforcement ID Fraud Investigator II
Nevada DMV/CED
2701 E. Sahara Ave.
Las Vegas, NV 89104
Phone 702-486-(b)(6),(b)(7)(C)
Fax 702-486-8602
e-mail: (b)(6),(b)(7)(C)*

From: (b)(6),(b)(7)(C)
Sent: Thursday, September 04, 2014 3:01 PM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

Thanks. At this point we were just hoping that DMV would cancel his driver's license, and make him get the new privilege card.

(b)(6),(b)(7)(C)
Las Vegas, NV

From: (b)(6),(b)(7)(C)
Sent: Thursday, September 04, 2014 2:59 PM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

I am the Investigator to the above named subject's case at the DMV. Please let me know if I can be of assistance.

Thank you,

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

Compliance Enforcement ID Fraud Investigator II
Nevada DMV/CED
2701 E. Sahara Ave.
Las Vegas, NV 89104
Phone 702-486-(b)(6),(b)(7)
Fax 702-486-8602
e-mail: (b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, August 21, 2014 12:23 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Revoking a DL due to person's Immigration Status.

Thanks, this format will work and copies of any removal orders would be helpful.

From: (b)(6),(b)(7)(C)
Sent: Thursday, August 21, 2014 10:20 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Revoking a DL due to person's Immigration Status.

(b)(6),(b)(7)(C) is illegally in the United States. How about this as the format we send to you? We could also send you any removal orders if you need that for your records.

Name: (b)(6),(b)(7)(C)
DL#: (b)(6),(b)(7)(C)
SS#:
Country of Citizenship: Canada
Alien Number: (b)(6),(b)(7)(C)
ICE has possession of DL: No
Immigration Status: (b)(6),(b)(7)(C) was legally present in the United States from 1985-1988, then failed to Depart as required by law. Subject was subsequently ordered Deported by an Immigration Judge in 1990, but he absconded. He was recently located by us and we are working on having him depart the United States. He is not in ICE custody at this time.

(b)(6),(b)(7)(C) SDDO
Las Vegas, NV

From: (b)(6),(b)(7)(C)
Sent: Thursday, August 21, 2014 10:04 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Revoking a DL due to person's Immigration Status.

(b)(6),(b)(7)(C)
It was good to talk with you. If you receive information regarding undocumented aliens who are in possession of a NV DL or ID, you can provide the information to any of the people included in this email response. Information we would request is name, DOB, SSN (if applicable), current and/or previous status and NV DL or ID number. As we look into the matter, we may also request the actual NV DL or ID Card for the case file. In some cases, the individual may lose the NV DL or ID, but be eligible to apply for a Driver Authorization Card (DAC).

With regards to (b)(6),(b)(7)(C) he has a valid NV DL on file that was originally established on/about 1998. Does he currently have legal status to be in the US?

From: (b)(6),(b)(7)(C)
Sent: Thursday, August 21, 2014 8:17 AM
To: (b)(6),(b)(7)(C)
Subject: Revoking a DL due to person's Immigration Status.

Hello,

I just want to be clear on this before sending to my employees. We want to send you information on illegal aliens that are in possession of Driver's licenses, so the DMV can revoke them. The aliens would then need to get a Driver's privilege card.

1. IS this something you guys will even do?
2. If so, who should I send this information to?
3. What information is needed, and what format would you want it in?

Thanks

(b)(6),(b)(7)(C)
Supervisory Detention & Deportation Officer
DHS / ICE / ERO
3373 Pepper Lane
Las Vegas, NV 89120
Office: 702-388-(b)(6) Fax: 702-388-6923
Cell: 702-573-(b)(6)
(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Friday, July 25, 2014 10:25 AM
To: (b)(6),(b)(7)(C)
Subject: RE: DMV Info

Sorry for the delay. They are moving most of us to different offices or out of state for training. I will be remaining at Sahara. Your request for information, an email would be sufficient. As to the individual listed below, what information would you need?

(b)(6),(b)(7)(C)
Nevada Department of Motor Vehicles
Compliance Enforcement Division
Investigations/Fraud Unit
2701 E. Sahara Avenue
Las Vegas, NV 89104
702-486-(b)(6) office
702-486-4997 fax
(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, July 23, 2014 10:24 AM
To: (b)(6),(b)(7)(C)
Subject: RE: DMV Info

Gentlemen,

I am the supervisor for ICE/ERO's Non-Detained section in Las Vegas. We occasionally come across some of our cases where illegal aliens have a Driver's License (instead of the new Driver-Privilege-Card), or a once lawful resident has been ordered deported and shouldn't have the standard card. Could we forward the information relating to these people to the DMV? If so, who would we need to send it to and what other info or format do you need it in (e.g., quick e-mail, or a formal letter, etc.)?

For example, I have info on a person here:

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

DL# (b)(6),(b)(7)(C)

SS# (b)(6),(b)(7)(C)

Country of Citizenship: Canada

Alien Number (b)(6),(b)(7)(C)

Immigration Status: Was legally present in the United States from 1985-1988, then failed to Depart. Subject currently has an order of deportation, and we are working on having him depart the United States. He is not in ICE custody at this time.

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

Supervisory Detention & Deportation Officer

DHS / ICE / ERO

3373 Pepper Lane

Las Vegas, NV 89120

Office: 702-388-(b)(6) Fax: 702-388-6923

Cell: 702-573-(b)(6)

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

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

Sent: Tuesday, July 22, 2014 12:37 PM

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

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

Subject: RE: DMV Info

(b)(6), below are three great point of contacts

I have also added their email to this message.

DMV team (b)(6), (b)(7)(C) is a supervisor with the ICE Enforcement Removal Operation division located at Pepper Ln, he needs some help.

(b)(6), (b)(7)(C) take care of them they are good folks.

<p>(b)(6),(b)(7)(C)</p> <p>DMV Nevada Fraud Unit Senior Investigator,</p> <p>(702) 486-(b)(6) Work: (b)(6),(b)(7)(C)</p> <p>7170 N. Decatur Road Las Vegas, NV 89131</p>	<p>(b)(6),(b)(7)(C)</p> <p>DMV Nevada Fraud Unit Investigator</p> <p>(702) 486-(b)(6) Work: (702) 523-(b)(7)(C) Mobile (b)(6),(b)(7)(C)</p> <p>8250 West Flamingo Rd. Las Vegas, Nevada 89147</p>
<p>(b)(6),(b)(7)(C)</p> <p>DMV Nevada Fraud Unit Investigator</p> <p>(702) 486-(b)(6) Work: (b)(6),(b)(7)(C)</p>	

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

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

Investigative Assistant Analyst &
Acting Mission Support Specialist
Homeland Security Investigations
Las Vegas, NV 89101
Acting Mission Support Specialist
Email Reply (b)(6),(b)(7)(C)
Desk: 702-388-(b)(6),(b)(7)(C)
Cell: 702-845-(b)(6),(b)(7)(C)
Fax: 702-388-6740

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From: (b)(6),(b)(7)(C)
Sent: Tuesday, July 22, 2014 10:51 AM
To: (b)(6),(b)(7)(C)
Subject: DMV Info

(b)(6)

Do you happen to have any POC for NV DMV?

Thanks

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

Supervisory Detention & Deportation Officer

DHS / ICE / ERO

3373 Pepper Lane

Las Vegas, NV 89120

Office: 702-388-(b)(6),(b)(7)(C) Fax: 702-388-6923

Cell: 702-573-(b)(6),(b)(7)(C)

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

Driver's License Status Checks On-Line

All 50 states and Washington, DC have websites with motor vehicle information for consumers. Some states have separate agencies for driver licensing and vehicle registration. Go here to find a link to your state department of motor vehicles / department of licensing:

http://www.dmvnv.com/50_state_dmv_list.html

Several states now allow checking the status of driver's licenses on-line. To conduct the on-line check you will need the driver's license number, and in some states additional information such as the licensee's name and date of birth. None of these web-sites return personal identifying information (PII) – you are required to have that information to run the driver's license status check – but they do return the license status information (i.e. valid, expired, suspended).

California

<http://www.dmv.ca.gov/online/dlstatus/welcome.htm>

Florida

<https://services.flhsmv.gov/DLCheck/>

Georgia

<https://online.dds.ga.gov/DLStatus/default.aspx>

Idaho

<https://www.accessidaho.org/secure/itd/reinstatement/index.html>

Kansas

<https://www.kdor.org/DLStatus/login.aspx?ReturnUrl=%2fdlstatus%2fsecure%2fdefault.aspx>

Massachusetts

<https://secure.rmv.state.ma.us/LicInquiry/intro.aspx>

Minnesota

<https://dutchelm.dps.state.mn.us/dvsinfo/dv02/dv02frame.asp>

Nebraska

<https://www.nebraska.gov/dmv/reinstatements/client.cgi>

New Hampshire

<https://www4.egov.nh.gov/odlr/>

North Dakota

<https://secure.apps.state.nd.us/dot/dlts/dlos/requeststatus.htm>

Ohio

<https://ext.dps.state.oh.us/BMVOnlineServices.Public/DLVerification.aspx?ReturnUrl=%2fBMVOnlineServices.Public%2fSecure%2fDriverAbstract.aspx&CookieCheck=true>

South Carolina

<https://www.scdmvonline.com/DMVpublic/trans/DRecPoints.aspx>

Tennessee - 1-866-903-7357 (automated menu -- enter TN DL #)

Texas

<https://www.txdps.state.tx.us/DriverLicense/DLSearch/DLStatus.aspx>

Virginia -- (must establish user PIN)

https://www.dmv.state.va.us/dmvnet/pin_maint/pin_logon.aspx?SESS=NEW

Washington

<https://fortress.wa.gov/dol/dolprod/dsdDriverStatusDisplay/>

West Virginia

<http://www.transportation.wv.gov/dmv/Pages/dlverify.aspx>

Wisconsin

<https://trust.dot.state.wi.us/occsin/occsinservlet?whoami=statusp1>



CJIS Advisory Committee

• Nebraska Crime Commission •

Memorandum of Understanding

Regarding the Use and Dissemination of Information relative to the Nebraska Criminal Justice Information System (NCJIS)

This Memorandum of Understanding (MOU) is between the U.S. Immigration and Customs Enforcement (hereafter referred to as the Agency) and the Nebraska Commission on Law Enforcement and Criminal Justice (Crime Commission) on behalf of the CJIS Advisory Committee. This agreement is to provide terms to assist in administrative, procedural and statutory obligations of participating entities.

The CJIS Advisory Committee is a cooperative project under the Nebraska Crime Commission and makes electronic information available to approved criminal justice agencies via the Nebraska Criminal Justice Information System (NCJIS) in accordance with cooperative agreements with entities providing relevant data. NCJIS refers to the system, servers and ancillary equipment housing the secure browser based access point by which approved agencies may gain access to the data and related facilities. Dissemination refers to the initial access to as well as subsequent access to and distribution of data and information obtained from NCJIS. Secondary dissemination specifically refers to subsequent provision of data obtained from NCJIS by an NCJIS user to another person or entity.

This agreement provides the basis for access to and use of electronic information maintained by the CJIS Advisory Committee for the purpose of improving public safety and improving the ability of criminal justice agencies in the performance of their official duties. Dissemination of and access to criminal justice information is governed by both state and federal statutes, laws and regulations. Parties to this agreement will comply with and be subject to the provisions therein.

The CJIS Advisory Committee retains the right to impose restrictions on access to NCJIS and the release and use of information. The Agency will be subject to all such restrictions. This MOU sets forth conditions for the electronic access to the NCJIS repository and the dissemination and subsequent use of the information provided. Subsequent conditions may be disseminated in writing or electronically for approval via access to NCJIS. Non-agreement to subsequent conditions will void this MOU and access to NCJIS.

Examples of NCJIS's available data systems and supplying agencies include: the State Probation Administration / NPMIS, the State Patrol / Patrol Criminal History, the Department of Correctional Services / Corrections Tracking System, and the Nebraska Commission on Criminal Justice and Law Enforcement (Crime Commission, Jail Standards Board) / Jail Bookings. The availability of criminal history data and related criminal justice event data should, in and of itself, reinforce to the Agency the need for appropriate and professional actions in all matters regarding the use of NCJIS and the available data. As a general guideline the Agency should operate under the same guidelines as those associated with NCIC (National Crime Information Center).

1. The information provided by NCJIS shall be used solely for such purposes as provided for by federal and Nebraska statutes and regulations.
2. The primary point of contact for NCJIS for execution of this MOU shall be the CJIS Project Manager within the Nebraska Crime Commission, currently Michael Overton.
3. The signatory Chief Executive Officer for the Agency governed by this MOU shall appoint a single point-of-contact to coordinate and administer that office's contact relative to NCJIS. This person will be the designated NCJIS Agency Administrator.
 - a. Specifically, this Agency Administrator shall be (b)(6);(b)(7)(C).
 - b. The Agency Administrator will be the primary representative of the Agency for implementation of this memorandum and all related issues.
 - c. The Agency Administrator is required to attend the initial NCJIS Training Session covering access, use and

Nebraska Crime Commission; PO Box 94946; Lincoln, NE 68509; (402) 471- (b)(6); (b)(7)(C)

- security. If this person leaves the Agency or if another person is designated as the Agency Administrator then that person must attend a subsequent training session.
- d. It is recommended that an agency have more than one person attend NCJIS Agency Administrator training and be granted administrator rights and responsibilities.
 - e. The Agency Administrator will
 - i. approve all applications of individual persons within the office for direct electronic access to NCJIS.
 - ii. be responsible for ensuring compliance with established rules, regulations and procedures by all authorized users.
 - iii. report violations in a timely manner to the CJIS Project Manager in writing or by email.
 - f. The Agency will receive on-line notice of changes and the registered Agency Administrator will acknowledge receipt and review of changes signifying compliance with the changes, and thereby binding the organization to the revised operating procedures and policies.
 - g. The availability of data to a particular user or agency will be determined by the entity providing the data and the CJIS Advisory Committee as well as the Agency, which will designate its own users and access.
4. The CJIS Advisory Committee and contributing entities will strive to provide timely, accurate and complete data. However, the data exists with limitations and nuances inherent in any system as well as those in the originating data source systems.
- a. NCJIS data may exist as a mirrored copy of a database, a portion of a database or may be accessed from a database directly.
 - b. Currency of data and its relation to the source data will be displayed through NCJIS.
 - c. Results from searches in NCJIS reflect currently available NCJIS data; NCJIS may not be as current as the originating database.
 - d. A search without response does not indicate a person has not been in these systems.
 - e. Fingerprint based searches should be used for identity verification.
 - f. Agencies are responsible to identify individuals and responses based upon their own criteria, particularly when multiple responses result from a given search.
 - g. NCJIS data is not probable cause to arrest. NCJIS data is but one factor comprising sufficient legal grounds for probable cause to arrest. Correct procedure demands that the agency which placed the record on file be contacted to confirm that the data is accurate and up-to-date.
5. The Agency shall properly identify the purpose for which the information is requested and the identity of the person requesting the dissemination.
- a. Purpose codes for use of the data will include
 - i. Criminal Justice - to denote a query and use of the data in connection with the official duties with the administration of criminal justice
 - ii. Firearms Sales Check (FIFS) - to denote a query or use of the data involving weapons-related background checks
 - iii. Name Check
 - b. NCJIS shall not be used for employment checks provided to the public. It may be used for internal checks of potential personnel.
6. Information provided to the Agency shall be afforded proper security.
- a. The Agency shall ensure that access to all information furnished by the NCJIS repository, to include documents prepared by the agency that contain the substance of the information, is restricted to persons directly involved in the professional use for which the justice information is obtained.
 - b. The Agency shall maintain records of the identities of all persons receiving access to the information and such records shall be furnished to the CJIS Project Manager or designee upon request.
 - c. The Agency shall conduct internal audits and compliance monitoring.
 - d. Copies of information obtained from NCJIS must be afforded security to prevent unauthorized access to or use of the data. When retention or use is no longer required then the records will be disposed of in a secure manner (shredding is recommended).
7. The Agency shall
- a. Establish written procedures for justice information queries, individual employee access, training, receipt and safeguard of disseminations and similar issues of management and security.
 - b. Supervise all system users for whom the Chief Executive Officer has recommended approval of registration and system access. This supervision shall be sufficient to ensure proper use of the NCJIS system and proper safeguarding of information obtained therefrom.
 - c. Notify the CJIS Project Manager of issues concerning non-compliance of
 - i. NCJIS system procedures
 - ii. System Security

- iii. Other requirements with any part of this MOU and subsequent conditions
- iv. What to include in the notification
 - (a) Person who is in non-compliance
 - (b) Type of infraction
 - (c) When the incident(s) happened (date & time)
- d. Ensure proper physical security of all hardware, communications lines and automation devices used to access the central repository.
- e. Maintain a log to record and track any dissemination of data obtained from NCJIS and provided to another individual and/or agency. (NOTE: NCJIS will track and log all electronic queries made by a user. This will be sufficient to satisfy the logging requirement for the initial data inquiry but not for any subsequent dissemination made by the Agency.) The Agency is required to keep sufficiently detailed records to show
 - i. Record disposition of all criminal history reports given to other agencies. Agencies can, at their discretion, track other reports provided to other agencies.
 - ii. Secondary disseminations of data.
 - iii. The log must include but is not limited to
 - (a) what was distributed (eg PCH RAP sheet for John Doe)
 - (b) to whom it was distributed (including name, agency (if applicable))
 - (c) when distributed (date & time)
 - (d) what purpose/use
- 8. Each Agency employee granted access shall
 - a. Safeguard his/her user ID and password, never permit another person to access the NCJIS repository with that ID and password, and never use another person's ID or password.
 - b. Log off the network when finished accessing the central repository. Workstations shall not be unattended while connected to the NCJIS repository.
 - c. Justify each record check conducted.
 - d. Not alter the format or content of any information printed from NCJIS, including NCJIS identifying information.
- 9. The Agency and its employees granted access will not electronically save data received from NCJIS unless appropriately secured.
 - a. Criminal history reports (PCH) will not be saved to computer disk or memory.
- 10. The Agency will be promptly notified in the event that the CJIS Advisory Committee determines that it is necessary to discontinue providing information, either manually or electronically, either in whole or in part, to the Agency due to failure to comply with the conditions set forth in this memorandum and pursuant to state and

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

CJIS Project Manager

CJIS Advisory Committee
Nebraska Crime Commission

(Date)

11/20/13

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

(Agency Head Signature)

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

Assistant Field Office Director (AFOD)
(Printed Name and Title)

U.S. Immigration and Customs Enforcement
(Agency)

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

(E-mail address)

(Date)

11-19-2013

4/10/13

Nebraska Crime Commission; PO Box 94946; Lincoln, NE 68509; (402) 471-

(b)
(6), (b)

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, June 11, 2014 6:24 AM
Subject: FW: Temporary Visitor Driver's License
Attachments: Temporary Visitor Driver's License.pdf; TVDL.png

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, June 10, 2014 2:12 PM
To: (b)(6),(b)(7)(C)
Subject: FW: Temporary Visitor Driver's License

FYI

From: (b)(6),(b)(7)(C)
Sent: Tuesday, June 10, 2014 11:57 AM
To:
Subject: Temporary Visitor Driver's License

As most of you are aware, Illinois is now issuing Temporary Visitor Driver's Licenses to, according to the State website, "Undocumented Individuals". For those that have not yet encountered these, I have attached two examples, as well as the link to the State of Illinois website.

<http://www.cyberdriveillinois.com/departments/drivers/TVDL/home.html>

(b)(6),(b)(7)(C)	NOT VALID FOR IDENTIFICATION		IVOL
	(b)(6),(b)(7)(C)		
	Doc. No.	(b)(6),(b)(7)(C)	
	DOB:	(b)(6),(b)(7)(C)	
	Expires:	02-13-17	
	Issued:	02-11-14	
	(b)(6),(b)(7)(C)		Class: D End: Rest: Type: ORG
(b)(6),(b)(7)(C)	MICHAEL A. GUNSE		(b)(6),(b)(7)(C)
	Male	(b)(6),(b)(7)(C)	

~~Limited Official Use~~

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

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

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

ated Officer

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

From:

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

Sent:

Tuesday, January 14, 2014 11:40 AM

To:

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

Cc:

Subject:

DVS

All,

As you know, DVS access is migrating to the BCA. The BCA is in the process of creating MyBCA accounts. Hopefully within the next week or two, you will receive an e-mail from (b)(6),(b)(7)(C) with your account and password information.

Once MyBCA is opened, users will be asked to provide information to finish setting up their MyBCA account. Step-by-step instructions on how to complete this process can be found at:

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

Once your accounts are set-up, there will be a training and certification process for DVS accessible through the BCA Launchpad described in the user guide.

From what I understand, DVS will be accessed through a secure terminal (b)(7)(E)

(b)(7)(E)

Let me know if you have any questions.

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

**STATE OF MINNESOTA
DVS BUSINESS PARTNER RECORDS ACCESS AGREEMENT**

This contract is between the State of Minnesota, acting through its Department of Public Safety, Driver and Vehicle Services Division (hereinafter "STATE"), and the Department of Homeland Security an owner or officer of Immigration and Customs Enforcement (ICE) located at 2901 Metro Drive, (b)(6),(b)(7)(C) Bloomington, MN 55425 (hereinafter "DVS BUSINESS PARTNER").

I understand that by signing this contract I am agreeing to the following terms and conditions for gaining access to the STATE's Driver and Vehicle Services Division (hereinafter "DVS") records for a DVS BUSINESS PARTNER business and only for the uses described in the DVS Business Partners intended use statement.

1. Access to the DVS records will be restricted for the use of the DVS BUSINESS PARTNER employee who needs access to in order to perform their DVS BUSINESS PARTNER duties.
2. The DVS records information obtained by the DVS BUSINESS PARTNER will not be used for personal or non-business purposes. The DVS records information obtained by the DVS BUSINESS PARTNER will only be used in the normal course of DVS BUSINESS PARTNER business and only for the uses described in the DVS Business Partners intended use statement.
3. Each DVS BUSINESS PARTNER employee accessing the records will be required to sign a *DVS Business Partner Employee Record Access Agreement* regarding usage, and dissemination of the STATE data. *This form will be maintained with the DVS BUSINESS PARTNER records and submitted to the designated STATE personnel upon request.*
4. The DVS BUSINESS PARTNER employee, records access, will be restricted to only that data information necessary to perform their DVS BUSINESS PARTNER duties.
5. The DVS BUSINESS PARTNER will inform the STATE as to what records the DVS BUSINESS PARTNER employee needs access to in order to perform their DVS BUSINESS PARTNER duties.
6. The STATE will be notified by the DVS BUSINESS PARTNER immediately when a DVS BUSINESS PARTNER employee has left the DVS BUSINESS PARTNER, and that the DVS BUSINESS PARTNER employee access should be deleted.
7. Each DVS BUSINESS PARTNER employee will be assigned their own personal login identification code and password by the STATE, and the DVS BUSINESS PARTNER employee's password information will not be shared with other DVS BUSINESS PARTNER employees or their supervisors.
8. The DVS BUSINESS PARTNER understands that improper use or release of the data information contained on the DVS records will result in loss of record access as well as possible civil penalties under both state and federal laws.
9. **Fees**
Non-government accounts pay an established fee for each inquiry based on the attached Exhibit C. This fee is automatically deducted from the account balance every time an inquiry is made. The customer is responsible for establishing and maintaining an account balance sufficient to cover individual usage.
10. **Liability**
The DVS BUSINESS PARTNER will indemnify, save, and hold the STATE, its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the STATE, arising from the performance of this agreement by the DVS BUSINESS PARTNER or the DVS BUSINESS PARTNER'S agents or employees. This clause will not be construed to bar any legal remedies the DVS BUSINESS PARTNER may have for the STATE's failure to fulfill its obligations under this agreement.
11. **Government Data Practices**
The DVS BUSINESS PARTNER and STATE must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13 and US Code title 18 § 2721, as they apply to all data provided by the STATE under this agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the DVS BUSINESS PARTNER under this agreement. The civil remedies of Minn. Stat § 13.08 and 13.09, and US Code title 18 § 2721 apply to the release of the data referred to in this clause by either the DVS BUSINESS PARTNER or the STATE. (See Attachments A & B.)
12. **Audits**
Audits will be conducted at the Business Partner's expense.
13. **Termination**
The STATE or the DVS BUSINESS PARTNER may terminate this agreement at any time, with or without cause, upon written notice to the other party.

14. Intended Use Statement

INTENDED USE STATEMENT

1. Under what law or authority are you entitled to receive the data? (Cite Statute or Title number and subdivision or item.)
United States Code, title 18, section 2721

2. How will you use the record? Law enforcement activities.

3. Explain or give a specific example of how you intend to use record information in your project or normal work environment. (Do not quote permitting authority, but describe specific examples of how you will use the data in your own words. Add additional page if necessary.)

To assist in the identification of a known fugitive. The ability to identify someone's driver's license and motor vehicle history can help officers and agents locate a fugitive. The ability to compare photographs to a known fugitive also assists in the identification of other possible aliases.

I the undersigned as a "Purchaser" that by signing this agreement that the information provided on this document is correct, and I agree to the terms and conditions for intended use of the State's data as defined in Exhibit A and Exhibit B, which is attached and incorporated into this agreement by reference. The Purchaser must comply with the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13, and US Code title 18 § 2721, as they apply to all data provided by the State under this agreement. The Purchaser will indemnify, save, and hold the State, and its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this agreement by the Purchaser or the Purchaser's agent, employees or customers. The civil remedies of Minn. Stat. § 13.08 and 13.09, and US Code title 18 § 2721 apply to the release of the data referred to in the clause by either the Purchaser or the State

1. DVS BUSINESS PARTNER

By:

Title:

Date:

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

2. STATE AGENCY

By:

Title:

Date:

RETURN THIS ENTIRE CONTRACT TO DVS

Disclosure statement for Internet Access & tapes/lists with specific authorization for access:

You may resell or re-disclose the Driver License information you receive only for individual records requests for uses listed in # 1-10, and 13-14 on the attached sheet. You may not re-disclose the information for bulk mailing.

In the event that you resell or re-disclose this information you must keep records identifying each person or entity that receives information and the permitted purpose for which the information will be used, this information must be retained for 5 years. You must also make these records available to the Driver and Vehicle Services Division upon request.

You may resell or re-disclose the Motor Vehicle information you receive for any purpose as individual records requests. You may not re-disclose the information for bulk mailing.

Access to Driver License and Motor Vehicle records is governed by Minnesota Statutes Sections 168.346, 171.12 Subd. 7 and 171.12 Subd. 7a. and United States Code, title 18, sections 2721-2725.

Under United States Code, title 18, Sec. 2722 the following are unlawful acts:

“(a) Procurement for Unlawful Purposes.--It shall be unlawful for any person knowingly to obtain or disclose personal information, from a motor vehicle record, for any use not permitted under section 2721(b) of this title.

“(b) False Representation.--It shall be unlawful for any person to make false representation to obtain any personal information from an individual's motor vehicle record.

Under United States Code, title 18, Sec. 2723 the following penalty may apply to unlawful acts:

“(a) Criminal Fine.--A person who knowingly violates this chapter shall be fined under this title.

United States Code, title 18, Sec. 2724 provides for the following Civil action.

“(a) Cause of Action.--A person who knowingly obtains, discloses or uses personal information, from a motor vehicle record, for a purpose not permitted under this chapter shall be liable to the individual to whom the information pertains, who may bring a civil action in a United States district court.

“(b) Remedies.--The court may award--

“(1) actual damages, but not less than liquidated damages in the amount of \$2,500;

“(2) punitive damages upon proof of willful or reckless disregard of the law;

“(3) reasonable attorneys' fees and other litigation costs reasonably incurred; and

“(4) such other preliminary and equitable relief as the court determines to be appropriate.

Under United States code title 18, Sec. 2725 Motor vehicle record is defined as:

“(1) ‘motor vehicle record’ means any record that pertains to a motor vehicle operator's permit, motor vehicle title, motor vehicle registrations, or identification card issued by a department of motor vehicles.

Permissible Uses of Motor Vehicle Data as provided in

United States Code, title 18, section 2721

- 1) For use by any government agency, including court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a Federal, State or local agency in carrying out its functions.
- 2) For use in connection with matters of motor vehicle or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers.
- 3) For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only:
 - (A) to verify the accuracy of personal information submitted by the individual to the business or its agencies, employees, or contractors; and
 - (B) if such information as so submitted is not correct or is no longer correct, to obtain correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against the individual.
- 4) For use in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal, State or local court or agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a Federal, State or local court.
- 5) For use in research activities, and for use in producing statistical reports, so long as the personal information is not published, re-disclosed, or used to contact individuals.
- 6) For use by any insurer or insurance support organization, or by self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating or underwriting.
- 7) For use in providing notice to the owners of towed or impounded vehicles.
- 8) For use by any licensed private investigative agency or licensed security service for any purpose permitted under this subsection
- 9) For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under the Commercial Motor Vehicle Safety Act of 1986 (49 U.S.C. App. 2710 et seq.).
- 10) For use in connection with the operation of private toll transportation facilities.
- 11) For any other use in response to requests for individual motor vehicle records if the State has obtained the express consent of the person to whom such personal information pertains.
- 12) For bulk distribution for surveys, marketing, or solicitations if the State has obtained the express consent of the person to whom such personal information pertains.
- 13) For Use by any requester, if the requester demonstrates it has obtained written consent of the individual to whom the information pertains.
- 14) For any other use specifically authorized under the law of the State that holds the record, if such use is related to the operation of a motor vehicle or public safety.

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 30, 2009 3:30 PM
To: (b)(6),(b)(7)(C)
Subject: FW: [CGIA Sworn] US DMV Contacts
Attachments: Drivers License Photo Request ContactInformation.xls

Attached is a list of DL contacts nationwide.

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

Deputy Field Office Director
U.S. Immigration and Customs Enforcement
2901 Metro Drive, (b)(6),(b)(7)(C)
Bloomington, Minnesota 55425
(952) 853 (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) On Behalf Of (b)(6),(b)(7)(C)
Sent: Thursday, April 30, 2009 3:21 PM
To: (b)(6),(b)(7)(C)
Subject: [CGIA Sworn] US DMV Contacts

All--

Nationwide DMV contact info for photos, etc. Some are more cooperative than others. Current as of 1/09

(See attached file: Drivers License Photo Request Contact Information.xls)

Sr. Inv. (b)(6),(b)(7)(C)
L.A. County District Attorney
201 N. Figueroa Street
Ste (b)(6),(b)(7)(C)
Los Angeles, CA 90012
213-580 (b)(6),(b)(7)(C) (o)
213-202-5954 (f)
213-379 (b)(6),(b)(7)(C) (c)
213-974 (b)(6),(b)(7)(C) (24 hr)



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



Drivers' License Photo Request Contact Information				
State	phone #	Fax #	e-mail	teletype ORI#
Alabama	334-353 (b)(6),(b)(7)(C)	334-353-2563		
Alaska	907-269	907-269-5503	(b)(6),(b)(7)(C)	
Arizona	601-712			(b)(7)(E)
Arkansas	501-682	501-682-7444		
California	916-657	916-657-8222		
Colorado	303-205	303-205-5615	(b)(6),(b)(7)(C)	
Connecticut	860-263	860-263-5589		
Delaware				
Florida	850-488	850-413-7980		
Georgia	678-413	678-413-8460		
Hawaii	808-532	808-832-2904		
Idaho	208-884	208-884-7193	(b)(6),(b)(7)(C)	
Illinois	217-785	217-782-2896	(b)(6),(b)(7)(C)	
Indiana	317-233	317-232-8752		
Iowa	515-237		(b)(6),(b)(7)(C)	
Kansas		785-296-0691		
Kentucky	502-564			


Louisiana	225-925	(b)(6),(b)(7)(C)	225-925-7265		
Maine	207-624		207-624-9170		
Maryland	410-768		410-768-7066		
Massachusetts	617-351		617-973-8982	(b)(6),(b)(7)(C)	
Michigan	517-336				(b)(7)(E)
Minnesota	651-793		651-793-7021		
Mississippi	601-933		601-933-2677		
Missouri	573-526		537-751-5550	(b)(6),(b)(7)(C)	
Montana	406-444		406-444-3816		(b)(7)(E)
Nebraska	402-471		402-471-3918	(b)(6),(b)(7)(C)	
Nevada	775-684		775-684-4699		
New Hampshire	603-271		603-271-7800		
New Jersey	609-984		609-777-4100		
New Mexico	505-827		505-827-2783		
New York	518-486				
North Carolina	919-861			(b)(6),(b)(7)(C)	


North Dakota		701-328-2435		
Ohio		614-752-7008	(b)(6),(b)(7)(C)	
Oklahoma	405-425	(b)(6),(b)(7)(C)	405-425-2090	(b)(6),(b)(7)(C)
Oregon	503-945		503-947-4065	(b)(6),(b)(7)(C)
Pennsylvania	717-787		707-705-1120	(b)(7)(E)
Rhode Island	401-588		401-721-2697	
South Carolina	803-896		803-896-9558	
South Dakota	605-773		605-773-4829	
Tennessee	615-251		615-253-2093	(b)(7)(E)
Texas	512-424		512-424-5983/5982	
Utah	801-965		801-965-4496	
Vermont	802-828		802-828-2092	(b)(6),(b)(7)(C)
Virginia	804-367		804-367-8891	
Washington	360-902			(b)(6),(b)(7)(C)
Washington DC	202-698		202-698-0754	(b)(6),(b)(7)(C)

West Virginia	304-558	(b)(6), (b)(7) (C)	304-558-0485	(b)(6),(b)(7)(C)	
Wisconsin	608-264		608-261-8201	(b)(6),(b)(7)(C)	
Wyoming	307-777		307-777-4773		

special considerations	sent by
fax with person's info and reason for request	e-mail, fax, snail mail by request
e-mail with person's info. Would need our ORI #	e-mail, in a winzip compressed file (winzip.com for free trial)
teletype with person's info and requestor's address	snail mail
teletype or fax on letterhead	e-mail, fax, snail mail by request
fax or teletype with person's info, name/ DOB	fax or snail mail
e-mail, identify your information with contact info, also has fingerprint by snail mail copy	e-mail, fax, or snail mail by request
fax on letter head include mailing address	snail mail
name, dob, license number	e-mail
Fax on letter head	e-mail unless old photo then snail mail
Fax on letter head state, "For investigative purposes only" include mailing address and signature	snail mail
fax and hard copy mailed; person's info	snail mail
e-mail or fax, w/person's info	e-mail, fax(not recommended) snail mail
 Illinois Request Form.pdf fill out request sheet and fax	snail mail
 Indiana Request Form.pdf Complete Personal Information Request Form and fax back attn (b)(6).	
call or e-mail with person's info	e-mail
e-mail/fax letter head, person's info	by e-mail fax ,or mail at your request
e-mail person's info, crime, and requestor's info	e-mail

fax on letter head person's info and ID self	b/w photo
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
Fax on letter head attn: (b)(6),(b)(7)(C) provide person's info	fax, snail mail (color)
 Mass Request Form.pdf	
fill out request form (attached or e-mail/call for form) and fax	fax followed by snail mail
name DOB operator license number crime, agent's name, case # -	e-mail, fax, snail mail by request
Fax on letterhead, person's info	e-mail, fax, snail mail by request
Fax on letterhead, person's info, include e-mail address	e-mail, fax, snail mail by request
Fax or E-mail with person's info	fax or snail mail
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 Release Form.pdf	
fill out application and fax	snail mail, fax
fax on letterhead attn: (b)(6),(b)(7)(C)	fax or snail mail
Fax Address to (b)(6),(b)(7)(C) Name DOB etc.	snail mail
Fax request c/o (b)(6),(b)(7)(C) fax reason needed, went digital a year ago, call first to see if they have the picture	certified mail
fax attn: (b)(6),(b)(7)(C)	
New York Court or Federal Subpoena (no kidding)	
e-mail request include agency name, contact info etc.	e-mail

Fax attn: (b)(6),(b)(7)(C) include personal info, Dept letter head of course. Include e-mail addy.	e-mail
e-mail or fax request	e-mail
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
 Oregon Request Form PDF	
Fill out request form, fax back \$6.50 fee per photo	snail mail or fax
fax or teletype to: law enforcement support, include your e-mail address	e-mail, fax, mail
Fax on letter head, attn: enforcement	snail mail; (e-mail capability soon)
Fax on letterhead, person's info	e-mail
attn: DL photo, person's info, letter head, include your e-mail address	e-mail or snail mail
Fax on letterhead or teletype	e-mail, snail mail or fax by request
Fax on letter head	e-mail
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.	
e-mail request, person's information	e-mail, fax, snail mail at request
Fax on letterhead attn: (b)(6),(b)(7)(C) person's info reason for request and signature of supervisor.	snail mail
must include case number and type of case	e-mail unless request snail mail
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 "requestor MUST sent a confirmation e-mail that they received the photo" or send self addressed stamped envelope to: 95 M Street SW Washington DC 20024

fax on letter head or e-mail and include reason for request	snail mail
 Wisconsin Information .pdf better just read their information sheet **may require your first born**	e-mail
fax on letterhead w/info	e-mail, fax, snail mail by request

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

From:

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

Sent:

Tuesday, September 07, 2010 9:38 AM

To:

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

Subject:

RE: MN Drivers License Access

Attachments:

Non-Post Certified and Gov Intended Use (AG).pdf

Tracking:

Recipient

Delivery

Read

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

Delivered: 9/7/2010 9:38 AM

Read: 9/7/2010 9:44 AM

Here you go. Thanks.

From:

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

Sent: Tuesday, September 07, 2010 8:47 AM

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

Subject: RE: MN Drivers License Access

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

Sign the attached paperwork and email it back to me. Once the state gets the paperwork, it should only take a couple of days to get a password.

Thanks,

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

Supervisory Detention and Deportation Officer
ICE-Enforcement and Removal Operations
2901 Metro Drive, (b)(6),(b)(7)(C)
Bloomington, MN 55425
952-853-(b)(6),(C)

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

Sent: Monday, August 23, 2010 3:02 PM

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

Cc:

Subject: FW: MN Drivers License Access

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

(b)(6),
(b)(7)(C) needs your assistance!

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

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

Sent: Monday, August 23, 2010 3:01 PM

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

Subject: MN Drivers License Access

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

Are you the point of contact for access to the MN Drivers License system? If so, what do I need to fill out to get access?

Thanks

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

STATE OF MINNESOTA
DVS BUSINESS PARTNER EMPLOYEE WEB APPLICATION AGREEMENT
AND INTENDED USE STATEMENT

This agreement is between the State of Minnesota, acting through its Department of Public Safety, Driver and Vehicle Services Division (hereinafter "STATE"), and Allen Giff an employee of Immigration and Customs Enforcement (hereinafter "DVS BUSINESS PARTNER").

I understand that by signing this agreement I am agreeing to the following terms and conditions for gaining access to the STATE's Driver and Vehicle Services Division (hereinafter "DVS") WEB applications for a DVS BUSINESS PARTNER.

1. Access to the DVS WEB applications will be restricted for my use in performing my duties as an employee of the DVS BUSINESS PARTNER.
2. The DVS WEB information obtained will not be used for my personal or non-business purposes.
3. My access will be restricted to only that data information necessary to perform my duties as an employee of the DVS BUSINESS PARTNER. The DVS WEB application information obtained by me will only be used in the normal course of the DVS BUSINESS PARTNER business to verify the accuracy of personal information submitted by an individual.
4. I understand I will have my own personal login identification code and password issued by the STATE, and my password information will not be shared with other employees or my supervisors. I understand that upon investigation I may be held responsible for any transactions associated with my personal login identification code.
5. I understand that my improper use or release of this information may result in possible civil penalties under both state and federal law as well as possible disciplinary action up to and including termination of employment by the DVS BUSINESS PARTNER.
6. **Government Data Practices**
As an employee of the DVS BUSINESS PARTNER, I will comply with the Government Data Practices as defined in this agreement. The DVS BUSINESS PARTNER and STATE must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13 and US Code title 18 § 2721, as they apply to all data provided by the STATE under this agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the DVS BUSINESS PARTNER under this agreement. The civil remedies of Minn. Stat. § 13.08 and 13.09, and US Code title 18 § 2721 apply to the release of the data referred to in this clause by either the DVS BUSINESS PARTNER or the STATE. (See attachments A & B)

INTENDED USE STATEMENT

1. Under what law or authority are you entitled to receive the data? Please check the appropriate and applicable boxes.

US Code Title 18, section 2721 -- you must check at least one of the following numbers (check all that apply). Use the permissible uses from exhibit B to assist you:

- | | |
|---------------------------------------|-----------------------------|
| <input checked="" type="checkbox"/> 1 | <input type="checkbox"/> 8 |
| <input type="checkbox"/> 2 | <input type="checkbox"/> 9 |
| <input type="checkbox"/> 3 | <input type="checkbox"/> 10 |
| <input type="checkbox"/> 4 | <input type="checkbox"/> 11 |
| <input type="checkbox"/> 5 | <input type="checkbox"/> 12 |
| <input type="checkbox"/> 6 | <input type="checkbox"/> 13 |
| <input type="checkbox"/> 7 | <input type="checkbox"/> 14 |

☒ Minnesota Statute 171.12 -- Driver's License Data

☒ Minnesota Statute 168.346 -- Motor Vehicle Data

Rev. 11/25/08

- Minnesota Statute 171.07 – Photo Access – in addition to checking this box, you must check at least one of the following criteria.

- - To criminal justice agencies, as defined in section 299C.46, subdivision 2, for the investigation and prosecution of crimes, service of process, enforcement of no contact orders, location of missing persons, investigation and preparation of cases for criminal, juvenile, and traffic court, and supervision of offenders;
- ☐ - To public defenders, as defined in section 611.272, for the investigation and preparation of cases for criminal, juvenile, and traffic courts;
- ☐ - To child support enforcement purposes under section 256.978

- Other data access request and authority – Please Explain: United States Code, title 18, section 2721

2. How will you use the record? Law enforcement activities

3. Explain or give a specific example of how you intend to use record information in your project or normal work environment: (Do not quote permitting authority, but describe specific examples of how you will use the data in your own word. Add additional pages if necessary)

To assist in the identification of a known fugitive. The ability to identify someone's driver's license and motor vehicle history can help officers and agents locate a fugitive. The ability to compare photographs to a known fugitive also assists in the identification of other possible aliases.

I the undersigned as a "Purchaser" that by signing this agreement that the information provided on this document is correct, and I agree to the terms and conditions for intended use of the State's data as defined in Exhibit A and Exhibit B, which is attached and incorporated into this agreement by reference. The Purchaser must comply with the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13, and US Code title 18 § 2721, as they apply to all data provided by the State under this agreement. The Purchaser will indemnify, save, and hold the State, and its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this agreement by the Purchaser or the Purchaser's agent, employees or customers. The civil remedies of Minn. Stat. § 13.08 and 13.09, and US Code title 18 § 2721 apply to the release of the data referred to in the clause by either the Purchaser or the State.

1. (b)(6),(b)(7)(C)	2. DVS BUSINESS PARTNER OWNER/OFFICER
By: [Redacted]	By: (b)(6),(b)(7)(C)
Title (no acronyms): <u>Deportation Officer</u>	Title (no acronyms): <u>Supervisory Detention and Deportation Officer</u>
Date: <u>09/7/10</u>	Date:
Email: (b)(6),(b)(7)(C)	Email: (b)(6),(b)(7)(C)
Phone Number: <u>605-330-(b)(6),(b)(7)(C)</u>	Phone Number: <u>952-853-(b)(6)</u>

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EXHIBIT A

Disclosure statement for Internet Access & bulk data file with specific authorization for access:

You may resell or re-disclose the Driver License information you receive only for individual records requests for uses listed in # 1-10, and 13-14 on the attached sheet. You may not re-disclose the information in bulk fashion.

In the event that you resell or re-disclose this information you must keep records identifying each person or entity that receives information and the permitted purpose for which the information will be used, this information must be retained for 5 years. You must also make these records available to the Driver and Vehicle Services Division upon request.

You may resell or re-disclose the Motor Vehicle information you receive for any purpose as individual records requests. You may not re-disclose the information in bulk fashion.

Access to Driver License and Motor Vehicle records is governed by Minnesota Statutes Sections 168.346, 171.12 Subd. 7 and 171.12 Subd. 7a. and United States Code, title 18, sections 2721-2725.

Under United States Code, title 18, Sec. 2722 the following are unlawful acts:

"(a) Procurement for Unlawful Purposes.--It shall be unlawful for any person knowingly to obtain or disclose personal information, from a motor vehicle record, for any use not permitted under section 2721(b) of this title.

"(b) False Representation.--It shall be unlawful for any person to make false representation to obtain any personal information from an individual's motor vehicle record.

Under United States Code, title 18, Sec. 2723 the following penalty may apply to unlawful acts:

"(a) Criminal Fine.--A person who knowingly violates this chapter shall be fined under this title.

United States Code, title 18, Sec. 2724 provides for the following Civil action.

"(a) Cause of Action.--A person who knowingly obtains, discloses or uses personal information, from a motor vehicle record, for a purpose not permitted under this chapter shall be liable to the individual to whom the information pertains, who may bring a civil action in a United States district court.

"(b) Remedies.--The court may award--

"(1) actual damages, but not less than liquidated damages in the amount of \$2500;

"(2) punitive damages upon proof of willful or reckless disregard of the law;

"(3) reasonable attorneys' fees and other litigation costs reasonably incurred; and

"(4) such other preliminary and equitable relief as the court determines to be appropriate.

Under United States code title 18, Sec. 2725 Motor vehicle record is defined as:

1) 'motor vehicle record' means any record that pertains to a motor vehicle operator's permit, motor vehicle title, motor vehicle registrations, or identification card issued by a department of motor vehicles.

EXHIBIT B

Permissible Uses of Motor Vehicle Data as provided in

United States Code, title 18, section 2721

- 1) For use by any government agency, including court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a Federal, State or local agency in carrying out its functions.
- 2) For use in connection with matters of motor vehicle or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers.
- 3) For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only—
 - (A) to verify the accuracy of personal information submitted by the individual to the business or its agencies, employees, or contractors; and
 - (B) if such information as so submitted is not correct or is no longer correct, to obtain correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against the individual.
- 4) For use in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal, State or local court or agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a Federal, State or local court.
- 5) For use in research activities, and for use in producing statistical reports, so long as the personal information is not published, re-disclosed, or used to contact individuals.
- 6) For use by any insurer or insurance support organization, or by self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating or underwriting.
- 7) For use in providing notice to the owners of towed or impounded vehicles.
- 8) For use by any licensed private investigative agency or licensed security service for any purpose permitted under this subsection.
- 9) For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under the Commercial Motor Vehicle Safety Act of 1986 (49 U.S.C. App. 2710 et seq.).
- 10) For use in connection with the operation of private toll transportation facilities.
- 11) For any other use in response to requests for individual motor vehicle records if the State has obtained the express consent of the person to whom such personal information pertains.
- 12) For bulk distribution for surveys, marketing, or solicitations if the State has obtained the express consent of the person to whom such personal information pertains.
- 13) For Use by any requester, if the requester demonstrates it has obtained written consent of the individual to whom the information pertains.
- 14) For any other use specifically authorized under the law of the State that holds the record, if such use is related to the operation of a motor vehicle or public safety.

Rev. 11/25/08

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 10, 2013 9:58 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Renewed Access to Iowa DL/ID Information Website
Attachments: LE DLPhoto Application.pdf

Your access was deleted in April due to more than one year of no use. You will need to reapply. I have attached the form.

Thank you,

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 10, 2013 9:50 AM
To: (b)(6),(b)(7)(C)
Subject: Renewed Access to Iowa DL/ID Information Website

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

Might you be able to help me renew my access to the IDOT DL/ID Photo website?

Please?

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Cedar Rapids, Iowa
(319) 286-(b)(6)

In order to comply with Federal Driver Privacy Protection Act (DPPA) you must complete an application for Photo File access.

Attached is the application for new or renewed access to the DL Photo web site. Each person requesting access must complete an application. Completed applications can be emailed to (b)(6),(b)(7)(C)@dot.iowa.gov, mailed (PO Box 9204, Des Moines, IA 50306-9204) or delivered to the Ankeny Department of Transportation office at 6310 SE Convenience Blvd, Ankeny, Iowa 50021, to the attention of (b)(6),(b)(7)(C)

All applications must be accompanied by a legible photocopy of your law enforcement ID AND Driver's License.

Access will be given or restored in the order of receipt of correctly completed applications. Applicants will be notified by email when their access has been given or restored.

Please include your email address, or your supervisor's email address and your agency's ORI number on the application.

Here are a few tips for filling out the form:

WRITE YOUR NAME AT THE TOP OF EVERY PAGE.

Part A:

Check "Other" and the 3rd box, "I am requesting Photo File access".
Complete all the information in Part A.

Part B: Skip this section

Part C: Read & Initial # 1 and fill in the required information. The DPPA contact is usually your supervisor, chief, etc.

Part D: Read & Initial all the boxes **except 9A.**

If you have any questions please contact (b)(6),(b)(7)(C) or call 515-237-(b)(6),(b)(7)(C)

Until your access is given or restored you can obtain photos through:

**Iowa Department of Public Safety
Intelligence Bureau
Toll-free: 800-308-(b)(6),(b)(7)(C)
Local: 515-725-(b)(6),(b)(7)(C)
E-mail: (b)(6),(b)(7)(C)**



Iowa Department of Transportation

Office of Driver Services and Vehicle Services
Motor Vehicle Division

<input type="checkbox"/>	New
<input type="checkbox"/>	Renewal

PRIVACY ACT AGREEMENT FOR REQUEST OF MOTOR VEHICLE RECORDS

INSTRUCTIONS: <ul style="list-style-type: none"> This Privacy Act Agreement for Request of Motor Vehicle Records must be completed and approved before a Requestor can obtain personal information or highly restricted personal information from the Iowa Department of Transportation. Only Requestors who meet the criteria outlined in Part C are eligible to obtain such information from the Iowa Department of Transportation. This Agreement must be completed with all required attachments before the Iowa Department of Transportation will consider a request for motor vehicle records. Requestor must attach a legible photocopy of his or her driver's license or non-driver identification card. Requestor must print his or her full name on each page of this Agreement. An Iowa Department of Transportation employee will contact Requestor to advise whether the request is approved or denied. 	OFFICIAL USE ONLY	
	Date Received: / / Authorized Access For:	Required: <input type="checkbox"/> Allowed: <input type="checkbox"/> Personal Information: <input type="checkbox"/> Highly Restricted Personal Information: <input type="checkbox"/>
Authorized By:	DOT employee: _____ User ID given: _____ Password given: _____ VTN record given: <input type="checkbox"/> VTNP record given: <input type="checkbox"/> Record access given: <input type="checkbox"/> Photo File access given: <input type="checkbox"/> Requested access denied: <input type="checkbox"/> Date access given/denied: / / Legal Reviewer: _____ Date of review by Legal: / /	

PART A. REQUESTOR INFORMATION *(This Section Must Be Completed. Each blank space in this Part must be completed. If you do not provide information for a space, you must write "N/A" for "not applicable".)*

Please Check One Box:

☐ I am requesting a copy of my own record.

☐ I am requesting a copy of the record of another person, and I have attached their written consent.

☒ Other - for all other record requests, you must initial at least one permissible use in Part C of this Agreement, and you must check at least one of the following boxes:

☐ I am making a one-time request, and I will use the record one time and for one purpose.

☐ I am requesting on-line record access. (Skip Part B of this form if you are requesting record access.)

☒ I am requesting Photo File access. (Skip Part B of this form if you are requesting Photo File access.)

Name of Requestor (Last)		(First)	(Middle Initial)
Address		Driver's License or Non-Driver ID Number	
City	State	ZIP Code	
Email Address	Telephone Number () - -	Fax Number () - -	
Requestor is an Authorized Representative of (List Name of Person or Entity) _____			
D- List dealer number if dealership			
Person/Entity Address		City	State ZIP Code

PART B. INFORMATION REQUESTED *(Provide As Much Information As Possible If This Is A One-Time Request)*

Name (Last)		(First)	(Middle Initial)
Address		City	State ZIP Code
Driver's License or Non-Driver ID Number	Date of Birth / /	Social Security Number - - -	Sex <input type="checkbox"/> M <input type="checkbox"/> F
Year and Make of Vehicle	Vehicle Title Number		
License Plate Number	Vehicle Identification Number (VIN)		

Print Requestor's Full Name

PART C. USE

The Driver's Privacy Protection Act of 1994 (DPPA), 18 U.S.C. §§ 2721-2725, and Iowa Code section 321.11 regulate access to motor vehicle records. You must tell us why you want the records you are requesting. Sign your initials next to each use under which you claim access. The Iowa Department of Transportation reserves the right to request such additional information as may be necessary to determine whether you qualify for access.

<p>1. _____</p> <p>INITIAL</p>	<p>The Requestor is an employee of a federal, state, or local government agency, or a private person acting on behalf of a federal, state, or local government agency, and the records will be used to carry out the official functions of such federal, state, or local government agency. <i>(Please attach proof of Requestor's authority to act on behalf of a government agency.)</i></p>		
	<p>Name of agency:</p>	<p>Name of agency's DPPA contact:</p>	
	<p>Telephone number of DPPA contact: () - -</p>	<p>Email address of DPPA contact:</p>	
<p>2. _____</p>	<p>The records will be used in connection with a civil, criminal, administrative, or arbitral proceeding in federal, state, or local court or agency or before a self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a federal, state, or local court. <i>(Please attach proof of the Requestor's status (e.g., a photocopy of an attorney's certificate of admission to bar) and court order, if applicable.)</i></p>		
	<p>Requestor is (check one): <input type="checkbox"/> attorney <input type="checkbox"/> represented litigant <input type="checkbox"/> pro se litigant <input type="checkbox"/> other (attach explanation)</p>		
	<p>If currently involved in a proceeding:</p>	<p>If anticipating litigation or proceedings:</p>	<p>If pursuant to a court order:</p>
	<p>Name of court, agency, or self-regulatory body:</p>	<p>Name of involved parties:</p>	<p>Name of court:</p>
	<p>Name of case or matter:</p>	<p>Expected forum:</p>	<p>Name of case or matter:</p>
	<p>Case/matter number:</p>	<p>Date of occurrence:</p>	<p>Case number:</p>
<p>3. _____</p>	<p>The Requestor is an agent, employee, or contractor of an insurer or insurance support organization, and the record will be used in connection with claims investigation activities, anti-fraud activities, rating, or underwriting. <i>(Please attach proof of the Requestor's status.)</i></p>		
	<p>Name of insurer or insurance support organization:</p>	<p>Name of insurer or support organization's DPPA contact:</p>	
	<p>Telephone number of DPPA contact: () - -</p>	<p>Email address of DPPA contact:</p>	
<p>4. _____</p>	<p>The Requestor is an employer or its agent or insurer and the records will be used to obtain or verify information relating to a holder of a commercial driver's license that is required under 49 U.S.C. Chapter 313. <i>(Please attach proof of the Requestor's status.)</i></p>		
	<p>Name of employer:</p>	<p>Name of employer's DPPA contact:</p>	
	<p>Telephone number of DPPA contact: () - -</p>	<p>Email address of DPPA contact:</p>	
<p>5. _____</p>	<p>The records will be used in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers, motor vehicle market research activities, including survey research, and removal of non-owner records from the original owner records of motor vehicle manufacturers. <i>(A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)</i></p>		
<p>6. _____</p>	<p>The records will be used in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers to carry out the purposes of Title I and IV of the Anti Car Theft Act of 1992, the Automobile Information Disclosure Act (15 U.S.C. § 1231, et seq.), the Clean Air Act (42 U.S.C. § 7401, et seq.), and Title 49 chapters 301, 305, and 321-331. <i>(A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)</i></p>		
<p>7. _____</p>	<p>The records will be used to provide notice to owners (including lienholders) of towed or impounded vehicles.</p>		
	<p>Name of towing company:</p>	<p>Iowa License Number:</p>	
	<p>Name of company's DPPA contact:</p>	<p>Telephone number of DPPA contact: () - -</p>	<p>Email address of DPPA contact:</p>

Print Requestor's Full Name

PART C. (continued)

8. _____	The records will be used in the normal course of business by a legitimate business or its agents, employees, or contractors but only (i) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors, and (ii) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purpose of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.		
	Name of business:	Name of business's DPPA contact:	Business tax ID number:
	Telephone number of DPPA contact: () - -		Email address of DPPA contact:
9. _____	The records will be used in research activities and for use in producing statistical reports, but the personal information in the records will not be published, re-disclosed, or used to contact the individual. (A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)		
10. _____	The Requestor is a licensed private investigative agency or licensed security service, and the Requestor will use the record for a permitted purpose. (Photocopy of Iowa Private Investigator's License must be attached. Also, if you claim access under this paragraph, you must initial another paragraph indicating the permitted use, and you must provide any applicable attachments required therein.)		
	Name of private investigative agency or licensed security service:		Iowa license number:
	Name of agency or service's DPPA contact:	Telephone number of DPPA contact: () - -	Email address of DPPA contact:
11. _____	The records will be used in connection with the operation of a private toll transportation facility.		
	Name of private toll transportation facility:		Licensing entity and number:
	Name of facility's DPPA contact:	Telephone number of DPPA contact: () - -	Email address of DPPA contact:

Penalty: Title 18, United States Code, section 2723 provides that anyone who knowingly obtains, discloses, or uses personal information from a motor vehicle record for a purpose not permitted under 18 U.S.C. § 2721, shall be liable to the individual to whom the personal information pertains, including an award of the greater of actual damages or liquidated damages of \$2,500.00 for each violation, punitive damages upon proof of willful or reckless disregard of the law, reasonable attorneys' fees and other litigation costs, and such other equitable relief as the court may order. Anyone requesting the disclosure of personal information who misrepresents his or her identity or makes a false statement in connection with any request for personal information with the intent to obtain personal information in a manner not authorized by law shall be subject to criminal prosecution.

Print Requestor's Full Name

PART D. CERTIFICATION (This Section Must Be Completed)

By signing this Privacy Act Agreement Request for Motor Vehicle Records and Initialing each item below, I, the Requestor, certify that:

1. I am familiar with all provisions of the federal Driver Privacy Protection Act of 1994, 18 U.S.C. §§ 2721-2725, and Iowa Code section 321.11, which limit access to personal information and highly restricted personal information from the Iowa Department of Transportation's motor vehicle records.
2. I understand that "personal information" means information that identifies an individual, including an individual's photograph, social security number, driver identification number, name, address, telephone number, and medical or disability information. I further understand that "highly restricted personal information" means an individual's photograph or image, social security number, and medical or disability information.
3. I will abide by the terms of federal and state law, including, but not limited to, those laws restricting access to personal information and highly restricted personal information from the Iowa Department of Transportation's motor vehicle records only to those persons and for those purposes which are permitted under both laws, and for no other purpose.
4. I understand that I am prohibited from re-disclosing the information I obtain from the Iowa Department of Transportation pursuant to this Agreement, except in accordance with applicable law.
5. I will keep a record for five (5) years of the following: (1) all persons to whom I re-disclose or re-sell information obtained under this Agreement, and (2) the purpose for which the information is to be used. I agree to make such records available to the Iowa Department of Transportation upon request.
6. I shall be liable for, and shall indemnify, defend, and hold harmless the Iowa Department of Transportation, its agents, officers, and employees for any misuse or misappropriation of any personal information in a record obtained from the Iowa Department of Transportation in connection with this Agreement, including misuse or misappropriation by any of my employees, servants, agents, or contractors.
7. I shall further indemnify, defend, and hold harmless the Iowa Department of Transportation, its agents, officers, and employees, for and against any and all losses, damages, judgments, liabilities, or similar costs and expenses which arise in whole or in part out of my acts or omissions with respect to the laws restricting access to and disclosure of motor vehicle records including, without limitation, reasonable attorneys' fees and all other costs of defending against such action or claim.
8. I have attached a legible photocopy of my driver's license or non-driver identification card.

N/A 9a. In executing this Agreement, I am acting on my own behalf, and not as an employee, agent, officer, conservator, attorney-in-fact, or other representative or official capacity for another person or entity. (If you initial this paragraph, skip paragraph 9b. If you do not initial this paragraph, please continue to paragraph 9b.)

9b. In executing this Agreement, I am acting as an employee, agent, officer, conservator, attorney-in-fact, or other representative or official capacity for another person or entity. I have proper authority to execute this Agreement on behalf of such person or entity, and to bind such person or entity to the requirements of this Agreement, including, but not limited to, the requirements of paragraphs 3, 4, 5, 6, and 7 of this Part D. My execution of this Agreement is my free and voluntary act and the free and voluntary act of such person or entity, and so binds such person or entity. (If you do not have proper authority to execute this Agreement on behalf of such person or entity, do not initial this paragraph and do not execute this Agreement. The Agreement should be executed on behalf of another person or entity only by a person with the proper authority to do so. If you initialed this paragraph, you must provide your title or representative/official capacity on the line below.)

Title or representative/official capacity: _____

10. I understand that, if the Iowa Department of Transportation grants me access to Motor Vehicle Records by way of this Agreement, and then, at any time thereafter, finds that I have misused or misappropriated such records, the Iowa Department of Transportation may, with or without notice to me, terminate my access to such records.

The Iowa Department of Transportation reserves the right to request additional information to determine proper authority to execute and enter into this Agreement.

I certify under penalty of perjury and pursuant to the laws of the State of Iowa that all information completed and contained in Parts A, B, C, D, and any attachments hereto, is true and correct.

I so certify this _____ day of _____,

_____, 20 ____

Requestor's Signature

Please Print Requestor's Full Name

This Privacy Act Agreement For Request of Motor Vehicle Records replaces all previous Privacy Act Agreements on file with the Iowa Department of Transportation.

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

From: (b)(6),(b)(7)(C)
Sent: Friday, February 12, 2010 11:51 AM
To: (b)(6),(b)(7)(C)
Subject: RE: DL Photo Access - Confidential

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

It's not informing me that I need to change my password. It's letting me in.

So, I don't know what the requirements are for changing my password.

Is there any reason I cannot just keep (b)(6),(b)(7)(C) as my password until it expires? Nobody else has access to my office, my computer, or my User ID.

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

Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Detention & Removal Operations
Cedar Rapids, Iowa
(319) 286-(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Friday, February 12, 2010 11:21 AM
To: (b)(6),(b)(7)(C)
Subject: DL Photo Access - Confidential

As requested, here is your new User ID and Password to be used in accessing color Driver License and ID photos and signatures via a secure Internet connection. On initial sign on, you will be advised your password is expired and a new password must be established. The requirements for the password are shown on the sign on screen. Passwords will expire every 60 days. **REMEMBER** - the User IDs and Passwords are **NOT** to be shared. Sharing of passwords or sharing of your access of Motor Vehicle records will result in a permanent revocation of your privilege.

Name: (b)(6),(b)(7)(C)
User ID: (b)(6),(b)(7)(C)
Password: (b)(6),(b)(7)(C)

The website is: <https://dlphoto.state.ia.us/>

If photos are needed by your agency and you are not available they should contact :

Iowa Department of Public Safety
Intelligence Bureau
Toll-free: 800-308-(b)(6),(b)(7)(C)
Local: 515-725-(b)(6),(b)(7)(C)
Fax: 515-725-6320
E-mail: (b)(6),(b)(7)(C)

They are available 24/7.

The photograph or image you are receiving is considered "highly restricted personal information" under the Driver's Privacy Protection Act of 1994 (DPPA), 18 U.S.C. §§ 2721-2525, and "personal information" under Iowa Code section 321.11. These federal and state laws regulate access to and restrict the use and redisclosure of information contained in such records.

By accessing or viewing any photograph or image, you are certifying that you are engaging in a "permitted use" under the laws. If you provide the photograph or image to anyone else, it must be for a "permitted use." Additionally, when you provide the photograph or image to anyone else, you must keep a record of that for a period of five years. Your record must satisfy the requirements of 18 U.S.C. § 2721(c), which means that the record must (1) identify each person or entity that receives information and (2) identify the permitted purpose for which the information will be used. Additionally, your records of redisclosure and resale must be made available to the Iowa Department of Transportation upon request. Individuals who violate these privacy laws are subject to criminal and civil penalties.

Please let me know if you have any problems signing on to the site. Thank You.

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

(515) 237- (b)(6),(b)(7)(C)

Fax (515) 237-3071

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

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 11, 2010 9:54 AM
To: (b)(6),(b)(7)(C)
Subject: RE: IDOT DL/ID Photos Access
Attachments: Moore Photo File Access - Credentials.pdf

10-4.

It is attached.

Thanks.

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

Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Detention & Removal Operations
Cedar Rapids, Iowa
(319) 286-(b)(6)

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 11, 2010 9:27 AM
To: (b)(6),(b)(7)(C)
Subject: FW: IDOT DL/ID Photos Access

I need either a copy of your law enforcement ID or a letter from your supervisor stating you are authorized to act on behalf of your agency.

Thanks!

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 11, 2010 9:25 AM
To: (b)(6),(b)(7)(C)
Subject: RE: IDOT DL/ID Photos Access

Let's try that again with the attachment.

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

Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Detention & Removal Operations
Cedar Rapids, Iowa
(319) 286-(b)(6)

From: (b)(6),(b)(7)(C)
Sent: Thursday, February 11, 2010 9:24 AM
To: (b)(6),(b)(7)(C)
Subject: RE: IDOT DL/ID Photos Access

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

That's weird that (b) now has my user ID. But, like I said, I haven't used it in a long time.

Thanks for looking into it for me.

Attached are the completed privacy agreement and a copy of my DL.

Please let me know if you need anything else.

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

Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Detention & Removal Operations
Cedar Rapids, Iowa
(319) 286-(b)(6),
(b)(7)(C)

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

Sent: Thursday, February 11, 2010 8:14 AM

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

Subject: RE: IDOT DL/ID Photos Access

I show user ID (b)(6),(b)(7)(C) belongs to (b)(6),(b)(7)(C). I will need the attached Privacy Agreement completed by you if you need access to DL Photos.

Thank you,

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

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

Sent: Thursday, February 11, 2010 7:48 AM

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

Subject: IDOT DL/ID Photos Access

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

Good Morning.

It's been quite a while since I have used the IDOT DL/ID Image Retrieval System so I am unable to sign in.

Can you assist with reinstating my access, please?

My user ID is (b)(6),(b)(7)(C)

Thank you.

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

Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Detention & Removal Operations
Cedar Rapids, Iowa
(319) 286-(b)(6)

In order to comply with Federal Driver Privacy Protection Act (DPPA) you must complete an application for Photo File access.

Attached is the application for new or renewed access to the DL Photo web site. Each person requesting access must complete an application. Completed applications can be emailed to (b)(6),(b)(7)(C) mailed (PO Box 9204, Des Moines, IA 50306-9204) or delivered to the Ankeny Department of Transportation office at 6310 SE Convenience Blvd, Ankeny, Iowa 50021, to the attention of (b)(6),(b)(7)(C)

All applications must be accompanied by a legible photocopy of your law enforcement ID AND Driver's License.

Access will be given or restored in the order of receipt of correctly completed applications. Applicants will be notified by email when their access has been given or restored.

Please include your email address, or your supervisor's email address and your agency's ORI number on the application.

Here are a few tips for filling out the form:

WRITE YOUR NAME AT THE TOP OF EVERY PAGE.

Part A:

Check "Other" and the 3rd box, "I am requesting Photo File access".
Complete all the information in Part A.

Part B: Skip this section

Part C: Read & Initial # 1 and fill in the required information. The DPPA contact is usually your supervisor, chief, etc.

Part D: Read & Initial all the boxes **except 9A.**

If you have any questions please contact (b)(6),(b)(7)(C) or call 515-237-(b)(6),(b)(7)(C)

Until your access is given or restored you can obtain photos through:

Iowa Department of Public Safety
Intelligence Bureau
Toll-free: 800-308-5983
Local: 515-725-(b)(6),(b)(7)(C)
E-mail: (b)(6),(b)(7)(C)



Iowa Department of Transportation

Office of Driver Services and Vehicle Services
Motor Vehicle Division

☐ New
☐ Renewal

PRIVACY ACT AGREEMENT FOR REQUEST OF MOTOR VEHICLE RECORDS

INSTRUCTIONS:

- This Privacy Act Agreement for Request of Motor Vehicle Records must be completed and approved before a Requestor can obtain personal information or highly restricted personal information from the Iowa Department of Transportation. Only Requestors who meet the criteria outlined in Part C are eligible to obtain such information from the Iowa Department of Transportation. This Agreement must be completed with all required attachments before the Iowa Department of Transportation will consider a request for motor vehicle records.
- Requestor must attach a legible photocopy of his or her driver's license or non-driver identification card.
- Requestor must print his or her full name on each page of this Agreement.
- An Iowa Department of Transportation employee will contact Requestor to advise whether the request is approved or denied.

OFFICIAL USE ONLY

Date Received: / /

Authorized
Access For:

Required: ☐ Allowed: ☐
Personal Information: ☐
Highly Restricted Personal Information: ☐

Authorized
By:

DOT employee: _____
User ID given: _____
Password given: _____
VTN record given: ☐ VTNP record given: ☐
Record access given: ☐
Photo File access given: ☐
Requested access denied: ☐
Date access given/denied: / /
Legal Reviewer: _____
Date of review by Legal: / /

PART A. REQUESTOR INFORMATION

(This Section Must Be Completed. Each blank space in this Part must be completed. If you do not provide information for a space, you must write "N/A" for "not applicable".)

Please Check One Box:

- ☐ I am requesting a copy of my own record.
☐ I am requesting a copy of the record of another person, and I have attached their written consent.
☐ Other - for all other record requests, you must initial at least one permissible use in Part C of this Agreement, and you must check at least one of the following boxes:
☐ I am making a one-time request, and I will use the record one time and for one purpose.
☐ I am requesting on-line record access. (Skip Part B of this form if you are requesting record access.)
☐ I am requesting Photo File access. (Skip Part B of this form if you are requesting Photo File access.)

Name of Requestor (Last)

(First)

(Middle Initial)

Address

Driver's License or Non-Driver ID Number

City

State

ZIP Code

Email Address

Telephone Number
() - -Fax Number
() - -

Requestor is an Authorized Representative of (List Name of Person or Entity)

D-

List dealer number if dealership

Person/Entity Address

City

State

ZIP Code

PART B. INFORMATION REQUESTED

(Provide As Much Information As Possible If This Is A One-Time Request)

Name (Last)

(First)

(Middle Initial)

Address

City

State

ZIP Code

Driver's License or Non-Driver ID Number

Date of Birth / /

Social Security Number

Sex

☐ M ☐ F

Year and Make of Vehicle

Vehicle Title Number

License Plate Number

Vehicle Identification Number (VIN)

Print Requestor's Full Name

PART C. USE

The Driver's Privacy Protection Act of 1994 (DPPA), 18 U.S.C. §§ 2721-2725, and Iowa Code section 321.11 regulate access to motor vehicle records. You must tell us why you want the records you are requesting. Sign your initials next to each use under which you claim access. The Iowa Department of Transportation reserves the right to request such additional information as may be necessary to determine whether you qualify for access.

1. _____	<p>The Requestor is an employee of a federal, state, or local government agency, or a private person acting on behalf of a federal, state, or local government agency, and the records will be used to carry out the official functions of such federal, state, or local government agency. (Please attach proof of Requestor's authority to act on behalf of a government agency.)</p> <table border="1"> <tr> <td>Name of agency:</td><td colspan="2">Name of agency's DPPA contact:</td></tr> <tr> <td>Telephone number of DPPA contact: () -</td><td colspan="2">Email address of DPPA contact:</td></tr> </table>			Name of agency:	Name of agency's DPPA contact:		Telephone number of DPPA contact: () -	Email address of DPPA contact:										
Name of agency:	Name of agency's DPPA contact:																	
Telephone number of DPPA contact: () -	Email address of DPPA contact:																	
2. _____	<p>The records will be used in connection with a civil, criminal, administrative, or arbitral proceeding in federal, state, or local court or agency or before a self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a federal, state, or local court. (Please attach proof of the Requestor's status (e.g., a photocopy of an attorney's certificate of admission to bar) and court order, if applicable.)</p> <table border="1"> <tr> <td colspan="3">Requestor is (check one): <input type="checkbox"/> attorney <input type="checkbox"/> represented litigant <input type="checkbox"/> pro se litigant <input type="checkbox"/> other (attach explanation)</td></tr> <tr> <td>If currently involved in a proceeding:</td><td>If anticipating litigation or proceedings:</td><td>If pursuant to a court order:</td></tr> <tr> <td>Name of court, agency, or self-regulatory body:</td><td>Name of involved parties:</td><td>Name of court:</td></tr> <tr> <td>Name of case or matter:</td><td>Expected forum:</td><td>Name of case or matter:</td></tr> <tr> <td>Case/matter number:</td><td>Date of occurrence:</td><td>Case number:</td></tr> </table>			Requestor is (check one): <input type="checkbox"/> attorney <input type="checkbox"/> represented litigant <input type="checkbox"/> pro se litigant <input type="checkbox"/> other (attach explanation)			If currently involved in a proceeding:	If anticipating litigation or proceedings:	If pursuant to a court order:	Name of court, agency, or self-regulatory body:	Name of involved parties:	Name of court:	Name of case or matter:	Expected forum:	Name of case or matter:	Case/matter number:	Date of occurrence:	Case number:
Requestor is (check one): <input type="checkbox"/> attorney <input type="checkbox"/> represented litigant <input type="checkbox"/> pro se litigant <input type="checkbox"/> other (attach explanation)																		
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Name of court, agency, or self-regulatory body:	Name of involved parties:	Name of court:																
Name of case or matter:	Expected forum:	Name of case or matter:																
Case/matter number:	Date of occurrence:	Case number:																
3. _____	<p>The Requestor is an agent, employee, or contractor of an insurer or insurance support organization, and the record will be used in connection with claims investigation activities, anti-fraud activities, rating, or underwriting. (Please attach proof of the Requestor's status.)</p> <table border="1"> <tr> <td>Name of insurer or insurance support organization:</td><td colspan="2">Name of insurer or support organization's DPPA contact:</td></tr> <tr> <td>Telephone number of DPPA contact: () -</td><td colspan="2">Email address of DPPA contact:</td></tr> </table>			Name of insurer or insurance support organization:	Name of insurer or support organization's DPPA contact:		Telephone number of DPPA contact: () -	Email address of DPPA contact:										
Name of insurer or insurance support organization:	Name of insurer or support organization's DPPA contact:																	
Telephone number of DPPA contact: () -	Email address of DPPA contact:																	
4. _____	<p>The Requestor is an employer or its agent or insurer and the records will be used to obtain or verify information relating to a holder of a commercial driver's license that is required under 49 U.S.C. Chapter 313. (Please attach proof of the Requestor's status.)</p> <table border="1"> <tr> <td>Name of employer:</td><td colspan="2">Name of employer's DPPA contact:</td></tr> <tr> <td>Telephone number of DPPA contact: () -</td><td colspan="2">Email address of DPPA contact:</td></tr> </table>			Name of employer:	Name of employer's DPPA contact:		Telephone number of DPPA contact: () -	Email address of DPPA contact:										
Name of employer:	Name of employer's DPPA contact:																	
Telephone number of DPPA contact: () -	Email address of DPPA contact:																	
5. _____	<p>The records will be used in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers, motor vehicle market research activities, including survey research, and removal of non-owner records from the original owner records of motor vehicle manufacturers. (A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)</p>																	
6. _____	<p>The records will be used in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers to carry out the purposes of Title I and IV of the Anti Car Theft Act of 1992, the Automobile Information Disclosure Act (15 U.S.C. § 1231, et seq.), the Clean Air Act (42 U.S.C. § 7401, et seq.), and Title 49 chapters 301, 305, and 321-331. (A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)</p>																	
7. _____	<p>The records will be used to provide notice to owners (including lienholders) of towed or impounded vehicles.</p> <table border="1"> <tr> <td>Name of towing company:</td><td colspan="2">Iowa License Number:</td></tr> <tr> <td>Name of company's DPPA contact:</td><td>Telephone number of DPPA contact: () -</td><td>Email address of DPPA contact:</td></tr> </table>			Name of towing company:	Iowa License Number:		Name of company's DPPA contact:	Telephone number of DPPA contact: () -	Email address of DPPA contact:									
Name of towing company:	Iowa License Number:																	
Name of company's DPPA contact:	Telephone number of DPPA contact: () -	Email address of DPPA contact:																

Print Requestor's Full Name

PART C. (continued)

8. _____	The records will be used in the normal course of business by a legitimate business or its agents, employees, or contractors but only (i) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors, and (ii) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purpose of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.		
	Name of business:	Name of business's DPPA contact:	Business tax ID number:
	Telephone number of DPPA contact: () - -	Email address of DPPA contact:	
9. _____	The records will be used in research activities and for use in producing statistical reports, but the personal information in the records will not be published, re-disclosed, or used to contact the individual. <i>(A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)</i>		
10. _____	The Requestor is a licensed private investigative agency or licensed security service, and the Requestor will use the record for a permitted purpose. <i>(Photocopy of Iowa Private Investigator's License must be attached. Also, if you claim access under this paragraph, you must initial another paragraph indicating the permitted use, and you must provide any applicable attachments required therein.)</i>		
	Name of private investigative agency or licensed security service:		Iowa license number:
	Name of agency or service's DPPA contact:	Telephone number of DPPA contact: () - -	Email address of DPPA contact:
11. _____	The records will be used in connection with the operation of a private toll transportation facility.		
	Name of private toll transportation facility:	Licensing entity and number:	
	Name of facility's DPPA contact:	Telephone number of DPPA contact: () - -	Email address of DPPA contact:

Penalty: Title 18, United States Code, section 2723 provides that anyone who knowingly obtains, discloses, or uses personal information from a motor vehicle record for a purpose not permitted under 18 U.S.C. § 2721, shall be liable to the individual to whom the personal information pertains, including an award of the greater of actual damages or liquidated damages of \$2,500.00 for each violation, punitive damages upon proof of willful or reckless disregard of the law, reasonable attorneys' fees and other litigation costs, and such other equitable relief as the court may order. Anyone requesting the disclosure of personal information who misrepresents his or her identity or makes a false statement in connection with any request for personal information with the intent to obtain personal information in a manner not authorized by law shall be subject to criminal prosecution.

Print Requestor's Full Name

PART D. CERTIFICATION (This Section Must Be Completed)

By signing this Privacy Act Agreement Request for Motor Vehicle Records and Initialing each item below, I, the Requestor, certify that:

1. I am familiar with all provisions of the federal Driver Privacy Protection Act of 1994, 18 U.S.C. §§ 2721-2725, and Iowa Code section 321.11, which limit access to personal information and highly restricted personal information from the Iowa Department of Transportation's motor vehicle records.

2. I understand that "personal information" means information that identifies an individual, including an individual's photograph, social security number, driver identification number, name, address, telephone number, and medical or disability information. I further understand that "highly restricted personal information" means an individual's photograph or image, social security number, and medical or disability information.

3. I will abide by the terms of federal and state law, including, but not limited to, those laws restricting access to personal information and highly restricted personal information from the Iowa Department of Transportation's motor vehicle records only to those persons and for those purposes which are permitted under both laws, and for no other purpose.

4. I understand that I am prohibited from re-disclosing the information I obtain from the Iowa Department of Transportation pursuant to this Agreement, except in accordance with applicable law.

5. I will keep a record for five (5) years of the following: (1) all persons to whom I re-disclose or re-sell information obtained under this Agreement, and (2) the purpose for which the information is to be used. I agree to make such records available to the Iowa Department of Transportation upon request.

6. I shall be liable for, and shall indemnify, defend, and hold harmless the Iowa Department of Transportation, its agents, officers, and employees for any misuse or misappropriation of any personal information in a record obtained from the Iowa Department of Transportation in connection with this Agreement, including misuse or misappropriation by any of my employees, servants, agents, or contractors.

7. I shall further indemnify, defend, and hold harmless the Iowa Department of Transportation, its agents, officers, and employees, for and against any and all losses, damages, judgments, liabilities, or similar costs and expenses which arise in whole or in part out of my acts or omissions with respect to the laws restricting access to and disclosure of motor vehicle records including, without limitation, reasonable attorneys' fees and all other costs of defending against such action or claim.

8. I have attached a legible photocopy of my driver's license or non-driver identification card.

9a. In executing this Agreement, I am acting on my own behalf, and not as an employee, agent, officer, conservator, attorney-in-fact, or other representative or official capacity for another person or entity. (If you initial this paragraph, skip paragraph 9b. If you do not initial this paragraph, please continue to paragraph 9b.)

9b. In executing this Agreement, I am acting as an employee, agent, officer, conservator, attorney-in-fact, or other representative or official capacity for another person or entity. I have proper authority to execute this Agreement on behalf of such person or entity, and to bind such person or entity to the requirements of this Agreement, including, but not limited to, the requirements of paragraphs 3, 4, 5, 6, and 7 of this Part D. My execution of this Agreement is my free and voluntary act and the free and voluntary act of such person or entity, and so binds such person or entity. (If you do not have proper authority to execute this Agreement on behalf of such person or entity, do not initial this paragraph and do not execute this Agreement. The Agreement should be executed on behalf of another person or entity only by a person with the proper authority to do so. If you initialed this paragraph, you must provide your title or representative/official capacity on the line below.)

Title or representative/official capacity: _____

10. I understand that, if the Iowa Department of Transportation grants me access to Motor Vehicle Records by way of this Agreement, and then, at any time thereafter, finds that I have misused or misappropriated such records, the Iowa Department of Transportation may, with or without notice to me, terminate my access to such records.

The Iowa Department of Transportation reserves the right to request additional information to determine proper authority to execute and enter into this Agreement.

I certify under penalty of perjury and pursuant to the laws of the State of Iowa that all information completed and contained in Parts A, B, C, D, and any attachments hereto, is true and correct.

I so certify this _____ day of _____,

_____, 20 ____

Requestor's Signature

Please Print Requestor's Full Name

This Privacy Act Agreement For Request of Motor Vehicle Records replaces all previous Privacy Act Agreements on file with the Iowa Department of Transportation.

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 10, 2013 10:11 AM
To: (b)(6),(b)(7)(C)
Subject: FW: Renewed Access to Iowa DL/ID Information Website
Attachments: LE DLPhoto Application.pdf

Men,

Complete the attached and follow the directions for submission to get access to the Iowa DOT DL/ID Photo website.

Note that you can get photos from the Iowa Department of Public Safety Intelligence Bureau until you get your own access.

Thank you.

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Cedar Rapids, Iowa
(319) 286-(b)(6),
(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 10, 2013 9:58 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Renewed Access to Iowa DL/ID Information Website

Your access was deleted in April due to more than one year of no use. You will need to reapply. I have attached the form.

Thank you,

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 10, 2013 9:50 AM
To: (b)(6),(b)(7)(C)
Subject: Renewed Access to Iowa DL/ID Information Website

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

Might you be able to help me renew my access to the IDOT DL/ID Photo website?

Please?

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

Immigration and Customs Enforcement Officer

Cedar Rapids, IA
(319) 286-
(b)(6),(b)(7)(C)

In order to comply with Federal Driver Privacy Protection Act (DPPA) you must complete an application for Photo File access.

Attached is the application for new or renewed access to the DL Photo web site. Each person requesting access must complete an application. Completed applications can be emailed to (b)(6),(b)(7)(C) mailed (PO Box 9204, Des Moines, IA 50306-9204) or delivered to the Ankeny Department of Transportation office at 6310 SE Convenience Blvd, Ankeny, Iowa 50021, to the attention of (b)(6),(b)(7)(C)

All applications must be accompanied by a legible photocopy of your law enforcement ID AND Driver's License.

Access will be given or restored in the order of receipt of correctly completed applications. Applicants will be notified by email when their access has been given or restored.

Please include your email address, or your supervisor's email address and your agency's ORI number on the application.

Here are a few tips for filling out the form:

WRITE YOUR NAME AT THE TOP OF EVERY PAGE.

Part A:

Check "Other" and the 3rd box, "I am requesting Photo File access".
Complete all the information in Part A.

Part B: Skip this section

Part C: Read & Initial # 1 and fill in the required information. The DPPA contact is usually your supervisor, chief, etc.

Part D: Read & Initial all the boxes **except** 9A.

If you have any questions please contact (b)(6),(b)(7)(C) or call 515-237-(b)(6),(b)(7)(C)

Until your access is given or restored you can obtain photos through:

Iowa Department of Public Safety
Intelligence Bureau
Toll-free: 800-308-(b)(6)
Local: 515-725-(b)(6)
E-mail: (b)(6),(b)(7)(C)



Iowa Department of Transportation

Office of Driver Services and Vehicle Services
Motor Vehicle Division
☐ New
☐ Renewal

PRIVACY ACT AGREEMENT FOR REQUEST OF MOTOR VEHICLE RECORDS

INSTRUCTIONS: <ul style="list-style-type: none"> • This Privacy Act Agreement for Request of Motor Vehicle Records must be completed and approved before a Requestor can obtain personal information or highly restricted personal information from the Iowa Department of Transportation. Only Requestors who meet the criteria outlined in Part C are eligible to obtain such information from the Iowa Department of Transportation. This Agreement must be completed with all required attachments before the Iowa Department of Transportation will consider a request for motor vehicle records. • Requestor must attach a legible photocopy of his or her driver's license or non-driver identification card. • Requestor must print his or her full name on each page of this Agreement. • An Iowa Department of Transportation employee will contact Requestor to advise whether the request is approved or denied. 	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">OFFICIAL USE ONLY</th> </tr> <tr> <td style="width: 50%;">Date Received:</td> <td style="width: 50%; text-align: center;">/ /</td> </tr> <tr> <td>Authorized Access For:</td> <td> Required: <input type="checkbox"/> Personal Information: <input type="checkbox"/> Highly Restricted Personal Information: <input type="checkbox"/> </td> </tr> <tr> <td>Authorized By:</td> <td> DOT employee: _____ User ID given: _____ Password given: _____ VTN record given: <input type="checkbox"/> VTNP record given: <input type="checkbox"/> Record access given: <input type="checkbox"/> Photo File access given: <input type="checkbox"/> Requested access denied: <input type="checkbox"/> Date access given/denied: / / Legal Reviewer: _____ Date of review by Legal: / / </td> </tr> </table>	OFFICIAL USE ONLY		Date Received:	/ /	Authorized Access For:	Required: <input type="checkbox"/> Personal Information: <input type="checkbox"/> Highly Restricted Personal Information: <input type="checkbox"/>	Authorized By:	DOT employee: _____ User ID given: _____ Password given: _____ VTN record given: <input type="checkbox"/> VTNP record given: <input type="checkbox"/> Record access given: <input type="checkbox"/> Photo File access given: <input type="checkbox"/> Requested access denied: <input type="checkbox"/> Date access given/denied: / / Legal Reviewer: _____ Date of review by Legal: / /
OFFICIAL USE ONLY									
Date Received:	/ /								
Authorized Access For:	Required: <input type="checkbox"/> Personal Information: <input type="checkbox"/> Highly Restricted Personal Information: <input type="checkbox"/>								
Authorized By:	DOT employee: _____ User ID given: _____ Password given: _____ VTN record given: <input type="checkbox"/> VTNP record given: <input type="checkbox"/> Record access given: <input type="checkbox"/> Photo File access given: <input type="checkbox"/> Requested access denied: <input type="checkbox"/> Date access given/denied: / / Legal Reviewer: _____ Date of review by Legal: / /								

PART A. REQUESTOR INFORMATION <i>(This Section Must Be Completed. Each blank space in this Part must be completed. If you do not provide information for a space, you must write "N/A" for "not applicable".)</i>		
Please Check <u>One</u> Box: <input type="checkbox"/> I am requesting a copy of my own record. <input type="checkbox"/> I am requesting a copy of the record of another person, and I have attached their written consent. <input checked="" type="checkbox"/> Other - for all other record requests, you must initial at least one permissible use in Part C of this Agreement, and you must check at least one of the following boxes: <input type="checkbox"/> I am making a one-time request, and I will use the record one time and for one purpose. <input type="checkbox"/> I am requesting on-line record access. (Skip Part B of this form if you are requesting record access.) <input checked="" type="checkbox"/> I am requesting Photo File access. (Skip Part B of this form if you are requesting Photo File access.)		
Name of Requestor (Last)	(First)	(Middle Initial)
Address		Driver's License or Non-Driver ID Number
City	State	ZIP Code
Email Address	Telephone Number () - -	Fax Number () - -
Requestor is an Authorized Representative of (List Name of Person or Entity) _____		
D- _____ List dealer number if dealership		
Person/Entity Address	City	State ZIP Code

PART B. INFORMATION REQUESTED <i>(Provide As Much Information As Possible If This Is A One-Time Request)</i>			
Name (Last)	(First)	(Middle Initial)	
Address	City	State	ZIP Code
Driver's License or Non-Driver ID Number	Date of Birth / /	Social Security Number - -	Sex <input type="checkbox"/> M <input type="checkbox"/> F
Year and Make of Vehicle	Vehicle Title Number		
License Plate Number	Vehicle Identification Number (VIN)		

Print Requestor's Full Name

PART C. USE

The Driver's Privacy Protection Act of 1994 (DPPA), 18 U.S.C. §§ 2721-2725, and Iowa Code section 321.11 regulate access to motor vehicle records. You must tell us why you want the records you are requesting. Sign your initials next to each use under which you claim access. The Iowa Department of Transportation reserves the right to request such additional information as may be necessary to determine whether you qualify for access.

<p>1. _____</p> <p>INITIAL</p>	<p>The Requestor is an employee of a federal, state, or local government agency, or a private person acting on behalf of a federal, state, or local government agency, and the records will be used to carry out the official functions of such federal, state, or local government agency. (Please attach proof of Requestor's authority to act on behalf of a government agency.)</p>		
	<p>Name of agency:</p>	<p>Name of agency's DPPA contact:</p>	
	<p>Telephone number of DPPA contact: () - -</p>	<p>Email address of DPPA contact:</p>	
<p>2. _____</p>	<p>The records will be used in connection with a civil, criminal, administrative, or arbitral proceeding in federal, state, or local court or agency or before a self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a federal, state, or local court. (Please attach proof of the Requestor's status (e.g., a photocopy of an attorney's certificate of admission to bar) and court order, if applicable).</p>		
	<p>Requestor is (check one): <input type="checkbox"/> attorney <input type="checkbox"/> represented litigant <input type="checkbox"/> pro se litigant <input type="checkbox"/> other (attach explanation)</p>		
	<p>If currently involved in a proceeding:</p>	<p>If anticipating litigation or proceedings:</p>	<p>If pursuant to a court order:</p>
	<p>Name of court, agency, or self-regulatory body:</p>	<p>Name of involved parties:</p>	<p>Name of court:</p>
	<p>Name of case or matter:</p>	<p>Expected forum:</p>	<p>Name of case or matter:</p>
	<p>Case/matter number:</p>	<p>Date of occurrence:</p>	<p>Case number:</p>
<p>3. _____</p>	<p>The Requestor is an agent, employee, or contractor of an insurer or insurance support organization, and the record will be used in connection with claims investigation activities, anti-fraud activities, rating, or underwriting. (Please attach proof of the Requestor's status.)</p>		
	<p>Name of insurer or insurance support organization:</p>	<p>Name of insurer or support organization's DPPA contact:</p>	
	<p>Telephone number of DPPA contact: () - -</p>	<p>Email address of DPPA contact:</p>	
<p>4. _____</p>	<p>The Requestor is an employer or its agent or insurer and the records will be used to obtain or verify information relating to a holder of a commercial driver's license that is required under 49 U.S.C. Chapter 313. (Please attach proof of the Requestor's status.)</p>		
	<p>Name of employer:</p>	<p>Name of employer's DPPA contact:</p>	
	<p>Telephone number of DPPA contact: () - -</p>	<p>Email address of DPPA contact:</p>	
<p>5. _____</p>	<p>The records will be used in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research, and removal of non-owner records from the original owner records of motor vehicle manufacturers. (A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)</p>		
<p>6. _____</p>	<p>The records will be used in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers to carry out the purposes of Title I and IV of the Anti Car Theft Act of 1992, the Automobile Information Disclosure Act (15 U.S.C. § 1231, et seq.), the Clean Air Act (42 U.S.C. § 7401, et seq.), and Title 49 chapters 301, 305, and 321-331. (A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)</p>		
<p>7. _____</p>	<p>The records will be used to provide notice to owners (including lienholders) of towed or impounded vehicles.</p>		
	<p>Name of towing company:</p>	<p>Iowa License Number:</p>	
	<p>Name of company's DPPA contact:</p>	<p>Telephone number of DPPA contact: () - -</p>	<p>Email address of DPPA contact:</p>

Print Requestor's Full Name

PART C. (continued)

8. _____	The records will be used in the normal course of business by a legitimate business or its agents, employees, or contractors but only (i) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors, and (ii) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purpose of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.		
	Name of business:	Name of business's DPPA contact:	Business tax ID number:
	Telephone number of DPPA contact: () -	Email address of DPPA contact:	
9. _____	The records will be used in research activities and for use in producing statistical reports, but the personal information in the records will not be published, re-disclosed, or used to contact the individual. (A written explanation detailing the reasons you contend that you qualify for access under this category must be attached to this Agreement.)		
10. _____	The Requestor is a licensed private investigative agency or licensed security service, and the Requestor will use the record for a permitted purpose. (Photocopy of Iowa Private Investigator's License must be attached. Also, if you claim access under this paragraph, you must initial another paragraph indicating the permitted use, and you must provide any applicable attachments required therein.)		
	Name of private investigative agency or licensed security service:		Iowa license number:
	Name of agency or service's DPPA contact:	Telephone number of DPPA contact: () -	Email address of DPPA contact:
11. _____	The records will be used in connection with the operation of a private toll transportation facility.		
	Name of private toll transportation facility:		Licensing entity and number:
	Name of facility's DPPA contact:	Telephone number of DPPA contact: () -	Email address of DPPA contact:

Penalty: Title 18, United States Code, section 2723 provides that anyone who knowingly obtains, discloses, or uses personal information from a motor vehicle record for a purpose not permitted under 18 U.S.C. § 2721, shall be liable to the individual to whom the personal information pertains, including an award of the greater of actual damages or liquidated damages of \$2,500.00 for each violation, punitive damages upon proof of willful or reckless disregard of the law, reasonable attorneys' fees and other litigation costs, and such other equitable relief as the court may order. Anyone requesting the disclosure of personal information who misrepresents his or her identity or makes a false statement in connection with any request for personal information with the intent to obtain personal information in a manner not authorized by law shall be subject to criminal prosecution.

Print Requestor's Full Name

PART D. CERTIFICATION (This Section Must Be Completed)

By signing this Privacy Act Agreement Request for Motor Vehicle Records and initialing each item below, I, the Requestor, certify that:

1. I am familiar with all provisions of the federal Driver Privacy Protection Act of 1994, 18 U.S.C. §§ 2721-2725, and Iowa Code section 321.11, which limit access to personal information and highly restricted personal information from the Iowa Department of Transportation's motor vehicle records.

2. I understand that "personal information" means information that identifies an individual, including an individual's photograph, social security number, driver identification number, name, address, telephone number, and medical or disability information. I further understand that "highly restricted personal information" means an individual's photograph or image, social security number, and medical or disability information.

3. I will abide by the terms of federal and state law, including, but not limited to, those laws restricting access to personal information and highly restricted personal information from the Iowa Department of Transportation's motor vehicle records only to those persons and for those purposes which are permitted under both laws, and for no other purpose.

4. I understand that I am prohibited from re-disclosing the information I obtain from the Iowa Department of Transportation pursuant to this Agreement, except in accordance with applicable law.

5. I will keep a record for five (5) years of the following: (1) all persons to whom I re-disclose or re-sell information obtained under this Agreement, and (2) the purpose for which the information is to be used. I agree to make such records available to the Iowa Department of Transportation upon request.

6. I shall be liable for, and shall indemnify, defend, and hold harmless the Iowa Department of Transportation, its agents, officers, and employees for any misuse or misappropriation of any personal information in a record obtained from the Iowa Department of Transportation in connection with this Agreement, including misuse or misappropriation by any of my employees, servants, agents, or contractors.

7. I shall further indemnify, defend, and hold harmless the Iowa Department of Transportation, its agents, officers, and employees, for and against any and all losses, damages, judgments, liabilities, or similar costs and expenses which arise in whole or in part out of my acts or omissions with respect to the laws restricting access to and disclosure of motor vehicle records including, without limitation, reasonable attorneys' fees and all other costs of defending against such action or claim.

8. I have attached a legible photocopy of my driver's license or non-driver identification card.

N/A 9a. In executing this Agreement, I am acting on my own behalf, and not as an employee, agent, officer, conservator, attorney-in-fact, or other representative or official capacity for another person or entity. (If you initial this paragraph, skip paragraph 9b. If you do not initial this paragraph, please continue to paragraph 9b.)

9b. In executing this Agreement, I am acting as an employee, agent, officer, conservator, attorney-in-fact, or other representative or official capacity for another person or entity. I have proper authority to execute this Agreement on behalf of such person or entity, and to bind such person or entity to the requirements of this Agreement, including, but not limited to, the requirements of paragraphs 3, 4, 5, 6, and 7 of this Part D. My execution of this Agreement is my free and voluntary act and the free and voluntary act of such person or entity, and so binds such person or entity. (If you do not have proper authority to execute this Agreement on behalf of such person or entity, do not initial this paragraph and do not execute this Agreement. The Agreement should be executed on behalf of another person or entity only by a person with the proper authority to do so. If you initialed this paragraph, you must provide your title or representative/official capacity on the line below.)

Title or representative/official capacity: _____

10. I understand that, if the Iowa Department of Transportation grants me access to Motor Vehicle Records by way of this Agreement, and then, at any time thereafter, finds that I have misused or misappropriated such records, the Iowa Department of Transportation may, with or without notice to me, terminate my access to such records.

The Iowa Department of Transportation reserves the right to request additional information to determine proper authority to execute and enter into this Agreement.

I certify under penalty of perjury and pursuant to the laws of the State of Iowa that all information completed and contained in Parts A, B, C, D, and any attachments hereto, is true and correct.

I so certify this _____ day of _____,

Requestor's Signature _____

Please Print Requestor's Full Name _____

This Privacy Act Agreement For Request of Motor Vehicle Records replaces all previous Privacy Act Agreements on file with the Iowa Department of Transportation.

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, February 28, 2012 4:02 PM
To: (b)(6),(b)(7)(C)
Subject: FW: ARTS access application
Attachments: arts.doc

FYI, for access to IOWA DL info.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 18, 2011 7:39 AM
To: (b)(6),(b)(7)(C)
Subject: ARTS access application

Please see attachment. They will need a copy of your DL and credentials, too.

Have a nice day.

(b)(6),(b)(7)(C) *DRA*
210 Walnut Street, (b)(6),(b)(7)(C)
Des Moines, Ia 50309
Phone: 515-323-(b)(6),(b)(7)(C)
Fax: 515-323-2420
Email: (b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Friday, August 01, 2014 1:36 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Photo recog

Cool. She's not in my territory anyway, but her car was in my territory when some other alien (with a prior removal) when he got arrested up in Mitchell County.

(b)(7)(E)

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

From: (b)(6),(b)(7)(C)
Sent: Friday, August 01, 2014 9:09 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Photo recog

She has a NDL record which means she is only in our system because she titled vehicles (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) We would not have charges because they are over three years old from the issue date of the title. I ran her through facial rec too and found no matches. Let me know if you need anything else

From: (b)(6),(b)(7)(C)
Sent: Thursday, July 31, 2014 10:03 AM
To: (b)(6),(b)(7)(C)
Subject: Photo recog

Can you run this through your system and see if it's a match to (b)(6),(b)(7)(C) ft dodge
No OLN listed, with (b)(6),(b)(7)(C) registered to her?

If she even has an Iowa ID.

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

Immigration Enforcement Agent
Immigration & Customs Enforcement
Enforcement & Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA 52404
319-286 (b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Monday, October 06, 2014 1:37 PM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

Definitely not the guy or guys we're looking at driving that car.

From: (b)(6),(b)(7)(C)
Sent: Monday, October 06, 2014 1:32 PM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

Let me know if you need anything further.

Thanks

From: (b)(6),(b)(7)(C)
Sent: Friday, October 03, 2014 4:27 PM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

One of our guys got into (b)(6),(b)(7)(C) and it shows as co-registered to (b)(6),(b)(7)(C). Do you have his photo on file? I'd like to rule Mr. (b)(6),(b)(7)(C) out if he just happens to be a neighbor of our most recent Waterloo, IA target.

No hurry on this – I'm out on Monday.

Have a great weekend,

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

Immigration Enforcement Agent
Immigration & Customs Enforcement
Enforcement & Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA 52404
319-286-(b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 08, 2012 1:32 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Iowa DL

Many thanks.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 08, 2012 1:32 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Iowa DL

Can do, I'll try and get it sent out today, if not, you'll have it tomorrow for sure.

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 08, 2012 1:23 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Iowa DL

(b)(6),(b)(7)(C) is actually interviewing him right now. I'm sure he would appreciate whatever you can send to him, including copies of any documents you'll be using as evidence.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 08, 2012 1:21 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Iowa DL

10-4, I just brought a guy into Muscatine County on Five Counts of Aggravated Misdemeanor Fraudulent Practice. His name and dob that he was using is (b)(6),(b)(7)(C) The ssn he was using was (b)(6),(b)(7)(C) which isn't his according to SSA. I can send you a report if you would like. I don't believe you guys have ever met him.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 08, 2012 12:56 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Iowa DL

Yep. The Cedar Rapids office handles the eastern 33 counties. Our western boundary is a little jagged, but the eastern boundary is the Mighty Mississippi. Feel free to contact us if you have any questions about people you're investigating or considering charging.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 08, 2012 12:47 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Iowa DL

Do you handle Muscatine County Jail also?

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 08, 2012 6:19 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Iowa DL

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

No big deal. Just trying to ensure he gets whatever he has earned. Thanks for checking though, at least that base is covered.

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

Immigration Enforcement Agent
United States Immigration & Customs Enforcement
Enforcement & Removal Operations
Cedar Rapids, IA
319-286-(b)(6),
(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Tuesday, February 07, 2012 1:49 PM
To: (b)(6),(b)(7)(C)
Subject: FW: Iowa DL

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

I ran him several ways through our system, and unfortunately, it doesn't appear that he has ever made application for a driver's license or for a vehicle registration in Iowa. It appears that the record he does show is a generic record that was created off of the citation that he received in June of 2011 for No Drivers License. So I don't see any false application charges that I would have on this one for you, sorry. Let me know if you need anything in the future.

(b)

Investigator (b)(6),(b)(7)(C)
Iowa Motor Vehicle Enforcement - Investigative Unit
1700 South First Avenue
Iowa City, IA 52240
Cell: (319) 325-(b)(6),(b)(7)(C)
Office: (319) 35-(b)(6),(b)(7)(C)
Fax: (319) 338-0936

Information Line: (866) 908-(b)(6),(b)(7)(C)

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

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

I am at HQ today and working the IPHONE this week. If you get a chance do you want to look into this. If not I will work on it tomorrow.

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

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

Sent: Tuesday, February 07, 2012 10:20 AM

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

Subject: Iowa DL

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

(b)(6),(b)(7)(C) is incarcerated in Johnson County on a Burglary charge. They have an Iowa DL of (b)(6),(b)(7)(C) and a social listed for him (b)(6),(b)(7)(C)

It appears to me that (b)(6),(b)(7)(C) does not have a valid social, and probably should not have a DL. Do you have an application for him showing that he committed fraud (claimed to be legally in the US? Claimed to be a citizen?) that ICE can use for removal proceedings? Maybe your counterpart in Iowa City would be interested in adding charges to those currently pending in Johnson County.

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

ICE /ERO

Cedar Rapids, IA

319-286-(b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, March 14, 2012 4:15 PM
To: (b)(6),(b)(7)(C)
Subject:
Attachments: (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, March 14, 2012 4:06 PM
To: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)

This is the most recent application and pic we have for him. Has been working at (b)(6),(b)(7)(C) This is just some quick info that I got while driving down the road. I can see if I can come up with more tomorrow. Do you have anything specific you want? It looks like he first applied in Iowa in 2003 using Puerto Rico Birth Certificate (b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, March 14, 2012 3:05 PM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

Would you be able to give us a bit of information on (b)(6),(b)(7)(C)

(b)(6). says the number's a match to (b)(6),(b)(7)(C) (b)(7)(E)

(b)(7)(E) "He's" locked up in Louisa County Jail right now.

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 26, 2012 11:53 AM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

(b)(6),

Can you fill out the DL privacy protection form? This is the form we now need to use to disclose DL photos and information. I have attached the latest DL photo and application. He first applied in this name in April of 2001. I ran in through facial recognition to just see, but it appears his identity here has never changed. Let me know if you need anything else. Also (b)(6) is on vacation this week and gone training the next 2 so if you need anything let me know.

(b)(6),

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 26, 2012 10:34 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: (b)(6),(b)(7)(C)

Gents,

Could you please provide me with the application for this DL? I believe that this individual has committed a fraud in obtaining that DL (Fingerprint records confirm he is a previously removed alien). He was arrested for OWI by Scott County driving (b)(6),(b)(7)(C). Hopefully they up the charge to OWI 3rd/ Sub because he has a few old convictions out there for that. Unfortunately, he's on the street now and not in jail.

This is a developing case, but not an immediate need.

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

Immigration Enforcement Agent
Immigration & Customs Enforcement
Enforcement & Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA 52404
319-289-(b)(6)

<DL Privacy agreement to obtain DL records.doc> (b)(6),(b)(7)(C) application.pdf>

~~LAW ENFORCEMENT SENSITIVE~~

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, December 18, 2014 12:36 PM
To: (b)(6),(b)(7)(C)
Subject:

Yea, it will be two more removal charges... no statute of limitations for removal charges. Anything showing the 1. fraudulent use of a social or a 2. claim to US citizenship would be a big help.

Also, some sort of report that I can use in court to show that the DL from 2008 and the current non-driver ID are one in the same, although I can probably get there with the citations and NCIC under the 2008 name.

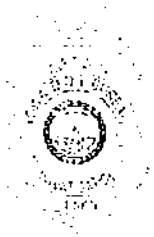
Hopefully its all moot and the magistrate keeps him, he gets convicted on the drug stuff and sent to BOP.

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

Immigration Enforcement Agent
Immigration & Customs Enforcement
Enforcement & Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA 52404
319-286-(b)(6),
(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Thursday, December 18, 2014 12:30 PM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

OK, I found nothing for wages under either identity, but his (b)(6),(b)(7)(C) shows he works for (b)(6),(b)(7)(C). He claimed to be a US citizen in 2007 and in 2008 when he applied as (b)(6),(b)(7)(C). He did not register to vote. He has one small trailer and no other current vehicles under (b)(6),(b)(7)(C) but he applied for these in 2008. I am going to cancel the Iowa DL under (b)(6),(b)(7)(C) but I don't think I will have any criminal charges to file. Do you need the case report for your case?



Investigator: (b)(6),(b)(7)(C)
Bureau of Investigation & Identity Protection
902 West Kimberly Road (b)(6),(b)(7)(C)
Davenport, Iowa 52806
Office (563) 386-(b)(6),
(b)(7)(C)

Fax (515) 817-6544

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



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

Sent: Thursday, December 18, 2014 11:50 AM

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

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

Worked under that name in IL during what years?

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

Sent: Thursday, December 18, 2014 11:49 AM

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

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

Looks like we have a current (b)(6),(b)(7)(C) in AZ and in CA, I am just waiting on the photos. IL record through (b)(7)(F) is our guy.



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

Bureau of Investigation & Identity Protection

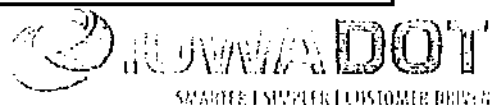
902 West Kimberly Road (b)(6),(b)(7)(C)

Davenport, Iowa 52805

Office (563) 386-(b)(6)

Fax (515) 817-6544

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



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

Sent: Thursday, December 18, 2014 9:04 AM

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

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

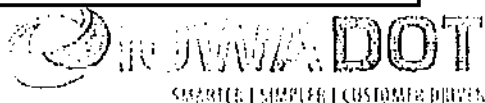
It looks like our limitations for criminal charges would be 5 years... I'll have to talk to the US Attorney to see what, if any, factors could extend that term.

From: (b)(6),(b)(7)(C)
Sent: Thursday, December 18, 2014 8:03 AM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

Appears he has also applied for an Iowa ID/DL as (b)(6),(b)(7)(C) in 2008. I can work this up further when I get to the office. I will also give you a call in a bit.



Investigator (b)(6),(b)(7)(C)
Bureau of Investigation & Identity Protection
902 West Kimberly Road (b)(6),(b)(7)(C)
Davenport, Iowa 52806
Office (563) 386-(b)(6)
Fax (515) 817-6544
(b)(6),(b)(7)(C)



From: (b)(6),(b)(7)(C)
Sent: Wednesday, December 17, 2014 4:32 PM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

Does facial rec get run for non-driver IDs?

This guy might be worth running through the system if it hasn't already been run. Let me know what comes of it because we've got some things running on him otherwise.

(b)(6),(b)(7)(C)
Immigration Enforcement Agent
Immigration & Customs Enforcement
Enforcement & Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA 52404
319-286-(b)(6)
(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Friday, October 14, 2011 1:24 PM
To: (b)(6),(b)(7)(C)
Subject: RE: recent arrest

She's got a detainer... I don't know if its overnight or otherwise, but (b)(6),(b)(7)(C) confirmed it on their jail roster.

(b)(6),

From: (b)(6),(b)(7)(C)
Sent: Friday, October 14, 2011 1:23 PM
To: (b)(6),(b)(7)(C)
Subject: FW: recent arrest

FYI

Info on a new arrest at Muscatine Co.

From: (b)(6),(b)(7)(C)
Sent: Friday, October 14, 2011 12:26 PM
To: (b)(6),(b)(7)(C)
Subject: FW: recent arrest

If you need to forward to any IEAs.....fyi

From: (b)(6),(b)(7)(C)
Sent: Friday, October 07, 2011 4:18 PM
To: (b)(6),(b)(7)(C)
Subject: recent arrest

Today I arrested (b)(6),(b)(7)(C) and transported her to the Muscatine County Jail for Identity Theft, Class D Felony. She was working under the identity of (b)(6),(b)(7)(C). She advised she also used the identity of (b)(6),(b)(7)(C). She advised she is from Durango Mexico and has been in the US for about 15 years.

FYI

Investigator: (b)(6),(b)(7)(C)
Iowa DOT
MVE Investigative Unit
PO BOX 2646
Davenport, Iowa 52809
Office (563) 823 (b)(6),(b)(7)(C)
Fax (563) 391-2788

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, December 18, 2013 11:48 AM
To: (b)(6),(b)(7)(C)
Subject: RE: FW: DL Picture

Thanks much for the help!

Happy Holidays!

From: (b)(6),(b)(7)(C)
Sent: Wednesday, December 18, 2013 11:45 AM
To: (b)(6),(b)(7)(C)
Subject: RE: FW: DL Picture

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

Photo is attached!

PHOTO'S CANNOT BE DISTRIBUTED TO ANY MEDIA OUTLET, WITHOUT THE PERMISSION OF THE COMMISSIONER OF PUBLIC SAFETY.
Oklahoma Statute, Title 47 6-101

Identity Verification Unit

405-42 (b)(6),
(b)(7)(C)

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

12/18/2013 11:35 AM

To: (b)(6),(b)(7)(C)
cc:
Subject: RE: FW: DL Picture

Sorry here it is!

Thanks,

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

DHS/ICE/ERO/IEA
Immigration Enforcement Agent
Enforcement and Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA 52404
(P)319-286 (b)(6),
(F)319-362-1952
Duty Phone 1-888-93 (b)(6),
(b)(7)(C)

From: (b)(6),(b)(7)(C) **On Behalf Of** di-photo
Sent: Wednesday, December 18, 2013 11:32 AM
To: (b)(6),(b)(7)(C)
Subject: Re: FW: DL Picture

Good morning,

The attached form does not have the case number listed. Please include the case number, and resend the updated form to (b)(6),(b)(7)(C)

Identity Verification Unit
405-425 (b)(6)

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

12/18/2013 08:03 AM

To: (b)(6),(b)(7)(C)
cc:
Subject: FW: DL Picture

Good Morning,

I am requesting a copy of a DL photo to confirm with our records.

Thanks,

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

DHS/ICE/ERO/IEA
Immigration Enforcement Agent
Enforcement and Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA. 52404
(P)319-286-(b)(6)
(F)319-362-1952
Duty Phone 1-888-934-(b)(6)

From: Fuslon Center (b)(6),(b)(7)(C)
Sent: Wednesday, December 18, 2013 7:56 AM
To: (b)(6),(b)(7)(C)
Subject: RE: DL Picture

Oklahoma Driver's License photos are only available through the Oklahoma Department of Public Safety Identity Verification Unit.

Please complete the attached form and return to (b)(6),(b)(7)(C). Only one photo request form per email.

Photos will not be emailed to non-work server or personal email accounts.

If the requesting agency does not have a work server email address, they can be snail mailed to a work address.

Mailed requests should be sent to:

Identity Verification Unit
PO Box 11415
Oklahoma City OK 73136

Contact information for the Identity Verification Unit is:

Phone: 405-425 (b)(6),(b)(7)(C)

Fax: 405-425-2090

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

This photo cannot be distributed to any other agency except another law enforcement official and then only for the lawful, civil or criminal law enforcement investigation for which it was originally requested. Requestor must keep the photo confidential and only disclose the photo if necessary to perform law enforcement functions.

Should any other information be needed, please re-contact the Oklahoma Information Fusion Center (OIFC) at (b)(6),(b)(7)(C)

Thank you.

Oklahoma Information Fusion Center

Watch Desk

405.842 (b)(6) phone

405.879.2967 fax

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

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

Sent: Wednesday, December 18, 2013 7:41 AM

To: Fusion Center

Subject: DL Picture

Good Morning,

I am looking for a copy of a DL picture for a subject By chance do you have any way to get a photo of a Oklahoma DL? Or an email/Phone number that I can call/use? Any help in this matter would be greatly appreciated.

Thanks,

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

DHS/ICE/ERO/IEA

Immigration Enforcement Agent

Enforcement and Removal Operations

3351 Square D Drive SW

Cedar Rapids, IA, 52404

(P)319-286 (b)(6)

(F)319-362-1952

Duty Phone 1-888 (b)(6),(b)(7)(C)

~~The information contained in this e-mail message, and any files transmitted with it, is confidential and may be legally privileged. It is intended only for the use of the individuals or entities named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or forwarding of this e-mail message is strictly prohibited. If you have received this e-mail message in error, please notify the sender and delete the material from any computer. Thank you for your cooperation.~~

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 10, 2013 10:11 AM
To: (b)(6),(b)(7)(C)
Subject: FW: Renewed Access to Iowa DL/ID Information Website
Attachments: LE DLPhoto Application.pdf

Men,

Complete the attached and follow the directions for submission to get access to the Iowa DOT DL/ID Photo website.

Note that you can get photos from the Iowa Department of Public Safety Intelligence Bureau until you get your own access.

Thank you.

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Cedar Rapids, Iowa
(319) 286 (b)(6),
(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 10, 2013 9:58 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Renewed Access to Iowa DL/ID Information Website

Your access was deleted in April due to more than one year of no use. You will need to reapply. I have attached the form.

Thank you,

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 10, 2013 9:50 AM
To: (b)(6),(b)(7)(C)
Subject: Renewed Access to Iowa DL/ID Information Website

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

Might you be able to help me renew my access to the IDOT DL/ID Photo website?

Please?

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

Supervisory Detention and Deportation Officer
Immigration and Customs Enforcement
Cedar Rapids, Iowa
(319) 286-

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, September 17, 2013 2:39 PM
To: (b)(6),(b)(7)(C)
Subject: DL Photo Access - Confidential

As requested, here is your new User ID and Password to be used in accessing color Driver License and ID photos and signatures via a secure Internet connection. (b)(7)(E)

(b)(7)(E) **REMEMBER** - the User IDs and Passwords are **NOT** to be shared. Sharing of passwords or sharing of your access of Motor Vehicle records will result in a permanent revocation of your privilege.

User ID: (b)(6),(b)(7)(C)
Password: (b)(6),(b)(7)(C)

The website is: (b)(7)(E)

If photos are needed by your agency and you are not available they should contact :

Iowa Department of Public Safety
Intelligence Bureau
Toll-free: 800-308-(b)(6),
Local: 515-725-(b)(6), f
Fax: 515-725-6320
E-mail: (b)(6),(b)(7)(C)

They are available 24/7.

**Below are instructions for changing your password.
MAKE SURE YOU CHANGE YOUR PASSWORD BEFORE IT
EXPIRES!**

Changing your password before it has expired:

If you want to change your password before it expires go to the same website:

(b)(7)(E)

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Change Password

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

After completing this, logout & go to the DL/ID Photo website, (b)(7)(E) & login using this new password.

If your password has expired then you will have to email me to reset it.

The photograph or image you are receiving is considered "highly restricted personal information" under the Driver's Privacy Protection Act of 1994 (DPPA), 18 U.S.C. §§ 2721-2525, and "personal information" under Iowa Code section 321.11. These federal and state laws regulate access to and restrict the use and redisclosure of information contained in such records.

By accessing or viewing any photograph or image, you are certifying that you are engaging in a "permitted use" under the laws. If you provide the photograph or image to anyone else, it must be for a "permitted use." Additionally, when you provide the photograph or image to anyone else, you must keep a record of that for a period of five years. Your record must satisfy the requirements of 18 U.S.C. § 2721(c), which means that the record must (1) identify each person or entity that receives information and (2) identify the permitted purpose for which the information will be used. Additionally, your records of redisclosure and resale must be made available to the Iowa Department of Transportation upon request. Individuals who violate these privacy laws are subject to criminal and civil penalties.

Please let me know if you have any problems signing on to the site. Thank You.

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

(515) 237-(b)(6)

Fax (515) 237-3071

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

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, October 31, 2013 12:40 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Informational

10-4 thanks for the info!

From: (b)(6),(b)(7)(C)
Sent: Thursday, October 31, 2013 12:38 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Informational

Nope. SSN is not showing anywhere in our system from what I can see.

From: (b)(6),(b)(7)(C)
Sent: Thursday, October 31, 2013 7:13 AM
To: (b)(6),(b)(7)(C)
Subject: Informational

Good Morning M (b)(6),(b)(7)(C)

When you get a chance can you check on a SSN used in your system on (b)(6),(b)(7)(C). This is a SSN that was being used by someone that was arrested for Possession of a Fictitious License in Johnson Co. I am just sharing the info to see if he committed any other crimes out there on your end as far as the SSN.

Thanks,

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

DHS/ICE/ERO/IEA
Immigration Enforcement Agent
Enforcement and Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA. 52404
(P)319-286 (b)(6),(b)(7)(C)
(F)319-362-1952
Duty Phone 1-888 (b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, December 05, 2013 11:33 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Informational
Attachments: 20131205112827013.pdf

Here is the rest!

Thanks,

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

DHS/ICE/ERO/IEA
Immigration Enforcement Agent
Enforcement and Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA. 52404
(P)319-286-(b)(6),(b)(7)(C)
(F)319-362-1952
Duty Phone 1-888-(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, December 04, 2013 3:16 PM
To: (b)(6),(b)(7)(C)
Subject: Informational

Can you give me a call when you get a chance I have a question about a possible DL (b)(6),(b)(7)(C) for a (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) using SSN (b)(6),(b)(7)(C) He is illegally here. So any help in this matter would be greatly appreciated.

Thanks,

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

DHS/ICE/ERO/IEA
Immigration Enforcement Agent
Enforcement and Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA. 52404
(P)319-286-(b)(6),(b)(7)(C)
(F)319-362-1952
Duty Phone 1-888-(b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, June 11, 2013 9:45 AM
To: (b)(6),(b)(7)(C)
Subject:

Ok Thanks much! For me it was just a matter of the wife staying home with the kids, otherwise day care would have bankrupted us along time ago!

From: (b)(6),(b)(7)(C)
Sent: Tuesday, June 11, 2013 9:44 AM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C)

Hey man, it's going, getting use to going without sleep. I don't know how you do it with as many as you have! I checked both the vehicle side as well as the DL side and can't find anything for that name or SSN.

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, June 11, 2013 9:19 AM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

How is the Family life going???every one doing well I hope?? Anyway when you get a chance can you check your systems to see if you have anything on a (b)(6),(b)(7)(C) using a SSN of (b)(6),(b)(7)(C) and a DOB of (b)(6),(b)(7)(C). Anything that you have would be greatly appreciated. His real name (b)(6),(b)(7)(C) from Honduras. I have an Arrest warrant for him.

Thanks.

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

DHS/ICE/ERO/MEA
Immigration Enforcement Agent
Enforcement and Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA. 52404
(P)319-286-(b)(6),(b)(7)(C)
(F)319-362-1952
Duty Phone 1-888-(b)(6),(b)(7)(C)

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

From:

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

Sent:

Tuesday, April 23, 2013 8:23 AM

To:

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

Subject:

RE: Informational

Attachments:

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

Sorry this took so long, I was off sick yesterday. I show that he only has one vehicle. His DL # is (b)(6),(b)(7)(C) I also attached his most recent picture and a copy of the LPR card he presented when he applied for a DL on 01-30-13.

Title No: (b)(6),(b)(7)(C) County: Black Hawk Valid No: (b)(6),(b)(7)(C) Designation:
VIN: (b)(6),(b)(7)(C) Issue Dt: 01/31/2013 Plate No: (b)(6),(b)(7)(C)
Type: Automobile Year: 2001 Make: Ford Model: Taurus SES Style: 4D
Cyl: 6 Color: Blue Fuel Type: Gasoline Weight: 3400 Sq.Ft. RM: 11
LP: \$20,100 GVWR: Updated: 01/31/2013

Odometer:

Cumulative Damage:

Owner(s)

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

WATERLOO, IA 507031535

	Fee	Penalty
Title Fees	\$25.00	\$0.00
Fee for New Registration	\$119.75	
Registration Fees	\$46.00	\$0.00
SI Fees	\$10.00	
Plate Fees	\$0.00	
Other Fees	\$0.00	
Totals	\$200.75	\$0.00

Next Fee:

Next YR:

Prev Owner

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

Address:

City ST:

WATERLOO, IA 507032051

Prev Title

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

Tracking #:

1st Security Interest

Date: 01/31/2013

Held By:

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

Address:

Waterloo IA 50707

Cancellation of 1st Security Interest

If there are NO Security Interests "X" here: ☐

No:

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

Investigator

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

From:

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

Sent: Monday, April 22, 2013 1:48 PM

To:

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

Subject: Informational

Good Afternoon Sir,

When you get a chance can I get a DL number and a list of vehicles that this person has in his name.

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

DOB

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

SSN:

FBI:

Thanks,

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

DHS/ICE/ERO/IEA
Immigration Enforcement Agent
Enforcement and Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA. 52404
(P)319-286 (b)(6),(b)(7)(C)
(F)319-362-1952
Duty Phone 1-888 (b)(6),(b)(7)

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

From:

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

Sent:

Monday, February 25, 2013 9:40 AM

To:

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

Subject:

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

He has never actually applied for an ID or DL. The number that is on his record is customer number that is assigned to someone by the DOT when they get some sort of ticket or are involved in an accident. Basically it's an internal record that is created with information off of the citation. I know he was living in the same trailer on (b)(6),(b)(7)(C) was living in. I didn't arrest (b)(6),(b)(7)(C) that day since he hasn't applied for a DL or ID or a car registration I couldn't really come up with a nexus to get him tied into what we deal with.

Internal Complete Driver History

Inquiry Date:	2/25/2013	DL/ID #:		Customer #:	(b)(6),(b)(7)(C)
Name:	(b)(6),(b)(7)(C)	Class:	None	ID Status:	None
Address:		Audit #:	None	DL Status:	REV
City/State:	Iowa City, IA 52246	Issue Date:	None	CDL Status:	DIS
Mailing Address:	(b)(6),(b)(7)(C)	Expiration Date:	None	CDL Cert Status:	None
Mailing City/State:	Iowa City, IA 52246	Endorsements:	None	CDL Med Status:	None
		Restrictions:	None	Restriction:	None
		Date of Birth:	(b)(6),(b)(7)(C)	Supplement:	
		Sex:	M		

Customer Names

Type	Last Name	First Name	Middle Name	Suffix	Organization Name	Effective Date	End Date
Legal	(b)(6),(b)(7)(C)					2/8/2010	

Core

Date of Birth	Date of Death	State of Record	Effective Date	End Date
(b)(6),(b)(7)(C)			2/8/2010	

Customer Addresses

Type	Address Line 1	Address Line 2	City	Zip	County	Effective Date	End Date
Residency	(b)(6),(b)(7)(C)		Iowa City	52246	Johnson	2/8/2010	

Customer Identification

Type	Identification Number	State	Country	Effective Date	End Date

Personal Identification

Height(Feet)	Height(Inches)	Weight	Gender	Eye Color	Hair Color	Ethnicity	Race	Effective Date	End Date
			1					2/8/2010	
Legal Presence	Proof of Residency	Military Extension	Medical Alert	Medical Advance Directive	Organ Donor	Hearing Impaired	Effective Date	End Date	

History Information

Convictions

Citation Date	Conviction Date	ACD	Explanation	County	JUR
12/30/2009	01/20/2010	851	No Driver's License	52	IA
02/02/2010	03/08/2010	851	No Driver's License	52	IA

10/20/2012	02/11/2013	S92	Speed (10 mph & under in 35-55 mph zone)	52	IA
------------	------------	-----	--	----	----

Name: Dominguez-Chavez, Moises DL/ID:

Operating While Intoxicated Test Refusal/Test Failure Violations

Occurrence	ACD	Explanation	JUR
10/20/2012	A98	OWI Test Failure	IA

Sanctions

Type	Effective	End	ACD	Explanation	Occurrence JUR	JUR
Revoked	10/31/2012	04/28/2013	A98	OWI Test Failure	IA	IA

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

From: (b)(6),(b)(7)(C)
 Sent: Monday, February 25, 2013 9:33 AM
 To: (b)(6),(b)(7)(C)
 Subject: RE: (b)(6),(b)(7)(C)

Yup, I am still tracking (b)(6),(b)(7)(C) what about the DL# or ID# that he provided?

Thanks,

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

DHS/ICE/ERO/IEA
 Immigration Enforcement Agent
 Enforcement and Removal Operations
 3351 Square D Drive SW
 Cedar Rapids, IA. 52404
 (P)319-286 (b)(6),(b)(7)(C)
 (F)319-362-1952
 Duty Phone 1-888 (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
 Sent: Monday, February 25, 2013 9:31 AM
 To: (b)(6),(b)(7)(C)
 Subject: RE: (b)(6),(b)(7)(C)

This is the guy that you got a secure community hit on but was released prior to you talking to him. I arrested this guys brother (b)(6),(b)(7)(C) while he was working at (b)(6),(b)(7)(C) for Identity theft. According to (b)(6),(b)(7)(C) is truly his brother and the information that he has provided is correct. He was also employed at (b)(6),(b)(7)(C) but was fired after I arrested (b)(6),(b)(7)(C) I believe the female (b)(6),(b)(7)(C) that the car is registered to is (b)(6),(b)(7)(C) girlfriend. Based on her paperwork and photo she looks to be a USC.

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

From: (b)(6),(b)(7)(C)
 Sent: Monday, February 25, 2013 8:21 AM
 To: (b)(6),(b)(7)(C)
 Subject: (b)(6),(b)(7)(C)

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

Some new information has come to my attention. This person has been wrote a citation for speeding in someone else's vehicle not sure of the relation to the individual but I am seeing a DL number of (b)(6),(b)(7)(C) and the vehicle he was driving was (b)(6),(b)(7)(C). Any help finding out whether the info is good or not would be great.

Thanks,

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

DHS/ICE/ERO/IEA
Immigration Enforcement Agent
Enforcement and Removal Operations
3351 Square D Drive SW
Cedar Rapids, IA. 52404
(P)319-286 (b)(6),(b)(7)(C)
(F)319-362-1952
Duty Phone 1-888 (b)(6),(b)(7)(C)



U.S. Immigration
and Customs
Enforcement

April 18, 2012

ERO Atlanta Field Office: *Prospective Criminal Apprehension Initiatives*

(b)(7)(E)

DMV Project:

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

US Marshals Southeast Regional Fugitive Taskforce (SERFTF):

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

(b)(7)(E)



Law Enforcement Sensitive – For Official Use Only

(b)(7)(E)



Law Enforcement Sensitive – For Official Use Only

(b)(7)(E)



Law Enforcement Sensitive – For Official Use Only

(b)(7)(E)



North Carolina DMV Project:

The North Carolina Department of Motor Vehicles (NCDMV) License & Theft Division has been instrumental in assisting the Raleigh Fugitive Operations Team with regards to locating and apprehending ICE fugitives. Mirroring the Newark CAP DMV project, the involvement of NCDMV Inspectors utilizing the state's current facial recognition technology to screen potential fraud cases could benefit both ICE and the NCDMV.

Additionally, increases in "No Operators License" (NOL) arrests are inundating CAP and 287(g). Previously, documents considered acceptable for proof of residency in North Carolina were easily forged, or the information provided by applicants was not verified. However, in 2006, state lawmakers required a valid social security number or visa. The DMV stopped accepting Mexican ID cards in 2004. Therefore, cooperating with DMV to identify all denied license renewal applications (due to lacking proof of residency) would provide a significant foreign-born target base which could be vetted further to identify those with prior criminal convictions.

(b)(7)(E)



~~Law Enforcement Sensitive – For Official Use Only~~

(b)(7)(E)



(b)(7)(E)



Law Enforcement Sensitive – For Official Use Only

(b)(7)(E)



Law Enforcement Sensitive – For Official Use Only

(b)(7)(E)





MEMORANDUM OF UNDERSTANDING
DRIVERS LICENSE AND/OR MOTOR VEHICLE RECORD DATA EXCHANGE
Contract Number _____

This Memorandum of Understanding (MOU) is made and entered into by and between ICE Enforcement Removal Operations Miami Field Office, hereinafter referred to as the Requesting Party and the Department of Highway Safety and Motor Vehicles hereinafter referred to as the Providing Agency.

I. Purpose of the Data Exchange

The purpose of this MOU is to establish conditions under which the Providing Agency agrees to provide electronic access to driver license and motor vehicle data to the Requesting Party as follows:

Type of Data Requested	Statutory Fees (subject to change by the Legislature)
<input type="checkbox"/> DL/DMV transaction data	<input checked="" type="checkbox"/> No Charge
<input type="checkbox"/> Driver license status	<input type="checkbox"/> \$0.50/record, per s. 320.05
<input type="checkbox"/> Motor vehicle status	<input type="checkbox"/> \$0.50/record, per s. 320.05, F.S.
<input type="checkbox"/> Driver license transcript (3-year)	<input type="checkbox"/> \$8.00/record, per s. 322.20, F.S.
<input type="checkbox"/> Driver license transcript (7-year or complete)	<input type="checkbox"/> \$10.00/record, per s. 322.20, F.S.
<input type="checkbox"/> Cost recovery fee for TML, Inc.*	<input type="checkbox"/> \$0.02/record (rounded to nearest \$0.01 daily prior to electronic funds transfer. TML will determine fee on an annual basis)
<input type="checkbox"/> Motor vehicle list	<input type="checkbox"/> \$0.01/record, per s. 320.05, F.S.
<input type="checkbox"/> Driver license list	<input type="checkbox"/> \$0.01/record, per s. 322.20, F.S.
<input type="checkbox"/> Driver record search	<input type="checkbox"/> \$0.01/record or \$2.00/record if no record is found, per s. 322.20, F.S.
<input type="checkbox"/> Motor vehicle record	<input type="checkbox"/> \$0.50/record, per s. 320.05, F.S.
<input type="checkbox"/> Residency verification	<input type="checkbox"/> \$0.01/record, per s. 322.20, F.S.
<input checked="" type="checkbox"/> DAVID (criminal justice use only)	N/A
<input type="checkbox"/> DAVE (government agencies only)	N/A
<input type="checkbox"/> with Photos/Signatures	
<input type="checkbox"/> Motor Vehicle Insurance Data Exchange/Verification	N/A

* TML Information Services, Inc. owns and operates the computer hardware and software that allows remote interactive access to the databases of the Providing Agency for the Requesting Party. For each single transaction received by the system, one type driver license history will be returned.

☐ The Requesting Party is not requesting personal information and/or is not qualified to obtain personal information pursuant to the Driver's Privacy Protection Act.

☒ The Requesting Party is requesting personal information and declares that it is qualified to obtain personal information under the following exception numbers, as listed in Attachment 1, authorized by the Driver Privacy Protection Act: 2. Personal information will be used as follows:

Law enforcement purposes.

☐ The Requesting Party is authorized to receive a _____ 9-digit social security number ☐ a 4-digit social security number, pursuant to Chapter 119, F.S., or other applicable laws.

☐ The Requesting Party is authorized to receive insurance data on a per record basis for the purposes, pursuant to section 713.78(4)(b), F.S., or other applicable laws. The Requesting Party may only re-release this information to parties authorized to receive it under section 713.78(4)(b), F.S.

Received by (Initial/Date) _____

II. Definitions

- A. "Driver's Privacy Protection Act" (DPPA) – 18 United States Code section 2721 et seq.
- B. "Providing Agency" – The Department of Highway Safety and Motor Vehicles. The agency responsible for granting access to driver license and/or motor vehicle data to the Requesting Party.
- C. "Requesting Party" – Any entity type that is expressly authorized by section 119.0712(2), Florida Statutes and DPPA to receive personal information and highly restricted personal information that requests information contained in a driver license, motor vehicle, or traffic crash record.
- D. "Parties" – The Providing Agency and the Requesting Party.
- E. "Third Party" – Any individual, association, organization, or corporate entity who receives driver license and/or motor vehicle data maintained and released by the Providing Agency or Requesting Party.
- F. "Government Entity" – Any federal, state, county, county officer, or city government, including any court or law enforcement agency.
- G. "Network Provider" – A Requesting Party whose access is provided by remote electronic means through the System to request specific types of data at a minimum of 5,000 transactions per month. A six (6) month startup period will be allowed for new Network Providers, during which time, less than 5,000 transactions per month will be accepted.
- H. "Personal Information" – Information found in the motor vehicle or driver record which includes, but is not limited to, the subject's driver identification number, name, address, telephone number, and medical or disability information. Personal information does not include information related to vehicular crashes, driving violations, and driver's status.
- I. "Vendor Number" – A unique number assigned to the Requesting Party by the Providing Agency that identifies the type of record authorized for release and its associated fees. Misuse of a vendor number to obtain information is strictly prohibited and shall be grounds for termination in accordance with Section IX.
- J. "Driver license information" – driver license and identification card data collected and maintained by the Providing Agency.
- K. "Motor vehicle information" – title and registration data collected and maintained by the Providing Agency for vehicles, and mobile homes.

III. Legal Authority

The Providing Agency maintains computer databases containing information pertaining to driver licenses and motor vehicles pursuant to Chapters 319, 320, and 322, Florida Statutes; and

The driver license and motor vehicle data contained in the Providing Agency databases is defined as public record pursuant to Chapter 119, Florida Statutes; and

The Providing Agency as custodian of the foregoing records may provide access by remote electronic means and charge a fee for the direct and indirect costs of providing such access, pursuant to sections 119.0712(2), 320.05, 321.23, and 322.20, Florida Statutes, and other applicable rules and policies; and

The Requesting Party might obtain via remote electronic means blocked personal information exempt from public disclosure as provided pursuant to section 119.0712(2), Florida Statutes, the Requesting Party shall maintain the confidential and exempt status of such data. Anyone accessing records obtained per this agreement must ensure that the end users of the records are complying with section 119.0712(2), Florida Statutes and DPPA.

The Parties, in consideration of the promised and mutual covenants hereinafter contained, do hereby enter into this MOU.

IV. Statement of Work

A. The Providing Agency agrees to:

1. Provide the Requesting Party with the technical specifications required to access driver license and/or motor vehicle information in accordance with the access method being requested.
2. Allow the Requesting Party/Network Provider to electronically access driver license and/or motor vehicle data.
3. Accept the Requesting Party/Network Provider's electronic requests and respond with appropriate data. At a minimum, 90% of the responses to electronic requests from Network Providers will occur within 15 seconds of receiving the transaction.
4. Collect all fees, pursuant to applicable Florida Statutes, rules and policies for providing the electronically requested data. The fee shall include all direct and indirect costs of providing remote electronic access, according to section 119.07(2)(c), Florida Statutes.
5. Collect all fees due for electronic requests through the Automated Clearing House account of the banking institution which has been designated by the treasurer of the State of Florida for such purposes.
6. Discontinue access of the Requesting Party for non-payment of required fees. The Providing Agency shall not be responsible for the failure, refusal, or inability of the Requesting Party/Network Provider to make the required payments, or interest on late payments for periods of delay attributable to the action or inaction of Network Providers.
7. Not indemnify or be liable to the Requesting Party/Network Provider for any driver license or motor vehicle information, programs, job streams, or similar items delayed, lost, damaged, or destroyed as a result of the electronic exchange of data pursuant to this MOU, except as provided in section 768.28, Florida Statutes.
8. Notify the Requesting Party/Network Provider thirty (30) days prior to changing any fee schedules when it is reasonable and necessary to do so, as determined by the Providing Agency. All fees are established by Florida law. Any changes in fees shall be effective on the effective date of the corresponding law change. The Requesting Party/Network Provider may continue with this MOU as modified or it may terminate the MOU in accordance with Section IX., subject to the payment of all fees incurred prior to termination.
9. Perform all obligations to provide access under this MOU contingent upon an annual appropriation by the Legislature.
10. Provide electronic access for Network Providers to driver license and/or motor vehicle information 24 hours a day, 7 days per week other than scheduled maintenance or other uncontrollable disruptions. Scheduled maintenance normally occurs Sunday mornings between the hours of 6:00AM and 10:00AM.
11. Provide an agency contact person for assistance with the implementation of this MOU.

B. The Requesting Party agrees to:

1. For the Requesting Party, driver license and/or motor vehicle, information may only be used for the express purposes described herein. Information obtained from the Providing Agency by the Requesting Party shall not be retained by the Requesting Party, unless obtained for a law enforcement purpose or resold to any Third Party.
2. Be responsible for interfacing with any and all Third Party end users. The Providing Agency will not interact directly with any Third Party end users. Requesting Party shall not give Third Party end users the name, E-mail address, and/or telephone number of any Providing Agency employee without the express written consent of the Providing Agency. *[This does not apply to Government Entities.]*

3. Maintain a help desk for its Third Party end users. Personnel assigned to this help desk shall be fully trained on all aspects of the electronic access and shall be prepared to answer all Third Party end user questions. In cases where the Requesting Party/Network Provider help desk personnel are unable to answer a question from a Third Party end user and that question must be answered by Providing Agency personnel; the Requesting Party shall obtain the answer from the Providing Agency and then relay the answer to the Third Party end user. *[This does not apply to Government Entities.]*
4. Ensure that its employees and agents comply with Section V. Safeguarding Information procedures of this MOU.
5. Not assign, sub-contract, or otherwise transfer its rights, duties, or obligations under this MOU without the express written consent and approval of the Providing Agency.
6. Use the information received from the Providing Agency only for the purposes authorized by this agreement.
7. Protect and maintain the confidentiality and security of driver license and/or motor vehicle information received from the Providing Agency in accordance with this MOU and applicable state and federal law.
8. To the extent allowed by law, the Requesting Party shall defend, hold harmless and indemnify the Providing Agency and its employees or agents from any and all claims, actions, damages, or losses which may be brought or alleged against its employees or agents for the Requesting Party's negligent, improper, or unauthorized use or dissemination of information provided by the Providing Agency.
9. Update user access permissions upon termination or reassignment of users within 5 working days and immediately update user access permissions upon discovery of negligent, improper, or unauthorized use or dissemination of information. Conduct quarterly quality control reviews to ensure all current users are appropriately authorized.
10. For all records containing personal information released to a Third Party, maintain for a period of 5 years, records identifying each person or entity that receives the personal information and the permitted purpose for which it will be used. The Requesting Party shall make these records available for inspection upon request by the Providing Agency. *[This does not apply to Government Entities.]*
11. Pay all costs associated with electronic access of the Providing Agency's driver license and/or motor vehicle information; such costs shall include all one time, recurring, and usage charges for all hardware, software, and services required to connect to and use the electronic access. Payment must be in advance of receiving any information or using electronic means as follows:
 - Complete and sign the appropriate document(s) to allow the Providing Agency's designated banking institution to debit the Requesting Party's designated account.
 - Maintain an account with a banking institution as required by the Providing Agency.
 - Pay all fees due the Providing Agency by way of the Automated Clearing House account of the Providing Agency's designated banking institution. Collection of transaction fees from eligible and authorized Third Party end users is the responsibility of the Requesting Party.
12. Minimum Transaction Level – In order to qualify for direct connection to a port, the Network Provider must agree to submit a minimum of 5,000 transactions per month for driver transcripts or 2,500 transactions for public records access program for motor vehicle/driver license status checks. A six-month startup period will be allowed, during which time less than the minimum will be acceptable. In the event the Network Provider does not maintain the minimum transaction per month beginning with the first day of the seventh month and every month thereafter, the Network Provider's direct connection to a port will be terminated.

V. Safeguarding Information

The Parties shall access, use and maintain the confidentiality of all information received under this agreement in accordance with Chapter 119, Florida Statutes, and DPPA. Information obtained under this agreement shall only be disclosed to persons to whom disclosure is authorized under Florida law and federal law. Any person who willfully and knowingly violates any of the provisions of this section is guilty of a misdemeanor of the first degree punishable as provided in sections 119.10 and 775.083, Florida Statutes. In addition, any person who knowingly discloses any information in violation of DPPA may be subject to criminal sanctions and civil liability.

The Parties mutually agree to the following:

- A. Information exchanged will not be used for any purposes not specifically authorized by this agreement. Unauthorized use includes, but is not limited to, queries not related to a legitimate business purpose, personal use, and the dissemination, sharing, copying or passing of this information to unauthorized persons.
- B. Information exchanged by electronic means will be stored in a place physically secure from access by unauthorized persons.
- C. Access to the information exchanged will be protected in such a way that unauthorized persons cannot review or retrieve the information.
- D. All personnel with access to the information exchanged under the terms of this agreement will be instructed of, and acknowledge their understanding of, the confidential nature of the information. These acknowledgements must be maintained in a current status by the Requesting Party.
- E. All personnel with access to the information will be instructed of, and acknowledge their understanding of, the criminal sanctions specified in state law for unauthorized use of the data. These acknowledgements must be maintained in a current status by the Requesting Party.
- F. All access to the information must be monitored on an on-going basis by the Requesting Party. In addition, the Requesting Party must complete an annual audit to ensure proper and authorized use and dissemination.
- G. By signing the MOU, the representatives of the Providing Agency and Requesting Party, on behalf of the respective Parties attest that their respective agency procedures will ensure the confidentiality of the information exchanged will be maintained.

VI. Compliance and Control Measures

- A. **Internal Control Attestation** - This MOU is contingent upon the Requesting Party having appropriate internal controls over personal data sold or used by the Requesting Party to protect the personal data from unauthorized access, distribution, use, modification, or disclosure. Upon request from the Providing Agency, the Requesting Party must submit an attestation from a currently licensed Certified Public Accountant performed in accordance with American Institute of Certified Public Accountants (AICPA) "Statements on Standards for Attestation Engagement." In lieu of submitting the attestation from a currently licensed Certified Public Accountant, Requesting Party may submit an alternate certification with pre-approval from the Department. In the event the Requesting Party is a governmental entity, the attestation may be provided by the entity's internal auditor or inspector general. The attestation must indicate that the internal controls over personal data have been evaluated and are adequate to protect the personal data from unauthorized access, distribution, use, modification, or disclosure. The attestation must be received by the Providing Agency within 180 days of the written request. The Providing Agency may extend the time to submit the attestation upon written request and for good cause shown by the Requesting Agency.

- B. **Misuse of Personal Information** – The Requesting Party must immediately notify the Providing Agency and the affected individual following the determination that personal information has been compromised by any unauthorized access, distribution, use, modification, or disclosure. The statement to the Providing Agency must provide the date and the number of records affected by any unauthorized access, distribution, use, modification, or disclosure of personal information. Further, as provided in section 817.5681, Florida Statutes, the document must provide a statement advising if individuals whose personal information has been compromised have been notified and, if not, when they will be notified. The statement must include the corrective actions and the date these actions are completed by the Requesting Party.
- C. The Providing Agency shall receive an annual affirmation from the Requesting Party indicating compliance with the requirements of this agreement no later than 45 days after the anniversary date of this agreement.

VII. Period of Performance

This MOU shall be effective upon the last signature of the Parties to this agreement and will remain in effect for three years from the date of execution, as provided on the next page. Once executed, this MOU supersedes all previous agreements for these conditions of services defined in Section I.

VIII. Amendments

- A. This MOU incorporates all prior negotiations, interpretations, and understandings between the Parties, and is the full expression of their agreement.
- B. This MOU may be subsequently amended by written agreement between the Parties. Any change, alteration, deletion, or addition to the terms set forth in this MOU and its numbered addendums must be by written agreement executed by both Parties.
- C. All provisions not in conflict with the amendment(s) shall remain in effect and are to be performed as specified in this MOU.

IX. Termination

- A. This agreement may be terminated for cause by either party upon finding that the terms and conditions contained herein are not being followed. No written notice or notifying period will be required.
- B. This agreement is subject to unilateral cancellation by the Providing Agency without notice for failure of the Requesting Party to comply with any of the requirements of the MOU and applicable Florida Statutes, including section 119.0712(2), Florida Statutes.
- C. The Contract may be terminated upon thirty (30) days notice in writing to the Contract Manager without penalty to either party. All obligations of either party under the contract will remain in force during the thirty (30) day notice period.

IN WITNESS HERETO, the PARTIES have executed this Agreement by their duly authorized officials.

Requesting Party:

Immigration and Customs Enforcement

Company/ Agency Name

865 SW 78th Ave

Street Address

101

Suite

Plantation, FL 33324

City, State Zip Code

By: 

Marc J. Moore

Printed/Typed Name

Field Office Director

Title

8/14/13

Date

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

E-Mail Address

954-236-

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

Phone Number

954-236-4926

Fax Number

Providing Agency:

Florida Department of Highway Safety
and Motor Vehicles

2900 Apalachee Parkway
Tallahassee, Florida 32399

By: _____

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

Printed/Typed Name

Chief of Purchasing & Contracts

Title

Date

Technical Contact for FTP, Program Access

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

Printed/Typed Name

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

E-Mail Address

954-843-

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

Phone Number

Point of contact for Web Application Access

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

Printed/typed Name

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

E-Mail Address

954-843-

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

Phone Number

From:

To:

Cc:

Subject:

Date:

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

FW: Request for rules used by FOTs and taskforce participation

Wednesday, October 26, 2011 7:02:13 AM

(b)(5),(b)(7)(E)

If you need anything further, please let me know.

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

Supervisory Detention and Deportation Officer

Fugitive Operations Team

Detroit ICE

Office 313-226 (b)(6),
(b)(7)(C)

Fax 313-226-5790

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

Sent: Tuesday, October 25, 2011 6:34 PM

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

Subject: Fw: (b)(5),(b)(7)(E)

(b)
(6) (b)

Can you consolidate our response to this one.

FOT Sups, Please work with (b)(6) on this.

Thanks

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

Sent: Tuesday, October 25, 2011 05:28 PM

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

Subject: (b)(5),(b)(7)(E)

Good afternoon,

(b)(5),(b)(7)(E)

Please submit your response to the HQERO, FUGOPS mailbox NLT COB Friday, October 28th.

If you have any questions or concerns, please contact NFOP Staff Officer (b)(6),(b)(7)(C) at

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

or at 202-732

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

Thank you,

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

DHS./ICE./ERO

National Fugitive Operations Program

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

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

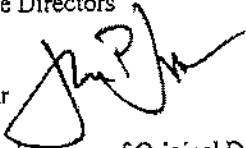
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U.S. Immigration
and Customs
Enforcement

JUL 14 2006

MEMORANDUM FOR: All Field Office Directors

FROM: John P. Torres
Acting Director 

SUBJECT: Confiscation and Return of Original Documents

Upon initiation of removal proceedings against any alien, including Lawful Permanent Residents (LPRs), the Office of Detention and Removal Operations (DRO) will generally confiscate any foreign and domestic government issued documents either in the alien's possession or submitted to DRO by the alien. Such documents may include, without limitation, passports, driver's licenses, social security cards, alien registration cards (I-551), birth certificates, foreign identification cards, school records, etc. DRO will generally retain all confiscated documents of aliens in removal proceedings that have been released from DRO custody. Additionally, confiscated documents of detained aliens will be retained by DRO.

Upon release of the alien from detention, DRO officers frequently face questions from aliens and their attorneys regarding return of such documents. The decision to retain or return any particular document will be made on a case-by-case basis, and be based on U.S. Immigration and Customs Enforcement (ICE) operational and evidentiary needs. Pursuant to the procedures outlined below, DRO officers, in consultation with other ICE offices, as necessary, will review the validity of an alien's request, assess ICE's operational need for the document, and render a final decision.

In determining whether to return a particular document, the officer should assess whether the alien is legally entitled to possess the document, whether the alien has expressed a legitimate need for the document, and whether ICE has an operational need to retain the document. If a question exists whether an alien is lawfully entitled to a particular government document under state or federal law, the officer should refer the matter to a supervisor or the local Office of Chief Counsel. In general, DRO officers should apply the following guidelines:

www.ice.gov

- If the alien is not legally entitled to possess the document, and ICE has no operational need to retain the document, then the document should be returned to the government agency that issued the document.
- If the alien can legally possess the document, and ICE has no operational need to retain the document, then the document should be returned to the alien.
- If the alien can legally possess the document, but ICE has identified an operational need to retain the document, then the document may be retained. If the officer determines that the document will be retained, such retention should be based upon a clearly articulated operational need. In making this determination, the officer should assess the alien's stated need for the document and whether release of the document will compromise ICE operations, particularly ICE's future ability to execute a removal order against the alien.

ILLEGAL ALIENS AND NON-LPRs. DRO officers may retain domestically issued government documents of illegal aliens and other non-LPRs at the officer's discretion. Such documents may include state issued identification cards, driver's licenses, social security cards, or similar documents. DRO has a clear need to retain such documents as unlawful possession of such documents gives illegal aliens and other aliens not legally entitled to the possession of such documents the appearance of legitimacy, and aids them in their efforts to escape detection.

LAWFUL PERMANENT RESIDENT ALIENS. LPRs are entitled to evidence of permanent status while going through removal proceedings. If a DRO officer confiscates a permanent I-551 due to pending proceedings, upon the alien's release from detention ICE should issue a temporary I-551 card to the alien as evidence of their LPR status. If the temporary I-551 card expires during removal proceedings, the DRO office with jurisdiction over the alien shall renew and/or re-extend the card as required. Upon entry of an administratively final order of removal, an LPR's status terminates and the temporary I-551 should be confiscated. If relief is granted or proceedings are terminated, the permanent I-551 card shall be returned to the LPR and/or exchanged for the temporary I-551 that was temporarily issued.

In most cases, non-detained LPRs in removal proceedings are legally entitled to basic forms of identification such as driver's licenses and social security cards until an administratively final order of removal is entered against them. Therefore, if an LPR who is not in custody requests the return of a government issued document and can show a legitimate need for it, the DRO officer should only retain the document where a clear operational need would be jeopardized by the document's release.

COPIES AND ALIEN ACKNOWLEDGMENT. Copies of any documents returned to any alien should be placed in the alien's file and must be accompanied by a form or notation by the alien acknowledging receipt/return of the document. Additionally, copies of all documents retained by DRO should be provided to the alien.

CRIMINAL PROSECUTIONS. For cases being presented to the U.S. Attorney's Office for prosecution, ICE will retain all confiscated government issued documents. LPRs whose permanent I-551s are confiscated should be issued temporary I-551s as outlined previously.

ALIENS UNDER ORDERS OF SUPERVISION. Generally, ICE will retain passports and I-551 cards when an individual is released from ICE custody via an Order of Supervision. The retention and/or return of documents will be reviewed on a case-by-case basis. Again, LPRs whose permanent I-551s are confiscated should be issued temporary I-551s as outlined previously.

REQUESTS BY FOREIGN GOVERNMENTS. When an administratively final order of removal has been issued and is in effect, ICE officials generally prepare and submit a request for a travel document to the alien's embassy and/or consular office. Such requests include copies of documents that may verify an individual's identity, citizenship and/or nationality. ICE will retain the originals of the government issued documents submitted to the embassy and/or consular office. However, if foreign and/or domestic officials submit written inquiries requesting the return of the original document(s), ICE may surrender the document(s) and place copies in the A-file after conferring with legal counsel.

FRAUDULENT DOCUMENTS. Foreign and domestic government documents (i.e. passports, social security cards, driver's licenses, etc.) that are counterfeit or were obtained fraudulently will be confiscated and retained by ICE officials in all instances. Only authentic documents will be considered for return.



COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

February 28, 2012

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0012

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

U. S. Department of Homeland Security,
Immigration and Customs Enforcement
9200 Arboretum Parkway, Suite 140
Richmond, VA 23236-3489

Dear

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

Thank you for returning your signed Information Use Agreement. A copy of it is enclosed for your records.

I have also enclosed a copy of your account on our automated files. Please note that your use agreement number is (b)(6). This number should be included in any future correspondence regarding the agreement or your access to our records. In addition, I have enclosed a copy of our CSS Driver and/or Vehicle guide(s) and our glossary guides. These will assist you in effectively using your on-line access to our records.

As the authorized representative on this agreement, you are our primary contact and the only individual who may make changes to it. If you wish to designate an individual other than yourself as representative, please advise me of this in writing.

You will need to contact the Customer Care Center with the Virginia Information Technologies Agency (VITA) to handle connectivity for this account. The Center may be reached at their toll free number at (866) 637-8482. Please inform the Customer Care Center that you need to open a service request (RMM) for billing, firewall, and mainframe security setup. You will be contacted by (b)(6),(b)(7)(C) a representative from VITA, who will assist you in setting up your user ID's and high level qualifiers.

If you identify discrepancies when using DMV records, please send documentation describing the discrepancy or change to the attention of (b)(6),(b)(7)(C) at the above listed address. You may also fax the information to David at (804) 367-2544. If a customer is in your office awaiting a resolution, contact can be made directly to (b)(6),(b)(7)(C) at (804) 367 (b)(6),(b)(7)(C) at (804) 497 (b)(6) or me.

If you have any questions regarding your agreement or the information contained in DMV's records, please feel free to call me at (804) 497 (b)(6). We look forward to working with you.

Sincerely,

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

Coordinator
Use Agreement Services

Enclosures

ICE.2014.FOIA.16276.000310

Phone: (804) 497 (b)(6)

TDD: 1-800-271-9268

Website: www.dmv.state.va.us

AGRINQ - INQUIRE USE AGREEMENT CUSTOMER

00 00 11 00 00 00

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

U.S. Department of Homeland Security
Washington, D.C. 20535 (b)(6), (b)(7)(C)
Phone: 202-278-3336



U.S. Immigration
and Customs
Enforcement

Program Specialist
Virginia Department
Use Agreement Section
2300 W. Broad St.
Richmond, VA 23220-1120

10

The Immigration and Customs Enforcement office is requesting an account. The desired vehicle records.

The information contained herein is to be used only as they relate to violations of the law which are being investigated by the FBI.

Copies of the transcripts to be included in the case file transcripts will be transcripts will be transcripts are required securely and kept off

if you have a.

Generations, Richmond VA
an established VITA
records and transcripts of

- use of law enforcement duties
- identify persons who are
- removal

Enforcement Sensitive. They will be provided to enforcement personnel. All information will be destroyed upon case closure. Security policy (if the policy is not, the transcripts will be destroyed).

Page (b)(6), (b)(7) at 804-330 (b)(6), (b)(7)

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

FEB 2 2012

APPLICATION

The information below is required for all applications for purposes in accordance with Virginia Code §§ 2.2-803 and 2.2-4800, et al.

Print or type

CURRENT DATE (mm/dd/yyyy)		2/01/2012	
TYPE OF APPLICATION (check all that apply)		<input type="checkbox"/> NEW APPLICANT <input type="checkbox"/> RENEWAL	
ADDRESS (street and post office box)		6200 Amberson Pkwy, Ste 140	
CITY		Richmond	
STATE		VA	
ZIP CODE		23236	
TELEPHONE NUMBER	FAX NUMBER		
804 330 (b)(6)	804 (b)(6), (b)(7)(C)		

SELECT APPLICABLE INFORMATION	
<p>A. I am an EMPLOYER requesting information as it relates to the driver's license status and activity.</p> <p>Intended Use (check all that apply):</p> <p><input type="checkbox"/> OPTION 1 -- Pre-employment</p> <p><input type="checkbox"/> OPTION 2 -- Risk Management on current and annual production of driver's license renewal</p> <p><input type="checkbox"/> OPTION 3 -- Participation in DWI/DWI+ Driver Alert Monitoring</p> <p><input type="checkbox"/> Immediate alert of any violation</p> <p><input type="checkbox"/> Immediate alert of any violation and a year</p> <p><input type="checkbox"/> Immediate alert of any violation and a year and a year</p>	<p>NOTE: This program is limited to a maximum of 9,999 drivers.</p>
<p>B. I am purchasing a MECHANIC vehicle as my business intended use.</p> <p><input type="checkbox"/> Notify vehicle owner and application</p>	<p>Vehicle description, title, registration and storage fees due prior to mechanic and/or storage lien</p>
<p>C. Select all that apply below AND check the appropriate box:</p> <p><input checked="" type="checkbox"/> Vehicle information which includes vehicle</p> <p><input checked="" type="checkbox"/> Personal information as defined in § 2.2-803</p> <p><input checked="" type="checkbox"/> Other (please describe below)</p>	<p>Vehicle information which includes vehicle</p>

SELECT APPLICABLE INFORMATION	
<p>Be sure to include in describing how you are using the information will be used in the</p> <p>Identify persons who are being</p>	<p>Be sure to include in describing how you are using the information will be used in the</p> <p>Identify persons who are being</p>

AGREEMENT
SERVICES

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A. N.

PART 4: INFORMATION ON HOW TO OBTAIN INFORMATION	
Check all blocks that indicate how you wish to receive information.	
<input type="checkbox"/> PICK UP printed information	
<input type="checkbox"/> Receive printed information via MAIL	
<input checked="" type="checkbox"/> Request information via ONLINE computer access	(VIA Government ONLY)
<input type="checkbox"/> Request information using the Extrajurisdictional Information Request (Government ONLY) US531E/ER application required.	
<input type="checkbox"/> Request information using the Mobile	

PART 5: INFORMATION ON CONTACT PERSON (For online access only)	
CONTACT PERSON NAME	
(b)(6),(b)(7)(C)	
LE	
Assistant Field Office Director	
ADDRESS (if different than applicant address)	
9201 Airport Blvd. (b)(6),(b)(7)(C)	
STATE	ZIP CODE
VA	22236
TELEPHONE NUMBER	FAX NUMBER
804 330 (b)(6),(b)(7)(C)	804 330 325 (b)(6),(b)(7)(C)

PART 6: INFORMATION ON FOLLOWERS	
Provide a list of followers and a description of the relationship.	
(b)(6),(b)(7)(C)	

Users will require access to driver

Do you plan to use a third party information service? (If yes, provide the third party service below.)

PART 7: INFORMATION ON PAYMENT	
Check the block that indicates how you wish to pay.	
<input type="checkbox"/> Pay in person AT TIME OF RECEIPT	
<input type="checkbox"/> DIRECT BILLING monthly by DMV	
<input checked="" type="checkbox"/> Applicant is EXEMPT FROM FEES	
<input type="checkbox"/> Pay a Third Party Information Service (provide information below.)	
INFORMATION SERVICE NAME	TELEPHONE NUMBER
CONTACT PERSON NAME	

7-2-2012



COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street
February 3, 2012

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23266-0011

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

U.S. Dept. of Homeland Security
Immigration and Customs Enforcement
9200 Arboretum Parkway, (b)(6),(b)(7)(C)
Richmond, VA 23236

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

We have received and reviewed your application for an Information Use Agreement. Your application for access to our files for **Driver Transcripts, vehicle and personal information** has been approved.

In order to establish access to our records so that we can provide you the information you requested, you will need to complete and return the enclosed Information Use Agreement. This form should be signed by an individual having authority to bind your agency and its representatives or agents to administrative agreements. Please note that the Use Agreement contains clauses related to term of the agreement, termination of the agreement, and renewal of the agreement. The Department's intention to renew will be given approximately sixty days prior to the expiration of each contract period.

In order to establish on-line access to our records, you will need to complete and return the enclosed CSS Authorization Information form. You will need to have at least (b)(6) Security Officers. These officers will be responsible for assigning logon-ids and completing the forms needed to establish, delete, or change logon-ids. They are also responsible for resetting and un-suspending passwords. They work with the Virginia Information Technologies Agency (VITA) to establish, change, or reinstate users. If a Security Officer is not available to assist one of your employees, you will need to call the VITA Help Desk toll free at 866-637-8482.

If you have any questions regarding the appointment of Security Officers, please contact (b)(6), (b)(6), at (804) 367-(b)(6).

When we receive these completed forms, we will take the steps needed to finalize your access to our records. If you have any questions, please feel free to call me at (804) 497-(b)(6)

Sincerely,

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

Use Agreement Services

Enclosure(s)



DMV USE ONLY		
USER	(b)(6),(b)(7)(C)	

Information Use Agreement

PURPOSE: To establish an agreement between the User and the Department of Motor Vehicles (DMV) for access to DMV records.

This Agreement, made and entered into on this date: February 3, 2012 (month, day, year), between U.S. Dept. of Homeland Security, Immigration and Customs Enforcement, hereinafter referred to as the USER, and the Commonwealth of Virginia, Department of Motor Vehicles, hereinafter referred to as DMV.

Witnesseth:

The term of this Agreement shall be for the period beginning on February 3, 2012 (month, day, year), and shall continue for a period of two years, ending on February 2, 2014 (month, day, year), unless otherwise terminated by the USER upon thirty (30) days written notice to DMV, or terminated by DMV at any time by written or verbal notice to the USER. DMV reserves the right to terminate this Agreement in part or in whole for any reason, at anytime, without prior notice at the sole discretion of DMV. Notice shall be deemed given on the date delivered to the other party, or, if sent by mail, five (5) days from the date of mailing as indicated by the postal mark on the envelope.

This Agreement may be renewed for an infinite number of successive two-year periods. This Agreement shall not automatically renew. Written notice of DMV's intention to renew shall be given approximately sixty days prior to expiration of each contract period.

All modifications to this Agreement must be authorized in advance, in writing, by DMV. Under no circumstances shall the USER proceed with changes to any aspect of this Agreement without express, prior written consent of DMV.

According to § 46.2-208 of the Code of Virginia, the Commissioner may enter into an agreement with any governmental authority or business to exchange information specified in this section by electronic or other means.

Whereas, the USER requests the following:

- ☒ Driver information which relates to a driver's license status and driver activity
- ☒ Vehicle information which includes vehicle description, title, registration and vehicle activity.

Now, therefore, the USER hereby agrees without reservation or qualification to comply with all statutes and regulations, whether Federal or State, and all DMV policies pertaining to personal information disseminated by DMV, which statutes and regulations include but may not be limited to: VA Code §§ 46.2-208, 46.2-209 and 46.2-210, the Federal Driver's Privacy Protection Act (DPPA), 18 U.S.C. §§ 2721 through 2725 and DMV's Information Security Policy. The USER further agrees and hereby certifies that the information furnished from said record(s) shall be used for no purpose other than the purpose for which it was furnished.

The use of the seal of the Commonwealth of Virginia or any copyrighted material owned by the Commonwealth of Virginia is prohibited.

AUTOMATED INTERFACE RESTRICTION: The User and/or its agents will not develop or utilize any automated interfaces or other methodologies for the extraction or manipulation of data or information (commonly referred to as screen-scraping or web-enabled access) received from DMV pursuant to this Information Use Agreement without explicit review and written permission of DMV. DMV has established this requirement because federal and state laws impose stringent requirements providing for the protection and presentation of all data processed, stored, and transmitted via DMV's systems, whether internet, extranet or intranet. DMV reserves the right to revoke this Information Use Agreement if this provision is violated in any way.

The USER will keep on file and make available for inspection by DMV adequate written authorization by the subject for each such personal information request to cover any requested dissemination when required by law. The USER further agrees and hereby certifies that in the event the disclosure of such information leads to any claim or litigation, the USER will indemnify and hold DMV harmless from any resulting liability.

The laws of the Commonwealth of Virginia shall govern this Agreement. Any litigation arising under or concerning this Agreement shall be brought in a court of competent jurisdiction of the Commonwealth of Virginia. Should a court of competent jurisdiction find any clause or provision of this Agreement unenforceable, that clause or provision shall be struck from the Agreement or may be modified as the court sees fit in a manner that allows other clauses or provisions in the Agreement to remain in full force and effect.

Security Requirements. All automated systems access users shall, at their own expense, comply with and maintain compliance with all Commonwealth of Virginia IT security policies, standards, and guidelines, including and revisions, amendments, and/or successors thereto. All automated systems access users shall make all necessary modifications to comply with and maintain compliance with all revisions, updates, modifications, and/or successors to such policies, standards, and guidelines at its own costs. All automated systems access users also shall, at their own expense, comply with and maintain compliance with the DMV IT Architecture and Security Documents, as may be amended from time to time.

Copies of the current Commonwealth of Virginia IT security policies, standards, and guidelines are available on the VITA Website at <http://www.vita.virginia.gov/library/default.aspx?id=537#securityPSGs>.

Copies of the most recent DMV IT Architecture and Security Documents are available on the DMV Website at http://www.dmv.virginia.gov/webdoc/general/security_docs.asp.

All automated systems access users will be responsible for reviewing these websites for revisions, updates and/or modifications at least once every six months.

Audit Requirements: DMV reserves the right to audit User to confirm compliance with all requirements in this agreement. DMV shall provide DMV with full access to and the opportunity to examine any records, electronic devices, and/or other materials necessary to perform such audits.

DMV

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DMV
SERVICES

ICE.2014.FOIA.16276.000317

FEB 23 2012

Audit Requirements DMV reserves the right to audit User to confirm compliance with all requirements in this agreement. User shall provide DMV with full access to and the opportunity to examine any records, electronic devices, and/or other materials necessary to perform such audits.

It is certified that the information obtained by Online access is to be used for the sole purpose (stated in the USER's application) of: law enforcement for the violations of federal immigration laws, information will identify persons who are investigated and the USER covenants that the information shared, as contemplated by this Agreement, is personal to the USER and that the USER will not permit the information to be utilized by any other person, firm, corporation or government agency unless expressly specified and authorized in an addendum to this agreement. Further, USER covenants that the information obtained will be used solely to assist in the delivery of services in the USER's normal course of business, which expressly shall not include use in transactions in which the USER has a personal interest or transactions in which there is a personal benefit accruing to the USER.

- Misuse:** DMV may immediately terminate this Agreement and/or deny USER's access to DMV's records, at the discretion of DMV, upon suspected or actual misuse of information provided to USER pursuant to this Agreement or derived therefrom by USER or any customer or third party supplied with information directly or indirectly by USER.
- Changes in the Law:** This Agreement is subject to immediate termination by DMV or the USER upon passage or interpretation by a court of competent jurisdiction of any state or federal law or regulation that makes this Agreement or any provision contained herein unlawful, or any law or regulation that would require DMV, as a result of uses authorized by this Agreement, to obtain express written consent of the person to whom such information pertains.
- Non-Compliance with the Terms of this Agreement:** DMV may immediately terminate this Agreement and/or deny USER's access to DMV's records, at the discretion of DMV, upon suspected or actual non-compliance with the terms of this Agreement.

Should the USER misuse the information obtained from DMV or otherwise fail to comply with the terms of this Agreement, then, in addition to immediately terminating this Agreement and/or denying USER's access to DMV's records, DMV may:

- recover all files and media suspected of containing information obtained from DMV;
- hold the USER responsible for any damages caused by the misuse of personal information obtained from DMV; and
- make public any available evidence of such misuse of information and/or non-compliance with the terms of this Agreement in order to allow victimized persons the opportunity to bring charges against the USER, either individually or in concert.

In accordance with the provisions of Section 607 of the Federal Fair Credit Reporting Act, Public Law No. 91-508, The Federal Driver's Privacy Protection Act of 1994, Title VI of the Consumer Credit Protection Act, the Government Data Collection and Dissemination Practices Act, Section 2.2-3800 through 2.2-3809 of the Code of Virginia, 1950, (as amended), and Section 46.2-208 et seq. of the Code of Virginia, 1950, (as amended) it is hereby certified that the below named USER is entitled to the use of the above requested information recorded in the files of DMV.

It is further certified that the below named USER has caused this agreement to be signed by a duly authorized representative or agent, thereby binding its authorized personnel and representatives to the conditions stated in this Information Use Agreement.

The USER, unless exempt from fees based on Virginia Code § 46.2-214, 1950, (as amended), will be billed monthly for services outlined in this Information Use Agreement. If payment for these services is not received within 30 days of billing, DMV will consider the payment overdue and may take action to discontinue the services. Users will be subject to DMV's usual procedures for collection of past due accounts.

In witness whereof, the parties hereto have affixed their signatures and seals.

(Print or type)

USER IDENTIFICATION		SIGNATURES	
USER U.S. Dept. of Homeland Security, Immigration and Customs Enforcement		(b)(6),(b)(7)(C)	
TAXPAYER IDENTIFICATION NUMBER (b)(6),(b)(7)			
ADDRESS (street or post office box) 9200 Arboretum Parkway (b)(6),(b)(7)		DATE (mm/dd/yyyy) 2/7/2012	
CITY, STATE, ZIP CODE Richmond, VA 23238		(b)(6),(b)(7)(C)	DATE (mm/dd/yyyy) 2/28/12
TELEPHONE NUMBER (804) 330-(b)(6)		TELEPHONE NUMBER (804) 497- (b)(6),(b)(7)(C)	

OTHER AUTHORIZED USERS

Names of Authorized USERS Use letterhead stationary if more space is needed.

SPECIAL USER NOTES AND AGREEMENT PROVISIONS

- Violation of the terms contained herein is punishable under state law as a Class 4 misdemeanor. Violation of Federal Public Law 91-508, known as the Fair Credit Reporting Act, and the provisions therein is punishable by up to a \$5,000 fine or two years imprisonment or both.
- Users are subject to reasonable inspection and/or audit by DMV to ensure compliance with the terms and provisions stated in this Agreement.

DMV Information—Use Criteria

Purpose: To assist the customer in completing parts eight and nine of the Information Use Application form US 531A/AR.

User Qualification

- Valid user — proper ID/Business or Professional License; authorized by statute, rule, or regulation
- Valid use of information — allowed under state/federal laws
- Completed and approved DMV Information Use Application (US 531A/AR)

Password Codes/Authorized User Passwords and Codes

- Will be assigned by DMV/Information Technologies Systems Administration
- Access codes issued to user for access and billing
- Authorized users have distinct access codes

Information/File Security

- User should keep all information in a secure area or locked cabinet
- Access to these areas or files must be limited by physical security measures
- Propose an audit/management control over access and dissemination of requested information

Computer Security

- Computer terminals or personal computers must be in physically secure area
- Computerized storage will only be allowed as expressly written in an information use agreement, addendum, or contract and
- Storage media and devices must be physically secure and/or secured by appropriate computerized security measures (acceptable industry standards)
- For automated interfaces/electronic extraction and storage of data, if applicable, address how you plan to secure the following items:
 - Records, files and systems
 - Names and addresses of data extraction method and software creator/vendors
 - Network diagrams and descriptions of data extraction methods and software
 - Descriptions of system support processes including backup methods and frequencies

User Logs

- Users must keep an access log of authorized users, dates and times accessed, purpose accessed, subject of inquiry, user making access, and a copy of the information use agreement,
- For driver history information, users must keep a valid signed authorization to act as an agent for the data subject, as required by statute, rule, or regulation.

Secondary Dissemination Logs

All persons or entities receiving a copy (physical, computerized or photocopy) of information from the user should be listed in a chronological log stating what information was released, in what format, and for what purpose

Rule and Regulation Compliance

The Department of Motor Vehicles (DMV) may audit a user's compliance with the stated rules and regulations concerning DMV information.

All users are subject to records review and on-site audits. Examples of why an audit may be conducted are as follows:

- Complaints received concerning information use
- Number of records accessed in a given timeframe
- Random review/audit by DMV
- Cyclical review (yearly, semi-annually, monthly)



www.dmvNow.com

Virginia Department of Motor Vehicles

Post Office Box 27412

Richmond, Virginia 23269-0001

US 531D (10/21/04)

Information Use Agreement Addendum

Purpose: To establish special conditions of an agreement between the User and the Department of Motor Vehicles (DMV) for access to DMVs records.

The following special conditions are appended to and made a part of the attached Information Use Agreement.

Initials	Special Conditions
<div>USER</div> <div>DMV REP</div>	Special Information Use Allowed The user is granted the authority to obtain the DMV information outlined in the Information Use Agreement for the purpose of acting as a third party agent (information service) to provide the the information directly to other authorized users who also possess valid use agreements or are entitled to the provisions unless expressly amended by another Information Use Agreement. List third party authorization circumstances.
<div>(b)(6), (b)(7)(C) USER</div> <div>(b)(6),(b) (7)(C)</div>	Information Retention The user agrees to keep accessible and on file copies of all information accessed under this agreement for a period of <u>3 years</u> from the time the data was received. Copies may be kept in the following format(s). paper
<div>(b)(6),(b) (7)(C) USER</div> <div>(b)(6),(b)(7) (C)</div>	Special Procedures A record of all inquiries into DMV records will be maintained for three years from the date of inquiry. Information received from DMV will not be released to a third party without prior written approval from DMV. Information received from DMV will be kept in a locked and secure location available to only authorized users.

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SERVICES
FEB 23 2012

CSS Authorization Information

Part I: User Information

Organization Name: U.S. Dept. of Homeland Security, Immigration and Customs Enforcement

Agency Name (if different): _____

Mailing Address:

9200 Arboretum Parkway, (b)(6),(b)(7)(C)

Richmond, VA 23236

Security Officer:

Name:

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

Phone:

804 330-1 (b)(6),(b)(7)(C)

Signature:

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

Security Officer:

Name:

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

Phone:

804 330-1 (b)(6),(b)(7)(C)

Signature:

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

Part II: DMV Authorization (DMV Use ONLY)

We, DMV, authorize the following agency/organization to access our on-line shared system, CSS.

Organization Name: U. S, Dept. of Homeland Security, Immigration and Customs Enforcement

Signature of DMV Representative:

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

Date:

2/28/12

Use Agreement Number

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

Customer must return this form to:

Use Agreement Services
Department of Motor Vehicles
Post Office Box 27412
Richmond, VA 23269-0001

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SERVICES
FEB 23 2012



COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 214
Richmond, VA 23269-0214

December 2, 2013

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

US Dept. of HHS Immig & Customs Enforce
9200 Arboretum Parkway, (b)(6),(b)(7)(C)
North Chesterfield, VA 23236

Dear Mr. Munroe:

Virginia Department of Motor Vehicles' (DMV) records indicate you have following the active agreement with DMV that expires on February 2, 2014. This agreement enables you to receive vehicle and driver information via online through VITA for Law Enforcement purposes.

1. Information Use Agreement. Number (b)(6),(b)(7)(C)

As the authorized representative of this agreement, you are DMV's primary contact. If you are no longer the authorized representative/primary contact, please forward this renewal package to the appropriate individual.

The renewal of your agreement will be a multiple-step process. First, the enclosed renewal application must be completed, signed and the original returned to DMV, no later than **December 23, 2013**. Please complete all sections of the renewal application. Failure to provide all required information will delay the renewal process and may result in rejection of your application.

After DMV has received, reviewed, and approved your application, DMV will mail you a new Information Use Agreement and Addendum for your review and signature.

Upon DMV's review and acceptance of your signed agreement, DMV will sign and mail a copy of the new agreement to you.

It is essential that you return the completed renewal application, with original signatures, to my attention no later than **December 23, 2013**. Failure to submit the completed renewal application by the deadline will result in termination of your Information Use Agreement.

Should you have any questions about completing your renewal application or about the renewal process, please contact either (b)(6),(b)(7)(C) at 804-497-(b)(6),

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

or me at 804-497-

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

Thank you for your cooperation.

Sincerely,

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

Program Manager
Use Agreement Services

Enclosure: Information Use Application (US531A/AR)
DMV Information Use Criteria (US531C)

Office of Enforcement & Removal Operations
Washington Field Office
Richmond Sub-Office

U.S. Department of Homeland Security
9200 Arboretum Parkway, (b)(6),(b)(7)(C)
Richmond, VA 23236



U.S. Immigration and Customs Enforcement

January 3, 2014

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

Program Manager
Virginia Department of Motor Vehicles
Use Agreement Services
P.O. Box 27412
2300 W. Broad St.
Richmond, VA 23269-0001

Re: Security Letter in Regards to Access to DMV Database

The Immigration and Customs Enforcement, Enforcement and Removal Operations, Richmond VA office is requesting access to DMV records. Access will be obtained through an established VITA account. The desired information includes transcripts of driver history records and transcripts of vehicle records.

The information contained in those transcripts will be used in the course of law enforcement duties as they relate to violations of immigration law. The information will help identify persons who are being investigated by officers for criminal prosecutions and administrative removal.

Copies of the transcripts that are obtained will be treated as Law Enforcement Sensitive. They will be included in the case files which are only accessible to sworn law enforcement personnel. All transcripts will be physically secured to protect against unauthorized disclosure. Upon case closure, transcripts will be either stored in accordance with Department of Homeland Security policy (if the transcripts are required to be included in the case record), or if not needed, the transcripts will be securely disposed of by approved means (i.e. shredding).

If you have any questions regarding this matter please, contact Officer (b)(6),(b)(7)(C) at (804)330-(b)(6),

Sincerely,

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

Assistant Field Office Director

INFORMATION USE APPLICATION

PURPOSE: This application must be used when applying for or renewing an existing Use Agreement with the Department of Motor Vehicles (DMV). A Use Agreement is needed when obtaining driver, vehicle, and/or personal information from DMV's record database.

INSTRUCTIONS:

1. Complete in ink or type. If you downloaded this application from DMV's web site you may complete it online. However, you must print the form, sign it and include attachments for Parts 9 and 10. Form US 531C provides information about DMV's information-use criteria that may assist you in completing Parts 9 and 10. Form US 531C is available at www.dmvNOW.com.
2. Complete **all** parts of the application. Be as specific as possible. If additional space is needed, attach additional pages. Write N/A beside any part(s) or question(s) that do not apply.
3. Have an authorized agent or representative of the applicant sign and date the application. Unsigned or incomplete applications cannot be processed and will be returned to the applicant.
4. If also completing an Application for Extranet Transaction Access, form US 531 E/ER, with this application, only one \$25 application fee is required. Non-profit and charitable entities specified in Virginia Code § 46.2-208, unless exempt from fees based on this code section, are subject to an application fee of one-half the normal fee or \$12.50.
5. Mail the completed application, supporting documents, and the appropriate application fee to the address below.

Use Agreement Services
Virginia Department of Motor Vehicles
Post Office Box 27412
Richmond, Virginia 23269-0001

SPECIAL APPLICATION NOTES AND PROVISIONS

- ▶ This application is subject to change based on changes in state or federal laws, rules, and regulations governing access and use of the requested information.
- ▶ By submitting this application, the applicant agrees to comply with all federal and state statutes, rules and regulations and all DMV policies pertaining to personal information disseminated by DMV. Applicants are subject to the provisions of and should be familiar with the following: the Virginia Code §§ 2.2-3800 through 2.2-3809 and §§ 46.2-208, 46.2-209 and 46.2-210; the federal Driver's Privacy Protection Act (DPPA), 18 U.S.C. §§ 2721 through 2725; the Fair Credit Reporting Act, Public Law 91-508.
- ▶ Violation of the state laws concerning use of DMV information and files is punishable under state law as a Class 4 misdemeanor. Violation of federal Driver's Privacy Protection Act (DPPA), Law 91-508 (Fair Credit Reporting Act), and the provisions therein is punishable by a fine up to \$5,000 or two years imprisonment or both.
- ▶ Applications with false, misleading, or otherwise deceptive information will not be processed and may be grounds for criminal prosecution under state and federal law.

The following are standard requirements of a DMV Information Use Agreement:

- ▶ All automated systems access users shall, at their own expense, comply with and maintain compliance with all Commonwealth of Virginia IT security policies, standards, and guidelines, including and revisions, amendments, and/or successors thereto. All automated systems access users shall make all necessary modifications to comply with and maintain compliance with all revisions, updates, modifications, and/or successors to such policies, standards, and guidelines at its own costs. All automated systems access users also shall, at their own expense, comply with and maintain compliance with the DMV IT Architecture and Security Documents, as may be amended from time to time.
 - Copies of the current Commonwealth of Virginia IT security policies, standards, and guidelines are available on the VITA Website at <http://www.vita.virginia.gov/library/default.aspx?id=537#securityPSGs>.
 - Copies of the most recent DMV IT Architecture and Security Documents are available on the DMV Website at http://www.dmv.virginia.gov/webdoc/general/security_docs.asp
- All automated systems access users will be responsible for reviewing these websites for revisions, updates and/or modifications at least once every six months.
- ▶ Antivirus Requirements: Internet User understands and agrees that each and every electronic device used to access data stored on DMV Systems must have commercially available Antivirus software installed and actively running on the device, and that the Antivirus software must be maintained with up to date virus definitions.
- ▶ Document Retention - User must maintain a list of accesses made into DMV records for three years from the date of access.
- ▶ Audit Requirements: DMV reserves the right to audit User to confirm compliance with all requirements in the DMV Use Agreement. User shall provide DMV with full access to and the opportunity to examine any records, electronic devices, and/or other materials necessary to perform such audits.

INFORMATION USE APPLICATION

The information below is required by the State Comptroller for debt set-off collection purposes in accordance with Virginia Code §§ 2.2-803 and 2.2-4800, et al.

Print or type

PART 1: USER INFORMATION

CURRENT DATE (mm/dd/yyyy) 01/03/2014		BUSINESS NAME Department of Homeland Security/Immigration and Customs Enforcement	
TYPE OF APPLICATION (check the appropriate box) <input type="checkbox"/> NEW APPLICANT <input checked="" type="checkbox"/> RENEWAL		CURRENT DMV USE AGREEMENT NUMBER (b)(6)	
TYPE OF BUSINESS Federal Law Enforcement		FEDERAL ID NUMBER OR SOCIAL SECURITY NUMBER (b)(6), (b)(7)(C)	
ADDRESS (street and post office box) 9200 Arboretum Pkwy (b)(6), (b)(7)(C)			
CITY N Chesterfield		STATE VA	ZIP CODE 23236
TELEPHONE NUMBER 804 330 (b)(6)	FAX NUMBER 804 330-8251	BUSINESS EMAIL ADDRESS (b)(6), (b)(7)(C)	

PART 2: TYPE OF INFORMATION REQUESTED**SELECT APPLICABLE INFORMATION TYPE(S) BELOW****A. Select all that apply below AND complete Part 3 - Purpose For Information Requested**

- ☒ Driver Information
☒ Vehicle information which includes vehicle description, title, registration and vehicle activity.
☒ Personal information, as defined in §§ 2.2-3801.
☒ Other (please describe Driver Transcripts)

B. ☐ I am an EMPLOYER requesting Driver Record Information on employees as it relates to the driver's license status and activity.**Intended Use (check all that apply)**

- ☐ OPTION 1 -- Pre-employment Screening
☐ OPTION 2 -- Risk Management on current employees
☐ OPTION 3 -- Participation in DMV's Driver Alert Program plus Risk Management. Enter the day and month you would like to receive your annual production of driver records (mm/dd) _____ NOTE Records produced are limited to a maximum of 9,999 drivers.
Driver Alert Monitoring Preferences (check all that apply)
☐ Immediate alert of moving violation convictions
☐ Immediate alert if drivers accumulate seven adverse points within a calendar year
☐ Immediate alert of suspensions, revocations, disqualifications, reckless driving or driving while intoxicated convictions

C. ☐ I am pursuing a MECHANIC and/or STORAGE LIEN and need Vehicle Information which includes vehicle description, title, registration and vehicle activity as well as current Lienholder(s)**Intended Use**

- ☐ Notify vehicle owner and lienholder of vehicle location and mechanic and/or storage fees due prior to mechanic and/or storage lien application

PART 3: PURPOSE FOR INFORMATION REQUESTED

Be specific in describing how the requested information will be used. Attach additional pages, if needed

Information will be used in the course of law enforcement duties as it relates to violation of federal immigration law. Information will help identify persons who are being investigated by officers and agents with Immigration and Customs Enforcement.

INFORMATION USE APPLICATION

US 531 A/AR (12/15/2013)

Page 3

PART 4: INFORMATION DELIVERY METHOD

Check all blocks that indicate how you wish to receive the requested information

☒ **PICK UP** printed information☒ Receive printed information via **MAIL**☒ Request information via **ONLINE** computer access through VITA (Government ONLY)☐ Request information using the Extranet (Internet) application (US531E/ER application required)☐ Request information using the MoveIt – Secure Portal Data Exchange application☐ Request information through direct access to DMV Web Service

PART 5: INFORMATION SYSTEM CONTACT PERSON (For online access only.)

CONTACT PERSON NAME

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

TITLE

Assistant Field Office Director

ADDRESS (if different than applicant address)

CITY

STATE

ZIP CODE

TELEPHONE NUMBER

(804) 330-(b)(6)

FAX NUMBER

(804) 330-8251

BUSINESS EMAIL ADDRESS

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

PART 6: USER LIST

Provide a list of all users and a description of the type of access needed to obtain information. Attach a separate list of names if necessary.

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

Users will require access to driver history records and vehicle records.

PART 7: THIRD PARTY USER

Do you plan to use a third party information service? ☐ YES ☒ NO. If yes, provide name of the service below.

BUSINESS NAME

CONTACT PERSON NAME

MAILING ADDRESS (street address or P.O. box, city, state and zip code)

PHYSICAL ADDRESS (street address, city, state and zip code) (do NOT enter P.O. boxes)

TELEPHONE NUMBER

FAX NUMBER

BUSINESS EMAIL ADDRESS

PART 8: BILLING INFORMATION

Check the block that indicates how you wish to be billed.

☐ **Pay in person AT TIME OF RECEIPT**☐ **DIRECT BILLING** monthly by DMV☒ Applicant is **EXEMPT FROM FEES** based on Section 46.2-214 of the Code of Virginia, as amended.☐ Pay a **Third Party Information Service** for access and information/transactions. (Complete information below.)

INFORMATION SERVICE NAME

CONTACT PERSON NAME

TELEPHONE NUMBER

()

INFORMATION USE APPLICATION

PART 9: INFORMATION SECURITY (Must be attached to this application.)

Attach a copy of a plan outlining the steps or methods you will take to secure and protect the information requested in this application. Be as thorough as possible and address the following points

- Security of files and/or copies of records (for hardcopy)
- Security of online computer terminals (online users only)
- Designation of authorized users/assignment of access codes
- For automated interfaces/electronic extraction and storage of data, if applicable
 - Security of records, files, and systems
 - Names and addresses of data extraction method and software creators/vendors
 - Network diagrams and descriptions of data extraction methods and software
 - Descriptions of system support processes including backup methods and frequencies
- Proposed audit/management controls over access and dissemination of requested information
- Commercial anti-virus software and frequency of updates

PART 10: VALIDATION OF USER NEED (Must be attached to this application.)

Attach a copy of any documents supporting the need for the requested information and verifying the identity of the company or user. Be as thorough as possible and address the following points

- Business license or professional license
- Company charter, annual report or financial statement
- Statement on company letterhead from the applicant user
- Other items validating the user's need as explained in Part 3

PART 11: CERTIFICATION

I, the undersigned, certify and affirm that 1) I am a duly authorized agent of the applicant; 2) I am authorized to make application to DMV for any information use agreement for the purpose stated in this application; and 3) all information presented in this form is true and correct, that any documents I have presented to DMV are genuine, and that the information included in all supporting documentation is true and accurate. I make this certification and affirmation under penalty of perjury and I understand that knowingly making a false statement or representation on this form is a criminal violation.

USER/BUSINESS NAME (print or type)

Dept. of Homeland Security/Immigration and Customs Enforcement

REQUEST DATE (mm/dd/yyyy)

01/03/2014

AUTHORIZED REPRESENTATIVE NAME (print or type)

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

TITLE (print or type)

Assistant Field Office Director

AUTHORIZED REPRESENTATIVE ADDRESS (if different from Part 1)

CITY

STATE

ZIP CODE

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

TELEPHONE NUMBER

FAX NUMBER

BUSINESS EMAIL ADDRESS

804 330 (b)(6) (804) 330-8251

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



www.dmvNow.com
Virginia Department of Motor Vehicles
Post Office Box 27412
Richmond, Virginia 23269-0061

US 531D (10/21/04)

Information Use Agreement Addendum

Purpose: To establish special conditions of an agreement between the User and the Department of Motor Vehicles (DMV) for access to DMVs records

The following special conditions are appended to and made a part of the attached Information Use Agreement

Initials	Special Conditions
<div><input type="text"/> USER</div> <div><input type="text"/> DMV REP</div>	<p align="center">Special Information Use Allowed</p> <p>The user is granted the authority to obtain the DMV information outlined in the Information Use Agreement for the purpose of acting as a third party agent (information service) to provide the the information directly to other authorized users who also possess valid use agreements or are entitled to the provisions unless expressly amended by another Information Use Agreement</p> <p>List third party authorization circumstances</p> <div><div></div><div></div><div></div><div></div></div>
<div><div>(b)(6),(b)(7)(C)</div><div>USER</div></div> <div><input type="text"/> DMV REP</div>	<p align="center">Information Retention</p> <p>The user agrees to keep accessible and on file copies of all information accessed under this agreement for a period of <u>3</u> years from the time the data was received.</p> <p>Copies may be kept in the following format(s)</p> <p>Paper</p> <div><div></div><div></div><div></div><div></div></div>
<div><div>(b)(6),(b)(7)(C)</div><div>USER</div></div> <div><input type="text"/> DMV REP</div>	<p align="center">Special Procedures</p> <p>A record of all inquiries into DMV records will be maintained for three years from the date of inquiry. Information received from DMV will not be released to a third party without prior written approval from DMV. Information received from DMV will be kept in a locked and secure location available to only authorized users.</p> <div><div></div><div></div><div></div><div></div><div></div><div></div></div>

CSS Authorization Information

Part I: User Information

Organization Name: US Dept. of HS Immig & Customs Enforcement

Agency Name (if different): _____

Mailing Address: 9200 ARBORETUM PKWY

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

N. CHESTERFIELD, VA 23236

Security Officer:

Name:

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

Phone:

(804) 330 - (b)(6),(b)(7)(C)

Signature:

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

Security Officer:

Name:

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

Phone:

(804) 330 - (b)(6),(b)(7)(C)

Signature:

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

Part II: DMV Authorization (DMV Use ONLY)

We, DMV, authorize the following agency/organization to access our on-line shared system, CSS.

Organization Name: US Dept. of HS Immig & Customs Enforcement

Signature of DMV Representative: _____

Date: _____ Use Agreement Number (b)(6),(b)(7)(C)

Customer must return this form to:

Use Agreement Services
Department of Motor Vehicles
Post Office Box 27412
Richmond, VA 23269-0001



COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

March 6, 2014

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

US Department of Homeland Security
Immigrations and Customs Enforcement
9200 Arboretum Pkwy.

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

North Chesterfield, VA 23236-3489

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

Thank you for returning your signed Information Use Agreement and Addendum, and CSS Authorization Form. Copies are enclosed for your records. Please note that your Use Agreement number is (b)(6). This number should be included in any future correspondence regarding the agreement or your access to our records.

The enclosed agreements are not brand new agreements, but existing agreements that have been renewed. Although you are not a new user, we have enclosed some materials to ensure that you have the most up-to-date information, guidelines, and procedures. Enclosed is a copy of the Citizen Services System Vehicle Information Guides.

As a reminder, you will need to contact the Customer Care Center with the Virginia Information Technologies Agency (VITA) to add new or delete existing online CSS users. The Center may be reached at (866) 637-8482 or by email at vecc@vita.virginia.gov. You will need to submit an IBM logon request form for any changes to your users. This form can be found at the following VITA website address: www.vita.virginia.gov/MISFORMS/forms/VITA03_001.cfm. The request forms should be completed and returned to VITA and must contain your use agreement number (b)(6), in the "Special Conditions" section of the form.

The enclosed agreement is not a brand new agreement, but existing agreement that has been renewed. As the authorized representative on this agreement, you are our primary contact and the only individual allowed to make changes. All changes to the agreement must be approved, in writing, in advance by DMV.

Should you have any questions, please contact (b)(6),(b)(7)(C) at 804-497 (b)(6),(C)

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

or me at 804-497

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

Thank you for your cooperation.

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

Office Manager
Use Agreement Services

Enclosures: Finalized Use Agreement, and Addendum
Finalized CSS Authorization Form
Citizen Services System Vehicle Information Guide

ICE.2014.FOIA.16276.000331

Phone: (804) 497 (b)(6)

TDD: 1-800-272-9268

Website: www.dmvNOW.com



www.dmvNow.com
Virginia Department of Motor Vehicles
Post Office Box 27412
Richmond, Virginia 23269-0001

DMV USE ONLY	
USER	(b)(6),(b)(7)(C)

Information Use Agreement

PURPOSE: To establish an agreement between the User and the Department of Motor Vehicles (DMV) for access to DMV records.

This Agreement, made and entered into on this date, February 5, 2014 (month, day, year), between US Dept of HS Immig & Customs Enforcement, hereinafter referred to as the USER, and the Commonwealth of Virginia, Department of Motor Vehicles, hereinafter referred to as DMV

Witnesseth:

The term of this Agreement shall be for the period beginning on February 5, 2014 (month, day, year), and shall continue for a period of two years, ending on February 4, 2016 (month, day, year), unless otherwise terminated by the USER upon thirty (30) days written notice to DMV or terminated by DMV at any time by written or verbal notice to the USER. DMV reserves the right to terminate this Agreement in part or in whole for any reason, at anytime, without prior notice at the sole discretion of DMV. Notice shall be deemed given on the date delivered to the other party, or, if sent by mail, five (5) days from the date of mailing as indicated by the postal mark on the envelope.

This Agreement may be renewed for an infinite number of successive two-year periods. This Agreement shall not automatically renew. Written notice of DMV's intention to renew shall be given approximately sixty days prior to expiration of each contract period.

All modifications to this Agreement must be authorized in advance, in writing, by DMV. Under no circumstances shall the USER proceed with changes to any aspect of this Agreement without express, prior written consent of DMV.

According to § 46.2-208 of the Code of Virginia, the Commissioner may enter into an agreement with any governmental authority or business to exchange information specified in this section by electronic or other means.

Whereas, the USER requests the following

- ☒ Driver Information which relates to a driver's license status and driver activity.
- ☒ Vehicle Information which includes vehicle description, title, registration and vehicle activity.

Now, therefore, the USER hereby agrees without reservation or qualification to comply with all statutes and regulations, whether Federal or State, and all DMV policies pertaining to personal information disseminated by DMV, which statutes and regulations include but may not be limited to: VA Code §§ 46.2-208, 46.2-209 and 46.2-210, the Federal Driver's Privacy Protection Act (DPPA) 18 U.S.C. §§ 2721 through 2725 and DMV's Information Security Policy. The USER further agrees and hereby certifies that the information furnished from said record(s) shall be used for no purpose other than the purpose for which it was furnished.

The use of the seal of the Commonwealth of Virginia or any copyrighted material owned by the Commonwealth of Virginia is prohibited.

AUTOMATED INTERFACE RESTRICTION. The User and/or its agents will not develop or utilize any automated interfaces or other methodologies for the extraction or manipulation of data or information (commonly referred to as screen-scraping or web-enabled access) received from DMV pursuant to this Information Use Agreement without explicit review and written permission of DMV. DMV has established this requirement because federal and state laws impose stringent requirements providing for the protection and presentation of all data processed, stored, and transmitted via DMV's systems, whether internet, extranet or intranet. DMV reserves the right to revoke this Information Use Agreement if this provision is violated in any way.

The USER will keep on file and make available for inspection by DMV adequate written authorization by the subject for each such personal information request to cover any requested dissemination when required by law. The USER further agrees and hereby certifies that in the event the disclosure of such information leads to any claim or litigation, the USER will indemnify and hold DMV harmless from any resulting liability.

The laws of the Commonwealth of Virginia shall govern this Agreement. Any litigation arising under or concerning this Agreement shall be brought in a court of competent jurisdiction of the Commonwealth of Virginia. Should a court of competent jurisdiction find any clause or provision of this Agreement unenforceable, that clause or provision shall be struck from the Agreement or may be modified as the court sees fit in a manner that allows other clauses or provisions in the Agreement to remain in full force and effect.

Security Requirements: All automated systems access users shall, at their own expense, comply with and maintain compliance with all Commonwealth of Virginia IT security policies, standards, and guidelines, including and revisions, amendments, and/or successors thereto. All automated systems access users shall make all necessary modifications to comply with and maintain compliance with all revisions, updates, modifications, and/or successors to such policies, standards, and guidelines at its own costs. All automated systems access users also shall, at their own expense, comply with and maintain compliance with the DMV IT Architecture and Security Documents, as may be amended from time to time.

Copies of the current Commonwealth of Virginia IT security policies, standards, and guidelines are available on the VITA Website at <http://www.vita.virginia.gov/library/default.aspx?id=537#securityPSGs>

Copies of the most recent DMV IT Architecture and Security Documents are available on the DMV Website at http://www.dmv.virginia.gov/webdoc/general/security_docs.asp

All automated systems access users will be responsible for reviewing these websites for revisions, updates and/or modifications at least once every six months.

Audit Requirements. DMV reserves the right to audit User to confirm compliance with all requirements in this agreement. User shall provide DMV with full access to and the opportunity to examine any records, electronic devices, and/or other materials necessary to perform such audits.

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

It is certified that the information obtained by Online Access is to be used for the sole purpose (stated in the USER's application) of: investigations associated with violation of federal immigration law and the USER covenants that the information shared, as contemplated by this Agreement, is personal to the USER and that the USER will not permit the information to be utilized by any other person, firm, corporation or government agency unless expressly specified and authorized in an addendum to this agreement. Further, USER covenants that the information obtained will be used solely to assist in the delivery of services in the USER's normal course of business, which expressly shall not include use in transactions in which the USER has a personal interest or transactions in which there is a personal benefit accruing to the USER.

- a) **Misuse:** DMV may immediately terminate this Agreement and/or deny USER's access to DMV's records, at the discretion of DMV, upon suspected or actual misuse of information provided to USER pursuant to this Agreement or derived therefrom by USER or any customer or third party supplied with information directly or indirectly by USER.
- b) **Changes in the Law:** This Agreement is subject to immediate termination by DMV or the USER upon passage or interpretation by a court of competent jurisdiction of any state or federal law or regulation that makes this Agreement or any provision contained herein unlawful, or any law or regulation that would require DMV, as a result of uses authorized by this Agreement, to obtain express written consent of the person to whom such information pertains.
- c) **Non-Compliance with the Terms of this Agreement:** DMV may immediately terminate this Agreement and/or deny USER's access to DMV's records, at the discretion of DMV, upon suspected or actual non-compliance with the terms of this Agreement.

Should the USER misuse the information obtained from DMV or otherwise fail to comply with the terms of this Agreement, then, in addition to immediately terminating this Agreement and/or denying USER's access to DMV's records, DMV may:

- 1) recover all files and media suspected of containing information obtained from DMV;
- 2) hold the USER responsible for any damages caused by the misuse of personal information obtained from DMV; and
- 3) make public any available evidence of such misuse of information and/or non-compliance with the terms of this Agreement in order to allow victimized persons the opportunity to bring charges against the USER, either individually or in concert.

In accordance with the provisions of Section 607 of the Federal Fair Credit Reporting Act, Public Law No. 91-508, The Federal Driver's Privacy Protection Act of 1994, Title VI of the Consumer Credit Protection Act, the Government Data Collection and Dissemination Practices Act, Section 2.2-3800 through 2.2-3809 of the Code of Virginia, 1950, (as amended), and Section 46.2-208 et seq. of the Code of Virginia, 1950, (as amended) it is hereby certified that the below named USER is entitled to the use of the above requested information recorded in the files of DMV.

It is further certified that the below named USER has caused this agreement to be signed by a duly authorized representative or agent, thereby binding its authorized personnel and representatives to the conditions stated in this Information Use Agreement.

The USER, unless exempt from fees based on Virginia Code § 46.2-214, 1950, (as amended), will be billed monthly for services outlined in this Information Use Agreement. If payment for these services is not received within 30 days of billing, DMV will consider the payment overdue and may take action to discontinue the services. Users will be subject to DMV's usual procedures for collection of past due accounts.

In witness whereof, the parties hereto have affixed their signatures and seals.

(Print or type)

USER IDENTIFICATION	
USER	
US Dept. of HS Immig & Customs Enforcement	
TAXPAYER IDENTIFICATION NUMBER	
(b)(6),(b)(7)(C)	
ADDRESS (street or post office box)	
9200 Arboretum Parkway, (b)(6),(b)(7)(C)	
CITY, STATE, ZIP CODE	
North Chesterfield, VA 23238	
TELEPHONE NUMBER	
(804) 330 (b)(7)(C)	

SIGNATURES	
(b)(6),(b)(7)(C)	
DATE (mm/dd/yyyy)	
FEB 21 2014	
(b)(6),(b)(7)(C)	DATE (mm/dd/yyyy)
TELEPHONE NUMBER (b)(6),(b)(7)(C)	3/5/14

OTHER AUTHORIZED USERS	
Names of Authorized USERS Use letterhead stationary if more space is needed.	
(b)(6),(b)(7)(C)	(DHS/ICE)
	(DHS/ICE)

SPECIAL USER NOTES AND AGREEMENT PROVISIONS
<ul style="list-style-type: none"> Violation of the terms contained herein is punishable under state law as a Class 4 misdemeanor. Violation of Federal Public Law 91-508, known as the Fair Credit Reporting Act, and the provisions therein is punishable by up to a \$5,000 fine or two years imprisonment or both Users are subject to reasonable inspection and/or audit by DMV to ensure compliance with the terms and provisions stated in this Agreement



www.dmvNow.com
Virginia Department of Motor Vehicles
Post Office Box 27412
Richmond, Virginia 23269-0001

US 531D (10/21/04)

Information Use Agreement Addendum

Purpose: To establish special conditions of an agreement between the User and the Department of Motor Vehicles (DMV) for access to DMVs records.

The following special conditions are appended to and made a part of the attached Information Use Agreement.

Initials	Special Conditions
<div><div></div><div>USER</div><div></div><div>DMV REP</div></div>	<div>Special Information Use Allowed</div> <p>The user is granted the authority to obtain the DMV information outlined in the Information Use Agreement for the purpose of acting as a third party agent (information service) to provide the the information directly to other authorized users who also possess valid use agreements or are entitled to the provisions unless expressly amended by another Information Use Agreement.</p> <p>List third party authorization circumstances.</p>
<div><div>(b)(6),(b)(7)(C)</div><div>USER</div><div>(b)(6), (b)(7) (C)</div><div>REP</div></div>	<div>Information Retention</div> <p>The user agrees to keep accessible and on file copies of all information accessed under this agreement for a period of <u>3 years</u> from the time the data was received.</p> <p>Copies may be kept in the following format(s).</p> <p>Paper</p>
<div><div>(b)(6), (b)(7)(C)</div><div>USER</div><div>(b)(6), (b)(7) (C)</div><div>DMV REP</div></div>	<div>Special Procedures</div> <p>A record of all inquiries into DMV records will be maintained for three years from the date of inquiry. Information received from DMV will not be released to a third party without prior written approval from DMV. Information received from DMV will be kept in a locked and secure location available to only authorized users.</p>

CSS Authorization Information

Part I: User Information

Organization Name: US Dept. of HS Immig & Customs Enforcement

Agency Name (if different): _____

Mailing Address: _____

9200 ARBORETUM PKWY

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

N. CHESTERFIELD, VA 23236

Security Officer:

Name:

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

Phone:

(804) 330 - (b)(6),(b)(7)(C)

Signature:

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

Security Officer:

Name:

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

Phone:

(804) 330 - (b)(6),(b)(7)(C)

Signature:

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

Part II: DMV Authorization (DMV Use ONLY)

We, DMV, authorize the following agency/organization to access our on-line shared system, CSS.

Organization Name: US Dept. of HS Immig & Customs Enforcement

Signature of DMV Representative:

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

Date:

3/6/14

Use Agreement Number

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

Customer must return this form to:

Use Agreement Services
Department of Motor Vehicles
Post Office Box 27412
Richmond, VA 23269-0001

AGRINQ - INQUIRE USE AGREEMENT CUSTOMER

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

AGRINQ - INQUIRE USE AGREEMENT CUSTOMER

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



COMMONWEALTH of VIRGINIA

Department of Motor Vehicles

2300 West Broad Street

Richard D. Holcomb
Commissioner

Post Office Box 27412
Richmond, VA 23269-0001

February 5, 2014

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

US Dept. of HS Immig & Customs Enforcement
9200 Arboretum Parkway (b)(6),(b)(7)(C)
North Chesterfield, VA 23236

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

Thank you for returning your completed renewal Information Use Application.

We have approved your application to renew your Information Use Agreement for obtaining from the Department of Motor Vehicles, vehicle and driver information through VITA, for the purpose of investigations associated with violation of federal immigration law. Enclosed is the renewal Information Use Agreement for Agreement number (b)(6). This agreement must be signed by an individual having authority to your agency and its representatives to administrative agreements. **Please return the signed Information Use Agreement, with original signatures, along with the Information Use Agreement Addendum (initialed where highlighted), and the CSS Authorization Form for this agreement, to my attention by February 26, 2014.** After DMV has received, reviewed, and accepted your signed agreement, DMV will sign and mail a copy of the renewed agreement to you. Failure to submit the signed agreement by the deadline will result in termination of your Information Use Agreement.

Please note that the Information Use Agreement contains some modifications. DMV has included several new clauses related to term of the agreement, termination of the agreement, renewal of the agreement, and other changes to the agreement.

Should you have any questions, please contact (b)(6),(b)(7)(C) at 804-497 (b)(6)

(b)(6),(b)(7)(C) or me at 804-497 (b)(6),(b)(7)(C)

Thank you for your cooperation.

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

Program Manager
Use Agreement Services

Enclosures: Information Use Agreement (US531)
Information Use Agreement Addendum
CSS Authorization Form

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 14, 2014 11:08 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Another Address

No problem. I enjoy helping you folks.

Everyone there is always pleasant to work with.



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor
Phone: (802) 828-(b)(6),(b)(7)(C) Cellphone: (802) 595-(b)(6),(b)(7)(C)

~~THIS IS A CONFIDENTIAL MESSAGE INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 14, 2014 10:52 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Another Address

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

Holy Cow! I apologize, I didn't realize I was going to generate that much work for you with that request. The address is listed as a last known for a subject I am investigating. Thank you again for all of your help. The information you provide is pivotal in a lot of our cases, and your efforts are appreciated more than you know.

I hope you have an awesome Wednesday! (Half way there)

(b)(6),(b)(7)(C)
Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office
Office: (802) 527-(b)(6),(b)(7)(C)
Cell: (802) 309-(b)(6),(b)(7)(C)
Fax: (802) 527-3269

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 14, 2014 10:38 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Another Address

There were quite a few. Here you go.

Some didn't put an apartment number down, so giving those to you too.

Need tenantholder information or anything else, please let me know.



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor
Phone: (802) 828-(b)(6),(C) Cellphone: (802) 595-(b)(6),(C)

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Tuesday, May 13, 2014 5:14 PM
To: (b)(6),(b)(7)(C)
Subject: Another Address

Good Afternoon (b)(6),

I am also looking for vehicles registered to this address:

~~CONFIDENTIAL~~

South Burlington, VT 05403.

No rush on this request, it is not urgent. Thanks again!

(b)(6),(b)(7)(C)
Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office
Office: (802) 527-(b)(6),(b)(7)
Cell: (802) 309-(C)
Fax: (802) 527-3269

From: (b)(6),(b)(7)(C)
Sent: Tuesday, January 08, 2013 9:36 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Vehicles Registered

I find where she has the following vehicle:

2012 Subaru Outback

VIN - 4S3B8B1225201200000

Color Silver

Reg #: 6SV

Purchased 1/19/2012

Lienholder:

JP Morgan Chase Bank

If you need anything else, please let me know.



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Supervisor
Enforcement Division Administrative Support Staff
Phone: (802) 828- (b)(6) (b)(7)(C) Fax: (802) 828-2092

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR
THE PERSON(S) TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Tuesday, January 08, 2013 9:22 AM
To: (b)(6),(b)(7)(C)
Subject: Vehicles Registered
Importance: High

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

I hope the Holiday season was a safe and happy one for you and your family.

I am trying to find out any vehicles registered to the following:

12/14/19 (b)(6) F, OLN: Any info you can provide would be helpful.
Thanks, and have a great day.

(b)(6),(b)(7)(C)
Deportation Officer
ICE / Enforcement and Removal Operations

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, July 15, 2014 12:29 PM
To: (b)(6),(b)(7)(C)
Subject: RE: PID and Vehicle Registration

Vehicle has been expired since May of 2012.

We have no further information on her.



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor

Phone: (802) 828-(b)(6),(b)(7)(C) Cellphone: (802) 595-(b)(6),(b)(7)(C)

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Tuesday, July 15, 2014 12:11 PM
To: (b)(6),(b)(7)(C)
Subject: PID and Vehicle Registration

Good Morning (b)(6)

I am trying to get some more information on a PID and vehicle registration. It was from the list of vehicles registered to (b)(6),(b)(7)(C) that you had sent me a while back. One of the vehicles: VT registration (b)(6),(b)(7)(C) comes back to a known associate of one of our targets. Our records show her departing the country on 9/19/2012 in the company of our target, but show no record of her reentering the United States since that date. I am interested to find out if the vehicle has been re-registered since the 9/19/2012 date, or if her PID (b)(6),(b)(7)(C) has had any action or renewal since that date. I would also be interested in the photo associated with that PID, if possible. As always, thanks for your assistance!

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

Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office
Office: (802) 527-(b)(6),(b)(7)(C)
Cell: (802) 309-(b)(6),(b)(7)(C)
Fax: (802) 527-3269

From: (b)(6),(b)(7)
To: (C)
Subject: RE: (b)(6)
Date: Wednesday, July 18, 2012 8:57:00 AM

(b)(6),

Thank you for getting back to me last night on this request. Just for future reference, no request for information that I send to you will be urgent enough to require action outside of normal business hours. I may send the request outside of normal hours, but I certainly can wait until the next business day for a response. Thank you again for your assistance. As always, you have been a big help. I hope you have a great day.

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

Supervisory Immigration Enforcement Agent
ICE – Enforcement and Removal Operations – St Albans, VT
(802) 527- (b)(6),(b)(7)(C)
(802) 309- (b)(6),(b)(7)(C)
(802) 527-3269 – Fax

From: (b)(6),(b)(7)(C)
Sent: Wednesday, July 18, 2012 8:47 AM
To: (b)(6),(b)(7)(C)
Subject: (b)(6),

We only have ~~2007-2008~~ for an address nothing has been updated.

Vehicle information expired in June of 2012.

From: (b)(6),(b)(7)
To: (C)
Subject: FW: (b)(6)
Date: Tuesday, July 17, 2012 4:24:00 PM

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

Sorry, but I forgot to ask if he has any vehicles registered to him in VT. Thanks again!

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, July 17, 2012 4:23 PM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6)

Good Afternoon (b)(6),

I am looking for a photo associated with the following VT PID: ~~0007-2008~~. It should be a ~~2007-2008~~, 2/28/1984. He is no longer living at the ~~0007-2008~~ address on his license. Is there any further info as to a current address? Thank you for any assistance you can provide.

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

ICE.2014.FOIA.16276.000343

[illegible]

 If you have any questions please feel free to contact me

~~$$f(t) = \frac{1}{2} \left(\frac{1}{2} + \frac{1}{2} \cos \left(\frac{2\pi}{T} t \right) \right) = \frac{1}{4} \left(1 + \cos \left(\frac{2\pi}{T} t \right) \right)$$~~

The **mean** is the average of the data. To find the mean, add up all the data and divide by the number of data.

From: [REDACTED] (b)(6), (b)(7)(C)
Sent: 06/09/2014 10:00:00 AM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: [REDACTED]

[illegible][illegible]

From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Wednesday, January 17, 2018 12:02 PM
To: [REDACTED]
Subject: Re: request

Information on the effect of the variables listed in model 1 on the dependent variable, the percentage of respondents who do not work for an

Abstract: The purpose of this study was to determine if there were differences in the prevalence of risk factors for coronary artery disease between two groups of men who had been exposed to asbestos during their military service. One group consisted of men who had worked in the shipyard at the Naval Air Station in Alameda, California, from 1960 to 1978; the other group consisted of men who had worked in the shipyard at the Naval Air Station in Alameda, California, from 1960 to 1978. The results showed that the prevalence of risk factors for coronary artery disease was significantly higher in the group exposed to asbestos than in the control group.

6/20/2013 (b)(1)

on being ⁴Cr³⁺ and ⁵Cr³⁺ at abundance 1, contrast to ⁵¹Cr³⁺ which, too, often

Here is what I know:

Name: (b)(6),(b)(7)(H)

DOB: (b)(6)

Sex: Male

Last Known Address: (b)(6),(b)(7)(C) Rutland, VT

A vehicle was observed this morning in the driveway at that address, a pickup truck with VT reg. (b)(6) have run it through NIFTS as PC, TK, and CO, but can't find any record of that number.

Is there any record with DMV of that registration number? Also, are there any vehicles registered to our target, or registered to that address? I ran him for a VT DL, but that came up negative as well.

As always, any assistance you can provide is greatly appreciated. Thank you.

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

Deportation Officer

ICE / Enforcement and Removal Operations

St. Albans, VT Sub-Office

Office: (802) 522-

Cell: (802) 304- (b)(6), (b)(7)(H)

Fax: (802) 522-3269

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 12, 2014 12:18 PM
To: (b)(6),(b)(7)(C)
Subject: RE: DL and Vehicles registered

Ok thanks. I don't even have [REDACTED] in our system.

If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor
Phone: (802) 828-(b)(6),(b)(7)(C) Cellphone: (802) 595-(b)(6),(b)(7)(C)

~~THIS IS A CONFIDENTIAL MESSAGE. INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Wednesday, February 12, 2014 12:05 PM
To: (b)(6),(b)(7)(C)
Subject: RE: DL and Vehicles registered

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

Further analysis shows that [REDACTED] is a separate individual, brother to [REDACTED] and his DOB is in fact (b)(6),(b)(7)(C)

[REDACTED]'s actual DOB is (b)(6),(b)(7)(C). It appears that the processing officer input the wrong DOB when his case was generated. Sorry for the confusion, but I think we got to the bottom of it ☺

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

Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office
Office: (802) 527-(b)(6),(b)(7)(C)
Cell: (802) 309-(b)(6),(b)(7)(C)
Fax: (802) 527-3269

From: (b)(6),(b)(7)(C)
Sent: Tuesday, February 11, 2014 11:36 AM
To: (b)(6),(b)(7)(C)
Subject: RE: DL and Vehicles registered

So is (b)(6) his real name or is it (b)(6) (b)(7)(C)?



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor

Phone: (802) 828-(b)(6) Cellphone: (802) 595-(b)(6),(b)(7)(C)

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Tuesday, February 11, 2014 11:22 AM
To: (b)(6),(b)(7)(C)
Subject: RE: DL and Vehicles registered

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

They have used both spellings with us as well, but I have an Ecuadorian ID for (b)(6),(b)(7)(C) and they have it as (b)(6),(b)(7)(C), so I would go with that as being the legit spelling.

(b)(6),(b)(7)(C) is (b)(6),(b)(7)(C)'s brother, and should be (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) their mother's maiden name) Is he also using (b)(6),(b)(7)(C) St. Londonderry, VT, or does he have a different address?

Thanks again for all your assistance.

(b)(6),(b)(7)(C)
Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office
Office: (802) 527-(b)(6),(b)(7)(C)
Cell: (802) 309-(b)(6),(b)(7)(C)
Fax: (802) 527-3269

From: (b)(6),(b)(7)(C)
Sent: Tuesday, February 11, 2014 10:59 AM
To: (b)(6),(b)(7)(C)
Subject: RE: DL and Vehicles registered

only to find

(b)(6),(b)(7)(C) with DO (b)(6),(b)(7)(C)

St. Londonderry, VT

Has a vehicle registered:

PID: [REDACTED]

Auto: [REDACTED]

2002 Jeep Lhy

4W Orange

VIN: [REDACTED]

Registered just to him. He just renewed it on 1/8/2014

His name was spelled [REDACTED] at one time, but on 7/19/2013 the H was put in it.

also have:

[REDACTED] with DOB [REDACTED]

PID: [REDACTED]

Auto: [REDACTED]

2003 Hyun Son

4D Mar

VIN: [REDACTED]

Registered just to him.

At one time he had his name [REDACTED]

if you can tell us what the legal spelling is on the last name, I can get our system fixed.

Neither one has a VT license or non-driver ID



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor

Phone: (802) 828-(b)(6), Cellphone: (802) 595-(b)(6), (b)(7)(C)

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: [REDACTED] (b)(6),(b)(7)(C)

Sent: Tuesday, February 11, 2014 10:03 AM

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

Subject: DL and Vehicles registered

Good Morning (b)(6),

I hope you are enjoying our frosty winter. I am looking to see if the following subject has any vehicles registered and if he has a VT DL and associated photo.

~~Casey Augustus Fournier~~ DOB: (b)(6),(b)(7) He also goes by ~~Casey Augustus~~ We had addresses for him at ~~100~~
~~100~~ South Londonderry, VT and ~~100~~ South Londonderry, VT. He was recently encountered by the
Winhall Police Department, so he is still in that general area. Any info you can provide would be of great
assistance. Thanks in advance!

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

Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office
Office: (802) 527- (b)(6),(b)(7)
Cell: (802) 309- (C)
Fax: (802) 527-3269

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 07, 2014 8:23 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Vehicles Registered

It's an apartment building and I don't know which apartment she lives in.

I have only found one valid registrations.

APR 1
CHEV TAH 08 4W BLU
APT A BURLINGTON VT

If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor
Phone: (802) 828-(b)(6),(b) Cellphone: (802) 595-(b)(6),(b)

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 07, 2014 8:16 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Vehicles Registered

Good Morning (b)(6)

That would be great if you could search the address for vehicles. She is supposed to report to our office next week, but I can't expect her to show up. If at all possible, could I get a copy of her photo from the learner's permit? The most recent photo I have is two years old. Thanks again, and yes, I am ready for some good weather. I've been looking at the car in my garage all winter long, it's time to cruise!

(b)(6),(b)(7)(C)
Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office
Office: (802) 527-(b)(6),(b)(7)(C)

Cell: (802) 309-(b)(6),
Fax: (802) 527-3269

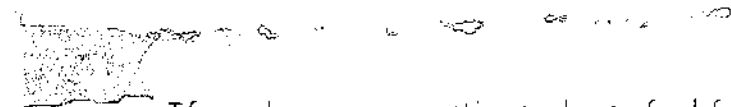
From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 07, 2014 7:54 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Vehicles Registered

re: (b)(6),(C)

She only has a learners permit. She doesn't have any vehicles registered to her. Do you want me to search her address and find out what vehicles are registered at the address she lives at.

Today is supposed to be another sunshine day ☺ and close to 70. I am ready for it.

~~~~~



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor
Phone: (802) 828-(b)(6), Cellphone: (802) 595-(b)(6)

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Tuesday, May 06, 2014 4:53 PM
To: (b)(6),(b)(7)(C)
Subject: Vehicles Registered

Good Afternoon (b)(6) I hope you are enjoying this rare thing called sunshine.

I am trying to find out if the following individual has any vehicles registered in VT.

Name: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)
OLN: (b)(6),(b)(7)
Address: (b)(6),(b)(7) Burlington, VT 05401.

As always, thank you for all of your assistance.

(b)(6),(b)(7)(C)
Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office
Office: (802) 527-(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
To: (b)(6),(b)(7)(C)
Subject: RE: Vehicles Registered / DL photo
Date: Tuesday, November 26, 2013 3:50:29 PM

- (b)(6),(b)(7)(C) male, DOB: (b)(6),(b)(7)(C) LKA: ~~91 Park St Apt 2~~, Springfield, VT 05156
No current registrations
Under suspension since 2012.
PID: ~~6022472~~
Photo taken in 2009. Expired in 2012.

- ~~91 Park St Apt 2~~ female, DOB: (b)(6),(b)(7)(C) same address as above.
Actual name is ~~91 Park St Apt 2~~
PID ~~6022472~~
No registered vehicles
Only has Non-Driver ID



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C), Enforcement Division Administrative Supervisor
Phone: (802) 828-(b)(6) Cellphone: (802) 595-(b)(6).

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR
THE PERSON(S) TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Tuesday, November 26, 2013 3:42 PM
To: (b)(6),(b)(7)(C)
Subject: Vehicles Registered / DL photo

Good afternoon (b)(6)

I was looking to see if I could get vehicles registered and DL photo for:

- ~~91 Park St Apt 2~~ male, DOB: (b)(6),(b)(7)(C) LKA: ~~91 Park St Apt 2~~, Springfield, VT 05156

I am also looking for vehicles registered to:

- ~~91 Park St Apt 2~~ female, DOB: (b)(6),(b)(7)(C) same address as above.

I appreciate any info you can provide. Thanks, and I hope you have a Happy Thanksgiving.

(b)(6),(b)(7)(C)
Deportation Officer
ICE / Enforcement and Removal Operations
St. Albans, VT Sub-Office

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

From: (b)(6),(b)(7)(C)
Sent: Monday, November 24, 2014 12:33 PM
To: (b)(6),(b)(7)(C)
Subject: RE:
Attachments: Investigative Report.docx; VCVC.pdf

Please see the attached Dave. Let me know if you need anything else. Happy Turkey Day!

(b)
(6),(

From: (b)(6),(b)(7)(C)
Sent: Thursday, November 20, 2014 5:39 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE:

Hello (b)(6)

Update for ; we checked the address this morning of (provided by (b)(6) that was on DMV application). The current residents were interviewed and had no knowledge of living there, receiving mail or any relation whatsoever. The residents said that had been there for at least 4 years.

(b)
(6),(b)

From: (b)(6),(b)(7)(C)
Sent: Tuesday, November 18, 2014 10:50 AM
To: (b)(6),(b)(7)
Cc: (C)
Subject: RE:

Here you go.



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor

Phone: (802) 828-(b)(6) Cellphone: (802) 595-(b)(6)

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Monday, November 17, 2014 2:54 PM
To: (b)(6),(b)(7)(C)
Subject: FW:

Hi (b)(6),(b)(7)(C) from ICE has asked me to look into this. Can you have one of your ladies pull the driver license records on this guy and send everything to me in an e-mail. I suspect we should have done a foreign doc's case on this guy and should have verified his residency.

From: (b)(6),(b)(7)(C)
Sent: Monday, November 17, 2014 2:42 PM
To: (b)(6),(b)(7)(C)
Subject:

Hey (b)(6) - Here is info in subject:

Pakistani national, DOB, (b)(6),(b)(7)(C) VT OLN# (b)(6),(b)(7)(C) not sure of issue date but expires 07252015. The address according to OLN is (b)(6),(b)(7)(C) a UPS store with individual mailboxes. We were able to obtain access to the mailbox this morning, he did have accumulating mail. The employees stated this morning that he now has a request for mail to be forwarded to Littlefield, NJ. Perhaps he was residing here before when the OLN was initially issued but we are uncertain. The home address he provided to UPS store was : We checked that address this morning...belongs to old Trinity College campus now UVM dorms. We have no record of him attending school. Newark, NJ Immigration is looking for him now, given his illegal status and nationality of interest.

Thanks for looking into it, let me know if you need anything else.

(b)(6),(

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, December 17, 2014 9:48 AM
To: (b)(6),(b)(7)(C)
Subject: RE:

Great, thanks for the info. Sure go ahead and input into Valcour. He is listed as a possible Indian Army deserter, with no immigration status here in the U.S.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, December 17, 2014 9:45 AM
To: (b)(6),(b)(7)(C)
Subject: RE:

Well the bad news is he got his driver's license on the 12th. Sending you his photo.

I don't know if you need a phone number for him or not. We got : when he scheduled his license.

If you need copies of stuff, let me know.

Is it ok for me to put this in valcour case that I provided you with the photo?



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Enforcement Division Administrative Supervisor
Phone: (802) 828-(b)(6),(b)(7)(C) Cellphone: (802) 595-(b)(6),(b)(7)(C)

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Wednesday, December 17, 2014 9:06 AM
To: (b)(6),(b)(7)(C)
Subject:

Hello (b)(6) - Would you have a picture from a learners permit of OLN# . Also, is he scheduled for a driver's test at some point in the future? Thanks, (b)(6)

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

From: (b)(6),(b)(7)(C)
Sent: Friday, January 04, 2013 12:34 PM
To: (b)(6),(b)(7)(C)
Subject: RE: Pic

She actually has a learners permit not a license.



If you have any questions, please feel free to contact me.

(b)(6),(b)(7)(C) Supervisor
Enforcement Division Administrative Support Staff
Phone: (802) 828-(b)(6) Fax: (802) 828-2092

~~THIS IS A CONFIDENTIAL MESSAGE, INTENDED SOLELY FOR THE PERSON(S)
TO WHOM IT IS ADDRESSED~~

From: (b)(6),(b)(7)(C)
Sent: Friday, January 04, 2013 12:05 PM
To: (b)(6),(b)(7)(C)
Subject: Pic

Good Afternoon (b)(6)

I hope you had a wonderful holiday season. Could I get a picture of
DL is valid, but I need a photo.

DOB

.. I know her

Thank You,

(b)(6),(b)(7)(C)
Immigration Enforcement Agent
Department of Homeland Security

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

From: (b)(6),(b)(7)(C)
Sent: Friday, October 24, 2014 12:50 PM
To: (b)(6),(b)(7)(C)
Subject: RE: afternoon
Attachments: (b)(6),(b)(7)(C).xlsx; VEHICLES REGISTERED TO (b)(6),(b)(7)(C).xlsx

The first attachment shows everyone listed at [REDACTED], the second is a listing of all the vehicles and who registered to.

From: (b)(6),(b)(7)(C)
Sent: Friday, October 24, 2014 11:41 AM
To: (b)(6),(b)(7)(C)
Subject: RE: afternoon

Spreadsheet will work.....Thanks (b)(6) ...when you have time. :)

Immigration Enforcement Agent (b)(6),(b)(7)(C)
Enforcement and Removal Operations
Vehicle Control Officer
64 Gricebrook Road
Saint Albans, Vermont 05478
802-527- (b)(6),(b)(7)(C)
802-309- (b)(6),(b)(7)(C)
802-527-3269 (FAX)

From: (b)(6),(b)(7)(C)
Sent: Friday, October 24, 2014 11:39 AM
To: (b)(6),(b)(7)(C)
Subject: RE: afternoon

I haven't forgotten you. I'm slowly getting there. I can tell you that our records show 7 people at that address, and 6 vehicles registered. I will put that info on a spreadsheet for you unless you just want the registration #'s.

From: (b)(6),(b)(7)(C)
Sent: Friday, October 24, 2014 8:41 AM
To: (b)(6),(b)(7)(C)
Subject: FW: afternoon

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

Immigration Enforcement Agent (b)(6),(b)(7)(C)
Enforcement and Removal Operations
Vehicle Control Officer
64 Gricebrook Road

Saint Albans, Vermont 05478

802-527- (b)(6),(b)(7)(C)

802-309- (b)(6),(b)(7)(C)

802-527-3269 (FAX)

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

Sent: Thursday, October 23, 2014 4:34 PM

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

Subject: Re: afternoon

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

I am on medical leave due to AFIB, I will ask (b)(6),(b)(7)(C) to do in the am.

Sent from my iPad

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

DMV - Enforcement & Safety

On Oct 23, 2014, at 4:03 PM (b)(6),(b)(7)(C)

Was wondering if you could run registered vehicles at the following address



Thanks (b)(6),(b)(7)(C)been awhile since I last emailed you :)

Immigration Enforcement Agent (b)(6),(b)(7)(C)

Enforcement and Removal Operations

Vehicle Control Officer

64 Gricebrook Road

Saint Albans, Vermont 05478

802-527- (b)(6),(b)(7)(C)

802-309- (b)(6),(b)(7)(C)

802-527-3269 (FAX)

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

From: (b)(6),(b)(7)(C)
Sent: Monday, December 22, 2014 12:48 PM
To: (b)(6),(b)(7)(C)
Subject: RE: request

He provided us with (b)(6),(b)(7)(C) and there is no one living there that has a vehicle registered at this time

From: (b)(6),(b)(7)(C)
Sent: Monday, December 22, 2014 12:33 PM
To: (b)(6),(b)(7)(C)
Subject: request

We received a query on (b)(6),(b)(7)(C). Did he give you guys a VT address? If so, can we run vehicles at that address?.....if it isn't a big complex.

Immigration Enforcement Agent (b)(6),(b)(7)(C)
Enforcement and Removal Operations
Vehicle Control Officer
64 Gricebrook Road
Saint Albans, Vermont 05478
802-527- (b)(6),(b)(7)(C)
802-309- (b)(6),(b)(7)(C)
802-527-3269 (FAX)

From:
Sent:
To:

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

Cc:
Subject:

COLLECT & CT DMV Registration Program Upgrade

Hello:

Please see the message below from (b)(6),(b)(7)(C)

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

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

*Department of Emergency Services and Public Protection
COLLECT Unit
1111 Country Club Road
Middletown, CT 06457
860-685-(b)(6),(b)(7)(C)
Fax: 860-685-8636*

This is a reminder that the CT DMV is upgrading its registration program. The new system scheduled to go online sometime after March 1, 2015. The upgrade will have the effect of making registration data (including MV codes) in the old COLLECT system invalid after implementation. ALL registration data must come from the COLLECT V2 system. In addition MDT vendors who are pulling data from the legacy COLLECT system must convert to COLLECT V2 in order to get valid registration data.

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

CJIS Manager

Department of Emergency Services and Public Protection

Phone: (860)685-(b)(6),(

Fax: (860)685-8636

1111 Country Club Rd.

Middletown, CT. 06457

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

Connecticut
still revolutionary

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, May 21, 2013 9:07 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: DMV Inv Fax #
Attachments: INV Milpitas Open House.pdf

See attached, as previously discussed.

From: (b)(6),(b)(7)(C)
Sent: Tuesday, May 21, 2013 8:52 AM
To: (b)(6),(b)(7)(C)
Subject: FW: DMV Inv Fax #

DMV contact open house we discussed. -PK

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From: (b)(6),(b)(7)(C)
Sent: Monday, May 20, 2013 2:33 PM
To: (b)(6),(b)(7)(C)
Subject: FW: DMV Inv Fax #

From: (b)(6),(b)(7)(C)
Sent: Monday, May 13, 2013 3:18 PM
To: (b)(6),(b)(7)(C)
Subject: DMV Inv Fax #

Hi (b)(6)

I got your voice mail message. Here is our fax # (408) 942-2942. Also, attached is the flyer for our open house. Let me know if you need additional information.

(b)(6),(b)(7)(C) Investigator
DMV Investigations
860 Hillview Ct, (b)(6),(b)(7)(C)
Milpitas, CA 95035
(408) 934-(b)(6),(b)(7)(C)



OPEN HOUSE

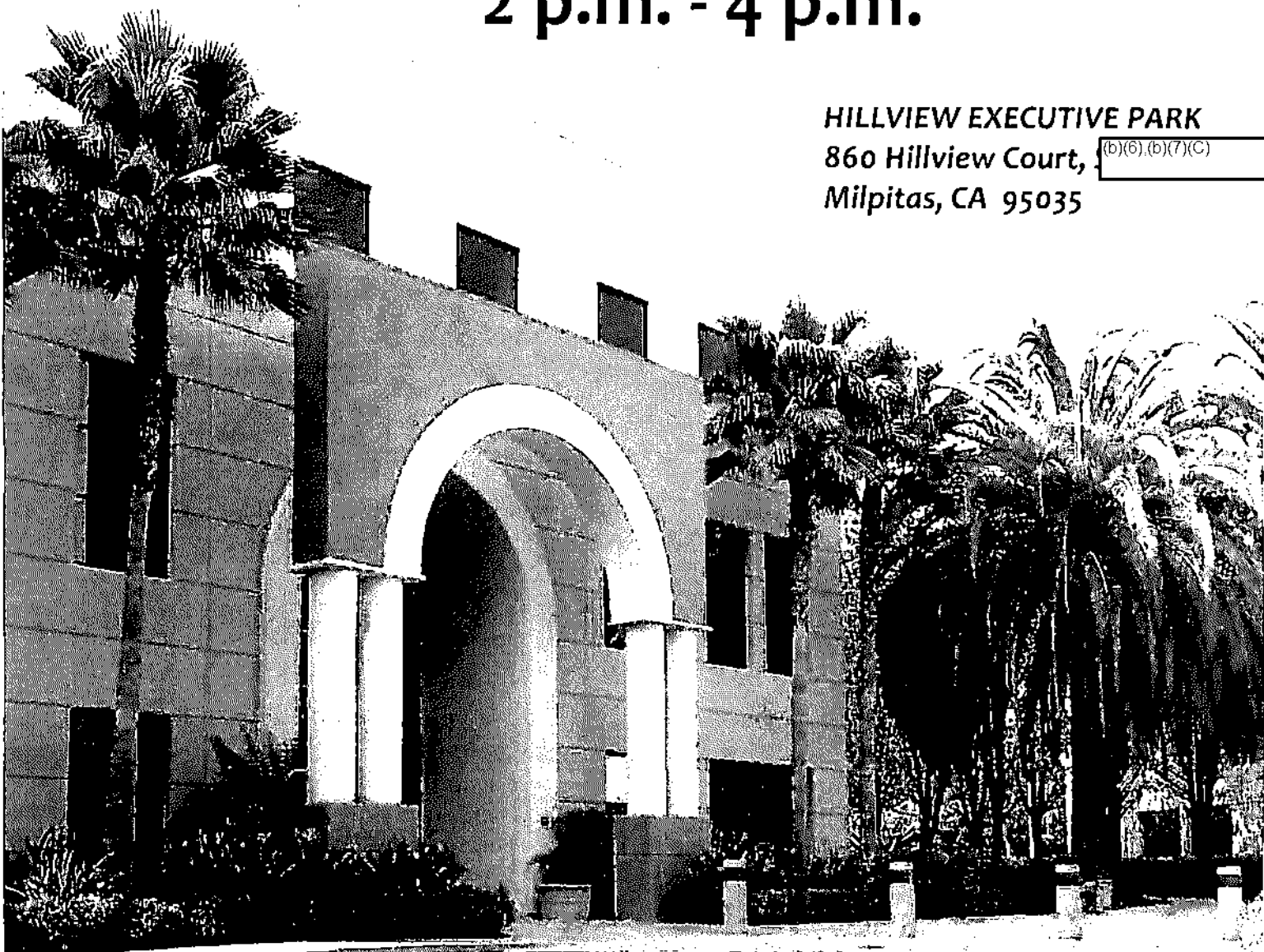
Wednesday, May 29, 2013

2 p.m. - 4 p.m.

HILLVIEW EXECUTIVE PARK

860 Hillview Court, (b)(6), (b)(7)(C)

Milpitas, CA 95035



DMV - INVESTIGATIONS - MILPITAS

There will be light refreshments served.

Please RSVP by May 16th at (408) 942

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

or email:

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

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, May 22, 2014 8:16 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Assistance needed.

Hey all

Please cancel the interview for tomorrow. He was arrested in San Joaquin County.

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

Deportation Officer
BEST TFO
San Francisco, CA
415-844- (b)(6),(b)(7)(C)
415-760- (C)
415-844-5200 FAX

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, May 22, 2014 08:25 PM Eastern Standard Time
To: (b)(6),(b)(7)(C)
Cc:
Subject: RE: Assistance needed.

Hey all

No arrest yet. Once I have more info I will pass it along. Thank you for your patience.

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

Deportation Officer
BEST TFO
San Francisco, CA
415-844- (b)(6) Office
415-760- (b)(7) Cell
415-844-5200 FAX

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, May 22, 2014 12:09 PM Eastern Standard Time
To: (b)(6),(b)(7)(C)
Subject: RE: Assistance needed.

(b)(6) unless it changes. If it does I will let you know and I'll reach out to the CAP Agents.

(b)(6),(b)(7)(C)
Deportation Officer
BEST TFO
San Francisco, CA
415-844- (b)(6),(b)(7)(C)
415-760- (C)
415-844-5200 FAX

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, May 22, 2014 12:01 PM Eastern Standard Time
To: (b)(6),(b)(7)(C)
Subject: RE: Assistance needed.

Oh which jail do you think? Cause I only got to (b)(6)

From: (b)(6),(b)(7)(C)
Sent: Thursday, May 22, 2014 9:01 AM
To: (b)(6),(b)(7)(C)
Subject: RE: Assistance needed.

The plan is to arrest him this afternoon. Then they will book him into the closest jail. The PR birth cert is believed to be an imposter.

(b)(6),(b)(7)(C)
Deportation Officer

BEST TFO

San Francisco, CA

415-844- (b)(6),(b)(7)

415-760- (C)

415-844-5200 FAX

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

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

Sent: Thursday, May 22, 2014 11:57 AM Eastern Standard Time

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

Subject: RE: Assistance needed.

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

(b)(7)(E)

Pretty sure I found him.

COB: PR

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

Sent: Thursday, May 22, 2014 8:47 AM

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

Subject: FW: Assistance needed.

Hey (b)(6),(

Here is the email I sent yesterday. If any of the info changes I will let you know. I'm in DT today but will be out this afternoon.

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

Deportation Officer

BEST TFO

San Francisco, CA

415-844-

415-760- (b)(6),(b)(7)(C)

415-844-5200 FAX

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

Sent: Wednesday, May 21, 2014 11:57 AM

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

Subject: RE: Assistance needed.

Hey all,

Here is the info that I was able to obtain:

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

I will know the name that they will book him under once DMV arrests him tomorrow. There is also a possibility that they will arrest him in another location. I will keep you guys in the loop.

Thanks

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

Deportation Officer

BEST TFO

San Francisco, CA

415-844 (b)(6),(b)(7)

415-760 (C)

415-844-5200 FAX

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

Sent: Tuesday, May 20, 2014 12:51 PM

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

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

Subject: RE: Assistance needed.

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

Please go with (b)(6),(b)(7)(C) to witness the sworn.

Thanks!

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

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

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

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

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

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

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From: (b)(6),(b)(7)(C)
Sent: Tuesday, May 20, 2014 12:32 PM
To: Jessica Espinoza (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: Assistance needed.

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

Please interview this subject Friday morning. Complete a sworn and determine alienage. Please reply to all with your findings.

Thanks!

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

5000 3rd St
San Francisco, CA 94114
415-844-1311
415-844-1311
415-844-1311

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

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From: (b)(6),(b)(7)(C)
Sent: Tuesday, May 20, 2014 9:13 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: Assistance needed.

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

The BEST taskforce was contacted by DMV about an individual that obtained a DL by fraud. They are also doing a buy bust that includes him. He used a Puerto Rican birth cert to obtain the DL and during their encounters with the subject believe that he is Mexican. They plan on arresting him on local charges this Thursday 05/22/14 in the afternoon (unspecific time). I am unavailable due to DT. Would one of your guys be available to go to Santa Rita to do a sworn statement and an interview to determine alienage and removability. At the jail we will also have the prints to see if he has any prior encounters.

Once they have arrested him I can either have him call me (not sure if I will be available to answer) or the agent that might be available that day.

Please advise.

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

Deportation Officer
BEST TFO
San Francisco, CA
415-844- (b)(6),(b)(7)
415-760- (C)
415-844-5200 FAX



LAW ENFORCEMENT INFORMATION MEMO
MEMO: 14-07
SUBJECT: LICENSURE OF RESIDENTS
WITHOUT PROOF OF LEGAL PRESENCE
Memo Date: December 19, 2014

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Purpose

To respond to law enforcement questions regarding implementation of Assembly Bill (AB) 60, providing for the issuance of a driver license to a resident of California without proof of legal presence.

Background

Multiple states have implemented or are implementing some form of driving privileges to residents who do not possess proof of legal presence in the United States. These driver licenses/authorizations may have distinct markings that are different from a driver license issued to residents with proof of legal presence.

AB 60 mandates that, beginning January 1, 2015, that the State of California issue a driver license to persons without proof of legal presence in the United States provided such persons can establish their identity, show proof of California residency, and meet all other requirements to obtain a driver license. This mandate is codified under Section 12801.9, California Vehicle Code (CVC). A driver license issued pursuant to Section 12801.9 CVC will indicate "Federal Limits Apply" on the face of the card and detailed information on the back indicating that it is not acceptable for official federal purposes.

**New
Information**

Discriminating against an individual based on possession of a driver license issued pursuant to Section 12801.9 CVC is a violation of the law, including Unruh Civil Rights Act (Section 51 of the Civil Code). A driver license issued pursuant to section 12801.9 CVC shall not be used to consider an individual's citizenship or immigration status as a basis for an investigation, arrest, citation or detention.

Attached is a frequently asked questions and answers document...

Contact

Questions regarding the information contained in this memo, or changes to the e-mail distribution list, may be directed to the Justice and Government Liaison Branch at (916) 657-(b)(6) or via e-mail at (b)(6),(b)(7)(C)

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

(b)(6),(b)(7)(C) Acting Deputy Director
Communication Programs Division

Q & A'S FOR LICENSURE OF RESIDENTS WITHOUT PROOF OF LEGAL PRESENCE

THE FOLLOWING QUESTIONS AND ANSWERS PROVIDE THE MOST CURRENT INFORMATION ABOUT THE IMPLEMENTATION OF AB 60. MORE INFORMATION WILL BE DISTRIBUTED AS IT BECOMES AVAILABLE. AT THE END OF THE Q & A THE APPLICABLE CVC SECTIONS ARE REFERENCED.

1. Q: *What are the public safety benefits of allowing undocumented people to get a license?*

A: California's roads are safer if all drivers are properly tested, licensed and insured when operating motor vehicles.

2. Q: *Did law enforcement support this bill?*

A: Yes. Many law enforcement associations and agencies (LEAs) supported this bill to increase public safety on the roadways. Officer safety was also a concern. LEA supporters of the bill felt by providing a license to more drivers, it was more likely that an officer making contact with a driver would have more information about who was being contacted.

3. Q: *Does a police officer have to accept a driver license issued under the provisions of AB 60?*

A: Yes. This is a valid driver license under California law to drive the type of motor vehicle or combination of vehicles for which a person is licensed for.

4. Q: *Can an officer use a driver license issued under the provisions of AB 60 to determine immigration/citizenship status?*

A: No. The officer is prohibited per section 12801.9 (j) CVC, from using a driver license issued pursuant to Section 12801.9 CVC to consider an individual's citizenship or immigration status as a basis for an investigation, arrest, citation or detention...

5. Q: *Are driving authorizations/licenses from other states valid in California?*

A: Yes. California is statutorily required to recognize other state driver authorization/licenses.

6. Q: *Will any suspicion of fraud or identity theft be investigated?*

A: Yes. Under the current process at DMV, a suspicion of fraud or identity theft is investigated by department's Investigations Division (INV). INV consists of 223 police officers.

Q & A'S FOR LICENSURE OF RESIDENTS WITHOUT PROOF OF LEGAL PRESENCE

7. *Q: What will the driver license look like?*

A: The face of the driver license will indicate "Federal Limits Apply", detailed information on the back will indicate that the driver license is not acceptable for official federal purposes.

8. *Q: Does AB 60 also apply to Commercial Driver Licenses or a California Identification Card?*

A: No. Commercial Driver Licenses or California Identification Cards are not included under the terms of AB 60.

9. *Q: Will applicants have to take a written test and a drive test?*

A: Yes. All applicants for an original California driver license must pass the standard vision, knowledge, and drive test.

10. *Q: Will the applicants need to show proof of insurance?*

A: Yes. For any applicant applying for a driver license, proof of insurance is only required for the vehicle used for the drive test.

11. *Q: How many driver licenses does the department issue per year?*

A: The department currently issues about 8.25 million driver licenses annually. Of that, approximately 800,000 are for original driver licenses.

12. *Q: How many people does DMV expect to apply for a driver license under AB 60 provisions?*

A: It is estimated that approximately 1.4 million people could apply for a driver license under AB 60's provisions over a 3-year period.

13. *Q: How does DMV plan to deal with the customer increase?*

A: DMV has established four new temporary field offices in Los Angeles, Stanton, Lompoc and San Jose and is renovating selected existing offices to increase customer capacity. The temporary field offices will be for processing all new driver license transactions only. Existing field offices will process original driver license transactions by appointment. Additionally, DMV has started the process of hiring over 1,000 new limited term employees, consisting primarily of field office staff.

Q & A'S FOR LICENSURE OF RESIDENTS WITHOUT PROOF OF LEGAL PRESENCE

14. Q: *Will training be available to law enforcement agencies regarding AB 60 and the new card design?*

A: Yes. Training has been developed by the California Police Officers Association (CPOA) and DMV will be updating the "*Is It Valid*" pamphlet.

APPLICABLE SECTIONS

Section 310 CVC states:

"Driver license" is a valid license to drive the type of motor vehicle or combination of vehicles for which a person is licensed under this code or by a foreign jurisdiction.

Section 12500 CVC states in part:

A person may not drive a motor vehicle upon a highway, unless the person then holds a valid driver license issued under this code, except those persons who are expressly exempted under this code.

Section 12502 CVC states in part:

The following persons may operate a motor vehicle in this state without obtaining a driver license under this code: A nonresident over the age of 18 years having in his or her immediate possession a valid driver license issued by a foreign jurisdiction of which he or she is a resident.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, November 20, 2013 9:47 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: Migration of Justice Identity Manager (JIM) and Cal-Photo Application to New Secure Server

(b)(6),(b)(7)(C) web address is changing on January 14, 2014.

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

Supervisory Detention & Deportation Officer
Immigration & Customs Enforcement
Enforcement & Removal Operations
Detention Operations

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

(415)844-(b)(6)

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From: (b)(6),(b)(7)(C)
Sent: Friday, November 15, 2013 1:17 PM
Subject: Migration of Justice Identity Manager (JIM) and Cal-Photo Application to New Secure Server

Hello Cal-Photo Administrators,

This email is to notify all Cal-Photo Administrators that effective January 14, 2014, the CA Department of Justice will upgrade the servers that support Cal-Photo and the Justice Identity Manager (JIM) applications. The new servers will enhance the performance of the applications and increase the security of data transmission via the Secure Sockets Layer (SSL) with data encryption. The CA Department of Justice will distribute a formal Information Bulletin and a Frequently Asked Question (FAQ) document containing further information, in mid-December.

The implementation of the new servers and migration of JIM and Cal-Photo data to the new servers will take place from **03:00AM to 05:00AM on Tuesday, January 14, 2014**, and will require approximately two hours of system down time.

All application features will remain the same; however, the Uniform Resource Locators (URLs) to access JIM and Cal-Photo will change. **The new URLs will become effective at 05:00AM on the morning of the migration.** After the migration is completed, agencies will need to use the following URLs to access Cal-Photo and JIM:

-
- For the **Cal-Photo** application, access the new URL at (b)(7)(E)
-

In preparation for the upcoming server migration, your agency technical staff **must** modify firewalls and proxy servers to allow Internet Protocol (IP) address (b)(7)(E) through port 443 (SSL) in addition to port 80 (non-SSL). IP address (b)(7)(E) should remain allowable through port 80 for DMV access through Cal-Photo. Firewall and proxy server modifications can be performed as early as today as they will have no effect on the current environment.

Once firewalls and proxy servers have been modified, please attempt to access the new URLs. If you are able to successfully view the log-in screens, your agency has established the required connection in preparation for the migration. Please note that users will not be able to successfully log-in to the new URLs until 5:00am on January 14th, 2014. Users will want to update their internet browser favorites pages from the old Cal-Photo (b)(7)(E) URL and JIM (b)(7)(E) URL with the new URLs noted above effective January 14th, 2014.

For questions relating to the Cal-Photo migration, please contact (b)(7)(E)

For questions relating to the JIM migration, please contact (b)(7)(E)

Thank you,

CA Department of Justice

Client Services Program

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, July 14, 2010 3:48 PM
To: (b)(6),(b)(7)(C)
Subject: FW: New DMV Procedures
Attachments: LEM 09-05 Law Enforcement Requests (3).pdf

From: (b)(6),(b)(7)(C)
Sent: Wednesday, July 14, 2010 3:40 PM
To: (b)(6),(b)(7)(C)
Subject: FW: New DMV Procedures

From: (b)(6),(b)(7)(C)
Sent: Wednesday, July 14, 2010 2:00 PM
To: (b)(6),(b)(7)(C)
Subject: FW: New DMV Procedures

FYI

From: (b)(6),(b)(7)(C)
Sent: Wednesday, July 14, 2010 11:43 AM

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

Subject: FW: New DMV Procedures

Attached are the 'new' procedures for obtaining DMV license plate registration records (some of you may already know this).

In SDFO we have been faxing our requests to a (b)(6),(b)(7)(C). I spoke to the DMV office today to follow up on a request of mine, and they told me (b)(6),(b)(7)(C) retired from the DMV seven years ago. They are now accepting requests via email, so don't fax anything to (b)(6),(b)(7)(C) anymore.

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, July 14, 2010 11:33 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: New Procedures

Hi

**Attached you will find the new procedures as discussed via phone.
You should be receiving a call from the Analyst here.that has your request.**

Thank You,

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

Department of Motor Vehicles
Registration Operation Division
Registration Automation Development Unit
916-657-^(b)_{(6) (b)}

"In a culture of honor, you celebrate who a person is without stumbling over who they are not." BJ



LAW ENFORCEMENT INFORMATION

MEMO 09-05

SUBJECT: Law Enforcement Requests

Memo Date: 09/14/09

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Purpose

To inform courts and law enforcement agencies of a new method for submitting law enforcement (LE) requests for vehicle registration (VR) name, address, partial plate, and vehicle identification number (VIN) searches to the California Department of Motor Vehicles, Registration Automation Development (RAD) unit.

Background

Currently, LE searches are submitted via fax to RAD.

New Information

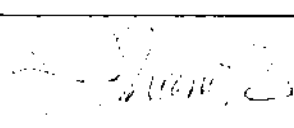
A new alternative method has been established that will allow LE searches to be submitted via email to (b)(6),(b)(7)(C) dmv.ca.gov. The e-mail must be submitted through a law enforcement e-mail account and not a public e-mail account. If e-mailing the requests is not a viable method, the agency can continue to submit a request via fax at (916) 657-7877. Please include the following information with the requests (both fax and email):

- Name of requestor;
- Address of LE Agency;
- Fax number of requestor;
- LE Agency e-mail; and,
- Requestor code of the LE Agency
- Information requested

Please note, all driver license requests and requests for either history of driver license records and/or vehicle registration records will continue to be handled by the Law Enforcement Unit. For driver license information, continue to fax requests to (916) 657-8222, and for vehicle registration history, continue to fax requests to (916) 657-9032.

Contact

Questions regarding the information contained in this memo, or changes to the e-mail distribution list, may be directed to the Justice and Government Liaison Branch at (916) 657-(b)(6) or via e-mail at (b)(6),(b)(7)(C)


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

Deputy Director
Communication Programs Division

Electronically Distributed To Law Enforcement
Visit our Web Site—<http://www.dmv.ca.gov>

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

From:

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

Sent:

Thursday, February 09, 2012 9:43 AM

To:

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

Cc:

Subject:

To Run California DL's in TECS

(b)(7)(E)

(b)(7)(E)



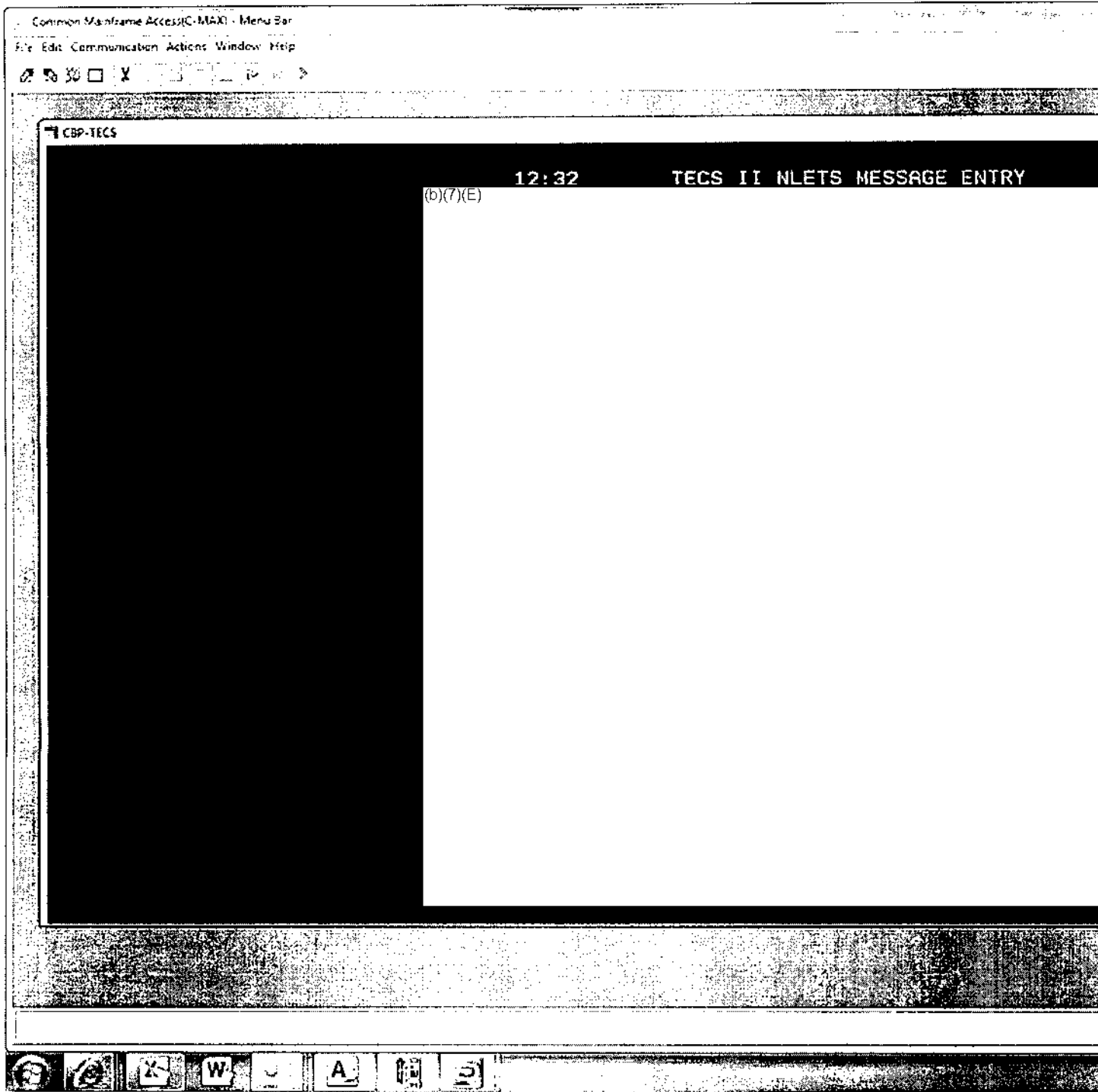
CSP-TECS

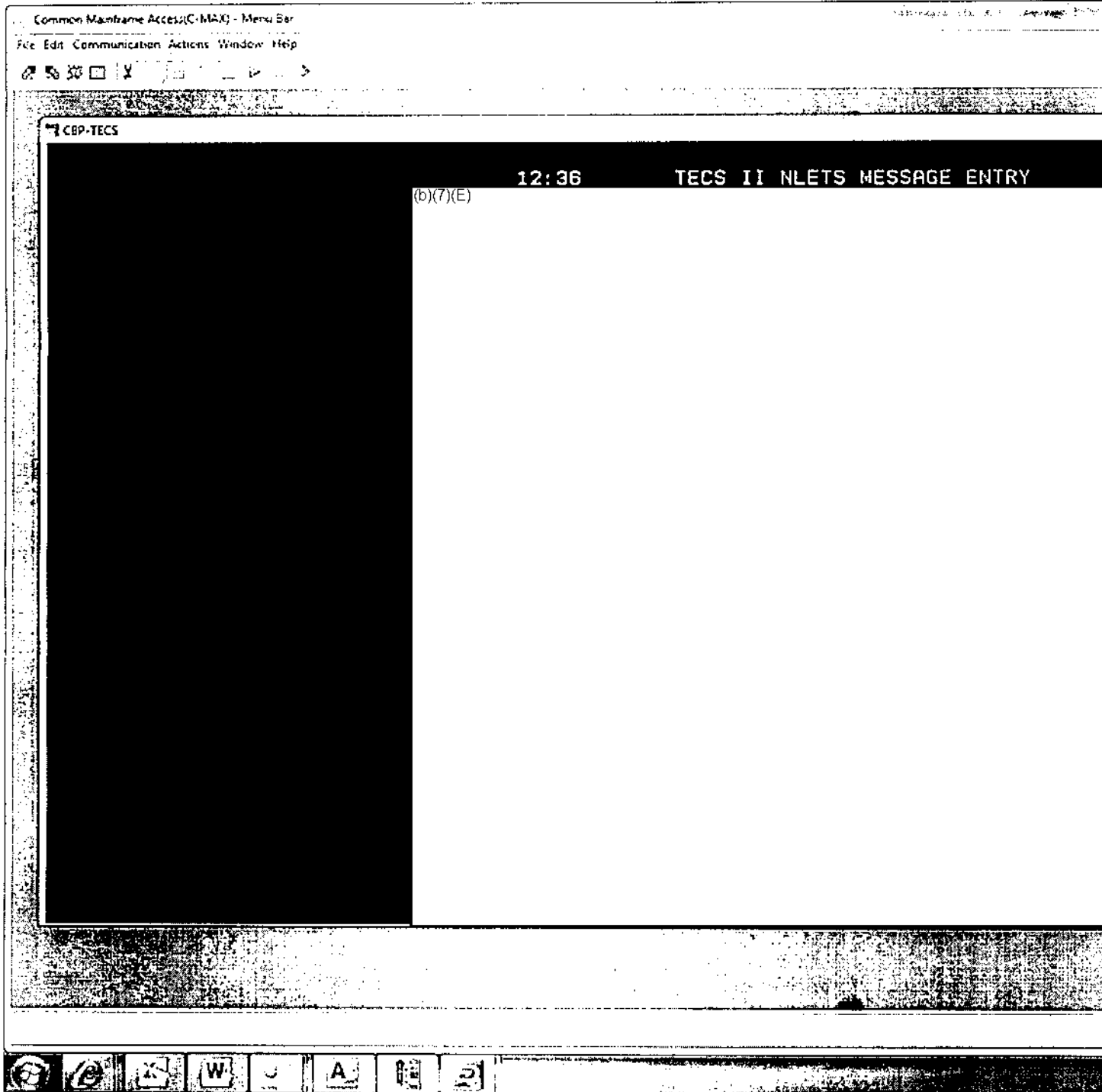
12:31 TECS SUBSYSTEM FOR NCIC/NLETS *UNACKE

(b)(7)(E)

(b)(7)(E)







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

Enforcement and Removal Operations
650 Capitol Mall, Room 1-120
Sacramento CA 95814-4735
(916) 930 (b)(6),(b)(7)(C) | (916) 792 (b)(6),(b)(7)(C)

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

12. To require a supplemental agreement as provided by VCIN between my agency, non-member agency, or limited service member agency without entry capability when entering, locating, clearing or canceling any records on behalf of the above mentioned type of agencies.
13. To assume all costs for terminal and telecommunications equipment and all costs connected with the installation, movement, and operation of such terminals as outlined in Section 52-14, Code of Virginia. I understand that failure to fully comply with any of the terms of this agreement will result in termination of said agreement.
14. To pay the costs for any VCIN terminals or circuits provided to emergency communications centers where the applicant agency exercises management control and authority over the VCIN terminals.
15. The signatory VCIN user agency further agrees to comply with the additional requirements related to Criminal History Record Information as follows:
 - (A) To limit access to the criminal history information furnished pursuant to this agreement only to those individuals and agencies that are authorized to receive criminal history record information. Under no circumstances will information be provided to non-criminal justice agencies.
 - (B) To comply with all federal and state laws, rules, and regulations pertaining to the dissemination and use of criminal history record information including, but not limited to, Section 19.2-389 and 9.1-128, Code of Virginia.
 - (C) To exercise any required security measures relating to information use, terminal location, computer interface configuration and, qualifications and number of system related personnel in compliance with the rules, procedures, and policies approved by the Superintendent of the Department of State Police and the Director of the FBI.
 - (D) To maintain a log of all secondary dissemination of criminal history record information to any criminal justice agency, when such information is released outside of the applicant agency to another criminal justice agency.
 - (E) To comply with the retention and storage requirements of CJIS and DMV data, limiting the storage of VCIN/NCIC queries and responses to no more than 300 characters in Computer Aided Dispatch transaction logs and, that any Criminal History Record Information will be retained no longer than the required usage for an investigative purpose.
16. The Department of State Police agrees to furnish the applicant agency* such criminal history record information and other criminal justice information as is available in the computerized VCIN* files and further agrees to transmit such criminal history record information as is available through the FBI/NCIC* and NLETS* interfaces in keeping with VCIN system capabilities.
17. To immediately report in writing to the Department of State Police, VCIN Section, any violations of VCIN/NCIC policies relating to the unauthorized accessing of, or unauthorized dissemination of any criminal justice information obtained from the VCIN system.
18. The Department of State Police reserves the right to approve all security measures exercised by the applicant agency. The Department of State Police further reserves the right to immediately suspend furnishing any information provided for in this agreement to the applicant agency when any rule, policy, or procedure adopted by the Superintendent of the Department of State Police or the Director of the FBI, or any state or federal law, rule, or regulation applicable to the security and privacy of criminal justice information is violated or appears to be violated. The furnishing of such information may be reinstated when inspection indicates that such violation did not occur or was corrected.
19. To comply with the by-laws of the Virginia Criminal Information Network Advisory Policy Board, Section 11.5, agreeing to have at least one representative from each agency attends the VCIN regional meetings.
20. To comply with NCIC/VCIN Security Policy requirements to include: verification of encryption by providing a copy of the FIPS 140-2 Certificate identifying application layer compliance, network diagram, to include the relationship of your agency to the Internet and Virginia Criminal Information Network, and compliance with established wireless policy guidelines.

The following documents are incorporated by reference and made part of this agreement

- *VCIN Operating Manual;*
- *NCIC Operating and Code Manual;*
- *FBI CJIS Security Policy (current version)*
- *Title 28, Code of Federal Regulations, Part 20 and*
- *Other relevant documents to include VCIN Terminal Requirements, VCIN/NCIC Technical and Operational Updates, CJIS Newsletters, etc.*

*** DEFINITIONS APPLICABLE TO THIS AGREEMENT**

1. **APPLICANT AGENCY** - A criminal justice agency as defined by Section 9.1-101, Code of Virginia, 1950, as amended or an agency as authorized by the Security Clearance Information Act (P. L. 99-169), or an agency as authorized by the Director of the FBI. A separate VCIN Computerized Criminal History Users Agreement must be executed in duplicate before an agency may be granted access to automated files containing Criminal History Record Information.
2. **ON-SITE VISITS** - Routine monthly visits by a VCIN Field Representative and the routine biennial audit; however, VCIN reserves the right to conduct visits or audits as frequently as needed to ensure compliance with this agreement.
3. **NON-LIMITED SERVICE TERMINAL** - A terminal which will be activated 24 hours per day, seven days per week.
4. **LIMITED SERVICE TERMINAL** - A terminal which will be activated and deactivated by the VCIN Control Center located at the Department of State Police Administrative Headquarters. Limited service terminals will be made operational between 0000 and 2400 hours every day, or other hours specified. Limited service terminals must be attended as required by Paragraph 8 of the VCIN User Agreement during operational hours when the terminal operator is signed on to the VCIN Network.
5. **FBI** - Federal Bureau of Investigation
NCIC - National Crime Information Center
NLETS - National Law Enforcement Telecommunications Systems
VCIN - Virginia Criminal Information Network
6. **Costs** paid by the Department of State Police as required by the Code of Virginia – The Department of State Police will pay the managed service fees for agencies with suitable direct connections to the Internet. If no suitable direct Internet connection is available, the Department of State Police will provide one 56k frame relay circuit at no cost to your agency and your agency will be responsible for the managed service fee. Your agency will be required to arrange a managed service contract through the Virginia Information Technology Agency (as described in the VCIN terminal equipment and communications cost requirements document). Any additional lines requested by your agency and approved by VCIN must be paid by your agency.

As a VCIN user Agency Head connected to the VCIN system. I hereby acknowledge the duties and responsibilities as set out in this agreement. I acknowledge that these duties and responsibilities have been developed and approved by the Department of State Police in order to ensure the compliance with law and established policy, reliability, confidentiality, completeness, and accuracy of all information contained in or obtained by means of the VCIN system. I further acknowledge that a failure to comply with these duties and responsibilities may subject my agency to various sanctions as adopted and approved by the Superintendent of the Virginia State Police. These sanctions may include their termination of VCIN service. I understand that failure to fully comply with any of the terms of this agreement shall result in termination of said agreement

Typed Name of Agency Head

Typed Name of Agency

Signature of Agency Head

Date

APPROVED:

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

Superintendent, Virginia State Police

Date

AGENCY ADDRESS

MAILING ADDRESS (IF DIFFERENT)

Zip

Zip

Telephone Number:

AREA
CODE

Agency Head

AREA
CODE

Communication Center

VCIN TERMINAL REQUIREMENTS (STATE AND LOCAL)

Revision #12 - July 1, 2011

1. PURPOSE

This document shall serve as the informational basis for establishing a TCP/IP protocol Virtual Private Network (VPN) interface between the Virginia State Police (VSP) and VCIN system user. It will describe the hardware and software requirements for the standard VCIN PC system interface. This document is for individual user/agencies that are not currently connected to the VCIN network. If the VCIN user plans to incorporate the VCIN PC into an existing Local Area Network (LAN), the configuration documentation will have to be exchanged between the State Police and user because of additional technical and security requirements.

2. COMMUNICATIONS OPTIONS

A. Existing Internet Service Provider

If your agency has direct Internet service, and you can utilize your own LAN for terminals, then no additional circuit will be needed. The VSP will pay the monthly management fee to Virginia Information Technology Agency (VITA). A Model Juniper SRX210H router must be procured, but a router or router card may not be required depending on your local network configuration.

B. No Direct Internet Service Provider Circuit

If you do not have a direct Internet circuit, then the VSP will order and pay for a new circuit, which will be a 28k/56k COVANET Internet access connection. Your agency will then be responsible for paying the monthly management fee. A Juniper SRX210H router must be procured and a router or router card is also required.

In either case, the VSP will coordinate the planning and installation of the VPN Contivity Box and/or circuit with your agency personnel.

3. HARDWARE

A. One Personal Computer Configuration

The VCIN user (1 PC only) will be required to procure the following equipment and all 10-base T standard connecting cables:

1. Juniper SRX210H router
2. Network Interface Card (NIC) for the Personal Computer
3. Personal Computer Minimum requirement, Pentium IV 1.2mhz or above, 512 MB RAM, 20GBHDD, with Windows XP/VISTA/

VCIN TERMINAL REQUIREMENTS (STATE AND LOCAL)

The Juniper router may be purchased through VITA by submitting a Technical Service Request (TSR). The appropriate connecting cables must be purchased with the router card. There is a different cable used when incorporating a LAN Hub or Switch for multiple PCs.

B. Multiple Personal Computer Configurations

For users connecting multiple PCs to the VCIN system, a LAN hub or switch must be purchased or made available, which will be connected to the Juniper router. All PCs will be connected to the hub or switch. In this case, all connecting cables are *straight-through* Category 5 cables. For additional information, contact your vendor or the State Police.

C. Maintenance Fees

The agency will be responsible for providing (purchasing) hardware maintenance for the related interface equipment, either 8:00 a.m. to 5:00 p.m. (next business day), or 24x7 (with 4-hour response on-site) depending on the user's hours of operation. The maintenance service on the Juniper router and router card is provided by VERIZON BUSINESS and is covered under the managed service fee paid to VITA.

D. Interface Configuration

After initial installation by VERIZON BUSINESS or the agency's technical staff, the remote Juniper router card and Juniper Box will be configured by VSP.

E. Interface Administration and Maintenance

The router card of the Juniper router will be administered by VSP and VERIZON BUSINESS communication engineers in Richmond. No attempt shall be made to alter or augment the router card or Juniper router configuration.

F. Interface Administration and Maintenance – Existing LAN and Router

When an agency with a pre-existing LAN desires to use their existing router, the requesting agency will configure and administer the router, and be responsible for trouble shooting any related problems and associated costs.

VCIN TERMINAL REQUIREMENTS (STATE AND LOCAL)

4. SOFTWARE

A. TCP/IP Software

The remote user will be required to obtain a TCP/IP software stack (included with Windows XP/VISTA/7) that will allow the local existing VCIN related applications to transmit and receive messages over the new TCP/IP link to VCIN. In addition, if an agency only requires "text" input/output from VCIN, an application program named "GLINK" must be purchased from BULL HN Information Systems. If an agency requires image input/output, an application called OpenFox® Messenger must be purchased. This application requires installation of a Web Browser and the JAVA runtime library on the PC. OpenFox® Messenger is purchased from Computer Projects of Illinois, Inc. (CPI).

B. Software Support Staff

It will be necessary that the user have on staff or contract a technical person with the necessary expertise in Windows XP/VISTA/7 to perform the required changes to make Windows XP/VISTA/7 *network ready*. This usually requires loading additional software from the Windows XP/VISTA/7 CD-ROM or diskettes.

C. Software File Transfer Restrictions

No TELNET or FTP (file transfer) requests will be accepted from the user's personal computer. For purposes of testing, the PING and ECHO protocols may be used.

D. GLINK Configuration

The user will be responsible for loading/installing the GLINK program on their respective PCs. In addition to loading the software, the user is responsible for paying a required annual license renewal/maintenance fee. Once GLINK has been loaded, the VSP will provide configuration elements by contacting the VCIN Technical Administrator. This installation, though not difficult, should be performed by someone who has a good *working knowledge* of Windows XP/VISTA/7.

E. OpenFox® Messenger

The user will be responsible for loading/installing the OpenFox® Messenger program on their respective PCs. In addition to loading the software, the user is responsible for paying a required annual license renewal/maintenance fee. The VSP will provide configuration elements by contacting the VCIN Technical Administrator. This installation, though not difficult, should be performed by someone who has a good *working knowledge* of Windows XP/VISTA/7. This product requires a unique product code, supplied by CPI that identifies **that machine** to a terminal ID and agency.

VCIN TERMINAL REQUIREMENTS (STATE AND LOCAL)

5. VCIN INTERNET PROTOCOL (IP) ADDRESS

VSP will provide and assign an IP address to the remote system Juniper router card serial port. Each terminal (personal computer) will be assigned a four-character alphanumeric name, an ORI, and an IP address.

6. VCIN TERMINAL SUPPLIED INFORMATION

For purposes of establishing the new personal computer interface and testing it, the new/converting agency must furnish the names of the contact person and their related telephone numbers in the following area:

- Network Communications and System Software

For the circuit installation, the remote agency must provide the location where the circuit will be physically installed by the telecommunications carrier. This information would consist of the location address and room number for the circuit termination, and the name and telephone number of a contact person.

7. VCIN CONTACTS

Logistical and administrative questions concerning VCIN Network application and membership should be directed to:

Criminal Justice Information Systems Division
Post Office Box 27472
Richmond, Virginia 23261
Telephone (804) 674-(b)(6),

VCIN technical questions during initial installation may be directed to:

VCIN Technical Administrator
Information Technology Division
Post Office Box 27472
Richmond, Virginia 23261
Telephone (804) 674-(b)(7),
(b)(7)(C)

VCIN Networking (Communications) concerning what equipment to order and how communications will be handled should be directed to:

Network Technician
Information Technology Division
Post Office Box 27472
Richmond, Virginia 23261
Telephone (804) 674-(b)(6)

VCIN TERMINAL REQUIREMENTS (STATE AND LOCAL)

8. SUMMARY OF ESTIMATED COSTS:

Prices will vary depending on vendor, maintenance requirements, and individual user needs and requirements. These prices are estimates, and are subject to change. Official quotes should be obtained from vendor before ordering.

Contact: VITA Telecommunications Service Center

Telephone: (866) 637-8482, Option 2, and then Option 1 for new service

TSR Web address for new service:

<http://www.vita.virginia.gov/MISFORMS/forms/TSRv2.cfm>

TSR Web address for existing customers:

<http://www.virginia.gov/MISFORMS/forms/ACTREQv2.cfm>

Service Description	5 days/8 hours coverage	7 days/24 hours coverage	One time installation fee	One time establishment fee	Total one time fee
Both ON-NET & OFF-NET at COV Network	NBD Service Monthly Cost	4 Hr Service Monthly Cost	Per Device	Per Device	Per Device
(b)(7)(E)	\$33.08	\$57.59	\$661.66	\$662.89	\$1,324.55
	\$33.08	\$57.59	\$661.66	\$911.62	\$1,573.29
	\$33.08	\$57.59	\$661.66	\$430.08	\$1,091.74

VCIN TERMINAL REQUIREMENTS (STATE AND LOCAL)

BULL

GLINK Software Package \$ 300.00 Contact: (b)(6),(b)(7)(C)
Bull HN Information Systems
Telephone (602) 862-(b)(6)
FAX (602) 862-4288

Software Maintenance (Yearly) \$ 49.00 THIS IS REQUIRED

Computer Projects of Illinois, Inc. (CPI)

OpenFox® Messenger Product \$156.00 per copy. For ordering information
contact:

(b)(6),(b)(7)(C) President CPI
Telephone (630) 754-(b)(6)
FAX (630) 754-0481

Software License Renewal (yearly) \$156.00 per copy not to exceed 5% increase
annually. **THIS IS REQUIRED.**

UPS Costs

A Uniform Power Supply (UPS)/Surge protector is required for the communications equipment. This will help prevent damage to the Juniper router because of power surges. This damage is not covered under a maintenance contract.

From: (b)(6),(b)(7)(C)
To:
Cc:
Subject: RE: OPA: Chicago Driver's License case
Date: Monday, November 17, 2014 2:01:18 PM

(b)(5)

“ICE does not use Department of Motor Vehicles (DMV) data to generate immigration enforcement targets. However, the agency may use DMV data in support of ongoing criminal investigations or in order to help locate priority targets such as national security threats or public safety risks.”

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

Western Regional Communications Director/Spokesperson
U.S. Immigration and Customs Enforcement (ICE)
Office: 949-360 (b)(6),
Cell: 949-331 (b)(6),
(b)(7)(C)
www.ice.gov

From: (b)(6),(b)(7)(C)
Sent: Monday, November 17, 2014 11:00 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: OPA: Chicago Driver's License case

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

(b)(5)

(b)(6),(b)(7)(C) Public Affairs Officer
Department of Homeland Security
U.S. Immigration and Customs Enforcement (ICE)
312.446 (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, September 10, 2014 1:23 PM
To: Homan, Thomas; (b)(6),(b)(7)(C) Miller, Philip T; (b)(6),(b)(7)(C) Davis, Mike P; (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
Cc: Christensen, Gillian M; (b)(6),(b)(7)(C) Wong, Ricardo (b)(6),(b)(7)(C)
Subject: OPA: Chicago Driver's License case

ISSUE: Telemundo Chicago is requesting any releasable information on an individual featured on the front page of the *Chicago Tribune* yesterday. Undocumented Chicago resident (b)(6),(b)(7)(C)

INTERNAL BACKGROUND:

(b)(6),(b)(7)(C) filed a stay of removal and a motion to reopen his immigration case and was subsequently released from ICE custody O/R. His next report date to the non-detained unit is November 20, 2014. He was convicted of DUI in Cook County. At the time of his arrest at the driver's license facility he was a final order of removal with a criminal conviction and considered an ICE fugitive. An official from Illinois Secretary of State contacted the ICE LESC based on an active ICE warrant.

I-213 Narrative

- On Sept. 15, 2000, (b)(6),(b)(7)(C) was ordered removed in absentia by an immigration judge in Detroit, Michigan pursuant INA Section 212(a)(6)(A)(i) - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs). There were no records found in the Board of Immigration Appeals (BIA) or PACER website indicating any filings on behalf of (b)(6),(b)(7)(C) failed to depart the United States and was classified as an ICE fugitive.
- On March (b)(6) 2005, (b)(6),(b)(7)(C) was convicted in Cook County Circuit Court in Chicago for DUI and received 12 months supervision.
- On Feb. 4, 2014, an Illinois Secretary of State (ILSOS) official contacted the Law Enforcement Service Center (LESC) based on an active ICE warrant in regards to Immigration and Customs Enforcement (ICE) fugitive (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) official stated that (b)(6),(b)(7)(C) was not in their custody, but that (b)(6),(b)(7)(C) has a scheduled appointment with them on Feb. 5, 2014. The LESC official forwarded the information to the Secure Communities (SC) Unit located in Chicago, Illinois.
- On Feb. (b)(6) 2014, ICE apprehended (b)(6),(b)(7)(C) at the ILSOS office located in Villa Park, Illinois. (b)(6),(b)(7)(C) was transported to the Broadview Staging Service Area (BSSA) for processing.
- On Feb. 21, 2014, (b)(6),(b)(7)(C) filed a motion to re-open his case.
- On March 4, 2014 (b)(6),(b)(7)(C) was released O/S.
- On March 20, 2014 the motion to re-open was denied and there is no pending appeal of that decision.
- On May 2, 2014, (b)(6),(b)(7)(C) filed a stay of removal with ICE.
- On Sept. 10, 2014, the stay of removal request was denied.
- His next O/S reporting date is Nov. 20, 2014.

Chicago Tribune article 9/9/14:

When Illinois enacted a program to issue driver's licenses to qualified residents who entered the U.S. illegally, state officials assured the applicants they need not fear becoming targets for deportation.

But immigration agents were waiting for Felipe de Jesus Diosdado when he entered a Villa Park state office for a February meeting on his license application. Now the 35-year-old resident of Chicago's Gage Park neighborhood and his family are waiting to see if he will be sent back to Mexico.

At the same time, officials at the secretary of state's office, which administers the program and whose agents contacted immigration officials, are re-examining how it handles background information from a population that is typically wary of authorities.

"This particular program was designed specifically for people like Felipe," said Diosdado's lawyer, Mory Ruiz-Velasco. "It was really asking a lot of the community to come forward to apply for a document to identify themselves."

Illinois secretary of state officials insist Diosdado's predicament is an isolated case in the nearly year-old Temporary Visitor Driver's License program, which encourages immigrants in the country illegally to apply for driving privileges.

The program has extended driving privileges to nearly 58,000 people -- and officials estimate it could add hundreds of thousands of others in the coming years. California and Colorado, states with robust migrant populations, are starting similar programs.

Lisa Grau, the secretary of state official who directs the license program, said that among the changes to the TVDL program, Illinois in most cases now only responds to requests for certain applicants' immigration status from authorities, instead of independently alerting them.

"Obviously it is never our intention to have anyone's immigration status impacted by this program," Grau said. "Not only have we learned from this instance on how we can best protect the community that we're trying to really engage, but other states will learn from this as well."

Diosdado came to the United States in 1997 and settled in Chicago. Nearly two years later, during a bus ride to visit relatives in Michigan, an immigration agent detained him briefly and began deportation proceedings.

Diosdado said he never received a court date or any further notice about his case. He found a job as a maintenance worker in a downtown residential tower, started a family and bought a house. He said his deportation order never came up when he was convicted in 2005 of driving under the influence.

Diosdado obtained a learner's permit in 1999, Ruiz-Velasco said, which didn't require a Social Security number. In 2000 he successfully applied for an Indiana driver's license by presenting a document falsely stating he was a lawful permanent resident.

He obtained an Illinois license later that year by presenting his out-of-state license and proof of residency. When the TVDL program was approved, Diosdado saw an opportunity to obtain a license not tainted by fraud.

"They never said anything about immigration," he said. "So when I went to get my license, I didn't think this was going to happen because I'd been with police before and nothing ever happened."

That was when Diosdado's earlier run-in with immigration authorities surfaced.

Applicants who voluntarily tell authorities they have fraudulently obtained a previous driver's license, as Diosdado did, are entered into the state's Law Enforcement Agencies Data System, then are required to meet with authorities to submit information to prove their identities.

The secretary of state's office spotted the warrant for Diosdado's deportation during that background check and alerted immigration authorities that he was scheduled to attend a

meeting at a state office in February.

Diosdado said he was cuffed and sped from the Villa Park office to two detention centers. Authorities released him in March and told him to report regularly to immigration officers while his case was under review.

"I felt sort of betrayed, because I didn't think that was going to happen," Diosdado said in an interview. "And I've never been hiding because I didn't know I had this warrant. I do everything the best way that I can do it."

Diosdado's case is now part of the latest advocacy effort to pressure the White House into relieving millions of people in the country illegally from the threat of deportation. Led by Jose Antonio Vargas, a journalist, activist and resident without legal status, the #1of11Million campaign highlights 11 people around the country with complex immigration cases who could be eligible for relief from deportation under action President Barack Obama has said he would delay until after the midterm elections.

"I think all eyes are watching how Illinois is enacting this law," Vargas said of the program.

"Having heard Felipe's story, I wonder how many other Felipes are out there, and how do we prevent that from happening?"

Supporters of the TVDL program say it makes roads safer by requiring immigrants to undergo driver's tests and obtain insurance. Critics argue that the licenses can lead to fraud or abuse, prompting some state lawmakers to propose that immigrants living here illegally be fingerprinted to qualify. Immigrant rights groups pushed against that idea, saying it would deter participation.

While the state says only Diosdado risks being deported because of background checks related to the license program, close to 2,400 other applicants in the license program have been investigated -- and had their information entered into a law enforcement database -- as part of the verification efforts for applicants who admit to fraudulently obtaining a license. That database is shared with a variety of state and federal agencies, including U.S.

Immigration and Customs Enforcement.

About 700 applicants have been denied admission to the TVDL program, according to the secretary of state's office. Of those rejections, the office said nearly 500 were suspected of fraud -- meaning an applicant could have included fraudulent documents or didn't report a previous license.

Applicants who have acknowledged they fraudulently got a license but are cleared of serious criminal activity by investigators are issued a one-year suspension, pay a \$70 fee and then qualify for a driver's license.

Mark Fleming, litigation coordinator for the Chicago-based National Immigrant Justice Center, worries that because state authorities can see immigration warrants in federal databases, some immigrants are at risk.

"Most of those individuals -- the vast majority -- have no criminal record and certainly no criminal record that would make them removable," Fleming said.

When Diosdado met with his immigration case officer late last month, he wasn't certain he would be able to leave the meeting until authorities said he could remain in the country for at least three more months while his case is reviewed.

That evening, he returned to the home he shares with his longtime girlfriend and their two sons, both of whom are in grade school, and spent part of the evening preparing supplies for the new school year.

"I'm the only one that supports my family," Diosdado said. "I have no other place to go. I have nothing in Mexico. It's really bad over there right now. ... I don't know anything about life over there. This is my home."

(b)(6),(b)(7)(C) Public Affairs Officer
Department of Homeland Security
U.S. Immigration and Customs Enforcement (ICE)
312.446- (b)(6),(b)(7)(C)

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 24, 2014 10:03 AM
To: (b)(6),(b)(7)(C) Miller, Philip T (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Pavlik-Keenan, Catrina M (b)(6),(b)(7)(C)
Subject: RE: Follow Up from DMV Meeting

(b)(6),(b)

(b)(5)

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

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

Chief, Identity and Benefit Fraud Unit

Homeland Security Investigations

Desk: (202) 732 (b)(6),(b)(7)(C)

Cell: (202) 528 (b)(6),(b)(7)(C)

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

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

Sent: Thursday, April 24, 2014 9:34 AM

To: (b)(6),(b)(7)(C) Miller, Philip T (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Pavlik-Keenan, Catrina M; (b)(6),(b)(7)(C)

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

Subject: RE: Follow Up from DMV Meeting

Good Morning All:

I received a couple of follow up questions to our response on the DMV data question. Proposed answers in red, please let me know if these are acceptable.

(b)(5)

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 28, 2014 5:15 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: DMV Questions

Good Afternoon!

To follow up on our discussion, I confirmed that the Atlanta project involving obtaining bulk data from the DMV was never implemented. As I mentioned in a previous email, happy to discuss this further and to join you in your meeting on Friday (and going forward). Just let me know what you'd like to do.

Below are the more general points we discussed:

Uses of DMV Data

- For purposes of *immigration enforcement*, ICE uses DMV data as a tool to support its targeted efforts to focus on priority aliens. These priorities are outlined in the March 2, 2011 memorandum regarding Civil Immigration Enforcement: Priorities for the Apprehension, Detention, and Removal of Aliens, which is found here: <http://www.ice.gov/doclib/news/releases/2011/110302washingtondc.pdf>.
- At any given time, ICE has information regarding approximately 1,000,000 targets who are in the U.S. unlawfully and present a national security or public safety risk, or who otherwise meet enforcement priorities as fugitives, recent border entrants, fugitives, or repeat immigration violators.
- ICE does not use DMV data to generate immigration targets nor to ascertain alienage. Rather, ICE uses DMV data primarily to assist in locating its priority targets (e.g., by obtaining the address of record).
- In addition to the above, ICE/ERO's targeting entity (the FOSC) receives no recurrent or direct lists of foreign-born DMV applicants from any state entity. However, as summarized above, the FOSC does and has received lists for enforcement targeting purposes from field offices. These lists contain information on foreign-born nationals and are run through the FOSC database to help identify individuals who may fall within ICE's enforcement priorities.
- The information provided by the FOSC is not used as the sole basis of any enforcement action, but is an additional piece of data to be utilized in the officer's investigation.
- It is possible and likely that other lists not known to be DMV-generated lists have been submitted through local field office law enforcement officers for targeting purposes. Source information is not a predicate for investigation of an alien by ICE/ERO; rather, it is their status as a priority target that informs field enforcement efforts.
- For purposes of enforcing criminal laws, DMV data is used to support ongoing investigations and can be used in a variety of ways, including locating suspects or potential witnesses, obtaining photographs for purposes of identification, or supporting charges of DMV employee corruption, identity theft or creation of fraudulent documents. It is important to note that ICE's criminal enforcement efforts may implicate information about foreign nationals as well as U.S. citizens.

Process and Authorities:

- ICE has automatic access to most DMV data directly through the (b)(7)(E) (on specific targeted individual aliens). Typically, ICE does not have automatic access to photographs.

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

Please let me know if you have questions.

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

Assistant Director for Policy
U.S. Immigration and Customs Enforcement
202.732 (b)(6)

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, November 19, 2014 12:32 PM
To: (b)(6),(b)(7)(C)
Subject: RE: DMV Questions

(b)(5)

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

Privacy Officer
Assistant Director for Privacy & Records
U.S. Immigration & Customs Enforcement
Direct: (202) 732- (b)(6)
Main: (202) 732- (b)(6), (b)(7)(C)

Questions? Please visit the Privacy & Records Office website at (b)(7)(E)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, November 19, 2014 12:20 PM
To: (b)(6),(b)(7)(C)
Subject: FW: DMV Questions

(b)(5)

From: (b)(6),(b)(7)(C)
Sent: Friday, May 30, 2014 5:15 PM
To: (b)(6),(b)(7)(C)
Subject: FW: DMV Questions

FYSA

From: (b)(6),(b)(7)(C)
Sent: Friday, May 30, 2014 5:14 PM
To: Ragsdale, Daniel H
Subject: DMV Questions

Below are the general points about the use of DMV data:

Uses of DMV Data:

- For purposes of *immigration enforcement*, ICE uses DMV data as a tool to support its targeted efforts to focus on priority aliens. These priorities are outlined in the March 2, 2011 memorandum regarding Civil

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

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

Process and Authorities:

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

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

Assistant Director for Policy
U.S. Immigration and Customs Enforcement
202.732.(b)(6),(

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 17, 2014 7:08 PM
To: (b)(6),(b)(7)(C) Miller, Philip T; (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Pavlik-Keenan, Catrina M; (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: Follow Up from DMV Meeting

(b)(5)

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 17, 2014 4:35 PM
To: (b)(6),(b)(7)(C) Miller, Philip T; Smith, Tadgh A; (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) M; Pavlik-Keenan, Catrina M (b)(6),(b)(7)(C)
Subject: RE: Follow Up from DMV Meeting

(b)(5)

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

Chief, Identity and Benefit Fraud Unit
Homeland Security Investigations
Desk: (202) 732-4023
Cell: (202) 528-(b)(6)

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

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

Sent: Thursday, April 17, 2014 4:03 PM

To: (b)(6),(b)(7)(C) Miller, Philip T; (b)(6),(b)(7)(C)

Pavlik-Keenan, Catrina M; (b)(6),(b)(7)(C)

Subject: RE: Follow Up from DMV Meeting

(b)(5)

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

Sent: Thursday, April 17, 2014 3:33 PM

To: (b)(6),(b)(7)(C) Miller, Philip T; (b)(6),(b)(7)(C)

Pavlik-Keenan, Catrina M; (b)(6),(b)(7)(C)

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

Subject: Follow Up from DMV Meeting

(b)(5)

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

Assistant Director for Policy

U.S. Immigration and Customs Enforcement

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

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 17, 2014 3:33 PM
To: (b)(6),(b)(7)(C) Miller, Philip T.; (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Pavlik-Keenan, Catrina M; (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: Follow Up from DMV Meeting

(b)(5)

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

Assistant Director for Policy
U.S. Immigration and Customs Enforcement
202.732.3009

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 30, 2014 1:40 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C); (b)(6),(b)(7)(C)
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Thank you (b)(6),(b)(7)(C) I appreciate your looping back on this. Hope all is well with you.
Kind regards,
(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 30, 2014 12:41 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Hi,

We don't typically obtain bulk data. There was an instance a few years ago where Minnesota on its own initiative provided HSI a bulk data transfer, which proved to be overwhelming and counterproductive.

We don't have any specific policy guidance on when or how to request DMV data and I'm not aware of anything in the works to document beyond the common thread of having an information need based on a need-to-know, which flows from an ongoing investigation or seeking a particular wanted individual... The following policies generally cover the kind of information that would be gleaned from DMVs, but they are not specific to DMV data:

- DHS Management Directive 11042.1, Safeguarding Sensitive But Unclassified (For Official Use Only) Information (January 6, 2005);
- DHS Sensitive Systems Policy Directive 4300A, Version 9.1 (July 17, 2012);
- DHS Privacy Office Handbook for Safeguarding Sensitive Personally Identifiable Information (March 2012);
- ICE Directive 5-2.0, "Safeguarding Law Enforcement Sensitive Information" (March 23, 2007); and
- ICE Directive 1-15.0, "Table of Offenses and Penalties" (December 8, 2006).

The only statement we have provided regarding use of DMV data is the following, which was related to a Nevada-based inquiry:

U.S. Immigration and Customs Enforcement (ICE) frequently receives case-related leads from other federal, state and local agencies and that information often proves invaluable in the effort to arrest and remove high-priority enforcement targets.

ICE is focused on smart and effective immigration enforcement that prioritizes the removal of convicted criminal aliens, recent border crossers and repeat immigration law violators, including individuals who are fugitives from immigration court. ICE exercises prosecutorial discretion on a base-by-case basis, based on the merits of an individual case.

Any comments regarding the Nevada Department of Motor Vehicle's (DMV) policies on collaborating with other federal, state and local agencies should appropriately come from the DMV.

Let me know if you have more questions.

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

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

Sent: Wednesday, April 23, 2014 7:55 PM

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

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

Subject: Re: NYT: California Driver's License Program Hits an Unexpected Snag

Thank you (b)(6). A few follow questions...

- 1) Does this include bulk data?
- 2) Does ICE have existing guidance or other information on when officers are allowed to request bulk DMV records or how they are allowed to use them? (If not, is ICE considering creating such guidance?)
- 3) has ICE issued a response to the articles or claims?

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

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

Sent: Wednesday, April 23, 2014 07:46 PM

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

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

Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Good Evening,

I have confirmed that ICE does in fact work with DMVs to obtain information in support of its criminal investigations and to locate wanted individuals.

Please let me know if you get any more specific questions. Now that I have all the right POCs, I should be able to get you speedier responses in the future.

Thanks!

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

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

Sent: Wednesday, April 16, 2014 9:23 AM

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

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

Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Thank you.

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

Sent: Wednesday, April 16, 2014 8:47 AM

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

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

Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Hi, I'm meeting with all of the operational people tomorrow morning. I should have something to you thereafter.

From: (b)(6),(b)(7)(C)
Sent: Monday, April 14, 2014 11:17 AM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag
Importance: High

(b)(6),(b)(7)(C) Checking in on the below. Any updates?

I'll be contacting you shortly on (b)(7)(C) email sent by Justin on Friday as well.
Kelli Ann

From: (b)(6),(b)(7)(C)
Sent: Thursday, April 03, 2014 2:05 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Hi (b)(6),(b)(7)(C)
Hope all is well! I will get consolidated answers to you on this. Thank you so much for bringing to my attention, as I had heard a whiff of this a long time ago in a totally unrelated context and envisioned it might turn into something at some point. Instincts correct! I'll be back in touch as soon as we run it all down for you.
Thanks!

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, April 02, 2014 4:56 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: NYT: California Driver's License Program Hits an Unexpected Snag

(b)(6),(b)(7)(C) sorry I haven't been able to return your call and thank you for returning mine. We have received some questions from WH DPC on the below articles related to a claim that ICE's is "abusing" DMV records to single out foreign-born applicants. We have answered most of the questions, see attached Word Document and pdf "20140321094350257" (which is what ICE sees in CLETS and NLETS) as well as the below bullets. The remaining questions are: 1) has ICE issued a response to these articles or claims? 2) Does ICE have existing guidance or other information on when officers are allowed to request bulk DMV records or how they are allowed to use them. If not, is ICE considering creating such guidance?

Do you have any information on either of these two questions?

Kind regards,

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

p.s. I left some of the trail of conversation below b/c there was concerned about a REAL ID nexus at first.

*** (b)(5)

Immigration tactics aimed at boosting deportations

Brad Heath, USA TODAY



(Photo: Nick Oza, The Arizona Republic)

Story Highlights

- Immigration officials approved new tactics for deporting convicted criminals
- Some approaches were aimed at increasing deportations of people charged with minor crimes
- Changes were part of push to make sure government didn't fall short of deportation targets

SHARE 3439 .231 .161

WASHINGTON — U.S. immigration officials laid out plans last year that would ratchet up expulsions of immigrants convicted of minor crimes as part of an urgent push to make sure the government would not fall short of its criminal deportation targets, new records obtained by USA TODAY show.

Among those new tactics — detailed in interviews and internal e-mails — were trolling state driver's license records for information about foreign-born applicants, dispatching U.S. Immigration and Customs Enforcement (ICE) agents to traffic safety checkpoints conducted by police departments, and processing more illegal immigrants who had been booked into jails for low-level offenses. Records show ICE officials in Washington approved some of those steps.

President Obama's administration has made deporting convicted criminals a central feature of its immigration policy, while also saying it would halt some efforts to remove low-priority immigrants who pose little risk to public safety. Immigration advocates who have largely supported the administration said ICE's urgent effort to boost deportations last year suggested the agency had veered from that approach.

"If this is what ICE is currently doing, it's very problematic," said Gregory Chen, the director of advocacy for the American Immigration Lawyers Association. Chen said such tactics contradict immigration officials' public pledges to streamline enforcement by focusing on dangerous criminals and show that the agency instead sought to "increase its criminal alien numbers by pursuing people with minor offenses like traffic violations."

The push came after senior ICE officials in Washington warned its regional enforcement chiefs that criminal deportations had fallen from the year before and instructed them to get the numbers back up. "The only performance measure that will count this fiscal year is the criminal alien removal target," David Venturella, who then supervised ICE's field offices, said in April in an e-mail to agents in Atlanta.

ICE spokeswoman Gillian Christensen said in a statement that "ICE does not have quotas." She said the agency sets "annual performance goals" that "reflect the agency's commitment to using the limited resources provided by Congress." She declined to say whether the agency adopted any of the new tactics.

Bob Dane, a spokesman for the Federation for American Immigration Reform, which favors tougher enforcement, said ICE "wouldn't have to do a hail Mary to juice the numbers" if it hadn't ordered its agents to halt efforts to deport some illegal immigrants.

Venturella said the deportation targets did not amount to quotas. He said in an interview that aides to ICE Director John Morton were worried that a drop in criminal deportations might be publicly attributed to the administration's policy of dropping some low-priority removal cases. Focusing on convicted criminals was a "cornerstone" of the Obama administration's immigration policy, Venturella said, "and it would have raised a lot of eyebrows if those numbers had continued to go down." Some Morton aides "seemed to think their careers depended on that number going up," Venturella said, and they convened daily meetings on how to make it happen. In April, officials told field office heads to map plans to increase removals, then instructed at least one field office that supervises enforcement throughout Georgia, North Carolina and South Carolina to go ahead with efforts to mine DMV records and step up their efforts to deport people who had been booked into county jails, among other measures.

By the time the government's fiscal year ended in September, ICE had deported 225,390 criminal immigrants — a record, and well above the agency's target of 210,000. ICE has not specified how many of those deportations were based on minor offenses; the year before, it reported that more than a quarter of the people it classified as criminals had been convicted only of traffic offenses.

How many people were deported because of the new tactics ICE proposed, and how widely they were implemented, remains unclear. In one instance outside Asheville, N.C., agents arrested 15 immigrants — many of whom had only minor convictions, frequently for driving without a license — at a

police traffic checkpoint but were promptly ordered by officials at the field office to release most of them.

The e-mails were first obtained by the American Civil Liberties Union of North Carolina under the federal Freedom of Information Act. The group had been conducting its own inquiry into the traffic checkpoint.

ACLU: Immigration officials considered racial profiling

Posted February 25, 2013

Updated February 26, 2013

RALEIGH, N.C. — The American Civil Liberties Union of North Carolina says emails obtained through a federal public records law show that the federal government was considering a plan that would encourage racial profiling in an effort to meet what the ACLU calls quotas to deport illegal immigrants.

Raul Pinto, a staff attorney for the group, said Monday that the U.S. Customs and Immigration Enforcement emails from May 2012 detail 10 initiatives to increase "criminal alien removals," including one such plan — the DMV Project — that would involve working with the state Division of Motor Vehicles.

"ICE was basically working under quotas," Pinto said. "They had to meet a certain number of deportations on a yearly basis or else there could be consequences."

The emails make mention of numbers falling short in the removal of criminal aliens — 1,200 fewer than the prior year out of the Atlanta region, which includes North Carolina.

The DMV Project involved getting access to a listing of denied driver's license applications and temporary licenses issued to foreign-born applicants.

"These types of policies breed racial profiling," Pinto said. "These policies, they catch and detain and interrogate folks who are here legally."

The emails were discovered as the ACLU was investigating complaints in May that immigration agents were questioning the immigration statuses of drivers during a seatbelt checkpoint in Jackson County.

Vincent Picard, spokesman for ICE's Atlanta Field Office says no such quotas exist but that it does have "targets" — performance goals required by Congress for budgetary reasons.

Immigration agents were at the Jackson County checkpoint, he said, at the request of the local sheriff's office.

Of the 15 people that ICE detained, Picard said, all but one had a criminal conviction and the other was in the country illegally after already being deported.

The DMV Project, he said, was never implemented.

Marge Howell, a spokeswoman for the DMV, said it routinely helps local, state and federal law enforcement agencies with investigations but that it has no agreement with ICE to report drivers or to provide information on those who apply for driver's licenses.

Picard said that, out of the other initiatives mentioned in the emails, only one is currently in place: "criminal alien surges" in which ICE agents work weekends and nights at local jails to identify illegal aliens who would normally be released before their immigration statuses could be investigated.

"ICE is focused on smart, effective enforcement that prioritizes the removal of criminal aliens, recent border crossers and egregious immigration law violators, such as those who have been previously removed from the United States," Picard said. "ICE's 2012 year-end removal numbers highlight this focus."

Approximately 75 percent of people deported in the southern region were convicted criminals – 66 percent were serious offenders. Of the remaining who were deported, he said, nearly 1,500 had been previously convicted of DWI offenses.

From: (b)(6),(b)(7)(C)
Sent: Tuesday, March 25, 2014 4:53 PM
To: (b)(6),(b)(7)(C) Sobel, Ted
Cc: (b)(6),(b)(7)(C) Yonkers, Steve
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

(b)(6),(b)(7)(C) – please find the quick responses to your question in the first attachment. We also had ICE get us a print out of what a Nlets and Clets (CA's system) would actually provide in response to a query. You will see that the personally identifiable information has been blacked out. Let us know if you have additional questions? We can set up a call for later this week, if you'd like to discuss?

From: (b)(6),(b)(7)(C)
Sent: Tuesday, March 11, 2014 7:01 PM
To: (b)(6),(b)(7)(C) Sobel, Ted
Cc: (b)(6),(b)(7)(C) Yonkers, Steve (b)(6),(b)(7)(C)
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Hi (b)(6),(b)(7)(C) – Ted is out (b)(6),(b)(7)(C). Steve Yonkers, cc'd above, is minding the store in his absence.

While we can give you some quick off the cuff answers – I think it will be better if we can get some specific details for you on these questions.

(b)(6),(b)(7)(C) * Assistant Secretary for Policy Integration and Implementation (Acting) (b)(6),(b)(7)(C) 202-282-

From: (b)(6),(b)(7)(C)
Sent: Tuesday, March 11, 2014 3:17 PM
To: Sobel, Ted; (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: NYT: California Driver's License Program Hits an Unexpected Snag

Hi everyone – I have received a couple of additional calls on this issue and so was hoping that you can help me clarify some things... Please let me know if a call is easier.

- Do you know the circumstances under which law enforcement would use NLETS to access DMV data and what type of data they can obtain?
- Does ICE have access to DMV data for civil immigration enforcement purposes?
- Depending on the answers to these questions, can we add an FAQ about the nature of any information-sharing between DMVs and DMV databases?

Although you point out that DHS has not targeted Utah, there was a time when Utah tried to compile all info on those with driving privilege cards to submit the information to DHS for enforcement purposes. And regardless of the reality, there are many people in CA who are afraid that any information they submit to a government agency will be used to enforce immigration law.

Thanks in advance for your help.

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

Deputy Policy Director, Immigration
White House Domestic Policy Council
202-456-(b)(6)

From: Sobel, Ted (b)(6),(b)(7)(C)
Sent: Tuesday, March 04, 2014 9:35 PM
To: (b)(6),(b)(7)(C)
Cc: a
Subject: Re: NYT: California Driver's License Program Hits an Unexpected Snag

That is correct REAL ID does not grant Federal Gov access to state DMV databases.

There are REAL ID provisions that promote direct state-to-state queries to see if an applicant holds driver's licenses in other states. Those queries do not involve pinging lawful status. State to State systems do not go through Federal Government systems and the data remains under control by the individual states.

Utah has had two-tiered licenses since 2010. To my knowledge, they have not reported the targeting of non compliant license holders -- and it is notable that Utah borders Arizona.

Ted Sobel
DHS/Policy/SCO
Sent from Blackberry

From: (b)(6),(b)(7)(C)
Sent: Tuesday, March 04, 2014 06:04 PM Eastern Standard Time
To: (b)(6),(b)(7)(C) Sobel, Ted
Cc: (b)(6),(b)(7)(C)
Subject: Re: NYT: California Driver's License Program Hits an Unexpected Snag

Law enforcement (including ICE) has access to DMV data, primarily through NLETS. But that is on a case by case basis - not bulk.

Its separate from the REAL ID provisions and existed before 9/11.

Ted - anything you want to add?

From: (b)(6),(b)(7)(C)
Sent: Tuesday, March 04, 2014 05:49 PM
To: Sobel, Ted; (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: NYT: California Driver's License Program Hits an Unexpected Snag

Not sure if you saw this. Does DHS have access to information in state DMV databases? Know that the law (Section 202 (d)(12)) says that states must "provide electronic access to all other States to information contained in the motor vehicle database of the State" but this issue wasn't addressed in the regs.

<http://www.nytimes.com/2014/03/05/us/california-drivers-license-program-hits-an-unexpected-snag.html?src=twr>
California Driver's License Program Hits an Unexpected Snag
New York Times // IAN LOVETT
MARCH 4, 2014

BELL, Calif. — The auditorium was packed. There were single mothers, day laborers, grandparents pushing infants in strollers and teenagers interpreting for parents. All of them faced a potentially life-changing prospect: Within a year, California will start offering driver's licenses to immigrants who are living in the country illegally.

But one person after another stepped to the microphone and expressed fear that the licenses, far from helping them, could instead be used to deport them.

Last year, when California became the most populous state to pass a law permitting undocumented residents to obtain driver's licenses, advocates for immigrant rights were thrilled, saying it would allow people to commute without fear while also decreasing rates of hit-and-run accidents and uninsured drivers on the roads. Now those advocates are confronting another formidable obstacle: the deep and longstanding mistrust of the American government among this population.

It turns out that convincing immigrants who have spent decades avoiding the authorities to willingly hand over their names, addresses and photographs to the government is no easy sell — particularly since the licenses will look different from regular ones, in ways that have yet to be determined.

"I believe this license process is not secure," one woman, who declined to identify herself, told state officials at a hearing here. "Is this a trap?"

"It's not a trap," said Ricardo Lara, the state senator who represents this working-class city, where more than 40 percent of the population is foreign born. State law guaranteed that their information would not be shared with other government agencies, like Immigration and Customs Enforcement, he said, adding, "Your information is protected."

California, home to an estimated 2.5 million illegal immigrants, has been busy fashioning itself as the most welcoming state for immigrants, passing measures designed to reduce deportations, offering in-state tuition to all residents, and more. But skepticism among this population has grown since President Obama took office, as deportations have hit record highs and efforts to reform immigration laws have stalled in Congress.

Combating this endemic mistrust, Mr. Lara said in an interview, is "the most significant challenge" of getting unauthorized residents — many of whom are already behind the wheel without licenses — to take road tests and buy auto insurance.

"People are skeptical, and rightfully so," Mr. Lara said. "These are people who have been living in the shadows, living in constant fear. We have to work hard to ensure we really protect these folks."

Atalia Cervantes, a single mother of three who came here illegally from Mexico two decades ago, already drives every day, despite her lack of a license.

"Every time I buckle my seatbelt, I am afraid," said Ms. Cervantes, 30, who drove nearly an hour with her oldest daughter to voice her concerns at the hearing. "It's affecting my girls. My youngest girl said, 'Mommy, why are you so afraid of the cops? Cops are for protecting us.'"

Still, she was not sure if she would apply for a driver's license. She worried that with it set to look different from those given to legal residents, it might lead rogue police officers to arrest people like her and call immigration authorities, even though that is prohibited by law.

"If they write something on the back of the license that says it can't be used to deport me, then maybe I'll get one," she said.

A growing number of states across the country are beginning to face this same challenge of winning illegal immigrants' trust. Last year, eight states joined New Mexico, Utah and Washington in extending some driving privileges to illegal immigrants.

Continue reading the main storyContinue reading the main story

Nevada began issuing "driver authorization cards" to immigrants in the country illegally at the start of this year, with the goal of reducing the number of untested and uninsured drivers on the road. Lines at Nevada Department of Motor Vehicles offices in January wrapped around corners. Through Feb. 10, more than 16,000 people had applied for driver authorization cards.

Despite the early rush of applicants, however, many immigrants were not convinced that the authorization cards were safe, said David Fierro, a spokesman for the Nevada Department of Motor Vehicles.

"There is a high level of distrust," Mr. Fierro said. "People were convinced that no matter what we were saying, once we had them in our system, we would pass their information on and someone would be there to round them up."

"I don't think that's been completely dispelled," he said. "Some are still waiting to see what happens with their friends who apply."

Overcoming this distrust is essential to making sure the program works, Mr. Fierro said, since the point is to get unlicensed and uninsured drivers off the road. The state is optimistic: Nevada, with about 250,000 undocumented residents, hired 18 additional workers to deal with the influx of immigrants seeking driving privileges.

California, home to about a quarter of all immigrants in the country illegally, is hoping for a much larger rush. State officials here expect 1.4 million people to apply for the licenses, and the California Department of Motor Vehicles will hire 1,000 new workers and open five temporary offices, which will only serve immigrants seeking the new licenses.

The agency has also been working with consulates to help people in California get identifying documents from their home countries, a requirement for anyone applying for a driver's license; officials have not yet decided what documents will be accepted. Under the law, the state must begin issuing the licenses by January of next year.

Identification records can be expensive and difficult to obtain, especially for people who have not returned to their home countries in decades. Mr. Lara said he hoped the state would also accept less formal proofs of identification, like baptismal and marriage records from churches.

At the meeting here, many people came brandishing identification cards from day laborers associations, immigration rights groups and other local groups they belonged to, hoping that would be enough.

Critics argue that this approach would invite identity fraud. In New Mexico, which has issued driver's licenses to unauthorized residents since 2003, state officials have complained about such fraud, prompting some Republicans to call for ending the program.

"It would be a sham for the state to represent that they're actually able to verify identity looking at things like baptismal records or Sam's Club cards," said Dan Stein, president of the Federation for American Immigration Reform in Washington. "This process is an exercise in providing documentation to people whose legitimate identities cannot be ascertained."

Andrea Guadarrama, a housekeeper and grandmother of eight who lives in Los Angeles and attended the hearing here, said she worried about what the new licenses would look like.

"I'm concerned about the mark that will go on our licenses," she said. "We are already marked by our color and our names, and the police are against us."

Even so, Ms. Guadarrama said she planned to apply for a license as soon as she was able. For now, she takes the bus from her apartment downtown to work in Santa Monica, a ride that can take up to three hours.

She did not know how or where she would get the documents she needed to prove her identity — after 27 years in the United States, she said, she no longer had her birth certificate from Mexico — but said she would do whatever was necessary.

"Oh my god. If I had a license, I could make more money, see my grandkids more," she said. "You have no idea how hard it is taking three kids on the bus."

State DL Photo Request Contact Info

Revised 4-1-2014

<u>STATE</u>	<u>FAX NUMBER</u>	<u>BUS. PHONE</u>	<u>EMAIL ADDRESS</u>
Alabama	334-517-2746	334-517	(b)(6), (b)(7)(C)
Alaska	907-375-6496	855-692	
Arizona	602-644-8709	602-644	
Arkansas	501-618-8451	866-787	
California	415-436-8130	866-367	
Colorado	720-852-6758	303-239	
Connecticut	860-706-5535	860-706	
Delaware	302-739-5996	302-741	
Florida	850-617-3916	850-617	
Georgia	678-413-8773	678-413	
Hawaii	808-356-4499	808-532	
Idaho	208-334-8586	208-334	
Illinois	217-558-7152	877-455	
Indiana	317-234-4749	317-234	
Iowa	515-725-6320	515-725	
Kansas	785-296-0691	785-221	
Kentucky	502-696-5816	502-564	
Louisiana	225-925-4766	225-925	
Maine	207-624-9258	207-624	
Maryland	443-436-8825	410-436	
Massachusetts	978-451-3707	978-451	
Michigan	517-241-6815	517-241	
Minnesota	651-793-3731	651-793	
Mississippi	601-933-2681	601-933	

Missouri	573-751-5550	573-751
Montana	406-444-1349	406-444
Nebraska	402-479-4950	402-479
Nevada	775-687-0328	775-687
New Hampshire	603-271-0303	603-223
New Jersey	609-530-3650	609-963
New Mexico	NA	505-476
New York	518-786-9398	518-786
North Carolina	919-716-1120	919-715
North Dakota	701-328-8175	701-328
Ohio	216-348-4828	216-515
Oklahoma	405-425-2090	405-425
Oregon	503-585-3198	877-620
Pennsylvania	717-772-6917	717-705
Rhode Island	401-458-1173	401-444
South Carolina	803-896-7595	803-896
South Dakota	605-367-5945	605-367
Tennessee	615-744-4011	877-250
Texas	512-424-5982/7418	512-424
Utah	801-256-2359	801-256
Vermont	802-872-6110	802-872
Virginia	804-674-2984	804-674
Washington	NA	360-902
West Virginia	304-558-6592	304-558
Wisconsin	608-294-2986	608-242
Wyoming	307-777-7252	307-777

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

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

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

From: (b)(6),(b)(7)(C)
Sent: Monday, April 13, 2015 12:27 PM
To: (b)(6),(b)(7)(C)
Subject: FW: DMV case

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

I got this referral from a contact in ALB. She said apparently the subject (b)(6),(b)(7)(C) has tried to get several different benefits to no avail. Apparently he recently ran out of a NYC DMV (Harlem office) before they could arrest him. This is the other A # (b)(6),(b)(7)(C) which was consolidated. The DMV investigators name and email are below as well as a copy of the subject's Employment Authorization card. Feel free to contact either of them if necessary.

Is this of any good use to you? If not who do you think I should refer it too.

Respectfully,

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

Immigration Enforcement Agent
Enforcement and Removal Operations
New York Field Office/VRK
201 Varick Street
(b)(6),(b)(7)(C)
New York, NY 10014
(347) 252 (b)(6)



From: (b)(6),(b)(7)(C)
Sent: Monday, April 13, 2015 11:37 AM
To: (b)(6),(b)(7)(C)
Subject: DMV case

Hey,

I got a PEP referral for a DMV case, where the Subject presented a fake Employment Authorization Card. He then ran out of the DMV before he could be charged. I spoke with the DMV investigator in charge of the case and she said they hope to arrest him in an upcoming sweep.

He had two A files, so I had them consolidated. He is has no status. Entered as a B2 and overstayed. He has applied for different things, but nothing worked out for him.

If he were in our AOR, we would arrest him as a priority 2(d) – visa fraud for overstaying.... Don't know if that would fly in NYC.

Let me know if there is any interest and I can send over file.

Hope all is well,

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

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

Deportation Officer (CAP)
Defensive Tactics Instructor
518-694 (b)(6) (cell)
518-220 (b)(6),(b)(7)(C) (desk)
518-220-2166 (fax)

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

Sent: Monday, April 13, 2015 10:20 AM

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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. Citizenship and Immigration Services

EMPLOYMENT AUTHORIZATION CARD

The person identified is authorized to work in the U.S. For the validity of this card.

NAME

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

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

INS A

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

CARD #

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

Birthdate

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

Country of Birth

Gambia

Terms and Conditions

None

Sex

M

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

NOT VALID FOR REENTRY TO U.S.

CARD VALID FROM 05/20/13 EXPIRES 05/20/15

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 11, 2014 11:29 AM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) DMV Referral

From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 11, 2014 11:27 AM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) DMV Referral

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

See below referral regarding the 5B case we spoke about.

(b)(6), (b)(7)(C) I have asked DMV to have the subject bring in his passport.

Thanks

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

Deportation Officer/Criminal Alien Program
U.S. Department of Homeland Security
Immigration & Customs Enforcement
New York Field Office
Desk: (845)-831-(b)(6), (b)(7)(C)
Cell: (646)-296-(b)(6) Fax: (845)-831-7849

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, February 11, 2014 11:20 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

I have an appointment with (b)(6), (b)(7)(C) here at my office in Highland on Wednesday, February 19, 2014 at 11am.

I will be interviewing him and attempting to ascertain his TRUE identity data, since I have two identities. On the telephone he told me he doesn't possess a PRC or EAD card. I told him to bring me whatever identification he could show me.

I did an LESC inquiry of subject under (b)(6), (b)(7)(C) and got an unable to find match response.

I did an LESC inquiry of subject under (b)(6), (b)(7)(C) and received a response: (b)(6), (b)(7)(C) POB: Bangladesh, DOE 19930930; it further stated Administrative Warrant Issue Date 19980115, Docket Control Office NYC. I.C.E. records indicate that subject appears to have an outstanding warrant of removal pending with I.C.E.

I saw the Administrative Warrant info and wanted to be sure I let your office know.

ID # 1:

(b)(6), (b)(7)(C)
(claims this was his true dob, but also reference 1950 at same time)
NY DL# (b)(6), (b)(7)(C) EXP 10/18/2019 CLASS E
ADDRESS: (b)(6), (b)(7)(C) ELMHURST, NY 11373-2618 (Informed me on phone today that this was his current address)
Verified SSN: (b)(6), (b)(7)(C)

ID # 2:

(b)(6), (b)(7)(C)
NYD DL# (b)(6), (b)(7)(C) EXP 08/02/2018 CLASS D
ADDRESS: (b)(6), (b)(7)(C) S RICHMOND HILL, NY 11419 (Informed me that this is not his address, just a mail dump basically)
Verified SSN: (b)(6), (b)(7)(C)

I will be handling this matter administratively by seeking a one year revocation of his TRUE license and Revoking the fraudulent license permanently.

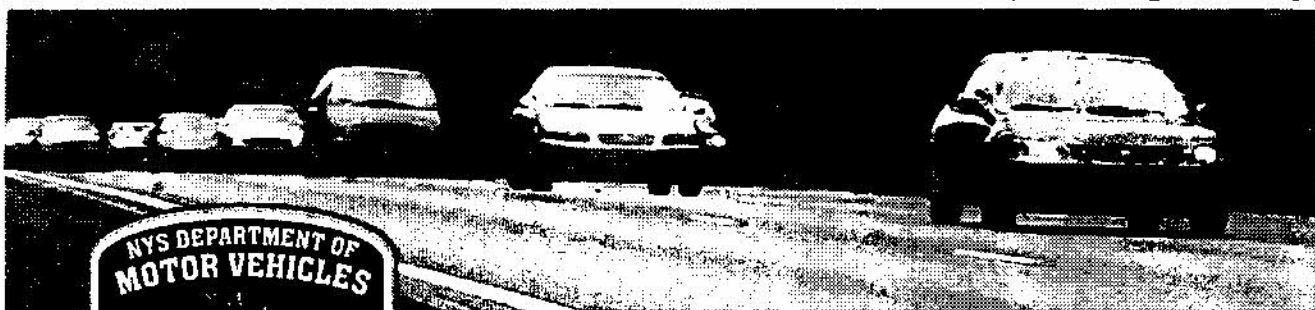
(b)(6), (b)(7)(C)

Investigator (b)(6), (b)(7)(C)
NYS Department of Motor Vehicles
Division of Field Investigation
181 North Road
Highland, New York 12528
Phone: 845-691 (b)(6), (b)(7)(C)
Fax: 845-691-7638

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LAW ENFORCEMENT RESOURCE GUIDE

JANUARY 2014



NEW YORK STATE DEPARTMENT
OF MOTOR VEHICLES

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

WWW.DMV.NY.GOV

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

UPDATED JUNE 2014

DMV.NY.GOV

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

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

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

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

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

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

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

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

Albany DFI Office – Covers Odometer Fraud Complaints

Public Complaint Number	(518) 473-1079
-------------------------	----------------

(b)(6), (b)(7)(C) Supervising Investigator	(518) 473	(b)(6)
(b)(6), (b)(7)(C) Supervising Investigator, Facial Recognition	(518) 402	(b)(7)
(b)(6), (b)(7)(C) Senior Investigator	(518) 473	(C)
(b)(6), (b)(7)(C) Senior Investigator	(518) 473	

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

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

(b)(6),(b)(7)(C) Supervising Investigator

(518) 408-(b)(6)

(b)(6),(b)(7)(C) Senior Investigator

(518) 456-(b)(7)

Public Number

(518) 456-7741

70 Karner Road
Colonie, NY 12205

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

(b)(6),(b)(7)(C) Supervising Investigator

(518) 408-(b)(6)

(b)(6),(b)(7)(C) Senior Investigator

(716) 826-(b)(7)

Public Number

(716) 826-1501

334-40 Dingens Street
Buffalo, NY 14206

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

(b)(6),(b)(7)(C) Supervising Investigator

(518) 408-(b)(6)

(b)(6),(b)(7)(C) Senior Investigator

(845) 691-(b)(6)

Public Number

(845) 691-7686

181 North Road
Highland, NY 12528

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

(b)(6),(b)(7)(C) Supervising Investigator

(518) 408-(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Senior Investigator

(585) 482-

Public Number

(585) 482-3190, 5166, 8579

717 Blossom Road
Rochester, NY 14610

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

(b)(6),(b)(7)(C) Supervising Investigator

(518) 408-(b)(6)

TBD, Senior Investigator

(315) 452-(b)(7)

Public Number

(315) 458-8725

5801 East Taft Road
North Syracuse, NY 13212

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

(b)(6), (b)(7)(C) Supervising Investigator
(b)(6), (b)(7)(C) Senior Investigator
Public Number

(518) 408- (b)(6), (b)(7)(C)
(315) 793- (b)(6), (b)(7)(C)
(315) 793-0047

309 South Street
Utica, NY 13501

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

(b)(6), (b)(7)(C) Supervising Investigator
(b)(6), (b)(7)(C) Senior Investigator
(b)(6), (b)(7)(C) Senior Investigator
(b)(6), (b)(7)(C) Senior Investigator

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

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

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

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

(b)(6), (b)(7)(C) Supervising Investigator
(b)(6), (b)(7)(C) Senior Investigator
(b)(6), (b)(7)(C) Senior Investigator
(b)(6), (b)(7)(C) Senior Investigator

(718) 468- (b)(6), (b)(7)(C)
(718) 468- (b)(6), (b)(7)(C)
(718) 468- (b)(6), (b)(7)(C)
(718) 539- (b)(6), (b)(7)(C)

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

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

Long Island Region-Covers Nassau and Suffolk.

(b)(6), (b)(7)(C) Supervising Investigator
(b)(6), (b)(7)(C) Senior Investigator
(b)(6), (b)(7)(C) Senior Investigator
(b)(6), (b)(7)(C) Senior Investigator

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

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

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

To Obtain DMV Certified Abstracts VIA Fax:

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

INFORMATION REQUIRED

License Abstracts:

Name & date of birth

Registration Abstracts:

Plate Number

Title Abstracts:

VIN, year, and make of vehicle

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

To Obtain DMV Copies of Accident Reports

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

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

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

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

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

To Obtain Certified Copies Of Motor Vehicle Applications:

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

INFORMATION REQUIRED

REGISTRATION DOCUMENTS: *PLATE NUMBER*

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

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

LICENSE DOCUMENTS: *NAME & DATE OF BIRTH*

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

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

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

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

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

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

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

TO OBTAIN PHOTO IMAGES

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

NYS DEPARTMENT OF MOTOR VEHICLES

Foil and Subpoena Unit

EMPIRE STATE PLAZA

SWAN STREET BUILDING,

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

ALBANY, NEW YORK 12228

Phone (518) 486-

(b)

Fax (518) 474-8537

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

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

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

SAMPLE A

IMAGE CAPTURE DATE: 05/16/2009 KEPT

>

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

SPECIAL COMPUTER SEARCHES OF DMV RECORDS

LAW ENFORCEMENT AGENCY USE ONLY-CONTACT STATE POLICE

COMMUNICATION OFFICE AT:

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

(b)(7)(E)



Teletype/Integrated eJustice Portal for Requests for Documents from DMV

CERTIFIED ABSTRACTS OF DRIVING RECORDS

CERTIFIED COPY OF SUSPENSION/REVOCATION ORDERS

AFFIDAVITS OF REGULARITY

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

OFFICIAL REQUESTS WITHIN NYS:

LICENSE ABSTRACT REQUESTS: USE FL02 FORMAT

REGISTRATION ABSTRACT REQUESTS: FILE 25 OR FILE 2 FORMAT

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

MUST HAVE NAME AND RETURN AND RETURN ADDRESS IN ORIGINAL MESSAGE

OFFICIAL REQUESTS -OUT OF STATE

LICENSE AND ADMINISTRATIVE REQUESTS:

USE (b)(7)(E)

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

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

14:00

TECS I. EXTERNAL MESSAGE DISPLAY

01212015

(b)(7)(E)

QUEUE TYPE: PERSONAL

QUEUE NAME: (b)(7)(E)

MSG STATUS: (b)(7)(E)

***** TEXT OF MESSAGE ***** PAGE 01 *****
FROM NLETS ON 01/21/15 AT 13:48:51

(b)(7)(E)

11:48 01/21/2015

(b)(7)(E)

11:48 01/21/2015

(b)(7)(E)

--DHSMV--

DHSMV RECORD -

(b)(7)(E)

COLOR: WHI

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

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

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

CLASS: 001 GVW: 000000

MIRAMAR

FL 33029-0000

COUNTY RES: 10

MESSAGE IS DISPLAYED.

(b)(7)(E)

FIRST PAGE OF MESSAGE

(b)(7)(E)

14:00

TECS I-1 EXTERNAL MESSAGE DISPLAY

01212015

(b)(7)(E)

QUEUE TYPE: PERSONAL

QUEUE NAME:

(b)(7)(E)

MSG STATUS:

***** TEXT OF MESSAGE ***** PAGE 02 *****

DOB: (b)(6),(b)(7)(C) SEX: F DECAL/YR: (b)(6),(b)(7)(C) DECAL EXP:09/06/15 USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: (b)(6),(b)(7)(C)

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

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

SEX: F DOB: (b)(6),(b)(7)(C)

MIRAMAR

FL

33029-0000

DL#1: (b)(6),(b)(7)(C)

REGISTRANT 2:

SEX: DOB: / /

NO R2

MESSAGE IS DISPLAYED. (b)(7)(E)

(b)(7)(E)

14:00

TECS I. EXTERNAL MESSAGE DISPLAY

01212015

(b)(7)(E)

QUEUE TYPE: PERSONAL

QUEUE NAME: (b)(7)(E)

MSG STATUS:

***** TEXT OF MESSAGE *****

PAGE 03 *****

INSURANCE INFORMATION

INSURANCE INFORMATION NOT ON FILE.

END DHSMV RESPONSE

MESSAGE IS DISPLAYED.

(b)(7)(E)

END OF THIS MESSAGE

(b)(7)(E)

14:00

TECS I. EXTERNAL MESSAGE DISPLAY

01212015

(b)(7)(E)

QUEUE TYPE: PERSONAL

QUEUE NAME:

(b)(7)(E)

MSG STATUS:

***** TEXT OF MESSAGE *****
FROM NLETS ON 01/21/15 AT 13:48:52

PAGE 01 *****

(b)(7)(E)

11:48 01/21/2015 (b)(7)(E)

11:48 01/21/2015

(b)(7)(E)

There was no match found for plate number:

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

MESSAGE IS DISPLAYED.

(b)(7)(E)

END OF THIS MESSAGE

(b)(7)(E)

1. To (Name, Address, City, State, Zip Code) NYS DMV: Subpoena Office, Room (b)(6) 6 Empire State Plaza Albany, NY 12228 Phone: 518-473-(b)(6) Fax: 518-474-8537		DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA to Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R. § 287.4	
Subpoena Number (b)(6)			
2. In Reference To (b)(6)(b)(7)(E) (Title of Proceeding)		(b)(6)(b)(7)(C) (File Number, if Applicable)	

By the service of this subpoena upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

- (A) ☐ **APPEAR** before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official named in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
- (B) ☒ **PRODUCE** the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS Official named in Block 3 at the place, date, and time specified.

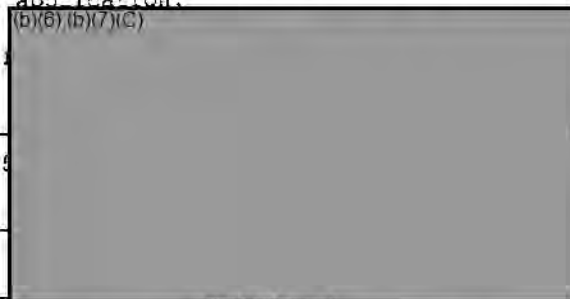
Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

3. (A) CBP, ICE or USCIS Official before whom you are required to appear Name (b)(6)(b)(7)(C) Title Deportation Officer Address DHS/ICE - NY/NJ Regional Fugitive Task Force 88 10th Avenue, (b)(6)(b)(7)(C) New York, NY 10011 Telephone Number 646-805-(b)(6) Fax: 646-805-6982		(B) Date 12/23/2014 (C) Time 830 <input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m.
--	--	--

4. Records required to be produced for inspection

This subpoena may be satisfied by providing the relevant information to (b)(6)(b)(7)(C) via email at (b)(6)(b)(7)(C)@dhs.gov or fax 646-805-6982. Any/All DMV applications associated with (b)(6)(b)(7)(C) Client ID# (b)(6)(b)(7) photos, documents used to apply for licenses/non drivers identification card, a lifetime driver abstract, and the information on the location of the office of the most recent application.

Please produce the records in electronic



(Printed Name)
Assistant Field Office Director

(Title)

12/23/2014

(Date)

If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official identified in Block 3.

CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT

A. CERTIFICATE OF SERVICE

I certify that on 12/23/2014, I served this subpoena on the witness named in Block 1 in the following manner:
(Date)

Email/Fax

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

(Details of how service was effected)

(Signature of Official Serving Subpoena)

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

(Printed Name of Official Serving Subpoena)

Deportation Officer

(Title of Official Serving Subpoena)

B. ACKNOWLEDGMENT OF RECEIPT

I acknowledge receipt of a copy of the subpoena on the front of this form.

Signature

Title

Date

Time

☐ a.m.
☐ p.m.

New York State DMV - COMPASS

Requestor: (b) (6)

Date: 12/23/2014 15:59:29

SEARCH CRITERIA

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

Options: Full Record

LICENSE SYSTEM

Client ID: (b) (6), (b) (7) (C) MI: (b) (6), (b) (7) (C)
 Name: (b) (6), (b) (7) (C) DOB: (b) (6), (b) (7) (C) Gender: MALE
 Address: (b) (6), (b) (7) (C) RIDGEWOOD, NY 11385-0000 Resident County: QUEENS Eye Color: BLK
 Mailing County: QUEENS Height: (b) (6)
 Temp Visitor: NO Military: NO Bad Check: NO Organ Donor: NO
 SSN Last 4: (b) (6) Verified: 03/12/2004 Verif Type: SSN Veteran: NO
 VERIFIED

Driving Restrictions: NONE

Suspension/Revocation Summary - Total Open: 1 (Open Scofflaws: 0 On: 0 Dates) Judgment \$: 0

SUMMARY

*** LICENSE ***

Class: *D*

Expiration: 08/07/2005

Privilege: FULL

Comm Privilege: NONE

Status: SUSPENDED

Comm Status: SUSPENDED

19A Status: NOT APPLICABLE

*** PERMIT ***

Class: *D*

Status: ORIGINAL- LICENSE PRIVILEGE
ISSUED

Issued: 10/13/2000 Mailed: 10/20/2000 Exp: 08/07/2005

Last Doc Issued: *D*

Issued: 11/21/2000
Type: LICENSE

Mailed: 11/30/2000

LICENSE HISTORY

Lic Class: *D* Expires: 08/07/2005
 Endorsements: NONE
 Batch: (b) (7) (E) Batch Date: 11/21/2000 Terminal Num: (b) (7)
 ID Issued: NO Driver ReHab: NO Unvalidated Original: NO
 Permit Privilege: YES Duplicate: NO

PERMIT HISTORY

Permit Class: *D* Applied: 10/13/2000 Mailed: 10/20/2000 Expires: 08/07/2005
 Permit Status: LICENSE PRIVILEGE ISSUED
 Permit Pending: NO Cotermious: YES Surrendered: NO
 Restrictions: NONE
 Endorsements: NONE
 Batch: (b) (7) (E) Batch Date: 10/13/2000 Terminal Num: (b) (7)
 Skills Tests Available: 0

NON-DRIVER ID HISTORY

Issued: 10/02/2000 Expires: 08/07/2005
 Batch: (b) (7) (E) Batch Date: 11/21/2000 Terminal Num: (b) (7)

CLASSES

Class: D Post Date: 11/21/2000
 Effective: 11/21/2000 Cycle: 11/21/2000 Expiration: 08/07/2005
 User: CONVERSION-JUNE 2008 Office: *** Terminal: **** System: **** Trans: ****

ACTIVITY (6)

Activity Type	Date	Office	Additional Info	Batch
Image Capture	10/02/2000		Image: KEPT	
NDR Pointer	12/17/2014	Action: POINTER ADDED	Last Mod Date:	
Road Test Results	11/14/2000	Skills Test: RTRS-D Rmvd:	Added:	8:0031970000
Class Change	11/21/2000	New: *D*	Old: PERMIT	8:0032602E31

Compliance 10/18/2014

E:020141018

Audit 12/19/2014 BRK Inits: (b)(6) Sequence:000
 Amount:\$ 75 Document:(b)(6),(b)(7)(C)
 Type:DRINKING DRIVER PROGRAM ENROLLMENT
 (FEE)

DDP

Start Date: 12/27/2014 Provider: (b)(6) Status: . End Date: 00/00/0000

NON SCOFFLAW(S)

Suspension: 12/05/2014 Reason: DRVG WHILE IMPAIRED County: (b)(6),(b)(7)(C)
 O Order Issued: 12/17/2014 Order: (b)(7)(E) Ticket: (b)(6),(b)(7)(C)
 P Termination Fee: \$50 DUE Batch: (b)(6) V&T Section: 1193
 E Class Affected: ALL Case Num: DDP Eligible: Y00
 N Civil Penalty: N/A Period: 90 DAYS Cond Lic Eligible: N05
 Rest Lic Eligible: N99

Clear On:

Reason:

C Suspension: 10/12/2014 Reason: PEND PROS-CT BAC County: (b)(6),(b)(7)(C)
 L Order Issued: 10/18/2014 Order: (b)(7)(E) Ticket: (b)(6),(b)(7)(C)
 O Termination Fee: N/A Batch: (b)(6) V&T Section: 1193
 S Class Affected: ALL Case Num: DDP Eligible: N99
 E Civil Penalty: N/A Period: ORDER DEPENDENT Cond Lic Eligible: N05
 D Rest Lic Eligible: N99

Compl Date: 10/12/2014

Clear On: 12/05/2014

Reason: REQUIREMENTS MET

CONVICTIONS

Violation Date: 10/12/2014 Violation: DRVG WHILE IMPAIRED Points: (b)(6),(b)(7)(C)
 Convicted On: 12/05/2014 Location: KINGS CRIMINAL Ticket: (b)(6),(b)(7)(C)
 Source: LLIC Penalty: 1 DAYS JAIL Batch: (b)(7)(E)
 Comm Veh: NO Hazmat: NO
 Conviction Desc: NORMAL Viol Type: PROBATION VIOLATION ONLY
 Discharge: COND/DDP

Violation Date: 04/24/2003 Violation: NO SEAT BELT Points: (b)(6),(b)(7)(C)
 Convicted On: 05/02/2003 Location: KINGS COUNTY, BROOKLYN N ADM ADJ Ticket: (b)(6),(b)(7)(C)
 Source: ADJ Penalty: \$40 FINE Batch: (b)(7)(E)
 Comm Veh: UNKNOWN Hazmat: UNKNOWN
 Conviction Desc: NORMAL Viol Type: OTHER
 Discharge: N/A

ADDRESS

Posted: 11/27/2000 Archived:
 Address: (b)(6),(b)(7)(C) Type: MAILING
 RIDGEWOOD, NY 11385-2450 County: QUEENS
 Country: US Status: PASSED VALIDATION
 User Id: (b)(6) Office Code: (b)(7) Source: DMV ADDRESS CHANGE CARD

Posted: 11/17/2000 Archived: 11/27/2000
 Address: (b)(6),(b)(7)(C) Type: MAILING
 RIDGEWOOD, NY 11385-2450 County: QUEENS
 Country: US Status: PASSED VALIDATION
 User Id: (b)(6) Office Code: (b)(7) Source: DMV ADDRESS CHANGE CARD

Posted: 10/11/2000 Archived: 11/17/2000
 Address: (b)(6),(b)(7)(C) Type: MAILING
 BROOKLYN, NY 11236-5245 County: KINGS
 Country: US Status: PASSED VALIDATION
 User Id: (b)(6) Office Code: (b)(7) Source: DMV ADDRESS CHANGE CARD

Posted: 10/02/2000 Archived: 10/11/2000
 Address: (b)(6),(b)(7)(C) Type: MAILING
 BROOKLYN, NY 11236-5245 County: KINGS
 Country: US Status: PASSED VALIDATION
 User Id: (b)(6) Office Code: (b)(7) Source: LICENSE TP

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES

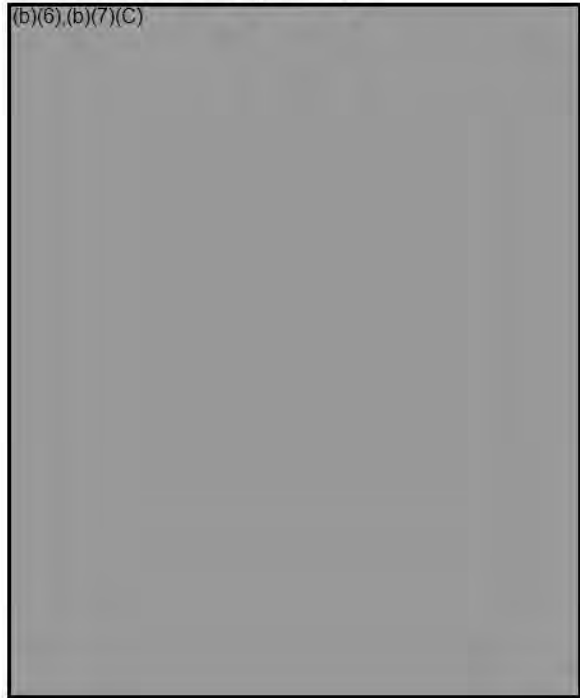
6 EMPIRE STATE PLAZA, ALBANY NY 12228

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

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

Image Capture Date: Oct 2, 2000, 01:42:37 PM

Image Captured By: (b)(6),



This is to certify that this image is a true and complete copy of a record on file in the New York State Department of Motor Vehicles, Albany, New York.

Barbara J. Fiala

Barbara J. Fiala
COMMISSIONER OF MOTOR VEHICLES



BARBARA J. FIALA
Commissioner

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
FREEDOM OF INFORMATION LAW OFFICE
6 EMPIRE STATE PLAZA, (b)(6),(b)(7)(C)
ALBANY, NEW YORK 12228

December 23, 2014

DMV Subpoena Reference Number: (b)(6),(b)(7)(C)

To Whom It May Concern:

After a diligent search, be advised that the record(s) demanded in the attached subpoena for the license application and non-drivers identification card information regarding (b)(6),(b)(7)(C) has been purged. The records demanded were destroyed pursuant to the statutory retention period set forth in Vehicle and Traffic Law §201.

If you have any questions regarding this response, please contact our office at the following address or telephone or FAX numbers:

NYS Department of Motor Vehicles
Subpoena Office
6 Empire State Plaza (b)(6),(b)(7)(C)
Albany, NY 12228
Phone: 518-473 (b)(6)
FAX: 518-474-8537

Sincerely,

(b)(6)
[Signature]



BARBARA J. FIALA
Commissioner

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
FREEDOM OF INFORMATION LAW OFFICE
6 EMPIRE STATE PLAZA, (b)(6),(b)(7)(C)
ALBANY, NEW YORK 12228

December 23, 2014

DMV Subpoena Reference Number: (b)(6),(b)(7)(C)

To Whom It May Concern:

After a diligent search, let this letter certify that there is no registration or title application information on file regarding (b)(6),(b)(7)(C) as demanded in the enclosed subpoena.

If you have any questions regarding this response, please contact our office at the following address or telephone or FAX numbers:

NYS Department of Motor Vehicles
Subpoena Office
6 Empire State Plaza, (b)(6),(b)(7)(C)
Albany, NY 12228
Phone: 518-473-(b)(6)
FAX: 518-474-8537

Sincerely,

(b)
(b)(6)



BARBARA J. FIALA
Commissioner

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
FREEDOM OF INFORMATION LAW OFFICE
6 EMPIRE STATE PLAZA, (b)(6)(b)(7)(C)
ALBANY, NEW YORK 12228

December 24, 2014

DMV Subpoena Reference Number: (b)(6)(b)(7)(C)

To Whom It May Concern:

After a diligent search, let this letter certify that the location of the office of the most recent application transaction was at the Queens County Office in Springfield Gardens, NY.

If you have any questions regarding this response, please contact our office at the following address or telephone or FAX numbers:

NYS Department of Motor Vehicles
Subpoena Office
6 Empire State Plaza, (b)(6)(b)(7)(C)
Albany, NY 12228
Phone: 518-473 (b)(6)(b)(7)(C)
FAX: 518-474-8537

Sincerely,

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