

From: Winkle, Michael T
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Thursday, October 05, 2017 4:26:11 PM

Good afternoon,

I would like to request a digital photo and a copy of the individual's identification card or driver's license. The information is in relation to an investigation in to the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#: 2b, 2c

2b, 2c

Thank you for your assistance with this matter.

Have a great day!!!

Thank you,

Michael Winkle

Deportation Officer
Seattle Field Office – ICE/ERO
12500 Tukwila International Blvd.
Seattle, WA 98168
Cell: 206-786-1499

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

From: Winkle, Michael T
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Thursday, October 05, 2017 3:59:35 PM

Good afternoon,

I would like to request a digital photo and a copy of the individual's identification card or driver's license. The information is in relation to an investigation in to the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#: 2b, 2c

2b, 2c

Thank you for your assistance with this matter.

Have a great day!!!

Thank you,

Michael Winkle

Deportation Officer
Seattle Field Office – ICE/ERO
12500 Tukwila International Blvd.
Seattle, WA 98168
Cell: 206-786-1499

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

From: Winkle, Michael T
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Wednesday, October 04, 2017 4:39:22 PM

Good afternoon,

I would like to request a digital photo and a copy of the individual's identification card or driver's license. The information is in relation to an investigation in to the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#: [REDACTED] 2b, 2c

[REDACTED] 2b, 2c

[REDACTED] 2b, 2c

Thank you for your assistance with this matter.

Have a great day!!!

Thank you,

Michael Winkle

**Deportation Officer
Seattle Field Office – ICE/ERO
12500 Tukwila International Blvd.
Seattle, WA 98168
Cell: 206-786-1499**

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

From: Winkle, Michael T
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Wednesday, October 04, 2017 3:00:43 PM

Good afternoon,

I would like to request a digital photo and a copy of the individual's identification card or driver's license. The information is in relation to an investigation in to the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#: [REDACTED] 2b, 2c

[REDACTED] 2b, 2c

[REDACTED] 2b, 2c

[REDACTED] 2b, 2c

Thank you for your assistance with this matter.

Have a great day!!!

Thank you,

Michael Winkle

Deportation Officer
Seattle Field Office – ICE/ERO
12500 Tukwila International Blvd.
Seattle, WA 98168
Cell: 206-786-1499

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

From: Winkle, Michael T
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Friday, October 06, 2017 2:16:38 PM

Good afternoon,

I would like to request a digital photo and a copy of the individual's identification card or driver's license. The information is in relation to an investigation in to the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#:

2b, 2c

2b, 2c

Thank you for your assistance with this matter.

Have a great day!!!

Thank you,

Michael Winkle

Deportation Officer
Seattle Field Office – ICE/ERO
12500 Tukwila International Blvd.
Seattle, WA 98168
Cell: 206-786-1499

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

From: Staudinger, Justin T
To: [DOL INT Fraud](#)
Subject: DL and Application Information
Date: Monday, October 02, 2017 9:35:39 AM

Good [Morning](#),

Respectfully requesting Drivers License and Application Information on the following individual.

2b, 2c

Justification for request:

Immigration and Customs Enforcement (ICE) / Enforcement and Removal Operations (ERO), is presently conducting a criminal investigation of possible violations of the Immigration and Nationality Act, INA 275 [8 USC 1325], by the aforementioned individual.

Thank you for your time and help.

Justin Staudinger
206-771-1239

Sent with Good (www.good.com)

From: Staudinger, Justin T
To: [DOL INT Fraud](#)
Subject: DL and Application Information
Date: Monday, October 02, 2017 10:42:40 AM

Good Afternoon,

Respectfully requesting Drivers License and Application Information on the following individual.

2b, 2c

Justification for request:

Immigration and Customs Enforcement (ICE) / Enforcement and Removal Operations (ERO), is presently conducting a criminal investigation of possible violations of the Immigration and Nationality Act, INA 275 [8 USC 1325], by the aforementioned individual.

Thank you for your time and help.

Justin Staudinger
206-771-1239

Sent with Good (www.good.com)

From: Kasko, David R
To: [DOL INT Fraud](#)
Subject: FW: DL Application request
Date: Thursday, October 05, 2017 4:52:39 PM
Attachments: [image001.png](#)

Greetings,

Please send a copy of **DL application**, for the following individual:

2b, 2c

Justification for request:

Immigration and Customs Enforcement (ICE) / Enforcement and Removal Operations (ERO), is presently conducting a criminal investigation of possible violations of the Immigration and Nationality Act by the aforementioned individuals. ([8 usc 1325](#))

Thanks.



David R. Kasko

Department of Homeland Security

ERO / Seattle Field Office

Phone: 206-835-4919

Cell: 206-471-9449



David R. Kasko

Department of Homeland Security

ERO / Seattle Field Office

Phone: 206-835-4919

Cell: 206-471-9449

From: Kasko, David R
To: [DOL INT Fraud](#)
Subject: FW: DL and Application request
Date: Monday, October 02, 2017 10:43:49 AM
Attachments: [image001.png](#)

Greetings,

Please send a copy of **DL application**, for the following individual:

2b, 2c

Justification for request:

Immigration and Customs Enforcement (ICE) / Enforcement and Removal Operations (ERO), is presently conducting a criminal investigation of possible violations of the Immigration and Nationality Act by the aforementioned individuals. ([8 usc 1325](#))

Thanks.



David R. Kasko

Department of Homeland Security

ERO / Seattle Field Office

Phone: 206-835-4919

Cell: 206-471-9449



David R. Kasko

Department of Homeland Security

ERO / Seattle Field Office

Phone: 206-835-4919

Cell: 206-471-9449

From: Bloom, Ian D
To: [DOL INT Fraud](#)
Subject: 2b, 2c
Date: Friday, October 06, 2017 6:26:58 AM

Good morning,

I respectfully request a copy of the Driver's License Application for this person.

This person is the subject of an investigation for violations of Title 8 United States Code sections 1253, 1324, 1325 and 1326, and this information is needed to help identify and locate them for apprehension.

The picture number for this person is: 2b, 2c

Yours Truly,

*Ian D. Bloom
Deportation Officer*

SF/DTI

*U.S. Immigration and Customs Enforcement
825 Jadwin Ave
Room G165A
Richland, WA 99352*

*Cell 1.509.342.0032
Fax 1.509.946.7159*

From: christina.m.caballero@ice.dhs.gov
To: [DOL INT Fraud](#)
Subject: License Image and Application Request
Date: Monday, October 02, 2017 10:59:54 AM

Greetings,

Please send DL photo(s), license image(s), (both large format and driver license card format) and the applications, for the following individual:

2b, 2c

Justification for request:

Immigration and Customs Enforcement (ICE) / Enforcement and Removal Operations (ERO), is presently conducting a criminal investigation of possible violations of the Immigration and Nationality Act by the aforementioned individual. 8 U.S. Code § 1325 - Improper Entry by Alien / 8 U.S. Code § 1227 - Deportable Aliens.

Respectfully,

Christina Caballero
Deportation Officer
DHS/ICE/ERO- Seattle Office
CELL: (206)556-1307
FAX: (206) 835-0092

From: Berg, Kurt L
To: [DOL INT Fraud](#)
Subject: Photo Request
Date: Friday, October 06, 2017 7:45:20 AM

Greetings,

Please send DL photo(s), license image(s), (both large format and driver license card format), and applications for the following individual(s):

PIC: **2b, 2c**

Justification for request:

Immigration and Customs Enforcement (ICE) / Enforcement and Removal Operations (ERO), is presently conducting a criminal investigation (8 USC 1325 and/or 1326) of possible violations of the Immigration and Nationality Act by the aforementioned individuals. Thanks.

Kurt Berg
Deportation Officer
Immigration and Customs Enforcement
12500 Tukwila Int. Blvd.
Seattle, WA 98168
Cell: 206.793.8834
kurt.berg@dhs.gov



From: Peter, Taula
To: [DOL INT Fraud](#)
Subject: RE: DL Info request
Date: Tuesday, October 03, 2017 12:04:28 PM

Good afternoon,

I would like to request a digital photo and a copy of the individual's identification card or driver's license. The information is in relation to an investigation in to the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#: 2b, 2c

Thank you for your assistance with this matter.

Have a great day!!!

Thank you,

Taula Peter

Deportation Officer
Seattle Field Office – ICE/ERO
12500 Tukwila International Blvd.
Seattle, WA 98168
Office: 206-835-0613
Cell: 206-280-1870

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

From: Peter, Taula
To: [DOL INT Fraud](#)
Subject: RE: DL Info request
Date: Monday, October 02, 2017 4:35:00 PM

Good afternoon,

I would like to request a digital photo and a copy of the individual's identification card or driver's license. The information is in relation to an investigation in to the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#: 2b, 2c

Thank you for your assistance with this matter.

Have a great day!!!

Thank you,

Taula Peter

Deportation Officer
Seattle Field Office – ICE/ERO
12500 Tukwila International Blvd.
Seattle, WA 98168
Office: 206-835-0613
Cell: 206-280-1870

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

From: Peter, Taula
To: [DOL INT Fraud](#)
Subject: RE: DL Info request
Date: Tuesday, October 10, 2017 2:00:10 PM

Good afternoon,

I would like to request a digital photo and a copy of the individual's identification card or driver's license. The information is in relation to an investigation in to the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#: 2b, 2c
PIC#: 2b, 2c

Thank you for your assistance with this matter.

Have a great day!!!

Thank you,

Taula Peter

Deportation Officer
Seattle Field Office – ICE/ERO
12500 Tukwila International Blvd.
Seattle, WA 98168
Office: 206-835-0613
Cell: 206-280-1870

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

From: Miller, Shawn S
To: [DOL INT Fraud](#)
Subject: Subject Query
Date: Friday, October 06, 2017 7:38:24 AM

DOL.

Please provide me with the underlying application for:

2b, 2c

This is part of an 8 USC 1325 criminal investigation.

V/R

Department of Homeland Security

Shawn Miller
Deportation Officer
Criminal Alien Program
Richland, WA.
Phone: 509-727-6968
Fax: 509-373-7634



From: Miller, Shawn S
To: [DOL INT Fraud](#)
Subject: Subject query
Date: Monday, October 02, 2017 9:01:44 AM

DOL.

Please provide me with the underlying application for:

2b, 2c

This is part of an 8 USC 1325 criminal investigation.

V/R

Department of Homeland Security

Shawn Miller
Deportation Officer
Criminal Alien Program
Richland, WA.
Phone: 509-727-6968
Fax: 509-373-7634



From: Miller, Shawn S
To: [DOL INT Fraud](#)
Subject: Subject query
Date: Monday, October 02, 2017 8:59:20 AM

DOL.

Please provide me with the underlying application for:

2b, 2c

This is part of an 8 USC 1325 criminal investigation.

V/R

Department of Homeland Security

Shawn Miller
Deportation Officer
Criminal Alien Program
Richland, WA.
Phone: 509-727-6968
Fax: 509-373-7634



From: Miller, Shawn S
To: [DOL INT Fraud](#)
Subject: Subject query
Date: Monday, October 02, 2017 9:02:57 AM

DOL.

Please provide me with the underlying application for:

2b, 2c

This is part of an 8 USC 1325 criminal investigation.

V/R

Department of Homeland Security

Shawn Miller
Deportation Officer
Criminal Alien Program
Richland, WA.
Phone: 509-727-6968
Fax: 509-373-7634



From: Ruiz, Noel D
To: [DOL INT Fraud](#)
Subject: subject Query
Date: Wednesday, October 04, 2017 12:43:18 PM

DOL,

Please provide me with the underlying application and both views for :

2b, 2c

This is part of a criminal investigation in regard to 8 USC 1325, legal immigration status and removability.

Thank you,

David Ruiz
ICE/Deportation Officer
Yakima Field Office
Office-(509)574-6763
Cell- (509)540-8392

