

From: Berg, Justin A
To: [DOL INT Fraud](#)
Subject: DL Application
Date: Monday, October 16, 2017 11:04:32 AM

To whom it may concern:

I would like to request a digital photo and address on the following individual as well as a copy of the driver license/ID application.

This information is needed to help identify the subject for apprehension and removal from the United States do to criminal activity and for entering the United States at an Improper time or place; avoidance of examination or inspection; misrepresentation and concealment of facts (Title 8 U.S.C. 1325).

PIC: **2b, 2c**

Thank you

Justin Anthony Berg

Deportation Officer
ICE-Enforcement & Removal Operations
Seattle Field Office
12500 Tukwila International Blvd.
Seattle, WA 98168
Office: 206-835-0648
Cell: 206-459-1077
Justin.A.Berg@ICE.DHS.GOV



Honor First

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From: Winkle, Michael T
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Friday, October 13, 2017 2:06:01 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,

Michael Winkle

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

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From: Winkle, Michael T
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Friday, October 13, 2017 11:02:23 AM

Good morning,

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

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**

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From: Winkle, Michael T
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Wednesday, October 18, 2017 8:01:08 AM

Good morning,

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,

Michael Winkle

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

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From: Waite, Jaimie A
To: [DOL INT Fraud](#)
Subject: [REDACTED] 2b, 2c
Date: Monday, October 16, 2017 11:20:05 AM

WA DOL,

May I request a copy of the WA DOL application for [REDACTED] 2b, 2c
He is currently a person of interest in a 8 USC 1227 investigation.

Thanks.

Jaimie Waite
Deportation Officer
301 Yakima Street – G28
Wenatchee, WA 98801

Cell 509-728-8173
Fax 509-662-8105

From: Franzone, Joseph M
To: [DOL INT Fraud](#)
Subject: [REDACTED] - Request for DL photos
Date: Tuesday, October 17, 2017 9:33:21 AM

May I please request the photo/ license image and APPLICATION (both large format and driver license card format) for the following individual(s):

[REDACTED]

Justification for request:

Immigration and Customs Enforcement (ICE) is presently conducting a criminal investigation [for violating 8 USC 1182 and 1326](#) of the Immigration and Nationality Act by the aforementioned individuals.

Thank you!

J. Franzone

Deportation Officer

TDY LESC

Desk: 802 288 8567

Mobile: 206 786 0024

Fax: 802-288-8550

Joseph.M.Franzone@ice.dhs.gov

From: Berg, Robert M
To: [DOL INT Fraud](#)
Subject: FW: Photo and Application
Date: Tuesday, October 24, 2017 10:17:11 AM

From: Berg, Robert M
Sent: Monday, October 23, 2017 9:19 AM
To: DOL INT Fraud (FRAUD@DOL.WA.GOV)
Subject: Photo and Application

Greetings,

Please send DL photo(s), license image(s), (both large format and driver license card format) and the 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 individual.

Subject is being investigated for prosecution of 8 USC 1325.

Thanks,
Rob

Robert Berg
ICE/ERO
Criminal Alien Program
1431 Sunset Ave.
Ferndale, WA 98248
360 380 0131 Office
360 319 4755 Cell

We do more with less

From: Caballero, Christina Marisa
To: [DOL INT Fraud](#)
Subject: License Image and Application Request
Date: Monday, October 23, 2017 10:10:07 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: christina.m.caballero@ice.dhs.gov
To: [DOL INT Fraud](#)
Subject: License Image and Application Request
Date: Monday, October 23, 2017 12:29:45 PM

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: Bloom, Ian D
To: [DOL INT Fraud](#)
Subject: 2b, 2c
Date: Wednesday, October 18, 2017 12:37:30 PM

Good morning,

I respectfully request a copy of the driver's license application for the following individual.

I have an open ticket with our IT department but at this time, I am unable to open .gif files.
Please send the attachment as a .pdf or .jpg.

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: Miranda, Miguel R
To: [DOL INT Fraud](#)
Subject: PICS
Date: Friday, October 20, 2017 8:41:50 AM

Greetings,

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

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, 8 USC 1325 by the aforementioned individuals. Thanks

Miguel R. Miranda Jr.

Deportation Officer

Fugitive Operations

Immigration and Customs Enforcement

Enforcement and Removal Operations

Seattle Field Office

12500 Tukwila International Blvd.

Seattle, WA 98168

Fax: [206-835-0095](tel:206-835-0095)

Sent with BlackBerry Work
(www.blackberry.com)

From: Miranda, Miguel R
To: [DOL INT Fraud](#)
Subject: PICS
Date: Thursday, October 19, 2017 12:56:36 PM
Attachments: [image001.png](#)

Greetings,

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

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, 8 USC 1325 by the aforementioned individuals. Thanks

Miguel R. Miranda Jr.

Deportation Officer
Fugitive Operations
Immigration and Customs Enforcement
Enforcement and Removal Operations
Seattle Field Office
12500 Tukwila International Blvd.
Seattle, WA 98168
Fax: 206-835-0095





From: Miranda, Miguel R
To: [DOL INT Fraud](#)
Subject: PICS
Date: Monday, October 23, 2017 11:57:04 AM
Attachments: [image001.png](#)

Greetings,

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

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, 8 USC 1325 by the aforementioned individuals. Thanks

Miguel R. Miranda Jr.

Deportation Officer

Fugitive Operations

Immigration and Customs Enforcement

Enforcement and Removal Operations

Seattle Field Office

12500 Tukwila International Blvd.

Seattle, WA 98168

Fax: 206-835-0095





From: Hayes, Jeremy M
To: [DOL INT Fraud](#)
Subject: Pics
Date: Friday, October 20, 2017 7:40:12 AM
Attachments: [image001.png](#)

Greetings,

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

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, 8 USC 1326 by the aforementioned individuals. Thanks

Jeremy M Hayes
Deportation Officer
Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Seattle Field Office
12500 Tukwila International Blvd.
Seattle, WA 98168
Fax: 206-835-0095





From: Peter, Taula
To: [DOL INT Fraud](#)
Subject: RE: DL Info request
Date: Tuesday, October 17, 2017 11:08:08 AM

Good morning,

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**

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From: Peter, Taula
To: [DOL INT Fraud](#)
Subject: RE: DL Info request
Date: Wednesday, October 18, 2017 11:50:30 AM

Good morning,

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**

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From: Dodd, Anthony C
To: [DOL INT Fraud](#)
Subject: Request for pictures and license image
Date: Tuesday, October 17, 2017 11:57:14 AM

Hello,

Please send pictures and license images for the following PIC. They are under investigation for violation of 8 USC 1325.

2b, 2c

Thanks!

Anthony Dodd

ICE / ERO
Deportation Officer
Fugitive Operations
206-248-4870 desk

From: Dodd, Anthony C
To: [DOL INT Fraud](#)
Subject: Request for pictures and license image
Date: Tuesday, October 24, 2017 1:55:17 PM

Good Afternoon,

Please send pictures and license images for the following PIC. They are under investigation for violation of 8 USC 1325 & 1326.

2b, 2c

Thanks!

Anthony Dodd

ICE / ERO
Deportation Officer
Fugitive Operations
206-248-4870 desk

From: Franzone, Joseph M
To: [DOL INT Fraud](#)
Subject: [REDACTED] - Request for DL photos
Date: Tuesday, October 24, 2017 10:04:17 AM

May I please request the photo/ license image and APPLICATION (both large format and driver license card format) for the following individual(s):

[REDACTED] 2b, 2c

Justification for request:

Immigration and Customs Enforcement (ICE) is presently conducting a criminal investigation for violating 8 USC 1182 and 1326 of the Immigration and Nationality Act by the aforementioned individuals.

Thank you!

J. Franzone

Deportation Officer

TDY LESC

Desk: 802 288 8567

Mobile: 206 786 0024

Fax: 802-288-8550

Joseph.M.Franzone@ice.dhs.gov

From: Miller, Shawn S
To: [DOL INT Fraud](#)
Subject: Subject query
Date: Thursday, October 12, 2017 2:30:45 PM

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

