

From: [Berg, Justin A](#)
To: [DOL INT Fraud](#)
Subject: DL Application and DL Photo
Date: Wednesday, December 13, 2017 12:38:04 PM

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: [Berg, Justin A](#)
To: [DOL INT Fraud](#)
Subject: DL Application
Date: Wednesday, December 13, 2017 12:34:36 PM

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



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From: [Winkle, Michael T](#)
To: [DOL INT Fraud](#)
Subject: DL Info request
Date: Wednesday, December 13, 2017 12:52:45 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: Wednesday, December 13, 2017 12:33:38 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

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: [Staudinger, Justin T](#)
To: [DOL INT Fraud](#)
Subject: DL and Application Information
Date: Wednesday, December 13, 2017 10:09:13 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: [Staudinger, Justin T](#)
To: [DOL INT Fraud](#)
Subject: DL and Application Information
Date: Wednesday, December 13, 2017 10:19:26 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: [Murdock, William C](#)
To: [DOL INT Fraud](#)
Subject: Inquiry
Date: Wednesday, December 13, 2017 1:03:19 PM

Can I please receive a copy of the driver's license application for the following 2 individuals, I'm conducting an investigation in regards to 8USC1325.

Thank You

PIC:	2b, 2c				
Last:	2b		Suffix:		
First:	2b				
Middle:					
SSN:			Date of birth:	2b	Gender: M
Height:	2b	Weight:	240	Eye color:	2b
Street:	2b		City:	2b	State: WA
Zip code:	98032	2b	County:	King	Country: USA
Out of state:			Return to WA:		
CDL class:			License info:		
Last trans:	33 - License Duplicate				
Expires:	2b /2017		Last update:	08/18/2017 12:00:00 AM	

Selected Driver

PIC:	2b, 2c				
Last:	2b		Suffix:		
First:	2b				
Middle:					
SSN:			Date of birth:	2b	Gender: M
Height:	2b	Weight:	2b	Eye color:	2b
Street:	2b		City:	2b	State: WA
Zip code:	98056	2b	County:	King	Country: USA
Out of state:			Return to WA:		
CDL class:			License info:		
Last trans:	20 - ID Card - Retake				
Expires:	2b /2019		Last update:	07/06/2016 12:00:00 AM	

From: [Murdock, William C](#)
To: [DOL INT Fraud](#)
Subject: Inquiry
Date: Wednesday, December 13, 2017 1:03:19 PM

Can I please receive a copy of the driver's license application for the following 2 individuals, I'm conducting an investigation in regards to 8USC1325.

Thank You

PIC:	2b, 2c				
Last:	2b		Suffix:		
First:	2b				
Middle:					
SSN:			Date of birth:	2b	Gender: M
Height:	2b	Weight:	2b	Eye color:	2b
Street:	2b		City:	2b	State: WA
Zip code:	98032	2b	County:	King	Country: USA
Out of state:			Return to WA:		
CDL class:			License info:		
Last trans:	33 - License Duplicate				
Expires:	2b /2017		Last update:	08/18/2017 12:00:00 AM	

Selected Driver

PIC:	2b, 2c				
Last:	2b		Suffix:		
First:	2b				
Middle:					
SSN:			Date of birth:	2b	Gender: M
Height:	2b	Weight:	2b	Eye color:	2b
Street:	2b		City:	2b	State: WA
Zip code:	98056	2b		King	Country: USA
Out of state:			Return to WA:		
CDL class:			License info:		
Last trans:	20 - ID Card - Retake				
Expires:	2b /2019		Last update:	07/06/2016 12:00:00 AM	

From: [Piper, Steven \(DOL\)](#)
To: ["McKean, Paul"](#)
Subject: Investigation
Date: Thursday, December 14, 2017 3:23:40 PM

Hi Paul,

I'm looking for the border crossing information and/or any information that could assist in verifying the true identity of an individual that I am looking into.

Name: [REDACTED] 2b
DOB: [REDACTED] 2b

Name: [REDACTED] 2b
DOB: [REDACTED] 2b

Any photos and/or information you're able to provide is helpful.

Thank you Paul!

Steve Piper

Investigator

Washington State Department of Licensing / License Integrity Unit
1125 Washington St SE, Olympia, WA 98501
PO Box 9029 / Olympia, WA 98507-9029
Desk: (360) 902-3694 / Main: (360) 902-3915 / fax: (360) 570-1246

www.dol.wa.gov

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From: [Kordus, Melantha A](#)
To: [DOL INT Fraud](#)
Subject: Pics and Application
Date: Friday, December 15, 2017 12:24:44 PM

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

Thank you,

Melantha Kordus
Deportation Officer
DHS/ICE/ERO
Mobile Criminal Alien Team
Seattle Field Office
12500 Tukwila International BLVD
Seattle WA 98168
Cell: 210-386-7819
Fax: 206-835-0095

From: [Kordus, Melantha A](#)
To: [DOL INT Fraud](#)
Subject: Pics and Application
Date: Thursday, December 14, 2017 1:17:46 PM

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

Thank you,

Melantha Kordus
Deportation Officer
DHS/ICE/ERO
Mobile Criminal Alien Team
Seattle Field Office
12500 Tukwila International BLVD
Seattle WA 98168
Cell: 210-386-7819
Fax: 206-835-0095

From: [Kordus, Melantha A](#)
To: [DOL INT Fraud](#)
Subject: Pics and Application
Date: Thursday, December 14, 2017 1:17:46 PM

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

Thank you,

Melantha Kordus
Deportation Officer
DHS/ICE/ERO
Mobile Criminal Alien Team
Seattle Field Office
12500 Tukwila International BLVD
Seattle WA 98168
Cell: 210-386-7819
Fax: 206-835-0095

From: [Kordus, Melantha A](#)
To: [DOL INT Fraud](#)
Subject: Pics and Application
Date: Wednesday, December 13, 2017 12:55:31 PM

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

Thank you,

Melantha Kordus
Deportation Officer
DHS/ICE/ERO
Mobile Criminal Alien Team
Seattle Field Office
12500 Tukwila International BLVD
Seattle WA 98168
Cell: 210-386-7819
Fax: 206-835-0095

From: [Kordus, Melantha A](#)
To: [DOL INT Fraud](#)
Subject: Pics and Application
Date: Wednesday, December 13, 2017 12:55:31 PM

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

Thank you,

Melantha Kordus
Deportation Officer
DHS/ICE/ERO
Mobile Criminal Alien Team
Seattle Field Office
12500 Tukwila International BLVD
Seattle WA 98168
Cell: 210-386-7819
Fax: 206-835-0095

From: [Kordus, Melantha A](#)
To: [DOL INT Fraud](#)
Subject: Pics and Application
Date: Friday, December 15, 2017 12:24:44 PM

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

Thank you,

Melantha Kordus
Deportation Officer
DHS/ICE/ERO
Mobile Criminal Alien Team
Seattle Field Office
12500 Tukwila International BLVD
Seattle WA 98168
Cell: 210-386-7819
Fax: 206-835-0095

From: [Martinez, Gabriel J](#)
To: [DOL INT Fraud](#)
Subject: RE: DL photo
Date: Wednesday, December 13, 2017 8:10:21 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 any application for a DL this person may have submitted.

This information is needed to help identify the subject for apprehension and removal from the United States.

RE: 8 USC 1325

Name: [REDACTED] 2b
PIC#: [REDACTED] 2b, 2c
DOB: [REDACTED] 2b

Thank you

Gabriel Martinez

Deportation Officer

**ICE/ERO, Seattle Field Office
Non-Detained Section**

12500 Tukwila International Blvd
Seattle, WA 98168

Office: 206-835-0650 / Fax: 206-835-0088

From: [Martinez, Gabriel J](#)
To: [DOL INT Fraud](#)
Subject: RE: DL photo
Date: Wednesday, December 13, 2017 7:06:47 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 any application for a DL this person may have submitted.

This information is needed to help identify the subject for apprehension and removal from the United States.

RE: 8 USC 1325

Name: [REDACTED] 2b

PIC#: [REDACTED] 2b, 2c

DOB: [REDACTED] 2b

Thank you

Gabriel Martinez

Deportation Officer

ICE/ERO, Seattle Field Office

Non-Detained Section

12500 Tukwila International Blvd

Seattle, WA 98168

Office: 206-835-0650 / Fax: 206-835-0088

From: [Martinez, Gabriel J](#)
To: [DOL INT Fraud](#)
Subject: RE: DL photo
Date: Wednesday, December 13, 2017 7:06:47 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 any application for a DL this person may have submitted.

This information is needed to help identify the subject for apprehension and removal from the United States.

RE: 8 USC 1325

Name: [REDACTED] 2b

PIC#: [REDACTED] 2b, 2c

DOB: [REDACTED] 2b

Thank you

Gabriel Martinez

Deportation Officer

ICE/ERO, Seattle Field Office

Non-Detained Section

12500 Tukwila International Blvd

Seattle, WA 98168

Office: 206-835-0650 / Fax: 206-835-0088

From: [Martinez, Gabriel J](#)
To: [DOL INT Fraud](#)
Subject: RE: DL photo
Date: Friday, December 01, 2017 12:16:08 PM

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 any application for a DL this person may have submitted.

This information is needed to help identify the subject for apprehension and removal from the United States.

RE: 8 USC 1325

Name: [REDACTED] 2b

PIC#: [REDACTED] 2b, 2c

DOB: [REDACTED] 2b

Thank you

Gabriel Martinez

Deportation Officer

ICE/ERO, Seattle Field Office

Non-Detained Section

12500 Tukwila International Blvd

Seattle, WA 98168

Office: 206-835-0650 / Fax: 206-835-0088

From: [Martinez, Gabriel J](#)
To: [DOL INT Fraud](#)
Subject: RE: DL photo
Date: Wednesday, December 13, 2017 8:10:21 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 any application for a DL this person may have submitted.

This information is needed to help identify the subject for apprehension and removal from the United States.

RE: 8 USC 1325

Name: [REDACTED] 2b
PIC#: [REDACTED] 2b, 2c
DOB: [REDACTED] 2b

Thank you

Gabriel Martinez

Deportation Officer

**ICE/ERO, Seattle Field Office
Non-Detained Section**

12500 Tukwila International Blvd
Seattle, WA 98168

Office: 206-835-0650 / Fax: 206-835-0088

From: [Peter, Taula](#)
To: [DOL INT Fraud](#)
Subject: RE: DL Info request
Date: Friday, December 01, 2017 11:55:38 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 relation to an investigation for 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: [DOL INT Fraud](#)
To: ["McGeachy, Ernest L"](#)
Subject: RE: D/L Request
Date: Thursday, December 14, 2017 2:06:21 PM

May we have the US code for this investigation? Ex "8 USC 1326."

Chris Pollick

Support Enforcement Technician

Licensing Integrity Unit

DOL Programs & Services Division

It is pitch dark. You are likely to be eaten by a Grue.

"Skip a trip - go online"

www.dol.wa.gov

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From: McGeachy, Ernest L [mailto:Ernest.L.McGeachy@ice.dhs.gov]
Sent: Thursday, December 14, 2017 1:48 PM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: D/L Request

DOL,

Pursuant to a criminal investigation (human trafficking) being conducted by Homeland Security Investigations (HSI), please forward copy of driver licenses and/or ID card photographs (in photo and card view format) relating to the following individual:

2b, 2c	2b	2b	2	2b	2b	87	2b	32 09/14/2018
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Thanks .

Ernie McGeachy
Special Agent
HSI Seattle
1000 2nd Avenue, STE 2300
Seattle, WA 98104

From: [DOL INT Fraud](#)
To: ["McGeachy, Ernest L."](#)
Subject: RE: D/L Request
Date: Thursday, December 14, 2017 2:06:21 PM

May we have the US code for this investigation? Ex "8 USC 1326."

Chris Pollick

Support Enforcement Technician

Licensing Integrity Unit

DOL Programs & Services Division

It is pitch dark. You are likely to be eaten by a Grue.

"Skip a trip - go online"

www.dol.wa.gov

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From: McGeachy, Ernest L [mailto:Ernest.L.McGeachy@ice.dhs.gov]
Sent: Thursday, December 14, 2017 1:48 PM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: D/L Request

DOL,

Pursuant to a criminal investigation (human trafficking) being conducted by Homeland Security Investigations (HSI), please forward copy of driver licenses and/or ID card photographs (in photo and card view format) relating to the following individual:

2b, 2c	2b	2b	2	2b	2b	87	2b	32	09/14/2018
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Thanks .

Ernie McGeachy
Special Agent
HSI Seattle
1000 2nd Avenue, STE 2300
Seattle, WA 98104

From: [DOL INT Fraud](#)
To: ["Lee, Brandon C"](#)
Subject: RE: Information Request
Date: Wednesday, December 13, 2017 1:20:10 PM

Hi,

This is an old format app and it is under the name of [REDACTED] [REDACTED]. This is what we are showing as his true name.

And I'm not showing the app for this name.

Mandy Hummel
Support Enforcement Tech
LIU

"Skip a trip - go online"
www.dol.wa.gov

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"This information is being provided to you in compliance with RCW 46.20.118."

From: Lee, Brandon C [mailto:Brandon.C.Lee@ice.dhs.gov]
Sent: Wednesday, December 13, 2017 1:15 PM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: Information Request

Good Afternoon, may I please have any **drivers license applications** and **photos** for this individual please.

Subject is currently at Washington Corrections Center for Probation Violation.

Name: [REDACTED]
DOB: [REDACTED]

Possible violation of 8 USC 1227

Thank you,

Brandon C Lee
Deportation Officer
Criminal Alien Program

Seattle Field Office

12500 Tukwila International Blvd

Seattle WA 98168

Office 206-277 7388

Mobile 206-786-6809

Fax 206-835-0095



From: [DOL INT Fraud](#)
To: ["Lee, Brandon C"](#)
Subject: RE: Information Request
Date: Wednesday, December 13, 2017 1:20:10 PM

Hi,

This is an old format app and it is under the name of [REDACTED] [REDACTED]. This is what we are showing as his true name.

And I'm not showing the app for this name.

Mandy Hummel
Support Enforcement Tech
LIU

"Skip a trip - go online"
www.dol.wa.gov

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"This information is being provided to you in compliance with RCW 46.20.118."

From: Lee, Brandon C [mailto:Brandon.C.Lee@ice.dhs.gov]
Sent: Wednesday, December 13, 2017 1:15 PM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: Information Request

Good Afternoon, may I please have any **drivers license applications** and **photos** for this individual please.

Subject is currently at Washington Corrections Center for Probation Violation.

Name: [REDACTED]
DOB: [REDACTED]

Possible violation of 8 USC 1227

Thank you,

Brandon C Lee
Deportation Officer
Criminal Alien Program

Seattle Field Office

12500 Tukwila International Blvd

Seattle WA 98168

Office 206-277 7388

Mobile 206-786-6809

Fax 206-835-0095



From: [DOL INT Fraud](#)
To: ["Shields, Christopher J"](#)
Subject: RE: Information request for RAMIRA*320J7
Date: Wednesday, December 13, 2017 11:51:59 AM

I will pull the app from archives.

Chris Pollick

Support Enforcement Technician

Licensing Integrity Unit

DOL Programs & Services Division

It is pitch dark. You are likely to be eaten by a Grue.

"Skip a trip - go online"

www.dol.wa.gov

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From: Shields, Christopher J [mailto:Christopher.J.Shields@ice.dhs.gov]
Sent: Wednesday, December 13, 2017 11:50 AM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: Information request for [REDACTED] 2b, 2c

Hello,

I am requesting a copy of the driver license application for the following individual:

[REDACTED] 2b
DOB: [REDACTED] 2b
License: [REDACTED] 2b, 2c

This individual is under criminal investigation for 8 USC 1325 and this information is needed to help identify the individual.

Thank you for your time.

Christopher Shields
Deportation Officer
ICE/ERO, Seattle Field Office
Fugitive Operations
12500 Tukwila International Blvd
Seattle, WA 98168
Office 206-835-0076

Cell 206-462-8257

From: [DOL INT Fraud](#)
To: ["Shields, Christopher J"](#)
Subject: RE: Information request for [REDACTED] 2b, 2c
Date: Wednesday, December 13, 2017 11:51:59 AM

I will pull the app from archives.

Chris Pollick

Support Enforcement Technician

Licensing Integrity Unit

DOL Programs & Services Division

It is pitch dark. You are likely to be eaten by a Grue.

"Skip a trip - go online"

www.dol.wa.gov

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From: Shields, Christopher J [mailto:Christopher.J.Shields@ice.dhs.gov]
Sent: Wednesday, December 13, 2017 11:50 AM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: Information request for [REDACTED] 2b, 2c

Hello,

I am requesting a copy of the driver license application for the following individual:

[REDACTED] 2b
DOB: [REDACTED] 2b
License: [REDACTED] 2b, 2c

This individual is under criminal investigation for 8 USC 1325 and this information is needed to help identify the individual.

Thank you for your time.

Christopher Shields
Deportation Officer
ICE/ERO, Seattle Field Office
Fugitive Operations
12500 Tukwila International Blvd
Seattle, WA 98168
Office 206-835-0076

Cell 206-462-8257

From: [DOL INT Fraud](#)
To: ["Miranda, Miguel R"](#)
Subject: RE: PICS/APP
Date: Wednesday, December 13, 2017 1:22:40 PM
Attachments: 2b [Photo Card Sig.pdf](#)
[image001.png](#)

Hi,

This is an old format app that will have to be pulled and sent later.

Thank you

From: Miranda, Miguel R [mailto:Miguel.R.Miranda@ice.dhs.gov]
Sent: Wednesday, December 13, 2017 1:21 PM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: PICS/APP

Greetings,

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



WA USA **WASHINGTON** DRIVER LICENSE

2b, 3a

4d LIC# 2b, 2c

1 2b

2 2b

3 DOB 2b

4a ISS 03-10-2016

8 2b

2b WA 98036 2b

15 Sex M 16 Hgt 2b

17 Wgt 2b 18 Eyes 2b

9 Class 9a End NONE

12 Restrictions NONE

4b Exp 2b 2022

2b

5 DD 2b, 2c 2160702C1151

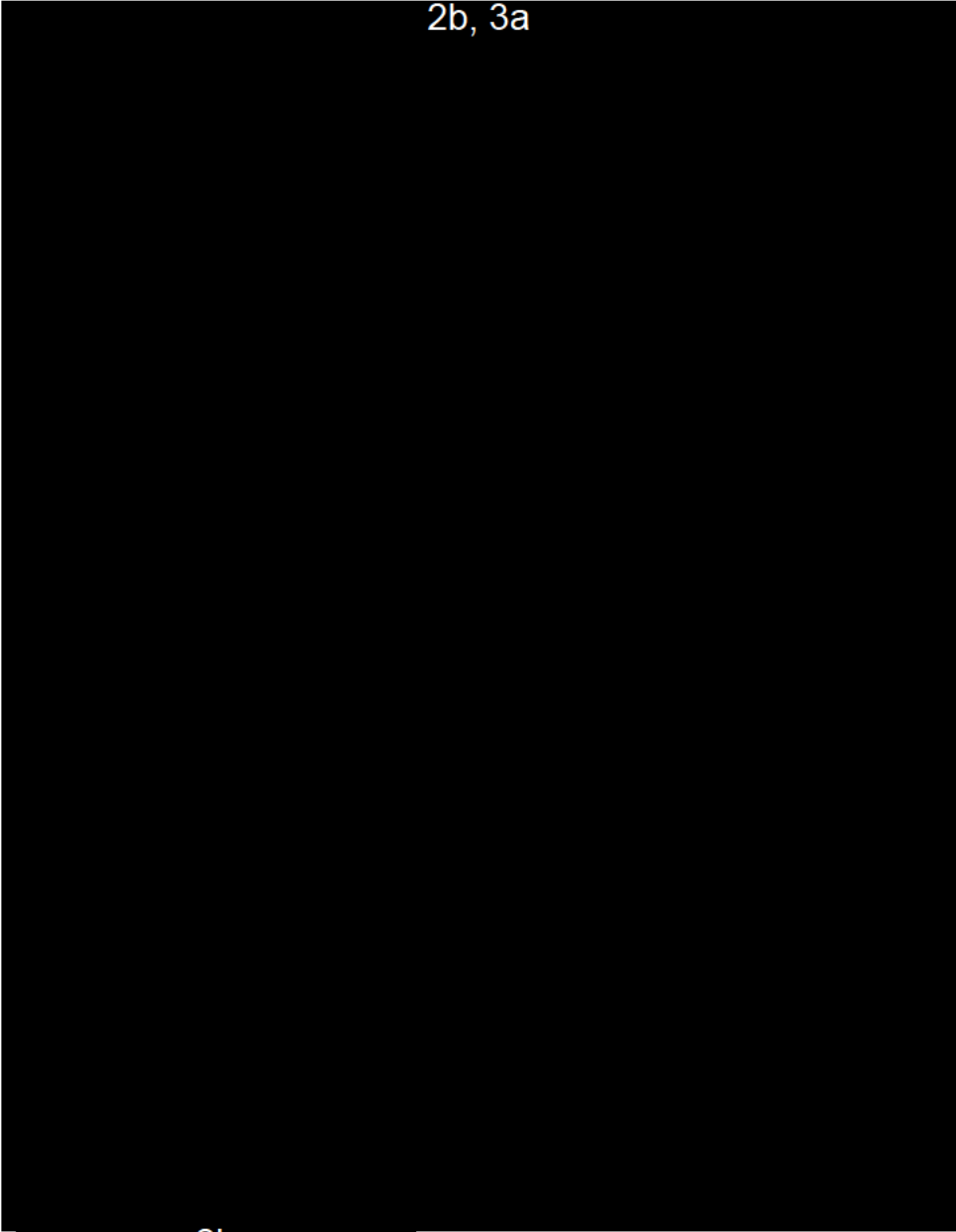
Rev 09-16-2009

No card back image for given document.

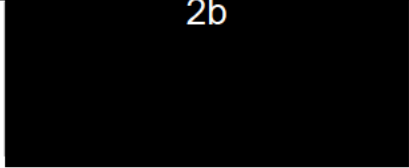
2b, 2c

2b

2b, 3a



2b



LICENSE NUMBER (PIC): 2b, 2c

CONTROL NUMBER: 32160702C1151

LAST NAME: 2b

FIRST NAME: 2b

MIDDLE NAME:

SUFFIX:

DATE OF BIRTH: 2b

ISSUE DATE: 03-10-2016

MAILED DATE: N/A

PRODUCTION STATUS: Mailed to Customer

ENDORSEMENTS: NONE

RESTRICTIONS: NONE



From: lynn.m.henry@ice.dhs.gov
To: [DOL INT Fraud](#)
Subject: RE: Request for Driver's License & Photo
Date: Wednesday, December 13, 2017 9:02:28 AM

Thank you!

--- Originally sent by fraud@dol.wa.gov on Dec 13, 2017 7:03 AM ---

Here is your request

Mandy Hummel

Support Enforcement Tech

LIU

"Skip a trip - go online"

www.dol.wa.gov

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"This information is being provided to you in compliance with RCW 46.20.118."

From: Henry, Lynn M [mailto:Lynn.M.Henry@ice.dhs.gov]
Sent: Tuesday, December 12, 2017 6:16 PM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>

Subject: Request for Driver's License & Photo

Dear Sir or Madam:

The following individual, identified by PIC, is under investigation by the Department of Homeland Security for drug-related offenses. Please forward copies of her driver's license and photo to my attention at your earliest convenience. Thank you in advance for your consideration in the matter.

2b, 2c

Lynn Henry | Special Agent

Homeland Security Investigations (HSI)

1000 Second Ave, Suite 2300

Seattle, WA 98104

Desk: 206.442.2213 | Cell: 562.843.2863

Email: Lynn.M.Henry@ice.dhs.gov

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Secured by **Trustwave**[®] and **ZixCorp**[®]

From: lynn.m.henry@ice.dhs.gov
To: [DOL INT Fraud](#)
Subject: RE: Request for Driver's License & Photo
Date: Wednesday, December 13, 2017 9:02:28 AM

Thank you!

--- Originally sent by fraud@dol.wa.gov on Dec 13, 2017 7:03 AM ---

Here is your request

Mandy Hummel

Support Enforcement Tech

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"This information is being provided to you in compliance with RCW 46.20.118."

From: Henry, Lynn M [mailto:Lynn.M.Henry@ice.dhs.gov]
Sent: Tuesday, December 12, 2017 6:16 PM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>

Subject: Request for Driver's License & Photo

Dear Sir or Madam:

The following individual, identified by PIC, is under investigation by the Department of Homeland Security for drug-related offenses. Please forward copies of her driver's license and photo to my attention at your earliest convenience. Thank you in advance for your consideration in the matter.

2b, 2c

Lynn Henry | Special Agent

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Desk: 206.442.2213 | Cell: 562.843.2863

Email: Lynn.M.Henry@ice.dhs.gov

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Secured by **Trustwave**[®] and **ZixCorp**[®]

From: [DOL INT Fraud](#)
To: ["Proctor, Micheal A"](#)
Subject: RE: information request
Date: Friday, December 15, 2017 12:00:32 PM

May we have the US code for this investigation? Ex "8 USC 1326."

Chris Pollick

Support Enforcement Technician

Licensing Integrity Unit

DOL Programs & Services Division

It is pitch dark. You are likely to be eaten by a Grue.

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From: Proctor, Micheal A [mailto:Micheal.A.Proctor@ice.dhs.gov]
Sent: Friday, December 15, 2017 11:57 AM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: information request

Good Morning,

At your earliest convenience could you forward to me the driver's license or identification cards for the following individual:

2b

DOB:

2b

Male

This individual has been identified in a recent Homeland Security Enforcement (HSI) law enforcement action.

Thank you,

Special Agent Micheal Proctor
Homeland Security Investigations
Tacoma, Washington
Cell: 360.763.2616
Desk: 253.383.7973X235
24H Dispatch: 1-800-X-SECTOR

From: [DOL INT Fraud](#)
To: ["Proctor, Micheal A"](#)
Subject: RE: information request
Date: Friday, December 15, 2017 12:00:32 PM

May we have the US code for this investigation? Ex "8 USC 1326."

Chris Pollick

Support Enforcement Technician

Licensing Integrity Unit

DOL Programs & Services Division

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From: Proctor, Micheal A [mailto:Micheal.A.Proctor@ice.dhs.gov]
Sent: Friday, December 15, 2017 11:57 AM
To: DOL INT Fraud <FRAUD@DOL.WA.GOV>
Subject: information request

Good Morning,

At your earliest convenience could you forward to me the driver's license or identification cards for the following individual:

2b

DOB:

2b

Male

This individual has been identified in a recent Homeland Security Enforcement (HSI) law enforcement action.

Thank you,

Special Agent Micheal Proctor
Homeland Security Investigations
Tacoma, Washington
Cell: 360.763.2616
Desk: 253.383.7973X235
24H Dispatch: 1-800-X-SECTOR

From: [Lawson, James A](#)
To: [DOL INT Fraud](#)
Subject: Request for Copy Driver's License/ID Card and Photo
Date: Thursday, December 14, 2017 10:31:43 AM

To whom it may concern:

I am respectfully requesting a copy of the driver's license/identification card and photo for the following subjects:

2b
DOB: **2b**

2b
DOB: **2b**

2b
DOB: **2b**

I am also requesting a copy of the same for **any** additional subjects who have **current** driver's licenses associated with the following address:

2b
2b, WA 98382-**2b**

The individual(s) living at this address are currently being investigated for criminal violations of Title 18 USC 2252 (Possession of Child Pornography).

Your assistance is greatly appreciated.

Special Agent James Lawson
DHS - Homeland Security Investigations
138 West First St. Room 216
Port Angeles, WA 98362
(360) 452-5166 office
(360) 452-5167 fax
(360) 912-7050 cell
James.A.Lawson@ice.dhs.gov

From: [Lawson, James A](#)
To: [DOL INT Fraud](#)
Subject: Request for Copy Driver's License/ID Card and Photo
Date: Thursday, December 14, 2017 10:31:43 AM

To whom it may concern:

I am respectfully requesting a copy of the driver's license/identification card and photo for the following subjects:

2b
DOB: **2b**

2b
DOB: **2b**

2b
DOB: **2b**

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2b
2b WA 98382 **2b**

The individual(s) living at this address are currently being investigated for criminal violations of Title 18 USC 2252 (Possession of Child Pornography).

Your assistance is greatly appreciated.

Special Agent James Lawson
DHS - Homeland Security Investigations
138 West First St. Room 216
Port Angeles, WA 98362
(360) 452-5166 office
(360) 452-5167 fax
(360) 912-7050 cell
James.A.Lawson@ice.dhs.gov

From: [Muller, Kyle \(DOL\)](#)
To: [McKean, Paul](#)
Subject: Status
Date: Friday, December 15, 2017 11:33:00 AM

Good morning Paul,

Can you give me the status on the following please?

2b

2b

2b

2b

Thanks!

Kyle Muller
Investigator 1

DOL License Integrity Unit | 1125 Washington St SE | P.O. Box 9029 | Olympia WA 98507 | MS: 48105 |

☎ 360.902.3724 | 📠 360.570.1246 | ✉ kmuller@dol.wa.gov

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From: [Gallegly, Robert M](#)
To: [DOL INT Fraud](#)
Subject: pic requests. Thanks
Date: Friday, December 15, 2017 12:22:28 PM

As part of an ongoing criminal narcotics investigation, please provide copies of DL and photos for the following individuals:

2b, 2c

Thanks,
R. Michael Gallegly
Special Agent
Homeland Security Investigations (DHS/ICE)
Group 6 - Narcotics / Bulk Cash Smuggling Unit
1000 2nd Avenue, Suite 2300
Seattle, Washington, 98104
(206) 442-1628 Office
(206) 793-8205 Mobile
(206) 442-2203 Fax
rmichael.gallegly@dhs.gov

From: [Gallegly, Robert M](#)
To: [DOL INT Fraud](#)
Subject: pic requests. Thanks
Date: Friday, December 15, 2017 12:22:28 PM

As part of an ongoing criminal narcotics investigation, please provide copies of DL and photos for the following individuals:

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Thanks,
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Special Agent
Homeland Security Investigations (DHS/ICE)
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(206) 793-8205 Mobile
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