

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: Thursday, October 26, 2017 12:38:10 PM

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: Hicks, Matthew E
To: [DOL INT Fraud](#)
Subject: DOL Application Request
Date: Tuesday, October 24, 2017 2:11:21 PM

Good afternoon,

I would like to request a copy of the license application for the individual listed below. The information is in relation to an investigation for the violation of 8 USC 1325 and 1326.

PIC#: 2b, 2c

Thank you for your assistance with this matter.

Matthew E Hicks
DEPORTATION OFFICER
DHS | ICE | ERO | CRIMINAL ALIEN PROGRAM
12500 Tukwila International Blvd
Seattle, Washington
Phone (206) 835-0628

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: christina.m.caballero@ice.dhs.gov
To: [DOL INT Fraud](#)
Subject: License Image and Application Request
Date: Monday, October 30, 2017 9:42:05 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 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: 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: christina.m.caballero@ice.dhs.gov
To: [DOL INT Fraud](#)
Subject: License Image and Application Request
Date: Tuesday, October 31, 2017 10:08:56 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: Miranda, Miguel R
To: [DOL INT Fraud](#)
Subject: PICS
Date: Thursday, October 26, 2017 12:34:01 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: Thursday, October 26, 2017 12:08:24 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: Thursday, October 26, 2017 11:46:09 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: Miranda, Miguel R
To: [DOL INT Fraud](#)
Subject: PICS
Date: Thursday, October 26, 2017 9:46:33 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: Miranda, Miguel R
To: [DOL INT Fraud](#)
Subject: PICS
Date: Thursday, October 26, 2017 8:58:16 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: Miranda, Miguel R
To: [DOL INT Fraud](#)
Subject: PICS
Date: Monday, October 30, 2017 3:20:50 PM

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
Deportation Officer
Seattle ICE/ERO**

Sent with BlackBerry Work
(www.blackberry.com)

From: Peter, Taula
To: [DOL INT Fraud](#)
Subject: RE: DL Info request
Date: Tuesday, October 24, 2017 1:58:41 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 relation to an investigation for the violation of 8 USC 1325 and 1326. Please provide the application if available.

PIC#: 2b, 2c
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

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From: Peter, Taula
To: [DOL INT Fraud](#)
Subject: RE: DL Info request
Date: Thursday, October 26, 2017 1:27:27 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 relation to an investigation for the violation of 8 USC 1325 and 1326. Please provide the application if available.

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

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From: Dodd, Anthony C
To: [DOL INT Fraud](#)
Subject: Request for pictures and license image
Date: Wednesday, October 25, 2017 9:29:52 AM

Good Morning,

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: 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 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: Franzone, Joseph M
To: [DOL INT Fraud](#)
Subject: [REDACTED] 2b, 2c - Request for DL photos
Date: Thursday, October 26, 2017 2:56:47 PM

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