

From: [McHugh, Paul \(DOL\)](#)
To: Paul.W.McKean@ice.dhs.gov
Subject: Here it is
Date: Tuesday, December 12, 2017 2:40:00 PM

Thanks again Paul

The number on the USA Permanent Resident card is:

2b

The USA Permanent Resident card name is:

2b

DOB

2b

She changed her name on 11/15/2017 to :

2b

DOB

2b

The SSN used is 6b .

Customer may also have used name of 2b .

Thanks for your help.

Paul McHugh, Investigator 1
Department of Licensing
w/License Integrity Unit
1125-Washington St. SE
POB 9029
Olympia, WA 98507
Office - 360.902.3697
Main – 360.902.3915
fraud@dol.wa.gov

From: [Powell, R Shawn](#)
To: [DOL INT Fraud](#)
Subject: ICE DOL Request
Date: Tuesday, December 12, 2017 12:22:47 PM

I would like to request both card views as well as the application for the below DL as it pertains to an investigation. Subject is in violation of 8 USC 1325 and is subject to enforcement action.

Thank you in advance.

2b, 2c

R. Shawn Powell
Deportation Officer
Immigration and Customs Enforcement
Fugitive Operations
Yakima ERO
O: 509-574-6778
C: 509-386-0763
Alt: 509-954-9465



**U.S. Immigration
and Customs
Enforcement**

From: christina.m.caballero@ice.dhs.gov
To: [DOL INT Fraud](#)
Subject: License Image and Application Request
Date: Tuesday, December 12, 2017 10:37:14 AM

Greetings,

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

2b, 2c

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: Wednesday, December 13, 2017 5:38:34 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/APP
Date: Tuesday, December 12, 2017 8:34:21 AM
Attachments: [image001.png](#)

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





From: [Miranda, Miguel R](#)
To: [DOL INT Fraud](#)
Subject: PICS/APP
Date: Tuesday, December 12, 2017 7:29:25 AM
Attachments: [image001.png](#)

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





From: [Miranda, Miguel R](#)
To: [DOL INT Fraud](#)
Subject: PICS/APP
Date: Tuesday, December 12, 2017 9:56:11 AM
Attachments: [image001.png](#)

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





From: [Bushnell, Scott W](#)
To: [DOL INT Fraud](#)
Subject: Pics and Application
Date: Tuesday, December 12, 2017 8:23:00 AM

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 1326 by the aforementioned individuals. Thanks.

Scott Bushnell
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: [Kordus, Melantha A](#)
To: [DOL INT Fraud](#)
Subject: Pics and Application
Date: Tuesday, December 12, 2017 1:02:37 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: [Miller, Shawn S](#)
To: [DOL INT Fraud](#)
Subject: Subject query
Date: Wednesday, December 13, 2017 5:25:18 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: Wednesday, December 13, 2017 5:35:54 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

