

NO NYS OR III history
VIA E-Justice

Cell ([redacted] [redacted])
(NO ADS)

POSSIBLE SPOUSE:
[redacted] [redacted]
[redacted]
same address

[redacted] [redacted] [redacted]

SSN: [redacted] [redacted] [redacted]

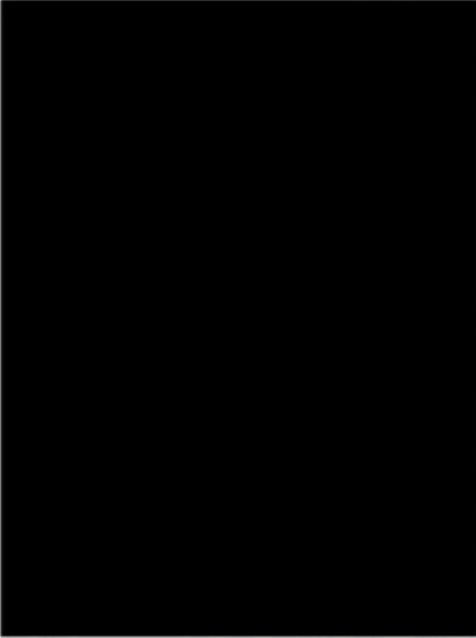
ADDRESS: [redacted]
Sleepy Hollow NY
(Westchester CTY) 10591

NYS D/L APPEARANCES:
[redacted] [redacted]

DMV Photo

Subject Information

Name:	[REDACTED]
ClientID:	[REDACTED]
Case Number:	SI
DMV Transaction Number:	1069006
DMV Transaction Date/Time:	2019-06-05 18:36:18:690



Request for NYS DMV PHOTO IMAGE

To: New York Ops Center (NYOC)
[office: 212-384-2921; fax: 212-384-4073 or 4074]

Requestor Email: [redacted]@fbi.sgov.gov Squad: C-20

1) Name & Rank of Requestor: [redacted] TFO

MUST be Special Agent or other sworn law enforcement - may not be support personnel

2) Name & Rank of Supervisor: LT. [redacted] TFO supervisor

MUST be Supervisory Special Agent or other sworn law enforcement - may not be support personnel

3) Subject Name: [redacted]

4) DMV Client ID # (Nine Digits): [redacted]

If no Client ID available, include Subject's DOB

5) Reason for request (Circle one):

Criminal Investigation

Warrant Investigation

Witness Investigation

Missing Person Investigation

6) Exigent Circumstances (if applicable)*:

Comments

7) Case number: 31E-NY-3027571

8) Phone number of Requestor: [redacted]

The requestor acknowledges that the requested image cannot be used as filler in a photo array, the DMV photo may only be used in an array if the subject of the DMV photo is the subject in the photo array. A new request for a photo image must be made for any unrelated criminal investigation. The digital image obtained will not be saved in a database or stored in any manner for secondary or subsequent use unrelated to the original investigation.

I hereby certify that the above-requested DMV Photo Image is relevant to an active investigation and that, to the best of my knowledge, the subject of interest possesses a driver's license, learner's permit or non-driver identification card issued by the New York State DMV; and acknowledge that if this request was made for an impermissible purpose I may be subject to

[redacted signature]
Requestor (Signature)

6/5/19
Date

[redacted signature]
Supervisor (Signature)

6/5/19
Date

*When the exigent circumstances exception applies, the "Comments" section must identify the type of investigation and explain the urgency. In addition, the "Request for DMV Photo Image - Exigent Circumstances" form must be completed and retained by the requesting agency.