

Search Criteria Last: THOMA* First: MIC*

Reason for Inquiry

TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS

Motorist ID: [REDACTED] Client ID: [REDACTED]

Name: THOMAS, MICHAEL A Birth Date: [REDACTED] Sex: MALE

Address: [REDACTED]

**** NO NY LICENSE ****

Name: THOMAS, MICHAEL A Client ID: [REDACTED]

Birth Date: [REDACTED] Sex: Male Height: 0 Eye Color: UNKNOWN

Address: [REDACTED]

County: OUT-OF-STATE

Suspensions/Revocations: Total 3 (Scoffs 2 on 2 dates)

Motorist ID: [REDACTED]

Suspensions/Revocations

DMV Drivers License

Type: SUSPENSION Date: 11/29/2011 Order Number: A111030D000

Reason: FAILURE TO PAY DRIVER RESPONSIBILITY ASSESSMENT

Type: SUSPENSION Date: 03/11/2006 Order Number: T266596

Reason: FAILURE TO ANSWER A SUMMONS

Date Cleared: Reason: 00

Location: ST. LAWRENCE COUNTY, TOWN OF ROSSIE

Type: SUSPENSION Date: 11/10/2005 Order Number: Z518073

Reason: FAILURE TO PAY FINE

Date Cleared: Reason: 00

Location: CATTARAUGUS COUNTY, TOWN OF ALLEGANY

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE

[\(less\)](#)

Transaction ID: b4a47818-c28f-11e9-8b69-202020201012

DMV response is incomplete — [View more results](#)

Transaction ID: aff6f594-c28f-11e9-8b69-202020201012

Message Header

Type: DriversLicGrp_DMV
From: NYFBINY00 - Federal Bureau of Investigation - New York
User: fentonm1
Received: 08/19/2019 10:43 AM
Subject: DMV Continue Response LNAM=THOMA*, FNAM=MIC*

DMV

Client ID: [REDACTED] Motorist ID: [REDACTED]
Name: THOMAS, MICHAEL A
Birth Date: [REDACTED] Sex: MALE
Address: [REDACTED]
[REDACTED]

Transaction ID: aff6f594-c28f-11e9-8b69-202020201012

Search Criteria Client ID (CID): [REDACTED]
Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS
** NO NY LICENSE **

Name: THOMAS, MICHAEL A Client ID: [REDACTED]
Birth Date: [REDACTED] Sex: Male Height: 0 Eye Color: UNKNOWN
Address: [REDACTED]
County: OUT-OF-STATE
Suspensions/Revocations: Total 3 (Scoffs 2 on 2 dates)
Motorist ID: [REDACTED]

[DMV Drivers License](#)

Suspensions/Revocations

Type: SUSPENSION Date: 11/29/2011 Order Number: A111030D000
Reason: FAILURE TO PAY DRIVER RESPONSIBILITY ASSESSMENT
Type: SUSPENSION Date: 03/11/2006 Order Number: T266596
Reason: FAILURE TO ANSWER A SUMMONS
Date Cleared: Reason: 00
Location: ST. LAWRENCE COUNTY, TOWN OF ROSSIE
Type: SUSPENSION Date: 11/10/2005 Order Number: Z518073

Reason: FAILURE TO PAY FINE
Date Cleared: Reason: 00
Location: CATTARAUGUS COUNTY, TOWN OF ALLEGANY

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE
[\(less\)](#) [\(print preview\)](#)

NYS Parole No hit
NYS Probation No hit
NYS Order of Protection No hit

NYS Person Response

HIT Wanted Person

THIS SUSPECT IS BASED ON A MATCH BETWEEN A NAME IN THIS RECORD OR FROM A NAME IN HIS/HER DCJS CRIMINAL HISTORY RECORD AND YOUR INQUIRY DATA.;NAM/ [REDACTED]

[NYS / NCIC Person \(NAM\)](#)

Name: [REDACTED] Birth Date: [REDACTED] Sex: Male Race: Black
Height: 5' 6" Weight: 145 lbs.

[Hit Confirmation Request](#)

NCIC Person Response

No hit

Transaction ID: edace1b5-c290-11e9-8b69-202020201012

Search Criteria Name: THOMAS, MICHAEL A Birth Date: [REDACTED]
Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS
DMV Registration No timely response received from service agency. Any future responses will be delivered to your inbox.

Transaction ID: bf29fd99-c290-11e9-8b69-202020201012

Message Header

Type: RegistrationGrp_DMV
From: NYFBINY00 - Federal Bureau of Investigation - New York

User: fentonm1
Received: 08/19/2019 10:53 AM
Subject: Registration Group Inquiry LNAM=THOMAS, FNAM=MICHAEL, MNAM=A

Vehicle Information

Plate (LIC): [REDACTED] Expires (LIY):
Type (LIT): PC - REGULAR PASSENGER AUTOMOBILE PLATES
Year (VYR): Make (MAK): Model (MOD):
Style (VST):
Color (VCO):
Vehicle: , ,
VIN:

Registration Information

Status: REGISTRATION EXPIRED
Expiration:
License Plate: [REDACTED] DMV Registration Class: PAS (016)
Name: THOMAS, MICHAEL A Birth Date: [REDACTED] Sex: M
Address: [REDACTED]
Motorist ID: [REDACTED]
Transaction ID: bf29fd99-c290-11e9-8b69-202020201012

Search Criteria Name: THOMAS, MICHAEL Birth Date: [REDACTED]
Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS

Status: REGISTRATION EXPIRED
Plate: [REDACTED] Class: PAS - Passenger Plate (016)
Name: THOMAS, MICHAEL A Birth Date: [REDACTED] Sex: Male
Address: [REDACTED]

DMV Registration Status: REGISTRATION EXPIRED
Plate: [REDACTED] Class: PAS - Passenger Plate (016)
Name: THOMAS, MICHAEL A Birth Date: [REDACTED] Sex: Male
Address: [REDACTED]
Motorist ID: [REDACTED]

Registration Status History

Date: REGISTRATION EXPIRED

Date: HISTORY RECORD

[\(less\)](#)

Transaction ID: 7a33c461-c291-11e9-8b69-202020201012

Transaction ID: 7530329f-c291-11e9-8b69-202020201012

Search
Criteria

Plate: [REDACTED]

Reason for
Inquiry

TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS

Status: REGISTRATION EXPIRED

Plate: [REDACTED] Class: PAS - Passenger Plate (016)

Name: THOMAS, MICHAEL A Birth Date: [REDACTED] Sex: Male

Address: [REDACTED]

Motorist ID: [REDACTED]

Registration Status History

Date: REGISTRATION EXPIRED

Date: HISTORY RECORD

[DMV
Registration](#)

Registration Detail History

[\(less\)](#) [\(print preview\)](#)

** NO NY LICENSE **

Name: THOMAS, MICHAEL A Client ID: [REDACTED]

Birth Date: [REDACTED] Sex: Male Height: 0 Eye
Color: UNKNOWN

Address: [REDACTED]

County: OUT-OF-STATE

Suspensions/Revocations: Total 3 (Scoffs 2 on 2 dates)

Motorist ID: [REDACTED]

Suspensions/Revocations

Type: SUSPENSION Date: 11/29/2011 Order Number: A111030D000
Reason: FAILURE TO PAY DRIVER RESPONSIBILITY ASSESSMENT
Type: SUSPENSION Date: 03/11/2006 Order Number: T266596
Reason: FAILURE TO ANSWER A SUMMONS
Date Cleared: Reason: 00
Location: ST. LAWRENCE COUNTY, TOWN OF ROSSIE
Type: SUSPENSION Date: 11/10/2005 Order Number: Z518073
Reason: FAILURE TO PAY FINE
Date Cleared: Reason: 00
Location: CATTARAUGUS COUNTY, TOWN OF ALLEGANY

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE
[\(less\)](#)

Transaction ID: c63466e1-c291-11e9-8b69-202020201012

NYS Plate No hit
No hit

[NCIC Plate](#) 1L01*****
NYFBINY00

NO RECORD LIC/ [REDACTED]
[\(less\)](#) [\(print preview\)](#)

NYS Parole No hit
NYS No hit
Probation No hit
NYS Order of Protection No hit

NYS Person Response

HIT Wanted Person

[NYS / NCIC
Person
\(NAM\)](#)

THIS SUSPECT IS BASED ON A MATCH BETWEEN A NAME IN THIS RECORD OR FROM A NAME IN HIS/HER DCJS CRIMINAL HISTORY RECORD AND YOUR INQUIRY DATA.;NAM/ [REDACTED]

Name: [REDACTED] Birth Date: [REDACTED] Sex: Male Race: Black
Height: 5' 6" Weight: 145 lbs.

[Hit Confirmation Request](#)

NCIC Person Response

No hit

[NYS Person \(REG\)](#) No hit

Transaction ID: b5befe0d-c291-11e9-8b69-202020201012

Search Criteria Last: THOMAS First: MICHAEL Middle: A Birth Date: [REDACTED] Sex: Male Destination: New Jersey Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS Responding Agency ORI: NJOLN0000

NJ DMV RESPONSE

NAM/THOMAS,MICHAEL A DOB/[REDACTED] SEX/M

NAM/THOMAS, MICHAEL A
OLN/[REDACTED] OLNEXP/06-30-2021 VEH CLASS/D
DOB/[REDACTED] SEX/MALE EYE/BROWN HGT/5-06 WGT/161 - 180
SSN/[REDACTED] AGE/ 41 TOTAL POINTS/006 PHOTO/DIGITAL PHOTO LICENSE

[NLETS Drivers License](#)

ENDORSEMENTS/RESTRICTIONS:

NUM OF ENDORSEMENTS FOUND: 01
M. MOTORCYCLE STATUS/ACTIVE

NUM OF RESTRICTIONS FOUND: 00

[\(less\)](#)

NYS Parole No hit
NYS Probation No hit
NYS Order of Protection No hit

NYS Person Response

[NYS / NCIC Person \(NAM\)](#)

HIT Wanted Person

THIS SUSPECT IS BASED ON A MATCH BETWEEN A NAME IN THIS RECORD OR FROM A NAME IN HIS/HER DCJS CRIMINAL HISTORY RECORD AND YOUR INQUIRY DATA.;NAM/ [REDACTED]

Name: [REDACTED] Birth Date: [REDACTED] Sex: Male Race: Black
Height: 5' 6" Weight: 145 lbs.

[Hit Confirmation Request](#)

NCIC Person Response

No hit

Transaction ID: 8dc25706-c295-11e9-8b69-202020201012
