

Addendum #1

Griego-Quintana, Anisa, NMCD

From: [REDACTED]
Sent: August 19, 2019 3:31 PM
To: Griego-Quintana, Anisa, NMCD
Subject: Fw: VENZOR-Gutierrez, Aaron.....COLORADO De Jesus, Julian

[REDACTED]
Probation/Parole Officer
2000 St. Michael's Drive
Santa Fe, NM 87505
Cell: (505)469-9350
Office: (505)476-2353
Fax: (505)476-2368

From: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>
Sent: Monday, March 18, 2019 9:24 AM
To: [REDACTED]
Subject: [EXT] RE: VENZOR-Gutierrez, Aaron.....COLORADO De Jesus, Julian

That will work...thank you!

Azucena Sanchez

Deportation Officer
5441 Watson Drive SE
Albuquerque, NM 87106
Office: (505) 452-4830
Cell: (505) 903-0750
Fax: (505) 452-4822

From: [REDACTED]
Sent: Monday, March 18, 2019 8:50 AM
To: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>
Subject: Re: VENZOR-Gutierrez, Aaron.....COLORADO De Jesus, Julian

Good Morning,

both offenders failed to report for the month, as soon as we get them back in compliance we'll get you a following reporting date.

sorry!

[REDACTED]
[REDACTED]
2000 St. Michael's Drive
Santa Fe, NM 87505

Cell: (505)469-9350
Office: (505)476-2353
Fax: (505)476-2368

From: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>

Sent: Wednesday, March 13, 2019 5:44 AM

Subject: [EXT] RE: VENZOR-Gutierrez, Aaron.....COLORADO De Jesus, Julian

Good morning!
Just following up on these guys and their next reporting date please.
Thank you,

Azucena Sanchez

Deportation Officer
5441 Watson Drive SE
Albuquerque, NM 87106
Office: (505) 452-4830
Cell: (505) 903-0750
Fax: (505) 452-4822

From: Sanchez, Azucena

Sent: Thursday, February 28, 2019 8:08 AM

Subject: RE: VENZOR-Gutierrez, Aaron.....COLORADO De Jesus, Julian

That would be awesome but times a bit closer if possible?
Thank you!!!

Azucena Sanchez

Deportation Officer
5441 Watson Drive SE
Albuquerque, NM 87106
Office: (505) 452-4830
Cell: (505) 903-0750
Fax: (505) 452-4822

Sent: Thursday, February 28, 2019 8:01 AM

To: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>

Subject: Re: VENZOR-Gutierrez, Aaron.....COLORADO De Jesus, Julian

okay ill give you dates as soon as they're available. would it be more convenient for you guys to schedule them together again?

Probation/Parole Officer
2000 St. Michael's Drive
Santa Fe, NM 87505
Cell: (505)469-9350

Office: (505)476-2353

Fax: (505)476-2368

From: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>

Sent: Thursday, February 28, 2019 6:37 AM

Subject: [EXT] VENZOR-Gutierrez, Aaron.....COLORADO De Jesus, Julian

Good Morning!

We are scheduled to pick these guys up on 03/01. However, we are currently working an OP and cannot go up there. We will have to go for them on next appts?

Can you please provide the dates?

Thank you,

Azucena Sanchez

Deportation Officer

5441 Watson Drive SE

Albuquerque, NM 87106

Office: (505) 452-4830

Cell: (505) 903-0750

Fax: (505) 452-4822

Fw: Dominguez, Victor [REDACTED]/1976, SSN [REDACTED]

~~Schlander, Jessica, NMCD~~

Wed 8/21/2019 11:44 AM

To: Pautler, Susan, NMCD <Susan.Pautler@state.nm.us>;

ICE contact

[REDACTED]
Probation/Parole Officer
2715 N. Dal Paso St.
Hobbs, NM 88240
(575) 626-6071
(575) 397-5204 fax

[REDACTED]
Sent: Thursday, January 11, 2018 10:58 AM

To: Ledesma, Jacobo

Subject: Re: Dominguez, Victor [REDACTED]/1976, SSN [REDACTED]

Hi [REDACTED]

Back in December I had sent you an email inquiring about Victor Dominguez. I was just sending another email here to see if there are any new updates on his status or if you have any new information on him.

Thanks,

[REDACTED]
Probation/Parole Officer
2715 N. Dal Paso St.
Hobbs, NM 88240
(575) 626-6071
(575) 397-5204 fax

From: Ledesma, Jacobo <Jacobo.Ledesma@ice.dhs.gov>

Sent: Thursday, December 14, 2017 9:16 AM

[REDACTED]
Subject: RE: Dominguez, Victor [REDACTED]/1976, SSN [REDACTED]

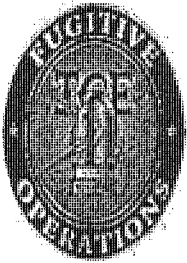
[REDACTED]

DOMINGUEZ-Ramirez, Victor Ivan
DOB [REDACTED] 1976
FBI# 712907AC9
A# 074 215 845

DOMINGUEZ is currently in our custody awaiting his hearing with an Immigration Judge. We currently have him detained at the Otero County Processing Center in Chaparral, NM. As of right now I don't see an actual date scheduled for his immigration hearing so we will have to check back maybe in a couple of weeks to see if it has been updated. Send me a reminder e-mail every few weeks and I'll keep checking for any updates. If you need anything else feel free to contact me.

Jacob Ledesma III

Fugitive Operations Unit
DHS/ICE/ERO
11541 Montana Ave. Suite E.
El Paso, TX 79936
915-856-5549 Office
915-238-2235 Cell



Sent: Wednesday, December 13, 2017 3:19 PM

To: Ledesma, Jacobo

Subject: Re: Dominguez, Victor [REDACTED] /1976, SSN [REDACTED]

Jacobo,

Yes his FBI # is 712907AC9

Thanks,

[REDACTED]
Probation/Parole Officer
2715 N. Dal Paso St.
Hobbs, NM 88240

(575) 626-6071
(575) 397-5204 fax

From: Ledesma, Jacobo <Jacobco.Ledesma@ice.dhs.gov>
Sent: Wednesday, December 13, 2017 1:26 PM

Subject: RE: Dominguez, Victor [REDACTED] 976, SSN [REDACTED]

Hello [REDACTED]

By chance would you have this guys FBI#?

Sent: Tuesday, December 12, 2017 1:52 PM

To: Ledesma, Jacobo

Cc: Calderon, Cynthia, NMCD; Nevarez, Concha, NMCD

Subject: Dominguez, Victor [REDACTED] 976, SSN [REDACTED]

Hi Mr. Ledesma,

My name is [REDACTED] I'm a PPO at the Hobbs, NM office. Victor Dominguez was assigned to my caseload and I just wanted to send an email to follow up on his status for deportation. The paperwork I have says he was to have been picked up by ICE on 11/20/17. His parole is supposed to last until 11/20/18. If you have any documentation regarding this offender and his deportation, would you be able to email or fax those to me?

Thank you,

[REDACTED]
Probation/Parole Officer
2715 N. Dal Paso St.
Hobbs, NM 88240
(575) 626-6071
(575) 397-5204 fax

Stephens, Sherry, NMCD

From: Gonzalez, Hector L <Hector.L.Gonzalez@ice.dhs.gov>
Sent: Monday, July 15, 2019 8:05 AM
To: [REDACTED]
Cc: Andrade, Veronica; Rivero, Hugo
Subject: [EXT] FW: Inmate Garcia, H. 62042
Attachments: OTERO PRISON RELEASE 7.18.2019.pdf

Good Morning,

I already made arrangements for ICE to pick up inmate FLORES-SOTO, JAVIER from OTERO Prison for Thursday 7/18/2019. Since he is a Legal Permanent Resident, he will be in our custody until he sees an Immigration Judge. Once the inmate receives a Final Order of Deportation, he will be removed to Mexico.

Thank you,



First to Honor

Hector L. Gonzalez

Deportation Officer
Honor Guard Member
DHS/ICE/ERO/IHP
El Paso Field Office
11541 Montana Ave. Suite E
El Paso, Tx. 79936
O (915) 856-5587
C (915) 539-3656
Hector.L.Gonzalez@dhs.gov

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From: Beard, Joel
Sent: Friday, July 12, 2019 1:43 PM
To: Gonzalez, Hector L <Hector.L.Gonzalez@ice.dhs.gov>; Ramos, Maria E <Maria.E.Ramos@ice.dhs.gov>
Subject: FW: Inmate Garcia, H. 62042

FYI

Gabaldon, Roberta, NMCD

From: Lakey, Lee <Lee.Lakey@ice.dhs.gov>
Sent: Tuesday, July 31, 2018 3:53 PM
To: [REDACTED]
Subject: RE: NMCD-inmate

Good afternoon,

I looked into this again this morning for Mrs. Cruz and confirmed that we do not have an interest with him at this time.

Thank you,

Lee Lakey
Deportation Officer
5441 Watson Drive SE
Albuquerque, New Mexico 87106
(505) 452-4736 (Office)
(505) 975-4436 (Cell)
Lee.Lakey@ice.dhs.gov

[REDACTED]
Sent: Tuesday, July 31, 2018 3:44 PM
To: Lakey, Lee <Lee.Lakey@ice.dhs.gov>
Subject: NMCD-inmate
Importance: High

Lee

Back on September 21, 2017, a lady by the name of Ramona Cruz emailed you, checking if ICE was interest in an inmate that we have here within the New Mexico Corrections Department. The inmate is about to be release and I just want to double check with you that you are still not interest with the inmate.

Inmate is

Octavio Guerrero-Reyes
Octavio Gererro

DOB: [REDACTED] 1977

SS#: [REDACTED]

FBI#: 908306DB3

Thanks....

From: [REDACTED] NMCD
Sent: Monday, December 04, 2017 1:54 PM
[REDACTED] NMCD
[REDACTED] NMCD
Subject: FW: Morales, Carlos #77805

Hi Vanessa,

Any word on when ICE is going to pick up the above inmate?

Thank You,

[REDACTED]
Inmate Records Coordinator-PNM North
505-827-8730
ashley.saiz2@state.nm.us

From: [REDACTED] NMCD
Sent: Friday, December 01, 2017 9:37 AM
To: [REDACTED]
Cc: [REDACTED]
NMC
Subject: RE: Morales, Carlos #77805

If Santa Fe isn't going to pick him up we might as well send him to ICE and get him out

Thanks,

[REDACTED]
NMCD Offender Management Services
Advanced Records Coordinator
Direct line (505)-383-2842

From: [REDACTED] NMCD
Sent: Friday, December 01, 2017 9:32 AM
To: [REDACTED]
Cc: [REDACTED]
NMC
Subject: Re: Morales, Carlos #77805

[REDACTED] has been trying to contact someone about the Santa Fe warrant served. Today she called again, and they told her that supposedly state police had already been notified last week, but that they are also showing a detainer out of Bernalillo county. As far as we know, no one has come to serve this warrant. His been sitting for about a month already waiting on the local warrant to be served, do you have any suggestions as to what to do next?

Thank you,

[REDACTED]
Classification Officer
Penitentiary of New Mexico - North Facility
Santa Fe, NM

you very much!

Thu, Jan 10, 12:12 PM

Awesome! Have a good day

Tue, Jan 22, 11:10 AM

Good morning Gina, this is Chris from ICE. Is Lerma still scheduled to report to you tomorrow morning?

Hi Chris, I was literally just texting you. And yes, he is still scheduled to report to me tomorrow morning at 9, is this still a good time or should I reschedule him?

Awesome, that is a good time for us. We will be there before 9. Thank you very much!

Perfect, call me when you get here and I'll let you in the side door. You can park on the west side of the building (closest to auto zone)

Sounds good. Thank you

Wed, Jan 23, 9:38 AM

When you get a chance, could you please let me know the name & address (if you have it) of the facility where Mr. Lerma will be housed so I can forward it to the DA's office? Thanks

Sure, he will be detained at:

El Paso Processing Center
8915 Montana Ave.
El Paso, Texas 79925

Awesome, thank you!

You're welcome. Thank you very much.

Mon, Jan 28, 9:21 AM

Good morning!!! Quick question....was Mr. Lerma formally charged with anything? I'm not sure if he was charged with violation of federal immigration laws.....if so, could you let me know what he was charged with so I can type up another violation report and submit that to the court please? Thanks

Good Morning [REDACTED]. Lerma was not prosecuted for anything. He was processed and charged for being illegally present in the

Good Morning [REDACTED] Lerma was not prosecuted for anything.

He was processed and charged for being illegally present in the US, but based on his conviction he was formally ordered deported and was removed to Mexico on 1/24/19

Dang that was quick!!!! I thought for sure he would have contested it. I think he figures the quicker he got deported the quicker he could come back & not have to worry about reporting to me. Haha

Am I able to get a copy Dougherty's deportation order by any chance?

Yes, I'm sure he'll try to come back quick. Let me find out if

by any chance?

Yes, I'm sure he'll try to come back quick. Let me find out if we can get you a copy because I know there's some stuff that we can't turn over. I'm out of the office today so is it ok if I get back to you tomorrow?

Of course! Thanks for your help, I appreciate it and if you're not able to get me a copy of that order, no worries.

Awesome! I will find out though and let you know. And thank you very much! Hope you have a great day!!

Thank you!! You too

Delivered

██████████ Supervisor
Region III District 3C
Special Programs
2635 W. Picacho
Las Cruces, NM 88007
575-647-9932

From: Bustillos, Christopher [mailto:Christopher.Bustillos@ice.dhs.gov]
Sent: Wednesday, July 03, 2019 10:51 AM
To: ██████████
Subject: [EXT] RE: Lorenzo Carrasco

Good Morning Ms. ██████████

Thank you very much for your assistance and your quick response. We are hoping to take this individual into custody when he reports to your office. Unfortunately, we have an operation in El Paso that day. Would you be able to tell me when he will have to report after this date? Also, would you be able to give me his current address and employment information if you have that? If you have any questions, please feel free to contact me at (915) 487-4275. Thank you very much.

Chris Bustillos

From: Slavens, Carol, NMCD <Carol.Slavens@state.nm.us>
Sent: Wednesday, July 03, 2019 10:40 AM
To: Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>
Subject: RE: Lorenzo Carrasco

Hello, his next appt. is Wednesday, July 10 @ 2:30pm

██████████, Supervisor
Region III District 3C
Special Programs
2635 W. Picacho
Las Cruces, NM 88007
575-647-9932

From: ██████████ NMCD
Sent: Wednesday, July 03, 2019 10:35 AM
To: Slavens, Carol, NMCD
Cc: Bustillos, Christopher
Subject: FW: Lorenzo Carrasco

██████████ Ice Agent Bustillos is working on a case with your client. Can you assist him? Thanks!

██████████
Adult Probation and Parole Supervisor (DOBA)
2635 W. Picacho
Las Cruces, NM 88007
Phone (575) 647-4425
Fax (575) 647-4413

We would greatly appreciate it if we could schedule a date so that a few of our officers and our supervisor, Mr. Freedman, may stop by to introduce ourselves. We would like to offer any assistance to your office that we may be able to provide to you all and briefly explain what it is that we do.

Thank you.

Chris Bustillos
Deportation Officer
Las Cruces ICE/ERO
1140 Commerce Dr. Las Cruces, NM 88011
(915) 487-4275

From: [REDACTED]
Sent: Tuesday, July 23, 2019 1:31 PM
To: Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>
Subject: RE: Lorenzo Carrasco

Yes, he is scheduled to report at 2:30pm

[REDACTED] Supervisor
Region III District 3C
Special Programs
2635 W. Picacho
Las Cruces, NM 88007
575-647-9932

From: Bustillos, Christopher [mailto:Christopher.Bustillos@ice.dhs.gov]
Sent: Tuesday, July 23, 2019 1:11 PM
To: [REDACTED]
Subject: [EXT] RE: Lorenzo Carrasco

Good afternoon Ms. [REDACTED]

I am planning on speaking to Lorenzo Carrasco and taking him into custody after he reports to your office tomorrow. Would you be able to confirm if he is still scheduled to report tomorrow at 2:30 PM? Thank you.

Chris Bustillos

From: [REDACTED]
Sent: Wednesday, July 24, 2019 1:17 PM
To: Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>
Subject: RE: Lorenzo Carrasco

He usually comes in at 2:30pm, so I'll keep him at that same time on the 24th

[REDACTED] Supervisor
Region III District 3C
Special Programs
2635 W. Picacho
Las Cruces, NM 88007
575-647-9932

From: Bustillos, Christopher [<mailto:Christopher.Bustillos@ice.dhs.gov>]
Sent: Wednesday, July 03, 2019 11:40 AM
To: [REDACTED]
Subject: [EXT] RE: Lorenzo Carrasco

Thank you very much for your help. We will plan on meeting with you on the 24th and hopefully taking him into custody then. I know it is early in the month, but would you have an approximate time that he will be scheduled to report?

From: [REDACTED], NMCD <[REDACTED]>
Sent: Wednesday, July 03, 2019 11:32 AM
To: Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>
Subject: RE: Lorenzo Carrasco

He reports twice per mo. After his visit on the 10th he will be scheduled to report on the 24th. His address is 1647 Mahaney Drive, Las Cruces. He is unemployed and listed as a Student, but there is no school listed.

[REDACTED] Supervisor
Region III District 3C
Special Programs
2635 W. Picacho
Las Cruces, NM 88007
575-647-9932

From: Bustillos, Christopher [<mailto:Christopher.Bustillos@ice.dhs.gov>]
Sent: Wednesday, July 03, 2019 10:51 AM
To: [REDACTED]
Subject: [EXT] RE: Lorenzo Carrasco

Good Morning Ms. [REDACTED]

Thank you very much for your assistance and your quick response. We are hoping to take this individual into custody when he reports to your office. Unfortunately, we have an operation in El Paso that day. Would you be able to tell me when he will have to report after this date? Also, would you be able to give me his current address and employment information if you have that? If you have any questions, please feel free to contact me at (915) 487-4275. Thank you very much.

Chris Bustillos

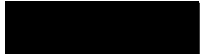
From: [REDACTED]
Sent: Wednesday, July 03, 2019 10:40 AM
To: Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>
Subject: RE: Lorenzo Carrasco

Hello, his next appt. is Wednesday, July 10 @ 2:30pm

[REDACTED], Supervisor
Region III District 3C
Special Programs
2635 W. Picacho
Las Cruces, NM 88007
575-647-9932

Janelle,

ICE is attempting to make contact with your offender. It appears that she may not be staying on Hwy 28 as reported. Chris (ICE) wants to know when she will be reporting next. Can you please reply and let him know. Thanks!


Adult Probation and Parole Supervisor (DO3A)

2635 W. Picacho

Las Cruces, NM 88007

(575) 647-9925

Fax (575) 647-9943

Re: VASQUEZ-MARTINEZ, Edgar (DOB [REDACTED]/1990) (SSN [REDACTED])

[REDACTED] NMCD

Mon 4/15/2019 1:23 PM

To: Barela, Ronald J <Ronald.J.Barela@ice.dhs.gov>;

Thanks for looking into him.

**PPD SUPERVISOR
REGION II UNIT D
615 1st ST. NW
ALBUQUERQUE, NM 87102
PHONE: 505-328-8498
FAX: 505-383-2953**

From: Barela, Ronald J <Ronald.J.Barela@ice.dhs.gov>

Sent: Monday, April 15, 2019 12:48 PM

To: [REDACTED]

Subject: [EXT] RE: VASQUEZ-MARTINEZ, Edgar (DOB [REDACTED]/1990) (SSN [REDACTED])

Brent,

Looks like this guy is a U.S. citizen.

Thanks for the info.

Ron

From: [REDACTED]

Sent: Monday, April 15, 2019 9:00 AM

To: Barela, Ronald J <Ronald.J.Barela@ice.dhs.gov>

Subject: VASQUEZ-MARTINEZ, Edgar (DOB [REDACTED]/1990) (SSN [REDACTED])

Good morning Ron!

Referring to you for possible deportation, our records indicate he was born in Mexico. Judgment and Sentence is attached. Please let me know if you need anything else.

Thank you and have a good day!

**PPD SUPERVISOR
REGION II UNIT D
615 1st ST. NW**

Cardona, Daniel, NMCD

From: Esparza, Raul [Raul.Esparza@ice.dhs.gov]
Sent: Thursday, May 30, 2019 8:41 AM
To: [REDACTED]
Subject: [EXT] RE: ICE check

Good morning [REDACTED]

Sorry it took me this long to answer. So this guy is a piece of work. He is a Legal Resident. He has a long criminal history but all the dang cases keep getting dismissed. He was in our custody back in 2017 and the Immigration Judge granted him a cancellation of removal because of the lack of convictions. Since his release, he has been arrested several times but still no convictions. He does have a CSC of a minor back in 1999 but I cant find if he was convicted or not. Ill keep digging to see if I can get him on something. Thank you for the heads up. Also on his notes it states he is a schizophrenic and is highly unstable, but also a rap artist....



U.S. Immigration
and Customs
Enforcement

*Raul Esparza
Deportation Officer
At-Large/P&P/Gang Intel
Albuquerque Resident Office
5441 Watson Dr. SE
Albuquerque, NM 87106
Desk: 505-452-4740
Cell: 505-991-3988*

U.S. Immigration and Customs Enforcement

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From: [REDACTED]
Sent: Wednesday, May 22, 2019 10:07 AM
To: Esparza, Raul <Raul.Esparza@ice.dhs.gov>
Subject: ICE check

Hey Raul,

Can you please check on this guy for me? He seems kinda shady.

Miguel Espinoza

dob [REDACTED] 1986

[REDACTED]
Probation & Parole Officer I

Region II Unit D

505-934-3622

505-383-2959 Fax

daniel.cardona@state.nm.us

Cell: (505) 903-0750
Fax: (505) 452-4822

From: [REDACTED]
Sent: Monday, June 17, 2019 1:45 PM
To: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>
Subject: Re: Delgadillo-Loera, Antonio Police Report.

Hello! No worries. It's always something with Sanchez lol jk.

Yes 09:30. No not yet, they haven't filed it yet, I emailed the DA but haven't received anything back.

[REDACTED]
Region II, Unit C
615 1st Street NW
Albuquerque, NM 87102
Phone: (505) 239-4539
Fax: (505) 383-2959
Guillermo.Diaz-Torr@state.nm.us

From: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>
Sent: Monday, June 17, 2019 1:39 PM
To: [REDACTED]
Subject: [EXT] RE: Delgadillo-Loera, Antonio Police Report.

Hello again!
Ah ha ha ha ha don't get mad at me. But I will be there tomorrow for CAMPOS-Perez @ 930, right?
Do you have a J&S on him yet?

Azucena Sanchez
Deportation Officer
5441 Watson Drive SE
Albuquerque, NM 87106
Office: (505) 452-4830
Cell: (505) 903-0750
Fax: (505) 452-4822

From: Diaz-Torres, Guillermo, NMCD <Guillermo.Diaz-Torr@state.nm.us>
Sent: Thursday, June 13, 2019 7:41 AM

To: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>
Subject: Re: Delgadillo-Loera, Antonio Police Report.

No worries, anytime :)

Sounds good just let me know.

[REDACTED]
Region II

615 1st Street NW

Albuquerque, NM 87102

Phone: (505) 239-4539

Fax: (505) 383-2959

Guillermo.Diaz-Torr@state.nm.us

From: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>
Sent: Thursday, June 13, 2019 6:47 AM
To: [REDACTED]
Subject: [EXT] RE: Delgadillo-Loera, Antonio Police Report.

Thank you for this.....Im going to track this case until conviction. As soon as that happens, we will pick him up from your office!
Thank you again.

Azucena Sanchez

Deportation Officer
5441 Watson Drive SE
Albuquerque, NM 87106
Office: (505) 452-4830
Cell: (505) 903-0750
Fax: (505) 452-4822

From: [REDACTED]
Sent: Wednesday, June 12, 2019 10:38 AM
To: Sanchez, Azucena <Azucena.Sanchez@ice.dhs.gov>
Subject: Delgadillo-Loera, Antonio Police Report.

Here you go!

[REDACTED]

RE: Jesus Sotelo

Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>

Wed 5/30/2018 1:01 PM



Good Afternoon [REDACTED]

Just wanted to let you know that Jesus Sotelo (DOB: 1990) was ordered deported by an Immigration Judge and was removed to Mexico on May 18, 2018. Again, thank you so much for your assistance.

Chris

From: Bustillos, Christopher

Sent: Thursday, March 15, 2018 1:22 PM



Subject: RE: Jesus Sotelo

Thank you so much. Enjoy the rest of your day!

From: [REDACTED]

Sent: Thursday, March 15, 2018 12:44 PM

To: Bustillos, Christopher

Cc: Morgan, Heidi, NMCD

Subject: Re: Jesus Sotelo

Absolutely, You all are welcome to come. If you want to come in a bit earlier and wait for him. He also works down the street in case he fails to report.

[REDACTED] Probation and Parole Officer
Adult Probation Parole, RO III, DO 3, Unit A
2635 W. Picacho
Las Cruces, New Mexico 88007
Phone: (575) 647-9926
Mobile: (575) 343-7206
Fax: (575) 647-9943
E-Mail: miriam.corral@state.nm.us

From: Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>

Sent: Thursday, March 15, 2018 12:29 PM

To: [REDACTED] NMCD

Cc: Morgan, Heidi, NMCD

Subject: RE: Jesus Sotelo

[REDACTED]

Thank you very much. I looked him up and it appears that his DACA status has expired and with this new conviction, he may not be able to renew his status. Would it be possible for us to pick him up at your office on the day that he reports?

Chris

From: [REDACTED]

Sent: Thursday, March 15, 2018 11:09 AM

To: Morgan, Heidi, NMCD

Cc: Bustillos, Christopher

Subject: Re: Jesus Sotelo

Mr. Sotelo is due to report back on 4/04/2018 at 3:00pm. He stated he is on a DACA in the states.

[REDACTED] Probation and Parole Officer
Adult Probation Parole, RO III, DO 3, Unit A
2635 W. Picacho
Las Cruces, New Mexico 88007
Phone: (575) 647-9926
Mobile: (575) 343-7206
Fax: (575) 647-9943
E-Mail: miriam.corral@state.nm.us

From: [REDACTED] NMCD

Sent: Thursday, March 15, 2018 7:33 AM

To: [REDACTED] NMCD

Cc: Bustillos, Christopher

Subject: FW: Jesus Sotelo

[REDACTED] When Is Sotelo due to report next?

[REDACTED]
Adult Probation and Parole Supervisor (DO3A)
2635 W. Picacho
Las Cruces, NM 88007
(575) 647-9925
Fax (575) 647-9943

From: Bustillos, Christopher [<mailto:Christopher.Bustillos@ice.dhs.gov>]

Sent: Thursday, March 15, 2018 7:22 AM

Re: Probation Referrals

[REDACTED]
Tue 6/7/2016 3:58 PM

To: Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>;

Good afternoon Chris,

I been doing good thank you how about you?

Thank you for the update and I will keep looking on my caseload and let you know for sure.

[REDACTED] Probation /Parole Officer

Adult Probation Parole, R.O III DO3D

925 Anthony Dr. Anthony, New Mexico 88031

(575) 882-2951 office

(575) 386-9059 cell

(575) 882-5982 fax

From: Bustillos, Christopher <Christopher.Bustillos@ice.dhs.gov>

Sent: Tuesday, June 7, 2016 2:50 PM

To: [REDACTED]

Subject: Probation Referrals

Good Afternoon [REDACTED]

How have you been? I'm emailing just to update you on Salvador Palacios-Pinales and Ruben Marquez. Palacios is currently detained at the Otero Immigration Camp pending a hearing with the Immigration Judge and Marquez is currently detained at the El Paso Immigration Camp, also pending a hearing with the Immigration Judge. I will let you know as soon as there is a disposition on both.

Thank you for referring the following names, which I have already checked on:

- 1) Alejandro Casas – US Citizen
- 2) Juan Arzola – Pending Immigration Case
- 3) Jose De La O – Pending Immigration Case
- 4) Fernando Zamora – US Citizen

Would you happen to have anyone else that you think would be good for me to look into?

Thank you very much for all your help.

Chris Bustillos
Deportation Officer

[REDACTED] NMDWS

From: [REDACTED] NMDWS
Sent: Monday, December 2, 2019 8:48 AM
To: [REDACTED] NMDWS
Subject: Fw: Offender

From: Anderson, Erich R <Erich.R.Anderson@ice.dhs.gov>
Sent: Wednesday, November 27, 2019 10:02 AM
To: [REDACTED] NMDWS
Subject: [EXT] Offender

Good Morning,

I hope you can help, I am working on a Fraud and Id theft case, and writing a criminal complaint and arrest warrant for a Antonio FLORES-Cuellar he was using an SSN card to work

under the name Jeronimo Velarde if you could check for employment

Thank you

Erich Anderson
Deportation Officer
DHS/ICE/ Farmington, NM
505-975-4369

From: Garcia, Gabriel A <Gabriel.A.Garcia@ice.dhs.gov>
Sent: Monday, November 25, 2019 2:17 PM
To: [REDACTED] NMDWS
Subject: [EXT] Employment Information

Afternoon [REDACTED]

I was referred to you by my partner Officer Robert McLellan in the hopes of obtaining a work address for a subject wanted for criminal prosecution in the State of New Mexico. Below is the last known location of subject and personal data. Please let me know if anything else is needed. Thank you for your assistance.

JUAN ISAAK CHAVEZ ALMEIDA or JUAN ISAAK CHAVEZ

Birthdate: 1982

SSN:

Last known Address:
1705 BELLAMAH DR
LAS CRUCES, NM
88001-4126
DONA ANA COUNTY
Phone: (575) 532-9787

State Driver License: 9580
242 Chert
Anthony
New Mexico, 88021

V/r

Gabriel A. Garcia
Deportation Officer
Fugitive Operations
DHS/ICE/ERO/ELP/LAS
1140 Commerce Dr. Ste B
Las Cruces, NM 88011
Cell: 505-490-5778
Desk: 575-556-8845

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From: McLellan, Robert B <Robert.B.McLellan@ice.dhs.gov>
Sent: Wednesday, November 6, 2019 7:48 AM
To: Tenbroeck, Nancy, NMDWS
Subject: [EXT] Information requested

Good morning,

Can you please provide employment information for the following individual currently under federal investigation?

Jorge Luis Avila-Luevano
SSN
DOB 1994

Respectfully,

Robert McLellan
505-252-0968

Sent with BlackBerry Work
(www.blackberry.com)

[REDACTED] HSD

From: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Sent: Friday, May 31, 2019 8:31 AM
To: [REDACTED] HSD
Subject: [EXT] RE: State assistance info

Thank ma'am for all the help.

Jay Salinas

Intelligence Research Specialist
Homeland Security Investigations (ABQ)
(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106
Desk: (505)452-4910
Cell: (505)382-0966
E-Mail: jessie.salinas@ice.dhs.gov
HSDN E-Mail: jessie.salinas@dhs.sgov.gov



From: [REDACTED]
Sent: Friday, May 31, 2019 8:29 AM
To: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Subject: RE: State assistance info

Morning Jessie.

[REDACTED]
Last reported in to us on [REDACTED]
Home address [REDACTED]
Mailing [REDACTED]
We were sending it to the home address C/O [REDACTED] but it's coming back written on "does not live here, change address"
Previously, there was [REDACTED] on her case, but he came in on 1/23/19 and said they don't live together any longer.

Previously, she was on her grandmother's case [REDACTED] at the [REDACTED] address. [REDACTED] is currently showing the same [REDACTED] address.

[REDACTED]
Supervisory Special Agent
Investigations Bureau/Office of Inspector General
NM Human Services Department
8909 Adams St. NE, Ste A
Albuquerque, NM 87113
505-222-9369 (desk)

505-577-1578 (cell)
505-797-5127 (fax)

To report waste, abuse, or fraud, E-mail : HSDOIGFraud@state.nm.us, Hotline: 1-800-228-4802
<https://www.facebook.com/pages/New-Mexico-Human-Services-Office-of-Inspector-General/648558391923948>

Report suspected child abuse or neglect by calling #SAFE (#7233) from a cell phone or 1-855-333-SAFE



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From: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Sent: Thursday, May 30, 2019 3:44 PM
To: [REDACTED]
Subject: [EXT] RE: State assistance info

Ma'am,

Attached is the completed form, thanks again

Jay Salinas

Intelligence Research Specialist
Homeland Security Investigations (ABQ)
(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106
Desk: (505)452-4910
Cell: (505)382-0966
E-Mail: jessie.salinas@ice.dhs.gov
HSDN E-Mail: jessie.salinas@dhs.gov



From: [REDACTED]
Sent: Thursday, May 30, 2019 3:20 PM
To: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Subject: RE: State assistance info

So in general, yes I can assist to a limited amount. Depending on your case, and your responses is how much I can release. I'm going to attach the general "form". Just cut and paste it on your letterhead and shoot it back to me. Most

LE agencies mark both boxes, since they aren't sure what a client may be/is receiving, but that way I can release regardless of type of case.

So, things I cannot release without a subpoena (administrative is fine)/search warrant.

Phone numbers

Email addresses

EBT usage

You'll notice on the bottom of the "form" language regarding eminent danger/crime. I do not need specifics. However, if you all have information that leads LE to believe that this is true, I can release more. (we do it for Amber alerts, bank robberies, etc).

Just let me know if you have any questions.

Thanks

Supervisory Special Agent

Investigations Bureau/Office of Inspector General

NM Human Services Department

8909 Adams St. NE, Ste A

Albuquerque, NM 87113

505-222-9369 (desk)

505-577-1578 (cell)

505-797-5127 (fax)

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<https://www.facebook.com/pages/New-Mexico-Human-Services-Office-of-Inspector-General/648558391923948>

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From: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>

Sent: Thursday, May 30, 2019 3:01 PM

To: [REDACTED]

Subject: [EXT] State assistance info

Good afternoon ma'am,

My name is Jay Salinas with HSI, I was wondering if I could request information to see if an individual is receiving state assistance and if she is when and where was the last time that she used it.

Jay Salinas

Intelligence Research Specialist
Homeland Security Investigations (ABQ)
(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.gov



[REDACTED] HSD

From: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Sent: Thursday, May 30, 2019 3:44 PM
To: [REDACTED] HSD
Subject: [EXT] RE: State assistance info
Attachments: State Assistance Form.pdf

Ma'am,

Attached is the completed form, thanks again

Jay Salinas

Intelligence Research Specialist
Homeland Security Investigations (ABQ)
(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106
Desk: (505)452-4910
Cell: (505)382-0966
E-Mail: jessie.salinas@ice.dhs.gov
HSDN E-Mail: jessie.salinas@dhs.gov



From: [REDACTED]
Sent: Thursday, May 30, 2019 3:20 PM
To: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Subject: RE: State assistance info

So in general, yes I can assist to a limited amount. Depending on your case, and your responses is how much I can release. I'm going to attach the general "form". Just cut and paste it on your letterhead and shoot it back to me. Most LE agencies mark both boxes, since they aren't sure what a client may be/is receiving, but that way I can release regardless of type of case.

So, things I cannot release without a subpoena (administrative is fine)/search warrant.
Phone numbers
Email addresses
EBT usage

You'll notice on the bottom of the "form" language regarding eminent danger/crime. I do not need specifics. However, if you all have information that leads LE to believe that this is true, I can release more. (we do it for Amber alerts, bank robberies, etc).

Just let me know if you have any questions.
Thanks

Supervisory Special Agent
Investigations Bureau/Office of Inspector General
NM Human Services Department
8909 Adams St. NE, Ste A
Albuquerque, NM 87113
505-222-9369 (desk)
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<https://www.facebook.com/pages/New-Mexico-Human-Services-Office-of-Inspector-General/648558391923948>

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From: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Sent: Thursday, May 30, 2019 3:01 PM
To: [REDACTED]
Subject: [EXT] State assistance info

Good afternoon ma'am,

My name is Jay Salinas with HSI, I was wondering if I could request information to see if an individual is receiving state assistance and if she is when and where was the last time that she used it.

Jay Salinas
Intelligence Research Specialist
Homeland Security Investigations (ABQ)
(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106
Desk: (505)452-4910
Cell: (505)382-0966
E-Mail: jessie.salinas@ice.dhs.gov
HSDN E-Mail: jessie.salinas@dhs.sgov.gov



HSD

From: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Sent: Thursday, May 30, 2019 3:29 PM
To: Gomez, Jessica, HSD
Subject: [EXT] RE: State assistance info

Thank you so much ill fill this form out and send it back, once again thanks

Jay Salinas

Intelligence Research Specialist
Homeland Security Investigations (ABQ)
(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106
Desk: (505)452-4910
Cell: (505)382-0966
E-Mail: jessie.salinas@ice.dhs.gov
HSDN E-Mail: jessie.salinas@dhs.sgov.gov



From: [REDACTED]
Sent: Thursday, May 30, 2019 3:20 PM
To: Salinas, Jessie <Jessie.Salinas@ice.dhs.gov>
Subject: RE: State assistance info

So in general, yes I can assist to a limited amount. Depending on your case, and your responses is how much I can release. I'm going to attach the general "form". Just cut and paste it on your letterhead and shoot it back to me. Most LE agencies mark both boxes, since they aren't sure what a client may be/is receiving, but that way I can release regardless of type of case.

So, things I cannot release without a subpoena (administrative is fine)/search warrant.
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Email addresses
EBT usage

You'll notice on the bottom of the "form" language regarding eminent danger/crime. I do not need specifics. However, if you all have information that leads LE to believe that this is true, I can release more. (we do it for Amber alerts, bank robberies, etc).

Just let me know if you have any questions.
Thanks

Supervisory Special Agent
Investigations Bureau/Office of Inspector General
NM Human Services Department
8909 Adams St. NE, Ste A

Addendum #2

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EXT] RE: dl info
Date: Thursday, July 11, 2019 14:31:31
Attachment 1: image001.jpg

Thank you sir,

You have been a tremendous resource, thank you for all that you did for us here at HSI.

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: [REDACTED] gov]
To: [REDACTED]
Subject: [EX1] dl info
Date: Thursday, July 11, 2019 13:38:41
Attachment 1: image001.jpg

Good afternoon sir,

Can I get you to pull DL info for individuals living at:

[REDACTED]

[REDACTED] 87109

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EXT] DL photo
Date: Tuesday, July 09, 2019 09:53:24
Attachment 1: image001.jpg

Good morning sir,

Can I get the photo for this DL? Thanks

*** DRIVER DETAILS ***

NAME: [REDACTED]

DATE OF BIRTH: [REDACTED]

EYE COLOR: BRO

HEIGHT: [REDACTED]

GENDER: MALE

SSN: [REDACTED]

WEIGHT: [REDACTED]

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID: [REDACTED]

JURISDICTION AUTHORITY CODE: NM

EXPIRATION DATE: [REDACTED]

DRIVER LICENSE COMMERCIAL CLASS CODE: *

DRIVER LICENSE NON-COMMERCIAL STATUS: N/A

PRIMARY CONTACT ADDRESS: [REDACTED] 87508

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: [REDACTED]
To: [REDACTED]
Subject: Requests fro DHS/ICE
Date: Monday, July 08, 2019 14:07:16
Attachment 1: [EXT] vehicle
Attachment 2: [EXT] DI photos
Attachment 3: [EXT] DL INFO
Attachment 4: [EXT] DL Info
Attachment 5: [EXT] Request for assistance - FOUO/Law Enforcement Sensitive, Contains PII

[REDACTED]

Here are the most recent requests.

Thanks,

[REDACTED]

Project Manager

Office of the Director

New Mexico Motor Vehicle Division

Joseph Montoya Building

1100 S. St. Francis

Motor Vehicle Department RM 2090

Santa Fe, New Mexico, 87504

Phone (505) 690-8351 Fax (505) 827-2527

[REDACTED]

From: Glover, Tomas, TRD []
To: Valdez, Jerry P, TRD [JerryP.Valdez@state.nm.us]; Ortiz, Alicia C., TRD [AliciaC.Ortiz@state.nm.us];
Trujillo, Randolph, TRD [Randolph.Trujillo@state.nm.us]; Ryanczak, Regina, TRD [Regina.Ryanczak@state.nm.us]
CC: Diamond, Adam, TRD [Adam.Diamond@state.nm.us]
Subject: RE: Article on ICE mining driver databases
Date: Monday, July 08, 2019 11:08:47

I doubt Jen receives those; we typically get requests directly in Compliance. The FBI in particular has us using their secure email system to receive that data. Others can come via email, and most frequently go to either me, Adam, or directly to Compliance Officers.

Tomas Glover, Driver Services Bureau Chief

Motor Vehicle Division

New Mexico Taxation and Revenue Dept.

1100 South St. Francis Drive

Santa Fe, New Mexico 87505

tomas.glover@state.nm.us

(505) 660-8519

From: Valdez, Jerry P, TRD
Sent: Monday, July 08, 2019 11:06 AM
To: Ortiz, Alicia C., TRD; Trujillo, Randolph, TRD; Glover, Tomas, TRD;
Ryanczak, Regina, TRD
Subject: RE: Article on ICE mining driver databases

Yes, and if the interim we can ask Jenifer K. to provide us examples of what type of formal requests she is receiving from ICE...

Jerry P. Valdez, Deputy Director

New Mexico Motor Vehicle Division

Phone (505) 827-2296

E-Mail: JerryP.Valdez@state.nm.us

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From: Ortiz, Alicia C., TRD

Sent: Monday, July 08, 2019 11:04 AM

To: Valdez, Jerry P, TRD <JerryP.Valdez@state.nm.us>; Trujillo, Randolph, TRD <Randolph.Trujillo@state.nm.us>; Glover, Tomas, TRD <Tomas.Glover@state.nm.us>; Ryanczak, Regina, TRD <Regina.Ryanczak@state.nm.us>

Subject: FW: Article on ICE mining driver databases

All,

FYI. When this meeting happens, I'd like all of you to participate.

Thanks,

Alicia

From: Moore, Charlie, TRD
Sent: Monday, July 8, 2019 8:34 AM
To: Schardin Clarke, Stephanie, TRD <StephanieS.Clarke@state.nm.us>; Ortiz, Alicia C., TRD <AliciaC.Ortiz@state.nm.us>
Cc: Herring, Tonya, TRD <Tonya.Herring@state.nm.us>
Subject: Article on ICE mining driver databases

Secretary, Alicia,

The New York Times had [this story](#) on ICE mining several states' databases to run facial recognition scans. My understanding from the inquiry we had several weeks ago is that we do cooperate with formal requests for information on individuals. This story could prompt some more general inquiries and seems likely to come up as an issue as we begin promoting the new Standard Licenses.

At some point, could we all have a discussion on what is required of us so that I can be prepared to address the question when it arises?

Charlie Moore

Public Information Officer

New Mexico Taxation and Revenue Department

Charlie.Moore@state.nm.us

(505) 827-0690 (o)

(505) 670-5406

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EX1] vehicle
Date: Monday, June 24, 2019 14:57:31
Attachment 1: image001.jpg

Good afternoon sir,

Can you check if this individual has any vehicles registered to him? Thanks

[REDACTED]

DOB: [REDACTED]

OLN: [REDACTED]

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EX-1] DL Info
Date: Friday, May 24, 2019 09:23:03
Attachment 1: image001.jpg

Good morning sir,

Can you tell me why this individual's DL is suspended?

*** DRIVER DETAILS ***

NAME: [REDACTED]

DATE OF BIRTH: [REDACTED]

EYE COLOR: BRO

HEIGHT: [REDACTED]

GENDER: [REDACTED]

WEIGHT: 177

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID: [REDACTED]

JURISDICTION AUTHORITY CODE: NM

DRIVER ENDORSEMENT: None

EXPIRATION DATE: [REDACTED]

ISSUE DATE: [REDACTED]

DRIVING RESTRICTION CODE: R

DRIVING RESTRICTION: R - Restricted Use ID Card

DRIVER LICENSE COMMERCIAL STATUS: Invalid - Suspend

DRIVER LICENSE NON-COMMERCIAL CLASS CODE: I

DRIVER LICENSE NON-COMMERCIAL STATUS: Invalid - Suspend; (Driver has an invalid New Mexico License due to a

suspension. Driver currently holds a valid New Mexico Identification Card.)

DRIVER LICENSE NON-COMMERCIAL LOCAL CLASS CODE: I

PRIMARY CONTACT ADDRESS:
87108-2356

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: Green, DavidM [DavidM.Green@ice.dhs.gov]
To: [REDACTED]
Subject: [EXT] Request for assistance - FOUO/Law Enforcement Sensitive, Contains PII
Date: Monday, May 20, 2019 10:37:38
Attachment 1: image001.png

[REDACTED]

I am trying to find whether there is a NM DL issued to following individual

[REDACTED]

AKA: [REDACTED]

Possible DOB: [REDACTED]

Has vehicle bearing [REDACTED] registered to him

Possible addresses:

[REDACTED] 87105

[REDACTED] 87108

[REDACTED] 87105

David M. Green

Intelligence Research Specialist

Homeland Security Investigations (HSI)

Office of Assistant Special Agent In Charge

Albuquerque, New Mexico

(U) Email: davidm.green@ice.dhs.gov

Secure Email: david.green@dhs.sgov.gov

Office: 505-452-4916

Cell: 505-975-2765

[cid:image004.png@01D48D55.3CE64ED0](#)

From: Green, DavidM [DavidM.Green@ice.dhs.gov]
To: [REDACTED]
CC: Pharis, Scott [Scott.Pharis@ice.dhs.gov]
Subject: [EXT] Request for Vehicle registered
Date: Friday, April 26, 2019 14:53:08
Attachment 1: image001.png

[REDACTED]

I am requesting assistance with finding any vehicles and or NM OLN's registered at the following address:

[REDACTED] 874

Also requesting any vehicles registered to the following individual:

[REDACTED]

NM OLN: [REDACTED]

Thank you

David M. Green

Intelligence Research Specialist

Homeland Security Investigations (HSI)

Office of Assistant Special Agent In Charge

Albuquerque, New Mexico

(U) Email: davidm.green@ice.dhs.gov

Secure Email: david.green@dhs.sgov.gov

Office: 505-452-4916

Cell: 505-975-2765

[cid:image004.png@01D48D55.3CE64ED0](#)

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EX1] DE info
Date: Friday, April 19, 2019 11:22:29
Attachment 1: image001.jpg

Good afternoon sir,

Can you check if you have any information on this guy, supposedly he move to NM in June of 2018. thanks

[REDACTED]

[REDACTED]

[REDACTED]

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

From: Romero, Regina, TRD [redacted]
To: [redacted]
CC: Tyler.Sullivan@ice.dhs.gov [Tyler.Sullivan@ice.dhs.gov]; DavidM.Green@ice.dhs.gov [DavidM.Green@ice.dhs.gov]
Subject: FW: Request for vehicles registered to address and Individual - FOUO/PII/Law Enforcement Sensitive
Date: Tuesday, April 09, 2019 16:18:09
Attachment 1: image001.png
Attachment 2: Copy of Book5 (Autosaved).xlsx

From: [redacted]
Sent: Tuesday, April 09, 2019 4:16 PM
To: [redacted]
Subject: Fw: Request for vehicles registered to address and Individual - FOUO/PII/Law Enforcement Sensitive

Attached is the information you requested.

[redacted]

MVD Clerk

[redacted]

From: [redacted]
Sent: Tuesday, April 9, 2019 3:08 PM
To: [redacted]
Subject: Re: Request for vehicles registered to address and Individual - FOUO/PII/Law Enforcement Sensitive

I am done!

[redacted]

MVD Clerk

[REDACTED]

From: [REDACTED]
Sent: Tuesday, April 9, 2019 12:40 PM
To: [REDACTED]
Subject: FW: Request for vehicles registered to address and Individual - FOUO/PII/Law Enforcement Sensitive

Here is the spreadsheet I started.

Thank you

From: [REDACTED]
Sent: Friday, April 05, 2019 2:31 PM
To: [REDACTED]
Cc: Sullivan, Tyler <Tyler.Sullivan@ice.dhs.gov>; Green, DavidM <DavidM.Green@ice.dhs.gov>
Subject: RE: Request for vehicles registered to address and Individual - FOUO/PII/Law Enforcement Sensitive

[REDACTED]

Can you assign this to a clerk please ?

Someone will have to search on [REDACTED] and manually cut and paste all the date into a spreadsheet

David,

We currently have no active vehicles registered to that driver. This could be because the relationship has not been established within the our new a system yet or when the renewal was done, the DL was never typed in by the clerk.

Below are the current associated vehicle records which are all expired. The account ID column contains DL # first followed by plate numbers.

Account Id

Account Type

Description

Expires

Name

Address

[REDACTED]

Credential

Primary Credential

27-Feb-25

[REDACTED]

Vehicle Ownership

1994 FORD RANGER

31-May-15

[REDACTED]

[REDACTED] 87020

[REDACTED]

Vehicle Ownership

1994 FORD COF

28-Feb-11

[REDACTED]

[REDACTED] 87144

[REDACTED]

Vehicle Ownership

1995 TOYT HTP

9-Nov-08

[REDACTED] 87144

[REDACTED]

Vehicle Ownership


2002 FORD WIND

1-Oct-13

[REDACTED]



[REDACTED]

[REDACTED] 87144


Vehicle Ownership

1984 CHEV C20

30-Jun-06


 87114-1085

Thanks,


Project Manager

Office of the Director

New Mexico Motor Vehicle Division

Joseph Montoya Building

1100 S. St. Francis

Motor Vehicle Department RM 2090

Santa Fe, New Mexico, 87504

Phone (505) 690-8351 Fax (505) 827-2527

Email Adam.Diamond@state.nm.us

From: Green, DavidM [<mailto:DavidM.Green@ice.dhs.gov>]

Sent: Friday, April 05, 2019 12:44 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: [EXT] Request for vehicles registered to address and Individual -
FOUO/PII/Law Enforcement Sensitive

LAW ENFORCEMENT SENSITIVE – FOUO

[REDACTED]

Requesting all current vehicles and or Driver Licenses registered to:

[REDACTED] 87121

Also all vehicles registered to:

[REDACTED]

Thank you.

David M. Green

Intelligence Research Specialist

Homeland Security Investigations (HSI)

Office of Assistant Special Agent In Charge

Albuquerque, New Mexico

(U) Email: davidm.green@ice.dhs.gov

Secure Email: david.green@dhs.sgov.gov

Office: 505-452-4916

Cell: 505-975-2765

[cid:image004.png@01D48D55.3CE64ED0](#)

Account Id	Account Type	Description	Expires	Name	Address
		Primary Credential			
		Primary Credential			
		Primary Credential			
		Vehicle			
		Primary Credential			
		Primary Credential			
		Vehicle			
		Vehicle Dismantled			
		Vehicle Dismantled			
		Primary Credential			
		Vehicle Dismantled			
		Primary Credential			

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EXT] DL info
Date: Wednesday, April 03, 2019 10:54:05
Attachment 1: image001.jpg

Good morning sir,

Can you see if the RO of this vehicle has a DL? [REDACTED] plate, thanks

Should come back to: (but cant find her DL)

[REDACTED]

DOB: [REDACTED]

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EXT] NMDL
Date: Wednesday, April 03, 2019 10:56:49
Attachment 1: image001.jpg

Can you also see if there is a [REDACTED].
Thanks again for all your help

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

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HSDN E-Mail: jessie.salinas@dhs.gov

Picture1

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EXT] Vehicle registration
Date: Monday, March 25, 2019 16:42:01
Attachment 1: image001.jpg

Good afternoon sir,

Can you tell me who has DL's and vehicle registration at this address? Thank you

[REDACTED] 87107

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EX1] Vehicle registration
Date: Monday, March 25, 2019 16:42:01
Attachment 1: image001.jpg

Good afternoon sir,

Can you tell me who has DL's and vehicle registration at this address? Thank you

[REDACTED] 87107

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: Green, DavidM [DavidM.Green@ice.dhs.gov]
To: [REDACTED]
Subject: [EXT] RE: Request for registered vehicles and NM OLN's at addresses
Date: Friday, March 22, 2019 10:49:57
Attachment 1: image001.png

Thank you. Have a great Friday and weekend

v/r

David

From: [REDACTED]
Sent: Friday, March 22, 2019 10:49 AM
To: Green, DavidM <DavidM.Green@ice.dhs.gov>
Subject: RE: Request for registered vehicles and NM OLN's at addresses

I will submit the request.

Thanks,

[REDACTED]
Project Manager

Office of the Director

New Mexico Motor Vehicle Division

Joseph Montoya Building

1100 S. St. Francis

Motor Vehicle Department RM 2090

Santa Fe, New Mexico, 87504

Phone (505) 690-8351 Fax (505) 827-2527
[REDACTED]

From: Green, DavidM [<mailto:DavidM.Green@ice.dhs.gov>]

Sent: Friday, March 22, 2019 10:28 AM

To: [REDACTED]

Subject: [EXT] Request for registered vehicles and NM OLN's at addresses

[REDACTED]

I would like to request a listing of all vehicles and NM Driver Licenses currently using the following addresses. This request is part of active investigation.

[REDACTED]

[REDACTED]

[REDACTED]

Thank you [REDACTED]

David M. Green

Intelligence Research Specialist

Homeland Security Investigations (HSI)

Office of Assistant Special Agent In Charge

Albuquerque, New Mexico

(U) Email: davidm.green@ice.dhs.gov

Secure Email: david.green@dhs.sgov.gov

Office: 505-452-4916

Cell: 505-975-2765

[cid:image004.png@01D48D55.3CE64ED0](#)

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: RE: DL Info
Date: Tuesday, March 20, 2018 11:06:31
Attachment 1: image001.jpg

By chance do you have a copy of it or any of the information from that ID?

From: [REDACTED]
Sent: Tuesday, March 20, 2018 11:03 AM
To: Salinas, Jessie
Subject: RE: DL Info

Jay,

We do not have an SSN on file for this driver. When he last renewed in 2015, he used his Matricula Consular as his ID number.

Thanks,

[REDACTED]
Special Projects Manager

Office of the Director

New Mexico Motor Vehicle Division

Joseph Montoya Building

1100 S. St. Francis

Motor Vehicle Department RM 2090

Santa Fe, New Mexico, 87504

Phone (505) 690-8351 Fax (505) 827-2527

Email Adam.Diamond@state.nm.us

From: Salinas, Jessie [<mailto:Jessie.Salinas@ice.dhs.gov>]

Sent: Tuesday, March 20, 2018 10:12 AM

To: [REDACTED]

Subject: DL Info

[REDACTED]
[REDACTED]
Good morning sir,

Can you tell me if this guy has a SSN associated with his DL info? Thanks

PRIMARY CONTACT ADDRESS: [REDACTED]

87108-2459

DATE OF BIRTH: [REDACTED]

HEIGHT: [REDACTED]

WEIGHT: [REDACTED]
[REDACTED]

GENDER: [REDACTED]

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID: [REDACTED]

JURISDICTION AUTHORITY CODE: NM

ISSUE DATE: [REDACTED]

EXPIRATION DATE: 2020-09-08

DRIVER ENDORSEMENT: None

DRIVER LICENSE PERMIT QUANTITY: 0

DRIVER LICENSE NON-COMMERCIAL CLASS: D

DRIVER LICENSE NON-COMMERCIAL CLASS CODE: D

DRIVER LICENSE COMMERCIAL STATUS: N/A

DRIVER LICENSE NON-COMMERCIAL STATUS: Valid; (Driver currently holds a valid New Mexico Driver's License.)

DRIVER ORGAN DONOR: true

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

Border Enforcement Security Taskforce (BEST)

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

jessie.salinas@ice.dhs.gov

Picture1

From: Green, DavidM [DavidM.Green@ice.dhs.gov]
To: [REDACTED]
CC: Sullivan, Tyler [Tyler.Sullivan@ice.dhs.gov]
Subject: [EXT] RE: MVD documents - application for NM OLN request - FOUO
Date: Thursday, February 21, 2019 14:22:03
Attachment 1: image001.png

[REDACTED]

Can you provide current registered vehicles to the address with TAG number so I can check the registered owners?

Thank you

v/r

Dave

From: [REDACTED]
Sent: Thursday, February 21, 2019 11:14 AM
To: Green, DavidM <DavidM.Green@ice.dhs.gov>
Cc: Sullivan, Tyler <Tyler.Sullivan@ice.dhs.gov>
Subject: RE: MVD documents - application for NM OLN request - FOUO

David,

Attached is a quick extract of matches. If you need more details on any of them let me know.

Thanks,

[REDACTED]

From: Green, DavidM [DavidM.Green@ice.dhs.gov]
To: [REDACTED]
CC: Sullivan, Tyler [Tyler.Sullivan@ice.dhs.gov]
Subject: [EXT] RE: MVD documents - application for NM OLN request - FOUO
Date: Thursday, February 21, 2019 11:00:01
Attachment 1: image001.png

[REDACTED]

If it is a easy task, can you provide me with a listing of registered vehicles and drivers that have [REDACTED], Los Lunas as current address?

Thank you

David M. Green

Intelligence Research Specialist

Homeland Security Investigations (HSI)

Office of Assistant Special Agent In Charge

Albuquerque, New Mexico

(U) Email: davidm.green@ice.dhs.gov

Secure Email: david.green@dhs.sgov.gov

Office: 505-452-4916

Cell: 505-975-2765

[cid:image004.png@01D48D55.3CE64ED0](#)

From: Green, DavidM [<mailto:DavidM.Green@ice.dhs.gov>]

Sent: Friday, February 15, 2019 4:25 PM

To: [REDACTED]

Cc: Sullivan, Tyler

Subject: [EXT] RE: MVD documents - application for NM OLN request - FOUO

[REDACTED]

Thank you very much. Are you able to identify any vehicles that may be registered to this same individual? If so we are very interested in obtaining such information.

Thanks again for the assistance.

David M. Green

Intelligence Research Specialist

Homeland Security Investigations (HSI)

Office of Assistant Special Agent In Charge

Albuquerque, New Mexico

(U) Email: davidm.green@ice.dhs.gov

Secure Email: david.green@dhs.sgov.gov

Office: 505-452-4916

Cell: 505-975-2765

[cid:image004.png@01D48D55.3CE64ED0](#)

From: [REDACTED]
Sent: Friday, February 15, 2019 2:35 PM
To: Green, DavidM <DavidM.Green@ice.dhs.gov>
Cc: Sullivan, Tyler <Tyler.Sullivan@ice.dhs.gov>
Subject: RE: MVD documents - application for NM OLN request - FOUO

David,

Attached are the residency and identity documents that were submitted during application.

Thanks,

[REDACTED]
Project Manager

Office of the Director

New Mexico Motor Vehicle Division

Joseph Montoya Building

1100 S. St. Francis

Motor Vehicle Department RM 2090

Santa Fe, New Mexico, 87504

Phone (505) 690-8351 Fax (505) 827-2527
[REDACTED]

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EXT] Vehicle registration
Date: Thursday, January 31, 2019 09:16:17
Attachment 1: image001.jpg

Good morning sir,

I have a weird address, can you look to see if you can find and vehicles registered to this address? This address is just north of Espanola, thanks for all the help

[REDACTED], 87511

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

From: Salinas, Jessie [Jessie.Salinas@ice.dhs.gov]
To: [REDACTED]
Subject: [EX1] registered owners
Date: Tuesday, January 22, 2019 08:00:19
Attachment 1: image001.jpg

Good morning sir,

Can you see what vehicle are registered at [REDACTED]
87544). Thanks for your help

Jay Salinas

Intelligence Research Specialist

Homeland Security Investigations (ABQ)

(HIDTA) Narcotics, Gangs, Exports

5441 Watson Drive SE, Albuquerque, NM 87106

Desk: (505)452-4910

Cell: (505)382-0966

E-Mail: jessie.salinas@ice.dhs.gov

HSDN E-Mail: jessie.salinas@dhs.sgov.gov

Picture1

Addendum #3

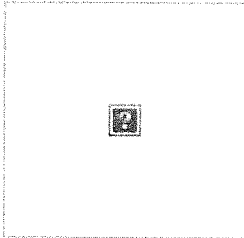
From: [Garcia, Debbie, TRD](#)
To: katherine.L.Reeves@census.gov
Cc: [Ortiz, Alicia C., TRD](#); [Glover, Tomas, TRD](#); [Rvanczak, Regina, TRD](#); [Moore, Charlie, TRD](#)
Subject: Records Data Sharing letter
Date: Thursday, October 24, 2019 3:05:02 PM
Attachments: [Katherine Reeves letter.pdf](#)
[image001.jpg](#)

Katherine,

Please see the attached letter.

Thank you,

Debbie Serrano Garcia
Executive Secretary MVD Director's Office
Joseph Montoya Bldg
1100 S. St. Francis Drive
Santa Fe, NM 87504
PO Box 1028
Santa Fe, NM 87504-1028
505-827-2296 ph / 505-827-2397 fax



Michelle Lujan Grisham
Governor

Stephanie Schardin Clarke
Cabinet Secretary Designate

DIVISIONS

Office of the Secretary
(505) 827-0341
Administrative Services
(505) 827-0369
Audit and Compliance
(505) 827-0900
Motor Vehicle
(505) 827-2296
Property Tax
(505) 827-0870
Revenue Processing
(505) 827-0800
Tax Fraud Investigation
(505) 841-5578

October 24, 2019

Katherine L. Reeves
Program Analyst
Economic Reimbursable Surveys Division
U.S. Census Bureau
Katherine.L.Reeves@census.gov

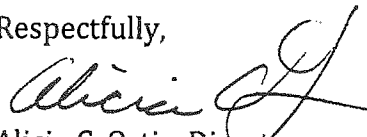
Re: U.S. Census Bureau Administrative Records Data Sharing
September 17, 2019 email

Dear Ms. Reeves:

The New Mexico Taxation and Revenue Department, Motor Vehicle Division is charged by the New Mexico legislature with keeping the personal identifying information (PII) of New Mexico motor vehicle drivers and holders of New Mexico identification cards confidential pursuant to New Mexico statutes. The Motor Vehicle Division takes that directive very seriously and makes every effort to protect the PII of New Mexico residents.

While NMSA 1978, Section 66-2-7.1 and 18 U.S.C.A. §2721 provide that the department may disclose the personal information about individuals obtained by the Motor Vehicle Division in connection with a driver's license or identification card for use by any government agency in carrying out its functions, both laws do not mandate the Motor Vehicle Division to disclose such information to the federal government or any other governmental agency. Because those laws are discretionary and not mandatory, New Mexico Taxation and Revenue Department, Motor Vehicle Division will not to enter into the Memorandum of Understanding through which the U.S. Census Bureau seeks to acquire the driver license administrative data held by the Division and will not share its data with the Census Bureau.

Respectfully,



Alicia C. Ortiz, Director
New Mexico Motor Vehicle Division