

NO NYS OR III history  
VIA E-JUSTICE

Cell [REDACTED]  
(no AOS)

Possible Spouse:

[REDACTED] [REDACTED]

same address

SSN: [REDACTED]

ADDRESS:

Sleepy Hollow NY  
(Westchester Cty) 10591

NYS D/L appears as:

[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.gov.gov Squad: C-2P

\*\*\*\*\*  
1) Name & Rank of Requestor:

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

2) Name & Rank of Supervisor: LT.

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

3) Subject Name:

4) DMV Client ID # (Nine Digits):

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:

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]  
Requestor (Signature)

6/5/19  
Date

[REDACTED]  
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.







EFTA00005780



EFTA00005782