

FIRST JUDICIAL DISTRICT COURT OF NEVADA
CARSON CITY

RECEIVED FILED ✓

2025 AUG 15 AM 9:13

AMERICAN CIVIL LIBERTIES UNION OF
NEVADA,

Petitioner,

vs.

THE STATE OF NEVADA, DEPARTMENT OF
MOTOR VEHICLES, a governmental entity,

Respondent.

Case No.: 25 EW 000261B

Department: II

CLERK

APPENDIX FOR PETITION FOR WRIT OF MANDAMUS
VOLUME III OF IV

AMERICAN CIVIL LIBERTIES
UNION OF NEVADA
SADMIRA RAMIC, ESQ.
Nevada State Bar No. 15984
CHRISTOPHER M. PETERSON, ESQ.
Nevada State Bar No. 13932
4362 W. Cheyenne Ave.
North Las Vegas, NV 89032
Telephone: (702) 366-1226
Facsimile: (702) 718-3213
Emails: ramic@aclunv.org
peterson@aclunv.org

Attorneys for Petitioner

INDEX OF EXHIBITS

Exhibit No.	Description	Date	Number of Pages	Volume
1	ACLU of Nevada Public Records Request	February 3, 2025	3	I
2	DMV Confirmation of Receipt of February 3 Public Records Request	February 3, 2025	2	I
3	DMV Email Response to February 3 Public Records Request	February 4, 2025	1	I
4	ACLU of Nevada Public Records Request	February 11, 2025	3	I
5	DMV Confirmation of Receipt of February 11 Public Records Request	February 11, 2025	1	I
6	DMV Email Response to February 11 Public Records Request	February 19, 2025	1	I
7	Danielle Bennett Declaration	May 16, 2025	13	I
8	DMV Email Response to February 11 Public Records Request	February 28, 2025	1	I
9	DMV Email Response to February 11 Public Records Request	March 3, 2025	2	I
10	ACLU of Nevada Email to DMV	March 10, 2025	1	I
11	DMV Email Response to February 11 Public Records Request	April 7, 2025	1	I
12	ACLU of Nevada Public Records Request	March 10, 2025	3	I
13	DMV Confirmation of Receipt of March 10 Public Records Request	March 10, 2025	1	I
14	DMV Email Seeking Clarification of March 10 Public Records Request	March 12, 2025	1	I
15	ACLU of Nevada Email to the DMV's March 12 Email	April 8, 2025	1	I
16	DMV Email Response to ACLU of Nevada's April 8 Email	April 8, 2025	1	I
17	ACLU of Nevada Email Response to DMV's April 8 Email	April 8, 2025	1	I
18	DMV Email Response Denying March 10 Public Records Request	April 10, 2025	1	I
19	ACLU of Nevada Email Response to DMV's April 10 Email	April 10, 2025	1	I
20	DMV Email Denying March 10 Public Records Request	April 11, 2025	1	I
21	ACLU of Nevada Public Records Request	April 8, 2025	3	I
22	DMV Confirmation of Receipt of April 8 Public Records Request	April 8, 2025	1	I
23	DMV Email Response to April 8 Public Records Request	April 8, 2025	2	I

1	24	ACLU of Nevada Email Response to DMV's April 8 Email	April 8, 2025	1	I
2	25	DMV Email Denying April 8 Public Records Request	April 10, 2025	1	I
3	26	ACLU of Nevada Demand Letter	June 6, 2025	5	II
4	27	DMV Counsel Response to Demand Letter Email	June 9, 2025	2	II
5	28	Emails Memorializing June 16 Call Between ACLU of Nevada and DMV Counsel	June 16, 2025	2	II
6	29	ACLU of Nevada Email to DMV Counsel Regarding Timeline for Response to Narrowed February 11 Request	June 26, 2025	1	II
7	30	DMV Counsel Email Response to ACLU of Nevada's June 26 Email	June 26, 2025	1	II
8	31	ACLU of Nevada Email to DMV Counsel Requesting Update on Date of Records Availability for Narrowed February 11 Request	July 8, 2025	1	II
9	32	DMV Email to ACLU of Nevada with DMV "Media Access" Policy and Assuring Update on Review of Records of ICE Communications on July 25, 2025	July 10, 2025	2	II
10	33	ACLU of Nevada Email to DMV Seeking Clarification on Outstanding Policies and Procedures	July 10, 2025	2	II
11	34	DMV Response to ACLU of Nevada Providing Additional Policies and Procedures; Stating Unsure Timeline for Records of Communications with ICE	July 14, 2025	5	II
12	35	DMV Email to ACLU of Nevada Regarding Email Communications	July 23, 2025	1	II
13	36	Response to ACLU of Nevada Public Records Request for Emails Between ICE and the DMV		142	III
14	37	ACLU of Nevada Email to DMV Counsel Requesting Basis for Redactions and Unproduced Communications	July 29, 2025	1	IV
15	38	DMV Response to ACLU of Nevada July 29 Email	July 31, 2025	2	IV
16	39	ACLU of Nevada Email to DMV and DMV Counsel Explaining Inapplicability of Basis for Redactions; Requesting Response to Outstanding Emails	August 1, 2025	1	IV
17	40	DMV Response to ACLU of Nevada August 1 Email	August 11, 2025	3	IV

1	41	DMV Email to ACLU of Nevada Stating No Responsive Faxes of Signal Messages	August 12, 2025	1	IV
2	42	Email from Christopher Clark to Tami Clark	June 9, 2025	1	IV
3	43	Email to DMV Concerning Group Emails and Signal Groups.		1	IV
4	44	DMV Email to ACLU of Nevada	July 29, 2025	1	IV

5
6 DATED this 15th day of August 2025
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

EXHIBIT 36

From:



Subject:

A few reminders

Date:

Friday, February 16, 2024 4:04:56 PM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I just wanted to send a few reminders about electronic surveillance (elsur)/TOG procedures since there's some new folks on the team:

- Please call and brief me about your case before getting any legal process signed (even if it's just new process in a case that we have already done something else on).
- When submitting the legal process, do not upload it into Capture. Instead, email it to me with the Order/Search Warrant part separated into its own .pdf document.
- Every new legal process now requires its own HQ Collateral Lead to TOG in Capture. (This is slightly different from the past, when we could just continue to use the original lead for follow-on process.)
- When entering the lead in Capture, make sure to list my email as the one to receive notification of the Capture lead submission (otherwise I won't know it's been submitted) and make sure to list the emails that should receive the notifications from the provider.
- If you receive a collateral lead involving elsur, contact me to get setup for the hits, request records analysis, request CSS assistance, etc. The same applies when you send a collateral lead. The receiving investigator should contact their local TOG Senior Inspector.

Feel free to forward this to others on the team that weren't included on this email.

Thanks,



From: [Timothy Bendix](#)
To: [REDACTED]
Subject: DMV
Date: Tuesday, February 6, 2024 1:31:00 PM
Attachments: [REDACTED]

We have a guy in here that we have a flag on that says notify ICE if they come in. That note is from 2009, so I'm not sure if it's still relevant.

[REDACTED]
[REDACTED]

Just let me know if you need anything from him.

Thanks,

Investigator Badge



Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)
7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 Fax: 702.486.5978
Email: tbendix@dmv.nv.gov



From: [Emre Arican](#)
To: [James Robinson](#)
Subject: FW: 16-01955
Date: Monday, January 6, 2025 8:59:00 AM
Attachments: [REDACTED]

Hi James,

He will need to bring his original passport, Social Security card, and court order showing legal change of name to his local DMV. At that point, FSD will update his information in CARRS and he will keep the same number. I am happy to be the point of contact on this if it turns into anything more.

From: [REDACTED]
Sent: Friday, January 3, 2025 9:09 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: 16-01955

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Emre,

Here's what I have under this A#. He has used the [REDACTED] and is a naturalized USC. He used [REDACTED].

[REDACTED]

From: Emre Arican <EARican@dmv.nv.gov>

Sent: Thursday, January 2, 2025 10:52 AM

To: [REDACTED]

Subject: 16-01955



Emre Arican (EARican@dmv.nv.gov) has sent you a protected message.



[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at [REDACTED]



Microsoft Corporation, One Microsoft Way, Redmond, WA 98052



From: [REDACTED]
Subject: Fw: EPS File for wall wrap project
Date: Monday, January 13, 2025 5:55:10 PM
Attachments: [REDACTED]

Sent from mobile, please excuse any typos or misspellings.

Charles Hopps, CPM | Senior Investigator
Nevada Department of Motor Vehicles, Compliance Enforcement Division
Special Investigations
8250 W. Flamingo Rd., Las Vegas, NV 89147
Work: 702.486.5467 Mobile: 702.715.2949
Email: chopps@dmv.nv.gov

From: Charles A. Hopps
Sent: Tuesday, June 21, 2022 11:14:33 AM
To: [REDACTED]
Subject: FW: EPS File for wall wrap project

CED EPS File Badge.
See attached.



Charles Hopps, CPM | Senior Investigator
Nevada Department of Motor Vehicles, Compliance Enforcement Division
Special Investigations
8250 W. Flamingo Rd., Las Vegas, NV 89147
Work: 702.486.5467 **Mobile:** 702.376.3439
Email: chopps@dmv.nv.gov



From: [REDACTED]
Sent: Thursday, June 16, 2022 12:07 PM
To: [REDACTED]
[REDACTED]
[REDACTED]
Cc: [REDACTED]
Subject: EPS File for wall wrap project

WARNING - This email originated from outside the State of Nevada. Exercise caution when

opening attachments or clicking links, especially from unknown senders.

Fellas,

We need your help with tracking down EPS files of for your Department Badge. We are currently working on the design of the wall wrap we will be doing throughout the Foley building. The finished product will be sharp and we want all of our partner agencies represented. The design company we are using apparently needs the EPS file instead of a JPEG. Fritsch has been lucky enough to be tasked with tracking down all EPS files for the badges of all our partner agencies and has a turnaround time of 6/30. Any help you can provide would be greatly appreciated. Please email the EPS file of your badge back to Fritsch and myself. Fritsch can explain the difference of a EPS file versus a JPEG file next week after his honeymoon.

[REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: FW: ICE Contact
Date: Thursday, April 4, 2024 11:42:39 AM

Trying.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Thursday, April 4, 2024 7:32 AM
To: [REDACTED]
Subject: RE: ICE Contact

Thank you kindly Darren

From: [REDACTED]
Sent: Thursday, April 4, 2024 7:28 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: ICE Contact

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Emre,

I forwarded this to our TFO at USCIS to see if anything can be done.

Darren

From: Emre Arican <EArican@dmv.nv.gov>
Date: Wednesday, Apr 03, 2024 at 12:23 PM
To: [REDACTED]
Subject: FW: ICE Contact

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,

Deputy Chief Levine asked me to run the below information by you. Would you be able to help or refer me to someone who can?

Thanks as always,

Emre

From: Amy Levine <ALevine@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 12:14 PM
To: Emre Arican <EARican@dmv.nv.gov>
Subject: RE: ICE Contact

We have an OBL employee [REDACTED] He is a DACA recipient whose mother brought him to the U.S. as a child.

Because of a backlog of applicants [REDACTED]. We know he will be renewed, but HR wants to place him on LWOP in the interim. I don't want to do that, as it will force him to get another job, and I want to retain him here. He is a good employee.

Would you mind calling Mr. Yee, and inquiring if there is any way to push his employment authorization renewal along any faster? Or could we get something from ICE that proves his work authorization will be renewed.

THX,
A.

From: Emre Arican <EARican@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 11:57 AM
To: Amy Levine <ALevine@dmv.nv.gov>
Subject: RE: ICE Contact

[REDACTED]
[REDACTED]

From: Amy Levine <ALevine@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 11:55 AM
To: Michael Ferriolo <MFerriolo@dmv.nv.gov>; Emre Arican <EARican@dmv.nv.gov>
Subject: ICE Contact

Do either of you have a good contact in Immigration and Customs Enforcement?

THX,
A.

From: [REDACTED]
Subject: FW: Reymond Buron Hung
Date: Tuesday, July 30, 2024 1:03:00 PM
Attachments: [REDACTED]

From: [REDACTED]
Sent: Tuesday, July 30, 2024 12:57 PM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: Reymond Buron Hung

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

That card doesn't correspond to Reymond Buron Hung. There is an [REDACTED] for that subject. I can't find anyone under that name and DOB. I don't know why he would possibly use a fake document when he's Cuban and can't be sent back home if he requested asylum.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Monday, July 29, 2024 1:44 PM
To: [REDACTED]
Subject: Reymond Buron Hung

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Darren,
Could you verify the attached US Permanent Resident card?

Thank you,
Emre

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EArican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act. 18 U.S.C. §§ 2510-2521. The information

contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From:



Subject:

Human Trafficking Documentary at GSR if interested

Date:

Tuesday, October 8, 2024 3:26:32 PM

Attachments:



WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

All,

I received this from the Awakening Justice, a group that rescues people from sex trafficking. They are doing a fundraiser and debuting a documentary on the the issue of sex trafficking in Nevada.

If you are interested the information is in the attachment.

Thanks

John

From: [Michael Ferriolo](#)
To: [REDACTED]
Subject: Identity Assistance
Date: Wednesday, February 7, 2024 9:30:00 AM
Attachments: [REDACTED]

Good morning Cesar,

The Nevada Department of Motor Vehicles is conducting an investigation, [REDACTED] Subject(s) may have used fraudulent documents to obtain a Nevada Identification Card. I'm hoping you can assist in identifying the subject(s) in my identity fraud investigation.

Person(s) of interest:

[REDACTED]
[REDACTED]
[REDACTED]

Please provide any information and recent photo(s) of [REDACTED], to assist DMV and to verify documents and identity information presented were valid and correct.

Thank you for your help.

Michael Ferriolo



MICHAEL FERRIOLO | Sergeant R#225
Nevada Department of Motor Vehicles
Criminal Fraud Division
1399 American Pacific Drive
Henderson, NV 89074
Work: 702-486-4963 Fax: 702-486-1370
Email: mferriolo@dmv.nv.gov

From:
To:

[Redacted]

Subject:
Date:

Introduction
Tuesday, August 6, 2024 10:26:58 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I want to introduce our new investigative specialist, Lexi Cina. Please include her in future group emails and Signal groups.

Lexi can also assist with administrative subpoenas, grand jury subpoenas, NV Energy request, etc.

[Redacted]

[Redacted]

Thank you,

[Redacted]

From: [Emre Arican](#)
To: [REDACTED]
Subject: [REDACTED]
Date: Tuesday, July 23, 2024 1:22:00 PM
Attachments: [REDACTED]

Hi Darren,
Would you be able to verify the attached for me?

Thanks,
Emre

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EARican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Emre Arican](#)
To: [REDACTED]
Subject: Maryeline Luengas Osonio
Date: Tuesday, July 23, 2024 2:59:00 PM
Attachments: [REDACTED]

This one is a little more time sensitive, if you could let me know whether it is legit, I'd appreciate it.

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EARican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [REDACTED]
Subject: New Registration
Date: Tuesday, September 17, 2024 10:24:06 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Tami,

Picked up a new vehicle yesterday and need to get it registered. Just faxed over the documentation, but please let me know if you need anything else.

Thanks!

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Clark, Christopher C](#)
To: [Tami Clark](#)
Cc: [Frontino, Tiffanie L](#)
Subject: New VCO for ICE - ERO Las Vegas
Date: Monday, June 9, 2025 9:06:33 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Morning Tami,

We have a new VCO in Las Vegas, I cc'd her on this email. Her name is Tiffanie Frontino, she is the Mission Support Specialist for our office. I will still be available to help with anything if needed. But future emails and faxes for registration will be coming from her.

Respectfully,

Christopher Clark

Deportation Officer, Detained Unit
Salt Lake City Field Office, Las Vegas Sub-Office
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
desk: 702-388-5817 **cell:** 702-278-0891
501 South Las Vegas Blvd, Suite 200
Las Vegas, Nevada 89101

From: [Post Master](#)
To: [Emre Arican](#)
Subject: Notification: Heraldo Neftali GOMEZ JACOBO
Date: Monday, April 7, 2025 2:26:59 PM
Attachments: [REDACTED]

Your email has been successfully encrypted per NRS 603A. The following content may have triggered automatic encryption: Message may contain the following key words: Secure E-Mail or Secure Email Message may contain one or more Social Security Numbers Message may contain bank account or routing numbers Message may contain US/UK Passport Number Message may contain US Driver's License Number Message may contain information regulated by Federal HIPAA regulations. <https://www.hhs.gov/hipaa/index.html> NRS 603A.215 requires personal information to be encrypted. Per NRS 603A.040, this includes, but is not limited to, Social Security numbers; driver's license or ID card numbers; and account numbers. See <https://www.leg.state.nv.us/NRS/NRS-603A.html> for further information

From: [Post Master](#)
To: [Michael Ferriolo](#)
Subject: Notification: RE: CASIAS PEREZ, Alfredo Photos
Date: Thursday, May 22, 2025 2:44:21 PM
Attachments: 

Your email has been successfully encrypted per NRS 603A. The following content may have triggered automatic encryption: Message may contain the following key words: Secure E-Mail or Secure Email Message may contain one or more Social Security Numbers Message may contain bank account or routing numbers Message may contain US/UK Passport Number Message may contain US Driver's License Number Message may contain information regulated by Federal HIPAA regulations. <https://www.hhs.gov/hipaa/index.html> NRS 603A.215 requires personal information to be encrypted. Per NRS 603A.040, this includes, but is not limited to, Social Security numbers; driver's license or ID card numbers; and account numbers. See <https://www.leg.state.nv.us/NRS/NRS-603A.html> for further information

From: [Post Master](#)
To: [Richard Rivera](#)
Subject: Notification: RE: Info Request
Date: Thursday, May 1, 2025 12:03:14 PM
Attachments: [RE Info Request.msg](#)

Your email has been successfully encrypted per NRS 603A. The following content may have triggered automatic encryption: Message may contain the following key words: Secure E-Mail or Secure Email Message may contain one or more Social Security Numbers Message may contain bank account or routing numbers Message may contain US/UK Passport Number Message may contain US Driver's License Number Message may contain information regulated by Federal HIPAA regulations. <https://www.hhs.gov/hipaa/index.html> NRS 603A.215 requires personal information to be encrypted. Per NRS 603A.040, this includes, but is not limited to, Social Security numbers; driver's license or ID card numbers; and account numbers. See <https://www.leg.state.nv.us/NRS/NRS-603A.html> for further information

From: [Raymundo Venegas](#)
To: [Buchanan, Tessa \(USMS\); A16559F@LVMPD.COM; Anthony Stephens; Arthur Emling; Arzate, Concepcion \(USMS\); Plum, Jason; Baldree, Gary \(USMS\); Singson, Brian; carlos.pabon@clarkcountydav.gov; Carpenter, Steven \(USMS\); Charles A. Hopps; Daniel Nededog; Desch, Michael \(USMS\); Despy, Alfredo \(USMS\); Earley, Kyle \(USMS\); Eduardo Pazos; Fairweather, Jerome \(USMS\); Gagne, Alfred \(USMS\); Graves, John \(USMS\); Greenwood, Chandler \(USMS\); Greg Denice; Hollenback, Daryl \(USMS\); J6091H@LVMPD.com; jarvanites@lasvegasnevada.gov; Kayyal, Khaled \(USMS\); Luong, Victoria \(USMS\); May, Brandon \(ATF\); Melia, Scott M; Montgomery, Daniel \(USMS\); Moore, Michael \(USMS\); nicholas.boutos@clarkcountydav.gov; Norman, Elizabeth \(USMS\); Ortiz, Irma \(USMS\); Ostryan, Dmitriy \(USMS\); Padayao, Jeffrey \(USMS\); Palmer, Seth \(USMS\); Pendleton, Clarence \(USMS\); Raymundo Venegas; Ryan Matheson; Schofield, Gary \(USMS\); Sida, Desiree \(USMS\); Thomas, Lauren \(USMS\); Thompson, Jerry \(USMS\); Tomas, Peterjay \(USMS\)](#)
Subject: Out of Office - LV Enforcement DIC 04/09/25 - 04/14/25
Date: Tuesday, April 8, 2025 9:44:57 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good morning:

I will be out of the office **from April 9, 2024, to April 14, 2025**. I will have no access to my work phone or emails.

In my absence, coverage will be as follows:

- **USM-11 approvals/Collateral Lead approvals** will be conducted by SDUSM Ostryan. I'll approve if I can log in and see them in the pool.
- **Class I Warrants** will be assigned to the DIC for reassignment.
- **Misdemeanor Warrants** will be assigned to the DIC for reassignment.
- **Breaching approval** will be conducted by SDUSM Ostryan, SDUSM Kayyal, or ACDUSM Carpenter. **When requesting approval to breach an SDUSM or ACDUSM must be present.** Please ensure that you are providing the following information:
 - Subject's FID
 - Subject's charges and criminal history.
 - Address
 - What have you done up to that point to request a breach, i.e., surveillance?
 - How is it first party?
 - For example, the subject is on the lease, is confirmed living there by management, has vehicles registered there, and/or surveillance over the past couple of days shows them living there.
 - Would a Judge be willing to sign a Body of Search Warrant?
 - Is the subject currently there? If so, how was it verified?
- **Investigation Adoptions** will be approved and signed by the DIC. The DICs are familiar with the investigations that we adopt and don't adopt. If it is a partner agency, request that they fill out the NVOTF FID Request Form. If it is not a partner agency, request a USM-560 with supporting documentation. In both instances, ensure that the warrant is in NCIC. If it is PC, reach out to me for approval. I will not

approve PC adoption on PC alone; however, with a misdemeanor warrant and PC, we are allowed to make an exception. However, I will make that decision.

- **Leave Requests** will be approved by SDUSM Ostryan since he must balance the court schedule and ensure we have adequate coverage.

The following DUSM will be the DIC in my absence.

- Jerry Thompson / Jerry.Thompson@usdoj.gov / (505) 221-4644

I will have intermittent internet access on my personal phone. If you need to contact me, send me a Signal message or iMessage at (713) 301-7118.

Respectfully,

Ray Venegas | Supervisory Deputy U.S. Marshal
U.S. Marshals Service | D/NV - Las Vegas
Nevada Violent Offender Task Force
Cell: (806) 773-2590

From: [Timothy Bendix](#)
To: [Jeffrey Reza \(jeffrey.reza@ice.dhs.gov\)](mailto:jeffrey.reza@ice.dhs.gov)
Subject: Perm Res
Date: Thursday, February 13, 2025 1:51:00 PM
Attachments: 

Jeffrey,

Please see attached.

Investigator Badge



Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)
7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 **Fax:** 702.486.5978
Email: tbendix@dmv.nv.gov



From: [Timothy Bendix](#)
To: [REDACTED]
Subject: PRC
Date: Wednesday, August 28, 2024 11:17:00 AM
Attachments: [REDACTED]

Good morning,

Please see attached.

Can you just confirm this card please? It won't confirm in our system.

Thanks,

Investigator Badge



Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)
7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 Fax: 702.486.5978
Email: tbendix@dmv.nv.gov



From: [Raymundo Venegas](#)
To: A16559F@LVMPD.COM; [Anthony Stephens](#); [Arthur Emling](#); [Arzate, Concepcion \(USMS\)](#); [Plum, Jason](#); [Baldree, Gary \(USMS\)](#); [Bard, Tylor \(USMS\)](#); [Singson, Brian](#); burnhams@cityofnorthlasvegas.com; carlos.pabon@clarkcountydansv.gov; [Charles A. Hopps](#); [Daniel Nededog](#); [Hollenback, Daryl \(USMS\)](#); [Despy, Alfredo \(USMS\)](#); [Earley, Kyle \(USMS\)](#); [Eduardo Pazos](#); favilaleoni@cityofnorthlasvegas.com; [Gentile, Joseph J](#); [Greenwood, Chandler \(USMS\)](#); [Greg Denice](#); j6091H@LVMPD.com; jarvanites@lasvegasnevada.gov; [Kayyal, Khaled \(USMS\)](#); [Lyman, Weston \(USMS\)](#); [May, Brandon \(ATF\)](#); [Melia, Scott M](#); [Montgomery, Daniel \(USMS\)](#); nicholas.boutos@clarkcountydansv.gov; [Ortiz, Irma \(USMS\)](#); [Ostryan, Dmitriy \(USMS\)](#); [Palmer, Seth \(USMS\)](#); [Pendleton, Clarence \(USMS\)](#); [Ryan Matheson](#); [Salguero, Jeffrey \(USMS\)](#); [Sida, Desiree \(USMS\)](#); [Thomas, Lauren \(USMS\)](#); [Thompson, Jerry \(USMS\)](#); [Velazquez, Efrain \(USMS\)](#)
Cc: [Hollenback, Daryl \(USMS\)](#)
Subject: PSWRFTF Collateral Leads E-Mail Notification Recipients
Date: Monday, May 12, 2025 12:59:16 PM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good afternoon:

Please see the updated information for collateral leads sent to the PSWRFTF.

Respectfully,

Ray Venegas | Supervisory Deputy U.S. Marshal
U.S. Marshals Service | D/NV - Las Vegas
Nevada Violent Offender Task Force
Cell: (806) 773-2590

From: Osborn, John (USMS) <John.Osborn3@usdoj.gov>
Sent: Monday, May 12, 2025 12:16 PM
To: Raymundo Venegas <Raymundo.Venegas@usdoj.gov>
Cc: Dominguez, David (USMS) <David.Dominguez@usdoj.gov>
Subject: RE: PSWRFTF Collateral Leads E-Mail Notification Recipients

Updated 05/12/2025:

For any **State/Local Collateral Leads**, the e-mail notification recipient should be the following, based on location of interest:

- Riverside or San Bernardino Counties: DC Johnathan AUTRY (B12, PACIFIC SOUTHWEST RFTF-RIVERSIDE)
- Orange County or Long Beach: DC Frankie SANCHEZ (A12, PACIFIC SOUTHWEST RFTF-SANTA ANA)
- Los Angeles, Ventura, Santa Barbara, San Luis Obispo Counties: (A)DC David Roberto DOMINGUEZ (F12, PACIFIC SOUTHWEST RFTF-LOS ANGELES)

- Kern County: DUSM Sean HALLENBECK (B97, E/CA BAKERSFIELD, not PACIFIC SOUTHWEST RFTF-BAKERSFIELD)

The DC will then assign the case to a team within that AO based on specific location and/or our internal batting lineup. If the DUSM/TFO has already been in contact with one of us, please have them state that in the lead.

All **Federal Collateral Leads**, the e-mail notification recipient should be the following, based on location of interest:

- Riverside or San Bernardino Counties: SDUSM Charity LEVELLS (B12, C/CA RIVERSIDE)
- Orange County or Long Beach: SDUSM Juan MEDRANO (A12, C/CA SANTA ANA)
- Los Angeles, Ventura, Santa Barbara, San Luis Obispo Counties: DUSM Raul REYNA (012, C/CA LOS ANGELES)
- Kern County: DUSM Sean HALLENBECK (B97, E/CA BAKERSFIELD)

Hope this helps. Be safe out there. Thanks.

Respectfully,

John D. Osborn

Senior Inspector / Medic
United States Marshals Service
Pacific Southwest Regional Fugitive Task Force
Los Angeles Sheriff's Department
Major Crimes Bureau - Fugitive Task Force
213-500-8211 (mobile)
323-727-8565 (office)
john.osborn3@usdoj.gov

From: [Yee, Darren K](#)
To: [Emre Arican](#)
Subject: RE: 16-01955
Date: Friday, January 3, 2025 9:09:33 AM
Attachments: [image001.png](#)
[image002.png](#)

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Emre,

Here's what I have under this A#. He has used the SSN: [REDACTED] under [REDACTED] and is a naturalized USC. He used [REDACTED] under [REDACTED] as well. I can't explain the two, just what he reported to USCIS.



Last Name [REDACTED]
First Name [REDACTED]
Alternate Last Name [REDACTED]
Alternate First Name [REDACTED]
Date of Birth [REDACTED]
Alien Number [REDACTED]

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Thursday, January 2, 2025 10:52 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: 16-01955



Emre Arican (EArican@dmv.nv.gov) has sent you a protected message.



[Read the message](#)

[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at <http://nv.gov/privacy-policy>
[Privacy Statement](#)

[Learn More](#) on email encryption.

Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: [Yee, Darren K](#)
To: [Emre Arican](#)
Subject: RE: 23SF-12541
Date: Monday, February 5, 2024 10:20:24 AM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Super fake! While it's a valid number, it belongs to another individual.

While I have you, can you pull the DL photos and information for the following? Thanks

CASE#: [REDACTED]

Name: [REDACTED]
DOB: [REDACTED]
DL: [REDACTED]

Name: [REDACTED]
DOB: [REDACTED]
DL: [REDACTED]

NAME: [REDACTED]
DATE OF BIRTH: [REDACTED]
DL: [REDACTED]

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Monday, February 5, 2024 9:25 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: 23SF-12541

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,

I'm trying to see if the attached Permanent Card is legit. Are you able to check for me?

Thanks as always,
Emre

EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EArican@dmv.nv.gov

CED Badge (Blk) (2)



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Yee, Darren K](#)
To: [Emre Arican](#)
Subject: RE: 23SF-12541
Date: Monday, February 5, 2024 1:03:05 PM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Thank you sir!

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Monday, February 5, 2024 12:33 PM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: RE: 23SF-12541

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Thanks on the information on my guy.

[REDACTED] and [REDACTED] are attached. [REDACTED] only has a created record for a traffic violation.

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Monday, February 5, 2024 10:20 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: 23SF-12541

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Super fake! While it's a valid number, it belongs to another individual.

While I have you, can you pull the DL photos and information for the following? Thanks

CASE#: [REDACTED]

Name: [REDACTED]
DOB: [REDACTED]
DL: [REDACTED]

Name: [REDACTED]
DOB: [REDACTED]
DL: [REDACTED]

NAME: [REDACTED]
DATE OF BIRTH: [REDACTED]
DL: [REDACTED]

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Monday, February 5, 2024 9:25 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: 23SF-12541

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,
I'm trying to see if the attached Permanent Card is legit. Are you able to check for me?

Thanks as always,
Emre

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EArican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Emre Arican](#)
To: [Yee, Darren K](#)
Subject: RE: 24SF-15292 [REDACTED]
Date: Friday, September 6, 2024 10:45:00 AM
Attachments: [REDACTED]

10-4

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Friday, September 6, 2024 10:37 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: 24SF-15292 Cristino Reyes Iboa

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I forwarded a lead to ERO and put you as the POC. The A# is good, but the person is likely using a fraudulent card. I told them to coordinate with you if they can do anything with the subject.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Friday, September 6, 2024 10:35 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: RE: 24SF-15292 [REDACTED]

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

No rush. Thank you and have a great weekend!

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Friday, September 6, 2024 10:00 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: 24SF-15292 [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

It's not looking likely. I'm following up on this with ERO on the subject. I'll get back with you on this by COB today.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Friday, September 6, 2024 9:31 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>

Subject: 24SF-15292 [REDACTED]

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,

Could you see if the attached Permanent Resident Card is legit?

Thanks much,

Emre

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator

Nevada Department of Motor Vehicles

1399 American Pacific Dr., Henderson, NV, 89074

Work: 702-486-8618 Fax: 702-486-1370

Email: EARican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

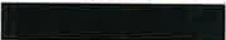
From: [Emre Arican](#)
To: [Yee, Darren K](#)
Subject: RE: 24SF-15292 Cristino Reyes Iboa
Date: Friday, September 6, 2024 10:34:00 AM
Attachments: 

No rush. Thank you and have a great weekend!

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Friday, September 6, 2024 10:00 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: 24SF-15292 

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

It's not looking likely. I'm following up on this with ERO on the subject. I'll get back with you on this by COB today.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Friday, September 6, 2024 9:31 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: 24SF-15292 

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,

Could you see if the attached Permanent Resident Card is legit?

Thanks much,
Emre

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EArican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and

is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Yee, Darren K](#)
To: [Emre Arican](#)
Subject: RE: 24sf-26919
Date: Wednesday, May 29, 2024 1:26:24 PM
Attachments: 

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Emre,

The photo and information match on the card you provided and what I have. There may have been issues with another subject  using the same A# and DOB in the past. I don't have a picture of  to compare.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Friday, May 24, 2024 2:01 PM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: 24sf-26919

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,

I hope this message finds you well. Would you be able to confirm whether the attached green card is valid? It showed some irregularities, and would not verify in our system.

Have a great holiday weekend!

Emre

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EArican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Benz, Timothy A](#)
To: [Debbie Craugh](#)
Subject: RE: April Invoice Needed!
Date: Wednesday, May 28, 2025 10:58:12 AM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.



Benz, Timothy A reacted to your message:

From: Debbie Craugh <DCraugh@dmv.nv.gov>
Sent: Wednesday, May 28, 2025 5:18:27 PM
To: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>; BFC SAVE <bfc.save@ice.dhs.gov>
Subject: RE: April Invoice Needed!

Good morning,

I wanted to let you know that I was instructed to just pay the bill. The payment will process today.

Thank you for your time,

Debbie

From: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Sent: Wednesday, May 28, 2025 6:30 AM
To: Debbie Craugh <DCraugh@dmv.nv.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>; BFC SAVE <bfc.save@ice.dhs.gov>
Subject: RE: April Invoice Needed!

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good morning, Debbie,

There wasn't an invoice for April since all transaction charges have been eliminated for non-Federal agencies like yours, so your agency's usage of SAVE would have been free. What has likely happened is that you have been assessed late fees and/or penalties from paying those Jan-Mar invoices late, as you indicated below that you paid those three months in early/mid

May.

Unfortunately I don't have any insight nor oversight on these charges—you will need to work with our Finance Center to arrange a payment to get your account to zero. I've copied our BFC personnel on this email for your use in that regard.

Please let me know if I can be of any more assistance aside from the billing issues—thanks,
Debbie!

Timothy Benz

Verification Division, IRIS
U.S. Citizenship & Immigration Services
Department of Homeland Security
Timothy.A.Benz@uscis.dhs.gov
202-306-9940

From: Debbie Craugh <DCraugh@dmv.nv.gov>
Sent: Tuesday, May 27, 2025 7:45 PM
To: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>
Subject: RE: April Invoice Needed!
Importance: High

Good afternoon,

I wanted to let you know that I received a past due notice in the amount of \$77.14 for April's invoice, which I never received. Can I please get a copy of the invoice? Can you please make sure no late fee is assessed? I will get the invoice paid immediately once received.

Thank you for your time,
Debbie

From: Debbie Craugh
Sent: Tuesday, May 20, 2025 9:18 AM
To: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>
Subject: RE: April Invoice Needed!

Thank you, Timothy! I did get your ooo! This is good news! I will let necessary staff know.

Thank you for your time,
Debbie

From: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Sent: Tuesday, May 20, 2025 8:28 AM
To: Debbie Craugh <DCraugh@dmv.nv.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>
Subject: RE: April Invoice Needed!

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good morning, Debbie,

Apologies for the delay in response while I was out last week—hopefully you received my out-of-office message...

SAVE will no longer charge a transaction fee for its use by non-Federal agencies such as yours—please see the attached announcement we tried to cover the airwaves with (sorry it must've missed your eyes)... But there will not be an invoice for April or any month afterwards.

Please let me know if you have any questions—thanks!

Timothy Benz
Verification Division, IRIS
U.S. Citizenship & Immigration Services
Department of Homeland Security
Timothy.A.Benz@uscis.dhs.gov
202-306-9940

From: Debbie Craugh <DCraugh@dmv.nv.gov>
Sent: Wednesday, May 14, 2025 11:09 AM
To: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Benbow, Tommy Sr (SAVE) <Tommy.Benbow@uscis.dhs.gov>; Amber Galperin <AGalperin@dmv.nv.gov>
Subject: April Invoice Needed!
Importance: High

You don't often get email from dcraugh@dmv.nv.gov. [Learn why this is important](#)

Good morning,

The DMV recently paid Jan-Mar 2025 invoices to get our account current. I need to know when we might receive April's invoice? I want to ensure that it goes to our DMV invoice in basket like previously discussed. Please let me know.

Thank you for your time.



Debbie Craugh | Accounting Assistant III
Nevada Department of Motor Vehicles
Administrative Services
555 Wright Way, Carson City, NV 89701
Desk: 775.684.4531
Email: dcraugh@dmv.nv.gov



From: [Debbie Craugh](#)
To: [Benz, Timothy A](#)
Cc: [Cathryne Sainz](#); [Amber Galperin](#); [BFC SAVE](#)
Subject: RE: April Invoice Needed!
Date: Wednesday, May 28, 2025 10:18:00 AM
Attachments: 

Good morning,

I wanted to let you know that I was instructed to just pay the bill. The payment will process today.

Thank you for your time,

Debbie

From: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Sent: Wednesday, May 28, 2025 6:30 AM
To: Debbie Craugh <DCraugh@dmv.nv.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>; BFC SAVE <bfc.save@ice.dhs.gov>
Subject: RE: April Invoice Needed!

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good morning, Debbie,

There wasn't an invoice for April since all transaction charges have been eliminated for non-Federal agencies like yours, so your agency's usage of SAVE would have been free. What has likely happened is that you have been assessed late fees and/or penalties from paying those Jan-Mar invoices late, as you indicated below that you paid those three months in early/mid May.

Unfortunately I don't have any insight nor oversight on these charges—you will need to work with our Finance Center to arrange a payment to get your account to zero. I've copied our BFC personnel on this email for your use in that regard.

Please let me know if I can be of any more assistance aside from the billing issues—thanks, Debbie!

Timothy Benz
Verification Division, IRIS
U.S. Citizenship & Immigration Services
Department of Homeland Security
Timothy.A.Benz@uscis.dhs.gov

202-306-9940

From: Debbie Craugh <DCraugh@dmv.nv.gov>
Sent: Tuesday, May 27, 2025 7:45 PM
To: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>
Subject: RE: April Invoice Needed!
Importance: High

Good afternoon,

I wanted to let you know that I received a past due notice in the amount of \$77.14 for April's invoice, which I never received. Can I please get a copy of the invoice? Can you please make sure no late fee is assessed? I will get the invoice paid immediately once received.

Thank you for your time,
Debbie

From: Debbie Craugh
Sent: Tuesday, May 20, 2025 9:18 AM
To: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>
Subject: RE: April Invoice Needed!

Thank you, Timothy! I did get your ooo! This is good news! I will let necessary staff know.

Thank you for your time,
Debbie

From: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Sent: Tuesday, May 20, 2025 8:28 AM
To: Debbie Craugh <DCraugh@dmv.nv.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Amber Galperin <AGalperin@dmv.nv.gov>
Subject: RE: April Invoice Needed!

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good morning, Debbie,

Apologies for the delay in response while I was out last week—hopefully you received my out-of-office message...

SAVE will no longer charge a transaction fee for its use by non-Federal agencies such as yours —please see the attached announcement we tried to cover the airwaves with (sorry it must've missed your eyes)... But there will not be an invoice for April or any month afterwards.

Please let me know if you have any questions—thanks!

Timothy Benz

Verification Division, IRIS
U.S. Citizenship & Immigration Services
Department of Homeland Security
Timothy.A.Benz@uscis.dhs.gov
202-306-9940

From: Debbie Craugh <DCraugh@dmv.nv.gov>
Sent: Wednesday, May 14, 2025 11:09 AM
To: Benz, Timothy A <Timothy.A.Benz@uscis.dhs.gov>
Cc: Cathryne Sainz <CSainz@dmv.nv.gov>; Benbow, Tommy Sr (SAVE) <Tommy.Benbow@uscis.dhs.gov>; Amber Galperin <AGalperin@dmv.nv.gov>
Subject: April Invoice Needed!
Importance: High

You don't often get email from dcraugh@dmv.nv.gov. [Learn why this is important](#)

Good morning,

The DMV recently paid Jan-Mar 2025 invoices to get our account current. I need to know when we might receive April's invoice? I want to ensure that it goes to our DMV invoice in basket like previously discussed. Please let me know.

Thank you for your time.

Debbie Craugh | Accounting Assistant III
Nevada Department of Motor Vehicles
Administrative Services
555 Wright Way, Carson City, NV 89701
Desk: 775.684.4531
Email: dcraugh@dmv.nv.gov



From: [Timothy Bendix](#)
To: [Jones, Julia](#)
Subject: RE: Assistance request
Date: Monday, February 26, 2024 8:56:00 AM
Attachments: 

Got it. Thanks for the help. We'll go ahead and get him processed.

Tim

From: Jones, Julia <Julia.Jones@ice.dhs.gov>
Sent: Monday, February 26, 2024 7:34 AM
To: Timothy Bendix <TBendix@dmv.nv.gov>
Subject: FW: Assistance request

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Morning,
The individual has valid work authorization.
Thank you,
Julia

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Sunday, February 25, 2024 7:38 AM
To: Jones, Julia <Julia.Jones@ice.dhs.gov>
Subject: FW: Assistance request

From: Timothy Bendix <TBendix@dmv.nv.gov>
Sent: Friday, February 23, 2024 10:14 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: Assistance request

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hello Darren,

See attached.

This person presented an employment authorization card and when they looked it up through our immigration resource, the picture of the female comes up. Unfortunately, this happened at a different location, so I didn't get to talk to him, but it sounded like he was well aware of this and says there was

an error made in the system.

Any chance you can verify any of that for me?

Thanks,



Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)
7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 Fax: 702.486.5978
Email: tbendix@dmv.nv.gov



From: [Timothy Bendix](#)
To: darren.k.yee@ice.dhs.gov
Subject: RE: Assistance request
Date: Friday, February 23, 2024 10:31:00 AM
Attachments: 

Further on this. I just spoke to him on the phone. He said when he got the card, it was a female on it and it took him a couple months to get it fixed with you guys.

From: Timothy Bendix
Sent: Friday, February 23, 2024 10:14 AM
To: darren.k.yee@ice.dhs.gov
Subject: Assistance request

Hello Darren,

See attached.

This person presented an employment authorization card and when they looked it up through our immigration resource, the picture of the female comes up. Unfortunately, this happened at a different location, so I didn't get to talk to him, but it sounded like he was well aware of this and says there was an error made in the system.

Any chance you can verify any of that for me?

Thanks,

Investigator Badge



Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)
7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 Fax: 702.486.5978
Email: tbendix@dmv.nv.gov



From: [Guzman, Ruben J](#)
To: [Michael Ferriolo](#)
Subject: RE: Assistance with Subject
Date: Wednesday, August 14, 2024 8:07:12 PM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

He will be there at 1030 am tomorrow morning, I will call you when he is arriving. Thank you

Sent with BlackBerry Work
(www.blackberry.com)

From: Michael Ferriolo <MFerriolo@dmv.nv.gov>
Date: Wednesday, Aug 14, 2024 at 2:06 PM
To: Guzman, Ruben J <Ruben.J.Guzman@ice.dhs.gov>
Subject: RE: Assistance with Subject

From: [REDACTED]
To: [Richard Rivera](#)
Subject: RE: Cardenas
Date: Wednesday, April 23, 2025 4:02:41 PM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Could you call me on my cell

[REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: Richard Rivera <RRivera@dmv.nv.gov>
Date: Wednesday, Apr 23, 2025 at 3:58 PM
To: [REDACTED]
Subject: Cardenas

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Kris,

[REDACTED]

Is booked into Washoe Jail....

Rich...

From: Richard Rivera
Sent: Wednesday, April 23, 2025 8:59 AM
To: [REDACTED]
Subject: RE: Arrest

Will do.

The attached photo is from [REDACTED] Mexico Passport issued [REDACTED] when he was 18 years old.



RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548
Email: rrivera@dmv.nv.gov

From: [Emre Arican](#)
To: [REDACTED]
Date: Re: DMV FRAUD
Friday, May 23, 2025 11:29:02 AM

Hi Raymond,

I'm home with some kind of bug, but would be glad to investigate it myself when I return to work Tuesday. Feel free to send me the information.

Best regards,
Emre

From: [REDACTED]
Sent: Thursday, May 22, 2025 7:30 AM
To: Emre Arican <EARican@dmv.nv.gov>
Subject: DMV FRAUD

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I have a subject in custody at North Las Vegas with a NV ID with a fake name. Can you tell me who to send the information to?

[REDACTED]

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: [REDACTED]
To: [Emre Arican](#)
Subject: RE: DMV FRAUD
Date: Friday, May 23, 2025 1:14:46 PM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

No hurry, hope you feel better. Have a good weekend!!!

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Friday, May 23, 2025 11:29 AM
To: [REDACTED]
Subject: Re: DMV FRAUD

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Raymond,

I'm home with some kind of bug, but would be glad to investigate it myself when I return to work Tuesday. Feel free to send me the information.

Best regards,
Emre

From: [REDACTED]
Sent: Thursday, May 22, 2025 7:30 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: DMV FRAUD

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I have a subject in custody at North Las Vegas with a NV ID with a fake name. Can you tell me who to send the information to?

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: [Emre Arican](#)
To: [REDACTED]
Subject: RE: DMV FRAUD
Date: Tuesday, May 27, 2025 9:21:00 AM

Raymond,

I just looked up the Nevada [REDACTED] he had in his possession, and it comes back as not valid – thus his I'm sure was a fake document. I also checked our database under both his real and assumed name to see if he had any record, and he has none. I have created dummy records under both names and flagged them so no records can be created in either name without investigation by my office. Let me know if you need anything further on this or any other topic. I'm always available.

Be safe,
Emre

From: [REDACTED]
Sent: Friday, May 23, 2025 1:14 PM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: DMV FRAUD

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

No hurry, hope you feel better. Have a good weekend!!!

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Friday, May 23, 2025 11:29 AM
To: [REDACTED]
Subject: Re: DMV FRAUD

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Raymond,

I'm home with some kind of bug, but would be glad to investigate it myself when I return to work Tuesday. Feel free to send me the information.

Best regards,
Emre

From: [REDACTED]

Sent: Thursday, May 22, 2025 7:30 AM
To: Emre Arican <EARican@dmv.nv.gov>
Subject: DMV FRAUD

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I have a subject in custody at North Las Vegas with a NV ID with a fake name. Can you tell me who to send the information to?

[REDACTED]

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: [REDACTED]
To: [Emre Arican](mailto:Emre.Arican)
Subject: RE: DMV FRAUD
Date: Monday, June 2, 2025 9:35:51 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Copy, I just got back from a few days of leave. Thanks!!!

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Tuesday, May 27, 2025 9:22 AM
To: [REDACTED]
Subject: RE: DMV FRAUD

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Raymond,

I just looked up the [REDACTED] he had in his possession, and it comes back as not valid – thus his I'm sure was a fake document. I also checked our database under both his real and assumed name to see if he had any record, and he has none. I have created dummy records under both names and flagged them so no records can be created in either name without investigation by my office. Let me know if you need anything further on this or any other topic. I'm always available.

Be safe,
Emre

From: [REDACTED]
Sent: Friday, May 23, 2025 1:14 PM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: DMV FRAUD

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

No hurry, hope you feel better. Have a good weekend!!!

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Friday, May 23, 2025 11:29 AM

To: [REDACTED]

Subject: Re: DMV FRAUD

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Raymond,

I'm home with some kind of bug, but would be glad to investigate it myself when I return to work Tuesday. Feel free to send me the information.

Best regards,

Emre

From: [REDACTED]

Sent: Thursday, May 22, 2025 7:30 AM

To: Emre Arican <EARican@dmv.nv.gov>

Subject: DMV FRAUD

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I have a subject in custody at North Las Vegas with a NV ID with a fake name. Can you tell me who to send the information to?

[REDACTED]

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

From: [REDACTED]
To: [REDACTED]
Subject: Re: Document Authentication Request
Date: Tuesday, April 8, 2025 1:41:44 PM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Absolutely,

I'm traveling today and in an exercise most of tomorrow. I'll hit up the unit that handles that and get back to you sometime Thursday with a prospective timeline.

[REDACTED]
[REDACTED]
[REDACTED]

From: Richard, Kevin (Montreal) <RichardK@state.gov>
Sent: Tuesday, April 8, 2025 3:48:21 PM
To: [REDACTED]
Subject: Re: Document Authentication Request

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Good afternoon Reed,

I hope all is well. Please meet Senior Investigator Richard Rivera from the Nevada Department of Motor Vehicles. Richard is the one who provided me with a copy of the letter. His office is interested in opening a criminal case on the subject. Would you please go ahead and track down the proper unit that could speak to this letter? Both Richard and I could use this for our respective investigations.

Your assistance is appreciated. Thanks!

[REDACTED]



SBU -LAW ENFORCEMENT

From: [REDACTED]
Sent: Monday, March 31, 2025 6:26 PM
To: Richard, Kevin (Montreal) <RichardK@state.gov>
Cc: [REDACTED]
[REDACTED] >
Subject: Re: Document Authentication Request

Absolutely,

I'll work on tracking down what unit would be responsible for the letter (probably our legal advisors).

[REDACTED]
[REDACTED]
[REDACTED]

From: Richard, Kevin (Montreal) <RichardK@state.gov>
Sent: Monday, March 31, 2025 4:52:45 PM
To: [REDACTED]
[REDACTED] >
Subject: Re: Document Authentication Request

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Reed,

I hope all is well. I'm looking to build a criminal case against this subject to present to Montreal police. I'll have a few leads for them to follow for which they'll have to obtain communication warrants. For the sake of properly closing all doors, is there a way I

could obtain a statement or document from your agency that can attest to the following:
1) there is no way to authenticate these DHS documents, and 2) that they hold no weight? A sworn statement from you or someone else within your agency might be sufficient.

Think about it and let me know. I'm still in the process of chasing down a few leads and writing this up.

Thanks!

Kevin

SBU -LAW ENFORCEMENT

From: Richard, Kevin (Montreal) <RichardK@state.gov>

Sent: Monday, March 24, 2025 7:24 AM

To: [REDACTED]

Cc: [REDACTED]

[REDACTED]

Subject: Re: Document Authentication Request

Good morning Reed. Thanks for checking!

Take care,

[REDACTED]



From: [REDACTED]

Sent: Friday, March 21, 2025 4:38 PM
To: Richard, Kevin (Montreal) <RichardK@state.gov>
Cc: [REDACTED]

Subject: Re: Document Authentication Request

Hey Kevin,

Although I've heard the name David Denton, we can't authenticate a letter like that.

I'm honestly surprised anyone would've put their name on official letterhead vouching for something like that. Extremely odd.

Not saying that it did/didn't happen (no way to tell as according to our Global, DHS as a whole doesn't employ any David Dentons as of this moment), but if someone did - it would be outside of our policies and procedures to do so.

I'm sure this doesn't help at all, but I would proceed with whatever you need to do, that letter holds no weight whatsoever.

[REDACTED]

From: Richard, Kevin (Montreal) <RichardK@state.gov>

Sent: Thursday, March 20, 2025 3:03:05 PM

To: [REDACTED]

Subject: Document Authentication Request

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Reed,

I hope all is well. Our office is investigating a case where we suspect an individual is misrepresenting himself on a passport application, and making a false claim to U.S. citizenship. He is applying with us under the name [REDACTED]

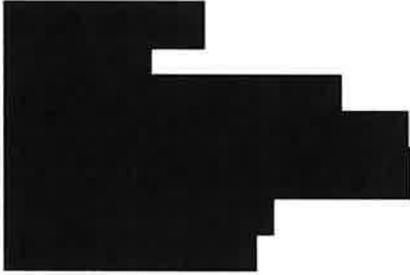
[REDACTED]

In our efforts to locate a record of a stated place of birth, our office was provided with

documents from Nevada's DMV Compliance and Enforcement Division. One of the documents is attached here. Pages 4 and 6 are DHS documents, and page 6 is a letter that supposedly comes from the ICE/HSI Montreal Attaché from 2012.

Could you please authenticate these documents? If they are fake, then Nevada could enter lookouts in their system.

Thanks!



SBU -LAW ENFORCEMENT

From: [Richard, Kevin \(Montreal\)](#)
To: [REDACTED]
Date: Tuesday, April 8, 2025 12:49:44 PM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good afternoon Reed,

I hope all is well. Please meet Senior Investigator Richard Rivera from the Nevada Department of Motor Vehicles. Richard is the one who provided me with a copy of the letter. His office is interested in opening a criminal case on the subject. Would you please go ahead and track down the proper unit that could speak to this letter? Both Richard and I could use this for our respective investigations.

Your assistance is appreciated. Thanks!

[REDACTED]



SBU -LAW ENFORCEMENT

From: [REDACTED]
Sent: Monday, March 31, 2025 6:26 PM
To: Richard, Kevin (Montreal) <RichardK@state.gov>
Cc: [REDACTED]
Subject: Re: Document Authentication Request

Absolutely,

I'll work on tracking down what unit would be responsible for the letter (probably our legal advisors).

[REDACTED]

From: Richard, Kevin (Montreal) <RichardK@state.gov>

Sent: Monday, March 31, 2025 4:52:45 PM

To: [REDACTED]

Cc: [REDACTED]

[REDACTED]

Subject: Re: Document Authentication Request

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Reed,

I hope all is well. I'm looking to build a criminal case against this subject to present to Montreal police. I'll have a few leads for them to follow for which they'll have to obtain communication warrants. For the sake of properly closing all doors, is there a way I could obtain a statement or document from your agency that can attest to the following: 1) there is no way to authenticate these DHS documents, and 2) that they hold no weight? A sworn statement from you or someone else within your agency might be sufficient.

Think about it and let me know. I'm still in the process of chasing down a few leads and writing this up.

Thanks!

Kevin

SBU -LAW ENFORCEMENT

From: Richard, Kevin (Montreal) <RichardK@state.gov>

Sent: Monday, March 24, 2025 7:24 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: Document Authentication Request

Good morning Reed. Thanks for checking!

Take care,

[REDACTED]



From: [REDACTED]

Sent: Friday, March 21, 2025 4:38 PM

To: Richard, Kevin (Montreal) <RichardK@state.gov>

Cc: [REDACTED]

Subject: Re: Document Authentication Request

Hey Kevin,

Although I've heard the name David Denton, we can't authenticate a letter like that.

I'm honestly surprised anyone would've put their name on official letterhead vouching for something like that. Extremely odd.

Not saying that it did/didn't happen (no way to tell as according to our Global, DHS as a whole doesn't employ any David Dentons as of this moment), but if someone did - it would be outside of our policies and procedures to do so.

I'm sure this doesn't help at all, but I would proceed with whatever you need to do, that letter holds no weight whatsoever.

[Redacted]

From: Richard, Kevin (Montreal) <RichardK@state.gov>

Sent: Thursday, March 20, 2025 3:03:05 PM

To: [Redacted]

Cc: [Redacted]

[Redacted]

Subject: Document Authentication Request

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Reed,

I hope all is well. Our office is investigating a case where we suspect an individual is misrepresenting himself on a passport application, and making a false claim to U.S. citizenship. He is applying with us under the name [Redacted]

[Redacted] He was previously known as: [Redacted]

In our efforts to locate a record of a stated place of birth, our office was provided with documents from Nevada's DMV Compliance and Enforcement Division. One of the documents is attached here. Pages 4 and 6 are DHS documents, and page 6 is a letter that supposedly comes from the ICE/HSI Montreal Attaché from 2012.

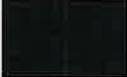
Could you please authenticate these documents? If they are fake, then Nevada could enter lookouts in their system.

Thanks!

[Redacted]



SBU -LAW ENFORCEMENT

From: [Yee, Darren K](#)
To: [Emre Arican](#)
Subject: RE: Enrique Lopez Patricio
Date: Wednesday, January 8, 2025 12:29:16 PM
Attachments: 

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Emre,

Thanks for the referral. Someone from ERO should be reaching out.

From: Emre Arican <EARican@dmv.nv.gov>
Date: Wednesday, Jan 08, 2025 at 9:43 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: Enrique Lopez Patricio

From: [Rebecca Hopps](#)
To: [Charles A. Hopps](#)
Subject: Re: FW: EPS File for wall wrap project
Date: Monday, January 13, 2025 6:33:49 PM
Attachments: 

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

On Mon, Jan 13, 2025 at 6:16 PM Charles A. Hopps <CHopps@dmv.nv.gov> wrote:



Charles Hopps, CPM | Senior Investigator
Nevada Department of Motor Vehicles, Compliance
Enforcement Division
Special Investigations
8250 W. Flamingo Rd., Las Vegas, NV 89147
Work: 702.486.5467 Mobile: 702.715.2949
Email: chopps@dmv.nv.gov



From: Charles A. Hopps <CHopps@dmv.nv.gov>
Sent: Monday, January 13, 2025 5:55 PM
To: Charles A. Hopps <CHopps@dmv.nv.gov>
Subject: Fw: EPS File for wall wrap project

Sent from mobile, please excuse any typos or misspellings.

Charles Hopps, CPM | Senior Investigator

Nevada Department of Motor Vehicles, Compliance Enforcement Division
Special Investigations
8250 W. Flamingo Rd., Las Vegas, NV 89147
Work: 702.486.5467 Mobile: 702.715.2949
Email: chopps@dmv.nv.gov

From: Charles A. Hopps
Sent: Tuesday, June 21, 2022 11:14:33 AM
To: Fritsch, Richard (USMS) <Richard.Fritsch@usdoj.gov>
Subject: FW: EPS File for wall wrap project

CED EPS File Badge.

See attached.

DMV Logo



Charles Hopps, CPM | Senior Investigator
Nevada Department of Motor Vehicles, Compliance Enforcement Division
Special Investigations
8250 W. Flamingo Rd., Las Vegas, NV 89147
Work: 702.486.5467 **Mobile:** 702.376.3439
Email: chopps@dmv.nv.gov



From: Blair, Richard (USMS) <Richard.Blair@usdoj.gov>
Sent: Thursday, June 16, 2022 12:07 PM
To: DAustin@gcb.nv.gov; Gregory.A.Denice@ice.dhs.gov; Emling, Arthur (USMS) <Arthur.Emling@usdoj.gov>; Charles A. Hopps <CHopps@dmv.nv.gov>; Jonathan.Ashcroft@cityofhenderson.com
Cc: Fritsch, Richard (USMS) <Richard.Fritsch@usdoj.gov>
Subject: EPS File for wall wrap project

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Fellas,

We need your help with tracking down EPS files of for your Department Badge. We are currently working on the design of the wall wrap we will be doing throughout the Foley building. The finished product will be sharp and we want all of our partner agencies represented. The design company we are using apparently needs the EPS file instead of a JPEG. Fritsch has been lucky enough to be tasked with tracking down all EPS files for the badges of all our partner agencies and has a turnaround time of 6/30. Any help you can provide would be greatly appreciated. Please email the EPS file of your badge back to Fritsch and myself. Fritsch can explain the difference of a EPS file versus a JPEG file next week after his honeymoon.

Brian Blair

Assistant Chief Inspector

Pacific Southwest Regional Fugitive Task Force- Las Vegas

(602) 828-8393

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: FY2025 Annual Physical Inventory Hand Receipts -TFO Hand Receipts
Date: Wednesday, April 16, 2025 1:01:00 PM
Attachments: [REDACTED]

Hopps - Property



Charles Hopps, CPM | Senior Investigator
Nevada Department of Motor Vehicles, Compliance Enforcement Division
Special Investigations
8250 W. Flamingo Rd., Las Vegas, NV 89147
Work: 702.486.5467 **Mobile:** 702.715.2949
Email: chopps@dmv.nv.gov



From: [REDACTED]
Sent: Tuesday, April 1, 2025 6:23 PM
To: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
Cc: [REDACTED]
Subject: FW: FY2025 Annual Physical Inventory Hand Receipts -TFO Hand Receipts

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello!

Please sign and return to Viki.

Respectfully,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]

Sent: Tuesday, April 1, 2025 4:31 PM

To: [REDACTED]

Subject: FY2025 Annual Physical Inventory Hand Receipts -TFO Hand Receipts

Hi Ray,

For your guys

Thanks!

[REDACTED]

From: [REDACTED]
To: [Emre Arican](#)
Subject: RE: Heraldo Neftali GOMEZ JACOBO
Date: Monday, April 7, 2025 3:19:59 PM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

We use [REDACTED] as case number for immigration purposes. I can send you the district court case# once we swear out the criminal complaint.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Monday, April 7, 2025 2:27 PM
To: [REDACTED]
Subject: Heraldo Neftali GOMEZ JACOBO



Emre Arican (EArican@dmv.nv.gov) has sent you a protected message.



[Read the message](#)

[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at <http://nv.gov/privacy-policy>.
[Privacy Statement](#)

[Learn More](#) on email encryption.

Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: [Emre Arican](#)
To: [REDACTED]
Subject: RE: Heraldo Neftali GOMEZ JACOBO
Date: Tuesday, April 8, 2025 8:32:00 AM
Attachments: [REDACTED]

This number is fine, thanks

From: [REDACTED]
Sent: Monday, April 7, 2025 3:17 PM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: Heraldo Neftali GOMEZ JACOBO

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

We use [REDACTED] as case number for immigration purposes. I can send you the district court case# once we swear out the criminal complaint.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Monday, April 7, 2025 2:27 PM
To: [REDACTED]
Subject: Heraldo Neftali GOMEZ JACOBO



Emre Arican (EArican@dmv.nv.gov) has sent you a protected message.



[Read the message](#)

[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at <http://nv.gov/privacy-policy>.
[Privacy Statement](#)

[Learn More](#) on email encryption.
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: [REDACTED]
To: [Emre Arican](#)
Subject: RE: Heraldo Neftali GOMEZ JACOBO
Date: Monday, April 7, 2025 2:51:28 PM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Thanks!! This will help a lot!!! You have my email if you ever need anything.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Monday, April 7, 2025 2:27 PM
To: [REDACTED]
Subject: Heraldo Neftali GOMEZ JACOBO



Emre Arican (EArican@dmv.nv.gov) has sent you a protected message.



[Read the message](#)

[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at [REDACTED]

[Learn More](#) on email encryption.

Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: [Emre Arican](#)
To: [Amy Levine](#)
Subject: RE: ICE Contact
Date: Wednesday, April 3, 2024 11:56:00 AM

Darren.K.Yee@ice.dhs.gov

202-903-7213

From: Amy Levine <ALevine@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 11:55 AM
To: Michael Ferriolo <MFerriolo@dmv.nv.gov>; Emre Arican <EArican@dmv.nv.gov>
Subject: ICE Contact

Do either of you have a good contact in Immigration and Customs Enforcement?

THX,
A.

From: [Emre Arican](#)
To: [Amy Levine](#)
Subject: RE: ICE Contact
Date: Wednesday, April 3, 2024 12:14:00 PM

I'll get on it right now

From: Amy Levine <ALevine@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 12:14 PM
To: Emre Arican <EARican@dmv.nv.gov>
Subject: RE: ICE Contact

We have an OBL employee [REDACTED] USCIS # [REDACTED] Category C33. He is a DACA recipient whose mother brought him to the U.S. as a child.

Because of a backlog of applicants, his work authorization will expire [REDACTED]. We know he will be renewed, but HR wants to place him on LWOP in the interim. I don't want to do that, as it will force him to get another job, and I want to retain him here. He is a good employee.

Would you mind calling Mr. Yee, and inquiring if there is any way to push his employment authorization renewal along any faster? Or could we get something from ICE that proves his work authorization will be renewed.

THX,
A.

From: Emre Arican <EARican@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 11:57 AM
To: Amy Levine <ALevine@dmv.nv.gov>
Subject: RE: ICE Contact

Darren.K.Yee@ice.dhs.gov
202-903-7213

From: Amy Levine <ALevine@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 11:55 AM
To: Michael Ferriolo <MFerriolo@dmv.nv.gov>; Emre Arican <EARican@dmv.nv.gov>
Subject: ICE Contact

Do either of you have a good contact in Immigration and Customs Enforcement?

THX,
A.

From: [Joanne Infantino](#)
To: [Amy Levine](#); [Natalie Vargas-Murray](#)
Subject: RE: ICE Contact
Date: Thursday, April 4, 2024 11:45:00 AM

Very very much appreciated.

From: Amy Levine <ALevine@dmv.nv.gov>
Sent: Thursday, April 4, 2024 11:43 AM
To: Natalie Vargas-Murray <NVargasMurray@dmv.nv.gov>; Joanne Infantino <JInfantino01@dmv.nv.gov>
Subject: FW: ICE Contact

Trying.

From: Emre Arican <EARican@dmv.nv.gov>
Sent: Thursday, April 4, 2024 7:32 AM
To: Yee, Darren K <Darren.K.Yee@ice.dhs.gov>
Subject: RE: ICE Contact

Thank you kindly Darren

From: Yee, Darren K <Darren.K.Yee@ice.dhs.gov>
Sent: Thursday, April 4, 2024 7:28 AM
To: Emre Arican <EARican@dmv.nv.gov>
Subject: RE: ICE Contact

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Emre,

I forwarded this to our TFO at USCIS to see if anything can be done.

Darren

From: Emre Arican <EARican@dmv.nv.gov>
Date: Wednesday, Apr 03, 2024 at 12:23 PM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: FW: ICE Contact

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,

Deputy Chief Levine asked me to run the below information by you. Would you be able to help or refer me to someone who can?

Thanks as always,
Emre

From: Amy Levine <ALevine@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 12:14 PM
To: Emre Arican <EARican@dmv.nv.gov>
Subject: RE: ICE Contact

We have an OBL employee [REDACTED] USCIS # [REDACTED]; Category C33. He is a DACA recipient whose mother brought him to the U.S. as a child.

Because of a backlog of applicants, his work authorization will expire [REDACTED]. We know he will be renewed, but HR wants to place him on LWOP in the interim. I don't want to do that, as it will force him to get another job, and I want to retain him here. He is a good employee.

Would you mind calling Mr. Yee, and inquiring if there is any way to push his employment authorization renewal along any faster? Or could we get something from ICE that proves his work authorization will be renewed.

THX,
A.

From: Emre Arican <EARican@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 11:57 AM
To: Amy Levine <ALevine@dmv.nv.gov>
Subject: RE: ICE Contact

Darren.K.Yee@ice.dhs.gov
202-903-7213

From: Amy Levine <ALevine@dmv.nv.gov>
Sent: Wednesday, April 3, 2024 11:55 AM
To: Michael Ferriolo <MFerriolo@dmv.nv.gov>; Emre Arican <EARican@dmv.nv.gov>
Subject: ICE Contact

Do either of you have a good contact in Immigration and Customs Enforcement?

THX,
A.

From: [Monzon, Cesar A](#)
To: [Michael Ferriolo](#)
Subject: RE: Identity Assistance
Date: Wednesday, February 7, 2024 10:30:34 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Copy.

Sent with BlackBerry Work
(www.blackberry.com)

From: Michael Ferriolo <MFerriolo@dmv.nv.gov>
Date: Wednesday, Feb 07, 2024 at 9:30 AM
To: Monzon, Cesar A <Cesar.A.Monzon@ice.dhs.gov>
Subject: Identity Assistance

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Good morning Cesar,

The Nevada Department of Motor Vehicles is conducting an investigation, CED Case #24SF-14473. Subject(s) may have used fraudulent documents to obtain a Nevada Identification Card. I'm hoping you can assist in identifying the subject(s) in my identity fraud investigation.

Person(s) of interest:

[REDACTED], DOB: [REDACTED]. [REDACTED] provided a U.S. Permanent Resident Card, [REDACTED] (Possibly Fake). [REDACTED] 2024 DMV application shows his birth place as [REDACTED], Mothers Maiden Name: [REDACTED].

Please provide any information and recent photo(s) of [REDACTED], to assist DMV and to verify documents and identity information presented were valid and correct.

Thank you for your help.

Michael Ferriolo

MICHAEL FERRIOLO | Sergeant R#225



Nevada Department of Motor Vehicles
Criminal Fraud Division
1399 American Pacific Drive
Henderson, NV 89074
Work: 702-486-4963 Fax: 702-486-1370
Email: mferriolo@dmv.nv.gov

From: [REDACTED]
To: [REDACTED]
Subject: RE: Info Request
Date: Thursday, May 1, 2025 12:03:00 PM
Attachments: [REDACTED]

Kris,

Okay attached are the DL images you requested.

Here is the vehicle info:

[REDACTED]

[REDACTED] *has no vehicle registered or titled.*

[REDACTED]

Hope this works for you.



RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548
Email: rrivera@dmv.nv.gov

From: [REDACTED]
Sent: Thursday, May 1, 2025 9:04 AM

To: Richard Rivera <RRivera@dmv.nv.gov>

Subject: Info Request

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Morning Mr Rivera

Could you assist in providing info on the subjects below?

- [REDACTED] [REDACTED] [REDACTED]
- [REDACTED] [REDACTED] [REDACTED]
- [REDACTED] [REDACTED] [REDACTED]
 - [REDACTED]

Vehicles and or DL info

[REDACTED]

From: [Michael Ferriolo](#)
To: [REDACTED]
Subject: RE: Lead Tracker: Lead Referred: Document Fraud
Date: Wednesday, March 12, 2025 10:41:00 AM

Good morning Art,

I conducted a preliminary search for a [REDACTED], age [REDACTED] living at 2 [REDACTED] [REDACTED]. We don't have anybody matching the information given.

DMV database is showing seventeen (17) possibilities with name matching [REDACTED] [REDACTED]. Seven (07) people live in Las Vegas, one (01) in North Las Vegas, three (03) in Sparks, NV, one (01) in Reno, NV, and one (01) in Carpinteria, CA. The other four (04) records are considered ghost records, limited information. Two (02) are in Las Vegas, one (01) in North Las Vegas, and one (01) in Sparks, NV.

None of these people have a current address [REDACTED]. None of these people are the age of [REDACTED]. The closest DOB: to [REDACTED] [REDACTED]

Sincerely,
Sgt. M. Ferriolo



MICHAEL FERRIOLO | Sergeant R#225
Nevada Department of Motor Vehicles
Criminal Fraud Division
1399 American Pacific Drive
Henderson, NV 89074
Work: 702-486-4963 Fax: 702-486-1370
Email: mferriolo@dmv.nv.gov

From: [REDACTED]
Sent: Wednesday, March 12, 2025 10:06 AM
To: Michael Ferriolo <MFerriolo@dmv.nv.gov>
Subject: FW: Lead Tracker: Lead Referred: Document Fraud

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.



Sent with BlackBerry Work

[Redacted]

From: [Redacted]

Date: Wednesday, Mar 12, 2025 at 9:53 AM

To: [Redacted]

[Redacted]

[Redacted]

[Redacted]

Subject: Lead Tracker: Lead Referred: Document Fraud

From:

Subject:
Date:

RE: LV & Reno Weekly Closures PLUS FY Bar Graph
Monday, June 2, 2025 6:38:12 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Great work and thank you all.

Gary Schofield
US Marshal

Get [Outlook for iOS](#)

From:

Sent: Monday, June 2, 2025 6:00:24 AM

To:

Subject: LV & Reno Weekly Closures PLUS FY Bar Graph

Good morning:

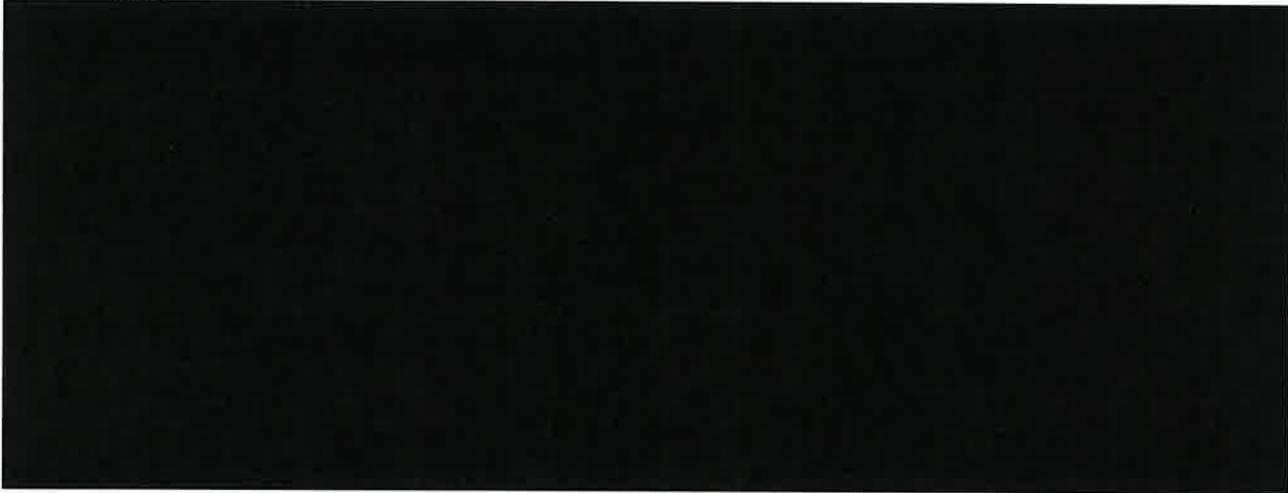
With this email, I have attached our current Fiscal Year (FY) to Date Bar Graph. Our FY begins October 1 and ends on September 30. The attachment reflects the hard work you're all doing day in and day out. It is important to note that last year we had two operations over the summer, and we have already surpassed last year's numbers.

Fiscal Year to Date Stats (October through May, not including the 5 from June):

- **Total Subjects Arrested: 448**
 - Compared to 367 at this point in FY 24.
 - **An increase of 22.07% in subjects arrested.**
- **Total Warrants Closed: 486**
 - Compared to 385 at this point in FY 24.
 - **An increase of 26.23% in warrants closed.**

Below are the Las Vegas and Reno closures for the past week.

- **Total Subjects: 18**
 - Las Vegas: 16
 - Reno: 2
- **Total Closures: 20**
 - Las Vegas: 18
 - Reno: 2
- **Total Non-USC: 8**
 - Las Vegas: 8
 - Reno: 0



Respectfully,

[Redacted signature block]

From: [Emre Arican](#)
To: [Yee, Darren K](#)
Subject: RE: Marisleidy Lazo Hernandez
Date: Wednesday, July 24, 2024 9:34:00 AM
Attachments: [REDACTED]

Thank you so much. I ran it myself through the SSA portal and it came back with a different name.

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Wednesday, July 24, 2024 9:33 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Her social can be verified in NCIC. FBI# [REDACTED]. Border encounter, so nothing of note.
[REDACTED]

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Wednesday, July 24, 2024 8:42 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: RE: [REDACTED]

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

BTW; do you have a Social Security number for her?

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Tuesday, July 23, 2024 3:07 PM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Same information matches in my system as well.



From: Emre Arican <EARican@dmv.nv.gov>
Sent: Tuesday, July 23, 2024 1:23 PM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: [REDACTED]

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,
Would you be able to verify the attached for me?

Thanks,
Emre

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EARican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Emre Arican](#)
To: [Yee, Darren K](#)
Subject: RE: Marisleidy Lazo Hernandez
Date: Wednesday, July 24, 2024 8:42:00 AM
Attachments: 

BTW; do you have a Social Security number for her?

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Tuesday, July 23, 2024 3:07 PM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: 

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Same information matches in my system as well.



From: Emre Arican <EArican@dmv.nv.gov>
Sent: Tuesday, July 23, 2024 1:23 PM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: 

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,

Would you be able to verify the attached for me?

Thanks,
Emre



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EARican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Emre Arican](#)
To: [Yee, Darren K](#)
Subject: RE: Maryeline Luengas Osorio
Date: Wednesday, July 24, 2024 7:55:00 AM
Attachments: 

Good morning Darren,

Thank you much for getting back to me so quickly. This is definitely the same young lady I was talking to.

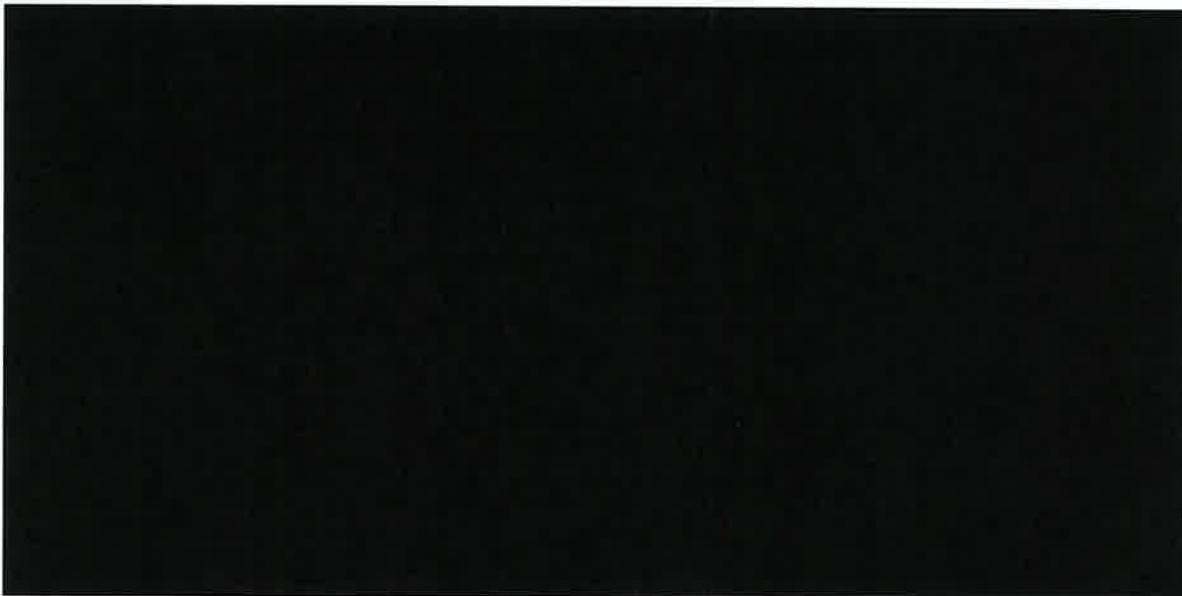
Have a great day!

Emre

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Tuesday, July 23, 2024 3:04 PM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: 

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Here's the photo I have. Looks like the same person in your message. Same DOB and A#. Current photo below.



From: Emre Arican <EArican@dmv.nv.gov>
Sent: Tuesday, July 23, 2024 2:59 PM

To: Yee, Darren K <darren.k.yee@ice.dhs.gov>

Subject: [REDACTED]

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

This one is a little more time sensitive, if you could let me know whether it is legit, I'd appreciate it.

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator

Nevada Department of Motor Vehicles

1399 American Pacific Dr., Henderson, NV, 89074

Work: 702-486-8618 Fax: 702-486-1370

Email: EARican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Tami Clark](#)
To: [REDACTED]
Subject: RE: New VCO for ICE - ERO Las Vegas
Date: Monday, June 9, 2025 9:21:00 AM
Attachments: [REDACTED]

Hi Christopher.

Thank you for letting me know.



Tami Clark | Supervisor - OBL
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Pkwy Reno, NV 89521
Work: 775-684-3552
Email: tclark@dmv.nv.gov



From: [REDACTED]
Sent: Monday, June 9, 2025 9:06 AM
To: Tami Clark <TClark@dmv.nv.gov>
Cc: [REDACTED]
Subject: New VCO for ICE - ERO Las Vegas

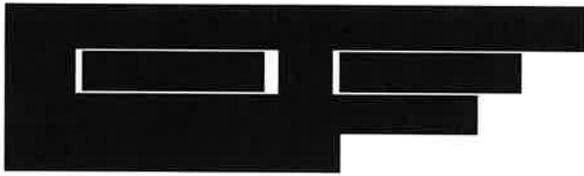
WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Morning Tami,

We have a new VCO in Las Vegas, I cc'd her on this email. Her name is [REDACTED], she is the Mission Support Specialist for our office. I will still be available to help with anything if needed. But future emails and faxes for registration will be coming from her.

Respectfully,

[REDACTED]
[REDACTED]
[REDACTED]



From: [REDACTED]
Subject: RE: Permanent Resident Card
Date: Monday, March 10, 2025 7:58:00 AM
Attachments: [REDACTED]

Kristopher,

Sorry for the delay response, but I'm off on Fridays. Here is your requested information:

The vehicle was purchased by [REDACTED]

Vehicle was issued a paper placard [REDACTED] *which expired* [REDACTED]
[REDACTED] *The vehicle is current NOT registered in NV.*

Neither of them have another vehicle associated with their record. I sent you their DMV images, see attachment. [REDACTED] is listed being born in California and [REDACTED] born in Mexico.

I also sent you the vehicle purchase documents. Hope this works for you.



RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548
Email: rrivera@dmv.nv.gov

From: [REDACTED]
Sent: Friday, March 7, 2025 5:28 AM
To: Richard Rivera <RRivera@dmv.nv.gov>

From: [REDACTED]
Sent: Wednesday, January 29, 2025 8:03 AM
To: Richard Rivera <RRivera@dmv.nv.gov>
Subject: RE: Permanent Resident Card

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Morning,

What are your plans for this guy?
If you'd like to share the information we're interested in taking the case.

From: Richard Rivera <RRivera@dmv.nv.gov>
Sent: Monday, January 27, 2025 7:16 AM
To: [REDACTED]
Subject: RE: Permanent Resident Card

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Kristopher,

Thank you.



RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548
Email: rrivera@dmv.nv.gov

From: [REDACTED]

Sent: Friday, January 24, 2025 11:58 AM
To: Richard Rivera <RRivera@dmv.nv.gov>
Subject: RE: Permanent Resident Card

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

This green card is 100% fake.

Tied to a Haitian National.

From: Richard Rivera <RRivera@dmv.nv.gov>
Sent: Thursday, January 23, 2025 8:15 AM
To: [REDACTED]
Subject: Permanent Resident Card



Richard Rivera (RRivera@dmv.nv.gov) has sent you a protected message.



[Read the message](#)

[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at <http://nv.gov/privacy-policy>.
[Privacy Statement](#)

[Learn More](#) on email encryption.

Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: [REDACTED]
To: [Richard Rivera](#)
Subject: RE: Permanent Resident Card
Date: Monday, March 10, 2025 8:03:54 AM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Greatly appreciated

[REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: Richard Rivera <RRivera@dmv.nv.gov>
Date: Monday, Mar 10, 2025 at 7:59 AM
To: [REDACTED]
Subject: RE: Permanent Resident Card

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Kristopher,

Sorry for the delay response, but I'm off on Fridays. Here is your requested information:

The vehicle was purchased by [REDACTED]

Vehicle was issued a paper placard [REDACTED] *which expired* [REDACTED]
[REDACTED] *The vehicle is current NOT registered in NV.*

Neither of them have another vehicle associated with their record. I sent you their DMV images, see attachment. [REDACTED] is listed being born in

California and [REDACTED] born in Mexico.

I also sent you the vehicle purchase documents. Hope this works for you.



RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548
Email: rrivera@dmv.nv.gov

From: [REDACTED]

Sent: Friday, March 7, 2025 5:28 AM

To: Richard Rivera <RRivera@dmv.nv.gov>

Subject: RE: Permanent Resident Card

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Morning Mr. Rivera,

Wondering if you can assist me on gathering some information on a vin number?

Looking for any and all information associated.

Make model registered owner.

[REDACTED]

Thank you

Kris

From: Richard Rivera <RRivera@dmv.nv.gov>

Sent: Wednesday, January 29, 2025 8:06 AM

To: [REDACTED]

Subject: RE: Permanent Resident Card

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Kristopher,

He is schedule to come see me this morning, so that I can conduct an interview and arrest him.



RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548
Email: rrivera@dmv.nv.gov

From: [REDACTED]
Sent: Wednesday, January 29, 2025 8:03 AM
To: Richard Rivera <RRivera@dmv.nv.gov>
Subject: RE: Permanent Resident Card

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Morning,

What are your plans for this guy?
If you'd like to share the information we're interested in taking the case.

From: Richard Rivera <RRivera@dmv.nv.gov>
Sent: Monday, January 27, 2025 7:16 AM
To: [REDACTED]
Subject: RE: Permanent Resident Card

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Kristopher,

Thank you.



RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548
Email: rrivera@dmv.nv.gov

From: [REDACTED]

Sent: Friday, January 24, 2025 11:58 AM

To: Richard Rivera <RRivera@dmv.nv.gov>

Subject: RE: Permanent Resident Card

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

This green card is 100% fake.

Tied to a Haitian National.

From: Richard Rivera <RRivera@dmv.nv.gov>

Sent: Thursday, January 23, 2025 8:15 AM

To: [REDACTED]

Subject: Permanent Resident Card



Richard Rivera (RRivera@dmv.nv.gov) has sent you a protected message.



[Read the message](#)

[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at <http://nv.gov/privacy-policy>.
[Privacy Statement](#)

[Learn More](#) on email encryption.

Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: [REDACTED]
To: [REDACTED]
Subject: RE: Permanent Resident Card
Date: Friday, March 7, 2025 5:27:52 AM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Morning Mr. Rivera,

Wondering if you can assist me on gathering some information on a vin number?
Looking for any and all information associated.
Make model registered owner.

[REDACTED]

Thank you

Kris

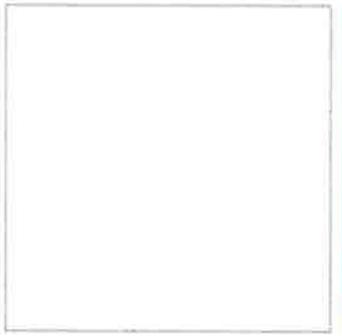
From: Richard Rivera <RRivera@dmv.nv.gov>
Sent: Wednesday, January 29, 2025 8:06 AM
To: [REDACTED]
Subject: RE: Permanent Resident Card

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Kristopher,

He is schedule to come see me this morning, so that I can conduct an interview and arrest him.

RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 **Desk:** 775-684-3548
Email: rrivera@dmv.nv.gov



From: [REDACTED]
Sent: Wednesday, January 29, 2025 8:03 AM
To: Richard Rivera <RRivera@dmv.nv.gov>
Subject: RE: Permanent Resident Card

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Morning,

What are your plans for this guy?

If you'd like to share the information we're interested in taking the case.

From: Richard Rivera <RRivera@dmv.nv.gov>
Sent: Monday, January 27, 2025 7:16 AM
To: [REDACTED]
Subject: RE: Permanent Resident Card

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Kristopher,

Thank you.

RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548



Email: rrivera@dmv.nv.gov

From: [REDACTED]
Sent: Friday, January 24, 2025 11:58 AM
To: Richard Rivera <RRivera@dmv.nv.gov>
Subject: RE: Permanent Resident Card

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

This green card is 100% fake.

Tied to a Haitian National.

From: Richard Rivera <RRivera@dmv.nv.gov>
Sent: Thursday, January 23, 2025 8:15 AM
To: [REDACTED]
Subject: Permanent Resident Card



Richard Rivera (RRivera@dmv.nv.gov) has sent you a protected message.



[Read the message](#)

[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at <http://nv.gov/privacy-policy>.
[Privacy Statement](#)

[Learn More](#) on email encryption.

Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: [Andrus, Kristopher M](#)
To: [Richard Rivera](#)
Subject: RE: Permanent Resident Card
Date: Friday, January 24, 2025 11:58:15 AM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

This green card is 100% fake.

Tied to a Haitian National.

From: Richard Rivera <RRivera@dmv.nv.gov>
Sent: Thursday, January 23, 2025 8:15 AM
To: Andrus, Kristopher M <Kristopher.M.Andrus@ice.dhs.gov>
Subject: Permanent Resident Card



Richard Rivera (RRivera@dmv.nv.gov) has sent you a protected message.



[Read the message](#)

[Learn about messages protected by Microsoft Purview Message Encryption.](#)

The State of Nevada respects your privacy. To learn more, read our privacy policy at <http://nv.gov/privacy-policy>.
[Privacy Statement](#)

[Learn More](#) on email encryption
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: [Timothy Bendix](#)
To: [Yee, Darren K](#)
Subject: RE: PRC
Date: Wednesday, August 28, 2024 12:11:00 PM
Attachments: 

That's her. Thanks for the help!

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Wednesday, August 28, 2024 11:40 AM
To: Timothy Bendix <TBendix@dmv.nv.gov>
Subject: RE: PRC

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Tim,

I believe it's the same person, but I can't make out the picture you sent clearly. If that's her, you are good to go.



From: Timothy Bendix <TBendix@dmv.nv.gov>
Sent: Wednesday, August 28, 2024 11:18 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>; Reza, Jeffrey <jeffrey.reza@ice.dhs.gov>
Subject: PRC

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Good morning,

Please see attached.

Can you just confirm this card please? It won't confirm in our system.

Thanks,



Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)
7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 Fax: 702.486.5978
Email: tbendix@dmv.nv.gov



From: [Timothy Bendix](#)
To: [Yee, Darren K](#)
Subject: RE: PRC Verification
Date: Thursday, August 22, 2024 2:41:00 PM
Attachments: [REDACTED]

Thanks for the help, as always!

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Thursday, August 22, 2024 7:41 AM
To: Timothy Bendix <TBendix@dmv.nv.gov>
Subject: RE: PRC Verification

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Tim,

Same name, DOB, and photo in our system.

From: Timothy Bendix <TBendix@dmv.nv.gov>
Sent: Wednesday, August 21, 2024 1:21 PM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>; Reza, Jeffrey <jeffrey.reza@ice.dhs.gov>
Subject: PRC Verification

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hello,

Please see attached.

Can you please verify that this is legit? We have a female with the same name but different DOB in our system. This is a male, first name [REDACTED]. Plus there is no fingerprint in the corner of the card.

Thanks,

Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)

Investigator Badge



7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 Fax: 702.486.5978
Email: tbendix@dmv.nv.gov



From: [Patty Stanfield](#)
To: [REDACTED]
Subject: RE: Question about fuel tax refunds processed by direct deposit and filing periods
Date: Wednesday, June 4, 2025 4:01:00 PM
Attachments: [REDACTED]

I have put the answers in red below.

Please let me know if you have any other questions.

Thank you,



Patty Stanfield | Tax Program Supervisor II
Nevada Department of Motor Vehicles
Motor Carrier Division
555 Wright Way, Carson City, NV 89711
Work: 775.684.4656 Fax: 775.684.4619
Email: PStanfield@dmv.nv.gov



From: [REDACTED]
Sent: Wednesday, June 4, 2025 2:49 PM
To: Patty Stanfield <PStanfield@dmv.nv.gov>
Subject: Question about fuel tax refunds processed by direct deposit and filing periods

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good afternoon,

I am the person who has been filing the fuel tax refund process form for DHS/ICE. I am trying to find out the following information.

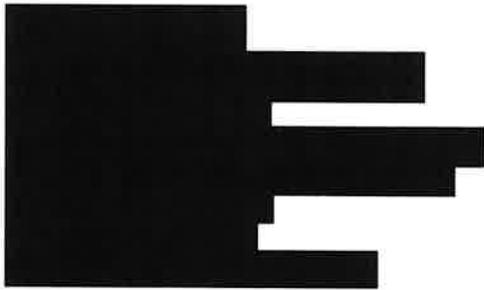
1. Does Nevada have the ability to process the refund check by direct deposit? **Currently all MC45 refunds are issued via check. We do not have a process to do electronic refund payments.**
2. If so, how does the agency get notified that payment has been processed? **All notifications that the MC45 Refund has been processed and payment is being processed (via check), is done by a letter that we send out wants we have completed reviewing and verifying the paperwork. The letter is sent the mailing address that is on the form**

when the request is sent in.

3. Would you let us know far back can fund tax refund applications be processed for? Per NRS 366.650 & NAC 366.210, you have 12 months from the date of purchase to request a refund, and we do by post make date by the US Postal Service. Example if you purchased fuel on 5/20/2025 then the request for refund needs to be postmarked on or before 5/20/2026.

If you have any questions, you can give me a call at 202-500-6068.

Thanks in advance,

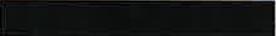


From: [Emre Arican](#)
To: [Yee, Darren K](#)
Subject: RE: Raymond Buron Hung
Date: Tuesday, July 30, 2024 1:03:00 PM
Attachments: 

Thank you

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Tuesday, July 30, 2024 12:57 PM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: 

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

That card doesn't correspond to . There is an FBI#  for that subject. I can't find anyone under that name and DOB. I don't know why he would possibly use a fake document when he's  and can't be sent back home if he requested asylum.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Monday, July 29, 2024 1:44 PM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: 

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Darren,

Could you verify the attached US Permanent Resident card?

Thank you,
Emre

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EArican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information

contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From: [Timothy Bendix](#)
To: [Yee, Darren K](#)
Subject: RE: Request
Date: Monday, April 15, 2024 1:47:00 PM
Attachments: 

Perfect, thank you!
Must just not be in our systems.

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Monday, April 15, 2024 1:45 PM
To: Timothy Bendix <TBendix@dmv.nv.gov>
Subject: RE: Request

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Tim,

The information on the paperwork is what I have and the passport numbers are the same, so the information appears to be good.

From: Timothy Bendix <TBendix@dmv.nv.gov>
Sent: Monday, April 15, 2024 12:57 PM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: Request

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hello Darren,

Please see attached.

Are you able to confirm these two I-94 forms? They are not coming up in our system. The Passports may be a little questionable as well, I'm not sure.

Thanks for any help you can provide.

Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)
7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 Fax: 702.486.5978

Investigator Badge



Email: tbendix@dmv.nv.gov



From: [Timothy Bendix](#)
To: [Yee, Darren K](#)
Subject: RE: Res Card
Date: Tuesday, February 6, 2024 9:35:00 AM
Attachments: 

This is perfect. Thanks for the help.

From: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Sent: Tuesday, February 6, 2024 9:32 AM
To: Timothy Bendix <TBendix@dmv.nv.gov>
Subject: RE: Res Card

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Timothy,

I can't confirm the card or the subject in your picture. However, the photo below is for 
, who should have a current green card and a passport to show you. The alien number on the card you provided matches this person.



From: Timothy Bendix <TBendix@dmv.nv.gov>
Sent: Tuesday, February 6, 2024 9:18 AM
To: Yee, Darren K <darren.k.yee@ice.dhs.gov>
Subject: Res Card

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Good morning Darren,

Please see attached.

Can you confirm this card for me? We don't run across these old ones much. Its peeling and looks a little odd. He said no one ever told him to get a new one.

Thanks,



Tim Bendix | Fraud Investigator, R329
Nevada Department of Motor Vehicles
Compliance Enforcement Division (CED)
7170 N. Decatur Blvd., Las Vegas, NV 89131
Work: 702.486.8688 Fax: 702.486.5978
Email: tbendix@dmv.nv.gov



From:



Subject:

RE: Revisions to Forms USM-45, USM-301, USM-306a

Date:

Thursday, May 15, 2025 3:30:26 PM

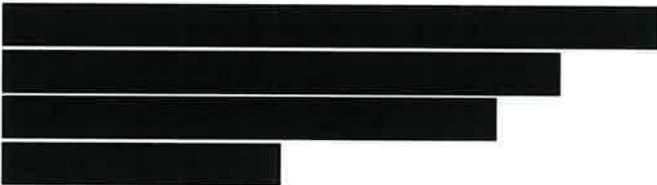
Attachments:



WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

I've attached my template and a guide.

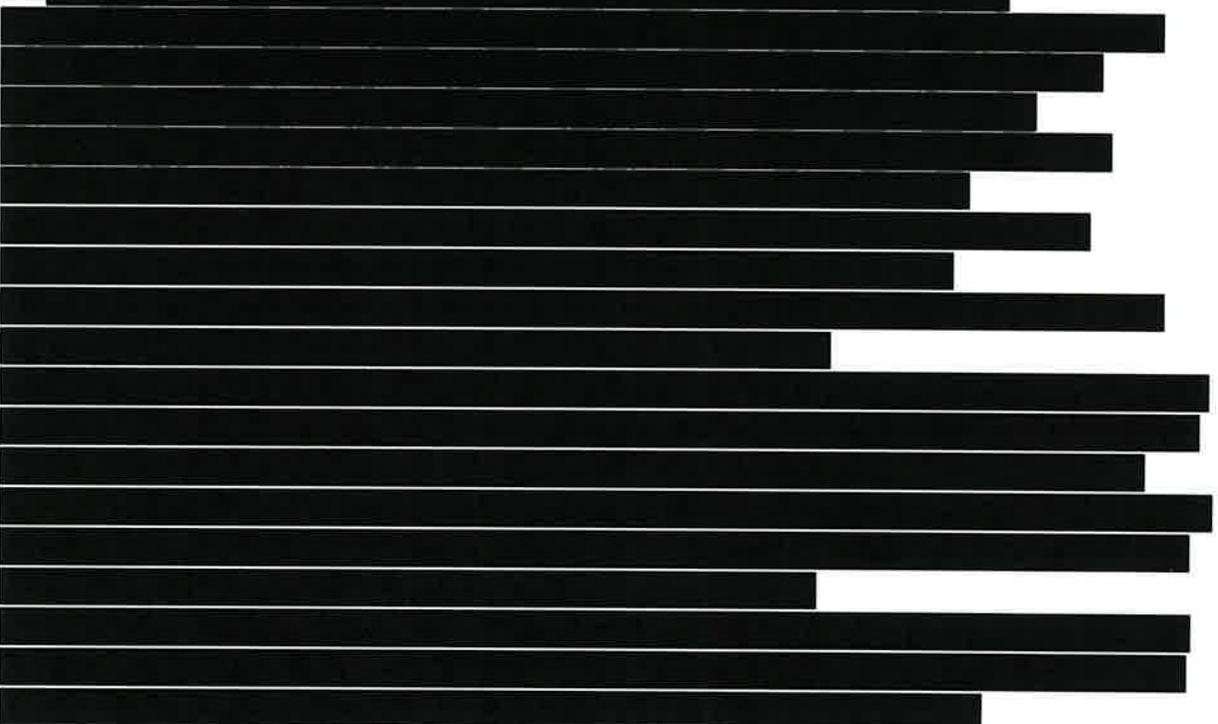
Respectfully,



From: Raymundo Venegas

Sent: Thursday, May 15, 2025 2:08 PM

To:



[REDACTED]

Subject: Revisions to Forms USM-45, USM-301, USM-306a

POC: [REDACTED]

Memorandum dated May 15, 2025, from Assistant Director Peter D. Marketos, Investigative Operations Division, regarding the Revisions to Forms USM-45, USM-301, and USM-306a.

From: [REDACTED]
To: [Raymundo Venegas](#); [Charles A. Hopps](#)
Subject: Re: Training 06/06/25 - Vehicle Containment and Open Air Takedowns
Date: Saturday, May 31, 2025 7:06:47 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Let's get a headcount of USMS attending first. There will probably be 5 fbi attending as well.

If we can't get them on this one I'm doing another one in July since soap can't make it and they can definitely attend that.

Get [Outlook for iOS](#)

From: [REDACTED]
Sent: Friday, May 30, 2025 3:22:03 PM
To: Charles A. Hopps <CHopps@dmv.nv.gov>
Cc: [REDACTED]
Subject: RE: Training 06/06/25 - Vehicle Containment and Open Air Takedowns

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

I don't have any issues, do you Greg?

Respectfully,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: Charles A. Hopps <CHopps@dmv.nv.gov>
Sent: Friday, May 30, 2025 2:35 PM
To: [REDACTED]
Subject: [EXTERNAL] Re: Training 06/06/25 - Vehicle Containment and Open Air Takedowns

Can I invite a few of my officers to this one?

Sent from mobile, please excuse any typos or misspellings.

Charles Hopps, CPM | Senior Investigator
Nevada Department of Motor Vehicles, Compliance Enforcement Division
Special Investigations
8250 W. Flamingo Rd., Las Vegas, NV 89147
Work: 702.486.5467 Mobile: 702.715.2949
Email: chopps@dmv.nv.gov

From: Raymundo Venegas <Raymundo.Venegas@usdoj.gov>

Sent: Friday, May 30, 2025 1:59:07 PM

[REDACTED]

Subject: Training 06/06/25 - Vehicle Containment and Open Air Takedowns

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good afternoon, All:

I apologize for the short notice.

We have training scheduled for Friday, 06/06/25.

DUSMs, your SDUSMs will assign you as availability allows. Make sure you check the schedule the day before.

This training is separate from the USMS Officer Safety Training (OST) training scheduled throughout the year.

If I missed anything, Greg will push it out.

Details

Description: Vehicle Containment and Open Air Takedowns

Location: Eldorado Range (Copy and Paste the Lat/Long into Google Maps / 35.9128661, -114.9291667)

Time: 0800

Date: 06/06/2025

Attire: Enforcement/Range Clothing

Requirements: Tactical vest/gear

Live fire: No

Recommendation(s): Personal hydration and snacks

Google Maps Pin: [REDACTED]

Respectfully,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Raymundo Venegas](#)
To: [Redacted]
Subject: Re: Training 06/06/25 - Vehicle Containment and Open Air Takedowns
Date: Friday, June 6, 2025 8:10:48 PM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good evening:

Attached are a few photos from today. Have a great weekend!

Respectfully,

[Redacted signature block]

From: Raymundo Venegas
Sent: Thursday, June 5, 2025 3:01:54 PM
To: [Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

Subject: FW: Training 06/06/25 - Vehicle Containment and Open Air Takedowns

Good afternoon:

You're receiving this email because I have you down for training tomorrow.

Please read below for the details. The hours will be from 0800 – 1300. Please ensure you take hydration and snacks.

Respectfully,

[Redacted]

From: Raymundo Venegas
Sent: Friday, May 30, 2025 1:59 PM

To: [Redacted]

Subject: Training 06/06/25 - Vehicle Containment and Open Air Takedowns

Good afternoon, All:

I apologize for the short notice.

We have training scheduled for Friday, 06/06/25.

DUSMs, your SDUSMs will assign you as availability allows. Make sure you check the schedule the day before.

This training is separate from the USMS Officer Safety Training (OST) training scheduled throughout the year.

If I missed anything, Greg will push it out.

Details

Description: Vehicle Containment and Open Air Takedowns

Location: Eldorado Range (Copy and Paste the Lat/Long into Google Maps / 35.9128661, -114.9291667)

Time: 0800

Date: 06/06/2025

Attire: Enforcement/Range Clothing

Requirements: Tactical vest/gear

Live fire: No

Recommendation(s): Personal hydration and snacks

Google Maps Pin: [REDACTED]

Respectfully,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Good afternoon, All:

I apologize for the short notice.

We have training scheduled for Friday, 06/06/25.

DUSMs, your SDUSMs will assign you as availability allows. Make sure you check the schedule the day before.

This training is separate from the USMS Officer Safety Training (OST) training scheduled throughout the year.

If I missed anything, Greg will push it out.

Details

Description: Vehicle Containment and Open Air Takedowns

Location: Eldorado Range (Copy and Paste the Lat/Long into Google Maps / 35.9128661, -114.9291667)

Time: 0800

Date: 06/06/2025

Attire: Enforcement/Range Clothing

Requirements: Tactical vest/gear

Live fire: No

Recommendation(s): Personal hydration and snacks

Google Maps Pin: [REDACTED]

Respectfully,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
To: [Richard Rivera](#)
Subject: RE: VERIFY I-94
Date: Wednesday, April 23, 2025 2:41:39 PM
Attachments: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Subject information is correct.
Marshal Island Citizen

From: Richard Rivera <RRivera@dmv.nv.gov>
Sent: Wednesday, April 23, 2025 2:32 PM
To: [REDACTED]
Subject: VERIFY I-94

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Kris,

Two emails in one day....

We have this guy here and his I-94 looks altered. He says he has been traveling with this for years.

Is this something you can verify.....

Thanks



RICHARD RIVERA | Senior Investigator R327
Nevada Department of Motor Vehicles
Compliance Enforcement Division
9155 Double Diamond Parkway Reno, NV 89521
Office: 775-684-3562 Desk: 775-684-3548
Email: rrivera@dmv.nv.gov

From: [Emre Arican](#)
To: [REDACTED]
Subject: RE: Vicente Valenzuela
Date: Thursday, August 22, 2024 8:11:00 AM
Attachments: [REDACTED]

Thank you Sir

From: [REDACTED]
Sent: Thursday, August 22, 2024 7:39 AM
To: Emre Arican <EArican@dmv.nv.gov>
Subject: RE: [REDACTED]

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Emre,

Sorry for the late response. I've been out of town. I can't find this subject anywhere under the A# or name and DOB. It could be a fraudulent document.

From: Emre Arican <EArican@dmv.nv.gov>
Sent: Friday, August 16, 2024 12:23 PM
To: [REDACTED]
Subject: Vicente Valenzuela

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hi Darren,

I hope this message finds you well. Could you verify the attached Permanent Resident card for me?

Thanks as always,
Emre

p.s. Let's do lunch sometime, I think it's my turn to buy

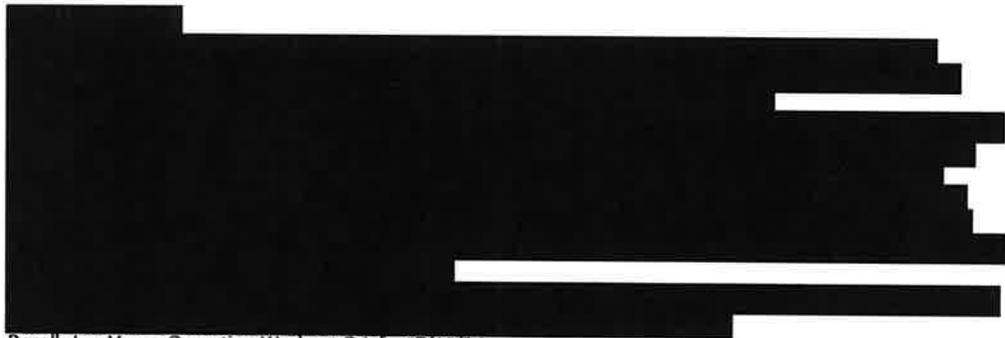
EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EArican@dmv.nv.gov

CED Badge (Blk) (2)



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

From:



Subject:

Recall: Las Vegas Operation Washout Brief - 07/10/24

Date:

Tuesday, July 9, 2024 3:27:44 PM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Raymundo Venegas would like to recall the message, "Las Vegas Operation Washout Brief - 07/10/24".

From: [Emre Arican](#)
To: [REDACTED]
Subject: Vicente Valenzuela
Date: Friday, August 16, 2024 12:23:00 PM
Attachments: [REDACTED]

Hi Darren,

I hope this message finds you well. Could you verify the attached Permanent Resident card for me?

Thanks as always,
Emre

p.s. Let's do lunch sometime, I think it's my turn to buy

CED Badge (Blk) (2)



EMRE ARICAN | Fraud Investigator
Nevada Department of Motor Vehicles
1399 American Pacific Dr., Henderson, NV, 89074
Work: 702-486-8618 Fax: 702-486-1370
Email: EARican@dmv.nv.gov



CONFIDENTIALITY STATEMENT - This message and accompanying documents are covered by the electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521. The information contained in and/or included with this communication may be confidential and/or privileged and is intended to be viewed only by the individual to whom it is addressed. If the reader of this Confidentiality Notice is not the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this communication in error, please remove it immediately.

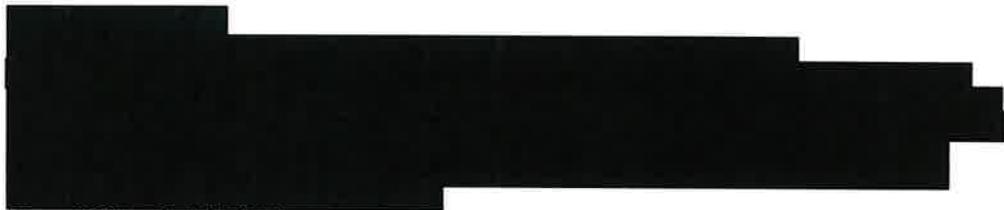
From: [REDACTED]
To: [Emre Arican](#)
Subject: Visit
Date: Friday, October 11, 2024 8:14:02 AM

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Emre,

If it's ok, can I stop by Wednesday at 9am on the 16th instead of Thursday?

From:



Subject:

Warrant OP Monday 5/13/2024

Date:

Friday, May 10, 2024 10:32:16 AM

Attachments:



WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

We are working up an OP on this guy I have been tracking by the Name of [REDACTED] I have attached a copy of the USM45 he is a wanted Sex Offender that Absconded 2 years ago. Please respond if available to assist.