



Homeland Security Investigations
Office of the Special Agent in Charge

U.S. Department of Homeland Security
SAC San Juan
Capitol Bldg., 800 Juan Ponce De Leon
Ave
12th Flr
San Juan, PR 00908

DISCO

Cover Sheet

To: Directoría de Servicios al Conductor (DISCO)
Authorized Officer/Agent for Service of Process
P.O. Box 41243 Minillas Station
San Juan, Puerto Rico 00940-1243
787-701-3343

Date: 1/26/2025

Service Methods: Hard Copy Only

Carrier Fax: 787-757-5141

Carrier Email:

Agent Phone: (787) 429-5265

Agent Email: Lillian.Agudelo-
Doval@ice.dhs.gov

From: Lillian Agudelo-Doval

☐ Urgent

☐ Action

☐ Concurrence

☐ FYI

Comments:

Attached is subpoena/summons #: HSI-SJ-2025-028470-001

Please respond by 2/7/2025 8:00 AM

RECIBIDO POR: *W. Agudelo*
27ENE2025 PM 12:49:51
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U.S. Immigration
and Customs
Enforcement

1. To (Name, Address, City, State, Zip Code) Directoria de Servicios al Conductor (DISCO) Authorized Officer/Agent for Service of Process P.O. Box 41243 Minillas Station San Juan, Puerto Rico 00940-1243	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
Summons Number: HSI-SJ-2025-028470-001	
2. In Reference To <u>Immigration Investigation</u> (Title of Proceeding) (File Number, if Applicable)	

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	☐	APPEAR before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official names in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
(B)	☒	PRODUCE the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS official named in Block 3 at the place, date, and time specified.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

3. (A) CBP Officer or ICE Special Agent			(B) Date and Time
Name Title Address	Lillian Agudelo-Doval Special Agent 800 Ponce De Leon Avenue - 12Th Floor Miramar, PR 00908 United States	Telephone (787) 429-5265 Fax	2/7/2025 8:00 AM

4. Records required to be produced for inspection

Please see attached continuation page.

 If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official Identified in Block3.	5. Authorized Official  (Signature) Rebecca Gonzalez-Ramos (Printed Name) Special Agent in Charge (Title) 1/26/2025 8:21 AM EST (Date)
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1. To (Name, Address, City, State, Zip Code) Directoria de Servicios al Conductor (DISCO) Authorized Officer/Agent for Service of Process P.O. Box 41243 Minillas Station San Juan, Puerto Rico 00940-1243	DEPARTMENT OF HOMELAND SECURITY IMMIGRATION ENFORCEMENT SUBPOENA (Continuation) To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
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Summons Number: HSI-SJ-2025-028470-001

3. Records required to be produced for inspection (continued)

The following applies if checked.

☐	Child Exploitation: This subpoena is in regard to an investigation involving Child Exploitation and/or transmission of Child Pornography via the internet. Please do not disclose/notify the user of the issuance of this subpoena. Disclosure to the user could impede an investigation or obstruct justice.
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Pursuant to an ongoing investigation by the Department of Homeland Security, Homeland Security Investigations, please provide all records regarding the issuance of driver license, learner's permit, and government-issued identification card to individuals with irregular immigration status.

Please provide records to include, but not limited to identification number, type of identification (driver, learning permit, identification card), issuance date, full name, date of birth, citizenship, passport number, address, email address, and telephone number.

You are requested not to disclose the existence of this Subpoena for an indefinite period.

Method of Response:

Preferred:

Return the requested records in an accessible data file format such as ".XLS", ".CSV", ".TXT", or ".PDF". The data file(s) should be delivered via e-mail to Special Agent Lillian Agudelo-Doval at Lillian.Agudelo-Doval@ice.dhs.gov.

NOTE: The ICE e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.

Alternates:

The records should be delivered to Special Agent Lillian Agudelo-Doval at U.S. Immigration and Customs Enforcement:
800 Ponce De Leon Avenue - 12Th Floor , Miramar, PR, 00908

If you have questions, please contact Special Agent Lillian Agudelo-Doval at (787) 429-5265.

You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.

END OF DOCUMENT



I, _____, attest, under penalties of perjury by the laws
of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in
this certification is true and correct. I am employed by _____

to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of the provider. The attached records consist of _____.

I further state that:

Generally describe records (pages/CDs or DVDs/megabytes)

- I further state that this certification is intended to satisfy Rules 902(11) and 902(13) of the Federal Rules of Evidence.

Signature

CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT

A. CERTIFICATE OF SERVICE

I certify that on _____, I served this subpoena on the witness named in Block 1 in the following manner:
(Date)

(Details of how service was effected)

(Signature of Official Serving Subpoena)

(Printed Name of Official Serving Subpoena)

(Title of Official Serving Subpoena)

B. ACKNOWLEDGMENT OF RECEIPT

I acknowledge receipt of a copy of the subpoena on the front of this form.

Signature

Title

Date

Time

☐ a.m.
☐ p.m.