

gwinnettcounty

department of law

75 langley drive • lawrenceville, ga 30045-6900
(tel) 770.822.8700 • (fax) 770.822.8790
www.gwinnettcounty.com



October 24, 2008

Mr. D.A. King
Dking1952@comcast.net

Dear Mr. King:

This will respond timely within three business days of receipt to your emailed open records request to County Administrator Jock Connell dated October 21, 2008 for copies of Gwinnett County Records. After reviewing your request, it has been determined that responsive records exist that are subject to exemption. As required by law, it has been determined the records are in part exempt from inspection by the following specific legal authority(ies): O.C.G.A. §50-18-72(a)(11.3). The attached records have been redacted to omit exempted information. There is no cost for responding to your request.

Sincerely,

Karen Gilpin Thomas
County Attorney

Attachments (11)

c: Jock Connell
Maria Woods

Department of Homeland Security
SAVE Program

Report Prepared: 10/22/2008
Page: 1 of 1

Web Agency Audit Report
from OCT / 2008 to OCT / 2008

DEPARTMENT: Treasury (Licensing & Revenue)												
INITIATED BY:												
Department Name: Department of Financial Services												
Group Name: Treasury (Licensing & Revenue)												
User ID	Verification Number	Initial Request Date	A/I Number	Last Name	First Name	Initial Request Response	Additional Request Date	Additional Request Response	Third Step Request Date	Third Step Resolution	Closed Date	
BEVE4049	2008288154055XF	10/14/2008	094258059			INSTITUTE ADDITIONAL VERIFICATION						
Sub-Total Cases per User ID:		1										
Sub-Total Cases per Group:		1										
Sub-Total Cases per Department:		1										
Total Cases:		1										



[Home](#) [Contact Us](#) [Exit](#)

Case Verification Number: 2008288154055XF

Case Administration Initial Verification

Initial Verification	Alien Number:	094258059	Benefits:	County General Asst
Search Cases	I-94 Number:			
User Administration	Card Number:		Citizenship Cert. Number:	
Change Password	Naturalization Number:		SEVIS ID:	
	Visa Number:		Document Exp. Date:	01/05/2009
Change Profile	Passport Number:		Other Document Desc:	
Reports	Document Type:	I-766	First Name:	NORA
View Reports	Last Name:	CHACON	Date of Birth:	1975
	Middle Name:	A	Initiated On:	10/14/2008
	Initiated By:	BEVE4049		

Initial Verification Results

Last Name: First Name:
 Middle Name: COA Code:
 Country: Date of Birth:
 Date of Entry: Date Admitted To:
 EAD Expiration Date:
 System Response: INSTITUTE ADDITIONAL VERIFICATION

[Print Case Details](#) | [Request Additional Verification](#) | [Complete and Close Case](#) | [Keep](#)

* = required entry

COPY (Original mailed out 10/15/2008)

Department of Homeland Security
U.S. Citizenship and Immigration Services

OMB No 1615-0101; Expires 07/31/2011

G-845, Document Verification Request

Section 6 - USCIS Completed by USCIS

To: U.S. Citizenship and Immigration Services (USCIS)
77 Forsyth Street SW
Atlanta, Ga 30303
Attn: Immigration Status Verifier
From: Typed or Stamped Name and Address of Submitting Agency

Gwinnett County Financial Services
Licensing and Revenue
P.O. Box 1045
Lawrenceville, GA 30046

Attn: Immigration Status Verification Unit

1. Alien Registration Number or Form I-94 Number

094258059

2. Applicant's Name (Last, First, Middle)

CHACON, NORA, A

3. Nationality

HONDURAS

4. Date of Birth (mm/dd/yyyy)

1975

5. U.S. Social Security Number

6. Verification Number

2008288154055XF

7. Photocopy of Document Attached

(If printed on both sides, attach a copy of the front and back)

Other Information Attached (Specify documents)

SOCIAL SECURITY CARD

8. Organization (Specify)

COUNTY GENERAL ASSISTANT

9. Name of Submitting Official

BRANDI EVERETT

10. Title of Submitting Official

FINANCIAL SUPPORT ASSOCIATE III

11. Date (mm/dd/yyyy)

10/15/2008

12. Telephone Number () (678) 377-4107

Section 6 - USCIS Completed by USCIS

USCIS RESPONSES: From the documents or information submitted and/or a review of our records, we find that:

- 1. This document appears valid and relates to a Lawful Permanent Resident alien of the United States
- 2. This document appears valid and relates to a Conditional Resident alien of the United States
- 3. This document appears valid and relates to an alien authorized employment as indicated below:
 - a. Full-Time
 - b. Part-Time
 - c. No Expiration (Indefinite)
 - d. Expires on (Specify mm/dd/yyyy below)
- 4. This document appears valid and relates to an alien who has an application pending for: (Specify USCIS benefit below)
- 5. This document relates to an alien having been granted asylum/refugee status in the United States
- 6. This document appears valid and relates to an alien paroled into the United States pursuant to Section 212 of the I&N Act
- 7. This document appears valid and relates to an alien who is a Cuban/Haitian entrant
- 8. This document appears valid and relates to an alien who is a conditional entrant
- 9. This document appears valid and relates to an alien who is a nonimmigrant (Specify type or class below)
- 10. This document appears valid and relates to an alien not authorized employment in the United States. Continue to process as legal alien. USCIS is searching indices for further information.
- 12. This document is not valid because it appears to be: (Check all that apply)
 - a. Expired
 - b. Altered
 - c. Counterfeit

USCIS Stamp



Web Agency Audit Report
from SEP / 2008 to SEP / 2008

DEPARTMENT: [REDACTED]
GROUP: Treasury (Licensing & Revenue) INITIATED BY: [REDACTED]
Department Name: Department of Financial Services
Group Name: Treasury (Licensing & Revenue)

User ID	Verification Number	Initial Request Date	A/I Number	Last Name	First Name	Initial Request Response	Additional Request Date	Additional Request Response	Third Step Request Date	Third Step Resolution	Closed Date
JROU2126	2008267133854KH	09/23/2008	041819079	KANG	DAE	LAWFUL PERMANENT RESIDENT-EMPLOYMENT AUTHORIZED					
Sub-Total Cases per User ID:		1									
Sub-Total Cases per Group:		1									
Sub-Total Cases per Department:		1									
Total Cases:		1									

U.S. Citizenship and Immigration Services

Home Contact Us Exit

Case Verification Number: 2008267133654KH

Case Administration		Initial Verification	
Initial Verification	Allen Number:	041819079	Benefits:
Search Cases	I-94 Number:		County General Asst
User Administration	Card Number:	AAA0000000000	Citizenship Cert. Number:
Change Password	Naturalization Number:		SEVIS ID:
	Visa Number:		Document Exp. Date:
Change Profile	Passport Number:		Other Document Desc:
Reports	Document Type:	I-551	First Name: Dae
View Reports	Last Name:	Kang	Date of Birth: /1960
	Middle Name:	H	Initiated On: 09/23/2008
	Initiated By:	JROU2126	

Initial Verification Results

Last Name:	KANG	First Name:	DAE
Middle Name:	HYUNG	COA Code:	P22
Country:	KOREA - KOREA, REPUBLIC OF	Date of Birth:	1960
Date of Entry:	02/10/1988	Date Admitted To:	INDEFINITE
EAD Expiration Date:			
System Response:	LAWFUL PERMANENT RESIDENT-EMPLOYMENT AUTHORIZED		

Print Case Details Request Additional Verification Complete and Close Case

* = required entry

Web Agency Audit Report
from OCT / 2008 to OCT / 2008

User ID	Verification Number	Initial Request Date	A/I Number	Last Name	First Name	Initial Request Response	Additional Request Date	Additional Request Response	Third Step Request Date	Third Step Resolution	Closed Date
BEVE049	2008280134065XF	10/14/2008	094258059			INSTITUTE ADDITIONAL VERIFICATION					
Sub-Total Cases per User ID: 1											

Web Agency Audit Report
from OCT / 2008 to OCT / 2008

DEPARTMENT											
GROUP: Treasury (Licensing & Revenue) INITIATED BY:											
Department Name: Department of Financial Services											
Group Name: Treasury (Licensing & Revenue)											
User ID	Verification Number	Initial Request Date	Alt Number	Last Name	First Name	Initial Request Response	Additional Request Date	Additional Request Response	Third Step Request Date	Third Step Resolution	Closed Date
JROU2126	2008297113142RL	10/23/2008	094288865			INSTITUTE ADDITIONAL VERIFICATION					
	2008297100027EB	10/23/2008	69892417016			INSTITUTE ADDITIONAL VERIFICATION					10/23/2008
Sub-Total Cases per User ID:		2									
Sub-Total Cases per Group:		3									
Sub-Total Cases per Department:		3									
Total Cases:		3									



Home Contact Us Exit

Case Verification Number: 2008297100027EB

Case Administration Initial Verification

Initial Verification	Alien Number:	Benefits:	County General Asst
Search Cases	I-94 Number: 69892417016		
User Administration	Card Number:	Citizenship Cert. Number:	
Change Password	Naturalization Number:	SEVIS ID:	
	Visa Number:	Document Exp. Date: 09/14/2010	
Change Profile	Passport Number:	Other Document Desc:	
Reports	Document Type: I-94	First Name: han soo	
View Reports	Last Name: kim	Date of Birth: 1969	
	Middle Name:	Initiated On: 10/23/2008	
	Initiated By: JROU2126		

Initial Verification Results

Last Name:	First Name:
Middle Name:	COA Code:
Country:	Date of Birth:
Date of Entry:	Data Admitted To:
EAD Expiration Date:	
System Response:	INSTITUTE ADDITIONAL VERIFICATION

Print Case Details Request Additional Verification Complete and Close Case Kee

* = required entry

COPY - mailed 10-23-08

Department of Homeland Security
U S Citizenship and Immigration Services

OMB No 1615-0101; Expires 07/31/2011

G-845, Document Verification Request

Section A - To Be Completed by the Submitting Agency

To: U.S. Citizenship and Immigration Services (USCIS)
77 Forsyth Street SW
Atlanta, GA 30303

Attn: Immigration Status Verifier

From: Typed or Stamped Name and Address of Submitting Agency

Swain County Financial Services
Licensing and Revenue
P.O. Box 1045
Lawrenceville, GA 30046

Attn: Immigration Status Verification Unit

USCIS may inspect records, without notice, at any time.

1 Alien Registration Number or Form I-94 Number

69892417016

2. Applicant's Name (Last, First, Middle)

Kim, Han Soo

3. Nationality

Korean

4 Date of Birth (mm/dd/yyyy)

1969

5. U.S. Social Security Number

6. Verification Number

2008297100027EB

7. Photocopy of Document Attached

(If printed on both sides, attach a copy of the front and back.)

Other Information Attached (Specify documents)

I-94 with Valid Passport & Ga Drivers Lic

8. Organization (Specify)

County General Assistant

9. Name of Submitting Official

Joanna Rouse

10. Title of Submitting Official

Financial Support Associate III

11 Date (mm/dd/yyyy)

10/23/08

12. Telephone Number

(678) 377-4106

Section B - To Be Completed by USCIS

USCIS RESPONSES: From the documents or information submitted and/or a review of our records, we find that:

- 1. This document appears valid and relates to a Lawful Permanent Resident alien of the United States
- 2. This document appears valid and relates to a Conditional Resident alien of the United States
- 3. This document appears valid and relates to an alien authorized employment as indicated below.
 - a. Full-Time
 - b. Part-Time
 - c. No Expiration (Indefinite)
 - d. Expires on (Specify mm/dd/yyyy below):
- 4. This document appears valid and relates to an alien who has an application pending for: (Specify USCIS benefit below)
- 5. This document relates to an alien having been granted asylum/refugee status in the United States
- 6. This document appears valid and relates to an alien paroled into the United States pursuant to Section 212 of the I&N Act
- 7. This document appears valid and relates to an alien who is a Cuban/Haitian entrant
- 8. This document appears valid and relates to an alien who is a conditional entrant
- 9. This document appears valid and relates to an alien who is a nonimmigrant (Specify type or class below)
- 10. This document appears valid and relates to an alien not authorized employment in the United States.
- 11. Continue to process as legal alien. USCIS is searching indices for further information
- 12. This document is not valid because it appears to be: (Check all that apply)
 - a. Expired
 - b. Altered
 - c. Counterfeit

USCIS Stamp





Home Contact Us Exit

Case Verification Number: 2008297113142RL

Case Administration Initial Verification

Initial Verification	Alien Number:	094288665	Benefits:	County General Asst
Search Cases	I-94 Number:			
User Administration	Card Number:		Citizenship Cert. Number:	
Change Password	Naturalization Number:		SEVIS ID:	
	Visa Number:		Document Exp. Date:	01/05/2009
Change Profile	Passport Number:		Other Document Desc:	
Reports	Document Type:	I-766	First Name:	Evis
View Reports	Last Name:	Velasquez	Date of Birth:	1977
	Middle Name:		Initiated On:	10/23/2008
	Initiated By:	JROU2126		

Initial Verification Results

Last Name:	First Name:
Middle Name:	COA Code:
Country:	Date of Birth:
Date of Entry:	Date Admitted To:
EAD Expiration Date:	
System Response:	INSTITUTE ADDITIONAL VERIFICATION

[Print Case Details](#) |
 [Request Additional Verification](#) |
 [Complete and Close Case](#) |
 [Keep Case Open](#)

* = required entry

marked *10-23-08* *COPY*

G-845, Document Verification Request

Section A - To Be Completed by the Submitting Agency

To: U.S. Citizenship and Immigration Services (USCIS)

6. Verification Number

2008297113142RL

7. Photocopy of Document Attached

(If printed on both sides, attach a copy of the front and back)

Other Information Attached (Specify documents)

I-766, SS Card, Ga Drivers License

From: Typed or Stamped Name and Address of Submitting Agency

Gwinnett County Financial Services
Licensing and Revenue
P.O. Box 1045

Lawrenceville, GA 30046

Attn: Immigration Status Verification Unit

8. Organization (Specify)

County General Assistant

9. Name of Submitting Official

Joanna Rouse

10. Title of Submitting Official

Financial Support Associate III

11. Date (mm/dd/yyyy)

10/23/08

12. Telephone Number () (000) 000-0000

1. Alien Registration Number or Form I-94 Number

094288665

2. Applicant's Name (Last, First, Middle)

Velaquez, Evis S.

3. Nationality

Unknown

4. Date of Birth (mm/dd/yyyy)

1/1977

5. U.S. Social Security Number

Section B - To Be Completed by USCIS

USCIS RESPONSES: From the documents or information submitted and/or a review of our records, we find that:

- 1. This document appears valid and relates to a Lawful Permanent Resident alien of the United States
- 2. This document appears valid and relates to a Conditional Resident alien of the United States.
- 3. This document appears valid and relates to an alien authorized employment as indicated below:
 - a. Full-Time
 - b. Part-Time
 - c. No Expiration (Indefinite)
 - d. Expires on (Specify mm/dd/yyyy below):
- 4. This document appears valid and relates to an alien who has an application pending for: (Specify USCIS benefit below)
- 5. This document relates to an alien having been granted asylum/refugee status in the United States
- 6. This document appears valid and relates to an alien paroled into the United States pursuant to Section 212 of the I&N Act.
- 7. This document appears valid and relates to an alien who is a Cuban/Haitian entrant
- 8. This document appears valid and relates to an alien who is a conditional entrant
- 9. This document appears valid and relates to an alien who is a nonimmigrant (Specify type or class below)
- 10. This document appears valid and relates to an alien not authorized employment in the United States. Continue to process as legal alien. USCIS is searching indices for further information
- 12. This document is not valid because it appears to be: (Check all that apply)
 - a. Expired
 - b. Altered
 - c. Counterfeit

USCIS Stamp

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