

61-1125539-1 042-68-4425 M 08-04-61



61-1125539-1 50 01128-000350

BARACK HUSSEIN OBAMA

2-02



If you have already reached age 26 or will do so in the current calendar year, you are no longer required to notify Selective Service of any future changes of address or changes to any other items on your registration record.

Change of Information Form

Use this form to report changes to your registration information. Mark through any mistakes and write in the correct information. If you made any changes, cut out the top portion of this letter, and mail it to the Selective Service System using the envelope provided. If your information is correct, do not return this form.

U.S. GOVERNMENT PRINTING OFFICE: 2008 O-488-333



Dear Registrant:

Please keep this letter as legal proof of your registration. Or, you may keep only the wallet sized registration acknowledgment provided below for your convenience.

Use the top portion of this letter to update and/or correct your information. Please review it carefully. Mark through any mistakes and write in the correct information. If you made any changes, cut off the top portion of this letter, and mail it to the Selective Service System using the envelope provided. If your information is correct, do not return this form. However, when any of your information changes, you are required to notify the Selective Service System within 30 days. If changing only your address, you may go to www.sss.gov.

FOR NON-IMMIGRANT ALIENS: If you are on a valid visa and believe that you were registered in error, send this entire form and a copy of your I-94, I-95A, or Border Crossing Card (DSP-150) to: Selective Service System, P.O. Box 94678, Palatine, Illinois 60094-4638.

If you have questions about the Selective Service system, call 1-877-688-6888.

Thank You!

Registration Acknowledgment form with fields for ID number (61-1125539-1), date (08-04-61), and name (BARACK HUSSEIN OBAMA).

042-68-4425 and signature of Lawrence G. Romo.

Exhibit 2

Report on the Accuracy of  
 Social Security Numbers  
 (SSNVS)

**Social Security Number Verification System  
 (SSNVS)**

**SSNVS Help**

**SSN Verification Results**

Employer's EIN  
 Records Submitted 1  
 Failed 1  
 Verified Records 0

The following table displays your submitted results. The first column indicates if the submitted record verified, failed or employee is deceased. The first five digits of the SSN will be masked for verified records and records with a verification results code of 2, 3, 4, or 6.

Verify Mail Order  
 What to do if an SSN fails to  
 verify  
 Social Security Inspector

- **Failed** - Data does not match Social Security Administration's records. Select [What to do if an SSN fails to verify](#) for more information.
- **Deceased** - Data matches Social Security Administration's records, and our records indicate that the person is deceased. For more information, please contact our general SSA information line at 1-800-772-1213 (TDD/TTY: 1-800-325-0778) or your local Social Security field office. Select [What to do if an SSN fails to verify](#) to find the office nearest you.
- **Verified** - Data matches Social Security Administration's records.

Results	SSN	First Name	Middle Name	Last Name	Suffix	Date of Birth MMDDYYYY	Gender F/M	Verification Results
Failed	042684425	BARACK		OBAMA		08041961	M	1

Verification Results	
Code	Description
1	SSN not in file (never issued)

Have a question? Call 1-800-772-6278 Mon - Fri 7AM to 7PM Eastern Time to speak with Employer Customer Service personnel. For TDD/TTY call 1-800-325-0778.

<https://secure.ssa.gov/apps12z/SSNVS/interactiveVerification.do>

**Exhibit 3**



## **Exhibit 3**

# National Student Clearinghouse

ABOUT US CONTACT US FAQ

## Verification Response

- Home
- Verify a Degree or Past Attendance**
- Verify a Certification
- Transaction/Billing History

Help  
Logout



CLICK HERE TO  
VERIFY ANOTHER  
DEGREE FOR THIS PERSON

Printer  
Friendly  
Version  
(Requires  
Adobe Acrobat  
Reader)



Congratulations! We have successfully completed your verification request. If you have any questions, see our [DegreeVerify FAQs](#).

**Abbreviated View** Expanded View

Transaction ID: 022313534  
Requested By: ORLY TAITZ

Date Requested: 03/06/2011 11:26 EST  
Date Notified: 03/06/2011 11:26 EST

Status: Confirmed  
Fee: \$10.00  
Credit Card Order#: 6672402  
Credit Card Confirm Email: dr\_taitz@yahoo.com

### INFORMATION YOU PROVIDED

**Subject Name:** BARACK OBAMA  
*First Name Middle Name Last Name*

**Name Used While Attending School:**  
 (if different from above) *First Name Middle Name Last Name*

**Date of Birth:** 08/04/1961  
*mm/dd/yyyy*

**School Name:** COLUMBIA UNIVERSITY IN THE CITY OF NEW YORK

**Attempt To:** Verify a degree

### INFORMATION VERIFIED

**Name On School's Records:** BARACK HUSSEIN OBAMA  
**Date Awarded:** 05/17/1983  
**Degree Title:** BACHELOR OF ARTS  
**Official Name of School:** COLUMBIA UNIVERSITY IN THE CITY OF NEW YORK  
**Major Course(s) of Study:** POLITICAL SCIENCE  
**Dates of Attendance:** 09/01/1982 to 05/31/1983

**EXHIBIT 4**

Dr. Orly Taitz, Attorney-at-Law  
(California SBN 223433)  
Orly Taitz Law Offices  
26302 La Paz, Suite 211  
Mission Viejo, California 92691  
Telephone: (949) 683-5411  
E-Mail: [dr\\_taitz@yahoo.com](mailto:dr_taitz@yahoo.com)

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA  
SANTA ANA (SOUTHERN) DIVISION

Captain Pamela Barnett, et al.,  
Plaintiffs,

v.

Barack Hussein Obama,  
Michelle L.R. Obama,  
Hillary Rodham Clinton, Secretary of State,  
Robert M. Gates, Secretary of Defense,  
Joseph R. Biden, Vice-President and  
President of the Senate,  
Defendants.

§  
§  
§  
§  
§  
§  
§  
§  
§  
§  
§

Civil Action:

**SACV09-00082-DOC (Anx)**

**Affidavit of Susan Daniels**

1. My name is Susan Elizabeth Daniels. I am over 18 years old, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.
2. I am a citizen of the United States of America, I am 68 years old and I was born and raised in the State of Ohio.
3. I am licensed by the State of Ohio as a private investigator; I am president of Daniels and Associates Investigations, Inc., incorporated in March 1995, license number 65199565509.
4. I have personal knowledge of all the facts and circumstances described herein below and will testify in open court to all of the same.
5. I located a social security number for Barack Hussein Obama and found that it was issued between 1977-1979 in the State of Connecticut but as I investigated

further, I found an additional eight social security numbers. One of the numbers had (Deceased) behind it. I was able to find the name of the person the SSN actually belonged to and printed it from the Social Security Administration death index.

6. I researched social security numbers for Michelle Obama. When I ran her name, two different social security numbers appeared for her, including one that does not belong to her but is listed for her at 1600 Pennsylvania Ave., Washington, D.C.

7. The true and correct copies I personally obtained are attached.

8. I solemnly swear under penalty of perjury that all the facts stated and circumstances described above are true and correct statements.

9. I have not received any compensation for making this affidavit.

Further, Affiant saith naught.

Signed and executed in Washington, D.C. on this 17 day of October, 2009.

By: Susan Elizabeth Daniels  
Susan Elizabeth Daniels



**NOTARY'S JURAT**

Susan Elizabeth Daniels appeared before me in person on this \_\_\_\_ day of October, 2009, in \_\_\_\_\_ (city), \_\_\_\_\_ (state), \_\_\_\_\_ (country) and having presented to me her driver's license and having been sworn by me duly under oath and having been admonished that she did so under penalty of perjury, she did then and there depose herself and give the above-listed statements in my presence in the form of his written affidavit.

Specifically but without limitation, Susan Elizabeth Daniels did in my presence authenticate the documents attached here as a true and correct copy of the documents she obtained and described in her affidavit.

\_\_\_\_\_  
Notary Public in the State of Ohio

Business Address of Notary: \_\_\_\_\_



**JAMES V. LOIACONO, Notary at Law**  
Notary Public, State of Ohio  
My Commission Has No Expiration Date  
Section 147.08 O.R.C.

My Seal Appears Above this line.

My Printed Name is: \_\_\_\_\_; my notarial commission or license expires on: \_\_\_\_\_

Person Search

https://secure.accuirt.com/app/bps/main

	All	Full Name	Age/DOB	Address	Dates	Phone Information
		MICHELLE DEBADA Gender: Female 65-66 years		704 S CHURCH STREET APT 101 DUNDAS ONTARIO M9P 3P9	Aug 05 - Aug 07	
		MICHELLE DEBADA Gender: Female		1140 STERLING DRIVE BLDG 10 BOSTON ILLINOIS 60462-1111	May 09 - Sep 09	
		MICHELLE DEBADA Gender: Female 67-68 years		1100 PENNSYLVANIA AVE WASHINGTON DC 20004-2010 Newspaper facility.	Jun 08 - Sep 09	
		MICHELLE DEBADA Gender: Female 62-63 years		800 QUEEN ST NW DEPT 6000000000000000	Jul 09 - Aug 09	703-245-5577 - MDT 
		MICHELLE DEBADA Gender: Female		1110 WINDYHILL AVE DUNDAS ONTARIO M9P 3P9	Mar 09 - Aug 09	
		MICHELLE DEBADA Gender: Female 63-64 years		40-33415 PRINCEWAY DUNDAS ONTARIO M9P 3P9	Jan 09 - Jul 09	
		MICHELLE DEBADA Gender: Female		1147 STANTON BLVD BOSTON ILLINOIS 60462-1111	Apr 07	
		MICHELLE DEBADA Gender: Female		1000 S WINDING ROCK RD DUNDAS ONTARIO M9P 3P9		
		MICHELLE DEBADA Gender: Female		1801 COLLEGE AVE FREDERICK MD 21701	Jun 09 - Sep 09	
		MICHELLE DEBADA Gender: Female		1100 PENNSYLVANIA REVERLY ILLINOIS 60462-1111	Jan 09 - Sep 09	

# SSN Verifier Plus

SSN ██████████-4425

Year(s) Issued: 1977-1979	
State Issued: Connecticut	

SSN not found in Social Security Death Index

OBAMA, BARACK  
OBAMA, BARACK HUSSEIN

1890  
08/04/1961  
04/08/1961























## Standard People Search

105 Records

## Search Criteria

Name: OBAMA, BARACK

Flags: Arrests, Bankruptcies, Criminal Records, Evictions, Professional Licenses, Warrants

Reports	Name	Address	Maps	SSN / DOB	Phone	AR
	OBAMA BARACK H	285 HARVARD ST 1605 CAMBRIDGE MA 02138-2382 Reported: 01/2009 - 01/01/2009 County: Middlesex	2x 			N
	OBAMA BARACK	1600 PENNINGTON WASHINGTON DC 20007 Reported: 12/2008 - 12/2008 County: District of Columbia	1x 			N
	OBAMA BARACK	886 W GOLF RD ARLINGTON VA 22205-3501 Reported: 11/2008 - 11/2008 County: Cook	1x 			N
	OBAMA BARACK	88 THORNTON RD BEECHLUR VA 22809-4101 Reported: 09/2008 - 11/2008 County: WOFFORD	1x 			N
	OBAMA BARACK	713 HART BETTIE WASHINGTON DC 20016-0001 Reported: 11/2008 - 11/2008 County: District of Columbia	1x 			N
	OBAMA BARACK	1658 OLIVE ST DENVER CO 80202-4001 Reported: 09/2008 - 11/2008 County: Denver	1x 		(714) 608-0717	N
	OBAMA BARACK	114 E 18TH AVE EUGENE OR 97401-0711 (971) 334-1111 Reported: 09/2008 - 11/2008 County: Lane	1x 			N
	OBAMA BARACK	438 DALLAS AVE LANCASTER TX 75136 Reported: 09/2008 - 11/2008 County: Dallas	1x 			N
	OBAMA BARACK L	1300 WALLACE ST PHILADELPHIA PA 19130-3220 Reported: 09/17/2008 - 10/03/2008 County: Philadelphia	2x 		Landline: (215) 225-0040	N
	OBAMA BARACK	1050 NW 35 AVE FORT WORTH TX 76150 Reported: 04/2008 - 09/2008 County: Tarrant	2x 	673-64-3834		N
Reports	Name	Address	Maps	SSN / DOB	Phone	AR
	OBAMA BARACK	123 MAIN ST CHARLESTON SC 29404 Reported: 08/2008 - 09/2008 County: Charleston	1x 			N

	OBAMA BARACK HUSSEIN	8470 S 54TH NEW PAVEN AR CHICAGO IL 60615 Reported: 08/20/2008 - 08/20/2008 County: Cook	1x	Map 11	[REDACTED] 44325 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: 773-624-4009	N
	OBAMA BARACK LWYR	14 WYERIE ST CHICAGO IL 60664 (773) 624-4009 Reported: 08/20/2008 - 08/20/2008 County: Cook	1x	Map 11		Cell: 312-910-0088	N
E-mail: bobama@lawmbg.com		(No IP Address Reported)		Phone: (312)751-1170			
	OBAMA BARACK	NO ADDRESS REPORTED CHICAGO IL 60615 Reported: 08/18/2008 - 08/18/2008 County: Cook					N
	OBAMA BARACK	130 N LASALLE ST CHICAGO IL 60601 (773) 624-4009 Reported: 08/18/2008 - 08/18/2008 County: Cook	1x	Map 11			N
	OBAMA BARACK	33776 BATES RD WILKSON IL 60921 Reported: 02/2008 - 08/2008 County: Ogle	2x	Map 11	465-40 6154 ( ) Issued: 1954-1955 in IA	<i>See Attached "A"</i>	N
	OBAMA BARACK	1300 SURE AVE PORT WORTH TX 76100 Reported: 08/2008 - 08/2008 County: Tarrant	1x	Map 11			N
	OBAMA BARACK	305 FARR C COLUMBUS GA 31907-0211 Reported: 01/2008 - 08/2008 County: Wilkes	3x	Map 11	(706) 57-2830		N
	OBAMA BARACK	1200 RUCKER RD ALPHARETTA GA 30004-1403 Reported: 08/2008 - 08/2008 County: FULTON	1x	Map 11			N
	OBAMA BARACK HUSSEIN	10 N LA SALLE ST 2100 CHICAGO IL 60601-2010 (773) 624-4009 Reported: 06/01/2007 - 06/01/2008 County: Cook	4x	Map 11	[REDACTED] 44325 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: 773-624-4009	N
Reports	Name	Address	Maps	SSN / DOB	Phone	AR	
	OBAMA BARACK	OBAMA LN FRANCONIA NH 05452 Reported: 05/2008 - 06/2008 County: Milwaukee	1x	Map 11			N
	OBAMA BARACK	123 WHITE HOUSE IRVINE CA 92615 Reported: 06/2008 - 06/2008 County: ORANGE	1x	Map 11			N
	OBAMA BARACK	15 A 1A PALM BEACH FL 33462 Reported: 05/2008 - 05/2008 County: Palm Beach	1x	Map 11			N
	OBAMA BARACK HUSSEIN	5076 S GREENWOOD AVE CHICAGO IL 60615-2836 (773) 624-4009 Reported: 12/01/2007 - 04/01/2008 County: Cook	5x	Map 11	[REDACTED] 44325 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: 773-624-4009	N

	OBAMA BARACK HUSSEIN	5450 S EAST VIEW PARK CHICAGO IL 60615 Reported: 03/25/2008 - 03/25/2008 County: Cook	1x	Map	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: 17731604-1009	N
	OBAMA BARACK	NO ADDRESS REPORTED CHICAGO IL 0 Reported: 03/03/2008 - 03/03/2008					N
	OBAMA BARACK	40 TRANSFER ST DENVER CO 80207 Reported: 03/2008 - 03/2008 County: Denver	1x	Map		Landline: 1909144-0100	N
	OBAMA BARACK	111 PENNSYLVANIA AVE WASHINGTON DC 20540 Reported: 08/2007 - 02/2008 County: Washington	3x	Map	799-68-7091		N
	OBAMA BARACK	405 FARRIS COLUMBUS GA 31907 Reported: 02/2008 - 02/2008 County: Wilkes	1x	Map	420-29-2091 Issued: 1988-1989 in AL		N
	OBAMA BARACK LWYR	1417 ERIE ST CHICAGO IL 60610 Reported: 01/02/2008 - 01/02/2008 County: Cook	7x	Map		Landline: 312-313-1700 Cell: 312-313-9796	N
E-mail: bobama@lat.mbg.com		(No IP Address Reported)			Phone: (312)751-1170		
Reports	Name	Address	Maps	SSN / DOB	Phone	AR	
	OBAMA BARACK HUSSEIN	5450 S EAST VIEW PARK CHICAGO IL 60615 Reported: 01/02/2008 - 01/02/2008 County: Cook	8x	Map	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 04/08/1961 Age: 48	Landline: 17731604-1009	N
	OBAMA BARACK	20 BOX 1086 POCOMOY UTAH 84203 Reported: 01/2008 - 01/2008 County: Utah	1x				N
	OBAMA BARACK	10104 S PALM BLVD #1001 PALM BEACH FL 33480 Reported: 01/2008 - 01/2008 County: Palm Beach	1x	Map	561-98-0867		N
	OBAMA BARACK HUSSEIN	5450 S EAST VIEW PARK CHICAGO IL 60615 Reported: 11/15/2007 - 11/15/2007 County: Cook	8x	Map	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 04/08/1961 Age: 48	Landline: 17731604-1009	N
	MR OBAMA BARACK H	8043 S GREENWOOD AVE CHICAGO IL 60615-2803 Reported: 07/2005 - 11/15/2007 County: Cook	12x	Map	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/01/1961 Age: 48		N
	OBAMA BARACK HUSSEIN	385 BROADWAY SOMERVILLE MA 02145 Reported: 06/01/1986 - 10/01/2007 County: Middlesex	3x	Map	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: 978-864-1609	N
	OBAMA BARACK HUSSEIN	385 BROADWAY SOMERVILLE MA 02145 Reported: 07/17/2001 - 10/01/2007 County: Middlesex	12x	Map	[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 04/08/1961 Age: 48	Landline: 17731604-1009	N
	OBAMA BARACK	612 SAINBRIDGE ST PHILADELPHIA PA 19147 Reported: 08/2007 - 08/2007 County: Philadelphia	1x	Map			N

	OBAMA BARACK	100 CALISTO ST JANESVILLE WI 53546 <b>Reported:</b> 07/2007 - 07/2007 <b>County:</b> Ingham	1x	Map			N
	OBAMA BARACK H	100 N LA SALLE ST 2ND FL CHICAGO IL 60601-2501 (773) 684-4809 <b>Reported:</b> 02/2007 - 06/2007 <b>County:</b> Cook	2x	Map	██████████-4425 <b>Issued:</b> 1977-1979 in CT		N
Reports	Name	Address	Maps	SSN / DOB	Phone	AR	
	OBAMA BARACK	1236 PO BOX PISCAGO UT 84000 <b>Reported:</b> 06/2007 - 06/2007 <b>County:</b> Salt	2x		██████████-4425		N
	OBAMA BARACK	515 E OLD MILL DAM RD PROSBECT HEIGHTS IL 60070-1910 <b>Reported:</b> 04/2007 - 04/2007 <b>County:</b> Cook	1x	Map			N
	OBAMA BARACK	605 CONTRABINE ST PHILADELPHIA PA 19141-3075 <b>Reported:</b> 04/2007 - 04/2007 <b>County:</b> Philadelphia	1x	Map			N
	OBAMA BARACK HUSSEIN	3155 S EAST NEW PARK CHICAGO IL 60635-1907 <b>Reported:</b> 07/2006 - 07/2006 <b>County:</b> Cook	3x	Map	██████████-4425 <b>Issued:</b> 1977-1979 in CT <b>DOB:</b> 08/04/1961 Age: 48	<b>Landline:</b> (773) 684-4809	N
	OBAMA BARACK S	607 E ADAMS ST SPRINGFIELD IL 62761-1507 (217) 522-2059 <b>Reported:</b> 04/21/2006 - 05/07/2006 <b>County:</b> Sangamon	9x	Map		<b>Landline:</b> (217) 522-2059	N
	OBAMA BARACK HUSSEIN	607 MASSACHUSETTS AVENUE WASHINGTON DC 20001 <b>Reported:</b> 02/01/2006 - 02/01/2006 <b>County:</b> District of Columbia	1x	Map	██████████-4425 <b>Issued:</b> 1977-1979 in CT <b>DOB:</b> 08/04/1961 Age: 48	<b>Landline:</b> (773) 684-4809	N
	OBAMA BARACK HUSSEIN	227 6TH ST WASHINGTON DC 20001 <b>Reported:</b> 02/01/2006 - 02/01/2006 <b>County:</b> District of Columbia	1x	Map	██████████-4425 <b>Issued:</b> 1977-1979 in CT <b>DOB:</b> 08/04/1961 Age: 48	<b>Landline:</b> (773) 684-4809	N
	OBAMA BARACK HUSSEIN	100 MASSACHUSETTS AVE WASHINGTON DC 20001-3520 <b>Reported:</b> 09/2005 - 02/01/2006 <b>County:</b> District of Columbia	10x	Map	██████████-4425 <b>Issued:</b> 1977-1979 in CT <b>DOB:</b> 04/08/1961 Age: 48	<b>Landline:</b> (773) 684-4809	N
	OBAMA BARACK H	100 MASSACHUSETTS AV WASHINGTON DC 20001-3540 <b>Reported:</b> 06/01/1986 - 02/01/2006 <b>County:</b> District of Columbia	3x	Map	██████████-4425 <b>Issued:</b> 1977-1979 in CT <b>DOB:</b> 08/04/1961 Age: 48	684-4809	N
	OBAMA BARACK HUSSEIN	227 6TH ST WASHINGTON DC 20001 <b>Reported:</b> 02/01/2006 - 02/01/2006 <b>County:</b> District of Columbia	8x	Map	██████████-4425 <b>Issued:</b> 1977-1979 in CT <b>DOB:</b> 04/08/1961 Age: 48	<b>Landline:</b> (773) 684-4809	N
Reports	Name	Address	Maps	SSN / DOB	Phone	AR	
	OBAMA BARACK H AKA: OBAMA BARACK AKA:	227 6TH ST WASHINGTON DC 20001-3537 <b>Reported:</b> 06/01/1986 - 02/01/2006 <b>County:</b> District of Columbia	2x	Map	██████████-4425 <b>Issued:</b> 1977-1979 in CT <b>DOB:</b> 08/04/1961 Age: 48	684-4809	N

OBAMA BARBACK							
	OBAMA BARACK	4 W ERIE ST CHICAGO IL 60610-5397 (773) 751-1170 Reported: 12/21/2004 - 01/2006 County: Cook	2x	Map N		Landline: (773) 751-1170	N
E-mail: bobama@lawmbg.com (No IP Address Reported) Phone: (312)751-1170							
	OBAMA BARACK	3048 S GREENWOOD AVE CHICAGO IL 60615-2815 (773) 751-1170 Reported: 07/2005 - 11/2005 County: Cook	2x	Map N	██████████-4425 Issued: 1977-1979 in CT	Landline: (773) 624-4970	N
	OBAMA BARACK HUSSEIN	54501 E VIEW PARK CHICAGO IL 60615 Reported: 06/01/1997 - 05/26/2005 County: Cook	6x	Map N	██████████-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773) 624-4970	N
	OBAMA BARACK HUSSEIN	1104 S ELSTON AVE CHICAGO IL 60608 Reported: 05/26/2005 - 05/26/2005 County: Cook	1x	Map N	██████████-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773) 624-4970	N
	OBAMA BARACK HUSSEIN	54501 DE WAY CHICAGO IL 60615 Reported: 05/26/2005 - 05/26/2005 County: Cook	1x	Map N	██████████-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773) 624-4970	N
	OBAMA BARACK HUSSEIN	7150 E WYOMING CHICAGO IL 60615 Reported: 05/26/2005 - 05/26/2005 County: Cook	1x	Map N	██████████-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773) 624-4970	N
	OBAMA BARACK	6150 S EAST VIEW PARK CHICAGO IL 60615-8916 Reported: 05/2005 - 05/2005 County: Cook	1x	Map N			N
	OBAMA BARACK	1013 E 53RD ST CHICAGO IL 60615-4311 Reported: 12/21/2004 - 01/14/2005 County: Cook	9x	Map N		Landline: (773) 624-4970	N
	OBAMA BARACK	4 W ERIE ST CHICAGO IL 60610-5397 (773) 751-1170 Reported: 12/21/2004 - 01/06/2005 County: Cook	1x	Map N		Landline: (312)751-1170	N
E-mail: bobama@lawmbg.com (No IP Address Reported) Phone: (312)751-1170							
Reports	Name	Address	Maps	SSN / DOB	Phone	AR	
	OBAMA BARACK	10131/ 53RD ST CHICAGO IL 60615 Reported: 07/2003 - 07/2003 County: Cook	1x	Map N		Landline: (773) 624-4970	N
	OBAMA BARACK	10131 53RD ST CHICAGO IL 60615 Reported: 07/2003 - 07/2003 County: Cook	1x	Map N		Landline: (773) 624-4970	N
	OBAMA BARACK SEN	1741 E 71ST ST CHICAGO IL 60649 Reported: 02/01/2003 - 02/01/2003 County: Cook	7x	Map N		Landline: (773) 624-4970	N
E-mail: jan.masondie13@prodigy.net IP address: 192.100.76.133 Reported: 10/0							



	OBAMA BARACK H	6450 S EAST VIEW PARK 1 CHICAGO IL 60615 Reported: 10/1997 - 10/2002 County: Cook	4x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48		N
	OBAMA BARACK H	6450 S EAST VIEW PARK 1 CHICAGO IL 60615 Reported: 07/2002 - 07/2002 County: Cook	1x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT		N
	OBAMA BARACK H	6450 S EAST VIEW PARK 1 CHICAGO IL 60615 Reported: 07/2002 - 07/2002 County: Cook	1x	Map IL	350 88-2802 Issued: 1975-1976 in IL		N
	OBAMA BARACK H	188 BROADWAY ROMERVILLE MA 01145-0441 Reported: 06/01/1986 - 07/17/2001 County: Middlesex	7x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	684-4809	N
	OBAMA BARACK HUSSEIN	7435 S FLOID AVE 2 CHICAGO IL 60619 Reported: 11/13/2000 - 11/13/2000 County: Cook	8x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 04/08/1961 Age: 48	Landline: (773)684-4809	N
	OBAMA BARACK H	7199 S E JOLIET AV CHICAGO IL 60619-3399 Reported: 06/01/1986 - 11/13/2000 County: Cook	8x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	684-4809	N
	OBAMA BARACK HUSSEIN	6450 S VIEW PARK CHICAGO IL 60615 Reported: 10/01/1999 - 10/01/1999 County: Cook	8x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 04/08/1961 Age: 48	Landline: (773)684-4809	N
Reports	Name	Address		Maps	SSN / DOB	Phone	AR
	OBAMA BARACK H	6450 S EAST VIEW PARK CHICAGO IL 60615 Reported: 06/01/1986 - 10/01/1999 County: Cook	1x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/1961 Age: 48	684-4809	N
	OBAMA BARACK HUSSEIN	6450 S EAST VIEW PARK CHICAGO IL 60615 Reported: 10/01/1999 - 10/01/1999 County: Cook	1x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4809	N
	OBAMA BARACK H	6450 S EAST VIEW PARK CHICAGO IL 60615-3399 Reported: 06/01/1986 - 10/01/1999 County: Cook	5x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	684-4809 Landline: (773)684-4809	N
	OBAMA BARACK HUSSEIN	6450 S VIEW PARK CHICAGO IL 60615 Reported: 10/01/1999 - 10/01/1999 County: Cook	1x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4809	N
	OBAMA BARACK HUSSEIN	49798 PO BOX CHICAGO IL 60649 Reported: 09/01/1999 - 09/01/1999 County: Cook	1x		[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4809	N
	OBAMA BARACK HUSSEIN	649788 PO CHICAGO IL 60619 Reported: 09/01/1999 - 09/01/1999 County: Cook	1x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4809	N
	OBAMA BARACK H	649788 PO CHICAGO IL 60649 Reported: 09/1999 - 09/1999 County: Cook	2x	Map IL	[REDACTED]-4425 Issued: 1977-1979 in CT		N

	OBAMA BARACK HUSSEIN	PO BOX 49798 CHICAGO IL 60649 Reported: 09/1999 - 09/1999 County: Cook	2x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)534-4200	N
	OBAMA BARACK SEN	2432 E 71ST ST CHICAGO IL 60649 Reported: 05/01/1999 - 05/01/1999 County: Cook	7x			Landline: (773)538-4558	N
	OBAMA BARACK HUSSEIN	1440 E 82ND ST CHICAGO IL 60615 Reported: 01/01/1999 - 01/01/1999 County: Cook	8x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 04/08/1961 Age: 48	Landline: (773)684-4609	N
Reports	Name	Address	Maps	SSN / DOB	Phone	AR	
	OBAMA BARACK HUSSEIN	1440 E 82ND ST CHICAGO IL 60615 Reported: 01/01/1999 - 01/01/1999 County: Cook	1x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4609	N
	OBAMA BARACK HUSSEIN	385 BROADWAY ST SOMERVILLE MA 02143 Reported: 11/12/1997 - 11/12/1997 County: Middlesex	1x		[REDACTED] 4425 Issued: 1977-1979 in CT		N
	OBAMA BARACK H	8450 E 71ST PARK CHICAGO IL 60615 Reported: 06/1997 - 06/1997 County: Cook	4x		[REDACTED] 4425 Issued: 1977-1979 in CT		N
	OBAMA BARACK HUSSEIN	41607 WEAVER CHICAGO IL 60643 Reported: 10/01/1994 - 10/01/1994 County: Cook	15x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 04/08/1961 Age: 48	Landline: (773)684-4609	N
	OBAMA BARACK H	3400 SE VIEW PARK CHICAGO IL 60615-8942 Reported: 06/01/1986 - 10/01/1994 County: Cook	5x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	684-4809	N
	OBAMA BARACK H	3450 S EAST VIEW PARK CHICAGO IL 60615 Reported: 06/01/1986 - 10/01/1994 County: Cook	1x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/1961 Age: 48		N
	OBAMA BARACK HUSSEIN	34501 SE VIEW PARK CHICAGO IL 60615 Reported: 10/01/1994 - 10/01/1994 County: Cook	2x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4609	N
	OBAMA BARACK	385 BROADWAY ST BOSTON MA 02111 (City of Boston, MA) Reported: 08/01/1994 - 08/01/1994 County: Suffolk	4x			Landline: (617)628-1286	N
	OBAMA BARACK HUSSEIN	385 BROADWAY ST BOSTON MA 02111 (City of Boston, MA) Reported: 08/01/1994 - 08/01/1994 County: Suffolk	1x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4609	N
	OBAMA BARACK HUSSEIN	3324 S KIMBARK AVE CHICAGO IL 60615 Reported: 12/01/1993 - 12/01/1993 County: Cook	8x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 04/08/1961 Age: 48	Landline: (773)684-4609	N
Reports	Name	Address	Maps	SSN / DOB	Phone	AR	
	OBAMA BARACK HUSSEIN	3324 S KIMBARK AVE CHICAGO IL 60615 Reported: 12/01/1993 - 12/01/1993	1x		[REDACTED] 4425 Issued: 1977-1979 in CT DOB: 08/04/1961 Age: 48	Landline: (773)684-4609	N

Reports	Name	Address	Maps	SSN / DOB	Phone	AR
		<b>County: Cook</b>				
	OBAMA BARACK	5450 EASTVIEW PARK CHICAGO IL 60615 <b>Reported: 08/01/1993 - 09/01/1993</b> <b>County: Cook</b>	1x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b>		N
	OBAMA BARACK	7403 S EUCLID AVE CHICAGO IL 60629-2829 <b>Reported: 08/1993 - 08/1993</b> <b>County: Cook</b>	2x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b>		N
	OBAMA BARACK HUSSEIN	365 W BROADWAY BOSTON MA 02127 (1500022-111111) <b>Reported: 07/01/1991 - 07/01/1991</b> <b>County: Suffolk</b>	1x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 08/04/1961 Age: 48</b>	<b>Landline:</b> (770)554-4809	N
	OBAMA BARACK H	6327 S WILMINGTON AVE CHICAGO IL 60637-5207 <b>Reported: 06/01/1986 - 12/1990</b> <b>County: Cook</b>	3x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 08/04/1961 Age: 48</b>		N
	OBAMA BARACK HUSSEIN	355 BROADWAY B1 SOMERVILLE MA 02145 <b>Reported: 08/01/1988 - 09/01/1988</b> <b>County: Middlesex</b>	1x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 1990</b>	<b>Landline:</b> (617)623-1285	N
	OBAMA BARACK HUSSEIN	1111 CHICAGO IL 60615 <b>Reported: 01/01/1988 - 01/01/1988</b> <b>County: Cook</b>	1x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 08/04/1961 Age: 48</b>	<b>Landline:</b> (773)554-4809	N
	OBAMA BARACK H	1111 CHICAGO IL 60615 <b>Reported: 01/1988 - 01/1988</b> <b>County: Cook</b>	2x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 08/04/1961 Age: 48</b>		N
	OBAMA BARACK HUSSEIN	5429 S HARPER AVE 1M CHICAGO IL 60619 <b>Reported: 10/01/1986 - 10/01/1986</b> <b>County: Cook</b>	1x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 08/04/1961 Age: 48</b>	<b>Landline:</b> (773)554-4809	N
	OBAMA BARACK H	5429 S HARPER AVE 1M CHICAGO IL 60619-5543 <b>Reported: 08/01/1986 - 10/1986</b> <b>County: Cook</b>	3x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 08/04/1961 Age: 48</b>		N
Reports	Name	Address	Maps	SSN / DOB	Phone	AR
	OBAMA BARACK H	1048 E 52ND ST CHICAGO IL 60631-4101 <b>Reported: 04/1986 - 04/1986</b> <b>County: Cook</b>	1x Map It	██████████4425 <b>DOB: 08/1961 Age: 48</b>		N
	OBAMA BARACK H	5450 EASTVIEW PARK 1 CHICAGO IL 60615 <b>County: Cook</b>	2x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 08/1961 Age: 48</b>		N
	OBAMA BARACK HUSSEIN	355 BROADWAY B1 SOMERVILLE MA 02145-2440 <b>County: Middlesex</b>	2x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 1890</b>		N
	OBAMA BARACK H	5450 E VIEW PARK 1 CHICAGO IL 60615 <b>County: Cook</b>	2x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b>		N
	OBAMA BARACK H	5450 E VIEW PARK CHICAGO IL 60615 <b>County: Cook</b>	2x Map It	██████████4425 <b>Issued: 1977-1979 in CT</b> <b>DOB: 08/04/1961 Age: 48</b>	684-4809	N

Welcome to RootsWeb.com

"A"

Searches

Your First Name: \_\_\_\_\_ Your Last Name: \_\_\_\_\_ Your State: **Nationwide** - **Search**

**Social Security Death Index Search Results**

85,156,742 Records  
last updated on 9-28-2009

The key to your research  
[The Ancestry.com Index](#)

The most full-featured SSDI search engine on the internet

Field Value      Records Results  
SSN 485405154 1

Viewing 1-1 of 1

Name	Birth	Death	Last Residence	Last Benefit	SSN	Issued Tools	Order Record?
LUCILLE BALLANTYNE	22 Dec 1912	13 Sep 1998 (V)	50140 (Lamoni, Depue, Ark)	(none specified)	485-40-5154	Iowa <a href="#">SSN List</a> <a href="#">Add Location</a> <a href="#">Search Ancestry.com</a>	First Name:

Viewing 1-1 of 1

Last Name:

(V)=(Verified) Report verified with a family member or someone acting on behalf of a family member.  
(P)=(Proof) Death Certificate Observed.

Search

You can now order the SS-5 Form for deceased individuals directly from the Social Security Administration online at <http://www.ssa.gov/online/ss-5form.html>

Last name **Exact**

First Name

Middle Name (initial)

SSN **485405154**

Last Residence      Last Benefit

Zip

State

County

City

Birth

# Exhibit 6



United States Department of State

Washington, D.C. 20520

**JUL 29 2010**

In reply refer to:

CA/PPT/L/LE - Case Control Number: 200807238

Christopher E. Strunk  
593 Vanderbilt Avenue, #281  
Brooklyn, NY 11238

Dear Mr. Strunk:

The following is in response to your request to the Department of State, dated November 22, 2008, requesting the release of material under the provisions of the Freedom of Information Act (5 U.S.C. § 552).

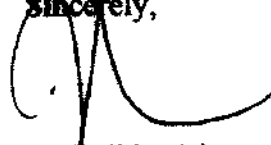
We have completed a search for records responsive to your request. The search resulted in the retrieval of six documents that are responsive to your request. After careful review of these documents, we have determined that all six documents may be released in full.

We did not locate a 1965 passport application referenced in an application for amendment of passport that is included in the released documents. Many passport applications and other non-vital records from that period were destroyed during the 1980s in accordance with guidance from the General Services Administration.

Passport records typically consist of applications for United States passports and supporting evidence of United States citizenship. Passport records do not include evidence of travel such as entrance/exit stamps, visas, residence permits, etc., since this information is entered into the passport book after issuance.

This completes the processing of your request.

Sincerely,



---

**Jonathan M. Kolbin, Director**  
**Office of Legal Affairs and Law Enforcement Liaison**  
**Bureau of Consular Affairs**  
**Passport Services**

**Enclosures:**  
**As stated**

P1

SUTORO (LAST NAME)  
 STANLEY (FIRST NAME)  
 ANN (MIDDLE NAME)  
 DURHAM (MIDDLE NAME)

DEPARTMENT OF STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA		FORM APPROVED BUDGET BUREAU NO. 47-R117.5
APPLICATION FOR <input checked="" type="checkbox"/> RENEWAL <input type="checkbox"/> AMENDMENT <input type="checkbox"/> EXTENSION OF <input checked="" type="checkbox"/> PASSPORT REGISTRATION <input type="checkbox"/> CARD OF IDENTITY CERTIFICATE OF IDENTITY		POST <u>Djakarta, Indonesia</u> <input type="checkbox"/> REFERRED TO DEPARTMENT FOR ACTION <input checked="" type="checkbox"/> RENEWED (EXPIRES) TO <u>Jul. 18, 1970</u> <input type="checkbox"/> AMENDED AS REQUESTED \$ <u>5.00</u> FEE COLLECTED <input type="checkbox"/> NO FEE COLLECTED
Document No. <u>F 777788</u> Date Issued <u>July 19, 1969</u>		
(PLEASE PRINT NAME IN FULL) I, <u>Stanley Ann Durham Sutoro</u> , a citizen of the United States, do hereby apply for the service indicated above. (If amendment, set forth details on REVERSE.)		
DATE OF BIRTH (Month, day, year) <u>Nov. 29, 1942</u>	PLACE OF BIRTH <u>Wichita, Kansas</u>	
NOW RESIDING AT <u>Djakarta, Indonesia</u>		
UNITED STATES RESIDENCE (Street address, city, county, state)		
IN THE EVENT OF DEATH OR ACCIDENT NOTIFY (Name in full, relationship, street address, city, state) <u>Stanley Armour Durham, Bank of Hawaii, Honolulu</u>		
HAVE YOU EVER BEEN REFUSED A PASSPORT OR REGISTRATION AS A CITIZEN OF THE UNITED STATES? IF THE ANSWER IS YES, EXPLAIN WHEN AND WHY  <p style="text-align: center; font-size: 2em;">NO</p>		
PROPOSED TRAVEL PLANS		IF RETURNING TO U. S. COMPLETE THE FOLLOWING
I INTEND TO RETURN TO THE UNITED STATES PERMANENTLY TO RESIDE WITHIN <u>Indefinite</u> MONTHS	PORT OF DEPARTURE	
I INTEND TO CONTINUE TO RESIDE ABROAD FOR THE FOLLOWING PERIOD AND PURPOSE <u>INDEFINITE - MARRIED TO AN INDONESIAN CITIZEN</u>	NAME OF SHIP OR AIRLINE	
	DATE OF DEPARTURE	
I have not (and no other person included or to be included in the passport or documentation has), since acquiring United States citizenship, been naturalized as a citizen of a foreign state; taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state; entered or served in the armed forces of a foreign state; accepted or performed the duties of any office, post, or employment under the government of a foreign state or political subdivision thereof; voted in a political election in a foreign state or participated in an election or plebiscite to determine the sovereignty over foreign territory; made a formal renunciation of nationality either in the United States or before a diplomatic or consular officer of the United States in a foreign state; ever sought or claimed the benefits of the nationality of any foreign state; or been convicted by a court or court martial of competent jurisdiction of committing any act of treason against, or attempting by force to overthrow, or bearing arms against, the United States, or conspiring to overthrow, put down or to destroy by force, the Government of the United States. (If any of the above-mentioned acts or conditions have been performed by or apply to the applicant, or to any other person included in the passport or documentation, the portion which applies should be struck out, and a supplementary explanatory statement under oath (or affirmation) by the person to whom the portion is applicable should be attached and made a part of this application.)		
<p style="font-size: 1.5em; font-family: cursive;">Stanley Ann Durham Sutoro</p> (To be signed by Applicant)		
Subscribed and Sworn to (affirmed) before me this <u>13th</u> day of <u>August</u> , 19 <u>68</u>		
(SEAL) Vice Consul _____ of the United States at <u>Djakarta, Indonesia</u>		
(The Department will assume that the consular officer, forwarding the application for the Department's decision, is fully satisfied as to the applicant's identity unless a notation to the contrary is made.)		



AMEND TO INCLUDE (EXCLUDE) (WIFE)(HUSBAND)			
NAME	BIRTHPLACE	BIRTHDATE	
SPOUSE WAS PREVIOUSLY MARRIED TO		PREVIOUS MARRIAGE TERMINATED BY <input type="checkbox"/> DIVORCE <input type="checkbox"/> DEATH	
NUMBER OF MY SPOUSE'S PREVIOUS PASSPORT INDO	DISPOSITION OF MY SPOUSE'S PREVIOUS PASSPORT <input type="checkbox"/> ATTACHED <input type="checkbox"/> CANCELED (DATE)		
AMEND TO INCLUDE (EXCLUDE) CHILDREN			
NAME	RESIDENCE	BIRTHPLACE	BIRTHDATE
<del>BARACK OBAMA</del> <del>(SPOUSE)</del> <del>(AMERICAN)</del>			
AMEND TO READ IN MARRIED NAME			
NAME			
DATE MARRIED	PLACE MARRIED	MARRIED TO	
CITIZENSHIP OF HUSBAND <input type="checkbox"/> U. S. CITIZEN <input type="checkbox"/> ALIEN-CITIZEN OF _____			
OTHER AMENDMENT(S) (DESCRIBE IN DETAIL ACTION REQUESTED)			
DOCUMENTARY EVIDENCE SUBMITTED TO DEPARTMENT BY CONSULAR OFFICER			
DOCUMENTARY EVIDENCE SEEN AND RETURNED TO APPLICANT BY CONSULAR OFFICER			
STATEMENT OF ACTION BY POST UPON DEPARTMENT'S AUTHORIZATION (To be executed only in connection with cases referred to Dept.)			
THE <input type="checkbox"/> PASSPORT		<input type="checkbox"/> RENEWED TO _____	DATE _____
<input type="checkbox"/> CARD OF IDENTITY	WAS	<input type="checkbox"/> AMENDED AS REQUESTED	
<input type="checkbox"/> CERTIFICATE		<input type="checkbox"/> EXTENDED TO _____	
AUTHORITY	<i>(Consul of the United States of America)</i>		
X (Photos required for inclusions) <b>STAPLE ONE PHOTO HERE</b> <b>DO NOT MAR FACE</b> The passport photos required must be approximately 2 1/4 by 2 1/4 inches in size; be on this unglazed paper, show full front view of applicant with a plain, light background; and have been taken within 2 years of date submitted. When dependents are included they should be shown in a group photograph. The consul will not accept photos that are not a good likeness. Color photographs are acceptable. <i>Do not staple second photo. Attach loosely by paper clip.</i> X		X <b>OPINION OF CONSULAR OFFICER</b>            X <i>(Consul of the United States of America)</i>	

AVOID THE POST

(PLEASE TYPE OR PRINT)

DON'T PUT IT OFF  
APPLY NOW

DEPARTMENT OF STATE  
PASSPORT BY MAIL  
To the post office with two signed  
POST accompany this application.

(PASSPORT NO.)  
P2

SERIES

DEPARTMENT OF STATE  
PASSPORT SERVICE

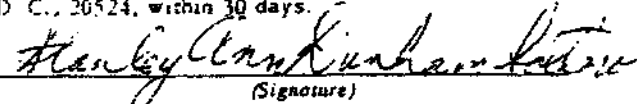
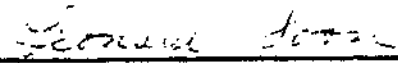
EXPIRES DATE OF  
SIGNATURE

14.12.12

02.11.11



120023

DEPARTMENT OF STATE	
REQUEST BY UNITED STATES NATIONAL FOR AND REPORT OF EXCEPTION TO SECTION 53.1, TITLE 22 OF THE CODE OF FEDERAL REGULATIONS	
REQUEST	
I have been informed that my passport is not valid and that a valid passport is required by law to enter the United States. I request that an exception be granted to me, as provided in Section 53.2(h), Title 22 of the Code of Federal Regulations. I understand that a fee of \$25 is required under Section 53.2(h) and I will remit such fee to the Passport Office, Department of State, Washington, D. C., 20524, within 30 days.	
 (Signature)	
REPORT - Pursuant to Section 215 of the Immigration and Nationality Act of 1952	
Director, Passport Office Department of State Washington, D. C. 20524 Attn: PT/AC	
SUBJECT	
NAME STANLEY ANN SOETORO	DESCRIPTION 5'6" Brown Brown 135 lb.
HOME ADDRESS <u>Djalan Taman Matramen 22 Pav., Djakarta, Indonesia</u> (Honolulu, 1617 South Beretania, c/o Stanley Dunham) <b>96814</b>	
BIRTHDATE Nov. 29, 1942	NATURALIZATION DATE N. A.
BIRTHPLACE Wichita, Kansas	PASSPORT NO., DATE AND PLACE OF ISSUANCE P 777788 07-19-65 Honolulu, Hawaii
DEPARTURE FROM UNITED STATES	
DATE AND PLACE OF DEPARTURE October 1967, Honolulu, Hawaii	DESTINATION Djakarta, Indonesia
FLIGHT NUMBER OR VESSEL -	NAME OF CARRIER Japan Airlines
TRAVEL TO UNITED STATES	
DATE AND PLACE OF DEPARTURE FROM ABROAD October 20, 1971, Djakarta, Indonesia	IDENTITY DOCUMENTS PRESENTED Passport as shown above ✓
FLIGHT NUMBER OR VESSEL PAA 812	NAME OF CARRIER Pan American Airways
DATE AND PLACE OF ENTRY October 21, 1971, Honolulu, Hawaii	DESTINATION Honolulu, Hawaii
ACTION TAKEN	
Identity and citizenship established. Exception granted under 22 CFR 53.2(h).	
OCT 21 1971 (Inspector's Stamp)	
PLACE (Immigration and Naturalization Service) HONOLULU, HAWAII	SIGNATURE (Immigration Officer) 

Bill SENT - 11/29/71

FORM 57 JVED BUDGET BUREAU NO. 47-8059 B

DEPARTMENT OF STATE APPLICATION FOR AMENDMENT OF PASSPORT		Passport Office Use Only	
INSTRUCTIONS: All requests for inclusion of persons must be sworn to (or affirmed) before an Agent of the Department of State or Clerk of Court. Photographs, which meet the requirements below, and evidence of citizenship must be submitted for all persons to be included by this amendment. If such persons have had, or been included in, a previous passport, it should be submitted instead of other documents, and Section G completed.		Amend as shown in section: <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D <input checked="" type="checkbox"/> E <input type="checkbox"/> F <input type="checkbox"/> Add visa pages. <input type="checkbox"/>	
PASSPORT NO. OF APPLICANT: <u>7777</u> DATE ISSUED: <u>July 17, 1965</u>		BIRTH CERTIFICATE(S) SEEN CHILDREN'S (WIFE'S) (HUSBAND'S) FILED IN CR CITY FILED IN CR CITY MARRIAGE CERT. NAT'N. CERT. <input type="checkbox"/> OTHER	
MAIL PASSPORT TO STREET: <u>2234 University Ave.</u> CITY: <u>Honolulu</u> STATE: <u>Hawaii</u> ZIP: <u>96822</u>		(Wife name) <u>2061001</u> (Husband name) <u>2141001</u> (Middle name)	
IN CARE OF _____ (PLEASE PRINT NAME IN FULL) (First name) (Middle name) (Last name) <u>Stanley Ana Soetero</u> , a citizen of the United States, do hereby request that my passport, which is enclosed, be amended as indicated below.		(Photo requirements for inclusion) STAPLE ONE PHOTO HERE DO NOT MAR FACE Photos must be ONLY of persons to be included by this amendment. The two photos must be duplicates, approximately 2 1/2 by 3 1/2 inches in size, on thin, unglazed paper with a plain, light background and have been taken within 2 years of date submitted. Photos should be front view, but not full-length, and may not be snapshot, Polaroid, acetate or film base prints. When more than 1 person is to be included, a group photo is required. Color photos are acceptable.	
INCLUDE MY CHILD(REN), AS FOLLOWS: (Also complete Section H if child(ren) acquired citizenship by naturalization, and have not had a previous passport.)		(STAPLE HERE)	
NAME IN FULL PLACE OF BIRTH (City, State) DATE OF BIRTH		DO NOT STAPLE SECOND PHOTO ATTACH BY PAPER CLIP	
INCLUDE MY (WIFE) (HUSBAND), AS FOLLOWS: (Also complete Section H if (wife) (husband) acquired citizenship by naturalization, and/or Section I if wife was previously married before March 3, 1951.)		(STAPLE HERE)	
WIFE'S (HUSBAND'S) FULL LEGAL NAME PLACE OF BIRTH (City, State)		DATE OF BIRTH DATE OF MARRIAGE	
EXCLUDE PERSONS, AS FOLLOWS:		WHO IS/ARE	
<input type="checkbox"/> MY WIFE <input type="checkbox"/> MY HUSBAND <input type="checkbox"/> MY CHILDREN (Give name(s))		<input type="checkbox"/> TO APPLY FOR SEPARATE PASSPORT <input type="checkbox"/> NOT TO ACCOMPANY <input type="checkbox"/>	
CHANGE TO READ IN MARRIED NAME, AS FOLLOWS:			
MARRIED NAME <u>Stanley Ana Soetero</u>		DATE OF MARRIAGE <u>3/15/65</u>	
PLACE OF MARRIAGE (City, State) <u>Molokai, Hawaii</u>		HUSBAND'S NAME IN FULL <u>Lolo Soetero</u>	
		WHO IS <input type="checkbox"/> A UNITED STATES CITIZEN? <input checked="" type="checkbox"/> A CITIZEN OF <u>Indonesia</u>	
CHANGE TO READ AS FOLLOWS:			
CHILDREN'S (WIFE'S) (HUSBAND'S) LAST U. S. PASSPORT			
NUMBER		DATE ISSUED	
IN NAME OF		<input type="checkbox"/> IS SUBMITTED HERewith <input type="checkbox"/> OTHER DISPOSITION (Specify)	

**TO BE COMPLETED BY AN APPLICANT WHO BECAME A CITIZEN THROUGH NATURALIZATION**

<b>I</b> IMMIGRATED TO THE U.S. (Month, year)	RESIDED CONTINUOUSLY IN THE U.S. From (Year) To (Year)	NATURALIZATION CERTIFICATE NO. <input type="checkbox"/> Substantiated herewith <input type="checkbox"/> Seen and returned <input type="checkbox"/> Previously submitted
PLACE NATURALIZED (City, state)	NATURALIZATION COURT	DATE NATURALIZED

**TO BE COMPLETED BY ALL APPLICANTS**

OCCUPATION PROGRAM OFFICER, FORD FOUNDATION	VISIBLE DISTINGUISHING MARKS none
--	--------------------------------------

**E** MEN MUST COMPLETE FOLLOWING IF CHILDREN OF A PREVIOUS MARRIAGE ARE INCLUDED OR IF PREVIOUSLY MARRIED BEFORE MARCH 3, 1951

I WAS PREVIOUSLY MARRIED ON	TO (Full legal name)	WHO WAS BORN AT (City, State, Country)
ON (Date of birth)	<input type="checkbox"/> FORMER HUSBAND WAS U.S. CITIZEN <input type="checkbox"/> FORMER HUSBAND WAS NOT U.S. CITIZEN	PREVIOUS MARRIAGE TERMINATED BY <input type="checkbox"/> DEATH <input type="checkbox"/> DIVORCE ON (Date)

**F** COMPLETE IF APPLICANT OR ANY PERSON INCLUDED IN MARRIAGE WAS NOT BORN IN THE UNITED STATES AND CLAIMS CITIZENSHIP THROUGH PARENTS

ENTERED THE U.S. (Month) (Year) <input type="checkbox"/> Applicant <input type="checkbox"/> Wife <input type="checkbox"/> Husband <input type="checkbox"/> Child	IF FATHER NATURALIZED:		IF KNOWN, FATHER'S RESIDENCE PHYSICAL PRESENCE IN U.S. From (Year) To (Year)
	Date	Certificate No.	
RESIDENCE/CONTINUOUS PHYSICAL PRESENCE IN U.S. From (Year) To (Year) <input type="checkbox"/> Applicant <input type="checkbox"/> Wife <input type="checkbox"/> Husband <input type="checkbox"/> Child	IF MOTHER NATURALIZED:		IF KNOWN, MOTHER'S RESIDENCE PHYSICAL PRESENCE IN U.S. From (Year) To (Year)
	Date	Certificate No.	
PROPOSED TRAVEL PLANS (Not Mandatory)			

**G** I INTEND TO CONTINUE TO RESIDE ABROAD FOR THE FOLLOWING PERIOD AND PURPOSE

Two years contract with Ford Foundation from January 1981 - December 1982.

**H** I INTEND TO RETURN TO THE UNITED STATES PERMANENTLY

DATE OF DEPARTURE	DATE OF RETURN
RESIDE WITHIN	YEARS MONTHS

**PERFIDY ACT STATEMENT**

**I** The information solicited on this form is authorized by, but not limited to, those statutes codified in Titles 8, 18, and 22, United States Code, and all predecessor statutes whether or not codified, and all regulations issued pursuant to Executive Order 11255 of August 5, 1966. The primary purpose for soliciting the information is to establish citizenship, identity and entitlement to issuance of a United States Passport or related facility, and to properly administer and enforce the laws pertaining thereto.

The information is made available as a routine use on a need-to-know basis to personnel of the Department of State and other government agencies having statutory or other lawful authority to maintain such information in the performance of their official duties; pursuant to a subpoena or court order; and, as set forth in Part 6a, Title 22, Code of Federal Regulations (See Federal Register Volume 46, pages 46766, 46768, 47419 and 47420).

Failure to provide the information requested on this form may result in the denial of a United States Passport, related document or service to the individual seeking such passport, document or service.

**NOTE:** The disclosure of your Social Security Number or of the identity and location of a person to be notified in the event of death or accident is entirely voluntary. However, failure to provide this information may prevent the Department of State from providing you with timely assistance or protection in the event you should encounter an emergency abroad while outside the United States.

**AGE OF CITIZENSHIP**

**J** (If any of the below-mentioned acts or conditions have been performed by or apply to the applicant, or to any other person to be included in the passport, the person to whom this applies should be sought out, and a supplementary explanatory statement under oath (or affirmed) by the person to whom the person is applicable should be attached and made a part of this application.)

I have not (and no other person included in this application has), since acquiring United States citizenship, been naturalized as a citizen of a foreign state; taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state; secured or served in the armed forces of a foreign state; accepted or performed the duties of any office, post, or employment under the government of a foreign state or political subdivision thereof; made a formal renunciation of nationality either in the United States or before a diplomatic or consular officer of the United States in a foreign state; ever sought or claimed the benefits of the nationality of any foreign state; or been convicted by a court or court martial of competent jurisdiction of committing any act of treason against, or attempting by force to overthrow, or bearing arms against, the United States, or conspiring to overthrow, put down or to destroy by force, the Government of the United States.

**WARNING:** False statements made knowingly and willfully in passport applications or in affidavits or other supporting documents submitted therewith are punishable by fine and/or imprisonment under the provisions of 18 USC 1001 and/or 18 USC 1545. Alteration or mutilation of a passport issued pursuant to this application is punishable by fine and/or imprisonment under the provisions of 18 USC 1543. The use of a passport in violation of the restrictions contained therein or of the passport regulations is punishable by fine and/or imprisonment under 18 USC 1544. All statements and documents submitted are subject to verification.

**FOR USE OF OFFICE TAKING APPLICATION**

<b>APPLICANT'S IDENTIFYING DOCUMENT(S)</b> <input type="checkbox"/> Certificate of Naturalization or Citizenship No.: <input type="checkbox"/> Passport Issue Date: <input type="checkbox"/> Driver's License Place of Issue: <input type="checkbox"/> Other (Specify): (issued in Name of):	<b>IDENTIFYING DOCUMENT(S) OF WIFE/HUSBAND TO BE INCLUDED IN PASSPORT</b> <input type="checkbox"/> Certificate of Naturalization or Citizenship No.: <input type="checkbox"/> Passport Issue Date: <input type="checkbox"/> Driver's License Place of Issue: <input type="checkbox"/> Other (Specify): issued in Name of:
--	---

@U.S. Government Printing Office: 1987-0-1-697,223

U.S. DEPARTMENT OF STATE  
APPLICATION FOR PASSPORT BY MAIL

P 6

**URGENT**  
FOLLOW INSTRUCTIONS ON BACK OF FORM  
TYPE OR PRINT IN INK IN WHITE AREA ONLY

IDENTIFYING INFORMATION

FIRST NAME

STANLEY ANN

LAST NAME

DUNHAM

MAILING ADDRESS (In Care Of if applicable, Street, City, State ZIP Code)

1512 SPRECKELS APT. 402 HONOLULU/HAWAII 96822  
**WILL CALL 4/1 2 PM**

316 155268

Issue Date

Endorsement

SEX  
Male  Female

PLACE OF BIRTH

WICHITA, KANSAS USA

City, State or Province, Country

DATE OF BIRTH  
14 29 42  
Month Day Year

SOCIAL SECURITY NUMBER

5 B51408192  
(Not Mandatory)

HEIGHT

5'6"  
inches

COLOR OF HAIR

BROWN

COLOR OF EYES

BROWN

HOME PHONE

8108741923117  
Area Code

BUSINESS PHONE

Area Code

MOST RECENT PASSPORT ISSUED WITHIN PAST 5 YEARS MUST BE ATTACHED

PASSPORT NUMBER  
Z3103172011

ISSUE DATE

4 27 81  
Month Day Year

OCCUPATION

CONSULTANT

DEPARTURE DATE

APRIL 6, 8

\* 4/9/86 - PPT mailed to perm. address per letter written re: [unclear] City, State ZIP Code:  
1512 SPRECKELS ST APT 402 HONOLULU, HI

SUBMIT TWO RECENT IDENTICAL PHOTOS SIGNED ON THE REVERSE



PROPOSED TRAVEL PLANS AND EMERGENCY ADDRESS (Not Mandatory)

LENGTH OF STAY

1 WEEK

COUNTRIES TO BE VISITED

PHILIPPINES

PERSON TO NOTIFY IN CASE OF EMERGENCY (Not Traveling With You)

NAME IN FULL

STANLEY ANN MADELYN DUNHAM

ADDRESS

1617 S. BERETANIA #1008

PHONE NUMBER

80891923117

RELATIONSHIP

PARENTS

**OATH AND SIGNATURE** If any of the above mentioned acts or conditions have been performed by or apply to the applicant, the portion which applies should be lined out and a supplementary explanation statement should be attached, signed and mailed as part of this application.  
I have not since acquiring United States citizenship been naturalized as a citizen of a foreign state, taken an oath, or made an affirmation or other formal declaration of allegiance to a foreign state, entered or served in the armed forces of a foreign state, accepted or performed the duties of any office, post, or employment under the Government of a foreign state or political subdivision thereof, read a formal renunciation of nationality other than in the United States, or before a diplomatic or consular officer of the United States in a foreign country, renounced or voluntarily relinquished any act of treason against, or attempting by force to overthrow, or bearing arms against the United States.

**WARNING** False statements made knowingly and willfully in passport applications or affidavits or other supporting documents are punishable by fine and imprisonment under the provisions of 18 USC 1001 and or 18 USC 1542. The violation or nullification of a passport issued pursuant to this application is punishable by fine and imprisonment under 18 USC 1543. The use of a passport in violation of the restrictions thereon is punishable by fine and imprisonment under 18 USC 1544.

**DECLARATION** I declare that the statements made in this application are true and complete to the best of my knowledge and belief, that the attached photographs are a true likeness of me, and that I have not been removed or included in a passport issued subsequent to the one submitted herein.

X March 27, 1986  
Date

X Stanley Ann Dunham  
Signature (applicant must be signed in applicant's presence)

FOLLOW INSTRUCTIONS CAREFULLY - INCOMPLETE OR UNACCEPTABLE APPLICATIONS WILL DELAY THE ISSUANCE OF YOUR PASSPORT

FOR PASSPORT SERVICES USE ONLY

RECEIVED (Date of Document Issued) Number (Date Filed Issued) Court (Name, Address) Name of Applicant

Passport Number: 316 155268  
Event: [unclear]  
Date: 2 30 37 23 / 4/27/86  
Location: Jakarta

Signature: [unclear]  
Date: 3/27/86

My trip was delayed by 1 month  
Please mail my passport to Honolulu

S. ANN DUNHAM  
1512 SPRECKELS ST.  
APT 402  
HONOLULU, HI 96822

Stanley Ann Dunham

PH 942-8454

RECEIVED  
APR - 9 1986  
Honolulu Passport Agency

# Exhibit 7



**Dr. Orly Taitz, Esq**  
**29839 Santa Margarita Parkway, STE 100**  
**Rancho Santa Margarita CA 92688**  
**Tel: (949) 683-5411; Fax (949) 766-7603**  
**E-Mail: dr\_taitz@yahoo.com**

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

Dr. Orly Taitz, Esquire, Pro Se,	)	
Plaintiff	)	
	)	
	)	
v.	)	Civil Action:
	)	
Barrack Hussein Obama,	)	
Defendant	)	

**Affidavit of John N. Sampson**

1. My name is John N. Sampson. I am over 18 years of age, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.
2. I am a citizen of the United States of America, I am 58 years old, and was born in Jackson Heights, Queens, New York and raised in the State of New York.
3. I am the Chief Executive Officer, Owner, and Operator, of CSI Consulting and Investigations LLC, a consulting and private investigative firm registered with the Secretary of State of Colorado as a Limited Liability Company pursuant to the laws of the State of Colorado. The company was formed in the State of Colorado on January 2, 2009 and is in good standing with the Secretary of State of Colorado. Colorado does not have any licensing requirements or provisions for private investigators.
4. I have personal knowledge of all of the facts and circumstances described herein below and will testify in open court to all of the same.
5. On, or about, November 16, 2009, Orly Taitz, the attorney who is prosecuting the above captioned matter, requested that I access LocatePlus, a commercial database that I subscribe to,

which is located in the State of Massachusetts, and with whom I have a user agreement, and requested that I obtain any and all legally available information relating to U.S. Social Security number 042-68-4425.

6. On, or about, November 16, 2009, pursuant to the aforementioned request by Orly Taitz, I requested from LocatePlus, any and all legally obtainable information relating to SSN 042-68-4425.

7. As a result of this inquiry, I came to learn that Plaintiff Barrack Hussein Obama, has used this Social Security number since at least from June 1, 1986 to present. A detailed report was generated showing family relationships, past residence history, real property owned by Mr. Obama, and other detailed information to include, but not limited to, driver's license information, telephone numbers associated with Mr. Obama, and people possibly related to Mr. Obama.

8. This information was obtained pursuant to a legitimate and permissible search under the user agreement I have with LocatePlus. This request was made in connection with a pending civil action, which is one of the expressed permissible purposes to conduct such an inquiry through LocatePlus, as well as a possible criminal violation of United States law, and possible fraud.

9. As a result of this search and the results that were obtained, on or about November 17, 2009, I accessed a public access database named "SSN Validator" at <http://www.ssnvalidator.com/>. The information this site provided me was that SSN 042-68-4425 was issued by the Social Security Administration based upon an application filed for a Social Security Number in the State of Connecticut between the years 1976 and 1977.

10. Based upon information and belief, Plaintiff Barrack Hussein Obama has never had a direct connection with the State of Connecticut and has never claimed residency in the State of Connecticut.

11. I am a recently retired Senior Deportation Officer of the United States Department of Homeland Security, Immigration and Customs Enforcement (DHS ICE) having retired on August 30, 2008.

12. As a result of my formal training as an immigration officer, conducted at the Federal Law Enforcement Training Center (FLETC), located in Brunswick, Georgia, and advanced training received at FLETC in Artesia, New Mexico and elsewhere during my 27 year career, as well as my professional experience spanning 27 years of federal law enforcement, it is my knowledge and belief that Social Security Numbers can only be applied for in the State in which the applicant habitually resides and has their official residence.

13. During the period between January 1, 1976 and December 31, 1977 inclusive, it is my knowledge and belief that Barrack Hussein Obama habitually resided solely within the State of Hawaii and was between the ages of 14 and 16 during the time period stated above. During that period of time, based upon information and belief, Mr. Obama resided with his maternal grandparents, Madelyn and Stanley Dunham in the State of Hawaii.

14. On or about February 2, 2010, I received an email from a person identifying himself as "Jim Russo", Operations Manager for LocatePlus, 100 Cummings Center, Suite 235M, Beverly, MA, 01915, requesting that I contact him regarding my account.

15. On or about February 3, 2010, I telephoned Mr. Russo at 978-921-2727, extension 319 and inquired as to why he wished to discuss my account. At that time, Mr. Russo stated that LocatePlus had noticed I had conducted what he called a "celebrity political figure" inquiry and wanted to know why I had done so and which permissible reason pursuant to the user agreement I was under with LocatePlus pertained to my making my inquiry.

16. I told Mr. Russo that I was a private investigator in the State of Colorado, that I had been tasked by Dr. Orly Taitz, an attorney in California who was prosecuting a civil suit involving Mr. Obama and that I had emails and other documentation that I could send him verifying that fact. Mr. Russo stated that he would appreciate it if I would send that information to him which I did on or about February 3, 2010. He assured me at that time that if I were to provide this information to him it would resolve any "issues" LocatePlus may have regarding my inquiry into a "political celebrity".

17. In the email I sent to Mr. Russo, I offered to have Dr. Taitz send him an email as well confirming the fact that I had been tasked by her to conduct this inquiry pursuant to a pending civil suit in the United States District Court for the Central District of California. He stated that he would like to receive such an email.

18. On or about February 4, 2010, Dr. Orly Taitz, at my request, sent Mr. Russo an email indicating that she had requested me, in connection with the pending civil suit in California against Mr. Obama, to conduct research through the commercial databases I habitually use as a private investigator, related to SSN 042-68-4425.

19. Numerous emails have been exchanged between me and Mr. Russo due to the fact that as of February 2, 2010, my account with LocatePlus has been frozen and I can no longer access this database despite the fact that I responded to their inquiries and have provided evidence to them indicating that I had followed the user agreement we have entered into. I have repeatedly asked that my account be unlocked, unfrozen, and made available to me.

20. Despite all of this, as of March 8, 2010, my account remains frozen and I am unable to conduct legitimate, legal database searches in connection with my business. As a result, I am being financially harmed, unable to conduct legal, lawful, legitimate investigations pursuant to law, and unable to provide to my clients, the services they have contracted with me to provide, thereby subjecting me to possible civil litigation for failing to provide contracted services.

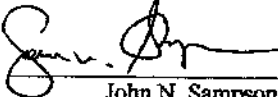
21. Based upon information and belief, misuse of a Social Security number is a direct violation of Title 42 United States Code, Section 408(a)(7)(B), which is a federal felony punishable under Title 18 United States Code by fine or imprisonment of up to five years, or both.

22. I swear under the penalties of perjury that all the facts stated and circumstances described above are true and correct to the best of my knowledge and belief.

23. I have not been compensated for making this affidavit.

Further, Affiant sayeth not.

Signed and executed in Aurora, Colorado on this 8 day of March, 2010.

By:   
John N. Sampson

# **Exhibit 8**

**Dr. Orly Taitz, Esq.**  
**29839 Santa Margarita Parkway, STE 100**  
**Rancho Santa Margarita CA 92688**  
**Tel: (949) 683-5411; Fax (949) 766-7603**  
**E-Mail: dr\_taitz@yahoo.com**

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

Dr. Orly Taitz, Esquire, Pro Se,	)	
Plaintiff	)	
	)	
	)	Civil Action:
v.	)	
	)	
Barrack Hussein Obama,	)	
Defendant	)	

**Affidavit of John N. Sampson**

1. My name is John N. Sampson. I am over 18 years of age, am of sound mind and free of any mental disease or psychological impairment of any kind or condition.
2. I am a citizen of the United States of America. I am 59 years old, and was born in Jackson Heights, Queens, New York and raised in the State of New York.
3. I am the Chief Executive Officer, Owner, and Operator, of CSI Consulting and Investigations LLC, a consulting and private investigative firm registered with the Secretary of State of Colorado as a Limited Liability Company pursuant to the laws of the State of Colorado. The company was formed in the State of Colorado on January 2, 2009 and is in good standing with the Secretary of State of Colorado. Colorado does not have any licensing requirements or provisions for private investigators.
4. I am a retired Senior Deportation Officer of the United States Department of Homeland Security, Immigration and Customs Enforcement (ICE), having retired after 25 plus years of credible federal service, on August 30, 2008. (See Exhibit "A", attached)

5. As a result of my former employment, and in furtherance of my current employment, I have appeared as an expert witness in numerous courts throughout the United States, having been admitted as an expert witness in the areas of immigration law, immigration enforcement, immigration fraud, immigration marriage fraud, visa fraud, Violence Against Women Act fraud, and as a forensic document analyst. The States in which I've testified as an expert witness include Colorado, New York, Arizona, Florida, Nebraska. I have also been endorsed as an expert witness relating to the aforementioned areas in California, Massachusetts, and Florida.

6. I have personal knowledge of all of the facts and circumstances described herein below and will testify in open court to all of the same.

7. From my personal experience having dealt with the verification of social security numbers being used by illegal aliens in violation of law, when there is a need for verification of the legitimacy of a Social Security number, certain information can be, and is routinely, obtained from the Social Security administration on questionable social security numbers that is permitted to be released under the Privacy Act. This information is of non identifying nature and includes, but is not limited to:

- a. The exact date that the social security number in question was issued;
- b. The zip code to which the Social Security number card was mailed to;
- c. The age of the applicant at the time they applied for the Social Security number in question.
- d. The gender of the applicant who applied for the Social Security number in question.

8. While this information does not provide the identity of the account holder which is Privacy Act protected, it is beneficial in determining if a suspect social security number is being used fraudulently or being misused by someone other than the rightful account holder without violating the provisions of the Privacy Act. If the Social Security Administration should refuse to provide the requested information, a court order directing the release of the aforementioned non identifying information would be useful and beneficial in determining if a particular social security number was being misused in violation of Title 42 United States Code, Section 408(a)(7)(B), a felony cognizable under the laws of the United States.

9. I swear under the penalties of perjury that all the facts stated and circumstances described above are true and correct to the best of my knowledge and belief.

10. I have not been compensated for making this affidavit.

Further, Affiant sayeth not.

Signed and executed in Strasburg, Colorado on this 23<sup>rd</sup> day of September, 2010.

By: John N. Sampson  
John N. Sampson

Signed and subscribed to this 23<sup>rd</sup> day of September, 2010 in Strasburg, Adams County, State of Colorado.

Chick Haggerty  
Notary Public Adams County, Colorado my commission expires 1-11-11





*Office of Detention and Removal Operations*

U.S. Department of Homeland Security  
425 I Street, NW  
Washington, DC 20536



**U.S. Immigration  
and Customs  
Enforcement**

AUG 22 2009

Mr. John Sampson  
Office of Detention and Removal Operations  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
Denver Field Office  
4730 Paris Street  
Denver, CO 80239

Dear Mr. Sampson:

On the occasion of your retirement after more than 25 years of service, I would like to take this opportunity to express my sincerest appreciation and best wishes.

In the course of your dedicated service to the Immigration and Naturalization Service and your time with the Department of Homeland Security, U.S. Immigration and Customs Enforcement, we have seen many changes and accomplishments and you have contributed significantly to those. Your expertise and professionalism were displayed in all aspects of your work.

You have distinguished yourself through the years and you should feel proud of your lasting accomplishments. Your knowledge and dedication will be greatly missed, but know that the program and agency have benefited greatly because of your work and numerous contributions.

On behalf of the Office of Detention and Removal Operations, I extend our most sincere appreciation. We wish you all the best in your future endeavors and much happiness for you and your family.

Sincerely,

A handwritten signature in black ink, appearing to read "James T. Hayes, Jr.", written over a circular stamp or seal.

James T. Hayes, Jr.  
Acting Director

[www.ice.gov](http://www.ice.gov)