

INTER - OFFICE COMMUNICATION

To: Doug Phillips From: Debra Rowe
Subject: Special Printout Date: January 23, 2013

Request a printout on secure FTP of all individuals having a CCW permit reflecting on either their drivers license or non-drivers license.



Special Printout Comprehensive list of COW permit holders
dphotos to: Debra Rowe
Sent by: Doug Middleton

01/23/2013 01:51 PM

From: dphotos/MSHP400
To: Debra Rowe/MSHP400@MSHP
Sent by: Doug Middleton/MSHP400

----- Forwarded by Doug Middleton/MSHP400 on 01/23/2013 01:51 PM -----

From: MIAC/MSHP400
To: dphotos/MSHP400@MSHP
Date: 01/23/2013 01:49 PM
Subject: Comprehensive list of COW permit holders
Sent by: Jared Corn

MVU.

Special Agent Keith Schilb with Social Security's Office of the Inspector General's Office of Investigations is requesting a comprehensive list of every person who holds a concealed carry weapons permit in Missouri. They will use this information to compare those persons who have applied for or been awarded benefits based on mental disability to either prove existence of benefits fraud or to prove their involvement in knowingly concealing a mental defect making them ineligible to possess a firearm. This will be a joint venture with Social Security and the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF).

Special Agent Schilb may be reached at 855-829-8922 x17905 or keith.schilb@ssa.gov. He also has secure email at [REDACTED].
Thank you for your assistance in this case.

Jared Corn, Criminal Intelligence Analyst
Missouri Information Analysis Center (MIAC)
P.O. Box 558
Jefferson City, Missouri 65102-0558
E-Mail: miac@mshp.dps.mo.gov
Phone: 866-362-6422
FAX: 573-751-9950

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Subject: Re: CCW Printout
From: Jared Corn
To: Debra Rowe
Date: 01/24/2013 09:53 AM

Debra,

Thank you for your help in this. Keith said you can mail this to:

SA Keith Schilb
1224 Fern Ridge Parkway
Ste. 300
St. Louis, MO 63141

Again, while Excel format is preferred, but if not, they are willing to work with whatever format is available if it is unable to be provided in that form.



Jared Corn, Criminal Intelligence Analyst
Missouri Information Analysis Center
P.O. Box 568, Jefferson City, MO 65102-0568
jared.corn@missouri.dps.mo.gov

866-362-6422
OR: MOM4P0031

Help MIAC continue serving law enforcement! We would like to hear the final result of your case or investigation, and how the service MIAC provided was beneficial or ways we could improve. Your success is always our success!

Debra Rowe

Special Agent Schilb, The requested printout was...

01/24/2013 09:08:50 AM

From: Debra Rowe/MSHP400
To: keith.schilb@ssa.gov
Cc: Jared Corn/MSHP400@MSHP
Date: 01/24/2013 09:08 AM
Subject: CCW Printout

Special Agent Schilb,

The requested printout was ran for all individuals having a CCW permit reflecting on either their drivers license or non-drivers license for a total of 163, 247 records. Due to the size, it could not be emailed. Therefore, I had it put on a CD for mailing. Please submit an address for mailing the CD. There is a password to access this CD which is MOccw. Please let me know if I can be of more assistance.



Debra Rowe
Information Analyst Supervisor
MSHP/DCI/29950
870-771-9212
Debra.Rowe@missouri.dps.mo.gov

MISSOURI STATE HIGHWAY PATROL
DIVISION OF DRUG AND CRIME CONTROL
MOTOR VEHICLE UNIT
RESPONSE TO INFORMATION REQUEST

Pos: Office Box 568 / 301 W. High Street 560
Jefferson City, MO 65102
Phone: 573-751-9336 / Fax: 573-751-5550

RECORDS REQUESTED:

- | | |
|---|---|
| <input type="checkbox"/> Current Registration (Vehicle License) | <input type="checkbox"/> Driver License |
| <input type="checkbox"/> Current Title Information (Owner & Lien) | <input type="checkbox"/> Driver License Photo / Photo Line-Up |
| <input type="checkbox"/> Complete Title History | <input checked="" type="checkbox"/> Other |

INFORMATION REQUESTED ON THE FOLLOWING VEHICLE, LICENSE, OR PERSON

PERSON

Name	Date of Birth	Driver License Number
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VEHICLE

Year	Make	VIN
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LICENSE

License Number	Year
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Remarks

Attached CD contains a special printout of all individuals having a CCW permit reflecting on either their drivers license or non-drivers license for a total of 163,247 records. CD contains two files: one in Notepad and one in Excel. Password for encryption of CD is MOccw.

Mail Reply To

Special Agent Keith Schilb
1224 Fern Ridge Parkway
Ste. 300
St. Louis, MO 63141

Prepared By

Debra Rowe, Information Analyst Supervisor

DDCC Commander Signature

Rank

Captain

Troop

GHO

Date

January 24, 2013

INTER - OFFICE COMMUNICATION

To: Doug Phillips

OA

From: Larry Schrader

HWP

Subject: Special Printout

Date: 11-17-2011

Request a printout on secure ftp of everyone statewide that has a CCW on their Drivers license or ID card.
All that is needed is the Name, SSN and DOB.

Put on disc
to mail
11-16-11
yes



FW: List request for CCW
Schilb, Keith to: 'dlphotos@mshp.dps.mo.gov'

11/17/2011 10:37 AM

From: Schilb, Keith
Sent: Thursday, November 17, 2011 10:33 AM
To: 'dlphoto@mshp.dps.mo.gov'
Cc: Barry, Steven
Subject: List request for CCW

Karen,

The Social Security Administration, Office of the Inspector General (SSA OIG) is requesting a list of people who currently have a CCW in the State of Missouri. The purpose for this list is to cross match it to the Social Security Administration database for people who are currently collecting disability for a mental illness. In an electronic form, the SSA OIG would need the name, social security number and date of birth. Once the people are identified who are collecting disability for mental illness and also have a CCW, I will contact your office to coordinate a joint investigation. Please call me when you have this information and I will come to your office to retrieve it. If you have any questions, please call.

Thank you,

F. Keith Schilb
Special Agent
SSA OIG
1224 Fern Ridge Parkway
Suite 300
St. Louis, MO 63141
OFFICE: 1-855-829-8922 X17905
CELL: 314-705-2812