

EARM

Person ID [REDACTED] Sex: M DO [REDACTED] Current Age: 32 COB: MEXIC COC: MEXIC
 Subject ID [REDACTED] Processing Disposition: **Detainer** [RCA Look-Up](#)

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR

Criminal



Potential Matches - There are potential encounter matches. View potential matches.

Encounter Details

Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	10/12/2015		
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	05/05/2015		
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	01/26/2015		
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	03/15/2012		

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED] 6

Event Occurred On: 10/12/2015

Event Type: CAP Local

Operation: **Priority Enforcement Program**

Site: N/A

Landmark: N/A

Primary Agent [REDACTED]

Assigned On: 10/12/2015

Event Supervisor [REDACTED]

Assigned On: 10/12/2015

Subject Information

FINS: N/A

A-Numbe [REDACTED]

Control Name: [REDACTED]

First Name: [REDACTED]

Middle Name: N/A

Maiden: N/A

Nickname: N/A

Living?: N/A

Sex: M

Transgender: N/A

Marital Status: N/A

SSN [REDACTED]

Juvenile Verified: N/A

Occupation: N/A

Priority: N/A

Criminal Type: N/A

Agg Felon: **No Aggravated Felony Convictions**

Primary Citizenship: **UNITED STATES**

Hair: N/A

Eyes: N/A

Complexion: N/A

Race: N/A

Origin: N/A

Date of Birth [REDACTED]

Ag [REDACTED]

Age at Encounte [REDACTED]

Height: N/A

Weight: N/A

Role: P

Role Comment: N/A

Processing Disposition: **Detainer**

INS Status: N/A

POE: N/A

Entry Date: N/A

Entry Class: N/A

Apprehension Date: N/A

Site: N/A

Landmark: N/A

Arrest At/Near: N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A

Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

I-213 Narrative On October 11, 2015, Pacific Enforcement Response Center (PERC) Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) on [REDACTED]. The subject was arrested by Los Angeles County Sheriff's Office for: Inflict Corporal Injury: Spouse. The subject's fingerprints were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases and upon review of database information it was determined that he was amenable to DHS/ICE

enforcement action. Based on this information an ICE Immigration Detainer was lodged.

11/16/15: QCC revealed subject is a US citizen by birth. Subject has U.S. passport numbe [REDACTED]. Subject found in California birth index. Hold to be dropped.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release 5.18

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[REDACTED] 3/15/2016

ICE - 0023610

EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: M DO [REDACTED] Current Age: 32 COB: MEXIC COC: MEXIC
 Subject ID : [REDACTED] Processing Disposition: **Detainer** [RCA Look-Up](#)

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR

Criminal



Potential Matches - There are potential encounter matches. View potential matches.

Encounter Details

Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	10/12/2015			Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	05/05/2015			Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	01/26/2015			Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	03/15/2012			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Numb [REDACTED]
 Event Occurred On: 10/12/2015
 Event Type: CAP Local

Operation: **Priority Enforcement Program**
 Site: N/A
 Landmark: N/A

Primary Agen [REDACTED]
 Assigned On: 10/12/2015
 Event Superviso [REDACTED]
 Assigned On: 10/12/2015

Subject Information

FINS: N/A
 A-Numbe [REDACTED]
 Control Name: [REDACTED]
 First Name: [REDACTED]
 Middle Name: N/A
 Maiden: N/A
 Nickname: N/A
 Living?: N/A
 Sex: M
 Transgender: N/A
 Marital Status: N/A
 SSN [REDACTED]
 Juvenile Verified: N/A
 Occupation: N/A

Priority: N/A
 Criminal Type: N/A
 Agg Felon: **No Aggravated Felony Convictions**
 Primary Citizenship: **UNITED STATES**
 Hair: N/A
 Eyes: N/A
 Complexion: N/A
 Race: N/A
 Origin: N/A
 Date of Birth [REDACTED]
 Age: 22
 Age at Encounter: 22
 Height: N/A
 Weight: N/A

Role: P
 Role Comment: N/A
 Processing Disposition: **Detainer**
 INS Status: N/A
 POE: N/A
 Entry Date: N/A
 Entry Class: N/A
 Apprehension Date: N/A
 Site: N/A
 Landmark: N/A
 Arrest At/Near: N/A
 Juvenile Status: N/A
 Accompanying Family Member Relation: N/A
 Accompanying Family Member Subject ID: N/A
 Consequence Delivery System Selection: N/A

I-213 Narrative On October 11, 2015, Pacific Enforcement Response Center (PERC) Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) on [REDACTED]. The subject was arrested by Los Angeles County Sheriff's Office for: Inflict Corporal Injury: Spouse. The subject's fingerprints were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases and upon review of database information it was determined that he was amenable to DHS/ICE

3/6/2016

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11/16/15: QCC revealed subject is a US citizen by birth. Subject has U.S. passport numbe [REDACTED] Subject found in California birth index. Hold to be dropped.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release 5.18

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[REDACTED]

3/6/2016

ICE - 0024405

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: [REDACTED]
Event #: [REDACTED]

File No: [REDACTED]
Date: November 16, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)

Los Angeles County Sheriff

FROM: (DHS Office Address)
DRO - Westminster, CA Sub Office
ICE
ERO LAGUNA NIGUEL SUB OFFICE
24000 AVILA RD RM# 3400

Name of Subject: B [REDACTED] F [REDACTED] AKA: C [REDACTED] J [REDACTED]

Date of Birth: [REDACTED] Citizenship: UNITED STATES Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 800 [REDACTED]. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☒ If checked: Please cancel the detainer related to this subject previously submitted by [REDACTED] (Date).

[REDACTED] DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to [REDACTED].

Local Booking/Inmate #: [REDACTED] Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: [REDACTED]

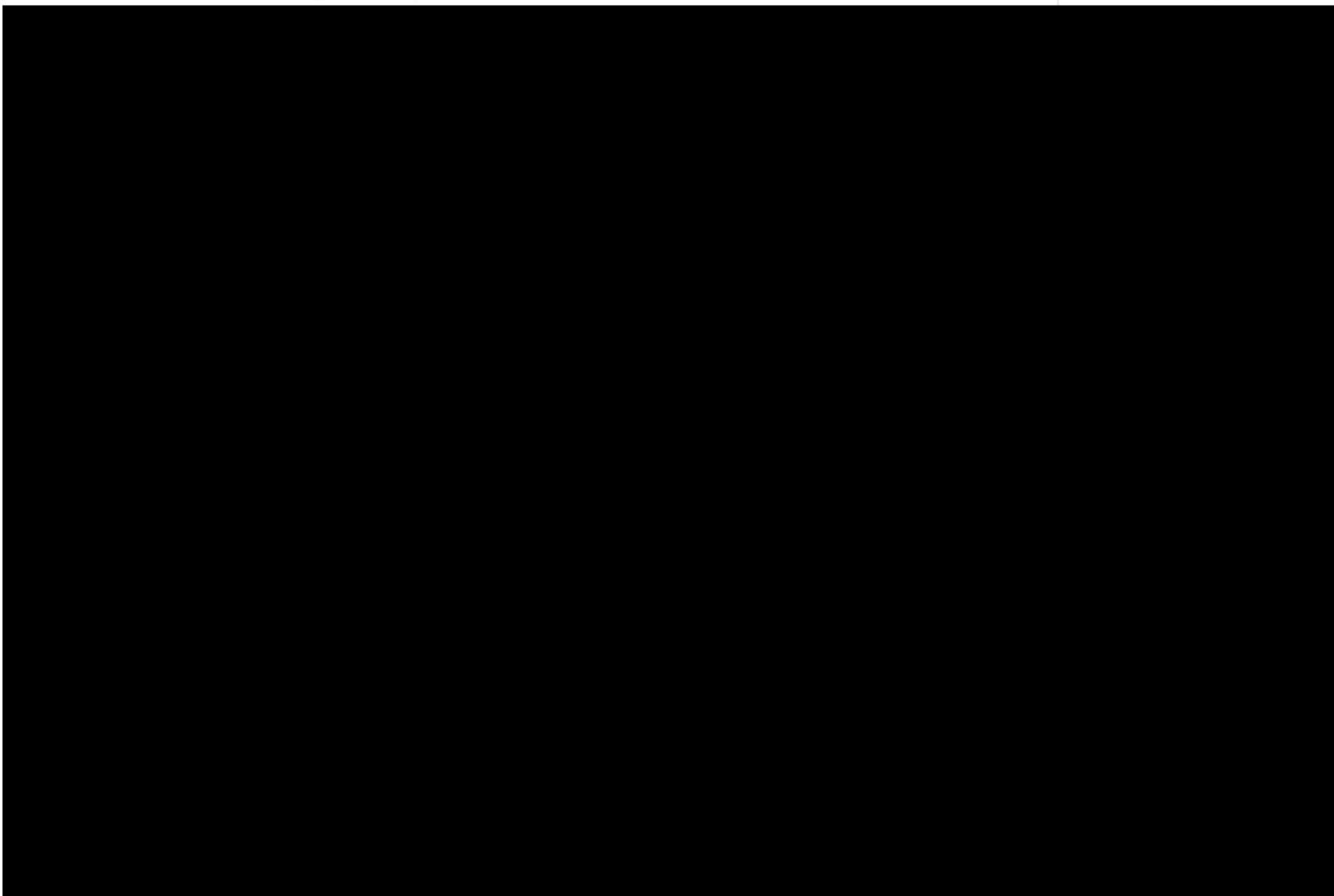
Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on [REDACTED], in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): [REDACTED]

(Name and title of Officer)

(Signature of Officer)



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11/16/2015

F [REDACTED] B [REDACTED] in California | CaliforniaBirthIndex.org

CALIFORNIA BIRTH RECORDS
1905 thru 1995

The Birth of f [REDACTED] b [REDACTED]

Search Birth Records:

Firstname

Lastname

F [REDACTED] B [REDACTED] was born on [REDACTED] in Los Angeles County,
California.

His mother was Ms. B [REDACTED]. If F [REDACTED] is still alive, he's now [REDACTED] years old.

Name	F [REDACTED] B [REDACTED]
Sex	male
Birthdate	[REDACTED]

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: [REDACTED]
 Event #: [REDACTED]

File No: [REDACTED]
 Date: October 12, 2015

213 - [REDACTED]

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
 LOS ANGELES COUNTY JAIL-T
 450 BAUCHET ST.
 LOS ANGELES, CA 90012

FROM: (DHS Office Address)
 DRO - Westminster, CA Sub Office
 ICE
 ERO LAGUNA NIGUEL SUB OFFICE
 24000 AVILA RD RM# 3400

Name of Subject: C [REDACTED], J [REDACTED] AKA: E [REDACTED] F [REDACTED]

Date of Birth: [REDACTED] Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 213- [REDACTED]. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted by [REDACTED] DO [REDACTED]

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

TRANSMISSION VERIFICATION REPORT

TIME : 10/12/2015 01:22
 NAME :
 FAX :
 TEL :
 SER. # : BR [REDACTED]

DATE, TIME
 FAX NO./NAME
 DURATION
 PAGE(S)
 RESULT
 MODE

10/12 01:21
 91 [REDACTED]
 00:00:29
 01
 OK
 STANDARD
 ECM

DEPARTMENT OF HOMELAND SECURITY (DHS)
 IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: [REDACTED]
 Event #: [REDACTED]

File No: [REDACTED]
 Date: October 12, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law
 Enforcement Agency) LOS ANGELES COUNTY JAIL-T
 450 BAUCHET ST.
 LOS ANGELES, CA 90012

FROM: (DHS Office Address)
 DRO - Westminster, CA Sub Office
 ICE
 ERO LAGUNA NIGUEL SUB OFFICE
 24000 AVILA RD RM# 3400

Name of Subject: [REDACTED] J AKA: B [REDACTED] F [REDACTED]

Date of Birth: [REDACTED] Citizenship: MEXICO

Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

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- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
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B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to return custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling (800) 375-5282.

10/11/15 21:51:45

I*

I*

21:51 10/11/2015 16686

21:51 10/11/2015 53982

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 10/12/15 12:13:42 AM

ORI/ [REDACTED] ATN/ORI= [REDACTED] CRI= [REDACTED]

NAM/ B [REDACTED], F [REDACTED]

DOB/ [REDACTED] CUS/Y [REDACTED] OFF/0399 PUR/C POB/XX SEX/M

FBI/ [REDACTED]

ARN/ [REDACTED] SOC/ [REDACTED]

REM/ [REDACTED]

FO: <u>Los Angeles</u> County/State: <u>Los Angeles</u>		Analyst: [REDACTED]	
Status/Relief: <u>EWI/VR</u>		A#: <u>P26</u>	
Booking#	[REDACTED]	Risk Level	<u>1</u> <u>2</u> <u>3</u>
Current Charges <u>2735(A) In Lilet Corp In Spouse F</u>			
Convictions		Description	
Date	Code	Description	
<u>12/18/09</u>	<u>PC 459</u>	<u>Burglary (C) 11 days jail</u>	
<u>12/18/09</u>	<u>PC 240</u>	<u>Assault (M) 90 days jail</u>	
Incoming	Analyst Result	Officer Result	
<input checked="" type="checkbox"/> Biometric	<input checked="" type="checkbox"/> Det Ref	<input type="checkbox"/> USC	<input type="checkbox"/> Hold In Place
<input type="checkbox"/> Biographic	<input type="checkbox"/> CAP	<input type="checkbox"/> Hold In Place	<input type="checkbox"/> Detainer Placed
	<input type="checkbox"/> At Large	<input type="checkbox"/> No Action	<input type="checkbox"/> CAP
		<input type="checkbox"/> At Large	<input type="checkbox"/> No Action

**** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS ****
 THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
 LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL
 PURPOSES ONLY.

**** BASED ON THE INFORMATION PROVIDED ****
 THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:

NAM/ C [REDACTED], J [REDACTED]
 DOB/ [REDACTED]
 POB/ MEXIC --> MEXICO
 ARN/ [REDACTED]
 FCO/ *
 FBI/ [REDACTED]
 SID/ [REDACTED]
 DOE/ 20120315
 REM/ FIN [REDACTED]

Event Number: [REDACTED]

SUBJECT HAS PREVIOUSLY VR'D ON 03/15/2012

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS NOT LEGALLY IN THE
 UNITED STATES AND APPEARS TO BE SUBJECT TO REMOVAL PROCEEDINGS.
 AN ICE REVIEW OF THE CRIMINAL HISTORY IS RECOMMENDED
 SUBJECT ENTERED THE UNITED STATES WITHOUT INSPECTION
 SUBJECT WAS APPREHENDED WITH UNKNOWN DISPOSITION

 For further information contact ICE Los Angeles,
 CA;

- Aliens IN CUSTODY - Enforcement and Removal
Operations at (213) [REDACTED]
- Aliens NOT IN CUSTODY (Roadside) Homeland
Security Investigations at (213) [REDACTED]
- Or the Law Enforcement Support Center at
(802) [REDACTED]

REQ UESTING ORI INFORMATION:

AGENCY/ [REDACTED]

PHONE/ [REDACTED]

*** LIMITED OFFICIAL USE ***

L.E.S.C. QUERY ID: [REDACTED]

END OF RESPONSE . . .

[REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 10/11/15 22:52:29 ILQI PRINT REQUESTED BY TERMINAL IL1I
TO: IL1I FROM: CLETS 10/11/15 22:52:23
4XTEYIL1IA.IH
R. INQUIRY SUCCESSFUL

TO: IL1I FROM: NCIC 10/11/15 22:52:23
4XTEYIL1IA.IJ
FL01ILOSQXTEYFK84OZ
CAICE27S1

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI [REDACTED]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI [REDACTED]
CALIFORNIA - STATE ID [REDACTED]
END

TO: IL1I FROM: CLETS 10/11/15 22:52:24
4XTEYIL1IA.I*

CR.WVFBINF00
10/11/2015 22:52 21640
10/11/2015 22:52 56487 CAICE27S1
*XTEYFK84OZ

TXR
HDR/2L01ILOSQXTEYFK84OZ
ATN [REDACTED]

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number [REDACTED]
Request Id [REDACTED]
Purpose Code C
Attention [REDACTED]

The information in this rap sheet is subject to the following caveats:

(US; 2015-10-12)
(US; 2015-10-12)
(US; 2015-10-12)

This record is based only on the FBI number in your request-UCN:

[REDACTED]
Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US;
2015-10-12)

All arrest entries contained in this FBI record are based on

fingerprint comparisons and pertain to the same individual. (US;
2015-10-12)

The use of this record is regulated by law. It is provided for

official use only and may be used only for the purpose requested.
(US; 2015-10-12)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED], [REDACTED]
 [REDACTED], [REDACTED] (AKA)
 [REDACTED], [REDACTED] (AKA)
 [REDACTED], [REDACTED] (AKA)
 [REDACTED], [REDACTED] (AKA)

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] (CA)

Miscellaneous Numbers

[REDACTED] FN
 [REDACTED] AR

Sex Male Race White

Height 5'07" Weight 130 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown Fingerprint Pattern [REDACTED] (FPC)

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT L ARM	, TATTOO ON LEFT ARM
DISC BACK	, DISCOLORATION ON BACK
TAT NECK	, TATTOO ON NECK
TAT R ARM	, TATTOO ON RIGHT ARM

Place of Birth California Citizenship United States

Fingerprint Images

Photo Images
 Available Image Other
 Capture Date 2012-03-15
 (No Photo Image Transmitted)
 Comment:BSI: 40021517820)

***** CRIMINAL HISTORY *****

===== Cycle 001 =====
 Earliest Event Date 2012-03-15

 Arrest Date 2012-03-15
 Arrest Case Number 205053862
 Arrest Case Number 205053862
 Arresting Agency CACBP2500 CBP-OBP STATION
 Subject's Name [REDACTED], [REDACTED]
 Charge 1
 Charge Literal FALSE CLAIM TO CITIZENSHIP
 Severity Unknown

CONFIDENTIAL-PROTECTIVE ORDER

Charge 2
Charge Literal ALIEN REMOVAL UNDER SECTION 212 AND 237
Severity Unknown
Charge 3
Charge Literal ALIEN SMUGGLING (DRIVER)
Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1

Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212
Disposition (3-15-12 VOLUNTARY RETURN TO MEXICO)

***** INDEX OF AGENCIES *****

Agency CBP-OBP STATION; CACBP2500;
Agency Email Address
Address

BOULEVARD, CA 91905

* * * END OF RECORD * * *

10/11/2015

EARM Search Results

EARM

Search Results

Logged In: [REDACTED]

<u>Person ID</u>	<u>A-Number</u>	<u>Subject ID</u>	<u>Case ID</u>	<u>DCO</u>	<u>Last Name</u>	<u>First Name</u>	<u>Country of Birth</u>	<u>Apprehend Date</u>	<u>Detained?</u>	<u>Process Disposition</u>	<u>Case Category</u>	<u>Depart Cleared Status</u>
					C [REDACTED]	J [REDACTED]	MEXIC	03/15/2012	NO	V - Voluntary Return		
					C [REDACTED]	J [REDACTED]	MEXIC		NO	DTNR - Detainer		
No Link					C [REDACTED]	[REDACTED]	MEXIC		NO	DTNR - Detainer		

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10/11/2015

EARM View Encounter Summary

EARM

Logged In: [REDACTED]

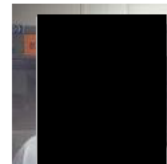
Person ID: [REDACTED] Sex: M DOB: [REDACTED] Current Age: [REDACTED] COB: MEXIC COC: MEXIC

Subject ID : 352047763 Processing Disposition: Detainer [RCA Look-Up](#)

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR

**Potential Matches - There are potential encounter matches.** View potential matches.

C [REDACTED], J [REDACTED]

Encounter Details

Encounters linked to Person ID: [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	C [REDACTED]	J [REDACTED]	MEXIC	[REDACTED]	01/26/2015			Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	C [REDACTED]	J [REDACTED]	MEXIC	[REDACTED]	03/15/2012			Unlink

Encounter Details All information below may only be edited in EAGLE

Event Number: [REDACTED] Operation: **Secure Community**
Event Occurred On: **01/26/2015** Site: **WSM**
Event Type: **CAP Local** Landmark: **N/A**

Event / Incident Information

Primary Agent: [REDACTED]
Assigned On: **01/26/2015**
Event Supervisor: [REDACTED]
Assigned On: **01/26/2015**

FINS: **N/A**

A-Number: [REDACTED]

Control Name: C [REDACTED]

First Name: J [REDACTED]

Middle Name: **N/A**Maiden: **N/A**Nickname: **N/A**Living?: **N/A**Sex: **M**Marital Status: **N/A**SSN: **N/A**Juvenile Verified: **N/A**Occupation: **N/A**Criminal Type: **N/A**Agg Felon: **N - Not an Aggravated Felon**Primary Citizenship: **MEXICO**Hair: **N/A**Eyes: **N/A**Complexion: **N/A**Race: **N/A**Origin: **N/A**

Date of Birth: [REDACTED]

Age: **22**Age at Encounter: **21**Height: **N/A**Weight: **N/A**

Subject Information

Role: **P**Role Comment: **N/A**Processing Disposition: **Detainer**INS Status: **N/A**POE: **N/A**Entry Date: **N/A**Entry Class: **N/A**Apprehension Date: **N/A**Apprehension Location: **N/A****N/A**Juvenile Status: **N/A**Accompanying Family Member Relation: **N/A**Accompanying Family Member Subject ID: **N/A**Consequence Delivery System Selection: **N/A**

I-213 Narrative On 1/25/15 Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA. received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) for C [REDACTED], J [REDACTED] who was arrested in Los Angeles County, CA for the following: 273.5(A) PC - Domestic Violence. The fingerprints of the subject were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases. Upon review of database information it was determined that subject was amenable to DHS/ICE enforcement action with the following status: EWI (VR). Based on this information an ICE Immigration

10/11/2015

EARM View Encounter Summary

Detainer was lodged.

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10/11/2015

EARM Supporting Info - Detainers / Notifications of Release

EARM

Logged In: [REDACTED]

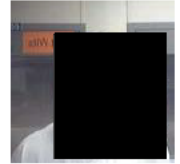
Person ID: [REDACTED] Sex: M DOB: [REDACTED] Current Age: [REDACTED] COB: MEXIC COC: MEXIC

Subject ID : [REDACTED] Processing Disposition: Detainer [RCA Look-Up](#)

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR

**Potential Matches - There are potential encounter matches.** View potential matches.

C [REDACTED], J [REDACTED]

Encounters linked to Person ID: 8310913

	Subject ID	A-Number	Last Name	First Name	COB	DOB	Encountered On	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	C [REDACTED]	J [REDACTED]	MEXIC	[REDACTED]				Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	C [REDACTED]	J [REDACTED]	MEXIC	[REDACTED]				Unlink

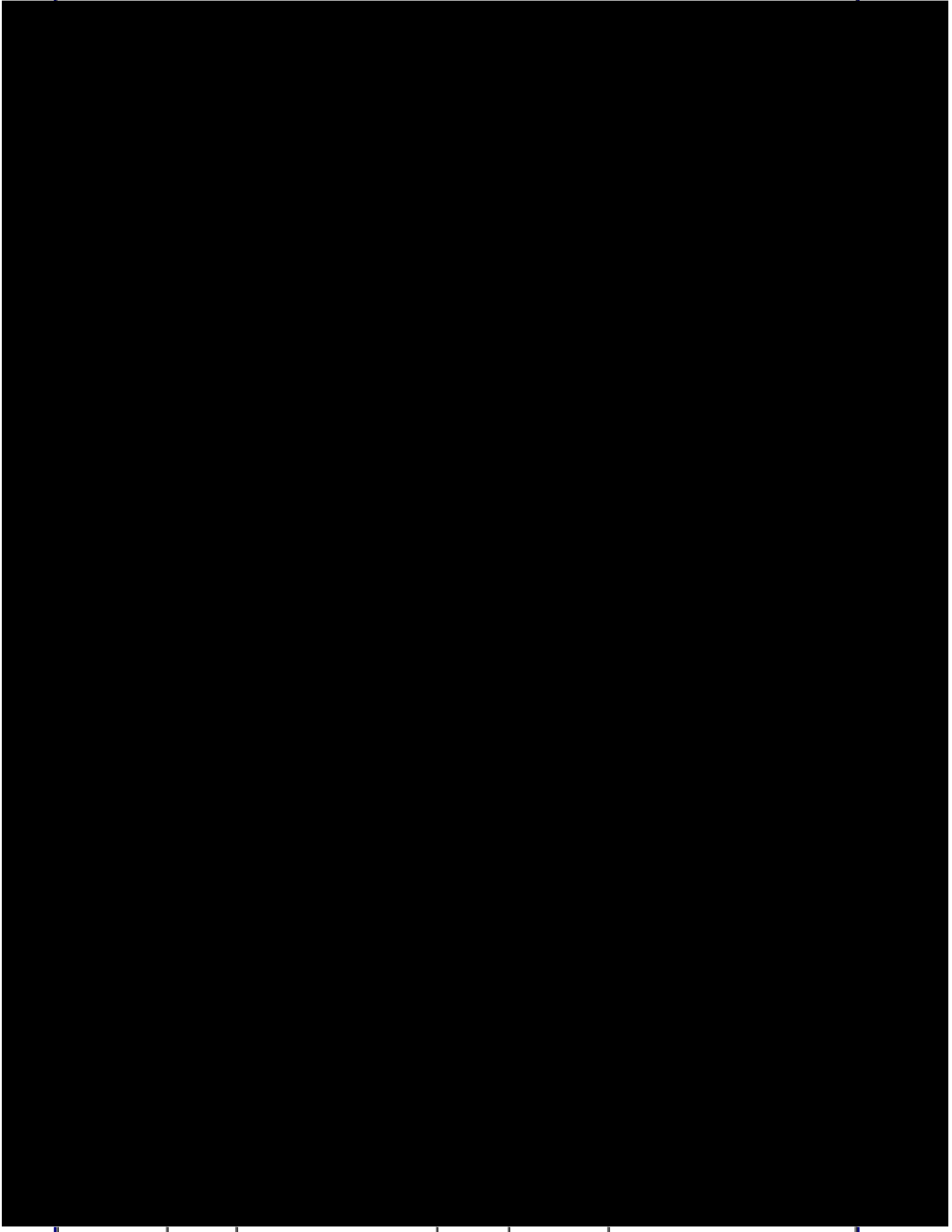
Supporting Info - Detainers / Notifications of Release

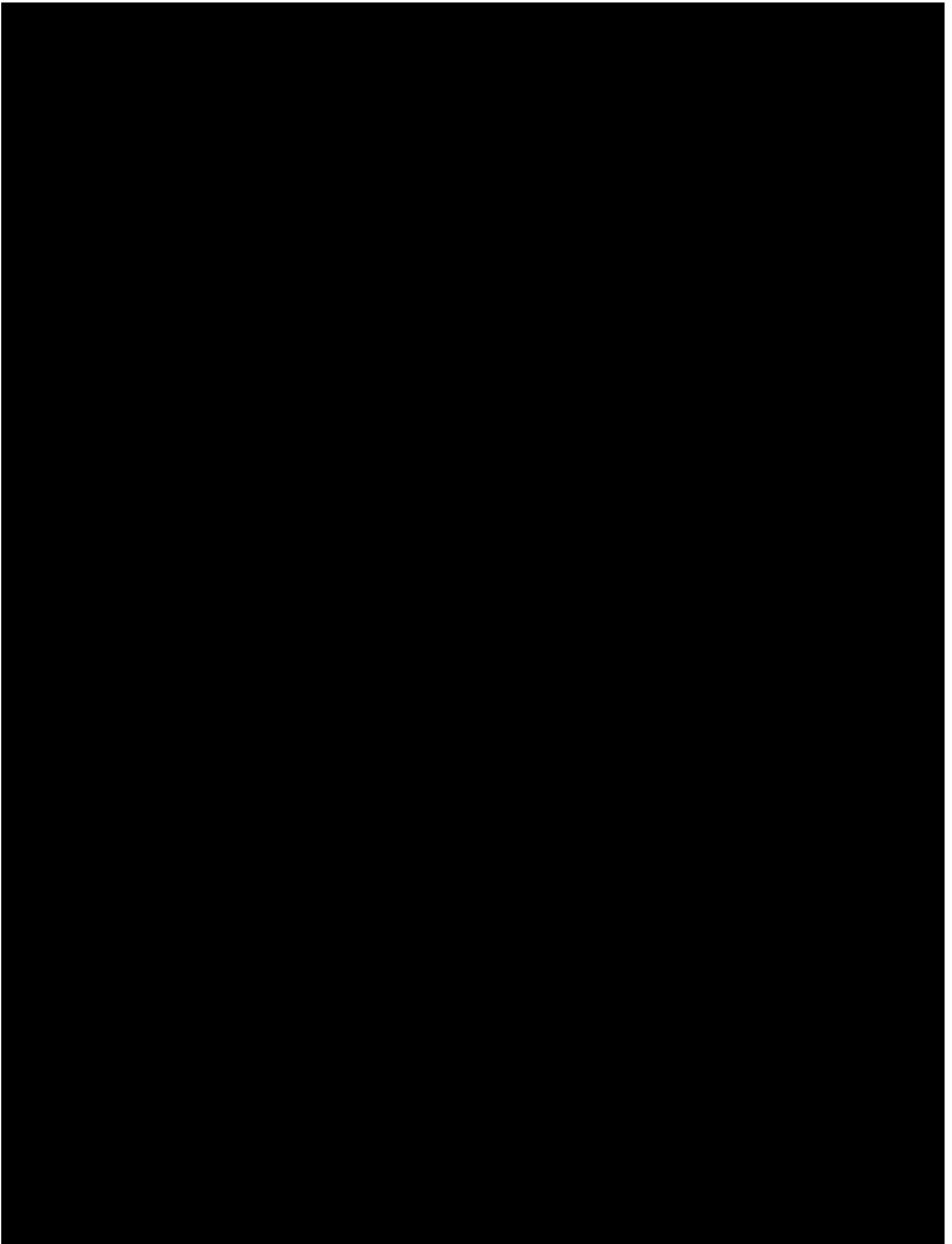
Detainers / Notifications of Release must be added via EAGLE

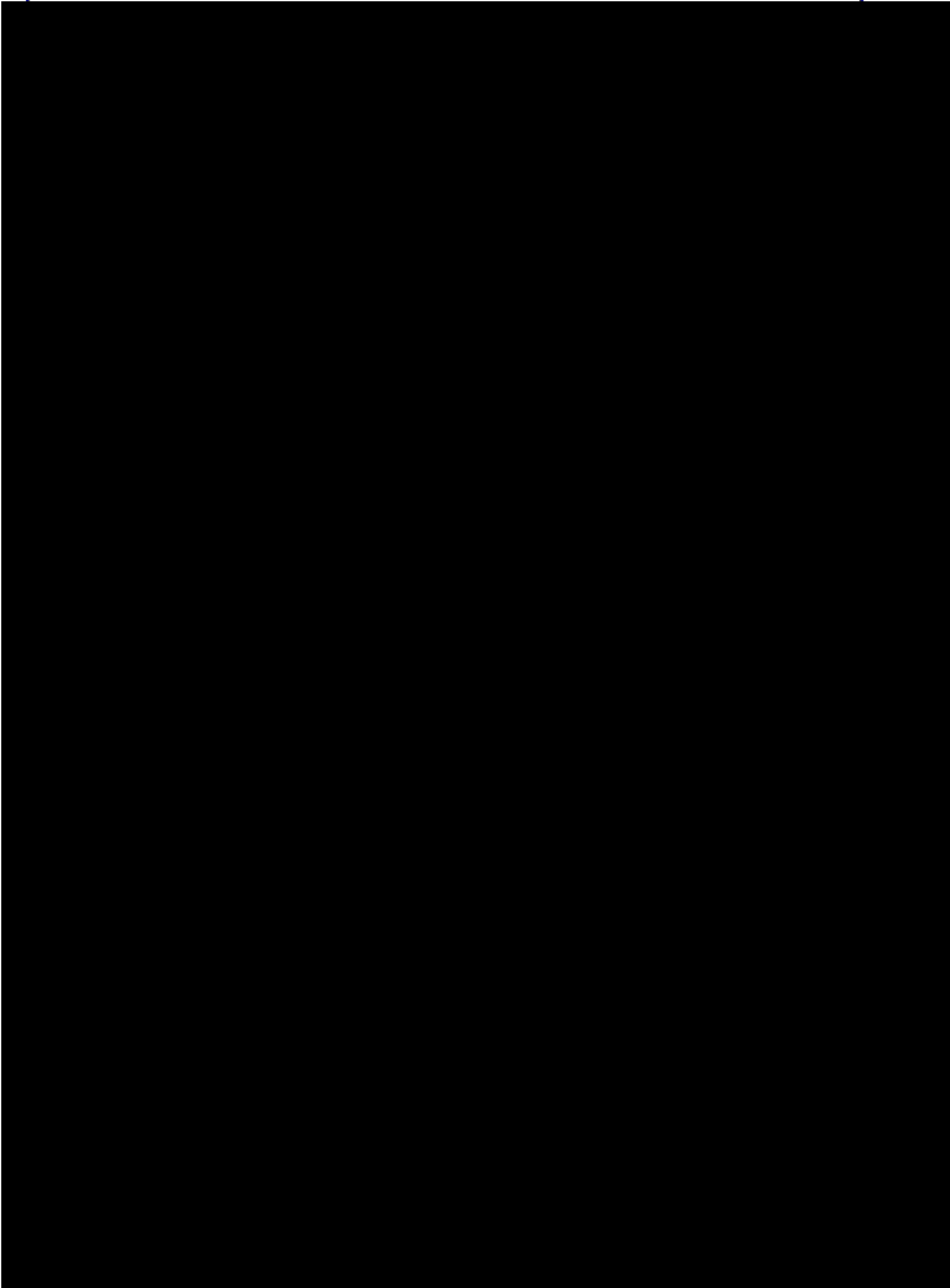
<u>Date Added</u>	<u>Type</u>	<u>Date Placed</u>	<u>Date Earliest Release</u>	<u>Date Lifted</u>	<u>Lift Code</u>	<u>Holding Facility</u>	<u>Facility Type</u>	<u>Edit</u>	<u>Print</u>
01/26/2015	I-247	01/26/2015				OTHER - Bell Garden Police Department		Edit	Print

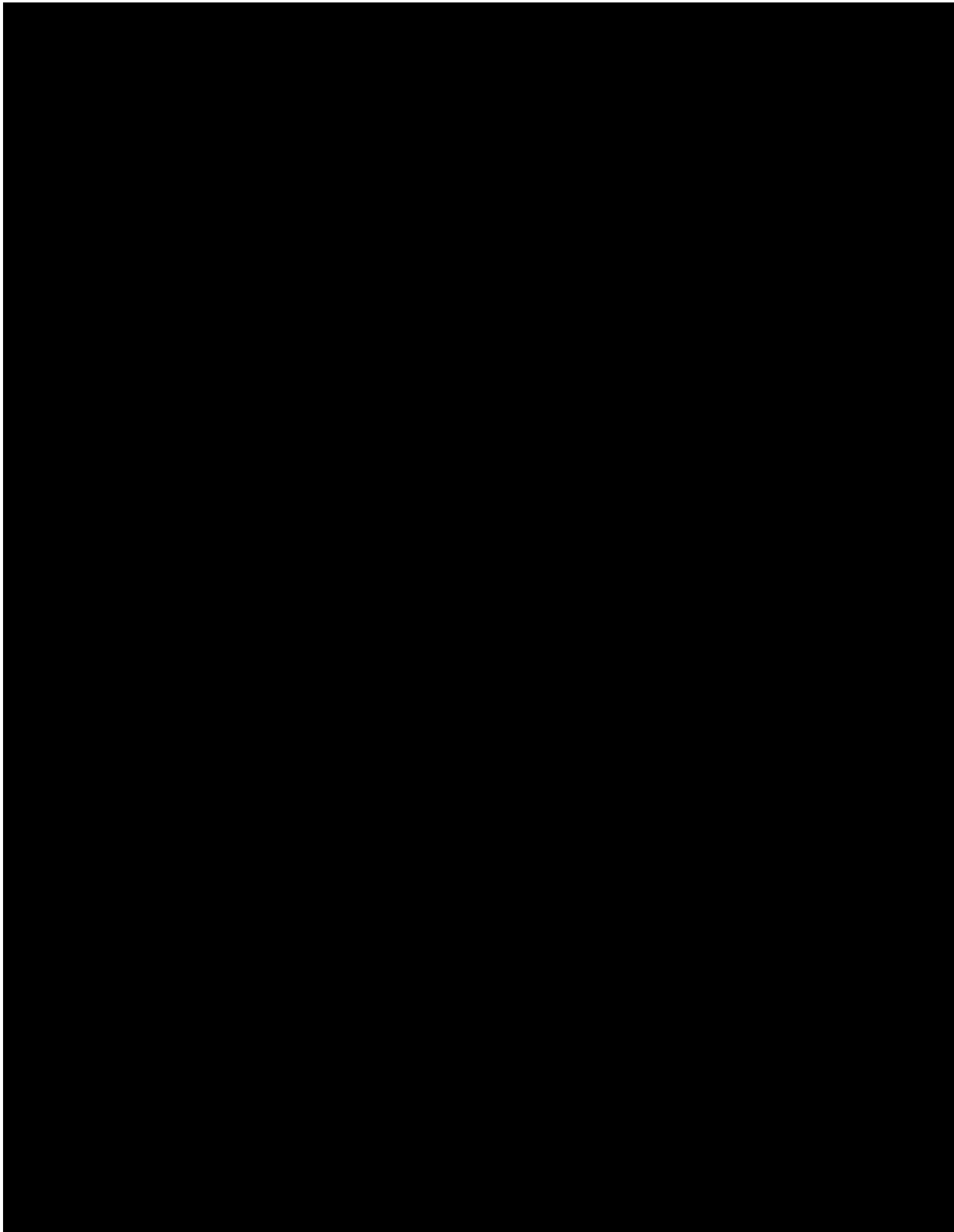
United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release

5.13.1









CIMIDN DEPARTMENT OF HOMELAND SECURITY - USCIS 10/12/15
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 01:52:13

ID # (A/AA/AB/C/DA/EE) : P
(DL/FB/FI/FP/I/PP/SS/TD)

A# : [REDACTED] DOB : [REDACTED]

LAST : [REDACTED] [REDACTED]

FIRST : [REDACTED]

NATZ DATE :

MIDDLE :

COURT :

ALIASES :

LOCATION :

POE : COB : MEXIC DOE : 03152012

SEX : M COC : MEXIC DFO : 03202012

FATHER :

COA : () MOTHER :

SSN :

CONSOLIDATED A-NOS

--OTHER INFORMATION--

I-94 ADM # :

EARM-X VIOL-X

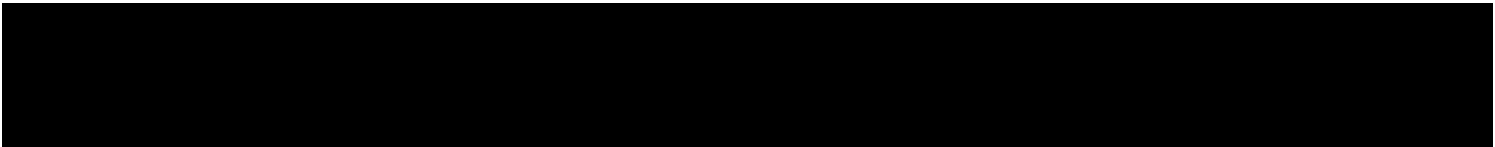
PASSPORT # :

FBI # : [REDACTED]

DRIVER LIC :

FINGER CD# : [REDACTED]

IDENT FIN :



CIMDHI PAGE: 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS
COMMAND: CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA

10/12/15
01:57:11

A#: [REDACTED] NAME: [REDACTED] , [REDACTED] DOB: [REDACTED]

ACTION	LOC	ACTION-DATE	ST	REASON/ COURT#	MISC	ID NUMBER/ MISC-DATE	KEYED-DATE
APPREHENSION	SDC	03/15/2012		YI-94		00/00/0000	06/29/2012

*** END OF HISTORY DISPLAY ***

[REDACTED]

CIMDDA

DEPARTMENT OF HOMELAND SECURITY - USCIS

10/12/15

COMMAND:

CENTRAL INDEX SYSTEM - CI/EARM SUBSYSTEM DISPLAY

01:57:20

A#: [REDACTED] NAME: [REDACTED], [REDACTED] DOB: [REDACTED]

LAST NAME: [REDACTED]

FIRST NAME: [REDACTED]

MIDDLE NAME:

AKA LAST NAME(S)

AKA FIRST NAME(S)

SSN:

SEX: M

POE:

DOE: 03152012

=====

MOST RECENT UPDATE TO CIS FROM EARM:

CASE CATEGORY: AGGRAVATED FELON: NO

FINAL CHARGE: DEPARTURE COUNTRY: DEPART/CLEARED STATUS:

PORT OF DEP: DATE OF DEPARTURE: 00000000 DOCKET CONTROL OFFICE:

=====

