

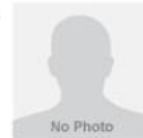
EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: M DOB: [REDACTED] 9 Current Ag [REDACTED] COB: US COC: US
Subject ID [REDACTED] Processing Disposition: Foreign Born USC RCA Look-Up

No Case associated with this encounter

Current / Active Alerts



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]	US		[REDACTED]	11/04/2015			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]

Event Occurred On: 11/04/2015

Event Type: CAP Local

Operation: L61 - Secure Communities

Site: WSM

Landmark: WSMGEN - WSM GENERAL AREA,
NON-SPECIFIC

Primary Agent [REDACTED]

Assigned On: 11/04/2015

Event Supervisor [REDACTED]

Assigned On: 11/04/2015

Subject Information

FINS: N/A

A-Number:

Control Name [REDACTED]

First Name: OSCAR

Middle Name: N/A

Maiden: N/A

Nickname: N/A

Living?: N/A

Sex: M

Transgender: N/A

Marital Status: N/A

SSN: N/A

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] 9

Age [REDACTED]

Age at Encounter [REDACTED]

Height: N/A

Weight: N/A

Role: P

Role Comment: N/A

Processing Disposition: Foreign Born USC

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

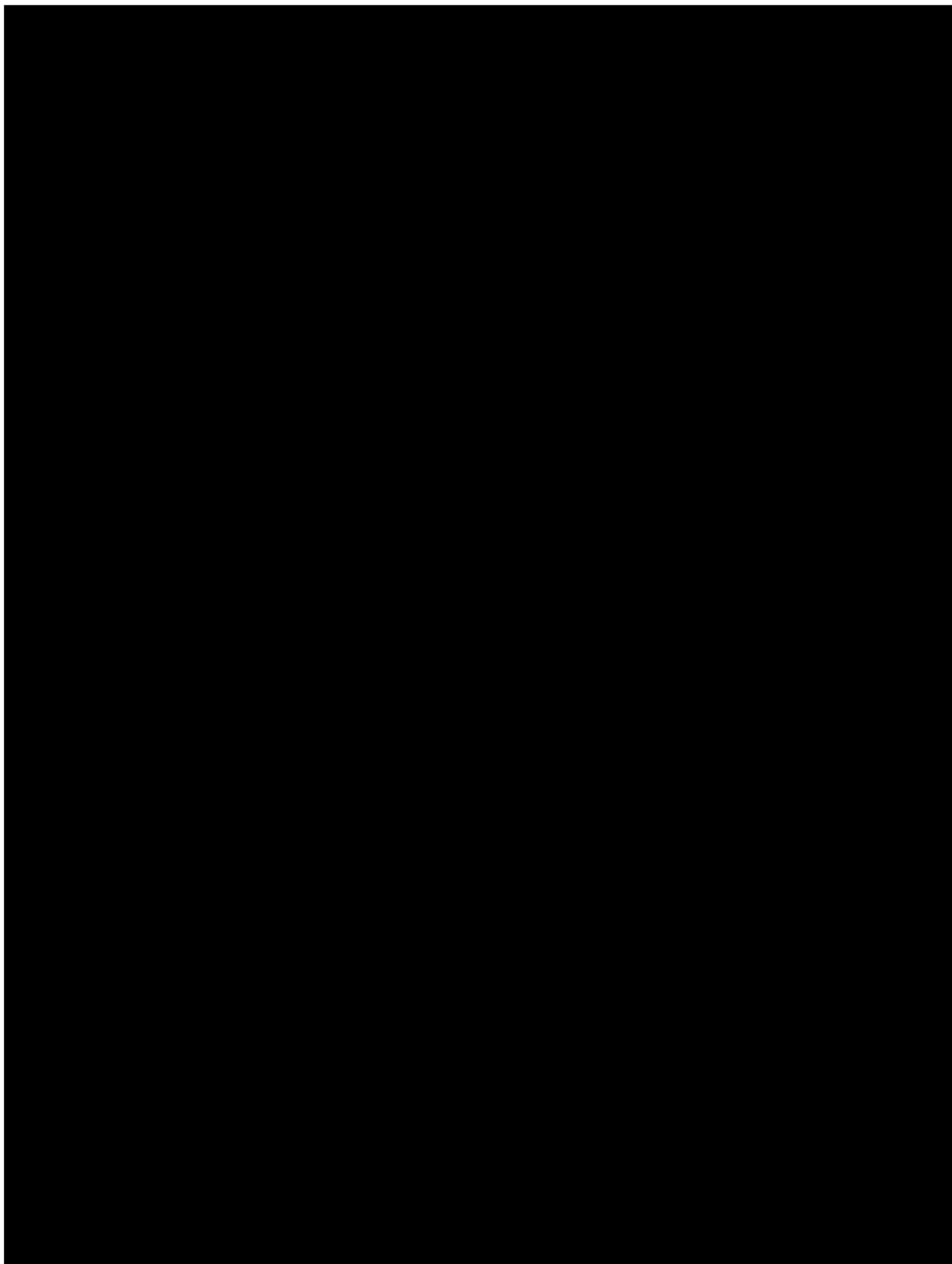
Accompanying Family Member Relation: N/A

Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

I-213 Narrative On 11/4/15 Pacific Enforcement Response Center (PERC), Laguna Niguel, CA, received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) for [REDACTED] who was arrested in Riverside County, CA for the following: 273.5(A) VC - Violated Court Order to Prevent Domestic Violence; 1203.2 PC - Probation Violation. 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. Based on this information an ICE Immigration Detainer was lodged. Detainer's declined by LEA.

***** 11/25/15
QQC revealed subject is USC born in Moreno Valley, CA. U [REDACTED] issued on 11/16/2009 under [REDACTED], subject bailed out from riverside county so on 11/08/2015. detainer lifted in eagle,



CAL BIRTH INDEX



CONFIDENTIAL-PROTECTIVE ORDER

11/04/15 10:28:36

I*

I*

11:28 11/04/2015 10290

11:28 11/04/2015 29210

TXI

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 11/04/15 12:23:23

ORI/

ATN/ORI=

CRI=

PHN/

NAM/

DOB/

CUS/Y

OFF/

PUR/C

POB/MX

SEX/M

FBI/

ARN/

SOC/

REM/

FO: <u>LOS</u>	County/State: <u>Riverside</u>	Analyst: <u>[REDACTED]</u>
Status/Relief: <u>EWLVR</u>	A#: <u>NIA</u>	
Booking# <u>[REDACTED]</u>	RiskLevel <u>1</u> <u>(2)</u> <u>3</u>	
Current Charges <u>violate court order to prevent</u>		
Domestic violence PC 273.6(A), Prob. violation		
10/20/15 DWI 0.08% PC 23152(b) (Misd)		
Date <u>[REDACTED]</u>	Code <u>[REDACTED]</u>	Description <u>[REDACTED]</u>
Date <u>[REDACTED]</u>	Code <u>[REDACTED]</u>	Description <u>[REDACTED]</u>
Incoming <u>[REDACTED]</u>	Analyst Result	Officer Result
<input checked="" type="checkbox"/> Biometric	<input checked="" type="checkbox"/> Det Ref	<input type="checkbox"/> USC
<input checked="" type="checkbox"/> Biographic	<input type="checkbox"/> CAP	<input type="checkbox"/> Hold In Place
	<input type="checkbox"/> At Large	<input type="checkbox"/> Detainer Placed
	<input type="checkbox"/> No Action	<input type="checkbox"/> CAP
		<input type="checkbox"/> At Large
		<input type="checkbox"/> USC
		<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/

AKA/

DOB/

POB/ MEXIC --> MEXICO

ARN/ *

FCO/

FBI/

SID/

DATE APPREHENDED/20050629

PLACE APPREHENDED/

REM/

ADD'L

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS NOT LEGALLY IN THE
UNITED STATES AND APPEARS TO BE SUBJECT TO REMOVAL PROCEEDINGS.
SUBJECT WAS APPREHENDED AND VOLUNTARILY RETURNED TO MEXICO

For further information contact ICE Los Angeles,
CA;

- Aliens IN CUSTODY - Enforcement and Removal
Operations at

- Aliens NOT IN CUSTODY (Roadside) Homeland
Security Investigations at

- Or the Law Enforcement Support Center at
(802)

REQUESTING ORI INFORMATION:

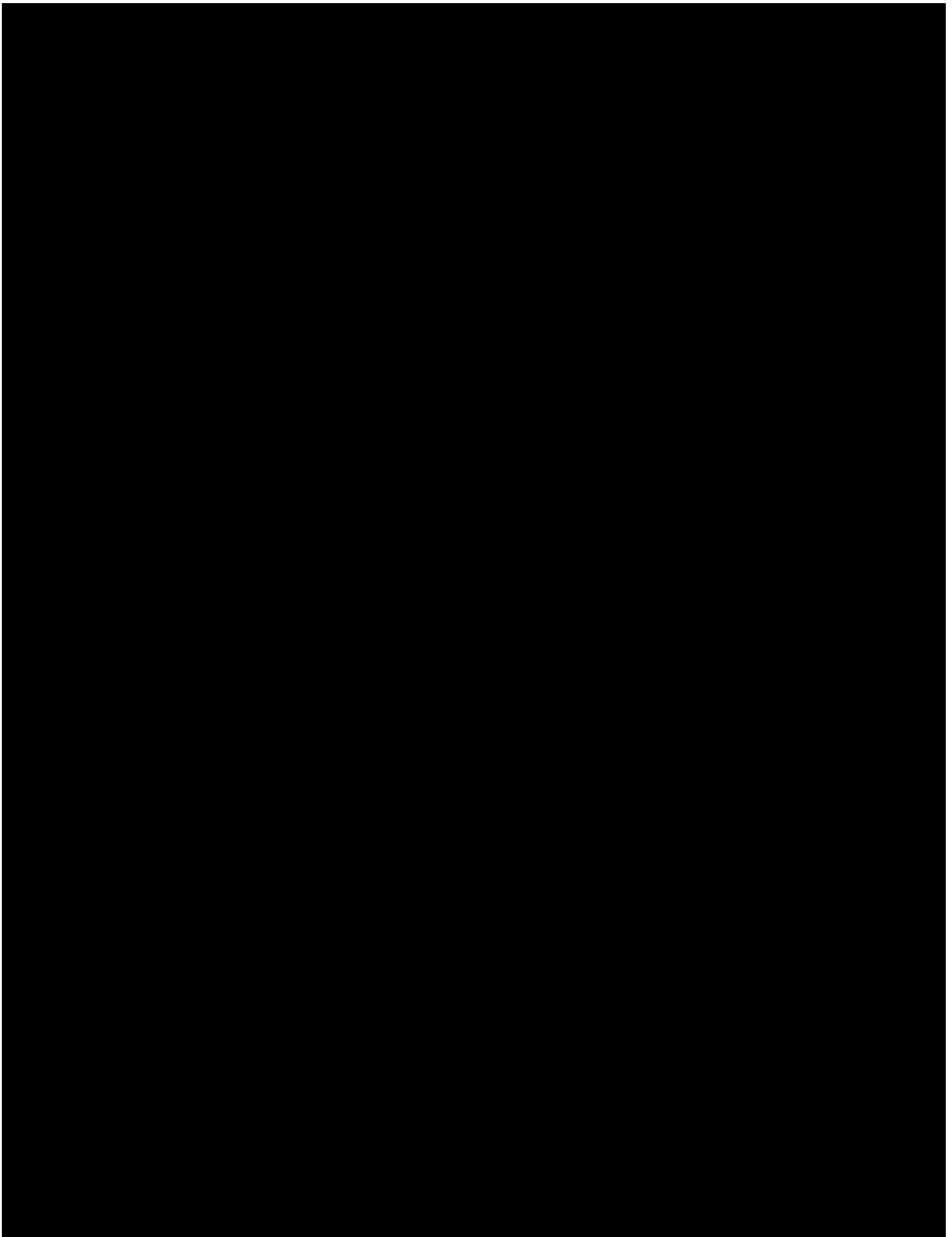
AGENCY/

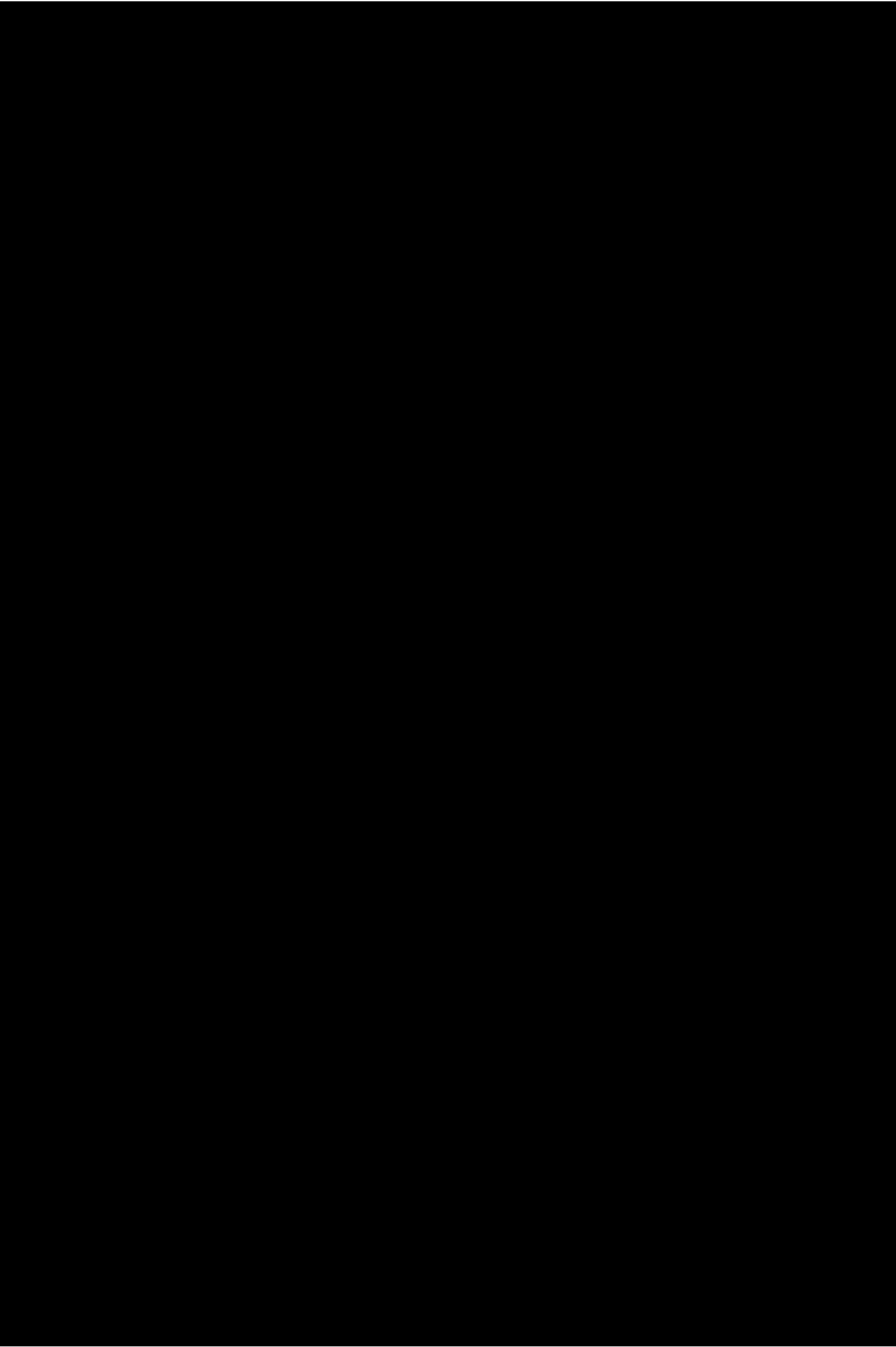
PHONE/

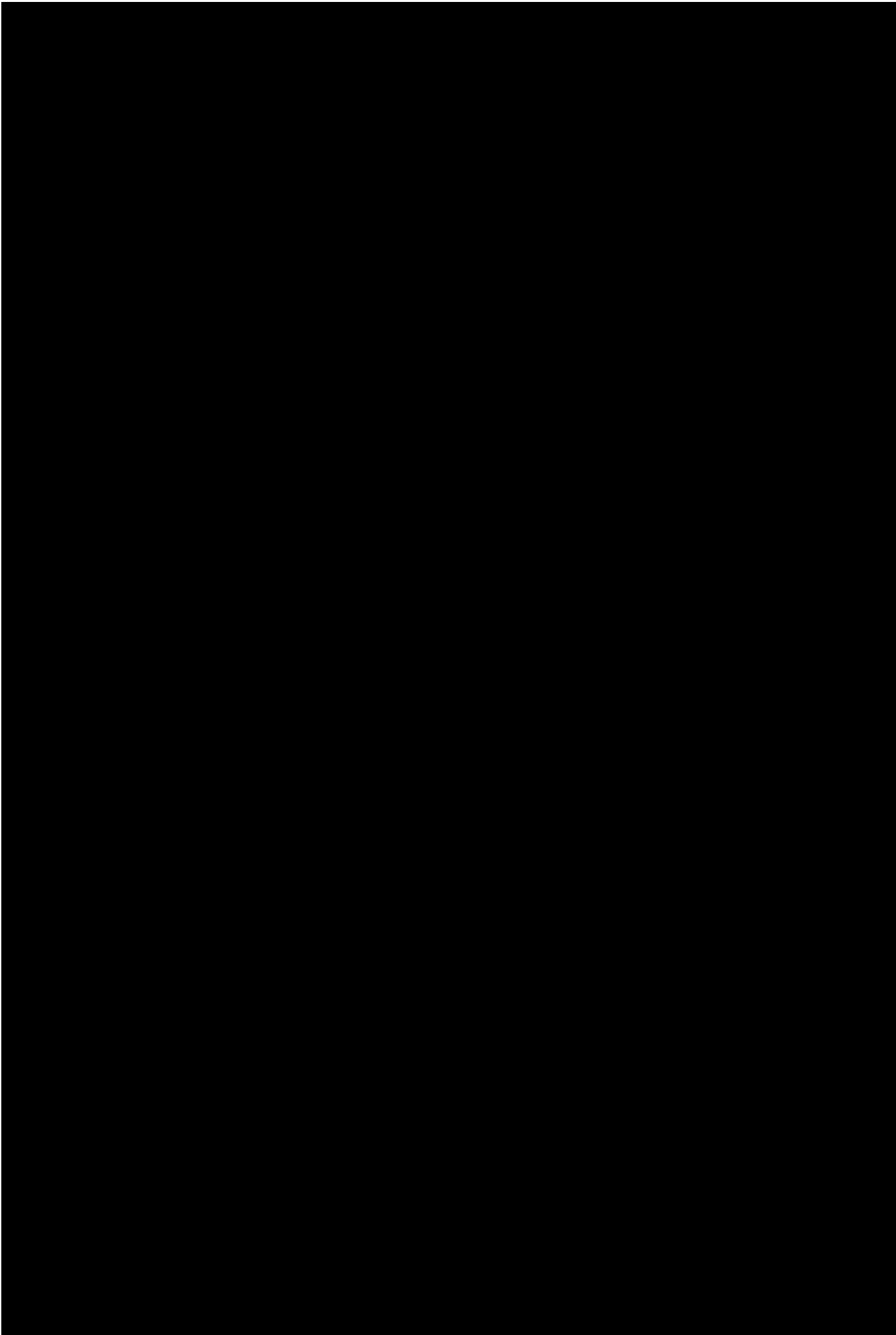
L.E.S.C. QUERY ID:

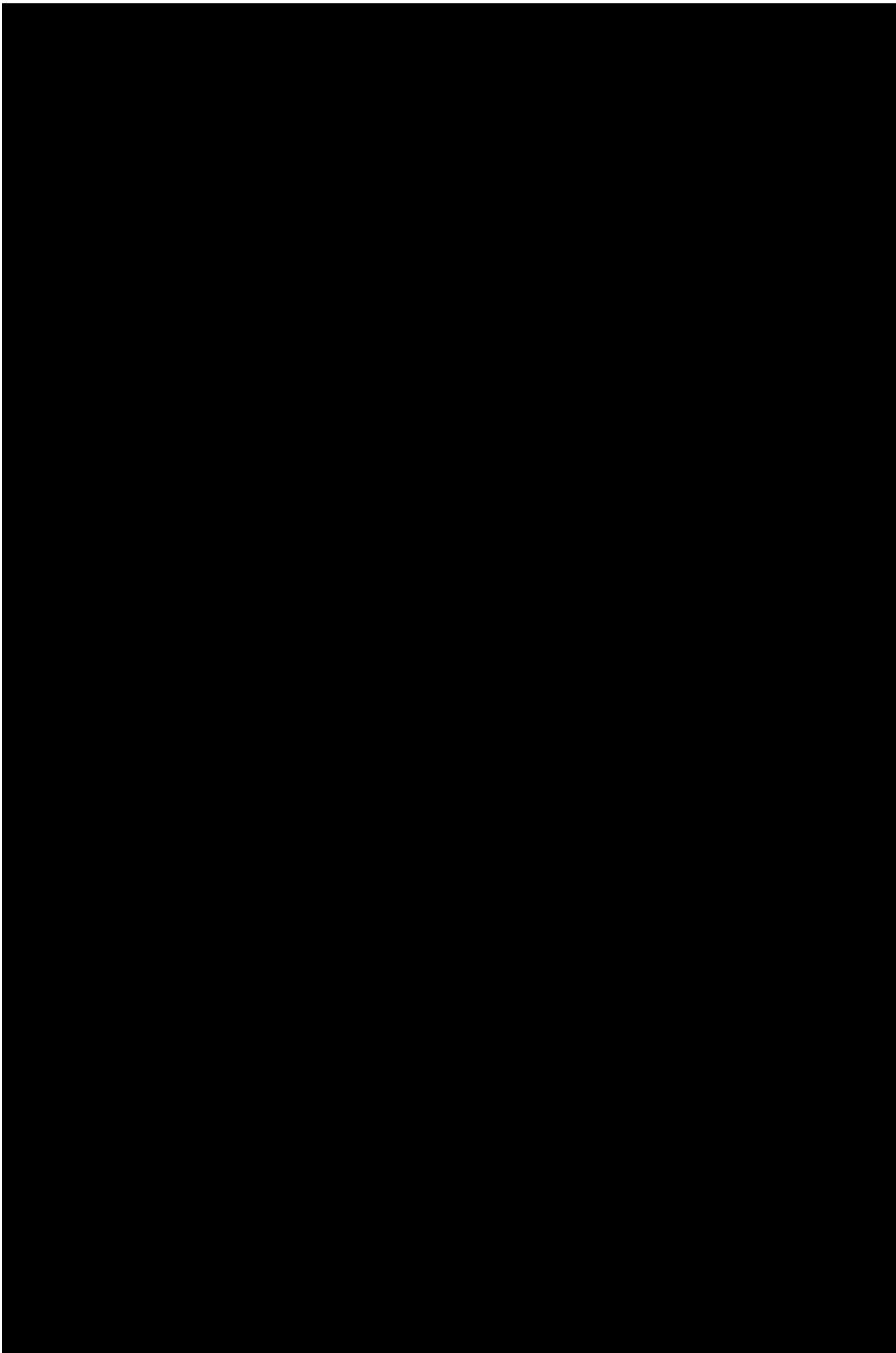
LIMITED OFFICIAL USE

END OF RESPONSE . . .









CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 11/04/15 10:59:03 I2PO PRINT REQUESTED BY TERMINAL IL2O
TO: IL2O FROM: CLETS 11/04/15 10:58:08
4XTEYIL2OQ.IH

RE: QHY.CAICE27S1.34804767 [REDACTED] DATE:20151104 TIME:10:58:07
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES
ATTN [REDACTED]

** PALM PRINTS AVAILABLE AT DOJ FOR PALM PRINTS CONTACT

[REDACTED]@DOJ.CA.GOV

III CALIFORNIA ONLY SOURCE RECORD

CI [REDACTED]
DOB/ [REDACTED] SEX/M RAC/HISPANIC
HGT/507 WGT/190 EYE/BRO HAI/BLK POB/CA
NAM/01 [REDACTED]

FB [REDACTED]
CDL [REDACTED]
SOC [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20141115 CASO RIVERSIDE

CNT:01 #201453774-330766136
23152(A)/23152(B) VC-DUI:ALCOHOL/DRUGS
COM: ADR-20141115 (12052,AMBER HILL TRL, , ,MORENO VALLEY,CA,
,)
COM: SCN-999H3190101
- - - -

COURT: NAM:01
20151020 CASC MCRIVERSIDE

CNT:01 #RIM1513077
23152(B) VC-DUI ALCOHOL/0.08 PERCENT
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION,6 DAYS JAIL,
FINE,IMP SEN SS

CNT:02
23152(A) VC-DUI ALCOHOL
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY W SAMUEL HAMRICK, JR,CLERK OF
COURT,CASCMCRIVERSIDE
COM: DCN-L1113012991597000554
* * * *

ARR/DET/CITE: NAM:01 DOB:19891122
20151104 CASO RIVERSIDE

CNT:01 #201543093-330766136
273.6(A) PC-VIO CRT ORD TO PREVNT DOMESTC VIOL

CNT:02
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: ADR-20151104 (UNK,TRANSEIT, , ,LYNWOOD,CA, ,)

[REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 11/04/15 11:02:22 I2PO PRINT REQUESTED BY TERMINAL IL2O
 TO: IL2O FROM: CLETS 11/04/15 11:02:17
 4XTEYIL2OS.IH
 R. INQUIRY SUCCESSFUL

TO: IL2O FROM: NCIC 11/04/15 11:02:17
 4XTEYIL2OS.IJ
 CAICE27S1

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
 RECORD REQUEST FOR FBI [REDACTED]. THE FOLLOWING WILL RESPOND TO YOUR
 AGENCY:

CALIFORNIA - STATE ID [REDACTED]
 END

TO: IL2O FROM: CLETS 11/04/15 11:02:19
 4XTEYIL2OS.I*

CR.CAIIII0000
 11/04/2015 12:02 00776
 11/04/2015 12:02 00797 CAICE27S1
 *XTEYGLEDFM

TXT
 HDR/2L01ILOSQXTEYGLEDFM
 ATN [REDACTED]

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

***** Introduction *****

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

State Id Number [REDACTED]
 Purpose Code C
 Attention [REDACTED]

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

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE
 E-MAIL

[REDACTED]@DOJ.CA.GOV (CA; 2014-11-15)
 RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
 CERTIFICATION PURPOSES (CA; 2015-11-04)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED] [REDACTED]

Subject Description

FBI Number	State Id Number
[REDACTED]	[REDACTED]
Social Security Number	Driver's License Number
[REDACTED]	[REDACTED] ()

Sex	Race
-----	------

CONFIDENTIAL-PROTECTIVE ORDER

Male	White	
Height	Weight	Date of Birth
5'07"	190	1989-11-22
Hair Color	Eye Color	
Black	Brown	
Place of Birth	Ethnicity	
CALIFORNIA	Hispanic Or Latino	

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

===== Cycle 001 =====

Earliest Event Date	2014-11-15
Arrest Date	2014-11-15
Arrest Case Number	201453774-330766136
Arresting Agency	CA0330000 CASORIVERSIDE
Subject's Name	[REDACTED]
Comment(s)	ARREST/DETAINED/CITED
Charge	1
Statute	DUI:ALCOHOL/DRUGS (23152(A)/23152(B) VC)
State Offense Code	54156
Severity	Misdemeanor

Court Disposition	(Cycle 001)
Court Case Number	RIM1513077
Final Disposition Date	2015-10-20
Court Agency	CA033023J CASCRCRIVERSIDE
Subject's Name	[REDACTED]
Charge	1
Statute	DUI ALCOHOL/0.08 PERCENT (23152(B) VC)
State Offense Code	42088
Severity	Misdemeanor
Disposition	(CONVICTED-PROB/JAIL)
Charge	2
Statute	DUI ALCOHOL (23152(A) VC)
State Offense Code	42104
Severity	Unknown
Disposition	(DISMISSED/FURTHERANCE OF JUSTICE)
Court Comment	CONVICTION CERTIFIED BY W SAMUEL HAMRICK, JR, CLERK OF COURT, CASCRCRIVERSIDE
Court Comment	COURT ACTION
Court Comment	FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing	(Cycle 001)
Sentence	006 DAYS JAIL; 036 MONTHS PROBATION; FINE; IMP SEN SS

===== Cycle 002 =====

Earliest Event Date	2015-11-04
Arrest Date	2015-11-04
Arrest Case Number	201543093-330766136
Arresting Agency	CA0330000 CASORIVERSIDE
Subject's Name	[REDACTED]
Comment(s)	ARREST/DETAINED/CITED

CONFIDENTIAL-PROTECTIVE ORDER

Charge	1
Statute	VIO CRT ORD TO PREVNT DOMESTC VIOL (273.6(A) PC)
State Offense Code	50084
Severity	Misdemeanor
Charge	2
Statute	PROBATION VIOL:REARREST/REVOKE (1203.2 PC)
State Offense Code	50037
Severity	Other

***** NON CRIMINAL INFORMATION *****

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

Agency CASORIVERSIDE; CA0330000;

 Agency CASCRCRIVERSIDE; CA033023J;

* * * END OF RECORD * * *

EARM

Logge [REDACTED] |

Search Results

<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>
No Link		[REDACTED]			[REDACTED]	[REDACTED]	MEXIC	06/28/2005	NO	V - Voluntary Return		
No Link		[REDACTED]			[REDACTED]	[REDACTED] r	MEXIC	06/29/2005	NO	V - Voluntary Return		

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

Release 5.13.1

11/4/2015

EARM

Logged I [REDACTED] |

Person ID [REDACTED] Sex: **M** [REDACTED] Curren [REDACTED]: **MEXIC** COC: **MEXIC**
Subject ID [REDACTED] Processing Disposition: **Voluntary Return** [RCA Look-Up](#)

No Case associated with this encounter

**Current / Active
Alerts**



[REDACTED], [REDACTED]

Person Details

Person ID [REDACTED] 8	Date of Birth [REDACTED]	Controlling A-Number: None
Last Nam [REDACTED]	Current Age [REDACTED]	Additional A-Numbers:
First Nam [REDACTED]	Country of Birth (COB): MEXICO	FINS:
Middle Name: N/A	City of Birth: N/A	[REDACTED]
Sex: M	Country of Citizenship (COC): MEXICO	BOP#/USM: N/A
Marital Status: Unknown		FBI#: N/A
Religion: N/A		SSN: N/A
Aggravated Felon Status: N - Not an Aggravated Felon		
Person Comments		
N/A		

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

Release 5.13.1



11/4/2015

ICE - 0024530

EARM

Logged In [REDACTED] |

Create New Person Record Use the Encounter details below to establish the new Person Record biographical information

Encounter to be Matched		Input Person Record Data	
Subject I [REDACTED]	A-Number [REDACTED]	 [REDACTED]	
	Last Name [REDACTED]	Person Record is missing an A-Number value. You have the option of manually inputting an Other A-Number or select None to create a new Person Record with no Controlling A-Number value.	
	First Name [REDACTED]		
	Middle Name [REDACTED]		
	Sex M	*Select Controlling A-Number: <input type="radio"/> Other [REDACTED] <input checked="" type="radio"/> None	
	DOB [REDACTED]		
	Age [REDACTED]		
	COB MEXICO		
	City of Birth N/A		
	COC MEXICO		
	Marital Status N/A		
Religion N/A			
BOP # / USM			
FBI Number			
SSN			
Aggravated Felon	N - Not an Aggravated Felon		

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

Release 5.13.1

11/4/2015

ICE - 0024531

EARM

Logged In [REDACTED] |

Person ID [REDACTED] Sex: **M** [REDACTED] Current Ag [REDACTED] COB: **MEXIC** COC: **MEXIC**
Subject ID [REDACTED] Processing Disposition: **Voluntary Return** [RCA Look-Up](#)

No Case associated with this encounter

Current / Active
Alerts

Encounter Details

Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
	[REDACTED]		[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	06/29/2005			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]

Operation: **N/A**Primary Agent: **N/A**Event Occurred On: **06/29/2005**Site: **CAX**

Assigned On:

Event Type: **Administrative Non-Criminal Individual**Landmark: **N/A**

Event Supervisor [REDACTED]

Assigned On: **06/29/2005**

Subject Information

FINS [REDACTED]

Criminal Type: **N/A**Role: **I**

A-Number:

Agg Felon: **N - Not an Aggravated Felon**Role Comment: **N/A**

Control Name [REDACTED]

Primary Citizenship [REDACTED]

Processing Disposition: **Voluntary Return**

First Name [REDACTED]

Hair: **N/A**INS Status: **N/A**Middle Name: **N/A**Eyes: **N/A**POE: **CALEXICO, CA**Maiden: **N/A**Complexion: **N/A**Entry Date: **06/29/2005**Nickname: **N/A**Race: **N/A**

Entry Class [REDACTED]

Living?: **Y**Origin: **N/A**Apprehension Date: **2005-06-29 17:01:00.0**Sex: **M**

Date of Birth [REDACTED]

Apprehension Location: **Calexico, CA**Marital Status: **N/A**

Age [REDACTED]

CALEXICO, CA

SSN: **N/A**

Age [REDACTED]

Juvenile Status: **N/A**Juvenile Verified: **N/A**Height: **N/A**Accompanying Family Member Relation: **N/A**Occupation: **N/A**Weight: **N/A**Accompanying Family Member Subject ID: **N/A**Consequence Delivery System Selection: **N/A**I-213 Narrative **N/A**

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

Release 5.13.1

11/4/2015

ICE - 0024532

CIMIDN DEPARTMENT OF HOMELAND SECURITY - USCIS 11/04/15
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 14:04:40

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

LAST:
FIRST: NATZ DATE:
MIDDLE: COURT:
ALIASES: LOCATION:

POE: COB: DOE:
SEX: COC: DFO: FATHER:
COA: () MOTHER:

SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--
I-94 ADM #:
PASSPORT #:
FBI #:
DRIVER LIC:
FINGER CD#:
IDENT FIN:

CIMSND DEPARTMENT OF HOMELAND SECURITY - USCIS 11/04/15
COMMAND: CENTRAL INDEX SYSTEM - "SOUNDS LIKE" SEARCH 14:06:00

* LAST NAME: A [REDACTED] (40-CHARS MAX)
FIRST NAME: C [REDACTED] (25-CHARS MAX)

LAST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))
FIRST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))
PREVIEW NAME: N (Y/N)

EXACT DOB: [REDACTED] (MMDDYYYY)
DOB RANGE: (DATE RANGE = YYYYR; YYYY=YEAR, R=0-9)

COB: (5-CHARACTER COUNTRY CODE)
COC: (5-CHARACTER COUNTRY CODE)
POE: (3-CHARACTER PORT OF ENTRY CODE)
DOE: (MMDDYYYY)
COA: (3-CHARACTER CLASS OF ADMISSION CODE)
SEX: (M/F)

*LAST NAME IS REQUIRED FIELD. OTHER FIELDS ARE OPTIONAL.

[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
DISPLAYED NAME AND DOB NOT FOUND

CLAIMS MAINFRAME SYSTEM
UPDATE PROCESSING MENU

11/04/2015

14:06

SELECT AND COMPLETE ONE LINE

1. RECEIPT NO.:

(SELECTIONS BELOW FOR APPLICATIONS AND PETITIONS ONLY)

2. USER ID: DATE: (MMDDCCYY)

3. BENEFICIARY/APPLICANT

NAME (LAST): A (FIRST):

BIRTH DATE: (MMDDCCYY)

4. A NUMBER: A

5. REFERENCE NO.:

6. PETITIONER

NAME (LAST): (FIRST):

NO RECEIPTS FOUND FOR NAME ENTERED. ENTER RECEIPT # OR A-# TO CHECK ARCHIVE.

14:06

TECS II - NCIC/NLETS RECORD DISPLAY

110415

TID=

FROM NCIC ON 11/04/15 AT 14:06:38

NO NCIC WANT NAM/ DOB

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE
EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS
FILES ARE SEARCHED WITHOUT LIMITATIONS.

CIMSND

DEPARTMENT OF HOMELAND SECURITY - USCIS

11/04/15

COMMAND:

CENTRAL INDEX SYSTEM - "SOUNDS LIKE" SEARCH

14:07:13

* LAST NAME: T [REDACTED] (40-CHARS MAX)
FIRST NAME: C [REDACTED] (25-CHARS MAX)

LAST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))
FIRST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))
PREVIEW NAME: N (Y/N)

EXACT DOB: [REDACTED] (MMDDYYYY)
DOB RANGE: (DATE RANGE = YYYYR; YYYY=YEAR, R=0-9)

COB: (5-CHARACTER COUNTRY CODE)
COC: (5-CHARACTER COUNTRY CODE)
POE: (3-CHARACTER PORT OF ENTRY CODE)
DOE: (MMDDYYYY)
COA: (3-CHARACTER CLASS OF ADMISSION CODE)
SEX: (M/F)

*LAST NAME IS REQUIRED FIELD. OTHER FIELDS ARE OPTIONAL.

[REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
DISPLAYED NAME AND DOB NOT FOUND