

EARM

Logged In: FSF2249A |

Person ID: 10240561 Sex: M DOB: 06/12/1974 Current Age: 41 COB: US COC: US  
 Subject ID : 354404924 Processing Disposition: Foreign Born USC [RCA Look-Up](#)  
 No Case associated with this encounter

Current / Active Alerts

- Priority 1
- Detainers/NOR
- Criminal



Villa, Francisco

Encounter Details

Encounters linked to Person ID: 10240561											
	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	354404924		VILLA	FRANCISCO	US	Priority 1	06/12/1974	12/02/2015			<a href="#">Unlink</a>
<input type="radio"/>	346164308		VILLA	FRANCISCO	US		06/12/1974	04/18/2013			<a href="#">Unlink</a>

Encounter Details All information below may only be edited in EAGLE

**Event / Incident Information**  
 Event Number: WSM1612000069 Operation: **Priority Enforcement Program** Primary Agent: **R 2222 LEAL**  
 Event Occurred On: 12/02/2015 Site: **WSM** Assigned On: 12/02/2015  
 Event Type: **CAP Local** Landmark: **SC3-IO - SC INTEROPERABILITY LAFO** Event Supervisor: **W 2352 BAUER**  
 Assigned On: 12/02/2015

**Subject Information**

FINS: <b>N/A</b>	Priority: <b>Priority 1</b>	Role: <b>P</b>
A-Number:	Criminal Type: <b>N/A</b>	Role Comment: <b>N/A</b>
Control Name: <b>VILLA</b>	Agg Felon: <b>No Aggravated Felony Convictions</b>	Processing Disposition: <b>Foreign Born USC</b>
First Name: <b>FRANCISCO</b>	Primary Citizenship: <b>UNITED STATES</b>	INS Status: <b>N/A</b>
Middle Name: <b>N/A</b>	Hair: <b>N/A</b>	POE: <b>N/A</b>
Maiden: <b>N/A</b>	Eyes: <b>N/A</b>	Entry Date: <b>N/A</b>
Nickname: <b>N/A</b>	Complexion: <b>N/A</b>	Entry Class: <b>N/A</b>
Living?: <b>N/A</b>	Race: <b>N/A</b>	Apprehension Date: <b>N/A</b>
Sex: <b>M</b>	Origin: <b>N/A</b>	Site: <b>N/A</b>
Transgender: <b>N/A</b>	Date of Birth: <b>06/12/1974</b>	Landmark: <b>N/A</b>
Marital Status: <b>N/A</b>	Age: <b>41</b>	Arrest At/Near: <b>N/A</b>
SSN: <b>N/A</b>	Age at Encounter: <b>41</b>	Juvenile Status: <b>N/A</b>
Juvenile Verified: <b>N/A</b>	Height: <b>N/A</b>	Accompanying Family Member Relation: <b>N/A</b>
Occupation: <b>N/A</b>	Weight: <b>N/A</b>	Accompanying Family Member Subject ID: <b>N/A</b>
		Consequence Delivery System Selection: <b>N/A</b>

**I-213 Narrative** On December 2, 2015, Pacific Enforcement Response Center (PERC), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) on MENDOZA-Manzo, Donasiano, A078 288 388. Subject was arrested by Ventura County Sheriff's Office in Ventura County, California for offense(s): 1) POSSESS CONTROL SUBSTANCE FOR SALE, 2) HS 11379(A) TRANSPORT/ETC CNTL SUB. Subject's fingerprints were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases and upon review of the database information it was determined that subject is amenable to DHS/ICE enforcement action as a FINAL ORDER. Subject has been classified as a Priority Level 1D arrest. Based on this information an ICE Immigration Detainer was lodged. \*\*\*Addendum by DO R. Leal on 12/02/15\*\*\* DETAINER CANCELLATION was sent to Ventura Co. Sheriff's Dept Records on 12/02/15. Detainer was also lifted in EAGLE. Subject in custody-- VILLA, Francisco is a USC. Subject was listed in CAL BIRTH INDEX. Subject is not MENDOZA-

**Manzo, Donasaino (A078 883 388). Subject had USC indicators: subject listed in CAL Birth Index, Agg Felon w/ long crim history but no A#, No FINS match. Subject in custody did not match LESC findings. Rather than search for matchng FINS, it appears match was base on similar names and alias.**

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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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12/02/15 06:14:01  
 USGO 9678  
 I\*  
 I\*  
 IAR.VTICE1865  
 07:14 12/02/2015 04104  
 07:14 12/02/2015 09705 CAICE43S0  
 \*5000039874

Pacific Enforcement Response Center	FO: Field <u>LOS</u> County/State: <u>Ventura</u> Analyst: <u>TAYLOR</u>																								
	Status/Relief: <u>Final Order</u> A #: <u>0782 88388</u>																								
	Booking # <u>1971906</u> Risk Level <u>(1)</u> 2 3																								
	Current Charges <u>HS 11378 Poss. cnt. sub. for sale</u>																								
	Convictions <u>HS 11379(A) Trans. cnt. sub. (F)</u>																								
	<u>06/05/2014 HS 11378 Poss. cnt. sub. for sale (F)</u>																								
<u>06/05/2014 HS 11379(A) Trans. cnt. sub. (F) 30 mos.</u>																									
<table border="1"> <thead> <tr> <th>Date</th> <th>Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td colspan="3">Incoming</td> </tr> <tr> <td><input checked="" type="checkbox"/> Biometric</td> <td><input checked="" type="checkbox"/> Det Ref</td> <td><input type="checkbox"/> USC</td> </tr> <tr> <td><input type="checkbox"/> Biographic</td> <td><input type="checkbox"/> CAP</td> <td><input type="checkbox"/> Hold In Place</td> </tr> <tr> <td></td> <td><input type="checkbox"/> At Large</td> <td><input type="checkbox"/> No Action</td> </tr> <tr> <td colspan="3">Officer Result</td> </tr> <tr> <td><input type="checkbox"/> Hold In Place</td> <td><input type="checkbox"/> At Large</td> <td><input type="checkbox"/> USC</td> </tr> <tr> <td><input type="checkbox"/> Detainer Placed</td> <td><input type="checkbox"/> CAP</td> <td><input type="checkbox"/> No Action</td> </tr> </tbody> </table>		Date	Code	Description	Incoming			<input checked="" type="checkbox"/> Biometric	<input checked="" type="checkbox"/> Det Ref	<input type="checkbox"/> USC	<input type="checkbox"/> Biographic	<input type="checkbox"/> CAP	<input type="checkbox"/> Hold In Place		<input type="checkbox"/> At Large	<input type="checkbox"/> No Action	Officer Result			<input type="checkbox"/> Hold In Place	<input type="checkbox"/> At Large	<input type="checkbox"/> USC	<input type="checkbox"/> Detainer Placed	<input type="checkbox"/> CAP	<input type="checkbox"/> No Action
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<input type="checkbox"/> Detainer Placed	<input type="checkbox"/> CAP	<input type="checkbox"/> No Action																							

TXT

\*\*\* LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 12/02/15 08:22:44  
 ORI/ WVFBIID00 ATN/ORI=CA0349400 CRI=CA0560000 PHN/3046252000

NAM/ VILLA, FRANCISCO  
 DOB/ 19740612 CUS/Y OFF/0399 PUR/C POB/XX SEX/M  
 FBI/ 491635TA3 ARN/ SOC/ SID/CA09597331

REM/ USVFIN=13987763;IDSM=SSCN2015335000039874ENCOUNTER  
 INFO[EID;LAST;FIRST;MIDDLE;DOB;POB;SEX]2497819  
 8;VILLA;FRANCISCO;;;XX;U1651994849;VILLA;FRANCISCO;ESTRADA;19740612;XX;M

*I J ordered removed on 10/19/2001*

\*\*\*\* 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.

\*\*\*\*\*  
 POSSIBLE I.C.E. WARRANT OUTSTANDING  
 \*\*\*\*\*

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

NAM/ MENDOZA MANZO, DONASIANO  
 AKA/ VILLA, FRANCISCO  
 DOB/ 19761018  
 POB/ MEXIC --> MEXICO  
 ARN/ 078288388  
 FCO/ NRC  
 FBI/ 491635TA3  
 SID/ CA09597331  
 FFN/ DONASIANO  
 MFN/ MARIA  
 ADMINISTRATIVE WARRANT ISSUE DAT20011019  
 DOCKET CONTROL OFFICE/ CHI  
 REM/ Event Number: WSM1307000816

I.C.E. RECORDS INDICATE THAT SUBJECT APPEARS TO HAVE AN OUTSTANDING WARRANT OF REMOVAL PENDING WITH I.C.E.

\*\*\*\*\*  
 IMPORTANT NOTICE  
 \*\*\*\*\*

IT APPEARS THAT THIS PERSON HAS AN ARREST OR CONVICTION WHICH COULD BE CLASSIFIED AS A LEVEL ONE PRIORITY UNDER THE IMMIGRATION AND CUSTOMS ENFORCEMENT PRIORITY ENFORCEMENT PROGRAM. AS SUCH: THIS PERSON MAY BE AMENABLE TO ARREST FOR IMMIGRATION VIOLATIONS.

\*\*\*\*\*  
 For further information contact ICE Los Angeles, CA;

- Aliens IN CUSTODY - Enforcement and Removal Operations at (213) 830-4925
- Aliens NOT IN CUSTODY (Roadside) Homeland Security Investigations at (213) 894-5501

- Or the Law Enforcement Support Center at  
 (802) 872 - 6020  
 REQUESTING ORI INFORMATION:  
 AGENCY/  
 FBI Interop from USVISIT  
 PHONE/  
 LESC QUERY ID:18154804 \*\*\*  
 END OF RESPONSE . . .

Pacific Enforcement Response Center	FO: <u>                    </u> County/State: <u>                    </u> Analyst: <u>                    </u>
	Status/Relief: <u>                    </u> A #: <u>                    </u>
	Booking # <u>                    </u> Risk Level <u>1</u> <u>2</u> <u>3</u>
	Current Charges <u>                    </u> Code <u>                    </u> Description <u>                    </u>
	Convictions <u>                    </u> Code <u>                    </u> Description <u>                    </u>
	Date <u>                    </u> Code <u>                    </u> Description <u>                    </u>
	Date <u>                    </u> Code <u>                    </u> Description <u>                    </u>
	RESTRICTED OFFICIAL USE ***
	Incoming <u>                    </u> Analyst Result <u>                    </u> Officer Result <u>                    </u>
	<input type="checkbox"/> Biometric <input type="checkbox"/> Det Ref <input type="checkbox"/> USC <input type="checkbox"/> Biographic <input type="checkbox"/> CAP <input type="checkbox"/> Hold In Place <input type="checkbox"/> <input type="checkbox"/> At Large <input type="checkbox"/> No Action <input type="checkbox"/> Hold In Place <input type="checkbox"/> At Large <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Detainer Placed <input type="checkbox"/> USC <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> CAP <input type="checkbox"/> No Action

- [Home](#)
- [Public Resources](#)
- [Community Outreach](#)
- [Patrol Stations](#)
- [Inmate Information](#)
- [Careers & Volunteers](#)
- [Emergency Services](#)
- [Press](#)
- [Links](#)
- [Contact](#)

**INMATE INFORMATION DETAILS**

**PUBLIC RESOURCES**

**INMATE INFO**

<b>Name</b>	Francisco Villa	<b>Race</b>	H	<b>Height</b>	6' 0"
<b>Sex</b>	M	<b>Eyes</b>	BRO	<b>Weight</b>	175
<b>DOB</b>	6/12/1974 12:00:00 AM	<b>Age</b>	41	<b>Hair</b>	BLK

**ARREST INFO**

<b>Arrest Date</b>	<b>Booked Date</b>	<b>Agency</b>	<b>Booking #</b>	<b>Report #</b>
12/01/2015	12/01/2015	VCPA	1971906	XXXXXXX

**BAIL INFO**

<b>Total Bail Amount</b>	Not Bailable	<b>Eligible for Release</b>	NO
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Note: Certain violent and serious offenses may require a hearing in open court before the inmate can be released on bail.

**CURRENT HOUSING LOCATION**

<b>Housing Location</b>	<b>Visiting Allowed</b>	<b>Facility</b>	<b>Facility Address</b>	<b>Facility Phone</b>
MJ-3-D	YES on 12/02/2015	Ventura County Main Jail	800 S. Victoria Ave Ventura, CA 93009	

Note: Housing location is subject to change.

**NEXT COURT DATE**

<b>Case #</b>	<b>Court Date</b>	<b>Court Location</b>	<b>Court Address</b>
2013030101	Dec 3 2015 1:30PM	Ventura County Superior Court- Court Room: 14	800 S. Victoria Ave. Ventura, CA 93009

**CASE INFORMATION**

Case #	Booking Authority	Court Date	Bail Amount	Charges/Offense	Link to Courts
2013030101	VOPPC	Dec 3 2015 1:30PMRoom: 14	Not Bailable	Code:HS Sec:11378 Level:Felony Possession For Sale Of A Controlled Substance Date:05/07/2014 Dispo:Pled guilty	<a href="#">Superior Court Case Inquiry</a>
2014005635	VOPPC	Dec 3 2015 1:30PMRoom: 14	Not Bailable	Code:HS Sec:11379(a) Level:Felony Sale/Transport/Offer to Sell a Controlled Substance Date:05/07/2014 Dispo:Pled guilty	<a href="#">Superior Court Case Inquiry</a>

[<<-Back to inmate search](#)

ABOUT US	PUBLIC RESOURCES	COMMUNITY OUTREACH	CAREERS & VOLUNTEERS	LINKS	CONTACT
<a href="#">Overview</a>	<a href="#">To Report a Crime</a>	<a href="#">Citizens Academy</a>	<a href="#">Employment</a>	<a href="#">County of Ventura</a>	<a href="#">Directory</a>
<a href="#">Mission Statement</a>	<a href="#">Crime Prevention</a>	<a href="#">Chaplain Program</a>	<a href="#">Application Form</a>	<a href="#">Local Law Enforcement Agencies</a>	<a href="#">Patrol Stations Map</a>
<a href="#">History &amp; Information</a>	<a href="#">Civil Processes</a>	<a href="#">Neighborhood Watch</a>	<a href="#">Volunteers in Policing</a>		<a href="#">Citizen's Concerns</a>

12/2/2015

Ventura County Sheriff's Department

<u>Sheriff Geoff Dean</u>	<u>Sex Registrants</u>	<u>Parent Project</u>	<u>Inmate Services</u>	<u>State &amp; Federal Law Enforcement Agencies</u>	<u>Feedback</u>
<u>Executive Staff</u>	<u>Inmate Information</u>	<u>VC Alert</u>	<u>Search &amp; Rescue</u>	<u>Sheriff's Foundation</u>	<u>Retiree Information</u>
<u>Command Staff</u>	<u>Concealed Weapons Permit</u>	<u>Ride Along Program</u>		<u>Ventura County News Channel</u>	
<u>Divisions</u>	<u>Alcohol Test Results</u>	<u>911 FAQ</u>			
<u>Memorials</u>	<u>VINE</u>	<u>Community Oriented Policing Services</u>			

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CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 12/02/15 07:32:05 ILWQ PRINT REQUESTED BY TERMINAL ILW0  
TO: ILW0 FROM: CLETS 12/02/15 07:31:52  
4XTEYILWON.IH  
R. INQUIRY SUCCESSFUL

\*\*\*\*\*  
TO: ILW0 FROM: NCIC 12/02/15 07:31:52  
4XTEYILWON.IJ

CAICE27S1  
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/491635TA3. INDIVIDUAL'S RECORD WILL BE  
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:  
FBI - FBI/491635TA3  
CALIFORNIA - STATE ID/CA09597331  
END

\*\*\*\*\*  
TO: ILW0 FROM: CLETS 12/02/15 07:31:54  
4XTEYILWON.I\*

CR.WVFBINF00  
12/02/2015 08:31 15909  
12/02/2015 08:31 13884 CAICE27S1  
\*XTEYHRIUMX

TXT  
HDR/2L01ILOSQXTEYHRIUMX  
ATN/TAYLOR-18154804  
\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*  
\*\*\*\*\* Introduction \*\*\*\*\*

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

FBI Number 491635TA3  
Request Id XTEYHRIUMX  
Purpose Code C  
Attention TAYLOR-18154804

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

(US; 2015-12-02)  
(US; 2015-12-02)  
(US; 2015-12-02)  
This record is based only on the FBI number in your request-UCN:  
491635TA3  
Because additions or deletions may be made at any time, a new  
copy should be requested when needed for subsequent use. (US;  
2015-12-02)  
All arrest entries contained in this FBI record are based on  
fingerprint comparisons and pertain to the same individual. (US;  
2015-12-02)  
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; 2015-12-02)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

## Subject Name(s)

VILLA, FRANCISCO  
 BANDIT, BANDIT (AKA)  
 MONIKER, BANDIT (AKA)  
 MONIKER, PACO (AKA)  
 PACO, BANDIT (AKA)  
 PACO, FRANCISCO (AKA)  
 PACO, PACO (AKA)  
 VILLA, FRANCI (AKA)  
 VILLA, FRANCISCO E (AKA)  
 VILLA, FRANCISCO ESTRADA (AKA)  
 VILLA, FRANCISCO ESTRADO (AKA)  
 VILLA, FRANK ESTRADA (AKA)

## Subject Description

FBI Number                      State Id Number  
 491635TA3                      CA09597331 (CA)

Social Security Number  
 554755322  
 554535332

Miscellaneous Numbers  
 13987763

FN

Sex                              Race  
 Male                              White

Height                          Weight                          Date of Birth  
 5'08"                              130                              1974-06-12

Hair Color                      Eye Color                      Fingerprint Pattern  
 Black                              Brown                              P06813CIPOPI1315PI19 (FPC)

## Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT L ARM	, TATTOO ON LEFT ARM
TAT NECK	, TATTOO ON NECK
TAT CHEST	, TATTOO ON CHEST
TAT BACK	, TATTOO ON BACK
TAT ABDOM	, TATTOO ON ABDOMEN
TAT R ARM	, TATTOO ON RIGHT ARM

Place of Birth                      Citizenship  
 California                          United States

## Fingerprint Images

Photo Images	Other
Available Image	Other
Capture Date	2005-12-08
(No Photo Image Transmitted Comment:BSI: 40047870555)	
Available Image	Other
Capture Date	2005-12-08
(No Photo Image Transmitted Comment:BSI: 40047870554)	

Available Image Other  
 Capture Date 2010-12-27  
 (No Photo Image Transmitted  
 Comment:Arresting agency has photo)  
 Available Image Other  
 Capture Date 2010-12-27  
 (No Photo Image Transmitted  
 Comment:BSI: 40047870560)  
 Available Image Other  
 Capture Date 2010-12-27  
 (No Photo Image Transmitted  
 Comment:BSI: 40047870559)  
 Available Image Other  
 Capture Date 2012-03-09  
 (No Photo Image Transmitted  
 Comment:Arresting agency has photo)  
 Available Image Other  
 Capture Date 2012-03-09  
 (No Photo Image Transmitted  
 Comment:BSI: 40047870563)  
 Available Image Other  
 Capture Date 2012-03-09  
 (No Photo Image Transmitted  
 Comment:BSI: 40047870564)  
 Available Image Other  
 Capture Date 2012-05-04  
 (No Photo Image Transmitted  
 Comment:BSI: 40047870553)

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

==== Cycle 001 =====  
 Earliest Event Date 2005-12-07

-----  
 Arrest Date 2005-12-07  
 Arrest Case Number RS050010  
 Arrest Case Number RS050010  
 Arresting Agency CADEA1600 DEA-VENTURA  
 Subject's Name VILLA,FRANCISCO ESTRADA  
 Charge 1  
     Charge Literal 3573 - AMPHETAMINE  
     Severity Unknown

-----  
 Court Disposition (Cycle 001)  
 Court Case Number  
 Court Agency  
 Charge 1  
     Charge Literal III/CONSPIRACY METHAMPHETAMINE-CLANDESTINE  
     Disposition ( III/PRISON 63 MOS PLEA BARGAIN)

==== Cycle 002 =====  
 Earliest Event Date 2005-12-08

-----  
 Arrest Date 2005-12-08  
 Arrest Case Number  
 Arrest Case Number  
 Arresting Agency CAUSM0100 USM-WARRANTS  
 Subject's Name VILLA,FRANCISCO ESTRADA  
 Charge 1  
     Charge Literal 3599 - DANGEROUS DRUGS

Severity Unknown

-----  
 Court Disposition (Cycle 002)  
 Court Case Number  
 Court Agency  
 Charge 1  
     Charge Literal 21 USC 841 (A) (1) (A): CONSPIRACY TO POSSESS  
                     W/INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE  
     Disposition ( 06-04-07 110 MOS CUSTODY BOP, 36 MOS SUPV REL  
                     TO FOLLOW)

-----  
 Corrections (Cycle 002)  
 Supervision Date 2010-02-19  
 Corrections Agency CA056017G US PROBATION

    Correction Action STATUS--SUPERVISED RELEASE  
 Release Date  
 Supervision Date 2011-01-25  
 Corrections Agency CA056017G US PROBATION

    Correction Action STATUS--SUPERVISED RELEASE-REVOKED  
 Release Date

===== Cycle 003 =====  
 Earliest Event Date 2010-12-27

-----  
 Arrest Date 2010-12-27  
 Arrest Case Number  
 Arrest Case Number  
 Arresting Agency CAUSM0100 USM-WARRANTS  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1  
     Charge Literal 5012-PROBATION VIOLATION  
                     Severity Unknown

-----  
 Court Disposition (Cycle 003)  
 Court Case Number  
 Court Agency  
 Charge 1  
     Charge Literal 21 USC 841(A) (1) (A) CONSPIRACY TO POSSESS WITH  
                     INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE  
     Disposition ( 1-25-11 30DYS CUSTODY, 24MOS SUPERVISED  
                     RELEASE)

-----  
 Corrections (Cycle 003)  
 Supervision Date 2011-01-25  
 Corrections Agency CA056017G US PROBATION

    Correction Action STATUS--SUPERVISED RELEASE  
 Release Date

===== Cycle 004 =====  
 Earliest Event Date 2012-03-09

-----  
 Arrest Date 2012-03-09  
 Arrest Case Number  
 Arrest Case Number  
 Arresting Agency CAUSM0100 USM-WARRANTS  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1

Charge Literal 5012-PROBATION VIOLATION  
Severity Unknown

-----  
Court Disp 1

Charge Literal SRV(2)NCC  
Disposition ( 6 MONTHS CBOP + 0 SR)

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

Agency Address DEA-VENTURA; CADEA1600;  
Agency Email Address

CAMARILLO, CA 93010

-----  
Agency Address USM-WARRANTS; CAUSM0100;  
Agency Email Address

LOS ANGELES, CA 90012

-----  
Agency Address US PROBATION; CA056017G;  
Agency Email Address

VENTURA, CA 930034255

-----  
Agency Address FCC/LAMPOC; CA042017C;  
Agency Email Address

LOMPOC, CA 934362706

\* \* \* END OF RECORD \* \* \*

\*\*\*\*\*  
TO: ILW0 FROM: CLETS 12/02/15 07:31:57  
4XTEYILWON.I\*

CR.CAIII0000  
12/02/2015 08:31 13825  
12/02/2015 08:31 13887 CAICE27S1  
\*XTEYHRIUMX  
TXT  
HDR/2L01ILOSQXTEYHRIUMX  
ATN/TAYLOR-18154804

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

\*\*\*\*\* Introduction \*\*\*\*\*

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

State Id Number 09597331 (  
Purpose Code C  
Attention TAYLOR-18154804

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

CONFIDENTIAL-PROTECTIVE ORDER

\*\* PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE  
E-MAIL  
PALM.PRINT@DOJ.CA.GOV (CA; 2011-09-09)

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED, TYPED, AND  
UPLOADED  
INTO THE CAL-DNA DATA BANK. FOR INFO (510) 620-3300

\*\*\*\*\* (CA; 2012-11-09)  
RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR  
CERTIFICATION PURPOSES (CA; 2015-12-02)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

VILLA, FRANCISCO ESTRADA  
VILLA, FRANCISCO (AKA)  
VILLA, FRANCISCO ESTRADA (AKA)  
VILLA, FRANCISCO ESTRADO (AKA)  
PACO, FRANCISCO (AKA)  
VILLA, FRANCI (AKA)  
VILLA, FRANCISCO NMN (AKA)  
VILLA, FRANK ESTRADA (AKA)  
PACO, \* (AKA)

Subject Description

FBI Number                      State Id Number                      DOC Number  
491635TA3                      09597331                      CDC-J089821

Social Security Number      Driver's License Number  
554755327                      A9717775 ()  
554755322  
554535332

Sex                              Race  
Male                              White

Height                              Weight                              Date of Birth  
6'01"                              175                              1974-06-12

Hair Color                              Eye Color  
Black                              Brown

Scars, Marks, and Tattoos  
Code                              Description, Comments, and Images  
TAT NECK                              ,  
TAT ABDOM                              ,

Place of Birth                              Citizenship                              Ethnicity  
CALIFORNIA                              UNKNOWN                              Hispanic Or Latino

Employment  
Occupation                              LANDSCAPER  
Employer  
Occupation                              MECHANIC

Employer

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

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 Cycle 001  
 =====  
 Earliest Event Date 1990-10-20  
 -----  
 Arrest Date 1990-10-20  
 Arrest Case Number 223490  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
           Statute ROBBERY (211 PC )  
       State Offense Code 12004  
           Severity Felony  
       Disposition (TO JUVENILE HALL)  
 =====

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 Cycle 002  
 =====  
 Earliest Event Date 1993-03-02  
 -----  
 Arrest Date 1993-03-02  
 Arrest Case Number 223490 701633  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
           Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
       State Offense Code 35212  
           Severity Misdemeanor  
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 Court Disposition (Cycle 002)  
 Court Case Number 93C001806  
 Final Disposition Date 1993-04-07  
 Court Agency CA056013J CAMCVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Charge 1  
       Charge Description 24 MOS DIV  
           Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
       State Offense Code 35212  
           Severity Unknown  
       Disposition (PROCEEDINGS SUSPENDED/DIVERSION)  
 Charge 2  
           Statute FAILURE TO APPEAR ( )  
       State Offense Code 50052  
           Severity Misdemeanor  
       Disposition (CONVICTED-JAIL)  
 Court Comment COURT ACTION  
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 Sentencing (Cycle 002)  
 Sentence JAIL  
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 Cycle 003  
 =====  
 Earliest Event Date 1993-04-03  
 -----  
 Arrest Date 1993-04-03  
 Arrest Case Number 223490 704389  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT 93C001806  
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CONFIDENTIAL-PROTECTIVE ORDER

Charge 1  
 Statute USE/UNDER INFLUENCE CONTROL SUBST (11550 HS )  
 State Offense Code 35143  
 Severity Misdemeanor  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))  
 ===== Cycle 004 =====  
 Earliest Event Date 1993-08-10  
 -----  
 Arrest Date 1993-08-10  
 Arrest Case Number 223490 715192  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA,FRANISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT 93C001806  
 Charge 1  
 Statute USE/UNDER INFLUENCE CONTROL SUBST (11550 HS )  
 State Offense Code 35143  
 Severity Misdemeanor  
 Charge 2  
 Statute OBSTRUCTS/RESISTS PUBLIC OFFICER/ETC (148(A) PC )  
 State Offense Code 48086  
 Severity Misdemeanor  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))  
 Charge 3  
 Statute DISOBEY COURT ORDER/PROCESS (166.4 PC )  
 State Offense Code 50017  
 Severity Misdemeanor  
 Charge 4  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

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 Court Disposition (Cycle 004)  
 Court Case Number 93C006888  
 Final Disposition Date 1993-08-12  
 Court Agency CA056013J CAMCVENTURA  
 Subject's Name VILLA,FRANISCO ESTRADA  
 Charge 1  
 Statute OBSTRUCTS/RESISTS PUBLIC OFFICER/ETC (148(A) PC )  
 State Offense Code 48086  
 Severity Misdemeanor  
 Disposition (CONVICTED)  
 Charge 2  
 Charge Description 060 MONTH(S) PROBATION,150 DAY(S) JAIL  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor  
 Disposition (CONVICTED-PROB/JAIL)  
 Court Comment COURT ACTION  
 Court Comment DISPO-IMP SEN SS

===== Cycle 005 =====  
 Earliest Event Date 1994-01-12  
 -----  
 Arrest Date 1994-01-12  
 Arrest Case Number 223490 727767  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA,FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED

CONFIDENTIAL-PROTECTIVE ORDER

Charge 1  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

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 Court Disposition (Cycle 005)  
 Court Case Number 94C000482  
 Final Disposition Date 1994-03-15  
 Court Agency CA056013J CAMCVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA

Charge 1  
 Charge Description SENTENCE CONSECUTIVE WITH FILE #93C001806:  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor  
 Disposition (CONVICTED-PROB/JAIL)  
 Court Comment COURT ACTION

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 Sentencing (Cycle 005)  
 Sentence 036 MONTHS PROBATION; 090 DAYS JAIL; IMP SEN SS  
 ===== Cycle 006 =====  
 Earliest Event Date 1994-03-10

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 Arrest Date 1994-03-10  
 Arrest Case Number 223490 732394  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT 93C006888  
 Comment(s) WARRANT 94C000482

Charge 1  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

Charge 2  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

Charge 3  
 Statute OBSTRUCTS/RESISTS PUBLIC OFFICER/ETC (148(A) PC )  
 State Offense Code 48086  
 Severity Misdemeanor  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

===== Cycle 007 =====  
 Earliest Event Date 1994-07-01

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 Arrest Date 1994-07-01  
 Arrest Case Number 223490  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED

Charge 1  
 Statute NO ARREST RECEIVED ( )  
 State Offense Code 00001  
 Severity Other

Charge 2  
 Statute THEFT (484(A) PC )  
 State Offense Code 23099

Severity Misdemeanor

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 Court Disposition (Cycle 007)  
 Court Case Number 94C006527  
 Final Disposition Date 1994-07-05  
 Court Agency CA056013J CAMCVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1  
     Charge Description 036 MONTH(S) PROBATION, 030 DAY(S) JAIL  
                     Statute THEFT (484(A) PC )  
     State Offense Code 23099  
                     Severity Misdemeanor  
                     Disposition (CONVICTED-PROB/JAIL)  
     Court Comment COURT ACTION  
     Court Comment DISPO-IMP SEN SS

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 Earliest Event Date 1994-08-16  
 ===== Cycle 008 =====

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 Arrest Date 1994-08-16  
 Arrest Case Number 223490 745781  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
     Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
     State Offense Code 35212  
                     Severity Misdemeanor

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 Court Disposition (Cycle 008)  
 Court Case Number 94C008303  
 Final Disposition Date 1994-08-18  
 Court Agency CA056013J CAMCVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1  
     Charge Description SENTENCE CONSECUTIVE WITH FILE #94C006527:  
                     Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
     State Offense Code 35212  
                     Severity Misdemeanor  
                     Disposition (CONVICTED-PROB/JAIL)  
     Court Comment COURT ACTION

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 Sentencing (Cycle 008)  
 Sentence 036 MONTHS PROBATION; 090 DAYS JAIL; IMP SEN SS

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 Earliest Event Date 1994-10-01  
 ===== Cycle 009 =====

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 Arrest Date 1994-10-01  
 Arrest Case Number 223490 749708A  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT 94C006527  
 Comment(s) WARRANT 94C008303  
 Charge 1  
     Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
     State Offense Code 35212  
                     Severity Misdemeanor  
                     Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))  
 Charge 2  
     Statute DISOBEY COURT ORDER/PROCESS (166.4 PC )

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 50017  
 Severity Misdemeanor  
 Charge 3  
 Statute THEFT OF PERSONAL PROPERTY (484(A) PC )  
 State Offense Code 23079  
 Severity Misdemeanor  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

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 Earliest Event Date 1995-05-12  
 ===== Cycle 010 =====

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 Arrest Date 1995-05-12  
 Arrest Case Number 223490 768534  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1

Statute POSSESS CONTROLLED SUBSTANCE (11377 HS )  
 State Offense Code 35137  
 Severity Felony  
 Charge 2  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

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 Earliest Event Date 1995-07-09  
 ===== Cycle 011 =====

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 Arrest Date 1995-07-09  
 Arrest Case Number 223490 773462  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1

Statute POSSESS CONTROLLED SUBSTANCE (11377 HS )  
 State Offense Code 35137  
 Severity Felony  
 Charge 2  
 Statute CARRY LOADED FIREARM IN PUBLIC PLACE (12031 PC )  
 State Offense Code 52121  
 Severity Misdemeanor

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 Court Disposition (Cycle 011)  
 Court Case Number CR37314  
 Final Disposition Date 1995-10-06  
 Court Agency CA056023J CASCVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1  
 Statute POSS CNTL SUB WHILE ARMED (11370.1(A) HS )  
 State Offense Code 35324  
 Severity Felony  
 Disposition (CONVICTED-PROB/JAIL)  
 Court Comment COURT ACTION

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 Sentencing (Cycle 011)  
 Sentence 048 MONTHS PROBATION; 365 DAYS JAIL; FINE; IMP  
 SEN SS; RESTN

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 Earliest Event Date 1995-08-03  
 ===== Cycle 012 =====

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 Arrest Date 1995-08-03  
 Arrest Case Number 223490 775609

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Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
 Statute BATTERY WITH SERIOUS BODILY INJURY (243(D) PC )  
 State Offense Code 13084  
 Severity Felony

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 Court Disposition (Cycle 012)  
 Court Case Number 95C008419  
 Final Disposition Date 1995-08-31  
 Court Agency CA056013J CAMCVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1  
 Statute BATTERY (242 PC )  
 State Offense Code 13045  
 Severity Misdemeanor  
 Disposition (CONVICTED-PROB/JAIL)  
 Court Comment (1996-10-29) PROBATION MODIFIED  
 Court Comment (1997-10-20) PROBATION MODIFIED  
 Court Comment 2 DYS JL  
 Court Comment COURT ACTION

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 Sentencing (Cycle 012)  
 Sentence 004 DAYS JAIL

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 Sentencing (Cycle 012)  
 Sentence 036 MONTHS PROBATION; 045 DAYS JAIL; IMP SEN SS  
 ===== Cycle 013 =====  
 Earliest Event Date 1995-08-03

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 Arrest Date 1995-08-03  
 Arrest Case Number 223490 775609A  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT CR37314  
 Charge 1  
 Statute POSS CNTL SUB WHILE ARMED (11370.1(A) HS )  
 State Offense Code 35324  
 Severity Felony  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

===== Cycle 014 =====  
 Earliest Event Date 1996-01-03

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 Sentencing (Cycle 014)  
 Sentence 002 YEARS PRISON

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 Corrections (Cycle 014)  
 Supervision Date 1996-01-03  
 Corrections Agency CA034015F CASDCORRECTIONS  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Supervision Case Number J89821  
 Correction Action CDC CUSTODY  
 Charge 1  
 Statute POSS CNTL SUB WHILE ARMED (11370.1(A) HS )  
 State Offense Code 35324  
 Severity Unknown  
 Correction Comment CDC CUSTODY

CONFIDENTIAL-PROTECTIVE ORDER

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 Earliest Event Date 1996-10-28  
 -----  
 Arrest Date 1996-10-28  
 Arrest Case Number 811852  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT 95C008419  
 Charge 1  
 Statute BATTERY ON PERSON (242 PC )  
 State Offense Code 13048  
 Severity Misdemeanor  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))  
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 Earliest Event Date 1997-10-17  
 -----  
 Arrest Date 1997-10-17  
 Arrest Case Number 839779  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT 95C008419  
 Charge 1  
 Statute BATTERY ON PERSON (242 PC )  
 State Offense Code 13048  
 Severity Misdemeanor  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))  
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 Earliest Event Date 1998-03-26  
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 Arrest Date 1998-03-26  
 Arrest Case Number 852396  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
 Statute BATT:NONCOHAB FORMER SPOUSE/ETC (243(E)(1) PC )  
 State Offense Code 13157  
 Severity Misdemeanor  
 =====

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 Earliest Event Date 1998-04-20  
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 Corrections (Cycle 018)  
 Supervision Date 1998-04-20  
 Corrections Agency CA034015F CASDCORRECTIONS  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Supervision Case Number J89821  
 Correction Action CDC CUSTODY  
 Charge 1  
 Statute VIOLATION OF PAROLE ( )  
 State Offense Code 50071  
 Severity Unknown  
 Enhancing Factor TO FINISH TERM  
 Correction Comment CDC CUSTODY  
 =====

=====  
 Earliest Event Date 1998-12-03  
 -----  
 Arrest Date 1998-12-03  
 Arrest Case Number 872623-223490  
 =====

CONFIDENTIAL-PROTECTIVE ORDER

Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
 Statute VIOLATION OF PAROLE:FELONY (3056 PC )  
 State Offense Code 50075  
 Severity Felony

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 Earliest Event Date 1999-03-24  
 ===== Cycle 020 =====

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 Arrest Date 1999-03-24  
 Arrest Case Number 881218-223490  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
 Statute DUI ALCOHOL/DRUGS (23152(A) VC )  
 State Offense Code 42073  
 Severity Misdemeanor

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 Earliest Event Date 1999-04-12  
 ===== Cycle 021 =====

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 Corrections (Cycle 021)  
 Supervision Date 1999-04-12  
 Corrections Agency CA034015F CASDCORRECTIONS  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Supervision Case Number J89821  
 Correction Action CDC CUSTODY  
 Charge 1  
 Statute VIOLATION OF PAROLE ( )  
 State Offense Code 50071  
 Severity Unknown  
 Enhancing Factor TO FINISH TERM  
 Correction Comment CDC CUSTODY

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 Earliest Event Date 1999-05-19  
 ===== Cycle 022 =====

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 Arrest Date 1999-05-19  
 Arrest Case Number 885445  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO NMN  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) CITE CR 46293  
 Charge 1  
 Statute VIOLATION OF PAROLE:FELONY (3056 PC )  
 State Offense Code 50075  
 Severity Felony

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 Earliest Event Date 1999-07-07  
 ===== Cycle 023 =====

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 Sentencing (Cycle 023)  
 Sentence 002 YEARS PRISON

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 Corrections (Cycle 023)  
 Supervision Date 1999-07-07  
 Corrections Agency CA034015F CASDCORRECTIONS  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Supervision Case Number J89821  
 Correction Action CDC CUSTODY

CONFIDENTIAL-PROTECTIVE ORDER

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Charge          1
                Statute  POSSESS NARC CONTROL SUBSTANCE (11350(A) HS )
State Offense Code 35152
                Severity  Unknown
Correction Comment CDC CUSTODY
Correction Comment CRT CASE CR46293
===== Cycle 024 =====
Earliest Event Date 2000-11-18
-----
Arrest Date        2000-11-18
Arrest Case Number 929326-223490
Arresting Agency   CA0560000 CASOVENTURA
Subject's Name     VILLA,FRANK ESTRADA
Comment(s)         ARREST/DETAINED/CITED
Charge            1
                Statute  USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )
State Offense Code 35212
                Severity  Misdemeanor
Charge            2
                Statute  VIOLATION OF PAROLE:FELONY (3056 PC )
State Offense Code 50075
                Severity  Felony
===== Cycle 025 =====
Earliest Event Date 2000-12-11
-----
Corrections       (Cycle 025)
Supervision Date  2000-12-11
Corrections Agency CA015025C CASDCORR WASCO
Subject's Name     VILLA,FRANCISCO ESTRADA
Supervision Case Number J89821
Correction Action  CDC CUSTODY
Charge            1
                Statute  VIOLATION OF PAROLE ( )
State Offense Code 50071
                Severity  Unknown
                Enhancing Factor TO FINISH TERM
Correction Comment CDC CUSTODY
===== Cycle 026 =====
Earliest Event Date 2001-05-13
-----
Arrest Date        2001-05-13
Arrest Case Number 942281
Arresting Agency   CA0560000 CASOVENTURA
Subject's Name     VILLA,FRANCISCO ESTRADA
Comment(s)         ARREST/DETAINED/CITED
Comment(s)         WARRANT 2001009506
Charge            1
                Statute  VIOLATION OF PAROLE:FELONY (3056 PC )
State Offense Code 50075
                Severity  Felony
Charge            2
                Statute  USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )
State Offense Code 35212
                Severity  Misdemeanor
===== Cycle 027 =====
Earliest Event Date 2001-06-11
-----
Corrections       (Cycle 027)
Supervision Date  2001-06-11
Corrections Agency CA015025C CASDCORR WASCO

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CONFIDENTIAL-PROTECTIVE ORDER

Subject's Name VILLA, FRANCISCO ESTRADA  
 Supervision Case Number J89821  
 Correction Action CDC CUSTODY  
 Charge 1  
 Statute VIOLATION OF PAROLE ( )  
 State Offense Code 50071  
 Severity Unknown  
 Enhancing Factor TO FINISH TERM  
 Correction Comment CDC CUSTODY  
 ===== Cycle 028 =====  
 Earliest Event Date 2002-02-01

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 Arrest Date 2002-02-01  
 Arrest Case Number 961767  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
 Statute VIOLATION OF PAROLE:FELONY (3056 PC )  
 State Offense Code 50075  
 Severity Felony

===== Cycle 029 =====  
 Earliest Event Date 2002-04-08

-----  
 Corrections (Cycle 029)  
 Supervision Date 2002-04-08  
 Corrections Agency CA015025C CASDCORR WASCO  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Supervision Case Number J89821  
 Correction Action CDC CUSTODY  
 Charge 1  
 Statute VIOLATION OF PAROLE ( )  
 State Offense Code 50071  
 Severity Unknown  
 Enhancing Factor TO FINISH TERM  
 Correction Comment CDC CUSTODY

===== Cycle 030 =====  
 Earliest Event Date 2002-10-10

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 Arrest Date 2002-10-10  
 Arrest Case Number 981831  
 Arresting Agency CA0560900 CAPDSIMI VALLEY  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT J89821  
 Charge 1  
 Charge Description COURT CASE NBR 2002034652  
 Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS )  
 State Offense Code 35138  
 Severity Felony  
 Disposition ( 2002-10-10; PROS REJ-LACK OF SUFFICIENT EVIDENCE)  
 Charge 2  
 Statute POSS/PURCHASE COCAINE BASE F/SALE (11351.5 HS )  
 State Offense Code 35254  
 Severity Felony  
 Disposition ( 2002-10-11; PROS REJ-LACK OF SUFFICIENT EVIDENCE)  
 Charge 3  
 Statute VIOLATION OF PAROLE:FELONY (3056 PC )

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 50075  
Severity Felony

=====  
Earliest Event Date 2003-02-18  
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Corrections (Cycle 031)  
Supervision Date 2003-02-18  
Corrections Agency CA015025C CASDCORR WASCO  
Subject's Name VILLA, FRANCISCO ESTRADA  
Supervision Case Number J89821  
Correction Action CDC CUSTODY  
Charge 1  
Statute VIOLATION OF PAROLE ( )  
State Offense Code 50071  
Severity Unknown  
Enhancing Factor TO FINISH TERM  
Correction Comment CDC CUSTODY

=====  
Earliest Event Date 2003-07-23  
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Arrest Date 2003-07-23  
Arrest Case Number 1005315  
Arresting Agency CA0560000 CASOVENTURA  
Subject's Name VILLA, FRANCISCO ESTRADA  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) WARRANT 2003024110  
Charge 1  
Statute DUI ALCOHOL/DRUGS (23152(A) VC )  
State Offense Code 42073  
Severity Misdemeanor  
Charge 2  
Statute VIOLATION OF PAROLE:FELONY (3056 PC )  
State Offense Code 50075  
Severity Felony

=====  
Earliest Event Date 2003-09-22  
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Corrections (Cycle 033)  
Supervision Date 2003-09-22  
Corrections Agency CA015025C CASDCORR WASCO  
Subject's Name VILLA, FRANCISCO ESTRADA  
Supervision Case Number J89821  
Correction Action CDC CUSTODY  
Charge 1  
Statute VIOLATION OF PAROLE ( )  
State Offense Code 50071  
Severity Unknown  
Enhancing Factor TO FINISH TERM  
Correction Comment CDC CUSTODY

=====  
Earliest Event Date 2004-06-22  
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Arrest Date 2004-06-22  
Arrest Case Number 1034617  
Arresting Agency CA0560000 CASOVENTURA  
Subject's Name VILLA, FRANCISCO ESTRADA  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) WARRANT 2001009506  
Charge 1  
Statute USE/UNDER INFLUENCE CONTROL SUBST (11550 HS )

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 35143  
 Severity Misdemeanor

=====  
 Earliest Event Date 2004-07-09  
 ===== Cycle 035 =====

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 Arrest Date 2004-07-09  
 Arrest Case Number 0136053  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) CNT01 NUM- T2004026699  
 Comment(s) CNT02 NUM- T2004026700  
 Comment(s) PHOTO AVAILABLE  
 Charge 1  
                   Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
                   Severity Misdemeanor  
 Charge 2  
                   Statute VIOLATION OF PAROLE:FELONY (3056 PC )  
 State Offense Code 50075  
                   Severity Felony

=====  
 Earliest Event Date 2004-07-16  
 ===== Cycle 036 =====

-----  
 Arrest Date 2004-07-16  
 Arrest Case Number 8202068-32345146  
 Arresting Agency CA0190022 CASOLA LOST HILLS  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) PHOTO AVAILABLE  
 Comment(s) WARRANT J89821  
 Charge 1  
                   Statute VIOLATION OF PAROLE:FELONY (3056 PC )  
 State Offense Code 50075  
                   Severity Felony

=====  
 Earliest Event Date 2005-06-08  
 ===== Cycle 037 =====

-----  
 Arrest Date 2005-06-08  
 Arrest Case Number 1063493  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) PHOTO AVAILABLE  
 Charge 1  
                   Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS )  
 State Offense Code 35138  
                   Severity Felony  
 Charge 2  
                   Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
                   Severity Misdemeanor

=====  
 Earliest Event Date 2005-12-06  
 ===== Cycle 038 =====

-----  
 Arrest Date 2005-12-06  
 Arrest Case Number 1077912  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED

CONFIDENTIAL-PROTECTIVE ORDER

Comment(s) PHOTO AVAILABLE  
 Comment(s) WARRANT 2005043153  
 Comment(s) WARRANT 2005043154  
 Comment(s) WARRANT 20050431583  
 Charge 1  
     Statute MFG/DISTRIBUTE/ETC CNTL SUB (21 841(A)(1) US )  
     State Offense Code 35249  
     Severity Felony  
 Charge 2  
     Statute ATTEMPT/CONSPIRACY:DRUGS (21 846 US )  
     State Offense Code 46037  
     Severity Other  
 Charge 3  
     Statute ATTEMPT/CONSPIRACY:DRUGS (21 846 US )  
     State Offense Code 46037  
     Severity Other  
 Charge 4  
     Statute MFG/DISTRIBUTE/ETC CNTL SUB (21 841(A)(1) US )  
     State Offense Code 35249  
     Severity Felony

=====  
 Earliest Event Date 2010-06-13  
 ===== Cycle 039 =====

-----  
 Arrest Date 2010-06-13  
 Arrest Case Number 1217519-4096332  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) PHOTO AVAILABLE  
 Charge 1  
     Statute OBSTRUCT/ETC PUBLIC OFFICER/ETC (148(A)(1) PC )  
     State Offense Code 48122  
     Severity Misdemeanor  
 Charge 2  
     Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
     State Offense Code 35212  
     Severity Misdemeanor

=====  
 Earliest Event Date 2010-12-25  
 ===== Cycle 040 =====

-----  
 Arrest Date 2010-12-25  
 Arrest Case Number 1233380  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT 2010045763  
 Charge 1  
     Statute PROBATION VIOLATION:FEDERAL (18 3606 US )  
     State Offense Code 50142  
     Severity Other

=====  
 Earliest Event Date 2011-07-02  
 ===== Cycle 041 =====

-----  
 Arrest Date 2011-07-02  
 Arrest Case Number A95891  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO NMN  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
     Statute NO ARREST RECEIVED ( )

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 00001  
 Severity Other  
 Charge 2  
 Charge Description IN CO WARR NBR-0  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

-----  
 Court Disposition (Cycle 041)  
 Court Case Number 2011024791  
 Final Disposition Date 2011-08-31  
 Court Agency CA056023J CASOVENTURA  
 Subject's Name VILLA, FRANCISCO NMN  
 Charge 1  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor  
 Disposition (CONVICTED-PROB/JAIL)  
 Court Comment (2011-08-31) FOR CERT INFO SEE AUTOMATED  
 ARCHIVE SYS  
 Court Comment CONVICTION CERTIFIED BY MICHAEL  
 PLANET, EXECUTIVE OFFICER-CLERK, CASOVENTURA  
 Court Comment COURT ACTION

-----  
 Sentencing (Cycle 041)  
 Sentence 036 MONTHS PROBATION; 090 DAYS JAIL  
 ===== Cycle 042 =====  
 Earliest Event Date 2012-09-07

-----  
 Arrest Date 2012-09-07  
 Arrest Case Number 1282725-4096332  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

===== Cycle 043 =====

-----  
 Earliest Event Date 2012-11-13  
 -----  
 Arrest Date 2012-11-13  
 Arrest Case Number 1287920-132415  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

===== Cycle 044 =====

-----  
 Earliest Event Date 2013-04-17  
 -----  
 Arrest Date 2013-04-17  
 Arrest Case Number 1298973  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) WARRANT 2207698  
 Charge 1

CONFIDENTIAL-PROTECTIVE ORDER

Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor  
 Charge 2  
 Statute POSS MARIJUANA 1 OZ OR LES W/DRIVE (23222(B) VC )  
 State Offense Code 42080  
 Severity Misdemeanor  
 Charge 3  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

-----  
 Court Disposition (Cycle 044)  
 Court Case Number 2012040527  
 Final Disposition Date 2013-04-19  
 Court Agency CA056023J CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor  
 Disposition (CONVICTED-PROBATION)  
 Court Comment COURT ACTION  
 Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

-----  
 Sentencing (Cycle 044)  
 Sentence 036 MONTHS PROBATION  
 ===== Cycle 045 =====  
 Earliest Event Date 2013-07-13

-----  
 Arrest Date 2013-07-13  
 Arrest Case Number 3623723-32345146  
 Arresting Agency CA0190013 CASOLA LAKEWOOD  
 Subject's Name VILLA, FRANCISCO  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) PHOTO AVAILABLE  
 Charge 1  
 Statute BURGLARY (459 PC )  
 State Offense Code 22004  
 Severity Felony  
 Disposition ( 2013-07-16; PROS REL-DET ONLY-LACK OF SUFF EVID)

===== Cycle 046 =====  
 Earliest Event Date 2013-07-19

-----  
 Arrest Date 2013-07-19  
 Arrest Case Number 1305868-132415  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
 Statute DEPORTATION PROCEEDINGS (8 1251 US )  
 State Offense Code 03059  
 Severity Felony  
 Charge 2  
 Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
 State Offense Code 35212  
 Severity Misdemeanor

===== Cycle 047 =====

## CONFIDENTIAL-PROTECTIVE ORDER

Earliest Event Date 2013-09-27

-----

Arrest Date 2013-09-27  
 Arrest Case Number 1311161-132415  
 Arresting Agency CA0560000 CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Comment(s) ARREST/DETAINED/CITED  
 Charge 1  
     Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS )  
     State Offense Code 35138  
     Severity Felony

Charge 2  
     Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
     State Offense Code 35212  
     Severity Misdemeanor

Charge 3  
     Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
     State Offense Code 35212  
     Severity Misdemeanor

-----

Court Disposition (Cycle 047)  
 Court Case Number 2014005635  
 Court Case Number 2014005635  
 Final Disposition Date 2014-06-05  
 Court Agency CA056023J CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1  
     Statute TRANSPORT/ETC CNTL SUB (11379(A) HS )  
     State Offense Code 35175  
     Severity Unknown  
     Disposition (DISMISSED/FURTHERANCE OF JUSTICE)

Charge 2  
     Statute TRANSPORT/ETC CNTL SUB (11379(A) HS )  
     State Offense Code 35175  
     Severity Unknown  
     Disposition (DISMISSED/FURTHERANCE OF JUSTICE)

Charge 3  
     Statute TRANSPORT/ETC CNTL SUB (11379(A) HS )  
     State Offense Code 35175  
     Severity Unknown  
     Disposition (DISMISSED/FURTHERANCE OF JUSTICE)

Charge 4  
     Statute TRANSPORT/ETC CNTL SUB (11379(A) HS )  
     State Offense Code 35175  
     Severity Unknown  
     Disposition (DISMISSED/FURTHERANCE OF JUSTICE)

Charge 5  
     Statute TRANSPORT/ETC CNTL SUB (11379(A) HS )  
     State Offense Code 35175  
     Severity Felony  
     Disposition (CONVICTED-PROB/JAIL)  
 Court Comment COURT ACTION

-----

Court Disposition (Cycle 047)  
 Court Case Number 2013030101  
 Final Disposition Date 2014-06-05  
 Court Agency CA056023J CASOVENTURA  
 Subject's Name VILLA, FRANCISCO ESTRADA  
 Charge 1  
     Statute TRANSPORT/ETC CNTL SUB (11379(A) HS )

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 35175
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 2
Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS )
State Offense Code 35138
Severity Felony
Disposition (CONVICTED-PROB/JAIL)
Court Comment (2014-06-05) CONDITION OF PROB-FIREARM RESTRICTION
Court Comment CONDITION OF PROB-FIREARM RESTRICTION
Court Comment CONVICTION CERTIFIED BY MICHAEL PLANET, EXECUTIVE OFFICER-CLERK, CASOVENTURA
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 047)
Sentence 056 MONTHS PROBATION; JAIL; JAIL SS

Sentencing (Cycle 047)
Sentence 056 MONTHS JAIL SS; 056 MONTHS PROBATION; 080 MONTHS JAIL; CONSECUTIVE

==== Cycle 048 =====
Earliest Event Date 2015-12-01

Arrest Date 2015-12-01
Arrest Case Number 1971906-132415
Arresting Agency CA0560000 CASOVENTURA
Subject's Name VILLA, FRANCISCO
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS )
State Offense Code 35138
Severity Felony
Charge 2
Statute TRANSPORT/ETC CNTL SUB (11379(A) HS )
State Offense Code 35175
Severity Felony

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

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

Agency CASDCORR WASCO; CA015025C;

Agency CASOLA LAKEWOOD; CA0190013;

Agency CASOLA LOST HILLS; CA0190022;

Agency CARAOTHER LOS ANGELES CO; CA0199999;

Agency CASDCORRECTIONS; CA034015F;

Agency CASOVENTURA; CA0560000;

CONFIDENTIAL-PROTECTIVE ORDER

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Agency                   CAPAVENTURA CO; CA056015G;

-----  
Agency                   CAPDVENTURA; CA0560800;

-----  
Agency                   CAPDSIMI VALLEY; CA0560900;

-----  
Agency                   CASCVENTURA; CA056023J;

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Agency                   CAMCVENTURA; CA056013J;

\* \* \* END OF RECORD \* \* \*

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 12/02/15 07:31:16 ILWQ PRINT REQUESTED BY TERMINAL ILW0  
TO: ILW0 FROM: CLETS 12/02/15 07:27:22  
4XTEYILWOM.IH

RE: QHY.CAICE27S1.09597331.TAYLOR- DATE:20151202 TIME:07:27:19  
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES  
ATTN:TAYLOR-18154804

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PALM.PRINT@DOJ.CA.GOV  
\*\* III MULTIPLE SOURCE RECORD

CII/A09597331  
DOB/19740612 SEX/M RAC/HISPANIC  
HGT/601 WGT/175 EYE/BRO HAI/BLK POB/CA  
NAM/01 VILLA,FRANCISCO ESTRADA  
02 VILLA,FRANCISCO  
03 VILLA,FRANCISCO ESTRADA  
04 VILLA,FRANCISCO ESTRADO  
05 PACO,FRANCISCO  
06 VILLA,FRANCI  
07 VILLA,FRANCISCO NMN  
08 VILLA,FRANK ESTRADA  
09 PACO,\*  
MON/PACO

FBI/491635TA3  
CDL/A9717775  
SOC/554755327 554755322 554535332  
INN/CDC-J089821  
SMT/TAT ABDOM; TAT NECK  
MDS/CTZ-XX  
OCC/LANDSCAPER; MECHANIC  
\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
19901020 CASO VENTURA

CNT:01 #223490  
211 PC-ROBBERY  
DISPO:TO JUVENILE HALL  
\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
19930302 CASO VENTURA

CNT:01 #223490 701633  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
- - -

COURT: NAM:02  
19930407 CAMC VENTURA

CNT:01 #93C001806  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

DISPO:PROCEEDINGS SUSPENDED/DIVERSION  
COM: 24 MOS DIV

CNT:02  
FAILURE TO APPEAR  
\*DISPO:CONVICTED  
CONV STATUS:MISDEMEANOR  
SEN: JAIL  
\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
19930403 CASO VENTURA

CNT:01 #223490 704389  
-WARRANT -FAIL TO APPEAR  
11550 HS-USE/UNDER INFLUENCE CONTROL SUBST  
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)  
WARRANT #93C001806  
\* \* \* \*

ARR/DET/CITE: NAM:03 DOB:19740612  
19930810 CASO VENTURA

CNT:01 #223490 715192  
-WARRANT  
11550 HS-USE/UNDER INFLUENCE CONTROL SUBST

CNT:02  
-WARRANT  
148(A) PC-OBSTRUCTS/RESISTS PUBLIC OFFICER/ETC  
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)  
WARRANT #93C001806

CNT:03  
-FAIL TO APPEAR  
166.4 PC-DISOBAY COURT ORDER/PROCESS

CNT:04  
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
- - -  
COURT: NAM:03  
19930812 CAMC VENTURA

CNT:01 #93C006888  
148(A) PC-OBSTRUCTS/RESISTS PUBLIC OFFICER/ETC  
\*DISPO:CONVICTED  
CONV STATUS:MISDEMEANOR

CNT:02  
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
\*DISPO:CONVICTED  
CONV STATUS:MISDEMEANOR  
COM: 060 MONTH(S) PROBATION,150 DAY(S) JAIL  
COM: DCN-N0026951799600002701  
COM: DISPO-IMP SEN SS  
\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
19940112 CASO VENTURA

CNT:01 #223490 727767  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
 - - - -

COURT: NAM:01  
 19940315 CAMC VENTURA

CNT:01 #94C000482  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

\*DISPO:CONVICTED  
 CONV STATUS:MISDEMEANOR  
 SEN: 36 MONTHS PROBATION,90 DAYS JAIL,  
 IMP SEN SS  
 COM: SENTENCE CONSECUTIVE WITH FILE #93C001806:  
 \* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
 19940310 CASO VENTURA

CNT:01 #223490 732394  
 -WARRANT -FAIL TO APPEAR  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
 DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)  
 WARRANT #94C000482

CNT:02  
 -WARRANT -PROBATION VIOL  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

CNT:03  
 -WARRANT -PROBATION VIOL  
 148(A) PC-OBSTRUCTS/RESISTS PUBLIC OFFICER/ETC  
 DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)  
 WARRANT #93C006888  
 \* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
 19940816 CASO VENTURA

CNT:01 #223490 745781  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
 - - - -

COURT: NAM:01  
 19940818 CAMC VENTURA

CNT:01 #94C008303  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

\*DISPO:CONVICTED  
 CONV STATUS:MISDEMEANOR  
 SEN: 36 MONTHS PROBATION,90 DAYS JAIL,  
 IMP SEN SS  
 COM: SENTENCE CONSECUTIVE WITH FILE #94C006527:  
 \* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
 19941001 CASO VENTURA

CNT:01 #223490 749708A  
 -WARRANT -PROBATION VIOL  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
 DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)

WARRANT #94C008303

CNT:02  
 -WARRANT  
 166.4 PC-DISOBEY COURT ORDER/PROCESS

CNT:03  
 -WARRANT  
 484(A) PC-THEFT OF PERSONAL PROPERTY  
 DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)  
 WARRANT #94C006527  
 \* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
 19950512 CASO VENTURA

CNT:01 #223490 768534  
 11377 HS-POSSESS CONTROLLED SUBSTANCE

CNT:02  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
 \* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
 19950709 CASO VENTURA

CNT:01 #223490 773462  
 11377 HS-POSSESS CONTROLLED SUBSTANCE

CNT:02  
 12031 PC-CARRY LOADED FIREARM IN PUBLIC PLACE  
 - - - -

COURT: NAM:01  
 19951006 CASC VENTURA

CNT:01 #CR37314  
 11370.1(A) HS-POSS CNTL SUB WHILE ARMED  
 \*DISPO:CONVICATED  
 CONV STATUS:FELONY  
 SEN: 48 MONTHS PROBATION,365 DAYS JAIL,  
 FINE,RESTN,  
 IMP SEN SS  
 \* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
 19950803 CASO VENTURA

CNT:01 #223490 775609A  
 -WARRANT  
 11370.1(A) HS-POSS CNTL SUB WHILE ARMED  
 DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)  
 WARRANT #CR37314  
 \* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
 19950803 CASO VENTURA

CNT:01 #223490 775609  
 243(D) PC-BATTERY WITH SERIOUS BODILY INJURY  
 - - - -

COURT: NAM:01  
19950831 CAMC VENTURA

CNT:01 #95C008419  
242 PC-BATTERY  
\*DISPO:CONVICTED  
CONV STATUS:MISDEMEANOR  
SEN: 36 MONTHS PROBATION,45 DAYS JAIL,  
IMP SEN SS

19961029  
DISPO:PROBATION MODIFIED  
COM: 2 DYS JL

19971020  
DISPO:PROBATION MODIFIED  
SEN: 4 DAYS JAIL  
\* \* \* \*

CUSTODY:CDC NAM:01  
19960103 CASD CORRECTIONS

CNT:01 #J89821  
11370.1(A) HS-POSS CNTL SUB WHILE ARMED  
SEN: 2 YEARS PRISON  
COM: CCN-6115C090904  
\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
19961028 CASO VENTURA

CNT:01 #811852  
-WARRANT  
242 PC-BATTERY ON PERSON  
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)  
WARRANT #95C008419  
\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
19971017 CASO VENTURA

CNT:01 #839779  
-WARRANT -PROBATION VIOL  
242 PC-BATTERY ON PERSON  
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)  
WARRANT #95C008419  
\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
19980326 CASO VENTURA

CNT:01 #852396  
243(E)(1) PC-BATT:NONCOHAB FORMER SPOUSE/ETC  
\* \* \* \*

CUSTODY:CDC NAM:01  
19980420 CASD CORRECTIONS

CNT:01 #J89821  
VIOLATION OF PAROLE

-TO FINISH TERM

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
19981203 CASO VENTURA

CNT:01 #872623-223490  
3056 PC-VIOLATION OF PAROLE:FELONY  
COM: SCN-75483370003

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
19990324 CASO VENTURA

CNT:01 #881218-223490  
23152(A) VC-DUI ALCOHOL/DRUGS  
COM: SCN-75490830001

\* \* \* \*

CUSTODY: CDC NAM:01  
19990412 CASD CORRECTIONS

CNT:01 #J89821  
VIOLATION OF PAROLE  
-TO FINISH TERM

\* \* \* \*

ARR/DET/CITE: NAM:07 DOB:19740612  
19990519 CASO VENTURA

CNT:01 #885445  
3056 PC-VIOLATION OF PAROLE:FELONY  
CITE #CR 46293  
COM: SCN-75191390008

\* \* \* \*

CUSTODY: CDC NAM:01  
19990707 CASD CORRECTIONS

CNT:01 #J89821  
11350(A) HS-POSSESS NARC CONTROL SUBSTANCE  
SEN FROM: VENTURA CO CRT #CR46293  
SEN: 2 YEARS PRISON

\* \* \* \*

ARR/DET/CITE: NAM:08 DOB:19740612  
20001118 CASO VENTURA

CNT:01 #929326-223490  
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

CNT:02  
3056 PC-VIOLATION OF PAROLE:FELONY  
COM: SCN-75403230009

\* \* \* \*

CUSTODY: CDC NAM:01  
20001211 CASD CORR WASCO

CNT:01 #J89821

VIOLATION OF PAROLE  
-TO FINISH TERM

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
20010513 CASO VENTURA

CNT:01 #942281  
3056 PC-VIOLATION OF PAROLE:FELONY  
ARR BY:CAPD SIMI VALLEY

CNT:02  
-BENCH WARRANT  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
WARRANT #2001009506  
COM: SCN-75211330007

\* \* \* \*

CUSTODY: CDC NAM:01  
20010611 CASD CORR WASCO

CNT:01 #J89821  
VIO NAM:01  
20030218 CASD CORR WASCO

CNT:01 #J89821  
VIOLATION OF PAROLE  
-TO FINISH TERM  
COM: SCN-92030510018

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
20030723 CASO VENTURA

CNT:01 #1005315  
23152 (A) VC-DUI ALCOHOL/DRUGS  
ARR BY:CAPD VENTURA

CNT:02  
-BENCH WARRANT  
3056 PC-VIOLATION OF PAROLE:FELONY  
WARRANT #2003024110  
COM: SCN-75232040009

\* \* \* \*

CUSTODY: CDC NAM:01  
20030922 CASD CORR WASCO

CNT:01 #J89821  
VIOLATION OF PAROLE  
-TO FINISH TERM  
COM: SCN-91932670012

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
20040622 CASO VENTURA

CNT:01 #1034617  
-BENCH WARRANT  
11550 HS-USE/UNDER INFLUENCE CONTROL SUBST

WARRANT #2001009506  
COM: SCN-75241740031

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
20040709 CASO VENTURA

CNT:01 #0136053  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

CNT:02  
3056 PC-VIOLATION OF PAROLE:FELONY  
COM: CNT01 NUM- T2004026699  
COM: CNT02 NUM- T2004026700  
COM: PHOTO AVAILABLE  
COM: SCN-H1041920010

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
20040716 CASO LA LOST HILLS

CNT:01 #8202068-32345146  
-BENCH WARRANT  
3056 PC-VIOLATION OF PAROLE:FELONY  
ARR BY:CARA OTHER LOS ANGELES CO  
WARRANT #J89821  
COM: PHOTO AVAILABLE  
COM: ADR-071604 (588, SPRING ROAD, 1, , MOORPARK, CA, , )  
COM: SCN-46041980005

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
20050608 CASO VENTURA

CNT:01 #1063493  
11378 HS-POSSESS CONTROL SUBSTANCE FOR SALE

CNT:02  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
COM: PHOTO AVAILABLE  
COM: SCN-H1151600012

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
20051206 CASO VENTURA

CNT:01 #1077912  
-WARRANT  
21 841 (A) (1) US-MFG/DISTRIBUTE/ETC CNTL SUB  
WARRANT #20050431583

CNT:02  
-WARRANT  
21 846 US-ATTEMPT/CONSPIRACY:DRUGS  
WARRANT #2005043153

CNT:03  
-WARRANT  
21 846 US-ATTEMPT/CONSPIRACY:DRUGS  
WARRANT #2005043154

CNT:04  
-WARRANT  
21 841 (A) (1) US-MFG/DISTRIBUTE/ETC CNTL SUB  
WARRANT #2005043154  
COM: PHOTO AVAILABLE  
COM: SCN-H1153410002

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
20100613 CASO VENTURA

CNT:01 #1217519-4096332  
148 (A) (1) PC-OBSTRUCT/ETC PUBLIC OFFICER/ETC

CNT:02  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
COM: PHOTO AVAILABLE  
COM: SCN-H11D1640012

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
20101225 CASO VENTURA

CNT:01 #1233380  
-WARRANT  
18 3606 US-PROBATION VIOLATION:FEDERAL  
WARRANT #2010045763  
COM: SCN-H13D3600001

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
20120907 CASO VENTURA

CNT:01 #1282725-4096332  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
COM: SCN-H13F2520001

\* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
20121113 CASO VENTURA

CNT:01 #1287920-132415  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
COM: SCN-H13F3180007

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
20130417 CASO VENTURA

CNT:01 #1298973  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

CNT:02  
23222 (B) VC-POSS MARIJUANA 1 OZ OR LES W/DRIVE

CNT:03  
-WARRANT  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
WARRANT #2207698  
COM: SCN-H13G1070004

- - - -  
 COURT: NAM:01  
 20130419 CASC VENTURA

CNT:01 #2012040527  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
 \*DISPO:CONVICED  
 CONV STATUS:MISDEMEANOR  
 SEN: 36 MONTHS PROBATION

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
 COM: DCN-L0911031291397000774  
 \* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
 20130713 CASO LA LAKEWOOD

CNT:01 #3623723-32345146  
 459 PC-BURGLARY  
 20130716  
 DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID  
 COM: ADR-20130713 (1522,MEADOWBROOK,3, ,LOS ANGELES,CA, ,)  
 COM: PHOTO AVAILABLE  
 COM: SCN-M19G1940020  
 COM: DCN-P0620002041319001255  
 \* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
 20130719 CASO VENTURA

CNT:01 #1305868-132415  
 8 1251 US-DEPORTATION PROCEEDINGS

CNT:02  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
 COM: SCN-H11G2000020  
 \* \* \* \*

ARR/DET/CITE: NAM:01 DOB:19740612  
 20130927 CASO VENTURA

CNT:01 #1311161-132415  
 11378 HS-POSSESS CONTROL SUBSTANCE FOR SALE

CNT:02-03  
 11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
 COM: SCN-VB2G2710011

- - - -  
 COURT: NAM:01  
 20140605 CASC VENTURA

CNT:01-02 #2014005635  
 11379(A) HS-TRANSPORT/ETC CNTL SUB  
 DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03-04  
 11379(A) HS-TRANSPORT/ETC CNTL SUB  
 DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:05

-1170(H)PC SENT  
11379(A) HS-TRANSPORT/ETC CNTL SUB  
\*DISPO:CONVICTED  
CONV STATUS:FELONY  
SEN: 56 MONTHS PROBATION,80 MONTHS JAIL,  
56 MONTHS JAIL SS, CONSECUTIVE

COURT: NAM:01  
20140605 CASC VENTURA

CNT:01 #2013030101  
11379(A) HS-TRANSPORT/ETC CNTL SUB  
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02  
-1170(H)PC SENT  
11378 HS-POSSESS CONTROL SUBSTANCE FOR SALE  
\*DISPO:CONVICTED  
CONV STATUS:FELONY  
SEN: 56 MONTHS PROBATION,JAIL,  
JAIL SS

DISPO:CONDITION OF PROB-FIREARM RESTRICTION

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
COM: CONVICTION CERTIFIED BY MICHAEL PLANET,EXECUTIVE  
OFFICER-CLERK,CASCVENTURA  
COM: DCN-L0259201621497000036

20140605  
DISPO:CONDITION OF PROB-FIREARM RESTRICTION

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
COM: CONVICTION CERTIFIED BY MICHAEL PLANET,EXECUTIVE  
OFFICER-CLERK,CASCVENTURA  
COM: DCN-L0259201621497000081

\* \* \* \*

ARR/DET/CITE: NAM:02 DOB:19740612  
20151201 CASO VENTURA

CNT:01 #1971906-132415  
11378 HS-POSSESS CONTROL SUBSTANCE FOR SALE  
ARR BY:CAPA VENTURA CO

CNT:02  
11379(A) HS-TRANSPORT/ETC CNTL SUB  
COM: SCN-H13I3350001

\*\*\*\*\*  
\*\* THE ENTRIES PROVIDED BELOW ARE BASED UPON AN ARREST OR COURT \*\*  
\*\* DISPOSITION REPORT. THE SUBJECT OF THE ENTRY HAS BEEN IDENTIFIED \*  
\*\* WITH THIS RECORD BASED UPON SOFT CRITERIA CONSISTING OF A NAME \*\*  
\*\* OR NUMBER MATCH. POSITIVE IDENTIFICATION HAS NOT BEEN MADE \*\*  
\*\* BECAUSE FINGERPRINTS WERE NOT RECEIVED FOR THE ENTRIES. USE OF \*\*  
\*\* THIS INFORMATION IS THE RECEIVERS RESPONSIBILITY. \*\*  
\*\* \*\*  
\*\*\*\*\*  
\* \* \* \*

ARR/DET/CITE: NAM:01  
19940701 CASO VENTURA

CNT:01 #223490  
NO ARREST RECEIVED

CNT:02  
484 (A) PC-THEFT  
- - - -

COURT: NAM:01  
19940705 CAMC VENTURA

CNT:01 #94C006527  
484 (A) PC-THEFT  
\*DISPO:CONVICED  
CONV STATUS:MISDEMEANOR  
COM: 036 MONTH(S) PROBATION, 030 DAY(S) JAIL  
COM: DISPO-IMP SEN SS  
COM:DCN-N0011511429600003801  
\* \* \* \*

ARR/DET/CITE: NAM:07  
20110702 CASO VENTURA

CNT:01 #A95891  
NO ARREST RECEIVED

CNT:02  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
COM: IN CO WARR NBR-0  
- - - -

COURT: NAM:07  
20110831 CASC VENTURA

CNT:01 #2011024791  
11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
\*DISPO:CONVICED  
CONV STATUS:MISDEMEANOR  
SEN: 36 MONTHS PROBATION, 90 DAYS JAIL

20110831  
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
COM: CONVICTION CERTIFIED BY MICHAEL PLANET, EXECUTIVE  
OFFICER-CLERK, CASCVENTURA  
COM:DCN-L0802522491197000758  
\* \* \* \* \*  
\* \* \* \* \* END OF MESSAGE \* \* \* \* \*

EARM

Logged In: FHQ3042A |

## 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>
6476579	<a href="#">078 288 388</a>	<a href="#">276171330</a>	<a href="#">8741422</a>	VEN	Mendoza-manozo	Donasiano	MEXIC	02/26/2001	NO	NTA - Notice to Appear Released (I-862)	[8E] Inadmissible - ICE Fugitive	ACT - ACTIVE
6476579	<a href="#">078 288 388</a>	<a href="#">346164308</a>			Mendoza Manzo	Donasiano	MEXIC		NO	DTNR - Detainer		
6476579	<a href="#">078 288 388</a>	<a href="#">347011868</a>			Mendoza-manozo	Donasiano	MEXIC		NO	DTNR - Detainer		
6476579	<a href="#">078 288 388</a>	<a href="#">347839763</a>			Mendoza Manzo	Donasiano	MEXIC		NO	NAR - Not Amenable to Removal		

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

5.15

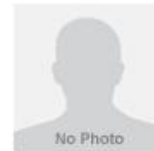
EARM

Logged In: FHQ3042A |

Person ID: 6476579 Sex: M DOB: 10/18/1976 Current Age: 39 COB: MEXIC COC: MEXIC  
 Subject ID : 276171330 Processing Disposition: **Notice to Appear Released (I-862)** [RCA Look-Up](#)  
 Case # : 8741422 Case Category: [8E] Docket: VEN - FUG OPS Docket - (FT9) VEN  
 Final Order of Removal: Yes Time in Custody: N/A Special Class:  
 Final Order Date: 10/19/2001 Depart / Cleared Status: ACTIVE  
 Proceed With Removal: No  
 Days Final Order in Effect: 5157

**Current / Active Alerts**

- F.O. of Removal
- Detainers/NOR
- Criminal



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

**Mendoza-Manozo, Donasiano 078 288 388**

**Person History  
Encounter History**

Subject ID	A-Number	Last Name	COB	Priority	Event ID	Apprehended	Current Processing Disposition	Case #	Unlink
<a href="#">347839763</a>	078 288 388	MENDOZA MANZO	MEXIC	N/A	WSM1410000776	N/A	Not Amenable to Removal	<a href="#">Case Mgt.</a>	<a href="#">Unlink</a>
<a href="#">347011868</a>	078 288 388	MENDOZA-MANOZO	MEXIC	N/A	WSM1307000816	N/A	Detainer	<a href="#">Case Mgt.</a>	<a href="#">Unlink</a>
<a href="#">346164308</a>	078 288 388	MENDOZA MANZO	MEXIC	N/A	WSM1304000927	N/A	Detainer	<a href="#">Case Mgt.</a>	<a href="#">Unlink</a>
<a href="#">276171330</a>	078 288 388	MENDOZA-MANOZO	MEXIC	N/A	UNK0102015333	02/26/2001	Notice to Appear Released (I-862)	8741422	<a href="#">Unlink</a>

**Case History**

Case #	Case Category	Priority	DCO	Final Order of Removal	Depart-Cleared Status
<a href="#">8741422</a>	8E - [8E] Inadmissible - ICE Fugitive		VEN	10/19/2001	ACT

**Detention History**

Nothing found to display.

**Alternatives to Detention (ATD) History**

Nothing found to display.

**Priority Assessment History** Person Assessment History


Nothing found to display.

**Encounter Assessment History**

Nothing found to display.

EARM

Logged In: FHQ3042A |

Person ID: <b>6476579</b> Sex: <b>M</b> DOB: <b>10/18/1976</b> Current Age: <b>39</b> COB: <b>MEXIC</b> COC: <b>MEXIC</b> Subject ID : <b>276171330</b> Processing Disposition: <b>Notice to Appear Released (I-862) RCA Look-Up</b> Case # : <b>8741422</b> Case Category: <b>[8E]</b> Docket: <b>VEN - FUG OPS Docket - (FT9) VEN</b> Final Order of Removal: <b>Yes</b> Time in Custody: <b>N/A</b> Special Class: Final Order Date: <b>10/19/2001</b> Depart / Cleared Status: <b>ACTIVE</b> Proceed With Removal: <b>No</b> Days Final Order in Effect: <b>5157</b>	<b>Current / Active Alerts</b> <input type="checkbox"/> F.O. of Removal <input type="checkbox"/> Detainers/NOR <input type="checkbox"/> Criminal	
--	---	---

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

**Mendoza-Manozo, Donasiano 078 288 388**

**Encounter Details**

Encounters linked to Person ID: 6476579											
	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	276171330	078288388	MENDOZA-MANOZO	DONASIANO	MEXIC		10/18/1976	08/08/2008	8741422	8E	<a href="#">Unlink</a>
<input type="radio"/>	347839763	078288388	MENDOZA MANZO	DONASIANO	MEXIC		10/18/1976	10/14/2013			<a href="#">Unlink</a>
<input type="radio"/>	347011868	078288388	MENDOZA-MANOZO	DONASIANO	MEXIC		10/18/1976	07/14/2013			<a href="#">Unlink</a>
<input type="radio"/>	346164308	078288388	MENDOZA MANZO	DONASIANO	MEXIC		10/18/1976	04/18/2013			<a href="#">Unlink</a>

<b>Encounter Details</b> All information below may only be edited in EAGLE		
<b>Event / Incident Information</b>		
Event Number: <b>UNK0102015333</b>	Operation: <b>N/A</b>	Primary Agent: <b>N/A</b>
Event Occurred On: <b>02/26/2001</b>	Site: <b>N/A</b>	Assigned On:
Event Type: <b>Unknown</b>	Landmark: <b>N/A</b>	Event Supervisor: <b>N/A</b>
Assigned On:		
<b>Subject Information</b>		
FINs: <b>N/A</b>	Priority: <b>N/A</b>	Role: <b>P</b>
A-Number: <b>078 288 388</b>	Criminal Type: <b>N/A</b>	Role Comment: <b>N/A</b>
Control Name: <b>MENDOZA-MANOZO</b>	Agg Felon: <b>No Aggravated Felony Convictions</b>	Processing Disposition: <b>Notice to Appear Released (I-862)</b>
First Name: <b>DONASIANO</b>	Primary Citizenship: <b>MEXICO</b>	INS Status: <b>N/A</b>
Middle Name: <b>N/A</b>	Hair: <b>N/A</b>	POE: <b>SAN YSIDRO, CA</b>
Maiden: <b>N/A</b>	Eyes: <b>N/A</b>	Entry Date: <b>04/--/2000</b>
Nickname: <b>N/A</b>	Complexion: <b>N/A</b>	Entry Class: <b>Other</b>
Living?: <b>Y</b>	Race: <b>N/A</b>	Apprehension Date: <b>2001-02-26 00:00:00.0</b>
Sex: <b>M</b>	Origin: <b>N/A</b>	Site: <b>N/A</b>
Transgender: <b>N/A</b>	Date of Birth: <b>10/18/1976</b>	Landmark: <b>N/A</b>
Marital Status: <b>Single</b>	Age: <b>39</b>	Arrest At/Near: <b>CHICAGO, IL</b>
SSN: <b>N/A</b>	Age at Encounter: <b>N/A</b>	Juvenile Status: <b>N/A</b>
Juvenile Verified: <b>N/A</b>	Height: <b>N/A</b>	Accompanying Family Member Relation: <b>N/A</b>
Occupation: <b>N/A</b>	Weight: <b>N/A</b>	Accompanying Family Member Subject ID: <b>N/A</b>
Consequence Delivery System Selection: <b>N/A</b>		
<b>I-213 Narrative</b> <b>N/A</b>		

EARM

Logged In: FHQ3042A |

Person ID: 6476579 Sex: M DOB: 10/18/1976 Current Age: 39 COB: MEXIC COC: MEXIC  
 Subject ID : 276171330 Processing Disposition: **Notice to Appear Released (I-862)** [RCA Look-Up](#)  
 Case # : 8741422 Case Category: [8E] Docket: **VEN - FUG OPS Docket - (FT9) VEN**  
 Final Order of Removal: **Yes** Time in Custody: N/A Special Class:  
 Final Order Date: 10/19/2001 Depart / Cleared Status: **ACTIVE**  
 Proceed With Removal: **No**  
 Days Final Order in Effect: 5157

**Current / Active Alerts**

- F.O. of Removal
- Detainers/NOR
- Criminal



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

## Mendoza-Manozo, Donasiano 078 288 388

### Case Summary

#### Case Details

Case Category: [8E] **Inadmissible - ICE Fugitive**

Final Order of Removal: **Yes**

Final Order Date: **10/19/2001**

Are there reasons that prevent removal of the alien at this time? **Yes**

Reason preventing removal: **Other (provide reason below in text box) - DACS MIGRATED FINAL ORDER. VERIFY BEFORE REMOVAL**

Cleared-Depart Status: **ACTIVE**

Aggravated Felon: **No Aggravated Felony Convictions**

Mandatory Detention: **No**

Special Classes:

Last Updated By: **FLS8924A**

Last Update: **04/18/2013**

[View EOIR Information](#)

#### Important Case Dates

<b>Entry Date:</b>	04/--/2000
<b>Apprehension Date:</b>	02/26/2001
<b>Case Creation Date:</b>	02/26/2001
<b>Charging Document Issued - DACS :</b>	02/26/2001
<b>Charging Document Served - DACS :</b>	02/26/2001
<b>A-File to Trial Attorney:</b>	03/14/2001
<b>Initial Book-in:</b>	N/A
<b>Last Book-in:</b>	N/A
<b>Final Book-out:</b>	N/A
<b>Last Custody Review:</b>	N/A
<b>Travel Document Requested:</b>	N/A
<b>Case Closed:</b>	N/A

### Docket Assignment

DCO: VEN - VENTURA, CA, SUB-OFFICE  
 Docket Name: FUG OPS Docket - (FT9) VEN

### Case Call-ups

	<u>Expires</u>	<u>Status</u>	<u>Description</u>	<u>Set By</u>	<u>Set Date</u>
	04/06/2013	<b>Expired</b>	One Year Call u p. FOSC.	ACD3618A	03/30/2012

[Show Completed call-ups in listing](#)

### Encounters Included in Case File

	<u>A-Number</u>	<u>Subject ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>COB</u>	<u>Age</u>	<u>Entry Date</u>	<u>Apprehended</u>	<u>Disposition</u>	<u>Primary</u>
	078288388	276171330	Mendoza-manozo	Donasiano	MEXIC	39		02/26/2001	Notice to Appear Released (I-862)	

### Administrative and Criminal Immigration Charges

Charged	Section	DACS	Description	Disposition
02/26/2001	212a6Ai	I6A	ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)	

### Additional Charges of Inadmissibility/Deportability (I-261)

Nothing found to display.

### Case Closure

This case is currently Active.

---

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |  
Release 5.15

EARM

Logged In: FHQ3042A |

Person ID: **6476579** Sex: **M** DOB: **10/18/1976** Current Age: **39** COB: **MEXIC** COC: **MEXIC**  
 Subject ID : **276171330** Processing Disposition: **Notice to Appear Released (I-862)** [RCA Look-Up](#)  
 Case # : **8741422** Case Category: **[8E]** Docket: **VEN - FUG OPS Docket - (FT9) VEN**  
 Final Order of Removal: **Yes** Time in Custody: **N/A** Special Class:  
 Final Order Date: **10/19/2001** Depart / Cleared Status: **ACTIVE**  
 Proceed With Removal: **No**  
 Days Final Order in Effect: **5157**

**Current / Active Alerts**

- F.O. of Removal
- Detainers/NOR
- Criminal



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

**Mendoza-Manozo, Donasiano 078 288 388**

**Case Actions & Decisions**

Ref #	Case #	Date	A&D By	A&D Description	Jurisdiction	See Ref #	Appeal Reserved By
<u>6</u>	8741422	01/10/2002	Agency	Warrant of Deportation - Issued	Agency		N/A
<u>5</u>	8741422	10/19/2001	Immigration Judge	E - In Absentia - Ordered Excluded / Deported / Removed	Immigration Judge (IJ)		Waived
<u>4</u>	8741422	03/14/2001	Agency	Charging Document Received by EOIR	Agency		N/A
<u>3</u>	8741422	03/14/2001	Agency	A-File Forwarded to Trial Attorney	Agency		N/A
<u>2</u>	8741422	02/26/2001	Agency	DACS Migration - Charging Document Served	Agency		N/A
<u>1</u>	8741422	02/26/2001	Agency	DACS Migration - Charging Document Issued	Agency		N/A

Legend	
<b>Case #:</b>	
<b>*###</b>	= Case #s in bold red text with an * designate A&Ds for the active case (the case currently being worked on)
<b>###</b>	= Case #s in plain black text designate A&Ds for all other cases included in the filter

EARM

Logged In: FHQ3042A |

Person ID: **6476579** Sex: **M** DOB: **10/18/1976** Current Age: **39** COB: **MEXIC** COC: **MEXIC**  
 Subject ID : **276171330** Processing Disposition: **Notice to Appear Released (I-862)** [RCA Look-Up](#)  
 Case # : **8741422** Case Category: **[8E]** Docket: **VEN - FUG OPS Docket - (FT9) VEN**  
 Final Order of Removal: **Yes** Time in Custody: **N/A** Special Class:  
 Final Order Date: **10/19/2001** Depart / Cleared Status: **ACTIVE**  
 Proceed With Removal: **No**  
 Days Final Order in Effect: **5157**

**Current / Active Alerts**

- F.O. of Removal
- Detainers/NOR
- Criminal



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

**Mendoza-Manozo, Donasiano 078 288 388**

**Custody Actions & Decisions**

<u>Ref #</u>	<u>Subject ID</u>	<u>Case #</u>	<u>Date</u>	<u>A&amp;D By</u>	<u>A&amp;D Description</u>	<u>Jurisdiction</u>	<u>See Ref #</u>	<u>Appeal Reserved By</u>
1	276171330	8741422	02/26/2001	Field Office	Release - Place Alien Under Order of Recognizance - Recognizance Reporting in Person	Field Office	N/A	N/A

<b>Legend</b>	
<b>Case #:</b>	
<b>*###</b>	= Case #s in bold red text with an * designate A&Ds for the active case (the case currently being worked on)
<b>###</b>	= Case #s in plain black text designate A&Ds for all other cases included in the filter

EARM

Logged In: FHQ3042A |

Person ID: 6476579 Sex: M DOB: 10/18/1976 Current Age: 39 COB: MEXIC COC: MEXIC  
 Subject ID : 276171330 Processing Disposition: **Notice to Appear Released (I-862)** [RCA Look-Up](#)  
 Case # : 8741422 Case Category: [8E] Docket: VEN - FUG OPS Docket - (FT9) VEN  
 Final Order of Removal: Yes Time in Custody: N/A Special Class:  
 Final Order Date: 10/19/2001 Depart / Cleared Status: ACTIVE  
 Proceed With Removal: No  
 Days Final Order in Effect: 5157

Current / Active Alerts

- F.O. of Removal
- Detainers/NOR
- Criminal



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

**Mendoza-Manozo, Donasiano 078 288 388**

**Comments**

FILTER BY COMMENT TYPE <input checked="" type="checkbox"/> EARM <input checked="" type="checkbox"/> EADM <input checked="" type="checkbox"/> ATD	FILTER BY ENTERED DATE -- All Dates -- <input type="text"/>	FILTER BY DELETE STATUS <input checked="" type="checkbox"/> Show Deleted Comments
---	--	--

All of the following comments are related to **Case # 8741422**  
 Results: 8

Date Entered	Entered By	Type	Comments	Edit	Delete
04/23/2013 10:53 AM	FLS5023A	EARM	After further investigation, subject incarcerated is not the ICE Fugitive. -IEA Holva 8205		
04/18/2013 05:22 PM	FLS8924A	EARM	On 04/18/2013 , Team # 29 was contacted by Ventura records stating that they have an ICE fugitive in custody. The subject was incarcerated in Ventura County jail for charges Under influence of controlled substance ; Possess marijuana. Subject is a Mexican final order. The subject was screened by Fugitive Operation Team # 29 for any relief none as this time. Ice detainer was placed by Secure communities RZ. Subject will be processed by VEN CAP as subject is located in a local jail. RZ. - <a href="#">View Revision History</a>		
03/30/2012 11:31 AM	ACD3618A	EARM	Electronic review and data integrity conducted by the FOSC on 03/30/2012.		
08/09/2008 03:28 PM	EARM_MIG	EARM	FILE LOCATION: NRC		
08/09/2008 02:52 PM	EARM_MIG	EARM	ABSCONDER. BSK		
08/09/2008 02:44 PM	EARM_MIG	EARM	ORDERED DEPORT...I205 AND I294 TYPED...FILE TO OFFICER.SK. 03/25/03 NO NEW INFO ON ALIEN. FILE AT NRC. LOW-PRIORITY		
08/09/2008 02:26 PM	EARM_MIG	EARM	9/21/01...CAT 8A RVW; HRG STILL PND; FILE AT T/A.LD 01/10/2002...I/J/CHI ON 10/19/2001,IN ABSENTIA HEARING...SUBJ		
08/09/2008 02:05 PM	EARM_MIG	EARM	3/14/01...NTA ISSUED 2/26/01; HEARING TO BE SET; SUBJ ENTERED EWI; FILE AT CHI-TA.LD		

**Comment Type Legend**

- EARM: Case comments entered in the EARM system.
- EADM: Detention comments entered in the EADM system.
- ATD: Alternatives to Detention comments entered in the EARM system.

Skip Navigation

# US-VISIT

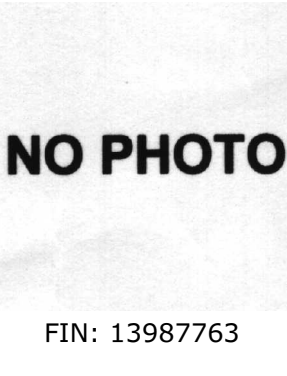
[PRINT](#) | [CLOSE](#)

## Secondary Processing

### Previous Encounters for FIN 13987763

**Page Summary**


Organization	Count
WatchList (LO) Encounters	<a href="#">1</a>
DOJ.FBI	<a href="#">9</a>
DHS.APPREHEND	<a href="#">1</a>

DHS ICE DNR					
(Click to Enlarge) Encounter ID: 24978198    FIN: 13987763	<b>Bio Data</b>				
	<b>Name</b>				
	VILLA, FRANCISCO				
	<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>	
		<a href="#">UNKNO / XX</a>			
	<b>Gender</b>	<b>Race</b>		<b>Height (ins.)</b>	
	U	U		0	
	<b>Weight (lbs.)</b>	<b>Eye Color</b>		<b>Hair Color</b>	
	0	XXX		XXX	
	<b>Person Identifier</b>				
<b>ID</b>		<b>Type</b>			
491635TA3		FBI - Number			
<b>Status</b>					
<b>WatchList</b>					
<b>Derogatory Data</b>					
<b>Source</b>	<b>Charge Code</b>	<b>Type</b>	<b>Entry Date</b>	<b>Expiration Date</b>	<b>User ID</b>
DHS ICE DNR		Department of Homeland Security - Absconder	2003 August 23 06:17 AM		
<b>Comments</b>					
<b>Source</b>	<b>Type</b>	<b>Entry Date</b>		<b>User ID</b>	
DHS DNR	COM				
SUBJECT MAY HAVE AN OUTSTANDING IMMIGRATION WARRANT. CHECK FBI NUMBER					

491635TA3 ([read full text](#))

Transaction Data				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
	<a href="#">NOSITECODE</a>	NOTPOPULATED		

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DOJ FBI					
(Click to Enlarge) Encounter ID: 2069930801    FIN: 13987763	<b>Bio Data</b>				
	<b>Name</b>				
	VILLA, FRANCISCO				
	<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>	
	1974 June 12	/ <a href="#">XX</a>			
	<b>Gender</b>	<b>Race</b>		<b>Height (ins.)</b>	
	M	U		0	
	<b>Weight (lbs.)</b>	<b>Eye Color</b>		<b>Hair Color</b>	
	0	XXX		XXX	
	<b>Person Identifier</b>				
<b>ID</b>			<b>Type</b>		
491635TA3			FBI - Number		
<b>Status</b>					
<b>Recidivist</b>					
<b>Derogatory Data</b>					
<b>Source</b>	<b>Charge Code</b>	<b>Type</b>	<b>Entry Date</b>	<b>Expiration Date</b>	<b>User ID</b>
DOJ FBI		Federal Bureau of Investigation - Criminal Master File Hit	2012 September 8 04:01 AM		
FNU = 491635TA3					
<b>Transaction Data</b>					
<b>Date Finger Printed</b>	<b>Site Code</b>	<b>Terminal ID</b>	<b>Date Loaded</b>	<b>Reason Finger Printed</b>	
	<a href="#">CIMS</a>		2012 September 8 04:01 AM	CJIS Search of US-VISIT	

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DOJ FBI	
(Click to Enlarge)	<b>Bio Data</b>


Encounter ID: 2076787092		<b>Name</b>			
<b>NO PHOTO</b>		VILLA, FRANCISCO			
		<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>
		1974 June 12	/		
		<b>Gender</b>	<b>Race</b>		<b>Height (ins.)</b>
		M			
		<b>Weight (lbs.)</b>	<b>Eye Color</b>		<b>Hair Color</b>
FIN: 13987763		<b>Person Identifier</b>			
		<b>ID</b>		<b>Type</b>	
		491635TA3		FBI - Number	
<b>Status</b>					
<b>Derogatory_History</b>					
<b>Derogatory Data</b>					
<b>Source</b>	<b>Charge Code</b>	<b>Type</b>	<b>Entry Date</b>	<b>Expiration Date</b>	<b>User ID</b>
DOJ FBI		Identification For Firearms Sales	2012 September 15 04:50 AM		
This is a system generated FBI-IFFS encounter. Subject may have a criminal hist ( <a href="#">read full text</a> )					
<b>Transaction Data</b>					
<b>Date Finger Printed</b>	<b>Site Code</b>	<b>Terminal ID</b>	<b>Date Loaded</b>	<b>Reason Finger Printed</b>	
2012 September 15 04:50 AM	<a href="#">CIMS</a>		2012 September 15 04:50 AM	CJIS Search of US-VISIT	

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<b>DOJ FBI</b>					
<b>NO PHOTO</b>		<b>Bio Data</b>			
		<b>Name</b>			
		VILLA, FRANCISCO			
		<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>
		1974 June 12	/ <a href="#">XX</a>		
		<b>Gender</b>	<b>Race</b>		<b>Height (ins.)</b>
M	U		0		
<b>Weight (lbs.)</b>	<b>Eye Color</b>		<b>Hair Color</b>		
0	XXX		XXX		
FIN: 13987763		<b>Person Identifier</b>			
		<b>ID</b>		<b>Type</b>	
		491635TA3		FBI - Number	


Status					
Recidivist					
Derogatory Data					
Source	Charge Code	Type	Entry Date	Expiration Date	User ID
DOJ FBI		Federal Bureau of Investigation - Criminal Master File Hit	2012 November 14 02:26 AM		
FNU = 491635TA3					
Transaction Data					
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed	
	<a href="#">CIMS</a>		2012 November 14 02:26 AM	CJIS Search of US-VISIT	

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DOJ FBI					
(Click to Enlarge) Encounter ID: 2272741972    FIN: 13987763	Bio Data				
	Name				
	VILLA, FRANCISCO				
	DOB	Nationality / Birth Place		Citizenship	
	1974 June 12	/ <a href="#">XX</a>			
	Gender	Race		Height (ins.)	
	M	U		0	
	Weight (lbs.)	Eye Color		Hair Color	
	0	XXX		XXX	
	Person Identifier				
ID	Type				
491635TA3	FBI - Number				
Status					
Recidivist					
Derogatory Data					
Source	Charge Code	Type	Entry Date	Expiration Date	User ID
DOJ FBI		Federal Bureau of Investigation - Criminal Master File Hit	2013 April 17 11:36 PM		
FNU = 491635TA3					
Transaction Data					
Date Finger	Site	Terminal	Date Loaded	Reason Finger Printed	

<b>Printed</b>	<b>Code</b>	<b>ID</b>	
	<a href="#">CIMS</a>		2013 April 17 11:36 PM CJIS Search of US-VISIT

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DOJ FBI						
(Click to Enlarge) Encounter ID: 2355680061    FIN: 13987763	<b>Bio Data</b>					
	<b>Name</b>					
	VILLA, FRANCISCO					
	<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>		
	1974 June 12	/ <a href="#">XX</a>				
	<b>Gender</b>	<b>Race</b>		<b>Height (ins.)</b>		
	M	U		0		
	<b>Weight (lbs.)</b>	<b>Eye Color</b>		<b>Hair Color</b>		
	0	XXX		XXX		
	<b>Person Identifier</b>					
	<b>ID</b>		<b>Type</b>			
	491635TA3		FBI - Number			
<b>Status</b>						
Recidivist						
<b>Derogatory Data</b>						
<b>Source</b>	<b>Charge Code</b>	<b>Type</b>	<b>Entry Date</b>	<b>Expiration Date</b>	<b>User ID</b>	
DOJ FBI		Federal Bureau of Investigation - Criminal Master File Hit	2013 July 14 03:17 AM			
FNU = 491635TA3						
<b>Transaction Data</b>						
<b>Date Finger Printed</b>	<b>Site Code</b>	<b>Terminal ID</b>	<b>Date Loaded</b>	<b>Reason Finger Printed</b>		
	<a href="#">CIMS</a>		2013 July 14 03:17 AM	CJIS Search of US-VISIT		

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DOJ FBI					
(Click to Enlarge) Encounter ID: 2361982938	<b>Bio Data</b>				
	<b>Name</b>				
	VILLA, FRANCISCO				
	<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>	

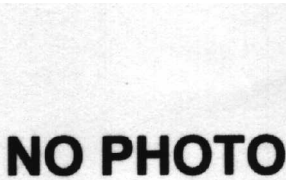
<b>NO PHOTO</b>	1974 June 12		/ <a href="#">XX</a>		
	<b>Gender</b>		<b>Race</b>		<b>Height (ins.)</b>
	M		U		0
	<b>Weight (lbs.)</b>		<b>Eye Color</b>		<b>Hair Color</b>
	0		XXX		XXX
	<b>Person Identifier</b>				
	<b>ID</b>			<b>Type</b>	
491635TA3			FBI - Number		
FIN: 13987763					
<b>Status</b>					
<b>Recidivist</b>					
<b>Derogatory Data</b>					
<b>Source</b>	<b>Charge Code</b>	<b>Type</b>	<b>Entry Date</b>	<b>Expiration Date</b>	<b>User ID</b>
DOJ FBI		Federal Bureau of Investigation - Criminal Master File Hit	2013 July 19 09:41 PM		
FNU = 491635TA3					
<b>Transaction Data</b>					
<b>Date Finger Printed</b>	<b>Site Code</b>	<b>Terminal ID</b>	<b>Date Loaded</b>	<b>Reason Finger Printed</b>	
	<a href="#">CIMS</a>		2013 July 19 09:41 PM	CJIS Search of US-VISIT	

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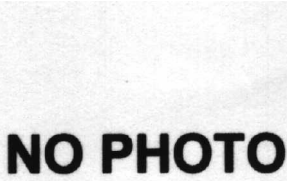
<b>DOJ FBI</b>						
<b>NO PHOTO</b>	<b>Bio Data</b>					
	<b>Name</b>					
	VILLA, FRANCISCO					
	<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>		
	1974 June 12	/ <a href="#">XX</a>				
	<b>Gender</b>	<b>Race</b>		<b>Height (ins.)</b>		
	M	U		0		
	<b>Weight (lbs.)</b>	<b>Eye Color</b>		<b>Hair Color</b>		
	0	XXX		XXX		
	<b>Person Identifier</b>					
	<b>ID</b>			<b>Type</b>		
	491635TA3			FBI - Number		
FIN: 13987763						
<b>Status</b>						
<b>Recidivist</b>						

Derogatory Data					
Source	Charge Code	Type	Entry Date	Expiration Date	User ID
DOJ FBI		Federal Bureau of Investigation - Criminal Master File Hit	2013 July 20 11:20 AM		
FNU = 491635TA3					
Transaction Data					
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed	
	<a href="#">CIMS</a>		2013 July 20 11:20 AM	CJIS Search of US-VISIT	

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DOJ FBI					
(Click to Enlarge) Encounter ID: 2435680169    FIN: 13987763	Bio Data				
	Name				
	VILLA, FRANCISCO				
	DOB	Nationality / Birth Place		Citizenship	
	1974 June 12	/			
	Gender	Race		Height (ins.)	
	M				
	Weight (lbs.)	Eye Color		Hair Color	
	Person Identifier				
	ID	Type			
	491635TA3	FBI - Number			
Status					
Recidivist					
Derogatory Data					
Source	Charge Code	Type	Entry Date	Expiration Date	User ID
DOJ FBI		Federal Bureau of Investigation - Criminal Master File Hit	2013 September 28 09:55 AM		
FNU = 491635TA3					
Transaction Data					
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed	
2013 September 28 09:55 AM	<a href="#">CIMS</a>		2013 September 28 09:55 AM	CJIS Search of US-VISIT	

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DOJ FBI						
(Click to Enlarge) Encounter ID: 3381795435    FIN: 13987763		Bio Data				
		Name				
		VILLA, FRANCISCO				
		DOB	Nationality / Birth Place		Citizenship	
		1974 June 12	/			
		Gender	Race		Height (ins.)	
		M				
		Weight (lbs.)	Eye Color		Hair Color	
		Person Identifier				
ID		Type				
491635TA3		FBI - Number				
Status						
Recidivist						
Derogatory Data						
Source	Charge Code	Type	Entry Date	Expiration Date	User ID	
DOJ FBI		Federal Bureau of Investigation - Criminal Master File Hit	2015 December 1 05:35 PM			
FNU = 491635TA3						
Transaction Data						
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed		
2015 December 1 05:35 PM	<a href="#">CIMS</a>		2015 December 1 05:35 PM	CJIS Search of US-VISIT		

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DHS APPREHEND						
(Click to Enlarge) Encounter ID: 1651994849		Bio Data				
		Name				
		VILLA, FRANCISCO				
		DOB	Nationality / Birth Place		Citizenship	
		1974 June 12	/ <a href="#">XX</a>			
		Gender	Race		Height (ins.)	
		M				

<b>NO PHOTO</b>	<b>Weight (lbs.)</b>		<b>Eye Color</b>		<b>Hair Color</b>
FIN: 13987763					
<b>Status</b>					
<b>Recidivist</b>					
<b>Derogatory Data</b>					
<b>Source</b>	<b>Charge Code</b>	<b>Type</b>	<b>Entry Date</b>	<b>Expiration Date</b>	<b>User ID</b>
DHS APPREHEND		Recidivist	2011 March 20 05:54 AM		IDENT_OM
Encounter was loaded after the original apprehension based on existence of an FB ( <a href="#">read full text</a> )					
<b>Comments</b>					
<b>Source</b>	<b>Type</b>	<b>Entry Date</b>		<b>User ID</b>	
DHS APPREHEND	FD249	2011 March 20 05:54 AM		<a href="#">IDENT_OM</a>	
Encounter was loaded after the original apprehension based on existence of an FB ( <a href="#">read full text</a> )					
<b>Transaction Data</b>					
<b>Date Finger Printed</b>	<b>Site Code</b>	<b>Terminal ID</b>	<b>Date Loaded</b>	<b>Reason Finger Printed</b>	
	<a href="#">SBA1525</a>		2011 March 20 05:54 AM		

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CIMIDN DEPARTMENT OF HOMELAND SECURITY - USCIS 12/02/15  
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 09:46:53

ID # (A/AA/AB/C/DA/EE): A078288388 A#: 078288388 DOB: 10181976  
(DL/FB/FI/FP/I/PP/SS/TD)

LAST: MENDOZA MANZO  
FIRST: DONASIANO NATZ DATE:  
MIDDLE: COURT:  
ALIASES: VILLA , FRANCISCO LOCATION:

POE: SYS COB: MEXIC DOE: 04002000  
SEX: M COC: DFO: 03052001 FATHER: DONASIANO  
COA: EWI ( ENTRY WITHOUT INSPECTION ) MOTHER: MARIA

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

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A#  
PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY  
PF9 EAD PF11 EOIR

CIMEOIR1 DEPARTMENT OF HOMELAND SECURITY - USCIS 12/02/15  
 CENTRAL INDEX SYSTEM - EOIR DATA DISPLAY 09:47:01

A NUMBER: 078288388

BASE CITY: CHI HEARING LOC: CHI A-NUMBER: 078288388  
 CIS NAME: MENDOZA MANZO, DONASIANO PRIN A-NUMBER: 078288388  
 EOIR NAME: MENDOZA-MANZO, DONASIANO EOIR NATIONALITY: MX  
DOB: CASE TYPE: RMV RELATION:  
 CHARGE DOC: 02/26/2001 ASYLUM TYPE: CUSTODY: CLK ELAPSE: 0  
 PROCEED REC: 03/15/2001 INIT HEARING: 10/19/2001 CLK UPDTD:  
 LAST HEARING: 10/19/2001 TYPE: MSTR CLK ST:

INIT RECD:

ASYL RECD: IJ DECISN: IJ COMPLETE: 10/19/2001 APPLICATIONS  
 W/H DECISN: EOIR DECISN: REMOVE FILED DEC

OTHER COMPL: 212C:

MTR RECD: DECISN: DATE: 245ADJ:

APPEAL: DECISN: DATE: VOL DEP:

FINAL DISP: ADM FRO DATE: 10/19/2001 WTHDRWL:

SUSPENS:

CHARGES: (1) 212a06Ai (2) (3)  
 (4) (5) (6)

PF1 PAGE FWD PF5 HELP PF11 RETURN TO CIS CLEAR EXIT ENTER PROCESS A NUMBER  
 EOIR DATA DISPLAYED. MORE TO SEE - PRESS PF1.

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

12/02/15  
09:50:42

A#: 078288388 NAME: MENDOZA MANZO ,DONASIANO DOB: 10181976

ACTION	LOC	ACTION-DATE	ST	REASON/ COURT#	MISC	ID NUMBER/ MISC-DATE	KEYED-DATE
--------	-----	-------------	----	-------------------	------	-------------------------	------------

\*\*\* END OF HISTORY DISPLAY \*\*\*

CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU  
NO TRANSACTION HISTORY INFORMATION ON FILE FOR THIS PERSON.

CIMEAD PAGE 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS 12/02/15  
COMMAND: CENTRAL INDEX SYSTEM 09:50:47  
EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

A#: 078288388 NAME: MENDOZA MANZO , DONASIANO DOB: 10181976

FARES #: SSN #: COB: MEXIC COA: EWI  
WORK STATION ID: OPERATOR ID: OFFICER ID:

ACTION DENY START EXPIRATION PROVISION OF LAW  
SEQ#-----TYPE----- --DATE-- CODE OFF --DATE-- ---DATE--- --8CFR 274A.12--

CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU  
NO EAD INFORMATION ON FILE FOR THIS PERSON.

CIMDDA DEPARTMENT OF HOMELAND SECURITY - USCIS 12/02/15  
COMMAND: CENTRAL INDEX SYSTEM - CI/EARM SUBSYSTEM DISPLAY 09:50:51

A#: 078288388 NAME: MENDOZA MANZO , DONASIANO DOB: 10181976

LAST NAME: MENDOZA MANZO  
FIRST NAME: DONASIANO  
MIDDLE NAME:

AKA LAST NAME(S) AKA FIRST NAME(S)  
VILLA FRANCISCO

SSN: SEX: M POE: SYS DOE: 04002000

=====

MOST RECENT UPDATE TO CIS FROM EARM:

CASE CATEGORY: 8E AGGRAVATED FELON: CR  
FINAL CHARGE: DEPARTURE COUNTRY: DEPART/CLEARED STATUS:  
PORT OF DEP: DATE OF DEPARTURE: 00000000 DOCKET CONTROL OFFICE: VEN

=====

OVER-KEY A-NUMBER TO DISPLAY NEW PERSON -- PRESS ENTER.

CLEAR EXIT PF4 DISPLAY MENU PF5 HELP PF6 CIS MAIN MENU PF8 DISPLAY HIST

CIMCARD DEPARTMENT OF HOMELAND SECURITY - USCIS 12/02/15  
COMMAND: CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD) 09:50:55

A#: 078288388 NAME: MENDOZA MANZO ,DONASIANO DOB: 10181976

CLEAR EXIT PF4 DISPLAY MENU PF5 HELP PF6 MAIN MENU PF7 CARD HISTORY  
NO ARR/BCC CARD INFORMATION ON FILE FOR THIS PERSON.

FSXMIMN1

CLAIMS MAINFRAME SYSTEM  
UPDATE PROCESSING MENU

12/02/2015

09:51

LOSCOLLI

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): (FIRST):

BIRTH DATE: (MMDDCCYY)

4. A NUMBER: A0 78288388

5. REFERENCE NO.:

6. PETITIONER

NAME (LAST): (FIRST):

DC997986 NO RECEIPTS FOUND FOR THE ALIEN NUMBER AS ENTERED

PF3 PF6 PF8 PF10 PF11 PF12

CANCEL MAIN MENU LOGOFF REMOTE ACT UPD BY CODE ACT UPD BY RCPT





09:52 TECS II - PERSON SUBJECT DISPLAY (3 OF 4) 120215 T2MRG2  
TID= W5K2 T2PRG204  
TECS RECORD ID P4701839100B06 ENTRY 041913 UPDATE 041913  
BAGGAGE DEC- DATE TIME SITE  
(CF6059) INSPECTOR MORE \_

FINANCIAL- INSTITUTION  
INFO BRANCH  
ACCOUNT TYPE ACCOUNT NUMBER  
FIN ID DATE MORE \_

EMPLOYMENT- OCCUPATION DATE  
POSITION STATUS  
EMPLOYER EIN  
STREET  
CITY STATE CNTRY  
ZIP PHONE MORE \_

PILOT'S- NUMBER RATING CNTRY  
LICENSE FAA REGION ISSUE DATE AIRMAN'S CERT  
MEDICAL CERT MEDICAL CERT DATE MORE \_

(F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F7=PREV PAGE) (F8=NEXT PAGE)  
(F14/F15=LINKLIST) (F16=PRINT) (F17=HOMEREC)

