

## EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: M DOB: [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: US  
Subject ID [REDACTED] Processing Disposition: Detainer RCA Look-Up

No Case associated with this encounter

-- Select Different Case File --

## Current / Active Alerts

Detention History

Criminal

No Photo

## Encounter Details

## Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	10/19/2015			<a href="#">Unlink</a>
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC			07/10/2007	[REDACTED]	2B	<a href="#">Unlink</a>

## Encounter Details All information below may only be edited in EAGLE

## Event / Incident Information

Event Number [REDACTED]  
Event Occurred On: 10/19/2015  
Event Type: CAP Local

Operation: Priority Enforcement Program  
Site: WSM  
Landmark: SC3-IO - SC INTEROPERABILITY LAFO

Primary Agent [REDACTED]  
Assigned On: 10/19/2015  
Event Supervisor [REDACTED]  
Assigned On: 10/19/2015

## Subject Information

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

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

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

**I-213 Narrative** 10/19/2015 Southern California Pacific Enforcement Response Center, Laguna Niguel, CA. received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) for [REDACTED] [REDACTED] was arrested in TARRANT COUNTY, TX for the following: DUI 3RD OR MORE (FEL) The fingerprints of the subject were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases. Upon review of database information it was determined that subject was amenable to DHS/ICE enforcement action with the following status: LPR- SA1. Based on this information an ICE Immigration Detainer was lodged. On 12/05/2015, the detainer was lifted by D [REDACTED] Subject appears to have derived citizenship in the United States. SDD [REDACTED] was contacted for approval.

\*\*\*\*\*

3/6/2016

ICE - 0024432

**1/26/16: During a QCC it was verified that the subject was determined to be a U.S. Citizen. Documents acquired from the NRC proves this. During an IJ hearing, the IJ determined the subject had derived citizenship from his mother once she had naturalized. It appears the detainer has been lifted.**

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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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3/6/2016

ICE - 0024433

# Department of Homeland Security

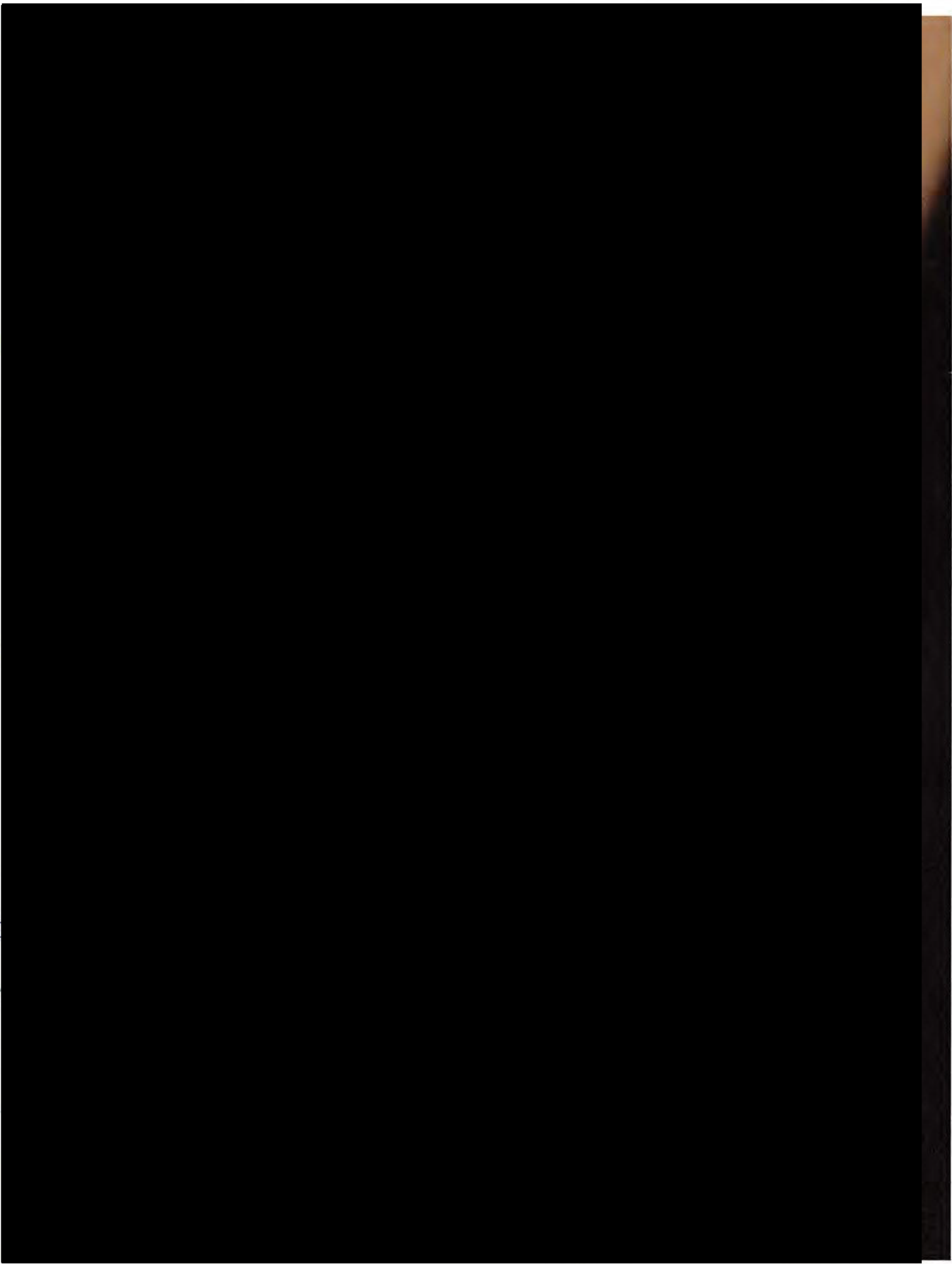
## **FOR OFFICIAL USE ONLY**

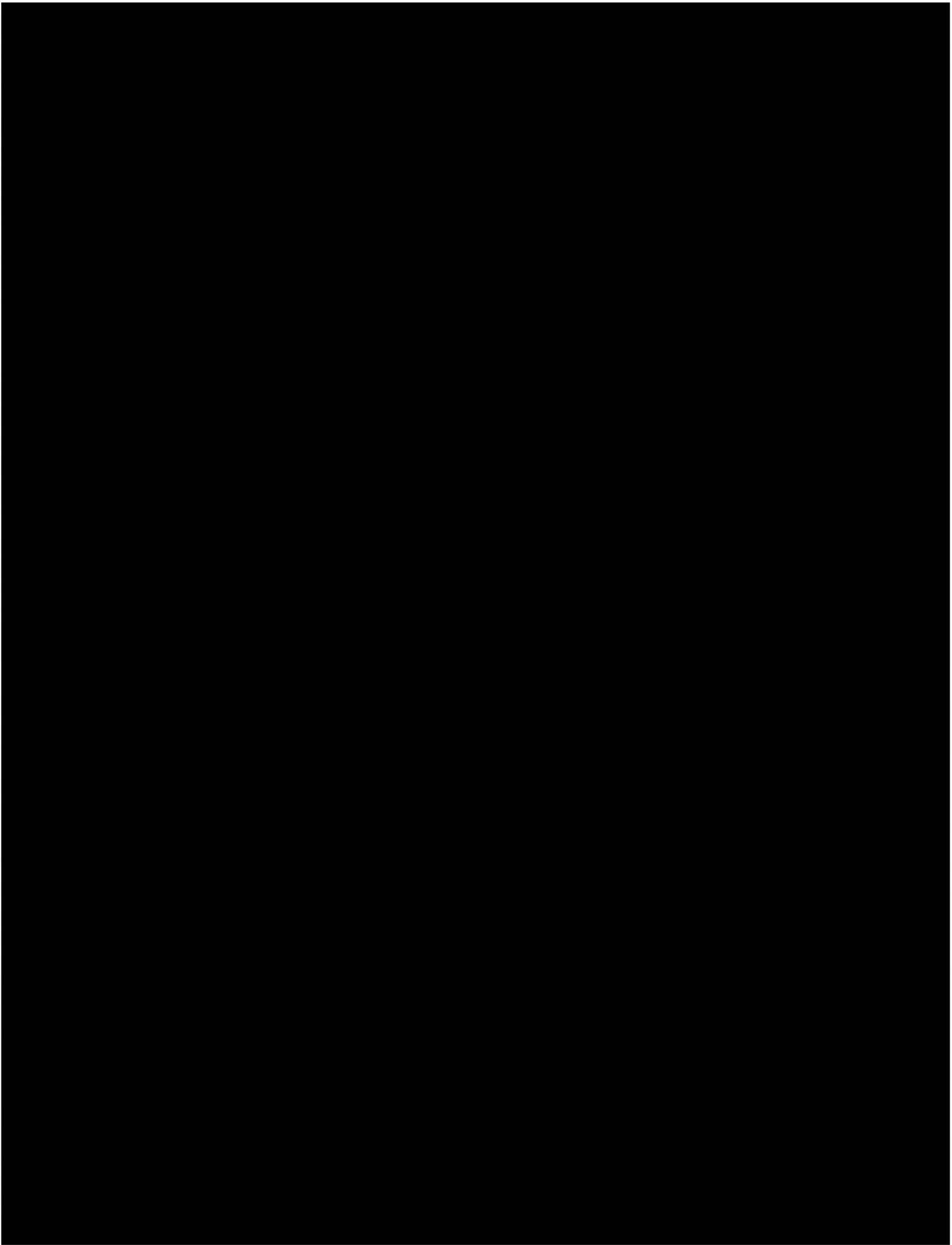
THE ATTACHED MATERIALS CONTAIN DEPARTMENT OF HOMELAND SECURITY INFORMATION THAT IS "FOR OFFICIAL USE ONLY," OR OTHER TYPES OF SENSITIVE BUT UNCLASSIFIED INFORMATION REQUIRING PROTECTION AGAINST UNAUTHORIZED DISCLOSURE. THE ATTACHED MATERIALS WILL BE HANDLED AND SAFEGUARDED IN ACCORDANCE WITH DHS MANAGEMENT DIRECTIVES GOVERNING PROTECTION AND DISSEMINATION OF SUCH INFORMATION.

AT A MINIMUM, THE ATTACHED MATERIALS WILL BE DISSEMINATED ONLY ON A "NEED-TO-KNOW" BASIS AND WHEN UNATTENDED, WILL BE STORED IN A LOCKED CONTAINER OR AREA OFFERING SUFFICIENT PROTECTION AGAINST THEFT, COMPROMISE, INADVERTENT ACCESS AND UNAUTHORIZED DISCLOSURE.





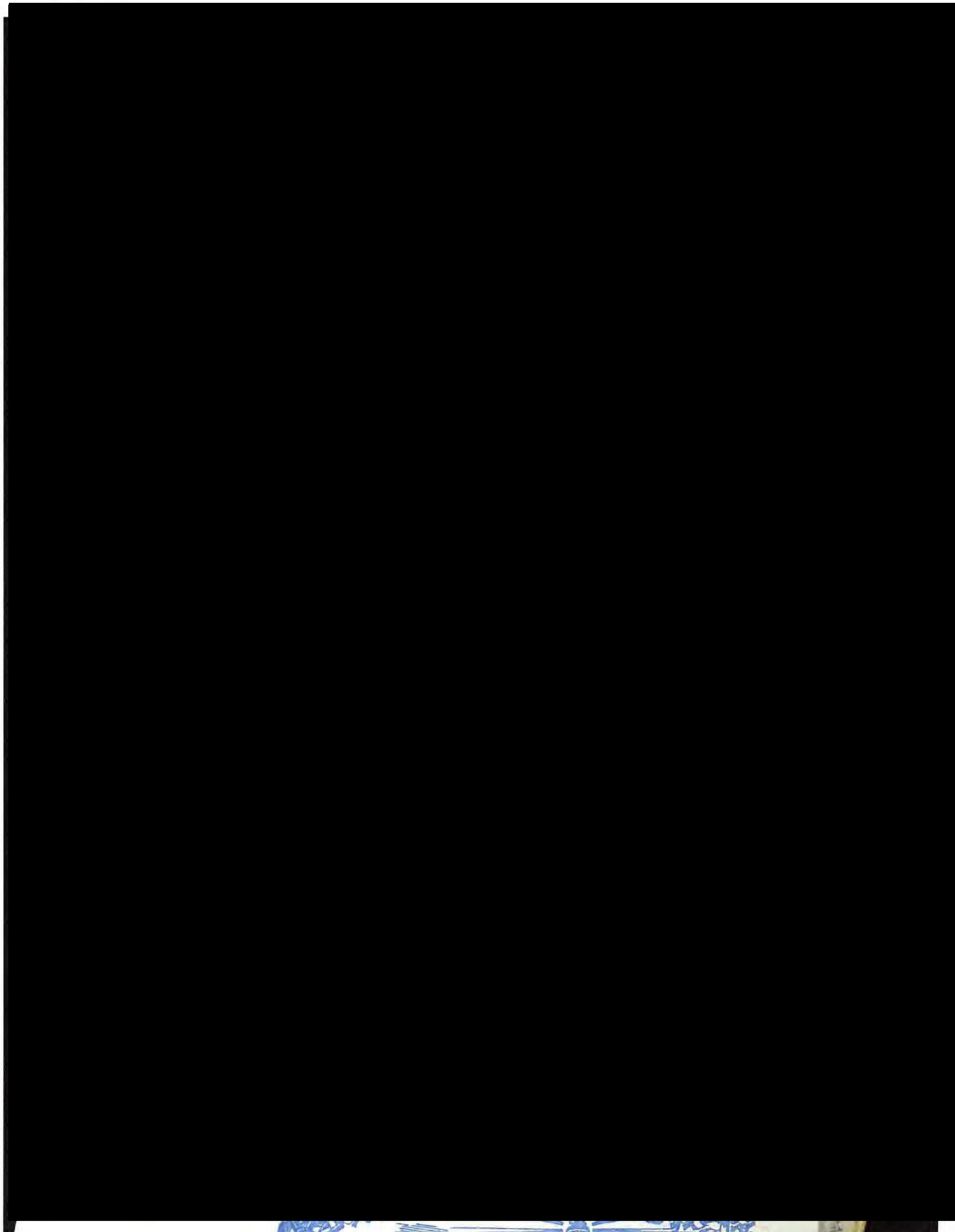


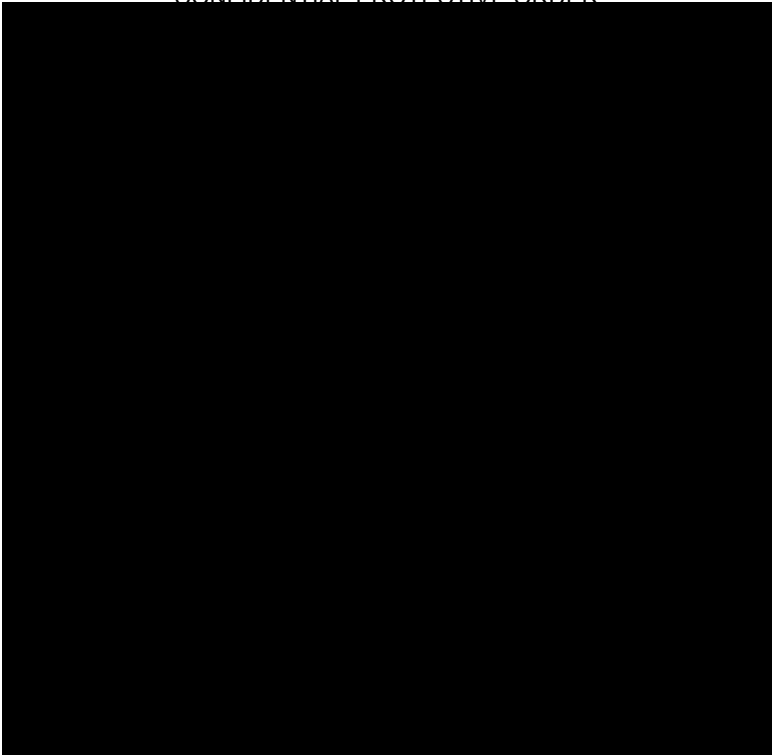


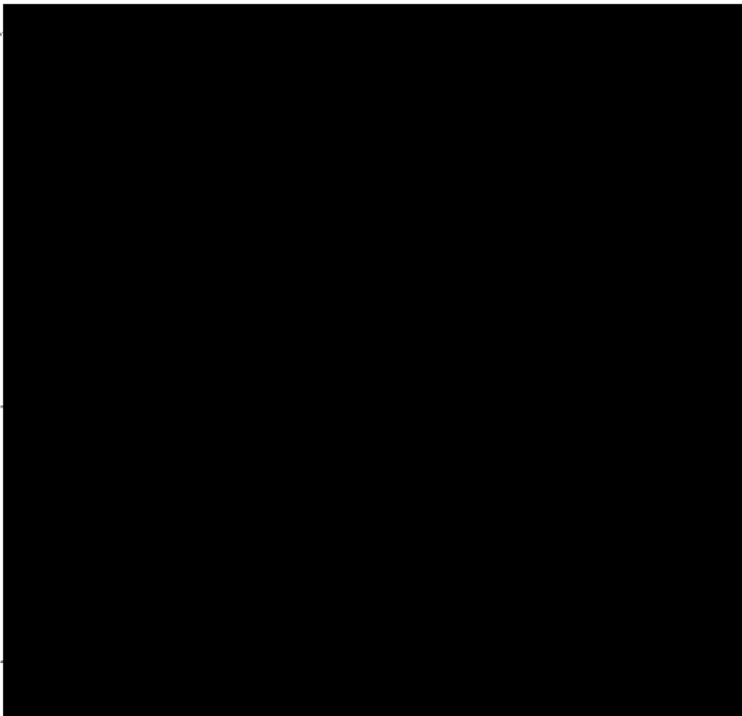
37.

38.

39.







IMMIGRATION COURT  
1200 MAIN STREET, SUITE 700  
DALLAS, TX 75202

In the Matter of

Case No.:

Respondent

IN REMOVAL PROCEEDINGS

ORDER OF THE IMMIGRATION JUDGE

This is a summary of the oral decision entered on May 17, 1999.  
This memorandum is solely for the convenience of the parties. If the proceedings should be appealed or reopened, the oral decision will become the official opinion in the case.

- ☐ The respondent was ordered removed from the United States to \_\_\_\_\_ or in the alternative to \_\_\_\_\_
- ☐ Respondent's application for voluntary departure was denied and respondent was ordered removed to \_\_\_\_\_ alternative to \_\_\_\_\_
- ☐ Respondent's application for voluntary departure was granted until \_\_\_\_\_ upon posting a bond in the amount of \$ \_\_\_\_\_ with an alternate order of removal to \_\_\_\_\_
- ☐ Respondent's application for asylum was ( ) granted ( ) denied ( ) withdrawn.
- ☐ Respondent's application for withholding of removal was ( ) granted ( ) denied ( ) withdrawn.
- ☐ Respondent's application for cancellation of removal under section 240A(a) was ( ) granted ( ) denied ( ) withdrawn.
- ☐ Respondent's application for cancellation of removal was ( ) granted under section 240A(b)(1) ( ) granted under section 240A(b)(2) ( ) denied ( ) withdrawn. If granted, it was ordered that the respondent be issued all appropriate documents necessary to give effect to this order.
- ☐ Respondent's application for a waiver under section \_\_\_\_\_ of the INA was ( ) granted ( ) denied ( ) withdrawn or ( ) other.
- ☐ Respondent's application for adjustment of status under section \_\_\_\_\_ of the INA was ( ) granted ( ) denied ( ) withdrawn. If granted, it was ordered that respondent be issued all appropriate documents necessary to give effect to this order.
- ☐ Respondent's status was rescinded under section 246.
- ☐ Respondent is admitted to the United States as a \_\_\_\_\_ until \_\_\_\_\_.
- ☐ As a condition of admission, respondent is to post a \$ \_\_\_\_\_ bond.
- ☐ Respondent knowingly filed a frivolous asylum application after proper notice.
- ☐ Respondent was advised of the limitation on discretionary relief for failure to appear as ordered in the Immigration Judge's oral decision.
- ☒ Proceedings were terminated.
- ☐ Other: \_\_\_\_\_

Date: May 17, 1999

Appeal: WAIVED Appeal Due By: Jun 4, 1999

*Cary H. Copeland*  
CARY H. COPELAND  
Immigration Judge

*Final Order*

DC



ALIEN NUMBER: [REDACTED]

ALIEN NAME: [REDACTED]

## CERTIFICATE OF SERVICE

THIS DOCUMENT WAS SERVED BY: MAIL (M) PERSONAL SERVICE (P)

TO: ☐ ALIEN ☒ ALIEN c/o Custodial Officer ☒ ALIEN ATT/REP ☐ INS

DATE: 5/17/99 BY: COURT STAFF

Attachments: ☐ EOIR-33 ☐ EOIR-28 ☐ Legal Services List ☐ Other

Q6

IMMIGRATION COURT  
1200 MAIN, STE 700  
DALLAS, TX. 75202

IN RE: [REDACTED]

IN REMOVAL PROCEEDINGS

MOTION TO AMEND PLEADINGS TERMINATE PROCEEDINGS  
AND BRIEF IN SUPPORT

Comes now [REDACTED], through his attorney of record, [REDACTED] and files this Motion to Terminate Proceedings and Brief In Support and respectfully show the court as follows:

BACKGROUND

In 1973, the respondent and his mother, were admitted into the United States as Permanent Residents. In 1982, the respondent's mother divorced the respondent's father. A copy of the divorce decree is attached. In the divorce proceedings, the mother requested custody of all 4 children. Custody was granted by an oral order of the court. The father conceded custody. She retained custody of the respondent and the respondent's siblings and has provided for them ever since. The respondent has not had contact with his father since 1973. 82

On April 18, 1984, [REDACTED] the respondent's mother became a United States citizen. A copy of the Naturalization certificate is enclosed. The respondent was 14 years old at the time.

On March 20, 1996, an older but far less wiser [REDACTED] was convicted of aggravated assault.

On April 15, 1999, the I.N.S. issued a NTA alleging that: [REDACTED] is not a U.S. citizen (allegation #1) ; is a citizen of Mexico (allegation #2); and is removable for being convicted of a weapons offense .

On April 27, 1999, at the master Calendar hearing, counsel for the respondent conceded all allegations in the Notice to Appear, conceded removability, and requested relief in the form of cancellation of removal. Counsel for the respondent has since acquired additional documents, including the respondent's mothers divorce decree, and her Certificate of Naturalization. Based on these additional documents, counsel for respondents moves to amend the respondent's pleadings and deny allegations 1 and 2. The respondent alleges

that he became a United States citizen when his mother became a naturalized United States citizen, and therefore, is not removable.

### ISSUE

The issue before the court is whether [REDACTED] the respondent's mother, was "legally separated" and had "legal custody" of [REDACTED] when she became a naturalized citizen, and thus bestowed derivative citizenship to her son.

### RULE AND ANALYSIS

#### A. MINOR CHILD CAN DERIVE CITIZENSHIP FROM ONE NATURALIZED PARENT IF PARENTS SEPARATED AND NATURALIZED PARENT HAS CUSTODY

Amendments to the Immigration And Nationality Act in 1934 allow a permanent resident minor child to derive citizenship from one naturalizing parent through "the naturalization of the parent having legal custody of the child when there has been a legal separation of the parents". INA Sec. 321[8 U.S.C. 1432].

On September 13, 1982 the respondent's mother, [REDACTED] divorced the respondent's father, [REDACTED] in Mexico. A copy of the divorce decree is attached. [REDACTED] last had contact with the respondent's father when the divorce was granted. The respondent was approximately 12-13 years old. Since that time, the respondent has had no contact with his father. Since that time [REDACTED] has been the sole provider for herself and her children.

The divorce decree constitutes a legal separation.

#### B. DE FACTO CUSTODY CONSTITUTES LEGAL CUSTODY

At the divorce proceedings, [REDACTED] requested and received custody of the children. Since that time, the respondent's biological father has had no contact with the family. Since that time, the [REDACTED] has retained de facto custody of her children, including the respondent. The BIA has long recognized de facto custody as constituting legal custody for children claiming derivative citizenship through a naturalized parent.

"It is the view of this Service that, in the absence of judicial determination or judicial or statutory grant of custody in the case of legal separation of the parent of a person claiming citizenship under section 314(c), the parent having actual uncontested custody is to be regarded as having "legal custody" of the person concerned for the purpose of determining that person's status under section 314(c) *Matter of M, I & N Dec. 742(1949)* .

The INS Interpretations cite *Matter of M* to conclude that "generally, the question of legal custody may be determined by the law of a state or by the adjudication of a court...In

the absence of such determination, the parent having actual uncontested custody of the child is regarded as having the requisite 'legal custody' for derivative purposes . *INS Interp.* 320.1(a)(3).

**C. DERIVATIVE U.S. CITIZENSHIP MAKES THE RESPONDENT A UNITED STATES CITIZEN AND NOT DEPORTABLE**

██████████ acquired U.S. citizenship through his mother on April 18, 1984. Therefore, the respondent is not deportable and the proceedings should be terminated.

## CONCLUSION

Therefore, the respondent prays that this court allow the respondent to amend his pleadings on allegations one and two of the notice to appear to reflect that the respondent denies allegations one and two of the notice to appear, and that the court find that he acquired derivative U.S. citizenship through his mother, that he is not deportable as a United States citizen, and that these proceedings be terminated.

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

## CERTIFICATE OF SERVICE

I certify that a copy of this motion and brief was served on the I.N.S. Trial Attorneys via hand delivery on 4/5, 1999. [REDACTED]







## DEPARTMENT OF HOMELAND SECURITY (DHS)

## REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

Subject ID: [REDACTED]

Event #: [REDACTED]

File No: [REDACTED]

Date: October 19, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
 GRAND PRAIRIE CITY JAIL  
 801 CONOVER DR.  
 GRAND PRAIRIE, TX 750510000

FROM: (DHS Office Address)  
 DRO - Westminster, CA Sub Office  
 ICE  
 ERO LAGUNA NIGUEL SUB OFFICE  
 24000 AVILA RD RM# 3400  
 LAGUNA NIGUEL, CA 92677

Name of Subject: [REDACTED]

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

**1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE (mark at least one option below, or skip to section 2):**

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

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

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

**IT IS THEREFORE REQUESTED THAT YOU:**

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. **This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 800-[REDACTED]. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please disregard the notification request related to this subject [REDACTED] (date).

[REDACTED] - DO  
 (Name and title of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: \_\_\_\_\_

\_\_\_\_\_  
 (Name and title of Officer)

\_\_\_\_\_  
 (Signature of Officer)



## TRANSMISSION VERIFICATION REPORT

TIME : 10/19/2015 01:11  
 NAME :  
 FAX :  
 TEL :  
 SER.# : BR[REDACTED]

DATE, TIME 10/19 01:10  
 FAX NO./NAME 919 [REDACTED]  
 DURATION 00:00:42  
 PAGE(S) 02  
 RESULT OK  
 MODE STANDARD  
 ECM

## DEPARTMENT OF HOMELAND SECURITY (DHS)

## REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

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

File No: [REDACTED]  
 Date: October 19, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) GRAND PRAIRIE CITY JAIL  
 801 CONOVER DR.  
 GRAND PRAIRIE, TX 750510000

FROM: (DHS Office Address)  
 DRO - Westminster, CA Sub Office  
 ICE  
 ERO LAGUNA NIGUEL SUB OFFICE  
 24000 AVILA RD RM# 3400  
 LAGUNA NIGUEL, CA 92677

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

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- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 800 [REDACTED]. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

10/19/2015 00:48

(FAX)

P.001007

## COMMUNICATIONS

To: [REDACTED]  
From: SYSTEM (SYSTEM)

Received: 10/19/2015 00:18:26

GDX1...

Callback number:  
(972) [REDACTED]

IAR [REDACTED]  
TXT [REDACTED]

22:18 10/18/2015 24046

22:18 10/18/2015 16026

FAX: 972 [REDACTED]

TXT

\*\*\* LAW ENFORCEMENT SENSITIVE \*\*\*

IAQ RECEIVED: 10/18/15 09:31:34 PM

ORI/ [REDACTED] ATN [REDACTED]

PHN/ [REDACTED]

NAM/ [REDACTED]

DOB/ [REDACTED]

FB [REDACTED]

CUS/Y OFF [REDACTED]

PUR/C

POB/MM

SEX/M

REM/ PENDING RELEASE ON BOND FOR DWI - FELONY 3RD

\*\*\*\*\* THIS IS AN AMENDED RESPONSE \*\*\*\*\*

\*\*\* 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. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.

\*\*\*\* BASED ON THE INFORMATION PROVIDED \*\*\*\*

THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:

NAM/ [REDACTED]

DOB/ [REDACTED]

POB/ MEXIC --&gt; MEXICO

ARN/ [REDACTED]

FCO/ \*

FBI/ [REDACTED]

DOE/ [REDACTED]

FFN/ [REDACTED]

MFN/ [REDACTED]

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS LEGALLY RESIDING  
IN THE UNITED STATES AS A PERMANENT RESIDENT AND MAY LIVE  
AND WORK IN THE U.S. IF THIS PERSON HAS BEEN CONVICTED FOR  
A FELONY OFFENSE, THIS PERSON MAY BE AMENABLE TO REMOVAL  
PROCEEDINGS FOR VIOLATIONS OF THE IMMIGRATION ACT.  
AN ICE REVIEW OF THE CRIMINAL HISTORY IS RECOMMENDED

\*\*\*\*\*

## 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.

Report Generated: 10/19/2015 00:19:59 | User ID: [REDACTED]

Page 1 of 2

10/19/2015 00:48

(FAX)

P.002/002

\*\*\*\*\*

For further information contact ICE Dallas, TX;

- Aliens IN CUSTODY - Enforcement and Removal  
Operations at (214) [REDACTED]

- Aliens NOT IN CUSTODY (Roadside) Homeland  
Security Investigations via SECTOR at (800)

- Or the Law Enforcement Support Center at  
(802) [REDACTED]

REQUESTING ORI INFORMATION:

AGENCY/

PHONE/

L.E.S.C. QUERY ID: [REDACTED] \*\*\* LIMITED OFFICIAL USE \*\*\*

END OF RESPONSE...

MRI: [REDACTED] IN: NLET 1421 AT 19OCT2015 00:18:33

OUT: GDX1 200 AT 19OCT2015 00:18:33

---

Message

## \*\*\* LAW ENFORCEMENT SENSITIVE \*\*\*

IAQ RECEIVED: 10/18/15 09:31:34 PM

ORI/ [REDACTED] ATN/ [REDACTED] PHN/ [REDACTED]  
NAM/ [REDACTED]  
DOB/ [REDACTED] CUS/ Y OFF/ [REDACTED] PUR/ C POB/ MM SEX/ M  
FBI/ [REDACTED]  
REM/ PENDING RELEASE ON BOND FOR DWI - FELONY 3RD

## \*\*\*\*\* THIS IS AN AMENDED RESPONSE \*\*\*\*\*

\*\*\*\* 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. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.

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

NAM/ [REDACTED]  
DOB/ [REDACTED]  
POB/ MEXIC --> MEXICO  
ARN/ [REDACTED]  
FCO/ \*  
FBI/ [REDACTED]  
DOE/ [REDACTED]  
FFN/ [REDACTED]  
MFN/ [REDACTED]

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS LEGALLY RESIDING  
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\*\*\*\*\*  
For further information contact ICE Dallas, TX;  
- Aliens IN CUSTODY - Enforcement and Removal Operations  
at (214) [REDACTED]  
- Aliens NOT IN CUSTODY (Roadside) Homeland Security  
Investigations via SECTOR at (800) [REDACTED]

- Or the Law Enforcement Support Center at (802) 872 -  
6020

REQUESTING ORI INFORMATION:

AGENCY/  
PHONE/

L.E.S.C. QUERY ID:

\*\*\* LIMITED OFFICIAL USE \*\*\*

END OF RESPONSE . . . .

CIMIDN  
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - USCIS  
CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY

10/19/15  
01:45:02

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

A#: [REDACTED]

DOB: [REDACTED]

NATZ DATE:  
COURT:  
LOCATION:

POE: LAR COB: MEXIC DOE: 11101973  
SEX: M COC: DFO: 01211974  
COA: SA1 ( ALIEN BORN INDEP W. HEMIS COUNTRY )

FATHER: [REDACTED]  
MOTHER: [REDACTED]

SSN:  
I-94 ADM #:  
PASSPORT #:  
FBI #: [REDACTED]  
DRIVER LIC:  
FINGER CD#:  
IDENT FIN:

CONSOLIDATED A-NOS

--OTHER INFORMATION--  
EARM-X CARD-X



CIMEOIR1 DEPARTMENT OF HOMELAND SECURITY - USCIS  
CENTRAL INDEX SYSTEM - EOIR DATA DISPLAY

10/19/15  
01:45:13

A NUMBER: [REDACTED]

BASE CITY: DAL HEARING LOC: DCV

A-NUMBER: [REDACTED]

CIS NAME: [REDACTED]

PRIN A-NUMBER: [REDACTED]

EOIR NAME: [REDACTED]

EOIR NATIONALITY: MX

DOB: [REDACTED]

CASE TYPE: RMV

RELATION:

CHARGE DOC: 04/15/1999 ASYLUM TYPE:

CUSTODY: DET

CLK ELAPSE: 0

PROCEED REC: 04/23/1999 INIT HEARING: 04/27/1999

CLK UPDTD:

LAST HEARING: 05/17/1999 TYPE: INDV

CLK ST:

INIT RECD:

ASYL RECD:

IJ DECISN:

IJ COMPLETE: 05/17/1999

APPLICATIONS

W/H DECISN:

EOIR DECISN: TERMIN

FILED DEC

OTHER COMPL:

212C:

MTR RECD:

DECISN:

DATE:

245ADJ:

APPEAL:

DECISN:

DATE:

VOL DEP:

FINAL DISP: NOT R/O DATE: 05/17/1999

WTHDRWL:

SUSPENS:

CHARGES: (1) 237a02C

(2)

(3)

(4)

(5)

(6)



[REDACTED]  
DEPARTMENT OF HOMELAND SECURITY - USCIS  
CENTRAL INDEX SYSTEM - EOIR DATA DISPLAY10/19/15  
01:45:15

A-NUMBER: [REDACTED]

BASE CITY: DAL HEARING LOC: DCV

A-NUMBER: [REDACTED]

PRIN A-NUMBER: [REDACTED]

CIS NAME: [REDACTED]

EOIR NAME: [REDACTED]

EOIR NATIONALITY: MX

APPLICANT ADDRESS: [REDACTED]

ADDRESS DATE: 04/26/1999

PHONE:

CASE ATTORNEY: [REDACTED]

ADDRESS: [REDACTED]

APPEAL ATTORNEY:

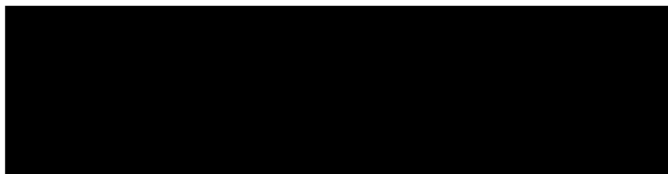
ADDRESS:

[REDACTED]  
SECOND PAGE OF EOIR DATA

CIMCARD  
COMMAND:DEPARTMENT OF HOMELAND SECURITY - USCIS  
CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD)10/19/15  
01:45:47

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

LAR SA1

COB: MEXIC  
SEX: M

MOTHER'S NAME: [REDACTED]

FATHER'S NAME: [REDACTED]

PLACE OF BIRTH: MONTERREY

RES AT APPL: MONTERREY

CONSUL/INS OFC: MONTERREY

ORIGINAL DESTINATION: DALLAS



01:46

TECS II EXTERNAL MESSAGE DISPLAY

10192015 [REDACTED]

QUEUE TYPE: PERSONAL

QUEUE NAME: [REDACTED]

MSG STATUS: [REDACTED]

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NCIC ON 10/19/15 AT 01:46:04  
[REDACTED]

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

FBI - FBI/[REDACTED]  
TEXAS - STATE ID/[REDACTED]  
END

01:46

TECS II EXTERNAL MESSAGE DISPLAY

10192015

QUEUE TYPE: PERSONAL

QUEUE NAME: [REDACTED]

MSG STATUS: [REDACTED]

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 10/19/15 AT 01:46:05

CR.WVFBINF00

22:46 10/18/2015 20508 [REDACTED]

22:46 10/18/2015 48024 [REDACTED]

\*CQURRJQ946

TXT

HDR/[REDACTED]

ATN/[REDACTED]

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

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

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

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*

FBI Number [REDACTED]

Request Id [REDACTED]

Purpose Code C

Attention [REDACTED]

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

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

[REDACTED] Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2015-10-19)

All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US; 2015-10-19)

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US; 2015-10-19)

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

Subject Name(s)

[REDACTED]

(AKA)

(AKA)

(AKA)

(AKA)

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 04 \*\*\*\*\*

Subject Description

FBI Number [REDACTED]

State Id Number [REDACTED]

(TX)

Social Security Number [REDACTED]

□ □ □ □ □

NA  
MC  
AR

Male White

Hair Color	Eye Color	Fingerprint Pattern
Black	Brown	

Code	Description	Comments	and Images
------	-------------	----------	------------

\_\_\_\_\_

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 06 \*\*\*\*\*

Place of Birth	Citizenship
Mexico	Mexico
	United States

## Fingerprint Images

Photo Images  
(No Photo Image Transmitted )

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

```
===== Cycle 001 =====
```

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 07 \*\*\*\*\*  
 Earliest Event Date 1999-04-19

Arrest Date	1999-04-19
Arrest Case Number	A34657072
Arrest Case Number	A34657072
Arresting Agency	TXINSDL00 USINS DIST OFFICE
Subject's Name	
Charge	1
Charge Literal	REMOVAL PROCEEDINGS
Severity	Unknown

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

Agency USINS DIST OFFICE; TXINSDL00;  
Agency Email Address  
Address

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 08 \*\*\*\*\*

DALLAS, TX 752474101

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

01:46

TECS II EXTERNAL MESSAGE DISPLAY

10192015

QUEUE TYPE: PERSONAL

QUEUE NAME: [REDACTED]

MSG STATUS: [REDACTED]

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 10/19/15 AT 01:46:09

CR.TXIII0000

22:46 10/18/2015 17157

22:46 10/18/2015 48029 [REDACTED]

\*CQURRJQ946

TXT

HDR/ [REDACTED]

ATN/ [REDACTED]

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

Data As Of

2015-10-19

Triple I Status

Multi-source

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*  
\*\*\*\*\* Introduction \*\*\*\*\*

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

State Id Number

[REDACTED] (TX)

Purpose Code

C

Attention

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

ADDITIONAL INFORMATION AVAILABLE FROM CORRECTION TRACKING SYSTEM (CTS)

THIS RECORD INCLUDES AT LEAST ONE FELONY CONVICTION.

UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*  
RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SEE TEXAS GOVERNMENT  
CODE SECTION 411.085.

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

Subject Name(s)

[REDACTED] (AKA)

[REDACTED] (AKA)

Subject Description

FBI Number

State Id Number

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 04 \*\*\*\*\*

[REDACTED] (TX)

Social Security Number Driver's License Number

[REDACTED] (TX)

Sex

Race

Skin Tone



MALE	WHITE	LIGHT
Height 5'05"	Weight 130	Date of Birth [REDACTED]
Hair Color Black	Eye Color BROWN	Fingerprint Pattern [REDACTED]

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 05 \*\*\*\*\*

Scars, Marks, and Tattoos

Code Description, Comments, and Images  
[REDACTED]

Place of Birth TX	Citizenship US	Ethnicity HISPANIC
----------------------	-------------------	-----------------------

Fingerprint Images

Photo Images

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 06 \*\*\*\*\*

(No Photo Image Transmitted )

DNA Data

DNA Information Available (No DNA Detail Transmitted Comment:DNA Available)	TEXAS DPS DNA CRIME LABORATORY AUSTIN TXDPS6900
---	---

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

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

Tracking Number	Sequence: A
Earliest Event Date	1992-03-21

-----  
Arrest Date 1992-03-21

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 07 \*\*\*\*\*

Arresting Agency	TX0570000 DALLAS COUNTY SHERIFF'S OFFICE
Arrest Type	Adult
Charge	*001
Charge Literal	AGGRAV ASSLT-POL OFF-STGARM
Charge Description	Arrest Offense Literal: AGGRAVATED ASSAULT OF POLICE OFFICER
Charge Description	Arresting Agency Number: 652301
NCIC Offense Code	1312
State Offense Code	13120000
Severity	Unknown
Disposition	Unknown
Charge	*002
Charge Literal	RESISTING OFFICER
Charge Description	Arrest Offense Literal: EVADING DETENTION
NCIC Offense Code	4801

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 08 \*\*\*\*\*

State Offense Code	48010000
Severity	Unknown
Disposition	Unknown

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

Tracking Number 0202319415  
 Earliest Event Date 1995-11-24

-----  
 Arrest Date 1995-11-24  
 Arresting Agency TXDPD0000 DALLAS POLICE DEPARTMENT  
 Subject's Name [REDACTED]  
 Arrest Type Adult  
 Charge A001

Charge Number 89553150S  
 Charge Tracking Number 0202319415  
 Charge Literal AGG ASSLT W/DEADLY WEAPON

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 09 \*\*\*\*\*

Charge Description Arresting Agency Number: 0652301  
 Charge Description Referred Agency: TX057015A - CRIMINAL DISTRICT  
 ATTORNEYS OFFICE DALLAS  
 Statute (PC 22.02(a)(2) )  
 NCIC Offense Code 1315  
 State Offense Code 13150005  
 Severity FELONY - 2ND DEGREE  
 Disposition HELD( 1995-11-24; )

-----  
 Prosecutor Disposition (Cycle 002)  
 Prosecutor Agency TX057015A CRIMINAL DISTRICT ATTORNEYS OFFICE  
 DALLAS

Charge A001  
 Charge Tracking Number 0202319415  
 Charge Literal AGG ASSLT W/DEADLY WEAPON

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 10 \*\*\*\*\*

Charge Description Offense Description: F-9553150  
 Statute (PC 22.02(a)(2) )  
 NCIC Offense Code 1315  
 State Offense Code 13150005  
 Severity FELONY - 2ND DEGREE  
 Disposition (Unknown)

Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

===== Cycle 003 =====

Tracking Number 0202640892  
 Earliest Event Date 1998-05-27

-----  
 Arrest Date 1998-05-27  
 Arresting Agency TX0571500 IRVING PD  
 Subject's Name [REDACTED]  
 Arrest Type Adult

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 11 \*\*\*\*\*

Charge A001  
 Charge Tracking Number 0202640892  
 Charge Literal DRIVING WHILE LIC SUSPENDED  
 Charge Description Arrest Offense Literal: M98337850  
 Charge Description Date Of Offense: 1998-05-27  
 Charge Description Arresting Agency Number: 149853  
 Charge Description Referred Agency: TX0570000 - DALLAS COUNTY  
 SHERIFF'S OFFICE

Statute (TRC 601.371(D) )  
 NCIC Offense Code 5405  
 State Offense Code 54050008  
 Severity MISDEMEANOR - CLASS B  
 Disposition BAIL/RELEASED ON OWN RECOGNIZANCE( 1998-05-27; )

-----  
 Prosecutor Disposition (Cycle 003)

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 12 \*\*\*\*\*

Prosecutor Agency TX057015A CRIMINAL DISTRICT ATTORNEYS OFFICE  
DALLAS  
Charge A001  
Charge Tracking Number 0202640892  
Charge Literal DRIVING WHILE LIC SUSPENDED  
Charge Description Offense Description: M-9833785  
Statute (TRC 601.371(D) )  
NCIC Offense Code 5405  
State Offense Code 54050008  
Severity MISDEMEANOR - CLASS B  
Disposition (Unknown)  
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

===== Cycle 004 =====

Tracking Number 020236688X  
Earliest Event Date 1999-02-06

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 13 \*\*\*\*\*

Arrest Date 1999-02-06  
Arresting Agency TX0571200 GRAND PRAIRIE PD  
Subject's Name [REDACTED]  
Arrest Type Adult  
Charge A001  
Charge Number 020236688X  
Charge Tracking Number 020236688X  
Charge Literal DRIVING WHILE LIC SUSPENDED  
Charge Description Date Of Offense: 1999-02-06  
Charge Description Arresting Agency Number: P201812  
Charge Description Referred Agency: TX057015A - CRIMINAL DISTRICT  
ATTORNEYS OFFICE DALLAS  
Statute (TRC 601.371(D) )  
NCIC Offense Code 5405

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 14 \*\*\*\*\*

State Offense Code 54050008  
Severity MISDEMEANOR - CLASS B  
Disposition BAIL/RELEASED ON OWN RECOGNIZANCE( 1999-02-06; )

Court Disposition (Cycle 004)  
Court Agency TX220053J COUNTY CRIMINAL COURT #1 FORT WORTH  
Charge A001  
Charge Tracking Number 020236688X  
Charge Literal ~~DRIVING WHILE LIC SUSPENDED~~  
Charge Description Agency Receiving Custody: CSCD  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Charge Description Provision: CONFINEMENT/FINE  
Statute (TRC 601.371(D) )  
NCIC Offense Code 5405

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 15 \*\*\*\*\*

State Offense Code 54050008  
Severity MISDEMEANOR - CLASS UNKNOWN  
Disposition ( 1999-12-08; CONVICTED)

Court Disposition (Cycle 004)  
Court Agency TX220053J COUNTY CRIMINAL COURT #1 FORT WORTH  
Charge A001  
Charge Tracking Number 020236688X  
Charge Literal DRIVING WHILE LIC SUSPENDED  
Charge Description Agency Receiving Custody:  
Charge Description Court Sequence: 2



Charge Description Final Pleading: NOT GUILTY  
Statute (TRC 601.371(D) )  
NCIC Offense Code 5405  
State Offense Code 54050008

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 16 \*\*\*\*\*

Severity MISDEMEANOR - CLASS UNKNOWN  
Disposition ( 2001-01-16; PROBATION DISCHARGE)

-----  
Sentencing (Cycle 004)  
Sentence Date 1999-12-08  
Sentencing Agency TX220053J COUNTY CRIMINAL COURT #1 FORT WORTH  
Court Case Number 0736917  
Charge A001  
Charge Tracking Number 020236688X  
Charge Literal ~~DRIVING WHILE LIC SUSPENDED~~  
Charge Description Agency Receiving Custody: CSCD  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Charge Description Provision: CONFINEMENT/FINE  
Statute (TRC 601.371(D) )

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 17 \*\*\*\*\*

NCIC Offense Code 5405  
State Offense Code 54050008  
Severity MISDEMEANOR - CLASS UNKNOWN  
Disposition ( 1999-12-08; CONVICTED)  
Confinement to 60D  
Probation to 12M  
Court Cost 190  
Fine Amount 200

-----  
Sentencing (Cycle 004)  
Sentence Date 2001-01-16  
Sentencing Agency TX220053J COUNTY CRIMINAL COURT #1 FORT WORTH  
Court Case Number 0736917001  
Charge A001

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 18 \*\*\*\*\*

Charge Tracking Number 020236688X  
Charge Literal DRIVING WHILE LIC SUSPENDED  
Charge Description Agency Receiving Custody:  
Charge Description Court Sequence: 2  
Charge Description Final Pleading: NOT GUILTY  
Statute (TRC 601.371(D) )  
NCIC Offense Code 5405  
State Offense Code 54050008  
Severity MISDEMEANOR - CLASS UNKNOWN  
Disposition ( 2001-01-16; PROBATION DISCHARGE)  
Court Cost 190  
Fine Amount 200

===== Cycle 005 =====

Tracking Number 3039361368

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 19 \*\*\*\*\*

Earliest Event Date 2002-11-18

-----  
Arrest Date 2002-11-18  
Arresting Agency TX2200100 ARLINGTON PD  
Subject's Name [REDACTED]  
Arrest Type Adult  
Charge A001

Charge Number 020086535  
Charge Tracking Number 3039361368  
Charge Literal DRIVING WHILE INTOXICATED  
Charge Description Arrest Offense Literal: DRIVING WHILE INTOXI  
Charge Description Arresting Agency Number: P00276841  
Charge Description Referred Agency: TX220015A - DISTRICT  
ATTORNEY'S OFFICE FORT WORTH

Statute (PC 49.04 )

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 20 \*\*\*\*\*

NCIC Offense Code 5404  
State Offense Code 54040009  
Severity MISDEMEANOR - CLASS B  
Disposition HELD( 2002-11-18; )

-----  
Prosecutor Disposition (Cycle 005)  
Prosecutor Agency TX220015A DISTRICT ATTORNEY'S OFFICE FORT WORTH  
Charge A001  
Charge Tracking Number 3039361368  
Charge Literal DRIVING WHILE INTOXICATED  
Statute (PC 49.04 )  
NCIC Offense Code 5404  
State Offense Code 54040009  
Severity MISDEMEANOR - CLASS B  
Disposition (Unknown)

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 21 \*\*\*\*\*

Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

-----  
Court Disposition (Cycle 005)  
Court Agency TX220263J COUNTY CRIMINAL COURT 7 FORT WORTH  
Charge A001  
Charge Tracking Number 3039361368  
Charge Literal ~~DRIVING WHILE INTOXICATED~~  
Charge Description Agency Receiving Custody: TX2200000 - TARRANT  
CO SO FORT WORTH  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Charge Description Provision: CONFINEMENT/FINE  
Statute (PC 49.04 )  
NCIC Offense Code 5404  
State Offense Code 54040009

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 22 \*\*\*\*\*

Severity MISDEMEANOR - CLASS B  
Disposition ( 2003-01-29; CONVICTED)

-----  
Sentencing (Cycle 005)  
Sentence Date 2003-01-29  
Sentencing Agency TX220263J COUNTY CRIMINAL COURT 7 FORT WORTH  
Court Case Number 0869859001  
Charge A001  
Charge Tracking Number 3039361368  
Charge Literal ~~DRIVING WHILE INTOXICATED~~  
Charge Description Agency Receiving Custody: TX2200000 - TARRANT  
CO SO FORT WORTH  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Charge Description Provision: CONFINEMENT/FINE

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 23 \*\*\*\*\*

Statute (PC 49.04 )

NCIC Offense Code 5404  
State Offense Code 54040009



Severity MISDEMEANOR - CLASS B  
Disposition ( 2003-01-29; CONVICTED)  
Confinement to 030D  
Court Cost 216  
Fine Amount 600

===== Cycle 006 =====

Tracking Number 9085945410  
Earliest Event Date 2003-05-03

-----  
Arrest Date 2003-05-03  
Arresting Agency TX0571500 IRVING PD

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 24 \*\*\*\*\*

Subject's Name [REDACTED]  
Arrest Type Adult  
Charge A001  
Charge Number 03-13285  
Charge Tracking Number 9085945410  
Charge Literal THEFT PROP >=\$1500 <\$20K  
Charge Description Arrest Offense Literal: THEFT >=\$1,500<\$20K  
31.03(E)(4)(  
Charge Description Date Of Offense: 2003-05-03  
Charge Description Arresting Agency Number: P00149853  
Charge Description Referred Agency: TX057015A - CRIMINAL DISTRICT  
ATTORNEYS OFFICE DALLAS

Statute (PC 31.03(e)(4)(A) )

NCIC Offense Code 2399

State Offense Code 23990004

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 25 \*\*\*\*\*

Severity FELONY - STATE JAIL FELONY  
Disposition HELD( 2003-05-03; )  
Charge A002  
Charge Tracking Number 9085945410  
Charge Literal EVADING ARREST/DET  
Charge Description Arrest Offense Literal: EVADING ARREST  
DETENTION 38.04(B)  
Charge Description Date Of Offense: 2003-05-03  
Charge Description Referred Agency: TX057015A - CRIMINAL DISTRICT  
ATTORNEYS OFFICE DALLAS

Statute (PC 38.04(b) )

NCIC Offense Code 4801

State Offense Code 48010008

Severity MISDEMEANOR - CLASS B

Disposition HELD( 2003-05-03; )

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 26 \*\*\*\*\*

-----  
Prosecutor Disposition (Cycle 006)  
Prosecutor Agency TX057015A CRIMINAL DISTRICT ATTORNEYS OFFICE  
DALLAS

Charge A001  
Charge Tracking Number 9085945410  
Charge Literal BURGLARY OF VEHICLE  
Charge Description Offense Description: M-0335286  
Statute (PC 30.04(a) )

NCIC Offense Code 2299

State Offense Code 22990004

Severity MISDEMEANOR - CLASS A

Disposition (Unknown)

Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE  
-----

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 27 \*\*\*\*\*

Prosecutor Disposition (Cycle 006)  
Prosecutor Agency TX057015A CRIMINAL DISTRICT ATTORNEYS OFFICE  
DALLAS  
Charge A002  
Charge Tracking Number 9085945410  
Charge Literal EVADING ARREST/DET  
Charge Description Offense Description: M-0335263  
Statute (PC 38.04(b) )  
NCIC Offense Code 4801  
State Offense Code 48010008  
Severity MISDEMEANOR - CLASS B  
Disposition (Unknown)  
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

---

Court Disposition (Cycle 006)

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 28 \*\*\*\*\*

Court Agency TX057323J COUNTY CRIMINAL COURT #3 DALLAS  
Charge A001  
Charge Tracking Number 9085945410  
Charge Literal BURGLARY OF VEHICLE  
Charge Description Agency Receiving Custody: TX057045G - COMMUNITY  
SUPERVISION & CORRECTIONS DEPARTMENT  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE  
Statute (PC 30.04(a) )  
NCIC Offense Code 2299  
State Offense Code 22990004  
Severity MISDEMEANOR - CLASS A  
Disposition ( 2004-04-22; CONVICTED)

---

Court Disposition (Cycle 006)

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 29 \*\*\*\*\*

Court Agency TX057323J COUNTY CRIMINAL COURT #3 DALLAS  
Charge A002  
Charge Tracking Number 9085945410  
Charge Literal EVADING ARREST/DET  
Charge Description Agency Receiving Custody: TX057045G - COMMUNITY  
SUPERVISION & CORRECTIONS DEPARTMENT  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE  
Statute (PC 38.04(b) )  
NCIC Offense Code 4801  
State Offense Code 48010008  
Severity MISDEMEANOR - CLASS B  
Disposition ( 2004-04-22; CONVICTED)

---

Sentencing (Cycle 006)

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 30 \*\*\*\*\*

Sentence Date 2004-04-22  
Sentencing Agency TX057323J COUNTY CRIMINAL COURT #3 DALLAS  
Court Case Number M-0335286  
Charge A001  
Charge Tracking Number 9085945410  
Charge Literal BURGLARY OF VEHICLE  
Charge Description Agency Receiving Custody: TX057045G - COMMUNITY  
SUPERVISION & CORRECTIONS DEPARTMENT  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE  
Statute (PC 30.04(a) )



NCIC Offense Code 2299  
State Offense Code 22990004  
Severity MISDEMEANOR - CLASS A  
Disposition ( 2004-04-22; CONVICTED)

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 31 \*\*\*\*\*

Confinement to 180D  
Probation to 12M  
Court Cost 391  
Fine Amount 500

-----  
Sentencing (Cycle 006)  
Sentence Date 2004-04-22  
Sentencing Agency TX057323J COUNTY CRIMINAL COURT #3 DALLAS  
Court Case Number M-0335263  
Charge A002  
Charge Tracking Number 9085945410  
Charge Literal EVADING ARREST/DET  
Charge Description Agency Receiving Custody: TX057045G - COMMUNITY  
SUPERVISION & CORRECTIONS DEPARTMENT

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 32 \*\*\*\*\*

Charge Description Court Sequence: 1  
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE  
Charge Description Multiple Or Concurrent Sentences: CONCURRENT  
Statute (PC 38.04(b) )  
NCIC Offense Code 4801  
State Offense Code 48010008  
Severity MISDEMEANOR - CLASS B  
Disposition ( 2004-04-22; CONVICTED)  
Confinement to 180D  
Probation to 12M  
Court Cost 381  
Fine Amount 300

===== Cycle 007 =====

Tracking Number 9086011977

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 33 \*\*\*\*\*

Earliest Event Date 2004-06-14

-----  
Arrest Date 2004-06-14  
Arresting Agency TX0571500 IRVING PD  
Subject's Name [REDACTED]  
Arrest Type Adult  
Charge A001  
Charge Number 04-18927  
Charge Tracking Number 9086011977  
Charge Literal DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER  
Charge Description Arrest Offense Literal: DRIVING WHILE  
INTOXICATED/OPEN49.04(C)  
Charge Description Date Of Offense: 2004-06-14  
Charge Description Arresting Agency Number: P00149853  
Charge Description Referred Agency: TX057015A - CRIMINAL DISTRICT

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 34 \*\*\*\*\*

ATTORNEYS OFFICE DALLAS  
Statute (PC 49.04(C) )  
NCIC Offense Code 5404  
State Offense Code 54040012  
Severity MISDEMEANOR - CLASS B  
Disposition HELD( 2004-06-14; )  
Charge A002

Charge Tracking Number 9086011977  
Charge Literal POSS CS PG 1 &lt; 1G  
Charge Description Arrest Offense Literal: POSS CS PG 1 &lt;1G  
481.115(B)  
Charge Description Date Of Offense: 2004-06-14  
Charge Description Referred Agency: TX057015A - CRIMINAL DISTRICT  
ATTORNEYS OFFICE DALLAS  
Statute (HSC 481.115(b) )

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 35 \*\*\*\*\*

NCIC Offense Code 3599  
State Offense Code 35990014  
Severity FELONY - STATE JAIL FELONY  
Disposition HELD( 2004-06-14; )

-----  
Prosecutor Disposition (Cycle 007)  
Prosecutor Agency TX057015A CRIMINAL DISTRICT ATTORNEYS OFFICE  
DALLAS

Charge A001  
Charge Tracking Number 9086011977  
Charge Literal DRIVING WHILE INTOXICATED 2ND  
Charge Description Offense Description: M-0436213  
Statute (PC 49.09 (A) )

NCIC Offense Code 5404  
State Offense Code 54040010

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 36 \*\*\*\*\*

Severity MISDEMEANOR - CLASS A  
Disposition (Unknown)  
Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE

-----  
Prosecutor Disposition (Cycle 007)  
Prosecutor Agency TX057015A CRIMINAL DISTRICT ATTORNEYS OFFICE  
DALLAS

Charge A002  
Charge Tracking Number 9086011977  
Charge Literal POSS CS PG 1 &lt; 1G  
Charge Description Offense Description: F-0435337  
Statute (HSC 481.115(b) )

NCIC Offense Code 3599  
State Offense Code 35990014  
Severity FELONY - STATE JAIL FELONY

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 37 \*\*\*\*\*

Disposition (Unknown)  
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

-----  
Court Disposition (Cycle 007)  
Court Agency TX057323J COUNTY CRIMINAL COURT #3 DALLAS  
Charge A001

Charge Tracking Number 9086011977  
Charge Literal ~~DRIVING WHILE INTOXICATED 2ND~~  
Charge Description Agency Receiving Custody: TX0570000 - DALLAS  
COUNTY SHERIFF'S OFFICE

Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Statute (PC 49.09 (A) )

NCIC Offense Code 5404  
State Offense Code 54040010

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 38 \*\*\*\*\*

Severity MISDEMEANOR - CLASS A  
Disposition ( 2005-05-13; CONVICTED)



Court Disposition (Cycle 007)  
Court Agency TX057255J CRIMINAL DISTRICT COURT #4 OF DALLAS  
CO DALLAS  
Charge A002  
Charge Tracking Number 9086011977  
Charge Literal POSS CS PG 1 &lt; 1G  
Charge Description Agency Receiving Custody: TX057045G - COMMUNITY  
SUPERVISION & CORRECTIONS DEPARTMENT  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Charge Description Provision: DEFERRED ADJUDICATION  
Statute (HSC 481.115(b) )

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 39 \*\*\*\*\*

NCIC Offense Code 3599  
State Offense Code 35990014  
Severity FELONY - STATE JAIL FELONY  
Disposition ( 2005-05-06; DEFERRED)

-----  
Court Disposition (Cycle 007)  
Court Agency TX057255J CRIMINAL DISTRICT COURT #4 OF DALLAS  
CO DALLAS  
Charge A002  
Charge Tracking Number 9086011977  
Charge Literal POSS CS PG 1 &lt; 1G  
Charge Description Agency Receiving Custody: TX236065C - DEPT OF  
CRIMINAL JUSTICE HUNTSVILLE  
Charge Description Court Sequence: 2  
Charge Description Final Pleading: GUILTY

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 40 \*\*\*\*\*

Statute (HSC 481.115(b) )  
NCIC Offense Code 3599  
State Offense Code 35990014  
Severity FELONY - STATE JAIL FELONY  
Disposition ( 2005-05-06; CONVICTED)

-----  
Sentencing (Cycle 007)  
Sentence Date 2005-05-13  
Sentencing Agency TX057323J COUNTY CRIMINAL COURT #3 DALLAS  
Court Case Number M-0436213  
Charge A001  
Charge Tracking Number 9086011977  
Charge Literal ~~DRIVING WHILE INTOXICATED 2ND~~  
Charge Description Agency Receiving Custody: TX0570000 - DALLAS  
COUNTY SHERIFF'S OFFICE

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 41 \*\*\*\*\*

Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Charge Description Multiple Or Concurrent Sentences: CONCURRENT  
Statute (PC 49.09 (A) )  
NCIC Offense Code 5404  
State Offense Code 54040010  
Severity MISDEMEANOR - CLASS A  
Disposition ( 2005-05-13; CONVICTED)

Confinement to 150D  
Court Cost 396  
Fine Amount 1500

-----  
Sentencing (Cycle 007)  
Sentence Date 2005-05-06

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 42 \*\*\*\*\*

Sentencing Agency TX057255J CRIMINAL DISTRICT COURT #4 OF DALLAS  
 CO DALLAS  
 Court Case Number F-0435337  
 Charge A002  
 Charge Tracking Number 9086011977  
 Charge Literal POSS CS PG 1 &lt; 1G  
 Charge Description Agency Receiving Custody: TX057045G - COMMUNITY  
 SUPERVISION & CORRECTIONS DEPARTMENT  
 Charge Description Court Sequence: 1  
 Charge Description Final Pleading: GUILTY  
 Charge Description Provision: DEFERRED ADJUDICATION  
 Statute (HSC 481.115(b) )  
 NCIC Offense Code 3599  
 State Offense Code 35990014  
 Severity FELONY - STATE JAIL FELONY

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 43 \*\*\*\*\*

Disposition ( 2005-05-06; DEFERRED)  
 Probation to 3Y  
 Court Cost 498  
 Fine Amount 1000

-----  
 Sentencing (Cycle 007)  
 Sentence Date 2008-01-30  
 Sentencing Agency TX057255J CRIMINAL DISTRICT COURT #4 OF DALLAS  
 CO DALLAS  
 Court Case Number F-0435337  
 Charge A002  
 Charge Tracking Number 9086011977  
 Charge Literal POSS CS PG 1 &lt; 1G  
 Charge Description Agency Receiving Custody: TX236065C - DEPT OF  
 \*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 44 \*\*\*\*\*  
 CRIMINAL JUSTICE HUNTSVILLE  
 Charge Description Court Sequence: 2  
 Charge Description Final Pleading: GUILTY  
 Statute (HSC 481.115(b) )  
 NCIC Offense Code 3599  
 State Offense Code 35990014  
 Severity FELONY - STATE JAIL FELONY  
 Disposition ( 2005-05-06; CONVICTED)  
 Confinement to 180D  
 Fine Amount 1000

===== Cycle 008 =====  
 Earliest Event Date 2004-06-14  
 -----

Corrections (Cycle 008)  
 \*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 45 \*\*\*\*\*

Supervision Date 2008-05-09  
 Corrections Agency TX236065C DEPT OF CRIMINAL JUSTICE HUNTSVILLE

Correctional Id Number 01499567  
 Correction Action RECEIVED STATE JAIL  
 Correction Comment OFFENSE DATE: 2004-06-14  
 Correction Comment SENTENCE EXPIRATION: 2008-06-10  
 Correction Comment COMMITMENT COUNTY: DALLAS  
 Correction Comment STATUS START DATE: 2008-05-09  
 Correction Comment SUPERVISION LITERAL: TX236065C 01499567 - DEPT  
 OF CRIMINAL JUSTICE HUNTSVILLE

===== Cycle 009 =====

Tracking Number 9094398397  
Earliest Event Date 2006-07-14

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 46 \*\*\*\*\*

Arrest Date 2006-07-14  
Arresting Agency TX2201600 HURST PD  
Subject's Name [REDACTED]  
Arrest Type Adult  
Charge A001  
Charge Number 06006185  
Charge Tracking Number 9094398397  
Charge Literal DRIVING WHILE INTOXICATED 3RD OR MORE  
Charge Description Arrest Offense Literal: DWI 3RD OR MORE  
Charge Description Date Of Offense: 2006-07-14  
Charge Description Referred Agency: TX220015A - DISTRICT ATTORNEY'S OFFICE FORT WORTH  
Statute (PC 49.09 (B) )  
NCIC Offense Code 5404  
State Offense Code 54040011

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 47 \*\*\*\*\*

Severity FELONY - 3RD DEGREE  
Disposition HELD( 2006-07-14; )  
Charging Agency TX2201600 HURST PD

Prosecutor Disposition (Cycle 009)  
Prosecutor Agency TX220015A DISTRICT ATTORNEY'S OFFICE FORT WORTH  
Charge A001  
Charge Tracking Number 9094398397  
Charge Literal DRIVING WHILE INTOXICATED 3RD OR MORE  
Statute (PC 49.09 (B) )  
NCIC Offense Code 5404  
State Offense Code 54040011  
Severity FELONY - 3RD DEGREE  
Disposition (Unknown)  
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 48 \*\*\*\*\*

Court Disposition (Cycle 009)  
Court Agency TX220105J CRIM DISTRICT CRT OF TARRANT CO #3  
FORT WORTH  
Charge A001  
Charge Tracking Number 9094398397  
Charge Literal ~~DRIVING WHILE INTOXICATED 3RD OR MORE~~  
Charge Description Agency Receiving Custody: TX220015G2 - ADULT  
PROBATION OFFICE FORT WORTH  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Statute (PC 49.09 (B) )  
NCIC Offense Code 5404  
State Offense Code 54040011  
Severity FELONY - 3RD DEGREE

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 49 \*\*\*\*\*

Disposition ( 2007-02-01; CONVICTED)

Court Disposition (Cycle 009)  
Court Agency TX220105J CRIM DISTRICT CRT OF TARRANT CO #3  
FORT WORTH  
Charge A001  
Charge Tracking Number 9094398397



Charge Literal DRIVING WHILE INTOXICATED 3RD OR MORE  
Charge Description Agency Receiving Custody: IDTDCJ  
Charge Description Court Sequence: 2  
Charge Description Final Pleading: UNREPORTED/OR UNKNOWN  
Statute (PC 49.09 (B) )  
NCIC Offense Code 5404  
State Offense Code 54040011  
Severity FELONY - 3RD DEGREE

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 50 \*\*\*\*\*

Disposition ( 2007-02-01; PROBATION REVOCATION)

-----  
Sentencing (Cycle 009)  
Sentence Date 2007-02-01  
Sentencing Agency TX220105J CRIM DISTRICT CRT OF TARRANT CO #3  
FORT WORTH  
Court Case Number 1029445001  
Charge A001  
Charge Tracking Number 9094398397  
Charge Literal ~~DRIVING WHILE INTOXICATED 3RD OR MORE~~  
Charge Description Agency Receiving Custody: TX220015G2 - ADULT  
PROBATION OFFICE FORT WORTH  
Charge Description Court Sequence: 1  
Charge Description Final Pleading: GUILTY  
Statute (PC 49.09 (B) )

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 51 \*\*\*\*\*

NCIC Offense Code 5404  
State Offense Code 54040011  
Severity FELONY - 3RD DEGREE  
Disposition ( 2007-02-01; CONVICTED)  
Confinement to 010Y  
Probation to 120M

-----  
Sentencing (Cycle 009)  
Sentence Date 2007-09-05  
Sentencing Agency TX220105J CRIM DISTRICT CRT OF TARRANT CO #3  
FORT WORTH  
Court Case Number 1029445001  
Charge A001  
Charge Tracking Number 9094398397

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 52 \*\*\*\*\*

Charge Literal DRIVING WHILE INTOXICATED 3RD OR MORE  
Charge Description Agency Receiving Custody: IDTDCJ  
Charge Description Court Sequence: 2  
Charge Description Final Pleading: UNREPORTED/OR UNKNOWN  
Statute (PC 49.09 (B) )  
NCIC Offense Code 5404  
State Offense Code 54040011  
Severity FELONY - 3RD DEGREE  
Disposition ( 2007-02-01; PROBATION REVOCATION)  
Confinement to 002Y

===== Cycle 010 =====  
Earliest Event Date 2006-07-14  
-----

Corrections (Cycle 010)  
\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 53 \*\*\*\*\*  
Supervision Date 2007-10-03  
Corrections Agency TX221015C DEPT OF CRIM JUST MIDDLETON UNIT

Correctional Id Number 01458179  
 Correction Action RECEIVED  
 Correction Comment OFFENSE DATE: 2006-07-14  
 Correction Comment SENTENCE EXPIRATION: 2009-06-12  
 Correction Comment COMMITMENT COUNTY: TARRANT  
 Correction Comment STATUS START DATE: 2007-10-03  
 Correction Comment SUPERVISION LITERAL: TX221015C 01458179 - DEPT  
 OF CRIM JUST MIDDLETON UNIT

===== Cycle 011 =====

Tracking Number 9214960496  
 Earliest Event Date 2012-11-09

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 54 \*\*\*\*\*

Arrest Date 2012-11-09  
 Arresting Agency TX0571200 GRAND PRAIRIE PD  
 Subject's Name [REDACTED]  
 Arrest Type Adult  
 Charge A002  
 Charge Number 12-30922  
 Charge Tracking Number 9214960496  
 Charge Literal TRAFFIC OFFENSE CLASS C  
 Charge Description Arrest Offense Literal: DRIVING WHILE LICENSE  
 INV  
 Charge Description Referred Agency: TX0571200 - GRAND PRAIRIE PD  
 Statute (CLASS C )  
 NCIC Offense Code 5499  
 State Offense Code 54999999  
 Severity MISDEMEANOR - CLASS C

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 55 \*\*\*\*\*

Disposition Misd Class C refer to Arresting Agency for  
 Disposition( 2012-11-09; )  
 Charging Agency TX0571200 GRAND PRAIRIE PD

===== Cycle 012 =====

Tracking Number 9215183396  
 Earliest Event Date 2015-10-17

Arrest Date \* 2015-10-17  
 Arresting Agency TX0571200 GRAND PRAIRIE PD  
 Subject's Name [REDACTED]  
 Arrest Type Adult  
 Charge A001

Charge Number 15-18922  
 Charge Tracking Number 9215183396  
 Charge Literal DRIVING WHILE INTOXICATED 3RD OR MORE

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 56 \*\*\*\*\*

Charge Description Arrest Offense Literal: DRIVING WHILE  
 INTOXICATED 3RD OR MORE  
 Charge Description Arresting Agency Number: 000000000077390  
 Charge Description Referred Agency: TX057015A - CRIMINAL DISTRICT  
 ATTORNEYS OFFICE DALLAS  
 Statute (PC 49.09 (B) )  
 NCIC Offense Code 5404  
 State Offense Code 54040011  
 Severity FELONY - 3RD DEGREE  
 Disposition HELD( 2015-10-17; HELD)

Charging Agency TX0571200 GRAND PRAIRIE PD

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

Agency DALLAS COUNTY SHERIFF'S OFFICE; TX0570000;



\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 57 \*\*\*\*\*

-----  
Agency IRVING PD; TX0571500;  
-----

-----  
Agency DALLAS POLICE DEPARTMENT; TXDPD0000;  
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-----  
Agency GRAND PRAIRIE PD; TX0571200;  
-----

-----  
Agency ARLINGTON PD; TX2200100;  
-----

-----  
Agency HURST PD; TX2201600;  
-----

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 58 \*\*\*\*\*

-----  
Agency CRIMINAL DISTRICT ATTORNEYS OFFICE DALLAS;  
TX057015A;  
-----

-----  
Agency DISTRICT ATTORNEY'S OFFICE FORT WORTH;  
TX220015A;  
-----

-----  
Agency DEPT OF CRIM JUST MIDDLETON UNIT; TX221015C;  
-----

-----  
Agency DEPT OF CRIMINAL JUSTICE HUNTSVILLE; TX236065C;  
-----

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 59 \*\*\*\*\*

-----  
Agency COUNTY CRIMINAL COURT #1 FORT WORTH; TX220053J;  
-----

-----  
Agency COUNTY CRIMINAL COURT 7 FORT WORTH; TX220263J;  
-----

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Agency COUNTY CRIMINAL COURT #3 DALLAS; TX057323J;  
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Agency CRIMINAL DISTRICT COURT #4 OF DALLAS CO DALLAS;  
TX057255J;  
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-----  
Agency CRIM DISTRICT CRT OF TARRANT CO #3 FORT WORTH;  
TX220105J;  
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\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 60 \*\*\*\*\*

\*\*\*\*\* ADDITIONAL INFORMATION \*\*\*\*\*

ORIGINATION DATE 1992-04-01T00:00:00.000000

DATE OF LAST UPDATE 2015-10-17T17:30:39.497887

Texas ID Number

Transaction

IO.PUR/C.TOS/BASED ON FBI NUMBER  
ONLY.ORT/UNABLE TO TRANSLATE  
ORI.ATN/[REDACTED].CRIMINAL HISTORY REQUESTEDNIC#

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