

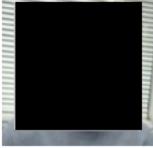
EARM

Logged In [REDACTED]

Person ID [REDACTED]	Sex: M	DOB [REDACTED]	Current Ag [REDACTED]	COB: US	COC: THAIL
Subject I [REDACTED]	Processing Disposition: Detainer RCA Look-Up				
No Case associated with this encounter					

Current / Active Alerts

Detainers/NOR
Criminal



[REDACTED], [REDACTED]

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			Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	THAIL		[REDACTED]	12/22/2015			Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO		[REDACTED]	08/27/2015			Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO		[REDACTED]	07/30/2015			Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO		[REDACTED]	03/11/2015			Unlink

Page of 2

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

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

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

Primary Agen [REDACTED]
 Assigned On: **10/19/2015**
 Event Superviso [REDACTED]
 Assigned On: **10/19/2015**

Subject Information

FINS: N/A	Priority: N/A	Role: P
A-Numbe [REDACTED]	Criminal Type: N/A	Role Comment: N/A
Control Name: SAY	Agg Felon: No Aggravated Felony Convictions	Processing Disposition: Detainer
First Name: VANNA	Primary Citizenship: UNITED STATES	INS Status: N/A
Middle Name: N/A	Hair: N/A	POE: N/A
Maiden: N/A	Eyes: N/A	Entry Date: N/A
Nickname: N/A	Complexion: N/A	Entry Class: N/A
Living?: N/A	Race: N/A	Apprehension Date: N/A
Sex: M	Origin: N/A	Site: N/A
Transgender: N/A	Date of Birth [REDACTED]	Landmark: N/A
Marital Status: N/A	Age [REDACTED]	Arrest At/Near: N/A
SSN: N/A	Age at Encounte [REDACTED]	Juvenile Status: N/A
Juvenile Verified: N/A	Height: N/A	Accompanying Family Member Relation: N/A
Occupation: N/A	Weight: N/A	Accompanying Family Member Subject ID: N/A
		Consequence Delivery System Selection: N/A

I-213 Narrative On October 18, 2015, Pacific Enforcement Response Center (PERC) Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) o [REDACTED]

[REDACTED] The subject was arrested by Alameda County Sheriff's Office for: Possess Marijuana for Sale, Sell Furnish Marijuana, DUI Drug, Possess Control Substance, Possess Marijuana 28.5- Grams, and Possess Unlawful Paraphernalia. The subject's fingerprints were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases and upon review of database information it was determined that he was amenable to DHS/ICE enforcement action. Based on this information an ICE Immigration Detainer was lodged.

On 01/25/16, during a quality control check, it was verified tha [REDACTED] had derived U.S. citizenship through his father's naturalization o [REDACTED]. According to the nationality charts, sinc [REDACTED] was a minor and LPR on 02/27/2001, and one of his parents is a USC, he derived US citizenship on 02/27/2001. Alameda Sheriff's Jail, Santa Rita Jail was contacted. According to jail subject is not in custody at this time.

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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[<< Back to Search Results](#)

eCIS COR-RNACS details for [REDACTED]

Applicant	
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Sex	M
Country of Birth	KAMPU
Country of Citizenship	KAMPU
Marital Status	M
Education Code	
Last Arrival Date	10-25-1984
Last Arrival Port of Entry	SFR
Birth Place	KAMPU
Current Status Code	GA; GRANTED CLOSED

Father

Naturalization Info	
Naturalization Date	11-23-1998
Original File Control Office	
Form Type	N400
Certificate Number	[REDACTED]
Oath Location Code	0309
Date of Exam	11-14-1998
Date Case Closed	12-01-1998

Address	
Residence City	FRESNO
Residence State	CA
Residence Zip Code	93727

Names			
Name Type	Last Name	First Name	Middle Name
Alias			

FOR OFFICIAL USE ONLY (FOUO) - (2016-01-25 13:37:28 CST)

[Accessibility Statement](#)

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) SANTA RITA JAIL
5325 BRODER BOULEVARD
DUBLIN, CA 94568FROM: (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: THAILAND 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 415- [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 previously submitted to you on [REDACTED] (date).

[REDACTED] - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or 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 [REDACTED].

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

Latest offense charged/convicted: [REDACTED]

(Name and title of Officer)

(Signature of Officer)

TRANSMISSION VERIFICATION REPORT

TIME : 10/19/2015 05:59
 NAME :
 FAX :
 TEL :
 SER. # : BRC [REDACTED]

DATE, TIME	10/19 05:59
FAX NO./NAME	919 [REDACTED]
DURATION	00:00:24
PAGE(S)	01
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) SANTA RITA JAIL
 5325 BRODER BOULEVARD
 DUBLIN, CA 94568

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: THAILAND 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 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.

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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 415- [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.

10/18/15 21:35:41

I*
I*

IAR.VTICE1900

21:35 10/18/2015 23303
21:35 10/18/2015 52795

1000022010

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 2015/10/18 22:83 EDT

ORI/ [REDACTED]

ATN/ ORI= [REDACTED]

CRI= [REDACTED]

PHN/ [REDACTED]

BKN/

NAM/ [REDACTED]

DOB/ [REDACTED]

FBI/ [REDACTED]

REM/ [REDACTED]

CUS/ Y

OFF/ [REDACTED]

PUR/ C

POB/ XX

SEX/ M

ARN/ [REDACTED]

SOC/ [REDACTED]

***** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS *****

THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL
PURPOSES ONLY.

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

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

NAM/ [REDACTED]

DOB/ [REDACTED]

POB/ THAIL

ARN/ [REDACTED]

FCO/ DEN

DOE/ 10-25-1984

FBI/ [REDACTED]

SID/ [REDACTED]

FIN/ [REDACTED]

FFN/ [REDACTED]

MFN/ [REDACTED]

EVENT NUMBER/ [REDACTED]

EVENT DATE/ 12/19/2012

Priority/ 1

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.

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 San Francisco, CA;

- Aliens IN CUSTODY - Enforcement and Removal Operations at (415) [REDACTED]
- Aliens NOT IN CUSTODY (Roadside) - Homeland Security Investigations at (415) [REDACTED]
- Or the Law Enforcement Support Center at (802) [REDACTED]

REQUESTING ORI INFORMATION:

AGENCY/ ICE Enforcement Office - San Mateo

PHONE/
L.E.S.C. QUERY ID: 75

***** LAST MODIFIED 10/19/00:35 EDT*****

*** LIMITED

END OF RESPONSE . . .

Pacific Enforcement Response Center	FO: <input type="text"/> <input type="text"/> County/State: <input type="text"/>	Analyst: <input type="text"/>
	Status/Relief: <input type="text"/>	
	Booking# <input type="text"/> 88	Risk Level <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
	Entered 2000-08-10 00:35 EDT **** * Description	
	OFFICIAL USE <input type="checkbox"/> * Description	
	Convictions <input type="checkbox"/> * Description	
	Date <input type="text"/>	Zone <input type="text"/>
	Type <input type="text"/>	Description <input type="text"/>
	Date <input type="text"/>	Description <input type="text"/>
	Incoming Analyst Result	
<input type="checkbox"/> Biometric	<input type="checkbox"/> Det Ref <input type="checkbox"/> USC	<input type="checkbox"/> Hold In Place <input type="checkbox"/> At Large
<input type="checkbox"/> Biographic	<input type="checkbox"/> CAP <input type="checkbox"/> Hold In Place	<input type="checkbox"/> Detainer Placed <input type="checkbox"/> USC
	<input type="checkbox"/> At Large <input type="checkbox"/> No Action	<input type="checkbox"/> CAP <input type="checkbox"/> No Action

PAGE 01 10/18/15 22:47:04 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 10/18/15 22:41:34

R. INQUIRY SUCCESSFUL

TO: [REDACTED] FROM: NCIC 10/18/15 22:41:34
[REDACTED]

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

CALIFORNIA - STATE ID [REDACTED]
TEXAS - STATE ID [REDACTED]

END

TO: [REDACTED] FROM: CLETS 10/18/15 22:41:35
[REDACTED]

CR.TXIII0000
10/18/2015 22:41 16851
10/18/2015 22:41 55570 CAICE27S1
*XTEYFV67Y6

TXT

HDR [REDACTED]

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

Data As Of 2015-10-19

Triple I Status Multi-source

***** Introduction *****

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

State Id Number [REDACTED] (TX)

Purpose Code C

Attention [REDACTED]

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

UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SEE TEXAS GOVERNMENT CODE SECTION 411.085. (TX)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED] [REDACTED]

Subject Description

FBI Number [REDACTED] State Id Number

[REDACTED] (TX)

Social Security Number

Sex MALE	Race ASIAN	Skin Tone LIGHT
Height 5'05"	Weight 140	Date of Birth 1983-03-30
Hair Color Black	Eye Color BROWN	Fingerprint Pattern [REDACTED]
Place of Birth TH	Citizenship TH	Ethnicity NON-HISPANIC

Fingerprint Images

Photo Images
Available Image M
Capture Date 2012-12-20
(No Photo Image Transmitted
Comment:NCIC2000)

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

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

Tracking Number 9129403871
Earliest Event Date 2012-12-20

Arrest Date 2012-12-20
Arresting Agency TX1150000 HUDSPETH CO SO SIERRA BLANCA
Subject's Name [REDACTED]
Arrest Type Adult
Charge
 Charge Number A001
 Charge Tracking Number 122089
 Charge Literal POSS MARIJ <= 50 LBS >5LBS
 Charge Description Referred Agency: TX071015A - DISTRICT ATTORNEYS
 Office EL PASO
 (HSC 481.121(b) (4))
 Statute 3562
 NCIC Offense Code 35620011
 State Offense Code
 Severity FELONY - 3RD DEGREE
 Disposition HELD(2012-12-20;)
Charging Agency TX1150000 HUDSPETH CO SO SIERRA BLANCA

Prosecutor Disposition (Cycle 001)
Prosecutor Agency TX115015A HUDSPETH COUNTY DISTRICT ATTORNEY'S
OFFICE

Charge
Charge Tracking Number A001
 Charge Literal 9129403871
 Poss Marij <= 50 Lbs >5Lbs
 (HSC 481.121(b) (4))
 Statute 3562
 NCIC Offense Code 35620011
 State Offense Code
 Severity FELONY - 3RD DEGREE
 Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

Court Disposition (Cycle 001)
 Court Agency TX022025J 394TH JUDICIAL DISTRICT COURT
 Charge A001
 Charge Tracking Number 9129403871
 Charge Literal POSS MARIJ <= 50 LBS > 5LBS
 Charge Description Agency Receiving Custody:
 Charge Description Court Sequence: 1
 Charge Description Final Pleading: NOT GUILTY
 Statute (HSC 481.121(b)(4))
 NCIC Offense Code 3562
 State Offense Code 35620011
 Severity FELONY - 3RD DEGREE
 Disposition (2013-10-21; DISMISSED)

Sentencing (Cycle 001)
 Sentencing Agency TX022025J 394TH JUDICIAL DISTRICT COURT
 Court Case Number 5111A-394TH
 Charge A001
 Charge Tracking Number 9129403871
 Charge Literal POSS MARIJ <= 50 LBS > 5LBS
 Charge Description Agency Receiving Custody:
 Charge Description Court Sequence: 1
 Charge Description Final Pleading: NOT GUILTY
 Statute (HSC 481.121(b)(4))
 NCIC Offense Code 3562
 State Offense Code 35620011
 Severity FELONY - 3RD DEGREE
 Disposition (2013-10-21; DISMISSED)

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

Agency HUDSPETH CO SO SIERRA BLANCA; TX1150000;

Agency HUDSPETH COUNTY DISTRICT ATTORNEY'S OFFICE;
 TX115015A;

Agency 394TH JUDICIAL DISTRICT COURT; TX022025J;

***** ADDITIONAL INFORMATION *****

ORIGINATION DATE 2012-12-20T14:31:30.421597
 DATE OF LAST UPDATE 2014-06-17T10:00:18.385282
 Transaction

BASED ON FBI NUMBER ONLY. ORT/UNABLE TO
 TRANSLATE ORI.AT [REDACTED] . CRIMINAL HISTORY
 REQUESTED NIC#

* * * END OF RECORD * * *

 TO: [REDACTED] FROM: CLETS 10/18/15 22:41:37
 [REDACTED] *

[REDACTED]
 10/18/2015 22:41 55133
 10/18/2015 22:41 55571 [REDACTED]

TXT

HDR

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

***** Introduction *****

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

State Id Number [REDACTED] ()

Purpose Code C

Attention [REDACTED]

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

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE

E-MAIL

[REDACTED] T@DOJ.CA.GOV (CA; 2010-06-24)

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

***** (CA; 2013-01-23)

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES (CA; 2015-10-18)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED] [REDACTED]

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] DOC Number [REDACTED]

Social Security Number [REDACTED] Driver's License Number [REDACTED]

Sex Male Race Asian

Height 5'08" Weight 145 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown

Scars, Marks, and Tattoos
Code [REDACTED] Description, Comments, and Images

,

CONFIDENTIAL-PROTECTIVE ORDER

Place of Birth
THAILANDCitizenship
THAILAND
UNKNOWNEthnicity
Unknown

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

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

Earliest Event Date 2000-12-22

Arrest Date 2000-12-22

Arrest Case Number 158618-658813

Statute TAKE VEH W/O OWN CONSENT/VEH THEFT (10851(A) VC
)

State Offense Code 24054

Severity Felony

Disposition (TO JUVENILE HALL)

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

Earliest Event Date 2002-01-29

Arrest Date 2002-01-29

Arrest Case Number 0202774-259590

Arresting Agency CA0100000 CASOFRESNO

Subject's Name [REDACTED]

Comment(s) ARREST/DETAINED/CITED

Comment(s) CNT01 NUM- TFRESNO

Comment(s) PHOTO AVAILABLE

Charge 1

Statute PROBATION VIOL:REARREST/REVOKE (1203.2(A) PC)

State Offense Code 50126

Severity Other

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

Earliest Event Date 2002-03-07

Arrest Date 2002-03-07

Arrest Case Number NOT-REPORTED

Arresting Agency CA0100100 CAPDCLOVIS

Subject's Name [REDACTED]

Comment(s) ARREST/DETAINED/CITED

Charge 1

Statute BURGLARY (459 PC)

State Offense Code 22004

Severity Felony

Disposition (2002-03-12; PROS REL-DET ONLY-OTHER)

Charge 2

Statute POSSESS/ETC BURGLARY TOOLS (466 PC)

State Offense Code 22012

Severity Misdemeanor

Disposition (2002-03-12; PROS REL-DET ONLY-OTHER)

Charge 3

Statute CONSPIRACY:COMMIT CRIME (182(A)(1) PC)

State Offense Code 46028

Severity Felony

Disposition (2002-03-12; PROS REL-DET ONLY-OTHER)

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

Earliest Event Date 2003-08-23

Arrest Date 2003-08-23

Arrest Case Number 0324852-259590

CONFIDENTIAL-PROTECTIVE ORDER

Arresting Agency CA0100000 CASOFRESNO
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Comment(s) CNT01 NUM- TFIREFBAUGH
 Comment(s) CNT02 NUM- TFIREFBAUGH
 Comment(s) CNT03 NUM- TFIREFBAUGH
 Comment(s) PHOTO AVAILABLE
 Charge 1
 Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
 State Offense Code 35138
 Severity Felony
 Charge 2
 Statute TRANSPORT/ETC CONTROL SUBSTANCE (11379 HS)
 State Offense Code 35139
 Severity Felony
 Charge 3
 Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS)
 State Offense Code 35172
 Severity Felony

Court Disposition (Cycle 004)
 Court Case Number F033004041
 Final Disposition Date 2004-01-06
 Court Agency CA010023J CASCRESNO CENTRAL
 Subject's Name [REDACTED]
 Charge 1
 Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS)
 State Offense Code 35172
 Severity Felony
 Disposition (CONVICTED-PROBATION)
 Court Comment (2004-01-06) COND OF PROB-DRUG TREATMENT
 PLACEMENT
 Court Comment COURT ACTION

Sentencing (Cycle 004)
 Sentence 024 MONTHS PROBATION; IMP SEN SS

Earliest Event Date 2008-02-11

Arrest Date 2008-02-11
 Arrest Case Number 0814746-1100725
 Arresting Agency CA0100000 CASOFRESNO
 Subject's Name [REDACTED]
 Comment(s) ARR AGY 083606
 Comment(s) ARREST/DETAINED/CITED
 Charge 1
 Statute PLANT/CULTIVATE/ETC MARIJUANA/HASH (11358 HS)
 State Offense Code 35125
 Severity Felony
 Charge 2
 Statute POSSESS MARIJUANA FOR SALE (11359 HS)
 State Offense Code 35127
 Severity Felony
 Charge 3
 Statute SELL/FURNISH/ETC MARIJUANA/HASH (11360(A) HS)
 State Offense Code 35215
 Severity Felony
 Charge 4
 Statute SELL/FURNISH/ETC MARIJUANA/HASH (11360(A) HS)
 State Offense Code 35215

Charge Severity Felony
 Charge Statute SELL/FURNISH/ETC MARIJUANA/HASH (11360(A) HS)
 State Offense Code 35215
 Charge Severity Felony
 Charge Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
 State Offense Code 35138
 Charge Severity Felony
 Charge Statute POSSESS NARC CONTROL SUBSTANCE (11350(A) HS)
 State Offense Code 35152
 Charge Severity Felony

Court Disposition (Cycle 005)
 Court Case Number F08901013
 Final Disposition Date 2009-01-22
 Court Agency CA010023J CASCRESNO CENTRAL
 Subject's Name [REDACTED]

Charge Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
 State Offense Code 35138
 Charge Severity Unknown
 Disposition (DISMISSED)

Charge Statute SELL/FURNISH/ETC MARIJUANA/HASH (11360(A) HS)
 State Offense Code 35215
 Charge Severity Unknown
 Disposition (DISMISSED)

Charge Statute SELL/FURNISH/ETC MARIJUANA/HASH (11360(A) HS)
 State Offense Code 35215
 Charge Severity Unknown
 Disposition (DISMISSED)

Charge Statute TRANSPORT/ETC CONTROL SUBSTANCE (11379 HS)
 State Offense Code 35139
 Charge Severity Unknown
 Disposition (DISMISSED)

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

Court Comment (2009-12-11) PROBATION REVOKED
 Court Comment CONDITION OF PROB-FIREARM RESTRICTION
 Court Comment CONVICTION CERT BY CLERK OF THE COURT
 Court Comment COURT ACTION
 Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 005)
 Sentence 006 DAYS JAIL; 036 MONTHS PROBATION; IMP SEN SS

Sentencing (Cycle 005)
 Sentence 002 YEARS PRISON

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

Earliest Event Date 2009-08-18

Arrest Date 2009-08-18
 Arrest Case Number 09119991-1100725

Arresting Agency CA0100500 CAPDFRESNO
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Charge 1
 Statute PREVENT/DISSUADE VICTIM/WITNESS (136.1(A)(1) PC
)
 State Offense Code 48116
 Severity Felony
 Enhancing Factor STREET GANG ACT:CONV FELONY
 Charge 2
 Statute BURGLARY (459 PC)
 State Offense Code 22004
 Severity Felony
 Enhancing Factor STREET GANG ACT:CONV FELONY
 Charge 3
 Statute PARTICIPATE IN CRIM STREET GANG (186.22(A) PC)
 State Offense Code 66062
 Severity Felony

Court Disposition (Cycle 006)
 Court Case Number F09904905
 Final Disposition Date 2009-12-11
 Court Agency CA010023J CASCRESNO CENTRAL
 Subject's Name [REDACTED]
 Charge 1
 Statute PREVNT/DISUADE WITNS THREAT/FORC (136.1(C)(1) PC
)
 State Offense Code 48058
 Severity Unknown
 Disposition (DISMISSED)
 Charge 2
 Statute PARTICIPATE IN CRIM STREET GANG (186.22(A) PC)
 State Offense Code 66062
 Severity Unknown
 Disposition (DISMISSED)
 Charge 3
 Charge Description SENTENCE CONCURRENT WITH FILE # F08901013:
 Statute ACCESSORY (32 PC)
 State Offense Code 46004
 Severity Felony
 Disposition (CONVICTED COMMITTED TO PRISON)
 Court Comment CONVICTION CERT BY CLERK OF THE COURT
 Court Comment COURT ACTION
 Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 006)
 Sentence 004 MONTHS PRISON
 ===== Cycle 007 =====
 Earliest Event Date 2009-08-24

Arrest Date 2009-08-24
 Arrest Case Number 0938619-1100725
 Arresting Agency CA0100000 CASOFRESNO
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Comment(s) CNT1 NUM-TFRESNOCNT2 NUM-TFRESNO
 Comment(s) WARRANT F08901013
 Charge 1
 Statute SELL/FURNISH/ETC MARIJUANA/HASH (11360(A) HS)
 State Offense Code 35215

CONFIDENTIAL-PROTECTIVE ORDER

Severity Disposition Felony
(DISPO SEE MATCH ARR/DET/CITE NUMB (FDSMN))
Charge 2

Statute TRANSPORT/ETC CNTL SUB (11379(A) HS)
State Offense Code 35175

Severity Felony
Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB (FDSMN))

===== Cycle 008 =====

Earliest Event Date 2009-12-23-----

Sentencing (Cycle 008)
Sentence 016 MONTHS PRISON

Sentencing (Cycle 008)
Sentence 002 YEARS PRISON

Corrections (Cycle 008)
Supervision Date 2009-12-23
Corrections Agency CA015025C CASDCORR WASCO

Subject's Name [REDACTED]
Supervision Case Number AB9514

Correction Action CDC CUSTODY
Charge 1

Statute TRANSPORT/ETC CNTL SUB (11379(A) HS)

State Offense Code 35175

Severity Unknown

Charge 2
Statute ACCESSORY (32 PC)
State Offense Code 46004
Severity Unknown
Correction Comment CDC CUSTODY
Correction Comment CNT02 CC W-F08901013
Correction Comment CRT CASE F08901013
Correction Comment CRT CASE F09904905

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

Earliest Event Date 2014-08-25-----

Arrest Date 2014-08-25
Arrest Case Number CL14000359-501113
Arresting Agency CA0100100 CAPDCLOVIS

Subject's Name [REDACTED]
Comment(s) ARR AGY 1419317
Comment(s) ARREST/DETAINED/CITED

Charge 1
Statute BURGLARY (459 PC)

State Offense Code 22004

Severity Felony

Charge 2
Statute POSSESS NARC CONTROL SUBSTANCE (11350(A) HS)

State Offense Code 35152

Severity Felony

===== Cycle 010 =====

Earliest Event Date 2015-03-11-----

Arrest Date 2015-03-11
Arrest Case Number 15273132-501113
Arresting Agency CA0100500 CAPDFRESNO

Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED

CONFIDENTIAL-PROTECTIVE ORDER

Comment(s) CNT1 NUM-A1517517CNT2 NUM-A1517517
Comment(s) WARRANT F14908907
Comment(s) WARRANT M14923778
Charge 1
 Statute BURGLARY (459 PC)
 State Offense Code 22004
 Severity Felony
Charge 2
 Statute THEFT (484 (A) PC)
 State Offense Code 23099
 Severity Misdemeanor
===== Cycle 011 =====
Earliest Event Date 2015-07-28

Arrest Date 2015-07-28
Arrest Case Number 15282584-501113
Arresting Agency CA0100500 CAPDFRESNO
Subject's Name [REDACTED]
Comment(s) ARR AGY 1553147
Comment(s) ARREST/DETAINED/CITED
Comment(s) CNT4 NUM-A1553147
Comment(s) WARRANT F14908907
Charge 1
 Statute POSSESS MARIJUANA FOR SALE (11359 HS)
 State Offense Code 35127
 Severity Felony
Charge 2
 Statute POSSESS CONCENTRATED CANNABIS (11357(A) HS)
 State Offense Code 35383
 Severity Misdemeanor
Charge 3
 Statute POSSESS CNTL SUBSTANCE (11377(A) HS)
 State Offense Code 35353
 Severity Misdemeanor
Charge 4
 Statute PROBATION VIOL:REARREST/REVOKE (1203.2(A) PC)
 State Offense Code 50126
 Severity Other
===== Cycle 012 =====
Earliest Event Date 2015-08-26

Arrest Date 2015-08-26
Arrest Case Number 15284545-501113
Arresting Agency CA0100500 CAPDFRESNO
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) CNT1 NUM-A1560837
Comment(s) WARRANT F15904733
Charge 1
 Statute POSSESS MARIJUANA FOR SALE (11359 HS)
 State Offense Code 35127
 Severity Felony
===== Cycle 013 =====
Earliest Event Date 2015-09-24

Arrest Date 2015-09-24
Arrest Case Number 15286268-501113
Arresting Agency CA0101300 CAPDSANGER
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED

Comment (s) WARRANT 5924848
Charge 1
Statute PETTY THEFT (484(A) PC)
State Offense Code 23087
Severity Misdemeanor

===== Cycle 014 =====
Earliest Event Date 2015-10-18

Arrest Date 2015-10-18
Arrest Case Number 0115AE7286-010BKU322
Arresting Agency CA0010000 CASOOAKLAND
Subject's Name [REDACTED]
Comment (s) ARREST/DETAINED/CITED
Charge 1
Statute POSSESS MARIJUANA FOR SALE (11359 HS)
State Offense Code 35127
Severity Felony
Charge 2
Statute SELL/FURNISH/ETC MARIJUANA/HASH (11360(A) HS)
State Offense Code 35215
Severity Felony
Charge 3
Statute DUI DRUG (23152(E) VC)
State Offense Code 42105
Severity Misdemeanor
Charge 4
Statute POSSESS CNTL SUBSTANCE (11377(A) HS)
State Offense Code 35353
Severity Misdemeanor
Charge 5
Statute POSSESS NARC CONTROL SUBSTANCE (11350(A) HS)
State Offense Code 35422
Severity Misdemeanor
Charge 6
Statute POSSESS CNTL SUBS WITHOUT PRESCRIPTION (4060 BP)
State Offense Code 35363
Severity Misdemeanor
Charge 7
Statute POSS MARIJUANA 28.5- GRAMS (11357(B) HS)
State Offense Code 35417
Severity Infraction
Charge 8
Statute POSSESS UNLAW PARAPHERNALIA (11364.1(A) HS)
State Offense Code 35418
Severity Misdemeanor

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

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

Agency CASOOAKLAND; CA0010000;

Agency CAHPHAYWARD; CA0019945;

Agency CASOFRESNO; CA0100000;

CONFIDENTIAL-PROTECTIVE ORDER

Agency

CAPDCLOVIS; CA0100100;

Agency

CAPRFRESNO; CA010013G;

Agency

CAPDFRESNO; CA0100500;

Agency

CAPDSANGER; CA0101300;

Agency

CASDCORR WASCO; CA015025C;

Agency

CASCFRESNO CENTRAL; CA010023J;

* * * END OF RECORD * * *



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INMATE LOCATOR

SHERIFF'S OFFICE

Inmate Detail Custody Information

Name	PFN	Sex	Race	Occupation	DOB	Eye Color	Hair Color	Height	Weight
[REDACTED]	[REDACTED]	M	OTHER ASIAN	[REDACTED]	[REDACTED]	BROWN	BLACK	5'06"	145

Arrest			Arrest Charge(s)				
Date	Time	City	Code	Description			
10/18/2015	01:39 AM	LIVERMORE	BP 4060 M	POS CNTL SUB:W/O PRESCRIP			
Event		Police Report Number	HS 11350(A M				
5332449		[REDACTED]	HS 11359 F	POSS MARIJUANA FOR SALE			
Booking			HS 11360(A F				
Date	Time	Booking Type	HS 11364.1 M	CNTL SUB PARAPHERNALIA			
10/18/2015	12:53 PM	ONVIEW	HS 11377(A M				
Holding Facility		Housing Unit	VC 23152(E M				
<u>SANTA RITA JAIL</u>			Next Hearing(s)				
Docket	Bail Type	Bail Amount	GALE/SCHENONE HALL OF JUSTICE				
05332449	NOT CODED	\$52,500.00	Date	Time	Dept.		
			10/20/2015	01:30 PM	701		
			Proceeding				
			ARRAIGNMENT *				

⚠ The data is temporarily unavailable.

* When preparing bail papers, please leave the Court Date, Court Time, and Court Dept. blank.

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10/18/2015

EARM Search Results

EARM

Search Results

Logged In: [REDACTED]

Person ID	A-Number	Subject ID	Case ID	DCO	Last Name	First Name	Country of Birth	Apprehend Date	Detained?	Process Disposition	Case Category	Depart Cleared Status
[REDACTED]	THAIL		NO									
[REDACTED]	THAIL	12/19/2012	NO	TOT - TURNED OVER TO								
[REDACTED]	THAIL		NO	DTNR - Detainer								
[REDACTED]	THAIL		NO	T - Other								
[REDACTED]	THAIL		NO	T - Other								
[REDACTED]	THAIL		NO	T - Other								

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release 5.13.1

10/18/2015

EARM View Encounter Summary

EARM

Logged In: [REDACTED]

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

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

No Case associated with this encounter



Current / Active Alerts

Detainers/NOR

S [REDACTED] V [REDACTED]

Encounter Details

Encounters linked to Person ID: [REDACTED]

Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO	[REDACTED]	08/26/2014			Unlink
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO	[REDACTED]	08/27/2015			Unlink
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO	[REDACTED]	07/30/2015			Unlink
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO	[REDACTED]	03/11/2015			Unlink
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	THAIL	[REDACTED]	12/19/2012			Unlink

Page 1 ▼ of 2

Encounter Details All information below may only be edited in EAGLE

Event Number: [REDACTED]

Operation: Secure Community

Event Occurred On: 08/26/2014

Site: WSM

Event Type: CAP Local

Landmark: N/A

Event / Incident Information

Primary Agent: [REDACTED]

Assigned On: 08/26/2014

Event Supervisor: [REDACTED]

Assigned On: 08/26/2014

FINS: N/A

Criminal Type: N/A

A-Number: [REDACTED]

Agg Felon: N - Not an Aggravated Felon

Control Name: [REDACTED]

Primary Citizenship: CAMBODIA

First Name: [REDACTED]

Hair: N/A

Middle Name: N/A

Eyes: N/A

Maiden: N/A

Complexion: N/A

Nickname: N/A

Race: N/A

Living?: N/A

Origin: N/A

Sex: M

Date of Birth: [REDACTED]

Marital Status: N/A

Age: [REDACTED]

SSN: N/A

Age at Encounter: [REDACTED]

Juvenile Verified: N/A

Height: N/A

Occupation: N/A

Weight: N/A

Subject Information

Role: P

Role Comment: N/A

Processing Disposition: Detainer

INS Status: N/A

POE: N/A

Entry Date: N/A

Entry Class: N/A

Apprehension Date: N/A

Apprehension Location: N/A

N/A

Juvenile Status: N/A

Accompanying Family Member Relation: N/A

Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

10/18/2015

EARM View Encounter Summary

I-213 Narrative On 8/25/2014 Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA. reviewed an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) for [REDACTED] who was arrested in FRESNO County, CA for the following: BURGLARY (459 PC), POSSESS NARC CONTROL SUBSTANCE (11350(A) HS) The fingerprints of the subject were electronically submitted to CA DOJ, NCIC/AFIS 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 - AG FELON. Based on this information an ICE Immigration Detainer was lodged.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release 5.13.1

10/18/2015

EARM Supporting Info - Detainers / Notifications of Release

EARM

Logged In: [REDACTED]

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

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

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR



S [REDACTED] V [REDACTED]

Encounters linked to Person ID: [REDACTED]

Subject ID	A-Number	Last Name	First Name	COB	DOB	Encountered On	Case	Case Category	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO	[REDACTED]				Unlink
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO	[REDACTED]				Unlink
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO	[REDACTED]				Unlink
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAMBO	[REDACTED]				Unlink
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	THAIL	[REDACTED]				Unlink

Page 1 ▼ of 2

Supporting Info - Detainers / Notifications of Release

Detainers / Notifications of Release must be added via EAGLE

Date Added	Type	Date Placed	Date Earliest Release	Date Lifted	Lift Code	Holding Facility	Facility Type	Edit	Print
08/26/2014	I-247	08/25/2014				FRECOCA - FRESNO COUNTY JAIL		Edit	Print

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release 5.13.1

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

10/19/15

01:48:19

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

ACTION	LOC	ACTION-DATE	ST	REASON/	COURT#	MISC	ID NUMBER/	KEYED-DATE
STATUS CHANGE	SLC	00/00/0000			RE3			00/00/0000
STATUS CHANGE	SFR	10/25/1984			RE8			12/13/1988

*** END OF HISTORY DISPLAY ***

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 10/19/15
COMMAND: CENTRAL INDEX SYSTEM - CI/EARM SUBSYSTEM DISPLAY 01:48:28

A#: ████████ NAME: ████████ ████████ DOB: ████████

LAST NAME: ████████

FIRST NAME: ████████

MIDDLE NAME:

AKA LAST NAME (S)

AKA FIRST NAME (S)

SSN: SEX: M POE: SFR DOE: 10251984

MOST RECENT UPDATE TO CIS FROM EARM:

CASE CATEGORY: AGGRAVATED FELON: NO
FINAL CHARGE: DEPARTURE COUNTRY: DEPART/CLEARED STATUS:
PORT OF DEP: DATE OF DEPARTURE: 00000000 DOCKET CONTROL OFFICE:

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

████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 10/19/15
COMMAND: CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD) 01:48:43

A#: ██████████ NAME: ██████████ ██████████ DOB: ██████████

CARD NAME: ██████████ CARD DOB: ██████████

SFR RE8

COB: THAIL

SEX: M

██████████ ██████████ ██████████ ██████████ ██████████

██████████ ██████████ ██████████ ██████████ ██████████

██████████ ██████████ ██████████ ██████████ ██████████

MOTHER'S NAME: ██████████

FATHER'S NAME: ██████████

PLACE OF BIRTH: KHAOI DANG

RES AT APPL: FRESNO

CONSUL/INS OFC: FRE

ORIGINAL DESTINATION: FRESNO

██████████ ██████████ ██████████ ██████████ ██████████