

## EARM

Logged In [REDACTED] |

Person ID [REDACTED] Sex: M DOB [REDACTED] Current Ag [REDACTED] COB: USSR COC: US  
 Subject ID [REDACTED] 42 Processing Disposition: Other RCA Look-Up  
 Case # [REDACTED] Case Category: [2A] Docket: LOS - Closed Docket  
 Final Order of Removal: No Time in Custody: N/A Special Class:  
 Final Order Date: N/A Depart / Cleared Status: E-Charging  
 Proceed With Removal: N/A Document Canceled by INS  
 Days Final Order in Effect: N/A

## Current / Active Alerts

Aggravated Felon

Detention History

Criminal



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

## Encounter Details

## Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	04/14/2015	[REDACTED]	2A	<a href="#">Unlink</a>
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	02/20/2015			<a href="#">Unlink</a>
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	09/17/2012			<a href="#">Unlink</a>

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

## Event / Incident Information

Event Number [REDACTED] Operation: Secure Community  
 Event Occurred On: 04/14/2015 Site: LOS  
 Event Type: ERO Criminal Alien Program Landmark: LOSGEN - LOS ANGELES COUNTY  
 GENERAL AREA, NON-SPECIFIC

Primary Agent [REDACTED]  
 Assigned On: 04/14/2015  
 Event Supervisor [REDACTED]  
 Assigned On: 04/14/2015

## Subject Information

FINS [REDACTED] Priority: N/A Role: P  
 A-Numbe [REDACTED] Criminal Type: N/A Role Comment: N/A  
 Control Name [REDACTED] Agg Felon: No Aggravated Felony Convictions Processing Disposition: Other  
 First Name [REDACTED] Primary Citizenship: UNITED STATES INS Status: U.S. Citizen  
 Middle Name: N/A Hair: BLK POE: LOS ANGELES, CA  
 Maiden: N/A Eyes: BRO Entry Date: 11/17/1991  
 Nickname: N/A Complexion: N/A Entry Class: Not Applicable  
 Living?: Y Race: W Apprehension Date: 2015-04-28 04:28:00.0  
 Sex: M Origin: N Site: LOS  
 Transgender: N/A Date of Birth [REDACTED] Landmark: LOSGEN - LOS ANGELES COUNTY  
 Marital Status: N/A Age [REDACTED] GENERAL AREA, NON-SPECIFIC  
 SSN: N/A Age at Encounte [REDACTED] Arrest At/Near: LOS ANGELES, CA  
 Juvenile Verified: N/A Height [REDACTED] Juvenile Status: N/A  
 Occupation: LABOR Weight [REDACTED] Accompanying Family Member Relation: N/A  
 Accompanying Family Member Subject ID: N/A  
 Consequence Delivery System Selection: N/A

**I-213 Narrative** On 4/14/2015 Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA. received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) o [REDACTED], [REDACTED]. Who was arrested in LOS ANGELES COUNTY, CA 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 as a LPR. Based on this information an ICE Immigration

Detainer was lodged.

\*\*\*\*\*UP  
DATE ON 04/19/2015 B [REDACTED] OF THE PERC: SUBJECT IS A DERIVED USC UNDER CCA 2000. RECORD CHECKS  
REVEAL SUBJECTS MOTHER NATZ ON 07/01/2004 WHEN HE WAS 12 YEARS OLD. UNDER CCA 2000 DURING  
THIS TIME PERIOD YOU NEED ONE PARENT TO NATZ IF UNDER 18 TO DERIVE. NO N-600 IS ON FILE WITH CIS  
drop hold faxed MOTHERS A [REDACTED] NATZ USC: 07/01/2004 FATHERS A#  
[REDACTED] - NATZ USC: 08/20/2008

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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 - 0023629

DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]  
Date: April 25, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
INMATE RECEPTION CENTER  
BKN- [REDACTED]  
FBI- [REDACTED]

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

**MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS**

Name of Alien: [REDACTED]  
Date of Birth: [REDACTED] Nationality: USSR Sex: M

**THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY:**

- ☐ Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual (*check all that apply*):
- ☐ has a prior a felony conviction or has been charged with a felony offense;
- ☐ has three or more prior misdemeanor convictions;
- ☐ has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety;
- ☐ has been convicted of illegal entry pursuant to 8 U.S.C. § 1325;
- ☐ has illegally re-entered the country after a previous removal or return;
- ☐ has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud;
- ☐ otherwise poses a significant risk to national security, border security, or public safety; and/or
- ☐ other (specify): \_\_\_\_\_
- ☐ Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on \_\_\_\_\_ (date).
- ☐ Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on \_\_\_\_\_ (date).
- ☐ Obtained an order of deportation or removal from the United States for this person.

*This action does not limit your discretion to make decisions related to this person's custody classification, work, quarter assignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer.*

**IT IS REQUESTED THAT YOU:**

- ☐ Maintain custody of the subject for a period **NOT TO EXCEED 48 HOURS**, excluding Saturdays, Sundays, and holidays, beyond the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject. This request derives from federal regulation 8 C.F.R. § 287.7. For purposes of this immigration detainer, **you are not authorized to hold the subject beyond these 48 hours**. As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling \_\_\_\_\_ during business hours or \_\_\_\_\_ after hours or in an emergency. If you cannot reach a DHS Official at these numbers, please contact the ICE Law Enforcement Support Center in Burlington, Vermont at: (802) 872-6020.
- ☒ Provide a copy to the subject of this detainer.
- ☐ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- ☐ Notify this office in the event of the inmate's death, hospitalization or transfer to another institution.
- ☐ Consider this request for a detainer operative only upon the subject's conviction.
- ☒ Cancel the detainer previously placed by this Office on April 14, 2015 (date).

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**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 using the envelope enclosed for your convenience or by faxing a copy to \_\_\_\_\_. You should maintain a copy for your own records so you may track the case and not hold the subject beyond the 48-hour period.

Local Booking/Inmate #: \_\_\_\_\_ Latest criminal charge/conviction: \_\_\_\_\_ (date) Estimated release: \_\_\_\_\_ (date)

Last criminal charge/conviction: \_\_\_\_\_

**Notice:** Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the victim of a crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes, including acting as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-6020.

(Name and title of Officer)

(Signature of Officer)



## TRANSMISSION VERIFICATION REPORT

TIME : 04/25/2015 14:12  
 NAME :  
 FAX :  
 TEL :  
 SER.# : BRO [REDACTED]

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

04/25 14:12  
 9121 [REDACTED]  
 00:00:26  
 01  
 OK  
 STANDARD  
 ECM

DEPARTMENT OF HOMELAND SECURITY  
 IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]  
 Date: April 25, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law  
 Enforcement Agency)  
 INMATE RECEPTION CENTER  
 BKN- [REDACTED]  
 FBI- [REDACTED]

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

213- [REDACTED]  
 MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS

Name of Alien: [REDACTED]

Date of Birth: [REDACTED] Nationality: usa Sex: M

THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY:

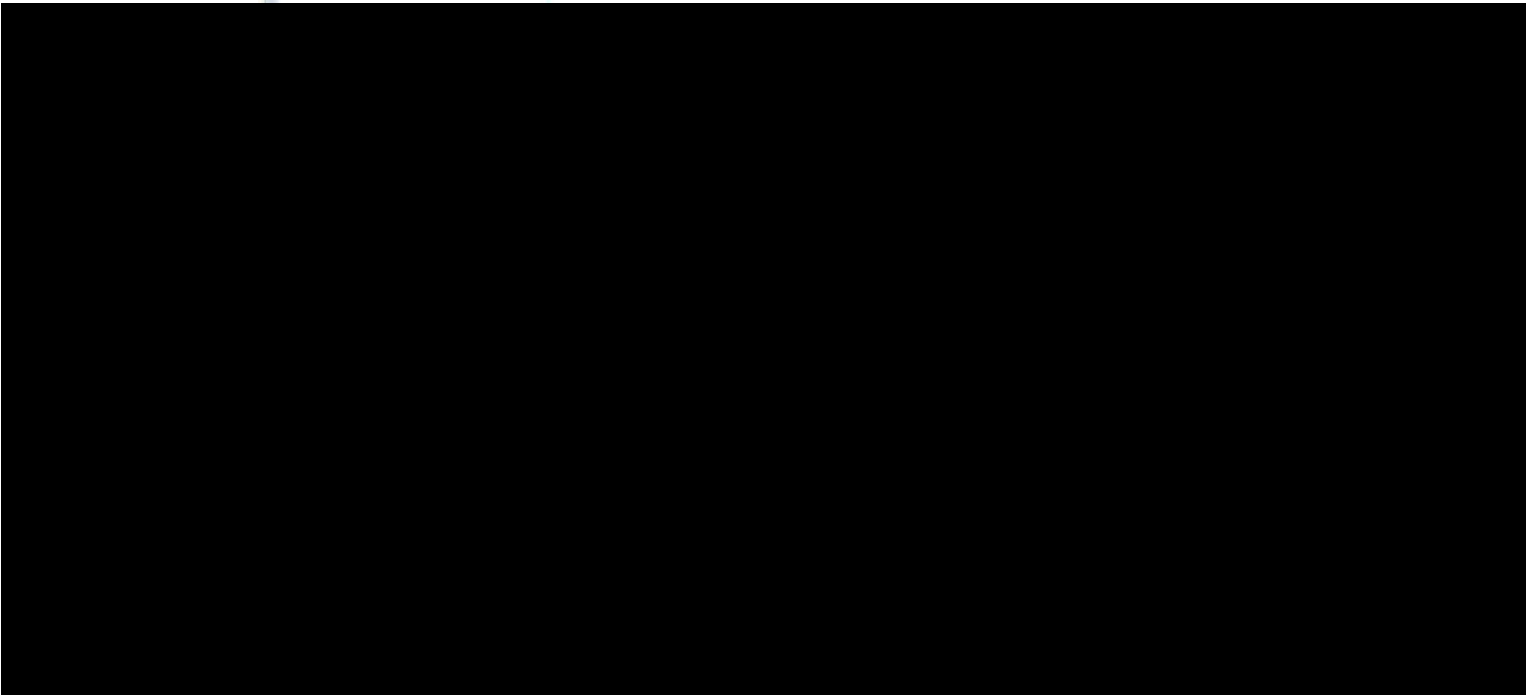
- ☐ Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual (check all that apply):
- ☐ has a prior a felony conviction or has been charged with a felony offense;
  - ☐ has three or more prior misdemeanor convictions;
  - ☐ has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety;
  - ☐ has been convicted of illegal entry pursuant to 8 U.S.C. § 1325;
  - ☐ has illegally re-entered the country after a previous removal or return;
  - ☐ has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud;
  - ☐ otherwise poses a significant risk to national security, border security, or public safety; and/or
  - ☐ other (specify): \_\_\_\_\_
- ☐ Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on \_\_\_\_\_ (date).
- ☐ Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on \_\_\_\_\_ (date).
- ☐ Obtained an order of deportation or removal from the United States for this person.

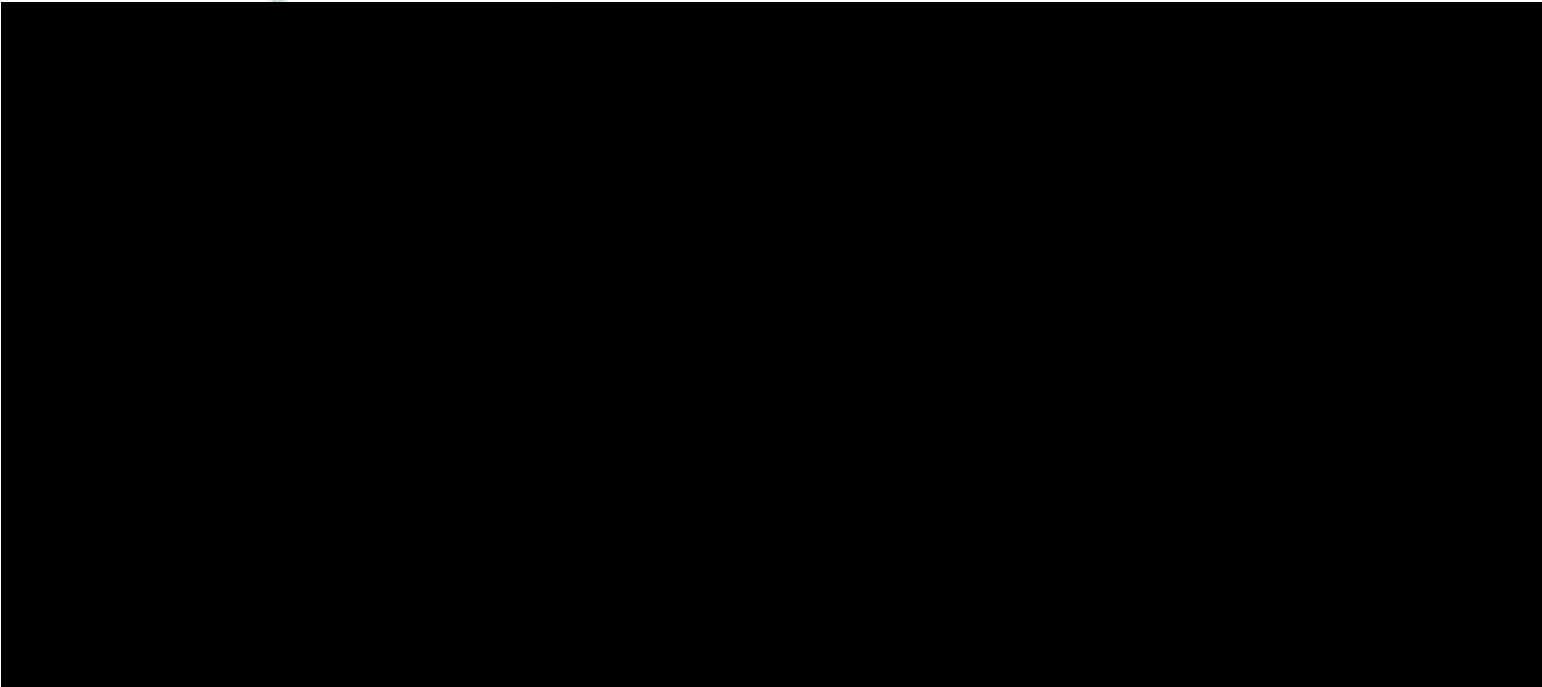
*This action does not limit your discretion to make decisions related to this person's custody classification, work, quarter assignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer.*

IT IS REQUESTED THAT YOU:

- ☐ Maintain custody of the subject for a period **NOT TO EXCEED 48 HOURS**, excluding Saturdays, Sundays, and holidays, beyond the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject. This request derives from federal regulation 8 C.F.R. § 287.7. For purposes of this immigration detainer, **you are not authorized to hold the subject beyond these 48 hours**. As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling \_\_\_\_\_ during business hours or \_\_\_\_\_ after hours or in an emergency. If you cannot reach a DHS Official at these numbers, please contact the ICE Law Enforcement Support Center in Burlington, Vermont at: (802) 872-6020.
- ☒ Provide a copy to the subject of this detainer.

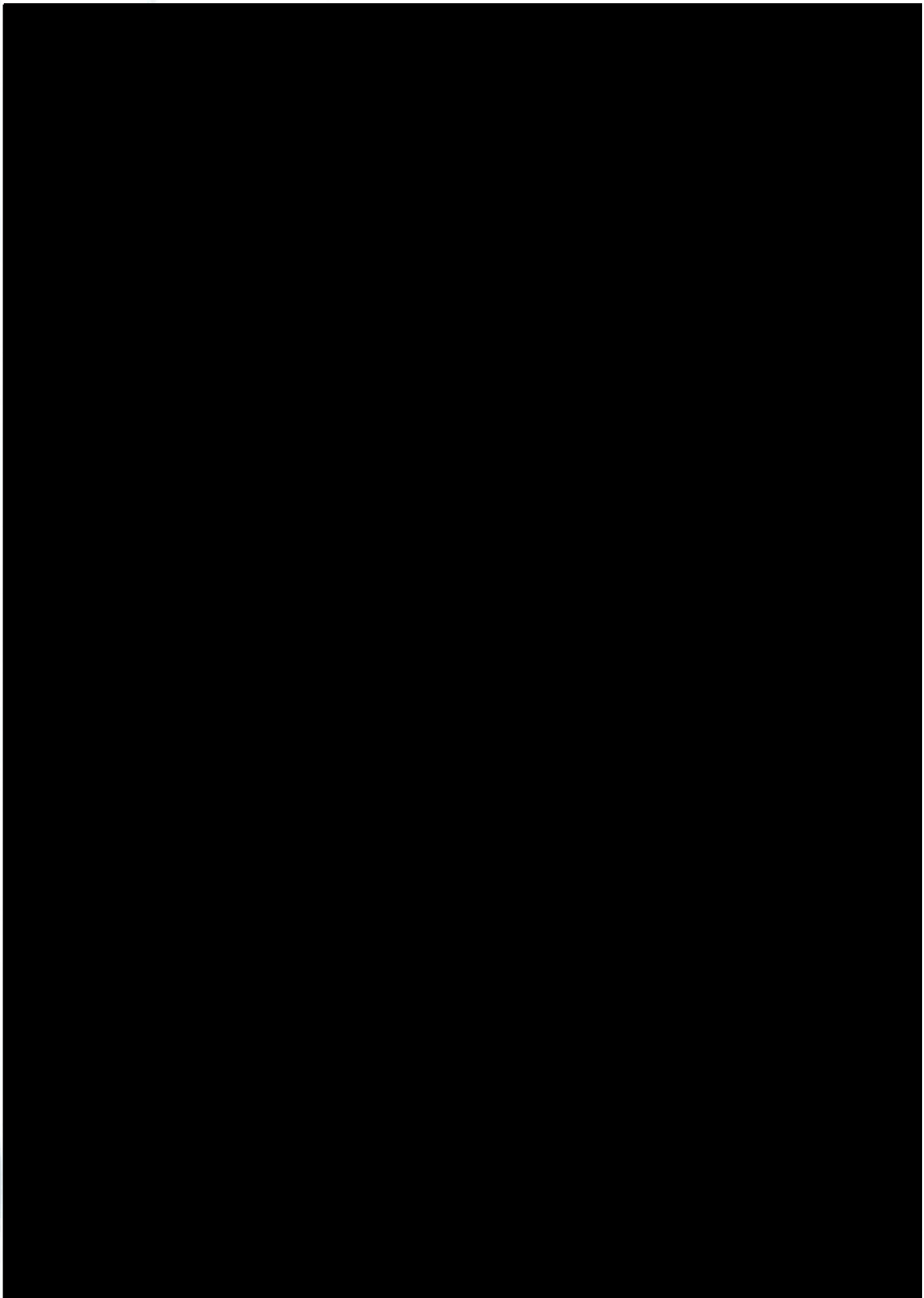


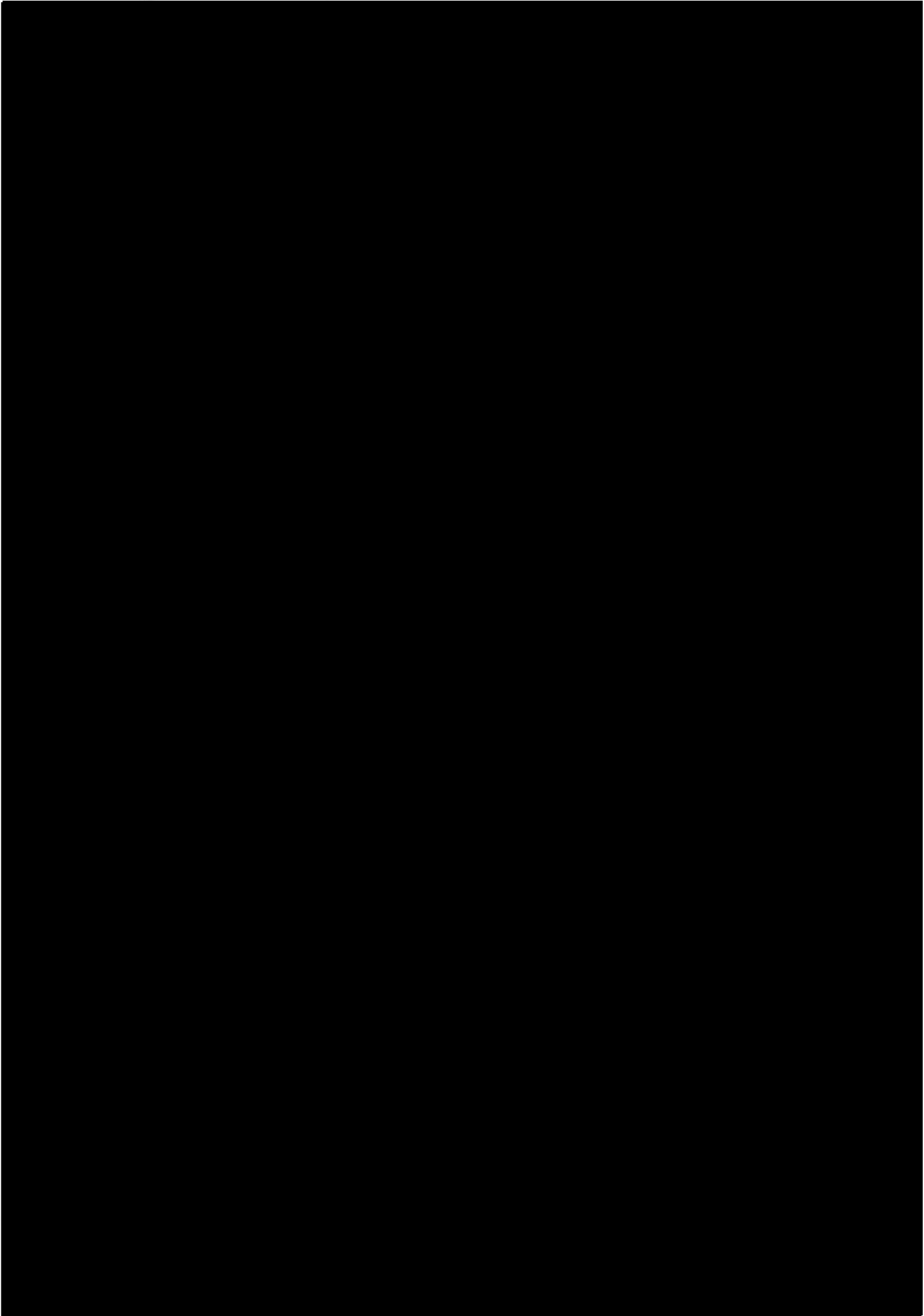


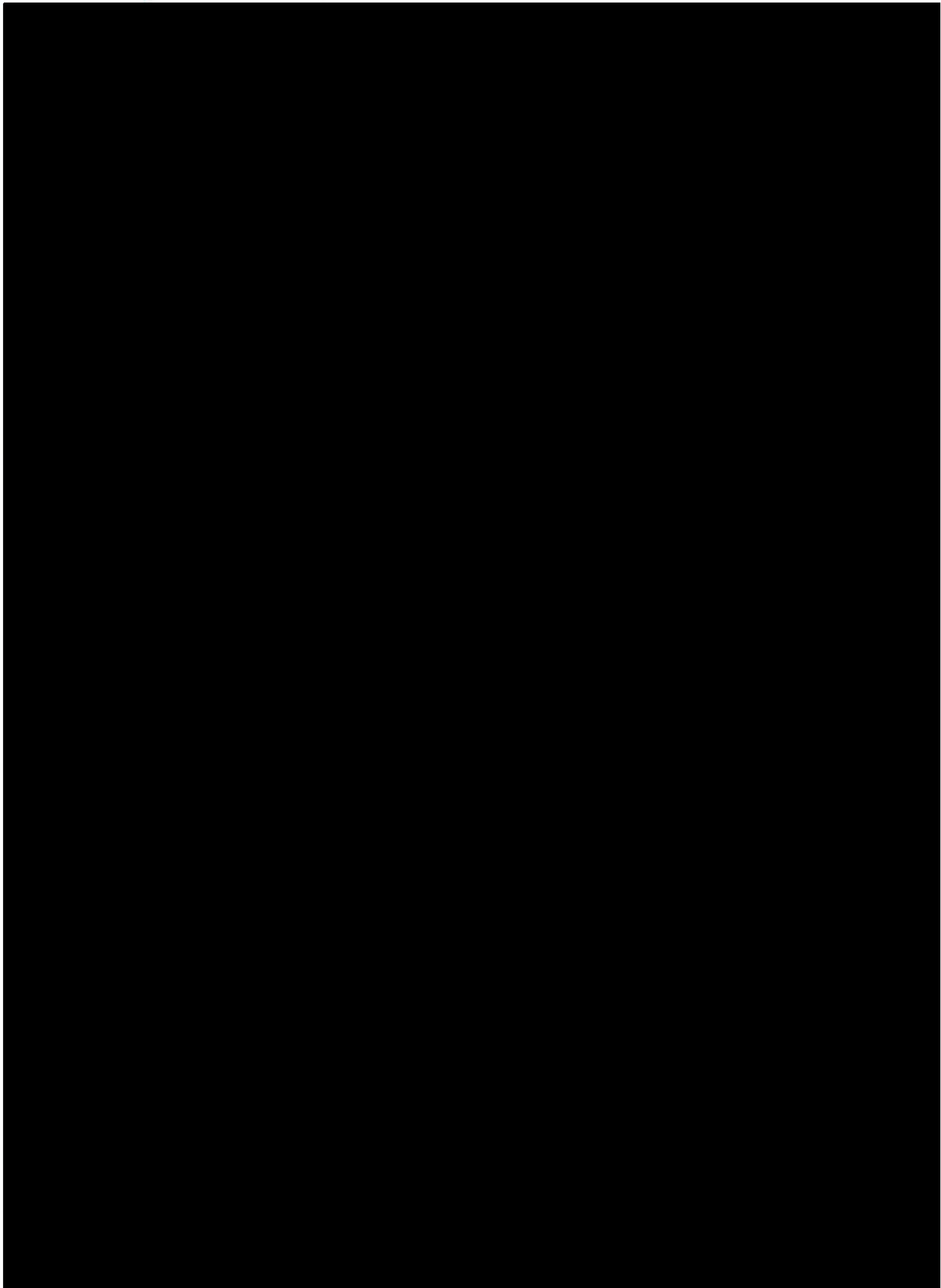


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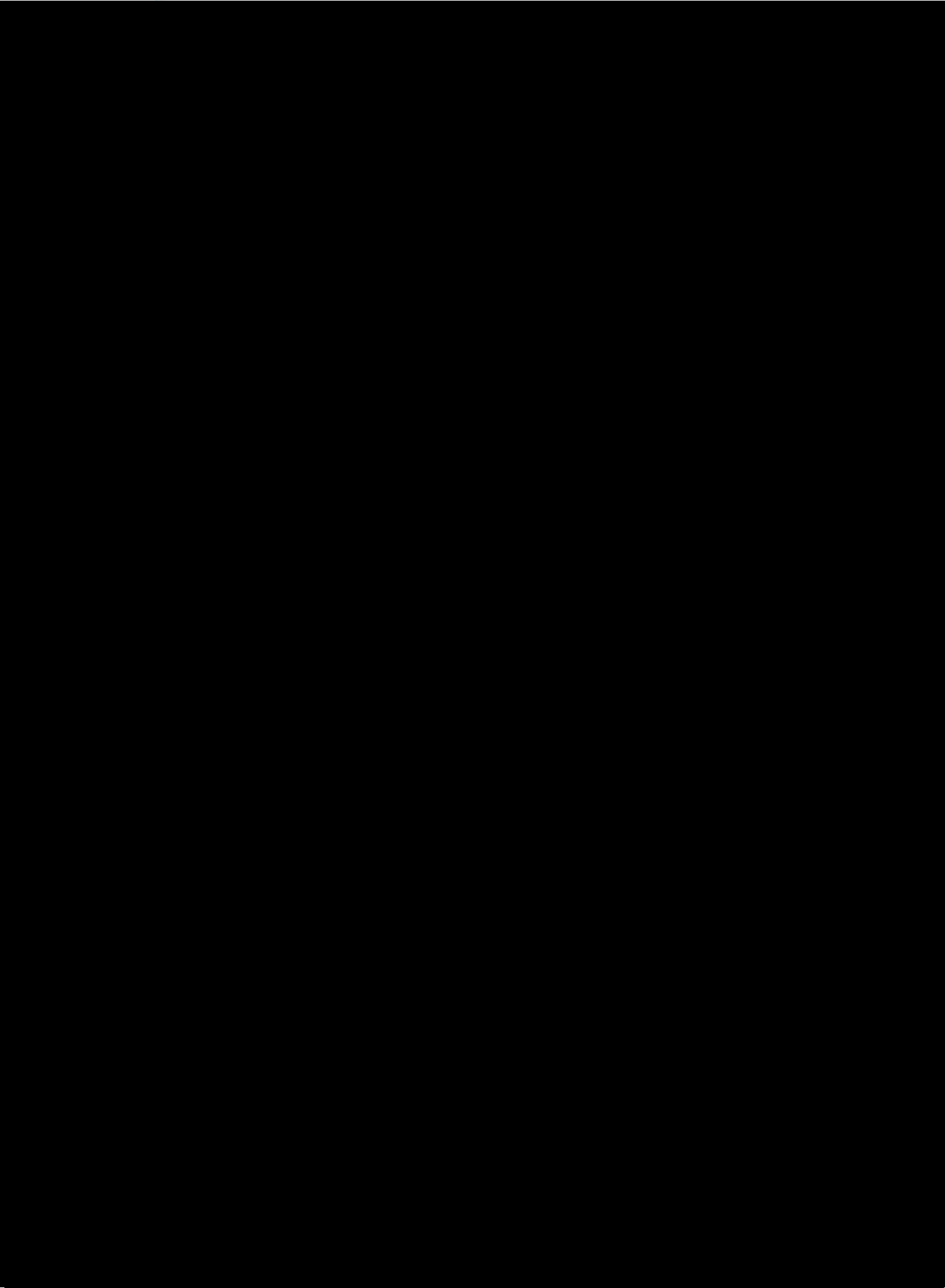


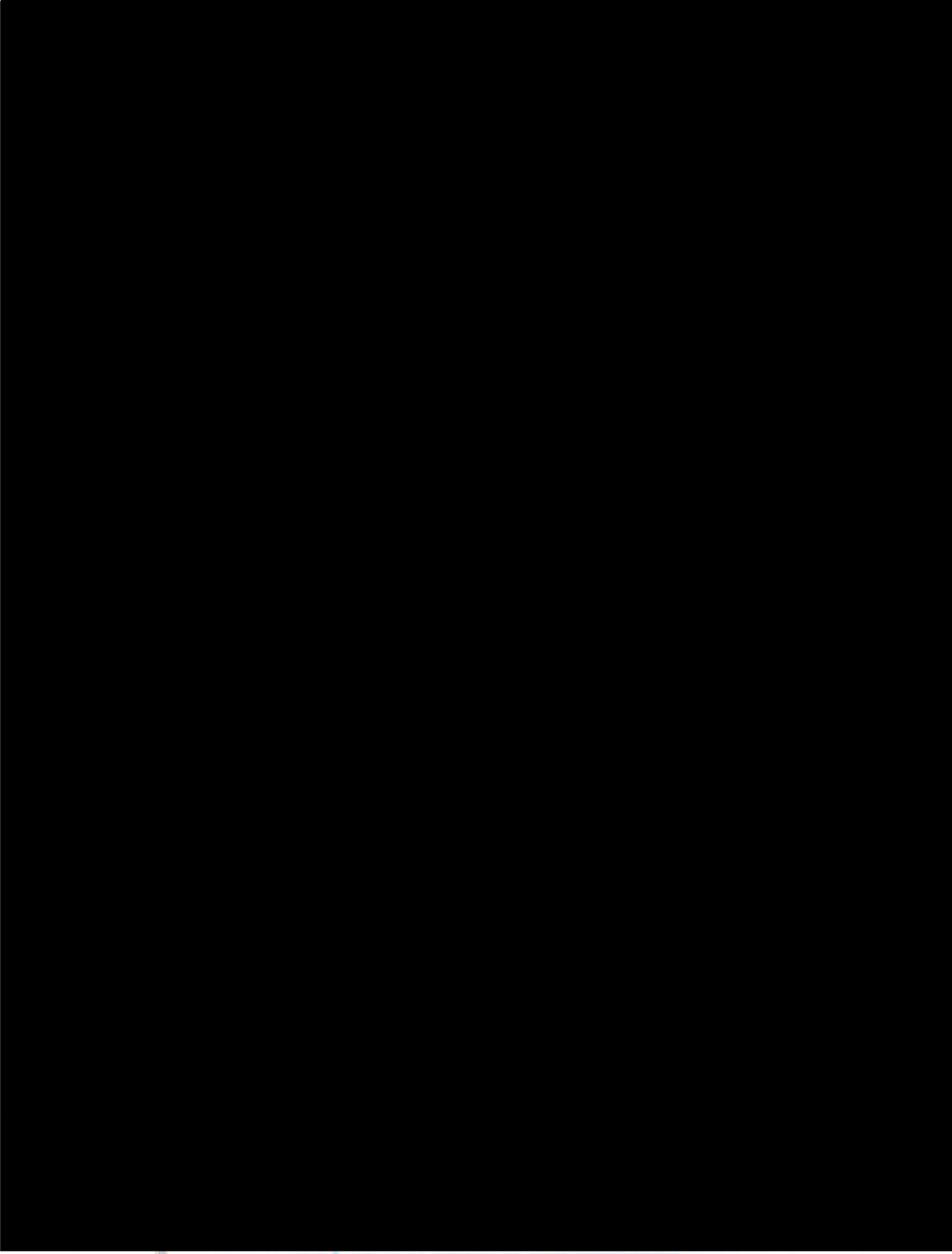


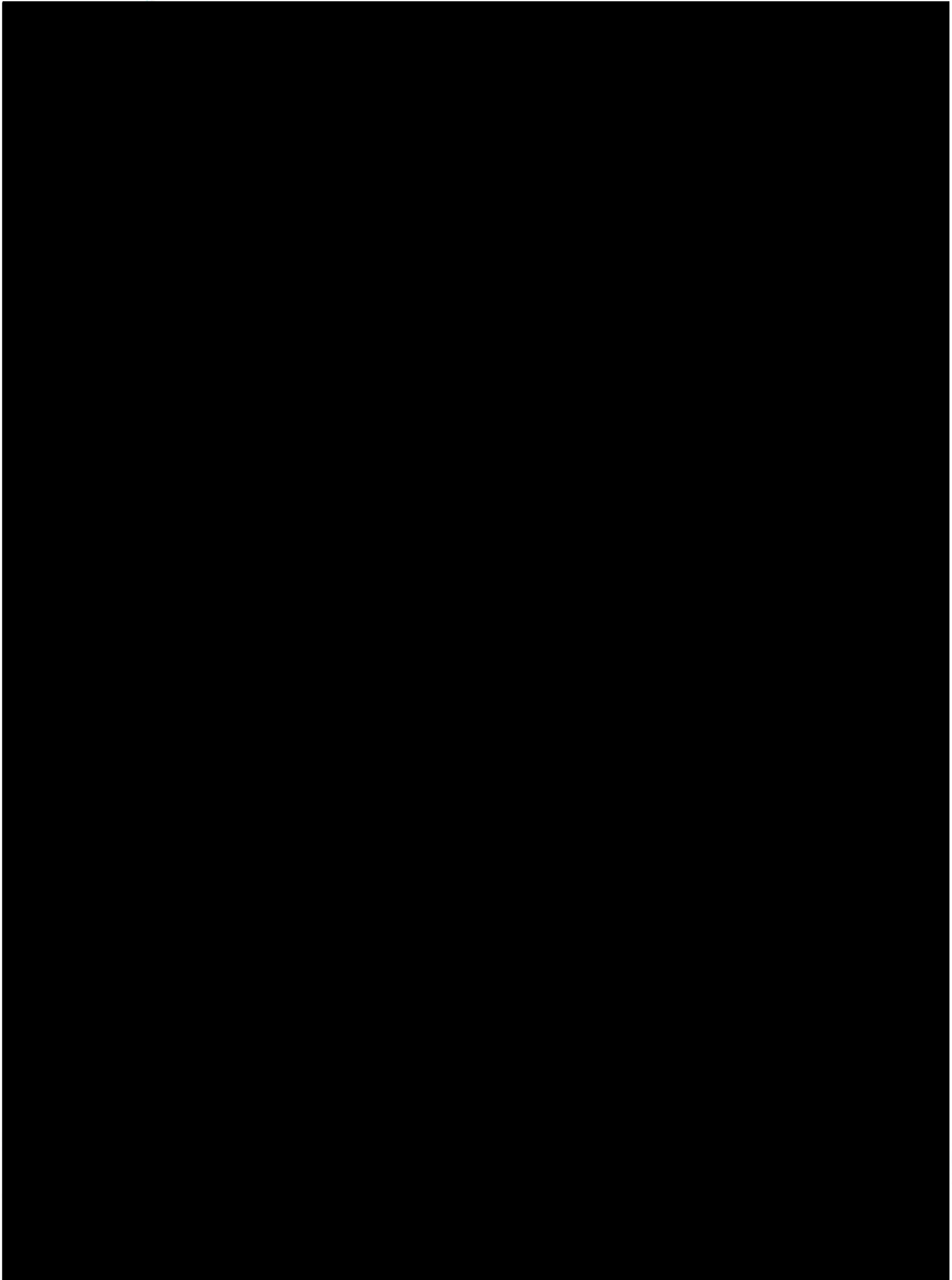




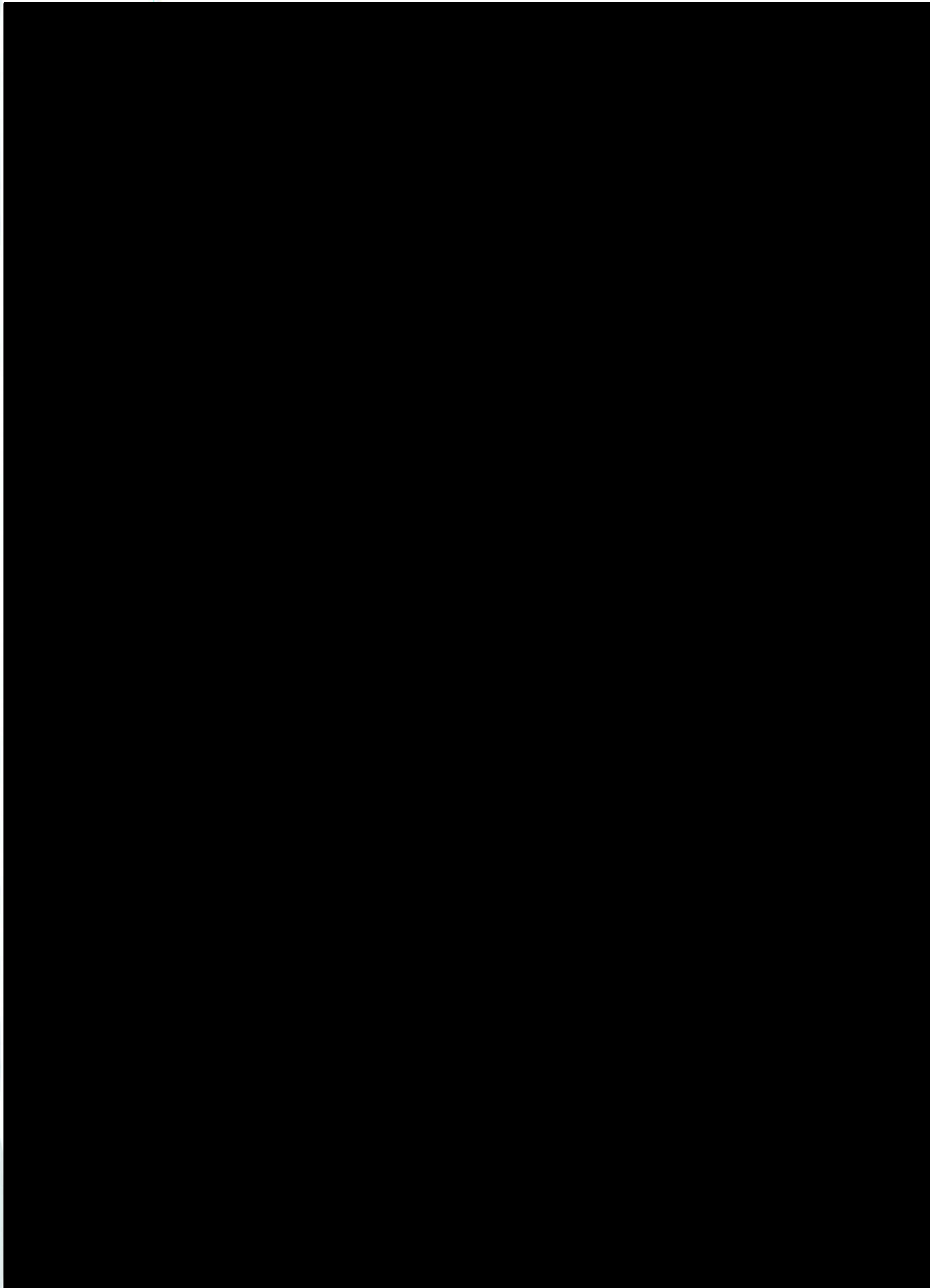


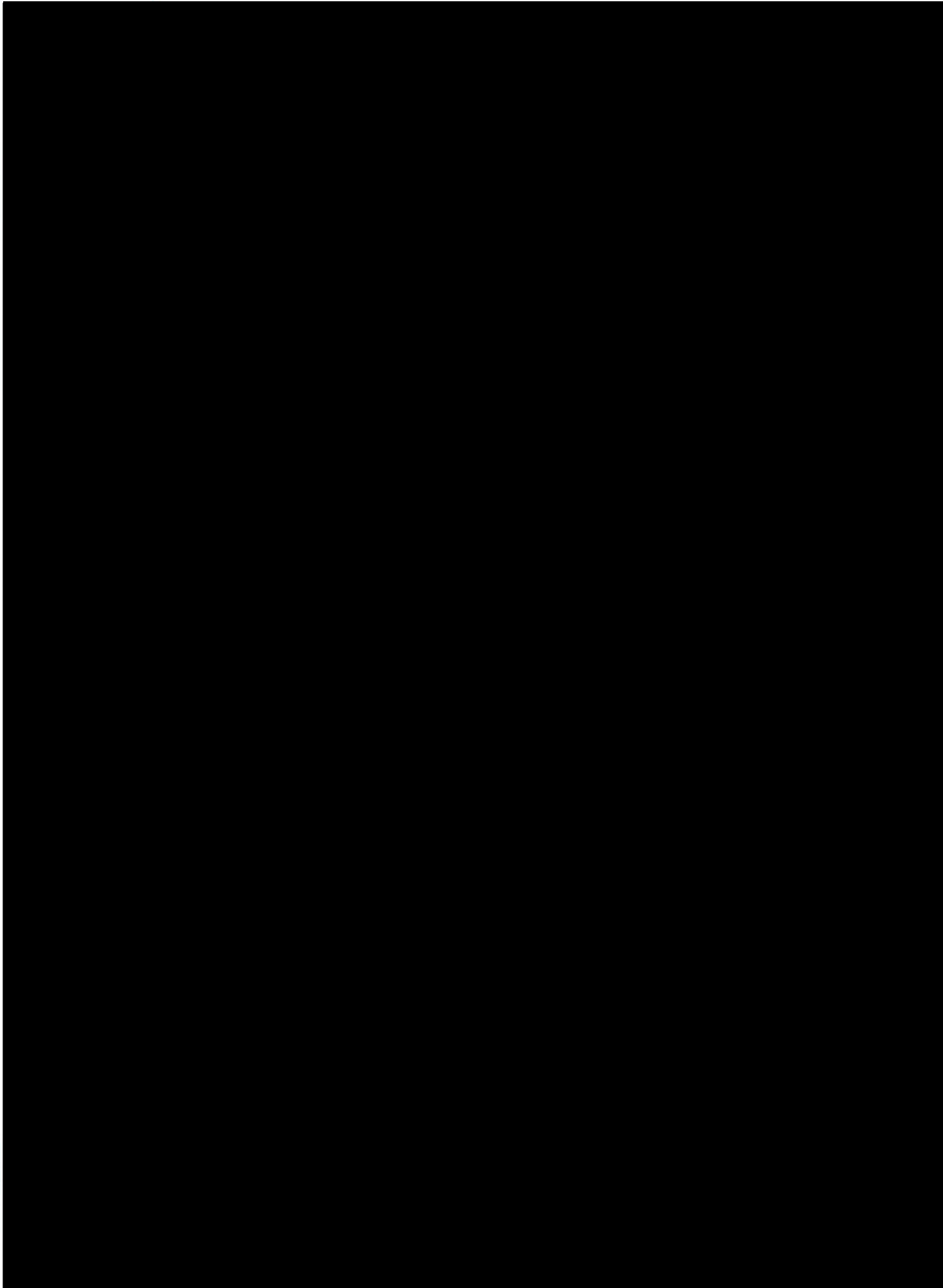


















(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F9=SUBMIT JOB TO VIEW FULL REC.)  
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

DEPARTMENT OF HOMELAND SECURITY  
**IMMIGRATION DETAINER - NOTICE OF ACTION**

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

File No: [REDACTED]  
Date: April 14, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
LAPD HOLLYWOOD  
BKN- [REDACTED]  
FBI- [REDACTED]

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

**MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS**

Name of Alien: [REDACTED]

Date of Birth: [REDACTED] Nationality: USSR Sex: M

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  - ☐ has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety;
  - ☐ Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on \_\_\_\_\_ (date).
  - ☐ Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on \_\_\_\_\_ (date).
  - ☐ Obtained an order of deportation or removal from the United States for this person.
- ☐ has been convicted of illegal entry pursuant to 8 U.S.C. § 1325;
- ☐ has illegally re-entered the country after a previous removal or return;
- ☐ has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud;
- ☐ otherwise poses a significant risk to national security, border security, or public safety; and/or
- ☐ other (specify): \_\_\_\_\_.

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- ☒ Provide a copy to the subject of this detainer.
- ☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- ☒ Notify this office in the event of the inmate's death, hospitalization or transfer to another institution.
- ☐ Consider this request for a detainer operative only upon the subject's conviction.
- ☐ Cancel the detainer previously placed by this Office on \_\_\_\_\_ (date).

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**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 using the envelope enclosed for your convenience or by faxing a copy to \_\_\_\_\_. You should maintain a copy for your own records so you may track the case and not hold the subject beyond the 48-hour period.

Local Booking/Inmate #: \_\_\_\_\_ Latest criminal charge/conviction: \_\_\_\_\_ (date) Estimated release: \_\_\_\_\_ (date)

Last criminal charge/conviction: \_\_\_\_\_

**Notice:** Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the victim of a crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes, including acting as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-6020.

(Name and title of Officer)

(Signature of Officer)

Email

Clear Form

Version Date: 3/25/2015

# PACIFIC ENFORCEMENT RESPONSE CENTER CHECKLIST

Amenable to Removal (i.e.: LPR, in Removal Proceedings)

NAM [REDACTED] Last, Name A# [REDACTED] COB#: USSR  
 AOR: LOS/LOS LEVEL: P1E

**NOTE: For “NEGATIVE” results, check “NEG” box. DO NOT PRINT NEG RESULTS.**

<b>*CA Birth Records</b>	<input type="checkbox"/> 4	Neg	<input type="checkbox"/> 1	<input type="checkbox"/>	<input type="checkbox"/>
<b>JDIC/ELETE</b> <ul style="list-style-type: none"> <li>• Booking Information</li> <li>• RAPS-FBI#</li> <li>• CCHRS-SID#</li> </ul>	<input type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>EARM</b> <ul style="list-style-type: none"> <li>• Search Results (Fins# and A#)</li> <li>• Encounters</li> <li>• Case Summaries</li> <li>• Comment Screens</li> </ul>	<input type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>NOTE – PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)</b>					
<b>USVISIT</b>	<input type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CIS</b> <ul style="list-style-type: none"> <li>• 9101 (A#)</li> <li>• F11 (EOIR)</li> <li>• F8 (Status/History Data)</li> <li>• F9 (EAD)</li> <li>• 9222 (Card Display)</li> </ul>	<input type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CLAIMS</b> <ul style="list-style-type: none"> <li>• Search A # and Name &amp; DOB</li> </ul>	<input type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>TECS</b> <ul style="list-style-type: none"> <li>• SQ11</li> </ul>	<input type="checkbox"/> 4	Neg	<input type="checkbox"/> 1	<input type="checkbox"/>	<input type="checkbox"/>
<b>IAR REVIEWED BY:</b>	<span style="background-color: black; color: black;">[REDACTED]</span>				
	ANALYST		IEA/DO		DO/DQ&I
<b>TIME:</b> (Military Time)	0849 / 0918		/		/
	Received / Referred		Received / Distributed		Received / Completed
*Check CA BIRTH RECORDS if there are indications that subject may be born in CA					
** ALL RECORDS MUST BE REVIEWED THOROUGHLY**					

04/14/15 08:42:10

I\*

I\*

IAR. [REDACTED]

08:42 04/14/2015 08058

08:42 04/14/2015 17909 [REDACTED]

\* [REDACTED]

TXT

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

IAQ RECEIVED: 04/14/15 10:31:33 AM

ORI/ [REDACTED]

ATN/ORI= [REDACTED]

CRI= [REDACTED]

PHN/ [REDACTED]

NAM/ [REDACTED]

DOB/ [REDACTED]

CUS/Y

OFF/ [REDACTED]

PUR/C

POB/XX

SEX/M

FBI/ [REDACTED]

ARN/ [REDACTED]

SOC/ [REDACTED]

SID/ [REDACTED]

REM/ [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/ USSR --&gt;

✓ ARN/ [REDACTED]

FCO/ UNK

✓ FBI/ [REDACTED]

SID/ [REDACTED]

DOE/ 19911117

✓ SOC/ [REDACTED]

FFN/ [REDACTED]

MFN/ [REDACTED]

REM/ FINS: [REDACTED]

REF: EVENT NUMBER: [REDACTED]

EVENT OCCURRED ON: 02/20/2015

PROCESSING DISPOSITION: DETAINER

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

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IT APPEARS THAT THIS PERSON HAS A CONVICTION WHICH COULD  
 BE CLASSIFIED AS AGGRAVATED FELONY AND/OR HAS AN ARREST OR  
 CONVICTION AS A LEVEL ONE VIOLATOR UNDER THE IMMIGRATION AND  
 CUSTOMS ENFORCEMENT PROGRAM SECURE COMMUNITIES. AS SUCH,  
 THIS PERSON MAY BE AMENABLE TO ARREST FOR IMMIGRATION VIOLATIONS.

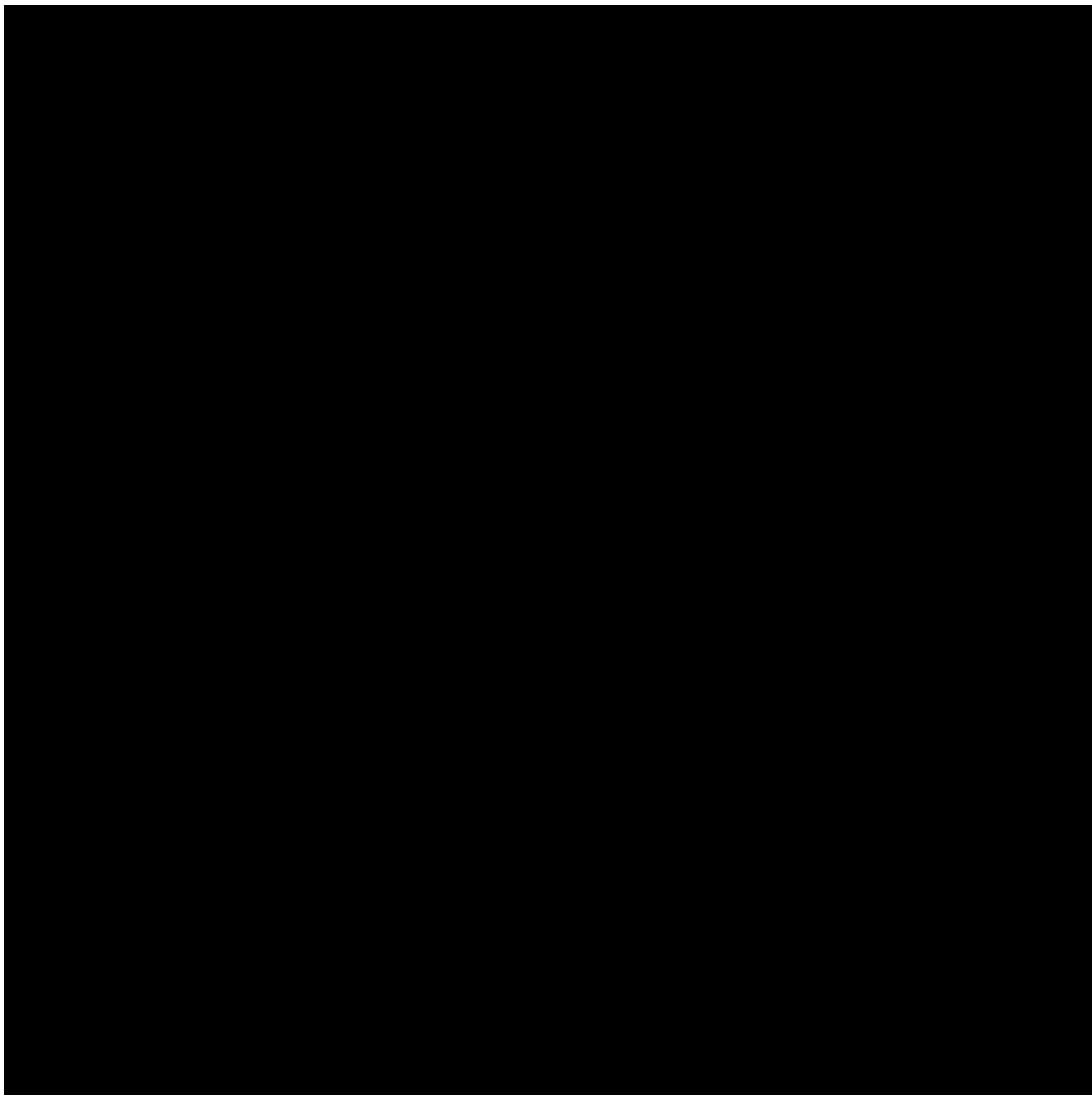
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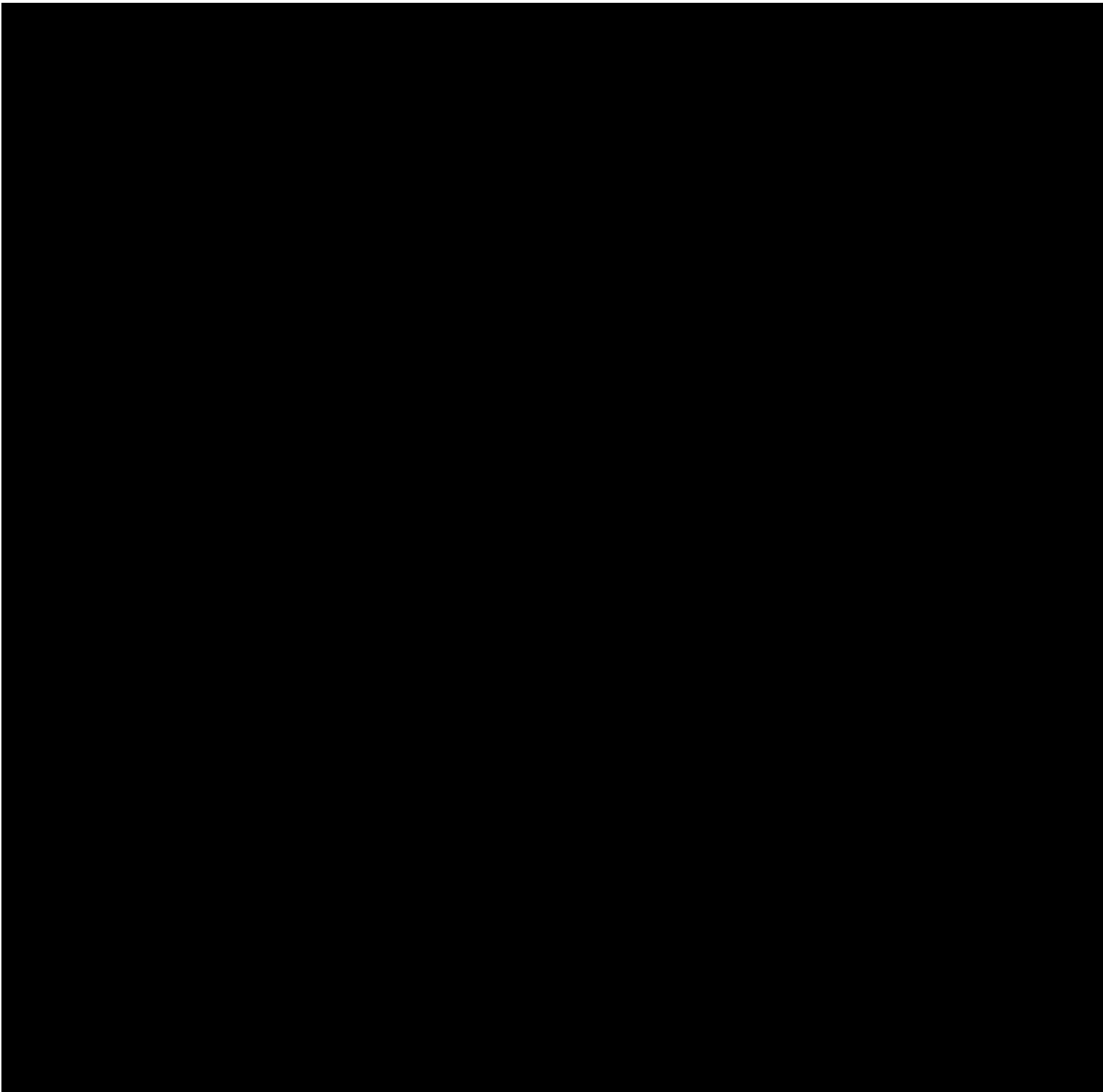
For further information contact ICE Los Angeles,  
 CA;

- Aliens IN CUSTODY - Enforcement and Removal  
 Operations at (213) [REDACTED]

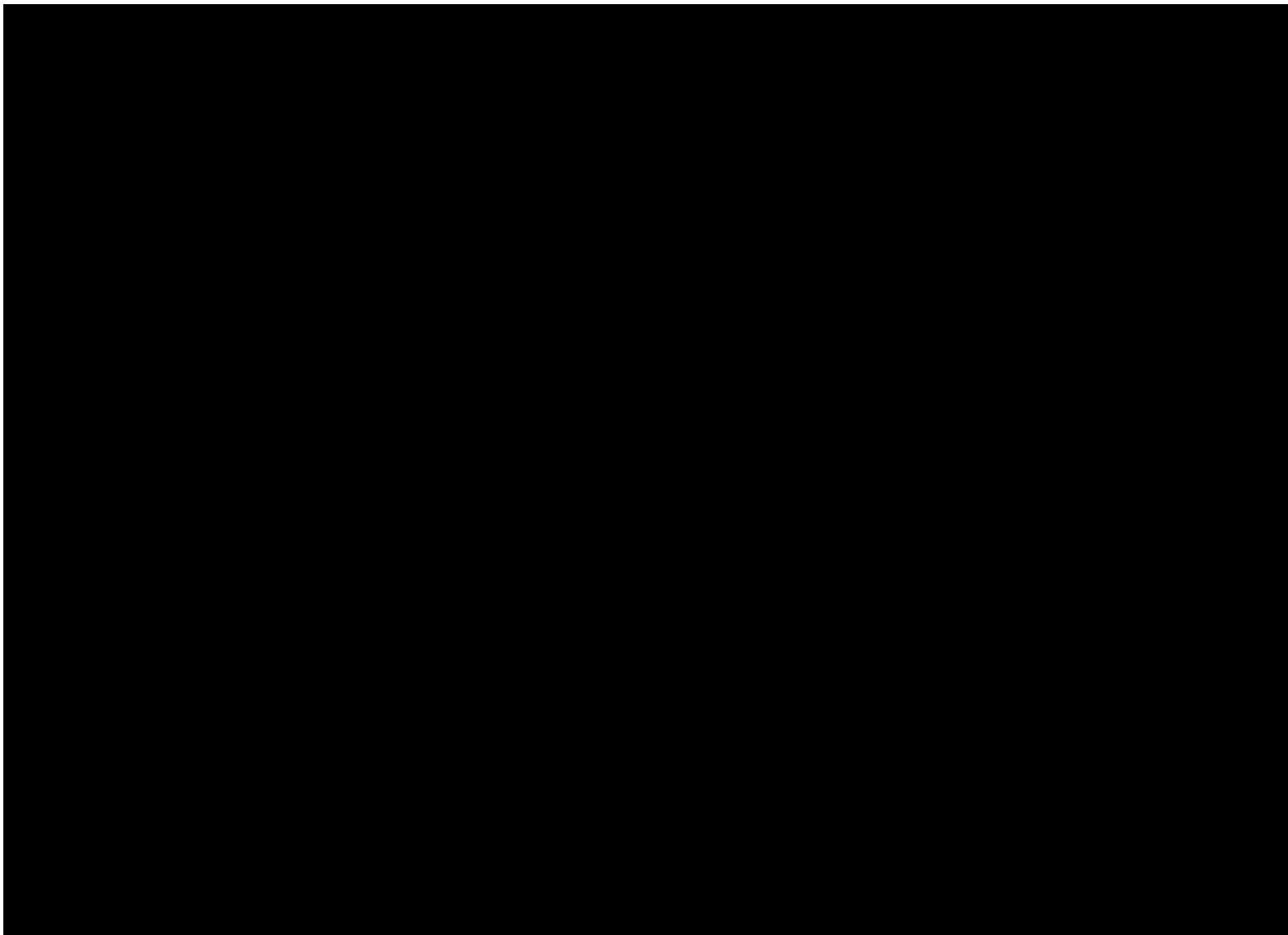
Pacific Enforcement Response Center	FO: <u>Los Angeles</u> County/State: <u>LA</u> Analyst: [REDACTED]
	Status/Relief: <u>LPR/LAL</u> A #: [REDACTED]
	Booking # [REDACTED] Risk Level <u>(1) 2 3 E</u>
	Current Charges <u>22610 (A) Felon Possess / Buy / Use</u>
	Convictions <u>Stun Gun, 3454 (C) Flash in Carceralation</u>
	Date: <u>3/28/12</u> Code: <u>487 (A) Grand theft (F)</u> Description: <u>3yr pris</u>
	Date: [REDACTED] Code: [REDACTED] Description: [REDACTED]
	Incoming: [REDACTED] Analyst Result: [REDACTED] Officer Result: [REDACTED]
	<input checked="" type="checkbox"/> Biometric <input checked="" 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

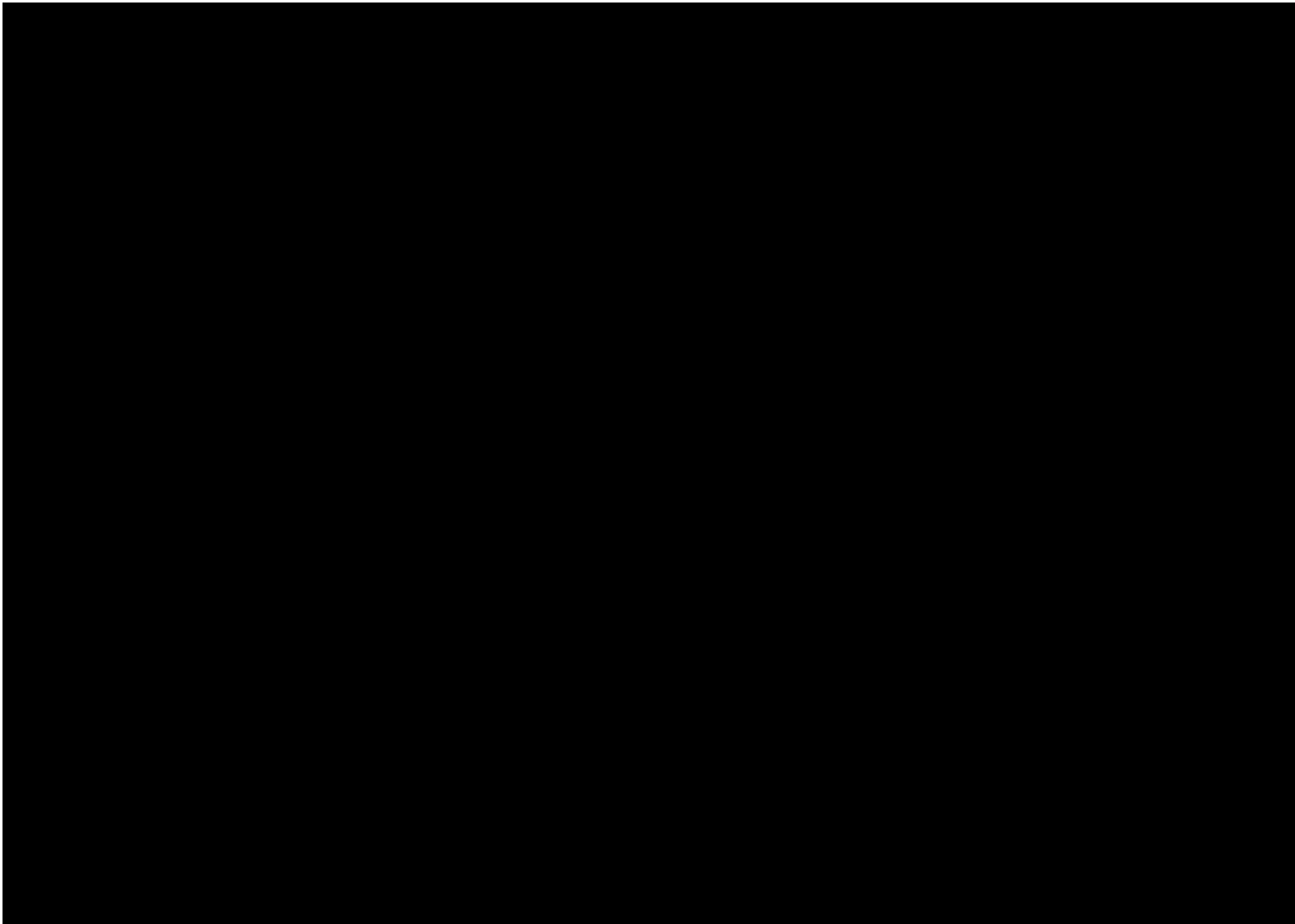


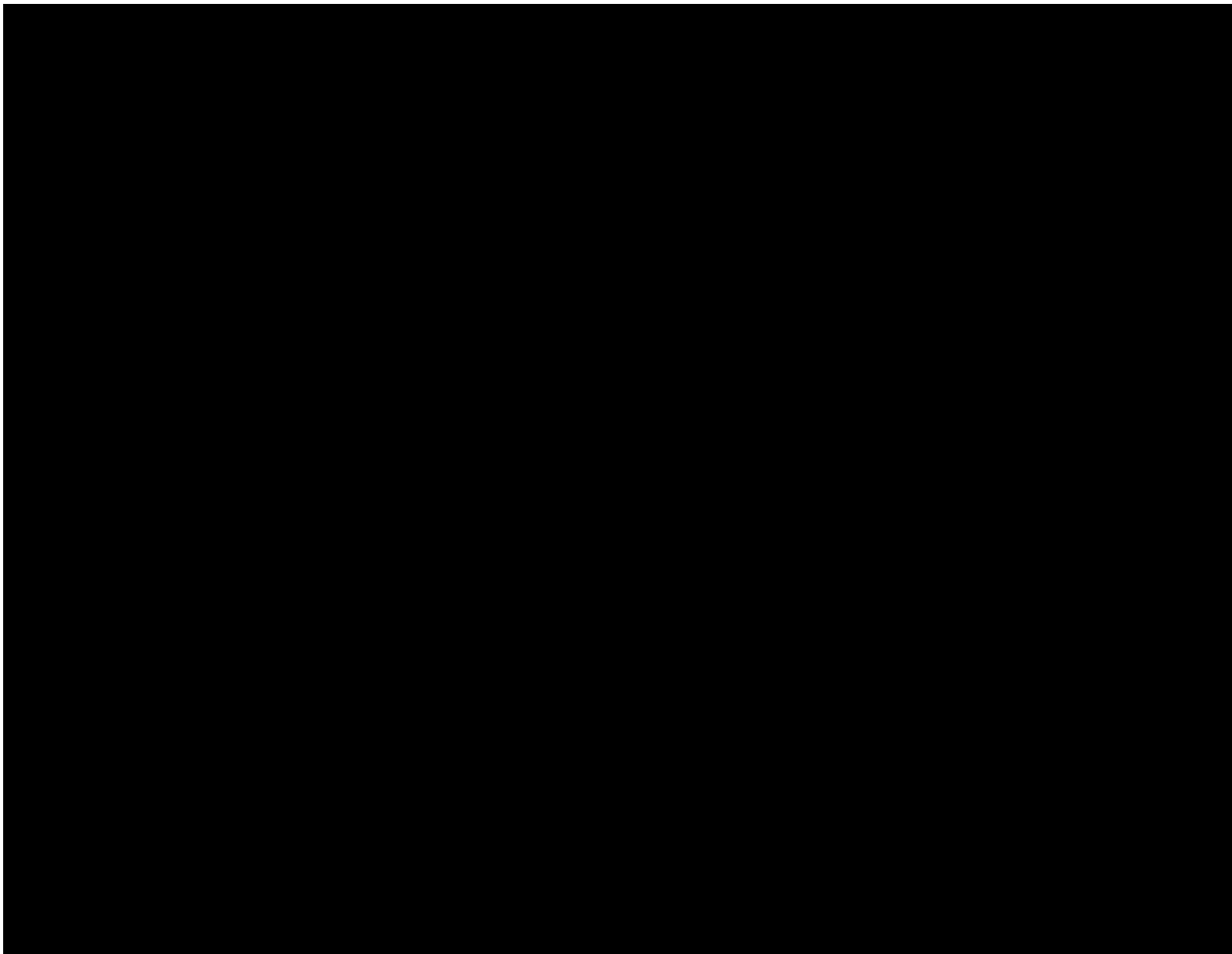


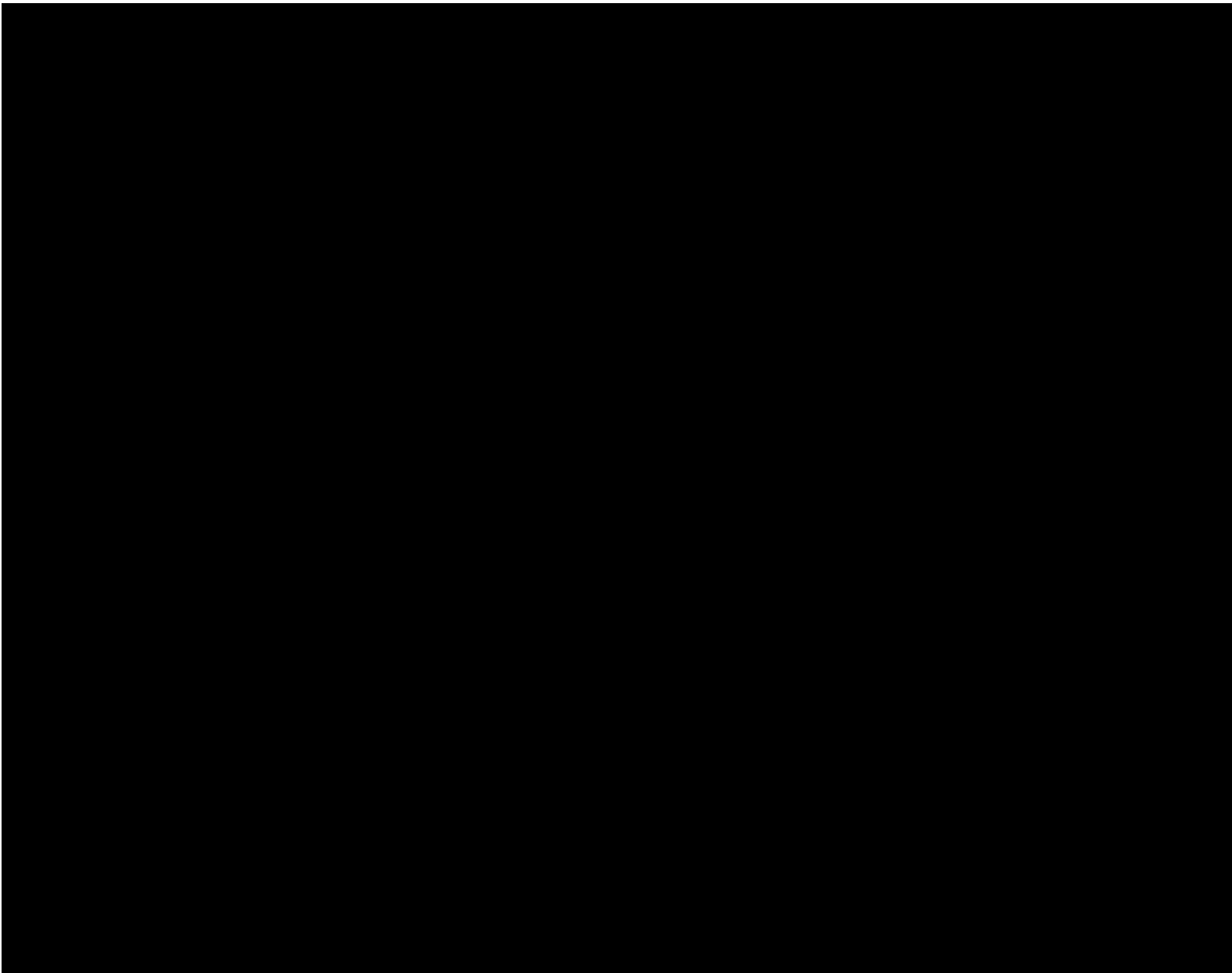


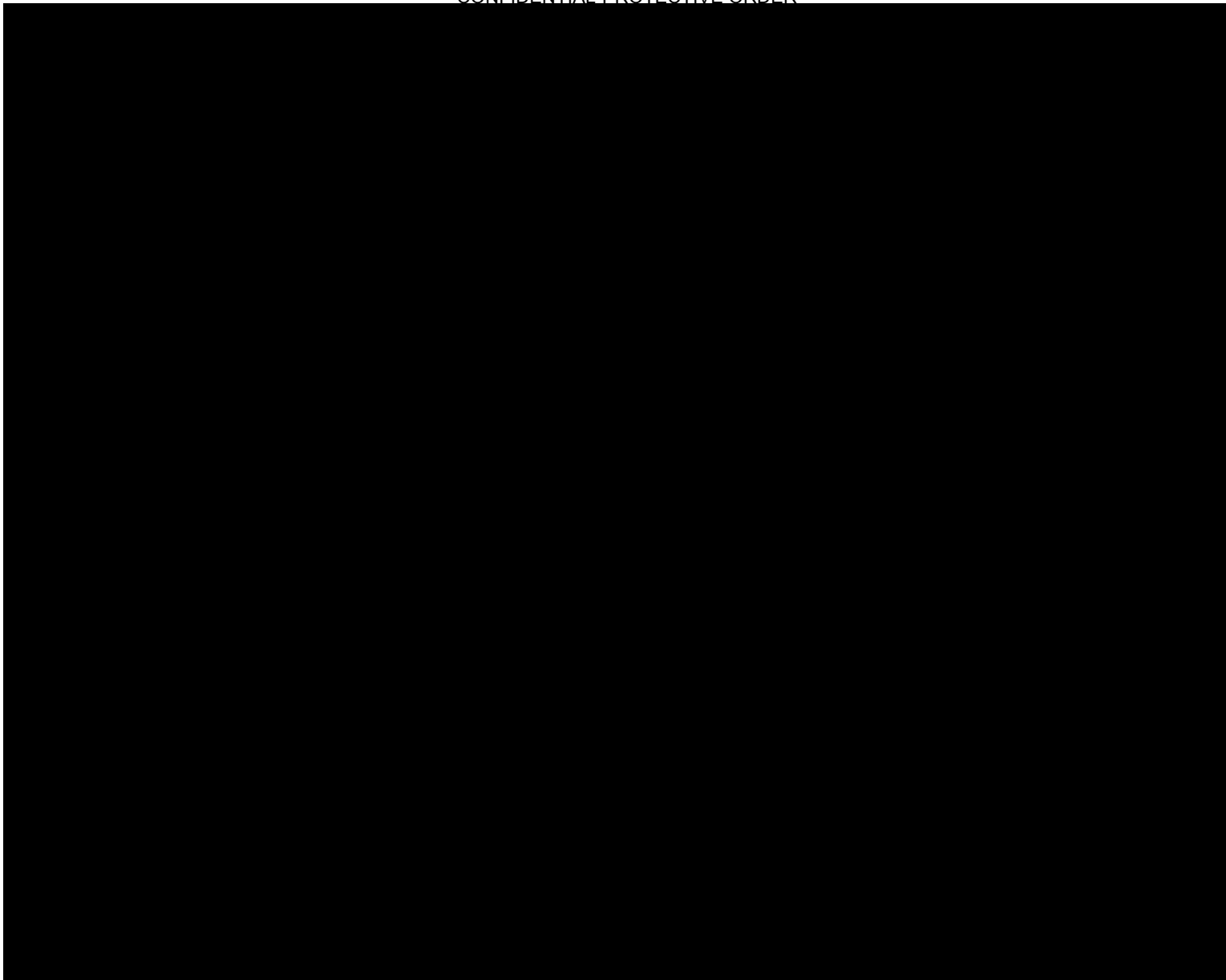


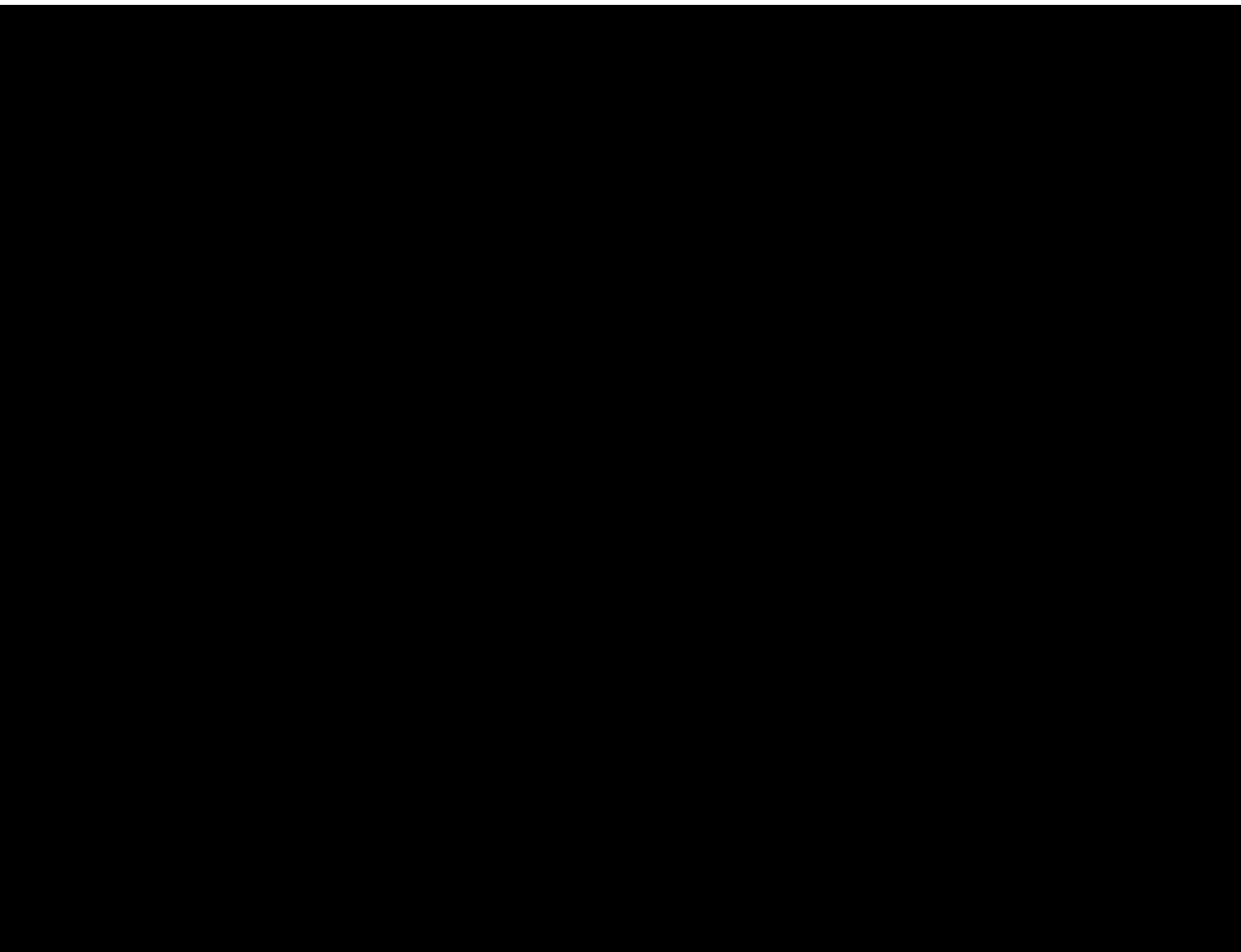


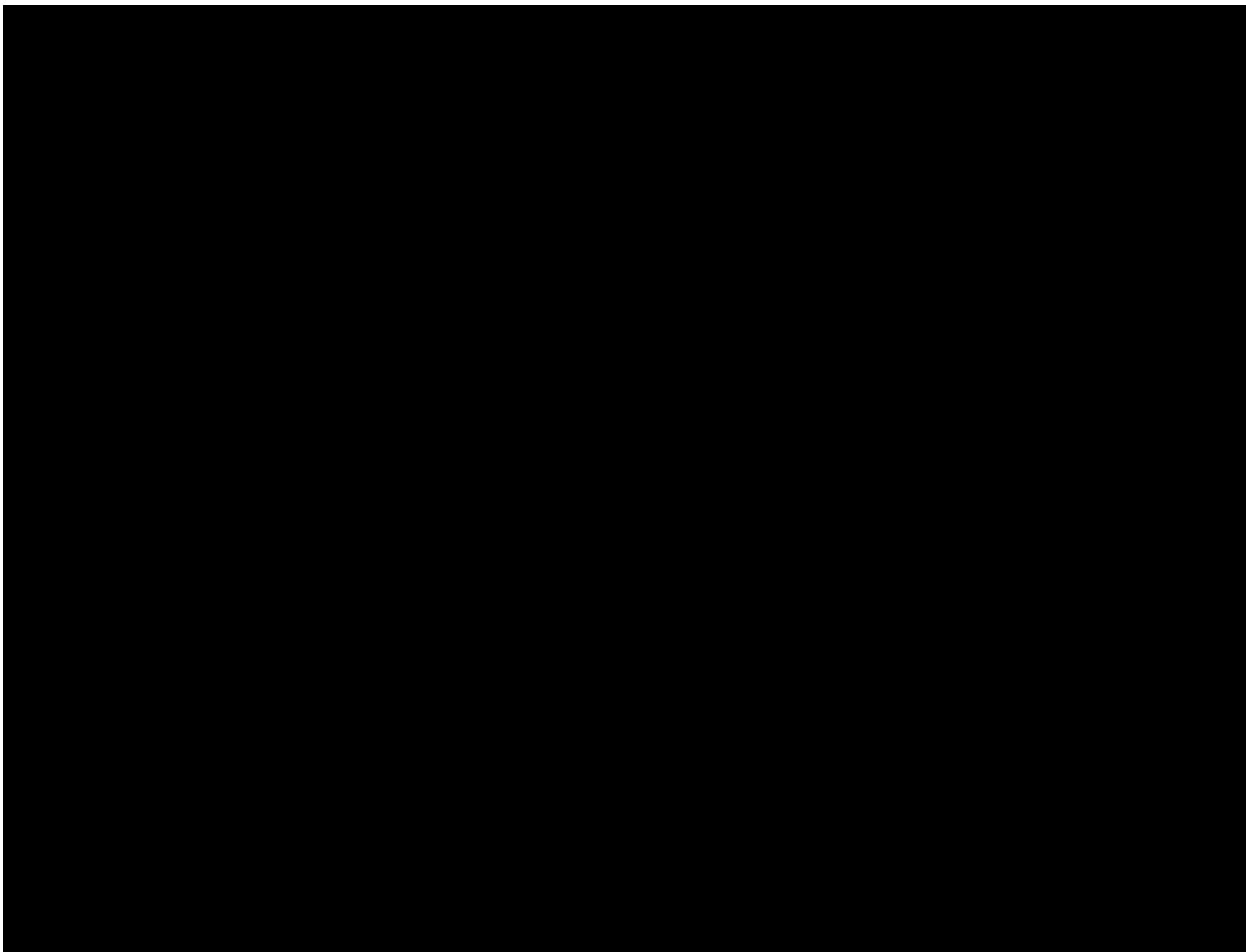




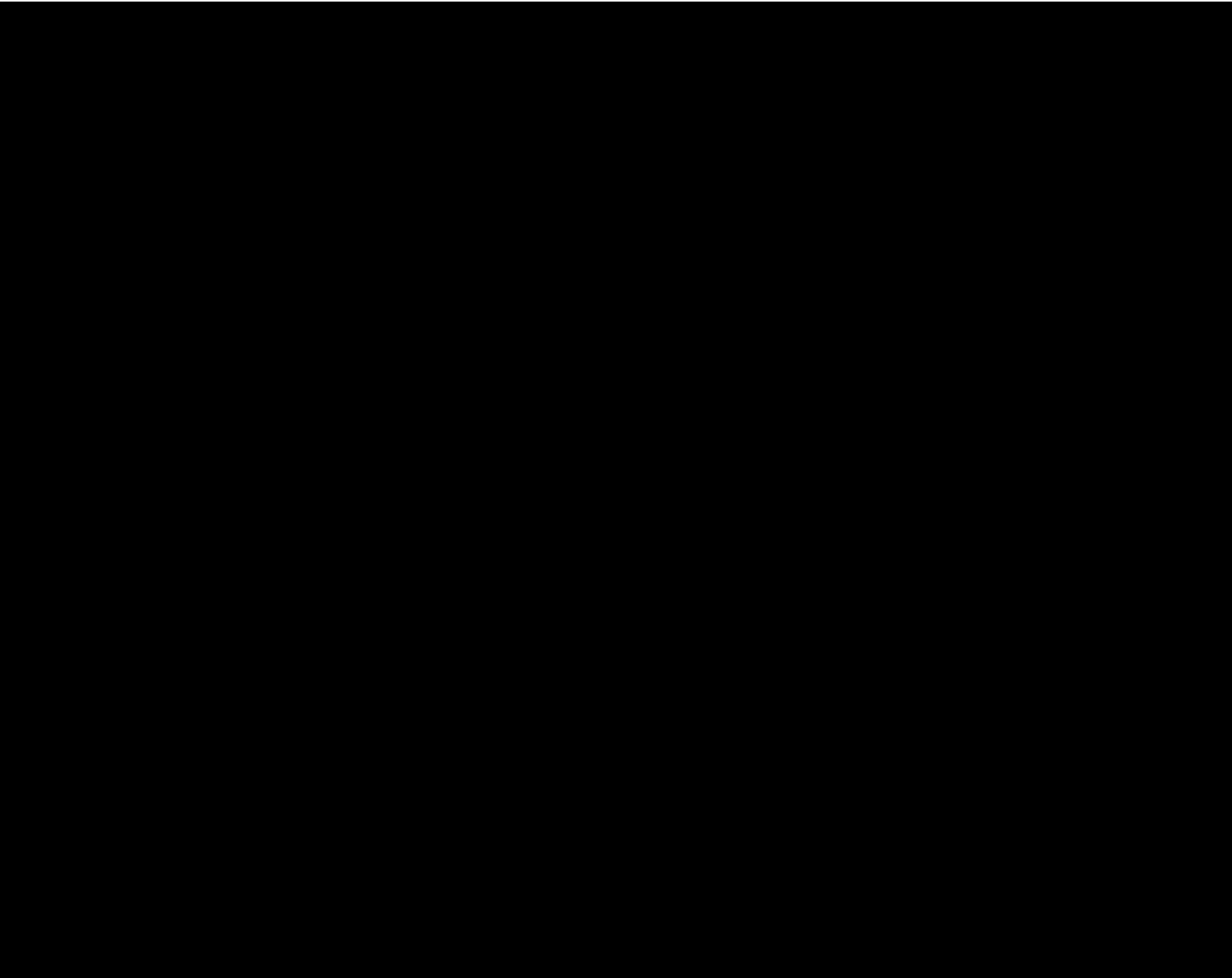


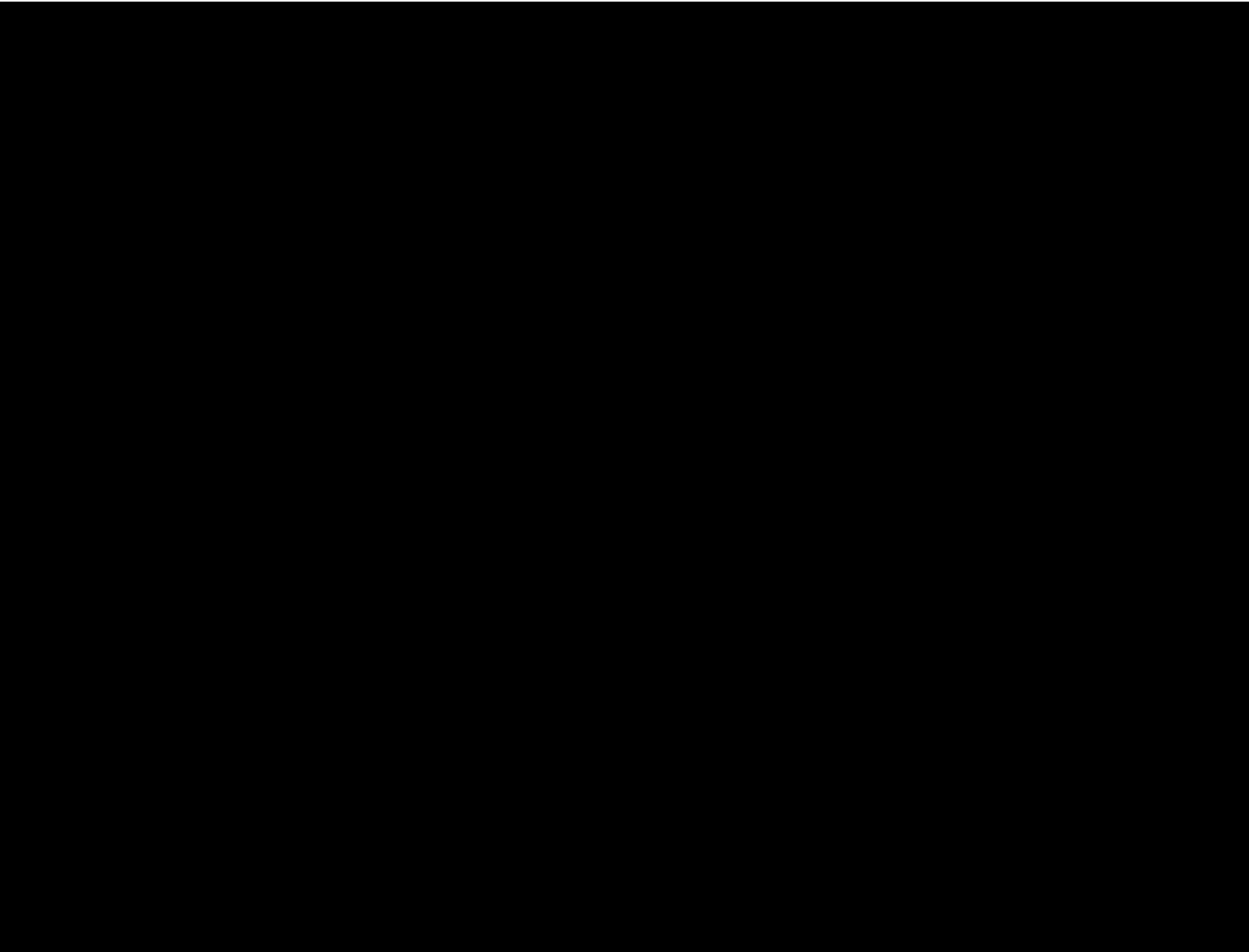


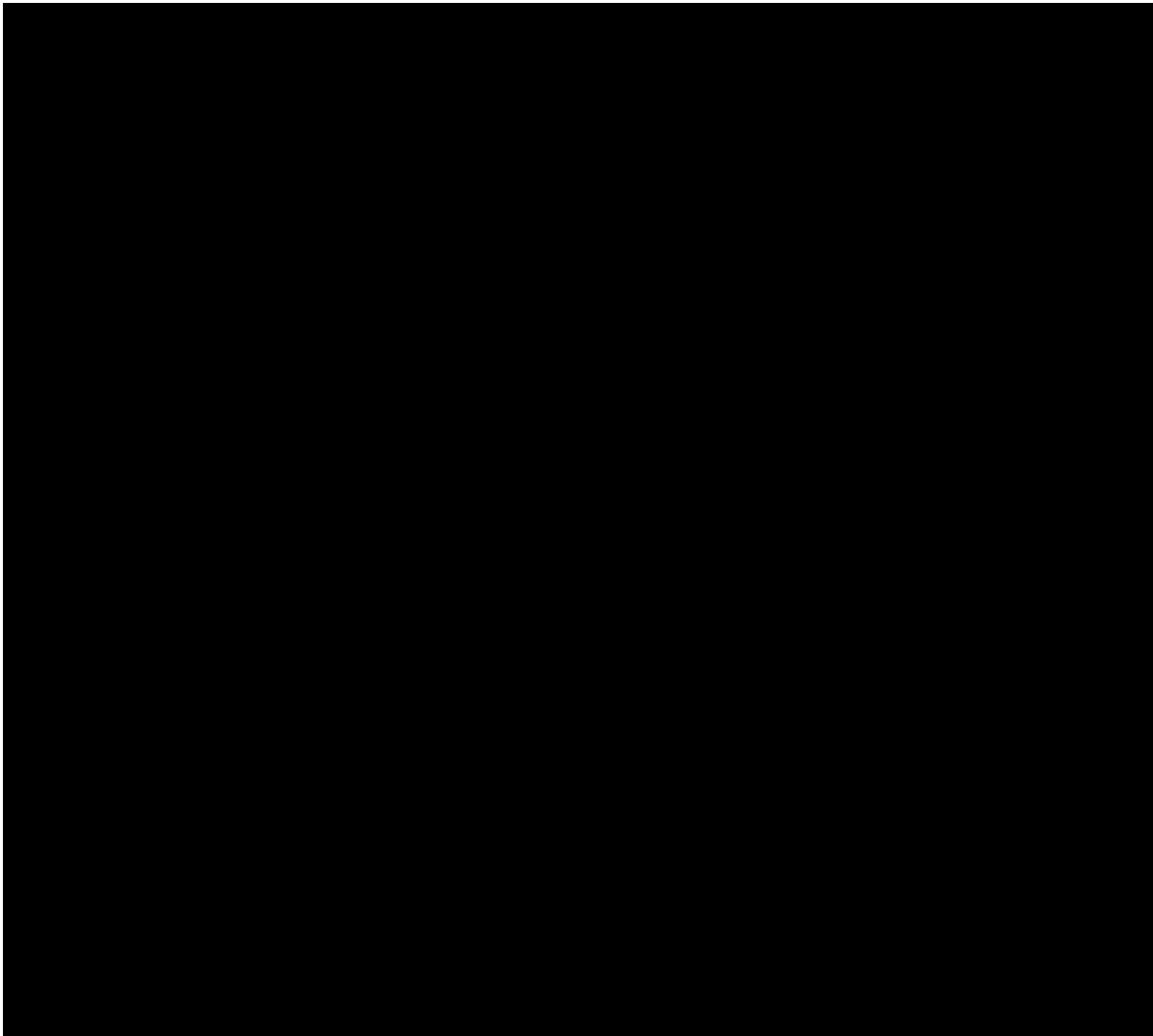


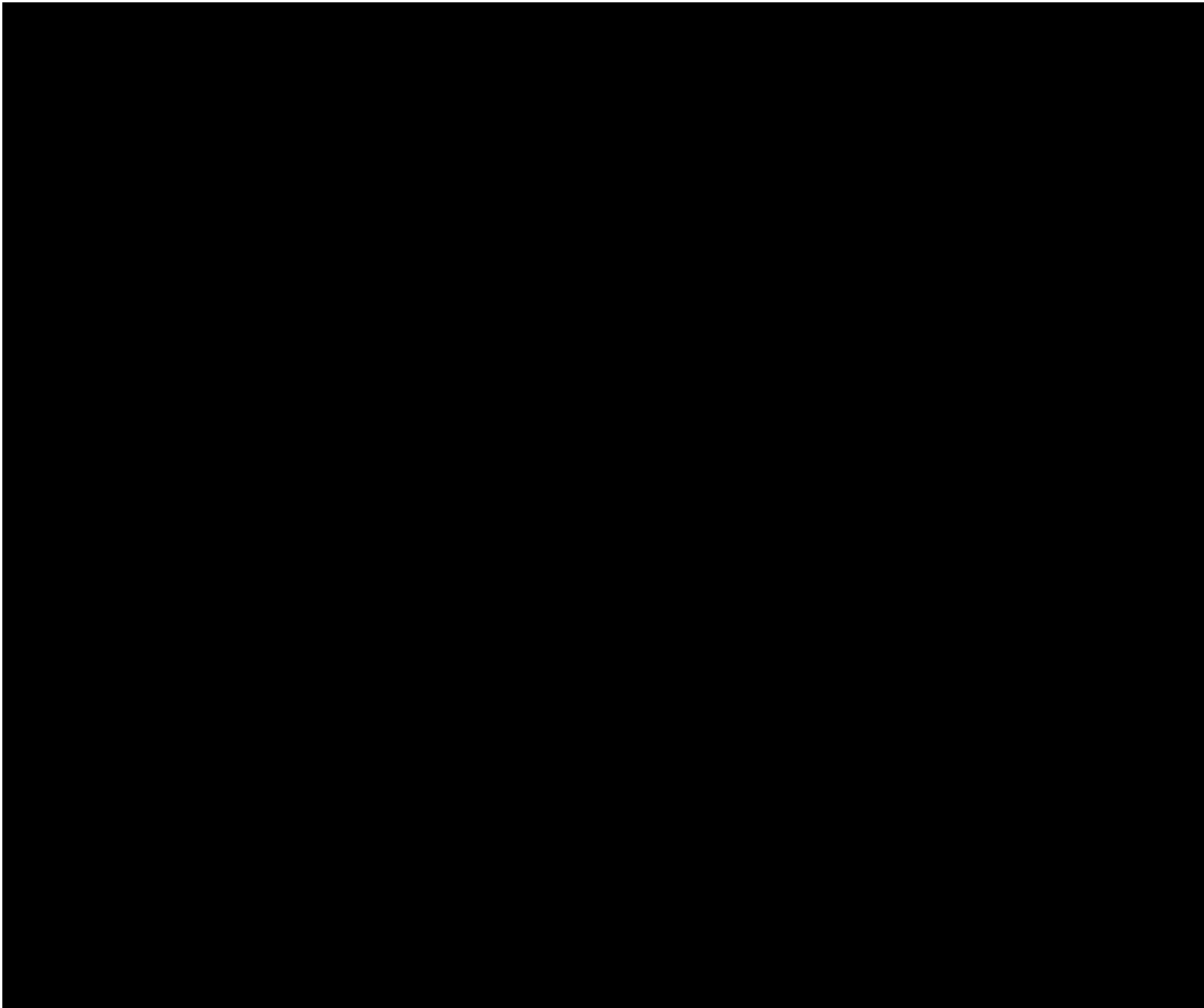


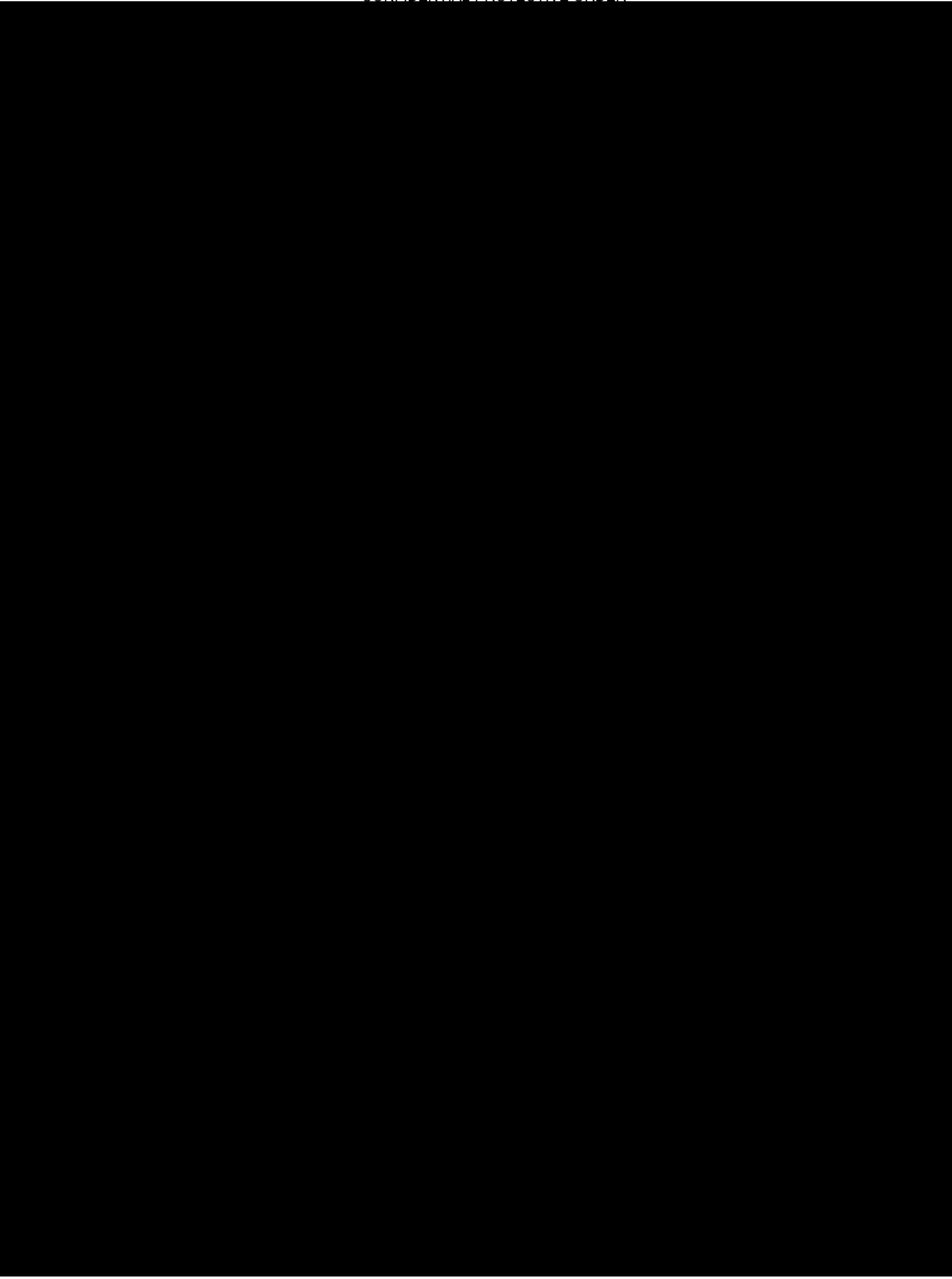


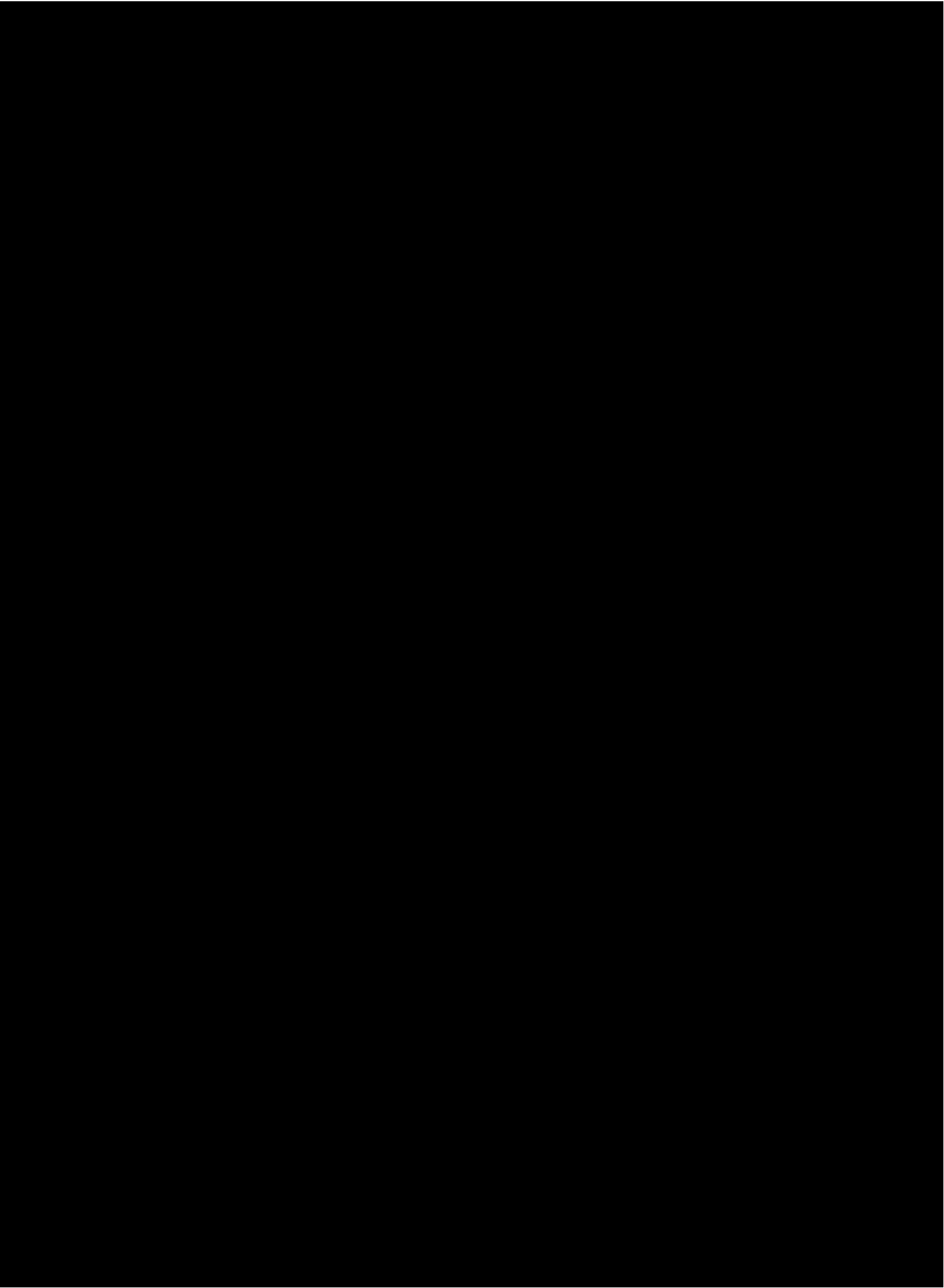


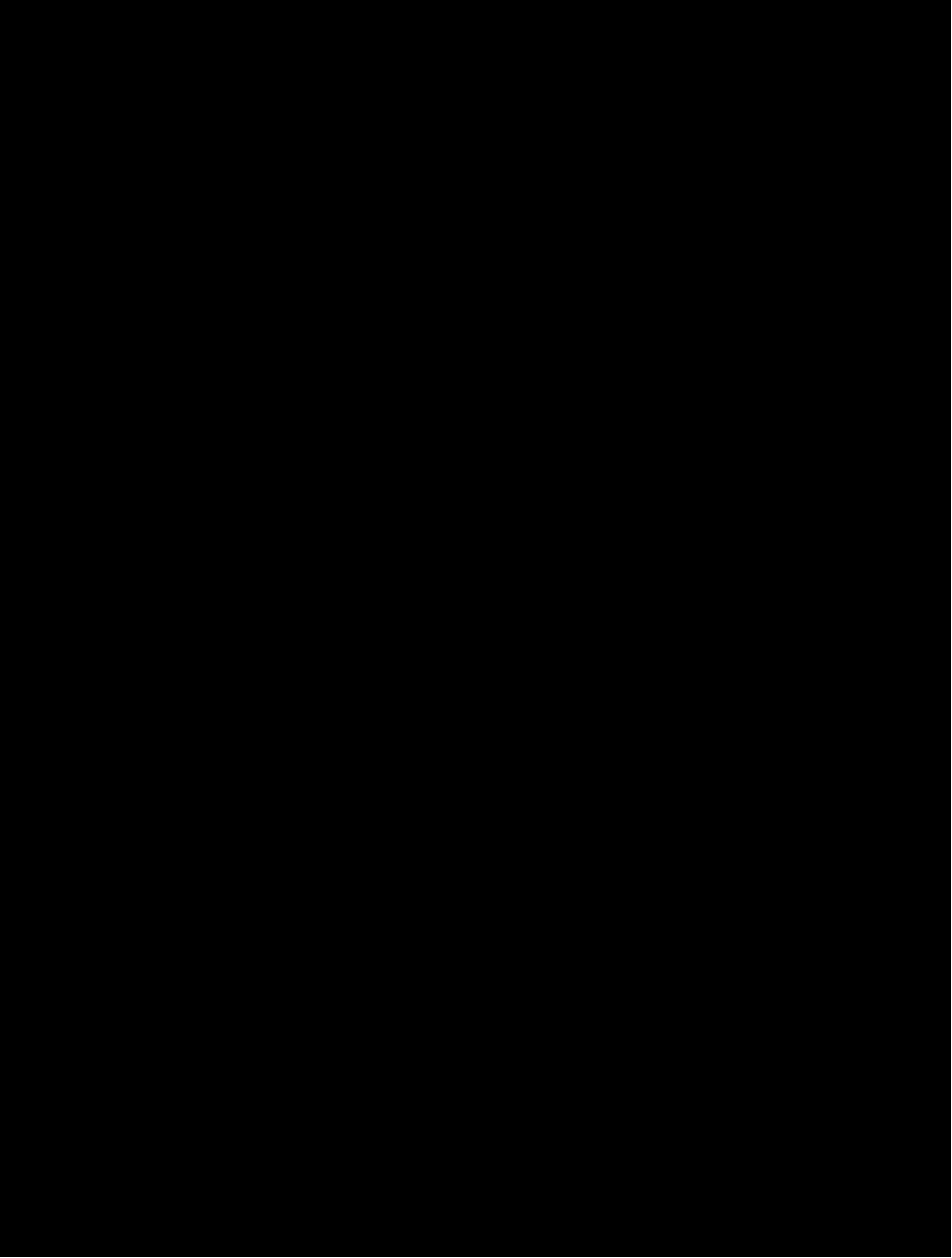


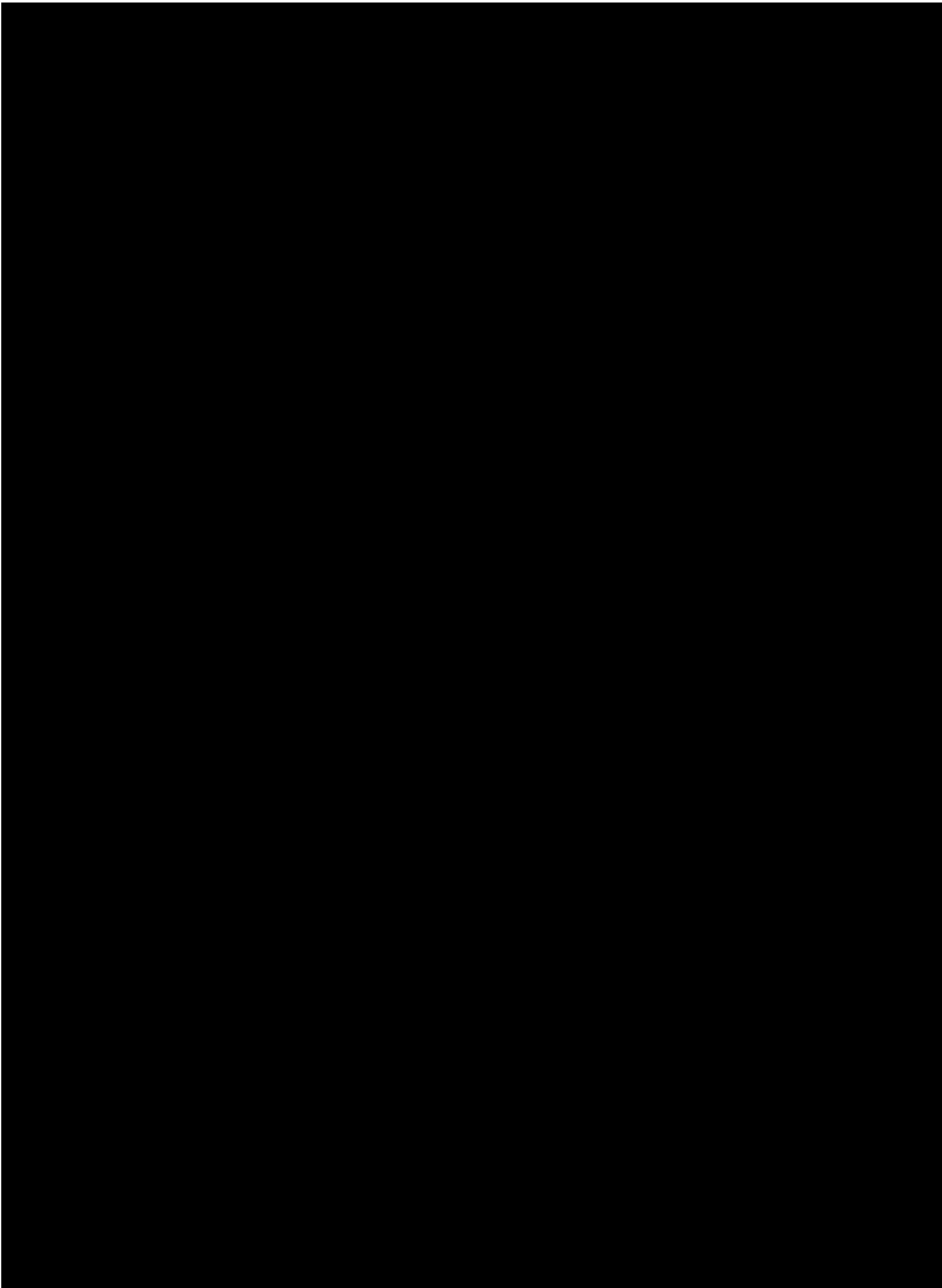






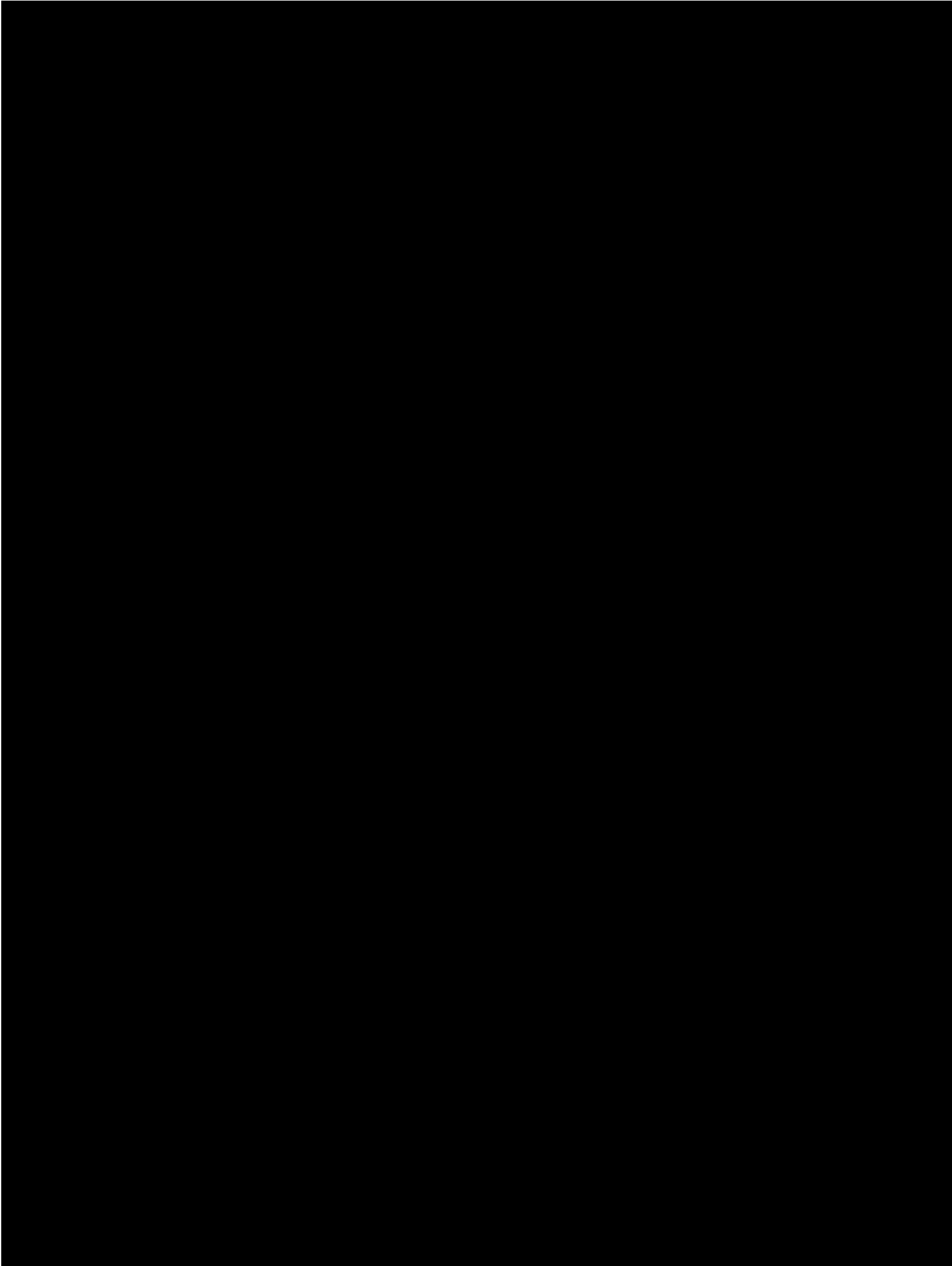


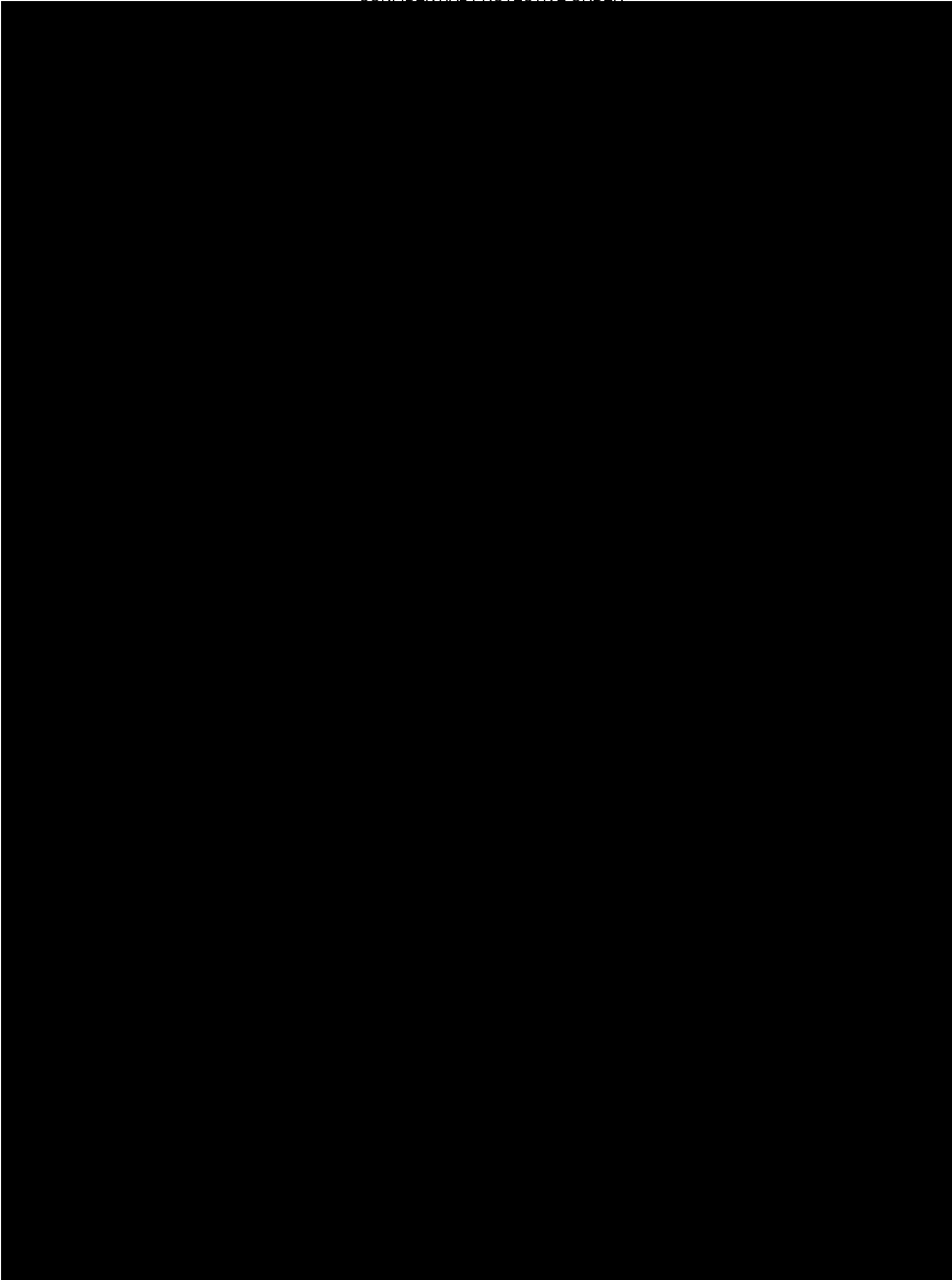


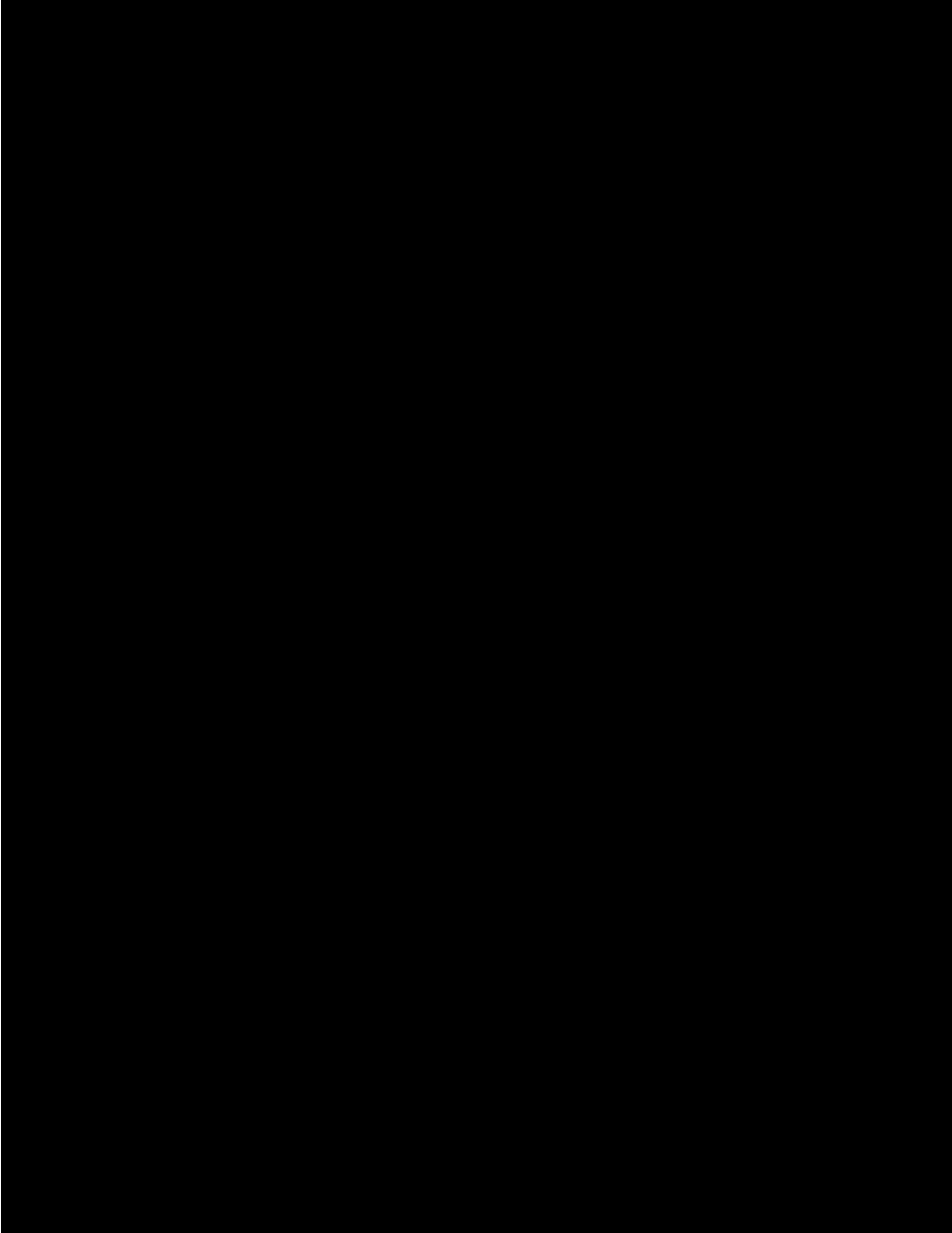












## EARM

Logged In [REDACTED] |

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

No Case associated with this encounter

## Current / Active Alerts

[Aggravated Felon](#)[Detainers/Jail](#)[Criminal](#)

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

## Encounter Details

## Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	USSR	[REDACTED]	02/20/2015			<a href="#">Unlink</a>
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	USSR	07/23/1991	09/17/2012			<a href="#">Unlink</a>

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

## Event / Incident Information

Event Number [REDACTED]

Event Occurred On: **02/20/2015**Event Type: **CAP Local**Operation: **Secure Community**Site: **WSM**Landmark: **N/A**

Primary Agent [REDACTED]

Assigned On: **02/20/2015**

Event Supervisor [REDACTED]

Assigned On: **02/20/2015**

## Subject Information

FINS: **N/A**

A-Number [REDACTED]

Control Name [REDACTED]

First Name [REDACTED]

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

Date of Birth [REDACTED]

Age [REDACTED]

Age at Encounter [REDACTED]

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

**I-213 Narrative** On February 20, 2015, Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) on [REDACTED]. Subject was arrested by Los Angeles Police Department- Pacific Division in Los Angeles County, California for: PC 496(A) RECEIVE/ETC KNOWN STOLEN PROPERTY. Subject's fingerprints were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases and upon review of the database information it was determined that subject is amenable to DHS/ICE enforcement action as a Lawful Permanent Resident. Based on this information an ICE Immigration Detainer was lodged.

## EARM

Logged In [REDACTED] |

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

No Case associated with this encounter

**Current / Active Alerts**

Aggravated Felon

Detainers/Jail

Criminal



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

**Person Details**

Person ID [REDACTED]

Last Name [REDACTED]

First Name [REDACTED]

Middle Name: **N/A**

Sex: **M**

Marital Status: **Single**

Religion: **N/A**

Aggravated Felon Status: **O - Other**

Date of Birth [REDACTED]

Current Age [REDACTED]

Country of Birth (COB): **USSR**

City of Birth: **N/A**

Country of Citizenship (COC): **USSR**

Controlling A-Number [REDACTED]

Additional A-Numbers:

FINS:

BOP#/USM: **N/A**

FBI# [REDACTED]

SSN [REDACTED]

**Person Comments**

FI [REDACTED] - CALIFORNI [REDACTED]

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

Release 5.8

4/14/2015

ICE - 0023671

EARM

Logged In [REDACTED]

## Search Results

<u>Person ID</u>	<u>A-Number</u>	<u>Subject ID</u>	<u>Case ID</u>	<u>DCO</u>	<u>Last Name</u>	<u>First Name</u>	<u>Country of Birth</u>	<u>Apprehend Date</u>	<u>Detained?</u>	<u>Process Disposition</u>	<u>Case Category</u>	<u>Depart. Cleared Status</u>
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	USSR		NO	DTNR - Detainer		
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	USSR		NO	DTNR - Detainer		

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

Release 5.8

4/14/2015

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 04/14/15 09:03:29 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]  
TO: [REDACTED] FROM: CLETS 04/14/15 09:03:25  
4XTEYILQ0E.IH  
R. INQUIRY SUCCESSFUL

\*\*\*\*\*  
TO: [REDACTED] 0 FROM: NCIC 04/14/15 09:03:26

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

\*\*\*\*\*  
TO: [REDACTED] FROM: CLETS 04/14/15 09:03:27

[REDACTED]  
04/14/2015 09:03 20648  
04/14/2015 09:03 19920 [REDACTED]

[REDACTED]  
TXT  
HDR [REDACTED]  
ATN [REDACTED]  
\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

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

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

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

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

\*\* PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE  
E-MAIL  
[REDACTED] (CA; 2011-08-11)

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

\*\*\*\*\* (CA; 2012-11-02)  
RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR  
CERTIFICATION PURPOSES (CA; 2015-04-14)

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

Subject Name(s)

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



## Subject Description

FBI Number	State Id Number	DOC Number
██████████	██████████	CDC ██████████
Social Security Number	Driver's License Number	
██████████	██████████ ( )	
Sex	Race	
Male	White	
Height	Weight	Date of Birth
██████████	██████████	██████████
Hair Color	Eye Color	
Brown	Brown	
Place of Birth	Citizenship	Ethnicity
ARMENIA	ARMENIA	White American
Employment		
Occupation	CASHIER	
Employer		
Occupation	NONE	
Employer		
Occupation	SECURITY	
Employer		
Occupation	STUDENT	
Employer		
Occupation	LAB	
Employer		

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

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

Earliest Event Date	2010-10-30
-----	
Arrest Date	2010-10-30
Arrest Case Number	2530975-33148709
Arresting Agency	CA0194206 CAPDLA HOLLYWOOD DIV REC
Subject's Name	████████████████████
Comment(s)	ARREST/DETAINED/CITED
Comment(s)	PHOTO AVAILABLE
Charge	1
Statute	CARRY LOAD F/ARM:PROHIB/ETC (12031(A)(2)(D) PC )
State Offense Code	52307
Severity	Felony
Disposition	( 2010-12-29; NO DISPOSITION AVAILABLE)

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

Earliest Event Date	2011-02-02
-----	
Arrest Date	2011-02-02
Arrest Case Number	2630326-33148709
Arresting Agency	CA0194206 CAPDLA HOLLYWOOD DIV REC
Subject's Name	████████████████████
Comment(s)	ARREST/DETAINED/CITED
Comment(s)	PHOTO AVAILABLE

## CONFIDENTIAL-PROTECTIVE ORDER

Charge 1  
Statute POSSESS INCOMPLETE ACCESS CARD (484I(A) PC )  
State Offense Code 30055  
Severity Misdemeanor

-----  
Court Disposition (Cycle 002)  
Court Case Number 1HY00260-01  
Final Disposition Date 2011-02-03  
Court Agency CA019023J CASCLOS ANGELES METRO  
Subject's Name [REDACTED]  
Charge 1  
Statute FORGE/ETC OFFICIAL SEAL (472 PC )  
State Offense Code 25096  
Severity Unknown  
Disposition (PROCEEDINGS SUSPENDED/DIVERSION)  
Court Comment COURT ACTION  
Court Comment DIVERSION TERM/CRIM PROCEEDINGS REINSTAT

-----  
Court Disposition (Cycle 002)  
Court Case Number 1HY00260-01  
Final Disposition Date 2012-02-02  
Court Agency CA019053J CASCHOLLYWOOD  
Subject's Name [REDACTED]  
Charge 1  
Statute FORGE/ETC OFFICIAL SEAL (472 PC )  
State Offense Code 25096  
Severity Unknown  
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)  
Court Comment COURT ACTION

===== Cycle 003 =====  
Earliest Event Date 2011-08-03

-----  
Arrest Date 2011-08-03  
Arrest Case Number 2831462-33148709  
Arresting Agency CA0194206 CAPDLA HOLLYWOOD DIV REC  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Comment(s) WARRANT 0828076030  
Charge 1  
Statute FAIL TO APPEAR AFTER WRITTEN PROMISE (853.7 PC )  
State Offense Code 50032  
Severity Misdemeanor

===== Cycle 004 =====  
Earliest Event Date 2012-03-28

-----  
Arrest Date 2012-03-28  
Arrest Case Number 3100792-33148709  
Arresting Agency CA0190009 CASOLA WEST HOLLYWOOD  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Comment(s) WARRANT BA39463901  
Charge 1  
Statute GRAND THEFT:MONEY/LABOR/PROP (487(A) PC )  
State Offense Code 23132  
Severity Felony

-----  
Court Disposition (Cycle 004)  
Court Case Number XCNBA39463901

## CONFIDENTIAL-PROTECTIVE ORDER

Final Disposition Date 2012-08-24  
Court Agency CA019293J CASCLOS ANGELES CENTRAL  
Subject's Name [REDACTED]  
Charge 1  
Statute GET CREDIT/ETC:USE OTHER&apos;S ID (530.5(A) PC )  
State Offense Code 44050  
Severity Unknown  
Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)  
Charge 2  
Statute BURGLARY (459 PC )  
State Offense Code 22004  
Severity Unknown  
Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)  
Charge 3  
Statute POSS DRIVER&apos;S LIC/ID TO COMMIT FORGERY (470B PC )  
State Offense Code 25032  
Severity Unknown  
Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)  
Charge 4  
Statute GRAND THEFT:MONEY/LABOR/PROP (487(A) PC )  
State Offense Code 23132  
Severity Felony  
Disposition (CONVICTED COMMITTED TO PRISON)  
Charge 5  
Statute GET CREDIT/ETC:USE OTHER&apos;S ID (530.5(A) PC )  
State Offense Code 44050  
Severity Felony  
Disposition (CONVICTED COMMITTED TO PRISON)  
Court Comment (2012-09-01) FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
Court Comment CONVICTION CERTIFIED BY [REDACTED], EXECUTIVE OFFICER CLERK, CASCLOS ANGELES CENTRAL  
Court Comment COURT ACTION

-----  
Sentencing (Cycle 004)  
Sentence 003 YEARS PRISON  
-----

Sentencing (Cycle 004)  
Sentence 016 MONTHS PRISON  
-----

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

Earliest Event Date 2012-09-11---DY  
Correction Comment CRT CASE BA394639  
=====

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

Earliest Event Date 2015-02-20  
-----

Arrest Date 2015-02-20  
Arrest Case Number 4244623-33148709  
Arresting Agency CA0194214 CAPDLA PACIFIC DIV REC  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE

Charge 1  
Statute RECEIVE/ETC KNOWN STOLEN PROPERTY (496(A) PC )  
State Offense Code 28025  
Severity Felony  
=====

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

Earliest Event Date 2015-04-13

## CONFIDENTIAL-PROTECTIVE ORDER

-----  
Arrest Date 2015-04-13  
Arrest Case Number 4294872-33148709  
Arresting Agency CA0194206 CAPDLA HOLLYWOOD DIV REC  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Comment(s) WARRANT FLASHHOLD  
Charge 1  
Statute FELON POSSESS/BUY/USE STUN GUN (22610(A) PC )  
State Offense Code 52459  
Severity Misdemeanor  
Charge 2  
Charge Description XOFF-3454(C)PCFLASH INCARCERATION  
Statute MISCELLANEOUS OFFENSE ( )  
State Offense Code 66000  
Severity Felony

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

-----  
Fingerprint Date 2010-12-27  
Description APPLICANT  
Fingerprint Reason APPLICANT SECURITY GUARD  
\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency CASDCORR WASCO; CA015025C;

-----  
Agency CASOLA WEST HOLLYWOOD; CA0190009;

-----  
Agency CAPDLA HOLLYWOOD DIV REC; CA0194206;

-----  
Agency CAPDLA PACIFIC DIV REC; CA0194214;

-----  
Agency CASCLOS ANGELES CENTRAL; CA019293J;

-----  
Agency CASCLOS ANGELES METRO; CA019023J;

-----  
Agency CASCHOLLYWOOD; CA019053J;

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













