

EARM

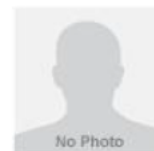
Logged In [REDACTED]

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

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR



Encounter Details

Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
☒	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	05/02/2015			Unlink
☐	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CANAD		[REDACTED]	02/07/2015			Unlink
☐	[REDACTED]	[REDACTED]	[REDACTED] Y	[REDACTED]	CANAD		[REDACTED]	12/17/2014			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]

Operation: N/A

Primary Agent [REDACTED]

Event Occurred On: 05/02/2015

Site: N/A

Assigned On: 05/02/2015

Event Type: ERO Criminal Alien Program

Landmark: N/A

Event Supervisor [REDACTED]

Assigned On: 05/02/2015

Subject Information

FINS: N/A

Priority: N/A

Role: P

A-Number [REDACTED]

Criminal Type: N/A

Role Comment: N/A

Control Name [REDACTED]

Agg Felon: No Aggravated Felony Convictions

Processing Disposition: Foreign Born USC

First Name [REDACTED]

Primary Citizenship: UNITED STATES

INS Status: N/A

Middle Name [REDACTED]

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 5/2/2015 Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC).

[REDACTED] was arrested by the Santa Clara County Jail. Upon review of DHS/ICE database information it was determined that subject was amenable to DHS/ICE enforcement action as a Lawful Permanent Resident with a Level 1 conviction. Based on this information an ICE Immigration Detainer was lodged.

05/03/2015 QCC DONE BY PERC.. SUBJECT IS AN LPR/IR2 AS O [REDACTED] AT THE AGE O [REDACTED] YEARS OF AGE. ELIGIBLE FOR DERIVATION, SUBJECT DERIVED USC UNDER CCA OF 2000 AS OF 02/27/2001 AUTOMATICALLY ON THE DAY THE LAW WENT INTO EFFECT. FATHER IS USC BOR [REDACTED]

[REDACTED] HAS US PP ON FILE IN CCD. SUBJECT IS NO LONGER IN CUSTODY. DROP HOLD WILL BE SENT PER SOP [REDACTED]

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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[REDACTED]

3/6/2016

ICE - 0023726

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]
Date: May 3, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
CONTRA COSTA CO. JAIL
MARTINEZ DETENTION FACILITY
MARTINEZ, CA 94553

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: CANADA 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: SID #: CA24204835

- ☐ 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 May 2, 2015

[REDACTED] - DO
(Name and title 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)

NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice from DHS informing law enforcement agencies that DHS intends to assume custody of you after you otherwise would be released from custody. DHS has requested that the law enforcement agency which is currently detaining you maintain custody of you for a period not to exceed 48 hours (excluding Saturdays, Sundays, and holidays) beyond the time when you would have been released by the state or local law enforcement authorities based on your criminal charges or convictions. **If DHS does not take you into custody during that additional 48 hour period, not counting weekends or holidays, you should contact your custodian (the law enforcement agency or other entity that is holding you now) to inquire about your release from state or local custody. If you have a complaint regarding this detainer or related to violations of civil rights or civil liberties connected to DHS activities, please contact the ICE Joint Intake Center at 1-877-2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.**

NOTIFICACIÓN A LA PERSONA DETENIDA

El Departamento de Seguridad Nacional (DHS) de EE. UU. ha emitido una orden de detención migratoria en su contra. Mediante esta orden, se notifica a los organismos policiales que el DHS pretende arrestarlo cuando usted cumpla su reclusión actual. El DHS ha solicitado que el organismo policial local o estatal a cargo de su actual detención lo mantenga en custodia por un período no mayor a 48 horas (excluyendo sábados, domingos y días festivos) tras el cese de su reclusión penal. **Si el DHS no procede con su arresto migratorio durante este período adicional de 48 horas, excluyendo los fines de semana o días festivos, usted debe comunicarse con la autoridad estatal o local que lo tiene detenido (el organismo policial u otra entidad a cargo de su custodia actual) para obtener mayores detalles sobre el cese de su reclusión. Si tiene alguna queja que se relacione con esta orden de detención o con posibles infracciones a los derechos o libertades civiles en conexión con las actividades del DHS, comuníquese con el Joint Intake Center (Centro de Admisión) del ICE (Servicio de Inmigración y Control de Aduanas) llamando al 1-877-2INTAKE (877-246-8253). Si usted cree que es ciudadano de los Estados Unidos o que ha sido víctima de un delito, infórmele al DHS llamando al Centro de Apoyo a los Organismos Policiales (Law Enforcement Support Center) del ICE, teléfono (855) 448-6903 (llamada gratuita).**

Avis au détenu

Le département de la Sécurité Intérieure [Department of Homeland Security (DHS)] a émis, à votre rencontre, un ordre d'incarcération pour des raisons d'immigration. Un ordre d'incarcération pour des raisons d'immigration est un avis du DHS informant les agences des forces de l'ordre que le DHS a l'intention de vous détenir après la date normale de votre remise en liberté. Le DHS a requis que l'agence des forces de l'ordre, qui vous détient actuellement, vous garde en détention pour une période maximum de 48 heures (excluant les samedis, dimanches et jours fériés) au-delà de la période à la fin de laquelle vous auriez été remis en liberté par les autorités policières de l'État ou locales en fonction des inculpations ou condamnations pénales à votre rencontre. **Si le DHS ne vous détient pas durant cette période supplémentaire de 48 heures, sans compter les fins de semaines et les jours fériés, vous devez contacter votre gardien (l'agence des forces de l'ordre qui vous détient actuellement) pour vous renseigner à propos de votre libération par l'État ou l'autorité locale. Si vous avez une plainte à formuler au sujet de cet ordre d'incarcération ou en rapport avec des violations de vos droits civils liées à des activités du DHS, veuillez contacter le centre commun d'admissions du Service de l'Immigration et des Douanes [ICE - Immigration and Customs Enforcement] [ICE Joint Intake Center] au 1-877-2INTAKE (877-246-8253). Si vous croyez être un citoyen des États-Unis ou la victime d'un crime, veuillez en aviser le DHS en appelant le centre d'assistance des forces de l'ordre de l'ICE [ICE Law Enforcement Support Center] au numéro gratuit (855) 448-6903.**

AVISO AO DETENTO

O Departamento de Segurança Nacional (DHS) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de imposição da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja liberado. O DHS pediu que a agência de imposição da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas (excluindo-se sábados, domingos e feriados) após o período em que seria liberado pelas autoridades estaduais ou municipais de imposição da lei, de acordo com as respectivas acusações e penas criminais. **Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, excluindo-se os fins de semana e feriados, você deverá entrar em contato com o seu custodiante (a agência de imposição da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua liberação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE) pelo telefone 1-877-246-8253. Se você acreditar que é um cidadão dos EUA ou está sendo vítima de um crime, informe o DHS ligando para o Centro de Apoio à Imposição da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903**

THÔNG BÁO CHO NGƯỜI BỊ GIAM GIỮ

Bộ Quốc Phòng (DHS) đã có lệnh giam giữ quý vị vì lý do di trú. Lệnh giam giữ vì lý do di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định tạm giữ quý vị sau khi quý vị được thả. DHS đã yêu cầu cơ quan thi hành luật pháp hiện đang giữ quý vị phải tiếp tục tạm giữ quý vị trong không quá 48 giờ đồng hồ (không kể thứ Bảy, Chủ nhật, và các ngày nghỉ lễ) ngoài thời gian mà lẽ ra quý vị sẽ được cơ quan thi hành luật pháp của tiểu bang hoặc địa phương thả ra dựa trên các bản án và tội hình sự của quý vị. **Nếu DHS không tạm giam quý vị trong thời gian 48 giờ bổ sung đó, không tính các ngày cuối tuần hoặc ngày lễ, quý vị nên liên lạc với bên giam giữ quý vị (cơ quan thi hành luật pháp hoặc tổ chức khác hiện đang giam giữ quý vị) để hỏi về việc cơ quan địa phương hoặc liên bang thả quý vị ra. Nếu quý vị có khiếu nại về lệnh giam giữ này hoặc liên quan tới các trường hợp vi phạm dân quyền hoặc tự do công dân liên quan tới các hoạt động của DHS, vui lòng liên lạc với ICE Joint Intake Center tại số 1-877-2INTAKE (877-246-8253). Nếu quý vị tin rằng quý vị là công dân Hoa Kỳ hoặc nạn nhân tội phạm, vui lòng báo cho DHS biết bằng cách gọi ICE Law Enforcement Support Center tại số điện thoại miễn phí (855) 448-6903.**

对被拘留者的通告

美国国土安全部 (DHS) 已发出对你的移民监禁令。移民监禁令是美国国土安全部用来通告执法当局, 表示美国国土安全部意图在你可能从当前的拘留被释放以后继续拘留你的通知单。美国国土安全部已经向当前拘留你的执法当局要求, 根据对你的刑事起诉或判罪的基础, 在本当由州或地方执法当局释放你时, 继续拘留你, 为期不超过 48 小时 (星期六、星期天和假日除外)。如果美国国土安全部未在不计周末或假日的额外 48 小时期限内将你拘留, 你应该联系你的监管单位 (现在拘留你的执法当局或其他单位), 询问关于你从州或地方执法单位被释放的事宜。如果你对于这项拘留或关于美国国土安全部的行动所涉及的违反民权或公民自由权有任何投诉, 请联系美国移民及海关执法局联合接纳中心 (ICE Joint Intake Center), 电话号码是 1-877-2INTAKE (877-246-8253)。如果你相信你是美国公民或犯罪被害人, 请联系美国移民及海关执法局的执法支援中心 (ICE Law Enforcement Support Center), 告知美国国土安全部。该执法支援中心的免费电话号码是 (855) 448-6903。

TRANSMISSION VERIFICATION REPORT

TIME : 05/03/2015 10:45
 NAME :
 FAX :
 TEL :
 SER.# : BR [REDACTED]

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

05/03 10:44
 919 [REDACTED]
 00:01:03
 03
 OK
 STANDARD
 ECM

DEPARTMENT OF HOMELAND SECURITY
 IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]
 Date: May 3, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law
 Enforcement Agency)
 CONTRA COSTA CO. JAIL
 MARTINEZ DETENTION FACILITY
 MARTINEZ, CA 94553

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: CANADA 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: SID #: CA24204835

- ☐ 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.



<< Back to Search Results

CIS details for [REDACTED]

Central Index System Details

Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	[REDACTED]
Date of Birth	[REDACTED] ✓
Alien Number	[REDACTED]
Country of Birth	CANAD
Gender	M
Date of Entry	07-01-1993
Country of Citizenship	
File Control Office	NRC
Port of Entry	NIA
Class of Admission	IR2
File Transfer Complete	09-08-2014
Previous File Control Office	SFR
Substitute File Control Office	
Date File Opened	07-01-1993
BIN	
Appl Flag	
Card Flag	X
Permanent Residence Since	07-01-1993 (years old)
Card Expires Date	
Viol Flag	
EADS Flag	
NAIL Flag	
LAPS Flag	
EARM Flag	
NACS Flag	
Revn Flag	
VAWA Flag	
Mother's First Name	[REDACTED] (686) LPR/IR2
Father's First Name	[REDACTED] - USC BORN - CA
Date of Departure	
Description of Final Charge	
Date Charged	
FBI Number	
Social Security Number	[REDACTED]

Card Data

Last Name	[REDACTED]
First Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Card Type	551 LPR
Card Name	
Birthdate	[REDACTED]
INS A#	[REDACTED]
Card #	
Category	IR2
Permanent Residence Since	07-01-1993
Sex	
Card Expires	
COB	
card text 1	[REDACTED]

on 2/27/2001
for CIA

Father is USC
Born in PA.

Auto Derived
USC when

CCIA of 2003

went into
effect

2/27/2001

card text 2	[REDACTED]
card text 3	[REDACTED]
Mother's First Name	[REDACTED]
Father's First Name	[REDACTED]
Place Of Birth	BRAMPTON
Res At Application	BRAMPTON
Consul/USCIS OFC	TORONTO
Original Destination	WALNUT CREEK
Card Port of Entry	NIA

Card History			
ISS# OR RECEIPT#	TYPE OF CARD	REASON FOR ISSUE	STATUS OF CARD
1	1) 551 LPR	1) 551/586 OR OTHER	1) ACTIVE/CURRENT ISSU

Names			
Name Type	Last Name	First Name	Date of Birth
Name on Card			[REDACTED]

Transaction History							
Activity	Date of Action	Status	Date Keyed	Location	Reason	Misc Date	Misc
VP-VISA PACKET	07-01-1993		08-04-1993	ICF	IR2		
COA-CHANGE OF STATUS	07-01-1993		08-10-1993	ICF	IR2		

FOR OFFICIAL USE ONLY (FOUO) - (2015-05-03 12:20:11 CDT)

[Accessibility Statement](#)



TRANSMISSION VERIFICATION REPORT

TIME : 05/02/2015 13:40
 NAME :
 FAX :
 TEL :
 SER.# : BR[REDACTED]

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

05/02 13:39
 91[REDACTED]
 00:01:05
 03
 OK
 STANDARD
 ECM

DEPARTMENT OF HOMELAND SECURITY
 IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]
 Date: May 2, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
 CONTRA COSTA CO. JAIL
 MARTINEZ DETENTION FACILITY
 MARTINEZ, CA 94553

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] *BU* [REDACTED] *B* [REDACTED]
 Date of Birth: [REDACTED] Nationality: CANADA 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; SID #: [REDACTED]

- ☒ 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;
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 - ☐ 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): _____

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 41[REDACTED] during business hours or [REDACTED] 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.

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]
Date: May 2, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
CONTRA COSTA CO. JAIL
MARTINEZ DETENTION FACILITY
MARTINEZ, CA 94553

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: CANADA 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: SID #: CA24204835

- ☒ 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;
 - ☐ 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): _____

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 415. [REDACTED] during business hours or [REDACTED] 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 [REDACTED]
- ☐ Cancel the detainer previously placed by this Office on [REDACTED]

[REDACTED] IEA
(Name and title 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 [REDACTED]. 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)

NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice from DHS informing law enforcement agencies that DHS intends to assume custody of you after you otherwise would be released from custody. DHS has requested that the law enforcement agency which is currently detaining you maintain custody of you for a period not to exceed 48 hours (excluding Saturdays, Sundays, and holidays) beyond the time when you would have been released by the state or local law enforcement authorities based on your criminal charges or convictions. **If DHS does not take you into custody during that additional 48 hour period, not counting weekends or holidays, you should contact your custodian (the law enforcement agency or other entity that is holding you now) to inquire about your release from state or local custody. If you have a complaint regarding this detainer or related to violations of civil rights or civil liberties connected to DHS activities, please contact the ICE Joint Intake Center at 1-877-2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.**

NOTIFICACIÓN A LA PERSONA DETENIDA

El Departamento de Seguridad Nacional (DHS) de EE. UU. ha emitido una orden de detención inmigratoria en su contra. Mediante esta orden, se notifica a los organismos policiales que el DHS pretende arrestarlo cuando usted cumpla su reclusión actual. El DHS ha solicitado que el organismo policial local o estatal a cargo de su actual detención lo mantenga en custodia por un periodo no mayor a 48 horas (excluyendo sábados, domingos y días festivos) tras el cese de su reclusión penal. **Si el DHS no procede con su arresto inmigratorio durante este periodo adicional de 48 horas, excluyendo los fines de semana o días festivos, usted debe comunicarse con la autoridad estatal o local que lo tiene detenido (el organismo policial u otra entidad a cargo de su custodia actual) para obtener mayores detalles sobre el cese de su reclusión. Si tiene alguna queja que se relacione con esta orden de detención o con posibles infracciones a los derechos o libertades civiles en conexión con las actividades del DHS, comuníquese con el Joint Intake Center (Centro de Admisión) del ICE (Servicio de Inmigración y Control de Aduanas) llamando al 1-877-2INTAKE (877-246-8253). Si usted cree que es ciudadano de los Estados Unidos o que ha sido víctima de un delito, infórmele al DHS llamando al Centro de Apoyo a los Organismos Policiales (Law Enforcement Support Center) del ICE, teléfono (855) 448-6903 (llamada gratuita).**

Avis au détenu

Le département de la Sécurité Intérieure [Department of Homeland Security (DHS)] a émis, à votre rencontre, un ordre d'incarcération pour des raisons d'immigration. Un ordre d'incarcération pour des raisons d'immigration est un avis du DHS informant les agences des forces de l'ordre que le DHS a l'intention de vous détenir après la date normale de votre remise en liberté. Le DHS a requis que l'agence des forces de l'ordre, qui vous détient actuellement, vous garde en détention pour une période maximum de 48 heures (excluant les samedis, dimanches et jours fériés) au-delà de la période à la fin de laquelle vous auriez été remis en liberté par les autorités policières de l'État ou locales en fonction des inculpations ou condamnations pénales à votre rencontre. **Si le DHS ne vous détient pas durant cette période supplémentaire de 48 heures, sans compter les fins de semaines et les jours fériés, vous devez contacter votre gardien (l'agence des forces de l'ordre qui vous détient actuellement) pour vous renseigner à propos de votre libération par l'État ou l'autorité locale. Si vous avez une plainte à formuler au sujet de cet ordre d'incarcération ou en rapport avec des violations de vos droits civils liées à des activités du DHS, veuillez contacter le centre commun d'admissions du Service de l'Immigration et des Douanes [ICE - Immigration and Customs Enforcement] [ICE Joint Intake Center] au 1-877-2INTAKE (877-246-8253). Si vous croyez être un citoyen des États-Unis ou la victime d'un crime, veuillez en aviser le DHS en appelant le centre d'assistance des forces de l'ordre de l'ICE [ICE Law Enforcement Support Center] au numéro gratuit (855) 448-6903.**

AVISO AO DETENTO

O Departamento de Segurança Nacional (DHS) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de imposição da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja liberado. O DHS pediu que a agência de imposição da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas (excluindo-se sábados, domingos e feriados) após o período em que seria liberado pelas autoridades estaduais ou municipais de imposição da lei, de acordo com as respectivas acusações e penas criminais. **Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, excluindo-se os fins de semana e feriados, você deverá entrar em contato com o seu custodiante (a agência de imposição da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua liberação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE) pelo telefone 1-877-246-8253. Se você acreditar que é um cidadão dos EUA ou está sendo vítima de um crime, informe o DHS ligando para o Centro de Apoio à Imposição da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903**

THÔNG BÁO CHO NGƯỜI BỊ GIAM GIỮ

Bộ Quốc Phòng (DHS) đã có lệnh giam giữ quý vị vì lý do di trú. Lệnh giam giữ vì lý do di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định tạm giữ quý vị sau khi quý vị được thả. DHS đã yêu cầu cơ quan thi hành luật pháp hiện đang giữ quý vị phải tiếp tục tạm giữ quý vị trong không quá 48 giờ đồng hồ (không kể thứ Bảy, Chủ nhật, và các ngày nghỉ lễ) ngoài thời gian mà lẽ ra quý vị sẽ được cơ quan thi hành luật pháp của tiểu bang hoặc địa phương thả ra dựa trên các bản án và tội hình sự của quý vị. Nếu DHS không tạm giam quý vị trong thời gian 48 giờ bổ sung đó, không tính các ngày cuối tuần hoặc ngày lễ, quý vị nên liên lạc với bên giam giữ quý vị (cơ quan thi hành luật pháp hoặc tổ chức khác hiện đang giam giữ quý vị) để hỏi về việc cơ quan địa phương hoặc liên bang thả quý vị ra. Nếu quý vị có khiếu nại về lệnh giam giữ này hoặc liên quan tới các trường hợp vi phạm dân quyền hoặc tự do công dân liên quan tới các hoạt động của DHS, vui lòng liên lạc với ICE Joint Intake Center tại số 1-877-2INTAKE (877-246-8253). Nếu quý vị tin rằng quý vị là công dân Hoa Kỳ hoặc nạn nhân tội phạm, vui lòng báo cho DHS biết bằng cách gọi ICE Law Enforcement Support Center tại số điện thoại miễn phí (855) 448-6903.

对被拘留者的通告

美国国土安全部 (DHS) 已发出对你的移民监禁令。移民监禁令是美国国土安全部用来通告执法当局，表示美国国土安全部意图在你可能从当前的拘留被释放以后继续拘留你的通知单。美国国土安全部已经向当前拘留你的执法当局要求，根据对你的刑事起诉或判罪的基础，在本当由州或地方执法当局释放你时，继续拘留你，为期不超过 48 小时 (星期六、星期天和假日除外)。如果美国国土安全部未在不计周末或假日的额外 48 小时期限内将你拘留，你应该联系你的监管单位 (现在拘留你的执法当局或其他单位)，询问关于你从州或地方执法单位被释放的事宜。如果你对于这项拘留或关于美国国土安全部的行动所涉及的违反民权或公民自由权有任何投诉，请联系美国移民及海关执法局联合接纳中心 (ICE Joint Intake Center)，电话号码是 1-877-2INTAKE (877-246-8253)。如果你相信你是美国公民或犯罪被害人，请联系美国移民及海关执法局的执法支援中心 (ICE Law Enforcement Support Center)，告知美国国土安全部。该执法支援中心的免费电话号码是 (855) 448-6903。

05/02/15 08:35:08

I*

I*

IAR

08:35 05/02/2015 05561

08:35 05/02/2015 13540

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 2015/05/02 10:59 EDT

ORI/

ATN/ ORI=

CRI=

PHN/

BKN/

NAM/

DOB/

CUS/ Y

OFF/ 0399

PUR/ C

POB/ XX

SEX/ M

FBI/

ARN/

SOC/

SID/

REM/

Pacific Enforcement Response Center	FO: <u>SPR</u>	County/State: <u>CANADA COSTA</u>	Analyst: <u></u>
	Status/Relief: <u>LPA</u>	A #: <u>P10</u>	
	Booking # <u></u>	Risk Level <u>1</u> <u>2</u> <u>3</u>	
	Current Charges <u>22810 CA) PC UNLAWFUL POSS/USE TORN</u>		
	Convictions <u>243 CA) PC BATTERY ON PERSON</u>		
	<u>05-26-10</u>	<u>10851 CA) VC TAKE VEH W/O AUTH</u>	<u>12-01-10</u>
	<u>04-19-11</u>	<u>520.5 PC VSB OUTSIDE ID</u>	<u>12-01-10</u>
	<u>10-31-05</u>	<u>28152 CA) VC OUT</u>	<u></u>
Incoming	Analyst Result	Officer Result	
☒ Biometric	☒ Det Ref	☐ USC	☐ Hold In Place
☒ Biographic	☐ CAP	☐ Hold In Place	☐ Detainer Placed
	☐ At Large	☐ No Action	☐ CAP
		☐ At Large	☐ No Action

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

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

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

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

NAM/

DOB/

POB/ CANAD

ARN/

FCO/ NRC

DOE/ 07/01/1993

FBI/

SID/

NIC/

LKA/

SSN/

FIN/

FFN/

MFN/

EVENT NUMBER/

EVENT DATE/ 02/07/2015

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

- Or the Law Enforcement Support
 REQUESTING ORI INFORMATION:
 AGENCY/ ICE Enforcement Office
 PHONE/
 L.E.S.C. QUERY ID:

***** LAST MODIFIED: 2015/05/02 11:35 EDT*****

*** LIMITED OFFICIAL USE

END OF RESPONSE . . .

Pacific Enforcement Response Center	FO: <u>518-104</u>	County/State: _____	Analyst: _____
	Status/Relief: _____	A #: _____	
	Booking # _____	Risk Level <u>1</u> <u>2</u> <u>3</u>	
	Current Charges <u>(802)-872-6020</u>	_____	
	Sanctions _____	_____	
Pacific Enforcement Response Center	Convictions _____	_____	
	_____	_____	
	_____	_____	
	_____	_____	
	_____	_____	
Pacific Enforcement Response Center	Incoming - Analyst Result		Officer Result
	☐ Biometric ☐ Biographic	☐ Det Ref ☐ CAP ☐ At Large	☐ USC ☐ Hold In Place ☐ No Action
		☐ Hold In Place ☐ Detainer Placed ☐ CAP	☐ At Large ☐ USC ☐ No Action

Email

Clear Form

Version Date: 3/25/2015

PACIFIC ENFORCEMENT RESPONSE CENTER CHECKLIST

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

NAME [REDACTED] A# [REDACTED] COB#: CANADA

Last, Name

AOR: SFR

LEVEL: [REDACTED]

NOTE: For "NEGATIVE" results, check "NEG" box. DO NOT PRINT NEG RESULTS.

*CA Birth Records	☐	Neg	☐	☐	☐				
JDIC/ELETE • Booking Information • RAPS-FBI# • CCHRS-SID#	4	Neg	☐	4	☐				
EARM • Search Results (Fins# and A#) • Encounters • Case Summaries • Comment Screens	4	Neg	☐	4	☐				
NOTE PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)									
USVISIT	4	Neg	☐	4	☐				
CIS • 9101 (A#) • [REDACTED] (EOIR) • [REDACTED] (Status/History Data) • [REDACTED] (EAD) • [REDACTED] (Card Display)	4	Neg	☐	4	☐				
CLAIMS • Search A # and Name & DOB	4	Neg	☐	4	☐				
TECS • SQ11	☐	Neg	1	☐	☐				
IAR REVIEWED BY:	[REDACTED]								
	ANALYST		IEA/DO		DO/DQ&I				
TIME: (Military Time)	/ 0933		/		/				
	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**									

05/02/15 08:35:08

I*

I*

IAR. [REDACTED]

08:35 05/02/2015 05561

08:35 05/02/2015 13540 [REDACTED]

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 2015/05/02 10:59 EDT

ORI/ [REDACTED]

ATN/ ORI= [REDACTED]

CRI= [REDACTED]

PHN/ [REDACTED]

BKN/ [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]

Pacific Enforcement Response Center	FO: <u>SPD</u>	County/State: <u>CANADA COSTA</u>	Analyst: [REDACTED]
	Status/Relief: <u>LPR</u>	A #: <u>P10</u>	
	Booking # [REDACTED]	Risk Level <u>1</u> <u>2</u> <u>3</u>	
	Current Charges <u>22810 CA) PC UNLAWFUL POSSE/USE TORN</u>		
	Convictions <u>243 CA) PC BATTERY ON PERSON</u>		
	<u>05-24-10</u>	<u>10851 CA) VC TAKE VEH W/O AUTH</u>	<u>12-01-10</u>
	<u>04-19-11</u>	<u>520.5 PC VSB OUTRAGE ID</u>	<u>12-01-11</u>
	<u>10-31-05</u>	<u>28152 CA) VC DV</u>	
	Incoming	Analyst Result	Officer Result
	☒ Biometric	☒ Det Ref ☐ USC	☐ Hold In Place ☐ At Large
	☒ Biographic	☐ CAP ☐ Hold In Place	☐ Detainer Placed ☐ USC
		☐ At Large ☐ No Action	☐ CAP ☐ No Action

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**** BASED ON THE INFORMATION PROVIDED ****
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NAM/ [REDACTED]

DOB/ [REDACTED]

POB/ CANAD

ARN/ [REDACTED]

FCO/ NRC

DOE/ 07/01/1993

FBI/ [REDACTED]

SID/ [REDACTED]

NIC/ [REDACTED]

LKA/ [REDACTED]

SSN/ [REDACTED]

FIN/ [REDACTED]

FFN/ [REDACTED]

MFN/ [REDACTED]

EVENT NUMBER/ [REDACTED]

EVENT DATE/ 02/07/2015

Priority/ 1

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IF THIS PERSON HAS BEEN CONVICTED FOR A FELONY OFFENSE, THIS PERSON MAY BE
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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 [REDACTED]

- Or the Law Enforcement Support
 REQUESTING ORI INFORMATION:
 AGENCY/ ICE Enforcement Office
 PHONE/
 L.E.S.C. QUERY ID: 621645

***** LAST MODIFIED: 2015/05/02 11:35 EDT*****

*** LIMITED OFFICIAL USE ***

END OF RESPONSE . . .

Pacific Enforcement Response Center	FO: <u>San Diego</u>	County/State: <u>San Diego</u>	Analyst: <u></u>
	Status/Relief: <u></u>	A #: <u></u>	
	Booking # <u></u>	Risk Level <u>1</u> <u>2</u> <u>3</u>	
	Center at <u>(802) 872-6020</u>	Current Charges <u></u>	
	San Mateo	Convictions <u></u>	
Pacific Enforcement Response Center	Incoming - Analyst Result		
	☐ Biometric	☐ Det Ref	☐ USC
	☐ Biographic	☐ CAP	☐ Hold In Place
		☐ At Large	☐ No Action
	Officer Result		
	☐ Hold In Place	☐ At Large	
	☐ Detainer Placed	☐ USC	
	☐ CAP	☐ No Action	

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 05/02/15 09:24:34 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 05/02/15 09:18:27
[REDACTED]

RE: QHY.CAICE27S1.24204835.ALACALI DATE:20150502 TIME:09:18:24
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES
ATTN [REDACTED]

DNA SAMPLE NOT VERIFIED BY FINGERPRINT HAS BEEN RECEIVED, TYPED, AND
UPLOADED INTO THE CAL-DNA DATA BANK. FOR INFO (510) [REDACTED] OR
[REDACTED]@DOJ.CA.GOV.

** PALM PRINTS AVAILABLE AT DOJ FOR PALM PRINTS CONTACT
[REDACTED]@DOJ.CA.GOV

III CALIFORNIA ONLY SOURCE RECORD

CI [REDACTED]
DOB [REDACTED] SEX/M RAC/WHITE
HGT/509 WGT/170 EYE/BLU HAI/BLN POB/CD
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]

FBI [REDACTED]
CDL [REDACTED]
SOC [REDACTED]
SMT/TAT ABDOM; TAT BACK; TAT L ARM; TAT R ARM; TAT UL ARM
MDS/CTZ-CD; CTZ-CN; CTZ-XX; CTZ-YY
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20021122 CAPD ANTIOCH

CNT:01 #070JAJ137-260211410A
12500 (A) VC-DRIVE W/O LICENSE

CNT:02
22106 VC-START PARKED VEH/UNSAFE BACKING:HWY

CNT:03
16028 (A) VC-FAIL PROVE FIN RSP:PO REQUEST
COM: PHOTO AVAILABLE
COM: ADR-112202 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED],)
COM: SCN [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB:19850627
20031109 CAPD ANTIOCH

CNT:01 #070KII123-260310968A
23140 VC-DRIVE UNDER INFLUENCE:-21
COM: PHOTO AVAILABLE
COM: [REDACTED]

- - - -
COURT: NAM:01
20040513 CASC PITTSBURG

CNT:01 #04,139057,4,001

23152(B) VC-DUI ALCOHOL/0.08 PERCENT
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02

23152(A) VC-DUI ALCOHOL/DRUGS
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 3 YEARS PROBATION, 2 DAYS JAIL,
FINE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20040409 CAPD ANTIOCH

CNT:01 #070KII123-260403812A
647(F) PC-DISORDERLY CONDUCT:INTOX DRUG/ALCOH
COM: PHOTO AVAILABLE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20040810 CASO MARTINEZ

CNT:01 #070KII123-2004017880
647(F) PC-DISORDERLY CONDUCT:UNDER INFL DRUG
20040916
DISPO:PROS REJ-LACK OF SUFFICIENT EVIDENCE
ARR AGY #0422801

CNT:02
25662(A) BP-MINOR POSSESS ALCOHOL
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20051024 CASO MARTINEZ

CNT:01-02 #070KII123-2005023767
23152(A) VC-DUI ALCOHOL/DRUGS

CNT:03
23152(B) VC-DUI ALCOHOL/0.08 PERCENT

CNT:04
16028(A) VC-FAIL PROVE FIN RSP:PO REQUEST
COM: [REDACTED]
* * * *

CUSTODY:JAIL NAM:01
20051031 CASO MARTINEZ

CNT:01 #070KII123-2005025913
23152(B) VC-DUI ALCOHOL/0.08 PERCENT
SEN: 22 DAYS WORK PROGRAM
COM: PHOTO AVAILABLE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]

20060130 CASO MARTINEZ

CNT:01-02 #070KII123-2006002109
853.7 PC-FAIL TO APPEAR AFTER WRITTEN PROMISE

CNT:03-04
14601.5 (A) VC-DRIVE:LIC SUS/ETC:DUI/RFUSE TST

CNT:05
853.7 PC-FAIL TO APPEAR AFTER WRITTEN PROMISE

CNT:06-07
1203.2 PC-PROBATION VIOL:REARREST/REVOKE

CNT:08
23152 (B) VC-DUI ALCOHOL/0.08 PERCENT
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20060130 CAPD ANTIOCH

CNT:01 #070KII123-260600447
-WARRANT
23152 (B) VC-DUI ALCOHOL/0.08 PERCENT
WARRANT #041464924001

CNT:02
-WARRANT
14601.5 (A) VC-DRIVE:LIC SUS/ETC:DUI/RFUSE TST
WARRANT #032191229001
COM: CNT1 NUM-TCOCO SUPR PITTCNT2 NUM-TCOCO SUPR
PITTS
COM: ADR-20060130 ([REDACTED])
COM: PHOTO AVAILABLE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20060219 CAPD PLEASANT HILL

CNT:01 #070KII123-A59096
417 (A) (1) PC-EXHIBIT DEADLY WEAPON:NOT FIREARM

CNT:02
647 (F) PC-DISORDERLY CONDUCT:UNDER INFL DRUG
COM: ADR-20060219 ([REDACTED])
COM: PHOTO AVAILABLE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20070622 CASO MARTINEZ

CNT:01 #070KII123-2007013640
496 (A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
CRT CASE #2007006380

CNT:02
11377 (A) HS-POSSESS CONTROLLED SUBSTANCE

CRT CASE #2007006380

CNT:03

1203.2 PC-PROBATION VIOL:REARREST/REVOKE

CRT CASE #2007006380

CNT:04

11550 HS-USE/UNDER INFLUENCE CONTROL SUBST

CRT CASE #2007006380

CNT:05

11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA

CRT CASE #2007006380

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:01 DOB [REDACTED]

20070622 CAPD ANTIOCH

CNT:01

#070KII123-260702882

496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:02

11377(A) HS-POSSESS CONTROLLED SUBSTANCE

CNT:03

11550 HS-USE/UNDER INFLUENCE CONTROL SUBST

CNT:04

11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA

CNT:05

1203.2 PC-PROBATION VIOL:REARREST/REVOKE

COM: ADR-20070622 [REDACTED] [REDACTED]

COM: [REDACTED]

- - - -

COURT:

NAM:01

20080520 CASC PITTSBURG

CNT:01

#04,156731,2,001

11377(A) HS-POSSESS CONTROLLED SUBSTANCE

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:01 DOB [REDACTED]

20070831 CAPD ANTIOCH

CNT:01

#070KII123-260704013

11550 HS-USE/UNDER INFLUENCE CONTROL SUBST

CNT:02

11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA

COM: ADR-20070831 [REDACTED] [REDACTED]

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:03 DOB [REDACTED]

20071024 CAPD ANTIOCH

CNT:01 #070KII123-2007023248
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
20071119
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID

CNT:02
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
20071119
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID

CNT:03
466 PC-POSSESS/ETC BURGLARY TOOLS
20071119
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID
COM: [REDACTED]
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20080101 CAPD ANTIOCH

CNT:01 #070KII123-260800005
647(H) PC-DIS CON:LOITER/ETC PRIVATE PROPERTY
20080325
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID

CNT:02
-ATTEMPTED
488 PC-PETTY THEFT
20080325
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID
COM: [REDACTED]
COM: ADR-20080101 [REDACTED] [REDACTED] ,)
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20080324 CASO MARTINEZ

CNT:01 #070KII123-2008006367
11377(A) HS-POSSESS CONTROLLED SUBSTANCE
CRT CASE #041567312

CNT:02
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE
CRT CASE #041566587
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20080916 CASO MARTINEZ

CNT:01 #CC08AG915A-070KII123
853.7 PC-FAIL TO APPEAR AFTER WRITTEN PROMISE

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

CNT:03
11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA

COM: ADR-20080916 ([REDACTED] [REDACTED] [REDACTED])

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20081213 CASO MARTINEZCNT:01 #CC08AN791A-070KII123
594(B)(1) PC-VANDALISMCNT:02
69 PC-OBSTRUCT/RESIST EXECUTIVE OFFICERCNT:03
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: ADR-20081213 ([REDACTED] [REDACTED] [REDACTED])
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20081213 CAPD ANTIOCHCNT:01 #260805946-070KII123
594(B)(1) PC-VANDALISMCNT:02
69 PC-OBSTRUCT/RESIST EXECUTIVE OFFICERCNT:03
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: ADR-20081213 [REDACTED] [REDACTED])
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20090101 CASO MARTINEZCNT:01 #CC09AP142A-070KII123
11377(A) HS-POSSESS CONTROLLED SUBSTANCECNT:02
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: ADR-20090101 ([REDACTED] [REDACTED] [REDACTED])
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20090101 CAPD ANTIOCHCNT:01 #260900008-070KII123
11377(A) HS-POSSESS CONTROLLED SUBSTANCECNT:02
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: ADR-20090101 [REDACTED] [REDACTED])
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]

20090FL CONTRLD SUBSTANCE

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:01 DOB [REDACTED]

20090226 CASO MARTINEZ

CNT:01 #CC09AT786A-070KII123

853.7 PC-FAIL TO APPEAR AFTER WRITTEN PROMISE

CNT:02

11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

CNT:03

11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA

COM: ADR-20090226 ([REDACTED] [REDACTED])

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:01 DOB [REDACTED]

20090226 CAPD ANTIOCH

CNT:01 #260900944-070KII123

-WARRANT

11550 (A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

WARRANT #041566587001

CNT:02

-WARRANT

11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA

WARRANT #041566587001

COM: CNT1 NUM-TPITTSBURG SUPERCNT2 NUM-TPITTSBURG

SUPER

COM: ADR-20090226 [REDACTED] [REDACTED])

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:01 DOB [REDACTED]

20090519 CASO MARTINEZ

CNT:01 #CC09AZ867A-070KII123

1203.2 PC-PROBATION VIOL:REARREST/REVOKE

CNT:02

14601.5 (A) VC-DRIVE:LIC SUS/ETC:DUI/RFUSE TST

COM: ADR-20090519 ([REDACTED] [REDACTED])

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:01 DOB [REDACTED]

20090629 CASO MARTINEZ

CNT:01 #CC09BC920A-070KII123

853.7 PC-FAIL TO APPEAR AFTER WRITTEN PROMISE

COM: ADR-20090629 ([REDACTED] [REDACTED])

COM: [REDACTED]

* * * *

CONFIDENTIAL-PROTECTIVE ORDER

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20090629 CAPD ANTIOCH

CNT:01 #260902937-070KII123
-BENCH WARRANT -WARRANT
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE
WARRANT #041566587001
COM: ADR-20090629 [REDACTED] [REDACTED]
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20090924 CAPD ANTIOCH

CNT:01 #260904293-070KII123
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:02
1203.2 PC-PROBATION VIOL:REARREST/REVOKE

CNT:03
-BENCH WARRANT -WARRANT
14601.5(A) VC-DRIVE:LIC SUS/ETC:DUI/RFUSE TST
WARRANT #032191229001
COM: ADR-20090924 [REDACTED] [REDACTED]
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20091005 CASO MARTINEZ

CNT:01 #CC09BK224A-070KII123
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE
COM: ADR-20091005 ([REDACTED] [REDACTED])
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DO [REDACTED]
20091217 CAPD ANTIOCH

CNT:01 #260905507-070KII123
11550 HS-USE/UNDER INFLUENCE CONTROL SUBST
DISPO:1203.2 PC-PROB REV IN LIEU OF FILING
COM: ORIG CRT-CASCONTRA COSTA CO, ORIG CRT FILE NBR-
05-100508-1
COM: [REDACTED]
COM: ADR-20091217 [REDACTED] [REDACTED]
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20091224 CASO MARTINEZ

CNT:01 #CC09BP875A-070KII123
10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT
20091230
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID

CNT:02

1203.2 PC-PROBATION VIOL:REARREST/REVOKE
20091230
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID
COM: [REDACTED]
COM: ADR-20091224 ([REDACTED] [REDACTED] [REDACTED] , ,)
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DO [REDACTED]
20100224 CAPD ANTIOCH

CNT:01 #261000793-070KII123
466 PC-POSSESS/ETC BURGLARY TOOLS
20100702
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID

CNT:02
10852 VC-TAMPER WITH VEHICLE
20100702
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID

CNT:03
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
20100702
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID
CO [REDACTED]
COM: ADR-20100224 [REDACTED] [REDACTED]
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DO [REDACTED]
20100331 CASO MARTINEZ

CNT:01 #CC10BW978A-070KII123
10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT

CNT:02
496(D) PC-ATTEMPT TO COMMIT 496 PC:STOLEN PROP

CNT:03
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:04
466 PC-POSSESS/ETC BURGLARY TOOLS

CNT:05-07
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: ADR-20100331 ([REDACTED] [REDACTED] [REDACTED] ,)
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20100331 CAPD ANTIOCH

CNT:01 #261001283-070KII123
10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT

CNT:02
496D(A) PC-POSSESS STOLEN VEHICLE/VESSEL/ETC

CONFIDENTIAL-PROTECTIVE ORDER

CNT:03-05

1203.2 PC-PROBATION VIOL:REARREST/REVOKE

CNT:06

496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:07

466 PC-POSSESS/ETC BURGLARY TOOLS

COM: ADR-20100331 [REDACTED] [REDACTED]

COM: [REDACTED]

COURT:

NAM:01

20100526 CASC CONTRA COSTA CO

CNT:01 #05,100508,1,001

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

*DISPO:CONVICTED

CONV STATUS:FELONY

CNT:02

SEE COMMENT FOR CHARGE

*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 3 YEARS PROBATION,180 DAYS JAIL,

FINE SS,CONCURRENT

COM: :CHRG 496D PC

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY,,CASCONTRA COSTA CO

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:01 DOB [REDACTED]

20100712 CASO MARTINEZ

CNT:01 #CC10CE838A-070KII123

1203.2 PC-PROBATION VIOL:REARREST/REVOKE

CNT:02

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

DISPO:1203.2 PC-PROB REV IN LIEU OF FILING

CNT:03

496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

DISPO:1203.2 PC-PROB REV IN LIEU OF FILING

COM: CNTS 2,3 PROB REVOKED ON CASE NBR 05 100508 1

CNT:04

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

CNT:05-06

496(D) PC-ATTEMPT TO COMMIT 496 PC:STOLEN PROP

COM: ADR-20100712 ([REDACTED] [REDACTED] ,

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:01 DO [REDACTED]

20110302 CASO MARTINEZ

CNT:01 #CC11CV904A-070KII123
182(A)(1) PC-CONSPIRACY:COMMIT CRIME

CNT:02-04
460(B) PC-BURGLARY:SECOND DEGREE

CNT:05-07
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:08
1203.2 PC-PROBATION VIOL:REARREST/REVOKE

CNT:09
487(A) PC-GRAND THEFT:MONEY/LABOR/PROP
COM: [REDACTED]

COURT: NAM:01
20110419 CASC PITTSBURG

CNT:01 #04,168887,8,002
SEE COMMENT FOR CHARGE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM: :CHRG 459-460(B) PC

CNT:02
530.5 PC-UNAUTH USE OTHERS ID:GET CREDIT/ETC
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03
SEE COMMENT FOR CHARGE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM: :CHRG 459-460(B) PC

CNT:04
530.5 PC-UNAUTH USE OTHERS ID:GET CREDIT/ETC
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:05
SEE COMMENT FOR CHARGE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM: :CHRG 459-460(B) PC

CNT:06
530.5 PC-UNAUTH USE OTHERS ID:GET CREDIT/ETC
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:07
SEE COMMENT FOR CHARGE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM: :CHRG 459-460(B) PC

CNT:08
530.5 PC-UNAUTH USE OTHERS ID:GET CREDIT/ETC
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:09
530.5 PC-USE OTHERS ID:GET CREDIT/ETC
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR

CNT:10
530.5 PC-USE OTHERS ID:GET CREDIT/ETC
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 2 YEARS PROBATION,120 DAYS JAIL,
FINE SS,CONCURRENT

20110419
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY L GATTO,COURT
CLERK,CASCPITTSBURG
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20120404 CAPD CONCORD

CNT:01 #32125189A-070KII123
-BENCH WARRANT -WARRANT
978.5 PC-BENCH WARRANT:FTA:MISDEMEANOR CHARGE
WARRANT #041688878002
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20120404 CASO MARTINEZ

CNT:01 #CC12DY596A-070KII123
1203.2 PC-PROBATION VIOL:REARREST/REVOKE

CNT:02-03
530.5(A) PC-OBTAIN CREDIT/ETC:USE OTHER'S ID
COM: ADR-20120404 ([REDACTED] [REDACTED] [REDACTED])
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20121005 CASO MARTINEZ

CNT:01 #CC12EM058A-070KII123
-COURT REMAND
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: ADR-20121005 ([REDACTED] [REDACTED] [REDACTED] , ,)
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20141217 CASO MARTINEZ

CNT:01 #CC14GS858A-070KII123
460(B) PC-BURGLARY:SECOND DEGREE

CNT:02
30305(A)(1) PC-PROHIBITED OWN/ETC AMMO/ETC
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20150207 CAPD CONCORD

CONFIDENTIAL-PROTECTIVE ORDER

CNT:01 #32152146-070KII123
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20150501 CASO MARTINEZ

CNT:01 #CC15HC621A-070KII123
22810(A) PC-UNLAWFUL POSS/USE TEAR GAS

CNT:02
243(A) PC-BATTERY ON PERSON
COM: [REDACTED]

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

* * * *

ARR/DET/CITE: NAM:01
20040117 CAPD ANTIOCH

CNT:01 # 04-639
NO ARREST RECEIVED

CNT:02
14601.2(A) VC-DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL
20040212
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID
COM [REDACTED]
* * * *

ARR/DET/CITE: NAM:01
20050721 CAHP CONTRA COSTA

CNT:01 #KII12309156WA
NO ARREST RECEIVED

CNT:02
23152(A) VC-DUI ALCOHOL/DRUGS
- - - -

COURT: NAM:01
20051031 CASC PITTSBURG

CNT:01 #04,146492,4,001
23152(A) VC-DUI ALCOHOL/DRUGS
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02
16028(A) VC-FAIL PROVE FIN RSP:PO REQUEST
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03

23152(B) VC-DUI ALCOHOL/0.08 PERCENT
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 4 YEARS PROBATION,30 DAYS JAIL,
FINE
COM [REDACTED]
* * * *

ARR/DET/CITE: NAM:01
20050928 CASO MARTINEZ

CNT:01 # 157247 8
NO ARREST RECEIVED

CNT:02
SEE COMMENT FOR CHARGE
COM: CHRG-14601,5 VC
- - - -

COURT: NAM:01
20060207 CASC WALNUT CREEK

CNT:01 #01,125762,5,001
SEE COMMENT FOR CHARGE
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 1 YEARS PROBATION,5 DAYS JAIL,
FINE
COM: CNT 01 CHRG-14601,5 VC
COM [REDACTED]
* * * *

ARR/DET/CITE: NAM:01
20050930 CAPD PLEASANT HILL

CNT:01 # 05-5538
NO ARREST RECEIVED

CNT:02
SEE COMMENT FOR CHARGE
COM: CHRG-14601,1 VC

CNT:03
SEE COMMENT FOR CHARGE
COM: CHRG-14601,5 VC
- - - -

COURT: NAM:01
20051031 CASC CONCORD

CNT:01 #03,219122,9,001
SEE COMMENT FOR CHARGE
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 4 YEARS PROBATION,30 DAYS JAIL,
FINE
COM: CNT 01 CHRG-14601,5 VC
COM [REDACTED]
* * * *

ARR/DET/CITE: NAM:01
20060220 CAPD PLEASANT HILL

CNT:01 # 06-951
NO ARREST RECEIVED

CNT:02
SEE COMMENT FOR CHARGE
COM: CHRG 417,4 PC

- - - -
COURT: NAM:01
20061205 CASC CONCORD

CNT:01 #03,220144,0,003
417.4 PC-BRANDISHING FIREARM REPLICA
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
CO [REDACTED]
* * * *

ARR/DET/CITE: NAM:01
20081028 CAPD BRENTWOOD

CNT:01 # 08-5120
NO ARREST RECEIVED

CNT:02
SEE COMMENT FOR CHARGE
20090410
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID
COM: CHRG 1203,2 PC

CNT:03 # 08-5120
11377(A) HS-POSSESS CNTL SUBSTANCE
20090410
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID
COM [REDACTED]
* * * *

ARR/DET/CITE: NAM:01
20081206 CAPD ANTIOCH

CNT:01 #KII12308-11783
NO ARREST RECEIVED

CNT:02
SEE COMMENT FOR CHARGE
20100108
DISPO:PROS REL-DET ONLY-OTHER
COM: CHRG 1203,2 PC

CNT:03 #KII12308-11783
69 PC-OBSTRUCT/RESIST EXECUTIVE OFFICER
20100108
DISPO:PROS REL-DET ONLY-OTHER

CNT:04 #KII12308-11783
594(B)(1) PC-VANDALISM
20100108
DISPO:PROS REL-DET ONLY-OTHER
COM [REDACTED]
* * * *

ARR/DET/CITE: NAM:03

20111120 CAPD ANTIOCH

CNT:01 #261104166
NO ARREST RECEIVED

CNT:02
242 PC-BATTERY

20120603
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID

COM [REDACTED]
* * * END OF MESSAGE * * *

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]	CANAD		NO	T - Other		
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	CANAD		NO	DTNR - Detainer		

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release 5.9.1

5/2/2015

EARM

Logged In [redacted]

Pers [redacted] Sex: **M** DOB [redacted] 5 Curren [redacted] COB: **CANAD** COC: **CANAD**
Subject ID [redacted] Processing Disposition: **Detainer** [RCA Look-Up](#)

Current / Active Alerts



[redacted], [redacted]

Person Details

Pers [redacted]	Date of Birt [redacted]	Controlling A-Numbe [redacted]
Last Name [redacted]	Current Ag [redacted]	Additional A-Numbers:
First Name [redacted]	Country of Birth (COB): CANADA	FINS:
Middle Name [redacted]	City of Birth: N/A	BOP#/USM: N/A
Sex: M	Country of Citizenship (COC): CANADA	FBI [redacted]
Marital Status: Unknown		SSN: N/A
Religion: N/A		
Aggravated Felon Status: N - Not an Aggravated Felon		
Person Comments		
N/A		

EARM

Logge [REDACTED] |

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

Current / Active Alerts



[REDACTED] [REDACTED] [REDACTED]

Encounter Details

Encounters linked to Person I [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CANAD	[REDACTED]	02/07/2015		
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] N	CANAD	[REDACTED]	12/17/2014		

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]
Event Occurred On: **02/07/2015**
Event Type: **ERO Criminal Alien Program**

Operation: **Secure Community**
Site: **WSM**
Landmark: **N/A**

Primary Agent [REDACTED]
Assigned On: **02/07/2015**
Event Supervisor [REDACTED]
Assigned On: **02/07/2015**

Subject Information

FINS: **N/A**
A-Number [REDACTED]
Control Name [REDACTED]
First Name [REDACTED]
Middle Name [REDACTED]
Maiden: **N/A**
Nickname: **N/A**
Living?: **N/A**
Sex: **M**
Marital Status: **N/A**
SSN: **N/A**

Criminal Type: **N/A**
Agg Felon: **N - Not an Aggravated Felon**
Primary Citizenship: **CANADA**
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]

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**

5/2/2015

Juvenile Verified: **N/A**Height: **N/A**Accompanying Family Member Subject ID: **N/A**Occupation: **N/A**Weight: **N/A**Consequence Delivery System Selection: **N/A**

I-213 Narrative On 2/7/2015 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]. Who was arrested in CONTRA COSTA 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.

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release 5.9.1

5/2/2015

ICE - 0023762

EARM

Logged In [REDACTED] |

Person ID [REDACTED] Sex: M DO [REDACTED] Current Age [REDACTED] COB: CANAD COC: CANAD

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

No Case associated with this encounter

Current / Active Alerts



[REDACTED], [REDACTED] [REDACTED]

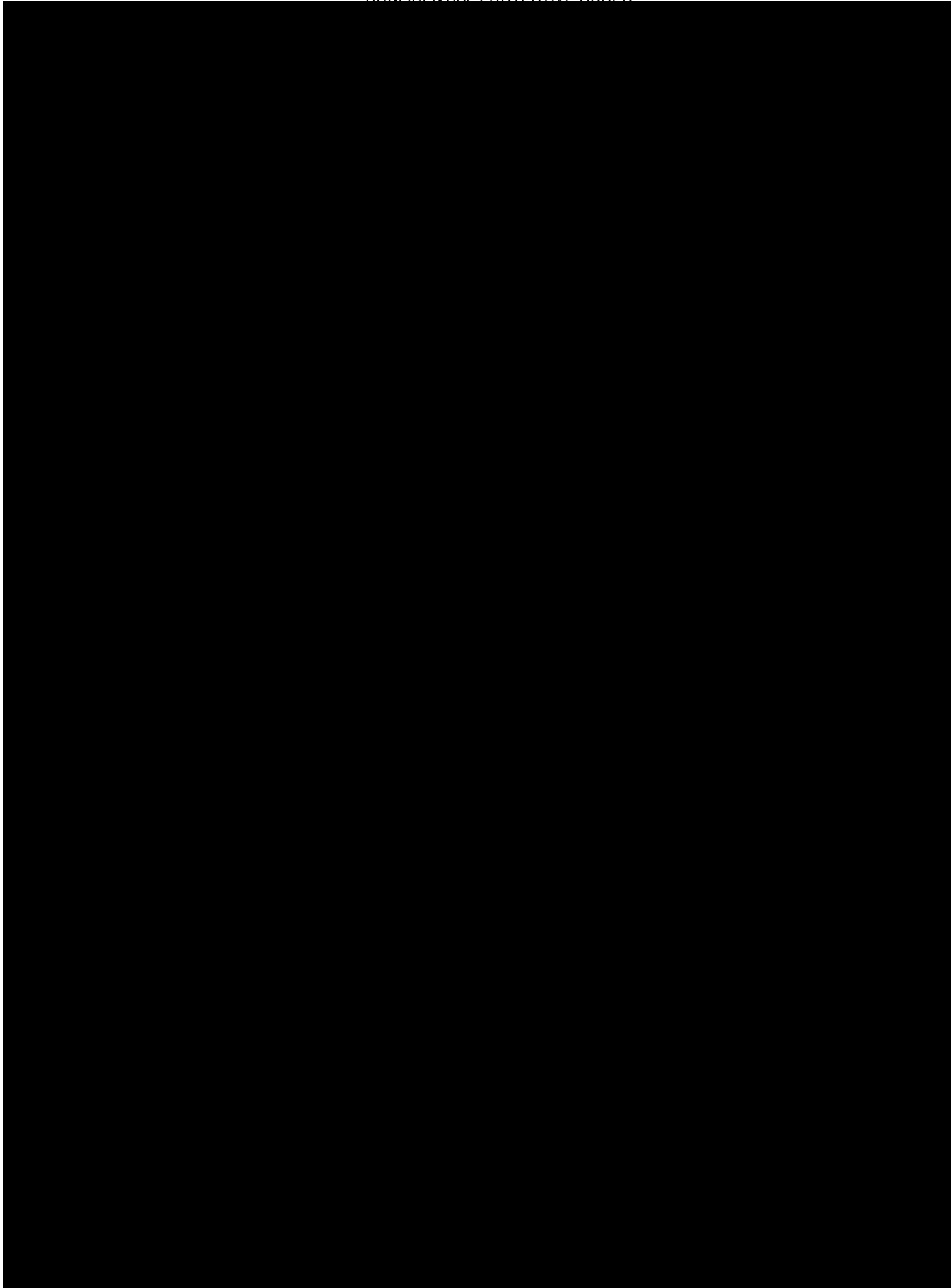
Encounters linked to Person I [REDACTED]

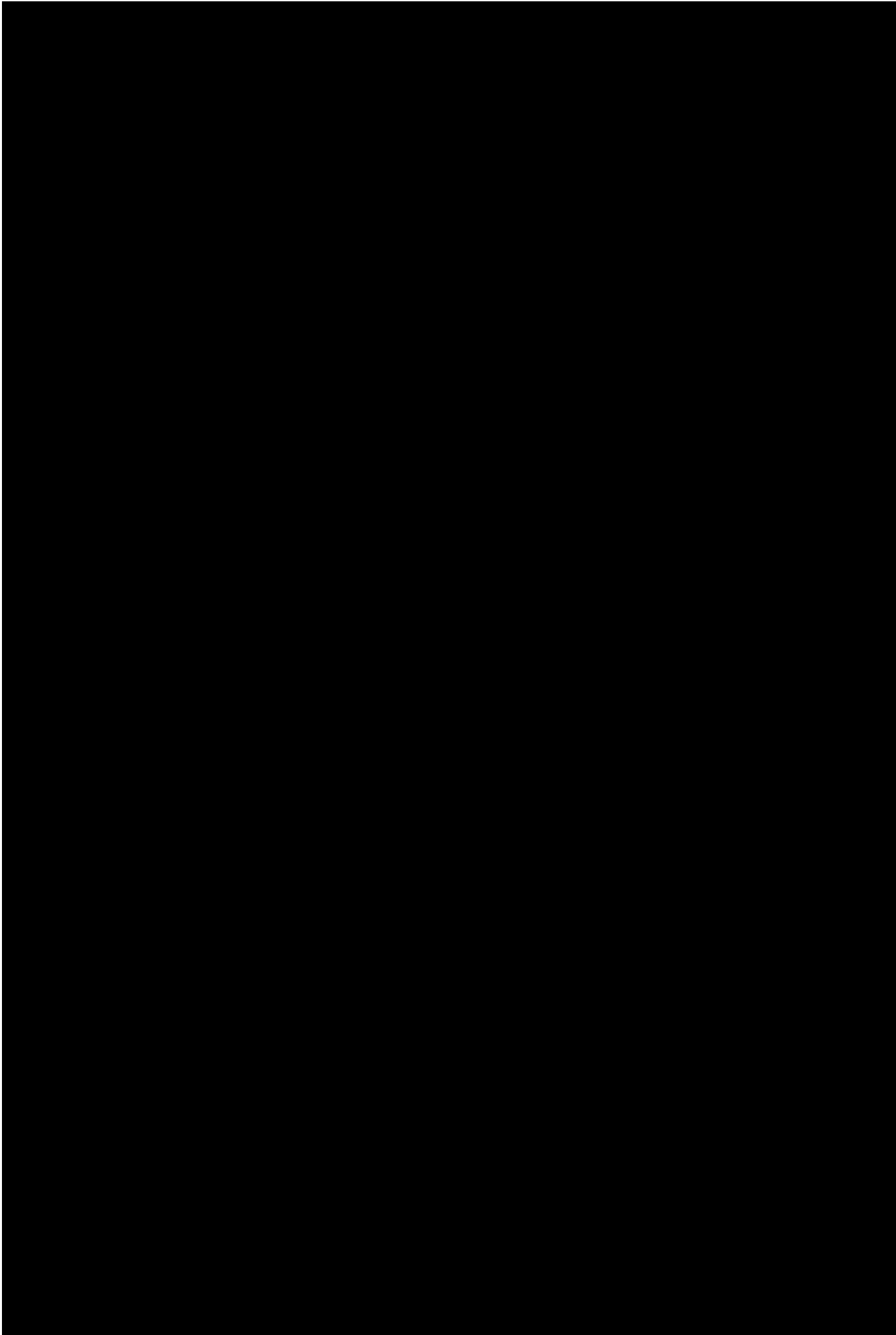
	Subject ID	A-Number	Last Name	First Name	COB	DOB	Encountered On	Case	Case Category
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CANAD	[REDACTED]			
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CANAD	[REDACTED]			

Supporting Info - Log

The list below shows the total number of Supporting Info records associated with the Currently Selected Encounter:

Aliases: 0Alerts: 1Addresses: 0Phone Numbers: 0Automobiles: 0Miscellaneous Numbers / IDs: 3Scars, Marks, Tattoos: 0Employment: 0Relatives: 0Attorneys: 0Detainers: 1





[Go To Top](#)

POE: NIA COB: CANAD DOE: 07011993
COA: IR2 COC: DFO: 07011993 FATHER: [REDACTED]
SEX: M MOTHER: [REDACTED]

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

[REDACTED]

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

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

[REDACTED]

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

05/02/15

12:28:42

A NUMBER: [REDACTED]

BASE CITY:

HEARING LOC:

A-NUMBER: 000000000

CIS NAME: [REDACTED]

PRIN A-NUMBER: 000000000

EOIR NAME:

EOIR NATIONALITY:

DOB:

CASE TYPE:

RELATION:

CHARGE DOC:

ASYLUM TYPE:

CUSTODY:

CLK ELAPSE:

PROCEED REC:

INIT HEARING:

CLK UPDTD:

LAST HEARING:

TYPE:

CLK ST:

INIT RECD:

ASYL RECD:

IJ DECISN:

IJ COMPLETE:

APPLICATIONS

W/H DECISN:

EOIR DECISN:

FILED DEC

OTHER COMPL:

212C:

MTR RECD:

DECISN:

DATE:

245ADJ:

APPEAL:

DECISN:

DATE:

VOL DEP:

FINAL DISP:

DATE:

WTHDRWL:

SUSPENS:

CHARGES: (1)

(2)

(3)

(4)

(5)

(6)

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
NO EOIR DATA FOUND FOR THIS A-NUMBER

05/02/15
12:28:47

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

				REASON/	ID NUMBER/		
ACTION	LOC	ACTION-DATE	ST	COURT#	MISC	MISC-DATE	KEYED-DATE
VISA PACKET	ICF	07/01/1993		IR2			08/04/1993
STATUS CHANGE	ICF	07/01/1993		IR2			08/10/1993

*** END OF HISTORY DISPLAY ***

██████ PAGE 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS
COMMAND: CENTRAL INDEX SYSTEM
EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

05/02/15
12:28:52

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

FARES #: SSN #: COB: CANAD COA: IR2
WORK STATION ID: OPERATOR ID: OFFICER ID:

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

██████ ██████ ██████ ██████ ██████ ██████
NO EAD INFORMATION ON FILE FOR THIS PERSON.

CLAIMS MAINFRAME SYSTEM
INQUIRY/UPDATE RECEIPT LIST

05/02/2015

12:29

LOSCOLLI

	RECEIPT NBR	LAST NAME	FI	FORM	FEE AMT	REC DATE
1.			C	I90	450.00	07/11/2014
2.			C	I90		07/23/2003
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						
16.						

TYPE IN SELECTION:

CLAIMS MAINFRAME SYSTEM
CARD PRODUCTION UPDATE PROCESSING05/02/2015
12:29
LOSCOLLI
OWNER: MSC

FORM NBR: I90 RCPT NBR: [REDACTED] REF NBR:
A-NBR: [REDACTED] PART 2: A RECEIVED DATE: 07/11/2014
NAME: [REDACTED]
C/O: [REDACTED]
STREET: [REDACTED] CITY: [REDACTED]
STATE: [REDACTED] PROVINCE: [REDACTED] CNTRY: [REDACTED] ZIP/POST: [REDACTED]
DOB: [REDACTED] COB: CANAD SOC SEC NBR: [REDACTED] PRIORITY DT:

CARD TYPE: 1 TRANSACT CODE: 2 REASON FOR APPL: A SEX: M
MOTHER'S FIRST NAME: [REDACTED]
FATHER'S FIRST NAME: [REDACTED]
CLASS: [REDACTED] CR EXPIRES: [REDACTED] ADM/ADJ DATE: [REDACTED]
POE: NIA AMC: [REDACTED] I-89 EXEC LOC: [REDACTED]
OTHER FP: RI TEMP RES DATE: [REDACTED] I-89 EXEC DATE: 08042014
SIG WVR: N PHOTO WVR: N FNGPRNT WVR: N
VIEW SPONSORS: N
ACTION: BL1 PHYSICAL FILE REF'D FR NBC TO FLD OFFICE
INTERVIEW REASONS:

DC997961 - VIEW MODE

05/02/2015

12:29

RECEIPT NUMBER: [REDACTED]

USER ID

██████████

██████████

██████████

██████████

██████████

Country	Year	Population (millions)	Population (millions)	Population (millions)	Population (millions)	Population (millions)	Population (millions)
China	1990	1,190	1,190	1,190	1,190	1,190	1,190
India	1990	850	850	850	850	850	850
USA	1990	250	250	250	250	250	250
Japan	1990	125	125	125	125	125	125
Germany	1990	80	80	80	80	80	80
France	1990	60	60	60	60	60	60
UK	1990	55	55	55	55	55	55

12:29

TECS II - PERSON SUBJECT QUERY

050215

[REDACTED]

[REDACTED]

[REDACTED]