

EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: M DOB [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: MEXIC
 Subject ID [REDACTED] Processing Disposition: Foreign Born USC RCA Look-Up
 No Case associated with this encounter

Current / Active
Alerts

Criminal



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

[REDACTED], [REDACTED], [REDACTED]

Encounter Details

Encounters linked to Person I [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
●	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	05/21/2015			Unlink
○	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	06/14/2012			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Numb [REDACTED]

Operation: Secure Community

Primary Agen [REDACTED]

Event Occurred On: 05/21/2015

Site: WSM

Assigned On: 05/21/2015

Event Type: CAP Local

Landmark: SC3-IO - SC INTEROPERABILITY
LAFO

Event Superviso [REDACTED]

Assigned On: 05/21/2015

Subject Information

FINS: N/A

Priority: N/A

Role: P

A-Numbe [REDACTED]

Criminal Type: N/A

Role Comment: N/A

Control Nam [REDACTED]

Agg Felon: No Aggravated Felony Convictions

Processing Disposition: Foreign Born USC

First Nam [REDACTED]

Primary Citizenship: UNITED STATES

INS Status: N/A

Middle Name: N/A

Hair: N/A

POE: N/A

Maiden: N/A

Eyes: N/A

Entry Date: N/A

Nickname: N/A

Complexion: N/A

Entry Class: N/A

Living?: N/A

Race: N/A

Apprehension Date: N/A

Sex: M

Origin: N/A

Site: N/A

Transgender: N/A

Date of Birth [REDACTED]

Landmark: N/A

Marital Status: N/A

Age [REDACTED]

Arrest At/Near: N/A

SSN: N/A

Age at Encounte [REDACTED]

Juvenile Status: N/A

Juvenile Verified: N/A

Height: N/A

Accompanying Family Member Relation: N/A

Occupation: N/A

Weight: N/A

Accompanying Family Member Subject ID: N/A

Consequence Delivery System Selection: N/A

I-213 Narrative On May 21, 2015, Pacific Enforcement Response Center (PERC), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) o [REDACTED], [REDACTED]. Subject was arrested by Los Angeles County Sheriff's Department- Lancaster Station in Los Angeles County, California for offense(s): VC 23152(B) DUI ALCOHOL/0.08 PERCENT. 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. Subject has been classified as a Priority Level 1D arrest. Based on this information an ICE Immigration Detainer was lodged. 07/23/2015 QCC CONDUCTED BY PERC: SUBJECT IS A USC DERIVATIVE: MOTHER: [REDACTED] NATZ USC AS O [REDACTED] WHEN SUBJECT WA [REDACTED] YEARS OLD. SUBJECT BECAME A [REDACTED]

**DERIVATIVE AS OF 02/27/2001 WHEN CCA OF 2000 WAS ENACTED, NO INFO ON FATHER, NO N-600 ON FILE-
DETAINER LIFTE [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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[**<< Back to Search Results**](#)

CIS details for [REDACTED]

Central Index System Details

Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Country of Birth	MEXIC
Gender	
Date of Entry	02-20-1990
Country of Citizenship	
File Control Office	NRC
Port of Entry	ELP
Class of Admission	P12
File Transfer Complete	07-14-2011
Previous File Control Office	HBG
Substitute File Control Office	
Date File Opened	02-20-1990
BIN	07-14-2011
Appl Flag	
Card Flag	X
Permanent Residence Since	02-20-1990
Card Expires Date	
Viol Flag	
EADS Flag	
NAIL Flag	
LAPS Flag	
EARM Flag	
NACS Flag	
Revn Flag	
VAWA Flag	
Mother's First Name	[REDACTED]
Father's First Name	[REDACTED]
Date of Departure	
Description of Final Charge	
Date Charged	

Derivative
under
CCA of 2000

on 2/27/2001

Subject was

[REDACTED] years old

12-5-97 NATZ [REDACTED] years old



[<< 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	MEXIC
Gender	[REDACTED]
Date of Entry	02-20-1990
Country of Citizenship	[REDACTED]
File Control Office	CHI
Port of Entry	ELP
Class of Admission	USC
File Transfer Complete	02-19-1999
Previous File Control Office	NSC
Substitute File Control Office	[REDACTED]
Date File Opened	02-20-1990
BIN	02-19-1999
Appl Flag	[REDACTED]
Card Flag	X
Permanent Residence Since	02-20-1990
Card Expires Date	[REDACTED]
Viol Flag	[REDACTED]
EADS Flag	[REDACTED]
NAIL Flag	[REDACTED]
LAPS Flag	[REDACTED]
EARM Flag	[REDACTED]
NACS Flag	[REDACTED]
Revn Flag	[REDACTED]
VAWA Flag	[REDACTED]
Mother's First Name	[REDACTED]
Father's First Name	[REDACTED]
Date of Departure	[REDACTED]
Description of Final Charge	[REDACTED]
Date Charged	[REDACTED]
FBI Number	[REDACTED]
Natz. Stub Number (C)	[REDACTED]

Card Data

Last Name	[REDACTED]
First Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Card Type	551 LPR
Card Name	[REDACTED]

Birthdate	[REDACTED]
INS A#	[REDACTED]
Card #	[REDACTED]
Category	P11
Permanent Residence Since	02-20-1990
Sex	[REDACTED]
Card Expires	[REDACTED]
COB	[REDACTED]
card text 1	[REDACTED]
card text 2	[REDACTED]
card text 3	[REDACTED]
Mother's First Name	[REDACTED]
Father's First Name	[REDACTED]
Place Of Birth	MICHOACAN
Res At Application	MICHOACAN
Consul/USCIS OFC	CIUDAD JUAREZ
Original Destination	CHICAGO
Card Port of Entry	ELP

Card History			
ISS# OR RECEIPT#	TYPE OF CARD	REASON FOR ISSUE	STATUS OF CARD
1	1) 551 LPR	1) 551/586 OR OTHER	9) UNCLAIM & DESTROYED

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

Transaction History						
Activity	Date of Action	Status	Date Keyed	Location	Reason	Misc Date
NS-NATURALIZED CITIZEN	10-28-1997		12-05-1997	CHI	00730	
VP-VISA PACKET	02-20-1990		03-16-1990	ICF	P11	

FOR OFFICIAL USE ONLY (FOUO) - (2015-07-23 15:15:37 CDT)

[Accessibility Statement](#)

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#: MEXICO
 Last, Name
 AOR: LOS LEVEL: P1(d)

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

*CA Birth Records	<input type="checkbox"/>	Neg	<input checked="" type="checkbox"/> 1	<input type="checkbox"/>	<input type="checkbox"/>
JDIC/ELETE <ul style="list-style-type: none">• Booking Information• RAPS-FBI#• CCHRS-SID#	<input checked="" type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
EARM <ul style="list-style-type: none">• Search Results (Fins# and A#)• Encounters• Case Summaries• Comment Screens	<input checked="" type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NOTE PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)					
USVISIT	<input checked="" type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CIS <ul style="list-style-type: none">• 9101 (A#)• [REDACTED] (EOIR)• [REDACTED] (Status/History Data)• [REDACTED] (EAD)• 9222 (Card Display)	<input checked="" type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLAIMS <ul style="list-style-type: none">• Search A # and Name & DOB	<input checked="" type="checkbox"/> 4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TECS <ul style="list-style-type: none">• SQ11	<input type="checkbox"/>	Neg	<input checked="" type="checkbox"/> 1	<input type="checkbox"/>	<input type="checkbox"/>
IAR REVIEWED BY:	[REDACTED]				
TIME: (Military Time)	1912	/ 1928	/	/	/
	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**					

05/21/15 18:50:48

I*
I*

IAR.

18:50 05/21/2015 20656

18:50 05/21/2015 63225

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 05/21/15 05:25:44 PM

ORI/ [REDACTED] ATN/ORI= [REDACTED] CRI= [REDACTED] PHN/ [REDACTED]

NAM/ [REDACTED]

DOB/ [REDACTED] CUS/Y OFF/ [REDACTED]

FBI/ [REDACTED]

ARN/ [REDACTED] SOC/ [REDACTED]

REM/ [REDACTED]

FO: File	Office	County	State: LOS	Analyst:
Status/Relief: LPR-P12 (02/20/1990)				A #:
Booking #	RiskLevel P1 2 3			
Current Charges VC723152(B) DUI (m) (WARRANT)		Description		
09/05/2012 VC723152(B) DUI (m)		Description		
10/13/2009 PC666 Petty Theft w/ PRJAL (F) 275 Days		Description		
06/03/2009 PC459 Burglary (m) 1 Day Jail		Description		
Incoming	Analyst Result	Officer Result		
<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"/> CAP	<input type="checkbox"/> Hold In Place	<input type="checkbox"/> Detainer Placed	<input type="checkbox"/> USC	<input type="checkbox"/> No Action
<input type="checkbox"/> At Large	<input type="checkbox"/> No Action	<input type="checkbox"/> CAP	<input type="checkbox"/> 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/ [REDACTED]

DOB/ [REDACTED]

POB/ MEXIC --> MEXICO

ARN/ [REDACTED]

FCO/ NRC

FBI/ [REDACTED]

SID/ [REDACTED]

DOE/ 19900220

LKA/ [REDACTED]

FFN/ [REDACTED]

MFN/ [REDACTED]

REM/ [REDACTED]

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

For further information contact ICE Los Angeles,

CA;

- Aliens IN CUSTODY - Enforcement and Removal Operations at (213) [REDACTED]
- Aliens NOT IN CUSTODY (Roadside) Homeland Security Investigations at (213) [REDACTED]
- Or the Law Enforcement Support Center at (802) 872 - 602 0

REQUESTING ORI INFORMATION:

AGENCY/ [REDACTED]

PHONE/

L.E.S.C. QUERY ID: [REDACTED] *** LIMITED OFFICIAL USE ***
 END OF RESPONSE . . .

PAGE 01 05/21/15 19:24:25 PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: [REDACTED] 05/21/15 19:24:21
[REDACTED] - INQUIRE BY BOOKING NO. - [REDACTED] PAGE 01

BOOKING NO: [REDACTED] MAIN NO: [REDACTED] SID/CII NO: [REDACTED] AKA: 00
SP HANDLING:

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MID INIT: [REDACTED] SUF: [REDACTED]
SEX: M RACE: H AGE: [REDACTED] DOB: [REDACTED] HAIR: BLK EYES: BRO HGT: 507 WGT: 130
OVERALL CHARGE LEVEL M UNUSUAL OCCUR:

PERM HOUSING: STA LAN TEMP LOC: SENT STATUS: 1 VISIT ST: N
GRAND TOT: 40,000.00 TOT BAIL: 40,000.00 TOT REM FINE: 0.00
NEXT CRT: NXT CRT DATE: CRT TIME: CASE #

ARR CHARGE: 23152 (B) VC ARR AGY: 1101 ARR DATE: 05/21/15 ARR TIME: 1116
FILE NO: BOOKED DATE: 05/21/15 TIME: 1207 LOC: LAN
RLSE DATE: RLSE REASON: RLSE TO AGENCY: EMP ID:
RLSE TIME: HOLD AGENCY: CANC: 00

CASE # OR WARRANT TOT NXT CRT SNT DISP/
CHARGE/LEVEL COURT BAIL/FINE RATE PENALTY SNT DAY DAYS EXP
2AV0506501 23152 (B) VC M 40000.00 B 0.00 0.00 000000 00000 000000

TO: [REDACTED] FROM: [REDACTED] 05/21/15 19:24:22 PAGE 02
SI01 - INQUIRE BY BOOKING NO. - [REDACTED]
BOOKING NO: [REDACTED] SID/CII NO: [REDACTED] ARREST CHARGE: 23152 (B) VC
LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MID INIT: [REDACTED] SUF: [REDACTED]
CASE INFORMATION: OVERALL CHARGE LEVEL M
CASE # OR WARRANT TOT NXT CRT SNT DISP/
CHARGE/LEVEL COURT BAIL/FINE RATE PENALTY SNT DAY DAYS EXP

PAGE 01 05/21/15 19:15:53 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 05/21/15 19:13:10

[REDACTED]
R. INQUIRY SUCCESSFUL

TO: [REDACTED] FROM: NCIC 05/21/15 19:13:10
[REDACTED]

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

ILLINOIS - STATE I [REDACTED]
CALIFORNIA - STATE I [REDACTED]

END

TO: [REDACTED] FROM: CLETS 05/21/15 19:13:12
[REDACTED] *

05/21/2015 19:13 61386
05/21/2015 19:13 64377 [REDACTED]

*XTEY96KC4P

TXT

HD [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] @DOJ.CA.GOV (CA; 2010-06-16)

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

***** (CA; 2013-04-24)
RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES (CA; 2015-05-21)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED] [REDACTED] (AKA)

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

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED]
Social Security Number [REDACTED] Driver's License Number [REDACTED]
[REDACTED] ()

Sex Male Race White
Height 5'08" Weight 130 Date of Birth [REDACTED]
Hair Color Black Eye Color Brown

Place of Birth CALIFORNIA Citizenship MEXICO Ethnicity Hispanic Or Latino
UNKNOWN

Employment Occupation STUDENT
Employer Occupation UNEMPLOYED
Employer Occupation NONE
Employer Occupation SANDWICH ARTIST
Employer Occupation CASHIER
Employer Occupation CREW MEMBER
Employer

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

===== Cycle 001 =====
Earliest Event Date 2009-05-04

Arrest Date 2009-05-04
Arrest Case Number 1897661-33005027
Arresting Agency CA01900W9 CASOLA PALMDALE
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute BURGLARY (459 PC)
State Offense Code 22004
Severity Felony

Court Disposition (Cycle 001)
Court Case Number ATP9AV0367701
Final Disposition Date 2009-06-03
Court Agency CA019043J CASCLANCASTER

Subject's Name [REDACTED]

Charge 1

Statute BURGLARY (459 PC)
 State Offense Code 22130
 Severity Misdemeanor
 Disposition (CONVICTED-PROB/JAIL)
 Court Comment (2009-06-06) FOR CERT INFO SEE AUTOMATED
 ARCHIVE SYS
 Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE, EXECUTIVE
 OFFICER CLERK, CASCLANCASTER
 Court Comment COURT ACTION

Sentencing (Cycle 001)
 Sentence 001 DAYS JAIL; 003 DAYS JAIL OR FINE; 036
 MONTHS PROBATION; FINE; IMP SEN SS; RESTN; WORK
 PROGRAM

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

Earliest Event Date 2009-07-15

Arrest Date 2009-07-15
 Arrest Case Number 1983588-33005027
 Arresting Agency CA01900W9 CASOLA PALMDALE
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Comment(s) PHOTO AVAILABLE
 Charge 1
 Statute PETTY THEFT W/PR JAIL:SPEC OFFENSES (666 PC)
 State Offense Code 23097
 Severity Felony

Court Disposition (Cycle 002)
 Court Case Number ATPMA04627701
 Final Disposition Date 2009-10-13
 Court Agency CA019043J CASCLANCASTER
 Subject's Name [REDACTED]
 Charge 1
 Statute BURGLARY (459 PC)
 State Offense Code 22004
 Severity Unknown
 Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)
 Charge 2
 Statute PETTY THEFT W/PR JAIL:SPEC OFFENSES (666 PC)
 State Offense Code 23097
 Severity Felony
 Disposition (CONVICTED-PROB/JAIL)
 Court Comment (2009-10-13) CONDITION OF PROB-FIREARM
 RESTRICTION
 Court Comment (2009-10-17) FOR CERT INFO SEE AUTOMATED
 ARCHIVE SYS
 Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE, EXECUTIVE
 OFFICER CLERK, CASCLANCASTER
 Court Comment COURT ACTION

Sentencing (Cycle 002)
 Sentence 003 YEARS PROBATION; 275 DAYS JAIL; IMP SEN SS

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

Earliest Event Date 2009-10-13

Arrest Date 2009-10-13
 Arrest Case Number 2092891-33005027

CONFIDENTIAL-PROTECTIVE ORDER

Arresting Agency CA01900N9 CASOLA COURT SERVICES
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute PETTY THEFT W/PR JAIL:SPEC OFFENSES (666 PC)
State Offense Code 23097
Severity Felony
===== Cycle 004 =====
Earliest Event Date 2010-01-14

Arrest Date 2010-01-14
Arrest Case Number 2195175-33005027
Arresting Agency CA01900W9 CASOLA PALMDALE
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute PROBATION VIOL:REARREST/REVOKE (1203.2(A) PC)
State Offense Code 50126
Severity Other
===== Cycle 005 =====
Earliest Event Date 2012-06-08

Arrest Date 2012-06-08
Arrest Case Number 3186086-33005027
Arresting Agency CA01900W9 CASOLA PALMDALE
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute DUI ALCOHOL/DRUGS (23152(A) VC)
State Offense Code 42073
Severity Misdemeanor

Court Disposition (Cycle 005)
Court Case Number ATP2AV0506501
Final Disposition Date 2012-09-05
Court Agency CA019043J CASCLANCASTER
Subject's Name [REDACTED]
Charge 1
Statute DUI ALCOHOL/DRUGS (23152(A) VC)
State Offense Code 42073
Severity Unknown
Disposition (DISM=====)
Earliest Event Date 2012-08-08

Arrest Date 2012-08-08
Arrest Case Number 3257116-33005027
Arresting Agency CA01900N9 CASOLA COURT SERVICES
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute PETTY THEFT W/PR JAIL:SPEC OFFENSES (666 PC)
State Offense Code 23097
Severity Felony
===== Cycle 007 =====
Earliest Event Date 2015-05-21

Arrest Date 2015-05-21
Arrest Case Number 4331578-33005027
Arresting Agency CA0190024 CASOLA LANCASTER
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT ATP2AV0506501
Charge 1
Statute DUI ALCOHOL/0.08 PERCENT (23152(B) VC)
State Offense Code 42088
Severity Misdemeanor

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

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

Agency CASOLA LANCASTER; CA0190024;

Agency CASOLA COURT SERVICES; CA01900N9;

Agency CASOLA PALMDALE; CA01900W9;

Agency CASCLANCASTER; CA019043J;

* * * END OF RECORD * * *

TO: [REDACTED] FROM: CLETS 05/21/15 19:14:00
[REDACTED] *

CR.ILIII0000
05/21/2015 19:14 65620
05/21/2015 19:14 64427 [REDACTED]
*XTEY96KC4P
TXT

HD [REDACTED]
ATN [REDACTED]
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-
FBI [REDACTED]

A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

ILLINOIS STATE POLICE
CRIMINAL HISTORY RECORD INFORMATION
STATE ID NO. FBI NO. CHICAGO IR NO. DATE REQUESTED
***** ILLINOIS STATE POLICE *****
CRIMINAL HISTORY RECORD INFORMATION
***** STATE USE ONLY *****

DATE: 05/21/2015 * ORI: IL0998900

ILLINOIS STATE POLICE
BUREAU OF IDENTIFICATION
260 NORTH CHICAGO STREET
JOLIET, IL 60432-4075
=====

CONFIDENTIAL-PROTECTIVE ORDER
(LAST KNOWN NAME)

CRIMINAL HISTORY OF [REDACTED] (LAST KNOWN NAME)
=====
STATE IDENTIFICATION NUMBER: [REDACTED]
CONVICTION STATUS: NO CONVICTION STATUS
CUSTODIAL STATUS: NO STATUS FOUND

JUVENILE DATA

INFORMAL ADJUSTMENT: 0 * FORMAL ADJUSTMENT: 0 * PROBATION ADJUSTMENT: 0

ALIAS NAME(S)

[REDACTED]

DATE OF BIRTH

[REDACTED]

===== SUBJECT IDENTIFICATION DATA =====

FBI#: [REDACTED] * CHICAGO IR#:
END OF PART 001 - PART 002

TO: [REDACTED] FROM: CLETS 05/21/15 19:14:00
[REDACTED] *

CR.IL1110000
05/21/2015 19:14 65621
05/21/2015 19:14 64428 [REDACTED]
*XTEY96KC4P
TXT

HDR [REDACTED]
ATN [REDACTED]
PART 002
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-
FBI [REDACTED]

SEX: MALE
RACE: WHITE
HEIGHT: 507 * DATE REPORTED: 06/10/2006
WEIGHT: 125 * DATE REPORTED: 06/10/2006

EYES: BROWN
HAIR: BLACK
SKIN:

SCARS/MARKS/TATTOOS:
PLACE OF BIRTH: MEXICO
DRIVERS LICENSE NUMBERS * DL STATE:
[REDACTED] *

SOCIAL SECURITY NUMBERS:
MISCELLANEOUS NUMBERS ? NUMBER CODE -- ID NUMBER ?:

PALM PRINT AVAILABLE ORGANIZATIONS:

PHOTO AVAILABLE ORGANIZATIONS:

 JOLIET POLICE DEPARTMENT

IDOC#:

FOID#:

INS#:

OCCUPATION * DATE REPORTED:

COURT CHARGES DISPOSITION

COUNT: 1

STATUTE CITATION: 720 ILCS 5.0/21-1-1-A

LITERAL DESCRIPTION: KNOWINGLY DAMAGE PROPERTY

INCHOATE CODE: O?OATE CODE: O

CLASS: A

DISP DATE: 08/14/2006 DISP: WITHHOLD JUDGEMENT/SUPERVISION

CASE NUMBER: 06CM00002464

AGENCY NAME: WILL COUNTY CIRCUIT COURT * NCIC: IL099015J

** SENTENCES **

STATUS: SENTENCED TO

SENTENCE: 12 MONTH(S) SUPERVISION

FINE AMOUNT:

DATE: 08/14/2006

COUNT: 1

STATUTE CITATION: 720 ILCS 5.0/21-1-1-A

LITERAL DESCRIPTION: KNOWINGLY DAMAGE PROPERTY

INCHOATE CODE: O

CLASS: A

DISP DATE: 08/13/2007 DISP: TERMINATED SATISFIED

CASE NUMBER: 06CM00002464

AGENCY NAME: WILL COUNTY CIRCUIT COURT * NCIC: IL099015J

===== END OF RECORD =====

===== STATE USE ONLY =====

END

PAGE 01 05/21/15 19:11:56 PRINT REQUESTED BY TERMINAL
TO: [REDACTED] FROM: CLETS 05/21/15 19:09:05

RE: QH [REDACTED] .30159184 [REDACTED] DATE: 20150521 TIME: 19:09:04
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATTN [REDACTED]

DO NOT COLLECT DNA. DNA SAMPLE 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 MULTIPLE SOURCE RECORD

CII [REDACTED]
DOB/ [REDACTED] SEX/M RAC/HISPANIC
HGT/508 WGT/130 EYE/BRO HAI/BLK POB/CA
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]
04 [REDACTED]

FBI [REDACTED]
CDL [REDACTED]
SOC [REDACTED]
MDS/CTZ-MM; CTZ-MX; CTZ-XX
OCC/CASHIER; CREW MEMBER; NONE; SANDWICH ARTIST; STUDENT; UNEMPLOYED
* * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20090504 CASO LA PALMDALE

CNT:01 #1897661-33005027
459 PC-BURGLARY
COM: ADR-20090504 [REDACTED] [REDACTED],)
COM: PHOTO AVAILABLE
COM: [REDACTED]

COURT: NAM:01
20090603 CASC LANCASTER

CNT:01 #ATP9AV0367701
459 PC-BURGLARY
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION,1 DAYS JAIL,
3 DAYS JAIL OR FINE,FINE,
RESTM,WORK PROGRAM,
IMP SEN SS

20090606
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY JOHN A CLARKE, EXECUTIVE
OFFICER CLERK, CASCLANCASTER
COM: [REDACTED]

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20090715 CASO LA PALMDALE

CNT:01 #1983588-33005027
666 PC-PETTY THEFT W/PR JAIL:SPEC OFFENSES
COM: ADR-20090715 [REDACTED] [REDACTED]
COM: PHOTO AVAILABLE
COM: [REDACTED]

COURT: NAM:01
20091013 CASC LANCASTER

CNT:01 #ATPMA04627701
459 PC-BURGLARY
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

CNT:02
666 PC-PETTY THEFT W/PR JAIL:SPEC OFFENSES
*DISPO:CONVICTED
CONV STATUS:FELONY
SEN: 3 YEARS PROBATION, 275 DAYS JAIL,
IMP SEN SS

20091013
DISPO:CONDITION OF PROB-FIREARM RESTRICTION

20091017
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY JOHN A CLARKE, EXECUTIVE
OFFICER CLERK, CASCLANCASTER
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20091013 CASO LA COURT SERVICES

CNT:01 #2092891-33005027
666 PC-PETTY THEFT W/PR JAIL:SPEC OFFENSES
COM: ADR-20091013 [REDACTED] [REDACTED])
COM: PHOTO AVAILABLE
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20100114 CASO LA PALMDALE

CNT:01 #2195175-33005027
1203.2 (A) PC-PROBATION VIOL:REARREST/REVOKE
COM: ADR-20100114 [REDACTED] [REDACTED])
COM: PHOTO AVAILABLE
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:03 DOB [REDACTED]
20120608 CASO LA PALMDALE

CNT:01 #3186086-33005027
23152 (A) VC-DUI ALCOHOL/DRUGS
COM: ADR-20120608 [REDACTED] [REDACTED] [REDACTED]
COM: PHOTO AVAILABLE

COM: [REDACTED]

COURT: NAM:01
20120905 CASC LANCASTERCNT:01 #ATP2AV0506501
23152 (A) VC-DUI ALCOHOL/DRUGS
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGECNT:02
23152 (B) VC-DUI ALCOHOL/0.08 PERCENT*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION,13 DAYS JAIL OR FINE,
FINE,RESTN,
IMP SEN SS,CONSECUTIVE
COM: CONSECUTIVE WITH MA04627720120922
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYSCOM: CONVICTION CERTIFIED BY JOHN A CLARKE, EXECUTIVE
OFFICER CLERK, CASCLANCASTER

COM: [REDACTED]

* * * *
ARR/DET/CITE: NAM:01 DOB [REDACTED]
20120808 CASO LA COURT SERVICESCNT:01 #3257116-33005027
666 PC-PETTY THEFT W/PR JAIL:SPEC OFFENSES
COM: ADR-20120808 (1105,EAST AVENUE Q4,611, ,PALMDALE,CA, ,)
COM: PHOTO AVAILABLE
COM: [REDACTED]* * * *
ARR/DET/CITE: NAM:04 DOB [REDACTED]
20150521 CASO LA LANCASTERCNT:01 #4331578-33005027
-WARRANT
23152 (B) VC-DUI ALCOHOL/0.08 PERCENT
WARRANT #ATP2AV0506501
COM: ADR-20150521 (38002,15TH ST, ,E,PALMDALE,CA, ,)
COM: PHOTO AVAILABLE
COM: [REDACTED]

* * * * END OF MESSAGE * * *

EARM

Logged | [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>
No Link	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	NAR - Not Amenable to Removal		
No Link	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	NAR - Not Amenable to Removal		

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

Release 5.9.1

EARM

Logged In [REDACTED]

Person I [REDACTED] Sex: M DOB [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: MEXIC
Subject ID [REDACTED] Processing Disposition: Not Amenable to Removal [RCA Look-Up](#)
No Case associated with this encounter

Current / Active
Alerts



[REDACTED], [REDACTED]

Person History

Encounter History

Subject ID	A-Number	Last Name	COB	Event ID	Apprehended	Current Processing Disposition	Case #	Unlink
[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	N/A	Not Amenable to Removal	Case Mgt.	Unlink

Case History

Nothing found to display.

Detention History

Nothing found to display.

Alternatives to Detention (ATD) History

Nothing found to display.

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

EARM

Logged In [REDACTED] |

Person I [REDACTED] Sex: M DOB [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: MEXIC
 Subject ID [REDACTED] Processing Disposition: Not Amenable to Removal [RCA Look-Up](#)
 No Case associated with this encounter

Current / Active
Alerts

[REDACTED], [REDACTED]

Encounter Details

Encounters linked to Person ID [REDACTED] 6										
	Subject ID	A-Number	Last Name	First Name	COB	DOB	Encountered On	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	06/14/2012			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Numbe [REDACTED] Operation: N/A Primary Agen [REDACTED]
 Event Occurred On: 06/08/2012 Site: WSM Assigned On: 06/13/2012
 Event Type: ERO Criminal Alien Program Landmark: N/A Event Superviso [REDACTED]
 Assigned On: 06/13/2012

Subject Information

FINS: N/A	Criminal Type: N/A	Role: I
A-Numbe [REDACTED]	Agg Felon: N - Not an Aggravated Felon	Role Comment: N/A
Control Nam [REDACTED]	Primary Citizenship: MEXICO	Processing Disposition: Not Amenable to Removal
First Nam [REDACTED]	Hair: BLK	INS Status: N/A
Middle Name: N/A	Eyes: BRO	POE: N/A
Maiden: N/A	Complexion: MED	Entry Date: N/A
Nickname: N/A	Race: W	Entry Class: N/A
Living?: Y	Origin: H	Apprehension Date: N/A
Sex: M	Date of Birth [REDACTED]	Apprehension Location: N/A N/A
Marital Status: Single	Age [REDACTED]	Juvenile Status: N/A
SSN: N/A	Age at Encounte [REDACTED]	Accompanying Family Member Relation: N/A
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 N/A

██████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 05/21/15
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 22:18:15

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

LAST: [REDACTED]

FIRST: [REDACTED]

MIDDLE:

ALIASES:

NATZ DATE:

COURT:

LOCATION:

POE: ELP COB: MEXIC DOE: 02201990

COA: P12 COC: DFO: 02201990

SEX:

FATHER: [REDACTED]

MOTHER: [REDACTED]

SSN:

CONSOLIDATED A-NOS

--OTHER INFORMATION--

I-94 ADM #:

CARD-X

PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN:

10 of 10

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

05/21/15

22:21:28

A NUMBER: [REDACTED]

	BASE CITY:	HEARING LOC:	A-NUMBER: 000000000
CIS NAME:	[REDACTED] [REDACTED]		PRIN A-NUMBER: 000000000
EOIR NAME:			EOIR NATIONALITY:
<u>DOB:</u>	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] NO EOIR DATA FOUND FOR THIS A-NUMBER

PAGE: 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS 05/21/15
COMMAND: CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA 22:21:37

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

ACTION	LOC	ACTION-DATE	ST	REASON/	COURT#	MISC	ID NUMBER/	MISC-DATE	KEYED-DATE
VISA PACKET	ICF	02/20/1990			P12				03/16/1990

*** END OF HISTORY DISPLAY ***

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

[REDACTED] PAGE 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS 05/21/15
COMMAND: CENTRAL INDEX SYSTEM 22:21:41
EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

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

FARES #: SSN #: COB: MEXIC COA: P12
WORK STATION ID: OPERATOR ID: OFFICER ID:

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

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
NO EAD INFORMATION ON FILE FOR THIS PERSON.

████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 05/21/15
COMMAND: CENTRAL INDEX SYSTEM - CI/EARM SUBSYSTEM DISPLAY 22:21:46

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

LAST NAME: ██████████

FIRST NAME: ██████████

MIDDLE NAME:

AKA LAST NAME (S)

AKA FIRST NAME (S)

SSN: SEX: POE: ELP DOE: 02201990

=====

MOST RECENT UPDATE TO CIS FROM EARM:

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

=====

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

████████ ██████████ ██████████ ██████████ ██████████ ██████████
DEPORTATION (EARM) DATA NOT FOUND FOR THIS A-NUMBER.

████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 05/21/15
COMMAND: CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD) 22:21:51

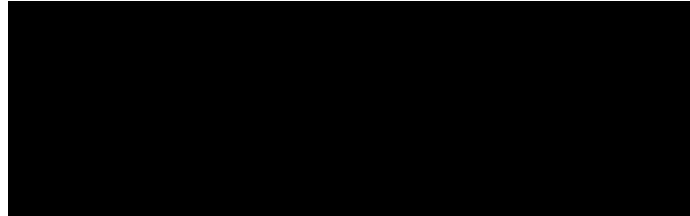
A#: ██████████ NAME: ██████████ ██████████ DOB: ██████████

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

ELP P12

COB: MEXIC

SEX:



MOTHER'S NAME: ██████████

FATHER'S NAME: ██████████

PLACE OF BIRTH: CHILCHOTA

RES AT APPL: CHILCHOTA

CONSUL/INS OFC: CIUDAD JUAREZ

ORIGINAL DESTINATION: CHICAGO

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

CLAIMS MAINFRAME SYSTEM 05/21/2015
INQUIRY/UPDATE RECEIPT LIST 22:22
RECEIPT NBR LAST NAME FI FORM FEE AMT REC DATE
1. [REDACTED] [REDACTED] N I90 01/30/2015
2. [REDACTED] [REDACTED] N I90 11/30/2004
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.

TYPE IN SELECTION:

A horizontal sequence of six black rectangles of varying widths, decreasing from left to right. Each rectangle is preceded by a small black square.

[REDACTED]
PAGE: 1 OF 1CLAIMS MAINFRAME SYSTEM
CASE HISTORY

05/21/2015

22:22

LOSCOLLI

RECEIPT DATE: 01/30/2015

RECEIPT NUMBER: [REDACTED]

ACTION CODE	ACTION DATE	USER ID
ABA RECEIVED - FEE WAIVED	01292015	[REDACTED]
IAA RECEIPT NOTICE SENT	01292015	[REDACTED]
MA70 BIOMETRICS RECEIVED FROM ASC	02232015	[REDACTED]
IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO	02032015	[REDACTED]

22:22

TECS II - PERSON SUBJECT QUERY

052115 [REDACTED]