

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]

Encounter Details

Encounters linked to Person I [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	05/21/2015			Unlink
<input 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 Numb [REDACTED]
 Event Occurred On: 05/21/2015
 Event Type: CAP Local

Operation: Secure Community
 Site: WSM
 Landmark: SC3-IO - SC INTEROPERABILITY
 LAFO

Primary Agen [REDACTED]
 Assigned On: 05/21/2015
 Event Supervisor [REDACTED]
 Assigned On: 05/21/2015

Subject Information

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

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

Role: P
 Role Comment: N/A
 Processing Disposition: Foreign Born USC
 INS Status: N/A
 POE: N/A
 Entry Date: N/A
 Entry Class: N/A
 Apprehension Date: N/A
 Site: N/A
 Landmark: N/A
 Arrest At/Near: N/A
 Juvenile Status: N/A
 Accompanying Family Member Relation: N/A
 Accompanying Family Member Subject ID: N/A
 Consequence Delivery System Selection: N/A

I-213 Narrative 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

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) |

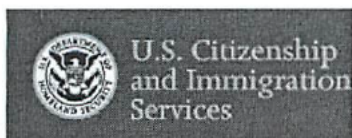
Release 5.18

\

[REDACTED]

3/6/2016

ICE - 0023917



<< 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

[REDACTED] years old

12-5-97 NATZ

[REDACTED] years old

7/23/2015


[<< 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	
Date of Entry	02-20-1990
Country of Citizenship	
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	
Date File Opened	02-20-1990
BIN	02-19-1999
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	
FBI Number	
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	

7/23/2015

Birthdate	[REDACTED]
INS A#	[REDACTED]
Card #	[REDACTED]
Category	P11
Permanent Residence Since	02-20-1990
Sex	
Card Expires	
COB	
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]	[REDACTED]

Transaction History							
Activity	Date of Action	Status	Date Keyed	Location	Reason	Misc Date	Misc
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

Last, Name

A#

COB#: MEXICO

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JDIC/ELETE <ul style="list-style-type: none"> • Booking Information • RAPS-FBI# • CCHRS-SID# 	<input type="checkbox"/>	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 type="checkbox"/>	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 type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CIS <ul style="list-style-type: none"> • 9101 (A#) • (EOIR) • (Status/History Data) • (EAD) • 9222 (Card Display) 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLAIMS <ul style="list-style-type: none"> • Search A # and Name & DOB 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TECS <ul style="list-style-type: none"> • SQ11 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IAR REVIEWED BY:					
	ANALYST		IEA/DO	DO/DQ&I	
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

ORI/ [REDACTED] ATN/ORI= [REDACTED]

NAM/ [REDACTED]

DOB/ [REDACTED]

FBI/ [REDACTED]

ARN/ [REDACTED] SOC/ [REDACTED]

REM/ [REDACTED]

Pacific Enforcement Response Center	FD: File	Office	County	State: LOS	Analyst	[REDACTED]
	Status/Relief:	LPR-P12 (02/20/1990)			A#	[REDACTED]
	Booking#	[REDACTED]	Risk Level	(P12) 2 3		
	Current Charges	VC23152(B) DUI (M)	(WARRANT)			
	Convictions	09/05/2012 VC23152(B) DUI (M)				
	10/13/2009 PC666 PC Hy Theft w/PR Jail (F) 275 Days					
	06/03/2009 PC459 Burglary (M) 1 Day Jail					
	Incoming	Analyst Result	Officer Result			
	<input checked="" type="checkbox"/> Biometric	<input checked="" type="checkbox"/> Dat Ref	<input type="checkbox"/> USC	<input type="checkbox"/> Hold In Place	<input type="checkbox"/> At Large	
	<input type="checkbox"/> Biographic	<input type="checkbox"/> CAP	<input type="checkbox"/> Hold In Place	<input type="checkbox"/> Detainer Placed	<input type="checkbox"/> USC	
		<input type="checkbox"/> At Large	<input type="checkbox"/> No Action	<input type="checkbox"/> CAP	<input type="checkbox"/> No Action	

**** 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/ [REDACTED]

L.E.S.C. QUERY ID: [REDACTED]

*** LIMITED OFFICIAL USE ***

END OF RESPONSE . . .

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 05/21/15 19:24:25 [REDACTED] 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:
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				

[REDACTED] [REDACTED] [REDACTED] .

TO: [REDACTED] FROM: [REDACTED] 05/21/15 19:24:22
SI01 - INQUIRE BY BOOKING NO. - [REDACTED] PAGE 02
BOOKING NO: [REDACTED] SID/CII NO: [REDACTED] ARREST CHARGE: 23152(B)VC
LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MID INIT: [REDACTED] SUF:
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

[REDACTED] [REDACTED] [REDACTED] .

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]
[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] *

[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)

(AKA)

(AKA)

Subject Description

FBI Number	State Id Number	
Social Security Number	Driver's License Number	
	()	
Sex	Race	
Male	White	
Height	Weight	Date of Birth
5'08"	130	
Hair Color	Eye Color	
Black	Brown	
Place of Birth	Citizenship	Ethnicity
CALIFORNIA	MEXICO	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	
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

CONFIDENTIAL-PROTECTIVE ORDER

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

CONFIDENTIAL-PROTECTIVE ORDER

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.ILIIII0000
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

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)

DATE OF BIRTH

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.IIIII0000
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:

CONFIDENTIAL-PROTECTIVE ORDER

EMPLOYER * DATE REPORTED:
BASIS FOR CAUTION * DATE REPORTED:
*

=====

CRIMINAL HISTORY DATA

=====

***** ARREST *****

DCN: [REDACTED] * DATE OF ARREST: 06/10/2006

NAME: [REDACTED] * DATE OF BIRTH: [REDACTED]

RESIDENCE:

[REDACTED]

ARRESTING AGENCY: JOLIET POLICE DEPARTMENT * NCIC: [REDACTED]

AGENCY CASE NUMBER: 060610014063 * OFFICER BADGE NUMBER: 164

PHOTO AVAILABLE: YES

INDICTMENT NUMBER: LJ147254

ARREST CHARGES

COUNT: 1

STATUTE CITATION: 720 ILCS 5.0/21-1

LITERAL DESCRIPTION: CRIMINAL DAMAGE TO PROPERTY

INCHOATE CODE: O

CLASS: A

ARREST TYPE: ON-VIEW ARREST * DATE OF OFFENSE: 06/10/2006

** BOND TYPE **

NONE

END OF PART 002 - PART 003

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

[REDACTED]

CR.IIIII0000

05/21/2015 19:14 65622

05/21/2015 19:14 64429 [REDACTED]

*XTEY96KC4P

TXT

HDR [REDACTED]

ATN [REDACTED]

PART 003

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-

FBI [REDACTED]

STATES ATTORNEY SECTION

FILING DECISION: DIRECT FILED WITH COURT * DECISION DATE: 06/10/2006

COUNT: 1

STATUTE CITATION: 720 ILCS 5.0/21-1

LITERAL DSCRIPTION: CRIMINAL DAMAGE TO PROPERTY

INCHOATE CODE: O

CLASS: A

AGENCY NAME: WILL COUNTY STATE'S ATTORNEY * NCIC: [REDACTED]

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

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,
RESTN,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]
* * * *

CONFIDENTIAL-PROTECTIVE ORDER

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]
COM: PHOTO AVAILABLE

COM: [REDACTED]

- - - -
COURT: NAM:01
20120905 CASC LANCASTER

CNT:01 #ATP2AV0506501
23152(A) VC-DUI ALCOHOL/DRUGS
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

CNT: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 MA046277

20120922
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]
20120808 CASO LA COURT SERVICES

CNT: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 LANCASTER

CNT: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 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>
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

5/21/2015

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

<u>Subject ID</u>	<u>A-Number</u>	<u>Last Name</u>	<u>COB</u>	<u>Event ID</u>	<u>Apprehended</u>	<u>Current Processing Disposition</u>	<u>Case #</u>	<u>Unlink</u>
[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

[REDACTED]

5/21/2015

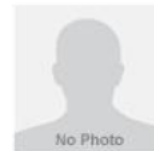
ICE - 0023936

EARM

Logged In [REDACTED] |

Person ID [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**



Encounter Details

Encounters linked to Person ID [REDACTED] 6

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	06/14/2012			Unlink

Encounter Details All information below may only be edited in EAGLE

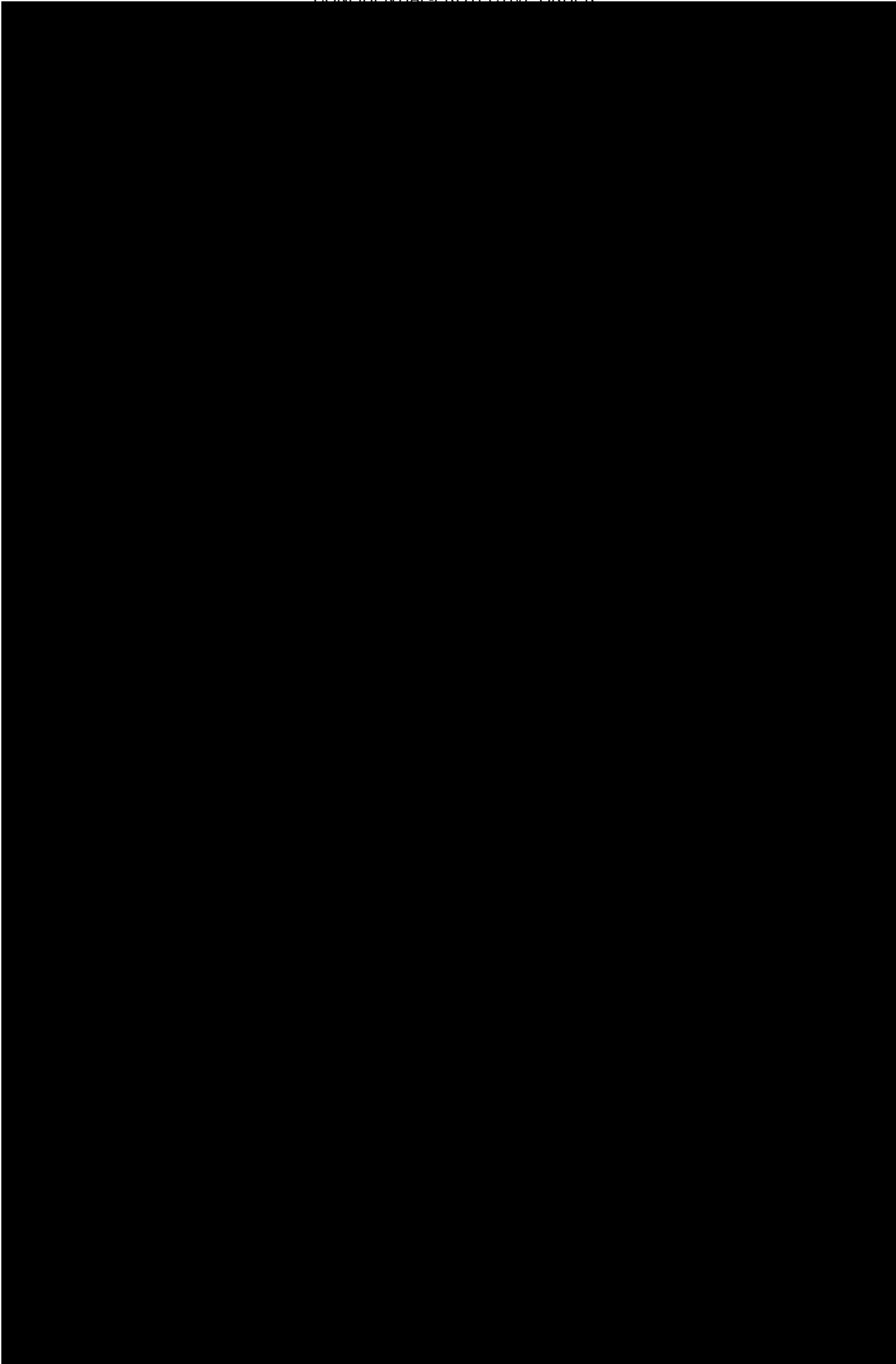
Event / Incident Information

Event Number [REDACTED] Operation: **N/A** Primary Agent [REDACTED]
 Event Occurred On: **06/08/2012** Site: **WSM** Assigned On: **06/13/2012**
 Event Type: **ERO Criminal Alien Program** Landmark: **N/A** Event Supervisor [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

A#: [REDACTED] DOB: [REDACTED]

LOCATION:

MOTHER: [REDACTED]

--OTHER INFORMATION--

CARD-X

IDENT FIN:

[illegible]

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

PRIN A-NUMBER: 000000000

CIS NAME: [REDACTED] [REDACTED]

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

22:21:37

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

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

05/21/15
22:21:41

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

FARES #: SSN #: COB: MEXIC COA: P12
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.

██████████ 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.

ELP P12 COB: MEXIC
SEX:

[REDACTED] CLAIMS MAINFRAME SYSTEM
INQUIRY/UPDATE RECEIPT LIST

05/21/2015

22:22

LOSCOLLI

	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:

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

CLAIMS MAINFRAME SYSTEM
CARD PRODUCTION UPDATE PROCESSING05/21/2015
22:22
LOSCOLLI
OWNER: MSCFORM NBR: I90 RCPT NBR: [REDACTED] REF NBR:
A-NBR: [REDACTED] PART 2: A RECEIVED DATE: 01/20/2015

NAME: [REDACTED]

C/O:

STREET: [REDACTED]

CITY: [REDACTED]

STATE: [REDACTED] PROVINCE:

CNTRY: [REDACTED] ZIP/POST: [REDACTED]

DOB: [REDACTED] COB: MEXIC SOC SEC NBR: [REDACTED] PRIORITY DT: [REDACTED]

CARD TYPE: 1 TRANSACT CODE: 4 REASON FOR APPL: F SEX: M

MOTHER'S FIRST NAME: [REDACTED]

FATHER'S FIRST NAME: [REDACTED]

CLASS: [REDACTED] CR EXPIRES: [REDACTED] ADM/ADJ DATE: [REDACTED]

POE: MSC AMC: [REDACTED] I-89 EXEC LOC: [REDACTED]

OTHER FP: RI TEMP RES DATE: [REDACTED] I-89 EXEC DATE: 02232015

SIG WVR: N PHOTO WVR: N FNGPRNT WVR: N

VIEW SPONSORS: N

ACTION: IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

INTERVIEW REASONS:

DC997961 - VIEW MODE

[REDACTED]
[REDACTED]

05/21/2015

22:22

LOSCOLLI

RECEIPT NUMBER: [REDACTED]

USER ID

██████████

██████████

██████████

██████████

Category	Sub-category	Item	Value	Unit	Notes
Agriculture	Crops	Wheat	1200	kg	
		Rice	800	kg	
	Livestock	Cattle	50	head	
		Sheep	30	head	
		Pigs	20	head	
	Fishing	Fish	1500	kg	
		Shellfish	500	kg	
Forestry	Timber	1000	m ³		
	Non-timber	200	kg		

22:22

TECS II - PERSON SUBJECT QUERY

052115

