

EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: M DO [REDACTED] Current Ag [REDACTED] COB: ROMAN COC: ROMAN
Subject ID [REDACTED] Processing Disposition: Foreign Born USC [RCA Look-Up](#)

No Case associated with this encounter

Current / Active Alerts



Encounter Details

Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		02/04/1975	07/09/2015			Unlink

Encounter Details All information below may only be edited in EAGLE

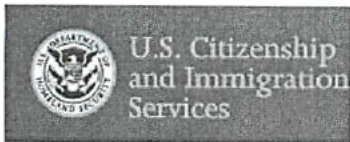
Event / Incident Information

Event Number [REDACTED] Operation: **Secure Community** Primary Agent [REDACTED]
Event Occurred On: **07/09/2015** Site: **WSM** Assigned On: **07/09/2015**
Event Type: **CAP Local** Landmark: **WSMGEN - WSM GENERAL AREA, NON-SPECIFIC** Event Supervisor [REDACTED]
Assigned On: **07/09/2015**

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: **02/04/1975** Landmark: **N/A**
Marital Status: **N/A** Age: **41** Arrest At/Near: **N/A**
SSN: **N/A** Age at Encounter: **40** 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 JULY 9, 2015, the Pacific Enforcement Response Center (PERC), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) of [REDACTED]. Subject is currently in the custody of ORANGE COUNTY SHERIFF'S OFFICE for 11550(A) HS UNDER INFLUENCE OF CONTROLLED SUBSTANCE. Subject's fingerprints were electronically submitted to NCIC/IAFIS and DHS/ICE databases. Upon review of database information it was determined that Subject was amenable to DHS/ICE enforcement action with the following status: LPR. Based on this information an ICE Immigration Detainer was lodged. 07/26/2015: QCC PERFORMED SUBJECT IS A USC DERIVATIVE AS OF 05/28/1992: FATHER: [REDACTED] NATZ ON [REDACTED] WHEN SUBJECT WAS [REDACTED] YEARS OLD: MOTHER: [REDACTED] NATZ O [REDACTED] WHEN SUBJECT WAS [REDACTED] YEARS OLD. DUE TO BOTH PARENTS NATURALIZING WHILE SUBJECT WAS UNDER 18 SUBJECT AUTOMATICALLY DERIVES USC. NO N-600 ON FILE, FULLERTON PD AND ORANGE COUNTY SO WERE CALLED, SUBJECT WAS CITED OUT AND RELEASED FROM ORANGE COUNTY JAIL. DETAINER WILL BE LIFTED IN EAGLE [REDACTED]



<< Back to Search Results

CIS details for [REDACTED]

Subject

Central Index System Details	
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Country of Birth	ROMAN
Gender	M
Date of Entry	05-29-1984
Country of Citizenship	ROMAN
File Control Office	NRC
Port of Entry	NYC
Class of Admission	RE8
File Transfer Complete	12-18-2008
Previous File Control Office	FLO
Substitute File Control Office	[REDACTED]
Date File Opened	05-08-1984
BIN	[REDACTED]
Appl Flag	[REDACTED]
Card Flag	X
Permanent Residence Since	05-29-1984
Card Expires Date	11-03-2015
Viol Flag	[REDACTED]
EADS Flag	[REDACTED]
NAIL Flag	X
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]

Last action
 was 5/28/1992
 Father Natzd
 Subject was
 [REDACTED] years old
 Mother Natzd
 11/28/90
 Subject was
 [REDACTED] years old
 Derivative
 U.S.C.

(Natzd U.S.C. as of 11/28/90
 (Natzd U.S.C. as of 5/28/92



MOTASK

[<< 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	ROMAN
Gender	
Date of Entry	05-29-1984
Country of Citizenship	ROMAN
File Control Office	NRC
Port of Entry	LOS
Class of Admission	USC
File Transfer Complete	08-06-2009
Previous File Control Office	FLO
Substitute File Control Office	
Date File Opened	07-18-1985
BIN	08-06-2009
Appl Flag	
Card Flag	X
Permanent Residence Since	05-29-1984
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]

7/26/2015

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	RE7
Permanent Residence Since	05-29-1984
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	VINGA
Res At Application	VINGA
Consul/USCIS OFC	LOS ANGELES
Original Destination	ANAHEIM
Card Port of Entry	LOS

Card History				
ISS# OR RECEIPT#	TYPE OF CARD	REASON FOR ISSUE	STATUS OF CARD	
1	1) 551 LPR	1) 551/586 OR OTHER	7) DEAD/NATRL,RECOV	

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
NS-NATURALIZED CITIZEN	11-28-1990		09-24-1991	LOS	0246		
COA-CHANGE OF STATUS	05-29-1984		07-04-1996	LOS	RE7		
VP-VISA PACKET			07-18-1985				

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7/26/2015



Father

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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	ROMAN
Gender	
Date of Entry	05-29-1984
Country of Citizenship	ROMAN
File Control Office	NRC
Port of Entry	LOS
Class of Admission	USC
File Transfer Complete	08-06-2009
Previous File Control Office	FLO
Substitute File Control Office	
Date File Opened	07-18-1985
BIN	08-06-2009
Appl Flag	
Card Flag	X
Permanent Residence Since	05-29-1984
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	

7/26/2015

Birthdate	[REDACTED]
INS A#	[REDACTED]
Card #	
Category	RE6
Permanent Residence Since	05-29-1984
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	TAUTLI MAGHERAUS
Res At Application	TAUTLI MAGHERAUS
Consul/USCIS OFC	LOS ANGELES
Original Destination	ANAHEIM
Card Port of Entry	LOS

Card History			
ISS# OR RECEIPT#	TYPE OF CARD	REASON FOR ISSUE	STATUS OF CARD
1	1) 551 LPR	1) 551/586 OR OTHER	7) DEAD/NATRL,RECOV

Names			
Name Type	Last Name	First Name	Date of Birth
Name on Card			05-15-1946

Transaction History								
Activity	Date of Action	Status	Date Keyed	Location	Reason	Misc	Date	Misc
NS-NATURALIZED CITIZEN	05-28-1992		12-12-1992	LOS	00246			
COA-CHANGE OF STATUS	05-29-1984		07-04-1996	LOS	RE6			
VP-VISA PACKET			07-18-1985					

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7/26/2015

Email

Clear Form

Version Date: 3/25/2015

PACIFIC ENFORCEMENT RESPONSE CENTER CHECKLIST

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

NAME

A#:

COB#: ROMANIA

Last, Name

AOR: LOS

LEVEL: 2A

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	1	<input type="checkbox"/>	<input type="checkbox"/>
EARM <ul style="list-style-type: none"> • Search Results (Fins# and A#) • Encounters • Case Summaries • Comment Screens 	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	4	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) 	4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLAIMS <ul style="list-style-type: none"> • Search A # and Name & DOB 	4	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TECS <ul style="list-style-type: none"> • SQ11 	<input type="checkbox"/>	Neg	1	<input type="checkbox"/>	<input type="checkbox"/>
IAR REVIEWED BY:					
	ANALYST IEA/DO DO/DQ&I				
TIME: (Military Time)	1600 / 1615	/		/	
	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**					

07/09/15 15:39:10

I*

I*

IAR.

15:39 07/09/2015 17213

15:39 07/09/2015 58756

*0000046471

TXT

*** LAW ENFORCEMENT SENSITIVE ***

IAQ RECEIVED: 2015/07/09

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

BKN/

NAM/

DOB/

CUS/ Y

OFF/ [REDACTED]

PUR/ C

POB/ XX

SEX/ M

FBI/

ARN/

SOC/

SID/

REM/

FO: <u>Los Angeles</u>	County/State: <u>OC</u>	Analyst: [REDACTED]
Status/Relief: <u>REF 5-29-84</u>	A #: [REDACTED]	
Booking# [REDACTED]	RiskLevel <u>1</u> <u>DA 3</u>	
Current Charges <u>UI of CS (M)</u>	Description	
Code	Description	
Convictions		
<u>7-30-09 UI of CS (M)</u>	<u>Prob X 2</u>	
<u>9-22-06 Bath Spouse (M)</u>	<u>2FSEI</u>	
<u>5-9-00 Poss CS Para (M)</u>	<u>11364 X 2</u>	
Incoming	Analyst Result	Officer Result
<input checked="" type="checkbox"/> At Large	<input type="checkbox"/> VAC	<input type="checkbox"/> Held in Custody
<input type="checkbox"/> At Large	<input type="checkbox"/> No Action	<input type="checkbox"/> VAC
<input type="checkbox"/> No Action		<input type="checkbox"/> CAP
<input type="checkbox"/> No Action		<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]

ALIAS/ [REDACTED]

POB/ ROMAN

ARN/ [REDACTED]

FCO/ NRC

DOE/ 05-29-1984

FBI/ [REDACTED]

SID/ [REDACTED]

LKA/ [REDACTED]

FIN/ [REDACTED]

FFN/ [REDACTED]

MFN/ [REDACTED]

Priority/ 2

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.

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) [REDACTED]

REQUE STING ORI INFORMATION:

AGENCY/ Orange County, CA

PHONE/

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

***** LAST MODIFIED: 2015/07/09 18:39 EDT*****

*** LIMITED OFFICIAL USE ***

END OF RESPONSE . . .

PAGE 01 07/09/15 16:11:13 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 07/09/15 16:04:37

[REDACTED]
R. INQUIRY SUCCESSFUL

TO: [REDACTED] FROM: NCIC 07/09/15 16:04:37

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

CALIFORNIA - STATE ID [REDACTED]
END

TO: [REDACTED] FROM: CLETS 07/09/15 16:04:39

[REDACTED]
07/09/2015 16:04 53553

07/09/2015 16:04 61322 [REDACTED]
[REDACTED]
[REDACTED]
[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; 2011-12-05)

FOR CALIFORNIA AGENCIES ONLY - HAS PREVIOUS QUALIFYING OFFENSE.

COLLECT

DNA IF INCARCERATED, CONFINED, OR ON PROBATION OR PAROLE

FOLLOWING ANY

MISDEMEANOR OR FELONY CONVICTION. REQUEST KITS AND INFO

AT (510) [REDACTED] -

[REDACTED] OR

***** (CA; 2015-07-04)

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR

CERTIFICATION PURPOSES (CA; 2015-07-09)

***** IDENTIFICATION *****

Subject Name(s)

(AKA)

(AKA)

(AKA)

(AKA)

(AKA)

(AKA)

(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

Hair Color

Eye Color

Black

Brown

Scars, Marks, and Tattoos

Code

Description, Comments, and Images

Place of Birth

Citizenship

Ethnicity

SOVIET UNION

ROMANIA/RUMANIA

White American

UNKNOWN

ALL OTHERS

Employment

MECHANIC

Occupation

Employer

Occupation

PRESSURE WASHER

Employer

Occupation

WAREHOUSE

Employer

Occupation

STUDENT

Employer

Occupation

X-RAY INTERN

Employer

Occupation

CLEANER

Employer

Occupation

JANITOR

Employer

Occupation

CONSTRUCTION

Employer

CONFIDENTIAL-PROTECTIVE ORDER

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

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

Earliest Event Date 1990-04-24

Arrest Date 1990-04-24
Arrest Case Number 1959711 20030914
Arresting Agency CA0190000 CASOLOS ANGELES
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute BURGLARY (459 PC)

State Offense Code 22004

Severity Felony

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

Earliest Event Date 1992-12-10

Arrest Date 1992-12-10
Arrest Case Number 190728
Arresting Agency CA0300100 CAPDANAHEIM
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute BURGLARY (459 PC)

State Offense Code 22004

Severity Felony

Disposition (1992-12-10; TO JUVENILE HALL)

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

Earliest Event Date 1993-02-04

Sentencing (Cycle 003)
Sentence 365 DAYS JAIL

Corrections (Cycle 003)
Supervision Date 1993-02-04
Corrections Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]

Supervision Case Number 819100 1445748

Correction Action LAW ENFORCEMENT CUSTODY

Charge 1

Statute BURGLARY (459 PC)

State Offense Code 22004

Severity Unknown

Charge 2

Charge Description COMMT NBR J144981

Statute TRESPASSING (602 PC)

State Offense Code 32022

Severity Unknown

Correction Comment LAW ENFORCEMENT CUSTODY

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

Earliest Event Date 1996-04-29

Arrest Date 1996-04-29
Arrest Case Number 96-1177 96-5180
Arresting Agency CA0300800 CAPDFULLERTON
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute ASSAULT WITH CAUSTIC CHEMICAL/ETC (244 PC)

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 13029
Severity Felony

Court Disposition (Cycle 004)
Court Case Number 96NM03870
Final Disposition Date 1996-09-19
Court Agency CA030073J CAMCFULLERTON
Subject's Name [REDACTED]
Charge 1
Statute BATTERY PEACE OFCR/EMERG PERSNL/ETC (243(B) PC)
State Offense Code 13081
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Charge 2
Statute OBSTRUCTS/RESISTS PUBLIC OFFICER/ETC (148(A) PC)
State Offense Code 48086
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment (1999-10-19) EARLY DISMISSAL FROM PROBATION
Court Comment COURT ACTION

Sentencing (Cycle 004)
Sentence 036 MONTHS PROBATION; 120 DAYS JAIL; IMP SEN SS
===== Cycle 005 =====
Earliest Event Date 1996-10-11-----

Sentencing (Cycle 005)
Sentence 120 DAYS

Corrections (Cycle 005)
Supervision Date 1996-10-11
Corrections Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Supervision Case Number 819100 1711649
Correction Action LAW ENFORCEMENT CUSTODY
Charge 1
Statute OBSTRUCTS/RESISTS PUBLIC OFFICER/ETC (148(A) PC)
State Offense Code 48086
Severity Unknown
Charge 2
Charge Description NBR 96NM03870
Statute BATTERY PEACE OFCR/EMERG PERSNL/ETC (243(B) PC)
State Offense Code 13081
Severity Unknown
Correction Comment LAW ENFORCEMENT CUSTODY
===== Cycle 006 =====
Earliest Event Date 1997-07-09

Arrest Date 1997-07-09
Arrest Case Number 5306910 20030914
Arresting Agency CA0190000 CASOLOS ANGELES
Subject's-----
Court Disposition (Cycle 007)
Court Case Number FU97NM11910
Final Disposition Date 1998-02-06
Court Agency CA030073J CAMCFULLERTON
Subject's Name [REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

Charge 1
Statute POSSESS CONTROL SUBSTANCE PARAPHERNA (11364 HS)
State Offense Code 35133
Severity Misdemeanor
Disposition (CONVICTED-PROBATION)
Court Comment COURT ACTION

Sentencing (Cycle 007)
Sentence 003 YEARS PROBATION

==== Cycle 008 =====
Earliest Event Date 1999-03-15

Arrest Date 1999-03-15
Arrest Case Number 99-588
Arresting Agency CA0300800 CAPDFULLERTON
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute POSSESS CONTROL SUBSTANCE PARAPHERNA (11364 HS)
State Offense Code 35133
Severity Misdemeanor

Court Disposition (Cycle 008)
Court Case Number FU99NM04457
Final Disposition Date 2000-05-09
Court Agency CA030073J CASCFULLERTON
Subject's Name [REDACTED]
Charge 1

Statute POSSESS CONTROL SUBSTANCE PARAPHERNA (11364 HS)
State Offense Code 35133
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment COURT ACTION

Sentencing (Cycle 008)
Sentence 003 YEARS PROBATION; 090 DAYS JAIL

==== Cycle 009 =====
Earliest Event Date 2000-07-03

Arrest Date 2000-07-03
Arrest Case Number 001605
Arresting Agency CA0300800 CAPDFULLERTON
Subject's Name [REDACTED]
Comment(s) ARR AGY RR 00 8058
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute INFLECT CORPORAL INJ SPOUSE/COHAB (273.5(A) PC)
State Offense Code 38028
Severity Felony

Charge 2
Statute THREATEN CRIME WITH INTENT TO TERRORIZE (422 PC)
State Offense Code 16001
Severity Felony

Court Disposition (Cycle 009)
Court Case Number FU00NM10222
Final Disposition Date 2000-07-13
Court Agency CA030073J CASCFULLERTON
Subject's Name [REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

Charge 1
Statute SEE COMMENT FOR CHARGE ()
State Offense Code 66085
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Charge 2
Statute THREATEN CRIME W/INTENT TO TERRORIZE (422 PC)
State Offense Code 16018
Severity Unknown
Disposition (DISMISSED)
Court Comment (2001-02-05) PROB VIOL/REV AND/OR REINSTATE
W/SEN MOD
Court Comment (2001-11-21) PROBATION TERMINATED
Court Comment CNT 01 CHR-243(E)(1) PC
Court Comment COURT ACTION

Sentencing (Cycle 009)
Sentence 097 DAYS JAIL

Sentencing (Cycle 009)
Sentence 003 YEARS PROBATION; 067 DAYS JAIL

Sentencing (Cycle 009)
Sentence 003 YEARS PROBATION; 060 DAYS JAIL

===== Cycle 010 =====
Earliest Event Date 2000-07-06

Arrest Date 2000-07-06
Arrest Case Number 1948613-0819100
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute BAT:SPOUSE/EX SP/DATE/ETC (243(E)(1) PC)
State Offense Code 13174
Severity Misdemeanor
Charge 2
Statute THREATEN CRIME W/INTENT TO TERRORIZE (422 PC)
State Offense Code 16018
Severity Misdemeanor

===== Cycle 011 =====
Earliest Event Date 2001-02-01

Arrest Date 2001-02-01
Arrest Case Number 1983619-0819100
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute BAT:SPOUSE/EX SP/DATE/ETC (243(E)(1) PC)
State Offense Code 13174
Severity Misdemeanor

===== Cycle 012 =====
Earliest Event Date 2001-06-22

Arrest Date 2001-06-22
Arrest Case Number 2006699-0819100
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED

CONFIDENTIAL-PROTECTIVE ORDER

Charge 1
Statute DRIVE W/O LICENSE (12500(A) VC)
State Offense Code 54107
Severity Misdemeanor
Charge 2
Statute FALSE PROOF:FINANCE RESPONSIBILTY (16028(A) VC)
State Offense Code 54136
Severity Misdemeanor
Charge 3
Statute FAIL TO MAINTAIN VEH LIGHT EQUIP (24252(A) VC)
State Offense Code 54109
Severity Infraction

===== Cycle 013 =====
Earliest Event Date 2001-11-21

Arrest Date 2001-11-21
Arrest Case Number 2032194-0819100
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT FU00NM10222
Charge 1

Statute PROBATION VIOL:REARREST/REVOKE (1203.2 PC)
State Offense Code 50037
Severity Other
Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

===== Cycle 014 =====
Earliest Event Date 2006-09-11

Arrest Date 2006-09-11
Arrest Case Number 20063915FL-0819100
Arresting Agency CA0300800 CAPDFULLERTON
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute BAT:SPOUSE/EX SP/DATE/ETC (243(E)(1) PC)
State Offense Code 13174
Severity Misdemeanor

Court Disposition (Cycle 014)
Court Case Number 06NM10736
Final Disposition Date 2006-09-22
Court Agency CA030073J CASCFULLERTON
Subject's Name [REDACTED]
Charge 1

Statute BAT:SPOUSE/EX SP/DATE/ETC (243(E)(1) PC)
State Offense Code 13174
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment (2006-09-22) CONDITION OF PROB-FIREARM
RESTRICTION
Court Comment (2007-01-03) CONDITION OF PROB-FIREARM
RESTRICTION
Court Comment (2007-01-03) PROB VIOL/REV AND/OR REINSTATE
W/SEN MOD
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 014)

CONFIDENTIAL-PROTECTIVE ORDER

Sentence 003 YEARS PROBATION; 060 DAYS JAIL; RESTN; WORK PROGRAM

Sentencing (Cycle 014)
Sentence 003 YEARS PROBATION; 060 DAYS JAIL; RESTN; WORK PROGRAM

===== Cycle 015 =====
Earliest Event Date 2006-09-12

Arrest Date 2006-09-12
Arrest Case Number 2342254-0819100
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) CNT1 NUM-TNJC
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT 06NM10736
Charge 1
Statute BAT:SPOUSE/EX SP/DATE/ETC (243(E)(1) PC)
State Offense Code 13174
Severity Misdemeanor
Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

===== Cycle 016 =====
Earliest Event Date 2008-10-21

Arrest Date 2008-10-21
Arrest Case Number 0803297ACY-0819100
Arresting Agency CA0300500 CAPDCYPRESS
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS)
State Offense Code 35212
Severity Misdemeanor

Court Disposition (Cycle 016)
Court Case Number 08WM12218
Final Disposition Date 2009-01-08
Court Agency CA030073J CASCFULLERTON
Subject's Name [REDACTED]
Charge 1
Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS)
State Offense Code 35212
Severity Misdemeanor
Disposition (CONVICTED-PROBATION)
Charge 2
Statute FAIL TO APPEAR AFTER WRITTEN PROMISE (853.7 PC)
State Offense Code 50032
Severity Unknown
Disposition (DISMISSED/FOJ/MOTION OF PEOPLE)
Court Comment (2009-07-30) PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
Court Comment (2011-04-28) CONV SET ASIDE && DISM PER 1210.1(E)(1)PC
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 016)
Sentence 003 YEARS PROBATION

CONFIDENTIAL-PROTECTIVE ORDER

Sentencing (Cycle 016)
Sentence 003 YEARS PROBATION
===== Cycle 017 =====
Earliest Event Date 2009-06-16

Arrest Date 2009-06-16
Arrest Case Number 091566BP-0819100
Arresting Agency CA0300300 CAPDBUENA PARK
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS)
State Offense Code 35212
Severity Misdemeanor

Court Disposition (Cycle 017)
Court Case Number 09NM08844
Final Disposition Date 2009-07-30
Court Agency CA030073J CASCFULLERTON
Subject's Name [REDACTED]
Charge 1
Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS)
State Offense Code 35212
Severity Misdemeanor
Disposition (CONVICTED-PROBATION)
Court Comment (2009-07-30) CONDITION OF PROB-FIREARM
RESTRICTION
Court Comment (2011-04-28) CONV SET ASIDE && DISM PER
1210.1(E)(1) PC
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 017)
Sentence 003 YEARS PROBATION
===== Cycle 018 =====
Earliest Event Date 2010-03-19

Arrest Date 2010-03-19
Arrest Case Number 201011541-330672524
Arresting Agency CA0330000 CASORIVERSIDE
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute DISORDERLY CONDUCT:INTOX DRUG/ALCOH (647(F) PC)
State Offense Code 64006
Severity Misdemeanor
===== Cycle 019 =====
Earliest Event Date 2011-08-26

Arrest Date 2011-08-26
Arrest Case Number L11-2420050
Arresting Agency CA0330000 CASORIVERSIDE
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2

CONFIDENTIAL-PROTECTIVE ORDER

Statute DISOBEY COURT ORDER/PROCESS (166.4 PC)
State Offense Code 50017
Severity Misdemeanor
Disposition (2011-09-14; PROS REL-DET ONLY-LACK OF SUFF
EVID)

===== Cycle 020 =====

Earliest Event Date 2015-03-13

Arrest Date 2015-03-13
Arrest Case Number 20151250FL-819100
Arresting Agency CA0300800 CAPDFULLERTON
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS)
State Offense Code 35212
Severity Misdemeanor

Charge 2
Statute POSSESS UNLAW PARAPHERNALIA (11364(A) HS)
State Offense Code 35402
Severity Misdemeanor

===== Cycle 021 =====

Earliest Event Date 2015-07-03

Arrest Date 2015-07-03
Arrest Case Number 2890680-819100
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS)
State Offense Code 35212
Severity Misdemeanor

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

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

Agency CASOLOS ANGELES; CA0190000;

Agency CASOSANTA ANA; CA0300000;

Agency CAPDANAHEIM; CA0300100;

Agency CAPDBUENA PARK; CA0300300;

Agency CAPDCYPRESS; CA0300500;

Agency CAPDFULLERTON; CA0300800;

Agency CASORIVERSIDE; CA0330000;

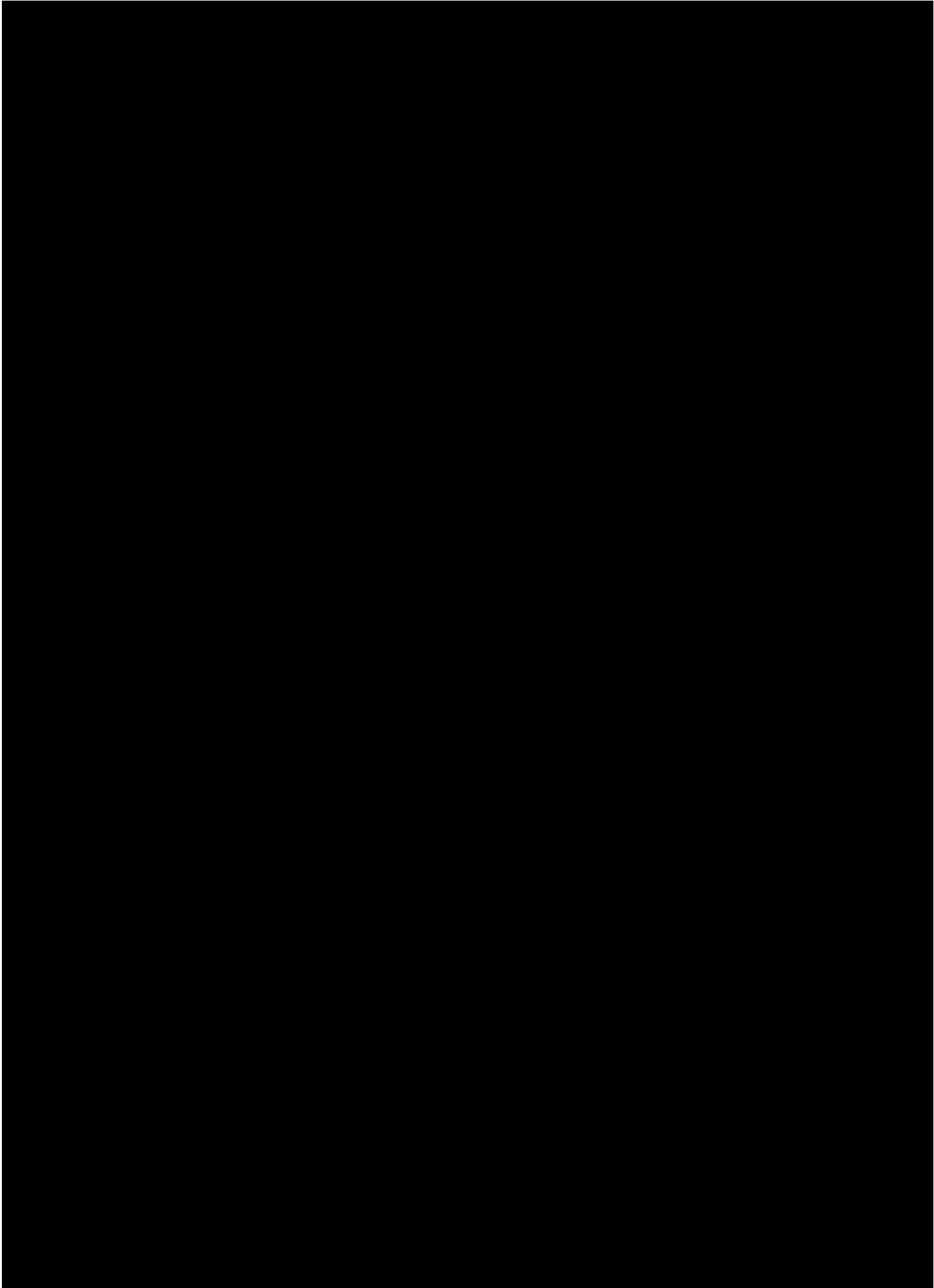
Agency CAMCFULLERTON; CA030073J;

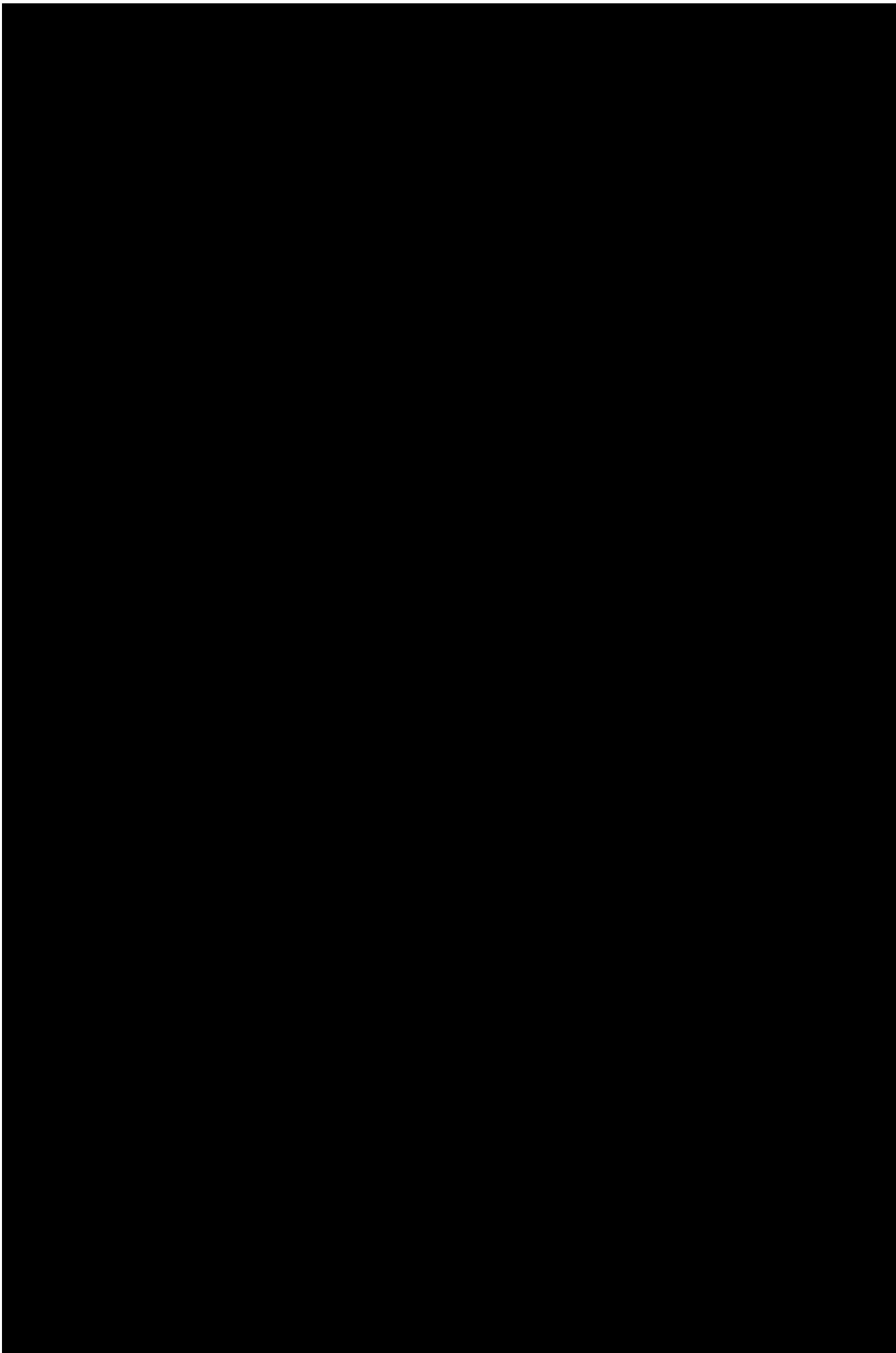
CONFIDENTIAL-PROTECTIVE ORDER

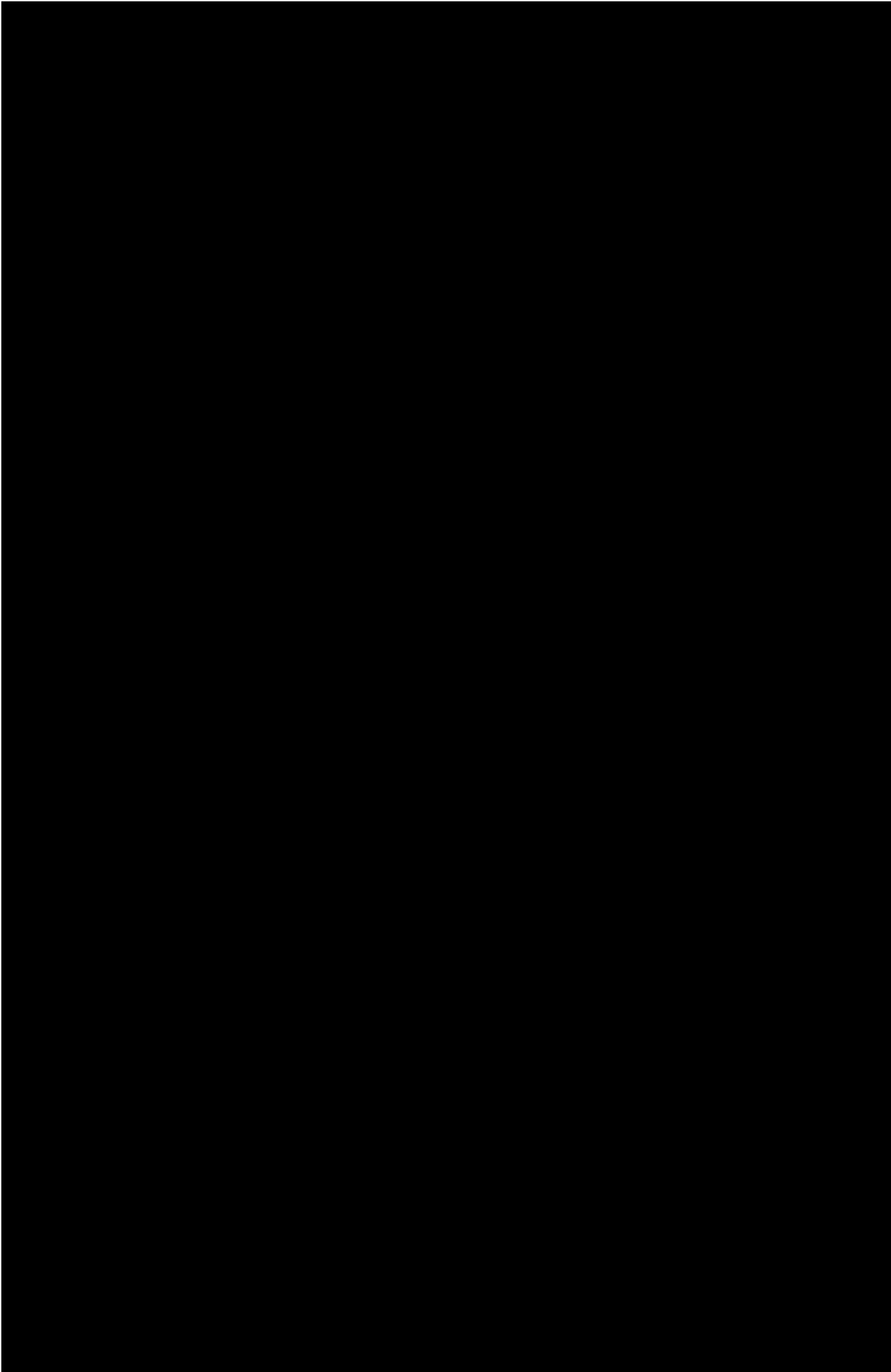
Agency

CASCFULLERTON; CA030073J;

* * * END OF RECORD * * *







A#: [REDACTED] DOB: [REDACTED]

LOCATION:

MOTHER: [REDACTED]

--OTHER INFORMATION--

NAIL-X CARD-X

IDENT FIN:

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

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

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

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

██████████ DEPARTMENT OF HOMELAND SECURITY - USCIS
COMMAND: CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD)

07/09/15
19:12:42

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

LEGAL PERMANENT RESIDENT

CARD NAME: ██████████ BIRTHDATE: ██████████
INS A# ██████████ CARD# ██████████
CATEGORY: RE8 PERMANENT RESIDENT SINCE: 05/29/1984
SEX: M CARD EXPIRES: 11/03/2015
COB: ROMANIA

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

MOTHER'S NAME: ██████████
CARD PORT OF ENTRY: NYC

FATHER'S NAME: ██████████

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

CLAIMS MAINFRAME SYSTEM
INQUIRY/UPDATE RECEIPT LIST

07/09/2015

19:13

LOSCOLLI

RECEIPT NBR	LAST NAME	FI	FORM	FEE AMT	REC DATE
1. MSC0540097767			I90		08/03/2005
2. WAC0210954650			I90		02/11/2002
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TYPE IN SELECTION:
