

EARM

Logged | [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



[REDACTED], [REDACTED], [REDACTED]

## 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			<a href="#">Unlink</a>

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-Num: [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

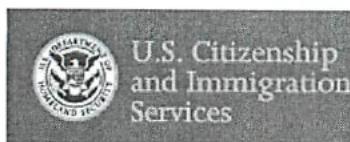
Occupation: N/A

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) o [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 WA [REDACTED] YEARS OLD: MOTHER: [REDACTED] NATZ O [REDACTED] WHEN SUBJECT WA [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 WS 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  
Cnatzd U.S.C as of 5/28/92



*MOTHEK*

[<< 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	[REDACTED]
Date of Entry	05-29-1984
Country of Citizenship	ROMAN
File Control Office	NRC
Port of Entry	LOS
Class of Admission	USC [REDACTED]
File Transfer Complete	08-06-2009
Previous File Control Office	FLO
Substitute File Control Office	[REDACTED]
Date File Opened	07-18-1985
BIN	08-06-2009
Appl Flag	[REDACTED]
Card Flag	X
Permanent Residence Since	05-29-1984
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	RE7
Permanent Residence Since	05-29-1984
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	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]	[REDACTED]	[REDACTED]

## Transaction History

Activity	Date of Action	Status	Date Keyed	Location	Reason	Misc Date	Misc
NS-NATURALIZED CITIZEN	11-28-1990	[REDACTED]	09-24-1991	LOS	0246		
COA-CHANGE OF STATUS	05-29-1984	[REDACTED]	07-04-1996	LOS	RE7		
VP-VISA PACKET		[REDACTED]	07-18-1985				

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[<< Back to Search Results](#)

CIS details for [REDACTED]

*Father*

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	[REDACTED]
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	[REDACTED]
Date File Opened	07-18-1985
BIN	08-06-2009
Appl Flag	[REDACTED]
Card Flag	X
Permanent Residence Since	05-29-1984
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	
INS A#	
Card #	
Category	RE6
Permanent Residence Since	05-29-1984
Sex	
Card Expires	
COB	
card text 1	
card text 2	
card text 3	
Mother's First Name	
Father's First Name	
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
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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**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#: ROMANIA

Last, Name

AOR: LOS

LEVEL: 2A

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

<b>*CA Birth Records</b>	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JDIC/ELETE</b> • Booking Information • RAPS-FBI# • CCHRS-SID#	<input type="checkbox"/>	Neg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>EARM</b> • Search Results (Fins# and A#) • Encounters • Case Summaries • Comment Screens	<b>4</b>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>NOTE</b> PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)					
<b>USVISIT</b>	<b>4</b>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CIS</b> • 9101 (A#) • [REDACTED] (EOIR) • [REDACTED] (Status/History Data) • [REDACTED] (EAD) • 9222 (Card Display)	<b>4</b>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CLAIMS</b> • Search A # and Name & DOB	<b>4</b>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>TECS</b> • SQ11	<input type="checkbox"/>	Neg	<b>1</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>IAR REVIEWED BY:</b>	[REDACTED]	ANALYST	IEA/DO	DO/DQ&I	
<b>TIME:</b> (Military Time)	<b>1600</b>	/ <b>1615</b>	/	/	
	Received / Referred	Received / Distributed	Received / Completed		
<b>*Check CA BIRTH RECORDS if there are indications that subject may be born in CA</b>					
<b>** ALL RECORDS MUST BE REVIEWED THOROUGHLY**</b>					

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 15:39 EDT

ORI/

ATN/ ORI=

CRI=

PHN/

BKN/

NAM/

DOB/

CUS/ Y

OFF/

PUR/ C

POB/ XX

SEX/ M

FBI/

ARN/

SOC/

SID/

REM/

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

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

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

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

NAM/

DOB/

ALIAS/

POB/ ROMAN

ARN/

FCO/ NRC

DOE/ 05-29-1984

FBI/

SID/

LKA/

FIN/

FFN/

MFN/

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]

REQUEST 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]

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]

\*\*\*\*\* 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)

[REDACTED] (AKA)  
[REDACTED] (AKA)  
[REDACTED] (AKA)  
[REDACTED] (AKA)  
[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 [REDACTED] Weight [REDACTED] Date of Birth [REDACTED]

Hair Color Black Eye Color Brown

Scars, Marks, and Tattoos  
Code [REDACTED] Description, Comments, and Images [REDACTED]  
[REDACTED]  
[REDACTED]Place of Birth SOVIET UNION Citizenship ROMANIA/RUMANIA Ethnicity White American  
UNKNOWN  
ALL OTHERSEmployment Occupation MECHANIC  
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 )

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]

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 INFILCT 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]



Charge Statute 1 DRIVE W/O LICENSE (12500(A) VC )  
State Offense Code 54107  
Severity Misdemeanor

Charge Statute 2 FALSE PROOF:FINANCE RESPONSIBILTY (16028(A) VC )  
State Offense Code 54136  
Severity Misdemeanor

Charge Statute 3 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  
[REDACTED]

Subject's Name [REDACTED]

Comment(s) ARREST/DETAINED/CITED

Comment(s) PHOTO AVAILABLE

Comment(s) WARRANT FU00NM10222

Charge Statute 1 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  
[REDACTED]

Subject's Name [REDACTED]

Comment(s) ARREST/DETAINED/CITED

Charge Statute 1 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  
[REDACTED]

Subject's Name [REDACTED]

Charge Statute 1 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

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Sentencing (Cycle 014)

## CONFIDENTIAL-PROTECTIVE ORDER

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

Sentence

(Cycle 014)

Sentencing

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

Earliest Event Date

Cycle 015

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

Disposition

(DISPONED-PROBATION)

(Cycle 016)

Court Disposition

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

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 \* \* \*







██████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 07/09/15  
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 19:12:19

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:

POE: NYC COB: ROMAN DOE: 05291984

COA: RE8 COC: ROMAN DFO: 05081984

SEX: M

FATHER: [REDACTED]

MOTHER: [REDACTED]

SSN:

## CONSOLIDATED A-NOS

--OTHER INFORMATION--

I-94 ADM #:

NAIL-X CARD-X

PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN:

██████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 07/09/15  
COMMAND: CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD) 19:12:42

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

LEGAL PERMANENT RESIDENT

CARD NAME: [REDACTED]

BIRTHDATE: [REDACTED]

INS A# [REDACTED]

CARD# XXXXXXXXXX

CATEGORY: RE8

PERMANENT RESIDENT SINCE: 05/29/1984

SEX: M

CARD EXPIRES: 11/03/2015

COB: ROMANIA

MOTHER'S NAME: [REDACTED]

FATHER'S NAME: [REDACTED]

CARD PORT OF ENTRY: NYC

■ CLAIMS MAINFRAME SYSTEM 07/09/2015  
■ INQUIRY/UPDATE RECEIPT LIST 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
3.					
4.					
5.					
6.					
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10.					
11.					
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14.					
15.					
16.					

TYPE IN SELECTION:

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