

## EARM

Logged In [REDACTED]

Person I [REDACTED] Sex: M DOB [REDACTED] 4 Current Ag [REDACTED] COB: MEXIC COC: MEXIC  
 Subject ID [REDACTED] Processing Disposition: Foreign Born USC RCA Look-Up

No Case associated with this encounter

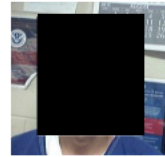
-- Select Different Case File --

## Current / Active Alerts

Aggravated Felon

Detention History

Criminal



## 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]	07/10/2015			<a href="#">Unlink</a>
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	10/23/2013			<a href="#">Unlink</a>
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	05/27/2012	[REDACTED]	2A	<a href="#">Unlink</a>
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	07/25/2011	[REDACTED]	2A	<a href="#">Unlink</a>

## Encounter Details All information below may only be edited in EAGLE

## Event / Incident Information

Event Number [REDACTED]

Event Occurred On: 07/10/2015

Event Type: ERO Criminal Alien Program

Operation: Secure Community

Site: WSM

Landmark: WSMGEN - WSM GENERAL AREA, NON-SPECIFIC

Primary Agent [REDACTED]

Assigned On: 07/10/2015

Event Supervisor [REDACTED]

Assigned On: 07/10/2015

## Subject Information

FINS: N/A

A-Numbe [REDACTED]

Control Name [REDACTED]

First Nam [REDACTED]

Middle Name [REDACTED]

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 7/10/2015 Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA. received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) on, [REDACTED] Who was arrested in L.A COUNTY, CA The fingerprints of the subject were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases. Upon review of database information it was determined that subject was amenable to DHS/ICE enforcement action as a LPR. Based on this information an

ICE Immigration Detainer was lodged.

\*\*\*\*\*

\*07/29/2015 QCC PERFORMED BY PERC, SUBJECT HAD PERCEEDINGS TERMINATED IN 2013 DUE TO HIS  
PROBATIVE CLAIM TO USC. OCC DRAFTED A MEMO

*Attorney Client Communications/AWP*

WHEN SUBJECT WAS 16, SUBJECT AUTODERIVED ON 02/27/2001  
WHEN CCA OF 2000 WENT INTO EFFECT. BALDWIN PARK PD WAS CALLED AND JDIC CHECKED. SUBJECT IS  
NIC. HOLD WILL BE LIFTED IN EAGLE.ERAM

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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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3/6/2016

ICE - 0024002

PAGE 01 07/29/15 08:07:44 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]  
TO: [REDACTED] FROM: JDS [REDACTED] 07/29/15 08:07:36  
SI01 - INQUIRE BY BOOKING NO. - JDS PAGE 01

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

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MID INIT: [REDACTED] SUF:  
SEX: M RACE: H AGE: [REDACTED] DOB: [REDACTED] HAIR: BRO EYES: BRO HGT: 600 WGT: 150  
OVERALL CHARGE LEVEL M UNUSUAL OCCUR:  
PERM HOUSING: TEMP LOC: SENT STATUS: 1 VISIT ST: N  
GRAND TOT: 20,000.00 TOT BAIL: 20,000.00 TOT REM FINE: 0.00  
NEXT CRT: CIT NXT CRT DATE: 07/10/15 CRT TIME: 0830 CASE # 9999999999

ARR CHARGE: 273.6(A)PC ARR AGY: 1906 ARR DATE: 07/09/15 ARR TIME: 2242  
FILE NO: DR1523240 BOOKED DATE: 07/09/15 TIME: 2316 LOC: 1906  
RLSE DATE: 07/10/15 RLSE REASON: REJ RLSE TO AGENCY: EMP ID: 445693  
RLSE TIME: 1112 HOLD AGENCY: CANC: 00

CASE # OR WARRANT	CHARGE/LEVEL	COURT BAIL/FINE	RATE	TOT PENALTY	NXT CRT SNT DAY	SNT DAYS	DISP/ EXP
9999999999	273.6(A)PC	M CIT	20000.00 B	0.00	0.00	071015	00000 000000

PAGE 02

TO: [REDACTED] FROM: [REDACTED] 07/29/15 08:07:36 PAGE 02  
SI01 - INQUIRE BY BOOKING NO. - JDS  
BOOKING NO: [REDACTED] SID/CII NO: [REDACTED] ARREST CHARGE: 273.6(A) PC  
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] NO MORE INFORMATION AVAILABLE FOR INQUIRY.

EARM

Logged In: [REDACTED]

## Search Results

<u>Person ID</u>	<u>A-Number</u>	<u>Subject ID</u>	<u>Case ID</u>	<u>DCO</u>	<u>Last Name</u>	<u>First Name</u>	<u>Country of Birth</u>	<u>Apprehend Date</u>	<u>Detained?</u>	<u>Process Disposition</u>	<u>Case Category</u>	<u>Depart Cleared Status</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	LOS	[REDACTED]	[REDACTED]	MEXIC		NO	T - Other	[2A] Deportable - Under Adjudication by IJ	A - A-Proceedings Terminated
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	LOS	[REDACTED]	[REDACTED]	MEXIC	07/25/2011	No	WA/NTA - Warrant of Arrest/Notice to Appear	[2A] Deportable - Under Adjudication by IJ	A - A-Proceedings Terminated
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	LOS	[REDACTED]	[REDACTED]	MEXIC	10/19/2012	No	T - Other	[2A] Deportable - Under Adjudication by IJ	A - A-Proceedings Terminated
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	NAR - Not Amenable to Removal		
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	DTNR - Detainer		

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release 5.12.2

7/29/2015

Person ID: [REDACTED]	Sex: M	DOB: [REDACTED]	Current Ag: [REDACTED]	COB: MEXIC	COC: MEXIC
Subject ID: [REDACTED] Processing Disposition: Other					
Case #: [REDACTED] Case Category: [2A] Docket: LOS - Closed Docket					
Final Order of Removal: No		Time in Custody: N/A		Special Class:	
Final Order Date: N/A		Depart / Cleared Status: A-		Proceedings Terminated	
Proceed With Removal: N/A					
Days Final Order in Effect: N/A					

Aggravated Felon  
 Detention History  
 Detainers/NOR  
 Criminal

G [REDACTED], M [REDACTED]

## Comments

FILTER BY COMMENT TYPE

SHOW / HIDE DELETED COMMENTS

EARM

Show Deleted Comments

EADM

ATD

FILTER BY ENTERED DATE

-- All Dates --

All of the following comments are related to Case # [REDACTED]

Results: 42 total

Date Entered	Entered By	Type	Comments
06/05/2013 08:07 PM	[REDACTED]	EARM	NEXT COURT DATE 06/25/2013
12/05/2012 02:46 PM	[REDACTED]	EARM	830 sent
12/03/2012 05:25 PM	[REDACTED]	EARM	detainee filled out sworn statement for usc claim. docs sent to duty atty.
12/03/2012 08:38 AM	[REDACTED]	EADM	Correction made from Proceedings Terminated to OREC_GEMS: Attorney Client Communicat... Attorney Client Communications/AWP
11/21/2012 01:48 PM	[REDACTED]	EADM	temp out returns
11/21/2012 01:16 PM	[REDACTED]	EADM	COURT RETURN
11/21/2012 05:45 AM	[REDACTED]	EADM	mus to saa court.
11/21/2012 04:00 AM	[REDACTED]	EADM	From Musick to SAA/ERO vtel court.
11/20/2012 11:26 AM	[REDACTED]	EADM	Booked into Musick
11/20/2012 11:25 AM	[REDACTED]	EADM	From Theo to Musick
11/13/2012 01:55 PM	[REDACTED]	EARM	IJ hearing reset for 11/21/2012
11/13/2012 12:17 PM	[REDACTED]	EADM	court return
11/13/2012 12:16 PM	[REDACTED]	EADM	court return
11/13/2012 06:08 AM	[REDACTED]	EADM	court
11/13/2012 04:00 AM	[REDACTED]	EADM	Theo to SAA VTEL Court
11/02/2012 03:00 PM	[REDACTED]	EARM	IJ HEARING ADJOURN TIL 11/13/2012
11/02/2012 12:37 PM	[REDACTED]	EADM	court return
11/02/2012 12:34 PM	[REDACTED]	EADM	court return
11/02/2012 05:53 AM	[REDACTED]	EADM	court
11/02/2012 04:00 AM	[REDACTED]	EADM	Theo to SAA VTEL Court
10/30/2012 07:24 PM	[REDACTED]	EARM	Master hearing 11/02/12.
10/22/2012 03:43 PM	[REDACTED]	EARM	T-FILE SENT TO LOS LITIGATION (OCC DETAINED)
10/22/2012 03:38 PM	[REDACTED]	EARM	i-830 sent to duty atty. for motion to recalendar
10/19/2012 02:45 PM	[REDACTED]	EARM	Subject in on detainer from LACJ. Subject was in EOIR removal proceedings but had case closed due to being in custody. Subject processed as MTR and will remain in custody of DHS.
10/19/2012 02:32 PM	[REDACTED]	EADM	out of los to IRC, THEO LACY.
10/19/2012 02:00 PM	[REDACTED]	EADM	out of los to IRC, THEO LACY.
10/19/2012 03:10 AM	[REDACTED]	EADM	IN FROM LACJ TO LOS ERO 10/19/2012

7/29/2015





*Palmer*

[<< Back to Search Results](#)

**eCISCOR-RNACS details for** [REDACTED]

Applicant	[REDACTED]
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Sex	M
Country of Birth	MEXIC
Country of Citizenship	MEXIC
Marital Status	2
Education Code	
Last Arrival Date	12-01-1990
Last Arrival Port of Entry	LOS
Birth Place	MEXIC
Current Status Code	GA; GRANTED CLOSED

Naturalization Info	
Naturalization Date	10-11-2000
Original File Control Office	
Form Type	N400
Certificate Number	[REDACTED]
Oath Location Code	0246
Date of Exam	07-10-2000
Date Case Closed	10-27-2000

Address	
Residence City	BALDWIN PARK
Residence State	CA
Residence Zip Code	91706

Names			
Name Type	Last Name	First Name	Middle Name
Alias			

FOR OFFICIAL USE ONLY (FOUO) - (2015-07-29 10:04:27 CDT)

[Accessibility Statement](#)

7/29/2015



&lt;&lt; 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	M
Date of Entry	08-24-1998
Country of Citizenship	
File Control Office	NRC
Port of Entry	WSC
Class of Admission	F27
File Transfer Complete	01-31-2014
Previous File Control Office	LOS
Substitute File Control Office	
Date File Opened	07-16-1998
BIN	
Appl Flag	
Card Flag	X
Permanent Residence Since	08-24-1998
Card Expires Date	05-17-2014
Viol Flag	
EADS Flag	
NAIL Flag	
LAPS Flag	
EARM Flag	X
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	08-14-2013

[REDACTED] years old  
when dad  
natz.  
Auto derisep  
under  
CCA of 2000

16 years 10/11/2000

7/29/2015



*Attorney Client Communications/AWP*

*Attorney Client Communications/AWP*

*Attorney Client Communications/AWP*

*Attorney Client Communications/AWP*

*Attorney Client Communications/AWP*



## DEPARTMENT OF HOMELAND SECURITY (DHS)

## REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

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

File No: [REDACTED]  
Date: July 10, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
BALDWIN PARK POLICE  
BKN-[REDACTED]  
FBI-[REDACTED]

FROM: (DHS Office Address)  
DRO - Westminster, CA Sub Office  
ICE  
ERO LAGUNA NIGUEL SUB OFFICE  
24000 AVILA RD RM# 3400  
LAGUNA NIGUEL, CA 92677

Name of Subject: [REDACTED]

Date of Birth: [REDACTED] Suspected Citizenship: MEXICO Sex: M

**1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE** (mark at least one option below, or skip to section 2):

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. **This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 213 [REDACTED]. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please disregard the notification request related to this subject previously submitted to you on \_\_\_\_\_ (date).

[REDACTED] - IEA

(Name and title of Immigration Officer)

[REDACTED]

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

Email LOS

Email CHI

Email ATL

Clear Form

Version Date: 7/10/2014

**SECURE COMMUNITIES CHECKLIST**

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

NAME

Last, Name


A#

COB#: MEXICO

AOR: LOS

LEVEL: P1d

**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> <ul style="list-style-type: none"> <li>Booking Information</li> <li>RAPS-FBI#</li> <li>CCHRS-SID#</li> </ul>	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>EARM</b> <ul style="list-style-type: none"> <li>Search Results (Fins# and A#)</li> <li>Encounters</li> <li>Case Summaries</li> <li>Comment Screens</li> </ul>	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>NOTE PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)</b>					
<b>USVISIT</b>	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CIS</b> <ul style="list-style-type: none"> <li>9101 (A#)</li> <li>(EOIR)</li> <li>(Status/History Data)</li> <li>(EAD)</li> <li>9222 (Card Display)</li> </ul>	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CLAIMS</b> <ul style="list-style-type: none"> <li>Search A # and Name &amp; DOB</li> </ul>	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>TECS</b> <ul style="list-style-type: none"> <li>SQ11</li> </ul>	<input type="checkbox"/>	 Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>IAR REVIEWED BY:</b>	<div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div>				
	ANALYST		IEA/DO	DO/DQ&I	
<b>TIME:</b> (Military Time)	0657 / 0835		/	/	
	Received / Referred		Received / Distributed	Received / Completed	
<p><b>*Check CA BIRTH RECORDS if there are indications that subject may be born in CA</b></p> <p><b>** ALL RECORDS MUST BE REVIEWED THOROUGHLY**</b></p>					

07/10/15 06:57:42

I\*

I\*

IAR.

06:57 07/10/2015 04770

06:57 07/10/2015 11878

TXT

\*\*\* LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 07/10/15 04:16:03 AM

ORI/

ATN/

CRI=

PHN/

NAM/

DOB/

CUS/Y

OFF/

PUR/C

POB/MX

SEX/M

FBI/

ARN/

SOC/

SID/

REM/

Pacific Enforcement Response Center	FO: <u>LOS</u>	County/State: <u>LA</u>	Analyst: <u>[REDACTED]</u>
	Status/Relief: <u>LPR/F27-8/24/48</u>	A#:	
	Booking#	Risk Level <u>P1d</u>	
	Current Charges <u>273.6(A)PC VIOL OF CRT ORD (MISD)</u>		
	Convictions		
	<u>9/29/11 12020(A)(4)PC CARRY DAGGER (FEL) 180d</u>		
	<u>6/24/15 166(A)(4)PC CONTENT OF CRT (MISD) (UMT)</u>		
	<u>10/24/13 484(A)PC THEFT (MISD) 40d (UMT)</u>		
	Incoming	Analyst Result	Officer Result
	<input checked="" type="checkbox"/> Biometric	<input checked="" type="checkbox"/> Det Ref	<input type="checkbox"/> USC
	<input type="checkbox"/> Biographic	<input type="checkbox"/> CAP	<input type="checkbox"/> Hold In Place
		<input type="checkbox"/> At Large	<input type="checkbox"/> Detainer Placed
		<input type="checkbox"/> No Action	<input type="checkbox"/> CAP
			<input type="checkbox"/> At Large
			<input type="checkbox"/> USC
			<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/

DOB/

POB/ MEXIC --&gt; MEXICO

ARN/

FCO/ \*

FBI/

SID/

DOE/ 19980824

FFN/

MFN/

REM/ FIN

\*Checked CA Birth Records  
 NOT USC.

\* Proceedings terminated 8/8/2013

8 MISD  
 1 Fel

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

#### \*\*\*\*\* IMPORTANT NOTICE

\*\*\*\*\*  
 IT APPEARS THAT THIS PERSON HAS A CONVICTION WHICH COULD  
 BE CLASSIFIED AS AGGRAVATED FELONY AND/OR HAS AN ARREST OR  
 CONVICTION AS A LEVEL ONE VIOLATOR UNDER THE IMMIGRATION AND  
 CUST OMS ENFORCEMENT PROGRAM SECURE COMMUNITIES. AS SUCH,  
 THIS PERSON MAY BE AMENABLE TO ARREST FOR IMMIGRATION VIOLATIONS.  
 \*\*\*\*\*

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]  
 REQUESTING ORI INFORMATION:  
 AGENCY/ [REDACTED]  
 PHONE/  
 L.E.S.C. QUERY ID: [REDACTED] \*\*\*  
 END OF RESPONSE . . .

Pacific Enforcement Response Center	FO: <u>Local Office</u>	County/State: _____	Analyst: _____
	Status/Relief: _____	A #: _____	
	Booking # _____	Risk Level <u>1</u> <u>2</u> <u>3</u>	
	Current Charges _____	Description _____	
	Convictions _____	Description _____	
	_____	Description _____	
LIMITED OFFICIAL USE ***			
Pacific Enforcement Response Center	Incoming	Analyst Result	Officer Result
	<input type="checkbox"/> Biometric	<input type="checkbox"/> Det 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	

PAGE 01 07/10/15 07:52:56 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]  
TO: [REDACTED] FROM: CLETS 07/10/15 07:52:26

[REDACTED]  
R. INQUIRY SUCCESSFUL

\*\*\*\*\*

TO: [REDACTED] FROM: NCIC 07/10/15 07:52:26

[REDACTED]  
[REDACTED]  
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/90810TB8. INDIVIDUAL'S RECORD WILL BE  
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI [REDACTED]  
CALIFORNIA - STATE ID [REDACTED]  
END

\*\*\*\*\*

TO: [REDACTED] FROM: CLETS 07/10/15 07:52:27

[REDACTED]  
07/10/2015 07:52 14919  
07/10/2015 07:52 15542 [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

FBI Number [REDACTED]  
Request Id [REDACTED]  
Purpose Code C  
Attention [REDACTED]

The information in this rap sheet is subject to the following caveats:

(US; 2015-07-10)  
(US; 2015-07-10)  
(US; 2015-07-10)

This record is based only on the FBI number in your request-UCN:  
90810TB8

Because additions or deletions may be made at any time, a new  
copy should be requested when needed for subsequent use. (US;  
2015-07-10)

All arrest entries contained in this FBI record are based on

fingerprint comparisons and pertain to the same individual. (US;  
2015-07-10)

The use of this record is regulated by law. It is provided for

official use only and may be used only for the purpose requested.  
(US; 2015-07-10)

\*\*\*\*\* 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] (CA)

Social Security Number [REDACTED]

Miscellaneous Numbers [REDACTED]

Sex Male Race White  
 Height [REDACTED] Weight [REDACTED] Date of Birth [REDACTED]

Hair Color Black Eye Color Brown Fingerprint Pattern [REDACTED]

Place of Birth California Citizenship United States

## Fingerprint Images

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

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

Earliest Event Date 2012-10-19

Arrest Date 2012-10-19

Arrest Case Number 160470099

Arrest Case Number 160470099

Arresting Agency CAICE2400 ICE/ERO LOS ANG FLD

Subject's Name [REDACTED]

Charge 1

Charge Literal ALIEN INADMISSIBILITY UNDER SECTION 212

Severity Unknown

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

Agency ICE/ERO LOS ANG FLD; CAICE2400;

Agency Email Address  
Address

LOS ANGELES, CA 90012

\* \* \* END OF RECORD \* \* \*

\*\*\*\*\*

TO: [REDACTED] FROM: CLETS 07/10/15 07:52:30

07/10/2015 07:52 14553

07/10/2015 07:52 15546 [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; 2011-12-12)

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

\*\*\*\*\* (CA; 2012-08-22)

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR  
CERTIFICATION PURPOSES (CA; 2015-07-10)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

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

Subject Description

CONFIDENTIAL-PROTECTIVE ORDER

FBI Number

State Id Number

Social Security Number

Driver's License Number

Miscellaneous Numbers

Sex

Race

Male

White

Height

Weight

Date of Birth

Hair Color

Eye Color

Brown

Brown

Place of Birth

Ethnicity

MEXICO

Hispanic Or Latino

Employment

NONE

Occupation

Employer

LABORER

Occupation

Employer

CONSTRUCTION

Occupation

Employer

STUDENT

Occupation

Employer

PAINTER

Occupation

Employer

NONE STATED

Occupation

Employer

WEARHOUSE WORKER

Occupation

Employer

UNEMPLOYED

Occupation

Employer

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

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

Earliest Event Date 2001-02-02

Arrest Date 2001-02-02

Arrest Case Number 6758121

Arresting Agency CA0190600 CAPDBALDWIN PARK

Subject's Name

Comment(s) ARREST/DETAINED/CITED

Charge 1

Statute POSSESS CONTROL SUBSTANCE PARAPHERNA (11364 HS )

## CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 35133  
Severity Misdemeanor  
===== Cycle 002 =====  
Earliest Event Date 2001-06-16  
-----  
Arrest Date 2001-06-16  
Arrest Case Number 6913371  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Charge 1  
Statute ENTER/ETC NONCOMMERCIAL DWELLING (602.5 PC )  
State Offense Code 32039  
Severity Misdemeanor  
===== Cycle 003 =====  
Earliest Event Date 2006-01-08  
-----  
Arrest Date 2006-01-08  
Arrest Case Number 8879932-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHO  
State Offense Code 35005  
Severity Misdemeanor  
Disposition ( 2006-07-11; RELEASED/DETENTION ONLY)  
===== Cycle 005 =====  
Earliest Event Date 2006-12-15  
-----  
Arrest Date 2006-12-15  
Arrest Case Number 9324608-30580623  
Arresting Agency CA0192600 CAPDGLENDORA  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute DISORDERLY CONDUCT:UNDER INFL DRUG (647(F) PC )  
State Offense Code 35005  
Severity Misdemeanor  
Disposition ( 2006-12-15; 849(B) (2)  
PC-RELEASED/INTOXICATION ONLY)  
===== Cycle 006 =====  
Earliest Event Date 2007-03-01  
-----  
Arrest Date 2007-03-01  
Arrest Case Number 9426973-30580623  
Arresting Agency CA0197500 CAPDWEST COVINA  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute PETTY THEFT (484(A) PC )  
State Offense Code 23087  
Severity Misdemeanor  
-----  
Court Disposition (Cycle 006)  
Court Case Number CIT7JB0234901  
Final Disposition Date 2007-05-01  
Court Agency CA019063J CASCWEST COVINA  
Subject's Name [REDACTED]

## CONFIDENTIAL-PROTECTIVE ORDER

Charge 1  
Statute THEFT (484(A) PC )  
State Offense Code 23099  
Severity Misdemeanor  
Disposition (CONVICTED-PROB/JAIL)

Charge 2  
Statute BURGLARY (459 PC )  
State Offense Code 22130  
Severity Misdemeanor  
Disposition (CONVICTED-PROB/JAIL)

Court Comment (2007-06-04) FOR CERT INFO SEE AUTOMATED  
ARCHIVE SYS  
Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE,COURT  
ADMINISTRATOR,CASCWEST COVINA  
Court Comment COURT ACTION

-----  
Sentencing (Cycle 006)  
Sentence 003 YEARS PROBATION; 005 DAYS JAIL;  
CONSECUTIVE; IMP SEN SS

-----  
Sentencing (Cycle 006)  
Sentence 001 DAYS JAIL; 003 YEARS PROBATION; FINE; IMP  
SEN SS; RESTN

===== Cycle 007 =====  
Earliest Event Date 2007-04-23

-----  
Arrest Date 2007-04-23  
Arrest Case Number 9768912-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute GRAND THEFT:MONEY/LABOR/PROP (487(A) PC )  
State Offense Code 23132  
Severity Felony  
Disposition ( 2007-04-25; RELEASED/DETENTION ONLY)

-----  
Court Disposition (Cycle 007)  
Court Case Number CIT7JB0452301  
Final Disposition Date 2007-10-29  
Court Agency CA019063J CASCWEST COVINA  
Subject's Name [REDACTED]  
Charge 1  
Statute POSSESS/ETC BURGLARY TOOLS (466 PC )  
State Offense Code 22012  
Severity Unknown  
Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)

Charge 2  
Statute RECEIVE/ETC KNOWN STOLEN PROPERTY (496(A) PC )  
State Offense Code 28024  
Severity Misdemeanor  
Disposition (CONVICTED-PROB/JAIL)

Court Comment (2007-11-03) FOR CERT INFO SEE AUTOMATED  
ARCHIVE SYS  
Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE  
OFFICER CLERK,CASCWEST COVINA  
Court Comment COURT ACTION

-----  
Sentencing (Cycle 007)



## CONFIDENTIAL-PROTECTIVE ORDER

Sentence 036 MONTHS PROBATION; 120 DAYS JAIL; IMP SEN SS  
 ===== Cycle 008 =====  
 Earliest Event Date 2007-04-27  
 -----  
 Arrest Date 2007-04-27  
 Arrest Case Number 9774556-30580623  
 Arresting Agency CA0190600 CAPDBALDWIN PARK  
 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

===== Cycle 009 =====  
 Earliest Event Date 2007-06-10  
 -----

Arrest Date 2007-06-10  
 Arrest Case Number 9826789-30580623  
 Arresting Agency CA0190600 CAPDBALDWIN PARK  
 Subject's Name [REDACTED]  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) PHOTO AVAILABLE  
 Charge 1  
 Statute DISORDERLY CONDUCT:INTOX DRUG/ALCOH (647(F) PC )  
 State Offense Code 64006  
 Severity Misdemeanor

-----  
 Court Disposition (Cycle 009)  
 Court Case Number CIT7JB0543501  
 Final Disposition Date 2007-10-29  
 Court Agency CA019063J CASCWEST COVINA  
 Subject's Name [REDACTED]  
 Charge 1  
 Statute DISORDERLY CONDUCT:INTOX DRUG/ALCOH (647(F) PC )  
 State Offense Code 64006  
 Severity Misdemeanor  
 Disposition (CONVICTED-JAIL)  
 Court Comment (2007-11-03) FOR CERT INFO SEE AUTOMATED  
 ARCHIVE SYS  
 Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE, EXECUTIVE  
 OFFICER CLERK, CASCWEST COVINA  
 Court Comment COURT ACTION

-----  
 Sentencing (Cycle 009)  
 Sentence 030 DAYS JAIL

===== Cycle 010 =====  
 Earliest Event Date 2007-10-27  
 -----

Arrest Date 2007-10-27  
 Arrest Case Number 1035035-30580623  
 Arresting Agency CA0190014 CASOLA INDUSTRY  
 Subject's Name [REDACTED]  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) PHOTO AVAILABLE  
 Comment(s) WARRANT CIT7JB0543501  
 Charge 1  
 Statute DISORDERLY CONDUCT:INTOX DRUG/ALCOH (647(F) PC )  
 State Offense Code 64006  
 Severity Misdemeanor

## CONFIDENTIAL-PROTECTIVE ORDER

Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

===== Cycle 011 =====

Earliest Event Date 2008-11-21

-----  
Arrest Date 2008-11-21  
Arrest Case Number 1704842-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute VANDALISM (594(B)(1) PC )  
State Offense Code 29061  
Severity Felony  
Disposition ( 2008-11-25; PROS REL-DET ONLY-LACK OF SUFF  
EVID)

===== Cycle 012 =====

Earliest Event Date 2011-03-23

-----  
Arrest Date 2011-03-23  
Arrest Case Number 2683863-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
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  
Charge 2  
Statute POSSESS UNLAW PARAPHERNALIA (11364(A) HS )  
State Offense Code 35402  
Severity Misdemeanor

-----  
Court Disposition (Cycle 012)  
Court Case Number CIT1JB0396401  
Final Disposition Date 2013-10-24  
Court Agency CA019063J CASCWEST COVINA  
Subject's Name [REDACTED]  
Charge 1  
Statute POSSESS UNLAW PARAPHERNALIA (11364(A) HS )  
State Offense Code 35402  
Severity Unknown  
Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)  
Charge 2  
Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )  
State Offense Code 35212  
Severity Unknown  
Disposition (PROC SUSP/DRUG CRT-DEFERRED JUDGEMENT)  
Court Comment CONVICTION CERTIFIED BY SHERRI R  
CARTER, EXECUTIVE OFFICER CLERK, CASCWEST COVINA  
Court Comment COURT ACTION  
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

===== Cycle 013 =====

Earliest Event Date 2011-07-20

-----  
Arrest Date 2011-07-20  
Arrest Case Number 2815488-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]

## CONFIDENTIAL-PROTECTIVE ORDER

Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS )  
State Offense Code 35172  
Severity Felony

-----  
Court Disposition (Cycle 013)  
Court Case Number CIT1JB0603201  
Final Disposition Date 2011-07-22  
Court Agency CA019063J CASCWEST COVINA  
Subject's Name [REDACTED]  
Charge 1

Statute POSSESS UNLAW PARAPHERNALIA (11364(A) HS )  
State Offense Code 35402  
Severity Unknown  
Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)

Charge 2  
Statute OBSTRUCT/ETC PUBLIC OFFICER/ETC (148(A)(1) PC )  
State Offense Code 48122  
Severity Misdemeanor  
Disposition (CONVICTED-PROB/JAIL)

Court Comment (2011-08-06) FOR CERT INFO SEE AUTOMATED  
ARCHIVE SYS  
Court Comment (2011-09-29) PROBATION TERMINATED  
Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE, EXECUTIVE  
OFFICER CLERK, CASCWEST COVINA  
Court Comment COURT ACTION

-----  
Sentencing (Cycle 013)  
Sentence 014 DAYS JAIL

-----  
Sentencing (Cycle 013)  
Sentence 003 YEARS PROBATION; 010 DAYS JAIL; IMP SEN SS;  
RESTN

===== Cycle 014 =====  
Earliest Event Date 2011-07-26

-----  
Arrest Date 2011-07-26  
Arrest Case Number 2822123-30580623  
Arresting Agency CA0 USISLOS ANGELES SO  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1

Statute DEPORTATION PROCEEDINGS (8 1251 US )  
State Offense Code 03059  
Severity Felony

===== Cycle 015 =====  
Earliest Event Date 2011-09-16

-----  
Arrest Date 2011-09-16  
Arrest Case Number 2879144-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1

Statute CARRY CONCEALED DIRK OR DAGGER (12020(A)(4) PC )  
State Offense Code 52337

Severity Felony

-----  
 Court Disposition (Cycle 015)  
 Court Case Number CITKA09556801  
 Final Disposition Date 2011-09-29  
 Court Agency CA019063J CASCWEST COVINA  
 Subject's Name [REDACTED]  
 Charge 1  
 Statute CARRY CONCEALED DIRK OR DAGGER (12020 (A) (4) PC )  
 State Offense Code 52337  
 Severity Felony  
 Disposition (CONVICTED-PROB/JAIL)  
 Court Comment (2011-09-29) CONDITION OF PROB-FIREARM  
 RESTRICTION  
 Court Comment (2011-10-01) FOR CERT INFO SEE AUTOMATED  
 ARCHIVE SYS  
 Court Comment (2012-06-12) PROBATION REVOKED  
 Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE  
 OFFICER CLERK,CASCWEST COVINA  
 Court Comment COURT ACTION  
 -----

Sentencing (Cycle 015)  
 Sentence 016 MONTHS PRISON  
 -----

Sentencing (Cycle 015)  
 Sentence 003 YEARS PROBATION; 180 DAYS JAIL; IMP SEN SS  
 ===== Cycle 016 =====  
 Earliest Event Date 2012-05-27  
 -----

Arrest Date 2012-05-27  
 Arrest Case Number 3172020-30580623  
 Arresting Agency CA0190600 CAPDBALDWIN PARK  
 Subject's Name [REDACTED]  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) PHOTO AVAILABLE  
 Comment(s) WARRANT CITKA09556801  
 Charge 1  
 Statute CARRY CONCEALED DIRK OR DAGGER (12020 (A) (4) PC )  
 State Offense Code 52337  
 Severity Felony  
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))  
 ===== Cycle 017 =====

Earliest Event Date 2012-10-19  
 -----

Arrest Date 2012-10-19  
 Arrest Case Number 2729729-1426412  
 Arresting Agency CA0300000 CASOSANTA ANA  
 Subject's Name [REDACTED]  
 Comment(s) ARREST/DETAINED/CITED  
 Comment(s) CNT1 NUM-TICED  
 Comment(s) PHOTO AVAILABLE  
 Comment(s) WARRANT A073826038  
 Charge 1

Statute ILLEGAL ENTRY (8 1325 US )  
 State Offense Code 03052  
 Severity Felony

===== Cycle 018 =====  
 Earliest Event Date 2013-10-22  
 -----

Arrest Date 2013-10-22

## CONFIDENTIAL-PROTECTIVE ORDER

Arrest Case Number 3750591-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute THEFT (484 PC )  
State Offense Code 23008  
Severity Misdemeanor

-----  
Court Disposition (Cycle 018)  
Court Case Number CIT3JB0746801  
Final Disposition Date 2013-10-24  
Court Agency CA019063J CASCWEST COVINA  
Subject's Name [REDACTED]  
Charge 1  
Statute FALSE ID TO SPECIFIC PEACE OFFICERS (148.9(A) PC )  
State Offense Code 48077  
Severity Unknown  
Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)  
Charge 2  
Statute THEFT (484(A) PC )  
State Offense Code 23099  
Severity Misdemeanor  
Disposition (CONVICTED-PROB/JAIL)  
Court Comment CONVICTION CERTIFIED BY SHERRI R  
CARTER, EXECUTIVE OFFICER CLERK, CASCWEST COVINA  
Court Comment COURT ACTION  
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

-----  
Sentencing (Cycle 018)  
Sentence 003 YEARS PROBATION; 040 DAYS JAIL; FINE; IMP  
SEN SS; RESTN

===== Cycle 019 =====  
Earliest Event Date 2015-06-06

-----  
Arrest Date 2015-06-06  
Arrest Case Number 4348767-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute GRAND THEFT:MONEY/LABOR/PROP (487(A) PC )  
State Offense Code 23132  
Severity Felony  
Disposition ( 2015-06-09; PROS REL-DET ONLY-FURTHER  
INVESTIGATION)

===== Cycle 020 =====  
Earliest Event Date 2015-06-26

-----  
Arrest Date 2015-06-26  
Arrest Case Number 4368023-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute VIO CRT ORD TO PREVNT DOMESTIC VIOL (273.6(A) PC

)  
State Offense Code 50084  
Severity Misdemeanor

-----  
Court Disposition (Cycle 020)  
Court Case Number CIT5JB0461001  
Final Disposition Date 2015-06-29  
Court Agency CA019063J CASCWEST COVINA  
Subject's Name [REDACTED]  
Charge 1

Statute CONTEMPT:DISOBEY COURT ORDER/ETC (166 (A) (4) PC )  
State Offense Code 50106  
Severity Misdemeanor  
Disposition (CONVICTED-PROB/JAIL)  
Court Comment CONVICTION CERTIFIED BY SHERRI R  
CARTER, EXECUTIVE OFFICER CLERK, CASCWEST COVINA  
Court Comment COURT ACTION  
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
-----

Sentencing (Cycle 020)  
Sentence 003 YEARS PROBATION; 030 DAYS JAIL; FINE; IMP  
SEN SS; RESTN

===== Cycle 021 =====  
Earliest Event Date 2015-07-09  
-----

Arrest Date 2015-07-09  
Arrest Case Number 4381343-30580623  
Arresting Agency CA0190600 CAPDBALDWIN PARK  
Subject's Name [REDACTED]  
Comment(s) ARREST/DETAINED/CITED  
Comment(s) PHOTO AVAILABLE  
Charge 1  
Statute VIO CRT ORD TO PREVNT DOMESTIC VIOL (273.6(A) PC )  
State Offense Code 50084  
Severity Misdemeanor

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

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

Agency USISLOS ANGELES SO; CA0;

-----  
Agency CASOLA INDUSTRY; CA0190014;

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Agency CASOLA MIRALOMA; CA0190056;

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Agency CAPDBALDWIN PARK; CA0190600;

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Agency CAUDPD BALDWIN PARK; CA0191N00;

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Agency CAPDGLENDORA; CA0192600;

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Agency CAPDIRWINDALE; CA0193400;

CONFIDENTIAL-PROTECTIVE ORDER

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Agency CAPDWEST COVINA; CA0197500;

-----  
Agency CASOSANTA ANA; CA0300000;

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Agency USISLOS ANGELES SO; CA0;

-----  
Agency CASCWEST COVINA; CA019063J;

\* \* \* END OF RECORD \* \* \*

## CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 07/10/15 08:23:34 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]  
»CCHRS1 CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM SUBJECT LIST - CCHRS  
CHOOSE ONE OR MORE TO REQUEST RAP SHEET: SEARCH REASON: [REDACTED] .....  
% LAST NAME FIRST M SUF SEX RAC DOB HGT WGT  
( . ) 100 [REDACTED] ..... [REDACTED] ..... M H [REDACTED] [REDACTED]  
SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] LAPD: [REDACTED] LNK: N  
CCHRS#: [REDACTED] 3S: [REDACTED] WRNT: Y UND INV: N CUST: Y PROB: Y HNDG: Y

( . )  
SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] LAPD: [REDACTED] LNK: [REDACTED]  
CCHRS#: [REDACTED] 3S: [REDACTED] WRNT: [REDACTED] UND INV: [REDACTED] CUST: [REDACTED] PROB: [REDACTED] HNDG: [REDACTED]

( . )  
SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] LAPD: [REDACTED] LNK: [REDACTED]  
CCHRS#: [REDACTED] 3S: [REDACTED] WRNT: [REDACTED] UND INV: [REDACTED] CUST: [REDACTED] PROB: [REDACTED] HNDG: [REDACTED]

( . )  
SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] LAPD: [REDACTED] LNK: [REDACTED]  
CCHRS#: [REDACTED] 3S: [REDACTED] WRNT: [REDACTED] UND INV: [REDACTED] CUST: [REDACTED] PROB: [REDACTED] HNDG: [REDACTED]

( . )  
SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] LAPD: [REDACTED] LNK: [REDACTED]  
CCHRS#: [REDACTED] 3S: [REDACTED] WRNT: [REDACTED] UND INV: [REDACTED] CUST: [REDACTED] PROB: [REDACTED] HNDG: [REDACTED] <

\*\*\*\*\*

T : [REDACTED] FROM: CLETS 07/10/15 08:23:30  
[REDACTED]

RE: [REDACTED] DATE:20150710 TIME:08:23:28  
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]  
D B [REDACTED] SEX/M RAC/HISPANIC  
HGT [REDACTED] WGT [REDACTED] EYE/BRO HAI/BRO POB/MX  
NAM/01 [REDACTED]  
02 [REDACTED]  
03 [REDACTED]  
04 [REDACTED]  
05 [REDACTED]  
06 [REDACTED]  
07 [REDACTED]  
08 [REDACTED]  
09 [REDACTED]

FBI [REDACTED]  
DOB [REDACTED] [REDACTED] [REDACTED]  
CDL [REDACTED] [REDACTED] [REDACTED]  
S C [REDACTED] [REDACTED]



MNU [REDACTED]  
MDS/CTZ-MX  
OCC/CONSTRUCTION; LABORER; NONE; NONE STATED; PAINTER; STUDENT;  
UNEMPLOYED; WEARHOUSE WORKER  
\* \* \* \*

ARR/DET/CITE: NAM:01 D B [REDACTED]  
20010202 CAPD BALDWIN PARK

CNT:01 #6758121  
11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA  
COM: ADR-020201 [REDACTED] [REDACTED] [REDACTED] [REDACTED],  
91706, ) TIME AT ADDRESS-(08 YEARS, )  
COM: [REDACTED]  
\* \* \* \*

ARR/DET/CITE: NAM:03 DOB:19840224  
20010616 CAPD BALDWIN PARK

CNT:01 #6913371  
602.5 PC-ENTER/ETC NONCOMMERCIAL DWELLING  
COM: ADR-061601 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED],  
)  
COM: [REDACTED]  
\* \* \* \*

ARR/DET/CITE: NAM:04 D B [REDACTED]  
20060108 CAPD BALDWIN PARK

CNT:01 #8879932-30580623  
12020 (A) PC-POSSESS/MFG/SELL DANGEROUS WPN/ETC  
20060124  
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID  
COM: ADR-20060108 [REDACTED] [REDACTED]  
COM: PHOTO AVAILABLE  
COM: [REDACTED]  
COM: [REDACTED]  
\* \* \* \*

ARR/DET/CITE: NAM:03 D B [REDACTED]  
20060711 CAPD BALDWIN PARK

CNT:01 #9119475-30580623  
647(F) PC-DISORDERLY CONDUCT:UNDER INFL DRUG  
20060711  
DISPO:RELEASED/DETENTION ONLY  
COM: ADR-20060711 [REDACTED] [REDACTED]  
COM: PHOTO AVAILABLE  
COM: [REDACTED]  
\* \* \* \*

ARR/DET/CITE: NAM:01 D B [REDACTED]  
20061215 CAPD GLENDORA

CNT:01 #9324608-30580623  
647(F) PC-DISORDERLY CONDUCT:UNDER INFL DRUG  
20061215  
DISPO:849(B) (2) PC-RELEASED/INTOXICATION ONLY  
ARR BY:CAPD IRWINDALE  
COM: ADR-20061215 [REDACTED] [REDACTED]  
)

COM: PHOTO AVAILABLE

COM: [REDACTED]

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM:05 D B [REDACTED]  
20070301 CAPD WEST COVINA

CNT:01 #9426973-30580623

484 (A) PC-PETTY THEFT

COM: ADR-20070301 [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

- - - -

COURT: NAM:01  
20070501 CASC WEST COVINA

CNT:01 #CIT7JB0234901

484 (A) PC-THEFT

\*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 3 YEARS PROBATION,1 DAYS JAIL,  
FINE,RESTN,  
IMP SEN SS

CNT:02

459 PC-BURGLARY

\*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 3 YEARS PROBATION,5 DAYS JAIL,  
IMP SEN SS,CONSECUTIVE

20070604

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY JOHN A CLARKE,COURT  
ADMINISTRATOR,CASCWEST COVINA

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM:04 D [REDACTED]  
20070423 CAPD BALDWIN PARK

CNT:01 #9768912-30580623

487 (A) PC-GRAND THEFT:MONEY/LABOR/PROP

20070425

DISPO:RELEASED/DETENTION ONLY

ARR BY:CAUD PD BALDWIN PARK

COM: ADR-20070423 [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

COM: [REDACTED]

- - - -

COURT: NAM:04  
20071029 CASC WEST COVINA

CNT:01 #CIT7JB0452301

466 PC-POSSESS/ETC BURGLARY TOOLS

DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

CNT:02

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

\*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 36 MONTHS PROBATION,120 DAYS JAIL,  
IMP SEN SS

20071103

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE  
OFFICER CLERK,CASCWEST COVINA

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM:04 D B [REDACTED]

20070427 CAPD BALDWIN PARK

CNT:01 #9774556-30580623

459 PC-BURGLARY

COM: ADR-20070427 [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM:03 D B [REDACTED]

20070610 CAPD BALDWIN PARK

CNT:01 #9826789-30580623

647(F) PC-DISORDERLY CONDUCT:INTOX DRUG/ALCOH

COM: ADR-20070610 [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

- - - -

COURT: NAM:01

20071029 CASC WEST COVINA

CNT:01 #CIT7JB0543501

647(F) PC-DISORDERLY CONDUCT:INTOX DRUG/ALCOH

\*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 30 DAYS JAIL

20071103

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE  
OFFICER CLERK,CASCWEST COVINA

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM:01 D B [REDACTED]

20071027 CASO LA INDUSTRY

CNT:01 #1035035-30580623

-WARRANT

647(F) PC-DISORDERLY CONDUCT:INTOX DRUG/ALCOH

DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)

WARRANT #CIT7JB0543501

COM: ADR-20071027 [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM:01 D [REDACTED]  
20081121 CAPD BALDWIN PARK

CNT:01 #1704842-30580623  
594(B)(1) PC-VANDALISM  
20081125

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

COM: DCN-P0911013440819000473

COM: ADR-20081121 [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM:03 D B [REDACTED]  
20110323 CAPD BALDWIN PARK

CNT:01 #2683863-30580623  
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

CNT:02  
11364(A) HS-POSSESS UNLAW PARAPHERNALIA

COM: ADR-20110323 [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

- - - -

COURT: NAM:01  
20131024 CASC WEST COVINA

CNT:01 #CIT1JB0396401  
11364(A) HS-POSSESS UNLAW PARAPHERNALIA  
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

CNT:02  
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE  
DISPO:PROC SUSP/DRUG CRT-DEFERRED JUDGEMENT

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY SHERRI R CARTER, EXECUTIVE  
OFFICER CLERK, CASCWEST COVINA

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM NAM:06 D B [REDACTED]  
20110726 CASO LA MIRALOMA

CNT:01 #2822123-30580623  
8 1251 US-DEPORTATION PROCEEDINGS

ARR BY:USIS LOS ANGELES SO

COM: ADR-20110726 [REDACTED] [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

\* \* \* \*

ARR/DET/CITE: NAM:03 D B [REDACTED]  
20110916 CAPD BALDWIN PARK

CNT:01 #2879144-30580623  
12020(A)(4) PC-CARRY CONCEALED DIRK OR DAGGER

COM: ADR-20110916 [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

COURT: NAM:01  
20110929 CASC WEST COVINA

CNT:01 #CITKA09556801  
12020 (A) (4) PC-CARRY CONCEALED DIRK OR DAGGER  
\*DISPO:CONVICTED  
CONV STATUS:FELONY  
SEN: 3 YEARS PROBATION,180 DAYS JAIL,  
IMP SEN SS

20110929  
DISPO:CONDITION OF PROB-FIREARM RESTRICTION

20111001  
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
COM: CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE  
OFFICER CLERK,CASCWEST COVINA  
COM: [REDACTED]

20120612  
DISPO:PROBATION REVOKED  
SEN: 16 MONTHS PRISON  
\* \* \* \*

ARR/DET/CITE: NAM:01 D B [REDACTED]  
20120527 CAPD BALDWIN PARK

CNT:01 #3172020-30580623  
-WARRANT  
12020 (A) (4) PC-CARRY CONCEALED DIRK OR DAGGER  
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB (FDSMN)  
WARRANT #CITKA09556801  
COM: ADR-20120527 [REDACTED] [REDACTED]  
COM: PHOTO AVAILABLE  
COM: [REDACTED]  
\* \* \* \*

ARR/DET/CITE: NAM:07 D B [REDACTED]  
20121019 CASO SANTA ANA

CNT:01 #2729729-1426412  
-WARRANT  
8 1325 US-ILLEGAL ENTRY  
WARRANT #A073826038  
COM: CNT1 NUM-TICED  
COM: ADR-20121019 [REDACTED] [REDACTED]  
COM: PHOTO AVAILABLE  
COM: [REDACTED]  
\* \* \* \*

ARR/DET/CITE: NAM:09 D B [REDACTED]  
20131022 CAPD BALDWIN PARK

CNT:01 #3750591-30580623  
484 PC-THEFT  
COM: ADR-20131022 [REDACTED] [REDACTED]  
COM: PHOTO AVAILABLE  
COM: [REDACTED]

- - - -  
COURT: NAM:01  
20131024 CASC WEST COVINA

CNT:01 #CIT3JB0746801  
148.9(A) PC-FALSE ID TO SPECIFIC PEACE OFFICERS  
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

CNT:02  
484(A) PC-THEFT  
\*DISPO:CONVICTED  
CONV STATUS:MISDEMEANOR  
SEN: 3 YEARS PROBATION,40 DAYS JAIL,  
FINE,RESTN,  
IMP SEN SS

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
COM: CONVICTION CERTIFIED BY SHERRI R CARTER,EXECUTIVE  
OFFICER CLERK,CASCWEST COVINA  
COM: [REDACTED]  
\* \* \* \*

ARR/DET/CITE: NAM:01 D B [REDACTED]  
20150606 CAPD BALDWIN PARK

CNT:01 #4348767-30580623  
487(A) PC-GRAND THEFT:MONEY/LABOR/PROP  
20150609  
DISPO:PROS REL-DET ONLY-FURTHER INVESTIGATION  
ARR BY:CAPD IRWINDALE  
COM: ADR-20150606 [REDACTED] [REDACTED]  
COM: PHOTO AVAILABLE  
COM: [REDACTED]  
COM: [REDACTED]  
\* \* \* \*

ARR/DET/CITE: NAM:01 D B [REDACTED]  
20150626 CAPD BALDWIN PARK

CNT:01 #4368023-30580623  
273.6(A) PC-VIO CRT ORD TO PREVNT DOMESTC VIOL  
COM: ADR-20150626 [REDACTED] [REDACTED]  
COM: PHOTO AVAILABLE  
COM: [REDACTED]

- - - -  
COURT: NAM:01  
20150629 CASC WEST COVINA

CNT:01 #CIT5JB0461001  
166(A)(4) PC-CONTEMPT:DISOBEY COURT ORDER/ETC  
\*DISPO:CONVICTED  
CONV STATUS:MISDEMEANOR  
SEN: 3 YEARS PROBATION,30 DAYS JAIL,  
FINE,RESTN,  
IMP SEN SS

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS  
COM: CONVICTION CERTIFIED BY SHERRI R CARTER,EXECUTIVE  
OFFICER CLERK,CASCWEST COVINA  
COM: [REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

\* \* \* \*

ARR/DET/CITE: NAM:03 D B [REDACTED]  
20150709 CAPD BALDWIN PARK

CNT:01 #4381343-30580623

273.6 (A) PC-VIO CRT ORD TO PREVNT DOMESTC VIOL

COM: ADR-20150709 [REDACTED] [REDACTED] )

COM: PHOTO AVAILABLE

COM: [REDACTED]

\* \* \* \* \*  
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\* \* \* \* \*  
\* \* \* \* \*

END OF MESSAGE



PAGE 01 07/10/15 08:37:47 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]  
TO: [REDACTED] FROM: CCHRS CJRAPSH 07/10/15 08:37:43  
959  
LOS ANGELES COUNTY  
CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM Date: 07/10/2015 Time: 0837

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY  
UNAUTHORIZED USE IS A CRIMINAL OFFENSE

INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK ( \* )

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All Rights Reserved

=====

Key Name: (1) [REDACTED] Date Name First Used: 02/05/2001

SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] LAPD:

Requested By: [REDACTED] Src-TTY: ILY0 Dest-TTY: [REDACTED] ACHS Data Included: Y  
Agency: [REDACTED] OTHER LOCAL/OTHER COUNTY AGENCY  
Reason: [REDACTED] Multi-State Record: NO

DEPT. OF JUSTICE AND DMV MAY HAVE ADDITIONAL INFORMATION

=====

SUMMARY

=====

Bookings	Convictions	Juvenile	Warrants Issued	Probation
Felony: 5	Felony: 1	Sustained: 1	Bench: 10	Open: 2
Misd: 12	Misd: 8	Dismissed: 0	Arrest: 1	Expired: 4
			Infract.(FTA): 0	

=====

LATEST INFORMATION

=====

Latest Name: (2) [REDACTED] Date Name Last Used: 06/26/2001

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB	Updated
M	HISPANIC	BROWN	BROWN	[REDACTED]	[REDACTED]	[REDACTED]	07/09/2015

Latest Address: [REDACTED] 07/09/2015

Latest Occupation:

Type	Start Date	End Date	Charge/Description	Case Number	Updated
PROBATION	10/24/2013	10/23/2016	484 (A)	CIT3JB0746801	07/10/2015
SUMM					
PROBATION	06/29/2015	06/28/2018	166 (A) (4)	CIT5JB0461001	07/10/2015
SUMM					

CONFIDENTIAL-PROTECTIVE ORDER

Registration	Reg Number	Location	Reg Date
DNAO/CITKA09556801	CT ORDER		09/29/2011
DNA/DOTS COLLECTED			10/18/2011
DNA TYPED & UPLOADED			01/01/0001
PALM PRINT ON FILE			01/01/0001

DESCRIPTORS

#/Names/AKAs/Count

(1)		19	(2)		18
(3)		2	(4)		11
(5)		8	(6)		6
(7)		4	(8)		2
(9)		1	(10)		4
(11)		1	(12)		1
(13)		1			

Dates of Birth/Count

	2		2		1		1		2
--	---	--	---	--	---	--	---	--	---

Other Identifiers

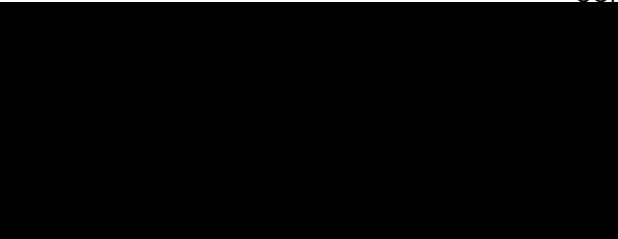
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DL		CA				
DL		CA				
AR			PDJ		OSID	
OMAN			JAIN			

Addresses/Count

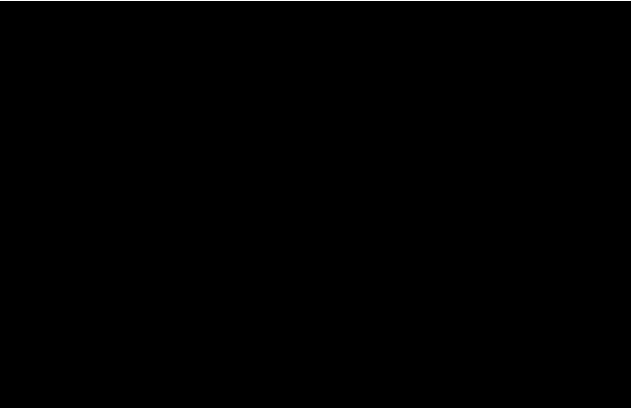
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Addresses/Count

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Addresses/Count  
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JUVENILE SUSTAINED PETITIONS

Arr Date	Name	Arresting Agency	Booking Number
06/16/2001		BALDWIN PARK PD	006913371
	Sex	Race	Hair
			Eyes
			Hgt
			Wgt
			DOB

Cnt	Arrest	Charges	Dispo	Date	Result
-----	--------	---------	-------	------	--------

		PC 602.5 TRESPASSING		06/20/2001	Refer to DA
--	--	-------------------------	--	------------	-------------

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
07/30/2001		KJ21319010730/LOS ANGE	283	2

=====  

Cnt	Filed	Charges	Dispo	Date	Sentence/Probation Type
-----	-------	---------	-------	------	-------------------------

01		#602.5 (A) PC	Home on	09/26/2001	Probation 6MOS
----	--	---------------	---------	------------	-------------------

CONVICTIONS/ACTIVE DIVERSIONS  
=====

## CONFIDENTIAL-PROTECTIVE ORDER

Arr Date	Name	Arresting Agency	Booking Number				
06/26/2015	1	BALDWIN PARK PD					
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	M	HISPANIC	BLACK	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	PC 273.6(A) CONTEMPT OF COURT W/PRIOR		Case Adjudicated WARRANT #CIT5JB0461001

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
06/29/2015	1	CIT5JB0461001/LOS ANGE	8	NONE

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 166(A)(4) CONTEMPT OF COURT	06/29/2015	Convicted	SUMM PROB 3 YEAR(S) AND FINE \$150.00 AND 30 DAY(S) LA COUNTY JAIL

Arr Date	Name	Arresting Agency	Booking Number				
10/22/2013	1	BALDWIN PARK PD					
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	M	HISPANIC	BROWN	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	PC 484 GRAND THEFT		Case Adjudicated WARRANT #CIT3JB0746801
2	HS 11550(A) CONT SUBS - USE/UNDR INFL		Court Order for Release WARRANT #CIT1JB0396401
3	PC 148.9 FALSE ID TO PEACE OFFICER		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
10/24/2013	2	CIT3JB0746801/LOS ANGE	8	NONE

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 484(A) PETTY THEFT	10/24/2013	Convicted	SUMM PROB 3 YEAR(S) AND FINE \$10.00 AND 40 DAY(S) LA COUNTY JAIL

## CONFIDENTIAL-PROTECTIVE ORDER

06/29/2015 Convicted

SUMM PROB 3 YEAR(S) AND FINE  
\$10.00 AND 60 DAY(S) LA COUNTY  
JAIL

```
=====
Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
---  -
02   PC 148.9(A)         10/24/2013  Dismissed Due to Plea Negotiation
      FALSE ID TO PEACE OFFICER
=====
```

```
=====
Arr Date  Name  Arresting Agency      Booking Number
-----
09/16/2011  2  BALDWIN PARK PD      [REDACTED]

Sex  Race      Hair  Eyes  Hgt  Wgt  DOB
---  -
M    HISPANIC    BROWN  BROWN  [REDACTED] [REDACTED] [REDACTED]
=====
```

```
=====
Cnt  Arrest Charges      Dispo Date  Result
---  -
1    PC 12020(A) (4)      Case Adjudicated
      DANGEROUS WEAPONS      WARRANT #CITKA09556801
2    HS 11357(B)          Time Served
      MARIJUANA - POSSESSION  WARRANT #ELM0RI0559101
=====
```

```
File Date  Name  Case Number/County      Last Dept/Div      Warrants Issued
-----
09/20/2011  2  CITKA09556801/LOS ANGE  4                  1
=====
```

```
Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
---  -
01   PC 12020(A) (4)      09/29/2011  Convicted
      DANGEROUS WEAPONS      FRML PROB 3 YEAR(S) AND 180 DAY(S)
                               LA COUNTY JAIL
=====
```

```
=====
Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
---  -
      06/12/2012  Convicted
                               PROB REVOKED, 16 MONTH(S) LA
                               COUNTY JAIL
=====
```

```
Arr Date  Name  Arresting Agency      Booking Number
-----
07/20/2011  2  BALDWIN PARK PD      [REDACTED]

Sex  Race      Hair  Eyes  Hgt  Wgt  DOB
---  -
M    HISPANIC    BLACK  BROWN  [REDACTED] [REDACTED] [REDACTED]
=====
```

## CONFIDENTIAL-PROTECTIVE ORDER

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11377(A) CONT SUBS - POSSESSION US 8-1251 DEPORTATION PROCEEDINGS		Case Adjudicated  UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
07/22/2011	2	CIT1JB0603201/LOS ANGE	4	NONE

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 148(A)(1) RESIST PO OR EMT	07/22/2011	Convicted	SUMM PROB 3 YEAR(S) AND 10 DAY(S) LA COUNTY JAIL

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
		09/29/2011	Convicted	PROB REVOKED, 14 DAY(S) LA COUNTY JAIL
02	HS 11364(A) CONT SUBS PARAPHERNALIA	07/22/2011	Dismissed Due to Plea Negotiation	

Arr Date	Name	Arresting Agency	Booking Number
03/23/2011	1	BALDWIN PARK PD	

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BLACK	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11357(B) MARIJUANA - POSSESSION		UNKNOWN WARRANT #0RI0559101
2	HS 11550(A) CONT SUBS - USE/UNDR INFL		UNKNOWN
3	HS 11364(A) CONT SUBS PARAPHERNALIA		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
05/13/2011	1	CIT1JB0396401/LOS ANGE	9	2

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	HS 11550(A) CONT SUBS - USE/UNDR INFL	12/09/2013	Convicted	DIVERSN 18 MONTH(S)

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
-----	---------------	------------	-------	-------------------------

## CONFIDENTIAL-PROTECTIVE ORDER

02 HS 11364(A) 10/24/2013 Dismissed Due to Plea Negotiation  
CONT SUBS PARAPHERNALIA

Arr Date	Name	Arresting Agency	Booking Number			
10/16/2010	1	EL MONTE PD				
Sex	Race	Hair	Eyes	Hgt	Wgt	DOB

Cnt	Arrest Charges	Dispo Date	Result
1	NO ARREST RECEIVED	UNKNOWN	UNKNOWN

Cnt	Arrest Charges	Dispo Date	Result
2	HS 11357(B) MARIJUANA - POSSESSION	UNKNOWN	UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
12/16/2010	2	ELM0RI0559101/LOS ANGE	3	3

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	HS 11357(B) MARIJUANA - POSSESSION	09/22/2011	Convicted	3 DAY(S) LA COUNTY JAIL

Arr Date	Name	Arresting Agency	Booking Number			
06/10/2007	2	BALDWIN PARK PD				
Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BLACK	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	PC 647(F) DISORDERLY CONDUCT		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
07/10/2007	2	CIT7JB0543501/LOS ANGE	5	1

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 647(F)	10/29/2007	Convicted	



## CONFIDENTIAL-PROTECTIVE ORDER

DISORDERLY CONDUCT

30 DAY(S) LA COUNTY JAIL

Arr Date	Name	Arresting Agency	Booking Number				
04/23/2007	4	BALDWIN PARK USD PD	[REDACTED]				
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	M	HISPANIC	BLACK	BROWN	[REDACTED]	[REDACTED]	[REDACTED]

Cnt	Arrest Charges	Dispo Date	Result
1	PC 487(A) GRAND THEFT PROPERTY		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
05/30/2007	4	CIT7JB0452301/LOS ANGE		1

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 496(A) RSP <=\$950	10/29/2007	Convicted	SUMM PROB 36 MONTH(S) AND 120 DAY(S) LA COUNTY JAIL
		01/29/2008	Convicted	SUMM PROB 36 MONTH(S) AND 120 DAY(S) LA COUNTY JAIL
02	PC 466 POSSESS BURGLARY TOOLS	10/29/2007	Dismissed Due to Plea Negotiation	

Arr Date	Name	Arresting Agency	Booking Number				
03/01/2007	5	WEST COVINA PD	[REDACTED]				
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	M	HISPANIC	BLACK	BROWN	[REDACTED]	[REDACTED]	[REDACTED]

Cnt	Arrest Charges	Dispo Date	Result
1	484(A) PCPTT		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
03/14/2007	1	CIT7JB0234901/LOS ANGE	5	1

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 484(A)	05/01/2007	Convicted	

CONFIDENTIAL-PROTECTIVE ORDER

PETTY THEFT

SUMM PROB 3 YEAR(S) AND FINE  
\$150.00 AND 1 DAY(S) LA COUNTY  
JAIL

10/29/2007 Convicted

SUMM PROB 3 YEAR(S) AND FINE  
\$150.00 AND 1 DAY(S) LA COUNTY  
JAIL

02 PC 459  
BURGLARY

05/01/2007 Convicted

SUMM PROB 3 YEAR(S) AND 5 DAY(S)  
LA COUNTY JAIL

PENDING CASES OR UNKNOWN DISPOSITIONS

No Pending Cases.

ARRESTS/CASES/CUSTODY NOT REPORTED ABOVE

Arr Date	Name	Arresting Agency	Booking Number				
07/09/2015	2	BALDWIN PARK PD					
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	M	HISPANIC	BROWN	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	PC 273.6(A) CONTEMPT OF COURT W/PRIOR		UNKNOWN

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number				
06/06/2015	1	IRWINDALE PD					
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	M	HISPANIC	BLACK	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	PC 487(A) GRAND THEFT PROPERTY	06/09/2015	Request for Information/Investig

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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## CONFIDENTIAL-PROTECTIVE ORDER

```
=====
Arr Date   Name   Arresting Agency   Booking Number
-----
10/19/2012    6   SHERIFF - ORANGE CO   [REDACTED]

Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
---
```

```
=====
Cnt  Arrest Charges   Dispo Date   Result
-----
  1  US 8-1325         UNKNOWN     UNKNOWN
     ILLEGAL ENTRY
```

```
File Date   Name   Case Number/County   Last Dept/Div   Warrants Issued
-----
```

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

```
Arr Date   Name   Arresting Agency   Booking Number
-----
05/27/2012    1   BALDWIN PARK PD   [REDACTED]

Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
---
  M   HISPANIC   BLACK   BROWN   [REDACTED] [REDACTED] [REDACTED]
```

```
=====
Cnt  Arrest Charges   Dispo Date   Result
-----
  1  PC 12020(A)(4)     Case Adjudicated
     DANGEROUS WEAPONS      WARRANT #CITKA09556801
  2  US 8-1326         UNKNOWN
     ENTRY AFTER REMOVAL
     US 8-1251         UNKNOWN
     DEPORTATION PROCEEDINGS
```

```
File Date   Name   Case Number/County   Last Dept/Div   Warrants Issued
-----
```

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

```
=====
Arr Date   Name   Arresting Agency   Booking Number
-----
07/26/2011    8   CAINSLA00         [REDACTED]

Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
---
  M   HISPANIC   BLACK   BROWN   [REDACTED] [REDACTED] [REDACTED]
```

```
=====
Cnt  Arrest Charges   Dispo Date   Result
```

## CONFIDENTIAL-PROTECTIVE ORDER

1 US 8-1251 UNKNOWN  
DEPORTATION PROCEEDINGS

File Date Name Case Number/County Last Dept/Div Warrants Issued

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date Name Arresting Agency Booking Number  
06/26/2011 1 BALDWIN PARK PD  
Sex Race Hair Eyes Hgt Wgt DOB  
M HISPANIC BLACK BROWN

Cnt Arrest Charges Dispo Date Result  
1 HS 11357(B) UNKNOWN  
MARIJUANA - POSSESSION WARRANT #0RI0559101

File Date Name Case Number/County Last Dept/Div Warrants Issued

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date Name Arresting Agency Booking Number  
11/21/2008 1 BALDWIN PARK PD  
Sex Race Hair Eyes Hgt Wgt DOB  
M HISPANIC BLACK BROWN

Cnt Arrest Charges Dispo Date Result  
1 PC 594(B)(1) 11/25/2008 Insufficient Evidence  
VANDALISM

File Date Name Case Number/County Last Dept/Div Warrants Issued

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date Name Arresting Agency Booking Number  
10/27/2007 1 LASD - SEB INDUSTRY STATION  
Sex Race Hair Eyes Hgt Wgt DOB

## CONFIDENTIAL-PROTECTIVE ORDER

M HISPANIC

BLACK

BROWN

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Cnt	Arrest Charges	Dispo Date	Result
1	PC 647(F) DISORDERLY CONDUCT		Case Adjudicated WARRANT #CIT7JB0543501
2	PC 496(A) RSP <=\$950		Case Adjudicated WARRANT #7JB0452301

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
----------	------	------------------	----------------

04/27/2007 4 BALDWIN PARK PD

■■■■■■■■■■

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
-----	------	------	------	-----	-----	-----

M HISPANIC

BLACK

BROWN

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Cnt	Arrest Charges	Dispo Date	Result
1	PC 459 BURGLARY		UNKNOWN
2	PC 484(A) PETTY THEFT		Expiration WARRANT #CIT7JB0234901

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
----------	------	------------------	----------------

12/15/2006 1 IRWINDALE PD

■■■■■■■■■■

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
-----	------	------	------	-----	-----	-----

M HISPANIC

BLACK

BROWN

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Cnt	Arrest Charges	Dispo Date	Result
1	PC 647(F) DISORDERLY CONDUCT		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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## CONFIDENTIAL-PROTECTIVE ORDER

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

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=====
=====
Arr Date   Name   Arresting Agency   Booking Number
-----
07/11/2006   2   BALDWIN PARK PD   [REDACTED]

Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
---
M     HISPANIC   BLACK   BROWN   [REDACTED] [REDACTED] [REDACTED]

Cnt  Arrest Charges   Dispo Date   Result
---
1    PC 647(F)         UNKNOWN
    DISORDERLY CONDUCT

File Date   Name   Case Number/County   Last Dept/Div   Warrants Issued
-----
```

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

```
=====
=====
Arr Date   Name   Arresting Agency   Booking Number
-----
01/08/2006   4   BALDWIN PARK PD   [REDACTED]

Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
---
M     HISPANIC   BLACK   BROWN   [REDACTED] [REDACTED] [REDACTED]

Cnt  Arrest Charges   Dispo Date   Result
---
1    PC 12020         01/24/2006   Insufficient Evidence
    POSSESS DIRK/DAGGER

File Date   Name   Case Number/County   Last Dept/Div   Warrants Issued
-----
```

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

```
=====
=====
Arr Date   Name   Arresting Agency   Booking Number
-----
09/18/2001   3   EL MONTE PD       [REDACTED]

Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
---
M     HISPANIC   BROWN   BROWN   [REDACTED] [REDACTED] [REDACTED]

Cnt  Arrest Charges   Dispo Date   Result
-----
```

1  
484 (A) PCPTT

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
06/16/2001	2	BALDWIN PARK PD	
	Sex	Race	Hair Eyes Hgt Wgt DOB
	M	HISPANIC	BLACK BROWN

Cnt	Arrest Charges	Dispo Date	Result
1	PC 602.5 TRESPASSING		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
05/09/2001		BALDWIN PARK PD	
	Sex	Race	Hair Eyes Hgt Wgt DOB

Cnt	Arrest Charges	Dispo Date	Result
			Refer to Juvenile Traffic Court
	#130025BPMC		

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
03/02/2001		BALDWIN PARK USD PD - CITIZEN`S ARREST	
	Sex	Race	Hair Eyes Hgt Wgt DOB



## CONFIDENTIAL-PROTECTIVE ORDER

Cnt	Arrest Charges	Dispo Date	Result
---	-----	-----	-----
	HS 11357(B) MARIJUANA - POSSESSION		Refer to Juvenile Traffic Court

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----	----	-----	-----	-----

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number				
-----	----	-----	-----				
02/02/2001	1	BALDWIN PARK PD	██████████				
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	---	-----	-----	-----	---	---	-----
	M	HISPANIC	BROWN	BROWN	██	██	██████████

Cnt	Arrest Charges	Dispo Date	Result
---	-----	-----	-----
1	HS 11364 POSS DRUG PARAPHERNALIA		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----	----	-----	-----	-----

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number				
-----	----	-----	-----				
02/02/2001		BALDWIN PARK PD					
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	---	-----	-----	-----	---	---	-----

Cnt	Arrest Charges	Dispo Date	Result
---	-----	-----	-----
	HS 11364 POSS DRUG PARAPHERNALIA	02/26/2001	Insufficient Admissible Evidence

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----	----	-----	-----	-----

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
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CONFIDENTIAL-PROTECTIVE ORDER

12/06/2000	BALDWIN PARK USD PD - CITIZEN`S ARREST						
Sex	Race	Hair	Eyes	Hgt	Wgt	DOB	

Cnt	Arrest Charges	Dispo Date	Result
	HS 11357(B) MARIJUANA - POSSESSION		Refer to Juvenile Traffic Court

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----------	------	--------------------	---------------	-----------------

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
05/14/1999		BALDWIN PARK USD PD - CITIZEN`S ARREST	
Sex	Race	Hair	Eyes

Cnt	Arrest Charges	Dispo Date	Result
	#13102BPMC	06/16/1999	Closed; No Further Action

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----------	------	--------------------	---------------	-----------------

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

END OF TRANSCRIPT

EARM

Logged In [REDACTED]

## Search Results

<u>Person ID</u>	<u>A-Number</u>	<u>Subject ID</u>	<u>Case ID</u>	<u>DCO</u>	<u>Last Name</u>	<u>First Name</u>	<u>Country of Birth</u>	<u>Apprehend Date</u>	<u>Detained?</u>	<u>Process Disposition</u>	<u>Case Category</u>	<u>Depart Cleared Status</u>
[REDACTED]	[REDACTED]-[REDACTED]	[REDACTED]	[REDACTED]	LOS	[REDACTED]	[REDACTED]	MEXIC		NO	T - Other	[2A] Deportable - Under Adjudication by IJ	A - A- Proceedings Terminated
[REDACTED]	[REDACTED]-[REDACTED]	[REDACTED]	[REDACTED]	LOS	[REDACTED]	[REDACTED]	MEXIC	07/25/2011	No	WA/NTA - Warrant of Arrest/Notice to Appear	[2A] Deportable - Under Adjudication by IJ	A - A- Proceedings Terminated
[REDACTED]	[REDACTED]-[REDACTED]	[REDACTED]	[REDACTED]	LOS	[REDACTED]	[REDACTED]	MEXIC	10/19/2012	No	T - Other	[2A] Deportable - Under Adjudication by IJ	A - A- Proceedings Terminated
[REDACTED]	[REDACTED]-038	[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) |

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7/10/2015

ICE - 0024055

## EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: M DOB [REDACTED] Current Age [REDACTED] COB: MEXIC COC: MEXIC

Subject ID [REDACTED] Processing Disposition: Other RCA Look-Up

Case # [REDACTED] Case Category: [2A] Docket: LOS - Closed Docket

Final Order of Removal: No

Time in Custody: N/A

Special Class:

Final Order Date: N/A

Depart / Cleared Status: A-

Proceed With Removal: N/A

Proceedings Terminated

Days Final Order in Effect: N/A

## Current / Active Alerts

Aggravated Felon

Detention History

Criminal

## Encounter Details

## Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	05/27/2012	[REDACTED]	2A	<a href="#">Unlink</a>
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	10/23/2013			<a href="#">Unlink</a>
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	07/25/2011	[REDACTED]	2A	<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: 05/27/2012

Site: WSM

Assigned On: 05/27/2012

Event Type: ERO Criminal Alien Program

Landmark: BALDWIN PARK, CA

Event Supervisor [REDACTED]

Assigned On: 05/27/2012

## Subject Information

FINS [REDACTED]

Criminal Type: CIN

Role: P

A-Number [REDACTED]

Agg Felon: O - Other

Role Comment: LPR IN REMOVAL PROCEEDINGS

Control Name [REDACTED]

Primary Citizenship: MEXICO

Processing Disposition: Other

First Name [REDACTED]

Hair: BLK

INS Status: Deportable

Middle Name [REDACTED]

Eyes: BRO

POE: LOS ANGELES, CA

Maiden: N/A

Complexion: MED

Entry Date: 08/24/1998

Nickname: N/A

Race: W

Entry Class: Legal Permanent Resident

Living?: Y

Origin: H

Apprehension Date: 2012-10-19 00:00:00.0

Sex: M

Date of Birth: 02/24/1984

Apprehension Location: N/A LOS ANGELES, CA

Marital Status: Single

Age: 31

Juvenile Status: N/A

SSN: N/A

Age at Encounter: 28

Accompanying Family Member Relation: N/A

Juvenile Verified: N/A

Height: 55

Accompanying Family Member Subject ID: N/A

Occupation: Chef

Weight: 145

Consequence Delivery System Selection: N/A

**I-213 Narrative** On May 27, 2012, Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) on [REDACTED]. Subject was arrested by LAPD in Los Angeles County, CA for 12020(A)(4) PC-CARRY CONCEALED DIRK OR DAGGER. Subject's fingerprints were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases. Upon review of database information it was determined that subject was amenable to DHS/ICE enforcement action as a LPR IN REMOVAL PROCEEDINGS. Based on this information an ICE Immigration Detainer was lodged. =====ADDENDUM=====IEA [REDACTED] in custody due to 1-247 detainer issued by Immigration and Customs Enforcement Subject came to the attention of Immigration and Customs Enforcement pursuant to his arrest with the Baldwin Park Police Department for PC 12020(A)(4): Dangerous Weapons on 05/27/2012. A detainer was

7/10/2015

ICE - 0024056

issued in the subject's name. Subject interviewed by Immigration Enforcement Agent [REDACTED]. Immigration History Subject states to have last entered the United States on 08/24/1998 as a F-27 Legal Permanent Resident Subject was convicted of 2 CIMTs and subsequently served with Notice to Appear at Los Angeles, CA on 07/25/2011 10/16/2012 Subjects Removal Proceedings were closed due to the subject being incarcerated 10/19/2012 subject in ICE ERO custody Criminal History MAY 27, 2012: PC 12020(A)(4): DANGEROUS WEAPONS SENTENCE: 180 DAYS JAIL SEPTEMBER 16, 2011: PC 12020(A)(4): DANGEROUS WEAPONS SENTENCE: 180 DAYS JAIL JULY 22, 2011 HS 11377(A) CONTROLLED SUBSTANCE-POSSESSION SENTENCE: 10 DAYS IN JAIL (DURING THE INTERVIEW, SUBJECT STATED THAT HE WAS IN POSSESSION OF METHAMPHETAMINE AT THE TIME OF HIS ARREST) MAY 01, 2007 PC 459 BURGLARY SENTENCE: 3 YEAR PROBATION AND 5 DAYS IN JAIL MAY 01, 2007 PC 484(A) PETTY THEFT SENTENCE: 3 YEAR PROBATION AND 1 DAY IN JAIL OCTOBER 29, 2007 PC 647(F) UNDER INFLUENCE SENTENCE: 30 DAYS IN L.A. COUNTY JAIL OCTOBER 29, 2007 PC 496(A) RECEIVING STOLEN PROPERTY SENTENCE: 36 MONTH PROBATION AND 120 DAYS IN JAIL Misc number [REDACTED]: [REDACTED] Subject stated to be a citizen and national of Mexico. Subject makes no claim to United States citizenship or any other benefit under the Immigration and Nationality Act. Subject claims no service in the U.S. military. Subject claims to not have applications with immigration. Subject claims no fear of persecution or torture if returned to native country. Subject claims no gang affiliation. Subject claims no medical or mental problems. DISPOSITION [REDACTED] will be processed as a Motion to Recalendar and will remain in the custody of the Department of Homeland Security

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

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7/10/2015

ICE - 0024057

## EARM

Logge [REDACTED]

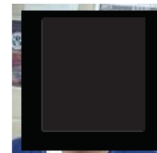
Person ID [REDACTED] Sex: M DOB: [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: MEXIC  
 Subject ID [REDACTED] Processing Disposition: Other [RCA Look-Up](#)  
 Case # [REDACTED] Case Category: [2A] Docket: [LOS - Closed Docket](#)  
 Final Order of Removal: No Time in Custody: N/A Special Class:  
 Final Order Date: N/A Depart / Cleared Status: A-  
 Proceed With Removal: N/A Proceedings Terminated  
 Days Final Order in Effect: N/A

## Current / Active Alerts

Aggravated Felon

Detention History

Criminal



## Case Summary

## Case Details

Case Category: [2A] Deportable - Under Adjudication by IJ  
 Final Order of Removal: **No**  
 Final Order Date: N/A  
 Are there reasons that prevent removal of the alien at this time? N/A  
 Reason preventing removal: N/A  
 Cleared-Depart Status: **A-Proceedings Terminated**  
 Aggravated Felon: **Not an Aggravated Felon**  
 Mandatory Detention: **Yes**  
 Special Classes:  
 Last Updated B [REDACTED]  
 Last Update: **08/14/2013**  
[View EOIR Information](#)

## Important Case Dates

Entry Date:	08/24/1998
Apprehension Date:	07/25/2011
Case Creation Date:	07/26/2011
Charging Document Issued - I862 :	07/26/2011
Charging Document Served - I862 :	07/26/2011
A-File to Trial Attorney:	N/A
Initial Book-in:	07/25/2011
Last Book-in:	11/21/2012
Final Book-out:	08/09/2011
Last Custody Review:	08/09/2011
Travel Document Requested:	N/A
Case Closed:	08/14/2013

## Docket Assignment

DCO: [LOS - LOS ANGELES, CA](#)Docket Name: [Closed Docket](#)


## Case Call-ups

	<a href="#">Expires</a>	<a href="#">Status</a>	<a href="#">Description</a>	<a href="#">Set By</a>	<a href="#">Set Date</a>	
	09/25/2011	Completed	NTA pending EOIR in LOS - OREC Rise @ MLC.	[REDACTED]	07/27/2011	
	11/29/2012	Completed	EOIR SET ON 10/16/2012. RD	[REDACTED]	08/22/2011	
	12/07/2012	Completed	usc claim answer from duty atty?	[REDACTED]	12/03/2012	
	07/25/2013	Completed	NEXT COURT DATE 06/25/2013	[REDACTED]	10/22/2012	

[Hide Completed call-ups in listing](#)

## Encounters Included in Case File

	A-Number	Subject ID	Last Name	First Name	COB	Age	Entry Date	Apprehended	Disposition	Primary
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]		07/25/2011	Warrant of Arrest/Notice to Appear	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]		10/19/2012	Other	

	A-Number	Subject ID	Last Name	First Name	COB	Age	Entry Date	Apprehended	Disposition	Primary
										

### Administrative and Criminal Immigration Charges

Charged	Section	DACS	Description	Disposition
07/25/2011	237a2Bi	R2B1	DRUG CONVICTION	Not Sustain
07/26/2011	8 USC 1229a		ALIEN REMOVAL UNDER SECTION 212 AND 237	Not Sustain

### Additional Charges of Inadmissibility/Deportability (I-261)

Nothing Found to Display

### Case Closure

This case is currently Closed and can be deleted once the case is reopened(historical cases can be re-opened by Super Users only).

Date Case Closed: 08/14/2013

Alien was removed with the following biographical information:

Depart-Cleared Status: A-Proceedings Terminated

A-Number:

Date Departed:

Name:

Port Departed:

ANGEL

Departure Country:

DOB: 02/24/1984

Expense Code:

COB: MEXICO

COC: MEXICO

**Charges --** Charges marked with a Disposition of

Sustained the section of law under which the alien was removed. The Charge with an X in the Final Charge

Comments:

column has been marked as the Final Charge, or most severe charge, under which the alien was removed.

Charged	Section	DACS	Description	Disposition	Final Charge
07/25/2011	237a2Bi	R2B1	DRUG CONVICTION	Not Sustain	
07/26/2011	8 USC 1229a		ALIEN REMOVAL UNDER SECTION 212 AND 237	Not Sustain	

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

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7/10/2015

ICE - 0024059

## EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: M DOB [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: MEXIC  
Subject ID [REDACTED] Processing Disposition: Other RCA Look-Up  
Case # [REDACTED] Case Category: [2A] Docket: LOS - Closed Docket  
Final Order of Removal: No Time in Custody: N/A Special Class:  
Final Order Date: N/A Depart / Cleared Status: A-  
Proceed With Removal: N/A Proceedings Terminated  
Days Final Order in Effect: N/A

## Current / Active Alerts

Aggravated Felon

Detention History

Criminal

## Comments

## FILTER BY COMMENT TYPE

☒ EARM☒ EADM☒ ATD

## FILTER BY ENTERED DATE

- All Dates -

## FILTER BY DELETE STATUS

☒ Show Deleted Comments

All of the following comments are related to Case # [REDACTED]

Results: 42

Date Entered	Entered By	Type	Comments	Edit	Delete
06/05/2013 08:07 PM	[REDACTED]	EARM	NEXT COURT DATE 06/25/2013		
12/05/2012 02:46 PM	[REDACTED]	EARM	830 sent		
12/03/2012 05:25 PM	[REDACTED]	EARM	detainee filled out sworn statement for usc claim. docs sent to duty atty.		
12/03/2012 08:38 AM	[REDACTED]	EADM	Correction made from Proceedings Terminated to OREC GEMS Attorney Client Communications/AWP [REDACTED]		
11/21/2012 01:48 PM	[REDACTED]	EADM	temp out returns		
11/21/2012 01:16 PM	[REDACTED]	EADM	COURT RETURN		
11/21/2012 05:45 AM	[REDACTED]	EADM	mus to saa court.		
11/21/2012 04:00 AM	[REDACTED]	EADM	From Musick to SAA/ERO vtel court.		
11/20/2012 11:26 AM	[REDACTED]	EADM	Booked into Musick		
11/20/2012 11:25 AM	[REDACTED]	EADM	From Theo to Musick		
11/13/2012 01:55 PM	[REDACTED]	EARM	IJ hearing reset for 11/21/2012		
11/13/2012 12:17 PM	[REDACTED]	EADM	court return		
11/13/2012 12:16 PM	[REDACTED]	EADM	court return		
11/13/2012 06:08 AM	[REDACTED]	EADM	court		
11/13/2012 04:00 AM	[REDACTED]	EADM	Theo to SAA VTEL Court		

Page 1 of 3

## Comment Type Legend

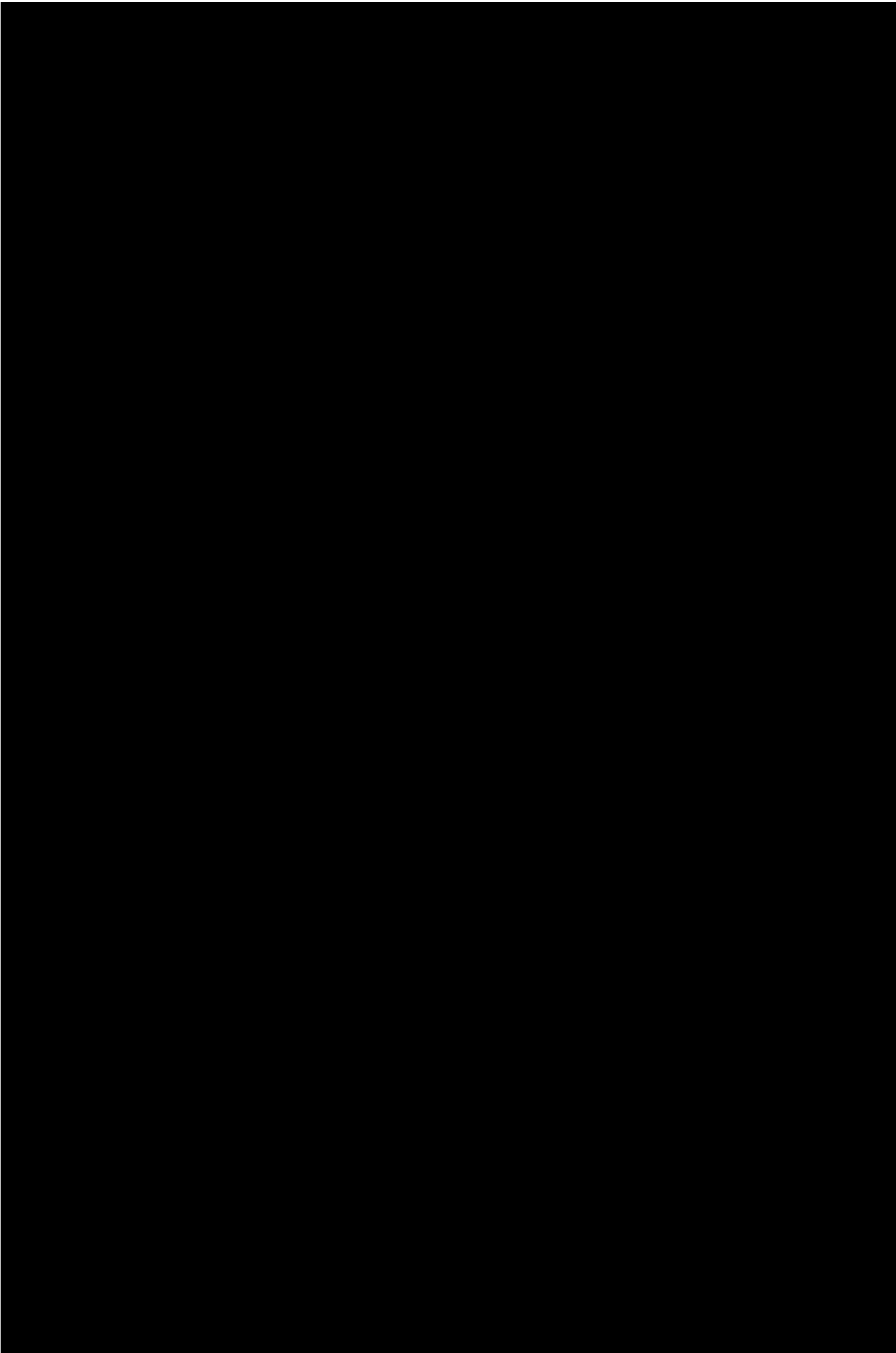
EARM: Case comments entered in the EARM system.

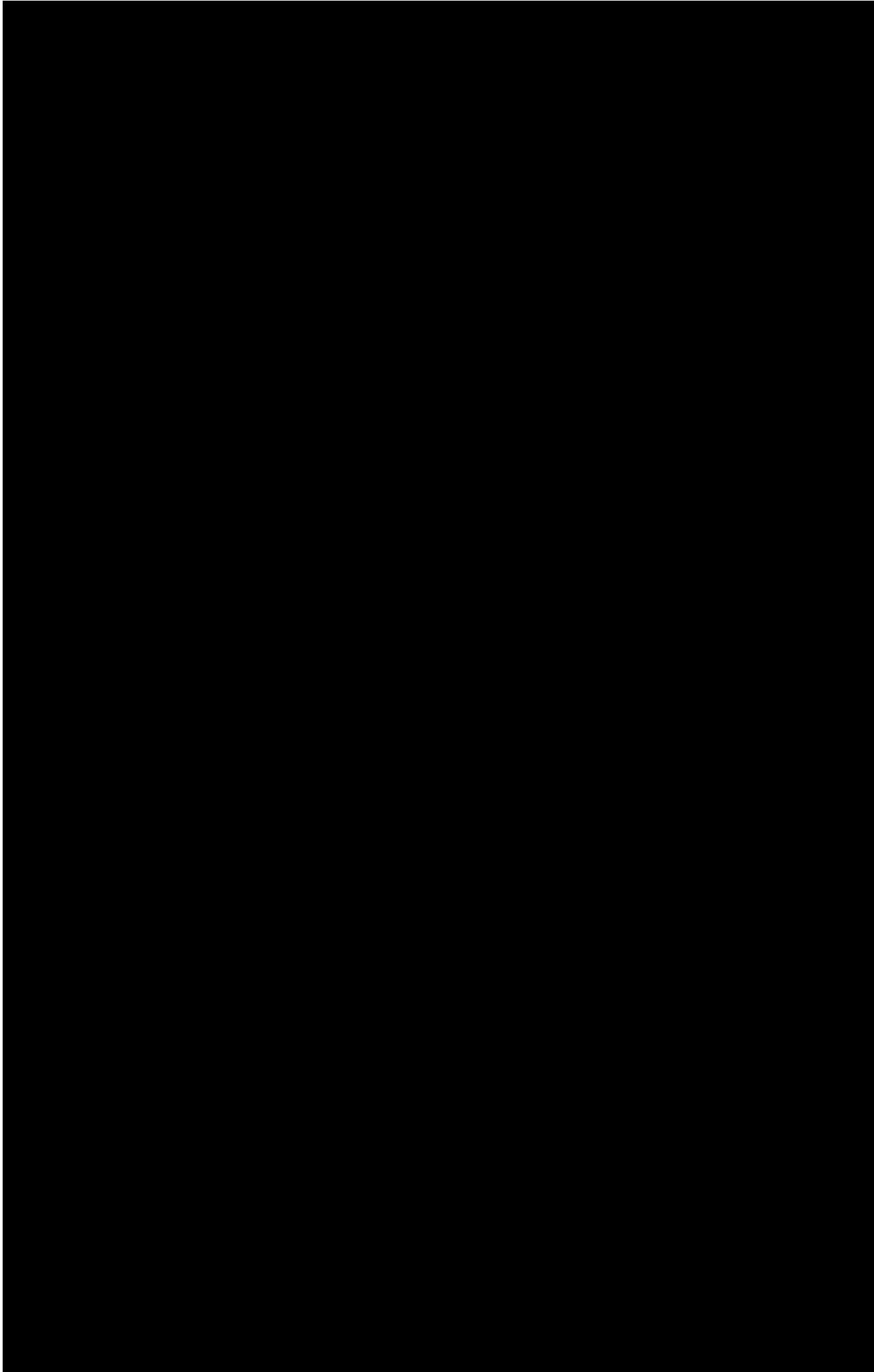
EADM: Detention comments entered in the EADM system.

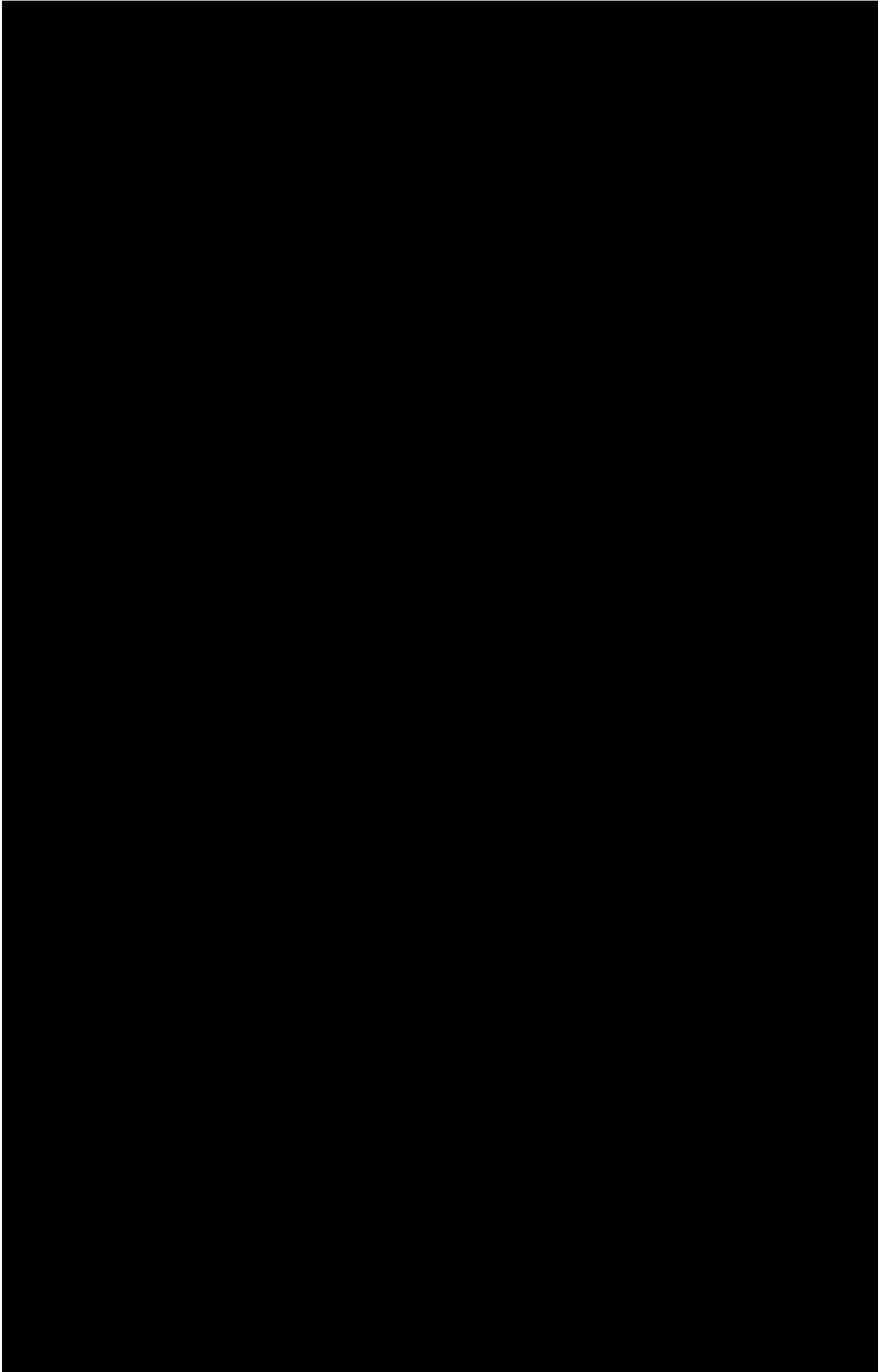
ATD: Alternatives to Detention comments entered in the EARM system.











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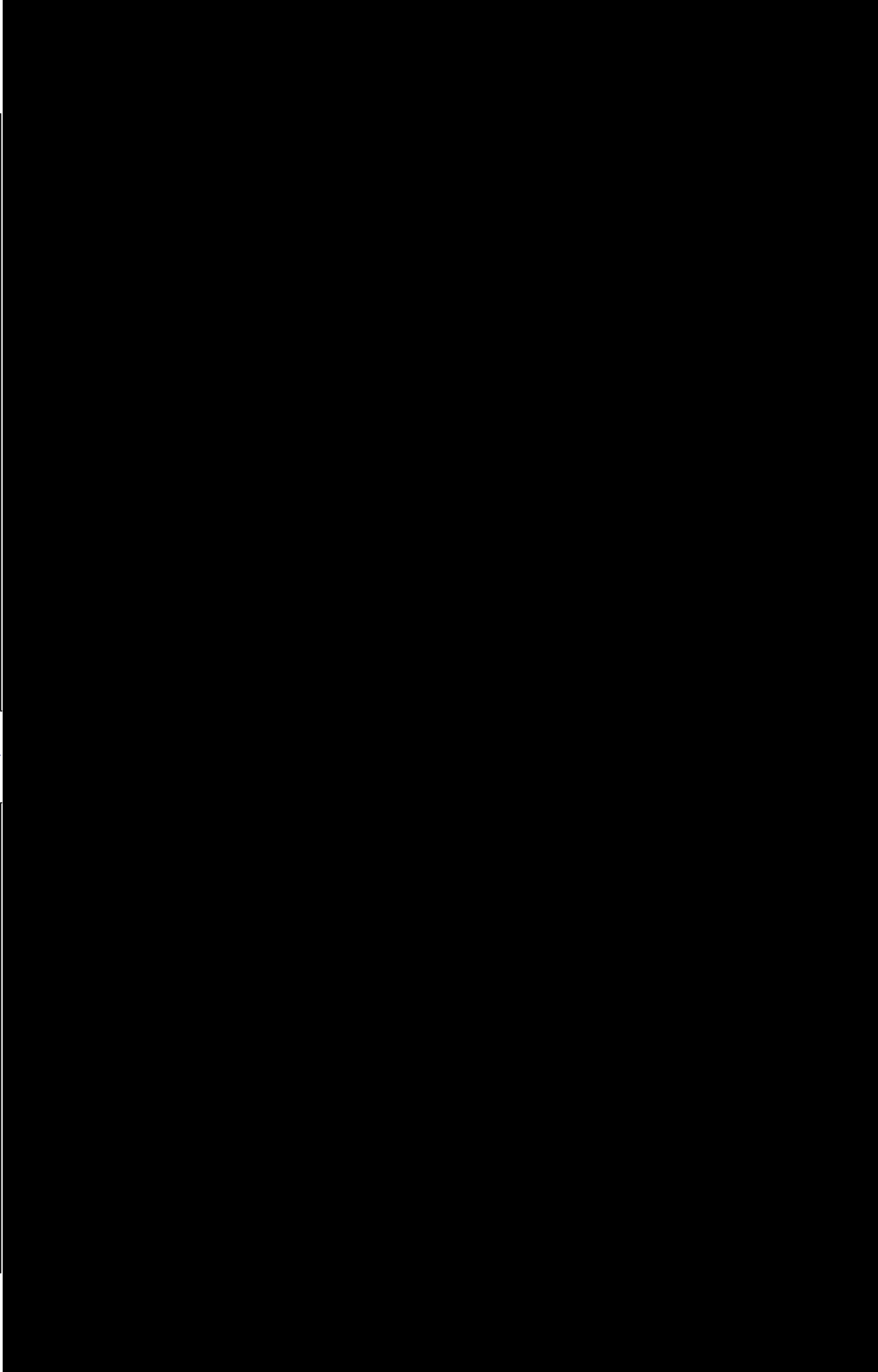
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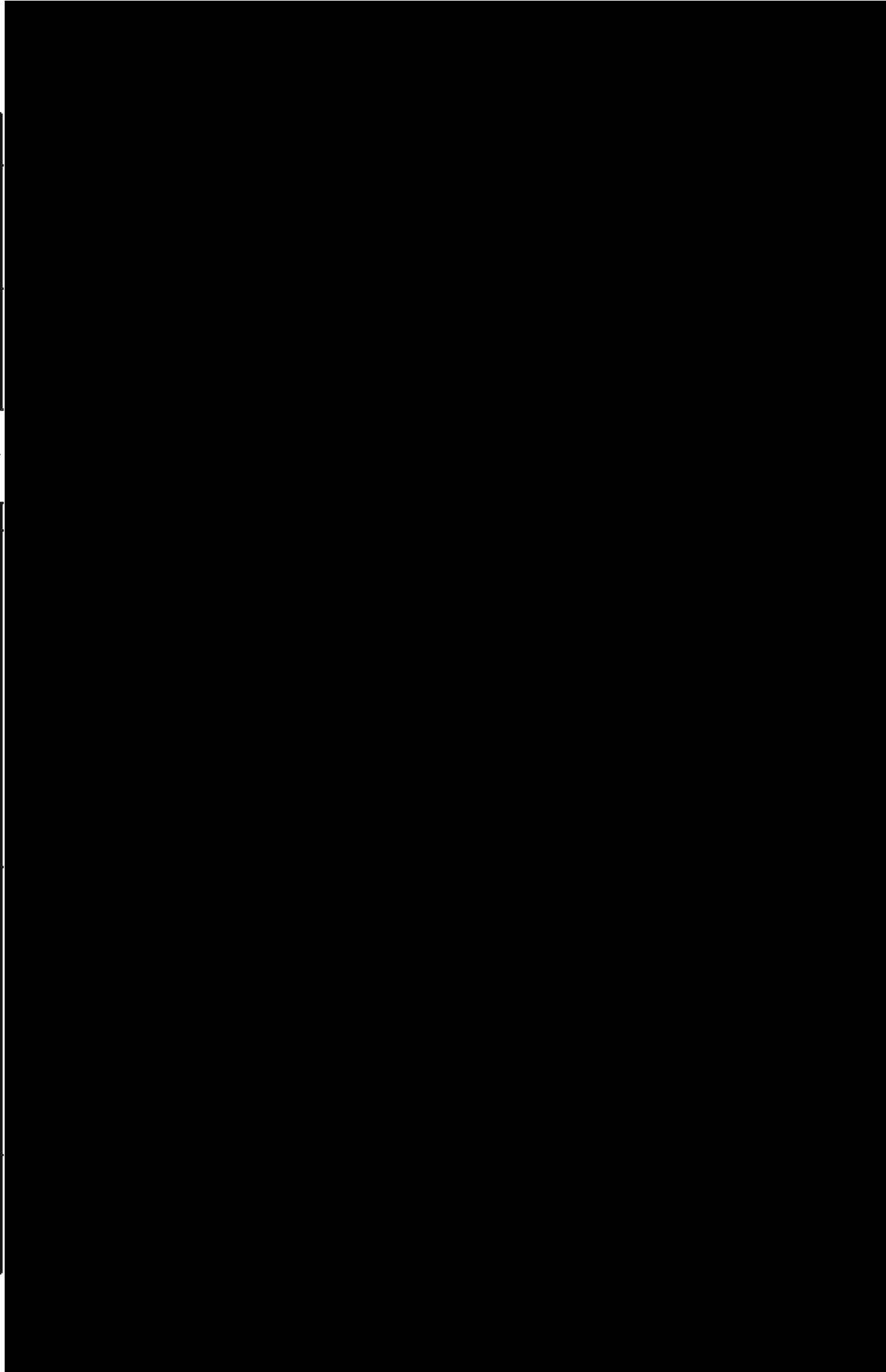


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[Redacted text in left margin]

[Redacted text in left margin]





[Redacted text in left margin]





07/10/15

11:08:47

A#: [REDACTED]      DOB [REDACTED]

LOCATION:

MOTHER: [REDACTED]

IDENT FIN:

**[REDACTED]**

[REDACTED] PAGE: 0001 DEPARTMENT OF HOMELAND SECURITY USCIS 07/10/15  
 COMMAND: CENTRAL INDEX SYSTEM STATUS/HISTORY DATA 11:09:02

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

				REASON/		ID NUMBER/	
ACTION	LOC	ACTION DATE	ST	COURT#	MISC	MISC DATE	KEYED DATE
VISA PACKET	LOS	07/16/1998		PEN			07/16/1998
STATUS CHANGE	LOS	08/24/1998	V	PEN			10/14/1998
STATUS CHANGE	LOS	05/16/2004		F27			05/16/2004

\*\*\* END OF HISTORY DISPLAY \*\*\*

DEPARTMENT OF HOMELAND SECURITY USCIS  
CENTRAL INDEX SYSTEM EOIR DATA DISPLAY

07/10/15

11:09:16

A NUMBER: [REDACTED]

BASE CITY: LOS HEARING LOC: LOS A NUMBER: [REDACTED]

CIS NAME: [REDACTED] [REDACTED] [REDACTED] PRIN A NUMBER: [REDACTED]

EOIR NAME: [REDACTED] [REDACTED] EOIR NATIONALITY: MX

DOB: [REDACTED] CASE TYPE: RMV RELATION:

CHARGE DOC: 07/26/2011 ASYLUM TYPE: CUSTODY: REL CLK ELAPSE: 0

PROCEED REC: 12/10/2012 INIT HEARING: 06/25/2013 CLK UPDTD:

LAST HEARING: 07/10/2013 TYPE: MSTR CLK ST:

INIT RECD:

ASYL RECD: IJ DECISN: IJ COMPLETE: 08/08/2013 APPLICATIONS

W/H DECISN: EOIR DECISN: TERMIN FILED DEC

OTHER COMPL: 212C:

MTR RECD: DECISN: DATE: 245ADJ:

APPEAL: DECISN: DATE: VOL DEP:

FINAL DISP: DATE: WTHDRWL:

SUSPENS:

CHARGES: (1) 237a02Aii (2) (3)

(4) (5) (6)

DEPARTMENT OF HOMELAND SECURITY USCIS 07/10/15  
COMMAND: CENTRAL INDEX SYSTEM ARR/BC CARD DISPLAY (CARD) 10:49:30

A#: NAME: DOB:

LEGAL PERMANENT RESIDENT

CARD NAME: BIRTHDATE:  
INS A# CARD#  
CATEGORY: F27 PERMANENT RESIDENT SINCE: 08/24/1998  
SEX: M CARD EXPIRES: 05/17/2014  
COB: MEXICO

MOTHER'S NAME: FATHER'S NAME:  
CARD PORT OF ENTRY: LOS

CLAIMS MAINFRAME SYSTEM  
INQUIRY/UPDATE RECEIPT LIST

07/10/2015

11:16

LOSCOLLI

RECEIPT NBR	LAST NAME	FI	FORM	FEE AMT	REC DATE
1. MSC1491097214			I90	450.00	05/20/2014
2. WAC9818950991			I181		06/30/1998
3. WAC0315550469			I90		04/23/2003
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					

TYPE IN SELECTION:


CLAIMS MAINFRAME SYSTEM  
CARD PRODUCTION UPDATE PROCESSING07/10/2015  
11:19  
LOSCOLLI  
OWNER: WAC

FORM NBR: I90 RCPT NBR: WAC0315550469 REF NBR:  
A NBR: PART 2: A RECEIVED DATE: 04/21/2003  
NAME: C/O:  
STREET: CITY:  
STATE: PROVINCE: CNTRY: ZIP/POST:  
DOB: COB: MEXIC SOC SEC NBR: PRIORITY DT:

CARD TYPE: 1 TRANSACT CODE: 4 REASON FOR APPL: A SEX: M  
MOTHER'S FIRST NAME:  
FATHER'S FIRST NAME:  
CLASS: F27 CR EXPIRES: ADM/ADJ DATE: 08241998  
POE: LOS AMC: I 89 EXEC LOC: LOS  
OTHER FP: TEMP RES DATE: I 89 EXEC DATE: 04052003  
SIG WVR: N PHOTO WVR: N FNGPRNT WVR: N  
VIEW SPONSORS: N

ACTION: MA CARD PRODUCED

INTERVIEW REASONS:

DC997961 VIEW MODE

CLAIMS MAINFRAME SYSTEM  
ADJUST STATUS UPDATE PROCESSING07/10/2015  
11:18  
LOSCOLLI  
OWNER: WAC

FORM NBR: I181 RCPT NBR: WAC9818950991 REF NBR:  
A NBR: APP TYPE: RECEIVED DATE: 06/30/1998  
NAME: C/O:  
STREET: CITY:  
STATE: PROVINCE: CNTRY: ZIP/POST:  
DOB: COB: MEXIC SOC SEC NBR: PRIORITY DT: 00000000  
OCCUPATN: MARITAL STATUS:  
CURR STAT: LAST ENTRY STATUS: LAST ENTRY PLACE:

CARD TYPE: 1 TRANSACT CODE: 1 REASON FOR APPL: SEX: M  
MOTHER'S FIRST NAME: FATHER'S FIRST NAME:  
CLS GRNTD: F CR EXPIRES: ADM/ADJ DATE:  
POE: LOS AMC: I 89 EXEC LOC:>NNL  
OTHR FNGPR: FNGPRNT WVR: N I 89 EXEC DATE:  
SIG WAIVR: PHOTO WVR: VIEW SPONSORS: N  
VIEW ADDITIONAL I 485 INFORMATION(Y/N): N

ACTION: MA CARD PRODUCED  
DC997961 VIEW MODE



CLAIMS MAINFRAME SYSTEM  
CARD PRODUCTION UPDATE PROCESSING07/10/2015  
11:17  
LOSCOLLI  
OWNER: MSC

FORM NBR: I90 RCPT NBR: MSC1491097214 REF NBR:  
A NBR: PART 2: A RECEIVED DATE: 05/16/2014  
NAME:  
C/O:  
STREET: CITY:  
STATE: PROVINCE: CNTRY: ZIP/POST:  
DOB: COB: MEXIC SOC SEC NBR: PRIORITY DT:

CARD TYPE: 1 TRANSACT CODE: 4 REASON FOR APPL: F SEX: M  
MOTHER'S FIRST NAME:  
FATHER'S FIRST NAME:  
CLASS: CR EXPIRES: ADM/ADJ DATE:  
POE: MSC AMC: I 89 EXEC LOC:  
OTHER FP: TEMP RES DATE: I 89 EXEC DATE:  
SIG WVR: N PHOTO WVR: N FNGPRNT WVR: N  
VIEW SPONSORS: N

ACTION: KE DATA CHANGE

INTERVIEW REASONS:

DC997961 VIEW MODE