

EARM

Logged In [REDACTED]

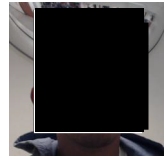
Person ID [REDACTED] Sex: **M** DOB [REDACTED] 2 Current Ag [REDACTED] COB: **MEXIC** COC: **MEXIC**
 Subject ID [REDACTED] Processing Disposition: **Foreign Born USC RCA Look-Up**
 Case # [REDACTED] Case Category: **[2A]** Docket: **SAA - Closed Docket**
 Final Order of Removal: **No** Time in Custody: **N/A** Special Class:
 Final Order Date: **N/A** Depart / Cleared Status: **E-Charging**
 Proceed With Removal: **N/A** Document Canceled by INS
 Days Final Order in Effect: **N/A**

Current / Active Alerts

Priority 2

Detention History

Criminal



Encounter Details

Encounters linked to Person [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	Priority 2	[REDACTED]	10/02/2015	[REDACTED]	2A	Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	10/22/2015	[REDACTED]	2A	Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	07/28/2015	[REDACTED]	2A	Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	07/02/2014	[REDACTED]	2A	Unlink
<input type="radio"/>	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED] 2	03/06/2014	[REDACTED]	2A	Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED] Operation: **N/A** Primary Agent [REDACTED]
 Event Occurred On: **10/02/2015** Site: **WSM** Assigned On: **10/02/2015**
 Event Type: **CAP Local** Landmark: **SC3-IO - SC INTEROPERABILITY LAFO** Event Supervisor [REDACTED]
 Assigned On: **10/02/2015**

Subject Information

FINS: **N/A** Priority: **Priority 2** Role: **P**
 A-Number [REDACTED] Criminal Type: **N/A** Role Comment: **N/A**
 Control Name [REDACTED] Agg Felon: **No Aggravated Felony Convictions** Processing Disposition: **Foreign Born USC**
 First Name [REDACTED] Primary Citizenship: **UNITED STATES** INS Status: **N/A**
 Middle Name [REDACTED] Hair: **N/A** POE: **N/A**
 Maiden: **N/A** Eyes: **N/A** Entry Date: **N/A**
 Nickname: **N/A** Complexion: **N/A** Entry Class: **N/A**
 Living?: **N/A** Race: **N/A** Apprehension Date: **N/A**
 Sex: **M** Origin: **N/A** Site: **N/A**
 Transgender: **N/A** Date of Birth [REDACTED] Landmark: **N/A**
 Marital Status: **N/A** Age [REDACTED] Arrest At/Near: **N/A**
 SSN: **N/A** Age at Encounte [REDACTED] Juvenile Status: **N/A**
 Juvenile Verified: **N/A** Height: **N/A** Accompanying Family Member Relation: **N/A**
 Occupation: **N/A** Weight: **N/A** Accompanying Family Member Subject ID: **N/A**
 Consequence Delivery System Selection: **N/A**

I-213 Narrative ICE Name [REDACTED] Jail Name [REDACTED] On 10/2/2015 Pacific Enforcement Response Center (PERC), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC [REDACTED]) was

arrested by the Fullerton Police Dept Jail. Upon review of DHS/ICE database information it was determined that [REDACTED] was amenable to DHS/ICE enforcement action as a Lawful Permanent Resident with a Level 1 conviction. Based on this information an ICE Immigration Detainer was lodged.

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

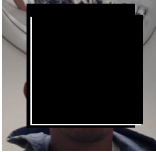
Release 5.18

\

[REDACTED]

3/6/2016

ICE - 0024233

Person ID: [REDACTED] Sex: M DOB: [REDACTED] Current Age: [REDACTED] COB: MEXIC COC: MEXIC Subject I: [REDACTED] Processing Disposition: Foreign Born USC Case: [REDACTED] Case Category: [2A] Docket: SAA - Closed Docket Final Order of Removal: No Time in Custody: N/A Special Class: Final Order Date: N/A Depart / Cleared Status: E-Charging Proceed With Removal: N/A Document Canceled by INS Days Final Order in Effect: N/A	Detention History Criminal	
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------	-------------------------------------------------------------------------------------

[REDACTED], [REDACTED] [REDACTED]

Comments

FILTER BY COMMENT TYPE <input checked="" type="checkbox"/> EARM <input checked="" type="checkbox"/> EADM <input checked="" type="checkbox"/> ATD FILTER BY ENTERED DATE -- All Dates -- <input type="text"/>	SHOW / HIDE DELETED COMMENTS <input checked="" type="checkbox"/> Show Deleted Comments
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

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

Results: 7 total

Date Entered	Entered By	Type	Comments
11/16/2015 09:37 PM	[REDACTED]	EADM	Street Released By D [REDACTED] (TERM)
11/16/2015 09:30 PM	[REDACTED]	EADM	Transfer From MUSICK To SAA
11/16/2015 09:28 PM	[REDACTED]	EADM	Transfer From MUSICK To SAA
11/16/2015 07:15 PM	[REDACTED]	EARM	A&T files received and reviewed. upon further review and additional info received from subject's atty- it was found that subject has been a LPR since 10/1/2004 and his father naturalized on 3/31/2010 when subject was under 18 yrs old, therefore he derived US citizenship under CCA. with concurrence from SDDO, subject will be released from Custody and given a n-600. - View Revision History
11/11/2015 12:00 PM	[REDACTED]	EADM	NEW BOOK
11/11/2015 08:25 AM	[REDACTED]	EADM	OUT FROM LOS ERO TO OCJ IRC.
11/11/2015 06:10 AM	[REDACTED]	EADM	Subject in from OCJ with SA [REDACTED] an [REDACTED].

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.

DEPARTMENT OF HOMELAND SECURITY (DHS)
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

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

File No: [REDACTED]
Date: October 2, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
FULLERTON POLICE DEPT
BOOKING# [REDACTED]
FBI# [REDACTED]

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

Name of Subject: [REDACTED]

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

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

- A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: [REDACTED]**
- ☐ 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.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

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:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. 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 714 [REDACTED]. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted.

[REDACTED] - DO

(Name and title 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 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: _____

This Form I-247D was served upon the subject on _____, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. **If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian** (the agency that is holding you now) to inquire about your release. **If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.**

NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención migratoria en su contra. Una orden de detención migratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. **Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia** (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. **Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.**

AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. **Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien** (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. **Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.**

AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. **Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante** (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. **Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Joint Intake Center, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o Law Enforcement Support Center, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.**

10/02/15 05:55:05

I*
I*
IAR: [REDACTED]
05:55 10/02/2015 03315
05:55 10/02/2015 08154
[REDACTED]

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 10/02/15 05:43:15

ORI/ [REDACTED] ATN/ORI= [REDACTED] CRI= [REDACTED] PHN/ [REDACTED]
NAM/ [REDACTED]
DOB/ [REDACTED] CUS/Y [REDACTED] OFF/ [REDACTED] PUR/C [REDACTED] POB/MX [REDACTED] SEX/M [REDACTED]
FBI/ [REDACTED]
ARN/ [REDACTED] SOC/ [REDACTED] SID/ [REDACTED]
REM/ [REDACTED]

**** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS ****
THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR
LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL
PURPOSES ONLY.

**** BASED ON THE INFORMATION PROVIDED ****
THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:

NAM/ [REDACTED]
DOB/ [REDACTED]
POB/ MEXIC --> MEXICO
ARN/ [REDACTED]
FCO/ NRC
FBI/ [REDACTED]
NIC/ [REDACTED]
SID/ [REDACTED]
DOE/ 20041001
SOC/ [REDACTED]
LKA [REDACTED]
FFN [REDACTED]
MFN/ [REDACTED]
REM/ FINS: [REDACTED]

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

For further information contact ICE Los Angeles,
CA;

- Aliens IN CUSTODY - Enforcement and Removal
Operations at (213) [REDACTED]
- Aliens NOT IN CUSTODY (Roadside) Homeland
Security Investigations at (213) [REDACTED]
- Or the Law Enforcement Support Center at
(802) 872 - 6020

REQUESTING ORI INFORMATION:

AGENCY [REDACTED]

PHONE/ [REDACTED]

*** LIMITED OFFICIAL USE ***

CONFIDENTIAL-PROTECTIVE ORDER

FO: <u>LOS</u>	County/State: <u>OC</u>	And [REDACTED]
Status/Relief: <u>CPR 10.7.2009</u>	A#:	[REDACTED]
Booking# [REDACTED]	Risk Level	1 2 3
Current Charges <u>11364A</u>	Description	<u>653MA</u>
Convictions <u>12.20.20B</u>	Description	<u>FL-AT</u>
<u>11.14.2014</u>	Description	<u>Violate</u>
<u>7.7.2014</u>	Description	<u>Threats</u>
Biometric	Det Ref	USC
Biographic	CAP	Hold In Place
	At Large	No Action
	Hold In Place	At Large
	Detainer Placed	USC
	CAP	No Action

Pacific Enforcement Response Center

CPR Stater
Ex Direct

29 *0-10602014*

Fulleston PP

714

P24

L.E.S.C. QUERY ID: [REDACTED]
 END OF RESPONSE . . .

Pacific Enforcement Response Center	FO: _____		County/State: _____		Analyst: _____	
	Status/Relief: _____				A #: _____	
	Booking# _____				Risk Level <u>1</u> <u>2</u> <u>3</u>	
	Current Charges _____				Description _____	
	Convictions _____				Description _____	
	Date _____				Description _____	
	Date _____				Description _____	
	Date _____				Description _____	
	Date _____				Description _____	
	Incoming _____		Analyst Result _____		Officer Result _____	
<input type="checkbox"/> Biometric		<input type="checkbox"/> Det Ref		<input type="checkbox"/> Hold In Place		
<input type="checkbox"/> Biographic		<input type="checkbox"/> CAP		<input type="checkbox"/> Detainer Placed		
		<input type="checkbox"/> At Large		<input type="checkbox"/> CAP		
		<input type="checkbox"/> USC		<input type="checkbox"/> At Large		
		<input type="checkbox"/> Hold In Place		<input type="checkbox"/> USC		
		<input type="checkbox"/> No Action		<input type="checkbox"/> No Action		

Pacific Enforcement Response Center

Email

Clear Form

Version Date: 3/25/2015

PACIFIC ENFORCEMENT RESPONSE CENTER CHECKLIST

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

NAME [REDACTED] A# [REDACTED] COB#: Mexico
Last, Name
 AOR: Los Angeles LEVEL: P2a

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

*CA Birth Records	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JDIC/ELETE <ul style="list-style-type: none"> Booking Information RAPS-FBI# CCHRS-SID# 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
EARM <ul style="list-style-type: none"> Search Results (Fins# and A#) Encounters Case Summaries Comment Screens 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NOTE – PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)						
USVISIT	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CIS <ul style="list-style-type: none"> 9101 (A#) [REDACTED] (EOIR) [REDACTED] (Status/History Data) [REDACTED] (EAD) 9222 (Card Display) 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLAIMS <ul style="list-style-type: none"> Search A # and Name & DOB 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TECS <ul style="list-style-type: none"> SQ11 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IAR REVIEWED BY:	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 30%;"> <div style="background-color: black; color: black; height: 20px; width: 100%;"></div> <div style="text-align: center;">ANALYST</div> </div> <div style="width: 30%;"> <div style="text-align: center;">A. GARCIA</div> <div style="text-align: center;">IEA/DO</div> </div> <div style="width: 30%;"> <div style="text-align: center;">DO/DQ&I</div> </div> </div>					
TIME: (Military Time)	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="width: 30%;"> <div style="text-align: center;">0621 / 0631</div> <div style="text-align: center;">Received / Referred</div> </div> <div style="width: 30%;"> <div style="text-align: center;">/</div> <div style="text-align: center;">Received / Distributed</div> </div> <div style="width: 30%;"> <div style="text-align: center;">/</div> <div style="text-align: center;">Received / Completed</div> </div> </div>					
*Check CA BIRTH RECORDS if there are indications that subject may be born in CA						
** ALL RECORDS MUST BE REVIEWED THOROUGHLY**						

10/02/15 05:55:05

I*

I*

IAR.

05:55 10/02/2015 03315

05:55 10/02/2015 08154

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 10/02/15 05:43:15

ORI/

ATN/ORI

CRI=

PHN/

NAM/

DOB/

CUS/Y

OFF/

PUR/C

POB/MX

SEX/M

FBI/

ARN/

SOC/

SID/

REM/

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

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**** BASED ON THE INFORMATION PROVIDED ****
THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE:

NAM/

DOB/

POB/ MEXIC --> MEXICO

ARN/

FCO/ NRC

FBI/

NIC/

SID/

DOE/ 20041001

SOC/

LKA/

FFN/

MFN/

REM/ FINS:

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS LEGALLY RESIDING
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REQUESTING ORI INFORMATION:

AGENCY/

PHONE/

*** LIMITED OFFICIAL USE ***

Pacific Enforcement Response Center	FO: <u>LOS</u>	County/State: <u>OC</u>	Anal: [REDACTED]
	Status/Relief: <u>CPA 10.7.2004</u>	A #:	
	Booking # [REDACTED]	Risk Level <u>1</u> <u>2</u> <u>3</u>	
	Current Charges <u>11364A, 653MA</u>		
	Convictions <u>12.20.2013 484A</u>	<u>FL-AT</u>	
	<u>11.14.2014 273.6A</u>	<u>Violate</u>	
	<u>7.7.2014 422</u>	<u>Threats</u>	
	Biometric <input checked="" type="checkbox"/> Det Ref <input type="checkbox"/> USC <input type="checkbox"/>	Officer Result <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"/>	CAP <input type="checkbox"/> No Action <input type="checkbox"/> CAP <input type="checkbox"/> No Action <input type="checkbox"/>	

Pacific Enforcement Response Center

*CPA Stater
Expired*

L.E.S.C. QUERY ID: [REDACTED]
 END OF RESPONSE . . .

Pacific Enforcement Response Center	FO: <u> </u> County/State: <u> </u> Analyst: <u> </u>		Pacific Enforcement Response Center
	Status/Relief: <u> </u> A #: <u> </u>		
	Booking# <u> </u>	RiskLevel <u>1</u> <u>2</u> <u>3</u>	
	Current Charges <u> </u>	Description <u> </u>	
	Convictions <u> </u>	Description <u> </u>	
	Date <u> </u>	Date <u> </u> Description <u> </u>	
	Date <u> </u>	Date <u> </u> Description <u> </u>	
	Date <u> </u>	Date <u> </u> Description <u> </u>	
	Date <u> </u>	Date <u> </u> Description <u> </u>	
	Incoming <u> </u>	Analyst 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	

[Search By Name](#) | [List Inmate Names](#) | [FAQ](#) | [Visitor Information](#)
[Bail Agent Registration](#), [click here](#).

Search By Name

*** Information is only available for inmates who are currently in custody or have been released in the last 30 days. ***

Last Name: Age:

First Name: Gender:

Middle Name:

Results for your search:

Inmate Name	Date of Birth	Booking Number	Custody Status
			In Custody
			In Custody
			In Custody
			In Custody
			In Custody
			In Custody
			Not In Active Custody
			In Custody
			In Custody
			Released
			Released
			In Custody
			In Custody
			Released
			In Custody
			In Custody
			In Custody
			In Custody
			Not In Active Custody
			In Custody
			Released
			In Custody
			In Custody
			In Custody
			Released
			In Custody

Inmate Name	Date of Birth	Booking Number	Custody Status
[REDACTED]	[REDACTED]	[REDACTED]	Released
[REDACTED]	[REDACTED]	[REDACTED]	Released

28 Records Found

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 10/02/15 06:26:22 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
 TO: [REDACTED] FROM: CLETS 10/02/15 06:21:08

R. INQUIRY SUCCESSFUL

 TO: [REDACTED] FROM: NCIC 10/02/15 06:21:09

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 10/02/15 06:21:10

[REDACTED] DATE:20151002 TIME:06:21:08
 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 CALIFORNIA ONLY SOURCE RECORD
 CII [REDACTED]
 DOB [REDACTED] SEX/M RAC/HISPANIC
 HGT [REDACTED] WG [REDACTED] EYE/BRO HAI/BLK POB/MX
 NAM/01 [REDACTED]
 02 [REDACTED]
 03 [REDACTED]
 04 [REDACTED]
 05 [REDACTED]
 06 [REDACTED]

FBI [REDACTED]
 CD [REDACTED]
 MDS/CTZ-MM; CTZ-MX
 OCC/FIRE RESTORE; LANDSCAPE; MACHINIST
 * * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
 20090928 CAPD BUENA PARK

CNT:01 #092758BP-1327890
 496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
 COM: ADR-20090928 ([REDACTED] | [REDACTED])
 COM: PHOTO AVAILABLE
 COM: [REDACTED]
 * * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]

20131003 CAPD BUENA PARK

CNT:01 #132354BP-1327890

488 PC-PETTY THEFT

COM: ADR-20131003 ([REDACTED])

COM: [REDACTED]

- - - -

COURT: NAM:01

20140220 CASC FULLERTON

CNT:01 #13NM11747

SEE COMMENT FOR CHARGE

DISPO:DISMISSED/FOJ/MOTION OF PEOPLE

COM: CHRG 484(A)-488 PC

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]

20140131 CASO LA LOS CERRITOS MUNI

CNT:01 #3850772-33415048

484(A) PC-THEFT

COM: ADR-20140131 [REDACTED])

COM: PHOTO AVAILABLE

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:03 DOB [REDACTED]

20140624 CAPD BUENA PARK

CNT:01 #141970BP-1327890

245(A)(1) PC-FORCE/ADW NOT FIREARM:GBI LIKELY

CNT:02

422 PC-THREATEN CRIME WITH INTENT TO TERRORIZE

COM: ADR-20140624 ([REDACTED])

CO [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]

20140624 CASO SANTA ANA

CNT:01 #2833503-1327890

-WARRANT -COURT REMAND

422 PC-THREATEN CRIME WITH INTENT TO TERRORIZE

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

WARRANT #14NF2713

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:03 DOB [REDACTED]

20140915 CAPD BUENA PARK

CNT:01 #142820BP-1327890

11364.1(A) HS-POSSESS UNLAW PARAPHERNALIA

COM: ADR-20140915 ([REDACTED])

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]

20150727 CASO SANTA ANA

CNT:01 #2894521-1327890
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:06 DOB [REDACTED]
20151001 CAPD FULLERTON

CNT:01 #20154924FL-1327890
11364 (A) HS-POSSESS UNLAW PARAPHERNALIA

CNT:02
-WARRANT
653M(A) PC-ANNOYING PHONE CALL:OBSCENE/THREAT
WARRANT #LC5BF0581001
COM: ADR-20151001 [REDACTED] [REDACTED]
COM: [REDACTED]

** THE ENTRIES PROVIDED BELOW ARE BASED UPON AN ARREST OR COURT **
** DISPOSITION REPORT. THE SUBJECT OF THE ENTRY HAS BEEN IDENTIFIED *
** WITH THIS RECORD BASED UPON SOFT CRITERIA CONSISTING OF A NAME **
** OR NUMBER MATCH. POSITIVE IDENTIFICATION HAS NOT BEEN MADE **
** BECAUSE FINGERPRINTS WERE NOT RECEIVED FOR THE ENTRIES. USE OF **
** THIS INFORMATION IS THE RECEIVERS RESPONSIBILITY. **
** **

* * * *

ARR/DET/CITE: NAM:01
20131030 CASO LA CERRITOS

CNT:01 #0
NO ARREST RECEIVED

CNT:02
484 (A) PC-THEFT
- - -

COURT: NAM:01
20131220 CASC BELLFLOWER

CNT:01 #LC 3BF0572401
484 (A) PC-THEFT
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION,10 DAYS JAIL,
RESTN,IMP SEN SS

20131220
DISPO:CONDITION OF PROB-FIREARM RESTRICTION

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

ARR/DET/CITE: NAM:01

20140606 CADA SANTA ANA

CNT:01 #NONE
NO ARREST RECEIVED

CNT:02
273.6(A) PC-VIO CRT ORD TO PREVNT DOMESTC VIOL

- - - -
COURT: NAM:01
20141119 CASC FULLERTON

CNT:01 #14NM11172
273.6(A) PC-VIO CRT ORD TO PREVNT DOMESTC VIOL
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 3 YEARS PROBATION, RESTN,
WORK PROGRAM

20141119
DISPO:CONDITION OF PROB-FIREARM RESTRICTION

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF THE
COURT
COM [REDACTED]

20150120
DISPO:CONDITION OF PROB-FIREARM RESTRICTION
DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
SEN: 3 YEARS PROBATION, WORK PROGRAM,
RESTN

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF THE
COURT
COM [REDACTED]

20150727
DISPO:CONDITION OF PROB-FIREARM RESTRICTION
DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
SEN: 3 YEARS PROBATION, WORK PROGRAM,
RESTN

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF THE
COURT
COM [REDACTED]

* * * *

ARR/DET/CITE: NAM:01
20140623 CAPD BUENA PARK

CNT:01 #NONE
NO ARREST RECEIVED

CNT:02
SEE COMMENT FOR CHARGE
COM: CHRG 422(A) PC

- - - -
COURT: NAM:01

20140707 CASC FULLERTON

CNT:01 #14NF2713

SEE COMMENT FOR CHARGE

*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 3 YEARS PROBATION, 60 DAYS JAIL,

WORK PROGRAM

COM: CHRG 422(A) PC

20140707

DISPO:CONDITION OF PROB-FIREARM RESTRICTION

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF THE COURT

COM [REDACTED]

20141119

DISPO:CONDITION OF PROB-FIREARM RESTRICTION

DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD

SEN: 3 YEARS PROBATION, 60 DAYS JAIL,

WORK PROGRAM

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF THE COURT

CO [REDACTED]

20150727

DISPO:CONDITION OF PROB-FIREARM RESTRICTION

DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD

SEN: 3 YEARS PROBATION, 90 DAYS JAIL,

WORK PROGRAM

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF THE COURT

COM [REDACTED]

20150727

DISPO:SENTENCE VACATED

COM [REDACTED]

* * * *

ARR/DET/CITE: NAM:02

20140920 CADA SANTA ANA

CNT:01 #NONE

NO ARREST RECEIVED

CNT:02

11364.1(A) HS-POSSESS UNLAW PARAPHERNALIA

- - - -

COURT: NAM:02

20141119 CASC FULLERTON

CNT:01 #14NM11759

11364.1(A) HS-POSSESS UNLAW PARAPHERNALIA

*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR
SEN: IMP SEN SS

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY ALAN CARLSON,CLERK OF THE
COURT

COM [REDACTED]

* * * *

ARR/DET/CITE: NAM:02
20141023 CADA SANTA ANA

CNT:01 #NONE
NO ARREST RECEIVED

CNT:02
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE

COURT: NAM:02
20150203 CASC FULLERTON

CNT:01 #15NM00833
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE
*DISPO:CONVICTED
CONV S**

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

State Id Number [REDACTED]
Purpose Code C
Attention [REDACTED]

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

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE
E-MAIL
[REDACTED]@DOJ.CA.GOV (CA; 2010-05-05)

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

***** (CA; 2014-02-03)
RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES (CA; 2015-10-02)

***** IDENTIFICATION *****

Subject Name(s)

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

Subject Description

CONFIDENTIAL-PROTECTIVE ORDER

FBI Number

State Id Number

Driver's License Number

()

Sex
MaleRace
White

Height

Weight

Date of Birth

Hair Color
BlackEye Color
BrownPlace of Birth
MEXICOCitizenship
MEXICOEthnicity
Hispanic Or LatinoEmployment
Occupation
Employer
Occupation
Employer
Occupation
Employer

FIRE RESTORE

LANDSCAPE

MACHINIST

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

===== Cycle 001 =====
Earliest Event Date 2009-09-28

Arrest Date 2009-09-28
Arrest Case Number 092758BP-1327890
Arresting Agency CA0300300 CAPDBUENA PARK
Subject's Name
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute RECEIVE/ETC KNOWN STOLEN PROPERTY (496(A) PC)
State Offense Code 28025
Severity Felony

===== Cycle 002 =====
Earliest Event Date 2013-10-03

Arrest Date 2013-10-03
Arrest Case Number 132354BP-1327890
Arresting Agency CA0300300 CAPDBUENA PARK
Subject's Name
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute PETTY THEFT (488 PC)
State Offense Code 23024
Severity Misdemeanor

Court Disposition (Cycle 002)
Court Case Number 13NM11747
Final Disposition Date 2014-02-20
Court Agency CA030073J CASCFULLERTON
Subject's Name

CONFIDENTIAL-PROTECTIVE ORDER

Charge 1
Charge Description CHRG 484(A)-488 PC
Statute SEE COMMENT FOR CHARGE ()
State Offense Code 66085
Severity Unknown
Disposition (DISMISSED/FOJ/MOTION OF PEOPLE)
Court Comment COURT ACTION

===== Cycle 003 =====
Earliest Event Date 2013-10-30

Arrest Date 2013-10-30
Arrest Case Number 0
Arresting Agency CA01900R7 CASOLA CERRITOS
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute THEFT (484(A) PC)
State Offense Code 23099
Severity Misdemeanor

Court Disposition (Cycle 003)
Court Case Number LC 3BF0572401
Final Disposition Date 2013-12-20
Court Agency CA019153J CASCHELLFLOWER
Subject's Name [REDACTED]
Charge 1
Statute THEFT (484(A) PC)
State Offense Code 23099
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment (2013-12-20) CONDITION OF PROB-FIREARM
RESTRICTION
Court Comment CONVICTION CERTIFIED BY SHERRI R
CARTER, EXECUTIVE OFFICER CLERK, CASCHELLFLOWER
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 003)
Sentence 010 DAYS JAIL; 036 MONTHS PROBATION; IMP SEN
SS; RESTN

===== Cycle 004 =====
Earliest Event Date 2014-01-31

Arrest Date 2014-01-31
Arrest Case Number 3850772-33415048
Arresting Agency CA01900Y0 CASOLA LOS CERRITOS MUNI
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute THEFT (484(A) PC)
State Offense Code 23099
Severity Misdemeanor

===== Cycle 005 =====
Earliest Event Date 2014-06-06

CONFIDENTIAL-PROTECTIVE ORDER

Arrest Date 2014-06-06
Arrest Case Number NONE
Arresting Agency CA030013A CADASANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other

Charge 2
Statute VIO CRT ORD TO PREVNT DOMESTC VIOL (273.6(A) PC
)
State Offense Code 50084
Severity Misdemeanor

Court Disposition (Cycle 005)
Court Case Number 14NM11172
Final Disposition Date 2014-11-19
Court Agency CA030073J CASCFULLERTON
Subject's Name [REDACTED]
Charge 1
Statute VIO CRT ORD TO PREVNT DOMESTC VIOL (273.6(A) PC
)
State Offense Code 50084
Severity Misdemeanor
Disposition (CONVICTED-PROBATION)
Court Comment (2014-11-19) CONDITION OF PROB-FIREARM
RESTRICTION
Court Comment (2015-01-20) CONDITION OF PROB-FIREARM
RESTRICTION
Court Comment (2015-01-20) PROB VIOL/REV AND/OR REINSTATE
W/SEN MOD
Court Comment (2015-07-27) CONDITION OF PROB-FIREARM
RESTRICTION
Court Comment (2015-07-27) PROB VIOL/REV AND/OR REINSTATE
W/SEN MOD
Court Comment CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF
THE COURT
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 005)
Sentence 003 YEARS PROBATION; RESTN; WORK PROGRAM

Sentencing (Cycle 005)
Sentence 003 YEARS PROBATION; RESTN; WORK PROGRAM

Sentencing (Cycle 005)
Sentence 003 YEARS PROBATION; RESTN; WORK PROGRAM

===== Cycle 006 =====
Earliest Event Date 2014-06-23

Arrest Date 2014-06-23
Arrest Case Number NONE
Arresting Agency CA0300300 CAPDBUENA PARK
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001

CONFIDENTIAL-PROTECTIVE ORDER

Severity	Other
Charge	2
Charge Description	CHRG 422(A) PC
Statute	SEE COMMENT FOR CHARGE ()
State Offense Code	66085
Severity	Other

Court Disposition	(Cycle 006)
Court Case Number	14NF2713
Final Disposition Date	2014-07-07
Court Agency	CA030073J CASCFULLERTON
Subject's Name	██████████
Charge	1
Charge Description	CHRG 422(A) PC
Statute	SEE COMMENT FOR CHARGE ()
State Offense Code	66085
Severity	Misdemeanor
Disposition	(CONVICTED-PROB/JAIL)
Court Comment	(2014-07-07) CONDITION OF PROB-FIREARM RESTRICTION
Court Comment	(2014-11-19) CONDITION OF PROB-FIREARM RESTRICTION
Court Comment	(2014-11-19) PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
Court Comment	(2015-07-27) CONDITION OF PROB-FIREARM RESTRICTION
Court Comment	(2015-07-27) PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
Court Comment	(2015-07-27) SENTENCE VACATED
Court Comment	CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF THE COURT
Court Comment	COURT ACTION
Court Comment	FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing Sentence	(Cycle 006) 003 YEARS PROBATION; 090 DAYS JAIL; WORK PROGRAM
---------------------	-----------------------------------------------------------------

Sentencing Sentence	(Cycle 006) 003 YEARS PROBATION; 060 DAYS JAIL; WORK PROGRAM
---------------------	-----------------------------------------------------------------

Sentencing Sentence	(Cycle 006) 003 YEARS PROBATION; 060 DAYS JAIL; WORK PROGRAM
---------------------	-----------------------------------------------------------------

===== Cycle 007 =====

Earliest Event Date	2014-06-24
---------------------	------------

Arrest Date	2014-06-24
Arrest Case Number	2833503-1327890
Arresting Agency	CA0300000 CASOSANTA ANA
Subject's Name	██████████
Comment(s)	ARREST/DETAINED/CITED
Comment(s)	WARRANT 14NF2713
Charge	1
Statute	THREATEN CRIME WITH INTENT TO TERRORIZE (422 PC)
State Offense Code	16001
Severity	Felony
Disposition	(DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

===== Cycle 008 =====

Earliest Event Date	2014-06-24
---------------------	------------

CONFIDENTIAL-PROTECTIVE ORDER

Arrest Date 2014-06-24
Arrest Case Number 141970BP-1327890
Arresting Agency CA0300300 CAPDBUENA PARK
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute FORCE/ADW NOT FIREARM:GBI LIKELY (245(A)(1) PC)
State Offense Code 13094
Severity Felony
Charge 2
Statute THREATEN CRIME WITH INTENT TO TERRORIZE (422 PC)
State Offense Code 16001
Severity Felony

==== Cycle 009 =====
Earliest Event Date 2014-09-15

Arrest Date 2014-09-15
Arrest Case Number 142820BP-1327890
Arresting Agency CA0300300 CAPDBUENA PARK
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute POSSESS UNLAW PARAPHERNALIA (11364.1(A) HS)
State Offense Code 35418
Severity Misdemeanor

==== Cycle 010 =====
Earliest Event Date 2014-09-20

Arrest Date 2014-09-20
Arrest Case Number NONE
Arresting Agency CA030013A CADASANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute POSSESS UNLAW PARAPHERNALIA (11364.1(A) HS)
State Offense Code 35418
Severity Misdemeanor

Court Disposition (Cycle 010)
Court Case Number 14NM11759
Final Disposition Date 2014-11-19
Court Agency CA030073J CASCFULLERTON
Subject's Name [REDACTED]
Charge 1
Statute POSSESS UNLAW PARAPHERNALIA (11364.1(A) HS)
State Offense Code 35418
Severity Misdemeanor
Disposition (CONVICTED-PROBATION)
Court Comment CONVICTION CERTIFIED BY ALAN CARLSON, CLERK OF
THE COURT
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 010)
Sentence IMP SEN SS

CONFIDENTIAL-PROTECTIVE ORDER

```
===== Cycle 011 =====
Earliest Event Date      2014-10-23
-----
Arrest Date              2014-10-23
Arrest Case Number       NONE
Arresting Agency         CA030013A CADASANTA ANA
Subject's Name           ██████████
Comment(s)               ARREST/DETAINED/CITED
Charge                   1
                        Statute NO ARREST RECEIVED ( )
State Offense Code       00001
Severity                 Other
Charge                   2
                        Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )
State Offense Code       35212
Severity                 Misdemeanor
-----
Court Disposition        (Cycle 011)
Court Case Number        15NM00833
Final Disposition Date   2015-02-03
Court Agency             CA030073J CASCFULLERTON
Subject's Name           ██████████
Charge                   1
                        Statute USE/UNDER INFL CONTRLD SUBSTANCE (11550(A) HS )
State Offense Code       35212
Severity                 Misdemeanor
Disposition              (CONVICTED-PROBATION)
Court Comment            (2015-07-27) PROB VIOL/REV AND/OR REINSTATE
                        W/SEN MOD
Court Comment            CONVICTION CERTIFIED BY ALAN CARLSON,CLERK OF
                        THE COURT
Court Comment            COURT ACTION
Court Comment            FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
-----
Sentencing               (Cycle 011)
Sentence                 003 YEARS PROBATION
-----
Sentencing               (Cycle 011)
Sentence                 003 YEARS PROBATION
===== Cycle 012 =====
Earliest Event Date      2015-07-27
-----
Arrest Date              2015-07-27
Arrest Case Number       2894521-1327890
Arresting Agency         CA0300000 CASOSANTA ANA
Subject's Name           ██████████
Comment(s)               ARREST/DETAINED/CITED
Charge                   1
                        Statute PROBATION VIOL:REARREST/REVOKE (1203.2 PC )
State Offense Code       50037
Severity                 Other
===== Cycle 013 =====
Earliest Event Date      2015-10-01
-----
Arrest Date              2015-10-01
Arrest Case Number       20154924FL-1327890
Arresting Agency         CA0300800 CAPDFULLERTON
Subject's Name           ██████████
Comment(s)               ARREST/DETAINED/CITED
Comment(s)               WARRANT LC5BF0581001
```

CONFIDENTIAL-PROTECTIVE ORDER

Charge		1
	Statute	POSSESS UNLAW PARAPHERNALIA (11364(A) HS)
	State Offense Code	35402
	Severity	Misdemeanor
Charge		2
	Statute	ANNOYING PHONE CALL:OBSCENE/THREAT (653M(A) PC)
	State Offense Code	53078
	Severity	Misdemeanor

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

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

Agency CASOLA CERRITOS; CA01900R7;

Agency CASOLA LOS CERRITOS MUNI; CA01900Y0;

Agency CASOSANTA ANA; CA0300000;

Agency CADASANTA ANA; CA030013A;

Agency CAPDBUENA PARK; CA0300300;

Agency CAPDFULLERTON; CA0300800;

Agency CASCHELLFLOWER; CA019153J;

Agency CASCFULLERTON; CA030073J;

* * * END OF RECORD * * *

EARM

Logged [REDACTED]

Search Results

<u>Person ID</u>	<u>A-Number</u>	<u>Subject ID</u>	<u>Case ID</u>	<u>DCO</u>	<u>Last Name</u>	<u>First Name</u>	<u>Country of Birth</u>	<u>Apprehend Date</u>	<u>Detained?</u>	<u>Process Disposition</u>	<u>Case Category</u>	<u>Depart. Cleared Status</u>
No Link	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	NAR - Not Amenable to Removal		
No Link	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]			NO	NIC - Not in Custody		
[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 5.13.1

10/2/2015

ICE - 0024257

EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: **M** DO [REDACTED] Current Ag [REDACTED] COB: **MEXIC** COC: **MEXIC**
 Subject ID [REDACTED] Processing Disposition: **Detainer** [RCA Look-Up](#)

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR



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

[REDACTED], [REDACTED] [REDACTED]

Encounter Details

Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	07/28/2015			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]

Operation: **Secure Community**

Primary Agent [REDACTED]

Event Occurred On: **07/28/2015**

Site: **WSM**

Assigned On: **07/28/2015**

Event Type: **ERO Criminal Alien Program**

Landmark: **N/A**

Event Supervisor [REDACTED]

Assigned On: **07/28/2015**

Subject Information

FINS: **N/A**

Criminal Type: **N/A**

Role: **P**

A-Number [REDACTED]

Agg Felon: **N - Not an Aggravated Felon**

Role Comment: **N/A**

Control Name [REDACTED]

Primary Citizenship: **MEXICO**

Processing Disposition: **Detainer**

First Name [REDACTED]

Hair: **N/A**

INS Status: **N/A**

Middle Name [REDACTED]

Eyes: **N/A**

POE: **N/A**

Maiden: **N/A**

Complexion: **N/A**

Entry Date: **N/A**

Nickname: **N/A**

Race: **N/A**

Entry Class: **N/A**

Living?: **N/A**

Origin: **N/A**

Apprehension Date: **N/A**

Sex: **M**

Date of Birth [REDACTED]

Apprehension Location: **N/A N/A**

Marital Status: **N/A**

Age [REDACTED]

Juvenile Status: **N/A**

SSN: **N/A**

Age at Encounte [REDACTED]

Accompanying Family Member Relation: **N/A**

Juvenile Verified: **N/A**

Height: **N/A**

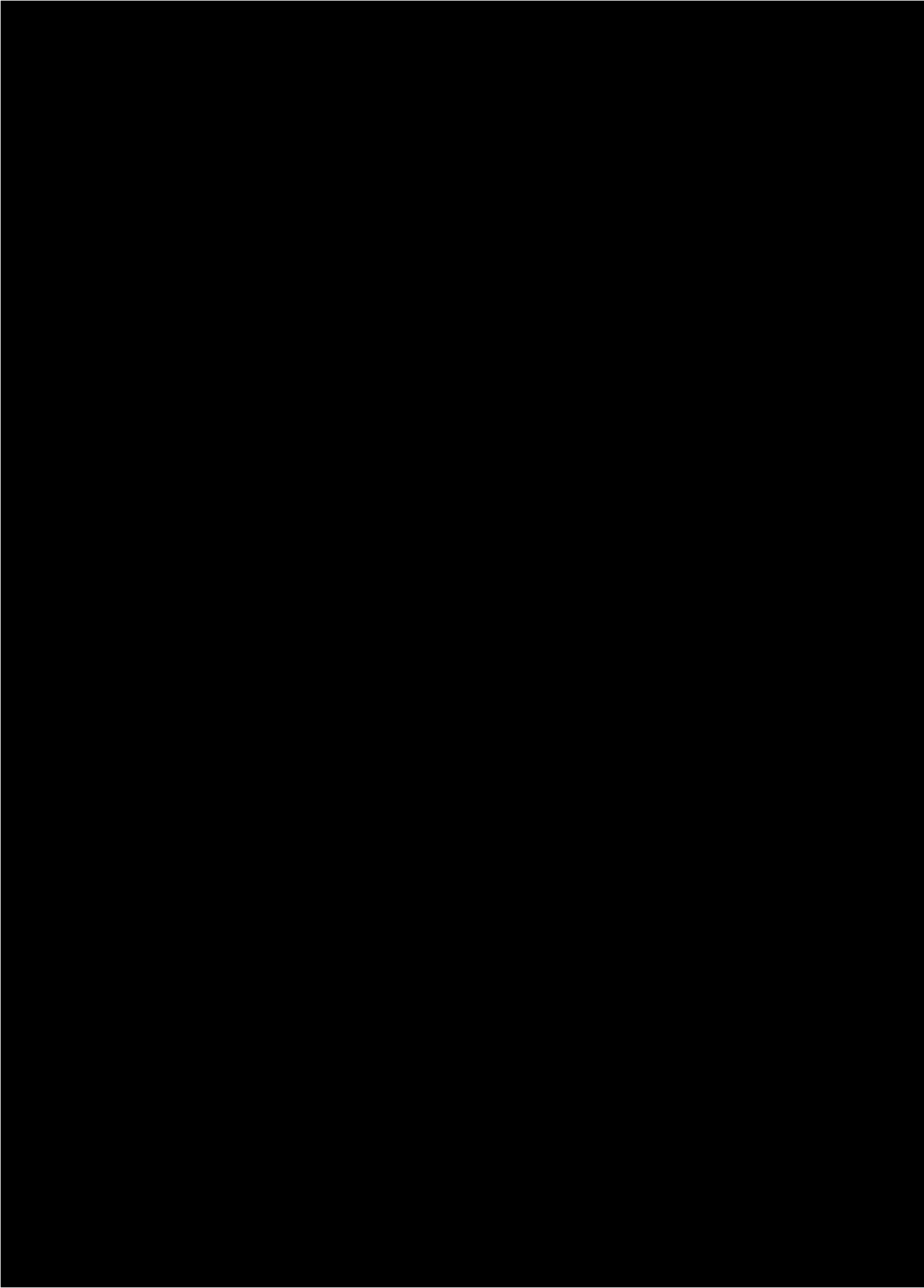
Accompanying Family Member Subject ID: **N/A**

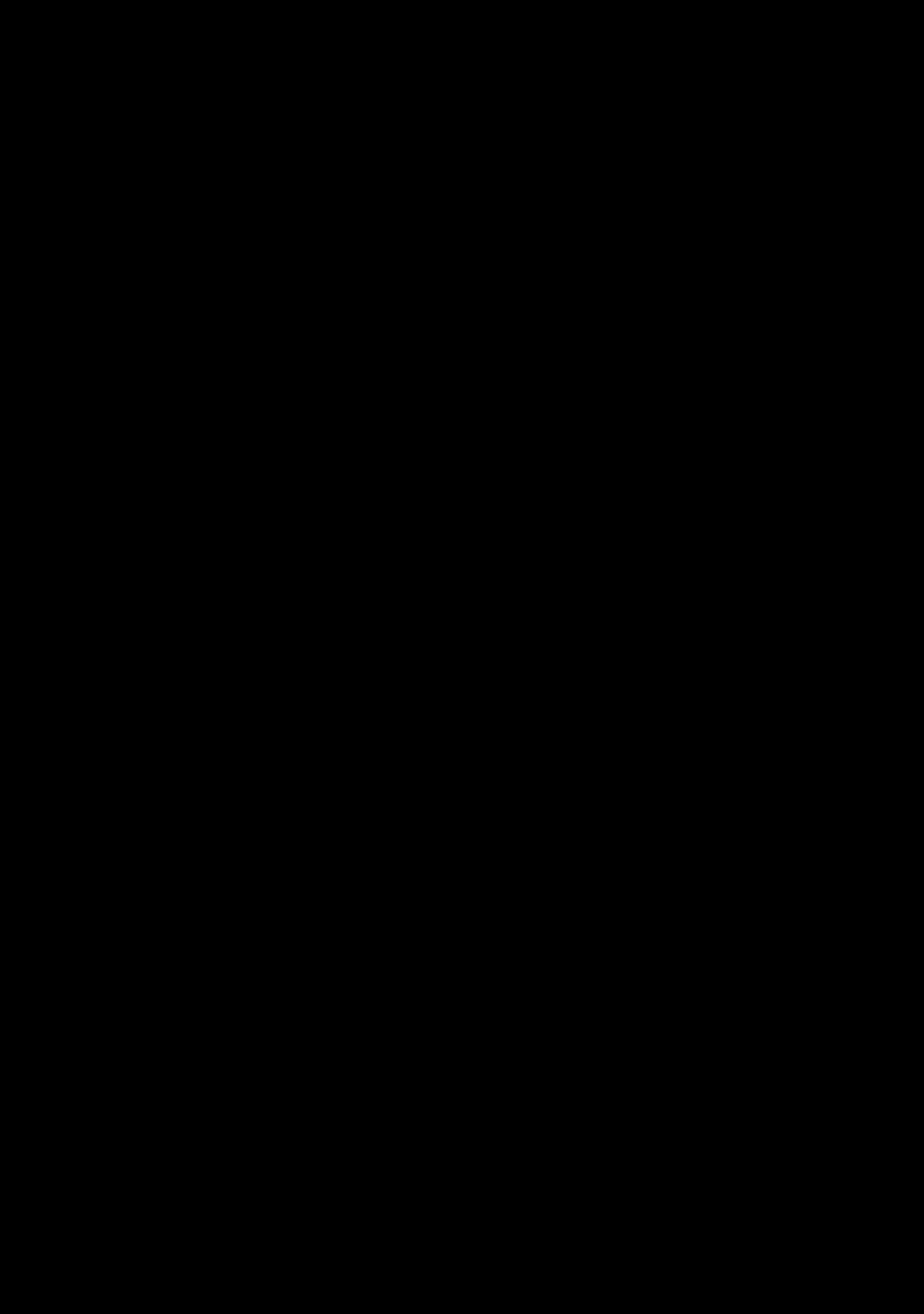
Occupation: **N/A**

Weight: **N/A**

Consequence Delivery System Selection: **N/A**

I-213 Narrative On 7/28/2015 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 ORANGE, 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.





██████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 10/02/15
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 09:28:02

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

LAST :
FIRST : NATZ DATE :
MIDDLE : COURT :
ALIASES : LOCATION :

POE : COB : DOE :
SEX : COC : DFO : FATHER :
COA : () MOTHER :

SSN : CONSOLIDATED A-NOS --OTHER INFORMATION--
I-94 ADM # :
PASSPORT # :
FBI # :
DRIVER LIC :
FINGER CD# :
IDENT FIN :

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

10/02/15

09:28:14

A NUMBER: [REDACTED]

BASE CITY: HEARING LOC: A-NUMBER: 000000000

CIS NAME: [REDACTED] [REDACTED] [REDACTED] PRIN A-NUMBER: 000000000

EOIR NAME: EOIR NATIONALITY:

DOB: CASE TYPE: RELATION:

CHARGE DOC: ASYLUM TYPE: CUSTODY: CLK ELAPSE:

PROCEED REC: INIT HEARING: CLK UPDTD:

LAST HEARING: TYPE: CLK ST:

INIT RECD:

ASYL RECD: IJ DECISN: IJ COMPLETE: APPLICATIONS

W/H DECISN: EOIR DECISN: FILED DEC

OTHER COMPL: 212C:

MTR RECD: DECISN: DATE: 245ADJ:

APPEAL: DECISN: DATE: VOL DEP:

FINAL DISP: DATE: WTHDRWL:

SUSPENS:

CHARGES: (1) (2) (3)

(4) (5) (6)

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

10/02/15
09:28:19

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

				REASON/	ID NUMBER/		
ACTION	LOC	ACTION-DATE	ST	COURT#	MISC	MISC-DATE	KEYED-DATE
STATUS CHANGE	WSC	09/01/1992		PEN			01/15/2004
STATUS CHANGE	LOS	09/01/1992		EWI			09/05/2004
CLAIMS	LOS	09/05/2004		PEN	I181		09/05/2004
CLAIMS	WAC	10/01/2004		E30	I485		11/02/2004
CLAIMS	LOS	10/01/2004		E30	I181		11/02/2004

*** END OF HISTORY DISPLAY ***

FARES #: [REDACTED] SSN #: [REDACTED] COB: MEXIC COA: E30
WORK STATION ID: 0 OPERATOR ID: [REDACTED] OFFICER ID: [REDACTED]

SEQ#-----TYPE-----	ACTION	DENY	START	EXPIRATION	PROVISION OF LAW
--DATE--	CODE	OFF	--DATE--	---DATE---	--8CFR 274A.12--
01 INITIAL ISSUANCE	01132004	WSC	11272003	11262004	(C) (09) ()

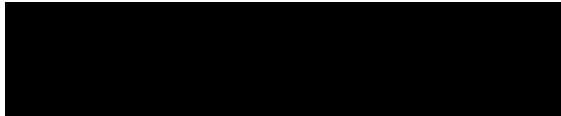
*** END OF EADS DISPLAY ***

██████████ DEPARTMENT OF HOMELAND SECURITY - USCIS 10/02/15
COMMAND: CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD) 09:28:33

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

LEGAL PERMANENT RESIDENT

CARD NAME: ██████████ BIRTHDATE: ██████████
INS A# ██████████ CARD# ██████████
CATEGORY: E30 PERMANENT RESIDENT SINCE: 10/01/2004
SEX: M CARD EXPIRES: 10/29/2014
COB: MEXICO



MOTHER'S NAME: ██████████ FATHER'S NAME: ██████████
CARD PORT OF ENTRY: WSC

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

LOSCOLLI

1. RECEIPT NO.:

Case	Case	Case	Case	Case	Case
1	2	3	4	5	6

09:29

TECS II - PERSON SUBJECT QUERY

100215

