

EARM

Logged In [REDACTED]

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

No Case associated with this encounter

Current / Active Alerts

Priority 2

Detainers/NOR

Criminal



Encounter Details

Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]		[REDACTED]	[REDACTED]	US	Priority 2	[REDACTED]	01/02/2016			Unlink
<input type="radio"/>	[REDACTED]		[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	07/26/2015			Unlink
<input type="radio"/>	[REDACTED]		[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	06/17/2014			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]
 Event Occurred On: **01/01/2016**
 Event Type: **CAP Local**

Operation: **N/A**
 Site: **WSM**
 Landmark: **SC3-IO - SC INTEROPERABILITY LAFO**

Primary Agent [REDACTED]
 Assigned On: **01/01/2016**
 Event Supervisor [REDACTED]
 Assigned On: **01/01/2016**

Subject Information

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

Priority: **Priority 2**
 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 1/1/2016 Pacific Enforcement Response Center (PERC), Laguna Niguel, CA. reviewed an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC [REDACTED]) who was arrested in BOONE County, MO for the following: **DRIVING WHILE INTOXICATED**. 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 with the following status: **EWI WITH CRIMINAL CONVICTIONS**. Based on this information an ICE Immigration Detainer was lodged. 01/13/2016 QCC - SUBJECT WAS PHONE INTERVIEWED, SUBJECT STATED THAT HE WAS BORN IN

[REDACTED]: TRUE NAM [REDACTED], BOB [REDACTED] MOTHER'S NAM [REDACTED] FATHER UNKNOWN, - BIRTH INFORMATION VERIFIED THROUGH TEXAS VITAL STATISTICS, SUBJECT CLAIMED HE WAS TAKEN TO MEXICO WHEN HE WAS 1 YEAR OLD AND RAISED BY HIS AUNT, HE DID NOT FINDOUT THAT HE WAS A USC UNTIL 2006, 2 YEARS AFTER HIS VR IN 2004. HIS AUNT REGISTERED HIM WITH THE MEXICO BIRTH REGISTRY SO HE HAS A MEXICAN UNDE [REDACTED]. SUBJECT WAS TAKEN INTO CUSTODY IN MAY OF 2015 BY THE ICE/ERO KANSAS OFFICE AND WAS SUBSEQUENTLY RELEASED AFTER HE SHOWED DOCUMENTATION OF BEING A USC. EVENT # [REDACTED] THE EVENT WAS NEVER CLOSED OUT TO REFLECT THAT THE SUBJECT WAS A USC. SUBJECT IN CUSTODY IN MONTGOMERY COUNTY SO, MO FOR BOONE COUNTY SO, MO DUE TO OVERFLOW IN JAIL POPULATION. DROP HOLD FAXED TO BOONE COUNTY SO, MO

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 - 0024935

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

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

File No:
Date: January 1, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BOONE COUNTY JAIL**
2121 COUNTY DRIVE
COLUMBIA, MO 652029051

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 816- [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 to another institution.

If checked: Please cancel the detainer related to this subject previously submitted to you on 1/1/2016 (date).

[REDACTED] - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(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 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)

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

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

File No:
 Date: January 1, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)

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: UNITED STATES 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 816- [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 to another institution.

- ☒ If checked: Please cancel the detainer related to this subject previously submitted to you on 01/01/2016 (date).

[REDACTED] - DEPORTATION OFFICER

(Name and title of Immigration Officer)

(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 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.**

THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. **Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phản nản về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.**

對扣留者的通告

美国国土安全部 (DHS) 已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS 有權力扣押你（在你被关押的部門釋放之後）因為根據美國聯邦移民法，我們有頗能成立的因由可將你遣送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被釋放的48小時內對你繼續進行扣留。如果在這48小時內DHS沒有扣押你，那你可以聯絡你的保管人（現关押你的部門）查詢有關你釋放的事。如果你對這扣留令有任何問題或投訴，請聯絡ICE ERO 拘留報告信息熱線（888）351-4024。任何有關DHS涉嫌違反民權或民權自由行為的投訴，請联系美国移民及海關執法局聯合接待中心（ICE Joint Intake Center）（877）2INTAKE（877-246-8253）。如果你相信你是美國公民或是受害者，請联系美国移民及海關執法局的執法支援中心（ICE Law Enforcement Support Center）告知DHS，其免費電話號碼是（855）448-6903。

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

I-213 Narrative **N/A**

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release 5.16

CONFIDENTIAL-PROTECTIVE ORDER

ICE - 0024944

1/13/2016

**Boone County Sheriff**

Boone County Sheriff's Department
2121 County Dr.
Columbia, MO 65202

Office (573) 875-1111
Fax (573) 874-8953

Current Inmates of Boone County Jail

Last Name	First Name	Middle Name	Sex	Race	Age	City	State
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Inmate Count 1 Page 1 of 1

This page has been viewed 1,234,258 times since 1/3/06

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This Web application was developed by Boone County.

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]	MEXIC	04/19/2004	NO	V - Voluntary Return		
[REDACTED]		[REDACTED]			[REDACTED]	[REDACTED]			NO	NIC - Not in Custody		
[REDACTED]		[REDACTED]			[REDACTED]	[REDACTED]			NO	REINST - REINSTATEMENT OF DEPORT ORDER I-871		
[REDACTED]		[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	DTNR - Detainer		
[REDACTED]		[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	DTNR - Detainer		

← case never completed

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) | Release 5.16

1/13/2016

EARM

Logged In [REDACTED]

Person ID: [REDACTED] Sex: M DOB: [REDACTED] Current Age: [REDACTED] COB: MEXIC COC: MEXIC
Subject ID: [REDACTED] Processing Disposition: Voluntary Return [RCA Look-Up](#)

Current / Active Alerts

No Case associated with this encounter



B [REDACTED], O [REDACTED]

Person Details

Person ID: [REDACTED]	Date of Birth: [REDACTED]	Controlling A-Number: None
Last Name: [REDACTED]	Current Age: [REDACTED]	Additional A-Numbers:
First Name: [REDACTED]	Country of Birth (COB): MEXICO	FINS: [REDACTED]
Middle Name: N/A	City of Birth: CUERNAVACA	
Sex: M	Country of Citizenship (COC): MEXICO	BOP#/USM: N/A
Transgender: N/A		FBI#: N/A
Marital Status: Single		SSN: N/A
Religion: N/A		
Aggravated Felon Status: No Aggravated Felony Convictions		
Person Comments		
N/A		

EARM

Logged In [REDACTED]

Person ID: [REDACTED] Sex: M DOB: [REDACTED] Current Age: [REDACTED] COB: COC: MEXIC
 Subject ID: [REDACTED] Processing Disposition: REINSTATEMENT OF DEPORT ORDER I-871 [RCA Look-Up](#)
 No Case associated with this encounter

Current / Active Alerts

Criminal



H [REDACTED] O [REDACTED]

Encounter Details

Encounters linked to Person ID: [REDACTED]										
	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category
<input checked="" type="radio"/>	[REDACTED]		[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	05/27/2015		
										Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number: [REDACTED]
 Event Occurred On: 05/27/2015
 Event Type: CAP Local

Operation: N/A
 Site: KAN
 Landmark: BOONE - BOONE COUNTY SHERIFFS OFFICE
 MISSOURI

Primary Agent: [REDACTED]
 Assigned On: 05/27/2015
 Event Supervisor: [REDACTED]
 Assigned On: 05/27/2015

Subject Information

FINS: N/A

A-Number:

Control Name: [REDACTED]

First Name: [REDACTED]

Middle Name: [REDACTED]

Maiden: N/A

Nickname: N/A

Living?: Y

Sex: M

Transgender: N/A

Marital Status: Single

SSN: [REDACTED]

Juvenile Verified: N/A

Priority: N/A

Criminal Type: N/A

Agg Felon: No Aggravated Felony Convictions

Primary Citizenship: MEXICO

Hair: BRO

Eyes: BRO

Complexion: MBR

Race: W

Origin: H

Date of Birth: [REDACTED]

Age: [REDACTED]

Age at Encounter: [REDACTED]

Height: 66

Role: P

Role Comment: N/A

Processing Disposition: REINSTATEMENT OF DEPORT ORDER I-871

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

1/13/2016

SS# comes
back to
him

Results 1 to 4 of 4

SSN: [REDACTED]

<u>ALL</u>	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
------------	------	-----	---------	----------	------------

1.

[REDACTED]

[REDACTED]



1/13/2016

<u>ALL</u>	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
------------	------	-----	---------	----------	------------

2.					
3.					
4.					

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

1/13/2016

01/01/16 17:04:30

I*
I*
IAR. [REDACTED]
18:04 01/01/2016 11830 [REDACTED]
18:04 01/01/2016 39621 [REDACTED]

TXT

*** LAW ENFORCEMENT SENSITIVE *

IAQ RECEIVED: 2016/01/01 19:50

ORI/ [REDACTED] ATN/ ORI= [REDACTED] CRI= [REDACTED] PHN/ [REDACTED]
BKN/ [REDACTED]
NAM/ [REDACTED]
DOB/ 00000000 CUS/ Y OFF/ 0399 PUR/ C POB/ XX SEX/ U
FBI/ [REDACTED] ARN/ [REDACTED] SOC/ [REDACTED] SID/ [REDACTED]
REM/ [REDACTED]

FD: CH3	County/State: MO	Analyst: [REDACTED]
Status/Relief: EW3	A#: [REDACTED]	
Booking #	Columbia PD	Risk Level 1 (P2A) 3
Current Charges	570-030 Theft (M)	
Convictions	570-010 DWI (E)	
9-20-2006	574-010 Peace Disturb (M)	Probation
8-27-2014	570-030 Steal Fuel (M)	Fine
5-22-2015	565-070 Assault (M)	5 Days
Incoming	Analyst Result	Officer Result
<input checked="" type="checkbox"/> Biometric	<input checked="" type="checkbox"/> Det Ret	<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"/> CAP
		<input type="checkbox"/> No Action

Pacific Enforcement Response Center

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

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

NAM/ [REDACTED]
DOB/ [REDACTED]
ALIAS/ [REDACTED]
AKA DOB/ [REDACTED]
POB/ MEXIC
FBI/ [REDACTED]
SID/ [REDACTED]
FIN/ [REDACTED]
MFN/ [REDACTED]
EVENT NUMBER/ [REDACTED]
EVENT DATE/ 2015-07-26
Priority/ 1

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS NOT LEGALLY IN THE
UNITED STATES AND APPEARS TO BE SUBJECT TO REMOVAL PROCEEDINGS.

SUBJECT ENTERED WITHOUT INSPECTION
SUBJECT WAS APPREHENDED AND VOLUNTARY RETURNED TO MEXICO

IMPORTANT NOTICE

IT APPEARS THAT THIS PERSON HAS AN ARREST OR CONVICTION WHICH COULD BE
CLASSIFIED AS A LEVEL ONE PRIORITY UNDER THE IMMIGRATION AND CUSTOMS
ENFORCEMENT PRIORITY ENFORCEMENT PROGRAM. AS SUCH: THIS PERSON MAY BE
AMENABLE TO ARREST FOR IMMIGRATION VIOLATIONS.

For further information contact ICE Kansas City, MO;
- Aliens IN CUSTODY - Enforcement and Removal Operations at (816) [REDACTED]
- Aliens NOT IN CUSTODY (Roadside) - Homeland Security Investigations at (816) [REDACTED]
- Or the Law Enforcement Support Center at (802) [REDACTED]
REQUESTING ORI INFORMATION:
AGENCY/ Kansas
PHONE/ [REDACTED]

L.E.S.C. QUERY ID:

***** LAST MODIFIED: 2016/01/01 20:04 EST*****

*** LIMITED OFFICIAL USE ***

END OF RESPONSE . . .

Pacific Enforcement Response Center	FO: _____		County/State: _____		Analyst: _____	
	Status/Relief: _____		A #: _____			
	Booking # _____		Risk Level		1	2
	Current Charges		Description		3	
	Convictions		Description			
	Code		Description			
	Code		Description			
	Code		Description			
	Code		Description			
	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 01/01/16 20:30:36 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 01/01/16 20:25:21

[REDACTED]
R. INQUIRY SUCCESSFUL

TO: [REDACTED] FROM: NCIC 01/01/16 20:25:21
[REDACTED]

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

MISSOURI - STATE ID [REDACTED]
OKLAHOMA - STATE ID [REDACTED]
END

TO: [REDACTED] FROM: CLETS 01/01/16 20:25:25
[REDACTED]

01/01/2016 21:25 14443

01/01/2016 21:25 49107 [REDACTED]
[REDACTED]

TXT
[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:

THIS RECORD IS PROVIDED IN RESPONSE TO YOUR REQUEST. ALL ENTRIES ARE
COMPILED FROM THE INFORMATION FURNISHED TO THE CENTRAL REPOSI- TORY.
USE OF THE INFORMATION CONTAINED IN THIS RECORD IS GOVERNED BY STATE
AND FEDERAL LAW. BECAUSE MODIFICATIONS AND ADDITIONS MAY BE MADE AT ANY
TIME, A NEW RECORD SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.
FOR SPECIFIC DATA ABOUT CHARGES OR ARRESTS, CONTACT THE CONTRIBUTING
AGENCY. THE RECIPIENT OF THIS RECORD IS RESPONSIBLE FOR ALL SECONDARY
DISSEMINATION. **** UNAUTHORIZED DISSEMINATION OF THIS RECORD ****
WILL SUBJECT THE DISSEMINATOR TO CRIMINAL **** AND CIVIL PENALTIES

(MO;)

***** IDENTIFICATION RECORDS OBTAINED FROM THE CRIMINAL RECORDS
REPOSITORY MAY BE USED SOLELY FOR THE PURPOSE REQUESTED. ALL ARREST
ENTRIES CONTAINED IN THIS RECORD ARE MATCHED BY FINGERPRINT
COMPARISONS. AS PER SECTION 610.120 RSMO, CLOSED RECORDS SHALL BE
INACCESSIBLE TO THE GENERAL PUB- LIC. THEY SHALL BE AVAILABLE ONLY TO
CRIMINAL JUSTICE AGENCIES AND AGENCIES AS DESCRIBED IN 610.120 RSMO

CONFIDENTIAL-PROTECTIVE ORDER

WITH SUBMISSION OF FINGERPRINTS. (MO;)
 THE SUBJECT OF THIS RECORD SHALL BE AFFORDED THE OPPORTUNITY TO
 CHALLENGE CORRECTNESS, ACCURACY AND/OR COMPLETENESS OF THIS RECORD
 PURSUANT TO SECTION 43.532 RSMO. A CHARGE WITHOUT FINAL DISPOSITION
 CARRIES THE PRESUMPTION OF NOT GUILTY UNTIL THE TIME IT IS ADJUDICATED
 GUILTY, SUSPENDED IMPOSITION OF SENTENCE DISPOSITIONS ARE NOT
 CONVICTIONS AND ARE CLOSED RECORDS WHEN PROBATION IS COMPLETED OR
 FINALLY TERMINATED. UNLESS FINGERPRINTS ACCOMPANY YOUR INQUIRY, WE
 CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON IN WHOM YOU HAVE AN
 INTEREST. (MO;)

***** IDENTIFICATION *****

Subject Name(s)

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

Subject Description

FBI Number	State Id Number
[REDACTED]	[REDACTED]
Social Security Number	
[REDACTED]	

Sex	Race
Male	Unknown
	White

Height	Weight	Date of Birth
[REDACTED]		

Hair Color	Eye Color
Black	Brown

Place of Birth
 TX

Employment	
Occupation	
Employer	AJ'S ROOFING
Occupation	
Employer	UNEMPLOYED
Occupation	CONSTRUCTION
Employer	DONNIE
Occupation	LABORER
Employer	

Residence
 Residence as of

[REDACTED]	[REDACTED]
[REDACTED]	

Residence as of

Residence as of

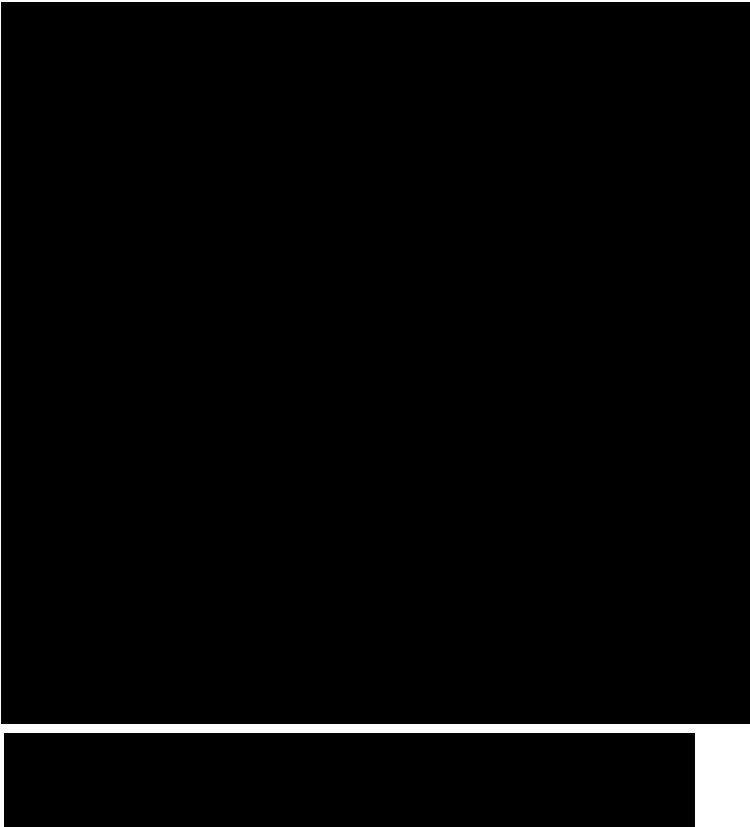
Residence as of

Residence as of

Residence as of

Residence as of


Residence as of



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

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

Tracking Number A6004158
Earliest Event Date 2006-03-11

Arrest Date 2006-03-11
Arresting Agency MO0100000 SO BOONE COUNTY-COLUMBIA
Comment(s) AGENCY CASE NUMBER: 20061651
Comment(s) ARREST NAME: 
Charge 001
 Charge Literal OPR VEH W/O LIC-1ST/2ND
 Charge Description DATE OF OFFENSE: 2006-03-11
 Charge Description STATE CODE: 302.020-997N19995406.0
 Charge Description NCIC CODE: 5406
 Charge Description CLASSIFICATION: A
 Statute (302020)
 Severity MISDEMEANOR

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

Tracking Number A8029197
Earliest Event Date 2006-06-26

Arrest Date 2006-06-26
Arresting Agency MO0100200 COLUMBIA PD
Comment(s) AGENCY CASE NUMBER: 2006007700

CONFIDENTIAL-PROTECTIVE ORDER

Comment(s) ARREST NAME: [REDACTED]
Comment(s) ARREST COUNTY: BOONE
Charge 001
Charge Literal ASSAULT 3RD DEG-SUBD 3 & 5
Charge Description STATE CODE: 565.070-998Y19791399.0
Charge Description NCIC CODE: 1399
Charge Description CLASSIFICATION: C
Statute (565070)
Severity MISDEMEANOR
Charge 002
Charge Literal ENDNG WELFARE OF CHILD-2ND DEGREE
Charge Description STATE CODE: 568.050-001Y19623899.0
Charge Description NCIC CODE: 3899
Charge Description CLASSIFICATION: A
Statute (568050)
Severity MISDEMEANOR

Prosecutor Disposition (Cycle 002)
Charge 001
Charge Literal ASSLT 3RD DEGR-SUBD 1,2,4&6
Charge Description CASE NUMBER: 0603002
Charge Description STATE CODE: 565.070-999Y19791399.0
Charge Description NCIC CODE: 1399
Charge Description CLASSIFICATION: A
Statute (565070)
Severity MISDEMEANOR
Disposition (2009-01-15; CHARGE FILED)

Court Disposition (Cycle 002)
Charge 001
Charge Literal PEACE DIST-1ST OFFENSE
Charge Description CASE NUMBER: 06BACR03002
Charge Description STATE CODE: 574.010-998N19935399.0
Charge Description NCIC CODE: 5399
Charge Description CLASSIFICATION: B
Charge Description SENTENCE: PROBATION 002 YEARS 00 MONTHS 000
DAYS
Charge Description START DATE: 2006-09-20
Charge Description PROBATION STATUS: COMPLETED
Charge Description PROBATION STATUS DATE: 2008-09995406.0
Charge Description NCIC CODE: 5406
Charge Description CLASSIFICATION: A
Statute (302020)
Severity MISDEMEANOR

===== Cycle 004 =====
Tracking Number N5010293
Earliest Event Date 2013-12-27

Arrest Date 2013-12-27
Arresting Agency MO0850000 SO PULASKI COUNTY-WAYNESVILLE
Comment(s) ARREST NAME: [REDACTED]
Charge 001
Charge Literal STEALING MOTOR FUEL
Charge Description DATE OF OFFENSE: 2013-12-27
Charge Description STATE CODE: 570.030-002Y20092399.0
Charge Description NCIC CODE: 2399
Charge Description CLASSIFICATION: A
Charge Description CHARGE STATUS: TURNED OVER TO 2013-12-27
Statute (570030)

Severity MISDEMEANOR

Prosecutor Disposition (Cycle 004)
 Charge 001
 Charge Literal STEALING MOTOR FUEL
 Charge Description CASE NUMBER: 14PUCR00809
 Charge Description STATE CODE: 570.030-002Y20092399.0
 Charge Description CLASSIFICATION: A
 Statute (570030)
 Severity MISDEMEANOR
 Disposition (2014-06-09; CHARGE FILED)

Court Disposition (Cycle 004)
 Court Agency MO085043J PULASKI CO CIR CRT-WAYNESVILL
 Charge 001
 Charge Literal STEALING MOTOR FUEL
 Charge Description CASE NUMBER: 14PUCR00809
 Charge Description STATE CODE: 570.030-002Y20092399.0
 Charge Description NCIC CODE: 2399
 Charge Description CLASSIFICATION: A
 Charge Description SENTENCE: FINE
 Charge Description FINED INDICATOR: YES
 Statute (570030)
 Severity MISDEMEANOR
 Disposition (2014-08-27; GUILTY)

===== Cycle 005 =====

Tracking Number A8071070
 Earliest Event Date 2015-05-16

Arrest Date 2015-05-16
 Arresting Agency MO0100200 COLUMBIA PD
 Comment(s) AGENCY CASE NUMBER: 2015004926
 Comment(s) ARREST NAME: XXXXXXXXXX
 Comment(s) ARREST COUNTY: BOONE
 Charge 001
 Charge Literal ASSAULT 3RD DEGREE-SUBD 3 AND 5
 Charge Description DATE OF OFFENSE: 2015-05-15
 Charge Description STATE CODE: 565.070-003Y20101399.0
 Charge Description NCIC CODE: 1399
 Charge Description CLASSIFICATION: C
 Statute (565070)
 Severity MISDEMEANOR
 Charge 002
 Charge Literal DWR/DWS - 1ST OFFENSE
 Charge Description DATE OF OFFENSE: 2015-05-06
 Charge Description STATE CODE: 302.321-003Y20115406.0
 Charge Description NCIC CODE: 5406
 Charge Description CHARGE STATUS: PROSC NOT FILED 2015-05-18
 Severity MISDEMEANOR

Prosecutor Disposition (Cycle 005)
 Charge 001
 Charge Literal ASSAULT 3RD DEG-SUBD 1,2,4,&6
 Charge Description CASE NUMBER: 15BACR01599
 Charge Description STATE CODE: 565.070-002Y20101399.0
 Charge Description CLASSIFICATION: A
 Statute (565070)
 Severity MISDEMEANOR
 Disposition (2015-05-17; CHARGE FILED)

CONFIDENTIAL-PROTECTIVE ORDER

Court Disposition (Cycle 005)
Court Agency MO010033J BOONE CO CIR CRT-COLUMBIA
Charge 001
Charge Literal ASSAULT 3RD DEGREE-SUBD 3 AND 5
Charge Description CASE NUMBER: 15BACR01599
Charge Description STATE CODE: 565.070-003Y20101399.0
Charge Description NCIC CODE: 1399
Charge Description CLASSIFICATION: C
Charge Description SENTENCE: CONFINEMENT 00 MONTHS 005 DAYS
Charge Description START DATE: 2015-05-22
Statute (565070)
Severity MISDEMEANOR
Disposition (2015-05-22; GUILTY)
===== Cycle 006 =====

Tracking Number A6016751
Earliest Event Date 2015-07-25

Arrest Date 2015-07-25
Arresting Agency MOMHPFF00 MO HP TROOP F-JEFFERSON CITY
Comment(s) ARREST NAME: [REDACTED]
Comment(s) ARREST COUNTY: BOONE
Charge 001
Charge Literal DWI/ALCOHOL
Charge Description DATE OF OFFENSE: 2015-07-25
Charge Description STATE CODE: 577.010-005Y19755404.0
Charge Description NCIC CODE: 5404
Charge Description CLASSIFICATION: B
Statute (577010)
Severity MISDEMEANOR

Prosecutor Disposition (Cycle 006)
Charge 002
Charge Literal DWR/DWS - 2ND OR SUBSQT OFFENSE
Charge Description CASE NUMBER: 15BACR02696
Charge Description STATE CODE: 302.321-004Y20115499.0
Statute (302321)
Severity MISDEMEANOR
Disposition (2015-07-25; CHARGE FILED)
Charge 001
Charge Literal DWI/ALCOHOL
Charge Description CASE NUMBER: 15BACR02696
Charge Description STATE CODE: 577.010-005Y19755404.0
Charge Description CLASSIFICATION: B
Statute (577010)
Severity MISDEMEANOR
Disposition (2015-07-25; CHARGE FILED)
===== Cycle 007 =====

Tracking Number EB000062
Earliest Event Date 2015-09-10

Arrest Date 2015-09-10
Arresting Agency MO0450100 FAYETTE PD
Comment(s) ARREST NAME: [REDACTED]
Comment(s) ARREST COUNTY: HOWARD
Charge 001
Charge Literal DWR/DWS - 1ST OFFENSE
Charge Description DATE OF OFFENSE: 2015-09-09

CONFIDENTIAL-PROTECTIVE ORDER

Charge Description STATE CODE: 302.321-003Y20115406.0
Charge Description NCIC CODE: 5406
Statute (302321)
Severity MISDEMEANOR
Charge 002
Charge Literal THEFT LESS THAN \$500-1ST OFFENSE
Charge Description DATE OF OFFENSE: 2015-09-09
Charge Description STATE CODE: 570.030-001Y20092303.0
Charge Description NCIC CODE: 2303
Charge Description CLASSIFICATION: A
Statute (570030)
Severity MISDEMEANOR

Prosecutor Disposition (Cycle 007)
Charge 001
Charge Literal THEFT LESS THAN \$500-1ST OFFENSE
Charge Description CASE NUMBER: 15HDCR00248
Charge Description STATE CODE: 570.030-001Y20092303.0
Charge Description CLASSIFICATION: A
Statute (570030)
Severity MISDEMEANOR
Disposition (2015-09-25; CHARGE FILED)
Charge 002
Charge Literal DWR/DWS - 1ST OFFENSE
Charge Description CASE NUMBER: 15HDCR00248
Charge Description STATE CODE: 302.321-003Y20115499.0
Charge Description CLASSIFICATION: U
Statute (302321)
Severity MISDEMEANOR
Disposition (2015-09-25; CHARGE FILED)

===== Cycle 008 =====
Tracking Number A8072875
Earliest Event Date 2016-01-01

Arrest Date 2016-01-01
Arresting Agency MO0100200 COLUMBIA PD
Comment(s) AGENCY CASE NUMBER: 2016000026
Comment(s) ARREST NAME: XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Comment(s) ARREST COUNTY: BOONE
Charge 001
Charge Literal THEFT LESS THAN \$500-1ST OFFENSE
Charge Description DATE OF OFFENSE: 2015-10-16
Charge Description STATE CODE: 570.030-001Y20092399.0
Charge Description NCIC CODE: 2399
Charge Description CLASSIFICATION: A
Statute (570030)
Severity MISDEMEANOR
Charge 002
Charge Literal THEFT LESS THAN \$500-1ST OFFENSE
Charge Description DATE OF OFFENSE: 2015-11-05
Charge Description STATE CODE: 570.030-001Y20092399.0
Charge Description NCIC CODE: 2399
Charge Description CLASSIFICATION: A
Statute (570030)
Severity MISDEMEANOR
Charge 003
Charge Literal DWI/ALCOHOL
Charge Description DATE OF OFFENSE: 2015-11-18
Charge Description STATE CODE: 577.010-001Y19795404.0

CONFIDENTIAL-PROTECTIVE ORDER

Charge Description NCIC CODE: 5404
Charge Description CLASSIFICATION: D
Statute (577010)
Severity FELONY
Charge 004
Charge Literal THEFT LESS THAN \$500-1ST OFFENSE
Charge Description DATE OF OFFENSE: 2015-11-25
Charge Description STATE CODE: 570.030-001Y20092303.0
Charge Description NCIC CODE: 2303
Charge Description CLASSIFICATION: A
Statute (570030)
Severity MISDEMEANOR

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

Agency SO BOONE COUNTY-COLUMBIA ; MO0100000;

Agency COLUMBIA PD ; MO0100200;-----
Agency FAYETTE PD ; MO0450100;-----
Agency SO PULASKI COUNTY-WAYNESVILLE ; MO0850000;-----
Agency MO HP TROOP F-JEFFERSON CITY ; MOMHPFF00;-----
Agency MO HP TROOP I - ROLLA ; MOMHPPI00;-----
Agency CO PROS ATTORNEY-COLUMBIA ; MO010013A;-----
Agency CO PROS ATTORNEY-FAYETTE ; MO045013A;-----
Agency CO PROS ATTORNEY-WAYNESVILLE ; MO085013A;-----
Agency BOONE CO CIR CRT-COLUMBIA ; MO010033J;-----
Agency PULASKI CO CIR CRT-WAYNESVILL ; MO085043J;

* * * END OF RECORD * * *

TO: [REDACTED] FROM: CLETS 01/01/16 20:25:37

[REDACTED]
01/01/2016 21:25 28984

01/01/2016 21:25 49112 [REDACTED]

[REDACTED]
TXT
[REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

AT [REDACTED]

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

***** Introduction *****

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

Subject Name(s) NOT PROVIDED WITH SEARCH

FBI Number [REDACTED]

State Id Number [REDACTED] ()

Sex Unknown

Race Unknown

Purpose Code C

Attention [REDACTED]

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

OKLAHOMA STATE BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

THE FOLLOWING OSBI RECORD IS SUBJECT TO THE OKLAHOMA OPEN RECORDS ACT. INFORMATION SHOWN ON THIS CRIMINAL HISTORY REPRESENTS DATA FURNISHED TO OSBI BY FINGERPRINT CONTRIBUTORS, DISTRICT ATTORNEYS, AND COURT RECORDS. WHERE DISPOSITION DATA IS NOT SHOWN OR FURTHER EXPLANATION OF THE CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH THE AGENCY CONTRIBUTING THE RECORD TO OSBI. ONLY THE COURT WHERE A FINAL DISPOSITION OCCURRED CAN PROVIDE A CERTIFIED COPY OF THAT DISPOSITION. UNLESS FINGERPRINTS ACCOMPANIED YOUR REQUEST FOR A CRIMINAL HISTORY RECORD, OSBI CANNOT AFFIRM THAT THIS RECORD RELATES TO THE PERSON OF YOUR INQUIRY. THIS INFORMATION IS COMPLETE AND ACCURATE TO THE EXTENT FEASIBLE AS OF THE DATE OF DISSEMINATION, BASED ON THE RECORDS RECEIVED AT OSBI.

(OK; 2016-01-01)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED] [REDACTED] (AKA)

Subject Description

FBI Number State Id Number

[REDACTED] [REDACTED]
Social Security Number[REDACTED]
Sex Race
MALE WHITE
Height Weight Date of Birth[REDACTED] [REDACTED]
Hair Color Eye Color
Brown Brown
Citizenship
Mexico

Palmprint Images

Available Image Y

(No Palmprint Image Transmitted)

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

Tracking Number 422807

Earliest Event Date 2013-05-23

CONFIDENTIAL-PROTECTIVE ORDER

===== Cycle 001 =====
Arrest Date 2013-05-23
Arresting Agency OK0550600-PD OKLA CITY, OK
Subject's Name [REDACTED]
Offender Id Number PMI422807
Charge Number CHR4681485
Charge Tracking Number ARR2584397
Charge Text 210644000G-DOMESTIC A&B IN PRESENCE OF MINOR
Charge Description 210644000G-DOMESTIC A+B IN PRESENCE OF MINOR
Severity Felony
Enhancing Factor CHILD DOMESTIC ABUSE
Disposition (; REFERRED TO D.A.)

***** INDEX OF AGENCIES *****
* * * END OF RECORD * * *

EARM

Logged In [REDACTED]

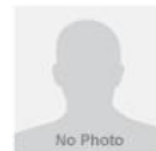
Person ID [REDACTED] Sex: **M** DO [REDACTED] Current Ag [REDACTED] COB: **MEXIC** COC: **MEXIC**
 Subject I [REDACTED] Processing Disposition: **Detainer** [RCA Look-Up](#)

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR

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]	MEXIC		[REDACTED]	07/26/2015			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]
 Event Occurred On: **07/26/2015**
 Event Type: **CAP Local**

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

Primary Agent [REDACTED]
 Assigned On: **07/26/2015**
 Event Supervisor [REDACTED]
 Assigned On: **07/26/2015**

Subject Information

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

Priority: **N/A**
 Criminal Type: **N/A**
 Agg Felon: **No Aggravated Felony Convictions**
 Primary Citizenship: **MEXICO**
 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: **Detainer**
 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 July 25, 2015 the Pacific Enforcement Response Center (PERC), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) o [REDACTED] no A number assigned. Subject was arrested in Boone County, Missouri for: **DWI/ALCOHOL**. Subject's fingerprints were electronically submitted to CA DOJ, NCIC/AFIS and DHS/ICE databases and upon review of the database information it was determined that the subject was amenable to DHS/ICE enforcement action as a Level 2 EWI. Based on this information an ICE Immigration Detainer was lodged.

