

 \checkmark

 $\label{lem:potential matches} \textbf{Potential Matches - There are potential encounter matches}. \ \textit{View potential matches}.$

Encounter Details

Encounters linked to Person ID											
	Subject ID	A-Number	Last Name	First Name	coc	Priority	DOB	Encountered on	Case	Case Category	
•					US	Priority 1	05/28/1970	01/04/2016			<u>Unlink</u>

Event / Incident Informat	ion			
Event Numbe	Operation: N/A	Primary Agen		
Event Occurred On: 01/04/2016	Site: WSM	Assigned On: 01/04/2016		
Event Type: CAP Local	Landmark: SC3-IO - SC INTEROPERABILITY	Event Superviso		
	LAFO	Assigned On: 01/04/2016		
Subject Information				
FINS: N/A	Priority: Priority 1	Role: P		
A-Number:	Criminal Type: N/A	Role Comment: N/A		
Control Name	Agg Felon: No Aggravated Felony Convictions	Processing Disposition: Foreign Born USC		
First Name	Primary Citizenship: UNITED STATES	INS Status: N/A		
Middle Name: N/A	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	Landmark: N/A		
Marital Status: N/A	Ag	Arrest At/Near: N/A		
SSN: N/A	Age at Encounte	Juvenile Status: N/A		
Juvenile Verified: N/A	Height: N/A	Accompanying Family Member Relation: N/A		
Occupation: N/A	Weight: N/A	Accompanying Family Member Subject ID: N/A		
		Consequence Delivery System Selection: N/A		

I-213 Narrative On January 03, 2016 the Pacific Enforcement Response Center (PERC), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) o no A number assigned. Subject was arrested in Galveston County, Texas for: AGGRAVATED ROBBERY. Subject's fingerprints were electronically submitted to CA DOJ, NCIC/IAFIS 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 1 EWI. Based on this information an ICE Immigration Detainer was lodged.

1/13/2016 QCC conducted revealed subject is a USC born in Ga
Texas Birth Record checks made through Texas Vital Statistics showed subject's name a ; subject also has several crossings in ATS that state he

is a US	SC. Drop	HOLD	faxed to	Gavelston	County	y SO.
---------	----------	------	----------	-----------	--------	-------

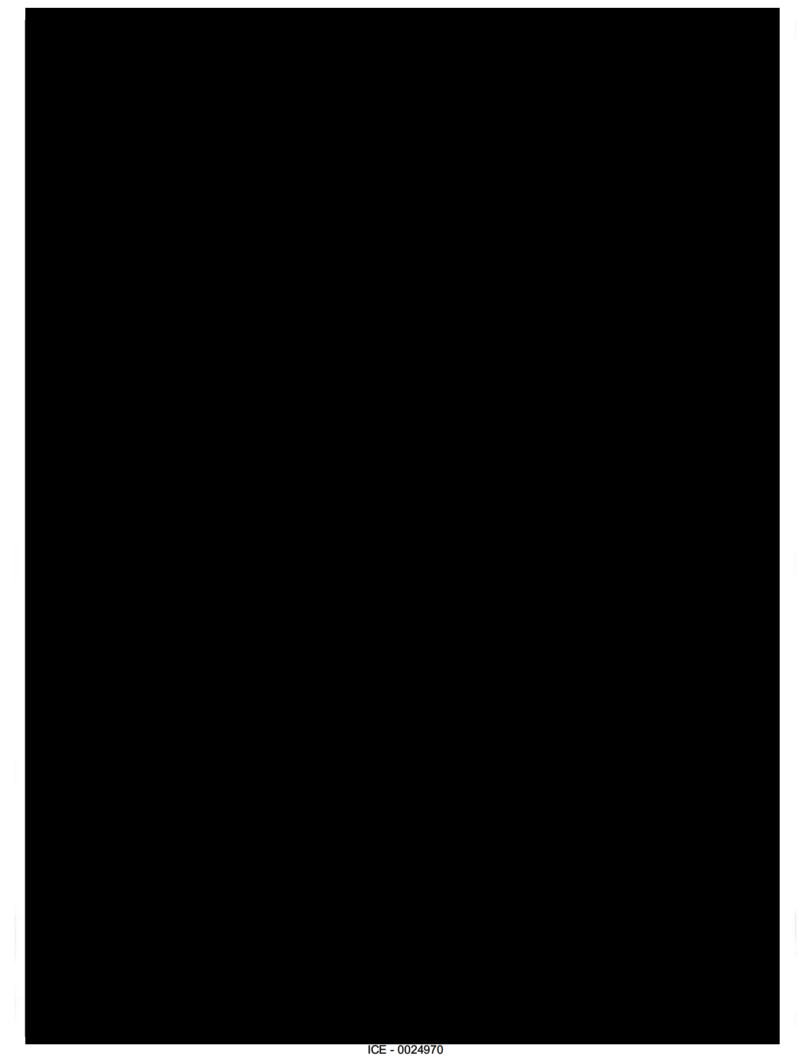
United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

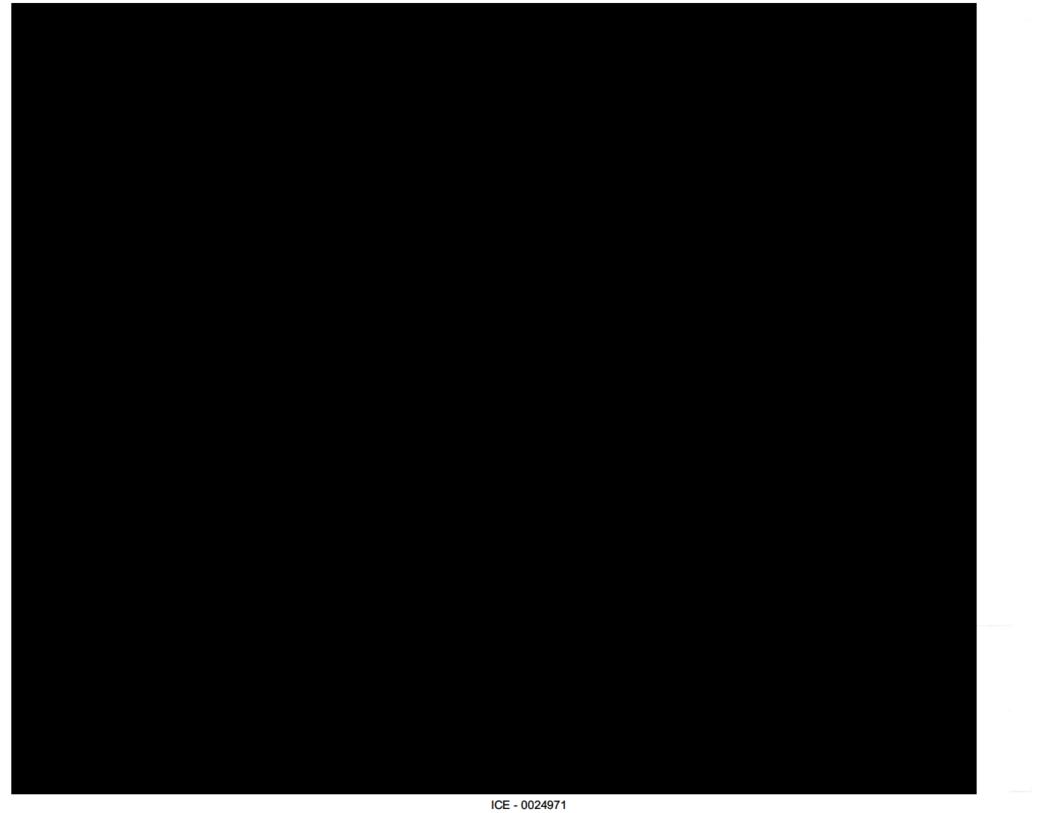
Release 5.18

١

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

Subject ID			File No:	
Event #:	TD		Date: January 4, 2016	
TO: (Name and Title of Institution - OR Any S Enforcement Agency) GALVESTON COUNT 601 54TH ST GALVESTON, TX 7	Subsequent Law	ICE	ce Address) ster, CA Sub Office	
GABVESION, IX /	73310000	24000 AVILA RI	GUEL SUB OFFICE D RM# 3400	
Name of Subject:				
Date of Birth:	Citizenship: MEXICO		Sex: M	
1. DHS HAS DETERMINED THAT (mark	at least one option in subs	ection A and one opti	on in subsection B, or skip to section	2):
A. THE SUBJECT IS AN IMMIGRATION				
has engaged in or is suspected of terr	rorism or espionage, or of	herwise poses a dar	nger to national security;	
has been convicted of an offense of w 521(a), or is at least 16 years old and	intentionally participated	in an organized crim	inal gang to further its illegal activit	ies;
	sified as a felony, other the	han a state or local o	iffense for which an essential eleme	ent was the
has been convicted of an aggravated	felony, as defined under	8 U.S.C. § 1101(a)(4	3) at the time of conviction;	
★ has been convicted of a "significant m				
has been convicted of 3 or more misd immigration status was an essential e	lemeanors, not including	minor traffic offenses	and state or local offenses for whi	ch
B. PROBABLE CAUSE EXISTS THAT T				:
a final order of removal against the su	ubject;			
the pendency of ongoing removal pro	ceedings against the sub	ject;		
★ biometric confirmation of the subject's or in addition to other reliable informative removable under U.S. immigration law.	s identity and a records of tion, that the subject eithe	neck of federal datab	ases that affirmatively indicate, by status or notwithstanding such state	themselves us is
statements made voluntarily by the su subject either lacks immigration status	ubject to an immigration of	officer and/or other restatus is removable	liable evidence that affirmatively in under U.S. immigration law.	dicate the
2. DHS TRANSFERRED THE SUBJECT	TO YOUR CUSTODY FO	R A PROCEEDING	OR INVESTIGATION.	
Upon completion of the proceeding of custody of the subject to complete pro	r investigation for which to ocessing.	he subject was trans	ferred to your custody, DHS intend	s to resume
IT IS THEREFORE REQUESTED THAT	YOU:			
 Serve a copy of this form on the subj time when he/she would otherwise ha effect only if you serve a copy of thi beyond 48 hours. This request aris rehabilitation, parole, release, dive 	ave been released from your sold is form on the subject, are ses from DHS authorities ersion, custody classific	our custody to allow nd it does not reques and should not imparted ation, work, quarte	DHS to assume custody. This request or authorize that you hold the spact decisions about the subject rassignments, or other matters.	est takes subject 's bail,
 As early as possible prior to the time Customs Enforcement (ICE) or U. If you cannot reach an official at the 	S. Customs and Border P	Protection (CBP) at 2	81-	
• Notify this office in the event of the s			oother institution . I	,
			116 (data)	
If checked: Please cancel the detail		t previou	(date).	and the same of
-	DO			
(Name and title of Immigration	n Officer)	2	gration Officer)	
Notice: If the subject is taken into DHS or crime or you want the subject to remain i Support Center at (802) 872-6020. You	in the United States for a	law enforcement pur	pose, please notify the ICE Law Er	forcement
TO BE COMPLETED BY THE LAW ENFO				
Please provide the information below, sig				
Local Booking/Inmate #:	Est, release date/time	Date	of latest criminal charge/conviction	
Latest offense charged/convicted:			77	
This Form I-247D was served upon the s			ollowing manner:	
	ail delivery	ther (please specify)	i:	
☐ in person ☐ by inmate m	an admitary — — —	mer (piecese spesify)		
(Name and title of Officer) DHS Form I-247D (5/15))		(Signature of Officer)	Page 1 of 3





EARM

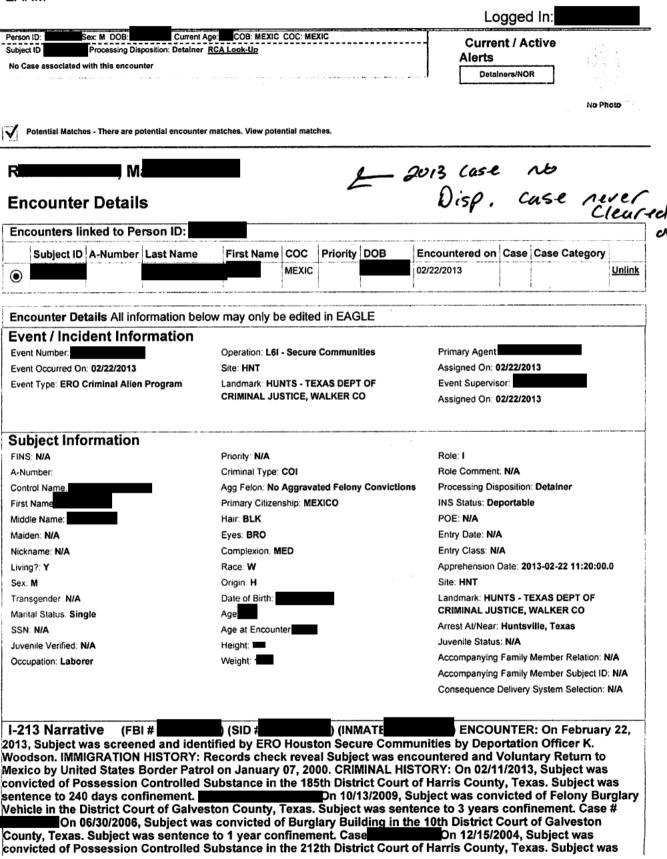
|--|

Search Results											
Person ID A-Number	Subject ID	Case ID	DCO	Last Name	First Name	Country of Birth	Apprehend Date	Detained?	Process Disposition	Case Category	Depart Cleared Status
10019720						MEXIC	01/07/2000	NO	V - Voluntary Return		
10019689						MEXIC	02/22/2013	NO	DTNR - Detainer		
10307546						MEXIC		NO	DTNR - Detainer		

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

Release 5.16

EARM



		On 02/28/2000, Subject was convicted of Theft \$1500-20k in ubject was sentence to 270 days confinement. Case # 837507
١	NCIC revealed negative for " Wants and Warrants '	". DISPOSITION: Subject will be issued a Warrant of Arrest /
	Notice to Appear pursuant to violation of the INA s	
ļ		

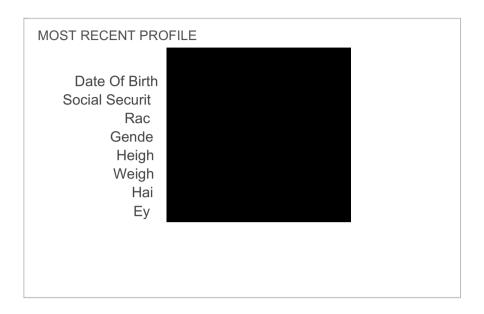
United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

Release 5.16

CONFIDENTIAL-PROTECTIVE ORDER Pacific Status/Relief A # 01/03/16 22:30:58 Risk Level Booking # Enforcement Response Response 1 3 I* Current Charges I* forcement 23:31 01/03/2016 12015 23:31 01/03/2016 63364 TXT U USC Hold In Place (D) Biometric Det Ref At Large *** LAW ENFORCEMENT SENSITIVE CAP Hold In Place Detainer Placed USC IAQ RECEIVED: 01/04/16 01:23:56 AM Biographic No Action ATN /ORT NAM/ DOB/ CUS/Y OFF PUR/C POB/XX SEX/M FBI/ ARN/ SOC/ SID/ REM/ **** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS THIS IS NOT A GOVERNMENT DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL 01/30/01 pc 31.07 inputh use of vet (F) PURPOSES ONLY. **** BASED ON THE INFORMATION PROVIDED ***** THE FOLLOWING I.C.E. RECORD APPEARS TO RELATE: 02/28/00 pc 31.03(e)(4)(A) THEFT (F) NAM/ DOB/ POB/ MEXIC --> MEXICO ARN/ * FBI/ SID/ REM/ Event Number: 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 THE UNITED STATES WITHOUT INSPECTION SUBJECT WAS APPREHENDED AND VOLUNTARILY 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 Houston, TX; Enforcement and Removal Operations 24 hours Secure Communities Command Center primary - (281) secondary - (281) Or the Law Enforcement Support Center at (802) 872 - 6020 REQUESTING ORI INFORMATION: AGENCY/ PHONE/ L.E.S.C. QUERY ID: LIMITED OFFICIAL USE END OF RESPONSE . .

Booking Detail Page 1 of 2

Booking Detail



▼Booking Information

Booking Agency: Galveston County Sheriff's

Office

County: Galveston

Address 1: 5700 Avenue H

City/ST/ZIP: Galveston, TX 77551

Phone: (409) 776-2305

Booking Agency ORI: TX0840000

Holding Facility: Galveston County Sheriff's

Office

Holding Facility ORI: TX0840000

Booking#

Inmate #

Booking Date: 01/03/2016

Approx Days 1 Incarcerated: Released: N

▶Warnings

Booking Detail Page 2 of 2





PAGE 01 01/03/16 23:09:39 PRINT REQUESTED BY TERMINAL FROM: CLETS 01/03/16 23:09:25 01/04/2016 00:09 00706 01/04/2016 00:09 00294 CRIMINAL HISTORY RECORD **************** Data As Of 2016-01-04 Triple I Status Single source This rap sheet was produced in response to the following request: State Id Number (TX) Purpose Code Attention The information in this rap sheet is subject to the following caveats: ADDITIONAL INFORMATION AVAILABLE FROM CORRECTION TRACKING SYSTEM (CTS) (TX) THIS RECORD INCLUDES AT LEAST ONE FELONY CONVICTION. (TX) UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SEE TEXAS GOVERNMENT CODE SECTION 411.085. (TX) Subject Name(s) (AKA) (AKA) (AKA) (AKA) (AKA) (AKA) (AKA) Subject Description FBI Number State Id Number (TX) Social Security Number Driver's License Number

Race

WHITE

Sex

MALE

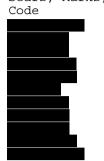
Skin Tone

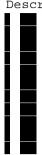
MEDIUM

CONFIDENTIAL-PROTECTIVE ORDER Height Weight Date of Birth Hair Color Eye Color Fingerprint Pattern

Scars, Marks, and Tattoos

Description, Comments, and Images





Place of Birth

Citizenship US

Ethnicity HISPANIC

Fingerprint Images

Photo Images Available Image Capture Date (No Photo Image Transmit	-	2007-06-06
Comment:NCIC2000) Available Image Capture Date (No Photo Image Transmit	-	2007-06-06
Comment:NCIC2000) Available Image Capture Date (No Photo Image Transmit Comment:NCIC2000)	-	2007-06-15
Available Image Capture Date (No Photo Image Transmit Comment:NCIC2000)	-	2007-06-15
Available Image Capture Date (No Photo Image Transmit Comment:NCIC2000)		2007-06-15
Available Image Capture Date (No Photo Image Transmit	-	2007-06-15
Comment:NCIC2000) Available Image Capture Date (No Photo Image Transmit	-	2008-04-28
Comment:NCIC2000) Available Image Capture Date	М	2007-06-15

CONFIDENTIAL-PROTECTIVE ORDER (No Photo Image Transmitted Comment: NCIC2000) Available Image 2009-11-17 Capture Date (No Photo Image Transmitted Comment: NCIC2000) Available Image Capture Date 2011-10-19 (No Photo Image Transmitted Comment: NCIC2000) Available Image Capture Date 2011-10-19 (No Photo Image Transmitted Comment: NCIC2000) Available Image Capture Date 2011-10-25 (No Photo Image Transmitted Comment:NCIC2000) Available Image Capture Date 2011-11-16 (No Photo Image Transmitted Comment: NCIC2000) Available Image Capture Date 2013-02-09 (No Photo Image Transmitted Comment:NCIC2000) Available Image Capture Date 2014-01-07 (No Photo Image Transmitted Comment: NCIC2000) Available Image 2014-09-02 Capture Date (No Photo Image Transmitted Comment: NCIC2000) DNA Data (No DNA Detail Transmitted Comment:DNA Available) Tracking Number Sequence: A Earliest Event Date 1992-09-27 _____ Arrest Date 1992-09-27 TX084025G STATE PROBATION OFFICE GALVESTON Arresting Agency Arrest Type Adult *001 Charge Charge Literal LARC-(FREE TEXT)
Charge Description Arrest Offense Literal: THEFT-CLASS B State Offense Code 23000000 Severity Unknown Disposition Unknown

(Cycle 001)

Charge Description Agency Receiving Custody: APO

*001 Charge Literal LARC-(FREE TEXT)

Court Disposition

Charge

```
CONFIDENTIAL-PROTECTIVE ORDER
    Charge Description Court Offense Literal: THEFT-CLASS B
    Charge Description Court Sequence: 1
    State Offense Code 23000000
           Severity Unknown
Disposition (1992-11-09; DEFERRED)
                (Cycle 001)
Sentencing
                        *001
Charge
    Charge Literal LARC-(FREE TEXT)
Charge Description Agency Receiving Custody: APO
Charge Description Court Offense Literal: THEFT-CLASS B
Charge Description Court Sequence: 1
    State Offense Code 23000000
              Severity Unknown
           Disposition (1992-11-09; DEFERRED)
Probation
                         to 6M
Tracking Number Sequence: A Earliest Event Date 1992-10-01
______
                                       _____
Arrest Date 1992-10-01
Arresting Agency TX084025G STATE PROBATION OFFICE GALVESTON
                        Adult
Arrest Type
Charge
                         *001
    Charge Literal UNAUTH USE OF VEH-(INCLUDES JOY-RIDING)
Charge Description Arrest Offense Literal: UNAUTHORIZED USE OF
                        MOTOR VEHICLE
    NCIC Offense Code 2411
State Offense Code 24110000
Severity Unknown
         Disposition Unknown
              - - - - - - - - - - - - -
                                    ______
Court Disposition (Cycle 002)
Charge *001
        Charge Literal UNAUTH USE OF VEH-(INCLUDES JOY-RIDING)
    Charge Description Agency Receiving Custody: APO
    Charge Description Court Offense Literal: UNAUTHORIZED USE OF
                        MOTOR VEHICLE
    Charge Description Court Sequence: 1
NCIC Offense Code 2411
    State Offense Code 24110000
              Severity Unknown
          Disposition (1992-11-10; DEFERRED)
(Cycle 002)
Sentencing
                        *001
Charge
        Charge Literal UNAUTH USE OF VEH-(INCLUDES JOY-RIDING)
    Charge Description Agency Receiving Custody: APO
    Charge Description Court Offense Literal: UNAUTHORIZED USE OF
                        MOTOR VEHICLE
    Charge Description Court Sequence: 1
NCIC Offense Code 2411
    State Offense Code 24110000
              Severity Unknown
           Disposition (1992-11-10; DEFERRED)
```

to 5Y

Earliest Event Date 1992-10-01

Probation

ICE - 0024981

______ Corrections (Cycle 003)
Supervision Date 1997-06-12
Corrections Agency TX227015G PARDON AND PAROLE BOARD AUSTIN Correctional Id Number 00787575 Correction Action RECEIVED Correction Comment
Comment
Correction Comment
SELETVED
COMMITTENS
SELETVED
COMMITTENS
SELETVED
COMMITTENS
SELETVED
COMMITTENS
SELETVED
CORRECTION
COMMITTENS
CO OF CRIM JUST HOLLIDAY UNIT Earliest Event Date 1992-10-01 _____ ______ Corrections (Cycle 004)
Supervision Date 1997-08-13
Corrections Agency TX227015G PARDON AND PAROLE BOARD AUSTIN Correctional Id Number 00787575
Correction Action MANDATORY RELEASE
Correction Comment OFFENSE DATE: 1992-10-01
Correction Comment Correction Comm PARDON AND PAROLE BOARD AUSTIN
Correction Comment RECEIVING AGENCY: GALVESTON
Correction Comment PAROLED UNTIL: 1998-09-09 Release Date 1998-09-09 Tracking Number 000573553X Earliest Event Date 1994-03-26 _____ 1994-03-26 Arrest Date Arresting Agency TX0842100 SANTE FE PD Subject's Name Adult Arrest Type Charge Number 94030326
Charge Tracking Number 000573553X
Charge Literal BURGLARY OF HABITATION
Charge Description Charge Charg Charge A001 OFFICE GALVESTON Statute (PC 30.02(a)) State Offense Code 22000001 Severity FELONY - 1ST DEGREE Disposition HELD(1994-03-26;) ______ Prosecutor Disposition (Cycle 005) Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON A001 Charge Tracking Number 000573553X
Charge Literal CRIMINAL TRESPASS
Statute (PC 30.05(a))

NCIC Offense Code 5707 State Offense Code 57070010

ICE - 0024982

Severity MISDEMEANOR - CLASS UNKNOWN Disposition (Unknown)

Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE

Court Disposition (Cycle 005)
Court Agency TX084023J COUNTY COURT LAW #1

A001 Charge

Charge Tracking Number 000573553X Charge Literal BURGLARY OF HABITATION Charge Description Agency Receiving Custody:
Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
Statute (PC 30.02(a))

State Offense Code 22000001

Severity FELONY - 1ST DEGREE Disposition (1994-04-29; CONVICTED)

Sentencing (Cycle 005)
Sentence Date 1994-04-29
Sentencing Agency TX084023J COUNTY COURT LAW #1
Court Case Number 44411
Charge

Charge A001
Charge Tracking Number 000573553X
Charge Literal BURGLARY OF HABITATION
Charge Description Agency Receiving Custody:

Charge Description Court Sequence: 1 Charge Description Final Pleading: GUILTY

Statute (PC 30.02(a))
State Offense Code 22000001
Severity FELONY - 1ST DEGREE
Disposition (1994-04-29; CONVICTED)

Confinement to 90D Court Cost 228

------ Cycle 006 ------

Tracking Number 0019887876 Earliest Event Date 1995-02-15

_____ ______

Arrest Date 1995-02-15 Arresting Agency TX0840200 I TX0840200 DICKINSON PD Adult

Subject's Name Arrest Type

A001 Charge

Charge Number 95-0248
Charge Tracking Number 0019887876
Charge Literal CRIMINAL TRESPASS - HABITATION/SHELTER CENTER
Charge Description Date Of Offense: 1995-02-15
Charge Description Arresting Agency Number: 7057

Charge Description Referred Agency: TX084015A - DISTRICT

ATTORNEY'S OFFICE GALVESTON

Statute (PC 30.05(a)) NCIC Offense Code 5707

State Offense Code 57070011
Severity MISDEMEANOR - CLASS A

Disposition TRANSFERRED TO COUNTY (1995-02-15;)

Prosecutor Disposition (Cycle 006)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
Charge A001

Charge Tracking Number 0019887876

CONFIDENTIAL-PROTECTIVE ORDER Charge Literal CRIMINAL TRESPASS - HABITATION/SHELTER CENTER Statute (PC 30.05(a)) NCIC Offense Code 5707 State Offense Code 57070011
Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE Court Disposition (Cycle 006)
Court Agency TX084023J COUNTY COURT LAW #1 Charge Tracking Number Charge Literal CRIMINAL TRESPASS - HABITATION/SHELTER CENTER Charge Description Agency Receiving Custody: Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE Statute (PC 30.05(a))
NCIC Offense Code 5707 State Offense Code 57070011 Severity MISDEMEANOR - CLASS A Disposition (1995-02-22; CONVICTED) Sentencing (Cycle 006)
Sentence Date 1995-02-22
Sentencing Agency TX084023J COUNTY COURT LAW #1
Court Case Number 150645 A001 Charge Charge Tracking Number 0019887876
Charge Literal CRIMINAL TRESPASS - HABITATION/SHELTER CENTER
Charge Description Agency Receiving Custody: Charge Description Court Sequence: 1 Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE Statute (PC 30.05(a))

NCIC Offense Code 5707

State Offense Code 57070011

Severity MISDEMEANOR - CLASS A Disposition (1995-02-22; CONVICTED) Confinement to 4D Court Cost 238 Tracking Number 0014149605 Earliest Event Date 1995-03-15 Arrest Date 1995-03-15 TX0841500 GALVESTON CO CONSTABLE'S OFC PCT 5 TEXAS CITY Subject's Name Adult A001 Charge Number M500101085
Charge Tracking Number 0014149605
Charge Literal THEFT PROP >=\$1500 < \$20K

Arrest Type

Charge

Charge Description Date Of Offense: 1995-02-21 Charge Description Arresting Agency Number: 0194614 Charge Description Referred Agency: TX084015A - DISTRICT ATTORNEY'S OFFICE GALVESTON

(PC 31.03(e)(4)(A)) Statute

NCIC Offense Code 2399 State Offense Code 23990004

CONFIDENTIAL-PROTECTIVE ORDER Severity FELONY - 1ST DEGREE Disposition HELD(1995-03-15;) Prosecutor Disposition (Cycle 007) Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON Charge A001 Charge Tracking Number 0014149605 Charge Literal THEFT PROP >=\$1500 < \$20K Statute (PC 31.03(e)(4)(A)) NCIC Offense Code 2399
State Offense Code 23990004
Severity FELONY - 1ST DEGREE
Disposition (Unknown) Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE ______ Court Disposition (Cycle 007)
Court Agency TX084035J 122ND DISTRICT COURT GALVESTON A001 Charge Charge Tracking Number 0014149605 Charge Literal THEFT PROP >=\$1500 < \$20K Charge Description Agency Receiving Custody: Charge Description Court Sequence: 1
Charge Description Final Pleading: UNREPORTED/OR UNKNOWN
Statute (PC 31.03(e)(4)(A)) NCIC Offense Code 2399 State Offense Code 23990004 Severity FELONY - 1ST DEGREE Disposition (1995-06-07; DISMISSED) Sentencing (Cycle 007)
Sentencing Agency TX084035J 122ND DISTRICT COURT GALVESTON
Court Case Number 95CR0375 Charge A001
Charge Tracking Number 0014149605
Charge Literal THEFT PROP >=\$1500 < \$20K
Charge Description Agency Receiving Custody: Charge Description Court Sequence: 1 Charge Description Final Pleading: UNREPORTED/OR UNKNOWN Statute (PC 31.03(e)(4)(A))

NCIC Offense Code 2399
State Offense Code 23990004

Severity FELONY - 1ST DEGREE Disposition (1995-06-07; DISMISSED) Tracking Number 0009465383 Earliest Event Date 1995-05-16 1995-05-16 Arrest Date Arresting Agency TX0840500 HITCHCOCK PD Subject's Name Adult Arrest Type A001 Charge Charge Number 950509 Charge Tracking Number 0009465383

Charge Literal UNLAWFUL CARRYING WEAPON
Charge Description Date Of Offense: 1995-05-16
Charge Description Arresting Agency Number: 010941
Charge Description Referred Agency: TX0840000 - GALVESTON CO SO

GALVESTON

CONFIDENTIAL-PROTECTIVE ORDER Statute (PC 46.02(a)) NCIC Offense Code 5203 State Offense Code 52030003 Severity MISDEMEANOR - CLASS A
Disposition TRANSFERRED TO COUNTY(1995-05-16;) Prosecutor Disposition (Cycle 008)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
Charge Anomalous ______ A001 Charge Charge Tracking Number 0009465383
Charge Literal UNLAWFUL CARRYING WEAPON Statute (PC 46.02(a)) NCIC Offense Code 5203 State Offense Code 52030003 Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE ______ Court Disposition (Cycle 008)
Court Agency TX084043J GALVESTON COUNTY COURT AT LAW 2 GALVESTON Charge A001
Charge Tracking Number 0009465383
Charge Literal UNLAWFUL CARRYING WEAPON
Charge Description Agency Receiving Custody: GALVESTON CO SO Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE Statute (PC 46.02(a))

NCIC Offense Code 5203

State Offense Code 52030003

Severity MISDEMEANOR - CLASS A Disposition (1995-07-07; CONVICTED) ______ Sentencing (Cycle 008)
Sentence Date 1995-07-07
Sentencing Agency TX084043J GALVESTON COUNTY COURT AT LAW 2 GALVESTON
Court Case Number 153112
Charge Charge A001
Charge Tracking Number 0009465383
Charge Literal UNLAWFUL CARRYING WEAPON
Charge Description Charge Char Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE Statute (PC 46.02(a))

NCIC Offense Code 5203

State Offense Code 52030003

Severity MISDEMEANOR - CLASS A Disposition (1995-07-07; CONVICTED) to 60D Confinement 163

Court Cost

Tracking Number 0201112949 Earliest Event Date 1995-10-05

Arrest Date 1995-10-05
Arresting Agency TX0840400 GALVESTON PD
Subject's Name Adult

ICE - 0024986

```
Charge Number 275434
Charge Tracking Number 0201112949
     Charge Literal THEFT >=$20 <$500
Charge Description Date Of Offense: 1995-10-05
Charge Description Arresting Agency Number: 53560
Charge Description Referred Agency: TX084015A - DISTRICT
                               ATTORNEY'S OFFICE GALVESTON
                    Statute (PC 31.03(e)(2)(A))
     NCIC Offense Code 2399
State Offense Code 23990001
Severity MISDEMEANOR - CLASS B
Disposition HELD( 1995-11-05; )
Prosecutor Disposition (Cycle 009)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
Charge A001
Charge Tracking Number 0201112949
Charge Literal THEFT >=$20 <$500
                   Statute (PC 31.03(e)(2)(A))
     NCIC Offense Code 2399
State Offense Code 2399
State Offense Code 23990001
Severity MISDEMEANOR - CLASS B
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
Court Disposition (Cycle 009)
Court Agency TX084023J COUNTY COURT LAW #1
Charge A001
Charge Tracking Number 0201112949
          Charge Literal THEFT &qt;=$20 <$500
     Charge Description Agency Receiving Custody: SO
     Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
                   Statute
                                (PC 31.03(e)(2)(A))
      NCIC Offense Code 2399
     State Offense Code 23990001
                 Severity MISDEMEANOR - CLASS B
             Disposition (1995-11-08; CONVICTED)
Sentencing (Cycle 009)
Sentence Date 1995-11-08
Sentencing Agency TX084023J COUNTY COURT LAW #1
Court Case Number 156699
                                A001
Charge
Charge Tracking Number 0201112949
Charge Literal THEFT >=$20 <$500
Charge Description Agency Receiving Custody: SO
     Charge Description Court Sequence: 1
     Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
      Statute (PC 31.03(e)(2)(A))
NCIC Offense Code 2399
     State Offense Code 23990001
                  Severity MISDEMEANOR - CLASS B
              Disposition (1995-11-08; CONVICTED)
Confinement
                                 to 3D
Court Cost
                                235
0203648447
Tracking Number
```

A001

Charge

```
Earliest Event Date
                           1997-09-29
Arrest Date
                           1997-09-29
                        TX0840400 GALVESTON PD
RUIZ, MARIO
Arresting Agency
Subject's Name
Arrest Type
                            Adult
                           A001
Charge
          Charge Number 413728
Charge Tracking Number 0203648447
    Charge Literal THEFT PROP>=$50 < $500
Charge Description Date Of Offense: 1997-09-29
Charge Description Arresting Agency Number: 63442
Charge Description Referred Agency: TX084015A - DISTRICT
                           ATTORNEY'S OFFICE GALVESTON
                 Statute (PC 31.03(e)(2)(AI))
    NCIC Offense Code 2399
State Offense Code 23990067
Severity MISDEMEANOR - CLASS B
Disposition TRANSFERRED TO COUNTY( 1997-09-29; )
Tracking Number 9012044278
Earliest Event Date 1998-01-15
                                            ______
Arrest Date
                           1998-01-15
Arresting Agency
                           TX0840000 GALVESTON CO SO GALVESTON
Subject's Name
                           Adult
Arrest Type
Charge Charge Tracking Number 9012044278
Charge Literal POSS CS ANALOGUE PG 1 < 1G
     Charge Description Date Of Offense: 1998-01-15
     Charge Description Arresting Agency Number: 184749
     Charge Description Referred Agency: TX084015A - DISTRICT
                           ATTORNEY'S OFFICE GALVESTON
                 Statute
                            (HSC 481.123(d) )
     NCIC Offense Code 3599
     State Offense Code 35990040
            Severity FELONY - STATE JAIL FELONY Disposition HELD( 1998-01-16; )
Tracking Number 0205498787
Earliest Event Date 1998-05-16
                                            ______
Arrest Date 1998-05-16
Arresting Agency TX0840900 T
                           TX0840900 TEXAS CITY PD
Subject's Name
Arrest Type
                            Adult
Charge
                           A001
          Charge Number 9805161
Charge Tracking Number 0205498787

Charge Literal BURGLARY OF VEHICLE
Charge Description Date Of Offense: 1998-05-16
Charge Description Arresting Agency Number: 017419
     Charge Description Referred Agency: TX084015A - DISTRICT
                           ATTORNEY'S OFFICE GALVESTON
    Statute (PC 30.04(a))

NCIC Offense Code 2299

State Offense Code 22990004

Severity MISDEMEANOR - CLASS A
             Disposition HELD(1998-05-16;)
```

```
______
Prosecutor Disposition (Cycle 012)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
                           A001
Charge
Charge Tracking Number 0205498787
Charge Literal BURGLARY OF VEHICLE
Statute (PC 30.04(a))
     NCIC Offense Code 2299
     State Offense Code 22990004
    Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE
______
Court Disposition (Cycle 012)
Court Agency TX084043J GALVESTON COUNTY COURT AT LAW 2
GALVESTON
Charge A001
Charge Tracking Number 0205498787
Charge Literal BURGLARY OF VEHICLE
     Charge Description Agency Receiving Custody: TX0840000 - GALVESTON
     CO SO GALVESTON

Charge Description Court Sequence: 1

Charge Description Final Pleading: GUILTY

Statute (PC 30.04(a))
     NCIC Offense Code 2299
     State Offense Code 22990004
           Severity MISDEMEANOR - CLASS A
Disposition ( 1998-11-06; CONVICTED - LESSER CHARGE)
Sentencing (Cycle 012)
Sentence Date 1998-11-06
Sentencing Agency TX084043J GALVESTON COUNTY COURT AT LAW 2
GALVESTON
Court Case Number
                           031780660101
                           A001
Charge
Charge Tracking Number 0205498787
Charge Literal BURGLARY OF VEHICLE
     Charge Description Agency Receiving Custody: TX0840000 - GALVESTON
                           CO SO GALVESTON
     Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
Statute (PC 30.04(a))
     NCIC Offense Code 2299
     State Offense Code 22990004
            Severity MISDEMEANOR - CLASS A
Disposition ( 1998-11-06; CONVICTED - LESSER CHARGE)
Confinement
                            to 150D
Court Cost
                           189
----- Cycle 013 ------
Tracking Number 0208204571
Earliest Event Date 1999-02-03
Arrest Date 1999-02-03
Arresting Agency TX0840900 TEXAS CITY PD
-----
                                                    ------
                           Adult
Arrest Type
Charge
                            A001
          Charge Number 991300
```

Charge Tracking Number 0208204571

```
CONFIDENTIAL-PROTECTIVE ORDER
           Charge Literal UNAUTH USE OF VEHICLE
      Charge Description Date Of Offense: 1999-02-03
      Charge Description Arresting Agency Number: 17419
      Charge Description Referred Agency: TX084015A - DISTRICT
                                ATTORNEY'S OFFICE GALVESTON
                    Statute
                                (PC 31.07 )
      NCIC Offense Code 2411
      State Offense Code 24110003
              Severity FELONY - STATE JAIL FELONY Disposition HELD( 1999-02-03; )
----- Cycle 014 -----
Tracking Number 9030161043
Earliest Event Date 1999-02-26
_____
Arrest Date 1999-02-26
Arresting Agency TXHPD0000 HOUSTON POLICE DEPARTMENT
Subject's Name
                                Adult
Arrest Type
                               A001
Charge
            Charge Number 25502699
Charge Tracking Number 9030161043
Charge Literal BURGLARY OF VEHICLE
Charge Description Date Of Offense: 1999-02-26
Charge Description Arresting Agency Number: 802869
      Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS
                               OFFICE HOUSTON
     Statute (PC 30.04(a))

NCIC Offense Code 2299

State Offense Code 22990004

Severity MISDEMEANOR - CLASS A

Disposition TRANSFERRED TO COUNTY( 1999-02-26; )
                   . . . . . . . . . . . . . . . . . . .
Prosecutor Disposition
Prosecutor Agency
Charge

(Cycle 014)
TX101015A DISTRICT ATTORNEYS OFFICE HOUSTON
A001
Charge Tracking Number 9030161043
Charge Literal BURGLARY OF VEHICLE
                    Statute (PC 30.04(a))
     NCIC Offense Code 2299
State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
               . . . . . . . . . . . . . . . . . . . .
Court Disposition (Cycle 014)
Court Agency TX101413J COUNTY CRIMINAL COURT AT LAW 15
Charge
                                A001
Charge Tracking Number 9030161043
           Charge Literal BURGLARY OF VEHICLE
      Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                                SO HOUSTON
     Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
                    Statute (PC 30.04(a))
       NCIC Offense Code 2299
     State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition (1999-03-05; CONVICTED)
```

(Cycle 014)

Sentencing

```
CONFIDENTIAL-PROTECTIVE ORDER
Sentence Date
                               1999-03-05
Sentence Date 1999-03-05
Sentencing Agency TX101413J COUNTY CRIMINAL COURT AT LAW 15
Court Case Number 990850301010
Charge A001
Charge Tracking Number 9030161043
Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                                SO HOUSTON
     Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
Charge Description Multiple Or Concurrent Sentences: CONCURRENT
Statute (PC 30.04(a))
      NCIC Offense Code 2299
     State Offense Code 22990004
                  Severity MISDEMEANOR - CLASS A
              Disposition (1999-03-05; CONVICTED)
Confinement
                                 to 180D
Court Cost
                                189
Tracking Number 9030437413
Earliest Event Date 1999-06-22
Arrest Date 1999-06-22
TXHPD0000 HOUSTON POLICE DEPARTMENT
Arresting Agency
Subject's Name
Arrest Type
                              Adult
Charge Charge Number 80907899FHP
Charge Tracking Number 9030437413
Charge Literal POSS MARIJ < 20Z
     Charge Description Date Of Offense: 1999-06-22
     Charge Description Arresting Agency Number: 802869
Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS
                                OFFICE HOUSTON
                    Statute (HSC 481.121(b)(1))
      NCIC Offense Code 3562
     State Offense Code 35620008
              Severity MISDEMEANOR - CLASS B
Disposition TRANSFERRED TO COUNTY( 1999-06-22; )
______
Court Disposition (Cycle 015)
Court Agency TX101353J COUNTY CRIMINAL COURT AT LAW NO 5
                               HOUSTON
Charge A001
Charge Tracking Number 9030437413
Charge Literal POSS MARIJ < 20Z
      Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                               SO HOUSTON
     Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
Statute (HSC 481.121(b)(1))
NCIC Offense Code 3562
     State Offense Code 35620008
             Severity MISDEMEANOR - CLASS B Disposition (1999-06-23; CONVICTED)
Sentencing (Cycle 015)
Sentence Date 1999-06-23
Sentencing Agency TX101353J COUNTY CRIMINAL COURT AT LAW NO 5
```

ICE - 0024991

```
HOUSTON
Court Case Number
                          992676601010
Charge
                          A001
Charge Tracking Number 9030437413
Charge Literal POSS MARIJ < 20Z
Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                          SO HOUSTON
    Charge Description Court Sequence: 1
    Charge Description Final Pleading: GUILTY
    Charge Description Multiple Or Concurrent Sentences: CONCURRENT
     Statute (HSC 481.121(b)(1))
NCIC Offense Code 3562
    State Offense Code 35620008
               Severity MISDEMEANOR - CLASS B
            Disposition (1999-06-23; CONVICTED)
Confinement
                          to 90D
Court Cost
                          189
Tracking Number 0040037932
Earliest Event Date 1999-11-14
Arrest Date 1999-11-14
Arresting Agency TX0310100 BROWNSVILLE PD
Subject's Name
Subject's Name
Arrest Type
                         Adult
                         A001
Charge
Charge Number 19993037203
Charge Tracking Number 0040037932
Charge Literal BURGLARY OF VEHICLE
    Charge Description Date Of Offense: 1999-11-14
    Charge Description Arresting Agency Number: 20007050
    Charge Description Referred Agency: TX031015A - DISTRICT
                         ATTORNEY'S OFFICE BROWNSVILLE
                Statute
                          (PC 30.04(a))
     NCIC Offense Code 2299
    State Offense Code 22990004
              Severity MISDEMEANOR - CLASS A
           Disposition HELD( 1999-11-14; )
Prosecutor Disposition (Cycle 016)
Prosecutor Agency TX031013A COUNTY ATTORNEY'S OFFICE BROWNSVILLE
                         A001
Charge
Charge Tracking Number 0040037932
Charge Literal BURGLARY OF VEHICLE
                Statute
                          (PC 30.04(a))
     NCIC Offense Code 2299
    State Offense Code 22990004
               Severity MISDEMEANOR - CLASS A
            Disposition (Unknown)
    Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
______
Court Disposition (Cycle 016)
Court Agency TX031023J CAMERON COUNTY COURT AT LAW
                         BROWNSVILLE
                         A001
Charge
Charge Tracking Number 0040037932
Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: CSCD
```

Charge Description Court Sequence: 1

```
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE Statute (PC 30.04(a) )
        NCIC Offense Code 2299
      State Offense Code 22990004
                 Severity MISDEMEANOR - CLASS A
Disposition (2002-12-06; CONVICTED)
Sentencing (Cycle 016)
Sentence Date 2002-12-06
Sentencing Agency TX031023J CAMERON COUNTY COURT AT LAW BROWNSVILLE
Court Case Number
                                      99CCR6771-C
Charge
                                      A001
Charge Tracking Number 0040037932
      Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: CSCD
Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
Statute (PC 30.04(a))
        NCIC Offense Code 2299
      State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition (2002-12-06; CONVICTED)
Confinement
                                       to 12M
Probation
                                       to 12M
Fine Amount
                                       400
Tracking Number 9031017116
Earliest Event Date 2000-02-25
Arrest Date 2000-02-25
Arresting Agency TXHPD0000 E
Subject's Name
                                     TXHPD0000 HOUSTON POLICE DEPARTMENT
Subject's Name
Arrest Type
                                      Adult
Charge
                                      A001
              Charge Number 2433200M
Charge Number 2433200M

Charge Tracking Number 9031017116

Charge Literal THEFT PROP >=$1500 < $20K

Charge Description Date Of Offense: 2000-02-25

Charge Description Arresting Agency Number: 802869

Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS
                                      OFFICE HOUSTON
      Statute (PC 31.03(e)(4)(A))

NCIC Offense Code 2399

State Offense Code 23990004

Severity FELONY - STATE JAIL FELONY
Disposition TRANSFERRED TO COUNTY( 2000-02-25; )
-----
Court Disposition (Cycle 017)
Court Agency TX101415J 228TH DISTRICT COURT HOUSTON
Charge A001
Charge Tracking Number 9031017116
Charge Literal THEFT PROP >=$1500 < $20K
       Charge Description Agency Receiving Custody: STATE JAIL
      Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
                                      (PC 31.03(e)(4)(A))
                        Statute
        NCIC Offense Code 2399
```

State Offense Code 23990004

CONFIDENTIAL-PROTECTIVE ORDER Severity FELONY - STATE JAIL FELONY Disposition (2000-02-28; CONVICTED) Sentencing (Cycle 017) Sentence Date 2000-02-28 TX101415J 228TH DISTRICT COURT HOUSTON Sentencing Agency 083750701010 Court Case Number Charge A001 Charge Tracking Number 9031017116

Charge Literal THEFT PROP >=\$1500 < \$20K

Charge Description Agency Receiving Custody: STATE JAIL

Charge Description Court Sequence: 1

Charge Description Final Pleading: GUILTY Charge Description Multiple Or Concurrent Sentences: CONCURRENT Statute (PC 31.03(e)(4)(A)) NCIC Offense Code 2399
State Offense Code 23990004
Severity FELONY - STATE JAIL FELONY
Disposition (2000-02-28; CONVICTED) Confinement to 9M Court Cost 342 Tracking Number 9012098300 Earliest Event Date 2000-12-08 _____ 2000-12-08 Arrest Date Arresting Agency TX0840000 GALVESTON CO SO GALVESTON Subject's Name Adult Arrest Type Charge A001 Charge Number 31MS00051542 Charge Tracking Number 9012098300
Charge Literal BURGLARY OF VEHICLE
Charge Description Arresting Agency Number: 0184749
Charge Description Referred Agency: TX084015A - DISTRICT ATTORNEY'S OFFICE GALVESTON Statute (PC 30.04(a)) NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A Disposition HELD(2000-12-08; HELD) A002 Charge Charge Tracking Number 9012098300 Charge Literal BURGLARY OF VEHICLE Charge Description Referred Agency: TX084015A - DISTRICT ATTORNEY'S OFFICE GALVESTON Statute (PC 30.04(a)) NCIC Offense Code 2299

State Offense Code 22990004

Charge Tracking Number 9012098300

NCIC Offense Code 2299 State Offense Code 22990004

Statute

Charge

Severity MISDEMEANOR - CLASS A Disposition HELD(2000-12-08; HELD)

Charge Description Referred Agency: TX084015A - DISTRICT

(PC 30.04(a))

ATTORNEY'S OFFICE GALVESTON

A003

Charge Literal BURGLARY OF VEHICLE

ICE - 0024994

```
Severity MISDEMEANOR - CLASS A
           Disposition HELD( 2000-12-08; HELD)
                        A004
Charge
Charge Tracking Number 9012098300
        Charge Literal
                        BURGLARY OF VEHICLE
    Charge Description
                        Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                        (PC 30.04(a))
     NCIC Offense Code 2299
    State Offense Code 22990004
           Severity MISDEMEANOR - CLASS A Disposition HELD( 2000-12-08; HELD)
Charge
                        A005
Charge Tracking Number
                        9012098300
        Charge Literal BURGLARY OF VEHICLE
    Charge Description Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                        (PC 30.04(a))
     NCIC Offense Code 2299
    State Offense Code 22990004
              Severity MISDEMEANOR - CLASS A
           Disposition HELD( 2000-12-08; HELD)
Charge
                        A006
Charge Tracking Number
                        9012098300
        Charge Literal
                        BURGLARY OF VEHICLE
    Charge Description Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                         (PC 30.04(a))
     NCIC Offense Code
                        2299
    State Offense Code 22990004
              Severity MISDEMEANOR - CLASS A
           Disposition HELD( 2000-12-08; HELD)
Charge
                        A007
Charge Tracking Number
                        9012098300
        Charge Literal
                        UNAUTH USE OF VEHICLE
    Charge Description Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                         (PC 31.07)
     NCIC Offense Code
                        2411
    State Offense Code
                        24110003
              Severity
                        FELONY - STATE JAIL FELONY
           Disposition HELD( 2000-12-08; HELD)
Charge
                        A008
Charge Tracking Number 9012098300
        Charge Literal BURGLARY OF VEHICLE
    Charge Description
                        Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                         (PC 30.04(a))
    NCIC Offense Code 2299
    State Offense Code 22990004
           Severity MISDEMEANOR - CLASS A Disposition HELD( 2000-12-08; HELD)
Prosecutor Disposition (Cycle 018)
                        TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
Prosecutor Agency
                        A007
Charge
Charge Tracking Number
                        9012098300
        Charge Literal UNAUTH USE OF VEHICLE
                        (PC 31.07 )
               Statute
     NCIC Offense Code 2411
```

CONFIDENTIAL-PROTECTIVE ORDER State Offense Code 24110003 Severity FELONY - STATE JAIL FELONY Disposition (Unknown) Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE Court Disposition (Cycle 018)
Court Agency TX084035J 122ND DISTRICT COURT GALVESTON
Charge A007
Charge Tracking Number 9012098300
Charge Literal UNAUTH USE OF VEHICLE
Charge Description Agency Receiving Custody: TX236065C - DEPT OF CRIMINAL JUSTICE HUNTSVILLE Charge Description Court Sequence: 1 Charge Description Final Pleading: GUILTY Statute (PC 31.07)

NCIC Offense Code 2411

State Offense Code 24110003

Severity FELONY - STATE JAIL FELONY
Disposition (2001-01-30; CONVICTED) ______ Sentencing (Cycle 018)
Sentence Date 2001-01-30
Sentencing Agency TX084035J 122ND DISTRICT COURT GALVESTON
Court Case Number 050023400101 A007 Charge Charge Tracking Number 9012098300
Charge Literal UNAUTH USE OF VEHICLE
Charge Description Agency Receiving Custody: TX236065C - DEPT OF CRIMINAL JUSTICE HUNTSVILLE Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY Statute (PC 31.07) NCIC Offense Code 2411 State Offense Code 24110003 Severity FELONY - STATE JAIL FELONY Disposition (2001-01-30; CONVICTED) Confinement to 9M 206 Court Cost Tracking Number 004190947X Earliest Event Date 2001-03-13 ______ Arrest Date 2001-03-13
Arresting Agency TX0840200 D
Subject's Name TX0840200 DICKINSON PD Subject's Name Arrest Type Adult Charge A001 Charge Number 010524

Charge Tracking Number 004190947X
Charge Literal BURGLARY OF VEHICLE
Charge Description Date Of Offense: 2001-03-12
Charge Description Arresting Agency Number: 7456

Charge Description Referred Agency: TX084015A - DISTRICT

ATTORNEY'S OFFICE GALVESTON

Statute (PC 30.04(a))

NCIC Offense Code 2299

State Offense Code 22990004

Severity MISDEMEANOR - CLASS A

Disposition TRANSFERRED TO COUNTY (2001-03-13;)

```
Tracking Number 0042693268
Earliest Event Date 2001-04-15
                  2001-04-15
TX0840900
Arrest Date
                          TX0840900 TEXAS CITY PD
Arresting Agency
Subject's Name
                           Adult
Arrest Type
Charge
                          A001
Charge Number 013763
Charge Tracking Number 0042693268
Charge Literal CRIMINAL TRESPASS INHABITATION/SUPER FUND SITE
    Charge Description Date Of Offense: 2001-04-15
    Charge Description Arresting Agency Number: 17419
    Charge Description Referred Agency: TX084015A - DISTRICT
                           ATTORNEY'S OFFICE GALVESTON
                 Statute
                           (PC 30.05(d))
     NCIC Offense Code 5707
    State Offense Code 57070015
                Severity MISDEMEANOR - CLASS A
            Disposition HELD( 2001-04-15; )
Tracking Number 004361504X Earliest Event Date 2001-07-02
_____
Arrest Date
                          2001-07-02
Arresting Agency
                          TX0840400 GALVESTON PD
Subject's Name
Arrest Type
                           Adult
                           A001
Charge
          Charge Number 33413
Charge Tracking Number 004361504X
    Charge Literal BURGLARY OF VEHICLE
Charge Description Date Of Offense: 2001-07-02
Charge Description Arresting Agency Number: 95679
Charge Description Referred Agency: TX084015A - DISTRICT
                           ATTORNEY'S OFFICE GALVESTON
                 Statute
                           (PC 30.04(a))
    NCIC Offense Code 2299
State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
            Disposition TRANSFERRED TO COUNTY ( 2001-07-02; )
                           A002
Charge
Charge Tracking Number 004361504X
Charge Literal EVADING ARREST/DET
Charge Description Date Of Offense: 2001-07-02
Charge Description Referred Agency: TX084015A - DISTRICT
                           ATTORNEY'S OFFICE GALVESTON
                 Statute
                           (PC 38.04(b))
     NCIC Offense Code 4801
    State Offense Code 48010008

Severity MISDEMEANOR - CLASS B

Disposition TRANSFERRED TO COUNTY( 2001-07-02; )
Charge
                           A003
Charge Tracking Number 004361504X
         Charge Literal BURGLARY OF VEHICLE
    Charge Description Date Of Offense: 2001-07-02
    Charge Description Referred Agency: TX084015A - DISTRICT
                           ATTORNEY'S OFFICE GALVESTON
                 Statute
                           (PC 30.04(a))
```

CONFIDENTIAL-PROTECTIVE ORDER NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A Disposition TRANSFERRED TO COUNTY (2001-07-02;) Prosecutor Disposition (Cycle 021)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
Charge A001 Charge Tracking Number 004361504X
Charge Literal BURGLARY OF VEHICLE Statute (PC 30.04(a))
NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE Prosecutor Disposition (Cycle 021) Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON Charge A002 Charge Tracking Number 004361504X Charge Literal EVADING ARREST/DET Statute (PC 38.04(b))
NCIC Offense Code 4801 State Offense Code 48010008 Severity MISDEMEANOR - CLASS B
Disposition (Unknown)
Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE ______ Court Disposition (Cycle 021)
Court Agency TX084043J GALVESTON COUNTY COURT AT LAW 2 GALVESTON Charge A001
Charge Tracking Number 004361504X
Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: TX0840000 - GALVESTON CO SO GALVESTON Charge Description Court Sequence: 1 Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE Statute (PC 30.04(a))
NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A Disposition (2001-07-19; CONVICTED) ______ Court Disposition (Cycle 021)
Court Agency TX084043J GALVESTON COUNTY COURT AT LAW 2 Court Agency GALVESTON Charge A002 Charge Tracking Number 004361504X

Charge Literal EVADING ARREST/DET

Charge Description Agency Receiving Custody:

Charge Description Court Sequence: 1

Charge Description (Agency Receiving Custody)

Court Sequence: 1 Statute (PC 38.04(b))

NCIC Offense Code 4801

State Offense Code 48010008

Severity MISDEMEANOR - CLASS B

Disposition (2001-07-19; DISMISSED)

```
CONFIDENTIAL-PROTECTIVE ORDER
Sentence Date
                                (Cycle 021)
                                2001-07-19
                              TX084043J GALVESTON COUNTY COURT AT LAW 2
Sentencing Agency
                               GALVESTON
                              032069300101
Court Case Number
Charge
                                 A001
Charge Tracking Number 004361504X
Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: TX0840000 - GALVESTON
     CO SO GALVESTON

Charge Description Court Sequence: 1

Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE

Statute (PC 30.04(a))
       NCIC Offense Code 2299
     State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition (2001-07-19; CONVICTED)
Confinement
                                 to 180D
Court Cost
                                275
______
Sentence Date
                                (Cycle 021)
                            2001-07-19
TX084043J GALVESTON COUNTY COURT AT LAW 2
Sentencing Agency
                              GALVESTON
Court Case Number
                                032069340101
                                A002
Charge
Charge Tracking Number 004361504X
Charge Literal EVADING ARREST/DET
Charge Description Agency Receiving Custody:
      Charge Description Court Sequence: 1
     Charge Description Final Pleading: UNREPORTED/OR UNKNOWN
     Statute (PC 38.04(b))

NCIC Offense Code 4801

State Offense Code 48010008

Severity MISDEMEANOR - CLASS B
               Disposition (2001-07-19; DISMISSED)
----- Cycle 022 -----
Tracking Number 9032518054
Earliest Event Date 2001-11-02
Arrest Date 2001-11-02
Arresting Agency TXHPD0000 HOUSTON POLICE DEPARTMENT
Subject's Name
Subject's Name
                                Adult
Arrest Type
Charge
                                 A001
            Charge Number 121011102756
Charge Number 121011102756

Charge Tracking Number 9032518054

Charge Literal POSS CS PG 1 >= 1G < 4G

Charge Description Arrest Offense Literal: TXHPD000015158401D

Charge Description Date Of Offense: 2001-11-02

Charge Description Arresting Agency Number: 802869
      Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS
                                OFFICE HOUSTON
     Statute (HSC 481.115(c))

NCIC Offense Code 3599
State Offense Code 35990015
Severity FELONY - 3RD DEGREE
```

Disposition HELD(2001-11-04;)

```
______
Prosecutor Disposition (Cycle 022)
Prosecutor Agency TX101015A DISTRICT ATTORNEYS OFFICE HOUSTON
           State Offense Code 35990015
          Severity FELONY - 3RD DEGREE
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
 ______
Court Disposition (Cycle 022)
Court Agency TX101235J 182ND DISTRICT COURT HOUSTON
Charge A001
Charge Tracking Number Office Charge Description Cha
           Charge Description Court Sequence: 1
           Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
           Statute (HSC 481.115(b))

NCIC Offense Code 3599

State Offense Code 35990014

Severity FELONY - STATE JAIL FELONY
                          Disposition (2002-02-22; CONVICTED)
Sentencing (Cycle 022)
Sentence Date 2002-02-22
Sentencing Agency TX101235J 182ND DISTRICT COURT HOUSTON
Court Case Number 089283501010
 Charge
                                                               A001
Charge Tracking Number 9032518054
Charge Literal POSS CS PG 1 < 1G
Charge Description Agency Receiving Custody: STATE JAIL
Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
           Charge Description Multiple Or Concurrent Sentences: CONCURRENT
           Statute (HSC 481.115(b))

NCIC Offense Code 3599
State Offense Code 35990014
Severity FELONY - STATE JAIL FELONY
                             Disposition (2002-02-22; CONVICTED)
Confinement
                                                                 to 1Y
Court Cost
                                                                313
 Earliest Event Date 2001-11-02
 ______
                                                                                                          ______
Corrections (Cycle 023)
Supervision Date 2002-02-27
Corrections Agency TX236065C DEPT OF CRIMINAL JUSTICE HUNTSVILLE
Correctional Id Number 01083885
          Correction Action RECEIVED STATE JAIL
Correction Comment OFFENSE DATE: 2001-11-02
Correction Comment SENTENCE EXPIRATION: 2002-11-01
Correction Comment COMMITMENT COUNTY: HARRIS
Correction Comment STATUS START DATE: 2002-02-27
           Correction Comment SUPERVISION LITERAL: TX236065C 01083885 - DEPT
```

CONFIDENTIAL-PROTECTIVE ORDER OF CRIMINAL JUSTICE HUNTSVILLE Earliest Event Date 2001-11-02 ______ ______ Corrections (Cycle 024)
Supervision Date 2005-01-12
Corrections Agency TX236065C DEPT OF CRIMINAL JUSTICE HUNTSVILLE Correctional Id Number 01276392
Correction Action RECEIVED STATE JAIL
Correction Comment OFFENSE DATE: 2001-11-02
Correction Comment SENTENCE EXPIRATION: 2005-02-12
Correction Comment COMMITMENT COUNTY: HARRIS
Correction Comment STATUS START DATE: 2005-01-12 Correction Comment SUPERVISION LITERAL: TX236065C 01276392 - DEPT OF CRIMINAL JUSTICE HUNTSVILLE Earliest Event Date 2001-11-02 -----______ Corrections (Cycle 025)
Supervision Date 2005-02-11
Corrections Agency TX236065C DEPT OF CRIMINAL JUSTICE HUNTSVILLE Correctional Id Number 01276392 Correction Action DISCHARGED Correction Comment OFFENSE DATE: 2001-11-02
Correction Comment Correction Comment Correction Comment Correction Comment Correction Comment STATUS START DATE: 2005-02-11
Correction Comment SUPERVISION LITERAL: TX236065C 01276392 - DEPT OF CRIMINAL JUSTICE HUNTSVILLE Tracking Number 9034071839 Earliest Event Date 2003-07-02 ______ Arrest Date 2003-07-02 Arresting Agency TXHPD0000 HOUSTON POLICE DEPARTMENT Subject's Name Adult Arrest Type Charge Charge Number 2034071839
Charge Literal Charge Description Charge Description Arrest Offense Literal: TXHPD0000092846603J
Charge Description Date Of Offense: 2003-07-02
Charge Description Arresting Agency Number: 802869
Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS OFFICE HOUSTON Statute (PC 43.02(a))

NCIC Offense Code 4004

State Offense Code 40040002 Severity MISDEMEANOR - CLASS B Disposition HELD(2003-07-03;)

Prosecutor Disposition (Cycle 026)

Prosecutor Agency TX101015A DISTRICT ATTORNEYS OFFICE HOUSTON

Charge Charge Tracking Number 9034071839
Charge Literal PROSTITUTION Statute (PC 43.02(a))

ICE - 0025001

NCIC Offense Code 4004

State Offense Code 40040002

Severity MISDEMEANOR - CLASS B

Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

Court Disposition (Cycle 026)
Court Agency TX101673J COUNTY CRIMINAL COURT 12 HOUSTON
Charge A001
Charge Tracking Number Charge Literal Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO

SO HOUSTON

Charge Description Court Sequence: 1 Charge Description Final Pleading: GUILTY

Statute (PC 43.02(a))

NCIC Offense Code 4004

State Offense Code 40040002

Severity MISDEMEANOR - CLASS B Disposition (2003-07-07; CONVICTED)

Sentencing (Cycle 026)
Sentence Date 2003-07-07
Sentencing Agency TX101673J COUNTY CRIMINAL COURT 12 HOUSTON
Court Case Number 118155101010

A001 Charge

Charge Tracking Number 9034071839
Charge Literal PROSTITUTION
Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO

SO HOUSTON

Charge Description Court Sequence: 1

Charge Description Final Pleading: GUILTY
Charge Description Multiple Or Concurrent Sentences: CONCURRENT

Statute (PC 43.02(a))
NCIC Offense Code 4004
State Offense Code 40040002

Severity MISDEMEANOR - CLASS B Disposition (2003-07-07; CONVICTED)

Confinement to 65D Court Cost 201

Tracking Number 910078429X Earliest Event Date 2003-11-18

Arrest Date 2003-11-18

Arresting Agency TX0200000 BRAZORIA CO SO ANGLETON

Subject's Name

Arrest Type Adult A001 Charge

Charge Number 910078429X
Charge Tracking Number 910078429X
Charge Literal UNAUTH USE OF VEHICLE

Charge Description Date Of Offense: 2003-06-18 Charge Description Arresting Agency Number: 115239

Charge Description Referred Agency: TX020015A - CRIMINAL DISTRICT

ATTORNEYS OFFICE ANGLETON

SENT MESSAGE IS TRUNCATED ??? EXCEEDS MAXIMUM LENGTH FOR DESTINATION

01/03/16 23:08:32 PRINT REQUESTED BY TERMINAL PAGE 01 FROM: CLETS 01/03/16 23:04:50 R. INOUIRY SUCCESSFUL ***** TO: FROM: NCIC 01/03/16 23:04:50 THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI THE FOLLOWING WILL RESPOND TO YOUR AGENCY: **TEXAS** - STATE ID END ***** FROM: CLETS 01/03/16 23:05:12 TO: 01/04/2016 00:05 00405 01/04/2016 00:05 00168 CRIMINAL HISTORY RECORD **************** 2016-01-04 Data As Of Triple I Status Single source This rap sheet was produced in response to the following request: State Id Number (TX) Purpose Code Attention The information in this rap sheet is subject to the following caveats: ADDITIONAL INFORMATION AVAILABLE FROM CORRECTION TRACKING SYSTEM (CTS) (TX) THIS RECORD INCLUDES AT LEAST ONE FELONY CONVICTION. (TX) UNAUTHORIZED USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS RECORD MAY RESULT IN SEVERE CRIMINAL PENALTIES. SEE TEXAS GOVERNMENT CODE SECTION 411.085. (TX) Subject Name(s) (AKA) (AKA) (AKA) (AKA) (AKA)



Photo Images Available Image Capture Date (No Photo Image Transmitted	M 2007-06-06
Comment: NCIC2000)	
Available Image	M
Capture Date	2007-06-06
(No Photo Image Transmitted	
Comment: NCIC2000)	
Available Image	M
Capture Date	2007-06-15
(No Photo Image Transmitted	
Comment: NCIC2000)	
Available Image	M

CONFIDENTIAL-PROTECTIVE ORDER Capture Date 2007-06-15 (No Photo Image Transmitted Comment:NCIC2000) Available Image M Capture Date 2007-06-15 (No Photo Image Transmitted Comment: NCIC2000) Available Image 2007-06-15 Capture Date (No Photo Image Transmitted Comment: NCIC2000) Available Image Capture Date 2008-04-28 (No Photo Image Transmitted Comment:NCIC2000) Available Image 2007-06-15 Capture Date (No Photo Image Transmitted Comment: NCIC2000) Available Image 2009-11-17 Capture Date (No Photo Image Transmitted Comment: NCIC2000) Available Image 2011-10-19 Capture Date (No Photo Image Transmitted Comment: NCIC2000) Available Image 2011-10-19 Capture Date (No Photo Image Transmitted Comment: NCIC2000) Available Image 2011-10-25 Capture Date (No Photo Image Transmitted

2011-11-16

2013-02-09

2014-01-07

2014-09-02

Comment:NCIC2000)
Available Image
Capture Date

Comment:NCIC2000) Available Image Capture Date

Comment: NCIC2000)
Available Image

Comment: NCIC2000)
Available Image

Comment: NCIC2000)

Capture Date

Capture Date

DNA Data

(No Photo Image Transmitted

(No Photo Image Transmitted

(No Photo Image Transmitted

(No Photo Image Transmitted

(No DNA Detail Transmitted Comment:DNA Available)

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

CONFIDENTIAL-PROTECTIVE ORDER Tracking Number Sequence: Farliest Event Date 1992-09-27 Sequence: A ______ 1992-09-27 Arrest Date Arresting Agency TX084025G STATE PROBATION OFFICE GALVESTON Arrest Type Adult Charge *001 Charge Literal LARC-(FREE TEXT) Charge Description Arrest Offense Literal: THEFT-CLASS B State Offense Code 23000000
Severity Unknown
Disposition Unknown ______ Court Disposition (Cycle 001)
Charge *001
Charge Literal LARC-(FREE TEXT)
Charge Description Agency Receiving Custody: APO
Charge Description Court Offense Literal: THEFT-CLASS B
Charge Description Court Sequence: 1 State Offense Code 23000000 Severity Unknown
Disposition (1992-11-09; DEFERRED) ______ Sentencing (Cycle 001) *001 Charge Charge Literal LARC-(FREE TEXT)
Charge Description Agency Receiving Custody: APO
Charge Description Court Offense Literal: THEFT-CLASS B
Charge Description Court Sequence: 1
State Offense Code 23000000 Severity Unknown Disposition (1992-11-09; DEFERRED) Probation to 6M Tracking Number Sequence: A Earliest Event Date 1992-10-01 Arrest Date Arresting Agency 1992-10-01 TX084025G STATE PROBATION OFFICE GALVESTON Adult Arrest Type Charge *001 Charge Literal UNAUTH USE OF VEH-(INCLUDES JOY-RIDING) Charge Description Arrest Offense Literal: UNAUTHORIZED USE OF MOTOR VEHICLE NCIC Offense Code 2411 State Offense Code 24110000 Severity Unknown Disposition Unknown ______ Court Disposition (Cycle 002)
Charge *001 Charge Literal UNAUTH USE OF VEH-(INCLUDES JOY-RIDING) Charge Description Agency Receiving Custody: APO Charge Description Court Offense Literal: UNAUTHORIZED USE OF MOTOR VEHICLE Charge Description Court Sequence: 1 NCIC Offense Code 2411 State Offense Code 24110000

Severity Unknown

Disposition (1992-11-10; DEFERRED)

(Cycle 002) *001 Charge

Sentencing

Charge Literal UNAUTH USE OF VEH-(INCLUDES JOY-RIDING)
Charge Description Agency Receiving Custody: APO
Charge Description Court Offense Literal: UNAUTHORIZED USE OF

MOTOR VEHICLE

Charge Description Court Sequence: 1
NCIC Offense Code 2411
State Offense Code 24110000
Severity Unknown

Disposition (1992-11-10; DEFERRED)

Probation to 5Y

Earliest Event Date 1992-10-01

Corrections (Cycle 003)
Supervision Date 1997-06-12
Corrections Agency TX227015G PARDON AND PAROLE BOARD AUSTIN

Correctional Id Number 00787575 Correction Action RECEIVED

Correction Comment OFFENSE DATE: 1992-10-01

Correction Comment SENTENCE EXPIRATION: 1998-09-09
Correction Comment Correction Comment STATUS START DATE: 1997-06-12
Correction Comment SUPERVISION LITERAL: TX236085C 00787575 - DEPT OF CRIM JUST HOLLIDAY UNIT

Earliest Event Date 1992-10-01

_____ ______

Corrections (Cycle 004)
Supervision Date 1997-08-13
Corrections Agency TX227015G PARDON AND PAROLE BOARD AUSTIN

Correctional Id Number
Correction Action
Correction Comment
Correction Action
MANDATORY RELEASE
COFFENSE DATE: 1992-10-01
COMMITMENT COUNTY: GALVESTON
STATUS START DATE: 1997-08-13
CORRECTION AND PAPOLE BOARD AUSTIN

PARDON AND PAROLE BOARD AUSTIN
Correction Comment RECEIVING AGENCY: GALVESTON
Correction Comment PAROLED UNTIL: 1998-09-09

Release Date 1998-09-09

Tracking Number 000573553X Earliest Event Date 1994-03-26

_____ -----

Arrest Date

1994-03-26 TX0842100 SANTE FE PD Arresting Agency

Subject's Name Adult Arrest Type Charge A001

Charge Number 94030326 Charge Tracking Number 000573553X

Charge Literal BURGLARY OF HABITATION

CONFIDENTIAL-PROTECTIVE ORDER Charge Description Date Of Offense: 1994-03-26 Charge Description Arresting Agency Number: 4629 Charge Description Referred Agency: TX084013A - COUNTY ATTORNEY'S OFFICE GALVESTON Statute (PC 30.02(a))
State Offense Code 22000001 Severity FELONY - 1ST DEGREE Disposition HELD(1994-03-26;) Prosecutor Disposition (Cycle 005) Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON A001 Charge Tracking Number 000573553X Charge Literal CRIMINAL TRESPASS Statute (PC 30.05(a))

NCIC Offense Code 5707

State Offense Code 57070010

Severity MISDEMEANOR - CLASS UNKNOWN
Disposition (Unknown) Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE ______ Court Disposition (Cycle 005)
Court Agency TX084023J COUNTY COURT LAW #1 A001 Charge Charge Tracking Number 000573553X Charge Literal BURGLARY OF HABITATION
Charge Description Agency Receiving Custody: Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
Statute (PC 30.02(a)) State Offense Code 22000001 Severity FELONY - 1ST DEGREE Disposition (1994-04-29; CONVICTED) Sentencing (Cycle 005)
Sentence Date 1994-04-29
Sentencing Agency TX084023J COUNTY COURT LAW #1
Court Case Number 44411 Charge A001
Charge Tracking Number 000573553X
Charge Literal BURGLARY OF HABITATION
Charge Description Agency Receiving Custody: Charge Description Court Sequence: 1 Charge Description Final Pleading: GUILTY Statute (PC 30.02(a))
State Offense Code 22000001
Severity FELONY - 1ST DEGREE
Disposition (1994-04-29; CONVICTED) Confinement to 90D 228

Court Cost

Tracking Number 0019887876 Earliest Event Date 1995-02-15

______ ______

Arrest Date 1995-02-15

TX0840200 DICKINSON PD

Arresting Agency Subject's Name Subject's Name Arrest Type Charge

Adult A001

```
Charge Number 95-0248
Charge Tracking Number 0019887876
           Charge Literal CRIMINAL TRESPASS - HABITATION/SHELTER CENTER
     Charge Description Date Of Offense: 1995-02-15
Charge Description Arresting Agency Number: 7057
Charge Description Referred Agency: TX084015A - DISTRICT ATTORNEY'S OFFICE GALVESTON
                    Statute (PC 30.05(a))
       NCIC Offense Code 5707
     State Offense Code 57070011

Severity MISDEMEANOR - CLASS A
Disposition TRANSFERRED TO COUNTY( 1995-02-15; )
______
Prosecutor Disposition (Cycle 006)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
Charge Tracking Number O019887876
Charge Literal CRIMINAL TRESPASS - HABITATION/SHELTER CENTER
Statute (PC 30.05(a))
       NCIC Offense Code 5707
     State Offense Code 57070011
     Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
     _____
Court Disposition (Cycle 006)
Court Agency TX084023J COUNTY COURT LAW #1
Charge A001
Charge Tracking Number Charge Literal Charge Description Agency Receiving Custody:

Charge Description Court Sequence: 1
     Charge Description Court Sequence: 1
     Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
      Statute (PC 30.05(a))
NCIC Offense Code 5707
     State Offense Code 57070011
             Severity MISDEMEANOR - CLASS A Disposition (1995-02-22; CONVICTED)
Sentencing (Cycle 006)
Sentence Date 1995-02-22
Sentencing Agency TX084023J COUNTY COURT LAW #1
Court Case Number 150645
Charge A001
Charge Tracking Number 0019887876
Charge Literal CRIMINAL TRESPASS - HABITATION/SHELTER CENTER
Charge Description Agency Receiving Custody:
Charge Description Court Sequence: 1
     Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
     Statute (PC 30.05(a))

NCIC Offense Code 5707

State Offense Code 57070011

Severity MISDEMEANOR - CLASS A
               Disposition (1995-02-22; CONVICTED)
Confinement
                                  to 4D
Court Cost
                                 238
Tracking Number 0014149605
Earliest Event Date 1995-03-15
```

```
Arrest Date 1995-03-15
Arresting Agency TX0841500 GALVESTON CO CONSTABLE'S OFC PCT 5
                                    TEXAS CITY
Subject's Name
                                    Adult
Arrest Type
                                    A001
Charge
              Charge Number M500101085
Charge Tracking Number 0014149605
Charge Literal THEFT PROP >=$1500 < $20K
Charge Description Charge Description Charge Description Charge Description Referred Agency Number: 0194614
Charge Description Referred Agency: TX084015A - DISTRICT
                                    ATTORNEY'S OFFICE GALVESTON
                       Statute (PC 31.03(e)(4)(A))
      NCIC Offense Code 2399
State Offense Code 23990004
Severity FELONY - 1ST DEGREE
Disposition HELD( 1995-03-15; )
_____
Prosecutor Disposition (Cycle 007)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON A001
Charge Tracking Number 0014149605
Charge Literal THEFT PROP >=$1500 < $20K
                      Statute (PC 31.03(e)(4)(A))
      NCIC Offense Code 2399
State Offense Code 23990004
Severity FELONY - 1ST DEGREE
Disposition (Unknown)
      Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
Court Disposition (Cycle 007)
Court Agency TX084035J 122ND DISTRICT COURT GALVESTON
                                   A001
Charge
Charge Tracking Number 0014149605
Charge Literal THEFT PROP >=$1500 < $20K
Charge Description Agency Receiving Custody:
      Charge Description Court Sequence: 1
Charge Description Final Pleading: UNREPORTED/OR UNKNOWN
Statute (PC 31.03(e)(4)(A))
       NCIC Offense Code 2399
      State Offense Code 23990004
               Severity FELONY - 1ST DEGREE
Disposition ( 1995-06-07; DISMISSED)
Sentencing (Cycle 007)
Sentencing Agency TX084035J 122ND DISTRICT COURT GALVESTON
Court Case Number 95CR0375
                                   A001
Charge
Charge Tracking Number 0014149605
Charge Literal THEFT PROP >=$1500 < $20K
Charge Description Agency Receiving Custody:
      Charge Description Court Sequence: 1
      Charge Description Final Pleading: UNREPORTED/OR UNKNOWN
      Statute (PC 31.03(e)(4)(A))
NCIC Offense Code 2399
State Offense Code 23990004
Severity FELONY - 1ST DEGREE
                 Disposition (1995-06-07; DISMISSED)
```

```
CONFIDENTIAL-PROTECTIVE ORDER
 Tracking Number 0009465383
Earliest Event Date 1995-05-16
 _____
Arrest Date 1995-05-16
Arresting Agency TX0840500 HITCHCOCK PD
Subject's Name
Arrest Type Adult
Charge A001
Charge Number 950509
Charge Tracking Number 0009465383
Charge Literal UNLAWFUL CARRYING WEAPON
Charge Description Date Of Offense: 1995-05-16
          Charge Description Arresting Agency Number: 010941
          Charge Description Referred Agency: TX0840000 - GALVESTON CO SO
                                 GALVESTON
Statute (PC 46.02(a))
           NCIC Offense Code 5203
         State Offense Code 52030003
                             Severity MISDEMEANOR - CLASS A
                     Disposition TRANSFERRED TO COUNTY (1995-05-16; )
Prosecutor Disposition (Cycle 008)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
                                                   A001
 Charge
Charge Tracking Number 0009465383
Charge Literal UNLAWFUL CARRYING WEAPON
         Statute (PC 46.02(a))

NCIC Offense Code 5203
State Offense Code 52030003
Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
         Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
Court Disposition (Cycle 008)
Court Agency TX084043J GALVESTON COUNTY COURT AT LAW 2
                                                 GALVESTON
 Charge
                                                   A001
Charge Tracking Number

Charge Literal

Charge Description

Charge Description
         Statute (PC 46.02(a))

NCIC Offense Code 5203

State Offense Code 52030003

Severity MISDEMEANOR - CLASS A

Disposition (1995-07-07; CONVICTED)
Sentencing (Cycle 008)
Sentence Date 1995-07-07
Sentencing Agency TX084043J GALVESTON COUNTY COURT AT LAW 2
                                                   GALVESTON
Court Case Number
                                                   153112
 Charge
                                                    A001
Charge Tracking Number 0009465383

Charge Literal UNLAWFUL CARRYING WEAPON
Charge Description Agency Receiving Custody: GALVESTON CO SO Charge Description Court Sequence: 1
```

Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE

CONFIDENTIAL-PROTECTIVE ORDER Statute (PC 46.02(a)) NCIC Offense Code 5203 State Offense Code 52030003 Severity MISDEMEANOR - CLASS A Disposition (1995-07-07; CONVICTED) Confinement to 60D Court Cost 163 Tracking Number 0201112949
Earliest Event Date 1995-10-05 Arrest Date 1995-10-05 Arresting Agency TX0840400 GALVESTON PD Subject's Name Adult Arrest Type Charge A001 Charge Number 275434
Charge Tracking Number 0201112949
Charge Literal THEFT >=\$20 <\$500 Charge Description Date Of Offense: 1995-10-05
Charge Description Arresting Agency Number: 53560
Charge Description Referred Agency: TX084015A - DISTRICT ATTORNEY'S OFFICE GALVESTON Statute (PC 31.03(e)(2)(A)) NCIC Offense Code 2399 State Offense Code 23990001 Severity MISDEMEANOR - CLASS B Disposition HELD(1995-11-05;) -----Prosecutor Disposition (Cycle 009) TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON Prosecutor Agency Charge A001
Charge Tracking Number 0201112949
Charge Literal THEFT >=\$20 <\$500
Statute (PC 31.03(e)(2)(A)) NCIC Offense Code 2399 State Offense Code 23990001 Severity MISDEMEANOR - CLASS B
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE Court Disposition (Cycle 009)
Court Agency TX084023J COUNTY COURT LAW #1 Charge Tracking Number 0201112949
Charge Literal THEFT >=\$20 <\$500
Charge Description Agency Receiving Custody: SO Charge Description Court Sequence: 1 Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE

Sentencing (Cycle 009)
Sentence Date 1995-11-08
Sentencing Agency TX084023J COUNTY COURT LAW #1
Court Case Number 156699

Disposition (1995-11-08; CONVICTED)

Statute (PC 31.03(e)(2)(A))
NCIC Offense Code 2399 State Offense Code 23990001
Severity MISDEMEANOR - CLASS B

```
Charge
                            A001
Charge Tracking Number 0201112949
    Charge Literal THEFT >=$20 <$500
Charge Description Agency Receiving Custody: SO
Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
Statute (PC 31.03(e)(2)(A))
      NCIC Offense Code 2399
     State Offense Code 23990001
             Severity MISDEMEANOR - CLASS B
Disposition (1995-11-08; CONVICTED)
Confinement
                             to 3D
Court Cost
                            235
----- Cycle 010 ------
Tracking Number 0203648447
Earliest Event Date 1997-09-29
-----
Arrest Date 1997-09-29
Arresting Agency TX0840400 GALVESTON PD
Subject's Name Arrest Type Adult
                           Adult
Arrest Type
                            A001
Charge
          Charge Number 413728
Charge Tracking Number 0203648447
     Charge Literal THEFT PROP>=$50 < $500 Charge Description Date Of Offense: 1997-09-29
     Charge Description Arresting Agency Number: 63442
Charge Description Referred Agency: TX084015A - DISTRICT ATTORNEY'S OFFICE GALVESTON
                 Statute (PC 31.03(e)(2)(AI))
     NCIC Offense Code 2399
    State Offense Code 23990067
Severity MISDEMEANOR - CLASS B
Disposition TRANSFERRED TO COUNTY( 1997-09-29; )
----- Cycle 011 -----
Tracking Number 9012044278
Earliest Event Date 1998-01-15
                   1998-01-15
TX0840000 GALVESTON CO SO GALVESTON
Arrest Date
Arresting Agency
Subject's Name
                           Adult
Arrest Type
                           A001
Charge
Charge Tracking Number 9012044278

Charge Literal POSS CS ANALOGUE PG 1 < 1G

Charge Description Date Of Offense: 1998-01-15
     Charge Description Arresting Agency Number: 184749
     Charge Description Referred Agency: TX084015A - DISTRICT
                           ATTORNEY'S OFFICE GALVESTON
     Statute (HSC 481.123(d))
NCIC Offense Code 3599
     State Offense Code 35990040
                Severity FELONY - STATE JAIL FELONY
             Disposition HELD( 1998-01-16; )
Tracking Number 0205498787
Earliest Event Date 1998-05-16
______
                           1998-05-16
Arrest Date
```

CONFIDENTIAL-PROTECTIVE ORDER Arresting Agency TX0840900 TEXAS CITY PD Subject's Name Arrest Type Adult A001 Charge Charge Number 9805161
Charge Tracking Number 0205498787
Charge Literal BURGLARY OF VEHICLE Charge Description Date Of Offense: 1998-05-16 Charge Description Arresting Agency Number: 017419 Charge Description Referred Agency: TX084015A - DISTRICT ATTORNEY'S OFFICE GALVESTON
Statute (PC 30.04(a)) NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A Disposition HELD(1998-05-16;) -----Prosecutor Disposition (Cycle 012)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON A001 Charge Tracking Number 0205498787 Charge Literal BURGLARY OF VEHICLE Statute (PC NCIC Offense Code 2299 (PC 30.04(a)) State Offense Code 22990004 Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE _____ Court Disposition (Cycle 012)
Court Agency TX084043J GALVESTON COUNTY COURT AT LAW 2 GALVESTON Charge A001
Charge Tracking Number 0205498787
Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: TX0840000 - GALVESTON CO SO GALVESTON Charge Description Court Sequence: 1 Charge Description Final Pleading: GUILTY Statute (PC 30.04(a))
NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A Disposition (1998-11-06; CONVICTED - LESSER CHARGE) _____ Sentencing (Cycle 012)
Sentence Date 1998-11-06
Sentencing Agency TX084043J GALVESTON COUNTY COURT AT LAW 2 Sentencing Agency GALVESTON Court Case Number 031780660101 Charge A001 Charge Tracking Number 0205498787
Charge Literal BURGLARY OF VEHICLE Charge Description Agency Receiving Custody: TX0840000 - GALVESTON CO SO GALVESTON Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY

(PC 30.04(a))

Statute NCIC Offense Code 2299 State Offense Code 22990004

ICE - 0025014

Severity MISDEMEANOR - CLASS A

Disposition (1998-11-06; CONVICTED - LESSER CHARGE)

Confinement to 150D 1 2 9 Court Cost

Tracking Number 0208204571 Earliest Event Date 1999-02-03

Arrest Date 1999-02-03
Arresting Agency TX0840900 T
Subject's Name TX0840900 TEXAS CITY PD

Arrest Type

Adult Charge A001

Charge Number 991300
Charge Tracking Number 0208204571
Charge Literal UNAUTH USE OF VEHICLE
Charge Description Arresting Agency Number: 17419

Charge Description Referred Agency: TX084015A - DISTRICT

ATTORNEY'S OFFICE GALVESTON

Statute (PC 31.07) NCIC Offense Code 2411 State Offense Code 24110003
Severity FELONY - STATE JAIL FELONY

Disposition HELD(1999-02-03;)

----- Cycle 014 ------

Tracking Number 9030161043 Earliest Event Date 1999-02-26

Arrest Date 1999-02-26
Arresting Agency TXHPD0000 HOUSTON POLICE DEPARTMENT

Subject's Name Adult Arrest Type

Charge A001 Charge Number 25502699
Charge Tracking Number 9030161043
Charge Literal BURGLARY OF VEHICLE

Charge Description Date Of Offense: 1999-02-26
Charge Description Arresting Agency Number: 802869
Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS

OFFICE HOUSTON Statute (PC 30.04(a))

NCIC Offense Code 2299
State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition TRANSFERRED TO COUNTY(1999-02-26;)

Prosecutor Disposition (Cycle 014)

TX101015A DISTRICT ATTORNEYS OFFICE HOUSTON Prosecutor Agency

Charge A001
Charge Tracking Number 9030161043
Charge Literal BURGLARY OF VEHICLE

Statute (PC 30.04(a))

NCIC Offense Code 2299
State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE

```
Court Disposition
                              (Cycle 014)
Court Agency
                              TX101413J COUNTY CRIMINAL COURT AT LAW 15
                             A001
Charge
Charge Tracking Number 9030161043
Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                              SO HOUSTON
     Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
     Statute (PC 30.04(a))

NCIC Offense Code 2299

State Offense Code 22990004

Severity MISDEMEANOR - CLASS A
            Disposition (1999-03-05; CONVICTED)
______
Sentencing (Cycle 014)
Sentence Date 1999-03-05
Sentencing Agency TX101413J COUNTY CRIMINAL COURT AT LAW 15
Court Case Number 990850301010
Charge A001
Charge Tracking Number 9030161043

Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                              SO HOUSTON
     Charge Description Court Sequence: 1
     Charge Description Final Pleading: GUILTY
     Charge Description Multiple Or Concurrent Sentences: CONCURRENT
      Statute (PC 30.04(a))
NCIC Offense Code 2299
     State Offense Code 22990004
                 Severity MISDEMEANOR - CLASS A
             Disposition (1999-03-05; CONVICTED)
Confinement
                               to 180D
Court Cost
                              189
Tracking Number 9030437413
Earliest Event Date 1999-06-22
Arrest Date 1999-06-22
Arresting Agency TXHPD0000 HOUSTON POLICE DEPARTMENT
Arresting Agency
Subject's Name
Arrest Type
                             Adult
Charge A001
Charge Number 80907899FHP
Charge Tracking Number 9030437413
Charge Literal POSS MARIJ < 20Z
Charge Description Date Of Offense: 1999-06-22
     Charge Description Arresting Agency Number: 802869
     Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS
                   OFFICE HOUSTON
Statute (HSC 481.121(b)(1))
      NCIC Offense Code 3562
     State Offense Code 35620008
            Severity MISDEMEANOR - CLASS B
Disposition TRANSFERRED TO COUNTY( 1999-06-22; )
Court Disposition (Cycle 015)
Court Agency TX101353J COUNTY CRIMINAL COURT AT LAW NO 5
Court Agency
```

HOUSTON

```
Charge
                             A001
Charge Tracking Number 9030437413
         Charge Literal POSS MARIJ < 20Z
     Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                             SO HOUSTON
     Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
                 Statute (HSC 481.121(b)(1))
      NCIC Offense Code 3562
    State Offense Code 35620008

Severity MISDEMEANOR - CLASS B
Disposition (1999-06-23; CONVICTED)
______
Sentencing (Cycle 015)
Sentence Date 1999-06-23
Sentencing Agency TX101353J COUNTY CRIMINAL COURT AT LAW NO 5
                            HOUSTON
Court Case Number 992676601010
Charge A001
Charge
Charge Tracking Number 9030437413

Charge Literal POSS MARIJ < 20Z

Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                             SO HOUSTON
     Charge Description Court Sequence: 1
     Charge Description Final Pleading: GUILTY
     Charge Description Multiple Or Concurrent Sentences: CONCURRENT
     Statute (HSC 481.121(b)(1))

NCIC Offense Code 3562

State Offense Code 35620008

Severity MISDEMEANOR - CLASS B
             Disposition (1999-06-23; CONVICTED)
Confinement
                             to 90D
Court Cost
                             189
Tracking Number 0040037932
Earliest Event Date 1999-11-14
_____
Arrest Date 1999-11-14
Arresting Agency TX0310100 H
Arresting Agency
                            TX0310100 BROWNSVILLE PD
Subject's Name
                           Adult
Arrest Type
                            A001
Charge
Charge Number 19993037203
Charge Tracking Number 0040037932
Charge Literal BURGLARY OF VEHICLE
Charge Description Date Of Offense: 1999-11-14
Charge Description Arresting Agency Number: 20007050
     Charge Description Referred Agency: TX031015A - DISTRICT
                            ATTORNEY'S OFFICE BROWNSVILLE
                  Statute
                            (PC 30.04(a))
      NCIC Offense Code 2299
     State Offense Code 22990004
                 Severity MISDEMEANOR - CLASS A
             Disposition HELD(1999-11-14;)
Prosecutor Disposition (Cycle 016)
Prosecutor Agency TX031013A COUNTY ATTORNEY'S OFFICE BROWNSVILLE
Charge A001
```

Charge Tracking Number 0040037932

CONFIDENTIAL-PROTECTIVE ORDER Charge Literal BURGLARY OF VEHICLE Statute (PC 30.04(a)) NCIC Offense Code 2299 State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE Court Disposition (Cycle 016)
Court Agency TX031023J CAMERON COUNTY COURT AT LAW BROWNSVILLE Charge A001 Charge Tracking Number 0040037932 Charge Literal BURGLARY OF VEHICLE Charge Description Agency Receiving Custody: CSCD
Charge Description Court Sequence: 1
Charge Description Statute (PC 30.04(a))
NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A Disposition (2002-12-06; CONVICTED) _____ Sentencing (Cycle 016)
Sentence Date 2002-12-06
Sentencing Agency TX031023J CAMERON COUNTY COURT AT LAW BROWNSVILLE
Court Case Number 99CCR6771-C
Charge Charge Tracking Number 0040037932 Charge Literal BURGLARY OF VEHICLE Charge Description Agency Receiving Custody: CSCD Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE (PC 30.04(a)) Statute NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A Disposition (2002-12-06; CONVICTED) to 12M to 12M Confinement Probation Fine Amount 400 _____ Arrest Date 2000-02-25 Arresting Agency TXHPD0000 HOUSTON POLICE DEPARTMENT Adult Subject's Name

Tracking Number 9031017116
Earliest Event Date 2000-02-25

Arrest Type

Charge A001

Charge Number 2433200M Charge Tracking Number 9031017116

Charge Literal THEFT PROP >=\$1500 < \$20K Charge Description Date Of Offense: 2000-02-25 Charge Description Arresting Agency Number: 802869 Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS

OFFICE HOUSTON

Statute (PC 31.03(e)(4)(A))

CONFIDENTIAL-PROTECTIVE ORDER NCIC Offense Code 2399 State Offense Code 23990004 Severity FELONY - STATE JAIL FELONY
Disposition TRANSFERRED TO COUNTY(2000-02-25;) Court Disposition (Cycle 017)
Court Agency TX101415J 228TH DISTRICT COURT HOUSTON
Charge A001 Charge Charge Tracking Number 9031017116

Charge Literal THEFT PROP >=\$1500 < \$20K

Charge Description Agency Receiving Custody: STATE JAIL

Charge Description Court Sequence: 1

Charge Description Final Pleading: GUILTY Statute (PC 31.03(e)(4)(A)) NCIC Offense Code 2399
State Offense Code 23990004
Severity FELONY - STATE JAIL FELONY
Disposition (2000-02-28; CONVICTED) Sentencing (Cycle 017)
Sentence Date 2000-02-28
Sentencing Agency TX101415J 228TH DISTRICT COURT HOUSTON
Court Case Number 083750701010 A001 Charge Charge Tracking Number 9031017116
Charge Literal THEFT PROP >=\$1500 < \$20K
Charge Description Agency Receiving Custody: STATE JAIL Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
Charge Description Multiple Or Concurrent Sentences: CONCURRENT Statute (PC 31.03(e)(4)(A)) NCIC Offense Code 2399 State Offense Code 23990004
Severity FELONY - STATE JAIL FELONY
Disposition (2000-02-28; CONVICTED) Confinement to 9M Court Cost 342 ----- Cycle 018 -----Tracking Number 9012098300 Earliest Event Date 2000-12-08 Arrest Date 2000-12-08
Arresting Agency TX0840000 (
Subject's Name TX0840000 GALVESTON CO SO GALVESTON Subject's Name Adult A001 Charge Number 31MS00051542 Charge Tracking Number 9012098300

Arrest Type

Charge

Charge Literal BURGLARY OF VEHICLE
Charge Description Arresting Agency Number: 0184749
Charge Description Referred Agency: TX084015A - DISTRICT
ATTORNEY'S OFFICE GALVESTON

Statute (PC 30.04(a))

NCIC Offense Code 2299

State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition HELD(2000-12-08; HELD)

Charge A002

Charge Tracking Number 9012098300

```
Charge Literal
                       BURGLARY OF VEHICLE
    Charge Description Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                        (PC 30.04(a))
    NCIC Offense Code
                        2299
    State Offense Code
                        22990004
              Severity MISDEMEANOR - CLASS A
           Disposition HELD( 2000-12-08; HELD)
Charge
                        A003
                       9012098300
Charge Tracking Number
                        BURGLARY OF VEHICLE
       Charge Literal
    Charge Description
                        Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                        (PC 30.04(a))
    NCIC Offense Code
                        2299
    State Offense Code
                       22990004
                       MISDEMEANOR - CLASS A
              Severity
           Disposition HELD( 2000-12-08; HELD)
Charge
                        A004
Charge Tracking Number
                       9012098300
        Charge Literal BURGLARY OF VEHICLE
    Charge Description Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
                        (PC 30.04(a))
               Statute
    NCIC Offense Code 2299
    State Offense Code
                       22990004
              Severity MISDEMEANOR - CLASS A
           Disposition HELD( 2000-12-08; HELD)
Charge
                        A005
Charge Tracking Number
                       9012098300
        Charge Literal
                       BURGLARY OF VEHICLE
    Charge Description Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                        (PC 30.04(a))
    NCIC Offense Code
                        2299
    State Offense Code
                       22990004
              Severity MISDEMEANOR - CLASS A
           Disposition HELD( 2000-12-08; HELD)
Charge
                        A006
Charge Tracking Number
                        9012098300
                        BURGLARY OF VEHICLE
        Charge Literal
    Charge Description Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                        (PC 30.04(a))
    NCIC Offense Code
                        2299
    State Offense Code
                        22990004
              Severity
                        MISDEMEANOR - CLASS A
           Disposition HELD( 2000-12-08; HELD)
Charge
                        A007
Charge Tracking Number
                       9012098300
        Charge Literal
                        UNAUTH USE OF VEHICLE
    Charge Description
                        Referred Agency: TX084015A - DISTRICT
                        ATTORNEY'S OFFICE GALVESTON
               Statute
                        (PC 31.07)
    NCIC Offense Code
                       2411
    State Offense Code
                        24110003
              Severity
                        FELONY - STATE JAIL FELONY
           Disposition
                        HELD( 2000-12-08; HELD)
Charge
                        A008
Charge Tracking Number
                       9012098300
```

CONFIDENTIAL-PROTECTIVE ORDER Charge Literal BURGLARY OF VEHICLE Charge Description Referred Agency: TX084015A - DISTRICT ATTORNEY'S OFFICE GALVESTON Statute (PC 30.04(a))

NCIC Offense Code 2299

State Offense Code 22990004

Severity MISDEMEANOR - CLASS A

Disposition HELD(2000-12-08; HELD) _____ Prosecutor Disposition (Cycle 018) TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON Prosecutor Agency Charge A007 Charge Tracking Number 9012098300 Charge Literal UNAUTH USE OF VEHICLE Statute (PC 31.07)

NCIC Offense Code 2411

State Offense Code 24110003

Severity FELONY - STATE JAIL FELONY

Disposition (Unknown) Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE Court Disposition (Cycle 018)
Court Agency TX084035J 122ND DISTRICT COURT GALVESTON A007 Charge Charge Tracking Number 9012098300 Charge Literal UNAUTH USE OF VEHICLE
Charge Description Agency Receiving Custody: TX236065C - DEPT OF CRIMINAL JUSTICE HUNTSVILLE Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY Statute (PC 31.07) NCIC Offense Code 2411 State Offense Code 24110003
Severity FELONY - STATE JAIL FELONY
Disposition (2001-01-30; CONVICTED) _____ 7001-01-30 TX084035J 122ND DISTRICT COURT GALVESTON 050023400101 Sentencing Sentence Date Sentencing Agency 050023400101 A007 Court Case Number Charge Charge Tracking Number 9012098300 Charge Literal UNAUTH USE OF VEHICLE Charge Description Agency Receiving Custody: TX236065C - DEPT OF CRIMINAL JUSTICE HUNTSVILLE Charge Description Court Sequence: 1 Charge Description Final Pleading: GUILTY (PC 31.07) Statute NCIC Offense Code 2411 State Offense Code 24110003 Severity FELONY - STATE JAIL FELONY Disposition (2001-01-30; CONVICTED) Confinement to 9M Court Cost 206 ----- Cycle 019 ------

2001-03-13

Tracking Number 004190947X Earliest Event Date 2001-03-13

Arrest Date

```
CONFIDENTIAL-PROTECTIVE ORDER
Arresting Agency
                          TX0840200 DICKINSON PD
Subject's Name
Arrest Type
                          Adult
                          A001
Charge
Charge Number 010524
Charge Tracking Number 004190947X
Charge Literal BURGLARY OF VEHICLE
    Charge Description Date Of Offense: 2001-03-12
    Charge Description Arresting Agency Number: 7456
    Charge Description Referred Agency: TX084015A - DISTRICT
                          ATTORNEY'S OFFICE GALVESTON
                          (PC 30.04(a))
                Statute
     NCIC Offense Code 2299
    State Offense Code 22990004
            Severity MISDEMEANOR - CLASS A
Disposition TRANSFERRED TO COUNTY( 2001-03-13; )
Tracking Number 0042693268
Earliest Event Date 2001-04-15
_____
Arrest Date 2001-04-15
Arresting Agency TX0840900 T
Subject's Name
                         TX0840900 TEXAS CITY PD
Subject's Name
                          Adult
Arrest Type
Charge
                          A001
          Charge Number 013763
Charge Tracking Number 0042693268

Charge Literal CRIMINAL TRESPASS INHABITATION/SUPER FUND SITE Charge Description Date Of Offense: 2001-04-15
Charge Description Arresting Agency Number: 17419
    Charge Description Referred Agency: TX084015A - DISTRICT
                         ATTORNEY'S OFFICE GALVESTON
     Statute (PC 30.05(d) ) NCIC Offense Code 5707
    State Offense Code 57070015
Severity MISDEMEANOR - CLASS A
            Disposition HELD( 2001-04-15; )
----- Cycle 021 ------
Tracking Number 004361504X Earliest Event Date 2001-07-02
______
Arrest Date 2001-07-02
Arresting Agency TX0840400 GALVESTON PD
Arresting Agency
Subject's Name
                          Adult
Arrest Type
                          A001
Charge
Charge Number 33413
Charge Tracking Number 004361504X
         Charge Literal BURGLARY OF VEHICLE
    Charge Description Date Of Offense: 2001-07-02
    Charge Description Arresting Agency Number: 95679
Charge Description Referred Agency: TX084015A - DISTRICT
                          ATTORNEY'S OFFICE GALVESTON
                Statute (PC 30.04(a))
     NCIC Offense Code 2299
    State Offense Code 22990004
Severity MISDEMEANOR - CLASS A
Disposition TRANSFERRED TO COUNTY( 2001-07-02; )
```

A002

Charge Tracking Number 004361504X

Charge

```
CONFIDENTIAL-PROTECTIVE ORDER
          Charge Literal EVADING ARREST/DET
     Charge Description Date Of Offense: 2001-07-02
     Charge Description Referred Agency: TX084015A - DISTRICT
                             ATTORNEY'S OFFICE GALVESTON
                  Statute
                             (PC 38.04(b))
      NCIC Offense Code 4801
     State Offense Code 48010008
                 Severity MISDEMEANOR - CLASS B
             Disposition TRANSFERRED TO COUNTY ( 2001-07-02; )
Charge
                             A003
Charge Tracking Number 004361504X
Charge Literal BURGLARY OF VEHICLE
Charge Description Date Of Offense: 2001-07-02
     Charge Description Referred Agency: TX084015A - DISTRICT
                             ATTORNEY'S OFFICE GALVESTON
      Statute (PC 30.04(a) ) NCIC Offense Code 2299
     State Offense Code 22990004
                 Severity MISDEMEANOR - CLASS A
             Disposition TRANSFERRED TO COUNTY ( 2001-07-02; )
______
Prosecutor Disposition (Cycle 021)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
                            A001
Charge
Charge Tracking Number 004361504X
         Charge Literal BURGLARY OF VEHICLE
     Statute (PC 30.04(a))

NCIC Offense Code 2299

State Offense Code 22990004

Severity MISDEMEANOR - CLASS A

Disposition (Unknown)
     Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE
Prosecutor Disposition (Cycle 021)
Prosecutor Agency TX084015A DISTRICT ATTORNEY'S OFFICE GALVESTON
Charge
                             A002
Charge Tracking Number 004361504X
          Charge Literal EVADING ARREST/DET
     Statute (PC 38.04(b))

NCIC Offense Code 4801

State Offense Code 48010008

Severity MISDEMEANOR - CLASS B
             Disposition (Unknown)
     Prosecution Comment PROSECUTOR HAS CHANGED THE CHARGE
Court Disposition (Cycle 021)
Court Agency
                             TX084043J GALVESTON COUNTY COURT AT LAW 2
                             GALVESTON
Charge
                             A001
Charge Tracking Number 004361504X

Charge Literal BURGLARY OF VEHICLE

Charge Description Agency Receiving Custody: TX0840000 - GALVESTON
                             CO SO GALVESTON
     Charge Description Court Sequence: 1
     Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
     Statute (PC 30.04(a))

NCIC Offense Code 2299

State Offense Code 22990004

Severity MISDEMEANOR - CLASS A
```

Disposition (2001-07-19; CONVICTED)

______ Court Disposition (Cycle 021)
Court Agency TX084043J GALVESTON COUNTY COURT AT LAW 2 GALVESTON Charge Tracking Number Charge Literal Charge Description Charge Description Charge Description Charge Description Charge Description Charge Description Statute GPC 38 04 (b) (PC 38 04 (b)) Statute (PC 38.04(b))
NCIC Offense Code 4801
State Offense Code 48010008 Severity MISDEMEANOR - CLASS B Disposition (2001-07-19; DISMISSED) Sentencing (Cycle 021)
Sentence Date 2001-07-19
Sentencing Agency TX084043J GALVESTON COUNTY COURT AT LAW 2
GALVESTON Court Case Number 032069300101 Charge A001
Charge Tracking Number 004361504X
Charge Literal BURGLARY OF VEHICLE
Charge Description Agency Receiving Custody: TX0840000 - GALVESTON CO SO GALVESTON Charge Description Court Sequence: 1
Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
Statute (PC 30.04(a))
NCIC Offense Code 2299 State Offense Code 22990004 Severity MISDEMEANOR - CLASS A Disposition (2001-07-19; CONVICTED) Confinement to 180D Court Cost 275 Sentencing (Cycle 021)
Sentence Date 2001-07-19
Sentencing Agency TX084043J GALVESTON COUNTY COURT AT LAW 2
GALVESTON Court Case Number 032069340101 Charge A002 Charge Tracking Number 004361504X

Charge Literal EVADING ARREST/DET

Charge Description Agency Receiving Custody:

Charge Description Court Sequence: 1

Charge Description Final Pleading: UNREPORTED/OR UNKNOWN Statute (PC 38.04(b)) NCIC Offense Code 4801 State Offense Code 48010008 Severity MISDEMEANOR - CLASS B Disposition (2001-07-19; DISMISSED) Tracking Number 9032518054 Earliest Event Date 2001-11-02 _____

Arrest Date 2001-11-02 Arresting Agency TXHPD0000 HOUSTON POLICE DEPARTMENT

```
Subject's Name
                                    Adult
Arrest Type
                                   A001
Charge
Charge Number 121011102756

Charge Tracking Number 9032518054

Charge Literal POSS CS PG 1 >= 1G < 4G

Charge Description Arrest Offense Literal: TXHPD0000015158401D
      Charge Description Date Of Offense: 2001-11-02
      Charge Description Arresting Agency Number: 802869
      Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS
                                   OFFICE HOUSTON
                      Statute (HSC 481.115(c))
       NCIC Offense Code 3599
      State Offense Code 35990015
                Severity FELONY - 3RD DEGREE Disposition HELD( 2001-11-04; )
_____
Prosecutor Disposition (Cycle 022)
Prosecutor Agency TX101015A DISTRICT ATTORNEYS OFFICE HOUSTON
                                  A001
Charge Tracking Number 9032518054
Charge Literal POSS CS PG 1 >= 1G < 4G
       Statute (HSONCIC Offense Code 3599
                                    (HSC 481.115(c))
      State Offense Code 35990015
     Severity FELONY - 3RD DEGREE
Disposition (Unknown)
Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
_____
Court Disposition (Cycle 022)
Court Agency TX101235J 182ND DISTRICT COURT HOUSTON
                                  A001
Charge
Charge Tracking Number 9032518054
Charge Literal POSS CS PG 1 < 1G
Charge Description Agency Receiving Custody: STATE JAIL
Charge Description Court Sequence: 1
      Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
     Statute (HSC 481.115(b))

NCIC Offense Code 3599
State Offense Code 35990014
Severity FELONY - STATE JAIL FELONY
Disposition (2002-02-22; CONVICTED)
_____
Sentencing (Cycle 022)
Sentence Date 2002-02-22
Sentencing Agency TX101235J 182ND DISTRICT COURT HOUSTON
Court Case Number 089283501010
Charge Anni
Charge
                                   A001
Charge Tracking Number 9032518054

Charge Literal POSS CS PG 1 < 1G

Charge Description Agency Receiving Custody: STATE JAIL

Charge Description Court Sequence: 1

Charge Description Final Pleading: NO CONTEST OR NOLO CONTENDERE
      Charge Description Multiple Or Concurrent Sentences: CONCURRENT
      Statute (HSC 481.115(b))

NCIC Offense Code 3599

State Offense Code 35990014

Severity FELONY - STATE JAIL FELONY
Disposition (2002-02-22; CONVICTED)
Confinement
                                     to 1Y
```

Court Cost 313

Earliest Event Date 2001-11-02

Corrections (Cycle 023)
Supervision Date 2002-02-27
Corrections Agency TX236065C DEPT OF CRIMINAL JUSTICE HUNTSVILLE

Correctional Id Number 01083885

Correction Action Correction Comment Comment Correction Comment Comment Correction Comment Cor

OF CRIMINAL JUSTICE HUNTSVILLE

Earliest Event Date 2001-11-02

Corrections (Cycle 024)

Supervision Date 2005-01-12 Corrections Agency TX236065C DEPT OF CRIMINAL JUSTICE HUNTSVILLE

Correctional Id Number 01276392

Correction Action RECEIVED STATE JAIL Correction Comment
Correction Co

OF CRIMINAL JUSTICE HUNTSVILLE

Earliest Event Date 2001-11-02

Corrections (Cycle 025)
Supervision Date 2005-02-11
Corrections Agency TX236065C DEPT OF CRIMINAL JUSTICE HUNTSVILLE

Correctional Id Number 01276392 Correction Action DISCHARGED

Correction Comment OFFENSE DATE: 2001-11-02
Correction Comment STATUS START DATE: 2005-02-11
Correction Comment SUPERVISION LITERAL: TX236065C 01276392 - DEPT

OF CRIMINAL JUSTICE HUNTSVILLE

Tracking Number 9034071839 Earliest Event Date 2003-07-02

Arrest Date 2003-07-02
Arresting Agency TXHPD0000 HOUSTON POLICE DEPARTMENT

Subject's Name Arrest Type Adult

Charge A001

Charge Number 111030702836
Charge Tracking Number 9034071839
Charge Literal PROSTITUTION

Charge Description Arrest Offense Literal: TXHPD0000092846603J

```
CONFIDENTIAL-PROTECTIVE ORDER
     Charge Description Date Of Offense: 2003-07-02
     Charge Description Arresting Agency Number: 802869
     Charge Description Referred Agency: TX101015A - DISTRICT ATTORNEYS
                               OFFICE HOUSTON
      Statute (PC 43.02(a))
NCIC Offense Code 4004
     State Offense Code 40040002
              Severity MISDEMEANOR - CLASS B Disposition HELD( 2003-07-03; )
______
Prosecutor Disposition (Cycle 026)
Prosecutor Agency TX101015A DISTRICT ATTORNEYS OFFICE HOUSTON
                              A001
Charge
Charge Tracking Number 9034071839
          Charge Literal PROSTITUTION
     Statute (PC 43.02(a))

NCIC Offense Code 4004

State Offense Code 40040002

Severity MISDEMEANOR - CLASS B
Disposition (Unknown)
     Prosecution Comment PROSECUTOR ACCEPTS THE CHARGE
Court Disposition (Cycle 026)
Court Agency TX101673J COUNTY CRIMINAL COURT 12 HOUSTON
                              A001
Charge
Charge Tracking Number 9034071839
Charge Literal PROSTITUTION
Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                                SO HOUSTON
     Charge Description Court Sequence: 1
     Charge Description Final Pleading: GUILTY
                    Statute (PC 43.02(a))
     NCIC Offense Code 4004
State Offense Code 40040002
Severity MISDEMEANOR - CLASS B
Disposition (2003-07-07; CONVICTED)
Sentencing (Cycle 026)
Sentence Date 2003-07-07
Sentencing Agency TX101673J COUNTY CRIMINAL COURT 12 HOUSTON
Court Case Number 118155101010
Charge A001
Charge Tracking Number 9034071839
Charge Literal PROSTITUTION
Charge Description Agency Receiving Custody: TX1010000 - HARRIS CO
                                SO HOUSTON
     Charge Description Court Sequence: 1
Charge Description Final Pleading: GUILTY
     Charge Description Multiple Or Concurrent Sentences: CONCURRENT
     Statute (PC 43.02(a))

NCIC Offense Code 4004

State Offense Code 40040002

Severity MISDEMEANOR - CLASS B
              Disposition (2003-07-07; CONVICTED)
Confinement
                                to 65D
Court Cost
                                201
```

Tracking Number 910078429X Earliest Event Date 2003-11-18

Arrest Date 2003-11-18
Arresting Agency TX0200000 BRAZORIA CO SO ANGLETON
Subject's Name Adult
Adult

Arresting Agency
Subject's Name
Arrest Type
Charge
Charge Number
Charge Tracking Number
Charge Literal
Charge Description
Charge Maximum Length For Destination



Logged I Sex: M DOB Current Ag COB: MEXIC COC: MEXIC Subject I Processing Disposition: Voluntary Return RCA Look-Up **Alerts** No Case associated with this encounter

Current / Active



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



Encounter Details

Encounters linked to Person ID											
	Subject ID	A-Number	Last Name	First Name	coc	Priority	DOB	Encountered on	Case	Case Category	
•					MEXIC			01/07/2000			Unlink

Event / Incident Information					
Event Numbe	Operation: N/A	Primary Agent: N/A			
Event Occurred On: 01/07/2000	Site: N/A	Assigned On:			
Event Type: Administrative Non-Criminal	Landmark: N/A	Event Supervisor: N/A			
Individual		Assigned On:			
Subject Information					
FINS	Priority: N/A	Role: I			
A-Number:	Criminal Type: N/A	Role Comment: N/A			
Control Name	Agg Felon: No Aggravated Felony Convictions	Processing Disposition: Voluntary Return			
Fir	Primary Citizenship: MEXICO	INS Status: N/A			
Middle Name: N/A	Hair: N/A	POE: BROWNSVILLE/GATEWAY			
Maiden: N/A	Eyes: N/A	Entry Date: 01/07/2000			
Nickname: N/A	Complexion: N/A	Entry Class: PWA Mexico			
Living?: Y	Race: N/A	Apprehension Date: 2000-01-07 02:10:00.0			
Sex: M	Origin: N/A	Site: BRP			
Transgender: N/A	Date of Bir h	Landmark: 4 - TOMATES BRIDGE WEST TO			
Marital Status: N/A	Age	THE CARRIZO CROSSING			
SSN: N/A	Age at Encounte	Arrest At/Near: Brownsville, Texas			
Juvenile Verified: N/A	Height: N/A	Juvenile Status: N/A			
Occupation: N/A	Weight: N/A	Accompanying Family Member Relation: N/A			
		Accompanying Family Member Subject ID: N/A			
		Consequence Delivery System Selection: N/A			

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

