

EARM

Logged In [REDACTED]

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

No Case associated with this encounter

Current / Active Alerts

Criminal



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

Encounter Details

Encounters linked to Person ID [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
☒	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	US		[REDACTED]	07/27/2015			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]
 Event Occurred On: **07/27/2015**
 Event Type: **CAP Local**

Operation: **N/A**
 Site: **N/A**
 Landmark: **N/A**

Primary Agent [REDACTED]
 Assigned On: **07/27/2015**
 Event Supervisor [REDACTED]
 Assigned On: **07/27/2015**

Subject Information

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

Priority: **N/A**
 Criminal Type: **N/A**
 Agg Felon: **No Aggravated Felony Convictions**
 Primary Citizenship: **UNITED STATES**
 Hair: **N/A**
 Eyes: **N/A**
 Complexion: **N/A**
 Race: **N/A**
 Origin: **N/A**
 Date of Birth [REDACTED]
 Age [REDACTED]
 Age at Encounte [REDACTED]
 Height: **N/A**
 Weight: **N/A**

Role: **P**
 Role Comment: **N/A**
 Processing Disposition: **Foreign Born USC**
 INS Status: **N/A**
 POE: **N/A**
 Entry Date: **N/A**
 Entry Class: **N/A**
 Apprehension Date: **N/A**
 Site: **N/A**
 Landmark: **N/A**
 Arrest At/Near: **N/A**
 Juvenile Status: **N/A**
 Accompanying Family Member Relation: **N/A**
 Accompanying Family Member Subject ID: **N/A**
 Consequence Delivery System Selection: **N/A**

I-213 Narrative On July 26, 2015, Pacific Enforcement Response Center (PERC) Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC) of [REDACTED]. The subject was arrested by Los Angeles County Sheriff's Office for: Battery. The subject's fingerprints were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases and upon review of database information it was determined that he was amenable to DHS/ICE enforcement action. Based on this information an ICE Immigration Detainer was lodged.

 07/31/2015 QCC CONDUCTED BY PERC, SUBJECT IS A NATZ USC UNDER [REDACTED] [REDACTED] AS OF 06/30/1995, N-400 ON FILE. SUBJECT WAS APPREHENDED BY INS AT SYS POE ON 08/30/1998 SUBJECT WAS A USC WHICH ATTEMPTED TO SMUGGLE DAUGHTER INTO THE UNITED STATES. SUBJECT IS NOT IN LOCAL CUSTODY. HOLD HAS BEEN CANCELED AND LIFTED.

3/6/2016

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

Release 5.18

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CIS details for J [REDACTED]

Central Index System Details	
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Country of Birth	MEXIC
Gender	
Date of Entry	
Country of Citizenship	
File Control Office	
Port of Entry	
Class of Admission	
Previous File Control Office	
Substitute File Control Office	
Date File Opened	
BIN	
Appl Flag	
Card Flag	
Permanent Residence Since	
Card Expires Date	
Viol Flag	X
EADS Flag	
NAIL Flag	
LAPS Flag	
EARM Flag	
NACS Flag	
Revn Flag	
VAWA Flag	
Mother's First Name	
Father's First Name	
Date of Departure	
Description of Final Charge	
Date Charged	
FBI Number	

Transaction History							
Activity	Date of Action	Status	Date Keyed	Location	Reason	Misc Date	Misc
AN-APPREHENSION	11-00-1978		12-19-1984	YUM	I213.		

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CIS details for [REDACTED]

Central Index System Details	
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Country of Birth	MEXIC
Gender	M
Date of Entry	04-18-1990
Country of Citizenship	MEXIC
File Control Office	SFR
Port of Entry	REN
Class of Admission	USC
File Transfer Complete	11-23-2012
Previous File Control Office	REN
Substitute File Control Office	
Date File Opened	04-26-1988
BIN	11-23-2012
Appl Flag	
Card Flag	X
Permanent Residence Since	04-18-1990
Card Expires Date	
Viol Flag	
EADS Flag	
NAIL Flag	
LAPS Flag	X
EARM Flag	
NACS Flag	
Revn Flag	
VAWA Flag	
Mother's First Name	[REDACTED]
Father's First Name	[REDACTED]
Date of Departure	
Description of Final Charge	
Date Charged	
FBI Number	[REDACTED]
Natz. Stub Number (C)	[REDACTED]
Social Security Number	[REDACTED]

Card Data	
Last Name	[REDACTED]
First Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Card Type	551 LPR

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Card Name	
Birthdate	
INS A#	
Card #	
Category	W16
Permanent Residence Since	04-18-1990
Sex	
Card Expires	
COB	
card text 1	
card text 2	
card text 3	
Mother's First Name	
Father's First Name	
Place Of Birth	X
Res At Application	X
Consul/USCIS OFC	X
Original Destination	X
Card Port of Entry	PHO

Card History			
ISS# OR RECEIPT#	TYPE OF CARD	REASON FOR ISSUE	STATUS OF CARD
1	1) 551 LPR	1) 551/586 OR OTHER	3) RECOVERED
2	1) 551 LPR	2) LOST/STOLEN	8) DEAD/NATRL,NO RECOV

Names			
Name Type	Last Name	First Name	Date of Birth
Name on Card			

Transaction History								
Activity	Date of Action	Status	Date Keyed	Location	Reason	Misc	Date	Misc
NS-NATURALIZED CITIZEN	06-30-1995		09-21-2012	REN	2155			
COA-CHANGE OF STATUS	04-18-1990		07-17-1996	REN	W16			
LAPS-FINAL DECISION	04-28-1989	G	05-01-1989	XPW	TW1			
LAPS-APPLICATION	04-26-1988	2	10-02-1988	XPW	PEN			XRO

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CIS details for [REDACTED]

Central Index System Details	
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Country of Birth	MEXIC
Gender	M
Date of Entry	04-18-1990
Country of Citizenship	MEXIC
File Control Office	SFR
Port of Entry	REN
Class of Admission	USC
File Transfer Complete	11-23-2012
Previous File Control Office	REN
Substitute File Control Office	
Date File Opened	04-26-1988
BIN	11-23-2012
Appl Flag	
Card Flag	X
Permanent Residence Since	04-18-1990
Card Expires Date	
Viol Flag	
EADS Flag	
NAIL Flag	
LAPS Flag	X
EARM Flag	
NACS Flag	
Revn Flag	
VAWA Flag	
Mother's First Name	[REDACTED]
Father's First Name	[REDACTED]
Date of Departure	
Description of Final Charge	
Date Charged	
FBI Number	
Natz. Stub Number (C)	[REDACTED]
Social Security Number	[REDACTED]

Card Data	
Last Name	[REDACTED]
First Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Card Type	551 LPR
Card Name	
Birthdate	[REDACTED]
INS A#	[REDACTED]
Card #	
Category	W16
Permanent Residence Since	04-18-1990
Sex	
Card Expires	
COB	

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card text 1	
card text 2	
card text 3	
Mother's First Name	
Father's First Name	
Place Of Birth	X
Res At Application	X
Consul/USCIS OFC	X
Original Destination	X
Card Port of Entry	PHO

Card History			
ISS# OR RECEIPT#	TYPE OF CARD	REASON FOR ISSUE	STATUS OF CARD
1	1) 551 LPR	1) 551/586 OR OTHER	3) RECOVERED
2	1) 551 LPR	2) LOST/STOLEN	8) DEAD/NATRL,NO RECOV

Names			
Name Type	Last Name	First Name	Date of Birth
Name on Card			

Transaction History							
Activity	Date of Action	Status	Date Keyed	Location	Reason	Misc Date	Misc
NS-NATURALIZED CITIZEN	06-30-1995		09-21-2012	REN	2155		
COA-CHANGE OF STATUS	04-18-1990		07-17-1996	REN	W16		
LAPS-FINAL DECISION	04-28-1989	G	05-01-1989	XPW	TW1		
LAPS-APPLICATION	04-26-1988	2	10-02-1988	XPW	PEN		XRO

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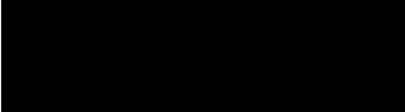
CPMS details for [REDACTED]

Card Detail	
Form Number	
Last Name	[REDACTED]
First Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Receipt Number	
Account Number	
Alien Birth Country Name	582
Biometric Capture Date	01-01-0001
Card Serial Number	
Card Production Date	
Card Expiration Date	05-04-2005
Card Origin	
Book Number	
Document Type	1
Application Status	
Application Status Date	
Source	ICF
Class of Admission	W16
Admission Date	
RFID Identifier	
Tag Identifier	

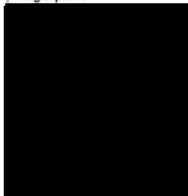
Photograph



Signature



Fingerprint



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CPMS details for [REDACTED]

Card Detail	
Form Number	
Last Name	[REDACTED]
First Name	[REDACTED]
Date of Birth	[REDACTED]
Alien Number	[REDACTED]
Receipt Number	
Account Number	
Alien Birth Country Name	582
Biometric Capture Date	01-01-0001
Card Serial Number	
Card Production Date	
Card Expiration Date	05-04-2005
Card Origin	
Book Number	
Document Type	1
Application Status	
Application Status Date	
Source	ICF
Class of Admission	W16
Admission Date	
RFID Identifier	
Tag Identifier	

Photograph



Signature



Fingerprint



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Person Search Criteria

Search Type	Alien Number	☒ Select All						
ID	[REDACTED]	☒ ADIS	☒ CLAIMS 3 M/F	☒ eCISCOR-C3-LAN	☒ EOIR	SEVIS	TECS-SQ94	
		☒ AR11	☒ CLAIMS 4	☒ eCISCOR-RNACS	☒ FD258	TECS-INCIDENT	☒ TECS-SQVS	
		☒ ATS-P Entry/Exit	☒ CPMS	☒ ELIS	☒ IDENT	TECS-IO95	TECS-XING	
		☒ BBSS	☒ DOJ-EOIR	☒ ELIS2	☒ MFAS	TECS-NCIC		
		☒ CIS	☒ DoS-CCD	☒ ENFORCE	☒ NFTS	☒ TECS-SQ11		
		Search Reset Form						

Search Results

ID	ID Type	Last Name	First Name	Date of Birth	Person Found In
[REDACTED]	Alien Number	[REDACTED]			NFTS
	Alien Number				CIS, eCISCOR-C3-LAN
WAC9405451117	Receipt Number				CLAIMS 3 M/F
[REDACTED]	Alien Number				CPMS
Search Selected Persons					

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CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 07/31/15 10:10:59 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: JDS [REDACTED] 07/31/15 10:10:50
[REDACTED] - INQUIRE BY BOOKING NO. - JDS PAGE 01

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

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MID INIT: [REDACTED] SUF: [REDACTED]
SEX: M RACE: H AGE: [REDACTED] DOB: [REDACTED] HAIR: BLK EYES: BRO HGT: [REDACTED] WGT: [REDACTED]
OVERALL CHARGE LEVEL UNUSUAL OCCUR:
PERM HOUSING: [REDACTED] TEMP LOC: [REDACTED] SENT STATUS: 3 VISIT ST: N
GRAND TOT: 0.00 TOT BAIL: 0.00 TOT REM FINE: 0.00
NEXT CRT: COM NXT CRT DATE: 07/28/15 CRT TIME: 0830 CASE # 9999999999

ARR CHARGE: 243(E)(1)PC ARR AGY: 1301 ARR DATE: 07/26/15 ARR TIME: 0450
FILE NO: 015146111368146 BOOKED DATE: 07/26/15 TIME: 0643 LOC: LKD
RLSE DATE: 07/28/15 RLSE REASON: REJ RLSE TO AGENCY: [REDACTED] EMP ID: [REDACTED]
RLSE TIME: 1716 HOLD AGENCY: [REDACTED] CANC: 00

CASE # OR WARRANT	TOT	NXT CRT	SNT	DISP/
CHARGE/LEVEL COURT BAIL/FINE	RATE	PENALTY	SNT DAY	DAYS EXP
9999999999				
243(E)(1)PC M COM	0.00	0.00	072815	00000 REJ

JD0329 [REDACTED]

PAGE 02

TO: [REDACTED] FROM: JDS [REDACTED] 07/31/15 10:10:50
SI01 - INQUIRE BY BOOKING NO. - JDS PAGE 02
BOOKING NO: [REDACTED] SID/CII NO: [REDACTED] ARREST CHARGE: 243(E) (1) PC
LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MID INIT: [REDACTED] SUF:
CASE INFORMATION: OVERALL CHARGE LEVEL
CASE # OR WARRANT TOT NXT CRT SNT DISP/
CHARGE/LEVEL COURT BAIL/FINE RATE PENALTY SNT DAY DAYS EXP

JD5000 NO MORE INFORMATION AVAILABLE FOR INQUIRY.

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

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

File No:
 Date: July 27, 2015

TO: (Name and Title of Institution OR Any Subsequent Law Enforcement Agency) LOS ANGELES COUNTY JAIL T
 450 BAUCHET ST.
 LOS ANGELES, CA 90012

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

Name of Subject: [REDACTED]

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

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

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. **This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.**
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 213- [REDACTED]. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on _____ (date).

[REDACTED] - DO
 (Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

Latest offense charged/convicted: _____

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

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

(Name and title of Officer)

(Signature of Officer)

NOTICE TO THE DETAINEE

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

NOTIFICACIÓN AL DETENIDO

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

AVIS AU DETENU

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

AVISO AO DETENTO

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

THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

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

對扣留者的通告

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

Email

Clear Form

Version Date: 3/25/2015

PACIFIC ENFORCEMENT RESPONSE CENTER CHECKLIST EWI

NAME:

[REDACTED]

A#:

[REDACTED]

COB#: Mexico

Last, Name

AOR:

LOS

LEVEL:

2

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

*CA Birth Records	☐	Neg	☐	☐	☐				
JDIC/ELETE • Booking Information • RAPS-FBI# • CCHRS-SID#	☐ 4	Neg	☐	☐	☐				
EARM * (If No A# check FBI and Fins#) • Search Results (Fins# and A#) • Encounters • Case Summaries • Comment Screens	☐	Neg	☐ 1	☐	☐				
NOTE PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)									
USVISIT	☐ 4	Neg	☐	☐	☐				
CIS <i>No A#</i> • 9102 (Name & DOB search) • 9101 (FBI/SSN) <i>With A#</i> • 9101 (A#) • [REDACTED] (EOIR) • [REDACTED] (Status/History Data) • [REDACTED] (EAD) • 9212	☐ 4	Neg	☐	☐	☐				
CLAIMS • Search A # and Name & DOB	☐	Neg	☐ 1	☐	☐				
TECS • SQ11	☐	Neg	☐ 1	☐	☐				
IAR REVIEWED BY:	[REDACTED]								
	ANALYST		IEA/DO		DO/DQ&I				
TIME: (Military Time)	0131 / 0141	/		/					
	Received / Referred	Received / Distributed		Received / Completed					
*Check CA BIRTH RECORDS if there are indications that subject may be born in CA									
** ALL RECORDS MUST BE REVIEWED THOROUGHLY**									

07/26/15 23:45:03

I*

I*

IAR

23:45 07/26/2015 16959

23:45 07/26/2015 62698

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 07/26/15 11:02:05 PM

ORI/

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DOB/

CUS/Y

OFF/

PUR/C

POB/MX

SEX/M

FBI/

ARN/

SOC/

SID/

REM/

Pacific Enforcement Response Center	FO: <u>LOS</u>	County/State: <u>LOS</u>	Analyst: <u>[REDACTED]</u>	Pacific Enforcement Response Center
	Status/Relief: <u>EWI</u>	A #:		
	Booking # <u>[REDACTED]</u>	Risk Level	<u>1</u> <u>(2)</u> <u>3</u>	
	Current Charges <u>PC 243 (E)(1) BAT: Spouse</u>			
	Convictions <u>12-04-95 PC 273.5 (A) Int'l Corp Inj Spouse (M) Prob</u>			
Incoming	Analyst Result	Officer Result		
☒ Biometric	☒ Det Ref	☐ USC	☐ Hold In Place	☐ At Large
☐ Biographic	☐ CAP	☐ Hold In Place	☐ Detainer Placed	☐ USC
	☐ At Large	☐ No Action	☐ CAP	☐ No Action

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

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

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

NAM/

DOB/

POB/ MEXIC --> MEXICO

ARN/ *

FBI/

SID/

REM/ FIN

Event Number: [REDACTED]

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 WITH UNKNOWN DISPOSITION

For further information contact ICE Los Angeles,
CA;

- Aliens IN CUSTODY - Enforcement and Removal
Operations at (213) [REDACTED]

- Aliens NOT IN CUSTODY (Roadside) Homeland
Security Investigations at (213) [REDACTED]

- Or the Law Enforcement Support Center at
(802) 872 - 6020

REQUESTING ORI INFORMATION:

AGENCY/

PHONE/

L.E.S.C. QUERY ID: [REDACTED]

LIMITED OFFICIAL USE

END OF RESPONSE . . .

A [REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 07/27/15 01:32:41 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: JDS [REDACTED] 07/27/15 01:32:30
SI01 - INQUIRE BY BOOKING NO. - JDS PAGE 01

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

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MID INIT: [REDACTED] SUF: [REDACTED]
SEX: M RACE: H AGE: [REDACTED] DOB: [REDACTED] HAIR: BLK EYES: BRO HGT: [REDACTED] WGT: [REDACTED]
OVERALL CHARGE LEVEL M UNUSUAL OCCUR:
PERM HOUSING: STA LKD TEMP LOC: SENT STATUS: 1 VISIT ST: N
GRAND TOT: 20,000.00 TOT BAIL: 20,000.00 TOT REM FINE: 0.00
NEXT CRT: COM NXT CRT DATE: 07/28/15 CRT TIME: 0830 CASE # 999999999

ARR CHARGE: 243(E)(1)PC ARR AGY: 1301 ARR DATE: 07/26/15 ARR TIME: 0450
FILE NO: 015146111368146 BOOKED DATE: 07/26/15 TIME: 0643 LOC: LKD
RLSE DATE: RLSE REASON: RLSE TO AGENCY: EMP ID:
RLSE TIME: HOLD AGENCY: CANC: 00

CASE # OR WARRANT	TOT	NXT CRT	SNT	DISP/	
CHARGE/LEVEL COURT BAIL/FINE	RATE	PENALTY	SNT DAY	DAYS	EXP
9999999999					
243(E)(1)PC M COM	20000.00 B	0.00	0.00	072815	00000 000000

JD0329 [REDACTED] [REDACTED].

TO: [REDACTED] FROM: JDS [REDACTED] 07/27/15 01:32:31
[REDACTED] - INQUIRE BY BOOKING NO. - JDS PAGE 02
BOOKING NO: [REDACTED] SID/CII NO: [REDACTED] ARREST CHARGE: 243(E)(1)PC
LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MID INIT: [REDACTED] SUF: [REDACTED]
CASE INFORMATION: OVERALL CHARGE LEVEL M
CASE # OR WARRANT
CHARGE/LEVEL COURT BAIL/FINE RATE PENALTY SNT DAY DAYS DISP/EXP

JD5000 NO MORE INFORMATION AVAILABLE FOR INQUIRY.

PAGE 01 07/27/15 01:32:09 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 07/27/15 01:30:13

R. INQUIRY SUCCESSFUL

TO: [REDACTED] FROM: NCIC 07/27/15 01:30:13

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FB [REDACTED]. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

CALIFORNIA - STATE ID [REDACTED]
END

TO: [REDACTED] FROM: CLETS 07/27/15 01:30:14

[REDACTED] *

07/27/2015 01:30 02668
07/27/2015 01:30 02733 [REDACTED]

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

***** Introduction *****

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

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

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

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE
E-MAIL

[REDACTED]@DOJ.CA.GOV (CA; 2015-07-26)
RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES (CA; 2015-07-27)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED] (AKA)

Subject Description

FBI Number	State Id Number
[REDACTED]	[REDACTED]
Social Security Number	Driver's License Number
[REDACTED]	[REDACTED] ()

	()	
	()	
Sex	Race	
Male	White	
Height	Weight	Date of Birth
Hair Color	Eye Color	
Black	Green	
Place of Birth	Citizenship	Ethnicity
MEXICO	MEXICO	Hispanic Or Latino
Employment		
Occupation	LAUNDRY OPERATOR	
Employer		
Occupation	LABORER	
Employer		
Occupation	AVIATION	
Employer		

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

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

Earliest Event Date 1995-11-25

Arrest Date 1995-11-25

Arrest Case Number 4629874

Arresting Agency CA0190000 CASOLOS ANGELES

Subject's Name

Comment(s) ARREST/DETAINED/CITED

Charge 1

Statute INFLECT CORPORAL INJ SPOUSE/COHAB (273.5(A) PC)

State Offense Code 38028

Severity Felony

Court Disposition (Cycle 001)

Court Case Number 95M12086

Final Disposition Date 1995-12-04

Court Agency CA019073J CAMCCOMPTON

Subject's Name

Charge 1

Statute INFLECT CORPORAL INJ SPOUSE/COHAB (273.5(A) PC)

State Offense Code 38028

Severity Misdemeanor

Disposition (CONVICTED-PROB/JAIL)

Court Comment COURT ACTION

Sentencing (Cycle 001)

Sentence 010 DAYS JAIL; 036 MONTHS PROBATION; IMP SEN

SS; RESTN

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

Earliest Event Date 2002-06-14

Arrest Date 2002-06-14

CONFIDENTIAL-PROTECTIVE ORDER

Arrest Case Number 7317274
 Arresting Agency CA0190013 CASOLA LAKEWOOD
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Comment(s) WARRANT COM2CM0116301
 Charge 1
 Statute INFLECT CORPORAL INJ ON SPOUSE/COHAB (273.5 PC)
 State Offense Code 38025
 Severity Felony

===== Cycle 003 =====
 Earliest Event Date 2015-07-26

 Arrest Date 2015-07-26
 Arrest Case Number 4397264-20300886
 Arresting Agency CA0190013 CASOLA LAKEWOOD
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Comment(s) PHOTO AVAILABLE
 Charge 1
 Statute BAT:SPOUSE/EX SP/DATE/ETC (243(E)(1) PC)
 State Offense Code 13174
 Severity Misdemeanor

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

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

Agency CASOLOS ANGELES; CA0190000;

 Agency CASOLA LAKEWOOD; CA0190013;

 Agency CAMCCOMPTON; CA019073J;

* * * END OF RECORD * * *

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 01 07/27/15 01:33:22 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 07/27/15 01:33:13
[REDACTED]

RE: QHY [REDACTED] DATE:20150727 TIME:01:33:12
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
[REDACTED]

** PALM PRINTS AVAILABLE AT DOJ FOR PALM PRINTS CONTACT

[REDACTED]T@DOJ.CA.GOV

III CALIFORNIA ONLY SOURCE RECORD

CII [REDACTED]
DOB [REDACTED] SEX/M RAC/HISPANIC
HGT [REDACTED] WGT [REDACTED] EYE/GRN HAI/BLK POB/MX
NAM/01 [REDACTED]
02 [REDACTED]

FB [REDACTED]
DO [REDACTED]
CDL [REDACTED]
SOC [REDACTED]
MDS/CTZ-MM
OCC/AVIATION; LABORER; LAUNDRY OPERATOR
* * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
19951125 CASO LOS ANGELES

CNT:01 #4629874
273.5(A) PC-INFLICT CORPORAL INJ SPOUSE/COHAB
- - -

COURT: NAM:01
19951204 CAMC COMPTON

CNT:01 #95M12086
273.5(A) PC-INFLICT CORPORAL INJ SPOUSE/COHAB

*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION, 10 DAYS JAIL,
RESTN, IMP SEN SS
* * *

ARR/DET/CITE: NAM:01 DOB: [REDACTED]
20020614 CASO LA LAKEWOOD

CNT:01 #7317274
-BENCH WARRANT
273.5 PC-INFLICT CORPORAL INJ ON SPOUSE/COHAB
WARRANT #COM2CM0116301
COM: ADR-061402 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED],
[REDACTED])
COM: [REDACTED]
* * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20150726 CASO LA LAKEWOOD

CNT:01 #4397264-20300886
243(E) (1) PC-BAT:SPOUSE/EX SP/DATE/ETC

CONFIDENTIAL-PROTECTIVE ORDER

COM: ADR-20150726 [REDACTED] [REDACTED],)

COM: PHOTO AVAILABLE

COM: [REDACTED]

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»CCHRS1 CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM SUBJECT LIST - CCHRS
CHOOSE ONE OR MORE TO REQUEST RAP SHEET: SEARCH REASON: 16939899.....
% LAST NAME FIRST M SUF SEX RAC DOB HGT WGT
(.) 100 [REDACTED] [REDACTED] [REDACTED] M H [REDACTED] [REDACTED]
SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] LAPD: [REDACTED] LNK: N
CCHRS#: [REDACTED] 3S: [REDACTED] WRNT: N UND INV: N CUST: Y PROB: N HNDG: N

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

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

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CCHRS#: [REDACTED] 3S: [REDACTED] WRNT: [REDACTED] UND INV: [REDACTED] CUST: [REDACTED] PROB: [REDACTED] HNDG: [REDACTED] «

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██████████ DEPARTMENT OF HOMELAND SECURITY - USCIS
COMMAND: CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY

07/27/15
04:36:31

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

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

POE: COB: MEXIC DOE: 00000000
COA: COC: DFO: 00000000 FATHER:
SEX: MOTHER:

SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--
I-94 ADM #: VIOL-X
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