

Email LOS

Email CHI

Email MIA

Clear Form

Version Date: 11/13/2013

SECURE COMMUNITIES CHECKLIST

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

NAME [REDACTED] A# [REDACTED] COB#: Mexico

Last, Name

AOR: San Bernardino

LEVEL: 1

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

*CA Birth Records	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
JDIC/ELETE <ul style="list-style-type: none"> Booking Information RAPS-FBI# CCHRS-SID# 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
EARM <ul style="list-style-type: none"> Search Results (Fins# and A#) Encounters Case Summaries Comment Screens 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
NOTE PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)																	
USVISIT	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
CIS <ul style="list-style-type: none"> 9101 (A#) [REDACTED] (EOIR) [REDACTED] (Status/History Data) [REDACTED] (EAD) 9222 (Card Display) 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
CLAIMS <ul style="list-style-type: none"> Search A # and Name & DOB 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
TECS <ul style="list-style-type: none"> SQ11 	<input type="checkbox"/>	Neg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>												
IAR REVIEWED BY:	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;">[REDACTED]</td> <td style="width: 33%; text-align: center;">[REDACTED]</td> </tr> <tr> <td style="text-align: center;">ANALYST</td> <td style="text-align: center;">IEA/DO</td> <td style="text-align: center;">DO/DQ&I</td> </tr> <tr> <td style="text-align: center;">/</td> <td style="text-align: center;">1324 / 1325</td> <td style="text-align: center;">1325 / 1402</td> </tr> <tr> <td style="text-align: center;">Received / Referred</td> <td style="text-align: center;">Received / Distributed</td> <td style="text-align: center;">Received / Completed</td> </tr> </table>						[REDACTED]	[REDACTED]	ANALYST	IEA/DO	DO/DQ&I	/	1324 / 1325	1325 / 1402	Received / Referred	Received / Distributed	Received / Completed
	[REDACTED]	[REDACTED]															
ANALYST	IEA/DO	DO/DQ&I															
/	1324 / 1325	1325 / 1402															
Received / Referred	Received / Distributed	Received / Completed															
TIME: (Military Time)																	
*Check CA BIRTH RECORDS if there are indications that subject may be born in CA																	
** ALL RECORDS MUST BE REVIEWED THOROUGHLY**																	



U.S. Immigration and Customs Enforcement

Detainer Worksheet

TODAY'S DATE: 08/26/14 TIME IAR REC: 0520 TIME FAX SENT: 1402

LEA / LOCATION: Indio Sheriff's Office (760) 863-8806

COUNTY: Riverside

ORI #: [REDACTED] LEA FAX #: (760) [REDACTED]

SUBJECT INFO

ALIEN #: [REDACTED]

LAST NAME: [REDACTED]

FIRST NAME: [REDACTED] M: [REDACTED]

DOB: [REDACTED]

MALE [checked] FEMALE []

NATIONALITY: Mexico

STATUS: LPR ADDITIONAL COMMENTS: IJ Terminated Proceeding on 11/20/06

RISK LEVEL: 1

CONVICTION(S): Receive/Known Stolen Property - 05/22/08 (16 Months); Drug Possession - 01/11/11 (16 Months); Will Cruelty to Child - 11/29/12 (365 Days)

CURRENT CHARGE(S): PRevent/Disuade Witness Threat/Force - 11/29/12 (36 Months); Violate Court Order to Prevent Domestic Violence

GANG MEMBER: Y [] N [] UKN [checked]

FBI#: [REDACTED] SID #: [REDACTED]

FIN #: [REDACTED]

BOOKING #: [REDACTED]

IAR / L.E.S.C. QUERY ID #: [REDACTED]

[REDACTED]

TRANSMISSION VERIFICATION REPORT

TIME : 08/26/2014 14:02
 NAME :
 FAX :
 TEL :
 SER. # : BR [REDACTED]

DATE, TIME	08/26 14:01
FAX NO. /NAME	195 [REDACTED]
DURATION	00:00:25
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

DEPARTMENT OF HOMELAND SECURITY
 IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]
 Date: August 26, 2014

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
 Indio Sheriff's Office
 Booking [REDACTED]
 Fax (760) [REDACTED]

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

MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS

Name of Alien: [REDACTED]
 Date of Birth: [REDACTED] Nationality: MEXICO Sex: M

THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY:

- Determined that there is reason to believe the individual is an alien subject to removal from the United States. The individual (check all that apply):
 - has a prior a felony conviction or has been charged with a felony offense;
 - has three or more prior misdemeanor convictions;
 - has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety;
 - has been convicted of illegal entry pursuant to 8 U.S.C. § 1325;
 - has illegally re-entered the country after a previous removal or return;
 - has been found by an immigration officer or an immigration judge to have knowingly committed immigration fraud;
 - otherwise poses a significant risk to national security, border security, or public safety; and/or
 - other (specify): _____
- Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on _____ (date).
- Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on _____ (date).
- Obtained an order of deportation or removal from the United States for this person.

This action does not limit your discretion to make decisions related to this person's custody classification, work, quarter assignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer.

IT IS REQUESTED THAT YOU:

- Maintain custody of the subject for a period **NOT TO EXCEED 48 HOURS**, excluding Saturdays, Sundays, and holidays, beyond the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject. This request derives from federal regulation 8 C.F.R. § 287.7. For purposes of this immigration detainer, you are not authorized to hold the subject beyond these 48 hours. As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling 909-[REDACTED] during business hours or _____ after hours or in an emergency. If you cannot reach a DHS Official at these numbers, please contact the ICE Law Enforcement Support Center in Burlington, Vermont at: (802) 872-6020.
- Provide a copy to the subject of this detainer.

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

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

File No: [REDACTED]
Date: August 26, 2014

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
Indio Sheriff's Office
Booking [REDACTED]
Fax (760) [REDACTED]

FROM: (Department of Homeland Security Office Address)
DRO - Westminster, CA Sub Office
ICE
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24000 AVILA RD RM# 3400
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 - has three or more prior misdemeanor convictions;
 - has a prior misdemeanor conviction or has been charged with a misdemeanor for an offense that involves violence, threats, or assaults; sexual abuse or exploitation; driving under the influence of alcohol or a controlled substance; unlawful flight from the scene of an accident; the unlawful possession or use of a firearm or other deadly weapon, the distribution or trafficking of a controlled substance; or other significant threat to public safety;
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- Provide a copy to the subject of this detainer.
- Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- Notify this office in the event of the inmate's death, hospitalization or transfer to another institution.
- Consider this request for a detainer operative only upon the subject [REDACTED]
- Cancel the detainer previously placed by this Office on [REDACTED] - DO

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

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 using the envelope enclosed for your convenience or by faxing a copy to _____. You should maintain a copy for your own records so you may track the case and not hold the subject beyond the 48-hour period.

Local Booking/Inmate #: _____ Latest criminal charge/conviction: _____ (date) Estimated release: _____ (date)

Last criminal charge/conviction: _____

Notice: Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the victim of a crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes, including acting as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-6020.

(Name and title of Officer) (Signature of Officer)

08/26/14 05:20:38

I*
I*
IAR. [REDACTED]

05:20 08/26/2014 02750
05:20 08/26/2014 08636 [REDACTED]

TXT
*** LAW ENFORCEMENT SENSITIVE ***
IAQ RECEIVED: 08/26/14 06:57:13 AM

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

LNC <input checked="" type="checkbox"/>	SFR <input type="checkbox"/>	PHI <input type="checkbox"/>	CHI <input type="checkbox"/>	ATL <input type="checkbox"/>	County/State: [REDACTED]
Current Status: LPR		Status/Relief Date: 07/12/03			
Booking# [REDACTED]		Risk Level (1) 2 3			
Current Charges PC273.6(A), PC1203.2					
Convictions					
05/22/08		PC 454		F-16, 485	
11/29/10		PC 273A(B)		M-365 DAY	
01/11/11		PC 11377(A)		F-16, 485 Referral	
Result					
NAR <input type="checkbox"/>		No Action/FBNM/Other <input type="checkbox"/>		USC (NATZ) <input type="checkbox"/>	
Hold In Place <input type="checkbox"/>		ICE Cust <input type="checkbox"/>		USC (Other) <input type="checkbox"/>	
Analyst: [REDACTED]		Officer/Agent: [REDACTED]			
				CAP <input checked="" type="checkbox"/>	
				At Large <input type="checkbox"/>	
				Det Ref <input type="checkbox"/>	

ICE SC3

POSSIBLE Detained
USC, PER EARN
SUBJ ID: [REDACTED]
COMMENTS TAB Entry
DATE 08/09/08

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

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

NAM/ [REDACTED]
DOB/ [REDACTED]
POB/ MEXIC --> MEXICO
ARN/ [REDACTED]
FCO/ NRC
FBI/ [REDACTED]
SID/ [REDACTED]
DOE/ 20020212
FFN/ [REDACTED]
MFN/ [REDACTED]
REM/ ENCOUNTERED ON 10/27/2011
FIN [REDACTED]

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

IMPORTANT NOTICE

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

For further information contact ICE Los Angeles,
CA;

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

- Or the Law Enforcement Support
 (802) [REDACTED]
 REQUESTING ORI INFORMATION:
 AGENCY/ [REDACTED]
 PHONE/
 L.E.S.C. QUERY ID: [REDACTED] ***
 END OF RESPONSE . . .

ICE SC3	LNC <input type="checkbox"/> SFR <input type="checkbox"/> PHI <input type="checkbox"/> CHI <input type="checkbox"/> ATL <input type="checkbox"/> County/State: _____
	Current Status: _____ Status/Relief Date: _____
	Booking # _____ Center at _____ Risk Level <u>1</u> <u>2</u> <u>3</u>
	Current Charges _____
	Convictions _____

LIMITED OFFICIAL USE ***	
Result	Referral
NAR <input type="checkbox"/> No Action/FBNM/Other <input type="checkbox"/> USC (NATZ) <input type="checkbox"/>	CAP <input type="checkbox"/>
Hold In Place <input type="checkbox"/> ICE Cust <input type="checkbox"/> USC (Other) <input type="checkbox"/>	At Large <input type="checkbox"/>
Analyst: _____	Officer/Agent: _____ Det Ref <input type="checkbox"/>

██████████
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - USCIS
CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY

08/26/14
16:27:06

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

A# : ██████████

DOB : ██████████

LAST : ██████████
FIRST : ██████████
MIDDLE : ██████████
ALIASES :

NATZ DATE :
COURT :
LOCATION :

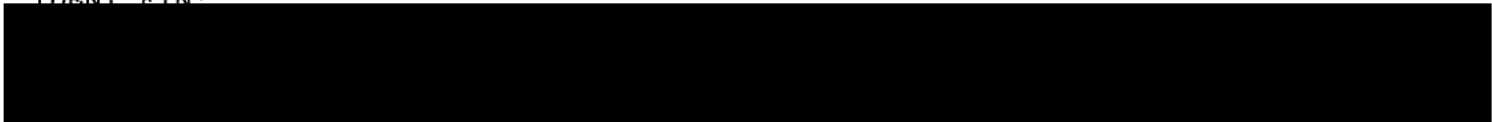
SEX: M POE: ELP COB: MEXIC DOE: 02122002
FCO: NRC COA: IR2 COC: MEXIC FTC: 12222006
PFCO: LOS SFCO: DFO: 02122002 BIN:

FATHER: ██████████
MOTHER: ██████████

SSN:
I-94 ADM #:
PASSPORT #:
FBI #:
DRIVER LIC:
FINGER CD#:
IDENT FIN:

CONSOLIDATED A-NOS

--OTHER INFORMATION--
EARM-X NAIL-X CARD-X



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

08/26/14
 16:27:11

A NUMBER: [REDACTED] BASE CITY: ADL HEARING LOC: LAN A-NUMBER: [REDACTED]
 CIS NAME: [REDACTED] PRIN A-NUMBER: [REDACTED]
 EOIR NAME: [REDACTED] EOIR NATIONALITY: MX
 DOB: [REDACTED] CASE TYPE: RMV RELATION: [REDACTED]
 CHARGE DOC: 10/16/2006 ASYLUM TYPE: [REDACTED] CUSTODY: DET CLK ELAPSE: 0
 PROCEED REC: 10/19/2006 INIT HEARING: 11/16/2006 CLK UPDTD: [REDACTED]
 LAST HEARING: 11/16/2006 TYPE: MSTR CLK ST: [REDACTED]
 INIT RECD: [REDACTED]
 ASYL RECD: IJ DECISN: IJ COMPLETE: 11/20/2006 APPLICATIONS
 W/H DECISN: EOIR DECISN: TERMIN FILED DEC
 OTHER COMPL: 212C:
 MTR RECD: DECISN: DATE: 245ADJ:
 APPEAL: DECISN: DATE: VOL DEP:
 FINAL DISP: DATE: WTHDRWL:
 SUSPENS:
 CHARGES: (1) 237a02Aiii (2) 237a02Aii (3)
 (4) (5) (6)



[REDACTED] PAGE: 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS
COMMAND: CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA

08/26/14
16:27:15

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

ACTION	LOC	ACTION-DATE	ST	REASON/ COURT#	MISC	ID NUMBER/ MISC-DATE	KEYED-DATE
VISA PACKET	DOS	02/12/2002		IR2			02/12/2002

*** END OF HISTORY DISPLAY ***
[REDACTED]

COMMAND: [REDACTED]

DEPARTMENT OF HOMELAND SECURITY - USCIS
CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD)

08/26/14
16:27:17

A#: [REDACTED]

NAME: [REDACTED]

DOB: [REDACTED]

LEGAL PERMANENT RESIDENT

CARD NAME: [REDACTED]
INS A# [REDACTED]

BIRTHDATE: [REDACTED]
CARD# [REDACTED]

CATEGORY: IR2
SEX: M
COB: MEXICO

PERMANENT RESIDENT SINCE: 02/12/2002
CARD EXPIRES: 02/26/2012

[REDACTED]

MOTHER'S NAME: [REDACTED]
CARD PORT OF ENTRY: WSC

FATHER'S NAME: [REDACTED]

[REDACTED]

██████████
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - USCIS
CENTRAL INDEX SYSTEM - CI/EARM SUBSYSTEM DISPLAY

08/26/14
16:27:28

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

LAST NAME: ██████████
FIRST NAME: ██████████
MIDDLE NAME:

AKA LAST NAME(S)

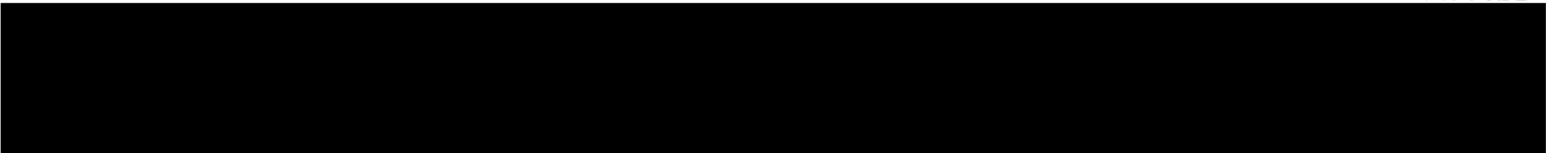
AKA FIRST NAME(S)

SSN: SEX: M POE: ELP DOE: 02122002

=====

MOST RECENT UPDATE TO CIS FROM EARM:
CASE CATEGORY: 2A AGGRAVATED FELON: OT
FINAL CHARGE: DEPARTURE COUNTRY: DEPART/CLEARED STATUS: A
PORT OF DEP: DATE OF DEPARTURE: 00000000 DOCKET CONTROL OFFICE: LOS

=====



EARM

Logged In [REDACTED]

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

Current / Active Alerts

- Aggravated Felon
- Detention History
- Detainers/Jail
- Criminal



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

V [REDACTED] F [REDACTED]

Encounter Details

Encounters linked to Person ID: [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
o	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	09/15/2006	[REDACTED]	2A	Unlink
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	10/27/2011			Unlink
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	05/30/2010			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number: [REDACTED] Operation: N/A Primary Agent: N/A
 Event Occurred On: 09/15/2006 Site: XRV Assigned On:
 Event Type: Criminal Individual Landmark: N/A Event Supervisor: [REDACTED]
 Assigned On: 09/15/2006

Subject Information

FINS: [REDACTED] Criminal Type: N/A Role: P
 A-Number: [REDACTED] Agg Felon: N - Not an Aggravated Felon Role Comment: N/A
 Control Name: [REDACTED] Primary Citizenship: MEXICO Processing Disposition: Warrant of Arrest/Notice to Appear
 First Name: [REDACTED] Hair: BLK INS Status: Legal Permanent Resident
 Middle Name: N/A Eyes: BRO POE: EL PASO, TX
 Maiden: N/A Complexion: MED Entry Date: 02/12/2002
 Nickname: N/A Race: W Entry Class: Immigrant
 Living?: N/A Origin: N/A Apprehension Date: 2006-09-15 13:00:00.0
 Sex: M Date of Birth: [REDACTED] Apprehension Location: BLYTHE, CALIFORNIA
 Marital Status: Single Age: [REDACTED]
 SSN: [REDACTED] Age at Encounter: [REDACTED]
 Juvenile Verified: N Height: [REDACTED]
 Occupation: [REDACTED] Weight: [REDACTED]

I-213 Narrative N/A



EARM

Logged In: [REDACTED]

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

Current / Active Alerts

[Aggravated Felon](#)

[Detention History](#)

[Detainers/Jail](#)

[Criminal](#)

No Photo

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

V [REDACTED] R [REDACTED]

Case Summary

Case Details

Case Category: **[2A] Deportable - Under Adjudication by IJ**

Final Order of Removal: **No**

Final Order Date: **N/A**

Are there reasons that prevent removal of the alien at this time? **N/A**

Reason preventing removal: **N/A**

Cleared-Depart Status: **A-Proceedings Terminated**

Aggravated Felon: **Other**

Mandatory Detention: **No**

Special Classes:

Last Updated By: **EARM_MIG**

Last Update: **08/10/2008**

[View EOIR Information](#)

Important Case Dates

Entry Date: 02/12/2002

Apprehension Date: 09/15/2006

Case Creation Date: 09/15/2006

Charging Document Issued - I862 : 10/16/2006

Charging Document Served - I862 : 09/26/2006

A-File to Trial Attorney: N/A

Initial Book-in: 09/26/2006

Last Book-in: 09/28/2006

Final Book-out: 11/20/2006

Last Custody Review: 09/15/2006

Travel Document Requested: N/A

Case Closed: 11/24/2006

Docket Assignment

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

Docket Name: [Closed Docket](#)

Case Call-ups

Nothing found to display.

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

Encounters Included in Case File

A-Number	Subject ID	Last Name	First Name	COB	Age	Entry Date	Apprehended	Disposition	Primary
	[REDACTED]	[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	02/12/2002	09/15/2006	Warrant of Arrest/Notice to Appear	

Administrative and Criminal Immigration Charges



Charged	Section	DACS	Description	Disposition
09/15/2006	8 USC 1227		DEPORTABLE ALIEN	
09/15/2006	237a2Aii	R2A2	CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE	
09/15/2006	237a2Aiii	R2A3	Aggravated Felony: 101(a)(43)(G) Theft or Burglary Offense with Minimum One Year Imprisonment	
09/26/2006	237a2Aiii	R2A3	Aggravated Felony	

Additional Charges of Inadmissibility/Deportability (I-261)

Nothing Found to Display

Case Closure

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

Date Case Closed: 11/24/2006

Alien was removed with the following biographical information:

Depart-Cleared Status: A-Proceedings Terminated

A-Number: [REDACTED]

Date Departed:

Name: [REDACTED]

Port Departed:

DOB: 10/31/1984

Departure Country:

COB:

Expense Code:

COC: MEXICO

Charges -- Charges marked with a Disposition of

Sustained the section of law under which the alien was removed. The Charge with an X in the Final Charge column has been marked as the Final Charge, or most severe charge, under which the alien was removed.

Comments:

Charged	Section	DACS	Description	Disposition	Final Charge
09/15/2006	8 USC 1227		DEPORTABLE ALIEN		
09/15/2006	237a2Aii	R2A2	CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE		
09/15/2006	237a2Aiii	R2A3	Aggravated Felony: 101(a)(43)(G) Theft or Burglary Offense with Minimum One Year Imprisonment		
09/26/2006	237a2Aiii	R2A3	Aggravated Felony		



PAGE 01 08/26/14 07:44:35 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 08/26/14 07:44:30

RE: [REDACTED] DATE:20140826 TIME:07:44:28
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATTN: [REDACTED]

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

** PALM PRINTS AVAILABLE AT DOJ FOR PALM PRINTS CONTACT
[REDACTED]@DOJ.CA.GOV
** III MULTIPLE SOURCE RECORD

CII [REDACTED] 3
DOB [REDACTED] SEX/M RAC/HISPANIC
HGT/[REDACTED] WGT/[REDACTED] EYE/BRO HAI/BRO POB/MX
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]
04 [REDACTED]
05 [REDACTED]

FBI/[REDACTED]
CDL/[REDACTED]
SOC/[REDACTED]
INN/[REDACTED]
MNU/[REDACTED]
SMT/[REDACTED]
MDS/CTZ-MX
OCC/UNEMP
* * * *

ARR/DET/CITE: NAM:01 DOB: [REDACTED]
20030305 CASO RIVERSIDE

CNT:01 #200309065
459 PC-BURGLARY
ARR BY:CASO RIVERSIDE PALM DESERT
ARR AGY #TR03064090
COM: PHOTO AVAILABLE
COM: ADR-030503 ([REDACTED])
COM: [REDACTED]

COURT: NAM:01
20030502 CASC INDIO

CNT:01 #INM134440
490.5 PC-PETTY THEFT RETAIL MERCHANDISE
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION, 21 DAYS JAIL,
FINE

PAGE 02

CNT:02

459 PC-BURGLARY

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

20030502

DISPO:DEFENDANT PLEAD GUILTY

DISPO:CHRG&DIRECT CONSEQUENCES OF PLEA

DISPO:DEFENDANT REPRESENTED BY COUNSEL

DISPO:RIGHT TO TRIAL BY JURY WAIVED-YES

DISPO:PRIV AGNST COMPLSRY SLF INCRIM&WAIVE-YES

DISPO:RIGHT CONFRONT&CROSS EXAM WIT&WAIVE-YES

DISPO:DEF COUNSEL CONCURRED DEFNDT PLEA/ADMISS

20030502

DISPO:CRT FIND PLEA KNOWLDGE&INTELLIGNT&VOLUNT

DISPO:CONVICTION CERT BY CLERK OF THE COURT

COM: CONVICTION CERTIFIED BY I MCELYEA,CLERK OF
COURT,CAMCINDIO

COM: [REDACTED]

* * * *

ARR/DET/CITE:

NAM:02

DOB: [REDACTED]

20031002 CAHP INDIO AREA

CNT:01

#200340688

10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT

ARR AGY #F29463003

COM: PHOTO AVAILABLE

COM: ADR-100203 (46625, DESERT VILLA, , , INDIO, CA, 92201,

COM: [REDACTED]

COURT:

NAM:02

20031020 CASC INDIO

CNT:01

#INF045528

10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT

DISPO:DISMISSED

CNT:02

496D(A) PC-POSSESS STOLEN VEHICLE/VESSEL/ETC

DISPO:DISMISSED

COM: [REDACTED]

COURT:

NAM:02

20040311 CASC INDIO

CNT:01

#INF045852

496D(A) PC-POSSESS STOLEN VEHICLE/VESSEL/ETC

*DISPO:CONVICTED

CONV STATUS:FELONY

SEN: IMP SEN SS,36 MONTHS PROBATION,

45 DAYS JAIL,FINE

CNT:02

10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

PAGE 03

20040311

DISPO:DEFENDANT PLEAD GUILTY
 DISPO:CHRG&DIRECT CONSEQUENCES OF PLEA
 DISPO:DEFENDANT REPRESENTED BY COUNSEL
 DISPO:RIGHT TO TRIAL BY JURY WAIVED-YES
 DISPO:PRIV AGNST COMPLSRY SLF INCRIM&WAIVE-YES
 DISPO:RIGHT CONFRONT&CROSS EXAM WIT&WAIVE-YES
 DISPO:DEF COUNSEL CONCURRED DEFNDT PLEA/ADMISS

20040311

DISPO:CRT FIND PLEA KNOWLDGE&INTELLIGNT&VOLUNT
 DISPO:CONVICTION CERT BY CLERK OF THE COURT
 COM: CONVICTION CERTIFIED BY I MCELYEA,CLERK OF
 COURT CAMCINDIO
 COM: [REDACTED]

20050127

DISPO:PROBATION REVOKED
 COM: 24 MO PRISON, FNSS, CONS

* * * *

ARR/DET/CITE: NAM:01 DOB:[REDACTED]
 20040226 CASO RIVERSIDE

CNT:01 #200408335
 10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT

CNT:02
 496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:03
 496(D) PC-ATTEMPT TO COMMIT 496 PC:STOLEN PROP
 COM: ADR-022604 ([REDACTED])
)
 COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:03 DOB:[REDACTED]
 20040730 CASO RIVERSIDE

CNT:01 #200432053
 10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT
 ARR BY:CAPD COACHELLA
 ARR AGY #Y04212045

CNT:02
 496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
 ARR AGY #Y04212045

COM: PHOTO AVAILABLE
 COM: ADR-073004 ([REDACTED])
)

COM: [REDACTED]

- - - -
 COURT: NAM:03
 20040921 CASC INDIO

CNT:01 #INF047952
 10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT

PAGE 04

*DISPO:CONVICTED
 CONV STATUS:FELONY

CNT:02
 496D(A) PC-POSSESS STOLEN VEHICLE/VESSEL/ETC
 *DISPO:CONVICTED
 CONV STATUS:FELONY

CNT:03
 666.5(A) PC-VEH/ETC THEFT:SPECIFIC PRIORS
 *DISPO:CONVICTED
 CONV STATUS:FELONY
 SEN: IMP SEN SS,36 MONTHS PROBATION,
 80 DAYS JAIL,FINE

20040921
 DISPO:DEFENDANT PLEAD GUILTY
 DISPO:CHRG&DIRECT CONSEQUENCES OF PLEA
 DISPO:DEFENDANT REPRESENTED BY COUNSEL
 DISPO:RIGHT TO TRIAL BY JURY WAIVED-YES
 DISPO:PRIV AGNST COMPLSRY SLF INCRIM&WAIVE-YES
 DISPO:RIGHT CONFRONT&CROSS EXAM WIT&WAIVE-YES
 DISPO:DEF COUNSEL CONCURRED DEFNDT PLEA/ADMISS

20040921
 DISPO:CRT FIND PLEA KNOWLDGE&INTELLIGNT&VOLUNT
 DISPO:CONVICTION CERT BY CLERK OF THE COURT
 COM: CONVICTION CERTIFIED BY I MCELYEA,CLERK OF
 COURT,CAMCINDIO
 COM: [REDACTED]

20050127
 DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
 SEN: 24 MONTHS PRISON,CONCURRENT,
 FINE SS
 COM: [REDACTED]

20050127
 DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
 SEN: 24 MONTHS PRISON,CONCURRENT,
 FINE SS
 COM: [REDACTED]

20050127
 DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
 SEN: 24 MONTHS PRISON,CONSECUTIVE,
 FINE SS
 COM: [REDACTED]
 * * * *

ARR/DET/CITE: NAM:01 DOB:19841031
 20041102 CASO RIVERSIDE

CNT:01 #200446072
 10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT

CNT:02
 496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

PAGE 05

ARR AGY #04105258

COM: ADR-20041102 ([REDACTED])

COM: [REDACTED]

COURT: NAM:01
20050127 CASC INDIO

CNT:01 #INF048899
496D(A) PC-POSSESS STOLEN VEHICLE/VESSEL/ETC
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02
20002(A) VC-HIT AND RUN:PROPERTY DAMAGE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03
666.5(A) PC-VEH/ETC THEFT:SPECIFIC PRIORS
*DISPO:CONVICTED
CONV STATUS:FELONY
SEN: 36 MONTHS PRISON,CONSECUTIVE
* * * *

CUSTODY: CDC NAM:01
20050225 CASD CORR DELANO

CNT:01 #V69878
666.5(A) PC-VEH/ETC THEFT:SPECIFIC PRIORS
SEN FROM: RIVERSIDE CO CRT #INF048899
SEN: 3 YEARS PRISON

CNT:02
666.5(A) PC-VEH/ETC THEFT:SPECIFIC PRIORS
SEN FROM: RIVERSIDE CO CRT #INF047952

CNT:03
496D(A) PC-POSSESS STOLEN VEHICLE/VESSEL/ETC

CNT:04
10851(A) VC-TAKE VEH W/O OWN CONSENT/VEH THEFT
SEN: 2 YEARS PRISON

CNT:05
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
SEN FROM: RIVERSIDE CO CRT #INF045852
SEN: 2 YEARS PRISON
COM: CNT02 CC W-INF048899, CNT05 CC W-INF048899
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:04 DOB: [REDACTED]
20060927 CASO LA MIRALOMA

CNT:01 #9221576-32742832
8 1251 US-DEPORTATION PROCEEDINGS
COM: ARR BY USISLOS ANGELES SO
COM: ADR-20060927 (UNK,UNK, , ,UNK,CA, ,)
COM: PHOTO AVAILABLE

PAGE 06

COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:03 DOB: [REDACTED]
20080114 CASO RIVERSIDE

CNT:01 #200802151-330442943
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
ARR BY:CAPD INDIO
ARR AGY #080112584
COM: [REDACTED]

COURT: NAM:03
20080522 CASC INDIO

CNT:01 #INF061088
484E(A) PC-ACQUIRE ACCESS CARD:INT:SELL/ETC
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
-W/PRIOR PRISON
*DISPO:CONVICTED
CONV STATUS:FELONY
SEN: 16 MONTHS PRISON, CONSECUTIVE

20080522
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY S CARTER, CLERK OF
COURT, CASCINDIO
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB: [REDACTED]
20080411 CASO EL CENTRO

CNT:01 #884154-310641
-WARRANT
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
ARR BY:CAPD CALEXICO
INCIDENT #081702
COM: CNT1 NUM-WINF061088
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB: [REDACTED]
20080415 CASO RIVERSIDE

CNT:01 #200816715-330442943
-WARRANT
496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
WARRANT #INF061088
COM: ADR-20080415 ([REDACTED])
COM: [REDACTED]

* * * *

CUSTODY: CDC NAM:01
20080620 CASD CORR DELANO

PAGE 07

CNT:01 #G22539
 459 PC-BURGLARY:SECOND DEGREE
 SEN FROM: RIVERSIDE CO CRT #INF061598
 SEN: 16 MONTHS PRISON
 COM: [REDACTED]
 * * * *

CUSTODY: CDC NAM:01
 20080620 CASD CORR DELANO

CNT:01 #G22539
 496(A) PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
 SEN FROM: RIVERSIDE CO CRT #INFO61088
 SEN: ,016 MOS PRISON,CC WITH INFO61598
 * * * *

ARR/DET/CITE: NAM:01 DOB: [REDACTED]
 20100530 CASO RIVERSIDE

CNT:01 #201022766-330442943
 11377(A) HS-POSSESS CONTROLLED SUBSTANCE
 COM: ADR-20100530 ([REDACTED])
 COM: [REDACTED]

COURT: NAM:01
 20110111 CASC INDIO

CNT:01 #INF10001475
 11377(A) HS-POSSESS CONTROLLED SUBSTANCE
 *DISPO: CONVICTED
 CONV STATUS: FELONY
 SEN: 16 MONTHS PRISON, CONSECUTIVE

CNT:02
 SEE COMMENT FOR CHARGE
 DISPO: DISMISSED/FURTHERANCE OF JUSTICE
 COM: :CHRG 496(A) PC

CNT:03
 11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA
 DISPO: DISMISSED/FURTHERANCE OF JUSTICE

CNT:04
 23222(B) VC-POSS MARIJUANA 1 OZ OR LES W/DRIVE
 DISPO: DISMISSED/FURTHERANCE OF JUSTICE

20110111
 DISPO: FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
 COM: CONVICTION CERTIFIED BY S CARTER, CLERK OF
 COURT, CASCINDIO
 COM: [REDACTED]
 * * * *

ARR/DET/CITE: NAM:03 DOB: [REDACTED]
 20110710 CASO RIVERSIDE

CNT:01 #201128979-330442943

PAGE 08

3056 PC-VIOLATION OF PAROLE:FELONY

COM: ADR-20110710 ([REDACTED])

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB: [REDACTED]
20111013 CASO RIVERSIDECNT:01 #201142956-330442943
2800.1(A) VC-EVADING PEACE OFFICER
COM: ADR-20111013 ([REDACTED])
COM: [REDACTED]COURT: NAM:01
20121129 CASC INDIOCNT:01 #INM1204819
2800.1(A) VC-EVADING PEACE OFFICER
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 273 DAYS JAIL,FINE20121129
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY S CARTER,CLERK OF
COURT,CASCINDIO
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:03 DOB: [REDACTED]
20120716 CASO RIVERSIDECNT:01 #201230700-330442943
422 PC-THREATEN CRIME WITH INTENT TO TERRORIZE
COM: ADR-20120716 ([REDACTED])
COM: [REDACTED]COURT: NAM:01
20121129 CASC INDIO BRANCHCNT:01 #INF1201750
273A(B) PC-WILLFUL CRUELTY TO CHILD
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION,365 DAYS JAIL,
FINE,IMP SEN SSCNT:02
136.1(C)(1)PC-PREVNT/DISUADE WITNS THREAT/FORC
*DISPO:CONVICTED
CONV STATUS:FELONY
SEN: 36 MONTHS PRISON SS,36 MONTHS PROBATION,
365 DAYS JAIL,IMP SEN SS,
CONSECUTIVECNT:03
236 PC-FALSE IMPRISONMENT
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

PAGE 09

CNT:04-06
.594(B)(2)(A) PC-VANDALISM LESS THAN \$400
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

20121129
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY S CARTER,CLERK OF
COURT,CASCINDIO BRANCH
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB:[REDACTED]
20140825 CASO RIVERSIDE

CNT:01 #201440471-330442943
273.6(A) PC-VIO CRT ORD TO PREVNT DOMESTC VIOL
COM: ADR-20140825 ([REDACTED])
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:05 DOB:[REDACTED]
20140826 CASO RIVERSIDE

CNT:01 #201440648-330442943
273.6(A) PC-VIO CRT ORD TO PREVNT DOMESTC VIOL

CNT:02
1203.2 PC-PROBATION VIOL:REARREST/REVOKE
COM: [REDACTED]
COM: [REDACTED]

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

* * * *

ARR/DET/CITE: NAM:01
20080107 CASO RIVERSIDE

CNT:01 #T08007033A
NO ARREST RECEIVED

CNT:02
459 PC-BURGLARY
- - -

COURT: NAM:01
20080522 CASC INDIO

CNT:01 #INF061598
459 PC-BURGLARY:SECOND DEGREE

PAGE 10

*DISPO:CONVICTED
CONV STATUS:FELONY
SEN: 16 MONTHS PRISON, CONSECUTIVE

CNT:02
484E(D) PC-USE ACCESS ACCOUNT INFO W/O CONSENT
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03
459 PC-BURGLARY:SECOND DEGREE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:04
484E(D) PC-USE ACCESS ACCOUNT INFO W/O CONSENT
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:05
459 PC-BURGLARY:SECOND DEGREE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:06
484E(D) PC-USE ACCESS ACCOUNT INFO W/O CONSENT
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:07
SEE COMMENT FOR CHARGE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM: :CHRG 496(A) PC

20080522
DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY I MCELYEA, CLERK OF
COURT, CASCINDIO
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:04
20121024 CASO RIVERSIDE

CNT:01 #BC122980002
NO ARREST RECEIVED

CNT:02
243(D) PC-BATTERY WITH SERIOUS BODILY INJURY
20130111
DISPO:PROS REL-DET ONLY-LACK OF SUFF EVID
* * * * *
END OF MESSAGE * * *

EARM

Logged In [REDACTED] |

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

No Case associated with this encounter

- Select Different Case File -

Current / Active Alerts

- Aggravated Felon
- Detention History
- Detainers/Jail
- Criminal



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

[REDACTED], [REDACTED]

Person Details

Person ID [REDACTED]	Date of Birth [REDACTED]	Controlling A-Numbe [REDACTED]
Last Name [REDACTED]	Current Age [REDACTED]	Additional A-Numbers:
First Name [REDACTED]	Country of Birth (COB): MEXICO	FINS:
Middle Name: N/A	City of Birth: N/A	[REDACTED]
Sex: M	Country of Citizenship (COC): UNITED STATES	[REDACTED]
Marital Status: Divorced		BOP#/USM: N/A
Religion: NTA		FBI [REDACTED]
Aggravated Felon Status: O - Other		SSN: N/A

Person Comments

SUBJECT IS USC derivative citizen due to CCA of 2001. He was put into removal proceedings in 2006 and his proceedings were terminated on 11/20/2006. There is no N 600 on file