

EARM

Logge [REDACTED]

Person I [REDACTED] Sex: M DOB [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: MEXIC
 Subject I [REDACTED] Processing Disposition: Detainer RCA Look-Up

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR



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]	US		[REDACTED]	10/04/2015			Unlink
☐	[REDACTED]		[REDACTED]	[REDACTED]	MEXIC		[REDACTED]	09/05/2014			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]
 Event Occurred On: 10/04/2015
 Event Type: ERO Criminal Alien Program

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

Primary Agent [REDACTED]
 Assigned On: 10/04/2015
 Event Supervisor [REDACTED]
 Assigned On: 10/04/2015

Subject Information

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

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

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

I-213 Narrative On 10/4/2015 Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA. received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) on, [REDACTED] Who was arrested in L.A COUNTY, CA The fingerprints of the subject were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases. Upon review of database information it was determined that subject was amenable to DHS/ICE enforcement action as a EWI. Based on this information an ICE Immigration Detainer was lodged.

 11/29/2015 QQC revealed subject is a USC bor [REDACTED] found in CAL BIRTH INDEX, no PP in CCDI, US indicators, lengthy criminal history, agg felon, CDC#, SS#, CADL, POB claimed: CA. Only one encounter with immigration in 1998, USVISIT event indicates subject's nationality is US and listed subject in event as a "CO SMUGGLER", no other encounters with immigration. NIC, hold lifte [REDACTED]

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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CAL BIRTH INDEX



- MY ACCOUNT
- PEOPLE
- PHONES
- ASSETS
- COURTS
- BUSINESSES
- LICENSES
- HEALTH CARE
- ONLINE BATCH SERVICES

Advanced Person Search

Last Name First Name Middle Name

☐ Include similar-sounding names ☐ Strict Search ☐ Include name variations

DOB LexID

Street Address City State

ZIP Code Radius (miles) Date First Seen Date Last Seen

Show Additional Subject Information Fields

Coverage | Help?

Search Clear Form



Important:
The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, pronounced incorrectly and is generally not 100% reliable.
[Read More](#)

Important Security Message
Learn more! Click here to download a complimentary Get Started Guide.

[View Past Announcements](#)

You last signed in on Monday, November 23, 2015 at 04:38 PM EDT.

[Security Center](#) | [Security Tips](#)

Results 1 to 1 of 1

SSN: [REDACTED]

FURTHER RESEARCH

No Images Available

Reports for this Record

- Comprehensive Report
- Custom Comprehensive Report
- Finder Report
- Address Report
- Virtual Identity Report
- Asset Report
- Summary Report
- Relatives
- Neighbors
- Associates
- Relatives, Neighbors & Associates
- Relevant Visual Link Analysis

[See report type examples](#)

[Alerts for this Record](#)

[Setup Person Alert](#)

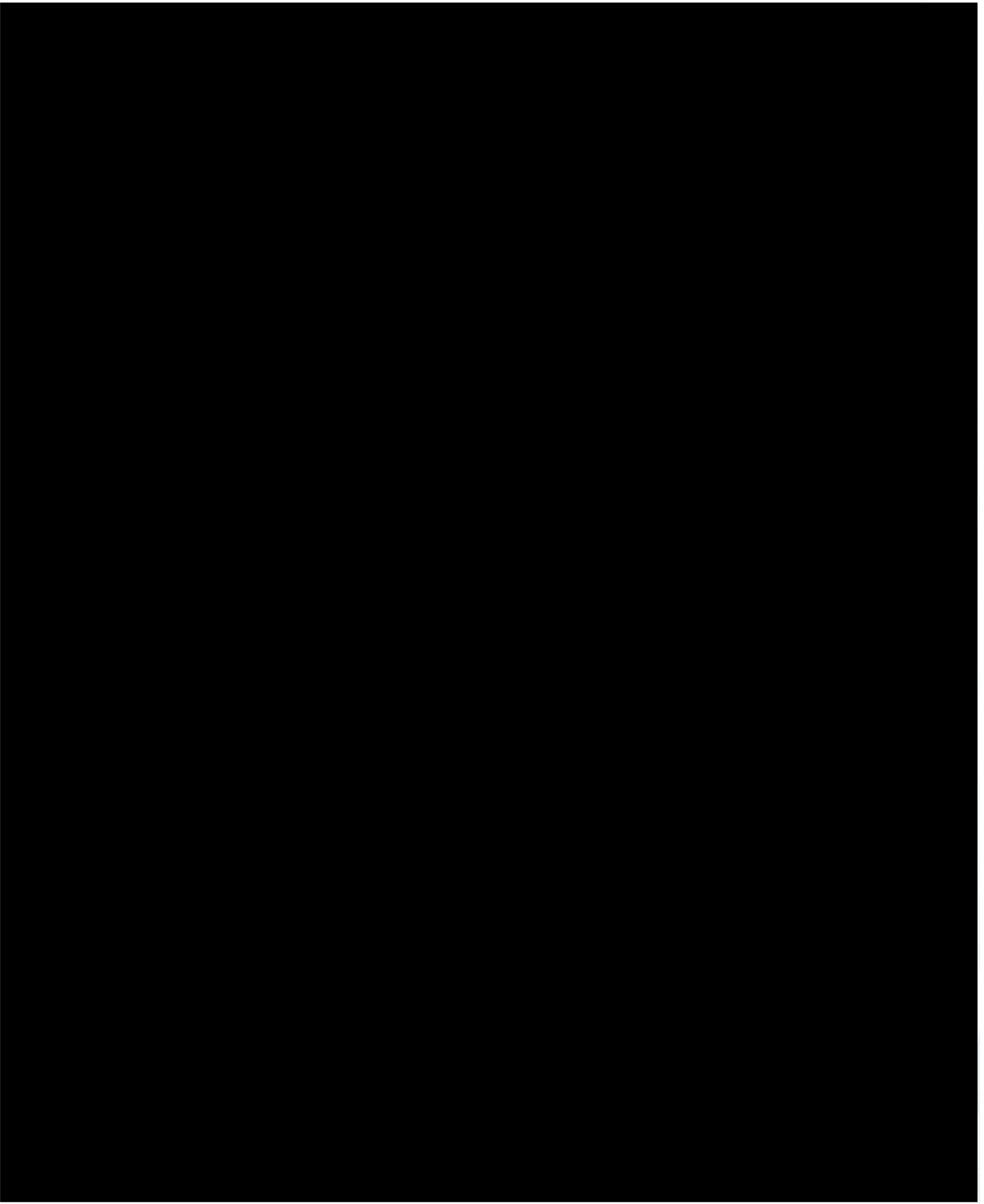
ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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

Your GLBA Permissible User: Law Enforcement Purposes

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

11/29/2015



17:23

TECS II EXTERNAL MESSAGE DISPLAY

11292015

QUEUE TYPE: PERSONAL

QUEUE NAME: [REDACTED]

MSG STATUS: [REDACTED]

***** TEXT OF MESSAGE ***** PAGE 01 *****
FROM NLETS ON 11/29/15 AT 17:23:32

[REDACTED]
15:23 11/29/2015 36502

15:23 11/29/2015 82998 [REDACTED]

TXT

DATE:11-29-15*TIME:14:23*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] B/D: [REDACTED] NAME: [REDACTED]

MAIL ADDR AS OF 01-22-15: [REDACTED]

OTH/ADDR AS OF 09-23-13: [REDACTED]

AKA: [REDACTED]

AKA: [REDACTED]

IDENTIFYING INFORMATION:
[REDACTED]

17:23

TECS II EXTERNAL MESSAGE DISPLAY

11292015

QUEUE TYPE: PERSONAL

QUEUE NAME: [REDACTED]

MSG STATUS: [REDACTED]

***** TEXT OF MESSAGE ***** PAGE 01 *****
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[REDACTED]
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15:23 11/29/2015 82998 [REDACTED]

TXT

DATE:11-29-15*TIME:14:23*

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] B/D: [REDACTED] *NAME: [REDACTED]

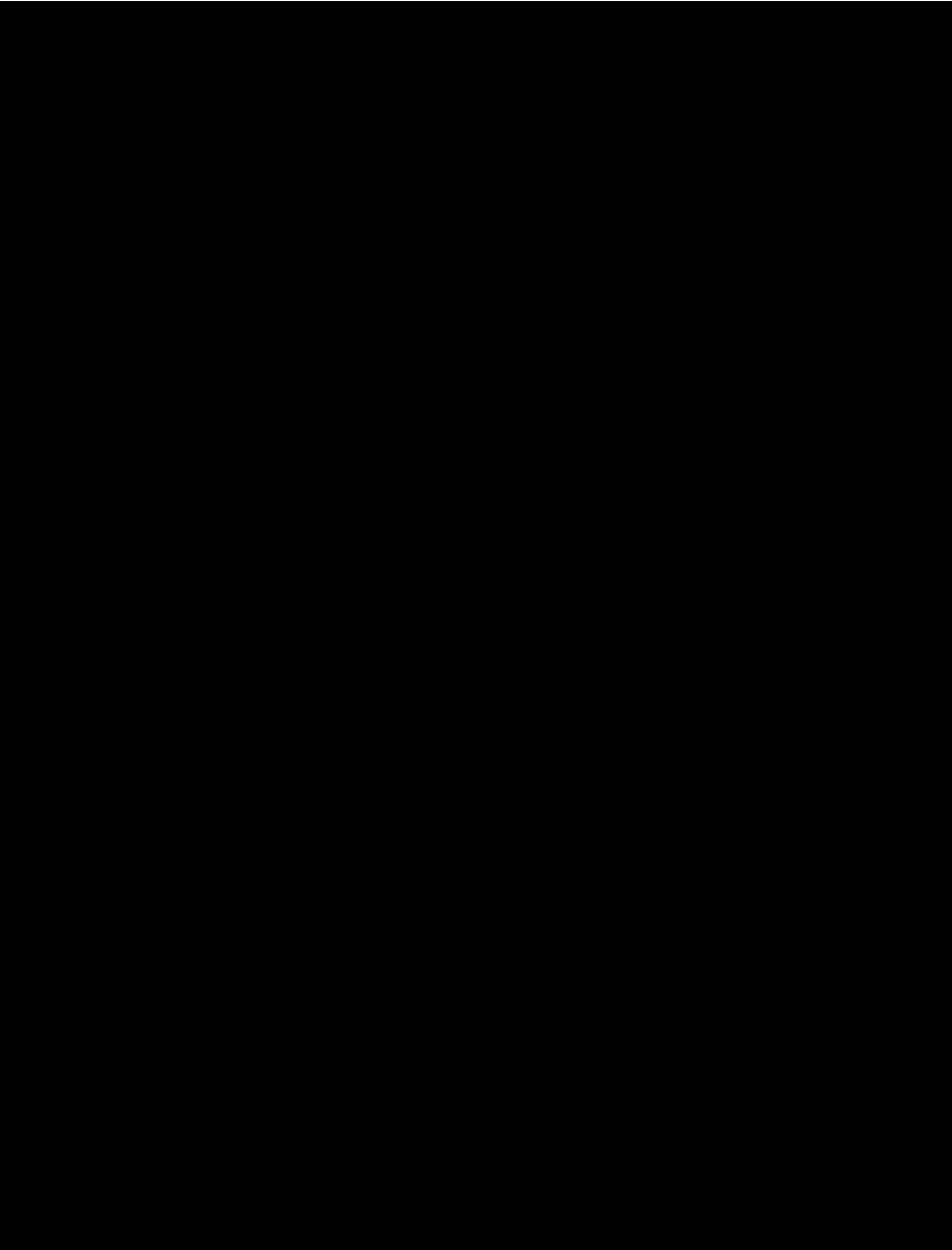
MAIL ADDR AS OF 01-22-15: [REDACTED]

OTH/ADDR AS OF 09-23-13: [REDACTED]

AKA: [REDACTED]

AKA: [REDACTED]

IDENTIFYING INFORMATION: [REDACTED]





(The information was current as of: 11/29/2015 14:45 PST)

[Search For Another Inmate](#)
[Back To The Search Result](#)

Booking No: [REDACTED] Last Name: [REDACTED] First Name: [REDACTED] Middle Name: [REDACTED]
 Sex: M Race: H Date Of Birth: [REDACTED] Age: [REDACTED] Hair: BRO Eyes: BRO Height: [REDACTED] Weight: [REDACTED]

Charge Level: M (Misdemeanor)

ARREST

Arrest Date: 10/04/2015 Arrest Time: 1138 Arrest Agency: 1301 Agency Description: LASD-LAKEWOOD STATION PATROL
 Date Booked: 10/04/2015 Time Booked: 1205 Booking Location: LKD Location Description: STA - LAKEWOOD

BAIL

Total Bail Amount: 0 Total Hold Bail Amount: 0.00 Grand Total: 0.00

HOUSING LOCATION

Housing Location: -
 Permanent Housing Assigned Date: 10/16/2015 Assigned Time: 0116 Visitor Status: N
 Facility:
 Address: City:
[Public Visiting Guidelines](#)
 For County facility visiting hours, Please call (213) 473-6080 at Inmate Information Center.

COURT

Next Court Code: CERR Next Court Date: 10/14/2015 Next Court Time: 0830 Next Court Case: 4BF0450501
 Court Name: BELLFLOWER COURTHOUSE
 Court Address: 10025 E. FLOWER AVENUE Court City: BELLFLOWERUPT

RELEASE

Actual Release Date: 10/16/2015 Release Time: 0429

CASE INFORMATION

Case No.	Court Name	Court Address	Court City	Bail Amt.	Fine Amt.	Court Date	Sent. Date	Sent. Day(s)	Disp Code
99*****				0	.00	10/06/2015	10/06/2015	0	ORDS
4B*****	BELLFLOWER COURTHOUSE	10025 E. FLOWER AVENUE	BELLFLOWERUPT	0	.00	10/14/2015	10/14/2015	0	PROB
5B*****	BELLFLOWER COURTHOUSE	10025 E. FLOWER AVENUE	BELLFLOWERUPT	0	.00	10/14/2015	10/14/2015	30	EXP

Click on specific Case No. for detailed information.

11/29/2015

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

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

File No: [REDACTED]
Date: October 4, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) LASD - LAKESIDE
BKN - [REDACTED]
FBI - [REDACTED]

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

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

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

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

- ☐ 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 2: [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 identified to [REDACTED] by [REDACTED] - DO [REDACTED]
(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 [REDACTED].
Local Booking/Inmate #: [REDACTED] Est. release date/time: [REDACTED] Date of latest criminal charge/conviction: [REDACTED]
Latest offense charged/convicted: [REDACTED]

This Form I-247D was served upon the subject on [REDACTED], in the following manner:
☐ in person ☐ by inmate mail delivery ☐ other (please specify): [REDACTED]

(Name and title of Officer)
DHS Form I-247D (5/15)

(Signature of Officer)

NOTICE TO THE DETAINEE

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

NOTIFICACIÓN AL DETENIDO

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

COB#: MEXICO

Last, Name

AOR: LOS

LEVEL: 1

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

*CA Birth Records	☐	Neg	☐	☐	☐				
JDIC/ELETE - Booking Information - RAPS-FBI# - CCHRS-SID#	☐	Neg	☐	☐	☐				
EARM <i>*(If No A# check FBI and Fins#)</i> - Search Results (Fins# and A#) - Encounters - Case Summaries - Comment Screens	☐	Neg	☐	☐	☐				
NOTE PRINT initial Screen(s) and most recent encounter (PRINT PERTINENT SCREENS ONLY)									
USVISIT	☐	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	☐	Neg	☐	☐	☐				
CLAIMS Search A # and Name & DOB	☐	Neg	☐	☐	☐				
TECS SQ11	☐	Neg	☐	☐	☐				
IAR REVIEWED BY:	[REDACTED]								
	ANALYST		IEA/DO		DO/DQ&I				
TIME: (Military Time)	16:21	/	16:32	/	/				
	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**									

10/04/15 15:47:25

I*

I*

IAR.

15:47 10/04/2015 09327

15:47 10/04/2015 35206

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 10/04/15 04:24:05

ORI/

ATN/ORI=

CRI=

PHN/

NAM/

DOB/

CUS/Y

OFF/

PUR/C

POB/XX

SEX/M

PC 12312 4yrs
Prison

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
 PURPOSES ONLY.

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

NAM/

DOB/

POB/ MEXIC --> MEXICO

ARN/

FCO/

FBI/

SID/

DATE APPREHENDED/20140905

PLACE APPREHENDED/WSM

REM/ FINS /

SUBJ APPEARS TO HAVE BEEN BOOKED INTO THE LASD Lakewood,
 WITH A DATE OF 09/05/2014.

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

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 A RREST 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 Center at
 (802) [REDACTED]

REQUESTING ORI INFORMATION:

FO: LOS	County/State: LOS	Analyst: [REDACTED]
Status/Relief: FIVE	A#: N/A	
Booking# [REDACTED]	Risk Level: 1 2 3	
Current Charges: Force ADW PC 245 A(1)		
Convictions: 9/09/14 Receive stolen property PC 490(A)		
Misd/		
11/30/15 Make Destructive Device w/o Permit (Fel)		
☒ Biometric ☒ Biographic	☐ Det Ref ☐ CAP ☐ At Large ☐ No Action	☐ USC ☐ Hold In Place ☐ Detainer Placed ☐ CAP ☐ No Action

Pacific Enforcement Response Center

11/2/05 - Poss
 Blank check/
 Defraud
 PC 475 (B) (Fel)
 7/01/04 - Poss.
 Cont ab F/sale
 HS 11370 (Fel)
 4 yrs prison

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

Pacific Enforcement Response Center	FD: <u>Field Office</u>	County/State: _____	Analyst: _____
	Status/Relief: _____	A #: _____	
	Booking# _____	Risk Level	1 2 3
	Current Charges	Code	Description
	LIMITED OFFICIAL USE ***		
	Convictions	Code	Description
	Date	Code	Description
	Date	Code	Description
	Date	Code	Description
	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	



The Los Angeles County
Sheriff's Department

Welcome to
Inmate Information Center

← LASD HOME →

BACK

(The information was current as of: 10/04/2015 16:11 PST)

VINELink

Search For Another Inmate

Back To The Search Result

Booking No: [REDACTED] Last Name: [REDACTED] First Name: [REDACTED] Middle Name: [REDACTED]
Sex: M Race: H Date Of Birth: [REDACTED] Age: [REDACTED] Hair: BRO Eyes: BRO Height: [REDACTED] Weight: [REDACTED]

Charge Level: F (Felony)

ARREST

Arrest Date: 10/04/2015 Arrest Time: 1138 Arrest Agency: 1301 Agency Description: LASD-LAKEWOOD STATION PATROL
Date Booked: 10/04/2015 Time Booked: 1205 Booking Location: LKD Location Description: STA - LAKEWOOD

BAIL

Total Bail Amount: 30,000.00 Total Hold Bail Amount: 0.00 Grand Total: 30,000.00

HOUSING LOCATION

Housing Location: STA - LKD
Permanent Housing Assigned Date: 10/04/2015 Assigned Time: 1205 Visitor Status: N
Facility:
Address: City:
[Public Visiting Guidelines](#)
For County facility visiting hours, Please call (213) 473-6080 at Inmate Information Center.

COURT

Next Court Code: CERR Next Court Date: 10/06/2015 Next Court Time: 0830 Next Court Case: 9999999999
Court Name: BELLFLOWER COURTHOUSE
Court Address: 10025 E. FLOWER AVENUE Court City: BELLFLOWERUP

RELEASE

No Information On Release Date.

CASE INFORMATION

Case No.	Court Name	Court Address	Court City	Bail Amt.	Fine Amt.	Court Date	Sent. Date	Sent. Day(s)	Disp Code
99*****				100,000.00	.00	10/06/2015		0	

Click on specific Case No. for detailed information.

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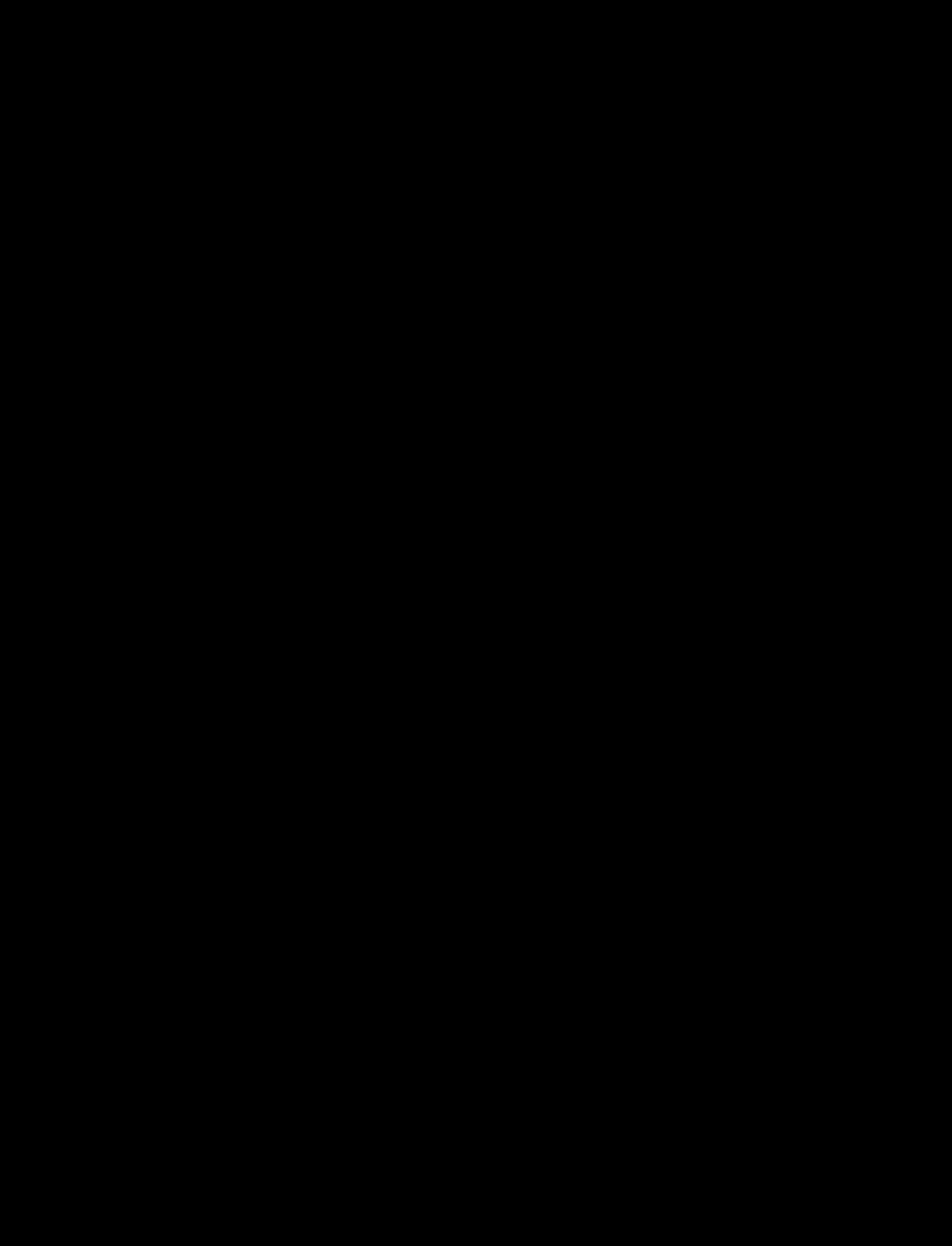
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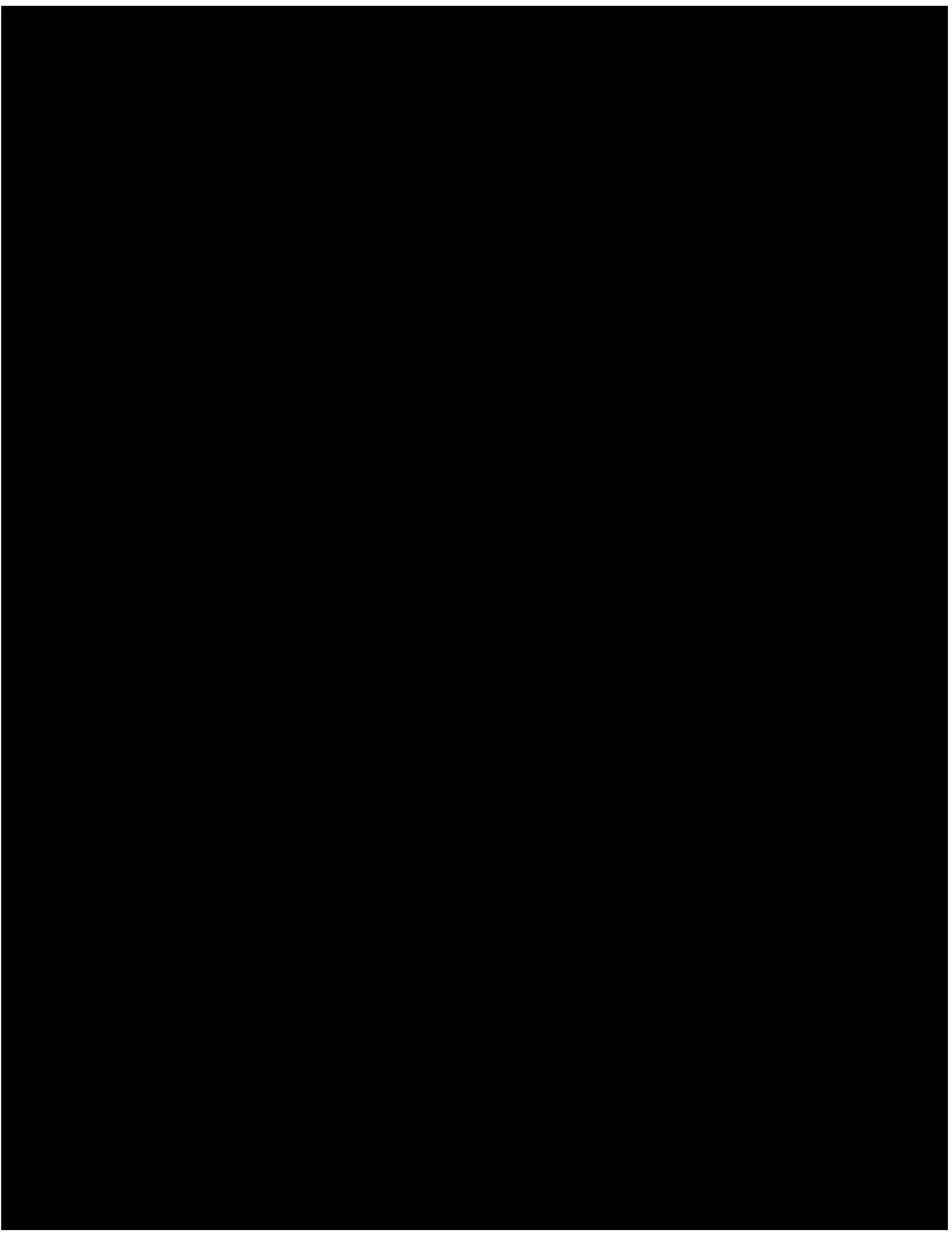
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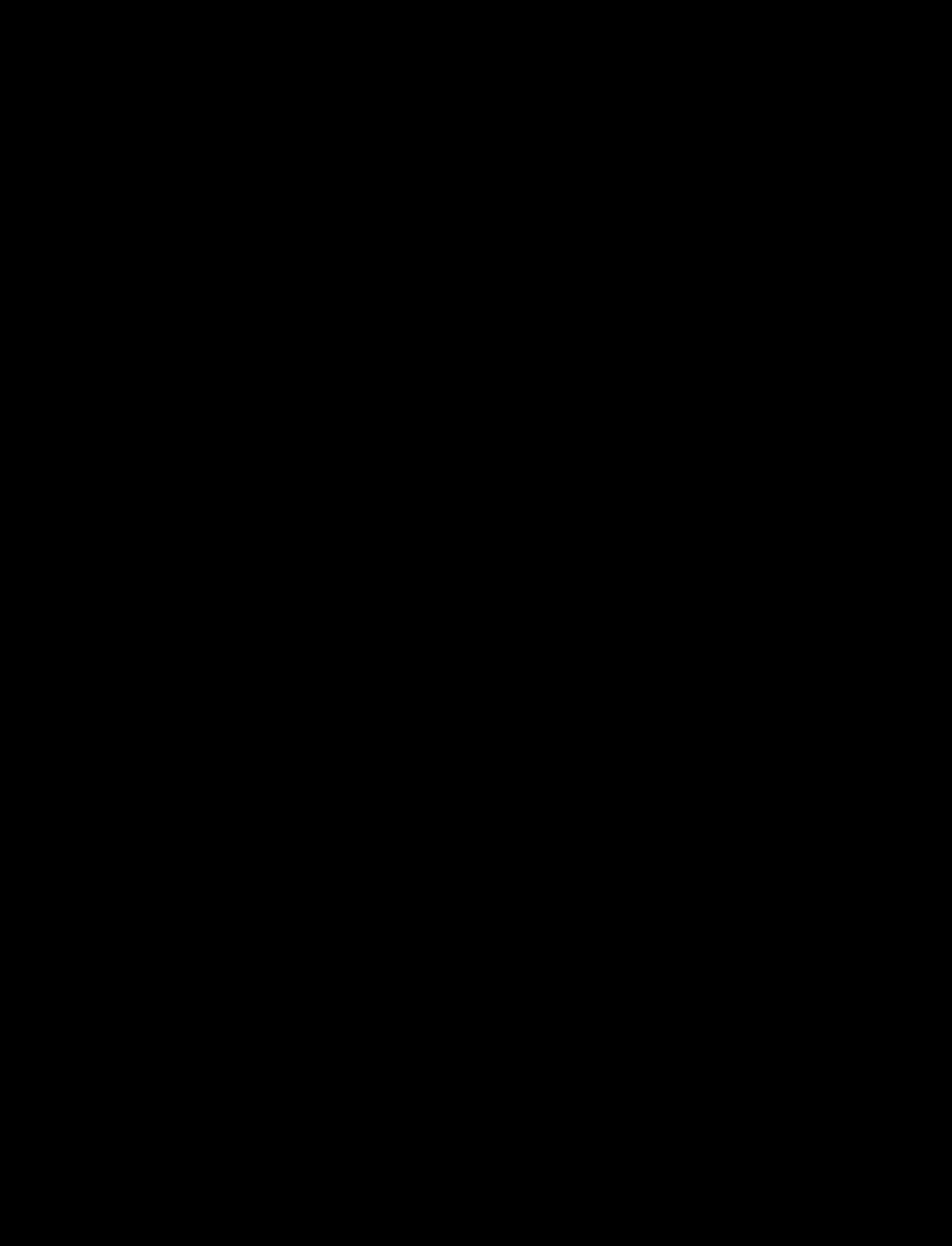
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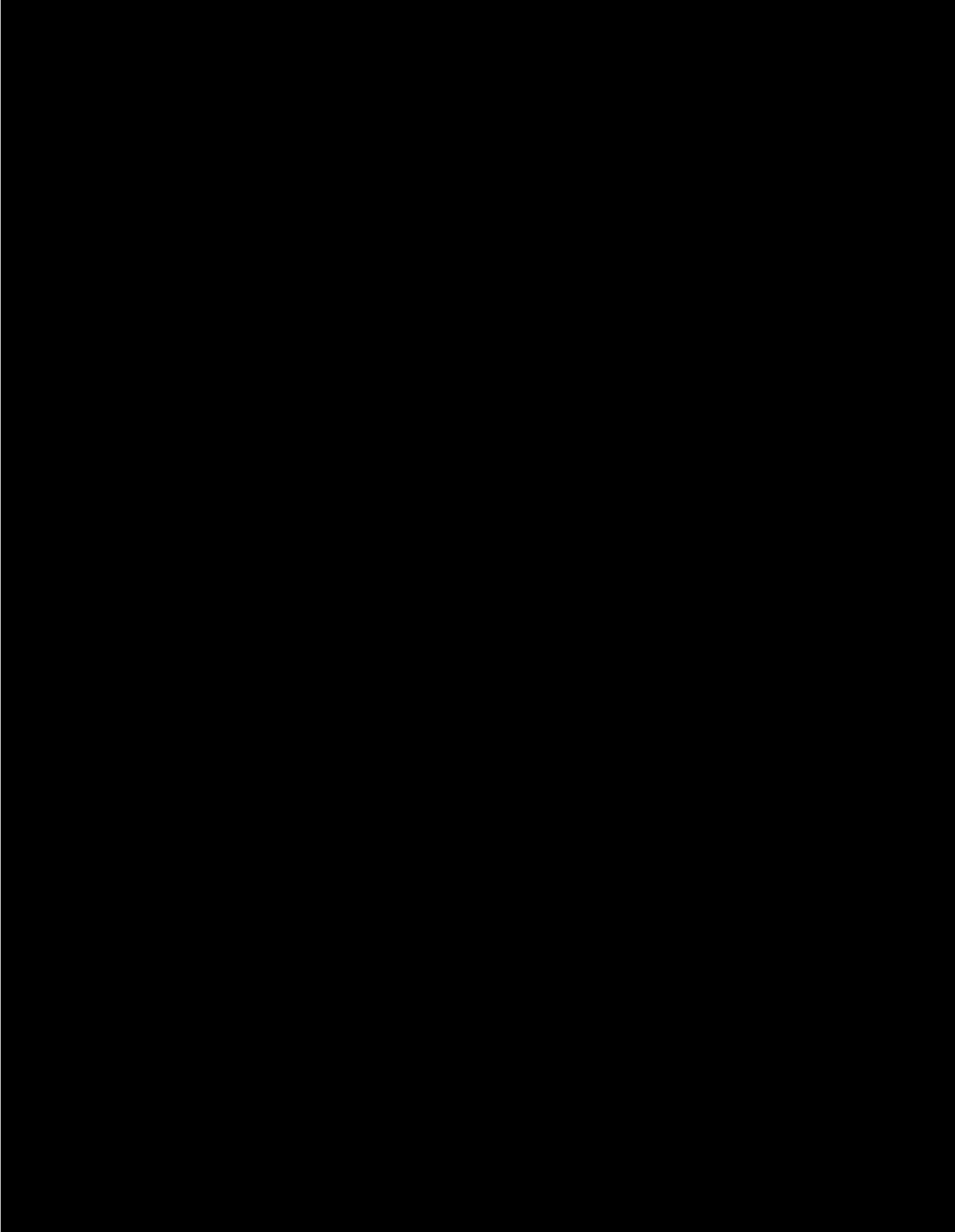
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EARM

Logged In [REDACTED] |

Search Results

<u>Person ID</u>	<u>A-Number</u>	<u>Subject ID</u>	<u>Case ID</u>	<u>DCO</u>	<u>Last Name</u>	<u>First Name</u>	<u>Country of Birth</u>	<u>Apprehend Date</u>	<u>Detained?</u>	<u>Process Disposition</u>	<u>Case Category</u>	<u>Depart Cleared Status</u>
No Link		[REDACTED]			[REDACTED]	[REDACTED]r	MEXIC		NO	DTNR - Detainer		

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

Release 5.13.1

10/4/2015

EARM

Logged In [REDACTED]

Perso [REDACTED] Sex: M DO [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: MEXIC Subject ID [REDACTED] Processing Disposition: Detainer RCA Look-Up No Case associated with this encounter

Current / Active Alerts

Detainers/NOR



Person Details

Person I [REDACTED] Last Name [REDACTED] First Name [REDACTED] Middle Name: N/A Sex: M Marital Status: Unknown Religion: N/A Aggravated Felon Status: N - Not an Aggravated Felon	Date of Birth: [REDACTED] Curren [REDACTED] Country of Birth (COB): MEXICO City of Birth: N/A Country of Citizenship (COC): MEXICO	Controlling A-Number: None Additional A-Numbers: FINS: BOP#/USM: N/A FBI [REDACTED] SSN: N/A
Person Comments N/A		

EARM

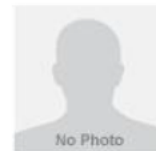
Logged In [REDACTED]

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

No Case associated with this encounter

Current / Active Alerts

Detainers/NOR



Encounter Details

Encounters linked to Person [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	DOB	Encountered On	Case	Case Category	
	[REDACTED]		[REDACTED]	[REDACTED]	MEXIC	[REDACTED]	09/05/2014			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED]

Operation: **Secure Community**

Primary Age [REDACTED]

Event Occurred On: **09/05/2014**Site: **WSM**Assigned On: **09/05/2014**Event Type: **CAP Local**Landmark: **N/A**

Event Supervisor [REDACTED]

Assigned On: **09/05/2014**

Subject Information

FINS: **N/A**Criminal Type: **N/A**Role: **P**

A-Number:

Agg Felon: **N - Not an Aggravated Felon**Role Comment: **N/A**

Control Name [REDACTED]

Primary Citizenship: **MEXICO**Processing Disposition: **Detainer**

First Name [REDACTED]

Hair: **N/A**INS Status: **N/A**Middle Name: **N/A**Eyes: **N/A**POE: **N/A**Maiden: **N/A**Complexion: **N/A**Entry Date: **N/A**Nickname: **N/A**Race: **N/A**Entry Class: **N/A**Living?: **N/A**Origin: **N/A**Apprehension Date: **N/A**Sex: **M**

Date of Birth [REDACTED]

Apprehension Location: **N/A N/A**Marital Status: **N/A**

Age [REDACTED]

Juvenile Status: **N/A**SSN: **N/A**

Age at Encounter [REDACTED]

Accompanying Family Member Relation: **N/A**Juvenile Verified: **N/A**Height: **N/A**Accompanying Family Member Subject ID: **N/A**Occupation: **N/A**Weight: **N/A**Consequence Delivery System Selection: **N/A**

I-213 Narrative On 9/5/14 Southern California Secure Communities Support Center (SC3), Laguna Niguel, CA. received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) for [REDACTED] who was arrested in Los Angeles County, CA for the following: 496(A) PC - Received Known Stolen Property. The fingerprints of the subject were electronically submitted to CA DOJ, NCIC/IAFIS and DHS/ICE databases. Upon review of database information it was determined that subject was amenable to DHS/ICE enforcement action with the following status: **EWI**. Based on this information an ICE Immigration Detainer was lodged.

PAGE 01 10/04/15 16:29:34 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CCHRS CJRAPSH 10/04/15 16:29:24
999
LOS ANGELES COUNTY
CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM Date: 10/04/2015 Time: 1629
=====

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY
UNAUTHORIZED USE IS A CRIMINAL OFFENSE

INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK (*)

(C) Copyright 1996, County of Los Angeles
All Rights Reserved

Key Name: (1) [REDACTED] Date Name First Used: 03/16/1997

SID/CII: [REDACTED] MAIN: [REDACTED] FBI: [REDACTED] LAPD:
=====

Requested By: INSAROGERS Src-TTY: IL20 Dest-TTY: IL20 ACHS Data Included: YE
Agency: CA0190040 OTHER LOCAL/OTHER COUNTY AGENCY
Reason: 17661057 Multi-State Record: NO

DEPT. OF JUSTICE AND DMV MAY HAVE ADDITIONAL INFORMATION

=====

SUMMARY

Bookings	Convictions	Juvenile	Warrants Issued	Probation
Felony: 6	Felony: 3	Sustained: 0	Bench: 30	Open: 3
			* 1	
Misd: 12	Misd: 16	Dismissed: 4	Arrest: 0	Expired: 11
* 1				
			Infract. (FTA): 0	

=====

LATEST INFORMATION

Latest Name: (1) [REDACTED] Date Name Last Used: 03/16/1997

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB	Updated
M	HISPANIC	BROWN	BROWN	[REDACTED]	[REDACTED]	[REDACTED]	10/04/2015

Latest Address: [REDACTED] 10/04/2015

Latest Occupation:

Type	Start Date	End Date	Charge/Description	Case Number	Updated
PROBATION	04/11/2013	06/25/2016	14601.1 (A)	LB 2LT0954301	10/04/2015
SUMM					
PROBATION	02/25/2014	02/10/2017	14601.1 (A)	LC 4BF0024701	10/04/2015
SUMM					

=====

CONFIDENTIAL-PROTECTIVE ORDER

Type	Start Date	End Date	Charge/Description	Case Number	Updated
PROBATION SUMM	09/09/2014	08/26/2017	664/496 (A)	LC 4BF0450501	10/04/2015

Registration	Reg Number	Location	Reg Date
DNA TYPED & UPLOADED	[REDACTED]		01/01/0001
PALM PRINT ON FILE	[REDACTED]		01/01/0001

DESCRIPTORS
#/Names/AKAs/Count

(1)	[REDACTED]	59	(2)	[REDACTED]	9
(3)		21	(4)		9
(5)		* 1	(6)		* 1
(7)		3	(8)		* 1

Dates of Birth/Count

[REDACTED] 1 [REDACTED] * 2

Scars/Marks/Tattoos

Other Identifiers

DL	[REDACTED]	CA	[REDACTED]	SSN	[REDACTED]
DL		CA		SSN	
DL		CA			
DL		CA			
DL		CA			
DL		CA			
XNO		FBI	[REDACTED]	CDC	[REDACTED]

Addresses/Count

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Addresses/Count

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Addresses/Count

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Addresses/Count

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Birth Places/Count

XACA

1 CA

* 2

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Monikers/Count

JUVENILE SUSTAINED PETITIONS

No Juvenile Information.

CONVICTIONS/ACTIVE DIVERSIONS

Arr Date	Name	Arresting Agency	Booking Number
11/11/2014	3	LASD - LAKEWOOD STATION	

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BLACK	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11377(A) CONT SUBS - POSSESSION		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
02/02/2015	1	LC 5BF0063901/LOS ANGE	4	2

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	HS 11377 POSSESS CONTROL SUBSTANCE	02/17/2015	Convicted	90 DAY(S) LA COUNTY JAIL
02	VC 14601.1(A) SUSPENDED LICENSE	02/17/2015	Convicted	90 DAY(S) LA COUNTY JAIL

Arr Date	Name	Arresting Agency	Booking Number
09/05/2014	1	LASD - LAKEWOOD STATION	

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BROWN	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	PC 496(A) RSP <=\$950		Probation WARRANT #CERR4BF04505

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
09/09/2014	1	LC 4BF0450501/LOS ANGE	5	2

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
-----	---------------	------------	-------	-------------------------

CONFIDENTIAL-PROTECTIVE ORDER

01 PC 664/496(A) 09/09/2014 Convicted
 ATT RSP W/VALUE >\$950
 SUMM PROB 36 MONTH(S) AND FINE
 \$150.00 AND 10 DAY(S) LA COUNTY
 JAIL

```

=====
Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
---  -
      02/17/2015  Convicted
      SUMM PROB 36 MONTH(S) AND FINE
      $150.00 AND 10 DAY(S) LA COUNTY
      JAIL
      03/17/2015  Convicted
      SUMM PROB 36 MONTH(S) AND FINE
      $150.00 AND 10 DAY(S) LA COUNTY
      JAIL
  
```

```

Arr Date  Name  Arresting Agency  Booking Number
-----
10/26/2013  3  LASD - MEDICAL SERVICES  ██████████
  
```

```

=====
Sex  Race  Hair  Eyes  Hgt  Wgt  DOB
---  -
  
```

```

Cnt  Arrest Charges      Dispo Date  Result
---  -
  1  NO ARREST RECEIVED  UNKNOWN  UNKNOWN
  2  VC 14601.1(A)      UNKNOWN  UNKNOWN
     SUSPENDED LICENSE
  
```

```

File Date  Name  Case Number/County  Last Dept/Div  Warrants Issued
-----
01/16/2014  1  LC 4BF0024701/LOS ANGE  4  1
  
```

```

=====
Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
---  -
  01  VC 14601.1(A)      02/25/2014  Convicted
      SUSPENDED LICENSE
      SUMM PROB 36 MONTH(S) AND 30
      DAY(S) LA COUNTY JAIL AND FINE
      $500.00 OR 16 DAY(S)
      09/09/2014  Convicted
      SUMM PROB 36 MONTH(S) AND 30
      DAY(S) LA COUNTY JAIL AND FINE
      $500.00 OR 16 DAY(S)
      02/17/2015  Convicted
      SUMM PROB 36 MONTH(S) AND 30
      DAY(S) LA COUNTY JAIL AND FINE
      $500.00 OR 16 DAY(S)
  
```

CONFIDENTIAL-PROTECTIVE ORDER

```

=====
Arr Date   Name   Arresting Agency   Booking Number
-----
09/24/2012   3   LONG BEACH PD   [REDACTED]

Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
---
```

```

Cnt   Arrest Charges   Dispo Date   Result
-----
1     NO ARREST RECEIVED   UNKNOWN   UNKNOWN
2     SEE COMMENT FOR CHAR   UNKNOWN   UNKNOWN

```

```

=====
File Date   Name   Case Number/County   Last Dept/Div   Warrants Issued
-----
10/15/2012   1   LB 2LT0954301/LOS ANGE   S02   2

```

```

Cnt   Filed Charges   Dispo Date   Dispo   Sentence/Probation Type
-----
02    VC 14601.1(A)   04/11/2013   Convicted
      SUSPENDED LICENSE   SUMM PROB 3 YEAR(S) AND FINE
                                $500.00
      03/03/2014   Convicted
                                SUMM PROB 3 YEAR(S) AND FINE
                                $500.00 AND 40 DAY(S) LA COUNTY
                                JAIL

```

```

Arr Date   Name   Arresting Agency   Booking Number
-----
11/11/2010   3   LASD - MEDICAL SERVICES   Y120931

```

```

=====
Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
---
```

```

Cnt   Arrest Charges   Dispo Date   Result
-----
1     NO ARREST RECEIVED   UNKNOWN   UNKNOWN
2     VC 14601.1(A)   UNKNOWN   UNKNOWN
      SUSPENDED LICENSE

```

```

File Date   Name   Case Number/County   Last Dept/Div   Warrants Issued
-----
01/12/2011   1   LC 1BF0022701/LOS ANGE   6   2

```

```

=====
Cnt   Filed Charges   Dispo Date   Dispo   Sentence/Probation Type

```

CONFIDENTIAL-PROTECTIVE ORDER

```

---
01 VC 14601.1(A)      03/14/2011  Convicted
   SUSPENDED LICENSE                                SUMM PROB 36 MONTH(S) AND 5 DAY(S)
                                                    LA COUNTY JAIL AND FINE $500.00
                                                    OR 16 DAY(S)
                                05/03/2011  Convicted
                                                    SUMM PROB 36 MONTH(S) AND 5 DAY(S)
                                                    LA COUNTY JAIL AND FINE $500.00
                                                    OR 16 DAY(S)
                                02/25/2014  Convicted
                                                    PROBATION TERMINATED

```

```

=====
Arr Date   Name   Arresting Agency   Booking Number
-----
03/03/2010   1   ORANGE COUNTY - DISTRICT ATTORNEY   000000

```

```

=====
Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
-----

```

```

Cnt  Arrest Charges   Dispo Date   Result
-----
  1   NO ARREST RECEIVED   UNKNOWN   UNKNOWN
  2   VC 14601.1(A)   UNKNOWN   UNKNOWN
     SUSPENDED LICENSE

```

```

File Date   Name   Case Number/County   Last Dept/Div   Warrants Issued
-----
           1   10WM08469/ORANGE   NONE

```

```

=====
Cnt  Filed Charges   Dispo Date   Dispo   Sentence/Probation Type
-----
  01 VC 14601.1(A)   08/22/2011  Convicted
     SUSPENDED LICENSE                                003 YEARS PROBATION ,005 DAYS JAIL
                                                    , FINE

```

```

Arr Date   Name   Arresting Agency   Booking Number
-----
07/19/2007   1   CYPRESS PD   000000

```

```

Sex   Race   Hair   Eyes   Hgt   Wgt   DOB
-----

```

```

=====
Cnt  Arrest Charges   Dispo Date   Result
-----
  1   NO ARREST RECEIVED   UNKNOWN   UNKNOWN
  2   VC 14601.1(A)   UNKNOWN   UNKNOWN

```

CONFIDENTIAL-PROTECTIVE ORDER

SUSPENDED LICENSE

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
11/19/2004	1	07WM10879/ORANGE		NONE

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	VC 14601.1(A) SUSPENDED LICENSE	12/20/2007	Convicted	003 YEARS PROBATION , 010 DAYS JAIL , FINE

Arr Date	Name	Arresting Agency	Booking Number
11/19/2004	1	DOWNEY PD	
	Sex	Race	Hair Eyes Hgt Wgt DOB
	M	HISPANIC	BROWN BROWN

Cnt	Arrest Charges	Dispo Date	Result
1	PC 470(A) FORGERY		SP4 WARRANT #DOWVA08616102

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
12/14/2004	3	XSEVA08616102/LOS ANGE	D07	NONE

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
05	PC 470B POSS FORGED DL/ID CARD	01/21/2005	Dismissed	Due to Plea Negotiation
06	PC 475(B) FORGERY	01/21/2005	Convicted	16 MONTH(S) STATE PRISON
07	PC 475(C) FORGERY	01/21/2005	Dismissed	Due to Plea Negotiation

Arr Date	Name	Arresting Agency	Booking Number
05/05/2004	1	LASD - LAKEWOOD STATION	
	Sex	Race	Hair Eyes Hgt Wgt DOB
	M	HISPANIC	BROWN BROWN

Cnt	Arrest Charges	Dispo Date	Result
1	PC 12303.3 DESTRUCTIVE DEVICE		Case Adjudicated WARRANT #DOWVA08264001

CONFIDENTIAL-PROTECTIVE ORDER

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
07/01/2004	1	XSEVA08264001/LOS ANGE	N	1

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 12303 POSS DESTRUCTIVE DEVICE	07/01/2004	Dismissed	Due to Plea Negotiation

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
02	PC 12312 POSS DESTRUCTIVE DEVICE	07/01/2004	Convicted	FRML PROB 3 YEAR(S) AND 1 YEAR(S) LA COUNTY JAIL
		10/25/2005	Convicted	PROB REVOKED, 4 YEAR(S) STATE PRISON
03	PC 273A(A) CRUELTY TO CHILD	07/01/2004	Dismissed	Due to Plea Negotiation
04	PC 273A(A) CRUELTY TO CHILD	07/01/2004	Dismissed	Due to Plea Negotiation
05	HS 11378 CONT SUBS - POSS FOR SALE	07/01/2004	Convicted	FRML PROB 3 YEAR(S) AND 1 YEAR(S) LA COUNTY JAIL

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
06	PC 529.5(C) THEFT	07/01/2004	Dismissed	Due to Plea Negotiation

Arr Date	Name	Arresting Agency	Booking Number
07/25/2002	1	LASD - LAKEWOOD STATION	
	Sex	Race	Hair
	M	HISPANIC	BROWN
		Eyes	Hgt
		BROWN	
			Wgt
			DOB

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11378 CONT SUBS - POSS FOR SALE		Bond WARRANT #LCVA07213701

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
10/29/2002	1	XSEVA07213701/LOS ANGE	D07	1

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	HS 11378 CONT SUBS - POSS FOR SALE	10/29/2002	Dismissed	Due to Plea Negotiation

CONFIDENTIAL-PROTECTIVE ORDER

```

=====
Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
-----
 02  HS 11377(A)         10/29/2002  Convicted
      CONT SUBS - POSSESSION
                                FRML PROB 3 YEAR(S) AND 10 DAY(S)
                                LA COUNTY JAIL
                                02/11/2004  Convicted
                                FRML PROB 3 YEAR(S) AND 10 DAY(S)
                                LA COUNTY JAIL
                                03/01/2004  Convicted
                                FRML PROB 3 YEAR(S) AND 40 DAY(S)
                                LA COUNTY JAIL
                                07/01/2004  Convicted
                                PROBATION TERMINATED

```

```

Arr Date  Name  Arresting Agency      Booking Number
-----
04/01/2001  1  LASD - LAKEWOOD STATION  [REDACTED]

```

```

=====
Sex  Race      Hair  Eyes  Hgt  Wgt  DOB
---  -
M    HISPANIC  BROWN  BROWN  [REDACTED] [REDACTED] [REDACTED]

```

```

Cnt  Arrest Charges      Dispo Date  Result
-----
 1   VC 14601(A)         UNKNOWN
      SUSPENDED LICENSE      WARRANT #9WH0670801

```

```

File Date  Name  Case Number/County      Last Dept/Div      Warrants Issued
-----
04/17/2001  1  LC 1LC0123701/LOS ANGE      3                  1

```

```

Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
-----
 01  VC 14601.1(A)      08/29/2001  Convicted
      SUSPENDED LICENSE      180 DAY(S) LA COUNTY JAIL

```

```

=====
Arr Date  Name  Arresting Agency      Booking Number
-----

Sex  Race      Hair  Eyes  Hgt  Wgt  DOB
---  -
M    HISPANIC  BLACK  BROWN  [REDACTED] [REDACTED] [REDACTED]

File Date  Name  Case Number/County      Last Dept/Div      Warrants Issued
-----
08/09/2000  1  LC 0LC0243801/LOS ANGE      3                  1

```

```

Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
-----

```

CONFIDENTIAL-PROTECTIVE ORDER

01 VC 14601.1(A) 09/25/2000 Convicted
SUSPENDED LICENSE SUMM PROB 3 YEAR(S) AND 90 DAY(S)
LA COUNTY JAIL

```
=====
Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
---  -
      02/05/2001  Convicted
                        SUMM PROB 3 YEAR(S) AND 90 DAY(S)
                        LA COUNTY JAIL
      08/29/2001  Convicted
                        SUMM PROB 3 YEAR(S) AND 270 DAY(S)
                        LA COUNTY JAIL
```

```
Arr Date  Name  Arresting Agency      Booking Number
-----
Sex  Race      Hair  Eyes  Hgt  Wgt  DOB
---  -
M    HISPANIC  BROWN BROWN  █    █    █
```

```
=====
File Date  Name  Case Number/County      Last Dept/Div      Warrants Issued
-----
03/30/2000  1    LC 0LC0113801/LOS ANGE      3                  2
```

```
Cnt  Filed Charges      Dispo Date  Dispo  Sentence/Probation Type
---  -
01   VC 14601.1(A)      05/08/2000  Convicted
      SUSPENDED LICENSE      SUMM PROB 3 YEAR(S) AND 45 DAY(S)
                        LA COUNTY JAIL
      09/25/2000  Convicted
                        SUMM PROB 3 YEAR(S) AND 45 DAY(S)
                        LA COUNTY JAIL
      08/29/2001  Convicted
                        SUMM PROB 3 YEAR(S) AND 225 DAY(S)
                        LA COUNTY JAIL
```

```
=====
Arr Date  Name  Arresting Agency      Booking Number
-----
Sex  Race      Hair  Eyes  Hgt  Wgt  DOB
---  -
M    HISPANIC  BROWN BROWN  █    █    █
```

```
File Date  Name  Case Number/County      Last Dept/Div      Warrants Issued
-----
11/05/1999  1    WH 9WH0670801/LOS ANGE      EDP                6
```

CONFIDENTIAL-PROTECTIVE ORDER

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	VC 14601(A) SUSPENDED LICENSE	11/12/1999	Convicted	SUMM PROB 36 MONTH(S) AND 5 DAY(S) LA COUNTY JAIL AND FINE \$300.00 OR 10 DAY(S)
		03/13/2000	Convicted	SUMM PROB 36 MONTH(S) AND 8 DAY(S) LA COUNTY JAIL AND FINE \$300.00 OR 10 DAY(S)
		04/13/2000	Convicted	SUMM PROB 36 MONTH(S) AND 8 DAY(S) LA COUNTY JAIL AND FINE \$300.00 OR 10 DAY(S)

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
		08/15/2000	Convicted	SUMM PROB 36 MONTH(S) AND 10 DAY(S) LA COUNTY JAIL AND FINE \$300.00 OR 10 DAY(S)
		11/28/2000	Convicted	SUMM PROB 36 MONTH(S) AND 10 DAY(S) LA COUNTY JAIL AND FINE \$300.00 OR 10 DAY(S)
		05/17/2001	Convicted	SUMM PROB 36 MONTH(S) AND 10 DAY(S) LA COUNTY JAIL AND FINE \$300.00 OR 10 DAY(S)

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
		10/29/2002	Convicted	PROBATION TERMINATED

Arr Date	Name	Arresting Agency	Booking Number

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BROWN	BROWN			

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
05/05/1999	1	LC 9LC0136801/LOS ANGE	3	2

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	VC 14601.1(A) SUSPENDED LICENSE	08/05/1999	Convicted	SUMM PROB 3 YEAR(S) AND 10 DAY(S) LA COUNTY JAIL

CONFIDENTIAL-PROTECTIVE ORDER

		05/08/2000	Convicted	PROBATION TERMINATED
02	VC 14601.1(A)	08/05/1999	Convicted	SUMM PROB 3 YEAR(S) AND 10 DAY(S)
	SUSPENDED LICENSE			LA COUNTY JAIL
		05/08/2000	Convicted	PROBATION TERMINATED

Arr Date	Name	Arresting Agency	Booking Number
----------	------	------------------	----------------

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BROWN	BROWN			

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
04/09/1999	1	LB 9LL0345001/LOS ANGE	ING	1

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
02	VC 14601.1(A)	08/03/1999	Convicted	SUMM PROB 1 YEAR(S) AND 10 DAY(S)
	SUSPENDED LICENSE			LA COUNTY JAIL

Arr Date	Name	Arresting Agency	Booking Number
----------	------	------------------	----------------

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BROWN	BROWN			

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
03/16/1999	1	LC 9LC0084701/LOS ANGE	CLK	2

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	VC 14601.1(A)	08/05/1999	Convicted	SUMM PROB 3 YEAR(S) AND 10 DAY(S)
	SUSPENDED LICENSE			LA COUNTY JAIL
		05/08/2000	Convicted	PROBATION TERMINATED

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
		05/08/2000	Convicted	

CONFIDENTIAL-PROTECTIVE ORDER

```

=====
Arr Date      Name      Arresting Agency      Booking Number
-----
Sex      Race      Hair      Eyes      Hgt      Wgt      DOB
---      -
M      HISPANIC      BLACK      BROWN      [REDACTED]      [REDACTED]      [REDACTED]

File Date      Name      Case Number/County      Last Dept/Div      Warrants Issued
-----
10/22/1998      1      DOW8DW0839501/LOS ANGE      7      1

```

```

=====
Cnt      Filed Charges      Dispo Date      Dispo      Sentence/Probation Type
-----
01      VC 14601.1(A)      02/11/1999      Convicted      SUMM PROB 36 MONTH(S) AND FINE
      SUSPENDED LICENSE      $946.00
03      VC 12500(A)      02/11/1999      Dismissal in furth of justice per 1385 PC
      UNLICENSED DRIVER

```

```

Arr Date      Name      Arresting Agency      Booking Number
-----
05/10/1994      1      CYPRESS PD      [REDACTED]

Sex      Race      Hair      Eyes      Hgt      Wgt      DOB
---      -

```

```

=====
Cnt      Arrest Charges      Dispo Date      Result
-----
1      PC 12025(A)(1)      UNKNOWN      UNKNOWN
      CARRYING CONCEALED WEAPON
2      PC 12031(A)      UNKNOWN      UNKNOWN
      CARRY LOADED FIREARM

File Date      Name      Case Number/County      Last Dept/Div      Warrants Issued
-----
06/16/1993      1      LC 93M0258901/LOS ANGE      1

```

```

Cnt      Filed Charges      Dispo Date      Dispo      Sentence/Probation Type
-----
01      PC 12025(A)      06/28/1993      Convicted      SUMM PROB 3 YEAR(S) AND FINE
      CONCEALED WEAPON      $200.00 OR 6 DAY(S) LA COUNTY JAIL

```

```

=====
Cnt      Filed Charges      Dispo Date      Dispo      Sentence/Probation Type
-----
06/07/1994      Convicted      SUMM PROB 3 YEAR(S) AND 2 DAY(S)
      LA COUNTY JAIL AND FINE $200.00 OR
      6 DAY(S) LA

```

CONFIDENTIAL-PROTECTIVE ORDER

02 PC 12031(A) 06/28/1993 Convicted
CARRY LOADED FIREARM SUMM PROB 3 YEAR(S)

PENDING CASES OR UNKNOWN DISPOSITIONS

Arr Date	Name	Arresting Agency	Booking Number
----------	------	------------------	----------------

*

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
-----	------	------	------	-----	-----	-----

M	HISPANIC	BROWN	BROWN			
---	----------	-------	-------	--	--	--

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----------	------	--------------------	---------------	-----------------

*05/06/2015	8	LC 5BF0293501/LOS ANGE	5	1
-------------	---	------------------------	---	---

01 VC 14601.3(A)
LICENSE SUSPENDED/HABITUAL TRAFFIC OFFEN

File Date	Name	Case Number/County	Last Dept/Div	Warrant
-----------	------	--------------------	---------------	---------

02
DRIVE W/SUSP/REV LICENSE

ARRESTS/CASES/CUSTODY NOT REPORTED ABOVE

Arr Date	Name	Arresting Agency	Booking Number
----------	------	------------------	----------------

10/04/2015	1	LASD - LAKEWOOD STATION	
------------	---	-------------------------	--

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
-----	------	------	------	-----	-----	-----

M	HISPANIC	BROWN	BROWN			
---	----------	-------	-------	--	--	--

Cnt	Arrest Charges	Dispo Date	Result
1	PC 203 MAYHEM		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----------	------	--------------------	---------------	-----------------

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
----------	------	------------------	----------------

03/16/2015	3	LASD - CSD BELLFLOWER LOCKUP	
------------	---	------------------------------	--

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
-----	------	------	------	-----	-----	-----

CONFIDENTIAL-PROTECTIVE ORDER

---	-----	-----	-----	-----	---	---	-----
M	HISPANIC	BROWN	BROWN				

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11377(A) CONT SUBS - POSSESSION		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----------	------	--------------------	---------------	-----------------

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
02/17/2015	3	LASD - LAKEWOOD STATION	

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BROWN	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11377(A) CONT SUBS - POSSESSION		ERR

WARRANT #5BF0067301

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----------	------	--------------------	---------------	-----------------

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
03/07/2014	1	SHERIFF - ORANGE CO	

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
-----	------	------	------	-----	-----	-----

Cnt	Arrest Charges	Dispo Date	Result
1	VC 14601.1(A) SUSPENDED LICENSE	UNKNOWN	UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----------	------	--------------------	---------------	-----------------

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
----------	------	------------------	----------------

CONFIDENTIAL-PROTECTIVE ORDER

02/25/2014	3	LASD - LAKEWOOD STATION				
Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
M	HISPANIC	BROWN	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	VC 14601.1(A) SUSPENDED LICENSE		Case Adjudicated WARRANT #CERR4BF0024701
2	VC 14601.1(A) SUSPENDED LICENSE		Case Adjudicated WARRANT #SO2LT0954301
3	VC 14601.1(A) SUSPENDED LICENSE		Court Order for Release WARRANT #1BF0022701

Cnt	Arrest Charges	Dispo Date	Result
4	VC 14601.1(A) SUSPENDED LICENSE		UNKNOWN WARRANT #10WM08469

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
-----------	------	--------------------	---------------	-----------------

(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)##### RAPSHEE
T TRUNCATED DUE TO SIZE LIMITATIONS #####

PAGE 01 10/04/15 16:31:29 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 10/04/15 16:30:21

[REDACTED]
R. INQUIRY SUCCESSFUL

TO: [REDACTED] FROM: NCIC 10/04/15 16:30:21

[REDACTED]
[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FB [REDACTED] 3. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

CALIFORNIA - STATE I [REDACTED]
END

TO: [REDACTED] FROM: CLETS 10/04/15 16:30:25

[REDACTED]
CR.CAIII0000

10/04/2015 16:30 36013

10/04/2015 16:30 37482 [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[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; 2011-08-25)

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED, TYPED, AND
UPLOADED

INTO THE CAL-DNA DATA BANK. FOR INFO (510) [REDACTED]

***** (CA; 2011-08-25)

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES (CA; 2015-10-04)

***** IDENTIFICATION *****

Subject Name(s)

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

CONFIDENTIAL-PROTECTIVE ORDER

(AKA)

(AKA)

Subject Description

FBI Number State Id Number DOC Number

3

Social Security Number Driver's License Number

()

()

()

Sex Race
Male White

Height Weight Date of Birth

Hair Color Eye Color
Brown Brown

Scars, Marks, and Tattoos
Code Description, Comments, and Images

Description, Comments, and Images

Place of Birth Ethnicity
CALIFORNIA Hispanic Or Latino

Employment
Occupation CONSTRUCTION
Employer
Occupation GEN LAB
Employer
Occupation INSPECTOR
Employer
Occupation PAINTER
Employer
Occupation CARPENTER
Employer
Occupation SELF EMPLOYED
Employer
Occupation LABORER
Employer
Occupation LOADER
Employer

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

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

Earliest Event Date 1988-03-28

CONFIDENTIAL-PROTECTIVE ORDER

Arrest Date 1988-03-28
Arrest Case Number 9566984-880996513
Arresting Agency CA0190000 CASOLOS ANGELES
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute POSSESS NARC CONTROL SUBSTANCE (11350(A) HS)
State Offense Code 35152
Severity Felony
Disposition (1988-03-30; RELEASED/DETENTION ONLY)
===== Cycle 002 =====
Earliest Event Date 1994-05-10

Arrest Date 1994-05-10
Arrest Case Number 851550 1539491
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) BNCH WARR LC93M025890
Charge 1
Charge Description ARR AGCY NBR 9402582
Statute CCW IN VEHICLE (12025(A)(1) PC)
State Offense Code 52215
Severity Misdemeanor
Charge 2
Charge Description LOS ANGELES CO WARR NBR
Statute CARRY LOADED FIREARM:PUBLIC PLACE (12031(A) PC)
State Offense Code 52017
Severity Misdemeanor
Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))
===== Cycle 003 =====
Earliest Event Date 1994-05-10

Arrest Date 1994-05-10
Arrest Case Number 9402582
Arresting Agency CA0300500 CAPDCYPRESS
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) WARRANT LC93M0258901 LA CO
Charge 1
Statute CCW IN VEHICLE (12025(A)(1) PC)
State Offense Code 52215
Severity Misdemeanor
Charge 2
Statute CARRY LOADED FIREARM:PUBLIC PLACE (12031(A) PC)
State Offense Code 52017
Severity Misdemeanor

Court Disposition (Cycle 003)
Court Case Number 93M02589
Final Disposition Date 1993-06-28
Court Agency CA019153J CAMCBELLFLOWER
Subject's Name [REDACTED]
Charge 1
Statute CARRY CONCEALED WEAPON IN VEHICLE (12025(A) PC)
State Offense Code 52101
Severity Misdemeanor
Disposition (CONVICTED-PROBATION)
Charge 2

CONFIDENTIAL-PROTECTIVE ORDER

Statute CARRY LOADED FIREARM:PUBLIC PLACE (12031(A) PC)
State Offense Code 52017
Severity Misdemeanor
Disposition (CONVICTED-PROBATION)
Court Comment COURT ACTION

Sentencing (Cycle 003)
Sentence 036 MONTHS PROBATION; FINE; IMP SEN SS

Sentencing (Cycle 003)
Sentence 036 MONTHS PROBATION; IMP SEN SS

==== Cycle 004 =====
Earliest Event Date 1996-07-24

Arrest Date 1996-07-24
Arrest Case Number 96 1318
Arresting Agency CA0301300 CAPDLOS ALAMITOS
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS)
State Offense Code 35172
Severity Felony

Court Disposition (Cycle 004)
Court Case Number LA96WF1877
Final Disposition Date 1997-12-26
Court Agency CA030063J CAMCWESTMINSTER
Subject's Name [REDACTED]
Charge 1
Statute POSSESS CNTL SUBSTANCE (11377(A) HS)
State Offense Code 35353
Severity Unknown
Disposition (DISMISSED)
Court Comment COURT ACTION

==== Cycle 005 =====
Earliest Event Date 1997-01-12

Arrest Date 1997-01-12
Arrest Case Number 851550 1727131
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) NUMBER LA96WF1877
Charge 1
Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS)
State Offense Code 35172
Severity Felony

==== Cycle 006 ===3 CASOLA LAKEWOOD

Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) WARRANT WH9WH0670801
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor

==== Cycle 008 =====
Earliest Event Date 2000-04-12

Arrest Date 2000-04-12

CONFIDENTIAL-PROTECTIVE ORDER

Arrest Case Number 006426993
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) WARRANT WH9WH0670801
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
===== Cycle 009 =====
Earliest Event Date 2000-05-07

Arrest Date 2000-05-07
Arrest Case Number 006306937
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) WARRANT LC9LC0136801
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
===== Cycle 010 =====
Earliest Event Date 2000-08-14

Arrest Date 2000-08-14
Arrest Case Number 006565971
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) WARRANT WH9WH0670801
Charge 1
Statute DRIVE:SUSPENDED/ETC LIC:RECKLESS (14601(A) VC)
State Offense Code 54004
Severity Misdemeanor
===== Cycle 011 =====
Earliest Event Date 2000-11-03

Arrest Date 2000-11-03
Arrest Case Number 6658798
Arresting Agency CA0190050 CASOLA INMATE RECEP CTR
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) WARRANT 0LC02438
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
===== Cycle 012 =====
Earliest Event Date 2001-04-01

Arrest Date 2001-04-01
Arrest Case Number 6826349
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) WARRANT WH9WH0670801
Charge 1
Statute DRIVE:SUSPENDED/ETC LIC:RECKLESS (14601(A) VC)
State Offense Code 54004

Severity Misdemeanor

Court Disposition (Cycle 012)
 Court Case Number 1LC0123701
 Final Disposition Date 2001-08-29
 Court Agency CA019153J CASCHELLFLOWER
 Subject's Name [REDACTED]
 Charge 1
 Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
 State Offense Code 54083
 Severity Misdemeanor
 Disposition (CONVICTED-JAIL)
 Court Comment (2002-03-03) CHRGS&D&DIRECT CONSEQUENCES OF
 PLEA
 Court Comment (2002-03-03) CONVICTION CERT BY CLERK OF THE
 COURT
 Court Comment (2002-03-03) CRT FIND PLEA
 KNOWLDGE&INTELLIGNT&VOLUNT
 Court Comment (2002-03-03) DEF COUNSEL CONCURRED DEFNDT
 PLEA/ADMISS
 Court Comment (2002-03-03) DEFENDANT PLEAD GUILTY
 Court Comment (2002-03-03) DEFENDANT REPRESENTED BY COUNSEL
 Court Comment (2002-03-03) PRIV AGNST COMPLSRY SLF
 INCRIM&WAIVE-YES
 Court Comment (2002-03-03) RIGHT CONFRONT&CROSS EXAM
 WIT&WAIVE-YES
 Court Comment (2002-03-03) RIGHT TO TRIAL BY JURY WAIVED-NO
 Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE,COURT
 ADMINISTRATOR,CAMCBELLFLOWER
 Court Comment COURT ACTION

Sentencing (Cycle 012)
 Sentence 180 DAYS JAIL
 ===== Cycle 013 =====
 Earliest Event Date 2001-07-02

Arrest Date 2001-07-02
 Arrest Case Number 0102060BCY-0851550
 Arresting Agency CA0300500 CAPDCYPRESS
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Comment(s) CNT02 NUM- WLOS CERRITOS
 Comment(s) CNT03 NUM- WLOS CERRITOS
 Comment(s) CNT04 NUM- WLOS CERRITOS
 Comment(s) PHOTO AVAILABLE
 Comment(s) WARRANT 01WM04595
 Comment(s) WARRANT LC0LC0113801
 Comment(s) WARRANT LC0LC0243801
 Comment(s) WARRANT LC1LC0123701
 Charge 1
 Statute BENCH WARRANT:FTA:MISDEMEANOR CHARGE (978.5 PC)
 State Offense Code 66100
 Severity Misdemeanor
 Charge 2
 Statute BENCH WARRANT:FTA:MISDEMEANOR CHARGE (978.5 PC)
 State Offense Code 66100
 Severity Misdemeanor
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))
 Charge 3
 Statute BENCH WARRANT:FTA:MISDEMEANOR CHARGE (978.5 PC)

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code	66100
Severity	Misdemeanor
Charge	4
Statute	BENCH WARRANT:FTA:MISDEMEANOR CHARGE (978.5 PC)
State Offense Code	66100
Severity	Misdemeanor

===== Cycle 014 =====

Earliest Event Date	2001-07-02
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Arrest Date	2001-07-02
Arrest Case Number	2008277-0851550
Arresting Agency	CA0300000 CASOSANTA ANA
Subject's Name	
Comment(s)	ARREST/DETAINED/CITED
Charge	1
Statute	DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code	54083
Severity	Misdemeanor
Charge	2
Statute	HABITUAL TRAFFIC OFFENDER (14601.3(A) VC)
State Offense Code	54084
Severity	Misdemeanor
Charge	3
Statute	UNSAFE SPEED:PREVAILING CONDITIONS (22350 VC)
State Offense Code	54106
Severity	Infraction
Charge	4
Statute	FAIL TO MAINTAIN VEH LIGHT EQUIP (24252(A) VC)
State Offense Code	54109
Severity	Infraction

===== Cycle 015 =====

Earliest Event Date	2001-08-28
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Arrest Date	2001-08-28
Arrest Case Number	6995682
Arresting Agency	CA0190050 CASOLA INMATE RECEP CTR
Subject's Name	
Comment(s)	ARREST/DETAINED/CITED
Comment(s)	WARRANT 0LC0113801
Comment(s)	WARRANT 0LC0243801
Comment(s)	WARRANT 1LC0123701
Charge	1
Statute	DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code	54083
Severity	Misdemeanor
Disposition	(DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))
Charge	2
Statute	DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code	54083
Severity	Misdemeanor
Charge	3
Statute	DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code	54083
Severity	Misdemeanor

===== Cycle 016 =====

Earliest Event Date	2002-07-25
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Arrest Date	2002-07-25
Arrest Case Number	7360500
Arresting Agency	CA0190013 CASOLA LAKEWOOD

CONFIDENTIAL-PROTECTIVE ORDER

Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
State Offense Code 35138
Severity Felony

Court Disposition (Cycle 016)
Court Case Number VA072137
Final Disposition Date 2002-10-29
Court Agency CA019093J CASCDowney
Subject's Name [REDACTED]
Charge 1

Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
State Offense Code 35138
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 2
Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS)
State Offense Code 35172
Severity Felony
Disposition (CONVICTED-PROB/JAIL)
Court Comment COURT ACTION

Sentencing (Cycle 016)
Sentence 010 DAYS JAIL; 036 MONTHS PROBATION; 354 DAYS
JAIL SS; FINE; RESTN; WORK PROGRAM

===== Cycle 017 =====
Earliest Event Date 2002-08-15

Arrest Date 2002-08-15
Arrest Case Number 02NM10772
Arresting Agency CA0309975 CAHPSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute DRIVE:SUSPENDED/ETC LIC:RECKLESS (14601(A) VC)
State Offense Code 54004
Severity Misdemeanor

Court Disposition (Cycle 017)
Court Case Number 02NM10772
Final Disposition Date 2005-05-13
Court Agency CA030073J CASCFullerton
Subject's Name [REDACTED]
Charge 1

Statute DRIVE:SUSPENDED/ETC LIC:RECKLESS (14601(A) VC)
State Offense Code 54004
Severity Unknown
Disposition (DISMISSED/FOJ/MOTION OF PEOPLE)
Court Comment COURT ACTION

===== Cycle 018 =====
Earliest Event Date 2004-02-10

Arrest Date 2004-02-10
Arrest Case Number 8009643-01435854

CONFIDENTIAL-PROTECTIVE ORDER

Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) WARRANT XSEVA07213701
Charge 1
Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS)
State Offense Code 35172
Severity Felony
Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))
===== Cycle 019 =====
Earliest Event Date 2004-05-05

Arrest Date 2004-05-05
Arrest Case Number 8112720-01435854
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute USE/ETC EXPLO/ETC/DVICE:INT:INJ/ETC (12303.3 PC)
State Offense Code 52028
Severity Felony

Court Disposition (Cycle 019)
Court Case Number VA082640
Final Disposition Date 2004-07-01
Court Agency CA019093J CASCDOWNEY
Subject's Name [REDACTED]
Charge 1
Statute POSSESS DESTRUCTIVE DEVICE (12303 PC)
State Offense Code 52042
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 2
Statute CHILD CRUELTY:POS INJURY/DEATH (273A(A) PC)
State Offense Code 38061
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 3
Statute POSS DECEPTIVE GOVT ID/DRIVER LIC (529.5(C) PC)
State Offense Code 26264
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 4
Statute MAKE DESTRUCTIVE DEVICE W/O PERMIT (12312 PC)
State Offense Code 52107
Severity Felony
Disposition (CONVICTED-PROB/JAIL)
Charge 5
Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
State Offense Code 35138
Severity Felony
Disposition (CONVICTED-PROB/JAIL)
Charge 6
Statute CHILD CRUELTY:POS INJURY/DEATH (273A(A) PC)
State Offense Code 38061
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Court Comment (2004-07-01) CONDITION OF PROB-FIREARM
RESTRICTION

CONFIDENTIAL-PROTECTIVE ORDER

Court Comment (2005-10-25) PROBATION REVOKED
Court Comment COURT ACTION

Sentencing (Cycle 019)
Sentence 036 MONTHS PROBATION; 365 DAYS JAIL; CONCURRENT

Sentencing (Cycle 019)
Sentence 004 YEARS PRISON

Sentencing (Cycle 019)
Sentence 004 YEARS PRISON SS; 036 MONTHS PROBATION; 365
DAYS JAIL; FINE; WORK PROGRAM

==== Cycle 020 =====
Earliest Event Date 2004-11-19

Arrest Date 2004-11-19
Arrest Case Number 8357690-01435854
Arresting Agency CA0192000 CAPDDOWNEY
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute FORGERY (470 PC)
State Offense Code 25006
Severity Felony

Court Disposition (Cycle 020)
Court Case Number VA086161-02
Final Disposition Date 2005-01-21
Court Agency CA019093J CASCDOWNEY
Subject's Name [REDACTED]
Charge 1
Statute POSS DRIVER'S LIC/ID TO COMMIT FORGERY
(470B PC)
State Offense Code 25032
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 2
Statute PASS COMPLETED CHECKS/ETC:DEFRAUD (475(C) PC)
State Offense Code 25088
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 3
Charge Description SENTENCE CONCURRENT WITH FILE #VA082640:
Statute POSS BLANK CHECK/ETC:DEFRAUD (475(B) PC)
State Offense Code 25084
Severity Felony
Disposition (CONVICTED COMMITTED TO PRISON)
Court Comment COURT ACTION

Sentencing (Cycle 020)
Sentence 016 MONTHS PRISON

==== Cycle 021 =====
Earliest Event Date 2005-02-08

Sentencing (Cycle 021)
Sentence 016 MONTHS PRISON

Corrections (Cycle 021)
Supervision Date 2005-02-08

CONFIDENTIAL-PROTECTIVE ORDER

Corrections Agency CA015045C CASDCORR DELANO
Subject's Name [REDACTED]
Supervision Case Number V67336
Correction Action CDC CUSTODY
Charge 1
Statute POSS BLANK CHECK/ETC:DEFRAUD (475(B) PC)
State Offense Code 25084
Severity Unknown
Correction Comment CDC CUSTODY
Correction Comment CRT CASE VA08616102
===== Cycle 022 =====
Earliest Event Date 2005-09-14

Arrest Date 2005-09-14
Arrest Case Number 8735467-01435854
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute POSSESS CONTROL SUBSTANCE PARAPHERNA (11364 HS)
State Offense Code 35133
Severity Misdemeanor
===== Cycle 023 =====
Earliest Event Date 2005-11-30-----

Sentencing (Cycle 023)
Sentence 004 YEARS PRISON

Corrections (Cycle 023)
Supervision Date 2005-11-30
Corrections Agency CA015015C CASDCORR TEHACHAPI
Subject's Name [REDACTED]
Supervision Case Number V67336
Correction Action CDC CUSTODY
Charge 1
Statute VIOLATION OF PAROLE ()
State Offense Code 50071
Severity Unknown
Charge 2
Statute MAKE DESTRUCTIVE DEVICE W/O PERMIT (12312 PC)
State Offense Code 52107
Severity Unknown
Correction Comment CDC CUSTODY
Correction Comment CRT CASE VA082640
===== Cycle 024 =====
Earliest Event Date 2007-07-19

Arrest Date 2007-07-19
Arrest Case Number NONE
Arresting Agency CA0300500 CAPDCYPRESS
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 54083
Severity Misdemeanor

Court Disposition (Cycle 024)
Court Case Number 07WM10879
Final Disposition Date 2007-12-20
Court Agency CA030063J CASCWESTMINSTER
Subject's Name [REDACTED]
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment (2008-10-23) EARLY DISMISSAL FROM PROBATION
Court Comment (2008-10-23) PROB VIOL/REV AND/OR REINSTATE
W/SEN MOD
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 024)
Sentence 010 DAYS JAIL; FINE

Sentencing (Cycle 024)
Sentence 003 YEARS PROBATION; 010 DAYS JAIL; FINE

==== Cycle 025 =====
Earliest Event Date 2008-01-23

Arrest Date 2008-01-23
Arrest Case Number 2432149-0851550
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) CNT1 NUM-TWJC
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT 07WM10879
Charge 1

Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))
==== Cycle 026 =====

Earliest Event Date 2008-06-10

Arrest Date 2008-06-10
Arrest Case Number NONE
Arresting Agency CA0300500 CAPDCYPRESS
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1

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

Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor

Court Disposition (Cycle 026)
Court Case Number 08WM06862
Final Disposition Date 2008-09-30

CONFIDENTIAL-PROTECTIVE ORDER

Court Agency CA030063J CASCWESTMINSTER
Subject's Name [REDACTED]
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Unknown
Disposition (DISMISSED/FOJ/MOTION OF PEOPLE)
Court Comment COURT ACTION
===== Cycle 027 =====
Earliest Event Date 2008-06-25

Corrections (Cycle 027)
Supervision Date 2008-06-25
Corrections Agency CA036015C CASPCHINO
Subject's Name [REDACTED]
Supervision Case Number V67336
Correction Action CDC CUSTODY
Charge 1
Statute VIOLATION OF PAROLE ()
State Offense Code 50071
Severity Unknown
Enhancing Factor TO FINISH TERM
Correction Comment CDC CUSTODY
===== Cycle 028 =====
Earliest Event Date 2010-03-03

Arrest Date 2010-03-03
Arrest Case Number NONE
Arresting Agency CA030013A CADASANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor

Court Disposition (Cycle 028)
Court Case Number 10WM08469
Final Disposition Date 2011-08-22
Court Agency CA030063J CASCWESTMINSTER
Subject's Name [REDACTED]
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment (2014-03-10) PROB VIOL/REV AND/OR REINSTATE
W/SEN MOD
Court Comment CONVICTION CERTIFIED BY ALAN CARLSON,CLERK OF
THE COURT
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 028)
Sentence 003 YEARS PROBATION; 008 DAYS JAIL; FINE

CONFIDENTIAL-PROTECTIVE ORDER

Sentencing (Cycle 028)
Sentence 003 YEARS PROBATION; 005 DAYS JAIL; FINE
===== Cycle 029 =====
Earliest Event Date 2010-05-26

Arrest Date 2010-05-26
Arrest Case Number 2346043-01435854
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS)
State Offense Code 35172
Severity Felony

Court Disposition (Cycle 029)
Court Case Number LC 0BF0265801
Final Disposition Date 2011-03-14
Court Agency CA019153J CASCBELLFLOWER
Subject's Name [REDACTED]
Charge 1
Statute POSSESS UNLAW PARAPHERNALIA (11364(A) HS)
State Offense Code 35402
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Court Comment COURT ACTION
===== Cycle 030 =====
Earliest Event Date 2010-07-13

Arrest Date 2010-07-13
Arrest Case Number W787832
Arresting Agency CA0190000 CASOLOS ANGELES
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor

Court Disposition (Cycle 030)
Court Case Number LC 0BF0392701
Final Disposition Date 2011-03-14
Court Agency CA019153J CASCBELLFLOWER
Subject's Name [REDACTED]
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 3

CONFIDENTIAL-PROTECTIVE ORDER

Charge Description :CHRG 4000(A)(1) VC
Statute SEE COMMENT FOR CHARGE ()
State Offense Code 66085
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 4
Statute FAIL PROVE FIN RSP:PO REQUEST (16028(A) VC)
State Offense Code 54101
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Court Comment COURT ACTION
===== Cycle 031 =====
Earliest Event Date 2010-11-11

Arrest Date 2010-11-11
Arrest Case Number Y120931
Arresting Agency CA0190000 CASOLOS ANGELES
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor

Court Disposition (Cycle 031)
Court Case Number LC 1BF0022701
Final Disposition Date 2011-03-14
Court Agency CA019153J CASCHELLFLOWER
Subject's Name [REDACTED]
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment (2011-03-19) FOR CERT INFO SEE AUTOMATED
ARCHIVE SYS
Court Comment (2014-02-25) PROBATION TERMINATED
Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE
OFFICER CLERK,CASCHELLFLOWER
Court Comment COURT ACTION

Sentencing (Cycle 031)
Sentence 005 DAYS JAIL; 016 DAYS JAIL OR FINE; 036
MONTHS PROBATION; FINE; IMP SEN SS; RESTN
===== Cycle 032 =====
Earliest Event Date 2011-03-14

Arrest Date 2011-03-14
Arrest Case Number NONE
Arresting Agency CA0300500 CAPDCYPRESS
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other

CONFIDENTIAL-PROTECTIVE ORDER

Charge	2
Statute	DRIVE W/O LICENSE (12500(A) VC)
State Offense Code	54107
Severity	Misdemeanor

Court Disposition	(Cycle 032)
Court Case Number	11WM04309
Final Disposition Date	2011-08-22
Court Agency	CA030063J CASCWESTMINSTER
Subject's Name	[REDACTED]
Charge	1
Statute	DRIVE W/O LICENSE (12500(A) VC)
State Offense Code	54107
Severity	Unknown
Disposition	(DISMISSED/FURTHERANCE OF JUSTICE)
Court Comment	COURT ACTION

===== Cycle 033 =====

Earliest Event Date	2011-05-03
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Arrest Date	2011-05-03
Arrest Case Number	2727073-01435854
Arresting Agency	CA01900Y0 CASOLA LOS CERRITOS MUNI
Subject's Name	[REDACTED]
Comment(s)	ARREST/DETAINED/CITED
Comment(s)	PHOTO AVAILABLE
Charge	1
Statute	DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code	54083
Severity	Misdemeanor

===== Cycle 034 =====

Earliest Event Date	2012-09-24
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Arrest Date	2012-09-24
Arrest Case Number	B423877
Arresting Agency	CA0194100 CAPDLONG BEACH
Subject's Name	[REDACTED]
Comment(s)	ARREST/DETAINED/CITED
Charge	1
Statute	NO ARREST RECEIVED ()
State Offense Code	00001
Severity	Other

Charge	2
Charge Description	CHRG 4000(A)(1) VC
Statute	SEE COMMENT FOR CHARGE ()
State Offense Code	66085
Severity	Other

Court Disposition	(Cycle 034)
Court Case Number	LB 2LT0954301
Final Disposition Date	2013-04-11
Court Agency	CA019143J CASCLONG BEACH
Subject's Name	[REDACTED]
Charge	1
Charge Description	CHRG 4000(A)(1) VC
Statute	SEE COMMENT FOR CHARGE ()
State Offense Code	66085
Severity	Unknown
Disposition	(DISMISSED/FURTHERANCE OF JUSTICE)

Charge	2
Statute	NO PROOF:FINANCIAL RESPONSE:VEH (16020(A) VC)

CONFIDENTIAL-PROTECTIVE ORDER

State Offense Code 54018
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 3
Statute DRIVE WITHOUT VALID LICENSE (12951(A) VC)
State Offense Code 54140
Severity Unknown
Disposition (DISMISSED/FURTHERANCE OF JUSTICE)
Charge 4
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
Disposition (CONVICTED-PROBATION)
Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE
OFFICER CLERK,CASCLONG BEACH
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 034)
Sentence 003 YEARS PROBATION; FINE; IMP SEN SS; RESTN
===== Cycle 035 =====
Earliest Event Date 2013-10-26

Arrest Date 2013-10-26
Arrest Case Number AA089456
Arresting Agency CA0190000 CASOLOS ANGELES
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute NO ARREST RECEIVED ()
State Offense Code 00001
Severity Other
Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor

Court Disposition (Cycle 035)
Court Case Number LC 4BF0024701
Final Disposition Date 2014-02-25
Court Agency CA019153J CASCBELLFLOWER
Subject's Name [REDACTED]
Charge 1
Statute UNSAFE SPEED:PREVAILING CONDITIONS (22350 VC)
State Offense Code 54106
Severity Unknown
Disposition (DISMISSED/FOJ/PLEA TO OTHER CHARGE)
Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment CONVICTION CERTIFIED BY SHERRI R
CARTER,EXECUTIVE OFFICER CLERK,CASCBELLFLOWER
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 035)
Sentence 016 DAYS JAIL OR FINE; 030 DAYS JAIL; 036
MONTHS PROBATION; FINE; IMP SEN SS; RESTN

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===== Cycle 036 =====

Earliest Event Date 2014-02-25

Arrest Date 2014-02-25
Arrest Case Number 3875688-01435854
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT LC4BF004701
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor

===== Cycle 037 =====

Earliest Event Date 2014-03-07

Arrest Date 2014-03-07
Arrest Case Number 2814566-0851550
Arresting Agency CA0300000 CASOSANTA ANA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) CNT1 NUM-TWJC
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT 10WM08469
Charge 1
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

===== Cycle 038 =====

Earliest Event Date 2014-09-05

Arrest Date 2014-09-05
Arrest Case Number 4084847-01435854
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute RECEIVE/ETC KNOWN STOLEN PROPERTY (496(A) PC)
State Offense Code 28025
Severity Felony

Court Disposition (Cycle 038)
Court Case Number LC 4BF0450501
Final Disposition Date 2014-09-09
Court Agency CA019153J CASCBELLFLOWER
Subject's Name [REDACTED]
Charge 1
Charge Description CHRG 664-496(A) PC
Statute SEE COMMENT FOR CHARGE ()
State Offense Code 66085
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment CONVICTION CERTIFIED BY SHERRI R
CARTER, EXECUTIVE OFFICER CLERK, CASCBELLFLOWER
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

CONFIDENTIAL-PROTECTIVE ORDER

Sentencing (Cycle 038)
Sentence 010 DAYS JAIL; 036 MONTHS PROBATION; FINE; IMP
SEN SS; RESTN
===== Cycle 039 =====
Earliest Event Date 2014-11-11

Arrest Date 2014-11-11
Arrest Case Number 4150145-01435854
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute POSSESS CNTL SUBSTANCE (11377(A) HS)
State Offense Code 35353
Severity Misdemeanor

Court Disposition (Cycle 039)
Court Case Number LC 5BF0063901
Final Disposition Date 2015-02-17
Court Agency CA019153J CASCHELLFLOWER
Subject's Name [REDACTED]
Charge 1
Charge Description CHRG 11377 HS
Statute SEE COMMENT FOR CHARGE ()
State Offense Code 66085
Severity Misdemeanor
Disposition (CONVICTED-JAIL)
Charge 2
Statute DRIVE WHILE LIC SUSPEND/ETC (14601.1(A) VC)
State Offense Code 54083
Severity Misdemeanor
Disposition (CONVICTED-JAIL)
Court Comment CONVICTION CERTIFIED BY SHERRI R
CARTER, EXECUTIVE OFFICER CLERK, CASCHELLFLOWER
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 039)
Sentence 090 DAYS JAIL

Sentencing (Cycle 039)
Sentence 090 DAYS JAIL
===== Cycle 040 =====
Earliest Event Date 2015-02-17

Arrest Date 2015-02-17
Arrest Case Number 4241447-01435854
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT LC5BF0067301
Charge 1
Statute POSSESS CNTL SUBSTANCE (11377(A) HS)
State Offense Code 35353
Severity Misdemeanor
===== Cycle 041 =====
Earliest Event Date 2015-03-16

CONFIDENTIAL-PROTECTIVE ORDER

Arrest Date 2015-03-16
Arrest Case Number 4269907-01435854
Arresting Agency CA01900Y0 CASOLA LOS CERRITOS MUNI
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute POSSESS CNTL SUBSTANCE (11377(A) HS)
State Offense Code 35353
Severity Misdemeanor

===== Cycle 042 =====
Earliest Event Date 2015-10-04

Arrest Date 2015-10-04
Arrest Case Number 4462573-01435854
Arresting Agency CA0190013 CASOLA LAKEWOOD
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute FORCE/ADW NOT FIREARM:GBI LIKELY (245(A)(1) PC)
State Offense Code 13094
Severity Felony

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

Fingerprint Date 1996-06-28
Description (1996-11-25) NO LONGER INTERESTED
Fingerprint Reason APPLICANT SCHOOL EMPLOYEE
***** INDEX OF AGENCIES *****

Agency CASDCORR TEHACHAPI; CA015015C;

Agency CASDCORR DELANO; CA015045C;

Agency CASOLOS ANGELES; CA0190000;

Agency CASOLA LAKEWOOD; CA0190013;

Agency CASOLA INMATE RECEP CTR; CA0190050;

Agency CACJLOS ANGELES; CA0190053;

Agency CASOLA LOS CERRITOS MUNI; CA01900Y0;

Agency CAPDDOWNEY; CA0192000;

Agency CAPDLONG BEACH; CA0194100;

CONFIDENTIAL-PROTECTIVE ORDER

Agency CASOSANTA ANA; CA0300000;

Agency CADASANTA ANA; CA030013A;

Agency CAPDCYPRESS; CA0300500;

Agency CAPDLOS ALAMITOS; CA0301300;

Agency CAHPSANTA ANA; CA0309975;

Agency CASPCHINO; CA036015C;

Agency CASCDOWNEY; CA019093J;

Agency CASCLONG BEACH; CA019143J;

Agency CAMCBELLFLOWER; CA019153J;

Agency CASCBELLFLOWER; CA019153J;

Agency CASCFULLERTON; CA030073J;

Agency CAMCWESTMINSTER; CA030063J;

Agency CASCWESTMINSTER; CA030063J;

* * * END OF RECORD * * *

PAGE 01 10/04/15 16:22:30 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 10/04/15 16:13:47
[REDACTED]

RE: [REDACTED] - DATE:20151004 TIME:16:13:43
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
[REDACTED]

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

** PALM PRINTS AVAILABLE AT DOJ FOR PALM PRINTS CONTACT
[REDACTED]@DOJ.CA.GOV

III CALIFORNIA ONLY SOURCE RECORD

CII [REDACTED]
DOB [REDACTED] SEX/M RAC/HISPANIC
HG [REDACTED] WG [REDACTED] EYE/BRO HAI/BRO POB/CA

NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]
04 [REDACTED]
05 [REDACTED]

MON [REDACTED]

FBI [REDACTED]
DOB [REDACTED] [REDACTED]
CDL [REDACTED] [REDACTED]
SOC [REDACTED]
IN [REDACTED]
SMT/TAT [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
OCC/CARPENTER; CONSTRUCTION; GEN LAB; INSPECTOR; LABORER; LOADER;
PAINTER; SELF EMPLOYED
* * * *

ARR/DET/CITE: NAM:01
19880328 CASO LOS ANGELES

CNT:01 #9566984-880996513
11350 (A) HS-POSSESS NARC CONTROL SUBSTANCE
19880330
DISPO:RELEASED/DETENTION ONLY
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
19940510 CAPD CYPRESS

CNT:01 #9402582
-WARRANT
12025 (A) (1) PC-CCW IN VEHICLE

CNT:02
-WARRANT
12031 (A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
WARRANT #LC93M0258901 LA CO

- - -
COURT: NAM:01
19930628 CAMC BELLFLOWER

CNT:01 #93M02589
12025(A) PC-CARRY CONCEALED WEAPON IN VEHICLE
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION,FINE,
IMP SEN SS

CNT:02
12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION,IMP SEN SS
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
19940510 CASO SANTA ANA

CNT:01 #851550 1539491
-BENCH WARRANT
12025(A)(1) PC-CCW IN VEHICLE
ARR BY:CAPD CYPRESS
COM: ARR AGCY NBR 9402582

CNT:02
-BENCH WARRANT
12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)
BNCH WARR #LC93M025890
COM: LOS ANGELES CO WARR NBR
* * * *

APPLICANT: NAM:01
19960628 CAUD ABC CERRITOS, CERRITOS

CNT:01
APPLICANT SCHOOL EMPLOYEE

19961125
DISPO:NO LONGER INTERESTED
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
19960724 CAPD LOS ALAMITOS

CNT:01 #96 1318
11377(A) HS-POSSESS CONTROLLED SUBSTANCE
- - - -

COURT: NAM:01
19971226 CAMC WESTMINSTER

CNT:01 #LA96WF1877
11377(A) HS-POSSESS CNTL SUBSTANCE
DISPO:DISMISSED
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
19970112 CASO SANTA ANA

CNT:01 #851550 1727131

-BENCH WARRANT
11377(A) HS-POSSESS CONTROLLED SUBSTANCE
NUMBER #LA96WF1877
* * * *

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CNT:01          #6145027
-BENCH WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
WARRANT        #LB9LL0345001
COM: ADR-080299 ( [REDACTED] [REDACTED] [REDACTED] )
COM: [REDACTED]
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CNT:01          #006388274
-BENCH WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
WARRANT        #WH9WH0670801
COM: ADR-031000 ( ██████████ ██████████ █ █ ██████████ ██████████
, )
COM: ██████████
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CNT:01          #006426993
-BENCH WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
WARRANT        #WH9WH0670801
COM: ADR-041200 ( ██████████ ██████████ █ █ ██████████ ██████████
, )
COM: ██████████
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CNT:01          #006306937
-BENCH WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
WARRANT        #LC9LC0136801
COM: ADR-050700 ( ██████████ ██████████ █ █ ██████████ ██████████
██████████ )
COM: ██████████
* * * *
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CNT:01 #006565971
-BENCH WARRANT
14601(A) VC-DRIVE:SUSPENDED/ETC LIC:RECKLESS
WARRANT #WH9WH0670801

COM: ADR-081400 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

,)

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20001103 CASO LA INMATE RECEP CTR

CNT:01 #6658798
-BENCH WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
WARRANT #0LC02438
COM: ADR-110300 [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]) TIME AT ADDRESS-(20 YEARS,)
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20010401 CASO LA LAKEWOOD

CNT:01 #6826349
-BENCH WARRANT
14601(A) VC-DRIVE:SUSPENDED/ETC LIC:RECKLESS
WARRANT #WH9WH0670801
COM: ADR-040101 ([REDACTED] [REDACTED] [REDACTED] [REDACTED]
,)
COM: [REDACTED]

- - - -

COURT: NAM:01
20010829 CASC BELLFLOWER

CNT:01 #1LC0123701
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 180 DAYS JAIL

20020303
DISPO:DEFENDANT PLEAD GUILTY
DISPO:CHRG&DIRECT CONSEQUENCES OF PLEA
DISPO:DEFENDANT REPRESENTED BY COUNSEL
DISPO:RIGHT TO TRIAL BY JURY WAIVED-NO
DISPO:PRIV AGNST COMPLSRY SLF INCRIM&WAIVE-YES
DISPO:RIGHT CONFRONT&CROSS EXAM WIT&WAIVE-YES
DISPO:DEF COUNSEL CONCURRED DEFNDT PLEA/ADMISS

20020303
DISPO:CRT FIND PLEA KNOWLDGE&INTELLIGNT&VOLUNT
DISPO:CONVICTION CERT BY CLERK OF THE COURT
COM: CONVICTION CERTIFIED BY JOHN A CLARKE, COURT
ADMINISTRATOR,CAMCBELLFLOWER
COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20010702 CASO SANTA ANA

CNT:01 #2008277-0851550
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC

CNT:02
14601.3(A) VC-HABITUAL TRAFFIC OFFENDER

CNT:03
22350 VC-UNSAFE SPEED:PREVAILING CONDITIONS

CNT:04
24252(A) VC-FAIL TO MAINTAIN VEH LIGHT EQUIP
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20010702 CAPD CYPRESS

CNT:01 #0102060BCY-0851550
-BENCH WARRANT
978.5 PC-BENCH WARRANT:FTA:MISDEMEANOR CHARGE
WARRANT #01WM04595

CNT:02
-BENCH WARRANT
978.5 PC-BENCH WARRANT:FTA:MISDEMEANOR CHARGE
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)
WARRANT #LC1LC0123701

CNT:03
-BENCH WARRANT
978.5 PC-BENCH WARRANT:FTA:MISDEMEANOR CHARGE
WARRANT #LC0LC0243801

CNT:04
-BENCH WARRANT
978.5 PC-BENCH WARRANT:FTA:MISDEMEANOR CHARGE
WARRANT #LC0LC0113801
COM: CNT02 NUM- WLOS CERRITOS
COM: CNT03 NUM- WLOS CERRITOS
COM: CNT04 NUM- WLOS CERRITOS
COM: PHOTO AVAILABLE
COM: ADR-070201 [REDACTED] [REDACTED] [REDACTED] [REDACTED]
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20010828 CASO LA INMATE RECEP CTR

CNT:01 #6995682
-BENCH WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)
WARRANT #1LC0123701

CNT:02
-BENCH WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
WARRANT #0LC0243801

CNT:03
-BENCH WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC

CONFIDENTIAL-PROTECTIVE ORDER

WARRANT #0LC0113801

COM: ADR-082801 [REDACTED] [REDACTED] [REDACTED],
[REDACTED] [REDACTED]) TIME AT ADDRESS-(20 YEARS,)

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20020725 CASO LA LAKEWOODCNT:01 #7360500
11378 HS-POSSESS CONTROL SUBSTANCE FOR SALE
COM: ADR-072502 [REDACTED] [REDACTED] [REDACTED] [REDACTED],)
COM: [REDACTED]

- - - -

COURT: NAM:01
20021029 CASC DOWNEYCNT:01 #VA072137
11378 HS-POSSESS CONTROL SUBSTANCE FOR SALE
DISPO:DISMISSED/FURTHERANCE OF JUSTICECNT:02
11377(A) HS-POSSESS CONTROLLED SUBSTANCE
*DISPO:CONVICTED
CONV STATUS:FELONY
SEN: 36 MONTHS PROBATION,10 DAYS JAIL,
354 DAYS JAIL SS,FINE,
RESTN,WORK PROGRAM

* * * *

ARR/DET/CITE: NAM:01 DO [REDACTED]
20040210 CASO LA LAKEWOODCNT:01 #8009643-01435854
-BENCH WARRANT
11377(A) HS-POSSESS CONTROLLED SUBSTANCE
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)
WARRANT #XSEVA07213701
RRENTCNT:05
11378 HS-POSSESS CONTROL SUBSTANCE FOR SALE
*DISPO:CONVICTED
CONV STATUS:FELONY
SEN: 36 MONTHS PROBATION,4 YEARS PRISON SS,
365 DAYS JAIL,WORK PROGRAM,
FINECNT:06
273A(A) PC-CHILD CRUELTY:POS INJURY/DEATH
DISPO:DISMISSED/FURTHERANCE OF JUSTICE20040701
DISPO:CONDITION OF PROB-FIREARM RESTRICTION
COM: [REDACTED]20051025
DISPO:PROBATION REVOKED
SEN: 4 YEARS PRISON

* * * *

CONFIDENTIAL-PROTECTIVE ORDER

ARR/DET/CITE: NAM:01 DOB:19681212
20041119 CAPD DOWNEY

CNT:01 #8357690-01435854

470 PC-FORGERY

COM: ADR-20041119 [REDACTED] [REDACTED]

[REDACTED])
COM: [REDACTED]

- - -
COURT: NAM:01
20050121 CASC DOWNEY

CNT:01 #VA086161-02

470B PC-POSS DRIVER'S LIC/ID TO COMMIT FORGERY

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02

475(C) PC-PASS COMPLETED CHECKS/ETC:DEFRAUD

DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03

475(B) PC-POSS BLANK CHECK/ETC:DEFRAUD

*DISPO:CONVICTED

CONV STATUS:FELONY

SEN: 16 MONTHS PRISON

COM: SENTENCE CONCURRENT WITH FILE #VA082640:

* * * *

CUSTODY:CDC NAM:01
20050208 CASD CORR DELANO

CNT:01 #V67336

475(B) PC-POSS BLANK CHECK/ETC:DEFRAUD

SEN FROM: LOS ANGELES CO CRT #VA08616102

SEN: 16 MONTHS PRISON

COM: SCN-91550420031

* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20050914 CASO LA LAKEWOOD

CNT:01 #8735467-01435854

11364 HS-POSSESS CONTROL SUBSTANCE PARAPHERNA

COM: ADR-20050914 [REDACTED] [REDACTED] [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

* * * *

CUSTODY:CDC NAM:01
20051130 CASD CORR TEHACHAPI

CNT:01 #V67336

VIOLATION OF PAROLE

CNT:02

12312 PC-MAKE DESTRUCTIVE DEVICE W/O PERMIT

SEN FROM: LOS ANGELES CO CRT #VA082640

SEN: 4 YEARS PRISON

COM: [REDACTED]

* * * *

CONFIDENTIAL-PROTECTIVE ORDER

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20080123 CASO SANTA ANA

CNT:01 #2432149-0851550
-WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN)
WARRANT #07WM10879
COM: CNT1 NUM-TWJC
COM: ADR-20080123 [REDACTED]
[REDACTED]
COM: PHOTO AVAILABLE
COM: [REDACTED]
* * * *

CUSTODY: CDC NAM:01
20080625 CASP CHINO

CNT:01 #V67336
VIOLATION OF PAROLE
-TO FINISH TERM
COM: SCN-922B1840009
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20100526 CASO LA LAKEWOOD

CNT:01 #2346043-01435854
11377(A) HS-POSSESS CONTROLLED SUBSTANCE
COM: ADR-20100526 [REDACTED]
[REDACTED])
COM: PHOTO AVAILABLE
COM: [REDACTED]
- - - -

COURT: NAM:02
20110314 CASC BELLFLOWER

CNT:01 #LC 0BF0265801
11364(A) HS-POSSESS UNLAW PARAPHERNALIA
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:01 DOB: [REDACTED]
20110503 CASO LA LOS CERRITOS MUNI

CNT:01 #2727073-01435854
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
COM: ADR-20110503 [REDACTED]
[REDACTED])
COM: PHOTO AVAILABLE
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20140225 CASO LA LAKEWOOD

CNT:01 #3875688-01435854
-WARRANT
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC

WARRANT #LC4BF004701

COM: ADR-20140225 [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20140307 CASO SANTA ANA

CNT:01 #2814566-0851550

-WARRANT

14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC

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

WARRANT #10WM08469

COM: CNT1 NUM-TWJC

COM: ADR-20140307 [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
20140905 CASO LA LAKEWOOD

CNT:01 #4084847-01435854

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

COM: ADR-20140905 [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

- - - -

COURT: NAM:01
20140909 CASC BELLFLOWER

CNT:01 #LC 4BF0450501

SEE COMMENT FOR CHARGE

*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 36 MONTHS PROBATION,10 DAYS JAIL,

FINE,RESTN,

IMP SEN SS

COM: CHR 664-496(A) PC

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY SHERRI R CARTER,EXECUTIVE
OFFICER CLERK,CASCBELLFLOWER

COM: [REDACTED]

* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
20141111 CASO LA LAKEWOOD

CNT:01 #4150145-01435854

11377(A) HS-POSSESS CNTL SUBSTANCE

COM: ADR-20141111 [REDACTED]

COM: PHOTO AVAILABLE

COM: [REDACTED]

- - - -

COURT: NAM:01
20150217 CASC BELLFLOWER

CNT:01 #LC 5BF0063901
 SEE COMMENT FOR CHARGE
 *DISPO:CONVICTED
 CONV STATUS:MISDEMEANOR
 SEN: 90 DAYS JAIL
 COM: CHRG 11377 HS

CNT:02
 14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
 *DISPO:CONVICTED
 CONV STATUS:MISDEMEANOR
 SEN: 90 DAYS JAIL

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

ARR/DET/CITE: NAM:02 DOB [REDACTED]
 20150217 CASO LA LAKEWOOD

CNT:01 #4241447-01435854
 -WARRANT
 11377(A) HS-POSSESS CNTL SUBSTANCE
 WARRANT #LC5BF0067301
 COM: ADR-20150217 [REDACTED] ,
 ,)
 COM: PHOTO AVAILABLE
 COM: [REDACTED]
 * * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
 20150316 CASO LA LOS CERRITOS MUNI

CNT:01 #4269907-01435854
 11377(A) HS-POSSESS CNTL SUBSTANCE
 COM: ADR-20150316 [REDACTED])
 COM: PHOTO AVAILABLE
 COM: [REDACTED]
 * * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
 20151004 CASO LA LAKEWOOD

CNT:01 #4462573-01435854
 245(A) (1) PC-FORCE/ADW NOT FIREARM:GBI LIKELY
 COM: ADR-20151004 (12312,223RD STREET, ,E,HAWAIIIN
 GARDENS,CA,90716)
 COM: PHOTO AVAILABLE
 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. **
 ** **

CONFIDENTIAL-PROTECTIVE ORDER

* * * *

ARR/DET/CITE: NAM:01
20020815 CAHP SANTA ANA

CNT:01 #02NM10772
NO ARREST RECEIVED

CNT:02
14601(A) VC-DRIVE:SUSPENDED/ETC LIC:RECKLESS
- - - -

COURT: NAM:01
20050513 CASC FULLERTON

CNT:01 #02NM10772
14601(A) VC-DRIVE:SUSPENDED/ETC LIC:RECKLESS
DISPO:DISMISSED/FOJ/MOTION OF PEOPLE
COM [REDACTED]

* * * *

ARR/DET/CITE: NAM:01
20070719 CAPD CYPRESS

CNT:01 #NONE
NO ARREST RECEIVED

CNT:02
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
- - - -

COURT: NAM:01
20071220 CASC WESTMINSTER

CNT:01 #07WM10879
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 3 YEARS PROBATION,10 DAYS JAIL,
FINE

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM [REDACTED]

20081023
DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
SEN: 10 DAYS JAIL,FINE

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM [REDACTED]

20081023
DISPO:EARLY DISMISSAL FROM PROBATION
COM [REDACTED]

* * * *

ARR/DET/CITE: NAM:01
20080610 CAPD CYPRESS

CNT:01 #NONE
NO ARREST RECEIVED

CNT:02
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
- - - -

COURT: NAM:01
20080930 CASC WESTMINSTER

CNT:01 #08WM06862
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
DISPO:DISMISSED/FOJ/MOTION OF PEOPLE
COM [REDACTED]
* * * *

ARR/DET/CITE: NAM:01
20100303 CADA SANTA ANA

CNT:01 #NONE
NO ARREST RECEIVED

CNT:02
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
- - - -

COURT: NAM:01
20110822 CASC WESTMINSTER

CNT:01 #10WM08469
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 3 YEARS PROBATION, 5 DAYS JAIL,
FINE

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM [REDACTED]

20140310
DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
SEN: 3 YEARS PROBATION, 8 DAYS JAIL,
FINE

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

ARR/DET/CITE: NAM:02
20100713 CASO LOS ANGELES

CNT:01 #W787832
NO ARREST RECEIVED

CNT:02
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
- - - -

COURT: NAM:02
20110314 CASC BELLFLOWER

CNT:01 #LC 0BF0392701
14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02

14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03

SEE COMMENT FOR CHARGE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM: :CHRG 4000(A)(1) VC

CNT:04

16028(A) VC-FAIL PROVE FIN RSP:PO REQUEST
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM [REDACTED]

* * * *

ARR/DET/CITE: NAM:02
20101111 CASO LOS ANGELES

CNT:01 #Y120931
NO ARREST RECEIVED

CNT:02

14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC

- - - -

COURT: NAM:02
20110314 CASC BELLFLOWER

CNT:01 #LC 1BF0022701

14601.1(A) VC-DRIVE WHILE LIC SUSPEND/ETC

*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR
SEN: 36 MONTHS PROBATION,5 DAYS JAIL,
16 DAYS JAIL OR FINE,FINE,
RESTN,IMP SEN SS

20110319

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE
OFFICER CLERK,CASCBELLFLOWER
COM [REDACTED]

20140225

DISPO:PROBATION TERMINATED

* * * *

ARR/DET/CITE: NAM:01
20110314 CAPD CYPRESS

CNT:01 #NONE
NO ARREST RECEIVED

CNT:02

12500(A) VC-DRIVE W/O LICENSE

- - - -

COURT: NAM:01
20110822 CASC WESTMINSTER

CNT:01 #11WM04309

12500(A) VC-DRIVE W/O LICENSE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

COM [REDACTED]

* * * *

ARR/DET/CITE: NAM:02
20120924 CAPD LONG BEACH

CNT:01 #B423877
NO ARREST RECEIVED

CNT:02
SEE COMMENT FOR CHARGE
COM: CHRG 4000 (A) (1) VC
- - - -

COURT: NAM:02
20130411 CASC LONG BEACH

CNT:01 #LB 2LT0954301
SEE COMMENT FOR CHARGE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE
COM: CHRG 4000 (A) (1) VC

CNT:02
16020 (A) VC-NO PROOF:FINANCIAL RESPONSE:VEH
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03
12951 (A) VC-DRIVE WITHOUT VALID LICENSE
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:04
14601.1 (A) VC-DRIVE WHILE LIC SUSPEND/ETC
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 3 YEARS PROBATION,FINE,
RESTN,IMP SEN SS

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS
COM: CONVICTION CERTIFIED BY JOHN A CLARKE,EXECUTIVE
OFFICER CLERK,CASCLONG BEACH
COM [REDACTED]
* * * *

ARR/DET/CITE: NAM:02
20131026 CASO LOS ANGELES

CNT:01 #AA089456
NO ARREST RECEIVED

CNT:02
14601.1 (A) VC-DRIVE WHILE LIC SUSPEND/ETC
- - - -

COURT: NAM:02
20140225 CASC BELLFLOWER

CNT:01 #LC 4BF0024701
22350 VC-UNSAFE SPEED:PREVAILING CONDITIONS
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

CNT:02
14601.1 (A) VC-DRIVE WHILE LIC SUSPEND/ETC

*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 36 MONTHS PROBATION,30 DAYS JAIL,
16 DAYS JAIL OR FINE,FINE,
RESTN,IMP SEN SS

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY SHERRI R CARTER,EXECUTIVE
OFFICER CLERK,CASCBELLFLOWER

COM [REDACTED]

* * * END OF MESSAGE * * *

DEPARTMENT OF HOMELAND SECURITY - USCIS 10/04/15
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 19:23:15

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

SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--

CONSOLIDATED A-NOS --OTHER INFORMATION--

ICE - 0024355

██████████ DEPARTMENT OF HOMELAND SECURITY - USCIS
COMMAND: CENTRAL INDEX SYSTEM - "SOUNDS LIKE" SEARCH

10/04/15
19:25:24

* LAST NAME: ██████████ (40-CHARS MAX)
FIRST NAME: ██████████ (25-CHARS MAX)

LAST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))
FIRST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))
PREVIEW NAME: N (Y/N)

EXACT DOB: ██████████ (MMDDYYYY)
DOB RANGE: (DATE RANGE = YYYYR; YYYY=YEAR, R=0-9)

COB: (5-CHARACTER COUNTRY CODE)
COC: (5-CHARACTER COUNTRY CODE)
POE: (3-CHARACTER PORT OF ENTRY CODE)
DOE: (MMDDYYYY)
COA: (3-CHARACTER CLASS OF ADMISSION CODE)
SEX: (M/F)

*LAST NAME IS REQUIRED FIELD. OTHER FIELDS ARE OPTIONAL.

SPECIFY SEARCH CRITERIA, PRESS ENTER TO INITIATE "SOUND LIKE" SEARCH

██████████ ██████████ ██████████ ██████████ ██████████ ██████████
DISPLAYED NAME AND DOB NOT FOUND

CLAIMS MAINFRAME SYSTEM
UPDATE PROCESSING MENU

10/04/2015

19:26

SELECT AND COMPLETE ONE LINE

1. RECEIPT NO.:

(SELECTIONS BELOW FOR APPLICATIONS AND PETITIONS ONLY)

2. USER ID: DATE: (MMDDCCYY)

3. BENEFICIARY/APPLICANT

NAME (LAST):

(FIRST):

BIRTH DATE: (MMDDCCYY)

4. A NUMBER: A

5. REFERENCE NO.:

6. PETITIONER

NAME (LAST):

(FIRST):

NO RECEIPTS FOUND FOR NAME ENTERED. ENTER RECEIPT # OR A-# TO CHECK ARCHIVE.