

EARM

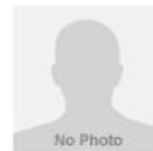
Logged In [Redacted]

Person ID [Redacted] Sex: F DOB [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

- Priority 1
- Criminal



Encounter Details

Encounters linked to Person ID [Redacted]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	US	Priority 1	[Redacted]	10/09/2015			Unlink
<input type="radio"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	MEXIC		[Redacted]	06/20/2013			Unlink
<input type="radio"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	MEXIC		[Redacted]	04/24/2013			Unlink
<input type="radio"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	MEXIC		[Redacted]	01/09/2013			Unlink
<input type="radio"/>	[Redacted]	[Redacted]	[Redacted]	[Redacted]	MEXIC		[Redacted]	11/15/2011			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [Redacted] Operation: **L6I - Secure Communities** Primary Agen [Redacted]
 Event Occurred On: **10/09/2015** Site: **WSM** Assigned On: **10/09/2015**
 Event Type: **CAP Local** Landmark: **WSMGEN - WSM GENERAL AREA, NON-SPECIFIC** Event Supervisor [Redacted]
 Assigned On: **10/09/2015**

Subject Information

FINS: **N/A** Priority: **Priority 1** Role: **P**
 A-Numbe [Redacted] Criminal Type: **N/A** Role Comment: **N/A**
 Control Name [Redacted] Agg Felon: **No Aggravated Felony Convictions** Processing Disposition: **Detainer**
 First Nam [Redacted] Primary Citizenship: **UNITED STATES** INS Status: **N/A**
 Middle Name: **E.** Hair: **N/A** POE: **N/A**
 Maiden: **N/A** Eyes: **N/A** Entry Date: **N/A**
 Nickname: **N/A** Complexion: **N/A** Entry Class: **N/A**
 Living?: **N/A** Race: **N/A** Apprehension Date: **N/A**
 Sex: **F** Origin: **N/A** Site: **N/A**
 Transgender: **N/A** Date of Birth [Redacted] Landmark: **N/A**
 Marital Status: **N/A** Age [Redacted] Arrest At/Near: **N/A**
 SSN: **N/A** Age at Encounte [Redacted] Juvenile Status: **N/A**
 Juvenile Verified: **N/A** Height: **N/A** Accompanying Family Member Relation: **N/A**
 Occupation: **N/A** Weight: **N/A** Accompanying Family Member Subject ID: **N/A**
 Consequence Delivery System Selection: **N/A**

I-213 Narrative On 10/9/15 Pacific Enforcement Response Center (PERC), Laguna Niguel, CA. received an Immigration Alien Response (IAR) from the Law Enforcement Support Center (LESC) fo [Redacted] who was arrested in County, CA for the following: 11378 HS - Possess Control Substance for Sale; 10851(A) VC - Take Vehicle without Owner Consent. 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: LPR. Based on this information an ICE Immigration Detainer was lodged.

** On 12/7/15, during a quality control check, it was determined the subject has obtained US citizenship by deriving it from her naturalized father [REDACTED], who naturalized on [REDACTED]. The subject was under the age of 18 and a LPR after 2/27/01. The detainer was lifted on 12/7/15.

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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10/09/15 08:03:41

I*
I*
IAR.
08:03 10/09/2015 06310
08:03 10/09/2015 15964

Pacific Enforcement Response Center	FO: <u>LOS</u> County/State: <u>LOS</u> Analyst: <u>[REDACTED]</u>	
	Status/Relief: <u>UPR/F28</u> A# <u>[REDACTED]</u>	
	Booking# <u>[REDACTED]</u> RiskLevel <u>1</u> <u>2</u> <u>3</u> <u>PID</u>	
	Current Charges <u>113784/0851 (A) (F)</u> Description <u>CLMT</u>	
Convictions	<u>2011</u> <u>484 Theft (m) - 600d</u> <u>CLMT</u>	
	<u>2013</u> <u>Poss Out. For Sale (F) - 180d</u> <u>11378</u> <u>CLMT</u>	
Incoming	Analyst Result	Officer Result
<input checked="" type="checkbox"/> Biometric	<input checked="" type="checkbox"/> Det Ref <input type="checkbox"/> USC	<input type="checkbox"/> Hold In Place <input type="checkbox"/> At Large
<input checked="" type="checkbox"/> Biographic	<input type="checkbox"/> CAP <input type="checkbox"/> Hold In Place	<input type="checkbox"/> Detainer Placed <input type="checkbox"/> USC
	<input type="checkbox"/> At Large <input type="checkbox"/> No Action	<input type="checkbox"/> CAP <input type="checkbox"/> No Action

TXT
 *** LAW ENFORCEMENT SENSITIVE
 IAQ RECEIVED: 10/09/15 06:47:29 AM
 ORI/ [REDACTED] ATN/ORI= [REDACTED] CRI= [REDACTED] PHN/ [REDACTED]
 NAM/ [REDACTED]
 DOB/ [REDACTED] CUS/Y [REDACTED] OFF/ [REDACTED] PUR/C [REDACTED] POB/MX [REDACTED] SEX/F [REDACTED]
 FBI/ [REDACTED]
 ARN/ [REDACTED] SOC/ [REDACTED] SID/ [REDACTED]
 REM/ [REDACTED]

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

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

NAM/ [REDACTED]
 DOB/ [REDACTED]
 POB/ MEXIC --> MEXICO
 ARN/ [REDACTED]
 FCO/ NRC
 FBI/ [REDACTED]
 SID/ [REDACTED]
 DOE/ 20010130
 FFN/ [REDACTED]
 MFN/ [REDACTED]
 REM/ [REDACTED]

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

 IMPORTANT NOTICE

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

For further information contact ICE Los Angeles,
 CA;

- Aliens IN CUSTODY - Enforcement and Removal Operations at (213) [REDACTED]
- Aliens NOT IN CUSTODY (Roadside) Homeland Security Investigations at (213) [REDACTED]
- Or the Law Enforcement Support Center at (802) 872 - 6020

REQUESTING ORI INFORMATION:
 [REDACTED]



[English](#) | [Español](#)

- [Home](#)
- [Search & Register](#)
- [Local Victim Resources](#)
- [Map](#)

CA State VINE - Various Counties and CA Dept of Corrections and Rehabilitation
VINE Service Number : [REDACTED]

TTY : [REDACTED]

[Return to Search Results](#)

Offender Details

Offender Name: [REDACTED]

Offender ID/CDCR#: [REDACTED]

Date of Birth: [REDACTED]

Age: [REDACTED]

Race:
Hispanic

Gender:
Female

Custody Status:
In Custody

Location of Offender:
Century Regional Detention Facility

Scheduled Release Date:

Register for Notification

Please select the method(s) of how you want to be notified.

Phone

Email

TTY Hearing Impaired (Teletypewriter)

CONTINUE

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PAGE 01 10/09/15 08:49:55 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 10/09/15 08:49:25

R. INQUIRY SUCCESSFUL

TO: [REDACTED] FROM: NCIC 10/09/15 08:49:25

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

CALIFORNIA - STATE I [REDACTED]
END

TO: [REDACTED] FROM: CLETS 10/09/15 08:49:27

10/09/2015 08:49 19954
10/09/2015 08:49 18862 [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; 2011-12-19)

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

***** (CA; 2012-11-12)
RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR CERTIFICATION PURPOSES (CA; 2015-10-09)

***** IDENTIFICATION *****

Subject Name(s)
[REDACTED] (AKA)
[REDACTED] (AKA)

(AKA)

(AKA)

(AKA)

Subject Description

FBI Number	State Id Number
██████████	██████████
Social Security Number	Driver's License Number
██████████	██████████

Sex	Race
Female	White

Height	Weight	Date of Birth
██████████	██████████	██████████

Hair Color	Eye Color
Brown	Brown

Place of Birth	Citizenship	Ethnicity
COAHUILA	MEXICO	Hispanic Or Latino

Employment	
Occupation	CHILD CARE
Employer	
Occupation	NONE
Employer	
Occupation	MX
Employer	
Occupation	UNEMPLOYED
Employer	
Occupation	SECRETARY
Employer	
Occupation	CLERK
Employer	

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

==== Cycle 001 =====

```

Earliest Event Date      2007-06-13
-----
Arrest Date              2007-06-13
Arrest Case Number       9829899-32814295
Arresting Agency         CA0190600 CAPDBALDWIN PARK
Subject's Name           ████████████████████████████████████████
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
                          Disposition ( 2007-07-09; PROS REL-DET ONLY-LACK OF SUFF
                          EVID)

```

==== Cycle 002 =====

Earliest Event Date 2010-09-25

Arrest Date 2010-09-25
Arrest Case Number 2490793-32814295
Arresting Agency CA0190014 CASOLA INDUSTRY
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 28024
Severity Misdemeanor

==== Cycle 003 =====
Earliest Event Date 2011-11-10

Arrest Date 2011-11-10
Arrest Case Number 2930815-32814295
Arresting Agency CA0191600 CAPDCOVINA
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT BS3225819080
Comment(s) WARRANT CITOJB0904701
Charge 1
Statute THEFT (484(A) PC)
State Offense Code 23099
Severity Misdemeanor
Charge 2
Statute DRIVE W/O LICENSE (12500(A) VC)
State Offense Code 54107
Severity Misdemeanor
Charge 3
Statute RECEIVE/ETC KNOWN STOLEN PROPERTY (496(A) PC)
State Offense Code 28024
Severity Misdemeanor

Court Disposition (Cycle 003)
Court Case Number CIT1JB0934701
Final Disposition Date 2011-11-14
Court Agency CA019063J CASCWEST COVINA
Subject's Name [REDACTED]
Charge 1
Statute THEFT (484(A) PC)
State Offense Code 23099
Severity Misdemeanor
Disposition (CONVICTED-PROB/JAIL)
Court Comment (2011-12-10) FOR CERT INFO SEE AUTOMATED
ARCHIVE SYS
Court Comment (2013-11-21) PROBATION MODIFIED
Court Comment CONVICTION CERTIFIED BY JOHN A CLARKE, EXECUTIVE
OFFICER CLERK, CASCWEST COVINA
Court Comment COURT ACTION
Court Comment PROBATION TO TERMINATE UPON COMPLETION OF JAIL
TIME

Sentencing (Cycle 003)
Sentence 001 DAYS JAIL; 003 YEARS PROBATION; FINE; IMP
SEN SS; RESTN

Sentencing (Cycle 003)
Sentence 060 DAYS JAIL

CONFIDENTIAL-PROTECTIVE ORDER

==== Cycle 004 =====
 Earliest Event Date 2012-09-07

 Arrest Date 2012-09-07
 Arrest Case Number 3293499-32814295
 Arresting Agency CA0190014 CASOLA INDUSTRY
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Comment(s) PHOTO AVAILABLE
 Comment(s) WARRANT CITOJB0904701
 Charge 1
 Statute POSSESS CONTROLLED SUBSTANCE (11377(A) HS)
 State Offense Code 35172
 Severity Felony
 Disposition (2012-09-11; PROS REJ-LACK OF SUFFICIENT
 EVIDENCE)
 Charge 2
 Statute RECEIVE/ETC KNOWN STOLEN PROPERTY (496(A) PC)
 State Offense Code 28024
 Severity Misdemeanor

Court Disposition (Cycle 004)
 Court Case Number 0JB09047-01
 Final Disposition Date 2010-09-28
 Court Agency CA019063J CASCWEST COVINA
 Subject's Name [REDACTED]
 Charge 1
 Statute CHARGE NOT SPECIFIED ()
 State Offense Code 66001
 Severity Unknown
 Disposition (CONVICTED SENTENCE NOT REPORTED)
 Court Comment (2013-11-21) PROBATION MODIFIED
 Court Comment COURT ACTION
 Court Comment PROBATION TO TERMINATE UPON COMPLETION OF JAIL
 TIME

Sentencing (Cycle 004)
 Sentence 060 DAYS JAIL

==== Cycle 005 =====
 Earliest Event Date 2013-01-07

 Arrest Date 2013-01-07
 Arrest Case Number 3410387-32814295
 Arresting Agency CA0191600 CAPDCOVINA
 Subject's Name [REDACTED]
 Comment(s) ARRE33
 Severity Misdemeanor

Court Disposition (Cycle 006)
 Court Case Number CIT3JB0439001
 Final Disposition Date 2013-11-21
 Court Agency CA019063J CASCWEST COVINA
 Subject's Name [REDACTED]
 Charge 1
 Charge Description CHRG 11364,1(A)(1) HS
 Statute SEE COMMENT FOR CHARGE ()
 State Offense Code 66085
 Severity Misdemeanor
 Disposition (CONVICTED-PROB/JAIL)
 Court Comment CONVICTION CERTIFIED BY SHERRI R

CONFIDENTIAL-PROTECTIVE ORDER

CARTER, EXECUTIVE OFFICER CLERK, CASCWEST COVINA

Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 006)
Sentence 003 YEARS PROBATION; 008 DAYS JAIL; IMP SEN SS;
RESTN

=====
Earliest Event Date 2013-06-18
===== Cycle 007 =====

Arrest Date 2013-06-18
Arrest Case Number 3597135-32814295
Arresting Agency CA0190005 CASOLA TEMPLE
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Charge 1
Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
State Offense Code 35138
Severity Felony
Disposition (2013-06-20; RELEASED/DETENTION ONLY)

Court Disposition (Cycle 007)
Court Case Number ELMKA10300801
Final Disposition Date 2013-12-02
Court Agency CA019113J CASCEL MONTE
Subject's Name [REDACTED]
Charge 1
Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
State Offense Code 35138
Severity Felony
Disposition (CONVICTED-PROB/JAIL)
Court Comment CONVICTION CERTIFIED BY SHERRI R
CARTER, EXECUTIVE OFFICER CLERK, CASCEL MONTE
Court Comment COURT ACTION
Court Comment FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

Sentencing (Cycle 007)
Sentence 003 YEARS PROBATION; 180 DAYS JAIL; IMP SEN SS
=====
Earliest Event Date 2013-11-18
===== Cycle 008 =====

Arrest Date 2013-11-18
Arrest Case Number 3777915-32814295
Arresting Agency CA0190005 CASOLA TEMPLE
Subject's Name [REDACTED]
Comment(s) ARREST/DETAINED/CITED
Comment(s) PHOTO AVAILABLE
Comment(s) WARRANT CIT1JB0934701
Comment(s) WARRANT CIT3JB0439001
Comment(s) WARRANT ELMKA100801
Charge 1
Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
State Offense Code 35138
Severity Felony
Charge 2
Statute PETTY THEFT (484(A) PC)
State Offense Code 23087
Severity Misdemeanor
Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

CONFIDENTIAL-PROTECTIVE ORDER

Charge 3
 Statute POSSESS CONTROL SUBSTANCE PARAPHERNA (11364 HS)
 State Offense Code 35133
 Severity Misdemeanor
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))
 ===== Cycle 009 =====
 Earliest Event Date 2015-10-09

 Arrest Date 2015-10-09
 Arrest Case Number 4467062-32814295
 Arresting Agency CA0190600 CAPDBALDWIN PARK
 Subject's Name [REDACTED]
 Comment(s) ARREST/DETAINED/CITED
 Comment(s) PHOTO AVAILABLE
 Comment(s) WARRANT ELMKA10300801
 Charge 1
 Statute TAKE VEH W/O OWN CONSENT/VEH THEFT (10851(A) VC)
 State Offense Code 24054
 Severity Felony
 Charge 2
 Statute POSSESS CONTROL SUBSTANCE FOR SALE (11378 HS)
 State Offense Code 35138
 Severity Felony
 Disposition (DISPO SEE MATCH ARR/DET/CITE NUMB(FDSMN))

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

 Fingerprint Date 2008-11-20
 Description (2011-12-05) NO LONGER INTERESTED
 Fingerprint Reason APP SUB ARREST RELATIVE/CHILD PLACEMENT
 ***** INDEX OF AGENCIES *****

- Agency CASOLA TEMPLE; CA0190005;
- Agency CASOLA INDUSTRY; CA0190014;
- Agency CAPDBALDWIN PARK; CA0190600;
- Agency CAPDCOVINA; CA0191600;
- Agency CAHPBALDWIN PARK; CA0199925;
- Agency CASCWEST COVINA; CA019063J;
- Agency CASCEL MONTE; CA019113J;

* * * END OF RECORD * * *

PAGE 01 10/09/15 08:55:14 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]

TO: [REDACTED] FROM: CCHRS CJRAPSH 10/09/15 08:55:03

409
LOS ANGELES COUNTY

CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM Date: 10/09/2015 Time: 0855

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: 06/13/2007

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

Requested By: [REDACTED] Src-TTY: [REDACTED] Dest-TTY: [REDACTED] ACHS Data Included: Y
Agency: [REDACTED] OTHER LOCAL/OTHER COUNTY AGENCY
Reason: [REDACTED] Multi-State Record: NO

DEPT. OF JUSTICE AND DMV MAY HAVE ADDITIONAL INFORMATION

=====
SUMMARY

Bookings	Convictions	Juvenile	Warrants Issued	Probation
Felony: 5	Felony: 1	Sustained: 0	Bench: 7	Open: 2
Misd: 4	Misd: 3	Dismissed: 0	Arrest: 0	Expired: 2
			Infract.(FTA): 0	

=====
LATEST INFORMATION

Latest Name: (7) [REDACTED] Date Name Last Used: 10/09/2015

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB	Updated
F	HISPANIC	BROWN	BROWN	[REDACTED]	[REDACTED]	[REDACTED]	10/09/2015

Latest Address: [REDACTED] 10/09/2015

Latest Occupation:

Type	Start Date	End Date	Charge/Description	Case Number	Updated
PROBATION SUMM	11/21/2013	11/20/2016	11364.1(A) (1)	CIT3JB0439001	10/09/2015
PROBATION FRML	12/02/2013	12/01/2016	11378	ELMKA10300801	10/09/2015

CONFIDENTIAL-PROTECTIVE ORDER

Registration	Reg Number	Location	Reg Date
DNAO/ELMKA10300801	CT ORDER		12/02/2013
DNA/DOTS COLLECTED	[REDACTED]		09/25/2010
DNA TYPED & UPLOADED	[REDACTED]		01/01/0001
PALM PRINT ON FILE	[REDACTED]		01/01/0001

DESCRIPTORS

#/Names/AKAs/Count

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

Dates of Birth/Count

[REDACTED] 2

Scars/Marks/Tattoos

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Other Identifiers

SSN [REDACTED] DL [REDACTED] CA FBI [REDACTED]
SSN [REDACTED]
AR [REDACTED]

Addresses/Count

[REDACTED]	1
[REDACTED]	1
[REDACTED]	1
[REDACTED]	1

Addresses/Count

[REDACTED]	1
[REDACTED]	1
[REDACTED]	1
[REDACTED]	1
[REDACTED]	1
[REDACTED]	1
[REDACTED]	1

Birth Places/Count

XCUTORREON	1	XMM	1
XXM	2	CA	2
CU	2		

JUVENILE SUSTAINED PETITIONS
No Juvenile Information.

CONVICTIONS/ACTIVE DIVERSIONS

Arr Date	Name	Arresting Agency					Booking Number
06/18/2013	1	LASD - TEMPLE STATION					
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	F	HISPANIC	BROWN	BROWN			

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11378 CONT SUBS - POSS FOR SALE		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued		
09/04/2013	1	ELMKA10300801/LOS ANGE	3	2	---	----
	F	HISPANIC	BLACK BROWN	503	145	01/25/1988

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11364.1(A)(1) POSS DRUG PARAPHERNALIA		UNKNOWN

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued		
06/18/2013	1	CIT3JB0439001/LOS ANGE	8	1		

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	HS 11364.1(A)(1) POSS DRUG PARAPHERNALIA	11/21/2013	Convicted	SUMM PROB 3 YEAR(S) AND 8 DAY(S) LA COUNTY JAIL

CONFIDENTIAL-PROTECTIVE ORDER

Arr Date	Name	Arresting Agency				Booking Number	
09/07/2012	4	LASD - INDUSTRY PATROL				[REDACTED]	
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	F	HISPANIC	BROWN	BROWN	[REDACTED]	[REDACTED]	[REDACTED]

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11377(A) CONT SUBS - POSSESSION	09/11/2012	Insufficient Evidence
2	PC 496(A) RSP <=\$950	09/11/2012	Insufficient Evidence WARRANT #0JB0904701
3	HS 11364.1(A)(1) POSS DRUG PARAPHERNALIA	09/11/2012	Insufficient Evidence

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
09/28/2010	3	CIT0JB0904701/LOS ANGE	8	3

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 496(A) RSP <=\$950	11/14/2011	Convicted	SUMM PROB 3 YEAR(S) AND 30 DAY(S) LA COUNTY JAIL
		09/11/2012	Convicted	SUMM PROB 3 YEAR(S) AND 30 DAY(S) LA COUNTY JAIL
		01/08/2013	Convicted	SUMM PROB 3 YEAR(S) AND 30 DAY(S) LA COUNTY JAIL

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
		11/21/2013	Convicted	PROBATION TERMINATED

Arr Date	Name	Arresting Agency				Booking Number	
11/10/2011	1	COVINA PD				[REDACTED]	
	Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
	F	HISPANIC	BROWN	BROWN	[REDACTED]	[REDACTED]	[REDACTED]

Cnt	Arrest Charges	Dispo Date	Result
1	PC 484(A) PETTY THEFT		Probation WARRANT #CIT1JB0934701

Cnt	Arrest Charges	Dispo Date	Result
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CONFIDENTIAL-PROTECTIVE ORDER

2 VC 12500 (A)
UNLICENSED DRIVER
3 PC 496 (A)
RSP <=\$950

Dismissed
WARRANT #BS32258190
Case Adjudicated
WARRANT #0JB0904701

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
11/14/2011	1	CIT1JB0934701/LOS ANGE	8	1

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
01	PC 484 (A) PETTY THEFT	11/14/2011	Convicted	SUMM PROB 3 YEAR(S) AND FINE \$100.00 AND 1 DAY(S) LA COUNTY JAIL

Cnt	Filed Charges	Dispo Date	Dispo	Sentence/Probation Type
		09/11/2012	Convicted	SUMM PROB 3 YEAR(S) AND FINE \$100.00 AND 5 DAY(S) LA COUNTY JAIL
		11/21/2013	Convicted	PROBATION TERMINATED

PENDING CASES OR UNKNOWN DISPOSITIONS

No Pending Cases.

ARRESTS/CASES/CUSTODY NOT REPORTED ABOVE

Arr Date	Name	Arresting Agency	Booking Number
10/09/2015	7	BALDWIN PARK PD	[REDACTED]

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
F	HISPANIC	BROWN	BROWN	[REDACTED]	[REDACTED]	[REDACTED]

Cnt	Arrest Charges	Dispo Date	Result
1	VC 10851 (A) VEHICLE THEFT		UNKNOWN

Cnt	Arrest Charges	Dispo Date	Result
2	HS 11378 CONT SUBS - POSS FOR SALE		UNKNOWN WARRANT #KA10300801

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

CONFIDENTIAL-PROTECTIVE ORDER

Arr Date	Name	Arresting Agency	Booking Number
11/18/2013	1	LASD - TEMPLE STATION	[REDACTED]

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

Cnt	Arrest Charges	Dispo Date	Result
1	HS 11378		UNKNOWN
	CONT SUBS - POSS FOR SALE		WARRANT #ELMKA100801
2	484 (A) PCPTT		Case Adjudicated
			WARRANT #CIT1JB0934701
3	HS 11364		Time Served
	POSS DRUG PARAPHERNALIA		WARRANT #CIT3JB0439001

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
01/07/2013	2	COVINA PD	[REDACTED]

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
F	HISPANIC	BROWN	BROWN	[REDACTED]	[REDACTED]	[REDACTED]

Cnt	Arrest Charges	Dispo Date	Result
1	PC 496 (A)		UNKNOWN
	RSP <=\$950		WARRANT #CIT0JB0904701

File Date	Name	Case Number/County	Last Dept/Div	Warrants Issued
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

Arr Date	Name	Arresting Agency	Booking Number
09/25/2010	2	CHP - BALDWIN PARK STATION	[REDACTED]

Sex	Race	Hair	Eyes	Hgt	Wgt	DOB
F	HISPANIC	BROWN	BROWN	[REDACTED]	[REDACTED]	[REDACTED]

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

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

06/13/2007 1 BALDWIN PARK PD [REDACTED]
Sex Race Hair Eyes Hgt Wgt DOB

F HISPANIC BROWN BROWN [REDACTED] [REDACTED] [REDACTED]

Cnt Arrest Charges Dispo Date Result

1 PC 496(A) 07/09/2007 Insufficient Evidence
RSP <=\$950

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

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

=====
=====
END OF TRANSCRIPT

EARM

Logged I [REDACTED] |

Search Results

<u>Person ID</u>	<u>A-Number</u>	<u>Subject ID</u>	<u>Case ID</u>	<u>DCO</u>	<u>Last Name</u>	<u>First Name</u>	<u>Country of Birth</u>	<u>Apprehend Date</u>	<u>Detained?</u>	<u>Process Disposition</u>	<u>Case Category</u>	<u>Depart Cleared Status</u>
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	NAR - Not Amenable to Removal		
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	NAR - Not Amenable to Removal		
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	NAR - Not Amenable to Removal		
[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED]	[REDACTED]	MEXIC		NO	NAR - Not Amenable to Removal		

United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |
Release 5.13.1

CONFIDENTIAL-PROTECTIVE ORDER

DEPARTMENT OF HOMELAND SECURITY USCIS 10/09/15
COMMAND: CENTRAL INDEX SYSTEM ID # SEARCH/DISPLAY 11:56:35

ID # (A/AA/AB/C/DA/EE): [REDACTED] A [REDACTED] DOB: [REDACTED]

(DL/FB/FI/FP/I/PP/SS/TD)

LAST: [REDACTED]

FIRST: [REDACTED]

MIDDLE: [REDACTED]

ALIASES:

NATZ DATE:

COURT:

LOCATION:

POE: LOS COB: MEXIC DOE: 01302001

SEX: F COC: MEXIC DFO: 11101998

COA: F28 (CHILDREN OF F27, C27

FATHER: [REDACTED]

MOTHER: [REDACTED]

SSN:

CONSOLIDATED A NOS

OTHER INFORMATION

I 94 ADM #:

EADS X NAIL X CARD X

PASSPORT #:

FBI #:

DRIVER LIC:

FINGER CD#:

IDENT FIN:

[REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

DEPARTMENT OF HOMELAND SECURITY USCIS 10/09/15
COMMAND: CENTRAL INDEX SYSTEM CI/EARM SUBSYSTEM DISPLAY 11:56:51

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

LAST NAME: [REDACTED]
FIRST NAME: [REDACTED]
MIDDLE NAME: [REDACTED]

AKA LAST NAME(S) AKA FIRST NAME(S)

SSN: SEX: F POE: LOS DOE: 01302001

=====

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

=====

[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
DEPORTATION (EARM) DATA NOT FOUND FOR THIS A NUMBER.

CONFIDENTIAL-PROTECTIVE ORDER

DEPARTMENT OF HOMELAND SECURITY USCIS 10/09/15
COMMAND: CENTRAL INDEX SYSTEM ARR/BC CARD DISPLAY (CARD) 11:57:00

A : NAME: DOB:

LEGAL PERMANENT RESIDENT

CARD NAME: BIRTHDATE:
INS A CARD
CATEGORY: F28 PERMANENT RESIDENT SINCE: 01/30/2001
SEX: F CARD EXPIRES: 06/13/2021
COB: MEXICO



MOTHER'S NAME: FATHER'S NAME:
CARD PORT OF ENTRY: LOS



CONFIDENTIAL-PROTECTIVE ORDER

████████ PAGE: 0001 DEPARTMENT OF HOMELAND SECURITY USCIS 10/09/15
 COMMAND: CENTRAL INDEX SYSTEM STATUS/HISTORY DATA 11:57:14

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

ACTION	LOC	ACTION DATE	ST	REASON/ COURT#	MISC	ID NUMBER/ MISC DATE	KEYED DATE
STATUS CHANGE	LOS	00/00/0000		WI			06/15/2000
VISA PACKET	LOS	06/15/2000		PEN			06/15/2000
VISA PACKET	LOS	01/30/2001		F28			10/13/2001

*** END OF HISTORY DISPLAY ***

████████ ████ ████████ ████ ████████ ████ ████████ ████████ ████████ ████████

CONFIDENTIAL-PROTECTIVE ORDER

PAGE 0001 DEPARTMENT OF HOMELAND SECURITY USCIS 10/09/15
COMMAND: CENTRAL INDEX SYSTEM 11:57:23
EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

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

FARES #: [REDACTED] SSN #: [REDACTED] COB: MEXIC COA: F28
WORK STATION ID: [REDACTED] OPERATOR ID: [REDACTED] OFFICER ID: [REDACTED]

SEQ#	TYPE	ACTION DATE	DENY CODE OFF	START DATE	EXPIRATION DATE	PROVISION OF LAW
01	CORRECTION/SPOILED	10221998	LOS	11221999	11212000	(C) (09) ()
02	INITIAL ISSUANCE	10221998	LOS	10231998	10221999	(C) (09) ()

*** END OF EADS DISPLAY ***

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

	RECEIPT NBR	LAST NAME	FI	FORM	FEE AMT	LOSCOLLI REC DATE
1.	LIN1190438185	[REDACTED]	[REDACTED]	I90	450.00	03/21/2011
2.	WAC0019151848	[REDACTED]	[REDACTED]	I181		06/14/2000
3.	LOSD990220012	[REDACTED]	[REDACTED]	I765		10/22/1998
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						
16.						

TYPE IN SELECTION:

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

CONFIDENTIAL-PROTECTIVE ORDER

CLAIMS MAINFRAME SYSTEM
CARD PRODUCTION UPDATE PROCESSING

10/09/2015
11:58
LOSCOLLI
OWNER: [REDACTED]

FORM NBR: I90 RCPT NBR: [REDACTED] REF NBR:
A NBR: [REDACTED] PART 2: A RECEIVED DATE: 03/10/2011
NAME: [REDACTED]
C/O:
STREET: [REDACTED] CITY: [REDACTED]
STATE: [REDACTED] PROVINCE: [REDACTED] CNTRY: [REDACTED] ZIP/POST: [REDACTED]
DOB: [REDACTED] COB: MEXIC SOC SEC NBR: [REDACTED] PRIORITY DT:

CARD TYPE: 1 TRANSACT CODE: 2 REASON FOR APPL: A SEX: F
MOTHER'S FIRST NAME: [REDACTED]
FATHER'S FIRST NAME: [REDACTED]
CLASS: F28 CR EXPIRES: [REDACTED] ADM/ADJ DATE: 01302001
POE: LOS AMC: [REDACTED] I 89 EXEC LOC: [REDACTED]
OTHER FP: TEMP RES DATE: [REDACTED] I 89 EXEC DATE: 05032011
SIG WVR: N PHOTO WVR: N FNGPRNT WVR: N
VIEW SPONSORS: N

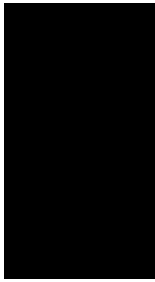
ACTION: MA CARD PRODUCED
INTERVIEW REASONS:
DC997961 VIEW MODE

[REDACTED]

RECEIPT DATE: 03/21/2011

RECEIPT NUMBER: [REDACTED]

ACTION CODE	ACTION DATE
AA RECEIVED	03212011
IAA RECEIPT NOTICE SENT	03212011
IAE FNGPRNT FEE RECEIPT SENT	03212011
IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO	03242011
MA70 BIOMETRICS RECEIVED FROM ASC	05032011
KE DATA CHANGE	06132011
DA APPROVED/NOTICE ORDERED	06132011
LAA SENT TO ICPS PRINT SERVER	06132011
MA80 CARD REQUEST SENT TO ICPS	06132011
IEA APPROVAL NOTICE SENT	06152011
MA CARD PRODUCED	06152011



[REDACTED]

