

EARM

Logged In [REDACTED]

Person ID [REDACTED] Sex: F DOB [REDACTED] Current Ag [REDACTED] COB: MEXIC COC: MEXIC
 Subject ID [REDACTED] Processing Disposition: Foreign Born USC RCA Look-Up

No Case associated with this encounter

Current / Active Alerts

Priority 2

Criminal



Encounter Details

Encounters linked to Perso [REDACTED]

	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>	[REDACTED]		[REDACTED]	[REDACTED]	US	Priority 2	[REDACTED]	01/15/2016			Unlink

Encounter Details All information below may only be edited in EAGLE

Event / Incident Information

Event Number [REDACTED] Operation: N/A Primary Agen [REDACTED]
 Event Occurred On: 01/15/2016 Site: WSM Assigned On: 01/15/2016
 Event Type: CAP Local Landmark: SC3-IO - SC INTEROPERABILITY LAFO Event Supervisor [REDACTED]
 Assigned On: 01/15/2016

Subject Information

FINS: N/A Priority: Priority 2 Role: P
 A-Number: Criminal Type: N/A Role Comment: N/A
 Control Name [REDACTED] Agg Felon: No Aggravated Felony Convictions Processing Disposition: Foreign Born USC
 First Name [REDACTED] Primary Citizenship: UNITED STATES INS Status: N/A
 Middle Name: N/A Hair: N/A POE: N/A
 Maiden: N/A Eyes: N/A Entry Date: N/A
 Nickname: N/A Complexion: N/A Entry Class: N/A
 Living?: N/A Race: N/A Apprehension Date: N/A
 Sex: F Origin: N/A Site: N/A
 Transgender: N 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 1/15/2016 Pacific Enforcement Response Center (PERC), Laguna Niguel, CA received an Immigration Alien Response (IAR) from the ICE Law Enforcement Support Center (LESC [REDACTED] is currently in the custody of the Orange County Jail. Upon review of DHS/ICE database information it was determined th [REDACTED] was amenable to DHS/ICE enforcement action and has been classified as a Level 2 arrest. Records indicate that subject is not legally in the United States. Based on this information an ICE Immigration Detainer was lodged.

 ** QCC PERFORMED ON 01/21/2016 REVEALED SUBJECT IS A USC BORN I [REDACTED] CALIFORNIA. SUBJECT IS LISTED IN CALIFORNIA BIRTH REGISTRY. SUBJECT APPLIED FOR A US PASSPORT ON 05/11/2011 AND PRODUCE A CALIFORNIA BIRTH CERTIFICATE AND CALIFORNIA DRIVERS LICENSE IN THE NAME OF [REDACTED]. THE PASSPORT WAS NEVER ISSUED BECAUSE THE SUBJECT FAILED TO FOLLOW UP ON ADDITIONAL DOCUMENTS THAT THE PASSPORT AGENCY WANTED. SUBJECT HAS A LAND ENTRY FROM MEXICO IN ATS IN 2009. ALL EVIDENCE SHOWS THAT SUBJECT IS A USC. SUBJECT WAS RELEASED FROM

ORANGE COUNTY JAIL ON 01/15/2016 @ 1013AM OVER HOLD BEING PLACED. SUBJECT NIC

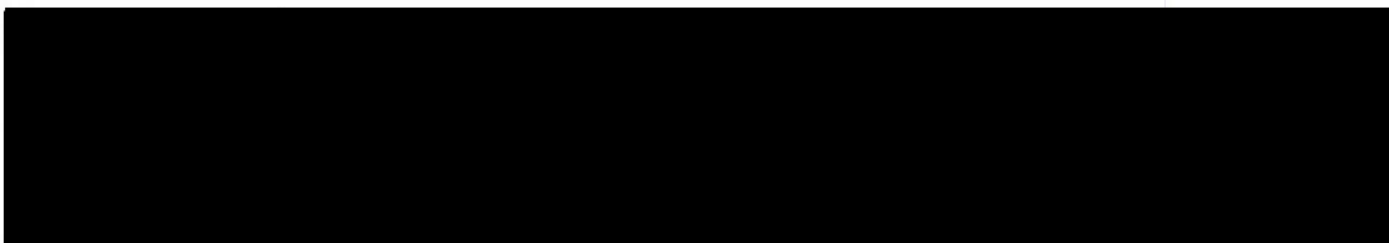
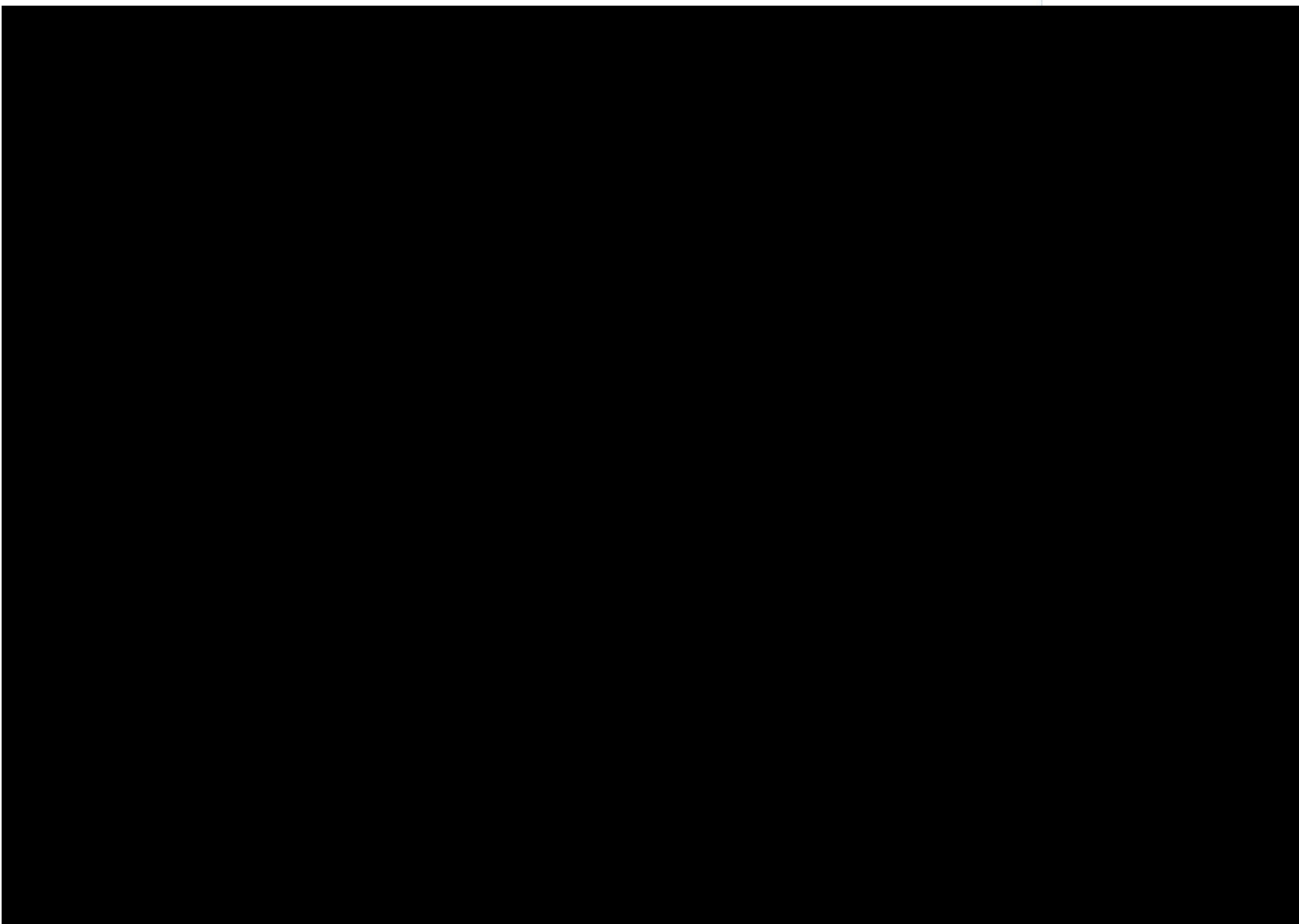
United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |

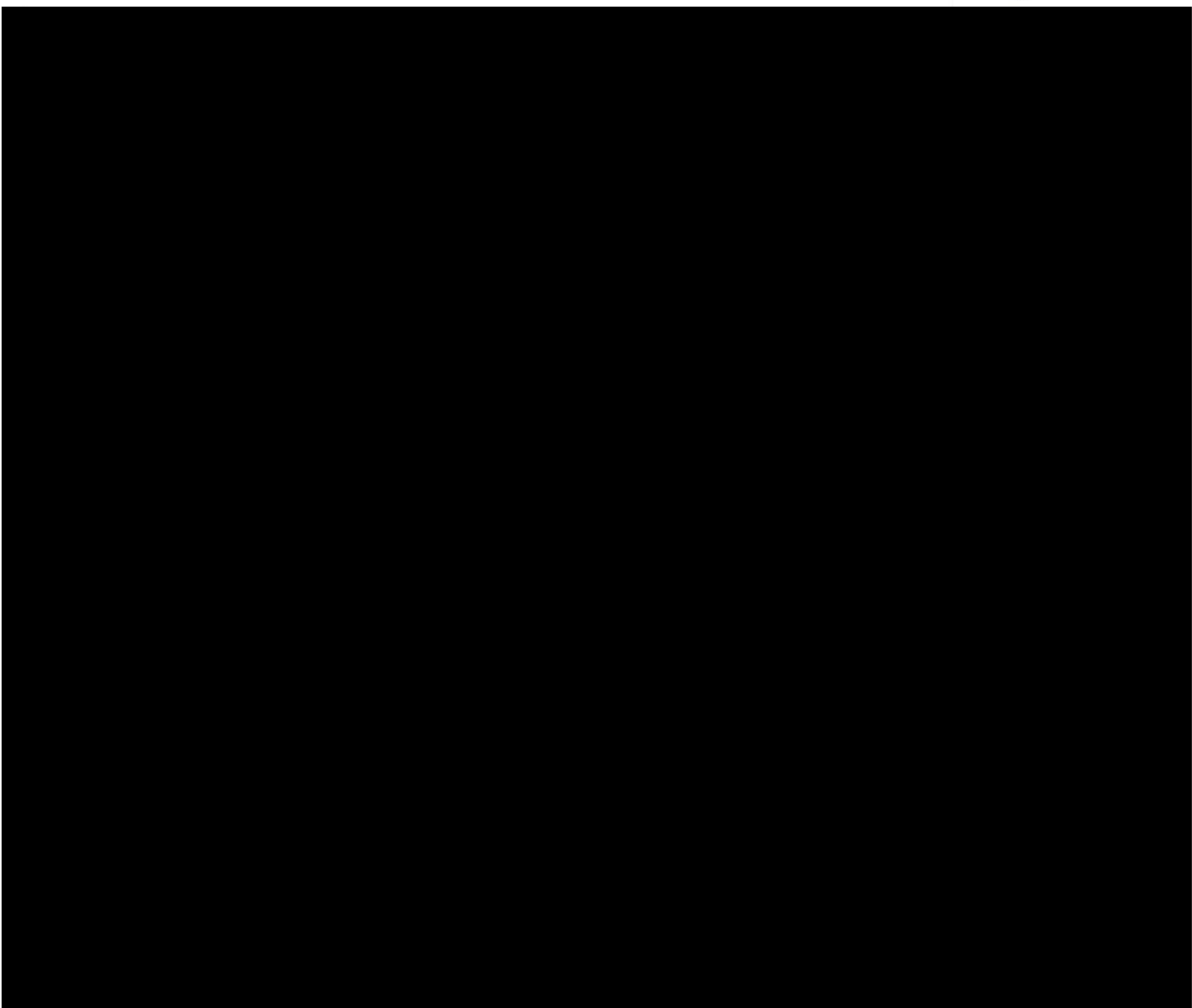
Release 5.18

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CAL BIRTH REGISTRY

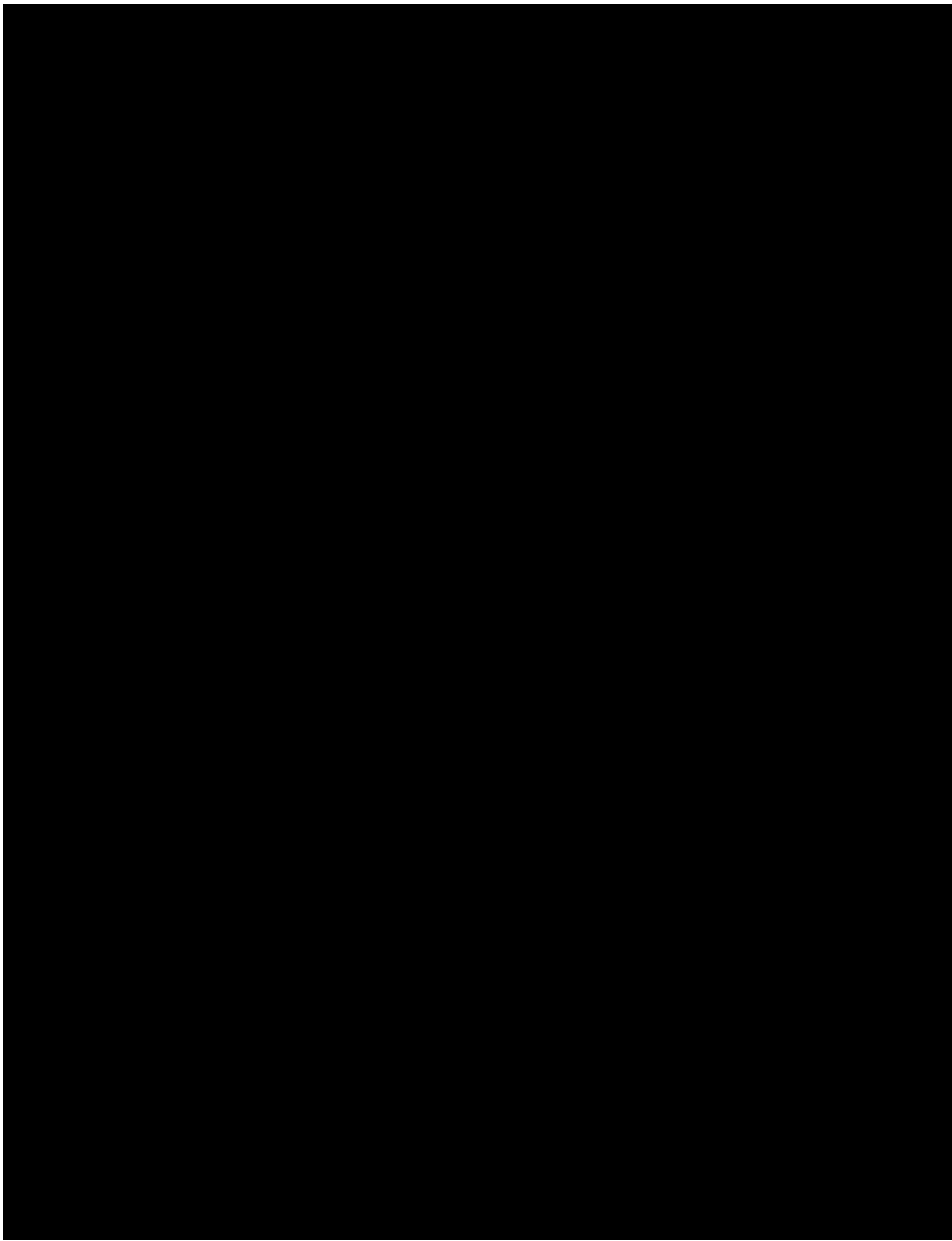


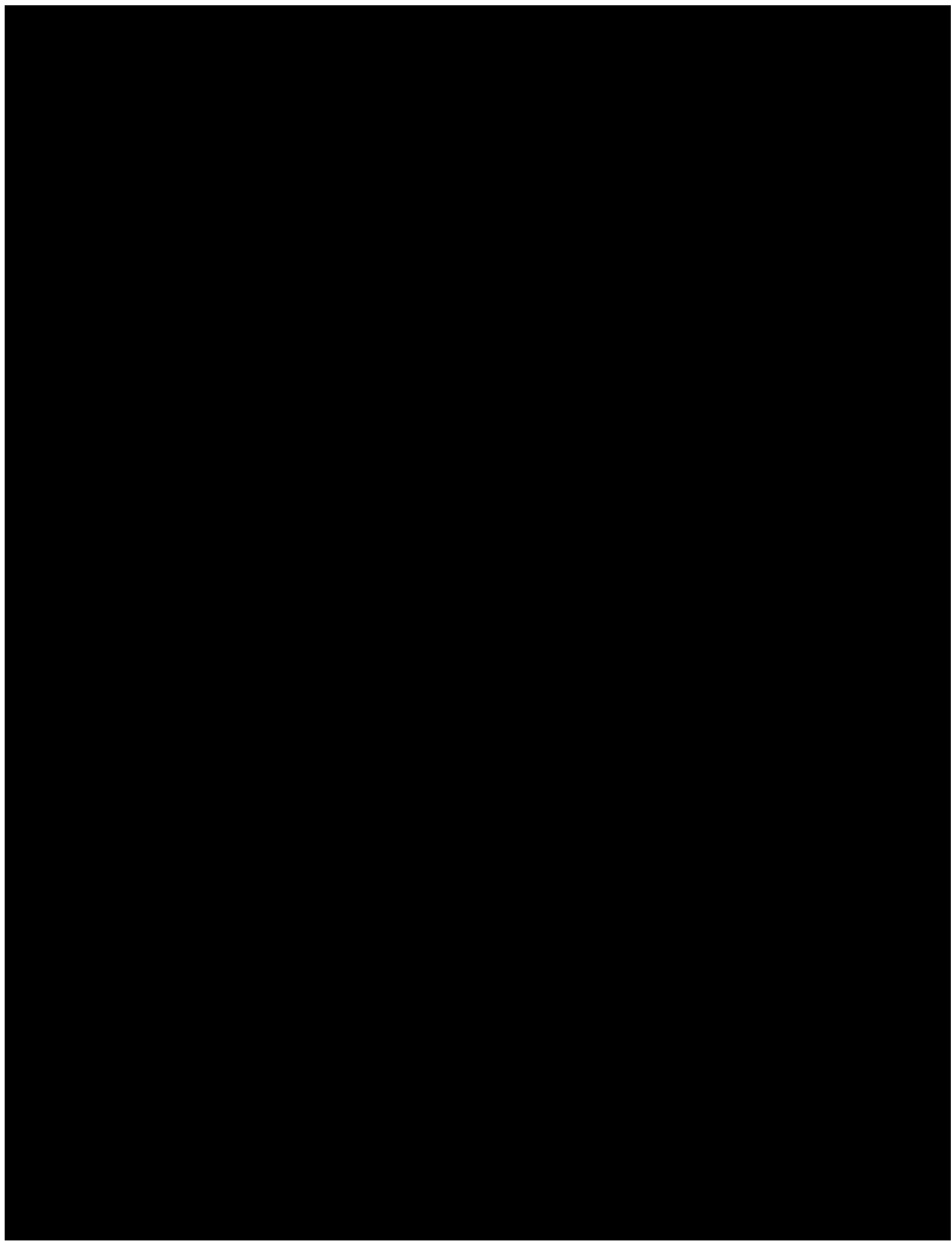


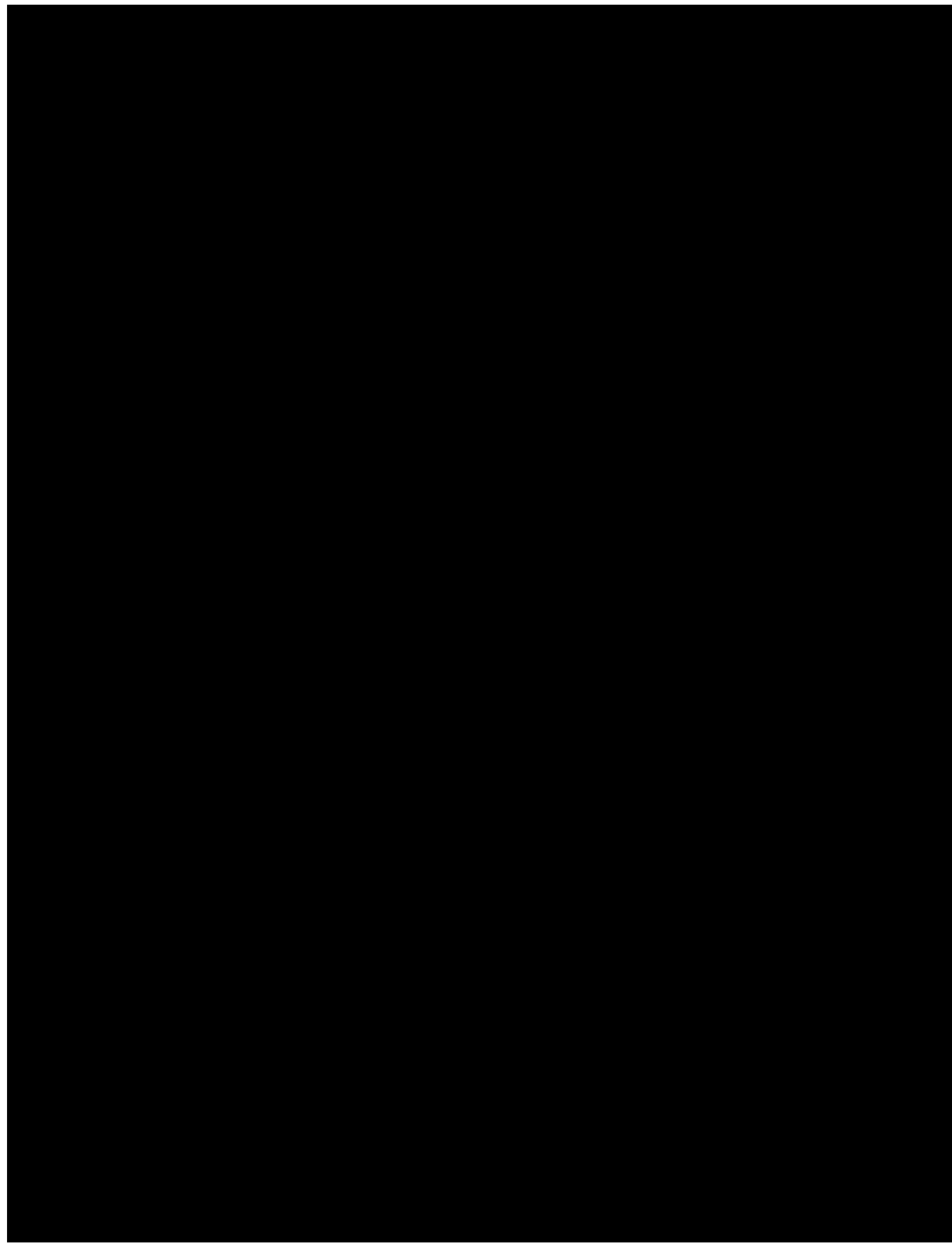


< _____ >







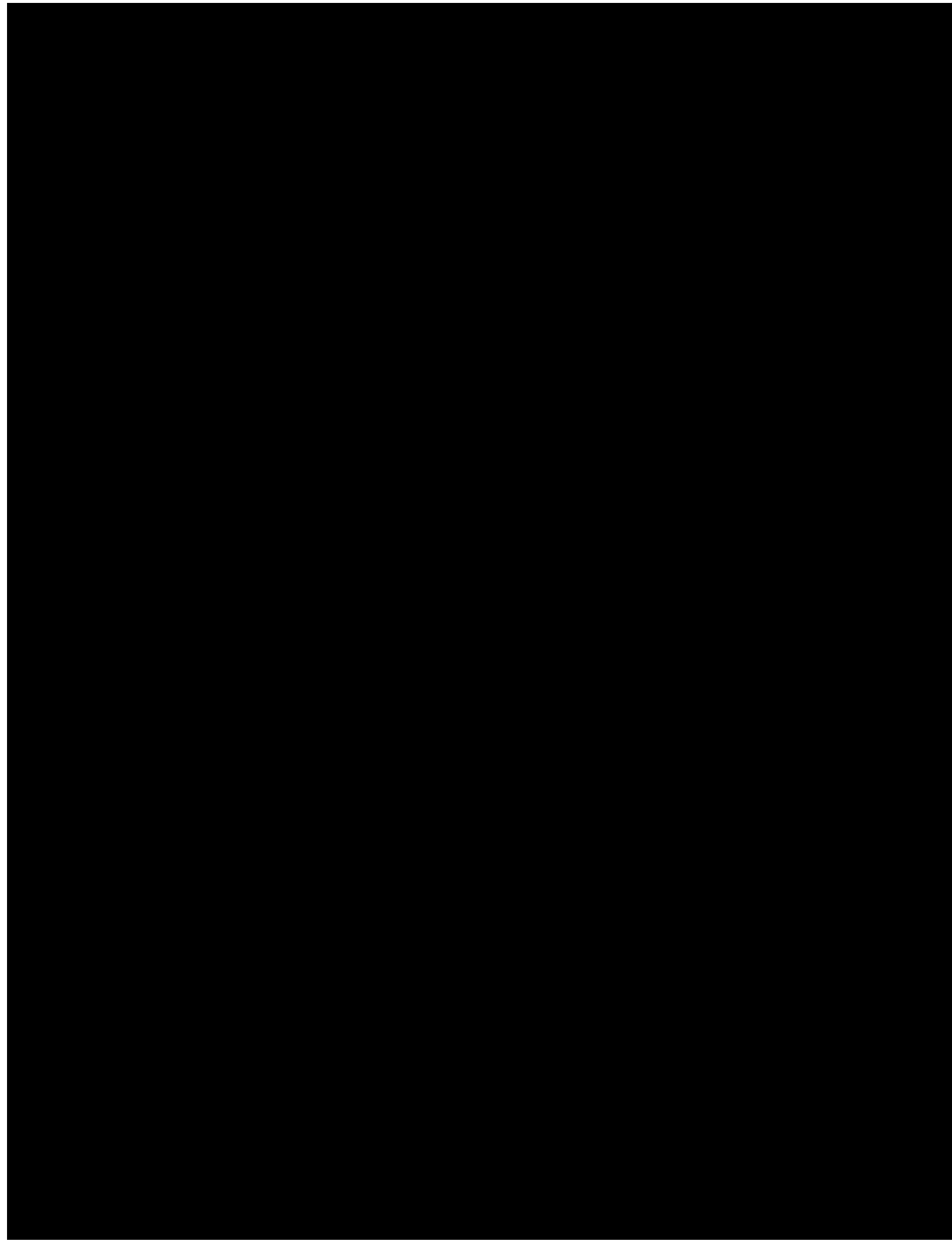


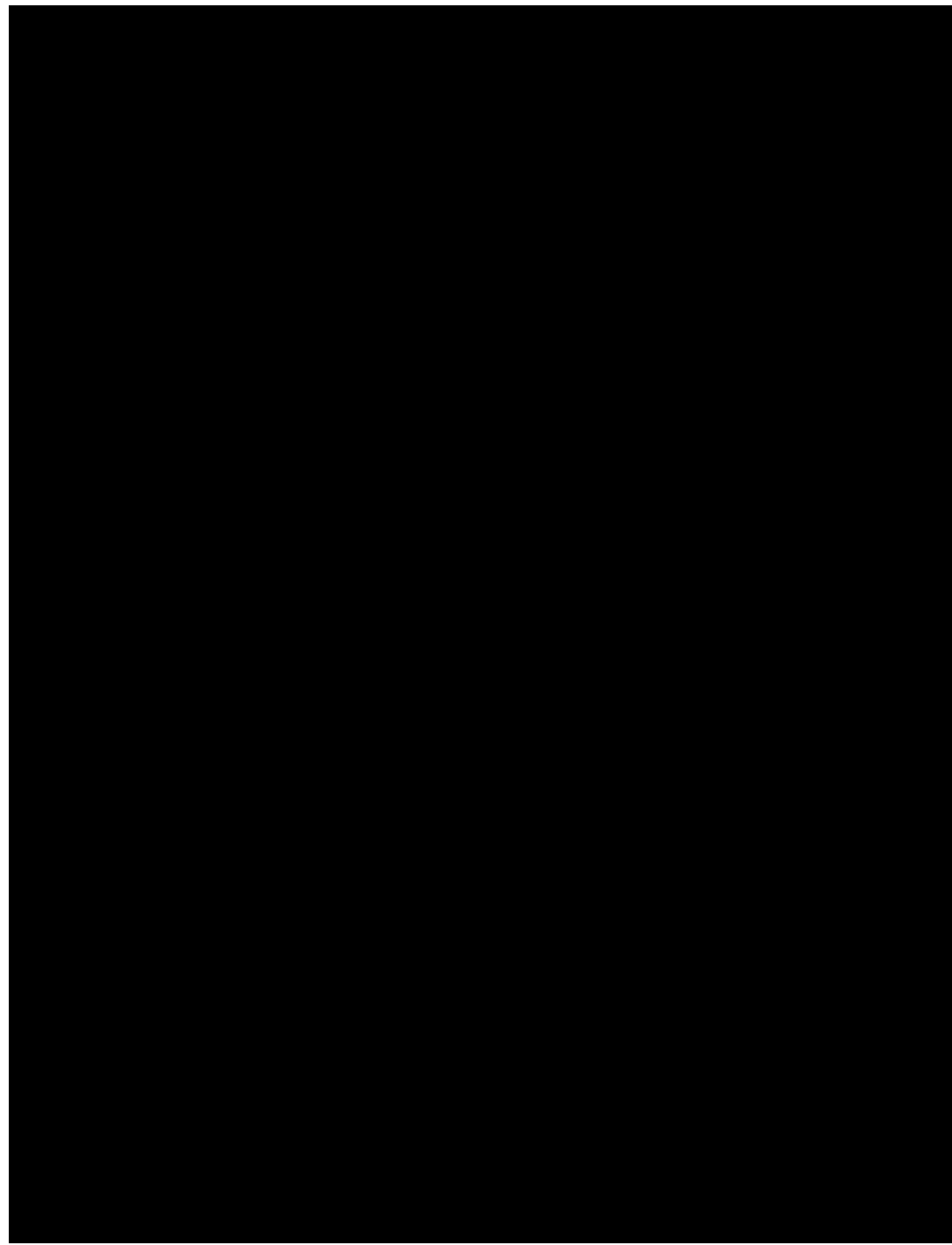
The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial statements. This includes not only sales and purchases but also expenses, income, and transfers between accounts.

Next, the document outlines the process of reconciling bank statements with the company's records. This involves comparing the bank's record of transactions with the company's ledger to identify any discrepancies. Common reasons for differences include timing differences, such as deposits in transit or outstanding checks, as well as errors in recording or bank charges.

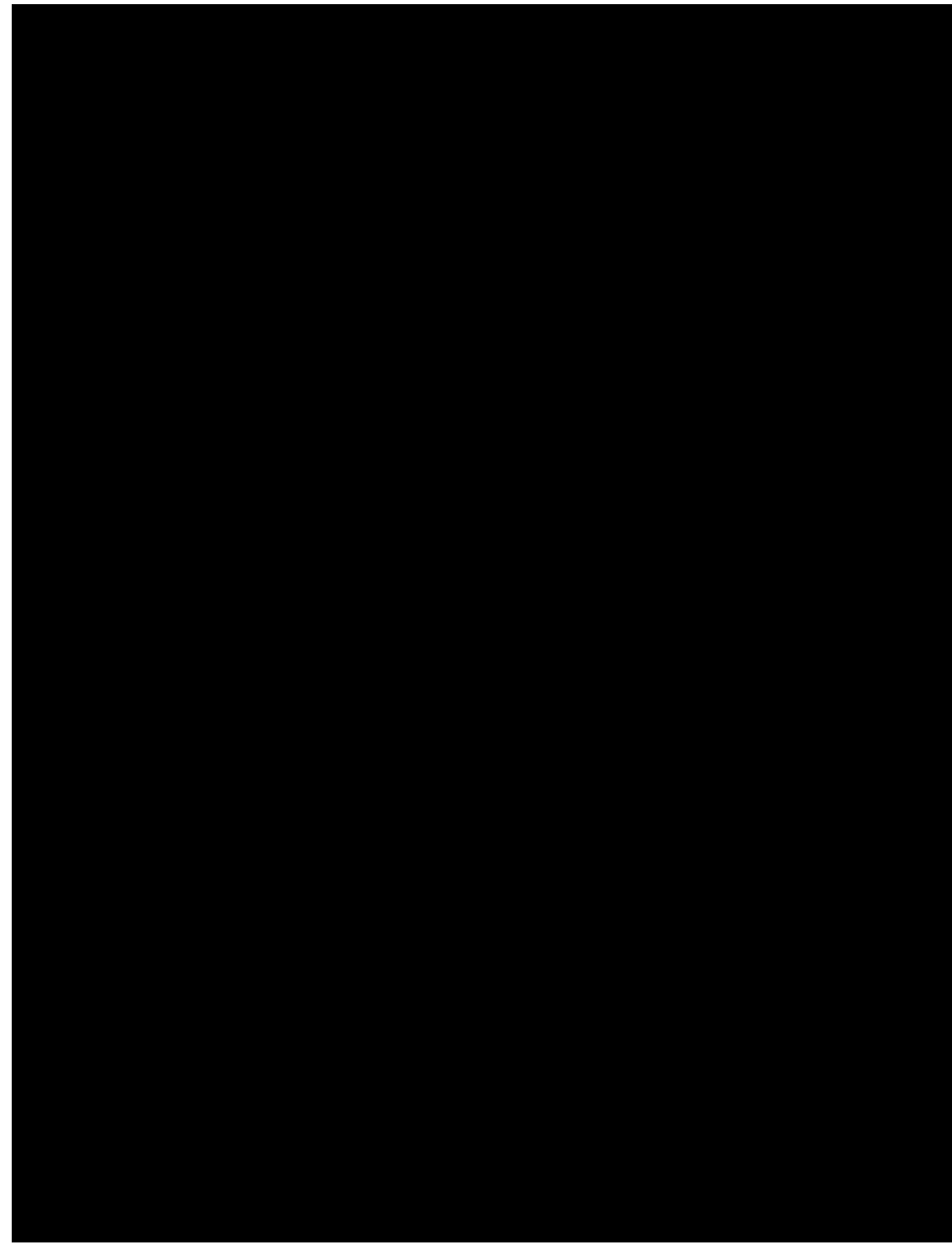
The document then provides a detailed explanation of the accounting cycle, which consists of eight steps: 1) identifying and recording transactions, 2) journalizing, 3) posting to the ledger, 4) calculating trial balances, 5) adjusting entries, 6) preparing financial statements, 7) closing the books, and 8) reversing entries. Each step is described in detail, including the necessary journal entries and ledger postings.

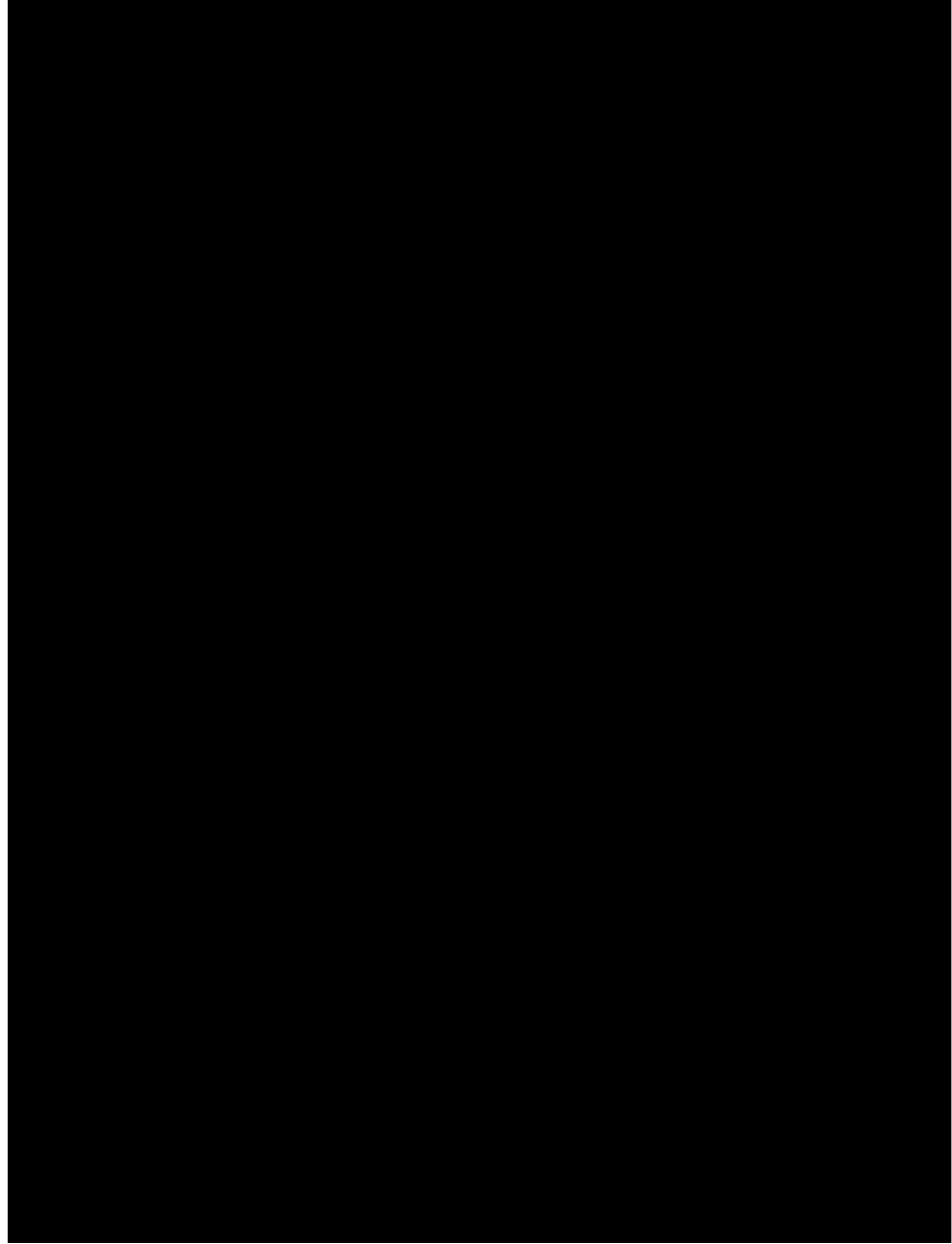
Finally, the document discusses the importance of internal controls to prevent fraud and errors. It suggests implementing measures such as segregation of duties, requiring approvals for transactions, and conducting regular audits. These controls are essential for ensuring the reliability of the financial information and protecting the company's assets.

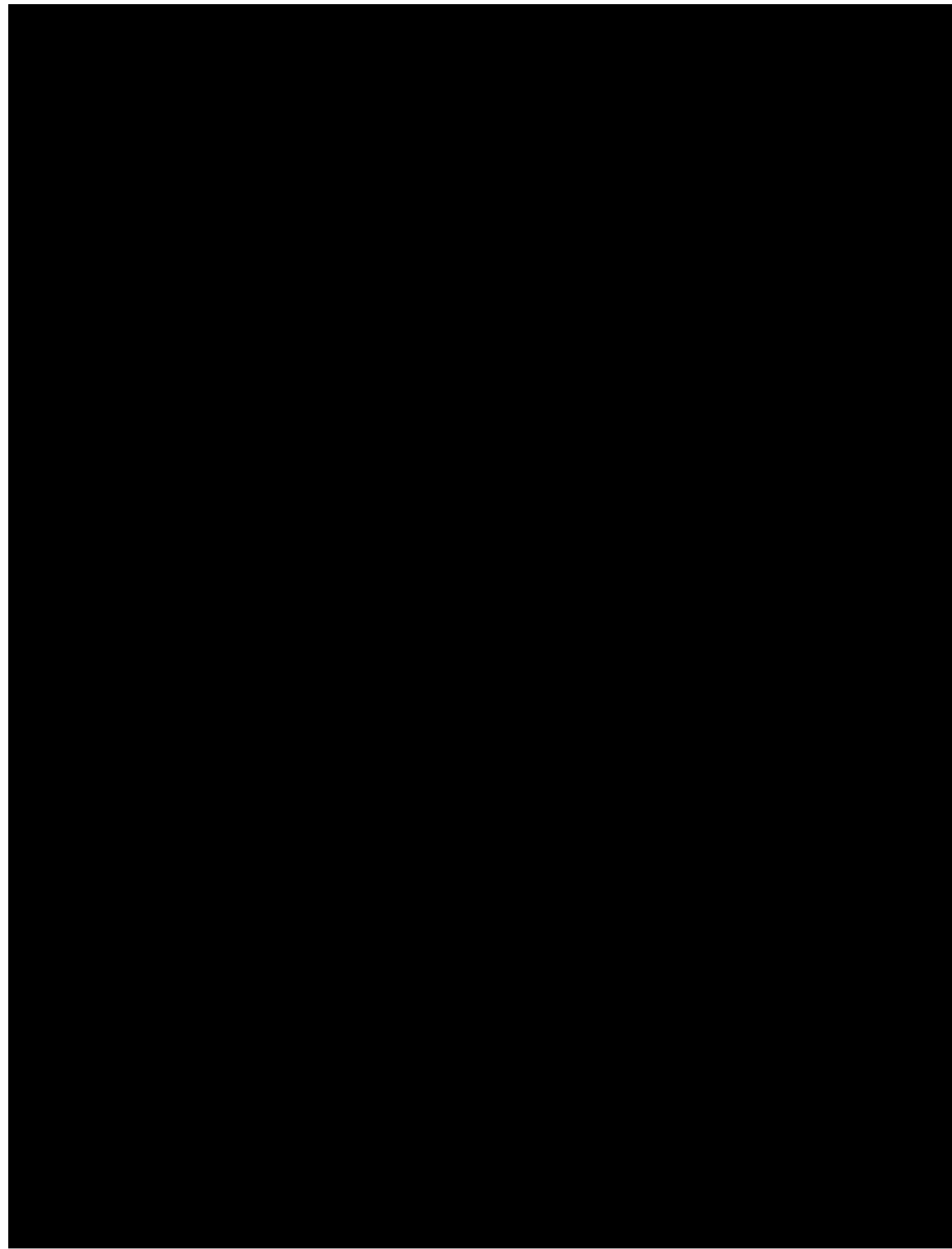












Search By Name | List Inmate Names | FAQ | Visitor Information
 Bail Agent Registration, click here.

Due to security concerns, we have discontinued posting detailed inmate information on this website. Information required to be disclosed under Government Code section 6254(f)(1) of the California Public Records Act may be obtained in person at any Orange County Sheriff jail facility.

Results for booking number: [REDACTED]

Inmate Name: [REDACTED]

Date of Birth:	[REDACTED]	Next Appearance Date:	
Sex:	Female	Next Appearance Court:	
Race:	Mexican-Latin American	Custody Status:	Released
Height:	[REDACTED]	Bail Amount:	\$0.00
Weight:	[REDACTED]	Arrested on:	01-14-2016
Hair Color:	Black	Housing Location:	Intake Release Center (Women)
Eye Color:	Brown	Release Type:	Bond Posted
Occupation:	[REDACTED]	Release Date:	01-15-2016 10:13:00

Inmate charge information will be provided by e-mail to approved attorneys and licensed bail agent only. All other requests for charge information must be made in person at any Orange County Sheriff jail facility. To receive the active charges by email for this inmate enter your username and password below. Bail agents and attorneys must be registered and approved in order to receive active charges by e-mail.

Attorney registration, please [click here](#).

Bail agent registration, please [click here](#).

[Change Password](#) | [Forgot Password](#)

Username: Password:

The data contained in this web site should not be relied upon for any type of legal action. Anyone who uses this information to commit a crime or to harass an inmate or his or her family may be subject to criminal prosecution and civil liability. Extreme care must be taken in the use of information because mistaken identification may occur when relying solely upon a name to identify individuals.

ALTHOUGH THE INFORMATION ON THIS SITE IS BELIEVED TO BE CORRECT, INFORMATION IS PROVIDED ON AN "AS IS" BASIS, AND ACCURACY AND/OR COMPLETENESS CANNOT BE GUARANTEED. NO WARRANTY OF ANY KIND IS GIVEN WITH RESPECT TO THE CONTENTS OF THIS WEBSITE.

Except as provided in Section 2074 and 2079.5 [sic], no bail licensee shall solicit any person for bail in any prison, jail, or other place of detention of persons, court or public institution connected with the administration of justice; or in the halls or corridors adjacent thereto; provided that a bail licensee may in such halls, corridors or in other rooms or areas where not prohibited by local rule or ordinance transact bail with persons specified in Section 2079 who have prior to transaction, requested his services.

The Department of Insurance does have the continuing authority to investigate and prosecute violations of the Insurance Code and the Insurance Commissioner's regulations. The Department will investigate complaints and will take appropriate action where necessary.

The Orange County Sheriff's Department reserves the right to deny any applicant and revoke current users due to abuse of access. Any misuse by anyone using the ID/Password issued to this agency can and will result in the loss of future use for the agency and other agencies using the same license number.

Fax sent to ORANGE COUNTY SHERIFF'S OFFICE

View Properties Audit

Name ORANGE COUNTY SHERIFF'S OFFICE

Pages 3

Number [REDACTED]

Sent 1/15/2016 9:13:51 AM

FSID [REDACTED]

Query ID [REDACTED]

From Name PERC

From Company ICE

From Voice Number [REDACTED]

From Fax Number [REDACTED]

From Email Address [REDACTED]

Outbound Dialed [REDACTED]

Routing Digits [REDACTED]

Line Number 5

Archival Subfolder [REDACTED]

External Job ID [REDACTED]

Archival Subfolder [REDACTED]

ANI [REDACTED]

Caller ID Name [REDACTED]

Caller ID Number [REDACTED]

ICE - 0025104

CONFIDENTIAL-PROTECTIVE ORDER

[REDACTED]

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

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

File No:
 Date: January 15, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **ORANGE COUNTY SHERIFF'S OFFICE**
 BOOKING# [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: F

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: SID #: [REDACTED]

- 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 [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

If checked: Please cancel the detainer related to this subject previous to [REDACTED] - DO

 (Name and title of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States if you do not provide information to DHS. If you are a law enforcement officer and you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

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

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.
 Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____
 Latest offense charged/convicted: _____

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

 (Name and title of Officer)

 (Signature of Officer)

NOTICE TO THE DETAINEE

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

NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención 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 avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.**

AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. **Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rappporter 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 libertada. 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.**

01/15/16 07:18:05

I*
I*
IAR.
08:18 01/15/2016 04911
08:18 01/15/2016 13351

Pacific Enforcement Response Center	FO: <u>Los</u> County/State: <u>Orange</u> Analyst: [REDACTED]	
	Status/Relief: <u>Ewl</u> A#: [REDACTED]	
	Booking# [REDACTED] Risk Level <u>1 2 3 (b)</u>	
	Current Charges <u>422PC Threaten Crime w/ Int</u>	
Convictions: <u>to Terrorize</u>		
<u>21910</u> <u>Dui (m)</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 type="checkbox"/> CAI <input type="checkbox"/> Graphic	<input type="checkbox"/> CAI <input type="checkbox"/> Hold In Place	<input type="checkbox"/> Detainer Placed <input type="checkbox"/> USC
	<input type="checkbox"/> No Action	<input type="checkbox"/> No Action

TXT
*** LAW ENFORCEMENT SENSITIVE
IAQ RECEIVED: 2016/01/15 10:05 EST

ORI/ [REDACTED] ATN/ [REDACTED] CRI- [REDACTED] PHN/ [REDACTED]
BKN/
NAM/
DOB/ [REDACTED] CUS/ Y OFF/ [REDACTED] PUR/ C POB/ XX SEX/ F
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]
ALIAS/ [REDACTED]
POB/ MEXIC
FBI/ [REDACTED]
SID/ [REDACTED]
FIN/ [REDACTED]
FFN/ UNKNOWN
MFN/ [REDACTED]
EVENT NUMBER/ [REDACTED]
EVENT DATE/ 02/06/1999

OCS
7/4

Priority/ 3
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 WITHOUT INSPECTION
SUBJECT WAS APPREHENDED AND VOLUNTARY RETURNED TO MEXICO

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:
AGENCY/ Orange County, CA
PHO NE/
L.E.S.C. QUERY ID: [REDACTED]

***** LAST MODIFIED: 2016/01/15 10:18 EST*****
*** LIMITED OFFICIAL USE ***

END OF RESPONSE . . .

01/15/16 07:18:05

I*
I*
IAR. [REDACTED]
08:18 01/15/2016 04911
08:18 01/15/2016 13351 [REDACTED]

Pacific Enforcement Response Center	FC <u>Los</u> County/State: <u>Orange</u> Analyst: [REDACTED]	Pacific Enforcement Response Center
	Status/Relief: <u>EWI</u> A#: [REDACTED]	
	Booking# [REDACTED] Risk Level <u>1 2 3 (b)</u>	
	Current Charges <u>422 PC Threaten Crime w/ Int to Terrorize</u>	
Convictions <u>21910 DUI (m)</u>		
Incoming Analyst Result Officer Result		
<input checked="" type="checkbox"/> Biometric	<input checked="" type="checkbox"/> Det Ref	<input type="checkbox"/> USC
<input type="checkbox"/> Fingerprint	<input type="checkbox"/> CAC	<input type="checkbox"/> Hold in Place
		<input type="checkbox"/> Detainer Placed
		<input type="checkbox"/> At Large
		<input type="checkbox"/> USC
		<input type="checkbox"/> No Action

TXT

*** LAW ENFORCEMENT SENSITIVE

IAQ RECEIVED: 2016/01/15 10:06 EST

ORI/ [REDACTED] ATN/ ORI= [REDACTED] CRI= [REDACTED] PHN/ [REDACTED]

BKN/ [REDACTED]

NAM/ [REDACTED]

DOB/ [REDACTED] CUS/ Y OFF/ [REDACTED] PUR/ C POB/ XX SEX/ F

FBI/ [REDACTED] ARN/ [REDACTED] SOC/ [REDACTED] SID/ [REDACTED]

REM/ [REDACTED]

**** QUERY MESSAGE TEXT ENDS - L.E.S.C. RESPONSE BEGINS ****
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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]
ALIAS/ [REDACTED]
POB/ MEXIC
FBI/ [REDACTED]
SID/ [REDACTED]
FIN/ [REDACTED]
FFN/ UNKNOWN
MFN/ [REDACTED]
EVENT NUMBER/ [REDACTED]

EVENT DATE/ 02/06/1999

Priority/ 3

I.C.E. RECORDS INDICATE THAT THIS SUBJECT IS NOT LEGALLY IN THE
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- Or the Law Enforcement Support Center at (802) [REDACTED]

REQUESTING ORI INFORMATION:

AGENCY/ Orange County, CA

PHO NE/ [REDACTED]

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

***** LAST MODIFIED: 2016/01/15 10:18 EST*****

*** LIMITED OFFICIAL USE ***

END OF RESPONSE . . .

Search By Name | List Inmate Names | FAQ | Visitor Information
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Results for booking numbe [REDACTED]

Inmate Name:		[REDACTED]	
Date of Birth:	[REDACTED]	Next Appearance Date:	
Sex:	Female	Next Appearance Court:	
Race:	Mexican-Latin American	Custody Status:	In Custody
Height:	[REDACTED]	Bail Amount:	\$0.00
Weight:	[REDACTED]	Arrested on:	01-14-2016
Hair Color:	Black	Housing Location:	Intake Release Center (Women)
Eye Color:	Brown		
Occupation:	[REDACTED]		

Inmate charge information will be provided by e-mail to approved attorneys and licensed bail agent only. All other requests for charge information must be made in person at any Orange County Sheriff jail facility. To receive the active charges by email for this inmate enter your username and password below. Bail agents and attorneys must be registered and approved in order to receive active charges by e-mail.

Attorney registration, please [click here](#).

Bail agent registration, please [click here](#).

[Change Password](#) | [Forgot Password](#)

Username: Password:

The data contained in this web site should not be relied upon for any type of legal action. Anyone who uses this information to commit a crime or to harass an inmate or his or her family may be subject to criminal prosecution and civil liability. Extreme care must be taken in the use of information because mistaken identification may occur when relying solely upon a name to identify individuals.

ALTHOUGH THE INFORMATION ON THIS SITE IS BELIEVED TO BE CORRECT, INFORMATION IS PROVIDED ON AN "AS IS" BASIS, AND ACCURACY AND/OR COMPLETENESS CANNOT BE GUARANTEED. NO WARRANTY OF ANY KIND IS GIVEN WITH RESPECT TO THE CONTENTS OF THIS WEBSITE.

Except as provided in Section 2074 and 2079.5 [sic], no bail licensee shall solicit any person for bail in any prison, jail, or other place of detention of persons, court or public institution connected with the administration of justice; or in the halls or corridors adjacent thereto; provided that a bail licensee may in such halls, corridors or in other rooms or areas where not prohibited by local rule or ordinance transact bail with persons specified in SECTION 2079 who have prior to transaction, requested his services.

The Department of Insurance does have the continuing authority to investigate and prosecute violations of the Insurance Code and the Insurance Commissioner's regulations. The Department will investigate complaints and will take appropriate action where necessary.

The Orange County Sheriff's Department reserves the right to deny any applicant and revoke current users due to abuse of access. Any misuse by anyone using the ID/Password issued to this agency can and will result in the loss of future use for the agency and other agencies using the same license number.



In order to obtain California Department of Insurance License contact:
1 800 927 4357 www.insurance.ca.gov

I hereby agree to abide by the law and all policies, rules and regulations set aside by the State of California, the California Department of Insurance and the Orange County Sheriff's Department.

I have read and understand the statement above.

Decline

PAGE 01 01/15/16 08:21:14 [REDACTED] PRINT REQUESTED BY TERMINAL [REDACTED]
TO: [REDACTED] FROM: CLETS 01/15/16 08:19:18

RE: [REDACTED] DATE:20160115 TIME:08:19:17
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATT [REDACTED]

** PALM PRINTS AVAILABLE AT DOJ FOR PALM PRINTS CONTACT

[REDACTED]T@DOJ.CA.GOV
III CALIFORNIA ONLY SOURCE RECORD
CII [REDACTED]
DOB [REDACTED] SEX/F RAC/HISPANIC
HGT [REDACTED] WGT [REDACTED] EYE/BRO HAI/BLK POB/MM
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]
04 [REDACTED]
05 [REDACTED]

FBI [REDACTED]
DOB [REDACTED] [REDACTED]
CDL [REDACTED]
SOC [REDACTED] [REDACTED]
MDS/CTZ-US
* * * *

ARR/DET/CITE: NAM:01 DOB [REDACTED]
19980708 CAPD WESTMINSTER

CNT:01 #89471
459 PC-BURGLARY
DISPO:RELEASED TO PARENT/GUARD
NUMBER #DR98 06913
- - - -

COURT: NAM:01
20031009 CAJV ORANGE

CNT:01 #J172359
460(B) PC-BURGLARY:SECOND DEGREE
DISPO:DISMISSED

CNT:02
148.9 PC-FALSE IDENTIFICATION TO PEACE OFFICER
DISPO:DISMISSED
* * * *

ARR/DET/CITE: NAM:03 DOB [REDACTED]
19990418 CASO SANTA ANA

CNT:01 #968305-1874123
459 PC-BURGLARY
20070427
DISPO:NO DISPOSITION AVAILABLE
ARR BY:CAPD FOUNTAIN VALLEY
ARR AGY #99 2046
* * * *

APPLICANT: NAM:04

20070302 CASD BUREAU OF REAL ESTATE, SACRAMENTO

CNT:01
APPLICANT LICENSE CERT OR PERMIT
COM: [REDACTED]

20150106
DISPO:NO LONGER INTERESTED
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:05 DOB [REDACTED]
20091204 CAPD LAGUNA BEACH

CNT:01 #2009002046-0968305
23152 (A) VC-DUI ALCOHOL/DRUGS

CNT:02
23152 (B) VC-DUI ALCOHOL/0.08 PERCENT
COM: [REDACTED]

COURT: NAM:05
20100219 CASC NEWPORT BEACH

CNT:01 #10HM00529
23152 (A) VC-DUI ALCOHOL/DRUGS
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 3 YEARS PROBATION, FINE

CNT:02
23152 (B) VC-DUI ALCOHOL/0.08 PERCENT
DISPO:DISMISSED/FOJ/MOTION OF PEOPLE

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

20101208
DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD
SEN: 3 YEARS PROBATION, FINE

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

* * * *

APPLICANT: NAM:05
20100122 CACB LA DPT CHILDREN & FAM, LOS ANGELES

CNT:01 #S6260 GW64 5433095
APP SUB ARREST RELATIVE/CHILD PLACEMENT
COM: [REDACTED]

20150414
DISPO:NO LONGER INTERESTED
COM: [REDACTED]
* * * *

APPLICANT: NAM:05
20120424 CACB WELFARE, ORANGE

CNT:01
APP SUB ARREST RELATIVE/CHILD PLACEMENT
COM: [REDACTED]

20150302
DISPO:NO LONGER INTERESTED
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:05 DOB [REDACTED]
20150217 CASO SANTA ANA

CNT:01 #2869996-968305
14601.2(A) VC-DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL
COM: XOFF-14601,2(A)VCTRAFFIC OFFENSE:SPEC CIR
COM: [REDACTED]
* * * *

ARR/DET/CITE: NAM:05 DOB [REDACTED]
20160114 CASO SANTA ANA

CNT:01 #2920177-968305
422 PC-THREATEN CRIME WITH INTENT TO TERRORIZE
COM: [REDACTED]

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

* * * *

ARR/DET/CITE: NAM:05
20100322 CADA SANTA ANA

CNT:01 #NONE
NO ARREST RECEIVED

CNT:02
14601.2(A) VC-DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL
- - -

COURT: NAM:05
20101208 CASC NEWPORT BEACH

CNT:01 #10WM03783
14601.2(A) VC-DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 3 YEARS PROBATION,10 DAYS JAIL,
FINE

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

20120525
DISPO:PROB VIOL/REV AND/OR REINSTATE W/SEN MOD

SEN: 3 YEARS PROBATION,5 DAYS JAIL,
FINE

20120525

DISPO:SENTENCE VACATED

COM [REDACTED]

* * * *

ARR/DET/CITE: NAM:05

20131126 CAPD ANAHEIM

CNT:01 #NONE

NO ARREST RECEIVED

CNT:02

14601.2(A) VC-DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL

COURT: NAM:05

20140425 CASC FULLERTON

CNT:01 #14NM00173

14601.2(A) VC-DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL

*DISPO:CONVICTED

CONV STATUS:MISDEMEANOR

SEN: 3 YEARS PROBATION,30 DAYS JAIL,

FINE

DISPO:FOR CERT INFO SEE AUTOMATED ARCHIVE SYS

COM: CONVICTION CERTIFIED BY ALAN CARLSON,CLERK OF THE
COURT

COM [REDACTED]

20150130

DISPO:SENTENCE VACATED

COM [REDACTED]

* * * * * END OF MESSAGE * * * * *

EARM

Logge [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]	MEXIC	02/06/1999	NO	V - Voluntary Return		

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

Release 5.16

EARM


Logged In 









Person I  Sex: F DO  Current Ag  COB: MEXIC COC: MEXIC
 Subject ID  Processing Disposition: Voluntary Return [RCA Look-Up](#)
 No Case associated with this encounter

Current / Active Alerts
 Criminal




Encounter Details

Encounters linked to Person I 







	Subject ID	A-Number	Last Name	First Name	COC	Priority	DOB	Encountered on	Case	Case Category	
<input checked="" type="radio"/>					MEXIC			02/07/1999			Unlink
<input type="radio"/>					MEXIC			02/18/2015			Unlink


Encounter Details All information below may only be edited in EAGLE

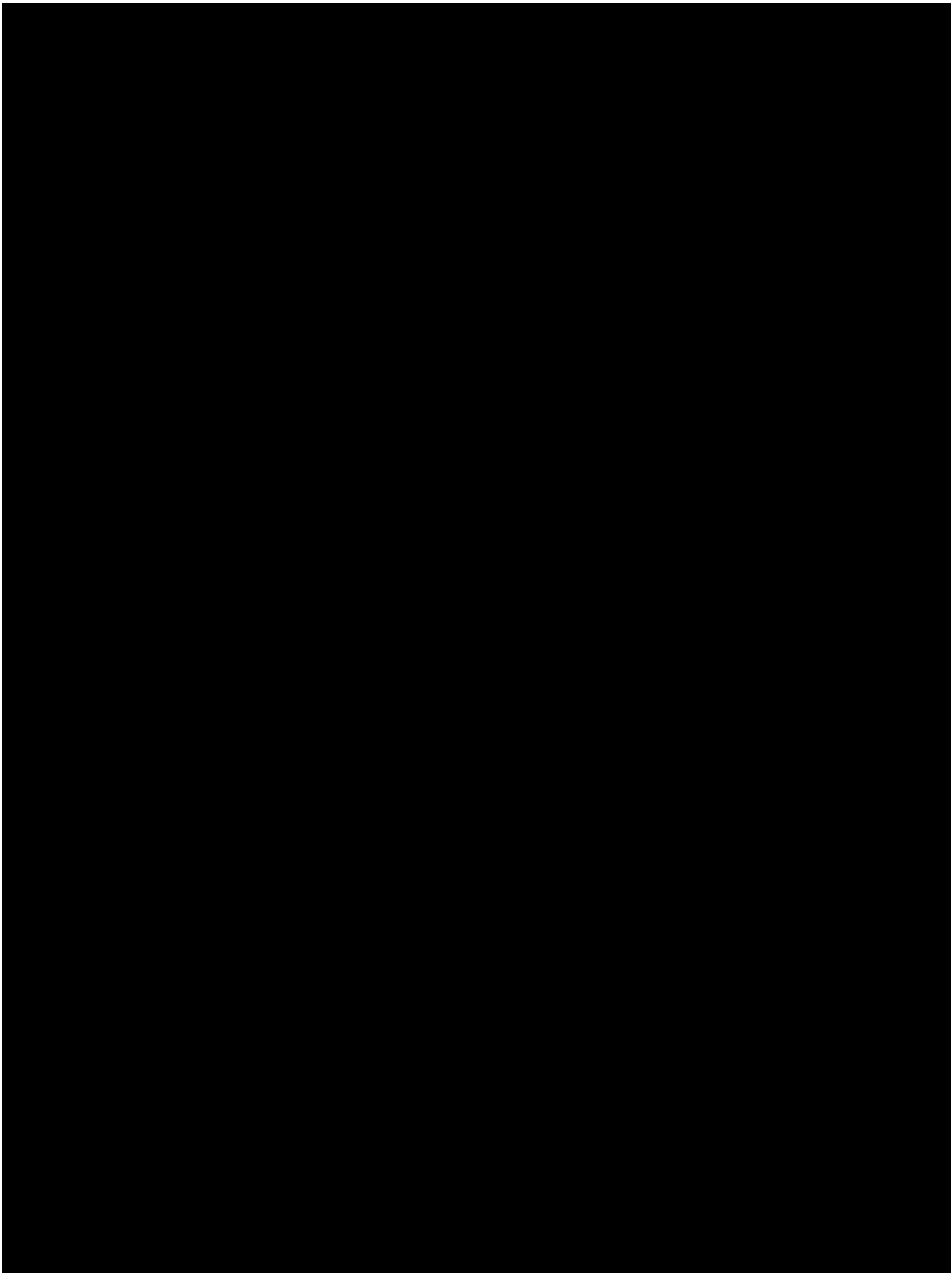
Event / Incident Information

Event Number  Operation: N/A Primary Agent: N/A
 Event Occurred On: 02/06/1999 Site: N/A Assigned On:
 Event Type: Administrative Non-Criminal Individual Landmark: N/A Event Supervisor: N/A
 Assigned On:

Subject Information

FINS  Priority: N/A Role: P
 A-Number: Criminal Type: N/A Role Comment: N/A
 Control Name  Agg Felon: No Aggravated Felony Convictions Processing Disposition: Voluntary Return
 First Name  A Primary Citizenship: MEXICO INS Status: Inadmissible Alien
 Middle Name: N/A Hair: N/A POE: SAN YSIDRO, CA
 Maiden: N/A Eyes: N/A Entry Date: 12/01/1998
 Nickname: N/A Complexion: N/A Entry Class: PWA Mexico
 Living?: Y Race: N/A Apprehension Date: 1999-02-06 21:00:00.0
 Sex: F Origin: N/A Site: SCM
 Transgender: N/A Date of Birth  Landmark: 66 - N OF CRISTIANITOS ROAD TO S OF SR-74
 Marital Status: N/A Age  Arrest At/Near: Mission Viejo, CA
 SSN: N/A Age at Encounte  Juvenile Status: N/A
 Juvenile Verified: N/A Height: N/A Accompanying Family Member Relation: N/A
 Occupation: N/A Weight: N/A Accompanying Family Member Subject ID: N/A
 Consequence Delivery System Selection: N/A

I-213 Narrative Subject is accompanied by her adult mother . Encountered during traffic stop by Mission Viejo PD.



The first part of the document discusses the importance of maintaining accurate records in a business setting. It highlights how proper record-keeping can help in decision-making, legal compliance, and financial management. The text emphasizes that records should be organized, up-to-date, and easily accessible.

Next, the document addresses the challenges of data management in the digital age. It notes that while digital storage offers convenience, it also introduces risks such as data loss, security breaches, and information overload. Solutions like cloud storage, encryption, and regular backups are suggested to mitigate these risks.

The third section focuses on the role of technology in streamlining business processes. It describes how automation and software solutions can reduce manual errors, save time, and improve overall efficiency. Examples include using accounting software for invoicing and project management tools for task delegation.

Finally, the document concludes by stressing the importance of employee training and awareness. It suggests that regular training sessions can help employees understand the value of data and the correct procedures for handling information. This, in turn, leads to a more professional and data-driven organization.

