

PUR/C.ATN/[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR [REDACTED]. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
FLORIDA - STATE ID/[REDACTED]
END

STATE RESPONSE:FLORIDA(FL0370100)

REQUESTING ORI:[TXICE0700]

HDR/2L01WWWGFGPLK

ATN/RCCLARK

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

***** Introduction *****

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

FBI Number [REDACTED]
State Id Number [REDACTED] ()
Purpose Code C
Attention [REDACTED]

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

This record contains Florida information only. When explanation of a
charge or disposition is needed, communicate directly with the agency
that contributed the record information.

This record may only be used for the purpose requested as defined by
the Code of Federal Regulations and/or Florida Statute.

This is a single-source offender record.

***** IDENTIFICATION *****

Subject Name(s)

ARIAZ, ENRIQUE
ARIAS, ENRIQUE (AKA)
HIERRO, ENRIGUE ARIAS (AKA)
HIERRO, ENRIQUE ARIAS (AKA)

Subject Description

FBI Number	State Id Number	DOC Number
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[REDACTED]	[REDACTED]	[REDACTED]
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Social Security Number

[REDACTED]

Sex	Race
Male	White

Height	Weight	Date of Birth
5'05"	180	[REDACTED]

Hair Color	Eye Color
Brown	Hazel

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT R HND	, HAND, RIGHT
TAT R ARM	, ARM, RIGHT
TAT L ARM	, ARM, LEFT
SC L ARM	, ARM, LEFT
TAT L LEG	, LEG, LEFT
TAT ABDOM	, ABDOMEN

Place of Birth

Cuba

Residence

Residence as of


MIAMI, FL USA

Fingerprint Images

DNA Data

(No DNA Detail Transmitted)

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

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

Tracking Number 0013979858

Arrest Date 2004-07-13
Arresting Agency FL0130000 Miami Dade County Sheriffs Office/PD
Charge Literal Criminal Registration
Charge Description Registration Type - Criminal Registrant

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

Tracking Number 0005328025
Earliest Event Date 1996-02-10 Incident Date 1996-02-10

Juvenile Detainment Dt 1996-02-10
Case Number 19631
Detaining Agency FL0130600 Miami Police Department Miami
Charge 1
Charge Literal Robbery
Charge Description ARM
Statute With Firearm ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13
Counts 1
Severity Felony Unknown
Disposition

Charging Agency FL0130600 Miami Police Department Miami

Prosecutor Disposition (Cycle 002)
Prosecutor Case Number 131996CJ001714B000XX
Prosecutor Agency FL013015A Dade County State Attorney's Office
Miami

Charge 1
Charge Tracking Number 1
Charge Literal Robbery
Charge Description ROBBERY ARMED WEAPON
Charge Description Counsel Type - Public Defender
Statute With Weapon ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2b

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      Counts 1
      Severity Felony 1st Degree
      Disposition Dropped/Abandoned( 1996-04-01; Initiated by
Prosecution Comment Arrest Charge Status - Charge Resulted From
Arrest
===== Cycle 003 =====
Tracking Number      0009411123
Earliest Event Date  1996-09-19
-----
Arrest Date          1996-09-19
Arrest Case Number    624007
Arresting Agency      FL0130000 Miami Dade County Sheriffs Office/PD
Charge               001
      Charge Literal Robbery
      Charge Description STGARM
      NCIC Offense Code 1299
      NCIC Offense Text Robbery
      Counts 1
      Severity Felony Unknown
Charging Agency      FL0130000 Miami Dade County Sheriffs Office/PD
===== Cycle 004 =====
Tracking Number      0009635935
Earliest Event Date  1997-05-25
-----
Arrest Date          1997-05-25
Arresting Agency      FL0130000 Miami Dade County Sheriffs Office/PD
Charge               001
      Charge Literal Robbery
      Charge Description ARMED
      NCIC Offense Code 1299
      NCIC Offense Text Robbery
      Counts 1
      Severity Felony Unknown
Charging Agency      FL0130000 Miami Dade County Sheriffs Office/PD
-----
Prosecutor Disposition (Cycle 004)
Prosecutor Case Number 131997CF0171140001XX
Prosecutor Agency      FL013015A Dade County State Attorney's Office
Miami
Charge               1
Charge Tracking Number 1
      Charge Literal Robbery
      Charge Description ROBBERY ARMED WEAPON
      Charge Description Counsel Type - Other
      Statute With Weapon ( )
      NCIC Offense Code 1299
      NCIC Offense Text Robbery
      State Offense Code 812.13.2b
      Counts 1
      Severity Felony 1st Degree
      Disposition Dropped/Abandoned( 1997-06-16; Initiated by
Prosecution Comment Arrest Charge Status - Charge Resulted From
Arrest
===== Cycle 005 =====
Tracking Number      0009665943
Earliest Event Date  1997-09-19
-----
Arrest Date          1997-09-19
Arrest Case Number    624007
Arresting Agency      FL0130000 Miami Dade County Sheriffs Office/PD
Charge               001
      Charge Literal Robbery
      Charge Description STGARM
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NCIC Offense Code	1299
NCIC Offense Text	Robbery
Counts	1
Severity	Felony Unknown
Charging Agency	FL0130000 Miami Dade County Sheriffs Office/PD

Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	131997CF0302370001XX
Prosecutor Agency	FL013025J Miami Dade County Clerk of Court
Charge	1
Charge Tracking Number	1
Charge Literal	Robbery
Charge Description	ROBBERY STRONGARM
Charge Description	Counsel Type - Public Defender
Statute	No Firearm Or Weapon ()
NCIC Offense Code	1299
NCIC Offense Text	Robbery
State Offense Code	812.13.2c
Counts	1
Severity	Felony 2nd Degree
Disposition	Filed(1997-10-10;)
Prosecution Comment	Arrest Charge Status - Charge Resulted From Arrest

Court Disposition	(Cycle 005)
Court Case Number	131997CF0302370001XX
Final Disposition Date	1999-05-11
Court Agency	FL013025J Miami Dade County Clerk of Court
Charge	1
Charge Literal	Robbery
Charge Description	ROBBERY STRONGARM
Statute	No Firearm Or Weapon ()
NCIC Offense Code	1299
NCIC Offense Text	Robbery
State Offense Code	812.13.2c
Counts	1
Severity	Felony 2nd Degree
Disposition	Guilty/Convicted(1999-05-11; Not Applicable)

Sentencing	(Cycle 005)
Sentencing Agency	
Charge	0
Charge Literal	Robbery
Charge Description	ROBBERY STRONGARM
Statute	No Firearm Or Weapon ()
NCIC Offense Code	1299
NCIC Offense Text	Robbery
State Offense Code	812.13.2c
Counts	1
Severity	Felony 2nd Degree
Disposition	(2007-02-06;)
SENTENCE TYPE-Concurrent	0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S
Court Cost	0.00
Fine Amount	0.00
Sentence	CRT PROVISIONS-Split Sentence - Probation After Confinement
Sentence	CREDITED TIME-0 days
Sentence	PROBATION-5 years
Sentence	COURT COST-0.0
Sentence	FINE-0.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-Concurrent F97030237
===== Cycle 006 =====	
Tracking Number	0005329336
Earliest Event Date	1997-10-29 Incident Date
	1997-10-29

Arrest Date 1997-10-29
Arrest Case Number 221351
Arresting Agency FL0130600 Miami Police Department Miami
Charge 001
 Charge Literal Robbery
 Charge Description ARMED
 Statute With Firearm ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13
 Counts 4
 Severity Felony Unknown
Charging Agency FL0130600 Miami Police Department Miami

Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 131997CF035503B000XX
Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 1
Charge Tracking Number 1
 Charge Literal Robbery
 Charge Description ROBBERY ARMED WEAPON
 Charge Description Counsel Type - Public Defender
 Statute With Weapon ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13.2b
 Counts 1
 Severity Felony 1st Degree
 Disposition Filed(1997-11-26;)
 Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 131997CF034663B000XX
Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 1
Charge Tracking Number 1
 Charge Literal Robbery
 Charge Description RBRY ARM FA DW PBL
 Charge Description Counsel Type - Public Defender
 Statute With Firearm ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13.2a
 Counts 1
 Severity Felony 1st Degree
 Disposition Filed(1997-11-19;)
 Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 131997CF034663B000XX
Prosecutor Agency FL013015A Dade County State Attorney's Office
Miami
Charge 2
Charge Tracking Number 1
 Charge Literal Robbery
 Charge Description RBRY ARM FA DW PBL
 Charge Description Counsel Type - Public Defender
 Statute With Firearm ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13.2a
 Counts 1

Severity Felony 1st Degree
Disposition Dropped/Abandoned(1997-11-19; Initiated by
Prosecutor)
Prosecution Comment Arrest Charge Status - Charge Resulted From
Arrest

Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 131997CF035503B000XX
Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 2
Charge Tracking Number 1
Charge Literal Robbery
Charge Description ROBBERY ARMED WEAPON
Charge Description Counsel Type - Public Defender
Statute With Weapon ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2b
Counts 1
Severity Felony 1st Degree
Disposition Filed(1997-11-26; Added Charge)
Prosecution Comment Arrest Charge Status - Charge Resulted From
Arrest

Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 131997CF034663B000XX
Prosecutor Agency FL013015A Dade County State Attorney's Office
Miami
Charge 3
Charge Tracking Number 1
Charge Literal Robbery
Charge Description RBRY ARM FA DW PBL
Charge Description Counsel Type - Public Defender
Statute With Firearm ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2a
Counts 1
Severity Felony 1st Degree
Disposition Dropped/Abandoned(1997-11-19; Initiated by
Prosecutor)
Prosecution Comment Arrest Charge Status - Charge Resulted From
Arrest

Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 131997CF034663B000XX
Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 4
Charge Tracking Number 1
Charge Literal Robbery
Charge Description ROBBERY DWEAP ATT
Charge Description Counsel Type - Public Defender
Statute With Firearm ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2a
Counts 1
Severity Felony 2nd Degree
Enhancing Factor Attempts, solicitation, and conspiracy.
Disposition Filed(1997-11-19; Added Charge)
Prosecution Comment Arrest Charge Status - Charge Resulted From
Arrest

Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 131997CF034663B000XX

Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 5
Charge Tracking Number 1
Charge Literal HOMICIDE-WILFUL KILL
Charge Description MURDER 2 FIREARM ATT
Charge Description Counsel Type - Public Defender
Statute Murder Dangerous Depraved Wo Premeditation ()
State Offense Code 782.04.2
Counts 1
Severity Felony 1st Degree
Enhancing Factor Attempts, solicitation, and conspiracy.
Disposition Filed(1997-11-19; Added Charge)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition (Cycle 006)
Prosecutor Case Number 131997CF034663B000XX
Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 6
Charge Tracking Number 1
Charge Literal Possession Of Weapon
Charge Description FA WEAP POSN FEL DEL
Charge Description Counsel Type - Public Defender
Statute Or Ammo By Convicted Fla Felon ()
NCIC Offense Code 5212
NCIC Offense Text Possession Of Weapon
State Offense Code 790.23.1
Counts 1
Severity Felony 2nd Degree
Disposition Filed(1997-11-19; Added Charge)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Court Disposition (Cycle 006)
Court Case Number 131997CF035503B000XX
Final Disposition Date 1999-05-11
Court Agency FL013025J Miami Dade County Clerk of Court
Charge 1
Charge Literal Robbery
Charge Description ROBBERY ARMED WEAPON
Statute With Weapon ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2b
Counts 1
Severity Felony 1st Degree
Disposition Guilty/Convicted(1999-05-11; Not Applicable)

Court Disposition (Cycle 006)
Court Case Number 131997CF034663B000XX
Final Disposition Date 1999-05-11
Court Agency FL013025J Miami Dade County Clerk of Court
Charge 1
Charge Literal Robbery
Charge Description RBRY ARM FA DW PBL
Statute With Firearm ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2a
Counts 1
Severity Felony 1st Degree
Disposition Guilty/Convicted(1999-05-11; Not Applicable)

Court Disposition (Cycle 006)
Court Case Number 131997CF035503B000XX

Final Disposition Date 1999-05-11
Court Agency FL013025J Miami Dade County Clerk of Court
Charge 2
 Charge Literal Robbery
 Charge Description ROBBERY ARMED WEAPON
 Statute With Weapon ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13.2b
 Counts 1
 Severity Felony 1st Degree
 Disposition Guilty/Convicted(1999-05-11; Same)

Court Disposition (Cycle 006)
Court Case Number 131997CF034663B000XX
Final Disposition Date 1999-05-11
Court Agency FL013025J Miami Dade County Clerk of Court
Charge 4
 Charge Literal Robbery
 Charge Description ROBBERY DWEAP ATT
 Statute With Firearm ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13.2a
 Counts 1
 Severity Felony 2nd Degree
 Enhancing Factor Attempts, solicitation, and conspiracy.
 Disposition Guilty/Convicted(1999-05-11; Same)

Court Disposition (Cycle 006)
Court Case Number 131997CF034663B000XX
Final Disposition Date 1999-05-11
Court Agency FL013025J Miami Dade County Clerk of Court
Charge 5
 Charge Literal HOMICIDE-WILFUL KILL
 Charge Description MURDER 2 FIREARM ATT
 Statute Murder Dangerous Depraved Wo Premeditation ()
 State Offense Code 782.04.2
 Counts 1
 Severity Felony 1st Degree
 Enhancing Factor Attempts, solicitation, and conspiracy.
 Disposition Guilty/Convicted(1999-05-11; Same)

Court Disposition (Cycle 006)
Court Case Number 131997CF034663B000XX
Final Disposition Date 1999-05-11
Court Agency FL013025J Miami Dade County Clerk of Court
Charge 6
 Charge Literal Possession Of Weapon
 Charge Description FA WEAP POSN FEL DEL
 Statute Or Ammo By Convicted Fla Felon ()
 NCIC Offense Code 5212
 NCIC Offense Text Possession Of Weapon
 State Offense Code 790.23.1
 Counts 1
 Severity Felony 2nd Degree
 Disposition Guilty/Convicted(1999-05-11; Same)

Sentencing (Cycle 006)
Sentencing Agency
Charge 0
 Charge Literal Robbery
 Charge Description ROBBERY ARMED WEAPON
 Statute With Weapon ()
 NCIC Offense Code 1299

NCIC Offense Text Robbery
State Offense Code 812.13.2b
Counts 1
Severity Felony 1st Degree
Disposition (2007-02-06;)
SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S
Court Cost 0.00
Fine Amount 0.00
Sentence CRT PROVISIONS-Split Sentence - Probation After
Confinement
Sentence CREDITED TIME-0 days
Sentence PROBATION-5 years
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F97035503B

Sentencing (Cycle 006)
Sentencing Agency
Charge 0
Charge Literal Robbery
Charge Description RBRY ARM FA DW PBL
Statute With Firearm ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2a
Counts 1
Severity Felony 1st Degree
Disposition (2007-02-06;)
SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S
Court Cost 0.00
Fine Amount 0.00
Sentence CRT PROVISIONS-Split Sentence - Probation After
Confinement
Sentence CREDITED TIME-0 days
Sentence PROBATION-5 years
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F97034663B

Sentencing (Cycle 006)
Sentencing Agency
Charge 0
Charge Literal Robbery
Charge Description ROBBERY ARMED WEAPON
Statute With Weapon ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2b
Counts 1
Severity Felony 1st Degree
Disposition (2007-02-06;)
SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S
Court Cost 0.00
Fine Amount 0.00
Sentence CRT PROVISIONS-Split Sentence - Probation After
Confinement
Sentence CREDITED TIME-0 days
Sentence PROBATION-5 years
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F97035503B

Sentencing (Cycle 006)
Sentencing Agency
Charge 0
Charge Literal Robbery
Charge Description ROBBERY DWEAP ATT
Statute With Firearm ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2a
Counts 1
Severity Felony 2nd Degree
Enhancing Factor Attempts, solicitation, and conspiracy.
Disposition (2007-02-06;)
SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S
Court Cost 0.00
Fine Amount 0.00
Sentence CRT PROVISIONS-Split Sentence - Probation After
Confinement
Sentence CREDITED TIME-0 days
Sentence PROBATION-5 years
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F97034663B

Sentencing (Cycle 006)
Sentencing Agency
Charge 0
Charge Literal HOMICIDE-WILFUL KILL
Charge Description MURDER 2 FIREARM ATT
Statute Murder Dangerous Depraved Wo Premeditation ()
State Offense Code 782.04.2
Counts 1
Severity Felony 1st Degree
Enhancing Factor Attempts, solicitation, and conspiracy.
Disposition (2007-02-06;)
SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S
Court Cost 0.00
Fine Amount 0.00
Sentence CRT PROVISIONS-Split Sentence - Probation After
Confinement
Sentence CREDITED TIME-0 days
Sentence PROBATION-5 years
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F97034663B

Sentencing (Cycle 006)
Sentencing Agency
Charge 0
Charge Literal Possession Of Weapon
Charge Description FA WEAP POSN FEL DEL
Statute Or Ammo By Convicted Fla Felon ()
NCIC Offense Code 5212
NCIC Offense Text Possession Of Weapon
State Offense Code 790.23.1
Counts 1
Severity Felony 2nd Degree
Disposition (2007-02-06;)
SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S
Court Cost 0.00
Fine Amount 0.00
Sentence CRT PROVISIONS-Split Sentence - Probation After
Confinement

Sentence CREDITED TIME-0 days
Sentence PROBATION-5 years
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F97034663B

===== Cycle 007 =====

Earliest Event Date 1999-05-26

Corrections (Cycle 007)
Supervision Date 1999-05-26
Corrections Agency FL063025C Northwest Florida Reception Center

Supervision Case Number M06837
Correction Action Test status
Charge Description ROBBERY W FIREARM OR D WEAPON
Correction Comment Admission Type - New Commitment / Prisoner
Release Date

===== Cycle 008 =====

Tracking Number 1302134022
Earliest Event Date 2006-03-18 Incident Date 2006-03-18

Arrest Date 2006-03-18
Arrest Case Number 0060022961
Arresting Agency FL0130600 Miami Police Department Miami
Charge 001

Charge Literal Robbery
Charge Description ROBBERY STRONGARM
Statute No Firearm Or Weapon ()
NCIC Offense Code 1299
NCIC Offense Text Robbery
State Offense Code 812.13.2c
Counts 1
Severity Felony 2nd Degree

Charging Agency FL0130600 Miami Police Department Miami
Charge 002

Charge Literal Fraud-Imperson
Charge Description FALSELY PERSONATE AN OFFICER
Statute False Personation Of Officials ()
NCIC Offense Code 2604
NCIC Offense Text Fraud-Imperson
State Offense Code 843.08
Counts 1
Severity Felony 3rd Degree

Charging Agency FL0130600 Miami Police Department Miami
Charge 003

Charge Literal Kidnap
Charge Description KIDNAPPING
Statute - ()
NCIC Offense Code 1099
NCIC Offense Text Kidnap
State Offense Code 787.01.2
Counts 1
Severity Felony 1st Degree

Charging Agency FL0130600 Miami Police Department Miami
Charge 004

Charge Literal Extort
Charge Description THREATS EXTORTION
Statute Or Threats ()
NCIC Offense Code 2199
NCIC Offense Text Extort
State Offense Code 836.05
Counts 1
Severity Felony 2nd Degree

Charging Agency FL0130600 Miami Police Department Miami

Charge	005
Charge Literal	Prob Violation
Charge Description	ARM ROB WEAP
NCIC Offense Code	5012
NCIC Offense Text	Prob Violation
Counts	2
Severity	Unknown Unknown
Charging Agency	FL0130600 Miami Police Department Miami
Charge	006
Charge Literal	Prob Violation
Charge Description	ARM ROB FA
NCIC Offense Code	5012
NCIC Offense Text	Prob Violation
Counts	1
Severity	Unknown Unknown
Charging Agency	FL0130600 Miami Police Department Miami
Charge	007
Charge Literal	Prob Violation
Charge Description	ATT ROB W DEAD WEAP
NCIC Offense Code	5012
NCIC Offense Text	Prob Violation
Counts	1
Severity	Unknown Unknown
Charging Agency	FL0130600 Miami Police Department Miami
Charge	008
Charge Literal	Prob Violation
Charge Description	ATT 2ND DEG MURDER W FA
NCIC Offense Code	5012
NCIC Offense Text	Prob Violation
Counts	1
Severity	Unknown Unknown
Charging Agency	FL0130600 Miami Police Department Miami
Charge	009
Charge Literal	Prob Violation
Charge Description	POSS FA WEAP FEL DELINQ
NCIC Offense Code	5012
NCIC Offense Text	Prob Violation
Counts	1
Severity	Felony Unknown
Charging Agency	FL0130600 Miami Police Department Miami
Charge	010
Charge Literal	Prob Violation
Charge Description	STGARM ROB
NCIC Offense Code	5012
NCIC Offense Text	Prob Violation
Counts	1
Severity	Unknown Unknown
Charging Agency	FL0130600 Miami Police Department Miami

Prosecutor Disposition	(Cycle 008)
Prosecutor Case Number	132006CF0087520001XX
Prosecutor Agency	FL013025J Miami Dade County Clerk of Court
Charge	1
Charge Tracking Number	1
Charge Literal	Robbery
Charge Description	ROBBERY STRONGARM
Charge Description	Counsel Type - Public Defender
Statute	No Firearm Or Weapon ()
NCIC Offense Code	1299
NCIC Offense Text	Robbery
State Offense Code	812.13.2c
Counts	1
Severity	Felony 2nd Degree
Disposition	Filed(2006-04-10;)
Prosecution Comment	Arrest Charge Status - Charge Resulted From

Arrest

Prosecutor Disposition (Cycle 008)
Prosecutor Case Number 132006CF0087520001XX
Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 2
Charge Tracking Number 2
Charge Literal Fraud-Imperson
Charge Description FLS PERSONATE OFF
Charge Description Counsel Type - Public Defender
Statute False Personation Of Officials ()
NCIC Offense Code 2604
NCIC Offense Text Fraud-Imperson
State Offense Code 843.08
Counts 1
Severity Felony 3rd Degree
Disposition Filed(2006-04-10;)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition (Cycle 008)
Prosecutor Case Number 132006CF0087520001XX
Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 3
Charge Tracking Number 3
Charge Literal Kidnap
Charge Description KIDNAPPING PBL
Charge Description Counsel Type - Public Defender
Statute - ()
NCIC Offense Code 1099
NCIC Offense Text Kidnap
State Offense Code 787.01.2
Counts 1
Severity Felony 1st Degree
Disposition Filed(2006-04-10;)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition (Cycle 008)
Prosecutor Case Number 132006CF0087520001XX
Prosecutor Agency FL013015A Dade County State Attorney's Office
Miami
Charge 4
Charge Tracking Number 4
Charge Literal Extort
Charge Description THREATS EXTORTION
Charge Description Counsel Type - Public Defender
Statute Or Threats ()
NCIC Offense Code 2199
NCIC Offense Text Extort
State Offense Code 836.05
Counts 1
Severity Felony 2nd Degree
Disposition Dropped/Abandoned(2006-04-10; Initiated by Prosecutor)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Court Disposition (Cycle 008)
Court Case Number 132006CF0087520001XX
Final Disposition Date 2007-02-06
Court Agency FL013025J Miami Dade County Clerk of Court
Charge 1
Charge Literal Robbery
Charge Description ROBBERY STRONGARM

Statute No Firearm Or Weapon ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13.2c
 Counts 1
 Severity Felony 2nd Degree
 Disposition Guilty/Convicted(2007-02-06; Not Applicable)

Court Disposition (Cycle 008)
 Court Case Number 132006CF0087520001XX
 Final Disposition Date 2007-02-06
 Court Agency FL013025J Miami Dade County Clerk of Court
 Charge 2
 Charge Literal Fraud-Imperson
 Charge Description FLS PERSONATE OFF
 Statute False Personation Of Officials ()
 NCIC Offense Code 2604
 NCIC Offense Text Fraud-Imperson
 State Offense Code 843.08
 Counts 1
 Severity Felony 3rd Degree
 Disposition Guilty/Convicted(2007-02-06; Not Applicable)

Court Disposition (Cycle 008)
 Court Case Number 132006CF0087520001XX
 Final Disposition Date 2007-02-06
 Court Agency FL013025J Miami Dade County Clerk of Court
 Charge 3
 Charge Literal Kidnap
 Charge Description KIDNAPPING PBL
 Statute - ()
 NCIC Offense Code 1099
 NCIC Offense Text Kidnap
 State Offense Code 787.01.2
 Counts 1
 Severity Felony 1st Degree
 Disposition Guilty/Convicted(2007-02-06; Not Applicable)

Sentencing (Cycle 008)
 Sentencing Agency
 Charge 0
 Charge Literal Robbery
 Charge Description ROBBERY STRONGARM
 Statute No Firearm Or Weapon ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13.2c
 Counts 1
 Severity Felony 2nd Degree
 Disposition (2007-02-06;)
 SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S
 Court Cost 0.00
 Fine Amount 0.00
 Sentence CRT PROVISIONS-Split Sentence - Probation After Confinement
 Sentence CREDITED TIME-0 days
 Sentence PROBATION-5 years
 Sentence COURT COST-0.0
 Sentence FINE-0.0
 Sentence RESTITUTION-0.0
 Sentence SENT PROVISIONS-Concurrent F06008752

Sentencing (Cycle 008)
 Sentencing Agency
 Charge 0

Charge Literal Fraud-Imperson
Charge Description FLS PERSONATE OFF
Statute False Personation Of Officials ()
NCIC Offense Code 2604
NCIC Offense Text Fraud-Imperson
State Offense Code 843.08
Counts 1
Severity Felony 3rd Degree
Disposition (2007-02-06;)
SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 10Y0M0DT0H0M0S
Court Cost 0.00
Fine Amount 0.00
Sentence CREDITED TIME-0 days
Sentence PROBATION-5 years
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F06008752

Sentencing (Cycle 008)

Sentencing Agency

Charge 0
Charge Literal Kidnap
Charge Description KIDNAPPING PBL
Statute - ()
NCIC Offense Code 1099
NCIC Offense Text Kidnap
State Offense Code 787.01.2
Counts 1
Severity Felony 1st Degree
Disposition (2007-02-06;)

SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 15Y0M0DT0H0M0S

Court Cost 0.00
Fine Amount 0.00
Sentence CRT PROVISIONS-Split Sentence - Probation After
Confinement
Sentence CREDITED TIME-0 days
Sentence PROBATION-5 years
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F06008752

===== Cycle 009 =====

Tracking Number 1351026592

Earliest Event Date 2007-03-05

Corrections (Cycle 009)

Supervision Date 2007-03-05

Corrections Agency FL013015C South Florida Reception Center

Supervision Case Number M06837

Correction Action Test status

Correction Comment Admission Type - New Commitment / Prisoner

Release Date

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

Agency Dade County State Attorney's Office; FL013015A;
Address 1350 NW 12th Avenue
Miami, FL 33136
County: 13

Agency Miami Police Department; FL0130600;
Address 400 NW 2nd Avenue
Miami, FL 33128

County: 13

Agency Miami Dade County Sheriffs Office/PD; FL0130000;

Agency Miami Dade County Clerk of Court; FL013025J;

Agency Northwest Florida Reception Center; FL063025C;

Agency South Florida Reception Center; FL013015C;

Agency Miami Dade County Clerk of Court; FL013025J;

* * * END OF RECORD * * * </NLETS>

NCICWS ID:NLETS

NCICWS Correlation ID:237887867

End State Response: FLORIDA

PUR/C.ATN/[REDACTED]BI/[REDACTED]

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - FBI/[REDACTED]
NEBRASKA - STATE ID [REDACTED]
END

FEDERAL RESPONSE (WVFBINF00)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWX55GCDK
ATN/KRKOPIAS
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

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

FBI Number [REDACTED]
Request Id WWWX55GCDK
Purpose Code C
Attention [REDACTED]

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

This record is based only on the FBI number in your request-UCN:
11372JD2 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2025-05-13)

All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual.(US; 2025-05-13)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested.(US;
2025-05-13)

* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * * DNA IN CODIS -
DO NOT COLLECT DNA * * * *
- - - - - (US; 2025-05-13)

***** IDENTIFICATION *****

Subject Name(s)

DOMACH, DION P
DIAN, DOMACH (AKA)
DIAN, DOMACH P (AKA)
DIAN, DOMACH PETER (AKA)
DION, DOMACH (AKA)
DION, DOMACH P (AKA)
DION, DOMACH PETER (AKA)
DOMACH, DIAN (AKA)
DOMACH, DIAN P (AKA)
DOMACH, DIAN PETER (AKA)
DOMACH, DION (AKA)
DOMACH, DION PETER (AKA)
DOMACHDIONPETER, X (AKA)

Subject Description

FBI Number [REDACTED]
State Id Number [REDACTED] (NB)
Social Security Number [REDACTED]
Miscellaneous Numbers [REDACTED]
Sex Male
Height 5'11"
Hair Color Black

Race Black
Weight 155
Eye Color Brown

FN
AR
AR
Date of Birth [REDACTED]
Fingerprint Pattern
RSRSRSRSLSAULSLSLS (Other)

Scars, Marks, and Tattoos
Code Description, Comments, and Images
TAT RF ARM , TATTOO ON RIGHT FOREARM
TAT L ARM , TATTOO ON LEFT ARM

Place of Birth Afghanistan
Citizenship Sudan
Unknown
United States

Fingerprint Images

about:blank

1/6

(No Fingerprint Image Transmitted
Comment:)
Fingerprint Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Capture Date 2011-05-09
(No Fingerprint Image Transmitted
Comment:BSI: 2000083246666)
Fingerprint Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Capture Date 2021-08-02
(No Fingerprint Image Transmitted
Comment:BSI: 40373675525)
Fingerprint Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Capture Date 2025-05-08
(No Fingerprint Image Transmitted
Comment:BSI: 40590027094)

Photo Images
Photo Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Available Image Other
Capture Date 2021-08-02
(No Photo Image Transmitted
Comment:BSI: 40373675524)
Photo Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Available Image Other
Capture Date 2025-05-08
(No Photo Image Transmitted
Comment:BSI: 40590027092)

DNA Data
DNA Information Available VAFBIDN00
(No DNA Image Transmitted)

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

===== Cycle 001 =====
Earliest Event Date 2011-05-09

Arrest Date 2011-05-09
Arrest Case Number 137966105
Arresting Agency NBICE0200 ICE/ERO OMAHA OMAHA
Subject's Name DOMACH,DIAN PETER
Charge 1
Charge Literal DEPORTABLE ALIEN
Severity Unknown

===== Cycle 002 =====
Earliest Event Date 2021-08-02

Arrest Date 2021-08-02
Arrest Case Number 7093214686
Arresting Agency NBICE0200 ICE/ERO OMAHA OMAHA
Subject's Name DOMACH,DIAN PETER
Charge 1
Charge Literal 2021-08-02 8 USC 1227 DEPORTABLE ALIEN
Severity Unknown
Charge 2
Charge Literal 2021-08-02 237A2AIII AGGRAVATED FELONY:
101(A)(43)(G) THEFT OR BURGLARY OFFENSE WITH
MINIMUM ONE YEA
Severity Unknown
Charge 3
Charge Literal 2021-08-02 237A2AIII AGGRAVATED FELONY:
101(A)(43)(F) CRIME OF VIOLENCE
Severity Unknown
Charge 4
Charge Literal 2021-08-02 237A2C FIREARMS CONVICTION
Severity Unknown

===== Cycle 003 =====
Earliest Event Date 2025-05-08

Arrest Date 2025-05-08
Arrest Case Number 10025758549
Arresting Agency NBICE0200 ICE/ERO OMAHA OMAHA
Subject's Name DOMACH,DIAN PETER
Charge 1
Charge Literal 8 USC 1229A ALIEN REMOVAL UNDER SECTION 212 AND
237
Severity Unknown

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

Agency ICE/ERO OMAHA; NBICE0200;
Agency Telephone 402 536
Agency Email Address @ICE.DHS.GOV
Address 1717 AVE H E
OMAHA, NB 681102752

* * * END OF RECORD * * *
NCICWS ID:NLETS
NCICWS Correlation ID:462146276
End Federal Response

STATE RESPONSE:NB(NBCCH0000)
REQUESTING ORI:[VTICE1990]
HDR/2L01WwX55GCDK

ATN/KRKOPIAS

THE FOLLOWING RECORD IS IN RESPONSE TO YOUR INQUIRY ON SID/NB519647

NEBRASKA CRIMINAL HISTORY

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FROM NEBRASKA STATE PATROL - CID WHEN NEEDED FOR SUBSEQUENT USE. WHEN EXPLANATION OF AN ARREST OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE FINGERPRINTS.

"INFRCTN" - MEANS "INFRACTION" WHICH IS A VIOLATION OF ANY LAW, ORDINANCE, ORDER, RULE OR REGULATION THAT IS NOT A MISDEMEANOR, FELONY, OR TRAFFIC OFFENSE.

SWITCH ONLY - NOT FOR DISSEMINATION

NAME FEL STATE ID FBI NO. DATE REQUESTED
DOMACH,DIAN PETER Y [REDACTED] [REDACTED] 05/13/2025
MULTI-STATE Y

SEX RACE DATE OF BIRTH DATE DECEASED HEIGHT WEIGHT EYES HAIR
M B [REDACTED] 6 06 150 BRO BLK

PLACE OF BIRTH PLACE OF CITIZENSHIP NCIC FINGERPRINT SKIN
NEBRASKA UNITED STATES OF AMERICA XXX

MULTI-STATE/SOURCE OFFENDER

NEBRASKA CONVICTED FELON - NO GUN SALE

ADDITIONAL IDENTIFIERS:
ALIAS NAMES RACE DATE OF BIRTH SOCIAL SECURITY NO.
DOMACH,DIAN,PETER B [REDACTED] [REDACTED]
DOMACH,DIAN,P
DOMACH,DION,P
DOMACH,DION,PETER

SCARS, MARKS, TATTOOS
TAT L ARM

ARREST 01* * * *01/04/2010* * * * DCN 892697
AGENCY-LINCOLN PD (NB0550100)
CASE NUMBER- NAME USED-DOMACH,DIAN,PETER,
CHARGE-2299 BURGLARY/(1)/FELONY

COURT-COUNTY COURT LANCASTER (NB055013J)
COURT DISP DATE-03/22/2010 TIME-04.00.AM DOCKET-C02CR10000092
CHARGE-2299 BURGLARY(1)/FELONY - 3
DISPOSITION-COURT DISMISSAL
SENTENCE- COURT COST

COURT-COUNTY COURT LANCASTER (NB055013J)
COURT DISP DATE-07/21/2011 TIME-04.27.AM DOCKET-C02CR100008035
CHARGE-2299 BURGLARY(1)/FELONY - 3
DISPOSITION-PROSECUTION DECLINED

ARREST 02* * * *05/02/2010* * * * DCN 0100060908
AGENCY-OMAHA PD (NB0280200)
CASE NUMBER- NAME USED-DOMACH,DION,P,
CHARGE-2206 BURGLARY-TOOLS-POSSESSION/(1)/FELONY - 4
CHARGE-5201 ALTERING IDENTIFICATION ON WEAPON/(1)/FELONY - 3
CHARGE-2803 RECEIVE STOLEN PROPERTY/(1)/FELONY - 3

COURT-COUNTY COURT DOUGLAS (NB028013J)
COURT DISP DATE-06/28/2010 TIME-03.06.AM DOCKET-C01CR100011113
CHARGE-2206 POSSESS BURGLAR'S TOOLS(1)/FELONY - 4
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER

CHARGE-5212 POSSESS DEFACED FIREARM(1)/FELONY - 3
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER

CHARGE-5299 POSSESS OR RECEIVE STOLEN FIREARM(1)/FELONY - 3
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER

CHARGE-0004 ATTEMPT OF A CLASS 3 FELONY(1)/FELONY - 4
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER

COURT-DOUGLAS COUNTY DISTRICT COURT (NB028015J)
COURT DISP DATE-04/13/2011 TIME-02.21.AM DOCKET-D01CR109076466
CHARGE-2206 POSSESS BURGLAR'S TOOLS(1)/FELONY - 4
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- PRISON 18 TO 18 MONTHS CONCURRENT
JUDGEMENT- 2011-04-13 CREDIT FOR DAYS SERVED TERM: 346 DAYS/ 2011-04-12 JAIL TERM: 18 MONTHS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTEN
CHARGE-5212 POSSESS DEFACED FIREARM(1)/FELONY - 3
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- PRISON 18 TO 18 MONTHS CONCURRENT
JUDGEMENT- 2011-04-13 2011-04-12 JAIL TERM: 18 MONTHS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTENCE TYPE: CONCURRENT/ 2011-04-12 JAIL TE
CHARGE-5299 POSSESS OR RECEIVE STOLEN FIREARM(1)/FELONY - 3

DISPOSITION-COURT DISMISSAL

CHARGE-0004 ATTEMPT OF A CLASS 3 FELONY(1)/FELONY - 4
DISPOSITION-COURT DISMISSAL

COURT-DOUGLAS COUNTY DISTRICT COURT (NB028015J)
COURT DISP DATE-12/21/2017 TIME-09.00.AM DOCKET-D01CR109076466
CHARGE-2206 POSSESS BURGLAR'S TOOLS(1)/FELONY - 4
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- PRISON 18 TO 18 MONTHS CONCURRENT COURT COST
JUDGEMENT- 2017-12-21 CREDIT FOR DAYS SERVED TERM: 346 DAYS/ 2011-04-12 JAIL TERM: 18 MONTHS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTEN

CHARGE-5201 POSSESS DEFACED FIREARM(1)/FELONY - 3
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- PRISON 18 TO 18 MONTHS CONCURRENT COURT COST
JUDGEMENT- 2017-12-21 2011-04-12 JAIL TERM: 18 MONTHS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTENCE TYPE: CONCURRENT/ 2011-04-12 JAIL TE

CHARGE-5299 POSSESS OR RECEIVE STOLEN FIREARM(1)/FELONY - 3
DISPOSITION-COURT DISMISSAL
SENTENCE- COURT COST

CHARGE-7399 ATTEMPT OF A CLASS 3 FELONY(1)/FELONY - 4
DISPOSITION-COURT DISMISSAL
SENTENCE- COURT COST

COURT-DOUGLAS COUNTY DISTRICT COURT (NB028015J)
COURT DISP DATE-12/27/2017 TIME-04.00.PM DOCKET-D01CR109076466
CHARGE-2206 POSSESS BURGLAR'S TOOLS(1)/FELONY - 4
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- PRISON 18 TO 18 MONTHS CONCURRENT COURT COST
JUDGEMENT- 2017-12-27 CREDIT FOR DAYS SERVED TERM: 346 DAYS/ 2011-04-12 JAIL TERM: 18 MONTHS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTEN

CHARGE-5201 POSSESS DEFACED FIREARM(1)/FELONY - 3
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- PRISON 18 TO 18 MONTHS CONCURRENT COURT COST
JUDGEMENT- 2017-12-27 2011-04-12 JAIL TERM: 18 MONTHS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTENCE TYPE: CONCURRENT/ 2011-04-12 JAIL TE

CHARGE-5299 POSSESS OR RECEIVE STOLEN FIREARM(1)/FELONY - 3
DISPOSITION-COURT DISMISSAL
SENTENCE- COURT COST

CHARGE-7399 ATTEMPT OF A CLASS 3 FELONY(1)/FELONY - 4
DISPOSITION-COURT DISMISSAL
SENTENCE- COURT COST

ARREST 03* * * *10/25/2010* * * * DCN 5900062955
AGENCY-SARPY CO SO (NB0770000)
CASE NUMBER- NAME USED-DOMACH,DION,PETER,
CHARGE-0999 (ATT) COMMIT FIRST DEGREE MURDER/(1)/FELONY - 1
CHARGE-0999 (CONSP) COMMIT FIRST DEGREE MURDER/(1)/FELONY - 1
CHARGE-5299 USE OF A FIREARM TO COMMIT A FELONY(1)/FELONY - 3
CHARGE-5299 UNLAWFUL DISCHARGE OF A FIREARM IN A DWELLING/(1)/FELONY - 3

COURT-COUNTY COURT SARPY (NB077013J)
COURT DISP DATE-11/29/2010 TIME-03.59.AM DOCKET-C59CR100003298
CHARGE-1399 ASSAULT-2ND DEGREE(1)/FELONY - 3
DISPOSITION-PRELIMINARY HEARING WAIVED

CHARGE-5299 USE DEADLY WEAPON TO COMMIT A FELONY(1)/FELONY - 2
DISPOSITION-PRELIMINARY HEARING WAIVED

CHARGE-5213 UNLAWFUL/INTENTIONAL DISCHARGE OF FIREARM(1)/FELONY - 1
DISPOSITION-PRELIMINARY HEARING WAIVED

CHARGE-5299 POSSESS FIREARM WHILE COMMIT FELONY(1)/FELONY - 2
DISPOSITION-PRELIMINARY HEARING WAIVED

COURT-SARPY COUNTY DISTRICT COURT (NB077015J)
COURT DISP DATE-05/06/2011 TIME-03.04.AM DOCKET-D59CR100000497
CHARGE-1399 ASSAULT-2ND DEGREE(1)/FELONY - 3
DISPOSITION-PROSECUTION DECLINED

CHARGE-5299 USE FIREARM TO COMMIT A FELONY(1)/FELONY - 1
DISPOSITION-PROSECUTION DECLINED

CHARGE-5213 UNLAWFUL/INTENTIONAL DISCHARGE OF FIREARM(1)/FELONY - 1
DISPOSITION-PROSECUTION DECLINED

CHARGE-5299 POSSESS FIREARM WHILE COMMIT FELONY(1)/FELONY - 2
DISPOSITION-PROSECUTION DECLINED

ARREST 04* * * *04/18/2011* * * * DCN 2000002460
AGENCY-CASS CO SO (NB0130000)
CASE NUMBER- NAME USED-DOMACH,DIAN,PETER,
CHARGE-5429 DRIVING UNDER SUSPENSION/(1)/MISDEMEANOR

COURT-COUNTY COURT CASS (NB013013J)
COURT DISP DATE-04/19/2011 TIME-03.03.AM DOCKET-C20CR100000197
CHARGE-5429 DRIVE UNDER SUSP/BEFORE REINSTATED-STATE(1)/MISDEMEANOR - 3
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- JAIL 2 DAYS CONCURRENT FINE 100 COURT COST
JUDGEMENT- 2011-04-19 2011-04-19 SUSPENSION TERM: 1 YEAR/ CREDIT FOR DAYS SERVED TERM: 2 DAYS/ FINE 100.00/ 2011-04-19 JAIL TERM: 2 DAYS FACILITY: C

ARREST 05* * * *01/16/2012* * * * DCN 0100076840
AGENCY-OMAHA PD (NB0280200)
CASE NUMBER- NAME USED-DOMACH,DIAN,P,
CHARGE-1299 ROBBERY/(1)/FELONY - 2
CHARGE-5228 USE OF A WEAPON TO COMMIT A FELONY(1)/FELONY - 1

CHARGE-4803 MAKING FALSE REPORT/(1)/MISDEMEANOR - 1

COURT-COUNTY COURT DOUGLAS (NB028013J)
COURT DISP DATE-02/13/2012 TIME-03.12.AM DOCKET-C01CR120001566
CHARGE-1299 ROBBERY(1)/FELONY - 2
DISPOSITION-PROSECUTION DECLINED
SENTENCE- COURT COST

CHARGE-5299 USE FIREARM TO COMMIT A FELONY(1)/FELONY - 1
DISPOSITION-PROSECUTION DECLINED
SENTENCE- COURT COST

CHARGE-5212 POSSESS FIREARM BY PROHIBITED PERSON-1ST(1)/FELONY - 1
DISPOSITION-PROSECUTION DECLINED
SENTENCE- COURT COST

CHARGE-2604 CRIMINAL IMPERSONATION/(1)(C)-1ST OFF(1)/FELONY - 4
DISPOSITION-PROSECUTION DECLINED
SENTENCE- COURT COST

COURT-COUNTY COURT DOUGLAS (NB028013J)
COURT DISP DATE-03/16/2012 TIME-03.06.AM DOCKET-C01CR120004504
CHARGE-1299 ROBBERY(1)/FELONY - 2
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER
SENTENCE- COURT COST

CHARGE-5299 USE FIREARM TO COMMIT A FELONY(1)/FELONY - 1
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER
SENTENCE- COURT COST

CHARGE-2604 CRIMINAL IMPERSONATION/(1)(C)-1ST OFF(1)/FELONY - 4
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER
SENTENCE- COURT COST

CHARGE-5212 POSSESS FIREARM BY PROHIBITED PERSON-1ST(1)/FELONY - 1
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER
SENTENCE- COURT COST

COURT-DOUGLAS COUNTY DISTRICT COURT (NB028015J)
COURT DISP DATE-09/10/2012 TIME-02.36.AM DOCKET-D01CR120000778
CHARGE-2803 THEFT-RCV STOLEN PROP \$0-200(1)/MISDEMEANOR - 2
DISPOSITION-AMENDED
SENTENCE- JAIL 6 MONTHS
JUDGEMENT- 2012-09-10 CREDIT FOR DAYS SERVED TERM: 235 DAYS/ 2012-09-07 JAIL TERM: 6 MONTHS FACILITY: DOUGLAS COUNTY CORRECTIONAL CENTER/

CHARGE-5299 USE FIREARM TO COMMIT A FELONY(1)/FELONY - 1
DISPOSITION-COURT DISMISSAL

CHARGE-2604 CRIMINAL IMPERSONATION/(1)(C)-1ST OFF(1)/FELONY - 4
DISPOSITION-COURT DISMISSAL

CHARGE-5212 POSSESS FIREARM BY PROHIBITED PERSON-1ST(1)/FELONY - 1
DISPOSITION-COURT DISMISSAL

ARREST 06* * * *11/30/2012* * * * DCN 0800042091
AGENCY-GRAND ISLAND PD (NB0400100)
CASE NUMBER- NAME USED-DOMACH,DIAN,PETER,
CHARGE-4122 MINOR IN POSSESSION LIQUOR/(1)/MISDEMEANOR - 3

COURT-COUNTY COURT HALL (NB040013J)
COURT DISP DATE-06/13/2014 TIME-03.43.AM DOCKET-C08CR120004070
CHARGE-0004 MINOR IN POSSESSION - AGES 19/20(1)/MISDEMEANOR - 3
DISPOSITION-PROSECUTION DECLINED

ARREST 07* * * *01/31/2013* * * * DCN 0200073628
AGENCY-LINCOLN PD (NB0550100)
CASE NUMBER- NAME USED-DOMACH,DIAN,PETER,
CHARGE-1299 ROBBERY/(1)/FELONY - 2
CHARGE-5228 USE OF A WEAPON TO COMMIT A FELONY/(1)/FELONY - 2
CHARGE-5233 FELON IN POSSESSION OF FIREARM/(1)/FELONY - 1

COURT-COUNTY COURT LANCASTER (NB055013J)
COURT DISP DATE-03/07/2013 TIME-02.54.AM DOCKET-C02CR130002047
CHARGE-1299 ROBBERY(1)/FELONY - 2
DISPOSITION-PRELIMINARY HEARING WAIVED
SENTENCE- COURT COST

CHARGE-5299 USE FIREARM TO COMMIT A FELONY(1)/FELONY - 1
DISPOSITION-PRELIMINARY HEARING WAIVED
SENTENCE- COURT COST

CHARGE-5212 POSSESS FIREARM BY PROHIBITED PERSON-1ST(1)/FELONY - 1
DISPOSITION-PRELIMINARY HEARING WAIVED
SENTENCE- COURT COST

CHARGE-5299 POSSESS OR RECEIVE STOLEN FIREARM(1)/FELONY - 3
DISPOSITION-PRELIMINARY HEARING WAIVED
SENTENCE- COURT COST

COURT-LANCASTER COUNTY DISTRICT COURT (NB055025J)
COURT DISP DATE-05/20/2016 TIME-03.07.AM DOCKET-D02CR130000270
CHARGE-1299 ROBBERY(1)/FELONY - 2
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- PRISON 8 TO 14 YEARS CONSECUTIVE COURT COST
JUDGEMENT- 2016-05-20 CREDIT FOR DAYS SERVED TERM: 420 DAYS/ 2014-03-27 JAIL TERM: 8 YEARS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTENCE

CHARGE-5228 USE FIREARM TO COMMIT A FELONY(1)/FELONY - 1
DISPOSITION-COURT DISMISSAL

SENTENCE- COURT COST

CHARGE-5212 POSSESS FIREARM BY PROHIBITED PERSON-1ST(1)/FELONY - 1
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- PRISON 6 TO 10 YEARS CONSECUTIVE COURT COST
JUDGEMENT- 2016-05-20 2014-03-27 JAIL TERM: 6 YEARS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTENCE TYPE: CONSECUTIVE/ 2014-03-27 JAIL TER

CHARGE-5299 POSSESS OR RECEIVE STOLEN FIREARM(1)/FELONY - 3
DISPOSITION-COURT DISMISSAL
SENTENCE- COURT COST

COURT-COUNTY COURT LANCASTER (NB055013J)
COURT DISP DATE-10/03/2023 TIME-11.21.AM DOCKET-C02CR230006404
CHARGE-1399 ASSAULT BY CONFINED PERSON-NO WEAPON(1)/FELONY - 3A
DISPOSITION-PRELIMINARY HEARING WAIVED

COURT-LANCASTER COUNTY DISTRICT COURT (NB055025J)
COURT DISP DATE-01/04/2024 TIME-03.04.PM DOCKET-D02CR230001381
CHARGE-7399 ATTEMPT OF A CLASS 3 OR 3A FELONY(1)/FELONY - 4
DISPOSITION-AMENDED
SENTENCE- PRISON 18 TO 20 MONTHS CONSECUTIVE COURT COST
JUDGEMENT- 2024-01-04 2024-01-04 JAIL TERM: 18 MONTHS FACILITY: NEBRASKA DEPT OF CORRECTIONAL SERVICES SENTENCE TYPE: CONSECUTIVE/ 2024-01-04 JAIL T

ARREST 08* * * *12/19/2013* * * * DCN 0200077367
AGENCY-LINCOLN PD (NB0550100)
CASE NUMBER- NAME USED-DOMACH,DIAN,PETER,
CHARGE-1313 SIMPLE ASSAULT/(1)/FELONY - 3

COURT-COUNTY COURT LANCASTER (NB055013J)
COURT DISP DATE-01/22/2014 TIME-03.42.AM DOCKET-C02CR130021534
CHARGE-1399 ASSAULT-2ND DEGREE(1)/FELONY - 3
DISPOSITION-PRELIMINARY HEARING WAIVED
SENTENCE- COURT COST

COURT-LANCASTER COUNTY DISTRICT COURT (NB055025J)
COURT DISP DATE-02/03/2014 TIME-04.16.AM DOCKET-D02CR140000091
CHARGE-1399 ASSAULT-2ND DEGREE(1)/FELONY - 3
DISPOSITION-PROSECUTION DECLINED

ARREST 09* * * *09/20/2022* * * * DCN 2000008632
AGENCY-SP HQ LINCOLN (NBNSP0D00)
CASE NUMBER- NAME USED-DOMACH,DIAN,PETER,
CHARGE-5404 DRIVING UNDER INFLUENCE LIQUOR/(1)/MISDEMEANOR

COURT-COUNTY COURT CASS (NB013013J)
COURT DISP DATE-01/31/2023 TIME-02.26.PM DOCKET-C20CR220000776
CHARGE-5404 DUI-,15+(1)/MISDEMEANOR - W
DISPOSITION-GUILTY BY CONVICTION
SENTENCE- JAIL 10 DAYS CONSECUTIVE FINE 500 COURT COST
JUDGEMENT- 2023-01-31 2023-01-31 SUSPENSION TERM: 1 YEAR SENTENCE TYPE: CONCURRENT/ CREDIT FOR DAYS SERVED TERM: 1 DAY/ FINE 500.00/ 2023-01-31 JAIL

CHARGE-5499 RECKLESS DRIVING-1ST OFFENSE(1)/MISDEMEANOR - 3
DISPOSITION-COURT DISMISSAL
SENTENCE- COURT COST

CHARGE-5499 FAIL TO STAY IN LANE(1)/INFRACTION
DISPOSITION-COURT DISMISSAL
SENTENCE- COURT COST

* * * * MISCELLANEOUS INFORMATION * * * *

SUPERVISION OR CUSTODY (CORRECTIONS)
AGENCY-DIAGNOSTIC AND EVALUATION CTR DOC RECEIPT CTR (NB055035C)
DATE ADMITTED-03/27/2014 (000079892)
DATE DISCHARGED-05/02/2025

SUPERVISION OR CUSTODY (CORRECTIONS)
AGENCY-STATE DEPARTMENT OF CORRECTIONS LINCOLN (NB055015C)
DATE ADMITTED-04/18/2011 (000073448)
DATE DISCHARGED-04/18/2011

THE USE OF THIS RECORD IS CONTROLLED BY STATE AND FEDERAL REGULATIONS.
IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THIS
PURPOSE.

END OF RECORD

* * * * END OF RECORD * * *

NCICWS ID:NLETS
NCICWS Correlation ID:462146276
End State Response: NB

PUR/C.ATN/[REDACTED].FBI/[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI [REDACTED] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - FBI/[REDACTED]
FLORIDA - STATE ID/[REDACTED]
END

FEDERAL RESPONSE (WVFBINF00)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWWX4H5BGP
ATN/[REDACTED]

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

***** Introduction *****

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

FBI Number [REDACTED]
Request Id WWWX4H5BGP
Purpose Code C
Attention [REDACTED]

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

This record is based only on the FBI number in your request-UCN:
823491DC6 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2025-04-07)

All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual.(US; 2025-04-07)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested.(US;
2025-04-07)

- - - - -
* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * * DNA NOT IN
CODIS - COLLECT DNA * * * - - - - -
- - - - - (US; 2025-04-07)

***** IDENTIFICATION *****

Subject Name(s)

GUTIERREZ, JESUS
MUNOS-GUTIERREZ, JESUS (AKA)

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] (FL)

Sex Male Race White

Height 5'05" Weight 166 Date of Birth [REDACTED]

Hair Color	Eye Color	Fingerprint Pattern
Black	Brown	WULSRWSURSWUWULSWULS (Other)

Place of Birth	Citizenship
Mexico (Mexican State)	Mexico

Fingerprint Images

(No Fingerprint Image Transmitted
Comment:)

Fingerprint Image Available	FBI-CJIS DIV-CLRKSGB CLARKSBURG WVFBINF00
Capture Date	2005-01-20
(No Fingerprint Image Transmitted Comment:BSI: 2000142587547)	

Photo Images

Photo Image Available	US DHS HSI FLHSI0900
Available Image	Other
Capture Date	2005-01-20
(No Photo Image Transmitted Comment:Arresting agency has photo)	

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

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

Earliest Event Date 2005-01-20

Arrest Date	2005-01-20
Arrest Case Number	A97134350
Arresting Agency	FLHSI0900 US DHS HSI ORLANDO
Subject's Name	MUNOS-GUTIERREZ,JESUS
Charge	1
Charge Literal	VIOL OF IMM LAW 8USC1182(A)(2)(A)(I)(I) CIMT
Severity	Unknown
Charge	2
Charge Literal	VIOL OF IMM LAW 8USC1182(A)(6)(A)(I) EWI
Severity	Unknown
Charge	3
Charge Literal	VIOL OF IMM LAW 8USC1182(A)(7)(A)(I)(I) IMM-WITHOUT DOCS.
Severity	Unknown

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

Agency	US DHS HSI; FLHSI0900;
Agency Telephone	800 973-2867
Agency Email Address	
Address	6643 HAZELTINE NATIONAL ORLANDO, FL 32822

* * * END OF RECORD * * *

NCICWS ID:NLETS
NCICWS Correlation ID:453957505
End Federal Response

STATE RESPONSE:FLORIDA
REQUESTING ORI:[VTICE1990]
HDR/2L01WVWX4H5BGP
ATN

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

***** Introduction *****

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

FBI Number [REDACTED]
State Id Number [REDACTED] (FL)
Purpose Code C
Attention [REDACTED]

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

This record contains Florida information only. When explanation of a charge or disposition is needed, communicate directly with the agency that contributed the record information.

This record may only be used for the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute.

This is a multi-source offender record.

***** IDENTIFICATION *****

Subject Name(s)

GUTIERREZ, JESUS

Subject Description

FBI Number	State Id Number	DOC Number
[REDACTED]	[REDACTED] (FL)	T42022
Sex	Race	
Male	White	
Height	Weight	Date of Birth
5'05"	166	[REDACTED]
Hair Color	Eye Color	
Black	Brown	

Place of Birth
Mexico [State]
Residence
Residence as of

[REDACTED]
WIMAUMA, FL USA

Fingerprint Images
(No Fingerprint Image Transmitted
Comment:)

DNA Data
(No DNA Image Transmitted)

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

===== Cycle 001 =====
Tracking Number 2903010071
Earliest Event Date 2004-02-23 Incident Date 2004-02-21

Arrest Date 2004-02-23

Arrest Case Number 0004011962
Arresting Agency FL0290000 Hillsborough County Sheriffs Office
Charge 001
Charge Literal HOMICIDE-WILFUL KILL
Charge Description MURDER IN THE SECOND DEGREE
Statute Murder Dangerous Depraved Wo Premeditation ()
NCIC Offense Code 0912
NCIC Offense Text HOMICIDE-WILFUL KILL
State Offense Code 782.04.2
Counts 1
Severity Felony Life
Charging Agency FL0290000 Hillsborough County Sheriffs Office

Prosecutor Disposition (Cycle 001)
Prosecutor Case Number 292004CF003529000AHC
Prosecution Date 2004-03-11
Prosecutor Agency FL029093J Hillsborough County Clerk of Court
Subject's Name GUTIERREZ, JESUS
Charge 1
Charge Tracking Number 1
Charge Literal HOMICIDE
Charge Description 782042 MURDER IN THE SECOND DEGREE
Charge Description Counsel Type - Self
Statute Murder Dangerous Depraved Wo Premeditation ()
NCIC Offense Code 0999
NCIC Offense Text HOMICIDE
State Offense Code 782.04.2
Counts 1
Severity Felony Life
Disposition Filed(2005-01-11; Same As Above)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Court Disposition (Cycle 001)
Court Case Number 292004CF003529000AHC
Final Disposition Date 2005-01-11
Court Agency FL029093J Hillsborough County Clerk of Court
Subject's Name GUTIERREZ, JESUS
Charge 1
Charge Literal HOMICIDE
Charge Description 782042 MURDER IN THE SECOND DEGREE
Statute Murder Dangerous Depraved Wo Premeditation ()
NCIC Offense Code 0999
NCIC Offense Text HOMICIDE
State Offense Code 782.04.2
Counts 1
Severity Felony Life
Disposition Guilty/Convicted(2005-01-11; Same)

Sentencing (Cycle 001)
Sentence Date 2005-01-11
Sentencing Agency
Charge Literal HOMICIDE
Charge Description 782042 MURDER IN THE SECOND DEGREE
Statute Murder Dangerous Depraved Wo Premeditation ()
NCIC Offense Code 0999
NCIC Offense Text HOMICIDE
State Offense Code 782.04.2
Counts 1
Severity Felony Life
Disposition (2005-01-11;)
CONFINEMENT TYPE-State Prison Facility0Y0M0DT0H0M0S to 25Y0M0DT0H0M0S
Court Cost 169.37
Sentence CREDITED TIME-324 days
Sentence COURT COST-169.37

```
===== Cycle 002 =====
Tracking Number      4850032130
Earliest Event Date  2005-01-20
-----
Corrections          (Cycle 002)
Supervision Date     2005-01-20
Corrections Agency   FL048035C Central Florida Reception Center
                     (CFRC)
Subject's Name       GUTIERREZ, JESUS
Supervision Case Number T42022
Correction Action     Test status
Charge Description    2ND DEG MURD DANGEROUS ACT
Correction Comment    Admission Type - New Commitment / Prisoner
Release Date
***** INDEX OF AGENCIES *****

Agency              Hillsborough County Clerk of Court; FL029093J;
-----
Agency              Hillsborough County Sheriffs Office; FL0290000;
-----
Agency              Central Florida Reception Center (CFRC);
                     FL048035C;
-----
Agency              Hillsborough County Clerk of Court; FL029093J;

* * * END OF RECORD * * *
NCICWS ID:NLETS
NCICWS Correlation ID:453957505
End State Response: FLORIDA
-----
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PUR/C.ATN/[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR [REDACTED]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - [REDACTED]
IOWA - STATE ID/[REDACTED]
END

FEDERAL RESPONSE (WVFBINF00)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWX4XSHKF
ATN/AMOLINA2
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

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

FBI Number [REDACTED]
Request Id WWWX4XSHKF
Purpose Code C
Attention [REDACTED]

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

This record is based only on the FBI number in your request-UCN:
183860HE9 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2025-03-13)

All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual.(US; 2025-03-13)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested.(US;
2025-03-13)

- - - - -
* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * * DNA IN CODIS -
DO NOT COLLECT DNA * * * - - - - -
- - - - - (US; 2025-03-13)

***** IDENTIFICATION *****

Subject Name(s)

MYA, KYAW

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] (IA)

Social Security Number [REDACTED]

Miscellaneous Numbers

[REDACTED] FN
[REDACTED] AR
[REDACTED] AR

Sex Male Race Asian

Height 5'01" Weight 112 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown Fingerprint Pattern WURSRWURSLSLSWUWU (Other)

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

Place of Birth	Citizenship
Burma	Unknown
	United States
	Burma

(No Fingerprint Image Transmitted
Comment:)

(No Fingerprint Image Transmitted
Comment:BSI: 40488225782)

(No Fingerprint Image Transmitted
Comment:BSI: 40574821651)

Capture Date 2023-09-15
(No Photo Image Transmitted)

Capture Date	2025-02-18
--------------	------------

(No Photo Image Transmitted
Comment:BSI: 40574821650)

DNA Information Available VAFBIDN00
(No DNA Image Transmitted)

Registered Sex Offender DIV CRIM INV-B OF I DES MOINES (IADCI0005) 2023-09-01 AGENCY CASE 230957490 NIC/X593820172
REGISTERED AS - MYA,KYAW
REGISTRY EXPIRATION - NONEXP

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

Earliest Event Date	2023-09-15
---------------------	------------

Subject's Name	Age
Charge	1

Severity	Unknown
----------	---------

Severity	Unknown
----------	---------

Earliest Event Date	2025-02-18
---------------------	------------

Subject's Name	Charge
	1

Severity	Unknown
----------	---------

Court Agency	
Charge	1

Charge Literal III/237A2AIII - AGGRAVATED FELONY
Disposition (III/DA - TURNED OVER TO ERO FOR PROCESSING:
 Subject ordered removed, arrested, and turned
 over to ERO for processing and detention,)

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

Agency DIV CRIM INV-B OF I; IADCI0005;
Agency Telephone 515 725-6014
Agency Email Address SELAMP@DPS.STATE.IA.US
Address 1ST FL
 215 E 7TH ST
 DES MOINES, IA 50319

Agency ICE/ERO CEDAR RAPIDS; IAICE0000;
Agency Telephone 319 286-4672
Agency Email Address MICHAEL.V.HINDMAN@ICE.DHS.GOV
Address 3351 SQUARE D DR SW
 CEDAR RAPIDS, IA 52404

Agency ICE/ERO DES MOINES; IAICE0100;
Agency Telephone 515 323-2417
Agency Email Address DOUGLAS.W.BRYSON@ICE.DHS.GOV
Address STE 369
 210 WALNUT ST
 DES MOINES, IA 50309

* * * END OF RECORD * * *

NCICWS ID:NLETS
NCICWS Correlation ID:445636068
End Federal Response

STATE RESPONSE:IOWA(IADCI0000)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWWX4XSHKF
ATN/AMOLINA2

 I O W A C R I M I N A L H I S T O R Y
 FELONY CONVICTION
 DNA ON FILE KIT# 146967

REQUESTOR: VTICE1990 DATE: 2025/03/13

FBI: [REDACTED]
DCI: 01107619
NAME:
 MYA,KYAW

SOC:
[REDACTED]

DOB	SEX	RAC	HGT	WGT	EYE	HAI	SKN	POB
[REDACTED]	M	A	502	162	BRO	BLK		IA

ADDITIONAL IDENTIFIERS PHOTO AVAILABLE: Y
TAT UL ARM THREE MASKS

CCH RECORD

01 ARRESTED/TAKEN INTO CUSTODY 20190228
AGENCY: MARSHALLTOWN PD IA0640100
OCA: 202218
CHARGE NO- 04 IA STATUTE IA709.8(1)(A)
LASCIVIOUS ACTS WITH A CHILD - FONDLE OR TOUCH
TRK: 4A0074004
COURT DISPOSITION
AGENCY: MARSHALL CO DIST COURT IA064015J
CHARGE NO- 01 IA STATUTE:IA709.8(1)(a)
LASCIVIOUS ACTS WITH A CHILD - Fondle or Touch, 1st Offense
CHARGE SEQ: 101584

COURT CASE ID: 02641 FECR094759
CHARGE CLASS: FELONY CONVICTION
TRK#: 4A0074004

SENTENCE		DISP EFF DATE
SUSPENDED FINE	\$1000.	20190903
PRISON	10Y	20190903
		20190903

COSTS, CIVIL PENALTY
(692A.110), 100.00 SEX
ABUSE SURCHARGE

02 RECEIVED 20190912
AGENCY: OAKDALE IMCC IA052015M
OCA: 6344585
CHARGE NO- 01 IA STATUTE IA690.4
CUSTODY IOWA DEPT OF CORRECTIONS
TRK: CE002VH01
INMATE #: 6344585
CUSTODY AGENCY: IA DEPT OF CORRECTIONAL SVCS IA097015C
STARTING DATE: 20230915
PAROLED TO DETAINER - INS
CUSTODY AGENCY: IA DEPT OF CORRECTIONAL SVCS IA097015C
STARTING DATE: 20230915
DISCHARGE, END OF SENTENCE
SPECIAL SENTENCE GRANTED

AN ARREST WITHOUT DISPOSITION IS NOT AN INDICATION OF GUILT. THIS RECORD
MAINTAINED BY THE IOWA DIVISION OF CRIMINAL INVESTIGATION, BUREAU OF
IDENTIFICATION IS A PUBLIC RECORD BUT CAN ONLY BE RELEASED TO NON-LAW
ENFORCEMENT AGENCIES BY THE DCI.

END OF RECORD

NCICWS ID:NLETS
NCICWS Correlation ID:445636068
End State Response: IOWA

PUR/C.ATN/BI/

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/ INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/

NEBRASKA - STATE ID

END

FEDERAL RESPONSE (WVFBINF00)

REQUESTING ORI:[VTICE1990]

HDR/2L01WWX4SVW64

ATN/SMOLLAH

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

***** Introduction *****

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

FBI Number

Request Id

Purpose Code

Attention

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

This record is based only on the FBI number in your request-UCN: XWAK41CP1 Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use.(US; 2025-04-03)

All entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual.(US; 2025-04-03)

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested.(US; 2025-04-03)

* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * * DNA IN CODIS -

DO NOT COLLECT DNA * * *

-(US; 2025-04-03)

***** IDENTIFICATION *****

Subject Name(s)

MYINT, NYO

Subject Description

FBI Number

State Id Number

Miscellaneous Numbers

AR

FN

AR

Sex

Race

Male

Asian

Height

Weight

Date of Birth

5'06"

125

Hair Color

Eye Color

Fingerprint Pattern

Black

Brown

WUWURSWUWUWULSLWUWU (Other)

Place of Birth

Citizenship

Burma

Burma

United States

Unknown

Fingerprint Images

(No Fingerprint Image Transmitted

Comment:)

Fingerprint Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00

Capture Date 2023-05-10

(No Fingerprint Image Transmitted

Comment:BSI: 40467911491)

Photo Images

Photo Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00

Available Image Other

Capture Date 2023-05-10

(No Photo Image Transmitted

Comment:BSI: 40467911489)

DNA Data

DNA Information Available VAFBIDN00

(No DNA Image Transmitted)

Caution Information

about:blank

1/3

Registered Sex Offender STATE PATROL LINCOLN (NBNSP0014) 2020-10-14 AGENCY CASE 2020106K2 NIC/X743878299
REGISTERED AS - MYINT,NYO
REGISTRY EXPIRATION - 2048/10/15

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

===== Cycle 001 =====
Earliest Event Date 2023-05-10

Arrest Date 2023-05-10
Arrest Case Number 8203336057
Arresting Agency NBICE0200 ICE/ERO OMAHA OMAHA
Subject's Name MYINT,NYO
Charge 1
Charge Literal 2023-05-01 237A2AIII AGGRAVATED FELONY:
101(A)(43)(U) ATTEMPT OR CONSPIRACY TO COMMIT
AN OFFENSE DESCRIBED IN SECTION 101(A)(43)
Severity Unknown
Charge 2
Charge Literal 2023-05-02 237A2AI CONVICTION OF ONE CRIME
INVOLVING MORAL TURPITUDE
Severity Unknown

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

Agency STATE PATROL; NBNSP0014;
Agency Telephone 402 471-4545
Agency Email Address
Address 4600 INNOVATION DRIVE
PO BOX 94907
LINCOLN, NB 685094907

Agency ICE/ERO OMAHA; NBICE0200;
Agency Telephone 402 536-
Agency Email Address ICE.DHS.GOV
Address 1717 AVE H E
OMAHA, NB 681102752

* * * END OF RECORD * * *
NCICWS ID:NLETS
NCICWS Correlation ID:452728849
End Federal Response

STATE RESPONSE:NB(NBCCH0000)
REQUESTING ORI:[VTIME1990]
HDR/2L01WXX45VW64
[REDACTED]

THE FOLLOWING RECORD IS IN RESPONSE TO YOUR INQUIRY ON SID/NB605550

NEBRASKA CRIMINAL HISTORY

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED FROM NEBRASKA STATE PATROL - CID WHEN NEEDED FOR
SUBSEQUENT USE. WHEN EXPLANATION OF AN ARREST OR DISPOSITION IS
NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE
FINGERPRINTS.

"INFRCNTN" - MEANS "INFRACTION" WHICH IS A VIOLATION OF ANY LAW,
ORDINANCE, ORDER, RULE OR REGULATION THAT IS NOT A MISDEMEANOR,
FELONY, OR TRAFFIC OFFENSE.

SWITCH ONLY - NOT FOR DISSEMINATION

NAME	FEL	STATE ID	FBI NO.	DATE REQUESTED			
MYINT,NYO	Y	[REDACTED]	[REDACTED]	04/03/2025			
MULTI-STATE Y							
SEX	RACE	DATE OF BIRTH	DATE DECEASED	HEIGHT	WEIGHT	EYES	HAIR
M	A	[REDACTED]		5 05	140	BRO	BLK
PLACE OF BIRTH		PLACE OF CITIZENSHIP		NCIC FINGERPRINT		SKIN	
BURMA		BURMA				XXX	

MULTI-STATE/SOURCE OFFENDER

NEBRASKA CONVICTED FELON - NO GUN SALE

ADDITIONAL IDENTIFIERS:
ALIAS NAMES RACE DATE OF BIRTH SOCIAL SECURITY NO.
MYINT,NYO, A [REDACTED]
ARREST 01* * * 03/01/2017* * * * DCN 0200090965
AGENCY-LINCOLN PD (NB0550100)
CASE NUMBER- NAME USED-MYINT,NYO,,
CHARGE-1199 SEXUAL ASSAULT/(1)/FELONY - 2

COURT-COUNTY COURT LANCASTER (NB055013J)
COURT DISP DATE-12/12/2019 TIME-04.12.PM DOCKET-C02CR170002844
CHARGE-1121 SEXUAL ASSAULT/INCOMPETENT-1ST DEGREE(1)/FELONY - 2
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER
SENTENCE- COURT COST

COURT-LANCASTER COUNTY DISTRICT COURT (NB055025J)
COURT DISP DATE-09/22/2020 TIME-12.12.PM DOCKET-D02CR190001397
CHARGE-7399 ATTEMPT OF A CLASS 2 FELONY(1)/FELONY - 2A
DISPOSITION-AMENDED
SENTENCE- PRISON 12 TO 14 YEARS COURT COST
JUDGEMENT- 2020-09-22 SEX OFFENDER / CREDIT FOR DAYS SERVED TERM: 1300 DAYS/ 2020-09-22 JAIL TERM: 12 YEARS FACILITY: NEBRASKA DEPT OF CORRECTIONAL

ARREST 02* * * 08/13/2018* * * * DCN 0200097433
AGENCY-LINCOLN PD (NB0550100)
CASE NUMBER- NAME USED-MYINT,NYO,,
CHARGE-1306 AGGRAVATED ASSAULT-NONFAMILY-STRONGARM ASSAULT BY CONFINED PERSON/(1)/FELONY - 3

COURT-COUNTY COURT LANCASTER **SEALED** (NB055013J)
COURT DISP DATE-12/12/2019 TIME-04.14.PM DOCKET-C02CR180010731
CHARGE-1399 ASSAULT BY CONFINED PERSON-NO WEAPON(1)/FELONY - 3A
DISPOSITION-PRELIMINARY HEARING HELD - BOUND OVER
SENTENCE- COURT COST

COURT-LANCASTER COUNTY DISTRICT COURT **SEALED** (NB055025J)
COURT DISP DATE-06/12/2020 TIME-12.38.PM DOCKET-D02CR190001396
CHARGE-1399 ASSAULT BY CONFINED PERSON-NO WEAPON(1)/FELONY - 3A
DISPOSITION-PROSECUTION DECLINED

* * * * MISCELLANEOUS INFORMATION * * * *

SUPERVISION OR CUSTODY (CORRECTIONS)
AGENCY-OMAHA CORRECTIONAL CENTER OMAHA (NB028015C)
DATE ADMITTED-09/22/2020 (000212055)
DATE DISCHARGED-05/10/2023

THE USE OF THIS RECORD IS CONTROLLED BY STATE AND FEDERAL REGULATIONS.
IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THIS
PURPOSE.

END OF RECORD

* * * END OF RECORD * * *

NCICWS ID:NLETS
NCICWS Correlation ID:452728849
End State Response: NB

PUR/C.ATN[REDACTED].[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR [REDACTED]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - [REDACTED]
CALIFORNIA - STATE ID/[REDACTED]
END

FEDERAL RESPONSE (WVFBINF00)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWX4D7PC2
ATN/KLEE1
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

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

FBI Number [REDACTED]
Request Id WWWX4D7PC2
Purpose Code C
Attention KLEE1

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

This record is based only on the FBI number in your request-UCN:
560258XA1 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2025-03-31)

All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual.(US; 2025-03-31)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested.(US;
2025-03-31)

- - - - -
* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * * DNA NOT IN
CODIS - COLLECT DNA * * * - - - - -
- - - - - (US; 2025-03-31)

***** IDENTIFICATION *****

Subject Name(s)

NILAKOUT, THONGXAY
NILAKOUT, XAY (AKA)

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] (CA)

Miscellaneous Numbers [REDACTED] AR

Sex Male Race White

Height 5'09" Weight 155 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown Fingerprint Pattern
1316POPM1312DMPPIPI (FPC)
RSRSWUWURSLSAUWUWU (Other)

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT LF ARM	, TATTOO ON LEFT FOREARM

Place of Birth

Laos	Citizenship
	Laos
	United States
	Unknown

Fingerprint Images

(No Fingerprint Image Transmitted
Comment:)

(No Fingerprint Image Transmitted
Comment:)

Fingerprint Image Available	FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Capture Date	2023-06-28

(No Fingerprint Image Transmitted
Comment:BSI: 40475348698)

Fingerprint Image Available	FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Capture Date	2025-03-31

(No Fingerprint Image Transmitted
Comment:BSI: 40582377621)

Photo Images

Photo Image Available	FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Available Image	Other
Capture Date	2023-06-28

(No Photo Image Transmitted
Comment:BSI: 40475348697)

Photo Image Available	FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Available Image	Other
Capture Date	2025-03-31

(No Photo Image Transmitted
Comment:BSI: 40582377620)

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

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

Earliest Event Date	2023-06-28
---------------------	------------

Arrest Date	2023-06-28
Arrest Case Number	8315324114
Arresting Agency	CAICE1500 ICE/ERO SACRAMENTO SACRAMENTO
Subject's Name	NILAKOUT,THONGXAY
Charge	1
Charge Literal	2023-03-30 237A2AIII AGGRAVATED FELONY: 101(A)(43)(U) ATTEMPT OR CONSPIRACY TO COMMIT AN OFFENSE DESCRIBED IN SECTION 101(A)(43)
Severity	Unknown
Charge	2
Charge Literal	2023-03-30 237A2AIII AGGRAVATED FELONY: 101(A)(43)(A) MURDER, RAPE OR SEXUAL ABUSE OF A MINOR
Severity	Unknown

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

Earliest Event Date	2025-03-31
---------------------	------------

Arrest Date	2025-03-31
Arrest Case Number	9922754219
Arresting Agency	CAICE2500 ICE/ERO SAN BRNARDNO CAMARILLO
Subject's Name	NILAKOUT,THONGXAY
Charge	1
Charge Literal	8 USC 1229A ALIEN REMOVAL UNDER SECTION 212 AND 237
Severity	Unknown
Charge	2

Charge Literal 237A2AIII AGGRAVATED FELONY
Severity Unknown

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

Agency ICE/ERO SACRAMENTO; CAICE1500;
Agency Telephone 916 329-4317
Agency Email Address KENETH.J.JAGER@ICE.DHS.GOV
Address RM 1120
650 CAPITOL MALL
SACRAMENTO, CA 95814

Agency ICE/ERO SAN BRNARDNO; [REDACTED];
Agency Telephone 805 432-1105
Agency Email Address [REDACTED]@ICE.DHS.GOV
Address
321 CORTEZ CIRCLE
CAMARILLO, CA 93012

* * * END OF RECORD * * *

NCICWS ID:NLETS
NCICWS Correlation ID:451881182
End Federal Response

STATE RESPONSE:CALIFORNIA(CAIII0000)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWX4D7PC2
ATN/KLEE1

***** 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:

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR
CERTIFICATION PURPOSES(CA; 2025-03-31)

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED, TYPED, AND UPLOADED
INTO THE CAL-DNA DATA BANK. FOR INFO (510) 620-3300 OR

[REDACTED]@DOJ.CA.GOV

(CA; 2009-08-13)

** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE E-MAIL
[REDACTED]@DOJ.CA.GOV(CA; 2009-08-13)

***** IDENTIFICATION *****

Subject Name(s)

NILAKOUT, THONGXAY
NILAKOUT, XAY (AKA)

Subject Description

FBI Number State Id Number DOC Number

[REDACTED] [REDACTED] [REDACTED]

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

Sex Race
Male Asian

Height Weight Date of Birth
5'09" 200 [REDACTED]

Hair Color Eye Color
Black Brown

Scars, Marks, and Tattoos
Code Description, Comments, and Images
TAT LF ARM ,

Place of Birth Ethnicity
LAOS Unknown

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

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

Earliest Event Date 1994-12-16

Arrest Date 1994-12-16
Arrest Case Number 9421577
Arresting Agency CA0330000 CASORIVERSIDE
Subject's Name NILAKOUT, THONGXAY
Comment(s) ARREST/DETAINED/CITED
Charge 1
 Statute MURDER (187 PC)
 State Offense Code 09004
 Severity Felony
Charge 2
 Statute MURDER (187 PC)
 State Offense Code 09004
 Severity Felony
 Inchoate Charge Attempt
Charge 3
 Statute ROBBERY (211 PC)
 State Offense Code 12004
 Severity Felony

Court Disposition (Cycle 001)
Court Case Number CR57988
Final Disposition Date 1996-04-12
Court Agency CA033013J CASCRIVERSIDE
Subject's Name NILAKOUT, THONGXAY
Charge 1
 Statute MURDER:FIRST DEGREE (187 PC)
 State Offense Code 09032
 Severity Felony
 Inchoate Charge Attempt
 Disposition (CONVICTED COMMITTED TO PRISON)
Charge 2
 Statute MURDER:FIRST DEGREE (187 PC)
 State Offense Code 09032
 Severity Felony
 Disposition (CONVICTED COMMITTED TO PRISON)
Charge 3
 Statute ROBBERY (211 PC)
 State Offense Code 12004
 Severity Felony
 Disposition (CONVICTED COMMITTED TO PRISON)
Court Comment COURT ACTION

Sentencing (Cycle 001)
Sentence LIFE W/O PAROLE PRISON
===== Cycle 002 =====
Earliest Event Date 1996-04-26-----
Sentencing (Cycle 002)
Sentence LIFE W/O PAROLE

Corrections (Cycle 002)
Supervision Date 1996-04-26
Corrections Agency CA034015F CASDCORRECTIONS
Subject's Name NILAKOUT,THONGXAY
Supervision Case Number K04623
Correction Action CDC CUSTODY
Charge 1
Statute MURDER (187 PC)
State Offense Code 09004
Severity Unknown
Enhancing Factor USED FIREARM
Charge 2
Statute MURDER (187 PC)
State Offense Code 09004
Severity Unknown
Inchoate Charge Attempt
Enhancing Factor GREAT BOD INJ
USED FIREARM
Correction Comment CDC CUSTODY
Correction Comment CRT CASE CR57988
===== Cycle 003 =====

Earliest Event Date 2017-12-07

Arrest Date 2017-12-07
Arrest Case Number 201746823-330249696
Arresting Agency CA0330000 CASORIVERSIDE
Subject's Name NILAKOUT,THONGXAY
Comment(s) (2024-12-23) ARREST RELIEF GRANTED PER 851.93 PC
Comment(s) ARREST/DETAINED/CITED
Charge 1
Statute MURDER (187 PC)
State Offense Code 09004
Severity Felony
Charge 2
Statute MURDER (187 PC)
State Offense Code 09004
Severity Felony
Inchoate Charge Attempt
Charge 3
Statute ROBBERY:SECOND DEGREE (211 PC)
State Offense Code 12018
Severity Felony

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

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

Agency CASDCORRECTIONS; CA034015F;

Agency CASORIVERSIDE; CA0330000;

Agency CASORIVERSIDE; CA033013J;

* * * END OF RECORD * * *
NCICWS ID:NLETS
NCICWS Correlation ID:451881182
End State Response: CALIFORNIA



PUR/C.ATN/[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR [REDACTED] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - [REDACTED]
WASHINGTON STA - STATE ID [REDACTED]
END

FEDERAL RESPONSE (WVFBINF00)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWWX49JFQS
ATN/ERSMITH2

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

***** Introduction *****

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

FBI Number [REDACTED]
Request Id WWWX49JFQS
Purpose Code C
Attention ERSMITH2

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

This record is based only on the FBI number in your request-UCN:
[REDACTED] Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2025-03-24)

All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual.(US; 2025-03-24)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested.(US;
2025-03-24)

* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * * DNA NOT IN
CODIS - COLLECT DNA * * * - - - - -
- - - - - (US; 2025-03-24)

***** IDENTIFICATION *****

Subject Name(s)

PHAN, TUAN THANH
PHAN, TUAN (AKA)

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] WA)

Social Security Number [REDACTED]

Miscellaneous Numbers [REDACTED]

AR

Sex

Race

Male	Asian	
Height 5'06"	Weight 145	Date of Birth [REDACTED]
Hair Color Black	Eye Color Brown	Fingerprint Pattern WURSRSRSWUWUWULSWUWU (Other)

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC LF ARM	, SCAR ON LEFT FOREARM
TAT R SHLD	, TATTOO ON RIGHT SHOULDER

Place of Birth	Citizenship
NORTH VIETNAM	Socialist Republic of Vietnam
	Unknown

Fingerprint Images

(No Fingerprint Image Transmitted
Comment:)

Fingerprint Image Available	FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Capture Date	2009-01-26

(No Fingerprint Image Transmitted
Comment:BSI: 2000142701206)

Fingerprint Image Available	FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Capture Date	2025-03-03

(No Fingerprint Image Transmitted
Comment:BSI: 40577086283)

Photo Images

Photo Image Available	FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
Available Image	Other
Capture Date	2025-03-03

(No Photo Image Transmitted
Comment:BSI: 40577086280)

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

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

Earliest Event Date	2009-01-26
---------------------	------------

Arrest Date	2009-01-26
Arrest Case Number	83418162
Arresting Agency	WAICE0100 ICE/ERO SEATTLE TUKWILA
Charge	1
Charge Literal	DEPORTABLE ALIEN
Severity	Unknown

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

Earliest Event Date	2025-03-03
---------------------	------------

Arrest Date	2025-03-03
Arrest Case Number	9856542793
Arresting Agency	WAICE1600 ICE/ERO SPOKANE SPOKANE
Subject's Name	PHAN,TUAN THANH
Charge	1
Charge Literal	8 USC 1227 DEPORTABLE ALIEN
Severity	Unknown

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

Agency	ICE/ERO SEATTLE; [REDACTED]
Agency Telephone	206 786-6864
Agency Email Address	[REDACTED]@ICE.DHS.GOV
Address	

12500 TUKWILA INTNL BLVD
TUKWILA, WA 98168

Agency ICE/ERO SPOKANE; [REDACTED]
Agency Telephone 206 793-8701
Agency Email Address [REDACTED] ICE.DHS.GOV
Address [REDACTED]
411 W CATALDO AVE
SPOKANE, WA 99201

* * * END OF RECORD * * *

NCICWS ID:NLETS
NCICWS Correlation ID:449984714
End Federal Response

STATE RESPONSE:WASHINGTON(WAIII0000)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWX49JFQS
ATN/ERSMITH2
***** CRIMINAL HISTORY RECORD *****

Data As Of 2025-03-24

Triple I Status WA Only

***** Introduction *****

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

Subject Name(s) PHAN,TUAN THANH
FBI Number [REDACTED]
Request Id WWX49JFQS
Purpose Code C
Attention [REDACTED]

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

NOTICE: THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL
USE ONLY. SECONDARY DISSEMINATION OF THIS CRIMINAL HISTORY RECORD
INFORMATION IS PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON
STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW. POSITIVE
IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE
ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE
REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT
SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL.(WA;
2025-03-24)

***** IDENTIFICATION *****

Subject Name(s)

PHAN, TUAN THANH

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] (WA) DOC Number 818273

Social Security Number

Sex Male Race Asian or Pacific Islander

Height 5'07" Weight 145 Date of Birth [REDACTED]

Hair Color Black Eye Color Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
SC LF ARM	Scars
TAT R SHLD	Tattoos

DNA Data

DNA Information Available WSP CRIME LABORATORY-SEATTLE, CODIS UNIT (206)
262-6020
(No DNA Image Transmitted)

Caution Information

Firearms Disqualified Status X-

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

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

Earliest Event Date 1999-09-29 Incident Date 1999-09-29

Arrest Date 1999-09-29
Arrest Case Number 652267
Arresting Agency WA0270300 TACOMA POLICE DEPARTMENT TACOMA
Subject's Name PHAN, TUAN THANH
Arrest Type Juvenile
Charge 1
Charge Number 992720606
Charge Tracking Number 992720606
Charge Literal POSSESS DANGEROUS WEAPON ON SCHOOL FACILITY
Statute (9.41.280 WA)
State Offense Code 00548
Severity Misdemeanor Gross Misdemeanor
Disposition (1999-10-04; NO CHARGE FILED)

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

Earliest Event Date 2000-06-04 Incident Date 2000-06-04

Arrest Date 2000-06-04
Arrest Case Number 652267
Arresting Agency WA0270300 TACOMA POLICE DEPARTMENT TACOMA
Subject's Name PHAN, TUAN THANH
Arrest Type Adult
Charge 1
Charge Number 20001256012
Charge Tracking Number 20001256012
Charge Literal MURDER-1
Statute (9A.32.030 WA)
NCIC Offense Code 0999
NCIC Offense Text Homicide (describe offense)
State Offense Code 00112

Severity Felony Class A Felony
Charge 2
Charge Number 20001256012
Charge Tracking Number 20001256012
Charge Literal ASSAULT-1
Statute (9A.36.011(1)(A) WA)
NCIC Offense Code 1399
NCIC Offense Text ASSAULT
State Offense Code 01004
Severity Felony Class A Felony

Court Disposition (Cycle 002)
Court Case Number 001026333
Court Agency WA027013A PIERCE COUNTY PROSECUTORS OFFICE
TACOMA
Charge 1
Charge Number 1
Charge Tracking Number 001026333
Charge Literal MURDER-1
Statute (9A.32.030(1)(B) WA)
NCIC Offense Code 0999
NCIC Offense Text Homicide (describe offense)
State Offense Code 00126
Severity Felony Class A Felony
Disposition (2001-01-12; GUILTY)
Charge 2
Charge Number 2
Charge Tracking Number 001026333
Charge Literal ASSAULT-2
Statute (9A.36.021(1)(A) WA)
NCIC Offense Code 1399
NCIC Offense Text ASSAULT
State Offense Code 01024
Severity Felony Class B Felony
Enhancing Factor FIREARM USED
Disposition (2001-01-12; GUILTY)

Sentencing (Cycle 002)
Sentencing Agency
Charge 1
Charge Number 1
Charge Literal MURDER-1
Statute (9A.32.030(1)(B) WA)
NCIC Offense Code 0999
NCIC Offense Text Homicide (describe offense)
State Offense Code 00126
Severity Felony Class A Felony
Disposition (2001-01-12; GUILTY)
Sentence CHG 01: COST-110.00, PRISON-264 MOS, SUPV-24
MOS **CHG 02: COST-INCLUDED, PRISON-14+36 MOS,
ENHANCEMENT, SUPV-12 MOS

===== Cycle 003 =====
Earliest Event Date 2001-01-23

Corrections (Cycle 003)
Supervision Date 2001-01-23
Corrections Agency WA023025C WA DOC-SHELTON CORRECTIONS SHELTON
Subject's Name PHAN, TUAN THANH
Correctional Id Number 818273
Correction Action COMMITMENT
Charge 1
Charge Tracking Number 001026333
Charge Literal MURDER-1

Statute (9A.32.030 WA)
NCIC Offense Code 0999
NCIC Offense Text Homicide (describe offense)
State Offense Code 00112
Severity Felony Class A Felony
Charge 2
Charge Tracking Number 00102633
Charge Literal ASSAULT-2
Statute (9A.36.021 WA)
NCIC Offense Code 1399
NCIC Offense Text ASSAULT
State Offense Code 01022
Severity Felony Class B Felony
Enhancing Factor FIREARM USED
***** INDEX OF AGENCIES *****

Agency TACOMA POLICE DEPARTMENT; WA0270300;
Agency Telephone 4252874721
Agency Facsimile 2532874715
Address 3701 S PINE ST TACOMA Washington 98409
3701 S PINE ST
TACOMA, Washington 98409
County: PIERCE

Agency WA DOC-SHELTON CORRECTIONS; WA023025C;
Agency Telephone 3604264433
Agency Facsimile 5093532750
Address 2321 DAYTON AIRPORT ROAD PO BOX 900 SHELTON
Washington 98584
2321 DAYTON AIRPORT ROAD PO BOX 900
SHELTON, Washington 98584
County: MASON

Agency PIERCE COUNTY PROSECUTORS OFFICE; WA027013A;
Agency Telephone 2537987527
Agency Facsimile 2537982968
Address 930 TACOMA AVE S RM 946 TACOMA Washington 98402
930 TACOMA AVE S RM 946
TACOMA, Washington 98402
County: PIERCE

* * * END OF RECORD * * *

NCICWS ID:NLETS
NCICWS Correlation ID:449984714
End State Response: WASHINGTON

PUR/C.ATN/[REDACTED]
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR [REDACTED]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - [REDACTED]
WASHINGTON STA - STATE ID/[REDACTED]
FLORIDA - STATE ID/[REDACTED]
END

FEDERAL RESPONSE (WVFBINF00)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWWX5WC5MD
ATN/EDI

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

***** Introduction *****

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

FBI Number [REDACTED]
Request Id WWWX5WC5MD
Purpose Code C
Attention [REDACTED]

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

This record is based only on the FBI number in your request-UCN:
58252CB7 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use.(US;
2025-04-30)

All entries contained in this FBI record are based on fingerprint
comparisons and pertain to the same individual.(US; 2025-04-30)

The use of this record is regulated by law. It is provided for official
use only and may be used only for the purpose requested.(US;
2025-04-30)

* FEDERAL DEOXYRIBONUCLEIC ACID (DNA) INDICATOR * * * * DNA NOT IN
CODIS - COLLECT DNA * * * -----
----- (US; 2025-04-30)

***** IDENTIFICATION *****

Subject Name(s)

RODRIGUEZ, JOSE MANUEL
PALACIOS, ANGEL (AKA)
QUINONES, JOSE (AKA)
RODRIGUEZ QUINONES, JOSE M (AKA)
RODRIGUEZ QUINONES, JOSE MANUEL (AKA)
RODRIGUEZ, JOSE (AKA)
RODRIGUEZ, JOSE M (AKA)
RODRIGUEZ-QUINONES, JOSE M (AKA)
RODRIGUEZ-QUINONES, JOSE MANUEL (AKA)
RODRIGUEZQUINONES, JOSE M (AKA)
RODRIGUEZQUINONES, JOSE MANUEL (AKA)
RODRIGUEZ, JOSE MANUEL (AKA)

Subject Description

FBI Number

[REDACTED]

State Id Number

[REDACTED]

(WA)
(FL)

Social Security Number

[REDACTED]

Miscellaneous Numbers

[REDACTED]

AR
AR
FN

Sex

Male

Race

White

Height

6'00"

Weight

200

Date of Birth

[REDACTED]

Hair Color

Brown

Eye Color

Brown

Fingerprint Pattern

PMPM1218161604131915 (FPC)

WUWURSRSRSLSLSLSLSL (Other)

Scars, Marks, and Tattoos

Code

TAT R ARM

TAT UR ARM

Description, Comments, and Images

, TATTOO ON RIGHT ARM

, TATTOO ON UPPER RIGHT ARM

Place of Birth

Cuba

Citizenship

Cuba

Unknown

Fingerprint Images

(No Fingerprint Image Transmitted

Comment:)

(No Fingerprint Image Transmitted

Comment:)

Fingerprint Image Available FBI-CJIS DIV-CLRKSGB CLARKSBURG WVFBNF00

Capture Date 2010-06-03

(No Fingerprint Image Transmitted

Comment:BSI: 2000052559075)

Caution Information

Caution

WANTED - CONFIRM THAT WANT IS STILL
OUTSTANDING. AGENCY-POLICE DEPARTMENT SEATTLE
(WASPD0000) NIC-W957990235WANTED-NCIC
#W957990235 RODRIGUEZ,JOSE MANUEL FAILURE TO
APPEAR - SEE MIS - FTA CASE #96-436217 DATE
OF WARRANT 10/01/1996 NOTIFY WASPD0000 POLICE
DEPARTMENT SEATTLE WA

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

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

Earliest Event Date 2010-06-03

Arrest Date

2010-06-03

Arrest Case Number

074050901

Arresting Agency

TXCBP8300 CBP-OBP STATION CARRIZO SPRINGS

Subject's Name

RODRIGUEZ-QUINONES,JOSE MANUEL

Charge

1

Charge Literal ENTRY OF ALIEN AT IMPROPER TIME OR PLACE MISREP
Severity Unknown
Charge 2
Charge Literal ENTRY OF ALIEN AT IMPROPER TIME OR PLACE MISREP
Severity Unknown

Court Disposition (Cycle 001)
Court Case Number
Court Agency
Charge 1
Charge Literal ILLEGAL ENTRY
Disposition (SENTENCED BY THE US MAGISTRATE AT DEL RIO
TEXAS ON 7/15/10 SENTENCED TO 48 DAYS TO SERVE
PLACED ON PROBATION WITHOUT SUPERVISION)
***** INDEX OF AGENCIES *****

Agency POLICE DEPARTMENT; WASPD0000;
Agency Telephone 206 684-5455
Agency Email Address
Address 610 5TH AVE
PO BOX 34986
SEATTLE, WA 981244986

Agency CBP-OBP STATION; [REDACTED];
Agency Telephone 830 876-[REDACTED]
Agency Email Address
Address 1868 HWY 85 E
PO BOX 194
CARRIZO SPRINGS, TX 78834

* * * END OF RECORD * * *
NCICWS ID:NLETS
NCICWS Correlation ID:459405472
End Federal Response

STATE RESPONSE:WASHINGTON(WAIII0000)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWWX5WC5MD
ATN/EDI
***** CRIMINAL HISTORY RECORD *****

Data As Of 2025-04-30
Triple I Status WA Only
***** Introduction *****

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

Subject Name(s) RODRIGUEZ,JOSE MANUEL
FBI Number [REDACTED]
Request Id WWWX5WC5MD
Purpose Code C
Attention [REDACTED]

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

NOTICE: THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL
USE ONLY. SECONDARY DISSEMINATION OF THIS CRIMINAL HISTORY RECORD
INFORMATION IS PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON
STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW. POSITIVE

IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL.(WA; 2025-04-30)

***** IDENTIFICATION *****

Subject Name(s)

RODRIGUEZ, JOSE M

Subject Description

FBI Number

[REDACTED]

State Id Number

[REDACTED]

(WA)

Social Security Number

[REDACTED]

Sex

Male

Race

White

Height

6'00"

Weight

200

Date of Birth

[REDACTED]

Hair Color

Brown

Eye Color

Brown

Caution Information

Firearms Disqualified Status X-

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

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

Tracking Number

001125079

Earliest Event Date

1996-02-05 Incident Date

1996-02-05

Arrest Date

1996-02-05

Arrest Case Number

M543777

Arresting Agency

WASPD0000 SEATTLE POLICE DEPARTMENT SEATTLE

Subject's Name

RODRIGUEZ, JOSE M

Arrest Type

Adult

Charge

1

Charge Number 9653240

Charge Tracking Number

9653240

Charge Literal

ASSAULT

Charge Description

BA965694

Statute

(9A.36.000 WA)

State Offense Code

01001

Severity

Unknown Unknown

Enhancing Factor

DOMESTIC VIOLENCE

Charge

2

Charge Number 9653240

Charge Tracking Number

9653240

Charge Literal

MALICIOUS MISCHIEF

Charge Description

BA965694

Statute

(9A.48.000 WA)

State Offense Code 02150
Severity Unknown Unknown

Court Disposition (Cycle 001)
Court Case Number 275475
Court Agency WA017331J SEATTLE MUNICIPAL COURT SEATTLE
Charge 1
 Charge Number 1
Charge Tracking Number 275475
 Charge Literal MUNICIPALITIES/COUNTY CODE VIOLATION - NON
 FELONY
 Charge Description ASSAULT 12A.06.010
 Statute (35/36.00.000 WA)
 State Offense Code 0841000
 Severity Unknown Unknown
 Disposition (1997-03-27; OTHER DEFERRAL)
Charge 2
 Charge Number 4
Charge Tracking Number 275475
 Charge Literal MUNICIPALITIES/COUNTY CODE VIOLATION - NON
 FELONY
 Charge Description RECKLESS ENDANGERMENT 12A.06.050
 Statute (35/36.00.000 WA)
 State Offense Code 0841000
 Severity Unknown Unknown
 Enhancing Factor DOMESTIC VIOLENCE
 Disposition (1996-10-08; DISMISSED)
Charge 3
 Charge Number 2
Charge Tracking Number 275475
 Charge Literal MUNICIPALITIES/COUNTY CODE VIOLATION - NON
 FELONY
 Charge Description PROPERTY DESTRUCTION - 1ST DEGREE DAMAGE
 GREATER \$50 12A.08.020(1)
 Statute (35/36.00.000 WA)
 State Offense Code 0841000
 Severity Unknown Unknown
 Disposition (1996-10-08; DISMISSED)
Charge 4
 Charge Number 3
Charge Tracking Number 275475
 Charge Literal MUNICIPALITIES/COUNTY CODE VIOLATION - NON
 FELONY
 Charge Description ASSAULT 12A.06.010
 Statute (35/36.00.000 WA)
 State Offense Code 0841000
 Severity Unknown Unknown
 Disposition (1996-10-08; DISMISSED)

Court Disposition (Cycle 001)
Court Case Number 268223
Court Agency WASPD0000 SEATTLE POLICE DEPARTMENT SEATTLE
Charge 1
 Charge Number 3
Charge Tracking Number 268223
 Charge Literal ASSAULT
 Statute (9A.36.000 WA)
 State Offense Code 01001
 Severity Unknown Unknown
 Enhancing Factor DOMESTIC VIOLENCE
 Disposition (1998-04-14; NO CHARGE FILED)

Sentencing (Cycle 001)

Sentence Date 1997-03-27
Sentencing Agency
Charge 1
Charge Number 4
Charge Literal MUNICIPALITIES/COUNTY CODE VIOLATION - NON
FELONY
Charge Description RECKLESS ENDANGERMENT 12A.06.050
Statute (35/36.00.000 WA)
State Offense Code 0841000
Severity Unknown Unknown
Enhancing Factor DOMESTIC VIOLENCE
Disposition (1996-10-08; DISMISSED)
Sentence ||| Domestic Violence Treatment: 364 DAY;
===== Cycle 002 =====
Tracking Number 001794485
Earliest Event Date 1996-09-18 Incident Date 1996-09-18

Arrest Date 1996-09-18
Arrest Case Number M543777
Arresting Agency WASPD0000 SEATTLE POLICE DEPARTMENT SEATTLE
Subject's Name RODRIGUEZ, JOSE M
Arrest Type Adult
Charge 1
Charge Number 96244099
Charge Tracking Number 96244099
Charge Literal FAIL TO COMPLY
Charge Description ASLT
Statute (WSP.9930 WA)
State Offense Code 09930
Severity Unknown Unknown

Court Disposition (Cycle 002)
Court Case Number 285987
Court Agency WA017071J SEATTLE MUNICIPAL COURT SEATTLE
Charge 1
Charge Number 6
Charge Tracking Number 285987
Charge Literal ASSAULT
Statute (9A.36.000 WA)
NCIC Offense Code 1399
NCIC Offense Text ASSAULT
State Offense Code 01000
Severity Unknown Unknown
Disposition (1997-04-23; DISMISSED)
===== Cycle 003 =====
Tracking Number 001795597
Earliest Event Date 1996-09-26 Incident Date 1996-09-26

Arrest Date 1996-09-26
Arrest Case Number M5437779
Arresting Agency WASPD0000 SEATTLE POLICE DEPARTMENT SEATTLE
Subject's Name RODRIGUEZ, JOSE M
Arrest Type Adult
Charge 1
Charge Number 960436217
Charge Tracking Number 960436217
Charge Literal VUCSA
Charge Description BA9643440
Statute (69.50.401 WA)
NCIC Offense Code 3599
NCIC Offense Text Dangerous Drugs (describe offense)
State Offense Code 07300
Severity Unknown Unknown

Court Disposition (Cycle 003)
Court Case Number 961066172
Court Agency WA017015J KING COUNTY SUPERIOR COURT SEATTLE
Charge 1
Charge Number 1
Charge Tracking Number 961066172
Charge Literal CONTROLLED SUBSTANCE SCHED I/II/IV-FLUNIT
Statute (69.50.401(a)(1)(i) WA)
State Offense Code W13107
Severity Felony Class B Felony
Disposition (1996-10-01; PENDING)
===== Cycle 004 =====

Tracking Number 002057271
Earliest Event Date 1997-01-25 Incident Date 1997-01-25

Arrest Date 1997-01-25
Arrest Case Number 196965
Arresting Agency WAKCS0000 KING COUNTY SHERIFFS OFFICE RENTON
Subject's Name RODRIGUEZ, JOSE M
Arrest Type Adult
Charge 1
Charge Number 970022519
Charge Tracking Number 970022519
Charge Literal VUCSA
Statute (69.50.401 WA)
NCIC Offense Code 3599
NCIC Offense Text Dangerous Drugs (describe offense)
State Offense Code 07300
Severity Unknown Unknown

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

Agency KING COUNTY SHERIFFS OFFICE; WAKCS0000;
Agency Telephone 2062635993
Agency Facsimile 2062960160
Agency Email Address [REDACTED]@KINGCOUNTY.GOV
Address 3511 NE 2ND ST RENTON Washington 98056
3511 NE 2ND ST
RENTON, Washington 98056
County: KING

Agency SEATTLE POLICE DEPARTMENT; WASPD0000;
Agency Telephone 2066845455
Agency Facsimile 2066845340
Address 610 5TH AVE 34986 SEATTLE Washington 98104
610 5TH AVE 34986
SEATTLE, Washington 98104
County: KING

Agency KING COUNTY SUPERIOR COURT; WA017015J;
Agency Telephone 2062969380
Address 516 THIRD AVE C903 SEATTLE Washington 98104
516 THIRD AVE C903
SEATTLE, Washington 98104
County: KING

Agency SEATTLE MUNICIPAL COURT; WA017331J;

Agency Telephone 2066845433
Agency Facsimile 2066848702
Address 600 5TH AVE POB 34987 SEATTLE Washington 98124
600 5TH AVE POB 34987
SEATTLE, Washington 98124
County: KING

Agency SEATTLE MUNICIPAL COURT; WA017071J;
Agency Telephone 2066845617
Agency Facsimile 2066845651
Address 600 5TH AVE POB 34987 SEATTLE Washington 98104
600 5TH AVE POB 34987
SEATTLE, Washington 98104
County: KING

Agency SEATTLE POLICE DEPARTMENT; WASPD0000;
Agency Telephone 2066845455
Agency Facsimile 2066845340
Address 610 5TH AVE 34986 SEATTLE Washington 98104
610 5TH AVE 34986
SEATTLE, Washington 98104
County: KING

* * * END OF RECORD * * *

NCICWS ID:NLETS
NCICWS Correlation ID:459405472
End State Response: WASHINGTON

STATE RESPONSE:FLORIDA(FL0370100)
REQUESTING ORI:[VTICE1990]
HDR/2L01WWWX5WC5MD
ATN/EDI

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

***** Introduction *****

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

FBI Number [REDACTED]
State Id Number [REDACTED] (FL)
Purpose Code C
Attention [REDACTED]

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

This record contains Florida information only. When explanation of a charge or disposition is needed, communicate directly with the agency that contributed the record information.

This record may only be used for the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute.

This is a multi-source offender record.

***** IDENTIFICATION *****

Subject Name(s)

PALACIOS, ANGEL
RODRIGUEZ, JOSE (AKA)
RODRIGUEZ-QUINONES, JOSE M (AKA)
RODRIGUEZ, JOSE MANUEL (AKA)
RODRIGUEZ, JOSE M (AKA)
PALACIOS, ANGEL (AKA)
RODRIGUEZ QUINONES, JOSE M (AKA)
QUINONES, JOSE (AKA)
RODRIGUEZ, JOSE MANUEL (AKA)
RODRIGUEZQUINONES, JOSE MANUEL (AKA)

Subject Description

FBI Number	State Id Number	DOC Number
[REDACTED]	[REDACTED] (FL)	[REDACTED]

Social Security Number

[REDACTED]

Sex	Race
Male	White
	Unknown

Height	Weight	Date of Birth
6'00"	240	[REDACTED]
6'01"	200	
	220	

Hair Color	Eye Color
Black	Brown
Unknown	Unknown
Brown	

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT R ARM	, ARM, RIGHT
TAT UR ARM	, ARM, RIGHT, UPPER

Place of Birth

Cuba	Coahuila
Residence	
Residence as of	[REDACTED]
	ORANGE CITY, FL USA

Fingerprint Images

(No Fingerprint Image Transmitted
Comment:)

Palmprint Images

(No Palmprint Image Transmitted)

Photo Images

(No Photo Image Transmitted)

DNA Data

(No DNA Image Transmitted)

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

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

Tracking Number 6403035505

Arrest Date 2016-02-02
Arresting Agency FL0640000 Volusia Sheriffs Office
Charge Literal Criminal Registration
Charge Description CRIMINAL REGISTRATION NOT AN ARREST -
Charge Description Registration Type - Criminal Registrant
State Offense Code 775.13

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

Tracking Number 0010549539
Earliest Event Date 1997-07-05

Arrest Date 1997-07-05
Arrest Case Number 648873
Arresting Agency FL0130000 Miami-Dade County Sheriffs Office
Charge 001
Charge Literal Battery
Counts 1
Severity Misdemeanor Unknown
Charging Agency FL0130000 Miami-Dade County Sheriffs Office

===== Cycle 003 =====

Tracking Number 0012961326
Earliest Event Date 2001-02-05

Arrest Date 2001-02-05
Arrest Case Number 338768
Arresting Agency FL0480000 Orange County Sheriffs Office
Charge 001
Charge Literal Crimes Against Person
Charge Description RESIST MERCHANT
Statute Crimes Against Person ()
NCIC Offense Code 7099
NCIC Offense Text Crimes Against Person
State Offense Code 812.015
Counts 1
Severity Misdemeanor Unknown
Charging Agency FL0480000 Orange County Sheriffs Office
Charge 002
Charge Literal Battery
Statute Touch Or Strike ()
State Offense Code 784.03
Counts 1
Severity Misdemeanor Unknown
Charging Agency FL0480000 Orange County Sheriffs Office
Charge 003
Charge Literal Shoplifting
Statute SHOPLIFTING ()
NCIC Offense Code 2303
NCIC Offense Text Shoplifting
State Offense Code 812.015
Counts 1
Severity Misdemeanor Unknown
Charging Agency FL0480000 Orange County Sheriffs Office

Prosecutor Disposition (Cycle 003)
Prosecutor Case Number 482001CF002789000A0X
Prosecutor Agency FL048015J Orange County Clerk of Court
Charge 2
Charge Tracking Number 2
Charge Literal Battery
Charge Description BATTERY
Charge Description Counsel Type - Public Defender

Statute Touch Or Strike ()
 State Offense Code 784.03
 Counts 1
 Severity Misdemeanor 1st Degree
 Disposition Filed(2001-10-09; Added Charge)
 Prosecution Comment Arrest Charge Status - Added Charge

Prosecutor Disposition (Cycle 003)
 Prosecutor Case Number 482001CF002789000A0X
 Prosecutor Agency FL048015J Orange County Clerk of Court
 Charge 1
 Charge Tracking Number 3
 Charge Literal Robbery
 Charge Description ROBBERY
 Charge Description Counsel Type - Private Attorney
 Statute No Firearm Or Weapon ()
 NCIC Offense Code 1299
 NCIC Offense Text Robbery
 State Offense Code 812.13.2c
 Counts 1
 Severity Felony 2nd Degree
 Disposition Filed(2001-02-26; Amended)
 Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Court Disposition (Cycle 003)
 Court Case Number 482001CF002789000A0X
 Final Disposition Date 2001-10-17
 Court Agency FL048015J Orange County Clerk of Court
 Charge 2
 Charge Literal Battery
 Charge Description BATTERY
 Statute Touch Or Strike ()
 State Offense Code 784.03
 Counts 1
 Severity Misdemeanor 1st Degree
 Disposition Guilty/Convicted(2001-10-17; Same)

Court Disposition (Cycle 003)
 Court Case Number 482001CF002789000A0X
 Final Disposition Date 2001-10-17
 Court Agency FL048015J Orange County Clerk of Court
 Charge 1
 Charge Literal Larc
 Charge Description CR PETIT THEFT
 Statute OTHER THEFT ()
 NCIC Offense Code 2399
 NCIC Offense Text Larc
 State Offense Code 812.014.3a
 Counts 1
 Severity Misdemeanor 2nd Degree
 Disposition Guilty/Convicted(2001-10-17; Amended)

Sentencing (Cycle 003)
 Sentencing Agency
 Charge 0
 Charge Literal Battery
 Charge Description BATTERY
 Statute Touch Or Strike ()
 State Offense Code 784.03
 Counts 1
 Severity Misdemeanor 1st Degree
 Disposition (2001-10-17;)
 SENTENCE TYPE-N/A - Not Applicable to 0Y10M0DT0H0M0S
 Court Cost 161.00

Fine Amount	0.00
Sentence	CREDITED TIME-23 days
Sentence	PROBATION-10 months
Sentence	COURT COST-161.0
Sentence	FINE-0.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-N/A - Not Applicable null

Sentencing	(Cycle 003)
Sentencing Agency	
Charge	0
Charge Literal	Larc
Charge Description	CR PETIT THEFT
Statute	OTHER THEFT ()
NCIC Offense Code	2399
NCIC Offense Text	Larc
State Offense Code	812.014.3a
Counts	1
Severity	Misdemeanor 2nd Degree
Disposition	(2001-10-17;)
SENTENCE TYPE-N/A - Not	Applicable0Y0M0DT0H0M0S to 0Y0M23DT0H0M0S
Court Cost	0.00
Fine Amount	0.00
Sentence	CONFINEMENT- - 23 days
Sentence	CREDITED TIME-23 days
Sentence	COURT COST-0.0
Sentence	FINE-0.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-N/A - Not Applicable null

===== Cycle 004 =====

Tracking Number	0012853908
Earliest Event Date	2001-03-01

Arrest Date	2001-03-01
Arrest Case Number	170631
Arresting Agency	FL0360000 Lee County Sheriffs Office
Charge	001
Charge Literal	Fraud-Illeg Use Credit Cards
Statute	Use More 2 Time 6 Ms Obt Gds Mney 100 Dol More ()
NCIC Offense Code	2605
NCIC Offense Text	Fraud-Illeg Use Credit Cards
State Offense Code	817.61
Counts	1
Severity	Felony Unknown
Charging Agency	FL0360000 Lee County Sheriffs Office
Charge	002
Charge Literal	Larc
Charge Description	GRAND
Statute	GRAND THEFT \$100K+ OR LEO SEMI CAUSE DAMAGE ()
NCIC Offense Code	2399
NCIC Offense Text	Larc
State Offense Code	812.014
Counts	1
Severity	Felony Unknown
Charging Agency	FL0360000 Lee County Sheriffs Office

Prosecutor Disposition	(Cycle 004)
Prosecutor Case Number	362001CF000745000ACH
Prosecutor Agency	FL036015J Lee County Clerk of Court
Charge	1
Charge Tracking Number	1
Charge Literal	Fraud-Illeg Use Credit Cards
Statute	Use More 2 Time 6 Ms Obt Gds Mney 100 Dol More ()

NCIC Offense Code 2605
NCIC Offense Text Fraud-Illeg Use Credit Cards
State Offense Code 817.61
Counts 1
Severity Felony 3rd Degree
Disposition Filed(2001-08-07; Same As Above)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition (Cycle 004)
Prosecutor Case Number 362001CF000745000ACH
Prosecutor Agency FL036015J Lee County Clerk of Court
Charge 2
Charge Tracking Number 2
Charge Literal Larc
Charge Description GRAND THEFT
Charge Description Counsel Type - Private Attorney
Statute GRAND THEFT 300 LESS THAN 5K DOLS ()
NCIC Offense Code 2399
NCIC Offense Text Larc
State Offense Code 812.014
Counts 1
Severity Felony 3rd Degree
Disposition Filed(2001-08-07; Same As Above)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition (Cycle 004)
Prosecutor Case Number 362001CF000745000ACH
Prosecutor Agency FL036015J Lee County Clerk of Court
Charge 3
Charge Tracking Number 2
Charge Literal Larc
Charge Description PETIT THEFT
Charge Description Counsel Type - Private Attorney
Statute PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS ()
NCIC Offense Code 2399
NCIC Offense Text Larc
State Offense Code 812.014.2e
Counts 1
Severity Misdemeanor 1st Degree
Disposition Filed(2001-08-07; Same As Above)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Court Disposition (Cycle 004)
Court Case Number 362001CF000745000ACH
Final Disposition Date 2001-08-07
Court Agency FL036015J Lee County Clerk of Court
Charge 2
Charge Literal Larc
Charge Description PETIT THEFT
Statute PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS ()
NCIC Offense Code 2399
NCIC Offense Text Larc
State Offense Code 812.014
Counts 1
Severity Misdemeanor 1st Degree
Disposition Guilty/Convicted(2001-08-07; Amended)

Court Disposition (Cycle 004)
Court Case Number 362001CF000745000ACH
Final Disposition Date 2001-08-07
Court Agency FL036015J Lee County Clerk of Court
Charge 3

Charge Literal	Larc
Charge Description	PETIT THEFT
Statute	PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS ()
NCIC Offense Code	2399
NCIC Offense Text	Larc
State Offense Code	812.014.2e
Counts	1
Severity	Misdemeanor 1st Degree
Disposition	Guilty/Convicted(2001-08-07; Same)

Sentencing	(Cycle 004)
Sentencing Agency	
Charge	0
Charge Literal	Larc
Charge Description	PETIT THEFT
Statute	PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS ()
NCIC Offense Code	2399
NCIC Offense Text	Larc
State Offense Code	812.014
Counts	1
Severity	Misdemeanor 1st Degree
Disposition	(2001-08-07;)
SENTENCE TYPE-N/A - Not	Applicable to 1Y0M0DT0H0M0S
Court Cost	123.00
Fine Amount	0.00
Sentence	CREDITED TIME-0 days
Sentence	PROBATION-1 years
Sentence	COURT COST-123.0
Sentence	FINE-0.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-N/A - Not Applicable null

Sentencing	(Cycle 004)
Sentencing Agency	
Charge	0
Charge Literal	Larc
Charge Description	PETIT THEFT
Statute	PETIT THEFT 1ST DEGREE 100 LESS 300 DOLS ()
NCIC Offense Code	2399
NCIC Offense Text	Larc
State Offense Code	812.014.2e
Counts	1
Severity	Misdemeanor 1st Degree
Disposition	(2001-08-07;)
SENTENCE TYPE-N/A - Not	Applicable to 1Y0M0DT0H0M0S
Court Cost	0.00
Fine Amount	0.00
Sentence	CREDITED TIME-0 days
Sentence	PROBATION-1 years
Sentence	COURT COST-0.0
Sentence	FINE-0.0
Sentence	RESTITUTION-0.0
Sentence	SENT PROVISIONS-N/A - Not Applicable null

===== Cycle 005 =====

Tracking Number	0012946079
Earliest Event Date	2001-09-28

Arrest Date	2001-09-28
Arrest Case Number	338768
Arresting Agency	FL0480000 Orange County Sheriffs Office
Charge	001
Charge Literal	HOMICIDE-WILFUL KILL
Statute	Murder First Degree Premeditated ()
NCIC Offense Code	0912
NCIC Offense Text	HOMICIDE-WILFUL KILL

State Offense Code	782.04
Counts	1
Severity	Felony Unknown
Charging Agency	FL0480000 Orange County Sheriffs Office
Charge	002
Charge Literal	Aggrav Battery
Statute	AGGRAV BATTERY CAUSE BODILY HARM OR DISABILITY ()
State Offense Code	784.045
Counts	1
Severity	Felony Unknown
Charging Agency	FL0480000 Orange County Sheriffs Office

Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	482001CF013289000A0X
Prosecution Date	2001-09-29
Prosecutor Agency	FL048093J Orange County Clerk of Court
Subject's Name	RODRIGUEZ, JOSE
Charge	1
Charge Tracking Number	1
Charge Literal	Aggrav Battery
Charge Description	CR AGGRAVATED BATTERY WITH A DEADLY WEAPON
Charge Description	Counsel Type - Private Attorney
Statute	AGGRAV BATTERY WITH A DEADLY WEAPON ()
State Offense Code	784.045.1A2
Counts	1
Severity	Felony 2nd Degree
Disposition	Filed(2001-11-01; Amended)
Prosecution Comment	Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition	(Cycle 005)
Prosecutor Case Number	482001CF013289000A0X
Prosecutor Agency	FL048015A Orange County State Attorney's Office
	Orlando
Charge	2
Charge Tracking Number	2
Charge Literal	Aggrav Battery
Statute	AGGRAV BATTERY CAUSE BODILY HARM OR DISABILITY ()
State Offense Code	784.045
Counts	1
Severity	Felony 2nd Degree
Disposition	No Action(2001-11-01; Same As Above)
Prosecution Comment	Arrest Charge Status - Charge Resulted From Arrest

Court Disposition	(Cycle 005)
Court Case Number	482001CF013289000A0X
Final Disposition Date	2002-03-07
Court Agency	FL048093J Orange County Clerk of Court
Subject's Name	RODRIGUEZ, JOSE
Charge	1
Charge Literal	Aggrav Battery
Charge Description	CR AGGRAVATED BATTERY WITH A DEADLY WEAPON
Statute	AGGRAV BATTERY WITH A DEADLY WEAPON ()
State Offense Code	784.045.1A2
Counts	1
Severity	Felony 2nd Degree
Disposition	Acquitted(2002-03-07; Same)

===== Cycle 006 =====

Tracking Number	4801036659
Earliest Event Date	2004-01-10
Incident Date	2004-01-10

Arrest Date	2004-01-10
-------------	------------

Arrest Case Number 338768
Arresting Agency FL0480000 Orange County Sheriffs Office
Charge 001
 Charge Literal Traffic Offense
 Charge Description DUI ALCOHOL OR DRUGS FIRST CONVICTION
 Statute Traffic Offense ()
 NCIC Offense Code 5499
 NCIC Offense Text Traffic Offense
 State Offense Code 316.193
 Counts 1
 Severity Misdemeanor 2nd Degree
Charging Agency FL0480000 Orange County Sheriffs Office
===== Cycle 007 =====
Tracking Number 6402139288
Earliest Event Date 2008-04-10 Incident Date 2008-04-10

Arrest Date 2008-04-10
Arrest Case Number 700639
Arresting Agency FL0640000 Volusia Sheriffs Office
Charge 001
 Charge Literal Cocaine-Possess
 Charge Description POSSESS COCAINE
 Statute Cocaine-Possess ()
 NCIC Offense Code 3532
 NCIC Offense Text Cocaine-Possess
 State Offense Code 893.13.6a
 Counts 1
 Severity Felony 3rd Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 002
 Charge Literal Drug Equip-Possess
 Charge Description AND OR USE
 Statute And Or Use ()
 NCIC Offense Code 3550
 NCIC Offense Text Drug Equip-Possess
 State Offense Code 893.147.1
 Counts 1
 Severity Misdemeanor 1st Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 003
 Charge Literal Out-Of-County Warrant
 Charge Description OUT OF COUNTY WARRANT ARSON FALSE CLAIM FEL DU
 Statute Out-Of-County Warrant ()
 State Offense Code 901.04
 Counts 1
 Severity Felony Unknown
Charging Agency FL0640000 Volusia Sheriffs Office

Prosecutor Disposition (Cycle 007)
Prosecutor Case Number 642008CF001284XXXAWS
Prosecutor Agency FL064015J Volusia County Clerk of Court
Charge 1
Charge Tracking Number 1
 Charge Literal Cocaine-Possess
 Charge Description POSSESSION OF COCAINE
 Charge Description Counsel Type - Private Attorney
 Statute Cocaine-Possess ()
 NCIC Offense Code 3532
 NCIC Offense Text Cocaine-Possess
 State Offense Code 893.13.6a
 Counts 1
 Severity Felony 3rd Degree
 Disposition Filed(2008-04-29; Same As Above)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

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Prosecutor Disposition (Cycle 007)
Prosecutor Case Number 642008CF001284XXXAWS
Prosecutor Agency      FL064015A Volusia County State Attorney's
                        Office Daytona Beach
Charge                 2
Charge Tracking Number 2
Charge Literal         Drug Equip-Possess
Charge Description     M POSS DRUG PARAPHERNALIA
Charge Description     Offense Activity - Possess
Charge Description     Counsel Type - Private Attorney
Statute               And Or Use ( )
NCIC Offense Code     3550
NCIC Offense Text     Drug Equip-Possess
State Offense Code     893.147
Counts                1
Severity              Misdemeanor 1st Degree
Disposition            Dropped/Abandoned( 2008-09-04; Same As Above)
Prosecution Comment   Arrest Charge Status - Charge Resulted From
                        Arrest
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Court Disposition      (Cycle 007)
Court Case Number      642008CF001284XXXAWS
Final Disposition Date 2008-09-04
Court Agency           FL064015J Volusia County Clerk of Court
Charge                1
Charge Literal         Cocaine-Possess
Charge Description     POSSESSION OF COCAINE
Statute               Cocaine-Possess ( )
NCIC Offense Code     3532
NCIC Offense Text     Cocaine-Possess
State Offense Code     893.13.6a
Counts                1
Severity              Felony 3rd Degree
Disposition            Adjudication Withheld( 2008-09-04; Same)
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Sentencing             (Cycle 007)
Sentencing Agency
Charge                 0
Charge Literal         Cocaine-Possess
Charge Description     POSSESSION OF COCAINE
Statute               Cocaine-Possess ( )
NCIC Offense Code     3532
NCIC Offense Text     Cocaine-Possess
State Offense Code     893.13.6a
Counts                1
Severity              Felony 3rd Degree
Disposition            ( 2008-09-04; )
SENTENCE TYPE-N/A - Not Applicable to 1Y0M0DT0H0M0S
Court Cost             498.00
Fine Amount            0.00
Sentence               CRT PROVISIONS-Abide by Court Restrictions
Sentence               CREDITED TIME-0 days
Sentence               PROBATION-1 years
Sentence               COURT COST-498.0
Sentence               FINE-0.0
Sentence               RESTITUTION-0.0
Sentence               SENT PROVISIONS-N/A - Not Applicable null
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===== Cycle 008 =====
Tracking Number        1307194918
Earliest Event Date    2008-08-12 Incident Date    2008-08-12
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Arrest Date            2008-08-12
Arrest Case Number     0648873
Arresting Agency       FL0130500 Homestead Police Department Homestead

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Charge 001
Charge Literal Assault
Charge Description BW ASSAULT OR BATTERY MUNICIPAL ORDINANCE
NCIC Offense Code 1399
NCIC Offense Text Assault
Counts 1
Severity Misdemeanor Unknown
Charging Agency FL0130500 Homestead Police Department Homestead
Charge 002
Charge Literal Cocaine-Traffic
Charge Description COCAINE TRAFFICKING 28GR 150K ARMED
Statute TRAFFICKING IN COCAINE 28 GRAMS TO 150 KG ()
State Offense Code 893.135.1b1
Counts 1
Severity Felony Life
Charging Agency FL0130500 Homestead Police Department Homestead

Prosecutor Disposition (Cycle 008)
Prosecutor Case Number 132008CF0295430001XX
Prosecutor Agency FL013015A Dade County State Attorney's Office
Charge 1
Charge Tracking Number 2
Charge Literal Cocaine-Traffic
Charge Description COKE TRFK ARMED
Charge Description Counsel Type - Public Defender
Statute TRAFFICKING IN COCAINE 28 GRAMS TO 150 KG ()
State Offense Code 893.135.1b1
Counts 1
Severity Felony Life
Disposition Dropped/Abandoned(2008-09-02; Initiated by Prosecutor)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Prosecutor Disposition (Cycle 008)
Prosecutor Case Number 132008CF0295430001XX
Prosecutor Agency FL013025J Miami Dade County Clerk of Court
Charge 2
Charge Tracking Number 2
Charge Literal Cocaine-Traffic
Charge Description COKE TRAFF 28 200
Charge Description Counsel Type - Public Defender
Statute TRAFFICKING IN COCAINE 28 GRAMS TO 150 KG ()
State Offense Code 893.135.1b1a
Counts 1
Severity Felony 1st Degree
Disposition Filed(2008-09-02; Added Charge)
Prosecution Comment Arrest Charge Status - Charge Resulted From Arrest

Court Disposition (Cycle 008)
Court Case Number 132008CF0295430001XX
Final Disposition Date 2010-11-08
Court Agency FL013025J Miami Dade County Clerk of Court
Charge 2
Charge Literal Cocaine-Traffic
Charge Description COKE TRAFF 28 200
Statute TRAFFICKING IN COCAINE 28 GRAMS TO 150 KG ()
State Offense Code 893.135.1b1a
Counts 1
Severity Felony 1st Degree
Disposition Guilty/Convicted(2010-11-08; Same)

Sentencing (Cycle 008)
Sentencing Agency

Charge 0
Charge Literal Cocaine-Traffic
Charge Description COKE TRAFF 28 200
Statute TRAFFICKING IN COCAINE 28 GRAMS TO 150 KG ()
State Offense Code 893.135.1b1a
Counts 1
Severity Felony 1st Degree
Disposition (2010-11-08;)
SENTENCE TYPE-Concurrent 0Y0M0DT0H0M0S to 3Y0M0DT0H0M0S
Court Cost 0.00
Fine Amount 0.00
Sentence CREDITED TIME-0 days
Sentence COURT COST-0.0
Sentence FINE-0.0
Sentence RESTITUTION-0.0
Sentence SENT PROVISIONS-Concurrent F08029543
===== Cycle 009 =====
Tracking Number 6402150341
Earliest Event Date 2008-12-05 Incident Date 2008-12-05

Arrest Date 2008-12-05
Arrest Case Number 720024
Arresting Agency FL0640000 Volusia Sheriffs Office
Charge 001
Charge Literal Prob Violation
Charge Description POSS COCAINE
NCIC Offense Code 5012
NCIC Offense Text Prob Violation
State Offense Code 948.06
Counts 1
Severity Unknown Unknown
Charging Agency FL0640000 Volusia Sheriffs Office

Court Disposition (Cycle 009)
Court Case Number 642008CF001284XXXAWS
Court Agency FL064015J Volusia County Clerk of Court
Charge 1
Charge Tracking Number 1
Charge Literal Reference OBT - 6402139288
Court Comment Arrest Charge Status - Charge From Which
Subject Was Re-Arrested
===== Cycle 010 =====
Tracking Number 1307237405
Earliest Event Date 2010-09-15

Arrest Date 2010-09-15
Arrest Case Number 0648873
Arresting Agency FL0130000 Miami-Dade County Sheriffs Office
Charge 001
Charge Literal Cocaine-Traffic
Charge Description AC COCAINE TRAFFICKING 28GR 150K ARMED
Statute TRAFFICKING IN COCAINE 28 GRAMS TO 150 KG ()
State Offense Code 893.135.1b1
Counts 1
Severity Felony Life
Charging Agency FL0130000 Miami-Dade County Sheriffs Office
Charge 002
Charge Literal Out-Of-County Warrant
Charge Description VOP REF POSS COCAINE VOLUSIA CP FUG 08120887
Statute Out-Of-County Warrant ()
State Offense Code 901.04
Counts 1
Severity Unknown Unknown
Charging Agency FL0130000 Miami-Dade County Sheriffs Office
Charge 003

Charge Literal Out-Of-County Warrant
Charge Description FTA REF TRESP OR LEARC W RELATION TO UTILITIES
Statute Out-Of-County Warrant ()
State Offense Code 901.04
Counts 1
Severity Unknown Unknown
Charging Agency FL0130000 Miami-Dade County Sheriffs Office
===== Cycle 011 =====
Tracking Number 1350045011
Earliest Event Date 2010-12-01

Corrections (Cycle 011)
Supervision Date 2010-12-01
Corrections Agency FL013015C South Florida Reception Center

Supervision Case Number Y16454
Correction Action Test status
Charge Description TRAFF COCAINE 28 U 200GR
Correction Comment Admission Type - New Commitment / Prisoner
Release Date
===== Cycle 012 =====
Tracking Number 0501281467
Earliest Event Date 2013-03-07 Incident Date 2009-01-05

Arrest Date 2013-03-07
Arrest Case Number 294449
Arresting Agency FL0050000 Brevard County Sheriffs Office
Charge 001
Charge Literal Prob Violation
Charge Description PROB VIOLATION - VOP ARSON 2ND DEG FELONY
NCIC Offense Code 5012
NCIC Offense Text Prob Violation
State Offense Code 948.06
Counts 1
Severity Felony Unknown
Charging Agency FL0050000 Brevard County Sheriffs Office
===== Cycle 013 =====
Earliest Event Date 2013-03-09

Corrections (Cycle 013)
Corrections Agency FL063025C Northwest Florida Reception Center

Supervision Case Number Y16454
Charge Description TRAFF COCAINE 28 U 200GR
Release Date 2013-03-09
===== Cycle 014 =====
Tracking Number 4852056432
Earliest Event Date 2013-07-09

Corrections (Cycle 014)
Supervision Date 2013-07-09
Corrections Agency FL048035C Central Florida Reception Center
(CFRC)

Supervision Case Number AY16454
Correction Action Test status
Charge Description ARSON WILLFUL DAMA STRUCT
Correction Comment Admission Type - New Commitment / Prisoner
Release Date
===== Cycle 015 =====
Earliest Event Date 2015-09-22

Corrections (Cycle 015)
Corrections Agency FL063025C Northwest Florida Reception Center

Supervision Case Number AY16454
Charge Description ARSON WILLFUL DAMA STRUCT
Release Date 2015-09-22
===== Cycle 016 =====
Tracking Number 6405026221
Earliest Event Date 2015-10-21

Arrest Date 2015-10-21
Arrest Case Number 964494
Arresting Agency FL0640000 Volusia Sheriffs Office
Charge 001
Charge Literal Prob Violation
Charge Description POSSESSION OF COCAINE
NCIC Offense Code 5012
NCIC Offense Text Prob Violation
State Offense Code 948.06
Counts 1
Severity Felony Unknown
Charging Agency FL0640000 Volusia Sheriffs Office

Court Disposition (Cycle 016)
Court Case Number 642008CF001284XXXAWS
Court Agency FL064015J Volusia County Clerk of Court
Charge 1
Charge Tracking Number 1
Charge Literal Reference OBT - 6402150341
Court Comment Arrest Charge Status - Charge From Which
Subject Was Re-Arrested
===== Cycle 017 =====
Tracking Number 6406029672
Earliest Event Date 2019-04-17 Incident Date 2019-04-17

Arrest Date 2019-04-17
Arresting Agency FL0640000 Volusia Sheriffs Office
Subject's Name RODRIGUEZ-QUINONES, JOSE M
Charge 001
Charge Literal Conservation-Animals
Charge Description ANIMAL FIGHTING
Statute Sell Poss Use Animal To Fight Or Bait ()
NCIC Offense Code 6201
NCIC Offense Text Conservation-Animals
State Offense Code 828.122.3a
Counts 1
Severity Felony 3rd Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 002
Charge Literal Drugs-Possess
Charge Description POSSESSION OF THC OIL
Statute DRUGS-POSSESS ()
State Offense Code 893.13
Counts 1
Severity Felony 3rd Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 003
Charge Literal Possession Of Weapon
Charge Description POSS OF WEAPON AMMO BY CONVICTED US FELON
Statute Or Ammo By Convicted United States Felon ()
NCIC Offense Code 5212
NCIC Offense Text Possession Of Weapon
State Offense Code 790.23.1c
Counts 1
Severity Felony 2nd Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 004
Charge Literal Conservation-Animals

Charge Description OWN POSS SELL EQUIPMENT USE ANIMAL-FIGHT BAIT
Statute Sell Poss Use Equipment For Animal Fight Bait ()
NCIC Offense Code 6201
NCIC Offense Text Conservation-Animals
State Offense Code 828.122.3b
Counts 1
Severity Felony 3rd Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 005
Charge Literal Drug Equip-Possess
Charge Description POSSESSION OF PARAPHERNALIA
Statute And Or Use ()
NCIC Offense Code 3550
NCIC Offense Text Drug Equip-Possess
State Offense Code 893.147.1
Counts 1
Severity Misdemeanor 1st Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 006
Charge Literal Possession Of Weapon
Charge Description POSSESSION OF A WEAPON BY IN STATE FELON
Statute Or Ammo By Convicted Fla Felon ()
NCIC Offense Code 5212
NCIC Offense Text Possession Of Weapon
State Offense Code 790.23.1a
Counts 1
Severity Felony 2nd Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 007
Charge Literal CONTROLLED SUBSTANCE
Charge Description DRUG OFFENSE MISDEMEANOR
Statute CONTROLLED SUBSTANCE ()
NCIC Offense Code 3599
NCIC Offense Text CONTROLLED SUBSTANCE
State Offense Code 893.13.7a1
Counts 1
Severity Misdemeanor 2nd Degree
Charging Agency FL0640000 Volusia Sheriffs Office
Charge 008
Charge Literal Conservation-Animals
Charge Description OWN LEASE OPERATE PROP FOR ANIMAL FIGHT BAIT
Statute Own Lease Operate Property Animal Fight Bait ()
NCIC Offense Code 6201
NCIC Offense Text Conservation-Animals
State Offense Code 828.122.3c
Counts 1
Severity Felony 3rd Degree
Charging Agency FL0640000 Volusia Sheriffs Office
===== Cycle 018 =====
Tracking Number 6406034594
Earliest Event Date 2019-07-01 Incident Date 2019-07-01

Arrest Date 2019-07-01
Arresting Agency FL0640000 Volusia Sheriffs Office
Subject's Name RODRIGUEZ QUINONES, JOSE M
Charge 001
Charge Literal Out-Of-County Warrant
Charge Description FIRST DEGREE MURDER
Statute Out-Of-County Warrant ()
State Offense Code 901.04
Counts 1
Severity Unknown Unknown
Charging Agency FL0640000 Volusia Sheriffs Office
===== Cycle 019 =====

Tracking Number 4851106303
Earliest Event Date 2021-01-21

Corrections (Cycle 019)
Supervision Date 2021-01-21
Corrections Agency FL048035C Central Florida Reception Center
(CFRC)
Subject's Name QUINONES, JOSE
Supervision Case Number Y16454
Correction Action Test status
Charge Description FEL DELI W GUN CONC WPN AMMO
Charge Description 1ST DG MUR PREMED OR ATT
Correction Comment Admission Type - New Commitment / Prisoner
Release Date

===== Cycle 020 =====
Tracking Number 4804115210
Earliest Event Date 2021-03-17 Incident Date 2021-03-17

Arrest Date 2021-03-17
Arresting Agency FL0480000 Orange County Sheriffs Office
Subject's Name RODRIGUEZQUINONES, JOSE MANUEL
Charge 001
Charge Literal HOMICIDE
Charge Description MURDER FIRST DEGREE PREMEDITATED
Statute Murder First Degree Premeditated ()
NCIC Offense Code 0999
NCIC Offense Text HOMICIDE
State Offense Code 782.04.1a1
Counts 1
Severity Felony Life
Enhancing Factor Attempts, solicitation, and conspiracy.
Charging Agency FL0480000 Orange County Sheriffs Office
***** INDEX OF AGENCIES *****

Agency Miami-Dade County Sheriffs Office; FL0130000;

Agency Orange County Sheriffs Office; FL0480000;

Agency Orange County Clerk of Court; FL048015J;

Agency Lee County Clerk of Court; FL036015J;

Agency Lee County Sheriffs Office; FL0360000;

Agency Orange County Clerk of Court; FL048093J;

Agency Orange County State Attorney's Office;
FL048015A;
Address 415 North Orange Avenue
Orlando, FL 32801
County: 48

Agency Volusia County Clerk of Court; FL064015J;

Agency Volusia Sheriffs Office; FL0640000;

Agency Volusia County State Attorney's Office;
FL064015A;
Address 251 North Ridgewood Avenue
Daytona Beach, FL 32114
County: 64

Agency Homestead Police Department; FL0130500;
Address 1601 SE 28th Avenue
Homestead, FL 33035
County: 13

Agency Dade County State Attorney's Office; FL013015A;

Agency Miami Dade County Clerk of Court; FL013025J;

Agency South Florida Reception Center; FL013015C;

Agency Brevard County Sheriffs Office; FL0050000;

Agency Northwest Florida Reception Center; FL063025C;

Agency Central Florida Reception Center (CFRC);
FL048035C;

Agency Orange County Clerk of Court; FL048015J;

Agency Lee County Clerk of Court; FL036015J;

Agency Orange County Clerk of Court; FL048093J;

Agency Volusia County Clerk of Court; FL064015J;

Agency Miami Dade County Clerk of Court; FL013025J;

* * * END OF RECORD * * *

NCICWS ID:NLETS

NCICWS Correlation ID:459405472

End State Response: FLORIDA