

ARRAIGNMENT SHEET


 Book-in No.
 LAI No.

White

Male

The State of Texas, County of Dallas

I, La Donna Harlan, of Dallas County, Texas, sitting as a Magistrate, do hereby certify that on this, the 20 day of September, 2015 at 8:02 PM, sitting at 111 Commerce, City of Dallas, Dallas County, Texas appeared FRANCISCO JAVIER LARAMARTINEZ, being a person under arrest, and that I have in clear language informed the person arrested of the accusation against him and of any Affidavit filed herewith, and of his right to retain counsel, and of his right to the appointment of counsel if he is indigent and cannot afford counsel, and of his right to remain silent, and of his right to have an attorney present during any interview with peace officers or attorneys representing the State, and of his right to terminate the interview at any time, and of his right to have an examining trial.

I informed the person arrested that he does not have to make any statement at all, and that any statement made by him may be used in evidence against him on his trial for the offense concerning which the statement is made.

I informed the person arrested that reasonable time and opportunity would be allowed him to consult counsel and of his rights to bail if allowed by law.

I also informed the person arrested that if he is not a citizen of the United States that he may have the right to contact consular officials from his country and that if he is a citizen of certain countries that consular officials would be notified of this arrest without further action required on his part.

☒ The person arrested stated that he is a citizen of MEXICO, a discretionary notification country.

☒ The person arrested then stated that he did NOT wish notice of this arrest to be sent to the consular officials of his country.

Offense(s):	Cause No.	Agency Name	Bond Amount
AGG ASSAULT W/DEADLY WEAPON	F1557950	Dallas Police	\$15,000.00 Cash/Sur

Remanded to custody of DSO in witness whereof, I have subscribed my name this the 20 day of September, 2015.

Magistrate Dallas County, Texas

**INSTRUCTIONS RELATING TO
PRELIMINARY INITIAL APPEARANCE**



Cause No. **F1557950**
Offense: **AGG ASSAULT W/DEADLY
WEAPON**

The State of Texas

vs.

FRANCISCO JAVIER LARAMARTINEZ

On this date appeared **FRANCISCO JAVIER LARAMARTINEZ**, hereafter referred to as defendant, who makes his initial appearance in connection with the above numbered cause. At this appearance a hearing was held, at which the following took place:

1. Defendant was informed as provided in Art. 15.17 CCP.
2. Bail was set in the amount of \$ **\$15,000.00**
3. All felony charges associated with this arrest are assigned to and shall be filed in **TERESA HAWTHORNE** Court, **203rd Judicial District Court (FP)**

Copies of these instructions served on defendant and transporting officer on this **20** day of **September**, 20 **15**.

No. **F1557950**

20

IN THE

202

203rd Judicial District Court (FP)

§

DALLAS COUNTY, TEXAS

ORDER

The Court finds that bond in the above styled and numbered case should be: \$15,000.00, and it is so Ordered.

The Court further Orders that, as a condition of remaining on bond pending the disposition of this case, the following restrictions shall apply. The defendant shall:

_____ remain in _____ County, Texas at all times;

✓ not directly nor indirectly communicate with the alleged victim or any member of the victim's family, shall not go near the residence, school, place of employment or other place frequented by the victim or family;

 have no contact with any minor child;

 abide by the following home curfew;

 be restricted to home confinement;

_____ be placed on the Electronic Monitoring program to be paid for by the _____;

✓ submit to drug testing, to-wit: **random ua**

- ✓ not consume alcohol;

✓ not possess a deadly weapon;

 surrender his passport to the Court;

Other Conditions

The defendant is hereby **ORDERED** to comply with the above-named conditions of bond or be subject to forfeiture and incarceration.

A copy of this Order was served upon defendant

Signed this _____ day of _____ SEP 20 2015

L' Donna Harlan

Judge Presiding

Cause# F1557950 **ELECTION OF COUNSEL** Special Needs: _____

Name: FRANCISCO JAVIER LARAMARTINEZ DOB: 09/25/1993 Sex: M Race: W

Select and initial one:

 NO, I DO NOT WANT AN APPOINTED LAWYER. I have been warned by the magistrate that I have the right to request a determination of indigency to decide whether I am entitled to the appointment of a lawyer and I understood the warnings given to me by the magistrate. I will hire my own lawyer.

 ✓ **YES, I DO WANT AN APPOINTED LAWYER.** I have been advised by the magistrate of my right to representation by counsel in the trial of the charge against me. I certify that I am without means to employ a lawyer of my own choosing and I now request the court to select and appoint a lawyer for me. I understand that I may be required to repay Dallas County for a court-appointed lawyer.

My total monthly income, including spouse's income, SSI, child support, disability or other is:
\$ 0

The total value of my assets, including house, cars, cash, stocks, bonds or other is:
\$ 0

I swear that the above information is true and correct.

**All information is subject to verification. Falsification of information is a criminal offense.*

FRANCISCO

Arrested Person

Date

NO. F 1557950-SP

ATTY FOR STATE: RILEY

BAIL STATUS:

BOND

[illegible]



BAIL BOND

THE STATE OF TEXAS, COUNTY OF DALLAS

Francisco

VS

Lara Martinez

First
Race white

Middle
Sex male

Last
DOB [REDACTED]

MISDEMEANOR

FELONY 6

JUDGE: Harlan

BOOKIN NO 15052359

DATE: 09-21-15

CASE/WARRANT # F155195D

KNOWN ALL MEN BY THESE PRESENTS: THAT WE, Francisco laramartinez AS PRINCIPAL, AND THE UNDERSIGNED AMERICAN SURETY CO. agent: Eddie Salazar dba A-EZ Out Bail Bonds AS SURETY, ARE HELD FIRMLY BOUND UNTO THE STATE OF TEXAS IN THE PENAL SUM OF Fifteen hundred DOLLARS (\$ 15,000) AND IN ADDITION THERE TO, WE ARE BOUND FOR THE PAYMENT OF ALL FEES AND EXPENSES THAT MAY BE INCURRED BY ANY PEACE OFFICER IN RE-ARRESTING THE SAID PRINCIPAL IN THE EVENT OF THE STATED CONDITIONS OF THIS BOND ARE VIOLATED FOR THE PAYMENT OF WHICH SUM OR SUMS WILL AND TRULY TO BE MADE, WE DO BIND OURSELVES, AND EACH OF US, OUR HEIRS, EXECUTORS AND ADMINISTRATORS, JOINTLY AND SEVERALLY. THE CONDITION OF THIS BOND IS THAT THE DEFENDANT HAS BEEN CHARGED WITH Agg assault w/ deadly weapon AND TO SECURE HIS/HER RELEASE FROM CUSTODY IS ENTERING INTO THIS OBLIGATION BINDING HIM/HER TO MAKE A PERSONAL APPEARANCE (INSTANTER) BEFORE COURT TO WHICH THE SAME MAY BE TRANSFERRED AND BASED ON SAID CHARGE. HABEAS CORPUS WITH WRIT-THAT IS SAID PRINCIPAL SHALL WELL AND TRULY APPEAR IN THE instant COURT OF TEXAS, AT AM, ON THE DAY OF A.D. 20 IN THE COURT ROOM OF SAID COURT, IN THE CITY OF DALLAS COUNTY OF DALLAS TEXAS, PURSUANT TO THE ORDER OF THE JUDGE THIS DAY MADE, GRANTING A WRIT OF HABEAS CORPUS ON APPLICATION OF SAID PRINCIPAL, IT HAVING BEEN CALLED TO HIS ATTENTION THAT SAID PRINCIPAL IS RESTRAINED OF HIS LIBERTY BY A PEACE OFFICER OF DALLAS COUNTY, TEXAS UNDER ACCUSATION OF SAID CHARGE AGAINST THE LAWS OF THE STATE OF TEXAS, SAID WRIT BEING DEPART THERE FROM WITHOUT LEAVE OF SAID COURT, PENDING EXAMINATION OF AND HEARING OF SAID WRIT, IN ORDER TO ABIDE FINAL DETERMINATION THEREOF BY SAID COURT.

I, AMERICAN SURETY CO. agent: Eddie Salazar dba A-EZ Out Bail Bonds DO SWEAR THAT I AM WORTH AT LEAST THE SUM OF \$ 15,000 DOLLARS, AFTER DEDUCTING FROM MY PROPERTY ALL THAT WHICH IS EXEMPT BY THE CONSTITUTION AND OF THE STATE FROM FORCED SALE AND AFTER PAYMENT OF ALL BY DEBTS, WHETHER INDIVIDUAL OR SECURITY DEBTS AND AFTER SATISFYING ALL ENCUMBRANCES UPON MY PROPERTY WHICH ARE KNOWN TO ME AND THAT I RESIDE IN DALLAS COUNTY AND HAVE PROPERTY IN THIS STATE LIABLE TO FURTHER SWEAR THAT THERE ARE NO OUTSTANDING JUDGEMENTS IN DALLAS COUNTY, TEXAS OR ELSEWHERE AGAINST THE AFFIANT AND THAT THE AFFIANT MAKES THIS STATEMENT FOR THE EXPRESS PURPOSE OF INDUCING THE APPROVAL AND ACCEPTANCE OF SAID BOND WITH HIMSELF AS A SURETY THEREON, WELL KNOWING, BELIEVING AND INTENDING THAT THE MAKING OF THIS STATEMENT WILL INDUCE THE OFFICIAL CHARGED WITH THE DUTY OF ACCEPTING AND APPROVING SAID BOND TO ACCEPT AND APPROVE THE SAME AND THAT ALL STATEMENTS HEREIN ARE TRUE, SO HELP ME GOD.

X FRANCISCO LARA

PRINCIPAL

ADDRESS: [REDACTED]

CITY: Dallas

STATE TX ZIP [REDACTED]

PHONE: [REDACTED]

X John 61699

WITNESS/JAILER

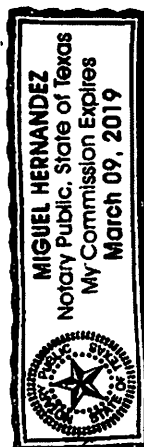
ESD
DEPT/AGENCY

TAKEN AND APPROVED BY ME THIS 21 DAY OF September 2015

LUPE VALDEZ, SHERIFF, DALLAS CO, TEXAS

BY: [Signature]

DEPUTY



[Signature]
American Surety Co. Agent, EDDIE SALAZAR, d/b/a A-EZ OUT BAIL BONDS

400 E. IRVING BLVD
IRVING, TEXAS 75060
972-785-1000

SWORN TO AND SUBSCRIBED BEFORE ME ON

THIS 21 DAY OF September 2015

[Signature]
NOTARY PUBLIC FOR DALLAS COUNTY

MY COMMISSION EXPIRES 03/09/2019

BOND ACCT# 1127

BOND ID # 12970

THE FACE OF THIS DOCUMENT HAS A COLORED SECURITY BACKGROUND AND MICRO PRINTING. THE REVERSE SIDE OF THIS DOCUMENT HAS A WATERMARK. THIS DOCUMENT IS VOID IF THE PINK HEAT SENSITIVE INK BOX IN THE LOWER RIGHT HAND CORNER DOES NOT DISAPPEAR WHEN RUBBED WITH WARM HANDS.

POWER AMOUNT \$15,000 VOID IF NOT EXECUTED BY:

POWER OF ATTORNEY

MAR 01 2016

American Surety Company

AS15 440790

P.O. Box 68932, Indianapolis, IN 46268

KNOW ALL MEN BY THESE PRESENTS: that AMERICAN SURETY COMPANY, a corporation duly authorized and existing under the laws of the State of Indiana, does constitute and appoint the below named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, and deliver for and on its behalf, as surety, a bail bond only.

Authority of such Attorney-in-Fact is limited to appearance bonds. No authority is provided herein for the execution of surety immigration bonds or to guarantee alimony payments, fines, wage law claims or other payments of any kind on behalf of below named defendant. The named agent is appointed only to execute the bond consistent with the terms of this power of attorney. The agent is not authorized to act as agent for receipt of service of process in any criminal or civil action.

This power is void if altered or erased or used in any combination with other powers of attorney of this company or any other company to obtain the release of the defendant named below or to satisfy any bond requirement in excess of the stated face amount of this power. This power can only be used once. No authority is provided to a copy or facsimile of this power of attorney without the prior written consent of American Surety Company. The obligation of the company shall not exceed the sum of

FIFTEEN THOUSAND (\$15,000.00) DOLLARS

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, AMERICAN SURETY COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 21 day of September, 20 15.

Bond Amount \$ 15,000 Appearance Date _____

Defendant: Francisco Laramartinez

Court _____ Case # F15579SD

AMERICAN SURETY COMPANY



DEPARTMENT OF HOMELAND SECURITY (DHS)
REQUEST FOR VOLUNTARY NOTIFICATION OF RELEASE OF SUSPECTED PRIORITY ALIEN

Subject ID: 353827034
Event #: DAL1509000844 **BRISOS 2359** File No: _____
Date: September 20, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) DALLAS COUNTY JAIL
233 N. INDUSTRIAL BLVD
DALLAS, TX 75207

FROM: (DHS Office Address)
DALLAS, TX, DOCKET CONTROL OFFICE
8101 N. Stemmons Freeway
Dallas, TX 75247

Name of Subject: LARA MARTINEZ, FRANCISCO
Date of Birth: _____ Suspected Citizenship: MEXICO Sex: M

1. DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND THAT THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE (mark at least one option below, or skip to section 2):

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☒ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☒ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Provide notice as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 214 4237 2439. If you cannot reach a DHS official at the number(s) provided, please contact the ICE Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please disregard the notification request related to this subject previously submitted to you on _____ (date).

S. TATE - IEA
(Name and title of Immigration Officer)

[Signature]
(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime, or if you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

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

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____

Local Booking/Inmate #: _____ Est. release date/time: _____ Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

(Name and title of Officer)

(Signature of Officer)

DHS Form 1-247N (5/15)



CAUSE NUMBER: F-1557950

STATE OF TEXAS § **IN THE 203RD JUDICIAL DISTRICT**

VS. § **COURT**

LARAMARTINEZ, FRANCISCO **DALLAS COUNTY, TEXAS**

NOTICE OF FLIGHT RISK

COMES NOW THE STATE OF TEXAS, by and through its Dallas County Assistant District Attorney Layne Jackson, and hereby provides Notice to the Court that the above named defendant is a flight risk. The Immigration and Customs Enforcement Division (ICE) of the Department of Homeland Security has placed a detainer on the defendant who will be transferred to ICE custody prior to the defendant answering to the charge now pending against him/her.

The defendant is currently incarcerated in the Dallas County Jail for the offense of AA/DW, and has posted a \$15,000 Surety Bond. In order to ensure the defendant's presence for this case, the State requests this Honorable Court to exercise its authority pursuant to Code of Criminal Procedure, Article 17.09, Section 3 and hold the bond insufficient and set a bond hearing, if the court believes such is warranted.

Respectfully submitted,

Lupe J. 18

Assistant District Attorney

Dallas County, Texas

Texas Bar Card Number: 10454535

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Motion has been [] hand-delivered, [X] called, [] faxed, to the Attorney for the Defendant on this the _____ day of _____, 2015. (Jeffrey Boncek @ 214-562-3178)

neck @ 214-562-3178)

Assistant District Attorney

CAUSE NUMBER: F-1557950

STATE OF TEXAS § IN THE 203RD JUDICIAL DISTRICT
VS. § COURT
LARAMARTINEZ, FRANCISCO § DALLAS COUNTY, TEXAS

ORDER HOLDING BOND INSUFFICIENT

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Defendant's bond be held insufficient and that a new bond is set in the amount of \$ 100,000 cash. Surety

SIGNED this 22 day of Sept, 2015.

JUDGE PRESIDING

STATE OF TEXAS		ATTORNEY	OFFENSE	DATE OF FILING
FRANCISCO LARAMARTINEZ [REDACTED]			AA/DW OFF Date: 9/20/2015 Degree / Statute: F2	
ORDER OF COURT				
DATE OF ORDER	9/22/15 Base btoe insuff. evd. ICE holds. \$100,000 cash/surety.			
	[Signature]			

From: Ric Bruner <RIC.BRUNER@dallascounty.org>

Sent: Wednesday, January 27, 2016 10:12 AM

To: Dan Wood (danwoodjr@sbcglobal.net); Attorney Daniel Hernandez (hernandezlawfirm@me.com); Clark Birdsall (clarkbirds@aol.com); Diana Alonzo (diana@alonzolawfirm.com); Eric Puente; 'fernandez105@aol.com'; Katherine Reed (katherine@sualaw.com); omarnawazlaw@gmail.com; r.banda@yahoo.com; ROBERT DUENO (duenoroberto@icloud.com); Raymond Hindieh; 'Valeria Umpire (receptionist@alonzolawfirm.com)'

Cc: Beatriz Gutierrez; Randall Johnson; Robert David Miller II

Subject: Bonds and Bench Warrants

Good morning all,

As most of you know, the DA's office recently went back to giving defendants with immigration holds bonds based on the Dallas County bond schedule. What this means is no more \$2500 cash for misdemeanors and \$100,000 cash or surety for felonies. Instead, the defendant's with immigration holds will receive the same bond as U.S. citizens based on the Dallas County bond schedule for that offense and we will not seek to hold the bonds insufficient unless: 1. ICE tells me that the defendant doesn't have options to remain in the United States (ie: reinstates, ICE fugitives, etc..) before he is transferred to ICE custody or 2: they go to ICE and get ordered removed by an Immigration judge or request a voluntary return/departure.

What we are doing is letting them go to ICE and if they bond out, then they will be on bond for both the county and ICE. If they don't bond out or are mandatory detention (drug convictions) or Federal interest cases, then the appropriate action to be taken if you want your client back to Dallas County (that do not fall in 1 or 2 above) is to request and complete a Bench Warrant. Once the bench warrant has been signed by the judge, then the courts must send the original down to the Sheriff's office, who will contact ICE and make arrangements for pick up. ICE WILL NOT honor a bench warrant that is faxed to them by you (defense attorneys). This request must come from the Sheriff. Once

Case 3:15-cv-03481-S Document 80 Filed 06/16/17 Page 332 of 390 PageID 1971 Ex. EE
the Sheriff's office receives the original bench warrant from the courts, then it takes a minimum of 10 business days to go get the defendant. This is because the division that picks up prisoners goes all over the country to get them. Please do not email me stating the judge just signed a bench warrant and you need him the next day. I can call ICE and give them a heads up once I verify the bench warrant was signed, but that is all I can do. I will refer you back to the Sheriff's office. Please be mindful of how long it takes when requesting your bench warrants.

Thank you,

Ric

Ric Bruner #480
Criminal Investigator
Dallas County District Attorney's Office
ICE Liaison/NTFTF U.S. Marshals
(214) 653-3893 office
(972) 273-9676 cell


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ALVAREZCASTRO, CARLOS
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 User: Stephanie Bourquin

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Current Bookin No: 15054540 - Released

Adult Identification Information


 Date: 10/1/2015
[Photos\(1\)](#)

True Last Name	Suffix	True First Name	Middle Name
ALVAREZCASTRO		CARLOS	
Date of Birth	Current Age	Height	Weight
		5' 8"	150 lb
Photo	Fingerprints	In Dallas Jail Before	Native Language
Available	Available	NO	
Race	Sex	Ethnicity	Skin Tone
White	Male	Non Hispanic	Light

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE	Grand Prairie Police	09/26/2015 12:00AM	15054540	10/01/2015 8:09PM	\$2,500.00	Cash	CCC10	Lusk, Janet
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMIGRATION	ILLEGAL ALIEN	☒	☐	\$0.00	H/F IMMIGRATION			

Mercado -- 2d Am. Co

DALMER000383


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CRDB211

Quick Links...

CARRANZA, PABLO

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Referrals

User: Kim Barr

Identification

Offense (3)

Arrest (1)

Book-In

Magistrate

Warrants

Jail

Bonds

Pre-Trial Rel

Dist. Attorney

Prosecutor

Grand Jury

Victim Services

Divert Court

Court

Current BookIn No: 15023972 - Released

Adult Identification Information



Date: 5/1/2015

[Photos\(1\)](#)

True Last Name

CARRANZA

Suffix

Date of Birth

Current Age

Photo

Unavailable

Fingerprints

Unavailable

Race

White

Sex

Male

True First Name

PABLO

Height

5' 5"

In Dallas Jail Before

NO

Ethnicity

Hispanic

Middle Name

RAMOS

Weight

130 lb

Native Language

Skin Tone

Light

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
MAN DEL CS PG 1 >=4G<200G	Dallas Police	04/30/2015 12:00AM	15023972	05/01/2015 4:40PM	\$100,000.00	Cash/Surety F265	F265	Randall, Anthony
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMIGRATION	ILLEGAL ALIEN	☒	☐	\$0.00	COND RLSD H/F INS			

Mercado -- 2d Am. Co

DALMER000080



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CRDB211

Quick Links...

GO

FLORES, MIGUEL

Search

Referrals

User: Stephanie Bourquin

Identification

Offense (1)

Arrest (1)

Book-In

Magistrate

Warrants

Jail

Bonds

Pre-Trial Rel

Dist. Attorney

Prosecutor

Grand Jury

Victim Services

Divert Court

Court

Current Bookin No: 15055962 - Released

Adult Identification Information

Date: 10/12/2015
[Photos\(1\)](#)

True Last Name

FLORES

Suffix

True First Name

MIGUEL

Middle Name

Date of Birth

Current Age

Height

5' 5"

Weight

130 lb

Photo

Unavailable

Fingerprints

Unavailable

In Dallas Jail Before

NO

Native Language

Race

White

Sex

Male

Ethnicity

Hispanic

Skin Tone

Medium

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
THEFT PROP >=\$2,500<\$30K	Dallas County Sheriff	10/08/2015 12:00AM	15055962	10/09/2015 8:17AM	\$500.00	Cash/Surety	F282	Bronchetti, Lisa
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMGRATION	ILLEGAL ALIEN	☒	☐	\$0.00	COND REL////H/F INS			

Mercado -- 2d Am. Co

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GARIBALDI, MARIO [Search](#) [Referrals](#) [User: Kim Barr](#)

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[Prosecutor](#)
[Grand Jury](#)
[Victim Services](#)
[Divert Court](#)
[Court](#)

Current BookIn No: 15046054 - Released

Adult Identification Information



Date: 8/18/2015
[Photos\(3\)](#)

True Last Name	Suffix	True First Name	Middle Name
GARIBALDI		MARIO	EFRAIN
Date of Birth	Current Age	Height	Weight
		5' 11"	185 lb
Photo	Fingerprints	In Dallas Jail Before	Native Language
Unavailable	Unavailable	NO	
Race	Sex	Ethnicity	Skin Tone
White	Male	Hispanic	Medium

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
PROBATION VIOLATION - POSS CS PG 1 >=4G<200G	Dallas County Sheriff	08/18/2015 12:00AM	15046054	08/18/2015 7:46PM	\$0.00	Cash/Surety	F291	Shead, Dorothy
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE	Dallas Police	05/31/2015 12:00AM	15029894	05/31/2015 1:36PM	\$2,500.00	Cash	CCC11	Harlan, La Donna
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMIGRATION	ILLEGAL ALIEN	☒	☐	\$0.00	COND REL///H/F IMMIGRATION			
INSUFFICIENT BOND - MAN DEL CS PG 3/4 >=200G<400G	Dallas County Sheriff	06/04/2013 12:00AM	13036288	06/06/2013 6:25PM	\$0.00	Cash/Surety	F291	Jendrzej, Edward

Mercado -- 2d Am. Co

DALMER000327

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GONZALEZLUJAN, FELIPE Search Referrals User: Stephanie Bourquin

Identification Offense (3) Arrest (2) Book-In Magistrate Warrants Jail Bonds Pre-Trial Rel

Dist. Attorney Prosecutor Grand Jury Victim Services Divert Court Court

Current BookIn No: 15046759 - Released

• WARRANT

Adult Identification Information



Date: 8/22/2015
Photos(2)

True Last Name GONZALEZLUJAN	Suffix	True First Name FELIPE	Middle Name
Date of Birth	Current Age	Height 5' 2"	Weight 170 lb
Photo Unavailable	Fingerprints Unavailable	In Dallas Jail Before NO	Native Language
Race White	Sex Male	Ethnicity Hispanic	Skin Tone Medium

Magistrate Hearing Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Cockrell Hill Police	08/20/2015 12:00AM	15046759	08/22/2015 8:38AM	\$100,000.00	Cash/Surety	F363	Wolff, Janice
Hold for Agency Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments				
IMMIGRATION ILLEGAL ALIEN	☒	☐	\$0.00	COND REL IMMIGRATION				
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE	Dallas Police	05/09/2015 12:00AM	15025563	05/09/2015 8:23PM	\$1,500.00	Cash/Surety	CCC10	Lusk, Janet

Mercado -- 2d Am. Co

DALMER000438


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CRDB311

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2017

GUTIERREZ, JOSE

Search

Referrals

User: Kim Barr

Identification

Offense (6)

Arrest (3)

Book-In

Magistrate

Warrants

Jail

Bonds

Pre-Trial Rel

Dist. Attorney

Prosecutor

Grand Jury

Victim Services

Divert Court

Court

Current BookIn No: 15037920 - Released

Adult Identification Information


 Date: 7/11/2015
[Photos\(3\)](#)

True Last Name

GUTIERREZ

Suffix

True First Name

JOSE

Middle Name

ANIBAL MARTINEZ

Date of Birth

Current Age

Height

5' 8"

Weight

200 lb

Photo

Available-Dallas County Sheriff

Fingerprints

Available-Dallas County Sheriff

In Dallas Jail Before

YES

Native Language

Race

White

Sex

Male

Ethnicity

Hispanic

Skin Tone

Light

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
AGG ASSAULT W/DEADLY WEAPON	Dallas Police	07/09/2015 12:00AM	15037920	07/11/2015 3:04AM	\$100,000.00	Cash/Surety F194		Jendrzey, Edward
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
ICE	ILLEGAL/ALIEN ☒	☐		\$0.00	H/F ICE			
PROBATION VIOLATION - POSS CS PG 1 <1G	Dallas County Sheriff	08/07/2013 12:00AM	13051414	08/07/2013 8:32PM	\$0.00	Cash/Surety F194		Randall, Anthony
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMIGRATION	ILLEGAL/ALIEN ☐	☐		\$0.00	H/F IMMIGRATION			
FAIL TO IDENTIFY FUGITIVE FROM JUSTICE	Dallas Police	04/14/2008 12:00AM	08027828	04/14/2008 8:17AM	\$500.00	Cash/Surety CCC1		Shead, Dorothy
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
DPD	RAN STOP SIGN ☐	☒		\$0.00	REL PER CITY FINES/H/F DPD			
DPD	NO DL ☐	☒		\$0.00	REL PER CITY FINES/H/F DPD			
DPD	FMFR ☐	☒		\$0.00	REL PER CITY FINES/H/F DPD			
DPD	PUBLIC INTOXICATION ☐	☒		\$0.00	REL PER CITY FINES/H/F DPD			

Mercado -- 2d Am. Co

DALMER000156

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CRDB211

Quick Links...

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HERNANDEZ, LUIS

User: Stephanie Bourquin

Current BookIn No: 15029859 - Released

Adult Identification Information



Date: 5/31/2015
[Photos\(1\)](#)

True Last Name	Suffix	True First Name	Middle Name
HERNANDEZ		LUIS	
Date of Birth	Current Age	Height	Weight
		5' 8"	170 lb
Photo	Fingerprints	In Dallas Jail Before	Native Language
Unavailable	Unavailable	NO	
Race	Sex	Ethnicity	Skin Tone
White	Male	Hispanic	Medium

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
L ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT	Dallas Police	05/31/2015 12:00AM	15029859	05/31/2015 8:07AM	\$50,000.00	Cash/Surety F283		Harlan, La Donna
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMIGRATION	ILLEGAL / ALIEN	☒	☐	\$0.00	H/F IMMIGRATION			

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DALMER000456


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Quick Links...

LOPEZ-ARANDA, JOSE

Search

Referrals

User: Kim Barr

[Identification](#) [Offense \(1\)](#) [Arrest \(1\)](#) [Book-In](#) **[Magistrate](#)** [Warrants](#) [Jail](#) [Bonds](#) [Pre-Trial Rel](#)
[Dist. Attorney](#) [Prosecutor](#) [Grand Jury](#) [Victim Services](#) [Divert Court](#) [Court](#)

Current BookIn No: 15025199 - Released

Adult Identification Information


 Date: 5/7/2015
[Photos\(1\)](#)

True Last Name	Suffix	True First Name	Middle Name
LOPEZ-ARANDA		JOSE	
Date of Birth	Current Age	Height	Weight
		5' 0"	130 lb
Photo	Fingerprints	In Dallas Jail Before	Native Language
Unavailable	Unavailable	NO	
Race	Sex	Ethnicity	Skin Tone
White	Male	Hispanic	Medium

[Magistrate Hearing](#)[Magistrate Orders](#)

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
BURGLARY OF HABITATION	Dallas Police	05/07/2015 12:00AM	15025199	05/07/2015 8:07PM	\$100,000.00	Cash/Surety F194	F194	Lusk, Janet
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMGRATION/DALLAS	ILLEGAL ALIEN	☒	☐	\$0.00	COND RLSD H/F IMMIGRATION/NO BOND			


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MERCADO, ARTURO
Search Referrals User: Kim Barr

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[Court](#)

Current BookIn No: 15011082 - Released

Adult Identification Information



Date: 2/27/2015
[Photos\(1\)](#)

True Last Name	Suffix	True First Name	Middle Name
MERCADO		ARTURO	GARCIA
Date of Birth	Current Age	Height	Weight
		5' 5"	0 lb
Photo	Fingerprints	In Dallas Jail Before	Native Language
Unavailable	Unavailable	YES	
Race	Sex	Ethnicity	Skin Tone
White	Male	Hispanic	Medium

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
EVADING ARREST DETENTION W/VEH OR WATERCRAFT	Dallas Police	02/26/2015 12:00AM	15011082	02/27/2015 8:24AM	\$100,000.00	Cash/Surety	CDC1	Jendrzey, Edward
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMIGRATION	ILLEGAL/ALIEN	☒	☐	\$0.00	CANCELLED DETAINER//H/F INS IMMIGRAITON			

Mercado -- 2d Am. Co

DALMER000061

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PEREZVILLEGAS, EFREN Search Referrals User: Kim Barr

Identification Offense (8) Arrest (3) Book-In **Magistrate** Warrants Jail Bonds Pre-Trial Rel

Dist. Attorney Prosecutor Grand Jury Victim Services Divert Court Court

Current BookIn No: 15030869 - Released

Adult Identification Information



Date: 6/5/2015
[Photos\(3\)](#)

True Last Name
 PEREZVILLEGAS

Suffix

True First Name
 EFREN

Middle Name

Date of Birth

Current Age

Height

Weight

5' 7"

180 lb

Photo

Fingerprints

In Dallas Jail Before

Native Language

Available-Dallas County Sheriff

Available-Dallas County Sheriff

YES

Race

Sex

Ethnicity

Skin Tone

White

Male

Hispanic

Medium

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
ASSAULT PUBLIC SERVANT	Dallas Police	06/04/2015 12:00AM	15030869	06/05/2015 11:14AM	\$10,000.00	Cash/Surety F194		Turley, Hal
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMIGRATION	ILLEGAL ALIEN	☒	☐	\$0.00	H/F IMMIGRATION DETAINER NO BOND ALLOWED			
TDC STATE JAIL	ASSAULT PUB SERV	☐	☐	\$0.00	OTHER HF TDC STATE JAIL			
POSS MARIJ <2OZ	Dallas Police	04/13/2015 12:00AM	15020311	04/14/2015 2:31AM	\$1,500.00	Cash/Surety CCC10		Turley, Hal
POSS MARIJ <2OZ	Dallas Police	12/07/2013 12:00AM	13078653	12/08/2013 2:44AM	\$500.00	Cash/Surety CCC3		Lusk, Janet

Mercado -- 2d Am. Co

DALMER000232


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SAAVEDRA, ELEAZAR
[Search](#)
[Referrals](#)
User: Kim Barr

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[Court](#)

Current BookIn No: 15021354 - Released

Adult Identification Information



Date: 4/18/2015
[Photos\(2\)](#)

True Last Name SAAVEDRA	Suffix	True First Name ELEAZAR	Middle Name H
Date of Birth	Current Age	Height 5' 8"	Weight 170 lb
Photo Unavailable	Fingerprints Unavailable	In Dallas Jail Before YES	Native Language Spanish
Race White	Sex Male	Ethnicity Hispanic	Skin Tone Medium

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
 AGG ASSAULT W/DEADLY WEAPON	Dallas Police	04/18/2015 12:00AM	15021354	04/18/2015 8:13PM	\$100,000.00	Cash/Surety	CDC7	Jendrzej, Edward
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
GRAPEVINE PD	EXP MV INSPECTION	☐	☐	\$300.25	H/F GRAPEVINE PD \$300.25			
INS DETAINER	ILLEGAL/ALIEN	☐	☐	\$0.00	H/F INS			
GRAPEVINE PD	EXP LP	☐	☐	\$297.25	H/F GRAPEVINE PD \$297.25			
GRAPEVINE PD	NO VALID DL	☐	☐	\$297.25	H/F GRAPEVINE PD \$297.25			
 DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES	Coppell Police	10/31/2012 12:00AM	12072916	10/31/2012 8:30PM	\$500.00	Cash/Surety	CCC8	Landwehr, Terry
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMIGRATION	ILLEGAL ALIEN ☒	☐	☐	\$0.00	COND REL TO INS H/F IMMIGRATION			

Mercado -- 2d Am. Co

DALMER000270


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TORRESCABRERA, ANDRES

Search

Referrals

User: Kim Barr

Identification

Offense (1)

Arrest (1)

Book-In

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Dist. Attorney

Prosecutor

Grand Jury

Victim Services

Divert Court

Court

Current BookIn No: 15025373 - Released

Adult Identification Information


 Date: 5/8/2015
[Photos\(1\)](#)

 True Last Name
 TORRESCABRERA

Suffix

 True First Name
 ANDRES

Middle Name

Date of Birth

Current Age

Height

Weight

5' 7"

145 lb

Photo

Unavailable

Fingerprints

Unavailable

In Dallas Jail Before

NO

Native Language

Race

White

Sex

Male

Ethnicity

Hispanic

Skin Tone

Medium

Magistrate Hearing

Magistrate Orders

Magistrate Hearing

Primary Offense	Arresting Agency	Arrest DT/TM	Book-In No.	Magistrate DT/TM	Bond Amount	Bond Type	Court	Judge
ABANDON ENDANGER CHILD IMMINENT DANGER BODILY INJ	Garland Police	05/06/2015 12:00AM	15025373	05/08/2015 8:12PM	\$100,000.00	Cash/Surety	CDC1	Lusk, Janet
Hold for Agency	Offense	No Bond Allowed	No Bond Specified	Bond Amount	Comments			
IMMGRATION	ILLEGAL ALIEN	☒	☐	\$0.00	COND REL//H/F IMMIGRATION			

OFFICE OF ENFORCEMENT AND REMOVAL OPERATIONS

PRIORITY ENFORCEMENT PROGRAM (PEP)



U.S. Immigration
and Customs
Enforcement

ABOUT PEP

The Department of Homeland Security's (DHS) Priority Enforcement Program (PEP) enables DHS to work with state and local law enforcement to take custody of individuals who pose a danger to public safety before those individuals are released into our communities. PEP was established at the direction of DHS Secretary Jeh Johnson in a November 20, 2014 memorandum, entitled Secure Communities, that discontinued the Secure Communities program. PEP focuses on convicted criminals and others who pose a danger to public safety.

HOW IT WORKS

PEP begins at the state and local level when an individual is arrested and booked by a law enforcement officer for a criminal violation and his or her fingerprints are submitted to the FBI for criminal history and warrant checks. This same biometric data is also sent to U.S. Immigration and Customs Enforcement (ICE) so that ICE can determine whether the individual is a priority for removal, consistent with the DHS enforcement priorities described in Secretary Johnson's November 20, 2014 Secure Communities memorandum. Under PEP, ICE will seek the transfer of a removable individual when that individual has been convicted of an offense listed under the DHS civil immigration enforcement priorities, has intentionally participated in an organized criminal gang to further the illegal activity of the gang, or poses a danger to national security.

WHAT ARE DHS' PRIORITIES FOR REMOVAL?

PEP builds upon the enforcement priorities set forth in the November 20, 2014 Memorandum from DHS Secretary Jeh Johnson entitled Policies for the Apprehension, Detention and Removal of Undocumented Immigrants.

The memorandum can be found at:

http://www.dhs.gov/sites/default/files/publications/14_1120_memo_prosecutorial_discretion.pdf.

HOW IS PEP DIFFERENT FROM SECURE COMMUNITIES?

PEP focuses on targeting individuals convicted of significant criminal offenses or who otherwise pose a threat to public safety. Under prior policy, detainers could be issued when an immigration officer had reason to believe the individual was removable and fell within one or more enumerated priorities, which included immigration-related categories and having been convicted of or charged with certain crimes.

Under PEP, ICE will only seek transfer of individuals in state and local custody in specific, limited circumstances. ICE will only issue a detainer where an individual fits within DHS's narrower enforcement priorities and ICE has probable cause that the individual is removable. In many cases, rather than issue a detainer, ICE will instead request notification (at least 48 hours, if possible) of when an individual is to be released. ICE will use this time to determine whether there is probable cause to conclude that the individual is removable.

Under PEP, DHS will no longer use the Form I-247 (Immigration Detainer – Notice of Action) and will instead use two new forms:

Form I-247N, Request for Voluntary Notification of Release of Suspected Priority Alien.

The Form I-247N requests the receiving local law enforcement agency (LEA) notify ICE of the pending release from custody of a suspected priority removable individual at least 48 hours prior to release, if possible. The Form I-247N does not request or authorize the LEA to hold an individual beyond the point at which he or she would otherwise be released. Additionally, on the Form I-247N, ICE must identify the enforcement priority under which the individual falls.

Form I-247D, Immigration Detainer - Request for Voluntary Action.

The Form I-247D requests the receiving LEA maintain custody of the priority individual for a period not to exceed 48 hours beyond the time when he or she would have otherwise been released from custody. On this form, ICE must identify the enforcement priority under which the individual falls, as well as the basis for its determination of probable cause. The LEA must also serve a copy of the request on the individual in order for it to take effect.

PUBLIC INFORMATION

ICE's Enforcement and Removal Operations (ERO) is committed to a transparent process and to resolving concerns as promptly as possible. For this reason, concerns or questions regarding ICE practices, policies and/or programs should first be directed to the local field liaison. Stakeholders can reach out to their local ERO field office using the following website address: <http://www.ice.gov/contact/ero>.

OFFICE OF ENFORCEMENT AND REMOVAL OPERATIONS

PRIORITY ENFORCEMENT PROGRAM (PEP)



U.S. Immigration
and Customs
Enforcement

COMPARISON OF SECURE COMMUNITIES AND THE PRIORITY ENFORCEMENT PROGRAM

SECURE COMMUNITIES	PRIORITY ENFORCEMENT PROGRAM
Relied on fingerprint based biometric data submitted during bookings by state and local law enforcement agencies to the FBI for criminal background checks.	Continues to rely on fingerprint-based biometric data submitted during bookings by state and local law enforcement agencies to the FBI for criminal background checks.
Prior to December 21, 2012, the only policy limitations on detainer issuance were that: (1) a law enforcement agency (LEA) had exercised its independent authority to arrest the individual; and (2) the immigration officer had reason to believe that the individual was subject to ICE detention for removal or removal proceedings. Circumstances under which a detainer could be issued were narrowed by a December 12, 2012 policy memorandum, but still included individuals charged, but not yet convicted, of criminal offenses, in addition to individuals with no criminal history, such as individuals with final orders of removal from an immigration judge. Detainers could also be issued in circumstances in which ICE determined an individual posed a significant risk to national security, border security, or public safety.	A November 20, 2014 memorandum from DHS Secretary Jeh Johnson significantly narrows the category of individuals for whom DHS will seek transfer from LEA custody and prioritizes individuals who pose a threat to public safety. Under PEP, ICE will no longer seek transfer of individuals with civil immigration offenses alone, or those charged, but not convicted of criminal offenses. Instead, ICE will seek transfer where a removable individual has been convicted of specifically enumerated crimes, has intentionally participated in criminal gang activity, or poses a danger to national security.
Requested that LEAs detain an individual beyond his or her scheduled release date.	In many cases, ICE will simply request notification of when an individual who falls within the PEP priorities is to be released—rather than issue a request for detention beyond that point. Under PEP, detainers may only be issued in limited circumstances, when ICE indicates on the form that the individual is both a PEP enforcement priority and that there is probable cause to believe that the subject is removable (such as a final order of removal).
Detainer form <u>requested</u> that LEA provide a copy to the individual subject to the detainer.	Detainer form <u>requires</u> that LEA provide a copy to the individual subject to the detainer <u>in order for the request to be effective</u> .
Request to maintain custody was limited to 48 hours, excluding Saturdays, Sundays, and holidays.	Request to maintain custody is limited to 48 hours. Saturdays, Sundays, and holidays are no longer excluded.
Basis for “reason to believe” the subject was removable, and therefore subject to a request for detention, was not disclosed on the detainer form.	Detainer form requires that the basis for “probable cause” that an individual is removable be indicated: • final order of removal; • pendency of removal proceedings; • biometric match reflecting no lawful status or otherwise removable; or • statements by the subject to an immigration officer and/or other reliable evidence.
Some ICE detainers were issued with respect to foreign-born individuals who did not have records or a biometric match in ICE databases without any other additional information.	ICE no longer issues detainers in cases of foreign-born individuals who do not have records or a biometric match in ICE databases, without any other additional information. Detainers must include an indication of probable cause and that the individual is an enforcement priority under PEP.