Sample DCJS Rap Sheets
From "How to Get and Clean Up Your New York State Rap Sheet"
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APPENDIX 5:

Sample Three Column DCJS Rap Sheet And Key

Older Version (Three Column):

Your rap sheet is divided into three vertical columns. (See page 43 for a sample of this rap sheet.) Different arrests are separated by a dotted line that runs across the page. The column on the left contains information about the arrest, including the date of your arrest, the county in which you were arrested, the date the crime allegedly took place, the name of the agency that arrested you, and other information.

The middle column of the record lists the charges for which you were arrested and on which you were arraigned. The charges will be summarized by a phrase (for example, "Criminal Possession of a Controlled Substance in the First Degree") that is followed by the corresponding citation in the New York State Penal Law (in this example, PL 220.21) and the category of the offense (felony, misdemeanor, or violation). The number of counts is included, along with the notation of "ATTEMPTED" if the offense was not completed.

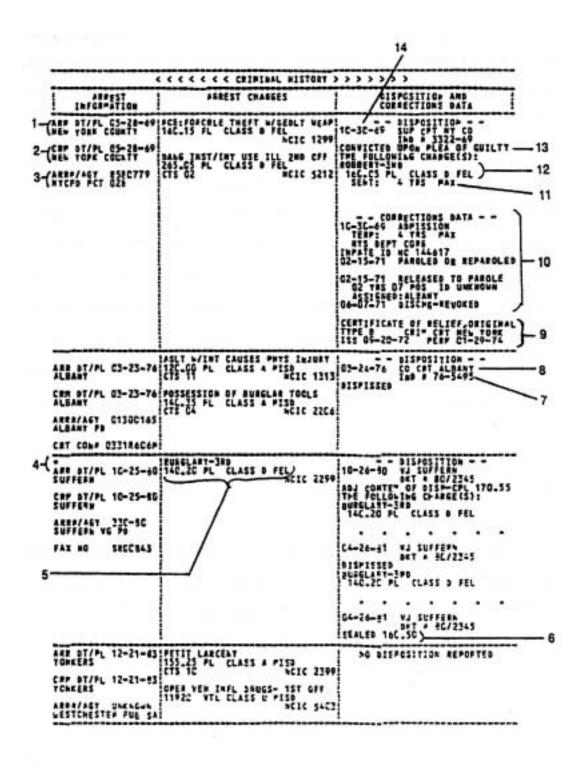
The column on the right is the most important section of your file: it is should indicate the outcome or disposition of your arrest/arraignment charges. A complete disposition entry contains the date your case was heard, the name of the court, the index or docket number under which your case is filed, and what happened to your case in court (for example, you entered a guilty plea, you were convicted after a trial, or you were acquitted). If you were convicted, the disposition column should also report the type of sentence or fine you received. If you were issued a Certificate of Relief from Disabilities (see page 49), that would be indicated here. Recent arrest entries may also indicate whether a Legal Aid Society lawyer or public defender represented you.

The sample rap sheet on page 45 is annotated to help you find the above information, as well as other information you may need to know.

Key To Sample "Three Column" DCJS Rap Sheet

This sample rap sheet contains information on 4 arrests, separated from one another by horizontal lines.

- 1) Arrest date and place
- 2) Crime date and place
- 3) Arresting agency
- 4) An asterisk indicates that no fingerprint card is on file for this arrest either because the arrest record has been sealed or for some other reason
- 5) Arrest charges, including a description of each charge, its criminal code number and the level of the charged offense, such as Class A Felony or Class B Misdemeanor
- 6) The "sealed" notation indicates that DCJS has sealed the entry
- 7) Index or docket number
- 8) The court in which the case was heard
- 9) Whether a Certificate of Relief has been issued and details



- 10) Corrections date, including parole and probation information
- 11) Sentence
- 12) Offense convicted of
- 13) Disposition of case
- 14) Date of disposition

APPENDIX 6:

Sample Secure Services DCJS Rap Sheet And Key

Secure Services Rap Sheet (Contains "CYCLES")

This version of the rap sheet contains more criminal justice and identifying information (in most cases, including your picture) than the traditional Three Column rap sheet. (See page 45 for a sample of this new version of the rap sheet.)

The beginning area of the rap sheet contains identification information. This information includes physical characteristics, FBI Number, whether you are currently under parole or probation supervision, if a DNA sample is on file with the NYS DNA Database, possible warrants, reason for the printing of the rap sheet and other information that is important to understanding the contents of the rap sheet. It will also state whether fingerprints were used to make the identification. (If fingerprints are no longer available, the search may have produced results based on name, date of birth and physical description.)

The second area of the Secured Services Rap Sheet, called "Summary Information", lists the total number of arrests and convictions you have by classification of charge, i.e. felony, misdemeanor, violation/infraction. It also lists the number of your open charges, how many arrests were for violent felonies and whether you were adjudicated a Youthful Offender or convicted of a sex offense. It also states if your probation or parole was ever revoked of if you have failed to appear in court.

The next part of the Secure Services Rap Sheet is the "Criminal History Information". A horizontal line separates each arrest/conviction episode. The information between each set of horizontal lines is referred to as a "CYCLE." Each CYCLE represents another arrest. The CYCLE includes arrest/charge information, arraignment, disposition, and incarceration/supervision information concerning that case.

The most important area in a CYCLE is the outcome or disposition of your arrest/arraignment charges. A complete disposition entry contains the date your case was heard, the name of the court, the index or docket number under which your case is filed, and what happened to your case in court (for example, you entered a guilty plea, you were convicted after a trial, or you were acquitted). If you were convicted, the disposition column should also report the type of sentence or fine you received, including incarceration/supervision information. If you were issued a Certificate of Relief from Disabilities (see page 49), that you received, it would be indicated here. Recent arrest entries may also indicate whether a Legal Aid Society lawyer or public defender represented you.

The final sections of the rap sheet list other history related information, such as whether you have ever received a Certificate of Good Conduct, information about job and licenses you applied for, where you were fingerprinted and information on outstanding warrants.

Repository Inquiry

To JSMITH for jacky smith at - NYSID No: 05870633R - ARR

New York State Division of Criminal Justice Services
4 Tower Place
Albury, New York 12203-3702
Tel: 1-800-262-DC38
Commissioner Katherine N. Lapp
Criminal History Job/License W.

Identification

Summary

Criminal History

Wanted

Missing

NCIC/III

Attention - Important Information

Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry. Additional, related wanted information may be available on a name-comparison basis and can be obtained using the DCIS Search Service. As with any name based data, it is recommended that the wanting agency be contacted and due caution be exercised for any verification of identity.

A DNA sample is on file with the NYS DNA Databank

Subject currently on Probation - Probation - Albany County

Courts Please Note: Pursuant to CPL 160.40 (02) if this inquiry will be used for arraignment purposes, one copy of the criminal history must be provided to the Defense Attorney.

Multi-Source - Subject has information maintained by other states available through the Interstate Identification Index. Refer to FBI Number: 9003300

Violent Felony offense(s) on file.

Wanted information included in this record.

Subject has job and/or license application on file.

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

Identification Information



Arrest Date: Feb 01, 1990 Arrest Number: M90000030 Name: SAM SAMPLE SAMMY SAMPLE SADDAM EXAMPLE

CARL PUBLIC MIZZY SAMPLE

Date of Birth:

May 24, 1956

May 26, 1956 May 06, 1957

Jan 28, 1960

Place of Birth:

New York

Massachusetts

15

16

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Address:
      I DESPOT ROAD, BAGHDAD, NY
      RD1, BROCKPORT, NY
      29 BRUEN COURT, ORCHARD PARK, NY
      BLACK ROCK RD, KING FERRY, NY
      9 STUYVESANT PLZ, ALBANY, NY
                                          Ethnicity:
                                                     SkinTone:
      Male/Female/Unknown White
                                          Hispanio
                                                     Light
                                                                                                     16
      Eye Color:
Hazel
                                         Height:
5'07"
                                                     Weight:
                             Hair Color:
                             Blonde
                                                     160
      SSN:
      099-99-9991 099-99-9992 099-99-994
      099-99-9999
      NYSID#: FBI#: Probation Client ID#: NCIC Classification: 05870633R 9003300 594710 CIPO1217131611121314
      III status: Criminal record in 1 or more states other than NY
Summary Information
                   SAM SAMPLE Date of Earliest Arrest: May 06, 1986
      Total Arrests: 4
                                  Date of Last Arrest: Oct 25, 1998
      Violent Felony Arrest Charges: 6 Violent Felony Convictions: 1
                                                              2 Total Open Charges:
      Total Arrests Charges:
                                  6 Total Convictions:
                                                                                                     17
        Felony:
                                   6
                                     Felony:
                                                                  Felony Open Charges: 2
        Misdemeanor:
                                     Misdemeaner:
                                                                  Open Misdemeanor(s): 0
        Other:
                                     Other:
                                                                  Other Open Charges: 0
                                     YO Adjudication(s):
                                                              0
      Failure to Appear Counts:
                                 0 Escape Charges:
      Probation Revocation Counts: 0 Parole Revocation Counts: 0 Sex Offender Convictions: 0
Criminal History Information
                                            ♥ Cycle 5 ★ Violent Felony Offense
                                   * Cycle may not be supported by fingerprints
Arrest/Charge Information Arrest Date: Oct 25, 1998
      Arrest Charges:
          Assault -2nd Degree
          PL 120.05 Class D Felony NCIC 1399
                              City of Hornell, Steuben County, NY
      Place of Arrest:
                              City of Hornell, Steuben County, NY
      Place of Crime:
      Date of Crime:
                              Oct 25, 1998
      Criminal Justice
                              20461397N
        Tracking No.:
      Arresting Agency:
                              NYSP Rochester/Brockport
      Arrest Number:
                               34567
                              Homell City Court
SADDAM EXAMPLE
      Arraignment:
      Name:
      Date of Birth:
                              May 26, 1956
      Age at time of crime/arrest: 42.
                              I DESPOT ROAD, BAGHDAD, NY
      Address:
No Disposition Reported
```

Cycle 4 * Violent Felony Offense Arrest/Charge Information Arrest Date: Dec 01, 1997 Arrest Charges: Assault -2nd Degree PL 120.05 Class D Felony NCIC 1399 Place of Arrest: Village of Brockport, Monroe County, NY. Village of Brockport, Monroe County, NY Place of Crime: Date of Crime: Dec 01, 1997 Criminal Justice Tracking No.: 135033271 Arresting Agency: NYSP Brockport Training Terminal 2 Arrest Number: Arraignment: Name: Date of Birth: May 26, 1956 Age at time of crime/arrest:41 RDI, BROCKPORT, NY Address: No Disposition Reported Incarceration/Supervision Information SAMMY SAMPLE Placed on Probation: Jan 02, 1998 Max Expiration Date: Supervision Agency: Probation - Albany County Probation Registration Number: 2431705 10 Probation Case Number: NONE Probation Discharge Date: CARL PUBLIC Namer Placed on Probation: Feb 01, 1998 Max Expiration Date: Feb 02, 2001 Supervision Agency: Probation - Monroe County Probation Registration Number: 333333 Probation Discharge Date: ♣ Cycle 3 ★ Arrest/Charge Information Arrest Date: Feb 01, 1990 11:30 pm Place of Arrest: New York County, NY Place of Crime: New York County, NY Date of Crime: Feb 01, 1990 Criminal Justice 11235012P Tracking No.: Arresting Agency: NYCPD Headquarters Arrest Number: M90000030 SAM SAMPLE Name: Date of Birth: May 24, 1956 Age at time of crime/arrest: 33 Fax Number 15236 Court Information - Court: New York County Criminal Court Case Number: 90-2154 Convicted Upon Plea Of Guilty Feb 02, 1990 Public Lewdness 13 PL 245.00 Class B Misdemeanor NCIC 3605 Sentenced to: Term: 2 Day(s) Sentence Date: Feb 02, 1990

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♣ Cycle 2 ★ Violent Felony Offense

Arrest/Charge Information Arrest Date: May 06, 1986 08:00 pm Arrest Charges: - Criminal Possession Weapon-2nd Degree
Pl. 265.03 Counts: 2 Class C Felony NCIC 5212 → Attempted Sodomy:Intercourse Forcible Compulsion PL 130.50 Sub 01 Counts: 2 Class C Felony NCIC 1199 Place of Arrest: New York County, NY New York County, NY Place of Crime: May 06, 1986 Date of Crime: Criminal Justice Tracking No.: 09695509Y Arresting Agency: NYCPD PCT 030 Arrest Number: M8506875 SAM SAMPLE Name: Date of Birth: Jan 28, 1960 Age at time of crime/arrest: 26 BLACK ROCK RD, KING FERRY, NY Address: Fax Number 73154 Court Information -- Court: New York County Criminal Court Case Number: 6M55585633 -- 7 Dismissed May 06, 1986 Criminal Possession Weapon-2nd Degree
PL 265.03 Class C Felony NCIC 5212 - Court: New York County Criminal Court Case Number: 6M55585632 Dismissed May 06, 1986 Attempted Sodomy:Intercourse Forcible Compulsion PL 130.50 Sub 01 Class C Felony NCIC 1199 - Court: New York County Criminal Court Case Number: 6M55585635 Held For Grand Jury Or Transferred To Superior CourtMay 07, 1985 - Criminal Possession Weapon-2nd Degree PL 265.03 Class C Felony NCIC 5212 - Court: New York County Supreme Court Case Number: 86-3452 Convicted Upon Plea Of Guilty Jun 10, 1986 Criminal Possession Wespon-2nd Degree
 PL 265.03 Class C Felony NCIC 5212 In Full Satisfaction of: Attempted Sodomy:Intercourse Forcible Compulsion PL 130.50 Sub 01 Class C Felony NCIC 1199 — Sentenced to: Term: 1 Year(s) to 3 Year(s) Sentence Date:

Resentenced By Trial Court On Order Of Appellate Court Mar 10, 1987

- Criminal Possession Weapon-2nd Degree PL 265.03 Class C Felony NCIC 5212

Sentenced to: Term: 1 Year(s) Sentence Date:

Arraigned

Criminal Possession Wespon-2nd Degree

NCIC 5212 Class C Felony PL 265.03

- Attempted Sodomy:Intercourse Forcible Compulsion

NCIC 1199 PL 130.50 Sub 01 Class C Felony

-- Court: Appellate Division Department 1 Case Number: 9365

Conviction Upheld By Appellate Court, Remanded To Trial Court For Feb 26, 1987 Resentence On The Following Charge(s)

 Criminal Possession Weapon-2nd Degree PL 265.03 Class C Felony NCIC 5212

Incarceration/Supervision Information

Incarceration Information

Jun 10, 1986 Admission Date: Admission Reason: New Commitment

NYSDOCS Elmira Reception Center Agency:

State Inmate ID No.: 86B1300

Term: 1 Year(s) to 3 Year(s) Sentence to:

Max Expiration Date: Jun 01, 1989 Conditional Release Date: Feb 15, 1987 Inmate Name: SAM SAMPLE

Release Date: Feb 15, 1987

Release Reason: Other Paroled (other agency or unspecified) NYSDOCS Elmira Reception Center

Agency: Names

Inmate ID Number: 86B1300

Received by Parole on: Feb 15, 1987

Release Type: Initial Release to Parole

Max Expiration Date: Jun 01, 1989 Supervision Office: Manhattan I Parole ID Number: 86B1300 Name: CARL PUBLIC

Discharged from Parole Jun 10, 1987

Discharge Type: Maximum Expiration

Parole ID Number: 86B1300

Name:

Certificate of Relief —

Agency: New York County Supreme Court

Date: Jun 10, 1987 Permanency Date: Dec 10, 1990

Relieves holder of all forfeitures, all disabilities and bars to employment, Issue Type:

or be eligible for public office; certificate issued at time of sentence.

Sealed upon non-criminal Conviction CPL 160.55 October 15, 1996

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Cycle 1 4

Other Information Date: Dec 30, 1971

Arrest or Charge Data:

NYPD TRANSIT-PL 165.15 OBTAIN

TRANS W/O PAY

Disposition or Correction Data: 12/30/71 FINE 15 OR 2 DAYS

Other History Related Information

Good Conduct Information

Name:

SAM SAMPLE

Agency:

NYS Division of Parole Albany Quality Control Unit

Issue Date:

Oct 15, 1987

Permanency Date: Jan 01, 2000

TO REMOVE ALL LEGAL BARS AND DISABILITIES TO EMPLOYMENT, LICENSE AND PRIVILEGE EXCEPT THOSE IMPOSED BY SECTIONS 265,01(4) AND 400,00 OF THE PENAL LAW AND EXCEPT THE RIGHT TO HOLD PUBLIC OFFICE.

Job/License Information

Civil Information

Type of Application: Police Officer

Comments: Name:

ERIE COUNTY SHERIFF POLICE OFFICER. CARL PUBLIC

Date of Application: Feb 29, 1988

Application Agency: Sheriff - Eric County Application Number: 881234

Type of Application: Pistol

Date Granted:

Oct 01, 1987

Name:

SAM SAMPLE

Date of Application: Oct 15, 1987

Application Agency: Sheriff - Onondaga County - Office Records Section

Application Number: 96385

Wanted Information

CAUTION: Wanted results are based on a comparison of Name, Physical and Numeric Descriptors, and not on a comparison of Fingerprints.

Warrant: 1 of 3 Violent Felony Warrant

Wanted For:

Murder-2nd Degree PL 125.25 Class A Felony NCIC 0999

Wanted By: NYSP NYSPIN Support Services (NY10100Q2)

Building 22 1220 Washington Avenue Albany, NY 12226-2252

Warrant Data:

CARL C PUBLIC Name Allas: THING SWAMP Date of Birth: May 24, 1956 May 31, 1955

Hair Color: Blonde Height: 5'09" Birth Place:

Sex Race: Skin Tone:

Eye Color: Weight

Sears, Marks, Tatoos: Sear-Ann, right Missing-Nose

Soar-Back Discoloration-Forehead Tattoo-Arm, left

Male

White

Light

Hazel

153

Fracture-Arm, upper right Discoloration-Wrist, right

WPR#: NYSID#: 05870633R 6501022 Originating Agency Case#: TEST12345 FBIA: 9003300 Warrantii: 9612345 Court Casell: 9554321 Area Responsible: Social Security#: 099-99-9991

Mise Data: TRAINING ENTRY---PLEASE DO NOT PLACE LOCATE----RECORD USED FOR TRAINING-PLEASAE DO NOT

Date of Warrant:

Dec 02, 1996 Type of Warrant: Arrest Warrant

Dec 02, 1996 Status of Warrant: Issued - a warrant has been signed by an Date of Entry Onto State empowered authority

The Name, DOB, FBI Number, NYSID, SSN, are similar to the data included in your request.

The wanting agency has indicated it will extradite throughout New York State and outside the state.

Please Contact the Wanting Agency immediately to determine if this is the same individual and confirm the condition of extradition. Refer to their Case Number, Warrant Number and Area Responsible.

Warrant: 2 of 3 Violent Felony Warrant

Wanted For:

Assault -2nd Degree PL 120.05 Class D Felony NCIC 1399

Wanted By: NYS Division of Criminal Justice Services (NY001015Y) 4 Tower Place

Albany, NY 12203-3764

Warrant Data:

Name: CARL C PUBLIC Allas:

Birth Place:

Date of Birth: May 24, 1956 Hair Color: Brown Height: 5' 07"

Sex: Race: Skin Tone: Eye Color:

Brown

Male

White

Weight: Scars, Marks, Tatoos:

WPRA: Originating Agency Case#: ОСЛО9999

620058 NYSIDa-

05870633R 9003300

Warrantii: Area Responsible:

Court Casell: Social Security#:

Misc Data: THIS IS A TEST RECORD

Date of Warrant:

Mar 30, 1988 Type of Warrant: Bench Warrant

Fillen

Date of Entry Onto State Mar 30, 1988 Status of Warrant: Issued - a warrant has been signed by an

empowered authority

The Name, DOB, FBI Number, NYSID, are similar to the data included in your request.

The wanting agency has indicated it will extradite throughout New York State.

Please Contact the Wanting Agency immediately to determine if this is the same individual and confirm the condition of extradition. Refer to their Case Number, Warrant Number and Area Responsible.

Warrant: 3 of 3 Violent Felony Warrant

Wanted For:

Assault -2nd Degree

PL 120.05 Class D Felony NCIC 1399

Wanted By: NYS Division of Criminal Justice Services (NY001015Y)

4 Tower Place

Albany, NY 12203-3764

Warrant Data:

WPRE

Namer CARL PUBLIC Alias: Date of Birth: May 24, 1956

Hair Color: Blonde Height: 5'09" Birth Place:

Sext Roces

> Skin Tone: Eye Color: Weight:

Hazel 153 Scars, Marks, Tatoos:

Male White

05870633R

9003300

592259 Originating Agency TEST5555 Casell:

FBI#: Court Casefi:

NYSID#:

Warranth: Area Responsible:

Social Security#:

Mise Data: TEST RECORD ONLY

Date of Warrant: Date of Entry Onto State

Jun 03, 1987 Type of Warrant: Arrest Warrant

Jun 03, 1987 Status of Warrant: Issued - a warrant has been signed by an empowered authority

The Name, DOB, FBI Number, NYSID, are similar to the data included in your request.

The wanting agency has indicated it will extradite throughout New York State and outside the state.

Please Contact the Wanting Agency immediately to determine if this is the same individual and confirm the condition of extradition. Refer to their Case Number, Warrant Number and Area Responsible.

Missing Person Information

There is no Missing Person Information associated with this history.

WARNING: Release of any of the information presented in this computarized Case History to unauthorized individuals or agencies is probabited by federal law TITLE 42 USC 3771b.

This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on fits with DCS. Destroy after use and request an applicted rap sheet for subsequent needs. All information presented herein is so complete us the data familied to DCIS.

KEY TO SAMPLE "Secure Services-Cycle" DCJS RAP SHEET

This sample rap sheet contains information on 5 arrests, separated from each other by horizontal lines and the notation of a new CYCLE.

- 1) Arrest date and place
- 2) Crime date and place
- 3) Arresting agency
- 4) An asterisk indicates that no fingerprint card is on file for this arrest, either because the arrest record has been sealed or for some other reason
- 5) Arrest charges, including a description of each charge, its criminal code number and the level of the charged offense, such as Class A Felony or Class B Misdemeanor
- 6) The "sealed" notation indicates that DCJS has sealed the entry
- 7) Index or docket number
- 8) The court in which the case was heard
- 9) Whether a Certificate of Relief has been issued and details
- 10) Corrections date, including parole and probation information
- 11) Sentence
- 12) Offense convicted of
- 13) Disposition of case
- 14) Date of disposition
- 15) Important information Including out of state arrests/convictions, supervision information, license/job application information, etc.
- 16) Personal identifying information
- 17) Summary information: Summary of all arrest, convictions, classification of convictions/arrest

Sample Errors on DCJS Rap Sheets (The Bronx Defenders)

For resources and materials on correcting rap sheets and on proven solutions to the collateral consequences of criminal proceedings, visit www.reentry.net/ny

RESPONDED TO: STATE OF NEW YORK DATE 11-12-05 TRAN NO 373948 TIME 2244 DIVISION OF CRIMINAL JUSTICE SERVICES PAGE FAX NO. B058778 NYCPD HDQ CONFIDENTIAL TO: DOB . 1 POLICE PLAZA RAC HISPANIC AGENCY ID NO E NEW YORK MY SEX MALE 10038-1403 HGT 5-06 **©013001N** ! SOC. FBI 4 INYSID III NYS ONLY PRB ELAPSED TIME (HRS: MINS) 11-12-05 20:25 ORIGINAL RECEIVED! 11-12-05 21:35 001:10 RAP PRODUCED: 11-12-05 22:44 001:09 * * THIS PERSON IS A NYC FIREARM VIOLATOR * * NAMES USED BY SUBJECT **#ADULT ARREST** ARREST ARREST/ARRAIGNMENT CHARGES DISPOSITION AND INFORMATION RELATED DATA many agrees which recent parties where the street tolded what is the street recent in ARR DT/PL 12-06-79! - - ARREST - -/ - - DISPOSITION - -102-22-80 CRIM COURT KINGS IATTEMPTED ARSON-3 IPL 110/150.10 NO SUB /1 CASE # CRM DATE: 12-06-791CLASS D FEL NCIC 2099 IDISMISSED CRIME PLACE: 1 KINGS ICRIM POSS WEAP - 4TH DEG IPL 265. 01 NO SUB ARR#/AGY 073525531CLASS A MISD NCIC \$212 112-06-79 CRIM COURT KINGS NYCPD PCT 073 CASE # INOT ARRAIGNED CRT CON# C ITHE FOLLOWING CHARGE(S): FAX NO KO33431 ICRIM POSS WEAP - ATH DEG NPL 265.01 NO SUB ICEASS A MISD NCIC/5212 · VIOLENT FELONY | - - ARREST - -- - DISPOSITION - -ARR DT/PL 11-16-87 CRIM POSS WEAP-3RD LOADED GUN 102-14-88 GUEENS CO SUP CRT IPL 265.02 SUB 04 1 CASE # (ICLASS D FEL NCIC 5299 ICONVICTED UPON FLEA OF GUILTY CRM DATE: 11-16-871 CRIME PLACE: ITHE FOLLOWING CHARGE(S): QUEENS ICRIM POSS WEAP-JRD: LOADED GUN IPL 265.02 SUB 04 ARR#/AGY ¶ TCLASS D FEL MC 10 5299 NYCPD PCT 115 IFINE: \$500 FINE PAID IPROB: 5 YEARS CRT CON# (CONT. NEXT PAGE)

RESPONDED TO: DATE 04-14-03 STATE OF NEW YORK
TIME 1846 DIVISION OF CRIMINAL JUSTICE SERVICES
FAX NO B020312 TRAN NO 72680M PAGE CONFIDENTIAL TO: NYCPD HDG DOB ALL 1 POLICE PLAZA RAC HISPANIC AGENCY ID NO BO3623184 NEW YORK DEX WALE 19038-1403 HGT 5-06 \$013001N ! 800 نے ہوں اور جور شیب فلیا ایو انت ہجاد ہیں نیوز شیرہ ہوت ہیں۔ FRI HNARID STATE III NYS ONLY ARREST: 04-14-03 14:22 ELAPSED TIME (HRS:MINS)
ORIGINAL RECEIVED: 04-14-03 18:03 003:41
RAP PRODUCED: 04-14-03 18:46 000:43 NAMES USED BY SUBJECT o ***ADULT ARREST** min na a sum and the sum of the s ARREST | ARREST/ARRAIGNMENT CHARGES | DISPOSITION AND INFORMATION | RELATED DATA A STATE OF THE PROPERTY OF THE ARR DT/PL 01-17-021 -- ARREST -- | -- UISFOSITION -- NYCPD 46 | PETIT LARCENY | 01-18-02 CRIM CRT BRONX | IPL 155-25 | NO SUB | UKI # 2002BX | CRM DATE: U1-17-08|CLASS A NISU | NGIC 2399 | CDNVICTED UPON PLEA OF GUILTY CRIME PLACE: CRIME PLACE:

NYCPD 46

ICRIM POSSESSION STOLN PROP-STHITHE FOLLOWING CHARGE(S):

NYCPD 50

NYCPD 60

NYCPD GRT CON# _ - - ARRAIGNMENT - -CONDITIONAL DISCHARGE ISENTENCED ON 01-18-02 FAX NO BOODEST IPETIT LARCENY DRACLE # 26232996 IPL 155.25 NO SUB | ICLASS A MISD NCIC 2399 | ICRIM POSSESSION STOLN PROF-5THIO1-18-02 CRIM CRT BRONX
IPL 165.40 ND SUB
ICLASS A MISD NCIC 2804 IARRAIGNED ARR DT/PL 10-04-02: -- ARREST -- | -- DISPOSITION -NYCPD 48 | IPETIT LARCENY | 110-05-02 CRIM CRT BRONX
IPL 155.25 | NO SUB | DXT #
URM DATE: 10-04-02: CLASS A MISD | NCIC 2379 | CONVICTED UPON PLEA OF GUILTY CRIME PLACE: 1. . . . NYCPD 52 ITHE FOLLOWING CHARGE(S): - - ARRAIGNMENT - -IDISORDERLY CONDUCT ARR#/AGY P IPL 240.20 NO SUB NYCPD PCT 048 IPETIT LARCENY VIOL NCIC 5311 IPL 155.25 NO SUB 1 NCLASS A MISD NCIC 2379 10 CRY CON# NCIC 2379 ICONDITIONAL DISCHARGE (CONT. NEXT PAGE)

Sample B, page 1 of 1

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RESt DATE				Q11	0
TIME 15.		JICE (SERVICES	TRAN NO PAGE	72/84 1
FAX NO BO17679) 7785 - BDW				
CONLINENTA	L TO: NYC 1 POLICE	PLAZA		RAC WHITE	
AGENCY ID NO BO662	1738 NEW YORK	NY		SEX MALE	
#013001N		10038-		HGT 5-06 SDC (13-13	
I NAME	3	I INYSID		III MYS ON	LY
ARREST: ORIGINAL RECEIVED: RAP PRODUCED:	03-29-06 14 03-29-06 17 03-29-06 18 NAMES USED	: 22 ELAPSED : 54 00 : 15 00 BY SUBJECT	IIME (HRS: M)3: 32)0: 21	NO MR	Nuo
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1 ARREST I	ARREST/ARRAIGNME	NT CHARGES 1	TAPISPOS	TTTON ANT	
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ARR DT/PL 06-13-721 MOUNT PLEASANT II CRM DATE: 06-13-7210 CRIME PLACE: I MOUNT PLEASANT I	POSSESSION DANGERO PL 220.05 CLASS A MISD	US DRUG- ATAI NO SUB	NO DISPOSI	TION REPORT	分
ARR#/AGY 721574 MT PLEASANT TOWN PI		an		>NI Q	
CRM DATE: 03-29-0610 CRIME PLACE: NYCPD 47 ARR#/AGY	POSSESS FORGED IN PL 170.25 CLASS D FEL	STRUMENT-2ND NO SUR	COURT OF A	DRATONMENT.	
CRT CON#		1			
FAX NO B017679 i		, I			
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**** END OF IMMIGRATION VIOLATOR FILE RESPONSE.

NO NCIC WANT FBI/

IMMEDIATELY CONTACT WANTING AGENCY TO DETERMINE IF THIS IS SAME INDIVIDUAL FINGERPRINTED BY YOUR AGENCY AND TO CONFIRM WARRANT AND EXTRADITION

· SUBJECT'S CRIMINAL HISTORY FOLLOWS

共长安安林

Fingerprint response on 08/02/2006 01:50 pm for transaction 7607141

Arraigned November 28, 1995

-- Prostitution

PL 230.00 Class B Misdemeanor NCIC 4004

Returned On Warrant November 28, 1995

Convicted Upon Plea Of Guilty January 24, 1996

- Prostitution

PL 230.00 Class B Misdemeanor NCIC 4004

Male

Black

17007

Village of

Unknown

Village of

Hempstead, Nassau County, NY

November 04, 1994

Hempstead, Nassau County, NY

Hempstead Village

Sentenced to: Terpi: Time Served Sentence Date: January 24, 1996

F Cycle 39 € MISDEMEALIDE

Arrest/Charge Information

Arrest Date: November 18, 1994 01:38 am (01:38:00)

Name:

Date of Birth:

Sex:

Race:

SSN:

Age at time of crime/arrest:

Address:

Fax Number

.

Place of Arrest:

Arrest Type:

Date of Crime:

.

Place of Crime:

Criminal Justice

Tracking No.:

Arresting Agency:

Arresting Officer ID:

Arrest Number: Arrest Charges:

— Prostitution

PL 230.00

Court

127

Class B Misdemeanor Degree 0 NCIC 4004

Court Case Information

Fingerprint response on 08/02/2006 01:50 pm for transaction

--- Court: Nassau County 1st District Court | Case Number: 3

Initial Report Of Docket Number November 28, 1994

Arraigned November 28, 1995

- Prostitution

PL 230.00 Class B Misdemeanor NCIC 4004

Returned On Warrant November 28, 1995

Convicted Upon Plea Of Guilty January 24, 1996

- Prostitution

PL 230.00 Class B Misdemeanor NCIC 4004

Sentenced to: Term: Time Served Sentence Date: January 24, 1996

Bench Warrant Issued March 25, 1996

Cycle 38 ↑ MISOEMEALOL

Arrest/Charge Information

Arrest Date: January 25, 1994 06:03 am (06:03:00)

Name:

Date of Birth:

Sex:

Race:

SSN:

Age at time of crime/arres

Address:

Fax Number

Place of Arrest:

/

Arrest Type:
Date of Crime:

Place of Crime:

1044

Village of

Hempstead,

Nassau County,

NY

Crime In Progress

January 25, 1994

Village of

Hempstead,

Nassau County,

NY

Fingerprint response on 08/02/2006 01:50 pm for transaction (Returned On Warrant December 12, 1991 Convicted Upon Plea Of Guilty December 16, 1991 8 Prostitution PL 230:00 Class B Misdemeanor NCIC 4004 Sentenced to: Term: 15 Day(s) Sentence Date: December 16, 1991 Interim release Status: Released on own recognizance (ROR) Incarceration/Supervision Information Incarceration Admission Information Admission Date: December 12, 1991 Admission Reasons Sentenced, Initial Entry; Unknown Type or Level Nassau County Jail Correctional Center Agency: Inmate ID Number: Term: 45 Day(s) Sentence to: Max Expiration Date: Inmate Name: Admission Charges: Prostitution

Class B Misdemeanor Degree 0 NCIC 4004

F Cycle 27 € NEEDOS DISPOSITION

Arrest/Charge Information

Arrest Date: October 02, 1991 08:12 pm (20:12:00)

PL 230.00

Name:

Date of Birth:

Sex:

Race:

SSN:

Age at time of crime/arrest:

Address:

Fax Number

Place of Arrest:

Male

Black

NY

18478

Village of

Hempstead,

Nassau County,

Fingerprint response on 08/02/2006 01:50 pm for transaction

Date of Crime:

NY

Arrest Type:

Complaint October 01, 1991

Village of

Place of Crime:

Hempstead, Nassau County,

NY

Criminal Justice

Tracking No.:

Hempstead

Arresting Agency:

Village Police Department

Arresting Officer ID:

SH 113

Arrest Number:

Arraignment:

Nassau County 1st District Court

Arrest Charges:

Prostitution

PL 230,00

Class B Misdemeanor Degree 0

NCIC 4004

To Court Reported Information

♥ Cycle 26 ★ ~

Arrest/Charge Information

Arrest Date: September 05, 1991 02:25 pm (14:25:00)

Name:

Date of Birth:

Sex:

Race:

SSN:

Age at time of crime/arrest:

Address:

Fax Number

Place of Arrest:

Arrest Type:

Date of Crime.

Place of Crime:

Criminal Justice Tracking No.:

Arresting Agency:

Male

Black

13620

Town of

Hempstead, Nassau

County, NY

Crime In Progress

September 04, 1991

Town of

Hempstead, Nassau

County, NY

Sample E, page 4 of 4