

Los Angeles

634 South Spring Street Suite 727 Los Angeles, CA 90014

Tel: 213.614.1165 Fax: 213.624.1163 San Diego 427 C Street Suite 208

Suite 208 San Diego, CA 92101 Tel: 619.515.2200 Fax: 619.515.2211 San Francisco 3543 18th Street Mailbox #32

San Francisco, CA 94110
Tel: 415.861.1449
Fax: 415.861.1681

Oakland 1440 Broadway Suite 402 Oakland, CA 94612 Tel: 510.251.0150 Fax: 510.593.2167

www.icwclaw.org

April 21, 2017

Immigration and Customs Enforcement-ERO

Re: Request for Stay of Removal for:

To Whom It May Concern:

I represent Enclosed please find an I-246 application for a Stay of Removal for Ms. She is requesting a Stay of Removal until she is granted U Nonimmigrant Status.

Ms. requests a Stay because they are applicants for U Nonimmigrant Status. In addition, Ms. the state of the state of the support a discretionary determination, and no factors that are so negative as to preclude a Stay of Removal. Ms. spositive factors include:

Application for U Nonimmigrant Status. On August 16, 2016, our office submitted I-918
Petitions for U-visa Nonimmigrant Status for Ms.

Petitions for U-visa Nonimmigrant Status for Ms.

Was the victim of rape and extensively cooperated with district attorney in the prosecution of the case. I am confident of this assessment because our office has submitted what accounts for 5-10% of the total amount of U-visa petitions submitted and we have a 99% approval rate.

I understand that Immigration Customs Enforcement continues to use the September 25, 2009 US ICE Interoffice Memorandum entitled, "Guidance Regarding U Nonimmigrant Status (U visa) Applicants in Removal Proceedings or with Final Orders of Deportation or Removal," by Principal Legal Advisor Peter S. Vincent, as guidance in these matters. Specifically, the Guidance states:

Upon receiving a stay request from an alien with a pending U visa petition, the local DRO office must contact its local OCC to request a *prima facie* determination from USCIS's Vermont Service Center (VSC). DRO should allow USCIS a minimum of five (5) business days to make a prima facie determination. During this time, the FOD should not deport or remove the alien, although DRO may continue to secure the necessary documents to effect the alien's removal in the event USCIS finds that the alien is not *prima facie* eligible for a U visa or denies the petition on the merits. The VSC will e-mail the respective Field Office DRO stay mailbox and the local OCC point of contact with the results of the *prima facie* review or a copy of the decision notice.

If USCIS finds that the alien has established *prima facie* eligibility, the FOD, working in conjunction with the local OCC will adjudicate the stay request. The FOD should view a stay request favorably, unless serious adverse factors exist, as outlined above. If the FOD finds that serious adverse factors exist and is inclined to deny the stay request despite the USCIS *prima facie* eligibility finding, the FOD must provide a summary of the case to DROHQ for further review."

1 02 must provide a summary of the case to Sittering for further review.
As noted above, I am confident that USCIS's Vermont Service Center will issue a <i>prima facie</i> eligibility determination for Ms. USCIS's Vermont Service Center will issue a <i>prima facie</i> ther U-visa application on August 16, 2016, and we are still waiting for VSC to adjudicate her case.
There are no adverse factors in Ms. According to the Guidance, "Serious adverse factors include the following: (1) national security concerns; (2) evidence that the alien is a human rights violator; (3) evidence that the alien has engaged in significant immigration fraud; (4) evidence that the alien has a significant criminal history; and (5) any significant public safety concerns."
(1) Ms. has no criminal record, is not a threat to national security or public safety, and is not a human rights violator. The only reason that she is currently in proceedings is because she was detained at the border. She is only at risk of expedited removal because her most recent entry was within the last two years.
(2) USCIS has not denied Ms. applications on the merits. As I indicate above, Ms. submitted her U-visa application on August 16 2016, and the application is still pending at Vermont Service Center.
Positive factors relevant to prosecutorial discretion. Ms. is a victim of a serious crime, rape, who substantially assisted the Kings County District Attorney's office in the prosecution of her assailant. As a result of her cooperation, the defendant was convicted of rape.
Ms. suffered substantial emotional trauma as a result of her rape. Ms. needs continued access to the U.S. health system and the protection of the United States law enforcement as a result of the crime committed against her.
Please find the following supporting documents enclosed:
<ul> <li>G-28 Notice of Entry of Appearance as Attorney for Ms.</li> <li>Form I-246 Stay of Deportation or Removal for Ms.</li> <li>Order Filing Fee attached</li> </ul>

Copies of receipt notices for I-918 U-visa petitions and I-192 Application for Waiver of

Birth Certificate with attached translation

Inadmissibility for Ms.

Copy of Ms.

Copy of Form I-918B, signed by the Kings County District Attorney's Office for Ms.
Copy of Criminal Case Summary for California v.
Copy of Order of protection issued to Ms.
Copy of Letter from David Trejo Jr., LCSW, detailing Ms. Major Depressive Order and Posttraumatic Stress Disorder with Panic Attacks
Declaration of U.S. Citizen son
Please contact me at (415) 861-1449 or angel@icwclaw.org if you have any questions or need additional information or documentation.

Thank you for your consideration of this request.

Angel Graf
Attorney for



#### Notice of Entry of Appearance as Attorney or Accredited Representative

**DHS** Form G-28

OMB No. 1615-0105 **Department of Homeland Security** 

Expires 03/31/2018 Part 2. Notice of Appearance as Attorney or Part 1. Information About Attorney or

Acc	redited Repr	esentative	Ac	credited Representative
1.	USCIS ELIS Ac  ▶	ecount Number (if any)		appearance relates to immigration matters before ect only one box):
Ma	usa arad Addua	ss of Attorney or Accredited	1.a.	USCIS
	ne ana Agare. Presentative	ss of Autorney or Accreaned	1.b.	List the form numbers
2.a.	Family Name (Last Name)	Graf	_	
2.b.	,	Angel	2.a. 2.b.	<ul><li>☑ ICE</li><li>List the specific matter in which appearance is entered</li></ul>
2.c.	Middle Name	Marie	2.0.	I-246
3.a.	Street Number and Name	3543 18th Street, #32	3.a.	СВР
3.b.	Apt. Ste.	☐ Flr. ☐ ☐	3.b.	List the specific matter in which appearance is entered
3.c.	City or Town	San Francisco	Lent	er my appearance as attorney or accredited representative at
3.d.	State CA	3.e. ZIP Code 94110		equest of:
3.f.	Province		4.	Select only one box:  Applicant Petitioner Requestor
3.g.	Postal Code			Respondent (ICE, CBP)
3.h.	3.h. Country			
	USA			ormation About Applicant, Petitioner, Supplied to the supplied
4.	Daytime Teleph	one Number		Family Name
	(415)861-14	49	J.a.	(Last Name)
5.	Fax Number		5.b.	Given Name (First Name)
	(415)861-168	81	5.c.	Middle Name
6.	E-Mail Address	(if any)		
	angel@icwcl	aw.org	6.	Name of Company or Organization (if applicable)
7.	Mobile Telepho	ne Number (if any)		

Reques           7.         USC           8.         Alice           9.         Day           10.         Mol	ien Registration Number (A-Number) or Receipt Number  System Telephone Number (if any)	Licensing Authority  Illinois  1.b. Bar Number (if applicable)
9. Day	ytime Telephone Number	Licensing Authority  Illinois  1.b. Bar Number (if applicable)
10. Mol		1.b. Bar Number (if applicable)
	obile Telephone Number (if any)	
	oblie Telephone Number (if any)	6309122
11 F-M		1.c. Name of Law Firm
IV	Mail Address (if any)	Immigration Center for Women and Children
Request NOTE: Prequestor, or respond petition, o these space 12.a. Street	eet Number I Name	c, on,
<b>12.c.</b> City	y or Town San Francisco	organization and the expiration date of accreditation.
12.d. State		2.b. Name of Recognized Organization
<b>12.f.</b> Prov <b>12.g.</b> Post	vince	2.c. Date accreditation expires  (mm/dd/yyyy) ▶
<b>12.h.</b> Cou		
US	SA	7

	credited Representative (continued)  I am associated with		If you do not want to receive original notices or secure identity documents directly, but would rather have such notices and documents sent to your attorney of record or accredited representative, please select all applicable boxes below:
	the attorney or accredited representative of record who previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request.  NOTE: If you select this item, also complete Item Numbers 1.a 1.b. or Item Numbers 2.a 2.c. in	2.a	I request DHS send any notice (including Form I-94) on an application, petition, or request to the business address of my attorney of record or accredited representative as listed in this form. I understand that I may change this election at any future date through written notice to DHS.
4.a.	Part 3. (whichever is appropriate).  I am a law student or law graduate working under the direct supervision of the attorney or accredited representative of record on this form in accordance with the requirements in 8 CFR 292.1(a)(2)(iv).	2.b.	I request that DHS send any secure identity document, such as a Permanent Resident Card, Employment Authorization Document, or Travel Document, that I am approved to receive and authorized to possess, to the business address of my attorney of record or accredited representative as
Pa Re	rt 4. Applicant, Petitioner, Requestor, or spondent Consent to Representation, Contact formation, and Signature	3.a.	listed in this form. I consent to having my secure identity document sent to my attorney of record or accredited representative and understand that I may request, at any future date and through written notice to DHS, that DHS send any secure identity document to me directly.  Signature of Applicant, Petitioner, Requestor, or Respondent
Col	nsent to Representation and Release of Information		
	I have requested the representation of and consented to being represented by the attorney or accredited representative named in <b>Part 1.</b> of this form. According to the Privacy Act of 1974 and DHS policy, I also consent to the disclosure to the named attorney or accredited	Par	Date of Signature (mm/dd/yyyy)  t 5. Signature of Attorney or Accredited aresentative
	representative of any record pertaining to me that appears in any system of records of USCIS, ICE or CBP.  When you (the applicant, petitioner, requestor, or respondent) are represented, DHS will send notices to both you and your attorney or accredited representative either through mail or electronic delivery.	I have conta repres I decl States	e read and understand the regulations and conditions ined in 8 CFR 103.2 and 292 governing appearances and sentation before the Department of Homeland Security. are under penalty of perjury under the laws of the United a that the information I have provided on this form is true porrect.
	DHS will also send the Form I-94, Arrival Departure Record, to you unless you select Item Number 2.a. in Part 4. All secure identity documents and Travel Documents will be sent to you (the applicant, petitioner, requestor, or respondent) unless you ask us to send those documents to your attorney of record or accredited representative.	2.	Signature of Attorney or Accredited Representative  Signature of Law Student of Law Graduate
		3.	Date of Signature $(mm/dd/yyyy)$ $\boxed{04/21/2017}$

!	
Part 6. Additional Information	
1 are v. Auditional Information	
Use the space below to provide additional information	on
pertaining to Part 3., Item Numbers 1.a 1.d.	
pertaining to t art 5., Item Numbers 1.a 1.u.	
<u> </u>	***
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	1
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# DEPARTMENT OF HOMELAND SECURITY U.S. Immigration and Customs Enforcement

OMB No. 1653-0021 Expires: 04/30/2017

## APPLICATION FOR A STAY OF DEPORTATION OR REMOVAL

For Internal Use Only Fee/Date Stamp					/Date Stamp	
☐ Granted ☐ One Year ☐ Six M	Months 🔲 Three	Months 🗌 O	ther:			
Denied Denial letter attache						
Rejected Incorrect Fee F		person 📙 O	ther:			
Additional information attache	.a.					
Date: Decision r	nade by	(0.1	at at Nicona /Title \			
		(Pri	nted Name/Title)			
Deciding Official Signature:			Office:			
File Number	Date					
Pile Number	04/21/2017					
Last Name		rst Name		Midd	lle Name	
Address (Number and Street):			Country of Citizenship:	Passport No	);	Expiration Date:
Addisos (Nambor and Street).			Mexico	l		
Apartment Number:			Length of stay requested one year six mont	d: hs □three	months 🔀	other Until U Appro
Town/City:	State:	Zip Code:	Arrested by police or oth	er law enfor		
	CA  9	3204	(other than for immigration of the Yes - Documents atta			
Telephone Number:	Cell Telephone Nu	mber:	Sections of law for which	n of ordered	deported/re	moved:
REASON(S) FOR REQUESTING	A STAY OF DEP	ORTATION O	<u>  INA 212(a)(6)(A)                                 </u>			
Although Ms.			States on May 15, 2015	, she has co	ontinually	lived in the
United States since 2007. In		,				ictim of rape.
She reported the crime to the police and assisted the Kings County District Attorney in the investigation and						
prosecution of the case. Ms. filed Form I-918, Petition for U Nonimmigrant Status, on						
August 16, 2016. She also ha	as an U.S. citize	n infant wh	o depends on Ms.		for sup	port.
EVIDENCE SUBMITTED (attach	ed):					
☐ Medical ☐ Brief ☒ Other (sp	pecify): <u>Declarati</u>	on, I-918 re	eceipts, Documents in s	upport of o	discretion	•
I certify under penalty of perjury that the information provided and contained herein is true and correct to the best of my knowledge and belief:						
(Printed Nam	e)		(Sigi	nature)		
INFORMATION IF FORM PR						11
I declare under penalty of law th of which I have knowledge. I und	at this document w	vas prepared i idina false info	by me at the request of the a prmation on behalf of the at	ipplicant and oplicant coul	d is based o 'd result in o	n all information criminal
prosecution and, upon conviction			h.			
Angel Graf			Augs Brag	L		
(Printed Nam	ie)	-	19	ignature)		
(415)861-1449 3543	18th Street, #3	2	San Franc	isco	CA	94110
(Telephone Number) 3343		Address)		City)	(State)	(Zip Code)

## THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

RECEIPT NUMBER		CASE TYPE 1918 PETITION FOR U NONIMMIGRANT STATU
RECEIVED DATE August 16, 2016	PRIORITY DATE	APPLICANT
NOTICE DATE August 22, 2016	PAGE 1 of 1	
ESMERALDA V MEZA IMMIGRATION CENTER FOR CHILDREN	WOMEN AND	Notice Type: Receipt Notice
634 S SPRING ST STE 72 LOS ANGELES CA 90014	7	Fee Waived
*		

Receipt Notice - This notice confirms that USCIS received your application or petition ("this case") as shown above. If any of the above information is incorrect, please immediately call 802-527-4888 or notify us in writing, with your signature. This will help avoid future problems.

This notice does not grant any immigration status or benefit, nor is it evidence that this case is still pending. It only shows that the application or petition was filed on the date shown.

We will notify you by mail when we make a deciston on this case or if we need something from you. If you do not receive an initial decision or update from us within our current processing time, check our website at WWW.USCIS.GOV or call 802-527-4888. Please save this notice, and any other notice we send you about this case, and please make and keep a copy of any papers; you send us by any means, along with any proof of delivery to us. Please have all these papers with you if you contact us about this case.

Applications requiring biometrics - In some types of cases USCIS requires biometrics. In such cases, USCIS will send you a SEPARATE appointment notice with a specific date, time and place for you to go to a USCIS Application Support Center (ASC) for biometrics processing. You must WAIT for that separate appointment notice and take it (NOT this receipt notice) to your ASC appointment along with your photo identification. Acceptable kinds of photo identification are: a passport or national photo identification issued by your country, a drivers license, military photo identification, or a state-issued photo identification card. If you receive more than one ASC appointment notice, even for different cases, take them both to

If your address changes - If your mailing address changes while your case is pending, submit your address change in writing, with your signature, to Vermont Service Center. Otherwise, you might not receive notice of our action on this case.

Please note: If you do not have an attorney of record or representative on your case changes must be submitted to the Vermont Service Center in writing and must contain your signature.

If you have other concerns about human trafficking or have reason to file a complaint and be referred to a Federal Law Enforcement Agency (LEA), contact the Department of Justice, Civil Rights Division, Trafficking in Persons and Worker Exploitation Task Force complaint line at 1-888-428-7581.

NOTICE: Pursuant to the terms of the United States Immigration & Nationality Act (INA), the information provided on and in support of applications and petitions is submitted under penalty of perjury. USCIS and the U.S. Department of Homeland Security reserve the right to verify information before and/or after adjudication to ensure conformity with applicable laws, rules, regulations, and other authorities. Methods used for verifying information may include, but are not limited to, the review of public information and records contact by correspondence, the internet, or telephone, and site inspections of businesses and residences. Information obtained during the course of verification will be used to determine eligibility for the benefit sought. Applicants, petitioners, and representatives of record will be provided an opportunity to address derogatory information before any formal decision is made and/or proceeding is initiated.

VAWA Customer Service Hotline: 802-527-4888

Please see the additional information on the back. You will be notified separately about any other cases you filed.

VERMONT SERVICE CENTER 75 LOWER WELDEN STREET SAINT ALBANS VT

05479-0001

Customer Service Telephone: (800) 375-5283



#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

RECEIVED DATE August 16, 2016  PRIORITY DATE		CASE TYPE 1192 APPLICATION FOR ADVANCE PERMISSION TO ENTER AS NONIMMIGRANT APPLICANT			
ESMERALDA V MEZA IMMIGRATION CENTER FOR	WOMEN AND	Notice Type: Receipt Notice			
CHILDREN 634 S SPRING ST STE 727 LOS ANGELES CA 90014		Fee Waived			

Receipt Notice- This notice confirms that USCIS received your application or petition ("this case") as shown above. If any of the above information is incorrect, please immediately call 800-375-5283 to let us know. This will help avoid future problems.

This notice does not grant any immigration status or benefit, nor is it evidence that this case is still pending. It only shows that the application or petition was filed on the date shown.

Processing times - Processing times vary by case type. This case type at the particular office status online page, you can also view status or sign up to receive free e-mail updates as we complete key processing steps on this case. During most of the time this case is pending, however, our systems will show only that the case has been received, and the processing status will not have earlier than this one. We will notify you by mail, need something from you. If you do not receive an initial decision or update from us within our current "processing steps to which this case is or becomes assigned. On our website's "case sign up to receive free e-mail updates as we complete key processing steps changed, because we will be working on other cases that were filed and show in our systems, when we make a decision on this case or if we initial decision or update from us within our current processing time, the case has been changed, because we will be working on other cases that were filed initial decision or update from us within our current processing time, the case has been changed, because we will be working on other cases that were filed initial decision or update from us within our current processing steps or the changed, because we will be working on other cases that were filed initial decision or update from us within our current processing steps or the changed, because we will be working on other cases that were filed initial decision or update from us within our current processing steps or the changed in the case has been changed, because we will be working on other cases that were filed initial decision or update from us within our current processing steps or the changed in the case has been changed.

if this case is an i-130 Petition - Filing and approval of a helping a relative immigrate to the United States. available before they can take the next step to apply for an immigrant visa or adjustment of status to lawful permanent residence. To best allocate resources, USCIS may wait to process I-130 forms until closer to the time when a visa number will become available, which may be years after the petition was filed. Nevertheless, USCIS processes I-130 forms in time not to delay relatives' ability to take the next step toward permanent residence once a visa number does become available. If, before final action on the petition, you decide to withdraw your petition, your family relationship with the beneficiary ends, or you become a U.S. citizen, call 800-375-5283.

Applications requiring biometrics— In some types of cases USCIS requires biometrics. In such cases, USCIS will send you a SEPARATE appointment notice with a specific date, time and place for you to go to a USCIS Application Support Center (ASC) for biometrics processing. You must WAIT for that separate appointment notice and take it (NOT this receipt notice) to your ASC appointment along with your photo identification. Acceptable kinds of photo identification are: a passport or national photo identification issued by your country, a drivers license, a military photo identification, or a state-issued photo identification card. If you receive more than one first appointment.

**If your address changes** - If your mailing address changes while your case is pending, call 800-375-5283 or use the "Online Change of Address" function on our website. Otherwise, you might not receive notice of our action on this case.

NOTICE: Pursuant to the terms of the United States support of applications and petitions is submitted security reserve the right to verify this information before and/or after adjudication to ensure conformity with applicable laws, rules, regulations, and other authorities. Methods used for verifying information may include, but are not limited to, the review of public information and records, inspections of businesses and residences. Information obtained during the course of verification will be used to determine eligibility for the benefit sought. Applicants, petitioners, and representatives of record will be provided an opportunity to address derogatory information before any formal decision is made and/or proceeding is initiated.

Please see the additional information on the back. You will be notified separately about any other cases you filed. USCIS

VERMONT SERVICE CENTER
75 LOWER WELDEN STREET

SAINT ALBANS VT 05479-0001

Customer Service Telephone: (800) 375-5283



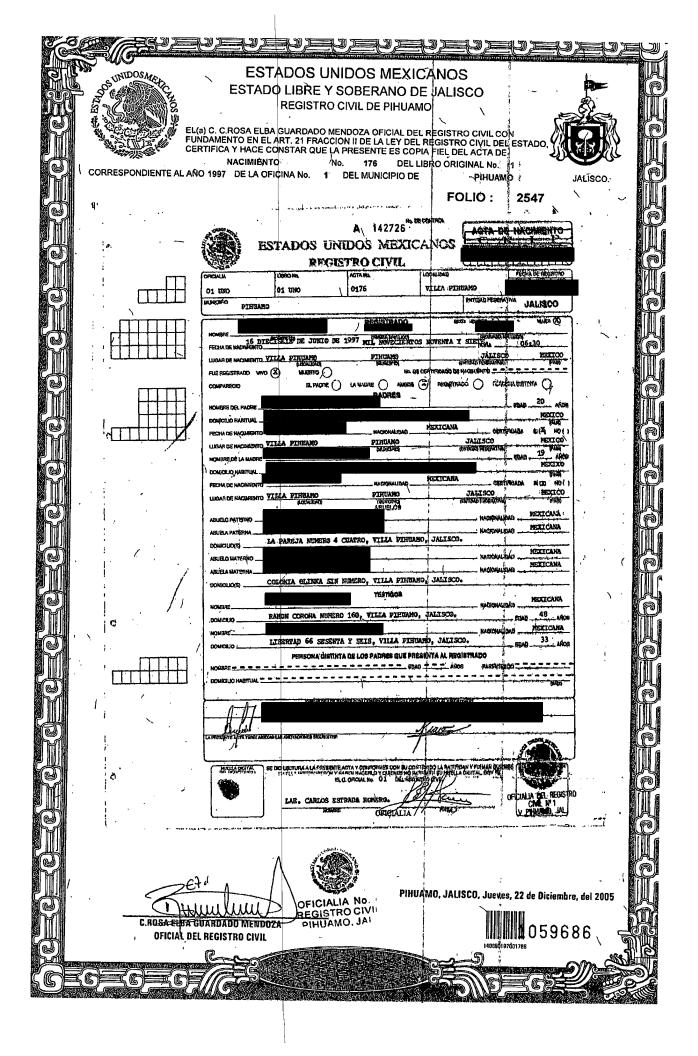
# EXCERPTED ENGLISH TRANSLATION OF SPANISH LANGUAGE BIRTH CERTIFICATE

Name:		
Date of Birth:		
Sex:	Female	
Place of Birth:	Villa Pihuamo, Pihuamo, Jalisco, Mexico	
Father:	Age: 20 Nationality: <u>Mexican</u>	
Mother:	Age: 19 Nationality: Mexican	
Paternal Grandparents:	Full Name: Full Name:	Nationality: Mexican Nationality: Mexican
Maternal Grandparents:	Full Name: Full Name:	Nationality: Mexican Nationality: Mexican
Witnesses:		Nationality: Mexican Nationality: Mexican
Place Registered:	Pihuamo, Jalisco, Mexico	
Registration Information:	Office No. 01; Book 01; Certificate No. 0176	
Date of Registration:	July 16, 1997	
Civil Registrar Official:	Carlos Estrada Romero	
	CERTIFICATE OF TRANSLATION	

I, Kristine Toma, declare under penalty of perjury that I am fluent in both the Spanish and English languages. I have accurately and completely translated the relevant information in the attached document from Spanish into English to the best of my knowledge and ability.

Executed on July 14, 2016 in Los Angeles, California.

Kristine Toma



# OMB No. 1615-0104: Expires 01/31/2016 Form I-918 Supplement B, U Nonimmigrant Status Certification

Dep	artment o	f Hom	eland S	Security
U.S.	Citizenship	and Im	migratio	on Services

START HERE - Please type or print in black ink.	For USCIS Use Only
Part 1. Victim Information	Returned Receipt
Family Name Given Name Middle Name	Date
	Date
Other Names Used (Include maiden name/nickname)	Resubmitted
	Date
Date of Birth (mm/dd/yyyy) Gender	Date
☐ Male ☐ Female	Date
Part 2. Agency Information	Reloc Sent
Name of Certifying Agency	Date
Kings County District Attorney's Office  Name of Certifying Official  Title and Division/Office of Certifying Official	Date
	1 7 7 17
NICHOLAS SCHULLER ASST. DISTRICT ATTORNEY Name of Head of Certifying Agency	Date
Keith C. Fagundes / D/3TRICT ATTORNEY Agency Address - Street Number and Name Suite No.	Date
Agency Address - Street Number and Name Suite No.	Remarks
1400 West Lacey Blvd.   City   State/Province   Zip/Postal Code	]
	ן ן
Hanford CA 93230  Daytime Phone No. (with area code and/or extension) Fax No. (with area code)	J
	7
559-582-0326 559-583-9650	-
Agency Type  Federal State X Local	
Case Status	-
On-going Completed Other:	
Certifying Agency Category	=
Judge Law Enforcement X Prosecutor Other:	_
Case Number FBI No. or SID No. (if applicable)	-
Part 3. Criminal Acts	
1. The applicant is a victim of criminal activity involving or similar to violations of one	of the following Federal, State or local
criminal offenses. (Check all that apply.)  Abduction  Female Genital Mutilation  Obstruction of Ju	stice Slave Trade
Abusive Sexual Contact Hostage Peonage	Torture
Blackmail Incest Perjury	Trafficking
Domestic Violence Involuntary Servitude Prostitution	Unlawful Criminal Restraint
Extortion Kidnapping Rape	Witness Tampering
False Imprisonment Manslaughter Sexual Assault	Related Crime(s)
Felonious Assault Murder Sexual Exploitati	
Attempt to commit any of Conspiracy to commit any Solicitation to co	
the named crimes of the named crimes of the named crimes	

F							
F	art 3. Criminal Acts (continued)						
2.	Provide the date(s) on which the criminal activity occurred.  Date (mm/dd/yyyy)  Date (mm/dd/yyyy)  Date (mm/dd/yyyy)  Date (mm/dd/yyyy)						
	01/25/2013						
3.	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted.						
	California Penal Codes: 261.5 Unlawful sexual intercourse with minor; 243.4a Sexual battery						
4.	. Did the criminal activity occur in the United States, including Indian country and military installations,						
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?						
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction.						
	c. Where did the criminal activity occur?						
	Avenal, CA						
5.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1.  Attach copies of all relevant reports and findings.						
6.	On 01/25/2013, Defendant pulled down Victim pants and underwear. He then kissed on her neck and lips. Victim began to cry and tried to push Defendant off of her, but he would not stop. Defendant raped Victim, who was then 15 years old.  Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings.  On 01/25/2013, Defendant raped Victim						
	was then 15 years old.						
P	rt 4. Helpfulness of the Victim						
Γhe	victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.):						
	Possesses information concerning the criminal activity listed in Part 3.						
	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the riminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.)						
3.	Has not been requested to provide further assistance in the investigation and/or prosecution.  [Yes X] No  [Example: prosecution is barred by the statute of limitation.] (Attach an explanation.)						
١.	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution Yes X No of the crime detailed above. (Attach an explanation)						

Part 4. Helpfulness of the Victim	(continued)	
5. Other, please specify.		
	ts of the crime to the ty District Attorney's	ess to and direct victim of the criminal activity. Ms. e Avenal Police Department. Ms. cooperation led to the
Part 5. Family Members Implicat  1. Are any of the victim's family member which he or she is a victim?  2. If "Yes," list relative(s) and criminal in Full Name	ers believed to have beer	involved in the criminal activity of  Yes No  Ira reports or extra sheet(s) of paper if necessary.)
run ivame	Relationship	Involvement
		ł.
Part 6. Certification		
penalty of perjury, that the individual noted that the above information is true and correct the above victim's ability to obtain a visa from the errify that if the victim unreasonably refuse the errify that if the victim unreasonably refuse the errify that if the victim unreasonably refuse the victim, I will notify USCIS.	in Part 1 is or has been at to the best of my know om the U.S. Citizenship as to assist in the investig	agency who has been specifically designated by the head of the agency. Based upon investigation of the facts, I certify, under a victim of one or more of the crimes listed in Part 3. I certify dedge, and that I have made, and will make no promises regarding and Immigration Services, based upon this certification. I further gation or prosecution of the qualifying criminal activity of which
am the head of the agency listed in Part 2 of gency to issue U nonimmigrant status certifienalty of perjury, that the individual noted that the above information is true and correct above victim's ability to obtain a visa froertify that if the victim unreasonably refuse	in Part 1 is or has been at to the best of my know om the U.S. Citizenship as to assist in the investig	agency. Based upon investigation of the facts, I certify, under a victim of one or more of the crimes listed in Part 3. I certify ledge, and that I have made, and will make no promises regarding and Immigration Services, based upon this certification. I further

## CASE SUMMARY

THE PEOPLE	OF THE STATE OF CALIFOR	NIA VS.	<i>დ. დ</i> ) <i>დ</i> ) <i>დ. დ</i> ) <i>დ</i> ) დ	Arresting Age C Departm Vehicle Case	icial Officer: Filed on: ncy / Agency ase Number: tent of Motor		
		CASE	INFORMA	TION			
Offense		Deg	ţ	Date	Case Type:	Felony	
Jurisdiction: Aven 001. PC261.5-F- Charge #: 0	al Police Department Unlawful sexual intercourse with r 101	ninor F0		01/25/2013	3	•	
Arrest: 002. PC243.4a-I Charge #: 0		F0		01/25/201	3		
minor Charge #: ( Arrest:  Related Cases 12CM8664 (Sam Statistical Closus	ne Defendant)	cy of a M		01/25/201	3		
DATE		CASI	E ASSIGN	MENT			
	Current Case Assignment Case Number Court Date Assigned Judicial Officer	AV-Crim 05/01/201 Burns, Ro	13	ie			
		PART	y Inform	IATION			
Plaintiff	PEOPLE OF THE STATE	OF CALI	FORNIA			Lead A	ttorneys
Defendant						BENNINGHO	OFF, MELINA S Court Appointed 5596654773(W)
DATE	E	VENTS & C	ORDERS O	F THE COURT			INDEX
01/28/2013	Hearing: (1:30 PM) (Judicial O NEXT SCHEDULED EVENT HANFORD Resource: Location Departmen Held; Held	: ARRAIGN	hart, Mic	hael J) 1/28/2013 13:3	0 KINGS SUF	PERIOR CT D-6	
	11010						
01/28/2013	INFO:  NEXT SCHEDULED EVENT  HANFORD	: ARRAIGI	NMENT 0	1/28/2013 13:5	80 KINGS SUI	PERIOR CT D-6	

#### Case Summary

SET EVENT FOR: CONTINUED ARRAIGNMENT ON 01/30/2013 AT 08:15 IN DEPARTMENT 5 OF THE SUPERIOR COURTS OF KINGS COUNTY.

01/28/2013

INFO:

COUNT 01: PC 261.5(C) - FELN DISPOSITION NO CONTEST COUNT 02: PC 243.4(A) -FELN DISPOSITION DISMISSED COUNT 03: PC 272(A)(1) - MISD DISPOSITION DISMISSED COMPLAINT (FELONY) - FILED 2013-01-28 12:30:02 OUT OF COURT MINUTE ORDER FOLLOWS: DATE-01/28/13, TIME-12:30:02 2013-01-28 12:30:20 1-28-13 RECEIVED PROBABLE CAUSE DECLARATION AND ORDER(ST) 2013-01-28 12:30:26 NEXT SCHEDULED EVENT: ARRAIGNMENT 01/28/2013 13:30 KINGS SUPERIOR CT D-6 HANFORD 2013-01-28 12:30:27 JUDGE ASSIGNED- MICHAEL J. REINHART 2013-01-28 13:41:17 CASE CALLED FOR: ARR. ON COMPLAINT ON 01/28/2013 AT 13:41 IN KINGS SUPERIOR CT D-6 HANFORD PRESIDING JUDGE: MICHAEL J. REINHART CLERK: MICHELLE GILBERT DIST. ATTY: SARAH HACKER REP: RACHEL FERNANDEZ 2013-01-28 13:41:18 DEFENDANT PRESENTLY IN CUSTODY. 2013-01-28 13:41:18 PRESENT IS COURT REPORTER: RACHEL FERNANDEZ C.S.R. NO.: 13070 ADDRESS: 1400 LACEY BLVD HANFORD CA 93230 2013-01-28 13:41:19 DEFENDANT PRESENT WITHOUT COUNSEL. 2013-01-28 13:41:22 DEFENDANT ADVISED OF STATUTORY LEGAL AND CONSTITUTIONAL RIGHTS BY AUDIO/VISUAL VIDEO VIEWING, PRIOR TO COURT COMMENCING. 2013-01-28 13:41:23 DEFENDANT STATES NAME AS CORRECTLY SET FORTH ON COMPLAINT. 2013-01-28 13:41:24 COURT COMMENCES WITH ARRAIGNMENT PROCEEDINGS. 2013-01-28 13:41:24 COURT READS COMPLAINT. 2013-01-28 13:42:05 SET EVENT FOR: CONTINUED ARRAIGNMENT ON 01/30/2013 AT 08:15 IN DEPARTMENT 5 OF THE SUPERIOR COURTS OF KINGS COUNTY, 2013-01-28 13:42:06 JUDGE ASSIGNED- ROBERT S. BURNS 2013-01-28 13:42:10 DEFENDANT ORDERED TO APPEAR ON THE ABOVE STATED DATE(S) AND TIME(S). 2013-01-28 13:42:33 DEFENDANT REMANDED INTO CUSTODY. BAIL SET AT 40000. 2013-01-28 13:43:52 CR-160 - CRIMINAL PROTECTIVE ORDER ISSUES BY MICHAEL J. REINHART ON 01/28/2013 . ORDER EXPIRES ON 01/28/2016 . 2013-01-28 13:43:56 CRIMINAL RESTRAINING ORDER ISSUED 01/28/2013 . 2013-01-28 13:44:14 COPY OF THIS MINUTE ORDER HAS BEEN FORWARDED TO THE FOLLOWING AGENCIES OF KINGS COUNTY: PROBATION DEPT, DEFENSE ATTORNEY, DEFENDANT, JAIL, ALTERNATE RELEASE PROGRAM, AND ARRESTING AGENCY. 2013-01-29 10:21:25 OUT OF COURT MINUTE ORDER FOLLOWS: DATE-01/29/13, TIME-10:21:25 2013-01-29 10:21:39 01/29/13 - SENT FILE FOLDER TO HSC FOR CALENDAR. NC 2013-01-30 08:29:18 CASE CALLED FOR: CONTINUED ARRAIGN. ON 01/30/2013 AT 08:29 IN KINGS SUPERIOR CT D-5 HANFORD PRESIDING JUDGE: ROBERT'S. BURNS CLERK: SYLVIA A RONQUILLO DIST. ATTY: REBECCA RENEE SPEER-MATHEWS REP: TIA ZWETSLOOT 2013-01-30 08:29:20 PRESENT IS COURT REPORTER: TIA ZWETSLOOT C.S.R. NO.: 13263 ADDRESS: 1426 SOUTH DRIVE HANFORD CA 93230 2013-01-30 08:29:25 DEFENDANT ADVISED OF RIGHT TO COUNSEL, REQUESTING COURT APPOINTED COUNSEL. ATTORNEY MELINA S BENNINGHOFF APPOINTED, BUT NOT PRESENT TO ACCEPT APPOINTMENT. CLERK TO NOTIFY COUNSEL OF APPOINTMENT. 2013-01-30 08:29:26 COURTROOM CLERK TO PROVIDE DISCOVERY AND/OR COPY OF COMPLAINT TO DEFENSE COUNSEL THROUGH INTERNAL OFFICE MAILING. 2013-01-30 08:29:28 DEPUTY DISTRICT ATTORNEY TO MAKE DISCOVERY AVAILABLE TO COUNSEL MELINAS BENNINGHOFF. 2013-01-30 08:29:35 SET EVENT FOR PRE-TRIAL CONFERENCE ON 02/06/2013 AT 08:15 IN DEPARTMENT 005 OF THE SUPERIOR COURTS OF KINGS COUNTY. 2013-01-30 08:29:36 JUDGE ASSIGNED- ROBERT S. BURNS 2013-01-30 08:29:40 SET EVENT FOR PRELIMINARY HEARING ON 02/11/2013 AT 13:30 IN THE SUPERIOR COURTS OF KINGS COUNTY DEPARTMENT 005 . 2013-01-30 08:29:41 DEFENDANT ORDERED TO APPEAR ON THE ABOVE STATED DATE(S) AND TIME(S). 2013-01-30 08:29:41 JUDGE ASSIGNED- ROBERT S. BURNS 2013-01-30 08:29:46 FINGERPRINT FORM RETURNED TO COURT AND LODGED IN COURT FILE ON 01/30/2013 . 2013-01-30 08:29:48 BAIL REMAINS SET AT 0040000 . 2013-01-30 08:29:49 COPY OF THIS MINUTE ORDER HAS BEEN FORWARDED TO THE FOLLOWING AGENCIES OF KINGS COUNTY: PROBATION DEPT, DEFENSE ATTORNEY, DEFENDANT, JAIL, ALTERNATE RELEASE PROGRAM, AND ARRESTING AGENCY. 2013-02-06 08:54:11 CASE CALLED FOR: PRETRIAL ON 02/06/2013 AT 08:54 IN KINGS CTY SUPERIOR COURT-DPT.3 PRESIDING JUDGE: DONNA TARTER CLERK: SYLVIA A RONQUILLO DIST. ATTY: REBECCA RENEE SPEER-MATHEWS REP: JULIE A. GREEN 2013-02-06 08:54:12 PRESENT IS COURT REPORTER: JULIE A. GREEN C.S.R. NO.: 4636 ADDRESS: 1426 SOUTH DRIVE HANFORD CA 93230 2013-02-06 08:54:14 DEFENDANT PRESENT WITH COUNSEL. 2013-02-06 08:54:15 DEFENDANT PRESENTLY IN CUSTODY. 2013-02-06 08:54:18 ATTORNEY HUGO GOMEZ-VIDAL MAKES A SPECIAL APPEARANCE FOR DEFENSE COUNSEL BMS WITH CONSENT OF DEFENDANT. 2013-02-06 08:54 19 ATTORNEY SPOKE ON BEHALF OF DEFENDANT.

# AV-CRIMINAL CASE SUMMARY

2013-02-06 08:55:34 COURT ORDERS ALL FUTURE HEARING DATES PENDING IN THIS MATTER NOW TO BE VACATED. 2013-02-06 08:55:36 PL EVENT WAS VACATED FROM THE CALENDAR FOR 02/11/13 AT 13:30 2013-02-06 08:56:05 REQUESTING CONTINUANCE. 2013-02-06 08:56:05 NO OBJECTION BY DEPUTY DISTRICT ATTORNEY. 2013-02-06 08:56:05 COURT GRANTS REQUEST. 2013-02-06 08:56:13 DEFENDANT WAIVES STATUTORY TIME FOR: (O) OTHER, AND AGREES THAT FUTURE DATES TO BE SET FROM 02/06/2013 2013-02-06 08:56:14 COURT RECORD TO REFLECT THAT DEFENDANT HAS WAIVED TIME FOR SETTING OF PRELIMINARY HEARING. BUT HEARING STILL SET WITHIN 60 DAY LIMITATION. 2013-02-06 08:56:36 SET EVENT FOR: FURTHER PROCEEDINGS ON 02/15/2013 AT 08:15 IN DEPARTMENT 005 OF THE SUPERIOR COURTS OF KINGS COUNTY. RE: CONT PRE-TRIAL AND PRELIM SETTING 2013-02-06 08:56:37 DEFENDANT ORDERED TO APPEAR ON THE ABOVE STATED DATE(S) AND TIME(S). 2013-02-06 08:56:37 JUDGE ASSIGNED-ROBERT S. BURNS 2013-02-06 08:56:38 BAIL REMAINS SET AT 0040000 . 2013-02-06 08:56:39 COPY OF THIS MINUTE ORDER HAS BEEN FORWARDED TO THE FOLLOWING AGENCIES OF KINGS COUNTY: PROBATION DEPT, DEFENSE ATTORNEY, DEFENDANT, JAIL, ALTERNATE RELEASE PROGRAM, AND ARRESTING AGENCY. 2013-02-15 09:52:16 CASE CALLED FOR: PRETRIAL ON 02/15/2013 AT 09:52 IN KINGS SUPERIOR CT D-\$ HANFORD PRESIDING JUDGE: ROBERT S. BURNS CLERK: CLAUDIA ROSALES DIST. ATTY: WILLIAM ARMBRUSTER REP: NATALIE HEIDICK 2013-02-15 09:52:20 PROBATION OFFICER: LETICIA IBARRA 2013-02-15 09:52:20 PRESENT IS COURT REPORTER: NATALIE HEIDICK C.S.R. NO.: 13348 ADDRESS: 1426 SOUTH DRIVE HANFORD CA 93230 2013-02-15 09:52:21 DEFENDANT PRESENTLY IN CUSTODY. 2013-02-15 09:52:22 DEFENDANT PRESENT WITH COUNSEL. 2013-02-15 09:52 23 ATTORNEY SPOKE ON BEHALF OF DEFENDANT. 2013-02-15 09:52:26 PRE-TRIAL CONFERENCE HELD - NO SETTLEMENT REACHED 2013-02-15 09:52:30 DEFENDANT PERSONALLY ADVISED OF RIGHT TO PRELIMINARY EXAMINATION WITHIN 10 COURT DAYS AND WITHIN 60 CALENDAR DAYS OF FIRST COURT APPEARANCE. DEFENDANT WAIVES BOTH TIME LIMITS AND PERSONALLY AGREES TO DATE SET AND ENTERS GENERAL TIME WAIVER. 2013-02-15 09:53:35 DEFENDANT ORDERED TO APPEAR ON THE ABOVE STATED DATE(S) AND TIME(S). 2013-02-15 09:53:35 SET EVENT FOR:FURTHER PROCEEDINGS ON 03/19/2013 AT 08:15 IN DEPARTMENT 5 OF THE SUPERIOR COURTS OF KINGS COUNTY. RE: PRETRIAL & PRELIMINARY HEARING SETTING 2013-02-15 09:53:36 BAIL REMAINS SET AT 0040000 2013-02-15 09:53:36 JUDGE ASSIGNED- ROBERT S. BURNS 2013-02-15 09:53:37 COPY OF THIS MINUTE ORDER HAS BEEN FORWARDED TO THE FOLLOWING AGENCIES OF KINGS COUNTY: PROBATION DEPT, DEFENSE ATTORNEY, DEFENDANT, JAIL, ALTERNATE RELEASE PROGRAM, AND ARRESTING AGENCY. 2013-03-14 09:08:06 OUT OF COURT MINUTE ORDER FOLLOWS: DATE-03/14/13, TIME-09:08:06 2013-03-14 09:09:48 2-20-13 FILED REQUEST FOR APPOINTMENT OF AND FUNDS FOR AN 2013-03-14 09:09:48 INVESTIGATOR; DECLARATION OF MELINA S. BENNINGHOFF, ESO. IN SUPPORT 2013-03-14 09:09:48 THEREOF; AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT 2013-03-14 09:09:48 THEREOF(ST) 2013-03-14 09:10:16 3-11-13 FILED ORDER APPOINTING INVESTIGATOR TO ASSIST DEFENSE AT 2013-03-14 09:10:16 PUBLIC EXPENSE(\$T) 2013-03-19 08:42:51 CASE CALLED FOR: PRETRIAL ON 03/19/2013 AT 08:42 IN KINGS SUPERIOR CT D-5 HANFORD PRESIDING JUDGE: ROBERT S. BURNS CLERK: CLAUDIA ROSALES DIST. ATTY: REBECCA RENEE SPEER-MATHEWS REP: TIA ZWETSLOOT 2013-03-19 08:43:01 PROBATION OFFICER: LETICIA IBARRA 2013-03-19 08:43:01 PRESENT IS COURT REPORTER: TIA ZWETSLOOT C.S.R. NO.: 13263 ADDRESS: 1426 SOUTH DRIVE HANFORD CA 93230 2013-03-19 08:43:06 ATTORNEY SPOKE ON BEHALF OF DEFENDANT. 2013-03-19 08:43:06 DEFENDANT PRESENT WITH COUNSEL. 2013-03-19 08:43:06 DEFENDANT PRESENTLY IN CUSTODY. 2013-03-19 08:43:14 AND REQUESTS CONTINUANCE FOR FURTHER INVESTIGATION. 2013-03-19 08:43:15 PRE-TRIAL CONFERENCE HELD - NO SETTLEMENT REACHED 20|3-03-19 08:43:30 \*\*\*GENERAL TIME WAIVER CONTINUES 2013-03-19 08:43:38 SET EVENT FOR: FURTHER PROCEEDINGS ON 04/03/2013 AT 08:15 IN DEPARTMENT 5 OF THE SUPERIOR COURTS OF KINGS COUNTY, RE: PRETRIAL & PRELIMINARY HEARING SETTING 2013-03-19 08:43:39 BAIL REMAINS SET AT 0040000 2013-03-19 08:43:39 DEFENDANT ORDERED TO APPEAR ON THE ABOVE STATED DATE(S) AND TIME(S). 2013-03-19 08:43:39 JUDGE ASSIGNED- ROBERT S. BURNS 2013-03-19 08:43:40 COPY OF THIS MINUTE ORDER HAS BEEN FORWARDED TO THE FOLLOWING AGENCIES OF KINGS COUNTY: PROBATION DEPT, DEFENSE ATTORNEY, DEFENDANT, JAIL, ALTERNATE RELEASE PROGRAM, AND ARRESTING AGENCY. 2013-04-03 09:15:06 CASE CALLED FOR: PRETRIAL ON 04/03/2013 AT 09:15 IN KINGS SUPERIOR CT D-5 HANFORD PRESIDING JUDGE: ROBERT S. BURNS CLERK: CLAUDIA ROSALES DIST. ATTY: JIN LEE REP: JULIE A. GREEN 2013-04-03 09:15:11 PROBATION OFFICER: LETICIA IBARRA 2013-04-03 09:15:12 PRESENT IS

#### CASE SUMMARY

COURT REPORTER: JULIE A. GREEN C.S.R. NO.: 4636 ADDRESS: 1426 SOUTH DRIVE HANFORD CA 93230 2013-04-03 09:15:15 DEFENDANT PRESENTLY IN CUSTODY. 2013-04-03 09:15:17 DEFENDANT PRESENT WITH COUNSEL. 2013-04-03 09:15:22 ATTORNEY SPOKE ON BEHALF OF DEFENDANT. 2013-04-03 09:15:56 AND RECITES OFFER ON THE RECORD. 2013-04-03 09:16:13 CASE TO TRAIL UNTIL DISCUSSIONS IN CHAMBERS 2013-04-03 09:21:55 CASE RECALLED AT 09:22 2013-04-03 09:22:00 ALL PARTIES PRESENT. 2013-04-03 09:22:18 PRE-TRIAL CONFERENCE HELD -SETTLEMENT REACHED 2013-04-03 09:22:31 PARTIES STIPULATE THAT; NO 290PC REGISTRATION 2013-04-03 09:22:36 \*\*\*THIS IS AN OPEN SENTENCE 2013-04-03 09:23:26 DEFENDANT REQUEST TO WITHDRAW NOT GUILTY PLEA, ADVISED OF LEGAL RIGHTS AND WAIVED SAME REGARDING CHANGE OF PLEA. 2013-04-03 09:23:27 DEFENDANT ADVISED OF PAROLE TERMS. 2013-04-03 09:23:27 DEFENDANT ADVISED AND UNDERSTANDS THE CONSEQUENCES OF, AND MAXIMUM PUNISHMENT FOR THE CRIME, REGARDING ENTRY OF HIS/HER PLEA. 2013-04-03 09:23:39 -- DEFENDANT WAIVED RIGHT TO A PRELIMINARY HEARING 2013-04-03 09:23:39 PARTIES CONCUR. 2013-04-03 09:23:43 DEFENDANT ADVISED OF LEGAL RIGHTS AND WAIVES SAME REGARDING: (B) CHANGE OF PLEA 2013-04-03 09:30:53 DEFENDANT PLEADS: (C) NOLO CONTENDRE 2013-04-03 09:30:54 AS TO COUNT 01 : VIOLATION OF PC 261.5(C) 2013-04-03 09:30:55 YOU UNDERSTAND THAT A NO CONTEST PLEA IS THE SAME AS A GUILTY PLEA AS FAR AS THE CRIMINAL COURT IS CONCERNED, HOWEVER, YOU UNDERSTAND THIS PLEA CANNOT BE USED AGAINST YOU IN ANY CIVIL PROCEEDING. 2013-04-03 09:30:56 COURT FINDS A FACTUAL BASIS FOR THE PLEA. 2013-04-03 09:30:58 COURT ACCEPTS PLEA AS ENTERED BY DEFENDANT. 2013-04-03 09:30:59 ALL REMAINING COUNTS ARE DISMISSED BY THE COURT UPON THE MOTION OF THE DISTRICT ATTORNEY. 2013-04-03 09:32:49 COURT ORDERS MATTER REFERRED TO PROBATION DEPARTMENT FOR PREPARATION OF A FORMAL WRITTEN REPORT AND RECOMMENDATION. 2013-04-03 09:32:53 SET EVENT FOR: PROBATION/SENTENCING ON 05/01/2013 AT 08:15 IN DEPARTMENT 005 OF THE SUPERIOR COURTS OF KINGS COUNTY. 2013-04-03 09:32:54 DEFENDANT ORDERED TO APPEAR ON THE ABOVE STATED DATE(S) AND TIME(S). 2013-04-03 09:32:54 JUDGE ASSIGNED- ROBERT S. BURNS 2013-04-03 09:32:55 BAIL REMAINS SET AT 0040000 . 2013-04-03 09:32:56 COPY OF THIS MINUTE ORDER HAS BEEN FORWARDED TO THE FOLLOWING AGENCIES OF KINGS COUNTY. PROBATION DEPT, DEFENSE ATTORNEY, DEFENDANT, JAIL, ALTERNATE RELEASE PROGRAM, AND ARRESTING AGENCY. 2013-04-18 16:35:00 OUT OF COURT MINUTE ORDER FOLLOWS: DATE-04/18/13, TIME-16:35:00 2013-04-18 16:35:28 4-8-13 FILED -TRANSCRIPT - WAIVER OF PRELIMINARY HEARING/ENTRY OF 2013-04-18 16:35:28 FELONY NO CONTEST PLEA (4-3-13) (LTS) 2013-04-26 09:51:21 OUT OF COURT MINUTE ORDER FOLLOWS: DATE-04/26/13, TIME-09:51:21 2013-04-26 09:51:25 PROBATION OFFICER'S REPORT - FILED 04/25/2013 . 2013-05-01 11:30:30 CASE CALLED FOR: PROBATION/SENTENCING ON 05/01/2013 AT 11:30 IN KINGS SUPERIOR CT D-5 HANFORD PRESIDING JUDGE: ROBERT S. BURNS CLERK: CLAUDIA ROSALES DIST. ATTY: WILLIAM ARMBRUSTER REP: NATALIE HEIDICK 2013-05-01 11:30:35 PROBATION OFFICER: LETICIA IBARRA 2013-05-01 11:30:35 PRESENT IS COURT REPORTER: NATALIE HEIDICK C.S.R. NO.: 13348 ADDRESS: 1426 SOUTH DRIVE HANFORD CA 93230 2013-05-01 11:30:37 DEFENDANT PRESENTLY IN CUSTODY. 2013-05-01 11:30:38 DEFENDANT PRESENT WITH COUNSEL. 2013-05-01 11:31:02 REPORT OF PROBATION OFFICER ON FILE - 04/25/2013 2013-05-01 11:31:44 COURT HAS READ AND CONSIDERED REPORT(S) AND MAKES IT/THEM PART OF THE RECORD. 2013-05-01 11:31:45 WAIVED ARRAIGNMENT FOR SENTENCING 2013-05-01 11:31:45 DEFENDANT STATED NO LEGAL CAUSE WHY JUDGMENT SHOULD NOT NOW BE PRONOUNCED. 2013-05-01 11:32:01 ATTORNEY SPOKE ON BEHALF OF DEFENDANT. 2013-05-01 11:32:43 -- VICTIMS PARENTS, BEFORE THE COURT, AND PRESENT COMMENTS 2013-05-01 11:33:31 COURT ANNOUNCES TENTATIVE RULING PURSUANT TO PEOPLE VS. SCOTT 2013-05-01 11:47:23 DEFENDANT SENTENCED PURSUANT TO 1170(H) PC. 2013-05-01 11:47:36 ON COUNT 1, DEFENDANT IS SENTENCED TO LOCAL CUSTODY FOR THE UPPER TERM OF 3Y . 2013-05-01 11:47:48 DEFENDANT TO RECEIVE THE FOLLOWING TIME CREDITS: ACTUAL TIME, CONSISTING OF 97D GOOD AND WORK TIME, CONSISTING OF 96D FOR A TOTAL CONDUCT CREDITS OF 193D 2013-05-01 11:47:49 TIME CREDITS ASSESSED PURSUANT TO 4019(B)(1)/(C)(1) PC. 2013-05-01 11:48:06 FOR A TOTAL TERM OF 3Y AND 0M. 2013-05-01 11:48:36 -- NO PENAL FINE IMPOSED 2013-05-01 11:48:39 A COURT OPERATIONS ASSESSMENT OF 40 IS ASSESSED. 2013-05-01 11:48:39 RESTITUTION FINE PURSUANT TO 1202.4(B) PC. IN THE AMOUNT OF 840 IS ORDERED. 2013-05-01 11:48:41 A STATE CRIMINAL MISD/FEL FEE OF 30 IS ASSESSED. 2013-05-01 11:48:46 -- RESTITUTION IS RESERVED 2013-05-01 11:48:48 COMPLIANCE WITH DNA TESTING VERIFIED 2013-05-01 11:49:17 DEFENDANT TO SUBMIT TO HIV BLOOD TESTING. 2013-05-01 11:49:29 -- DEFENDANT

## CASE SUMMARY

ADVISED OF APPEAL RIGHTS. 2013-05-01 11:49:53 DEFENDANT REMANDED TO CUSTODY OF KINGS COUNTY SHERIFF DEPARTMENT FOR COMMENCMENT OF SENTENCE. 2013-05-01 11:49:54 COPY OF THIS MINUTE ORDER HAS BEEN FORWARDED TO THE FOLLOWING AGENCIES OF KINGS COUNTY: PROBATION DEPT, DEFENSE ATTORNEY, DEFENDANT, JAIL, ALTERNATE RELEASE PROGRAM, AND ARRESTING AGENCY. 2013-05-01 22:00:00 JUS 8715 DOJ TAPE SENT: 05/01/13 2013-05-02 11:14:39 OUT OF COURT MINUTE ORDER FOLLOWS:DATE-05/02/13, TIME-11:14:39 2013-05-02 11:14:40 FILE SENT TO KINGS SUPERIOR CT D-9 AVENAL - 05/02/2013, REASON: FILE AWAY 2013-05-07 11:30:34 OUT OF COURT MINUTE ORDER FOLLOWS:DATE-05/07/13, TIME-11:30:34 2013-05-07 11:30:35 CASE RETURNED TO ORIGINAL COURT, KINGS SUPERIOR CT D-9 AVENAL . 2013-05-17 11:55:18 OUT OF COURT MINUTE ORDER FOLLOWS:DATE-05/17/13, TIME-11:55:18 2013-05-17 11:55:37 5-13-13 FILED TRANSCRIPT - SENTENCING PURSUANT TO 1170 (H) (5-1-13) 2013-05-17 11:55:37 (MEL)

ΛI	/28/2013	l Ples

001. PC261.5-F-Unlawful sexual intercourse with minor

Not Guilty

Charge #: 001 Allegation:

01/28/2013 Plea

002. PC243.4a-F-Sexual battery

Not Guilty

Charge #: 002 Allegation:

01/28/2013 Ples

003. PC272(a)(1)-M-Contributing to the delinquency of a minor

**Not Guilty** 

Charge #: 003 Allegation:

01/30/2013 | Continued Arraignment (8:15 AM) (Judicial Officer: Burns, Robert Shane)

SET EVENT FOR: CONTINUED ARRAIGNMENT ON 01/30/2013 AT 08:15 IN DEPARTMENT 5 OF THE SUPERIOR COURTS OF KINGS COUNTY.

Resource: Location Department 5

Held;

Held

01/30/2013 INFO:

SET EVENT FOR PRELIMINARY HEARING ON 02/11/2013 AT 13:30 IN THE SUPERIOR

COURTS OF KINGS COUNTY DEPARTMENT 005.

01/30/2013 | INFO:

SET EVENT FOR PRE-TRIAL CONFERENCE ON 02/06/2013 AT 08:15 IN DEPARTMENT

005 OF THE SUPERIOR COURTS OF KINGS COUNTY.

02/06/2013 | Pretrial Conference (8:15 AM) (Judicial Officer: Tarter, Donna)

SET EVENT FOR PRE-TRIAL CONFERENCE ON 02/06/2013 AT 08:15 IN DEPARTMENT

005 OF THE SUPERIOR COURTS OF KINGS COUNTY.

Resource: Location Department 5

Held;

Held

02/06/2013 INFO:

SET EVENT FOR: FURTHER PROCEEDINGS ON 02/15/2013 AT 08:15 IN DEPARTMENT

005 OF THE SUPERIOR COURTS OF KINGS COUNTY. RE: CONT PRE-TRIAL AND

PRELIM SETTING

02/11/2013 | Preliminary Hearing (1:30 PM) (Judicial Officer: Tarter, Donna)

SET EVENT FOR PRELIMINARY HEARING ON 02/11/2013 AT 13:30 IN THE SUPERIOR

COURTS OF KINGS COUNTY DEPARTMENT 005.

# CASE SUMMARY

	December 1 and in December 5
	Resource: Location Department 5 Held; Held
02/15/2013	Further Proceedings re: (8:15 AM) (Judicial Officer: Burns, Robert Shane)  SET EVENT FOR: FURTHER PROCEEDINGS ON 02/15/2013 AT 08:15 IN DEPARTMENT  005 OF THE SUPERIOR COURTS OF KINGS COUNTY. RE: CONT PRE-TRIAL AND  PRELIM SETTING  Resource: Location Department 5  Held;  Held
02/15/2013	INFO: SET EVENT FOR: FURTHER PROCEEDINGS ON 03/19/2013 AT 08:15 IN DEPARTMENT 5 OF THE SUPERIOR COURTS OF KINGS COUNTY. RE: PRETRIAL & PRELIMINARY HEARING SETTING
03/19/2013	Further Proceedings re: (8:15 AM) (Judicial Officer: Burns, Robert Shane)  SET EVENT FOR: FURTHER PROCEEDINGS ON 03/19/2013 AT 08:15 IN DEPARTMENT 5  OF THE SUPERIOR COURTS OF KINGS COUNTY. RE: PRETRIAL & PRELIMINARY  HEARING SETTING  Resource: Location Department 5  Held;  Held
03/19/2013	INFO:  SET EVENT FOR:FURTHER PROCEEDINGS ON 04/03/2013 AT 08:15 IN DEPARTMENT 5  OF THE SUPERIOR COURTS OF KINGS COUNTY. RE: PRETRIAL & PRELIMINARY  HEARING SETTING
04/03/2013	Further Proceedings re: (8:15 AM) (Judicial Officer: Burns, Robert Shane)  SET EVENT FOR: FURTHER PROCEEDINGS ON 04/03/2013 AT 08:15 IN DEPARTMENT 5  OF THE SUPERIOR COURTS OF KINGS COUNTY. RE: PRETRIAL & PRELIMINARY  HEARING SETTING  Resource: Location Department 5  Held;  Held
04/03/2013	INFO:  SET EVENT FOR:PROBATION/SENTENCING ON 05/01/2013 AT 08:15 IN DEPARTMENT  005 OF THE SUPERIOR COURTS OF KINGS COUNTY.
04/03/2013	Disposition  COUNT 01: PC 261.5(C) - FELN DISPOSITION NO CONTEST  001. PC261.5-F-Unlawful sexual intercourse with minor  Convicted  Charge #: 001 Allegation:
04/03/2013	Disposition  COUNT 02: PC 243.4(A) - FELN DISPOSITION DISMISSED  002. PC243.4a-F-Sexual battery Dism: PC1385-Furtherance of Justice Charge #: 002 Allegation:
04/03/2013	Disposition  COUNT 03: PC 272(A)(1) - MISD DISPOSITION DISMISSED  003. PC272(a)(1)-M-Contributing to the delinquency of a minor Dism: PC1385-Furtherance of Justice Charge #: 003 Allegation:
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## CASE SUMMARY

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04/03/2013	Amended Plea Reason: Amended DEFENDANT PLEADS: (C) NO 001. PC261.5-F-Unlawful sexual Nolo Contendre Charge #: 001 Allegation	intercourse with minor		
04/03/2013	Amended Plea Reason: Amended COUNT 01: PC 261.5(C) - FEL 001. PC261.5-F-Unlawful sexual Nolo Contendre Charge #: 001 Allegation	intercourse with minor		
05/01/2013	Probation Sentencing (8:15 AM) ( SET EVENT FOR: PROBATION: 005 OF THE SUPERIOR COUR Resource: Location Department 5 Held; Held	SENTENCING ON 05/01/2013 AT	ne) 08:15 IN DEPARTMENT	
05/01/2013	Sentenced (Judicial Officer: Burns, 001. PC261.5-F-Unlawful sexual 01/25/2013 (F0) 261.5 (PC2615) Charge #: 001 Allegation	intercourse with minor		
	Adult Confinement Type: Local Jail Confir Term Type: Local Jail Term: 3 Years Comment:			
DATE		FINANCIAL INFORMATION	, , , , , , , , , , , , , , , , , , ,	
	Defendant Total Charges Total Payments and Credits Balance Due as of 9/22/2015			910.00 0.00 <b>910.00</b>

		CR-160
SUPERIOR COURT OF CALIFORNIA, COUNTY O	F KINGS	FOR COURT USE ONLY
- STREET ADDRESS: 501 E. Kings Street		,
MAILING ADDRESS: CITY AND ZIP CODE: Avenal, CA 93204		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
BRANCH NAME: AVENAL		1 / h / /
PEOPLE OF THE STATE OF CA	LIFORNIA	ELEFTICA COURT OF THE STATE OF THE
<u> </u>		TO SE XMGS
DEFENDANT:		( arightened
CRIMINAL PROTECTIVE ORDER—DO (CLETS - CPO) (Pen. Code, §§ 136.2, 1203.097	MESTIC VIOLENCE a)(2), 273.5(i), and 646.9(k))	CASE NUMBER: 13CM 9553
ORDER UNDER PENAL CODE, § 136.2	MODIFICATION	DA CASE NUMBER:
PROBATION CONDITION ORDER (Pen. Code, §	1203.097)	
ORDER UNDER: PENAL CODE, § 273.5(i)	PENAL CODE, § 646.9(k)	CLETS ENTRY BY:
This Order May Take Precedence Ov		See Item 1 on Page 2.
	ver other commenning cracics,	
PERSON TO BE RESTRAINED (complete name):		
Sex: M Ht.: 509 Wt.: 160 Hair color: B	·	
The defendant is a peace officer with:	Dep	partment:
1. This proceeding was heard on (date):	13 at (time):	in Dept.: 💪 Room:
by judicial officer (name): MICHAEL J. RE		· · · · · · · · · · · · · · · · · · ·
by judicial officer (name):	If no date is listed, this order	expires three years from the date of issuance.
3. Defendant was personally served with a copy of	this order at the court hearing, an	d no additional proof of service of this order is
required.		
4. COMPLETE NAME OF EACH PROTECTED PERSON		
5. For good cause shown, the court grants the pro following animals:	tected persons named above the e	xclusive care, possession, and control of the
GOOD CAUSE APPEARING, THE COURT ORDERS TH	AT THE ABOVE-NAMED DEFEND	DANT
<ol> <li>must not harass, strike, threaten, assault (sexually or disturb the peace, keep under surveillance, or block n</li> </ol>	otherwise), follow, stalk, molest, do novements of the protected person	estroy or damage personal or real property, s named above.
7. must surrender to local law enforcement or sell to possession or control within 24 hours after servic with this order within 48 hours of receiving this or	e of this order and must file a re der.	ceipt with the court showing comphance
must not attempt to or actually prevent or dissuade ar any law enforcement agency or person.	y victim or witness from attending	a hearing or testifying or making a report to
9. must take no action to obtain the addresses or location good cause exists otherwise The court finds go	ns of protected persons or their fa- od cause not to make the order in	mily members, caretakers, or guardian unless item 9.
10 [] must have no nersonal, electronic, telephonic, o	r written contact with the protected	persons named above.
11. must have no contact with the protected person	s named above through a third par	ty, except an attorney of record.
12	yards of the protected persons	s and animals named above.
13. may have peaceful contact with the protected p	ersons named above only for the s	e No
visitation as stated in the attached Family, Juve (date):, as an exception to the "no	-contact' or "stay-away" provision i	n paragraph 10, 11 or 12 of this order.
14 may have peaceful contact with the protected p	ersons named above only for the s	afe exchange of children for visitation as
stated in a Family, Juvenile, or Probate court or contact" or "stay-away" provision in paragraph 9	9, 10, or 11 of this order.	
15. must not take, transfer, encumber, conceal, modescribed in paragraph 5.		
16. The protected persons may record any prohibit		strained person.
17. Other orders including stay-away orders from specific STAY 100 YARDS AWAY FROM ALL ELEMENTARY	JUNIOR/MIDDLE AND HIGH SCI	100LS. ///
Date: 102 28 2013	Smuh	TAT/
Date: 204 AB O	JUDICIAL OFFICER	Départment / Division:
	· ·	

Form Adopted for Mandatory Use Judicial Council of California CR-160 (Rev. January 1, 2009) Approved by Department of Justice CRIMINAL PROTECTIVE ORDER—DOMESTIC VIOLENCE (CLETS - CPO) (Pen. Code, §§ 136.2, 1203.097(a)(2), 273.5(i), and 646.9(k))

Page 1 of 1 Penal Code, §§ 136.2, 166, 1203.097(a)(2), 273.5(j), and 646.9(k) www.courtinfo.ca.gov



July 01, 2016

United States Citizenship and Immigration Services
Vermont Service Center
75 Lower Welden St
St. Albans, VT 05479-0001

Re:		
Dear Immigration Officer:		
This letter is written in suppor	t of	

Trejo Clinical Solutions consults for law firms and certified immigration organizations throughout California conducting psychosocial evaluations and writing formal reports in forensic and mitigation immigration and criminal cases. David Trejo Jr, LCSW is the assessor for Trejo Clinical Solutions and is a Licensed Clinical Social Worker in the state of California. He has a private practice in Los Angeles, CA and Pasadena, CA; owner of Trejo Clinical Solutions; co-owner of Social Care & Counseling Inc.; and for 20 years has consulted for various healthcare and mental health agencies and organizations.

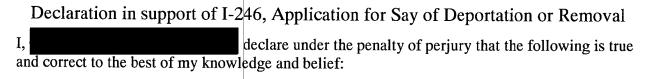
To date David Trejo Jr, LCSW has worked on more than 500 such cases in forensic immigration and criminal practice and consultation. He has empowered and assisted patients from various countries throughout the world on individual, family, and mental health issues related to criminal conduct, victimization, terrorism, and deportation. It should be noted that he has also provided expert testimony in some of these cases.

When assessing	for medical necessity our role is to identify symptoms
and behaviors th	at are causing clinically significant impairment in her areas of
functioning (em	tional, social, mental, occupational, physical, and cultural).
	eets medical necessity due to suffering severe psychological trauma a
a direct victim o	crime (Sexual Assault) on 01/15/2013.



PAGE 2

PAGE 2
has suffered severe psychological abuse due to being raped by the perpetrator. She exhibited profuse fear and began to uncontrollably sob as she related how the criminal incident and perpetrator have negatively affected her life. For instance, she has difficulty sleeping at night, hypervigilant, consumed with recurrent traumatic nightmare (i.e., another man raping her), frequent crying spells, and recurrent panic attacks (i.e., sudden attack of fear and nervousness, as well physical symptoms). It should be noted that the sex crime and emotional trauma engendered by the sex crime.
Therefore, Ms.  F33.1 Major Depressive Disorder, Recurrent Episode, Moderate, With Anxious Distress (Severe level); and (2) F43.10 Posttraumatic Stress Disorder, With Panic Attacks; and (3) Z65.4 Victim of Crime. For instance, presents with primary symptoms associated with Major Depressive Disorder and Posttraumatic Stress Disorder With Panic Attacks: fear of recurrent panic attacks; fear of losing control or dying, chills, nausea, feelings of hopelessness, episodes of sadness, losing interest with enjoyable activities, extreme anxiety, difficulty breathing, shortness of breath, intense feeling of dread, hypervigilance, traumatic nightmares, flashbacks, edginess, depressed mood, insomnia, frightening thoughts, crying spells, fatigue, low self-esteem, emotional numbing, trembling, sweating, tingling sensation, racing heart, persistent negative trauma-related emotions, distressing intrusive memories, and poor concentration.
It is my professional opinion that reports that she will continue psychotherapy to heal the severe mental and emotional injuries engendered by the sex crime (Sexual Assault).
Best regards, David Trejo Jr, L/SW
Licensed Clinical, Social Worker
Assessor/Psychotherapist
License No. LCSW 29277



- 1. I was born on in Pihuamo, Jalisco, Mexico.
- 2. I respectfully request that a stay of removal be granted, because I was the victim of a violent crime. I need to remain in the United States with my family where I am supported and where I can continue to recover from the crime that I experienced. I need the continued protection of the United States laws. I believe it is in the national and public interest to allow me to stay in the United States while I wait for my U Visa application to be granted.
- 3. I have lived in the United States since 2007, when I was ten years old. On January 25, 2013 I was raped by someone I knew from my school. This was a very traumatic situation for me. In June 2014, I returned to Mexico for a time.
- 4. But after a while, it was impossible for me to stay in Mexico. I missed my family so much and I needed to be with them. I was desperate to return to the United States. On May 15, 2015 I attempted to reenter the United States. I was detained as a minor and then released to my parents.
- 5. Since I have returned to the United States, I have finally started to recover from what happened to me. I am finally getting my life together. It has helped a lot to be with my family.
- 6. Also I am now the mother of a U.S. citizen child, who was born 2016. I am primary caregiver and the person who takes care of him. It is very important to me that I be able to stay with my son. I can't imagine what would happen if I lost my family again or what I would do if I had to go back to Mexico.
- 7. I filed an application for U Nonimmigrant Status in August 2016. I am currently waiting for a response to my application. I do not know how long I will have to wait for a response to my case.

I declare under penalty of perjury to of California.	hat the foregoing is true and correct under the laws of the state
Date: April 21, 2017	
CERT	IFICATION OF TRANSLATION
I, Angel Graf, declare and say as fo	ollows:
I have translated the preceding dec from Spanish, and I have reviewed	der translation in both the English and Spanish languages, that laration into English to the best of my knowledge and ability it in Spanish with who d verified the contents thereof prior to signing.
I declare under penalty of perjury t	hat the foregoing is true and correct.
Date: April 21, 2017	Angel Graf