

**REQUESTER INFORMATION**

Full Name:\*

Shannon Hurd

Date:\*

3/8/16

Company Name:\*

Nesbit Law Office

Mailing Address:\*

City/State/Zip Code:\*

Columbus, OH 43215

Phone No. (xxx-xxx-xxxx):\*

Email Address:\*

Preferred method of contact in  
the event of questions: \*

email or phone

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**DESCRIPTION OF REQUESTED RECORD(S):**

(Describe the specific public record(s) e.g., date, type, time period covering documents requested etc) \*

We are in need of a certified incident report and court c  
our client:

Name: Monica Beatrz CHONG MIRANDA, AKA Monica Norma MIRAN

Date of Birth: AKA DOB:

Date of Arrest: 07/15/1995

Offense: 488 PC

Disposition: Charges Dismissed

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I understand that I will be contacted once documents have

## Jennifer L. Hall

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**From:** Linda Andal  
**Sent:** Tuesday, March 08, 2016 9:58 AM  
**To:** Jennifer L. Hall  
**Subject:** FW: Certified Records Request  
**Attachments:** 160308 Certified Records Request.pdf; 160308 Previously-obtained records.pdf

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**From:** Shannon Hurd  
**Sent:** Tuesday, March 08, 2016 9:42 AM  
**To:** Linda Andal  
**Cc:** Shannon Hurd  
**Subject:** Certified Records Request

Dear Sir/Madam;

Please find attached a request for a certified record made on behalf of our client. I have also attached records previously obtained in this case. We are in need of certified copies of the incident report and case disposition for an immigration matter.

Once you have located the requested records, please let us know the cost of providing certified copies and we will make arrangements to pay the fee.

If, for some reason, the record is not available, please provide a letter to that effect with an explanation (record destroyed, etc.)

Thank you for your cooperation. If you have any questions, please don't hesitate to contact our office.

Best,

*Shannon Hurd*  
Office Manager  
Nesbit Law Office

Columbus, Ohio 43215

This email and the documents accompanying this email contain information from Nesbit Law Firm, LLC that is confidential and/or privileged. The information is intended only for the use of the individual or entity named in this email. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited and the documents should be returned to this office immediately. Therefore, if you have received this email in error, please notify the sender of the delivery error by replying to this message, and then delete it from your system. Thank you.



City of Anaheim  
**POLICE DEPARTMENT**

July 1, 2010

To Whom It May Concern:

A search of the files of the Anaheim Police Department was conducted on the below listed subject, which resulted in the following arrest record. This information is based on a name inquiry only, not a fingerprint search and is not to be used for employment purposes.

<u>Date of Arrest</u>	<u>Offense</u>	<u>Disposition</u>
07/15/1995	488 PC	Charges Dismissed

Name: Monica Beatriz CHONG MIRANDA  
AKA: Monica Norma MIRANDA, Norma MIRANDA

Date of Birth:  
AKA DOB:

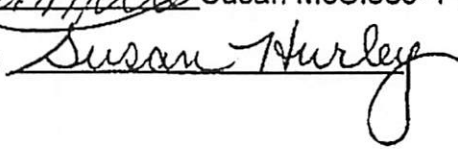
OH Drivers License / Identification Card: None

Address:  
Gahanna, OH 43230

Sincerely,

John Welter  
Chief Of Police

Completed By:  Susan McClees- Police Records Specialist II

Approving Supervisor: 

25612801

AND#209427 REL

RECORD TYPE

DISPOSITION OF ARREST AND COURT ACTION

CORRECTION  COURT INITIATED

FINGERPRINTED FOR DOJ

TYPE OF EVENT

ARREST

CITATION

LETTER/NOTICE TO APPEAR

COURT ORDERED BOOKING

A. LAW ENFORCEMENT INFORMATION

FP CARD/OCA NO.

CU NO.

NAME (LAST, FIRST, MIDDLE)

MIRANDA, NORMA

209427

SEX RACE HGT

AGE

19

ARRESTING AGENCY

ANATHEM P.D.

BOOKING/CITE NO.

950095641

FBI NO.

ARREST DATE

7-15-95

BOOKING AGENCY

ANATHEM P.D.

CRIME REPORT NO.

95-31895

S.S. NO.

CHARGE 1 (SECTION, CODE)

488

CHARGE 2 (SECTION, CODE)

IN-COUNTY WARR. NO.

D.L. NO.

CHARGE 3 (SECTION, CODE)

CHARGE 4 (SECTION, CODE)

REMARKS

REASON FOR RELEASE

849(b)(1) PC

- COMPL. REFUSES TO PROS.
- ARRESTEE EXONERATED
- FURTHER INVEST.
- ADMISS. EVID. INSUFF.
- ASCERT. EVID. INSUFF.

- 849(b)(2) PC
- 849(b)(3) PC

OTHER LAW ENFORCEMENT DISPOSITION

(SPECIFY)

JUVENILE DISPOSITION

(SPECIFY)

RELEASED DATE

OUT-OF-COUNTY WARRANT INFORMATION

WARRANT NO.

ISSUING AGENCY

MAJOR OFFENSE

RELEASE DATE

RELEASED ON BAIL

EXTRADITION PROCEEDINGS

RELEASED/ENROUTE TO OTHER AGENCY/JURISDICTION

(SPECIFY)

B. PROSECUTION INFORMATION

DATE

REASON FOR REJECTION

CHRG 1 CHRG 2 CHRG 3 CHRG 4

1203.2 PC - IN LIEU OF FILING

ORIG. COURT JUD. DIST. NUMBER

REFILED - ORIGINAL CASE DISMISSED

ORIG. COURT CASE NUMBER

C. COURT LOWER COURT

DATE FILED

7-28-95

L.C. JUD. DIST. NO.

30420

FILE NO.

95nm07286

CONSOLIDATED FILE NO.

TYPE OF TRIAL

COURT  JURY

CHRG

FILE LEVEL

FIRST PLEA

FINAL PLEA

DISPOSITION

CERT

DISPO DATE

CHARGES AND ENHANCEMENTS AT DISPOSITION

SECTION/CODE/LITERAL

FILE LEVEL

MTA/CERT

1

N

A

8-14-95

488-488 PC - petty theft

X

2

3

4

SUPERIOR COURT

TYPE OF FILING

INFORMATION

CERTIFICATION

INDICTMENT

TYPE OF TRIAL

JURY

COURT

TRANSCRIPT

DATE FILED

S.C. JUD. DIST. NO.

FILE NO.

CONSOLIDATED FILE NO.

CHRG

FILE LEVEL

FIRST PLEA

FINAL PLEA

DISPOSITION

CERT

DISPO DATE

CHARGES AND ENHANCEMENTS AT DISPOSITION

SECTION/CODE/LITERAL

FILE LEVEL

17 PC

1

D. SENTENCE INFORMATION

DATE OF SENTENCE

TRUE NAME

CHRG

17 PC

ISS

PROB

JAR

FINE

PRSN

JAIL OR FINE

DOMC

CONS

VOL

COSE

CYA

PRISON SENTENCE INFORMATION

TOTAL FIXED TERM (ALL COUNTS)

STAYED INFORMATION (SPECIFY COUNTS)

1

X

X

2

3

4

REMARKS

E. PROCEEDINGS SUSPENDED

LC/SC BENCH WARRANT ISSUED

LC/SC 3050 WI - NARC. COMM.

SC 3051 WI - NARC. COMM.

LC/SC DIVERSION

LC/SC 1388/1370 PC - FOUND MENTALLY INCOMPETENT-COMMITTED

SC 1203.03 PC - 90 DAY OB.

LC/SC 1026 PC - NOT GLTY. INSANE

SC 707.2 WI - 90 DAY OB.