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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAUL CISNEROS,
a/k/a Raul Cisneros Barrios,

Defendant.

'26CV5553 WQHJLB

COMPLAINT TO REVOKE NATURALIZATION

PRELIMINARY STATEMENT

The United States of America brings this civil denaturalization case against Raul Cisneros a/k/a Raul Cisneros Barrios ("Defendant"), who fraudulently obtained United States citizenship by concealing or misrepresenting his criminal history. In 2009, Defendant, then a permanent resident, applied for and was granted United States citizenship. Throughout his naturalization process, Defendant misrepresented and concealed that he had knowingly committed lewd and lascivious acts upon his six-year-old granddaughter, crimes for which he was not arrested. Defendant concealed his crimes even when officials from the United States Citizenship and Immigration Services ("USCIS") asked Defendant under oath whether he had ever committed a crime or offense for which he was not arrested. After he naturalized, the state of California arrested, charged, and convicted Defendant for sexually abusing his granddaughter.

Because Defendant falsely claimed throughout his naturalization process that he had never committed a crime for which he was not arrested, Defendant illegally procured his naturalization and procured it by concealment of material facts or willful misrepresentations. Consequently, with the attached affidavit of good cause, the United States of America brings this civil action to revoke and set aside the order admitting Defendant to United States citizenship and to cancel his certificate of naturalization.

I. JURISDICTION AND VENUE

1. This is an action under 8 U.S.C. § 1451(a) to revoke and set aside the order admitting Defendant to United States citizenship and to cancel Certificate of Naturalization No. 32798354, issued on September 23, 2009.

2. This Court has subject-matter jurisdiction pursuant to 8 U.S.C. § 1451(a) and 28 U.S.C. § 1345.

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3. Venue is proper in this District pursuant to 8 U.S.C. § 1451(a) and 28 U.S.C. § 1391 because Defendant resides in San Marcos, California, within the jurisdiction and venue of this Court.

II. PARTIES

4. Plaintiff is the United States of America, suing on behalf of itself.

5. Defendant is a naturalized United States citizen, and a native and former citizen of Mexico.

III. FACTUAL BACKGROUND

6. The affidavit of Emillio G. Vazzana, a Special Agent of U.S. Immigration and Customs Enforcement ("ICE"), an agency within the U.S. Department of Homeland Security ("DHS"), showing good cause for this action, as required by 8 U.S.C. § 1451(a), except for redactions of personally identifying information immaterial to this action, is attached hereto as Exhibit A.

Defendant Applies for Naturalization

7. On or about November 25, 2008, Defendant submitted a Form N-400, Application for Naturalization ("Form N-400") to USCIS.

8. A certified copy of the Form N-400, except for redactions of personally identifying information immaterial to this action, is attached hereto as Exhibit B.

9. On his Form N-400, Defendant checked the box marked "No," in response to Part 10, Section D, Question 15, which asks, "Have you **ever** committed a crime or offense for which you were **not** arrested?"

10. On his Form N-400, Defendant checked the box marked "No," in response to Part 10, Section D, Question 23, which asks, "Have you **ever** given false or misleading information to any U.S. government official while applying for any immigration benefit or to prevent deportation, exclusion or removal?"

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11. On or about November 14, 2008, Defendant signed his name in Part 11 of the Form N-400, thereby certifying under penalty of perjury that the contents of the Form N-400 "are all true and correct."

Naturalization Interview

12. On April 17, 2009, a USCIS officer placed Defendant under oath and interviewed him regarding the contents of his Form N-400. During this interview, Defendant testified, orally and under oath, as follows:

a. Consistent with his response to Part 10, Section D, Question 15 of his Form N-400, Defendant confirmed that he had never committed a crime or offense for which he was not arrested.

b. Consistent with Part 10, Section D, Question 23 of the Form N-400, Defendant confirmed that he had never given false or misleading information to any U.S. government official while applying for any immigration benefit.

13. At the end of his naturalization interview on April 17, 2009, Defendant again signed his Form N-400 under penalty of perjury, thereby attesting that the information it contained, including all corrections made during his interview, was "true and correct."

14. Based on Defendant's sworn statements on his Form N-400 and at his naturalization interview, on April 17, 2009, USCIS approved Defendant's Form N–400.

15. Based on his approved Form N-400, on September 23, 2009, Defendant was administered the oath of allegiance, admitting him to United States citizenship, and was issued Certificate of Naturalization No. [redacted] ("Certificate of Naturalization").

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16. A certified copy of the Certificate of Naturalization, except for redactions of personally identifying information immaterial to this action, is attached hereto as Exhibit C.

Criminal History

17. On at least two occasions on or about and between March 30, 2001, and March 29, 2002, Defendant committed lewd and lascivious acts on a child under the age of fourteen, his granddaughter, starting when she was six years old.

18. In March 2011, Defendant was arrested and charged in the Superior Court of California, County of San Diego, North County Division, with thirteen counts of lewd and lascivious acts on a child under the age of fourteen, in violation of Cal. Penal Code ("CPC") § 288(a), between March 2001 and March 2006.[1] *See* Felony Complaint, *People v. Cisneros*, No. SCN289762 (Cal. Super. Ct. Mar. 29, 2011) ("Felony Complaint").

19. A true and complete copy of the Felony Complaint, except for redactions of personally identifying information immaterial to this action, is attached hereto as Exhibit D.

20. On July 18, 2011, Defendant pleaded guilty to Counts 1 and 2 of the Felony Complaint and was convicted of two counts of violating CPC § 288(a) on or about and between March 30, 2001, and March 29, 2002. *See* Plea of Guilt, *People v. Cisneros*, No. SCN289762 (Cal. Super. Ct. July 18, 2011) ("Plea of Guilt").

[1] CPC § 288(a) makes it a felony for any person to "willfully and lewdly commit any lewd or lascivious act" upon the body of a child under the age of fourteen years, "with the intent of arousing, appealing to, or gratifying the lust, passions, or sexual desires of that person or the child."

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21. A true and complete copy of the Plea of Guilt, except for redactions of personally identifying information immaterial to this action, is attached hereto as Exhibit E.

22. On August 18, 2011, Defendant was sentenced to two concurrent periods of six years' imprisonment as a result of his conviction. *See* Pronouncement of Judgment, *People v. Cisneros*, No. SCN289762 (Cal. Super. Ct. Aug. 18, 2011) ("Judgment").

23. A true and complete copy of the Judgment, except for redactions of personally identifying information immaterial to this action, is attached hereto as Exhibit F.

IV. GOVERNING LAW

Congressionally Imposed Prerequisites to the Acquisition of Citizenship

24. No individual has a right to naturalization "unless all statutory requirements are complied with." *United States v. Ginsberg*, 243 U.S. 472, 474–75 (1917). Indeed, the Supreme Court has underscored that "[t]here must be strict compliance with all the congressionally imposed prerequisites to the acquisition of citizenship." *Fedorenko v. United States*, 449 U.S. 490, 506 (1981); *U.S. v. Dang*, 488 F.3d 1135, 1139 (9th Cir. 2007) (quoting *Fedorenko*, 449 U.S. at 506).

25. Among other requirements, Congress has mandated that an individual may not naturalize unless that person "during all the periods referred to in this subsection has been and still is a person of good moral character . . . ." *See* 8 U.S.C. § 1427(a)(3). The required statutory period for good moral character begins five years before the date the applicant files the application for naturalization, and it continues until the applicant takes the oath of allegiance and becomes a U.S. citizen. *Id.*; 8 C.F.R. § 316.10(a).

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26. Although Congress has not specifically defined what constitutes good moral character for naturalization purposes, the Immigration and Nationality Act lists certain classes of applicants who cannot be found to have the requisite good moral character. 8 U.S.C. § 1101(f).

27. Congress has also explicitly precluded individuals who give false testimony for the purpose of obtaining immigration benefits from being able to establish the good moral character necessary to naturalize. 8 U.S.C. § 1101(f)(6). Thus, individuals who commit unlawful acts adversely reflecting upon their moral character cannot meet the good moral character requirement, unless they prove that extenuating circumstances existed. *See* 8 U.S.C. § 1101(f); 8 C.F.R § 316.10(b)(3)(iii).

28. Further, Congress created a "catch-all" provision, which states, "[t]he fact that any person is not within any of the foregoing classes shall not preclude a finding that for other reasons such person is or was not of good moral character." 8 U.S.C. § 1101(f).

The Denaturalization Statute

29. Recognizing that there are situations where an individual has naturalized despite failing to comply with all congressionally-imposed prerequisites to the acquisition of citizenship or by concealing or misrepresenting facts that are material to the decision on whether to grant his or her naturalization application, Congress enacted 8 U.S.C. § 1451.

30. Under 8 U.S.C. § 1451(a), this Court must revoke an order of naturalization and cancel the individual's Certificate of Naturalization if his naturalization was either:

a. illegally procured, *or*

b. procured by concealment of a material fact or by willful misrepresentation.

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31. Failure to comply with any of the congressionally-imposed prerequisites to the acquisition of citizenship renders the citizenship "illegally procured." *Fedorenko*, 449 U.S. at 506; *Dang*, 488 F.3d at 1139.

32. Naturalization is procured by concealment of a material fact or by willful misrepresentation, where: (1) the naturalized citizen misrepresented or concealed some fact during the naturalization process; (2) the misrepresentation or concealment was willful; (3) the fact was material; and (4) the naturalized citizen procured citizenship as a result of the misrepresentation or concealment. *Kungys v. United States*, 485 U.S. 759, 767 (1988).

33. Where the government establishes that an individual's citizenship was procured illegally or by willful misrepresentation of material facts, "district courts lack equitable discretion to refrain from entering a judgment of denaturalization." *Fedorenko*, 449 U.S. at 517.

V. CAUSES OF ACTION

COUNT I

ILLEGAL PROCUREMENT OF NATURALIZATION

LACK OF GOOD MORAL CHARACTER

(FALSE TESTIMONY)

34. The United States re-alleges and incorporates by reference paragraphs 1 through 33 of this Complaint.

35. As discussed above, to be eligible for naturalization an applicant must show that he has been a person of good moral character for the five-year statutory period before he files his Form N-400, and until the time he becomes a naturalized United States citizen. 8 U.S.C. § 1427(a)(3); 8 C.F.R. § 316.10(a)(1).

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36. Thus, Defendant was required to prove that he was a person of good moral character from November 25, 2003, through September 23, 2009 (the "statutory period").

37. An applicant for naturalization is statutorily precluded from establishing the good moral character necessary to naturalize if he has given false testimony during the statutory period for the purpose of obtaining an immigration benefit. *See* 8 U.S.C. § 1101(f)(6).

38. Defendant provided false testimony for the purpose of obtaining an immigration benefit on April 17, 2009, when he was interviewed under oath in connection with his Form N-400.

39. Specifically, Defendant testified orally and under oath on April 17, 2009, that he had never committed a crime or offense for which he was not arrested.

40. Defendant's testimony was false, because, as described in paragraph 17 above, on at least two occasions on or about and between March 30, 2001, and March 29, 2002, Defendant had committed lewd and lascivious acts on his granddaughter, a child under the age of fourteen, in violation of CPC § 288(a), criminal offenses for which Defendant would later be arrested, charged and convicted.

41. Defendant also testified orally and under oath on April 17, 2009, that he had never given false or misleading information to any United States government official while applying for any immigration benefit.

42. Defendant's testimony that he had never given false or misleading information to any United States government official was also false, because Defendant had falsely testified orally and under oath earlier during his April 17, 2009, interview that he had never committed a crime or offense for which he had not been arrested, even though on at least two occasions on or about and between

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March 30, 2001, and March 29, 2002, Defendant had committed lewd and lascivious acts on his granddaughter, a child under the age of fourteen, in violation of CPC § 288(a), criminal offenses for which Defendant would later be arrested, charged and convicted.

43. In both instances of the foregoing false testimony, Defendant knew his testimony to be false.

44. In both instances of the foregoing false testimony, Defendant provided false testimony for the purpose of obtaining an immigration benefit, namely, naturalization.

45. Because Defendant provided false testimony for the purpose of obtaining an immigration benefit during the statutory period, he lacked the good moral character necessary to be eligible to naturalize.

46. Because he was ineligible to naturalize, Defendant procured his citizenship illegally, and this Court must revoke his citizenship, as provided for by 8 U.S.C. § 1451(a).

COUNT II

PROCUREMENT OF UNITED STATES CITIZENSHIP BY CONCEALMENT OF A MATERIAL FACT OR WILLFUL MISREPRESENTATION

47. The United States re-alleges and incorporates by reference paragraphs 1 through 46 of this Complaint.

48. Under 8 U.S.C. § 1451(a), this Court must revoke a naturalized person's citizenship and cancel his Certificate of Naturalization if that person procured his naturalization by concealment of a material fact or willful misrepresentation.

49. Defendant concealed a material fact on his Form N-400 and at his subsequent naturalization interview by representing that he had never committed a

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crime or offense for which he was not arrested, namely the violations of CPC § 288(a) for which he was later convicted.

50. Defendant willfully misrepresented his criminal history on his Form N-400 and at his subsequent naturalization interview by representing that he had never committed a crime or offense for which he was not arrested and that he had never given false or misleading information to any United States government official while applying for any immigration benefit.

51. Defendant knew that his misrepresentations and omissions about these matters were false and misleading, and he made such misrepresentations voluntarily and deliberately.

52. Defendant's misrepresentations and omissions were material to determining his eligibility for naturalization because, but for Defendant's concealment of material facts or willful misrepresentations, his lack of good moral character would have been disclosed, and USCIS would have found him ineligible for naturalization and not approved his Form N-400 or administered the oath of allegiance.

53. Because Defendant thus procured his naturalization by willful misrepresentation or concealment of material facts, this Court must therefore revoke his citizenship pursuant to the requirements of 8 U.S.C. § 1451(a).

VI. PRAYER FOR RELIEF

WHEREFORE, Plaintiff, the United States of America, respectfully requests:

(1) A declaration that Defendant procured his citizenship illegally;

(2) A declaration that Defendant procured his citizenship by concealment of material facts or by willful misrepresentation;

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(3) Judgment revoking and setting aside the order admitting Defendant to citizenship and canceling Certificate of Naturalization No. [redacted], effective as of the original date of the order and certificate, September 23, 2009;

(4) Judgment forever restraining and enjoining Defendant from claiming any rights, privileges, benefits, or advantages under any document which evidences United States citizenship obtained as a result of his September 23, 2009, naturalization;

(5) Judgment requiring Defendant to surrender and deliver, within ten days of Judgment, his Certificate of Naturalization, as well as any copies thereof in his possession or control (and to make good faith efforts to recover and then surrender any copies thereof that he knows are in the possession or control of others), to the Attorney General, through his representative, undersigned counsel;

(6) Judgment requiring the Defendant to surrender and deliver, within ten days of Judgment, any other indicia of United States citizenship, including, but not limited to, United States passports, voter registration cards, and other voting documents, as well as any copies thereof in his possession or control (and to make good faith efforts to recover and then surrender any copies thereof that he knows are in the possession or control of others), to the Attorney General, through his representative, undersigned counsel; and

(7) Judgment granting the United States any other lawful and proper relief.

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Dated: September 28, 2026

Respectfully submitted,

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s/ Monica M. Twombly
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EXHIBITS

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Exhibit A **1–6**

Affidavit of Good Cause

Affidavit signed by Special Agent Emilio G. Vazzana

Exhibit B **7–20**

Certified Copy of Application for Naturalization, N-400

Copy of Application for Naturalization by Raul Cisneros, with approval date of August 3, 2009

Exhibit C **21–22**

Certificate of Naturalization

Copy of Certificate of Naturalization of Raul Cisneros, dated September 23, 2009

Exhibit D **23–30**

Felony Complaint

Copy of Felony Complaint, charging Raul Cisneros with thirteen counts of violations of California Penal Code § 288(a), dated March 29, 2011

Exhibit E **31–36**

Plea of Guilt

Copy of Plea of Guilt, entering guilty plea on behalf of Raul Cisneros in counts 1 and 2 and stipulating to the dismissal of counts 3 through 13 and term of 6 years' imprisonment, dated July 18, 2011

Exhibit F **37–39**

Judgment

Copy of Judgment of the Superior Court of California, County of San Diego sentencing Raul Cisneros to 6 years' imprisonment with 154 days' credit for time served and various fines, dated August 15, 2011

United States v. Raul Cisneros

EXHIBIT A

Affidavit of Good Cause

UNITED STATES OF AMERICA)
)
SAN DIEGO, CALIFORNIA)
)
In the Matter of the Revocation of)
the Naturalization of)
)
Raul Cisneros) AFFIDAVIT OF GOOD CAUSE
aka: Raul Cisneros Barrios)
[redacted])

I, Emilio G. Vazzana, declare under penalty of perjury as follows:

I. I am a Special Agent of United States Immigration and Customs Enforcement ("ICE"), United States Department of Homeland Security ("DHS"). In this capacity, I have access to the official records maintained by DHS, including the immigration file of Raul Cisneros, aka: Raul Cisneros Barrios, [redacted] ("Mr. Cisneros").

II. I have reviewed the records relating to Mr. Cisneros's case. Based on this review, I state, on information and belief, that the information set forth in this Affidavit of Good Cause is true and correct to the best of my knowledge.

III. On November 25, 2008, Mr. Cisneros filed an Application for Naturalization, Form N-400, with the San Diego District Office of the United States Citizenship and Immigration Services ("USCIS"). On April 17, 2009, USCIS Officer Elmer Valenciano interviewed Mr. Cisneros, under oath, concerning the information he provided in his Application for Naturalization. On the basis of his written application and naturalization interview, his Application for Naturalization was approved on August 3, 2009. Mr. Cisneros took the oath of allegiance on September 23, 2009, and was admitted to United States citizenship on that date. He was issued Certificate of Naturalization number [redacted]

IV. Mr. Cisneros illegally procured his naturalization because he could not have established that he was a person of good moral character immediately preceding the date he naturalized. As an applicant for naturalization pursuant to 8 U.S.C. § 1427(a), Mr. Cisneros was required to prove that he was a person of good moral character from November 25, 2003, five years before he filed his application for naturalization, up to the time he became a United States citizen on September 23, 2009 (the "statutory period").

A. Mr. Cisneros could not have established that he was a person of good moral character because he provided false testimony while under oath for the purpose of obtaining his naturalization during his April 17, 2009, naturalization interview.

1. An individual who, during the statutory period, provides false testimony while under oath with the intent of obtaining any benefit under the INA, including naturalization, is precluded from establishing good moral character.

2. On April 17, 2009, Elmer Valenciano, a USCIS officer, interviewed Mr. Cisneros regarding his application for naturalization.

3. At the beginning of the naturalization interview, Mr. Cisneros took an oath or affirmed that he would answer all questions truthfully.

4. During the course of his naturalization interview, in order to adjudge his eligibility for naturalization, USCIS Officer Elmer Valenciano asked Mr. Cisneros whether he had ever committed any crime for which he had not been arrested.

5. In response to this question, Mr. Cisneros testified under oath that he had never committed a crime for which he had not been arrested.

6. This testimony was false. On at least two occasions between 2001 and 2002, Mr. Cisneros violated California Penal Code ("CPC") § 288(a) (1998) by committing a lewd and lascivious act upon his six-year-old granddaughter. Mr. Cisneros was arrested for these offenses after his naturalization. On July 18, 2011, pursuant to guilty plea, a California court convicted Mr. Cisneros of two counts of violating CPC § 288(a) and sentenced him to two concurrent sentences of six years of imprisonment. Mr. Cisneros's false testimony concealed that he had committed crimes that precluded him from establishing his good moral character.

7. Because Mr. Cisneros provided false testimony during the statutory period for the purpose of obtaining naturalization, he could not have established that he was a person of good moral character. Therefore, he was ineligible to naturalize.

V. Mr. Cisneros procured his naturalization by willful misrepresentation and concealment of material facts.

A. Mr. Cisneros willfully misrepresented and concealed his criminal history during his naturalization process.

1. On his Application for Naturalization, Mr. Cisneros represented that he had never committed a crime for which he had not been arrested. Mr. Cisneros signed his Application for Naturalization on November 14, 2008, thereby certifying, under penalty of perjury, that the information on his Application for Naturalization was true and correct. Mr. Cisneros filed this application with USCIS on November 25, 2008.

2. During his naturalization interview on April 17, 2009, Mr. Cisneros testified, under oath, that he had never committed a crime for which he had not been arrested. At the end of his naturalization interview, Mr. Cisneros again swore that the contents of his naturalization application were true.

3. On each of these occasions, Mr. Cisneros represented that he had not committed any crime or offense for which he had not been arrested. These representations were false because Mr. Cisneros had, on at least two occasions, violated CPC § 288(a) by committing a lewd and lascivious act upon his six-year-old granddaughter, crimes for which he was later arrested. Mr. Cisneros concealed these criminal acts during his naturalization process.

4. Mr. Cisneros willfully misrepresented and concealed his criminal acts knowing his representations were false and misleading.

B. Mr. Cisneros's misrepresentations and concealment of his criminal acts were material to determining his eligibility for naturalization because they would have had the natural tendency to influence the decision whether to approve his naturalization application.

C. Mr. Cisneros procured his naturalization by willfully misrepresenting and concealing his criminal acts.

VI. Based on the facts outlined in the foregoing paragraphs, good cause exists to institute proceedings pursuant 8 U.S.C. § 1451(a), to revoke Mr. Cisneros's citizenship, and to cancel his Certificate of Naturalization.

VII. Mr. Cisneros's last known place of residence is [redacted] San Marcos, CA 92069.

DECLARATION IN LIEU OF JURAT
(28 U.S.C. § 1746)

I declare under penalty of perjury that the foregoing is true and correct. Executed on September 04, 2026.

EMILIO G VAZZANA
Digitally signed by EMILIO G VAZZANA
Date: 2026.09.04 09:08:33 -07'00'

Emilio G. Vazzana
Special Agent
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security

United States v. Raul Cisneros

EXHIBIT B

Application for Naturalization, N-400

U.S. Department of Homeland Security
U.S. Citizenship and Immigration Services
1325 Front Street.
San Diego, CA 92101

September 9, 2026

To: Department of Homeland Security
Office of Chief Counsel (OCC)
Attn: Jon P. Smith (Counsel)
1325 Front St. 4th Floor.
San Diego, CA 92101

From: Records Division

Response regarding Certified True Copies dated September 9, 2026

Mr. Smith:

In response to your request for Certified True Copies from the U.S. Department of Homeland Security (DHS), U.S. Citizenship and Immigration Services (USCIS), attached is(are) certified copy(ies) of document(s) relating to the following subject(s)

Subject Name: Raul Cisneros
File/Certificate: A[redacted]

Please note that the Immigration and Nationality Act provides privilege and/or confidentiality to many documents contained in an A-file that would apply if these records are provided to any other person or party. Please refer to the attached (or enclosed) letter for further guidance. Ensure your General Counsel staff reviews the documents and redacts any information that is of a privilege or confidential nature before releasing the documents to any other person or party.

Michael Hartsfield
Supervisory Records Management Specialist

Certification of Documents

Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form G-24
Internal Use

United States of America

Department of Homeland Security
U.S. Citizenship and Immigration Services

09/09/2026
Date *(mm/dd/yyyy)*

Certification of Documents

(Originals or Copies thereof)

BY VIRTUE OF the authority vested in me by Title 8, Code of Federal Regulations, Part 103 of the Immigration and Nationality Act (INA), and Title IV, Subtitle E, Section 451 and Section 456 of the Homeland Security Act of 2002,

I HEREBY CERTIFY that the annexed documents are originals, or copies thereof, from the records of U.S. Citizenship and Immigration Service, Department of Homeland Security, which the Secretary is the legal custodian by virtue of Section 103 of the Immigration and Nationality Act. These documents relate to:

Subject: Raul Cisneros

Also known as (aka): Raul Cisneros Barrios

File and/or Certificate Number: A[redacted]

Number of Pages Copied: 10

Annotations
Application for Naturalization Form N-400 (10 pgs. color)

(Signature of Authorized Person)

Michael Hartsfield, Supervisory Records Management Specialist
(Print Name and Title of Authorized Person)

USCIS Records Department
(Office of Authorized Person)



OMB No. 1615-0052; Expires 10/31/08

Department of Homeland Security
U.S. Citizenship and Immigration Services

N-400 Application for Naturalization

Print clearly or type your answers using CAPITAL letters. Failure to print clearly may delay your application. Use black ink.

Part 1. Your Name. *(The Person Applying for Naturalization)*

Write your USCIS "A"- number here:
A [redacted]

A. Your current legal name

Family Name *(Last Name)*
CISNEROS-BARRIOS

Given Name *(First Name)*
RAUL

Full Middle Name *(If applicable)*
BARRIOS

B. Your name exactly as it appears on your Permanent Resident Card.

Family Name *(Last Name)*
CISNEROS BARRIOS

Given Name *(First Name)*
RAUL

Full Middle Name *(If applicable)*

C. If you have ever used other names, provide them below.

Family Name *(Last Name)*	Given Name *(First Name)*	Middle Name
NONE		

D. Name change *(optional)*

Please read the Instructions before you decide whether to change your name.

1. Would you like to legally change your name? ☐ Yes ☒ No
2. If "Yes," print the new name you would like to use. Do not use initials or abbreviations when writing your new name.

Family Name *(Last Name)*

Given Name *(First Name)*

Full Middle Name

For USCIS Use Only

Bar Code

11/25/2008 USC0022322867 USC0023472353

Date Stamp

Remarks

Action Block

U.S. Department of Homeland Security
APPROVED
AUG 0 3 2009
U.S. Citizenship and Immigration Services

Part 2. Information About Your Eligibility. *(Check Only One)*

I am at least 18 years old AND

A. ☒ I have been a Lawful Permanent Resident of the United States for at least five years.

B. ☐ I have been a Lawful Permanent Resident of the United States for at least three years, and I have been married to and living with the same U.S. citizen for the last three years, and my spouse has been a U.S. citizen for the last three years.

C. ☐ I am applying on the basis of qualifying military service.

D. ☐ Other *(Please explain)* _____

Part 3. Information About You.

Write your USCIS "A"- number here: A [redacted]

A. U.S. Social Security Number: [redacted]

B. Date of Birth *(mm/dd/yyyy)*: [redacted]/1949

C. Date You Became a Permanent Resident *(mm/dd/yyyy)*: 06/08/1984

D. Country of Birth: MEXICO

E. Country of Nationality: MEXICO

F. Are either of your parents U.S. citizens? *(if yes, see Instructions)* ☐ Yes ☒ No

G. What is your current marital status? ☐ Single, Never Married ☒ Married ☐ Divorced ☐ Widowed

☐ Marriage Annulled or Other *(Explain)* _____

H. Are you requesting a waiver of the English and/or U.S. History and Government requirements based on a disability or impairment and attaching a Form N-648 with your application? ☐ Yes ☒ No

I. Are you requesting an accommodation to the naturalization process because of a disability or impairment? *(See Instructions for some examples of accommodations.)* ☒ Yes ☐ No

If you answered "Yes", check the box below that applies:

☐ I am deaf or hearing impaired and need a sign language interpreter who users the following language: _____

☐ I use a wheelchair.

☐ I am blind or sight impaired.

☐ I will need another type of accommodation. Please explain: _____

I QUALIFY TO TAKE MY CIVIC TEST IN MY LANGUAGE (SPANISH) 55YRS. OF AGE AND 15 AS A PERMANENT RESIDENT.

Part 4. Addresses and Telephone Numbers.

A. Home Address - Street Number and Name *(Do not write a P.O. Box in this space)*: [redacted]

Apartment Number:

City: SAN MARCOS | County: SAN DIEGO | State: CA | ZIP Code: 92069 | Country: USA

B. Care of: SAME AS ABOVE

Mailing Address - Street Number and Name *(If different from home address)*:

Apartment Number:

City: | State: | ZIP Code: | Country:

C. Daytime Phone Number *(If any)*: [redacted]

Evening Phone Number *(If any)*: [redacted]

E-mail Address *(If any)*: NONE

Part 5. Information for Criminal Records Search.

Write your USCIS "A"- number here: A [redacted]

NOTE: The categories below are those required by the FBI. See Instructions for more information.

A. Gender
☒ Male ☐ Female

B. Height
[redacted] Feet Inches

C. Weight
[redacted] Pounds

D. Are you Hispanic or Latino?
☒ Yes ☐ No

E. Race *(Select one or more.)*
☒ White ☐ Asian ☐ Black or African American ☐ American Indian or Alaskan Native ☐ Native Hawaiian or Other Pacific Islander

F. Hair color
☐ Black ☐ Brown ☐ Blonde ☒ Gray ☐ White ☐ Red ☐ Sandy ☒ Bald (No Hair)

G. Eye color
☐ Brown ☐ Blue ☐ Green ☐ Hazel ☐ Gray ☒ Black ☐ Pink ☐ Maroon ☐ Other

Part 6. Information About Your Residence and Employment.

A. Where have you lived during the last five years? Begin with where you live now and then list every place you lived for the last five years. If you need more space, use a separate sheet of paper.

Street Number and Name, Apartment Number, City, State, Zip Code and Country	Dates *(mm/dd/yyyy)*	
	From	To
Current Home Address - Same as Part 4.A	06/01/1976	Present

B. Where have you worked (or, if you were a student, what schools did you attend) during the last five years? Include military service. Begin with your current or latest employer and then list every place you have worked or studied for the last five years. If you need more space, use a separate sheet of paper.

Employer or School Name	Employer or School Address *(Street, City and State)*	Dates *(mm/dd/yyyy)*		Your Occupation
		From	To	
[redacted]	[redacted]	[redacted]	[redacted]	LANDSCAPING

Part 7. Time Outside the United States.
(Including Trips to Canada, Mexico, and the Caribbean Islands)

Write your USCIS "A"- number here: A [redacted]

A. How many total days did you spend outside of the United States during the past five years? 82 days

B. How many trips of 24 hours or more have you taken outside of the United States during the past five years? 04 trips

C. List below all the trips of 24 hours or more that you have taken outside of the United States since becoming a Lawful Permanent Resident. Begin with your most recent trip. If you need more space, use a separate sheet(s) of paper.

Date You Left the United States *(mm/dd/yyyy)*	Date You Returned to the United States *(mm/dd/yyyy)*	Did Trip Last Six Months or More?	Countries to Which You Traveled	Total Days Out of the United States
12/19/2007	01/10/2007	☐ Yes ☒ No	MEXICO	22
12/25/2006	01/10/2006	☐ Yes ☒ No	MEXICO	16
12/19/2005	01/10/2005	☐ Yes ☒ No	MEXICO	22
12/19/2004	01/10/2004	☐ Yes ☒ No	MEXICO	22
		☐ Yes ☐ No		
		☐ Yes ☐ No		
		☐ Yes ☐ No		
		☐ Yes ☐ No		
		☐ Yes ☐ No		
		☐ Yes ☐ No		

Part 8. Information About Your Marital History.

A. How many times have you been married (including annulled marriages)? 01 If you have never been married, go to Part 9.

B. If you are married, give the following information about your spouse:

1. Spouse's Family Name *(Last Name)* [redacted]
Given Name *(First Name)* [redacted]
Full Middle Name *(If applicable)*

2. Date of Birth *(mm/dd/yyyy)* [redacted]
3. Date of Marriage *(mm/dd/yyyy)* [redacted]
4. Spouse's U.S. Social Security # [redacted]

5. Home Address - Street Number and Name [redacted]
Apartment Number

City [redacted]
State [redacted]
Zip Code [redacted]

Part 8. Information About Your Marital History. *(Continued)*

Write your USCIS "A"- number here: A [redacted]

C. Is your spouse a U.S. citizen? ☐ Yes ☒ No

D. If your spouse is a U.S. citizen, give the following information:

1. When did your spouse become a U.S. citizen? ☐ At Birth ☒ Other

If "Other," give the following information:

2. Date your spouse became a U.S. citizen: N/A

3. Place your spouse became a U.S. citizen *(Please see Instructions)*: N/A

City and State

E. If your spouse is **not** a U.S. citizen, give the following information:

1. Spouse's Country of Citizenship: MEXICO

2. Spouse's USCIS "A"- Number *(If applicable)*: A [redacted]

3. Spouse's Immigration Status: ☒ Lawful Permanent Resident ☐ Other _____

F. If you were married before, provide the following information about your prior spouse. If you have more than one previous marriage, use a separate sheet(s) of paper to provide the information requested in Questions 1-5 below.

1 Prior Spouse's Family Name *(Last Name)*: NONE

Given Name *(First Name)*:

Full Middle Name *(If applicable)*:

2. Prior Spouse's Immigration Status: ☐ U.S. Citizen ☐ Lawful Permanent Resident ☐ Other _____

3. Date of Marriage *(mm/dd/yyyy)*:

4. Date Marriage Ended *(mm/dd/yyyy)*:

5. How Marriage Ended: ☐ Divorce ☐ Spouse Died ☐ Other _____

G. How many times has your current spouse been married (including annulled marriages)? 01

If your spouse has **ever** been married before, give the following information about **your spouse's** prior marriage. If your spouse has more than one previous marriage, use a separate sheet of paper to provide the information requested in Questions 1 - 5 below.

1. Prior Spouse's Family Name *(Last Name)*: NONE

Given Name *(First Name)*:

Full Middle Name *(If applicable)*:

2. Prior Spouse's Immigration Status: ☐ U.S. Citizen ☐ Lawful Permanent Resident ☐ Other _____

3. Date of Marriage *(mm/dd/yyyy)*:

4. Date Marriage Ended *(mm/dd/yyyy)*:

5. How Marriage End: ☐ Divorce ☐ Spouse Died ☐ Other _____

Part 9. Information About Your Children.

Write your USCIS "A"- number here:
A [redacted]

04

A. How many sons and daughters have you had? For more information on which sons and daughters you should include and how to complete this section, see the Instructions.

B. Provide the following information about all of your sons and daughters. If you need more space, use a separate sheet(s) of paper.

Full name of Son or Daughter	Date of Birth *(mm/dd/yyyy)*	USCIS "A"- number *(if child has one)*	Country of Birth	Current Address *(Street, City, State and Country)*
[redacted]	[redacted]	A USC	USA	[redacted]
[redacted]	[redacted]	A USC	USA	[redacted]
[redacted]	[redacted]	A USC	USA	[redacted]
[redacted]	[redacted]	A USC	USA	[redacted]
		A		
		A		
		A		
		A		

Part 10. Additional Questions.

Please answer questions 1 through 14. If you answer "Yes" to any of these questions, include a written explanation with this form. Your written explanation should (1) explain why your answer was "Yes" and (2) provide any additional information that helps to explain your answer.

A. General Questions.

1. Have you ever claimed to be a U.S. citizen *(in writing or any other way)?* ☐ Yes ☒ No
2. Have you ever registered to vote in any Federal, state or local election in the United States? ☐ Yes ☒ No
3. Have you ever voted in any Federal, state or local election in the United States? ☐ Yes ☒ No
4. Since becoming a Lawful Permanent Resident, have you ever failed to file a required Federal state or local tax return? ☐ Yes ☒ No
5. Do you owe any Federal, state or local taxes that are overdue? ☐ Yes ☒ No
6. Do you have any title of nobility in any foreign country? ☐ Yes ☒ No
7. Have you ever been declared legally incompetent or been confined to a mental institution within the last five years? ☐ Yes ☒ No

Part 10. Additional Questions. (Continued)

Write your USCIS "A"- number here:
A [redacted]

B. Affiliations.

8. a. Have you ever been a member of or associated with any organization, association, fund, foundation, party, club, society or similar group in the United States or in any other place? ☐ Yes ☒ No

b. If you answered "Yes," list the name of each group below. If you need more space, attach the names of the other group(s) on a separate sheet(s) of paper.

Name of Group	Name of Group
1.	6.
2.	7.
3.	8.
4.	9.
5.	10.

9. Have you ever been a member of or in any way associated *(either directly or indirectly)* with:

a. The Communist Party? ☐ Yes ☒ No

b. Any other totalitarian party? ☐ Yes ☒ No

c. A terrorist organization? ☐ Yes ☒ No

10. Have you ever advocated *(either directly or indirectly)* the overthrow of any government by force or violence? ☐ Yes ☒ No

11. Have you ever persecuted *(either directly or indirectly)* any person because of race, religion, national origin, membership in a particular social group or political opinion? ☐ Yes ☒ No

12. Between March 23, 1933 and May 8, 1945, did you work for or associate in any way *(either directly or indirectly)* with:

a. The Nazi government of Germany? ☐ Yes ☒ No

b. Any government in any area (1) occupied by, (2) allied with, or (3) established with the help of the Nazi government of Germany? ☐ Yes ☒ No

c. Any German, Nazi, or S.S. military unit, paramilitary unit, self-defense unit, vigilante unit, citizen unit, police unit, government agency or office, extermination camp, concentration camp, prisoner of war camp, prison, labor camp or transit camp? ☐ Yes ☒ No

C. Continuous Residence.

Since becoming a Lawful Permanent Resident of the United States:

13. Have you ever called yourself a "nonresident" on a Federal, state or local tax return? ☐ Yes ☒ No

14. Have you ever failed to file a Federal, state or local tax return because you considered yourself to be a "nonresident"? ☐ Yes ☒ No

Part 10. Additional Questions. (Continued)

Write your USCIS "A"- number here:
A [redacted]

D. Good Moral Character.

For the purposes of this application , you must answer "Yes" to the following questions, if applicable, even if your records were sealed or otherwise cleared or if anyone, including a judge, law enforcement officer or attorney, told you that you no longer have a record.

15. Have you ever committed a crime or offense for which you were not arrested? ☐ Yes ☒ No
16. Have you ever been arrested, cited or detained by any law enforcement officer (including USCIS or former INS and military officers) for any reason? (4) ☑ Yes ☒ No
17. Have you ever been charged with committing any crime or offense? (3) 1977 12/11 (5) ☑ Yes ☒ No
18. Have you ever been convicted of a crime or offense? ☐ Yes ☒ No
19. Have you ever been placed in an alternative sentencing or a rehabilitative program (for example: diversion, deferred prosecution, withheld adjudication, deferred adjudication)? ☐ Yes ☒ No
20. Have you ever received a suspended sentence, been placed on probation, or been paroled? (6) For 1 day For DUI ☐ Yes ☒ No
21. Have you ever been in jail or prison? (7) ☒ Yes ☒ No

If you answered "Yes" to any of questions 15 through 21, complete the following table. If you need more space, use a separate sheet (s) of paper to give the same information.

Why were you arrested, cited, detained, or charged?	Date arrested, cited, detained, or charged *(mm/dd/yyyy)*	Where were you arrested, cited, detained or charged? *(City, State, Country)*	Outcome or disposition of the arrest, citation, detention or charge *(No charges filed, charges dismissed, jail, probation, etc.)*
DUI San Diego, CA (8)	01/01/1977 (9)	S.D. CA (10)	Pd Fine (11)

Answer questions 22 through 33. If you answer "Yes" to any of these questions, attach (1) your written explanation why your answer was "Yes" and (2) any additional information or documentation that helps explain your answer.

22. Have you ever:
    a. Been a habitual drunkard? ☐ Yes ☒ No
    b. Been a prostitute, or procured anyone for prostitution? ☐ Yes ☒ No
    c. Sold or smuggled controlled substances, illegal drugs or narcotics? ☐ Yes ☒ No
    d. Been married to more than one person at the same time? ☐ Yes ☒ No
    e. Helped anyone enter or try to enter the United States illegally? ☐ Yes ☒ No
    f. Gambled illegally or received income from illegal gambling? ☐ Yes ☒ No
    g. Failed to support your dependents or to pay alimony? ☐ Yes ☒ No
23. Have you ever given false or misleading information to any U.S. government official while applying for any immigration benefit or to prevent deportation, exclusion or removal? ☐ Yes ☒ No
24. Have you ever lied to any U.S. government official to gain entry or admission into the United States? ☐ Yes ☒ No

Part 10. Additional Questions. (Continued)

Write your USCIS "A"- number here:
A [redacted]

E. Removal, Exclusion and Deportation Proceedings.

25. Are removal, exclusion, rescission or deportation proceedings pending against you? ☐ Yes ☒ No
26. Have you ever been removed, excluded or deported from the United States? ☐ Yes ☒ No
27. Have you ever been ordered to be removed, excluded or deported from the United States? ☐ Yes ☒ No
28. Have you ever applied for any kind of relief from removal, exclusion or deportation? ☐ Yes ☒ No

F. Military Service

29. Have you ever served in the U.S. Armed Forces? ☐ Yes ☒ No
30. Have you ever left the United States to avoid being drafted into the U.S. Armed Forces? ☐ Yes ☒ No
31. Have you ever applied for any kind of exemption from military service in the U.S. Armed Forces? ☐ Yes ☒ No
32. Have you ever deserted from the U.S. Armed Forces? ☐ Yes ☒ No

G. Selective Service Registration.

33. Are you a male who lived in the United States at any time between your 18th and 26th birthdays in any status except as a lawful nonimmigrant? ☒ Yes ☐ No

If you answered "NO," go on to question 34.

If you answered "YES," provide the information below.

If you answered "YES," but you did not register with the Selective Service System and are still under 26 years of age, you must register before you apply for naturalization, so that you can complete the information below:

Date Registered (mm/dd/yyyy) _____ Selective Service Number _____

If you answered "YES," but you did not register with the Selective Service and you are now 26 years old or older, attach a statement explaining why you did not register.

H. Oath Requirements. *(See Part 14 for the Text of the Oath)*

Answer Questions 34 through 39. If you answer "No" to any of these questions, attach (1) your written explanation why the answer was "No" and (2) any additional information or documentation that helps to explain your answer.

34. Do you support the Constitution and form of government of the United States? ☒ Yes ☐ No
35. Do you understand the full Oath of Allegiance to the United States? ☒ Yes ☐ No
36. Are you willing to take the full Oath of Allegiance to the United States? ☒ Yes ☐ No
37. If the law requires it, are you willing to bear arms on behalf of the United States? ☒ Yes ☐ No
38. If the law requires it, are you willing to perform noncombatant services in the U.S. Armed Forces? ☒ Yes ☐ No
39. If the law requires it, are you willing to perform work of national importance under civilian direction? ☒ Yes ☐ No

Part 11. Your Signature.

Write your USCIS "A"- number here:
A [redacted]

I certify, under penalty of perjury under the laws of the United States of America, that this application, and the evidence submitted with it, are all true and correct. I authorize the release of any information which USCIS needs to determine my eligibility for naturalization.

Your Signature: X Raul Cisneros B. Date *(mm/dd/yyyy)*: 11-4-08

Part 12. Signature of Person Who Prepared This Application for You. *(If Applicable)*

I declare under penalty of perjury that I prepared this application at the request of the above person. The answers provided are based on information of which I have personal knowledge and/or were provided to me by the above named person in response to the *exact questions* contained on this form.

Preparer's Printed Name: Maria M. Escobedo, BIA Accredited Representative
Preparer's Signature: M. Escobedo
Date *(mm/dd/yyyy)*:
Preparer's Firm or Organization Name *(If applicable)*: CATHOLIC CHARITIES IMMIGRANT SER.
Preparer's Daytime Phone Number: (760) 631-5890
Preparer's Address - Street Number and Name: 328 Vista Village Dr., Suite D
City: Vista
State: CA
Zip Code: 92083

NOTE: Do not complete Parts 13 and 14 until a USCIS Officer instructs you to do so.

Part 13. Signature at Interview.

I swear (affirm) and certify under penalty of perjury under the laws of the United States of America that I know that the contents of this application for naturalization subscribed by me, including corrections numbered 1 through 11 and the evidence submitted by me numbered pages 1 through 1, are true and correct to the best of my knowledge and belief.

Subscribed to and sworn to (affirmed) before me

Edwin Valencia
District Adjudication Officer
Officer's Printed Name or Stamp

APR 17 2009
Date *(mm/dd/yyyy)*

Complete Signature of Applicant: X Raul Cisneros B.
Officer's Signature: Edwin Valencia

Part 14. Oath of Allegiance.

If your application is approved, you will be scheduled for a public oath ceremony at which time you will be required to take the following oath of allegiance immediately prior to becoming a naturalized citizen. By signing, you acknowledge your willingness and ability to take this oath:

I hereby declare, on oath, that I absolutely and entirely renounce and abjure all allegiance and fidelity to any foreign prince, potentate, state, or sovereignty, of whom or which I have heretofore been a subject or citizen;
that I will support and defend the Constitution and laws of the United States of America against all enemies, foreign and domestic;
that I will bear true faith and allegiance to the same;
that I will bear arms on behalf of the United States when required by the law;
that I will perform noncombatant service in the Armed Forces of the United States when required by the law;
that I will perform work of national importance under civilian direction when required by the law; and
that I take this obligation freely, without any mental reservation or purpose of evasion; so help me God.

Printed Name of Applicant: RAUL CISNEROS
Complete Signature of Applicant: X Raul Cisneros B.

United States v. Raul Cisneros

EXHIBIT C

Certificate of Naturalization

THE UNITED STATES OF AMERICA

No. [redacted]

CERTIFICATE OF NATURALIZATION

Personal description of holder as of date of naturalization:

Date of birth: [redacted] 1949

Sex: MALE

Height: [redacted] *feet* [redacted] *inches*

Marital status: MARRIED

Country of former nationality:
MEXICO

[redacted]

CIS Registration No. [redacted]

I certify that the description given is true, and that the photograph affixed hereto is a likeness of me.

(Complete and true signature of holder)

Be it known that, pursuant to an application filed with the Secretary of Homeland Security

at: SAN DIEGO, CALIFORNIA

The Secretary having found that:

RAUL CISNEROS

then residing in the United States, intends to reside in the United States when so required by the Naturalization Laws of the United States, and had in all other respects complied with the applicable provisions of such naturalization laws and was entitled to be admitted to citizenship, such person having taken the oath of allegiance in a ceremony conducted by the

US DISTRICT COURT FOR THE US

at: SAN DIEGO, CALIFORNIA *on:* SEPTEMBER 23, 2009

that such person is admitted as a citizen of the United States of America.

IT IS PUNISHABLE BY U. S. LAW TO COPY, PRINT OR PHOTOGRAPH THIS CERTIFICATE, WITHOUT LAWFUL AUTHORITY.

Director, U. S. Citizenship and Immigration Services

DEPARTMENT OF HOMELAND SECURITY

FORM N-550 REV. 4/04

15

Case 3:26-cv-05553-WQH-JLB Document 1 Filed 09/28/26 PageID.36 Page 36 of 53

United States v. Raul Cisneros

EXHIBIT D

Felony Complaint

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO
NORTH COUNTY DIVISION

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

RAUL CISNEROS,
dob [redacted]*49*
aka Raul Barrios Cisneros;
Defendant

FILED
Clerk of the Superior Court
MAR 29 '11
By: J. Trinh

CT No. CN289762
DA No. OBM196

COMPLAINT-FELONY

INFORMATION

Date: _____

PC296 DNA TEST STATUS SUMMARY

Defendant	DNA Testing Requirements
CISNEROS, RAUL	DNA sample required upon conviction

CHARGE SUMMARY

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
1	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
2	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
3	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
4	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
5	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
6	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
7	PC288(a) CISNEROS, RAUL	Felony	3-6-8		

CHARGE SUMMARY (cont'd)

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
8	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
9	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
10	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
11	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
12	PC288(a) CISNEROS, RAUL	Felony	3-6-8		
13	PC288(a) CISNEROS, RAUL	Felony	3-6-8	PC1203.066(a)(8)	No Probation
	PC1054.3		INFORMAL REQUEST FOR DISCOVERY		

The undersigned, certifying upon information and belief, complains that in the County of San Diego, State of California, the Defendant(s) did commit the following crime(s):

CHARGES

COUNT 1 - LEWD ACT UPON A CHILD

On or about and between March 30, 2001 and March 29, 2002, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 6, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa puts penis in between buttocks cheeks of 6 year old grandaughter saying, "This is normal, there is nothing wrong with it" FIRST time), in violation of PENAL CODE SECTION 288(a).

CHARGES (cont'd)

COUNT 2 - LEWD ACT UPON A CHILD

On or about and between March 30, 2001 and March 29, 2002, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted]. age 6, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa puts penis in between buttocks cheeks of 6 year old grandaughter saying, "This is normal, there is nothing wrong with it" LAST time), in violation of PENAL CODE SECTION 288(a).

COUNT 3 - LEWD ACT UPON A CHILD

On or about and between March 30, 2001 and March 29, 2002, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 6, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa puts 6-year-old grandaughter's hand on his penis FIRST time), in violation of PENAL CODE SECTION 288(a).

COUNT 4 - LEWD ACT UPON A CHILD

On or about and between March 30, 2001 and March 29, 2002, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 6, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa puts 6-year-old grandaughter's hand on his penis LAST time), in violation of PENAL CODE SECTION 288(a).

COUNT 5 - LEWD ACT UPON A CHILD

On or about and between March 30, 2002 and March 29, 2003, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 7, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa touches 7-year-old grandaughter FIRST time), in violation of PENAL CODE SECTION 288(a).

COUNT 6 - LEWD ACT UPON A CHILD

On or about and between March 30, 2002 and March 29, 2003, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 7, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa touches 7-year-old grandaughter LAST time), in violation of PENAL CODE SECTION 288(a).

CHARGES (cont'd)

COUNT 7 - LEWD ACT UPON A CHILD

On or about and between March 30, 2003 and March 29, 2004, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 8, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa touches 8-year-old grandaughter FIRST time), in violation of PENAL CODE SECTION 288(a).

COUNT 8 - LEWD ACT UPON A CHILD

On or about and between March 30, 2003 and March 29, 2004, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 8, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa touches 8-year-old grandaughter LAST time), in violation of PENAL CODE SECTION 288(a).

COUNT 9 - LEWD ACT UPON A CHILD

On or about and between March 30, 2004 and March 29, 2005, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 9, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa touches 9-year-old grandaughter FIRST time), in violation of PENAL CODE SECTION 288(a).

COUNT 10 - LEWD ACT UPON A CHILD

On or about and between March 30, 2004 and March 29, 2005, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 9, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa touches 9-year-old grandaughter LAST time), in violation of PENAL CODE SECTION 288(a).

COUNT 11 - LEWD ACT UPON A CHILD

On or about and between March 30, 2005 and March 29, 2006, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 10, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa touches 10-year-old grandaughter FIRST time), in violation of PENAL CODE SECTION 288(a).

CHARGES (cont'd)

COUNT 12 - LEWD ACT UPON A CHILD

On or about and between March 30, 2005 and March 29, 2006, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 10, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: 62 year old grandpa touches 10-year-old grandaughter LAST time), in violation of PENAL CODE SECTION 288(a).

COUNT 13 - LEWD ACT UPON A CHILD

On or about and between March 30, 2001 and March 20, 2005, RAUL CISNEROS did willfully and lewdly commit a lewd and lascivious act upon and with the body and any part and member thereof of [redacted] age 10, a child under the age of fourteen years, with the intent of arousing, appealing to and gratifying the lust, passions and sexual desires of the said defendant and the said child (to wit: grandpa has grandaughter masturbate him to ejaculation then tells her to go to bathroom and wash up), in violation of PENAL CODE SECTION 288(a).

And it is further alleged RAUL CISNEROS did have substantial sexual conduct with [redacted] a child under fourteen years of age, in the commission of the above described felony of Lewd Acts On A Child, within the meaning of PENAL CODE SECTION 1203.066(a)(8).

NOTICE: Any defendant named on this complaint who is on criminal probation in San Diego County is, by receiving this complaint, on notice that the evidence presented to the court at the preliminary hearing on this complaint is presented for a dual purpose: the People are seeking a holding order on the charges pursuant to Penal Code Section 872 and simultaneously, the People are seeking a revocation of the defendant's probation, on any and all such probation grants, utilizing the same evidence, at the preliminary hearing. Defenses to either or both procedures should be considered and presented as appropriate at the preliminary hearing.

Pursuant to PENAL CODE SECTION 1054.5(b), the People are hereby informally requesting that defendant's counsel provide discovery to the People as required by PENAL CODE SECTION 1054.3.

Sheriff's records indicate that as of the booking date one or more defendants have not yet provided a DNA sample to the DOJ database. Pursuant to Penal Code Section 296(e), the court shall order collection of DNA from the defendant(s) if advised by the prosecuting attorney that a sample is required but has not been provided by the defendant. Pursuant to Penal Code sections 296/296.1, if not already required from a past conviction, any defendants who have not done so will be required to provide a sample upon conviction of this felony offense.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER CN289762, CONSISTS OF 13 COUNTS.

Executed at City of Vista, County of San Diego, State of California, on March 29, 2011.

COMPLAINANT

INFORMATION

BONNIE M. DUMANIS
District Attorney
County of San Diego
State of California
by:

Date

Deputy District Attorney

CLERK'S CERTIFICATE

The foregoing document, consisting of 4 page(s), is a full, true, and correct copy of the ☒ original ☐ copy on file in this office.

Clerk of the Superior Court

7/20/20 by A Sanchez
Date Deputy

A. SANCHEZ

United States v. Raul Cisneros

EXHIBIT E

Plea of Guilt

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	FILED For Court Use Only Clerk of the Superior Court
PEOPLE vs RAUL CISNEROS Defendant	JUL 18 2011 By: S. CLARK
PLEA OF GUILTY/NO CONTEST – FELONY	Court Number: CN289762
	DA Number: OBM196

I, the defendant in the above-entitled case, in support of my plea of Guilty/No Contest, personally declare as follows:

1. Of those charges now filed against me in this case, I plead GUILTY to the following offenses and admit the enhancements, allegations and prior convictions as follows: R.C.

COUNT	CHARGE	ENHANCEMENT/ALLEGATION
1	PC 288(a)	
2	PC 288(a)	

PRIORS: (LIST ALLEGATION SECTION, CONVICTION DATE, COUNTY, CASE NUMBER, AND CHARGE)

Ø

2. I have not been induced to enter this plea by any promise or representation of any kind, except: *(State any agreement with the District Attorney.)* DISMISS BALANCE OF COMPLAINT; STIPULATED TERM OF 6 YEARS STATE PRISON PER RULE 412 R.C

3. I am entering my plea freely and voluntarily, without fear or threat to me or anyone closely related to me. R.C

4. I understand that a plea of No Contest is the same as a plea of Guilty for all purposes. /

5. I am sober and my judgment is not impaired. I have not consumed any drug, alcohol or narcotic within the past 24 hours. R.C.

CONSTITUTIONAL RIGHTS

6a. I understand that I have the right to be represented by a lawyer at all stages of the proceedings. I can hire my own lawyer or the Court will appoint a lawyer for me if I cannot afford one. R.C

I understand that as to all charges, allegations and prior convictions filed against me, and as to any facts that may be used to increase my sentence, now or in the future, I also have the following constitutional rights, which I now give up to enter my plea of guilty/no contest:

6b. I have the right to a **speedy and public trial by jury. I now give up this right.** R.C

6c. I have the right to **confront and cross-examine all the witnesses** against me. **I now give up this right.** R.C

6d. I have the right to **remain silent** (unless I choose to testify on my own behalf). **I now give up this right.** R.C

6e. I have the right to **present evidence in my behalf** and to have the court subpoena my witnesses at no cost to me. **I now give up this right.** R.C

Defendant: RAUL CISNEROS	CASE NUMBER: CN 285762

CONSEQUENCES OF PLEA OF GUILTY OR NO CONTEST

7a. I understand that I may receive this maximum punishment as a result of my plea: 10 years in State Prison, $ 20,000 fine and 7 years parole (4, 7, 14, life) with return to prison for every parole violation. If I am not sentenced to prison I may receive probation for a period up to 5 years or the maximum prison term, whichever is greater. As conditions of probation I may be given up to a year in jail custody, plus the fine, and any other conditions deemed reasonable by the Court. I understand that if I violate any condition of probation I can be sent to State Prison for the maximum term as stated above. R.C

7b. I understand that I must pay a restitution fine ($200 - $10,000), that I will also be subject to a suspended fine in the same amount, and that I must pay full restitution to all victims. R.C

7c. I understand that my conviction in this case will be a serious/violent felony ("strike") resulting in mandatory denial of probation and substantially increased penalties in any future felony case. R.C

7d. I understand that if I am not a U.S. citizen, this plea of Guilty/No Contest may result in my removal/deportation, exclusion from admission to the U.S. and denial of naturalization. Additionally, if this plea is to an "Aggravated Felony" listed on the back of this form, then I will be deported, excluded from admission to the U.S., and denied naturalization. R.C

7e. I understand that my plea of Guilty or No Contest in this case could result in revocation of my probation or parole in other cases, and consecutive sentences. R.C.

7f. My attorney has explained to me that other possible consequences of this plea may be: (Circle applicable consequences.) R.C

(1) Consecutive sentences
(2) Loss of driving privileges
(3) Commitment to Youth Authority
(4) Lifetime registration as an arson / sex offender
(5) Registration as a narcotic / gang offender
(6) Cannot possess firearms or ammunition
(7) Blood test and saliva sample
(8) Priorable (increased punishment for future offenses)
(9) Prison prior
(10) Mandatory prison
(11) Presumptive prison
(12) Sexually Violent Predator Law
(13) Possible/Mandatory hormone suppression treatment
(14) Reduced conduct/work credits
a. Limited local credits (290/serious/prior)
b. Violent Felony (No credit or max. 15%)
c. Prior Strike(s) (No credit to max. 20%)
d. Murder on/after 6/3/98 (No credit)
(15) Loss of public assistance
(16) AIDS education program
Other:_____

8. **(Appeal Rights)** I give up my right to appeal the following: 1) denial of my 1538.5 motion, 2) issues related to strike priors (under PC sections 667(b)-(i) and 1170.12), and 3) any sentence stipulated herein. R.C

9. **(*Harvey* Waiver)** The sentencing judge may consider my prior criminal history and the entire factual background of the case, including any unfiled, dismissed or stricken charges or allegations or cases when granting probation, ordering restitution or imposing sentence. R.C

10. **(*Blakely* waiver)** I understand that as to any fact in aggravation that may be used to increase my sentence on any count or allegation to the upper or maximum term provided by law, I have the constitutional rights listed in paragraphs 6b-6e. I now give up those rights and agree that the sentencing judge may determine the existence or non-existence of any fact in aggravation, either at the initial sentencing or at any future sentencing in the event my probation is revoked. R.C

11. **(*Cruz* Waiver)** Negotiated Disposition pursuant to PC 1192.5: I understand that if pending sentencing I am arrested for or commit another crime, violate any condition of my release, or willfully fail to appear for my probation interview or my sentencing hearing, the sentence portion of this agreement will be cancelled. I will be sentenced unconditionally, and I will not be allowed to withdraw my guilty/no contest plea(s). R.C

12. **(*Arbuckle* Waiver)** I give up my right to be sentenced by the judge who accepts this plea. R.C

13. **(Probation Report)** I give up my right to a full probation report before sentencing. R.C

Defendant: RAUL CISNEROS	CASE NUMBER: CN289762

14. **(Evidence Disposal Waiver)** I give up my interest in all non-biological property/evidence impounded during the investigation of this case except _____ and acknowledge that if I listed any property here, I must also file a claim with the impounding agency within 60 days after pronouncement of judgment or my ability to make a claim will expire. RC

PLEA

15. I now plead Guilty/No Contest and admit the charges, convictions and allegations described in paragraph #1, above. I admit that on the dates charged, I: *(Describe facts as to each charge and allegation)* RC
WILLFULLY AND UNLAWFULLY ~~[illegible]~~ COMMITTED A LEWD AND LASCIVIOUS ACTS UPON THE BODY OF [redacted] A CHILD UNDER 14 YEARS, (AGE 8) WITH THE INTENT OF GRATIFYING SEXUAL DESIRES. TWICE BETWEEN MARCH 30, 2001 AND MARCH 29 2004

16. I declare under penalty of perjury that I have read, understood, and initialed each item above and any attached addendum, and everything on the form and any attached addendum is true and correct. R.C

Dated: 7-18-011 Defendant's Signature Raul B. Cisneros

Defendant's Address: _____
Street
_____
City State Zip

Telephone Number: ( )

Defendant's Right Thumb Print

ATTORNEY'S STATEMENT

I, the attorney for the defendant in the above-entitled case, personally read and explained to the defendant the entire contents of this plea form and any addendum thereto. I discussed all charges and possible defenses with the defendant, and the consequences of this plea, including any immigration consequences. I personally observed the defendant fill in and initial each item, or read and initial each item to acknowledge his/her understanding and waivers. I observed the defendant date and sign this form and any addendum. I concur in the defendant's plea and waiver of constitutional rights.

Dated: 7/18/11 William L Wafe (Print Name) **Attorney for Defendant** (Signature)
(Circle one: PD / APD / OAC / RETAINED)

INTERPRETER'S STATEMENT (If Applicable)

I, the sworn SPANISH language interpreter in this proceeding, truly translated for the defendant the entire contents of this form and any attached addendum. The defendant indicated understanding of the contents of this form and any addendum and then initialed and signed the form and any addendum.

Dated: 7-18-11 (Print Name) Court Interpreter (Signature)

PROSECUTOR'S STATEMENT

The People of the State of California, plaintiff, by its attorney, the District Attorney for the County of San Diego, concurs with the defendant's plea of Guilty/No Contest as set forth above.

Dated: 7-18-11 Daly Brad D.A. (Print Name) Deputy District Attorney (Signature)

COURT'S FINDING AND ORDER

The Court, having questioned the defendant and defendant's attorney concerning the defendant's plea of Guilty/No Contest and admissions of the prior convictions and allegations, if any, finds that: The defendant understands and voluntarily and intelligently waives his/her constitutional rights; the defendant's plea and admissions are freely and voluntarily made; the defendant understands the nature of the charges and the consequences of the plea and admissions; and there is a factual basis for same. The Court accepts the defendant's plea and admissions, and the defendant is convicted thereby.

Dated: 7/18/11 DANIEL B. GOLDSTEIN Judge of the Superior Court

AGGRAVATED FELONIES

ANY CONVICTION OF A NON-CITIZEN FOR AN "AGGRAVATED FELONY" AS DEFINED UNDER 8 U.S.C. 1101(a)(43), WILL RESULT IN REMOVAL/DEPORTATION, EXCLUSION, AND DENIAL OF NATURALIZATION.

"AGGRAVATED FELONIES" include, but are not limited to, the following crimes and any attempt or conspiracy to commit such crimes, even if the conviction is a misdemeanor under state law. [The only exception to the applicability of state misdemeanors is where the offense (as listed below) specifically requires a felony conviction.]

1. ANY CRIME OF VIOLENCE*
   (Includes any offense that has as an element the use, attempted use, or threatened use of physical force against the person or property of another, or any felony offense that, by its nature, involves a substantial risk that physical force against the person or property of another may be used in the course of committing the offense. (18 U.S.C. §16).)
2. BURGLARY **(Except vehicle or vessel unless used as a residence.) ***
3. CHILD PORNOGRAPHY OFFENSES
4. CONTROLLED SUBSTANCES:
   a) **FELONY POSSESSION OF ANY CONTROLLED SUBSTANCE.**
   b) **MISDEMEANOR POSSESSION OF ANY CONTROLLED SUBSTANCE when the defendant has previously been convicted of any drug related offense.**
   c) **POSSESSION FOR SALE OF ANY CONTROLLED SUBSTANCE**
   d) **SALE OF ANY CONTROLLED SUBSTANCE**
   e) **TRANSPORTATION OF ANY CONTROLLED SUBSTANCE**
   f) **MANUFACTURE/DISTRIBUTION OF ANY CONTROLLED SUBSTANCE AND CULTIVATION OF MARIJUANA**
5. FELONY D.U.I. **(Any type.)***
6. FAILURE TO APPEAR ON A FELONY CASE
7. FORGERY *
8. FRAUD **(Where loss to victim or victims exceeds $10,000.)**
9. MONEY LAUNDERING **(If amount over $10,000.)**
10. MURDER
11. PERJURY/SUBORNATION **of Perjury or Bribery of a Witness***
12. PIMPING/PANDERING/OPERATING A PROSTITUTION BUSINESS
13. RAPE
14. RECEIVING STOLEN PROPERTY *
15. ROBBERY *
16. SEXUAL ABUSE **OF A MINOR (Touching is not required, e.g.: Indecent Exposure.)**
17. THEFT **(Any type or amount)***
18. TRAFFICKING IN FIREARMS AND EXPLOSIVES.
19. TRAFFICKING IN VEHICLES WITH ALTERED VINS*
20. DEMAND FOR OR RECEIPT OF RANSOM

*** Where the term imposed is at least one year, whether or not any or all of that term is stayed or suspended at the time of sentencing.**

CLERK'S CERTIFICATE

The foregoing document, consisting of 4 page(s), is a full, true, and correct copy of the ☑ original ☐ copy on file in this office.

Clerk of the Superior Court

7/20/20 by a Sanchez
Date Deputy

A. SANCHEZ

United States v. Raul Cisneros

EXHIBIT F

Judgement

V S

168

SCN: 89762 DA OBM19601

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

☐ CENTRAL ☐ EAST ☑ NORTH ☐ SOUTH

DATE 08-15-11 AT 01:30 M. PROB HEAR-SENTENCING

PRESENT: HON DANIEL B. GOLDSTEIN, JUDGE PRESIDING, DEPARTMENT 005

CLERK MARIA RIGGIN REPORTER NANCY BLACKWILL #7066 CSR#

REPORTER'S ADDRESS: P.O. BOX 120128, SAN DIEGO, CA 92112

THE PEOPLE OF THE STATE OF CALIFORNIA VS. (AKA: Cisneros / Raul Barrios)

T. Lucia
DEPUTY DISTRICT ATTORNEY / DEPUTY ATTORNEY GENERAL

CISNEROS RAUL MARTINEZ
DEFENDANT

R - W. WOLFE
ATTORNEY FOR DEFENDANT (PD / APD / OAC / RETAINED)

VIOLATION OF 1) PC288(A) 2) PC288(A) P.O. Kim Goller

ENH(S) INTERP. L. Lacha OATH ON FILE / SWN.

PRIOR(S) LANGUAGE Spanish

DEFENDANT ☑ PRESENT ☐ SELF REPRESENTED ☐ NOT PRESENT ☐ NOT PRODUCED

PROB. REV. ☐ DEFENDANT ADVISED OF RIGHTS AND ADMITS / DENIES A VIOLATION OF PROBATION . ☐ WAIVES HEARING.

PROBATION IS / REMAINS: FORMALLY / SUMMARILY ☐ REVOKED ☐ REINSTATED ☐ MODIFIED ☐ CONT. ☐ SAME CONDITIONS ☐ TERMD. ☐ EXT. TO: .

JUDGMENT ☑ WAIVES ARRAIGNMENT. ☐ ARRAIGNED FOR JUDGMENT. ☐ IMPOSITION / EXECUTION OF SENTENCE IS SUSPENDED.

☑ PROBATION IS: ☑ DENIED ☐ GRANTED ____ YEARS (FORMAL / SUMMARY) TO EXPIRE . ☐ CONVERTS TO SUMMARY PROB. .

☐ COMMITMENT TO SHERIFF FOR ____ DAYS. STAYED TO / PENDING SUCCESSFUL COMPL. OF PROBATION. ☐ PAROLE NOT TO BE GRANTED.

☐ PERFORM ____ ☐ DAYS PSP. ☐ HOURS VOL. WORK AT NONPROFIT ORG. SUBMIT PROOF TO PROBATION / COURT BY

☐ 4TH AMENDMENT WAIVER: IMPOSED. / REMAINS IN EFFECT. / DELETED. ☑ PROTECTIVE ORDER: ISSUED. / REMAINS IN EFFECT. / MODIFIED. / DELETED.

☐ FURTHER CONDITIONS ARE SET FORTH IN PROBATION ORDER. ☐ WORK FURLOUGH, REPORT: TO 5201 RUFFIN RD. STE R, SAN DIEGO 8:00 A.M.

☑ **COMMITMENT TO DEPT. OF CORRECTIONS & REHAB.** ☐ PER PC1170(d). ☐ DIV. OF JUVENILE JUSTICE ☐ PER WI1737

FOR ____ LOWER / MIDDLE / UPPER / INDETERMINATE TERM OF 6 YEARS / MONTHS / TO LIFE

ON COUNT 1 CODE & NO. PC288(a). ☐ PRINCIPAL COUNT. ☐ STIPULATED SENTENCE.

☐ SENTENCE PER PC667(b)-(i)/1170.12. ☑ NOTICE OF FIREARMS PROHIBITION GIVEN PER PC12021. ☑ PC296

☐ NO VISITATION PER PC1202.05. VICTIM IS UNDER 18 YRS. OF AGE. DA TO COMPLY WITH NOTICES. ☑ HIV TEST PER PC1202.1.

☐ DEFENDANT ADVISED RE: PAROLE / APPEAL RIGHTS. ☑ REGISTER PER ☐ PC290 ☐ HS11590 ☐ PC457.1 ☐ PC186.30

☐ DEFENDANT TO PAY: FINE OF $ INCLUDING PENALTY ASSESSMENT, PLUS THE FOLLOWING:

☐ $ INSTALLMENT/ACCOUNTS RECEIVABLE FEE [PC1205(d)]. ☐ DRUG PROGRAM FEE OF $ [HS11372.7].

☐ LAB ANALYSIS FEE [HS11372.5] OF $. ☐ THEFT FINE [PC1202.5] OF $ TO LAW ENFORCEMENT AGY.

☑ COURT SECURITY FEE [PC1465.8] OF $ 80. ☑ BOOKING FEE [GC29550.1] OF $ 154.

☑ CRIMINAL CONVICTION ASSESSMENT [GC70373] OF $ 60.

☐ PROB. HAVING BEEN FORMALLY REVOKED, THE PREVIOUS REST. FINE OF $, SUSP. PER PC1202.44, IS NOW DUE.

☑ **RESTITUTION FINES:** $ 1200 PER PC1202.4(b) PLUS 10% PER PC1202.4(l) FORTHWITH [PC2085.5] $ 1200 PER PC1202.44/PC1202.45 SUSPENDED UNLESS PROBATION/PAROLE REVOKED.

☑ **RESTITUTION TO VICTIM(S)** PER P.O.'S REPORT / RESTITUTION FUND [PC1202.4(f)] OF $ Reserved / IN AN AMT. TO BE DETERMINED. ☐ JOINT & SEVERAL.

☐ AT COMBINED RATE OF $ PER MONTH TO START 60 DAYS AFTER RELEASE / ON .

☐ REPORT TO ☐ PROBATION ☐ REVENUE & RECOVERY ☐ COURT COLLECTIONS ☐ FORTHWITH. ☐ WITHIN 72 HRS. OF RELEASE FROM CUSTODY.

PROCEEDINGS SUSPENDED ☐ PER WI3051, ADDICTION OR DANGER OF ADDICTION. SERVICE OF PETITION: .

☐ PER PC1368, MENTAL COMPETENCY. (SEE BELOW FOR DATES OF EXAMINATION AND HEARING.)

FUTURE HEARINGS WAIVERS: ☐ TIME FOR JUDGMENT. ☑ PRESENCE FOR RESTITUTION HRG. ☐ REFERRED FOR DIAGNOSTIC EVAL. PER PC1203.03. / WI707.2.

CONTINUED TO / SET FOR AT IN DEPT. ON MOTION OF

COURT / DDA / DEFENDANT / PROBATION OFFICER. REASON:

☐ TO BE HEARD CONCURRENTLY WITH PRELIMINARY HEARING IN CASE . ☐ TO TRAIL CASE(S) .

CUSTODY STATUS ☑ DEFENDANT REMANDED TO CUSTODY OF SHERIFF ☐ WITHOUT BAIL. ☐ WITH BAIL SET AT $ [redacted]

☐ MAY BE RELEASED TO REP. OF PD / PROB./APPROVED RES. TREATMENT PROG. ☐ STAY / SERVE BAL. OF CUST. ☐ WHEN BED AVAIL. ☐ AFTER CUSTODY.

☐ DEFENDANT ORDERED RELEASED FROM CUSTODY THIS CASE ONLY ☐ ON PROBATION. ☐ ON OWN / SUPERVISED RECOGNIZANCE. ☐ ON DEJ.

☐ DEFENDANT TO REMAIN AT LIBERTY ☐ ON BOND POSTED $. ☐ ON PROBATION. ☐ ON DEJ. ☐ ON OWN / SUPERVISED RECOGNIZANCE.

BONDS / WARRANTS ☐ BENCH WARRANT TO ISSUE, BAIL SET AT $. ☐ SERVICE FORTHWITH. ☐ ORDERED WITHHELD TO [redacted].

☐ BENCH WARRANT ISSUED / ORDERED IS RECALLED / RESCINDED.

☐ DECLARATION OF NON-COLLUSION & RE-ASSUMPTION OF LIABILITY FILED. ☐ BAIL FORF. IS SET ASIDE. ☐ BAIL ☐ REINSTATED ☐ EXONERATED ☐ FORFEITED

☐ UPON PAYMENT OF COURT COST $ WITHIN 30 DAYS. ☐ COST WAIVED. BOND AMT $ BOND NO.

BOND COMPANY AGENT .

OTHER ☐ ALL PROPERTY IMPOUNDED, SEIZED, OR HELD IN CUSTODY IN THIS CASE TO BE DISPOSED OF PER POSSESSING AGENCY'S POLICY.

☐ PROBATION: PREPARE SUPPLEMENTAL REPORT. / SUBMIT POST-SENT. REPORT TO CDCR PER PC1203c. ☐ SEE ATTACHED MINUTES FOR ADDITIONAL ORDERS.

☐ CONCURRENT WITH / CONSECUTIVE TO: CLERK: ☑ REGISTRAR OF VOTERS. ☐ DMV ABSTRACT B.A.C.

(ct 2) PC.288(a) = mid Term 6 years concurrent. Set Registration fee pursuant to PC 290.3 = $300.

Total Term 6 years

DAYS CREDIT FOR TIME SERVED

134	LOCAL
	STATE INST.
	PC4019 [2/4]
	PC4019 (b)(1)/(c)(1) [2/2]
	PC4019(b)(2)/(c)(2) limited [2/4]
	PC2933(e)(1) [1/1]
	PC2933(e)(3) disqualified [2/4]
20	PC2933.1 [15%]
154	TOTAL CREDITS

Date: ATTEST A TRUE COPY, Clerk of the Superior Court by Deputy

Distribution by on to JAIL DEPT. ATTY. PROS. PROB. R&R Other:

SDSC CRM-002B (Rev. 12/10)

FELONY MINUTES – PRONOUNCEMENT OF JUDGMENT

CLERK'S CERTIFICATE

The foregoing document, consisting of 1 page(s), is a full, true, and correct copy of the ☒ original ☐ copy on file in this office.

Clerk of the Superior Court

7/20/20 by A. Sanchez
Date Deputy

A. SANCHEZ