

ATTN: PUB

ATTENTION: SHEPHERD, TODD

COLORADO BUREAU OF INVESTIGATION - CRIME INFORMATION CENTER
 690 KIPLING STREET, #3000, DENVER, COLORADO 80215 303/239-4208

NAME(S) USED: MORALES, MARCUS
 MEDRANO-TORRES, PABLO
 MORALES, MARCUS ANTONIO
 MEDRANO, PABLO
 TORRES, PABLO
 MORALES, MARCOS
 REYES-VELASQUEZ, ARMANDO
 MENDOZA, ARTURO
 MUNOZ, OSCAR
 VALDEZ, ROBERTO
 TORREZ-VALDEZ, ROBERTO
 TORRES-MORALES, ROBERTO

PHYSICAL: W M 507 180 BLK/BRO SKIN:

DATE(S) OF BIRTH: 040273
 080570
 050373
 042173
 020473

PLACE(S) OF BIRTH: MX
 MM

SCARS/MARKS: SC RF ARM
 TAT L ARM
 TAT R ARM

CONTRIBUTOR / ARREST#	NAME / DATE	CHARGE / DISPOSITION
PD AURORA ARREST # 99-6715	MORALES, MARCUS DATE - 07/13/99 MNU:OA-CD#:120028	SHOPLIFTING - LARC - SHOPLIFT OFFENSE DATE: 07/13/99 ITEM #001/020
PD DENVER ARREST # 1188846	TORRES-MORALES, ROBERTO DATE - 02/25/00	OBSTRUCT POLICE FALSE INFORMATION MISDEMEANOR ITEM #002/020
PD DENVER ARREST # 1188846	TORRES-MORALES, ROBERTO DATE - 02/25/00	NARCOTIC EQUIP - POSSESS POSSESSION OF INJECTION DEV MISDEMEANOR ITEM #003/020
PD DENVER ARREST # 1188846	TORRES-MORALES, ROBERTO DATE - 02/25/00	TRAFFIC OFFENSE NO OPERATORS LICENSE MISDEMEANOR ITEM #004/020
PD DENVER ARREST # 1188846	TORRES-MORALES, ROBERTO DATE - 02/25/00	TRAFFIC OFFENSE NO PROOF OF INSURANCE MISDEMEANOR

PD DENVER ARREST # 1206221	TORREZ-VALDEZ, ROBERTO DATE - 06/16/00	ITEM #005/020 DANGEROUS DRUGS DIST, MANUF, DISP, SALE, POSS C FELONY ITEM #006/020
PD DENVER ARREST # 1206221	TORREZ-VALDEZ, ROBERTO DATE - 06/16/00	DANGEROUS DRUGS DIST, MANUF, DISP, SALE, POSS C FELONY ITEM #007/020
COURT FILING ON DKT D0162000CR002407 ARREST # 1206221		DANGEROUS DRUGS CONT SUBSTANCE-POSSESS SCHED 1 FELONY OFFENSE DATE: 06/16/00 DISPO: DIS BY PROSECUTION DISPO DATE: 06/15/2001 ITEM #008/020
COURT FILING ON DKT D0162000CR002407 ARREST # 1206221		TRESPASSING TRESPASS 1-DWELLING FELONY OFFENSE DATE: 06/16/00 DISPO: GUILTY PLEA TO CHARGE DISPO DATE: 06/15/2001 3.00 Y PROBATION - UNSUPERVISED ITEM #009/020
PD DENVER ARREST # 1237214	VALDEZ, ROBERTO DATE - 01/05/01	BAIL - SECURED BOND FELONY ITEM #010/020
PD DENVER ARREST # 1405017	MENDOZA, ARTURO DATE - 06/26/04	VEHICLE THEFT MOTOR VEHICLE THEFT FELONY OFFENSE DATE: 06/26/04 ITEM #011/020
PD DENVER ARREST # 1491917	REYES-VELASQUEZ, ARMANDO DATE - 05/30/06	FRAUD OFFERING FALSE INSTR FOR RECORDIN OFFENSE DATE: 05/30/06 ITEM #012/020
PD DENVER ARREST # 1504230	MORALES, MARCOS DATE - 08/21/06	FAILURE TO APPEAR-SEE MIS TRAFFIC MISDEMEANOR OFFENSE DATE: 08/21/06 ITEM #013/020
PD AURORA ARREST # 07-11361	MORALES, MARCUS ANTONIO DATE - 09/19/07 MNU:OA-CD120028	HEROIN - POSSESS FELONY OFFENSE DATE: 09/19/07 ITEM #014/020
PD AURORA ARREST # 07-11361	MORALES, MARCUS ANTONIO DATE - 09/19/07 MNU:OA-CD120028	FUGITIVE OTHER JURISDICTION PD DENVER FAIL TO YIELD MISDEMEANOR OFFENSE DATE: 09/19/07 ITEM #015/020

PD AURORA ARREST # 07-11361	MORALES, MARCUS ANTONIO DATE - 09/19/07 MNU:OA-CD120028	FUGITIVE OTHER JURISDICTION PD DENVER DRIVING UNDER RESTRAINT MISDEMEANOR OFFENSE DATE: 09/19/07 ITEM #016/020
PD AURORA ARREST # 07-11361	MORALES, MARCUS ANTONIO DATE - 09/19/07 MNU:OA-CD120028	FUGITIVE OTHER JURISDICTION PD ENGLEWOOD NPOI MISDEMEANOR OFFENSE DATE: 09/19/07 ITEM #017/020
COURT FILING ON DKT D0012007CR002924 ARREST # 07-11361		CONTROLLED SUBSTANCE-POSS SCH 1-1 FELONY OFFENSE DATE: 09/19/07 ITEM #018/020
COURT FILING ON DKT D0012007CR002924 ARREST # 07-11361		TRAFFIC OFFENSE SPEEDING 10-19 OVER LIMIT OFFENSE DATE: 09/19/07 ITEM #019/020
COURT FILING ON DKT D0012007CR002924 ARREST # 07-11361		NARCOTIC EQUIP - POSSESS DRUG PARAPHERNALIA-POSSESS OFFENSE DATE: 09/19/07 ITEM #020/020

--- END OF RECORD MEETING DISSEMINATION CRITERIA ---

----DATE:10/1/2007 7:07:44 AM(MT)----

*** CRIMINAL JUSTICE AGENCIES MAY NOT HAVE PROVIDED ALL ARRESTS, ***
 *** CHARGES OR DISPOSITIONS TO THE CBI. THIS RECORD SHOWS ALL ***
 *** ARRESTS, CHARGES & DISPOSITIONS THAT WERE PROVIDED, UNLESS ***
 *** ACCESS TO THEM HAS BEEN LIMITED BY COURT ORDER. ***
 *** FALSIFYING OR ALTERING THIS RECORD WITH THE INTENT TO ***
 *** MISREPRESENT THE CONTENTS OF THE RECORD IS PROHIBITED BY ***
 *** LAW, AND MAY BE PUNISHABLE AS A FELONY WHEN DONE WITH THE ***
 *** INTENT TO INJURE OR DEFRAUD ANY PERSON. ***

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COLORADO CRIMINAL HISTORY INFORMATION SHEET**1. WHO IS CRIMINAL JUSTICE/LAW ENFORCEMENT?**

"Criminal justice agency" means any court with criminal jurisdiction and any agency of the state or of any county, city and county, town, boards of institutions of higher education, school district, special district, judicial district, or law enforcement authority which performs any activity directly relating to the detection or investigation of crime; the apprehension, pretrial release, posttrial release, prosecution, correctional supervision, rehabilitation, evaluation, or treatment of accused persons or criminal offenders; or criminal identification activities or the collection, storage, or dissemination of arrest and criminal records information.

2. DEFINE LAWFUL USE OF THE RECORDS.

Records shall not be used by any person for the purpose of soliciting business for pecuniary gain. The official custodian shall deny any person access to records of official actions and criminal justice records unless such person signs a statement which affirms that such records shall not be used for the direct solicitation of business for pecuniary gain.

3. WHO ARE FINGERPRINT CARD CONTRIBUTORS?

Fingerprint card contributors are "Criminal Justice Agencies," as defined above (#1).

4. WHAT IS A DISPOSITION?

"Disposition" means a decision not to file criminal charges after arrest; the conclusion of criminal proceedings, including conviction, acquittal, or acquittal by reason of insanity; the dismissal, abandonment, or indefinite postponement of criminal proceedings; formal diversion from prosecution; sentencing, correctional supervision, and release from correctional supervision, including terms and conditions thereof; outcome of appellate review of criminal proceedings; or executive clemency.

5. WHERE CAN I GET A DISPOSITION IF IT IS NOT POSTED TO MY CBI RECORD?

You can get copies of your dispositions from www.cocourts.com for a nominal fee. These records are also available from the courts in which you appeared. If your case never went to court, you may be able to get the records from the arresting agency itself (the police department or sheriff's office) or the district attorney's office in the jurisdiction where you were arrested.

6. WHAT JUVENILE RECORDS ARE RELEASED TO THE PUBLIC?

The records of law enforcement officers concerning juveniles, including identifying information, shall be identified as juvenile records and shall not be inspected by or disclosed to the public. The only Juvenile records released to the public are those juveniles that have been charged as adults. DUI and minor traffic violations are also releasable if the juvenile is over 16 years old when the offenses occur. Juvenile registered sex offender records will also be released.

7. WHAT IS A SEALED RECORD AND HOW CAN I GET MY RECORD SEALED?

A sealed record is available only to law enforcement, not to the general public. Any person in interest (party to the case) may petition the District Court to seal records by filing a civil action in the county in which any arrest and/or criminal records are filed. A separate civil case must be filed for each court case record you want sealed, unless both a county court case (F Case) and a district court case (CR case) were established as a result of the same offense. You can obtain information on sealing your record from the State Judicial website, www.courts.state.co.us, or from the courts in which you appeared.

8. WHO DO I CONTACT IF I HAVE A DISPUTE WITH MY RECORD?

Any person in interest who is provided access to any criminal justice records shall have the right to challenge the accuracy and completeness of records to which he has been given access, insofar as they pertain to him, and to request that said records be corrected. You can do a record challenge at CBI (for information on this procedure go to the website, www.cbi.state.co.us/id or call (303) 239-4208. You can also take your dispute directly to the arresting agency.

9. WHAT ARE COURT FILING ON DOCKET ENTRIES?

These entries on the CBI record are displayed electronically on the Colorado criminal history by the State Judicial Department. They are currently posted from district court cases and they are based on the court case number, the arrest number, the last name of the individual, and the arresting agency.

10. WHAT IS DOC INCARCERATION SENTENCE?

DOC Incarceration Sentence is not a new arrest entry on the criminal history. When a person is convicted of a crime and they are sentenced to the Department of Corrections, an entry is made into the criminal history showing the charge the person was convicted of and how long the jail sentence was.

11. WHAT SEX OFFENDER INFORMATION WILL BE RELEASED WITH THE RECORD?

For additional sex offender information please access the Colorado Sex Offender website, www.sor.state.co.us. The results of the CBI record check will show if the person being checked on is currently a registered sex offender. Sex offender charges do not necessarily require a person to register as a sex offender.

12. DOES CBI RELEASE WARRANT INFORMATION? WHAT IS A FUGITIVE OF OTHER JURISDICTION ENTRY?

CBI does not release warrant information to the public. If you know what agency the warrant is out of, you will need to contact that agency for the information. That agency may or may not be able to release the warrant information; depending on their policy regarding the release of such information. The website, www.cocourts.com, may also provide some warrant information. A Fugitive of Other Jurisdiction charge means that the person in question had a warrant out of one law enforcement agency and was arrested by another agency for that warrant. The person does not necessarily have an active warrant out for their arrest.

13. FIREARMS/INSTACHECK

If you are denied the purchase of a firearm you must write to the CBI at CBI / PO Box 280629 / Denver, CO 80228-0629. You should include your name, mailing address, daytime phone number and the Colorado Transaction Number that starts with the letter "D" that the gun dealer should have given to you. Please understand that the CBI cannot disclose reasons for your denial via the phone, nor does the CBI handle reasons for denials in person. Once CBI receives your letter CBI will respond to you within 5 business days. CBI will advise you of the reason for your denial and what you need to do to clear it up.