

## APPENDIX O

### Sample Criminal History Chart

The following sample criminal history chart is provided for general guidance. A party submitting a criminal history chart should attach all pertinent documentation. Prior to submitting any filings, parties are expected to have reviewed the pertinent regulations, as well as Chapter 3 of the Immigration Court Practice Manual (Filing with the Immigration Court).

<b>RESPONDENT'S CRIMINAL HISTORY CHART</b>				
<b>Respondent's name: Jane Smith</b>				
<b>Respondent's A number: A12 345 678</b>				
<b>Tab A, pp. 1-5</b>	Rap Sheet	Federal Bureau of Investigation		
<b>Tab B, pp. 6-11</b>	Rap Sheet	California Department of Justice		
Tab, Pages	Arrest Date & Court Docket No.	Charges	Disposition	Immigration Consequences
C, 12-14	01/22/89 CO901583A	HS 11350 Possession of a controlled substance.	Pleaded not guilty. Prosecution diverted. Dismissed 04/25/89 on motion of DA.	No conviction because diverted without entry of any plea. Diversion neither completed nor terminated because charge dismissed by DA.
D, 15-18	07/27/91 SCO42665A	PC 496.1 Misd: receipt of stolen property.  PC 466 Possession of burglary tools.	Pleaded guilty. 90 days in jail. Expunged in 2000.  Dismissed.	CIMT.  None.
E, 19-20	10/07/95 CO11475A	PC 490.5 Misd: petty theft.	Pleaded not guilty. Dismissed.	None.

