

38th Judicial District Attorney's Office
Border Prosecution Unit
Gang Identification Sheet

Agency: _____ Date/Time: _____

Name: _____ Gang Moniker: _____ DOB: _____
HGT: _____ WGT: _____ Race: _____ Sex: _____ Hair: _____ Eyes: _____ DL#: _____

Address: _____ City: _____ State: _____ ZIP: _____
W/Phone: _____ H/Phone: _____ Cellphone#: _____

Gang of Affiliation: _____ Rank or Position Held: _____

Vehicle Information: Year: _____ Make: _____ Model: _____ Style: _____
Color: _____ License Plate#: _____ State: _____

Submitted to TxGANG: Yes

Scars, Marks & Tattoos: (Attach photographs, if possible)

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State Gang Criteria

The information contained on this Gang Identification Sheet must be relevant to the identification of a member or associate of an organization that is reasonably suspected of criminal activity. The following criteria is required, Check all applicable boxes:

Stand-alone criteria:

- ☐ A judgement under any law that includes, as a finding or as an element of a criminal offense, participation in a criminal street gang.
- ☐ A self-admission by the individual of a criminal street gang membership that is made during a judicial proceeding.

Two criteria listed below are required for confirmation:

- ☐ Non-judicial self-admission (Includes use of Internet or other electronic medium to post photos or other documentation identifying individual as a gang member). **Admission made to:** _____
- ☐ Identification of the individual as a criminal street gang member by a reliable informant or individual.
- ☐ A corroborated identification of the individual as a criminal street gang member by an informant or other individual of unknown reliability.
- ☐ Evidence of the individual's use of technology, including the internet, to recruit new criminal street gang members.
- ☐ Evidence that the individual uses, in more than an incidental manner, criminal street gang dress, hand signals, tattoos or symbols, including expressions of letters, numbers, words or marks "regardless of how or the means by which" the symbols are displayed, that are associated with a criminal street gang that operates in an area frequented by the individual.
- ☐ Evidence that the individual has been arrested or taken into custody with known criminal street gang members for an offense or conduct consistent with criminal street gang activity.
- ☐ **Evidence that the individual visited a gang member (other than certain family members) while the gang member was in a penal institution.***
- ☐ **Frequents a documented gang area & associates with gang members.***

* If used together, requires at least one more selection from the above list.

Associates/Hangouts:

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Location of Contact:

Agency Case#:

Submitted by:

Badge#: