
Georgia Open Records Act Request – Arrest Records (Jan. 1–Dec. 31, 2025)

From foia@news.stopsecrecy.org <foia@news.stopsecrecy.org>

Date Thu 2/26/2026 4:04 PM

To Open Records <openrecords@bankscountysoga.org>

To whom it may concern,

I am a news reporter from Stop Secrecy, a media organization committed to providing comprehensive and accurate news coverage on local governmental affairs.

Pursuant to the Georgia Open Records Act, O.C.G.A. § 50-18-70 et seq., we request copies of existing arrest and booking records for the period **January 1, 2025 through December 31, 2025**, reflecting arrests of individuals identified in your records as non-U.S. citizens and/or undocumented individuals.

This request includes records where your system reflects immigration-related indicators, including but not limited to:

- A foreign nationality or country of origin notation
- Any ICE or DHS detainer or administrative hold
- Any immigration-related flag, code, or notation maintained in your records system

For each responsive record, please provide the following information as currently maintained:

- Full name
- Date of birth
- Date of arrest or incident
- Charges
- Arresting agency
- Any nationality or citizenship notation maintained
- Any ICE detainer or hold indicator
- Booking photograph, if maintained

This request is limited to records that already exist and does not require the creation of new documents or the compilation of new reports. If the requested information exists in a database, an electronic export of responsive fields is preferred.

If any portion of the requested records is exempt from disclosure, please provide all reasonably segregable non-exempt portions and cite the specific statutory exemption relied upon.

This request is not made for commercial purposes.

As a member of the media, I am involved in gathering and reporting news to the public. Access to public records is essential for me to fulfill my professional responsibilities, which include holding public institutions accountable and providing transparency to the public. Given my role in disseminating information, I believe I am eligible for a fee waiver as a media professional.

Please Note: The requestor is a member of The Coalition Opposing Governmental Secrecy, a 501(c)(3) Non-Profit Missouri Corporation which assists news media companies, publications, and public advocacy groups investigate state and federal governmental agencies and leverages Freedom of Information and Sunshine Laws to pull back the curtain on government actions and help inform the American electorate. For more information, please visit <https://stopsecrecy.org/about/>

Please let me know if you have any questions,

Max Binnington,

Stop Secrecy

Re: Georgia Open Records Act Request – Arrest Records (Jan. 1–Dec. 31, 2025)

From Stephanie Rhodes <SRhodes@bankscountysoga.org>

Date Tue 3/3/2026 3:35 PM

To foia@news.stopsecrecy.org <foia@news.stopsecrecy.org>; Open Records
<openrecords@bankscountysoga.org>

I am currently working on your open records request, however, due to the size of the request and the amount of redactions needed, this request will take longer than the standard 3 days.

I expect to have the request completed and sent to you by 03/11/2026.

Have a blessed day.

Respectfully,

Stephanie Rhodes

Agency TAC | Central Supervisor | Records Custodian | SOR Unit

Administrative Bureau

Banks County Sheriff's Office

706-677-2248

bankscountysheriff.org

Proverbs 27:17

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From: foia@news.stopsecrecy.org <foia@news.stopsecrecy.org>

Sent: Thursday, February 26, 2026 4:04 PM

To: Open Records <openrecords@bankscountysoga.org>

Subject: Georgia Open Records Act Request – Arrest Records (Jan. 1–Dec. 31, 2025)

To whom it may concern,

Banks County Sheriff's Office
Foreign Born Inmates
From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
<u>ABUNIA, J. ANAN M</u>										
133377	35286						Israel	Israel	12/22/2025	12/23/2025
<u>AGUILAR, DAVID RODRIGUEZ</u>										
132505	33878						Mexico	Mexico	01/12/2025	01/12/2025
		W								
<u>AGUILAR-TEPE, MARGARETH JULISSA</u>										
133057	34769						Guatemala	Guatemala	08/14/2025	08/16/2025
<u>AGUSTIN-TRINIDAD, FERMIN</u>										
132502	33875			12/			Mexico	Mexico	01/11/2025	01/11/2025
<u>AHMAD, AIZAZ</u>										
132678	34173						Mexico	United States of America	04/02/2025	04/04/2025
<u>ALBERTO PEREZ-SANTIAGO, ALEXIS</u>										
132659	34143						Mexico	Mexico	03/26/2025	03/27/2025
<u>ALCANTARA-TEODORO, ISRAEL</u>										
132831	34422						Mexico	Mexico	05/22/2025	05/25/2025
<u>ALEJO-CHAVEZ, FLABIO</u>										
133163	34951						Mexico	United States of America	09/27/2025	09/28/2025
		W								
<u>ALVARES-ARSAYUS, LUIS</u>										
133044	34747						Colombia	Colombia	08/09/2025	08/13/2025
<u>ALVAREZ LEON, RAUL ANTONIO</u>										
133030	34725						El Salvador	El Salvador	08/06/2025	08/08/2025
<u>ALVAREZ-GABRIEL, EDWARD MIGUEL</u>										
132539	33939						Guatemala	Guatemala	01/31/2025	01/31/2025
<u>ANGELES, JORGE BADILLO</u>										
132600	34042						Mexico	Mexico	02/26/2025	02/27/2025
<u>ARAOJO-RIOS, JOSE GUADALUPE</u>										
132535	33934						Mexico	Mexico	01/29/2025	08/15/2025
<u>ARELLANO- LOPEZ, SILVANO</u>										
132601	34043						Mexico	Mexico	02/26/2025	02/28/2025
		W								
<u>AREVALO-ZARATE, DANIEL</u>										
132794	34368						Mexico	Mexico	05/09/2025	05/10/2025
<u>ARIZA MEDINA, RICHARD JOSE</u>										

Banks County Sheriff's Office

Foreign Born Inmates

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
ARROYO-REBOLLAR, JOSE	34163			08/09/1988	193-81-2462	JVILEW9TD	Venezuela	United States of America	03/31/2025	04/01/2025
AVILA FLORES, FRANCISCO JOSE	34785						Mexico	Mexico	08/19/2025	08/22/2025
AVILES-TAVIRA, ALFREDO	33854						Honduras	Honduras	01/06/2025	01/09/2025
BAHENA, ANA K	34528						Mexico	Mexico	06/16/2025	
BEATRIZ-OLMOS, ANGEL	35079						Mexico	United States of America	10/26/2025	10/28/2025
BRIZUELA-ARITA, GLENDIS	35024						Mexico	Mexico	10/13/2025	10/13/2025
CABRERA-VELASQUEZ, ANIBAL	34116						Honduras	Honduras	03/20/2025	03/20/2025
CAMPOS-RAMIREZ, MOISES	34279						Honduras	Honduras	04/26/2025	04/27/2025
CANTARERO, EVER ABDULIO	34276						Mexico	Mexico	04/26/2025	04/26/2025
CAPISTRAN-FLORES, VICTOR ARMANDO	33884						Honduras	Honduras	01/13/2025	01/14/2025
CASSIANI-PEREZ, JACKSON JOSE	35129						Mexico	Mexico	11/09/2025	11/09/2025
CASTANEDA-BELLO, SABRINA SUYIN	34057						Venezuela	Venezuela	03/01/2025	03/01/2025
CASTILLO, JOHN	34541						Venezuela	Venezuela	06/19/2025	06/19/2025
CASTILLO, VICTOR	35088						Philippines	United States of America	10/29/2025	10/29/2025
CASTRO, LIDIA	34914						Mexico	Mexico	09/17/2025	09/23/2025
CAZEAU, REAL	34174						Mexico	Mexico	04/02/2025	04/04/2025

Banks County Sheriff's Office
Foreign Born Inmates
From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
132501	33872						Haiti	Haiti	01/09/2025	01/10/2025
<u>CHAVES-MARTINEZ, ELMER ALEJONDRO</u>										
132915	34544						Mexico	Mexico	06/20/2025	06/21/2025
<u>CHEGE, MICHAEL KARIUKI</u>										
132714	34230						Bulgaria	United States of America	04/15/2025	04/17/2025
<u>CHUN CHUB, FRANK NIELSEN BRAYAN</u>										
133278	35144						Guatemala	Guatemala	11/14/2025	11/15/2025
<u>CIBOROWSKI, ADAM</u>										
132720	34237						Poland	United States of America	04/16/2025	05/07/2025
<u>CORREDOR, YAJAIRA NINO</u>										
132873	34484						Venezuela	Venezuela	06/06/2025	06/06/2025
<u>CORTES-LARGO, JESUS</u>										
132556	33967						Colombia	Colombia	02/05/2025	02/05/2025
<u>CRUZ-HURTADO, JOSE</u>										
133254	35109						Mexico	Mexico	11/03/2025	12/22/2025
		W								
<u>CUENCA-BORGES, GENESIS ANDREINA</u>										
132867	34473						Venezuela	Venezuela	06/04/2025	06/06/2025
<u>DE-DIOS ALMEIDA, NATHAN</u>										
133104	34842						Mexico	Mexico	08/29/2025	08/31/2025
<u>DERAS LOPEZ, CARLOS JAVIER</u>										
133084	34809						Honduras	Honduras	08/23/2025	08/26/2025
<u>DERAS, ELVIN</u>										
132620	34073						Honduras	Honduras	03/06/2025	03/06/2025
<u>DIAZ, JOSE ZELAYA</u>										
132637	34107						Honduras	Honduras	03/14/2025	03/15/2025
<u>DIAZ-ALBITER, OMAR</u>										
133071	34789						Mexico	Mexico	08/19/2025	08/21/2025
<u>ESCOBAR DE LEON, ERICK BALDEMAR</u>										
133088	34815						Guatemala	Guatemala	08/24/2025	08/26/2025
<u>ESCOBAR-GUTIERREZ, ALICIA</u>										
133304	35179						Honduras	Honduras	11/26/2025	11/29/2025
<u>ESTRADA-OREGON, MARBELIA</u>										

Banks County Sheriff's Office

Foreign Born Inmates

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
132905	34529						Mexico	Mexico	06/16/2025	
<u>FERNANDEZ-COLMENARES, LUIS JOSE</u>										
133267	35130						Venezuela	United States of America	11/10/2025	11/11/2025
<u>FERNANDEZ-RAMIREZ, ENRIQUE JEREMIAS</u>										
133098	34832						El Salvador	El Salvador	08/27/2025	08/27/2025
<u>FIGUEREDO, MIGUEL ANGEL</u>										
133251	35105						Venezuela	Venezuela	11/01/2025	11/02/2025
<u>FOWLER, DAN ROBERT</u>										
129353	33988						Germany	United States of America	02/12/2025	04/15/2025
<u>FRANCISCO LUIS, JOSE ENRIQUE</u>										
133230	35069						Guatemala	Guatemala	10/22/2025	10/25/2025
<u>FUENTES, DENNY-ESAU</u>										
132949	34599						Guatemala	Guatemala	07/04/2025	07/05/2025
<u>GARCIA, RIGOBERTO</u>										
132611	34062						Mexico	Mexico	03/02/2025	03/02/2025
<u>GARCIA-GONZALEZ, JOSE LUIS</u>										
132762	34308						Mexico	Mexico	05/02/2025	05/03/2025
<u>GARCIA-MONZON, JAYRO YOVANI</u>										
133355	35256						Guatemala	Guatemala	12/17/2025	12/19/2025
<u>GARCIA-REYES, MAYCO YADIR</u>										
133137	34899						Mexico	Mexico	09/11/2025	09/11/2025
<u>GARCIA-ROMAN, ISMAEL</u>										
132984	34648						Mexico	Mexico	07/18/2025	07/20/2025
<u>GARIBO, WILLIAM</u>										
132466	33824						Mexico	Mexico	12/29/2024	06/12/2025
<u>GARRIDO- ZUNIGA, SANTOS NAHUN</u>										
132582	34012						Honduras	Honduras	02/19/2025	02/22/2025
<u>GINAGA, ALFREDO</u>										
132585	34015						Philippines	Philippines	02/20/2025	02/26/2025
<u>GOMEZ, RENE CARFIAS</u>										
132606	34050						Mexico	Mexico	02/28/2025	05/12/2025
<u>GOMEZ-CANTARERO, HENRY DAVID</u>										
133283	35149						Honduras	Honduras	11/16/2025	11/16/2025

Banks County Sheriff's Office **Foreign Born Inmates**

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
<u>Gomez-Ramirez, Jose Guadalupe</u>	132929	34570					Mexico	Mexico	06/28/2025	06/29/2025
			W							
<u>GOMEZ-SANTIZ, JULIO CESAR</u>	133330	35217					Mexico	Mexico	12/06/2025	12/07/2025
<u>GONZALES-GRATERON, CARLOS</u>	133252	35106					Venezuela	Venezuela	11/01/2025	11/03/2025
<u>GONZALEZ, ARAMANDO SERRANO</u>	132897	34517					Mexico	Mexico	06/12/2025	06/12/2025
<u>GONZALEZ, ARAMANDO SERRANO</u>	132895	34515					Mexico	Mexico	06/12/2025	06/13/2025
<u>GUERRA-MACHUCA, JULIO</u>	132974	34633					El Salvador	El Salvador	07/14/2025	07/18/2025
<u>GUZMAN, CESAR</u>	132673	34160					Mexico	Mexico	03/30/2025	03/30/2025
<u>GUZMAN, FERNANDO</u>	132936	34582					Mexico	Mexico	07/01/2025	07/03/2025
<u>GUZMAN-PEREZ, CARLOS ISAAC</u>	132747	34286					Mexico	Mexico	04/28/2025	04/28/2025
<u>HENRY, EARL EVERTON</u>	132757	34302					Jamaica	United States of America	04/30/2025	05/03/2025
<u>HENTON, ANTWANE JERMAINE</u>	133058	34770					United Arab Repub/Egypt	United States of America	08/14/2025	08/14/2025
<u>HERNANDES-REDUCINDO, FELIPE</u>	133041	34743					Mexico	Mexico	08/08/2025	08/13/2025
<u>HERNANDEZ, FELIPE</u>	132672	34159					Mexico	Mexico	03/30/2025	03/30/2025
			W							
<u>HERNANDEZ-LOPEZ, NORWING</u>	132676	34169					Nicaragua	Nicaragua	04/02/2025	04/02/2025
<u>HERNANDEZ-DE LA CRUZ, CESAR EDMUNDO</u>	132493	33861					Guatemala	Guatemala	01/07/2025	01/07/2025
<u>HERNANDEZ-DURAN, ANGEL</u>										

Banks County Sheriff's Office

Foreign Born Inmates

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
<u>HERNANDEZ-PEREZ, JOSE</u>	34665						Mexico	Mexico	07/23/2025	07/26/2025
<u>HERRERA-VASQUEZ, YARED ONAN</u>	34973						Mexico	United States of America	10/02/2025	10/04/2025
<u>HIPOLITO- MENDOZA, JHON PIERRE</u>	34494						Honduras	Honduras	06/09/2025	06/12/2025
<u>HUSSAIN, MOHAMMAD</u>	33999						Peru	United States of America	02/13/2025	02/20/2025
<u>IBARRA TORRES, RAPHAEL</u>	35233						Bangladesh	United States of America	12/11/2025	12/11/2025
<u>JAIMES-OCAMPOS, VICTOR</u>	34051						Mexico	Mexico	02/28/2025	03/03/2025
<u>JAIMEZ, HERIBERTO</u>	34880						Mexico	Mexico	09/06/2025	09/08/2025
<u>JAVIER SILVA, PEDRO</u>	35241						Mexico	Mexico	12/13/2025	12/13/2025
<u>JIMENEZ, EDUARDO</u>	34250						Mexico	Mexico	04/19/2025	04/19/2025
<u>JIMENEZ, JOSE FERNANDO-SOTO</u>	34620						Mexico	Mexico	07/10/2025	07/11/2025
<u>JUARES, PEDRO MARCOS</u>	34434						Mexico	Mexico	05/24/2025	05/24/2025
<u>LEON, RAFAEL</u>	33940						Mexico	United States of America	01/31/2025	01/31/2025
<u>LIMA, ALFREDO AGUILAR</u>	34249						Cuba	Cuba	04/18/2025	04/19/2025
<u>LINAN-MOTEMAYOR, MISUEL</u>	35314						Mexico	United States of America	12/31/2025	01/07/2026
<u>LIU, DONGXU</u>	34909						Mexico	Mexico	09/14/2025	09/18/2025
<u>LOPEZ, BENY TABOADA</u>	34023						China/People's Rep. of China	China/People's Rep. of China	02/21/2025	02/23/2025

Banks County Sheriff's Office **Foreign Born Inmates**

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
133389	35302						Mexico	Mexico	12/28/2025	12/28/2025
<u>LOPEZ-CASTILLO, OMAR IVAN</u>										
133022	34707						Guatemala	Guatemala	08/01/2025	08/04/2025
<u>LOPEZ-CHARLES, JOHN</u>										
132803	34379						Dominican Republic	United States of America	05/13/2025	05/13/2025
<u>LOPEZ-GARCIA, ELMER ISAIAS</u>										
133189	34995						Guatemala	Guatemala	10/06/2025	10/08/2025
<u>LOPEZ-MARTINEZ, EDWIN JOSUE</u>										
133247	35098						Honduras	Honduras	10/31/2025	11/03/2025
<u>LOPEZ-MONTIEL, OMAR</u>										
132918	34550						Mexico	Mexico	06/21/2025	06/22/2025
<u>LUX, EVELIO</u>										
132689	34192						Mexico	Mexico	04/05/2025	04/06/2025
<u>MACHADO-CABRERA, RENE E</u>										
133192	34998						Cuba	United States of America	10/07/2025	10/09/2025
<u>MACZ-CHUB, WILSON</u>										
133292	35163						Guatemala	Guatemala	11/20/2025	11/22/2025
<u>MANUEL-ANDRES, JAVIER</u>										
133378	35287						Mexico	Mexico	12/23/2025	12/23/2025
<u>MARIN-CHUC, WILLIAM FERNANDO</u>										
133049	34753						Guatemala	Guatemala	08/11/2025	08/15/2025
<u>MARIN-TORRES, JOSE RICARDO</u>										
132509	33883						Colombia	Colombia	01/13/2025	01/14/2025
<u>MARROQUIN-CAUDROS, ROBIN ESTUARDO</u>										
133141	34906						Guatemala	Guatemala	09/13/2025	09/17/2025
<u>MARTINEZ-QUIROA, MARTIN</u>										
133353	35254						Mexico	Mexico	12/17/2025	12/17/2025
<u>MARTINEZ, MARCOS</u>										
133393	35308						Honduras	Honduras	12/29/2025	12/29/2025
<u>MARTINEZ, ROLANDO SAGASTUME</u>										
133019	34701						El Salvador	El Salvador	07/31/2025	08/02/2025
<u>MELENDEZ-CALLEJAS, NELSON BLADI</u>										

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Banks County Sheriff's Office

Foreign Born Inmates

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
132988	34653						England	England	07/19/2025	07/21/2025
MENDOZA, RUTH ALCOCER										
133126	34879						Mexico	Mexico	09/06/2025	09/06/2025
MESTAS-MENDOZA, JOSE LUIS										
133334	35221						Mexico	Mexico	12/08/2025	12/10/2025
MILADIA-MARIANA, DUNCA										
132812	34394						Romania/Rumania	Romania/Rumania	05/17/2025	05/19/2025
MONTANO, MARIA CONCEPTION										
133347	35244						Mexico	Mexico	12/14/2025	12/14/2025
MORADEL-CACERES, MAYCKLIN D										
132627	34086						Honduras	Honduras	03/08/2025	03/08/2025
MORALES SALES, CARLOS GUILLERMO										
133271	35135						Guatemala	Guatemala	11/11/2025	11/14/2025
MORALES-TUPUL, MARLON ALEXANDER										
133331	35218						Guatemala	Guatemala	12/07/2025	12/08/2025
MORENO, JAHAIRA										
132829	34420						Mexico	United States of America	05/22/2025	05/22/2025
MOTA, FELIPE BARBOSA										
132544	33946						Brazil	Brazil	02/02/2025	02/02/2025
MUNIZ, ANDRES ARELLANO										
132764	34311						Mexico	Mexico	05/02/2025	05/03/2025
MUNOZ, JUAN										
132669	34155						Mexico	Mexico	03/28/2025	03/28/2025
NORENA-MORENO, JHON FREDY										
133082	34806						Colombia	Colombia	08/21/2025	08/23/2025
NUNEZ, ESMAN MANFREDO										
132334	35159						Honduras	United States of America	11/18/2025	11/19/2025
NUNEZ, ESMAN MANFREDO										
132334	35234						Honduras	United States of America	12/11/2025	12/11/2025
OCAMPO-SANTOS, RONY DE JESUS										
132843	34438						Honduras	Honduras	05/25/2025	05/25/2025

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Banks County Sheriff's Office **Foreign Born Inmates**

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
<u>OLIVARES-SERENA, GERARDO</u> 132977 34637							Mexico	Mexico	07/16/2025	07/17/2025
<u>ORDONEZ- MARTIN, ELDER AMILCAR</u> 132685 34186							Guatemala	Guatemala	04/04/2025	04/05/2025
<u>ORTEZ-RUBIO, WILIAN</u> 133161 34943							El Salvador	El Salvador	09/25/2025	09/26/2025
<u>OVEDO-FLORES, ALISSON W</u> 133007 34684							Honduras	Honduras	07/28/2025	07/28/2025
<u>PATEL, PRITAMKUMAR</u> 133339 35229							India	United States of America	12/10/2025	12/10/2025
<u>PAVON-PAVON, GERSON IVAN</u> 133059 34772							Honduras	Honduras	08/14/2025	08/15/2025
<u>PENA FLORES, ESTANISLAO</u> 133208 35022							Mexico	United States of America	10/11/2025	10/14/2025
<u>PENA-RIVERO, JOELBIS MIGUEL</u> 133198 35006							Venezuela	Venezuela	10/09/2025	10/09/2025
<u>PEREZ JIMINEZ, CARMEN</u> 133009 34687							Mexico	Mexico	07/28/2025	08/01/2025
<u>PEREZ, JUAN</u> 132989 34654							Guatemala	Guatemala	07/19/2025	07/21/2025
<u>PEREZ-CISNEROS, ARMANDO</u> 133309 35186							Mexico	Mexico	11/29/2025	11/29/2025
<u>PEREZ-HERNANDEZ, GILBERTO</u> 132800 34374							Mexico	Mexico	05/12/2025	05/12/2025
<u>PEREZ-NUNEZ, JUAN RICARDO</u> 132650 34133							Mexico	Mexico	03/24/2025	03/25/2025
<u>PEREZ-ROLDERO, WUILMAR EZEQUIEL</u> 132670 34156							Guatemala	Guatemala	03/28/2025	03/28/2025
<u>PIRIR-GOMEZ, ELMER OTONIEL</u> 133080 34804							Guatemala	Guatemala	08/21/2025	08/22/2025
<u>PRADO, PRESILIANO</u> 131534 33990							Mexico	Mexico	02/13/2025	04/02/2025
<u>PREVOT, YVELAURE</u>										

Banks County Sheriff's Office

Foreign Born Inmates

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
132588	34022						France	United States of America	02/21/2025	02/21/2025
PRITCHARD, GEORGE T										
133273	35138						Liberia	United States of America	11/13/2025	11/13/2025
RAMIREZ-CRUZ, AXEL										
132985	34649						Mexico	Mexico	07/18/2025	07/18/2025
RAMOS-AYALA, DARWIN										
132692	34196						Honduras	Honduras	04/07/2025	04/07/2025
REYES-CABALLERO, CANDIDO										
133003	34672						Mexico	Mexico	07/24/2025	07/28/2025
REYNOSO-GABRIEL, JORGE RICARDO										
132826	34417						Guatemala	Guatemala	05/21/2025	05/23/2025
RODRIGUES-ESPINOZA, MARCOS										
132818	34402						Nicaragua	Nicaragua	05/19/2025	05/19/2025
RODRIGUEZ-BENITES, RUBEN										
132739	34275						Mexico	Mexico	04/25/2025	04/25/2025
ROMAN DE LUNA, MA CONSEPCION										
132664	34149						Costa Rica	Costa Rica	03/28/2025	03/28/2025
RUIZ-GONZALEZ, MARIA RIGOBERTA										
133063	34779						Mexico	Mexico	08/15/2025	08/16/2025
SALES-LUIS, ADELMAR										
132884	34501						Guatemala	Guatemala	06/10/2025	06/13/2025
SALINAS-FAJORDO, WILSON OSWALDO										
133035	34734						El Salvador	El Salvador	08/07/2025	08/08/2025
SANCHEZ, ROLANDO										
133015	34694						Mexico	Mexico	07/29/2025	07/30/2025
SANCHEZ-CARDONA, CARLOS DANIEL										
132876	34490						Mexico	Mexico	06/09/2025	06/09/2025
SANCHEZ-NAVA, ANSELMO										
131552	32374						Mexico	Mexico	08/27/2023	01/27/2025
SANDOVAL- CRUZ, DARWIN JOSE										
132581	34011						Honduras	Honduras	02/19/2025	02/19/2025

Banks County Sheriff's Office

Foreign Born Inmates

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
SANTIAGO, ANTONIO BATISTA										
132736	34265						Mexico	Mexico	04/23/2025	04/25/2025
SANTOS PORTILLO, JOSE LUIS										
132823	34409						Honduras	Honduras	05/20/2025	05/21/2025
SANTOS, CRUZ, SANTOS										
132537	33937						El Salvador	El Salvador	01/31/2025	01/31/2025
Sastre Martinez, Moises										
132810	34392						Mexico	Mexico	05/16/2025	05/19/2025
SECK, MOUHAMED										
133207	35021						Africa	United States of America	10/11/2025	10/12/2025
SHAIK, ASEEF-BABU										
133008	34686						India	India	07/28/2025	07/29/2025
SILLAH, MUSA										
133144	34910						Gambia, The	Gambia, The	09/15/2025	10/16/2025
SMYTHE, DANIEL JONATHAN										
133250	35104						Africa	Africa	11/01/2025	11/03/2025
SOLER-BUEZO, YULIAN										
132773	34322						Honduras	United States of America	05/04/2025	05/05/2025
SOTO, POLO TREJO										
132888	34505						Mexico	Mexico	06/11/2025	06/15/2025
SUH, GUN										
132644	34125						South Korea	United States of America	03/22/2025	03/22/2025
TANJIL, ABU										
133343	35236						Bangladesh	United States of America	12/11/2025	12/11/2025
TORRES-CHAVEZ, ALBA										
132602	34044						Honduras	Honduras	02/26/2025	03/02/2025
TRAWALLY, OUSMAN										
133142	34907						Gambia, The	Gambia, The	09/14/2025	09/17/2025
TURCIOS-CASTILLO, LUIS EDGAR										
132813	34396						Honduras	Honduras	05/17/2025	05/19/2025
TZITA-LOPEZ, FRANKLIN MISAEL										
132863	34465						Guatemala	Guatemala	06/02/2025	06/03/2025
URBINA-REYES, LUIS ALEJANDRO										

Banks County Sheriff's Office

Foreign Born Inmates

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
<u>VARNER, TIMOTHY HORACE</u>	132732	34256					Venezuela	Venezuela	04/21/2025	04/24/2025
	96239	33894					Upper Volta/Burkina Faso/Burkina	United States of America	01/16/2025	02/27/2025
<u>VARNER, TIMOTHY HORACE</u>	96239	34266					Upper Volta/Burkina Faso/Burkina	United States of America	04/23/2025	08/07/2025
<u>VARNER, TIMOTHY HORACE</u>	96239	35012					Upper Volta/Burkina Faso/Burkina	United States of America	10/09/2025	02/11/2026
<u>VASILE, MARIUS ANGELO</u>	132336	35078					Romania/Rumania	Romania/Rumania	10/24/2025	10/29/2025
<u>VASQUEZ-LOPEZ, MARIA GUADALUPE</u>	132772	34321					Honduras	United States of America	05/04/2025	05/04/2025
<u>VAZQUES-ROSAS, FEDERICO</u>	132693	34197					Mexico	Mexico	04/07/2025	04/07/2025
<u>VAZQUEZ- ARELLANA, ALEXANDER</u>	132881	34498					Honduras	Honduras	06/10/2025	06/11/2025
<u>VAZQUEZ-ARGUELLO, ALEXIS DE JESUS</u>	132785	34354					Mexico	Mexico	05/08/2025	05/10/2025
<u>VAZQUEZ-MORALES, ERVIN YOVANI</u>	133368	35274					Guatemala	Guatemala	12/19/2025	12/21/2025
<u>VEGA-ZAMBRANO, JOSE ALBERTO</u>	132651	34134					Mexico	Mexico	03/24/2025	03/24/2025
<u>VELASCO, KARLA</u>	132877	34491					Mexico	Mexico	06/09/2025	06/09/2025
<u>VELASQUEZ-GARCIA, DAVID FELICIANO</u>	133218	35043					Guatemala	United States of America	10/15/2025	10/16/2025
<u>VELASQUEZ-GARCIA, MOISES OSWAL</u>	133222	35118					Mexico	Mexico	11/06/2025	12/02/2025
<u>VELASQUEZ-GARCIA, MOISES OSWAL</u>	133222	35053					Mexico	Mexico	10/19/2025	10/25/2025
<u>VELAZQUEZ, ERIK</u>	132885	34502					Mexico	Mexico	06/11/2025	06/15/2025

Banks County Sheriff's Office **Foreign Born Inmates**

From: 1/1/2025 to 12/31/2025

Name / ID Number	Booking ID	SID Number	Alien ID	DOB	SSN	FBI Number	Birth Country	Citizenship	Admitted	Released
VERGARA-DE-LEON, IGNACIO-AMERICO 132784	34348						Martinique	Antigua/Barbuda	05/08/2025	05/08/2025
VILCHEZ- MARQUEZ, VICTORIA 132660	34144						Venezuela	Venezuela	03/26/2025	03/27/2025
VU, THI HANH HAO 133122	34871						Vietnam	Vietnam	09/05/2025	09/05/2025
WEGAHTA, SOLOMON 132733	34257						Africa	Africa	04/21/2025	04/24/2025
XHOGA, MITRAO 133275	35140						Albania	United States of America	11/13/2025	11/13/2025
ZAMORA-RIOS, BARBARA 132706	34218						Mexico	Mexico	04/13/2025	04/14/2025
ZAPATA, MEYLLIN 101160	34712						Nicaragua	United States of America	08/03/2025	08/03/2025
ZELAYA- PASTRANA, EDEN ANTONIO 132787	34359						Nicaragua	Nicaragua	05/09/2025	05/10/2025

Facility Total: 199

Banks County Sheriff's Office

Booking Report

ABUNIAJ, ANAN M

NameID: 133377	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: MedA/E	Booking Status: Released	Confined Date: 12/22/2025 20:31	Released Date: 12/23/2025 18:14	Confinement Reason: 10	BookingID: 35286
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Home Address: 1406 SOAPSTONE ROAD	Home City: BALDWIN	Home State: GA	Home Zip Code: 30511
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Race: White	Sex: Male	Eyes: Green	Hair: Bald	Complexion: Fair	Height: 5'07"	Weight: 204
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Date of Birth:	Age: 64	Place of Birth:
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FBI Number:	SID Number:	Military: Non-Military	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: HOTEL AND RESORT RESERVATION	Employer: SELF	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 12/22/2025 20:31	Held For Locality: Banks	Housing Unit:	BookingID: 35286
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 12/23/2025 18:14	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: DOUBLE O BOND - SH

Property Locations:

Booking Officer: Lewis,	Search Officer: Lewis,	Fingerprint Officer: Lewis,
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Charges:

NameID: 133377	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 12/22/2025	Arrest Date/Time: 12/22/2025 7:47:00 PM	Arrest OCA: 20251240461	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 1406 SOAPSTONE ROAD BALDWIN, GA 30511		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88442728032	Misc Arrest Number: 0245036030	Charge Status: Pre-Trial	Offense Type:: F
Statute: 16-11-37	State Code:	Charge Description: TERRORISTIC THREATS AND ACTS		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$7,700.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: \$200 SUPERIOR FEE INCLUDED				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 12/22/2025	Arrest Date/Time: 12/22/2025 7:47:00 PM	Arrest OCA: 20251240461	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 1406 SOAPSTONE ROAD BALDWIN, GA 30511		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88442728032	Misc Arrest Number: 0245036030	Charge Status: Pre-Trial	Offense Type:: M
Statute:	State Code:	Charge Description: BATTERY (FVA)		
Charging Agency: Banks Co		Charge Notes: FVA		
Bond Fine Amount:	Bond Amount: \$2,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 133377	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Lewis,

Date

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

REQUEST FOR ADVANCE NOTIFICATION OF RELEASE

Subject ID:

Event #: TOD2612013451

File No: 071 965 777

Date: December 23, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)

BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.,
HOMER, GA
US 30547

FROM: (Department of Homeland Security Office Address)

ERO - Pacific Enforcement Response Center
3 Hutton Centre Drive
3rd floor
Santa Ana, CA 92707

Name of Subject: ABUNIAJ, ANAN M

Date of Birth: _____

Suspected Citizenship: ISRAEL

Sex: M

DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND SEEKS AN OPPORTUNITY TO DETERMINE WHETHER THERE IS PROBABLE CAUSE TO BELIEVE THAT THE SUBJECT IS A REMOVABLE ALIEN.

IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 404-893-1290. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.

- This request for notification ~~does not~~ request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
- This request should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- Relay this request to any other law enforcement agency to which you transfer custody of the subject.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this alien previously submitted to you on _____ (date).

R. #1399 MU - SECTION CHIEF

Date: 2025.12.23
07:13:46 -08'00'

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____

Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

AGUILAR, DAVID RODRIGUEZ

NameID: 132505		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 01/12/2025 20:32		Released Date: 01/12/2025 22:48		Confinement Reason: 10	
BookingID: 33878		Home Address: 66 NOLANA DRIVE		Home City: COMMERCE		Home State: GA		Home Zip Code: 30529	
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark Brown	Height: 5'08"	Weight: 200			
Date of Birth:		Age: 20		Place of Birth:					
FBI Number:			SID Number:			Military:		Military Status:	
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:			
Occupation: SK BATTERY			Employer: SK BATTERY			Employer Address:			Employer Phone:
Next of Kin:				Address:				Phone:	
Emergency Contact: JORGE				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	

Confinements:				
Confinement Facility: Banks		Confined Date/Time: 01/12/2025 20:32		BookingID: 33878
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Hood		Released Date/Time: 01/12/2025 22:48		Released To: Street
Juvenile When Booked: No				
Release Reason: 70 - On Bond				
Release Notes: BONDED VIA CASH BOND - SH				
Property Locations:				
Booking Officer: Addis,		Search Officer: Addis,		Fingerprint Officer: Hood,



Charges:

NameID: 132505	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 01/12/2025	Arrest Date/Time: 1/12/2025 7:28:00 PM	Arrest OCA: 20250101272	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 70 RIDGEWAY CHURCH RD COMMERCE, GA 30529		Arresting Officer:
TRN Number:	Offense Tracking No. (OTN): 88438894692	Misc Arrest Number:	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND - 750 + 385 + 20 = 1155				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 01/12/2025	Arrest Date/Time: 1/12/2025 7:28:00 PM	Arrest OCA: 20250101272	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 70 RIDGEWAY CHURCH RD COMMERCE, GA 30529		Arresting Officer:
TRN Number:	Offense Tracking No. (OTN): 88438894692	Misc Arrest Number:	Charge Status: Pre-Trial	Offense Type:: M
Statute:	State Code:	Charge Description: NO INSURANCE		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$385.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND - 750 + 385 + 20 = 1155				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132505	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Addis,

Date

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

1. What is your name? David Rodriguez Aguilar MUJER MASCULINO
¿Cual es su nombre completo y correcto?

2. Have you ever used any other names? No
¿A usado Ud. otros nombres alguna vez?

3. What is your Date of Birth? Do you have a passport or ID? Yes Where is it? Jalisco
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?

4. Where were you born? Pachuca Hidalgo What is your country of citizenship? Mexico
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?

5. What is your Father's complete name? What is your Father's Citizenship? Mexicana
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?

6. What is your Mother's complete name? What is your Mother's Citizenship? Mexicana
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?

7. Are you legally married? No When did you get married?
¿Esta usted casado legalmente? ¿En que fecha se caso?

8. What is your spouse's name? What is their date of Birth? Spouse Citizenship? SI
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?

9. What is your spouse's address and phone number? 66 Nolana Dr
¿Cuál es la direccion y numero de telefono de su conyuge?

10. When did you come to the U.S.? 1st de enero 2024 How? de pie
¿Cuándo llego Ud a los EE.UU.? ¿Cómo?

11. Where did you enter the U.S.? Through which area in the border? Tijuana
¿Por donde entro a los EE.UU.? Por Cual frontera?

12. Legally or Illegally? Legal Did you pay a smuggler? SI How much? \$8500
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?

13. Have you ever been arrested by Immigration? SI What is your current Immigration Status? Legal Illegal ✓
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?

14. Have you ever been ordered deported? No When and Where?
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?

15. Do you have any petitions pending with Immigration? NO Do you have any approved petitions with Immigration? NO
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Immigration?

16. How many children do you have? 19
Cuántos niños tiene?

Childs name	DOB	Age	Citizenship
¿Cómo se llama su niño (niña)?	¿En que fecha nació?	¿Edad?	¿De que país es ciudadano(a)?
Childs name	DOB	Age	Citizenship
¿Cómo se llama su niño (niña)?	¿En que fecha nació?	¿Edad?	¿De que país es ciudadano(a)?
Childs name	DOB	Age	Citizenship
¿Cómo se llama su niño (niña)?	¿En que fecha nació?	¿Edad?	¿De que país es ciudadano(a)?

Fax Form To: 202-736-3009

- 27. Use this space to add questions or comments as needed.**

[illegible]

Banks County Sheriff's Office

Booking Report

AGUILAR-TEPE, MARGARETH JULISSA

NameID: 133057	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: MedPre	Booking Status: Released	Confined Date: 08/14/2025 10:56	Released Date: 08/16/2025 10:03	Confinement Reason: 10
Home Address: 1658 BRUMBY CIRCLE		Home City: LITHIA SPRING	Home State: GA	Home Zip Code: 30122
Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Light
Date of Birth: 36		Place of Birth:	Height: 5'00"	Weight: 160
FBI Number:	SID Number:	Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	
Home Phone:				
Occupation: UNEMPLOYED	Employer: UNEMPLOYED	Employer Address:		Employer Phone:
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 08/14/2025 10:56	Held For Locality: Banks	Housing Unit:	BookingID: 34769
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burnett,	Released Date/Time: 08/16/2025 10:03	Released To: Other	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: BONDED VIA CASH BOND AND PICKED UP BY ICE ON THEIR HOLD.				
Property Locations:				
Booking Officer: Hood,	Search Officer: Hood,	Fingerprint Officer: Burkett,		

Charges:

NameID: 133057	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/14/2025	Arrest Date/Time: 8/14/2025 9:33:00 AM	Arrest OCA: 20250827064	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30839 HWY 441 BANKS-CROSSING, GA		Arresting Officer: Barber,	
TRN Number:	Offense Tracking No. (OTN): 88441311722	Misc Arrest Number: 0245035561	Charge Status:	Offense Type::	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH AMT: \$755 + \$20 = \$775COURT DATE: OCTOBER 8, 2025					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:				Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:			

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133057	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Hood,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID.

Event #: XAT2508000038

File No: 213 550 282

Date: August 14, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF**
160 WINDMILL FARM RD.,
HOMER, GA
US 30547

FROM: (Department of Homeland Security Office Address)
HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344

Name of Individual: **AGUILAR-TEPE, MARGARITH JULISSA**

Date of Birth: _____ Citizenship: **GUATEMALA** Sex: **F**

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☒ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☒ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☒ Illegally reentered the United States after a prior removal;
- ☐ is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(c)(3);
- ☐ is a member of a designated foreign terrorist organization; and/or
- ☐ otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **404-925-5725**.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- Maintain custody of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.

☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

HAROLD HAWKINS - SPECIAL AGENT

(Name and title of Immigration Officer)

Harold S. Hawkins
(Signature of Immigration Officer)

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both. 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1357(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

AGUSTIN-TRINIDAD, FERMIN

NameID: 132502		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 01/11/2025 08:58		Released Date: 01/11/2025 15:32		Confinement Reason: 10	
BookingID: 33875									
Home Address: 305 Edgegreen Drive				Home City: Charlotte		Home State: NC		Home Zip Code: 28217	
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'04"	Weight: 125			
Date of Birth:		Age: 25		Place of Birth:					
FBI Number:			SID Number:			Military: Non-Military		Military Status:	
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:			
Occupation: Unemployed		Employer: Unemployed			Employer Address:			Employer Phone:	
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	



Confinements:

Confinement Facility: Banks		Confined Date/Time: 01/11/2025 08:58		Held For Locality: Banks		Housing Unit:		BookingID: 33875	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Kimbrell,			Released Date/Time: 01/11/2025 15:32		Released To: Street			Juvenile When Booked: No	
Release Reason: 70 - On Bond									
Release Notes: OUT BY CASH BOND.									
Property Locations:									
Booking Officer: Kimbrell, William			Search Officer: Chamblee, JaQuon			Fingerprint Officer: Kimbrell, William			

Charges:

NameID: 132502	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 01/11/2025	Arrest Date/Time: 1/11/2025 7:54:00 AM	Arrest OCA: DPS00174294	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I 85 Southbound @ MM 153 Commerce, GA 30529		Arresting Officer: FOLENDRE, J.
TRN Number:	Offense Tracking No. (OTN): 88438884380	Misc Arrest Number: 0245034735	Charge Status: Pre-Trial	Offense Type: M
Statute: 40-6-181	State Code:	Charge Description: SPEEDING		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$225.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH: \$225 + 750 + 20 = \$995.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 01/11/2025	Arrest Date/Time: 1/11/2025 7:54:00 AM	Arrest OCA: DPS00174294	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I 85 Southbound @ MM 153 Commerce, GA 30529		Arresting Officer: FOLENDRE, J.
TRN Number:	Offense Tracking No. (OTN): 88438884380	Misc Arrest Number: 0245034735	Charge Status: Pre-Trial	Offense Type: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH: \$750.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132502	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Kimbrell,

Date

Banks County Sheriff's Office

Booking Report

AHMAD, AIZAZ

NameID: 132678		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:			
Security Class:		Booking Status: Released		Confined Date: 04/02/2025 15:02		Released Date: 04/04/2025 09:03		Confinement Reason: 10			
Home Address: 148 HACKBERRY AVENUE		Home City: COMMERCE		Home State: GA		Home Zip Code: 30529					
Race: Unknown		Sex: Male		Eyes: Hazel		Hair: Black				Complexion: Medium	
Height: 5'11"		Weight: 180		Date of Birth: Age: 28		Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:					
SSN:		Driver's Lic. Number:		DL State:		DL Class:					
Home Phone:											
Occupation: UNEMPLOYEED		Employer: UNEMPLOYEED		Employer Address:		Employer Phone:					
Next of Kin:		Address:		Phone:							
Emergency Contact:		Address:		Phone:							
Doctor:		Address:		Phone:							
Attorney:		Address:		Phone:							
Confinements:											
Confinement Facility: Banks		Confined Date/Time: 04/02/2025 15:02		Held For Locality: Banks		Housing Unit:		BookingID: 34173			
Confine Reason: 10 - Booking - General											
Confinement Notes:											
Releasing Officer: Duncan,		Released Date/Time: 04/04/2025 09:03		Released To: Fulton		Juvenile When Booked: No					
Release Reason: 70 - On Bond											
Release Notes: PICKED UP BY ICE.											
Property Locations:											
Booking Officer: Moon,		Search Officer: Chamblee,		Fingerprint Officer: Moon,							

Charges:

NameID: 132678	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/02/2025	Arrest Date/Time: 4/2/2025 11:34:00 AM	Arrest OCA: BCSO	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30839 HWY 441 HOMER, GA 30547		Arresting Officer: Coombs,	
TRN Number:	Offense Tracking No. (OTN): 88439796292	Misc Arrest Number: 0245035012	Charge Status: Awaiting Trial	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes: CASH \$750.00TOTAL CASH BOND: \$750.00 + \$20.00 = \$770.00					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132678	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Moon

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #:

File No:

Date: 4/2/25

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)

Banks County Jail

FROM: (Department of Homeland Security Office Address)

HST Atlanta, Ga

Name of Individual: Aizaz AHMAD

Date of Birth:

Citizenship: Pakistan

Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☐ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☒ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 404 925 5725. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Maintain custody of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The individual must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.

- ☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

Andrew Adcox, Special Agent
(Name and title of Immigration Officer)

Andrew Adcox
(Signature of Immigration Officer) (Sign in Ink)

Banks County Sheriff's Office

Booking Report

ALBERTO PEREZ SANTIAGO, ALEXIS

NameID: 132659	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 03/26/2025 20:31	Released Date: 03/27/2025 11:30	Confinement Reason: 10	BookingID: 34143
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Home Address: 3527 CASPER PR LOT 51	Home City: GAINESVILLE	Home State: GA	Home Zip Code: 30506
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'07"	Weight: 150
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Date of Birth:	Age: 25	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact: SANTIAGO, ALEXIS	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 03/26/2025 20:31	Held For Locality: Banks	Housing Unit:	BookingID: 34143
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: White,	Released Date/Time: 03/27/2025 11:30	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: OUT BY CASH BOND

Property Locations:

Booking Officer: Allen,	Search Officer: Allen,	Fingerprint Officer: Allen,
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Charges:

NameID: 132659	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 03/26/2025	Arrest Date/Time: 3/26/2025 3:41:00 PM	Arrest OCA: 20250311138	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB @ MM 152 COMMERCE, GA 30529		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN): 88439718581	Misc Arrest Number: 0245034985	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 225 + 750 + 20 = \$995					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 03/26/2025	Arrest Date/Time: 3/26/2025 3:41:00 PM	Arrest OCA: 20250311138	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB @ MM 152 COMMERCE, GA 30529		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245034985	Charge Status: Pre-Trial	Offense Type:: M	
Statute:	State Code:	Charge Description: SPEEDING (89MPH IN 70MPH)			
Charging Agency: Banks Co		Charge Notes: 89mph in 70mph			
Bond Fine Amount:	Bond Amount: \$225.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 225 + 750 + 20 = \$995					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 132659	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature

Allen,

Date

Banks County Sheriff's Office

Booking Report

ALCANTARA-TEODORO, ISRAEL

NameID: 132831	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 05/22/2025 20:38	Released Date: 05/25/2025 11:42	Confinement Reason: 10	BookingID: 34422		
Home Address: 3160 BUFORD HIGHWAY		Home City: BROOKHAVEN	Home State: GA	Home Zip Code: 30319			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown		Height: 5'06"	Weight: 150
Date of Birth:	Age: 45	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: CONSTRUCTION		Employer: CONSTRUCTION		Employer Address:	Employer Phone:		
Next of Kin:		Address:		Phone:			
Emergency Contact:		Address:		Phone:			
Doctor:		Address:		Phone:			
Attorney:		Address:		Phone:			
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 05/22/2025 20:38	Held For Locality: Banks	Housing Unit:	BookingID: 34422			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Allen,		Released Date/Time: 05/25/2025 11:42	Released To: Fulton	Juvenile When Booked: No			
Release Reason: 70 - On Bond							
Release Notes: ICE PICKED HIM UP ON THEIR DETAINER.							
Property Locations:							
Booking Officer: Speed,		Search Officer: Duncan,		Fingerprint Officer: Speed,			

Charges:

NameID: 132831	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/22/2025	Arrest Date/Time: 5/22/2025 8:44:00 PM	Arrest OCA: 20250518365	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 149 I-85 SB COMMERCE, GA 30529		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88440370351	Misc Arrest Number: 0245035234	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 750 + 20 = \$770COURT 7/9/202548HR - 5/24/25 @ 2044				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132831	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Speed,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2505000018

File No: 209 758 607

Date: May 22, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.,
HOMER, GA
US 30547**

FROM: (Department of Homeland Security Office Address)
**HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344**

Name of Individual: ALCANTARA-TEODORO, ISRAEL

Date of Birth: _____ Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☐ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☒ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☐ illegally reentered the United States after a prior removal;
- ☐ is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(c)(3);
- ☐ is a member of a designated foreign terrorist organization; and/or
- ☐ otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- **Serve the individual** a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- **Notify DHS** as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 404-925-5725.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- **Maintain custody** of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
 - Notify this office in the event of the individual's death, hospitalization or transfer to another institution.
- ☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

HAROLD HAWKINS - SPECIAL AGENT

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both. 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1357(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

ALEJO-CHAVEZ, FLABIO

NameID: 133163	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 09/27/2025 14:07	Released Date: 09/28/2025 07:53	Confinement Reason: 10	BookingID: 34951		
Home Address: 216 ANGELLS DRIVE		Home City: WOODRUFF	Home State: SC	Home Zip Code: 29388			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown		Height: 5'08"	Weight: 220
Date of Birth:	Age: 27	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: CONCRETE		Employer: UNKNOWN		Employer Address:	Employer Phone:		
Next of Kin:		Address:		Phone:			
Emergency Contact:		Address:		Phone:			
Doctor:		Address:		Phone:			
Attorney:		Address:		Phone:			
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 09/27/2025 14:07	Held For Locality: Banks	Housing Unit:	BookingID: 34951			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Moon, Sara	Released Date/Time: 09/28/2025 07:53	Released To: Street	Juvenile When Booked: No				
Release Reason: 70 - On Bond							
Release Notes: BONDED VIA CASH BOND LLUVIA VAZQUEZ SILVA.							
Property Locations:							
Booking Officer: Moon,	Search Officer: Moon,		Fingerprint Officer: Gaylor				

Charges:

NameID: 133163	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 09/27/2025	Arrest Date/Time: 9/27/2025 1:21:00 PM	Arrest OCA: BCSO	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SOUTH BOUND MM 154 COMMERCE, GA 30259		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN): 88441815582	Misc Arrest Number: 0245035726	Charge Status:	Offense Type:: M	
Statute: 40-6-181	State Code:	Charge Description: SPEEDING			
Charging Agency: Banks Co	Charge Notes: 87 MPH IN A 70 MPH ZONE = 17 MPH OVER				
Bond Fine Amount:	Bond Amount: \$190.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: 17 MPH OVERCASH: SPEEDING- \$190.00NO LIC- \$755.00FEE- \$20.00TOTAL CASH BOND: \$945 + \$20 FEE = \$965.00COURT DATE: NOVEMBER 13, 2025 @ 09:00 AM					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 09/27/2025	Arrest Date/Time: 9/27/2025 1:21:00 PM	Arrest OCA: BCSO	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SOUTH BOUND MM 154 COMMERCE, GA 30259		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN): 88441815582	Misc Arrest Number: 0245035726	Charge Status:	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$755.00TOTAL CASH BOND: \$945 + \$20 FEE = \$965.00					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 133163	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Moon,

Date

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

Please answer every question on this form - Print Legibly

Por favor conteste todas las preguntas de este formulario- Imprimir Legiblemente

1. What is your name? Robin Allen Chavez MUJER ☐ MASCULINO ☐
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? NO
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? 31 Do you have a passport or ID? 31 Where is it?
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? What is your country of citizenship? MEXICO
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? What is your Father's Citizenship? Michoacan
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name? What is your Mother's Citizenship? Michoacan
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? SI When did you get married?
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? What is their date of Birth? Spouse Citizenship?
¿Cómo se llama su conyuge? ¿En que fecha nació? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number?
¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? How?
¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border?
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? ILLEGAL Did you pay a smuggler? SI How much? 6,000
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? What is your current Immigration Status? Legal ☐ Illegal ☒
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? NO When and Where?
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? Do you have any approved petitions with Immigration?
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Inmigracion?
16. How many children do you have? 2
Cuántos niños tiene?
- | | | | |
|---|-------------------------------------|-----------------------|--|
| Childs nam. <u></u>
¿Cómo se llama su niño (niña)? | DOB <u></u>
¿En que fecha nació? | Age <u></u>
¿Edad? | Citizenship <u>MEXICO</u>
¿De que país es ciudadano(a)? |
| Childs name <u></u>
¿Cómo se llama su niño (niña)? | DOB <u></u>
¿En que fecha nació? | Age <u></u>
¿Edad? | Citizenship <u>MEXICO</u>
¿De que país es ciudadano(a)? |
| Childs name <u></u>
¿Cómo se llama su niño (niña)? | DOB <u></u>
¿En que fecha nació? | Age <u></u>
¿Edad? | Citizenship <u></u>
¿De que país es ciudadano(a)? |

ICE INTERVIEW WORKSHEET

ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009

17. What is your address in the U.S.? _____
¿Cuál es su dirección en los EE.UU.?
18. What is your current phone number? _____
¿Cuál es su número de teléfono?
19. What is your address in your country? _____
¿Cuál es su dirección en su país?
20. What type of work do you do? _____
¿Qué tipo de trabajo hace usted?
21. What is the address and phone number of your workplace? _____
¿Cuál es la dirección de su lugar de trabajo?
22. How long have you worked there? _____ How much do you get paid _____ How often do you get paid? _____
¿Hace cuanto tiempo trabaja en ese lugar? ¿Cuánto le pagan? ¿Cada cuanto tiempo le pagan?
23. Do you have any marks, scars or tattoos? _____ Where? _____
¿Tiene usted alguna marca, tatuaje o cicatrices? ¿Dónde?
24. Are you in a gang? _____
¿Es usted miembro de una pandilla?
25. Do you have any Health Problems? Yes/No Specifics: _____
¿Tiene usted problemas de salud? Si o No ¿Cuales son?
26. Are you taking any medicine? _____
¿Está usted tomando algun tipo de medicina?
27. Use this space to add questions or comments as needed.
Utilice este espacio para agregar cualquier pregunta o comentario segun sea necesario.

[illegible]

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2509002443

File No:

Date: September 27, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.,
HOMER, GA
US 30547**

FROM: (Department of Homeland Security Office Address)
**ATLANTA, GA, DOCKET CONTROL OFFICE
ATLANTA FIELD OFFICE
180 TED TURNER DR SW
ATLANTA, GA 30303**

Name of Individual: ALEJO CHAVEZ, FLABIO

Date of Birth: _____ Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☐ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☐ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☐ Illegally reentered the United States after a prior removal;
- ☐ is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(c)(3);
- ☐ is a member of a designated foreign terrorist organization; and/or
- ☐ otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- **Serve the individual** a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- **Notify DHS** as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 404-925-5725.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- **Maintain custody** of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
 - Notify this office in the event of the individual's death, hospitalization or transfer to another institution.
- ☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

HAROLD HAWKINS - SPECIAL AGENT

(Name and title of Immigration Officer)

Harold S. Hawkins

(Signature of Immigration Officer)

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both. 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1357(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the Immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)



Outlook

RE: ICE Inquiry

From GA.ICE.Crim.Alien <GA.ICE.Crim.Alien@ice.dhs.gov>
Date Sat 9/27/2025 6:58 PM
To Central Operations <centralops@bankscountysoga.org>; David C. Schweizer
<DSchweizer@bankscountysoga.org>

Good evening,

This email is to inform you that ICE will not be taking action on this subject.

Thank you,

From: Central Operations <centralops@bankscountysoga.org>
Sent: Saturday, September 27, 2025 3:08 PM
To: Central Operations <centralops@bankscountysoga.org>; David C. Schweizer
<DSchweizer@bankscountysoga.org>; GA.ICE.Crim.Alien <ga.ice.crim.allen@ice.dhs.gov>
Subject: ICE Inquiry

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

We have arrested the below individual and inquiring to see if ICE will be taking any action. I have attached the ICE Worksheet as well.

Name: ALEJO-CHAVEZ, FLABIO
DOB:
Country of Origin: MEXICO
FBI #: UNKNOWN AT THIS TIME
SID #:
Arrest Date/Time: 09/27/2025 @ 13:21
Charges: DRIVING WITHOUT A VALID LICENSE AND SPEEDING.
Bond: \$1,890.00

-Katie

Banks County Sheriff's Office

Booking Report

ALVARES-ARSAYUS, LUIS

NameID: 133044	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 08/09/2025 22:39	Released Date: 08/13/2025 05:57	Confinement Reason: 10	BookingID: 34747
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Home Address: 1615 LIA HILL DR	Home City: NORCROSS	Home State: GA	Home Zip Code: 30077
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'08"	Weight: 200
Date of Birth:	Age: 31	Place of Birth:				
FBI Number:		SID Number:		Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:		



Occupation: N/A	Employer: N/A	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 08/09/2025 22:39	Held For Locality: Banks	Housing Unit:	BookingID: 34747
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 08/13/2025 05:57	Released To: Other	Juvenile When Booked: No
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Release Reason: 201 - Released To Another Agency

Release Notes:

Property Locations:

Booking Officer: Holly,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Charges:

NameID: 133044	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 08/09/2025	Arrest Date/Time: 8/9/2025 6:27:00 PM	Arrest OCA: 20250826622	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: US 441 COMMERCE, GA 30983		Arresting Officer: Dempsey,
TRN Number:	Offense Tracking No. (OTN): 88441266454	Misc Arrest Number: 0245035543	Charge Status:	Offense Type:: M
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - MISDEMEANOR		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Released By Court Order	Judge Issuing Bond: Mote, Ivan	Bonding Agency:
Bond Notes: OR BOND ISSUED BY JUDGE MOTE				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133044	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Holly,

Date

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

Please answer every question on this form - Print Legibly
Por favor conteste todas las preguntas de este formulario- Imprimir Legiblemente

1. What is your name? LUIS DAVID ALVAREZ ARSAYUS MUJER ☐ MASCULINO ☐
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? NO
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? Do you have a passport or ID? SI Where is it? MI casa
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? What is your country of citizenship? colombiano
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? What is your Father's Citizenship? colombian
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name What is your Mother's Citizenship? colombian
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? SI When did you get married?
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? What is their date of Birth? spouse Citizenship?
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number?
¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 2 años How? frontera
¿Cuándo llego Ud a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Piedras negras
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Legal Did you pay a smuggler? How much?
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? NO What is your current Immigration Status? Legal SI Illegal
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? NO When and Where?
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? SI Do you have any approved petitions with Immigration? SI
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Immigration?
16. How many children do you have? 30
Cuántos niños tiene?
Childs nam DOI Age 7 Citizenship colombiano
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
Childs name DOB Age Citizenship
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
Childs name DOB Age Citizenship
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009

17. What is your address in the U.S.? 1615 Peachtree Dr. Atlanta, GA 30309
¿Cuál es su dirección en los EE.UU.?
18. What is your current phone number? 404-525-1234
¿Cuál es su número de teléfono?
19. What is your address in your country? Carretera 4 N 2220
¿Cuál es su dirección en su país?
20. What type of work do you do? Demolition
¿Qué tipo de trabajo hace usted?
21. What is the address and phone number of your workplace? 1810
¿Cuál es la dirección de su lugar de trabajo?
22. How long have you worked there? 2 yrs How much do you get paid? per hour How often do you get paid? semanal
¿Hace cuanto tiempo trabaja en ese lugar? ¿Cuánto le pagan? ¿Cada cuanto tiempo le pagan?
23. Do you have any marks, scars or tattoos? Si Where? el cuerpo
¿Tiene usted alguna marca, tatuaje o cicatrices? ¿Dónde?
24. Are you in a gang? No
¿Es usted miembro de una pandilla?
25. Do you have any Health Problems? Yes/No Specifics: X
¿Tiene usted problemas de salud? Si o No ¿Cuales son?
26. Are you taking any medicine? X
¿Está usted tomando algun tipo de medicina?
27. Use this space to add questions or comments as needed.

Utilice este espacio para agregar cualquier pregunta o comentario segun sea necesario.

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

File No. 241 468 101

Date: 08/10/2025

To: Any immigration officer authorized pursuant to sections 236 and 287 of the Immigration and Nationality Act and part 287 of title 8, Code of Federal Regulations, to serve warrants of arrest for immigration violations

I have determined that there is probable cause to believe that ALVAREZ ARSAYUS, LUIS is removable from the United States. This determination is based upon:

- ☐ the execution of a charging document to initiate removal proceedings against the subject;
- ☒ the pendency of ongoing removal proceedings against the subject;
- ☐ the failure to establish admissibility subsequent to deferred inspection;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

YOU ARE COMMANDED to arrest and take into custody for removal proceedings under the Immigration and Nationality Act, the above-named alien.

Date:

2025.08.10

09:16:01 -07'00'

(Signature of Authorized Immigration Officer)

S 3319 ROBSON - (A) Station Chief

(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

I hereby certify that the Warrant for Arrest of Alien was served by me at _____
(Location)

on ALVAREZ ARSAYUS, LUIS on _____, and the contents of this
(Name of Alien) (Date of Service)

notice were read to him or her in the _____ language.
(Language)

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID.

Event #: 70D2509004752

File No: 241 465 101

Date: August 10, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.,
KOKER, GA
US 30547

FROM: (Department of Homeland Security Office Address)
ERO - Pacific Enforcement Response Center
3 Hutton Centre Drive
3rd floor
Santa Ana, CA 92707

Name of Individual: ALVAREZ ARGAYUS, LUIS DAVID

Date of Birth: _____ Citizenship: COLOMBIA Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2). SEP 11 085435097P

- ☐ A final order of removal against the individual;
- ☒ The pendency of ongoing removal proceedings against the individual;
- ☐ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION
(complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14176, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☐ Illegally reentered the United States after a prior removal;
- ☒ Is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(o)(3);
- ☐ Is a member of a designated foreign terrorist organization; and/or
- ☒ otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 404-925-5725.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- Maintain custody of the individual for a period NOT TO EXCEED 48 HOURS beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.
- ☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

R 5044 MORALES - DO

(Name and title of Immigration Officer)

R. Morales

(Signature of Immigration Officer)

Digitally signed by R. Morales
Date: 2025.08.10 08:59:53 -07'00'

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT. Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both, 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1367(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 238.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1367(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (602) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

ALVAREZ LEON, RAUL ANTONIO

NameID: 133030	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 08/06/2025 05:36	Released Date: 08/08/2025 11:02	Confinement Reason: 10	BookingID: 34725
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Home Address: 109 KINERT CIR	Home City: ANDERSON	Home State: GA	Home Zip Code: 29624
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'10"	Weight: 145
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Date of Birth:	Age: 42	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: CONSTRUCTION	Employer: CONSTRUCTION	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 08/06/2025 05:36	Held For Locality: Banks	Housing Unit:	BookingID: 34725
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan, .	Released Date/Time: 08/08/2025 11:02	Released To: Other	Juvenile When Booked: No
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Release Reason: 30 - Other Agency

Release Notes: RELEASED TO ICE CUSTODY

Property Locations:

Booking Officer: Speed,	Search Officer: White,	Fingerprint Officer: Speed, †
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Charges:

NameID: 133030	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/05/2025	Arrest Date/Time: 8/5/2025 11:42:00 PM	Arrest OCA: 20250826195	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 MM 151 COMMERCE, GA 30529		Arresting Officer: O'Connell,
TRN Number:	Offense Tracking No. (OTN): 88441221094	Misc Arrest Number: 0245035	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 755 + 190 + 20 = \$965COURT - 10/8/202548HR- 2342 ON 8/7/25				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 08/05/2025	Arrest Date/Time: 8/5/2025 11:42:00 PM	Arrest OCA: 20250826195	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 MM 151 COMMERCE, GA 30529		Arresting Officer: O'Connell,
TRN Number:	Offense Tracking No. (OTN): 88441221094	Misc Arrest Number: 0245035	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-6-181	State Code:	Charge Description: SPEEDING		
Charging Agency: Banks Co	Charge Notes: 87 IN 70			
Bond Fine Amount:	Bond Amount: \$190.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 755 + 190 + 20 = \$965COURT - 10/8/202548HR- 2342 ON 8/7/25				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 133030	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Speed,

Date

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

Please answer every question on this form - Print Legibly
Por favor conteste todas las preguntas de este formulario- Imprimir Legiblemente

1. What is your name? Paul Antonio Alvarez Leon MUJER ☐ MASCULINO ☒
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? NO
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? _____ Do you have a passport or ID? SI Where is it? _____
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? _____ What is your country of citizenship? el salvador
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? _____ What is your Father's Citizenship? Salvadorenño
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name? _____ What is your Mother's Citizenship? el salvador
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? SI When did you get married? _____
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name, _____ What is their date of Birth _____ Spouse Citizenship? NO
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? 109 Kinetcir Anderson S.C
¿Cual es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 2019 How? _____
¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? _____
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? el pasd Did you pay a smuggler? _____ How much? _____
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? NO What is your current Immigration Status? Legal ☒ Illegal ☐
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? NO When and Where? _____
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? NO Do you have any approved petitions with Immigration? NO
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Immigration?
16. How many children do you have? 2
Cuántos niños tiene?
- | | | | |
|---|-----------------------------------|-------------------------|---|
| Childs name _____
¿Cómo se llama su niño (niña)? | DOB _____
¿En que fecha nació? | Age <u>17</u>
¿Edad? | Citizenship <u>el salvador</u>
¿De que país es ciudadano(a)? |
| Childs name _____
¿Cómo se llama su niño (niña)? | DOB _____
¿En que fecha nació? | Age _____
¿Edad? | Citizenship _____
¿De que país es ciudadano(a)? |
| Childs name _____
¿Cómo se llama su niño (niña)? | DOB _____
¿En que fecha nació? | Age _____
¿Edad? | Citizenship _____
¿De que país es ciudadano(a)? |

Fax Form To: 202-736-3009

17. What is your address in the U.S.? 109 Kinet Cir Anderson S.C
¿Cuál es su dirección en los EE.UU.?

18. What is your current phone number? _____
¿Cuál es su número de teléfono?

19. What is your address in your country? A Jose la Paz san Luis la Herradura
¿Cuál es su dirección en su país?

20. What type of work do you do? Contruccion
¿Qué tipo de trabajo hace usted?

21. What is the address and phone number of your workplace? Anderson S.C
¿Cuál es la dirección de su lugar de trabajo?

22. How long have you worked there? 4 How much do you get paid 17. hr How often do you get paid? semanal
¿Hace cuanto tiempo trabaja en ese lugar? ¿Cuánto le pagan? ¿Cada cuanto tiempo le pagan?

23. Do you have any marks, scars or tattoos? NO Where? _____
¿Tiene usted alguna marca, tatuaje o cicatrices? ¿Dónde?

24. Are you in a gang? NO
¿Es usted miembro de una pandilla?

25. Do you have any Health Problems? Yes/No Specifics: NO
¿Tiene usted problemas de salud? Si o No ¿Cuales son?

26. Are you taking any medicine? NO
¿Está usted tomando algun tipo de medicina?

27. Use this space to add questions or comments as needed.
Utilice este espacio para agregar cualquier pregunta o comentario segun sea necesario.

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID

Event #: ATL2508000257

File No: 098 385 333

Date: August 06, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.,
HOMER, GA
US 30547**

FROM: (Department of Homeland Security Office Address)
**ATLANTA, GA, DOCKET CONTROL OFFICE
ICE
ERO Atlanta Field Office
180 TED TURNER DR SW
ATLANTA, GA 30303**

Name of Individual: **ALVAREZ LEON, RAUL**

Date of Birth: _____ Citizenship: **EL SALVADOR** Sex: **M**

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

SID #: SC02420186

- ☐ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☒ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☐ Illegally reentered the United States after a prior removal;
- ☐ is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(c)(3);
- ☐ is a member of a designated foreign terrorist organization; and/or
- ☒ otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- **Serve the individual** a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- **Notify DHS** as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **404-925-5725**.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- **Maintain custody** of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.

☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

J SUTANTO - DO

(Name and title of Immigration Officer)



(Signature of Immigration Officer)

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both. 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1357(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

ALVAREZ-GABRIEL, EDWARD MIGUEL

NameID: 132539	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 01/31/2025 14:30	Released Date: 01/31/2025 20:33	Confinement Reason: 10	BookingID: 33939		
Home Address: 4925 TOKEY ST		Home City: CHESTERFIELD	Home State: VA	Home Zip Code: 28832			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown		Height: 5'06"	Weight: 180
Date of Birth:	Age: 22	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: N/A		Employer: N/A		Employer Address:	Employer Phone:		
Next of Kin:		Address:			Phone:		
Emergency Contact:		Address:			Phone:		
Doctor:		Address:			Phone:		
Attorney:		Address:			Phone:		
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 01/31/2025 14:30	Held For Locality: Banks	Housing Unit:	BookingID: 33939			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Burkett,	Released Date/Time: 01/31/2025 20:33	Released To: Street		Juvenile When Booked: No			
Release Reason: 70 - On Bond							
Release Notes:							
Property Locations:							
Booking Officer: Duncan,	Search Officer: Duncan,		Fingerprint Officer: Duncan,				

Charges:

NameID: 132539	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 01/31/2025	Arrest Date/Time: 1/31/2025 12:56:00 PM	Arrest OCA: 20250103788	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 NB MM 151 COMMERCE, GA 30530	Arresting Officer: Dempsey, .	
TRN Number:	Offense Tracking No. (OTN): 88439091856	Misc Arrest Number: 0245034800	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$750 + \$20 = \$770.00COURT DATE: MARCH 4, 2025 @ 09:00 AM				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132539	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Duncan,

Date

ICE Action Inquiry

From Katelyn Martin <kmartin@bankscountysoga.org>

Date Fri 1/31/2025 3:27 PM

To ga.ice.crim.alien@ice.dhs.gov <ga.ice.crim.alien@ice.dhs.gov>

Cc Katelyn Martin <kmartin@bankscountysoga.org>; Buffy De Vasto <bdevasto@bankscountysoga.org>; Sandra Hutching <shutching@bankscountysoga.org>; Stephanie Rhodes <SRhodes@bankscountysoga.org>

 1 attachment (44 KB)

20250131153418106.pdf;

Good afternoon,

We have arrested the below individual and are inquiring to see if ICE will be taking any legal actions at this time:

Name: Alvarez-Gabriel, Edward Miguel

DOB:

Date/Time of Arrest: 1/31/2025 @ 12:56

Charges: Driving Without a Valid License

Bond: \$1500.00

SID #:

We did receive an IAR message on GCIC stating he is not here legally. That is attached for reference.

Respectfully,

Katelyn (Katie) Martin
Central Operator
Banks County Sheriffs Office
160 Windmill Farm Rd
Homer, GA 30547
706-677-2248

Banks County Sheriff's Office

Booking Report

ANGELES, JORGE BADILLO

NameID: 132600	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 02/26/2025 16:15	Released Date: 02/27/2025 12:40	Confinement Reason: 10	BookingID: 34042
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Home Address: 123 BROOKSIDE PL	Home City: Lula	Home State: GA	Home Zip Code: 30554
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Green	Complexion: Medium	Height: 5'01"	Weight: 140
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Date of Birth:	Age: 62	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: N/A	Employer: N/A	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 02/26/2025 16:15	Held For Locality: Banks	Housing Unit:	BookingID: 34042
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Hoehn,	Released Date/Time: 02/27/2025 12:40	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: OUT ON CASH BOND

Property Locations:

Booking Officer: Hoehn,	Search Officer: Hoehn,	Fingerprint Officer: Hoehn,
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Charges:



NameID: 132600	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 02/26/2025	Arrest Date/Time: 2/26/2025 3:14:00 PM	Arrest OCA: 20250207117	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: MAIN ST @ 8TH ST LULA, GA 30554		Arresting Officer: LANGSTON,
TRN Number:	Offense Tracking No. (OTN): 88439392473	Misc Arrest Number:	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 750 + 20 = 770				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132600	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Hoehn,

Date

Jorge Badillo Angeles

ICE INTERVIEW WORKSHEET ATL F/O

1. What is your name? Jorge Badillo Angeles FEMALE ☐ MALE ☒
¿Cual es su nombre completo y correcto?
2. Do you have any other names? NO
¿Tiene Ud. otros nombres?
3. What is your Date of Birth? _____
¿Cual es su día de nacimiento?
- Where were you born? _____ What is your country of citizenship? MEXICO
4. (State & City) ¿De que país es su ciudadanía?
¿Donde nacio Ud.? ¿Estado y Ciudad? MEXICO
5. What is your Mother's complete name? _____ What is your Mother's Citizenship? MEXICO
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
6. What is your Father's complete name? _____ What is your Father's Citizenship? MEXICO
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
7. a. When did you come to the U.S.? 1999 How? walking
¿Cuándo llegaste a los EE.UU.?
b. Where did you enter the U.S.? Laredo
¿Dónde ingresar a los EE.UU.?
c. Legally or Illegally? illegally Did you pay a smuggler? NO How much? W
¿Legal o ilegal? ¿Pagó a un coyote? ¿Cuánto?
8. Have you ever been stopped by Immigration? NO
¿Alguna vez ha sido detenido por Inmigración?
9. Have you ever been ordered deported? NO When and Where? NO
¿Ha sido deportado antes? ¿Cuándo deporto Ud.? ¿De donde deporto?
10. Do you have any petitions pending with Immigration? (si) yes
¿Tiene Ud. aplicaciones con inmigracion ahora?
11. How many children do you have? 2 Their citizenship? yes
¿Cuántos niños puede hacer? ¿Su ciudadanía?
- Name & Age: _____ Name & Age: 24 year old 22 year old
¿Nombre? ¿Qué edad tienen? ¿Nombre? ¿Qué edad tienen?
- Name & Age: _____ Name & Age: W
¿Nombre? ¿Qué edad tienen? ¿Nombre? ¿Qué edad tienen?
12. What is your address in the U.S.? _____
¿Cuál es su dirección en los EE.UU.?
13. What type of work do you do? NO work I sick Where? W
¿Qué tipo de trabajo hace usted? ¿dónde?
14. Are you married and what is his/her nationality? SI MEXICO
¿Tiene esposa y cual es la nacionalidad de ella (ellos)?

DATE: _____ JAIL: _____ Jail Contact Officer: _____

ICE OFFICERS: DO E. Stewart Phone: 404-893-1220 Cell: 404-291-3373 Fax: 404-893-1364

ICE Duty Officer: Duty Cell Phone: 404-925-5725

ICE INTERVIEW WORKSHEET ATL F/O

15. Do you have any tattoos or scars? yes Where? hand
¿Tiene usted algun tatuaje o cicatrice?
16. Are you in a gang? NO
¿Es usted miembro de una pandilla?
17. Have you been hospitalized in the last 6 months? yes
¿Ha sido hospitalizado en los ultimos 6 meses?
18. Do you have a terminal illness? dealesis
¿Tiene una enfermedad terminal?
19. Have you been hospitalized or has received some treatment by a mental illness? NO
¿Ha sido hospitalizado o ha recibido algún tratamiento por una enfermedad mental?
20. Are you taking any medication for a mental health condition? NO
¿Está tomando medicamentos por una enfermedad mental?
21. Do you require assistance to perform daily activities such as bathing, eating, going to the bathroom and get dressed? NO
¿Requiere asistencia para realizar actividades diarias como bañarse, comer, ir al baño y vestirse?
22. Are you pregnant or have any reason to believe that you are pregnant? NO
¿está embarazada o tiene alguna razón de creer que está embarazada?
23. Are you breastfeeding a baby/toddler? NO
¿está amamantando a un bebé/niño pequeño?
24. Who is the main person responsible for the care of a child, elderly, or an individual who cannot take care of yourself? NO
¿es la persona principal responsable por el cuidado de un niño, un anciano o un individuo que no puede cuidarse a sí mismo?
25. Do you fear getting hurt when he was arrested because of their sexual orientation or gender identity? NO
¿Teme que le hagan daño al ser detenido debido a su orientación sexual o identidad de género?
26. Was persecuted or harassed in their home country or have ever been tortured? (if so give #) NO
¿Fue perseguido o acosado en su país de origen o alguna vez ha sido torturado?
27. Have you been victimized / or sexual abuse of a violent crime? (if so give #) NO
¿Ha sido víctima/víctima de abuso sexual o de un crimen violento?
28. Since you came to the United States, someone has intimidated, deceived, coerced or forced into prostitution or to work against their will? NO
¿Desde que entró a los Estados Unidos, alguna persona lo ha intimidado, engañado, obligado o forzado a ejercer la prostitución o a trabajar en contra de su voluntad?
29. Do you have service in the U.S. Armed Forces, including time in combat and honorable discharge? NO
¿Tiene servicio en las Fuerzas Armadas de los EEUU, incluyendo tiempo en combate y baja honorable?

DATE: _____ JAIL: _____ Jail Contact Officer: _____

ICE OFFICERS: DO E. Stewart Phone: 404-893-1220 Cell: 404-291-3373 Fax: 404-893-1364

ICE Duty Officer: Duty Cell Phone: 404-925-5725

ICE INTERVIEW WORKSHEET ATL F/O

30. Are you enrolled in a school or training program? NO
¿Está usted matriculado(a) en una escuela o un programa de entrenamiento?
31. Do you have a work permit? yes C-9
¿Cuenta con una autorización para trabajar?
32. Do you own or owned considerable property in the community? NO
¿Es dueño de propiedad o bienes considerables en la comunidad?
33. Do you have legal representation? NO
¿Cuenta con representación legal?
34. Were you admitted or paroled in the United States by an Immigration Officer?
¿Fue usted admitido o admitido bajo libertad condicional en los Estados Unidos por un Oficial de Inmigración? YES ☒ NO
SI NO
35. Do you want to be excluded, deported or removed from the United States?
¿Desea usted ser excluido, deportado o removido de los Estados Unidos? YES ☒ NO
SI NO
36. Do you intend to ask the Immigration Judge to redetermine your bond?
¿Tiene usted intenciones de pedir al Juez de Inmigración que vuelva a determinar su fianza? YES ☒ NO
SI NO
37. Have you been seen by an Immigration Judge?
¿Ha sido visto por un Juez de Inmigración? YES ☒ NO
SI NO
38. If you have been ordered excluded or deported, did you file an appeal?
¿Si usted a recibido una orden de Exclusion, Deportación; sometio usted una apelación? YES ☒ NO
SI NO
39. If you filed an appeal, did you make a motion to withdraw the appeal?
¿Si usted sometio una apelación, solicito usted el retiro/cancelación de dicha apelación? YES ☒ NO
SI NO

DATE: _____ JAIL: _____ Jail Contact Officer: _____

ICE OFFICERS: DO E. Stewart Phone: 404-893-1220 Cell: 404-291-3373 Fax: 404-893-1364

ICE Duty Officer: _____ Duty Cell Phone: 404-925-5725

Banks County Sheriff's Office

Booking Report

ARAOJO- RIOS, JOSE GUADALUPE

NameID: 132535	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: Medium	Booking Status: Released	Confined Date: 01/29/2025 21:28	Released Date: 08/15/2025 09:36	Confinement Reason: 10
BookingID: 33934				
Home Address: 935 HOMER RD	Home City: COMMERCE	Home State: GA	Home Zip Code: 30529	
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium
Height: 5'08"	Weight: 218			
Date of Birth:	Age: 35	Place of Birth:		
FBI Number:	SID Number:	Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: SERVER	Employer: LA HANIENDA	Employer Address:		Employer Phone:
Next of Kin:	Address:		Phone:	
Emergency Contact: DELGADO, MARIA	Address:		Phone:	
Doctor:	Address:		Phone:	
Attorney:	Address:		Phone:	

Confinements:

Confinement Facility: Banks	Confined Date/Time: 01/29/2025 21:28	Held For Locality: Banks	Housing Unit:	BookingID: 33934
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burnett,	Released Date/Time: 08/15/2025 09:36	Released To: Jackson	Juvenile When Booked: No	
Release Reason: 30 - Other Agency				
Release Notes: BONDED VIA CASH BOND THEN PICKED UP BY JACKSON COUNTY ON THEIR HOLD.				
Property Locations:				
Booking Officer: Burnett,	Search Officer: Burnett,	Fingerprint Officer: Burnett,		



Charges:

NameID: 132535	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 01/29/2025	Arrest Date/Time: 1/29/2025 5:37:00 PM	Arrest OCA: 20250103578	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30518 HWY 441 COMMERCE, GA 30529		Arresting Officer: Jones,	
TRN Number:	Offense Tracking No. (OTN): 88439071350	Misc Arrest Number: 0245034795	Charge Status:	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$4,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$750.00TOTAL CASH BOND \$5850.00 + \$20 FEE = \$5870.00SUPERIOR COURT5/12/2025 - BOND REDUCTION DENIED8/11/2025 - BOND REDUCTION ORDER TO \$4000.00 FOR BOTH CHARGES					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:				Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 08/01/2024	Arrest Date/Time: 1/29/2025 5:37:00 PM	Arrest OCA: 20250103578	Warrant Number: CR-25-0110	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30518 HWY 441 COMMERCE, GA 30529		Arresting Officer: Jones,	
TRN Number:	Offense Tracking No. (OTN): 88439071350	Misc Arrest Number: 0245034795	Charge Status: Pre-Trial	Offense Type:: F	
Statute: 16-13-30(b)	State Code:	Charge Description: SALE OF METHAMPHETAMINE			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:	
Bond Notes: \$100 SUPERIOR FEE INCLUDEDTOTAL CASH BOND \$5850.00 + \$20 FEE = \$5870.00SUPERIOR COURT5/12/2025 - BOND REDUCTION DENIED8/11/2025 - BOND REDUCTION ORDER TO \$4000.00 FOR BOTH CHARGES					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:				Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 132535	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Burnett,

Date

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

REQUEST FOR ADVANCE NOTIFICATION OF RELEASE

Subject ID:

Event #: T0D2501017435

INMATE ID: 132535

File No:

Date: January 29, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.
HOMER, GA 305470000

FROM: (Department of Homeland Security Office Address)
BRO - Pacific Enforcement Response Center
3 Hutton Centre Drive
3rd floor
Santa Ana, CA 92707

Name of Subject: ARAUJO RIOS, JOSE GUADALUPE

Date of Birth: _____

Suspected Citizenship: MEXICO

Sex: M

DHS SUSPECTS THAT THE SUBJECT IS A REMOVABLE ALIEN AND SEEKS AN OPPORTUNITY TO DETERMINE WHETHER THERE IS PROBABLE CAUSE TO BELIEVE THAT THE SUBJECT IS A REMOVABLE ALIEN.

BID #: 046302709H

IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that he or she is a removable alien. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (404) 925-5735. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at (802) 872-6020.
- This request for notification does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.
- This request should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- Relay this request to any other law enforcement agency to which you transfer custody of the subject.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this alien previously submitted to you on _____ (Date).

J 4609 CHEN - Deportation Officer

(Name and title of Immigration Officer)

2025.01.29

21:09:31

(Signature of Immigration Officer)

Notice: If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to _____.

Local Booking/Inmate #: _____ Est. release date/time: _____

Date of latest criminal charge/conviction: _____

Latest offense charged/convicted: _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

ARELLANO- LOPEZ, SILVANO

NameID: 132601	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 02/26/2025 21:26	Released Date: 02/28/2025 11:39	Confinement Reason: 10	BookingID: 34043
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Home Address: 3795 NEESE COMMERCE RD	Home City: HULL	Home State: GA	Home Zip Code: 30640
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'08"	Weight: 200
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Date of Birth:	Age: 41	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: MECHANIC	Employer: 441 DIESEL	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact: ESPOSA, ERIKA	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 02/26/2025 21:26	Held For Locality: Banks	Housing Unit:	BookingID: 34043
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis,	Released Date/Time: 02/28/2025 11:39	Released To: Forsyth	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED VIA CASH BOND THEN PICKED UP BY ICE ON THEIR DETAINER. -KM

Property Locations:

Booking Officer: Burnett,	Search Officer: Hoehn,	Fingerprint Officer: Burnett,
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Charges:

NameID: 132601	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 02/26/2025	Arrest Date/Time: 2/26/2025 5:07:00 PM	Arrest OCA: 20250207126	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 245 SIMS BRIDGE RD COMMERCE, GA 30529	Arresting Officer: SCHUSTER,	
TRN Number:	Offense Tracking No. (OTN): 88439388015	Misc Arrest Number: 0245034897	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH 750 + 50 = 770				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132601	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burnett,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:
Event #: ATL2502001271

File No: 215 852 393
Date: February 26, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF**
160 WINDMILL FARM RD.,
HOMER, GA
US 30547

FROM: (Department of Homeland Security Office Address)
HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344

Name of Alien: ARELLANO-LOPEZ, SILVANO AKA: MONDRAGON-VACA, Oscar ; MONDRAGON-BACA, Oscar ; LOPEZ, SILVANO ARRI

Date of Birth: _____ Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☐ A final order of removal against the alien;
☒ The pendency of ongoing removal proceedings against the alien;
☐ Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐ Statements made by the alien to an immigration officer and/or other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE ALIEN TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to resume custody of the alien to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- **Notify DHS** as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 4049255725. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- **Maintain custody** of the alien for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The alien must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- Refay this detainer to any other law enforcement agency to which you transfer custody of the alien.
- Notify this office in the event of the alien's death, hospitalization or transfer to another institution.

☐ If checked: please cancel the detainer related to this alien previously submitted to you on _____ (date).

ANDREW ADCOX - Special Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign in ink)

Notice: If the alien may be the victim of a crime or you want the alien to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the alien on _____, in the following manner:

☐ In person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer) (Sign in ink)

Banks County Sheriff's Office

Booking Report

AREVALO-ZARATE, DANIEL

NameID: 132794	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 05/09/2025 20:49	Released Date: 05/10/2025 08:02	Confinement Reason: 10	BookingID: 34368
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Home Address: 891 Wilton Ln NW	Home City: Lilburn	Home State: GA	Home Zip Code: 30047
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Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light	Height: 5'06"	Weight: 170
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Date of Birth:	Age: 36	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNEMPLOYED	Employer: UNEMPLOYED	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 05/09/2025 20:49	Held For Locality: Banks	Housing Unit:	BookingID: 34368
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Allen,	Released Date/Time: 05/10/2025 08:02	Released To: Other	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED VIA CASH BOND THEN PICKED UP BY ICE ON THEIR HOLD.

Property Locations:

Booking Officer: Burkett,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Charges:

NameID: 132794	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 05/09/2025	Arrest Date/Time: 5/9/2025 6:44:00 PM	Arrest OCA: 20250516697	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 @ OUTLET DR BANKS-CROSSING, GA		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN): 88440224036	Misc Arrest Number: 0245035182	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$200.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND AMOUNT 200.00+28.00+20.00= 248.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 05/09/2025	Arrest Date/Time: 5/9/2025 6:44:00 PM	Arrest OCA: 20250516697	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 @ OUTLET DR BANKS-CROSSING, GA		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN): 88440224036	Misc Arrest Number: 0245035182	Charge Status:	Offense Type:: M
Statute:	State Code:	Charge Description: FAIL TO SIGNAL LANE CHANGE		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$28.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND AMOUNT 200.00+28.00+20.00= 248.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132794	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Burkett,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2505000006

File No:

Date: May 09, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF**
160 WINDMILL FARM RD.,
HOMER, GA
US 30547

FROM: (Department of Homeland Security Office Address)
HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344

Name of Individual: AREVALO-ZARATE, DANIEL

Date of Birth: _____ Citizenship: _____ MEXICO Sex: _____ M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☐ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☐ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 4049255725. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Maintain custody of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The individual must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.
- ☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

ANDREW ADCOX - Special Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign in ink)

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer) (Sign in ink)

Banks County Sheriff's Office

Booking Report

ARIZA MEDINA, RICHARD JOSE

NameID: 132674	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 03/31/2025 20:08	Released Date: 04/01/2025 04:17	Confinement Reason: 10	BookingID: 34163
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Home Address: 2130 GOLDEN VALLEY DR	Home City: LAWRENCEVILLE	Home State: GA	Home Zip Code: 30043
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'09"	Weight: 200
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Date of Birth:	Age: 37	Place of Birth:
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FBI Number:	SID Number:	Military: Veteran - Army	Military Status:
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SSN:	Driver's Lic. Number: 072202884	DL State: GA	DL Class:	Home Phone:
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Occupation: SANDPLASTING	Employer: SANDPLASTING	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact: PERNALETS, ZULEIDY	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 03/31/2025 20:08	Held For Locality: Banks	Housing Unit:	BookingID: 34163
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Fowler, C	Released Date/Time: 04/01/2025 04:17	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED VIA CASH BOND - SH

Property Locations:

Booking Officer: Allen,	Search Officer: Allen,	Fingerprint Officer: Allen,
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Charges:

NameID: 132674	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 03/31/2025	Arrest Date/Time: 3/31/2025 7:25:00 PM	Arrest OCA: 20250311760	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 441 WALMART COMMERCE, GA 30529		Arresting Officer: LUNSFORD,
TRN Number:	Offense Tracking No. (OTN): 88439776994	Misc Arrest Number: 0245035003	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - MISDEMEANOR		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132674	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Allen,

Date

Banks County Sheriff's Office

Booking Report

ARROYO-REBOLLAR, JOSE

NameID: 133068	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:	
Security Class:	Booking Status: Released	Confined Date: 08/19/2025 01:17	Released Date: 08/22/2025 10:26	Confinement Reason: 10	
BookingID: 34785					
Home Address: 47 HORNWOOD CRT	Home City: SANFORD	Home State: NC	Home Zip Code: 27330		
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black		Complexion: Light Brown
Height: 5'05"	Weight: 165				
Date of Birth:	Age: 37	Place of Birth:			
FBI Number:	SID Number:	Military:	Military Status:		
SSN:	Driver's Lic. Number:	DL State:	DL Class:		Home Phone:
Occupation: COOK	Employer: MCDONALDS	Employer Address:	Employer Phone:		
Next of Kin:	Address:	Phone:			
Emergency Contact:	Address:	Phone:			
Doctor:	Address:	Phone:			
Attorney:	Address:	Phone:			
Confinements:					
Confinement Facility: Banks	Confined Date/Time: 08/19/2025 01:17	Held For Locality: Banks	Housing Unit:	BookingID: 34785	
Confine Reason: 10 - Booking - General					
Confinement Notes:					
Releasing Officer: Burkett, .	Released Date/Time: 08/22/2025 10:26	Released To: Other	Juvenile When Booked: No		
Release Reason: 30 - Other Agency					
Release Notes: PICKED UP BY ICE					
Property Locations:					
Booking Officer: Speed,	Search Officer: Holly	Fingerprint Officer: Speed,			

Charges:

NameID: 133068	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/18/2025	Arrest Date/Time: 8/18/2025 11:59:00 PM	Arrest OCA: 20250827548	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 149 I-85 SB COMMERCE, GA 30529		Arresting Officer: O'Connell,
TRN Number:	Offense Tracking No. (OTN): 88441365036	Misc Arrest Number: 0245035578	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 755 + 155 + 20 = \$930COURT - 10/8/25				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 08/18/2025	Arrest Date/Time: 8/18/2025 11:59:00 PM	Arrest OCA: 20250827548	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 149 I-85 SB COMMERCE, GA 30529		Arresting Officer: O'Connell,
TRN Number:	Offense Tracking No. (OTN): 88441365036	Misc Arrest Number: 0245035578	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-8-31	State Code:	Charge Description: FAILURE TO DIM		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 755 + 155 + 20 = \$930COURT - 10/8/25				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 133068	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Speed,

Date



DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: 339095062
Event #: 70D2508009517

FBI #XWFN2AD50
SID #GA5437311K

File No: 202 091 436
Date: August 18, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF**
160 WINDMILL FARM RD.,
HOMER, GA
US 30547

FROM: (Department of Homeland Security Office Address)
ERO - Pacific Enforcement Response Center
3 Hutton Center Drive
3rd floor
SANTA ANA, CA 92707

Name of Individual: ARROYO REBOLLAR, JOSE

Date of Birth: 03/24/1988 Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2). SID #: GA5437311K

- ☒ A final order of removal against the individual;
☐ The pendency of ongoing removal proceedings against the individual;
☐ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☒ Illegally reentered the United States after a prior removal;
☐ Is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(o)(3);
☐ Is a member of a designated foreign terrorist organization; and/or
☒ Otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at (404) 925-8725.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- Maintain custody of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.

☐ If checked, please cancel the detainer related to this individual previously submitted to you on _____ (date).

J 4689 CHEN - Deportation Officer

(Name and title of Immigration Officer)

Date:

2025.08.18

22:52:20 -07:00

(Signature of Immigration Officer)

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both. 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1367(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the Immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the Immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ In person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

Please answer every question on this form - Print Legibly
Por favor conteste todas las preguntas de este formulario- Imprimir Legiblemente

1. What is your name? Rose Arroyo Nebollar MUJER ☐ MASculino ☐
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? NO
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? 11/11/1980 Do you have a passport or ID? SI Where is it? CA MEX
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? MEXICO What is your country of citizenship? MEXICO
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? JOSE ARROYO What is your Father's Citizenship? MEXICO
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name? ROSARIO ARROYO What is your Mother's Citizenship? MEXICANA
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? NO When did you get married? NO
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? NO What is their date of Birth? NO Spouse Citizenship? NO
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? NO
¿Cual es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? el 22 de mayo 2021 How? Illegal
¿Cuándo llego Ud a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Tijuana
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Illegal Did you pay a smuggler? SI How much? 10,000 Dolares
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? SI What is your current Immigration Status? Legal Illegal
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? SI When and Where? En 2017 por Texas
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? SI Do you have any approved petitions with Immigration? SI
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Inmigración?
16. How many children do you have? NO
Cuántos niños tiene?
- | | | | |
|---|---------------------------------------|-------------------------|--|
| Childs name <u>NO</u>
¿Cómo se llama su niño (niña)? | DOB <u>NO</u>
¿En que fecha nació? | Age <u>NO</u>
¿Edad? | Citizenship <u>NO</u>
¿De que país es ciudadano(a)? |
| Childs name <u>NO</u>
¿Cómo se llama su niño (niña)? | DOB <u>NO</u>
¿En que fecha nació? | Age <u>NO</u>
¿Edad? | Citizenship <u>NO</u>
¿De que país es ciudadano(a)? |
| Childs name <u>NO</u>
¿Cómo se llama su niño (niña)? | DOB <u>NO</u>
¿En que fecha nació? | Age <u>NO</u>
¿Edad? | Citizenship <u>NO</u>
¿De que país es ciudadano(a)? |

Fax Form To: 202-736-3009

- Utilice este espacio para agregar cualquier pregunta o comentario segun sea necesario.*

Banks County Sheriff's Office

Booking Report

AVILA FLORES, FRANSISCO JOSE

NameID: 132489	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: LowMin	Booking Status: Released	Confined Date: 01/06/2025 11:48	Released Date: 01/09/2025 19:05	Confinement Reason: 10
Home Address: 347 MT SINAI RD		Home City: Winder	Home State: GA	Home Zip Code: 30680
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium Brown
Date of Birth:		Age: 42	Place of Birth:	
FBI Number:		SID Number:	Military:	Military Status:
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: Farm Help		Employer: Maximino Valdez	Employer Address:	
Next of Kin:		Address:	Phone:	
Emergency Contact: MARTINEZ, SAUL		Address:	Phone:	
Doctor:		Address:	Phone:	
Attorney:		Address:	Phone:	
				
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 01/06/2025 11:48	Held For Locality: Banks	Housing Unit:	BookingID: 33854
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burnette, J	Released Date/Time: 01/09/2025 19:05	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes:				
Property Locations:				
Booking Officer: Kimbrell,	Search Officer: Burnett,	Fingerprint Officer: Hood,		

Charges:

NameID: 132489	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 01/06/2025	Arrest Date/Time: 1/6/2025 5:28:00 AM	Arrest OCA: 20250100502	Warrant Number: CR-25-0012	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 347 Mount Sinai Road Homer, GA		Arresting Officer: Frey,
TRN Number:	Offense Tracking No. (OTN): 88438834691	Misc Arrest Number: 0245034713	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-10-26	State Code:	Charge Description: FALSE REPORT OF A CRIME		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132489	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Kimbrell,

Date

Banks County Sheriff's Office

Booking Report

AVILES-TAVIRA, ALFREDO

NameID: 132904	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:		
Security Class: Medium	Booking Status: In Custody	Confined Date: 06/16/2025 22:18	Released Date:	Confinement Reason: 10		
Home Address: 2886 WHISPERING HILLS DR		Home City: ATLANTA	Home State: GA	Home Zip Code: 30341		
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Bald	Complexion: Medium		
Height: 5'05"	Weight: 180					
Date of Birth:	Age: 53				Place of Birth:	
FBI Number:	SID Number:				Military:	Military Status:
SSN:	Driver's Lic. Number:				DL State:	DL Class:
Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:		Employer Phone:		
Next of Kin:		Address:		Phone:		
Emergency Contact:		Address:		Phone:		
Doctor:		Address:		Phone:		
Attorney:		Address:		Phone:		
Confinements:						
Confinement Facility: Banks	Confined Date/Time: 06/16/2025 22:18	Held For Locality: Banks	Housing Unit:	BookingID: 34528		
Confine Reason: 10 - Booking - General						
Confinement Notes:						
Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked: No			
Release Reason:						
Release Notes:						
Property Locations:						
Booking Officer: White,	Search Officer: White,	Fingerprint Officer: Burnett,				

Charges:

NameID: 132904	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/16/2025	Arrest Date/Time: 6/16/2025 6:20:00 PM	Arrest OCA: 20250621007	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 1 85 NB @ MM 150 BANKS, GA		Arresting Officer: Burnette,	
TRN Number:	Offense Tracking No. (OTN): 88440648726	Misc Arrest Number: 0245035337	Charge Status:	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co	Charge Notes: CITATOIN 37189				
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status:	Judge Issuing Bond:	Bonding Agency:	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 06/16/2025	Arrest Date/Time: 6/16/2025 6:20:00 PM	Arrest OCA: 20250621007	Warrant Number: CR250643	Warrant Type: Warrant/Other	
Arresting Agency: Banks County - GA0060000		Arrest Address: 1 85 NB @ MM 150 BANKS, GA		Arresting Officer: Burnette,	
TRN Number:	Offense Tracking No. (OTN): 88440648726	Misc Arrest Number: 0245035337	Charge Status:	Offense Type:: F	
Statute: 16-13-31	State Code:	Charge Description: TRAFFICKING IN COCAINE, ILLEGAL DRUGS, MARIJUANA, OR METHAMPHETAMINE			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status:	Judge Issuing Bond:	Bonding Agency:	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 132904	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature

White,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2506000062

File No: 073 215 567

Date: June 16, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.,
HOMER, GA
US 30547**

FROM: (Department of Homeland Security Office Address)

**HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344**

Name of Individual: AVILES-TAVIRA, ALFREDO

Date of Birth: _____ Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☒ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☒ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☒ illegally reentered the United States after a prior removal;
- ☐ is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(c)(3);
- ☐ is a member of a designated foreign terrorist organization; and/or
- ☒ otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 404-925-5725.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- Maintain custody of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.

☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

ANDREW ADCOX - Special Agent

(Name and title of Immigration Officer)

Andrew C. Adcox
(Signature of Immigration Officer)

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both. 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1357(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

BAHENA, ANA K

NameID: 133237	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 10/26/2025 00:38	Released Date: 10/28/2025 02:50	Confinement Reason: 10
Home Address: 1465 HIGHWAY 29 N LOT 127		Home City: ATHENS	Home State: GA	Home Zip Code: 30601
Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Dark
Height: 5'02"	Weight: 140			
Date of Birth:	Age: 33	Place of Birth:		
SID Number:		Military: Veteran - Navy	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: MACHINE OPERATOR		Employer: PAK LITE	Employer Address:	
Employer Phone:				
Next of Kin:		Address:		Phone:
Emergency Contact: LOPEZ, JOSE		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:



Confinements:

Confinement Facility: Banks	Confined Date/Time: 10/26/2025 00:38	Held For Locality: Banks	Housing Unit:	BookingID: 35079
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Allen,	Released Date/Time: 10/28/2025 02:50	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: RELEASED TO STREET PER JUDGE BOSWELL'S 48HR STANDING ORDER, WAS NOT PICKED UP BY ICE WITHIN THE 48HR TIME FRAME. -SH				
Property Locations:				
Booking Officer: Lewis,	Search Officer: Speed,	Fingerprint Officer: Lewis,		

Charges:

NameID: 133237	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 10/25/2025	Arrest Date/Time: 10/25/2025 10:53:00 PM	Arrest OCA: 20251034654	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HIGHWAY 441 @ DALLAS DRIVE COMMERCE, GA 305298		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88442125284	Misc Arrest Number: 0245035839	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-121(A)	State Code:	Charge Description: DRIVING WHILE LICENSE SUSPENDED OR REVOKED (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,510.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: TOTAL CASH BOND-775.00NO LIC-755.00BOND FEE-20.00COURT DECEMBER 4TH, 2025 AT 9:00AM				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133237	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Lewis, .

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: TOD2610017167

File No: 204 822 048

Date: October 26, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) **BANKS COUNTY SHERIFF**
160 WINDMILL FARM RD.,
HOMER, GA
US 30547FROM: (Department of Homeland Security Office Address)
KRO - Pacific Enforcement Response Center
3 Button Centre Drive
3rd floor
Santa Ana, CA 92707Name of Individual: **BAHENA, ANA KAREN KAREN**Date of Birth: _____ Citizenship: **MEXICO** Sex: **M****1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).**SID # **0A10294506**

- ☒ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☐ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☒ Illegally reentered the United States after a prior removal;
- ☐ Is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(c)(3);
- ☐ Is a member of a designated foreign terrorist organization; and/or
- ☒ otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- **Serve the individual** a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- **Notify DHS** as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **404-893-1210**.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-8020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- **Maintain custody** of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainee to any other law enforcement agency to which you transfer custody of the individual.
 - Notify this office in the event of the individual's death, hospitalization or transfer to another institution.
- ☐ If checked: please cancel the detainee related to this individual previously submitted to you on _____ (date).

X 8589 BELDAD - Deportation Officer

(Name and title of Immigration Officer)

Date:

2025.10.26

(Signature of Immigration Officer) 00:12:24 -07'00'

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both. 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1357(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ In person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

BEATRIZ-OLMOS, ANGEL

NameID: 133210	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 10/13/2025 05:20	Released Date: 10/13/2025 12:27	Confinement Reason: 10	BookingID: 35024
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Home Address: 104 FREDICK ST	Home City: GAINESVILLE	Home State: GA	Home Zip Code: 30501
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Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'06"	Weight: 190
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Date of Birth:	Age: 38	Place of Birth:
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FBI Number: 1	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: AIR CONDITION	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 10/13/2025 05:20	Held For Locality: Banks	Housing Unit:	BookingID: 35024
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 10/13/2025 12:27	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

Booking Officer: Lewis,	Search Officer: Lewis,	Fingerprint Officer: Lewis,
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Charges:

NameID: 133210	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 10/13/2025	Arrest Date/Time: 10/13/2025 4:35:00 AM	Arrest OCA: 20251033222	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 NB MM 152.5 COMMERCE, GA 30529		Arresting Officer: Craymer,	
TRN Number:	Offense Tracking No. (OTN): 88441987933	Misc Arrest Number: 0245035793	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: TOTAL CASH BOND= 775.00LIC=755.00BOND FEE=20.00.COURT DEC 4TH 2025 @0900					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133210	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Lewis,

Date

Banks County Sheriff's Office

Booking Report

BRIZUELA-ARITA, GLENDIS

NameID: 132639	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 03/20/2025 09:42	Released Date: 03/20/2025 14:25	Confinement Reason: 10	BookingID: 34116
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Home Address: 2204 STANDRIDGE RD	Home City: ANDERSON	Home State: SC	Home Zip Code: 29675
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Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Red or Auburn	Complexion: Light Brown	Height: 5'00"	Weight: 110
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Date of Birth:	Age: 22	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKOWN	Employer: UNKOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 03/20/2025 09:42	Held For Locality: Banks	Housing Unit:	BookingID: 34116
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan, .	Released Date/Time: 03/20/2025 14:25	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: OUT BY CASH BOND

Property Locations:

Booking Officer: Duncan,	Search Officer: Duncan, .	Fingerprint Officer: Duncan,
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Charges:

NameID: 132639	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 03/20/2025	Arrest Date/Time: 3/20/2025 8:23:00 AM	Arrest OCA: DPS00174298	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 153 COMMERCE, GA 30547		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN): 88439642406	Misc Arrest Number: 0245034960	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH BOND: \$750.00TOTAL CASH BOND: 750 + 225 + 20 = \$995.00					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:				Sentence(Years/Months/Days): 0/0/0	
Disposition:		Disposition Date:	Disposition Notes:		

Incident Date: 03/20/2025	Arrest Date/Time: 3/20/2025 8:23:00 AM	Arrest OCA: DPS00174298	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 153 COMMERCE, GA 30547		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245034960	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-6-181	State Code:	Charge Description: SPEEDING			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$225.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH BOND: \$225.00					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:				Sentence(Years/Months/Days): 0/0/0	
Disposition:		Disposition Date:	Disposition Notes:		

NameID: 132639	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Duncan,

Date

Banks County Sheriff's Office

Booking Report

CABRERA-VELASQUEZ, ANIBAL

NameID: 132741	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:				
Security Class:	Booking Status: Released	Confined Date: 04/26/2025 20:29	Released Date: 04/27/2025 00:06	Confinement Reason: 10	BookingID: 34279			
Home Address: 1529 NORTH	Home City: LAWRENCEVILLE	Home State:	Home Zip Code: 30045					
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black			Complexion: Light	Height: 5'07"	Weight: 170
Date of Birth:	Age: 51	Place of Birth:						
FBI Number:	SID Number:	Military:	Military Status:					
SSN:	Driver's Lic. Number:	DL State:	DL Class:			Home Phone:		
Occupation: UNEMPLOYED	Employer: UNEMPLOYED	Employer Address:			Employer Phone:			
Next of Kin:	Address:			Phone:				
Emergency Contact:	Address:			Phone:				
Doctor:	Address:			Phone:				
Attorney:	Address:			Phone:				
Confinements:								
Confinement Facility: Banks	Confined Date/Time: 04/26/2025 20:29	Held For Locality: Banks	Housing Unit:	BookingID: 34279				
Confine Reason: 10 - Booking - General								
Confinement Notes:								
Releasing Officer: Burkett,	Released Date/Time: 04/27/2025 00:06	Released To: Street	Juvenile When Booked: No					
Release Reason: 70 - On Bond								
Release Notes:								
Property Locations:								
Booking Officer: Burkett,	Search Officer: Burkett,		Fingerprint Officer: Lunsford,					

Charges:

NameID: 132741	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/26/2025	Arrest Date/Time: 4/26/2025 7:43:00 PM	Arrest OCA: 20250415223	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 123 OAKWOOD DR COMMERCE, GA		Arresting Officer: LUNSFORD,
TRN Number:	Offense Tracking No. (OTN): 88440072700	Misc Arrest Number: 0245035115	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND TOTAL BELOW750.00+750.00+112.00+20.00= 1,632.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 04/26/2025	Arrest Date/Time: 4/26/2025 7:43:00 PM	Arrest OCA: 20250415223	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 123 OAKWOOD DR COMMERCE, GA		Arresting Officer: LUNSFORD,
TRN Number:	Offense Tracking No. (OTN): 88440072700	Misc Arrest Number: 0245035115	Charge Status:	Offense Type:: M
Statute:	State Code:	Charge Description: SUSPENDED REGISTRATION (40-6-15)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND TOTAL BELOW750.00+750.00+112.00+20.00= 1,632.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132741	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/26/2025	Arrest Date/Time: 4/26/2025 7:43:00 PM	Arrest OCA: 20250415223	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 123 OAKWOOD DR COMMERCE, GA		Arresting Officer: LUNSFORD,	
TRN Number:	Offense Tracking No. (OTN): 88440072700	Misc Arrest Number: 0245035115	Charge Status:	Offense Type:: M	
Statute: 40-6-48	State Code:	Charge Description: FAILURE TO MAINTAIN LANE			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$112.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH BOND TOTAL BELOW750.00+750.00+112.00+20.00= 1,632.00					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132741	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burkett,

Date

Banks County Sheriff's Office

Booking Report

CAMPOS-RAMIREZ, MOISES

NameID: 132740	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 04/26/2025 00:24	Released Date: 04/26/2025 13:22	Confinement Reason: 10	BookingID: 34276		
Home Address: 312 WYLY ST		Home City: Cornelia	Home State: GA	Home Zip Code: 30531	Photo Not On File		
Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium		Height: 5'08"	Weight: 225
Date of Birth:	Age: 44	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: LANDSCAPER	Employer: LANDSCAPER		Employer Address:			Employer Phone:	
Next of Kin:		Address:			Phone:		
Emergency Contact:		Address:			Phone:		
Doctor:		Address:			Phone:		
Attorney:		Address:			Phone:		
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 04/26/2025 00:24	Held For Locality: Banks		Housing Unit:	BookingID: 34276		
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Moon, .	Released Date/Time: 04/26/2025 13:22	Released To: Street		Juvenile When Booked: No			
Release Reason: 70 - On Bond							
Release Notes: BONDED VIA CASH BOND BY DANNA CALDERON. -KM							
Property Locations:							
Booking Officer: White,	Search Officer: White,		Fingerprint Officer: White,				

Charges:

NameID: 132740	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/25/2025	Arrest Date/Time: 4/25/2025 11:44:00 PM	Arrest OCA: 20250415113	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 4843 OLD HWY 441 ALTO, GA 30510		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type: M	
Statute:	State Code:	Charge Description: LOITERING AND PROWLING			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$600.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: \$500.00 PLUS \$100.00 SUPERIOR COURT FEE \$20.00 BOND FEETOTAL CASH: \$620.00					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132740	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
White

Date

Banks County Sheriff's Office

Booking Report

CANTARERO, EVER ABDULIO

NameID: 132510		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:			
Security Class:		Booking Status: Released		Confined Date: 01/13/2025 22:43		Released Date: 01/14/2025 08:12		Confinement Reason: 10			
BookingID: 33884											
Home Address: 1214 RALEIGH ST				Home City: OXFORD		Home State: NC		Home Zip Code: 27565			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'10"	Weight: 150					
Date of Birth: 02/25/1991		Age: 35	Place of Birth:								
FBI Number:			SID Number:		Military:					Military Status:	
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:					
Occupation: CONSTRUCTION		Employer: UNKNOWN			Employer Address:			Employer Phone:			
Next of Kin:				Address:				Phone:			
Emergency Contact: MARTINEZ, MIRONA				Address:				Phone:			
Doctor:				Address:				Phone:			
Attorney:				Address:				Phone:			
Confinements:											
Confinement Facility: Banks		Confined Date/Time: 01/13/2025 22:43		Held For Locality: Banks		Housing Unit:		BookingID: 33884			
Confine Reason: 10 - Booking - General											
Confinement Notes:											
Releasing Officer: Chamblee,			Released Date/Time: 01/14/2025 08:12		Released To: Street		Juvenile When Booked: No				
Release Reason: 70 - On Bond											
Release Notes: BONDED VIA CASH BOND BY LUCIA CORDON AREVALO. -KM											
Property Locations:											
Booking Officer: Fowler			Search Officer: Fowler			Fingerprint Officer: Burkett,					

Charges:

NameID: 132510	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 01/13/2025	Arrest Date/Time: 1/13/2025 9:18:00 PM	Arrest OCA: 20250101422	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 153 HOMER, GA 30529		Arresting Officer: Frey,	
TRN Number:	Offense Tracking No. (OTN): 88438907211	Misc Arrest Number: 0245034743	Charge Status:	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH AMT: \$750 + \$20 = \$770COURT DATE: MARCH 4, 2025					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132510	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Fowler,

Date

Banks County Sheriff's Office

Booking Report

CAPISTRAN-FLORES, VICTOR ARMANDO

NameID: 133266	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 11/09/2025 19:37	Released Date: 11/09/2025 21:13	Confinement Reason: 10	BookingID: 35129
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Home Address: N/A	Home City: N/A	Home State: GA	Home Zip Code: 00000
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 6'00"	Weight: 190
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Date of Birth:	Age: 38	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: LOVIN CONTRACTING	Employer: LOVIN CONTRACTING	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 11/09/2025 19:37	Held For Locality: Banks	Housing Unit:	BookingID: 35129
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: White,	Released Date/Time: 11/09/2025 21:13	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

Booking Officer: White,	Search Officer: White,	Fingerprint Officer: White,
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Charges:

NameID: 133266	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 11/09/2025	Arrest Date/Time: 11/9/2025 5:29:00 PM	Arrest OCA: 20251136002	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 441 - WALMART COMMERCE, GA		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88442280754	Misc Arrest Number: 0245035887	Charge Status:	Offense Type:: M
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - MISDEMEANOR		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,200.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: 200.00 SUPERIOR COURT FEE INCLUDED				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133266	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
White,

Date

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

Please answer every question on this form - Print Legibly
Por favor conteste todas las preguntas de este formulario- Imprimir Legiblemente

1. What is your name? Victor Armando Capizian Flores MUJER ☐ MASCULINO ☒
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? No
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? _____ Do you have a passport or ID? Si Where is it? 38 años
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? _____ What is your country of citizenship? Mexico
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? no What is your Father's Citizenship? Mexicano
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name? _____ What is your Mother's Citizenship? Mexicana
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? Si When did you get married? _____
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? _____ What is their date of Birth? _____ Spouse Citizenship? Mexicano
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? _____
¿Cual es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 10/29/2025 How? Visa de trabajo
¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Vuelo Comercial
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Legal Did you pay a smuggler? — How much? —
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? No What is your current Immigration Status? Legal ☒ Illegal ☐
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? No When and Where? _____
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? No Do you have any approved petitions with Immigration? No
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Immigration?
16. How many children do you have? 4
Cuántos niños tiene?
Childs name _____ DOI _____ Age 3 Citizenship Mexico
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
Childs name _____ DOI _____ Age _____ Citizenship _____
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
Childs name _____ DOI _____ Age _____ Citizenship _____
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?

Fax Form To: 202-736-3009

- [illegible]

Banks County Sheriff's Office

Booking Report

CASSIANI-PEREZ, JACKSON JOSE

NameID: 132609	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 03/01/2025 02:49	Released Date: 03/01/2025 03:22	Confinement Reason: 10	BookingID: 34057
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Home Address: 1000 DULUTH HWY APT 413		Home City: LAWRENCEVILLE	Home State: GA	Home Zip Code: 30043	Photo Not On File		
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark		Height: 5'10"	Weight: 156
Date of Birth:	Age: 34	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			

Occupation: DOOR DASH	Employer: SELF	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 03/01/2025 02:49	Held For Locality: Banks	Housing Unit:	BookingID: 34057
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Fowler,	Released Date/Time: 03/01/2025 03:22	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

Booking Officer: Fowler,	Search Officer: Chamblee,	Fingerprint Officer: Fowler,
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Charges:

NameID: 132609	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 03/01/2025	Arrest Date/Time: 3/1/2025 2:04:00 PM	Arrest OCA: 20250207370	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 323 @ SIMS HARRIS ROAD HOMER, GA 30043		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88439416520	Misc Arrest Number: 0245034909	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132609	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Fowler,

Date

Banks County Sheriff's Office

Booking Report

CASTANEDA-BELLO, SABRINA SUYIN

NameID: 132913	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 06/19/2025 18:01	Released Date: 06/19/2025 22:36	Confinement Reason: 10	BookingID: 34541		
Home Address: 1526 MILL CREEK RD		Home City: BETHLAHEM	Home State: GA	Home Zip Code: 30620			
Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Light Brown		Height: 5'02"	Weight: 130
Date of Birth:	Age: 43	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: ENGINEER		Employer: TJ MAXX		Employer Address:	Employer Phone:		
Next of Kin:		Address:			Phone:		
Emergency Contact:		Address:			Phone:		
Doctor:		Address:			Phone:		
Attorney:		Address:			Phone:		
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 06/19/2025 18:01	Held For Locality: Banks	Housing Unit:	BookingID: 34541			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Holly,		Released Date/Time: 06/19/2025 22:36	Released To: Street	Juvenile When Booked: No			
Release Reason: 70 - On Bond							
Release Notes: BONDED BY DOUBLE O BONDING - SH							
Property Locations:							
Booking Officer: Speed,		Search Officer: Speed,		Fingerprint Officer: Drouin,			

Charges:

NameID: 132913	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/19/2025	Arrest Date/Time: 6/19/2025 5:04:00 PM	Arrest OCA: 20250621355	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HIGHWAY 441 S COMMERCE, GA 30529		Arresting Officer: Dempsey,	
TRN Number:	Offense Tracking No. (OTN): 88440681663	Misc Arrest Number: 0245035349	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - MISDEMEANOR			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132913	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Speed.

Date

Banks County Sheriff's Office

Booking Report

CASTILLO, JOHN

NameID: 133240	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 10/29/2025 20:49	Released Date: 10/29/2025 23:01	Confinement Reason: 10	BookingID: 35088
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Home Address: 94 HEATHER LANE	Home City: COMMERCE	Home State: GA	Home Zip Code: 30529
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Race: Hispanic	Sex: Male	Eyes: Black	Hair: Black	Complexion: Light Brown	Height: 5'09"	Weight: 165
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Date of Birth:	Age: 41	Place of Birth:
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FRI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: ALDI	Employer: ALDI	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact: CASTILLO, APRIL	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 10/29/2025 20:49	Held For Locality: Banks	Housing Unit:	BookingID: 35088
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis,	Released Date/Time: 10/29/2025 23:01	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

Booking Officer: White,	Search Officer: White,	Fingerprint Officer: White,
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Charges:

NameID: 133240	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 10/29/2025	Arrest Date/Time: 10/29/2025 7:38:00 PM	Arrest OCA: 20251034967	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 US HWY 441 COMMERCE, GA 30529		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88442163294	Misc Arrest Number: 0245035847	Charge Status:	Offense Type:: M
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - MISDEMEANOR		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,200.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133240	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
White,

Date

Banks County Sheriff's Office

Booking Report

CASTILLO, VICTOR

NameID: 133145	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: Released	Confined Date: 09/17/2025 00:50	Released Date: 09/23/2025 06:47	Confinement Reason: 10	BookingID: 34914
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Home Address: 290 PACE CREEK RD	Home City: HENDERSONVILLE	Home State: NC	Home Zip Code: 28792
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'04"	Weight: 160
Date of Birth:	Age: 46	Place of Birth:				
FBI Number:		SID Number:		Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:		



Occupation: UNEMPLOYED	Employer: UNEMPLOYED	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 09/17/2025 00:50	Held For Locality: Banks	Housing Unit:	BookingID: 34914
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burnett,	Released Date/Time: 09/23/2025 06:47	Released To: Other	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED VIA OR BOND ON JUDGE BOSWELL'S 48 HOUR STANDING ORDER, THEN PICKED UP BY ICE ON THEIR HOLD.
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Property Locations:

Booking Officer: Speed,	Search Officer: Allen,	Fingerprint Officer: Allen,
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Charges:

NameID: 133145	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 09/16/2025	Arrest Date/Time: 9/16/2025 11:24:00 PM	Arrest OCA: 20250930374	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 153.5 I-85 SB COMMERCE, GA 30529		Arresting Officer: O'Connell,	
TRN Number:	Offense Tracking No. (OTN): 88441745361	Misc Arrest Number: 0245035695	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 755 + 380 + 20 = \$1,155COURT - 11/13/202548HR - 09/18/2025 @ 23:24					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 09/16/2025	Arrest Date/Time: 9/16/2025 11:24:00 PM	Arrest OCA: 20250930374	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 153.5 I-85 SB COMMERCE, GA 30529		Arresting Officer: O'Connell,	
TRN Number:	Offense Tracking No. (OTN): 88441745361	Misc Arrest Number: 0245035695	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-6-181	State Code:	Charge Description: SPEEDING			
Charging Agency: Banks Co		Charge Notes: 99MPH IN 70MPH (29 OVER THE LIMIT)			
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 755 + 380 + 20 = \$1,155COURT - 11/13/202548HR - 09/18/2025 @ 23:24					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 133145	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Speed, .

Date

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

Please answer every question on this form - Print Legibly

Por favor conteste todas las preguntas de este formulario- Imprimir Legiblemente

1. What is your name? Victor C. Cardillo MUJER ☐ MASCULINO ☒
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? No
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? Do you have a passport or ID? No Where is it?
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? What is your country of citizenship? SLP
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? What is your Father's Citizenship?
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name? What is your Mother's Citizenship?
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? No When did you get married? NO
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? What is their date of Birth? Spouse Citizenship?
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number?
¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? How?
¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border?
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Did you pay a smuggler? How much?
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? What is your current Immigration Status? Legal Illegal
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? When and Where?
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? Do you have any approved petitions with Immigration?
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Immigration?
16. How many children do you have?
Cuántos niños tiene?
- | | | | |
|---|---------------------------------|---------------------------------|---|
| Childs name <u> </u> | DOB <u> </u> | Age <u> </u> | Citizenship <u> </u> |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |
| Childs name <u> </u> | DOB <u> </u> | Age <u> </u> | Citizenship <u> </u> |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |
| Childs name <u> </u> | DOB <u> </u> | Age <u> </u> | Citizenship <u> </u> |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |

Fax Form To: 202-736-3009

- [illegible]

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2509001449

File No:

Date: September 17, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.,
HOMER, GA
US 30547**

FROM: (Department of Homeland Security Office Address)
**ATLANTA, GA, DOCKET CONTROL OFFICE
No address found**

Name of Individual: CASTILLO, VICTOR

Date of Birth: _____ Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☐ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☐ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☐ Illegally reentered the United States after a prior removal;
- ☐ Is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(c)(3);
- ☐ Is a member of a designated foreign terrorist organization; and/or
- ☐ Otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 4049255725.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- Maintain custody of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.

☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

J 9406 WILLIAMS - Deportation Officer

(Name and title of Immigration Officer)

J. WILLIAMS
(Signature of Immigration Officer)

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both, 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1357(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

CASTRO, LIDIA

NameID: 132679	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 04/02/2025 16:16	Released Date: 04/04/2025 09:06	Confinement Reason: 10	BookingID: 34174
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Home Address: 184 HIDDEN MEADOWS DR	Home City: MAYSVILLE	Home State: GA	Home Zip Code: 30558
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Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Fair	Height: 5'04"	Weight: 145
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Date of Birth:	Age: 43	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State: GA	DL Class:	Home Phone:
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Occupation: KITCHEN STAFF	Employer: WIES CAFE	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 04/02/2025 16:16	Held For Locality: Banks	Housing Unit:	BookingID: 34174
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 04/04/2025 09:06	Released To: Fulton	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: PICKED UP BY ICE.

Property Locations:

Booking Officer: Allen,	Search Officer: Allen,	Fingerprint Officer: Moon,
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Charges:

NameID: 132679	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/02/2025	Arrest Date/Time: 4/2/2025 3:33:00 PM	Arrest OCA: 20250411955	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: COMER ST @ FAIR ST COMMERCE, GA 30529		Arresting Officer: FORRESTER, J	
TRN Number:	Offense Tracking No. (OTN): 88439797250	Misc Arrest Number: 0245035014	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$750.00TOTAL CASH BOND \$2962 + \$20 FEE = \$2982.00SUPERIOR COURT					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 04/02/2025	Arrest Date/Time: 4/2/2025 3:33:00 PM	Arrest OCA: 20250411955	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: COMER ST @ FAIR ST COMMERCE, GA 30529		Arresting Officer: FORRESTER, J	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035014	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-6-48	State Code:	Charge Description: FAILURE TO MAINTAIN LANE			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$112.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$112.00SUPERIOR COURT					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 132679	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/02/2025	Arrest Date/Time: 4/2/2025 3:33:00 PM	Arrest OCA: 20250411955	Warrant Number: CR-25-0323	Warrant Type: Warrant/Other	
Arresting Agency: Banks County - GA0060000		Arrest Address: COMER ST @ FAIR ST COMMERCE, GA 30529		Arresting Officer: FORRESTER, J	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035014	Charge Status: Other non-sentenced	Offense Type:: M	
Statute: 16-9-4(b)(1)	State Code:	Charge Description: UNLAWFUL TO POSSESS, DISPLAY, OR USE ANY FALSE, FRAUDULENT, ALTERED IDENTIFICATION DOCUMENT			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 04/02/2025	Arrest Date/Time: 4/2/2025 3:33:00 PM	Arrest OCA: 20250411955	Warrant Number: CR-25-0322	Warrant Type: Warrant/Other	
Arresting Agency: Banks County - GA0060000		Arrest Address: COMER ST @ FAIR ST COMMERCE, GA 30529		Arresting Officer: FORRESTER, J	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035014	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 16-10-25	State Code:	Charge Description: GIVING FALSE NAME, ADDRESS, OR BIRTHDATE TO LAW ENFORCEMENT OFFICER			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$1,000.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 132679	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Allen,

Date

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

Please answer every question on this form - Print Legibly
Por favor conteste todas las preguntas de este formulario- Imprimir Legiblemente

1. What is your name? Lidia Castro Vargas MUJER ☒ MASCULINO ☐
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? _____
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth: _____ Do you have a passport or ID? ☒ Where is it? _____
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? _____ What is your country of citizenship? Mexico
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? _____ What is your Father's Citizenship? Mexico
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name? _____ What is your Mother's Citizenship? Mexicana
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? Si When did you get married? _____
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? _____ What is their date of Birth? _____ Spouse Citizenship? Si
¿Cómo se llama su conyuge? ¿En que fecha nació? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? _____
¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? Agosto 2009 How? _____
¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? _____
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Illegal Did you pay a smuggler? _____ How much? _____
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? Si What is your current Immigration Status? Legal _____ Illegal ☒
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? _____ When and Where? _____
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? _____ Do you have any approved petitions with Immigration? _____
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Immigration?
16. How many children do you have? 3
Cuántos niños tiene?
- | | | | |
|---|-----------------------------------|-------------------------|--|
| Childs name _____
¿Cómo se llama su niño (niña)? | DOB _____
¿En que fecha nació? | Age <u>17</u>
¿Edad? | Citizenship <u>Mexico</u>
¿De que país es ciudadano(a)? |
| Childs name _____
¿Cómo se llama su niño (niña)? | DOB _____
¿En que fecha nació? | Age <u>14</u>
¿Edad? | Citizenship <u>USA</u>
¿De que país es ciudadano(a)? |
| Childs name _____
¿Cómo se llama su niño (niña)? | DOB _____
¿En que fecha nació? | Age <u>9</u>
¿Edad? | Citizenship <u>USA</u>
¿De que país es ciudadano(a)? |

Fax Form To: 202-736-3009

¿Cuál es su dirección en los EE.UU.?

¿Cuál es su número de teléfono?

¿Cuál es su dirección en su país?

¿Qué tipo de trabajo hace usted?

¿Cuál es la dirección de su lugar de trabajo?

¿Hace cuanto tiempo trabaja en ese lugar?

¿Cuánto le pagan?

¿Cada cuanto tiempo le pagan?

¿Tiene usted alguna marca, tatuaje o cicatrices?

¿Dónde?

¿Es usted miembro de una pandilla?

¿Tiene usted problemas de salud? Si o No ¿Cuales son?

¿Está usted tomando algún tipo de medicina?

Utilice este espacio para agregar cualquier pregunta o comentario segun sea necesario.

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2504000200

File No:

Date: April 03, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF**
160 WINDMILL FARM RD.,
HOMER, GA
US 30547

FROM: (Department of Homeland Security Office Address)
ATLANTA, GA, DOCKET CONTROL OFFICE
ICE
ERO Atlanta Field Office
180 TED TURNER DR SW
ATLANTA, GA 30303

Name of Individual: **GONZALEZ ARAUJO, ROCIO AKA: CASTRO, LIDIA**

Date of Birth: _____ Citizenship: **MEXICO** Sex: **F**

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

SID #: GA5399945P

- ☐ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☒ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
 - Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at **404-925-5725**. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
 - Maintain custody of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The individual must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
 - Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
 - Notify this office in the event of the individual's death, hospitalization or transfer to another institution.
- ☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

S 10056 NEWTON - Deportation Officer

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign in Ink)

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: 132679 Estimated release date/time: 10:57 4/4/2025

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☒ in person ☐ by inmate mail delivery ☐ other (please specify): _____

Chambliss - Sergeant
(Name and title of Officer)

Sgt Chh 1805
(Signature of Officer) (Sign in Ink)

Banks County Sheriff's Office

Booking Report

CAZEAU, REAL

NameID: 132501	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 01/09/2025 21:45	Released Date: 01/10/2025 09:42	Confinement Reason: 10	BookingID: 33872
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Home Address: 273 SEASONS VLY	Home City: PENDERGRASS	Home State: GA	Home Zip Code: 30567
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Race: Black	Sex: Male	Eyes: Brown	Hair: Brown	Complexion: Dark Brown	Height: 5'07"	Weight: 220
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Date of Birth:	Age: 43	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: PACKER	Employer: RAISING OAKS	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 01/09/2025 21:45	Held For Locality: Banks	Housing Unit:	BookingID: 33872
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis,	Released Date/Time: 01/10/2025 09:42	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: OUT BY CASH BOND

Property Locations:

Booking Officer: Burnett,	Search Officer: Burnett,	Fingerprint Officer: Burnette,
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Charges:

NameID: 132501	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 01/09/2025	Arrest Date/Time: 1/9/2025 6:40:00 PM	Arrest OCA: 20250100914	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 441 S COMMERCE, GA 30547		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88438873843	Misc Arrest Number: 0245034732	Charge Status:	Offense Type::
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - MISDEMEANOR		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132501	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burnett,

Date

Banks County Sheriff's Office

Booking Report

CHAVES-MARTINEZ, ELMER ALEJONDRO

NameID: 132915	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 06/20/2025 02:30	Released Date: 06/21/2025 08:52	Confinement Reason: 10	BookingID: 34544		
Home Address: 4111 HIGHLAWN AVENUE		Home City: GREENVILLE	Home State: NC	Home Zip Code: 29617			
Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown		Height: 5'00"	Weight: 160
Date of Birth:	Age: 23	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: SELF EMPLOYED		Employer: N/A		Employer Address:	Employer Phone:		
Next of Kin:		Address:		Phone:			
Emergency Contact:		Address:		Phone:			
Doctor:		Address:		Phone:			
Attorney:		Address:		Phone:			
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 06/20/2025 02:30	Held For Locality: Banks	Housing Unit:	BookingID: 34544			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Allen, i	Released Date/Time: 06/21/2025 08:52	Released To: Other	Juvenile When Booked: No				
Release Reason: 70 - On Bond							
Release Notes: BONDED VIA CASH BOND. PICKED UP BY ICE/FBI ON THEIR HOLD.							
Property Locations:							
Booking Officer: Holly, i	Search Officer: Holly, i		Fingerprint Officer: Fowler,				

Charges:

NameID: 132915	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/20/2025	Arrest Date/Time: 6/20/2025 12:18:00 AM	Arrest OCA: 202506211393	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: MILE MARKER 154 I-85 NORTHBOUND COMMERCE, GA 30529		Arresting Officer: ,	
TRN Number:	Offense Tracking No. (OTN): 88440685745	Misc Arrest Number: 0245035352	Charge Status:	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 750 + 20 = \$770COURT 8/6/202548HR HOLD - 06/22/2025 @ 0018					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132915	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Holly,

Date

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009
ATTN DO A. COLSTON

Please answer every question on this form - Print Legibly
Por favor conteste todas las preguntas de este formulario- Imprimir Legiblemente

1. What is your name? Elmer Alejandro Chavez Martinez MUJER ☐ MASCULINO ☒
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? NO
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? Do you have a passport or ID? Passport Where is it?
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? What is your country of citizenship?
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? What is your Father's Citizenship? MEXICO
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name What is your Mother's Citizenship? MEXICO
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? When did you get married?
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? What is their date of Birth? Spouse Citizenship?
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number?
¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 23/08/2002 How? Por la frontera
¿Cuándo llego Ud a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Texas
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Legal Did you pay a smuggler? si How much? 10 K
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? NO What is your current Immigration Status? Legal ☐ Illegal ☒
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? NO When and Where?
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? NO Do you have any approved petitions with Immigration?
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Immigration?
16. How many children do you have?
Cuántos niños tiene?
- | | | | |
|---|---------------------------------|---------------------------------|---|
| Childs name <u> </u> | DOB <u> </u> | Age <u> </u> | Citizenship <u> </u> |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |
| Childs name <u> </u> | DOB <u> </u> | Age <u> </u> | Citizenship <u> </u> |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |
| Childs name <u> </u> | DOB <u> </u> | Age <u> </u> | Citizenship <u> </u> |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |

Fax Form To: 202-736-3009

27. Use this space to add questions or comments as needed.

Utilice este espacio para agregar cualquier pregunta o comentario segun sea necesario.

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2506000085

File No:

Date: June 20, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **BANKS COUNTY SHERIFF
160 WINDMILL FARM RD.,
HOMER, GA
US 30547**

FROM: (Department of Homeland Security Office Address)
**HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344**

Name of Individual: **CHAVEZ MARTINEZ, ELMER ALEJANDRO**

Date of Birth: _____ Citizenship: **MEXICO** Sex: **M**

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE INDIVIDUAL. THIS DETERMINATION IS BASED ON (complete box 1 or 2).

- ☐ A final order of removal against the individual;
- ☐ The pendency of ongoing removal proceedings against the individual;
- ☒ Biometric confirmation of the individual's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ Statements made by the individual to an immigration officer and/or other reliable evidence that affirmatively indicate the individual either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE INDIVIDUAL TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION (complete box 1 or 2).

- ☐ Upon completion of the proceeding or investigation for which the individual was transferred to your custody, DHS intends to resume custody of the individual to complete processing and/or make an admissibility determination.

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 14159, Protecting the American People Against Invasion, DHS requests cooperation regarding the subject who:

- ☐ Illegally reentered the United States after a prior removal;
- ☐ Is subject to the detainer provision of the Laken Riley Act and is required to be effectively and expeditiously taken into custody by DHS pursuant to 8 U.S.C. § 1226(c)(3);
- ☐ Is a member of a designated foreign terrorist organization; and/or
- ☐ Otherwise poses a risk to national security, border security, or public safety.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve the individual a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- Notify DHS as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 404-925-5725.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- Maintain custody of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- Relay this detainer to any other law enforcement agency to which you transfer custody of the individual.
- Notify this office in the event of the individual's death, hospitalization or transfer to another institution.

☐ If checked: please cancel the detainer related to this individual previously submitted to you on _____ (date).

HAROLD HAWKINS - SPECIAL AGENT

Harold S. Hawkins

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.

Whoever harbors or conceals any person for whose arrest a warrant or process has been issued under the provisions of any law of the United States, so as to prevent his discovery and arrest, after notice or knowledge of the fact that a warrant or process has been issued for the apprehension of such person, shall be fined under this title or imprisoned not more than one year, or both; except that if the warrant or process issued on a charge of felony, or after conviction of such person of any offense, the punishment shall be a fine under this title, or imprisonment for not more than five years, or both. 18 U.S.C. § 1071.

Pursuant to 8 U.S.C. § 1357(a)(1), DHS officers are authorized even without a warrant to interrogate any alien or person believed to be an alien as to his/her right to be or remain in the United States.

DHS officers are authorized to arrest a removable alien under the immigration laws pursuant to an administrative warrant pending a decision on whether they will be removed from the United States, under 8 U.S.C. § 1226(a) and 8 C.F.R. § 236.1(b), or pending removal, under 8 C.F.R. § 241.2(a)(1), and may arrest removable aliens under certain circumstances without a warrant pursuant to 8 U.S.C. § 1357(a). Under no circumstance is a judicial warrant required for the arrest of an alien under the immigration laws.

Notice: If the individual may be the victim of a crime or you want the individual to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE INDIVIDUAL WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____.

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the individual on _____, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): _____

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

CHEGE, MICHAEL KARIUKI

NameID: 132714	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 04/15/2025 23:46	Released Date: 04/17/2025 19:58	Confinement Reason: 10
Home Address: 11 BROOKVALLEY CT		Home City: DALLAS	Home State: GA	Home Zip Code: 30157
Race: Black	Sex: Male	Eyes: Blue	Hair: Black	Complexion: Dark
Date of Birth: Age: 44		Place of Birth:		
FBI Number:		STD Number:	Military:	Military Status:
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: SBT	Employer: SBT	Employer Address:		Employer Phone:
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:



Confinement Facility: Banks	Confined Date/Time: 04/15/2025 23:46	Held For Locality: Banks	Housing Unit:	BookingID: 34230
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burkett,	Released Date/Time: 04/17/2025 19:58	Released To: Street	Juvenile When Booked: No	
Release Reason: 90 - Own Recognizance				
Release Notes: RELEASED PER JUDGE BOSWELL'S 48 HOUR STANDING ORDER.				
Property Locations:				
Booking Officer: Fowler,	Search Officer: Fowler,	Fingerprint Officer: Allen,		

Charges:

NameID: 132714	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/15/2025	Arrest Date/Time: 4/15/2025 7:40:00 PM	Arrest OCA: 20250413791	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 189 POTTERY FACTORY DRIVE COMMERCE, GA 30547		Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88439945882	Misc Arrest Number: 0245035063	Charge Status:	Offense Type:: M	
Statute: 40-6-391(a)(1)	State Code:	Charge Description: DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 1000 + 217 + 20 = 1237COURT - 6/4/2548HR HOLD - 4/17/2025 @ 1940					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 04/15/2025	Arrest Date/Time: 4/15/2025 7:40:00 PM	Arrest OCA: 20250413791	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 189 POTTERY FACTORY DRIVE COMMERCE, GA 30547		Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88439945882	Misc Arrest Number: 0245035063	Charge Status:	Offense Type:: M	
Statute: 40-6-253	State Code:	Charge Description: OPEN CONTAINER			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 1000 + 217 + 20 = 1237COURT - 6/4/2548HR HOLD - 4/17/2025 @ 1940					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 132714	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Fowler,

Date

Banks County Sheriff's Office

Booking Report

CHUN CHUB, FRANK NIELSEN BRAYAN

NameID: 133278		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:				
Security Class:		Booking Status: Released		Confined Date: 11/14/2025 19:57		Released Date: 11/15/2025 11:50		Confinement Reason: 10		BookingID: 35144		
Home Address: 339 AZALEA DR				Home City: JEFFERSON		Home State: GA		Home Zip Code: 30549				
Race: Other		Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown		Height: 4'11"	Weight: 130				
Date of Birth:		Age: 18	Place of Birth:									
FBI Number:			SID Number:			Military: Non-Military		Military Status:				
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:						
Occupation: N/A		Employer: N/A			Employer Address:				Employer Phone:			
Next of Kin:				Address:				Phone:				
Emergency Contact:				Address:				Phone:				
Doctor:				Address:				Phone:				
Attorney:				Address:				Phone:				

Confinements:

Confinement Facility: Banks		Confined Date/Time: 11/14/2025 19:57		Held For Locality: Banks		Housing Unit:		BookingID: 35144	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Burkett,			Released Date/Time: 11/15/2025 11:50		Released To: Street			Juvenile When Booked: No	
Release Reason: 70 - On Bond									
Release Notes:									
Property Locations:									
Booking Officer: Allen,			Search Officer: Allen,			Fingerprint Officer: Allen,			

Charges:

NameID: 133278	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 11/14/2025	Arrest Date/Time: 11/14/2025 6:53:00 PM	Arrest OCA: 20251136502	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: SCALES CREEK / HISTORIC HOMER COMMERCE, GA 30529	Arresting Officer: O'Connell,		
TRN Number:	Offense Tracking No. (OTN): 88442336054	Misc Arrest Number: 0245035902	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 755 + 230 + 230 + 20 = \$1,23548HR 11/16/2025 @ 1853					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 11/14/2025	Arrest Date/Time: 11/14/2025 6:53:00 PM	Arrest OCA: 20251136502	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: SCALES CREEK / HISTORIC HOMER COMMERCE, GA 30529	Arresting Officer: O'Connell,		
TRN Number:	Offense Tracking No. (OTN): 88442336054	Misc Arrest Number: 0245035902	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-6-48	State Code:	Charge Description: FAILURE TO MAINTAIN LANE			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$230.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 755 + 230 + 230 + 20 = \$1,23548HR 11/16/2025 @ 1853					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 133278	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 11/14/2025	Arrest Date/Time: 11/14/2025 6:53:00 PM	Arrest OCA: 20251136502	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: SCALES CREEK / HISTORIC HOMER COMMERCE, GA 30529	Arresting Officer: O'Connell,	
TRN Number:	Offense Tracking No. (OTN): 88442336054	Misc Arrest Number: 0245035902	Charge Status: Pre-Trial	Offense Type:: M
Statute:	State Code:	Charge Description: FAILURE TO YIELD		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$230.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 755 + 230 + 230 + 20 = \$1,23548HR 11/16/2025 @ 1853				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133278	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Allen,

Date

Banks County Sheriff's Office

Booking Report

CIBOROWSKI, ADAM

NameID: 132720	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:				
Security Class:	Booking Status: Released	Confined Date: 04/16/2025 20:24	Released Date: 05/07/2025 10:59	Confinement Reason: 10	BookingID: 34237			
Home Address: 1709 HARBER ROAD	Home City: CARNESVILLE	Home State: GA	Home Zip Code: 30521					
Race: White	Sex: Male	Eyes: Blue	Hair: Bald			Complexion: Light	Height: 5'08"	Weight: 185
Date of Birth:	Age: 53	Place of Birth:						
FBI Number:	SID Number:	Military:	Military Status:					
SSN:	Driver's Lic. Number:	DL State: GA	DL Class:			Home Phone:		
Occupation: SELF EMPLOYED	Employer: SELF EMPLOYED	Employer Address:			Employer Phone:			
Next of Kin:	Address:			Phone:				
Emergency Contact:	Address:			Phone:				
Doctor:	Address:			Phone:				
Attorney:	Address:			Phone:				

Confinements:

Confinement Facility: Banks	Confined Date/Time: 04/16/2025 20:24	Held For Locality: Banks	Housing Unit:	BookingID: 34237
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burnett,	Released Date/Time: 05/07/2025 10:59	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes:				
Property Locations:				
Booking Officer: White,	Search Officer: White,	Fingerprint Officer: White,		

Charges:

NameID: 132720	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 04/16/2025	Arrest Date/Time: 4/16/2025 7:11:00 PM	Arrest OCA: 13937	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 @ INFINITI DRIVE BANKS, GA 30510		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88439957981	Misc Arrest Number: 0245035070	Charge Status:	Offense Type:: M
Statute: 40-6-390	State Code:	Charge Description: RECKLESS DRIVING		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$278.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND 278.00+20.00= 298.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132720	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
White,

Date

Banks County Sheriff's Office

Booking Report

CORREDOR, YAJAIRA NINO

NameID: 132873	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 06/06/2025 20:39	Released Date: 06/06/2025 21:16	Confinement Reason: 10	BookingID: 34484
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Home Address: 285 STAIBUCK PKY	Home City: PENDERGRASS	Home State: GA	Home Zip Code: 30567
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Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Brown	Complexion: Medium	Height: 5'08"	Weight: 180
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Date of Birth:	Age: 53	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: SPORT DRIVE	Employer: SPORT DRIVE	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 06/06/2025 20:39	Held For Locality: Banks	Housing Unit:	BookingID: 34484
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burnett,	Released Date/Time: 06/06/2025 21:16	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

Booking Officer: Speed,	Search Officer: Burnett,	Fingerprint Officer: Burnett,
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Charges:

