

NameID: 132873	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/06/2025	Arrest Date/Time: 6/6/2025 7:34:00 PM	Arrest OCA: 20250620165	Warrant Number: CR-25-0604	Warrant Type: Warrant/Other	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 US HWY 441 COMMERCE, GA 30529		Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88440541615	Misc Arrest Number: 0245035294	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: TOTAL BOND= 1,120.00BOND FEE 20.00BOND1,000.00SUPERIOR COURT FEE 100.00					
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: 132873	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Speed,

Date

Banks County Sheriff's Office

Booking Report

CORTES-LARGO, JESUS

NameID: 132556	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 02/05/2025 15:58	Released Date: 02/05/2025 21:25	Confinement Reason: 10	BookingID: 33967
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Home Address: 893 GATE HOUSE DR	Home City: DECATUR	Home State: GA	Home Zip Code: 30032
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light	Height: 5'08"	Weight: 175
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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: 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: 02/05/2025 15:58	Held For Locality: Banks	Housing Unit:	BookingID: 33967
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 02/05/2025 21:25	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 132556	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 02/05/2025	Arrest Date/Time: 2/5/2025 2:23:00 PM	Arrest OCA: 20250204445	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 @ HWY 441 BANKS-CROSSING, GA		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88439150085	Misc Arrest Number: 0245034827	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 = \$770 COURT DATE: APRIL 2, 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: 132556	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Drouin,

Date

Banks County Sheriff's Office

Booking Report

CRUZ-HURTADO, JOSE

NameID: 133254	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: Released	Confined Date: 11/03/2025 14:24	Released Date: 12/22/2025 09:42	Confinement Reason: 10	BookingID: 35109
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Home Address: 2510 Forge Creek Rd Apt 5	Home City: Mountain City	Home State: TN	Home Zip Code: 37683
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'07"	Weight: 180
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Date of Birth: 36	Age: 36	Place of Birth: Fcarecon, GA
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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: NA	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: 11/03/2025 14:24	Held For Locality: Banks	Housing Unit:	BookingID: 35109
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 12/22/2025 09:42	Released To: Other	Juvenile When Booked: No
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Release Reason: 30 - Other Agency

Release Notes: RELEASED TO JOHNSON CO TN

Property Locations:

Booking Officer: Sloan,	Search Officer: Sloan,	Fingerprint Officer: Sloan,
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Charges:

NameID: 133254	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 11/03/2025	Arrest Date/Time: 11/3/2025 1:44:00 PM	Arrest OCA: 20251135429	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 south bound mile marker 152 Commerce, GA 30529		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
Statute:	State Code:	Charge Description: HOLD FOR TENNESSEE		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount:	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:		

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: 133254	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Sloan, -

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? Jose Miguel Cruz Hortado 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? X 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? Mexico
¿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? _____
¿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.? 2007 How? Frontier
¿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? 10000
¿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? NO Do you have any approved petitions with Immigration? NO
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Inmigración?
16. How many children do you have? _____
Cuántos niños tiene?

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

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

Banks County Sheriff's Office

Booking Report

CUENCA-BORGES, GENESIS ANDREINA

NameID: 132867	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 06/04/2025 00:39	Released Date: 06/06/2025 09:47	Confinement Reason: 10	BookingID: 34473		
Home Address: 4500 CEMETERY ST		Home City: POWDER SPRINGS	Home State: GA	Home Zip Code: 30127			
Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Brown	Complexion: Light		Height: 5'04"	Weight: 160
Date of Birth:	Age: 30	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: 06/04/2025 00:39	Held For Locality: Banks	Housing Unit:	BookingID: 34473			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Allen,	Released Date/Time: 06/06/2025 09:47	Released To: Street	Juvenile When Booked: No				
Release Reason: 70 - On Bond							
Release Notes: PICKED UP BY ICE ON THEIR HOLD. -KM							
Property Locations:							
Booking Officer: Burkett,	Search Officer: Burkett,		Fingerprint Officer: Burkett,				

Charges:

NameID: 132867	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/03/2025	Arrest Date/Time: 6/3/2025 11:45:00 PM	Arrest OCA: 20250619790	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 N @ MM 153 BANKS-CROSSING, GA		Arresting Officer: LUNSFORD, .
TRN Number:	Offense Tracking No. (OTN): 88440506641	Misc Arrest Number: 0245035284	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 882.00				
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: 06/03/2025	Arrest Date/Time: 6/3/2025 11:45:00 PM	Arrest OCA: 20250619790	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 N @ MM 153 BANKS-CROSSING, GA		Arresting Officer: LUNSFORD, .
TRN Number:	Offense Tracking No. (OTN): 88440506641	Misc Arrest Number: 0245035284	Charge Status:	Offense Type:: M
Statute:	State Code:	Charge Description: IMPEDING TRAFFIC FLOW (40-6-184)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$112.00	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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132867	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

U.S. DEPARTMENT OF HOMELAND SECURITY Warrant for Arrest of AlienFile No. 245 475 725Date: 06/04/2025

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 CUENCA BORGES, GENESIS 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:
2025.06.04
03:23:49
-07'00'

(Signature of Authorized Immigration Officer)

L 2214 TU - Section 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 CUENCA BORGES, GENESIS 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)

FBI: 7PN2L6068

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: **10D2506002601**

File No: 245 475 725

Date: June 04, 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 Individual: **CUENCA BORGES, GENESIS ANDREINA**Date of Birth: _____ Citizenship: **VENEZUELA** Sex: **U****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 14169, 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.

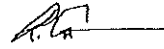
IT IS THEREFORE REQUESTED THAT YOU: (Continued)

- 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).

R 7947 CAMACHO - DO

(Name and title of Immigration Officer)



Digitally signed by RICARDO
CAMACHO
Date: 2025.06.04 06:20:40 -04'00'

(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. § 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

DE-DIOS ALMEIDA, NATHAN

NameID: 133104	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 08/29/2025 00:00	Released Date: 08/31/2025 07:59	Confinement Reason: 10	BookingID: 34842
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Home Address: 2220 REMINGTON RD	Home City: COMMERCE	Home State: GA	Home Zip Code: 30529
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'08"	Weight: 165
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Date of Birth:	Age: 35	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: NA	Employer: NA	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: 08/29/2025 00:00	Held For Locality: Banks	Housing Unit:	BookingID: 34842
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Moon,	Released Date/Time: 08/31/2025 07:59	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: Allen,	Search Officer: Allen,	Fingerprint Officer: Allen,
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Charges:



NameID: 133104	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 08/28/2025	Arrest Date/Time: 8/28/2025 11:15:00 PM	Arrest OCA: 20250828554	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 441 / MOSS MILL RD COMMERCE, GA 30529	Arresting Officer: O'Connell,	
TRN Number:	Offense Tracking No. (OTN): 88441482636	Misc Arrest Number: 0245035633	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= 775.00BOND FEE=20.00BOND= 755.00				
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: 133104	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Allen,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2508000059

File No:

Date: August 29, 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: ALMEIDA DE DIOS, NATHAN

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)

Banks County Sheriff's Office

Booking Report

DERAS LOPEZ, CARLOS JAVIER

NameID: 133084		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:		
Security Class:		Booking Status: Released		Confined Date: 08/23/2025 00:20		Released Date: 08/26/2025 14:45		Confinement Reason: 10		
BookingID: 34809										
Home Address: 306 OAK RIDGE DRIVE				Home City: MAYSVILLE		Home State: GA		Home Zip Code: 30558		
Race: Hispanic		Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'08"	Weight: 170			
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: ROOF REPAIR		Employer: ROOF REPAIR			Employer Address:					Employer Phone:
Next of Kin:				Address:				Phone:		
Emergency Contact: UNKNOWN, UNKNOWN				Address:				Phone:		
Doctor:				Address:				Phone:		
Attorney:				Address:				Phone:		

Confinements:

Confinement Facility: Banks		Confined Date/Time: 08/23/2025 00:20		Held For Locality: Banks		Housing Unit:		BookingID: 34809	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Moon,			Released Date/Time: 08/26/2025 14:45		Released To: Other			Juvenile When Booked: No	
Release Reason: 30 - Other Agency									
Release Notes: ICE PICKED UP									
Property Locations:									
Booking Officer: White,			Search Officer: White,			Fingerprint Officer: White,			

Charges:

NameID: 133084	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/22/2025	Arrest Date/Time: 8/22/2025 10:56:00 PM	Arrest OCA: 20250827977	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: GA 15 @ INDUSTRIAL PARK BANKS, GA		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88441412706	Misc Arrest Number: 0245035600	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 - 1250 + 230 + 755 + 20 = \$2,255COURT - 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: 08/22/2025	Arrest Date/Time: 8/22/2025 10:56:00 PM	Arrest OCA: 20250827977	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: GA 15 @ INDUSTRIAL PARK BANKS, GA		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88441412706	Misc Arrest Number: 0245035600	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: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 1250 + 230 + 755 + 20 = \$2,255COURT - 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: 133084	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 08/22/2025	Arrest Date/Time: 8/22/2025 10:56:00 PM	Arrest OCA: 20250827977	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: GA 15 @ INDUSTRIAL PARK BANKS, GA		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88441412706	Misc Arrest Number: 0245035600	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: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 1250 + 230 + 755 + 20 = \$2,255 COURT - 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:
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: 133084	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
White, ^

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: :

Event #: XAT2508000049

File No: 201 923 377

Date: August 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)
**HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344**

Name of Individual: DERAS-LOPEZ, CARLOS JAVIER

Date of Birth: _____ Citizenship: HONDURAS 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)

Banks County Sheriff's Office

Booking Report

DERAS, ELVIN

NameID: 132620	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 03/06/2025 16:50	Released Date: 03/06/2025 17:23	Confinement Reason: 10	BookingID: 34073
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Home Address: 1242 NELMS ROAD	Home City: CARNESVILLE	Home State: GA	Home Zip Code: 30521
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'06"	Weight: 180
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Date of Birth:	Age: 51	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: TORRES CONTRACTING	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: 03/06/2025 16:50	Held For Locality: Banks	Housing Unit:	BookingID: 34073
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis,	Released Date/Time: 03/06/2025 17:23	Released To: Street	Juvenile When Booked: No
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Release Reason: 90 - Own Recognizance
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Release Notes: PER JUDGE BOSWELL, HE IS OKAY WITH HIM BEING RELEASED WITHOUT FINGERPRINTS RETURNING. RELEASED ON OR BOND. -KM
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Property Locations:

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

NameID: 132620	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 01/05/2025	Arrest Date/Time: 3/6/2025 4:44:00 PM	Arrest OCA: 20250308469	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 160 WINDMILL FARM ROAD HOMER, GA 30547		Arresting Officer: LEWIS,
TRN Number:	Offense Tracking No. (OTN): 88439481760	Misc Arrest Number: 0245034924	Charge Status: Pre-Trial	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: PER JUDGE BOSWELL, HE IS OKAY WITH HIM BEING RELEASED WITHOUT FINGERPRINTS RETURNING. OR BOND PRE-SIGNED AT COURT. HAS LATER COURT DATE OF APRIL 2, 2025. -KM				
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: 132620	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Lewis

Date

Banks County Sheriff's Office

Booking Report

DIAZ, JOSE ZELAYA

NameID: 132637		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 03/14/2025 14:15		Released Date: 03/15/2025 08:52		Confinement Reason: 10	
Home Address: Hwy 59		Home City: Commerce		Home State: GA		Home Zip Code: 30523			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'06"	Weight: 158			
Date of Birth:	Age: 48	Place of Birth:							
FBI Number:		SID Number:		Military:		Military Status:			
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:					
Occupation: Electric		Employer: Electric		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: 03/14/2025 14:15		Held For Locality: Banks		Housing Unit:		BookingID: 34107	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Lewis,			Released Date/Time: 03/15/2025 08:52		Released To: Other			Juvenile When Booked: No	
Release Reason: 70 - On Bond									
Release Notes: CASH BOND POSTED. PICKED UP BY ICE ON THEIR HOLD. -KM									
Property Locations:									
Booking Officer: White,			Search Officer: White,			Fingerprint Officer: White,			

Charges:

NameID: 132637	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 03/14/2025	Arrest Date/Time: 3/14/2025 2:45:00 PM	Arrest OCA: 20250309508	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: Hwy 59 Hatchery Way Commerce, GA 30523		Arresting Officer: Motes, .
TRN Number:	Offense Tracking No. (OTN): 88439576293	Misc Arrest Number: 0245034952	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: \$862.00 + \$20 FEE = \$882.00COURT DATE: MAY 7, 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:
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: 03/14/2025	Arrest Date/Time: 3/14/2025 2:45:00 PM	Arrest OCA: 20250309508	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: Hwy 59 Hatchery Way Commerce, GA 30523		Arresting Officer: Motes.
TRN Number:	Offense Tracking No. (OTN): 88439576293	Misc Arrest Number: 0245034952	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 \$112.00TOTAL CASH BOND: \$862.00 + \$20 FEE = \$882.00COURT DATE: MAY 7, 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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132637	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

White

Date

Banks County Sheriff's Office

Booking Report

DIAZ-ALBITER, OMAR

NameID: 133071	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 08/19/2025 14:27	Released Date: 08/21/2025 22:47	Confinement Reason: 10	BookingID: 34789
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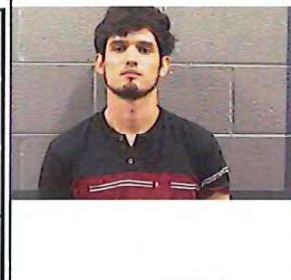
Home Address: 835 SUMMIT STREET SW	Home City: GAINESVILLE	Home State: GA	Home Zip Code: 30501
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'09"	Weight: 160
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Date of Birth:	Age: 23	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: 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: 08/19/2025 14:27	Held For Locality: Banks	Housing Unit:	BookingID: 34789
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis,	Released Date/Time: 08/21/2025 22:47	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133071	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/19/2025	Arrest Date/Time: 8/19/2025 1:21:00 PM	Arrest OCA: 20250827594	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: DUNCAN RD @ RIVERBEND RDQ HOMER, GA 30547		Arresting Officer: FORRESTER, J
TRN Number:	Offense Tracking No. (OTN): 88441370861	Misc Arrest Number: 0245035581	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: \$1,510.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: CASH AMT: \$755 + \$155 + \$20 = \$930COURT 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:
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: 08/19/2025	Arrest Date/Time: 8/19/2025 1:21:00 PM	Arrest OCA: 20250827594	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: DUNCAN RD @ RIVERBEND RDQ HOMER, GA 30547		Arresting Officer: FORRESTER, J
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035581	Charge Status: Pre-Trial	Offense Type:: M
Statute:	State Code:	Charge Description: BRAKE LIGHT		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$310.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: CASH AMT: \$755 + \$155 + \$20 = \$930COURT 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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 133071	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

Hood,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2508000043

File No:

Date: August 19, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **DANKS 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: DIAZ ALBITER, OMAR

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)

Banks County Sheriff's Office

Booking Report

ESCOBAR DE LEON, ERICK BALDEMAR

NameID: 133088	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:				
Security Class:	Booking Status: Released	Confined Date: 08/24/2025 00:44	Released Date: 08/26/2025 14:46	Confinement Reason: 10	BookingID: 34815			
Home Address: 1516 HICKORY DR	Home City: LILBURN	Home State: GA	Home Zip Code: 30047					
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black			Complexion: Light Brown	Height: 5'05"	Weight: 190
Date of Birth:	Age: 36	Place of Birth:						
FBI Number:	SID Number:	Military: Non-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: 08/24/2025 00:44	Held For Locality: Banks	Housing Unit:	BookingID: 34815				
Confine Reason: 10 - Booking - General								
Confinement Notes:								
Releasing Officer: Dc Vasto,	Released Date/Time: 08/26/2025 14:46	Released To: Other	Juvenile When Booked: No					
Release Reason: 30 - Other Agency								
Release Notes: PICKED UP BY ICE								
Property Locations:								
Booking Officer: Allen,	Search Officer: Allen,		Fingerprint Officer: Speed,					

Charges:

NameID: 133088	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/24/2025	Arrest Date/Time: 8/23/2025 11:40:00 PM	Arrest OCA: 20250828063	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HALL CO, BANKS CO LINE COMMERCE, GA 30529		Arresting Officer: GSP,
TRN Number:	Offense Tracking No. (OTN): 88441420292	Misc Arrest Number: 0245035606	Charge Status: Pre-Trial	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: \$1,250.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 1250 + 230 + 755 + 20 = \$2,255COURT - 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: 08/24/2025	Arrest Date/Time: 8/23/2025 11:40:00 PM	Arrest OCA: 20250828063	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HALL CO, BANKS CO LINE COMMERCE, GA 30529		Arresting Officer: GSP,
TRN Number:	Offense Tracking No. (OTN): 88441420292	Misc Arrest Number: 0245035606	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 - 1250 + 230 + 755 + 20 = \$2,255COURT - 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: 133088	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 08/24/2025	Arrest Date/Time: 8/23/2025 11:40:00 PM	Arrest OCA: 20250828063	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HALL CO, BANKS CO LINE COMMERCE, GA 30529		Arresting Officer: GSP,
TRN Number:	Offense Tracking No. (OTN): 88441420292	Misc Arrest Number: 0245035606	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 - 1250 + 230 + 755 + 20 = \$2,255 COURT - 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:
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: 133088	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Allen,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2508000052

File No:

Date: August 24, 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: **ESCOBAR DE LEON, ERICK BALDEMAR**

Date of Birth: _____ Citizenship: **GUATEMALA** 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)

Banks County Sheriff's Office

Booking Report

ESCOBAR-GUTIERREZ, ALICIA

NameID: 133304	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: Released	Confined Date: 11/26/2025 11:44	Released Date: 11/29/2025 08:56	Confinement Reason: 10	BookingID: 35179
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Home Address: 2101 WESTBROOK RD	Home City: COMMERCE	Home State: GA	Home Zip Code: 30530
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Race: White	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'00"	Weight: 90
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Date of Birth: 22	Age: 22	Place of Birth: CHOLUTCA, GA
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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: AGUILERA, SANDRA	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: 11/26/2025 11:44	Held For Locality: Banks	Housing Unit:	BookingID: 35179
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett	Released Date/Time: 11/29/2025 08:56	Released To: Fulton	Juvenile When Booked: No
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Release Reason: 30 - Other Agency

Release Notes: RELEASED TO ICE

Property Locations:

Booking Officer: Hood,	Search Officer: Hood	Fingerprint Officer: Hood,
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Charges:

NameID: 133304	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 11/26/2025	Arrest Date/Time: 11/26/2025 9:33:00 AM	Arrest OCA: 20251137706	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: WESTBROOK RD @ CEDAR RIDGE RD COMERCE, GA 30530		Arresting Officer: Barber,	
TRN Number:	Offense Tracking No. (OTN): 88442458462	Misc Arrest Number: 0245035931	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:NO LIC - \$755FTML - \$230CHILD SAFETY SEAT - \$50TOTAL CASH BOND: \$1035 + \$20 FEE = \$1055.00COURT: JANUARY 7TH, 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:			

NameID: 133304	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 11/26/2025	Arrest Date/Time: 11/26/2025 9:33:00 AM	Arrest OCA: 20251137706	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: WESTBROOK RD @ CEDAR RIDGE RD COMERCE, GA 30530	Arresting Officer: Barber,		
TRN Number:	Offense Tracking No. (OTN): 88442458462	Misc Arrest Number: 0245035931	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: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$230					
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: 11/26/2025	Arrest Date/Time: 11/26/2025 9:33:00 AM	Arrest OCA: 20251137706	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: WESTBROOK RD @ CEDAR RIDGE RD COMERCE, GA 30530	Arresting Officer: Barber,		
TRN Number:	Offense Tracking No. (OTN): 88442458462	Misc Arrest Number: 0245035931	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-8-76	State Code:	Charge Description: CHILD SAFETY SEAT			
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 \$50					
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: 133304	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

Hood,

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? Alicia Esperanza Escobar Gutierrez 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? _____ Where is it? 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? Honduras
¿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? Honduras
¿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? Honduras
¿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? _____
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? 2101 westbrook rd
¿Cual es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 2019 How? frontera
¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? no recuerdo
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? illegally Did you pay a smuggler? NO How much? X
¿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? X
¿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 nam _____ ¿Cómo se llama su niño (niña)?	DO _____ ¿En que fecha nació?	Age <u>2</u> ¿Edad?	Citizenship <u>Estados Unidos</u> ¿De que país es ciudadano(a)?
Childs nam _____ ¿Cómo se llama su niño (niña)?	DO _____ ¿En que fecha nació?	Age <u>1</u> ¿Edad?	Citizenship <u>Estados Unidos</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)?

ICE INTERVIEW WORKSHEET

ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009

17. What is your address in the U.S.? 2101 westbrook rd commerce 30530
¿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? Choluteca Honduras
¿Cuál es su dirección en su país?
20. What type of work do you do? X
¿Qué tipo de trabajo hace usted?
21. What is the address and phone number of your workplace? X
¿Cuál es la dirección de su lugar de trabajo?
22. How long have you worked there? X How much do you get paid X How often do you get paid? X
¿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: _____
¿Tiene usted problemas de salud? Si 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.

[illegible]

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

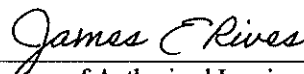
File No. 216 768 753Date: 11/26/2025

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 ESCOBAR-GUTIERREZ, ALICIA 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.



(Signature of Authorized Immigration Officer)

JAMES RIVES - Special Agent

(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 Homer, Georgia
(Location)

on ESCOBAR-GUTIERREZ, ALICIA on November 26, 2025, and the contents of this
(Name of Alien) (Date of Service)

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

JAMES RIVES

Special Agent


Name and Signature of Officer

Name or Number of Interpreter (if applicable)

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XVG2611000013

File No: 216 768 753

Date: November 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 RAC Gainesville, GA
7345 Cody Drive
Flowery Branch, GA 30542**

Name of Individual: ESCOBAR-GUTIERREZ, ALICIA ESPERANZA

Date of Birth: _____ Citizenship: HONDURAS 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 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).

JAMES RIVES - Special Agent

(Name and title of Immigration Officer)

James Rives
(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

ESTRADA-OREGON, MARBELIA

NameID: 132905	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: In Custody	Confined Date: 06/16/2025 22:33	Released Date:	Confinement Reason: 10	BookingID: 34529
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Home Address: 1004 Argyle St	Home City: Bensenville	Home State: IL	Home Zip Code: 60106
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Race: White	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'06"	Weight: 158
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Date of Birth: 53	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: ROGA RESTAUNANTE	Employer: ROGA RESTAUNANTE	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: 06/16/2025 22:33	Held For Locality: Banks	Housing Unit: 213B-E02	BookingID: 34529
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked: No
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Release Reason:

Release Notes:

Property Locations:

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



NameID: 132905	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 06/16/2025	Arrest Date/Time: 6/16/2025 6:20:00 PM	Arrest OCA: 2025062107	Warrant Number: cr250644	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 NB @ MM150 BANKS, GA		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88440648855	Misc Arrest Number: 0245035338	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: No 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: 132905	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

White,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2506000063

File No:

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: ESTRADA OREGON, MARBELIA

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).

- ☐ 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

FERNANDEZ-COLMENARES, LUIS JOSE

NameID: 133267	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 11/10/2025 02:34	Released Date: 11/11/2025 08:15	Confinement Reason: 10	BookingID: 35130
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Home Address: 2004 SWEET GUM CT	Home City: MONROE	Home State: NC	Home Zip Code: 28110
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'08"	Weight: 150
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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: NC	DL Class:	Home Phone:
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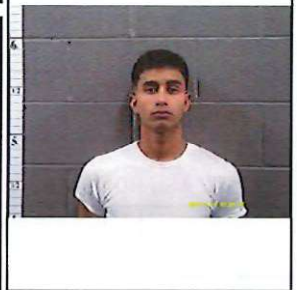
Occupation: PACKAGES	Employer: PACKAGES	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 11/10/2025 02:34	Held For Locality: Banks	Housing Unit:	BookingID: 35130
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 11/11/2025 08:15	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: White,	Search Officer: White	Fingerprint Officer: White,
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Charges:

NameID: 133267	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 11/10/2025	Arrest Date/Time: 11/10/2025 1:40:00 AM	Arrest OCA: 20251136035	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM151 BANKS, GA		Arresting Officer: Craymer	
TRN Number:	Offense Tracking No. (OTN): 88442283016	Misc Arrest Number: 0245035888	Charge Status:	Offense Type:: M	
Statute: 40-6-181	State Code:	Charge Description: SPEEDING			
Charging Agency: Banks Co	Charge Notes: 92 MPH IN A 70 MPH				
Bond Fine Amount:	Bond Amount: \$380.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: TOTAL CASH BOND-1,155.00BOND FEE-20.00SPEEDING-380.00LIC-755.00COURT JANUARY 7, 2026 AT 9:00					
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: 11/10/2025	Arrest Date/Time: 11/10/2025 1:40:00 AM	Arrest OCA: 20251136035	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM151 BANKS, GA		Arresting Officer: Craymer,	
TRN Number:	Offense Tracking No. (OTN): 88442283016	Misc Arrest Number: 0245035888	Charge Status:	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: \$755.00	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:			

NameID: 133267	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 #: ATL2611000724

File No: 244 201 142

Date: November 10, 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: **FERNANDEZ COLMENARES, LUIS JOSE**

Date of Birth: _____ Citizenship: **VENEZUELA** 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).

N7856 CHUMLEY - SDDO

N. Chumley Date: 2025.11.10
04:24:18 -05'00'

(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

FERNANDEZ-RAMIREZ, ENRIQUE JEREMIAS

NameID: 133098	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 08/27/2025 05:46	Released Date: 08/27/2025 14:55	Confinement Reason: 10	BookingID: 34832
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Home Address: 257 BLACKMON RD	Home City: NASHVILLE	Home State: TN	Home Zip Code: 37011
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Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'06"	Weight: 140
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Date of Birth:	Age: 28	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: 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: 08/27/2025 05:46	Held For Locality: Banks	Housing Unit:	BookingID: 34832
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 08/27/2025 14:55	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: White,	Fingerprint Officer: Lewis,
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Charges:

NameID: 133098	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 08/27/2025	Arrest Date/Time: 8/27/2025 2:20:00 AM	Arrest OCA: 20250828376	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I85SB @ MM152 COMMERCE, GA 30529		Arresting Officer: LUNSFORD,
TRN Number:	Offense Tracking No. (OTN): 88441457742	Misc Arrest Number: 0245035622	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 + 20 = \$775COURT 10/8/2025				
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: 133098	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Lewis,

Date

Banks County Sheriff's Office

Booking Report

FIGUEREDO, MIGUEL ANGEL

NameID: 133251	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 11/01/2025 19:23	Released Date: 11/02/2025 14:38	Confinement Reason: 10	BookingID: 35105
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Home Address: 6145 HWY 326	Home City: CARNESVILLE	Home State: GA	Home Zip Code: 30521
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Brown	Complexion: Light Brown	Height: 6'05"	Weight: 200
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Date of Birth:	Age: 47	Place of Birth:
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FBI Number:	SID Number: GA545611H	Military: Non-Military	Military Status:
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SSN:	Driver's Lic. Number:	DL State: GA	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: 11/01/2025 19:23	Held For Locality: Banks	Housing Unit:	BookingID: 35105
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 11/02/2025 14:38	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133251	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 11/01/2025	Arrest Date/Time: 11/1/2025 6:08:00 PM	Arrest OCA: 20251035294	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: WALMART @ 441 COMMERCE, GA 30529	Arresting Officer: O'Connell,	
TRN Number:	Offense Tracking No. (OTN): 88442194735	Misc Arrest Number: 0245035864	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: \$1,200.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: **SUPERIOR FEE ADDED**				
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: 133251	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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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? Angel Angel 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? 1/1/1972 Do you have a passport or ID? No Where is it? Tengo licencia
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? San Jose, Costa Rica What is your country of citizenship? San Jose, Costa Rica
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? Josefina What is your Father's Citizenship? San Jose, Costa Rica
¿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? Josefina What is your Mother's Citizenship? San Jose, Costa Rica
¿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? 1/1/1992
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? Josefina What is their date of Birth? 1/1/1972 What is their Citizenship? Si
¿Cómo se llama su conyuge? ¿En que fecha nació? ¿Ciudadano/Conyuge?
9. What is your spouse's address and phone number? 1/1/1972
¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 15 September 2002 How? Si
¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Si
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? legal en Did you pay a smuggler? Si How much? 1000
¿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? No
¿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? 2
Cuántos niños tiene?
- Childs name Josefina DOB 1/1/1972 Age 20 Citizenship San Jose, Costa Rica
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
- Childs name Josefina DOB 1/1/1972 Age 20 Citizenship San Jose, Costa Rica
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
- Childs name Josefina DOB 1/1/1972 Age 20 Citizenship San Jose, Costa Rica
¿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.

Banks County Sheriff's Office

Booking Report

FOWLER, DAN ROBERT

NameID: 129353	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date: 04/15/2025
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Security Class: Medium	Booking Status: Released	Confined Date: 02/12/2025 15:15	Released Date: 04/15/2025 00:21	Confinement Reason: 10	BookingID: 33988
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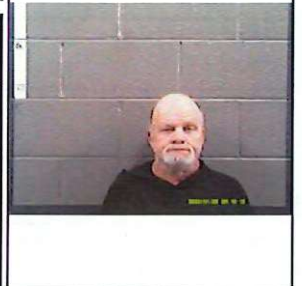
Home Address: 590 OLD HIGHWAY 441 S	Home City: CLAYTON	Home State: GA	Home Zip Code: 30525
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Race: White	Sex: Male	Eyes: Blue	Hair: Gray or Partially Gray	Complexion: Fair	Height: 5'06"	Weight: 200
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Date of Birth:	Age: 62	Place of Birth:
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FBI Number:	SID Number:	Military: Veteran - National G	Military Status:
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SSN:	Driver's Lic. Number:	DL State: GA	DL Class:	Home Phone:
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Occupation: COOK	Employer: SUNDAY DINNER	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact: FOWLER, CHRISTY	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: 02/12/2025 15:15	Held For Locality: Banks	Housing Unit:	BookingID: 33988
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 04/15/2025 00:21	Released To: Street	Juvenile When Booked: No
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Release Reason: 10 - Time Served

Release Notes: OUT TIME SERVED - SH
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Property Locations:

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

NameID: 129353	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date: 04/15/2025
Charges:				
Incident Date: 07/01/2022	Arrest Date/Time: 2/12/2025 10:46:00 AM	Arrest OCA: 20250205351	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: OCONEE COUNTY JAIL ANDERSON, SC		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN): 88439229815	Misc Arrest Number: 0245034848	Charge Status: Pre-Trial	Offense Type:: F
Statute: 42-8-38	State Code:	Charge Description: PROBATION VIOLATION (WHEN PROBATION TERMS ARE ALTERED) FOR FINGERPRINTABLE CHARGE - FELONY		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Sentenced	Judge Issuing Bond:	Bonding Agency:
Bond Notes: RECEIVED PROBATION WAIVER SENTENCING TO RELEASE DATE OF 4/15/2025. REC. 03/24/2025				
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: 129353	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date: 04/15/2025
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Officer Signature _____
Lewis, /

Date _____

Banks County Sheriff's Office

Booking Report

FRANCISCO LUIS, JOSE ENRIQUE

NameID: 133230	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: Released	Confined Date: 10/22/2025 02:26	Released Date: 10/25/2025 04:09	Confinement Reason: 10	BookingID: 35069
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Home Address: 2226 PLASTER ROAD NE APT 1	Home City: ATLANTA	Home State: GA	Home Zip Code: 30345
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Race: Hispanic	Sex: Male	Eyes: Unknown	Hair: Black	Complexion: Medium	Height: 5'04"	Weight: 190
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Date of Birth:	Age: 49	Place of Birth:
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FBI Number: 279335FD4	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:	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: 10/22/2025 02:26	Held For Locality: Banks	Housing Unit:	BookingID: 35069
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis,	Released Date/Time: 10/25/2025 04:09	Released To: Other	Juvenile When Booked: No
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Release Reason: 30 - Other Agency

Release Notes:

Property Locations:

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

NameID: 133230	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 10/22/2025	Arrest Date/Time: 10/22/2025 1:02:00 AM	Arrest OCA: 20251034172	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 153 S I85 COMMERCE, GA		Arresting Officer: Hill
TRN Number:	Offense Tracking No. (OTN): 88442085476	Misc Arrest Number: 0245035830	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: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 230 + 755 + 20 = \$1,005COURT 12/4/202548HR 10/24/25 @ 0102				
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: 10/22/2025	Arrest Date/Time: 10/22/2025 1:02:00 AM	Arrest OCA: 20251034172	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 153 S I85 COMMERCE, GA		Arresting Officer: Hill
TRN Number:	Offense Tracking No. (OTN): 88442085476	Misc Arrest Number: 0245035830	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: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 230 + 755 + 20 = \$1,005COURT 12/4/202548HR 10/24/25 @ 0102				
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: 133230	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

Hood,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: *

Event #: ATL2610001821

File No:

Date: October 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)
**ATLANTA, GA, DOCKET CONTROL OFFICE
No address found**

Name of Individual: FRANCISCO LUIS, JOSE

Date of Birth: _____ Citizenship: GUATEMALA 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).

BRUCE HARRIS - Deportation Officer

(Name and title of Immigration Officer)

Bruce Harris 8561

(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

FUENTES, DENNY-ESAU

NameID: 132949		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 07/04/2025 15:06		Released Date: 07/05/2025 01:55		Confinement Reason: 10	
BookingID: 34599									
Home Address: 504 LEXINGTON AVE.				Home City: THOMASVILLE		Home State: NC		Home Zip Code: 27360	
Race: Hispanic		Sex: Male	Eyes: Brown	Hair: Brown		Complexion: Light Brown	Height: 5'08"	Weight: 155	
Date of Birth:		Age: 19	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: 07/04/2025 15:06		Held For Locality: Banks		Housing Unit:		BookingID: 34599	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: White,			Released Date/Time: 07/05/2025 01:55		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: 132949	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 07/04/2025	Arrest Date/Time: 7/4/2025 1:56:00 PM	Arrest OCA: 20250720313	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 NORTHBOUND MILE MARKER 151 COMMERCE, GA 30529		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN): 88440852286	Misc Arrest Number: 0245035404	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 FEE 1155.00BOND FEE-20.00BOND- 1135.00COURT SEPTEMBER 8TH 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:			

Incident Date: 07/04/2025	Arrest Date/Time: 7/4/2025 1:56:00 PM	Arrest OCA: 20250720313	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 NORTHBOUND MILE MARKER 151 COMMERCE, GA 30529		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN): 88440852286	Misc Arrest Number: 0245035404	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-6-181	State Code:	Charge Description: SPEEDING			
Charging Agency: Banks Co	Charge Notes: 93 IN A 70 MPH ZONE				
Bond Fine Amount:	Bond Amount: \$380.00	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:			

NameID: 132949	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

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? Denny Edo Fuentes Rodas 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? North Carolina
¿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? Guatemala
¿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? Guatemala
¿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? _____
¿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.? 2023 How? Emigrando
¿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? illegal Did you pay a smuggler? No 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? Ninguno
Cuántos niños tiene?
- | | | | |
|---|-----------------------------------|---------------------|--|
| 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)? |
| 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.? _____
¿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? Peten _____
¿Cuál es su dirección en su país?

20. What type of work do you do? pintar casas _____
¿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? 2 meses How much do you get paid 72 How often do you get paid? Cada 15 días
¿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 algún tipo de medicina?

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

Banks County Sheriff's Office

Booking Report

GARCIA, RIGOBERTO

NameID: 132611	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 03/02/2025 11:39	Released Date: 03/02/2025 18:43	Confinement Reason: 10	BookingID: 34062
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Home Address: 168 STAVE MILL ST	Home City: CLAYTON	Home State: GA	Home Zip Code: 30525
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'05"	Weight: 165
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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: CARPENTER	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: 03/02/2025 11:39	Held For Locality: Banks	Housing Unit:	BookingID: 34062
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Chamblee,	Released Date/Time: 03/02/2025 18:43	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 132611	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 03/02/2025	Arrest Date/Time: 3/2/2025 11:44:00 AM	Arrest OCA: 20250307797	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 MCCOY BRIDGE RD COMMERCE, GA 30529		Arresting Officer: FORRESTER, J	
TRN Number:	Offense Tracking No. (OTN): 88439431743	Misc Arrest Number: 0245034914	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 \$112.00TOTAL CASH BOND: \$862.00 + \$20 FEE = \$882.00COURT DATE: MAY 7TH, 2025 @ 08:30					
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: 03/02/2025	Arrest Date/Time: 3/2/2025 11:44:00 AM	Arrest OCA: 20250307797	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 MCCOY BRIDGE RD COMMERCE, GA 30529		Arresting Officer: FORRESTER, J	
TRN Number:	Offense Tracking No. (OTN): 88439431743	Misc Arrest Number: 0245034914	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: \$862.00 + \$20 FEE = \$882.00COURT DATE: MAY 7TH, 2025 @ 08:30					
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: 132611	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

GARCIA-GONZALEZ, JOSE LUIS

NameID: 132762	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: LowMin	Booking Status: Released	Confined Date: 05/02/2025 03:23	Released Date: 05/03/2025 21:13	Confinement Reason: 10
Home Address: 2607 SANDALL WOOD LB		Home City: BUNNELL	Home State: FL	Home Zip Code: 32110
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark
Date of Birth: Age: 48		Place of Birth:		
FRI Number:		SID Number:	Military:	Military Status:
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: CANTREL SION		Employer: CANTREL SION	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: 05/02/2025 03:23	Held For Locality: Banks	Housing Unit:	BookingID: 34308
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burnett,	Released Date/Time: 05/03/2025 21:13	Released To: Street	Juvenile When Booked: No	
Release Reason: 90 - Own Recognizance				
Release Notes: RELEASED ON OR BOND PER JUDGE BOSWELL'S 48HR STANDING ORDER - SH				
Property Locations:				
Booking Officer: White,	Search Officer: White,	Fingerprint Officer: White,		

Charges:

NameID: 132762	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 05/01/2025	Arrest Date/Time: 5/1/2025 8:58:00 PM	Arrest OCA: 15800	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: US HWY 441 COMMERCE, GA 30732		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88440132734	Misc Arrest Number: 0245035139	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 + 750 + 217 + 112 + 20 = \$2,099COURT JULY 9TH				
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: 05/01/2025	Arrest Date/Time: 5/1/2025 8:58:00 PM	Arrest OCA: 15800	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: US HWY 441 COMMERCE, GA 30732		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88440132734	Misc Arrest Number: 0245035139	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 + 750 + 217 + 112 + 20 = \$2,099COURT JULY 9TH				
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: 132762	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 05/01/2025	Arrest Date/Time: 5/1/2025 8:58:00 PM	Arrest OCA: 15800	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: US HWY 441 COMMERCE, GA 30732		Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88440132734	Misc Arrest Number: 0245035139	Charge Status:	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: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 1000 + 750 + 217 + 112 + 20 = \$2,099COURT JULY 9TH					
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: 05/01/2025	Arrest Date/Time: 5/1/2025 8:58:00 PM	Arrest OCA: 15800	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: US HWY 441 COMMERCE, GA 30732		Arresting Officer: Hill	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035139	Charge Status:	Offense Type:: M	
Statute:	State Code:	Charge Description: FAILURE TO STOP AT STOP SIGN (40-6-72)			
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 + 750 + 217 + 112 + 20 = \$2,099COURT JULY 9TH					
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: 132762	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
White,

Date

Banks County Sheriff's Office

Booking Report

GARCIA-MONZON, JAYRO YOVANI

NameID: 133355	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 12/17/2025 10:49	Released Date: 12/19/2025 08:05	Confinement Reason: 10	BookingID: 35256		
Home Address: 2657 HOMELAND DR		Home City: ATLANTA	Home State: GA	Home Zip Code: 30360			
Race: Other	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Fair		Height: 5'06"	Weight: 150
Date of Birth:	Age: 25	Place of Birth:					
FBI Number:		SID Number:	Military:	Military Status:			
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: TRUCK DRIVER		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: 12/17/2025 10:49	Held For Locality: Banks	Housing Unit:	BookingID: 35256			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Sloan, z	Released Date/Time: 12/19/2025 08:05	Released To: Other	Juvenile When Booked: No				
Release Reason: 70 - On Bond							
Release Notes: BONDED BY DOUBLE "O" BONDING, AND PICKED UP BY FBI/ICE ON THEIR HOLD.							
Property Locations:							
Booking Officer: Burkett	Search Officer: Burkett,		Fingerprint Officer: Burkett,				

Charges:

NameID: 133355	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 12/17/2025	Arrest Date/Time: 12/17/2025 9:45:00 AM	Arrest OCA: DPS00202430	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB MM 154 EXIT RAMP BANKS-CROSSING, GA		Arresting Officer: GSP,
TRN Number:	Offense Tracking No. (OTN): 88442669593	Misc Arrest Number: 0245036005	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: \$1,510.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: CASH AMT: \$755 + \$380 + \$380 + \$20 = \$1535COURT DATE: FEBRUARY 4, 2026				
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: 12/17/2025	Arrest Date/Time: 12/17/2025 9:45:00 AM	Arrest OCA: DPS00202430	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB MM 154 EXIT RAMP BANKS-CROSSING, GA		Arresting Officer: GSP,
TRN Number:	Offense Tracking No. (OTN): 88442669593	Misc Arrest Number: 0245036005	Charge Status:	Offense Type::
Statute:	State Code:	Charge Description: UNSAFE VEHICLE (40-1-8(b)(1))		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$760.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: CASH AMT: \$755 + \$380 + \$380 + \$20 = \$1535COURT DATE: FEBRUARY 4, 2026				
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: 133355	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 12/17/2025	Arrest Date/Time: 12/17/2025 9:45:00 AM	Arrest OCA: DPS00202430	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB MM 154 EXIT RAMP BANKS-CROSSING, GA	Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN): 88442669593	Misc Arrest Number: 0245036005	Charge Status:	Offense Type::
Statute:	State Code:	Charge Description: NO MEDICAL CARD (40-1-8(h)(1))		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$760.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: CASH AMT: \$755 + \$380 + \$380 + \$20 = \$1535 COURT DATE: FEBRUARY 4, 2026				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Baldwin
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: 133355	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burkett,

Date

Banks Co Jail & Ready for pickup

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2612001583

File No: 213 533 416

Date: December 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
ATLANTA FIELD OFFICE
180 TED TURNER DR SW
ATLANTA, GA 30303

Name of Individual: **GARCIA MONZON, JAIRO GIOVANY AKA: Garcia-Monzon, Jayro Yovani**

Date of Birth: _____ Citizenship: **GUATEMALA** 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).

SEAN WALSH - Deportation Officer

(Name and title of Immigration Officer)

SEAN H WALSH

(Signature of Immigration Officer)

Digitally signed by SEAN H
WALSH
Date: 2025.12.17 14:51:01
-05'00'

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 ICE.

Local Booking/Inmate #: 133355 Estimated release date/time: 12/19/25 @ 16:30

Date of latest criminal charge/conviction: 12/17/25 Last offense charged/conviction: no license, unsafe vehicle, no medical card

This form was served upon the individual on 12/17/25, in the following manner:

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

Buffy Devarto central operator

(Name and title of Officer)

Buffy Devarto

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

GARCIA-REYES, MAYCO YADIR

NameID: 133137	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: LowMin	Booking Status: Released	Confined Date: 09/11/2025 14:45	Released Date: 09/11/2025 17:02	Confinement Reason: 10	BookingID: 34899
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Home Address: 141 STEEPLECHASE RD	Home City: Nicholson	Home State: GA	Home Zip Code: 30565
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'05"	Weight: 175
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Date of Birth:	Age: 34	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: 09/11/2025 14:45	Held For Locality: Banks	Housing Unit:	BookingID: 34899
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 09/11/2025 17:02	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133137	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 09/11/2025	Arrest Date/Time: 9/11/2025 1:28:00 PM	Arrest OCA: 20250929827	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 121 FRONTAGE RD HOMER, GA 30547		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN): 88441633033	Misc Arrest Number: 0245035680	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 AMT: \$755 + \$155 + \$20 = \$930COURT DATE: NOVEMBER 13, 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:
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: 09/11/2025	Arrest Date/Time: 9/11/2025 1:28:00 PM	Arrest OCA: 20250929827	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 121 FRONTAGE RD HOMER, GA 30547		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035680	Charge Status: Pre-Trial	Offense Type:: M
Statute:	State Code:	Charge Description: BRAKE LIGHT VIOLATION		
Charging Agency: Banks Co		Charge Notes: 40-8-26		
Bond Fine Amount:	Bond Amount: \$155.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH AMT: \$755 + \$155 + \$20 = \$930COURT DATE: NOVEMBER 13, 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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 133137	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

Hood,

Date

Banks County Sheriff's Office

Booking Report

GARCIA-ROMAN, ISMAEL

NameID: 132984	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 07/18/2025 15:50	Released Date: 07/20/2025 04:53	Confinement Reason: 10	BookingID: 34648
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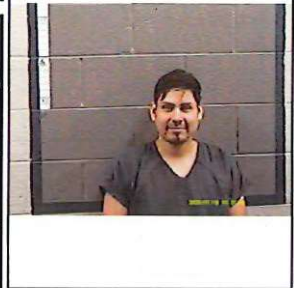
Home Address: 121 OLD BUNCOMBE RD	Home City: CLAYTON	Home State: GA	Home Zip Code: 30525
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'07"	Weight: 160
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Date of Birth:	Age: 29	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: FLOORING	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: 07/18/2025 15:50	Held For Locality: Banks	Housing Unit:	BookingID: 34648
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 07/20/2025 04:53	Released To: Other	Juvenile When Booked: No
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Release Reason: 201 - Released To Another Agency

Release Notes:

Property Locations:

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

NameID: 132984	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 07/18/2025	Arrest Date/Time: 7/18/2025 2:46:00 PM	Arrest OCA: 20250724353	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30605 HWY 441 HOMER, GA 30547		Arresting Officer: Barber,	
TRN Number:	Offense Tracking No. (OTN): 88441015386	Misc Arrest Number: 0245035452	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 \$755.00TOTAL CASH BOND: \$755 + \$50 = \$805 = \$20 FEE= \$825.00COURT DATE: SEPTEMBER 10, 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: 07/18/2025	Arrest Date/Time: 7/18/2025 2:46:00 PM	Arrest OCA: 20250724353	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30605 HWY 441 HOMER, GA 30547		Arresting Officer: Barber,	
TRN Number:	Offense Tracking No. (OTN): 88441015386	Misc Arrest Number: 0245035452	Charge Status:	Offense Type:: M	
Statute:	State Code:	Charge Description: HANDS FREE			
Charging Agency: Banks Co		Charge Notes: 40-6-241			
Bond Fine Amount:	Bond Amount: \$50.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$50.00TOTAL CASH BOND: \$755 + \$50 = \$805 = \$20 FEE= \$825.00COURT DATE: SEPTEMBER 10, 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:		

NameID: 132984	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

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? Ismael Garcia Roman 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? En mi carro
¿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? Mexico
¿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? _____
¿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.? 2013 How? Cominando
¿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? Legal Did you pay a smuggler? no How much? no
¿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? _____ 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 _____
¿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)? |
| 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

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

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: _____

Event #: **XAT2507000027**

File No: _____

Date: **July 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)
**HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344**

Name of Individual: **GARCIA ROMAN, ISMAEL**

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)

Banks County Sheriff's Office

Booking Report

GARIBO, WILLIAM

NameID: 132466	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class: Medium	Booking Status: Released	Confined Date: 12/29/2024 14:07	Released Date: 06/12/2025 03:17	Confinement Reason: 10	BookingID: 33824		
Home Address: 273 Troata Road		Home City: Commerce	Home State: GA	Home Zip Code: 30529			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown		Height: 5'03"	Weight: 148
Date of Birth: 	Age: 46	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: 12/29/2024 14:07	Held For Locality: Banks	Housing Unit:	BookingID: 33824			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Burkett,	Released Date/Time: 06/12/2025 03:17	Released To: DOC		Juvenile When Booked: No			
Release Reason: 204 - Transfer							
Release Notes:							
Property Locations:							
Booking Officer: Kimbrell,	Search Officer: Kimbrell,		Fingerprint Officer: Kimbrell,				

Charges:

NameID: 132466	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 12/29/2024	Arrest Date/Time: 12/29/2024 12:13:00 PM	Arrest OCA: 20241237803	Warrant Number: CR241234	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: Quik Trip Commerce, GA		Arresting Officer: LANGSTON
TRN Number:	Offense Tracking No. (OTN): 88438756011	Misc Arrest Number: 0244034692	Charge Status: Pre-Trial	Offense Type:: F
Statute: 16-8-18	State Code:	Charge Description: ENTERING AUTOMOBILE OR OTHER MOTOR VEHICLE WITH INTENT TO COMMIT THEFT OR FELONY		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Sentenced	Judge Issuing Bond: Mote, Ivan	Bonding Agency:
Bond Notes: SENTENCED TO 5 YEARS IN PRISON, SERVE 2. 5/12/2025				
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:
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: 12/29/2024	Arrest Date/Time: 12/29/2024 12:13:00 PM	Arrest OCA: 20241237803	Warrant Number: CR241232	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: Quik Trip Commerce, GA		Arresting Officer: LANGSTON,
TRN Number:	Offense Tracking No. (OTN): 88438756011	Misc Arrest Number: 0244034692	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-7-21	State Code:	Charge Description: CRIMINAL TRESPASS		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Sentenced	Judge Issuing Bond:	Bonding Agency:
Bond Notes: SENTENCED TO 5 YEARS IN PRISON, SERVE 2. 5/12/2025				
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:
Sentenced Statute:		Sentenced State Code:	Concurrency:	Sentenced Charge Description:
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132466	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 12/29/2024	Arrest Date/Time: 12/29/2024 12:13:00 PM	Arrest OCA: 20241237803	Warrant Number: CR241233	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: Quik Trip Commerce, GA		Arresting Officer: LANGSTON.
TRN Number:	Offense Tracking No. (OTN): 88438756011	Misc Arrest Number: 0244034692	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-5-23	State Code:	Charge Description: SIMPLE BATTERY		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Sentenced	Judge Issuing Bond:	Bonding Agency:
Bond Notes: SENTENCED TO 5 YEARS IN PRISON, SERVE 2. 5/12/2025				
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: 132466	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Kimbrell, ' '

Date

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

File No. _____

Date: 12/31/2024

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 LORENZANO-GARIBO, WILLIAM 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.

KASHIF Z CHOWHAN



Digitally signed by KASHIF Z CHOWHAN
DN: cn=KASHIF Z CHOWHAN, o=U.S. Department of Homeland Security, ou=ICE, email=kashif.z.chowhan@ice.dhs.gov

(Signature of Authorized Immigration Officer)

K 7147 CHOWHAN - SDDO

(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 LORENZANO-GARIBO, WILLIAM 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 #: ATL2512001563

File No:
Date: December 31, 2024

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)
ATLANTA, GA, DOCKET CONTROL OFFICE
ICE
ERO Atlanta Field Office
180 TED TURNER DR SW
ATLANTA, GA 30303

Name of Alien: LORENZANO-GARIBO, WILLIAM

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
- Relay 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).

A 9455 COLSTON - DO

(Name and title of Immigration Officer)

AUSTIN B COLSTON

(Signature of Immigration Officer) (Sign in ink)

Digitally signed by AUSTIN B COLSTON
Date: 2024.12.31 18:11:57 -05'00'

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

GARRIDO- ZUNIGA, SANTOS NAHUN

NameID: 132582	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: Released	Confined Date: 02/19/2025 02:25	Released Date: 02/22/2025 16:03	Confinement Reason: 10	BookingID: 34012
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Home Address: 10530 THREERIVERS RD	Home City: GULFPORT	Home State: MS	Home Zip Code: 39501
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'06"	Weight: 190
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Date of Birth:	Age: 39	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: SELF	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: 02/19/2025 02:25	Held For Locality: Banks	Housing Unit:	BookingID: 34012
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis, t	Released Date/Time: 02/22/2025 16:03	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: Duncan,	Fingerprint Officer: Duncan, Joseph
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Charges:

NameID: 132582	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 02/19/2025	Arrest Date/Time: 2/19/2025 2:36:00 AM	Arrest OCA: 20250206213	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 SB MILE MARKER 149 HOMER, GA 30547		Arresting Officer: ,
TRN Number:	Offense Tracking No. (OTN): 88439299550	Misc Arrest Number: 0245034870	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 DATE 4/2/25				
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:
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: 132582	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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 Officer Signature
 Burnett

 Date

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

FBI/ 194045TD6
SID/ GA5388133E

REQUEST FOR ADVANCE NOTIFICATION OF RELEASE

Subject ID: Event #: TOD2502011688	BK # 132582	File No: 205 728 600 Date: February 19, 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) ERO - Pacific Enforcement Response Center 3 Hutton Centre Drive 3rd floor Santa Ana, CA 92707	

Name of Subject: **GARRIDO-ZUNIGA, SANTOS NAHON AKA: GARRIDO, SANTOS**

Date of Birth: _____ Suspected Citizenship: **HONDURAS** 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

SID #: GA5388133E

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) 925-5725**. 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).

9015 JONG J - DO

(Name and title of Immigration Officer)

Date: **2025.02.19**
(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

GINAGA, ALFREDO

NameID: 132585	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Min	Booking Status: Released	Confined Date: 02/20/2025 03:44	Released Date: 02/26/2025 10:45	Confinement Reason: 10	BookingID: 34015
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Home Address: 193 COLUMBUS DRIVE	Home City: HOMER	Home State: GA	Home Zip Code: 30547
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'06"	Weight: 130
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Date of Birth:	Age: 32	Place of Birth:
----------------	------------	-----------------

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: AULDI	Employer: AULDI	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: 02/20/2025 03:44	Held For Locality: Banks	Housing Unit:	BookingID: 34015
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Hoehn,	Released Date/Time: 02/26/2025 10:45	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: Fowler	Search Officer: Burkett,	Fingerprint Officer: Burkett,
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Charges:



NameID: 132585	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 02/19/2025	Arrest Date/Time: 2/19/2025 5:27:00 PM	Arrest OCA: 20250206305	Warrant Number: CR250183	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 2600 HWY 63 HOMER, GA 30547		Arresting Officer: Motes,
TRN Number:	Offense Tracking No. (OTN): 88439309792	Misc Arrest Number: 0245034872	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-7-21(a)	State Code:	Charge Description: CRIMINAL TRESPASS- FVA		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,000.00	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:
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: 02/19/2025	Arrest Date/Time: 2/19/2025 5:27:00 PM	Arrest OCA: 20250206305	Warrant Number: CR250184	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 2600 HWY 63 HOMER, GA 30547		Arresting Officer: Motes,
TRN Number:	Offense Tracking No. (OTN): 88439309792	Misc Arrest Number: 0245034872	Charge Status: Pre-Trial	Offense Type:: F
Statute: 16-13-30(a)	State Code:	Charge Description: POSSESSION OF A SCHEDULE I CONTROLLED SUBSTANCE		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$2,100.00	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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132585	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

GOMEZ, RENE CARFIAS

NameID: 132606		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class: Min		Booking Status: Released		Confined Date: 02/28/2025 15:20		Released Date: 05/12/2025 15:36		Confinement Reason: 10	
BookingID: 34050									
Home Address: 320 NORWOOD CIRCLE				Home City: ATHENS		Home State: GA		Home Zip Code: 30601	
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'05"	Weight: 155			
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: 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: 02/28/2025 15:20		Held For Locality: Banks		Housing Unit:		BookingID: 34050	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Duncan, .		Released Date/Time: 05/12/2025 15:36		Released To: Street		Juvenile When Booked: No			
Release Reason: 200 - Released - Other									
Release Notes: SENTENCED TO 3 YEARS PROBATION 05/12/2025 - BD									
Property Locations:									
Booking Officer: Hood,		Search Officer: Lewis,				Fingerprint Officer: Hood,			

Charges:

NameID: 132606	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 02/28/2025	Arrest Date/Time: 2/28/2025 2:32:00 PM	Arrest OCA: 20250207371	Warrant Number: CR250220	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 hwy 441 - walmart COMMERCE, GA 30547		Arresting Officer: Haack, .
TRN Number:	Offense Tracking No. (OTN): 88439413204	Misc Arrest Number: 0245034905	Charge Status: Pre-Trial	Offense Type:: F
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - FELONY		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Probation This Charge	Judge Issuing Bond:	Bonding Agency:
Bond Notes: \$100 SUPERIOR FEE INCLUDEDSENTENCED TO 3 YEARS PROBATION 05/12/25 - BD				
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:		

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: 132606	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Hood,

Date

Banks County Sheriff's Office

Booking Report

GOMEZ-CANTARERO, HENRY DAVID

NameID: 133283	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 11/16/2025 01:15	Released Date: 11/16/2025 16:12	Confinement Reason: 10	BookingID: 35149
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Home Address: 8206 KIPLING ST	Home City: PENSACOLA	Home State: FL	Home Zip Code: 32514
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Race: Other	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'06"	Weight: 145
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Date of Birth:	Age: 28	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: N/A	Employer: N/A	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact: CARLOS	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 11/16/2025 01:15	Held For Locality: Banks	Housing Unit:	BookingID: 35149
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett	Released Date/Time: 11/16/2025 16:12	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133283	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 11/16/2025	Arrest Date/Time: 11/16/2025 1:28:00 AM	Arrest OCA: 20251136606	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: i-85 mm 149 COMMERCE, GA 30529		Arresting Officer: O'Connell,	
TRN Number:	Offense Tracking No. (OTN): 88442349763	Misc Arrest Number: 0245035906	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-6-253	State Code:	Charge Description: OPEN CONTAINER			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$300.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 755 + 300 + 20 = \$1,075COURT - 1/7/2548HR 11/18/2025 @0128					
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: 11/16/2025	Arrest Date/Time: 11/16/2025 1:28:00 AM	Arrest OCA: 20251136606	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: i-85 mm 149 COMMERCE, GA 30529		Arresting Officer: O'Connell,	
TRN Number:	Offense Tracking No. (OTN): 88442349763	Misc Arrest Number: 0245035906	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 + 300 + 20 = \$1,075COURT - 1/7/2548HR 11/18/2025 @0128					
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: 133283	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

County Name: Banks

INTERVIEW SHEET

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? Henri David Domyz FEMALE ☐ MALE ☐
¿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?
¿Cual es su fecha de nacimiento?
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? Honduras
¿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? Honduras
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? Si What is your spouse's name?
¿Esta usted casado legalmente? ¿Cómo se llama su conyuge?
8. When did you come to the U.S.? 2021 How?
¿Cuándo llegó Ud a los EE.UU.? ¿Cómo?
9. Where did you enter the U.S.? Through which area in the border?
¿Por donde entro a los EE.UU.? Por Cual frontera?
10. Have you ever been arrested by Immigration? What is your current Immigration Status? Legal ☐ Illegal ☐
¿Alguna vezha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
12. Have you ever been ordered deported? NO When and Where?
¿Ha sido deportado antes? NO ¿Cómo y por donde fue deportado(a)?
13. 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?
14. How many children do you have? NO
Cuántos niños tiene? NO
15. Do you have any marks, scars or tattoos? NO Where?
Tiene usted alguna marca, tatuaje o cicatrices? ¿Dónde?
16. Do you have any Health Problems? Yes/No Specifics:
Tiene usted problemas de salud? Sí o No Cuales son?
17. Are you taking any medicine?
Está usted tomando algun tipo de medicina?

ANSWER THE QUESTIONS ON THE BACK IF YOU WOULD LIKE VOLUNTARY DEPARTURE

RESPONDA LAS PREGUNTAS AL DORSO SI DESEA SALIDA VOLUNTARIA

County Name: _____

1. Do you have a valid passport or ID card?	Yes/No	Where is your passport/ID card?	_____
Tiene usted un válido pasaporte o Cedula?	Si/No	Dónde está su pasaporte/Cedula?	

2. What is your email address? _____
Cuál es tu dirección de correo electrónico?

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

4. You may be eligible to return to your home country voluntarily and receive a \$1000 incentive.
Es posible que seas elegible para regresar a tu país de origen de manera voluntaria y recibir un incentivo de \$1000.

Do you want to request voluntary departure to receive this incentive?	Yes/No
Deseas solicitar la salida voluntaria para recibir este incentivo?	Si/No

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Banks County Sheriff's Office

Booking Report

Gomez-Ramirez, Jose Guadalupe

NameID: 132929	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 06/28/2025 20:47	Released Date: 06/29/2025 14:47	Confinement Reason: 10	BookingID: 34570
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Home Address: 141 Sanford Dr	Home City: Nicholson	Home State: GA	Home Zip Code: 30565
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Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'03"	Weight: 132
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Date of Birth:	Age: 26	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:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 06/28/2025 20:47	Held For Locality: Banks	Housing Unit:	BookingID: 34570
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 06/29/2025 14:47	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 132929	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/29/2025	Arrest Date/Time: 6/28/2025 8:08:00 PM	Arrest OCA: 20250622334	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 160 BANKS CROSSING DRIVE COMMERCE, GA		Arresting Officer: Barber,	
TRN Number:	Offense Tracking No. (OTN): 88440784751	Misc Arrest Number:	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 - 175 + 385 + 750 + 20 = \$1,330COURT - 8/6/2548HR - 6/30/2025 @ 2008					
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: 06/28/2025	Arrest Date/Time: 6/28/2025 8:08:00 PM	Arrest OCA: 20250622334	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 160 BANKS CROSSING DRIVE COMMERCE, GA		Arresting Officer: Barber,	
TRN Number:	Offense Tracking No. (OTN): 88440784751	Misc Arrest Number:	Charge Status:	Offense Type:: M	
Statute: 40-6-10(c)	State Code:	Charge Description: KNOWINGLY MAKING A FALSE STATEMENT PERTAINING TO MOTOR VEHICLE INSURANCE REQUIREMENTS			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$385.00	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:			

NameID: 132929	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/29/2025	Arrest Date/Time: 6/28/2025 8:08:00 PM	Arrest OCA: 20250622334	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 160 BANKS CROSSING DRIVE COMMERCE, GA	Arresting Officer: Barber, A...	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
Statute:	State Code:	Charge Description: AFFIXING TAG		
Charging Agency: Banks Co	Charge Notes: 40-2-7			
Bond Fine Amount:	Bond Amount: \$175.00	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: 132929	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Holly,

Date

Banks County Sheriff's Office

Booking Report

GOMEZ-SANTIZ, JULIO CESAR

NameID: 133330	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: LowMin	Booking Status: Released	Confined Date: 12/06/2025 22:32	Released Date: 12/07/2025 13:30	Confinement Reason: 10	BookingID: 35217
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Home Address: JUDEA 9	Home City: SAN CRISTOBAL DE LAS CASAS	Home State: GA	Home Zip Code: 30547
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Race: Other	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'05"	Weight: 160
Date of Birth:	Age: 26	Place of Birth:				
FBI Number:	SID Number:		Military:	Military Status:		
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:		



Occupation: CONSTRUCTION	Employer: DUINICK GOLF	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: 12/06/2025 22:32	Held For Locality: Banks	Housing Unit:	BookingID: 35217
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Sloan,	Released Date/Time: 12/07/2025 13:30	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BOND POSTED VIA CASH
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Property Locations:

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

NameID: 133330	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 12/06/2025	Arrest Date/Time: 12/6/2025 10:03:00 PM	Arrest OCA: 20251239044	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: EISENHOWER DR COMMERCE, GA 30529		Arresting Officer: Haack	
TRN Number:	Offense Tracking No. (OTN): 88442562235	Misc Arrest Number: 0245035967	Charge Status: Pre-Trial	Offense Type:: M	
Statute:	State Code:	Charge Description: NO HEADLIGHTS 40-8-22			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$155.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: TOTAL CASH BOND-930.00LIGHTS-155.00NO LIC-755.00BOND FEE=20.00COURT FEB 4 2026					
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: 12/06/2025	Arrest Date/Time: 12/6/2025 10:03:00 PM	Arrest OCA: 20251239044	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: EISENHOWER DR COMMERCE, GA 30529		Arresting Officer: Haack	
TRN Number:	Offense Tracking No. (OTN): 88442562235	Misc Arrest Number: 0245035967	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:					
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: 133330	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

Lewis,

Date

Banks County Sheriff's Office

Booking Report

GONZALES-GRATERON, CARLOS

NameID: 133252	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 11/01/2025 19:29	Released Date: 11/03/2025 07:46	Confinement Reason: 10	BookingID: 35106
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Home Address: 110 HANOVER PL APT 8	Home City: ATHENS	Home State: GA	Home Zip Code: 30606
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Race: Hispanic	Sex: Male	Eyes: Black	Hair: Brown	Complexion: Light Brown	Height: 6'02"	Weight: 215
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Date of Birth:	Age: 40	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: ENCHEN BATTERY	Employer: ENCHEN BATTERY	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: 11/01/2025 19:29	Held For Locality: Banks	Housing Unit:	BookingID: 35106
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Moon,	Released Date/Time: 11/03/2025 07:46	Released To: Other	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: PICKED UP BY ICE ON THEIR HOLD.

Property Locations:

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



NameID: 133252	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 11/01/2025	Arrest Date/Time: 11/1/2025 6:08:00 PM	Arrest OCA: 20251035294	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: WALMART @ 441 COMMERCE, GA 30529		Arresting Officer: O'Connell	
TRN Number:	Offense Tracking No. (OTN): 88442194750	Misc Arrest Number: 0245035865	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: \$1,200.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: *SUPERIOR FEE ADDED*					
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: 133252	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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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? carlos morales 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? SI you have a passport or ID? SI Where is it? ATLANTA
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? Venezuela What is your country of citizenship? Venezuela
¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? Venezolano What is your Father's Citizenship? Venezolano
¿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? Venezuela What is your Mother's Citizenship? Venezuela
¿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? SI
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? Venezuela What is their date of Birth? SI Spouse Citizenship? Venezuela
¿Cómo se llama su conyuge? ¿En que fecha nació? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? SI
¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 09/09/2023 How? me entregue con mi esposa
¿Cuándo llego Ud a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Turkey de ARIZONA
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Legal Did you pay a smuggler? NO How much? NO
¿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 Legal Illegal 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? NO
¿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? 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 DOE Citizenship Venezuela
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
Childs name DOL Citizenship Venezuela
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
Childs name DOB Citizenship Venezuela
¿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.? 110 Hanover place apt. 8 #
¿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? son cristobal torero
¿Cuál es su dirección en su país?
20. What type of work do you do? ayudante
¿Qué tipo de trabajo hace usted?
21. What is the address and phone number of your workplace? Encher Boteri
¿Cuál es la dirección de su lugar de trabajo?
22. How long have you worked there? 5 How much do you get paid 760 How often do you get paid? semwp
¿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

FBI/ 33D8CXPA6

Subject ID:

Event #: TOD2611000615

File No: 221 168 103

Date: November 01, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) **BANKS COUNTY SHERIFF**
160 WINDHILL FARM RD.,
HOMER, GA
US 30547FROM: (Department of Homeland Security Office Address)
ERO - Pacific Enforcement Response Center
3 Hutton Centre Drive
3rd floor
Santa Ana, CA 92707Name of Individual: **GONZALEZ GRATERON, CARLOS MANUEL**Date of Birth: _____ Citizenship: **VENEZUELA** 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 #: GA54589138

- ☐ 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(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)

D 4756 QUACH - Deportation Officer

Don Quach

Digitally signed by Don Quach
Date: 2025.11.01 19:36:59
-07'00'

(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

GONZALEZ, ARAMANDO SERRANO

NameID: 132897	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 06/12/2025 21:53	Released Date: 06/12/2025 21:57	Confinement Reason: 10	BookingID: 34517		
Home Address: 233 TROUT LN		Home City: COMMERCE	Home State: GA	Home Zip Code: 30529	Photo Not On File		
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown		Height: 5'11"	Weight: 165
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: BRICK WORK		Employer: BRICK WORK		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: 06/12/2025 21:53	Held For Locality: Banks	Housing Unit:	BookingID: 34517			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Fowler, Carlie		Released Date/Time: 06/12/2025 21:57	Released To:		Juvenile When Booked: No		
Release Reason: 10 - Time Served							
Release Notes: DOUBLE BOOKED - SH							
Property Locations:							
Booking Officer: Speed,		Search Officer: Burkett,		Fingerprint Officer: Drouin,			

Charges:

NameID: 132897	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:	
Arresting Agency:		Arrest Address:		Arresting Officer:	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::	
Statute:	State Code:	Charge Description:			
Charging Agency:	Charge Notes:				
Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:	
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):		
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: 132897	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Speed,

Date

Banks County Sheriff's Office

Booking Report

GONZALEZ, ARAMANDO SERRANO

NameID: 132895	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 06/12/2025 20:15	Released Date: 06/13/2025 04:33	Confinement Reason: 30	BookingID: 34515
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Home Address: 233 TROUT LN	Home City: COMMERCE	Home State: GA	Home Zip Code: 30529
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'11"	Weight: 165
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Date of Birth: 51	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: BRICK WORK	Employer: BRICK WORK	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: 06/12/2025 20:15	Held For Locality: Banks	Housing Unit:	BookingID: 34515
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Confine Reason: 30 - Booking - Other

Confinement Notes:

Releasing Officer: White,	Released Date/Time: 06/13/2025 04:33	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: Speed,	Search Officer: Speed,	Fingerprint Officer: Speed, :
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Charges:

NameID: 132895	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 06/12/2025	Arrest Date/Time: 6/12/2025 8:17:00 PM	Arrest OCA: 20250620700	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 441 @ ENGLISH RD HOMER, GA 30529		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88440608841	Misc Arrest Number: 0245035324	Charge Status: Pre-Trial	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: \$1,000.00	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: 132895	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Speed, .

Date

Banks County Sheriff's Office

Booking Report

GUERRA-MACHUCA, JULIO

NameID: 132974	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: LowMin	Booking Status: Released	Confined Date: 07/14/2025 19:23	Released Date: 07/18/2025 11:34	Confinement Reason: 10	BookingID: 34633
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Home Address: 851 E GILBREATH	Home City: GRAHAM	Home State: NC	Home Zip Code: 27253
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'07"	Weight: 170
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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: BARBER	Employer: PELUQUERIA	Employer Address: 3324 S CHURCH ST BURLINGTON, NC 27215	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: 07/14/2025 19:23	Held For Locality: Banks	Housing Unit:	BookingID: 34633
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Allen,	Released Date/Time: 07/18/2025 11:34	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED VIA CASH BOND.

Property Locations:

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



NameID: 132974	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 07/14/2025	Arrest Date/Time: 7/14/2025 3:38:00 PM	Arrest OCA: 20250723875	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 59 @HUDSON VALLEY DR COMMERCE, GA 30529		Arresting Officer: Motes,	
TRN Number:	Offense Tracking No. (OTN): 88440967893	Misc Arrest Number: 0245035439	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-6-391(a)(2)	State Code:	Charge Description: DUI - DRIVING UNDER THE INFLUENCE OF DRUGS			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,250.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: TOTAL CASH BOND= 2600.00BOND FEE= 20.00DUI= 1250.00POSS MARJ. PLUS SUPERIOR COURT FEE=1,100.00FTML= 230.00***SUPERIOR COURT***-PER INV. SCWEIZER, ICE WILL NOT BE PLACING A HOLD ON I/M GUERRA, JULIO. HE IS CURRENTLY HERE LEGALLY.					
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: 132974	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 07/14/2025	Arrest Date/Time: 7/14/2025 3:38:00 PM	Arrest OCA: 20250723875	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 59 @HUDSON VALLEY DR COMMERCE, GA 30529		Arresting Officer: Motes,	
TRN Number:	Offense Tracking No. (OTN): 88440967893	Misc Arrest Number: 0245035439	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 16-13-2(b)	State Code:	Charge Description: MARIJUANA-POSSESS LESS THAN 1 OZ.			
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: ***SUPERIOR 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: 07/14/2025	Arrest Date/Time: 7/14/2025 3:38:00 PM	Arrest OCA: 20250723875	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 59 @HUDSON VALLEY DR COMMERCE, GA 30529		Arresting Officer: Motes,	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035439	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: ***SUPERIOR 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: 132974	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
Burnett, "

Date

Banks County Sheriff's Office

Booking Report

GUZMAN, CESAR

NameID: 132673	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 03/30/2025 11:14	Released Date: 03/30/2025 16:47	Confinement Reason: 10	BookingID: 34160
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Home Address: 640 CARBROK	Home City: UNKNOWN	Home State: SC	Home Zip Code: 00000
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'06"	Weight: 180
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Date of Birth:	Age: 29	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: OJALATERO	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: 03/30/2025 11:14	Held For Locality: Banks	Housing Unit:	BookingID: 34160
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 03/30/2025 16:47	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: CASH BOND

Property Locations:

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

NameID: 132673	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 03/30/2025	Arrest Date/Time: 3/30/2025 10:03:00 AM	Arrest OCA: 20250311607	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB COMMERCE, GA 30529		Arresting Officer: Motes,
TRN Number:	Offense Tracking No. (OTN): 88439761152	Misc Arrest Number: 0245035000	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: \$890 + \$20 FEE = \$910.00COURT DATE: MAY 7, 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:
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: 03/30/2025	Arrest Date/Time: 3/30/2025 10:03:00 AM	Arrest OCA: 20250311607	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB COMMERCE, GA 30529		Arresting Officer: Motes,
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035000	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-8-73.1(g)	State Code:	Charge Description: AFFIXING MATERIALS THAT REDUCE OR INCREASE LIGHT TRANSMISSION/REFLECTANCE OF WINDOWS/WINDSHIELDS		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$140.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$140.00TOTAL CASH BOND: \$890 + \$20 FEE = \$910.00COURT DATE: MAY 7, 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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132673	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
Duncan,

Date

Banks County Sheriff's Office

Booking Report

GUZMAN, FERNANDO

NameID: 132936	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: Released	Confined Date: 07/01/2025 16:22	Released Date: 07/03/2025 08:43	Confinement Reason: 10	BookingID: 34582
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Home Address: UNKNOWN	Home City: Lilburn	Home State: GA	Home Zip Code: 30047
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Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'07"	Weight: 195
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Date of Birth:	Age: 28	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: CONTRUCTION	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: 07/01/2025 16:22	Held For Locality: Banks	Housing Unit:	BookingID: 34582
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 07/03/2025 08:43	Released To: Other	Juvenile When Booked: No
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Release Reason: 30 - Other Agency

Release Notes: RELEASED TO ICE

Property Locations:

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

NameID: 132936	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 07/01/2025	Arrest Date/Time: 7/1/2025 2:53:00 PM	Arrest OCA: 20250722664	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: GOLDEN PANTRY HOMER, GA 30547		Arresting Officer: Motes,
TRN Number:	Offense Tracking No. (OTN): 88440817544	Misc Arrest Number: 0245035389	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 BOND TOTAL 755+20=775				
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: 07/01/2025	Arrest Date/Time: 7/1/2025 2:53:00 PM	Arrest OCA: 20250722664	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: GOLDEN PANTRY HOMER, GA 30547		Arresting Officer: Motes,
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035389	Charge Status:	Offense Type:: M
Statute:	State Code:	Charge Description: NO BRAKE LIGHTS (40-8-25)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$155.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND FOR THIS CHARGE 155.00MARIO D. MORALES MARADIAGA HAS ALREADY POSTED THE OTHER CHARGE BOND AND HAS ALSO PAID THE BOND FEE SO ALL HE OWES IS 155.00				
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: 132936	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

White,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2507000003

File No: 206 494 401

Date: July 01, 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: **GUZMAN-HERNANDEZ, FERNANDO ANTONIO**

Date of Birth: _____ Citizenship: **HONDURAS** 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).

ANDREW ADCOX - 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

GUZMAN-PEREZ, CARLOS ISAAC

NameID: 132747	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 04/28/2025 01:13	Released Date: 04/28/2025 15:39	Confinement Reason: 10	BookingID: 34286
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Home Address: 7879 CRESCENT HILL	Home City: MEMPHIS	Home State: TN	Home Zip Code: 38133
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light	Height: 5'06"	Weight: 180
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Date of Birth:	Age: 27	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: 04/28/2025 01:13	Held For Locality: Banks	Housing Unit:	BookingID: 34286
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan, .	Released Date/Time: 04/28/2025 15:39	Released To: Street	Juvenile When Booked: No
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Release Reason: 90 - Own Recognizance
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Release Notes:

Property Locations:

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

NameID: 132747	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/27/2025	Arrest Date/Time: 4/27/2025 12:00:00 AM	Arrest OCA: 20250415373	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 441 - WALMART BANKS-CROSSING, GA		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88440083900	Misc Arrest Number: 0245035121	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: 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: 132747	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burkett, J. J.

Date

Banks County Sheriff's Office

Booking Report

HENRY, EARL EVERTON

NameID: 132757	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: LowMin	Booking Status: Released	Confined Date: 04/30/2025 21:03	Released Date: 05/03/2025 18:08	Confinement Reason: 10	BookingID: 34302
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Home Address: 2813 WHIPPOORWILL ROAD	Home City: EFFINGHAM	Home State: SC	Home Zip Code: 29541
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Race: Black	Sex: Male	Eyes: Brown	Hair: Bald	Complexion: Light Brown	Height: 6'00"	Weight: 180
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Date of Birth:	Age: 63	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: 04/30/2025 21:03	Held For Locality: Banks	Housing Unit:	BookingID: 34302
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burnett,	Released Date/Time: 05/03/2025 18:08	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED BY DOUBLE O -SH
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Property Locations:

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

NameID: 132757	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/30/2025	Arrest Date/Time: 4/30/2025 7:19:00 PM	Arrest OCA: 20250415680	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: MILE MARKER 154, 185 NORTH COMMERCE, GA 30529		Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88440117990	Misc Arrest Number: 0245035132	Charge Status: Awaiting Trial	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: Released By Court Order	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: COURT DATE: JUNE 4 2025 @ 09:00					
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: 04/30/2025	Arrest Date/Time: 4/30/2025 7:19:00 PM	Arrest OCA: 20250415680	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: MILE MARKER 154, 185 NORTH COMMERCE, GA 30529		Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88440117990	Misc Arrest Number: 0245035132	Charge Status: Awaiting 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: \$0.00	Bond Status: Released By Court Order	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH BOND PLUS BOND FEE1,000.00+121.00+217.00+20.00= 1,358.00					
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: 132757	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 04/30/2025	Arrest Date/Time: 4/30/2025 7:19:00 PM	Arrest OCA: 20250415680	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: MILE MARKER 154, I85 NORTH COMMERCE, GA 30529		Arresting Officer: Hill, C
TRN Number:	Offense Tracking No. (OTN): 88440117990	Misc Arrest Number: 0245035132	Charge Status: Awaiting Trial	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: Released By Court Order	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND PLUS BOND FEE1,000.00+121.00+217.00+20.00= 1,358.00				
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: 132757	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Holly,

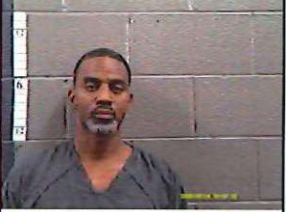
Date

Banks County Sheriff's Office

Booking Report

HENTON, ANTWANE JERMAINE

NameID: 133058	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 08/14/2025 11:30	Released Date: 08/14/2025 20:24	Confinement Reason: 10
Home Address: 302 COLLEGE ST		Home City: FORT VALLEY	Home State: GA	Home Zip Code: 31030
Race: Black	Sex: Male	Eyes: Brown	Hair: Brown	Complexion: Dark Brown
Date of Birth:		Age: 37	Place of Birth:	Height: 6'03"
FBI Number:		SID Number:	Military:	Weight: 200
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Military Status:
Occupation: UNEMPLOYED		Employer: UNEMPLOYED	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: 08/14/2025 11:30	Held For Locality: Banks	Housing Unit:	BookingID: 34770
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Speed,	Released Date/Time: 08/14/2025 20:24	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: ALL AMERICAN - SH				
Property Locations:				
Booking Officer: Burkett,	Search Officer: Burkett,	Fingerprint Officer: Burkett,		

Charges:

NameID: 133058	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 12:00:00 AM	Arrest OCA: 20250827052	Warrant Number: CR-25-0897	Warrant Type: Warrant/Other	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30539 HWY 441 (SPARK BY HILTON COMMERCE, GA		Arresting Officer: Frey,	
TRN Number:	Offense Tracking No. (OTN): 88441312153	Misc Arrest Number: 0245035562	Charge Status:	Offense Type:: M	
Statute: 16-7-21	State Code:	Charge Description: CRIMINAL TRESPASS			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: All American Bail Bonds	
Bond Notes: \$100 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:	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: 133058	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burkett,

Date

Banks County Sheriff's Office

Booking Report

HERNANDES-REDUCINDO, FELIPE

NameID: 133041	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 08/08/2025 22:57	Released Date: 08/13/2025 05:55	Confinement Reason: 10	BookingID: 34743
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Home Address: 1302 LINCOLN CT AVE NE	Home City: ATLANTA	Home State: GA	Home Zip Code: 30329
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium Brown	Height: 5'06"	Weight: 200
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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: 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: 08/08/2025 22:57	Held For Locality: Banks	Housing Unit:	BookingID: 34743
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 08/13/2025 05:55	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: Burnett,
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Charges:

NameID: 133041	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 08/08/2025	Arrest Date/Time: 8/8/2025 6:44:00 PM	Arrest OCA: 20250826546	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HIGHWAY 441 COMMERCE, GA 30536		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN): 88441268705	Misc Arrest Number: 0245035533	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: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 755 + 20 = \$775COURT 10/8/2025				
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: 133041	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? Felipe Hernandez Rodriguez 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? 5/1 Do you have a passport or ID? Si Where is it? Cadera
¿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? Mexicana
¿En que ciudad, estado y pais nació usted? ¿De que pais es su ciudadano?
5. What is your Father's complete name? ... What is your Father's Citizenship? Mexican
¿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? Mexican
¿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.? 07-00-23 How? caminando
¿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? Illegal Did you pay a smuggler? Si 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 Inmigración?
16. How many children do you have? 2
Cuántos niños tiene?
- | | | | |
|--------------------------------|----------------------|----------------|-------------------------------|
| Childs name <u>...</u> | DOI <u>...</u> | Age <u>5</u> | Citizenship <u>Mexicana</u> |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |
| Childs name <u>...</u> | DOI <u>...</u> | Age <u>...</u> | Citizenship <u>USA</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)? |

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? San Marcos gro Mexico
¿Cuál es su dirección en su país?
20. What type of work do you do? Cadence
¿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? 2 How much do you get paid 1000 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 #: XAT2508000017

File No:

Date: August 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: **HERNANDEZ REDUCINDO, FELIPE**

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).

ANDREW ADCOX - 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

HERNANDEZ, FELIPE

NameID: 132672	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 03/30/2025 09:55	Released Date: 03/30/2025 14:23	Confinement Reason: 10	BookingID: 34159
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Home Address: 4120 GONEWAY	Home City: CHARLOTTE	Home State: NC	Home Zip Code: 28209
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'04"	Weight: 140
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Date of Birth:	Age: 50	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: 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: 03/30/2025 09:55	Held For Locality: Banks	Housing Unit:	BookingID: 34159
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 03/30/2025 14:23	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: RELEASED ON CASH BOND

Property Locations:

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

NameID: 132672	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 03/30/2025	Arrest Date/Time: 3/30/2025 8:50:00 AM	Arrest OCA: 20250311603	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB COMMERCE, GA 30529		Arresting Officer: FORRESTER, J
TRN Number:	Offense Tracking No. (OTN): 88439759962	Misc Arrest Number: 0245034999	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: \$778 + \$20 FEE = \$798.00COURT DATE: MAY 7TH, 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:
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: 03/30/2025	Arrest Date/Time: 3/30/2025 8:50:00 AM	Arrest OCA: 20250311603	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB COMMERCE, GA 30529		Arresting Officer: FORRESTER, J
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245034999	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-6-123	State Code:	Charge Description: FAILURE TO SIGNAL LANE CHANGE		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$30.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$28.00TOTAL CASH BOND: \$778 + \$20 FEE = \$798.00COURT DATE: MAY 7TH, 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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132672	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
Duncan,

Date

Banks County Sheriff's Office

Booking Report

HERNANDEZ- LOPEZ, NORWING

NameID: 132676	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 04/02/2025 04:30	Released Date: 04/02/2025 10:55	Confinement Reason: 10	BookingID: 34169
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Home Address: 2725 LIA HILLS DRIVE	Home City: NORCROSS	Home State: GA	Home Zip Code: 30071
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'11"	Weight: 190
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Date of Birth:	Age: 29	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: 04/02/2025 04:30	Held For Locality: Banks	Housing Unit:	BookingID: 34169
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Moon,	Released Date/Time: 04/02/2025 10:55	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED VIA CASH BOND BY WAYLAND VILLATORO. -KM
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Property Locations:

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

NameID: 132676	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 04/02/2025	Arrest Date/Time: 4/2/2025 3:38:00 AM	Arrest OCA: 20250411878	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 152 NB I-85 HOMER, GA 30547		Arresting Officer: ,
TRN Number:	Offense Tracking No. (OTN): 88439791204	Misc Arrest Number: 0245035009	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 DATE - JUNE 4TH 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: 132676	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Fowler,

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? Hernandez Iverson MUJER ☐ MASCULINO ☒
 ¿Cual es su nombre completo y correcto? Hernandez Iverson
2. Have you ever used any other names? NO
 ¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? 10/10/78 Do you have a passport or ID? Yes Where is it? Atlanta
 ¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? Nicaragua What is your country of citizenship? Nicaragua
 ¿En que ciudad, estado y país nació usted? ¿De que país es su ciudadano?
5. What is your Father's complete name? Manuel Hernandez What is your Father's Citizenship? Nicaragua
 ¿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? María Hernandez What is your Mother's Citizenship? Nicaragua
 ¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? Yes When did you get married? 10/10/78
 ¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? Manuel Hernandez What is their date of Birth? 10/10/78 Spouse Citizenship? Nicaragua
 ¿Cómo se llama su conyuge? ¿En que fecha nació? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? 1234 Main St, Atlanta, GA 30301
 ¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 10/10/78 How? By plane
 ¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Mexico line
 ¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Legal Did you pay a smuggler? No How much? Yes
 ¿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? No
 ¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? Yes Do you have any approved petitions with Immigration? In process
 ¿Tiene Ud. aplicaciones con inmigración ahora? ¿Tiene alguna petición aprobada con Inmigración? for asylum
16. How many children do you have? N/A
 Cuántos niños tiene?

Childs name <u>Manuel Hernandez</u>	DOB <u>10/10/78</u>	Age <u>20</u>	Citizenship <u>Nicaragua</u>
¿Cómo se llama su niño (niña)?	¿En que fecha nació?	¿Edad?	¿De que país es ciudadano(a)?
Childs name <u>María Hernandez</u>	DOB <u>10/10/78</u>	Age <u>20</u>	Citizenship <u>Nicaragua</u>
¿Cómo se llama su niño (niña)?	¿En que fecha nació?	¿Edad?	¿De que país es ciudadano(a)?
Childs name <u>Manuel Hernandez</u>	DOB <u>10/10/78</u>	Age <u>20</u>	Citizenship <u>Nicaragua</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.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page or a sheet of stationery.

Banks County Sheriff's Office

Booking Report

HERNANDEZ-DE LA CRUZ, CESAR EDMUNDO

NameID: 132493	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 01/07/2025 03:52	Released Date: 01/07/2025 20:57	Confinement Reason: 10	BookingID: 33861
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Home Address: 7407 QUAIL WOOD DR APT G	Home City: CHARLOTTE	Home State: NC	Home Zip Code: 28214
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Fair	Height: 5'06"	Weight: 180
Date of Birth:	Age: 38	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: 01/07/2025 03:52	Held For Locality: Banks	Housing Unit:	BookingID: 33861
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Addis,	Released Date/Time: 01/07/2025 20:57	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: VIA CASH BOND - SH

Property Locations:

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

NameID: 132493	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 01/07/2025	Arrest Date/Time: 1/7/2025 2:04:00 AM	Arrest OCA: 20250100572	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 85 NB MM 154 BANKS-CROSSING, GA		Arresting Officer: .	
TRN Number:	Offense Tracking No. (OTN): 88438844561	Misc Arrest Number: 0245034720	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 = 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: 132493	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burkett,

Date

Banks County Sheriff's Office

Booking Report

HERNANDEZ-DURAN, ANGEL

NameID: 132997		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:			
Security Class:		Booking Status: Released		Confined Date: 07/23/2025 19:20		Released Date: 07/26/2025 11:31		Confinement Reason: 10			
Home Address: 650 TATE ST		Home City: GAINESVILLE		Home State: GA		Home Zip Code: 30501					
Race: Hispanic		Sex: Male		Eyes: Brown		Hair: Black				Complexion: Medium	
Height: 5'11"		Weight: 160		Date of Birth: Age: 26		Place of Birth:					
FBI Number:		CID Number:		Military:		Military Status:					
SSN:		Driver's Lic. Number:		DL State:		DL Class:				Home Phone:	
Occupation: CARPENTER		Employer: SELF		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: 07/23/2025 19:20		Held For Locality: Banks		Housing Unit:		BookingID: 34665	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Allen,			Released Date/Time: 07/26/2025 11:31		Released To: Other			Juvenile When Booked: No	
Release Reason: 30 - Other Agency									
Release Notes: PICKED UP BY ICE									
Property Locations:									
Booking Officer: Burnett,			Search Officer: Allen,			Fingerprint Officer: Burnett,			

Charges:

NameID: 132997	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 07/23/2025	Arrest Date/Time: 7/23/2025 3:37:00 PM	Arrest OCA: 20250724866	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 63 @I 85 SB COMMERCE, GA 30529		Arresting Officer: Motes,
TRN Number:	Offense Tracking No. (OTN): 88441069990	Misc Arrest Number: 0245035467	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: \$460.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: TOTAL CASH BOND= 710.00LIC=460.00FTML=230.00BOND FEE=20.00COURT IS SEP 10 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:
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: 07/23/2025	Arrest Date/Time: 7/23/2025 3:37:00 PM	Arrest OCA: 20250724866	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 63 @I 85 SB COMMERCE, GA 30529		Arresting Officer: Motes, .
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245035467	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:				
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: 132997	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
Burnett,

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? Angel Hernandez Dotson 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? SI ve a passport or ID? SI Where is it? Casa
¿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 pais nació usted? ¿De que pais es su ciudadano?
5. What is your Father's complete name? Mexico 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? Mexico 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? 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.? 4 años How? How?
¿Cuándo llego Ud a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Sonora
¿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? No What is your current Immigration Status? Legal 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? No
¿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 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)?

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009

17. What is your address in the U.S.? Apartamentos Marianas
¿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? Calle X Mexico 301
¿Cuál es su dirección en su país?
20. What type of work do you do? carpintero
¿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? 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: Si
¿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.

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2507000037

File No:

Date: July 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)
HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344

Name of Individual: **HERNANDEZ, ANGEL DURAN**

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 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 detainer related to this individual previously submitted to you on _____ (date).

HAROLD HAWKINS -- SPECIAL AGENT

(Name and title of Immigration Officer)

Donald 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

HERNANDEZ-PEREZ, JOSE

NameID: 133178	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 10/02/2025 09:16	Released Date: 10/04/2025 08:12	Confinement Reason: 10	BookingID: 34973
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Home Address: 486 LINDSEY COVE	Home City: COMMERCE	Home State: GA	Home Zip Code: 30729
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'05"	Weight: 136
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Date of Birth:	Age: 33	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:	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: 10/02/2025 09:16	Held For Locality: Banks	Housing Unit:	BookingID: 34973
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 10/04/2025 08:12	Released To: Banks	Juvenile When Booked: No
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Release Reason: 30 - Other Agency

Release Notes: PICKED UP BY ICE

Property Locations:

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

NameID: 133178	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 10/02/2025	Arrest Date/Time: 10/2/2025 8:37:00 AM	Arrest OCA: 20251031962	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 30605 COMMERCE, GA 30605		Arresting Officer: Barber,	
TRN Number:	Offense Tracking No. (OTN): 88441868060	Misc Arrest Number: 0245035747	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: \$775.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$755 + \$20 FEE = \$775.00COURT DATE: DECEMBER 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: 133178	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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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? Jose Hernandez 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? ☒ 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? 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? no
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? _____
¿Cuál es la dirección y numero de telefono de su conyuge?
10. When did you come to the U.S.? ENTER 2022 How? Visa TN
¿Cuándo llego Ud a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? cd. Norez
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? Legal Did you pay a smuggler? no How much? no
¿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? X
¿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? no
¿Cuántos niños tiene?
- | | | | |
|---|-----------------------------------|---------------------|--|
| 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)? |
| 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

Fax Form To: 202-736-3009

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

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2610000167

File No: 246 528 315

Date: October 02, 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: **HERNANDEZ-PEREZ, JOSE BOLIVAR**

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 7534 SMALLEY - Special Agent

(Name and title of Immigration Officer)

Joshua Smalley

(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)

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

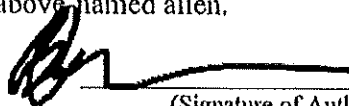
File No. 246 528 315Date: 10/02/2025

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 HERNANDEZ-PEREZ, JOSE 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.



(Signature of Authorized Immigration Officer)

(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 HERNANDEZ-PEREZ, JOSE 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)

