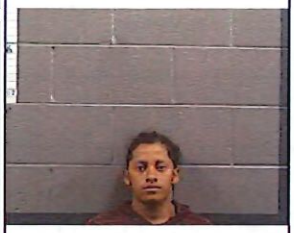
Banks County Sheriff's Office
Booking Report

HERRERA-VASQUEZ, YARED ONAN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132878				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
Medium	Released	06/09/2025 14:36	06/12/2025 08:57	10	34494

Home Address:	Home City:	Home State:	Home Zip Code:
2091 GREENCREST DR	GAINESVILLE	GA	30501



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium	5'00"	130

Date of Birth:	Age:	Place of Birth:
	22	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
FRAMING	UNKNOWN		

Next of Kin:	Address:	Phone:
Emergency Contact: BLANCA	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	06/09/2025 14:36	Banks		34494

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Moon	06/12/2025 08:57	Other	No

Release Reason:
30 - Other Agency

Release Notes:
BONDED VIA OR BOND. PICKED UP BY FBI FOR ICE HOLD.

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132878				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
06/09/2025	6/9/2025 1:40:00 PM	20250620355		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	FIREHOUSE SUBS COMMERCE, GA 30530	Coombs,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440570201	0245035303	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
CASH AMT: $750 + $385 + $112 + $20 = $1267COURT DATE: AUGUST 6, 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:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
06/09/2025	6/9/2025 1:40:00 PM	20250620355		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	FIREHOUSE SUBS COMMERCE, GA 30530	Coombs,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440570201	0245035303	Pre-Trial	M

Statute:	State Code:	Charge Description:
		NO INSURANCE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
CASH AMT: $750 + $385 + $112 + $20 = $1267COURT DATE: AUGUST 6, 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:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132878				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
06/09/2025	6/9/2025 1:40:00 PM	20250620355		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	FIREHOUSE SUBS COMMERCE, GA 30530	Coombs,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440570201	0245035303	Pre-Trial	M

Statute:	State Code:	Charge Description:
		BRAKE LIGHT REGULATION

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
CASH AMT: $750 + $385 + $112 + $20 = $1267COURT DATE: AUGUST 6, 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132878				

Officer Signature

Date

Hood,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No:
Event #: XAT2506000032	Date: June 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: HERRERA-VASQUEZ, YARED

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)

(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

HIPOLITO- MENDOZA, JHON PIERRE

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132572				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
Medium	Released	02/13/2025 23:04	02/20/2025 19:56	10	33999

Home Address:	Home City:	Home State:	Home Zip Code:
UNKNOWN	BUFORD	GA	30547

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light Brown	5'02"	165

Date of Birth:	Age:	Place of Birth:
	34	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	UNEMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact: LUIS	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	02/13/2025 23:04	Banks		33999

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Chamblee,	02/20/2025 19:56	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Burnett,	Burnett,	Duncan

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132572				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
02/13/2025	2/13/2025 7:14:00 PM	20250205509	CR250161	Warrant/Other

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30983 HWY 441 COMMERCE, GA 30529	Haack

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439244666	0245034857	Pre-Trial	M

Statute:	State Code:	Charge Description:
16-8-14		THEFT BY SHOPLIFTING - MISDEMEANOR

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,100.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132572				

Officer Signature
Burnett,

Date

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: Event #: TOD2502008016	BK#: 33999	File No: 245 613 663 Date: February 13, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
BANKS COUNTY SHERIFF
150 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 Alien: HIPOLITO MENDOZA, JHON PIERRE AKA: HEPOLITO MENDOZA, JOHN

Date of Birth: _____ Citizenship: PERU 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 404-925-5725. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- **Maintain custody** of the 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).

J 002213 GARCIA - Deportation Officer — JOSEPH A GARCIA — Digitally signed by JOSEPH A GARCIA Date: 2025.02.13 23:16:44 -05'00'

(Name and title of Immigration Officer) (Signature of Immigration Officer) (Sign in ink)

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

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

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

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

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

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

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

_____ _____

(Name and title of Officer) (Signature of Officer) (Sign in ink)

U.S. DEPARTMENT OF HOMELAND SECURITY **Warrant for Arrest of Alien**

File No. 245 612 663

Date: 02/13/2025

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 HIPOLITO MENDOZA, JHON 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: 2025.02.13 23:26:31 -08'00'

(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 HIPOLITO MENDOZA, JHON (Name of Alien) on _____ (Date of Service), and the contents of this notice were read to him or her in the _____ (Language) language.

_____ Name and Signature of Officer

_____ Name or Number of Interpreter (if applicable)

Banks County Sheriff's Office
Booking Report

HUSSAIN, MOHAMMAD

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133342				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/11/2025 13:44	12/11/2025 15:42	10	35233

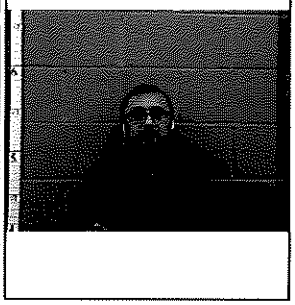
Home Address:	Home City:	Home State:	Home Zip Code:
1219 RIDGE HALLOW LANE	LAWRENCEVILLE	GA	30043

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Unknown	Male	Brown	Black	Light Brown	5'06"	160

Date of Birth:	Age:	Place of Birth:
	69	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
-				



Occupation:	Employer:	Employer Address:	Employer Phone:
SELF EMPLOYMENT	SELF		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/11/2025 13:44	Banks		35233

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Moon,	12/11/2025 15:42	Street	No

Release Reason:
70 - On Bond

Release Notes:
BONDED VIA CASH BOND

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Moon,	Moon,	Moon,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133342				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/09/2025	12/11/2025 1:13:00 PM	20251234319	CR251328	Warrant/Other

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	160 WINDMILL FARM ROAD HOMERB, GA 30547	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442609684	0245035983		M

Statute:	State Code:	Charge Description:
		UNDER AGE SALE OF ALCOHOL

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,200.00	Posted Bond		

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

Officer Signature

Date

Moon,

Banks County Sheriff's Office
Booking Report

JAIMES-OCAMPOS, VICTOR

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133127				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	09/06/2025 02:34	09/08/2025 10:40	10	34880

Home Address:	Home City:	Home State:	Home Zip Code:
5449 COUNTRYSIDE DR	WINSTON SALEM	NC	27105

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Black	Light Brown	5'06"	165

Date of Birth:	Age:	Place of Birth:
	32	

FBI Number:	SID Number:	Military:	Military Status:
		Non-Military	

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
				(

Occupation:	Employer:	Employer Address:	Employer Phone:
NA	NA		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	09/06/2025 02:34	Banks		34880

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Drouin,	09/08/2025 10:40	Other	No

Release Reason:
70 - On Bond

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

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Allen,	Burkett,	Allen,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133127				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/05/2025	9/5/2025 1:10:00 PM	20250929282		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I85 NB @ MM 154 COMMERCE, GA 30529	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
			Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND= 775.00BOND FEE=20.00LIC=755.00COURT DATE= NOVEMBER 13TH, 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:

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133127				

Officer Signature

Date

Allen,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No: 201 447 987
Event #: XAT2509000005	Date: September 05, 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: JAIMES-OCAMPO, VICTOR

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

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

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

- **Serve the individual** a copy of this form, and complete and return to ICE the service information at the bottom of this form. If the detainer is not served, the detainer is not valid and may not be relied upon to maintain custody of the individual.
- **Notify DHS** as early as practicable (at least 48 hours, if possible) before the individual is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 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

JAIMEZ, HERIBERTO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133345				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/13/2025 09:05	12/13/2025 10:45	10	35241

Home Address:	Home City:	Home State:	Home Zip Code:
6226 CARTER ST	LULA	GA	30554

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Other	Male	Brown	Black	Medium	5'07"	160

Date of Birth:	Age:	Place of Birth:
	36	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CONSTRUCTION	UNKNOWN		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/13/2025 09:05	Banks		35241

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	12/13/2025 10:45	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Gaylor,	Gaylor,	Gaylor,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133345				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/13/2025	12/13/2025 8:39:00 AM	20251239887		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	515 @ ANTIOCH RD HOMER, GA 30547	FORRESTER, J

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442631093	02450359990		M

Statute:	State Code:	Charge Description:
40-6-181		SPEEDING

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$190.00	Posted Bond		

Bond Notes:
CASH AMT: $190 + $755 + $20 = $965COURT 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:	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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/13/2025	12/13/2025 8:39:00 AM	20251239887		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	515 @ ANTIOCH RD HOMER, GA 30547	FORRESTER, J

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442631093	02450359990		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH AMT: $190 + $755 + $20 = $965COURT 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:	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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133345				

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 Date

Gaylor,

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?** Heriberto Jaimez — 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?** **...you have a passport or ID?** Si **Where is it?** en casa
   ¿Cual es su fecha de nacimiento? *...ene usted pasaporte o identificación?* *¿En donde esta?*
4. **Where were you born?**
   ¿En que ciudad, estado y pais nació usted?
   What is your country of citizenship? Mexico
   ¿De que pais es su ciudadano?
5. **What is your Father's complete name?**
   ¿Cual es el nombre de su padre completo y correcto?
   What is your Father's Citizenship? Maria Mondrago
   ¿Cual es la ciudadania de su padre?
6. **What is your Mother's complete name?**
   ¿Cual es el nombre de su madre completo y correcto?
   ...t is your Mother's Citizenship?
   ¿Cual es la ciudadania 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.?** 2008 **How?**
    ¿Cuándo llego Ud a los EE.UU.? *¿Cómo?*
11. **Where did you enter the U.S.? Through which area in the border ?**
    ¿Por donde entro a los EE.UU.? Por Cual frontera?
12. **Legally or Illegally?** **Did you pay a smuggler?** **How much?**
    ¿Legal o ilegal? *¿Le pagó a un coyote?* *¿Cuánto?*
13. **Have you ever been arrested by Immigration?** Si **What is your current Immigration Status?** **Legal**____ **Illegal** ✓
    ¿Alguna vez ha sido arrestado por Inmigración? *¿Cual es tu estado migratorio actual?* *¿Legal?* *¿Ilegal?*
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. applicaciones con inmigracion ahora? *¿Tiene alguna petición aprobada con Immigration?*
16. **How many children do you have?** 3
    Cuántos niños tiene?

Childs name / *¿Cómo se llama su niño (niña)?*	*DOB* / *¿En que fecha nació?*	*Age* / *¿Edad?*	*Citizenship* / *¿De que pais es ciudadano(a)?* E.E.U.U
Childs name / *¿Cómo se llama su niño (niña)?*	*DOB* / *¿En que fecha nació?*	*Age* / *¿Edad?*	*Citizenship* / *¿De que pais es ciudadano(a)?* E.E.U.U
Childs name / *¿Cómo se llamd su niño (niña)?*	*DOB* / *¿En que fecha nació?*	*Age* / *¿Edad?*	*Citizenship* / *¿De que pais es ciudadano(a)?* E.E.U.U

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009

17. **What is your address in the U.S.?** 6926 Carter St Lula Ga
¿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?** Tremesino Michoacan Mexico
¿Cuál es su dirección en su país?

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

21. ***What is the address and phone number of your workplace?***
¿Cuál es la direccion de su lugar de trabajo?

22. **How long have you worked there?** 6 mes **How much do you get paid** 96 - hr **How often do you get paid?** Semanal
¿Hace cuanto tiempo trabaja en ese lugar? *¿Cuánto le pagan?* *¿Cada cuanto tiempo le pagan?*

23. **Do you have any marks, scars or tattoos?** Si **Where?** Clavicula
¿Tiene usted alguna marca, tatuaje o sicatrices? *¿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.

Banks County Sheriff's Office
Booking Report

JAVIER SILVA, PEDRO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132727				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	04/19/2025 02:13	04/19/2025 09:10	10	34250

Home Address:	Home City:	Home State:	Home Zip Code:
1160 CLAUDETTE STREET	MEMPHIS	TN	38118

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Green	Black	Medium Brown	5'09"	180

Date of Birth:	Age:	Place of Birth:
	34	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
FIERRO	FIERRO		

Next of Kin:	Address:	Phone:

Emergency Contact:	Address:	Phone:

Doctor:	Address:	Phone:

Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	04/19/2025 02:13	Banks		34250

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan,	04/19/2025 09:10	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Allen,	White, Davis	Allen,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132727				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/19/2025	4/19/2025 12:46:00 AM	20250414217		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 MM 149 COMMERCE, GA 30529	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439986983	0245035083	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH - 750 + 525 + 20 = $1,295COURT 6/4/202548HR HOLD - 4/21/2025 @ 0046

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/19/2025	4/19/2025 12:46:00 AM	20250414217		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 MM 149 COMMERCE, GA 30529	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035083	Pre-Trial	M

Statute:	State Code:	Charge Description:
		MOVE OVER 40-6-16

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$525.00	Posted Bond		

Bond Notes:
CASH - 750 + 525 + 20 = $1,295COURT 6/4/202548HR HOLD - 4/21/2025 @ 0046

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132727				

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 Date

Allen,

Banks County Sheriff's Office
Booking Report

JIMENEZ, EDUARDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132964				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
Medium	Released	07/10/2025 05:07	07/11/2025 11:21	10	34620

Home Address:	Home City:	Home State:	Home Zip Code:
910 HONES STREET	GREENVILLE	SC	29509

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium Brown	5'10"	180

Date of Birth:	Age:	Place of Birth:
	38	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
ROOFING	ROOFING		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	07/10/2025 05:07	Banks		34620

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Hood,	07/11/2025 11:21	Other	No

Release Reason:
30 - Other Agency

Release Notes:
ICE PICKED UP

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132964				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/10/2025	7/10/2025 1:19:00 AM	20250723503		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I 85 NB @ MM 149 1/2 BANKS, GA 30529	LUNSFORD,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440916174	0245035426		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH $755.00 + $20 FEE = $775.00COURT 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:

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132964				

Officer Signature

Date

White,

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?** Eduardo Jimenez Ramos 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'** **o you have a passport or ID?** SI **Where is it?** Aca la tienen Ustedes
   ¿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 pais nacio usted? *¿De que pais 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 ciudadania 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 ciudadania 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.?**_____ **How?** _____
    ¿Cuándo llego Ud a los EE.UU.? *¿Cómo?*
11. **Where did you enter the U.S.? Through which area in the border ?**_____
    ¿Por donde entro a los EE.UU.? Por Cual frontera?
12. **Legally or Illegally?** _____ **Did you pay a smuggler?**_____ **How much?**_____
    ¿Legal o ilegal? *¿Le pagó a un coyote?* *¿Cuánto?*
13. **Have you ever been arrested by Immigration?** NO **What is your current Immigration Status?** **Legal**_____ **Illegal**___
    ¿Alguna vez ha sido arrestado por Inmigración? *¿Cual es tu estado migratorio actual?* *¿Legal?* *¿Ilegal?*
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. applicaciones con inmigracion ahora? *¿Tiene alguna petición aprobada con Immigration?*
16. **How many children do you have?** _____
    Cuántos niños tiene?

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

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

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

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

Fax Form To: 202-736-3009

17. **What is your address in the U.S.?** 21 o Jones st Greenville SC
¿Cuál es su dirección en los EE.UU.?

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

19. **What is your address in your country?** _____
¿Cuál es su dirección en su país?

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

21. ***What is the address and phone number of your workplace?*** _____
¿Cuál es la direccion de su lugar de trabajo?

22. **How long have you worked there?** _____ **How much do you get paid** _____ **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?** _____ **Where?** _____
¿Tiene usted alguna marca, tatuaje o sicatrices? *¿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.

Necesito case de una llamada para avisar
a mi Familia que estoy bien por favor

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No: 200 896 562
Event #: XAT2507000025	Date: July 10, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	HSI SAC ATLANTA 1100 CENTRE PKWY Atlanta, GA 30344

Name of Individual: JIMENEZ-RAMOS, EDUARDO

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).*

- [X] A final order of removal against the individual;
- [ ] The pendency of ongoing removal proceedings against the individual;
- [X] 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:

- [X] 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 [X] 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

JIMENEZ, JOSE FERNANDO-SOTO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132840				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	05/24/2025 13:44	05/24/2025 15:25	10	34434

Home Address:	Home City:	Home State:	Home Zip Code:
2655 BINGHAMTON LN	LAWRENCEVILLE	GA	30529

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Hazel	Black	Medium	5'08"	200

Date of Birth:	Age:	Place of Birth:
	44	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
PLOMERIA	PLOMARIA		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	05/24/2025 13:44	Banks		34434

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Moon	05/24/2025 15:25	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132840				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/24/2025	5/24/2025 1:07:00 PM	20250518579		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	DAMASCUS RD @ MURRAY RD HOMER, GA 30530	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440391605	0245035244	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$112.00	Posted Bond		

Bond Notes:

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/24/2025	5/24/2025 1:07:00 PM	20250518579		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	DAMASCUS RD @ MURRAY RD HOMER, GA 30530	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440391605	0245035244	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132840				

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 Date

Allen,

Banks County Sheriff's Office
Booking Report

JUARES, PEDRO MARCOS

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132540				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	01/31/2025 15:09	01/31/2025 16:16	10	33940

Home Address:	Home City:	Home State:	Home Zip Code:
5414 BLUERIDGE	ALTO	GA	30530

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Gray or Partially Gray	Light Brown	6'00"	180

Date of Birth:	Age:	Place of Birth:
	57	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
INDEPENDENT	INDEPENDENT		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	01/31/2025 15:09	Banks		33940

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Hood,	01/31/2025 16:16	Street	No

Release Reason:
70 - On Bond

Release Notes:
BONDED VIA CASH BOND BY ANDRES MARCOS. -KM

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132540				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
01/31/2025	1/31/2025 2:15:00 PM	20250103799		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	2471 YONAH HOMER RD HOMER, GA 30547	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439092490	0245034801	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH $750.00CASH BOND: $834.00 + $20 FEE = $854.00COURT DATE: MARCH 4

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
01/31/2025	1/31/2025 2:15:00 PM	20250103799		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	2471 YONAH HOMER RD HOMER, GA 30547	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439092490	0245034801	Other non-sentenced	M

Statute:	State Code:	Charge Description:
		DRIVING WITHOUT HEADLIGHTS IN RAIN

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$84.00	Posted Bond		

Bond Notes:
CASH $84.00CASH BOND: $834.00 + $20 FEE = $854.00COURT DATE: MARCH 4

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132540				

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 Date
Duncan,

Banks County Sheriff's Office
Booking Report

LEON, RAFAEL

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132726				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
Medium	Released	04/18/2025 22:32	04/19/2025 19:03	10	34249

Home Address:	Home City:	Home State:	Home Zip Code:
3597 CASPER DRIVE	GAINESVILLE	GA	30506

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Other	Male	Brown	Brown	Light	5'09"	165

Date of Birth:	Age:	Place of Birth:
	36	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNKNOWN	UNKNOWN		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	04/18/2025 22:32	Banks		34249

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burnett,	04/19/2025 19:03	Street	No

Release Reason:
70 - On Bond

Release Notes:
CASH BOND - SH

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Fowler,	Fowler,	Allen,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132726				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/18/2025	4/18/2025 9:24:00 PM	20250414198		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SB MM 149 COMMERCE, GA 30530	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440023092	0245035084	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-391(a)(1)		DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,000.00	Posted Bond		

Bond Notes:
CASH - 1000 + 112 + 112 + 84 + 20 = $1,328COURT 6/4/202548HR - 4/20/2025 @ 2124

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/18/2025	4/18/2025 9:24:00 PM	20250414198		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SB MM 149 COMMERCE, GA 30530	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035084	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$112.00	Posted Bond		

Bond Notes:
CASH - 1000 + 112 + 112 + 84 + 20 = $1,328COURT 6/4/202548HR - 4/20/2025 @ 2124

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132726				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/18/2025	4/18/2025 9:24:00 PM	20250414198		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SB MM 149 COMMERCE, GA 30530	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035084	Pre-Trial	M

Statute:	State Code:	Charge Description:
		FAILURE TO DIM 40-8-31

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$112.00	Posted Bond		

Bond Notes:
CASH - 1000 + 112 + 112 + 84 + 20 = $1,328COURT 6/4/202548HR - 4/20/2025 @ 2124

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/18/2025	4/18/2025 9:24:00 PM	20250414198		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SB MM 149 COMMERCE, GA 30530	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035084	Pre-Trial	M

Statute:	State Code:	Charge Description:
		FOLLOWING TO CLOSELY 40-6-49

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$84.00	Posted Bond		

Bond Notes:
CASH - 1000 + 112 + 112 + 84 + 20 = $1,328COURT 6/4/202548HR - 4/20/2025 @ 2124

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132726				

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

Date

Fowler,

Banks County Sheriff's Office
Booking Report

LIMA, ALFREDO AGUILAR

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132325				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
LowMin	Released	12/31/2025 15:37	01/07/2026 14:53	10	35314

Home Address:	Home City:	Home State:	Home Zip Code:
2010 DORADO DR	GAINESVILLE	GA	30507

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light Brown	5'08"	178

Date of Birth:	Age:	Place of Birth:
	57	MEXICO CITY, GA

FBI Number:	SID Number:	Military:	Military Status:
		Non-Military	

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
	927499724	AR		

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	UNEMPLOYED	N/A N/A	

Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/31/2025 15:37	Banks		35314

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Moon,	01/07/2026 14:53	Street	No

Release Reason:
202 - Released By Court Order

Release Notes:
ORDERED TO RELEASE PER PROBATE COURT

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Burkett,.	Burkett,	Burkett,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132325				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/31/2025	12/31/2025 2:55:00 PM	220251241918	20242072	Bench (In-State)

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HALL CO JAIL GAINSVILLE, GA 30507	Crook,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442807331	0245036057		M

Statute:	State Code:	Charge Description:
17-6-12		FAILURE TO APPEAR FOR FINGERPRINTABLE CHARGE- MISDEMEANOR

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Sentenced		

Bond Notes:
ORDERED TO RELEASE PER PROBATE 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:

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132325				

Officer Signature
Burkett,

Date

Banks County Sheriff's Office
Booking Report

LINAN-MOTEMAYOR, MISUEL

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133143				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	09/14/2025 22:49	09/18/2025 00:26	10	34909

Home Address:	Home City:	Home State:	Home Zip Code:
343 ORQUIDA - MEXICO	LOS FRESNOS	GA	66636

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Dark	5'09"	210

Date of Birth:	Age:	Place of Birth:
	41	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
TRUCK DRIVER	SALTRAZ		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	09/14/2025 22:49	Banks		34909

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
White,	09/18/2025 00:26	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Lewis,	White,	Lewis,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133143				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/14/2025	9/14/2025 8:44:00 PM	20250930190		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30983 HIGHWAY 441 (WALMART) COMMERCE, GA 30529	Hill, '

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441668571	0245035691	Pre-Trial	M

Statute:	State Code:	Charge Description:
16-8-14		THEFT BY SHOPLIFTING - MISDEMEANOR

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,200.00	Posted Bond		

Bond Notes:
TOTAL BOND= 1,220.00$200.00 SUPERIOR COURT 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133143				

Officer Signature

Date

Lewis,

Banks County Sheriff's Office
Booking Report

LIU, DONGXU

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132589				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	02/21/2025 02:33	02/23/2025 06:41	10	34023

Home Address:	Home City:	Home State:	Home Zip Code:
11716 LANSDALE AVE	EL MONTE	CA	91732

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Asian or Pa	Male	Brown	Black	Fair	5'06"	198

Date of Birth:	Age:	Place of Birth:
	43	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CLEANING	UNKOWN		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	02/21/2025 02:33	Banks		34023

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burnett,	02/23/2025 06:41	Fulton	No

Release Reason:
30 - Other Agency

Release Notes:
ICE PICKED HIM UP ON THEIR IMMIGRATION DETAINER.

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132589				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
02/18/2025	2/18/2025 3:42:00 PM	20250206149	CR250178	Warrant/Other

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	BANKS COUNTY SHERRIFS OFFICE HOMER, GA 30547	WAY,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439323416	0245034876	Pre-Trial	F

Statute:	State Code:	Charge Description:
16-4-8		CONSPIRACY TO COMMIT A FELONY

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$10,100.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132589				

Officer Signature
Drouin,

Date

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:
Event #: TOD2502012724

File No: 245 888 793
Date: February 21, 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 Alien: LIU, DONGXU

Date of Birth: _____ Citizenship: CHINA, PEOPLES REPUBLIC OF 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)*. SID #: GA5308612H

- [ ] A final order of removal against the alien;
- [X] 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 [X] U.S. Immigration and Customs Enforcement (ICE) or [ ] U.S. Customs and Border Protection (CBP) at 404-925-5725. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- **Maintain custody** of the 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).

ED03872 AGUILAR - DO
(Name and title of Immigration Officer)

EDUARDO A AGUILAR Digitally signed by EDUARDO A AGUILAR Date: 2025.02.21 06:07:23 -08'00'
(Signature of Immigration Officer) (Sign in ink)

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

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

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

Local Booking/Inmate #: 132589 Estimated release date/time: unknown

Date of latest criminal charge/conviction: 02/18/2025 Last offense charged/conviction: Conspiracy to Commit a Felony

This form was served upon the alien on 02/21/2025, in the following manner:

[X] In person [ ] by inmate mail delivery [ ] other (please specify): _____

Stephanie Rhodes - Agency TAC
(Name and title of Officer)

Stephanie Rhodes
(Signature of Officer) (Sign in ink)

U.S. DEPARTMENT OF HOMELAND SECURITY **Warrant for Arrest of Alien**

File No. 245 888 793

Date: 02/21/2025

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 LIU, DONGXU 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: 2025.02.21 06:24:56 -08'00'

(Signature of Authorized Immigration Officer)

H 2331 ESTOQUE - 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 Banks County Jail (Location)

on LIU, DONGXU (Name of Alien) on February 21, 2025 (Date of Service), and the contents of this notice were read to him or her in the Chinese (Language) language.

Casey A. Lewis Casey A Lewis
Name and Signature of Officer

Name or Number of Interpreter (if applicable)

Banks County Sheriff's Office
Booking Report

LOPEZ, BENY TABOADA

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133389				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/28/2025 02:13	12/28/2025 05:52	10	35302

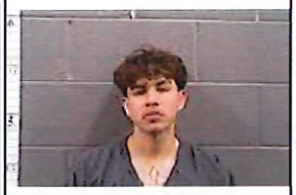
Home Address:	Home City:	Home State:	Home Zip Code:
3901 NORTH ROCKY RIVER RD	MONROE	NC	28110

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Brown	Olive	5'07"	150

Date of Birth:	Age:	Place of Birth:
	19	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:



Occupation:	Employer:	Employer Address:	Employer Phone:
CONSTRUCTION WORKER	REAL STONE LLC		

Next of Kin:	Address:	Phone:
Emergency Contact: LOPEZ, NASA	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/28/2025 02:13	Banks		35302

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Speed,	12/28/2025 05:52	Street	No

Release Reason:
70 - On Bond

Release Notes:
CASH BOND - SH

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Speed,	O'Connell,	Speed,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133389				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/28/2025	12/28/2025 1:25:00 AM	20251241421		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	BP - 441 COMMERCE, GA 30521	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442771373	0245036045	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-181		SPEEDING

Charging Agency:	Charge Notes:
Banks Co	97/70

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$380.00	Posted Bond		

Bond Notes:
CASH - 380 + 155 + 755 + 20 = $1,310COURT - 2/4/26

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/28/2025	12/28/2025 1:25:00 AM	20251241421		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	BP - 441 COMMERCE, GA 30521	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442771373	0245036045	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-8-20		NO LIGHTS

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$155.00	Posted Bond		

Bond Notes:
CASH - 380 + 155 + 755 + 20 = $1,310COURT - 2/4/26

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133389				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/28/2025	12/28/2025 1:25:00 AM	20251241421		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	BP - 441 COMMERCE, GA 30521	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442771373	0245036045	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133389				

Officer Signature

Date

Speed,

County Name:_____

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?** Beny _____ **FEMALE** __ **MALE** ✓
   ¿Cual es su nombre completo y correcto?

2. **Have you ever used any other names?** _____
   ¿A usado Ud. otros nombres alguna vez?

3. **What is your Date of Birth** _____
   ¿Cual es su fecha de nacimiento?

4. **Where were you born?**_____ **What is your country of citizenship?** Mexico
   ¿En que ciudad, estado y país nació usted? ¿De que pais 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 ciudadania 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 ciudadania de su madre?

7. ***Are you legally married?*** NO ***What is your spouse's name?*** _____
   ¿Esta usted casado legalmente? *¿Cómo se llama su conyuge?*

8. **When did you come to the U.S.?** 07/27/2007 **How?** Visa B/V
   ¿Cuándo llego Ud a los EE.UU.? ¿Cómo?

9. **Where did you enter the U.S.? Through which area in the border ?** Mexicano/United States
   ¿Por donde entro a los EE.UU.? Por Cual frontera?

10. **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? ¿Ilegal?

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

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

14. **How many children do you have?** 0
    Cuántos niños tiene?

15. **Do you have any marks, scars or tattoos?** Yes **Where?** Arm/chest
    Tiene usted alguna marca, tatuaje o sicatrices? Dónde?

16. **Do you have any Health Problems?** Yes (No) **Specifics:**_____
    Tiene usted problemas de salud? Si o No Cuales son?

17. **Are you taking any medicine?** NO
    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: Mexico

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

2. **What is your email address?** Bengboi17@gmail.com
   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

Banks County Sheriff's Office
Booking Report

LOPEZ-CASTILLO, OMAR IVAN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133022				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
LowMin	Released	08/01/2025 21:06	08/04/2025 11:47	10	34707

Home Address:	Home City:	Home State:	Home Zip Code:
511 MAGNOLIA ST	JOANNA	SC	29351

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light	5'06"	170

Date of Birth:	Age:	Place of Birth:
	35	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
SELF-EMPLOYED	SELF EMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	08/01/2025 21:06	Banks		34707

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan,	08/04/2025 11:47	Other	No

Release Reason:
30 - Other Agency

Release Notes:
PICKED UP BY ICE. RELEASED TO THEIR CUSTODY.

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133022				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/01/2025	8/1/2025 7:05:00 PM	20250825859		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	MM 153 NB I-85 BANKS-CROSSING, GA	Hill,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441173015	0245035506		M

Statute:	State Code:	Charge Description:
40-6-391(a)(1)		DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,250.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND= 1730.00BOND FEE=20.00DUI=1250.00FTML=230.00FTML=230.00COURT- OCTOBER 8TH 2025 AT 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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/01/2025	8/1/2025 7:05:00 PM	20250825859		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	MM 153 NB I-85 BANKS-CROSSING, GA	Hill,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035506		M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$230.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133022				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/01/2025	8/1/2025 7:05:00 PM	20250825859		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	MM 153 NB I-85 BANKS-CROSSING, GA	Hill

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035506		M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$230.00	Posted Bond		

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

Officer Signature

Date

Burkett,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No: 216 373 842
Event #: XAT2508000003	Date: August 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: LOPEZ CASTILLO, OMAR IVAN

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)

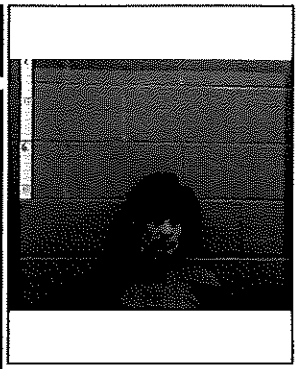
Banks County Sheriff's Office
Booking Report

LOPEZ-CHARLES, JOHN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132803				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	05/13/2025 14:29	05/13/2025 17:59	10	34379

Home Address:	Home City:	Home State:	Home Zip Code:
5473 MT OLIVE RD LOT4	COMMERCE	GA	30529



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Black	Fair	5'06"	130

Date of Birth:	Age:	Place of Birth:
	58	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
DISABLED	N/A		

Next of Kin:	Address:	Phone:
Emergency Contact: DUGGAN, PETER	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	05/13/2025 14:29	Banks		34379

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan,	05/13/2025 17:59	Street	No

Release Reason:
70 - On Bond

Release Notes:
BONDED VIA CASH BOND

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Drouin,	Drouin,	Drouin,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132803				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/13/2025	5/13/2025 1:29:00 PM	20250517107		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	5473 MT OLIVE RD LOT D4 COMMERCE, GA 30530	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
			Other non-sentenced	M

Statute:	State Code:	Charge Description:
		DUTY TO REPORT STRIKING UNATTENDED VEHICLE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$175.00	Posted Bond		

Bond Notes:
CASH AMT: $175 + $20 = $195COURT DATE: JULY 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132803				

Officer Signature

Date

Drouin,

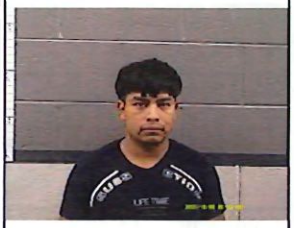
Banks County Sheriff's Office
Booking Report

LOPEZ-GARCIA, ELMER ISAIAS

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133189				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
Medium	Released	10/06/2025 09:30	10/08/2025 09:12	10	34995

Home Address:	Home City:	Home State:	Home Zip Code:
511 milan rd east	CHARLOTTE	NC	28216



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium Brown	5'06"	160

Date of Birth:	Age:	Place of Birth:
	22	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	UNEMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	10/06/2025 09:30	Banks		34995

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	10/08/2025 09:12	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Gaylor,	Allen,	Allen,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133189				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
10/06/2025	10/6/2025 12:23:00 PM	20251032337		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 441 @ POTTERY FACTORY DRIVE HOMER, GA	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441911950			M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH $755.00BOND FEE $20.00TOTAL CASH BOND $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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133189				

Officer Signature

Date

Gaylor,

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

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

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

1. **What is your name?** Elmer Lopez Garcia — 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 la 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?** Guatemala
   ¿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 ciudadania 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 ciudadania de su madre?*
7. *Are you legally married?* ____ *When did you get married?* ____
   ¿Esta usted casado legalmente? *¿En que fecha se caso?*
8. **What is your spouse's name?** ____ **What is their date of Birth?** ____ **Spouse Citizenship?** ____
   ¿Cómo se llama su conyuge? *¿En que fecha nacio?* *¿Ciudadano Conyuge?*
9. **What is your spouse's address and phone number?** ____
   ¿Cuál es la direccion y numero de telefono de su conyuge?
10. **When did you come to the U.S.?** 2018 **How?** Con la migracion
    ¿Cuándo llego Ud a los EE.UU.? *¿Cómo?*
11. **Where did you enter the U.S.? Through which area in the border ?** monte rey
    ¿Por donde entro a los EE.UU.? Por Cual frontera?
12. **Legally or Illegally?** Legal **Did you pay a smuggler?** Si **How much?** ~~[illegible]~~ 40 mil quetzales
    ¿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?* *¿Ilegal?*
14. **Have you ever been ordered deported?** no **When and Where?** ____
    ¿Ha sido deportado antes? *¿Cómo y por donde fue deportado(a)?*
15. **Do you have any petitions pending with Immigration?** Si **Do you have any approved petitions with Immigration?** Si
    ¿Tiene Ud. applicaciones con inmigracion ahora? *¿Tiene alguna petición aprobada con Immigration?*
16. **How many children do you have?** 1
    Cuántos niños tiene?
    Childs name ____ *DOB* ____ *Age* 2 años *Citizenship* nacido aqui
    ¿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.?** 511 milan rd E
¿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?** Guatemala
¿Cuál es su dirección en su país? construccion

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

21. ***What is the address and phone number of your workplace?***
¿Cuál es la direccion de su lugar de trabajo?

22. **How long have you worked there?** 2 años **How much do you get paid** 200 aldia **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 sicatrices? *¿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 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	File No: 203 642 518
Event #: ATL2610000489	Date: October 06, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	ATLANTA, GA, DOCKET CONTROL OFFICE No address found

Name of Individual: LOPEZ-GARCIA, ELMER ISAIAS

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 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).

DEXTER SHAW - Special Agent
(Name and title of Immigration Officer)

Dexter Shaw
(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

LOPEZ-MARTINEZ, EDWIN JOSUE

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133247				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	10/31/2025 02:48	11/03/2025 07:44	10	35098

Home Address:	Home City:	Home State:	Home Zip Code:
2700 EAST WAY DRIVE	CHARLOTTE	NC	28205

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Black	Black	Light Brown	5'05"	175

Date of Birth:	Age:	Place of Birth:
	33	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
REMODELING	REMODELING		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	10/31/2025 02:48	Banks		35098

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Moon,	11/03/2025 07:44	Other	No

Release Reason:
70 - On Bond

Release Notes:
PICKED UP BY ICE ON THEIR HOLD.

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133247				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
10/31/2025	10/31/2025 1:23:00 AM	20251035122		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	154 mm N I85 COMMERCE, GA	Hill,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442176406	0245035857		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND-965.00VALID LIC-755.00SPEEDING-190.00BOND FEE-20.00COURT- DEC 4TH 2025 AT0900

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
10/31/2025	10/31/2025 1:23:00 AM	20251035122		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	154 mm N I85 COMMERCE, GA	Hill,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442176406	0245035857		M

Statute:	State Code:	Charge Description:
40-6-181		SPEEDING

Charging Agency:	Charge Notes:
Banks Co	88/70

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133247				

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

Date

White,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	
Event #:	ATL2610002667

File No:	246 666 144
Date:	October 31, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)
BANKS COUNTY SHERRIFF
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: LOPEZ-MARTINEZ, EDWIN JOSUE

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).

N7856 CHUMLEY - SDDO

(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

LOPEZ-MONTIEL, OMAR

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132918				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	06/21/2025 21:10	06/22/2025 15:51	10	34550

Home Address:	Home City:	Home State:	Home Zip Code:
334 WHITEHEAD RD	ATHENS	GA	00000

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light	5'06"	155

Date of Birth:	Age:	Place of Birth:
	22	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
SUPERIOR FENCE	SUPERIOR FENCE		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	06/21/2025 21:10	Banks		34550

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan,	06/22/2025 15:51	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132918				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
06/21/2025	6/21/2025 8:22:00 PM	20250621631		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 441 N @ BP GAS STATION BANKS-CROSSING, GA	LUNSFORD,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440705662	0245035358		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND 882.00BOND FEE 20.00BOND TOTAL 862.00COURT DATE AUGUST 6TH 2025 @0900AM

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
06/21/2025	6/21/2025 8:22:00 PM	20250621631		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 441 N @ BP GAS STATION BANKS-CROSSING, GA	LUNSFORD,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440705662	0245035358		M

Statute:	State Code:	Charge Description:
		BREAK LIGHT OUT (40-8-26)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$112.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132918				

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
Burkett,

Date

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID	File No:
Event #: XAT2506000091	Date: June 21, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	HSI SAC ATLANTA 1100 CENTRE PKWY Atlanta, GA 30344

Name of Individual: LOPEZ-MONTIEL, 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)

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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

LUX, EVELIO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132689				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	04/05/2025 16:35	04/06/2025 10:31	10	34192

Home Address:	Home City:	Home State:	Home Zip Code:
3029 REGAL PARK CT	Duluth	GA	30095

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light Brown	5'07"	180

Date of Birth:	Age:	Place of Birth:
	31	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNKOWN	UNKOWN		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	04/05/2025 16:35	Banks		34192

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan, .	04/06/2025 10:31	Street	No

Release Reason:
70 - On Bond

Release Notes:
OUT BY CASH BOND.

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132689				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/05/2025	4/5/2025 2:33:00 AM	20250412314		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 NB COMMERCE, GA 30529	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439838130	0245035030	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH BOND: $750.00TOTAL CASH BOND: 750 + 112 + 20 = $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:	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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/05/2025	4/5/2025 2:33:00 AM	20250412314		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 NB COMMERCE, GA 30529	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035030	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$112.00	Posted Bond		

Bond Notes:
CASH BOND: $112.00

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132689				

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 Date

Duncan,

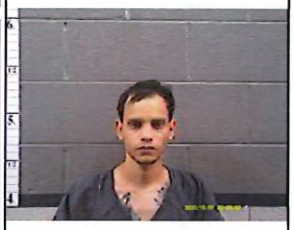
Banks County Sheriff's Office
Booking Report

MACHADO-CABRERA, RENE E

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133192				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
Medium	Released	10/07/2025 01:51	10/09/2025 20:44	10	34998

Home Address:	Home City:	Home State:	Home Zip Code:
1320 STANLEY ST	SUGAR HILL	GA	30518



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Dark	5'07"	150

Date of Birth:	Age:	Place of Birth:
	27	

FBI Number:	SID Number:	Military:	Military Status:
		Non-Military	

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
TRUCK DRIVER	E&A RECYCLING		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	10/07/2025 01:51	Banks		34998

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Allen,	10/09/2025 20:44	Pickens	No

Release Reason:
30 - Other Agency

Release Notes:
PICKED UP BY PICKENS CO ON THEIR HOLD - SH

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133192				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
10/06/2025	10/6/2025 10:13:00 PM	20251032427		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I85 @ MM160 HOMER, GA	LUNSFORD,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::

Statute:	State Code:	Charge Description:
		HOLD FOR HOUSTON COUNTY

Charging Agency:	Charge Notes:
Banks Co	

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133192				

Officer Signature

Date

Lewis,

Banks County Sheriff's Office
Booking Report

MACZ-CHUB, WILSON

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133292				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	11/20/2025 08:48	11/22/2025 08:12	10	35163

Home Address:	Home City:	Home State:	Home Zip Code:
182 PAPERMILL RD	LAWRENCEVILLE	GA	30046

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Other	Male	Brown	Black	Olive	5'04"	135

Date of Birth:	Age:	Place of Birth:
	20	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
	NO6114315371615			

Occupation:	Employer:	Employer Address:	Employer Phone:
N/A	N/A		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	11/20/2025 08:48	Banks		35163

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Sloan,	11/22/2025 08:12	Other	No

Release Reason:
70 - On Bond

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

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Drouin,	Burkett,	Drouin,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133292				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
11/20/2025	11/20/2025 7:45:00 AM	00208921		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	160 WINDMLL FARM RD HOMER, GA 30457	GSP,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442391321	0245035918		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $230 + $20 = $1005COURT DATE: JANUARY 7, 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:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
11/20/2025	11/20/2025 7:45:00 AM	00208921		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	160 WINDMLL FARM RD HOMER, GA 30457	GSP,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442391321	0245035918		M

Statute:	State Code:	Charge Description:
		DISTRACTED DRIVING

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$230.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $230 + $20 = $1005COURT DATE: JANUARY 7, 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:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133292				

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
Drouin,

Date

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID	File No: 203 770 559
Event #: XVG2611000006	Date: November 20, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	HSI RAC Gainesville, GA 7345 Cody Drive Flowery Branch , GA 30542

Name of Individual: MACZ CHUB, WILSON RICARDO

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 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 E 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

MANUEL-ANDRES, JAVIER

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133378				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/23/2025 03:10	12/23/2025 21:45	10	35287

Home Address:	Home City:	Home State:	Home Zip Code:
304 LANEWOOD DR	GREENVILLE	SC	29607

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Other	Male	Brown	Black	Light Brown	5'08"	225

Date of Birth:	Age:	Place of Birth:
	38	

FBI Number:	SID Number:	Military:	Military Status:
		Non-Military	

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
N/A	N/A		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/23/2025 03:10	Banks		35287

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Allen,	12/23/2025 21:45	Street	No

Release Reason:
70 - On Bond

Release Notes:
CASH BOND - SH

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133378				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/23/2025	12/23/2025 2:45:00 AM	20251240976		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 NB MM 159 COMMERCE, GA 30529	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442732011	0245036031	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH- 755 + 230 + 20 = $1,005COURT 2/4/2648HR - 12/25/25 @ 0245

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/23/2025	12/23/2025 2:45:00 AM	20251240976		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 NB MM 159 COMMERCE, GA 30529	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442732011	0245036031	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$230.00	Posted Bond		

Bond Notes:
CASH- 755 + 230 + 20 = $1,005COURT 2/4/2648HR - 12/25/25 @ 0245

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133378				

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

Date

Allen,

Banks County Sheriff's Office
Booking Report

MARIN-CHUC, WILLIAM FERNANDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133049				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
MedPre	Released	08/11/2025 05:44	08/15/2025 11:29	10	34753

Home Address:	Home City:	Home State:	Home Zip Code:
835 CHAMPION ST	HENDERSON	NC	27536

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium Brown	5'07"	150

Date of Birth:	Age:	Place of Birth:
	21	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
LECI	LECI		

Next of Kin:	Address:	Phone:
Emergency Contact: CHUC, SUSANA	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	08/11/2025 05:44	Banks		34753

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Moon,	08/15/2025 11:29	Street	No

Release Reason:
70 - On Bond

Release Notes:
BONDED VIA CASH BOND.

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Speed,	Holly,	Holly,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133049				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/11/2025	8/11/2025 2:29:00 AM	20250826720		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	152 I-85 SB COMMERCE, GA 30529	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441274062	0245035546	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,100.00	Posted Bond		

Bond Notes:
*SUPERIOR COURT FEE ADDED*CASH - 1100 + 1000 + 755 + 155 + 230 + 380 + 20 = $3,640

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/11/2025	8/11/2025 2:29:00 AM	20250826720	CR250866	Warrant/Other

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	152 I-85 SB COMMERCE, GA 30529	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441274062	0245035546	Pre-Trial	M

Statute:	State Code:	Charge Description:
16-13-2(b)		MARIJUANA-POSSESS LESS THAN 1 OZ.

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,000.00	Posted Bond		

Bond Notes:
*SUPERIOR COURT FEE ADDED*CASH - 1100 + 1000 + 755 + 155 + 230 + 380 + 20 = $3,640

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133049				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/11/2025	8/11/2025 2:29:00 AM	20250826720	CR250867	Warrant/Other

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	152 I-85 SB COMMERCE, GA 30529	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441274062	0245035546	Pre-Trial	M

Statute:	State Code:	Charge Description:
16-10-94		TAMPERING WITH EVIDENCE - MISDEMEANOR

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
*SUPERIOR COURT FEE ADDED*CASH - 1100 + 1000 + 755 + 155 + 230 + 380 + 20 = $3,640

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/11/2025	8/11/2025 2:29:00 AM	20250826720		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	152 I-85 SB COMMERCE, GA 30529	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441274062	0245035546	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-8-31		FAILURE TO DIM

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$155.00	Posted Bond		

Bond Notes:
*SUPERIOR COURT FEE ADDED*CASH - 1100 + 1000 + 755 + 155 + 230 + 380 + 20 = $3,640

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133049				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/11/2025	8/11/2025 2:29:00 AM	20250826720		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	152 I-85 SB COMMERCE, GA 30529	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441274062	0245035546	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-2-7		FAKE TAG

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$230.00	Posted Bond		

Bond Notes:
*SUPERIOR COURT FEE ADDED*CASH - 1100 + 1000 + 755 + 155 + 230 + 380 + 20 = $3,640

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/11/2025	8/11/2025 2:29:00 AM	20250826720		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	152 I-85 SB COMMERCE, GA 30529	O'Connell

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441274062	0245035546	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-2-8		UNREGISTERED VEHICLE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$380.00	Posted Bond		

Bond Notes:
*SUPERIOR COURT FEE ADDED*CASH - 1100 + 1000 + 755 + 155 + 230 + 380 + 20 = $3,640

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: 133049	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:

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 Date

Speed,

Banks County Sheriff's Office
Booking Report

MARIN-TORRES, JOSE RICARDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132509				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	01/13/2025 21:54	01/14/2025 01:30	10	33883

Home Address:	Home City:	Home State:	Home Zip Code:
935 HOMER RD	COMMERCE	GA	30529

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light Brown	5'06"	154

Date of Birth:	Age:	Place of Birth:
	31	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	UNEMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor: MORENO, VALENTINA	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	01/13/2025 21:54	Banks		33883

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burnett,	01/14/2025 01:30	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132509				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
01/13/2025	1/13/2025 9:10:00 PM	20250101419		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	711 HWY 63 HOMER, GA 30547	Haack

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88438906872	0245034743	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH AMT: $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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132509				

Officer Signature

Date

Hood,

Banks County Sheriff's Office
Booking Report

MARROQUIN-CAUDROS, ROBIN ESTUARDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133141				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
LowMin	Released	09/13/2025 03:50	09/17/2025 02:59	10	34906

Home Address:	Home City:	Home State:	Home Zip Code:
2112 BROAD ST APT 017	DURHAM	NC	27705

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Dark	6'00"	220

Date of Birth:	Age:	Place of Birth:
	28	

FBI Number:	SID Number:	Military:	Military Status:
	(		

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	N/A		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	09/13/2025 03:50	Banks		34906

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Speed,	09/17/2025 02:59	Street	No

Release Reason:
90 - Own Recognizance

Release Notes:
RELEASED TO STREET AFTER ICE FAILED TO PICK UP WITHIN 48HR WINDOW - SH

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133141				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/13/2025	9/13/2025 2:44:00 AM	20250930012		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I85 @ MM 149 COMMERCE, GA 30529	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035686	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-181		SPEEDING

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND=1,600.00BOND FEE=20.00SPEED=190.00VAILD LIC=755.00NO TAG=230.00TAG=380.00INC=25.00COURT DATE= NOVEMBER 13TH, 2025 AT 9:00AM

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/13/2025	9/13/2025 2:44:00 AM	20250930012		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I85 @ MM 149 COMMERCE, GA 30529	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441653311	0245035686	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND=1,600.00BOND FEE=20.00SPEED=190.00VAILD LIC=755.00NO TAG=230.00TAG=380.00INC=25.00COURT DATE= NOVEMBER 13TH, 2025 AT 9:00AM

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133141				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/13/2025	9/13/2025 2:44:00 AM	20250930012		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I85 @ MM 149 COMMERCE, GA 30529	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035686	Pre-Trial	M

Statute:	State Code:	Charge Description:
		UNREGISTERED VEHICLE 40-2-8

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND=1,600.00BOND FEE=20.00SPEED=190.00VAILD LIC=755.00NO TAG=230.00TAG=380.00INC=25.00COURT DATE= NOVEMBER 13TH, 2025 AT 9:00AM

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/13/2025	9/13/2025 2:44:00 AM	20250930012		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I85 @ MM 149 COMMERCE, GA 30529	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035686	Pre-Trial	M

Statute:	State Code:	Charge Description:
		AFFIXING TAG TO CONCEAL IDENTITY 40-2-7

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND=1,600.00BOND FEE=20.00SPEED=190.00VAILD LIC=755.00NO TAG=230.00TAG=380.00INC=25.00COURT DATE= NOVEMBER 13TH, 2025 AT 9:00AM

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133141				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/13/2025	9/13/2025 2:44:00 AM	20250930012		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I85 @ MM 149 COMMERCE, GA 30529	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441653311	0245035686	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-10(c)		KNOWINGLY MAKING A FALSE STATEMENT PERTAINING TO MOTOR VEHICLE INSURANCE REQUIREMENTS

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND=1,600.00BOND FEE=20.00SPEED=190.00VAILD LIC=755.00NO TAG=230.00TAG=380.00INC=25.00COURT DATE= NOVEMBER 13TH, 2025 AT 9:00AM

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133141				

Officer Signature

Date

Lewis,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No:
Event #: XAT2509000008	Date: September 13, 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: MARROQUIN-CAUDROS, ROBIN ESTUARDO

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

MARTINEZ QUIROA, MARTIN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133353				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/17/2025 01:07	12/17/2025 07:26	10	35254

Home Address:	Home City:	Home State:	Home Zip Code:
821 E DEVONSHIRE STREET	WINSTON SALEM	NC	27107

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Other	Male	Brown	Black	Light Brown	5'04"	165

Date of Birth:	Age:	Place of Birth:
	29	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CONSTRUCTION	CONSTRUCTION		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/17/2025 01:07	Banks		35254

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Drouin,	12/17/2025 07:26	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
White,	Gaylor,	White,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133353				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/16/2025	12/16/2025 9:02:00 PM	DPS00204612 - 20251240273		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SB MM152 BANKS, GA	GSP,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442665776	0245036002		M

Statute:	State Code:	Charge Description:
40-6-181		SPEEDING

Charging Agency:	Charge Notes:
Banks Co	91 MPH IN A 70 MPH ZONE

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$230.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND=2,255.00BOND FEE-20.00SPEED-230.00LIC-755.00DUI-1250.00COURT FEB 4 2026 9:00AM

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/16/2025	12/16/2025 9:02:00 PM	DPS00204612 - 20251240273		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SB MM152 BANKS, GA	GSP,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442665776	0245036002		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133353				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/16/2025	12/16/2025 9:02:00 PM	DPS00204612 - 20251240273		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SB MM152 BANKS, GA	GSP,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442665776	0245036002		M

Statute:	State Code:	Charge Description:
40-6-391(a)(1)		DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,250.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133353				

Officer Signature

Date

White.

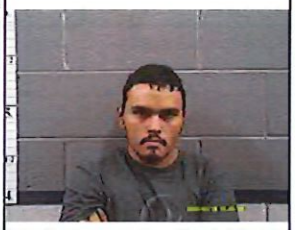
Banks County Sheriff's Office
Booking Report

MARTINEZ, MARCOS

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133393				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/29/2025 19:04	12/29/2025 21:26	10	35308

Home Address:	Home City:	Home State:	Home Zip Code:
4512 WILSHIRE CT	Gainesville	GA	30504



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Black	Dark	5'09"	225

Date of Birth:	Age:	Place of Birth:
	29	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CONSTRUCTION	MARTINS		

Next of Kin:	Address:	Phone:

Emergency Contact:	Address:	Phone:

Doctor:	Address:	Phone:

Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/29/2025 19:04	Banks		35308

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Lewis,	12/29/2025 21:26	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133393				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/29/2025	12/29/2025 6:38:00 PM	20251241582		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30983 HIGHWAY 441 (WALMART) COMMERCE, GA 30529	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442789691	0245036051	Pre-Trial	M

Statute:	State Code:	Charge Description:
16-8-14		THEFT BY SHOPLIFTING - MISDEMEANOR

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,200.00	Posted Bond		

Bond Notes:
$200.00 SUPERIOR COURT 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133393				

Officer Signature

Lewis

Date

Banks County Sheriff's Office
Booking Report

MARTINEZ, ROLANDO SAGASTUME

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133019				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	07/31/2025 10:25	08/02/2025 14:03	10	34701

Home Address:	Home City:	Home State:	Home Zip Code:
180 SAXON WOODS	ATHENS	GA	30607

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light Brown	5'08"	170

Date of Birth:	Age:	Place of Birth:
	51	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CHICKEN WORKER	SELF-EMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	07/31/2025 10:25	Banks		34701

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Allen,	08/02/2025 14:03	Other	No

Release Reason:
70 - On Bond

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

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133019				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/31/2025	7/31/2025 9:45:00 AM	20250725676		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	167 S B TANGER BLVD COMMERCE, GA 30530	Barber

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
			Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-390		RECKLESS DRIVING

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $230 + $20 = $1005SEPTEMBER 8, 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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/31/2025	7/31/2025 9:45:00 AM	20250725676		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	167 S B TANGER BLVD COMMERCE, GA 30530	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
			Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$230.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $230 + $20 = $1005SEPTEMBER 8, 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:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133019				

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

Date

Duncan,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No: 200 112 837
Event #: XAT2507000043	Date: July 31, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	HSI SAC ATLANTA 1100 CENTRE PKWY Atlanta, GA 30344

Name of Individual: SAGASTUME-MARTINEZ, ROLANDO MANUEL AKA: UNKNOWN, N/A

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

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

- [X] A final order of removal against the individual;
- [ ] The pendency of ongoing removal proceedings against the individual;
- [X] 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*
- [X] 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 [X] 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

MELENDEZ-CALLEJAS, NELSON BLADI

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132988				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	07/19/2025 11:10	07/21/2025 09:40	10	34653

Home Address:	Home City:	Home State:	Home Zip Code:
500 HARBAY ROAD	HORRY	SC	29003

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light Brown	5'05"	130

Date of Birth:	Age:	Place of Birth:
	29	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CONCRETE	UNKNOWN		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	07/19/2025 11:10	Banks		34653

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan,	07/21/2025 09:40	Gwinnett	No

Release Reason:
30 - Other Agency

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Moor	Motes,	Moss,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132988				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/19/2025	7/19/2025 10:14:00 AM	20250724447		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I 85 NB@MM 154 COMMERCE, GA 30547	Burnette,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::

Statute:	State Code:	Charge Description:
		HOLD FOR GWINETT

Charging Agency:	Charge Notes:
Banks Co	

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132988				

Officer Signature
Moon,

Date

Banks County Sheriff's Office
Booking Report

MENDOZA, RUTH ALCOCER

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133126				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	09/06/2025 02:14	09/06/2025 17:29	10	34879

Home Address:	Home City:	Home State:	Home Zip Code:
70 PAULA ST	COMMERCE	GA	30529

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Female	Brown	Red or Auburn	Light Brown	5'03"	135

Date of Birth:	Age:	Place of Birth:
	37	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
WAREHOUSE	WALGREENS		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	09/06/2025 02:14	Banks		34879

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	09/06/2025 17:29	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Speed,	Speed,	Speed,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133126				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/06/2025	9/6/2025 12:11:00 AM	20250929345		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	SR-59 WALKERS WAY HOMER, GA	Dempsey.

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441576414	0245035665		M

Statute:	State Code:	Charge Description:
40-6-391(a)(1)		DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,250.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133126				

Officer Signature

Date

Speed,

Banks County Sheriff's Office
Booking Report

MESTAS-MENDOZA, JOSE LUIS

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133334				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/08/2025 09:05	12/10/2025 09:29	10	35221

Home Address:	Home City:	Home State:	Home Zip Code:
1943 OPTIMIS LN	CHARLOTTE	NC	28205

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Brown	Fair	5'09"	150

Date of Birth:	Age:	Place of Birth:
	37	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	UNEMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/08/2025 09:05	Banks		35221

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Sloan,	12/10/2025 09:29	Other	No

Release Reason:
70 - On Bond

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

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Burkett,.	Burkett,	Burkett,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133334				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/08/2025	12/8/2025 8:18:00 AM	20251239155		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SB MM 149 BANKS-CROSSSING, GA	Burnette,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442573656	0245035971		

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $20 = $775COURT 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133334				

Officer Signature

Date

Burkett,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID	File No: 205 706 247
Event #: ATL2612000757	Date: December 08, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	ATLANTA, GA, DOCKET CONTROL OFFICE ATLANTA FIELD OFFICE 180 TED TURNER DR SW ATLANTA, GA 30303

Name of Individual: MESTAS-MENDOZA, JOSE LUIS

Date of Birth: 8 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)*.

- [X] 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
- [X] 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:

- [X] 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
- [X] 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 [X] 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 Digitally signed by SEAN H WALSH Date: 2025.12.08 11:47:58 -05'00'

(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

MILADIA-MARIANA, DUNCA

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132812				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	05/17/2025 00:29	05/19/2025 11:22	10	34394

Home Address:	Home City:	Home State:	Home Zip Code:
641 Paden Mill Trl	Lawrenceville	GA	30042

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Female	Green	Black	Light Brown	5'00"	180

Date of Birth:	Age:	Place of Birth:
	39	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
HOUSE CLEANER	SELF		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	05/17/2025 00:29	Banks		34394

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Hood,	05/19/2025 11:22	Other	No

Release Reason:
70 - On Bond

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

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Burnett	Burnett,	Burnett,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132812				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/16/2025	5/16/2025 7:03:00 PM	20250517497		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30983 HWY 441 COMMERCE, GA 30529	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440310781		Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH - 750 + 385 + 750 + 20 = $1,905COURT 7-9-25

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:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/16/2025	5/16/2025 7:03:00 PM	20250517497		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30983 HWY 441 COMMERCE, GA 30529	Barber

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440310781		Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-10(c)		KNOWINGLY MAKING A FALSE STATEMENT PERTAINING TO MOTOR VEHICLE INSURANCE REQUIREMENTS

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$385.00	Posted Bond		

Bond Notes:
CASH - 750 + 385 + 750 + 20 = $1,905COURT 7-9-2548HR - 5/18/25 @ 1903

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132812				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/16/2025	5/16/2025 7:03:00 PM	20250517497		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30983 HWY 441 COMMERCE, GA 30529	Barber

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440310781			M

Statute:	State Code:	Charge Description:
40-6-15		KNOWINGLY DRIVING MOTOR VEHICLE ON SUSPENDED, CANCELED, OR REVOKED REGISTRATION

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH - 750 + 385 + 750 + 20 = $1,905COURT 7-9-2548HR - 5/18/25 @ 1903

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132812				

Officer Signature
Burnett,

Date

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID	File No: 240 287 718
Event #: XAT2505000011	Date: May 16, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	HSI SAC ATLANTA 1100 CENTRE PKWY Atlanta, GA 30344

Name of Individual: DUNCA, MILADIA MARIANA

Date of Birth: ____ Citizenship: ROMANIA 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.

IT IS THEREFORE REQUESTED THAT YOU:

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

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

HAROLD HAWKINS - SPECIAL AGENT

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign in ink)

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

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

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

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

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

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

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

_____ _____

(Name and title of Officer) (Signature of Officer) (Sign in ink)

Banks County Sheriff's Office
Booking Report

MONTANO, MARIA CONCEPTION

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133347				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/14/2025 15:58	12/14/2025 17:16	10	35244

Home Address:	Home City:	Home State:	Home Zip Code:
6226 CARTER STREET	LULA	GA	30551

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Other	Female	Brown	Brown	Light	5'04"	140

Date of Birth:	Age:	Place of Birth:
	39	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNKNOWN	UNKNOWN		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/14/2025 15:58	Banks		35244

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Gaylor,	12/14/2025 17:16	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Gaylor,	Gaylor,	Gaylor,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133347				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/14/2025	12/14/2025 3:32:00 PM	20251239982		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	51S @ HILL ST HOMER, GA 30547	FORRESTER, J

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442641770	0245035992		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $20 = $775COURT 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:	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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133347				

Officer Signature

Date

Gaylor,

Banks County Sheriff's Office
Booking Report

MORADEL-CACERES, MAYCKLIN D

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132627				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	03/08/2025 17:02	03/08/2025 18:27	10	34086

Home Address:	Home City:	Home State:	Home Zip Code:
10027 Oakbrook Dr Apt D	Charlotte	NC	28210

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light Brown	5'08"	170

Date of Birth:	Age:	Place of Birth:
	27	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
HEATING SOUTH EAST	HEATING SE		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	03/08/2025 17:02	Banks		34086

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Chamblee,	03/08/2025 18:27	Street	No

Release Reason:
70 - On Bond

Release Notes:
CASH BOND - KM

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Chamblee,	Chamblee,	Chamblee,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132627				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/08/2025	3/8/2025 4:07:00 PM	20250308683		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 @ MM 148 COMMERCE, GA 30523	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439505593	0245034934		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH $750.00TOTAL CASH BOND: 1885.00 + $20.00 = $1905.00COURT DATE: MAY 7TH, 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:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/08/2025	3/8/2025 4:07:00 PM	20250308683		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 @ MM 148 COMMERCE, GA 30523	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439505593	0245034934		M

Statute:	State Code:	Charge Description:
40-6-15		KNOWINGLY DRIVING MOTOR VEHICLE ON SUSPENDED, CANCELED, OR REVOKED REGISTRATION

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH $750.00

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132627				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/08/2025	3/8/2025 4:07:00 PM	20250308683		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 @ MM 148 COMMERCE, GA 30523	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245034934		M

Statute:	State Code:	Charge Description:
40-6-10		NO PROOF OF INSURANCE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$385.00	Posted Bond		

Bond Notes:
CASH $385.00

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

Officer Signature
Chamblee,

Date

Banks County Sheriff's Office
Booking Report

MORALES SALES, CARLOS GUILLERMO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133271				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
Medium	Released	11/11/2025 20:37	11/14/2025 08:30	10	35135

Home Address:	Home City:	Home State:	Home Zip Code:
246 CHESTNUT HILL RD	MARIETTA	GA	30006

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium	5'06"	185

Date of Birth:	Age:	Place of Birth:
	34	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
PAINTER	SELF EMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	11/11/2025 20:37	Banks		35135

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett	11/14/2025 08:30	Other	No

Release Reason:
70 - On Bond

Release Notes:
PICKED UP BY ICE

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133271				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
11/11/2025	11/11/2025 7:34:00 PM	20251136170		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	MCDONALDS-30519 US 441 N COMMERCE, GA 30529	O'Connell.

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442303272	0245035892	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,510.00	Posted Bond	Mote, Ivan	

Bond Notes:
UJR BOND SIGNED BY JUDGE MOTE SO THAT HE CAN BE RELEASED TO DHS.

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
11/11/2025	11/11/2025 7:34:00 PM	20251136170		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	MCDONALDS-30519 US 441 N COMMERCE, GA 30529	O'Connell.

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442303272	0245035892	Pre-Trial	M

Statute:	State Code:	Charge Description:
		TAIL LIGHT VIOLATION

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$310.00	Posted Bond	Mote, Ivan	

Bond Notes:
UJR BOND SIGNED BY JUDGE MOTE SO THAT HE CAN BE RELEASED TO DHS.

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133271				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
11/11/2025	11/11/2025 7:34:00 PM	20251136170	CR-25-1238	Warrant/Other

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	MCDONALDS-30519 US 441 N COMMERCE, GA 30529	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442303272	0245035892	Pre-Trial	M

Statute:	State Code:	Charge Description:
16-10-25		GIVING FALSE NAME, ADDRESS, OR BIRTHDATE TO LAW ENFORCEMENT OFFICER

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,200.00	Posted Bond	Mote, Ivan	

Bond Notes:
UJR BOND SIGNED BY JUDGE MOTE SO THAT HE CAN BE RELEASED TO DHS.

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133271				

Officer Signature

Date

Speed,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No:
Event #: ATL2611000959	Date: November 12, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	ATLANTA, GA, DOCKET CONTROL OFFICE ATLANTA FIELD OFFICE 180 TED TURNER DR SW ATLANTA, GA 30303

Name of Individual: MORALES-SALES, CARLOS GUILLERMO

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 Digitally signed by SEAN H WALSH Date: 2025.11.12 13:28:06 -05'00'

(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

MORALES-TUPUL, MARLON ALEXANDER

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133331				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
LowMin	Released	12/07/2025 01:03	12/08/2025 07:40	10	35218

Home Address:	Home City:	Home State:	Home Zip Code:
637 4TH STREET	GAFFNEY	SC	29340

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Other	Male	Brown	Black	Light Brown	5'00"	140

Date of Birth:	Age:	Place of Birth:
	28	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
ROOFING	ROOFING		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/07/2025 01:03	Banks		35218

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	12/08/2025 07:40	Other	No

Release Reason:
70 - On Bond

Release Notes:
PICKED UP BY ICE

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133331				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/06/2025	12/7/2025 12:01:00 AM	20251239065		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	hwy 441 - QUICK TRIP BANKS, GA 30839	Haack

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442563005	0245035968		M

Statute:	State Code:	Charge Description:
		HEAD LIGHT REQUIREMENTS - 40-8-22

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$310.00	Posted Bond		Double "O" Bonding

Bond Notes:
TOTAL CASH BOND-930.00LIGHTS-155.00DRIVING-755.00BOND FEE-20.00COURT FEB 4TH 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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/06/2025	12/7/2025 12:01:00 AM	20251239065		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	hwy 441 - QUICK TRIP BANKS, GA 30839	Haack,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442563005	0245035968		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,510.00	Posted Bond		Double "O" Bonding

Bond Notes:

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133331				

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

Date

White,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID Event #: ATL2612000661	File No: 201 550 342 Date: December 07, 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: MORALES TUPUL, MARLON

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)*.

- [X] A final order of removal against the individual;
- [ ] The pendency of ongoing removal proceedings against the individual;
- [X] 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:

- [X] 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
- [X] 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 [X] 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 Digitally signed by SEAN H WALSH Date: 2025.12.07 10:19:36 -05'00'

(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

MORENO, JAHAIRA

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132829				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	05/22/2025 10:51	05/22/2025 12:20	10	34420

Home Address:	Home City:	Home State:	Home Zip Code:
490 WYNN SHOALS RD	Alto	GA	30510

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Female	Brown	Black	Medium	5'04"	235

Date of Birth:	Age:	Place of Birth:
	38	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNKOWN	UNKOWN		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	05/22/2025 10:51	Banks		34420

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan,	05/22/2025 12:20	Street	No

Release Reason:
70 - On Bond

Release Notes:
OUT BY PROPERTY BOND

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132829				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/22/2025	5/22/2025 10:06:00 AM	20250518277		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 441 2 STONEPILE ST HOMER, GA 30547	Dempsey,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440364655	0245035233	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,500.00	Posted Bond		

Bond Notes:
CASH BOND: $750.00 + $20.00 = $770.00

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132829				

Officer Signature

Date

Duncan,

Banks County Sheriff's Office
Booking Report

MOTA, FELIPE BARBOSA

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132544				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	02/02/2025 15:22	02/02/2025 16:51	10	33946

Home Address:	Home City:	Home State:	Home Zip Code:
981 SEED FARM RD	WESTMINSTER	SC	29693

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Black	Light Brown	5'11"	220

Date of Birth:	Age:	Place of Birth:
	31	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
OWNER	OWNER		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	02/02/2025 15:22	Banks		33946

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Chamblee,	02/02/2025 16:51	Street	No

Release Reason:
70 - On Bond

Release Notes:
BONDED VIA CASH BOND BY ANDRESSA ARAUJO PRIMO. -KM

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Chamblee,	Chamblee,	Chamblee,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132544				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
02/02/2025	2/2/2025 1:31:00 PM	20250204119		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	441 INDUSTRAIL PARK DRIVE COMMERCE, GA 30983	GSP,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439112694	0245034807		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH $750.00TOTAL CASH BOND: $800.00 + $20 FEE = $820.00COURT DATE: APRIL 1, 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:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
02/02/2025	2/2/2025 1:31:00 PM	20250204119		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	441 INDUSTRAIL PARK DRIVE COMMERCE, GA 30983	GSP,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245034807		M

Statute:	State Code:	Charge Description:
40-6-241		HAND FREE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$50.00	Posted Bond		

Bond Notes:
CASH BOND IS ALSO $50.00TOTAL CASH BOND: $800.00 + $20 FEE = $820.00COURT DATE: APRIL 1, 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:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132544				

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
Chamblee,

Date

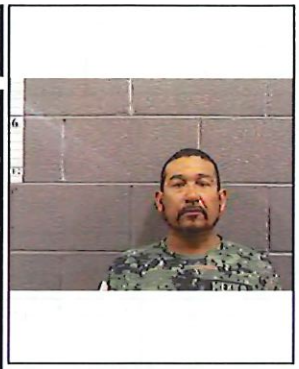
Banks County Sheriff's Office
Booking Report

MUNIZ, ANDRES ARELLANO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132764				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	05/02/2025 18:08	05/03/2025 08:20	10	34311

Home Address:	Home City:	Home State:	Home Zip Code:
200 W MOORE ST	MANCHESTER	TN	37355



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Brown	Dark Brown	5'10"	170

Date of Birth:	Age:	Place of Birth:
	38	

FBI Number:	SID Number:	Military:	Military Status:
t			

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
	NONE			

Occupation:	Employer:	Employer Address:	Employer Phone:
N/A	SELF EMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	05/02/2025 18:08	Banks		34311

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan	05/03/2025 08:20	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Holly,	White,	Holly,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132764				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/02/2025	5/2/2025 3:16:00 AM	20250515826		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	US HIGHWAY 441, COMMERCE, GA COMMERCE, GA 30580	Hil

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440141296	0245035142	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH - 750 + 161 + 84 + 20 = $1,150COURT 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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/02/2025	5/2/2025 3:16:00 AM	20250515826		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	US HIGHWAY 441, COMMERCE, GA COMMERCE, GA 30580	Hill,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440141296	0245035142		M

Statute:	State Code:	Charge Description:
40-2-8		EXPIRED REGISTRATION

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$161.00	Posted Bond		

Bond Notes:
CASH - 750 + 161 + 84 + 20 = $1,150COURT 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132764				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/02/2025	5/2/2025 3:16:00 AM	20250515826		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	US HIGHWAY 441, COMMERCE, GA COMMERCE, GA 30580	Hill,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440141296	0245035142		M

Statute:	State Code:	Charge Description:
40-8-22		FAULTY HEADLIGHT

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$84.00	Posted Bond		

Bond Notes:
CASH - 750 + 161 + 84 + 20 = $1,150COURT 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:

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132764				

Officer Signature
Holly

Date

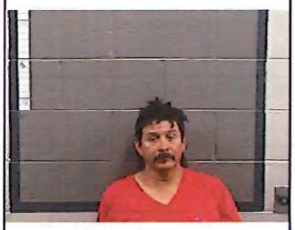
Banks County Sheriff's Office
Booking Report

MUNOZ, JUAN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132669				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	03/28/2025 17:19	03/28/2025 20:59	10	34155

Home Address:	Home City:	Home State:	Home Zip Code:
2722 BAYARD ST	EAST POINT	GA	30344



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light	5'08"	190

Date of Birth:	Age:	Place of Birth:
	54	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CONSTRUCTION	CONSTRUCTION		

Next of Kin:	Address:	Phone:
Emergency Contact: TORRES, PEDRO	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	03/28/2025 17:19	Banks		34155

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	03/28/2025 20:59	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Allen,	Allen,	Hood,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132669				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/28/2025	3/28/2025 4:42:00 PM	20250311409		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 63 @ I-85 SB COMMERCE, GA 30530	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439741751	0245034996	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$112.00	Posted Bond		

Bond Notes:
CASH $112.00TOTAL CASH BOND $862.00 + $20.00 = $882.00COURT 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:	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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/28/2025	3/28/2025 4:42:00 PM	20250311409		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 63 @ I-85 SB COMMERCE, GA 30530	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439741751	0245034996	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH $750.00TOTAL CASH BOND $862.00 + $20.00 = $882.00COURT 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:	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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132669				

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 Date

Allen,

Banks County Sheriff's Office
Booking Report

NORENA-MORENO, JHON FREDY

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133082				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	08/21/2025 13:16	08/23/2025 05:47	10	34806

Home Address:	Home City:	Home State:	Home Zip Code:
82 YALE AVE	OAKDALE	NY	11769

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Olive	5'10"	185

Date of Birth:	Age:	Place of Birth:
	49	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNKOWN	SKALYLINE		

Next of Kin:	Address:	Phone:
Emergency Contact: SEBASTIAN,	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	08/21/2025 13:16	Banks		34806

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
White, .	08/23/2025 05:47	Other	No

Release Reason:
30 - Other Agency

Release Notes:
PICKED UP BY ICE ON THEIR HOLD - SH

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Drouin,	Chamblee,	Drouin,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133082				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/21/2025	8/21/2025 12:37:00 PM	20250827839		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 441 BANKS CROSSING DR COMMERCE, GA 30547	Coombs,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441398710	0245035599		M

Statute:	State Code:	Charge Description:
40-6-120		IMPROPER TURNING

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$460.00	Posted Bond		Double "O" Bonding

Bond Notes:
CASH BOND: 230 + 755 + 20 = $1005.00

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/21/2025	8/21/2025 12:37:00 PM	20250827839		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 441 BANKS CROSSING DR COMMERCE, GA 30547	Coombs,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441398710	0245035599		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,510.00	Posted Bond		Double "O" Bonding

Bond Notes:
CASH BOND $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:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133082				

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

Date

Drouin,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No: 226 051 252
Event #: XAT2508000046	Date: August 21, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	HSI SAC ATLANTA 1100 CENTRE PKWY Atlanta, GA 30344

Name of Individual: NORENA MORENO, JHON FREDY

Date of Birth: _____ Citizenship: COLOMBIA Sex: M

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

- ☐ 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)

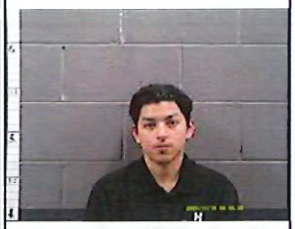
Banks County Sheriff's Office
Booking Report

NUNEZ, ESMAN MANFREDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132334				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	11/18/2025 23:33	11/19/2025 02:07	10	35159

Home Address:	Home City:	Home State:	Home Zip Code:
182 HARMONEY ST	COMMERCE	GA	30529



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Dark Brown	5'05"	130

Date of Birth:	Age:	Place of Birth:
	19	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
WAITER	LA HACIENDA		

Next of Kin:	Address:	Phone:
Emergency Contact: UNKNOWN,	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	11/18/2025 23:33	Banks		35159

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
White,	11/19/2025 02:07	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132334				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
11/18/2025	11/18/2025 11:16:00 PM	20251136878		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30983 HIGHWAY 441 (WALMART) COMMERCE, GA 30529	SCHUSTER,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442377365	0245035914	Pre-Trial	M

Statute:	State Code:	Charge Description:
16-8-14		THEFT BY SHOPLIFTING - MISDEMEANOR

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,200.00	Posted Bond		

Bond Notes:
$200.00 SUPERIOR COURT 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132334				

Officer Signature

Date

Lewis,

Banks County Sheriff's Office
Booking Report

NUNEZ, ESMAN MANFREDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132334				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/11/2025 13:55	12/11/2025 15:41	10	35234

Home Address:	Home City:	Home State:	Home Zip Code:
182 HARMONEY ST	COMMERCE	GA	30529

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Dark Brown	5'05"	130

Date of Birth:	Age:	Place of Birth:
	19	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
				(

Occupation:	Employer:	Employer Address:	Employer Phone:
WAITER	LA HACIENDA		

Next of Kin:	Address:	Phone:
Emergency Contact: UNKNOWN,	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/11/2025 13:55	Banks		35234

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Moon,	12/11/2025 15:41	Street	No

Release Reason:
70 - On Bond

Release Notes:
BOND POSTED BY CASH

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Moon,	Moon,	Moon,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132334				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/09/2025	12/11/2025 1:05:00 PM	20251234244	CR251331	Warrant/Other

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	160 WINDMILL FARM ROAD HOMER, GA 30547	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442609592	0245035982		M

Statute:	State Code:	Charge Description:
		UNDER AGE SALE OF ALCOHOL

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,200.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132334				

Officer Signature
Moon,

Date

Banks County Sheriff's Office
Booking Report

OCAMPO-SANTOS, RONY DE JESUS

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132843				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	05/25/2025 14:29	05/25/2025 16:56	10	34438

Home Address:	Home City:	Home State:	Home Zip Code:
131 SUNNY LN	COMMERCE	GA	30530

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light Brown	5'10"	185

Date of Birth:	Age:	Place of Birth:
	32	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
LANDSCAPING	LANDSCAPING		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	05/25/2025 14:29	Banks		34438

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Moon,	05/25/2025 16:56	Street	No

Release Reason:
70 - On Bond

Release Notes:
OUT BY CASH BOND

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132843				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/25/2025	5/25/2025 2:30:00 PM	20250518672		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	STEVEN B TANGER BLVD @ FAULKNER RD COMMERCE, GA 30529	FORRESTER, J

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440401593	0245035250	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH BOND: $750 + 112 + 20 = 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:	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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/25/2025	5/25/2025 2:30:00 PM	20250518672		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	STEVEN B TANGER BLVD @ FAULKNER RD COMMERCE, GA 30529	FORRESTER, J

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440401593	0245035250	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$112.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132843				

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

Date

Allen,

Banks County Sheriff's Office
Booking Report

OLIVARES-SERENA, GERARDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132977				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	07/16/2025 13:19	07/17/2025 08:49	10	34637

Home Address:	Home City:	Home State:	Home Zip Code:
608 EDGEMONT AVE Lot 7	Greenville	SC	29617

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Black	Olive	5'08"	203

Date of Birth:	Age:	Place of Birth:
	35	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CONSTRUCTION	CONTRUCTION		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	07/16/2025 13:19	Banks		34637

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan,	07/17/2025 08:49	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132977				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/16/2025	7/16/2025 12:36:00 PM	20250724056		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30581 HWY 441 HOMER, GA 304529	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440987736	0245035443	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $190 + $20 = $965COURT DATE: SEPTEMBER 10, 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:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/16/2025	7/16/2025 12:36:00 PM	20250724056		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30581 HWY 441 HOMER, GA 304529	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440987736	0245035443		M

Statute:	State Code:	Charge Description:
		IMPROPER DISPLAY OF TAG

Charging Agency:	Charge Notes:
Banks Co	STATUTE CODE 40-2-41

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$190.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $190 + $20 = $965COURT DATE: SEPTEMBER 10, 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:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132977				

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
Drouin,

Date

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No: 213 402 504
Event #: XAT2507000026	Date: July 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: OLIVARES SERENA, GERARDO

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

ORDONEZ- MARTIN, ELDER AMILCAR

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132685				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	04/04/2025 17:04	04/05/2025 10:07	10	34186

Home Address:	Home City:	Home State:	Home Zip Code:
409 MILLER ST APT A	LAGRANGE	GA	30240

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium	5'02"	165

Date of Birth:	Age:	Place of Birth:
	37	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
MECHANIC	MECHANIC		

Next of Kin:	Address:	Phone:
Emergency Contact: ROMARIO	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	04/04/2025 17:04	Banks		34186

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Duncan,	04/05/2025 10:07	Street	No

Release Reason:
70 - On Bond

Release Notes:
OUT BY CASH BOND.

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Hood,	Allen,	Allen,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132685				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/04/2025	4/4/2025 4:15:00 PM	20250412247		

Arresting Agency:	Arrest Address:	Arresting Officer:
Baldwin County - GA0050000	30513 HWY 441 HOMER, GA 30547	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439827604	0245035025	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
$750.00TOTAL CASH BOND: 750 + 140 + 20 = $910.00

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
04/04/2025	4/4/2025 4:15:00 PM	20250412247		

Arresting Agency:	Arrest Address:	Arresting Officer:
Baldwin County - GA0050000	30513 HWY 441 HOMER, GA 30547	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
		0245035025	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-8-73.1(g)		AFFIXING MATERIALS THAT REDUCE OR INCREASE LIGHT TRANSMISSION/REFLECTANCE OF WINDOWS/WINDSHIELDS

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$140.00	Posted Bond		

Bond Notes:
$140.00

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132685				

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 Date

Hood,

Banks County Sheriff's Office
Booking Report

ORTEZ-RUBIO, WILIAN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133161				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	09/25/2025 18:03	09/26/2025 10:51	10	34943

Home Address:	Home City:	Home State:	Home Zip Code:
3359 TULIP DRIVE	Decatur	GA	30030

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
White	Male	Brown	Black	Medium	5'06"	200

Date of Birth:	Age:	Place of Birth:
	27	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CONSTRUCTION	CONSTRUCTION		

Next of Kin:	Address:	Phone:
Emergency Contact: JOSE	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	09/25/2025 18:03	Banks		34943

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burnett,	09/26/2025 10:51	Gwinnett	No

Release Reason:
30 - Other Agency

Release Notes:
PICKED UP BY GWINNETT COUNTY ON THEIR HOLD.

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133161				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
09/25/2025	9/25/2025 5:24:00 PM	20250931376		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 NB MM 154 COMMERCE, GA 30530	Burnette,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::

Statute:	State Code:	Charge Description:
		HOLD FOR LAWRENCEVILLE PD

Charging Agency:	Charge Notes:
Banks Co	

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133161				

Officer Signature

Date

Hood,

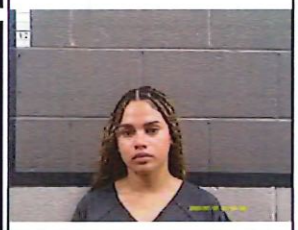
Banks County Sheriff's Office
Booking Report

OVIEDO-FLORES, ALISSON W

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133007				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	07/28/2025 03:02	07/28/2025 18:05	10	34684

Home Address:	Home City:	Home State:	Home Zip Code:
355 WYNTERCREEK WAY	COMMERCE	GA	30529



Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Female	Brown	Bald	Olive	4'11"	108

Date of Birth:	Age:	Place of Birth:
	24	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
WALMART ASSOCIATE	WALMART		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	07/28/2025 03:02	Banks		34684

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burnett,	07/28/2025 18:05	Street	No

Release Reason:
70 - On Bond

Release Notes:
BONDED VIA OR BOND ISSUED BY JUDGE MOTE.

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Speed,	Speed,	Speed,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133007				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/27/2025	7/27/2025 8:59:00 PM	20250725250	CR250812	Warrant/Other

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30983 US-441 COMMERCE, GA 30529	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441119211	0245035484	Pre-Trial	M

Statute:	State Code:	Charge Description:
		FURNISHING, PURCHASING, AND POSSESSION OF ALCOHOLIC BEVERAGES BY PERSONS BELOW LEGAL AGE, 3/3/2023

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond	Mote, Ivan	

Bond Notes:
RECEIVED OR BOND FROM JUDGE MOTE.

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133007				

Officer Signature

Date

Speed,

Banks County Sheriff's Office
Booking Report

PATEL, PRITAMKUMAR

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133339				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	12/10/2025 15:46	12/10/2025 16:20	10	35229

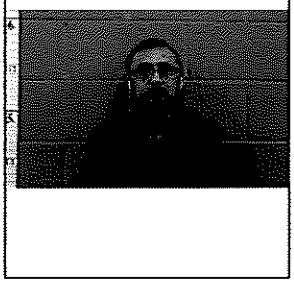
Home Address:	Home City:	Home State:	Home Zip Code:
3515 Indian Creek Way Apt B	Clarkston	GA	30021

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Indian	Male	Brown	Black	Light Brown	5'08"	112

Date of Birth:	Age:	Place of Birth:
	50	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:



Occupation:	Employer:	Employer Address:	Employer Phone:
unk	unk		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	12/10/2025 15:46	Banks		35229

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Sloan,	12/10/2025 16:20	Street	No

Release Reason:
70 - On Bond

Release Notes:
OUT BY CASH BOND

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Sloan, .	Sloan,	Sloan,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133339				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
12/09/2025	12/10/2025 12:00:00 PM	20251239306		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	160 Windmill Farm Rd Homer, GA 30547	Chamblee,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442599173	0245035978	Pre-Trial	M

Statute:	State Code:	Charge Description:
		FURNISHING, PURCHASING, AND POSSESSION OF ALCOHOLIC BEVERAGES BY PERSONS BELOW LEGAL AGE, 3/3/2023

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$1,200.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133339				

Officer Signature

Date

Sloan,

Banks County Sheriff's Office
Booking Report

PAVON-PAVON, GERSON IVAN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133059				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
LowMin	Released	08/14/2025 15:08	08/15/2025 00:15	10	34772

Home Address:	Home City:	Home State:	Home Zip Code:
7658 BRUMBY CIRCLE	LITHIA SPRINGS	GA	30547

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium	5'04"	150

Date of Birth:	Age:	Place of Birth:
	25	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	UNEMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	08/14/2025 15:08	Banks		34772

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Holly,	08/15/2025 00:15	Street	No

Release Reason:
70 - On Bond

Release Notes:
CASH BOND - SH

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133059				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/14/2025	8/14/2025 9:46:00 AM	20250827064		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30838 HWY 441 HOMER, GA 30547	Barber

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441314393	0245035564	Other non-sentenced	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $20 = $775COURT DATE: OCTOBER 8, 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:

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133059				

Officer Signature

Date

Hood,

Banks County Sheriff's Office
Booking Report

PENA FLORES, ESTANISLAO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133208				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	10/11/2025 17:43	10/14/2025 08:24	10	35022

Home Address:	Home City:	Home State:	Home Zip Code:
6347 WHITE HORSE RD	GREENVILLE	SC	29615

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Dark	5'05"	170

Date of Birth:	Age:	Place of Birth:
	31	

FBI Number:	SID Number:	Military:	Military Status:
-			

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
PLUMBER	N/A		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	10/11/2025 17:43	Banks		35022

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	10/14/2025 08:24	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Gaylor,	Gaylor,	Gaylor,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133208				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
10/11/2025	10/11/2025 4:37:00 PM	20251033073		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 @ SR15 HOMER, GA	SMITH,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441974563	0245035791		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH $755.00NO LIC - $755FOLLOWING -$230CASH BOND : $985 + $20 FEE = $1005.00

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
10/11/2025	10/11/2025 4:37:00 PM	20251033073		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 @ SR15 HOMER, GA	SMITH,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441974563	0245035791	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-49		FOLLOWING TOO CLOSELY

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$230.00	Posted Bond		

Bond Notes:
CASH 230.00

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133208				

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 Date

Gaylor,

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2610000928

File No:

Date: October 11, 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: PENA FLORES, ESTANISLAO

Date of Birth: _____ Citizenship: MEXICO Sex: M

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

SID #: GA5451530W

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

IT IS THEREFORE REQUESTED THAT YOU: *(Continued)*

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

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

J SUTANTO - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office
Booking Report

PENA-RIVERO, JOELBIS MIGUEL

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133198				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
LowMin	Released	10/09/2025 06:44	10/09/2025 16:59	10	35006

Home Address:	Home City:	Home State:	Home Zip Code:
123 MAIN ST	GREENWOOD	SC	29669

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium	5'05"	200

Date of Birth:	Age:	Place of Birth:
	27	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
REMODLEING	REMODELING	, SC	

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	10/09/2025 06:44	Banks		35006

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	10/09/2025 16:59	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Hood,	O'Connell	Hood,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133198				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
10/09/2025	10/9/2025 1:20:00 AM	20251032654		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	30605 US 441 @BP HOMER, GA 30547	O'Connell,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441946036	0245035776	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
CASH AMT: $755 + $20 = $775COURT DATE: DECEMBER 4TH

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133198				

Officer Signature

Date

Hood,

Banks County Sheriff's Office
Booking Report

PEREZ JIMINEZ, CARMEN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133009				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
Medium	Released	07/28/2025 14:47	08/01/2025 08:38	10	34687

Home Address:	Home City:	Home State:	Home Zip Code:
NO ADDRESS	HOMER	GA	30547

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Female	Brown	Red or Auburn	Medium	5'06"	145

Date of Birth:	Age:	Place of Birth:
	54	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
COMERCIAL	COMERCIAL		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	07/28/2025 14:47	Banks		34687

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Allen,	08/01/2025 08:38	Other	No

Release Reason:
70 - On Bond

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

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Hood,	Moon,	Hood,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133009				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/28/2025	7/28/2025 8:50:00 AM	202507253302		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	KRYSTALS- COMMERCE COMMERCE, GA 30530	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441124973	0245035487	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
CASH $755.00CASH BOND MATH: NO LIC- $755SPEEDING- $230FAILURE TO YIELD- $230OPEN CONT- $300TOTAL CASH BOND: $1515 + $20 FEE = $1535.00COURT 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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/28/2025	7/28/2025 8:50:00 AM	202507253302		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	KRYSTALS- COMMERCE COMMERCE, GA 30530	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441124973	0245035487	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-6-181		SPEEDING

Charging Agency:	Charge Notes:
Banks Co	92 IN A 70

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
92 IN A 70CASH $230.00TOTAL CASH BOND: $1515 + $20 FEE = $1535.00COURT 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133009				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/28/2025	7/28/2025 8:50:00 AM	202507253302		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	KRYSTALS- COMMERCE COMMERCE, GA 30530	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441124973	0245035487	Pre-Trial	M

Statute:	State Code:	Charge Description:
		FAILURE TO YIELD

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
CASH $230.00TOTAL CASH BOND: $1515 + $20 FEE = $1535.00COURT 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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/28/2025	7/28/2025 8:50:00 AM	202507253302		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	KRYSTALS- COMMERCE COMMERCE, GA 30530	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441124973	0245035487	Pre-Trial	M

Statute:	State Code:	Charge Description:
		OPEN CONTAINER

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
CASH $300.00TOTAL CASH BOND: $1515 + $20 FEE = $1535.00COURT 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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133009				

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

DEPARTMENT OF HOMELAND SECURITY

IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:	File No: 241 797 187
Event #: XAT2507000039	Date: July 28, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)	FROM: (Department of Homeland Security Office Address)
BANKS COUNTY SHERIFF 160 WINDMILL FARM RD., HOMER, GA US 30547	HSI SAC ATLANTA 1100 CENTRE PKWY Atlanta, GA 30344

Name of Individual: PEREZ JIMENEZ, CARMEN

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).*

- [X] 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 [X] 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

PEREZ, JUAN

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132989				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	07/19/2025 16:12	07/21/2025 17:20	10	34654

Home Address:	Home City:	Home State:	Home Zip Code:
3673 SHALLOWFORD RD, NE APT	DORAVILLE	GA	30340

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Dark Brown	5'06"	164

Date of Birth:	Age:	Place of Birth:
	22	

FBI Number:	SID Numbe :	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
NA	NA		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	07/19/2025 16:12	Banks		34654

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burnett,	07/21/2025 17:20	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Allen,	Allen,	White,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132989				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/19/2025	7/19/2025 1:29:00 PM	20250724463		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	631 HWY 105 BALDWIN, GA	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441031615	0245035457		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND= 1005.00BOND FEE= 20.00VALID LIC= 755.00FTMLL= 230.00COURT SEPTEMBER 8TH, 2025 AT 9:00AM

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:

Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:

Sentence Notes:	Sentence(Years/Months/Days):
	0/0/0

Disposition:	Disposition Date:	Disposition Notes:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
07/19/2025	7/19/2025 1:29:00 PM	20250724463		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	631 HWY 105 BALDWIN, GA	Motes,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441031615	0245035457		M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132989				

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 Date

Allen,

Banks County Sheriff's Office
Booking Report

PEREZ-CISNEROS, ARMANDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133309				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	11/29/2025 10:22	11/29/2025 12:18	10	35186

Home Address:	Home City:	Home State:	Home Zip Code:
3080 BURTON CIR	GAINSVILLE		30507

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Other	Male	Brown	Bald	Fair	5'05"	180

Date of Birth:	Age:	Place of Birth:
	60	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	UNEMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	11/29/2025 10:22	Banks		35186

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	11/29/2025 12:18	Street	No

Release Reason:
70 - On Bond

Release Notes:
OUT BY CASH BOND

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133309				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
11/29/2025	11/29/2025 9:52:00 AM	20251138139		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	HWY 441 @ RICHEY RD HOMER, GA	Barber,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88442484524	0245035938		

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133309				

Officer Signature
Burkett,

Date

Banks County Sheriff's Office
Booking Report

PEREZ-HERNANDEZ, GILBERTO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132800				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	05/12/2025 20:39	05/12/2025 22:30	10	34374

Home Address:	Home City:	Home State:	Home Zip Code:
147 KELLY FARM RD	MOORE	SC	29369

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium Brown	5'00"	195

Date of Birth:	Age:	Place of Birth:
	26	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
CONSTRUCTION	SELF		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	05/12/2025 20:39	Banks		34374

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burnett	05/12/2025 22:30	Street	No

Release Reason:
70 - On Bond

Release Notes:
VIA CASH BOND - SH

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Burnett,	Burnett	Burnett,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132800				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
05/12/2025	5/12/2025 6:29:00 PM	20250516998		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I 85 MILE MARKER 149 COMMERCE, GA 30529	,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88440252736	0245035191	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132800				

Officer Signature

Date

Burnett,

Banks County Sheriff's Office
Booking Report

PEREZ-NUNEZ, JUAN RICARDO

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132650				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	03/24/2025 00:21	03/25/2025 22:30	10	34133

Home Address:	Home City:	Home State:	Home Zip Code:
25 FRANEIS LANE	ZEBULON	NC	27597

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Medium	5'10"	170

Date of Birth:	Age:	Place of Birth:
	28	

FBI Number:	SID Number:	Military:	Military Status:
[redacted]			

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNEMPLOYED	UNEMPLOYED		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	03/24/2025 00:21	Banks		34133

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burnett	03/25/2025 22:30	Street	No

Release Reason:
90 - Own Recognizance

Release Notes:

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Burnett,	Burnett,	Fowler,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132650				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/24/2025	3/23/2025 10:17:00 PM	20250310745		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	STEVEN B TANGER COMMERCE, GA 30529	LUNSFORD,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439685165	0245034975	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Released By Court Order		

Bond Notes:
CASH - 750 + 175 + 112 + 20 = 1057COURT - 5/7/25

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/24/2025	3/23/2025 10:17:00 PM	20250310745		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	STEVEN B TANGER COMMERCE, GA 30529	LUNSFORD,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439685165	0245034975	Pre-Trial	M

Statute:	State Code:	Charge Description:
		FAKE TAG

Charging Agency:	Charge Notes:
Banks Co	40-2-7

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Released By Court Order		

Bond Notes:
CASH - 750 + 175 + 112 + 20 = 1057COURT - 5/7/25

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132650				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/24/2025	3/23/2025 10:17:00 PM	20250310745		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	STEVEN B TANGER COMMERCE, GA 30529	LUNSFORD,

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439685165	0245034975	Pre-Trial	M

Statute:	State Code:	Charge Description:
		BRAKE LIGHT OUT

Charging Agency:	Charge Notes:
Banks Co	40-8-26

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$0.00	Released By Court Order		

Bond Notes:
CASH - 750 + 175 + 112 + 20 = 1057COURT - 5/7/25

Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction:
				Banks

Court Location:	Court Notes:

Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132650				

Officer Signature
Burnett

Date

Banks County Sheriff's Office
Booking Report

PEREZ-ROLDERO, WUILMAR EZEQUIEL

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132670				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	03/28/2025 17:56	03/28/2025 20:59	10	34156

Home Address:	Home City:	Home State:	Home Zip Code:
5677 BROOKLYN LN	NORCROSS	GA	30093

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Light	5'02"	130

Date of Birth:	Age:	Place of Birth:
	23	

FBI Number:	SID Number:	Military:	Military Status:

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
REMODELING	N/A		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	03/28/2025 17:56	Banks		34156

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	03/28/2025 20:59	Street	No

Release Reason:
70 - On Bond

Release Notes:

Property Locations:

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

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132670				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/28/2025	3/28/2025 5:13:00 PM	20250311412		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SOUTH @ MILE MARKER 149 BANKS-CROSSING, GA	FORRESTER, J

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439742064	0245034997		M

Statute:	State Code:	Charge Description:
40-6-48		FAILURE TO MAINTAIN LANE

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$112.00	Posted Bond		

Bond Notes:
CASH AMT: $112 + $750 + $20 = $882

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:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
03/28/2025	3/28/2025 5:13:00 PM	20250311412		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I-85 SOUTH @ MILE MARKER 149 BANKS-CROSSING, GA	FORRESTER, J

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88439742064	0245034997		M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$750.00	Posted Bond		

Bond Notes:
CASH AMT: $112 + $750 + $20 = $882

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
132670				

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
Burkett, .

Date

Banks County Sheriff's Office
Booking Report

PIRIR-GOMEZ, ELMER OTONIEL

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133080				

Security Class:	Booking Status:	Confined Date:	Released Date:	Confinement Reason:	BookingID:
	Released	08/21/2025 01:36	08/22/2025 10:26	10	34804

Home Address:	Home City:	Home State:	Home Zip Code:
1203 WOODSIDE AVE	GREENVILLE	SC	29611

Race:	Sex:	Eyes:	Hair:	Complexion:	Height:	Weight:
Hispanic	Male	Brown	Black	Dark	5'04"	150

Date of Birth:	Age:	Place of Birth:
	21	

FBI Number:	SID Number:	Military:	Military Status:
		Non-Military	

SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:

Occupation:	Employer:	Employer Address:	Employer Phone:
UNKNOWN	UNKNOWN		

Next of Kin:	Address:	Phone:
Emergency Contact:	**Address:**	**Phone:**
Doctor:	**Address:**	**Phone:**
Attorney:	**Address:**	**Phone:**

Confinements:

Confinement Facility:	Confined Date/Time:	Held For Locality:	Housing Unit:	BookingID:
Banks	08/21/2025 01:36	Banks		34804

Confine Reason:
10 - Booking - General

Confinement Notes:

Releasing Officer:	Released Date/Time:	Released To:	Juvenile When Booked:
Burkett,	08/22/2025 10:26	Other	No

Release Reason:
30 - Other Agency

Release Notes:
PICKED UP BY ICE

Property Locations:

Booking Officer:	Search Officer:	Fingerprint Officer:
Lewis,	Chamblee,	Lewis,

Charges:

NameID:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133080				

Charges:

Incident Date:	Arrest Date/Time:	Arrest OCA:	Warrant Number:	Warrant Type:
08/20/2025	8/20/2025 10:00:00 AM	20250827673		

Arresting Agency:	Arrest Address:	Arresting Officer:
Banks County - GA0060000	I85N MM154 COMMERCE, GA 30529	Motes

TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
	88441390494	0245035594	Pre-Trial	M

Statute:	State Code:	Charge Description:
40-5-20(A)		DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)

Charging Agency:	Charge Notes:
Banks Co	

Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
	$755.00	Posted Bond		

Bond Notes:
TOTAL CASH BOND= 775.00BOND FEE=20.00LIC=755.00COURT= OCT 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:

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:	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
133080				

Officer Signature
Lewis,

Date