

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2508000044

File No:

Date: August 20, 2025

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

FROM: (Department of Homeland Security Office Address)

HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344

Name of Individual: PIRIR GOMEZ, ELMER OTONIEL

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).

JENNA BURKE - Supervisory Special Agent

(Name and title of Immigration Officer)

Jenna L. Burke

(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

PRADO, PRESILIANO

NameID: 131534		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:		
Security Class: Medium		Booking Status: Released		Confined Date: 02/13/2025 04:32		Released Date: 04/02/2025 14:36		Confinement Reason: 10		
BookingID: 33990		Home Address: 334 JADE CIR		Home City: CORNELIA		Home State: GA		Home Zip Code: 30531		
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'07"	Weight: 190				
Date of Birth:		Age: 45		Place of Birth:						
FBI Number:		SID Number:			Military:		Military Status:			
SSN:		Driver's Lic. Number:		DL State: GA		DL Class:				Home Phone:
Occupation: UNKNOWN		Employer: UNKNOWN			Employer Address:				Employer Phone:	
Next of Kin:				Address:				Phone:		
Emergency Contact: PRADO, MAYRA				Address:				Phone:		
Doctor:				Address:				Phone:		
Attorney:				Address:				Phone:		
Confinements:										
Confinement Facility: Banks		Confined Date/Time: 02/13/2025 04:32		Held For Locality: Banks		Housing Unit:		BookingID: 33990		
Confine Reason: 10 - Booking - General										
Confinement Notes:										
Releasing Officer: Chamblee,			Released Date/Time: 04/02/2025 14:36		Released To: Hart			Juvenile When Booked: No		
Release Reason: 202 - Released By Court Order										
Release Notes: SENTENCED TO 12 MONTHS PROBATION; 48 DAYS WITH CTS SINCE 2/13/2025. OUT TIME SERVED. PICKED UP BY HART COUNTY FOR A CHARGE HE ACCRUED THERE WHILE BEING HOUSED OUT. -KM										
Property Locations:										
Booking Officer: Burnett,			Search Officer: Burnett,			Fingerprint Officer: Burnett,				

Charges:

NameID: 131534	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 11/16/2023	Arrest Date/Time: 2/13/2025 2:30:00 AM	Arrest OCA: 20250205455	Warrant Number:	Warrant Type: Bench (In-State)
Arresting Agency: Banks County - GA0060000		Arrest Address: 100 DENTENTION DRIVE CLARKSVILLE, GA 30522		Arresting Officer: Chamblee,
TRN Number:	Offense Tracking No. (OTN): 88439234870	Misc Arrest Number: 0245034850	Charge Status: Pre-Trial	Offense Type:: M
Statute: 17-6-12	State Code:	Charge Description: FAILURE TO APPEAR FOR FINGERPRINTABLE CHARGE- MISDEMEANOR		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Sentenced	Judge Issuing Bond:	Bonding Agency:
Bond Notes: SENTENCED TO 12 MONTHS PROBATION; 48 DAYS WITH CTS SINCE 2/13/2025. 4/2/2025 -KM				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 131534	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burnett,

Date

Banks County Sheriff's Office

Booking Report

PREVOT, YVELAURE

NameID: 132588	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 02/21/2025 01:39	Released Date: 02/21/2025 23:07	Confinement Reason: 10	BookingID: 34022
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Home Address: 362 TROTTERS RIDGE	Home City: Lawrenceville	Home State: GA	Home Zip Code: 30043
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Race: Black	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Dark Brown	Height: 5'07"	Weight: 190
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Date of Birth:	Age: 58	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKOWN	Employer: WINDER CENTER	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 02/21/2025 01:39	Held For Locality: Banks	Housing Unit:	BookingID: 34022
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burnett,	Released Date/Time: 02/21/2025 23:07	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED BY DOUBLE O BONDING - SH

Property Locations:

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

NameID: 132588	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 02/21/2025	Arrest Date/Time: 2/21/2025 6:22:00 PM	Arrest OCA: 20250206478	Warrant Number: CR250186	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 411 COMMERCE, GA 30529		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88439332870	Misc Arrest Number: 0245034883	Charge Status:	Offense Type:: M	
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - MISDEMEANOR			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 02/21/2025	Arrest Date/Time: 2/21/2025 6:22:00 PM	Arrest OCA: 20250206478	Warrant Number: CR250187	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 411 COMMERCE, GA 30529		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88439332870	Misc Arrest Number: 0245034883	Charge Status:	Offense Type:: F	
Statute: 16-13-30(a)	State Code:	Charge Description: POSSESSION OF A SCHEDULE IV CONTROLLED SUBSTANCE			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
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: 132588	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 02/21/2025	Arrest Date/Time: 2/21/2025 6:22:00 PM	Arrest OCA: 20250206478	Warrant Number: CR250188	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 411 COMMERCE, GA 30529		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88439332870	Misc Arrest Number: 0245034883	Charge Status:	Offense Type:: F	
Statute: 16-13-30(a)	State Code:	Charge Description: POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
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: 02/21/2025	Arrest Date/Time: 2/21/2025 6:22:00 PM	Arrest OCA: 20250206478	Warrant Number: CR250189	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 411 COMMERCE, GA 30529		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88439332870	Misc Arrest Number: 0245034883	Charge Status:	Offense Type:: F	
Statute: 16-13-30(a)	State Code:	Charge Description: POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
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: 132588	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 02/21/2025	Arrest Date/Time: 2/21/2025 6:22:00 PM	Arrest OCA: 20250206478	Warrant Number: CR250190	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 411 COMMERCE, GA 30529		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88439332870	Misc Arrest Number: 0245034883	Charge Status:	Offense Type:: F	
Statute: 16-13-30(a)	State Code:	Charge Description: POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
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: 02/21/2025	Arrest Date/Time: 2/21/2025 6:22:00 PM	Arrest OCA: 20250206478	Warrant Number: CR250191	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 411 COMMERCE, GA 30529		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88439332870	Misc Arrest Number: 0245034883	Charge Status:	Offense Type:: F	
Statute: 16-13-30(a)	State Code:	Charge Description: POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
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: 132588	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 02/21/2025	Arrest Date/Time: 2/21/2025 6:22:00 PM	Arrest OCA: 20250206478	Warrant Number: CR250192	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 411 COMMERCE, GA 30529		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88439332870	Misc Arrest Number: 0245034883	Charge Status:	Offense Type:: F	
Statute: 16-13-30(a)	State Code:	Charge Description: POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
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: 02/21/2025	Arrest Date/Time: 2/21/2025 6:22:00 PM	Arrest OCA: 20250206478	Warrant Number: CR250193	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 HWY 411 COMMERCE, GA 30529		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88439332870	Misc Arrest Number: 0245034883	Charge Status:	Offense Type:: F	
Statute: 16-13-30(a)	State Code:	Charge Description: POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes:					
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: 132588	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Duncan,

Date

Banks County Sheriff's Office

Booking Report

PRITCHARD, GEORGE T

NameID: 133273	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 11/13/2025 10:37	Released Date: 11/13/2025 21:07	Confinement Reason: 10	BookingID: 35138
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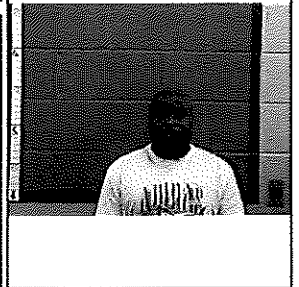
Home Address: 4012 KEBLE DR	Home City: CHARLOTTE	Home State: NC	Home Zip Code: 28269
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Race: Black	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'04"	Weight: 190
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Date of Birth:	Age: 45	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number: 000036105543	DL State: NC	DL Class:	Home Phone:
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Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 11/13/2025 10:37	Held For Locality: Banks	Housing Unit:	BookingID: 35138
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Hood,	Released Date/Time: 11/13/2025 21:07	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133273	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 11/13/2025	Arrest Date/Time: 11/13/2025 9:41:00 AM	Arrest OCA: 20251136356	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 MM 152 COMMERCE, GA 30529		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88442316071	Misc Arrest Number: 0245035895	Charge Status:	Offense Type:: M
Statute: 40-5-121(A)	State Code:	Charge Description: DRIVING WHILE LICENSE SUSPENDED OR REVOKED (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND \$755 + \$20 FEE = \$775.00COURT DATE: JANUARY 7, 2026 @ 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: 133273	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Moon.

Date

Banks County Sheriff's Office

Booking Report

RAMIREZ-CRUZ, AXEL

NameID: 132985	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 07/18/2025 16:49	Released Date: 07/18/2025 23:10	Confinement Reason: 10	BookingID: 34649
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Home Address: 522 DOVE DR	Home City: MCDONOUGH	Home State: GA	Home Zip Code: 30253
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'07"	Weight: 180
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Date of Birth:	Age: 20	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 07/18/2025 16:49	Held For Locality: Banks	Housing Unit:	BookingID: 34649
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: White,	Released Date/Time: 07/18/2025 23:10	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 132985	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 07/18/2025	Arrest Date/Time: 7/18/2025 3:12:00 PM	Arrest OCA: 20250724354	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30580 HWY 441 SOUTH COMMERCE, GA 30529		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88441015924	Misc Arrest Number: 0245035453	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: TOTAL CASH BOND=775.00BOND FEE= 20.00DRIVING =755.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132985	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burnett,

Date

Banks County Sheriff's Office

Booking Report

RAMOS- AYALA, DARWIN

NameID: 132692	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 04/07/2025 01:58	Released Date: 04/07/2025 15:47	Confinement Reason: 10
Home Address: 2700 RUSSELL CIRCLE		Home City: RALEIGH	Home State: NC	Home Zip Code: 27610
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium
Date of Birth: 36		Place of Birth:	Height: 5'07"	Weight: 140
FBI Number:	SID Number:	Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	
Home Phone:				
Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:		
Employer Phone:				
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 04/07/2025 01:58	Held For Locality: Banks	Housing Unit:	BookingID: 34196
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Hood,	Released Date/Time: 04/07/2025 15:47	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: BONDED VIA CASH BOND BY RAUL CASTENDA JR. -KM				
Property Locations:				
Booking Officer: Burnett,	Search Officer: Fowler,	Fingerprint Officer: Fowler,		

Charges:

NameID: 132692	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/07/2025	Arrest Date/Time: 4/7/2025 2:49:00 AM	Arrest OCA: 20250412507	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 1 85 SOUTH BOND MILE MAKER 149 COMMERCE, GA 30529		Arresting Officer:	
TRN Number:	Offense Tracking No. (OTN): 88439848011	Misc Arrest Number: 0245035033	Charge Status:	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$750.00TOTAL CASH BOND: \$1135.00 + \$ 20 FEE = \$1155.00COURT DATE: JUNE 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:			

Incident Date: 04/07/2025	Arrest Date/Time: 4/7/2025 2:49:00 AM	Arrest OCA: 20250412507	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 1 85 SOUTH BOND MILE MAKER 149 COMMERCE, GA 30529		Arresting Officer:	
TRN Number:	Offense Tracking No. (OTN): 88439848011	Misc Arrest Number: 0245035033	Charge Status:	Offense Type:: M	
Statute:	State Code:	Charge Description: NO INSURANCE			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$385.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$385.00TOTAL CASH BOND: \$1135.00 + \$ 20 FEE = \$1155.00COURT DATE: JUNE 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:			

NameID: 132692	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Burnett,

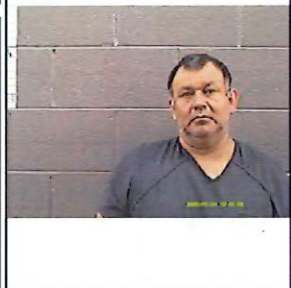
Date

Banks County Sheriff's Office

Booking Report

REYES-CABALLERO, CANDIDO

NameID: 133003	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:																																								
Security Class:	Booking Status: Released	Confined Date: 07/24/2025 10:52	Released Date: 07/28/2025 11:30	Confinement Reason: 10																																								
Home Address: 5801 KINGS PORT DR		Home City: SANDY SPRINGS	Home State: GA	Home Zip Code: 30342																																								
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Olive																																								
Height: 5'08"	Weight: 170																																											
Date of Birth:	Age: 49	Place of Birth:																																										
FBI Number:	SID Number:	Military:	Military Status:																																									
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:																																								
Occupation: UNK	Employer: UNK	Employer Address:		Employer Phone:																																								
Next of Kin:		Address:		Phone:																																								
Emergency Contact:		Address:		Phone:																																								
Doctor:		Address:		Phone:																																								
Attorney:		Address:		Phone:																																								
Confinements: <table border="1"> <tr> <td>Confinement Facility: Banks</td> <td>Confined Date/Time: 07/24/2025 10:52</td> <td>Held For Locality: Banks</td> <td>Housing Unit:</td> <td>BookingID: 34672</td> </tr> <tr> <td colspan="5">Confine Reason: 10 - Booking - General</td> </tr> <tr> <td colspan="5">Confinement Notes:</td> </tr> <tr> <td>Releasing Officer: Moon,</td> <td>Released Date/Time: 07/28/2025 11:30</td> <td>Released To: Other</td> <td colspan="2">Juvenile When Booked: No</td> </tr> <tr> <td colspan="5">Release Reason: 70 - On Bond</td> </tr> <tr> <td colspan="5">Release Notes: BONDED VIA OR BOND. PICKED UP BY ICE ON THEIR HOLD.</td> </tr> <tr> <td colspan="5">Property Locations:</td> </tr> <tr> <td>Booking Officer: Drouin</td> <td>Search Officer: Allen,</td> <td colspan="3">Fingerprint Officer: Drouin,</td> </tr> </table>					Confinement Facility: Banks	Confined Date/Time: 07/24/2025 10:52	Held For Locality: Banks	Housing Unit:	BookingID: 34672	Confine Reason: 10 - Booking - General					Confinement Notes:					Releasing Officer: Moon,	Released Date/Time: 07/28/2025 11:30	Released To: Other	Juvenile When Booked: No		Release Reason: 70 - On Bond					Release Notes: BONDED VIA OR BOND. PICKED UP BY ICE ON THEIR HOLD.					Property Locations:					Booking Officer: Drouin	Search Officer: Allen,	Fingerprint Officer: Drouin,		
Confinement Facility: Banks	Confined Date/Time: 07/24/2025 10:52	Held For Locality: Banks	Housing Unit:	BookingID: 34672																																								
Confine Reason: 10 - Booking - General																																												
Confinement Notes:																																												
Releasing Officer: Moon,	Released Date/Time: 07/28/2025 11:30	Released To: Other	Juvenile When Booked: No																																									
Release Reason: 70 - On Bond																																												
Release Notes: BONDED VIA OR BOND. PICKED UP BY ICE ON THEIR HOLD.																																												
Property Locations:																																												
Booking Officer: Drouin	Search Officer: Allen,	Fingerprint Officer: Drouin,																																										



Charges:

NameID: 133003	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 07/24/2025	Arrest Date/Time: 7/24/2025 9:51:00 AM	Arrest OCA: 20250724924	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB HOMER, GA 30457		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88441077546	Misc Arrest Number: 0245035474	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$755.00TOTAL CASH BOND: &755 + \$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: 133003	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Drouin, --

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2507000038

File No:

Date: July 24, 2025

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

FROM: (Department of Homeland Security Office Address)
**HSI SAC ATLANTA
No address found**

Name of Individual: REYES-CABALLERO, CANDIDO

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

REYNOSO-GABRIEL, JORGE RICARDO

NameID: 132826		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:		
Security Class: LowMin		Booking Status: Released		Confined Date: 05/21/2025 11:34		Released Date: 05/23/2025 07:13		Confinement Reason: 10		
BookingID: 34417										
Home Address: 2645 VALMAR DR				Home City: ATLANTA		Home State: GA		Home Zip Code: 30340		
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Olive	Height: 5'06"	Weight: 130				
Date of Birth:		Age: 20		Place of Birth:						
FBI Number:			SID Number:		Military:		Military Status:			
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:				
Occupation: UNEMPLOYED		Employer: UNEMPLOYED		Employer Address:			Employer Phone:			
Next of Kin:				Address:				Phone:		
Emergency Contact:				Address:				Phone:		
Doctor:				Address:				Phone:		
Attorney:				Address:				Phone:		
Confinements:										
Confinement Facility: Banks		Confined Date/Time: 05/21/2025 11:34		Held For Locality: Banks		Housing Unit:		BookingID: 34417		
Confine Reason: 10 - Booking - General										
Confinement Notes:										
Releasing Officer: Moon,			Released Date/Time: 05/23/2025 07:13		Released To: Other			Juvenile When Booked: No		
Release Reason: 201 - Released To Another Agency										
Release Notes: RELEASED TO ICE CUSTODY										
Property Locations:										
Booking Officer: Drouin,			Search Officer: Duncan,			Fingerprint Officer: Duncan,				

Charges:

NameID: 132826	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/21/2025	Arrest Date/Time: 5/21/2025 10:32:00 AM	Arrest OCA: 20250518143	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 SOUTH COMMERCE, GA 30529	Arresting Officer: Arnold,	
TRN Number:	Offense Tracking No. (OTN): 88440352744	Misc Arrest Number: 0245035230	Charge Status:	Offense Type: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND: \$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: 132826	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Drouin,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2505000014

File No: 201 684 036

Date: May 21, 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: **REYNOSO-GABRIEL, JORGE 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 **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

RODRIGUES-ESPINOZA, MARCOS

NameID: 132818	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 05/19/2025 03:49	Released Date: 05/19/2025 07:35	Confinement Reason: 10
Home Address: 2605 BENTLEY RD		Home City: MARIETTA	Home State: GA	Home Zip Code: 30067
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium
Date of Birth:		Age: 31	Place of Birth:	Height: 5'05"
FBI Number: HL9E6C5KV		SID Number: GA5377297W	Military:	Weight: 125
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Military Status:
Occupation: CONSTRUCTION		Employer: SELF	Employer Address:	Home Phone:
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
				
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 05/19/2025 03:49	Held For Locality: Banks	Housing Unit:	BookingID: 34402
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Allen,	Released Date/Time: 05/19/2025 07:35	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: BONDED VIA CASH BOND BY NORVIN RODRIGUEZ. -KM				
Property Locations:				
Booking Officer: Burnett,	Search Officer: Burnett,	Fingerprint Officer: Burnett,		

Charges:

NameID: 132818	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/19/2025	Arrest Date/Time: 5/19/2025 12:55:00 AM	Arrest OCA: 20250517852	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB MM 152 COMMERCE, GA 30529		Arresting Officer: ,
TRN Number:	Offense Tracking No. (OTN): 88440324722	Misc Arrest Number: 0245035220	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - \$750 + \$20 = \$770COURT 7/9/2548HR 5/21/25 @ 0055				
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: 132818	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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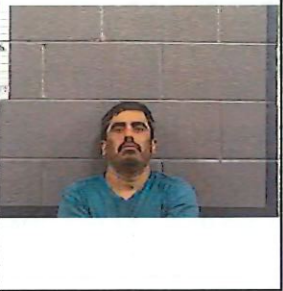
Officer Signature
Burnett, :

Date

Banks County Sheriff's Office

Booking Report

RODRIGUEZ-BENITES, RUBEN

NameID: 132739	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 04/25/2025 16:28	Released Date: 04/25/2025 18:23	Confinement Reason: 10
Home Address: 418 FOX TRAIL		Home City: Athens	Home State: GA	Home Zip Code: 30601
Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown
Date of Birth:		Age: 43	Height: 5'10"	Weight: 200
Place of Birth:		Weight:		
FBI Number:		SID Number:	Military:	Military Status:
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: HOUSEKEEPING		Employer: HOUSEKEEPING	Employer Address:	
Next of Kin:		Address:		Phone:
Emergency Contact: SISTER		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
				
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 04/25/2025 16:28	Held For Locality: Banks	Housing Unit:	BookingID: 34275
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burkett,	Released Date/Time: 04/25/2025 18:23	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: BONDED VIA CASH BOND BY RAUL MONTANO. -KM				
Property Locations:				
Booking Officer: Allen,	Search Officer: Allen,	Fingerprint Officer: Allen,		

Charges:

NameID: 132739	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 04/25/2025	Arrest Date/Time: 4/25/2025 3:34:00 PM	Arrest OCA: 202504145037	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 1649 SIMS BRIDGE RD COMMERCE, GA 30529		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88440060052	Misc Arrest Number: 0245035112	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$750.00 + \$20.00 = \$770.00COURT DATE: JUNE 4, 2025 @ 09:00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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: 132739	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Allen,

Date

Banks County Sheriff's Office

Booking Report

ROMAN DE LUNA, MA CONSEPCION

NameID: 132664	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 03/28/2025 00:25	Released Date: 03/28/2025 02:29	Confinement Reason: 30	BookingID: 34149		
Home Address: 935 HOMER ROAD		Home City: COMMERCE	Home State: GA	Home Zip Code: 30529			
Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Dark		Height: 5'11"	Weight: 222
Date of Birth:	Age: 54	Place of Birth:					
FRI Number:		SID Number:	Military:	Military Status:			
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: UNEMPLOYED		Employer: UNEMPLOYED	Employer Address:		Employer Phone:		
Next of Kin:		Address:		Phone:			
Emergency Contact:		Address:		Phone:			
Doctor:		Address:		Phone:			
Attorney:		Address:		Phone:			
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 03/28/2025 00:25	Held For Locality: Banks	Housing Unit:	BookingID: 34149			
Confine Reason: 30 - Booking - Other							
Confinement Notes:							
Releasing Officer: Fowler,	Released Date/Time: 03/28/2025 02:29	Released To: Street	Juvenile When Booked: No				
Release Reason: 70 - On Bond							
Release Notes: CASH BOND - SH							
Property Locations:							
Booking Officer: Fowler,	Search Officer: Burnett,		Fingerprint Officer: Burnett,				

Charges:

NameID: 132664	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 03/28/2025	Arrest Date/Time: 3/27/2025 11:14:00 PM	Arrest OCA: 20250311278	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 441 @ POTTERY FACTOR DRIVE COMMERCE, GA 305030		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88439732872	Misc Arrest Number: 0245034989	Charge Status:	Offense Type: M
Statute:	State Code:	Charge Description: MOVE OVER LAW 40-6-16		
Charging Agency: Banks Co	Charge Notes: 40-6-16 THE STATUE DID NOT WANT TO PULL UP			
Bond Fine Amount:	Bond Amount: \$525.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 525 + 750 + 20 = \$1,295COURT MAY 7, 2025				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 03/28/2025	Arrest Date/Time: 3/27/2025 11:14:00 PM	Arrest OCA: 20250311278	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 441 @ POTTERY FACTOR DRIVE COMMERCE, GA 305030		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88439732872	Misc Arrest Number: 0245034989	Charge Status: Pre-Trial	Offense Type: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 525 + 750 + 20 = \$1,295COURT MAY 7, 2025				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132664	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature

Fowler,

Date

Banks County Sheriff's Office

Booking Report

RUIZ-GONZALEZ, MARIA RIGOBERTA

NameID: 133063	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 08/15/2025 23:18	Released Date: 08/16/2025 15:17	Confinement Reason: 10	BookingID: 34779
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Home Address: 75 PEACH ST	Home City: COMMERCE	Home State: GA	Home Zip Code: 30529
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Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 4'04"	Weight: 150
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Date of Birth:	Age: 31	Place of Birth:
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FBI Number:	SID Number:	Military: Non-Military	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 08/15/2025 23:18	Held For Locality: Banks	Housing Unit:	BookingID: 34779
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Moon,	Released Date/Time: 08/16/2025 15:17	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED VIA CASH BOND BY GOMEZ PEREZ.
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Property Locations:

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

NameID: 133063	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/15/2025	Arrest Date/Time: 8/15/2025 10:27:00 PM	Arrest OCA: 20250827252	Warrant Number: CR250903	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 US 441 (WAL-MART) COMMERCE, GA 30542		Arresting Officer: LUNSFORD,
TRN Number:	Offense Tracking No. (OTN): 88441338215	Misc Arrest Number:	Charge Status: Pre-Trial	Offense Type: M
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - MISDEMEANOR		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133063	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Lewis,

Date

Banks County Sheriff's Office

Booking Report

SALES-LUIS, ADELMAR

NameID: 132884	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 06/10/2025 23:25	Released Date: 06/13/2025 17:34	Confinement Reason: 10
BookingID: 34501				
Home Address: 1611 WHEATON STREET	Home City: MEMPHIS	Home State: TN	Home Zip Code: 38117	
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown
Height: 5'05"	Weight: 185			
Date of Birth:	Age: 29	Place of Birth:		
FBI Number:	SSN Number:	Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: N/A	Employer: N/A	Employer Address:		Employer Phone:
Next of Kin:	Address:		Phone:	
Emergency Contact:	Address:		Phone:	
Doctor:	Address:		Phone:	
Attorney:	Address:		Phone:	
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 06/10/2025 23:25	Held For Locality: Banks	Housing Unit:	BookingID: 34501
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burnett,	Released Date/Time: 06/13/2025 17:34	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes:				
Property Locations:				
Booking Officer: Holly,	Search Officer: Holly,	Fingerprint Officer: Holly,		



Charges:

NameID: 132884	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 06/11/2025	Arrest Date/Time: 6/11/2025 11:25:00 PM	Arrest OCA: 20250620498	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 149 HOMER, GA 30547		Arresting Officer:
TRN Number:	Offense Tracking No. (OTN): 88440587126	Misc Arrest Number: 0245035311	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH = 750 + 20 = \$770				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132884	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Holly,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID

Event #: XAT2506000041

File No:

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

Name of Individual: SALES-LUIS, ADELMAR

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).

ANDREW ADCOX - Special Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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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

SALINAS-FAJORDO, WILSON OSWALDO

NameID: 133035	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 08/07/2025 23:51	Released Date: 08/08/2025 10:21	Confinement Reason: 10	BookingID: 34734
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Home Address: 935 HOMER RD LOT 29	Home City: COMMERCE	Home State: GA	Home Zip Code: 30529
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light	Height: 5'07"	Weight: 160
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Date of Birth:	Age: 21	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: SKAPS	Employer: SKAPS	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 08/07/2025 23:51	Held For Locality: Banks	Housing Unit:	BookingID: 34734
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 08/08/2025 10:21	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133035	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/07/2025	Arrest Date/Time: 8/7/2025 10:45:00 PM	Arrest OCA: 20250826445	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30839 US 441 COMMERCE, GA		Arresting Officer: LUNSFORD,	
TRN Number:	Offense Tracking No. (OTN): 88441240635	Misc Arrest Number: 0245035528	Charge Status:	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: TOTAL CASH BOND=930.00BOND FEE=20.00LIC=755.00BREAK=155.00COURT- 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:			

Incident Date: 08/07/2025	Arrest Date/Time: 8/7/2025 10:45:00 PM	Arrest OCA: 20250826445	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 30839 US 441 COMMERCE, GA		Arresting Officer: LUNSFORD,	
TRN Number:	Offense Tracking No. (OTN): 88441240635	Misc Arrest Number: 0245035528	Charge Status:	Offense Type:: M	
Statute:	State Code:	Charge Description: BREAK LIGHT OUT (40-8-26)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$155.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:				Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 133035	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Burkett,

Date

Banks County Sheriff's Office

Booking Report

SANCHEZ, ROLANDO

NameID: 133015	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: LowMin	Booking Status: Released	Confined Date: 07/29/2025 13:37	Released Date: 07/30/2025 23:59	Confinement Reason: 10	BookingID: 34694
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Home Address: 224 NEW LIBERTY CHURCH RD	Home City: BRASELTON	Home State: GA	Home Zip Code: 30517
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Gray or Partially Gray	Complexion: Dark Brown	Height: 5'06"	Weight: 141
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Date of Birth:	Age: 64	Place of Birth:
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FBI Number:	SID Number:	Military: Non-Military	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: MECHANIC	Employer: RAUL PIZANNO	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 07/29/2025 13:37	Held For Locality: Banks	Housing Unit:	BookingID: 34694
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 07/30/2025 23:59	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133015	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 07/29/2025	Arrest Date/Time: 7/29/2025 12:51:00 PM	Arrest OCA: 20250725450	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 323 @ CHURCH ST COMMERCE, GA 30549		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN): 88441134014	Misc Arrest Number: 0245035493	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-121(A)	State Code:	Charge Description: DRIVING WHILE LICENSE SUSPENDED OR REVOKED (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$755.00TOTAL CASH BOND \$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: 133015	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Allen,

Date

Banks County Sheriff's Office

Booking Report

SANCHEZ-CARDONA, CARLOS DANIEL

NameID: 132876		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:					
Security Class:		Booking Status: Released		Confined Date: 06/09/2025 01:26		Released Date: 06/09/2025 03:26		Confinement Reason: 10		BookingID: 34490			
Home Address: 188 SMYRNA				Home City: POWDER SPRING		Home State:		Home Zip Code: 30082					
Race: Hispanic		Sex: Male	Eyes: Brown	Hair: Black		Complexion: Fair	Height: 5'09"	Weight: 155					
Date of Birth: 22		Place of Birth:											
FBI Number:			SID Number:			Military:		Military Status:					
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:							
Occupation: FRAIMING			Employer: N/A			Employer Address:				Employer Phone:			
Next of Kin:				Address:				Phone:					
Emergency Contact:				Address:				Phone:					
Doctor:				Address:				Phone:					
Attorney:				Address:				Phone:					
Confinements:													
Confinement Facility: Banks		Confined Date/Time: 06/09/2025 01:26		Held For Locality: Banks		Housing Unit:		BookingID: 34490					
Confine Reason: 10 - Booking - General													
Confinement Notes:													
Releasing Officer: Burkett,			Released Date/Time: 06/09/2025 03:26		Released To: Street			Juvenile When Booked: No					
Release Reason: 70 - On Bond													
Release Notes:													
Property Locations:													
Booking Officer: Burkett,			Search Officer: Burkett,			Fingerprint Officer: Burkett,							

Charges:

NameID: 132876	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/09/2025	Arrest Date/Time: 6/9/2025 12:37:00 AM	Arrest OCA: DPS00174301	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 153 BANKS-CROSSING, GA		Arresting Officer: FOLENDRE, J.	
TRN Number:	Offense Tracking No. (OTN): 88440562486	Misc Arrest Number: 0245035300	Charge Status:	Offense Type:: M	
Statute: 40-6-181	State Code:	Charge Description: SPEEDING			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$150.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes:					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:				Sentence(Years/Months/Days): 0/0/0	
Disposition:		Disposition Date:	Disposition Notes:		

Incident Date: 06/09/2025	Arrest Date/Time: 6/9/2025 12:37:00 AM	Arrest OCA: DPS00174301	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 153 BANKS-CROSSING, GA		Arresting Officer: FOLENDRE, J.	
TRN Number:	Offense Tracking No. (OTN): 88440562486	Misc Arrest Number: 0245035300	Charge Status:	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes:					
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: 132876	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Burkett,

Date

Banks County Sheriff's Office

Booking Report

SANCHEZ-NAVA, ANSELMO

NameID: 131552		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:							
Security Class: Medium		Booking Status: Released		Confined Date: 08/27/2023 09:29		Released Date: 01/27/2025 08:30		Confinement Reason: 10		BookingID: 32374					
Home Address: 2165 EXECUTIVE				Home City: DULUTH		Home State: GA		Home Zip Code: 30096							
Race: Hispanic		Sex: Male		Eyes: Brown		Hair: Brown		Complexion: Light Brown				Height: 5'07"		Weight: 180	
Date of Birth:		Age: 33		Place of Birth:											
FBI Number:				SID Number:				Military:				Military Status:			
SSN:		Driver's Lic. Number:		DL State:		DL Class:		Home Phone:							
Occupation: CONTRUCTION				Employer: UNKNOWN				Employer Address:				Employer Phone:			
Next of Kin:				Address:				Phone:							
Emergency Contact:				Address:				Phone:							
Doctor:				Address:				Phone:							
Attorney:				Address:				Phone:							
Confinements:															
Confinement Facility: Banks		Confined Date/Time: 08/27/2023 09:29		Held For Locality: Banks		Housing Unit:		BookingID: 32374							
Confine Reason: 10 - Booking - General															
Confinement Notes:															
Releasing Officer: Martin,				Released Date/Time: 01/27/2025 08:30		Released To: Other		Juvenile When Booked: No							
Release Reason: 50 - US Marshal															
Release Notes: PICKED UP BY US MARSHALS. HAS NOT COMPLETED OUR CHARGES. PER CAPTAIN KEENAN, PER MAJOR EVANS, REMOVED FROM JMS UNTIL HE RETURNS OR CASE IS CLOSED. 1/27/2025 -KM															
Property Locations:															
Booking Officer: Torres,				Search Officer: Welborn,				Fingerprint Officer: Torres,							

Charges:

NameID: 131552	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/27/2023	Arrest Date/Time: 8/27/2023 9:06:00 AM	Arrest OCA: 20230823604	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 NB MM 150 COMMERCE, GA 30529	Arresting Officer: Burnette,	
TRN Number:	Offense Tracking No. (OTN): 88433401420	Misc Arrest Number:	Charge Status:	Offense Type:: F
Statute: 16-13-31	State Code:	Charge Description: TRAFFICKING IN COCAINE, ILLEGAL DRUGS, MARIJUANA, OR METHAMPHETAMINE		
Charging Agency: Banks Co	Charge Notes: PICKED UP BY MARSHALS ON 7/2/24			
Bond Fine Amount:	Bond Amount: \$75,100.00	Bond Status: Active Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 08/27/2023	Arrest Date/Time: 8/27/2023 9:06:00 AM	Arrest OCA: 20230823604	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 NB MM 150 COMMERCE, GA 30529	Arresting Officer: Burnette,	
TRN Number:	Offense Tracking No. (OTN): 88433401420	Misc Arrest Number:	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 131552	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature

Torres,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:
Event #: AT13WZ22AT0002

File No:
Date: 08/29/2023

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

FROM: (Department of Homeland Security Office Address)

1100 Centre Pkwy, Atlanta, GA 30344

Name of Alien: Anselmo NAVA-Sanchez

Date of Birth: _____ Citizenship: MEXICO Sex: M

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 470-371-4082. 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).

Devin Wilcox

DEVIN R WILCOX

Digitally signed by DEVIN R WILCOX
Date: 2023.08.29 16:17:04 -04'00'

(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)

Banks County Sheriff's Office

Booking Report

SANDOVAL- CRUZ, DARWIN JOSE

NameID: 132581	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 02/19/2025 00:37	Released Date: 02/19/2025 13:57	Confinement Reason: 10	BookingID: 34011
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Home Address: 11324 RED FINCH LN	Home City: CHARLOTTE	Home State: NC	Home Zip Code: 28214
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'06"	Weight: 225
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Date of Birth:	Age: 23	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNEMPLOYED	Employer: UNEMPLOYED	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 02/19/2025 00:37	Held For Locality: Banks	Housing Unit:	BookingID: 34011
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Chamblee	Released Date/Time: 02/19/2025 13:57	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED VIA CASH BOND BY JOSE CRUZ RAMIREZ. -KM
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Property Locations:

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

NameID: 132581	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 02/19/2025	Arrest Date/Time: 2/19/2025 11:02:00 PM	Arrest OCA: 20250206201	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB MILE MARKER 152 HOMER, GA 30547		Arresting Officer: ,
TRN Number:	Offense Tracking No. (OTN): 88439298872	Misc Arrest Number: 0245034869	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 750 + 20 = \$770COURT DATE 4/2/25				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132581	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Burnett,

Date

Banks County Sheriff's Office

Booking Report

SANTIAGO, ANTONIO BATISTA

NameID: 132736	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 04/23/2025 01:00	Released Date: 04/25/2025 09:55	Confinement Reason: 10	BookingID: 34265		
Home Address: 9045 SERENK AVE		Home City: MOULTRIE	Home State: GA	Home Zip Code: 31768			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light		Height: 5'08"	Weight: 160
Date of Birth:	Age: 56	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: FARMER		Employer: N/A		Employer Address:	Employer Phone:		
Next of Kin:		Address:			Phone:		
Emergency Contact:		Address:			Phone:		
Doctor:		Address:			Phone:		
Attorney:		Address:			Phone:		
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 04/23/2025 01:00	Held For Locality: Banks	Housing Unit:	BookingID: 34265			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Chamblee,	Released Date/Time: 04/25/2025 09:55	Released To: Habersham	Juvenile When Booked: No				
Release Reason: 70 - On Bond							
Release Notes: RELEASED VIA OR BOND TO HABERSHAM COUNTY S.O. ICE DETAINER INFORMATION WAS FORWADED AND ICE WAS NOTIFIED. -KM							
Property Locations:							
Booking Officer: Burkett		Search Officer: White,		Fingerprint Officer: Burkett,			

Charges:

NameID: 132736	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/22/2025	Arrest Date/Time: 4/22/2025 11:51:00 PM	Arrest OCA: 20250414693	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441? STEVEN B TANGER BANKS-CROSSING, GA		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88440028014	Misc Arrest Number: 0245035100	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND FEE 750.00\$750.00+20.00+161.00=931.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 04/22/2025	Arrest Date/Time: 4/22/2025 11:51:00 PM	Arrest OCA: 20250414693	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441? STEVEN B TANGER BANKS-CROSSING, GA		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88440028014	Misc Arrest Number: 0245035100	Charge Status:	Offense Type:: M
Statute:	State Code:	Charge Description: UNREGISTERED MOTOR VEHICLE		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND FEE 161.00\$750.00+20.00+161.00=931.00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132736	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Burkett,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

ID#132736

File No: 029 225 609

Event #: T0D2504013069

Date: April 23, 2025

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

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

Name of Individual: **SEBASTIAN-LOPEZ, FELIPE ANTONIO AKA: SANTIAGO, ANTONIO BATISTA**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 #: 0244133708

- ☒ 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).

J D03213 GARCIA - Deportation Officer

(Name and title of Immigration Officer)

JOSEPH A GARCIA Digitally signed by JOSEPH A GARCIA
Date: 2025.04.23 01:52:29 -0700

(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

SANTOS PORTILLO, JOSE LUIS

NameID: 132823	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 05/20/2025 08:21	Released Date: 05/21/2025 17:40	Confinement Reason: 10	BookingID: 34409
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Home Address: UNKNOWN	Home City: COPAN, HN	Home State: GA	Home Zip Code: 00000
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Race: White	Sex: Male	Eyes: Brown	Hair: Brown	Complexion: Light Brown	Height: 6'00"	Weight: 200
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Date of Birth: 63	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number: NONE	DL State:	DL Class:	Home Phone:
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Occupation: TRUCK DRIVER	Employer: TRUCK DRIVER	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 05/20/2025 08:21	Held For Locality: Banks	Housing Unit:	BookingID: 34409
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 05/21/2025 17:40	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: OUT BY DOUBLE O BONDING

Property Locations:

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

NameID: 132823	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/20/2025	Arrest Date/Time: 5/20/2025 4:04:00 AM	Arrest OCA: 20250518003	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: MM 149 S I85 COMMERCE, GA 30530		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88440339282	Misc Arrest Number: 0245035224	Charge Status: Pre-Trial	Offense Type:: M
Statute:	State Code:	Charge Description: UNREGISTERED VEHICLE		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$400.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: CASH \$161.00CASH BOND: \$750 + \$300 + \$161 + \$385 +\$20 FEE = \$1616.00COURT DATE: JULY 9, 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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 05/20/2025	Arrest Date/Time: 5/20/2025 4:04:00 AM	Arrest OCA: 20250518003	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: MM 149 S I85 COMMERCE, GA 30530		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88440339282	Misc Arrest Number: 0245035224	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: CASH \$750.00CASH BOND: \$750 + \$300 + \$161 + \$385 +\$20 FEE = \$1616.00COURT DATE: JULY 9, 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:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132823	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 05/20/2025	Arrest Date/Time: 5/20/2025 4:04:00 AM	Arrest OCA: 20250518003	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: MM 149 S I85 COMMERCE, GA 30530		Arresting Officer: Hill	
TRN Number:	Offense Tracking No. (OTN): 88440339282	Misc Arrest Number: 0245035224	Charge Status: Pre-Trial	Offense Type: M	
Statute:	State Code:	Charge Description: OPERATION OF A COMMERCIAL MOTOR VEHICLE WITHOUT A LICENSE			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$400.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes: CASH \$161.00CASH BOND: \$750 + \$300 + \$161 + \$385 +\$20 FEE = \$1616.00COURT DATE: JULY 9, 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: 05/20/2025	Arrest Date/Time: 5/20/2025 4:04:00 AM	Arrest OCA: 20250518003	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: MM 149 S I85 COMMERCE, GA 30530		Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88440339282	Misc Arrest Number: 0245035224	Charge Status: Pre-Trial	Offense Type: M	
Statute:	State Code:	Charge Description: NO INSURANCE			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$800.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes: CASH \$385.00CASH BOND: \$750 + \$300 + \$161 + \$385 +\$20 FEE = \$1616.00COURT DATE: JULY 9, 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: 132823	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

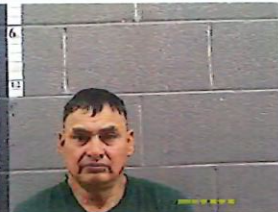
Officer Signature
Hood,

Date

Banks County Sheriff's Office

Booking Report

SANTOS- CRUZ, SANTOS

NameID: 132537		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 01/31/2025 03:13		Released Date: 01/31/2025 08:19		Confinement Reason: 10	
Home Address: 189 FORD LN		Home City: ALBERTVILLE		Home State: AL		Home Zip Code: 35951			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium	Height: 5'00"	Weight: 165			
Date of Birth:	Age: 53	Place of Birth:							
FBI Number:		SID Number:		Military:		Military Status:			
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:					
Occupation: UNKNOWN		Employer: UNKNOWN		Employer Address:				Employer Phone:	
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone: (980)457-7675	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	
Confinements:									
Confinement Facility: Banks		Confined Date/Time: 01/31/2025 03:13		Held For Locality: Banks		Housing Unit:		BookingID: 33937	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Chamblee,		Released Date/Time: 01/31/2025 08:19		Released To: Street		Juvenile When Booked: No			
Release Reason: 70 - On Bond									
Release Notes: BONDED VIA CASH BOND BY ANA MUNOZ. -KM									
Property Locations:									
Booking Officer: Burnett,		Search Officer: Burnett,			Fingerprint Officer: Burnett,				

Charges:

NameID: 132537	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 01/30/2025	Arrest Date/Time: 1/31/2025 12:10:00 AM	Arrest OCA: 20250103701	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 NB MM 154 COMMERCE, GA 30547		Arresting Officer: Craymer
TRN Number:	Offense Tracking No. (OTN): 88439085243	Misc Arrest Number: 0245034798	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes: CITATION NUMBER #38520		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: \$770 CASH				
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: 132537	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burnett,

Date

Banks County Sheriff's Office

Booking Report

Sastre Martinez, Moises

NameID: 132810		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 05/16/2025 22:12		Released Date: 05/19/2025 05:20		Confinement Reason: 10	
Home Address: 3415 Terminal St				Home City: Columbus		Home State: GA		Home Zip Code: 31901	
Race: White	Sex: Male	Eyes: Brown	Hair: Black		Complexion: Medium	Height: 5'01"	Weight: 190		
Date of Birth:		Age: 43	Place of Birth:						
FBI Number:			SID Number:			Military:		Military Status:	
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:			
Occupation: N/A		Employer: N/A			Employer Address:			Employer Phone:	
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	



Confinements:

Confinement Facility: Banks	Confined Date/Time: 05/16/2025 22:12	Held For Locality: Banks	Housing Unit:	BookingID: 34392
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Burnett,	Released Date/Time: 05/19/2025 05:20	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: RELEASED ON CASH BOND AFTER ICE FAILED TO PICK UP ON 48HR HOLD - SH				
Property Locations:				
Booking Officer: Holly,	Search Officer: Holly,		Fingerprint Officer: Holly,	

Charges:

NameID: 132810	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/16/2025	Arrest Date/Time: 5/16/2025 6:22:00 PM	Arrest OCA: 20250517490	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HIGHWAY 441 COMMERCE, GA 30732		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88440304643	Misc Arrest Number: 0245035208	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - \$750 + 20 = \$770COURT 7-9-2548HR - 5/18/25 @ 1822				
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: 132810	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Holly,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID

Event #: XAT2505000012

File No:

Date: May 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: SASTRE-MARTINEZ, MOISES

Date of Birth: _____ Citizenship: MEXICO Sex: M

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

ANDREW ADCOX - Special Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign in ink)

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer) (Sign in ink)

Banks County Sheriff's Office

Booking Report

SECK, MOUHAMED

NameID: 133207		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:		
Security Class:		Booking Status: Released		Confined Date: 10/11/2025 11:21		Released Date: 10/12/2025 02:28		Confinement Reason: 10		
BookingID: 35021		Home Address: 736 PEACHTREE SE		Home City: ALANTA		Home State: GA		Home Zip Code: 30308		
Race: Black	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'10"	Weight: 130				
Date of Birth:		Age: 29	Place of Birth:							
FBI Number:		SID Number:		Military:		Military Status:				
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:				
Occupation: UNEMPLOYED		Employer: UNEMPLOYED		Employer Address:						Employer Phone:
Next of Kin:				Address:				Phone:		
Emergency Contact:				Address:				Phone:		
Doctor:				Address:				Phone:		
Attorney:				Address:				Phone:		
Confinements:										
Confinement Facility: Banks		Confined Date/Time: 10/11/2025 11:21		Held For Locality: Banks		Housing Unit:		BookingID: 35021		
Confine Reason: 10 - Booking - General										
Confinement Notes:										
Releasing Officer: Speed,		Released Date/Time: 10/12/2025 02:28		Released To: Street		Juvenile When Booked: No				
Release Reason: 70 - On Bond										
Release Notes:										
Property Locations:										
Booking Officer: Moon,		Search Officer: Moon,		Fingerprint Officer: Moon						

Charges:

NameID: 133207	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 10/11/2025	Arrest Date/Time: 10/11/2025 9:50:00 AM	Arrest OCA: 20251136725	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 S13 MM154 COMMERCE, GA 30529		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type:: M	
Statute: 40-6-181	State Code:	Charge Description: SPEEDING			
Charging Agency: Banks Co	Charge Notes: 93MPH IN 70MPH = 23 OVER				
Bond Fine Amount:	Bond Amount: \$230.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: 93MPH IN 70MPH = 23 OVERCASH \$230.00SEATBELT: \$15.00\$245 + \$20 FEE = \$265.00 TOTALCOURT 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:			

Incident Date: 10/11/2025	Arrest Date/Time: 10/11/2025 9:50:00 AM	Arrest OCA: 20251136725	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 S13 MM154 COMMERCE, GA 30529		Arresting Officer: GSP,	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type:: M	
Statute:	State Code:	Charge Description: SEAT BELT			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$15.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$15.00COURT 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:			

NameID: 133207	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Moon

Date

Banks County Sheriff's Office

Booking Report

SHAIK, ASEEF-BABU

NameID: 133008	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 07/28/2025 11:37	Released Date: 07/29/2025 15:37	Confinement Reason: 10	BookingID: 34686
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Home Address: 107 JENNIFER RD	Home City: ALTO	Home State: GA	Home Zip Code: 30549
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Race: Indian	Sex: Male	Eyes: Brown	Hair: Brown	Complexion: Dark Brown	Height: 5'03"	Weight: 156
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Date of Birth:	Age: 31	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: NA	Employer: NA	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 07/28/2025 11:37	Held For Locality: Banks	Housing Unit:	BookingID: 34686
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Hood,	Released Date/Time: 07/29/2025 15:37	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED BY DOUBLE "O" BONDING.

Property Locations:

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

NameID: 133008	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 07/28/2025	Arrest Date/Time: 7/28/2025 11:38:00 AM	Arrest OCA: 20250725315	Warrant Number: CR250789	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 977 HISTORIC HOMER HWY HOMER, GA 30549		Arresting Officer: SCHUSTER,
TRN Number:	Offense Tracking No. (OTN): 88441121285	Misc Arrest Number: 0245035485	Charge Status: Pre-Trial	Offense Type:: F
Statute:	State Code:	Charge Description: ILLEGAL GAMBLING		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$2,100.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency: Double "O" Bonding
Bond Notes: \$100 SUPERIOR FEE INCLUDED				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 07/28/2025	Arrest Date/Time: 7/28/2025 11:38:00 AM	Arrest OCA: 20250725315	Warrant Number: CR250789	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 977 HISTORIC HOMER HWY HOMER, GA 30549		Arresting Officer: SCHUSTER, ;
TRN Number:	Offense Tracking No. (OTN): 88441121285	Misc Arrest Number: 0245035485	Charge Status: Pre-Trial	Offense Type:: F
Statute:	State Code:	Charge Description: ILLEGAL GAMBLING		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$2,000.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency: Double "O" Bonding
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 133008	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 07/28/2025	Arrest Date/Time: 7/28/2025 11:38:00 AM	Arrest OCA: 20250725315	Warrant Number: CR250789	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 977 HISTORIC HOMER HWY HOMER, GA 30549	Arresting Officer: SCHUSTER,	
TRN Number:	Offense Tracking No. (OTN): 88441121285	Misc Arrest Number: 0245035485	Charge Status: Pre-Trial	Offense Type: F
Statute:	State Code:	Charge Description: ILLEGAL GAMBLING		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$2,000.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency: Double "O" Bonding
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133008	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Allen,

Date

ICE INTERVIEW WORKSHEET
ATLANTA FIELD OFFICE

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

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

1. What is your name? AREEF BABU SHAH MUJER ☐ MASCULINO ☐
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? _____
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? _____ Do you have a passport or ID? _____ Where is it? _____
¿Cual es su fecha de nacimiento? ¿Tiene usted pasaporte o identificación? ¿En donde esta?
4. Where were you born? _____ What is your country of citizenship? India
¿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? Indian
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name? _____ What is your Mother's Citizenship? Indian
¿Cual es el nombre de su madre completo y correcto? ¿Cual es la ciudadanía de su madre?
7. Are you legally married? No When did you get married? _____
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? _____ What is their date of Birth? _____ Spouse Citizenship? _____
¿Cómo se llama su conyuge? ¿En que fecha nació? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number? _____
¿Cuál es la direccion y numero de telefono de su conyuge?
10. When did you come to the U.S.? 2001 How? _____
¿Cuándo llego Ud. a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? SE/L
¿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? ¿Illegal?
14. Have you ever been ordered deported? No When and Where? _____
¿Ha sido deportado antes? ¿Cómo y por donde fue deportado(a)?
15. Do you have any petitions pending with Immigration? _____ Do you have any approved petitions with Immigration? _____
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Inmigración?
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 país es ciudadano(a)? |
| Childs name _____ | DOB _____ | Age _____ | Citizenship _____ |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |
| Childs name _____ | DOB _____ | Age _____ | Citizenship _____ |
| ¿Cómo se llama su niño (niña)? | ¿En que fecha nació? | ¿Edad? | ¿De que país es ciudadano(a)? |

Fax Form To: 202-736-3009

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

[illegible]

Banks County Sheriff's Office

Booking Report

SILLAH, MUSA

NameID: 133144		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:		
Security Class: Medium		Booking Status: Released		Confined Date: 09/15/2025 04:02		Released Date: 10/16/2025 08:52		Confinement Reason: 10		
BookingID: 34910										
Home Address: 1000 BROOKHAVEN AVE				Home City: BROOKHAVEN		Home State: GA		Home Zip Code: 30329		
Race: Black	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Black	Height: 5'10"	Weight: 150				
Date of Birth:		Age: 47		Place of Birth:						
FBI Number:		SID Number:		Military: Non-Military		Military Status:				
SSN:		Driver's Lic. Number:		DL State:		DL Class:				Home Phone:
Occupation: DISABLED		Employer: N/A		Employer Address:				Employer Phone:		
Next of Kin:				Address:				Phone:		
Emergency Contact:				Address:				Phone:		
Doctor:				Address:				Phone:		
Attorney:				Address:				Phone:		
Confinements:										
Confinement Facility: Banks		Confined Date/Time: 09/15/2025 04:02		Held For Locality: Banks		Housing Unit:		BookingID: 34910		
Confine Reason: 10 - Booking - General										
Confinement Notes:										
Releasing Officer: Burnett,		Released Date/Time: 10/16/2025 08:52		Released To: Stephens		Juvenile When Booked: No				
Release Reason: 70 - On Bond										
Release Notes: BONDED VIA CASH BOND THEN PICKED UP BY STEPHENS COUNTY ON THEIR HOLD, WITH AN ICE DETAINER IN PLACE.										
Property Locations:										
Booking Officer: Lewis		Search Officer: White				Fingerprint Officer: Lewis,				

Charges:

NameID: 133144	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 09/14/2025	Arrest Date/Time: 9/14/2025 4:55:00 PM	Arrest OCA: 20250930182	Warrant Number: CR251031	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 185NB @ MM150 COMMERCE, GA 30529		Arresting Officer: Dempsey
TRN Number:	Offense Tracking No. (OTN): 88441670936	Misc Arrest Number: 0245035692	Charge Status: Pre-Trial	Offense Type:: F
Statute: 16-13-30(j)	State Code:	Charge Description: PURCHASE, POSSESSION, MANUFACTURE, DISTRIBUTION, OR SALE OF MARIJUANA		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$5,200.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:
Bond Notes: \$200 SUPERIOR FEE INCLUDED				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
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: 133144	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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 Officer Signature
 Lewis,

 Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2509000010

File No: 208 440 034

Date: September 15, 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: **SILLAH, MUSA AKA: SUMBUNU, Musa ; MUSA, Sillah ; MOISES, Pablo**

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

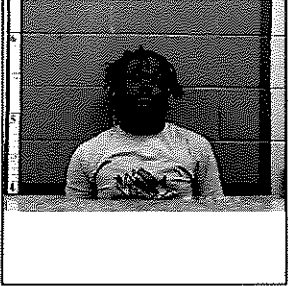
(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

SMYTHE, DANIEL JONATHAN

NameID: 133250		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 11/01/2025 16:18		Released Date: 11/03/2025 13:30		Confinement Reason: 10	
BookingID: 35104									
Home Address: 701 EN 11th St.				Home City: Abilene		Home State: TX		Home Zip Code: 79601	
Race: Black	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'11"	Weight: 215			
Date of Birth:		Age: 36		Place of Birth:					
FBI Number:		SID Number:		Military: Non-Military		Military Status:			
SSN:		Driver's Lic. Number:		DL State: TX	DL Class:	Home Phone:			
Occupation: WELDER		Employer: N/A		Employer Address:					
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	
Confinements:									
Confinement Facility: Banks		Confined Date/Time: 11/01/2025 16:18		Held For Locality: Banks		Housing Unit:		BookingID: 35104	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Sloan,		Released Date/Time: 11/03/2025 13:30		Released To: Street		Juvenile When Booked: No			
Release Reason: 70 - On Bond									
Release Notes: BONDED BY ALL AMERICAN BAIL BONDS.									
Property Locations:									
Booking Officer: Burkett,		Search Officer: Burkett,				Fingerprint Officer: Burkett			

Charges:

NameID: 133250	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 11/01/2025	Arrest Date/Time: 11/1/2025 3:17:00 PM	Arrest OCA: 20251135283	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 152 BANKS-CROSSING, GA 30529	Arresting Officer: Burnette,	
TRN Number:	Offense Tracking No. (OTN): 88442193431	Misc Arrest Number: 0245035863	Charge Status:	Offense Type::
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,510.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: All American Bail Bonds
Bond Notes: CASH AMT: \$755 + \$20 = \$775DECEMBER 4, 2025				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133250	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burkett,

Date

Banks County Sheriff's Office

Booking Report

SOLER-BUEZO, YULIAN

NameID: 132773		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 05/04/2025 10:47		Released Date: 05/05/2025 02:32		Confinement Reason: 10	
Home Address: 6477		Home City: MOCKSVILLE		Home State: SC		Home Zip Code: 27028			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'10"	Weight: 180			
Date of Birth:	Age: 25	Place of Birth:							
FBI Number:		SID Number:		Military:		Military Status:			
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:					
Occupation: UNKNOWN		Employer: UNKNOWN		Employer Address:				Employer Phone:	
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	

Confinements:

Confinement Facility: Banks		Confined Date/Time: 05/04/2025 10:47		Held For Locality: Banks		Housing Unit:		BookingID: 34322	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Fowler,			Released Date/Time: 05/05/2025 02:32		Released To: Other			Juvenile When Booked: No	
Release Reason: 30 - Other Agency									
Release Notes: PICKED UP BY CARROLL COUNTY ON THEIR HOLD - SH									
Property Locations:									
Booking Officer: Duncan,			Search Officer: Fowler,			Fingerprint Officer: Duncan,			

Charges:

NameID: 132773	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 05/04/2025	Arrest Date/Time: 5/4/2025 4:44:00 AM	Arrest OCA: 20250516021	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 NB MM 157 COMMERCE, GA 30529	Arresting Officer: ,	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status:	Offense Type::
Statute:	State Code:	Charge Description: WARRANT FOR CARROLTON		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount:	Bond Status:	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132773	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Duncan,

Date

Banks County Sheriff's Office

Booking Report

SOTO, POLO TREJO

NameID: 132888		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 06/11/2025 19:04		Released Date: 06/15/2025 08:36		Confinement Reason: 10	
Home Address: UNKNOWN				Home City: UNKNOWN		Home State:		Home Zip Code: 30511	
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Brown		Complexion: Medium	Height: 5'06"	Weight: 110		
Date of Birth:		Age: 41	Place of Birth:						
FBI Number:			SID Number:			Military:		Military Status:	
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:			
Occupation: PLUMBING		Employer: PLUMBING			Employer Address:			Employer Phone:	
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	



Confinements:

Confinement Facility: Banks		Confined Date/Time: 06/11/2025 19:04		Held For Locality: Banks		Housing Unit:		BookingID: 34505	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Burnett,			Released Date/Time: 06/15/2025 08:36		Released To: Other			Juvenile When Booked: No	
Release Reason: 201 - Released To Another Agency									
Release Notes: RELEASED TO ICE CUSTODY									
Property Locations:									
Booking Officer: White,			Search Officer: Chamblee,			Fingerprint Officer: Speed,			

Charges:

NameID: 132888	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 06/11/2025	Arrest Date/Time: 6/11/2025 4:26:00 PM	Arrest OCA: 20596	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 @ HWY 51 N BANKS, GA		Arresting Officer: Motes,
TRN Number:	Offense Tracking No. (OTN): 88440595401	Misc Arrest Number: 0245035314	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND 750.00COURT AUGUST 6TH, 2025 @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: 132888	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
White,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID

Event #: XAT2506000051

File No: 201 234 646

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

Name of Individual: TREJO-SOTO, POLO

Date of Birth: _____ Citizenship: MEXICO Sex: M

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

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

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

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

HAROLD HAWKINS - SPECIAL AGENT

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

SUH, GUN

NameID: 132644		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 03/22/2025 05:02		Released Date: 03/22/2025 15:53		Confinement Reason: 10	
BookingID: 34125		Home Address: 542 GLENN GEE APT 4203		Home City: PENDERGRASS		Home State: GA		Home Zip Code: 30567	
Race: Chinese	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Fair	Height: 5'11"	Weight: 185			
Date of Birth:	Age: 27	Place of Birth:							
FBI Number:		SID Number:		Military:		Military Status:			
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:					
Occupation: WAREHOUSE		Employer: SK BATTERY		Employer Address:		Employer Phone:			
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	
Confinements:									
Confinement Facility: Banks		Confined Date/Time: 03/22/2025 05:02		Held For Locality: Banks		Housing Unit:		BookingID: 34125	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Chamblee,		Released Date/Time: 03/22/2025 15:53		Released To: Street		Juvenile When Booked: No			
Release Reason: 70 - On Bond									
Release Notes: BONDED OUT VIA CASH BOND									
Property Locations:									
Booking Officer: Chamblee,		Search Officer: Burnett,		Fingerprint Officer: Chamblee,					

Charges:

NameID: 132644	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 03/22/2025	Arrest Date/Time: 3/22/2025 5:21:00 AM	Arrest OCA: 20250310602	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 612 HIGHWAY 63 COMMERCE, GA 30529		Arresting Officer: FRANKS, J	
TRN Number:	Offense Tracking No. (OTN): 88439667982	Misc Arrest Number: 0245034967	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-6-270	State Code:	Charge Description: HIT AND RUN			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$581.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH \$581.00SUPERIOR COURTTOTAL CASH BOND: \$1281.00 + \$20.00 FEE = \$1301.00					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 03/22/2025	Arrest Date/Time: 3/22/2025 5:21:00 AM	Arrest OCA: 20250310602	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: 612 HIGHWAY 63 COMMERCE, GA 30529		Arresting Officer: FRANKS, J	
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number: 0245034967	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 16-11-36	State Code:	Charge Description: LOITERING AND PROWLING			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$600.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: \$100 SUPERIOR FEE INCLUDEDSUPERIOR COURTTOTAL CASH BOND: \$1281.00 + \$20.00 FEE = \$1301.00					
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: 132644	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Chamblee,

Date

Banks County Sheriff's Office

Booking Report

TANJIL, ABU

NameID: 133343	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 12/11/2025 15:48	Released Date: 12/11/2025 17:12	Confinement Reason: 10	BookingID: 35236
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Home Address: 313 Baldwin Court Apts.	Home City: Cornelia	Home State: GA	Home Zip Code: 30531
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Race: White	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'10"	Weight: 170
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Date of Birth:	Age: 46	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: BP GAS STATION	Employer: BP	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 12/11/2025 15:48	Held For Locality: Banks	Housing Unit:	BookingID: 35236
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Moon,	Released Date/Time: 12/11/2025 17:12	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED BY ALL AMERICAN
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Property Locations:

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

NameID: 133343	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 12/09/2025	Arrest Date/Time: 12/11/2025 3:03:00 PM	Arrest OCA: 20251239317	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 160 WINDMILL FARM ROAD HOMER, GA 30547		Arresting Officer: Barber, J
TRN Number:	Offense Tracking No. (OTN): 88442610911	Misc Arrest Number: 0245035984	Charge Status:	Offense Type:: M
Statute:	State Code:	Charge Description: UNDER AGE SALES OF ALCOHOL		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,200.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: All American Bail Bonds
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: 133343	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Moon,

Date

Banks County Sheriff's Office

Booking Report

TORRES- CHAVEZ, ALBA

NameID: 132602		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class: Medium		Booking Status: Released		Confined Date: 02/26/2025 22:41		Released Date: 03/02/2025 13:04		Confinement Reason: 10	
Home Address: 2101 WESTBROOK RD		Home City: COMMERCE		Home State: GA		Home Zip Code: 30529			
Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Light	Height: 5'00"	Weight: 140			
Date of Birth:	Age: 21	Place of Birth:							
FBI Number:		SID Number:		Military:		Military Status:			
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:					
Occupation: UNEMPLOYED		Employer: UNEMPLOYED		Employer Address:				Employer Phone:	
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	
Confinements:									
Confinement Facility: Banks		Confined Date/Time: 02/26/2025 22:41		Held For Locality: Banks		Housing Unit:		BookingID: 34044	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Duncan		Released Date/Time: 03/02/2025 13:04		Released To: Street		Juvenile When Booked: No			
Release Reason: 70 - On Bond									
Release Notes: BOND POSTED VIA CASH BY MOISES VELAZQUEZ. ICE DID NOT PICK UP BY THEIR 48 HOUR LIMIT. SUBJECT RELEASED. -KM									
Property Locations:									
Booking Officer: Burnett,		Search Officer: Burnett,		Fingerprint Officer: Burnett,					

Charges:

NameID: 132602	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 02/26/2025	Arrest Date/Time: 2/26/2025 9:30:00 PM	Arrest OCA: 20250207143	Warrant Number: CR-25-0213	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 US 441 COMMERCE, GA 30529		Arresting Officer:
TRN Number:	Offense Tracking No. (OTN): 88439389850	Misc Arrest Number: 0245034898	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-9-4(b)(1)	State Code:	Charge Description: UNLAWFUL TO POSSESS, DISPLAY, OR USE ANY FALSE, FRAUDULENT, ALTERED IDENTIFICATION DOCUMENT		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$3,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: SIGNED ORDER BY JUDGE MOTE				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 02/26/2025	Arrest Date/Time: 2/26/2025 9:30:00 PM	Arrest OCA: 20250207143	Warrant Number: CR-25-0212	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 US 441 COMMERCE, GA 30529		Arresting Officer:
TRN Number:	Offense Tracking No. (OTN): 88439389850	Misc Arrest Number: 0245034898	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-10-25	State Code:	Charge Description: GIVING FALSE NAME, ADDRESS, OR BIRTHDATE TO LAW ENFORCEMENT OFFICER		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: SIGNED ORDER BY JUDGE MOTE				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132602	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 02/26/2025	Arrest Date/Time: 2/26/2025 9:30:00 PM	Arrest OCA: 20250207143	Warrant Number: CR-25-0214	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30983 US 441 COMMERCE, GA 30529	Arresting Officer: ,	
TRN Number:	Offense Tracking No. (OTN): 88439389850	Misc Arrest Number: 0245034898	Charge Status: Pre-Trial	Offense Type:: M
Statute:	State Code:	Charge Description: UNDER 21 ATTEMPTING TO PURCHASE ALCOHOL		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: SIGNED ORDER BY JUDGE MOTE				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132602	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burnett,

Date

Banks County Sheriff's Office

Booking Report

TRAWALLY, OUSMAN

NameID: 133142		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:		
Security Class: MedPre		Booking Status: Released		Confined Date: 09/14/2025 22:07		Released Date: 09/17/2025 19:00		Confinement Reason: 10		
BookingID: 34907										
Home Address: 3414 N LINCOLN TRACE AVE SE				Home City: SMYRNA		Home State: GA		Home Zip Code: 30080		
Race: Black	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Black	Height: 5'10"	Weight: 160				
Date of Birth:		Age: 30		Place of Birth:						
FBI Number:			SID Number:		Military: Veteran - Navy		Military Status:			
SSN:		Driver's Lic. Number:		DL State:	DL Class:	Home Phone:				
Occupation: AAA VALET		Employer: AAA		Employer Address:			Employer Phone:			
Next of Kin:				Address:				Phone:		
Emergency Contact:				Address:				Phone:		
Doctor:				Address:				Phone:		
Attorney:				Address:				Phone:		

Confinements:

Confinement Facility: Banks		Confined Date/Time: 09/14/2025 22:07		Held For Locality: Banks		Housing Unit:		BookingID: 34907	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: White,			Released Date/Time: 09/17/2025 19:00		Released To: Street			Juvenile When Booked: No	
Release Reason: 70 - On Bond									
Release Notes:									
Property Locations:									
Booking Officer: White,			Search Officer: Stilwell,			Fingerprint Officer: White,			

Charges:

NameID: 133142	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 09/14/2025	Arrest Date/Time: 9/16/2025 5:06:00 PM	Arrest OCA: 20250930182	Warrant Number: CR251032	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 185NB @ MM150 COMMERCE, GA 30529		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88441667591	Misc Arrest Number: 0245035690	Charge Status: Pre-Trial	Offense Type:: F
Statute: 16-13-30(j)	State Code:	Charge Description: PURCHASE, POSSESSION, MANUFACTURE, DISTRIBUTION, OR SALE OF MARIJUANA		
Charging Agency: Banks Co	Charge Notes: POSS OF MARIJUANA W/ INTENT TO DISTRIBUTE			
Bond Fine Amount:	Bond Amount: \$5,200.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency: A-Able Bonding
Bond Notes: \$200 SUPERIOR FEE INCLUDED				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
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: 133142	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
White, .

Date

Banks County Sheriff's Office

Booking Report

TURCIOS-CASTILLO, LUIS EDGAR

NameID: 132813	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:			
Security Class:	Booking Status: Released	Confined Date: 05/17/2025 02:03	Released Date: 05/19/2025 09:03	Confinement Reason: 10	BookingID: 34396		
Home Address: 3814 FAIRHAVEN		Home City: BALTIMORE	Home State: MD	Home Zip Code: 21013			
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium		Height: 5'00"	Weight: 160
Date of Birth:	Age: 32	Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:			
Occupation: CONSTRUCTION		Employer: SELF		Employer Address:	Employer Phone:		
Next of Kin:		Address:			Phone:		
Emergency Contact:		Address:			Phone:		
Doctor:		Address:			Phone:		
Attorney:		Address:			Phone:		
Confinements:							
Confinement Facility: Banks	Confined Date/Time: 05/17/2025 02:03	Held For Locality: Banks	Housing Unit:	BookingID: 34396			
Confine Reason: 10 - Booking - General							
Confinement Notes:							
Releasing Officer: Allen,		Released Date/Time: 05/19/2025 09:03	Released To: Other	Juvenile When Booked: No			
Release Reason: 30 - Other Agency							
Release Notes: PICKED UP BY ICE ON THEIR HOLD. -KM							
Property Locations:							
Booking Officer: Burnett,		Search Officer: Duncan,		Fingerprint Officer: Duncan,			

Charges:

NameID: 132813	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/16/2025	Arrest Date/Time: 5/16/2025 4:15:00 PM	Arrest OCA: 20250517474	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I 85 SB MM 144 COMMERCE, GA 30529		Arresting Officer: Burnette,
TRN Number:	Offense Tracking No. (OTN): 88440300406	Misc Arrest Number: 0245035205	Charge Status:	Offense Type:: M
Statute: 16-13-2(b)	State Code:	Charge Description: MARIJUANA-POSSESS LESS THAN 1 OZ.		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,100.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
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: 132813	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Burnett, _____

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2505000010

File No:

Date: May 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: MALDONADO RODRIGUEZ, DARLAN

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.

IT IS THEREFORE REQUESTED THAT YOU:

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

ANDREW ADCOX - Special Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign in ink)

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer) (Sign in Ink)

Banks County Sheriff's Office

Booking Report

TZITA-LOPEZ, FRANKLIN MISAEL

NameID: 132863	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 06/02/2025 03:12	Released Date: 06/03/2025 06:55	Confinement Reason: 10	BookingID: 34465
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Home Address: 3271 BAGLEY ROAD	Home City: ATLANTA	Home State: GA	Home Zip Code: 30341
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Brown	Complexion: Light Brown	Height: 5'06"	Weight: 145
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Date of Birth:	Age: 26	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: ROOFER	Employer: SELF	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 06/02/2025 03:12	Held For Locality: Banks	Housing Unit:	BookingID: 34465
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Allen,	Released Date/Time: 06/03/2025 06:55	Released To: Other	Juvenile When Booked: No
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Release Reason: 70 - On Bond

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

Property Locations:

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

NameID: 132863	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/02/2025	Arrest Date/Time: 6/2/2025 2:46:00 AM	Arrest OCA: 20250619554	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: MILE MARKER 152 SOUTH I85 COMMERCE, GA 30529		Arresting Officer: Hill, .
TRN Number:	Offense Tracking No. (OTN): 88440483961	Misc Arrest Number: 0245035278	Charge Status: Other non-sentenced	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 750 + 40 + 40 + 20 = \$850COURT 8/6/2548HR - 06/04/25 @ 0246				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 06/02/2025	Arrest Date/Time: 6/2/2025 2:46:00 AM	Arrest OCA: 20250619554	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: MILE MARKER 152 SOUTH I85 COMMERCE, GA 30529		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88440483961	Misc Arrest Number: 0245035278	Charge Status: Other non-sentenced	Offense Type:: M
Statute: 40-8-76	State Code:	Charge Description: CHILD SAFETY SEAT		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$40.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 750 + 40 + 40 + 20 = \$850COURT 8/6/2548HR - 06/04/25 @ 0246				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132863	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 06/02/2025	Arrest Date/Time: 6/2/2025 2:46:00 AM	Arrest OCA: 20250619554	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: MILE MARKER 152 SOUTH I85 COMMERCE, GA 30529	Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88440483961	Misc Arrest Number: 0245035278	Charge Status: Other non-sentenced	Offense Type:: M
Statute: 40-8-76	State Code:	Charge Description: CHILD SAFETY SEAT		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$40.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132863	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Holly,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2506000004

File No:

Date: June 02, 2025

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

FROM: (Department of Homeland Security Office Address)

HSI SAC ATLANTA
1100 CENTRE PKWY
Atlanta, GA 30344

Name of Individual: **TZITA LOPEZ, FRANKLIN MISAEI**

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)

(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

VARNER, TIMOTHY HORACE

NameID: 96239		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class: Min		Booking Status: Released		Confined Date: 01/16/2025 22:59		Released Date: 02/27/2025 10:06		Confinement Reason: 10	
BookingID: 33894									
Home Address: 3357 YONAH HOMER ROAD				Home City: LULA		Home State: GA		Home Zip Code: 30554	
Race: White		Sex: Male	Eyes: Blue	Hair: Brown		Complexion: Fair	Height: 5'09"	Weight: 170	
Date of Birth:		Age: 44	Place of Birth:						
FBI Number:			SID Number:			Military: Non-Military		Military Status:	
SSN:		Driver's Lic. Number:		DL State: GA	DL Class:	Home Phone:			
Occupation: UNEMPLOYED		Employer: N/A			Employer Address:			Employer Phone:	
Next of Kin:				Address:			Phone:		
Emergency Contact: NORVILLE, REBECCA				Address:			Phone:		
Doctor:				Address:			Phone:		
Attorney:				Address:			Phone:		
									
Confinements:									
Confinement Facility: Banks		Confined Date/Time: 01/16/2025 22:59		Held For Locality: Banks		Housing Unit:		BookingID: 33894	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Hoehn,			Released Date/Time: 02/27/2025 10:06		Released To: Street			Juvenile When Booked: No	
Release Reason: 202 - Released By Court Order									
Release Notes: OUT CREDIT TIME SERVED, REPORT TO PROBATION									
Property Locations:									
Booking Officer: Fowler,			Search Officer: Kimbrell,			Fingerprint Officer: Fowler,			

Charges:

NameID: 96239	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 12/17/2024	Arrest Date/Time: 1/16/2025 2:12:00 PM	Arrest OCA: 20250101870	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: JAIL ROAD ATHENS, GA 30506		Arresting Officer: LEWIS,
TRN Number:	Offense Tracking No. (OTN): 88438946610	Misc Arrest Number: 0245034754	Charge Status: Pre-Trial	Offense Type:: F
Statute: 42-8-38	State Code:	Charge Description: PROBATION VIOLATION (WHEN PROBATION TERMS ARE ALTERED) FOR FINGERPRINTABLE CHARGE - FELONY		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Probation This Charge	Judge Issuing Bond:	Bonding Agency:
Bond Notes: RECEIVED CREDIT TIME SERVED, REPORT TO PROBATION UPON RELEASE. 02/27/2025 SLR				
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: 96239	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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 Officer Signature
 Fowler,

 Date

Banks County Sheriff's Office

Booking Report

VARNER, TIMOTHY HORACE

NameID: 96239	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: MedPre	Booking Status: Released	Confined Date: 04/23/2025 15:01	Released Date: 08/07/2025 14:09	Confinement Reason: 10
Home Address: 3357 YONAH HOMER ROAD		Home City: LULA	Home State: GA	Home Zip Code: 30554
Race: White	Sex: Male	Eyes: Blue	Hair: Brown	Complexion: Fair
Date of Birth: Age: 44		Place of Birth:	Height: 5'09"	Weight: 170
FBI Number:	SID Number:	Military: Non-Military	Military Status:	
SSN:	Driver's Lic. Number:	DL State: GA	DL Class:	
Home Phone:				
Occupation: UNEMPLOYED	Employer: N/A	Employer Address:		Employer Phone:
Next of Kin:		Address:		Phone:
Emergency Contact: NORVILLE, REBECCA		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 04/23/2025 15:01	Held For Locality: Banks	Housing Unit:	BookingID: 34266
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Allen,	Released Date/Time: 08/07/2025 14:09	Released To: Street	Juvenile When Booked: No	
Release Reason: 202 - Released By Court Order				
Release Notes: RECEIVED PROBATION WAIVER STATING HE HAS TO PROVIDE A VERIFIABLE ADDRESS THEN CAN BE RELEASED TO THE STREET BACK UNDER PROBATION SUPERVISION				
Property Locations:				
Booking Officer: Holly,	Search Officer: Holly,	Fingerprint Officer: Holly,		

Charges:

NameID: 96239	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 04/23/2025	Arrest Date/Time: 4/23/2025 9:51:00 PM	Arrest OCA: 20250414745	Warrant Number: 13CR091B	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 1 JAIL ROAD ATHENS, GA		Arresting Officer: LEWIS,
TRN Number:	Offense Tracking No. (OTN): 88440034141	Misc Arrest Number: 0245035101	Charge Status:	Offense Type:: F
Statute: 42-8-38	State Code:	Charge Description: PROBATION VIOLATION (WHEN PROBATION TERMS ARE ALTERED) FOR FINGERPRINTABLE CHARGE - FELONY		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Sentenced	Judge Issuing Bond:	Bonding Agency:
Bond Notes: RECEIVED PROBATION WAIVER STATING HE HAS TO PROVIDE A VERIFIABLE ADDRESS THEN CAN BE RELEASED TO THE STREET BACK UNDER PROBATION SUPERVISION. 8/7/2025 -KM				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 96239	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Holly,

Date

Banks County Sheriff's Office

Booking Report

VARNER, TIMOTHY HORACE

NameID: 96239		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class: Min		Booking Status: Released		Confined Date: 10/09/2025 22:49		Released Date: 02/11/2026 15:39		Confinement Reason: 10	
Home Address: 3357 YONAH HOMER ROAD		Home City: LULA		Home State: GA		Home Zip Code: 30554			
Race: White	Sex: Male	Eyes: Blue	Hair: Brown	Complexion: Fair	Height: 5'09"	Weight: 170			
Date of Birth:	Age: 44	Place of Birth:							
FBI Number:		SID Number:		Military: Non-Military		Military Status:			
SSN:	Driver's Lic. Number:	DL State: GA	DL Class:	Home Phone:					
Occupation: UNEMPLOYED		Employer: N/A		Employer Address:				Employer Phone:	
Next of Kin:				Address:				Phone:	
Emergency Contact: NORVILLE, REBECCA				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	

Confinements:

Confinement Facility: Banks		Confined Date/Time: 10/09/2025 22:49		Held For Locality: Banks		Housing Unit:		BookingID: 35012	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Burkett,			Released Date/Time: 02/11/2026 15:39		Released To: Street			Juvenile When Booked: No	
Release Reason: 110 - Hospital/Rehab									
Release Notes: RELEASED TO DIVINE HEALING REHAB									
Property Locations:									
Booking Officer: Allen,			Search Officer: Burkett,			Fingerprint Officer: Allen,			

Charges:

NameID: 96239	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 10/09/2025	Arrest Date/Time: 10/9/2025 4:33:00 PM	Arrest OCA: 20251032735	Warrant Number: 13CR091B	Warrant Type: Warrant/VOP
Arresting Agency: Banks County - GA0060000		Arrest Address: 21130 HWY 59 COMMERCE, GA 30529		Arresting Officer: Barber,
TRN Number:	Offense Tracking No. (OTN): 88441958231	Misc Arrest Number: 0245035783	Charge Status: Pre-Trial	Offense Type:: F
Statute: 42-8-38	State Code:	Charge Description: PROBATION VIOLATION (WHEN PROBATION TERMS ARE ALTERED) FOR FINGERPRINTABLE CHARGE - FELONY		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Sentenced	Judge Issuing Bond:	Bonding Agency:
Bond Notes: SENTENCED TO DIVINE HEALING RECOVERY. MUST STAY IN CUSTODY UNTIL BEDSPACE IS AVAILABLE; DOES NOT REQUIRE TRANSPORT. 1/22/2026				
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: 96239	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Allen,

Date

Banks County Sheriff's Office

Booking Report

VASILE, MARIUS ANGELO

NameID: 133236	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: Released	Confined Date: 10/24/2025 20:46	Released Date: 10/29/2025 08:39	Confinement Reason: 10	BookingID: 35078
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Home Address: 195 CLUB PL	Home City: DULUTH	Home State: GA	Home Zip Code: 30096
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'11"	Weight: 200
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Date of Birth:	Age: 34	Place of Birth:
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FRI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 10/24/2025 20:46	Held For Locality: Banks	Housing Unit:	BookingID: 35078
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burnett,	Released Date/Time: 10/29/2025 08:39	Released To: Other	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BOND POSTED BY DOUBLE "O" AND THEN PICKED UP BY FBI/ICE ON THEIR HOLD.
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Property Locations:

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

NameID: 133236	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 03/13/2024	Arrest Date/Time: 10/24/2025 7:36:00 PM	Arrest OCA: 20240308351	Warrant Number: CR-24-0488	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 555 STAND EVANS DRIVE JEFFERSON, GA 30549	Arresting Officer: Milligan,	
TRN Number:	Offense Tracking No. (OTN): 88442114213	Misc Arrest Number: 0245035837	Charge Status: Pre-Trial	Offense Type:: F
Statute: 16-8-14	State Code:	Charge Description: THEFT BY SHOPLIFTING - FELONY		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$2,200.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: \$200 SUPERIOR FEE INCLUDED				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
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: 133236	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
White, .

Date

BOOKING #: 35078

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: T0D2610016509

File No: 206 453 900

Date: October 24, 2025

TO: (Name and Title of Institution - OR Any Subsequent Law
Enforcement Agency) **BANKS COUNTY SHERIFF**
160 WINDMILL FARM RD.,
HOMER, GA
US 30547FROM: (Department of Homeland Security Office Address)
ERO - Pacific Enforcement Response Center
3 Hutton Centre Drive
3rd floor
Santa Ana, CA 92707Name of Individual: **VASILE MARIUS, ANGELO AKA: VASILE, MARIUS ANGELO**

Date of Birth: _____

Citizenship: _____

ROMANIA

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).**

31D-1: 9A5A159B9B

- ☒ 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) 872-8020. Pursuant to 8 U.S.C. § 1373(a), Federal, State, and local government entities and officials may not prohibit or in any way restrict the sending to, or receiving from, DHS information regarding the citizenship or immigration status, lawful or unlawful, of any individual.
- **Maintain custody** of the individual for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

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

R 2222 LEAL - Deportation Officer

(Name and title of Immigration Officer)

ROLAND L LEAL

(Signature of Immigration Officer)

Digitally signed by ROLAND L LEAL
Date: 2025.10.24 20:52:29 -07'00'**Notice: IT IS A CRIME TO HARBOR OR CONCEAL A PERSON WANTED BY THE FEDERAL GOVERNMENT.**

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

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

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

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

VASQUEZ-LOPEZ, MARIA GUADALUPE

NameID: 132772		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 05/04/2025 08:15		Released Date: 05/04/2025 09:24		Confinement Reason: 10	
BookingID: 34321		Home Address: 6477 NC 807		Home City: MOCKSVILLE		Home State: SC		Home Zip Code: 27028	
Race: Hispanic		Sex: Female		Eyes: Brown		Hair: Black		Complexion: Fair	
Height: 5'05"		Weight: 125		Date of Birth: Age: 26		Place of Birth:			
FBI Number:		SID Number:		Military:		Military Status:			
SSN:		Driver's Lic. Number:		DL State:		DL Class:			
Home Phone:		Occupation: CONSTRUCTION		Employer: CABULLERO RAILS STRUCTURES		Employer Address:			
Employer Phone:									

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

Confinements:

Confinement Facility: Banks		Confined Date/Time: 05/04/2025 08:15		Held For Locality: Banks		Housing Unit:		BookingID: 34321	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Duncan,			Released Date/Time: 05/04/2025 09:24		Released To: Street			Juvenile When Booked: No	
Release Reason: 70 - On Bond									
Release Notes:									
Property Locations:									
Booking Officer: Duncan,			Search Officer: Duncan,			Fingerprint Officer: Duncan,			

Charges:

NameID: 132772	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/04/2025	Arrest Date/Time: 5/4/2025 4:43:00 AM	Arrest OCA: 20250516021	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 MM 157 COMMERCE, GA 3059		Arresting Officer: ,
TRN Number:	Offense Tracking No. (OTN): 88440157746	Misc Arrest Number: 51240355039991	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132772	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Duncan,

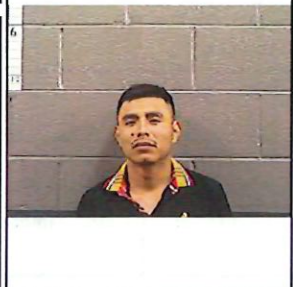
Date

Banks County Sheriff's Office

Booking Report

VAZQUES-ROSAS, FEDERICO

NameID: 132693	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 04/07/2025 10:37	Released Date: 04/07/2025 14:45	Confinement Reason: 10
Home Address: 275 UPPER JOSSBORO		Home City: RIVERDALE	Home State: GA	Home Zip Code: 30263
Race: Hispanic	Sex: Male	Eyes: Black	Hair: Black	Complexion: Light Brown
Date of Birth: Age: 29		Place of Birth: VERACRUZ, GA		
FBI Number:		SID Number:	Military:	Military Status:
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: CONSTRUCTION		Employer: UNKNOWN	Employer Address: UNKNOWN, FL	Employer Phone:
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 04/07/2025 10:37	Held For Locality: Banks	Housing Unit:	BookingID: 34197
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Chamblee,	Released Date/Time: 04/07/2025 14:45	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: CIRO VAZQUEZ ROSAS POSTED BOND VIA CASH. -KM				
Property Locations:				
Booking Officer: Holly,	Search Officer: Holly,	Fingerprint Officer: Holly,		



Charges:

NameID: 132693	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 04/07/2025	Arrest Date/Time: 4/7/2025 3:01:00 AM	Arrest OCA: 20250412547	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 185 MILE MARKER 155 COMMERCE, GA 30983		Arresting Officer:
TRN Number:	Offense Tracking No. (OTN): 88439851205	Misc Arrest Number: 0245035034	Charge Status: Awaiting Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$750.00TOTAL CASH BOND \$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: 132693	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Holly,

Date

Banks County Sheriff's Office

Booking Report

VAZQUEZ- ARELLANA, ALEXANDER

NameID: 132881	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class: Medium	Booking Status: Released	Confined Date: 06/10/2025 02:28	Released Date: 06/11/2025 07:49	Confinement Reason: 10	BookingID: 34498
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Home Address: 2040 MT. ZION ROAD	Home City: CAROLLTON	Home State: GA	Home Zip Code: 30117
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Brown	Complexion: Dark	Height: 5'06"	Weight: 135
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Date of Birth:	Age: 21	Place of Birth:
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FBI Number: 1	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact: MARIA	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 06/10/2025 02:28	Held For Locality: Banks	Housing Unit:	BookingID: 34498
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Allen,	Released Date/Time: 06/11/2025 07:49	Released To: Other	Juvenile When Booked: No
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Release Reason: 70 - On Bond

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

Property Locations:

Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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Booking Officer: Fowler,	Search Officer: Holly,	Fingerprint Officer: Holly,
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NameID: 132881	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 06/10/2025	Arrest Date/Time: 6/10/2025 12:47:00 AM	Arrest OCA: 20250620399	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 149 HOMER, GA 30547		Arresting Officer:
TRN Number:	Offense Tracking No. (OTN): 88440577470	Misc Arrest Number: 0245035308	Charge Status: Other non-sentenced	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND750.00+20.00=770.00COURT DATE AUGUST 6TH, 2025 @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: 132881	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Fowler,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2506000714

File No:

Date: June 10, 2025

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

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

Name of Individual: **VAZQUEZ-ARELLANA, ALEXANDER**

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

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

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

IT IS THEREFORE REQUESTED THAT YOU: (Continued)

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

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

J 9406 WILLIAMS - Deportation Officer

(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

VAZQUEZ-ARGUELLO, ALEXIS DE JESUS

NameID: 132785	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: Medium	Booking Status: Released	Confined Date: 05/08/2025 15:01	Released Date: 05/10/2025 08:01	Confinement Reason: 10
Home Address: 616 BROAD STREET		Home City: GAINESVILLE	Home State: GA	Home Zip Code: 30501
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown
Date of Birth: Age: 34		Place of Birth:	Height: 5'06"	Weight: 200
FBI Number:	SID Number:	Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: CONSTRUCTION	Employer: UNK	Employer Address:		Employer Phone:
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:

Confinements:				
Confinement Facility: Banks	Confined Date/Time: 05/08/2025 15:01	Held For Locality: Banks	Housing Unit:	BookingID: 34354
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Allen,	Released Date/Time: 05/10/2025 08:01	Released To: Other	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: BONDED VIA CASH BOND. THEN PICKED UP BY ICE ON THEIR HOLD.				
Property Locations:				
Booking Officer: Speed,	Search Officer: Chamblee,	Fingerprint Officer: Speed,		



Charges:

NameID: 132785	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/08/2025	Arrest Date/Time: 5/8/2025 2:58:00 PM	Arrest OCA: 20250516490	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 181 HISTORIC HOMER HWY HOMER, GA 30547		Arresting Officer: Barber, ✓
TRN Number:	Offense Tracking No. (OTN): 88440229334	Misc Arrest Number: 0245035178	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH AMT: \$750 + \$20 = \$770 COURT DATE: JULY 9, 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: 132785	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Speed,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2505000004

File No:

Date: May 08, 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: VAZQUEZ-ARGUELLO, ALEXIS

Date of Birth: _____ Citizenship: MEXICO Sex: M

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

ANDREW ADCOX - Special Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign in Ink)

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer) (Sign in ink)

Banks County Sheriff's Office

Booking Report

VAZQUEZ-MORALES, ERVIN YOVANI

NameID: 133368	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: Medium	Booking Status: Released	Confined Date: 12/19/2025 17:34	Released Date: 12/21/2025 22:34	Confinement Reason: 10
Home Address: 2248 CHAMBLEE DUNWOODY RD APT 3375		Home City: ATLANTA	Home State: GA	Home Zip Code: 30341
Race: Other	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown
Date of Birth: 23		Place of Birth:	Height: 5'04"	Weight: 150
FBI Number:	SID Number:	Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: CONTRACT	Employer: SELF	Employer Address:	Employer Phone:	
Next of Kin:	Address:		Phone:	
Emergency Contact:	Address:		Phone:	
Doctor:	Address:		Phone:	
Attorney:	Address:		Phone:	
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 12/19/2025 17:34	Held For Locality: Banks	Housing Unit:	BookingID: 35274
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Lewis, C	Released Date/Time: 12/21/2025 22:34	Released To: Street	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes:				
Property Locations:				
Booking Officer: Hood,	Search Officer: Sloan,	Fingerprint Officer: Hood,		



Charges:

NameID: 133368	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 12/19/2025	Arrest Date/Time: 12/19/2025 1:43:00 PM	Arrest OCA: 20251240523	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30491 HWY 441 HOMER, GA 30547		Arresting Officer: Barber, C
TRN Number:	Offense Tracking No. (OTN): 88442697044	Misc Arrest Number: 0245036020	Charge Status: Other non-sentenced	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$755BOND FEE \$20TOTAL CASH BOND: \$775.00COURT DATE: FEBRURARY 4, 2026 @ 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: 133368	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Hood,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID

Event #: ATL2612001774

File No: 245 574 760

Date: December 19, 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: VASQUEZ-MORALES, ERVIN YOVANI

Date of Birth: _____ Citizenship: GUATEMALA Sex: M

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

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

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

CLAY GEIDNER - Deportation Officer

CLAY N GEIDNER¹ Digitally signed by CLAY N GEIDNER
Date: 2025.12.19 18:36:17 -05'00'

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer)

U.S. DEPARTMENT OF HOMELAND SECURITY

Warrant for Arrest of Alien

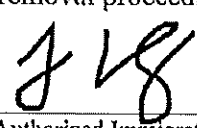
File No. 245 574 760Date: 12/19/2025

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 VASQUEZ-MORALES, ERVIN is removable from the United States. This determination is based upon:

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

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


(Signature of Authorized Immigration Officer)

J MARTINEZ - SDDO

(Printed Name and Title of Authorized Immigration Officer)

Certificate of Service

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

on VASQUEZ-MORALES, ERVIN on _____, and the contents of this
(Name of Alien) (Date of Service)

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

Name and Signature of Officer

Name or Number of Interpreter (if applicable)

Banks County Sheriff's Office

Booking Report

VEGA-ZAMBRANO, JOSE ALBERTO

NameID: 132651	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:																																								
Security Class:	Booking Status: Released	Confined Date: 03/24/2025 17:45	Released Date: 03/24/2025 21:27	Confinement Reason: 10																																								
Home Address: 163 HANOVER PL		Home City: ATHENS	Home State: GA	Home Zip Code: 30606																																								
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown																																								
Date of Birth: Age: 56		Place of Birth:																																										
FBI Number:		SID Number:	Military:	Military Status:																																								
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:																																								
Occupation: ELECTRICIAN		Employer: SELF-EMPLOYED	Employer Address:	Employer Phone:																																								
Next of Kin:		Address:		Phone:																																								
Emergency Contact: VEGA-ZAMBRANO,		Address:		Phone:																																								
Doctor:		Address:		Phone:																																								
Attorney:		Address:		Phone:																																								
Confinements: <table border="1"> <tr> <td>Confinement Facility: Banks</td> <td>Confined Date/Time: 03/24/2025 17:45</td> <td>Held For Locality: Banks</td> <td>Housing Unit:</td> <td>BookingID: 34134</td> </tr> <tr> <td colspan="5">Confine Reason: 10 - Booking - General</td> </tr> <tr> <td colspan="5">Confinement Notes:</td> </tr> <tr> <td>Releasing Officer: Fowler,</td> <td>Released Date/Time: 03/24/2025 21:27</td> <td>Released To: Street</td> <td colspan="2">Juvenile When Booked: No</td> </tr> <tr> <td colspan="5">Release Reason: 70 - On Bond</td> </tr> <tr> <td colspan="5">Release Notes:</td> </tr> <tr> <td colspan="5">Property Locations:</td> </tr> <tr> <td>Booking Officer: Allen,</td> <td>Search Officer: Allen,</td> <td colspan="3">Fingerprint Officer: Allen</td> </tr> </table>					Confinement Facility: Banks	Confined Date/Time: 03/24/2025 17:45	Held For Locality: Banks	Housing Unit:	BookingID: 34134	Confine Reason: 10 - Booking - General					Confinement Notes:					Releasing Officer: Fowler,	Released Date/Time: 03/24/2025 21:27	Released To: Street	Juvenile When Booked: No		Release Reason: 70 - On Bond					Release Notes:					Property Locations:					Booking Officer: Allen,	Search Officer: Allen,	Fingerprint Officer: Allen		
Confinement Facility: Banks	Confined Date/Time: 03/24/2025 17:45	Held For Locality: Banks	Housing Unit:	BookingID: 34134																																								
Confine Reason: 10 - Booking - General																																												
Confinement Notes:																																												
Releasing Officer: Fowler,	Released Date/Time: 03/24/2025 21:27	Released To: Street	Juvenile When Booked: No																																									
Release Reason: 70 - On Bond																																												
Release Notes:																																												
Property Locations:																																												
Booking Officer: Allen,	Search Officer: Allen,	Fingerprint Officer: Allen																																										



Charges:

NameID: 132651	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 03/24/2025	Arrest Date/Time: 3/24/2025 4:40:00 PM	Arrest OCA: 20250310839	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: FAULKNER @ HWY 441 COMMERCE, GA 30529		Arresting Officer: Haack,
TRN Number:	Offense Tracking No. (OTN): 88439691185	Misc Arrest Number: 0245034977	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH 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: 132651	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Allen,

Date

Banks County Sheriff's Office

Booking Report

VELASCO, KARLA

NameID: 132877	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 06/09/2025 10:41	Released Date: 06/09/2025 13:52	Confinement Reason: 10	BookingID: 34491
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Home Address: 127 HICKORY LN	Home City: YORK	Home State: SC	Home Zip Code: 29745
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Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Brown	Complexion: Light Brown	Height: 5'05"	Weight: 180
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Date of Birth:	Age: 22	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 06/09/2025 10:41	Held For Locality: Banks	Housing Unit:	BookingID: 34491
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Hood,	Released Date/Time: 06/09/2025 13:52	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 132877	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 06/09/2025	Arrest Date/Time: 6/9/2025 9:52:00 AM	Arrest OCA: 20250520336	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 640 CARYBROOK CT YORK, SC 29745		Arresting Officer: FORRESTER, J
TRN Number:	Offense Tracking No. (OTN): 88440566723	Misc Arrest Number: 0245035301	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-6-48	State Code:	Charge Description: FAILURE TO MAINTAIN LANE		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$112.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH AMT: \$112 + \$750 + \$20 = \$882COURT DATE: AUGUST 6, 2025 @ 08:30				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 06/09/2025	Arrest Date/Time: 6/9/2025 9:52:00 AM	Arrest OCA: 20250520336	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 640 CARYBROOK CT YORK, SC 29745		Arresting Officer: FORRESTER, J
TRN Number:	Offense Tracking No. (OTN): 88440566723	Misc Arrest Number: 0245035301	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH AMT: \$112 + \$750 + \$20 = \$882COURT DATE: AUGUST 6, 2025 @ 08:30				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132877	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature

Hood,

Date

Banks County Sheriff's Office

Booking Report

VELASQUEZ-GARCIA, DAVID FELICIANO

NameID: 133218	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 10/15/2025 21:18	Released Date: 10/16/2025 20:16	Confinement Reason: 10	BookingID: 35043
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Home Address: 1816 THYATIRA BROCKTON RD	Home City: JEFFERSON	Home State: GA	Home Zip Code: 30549
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'08"	Weight: 180
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Date of Birth:	Age: 29	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State: GA	DL Class:	Home Phone:
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Occupation: UNEMPLOYED	Employer: UNEMPLOYED	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 10/15/2025 21:18	Held For Locality: Banks	Housing Unit:	BookingID: 35043
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis, t	Released Date/Time: 10/16/2025 20:16	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133218	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 10/15/2025	Arrest Date/Time: 10/15/2025 7:44:00 PM	Arrest OCA: 20251033481	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: SHADE HAVEN LN COMMERCE, GA 30529		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88442016574	Misc Arrest Number: 0245035809	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-6-391(a)(1)	State Code:	Charge Description: DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$1,250.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$1250.00CASH \$2605.00 + \$20 FEE = \$2625.00				
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: 10/15/2025	Arrest Date/Time: 10/15/2025 7:44:00 PM	Arrest OCA: 20251033481	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: SHADE HAVEN LN COMMERCE, GA 30529		Arresting Officer: Hill,
TRN Number:	Offense Tracking No. (OTN): 88442016574	Misc Arrest Number: 0245035809	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-6-253	State Code:	Charge Description: OPEN CONTAINER		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$300.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$300.00				
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: 133218	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 10/15/2025	Arrest Date/Time: 10/15/2025 7:44:00 PM	Arrest OCA: 20251033481	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: SHADE HAVEN LN COMMERCE, GA 30529	Arresting Officer: Hill, t	
TRN Number:	Offense Tracking No. (OTN): 88442016574	Misc Arrest Number: 0245035809	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-6-253	State Code:	Charge Description: OPEN CONTAINER		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$300.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$300.00				
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: 10/15/2025	Arrest Date/Time: 10/15/2025 7:44:00 PM	Arrest OCA: 20251033481	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: SHADE HAVEN LN COMMERCE, GA 30529	Arresting Officer: Hill,	
TRN Number:	Offense Tracking No. (OTN): 88442016574	Misc Arrest Number: 0245035809	Charge Status: Pre-Trial	Offense Type:: M
Statute: 40-5-121(A)	State Code:	Charge Description: DRIVING WHILE LICENSE SUSPENDED OR REVOKED (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH \$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: 133218	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Speed,

Date

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? David Velasquez - Garcia MUJER ☐ MASCULINO ☒
¿Cual es su nombre completo y correcto?
2. Have you ever used any other names? David & Feliciano Velasquez
¿A usado Ud. otros nombres alguna vez?
3. What is your Date of Birth? Do you have a passport or ID? yes Where is it? wallet
¿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? US
¿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? GT
¿Cual es el nombre de su padre completo y correcto? ¿Cual es la ciudadanía de su padre?
6. What is your Mother's complete name What is your Mother's Citizenship? GT
¿Cual es el nombre de su madre completo y correcto? wt ¿Cual es la ciudadanía de su madre?
7. Are you legally married? yes When did you get married? 2019
¿Esta usted casado legalmente? ¿En que fecha se caso?
8. What is your spouse's name? What is their date of Birth? NIA Spouse Citizenship? US
¿Cómo se llama su conyuge? ¿En que fecha nacio? ¿Ciudadano Conyuge?
9. What is your spouse's address and phone number?
¿Cuál es la dirección y numero de telefono de su conyuge?
10. When did you come to the U.S.? 2014 How? Walking
¿Cuándo llego Ud a los EE.UU.? ¿Cómo?
11. Where did you enter the U.S.? Through which area in the border? Mexico
¿Por donde entro a los EE.UU.? Por Cual frontera?
12. Legally or Illegally? illegally Did you pay a smuggler? no How much? NIA
¿Legal o ilegal? ¿Le pagó a un coyote? ¿Cuánto?
13. Have you ever been arrested by Immigration? no What is your current Immigration Status? Legal ☒ Illegal ☐
¿Alguna vez ha sido arrestado por Inmigración? ¿Cual es tu estado migratorio actual? ¿Legal? ¿Illegal?
14. Have you ever been ordered deported? no When and Where? NIA
¿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? yes
¿Tiene Ud. aplicaciones con inmigracion ahora? ¿Tiene alguna petición aprobada con Inmigración?
16. How many children do you have? 2
Cuántos niños tiene?
Childs nam. DOB Age Citizenship
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
Childs nam. DOB Age Citizenship
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?
Childs name DOB Age Citizenship
¿Cómo se llama su niño (niña)? ¿En que fecha nació? ¿Edad? ¿De que país es ciudadano(a)?

Fax Form To: 202-736-3009

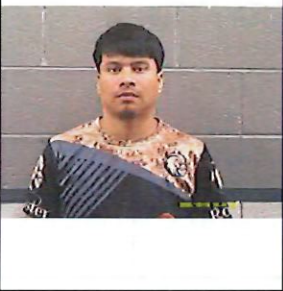
27. Use this space to add questions or comments as needed.

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

Banks County Sheriff's Office

Booking Report

VELASQUEZ-GARCIA, MOISES OSWAL

NameID: 133222	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: Medium	Booking Status: Released	Confined Date: 10/19/2025 22:03	Released Date: 10/25/2025 04:07	Confinement Reason: 10
Home Address: 2101 WESTBROOK RD		Home City: COMMERCE	Home State: GA	Home Zip Code: 30529
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown
Date of Birth: Age: 23		Place of Birth:	Height: 6'00"	Weight: 190
FBI Number:	SID Number:	Military: Non-Military	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	
Home Phone:				
Occupation: N/A	Employer: N/A	Employer Address:		Employer Phone:
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 10/19/2025 22:03	Held For Locality: Banks	Housing Unit:	BookingID: 35053
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Lewis, ' '	Released Date/Time: 10/25/2025 04:07	Released To: Other	Juvenile When Booked: No	
Release Reason: 30 - Other Agency				
Release Notes:				
Property Locations:				
Booking Officer: Hood,	Search Officer: Burkett,	Fingerprint Officer: Burkett,		

Charges:

NameID: 133222	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 10/19/2025	Arrest Date/Time: 10/19/2025 4:14:00 PM	Arrest OCA: 20251033873	Warrant Number: CR-25-1162	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 2101 WEST BROOK RD COMMERCE, GA 30529		Arresting Officer: FORRESTER, J
TRN Number:	Offense Tracking No. (OTN): 88442056990	Misc Arrest Number: 0245035814	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-5-20	State Code:	Charge Description: SIMPLE ASSAULT - FAMILY VIOLENCE		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$2,200.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:
Bond Notes: \$200 SUPERIOR FEE INCLUDED				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
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: 133222	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Hood,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2610001630

File No: 066 141 619

Date: October 20, 2025

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

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

Name of Individual: **VELASQUEZ GARCIA, MOISES OSWALDO**

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

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

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

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

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

Consistent with "the policy of the United States to faithfully execute the immigration laws against all inadmissible and removable aliens, particularly those aliens who threaten the safety or security of the American people," set forth in Executive Order 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).

BRANDON SMITH - Deportation Officer

BRANDON SMITH

Digitally signed by BRANDON SMITH
Date: 2025.10.20 11:01:30 -04'00'

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

VELASQUEZ-GARCIA, MOISES OSWAL

NameID: 133222	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 11/06/2025 16:07	Released Date: 12/02/2025 02:26	Confinement Reason: 10	BookingID: 35118
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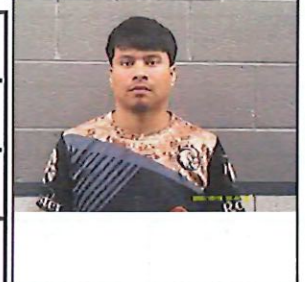
Home Address: 2101 WESTBROOK RD	Home City: COMMERCE	Home State: GA	Home Zip Code: 30529
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 6'00"	Weight: 190
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Date of Birth:	Age: 23	Place of Birth:
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FBI Number:	SID Number:	Military: Non-Military	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: N/A	Employer: N/A	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 11/06/2025 16:07	Held For Locality: Banks	Housing Unit:	BookingID: 35118
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Lewis,	Released Date/Time: 12/02/2025 02:26	Released To: DOC	Juvenile When Booked: No
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Release Reason: 120 - Transport

Release Notes:

Property Locations:

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

NameID: 133222	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 11/06/2025	Arrest Date/Time: 11/6/2025 3:27:00 PM	Arrest OCA: 20251135702	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 144 Yonah Rd Homer, GA 30547		Arresting Officer: Bohannon,
TRN Number:	Offense Tracking No. (OTN):	Misc Arrest Number:	Charge Status: Awaiting Sentencing By Courts	Offense Type::
Statute:	State Code:	Charge Description: Arrested From Courthouse		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Sentenced	Judge Issuing Bond:	Bonding Agency:
Bond Notes: 11/20/2025 - SENTENCED TO 25 YEARS IN PRISON				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 10/19/2025	Arrest Date/Time: 11/7/2025 1:58:00 PM	Arrest OCA: 20251033873	Warrant Number: CR-25-1162	Warrant Type: Warrant/Other
Arresting Agency: Banks County - GA0060000		Arrest Address: 160 WINDMILL FARM RD HOMER, GA 30529		Arresting Officer: Chamblee,
TRN Number:	Offense Tracking No. (OTN): 88442056990	Misc Arrest Number:	Charge Status: Pre-Trial	Offense Type:: M
Statute: 16-5-20	State Code:	Charge Description: SIMPLE ASSAULT - FAMILY VIOLENCE		
Charging Agency: Banks Co		Charge Notes: BONDSMAN OFF BOND		
Bond Fine Amount:	Bond Amount: \$2,200.00	Bond Status: Active Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:
Bond Notes: BONDSMAN OFF BOND-CANNOT BE BONDED BY DAVID F VELASQUEZ AGAIN				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 133222	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I hereby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature

Hood,

Date

Banks County Sheriff's Office

Booking Report

VELAZQUEZ, ERIK

NameID: 132885	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 06/11/2025 04:47	Released Date: 06/15/2025 03:15	Confinement Reason: 10	BookingID: 34502
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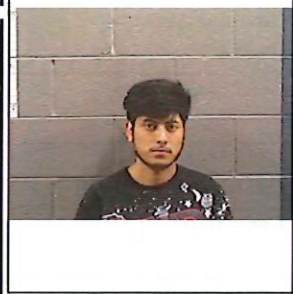
Home Address: 7404 SPRING FLOWER ROAD SW	Home City: ALBUQUERQUE	Home State: NM	Home Zip Code: 87121
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark	Height: 5'05"	Weight: 135
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Date of Birth:	Age: 23	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: N/A	Employer: N/A	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
Emergency Contact:	Address:	Phone:
Doctor:	Address:	Phone:
Attorney:	Address:	Phone:

Confinements:

Confinement Facility: Banks	Confined Date/Time: 06/11/2025 04:47	Held For Locality: Banks	Housing Unit:	BookingID: 34502
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Fowler,	Released Date/Time: 06/15/2025 03:15	Released To: Street	Juvenile When Booked: No
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Release Reason: 90 - Own Recognizance
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Release Notes: ICE DID NOT PICK UP WITHIN THE 48HR DEADLINE AND HE WAS RELEASED TO THE STREET - SH

Property Locations:

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

NameID: 132885	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/11/2025	Arrest Date/Time: 6/11/2025 3:10:00 AM	Arrest OCA: DPS00174302	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 153 HOMER, GA 30547		Arresting Officer: GSP,
TRN Number:	Offense Tracking No. (OTN): 88440588246	Misc Arrest Number: 0245035312	Charge Status:	Offense Type:: M
Statute: 40-6-181	State Code:	Charge Description: SPEEDING		
Charging Agency: Banks Co		Charge Notes: 85 IN A 70		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH = 185 + 217 + 1000 + 20 = \$1,422				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 06/11/2025	Arrest Date/Time: 6/11/2025 3:10:00 AM	Arrest OCA: DPS00174302	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 153 HOMER, GA 30547		Arresting Officer: GSP,
TRN Number:	Offense Tracking No. (OTN): 88440588246	Misc Arrest Number: 0245035312	Charge Status:	Offense Type:: M
Statute: 40-6-253	State Code:	Charge Description: OPEN CONTAINER		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH = 185 + 217 + 1000 + 20 = \$1,422				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 132885	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 06/11/2025	Arrest Date/Time: 6/11/2025 3:10:00 AM	Arrest OCA: DPS00174302	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: I-85 SB MM 153 HOMER, GA 30547		Arresting Officer: GSP,
TRN Number:	Offense Tracking No. (OTN): 88440588246	Misc Arrest Number: 0245035312	Charge Status:	Offense Type:: M
Statute: 40-6-391(a)(1)	State Code:	Charge Description: DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH = 185 + 217 + 1000 + 20 = \$1,422				
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: 132885	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Fowler,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID

Event #: XAT2506000044

File No:

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

Name of Individual: **ORTIZ VELASQUEZ, ADELMAR**

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).

ANDREW ADCOX - Special Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

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

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

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

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

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer)

Banks County Sheriff's Office

Booking Report

VERGARA-DE-LEON, IGNACIO-AMERICO

NameID: 132784	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 05/08/2025 08:08	Released Date: 05/08/2025 17:36	Confinement Reason: 10	BookingID: 34348
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Home Address: 254 WILDSHIRE DRIVE	Home City: ATHENS	Home State: GA	Home Zip Code: 30605
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Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Light Brown	Height: 5'11"	Weight: 200
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Date of Birth:	Age: 54	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: SELF EMPLOYED	Employer: SELF EMPLOYED	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 05/08/2025 08:08	Held For Locality: Banks	Housing Unit:	BookingID: 34348
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Duncan,	Released Date/Time: 05/08/2025 17:36	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 132784	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 05/08/2025	Arrest Date/Time: 5/8/2025 6:15:00 AM	Arrest OCA: BCSO	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: WAFFLE HOUSE - HWY 441 COMMERCE, GA		Arresting Officer: LANGSTON,
TRN Number:	Offense Tracking No. (OTN): 88440206492	Misc Arrest Number:	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes:				
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: 132784	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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 Officer Signature
 Moor

 Date

Banks County Sheriff's Office

Booking Report

VILCHEZ- MARQUEZ, VICTORIA

NameID: 132660	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:		
Security Class:	Booking Status: Released	Confined Date: 03/26/2025 23:13	Released Date: 03/27/2025 10:43	Confinement Reason: 10		
Home Address: 1331 LAKE KNOLL DR NW		Home City: LILBURN	Home State: GA	Home Zip Code: 30047		
Race: Hispanic	Sex: Female	Eyes: Brown	Hair: Brown	Complexion: Fair		
Height: 5'04"	Weight: 110					
Date of Birth:	Age: 19				Place of Birth:	
FBI Number:	SID Number:				Military:	Military Status:
SSN:	Driver's Lic. Number:				DL State:	DL Class:
Occupation: TRANSLATOR		Employer: SK BATTERY	Employer Address:		Employer Phone:	
Next of Kin:		Address:		Phone:		
Emergency Contact: NARQUEZ, LLMAI		Address:		Phone:		
Doctor:		Address:		Phone:		
Attorney:		Address:		Phone:		
Confinements:						
Confinement Facility: Banks	Confined Date/Time: 03/26/2025 23:13	Held For Locality: Banks	Housing Unit:	BookingID: 34144		
Confine Reason: 10 - Booking - General						
Confinement Notes:						
Releasing Officer: White	Released Date/Time: 03/27/2025 10:43	Released To: Street	Juvenile When Booked: No			
Release Reason: 70 - On Bond						
Release Notes: OUT BY CASH BOND						
Property Locations:						
Booking Officer: Burnett,	Search Officer: Burnett,	Fingerprint Officer: Burnett				

Charges:

NameID: 132660	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 03/26/2025	Arrest Date/Time: 3/26/2025 10:05:00 PM	Arrest OCA: 2025031143	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 30842 US 441 COMMERCE, GA 30529		Arresting Officer: ,
TRN Number:	Offense Tracking No. (OTN): 88439719852	Misc Arrest Number: 0245034986	Charge Status:	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH - 750 + 20 = 770				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 132660	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature

Burnett,

Date

Banks County Sheriff's Office

Booking Report

VU, THI HANH HAO

NameID: 133122	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 09/05/2025 11:41	Released Date: 09/05/2025 12:49	Confinement Reason: 10	BookingID: 34871
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Home Address: 24 BECK FARM RD	Home City: Commerce	Home State: GA	Home Zip Code: 30529
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Race: Asian or Pa	Sex: Female	Eyes: Brown	Hair: Black	Complexion: Light	Height: 5'00"	Weight: 110
Date of Birth:	Age: 37	Place of Birth:				
FBI Number:		SID Number:		Military:	Military Status:	
SSN:	Driver's Lic. Number: 072107991	DL State: GA	DL Class:	Home Phone:		



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

Confinements:

Confinement Facility: Banks	Confined Date/Time: 09/05/2025 11:41	Held For Locality: Banks	Housing Unit:	BookingID: 34871
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Burkett,	Released Date/Time: 09/05/2025 12:49	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes:

Property Locations:

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

NameID: 133122	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 09/05/2025	Arrest Date/Time: 9/5/2025 10:08:00 AM	Arrest OCA: 88441564982	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: 160 WIND MILL FARM RD HOMER, GA		Arresting Officer: FORRESTER, J
TRN Number:	Offense Tracking No. (OTN): 88441564982	Misc Arrest Number: 0245035661	Charge Status:	Offense Type:: M
Statute: 40-6-270	State Code:	Charge Description: HIT AND RUN		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$755.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: NOVEMBER 13, 2025CASH AMT: \$755 + \$20 = \$775				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
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: 133122	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Burkett,

Date

Banks County Sheriff's Office

Booking Report

WEGAHTA, SOLOMON

NameID: 132733	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class:	Booking Status: Released	Confined Date: 04/21/2025 05:25	Released Date: 04/24/2025 07:36	Confinement Reason: 10
Home Address: 5310 SHATTUCK AVE.		Home City: OAKLAND	Home State: CA	Home Zip Code: 94501
Race: Black	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Dark
Date of Birth: Age: 41		Place of Birth:		
FBI Number:		SID Number:	Military:	Military Status:
SSN:	Driver's Lic. Number:	DL State: CA	DL Class:	Home Phone:
Occupation: TRUCK DRIVER	Employer: TRUCK DRIVER	Employer Address:		Employer Phone:
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 04/21/2025 05:25	Held For Locality: Banks	Housing Unit:	BookingID: 34257
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Allen,	Released Date/Time: 04/24/2025 07:36	Released To: Other	Juvenile When Booked: No	
Release Reason: 30 - Other Agency				
Release Notes: RELEASED TO ICE ON THEIR HOLD.				
Property Locations:				
Booking Officer: Fowler,	Search Officer: Fowler,	Fingerprint Officer: Fowler,		



Charges:

NameID: 132733	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 04/21/2025	Arrest Date/Time: 4/20/2025 11:07:00 PM	Arrest OCA: 20250414351	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 @ DALLAS DRIVE HOMER, GA 30547		Arresting Officer: Haack	
TRN Number:	Offense Tracking No. (OTN): 88440005533	Misc Arrest Number: 0245035090	Charge Status:	Offense Type:: M	
Statute:	State Code:	Charge Description: DRIVING WITHOUT HEADLIGHTS			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:	
Bond Notes: CASH - 750 + 84 + 20 = \$854COURT 6/4/202548HR - 2307 ON 4/22/2025					
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: 04/21/2025	Arrest Date/Time: 4/20/2025 11:07:00 PM	Arrest OCA: 20250414351	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 441 @ DALLAS DRIVE HOMER, GA 30547		Arresting Officer: Haack,	
TRN Number:	Offense Tracking No. (OTN): 88440005533	Misc Arrest Number: 0245035090	Charge Status:	Offense Type:: M	
Statute: 40-5-121(A)	State Code:	Charge Description: DRIVING WHILE LICENSE SUSPENDED OR REVOKED (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: No Bond	Judge Issuing Bond: Mote, Ivan	Bonding Agency:	
Bond Notes: CASH - 750 + 84 + 20 = \$854COURT 6/4/202548HR - 2307 ON 4/22/2025					
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: 132733	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Fowler.

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: ATL2504001306

File No: 216 271 749

Date: April 22, 2025

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

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

Name of Individual: SOLOMON, WEGAHTA

Date of Birth: _____ Citizenship: ERITREA 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 #: GA5404984A

- ☒ 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).

J D05835 ALCANTARA - Deportation Officer

(Name and title of Immigration Officer)

Jonathon E. Alcantara
(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 ga.ice.crim.alien@ice.dhs.gov

Local Booking/Inmate #: B2733 Estimated release date/time: 04/22/2025 @ 23:07

Date of latest criminal charge/conviction: 04/20/2025 Last offense charged/conviction: No headlights, Susp. license

This form was served upon the individual on 04/22/2025, in the following manner:

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

Sgt J. Chamblee
(Name and title of Officer)

Sgt [Signature] 1805
(Signature of Officer) (Sign in Ink)

Banks County Sheriff's Office

Booking Report

XHOGA, MITRAQ

NameID: 133275	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Security Class:	Booking Status: Released	Confined Date: 11/13/2025 13:34	Released Date: 11/13/2025 18:02	Confinement Reason: 10	BookingID: 35140
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Home Address: 116 PERSIMMON DRIVE	Home City: JEFFERSON	Home State: GA	Home Zip Code: 30549
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Race: Unknown	Sex: Male	Eyes: Green	Hair: Gray or Partially Gray	Complexion: Light	Height: 5'03"	Weight: 130
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Date of Birth:	Age: 71	Place of Birth:
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FBI Number:	SID Number:	Military:	Military Status:
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SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
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Occupation: UNKNOWN	Employer: UNKNOWN	Employer Address:	Employer Phone:
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Next of Kin:	Address:	Phone:
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Emergency Contact:	Address:	Phone:
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Doctor:	Address:	Phone:
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Attorney:	Address:	Phone:
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Confinements:

Confinement Facility: Banks	Confined Date/Time: 11/13/2025 13:34	Held For Locality: Banks	Housing Unit:	BookingID: 35140
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Confine Reason: 10 - Booking - General

Confinement Notes:

Releasing Officer: Hood,	Released Date/Time: 11/13/2025 18:02	Released To: Street	Juvenile When Booked: No
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Release Reason: 70 - On Bond

Release Notes: BONDED BY SONILA TEREL VIA CASH BOND.

Property Locations:

Booking Officer: Moon,	Search Officer: Moon, J	Fingerprint Officer: Owensby,
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Charges:

NameID: 133275	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 11/13/2025	Arrest Date/Time: 11/13/2025 12:21:00 PM	Arrest OCA: 20251136370	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: WALMART COMMERCE, GA 30529		Arresting Officer: Frey
TRN Number:	Offense Tracking No. (OTN): 88442319884	Misc Arrest Number: 0245035896	Charge Status:	Offense Type:: M
Statute: 16-5-23	State Code:	Charge Description: SIMPLE BATTERY		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$1,200.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: \$200 SUPERIOR FEE INCLUDED				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

NameID: 133275	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Moon,

Date

Banks County Sheriff's Office

Booking Report

ZAMORA-RIOS, BARBARA

NameID: 132706		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:			
Security Class:		Booking Status: Released		Confined Date: 04/13/2025 15:23		Released Date: 04/14/2025 10:50		Confinement Reason: 10			
BookingID: 34218		Home Address: 35 AMBER PLACE		Home City: COMMERCE		Home State: GA		Home Zip Code: 30529			
Race: Hispanic		Sex: Female		Eyes: Brown		Hair: Brown		Complexion: Light Brown			
Height: 5'05"		Weight: 175		Date of Birth: Age: 50		Place of Birth:					
FBI Number:		SID Number:		Military:		Military Status:					
SSN:		Driver's Lic. Number:		DL State:		DL Class:				Home Phone:	
Occupation: UNEMPLOYED		Employer: UNEMPLOYED		Employer Address:		Employer Phone:					
Next of Kin:				Address:				Phone:			
Emergency Contact: RODRIGES, JOSE				Address:				Phone:			
Doctor:				Address:				Phone:			
Attorney:				Address:				Phone:			
Confinements:											
Confinement Facility: Banks		Confined Date/Time: 04/13/2025 15:23		Held For Locality: Banks		Housing Unit:		BookingID: 34218			
Confine Reason: 10 - Booking - General											
Confinement Notes:											
Releasing Officer: Duncan.		Released Date/Time: 04/14/2025 10:50		Released To: Street		Juvenile When Booked: No					
Release Reason: 70 - On Bond											
Release Notes:											
Property Locations:											
Booking Officer: Moon,		Search Officer: Moon,		Fingerprint Officer: Moon,							

Charges:

NameID: 132706	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Charges:				
Incident Date: 04/13/2025	Arrest Date/Time: 4/13/2025 2:25:00 PM	Arrest OCA: BCSO	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: HOMER STREET@COMER STREET HOMER, GA 30547		Arresting Officer: Hill, t
TRN Number:	Offense Tracking No. (OTN): 88439927284	Misc Arrest Number: 0245035055	Charge Status: Awaiting Trial	Offense Type:: M
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)		
Charging Agency: Banks Co		Charge Notes:		
Bond Fine Amount:	Bond Amount: \$750.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:
Bond Notes: CASH BOND: \$750.00 + \$20.00 FEE = \$770.00COURT DATE: JUNE 4, 2025 @ 09:00				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

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: 132706	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Officer Signature
Moon,

Date

Banks County Sheriff's Office

Booking Report

ZAPATA, MEYLIN

NameID: 101160		Local Identifier:		CORIS ID:		Local Number:		Projected Release Date:	
Security Class:		Booking Status: Released		Confined Date: 08/03/2025 02:25		Released Date: 08/03/2025 12:53		Confinement Reason: 10	
BookingID: 34712									
Home Address: 407 HERITAGE HILL DRIVE				Home City: COMMERCE		Home State: GA		Home Zip Code: 30529	
Race: Hispanic	Sex: Female	Eyes: Black	Hair: Black	Complexion: Light Brown	Height: 5'03"	Weight: 170			
Date of Birth:		Age: 48		Place of Birth:					
FBI Number:			SID Number:			Military:		Military Status:	
SSN:		Driver's Lic. Number:		DL State: GA		DL Class:		Home Phone:	
Occupation: ROPER POEM		Employer: ROPER POEM			Employer Address:			Employer Phone:	
Next of Kin:				Address:				Phone:	
Emergency Contact:				Address:				Phone:	
Doctor:				Address:				Phone:	
Attorney:				Address:				Phone:	
Confinements:									
Confinement Facility: Banks		Confined Date/Time: 08/03/2025 02:25		Held For Locality: Banks		Housing Unit:		BookingID: 34712	
Confine Reason: 10 - Booking - General									
Confinement Notes:									
Releasing Officer: Moon,			Released Date/Time: 08/03/2025 12:53		Released To: Street			Juvenile When Booked: No	
Release Reason: 70 - On Bond									
Release Notes: BONDED BY DOUBLE "O" BONDING.									
Property Locations:									
Booking Officer: White,			Search Officer: Moon,			Fingerprint Officer: White,			



Charges:

NameID: 101160	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/03/2025	Arrest Date/Time: 8/3/2025 12:05:00 AM	Arrest OCA: 20250825972	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: UNKOWN UNKNOWN, GA		Arresting Officer: LUNSFORD,
TRN Number:	Offense Tracking No. (OTN): 88441185766	Misc Arrest Number: 0245035510	Charge Status:	Offense Type:: F
Statute: 40-6-395(b)(1)	State Code:	Charge Description: FLEEING OR ATTEMPTING TO ELUDE A POLICE OFFICER		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$2,110.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: TOTAL CASH BOND=2760.00BOND FEE=20.00SUPERIOR FEE=100.00FLEEING=100SDUI=1250.00FTML=230.00LIGHT=155.00***SUPERIOR COURT***				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

Incident Date: 08/03/2025	Arrest Date/Time: 8/3/2025 12:05:00 AM	Arrest OCA: 20250825972	Warrant Number:	Warrant Type:
Arresting Agency: Banks County - GA0060000		Arrest Address: UNKOWN UNKNOWN, GA		Arresting Officer: LUNSFORD,
TRN Number:	Offense Tracking No. (OTN): 88441185766	Misc Arrest Number: 0245035510	Charge Status:	Offense Type:: M
Statute: 40-6-391(a)(1)	State Code:	Charge Description: DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL		
Charging Agency: Banks Co	Charge Notes:			
Bond Fine Amount:	Bond Amount: \$2,500.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding
Bond Notes: ***SUPERIOR COURT***				
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks
Court Location:		Court Notes:		
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:
Sent Penalty Modifier:				
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:	
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0	
Disposition:	Disposition Date:	Disposition Notes:		

NameID: 101160	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 08/03/2025	Arrest Date/Time: 8/3/2025 12:05:00 AM	Arrest OCA: 20250825972	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: UNKOWN UNKNOWN, GA		Arresting Officer: LUNSFORD, J	
TRN Number:	Offense Tracking No. (OTN): 88441185766	Misc Arrest Number: 0245035510	Charge Status:	Offense Type:: M	
Statute: 40-6-48	State Code:	Charge Description: FAILURE TO MAINTAIN LANE			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$460.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes: ***SUPERIOR COURT***					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 08/03/2025	Arrest Date/Time: 8/3/2025 12:05:00 AM	Arrest OCA: 20250825972	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: UNKOWN UNKNOWN, GA		Arresting Officer: LUNSFORD, J	
TRN Number:	Offense Tracking No. (OTN): 88441185766	Misc Arrest Number: 0245035510	Charge Status:	Offense Type:: M	
Statute:	State Code:	Charge Description: DRIVING WITHOUT LIGHTS AT NIGHT			
Charging Agency: Banks Co	Charge Notes:				
Bond Fine Amount:	Bond Amount: \$310.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency: Double "O" Bonding	
Bond Notes: ***SUPERIOR COURT***					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

NameID: 101160	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
White,

Date

Banks County Sheriff's Office

Booking Report

ZELAYA- PASTRANA, EDEN ANTONIO

NameID: 132787	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
Security Class: Medium	Booking Status: Released	Confined Date: 05/09/2025 00:47	Released Date: 05/10/2025 08:03	Confinement Reason: 10
Home Address: 469 HULL RD		Home City: ATHENS	Home State: GA	Home Zip Code: 30601
Race: Hispanic	Sex: Male	Eyes: Brown	Hair: Black	Complexion: Medium
Height: 5'07"	Weight: 165			
Date of Birth:	Age: 26	Place of Birth:		
FBI Number:	SID Number:	Military:	Military Status:	
SSN:	Driver's Lic. Number:	DL State:	DL Class:	Home Phone:
Occupation: UNKNOWN		Employer: UNKNOWN		Employer Address:
Employer Phone:				
Next of Kin:		Address:		Phone:
Emergency Contact:		Address:		Phone:
Doctor:		Address:		Phone:
Attorney:		Address:		Phone:
Confinements:				
Confinement Facility: Banks	Confined Date/Time: 05/09/2025 00:47	Held For Locality: Banks	Housing Unit:	BookingID: 34359
Confine Reason: 10 - Booking - General				
Confinement Notes:				
Releasing Officer: Allen,	Released Date/Time: 05/10/2025 08:03	Released To: Other	Juvenile When Booked: No	
Release Reason: 70 - On Bond				
Release Notes: OR BOND WAS POSTED 1 HOUR EARLY PER ICE PER CAPTAIN KEENAN. PICKED UP BY ICE ON THEIR HOLD.				
Property Locations:				
Booking Officer: Burnett,	Search Officer: Duncan,	Fingerprint Officer: White,		



Charges:

NameID: 132787	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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Charges:

Incident Date: 05/08/2025	Arrest Date/Time: 5/8/2025 8:46:00 AM	Arrest OCA: 20250516468	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 63 SUNSHINE CHURCH RD COMMERCE, GA 30529		Arresting Officer: Burnette,	
TRN Number:	Offense Tracking No. (OTN): 884402113816	Misc Arrest Number: 0245035176	Charge Status: Pre-Trial	Offense Type:: M	
Statute: 40-5-20(A)	State Code:	Charge Description: DRIVING WITHOUT A VALID LICENSE (MISDEMEANOR)			
Charging Agency: Banks Co		Charge Notes:			
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 750 + 140 + 20 = \$910COURT - JULY 9 202548HR OVER AT 0846 ON 5/10/25 HAS ICE HOLD					
Court Date:	Court Time:	Docket/Case Number:	Court:	Court Jurisdiction: Banks	
Court Location:		Court Notes:			
Conviction Date:	Sentenced Date:	Sentenced Start Date:	Sentenced Offense Type:	Sentenced Inmate Type:	Sent Penalty Modifier:
Sentenced Statute:	Sentenced State Code:	Concurrency:	Sentenced Charge Description:		
Sentence Notes:			Sentence(Years/Months/Days): 0/0/0		
Disposition:	Disposition Date:	Disposition Notes:			

Incident Date: 05/08/2025	Arrest Date/Time: 5/8/2025 8:46:00 AM	Arrest OCA: 20250516468	Warrant Number:	Warrant Type:	
Arresting Agency: Banks County - GA0060000		Arrest Address: HWY 63 SUNSHINE CHURCH RD COMMERCE, GA 30529		Arresting Officer: Burnette,	
TRN Number:	Offense Tracking No. (OTN): 884402113816	Misc Arrest Number: 0245035176	Charge Status: Pre-Trial	Offense Type:: M	
Statute:	State Code:	Charge Description: WINDOW TINT			
Charging Agency: Banks Co		Charge Notes: 40-8-73.1			
Bond Fine Amount:	Bond Amount: \$0.00	Bond Status: Posted Bond	Judge Issuing Bond:	Bonding Agency:	
Bond Notes: CASH - 750 + 140 + 20 = \$910COURT - JULY 9 202548HR OVER AT 0846 ON 5/10/25 HAS ICE HOLD					
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: 132787	Local Identifier:	CORIS ID:	Local Number:	Projected Release Date:
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I herby state that I have received all property returned to me in satisfaction of all claims to property on my person at the time of my arrest, on the date of my release.

Defendants Signature at Time of Release

Officers Signature

Inmate Signature

Date

Officer Signature
Burnett,

Date

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID:

Event #: XAT2505000003

File No: 240 215 007

Date: May 08, 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: ZELAYA-PASTRANA, EDEN ANTONIO

Date of Birth: _____ Citizenship: NICARAGUA Sex: M

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

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

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

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

IT IS THEREFORE REQUESTED THAT YOU:

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

ANDREW ADCOX -- Special Agent

(Name and title of Immigration Officer)

(Signature of Immigration Officer) (Sign In Ink)

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

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

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

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

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

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

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

(Name and title of Officer)

(Signature of Officer) (Sign in ink)