From:

DiPaola, Giuseppe

Sent:

Friday, April 20, 2018 3:50 PM

To:

Murphy, O Donovan

Subject:

FW: Ice Pickup

From: DiPaola, Giuseppe

Sent: Monday, September 18, 2017 3:04 PM

To: christopher.w.jones@ice.dhs.gov; ice Clark < william.a.clark@ice.dhs.gov >; ice delvalle < josue.delvalle@ice.dhs.gov >;

lce Mccaffrey <<u>Richard.l.mccaffrey@ice.dhs.gov</u>>; ice moran <<u>daniel.j.moran@ice.dhs.gov</u>>; ice odonnell

<a href="mailto:karen.odonnell@ice.dhs.gov">karen.odonnell@ice.dhs.gov</a>; ice schunder < <a href="mailto:jeffrey.p.schunder@ice.dhs.gov">jeffrey.p.schunder@ice.dhs.gov</a>>

Subject: Ice Pickup

Good afternoon, Danbury GA3 is currently scheduled to release DOB: DOB: DOB: PTA on his charges today. Please advise me, if you would like to take custody of him.



Sergeant Giuseppe DiPaola Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT, 06105 860-722-5872

From:

DiPaola, Giuseppe

Sent:

Friday, April 20, 2018 3:51 PM

To:

Murphy, O Donovan

Subject:

FW:

From: DiPaola, Giuseppe

Sent: Tuesday, January 9, 2018 5:21 PM

To: Bates, David <a href="mailto:David.Bates@ice.dhs.gov">David.Bates@ice.dhs.gov</a>

Subject: RE:

Here is the information you requested on

. His Docket number is

and his

next court date is February 13,2018

From: Bates, David [mailto:David.Bates@ice.dhs.gov]

Sent: Tuesday, January 09, 2018 4:47 PM

To: DiPaola, Giuseppe

Subject:

The state of the s

#### Good Afternoon:

Pursuant to your phone call, below is my contact information, if you could get me the docket #, that way I can see what the pending charges are as well.

F.Y.I., he has been previously removed.

David Bates
Supervisory Detention & Deportation Officer (Acting), Fugitive Operations
Hartford, CT
(860)244-0522
(413)221-1303 cell

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:44 PM

To:

Murphy, O Donovan

Subject:

FW:

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Friday, May 08, 2015 11:29 AM

To: Baldwin, Justin

Subject: RE:

Checking....

Richard L. McCaffrey SDDO DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012 Direct 860-244-0511

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Friday, May 08, 2015 11:04 AM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P

Subject:

Good morning gentlemen, I am looking for any information you may have in the case of 'DOB

He is currently being held in the Stamford Courthouse with a murder charge on his inmate overview sheet.

The marshals down there are telling me that he is to be released to a rehabilitation program today. I ran him through our COLLECT network and came back with no criminal history....



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

. . . . . .

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2

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:42 PM

To:

Murphy, O Donovan

Subject:

FW: Release of

From: Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Monday, April 20, 2015 12:35 PM

To: Baldwin, Justin

Subject: RE:

Comment of the commen

What is the file number in the top right of the detainer?

Nicholas Uccello Immigration Enforcement Agent Enforcement and Removal Operations U.S. Immigration and Customs Enforcement U.S. Department of Homeland Security

450 Main St, Room 511 Hartford, CT 06103 Office- 860-240-3012 x0535 Fax- 860-240-3488

Nicholas. Uccello@DHS.GOV



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**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, April 20, 2015 12:34 PM

To: Brower, Joshua L; HAR Detention Operations; Haimila, Kenneth; HAR; Jones, Christopher W; Uccello, Nicholas J;

O'Donnell, Karen F; McCaffrey, Richard L; Schunder, Jeffrey P

Cc: Rushkowski, James

Subject: Release of

Good afternoon,

GA14 in Hartford is going to release with a NOLLE on his State Charge. Please contact me asap if you wish

to pick him up. Thank you



Sergeant Justin D. Baldwin Judicial Marshal Services 61 Woodland Street Hartford CT 06105 860-722-5890

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 2:46 PM

To:

Murphy. O Donovan

Subject:

FW:

From: Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Monday, April 16, 2018 3:49 PM

To: Denard, Zena A.

Subject: REm

Sorry, I just found him in the system. If he is ready to be released we will pick him up. It will be a tight window getting there for 5.

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Monday, April 16, 2018 3:47 PM

To: Hartney, Thomas D < Thomas.D. Hartney@ice.dhs.gov >

Subject: RE:

Yes, with a final order

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Monday, April 16, 2018 3:45 PM

To: Denard, Zena A.

Subject: RE:

Does he have an ICE detainer on him currently?

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Monday, April 16, 2018 3:19 PM

To: Lanzieri, Brian <Brian.Lanzieri@ice.dhs.gov>; Moran, Daniel J <Daniel.J.Moran@ice.dhs.gov>; Moore, Derek R

<Derek.R.Moore@ice.dhs.gov>; O'Donnell, Karen F <Karen.F.O'Donnell@ice.dhs.gov>; Uccello, Nicholas J

< Nicholas. J. Uccello@ice.dhs.gov>; McCaffrey, Richard L < Richard. L. McCaffrey@ice.dhs.gov>; Hartney, Thomas D

<Thomas.D.Hartney@ice.dhs.gov>; Valentin, Wilfred <Wilfred.Valentin@ice.dhs.gov>

Subject: Landeros-Lara, Geraldo

Good afternoon,







I have the above named individual being released from Danbury Court (Ga-3) on a Disorderly Conduct and Risk of Injury

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

, ,	
From: Sent: To: Subject:	Baldwin, Justin Friday, April 20, 2018 2:46 PM Murphy, O Donovan FW: Bond Out
From: McCaffrey, Richard Sent: Friday, May 08, 2015 To: Baldwin, Justin Subject: RE: Bond Out	
ICE will not be taking custo	dy at this time. We'll track his criminal case. Thank you!
Richard L. McCaffrey SDDO DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012 Direct 860-244-0511	
Sent: Friday, May 08, 2015 To: McCaffrey, Richard L Subject: RE: Bond Out	
Any updates?	
<b>Sent:</b> Friday, May 08, 2015	r, Joshua L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello, Nicholas
Example Paldwin Tuetin [mai	Heally of the Deldy in Qind at world
<b>Sent:</b> Friday, May 08, 2015	affrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,
	He was seen today on Unlawful restraint $1^{st}$ , Assault $1^{st}$ , Endangerment $1^{st}$ , Threatening $1^{st}$ , Breach of peace $2^{nd}$ . He has a \$50,000 bond with special to be able to post. Would you like to take over custody? I will put a halt on the bond out



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From: Denard, Zena A.

**Sent:** Friday, April 20, 2018 2:48 PM

To: Murphy, O Donovan

Subject: FW:

From: Lanzieri, Brian [mailto:Brian.Lanzieri@ice.dhs.gov]

**Sent:** Monday, April 16, 2018 3:19 PM

To: Denard, Zena A.

Subject: Automatic reply:

I am out of the office until April 19, 2018 .I will have no access to email or phone during this period . For immediate assistance please contact the Criminal Alien Program duty officer or supervisor at 860-240-3012.

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 2:48 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Monday, April 16, 2018 3:19 PM

To: Denard, Zena A.

Subject: Automatic reply:



I will be out of the office until April 20, 2018.

For any urgent inquiries please reach out to the duty officer at 860-240-3012.

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 2:49 PM

To:

Murphy, O Donovan

Subject:

Attachments:

etainer.pdf

From: Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

Sent: Monday, March 05, 2018 8:56 AM

To: Denard, Zena A.

Cc: McCaffrey, Richard L; Hartney, Thomas D; Lanzieri, Brian; Moore, Derek R; Moran, Daniel J; O'Donnell, Karen F;

Valentin, Wilfred

**Subject** Detainer

This alien was arrested by Danbury PD over the weekend and will be going to Danbury court this morning. Please let us know if and when he will be released, so we can make arrangements to take custody of him.

#### Thanks

Nicholas Uccello **Deportation Officer Enforcement and Removal Operations** U.S. Immigration and Customs Enforcement U.S. Department of Homeland Security

450 Main St, Room 501 Hartford, CT 06103 Office- 860-240-3012 Fax- 860-240-3036

Nicholas.Uccello@ice.dhs.gov



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From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 2:49 PM

To:

Murphy, O Donovan

Subject: Attachments: FW. Detainer Detainer.pdf

From: Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

**Sent:** Monday, March 05, 2018 8:36 AM

To: Denard, Zena A.

Cc: Hartney, Thomas D; Lanzieri, Brian; Moore, Derek R; Moran, Daniel J; O'Donnell, Karen F; Valentin, Wilfred;

McCaffrey, Richard L. **Subject:** Detainer

This alien was arrested by Windsor Locks PD over the weekend and will be going to Enfield court this morning. Please let us know if and when he will be released, so we can make arrangements to take custody of him.

#### Thanks

Nicholas Uccello
Deportation Officer
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
U.S. Department of Homeland Security

450 Main St, Room 501 Hartford, CT 06103 Office- 860-240-3012 Fax- 860-240-3036 Nicholas.Uccello@ice.dhs.gov



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From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:49 PM

To: Subject: Murphy, O Donovan FW:

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Wednesday, June 24, 2015 2:37 PM

To: Baldwin, Justin

Subject: Automatic reply:

I will be on leave starting Wednesday, June 24th through Monday, July 6/with limited cell phone and email access. Please contact SDDO's Michael Loser, George Sullivan or Kristen Sullivan in my absence.

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:50 PM

To:

Murphy, O Donovan

Subject:

FW:

**From:** Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Wednesday, June 24, 2015 2:56 PM

To: Baldwin, Justin

Subject: RE:

What does it say on her NLETS info?

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Wednesday, June 24, 2015 2:37 PM

To: Brower, Joshua L; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,

Nicholas J

Subject:

Good Afternoon Gentlemen, today I received an NLETS hit on a DOB DOB DOB . She is currently being detained in the Bridgeport Courthouse. I do not have an actual detainer on her only a copy of the message from NLETS, so I don't have a ID number for you. She was seen in court today on a violation of probation and has received time served on that charge. Below is what I have as a criminal history on her. Please advise...

Operating under a suspended license x3 Evading
Operating under the influence
Failure to Appear 2<sup>nd</sup>



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:50 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Wednesday, June 24, 2015 3:03 PM

To: Baldwin, Justin

Subject: RE:

Thanks. does it have any numbers listed for him or can you send me a copy of it?

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Wednesday, June 24, 2015 3:00 PM

To: Uccello, Nicholas J

Subject: RE

"ICE records indicate that this subject is not legally in the US and appears to be subject to removal proceedings."

"Subject entered without inspection"

From: Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Wednesday, June 24, 2015 2:56 PM

To: Baldwin, Justin

Subject: RE:

What does it say on her NLETS info?

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Wednesday, June 24, 2015 2:37 PM

To: Brower, Joshua L; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,

Nicholas J

Subject:

Good Afternoon Gentlemen, today I received an NLETS hit on a DOB She is currently being detained in the Bridgeport Courthouse. I do not have an actual detainer on her only a copy of the message from NLETS, so I don't have a ID number for you. She was seen in court today on a violation of probation and has received time served on that charge. Below is what I have as a criminal history on her. Please advise...

Operating under a suspended license x3 Evading Operating under the influence Failure to Appear 2<sup>nd</sup>



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:50 PM

To:

Murphy, O Donovan

Subject:

FW:

**From:** Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Wednesday, June 24, 2015 3:31 PM

To: Baldwin, Justin

Subject: RE

Thanks. We will not take action on her today because she does not meet our current enforcement priorities.

Nick

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Wednesday, June 24, 2015 3:08 PM

To: Uccello, Nicholas J

Subject: RE

attached

**From:** Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Wednesday, June 24, 2015 3:03 PM

To: Baldwin, Justin

Subject: RE

Thanks. does it have any numbers listed for him or can you send me a copy of it?

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Wednesday, June 24, 2015 3:00 PM

To: Uccello, Nicholas J

Subject: RE:

"ICE records indicate that this subject is not legally in the US and appears to be subject to removal proceedings."

"Subject entered without inspection"

From: Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Wednesday, June 24, 2015 2:56 PM

To: Baldwin, Justin

Subject: RE: \_\_

What does it say on her NLETS info?

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Wednesday, June 24, 2015 2:37 PM

To: Brower, Joshua L; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,

Nicholas J

Subject: 🌋

Good Afternoon Gentlemen, today I received an NLETS hit on a DOB She is currently being detained in the Bridgeport Courthouse. I do not have an actual detainer on her only a copy of the message from NLETS, so I don't have a ID number for you. She was seen in court today on a violation of probation and has received time served on that charge. Below is what I have as a criminal history on her. Please advise...

Operating under a suspended license x3 Evading Operating under the influence Failure to Appear 2<sup>nd</sup>



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 2:50 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

Sent: Tuesday, February 13, 2018 2:25 PM

To: Denard, Zena A.

Subject: RE:. 4

Is he in New London?

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Tuesday, February 13, 2018 2:23 PM

To: Lanzieri, Brian; Moran, Daniel J; Moore, Derek R; O'Donnell, Karen F; Uccello, Nicholas J; McCaffrey, Richard L;

Hartney, Thomas D; Valentin, Wilfred

Subject:

court may have already contacted someone.



Do you have someone on the way to pick up ? I just got the detainer faxed to me, but I believe the



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

Fax: (860) 722-5899

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 2:50 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

Sent: Tuesday, February 13, 2018 2:41 PM

To: Denard, Zena A.; Lanzieri, Brian; Moran, Daniel J; Moore, Derek R; O'Donnell, Karen F; McCaffrey, Richard L;

Hartney, Thomas D; Valentin, Wilfred

Subject: RE:

We have someone on the way to get him now.

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Tuesday, February 13, 2018 2:28 PM

To: Lanzieri, Brian; Moran, Daniel J; Moore, Derek R; O'Donnell, Karen F; Uccello, Nicholas J; McCaffrey, Richard L;

Hartney, Thomas D; Valentin, Wilfred

Subject:

Sorry, he's in New London. I probably should have said that



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

Fax: (860) 722-5899

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 2:51 PM

To:

Murphy, O Donovan

Subject:

FW: ICE contact

**From:** O'Donnell, Karen F [mailto:Karen.F.O'Donnell@ice.dhs.gov]

Sent: Tuesday, February 13, 2018 1:29 PM

**To:** Denard, Zena A. **Subject:** ICE contact

Good Afternoon Sgt Denard,

Can you please add me to your ICE distribution list and you can take off the list.

Karen.F.O'Donnell@ice.dhs.gov

Thank you, Karen O'Donnell Deportation Officer DHS/ICE/ERO Hartford, CT 860-244-0525

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:51 PM

To:

Murphy, O Donovan

Subject: Attachments:

From: Downer, Russell

Sent: Thursday, June 25, 2015 9:04 AM

**To:** Baldwin, Justin

Cc: Pease, Sally; Gaudette, Philip; Tercjak, Thomas

**Subject:** ice ice baby .....

Received this detainer this morning from officer Bates. This defendant will be at the Putnam Courthouse 155 church st Putnam today. I am told that the only think holding this defendant is the \$1,000 family purge. Please contact either Lt. Pease at Putnam 860.928.5181 or Lt. Gaudette / Tercjak in Danielson at 860.779.8545.

I will be at another court location in Willimantic

Russ.

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:51 PM

To:

Murphy, O Donovan

Subject:

FW: 🕳 DOB 🜌

From: Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Thursday, June 25, 2015 9:32 AM

To: Baldwin, Justin; Brower, Joshua L; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher

Cc: Rushkowski, James; Downer, Russell; Bates, David

Subject: RE: DOB

Please take Josh Brower off your contact list. He transferred to a different unit.

Just let me know when he is going to be released and I will send a transport team.

Thanks

Nick

From: Baldwin, Justin

**Sent:** Thursday, June 25, 2015 9:23:55 AM

To: Brower, Joshua L; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,

Nicholas J

Cc: Rushkowski, James; Downer, Russell

Good morning gentlemen, starting the day off early with the attached detainer for the who is currently located at Putnam Courthouse 155 church Street Putnam, CT. This gentlemen has three pages worth of criminal history dating back to 2004 to include sexual assault, cruelty to animal, VOP's, resisting arrest and too much more to list. He is highly likely to post bond on his state charges today. Let me know how to help facilitate his pick-up.



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:51 PM

To:

Murphy, O Donovan

Subject:

FW: DOB

From: Bates, David [mailto:David.Bates@ice.dhs.gov]

Sent: Thursday, June 25, 2015 9:38 AM

To: Baldwin, Justin

Subject: FW:

DOB .

From: Bates, David

Sent: Thursday, June 25, 2015 9:35 AM

To: 'justin.baldwin@ct.gov' Cc: Hartney, Thomas D

Subject: RE: DOB

#### Good Morning:

Sergeant Baldwin, I am in contact with Chief Downer on this matter. As Agent Hartney responded, we're just waiting on the call to pick up

David Bates Deportation Officer HAR/ATD/NDD (860)244-0522

From: Hartney, Thomas D

Sent: Thursday, June 25, 2015 9:31 AM

To: O'Donnell, Karen F; Justin.Baldwin@jud.ct.gov

Cc: Uccello, Nicholas J; Bates, David

Subject: RE: DOB

Sergeant Baldwin,

If and when this individual post's bond we will send a transport team down to pick him up.

From: O'Donnell, Karen F

Sent: Thursday, June 25, 2015 9:27 AM

To: Hartney, Thomas D Cc: Uccello, Nicholas J

Subject: FW: DOB

Hartney,

Can you check into this. I have to leave to go to the Juvenile facility.

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Thursday, June 25, 2015 9:24 AM

To: Brower, Joshua L; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,

Nicholas J

**Cc:** Rushkowski, James; Downer, Russell **Subject:** DOB

Good morning gentlemen, starting the day off early with the attached detainer for who is currently located at Putnam Courthouse 155 church Street Putnam, CT. This gentlemen has three pages worth of criminal history dating back to 2004 to include sexual assault, cruelty to animal, VOP's, resisting arrest and too much more to list. He is highly likely to post bond on his state charges today. Let me know how to help facilitate his pick-up.



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:51 PM

To:

Murphy, O Donovan

Subject:

FW: ice ice baby .....

From: Downer, Russell

**Sent:** Thursday, June 25, 2015 1:40 PM

To: Baldwin, Justin

**Subject:** RE: ice ice baby ......

Bondman cannot post on a family purge. New wife is going to pay \$1,000 straight up. That money will then go to former wife. Might be to only money that she will ever see from him.

From: Baldwin, Justin

Sent: Thursday, June 25, 2015 9:47 AM

To: Downer, Russell

Subject: RE: ice ice baby .....

Chief, looks like were good to go for the pick up at 155. Only question is ...will a bondsman actually post the bond if this guy is going to get taken away by ICE?

From: Downer, Russell

Sent: Thursday, June 25, 2015 9:04 AM

To: Baldwin, Justin

Cc: Pease, Sally; Gaudette, Philip; Tercjak, Thomas

**Subject:** ice ice baby ......

Received this detainer this morning from officer Bates. This defendant will be at the Putnam Courthouse 155 church st Putnam today. I am told that the only think holding this defendant is the \$1,000 family purge. Please contact either Lt. Pease at Putnam 860.928.5181 or Lt. Gaudette / Tercjak in Danielson at 860.779.8545.

I will be at another court location in Willimantic

Russ.

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:55 PM

To:

Murphy, O Donovan

Subject:

FW: ice ice baby .....

Attachments:

0697 001.pdf

From: Downer, Russell

Sent: Wednesday, July 01, 2015 3:23 PM

To: Baldwin, Justin

Subject: FW: ice ice baby .....

This is on again for 07.02.2015 He is going to be released in Putnam tomorrow.

Russ.

From: Downer, Russell

Sent: Thursday, June 25, 2015 9:04 AM

To: Baldwin, Justin

Cc: Pease, Sally (Sally.Pease@jud.ct.gov); Gaudette, Philip; Tercjak, Thomas (Thomas.Tercjak@jud.ct.gov)

**Subject:** ice ice baby .....

Received this detainer this morning from officer Bates. This defendant will be at the Putnam Courthouse 155 church st Putnam today. I am told that the only think holding this defendant is the \$1,000 family purge. Please contact either Lt. Pease at Putnam 860.928.5181 or Lt. Gaudette / Tercjak in Danielson at 860.779.8545.

I will be at another court location in Willimantic

Russ.

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:56 PM

To: Subject:

Murphy, O Donovan FW: Prisoner Release

From: Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Friday, July 17, 2015 2:15 PM

To: Baldwin, Justin

Cc: Dobson, Karen; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W

**Subject:** RE: Prisoner Release

We are working on it. Will let you know ASAP.

Nick

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Friday, July 17, 2015 1:27 PM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Jones, Christopher W

Cc: Dobson, Karen

Subject: Prisoner Release

Gentlemen, (ICE Detainer attached). In Middletown today for a breach of peace, released on a PTA. No prior criminal history found. We are holding him until we hear back from you. Thank you



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:57 PM

To: Subject:

Murphy, O Donovan FW: Potential Release

From: Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

Sent: Monday, July 20, 2015 4:45 PM

To: Baldwin, Justin

Subject: RE: Potential Release

Roger. Thanks!

From: Baldwin, Justin

Sent: Monday, July 20, 2015 4:09:26 PM

To: Uccello, Nicholas J

Subject: RE: Potential Release

Nick, all clear. He is going back to jail.

From: Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

**Sent:** Monday, July 20, 2015 2:04 PM

To: Baldwin, Justin; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W

Subject: RE: Potential Release

Thanks. We have a transport team on standby.

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, July 20, 2015 1:27 PM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Jones, Christopher W

Subject: Potential Release

Please be advised I have received a detainer on a property DOB property Subject ID# places and received a dispo in court yet on his charges of possession of narcotics. He has a history with weapons/resisting arrest/ FTA's and drugs. I just wanted to put this one on your radar early in case they release him.



Sergeant Justin D. Baldwin Judicial Marshal Services

Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:57 PM

To:

Murphy, O Donovan

Subject:

FW: Releases

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

**Sent:** Friday, July 24, 2015 2:11 PM

**To:** Baldwin, Justin **Subject:** RE: Releases

#### Have a good weekend!!

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Friday, July 24, 2015 2:10 PM

**To:** Jones, Christopher W **Subject:** RE: Releases

At this point I have nothing.

From: Jones, Christopher W [mailto:Christopher.W,Jones@ice.dhs.gov]

Sent: Friday, July 24, 2015 2:08 PM

**To:** Baldwin, Justin **Subject:** Releases

#### Do you have any possible releases on radar for today?

#### Christopher W. Jones

Immigration Enforcement Agent Immigration and Customs Enforcement 450 Main St., Room 501, Hartford, CT 06103

Office: 860-244-0533 Cell: 860-655-9068

Email: christopher.w.jones@ice.dhs.gov

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:58 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Monday, July 27, 2015 3:35 PM

**To:** Baldwin, Justin **Subject:** RE: Detainer

10-4

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, July 27, 2015 3:31 PM

**To:** McCaffrey, Richard L **Subject:** RE: Detainer

Disregard, they are on site. Thank you

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Monday, July 27, 2015 12:49 PM

To: Baldwin, Justin; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Jones, Christopher W

Subject: RE: Detainer

Checking...I'll get back to you shortly. -RIm

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, July 27, 2015 12:35 PM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Jones, Christopher W

Subject: Detainer

#### Good afternoon,

I have a detainer for a prisoner who was housed in Corrigan CI. Going by the name . . Scheduled to be released from Norwich superior court. I can current only pull up in state criminal information. He has a clean record in CT. Please advise me if you have a criminal history and I will forward it up my chain of command so we can further detain him. Detainer is attached.



Sergeant Justin D. Baldwin

Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:59 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Thursday, July 30, 2015 12:50 PM

To: Jones, Christopher W; Baldwin, Justin; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J

Subject: RE: Detainer

Thank you. -R

From: Jones, Christopher W

Sent: Thursday, July 30, 2015 12:49 PM

To: Baldwin, Justin; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J

Subject: RE: Detainer

That is correct. A team is on their way over now.

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Thursday, July 30, 2015 12:45 PM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Jones, Christopher W

Subject: Detainer

Good afternoon.

I have been informed that is being released from the New Britain courthouse. Subject ID# the staff there said they spoke with you and you will be taking custody of him. I am just verifying this is correct? Thank you.



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 2:59 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

**Sent:** Friday, July 31, 2015 2:42 PM

To: Baldwin, Justin

Subject: RE: Detainer

You too, thanks

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.qov]

**Sent:** Friday, July 31, 2015 2:41 PM

To: Jones, Christopher W

Subject: RE: Detainer

We just sent him back to Bridgeport County Corrections. Have a good weekend..

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

Sent: Friday, July 31, 2015 2:36 PM

To: Baldwin, Justin

Subject: RE: Detaine

#### Any word?

#### Christopher W. Jones

Immigration Enforcement Agent **Immigration and Customs Enforcement** 450 Main St., Room 501, Hartford, CT 06103

Office: 860-244-0533 Cell: 860-655-9068

Email: christopher.w.jones@ice.dhs.gov

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Friday, July 31, 2015 11:33 AM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Jones, Christopher W

**Subject:** Detainer

Gentlemen, I just received a detainer for Subject ID This individual is currently in the Bridgeport Courthouse. Record checks show that he has a serious criminal history (drugs, weapons, FTA's) in CT. At this time they have not said anything about releasing him, but I wanted to put it on your radar in case they do. Thank you.



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:01 PM

To:

Murphy, O Donovan

Subject:

FW: ICE

From: Rushkowski, James

Sent: Wednesday, August 26, 2015 9:25 AM

To: Baldwin, Justin Subject: RE: ICE

Okay sounds good, thanks.

JR

From: Baldwin, Justin

Sent: Wednesday, August 26, 2015 9:24 AM

To: Rushkowski, James Subject: RE: ICE

We actually haven't had any since you left, I was just going to go Deputy Director Grosse if anything questionable pops up about a release.

From: Rushkowski, James

Sent: Wednesday, August 26, 2015 9:22 AM

To: Baldwin, Justin Subject: ICE

Justin,

Have you been given any direction on what to do with ICE detainers and your decision to hold or not hold prisoner?

Thanks

JR

Jim Rushkowski Program Manager Project Management and Administration 90 Washington St Hartford, CT 06106 *Office 860-706-5313* Fax 860-706-5089

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:02 PM

To:

Murphy, O Donovan

Subject:

FW: ICE Detainer: DO

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

Sent: Tuesday, October 20, 2015 11:32 AM

To: Baldwin, Justin; McCaffrey, Richard L; Schunder, Jeffrey P; Uccello, Nicholas J; Moore, Derek R

**Cc:** Nguyen, Son; david.west@fcs.state.ma.us; mark.santucci@fcs.state.ma.us Subject: RE: ICE Detainer: DOB subject #

Please hold for ICE pick up. ETA to Danbury Superior between 1300-1330.

Thank you,

Christopher W. Jones

Immigration Enforcement Agent

Immigration and Customs Enforcement

Hartford Sub Office | 450 Main Street | Hartford, CT 06103

Office: 860-244-0533 Nextel: 860-655-9068

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.qov]

**Sent:** Tuesday, October 20, 2015 11:25 AM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Jones, Christopher W

Cc: Nguyen, Son

Subject: ICE Detainer:

DOB subject #

#### Good morning,

Subject is pending release from the Danbury superior court. The below information is what we know about him, Please inform us if he is a priority.

Arrest Date: 06/24/2013 Agency: DANBURY Case:

Disp Date: 09/23/2013

Name: DOB: Address:

Bond: \$1000 (CASH) FP SUPPORTED:? Y

Charge 1 - UND SUSPENSION (14-215) (MISD-C) 1 CT(S)

\$500 FINE

Offense Occurrence Date: Verdict Date:

Disp Date:	gency.	Case					
Dkt:		C	92)				
Name: OOB:		Made .					
Address:							
Bond: \$15000 (SET)				rgypark:			
Detained at: LLU							
FP SUPPORTED:? Y	1525 16	Zal (MICD A	\ 1 CT/C\				
Charge 1 - INTRFERE/RESIST 90DY JAIL, CONCUR	(229-10	7a) (IVIISD-A)	) 1 CI(S)				
JOD! JAIL, CONCOR							
Offense Occurrence Date:	John Strategy	Verdict Date	e:		<b>&gt;</b>		
2 - CRIM IMPERSONTN (53a-1	130) (MI	SD-A) 1 CT(S	s)				
90DY JAIL,CONCUR							
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Offense Occurrence Date:		veruici Date					
*							
1 - Arrest Date:	gency: 💅	Case	e: 6				
Disp Date							
Rearrest Date  VOP Date:							
Dkt:	Tarana Taran						
Name: DOE	3:	- 10.5	er i Torres socialista				
Address:			1,81				
Bond: \$25000 (TERM)							
Detained at: LLU							
FP SUPPORTED:? N	. /4.4.22	7-) /NAICD III	) 4 CT/C) /	ODIC)			
Charge 1 - OP UN INFLUENCE OP UN INFLUENCE (14-227a(2		★ 1. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	the state of the s	ORIG)			
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2 - FLR TO APPEAR 2 (53a-173	8*) (MIS	D-A) 1 CT(S)					
6MO JAIL,CONCUR						1942 - H. H. H. H.	
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Offense Occurrence Date:		Verdict Date				**************************************	
3 - PROBATION VIOL (53a-32) UNSPECIFIED SENTENCE	1 CT(S)	)				gger i same sin	
Offense Occurrence Date:		Verdict Date	10 and 10				
4 DDODATION: 1/20 /20 22:	E					ing the second s	
4 - PROBATION VIOL (53a-32) 8MO JAIL	1 CT(S)						

Offense Occurrence Date: Verdict Date:

5 - PROBATION VIOL (53a-32) 1 CT(S) 8MO JAIL

Offense Occurrence Date: Verdict Date

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:03 PM

To:

Murphy, O Donovan

Subject:

subject#

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Wednesday, October 21, 2015 10:05 AM

To: Baldwin, Justin; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello, Nicholas J

Cc: Nguyen, Son

Subject: RE:

subject # DOB

Thank you Justin. We'll run his case from our end.

Richard L. McCaffrey

**SDDO** 

DHS/ICE/ERO

450 Main Street

Hartford, CT 06103

Office 860-240-3012

Direct 860-244-0511

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Wednesday, October 21, 2015 10:03 AM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello, Nicholas J

Cc: Nguyen, Son

Subject: Subject # DOB

Good morning,

At this time we do not know the disposition of today's case on however if he is scheduled to be released from our custody I will alert you asap. Below is his in state criminal history.

Arrest Date:

Agency: 🐪

Disp Date:

Dkt: 🛎 Name:

DOB

Address:

FV?: ALC?: Y NAR?: CDL?: CV?: HM?:

Bond: \$1000 (CASH) FP SUPPORTED:? Y

Charge 1 - VIO PROTECT ORD (53a-223\*) (FEL -D) 1 CT(S) (ORIG)

CRIM TRESPASS 1 (53a-107) (MISD-A) 1 CT(S) (SUB)

1YR JAIL, 1YR SUSP, CONSEC; 2YR PROB

Offense Occurrence Date Verdict Date:

2 - Arrest Date: Agency: ase:
Disp Date
Dkt: UAR:
Name: ODB
Address: SSN:
FV?: ALC?: Y NAR?: CDL?: CV?: HM?:
Bond: \$5000 (SET)

Bond: \$5000 (SET) Detained at: LLU FP SUPPORTED:? Y

Charge 1 - ASSAULT 3 (53a-61) (MISD-A) 1 CT(S) (ORIG) BRCH OF PEACE 2 (53a-181) (MISD-B) 1 CT(S) (SUB)

6MO JAIL, 6MO SUSP, CONSEC, 2YR PROB

Offense Occurrence Date: Verdict Date:

1 - Arrest Date: Agency: Case: Disp Date:

Dkt: UAR: Name: DOB: Address: SSN:

Bond: \$1000 (PRFS) FP SUPPORTED:? Y

Charge 1 - RISK OF INJURY (53-21) (FEL -C) 1 CT(S) (ORIG)

PUBLIC INDECNCY (53a-186) (MISD-B) 1 CT(S) (SUB)

6MO JAIL, 6MO SUSP, CONSEC, 2YR PROB

Offense Occurrence Date: Verdict Date:

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:03 PM

To:

Murphy, O Donovan

Subject:

FW: subject #

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Wednesday, October 21, 2015 3:31 PM

To: Baldwin, Justin; Jones, Christopher W

Subject: RE: subject #

JOB :

Thanks Justin!

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Wednesday, October 21, 2015 2:38 PM

To: Jones, Christopher W Cc: McCaffrey, Richard L

Subject: RE: Subject # DOB

I just called, were sending him back to jail. He will be with us again on 11/19. Thanks

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

Sent: Wednesday, October 21, 2015 2:34 PM

To: Baldwin, Justin Cc: McCaffrey, Richard L

Subject: RE: Subject # Subject #

Justin,

Any word on releasing to ICE detainer?

#### Christopher W. Jones

**Deportation Officer** DHS/ICE/ERO

450 Main St., Room 501, Hartford, CT 06103

Office: 860-244-0533 Cell: 860-655-9068

Email: christopher.w.jones@ice.dhs.gov

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Wednesday, October 21, 2015 10:03 AM

To: McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello, Nicholas J

Cc: Nguyen, Son

Subject: subject # DOB

Good morning,

At this time we do not know the disposition of today's case on \_\_\_\_\_, however if he is scheduled to be released from our custody I will alert you asap. Below is his in state criminal history.

Arrest Date:
Disp Date:
Dkt:
UAR
Name:
DOB
Address:
FV?: ALC?: Y NAR?: CDL?: CV?: HM?:
Bond: \$1000 (CASH)
FP SUPPORTED:? Y
Charge 1 - VIO PROTECT ORD (53a-223\*) (FEL-D) 1 CT(S) (ORIG)
CRIM TRESPASS 1 (53a-107) (MISD-A) 1 CT(S) (SUB)
1YR JAIL, 1YR SUSP,CONSEC, 2YR PROB

2 - Arrest Date: Agency: Case:

Disp Date

Dkt: UAR:

Name: DOB.

Address

FV?: ALC?: Y NAR?: CDL?: CV?: HM?:

Bond: \$5000 (SET)

FP SUPPORTED:? Y
Charge 1 - ASSAULT 3 (53a-61) (MISD-A) 1 CT(S) (ORIG)
BRCH OF PEACE 2 (53a-181) (MISD-B) 1 CT(S) (SUB)
6MO JAIL, 6MO SUSP, CONSEC, 2YR PROB

Detained at: LLU

Offense Occurrence Date: /erdict Date:

Offense Occurrence Date: Verdict Date:

1 - Arrest Date:
Disp Date:
Dkt:
UAR:
Name:
DOB:
Addres:
Bond: \$1000 (PRFS)
FP SUPPORTED:? Y
Charge 1 - RISK OF INJURY (53-21) (FEL -C) 1 CT(S) (ORIG)
PUBLIC INDECNCY (53a-186) (MISD-B) 1 CT(S) (SUB)
6MO JAIL, 6MO SUSP,CONSEC, 2YR PROB

Offense Occurrence Date: Verdict Date:

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:06 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Wednesday, December 23, 2015 12:43 PM

**To:** Moran, Daniel J **Cc:** Baldwin, Justin

Subject: FW: Detainer

Dan, please vet/screen this case. If it is an enforcement priority, please coordinate pick up with FCHC and notify Sgt.

Baldwin.

Thank you.

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Wednesday, December 23, 2015 12:41 PM

To: McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,

Nicholas J

Cc: Nguyen, Son

Subject: Detainer

Sgt Baldwin, Justin D Marshal Services 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:08 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer

file#:

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

**Sent:** Tuesday, May 03, 2016 10:52 AM

To: Baldwin, Justin

Subject: RE: Detainer file#.

file#\_\_\_\_

Justin,

Can you please remove my name from this distribution list. I am no longer in the detention unit.

Thank you,

#### Christopher W. Jones

DHS/ICE/ERO

**Deportation Officer** 

Non-Detained/ATD

450 Main Street, Room 501, Hartford, CT 06103

Office: 860-244-0533 Cell: 860-655-9068

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Tuesday, May 03, 2016 9:44 AM

To: McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,

Nicholas J

Cc: Dufresne, Dirk; Nieves, Ines: Grosse, Kevin

Subject: Detainer file#

Good Morning,

I have been contacted by Lieutenant Dufresne in Hartford Court (101 Lafayette Street) that we are scheduled to release (DOB on a bail-bond today. Based on his criminal history of assault 2<sup>nd</sup> and illegally carrying a dangerous weapon I have recommended to the courthouse that we hold him until we can determine if he is a priority pick up for ICE. Please advise. Thank you.

<b>Bond:</b> \$850	00 (SET)	Detained :	at:		FP SUPPORTED:? Y
Charge	1 -	ASSAULT 2	(53a-60)	(FEL -D) (ATMPT)	1 CT(S)
		Offense Occurrenc	e Date:		
	2 -	CARRY DANGS WPN	(53-206)	(FEL -E)	1 CT(S)
		Offense Occurrenc	e Date:		
	3 -	BRCH OF PEACE 2	2 (53a-181)	(MISD-B)	1 CT(S)

# Offense Occurrence Date:



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:08 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer

file#

file#

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Tuesday, May 03, 2016 12:16 PM

To: Baldwin, Justin

Cc: HAR Detention Operations; mark.santucci@fcs.state.ma.us; david.west@fcs.state.ma.us; McCaffrey, Richard L

Subject: RE: Detaine

10-4

Thanks

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Tuesday, May 03, 2016 12:15 PM

To: Hartney, Thomas D

Cc: Dufresne, Dirk; Nguyen, Son

Subject: RE: Detainer

I was just informed that \_\_\_\_will not be bonding out, thank you

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Tuesday, May 03, 2016 10:10 AM

To: Baldwin, Justin

Cc: McCaffrey, Richard L; HAR Detention Operations; david.west@fcs.state.ma.us; mark.santucci@fcs.state.ma.us

Subject: RE: Detainer file#

Good morning Sergeant,

We will pick up the inmate if he posts bond. d can be reached via email or cell phone at (781) 552-9000 when the inmate is ready to be released.

Thank you,

Thomas Hartney **Deportation Officer** Immigration and Customs Enforcement 450 Main Street, Room 511 Hartford, CT Office (860) 240-3012 x4128 Cell (781) 552-9000 Fax (860) 240-3488

WARNING: This document has been designated DHS Law Enforcement Sensitive and is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS and ICE policy relating to Law Enforcement Sensitive information. This information can be distributed further within DHS on a need-to-know basis; however, it may not be distributed outside DHS without authorization from the originating office. Nothing in this document should be furnished to the media, either in written or verbal form.

From: Moran, Daniel J

Sent: Tuesday, May 03, 2016 9:51 AM

To: Hartney, Thomas D

Subject: FW: file#

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Tuesday, May 03, 2016 9:44 AM

To: McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P; Jones, Christopher W; Uccello,

Nicholas J

Cc: Dufresne, Dirk; Nieves, Ines; Grosse, Kevin

Subject: Detainer file#

Good Morning,

I have been contacted by Lieutenant Dufresne in Hartford Court (101 Lafayette Street) that we are scheduled to release DOB on a bail-bond today. Based on his criminal history of assault 2<sup>nd</sup> and illegally carrying a dangerous weapon I have recommended to the courthouse that we hold him until we can determine if he is a priority pick up for ICE. Please advise. Thank you.

<b>Bond:</b> \$85000 (SET)		Detained at:	FP SUPPORTED:? Y		
Charge	1 -	ASSAULT 2 (53a-60)  Offense Occurrence Date:	(FEL -D) (ATMPT)		1 CT(S)
	2 -	CARRY DANGS (53-206)	(FEL -E)		1 CT(S)
		WPN Offense Occurrence Date:	,		
	3 -	BRCH OF PEACE 2 (53a-181)	(MISD-B)		1 CT(S)
	Offense Occurrence Date:				



Sergeant Justin D. Baldwin

Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

3

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:10 PM

To:

Murphy, O Donovan

Subject:

FW: ICE Detainer subject ID

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Tuesday, September 06, 2016 3:32 PM

To: Moran, Daniel J; Baldwin, Justin; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Valentin, Wilfred

Cc: Nieves, Ines

Subject: RE: ICE Detainer subject ID

Thank you.

### Sent with Good (www.good.com)

From: Moran, Daniel J

**Sent:** Tuesday, September 06, 2016 2:22:50 PM

To: Baldwin, Justin; McCaffrey, Richard L; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J; Valentin, Wilfred

Cc: Nieves, Ines

Subject: RE: ICE Detainer , subject ID

Arrangements have been made for FCHC team two to pick him up. Subject will be overnight at FCHC and brought down for processing 9/7/16.

#### Sent with Good (www.good.com)

From: Baldwin, Justin

**Sent:** Tuesday, September 06, 2016 1:48:17 PM

To: McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J

Cc: Nieves, Ines

Subject: ICE Detainer :: ubject ID

Good Afternoon, we currently have one DOB being held at the Norwalk Courthouse. He is free to leave on his state charges. Please advise if you'd like to pick him up?



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:11 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer: Subject ID

**From:** Uccello, Nicholas J [mailto:Nicholas.Uccello@ice.dhs.gov]

Sent: Monday, September 12, 2016 11:45 AM

To: Baldwin, Justin; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Cc: Nieves, Ines

Subject: RE: Detainer: Subject ID

Transport team enroute.

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, September 12, 2016 11:41 AM

To: McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P; Uccello, Nicholas J

Cc: Nieves, Ines

Subject: Detainer: Subject ID



We are currently detaining the above individual at the Stamford courthouse. My understanding is that the department of corrections has already contacted ICE and that you are looking to take him. I am just sending this as a confirmation that this information is correct?



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:12 PM

To:

Murphy, O Donovan

Subject:

FW: Ice Detainer

From: Del Valle, Josue [mailto:Josue.DelValle@ice.dhs.gov]

**Sent:** Monday, October 24, 2016 3:50 PM

To: Baldwin, Justin

Subject: RE: Ice Detainer

104

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, October 24, 2016 3:49 PM

To: Del Valle, Josue

Subject: RE: Ice Detainer

All set

**From:** Del Valle, Josue [mailto:Josue.DelValle@ice.dhs.gov]

**Sent:** Monday, October 24, 2016 3:47 PM

To: Baldwin, Justin

Subject: RE: Ice Detainer

Did anyone get back to you? If not can you please double check the file number?

Josue

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, October 24, 2016 1:10 PM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Subject: Ice Detainer

Good Afternoon,

DOB The subject ID number is unreadable on the form. File number is He is currently being detained at the Danbury courthouse. Please let me know if you like to pick him up?



Sergeant Justin D. Baldwin

Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:14 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer: Sub:

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Wednesday, December 21, 2016 11:48 AM

To: Baldwin, Justin Cc: Moore, Andra

Subject: RE: Detainer: Sub:

I'm working on arranging transportation to pick up the inmate now.

Thanks,

Tom

From: Baldwin, Justin

Sent: Wednesday, December 21, 2016 11:17:32 AM

To: Hartney, Thomas D Cc: Moore, Andra

Subject: RE: Detainer: Sub:

Yes, Sgt Moore down in Norwalk is cc'd and he'll be ready to turn him over. Thank you!

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Wednesday, December 21, 2016 11:15 AM

To: Baldwin, Justin; Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F;

Schunder, Jeffrey P

Subject: RE: Detainer Sub

Good morning,

We do want this subject. Is he ready to be released now?

From: Baldwin, Justin

Sent: Wednesday, December 21, 2016 10:58:19 AM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P;

Hartney, Thomas D

Subject: Detainer: Sub:



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:15 PM

To:

Murphy, O Donovan

Subject:

FW: subject#

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Wednesday, February 08, 2017 12:37 PM

**To:** Baldwin, Justin

Subject: RE: subject#

Hi Justin. We are sending a team of Franklin County Deputy Sheriffs for the pickup. ETA approximately 2hrs.

Richard L. McCaffrey **SDDO** DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012 Direct 860-244-0511

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Wednesday, February 08, 2017 12:09 PM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Cc: DiPaola, Giuseppe; Nieves, Ines

Subject: subject#

Good afternoon, Norwalk GA20 is currently scheduled to release dob dob He appears to be wanted in Ft Myers Florida for a probation violation. Please advise if you would like to take custody of him.



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105

n Ela

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:15 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer Subj#

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Friday, February 10, 2017 3:24 PM

To: Baldwin, Justin; Clark, William A; Del Valle, Josue; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Cc: DiPaola, Giuseppe

Subject: RE: Detainer Subj#

Our Franklin Co Sheriffs are enroute to assume custody.

Sent with BlackBerry Work (www.blackberry.com)

From: Baldwin, Justin < Justin. Baldwin@iud.ct.gov>

Date: Friday, Feb 10, 2017, 2:49 PM

To: Clark, William A < William. A. Clark@ice.dhs.gov>, Del Valle, Josue < Josue. Del Valle@ice.dhs.gov>, McCaffrey, Richard

L <Richard, L.McCaffrey@ice.dhs.gov>, Moran, Daniel J <Daniel, J.Moran@ice.dhs.gov>, O'Donnell, Karen F

<Karen.Odonnell@ice.dhs.gov>, Schunder, Jeffrey P < Jeffrey.P.Schunder@ice.dhs.gov>

Cc: DiPaola, Giuseppe < Giuseppe. Dipaola@jud.ct.gov>

Subject: Detainer Subj#

Good Afternoon, We have been notified that dob is going to be released from Middletown GA9.

Please advise if he is a priority pick up?



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:16 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer Subject#

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Thursday, February 16, 2017 12:15 PM

To: Baldwin, Justin

Subject: RE: Detainer Subject#

Yes it is...We've gone from the Maytag repairman to Fed-Ex

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Thursday, February 16, 2017 11:47 AM

To: McCaffrey, Richard L

Subject: RE: Detainer Subject#

Roger, thank you sir. I'm sure business is booming over there!

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Thursday, February 16, 2017 11:45 AM

To: Baldwin, Justin; Moore, Derek R

Cc: DiPaola, Giuseppe

Subject: RE: Detainer Subject#

Justin,

I believe Derek Moore talked with me about this case this morning and is coordinating pick up. I've copied him in above. Thanks!—Rich

Richard L. McCaffrey

**SDDO** 

DHS/ICE/ERO

450 Main Street

Hartford, CT 06103

Office 860-240-3012

Direct 860-244-0511

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Thursday, February 16, 2017 11:43 AM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Cc: DiPaola, Giuseppe

Subject: Detainer Subject

DOB His rap sheet is too extensive to list. He is currently being detained at the GA11 Danielson courthouse. He will hold him as long as needed. Please advise



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:17 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer Subject#

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Friday, February 24, 2017 12:21 PM

To: Baldwin, Justin

Subject: RE: Detainer

Subject#

10-4.

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Friday, February 24, 2017 12:21 PM

To: McCaffrey, Richard L

Subject: RE: Detainer

Subject#.

That is the million dollar question of the day up here. How do you go from sex 1 to a PTA? I will be inquiring

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Friday, February 24, 2017 12:18 PM

To: Baldwin, Justin

Subject: RE: Detainer Subject#

Do you know what happened to charges?

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Friday, February 24, 2017 12:17 PM

To: McCaffrey, Richard L

Subject: RE: Detainer Subject#

No worries, we got ahold of the sheriffs up in mass they are working on a pick up

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Friday, February 24, 2017 12:15 PM

To: Baldwin, Justin

Subject: RE: Detainer Subject#

Apoligies—was in meeting on the murder/child abduction

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Friday, February 24, 2017 10:55 AM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Cc: DiPaola, Giuseppe; Grosse, Kevin

Subject: Detainer Subject#

Subject just received a PTA on sex assault 1st charges. Located at our ( Please advise



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:17 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer #

From: Schunder, Jeffrey P [mailto:Jeffrey.P.Schunder@ice.dhs.gov]

Sent: Friday, March 17, 2017 3:25 PM

**To:** Baldwin, Justin **Cc:** McCaffrey, Richard L

Subject: RE: Detainer #

Justin.

We are going to lift the detainer. No new charges were filed and his is currently out on an ICE bond with an upcoming immigration hearing.

Thank you for reaching out.

Jeff Schunder

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Friday, March 17, 2017 3:18 PM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Subject: Detainer #

Good Afternoon, the above individual was just given a promise to appear on a motor vehicle case at GA14. Please let us know if you can make it over there prior to 5pm?



Sergeant Justin D. Baldwin Judicial Marshal Services Warrant Services Office 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:18 PM

To:

Murphy, O Donovan

Subject:

FW:

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Monday, March 27, 2017 1:24 PM

To: Baldwin, Justin

Subject: RE:

We will dispatch a team to Waterbury. Any word on the Danbury cases?

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, March 27, 2017 1:12 PM

To: Hartney, Thomas D

Subject: RE:

Thanks, I am going to be asking for a pick-up on the Waterbury prisoner as well.

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Monday, March 27, 2017 1:06 PM

To: McCaffrey, Richard L; Baldwin, Justin; Clark, William A; Del Valle, Josue; Moran, Daniel J; O'Donnell, Karen F;

Schunder, Jeffrey P

Cc: Ayotte, Janice; DiPaola, Giuseppe; O'Donnell, Karen F

Subject: RE:

Good afternoon,

We will dispatch a team to New Britain. We also have detainers at Waterbury and Danbury Courts.

at Waterbury at Danbury

at Danbury

Thanks,

Thomas Hartney **Deportation Officer** Immigration and Customs Enforcement 450 Main Street Hartford, CT Office (860) 240-3012 Cell (781) 552-9000 Fax (860) 240-3488

From: McCaffrey, Richard L

Sent: Monday, March 27, 2017 1:02 PM

To: Baldwin, Justin, Clark, William A; Del Valle, Josue; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P; Hartney,

Thomas D

Cc: Ayotte, Janice; DiPaola, Giuseppe; O'Donnell, Karen F

Subject: RE:

Tom,

This is one of the cases we discussed. Please dispatch a FCHC team for pickup.

Justin, could you check on a Waterbury GA case from over the weekend that we lodged a detainer on as well. DO Tom Hartney can give you the details. I suspect that we may be making a pickup there as well and want to send only one crew for transport. Thanks!

Richard L. McCaffrey SDDO DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012 Direct 860-244-0511

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, March 27, 2017 12:59 PM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Cc: Ayotte, Janice; DiPaola, Giuseppe

Subject:

New Britain GA15 has the above named prisoner who just received a PTA on his CT charges. I see an extensive criminal record in Florida. Please advise us if you will be picking him up



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:19 PM

To:

Murphy, O Donovan

Subject:

FW:

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Wednesday, April 05, 2017 12:15 PM

To: Baldwin, Justin

Subject: FW:

Hi Justin,

Any word on the following cases:

1)

Thanks,

Richard L. McCaffrey **SDDO** DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012 Direct 860-244-0511

From: Hartney, Thomas D

Sent: Wednesday, April 05, 2017 9:55 AM

To: McCaffrey, Richard L.

Subject: RE:

I have the file. We can dispatch a team to pick him up if he is ready.

From: McCaffrey, Richard L

Sent: Wednesday, April 05, 2017 9:29 AM

To: Hartney, Thomas D

Subject:

Tom, are you around today? We have a detainer release out of Middletown court (GA9?). It was your detainer. Any info before I start a deep dive?

Richard L. McCaffrey **SDDO** 

DHS/ICE/ERO

450 Main Street

Hartford, CT 06103

Office 860-240-3012

Direct 860-244-0511

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:19 PM

To:

Murphy, O Donovan

Subject:

FW:

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Wednesday, April 05, 2017 1:10 PM

To: Baldwin, Justin

Subject: RE

Gracias Senor!

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Wednesday, April 05, 2017 12:22 PM

To: McCaffrey, Richard L Cc: DiPaola, Giuseppe

Subject: RE:

Hi Rich, yes we just got a word that received a PTA. No word on as of yet



From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Wednesday, April 05, 2017 12:15 PM

**To:** Baldwin, Justin

Subject: FW:

Hi Justin,

Any word on the following cases:

1)



Thanks,

Richard L. McCaffrey **SDDO** DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012

Direct 860-244-0511

From: Hartney, Thomas D

Sent: Wednesday, April 05, 2017 9:55 AM

To: McCaffrey, Richard L

Subject: RE:

I have the file. We can dispatch a team to pick him up if he is ready.

From: McCaffrey, Richard L

**Sent:** Wednesday, April 05, 2017 9:29 AM

To: Hartney, Thomas D

Subject:

Tom, are you around today? We have a detainer release out of Middletown court (GA9?). It was your detainer. Any info before I start a deep dive?

Richard L. McCaffrey SDDO DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012 Direct 860-244-0511

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:19 PM

To: Subject: Murphy, O Donovan FW: POC for next week

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Friday, April 07, 2017 11:12 AM

To: Baldwin, Justin Cc: Lanzieri, Brian

Subject: POC for next week

Justin.

I'll be out in DC next week. DO Brian Lanzieri will be acting on my behalf for detainer pick ups. He's copied in above.

Richard L. McCaffrey SDDO DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012 Direct 860-244-0511

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:19 PM

To:

Murphy, O Donovan

Subject:

FW: POC for next week

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Friday, April 07, 2017 3:04 PM

To: Baldwin, Justin

Subject: Automatic reply: POC for next week

I will be away from the office until Monday, April 17th with limited cell phone and email access. Please contact SDDOs Mike Loser or Pamela Di Sanzo in my absence.

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:20 PM

To: Subject:

Murphy, O Donovan

\_

FW: Bond Out (Monday)

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Friday, May 12, 2017 2:49 PM

**To:** Baldwin, Justin **Cc:** DiPaola, Giuseppe

Subject: RE: Bond Out (Monday)

Thanks Justin. I'll follow up.

Sent with BlackBerry Work (www.blackberry.com)

From: Baldwin, Justin < <u>Justin.Baldwin@jud.ct.gov</u>>

Date: Friday, May 12, 2017, 2:45 PM

To: McCaffrey, Richard L < <u>Richard.L.McCaffrey@ice.dhs.gov</u>>

Cc: DiPaola, Giuseppe < Giuseppe. Dipaola@jud.ct.gov >

Subject: Bond Out (Monday)

Good Afternoon Rich, I was just informed that individual by the name is going to be posting bond on a criminal violation of a protective order at the Manchester Courthouse on Monday. Special conditions of his release show that he will have to wear a GPS monitoring device. Out of state records show him driving without a license. That's all I've got at this time....



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:22 PM

To:

Murphy, O Donovan

Subject:

FW: Hartford Court Rlease

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Monday, May 15, 2017 2:30 PM

To: Baldwin, Justin

Subject: Hartford Court Rlease

Justin,

Just rec'd word from one of my guys that another individual was released from Hartford GA14. Any word from the **Deputy Director?** 

Richard L. McCaffrey **SDDO** DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-3012 Direct 860-244-0511

Rich

This morning I received a duty call from the Bail Commissioner's office at Hartford Superior Court regarding was arrested over the weekend for domestic violence. The Bail Commissioner's office requested a detainer on the subject. The subject is currently in proceedings with a court date of 11/2019, due to the seriousness of the charges, I lodged a detainer at 10:09 am.

At approximately 14:15, I called the Bail Commissioner's office to determine the status of the subject's case and to see if he was ready to be picked up, I spoke to Bruce and he called the Judicial Marshal lock-up, he was informed that the subject received a "promise to appear" and the Marshals were ordered to release him immediately.

I did not receive a phone call notifying me of his release. No ERA or other officer received any notification either. I will annotate this declined detainer in EAGLE.

Brian Lanzieri Deportation Officer Criminal Alien Program 450 Main St Room 501 Hartford, CT 06103 DHS/ ICE/ ERO 860-244-0550 - Office 860-240-3021 -FAX



From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, May 15, 2017 10:22 AM

To: McCaffrey, Richard L

**Subject:** RE: Bond Out (Monday)

As soon as the Deputy Director shows up here in Hartford I will bring this to him. I am also running a check on a in Bristol GA17. He is supposed to be released later as well. I will try and get this discrepancy hashed out so we can do a smooth turnover in Bristol this afternoon!

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Monday, May 15, 2017 10:16 AM

To: Baldwin, Justin

**Subject:** RE: Bond Out (Monday)

OK, could you confirm that this then is correct as far as both are agencies are concerned....if Don feels it's incorrect in any way, I'm open to shoring it up so that it works for both are agencies....

Today I met with O'Donovan Murphy, Director of the Judicial Marshal Service and we agreed upon the following as a procedure for carrying out enforcement actions at state of CT courts:

- 1) If ICE officers are present in court;
  - a. If the alien is **In-custody** already (from DOC or PD arrest), the transfer of the detainee will take place in secure JMS lockup (secure-to-secure).
  - b. If the alien is appearing at-large (from street), ICE officers will, if the security situation allows, wait until the alien's hearing for which they are appearing is complete, then effect a court arrest under current procedures and escort the secured alien (ICE restraints/handcuffs) to JMS secure lockup. Officers will pull their GOV into the court secure sallyport to load in the arrestee.
- 2) If ICE officers are not present in court and a detainer has been lodged:
  - a. And CT JMS can honor the ICE detainer (meets one of the following 7 criteria: felony conviction; pending criminal charges in state where bond has not been posted; has an outstanding warrant in CT; gang member; TSC match; has a final order of deport/removal; unacceptable risk to public safety as determined by the LEO), CT JMS can hold until 5pm for ICE to assume custody.
  - b. If CT JMS cannot honor the ICE detainer (does not meet one of 7 criteria), CT JMS will give ICE office notification at earliest juncture of impending release to allow for enough time for ICE to coordinate transport.

This local SOP was developed in the interest of officer and public safety on both the part of ICE, court personnel and the general public. If you run into any situations contrary to this protocol please advise your supervisor. Please note that correctly noting a final order case on a detainer would go a long way in assisting the process of CT JMS honoring ICE detainers if that is the case status. I have viewed more than a handful of detainers where the box is incorrectly checked or there is not a checked box at all.

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, May 15, 2017 10:09 AM

To: McCaffrey, Richard L

**Subject:** RE: Bond Out (Monday)

**To:** Baldwin, Justin **Cc:** DiPaola, Giuseppe

**Subject:** RE: Bond Out (Monday)

Thanks Justin. I'll follow up.

Sent with BlackBerry Work (www.blackberry.com)

From: Baldwin, Justin < <u>Justin.Baldwin@jud.ct.gov</u>>

Date: Friday, May 12, 2017, 2:45 PM

To: McCaffrey, Richard L < Richard.L.McCaffrey@ice.dhs.gov>

Cc: DiPaola, Giuseppe < Giuseppe. Dipaola@jud.ct.gov >

Subject: Bond Out (Monday)

Good Afternoon Rich, I was just informed that individual by the name is going to be posting bond on a criminal violation of a protective order at the Manchester Courthouse on Monday. Special conditions of his release show that he will have to wear a GPS monitoring device. Out of state records show him driving without a license. That's all I've got at this time....



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

I don't think he has conveyed this to his deputy director properly yet...he just ordered to be released. The best I can do for now is stall the bond out until your guys are in place.

Both the director and deputy are currently off site.. when they come back I will try and get some unity in this place.

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Monday, May 15, 2017 10:01 AM

To: Baldwin, Justin

Subject: RE: Bond Out (Monday)

Hi Jusin,

I though in my meeting with Director Murphy that we would arrest and transport secure to secure in these cases? -Rich

From: Hartney, Thomas D

**Sent:** Monday, May 15, 2017 9:55 AM

**To:** Baldwin, Justin **Cc:** McCaffrey, Richard L

Subject: RE: Bond Out (Monday)

We can be there in 15 minutes.

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, May 15, 2017 9:53 AM

To: Hartney, Thomas D

**Subject:** RE: Bond Out (Monday)

Hi Tom, we are currently stalling on his bond out...Per my deputy director without a final order of deportation we can not hold him or directly turn him over. However if you can provide me an ETA we will stall his release until you are on site

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Monday, May 15, 2017 9:45 AM

To: Baldwin, Justin

**Subject:** RE: Bond Out (Monday)

We would like to pick up this inmate. Is he ready to be released now?

From: McCaffrey, Richard L

**Sent:** Monday, May 15, 2017 9:40 AM

**To:** Hartney, Thomas D

**Subject:** FW: Bond Out (Monday)

Tom, did I send this to you on Friday?

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, May 15, 2017 9:06 AM

To: McCaffrey, Richard L

**Subject:** RE: Bond Out (Monday)

Good Morning Rich, any interest in this guy? The court is calling about the bond out now

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Friday, May 12, 2017 2:49 PM

Rich

From: Sent: To: Subject:	Baldwin, Justin Friday, April 20, 2018 3:22 PM Murphy, O Donovan FW: Hartford Court Rlease
<b>Sent:</b> Monday, Mar <b>To:</b> Baldwin, Justin	Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov] y 15, 2017 2:50 PM Ford Court Rlease
-	oing to "cut loose", are you not required to give a us a phone call per the Trust Act? This is exactly on and I discussed last week?
<b>Sent:</b> Monday, Ma <b>To:</b> McCaffrey, Rick	stin [ <u>mailto:Justin.Baldwin@jud.ct.gov]</u> y 15, 2017 2:38 PM nard L ford Court Rlease
Yes, that was anoth loose.	ner one that my partner worked on with the deputy director this morning. He was directed to cut him
I handed him with	a copy of what you sent and haven't heard anything back. I'm at a loss with all of this
<b>Sent:</b> Monday, Mar <b>To:</b> Baldwin, Justin	
Justin, Just rec'd word fro Deputy Director?	m one of my guys that another individual was released from Hartford GA14. Any word from the
Richard L. McCaffre SDDO DHS/ICE/ERO 450 Main Street Hartford, CT 06103 Office 860-240-301 Direct 860-244-051	2

This morning I received a duty call from the Bail Commissioner's office at Hartford Superior Court regarding was arrested over the weekend for domestic violence. The Bail Commissioner's office requested a detainer on the subject. The subject is currently in proceedings with a court date of 11/2019, due to the seriousness of the charges, I lodged a detainer at 10:09 am.

At approximately 14:15, I called the Bail Commissioner's office to determine the status of the subject's case and to see if he was ready to be picked up, I spoke to Bruce and he called the Judicial Marshal lock-up, he was informed that the subject received a "promise to appear" and the Marshals were ordered to release him immediately.

I did not receive a phone call notifying me of his release. No ERA or other officer received any notification either. I will annotate this declined detainer in EAGLE.

Brian Lanzieri Deportation Officer Criminal Alien Program 450 Main St Room 501 Hartford, CT 06103 DHS/ ICE/ ERO 860-244-0550 - Office 860-240-3021 -FAX 860-209-0229- Iphone

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, May 15, 2017 10:22 AM

To: McCaffrey, Richard L

**Subject:** RE: Bond Out (Monday)

As soon as the Deputy Director shows up here in Hartford I will bring this to him. I am also running a check on a in Bristol GA17. He is supposed to be released later as well. I will try and get this discrepancy hashed out so we can do a smooth turnover in Bristol this afternoon!

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Monday, May 15, 2017 10:16 AM

To: Baldwin, Justin

**Subject:** RE: Bond Out (Monday)

OK, could you confirm that this then is correct as far as both are agencies are concerned....if Don feels it's incorrect in any way, I'm open to shoring it up so that it works for both are agencies....

Today I met with O'Donovan Murphy, Director of the Judicial Marshal Service and we agreed upon the following as a procedure for carrying out enforcement actions at state of CT courts:

- 1) If ICE officers are present in court;
  - a. If the alien is **In-custody** already (from DOC or PD arrest), the transfer of the detainee will take place in secure JMS lockup (secure-to-secure).
  - b. If the alien is appearing **at-large** (from street), ICE officers will, if the security situation allows, wait until the alien's hearing for which they are appearing is complete, then effect a court arrest under current procedures and escort the secured alien (ICE restraints/handcuffs) to JMS secure lockup. Officers will pull their GOV into the court secure sallyport to load in the arrestee.
- 2) If ICE officers are not present in court and a detainer has been lodged:
  - a. And CT JMS can honor the ICE detainer (meets one of the following 7 criteria: felony conviction; pending criminal charges in state where bond has not been posted; has an outstanding warrant in CT; gang

- member; TSC match; has a final order of deport/removal; unacceptable risk to public safety as determined by the LEO), CT JMS *can* hold until 5pm for ICE to assume custody.
- b. If CT JMS cannot honor the ICE detainer (does not meet one of 7 criteria), CT JMS will give ICE office notification at earliest juncture of impending release to allow for enough time for ICE to coordinate transport.

This local SOP was developed in the interest of officer and public safety on both the part of ICE, court personnel and the general public. If you run into any situations contrary to this protocol please advise your supervisor. Please note that correctly noting a final order case on a detainer would go a long way in assisting the process of CT JMS honoring ICE detainers if that is the case status. I have viewed more than a handful of detainers where the box is incorrectly checked or there is not a checked box at all.

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, May 15, 2017 10:09 AM

To: McCaffrey, Richard L

**Subject:** RE: Bond Out (Monday)

I don't think he has conveyed this to his deputy director properly yet...he just ordered to be released. The best I can do for now is stall the bond out until your guys are in place.

Both the director and deputy are currently off site.. when they come back I will try and get some unity in this place.

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Monday, May 15, 2017 10:01 AM

To: Baldwin, Justin

Subject: RE: Bond Out (Monday)

Hi Jusin,

I though in my meeting with Director Murphy that we would arrest and transport secure to secure in these cases? -Rich

From: Hartney, Thomas D

**Sent:** Monday, May 15, 2017 9:55 AM

**To:** Baldwin, Justin **Cc:** McCaffrey, Richard L

Subject: RE: Bond Out (Monday)

We can be there in 15 minutes.

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Monday, May 15, 2017 9:53 AM

To: Hartney, Thomas D

**Subject:** RE: Bond Out (Monday)

Hi Tom, we are currently stalling on his bond out...Per my deputy director without a final order of deportation we can not hold him or directly turn him over. However if you can provide me an ETA we will stall his release until you are on site

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Monday, May 15, 2017 9:45 AM

To: Baldwin, Justin

**Subject:** RE: Bond Out (Monday)

We would like to pick up this inmate. Is he ready to be released now?

From: McCaffrey, Richard L

Sent: Monday, May 15, 2017 9:40 AM

To: Hartney, Thomas D

Subject: FW: Bond Out (Monday)

Tom, did I send this to you on Friday?

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, May 15, 2017 9:06 AM

To: McCaffrey, Richard L

Subject: RE: Bond Out (Monday)

Good Morning Rich, any interest in this guy? The court is calling about the bond out now

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Friday, May 12, 2017 2:49 PM

**To:** Baldwin, Justin **Cc:** DiPaola, Giuseppe

**Subject:** RE: Bond Out (Monday)

Thanks Justin. I'll follow up.

Sent with BlackBerry Work (www.blackberry.com)

From: Baldwin, Justin < Justin.Baldwin@jud.ct.gov>

Date: Friday, May 12, 2017, 2:45 PM

To: McCaffrey, Richard L < Richard.L.McCaffrey@ice.dhs.gov>

Cc: DiPaola, Giuseppe < Giuseppe. Dipaola@jud.ct.gov>

Subject: Bond Out (Monday)

Good Afternoon Rich, I was just informed that individual by the name posting bond on a criminal violation of a protective order at the Manchester Courthouse on Monday. Special conditions of his release show that he will have to wear a GPS monitoring device. Out of state records show him driving without a license. That's all I've got at this time....



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit

61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:22 PM

To:

Murphy, O Donovan

Subject:

FW: Wrong Fax Number

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Tuesday, May 23, 2017 12:56 PM

**To:** Baldwin, Justin **Cc:** Hartney, Thomas D

Subject: RE: Wrong Fax Number

No problem. Copying in Hartney

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Tuesday, May 23, 2017 12:55 PM

**To:** McCaffrey, Richard L **Subject:** Wrong Fax Number

Sorry its 860-722-5899



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:23 PM

To:

Murphy, O Donovan

Subject:

FW: Wrong Fax Number

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Tuesday, May 23, 2017 12:58 PM

**To:** Baldwin, Justin **Cc:** Hartney, Thomas D

Subject: RE: Wrong Fax Number

Sounds good. Gracias!

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Tuesday, May 23, 2017 12:58 PM

**To:** McCaffrey, Richard L **Cc:** Hartney, Thomas D

Subject: RE: Wrong Fax Number

Got it, let me get this signed off by the deputy and as soon as Hartford tells me he is done in court I will send Tom an

email

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Tuesday, May 23, 2017 12:56 PM

**To:** Baldwin, Justin **Cc:** Hartney, Thomas D

Subject: RE: Wrong Fax Number

No problem. Copying in Hartney

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Tuesday, May 23, 2017 12:55 PM

**To:** McCaffrey, Richard L **Subject:** Wrong Fax Number

Sorry its 860-722-5899



Sergeant Justin D. Baldwin Judicial Marshal Services

Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:23 PM

To: Subject:

Murphy, O Donovan FW: Wrong Fax Number

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Tuesday, May 23, 2017 12:59 PM **To:** Baldwin, Justin; McCaffrey, Richard L

Subject: RE: Wrong Fax Number

10-4

Thanks

Sent with BlackBerry Work (www.blackberry.com)

From: Baldwin, Justin < Justin.Baldwin@jud.ct.gov>

Date: Tuesday, May 23, 2017, 12:57 PM

**To:** McCaffrey, Richard L < <u>Richard.L.McCaffrey@ice.dhs.gov</u>> **Cc:** Hartney, Thomas D < <u>Thomas.D.Hartney@ice.dhs.gov</u>>

Subject: RE: Wrong Fax Number

Got it, let me get this signed off by the deputy and as soon as Hartford tells me he is done in court I will send Tom an

email

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Tuesday, May 23, 2017 12:56 PM

**To:** Baldwin, Justin **Cc:** Hartney, Thomas D

Subject: RE: Wrong Fax Number

No problem. Copying in Hartney

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Tuesday, May 23, 2017 12:55 PM

**To:** McCaffrey, Richard L **Subject:** Wrong Fax Number

Sorry its 860-722-5899



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:23 PM

To:

Murphy, O Donovan

Subject:

FW: Wrong Fax Number

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Tuesday, May 23, 2017 2:47 PM

To: Baldwin, Justin

Subject: RE: Wrong Fax Number

10-4

We will send a team over.

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Tuesday, May 23, 2017 2:46 PM **To:** Hartney, Thomas D; McCaffrey, Richard L

Subject: RE: Wrong Fax Number

Just got the call, he is ready for pick up

From: Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Tuesday, May 23, 2017 2:29 PM
To: Baldwin, Justin; McCaffrey, Richard L
Subject: RF: Wrong Fay Number

Subject: RE: Wrong Fax Number

Any update on this case?

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Tuesday, May 23, 2017 12:58 PM

**To:** McCaffrey, Richard L **Cc:** Hartney, Thomas D

Subject: RE: Wrong Fax Number

Got it, let me get this signed off by the deputy and as soon as Hartford tells me he is done in court I will send Tom an

email

From: McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

**Sent:** Tuesday, May 23, 2017 12:56 PM

**To:** Baldwin, Justin **Cc:** Hartney, Thomas D

Subject: RE: Wrong Fax Number

No problem. Copying in Hartney

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Tuesday, May 23, 2017 12:55 PM

**To:** McCaffrey, Richard L **Subject:** Wrong Fax Number

Sorry its 860-722-5899



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:27 PM

To:

Murphy, O Donovan

Subject:

FW:

Attachments:

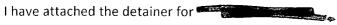
2017\_05\_25\_10\_33\_28.pdf

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Thursday, May 25, 2017 10:36 AM

To: Baldwin, Justin Subject: FW:

Sgt Baldwin,



Thanks,

Tom

Thomas Hartney **Deportation Officer** Immigration and Customs Enforcement 450 Main Street Hartford, CT Office (860) 240-3012 Cell (781) 552-9000 Fax (860) 240-3488

From: Lanzieri, Brian

Sent: Thursday, May 25, 2017 10:34 AM

To: Hartney, Thomas D

Subject:

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:27 PM

To:

Murphy, O Donovan

Subject:

FW: RE:

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Thursday, May 25, 2017 11:34 AM

**To:** Baldwin, Justin **Subject:** RE: RE:

I'll send a team now.

Thanks

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

**Sent:** Thursday, May 25, 2017 11:29 AM

**To:** Hartney, Thomas D **Subject:** RE: RE:

Okay Tom ready for pick up

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Thursday, May 25, 2017 11:02 AM

**To:** Baldwin, Justin **Subject:** RE: RE:

10-4

Thank you

Sent with BlackBerry Work (www.blackberry.com)

From: Baldwin, Justin < Justin.Baldwin@jud.ct.gov>

Date: Thursday, May 25, 2017, 11:01 AM

To: Hartney, Thomas D < Thomas.D. Hartney@ice.dhs.gov>

Subject: RE:

Tom, the pick-up is arraigned. Once I hear from New Britain, I will email you

From: Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Thursday, May 25, 2017 10:36 AM

**To:** Baldwin, Justin **Subject:** FW:

Sgt Baldwin,

I have attached the detainer for

Thanks,

Tom

Thomas Hartney
Deportation Officer
Immigration and Customs Enforcement
450 Main Street
Hartford, CT
Office (860) 240-3012
Cell (781) 552-9000
Fax (860) 240-3488

From: Lanzieri, Brian

**Sent:** Thursday, May 25, 2017 10:34 AM

To: Hartney, Thomas D

Subject:

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:27 PM

To:

Murphy, O Donovan FW: ICE Detainer

Subject: Attachments:

2017\_07\_05\_13\_03\_32.pdf

From: Moran, Daniel J [mailto:Daniel.J.Moran@ice.dhs.qov]

**Sent:** Wednesday, July 05, 2017 1:06 PM **To:** Baldwin, Justin; DiPaola, Giuseppe

Subject: ICE Detainer

Give me a call on my cell if he's going to be released from the court

Thanks Dan

Daniel J Moran Deportation Officer ICE DHS 450 Main Street Hartford, CT 06103 Office: (860) 240-3012

Fax: (860) 240-3021 Cell: (860) 778-3964

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:29 PM

To:

Murphy, O Donovan

Subject:

FW:

Attachments:

2017\_07\_18\_09\_06\_30.pdf

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Tuesday, July 18, 2017 9:10 AM

**To:** Baldwin, Justin

Subject:

Good morning,

I just faxed a detainer to Manchester Superior Court for (DOB

Thanks,

Tom

Murphy, O Donovan				
From: Sent: To: Subject:	Baldwin, Justin Friday, April 20, 2018 3:29 PM Murphy, O Donovan FW: RE:			
From: Hartney, Thomas D Sent: Tuesday, July 18, 20 To: Baldwin, Justin Subject: RE: RE:	[ <u>mailto:Thomas.D.Hartney@ice.dhs</u> 17 3:15 PM	.gov]		
10-4				
Thanks				
Sent with BlackBerry W (www.blackberry.com)	ork ·			
From: Baldwin, Justin < Justin Subject: Tuesday, Jul 18, 2017 To: Hartney, Thomas D < The Subject: RE: RE:				
Ok he received a bond and	is going to HCC			
From: Hartney, Thomas D Sent: Tuesday, July 18, 20 To: Baldwin, Justin Subject: RE: RE:	[mailto:Thomas.D.Hartney@ice.dhs 17 2:26 PM	.gov]		
Any word on this guy?				
From: Baldwin, Justin [ma Sent: Tuesday, July 18, 20 To: Hartney, Thomas D Subject: RE:	ilto:Justin.Baldwin@jud.ct.gov] 17 9:39 AM	-		
Disregard, I see it's a final o	order, we will likely be handing him t	to you		
From: Hartney, Thomas D Sent: Tuesday, July 18, 20 To: Baldwin, Justin Subject:	[mailto:Thomas.D.Hartney@ice.dhs. 17 9:10 AM	.gov]		
Good morning,				

1

I just faxed a detainer to Manchester Superior Court for (DOB:

Thanks,

Tom

2

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:29 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

**Sent:** Monday, April 16, 2018 3:51 PM

To: 'Hartney, Thomas D'

Subject: RE: |

Yes he is attempting to bond out. If you are going to pick him up I can have the court hold him until 5pm

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Monday, April 16, 2018 3:49 PM

To: Denard, Zena A.

Subject: RE:

Sorry, I just found him in the system. If he is ready to be released we will pick him up. It will be a tight window getting there for 5.

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Monday, April 16, 2018 3:47 PM

To: Hartney, Thomas D < Thomas.D. Hartney@ice.dhs.gov>

Subject: RE:

Yes, with a final order

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.qov]

Sent: Monday, April 16, 2018 3:45 PM

To: Denard, Zena A.

Subject: RE:



Does he have an ICE detainer on him currently?

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Monday, April 16, 2018 3:19 PM

To: Lanzieri, Brian < Brian.Lanzieri@ice.dhs.gov >; Moran, Daniel J < Daniel.J.Moran@ice.dhs.gov >; Moore, Derek R

<<u>Derek.R.Moore@ice.dhs.gov</u>>; O'Donnell, Karen F <Karen.F.O'Donnell@ice.dhs.gov>; Uccello, Nicholas J

< Nicholas. J. Uccello@ice.dhs.gov>; McCaffrey, Richard L < Richard. L. McCaffrey@ice.dhs.gov>; Hartney, Thomas D

< Thomas.D. Hartney@ice.dhs.gov>; Valentin, Wilfred < Wilfred. Valentin@ice.dhs.gov>

Subject:

Good afternoon.

RE:



I have the above named individual being released from Danbury Court (Ga-3) on a Disorderly Conduct and Risk of Injury

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

Fax: (860) 722-5899

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:30 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

**Sent:** Monday, April 16, 2018 3:48 PM

To: 'Hartney, Thomas D'

Subject: RE

My copy of the detainer is a little blurry, but the last 3 could be is not working

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Monday, April 16, 2018 3:45 PM

To: Denard, Zena A.

Subject: RE:

Does he have an ICE detainer on him currently?

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Monday, April 16, 2018 3:19 PM

To: Lanzieri, Brian < Brian. Lanzieri@ice.dhs.gov >; Moran, Daniel J < Daniel.J.Moran@ice.dhs.gov >; Moore, Derek R

<Derek.R.Moore@ice.dhs.gov>; O'Donnell, Karen F <Karen.F.O'Donnell@ice.dhs.gov>; Uccello, Nicholas J

< Nicholas. J. Uccello@ice.dhs.gov >; McCaffrey, Richard L < Richard. L. McCaffrey@ice.dhs.gov >; Hartney, Thomas D

<<u>Thomas.D.Hartney@ice.dhs.gov</u>>; Valentin, Wilfred <Wilfred.Valentin@ice.dhs.gov>

Subject:

Good afternoon,





File#



I have the above named individual being released from Danbury Court (Ga-3) on a Disorderly Conduct and Risk of Injury

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sat Zena Denard Judicial Marshal Services

Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884 Fax: (860) 722-5899

2

v

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:30 PM

To:

Murphy, O Donovan

Subject:

FW: The state of t

From: Denard, Zena A.

**Sent:** Monday, April 16, 2018 3:48 PM

**To:** Denard, Zena A.

Subject: RE:

My copy of the detainer is a little blurry, but the last 3 could be is not working

From: Denard, Zena A.

**Sent:** Monday, April 16, 2018 3:46 PM

To: 'Hartney, Thomas D'

Subject: RE:

Yes, with a final order

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Monday, April 16, 2018 3:45 PM

**To:** Denard, Zena A.

Subject: RE

Does he have an ICE detainer on him currently?

From: Denard, Zena A. [mailto:Zena\_Denard@jud.ct.gov]

Sent: Monday, April 16, 2018 3:19 PM

To: Lanzieri, Brian < Brian. Lanzieri@ice.dhs.gov>; Moran, Daniel J < Daniel J. Moran@ice.dhs.gov>; Moore, Derek R

<<u>Derek.R.Moore@ice.dhs.gov</u>>; O'Donnell, Karen F <Karen.F.O'Donnell@ice.dhs.gov>; Uccello, Nicholas J

< Nicholas.J.Uccello@ice.dhs.gov>; McCaffrey, Richard L < Richard.L.McCaffrey@ice.dhs.gov>; Hartney, Thomas D

<Thomas.D.Hartney@ice.dhs.gov>; Valentin, Wilfred <Wilfred.Valentin@ice.dhs.gov>

Subject:

Good afternoon,

DOB: File#

I have the above named individual being released from Danbury Court (Ga-3) on a Disorderly Conduct and Risk of Injury

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

Fax: (860) 722-5899

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:30 PM

To:

Murphy, O Donovan

Subject:

FW: Ice Hold

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Wednesday, August 16, 2017 2:38 PM

To: DiPaola, Giuseppe; Clark, William A; Del Valle, Josue; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

**Cc:** Baldwin, Justin **Subject:** RE: Ice Hold

We are enroute to assume custody.

Sent with BlackBerry Work (www.blackberry.com)

From: DiPaola, Giuseppe < Giuseppe. Dipaola@jud.ct.gov>

Date: Wednesday, Aug 16, 2017, 12:44 PM

To: Clark, William A < William.A.Clark@ice.dhs.gov >, Del Valle, Josue < Josue.DelValle@ice.dhs.gov >, McCaffrey, Richard

L < Richard.L.McCaffrey@ice.dhs.gov>, Moran, Daniel J < Daniel.J.Moran@ice.dhs.gov>, O'Donnell, Karen F

< Karen.F.O'Donnell@ice.dhs.gov>, Schunder, Jeffrey P < Jeffrey.P.Schunder@ice.dhs.gov>

Cc: Baldwin, Justin < Justin.Baldwin@jud.ct.gov>

Subject: Ice Hold

Good afternoon, Stamford GA1 is currently scheduled to release DOB receiving a PTA on his charges today for motor vehicle charges. Please advise me, if you would like to take custody of him.



Sergeant Giuseppe DiPaola Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT, 06105 860-722-5872

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:30 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

**Sent:** Monday, April 16, 2018 3:46 PM

To: 'Hartney, Thomas D'

Subject: RE:

Yes, with a final order

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

**Sent:** Monday, April 16, 2018 3:45 PM

To: Denard, Zena A.

Subject: RE:

Does he have an ICE detainer on him currently?

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Monday, April 16, 2018 3:19 PM

To: Lanzieri, Brian < Brian. Lanzieri@ice.dhs.gov>; Moran, Daniel J < Daniel J. Moran@ice.dhs.gov>; Moore, Derek R

<Derek.R.Moore@ice.dhs.gov>; O'Donnell, Karen F <Karen.F.O'Donnell@ice.dhs.gov>; Uccello, Nicholas J

<Nicholas.J.Uccello@ice.dhs.gov>; McCaffrey, Richard L <Richard.L.McCaffrey@ice.dhs.gov>; Hartney, Thomas D

< Thomas.D. Hartney@ice.dhs.gov>; Valentin, Wilfred < Wilfred. Valentin@ice.dhs.gov>

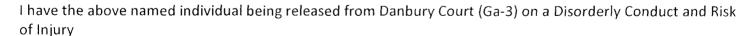
Subject:

Good afternoon,





File#



Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sat Zena Denard Judicial Marshal Services Records, Retention &

Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

Fax: (860) 722-5899

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:30 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

**Sent:** Monday, April 16, 2018 3:18 PM

To: Brian Lanzieri; Daniel Moran; Derek Moore; Karen O'Donnell; Nick Uccello; R. McCaffrey; Tom Hartney; Wilfred

Valentin

Subject:

Good afternoon,

RE:



DOB:

File#

I have the above named individual being released from Danbury Court (Ga-3) on a Disorderly Conduct and Risk of Injury

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:31 PM

To:

Murphy, O Donovan

Subject:

FW: Rev.

From: Denard, Zena A.

Sent: Monday, March 05, 2018 3:28 PM

To: R. McCaffrey

Subject: Re:



(DOB

Next court date is 4/26/18 at Ga4 (Waterbury)



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:31 PM

To:

Murphy, O Donovan

Subject:

FW: Re:

From: Denard, Zena A.

Sent: Monday, March 05, 2018 1:29 PM

To: R. McCaffrey

Subject: Re:

s in Ga-5 in Derby DOB<sub>1</sub> File#

His extradition case to was dismissed



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105

Phone: (860) 722-5884 Fax: (860) 722-5899

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:31 PM

To:

Murphy, O Donovan

Subject:

FW ....

Inmate #

**From:** Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Friday, September 01, 2017 8:10 AM

To: Baldwin, Justin

Subject: Inmate #

Good morning,

(DOB: orrently has an ICE detainer and is scheduled to be at Waterbury Court today. We have made arrangements with the State Attorney's Office to be at the court today. The charges will be dismissed. I wanted to give you a heads up as you will probably be getting a call about him. Do you anticipate us having any issued taking custody of the inmate in the sally port?

Thanks,

**Thomas Hartney Deportation Officer Immigration and Customs Enforcement** 450 Main Street Hartford, CT Office (860) 240-3012 Cell (781) 552-9000 Fax (860) 240-3488

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:32 PM

To:

Murphy, O Donovan

Subject:

FW: Final Oder

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

Sent: Monday, September 18, 2017 11:40 AM

To: Baldwin, Justin

Cc: McCaffrey, Richard L; Clark, William A; Del Valle, Josue; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P;

Hartney, Thomas D

Subject: RE: Final Oder

ICE will be sending over a team for pick up shortly.

Thank you,

#### Christopher W. Jones

Deportation Officer

Immigration and Customs Enforcement

450 Main Street, Room 501, Hartford, CT 06103

Desk: 860-244-0533 Cell: 860-655-9068

From: Schunder, Jeffrey P

Sent: Monday, September 18, 2017 11:34 AM

To: Jones, Christopher W Subject: FW: Final Oder

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, September 18, 2017 11:30 AM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Subject: Final Oder

Good Morning, I have a / deportation and is ready to be picked up. Thank you!

with an Assault 3<sup>rd</sup> in GA14. He also has a final order of

Sergeant Justin D. Baldwin

Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:32 PM

To:

Murphy, O Donovan

Subject:

FW: Final Oder

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

Sent: Monday, September 18, 2017 12:03 PM

To: Baldwin, Justin

Subject: RE: Final Oder

What did he receive as a sentence for the Assault 3<sup>rd</sup> charge today?

#### Christopher W. Jones

Deportation Officer

Immigration and Customs Enforcement

450 Main Street, Room 501, Hartford, CT 06103

Desk: 860-244-0533 Cell: 860-655-9068

**From:** Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, September 18, 2017 11:41 AM

To: Jones, Christopher W

Subject: RE: Final Oder

Copy

**From:** Jones, Christopher W [mailto:Christopher.W.Jones@ice.dhs.gov]

Sent: Monday, September 18, 2017 11:40 AM

To: Baldwin, Justin

Cc: McCaffrey, Richard L; Clark, William A; Del Valle, Josue; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P;

Hartney, Thomas D

Subject: RE: Final Oder

ICE will be sending over a team for pick up shortly.

Thank you,

### Christopher W. Jones

Deportation Officer

Immigration and Customs Enforcement

450 Main Street, Room 501, Hartford, CT 06103

Desk: 860-244-0533 Cell: 860-655-9068

From: Schunder, Jeffrey P

Sent: Monday, September 18, 2017 11:34 AM

To: Jones, Christopher W

Subject: FW: Final Oder



From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, September 18, 2017 11:30 AM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

Subject: Final Oder

Good Morning, I have a vith an Assault 3<sup>rd</sup> in GA14. He also has a final order of deportation and is ready to be picked up. Thank you!



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:32 PM

To:

Murphy, O Donovan

Subject:

FW: Requesting Information

**From:** O'Donnell, Karen F [mailto:Karen.F.O'Donnell@ice.dhs.gov]

Sent: Monday, September 25, 2017 10:14 AM

To: Baldwin, Justin; Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; Schunder, Jeffrey P

Subject: RE: Requesting Information

Checking, will get back to you.

From: Baldwin, Justin [mailto:Justin.Baldwin@jud.ct.gov]

Sent: Monday, September 25, 2017 10:10 AM

To: Clark, William A; Del Valle, Josue; McCaffrey, Richard L; Moran, Daniel J; O'Donnell, Karen F; Schunder, Jeffrey P

**Subject:** Requesting Information

Good Morning, we have a gentlemen in custody at GA15 going by the name of .

Looks like the real name is POB prompt from the p



Any immigration information available on him?



Sergeant Justin D. Baldwin Judicial Marshal Services Records, Retention & Warrant Services Unit 61 Woodland Street Hartford CT 06105 860-722-5884

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:33 PM

To:

Murphy, O Donovan

Subject:

FW: ICE detainer - Norwich Court

**Attachments:** 2017\_09\_26\_09\_56\_21.pdf

From: Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Tuesday, September 26, 2017 10:10 AM

To: Baldwin, Justin

Subject: ICE detainer - Norwich Court

Good morning,

For you awareness I just lodged a detainer with Norwich Superior Court on (DOB (DOB)).

Thank you,

Thomas Hartney
Deportation Officer
Immigration and Customs Enforcement
450 Main Street
Hartford, CT
Office (860) 240-3012
Cell (781) 552-9000
Fax (860) 240-3488

From:

Baldwin, Justin

Sent:

Friday, April 20, 2018 3:33 PM

To: Subject:

Murphy, O Donovan FW: ICE Detainer

Attachments:

2017\_09\_26\_13\_03\_13.pdf

From: Hartney, Thomas D [mailto:Thomas.D.Hartney@ice.dhs.gov]

Sent: Wednesday, September 27, 2017 10:46 AM

**To:** Baldwin, Justin **Cc:** Jones, Christopher W **Subject:** ICE Detainer

Good morning,



is at Enfield superior court this morning with an ICE detainer. He is a final order.

Thanks,

Tom

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:33 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

Sent: Tuesday, February 13, 2018 2:52 PM

To: 'Uccello, Nicholas J'

Subject: RE:

Great. Thank you.

**From:** Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

Sent: Tuesday, February 13, 2018 2:41 PM

To: Denard, Zena A.; Lanzierì, Brian; Moran, Daniel J; Moore, Derek R; O'Donnell, Karen F; McCaffrey, Richard L;

Hartney, Thomas D; Valentin, Wilfred Subject: RE:

We have someone on the way to get him now.

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Tuesday, February 13, 2018 2:28 PM

To: Lanzieri, Brian; Moran, Daniel J; Moore, Derek R; O'Donnell, Karen F; Uccello, Nicholas J; McCaffrey, Richard L;

Hartney, Thomas D; Valentin, Wilfred

Subject:

Sorry, he's in New London. I probably should have said that



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:34 PM

To:

Murphy O Donovan

Subject:

FW:

From: Denard, Zena A.

Sent: Tuesday, February 13, 2018 2:27 PM

To: 'Uccello, Nicholas J'

Subject: RE:

things.

Yes he is

From: Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

Sent: Tuesday, February 13, 2018 2:25 PM

To: Denard, Zena A.

Subject: RE:

Is he in New London?

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Tuesday, February 13, 2018 2:23 PM

To: Lanzieri, Brian; Moran, Daniel J; Moore, Derek R; O'Donnell, Karen F; Uccello, Nicholas J; McCaffrey, Richard L;

Hartney, Thomas D; Valentin, Wilfred

Subject:

Do you have someone on the way to pick up court may have already contacted someone.

? I just got the detainer faxed to me, but I believe the



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105

Phone: (860) 722-5884 Fax: (860) 722-5899

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:34 PM

To: Subject: Murphy, O Donovan FW:

From: Denard, Zena A.

Sent: Tuesday, February 13, 2018 2:26 PM

To: Brian Lanzieri; Daniel Moran; Derek Moore; Karen O'Donnell; Nick Uccello; R. McCaffrey; Tom Hartney; Wilfred

Valentin



Sorry, he's in New London. I probably should have said that



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105

Phone: (860) 722-5884 Fax: (860) 722-5899

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:35 PM

·To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

Sent: Tuesday, February 13, 2018 2:19 PM

To: Brian Lanzieri; Daniel Moran; Derek Moore; Karen O'Donnell; Nick Uccello; R. McCaffrey; Tom Hartney; Wilfred

Valentin

Subject:

Do you have someone on the way to pick up! I just got the detainer faxed to me, but I believe the court may have already contacted someone.



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit 61 Woodland St Hartford Ct, 06105 Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:35 PM

To: Subject: Murphy, O Donovan FW: ICE contact

From: Denard, Zena A.

Sent: Tuesday, February 13, 2018 1:39 PM

To: 'O'Donnell, Karen F' Subject: RE: ICE contact

Sure, no problem

**From:** O'Donnell, Karen F [mailto:Karen.F.O'Donnell@ice.dhs.gov]

Sent: Tuesday, February 13, 2018 1:29 PM

To: Denard, Zena A. Subject: ICE contact

Good Afternoon Sgt Denard,

Can you please add me to your ICE distribution list and you can take of the list.

Karen.F.O'Donnell@ice.dhs.gov

Thank you, Karen O'Donnell Deportation Officer DHS/ICE/ERO Hartford, CT 860-244-0525

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:35 PM

To:

Murphy, O Donovan

Subject:

FW:

**From:** Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 2:02 PM

**To:** Denard, Zena A.

Subject: RE:

I've found him. Thank you.

If you need the correct number for your records it is

We should have officers there by 3pm.

Thank you.

Derek

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Thursday, February 08, 2018 2:01 PM

To: Moore, Derek R

Subject: RE:

It could be wrong. It's a little hard to read on my copy so its possible that the 5's could be 9's. Would his FBI# help? Its

From: Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:49 PM

To: Denard, Zena A.

Subject: RE:

Is the ARN/File # provided correct? I have it coming back to a different name and a DOB some 30 years earlier.

**From:** Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Thursday, February 08, 2018 1:46 PM

To: Moore, Derek R

Subject: RE:

Thank you, I will let the court know

From: Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:42 PM

To: Denard, Zena A.

Subject: RE.

Yes, we would. We will have a team on the road shortly.

# Sent with BlackBerry Work (www.blackberry.com)

From: Denard, Zena A. <Zena.Denard@jud.ct.gov>

Date: Thursday, Feb 08, 2018, 1:35 PM

To: Lanzieri, Brian < Brian. Lanzieri@ice.dhs.gov >, Christopher Jones < christoper.w.jones@ice.dhs.gov >, Moran, Daniel J

< <u>Daniel J. Moran@ice.dhs.gov</u>>, Moore, Derek R < <u>Derek.R. Moore@ice.dhs.gov</u>>, Uccello, Nicholas J

< Nicholas. J. Uccello@ice.dhs.gov>, McCaffrey, Richard L < Richard. L. McCaffrey@ice.dhs.gov>, Hartney, Thomas D

< Thomas.D. Hartney@ice.dhs.gov>, Valentin, Wilfred < Wilfred. Valentin@ice.dhs.gov>

Subject: Mendieta, Marco

RE: DOB:

File#:

Good afternoon,

I have the above named individual being released from New Haven Court on a PTA

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

From:

Denard. Zena A.

Sent:

Friday, April 20, 2018 3:35 PM

To:

Murphy, O Donovan

Subject:

From: Denard, Zena A.

Sent: Thursday, February 08, 2018 2:02 PM

To: 'Moore, Derek R'

Subject: RE: Mendieta, Marco

I also have a Subject ID of

From: Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.qov]

Sent: Thursday, February 08, 2018 1:49 PM

To: Denard, Zena A.

Subject: RE:



Is the ARN/File # provided correct? I have it coming back to a different name and a DOB some 30 years earlier.

**From:** Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Thursday, February 08, 2018 1:46 PM

To: Moore, Derek R

Subject: RE:

Thank you, I will let the court know

From: Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:42 PM

To: Denard, Zena A.



Yes, we would. We will have a team on the road shortly.

Sent with BlackBerry Work (www.blackberry.com)

From: Denard, Zena A. <Zena.Denard@jud.ct.gov>

Date: Thursday, Feb 08, 2018, 1:35 PM

To: Lanzieri, Brian < Brian Lanzieri@ice.dhs.gov>, Christopher Jones < christoper.w.jones@ice.dhs.gov>, Moran, Daniel J

<Daniel.J.Moran@ice.dhs.gov>, Moore, Derek R < Derek.R.Moore@ice.dhs.gov>, Uccello, Nicholas J

< Nicholas. J. Uccello@ice.dhs.gov >, McCaffrey, Richard L < Richard. L. McCaffrey@ice.dhs.gov >, Hartney, Thomas D

< Thomas.D. Hartney@ice.dhs.gov>, Valentin, Wilfred < Wilfred. Valentin@ice.dhs.gov>





File#:

Good afternoon.

I have the above named individual being released from New Haven Court on a PTA

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:35 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

Sent: Thursday, February 08, 2018 1:59 PM

To: 'Moore, Derek R'

Subject: RE:

It could be wrong. It's a little hard to read on my copy so its possible that the 5's could be 9's. Would his FBI# help? Its



From: Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:49 PM

To: Denard, Zena A.

Subject: RE:

Is the ARN/File # provided correct? I have it coming back to a different name and a DOB some 30 years earlier.

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Thursday, February 08, 2018 1:46 PM

To: Moore, Derek R

Subject: RE:

Thank you, I will let the court know

**From:** Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:42 PM

To: Denard, Zena A.

Subject: RE:

Yes, we would. We will have a team on the road shortly.

Sent with BlackBerry Work (www.blackberry.com)

From: Denard, Zena A. < Zena. Denard@jud.ct.gov>

Date: Thursday, Feb 08, 2018, 1:35 PM

To: Lanzieri, Brian < Brian. Lanzieri@ice.dhs.gov>, Christopher Jones < christoper.w.jones@ice.dhs.gov>, Moran, Daniel J

<Daniel.J.Moran@ice.dhs.gov>, Moore, Derek R <Derek.R.Moore@ice.dhs.gov>, Uccello, Nicholas J

< Nicholas J. Uccello@ice.dhs.gov>, McCaffrey, Richard L < Richard.L.McCaffrey@ice.dhs.gov>, Hartney, Thomas D

< Thomas.D. Hartney@ice.dhs.gov , Valentin, Wilfred < Wilfred. Valentin@ice.dhs.gov >

Subject:

RE: DOB:

Good afternoon,

I have the above named individual being released from New Haven Court on a PTA

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:36 PM

To:

Murphy, O Donovan

Subject:

FW -

From: Moore, Derek R [mailto:Derek,R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:49 PM

To: Denard, Zena A.

Subject: RE:

Is the ARN/File # provided correct? I have it coming back to a different name and a DOB some 30 years earlier.

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Thursday, February 08, 2018 1:46 PM

To: Moore, Derek R

Subject: RE:

Thank you, I will let the court know

**From:** Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:42 PM

To: Denard, Zena A.

Subject: RE:

Yes, we would. We will have a team on the road shortly.

Sent with BlackBerry Work (www.blackberry.com)

From: Denard, Zena A. <Zena.Denard@jud.ct.gov>

Date: Thursday, Feb 08, 2018, 1:35 PM

To: Lanzieri, Brian < Brian. Lanzieri@ice.dhs.gov>, Christopher Jones < christoper.w.jones@ice.dhs.gov>, Moran, Daniel J

<Daniel.J.Moran@ice.dhs.gov>, Moore, Derek R <Derek.R.Moore@ice.dhs.gov>, Uccello, Nicholas J

< Nicholas. J. Uccello@ice.dhs.gov >, McCaffrey, Richard L < Richard. L. McCaffrey@ice.dhs.gov >, Hartney, Thomas D

<Thomas.D.Hartney@ice.dhs.gov>, Valentin, Wilfred <Wilfred.Valentin@ice.dhs.gov>

Subjection

RE: DOB:

File#

Good afternoon.

I have the above named individual being released from New Haven Court on a PTA

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884 Fax: (860) 722-5899

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:37 PM

To:

Murphy, O Donovan

Subject:

FW.

From: Denard, Zena A.

Sent: Thursday, February 08, 2018 1:45 PM

To: 'Moore, Derek R'

Subject: RE:

Thank you, I will let the court know

**From:** Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:42 PM

To: Denard, Zena A.

Subject: RE:

Yes, we would. We will have a team on the road shortly.

Sent with BlackBerry Work (www.blackberry.com)

From: Denard, Zena A. < Zena. Denard@jud.ct.gov>

Date: Thursday, Feb 08, 2018, 1:35 PM

To: Lanzieri, Brian <Brian.Lanzieri@ice.dhs.gov>, Christopher Jones <christoper.w.jones@ice.dhs.gov>, Moran, Daniel J

<Daniel.J.Moran@ice.dhs.gov>, Moore, Derek R <Derek.R.Moore@ice.dhs.gov>, Uccello, Nicholas J

<Nicholas.J.Uccello@ice.dhs.gov>, McCaffrey, Richard L < Richard.L.McCaffrey@ice.dhs.gov>, Hartney, Thomas D

<Thomas.D.Hartney@ice.dhs.gov>, Valentin, Wilfred <Wilfred.Valentin@ice.dhs.gov>

Subject:

RE: DOB:

File#

Good afternoon,

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Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:37 PM

To:

Murphy, O Donovan

Subject:

From: Denard, Zena A.

Sent: Thursday, February 08, 2018 1:45 PM

To: 'Moore, Derek R'

Subject: RE:

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From: Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:42 PM

To: Denard, Zena A.

Subject: RE:

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Sent with BlackBerry Work (www.blackberry.com)

From: Denard, Zena A. <Zena.Denard@jud.ct.gov>

Date: Thursday, Feb 08, 2018, 1:35 PM

To: Lanzieri, Brian < Brian.Lanzieri@ice.dhs.gov >, Christopher Jones < christoper.w.jones@ice.dhs.gov >, Moran, Daniel J

<<u>Daniel.J.Moran@ice.dhs.gov</u>>, Moore, Derek R <<u>Derek.R.Moore@ice.dhs.gov</u>>, Uccello, Nicholas J

< Nicholas.J.Uccello@ice.dhs.gov>, McCaffrey, Richard L < Richard.L.McCaffrey@ice.dhs.gov>, Hartney, Thomas D

<Thomas.D.Hartney@ice.dhs.gov>, Valentin, Wilfred <Wilfred.Valentin@ice.dhs.gov>

Subject:

DOB:

File#:

Good afternoon,

I have the above named individual being released from New Haven Court on a PTA

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:37 PM

To:

Murphy, O Donovan

Subject:

FW:

**From:** Moore, Derek R [mailto:Derek.R.Moore@ice.dhs.gov]

Sent: Thursday, February 08, 2018 1:42 PM

To: Denard, Zena A.

Subject: RE:

Yes, we would. We will have a team on the road shortly.

Sent with BlackBerry Work (www.blackberry.com)

From: Denard, Zena A. <Zena.Denard@jud.ct.gov>

Date: Thursday, Feb 08, 2018, 1:35 PM

To: Lanzieri, Brian <Brian.Lanzieri@ice.dhs.gov>, Christopher Jones <christoper.w.jones@ice.dhs.gov>, Moran, Daniel J

<<u>Daniel.J.Moran@ice.dhs.gov</u>>, Moore, Derek R <<u>Derek.R.Moore@ice.dhs.gov</u>>, Uccello, Nicholas J

< Nicholas. J. Uccello@ice.dhs.gov >, McCaffrey, Richard L < Richard. L. McCaffrey@ice.dhs.gov >, Hartney, Thomas D

< Thomas. D. Hartney@ice.dhs.gov>, Valentin, Wilfred < Wilfred. Valentin@ice.dhs.gov>

Subject:

DOB:

File#

Good afternoon,

I have the above named individual being released from New Haven Court on a PTA

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sat Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

Fax: (860) 722-5899

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2

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:37 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

Sent: Thursday, February 08, 2018 1:34 PM

To: Brian Lanzieri; Christopher Jones; Daniel Moran; Derek Moore; Nick Uccello; R. McCaffrey; Tom Hartney; Wilfred

Valentin

Subject:

RE:

DOP

File#:

Good afternoon,

I have the above named individual being released from New Haven Court on a PTA

Do you wish to detain him? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:38 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer for

**From:** McCaffrey, Richard L [mailto:Richard.L.McCaffrey@ice.dhs.gov]

Sent: Tuesday, February 06, 2018 1:42 PM To: Valentin, Wilfred; Denard, Zena A.

Cc: Christopher Jones; Moran, Daniel J; Moore, Derek R; Lanzieri, Brian; Uccello, Nicholas J; Hartney, Thomas D; Preble,

Ronald L

**Subject:** RE: Detainer for

Thank you for handling Willie as I'm up in Burlington.

Sent with BlackBerry Work (www.blackberry.com)

From: Valentin, Wilfred < Wilfred. Valentin@ice.dhs.gov>

Date: Tuesday, Feb 06, 2018, 1:39 PM

To: Denard, Zena A. <Zena.Denard@jud.ct.gov>

Cc: Christopher Jones <a href="mailto:christopher.w.jones@ice.dhs.gov">christopher.w.jones@ice.dhs.gov</a>, Moran, Daniel J <a href="mailto:Daniel.J.Moran@ice.dhs.gov">Daniel.J.Moran@ice.dhs.gov</a>, Moore, Derek R

<Derek.<u>R.Moore@ice.dhs.gov</u>>, Lanzieri, Brian <<u>Brian.Lanzieri@ice.dhs.gov</u>>, Uccello, Nicholas J

< Nicholas. J. Uccello@ice.dhs.gov >, McCaffrey, Richard L < Richard. L. McCaffrey@ice.dhs.gov >, Hartney, Thomas D

< Thomas.D.Hartney@ice.dhs.gov>, Preble, Ronald L < Ronald.L.Preble@ice.dhs.gov>

Subject: RE: Detainer for

Good day Zena,

Yes, we want to take her into custody. A transport team will be headed out to GA-20 shortly.

As always, thank you for your support.

**From:** Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Tuesday, February 06, 2018 1:27 PM

To: Lanzieri, Brian; Christopher Jones; Moran, Daniel J; Moore, Derek R; Uccello, Nicholas J; McCaffrey, Richard L;

Hartney, Thomas D; Valentin, Wilfred

**Subject:** Detainer for

RE: DOB: File#:

Good afternoon.

I have the above named individual being released from Norwalk court on a PTA

Do you wish to detain her? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard
Judicial Marshal Services
Records, Retention &
Warrant Service Unit
Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:38 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer for F

**From:** Valentin, Wilfred [mailto:Wilfred.Valentin@ice.dhs.gov]

Sent: Tuesday, February 06, 2018 1:39 PM

To: Denard, Zena A.

Cc: Christopher Jones; Moran, Daniel J; Moore, Derek R; Lanzieri, Brian; Uccello, Nicholas J; McCaffrey, Richard L;

Hartney, Thomas D; Preble, Ronald L

Subject: RE: Detainer for

Good day Zena,

Yes, we want to take her into custody. A transport team will be headed out to GA-20 shortly.

As always, thank you for your support.

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Tuesday, February 06, 2018 1:27 PM

To: Lanzieri, Brian; Christopher Jones; Moran, Daniel J; Moore, Derek R; Uccello, Nicholas J; McCaffrey, Richard L;

File#

Hartney, Thomas D; Valentin, Wilfred

Subject: Detainer for

RE: DOB

Good afternoon,

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Warrant Service Unit Phone: (860) 722-5884

Fax: (860) 722-5899

2

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:38 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer for

From: Denard, Zena A.

Sent: Tuesday, February 06, 2018 1:27 PM

To: Brian Lanzieri; Christopher Jones; Daniel Moran; Derek Moore; Nick Uccello; R. McCaffrey; Tom Hartney; Wilfred

Valentin

Subject: Detainer for

RE: DOB: File#:

Good afternoon,

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Do you wish to detain her? If so would you be able to get an officer there by 5pm?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:38 PM

To:

Murphy, O Donovan

Subject:

FW: Re: Directive# 11072.1

From: Denard, Zena A.

Sent: Monday, February 05, 2018 10:01 AM

To: R. McCaffrey Cc: Grosse, Kevin

Subject: Re: Directive# 11072.1

#### Good Morning,

I just received from my Deputy Director a copy of Directive# 11072.1 (Civil Immigration Enforcement Actions Inside Courthouses). Would you be able to call me at your earliest convenience to answer some questions about the policy change?



Sgt Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:39 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer- CT Inmate

Attachments:

202057895.pdf

From: Calidonio, Carla [mailto:Carla.Calidonio@ice.dhs.gov]

Sent: Friday, February 02, 2018 1:05 PM

To: Denard, Zena A. Cc: Uccello, Nicholas J

Subject:

Detainer- CT Inmate

Please view attached Detainer

From: Uccello, Nicholas J

Sent: Friday, February 02, 2018 11:47 AM

To: Calidonio, Carla Cc: Denard, Zena A.

**Subject:** Detainer- CT Inmate

Carla, Please email the detainer to the CT Judicial Marshal's Warrant Office. I have copied the Sergeant on this email so you have her contact info.

SGT Denard- You will be receiving a detainer shortly from Carla. If the subject is going to be released today, please send your email to me or Rich McCaffrey, and we will coordinate pickup.

Thanks

Nick

Nicholas Uccello **Deportation Officer Enforcement and Removal Operations** U.S. Immigration and Customs Enforcement U.S. Department of Homeland Security

450 Main St, Room 501 Hartford, CT 06103 Office- 860-240-3012 Fax- 860-240-3488 Nicholas.Uccello@ice.dhs.gov



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From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:39 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer- CT Inmate

**From:** Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

**Sent:** Friday, February 02, 2018 1:01 PM

To: Denard, Zena A.

Subject: RE: Detainer- CT Inmate

Great. Thank you

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Friday, February 2, 2018 1:00 PM

To: Uccello, Nicholas J

Subject: RE:

Detainer- CT Inmate

No worries just called the court, to a court date of 2/14 and will be transported to New Haven Correctional

Center

From: Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

**Sent:** Friday, February 02, 2018 12:54 PM

To: Denard, Zena A.

Subject: RE: Detainer- CT Inmate

Carla is the case officer and I am just coordinating for her here in CT. Hopefully she will have something out soon.

Thanks

Nick

From: Denard, Zena A. [mailto:Zena.Denard@jud.ct.gov]

Sent: Friday, February 2, 2018 12:46 PM

To: Uccello, Nicholas J

Subject: RE Detainer- CT Inmate

I still haven't received anything

From: Uccello, Nicholas J [mailto:Nicholas.J.Uccello@ice.dhs.gov]

**Sent:** Friday, February 02, 2018 11:47 AM

To: Calidonio, Carla Cc: Denard, Zena A.

Subject: Detainer- CT Inmate

Carla, Please email the detainer to the CT Judicial Marshal's Warrant Office. I have copied the Sergeant on this email so you have her contact info.

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Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
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From:

Denard, Zena A.

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Friday, April 20, 2018 3:39 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer- CT Inmate

From: Denard, Zena A.

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To: 'Uccello, Nicholas J'

Subject: RE. Detainer- CT Inmate

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Nicholas Uccello

Deportation Officer

**Enforcement and Removal Operations** 

U.S. Immigration and Customs Enforcement U.S. Department of Homeland Security

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