

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:40 PM
To: Murphy, O Donovan
Subject: FW: [REDACTED] Detainer- CT Inmate [REDACTED]

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: [REDACTED] Detainer- CT Inmate [REDACTED]

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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Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:40 PM
To: Murphy, O Donovan
Subject: FW: [REDACTED]

From: Denard, Zena A.
Sent: Friday, February 02, 2018 11:29 AM
To: 'Uccello, Nicholas J'
Subject: RE: [REDACTED]

You can send it to me. You can either scan and email or fax it to 860-722-5899

From: Uccello, Nicholas J [<mailto:Nicholas.J.Uccello@ice.dhs.gov>]
Sent: Friday, February 02, 2018 11:25 AM
To: Denard, Zena A.
Subject: RE: [REDACTED]

Need to send a detainer for a guy at New Haven court today. Can we send it directly to you or should we send it to the court as well?

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

Sent: Thursday, February 1, 2018 3:24 PM

To: Lanzieri, Brian; Christopher Jones; Moran, Daniel J; Moore, Derek R; Uccello, Nicholas J; McCaffrey, Richard L; Hartney, Thomas D; Valentin, Wilfred

Subject: Diaz, Ramon

RE: [REDACTED] DOB: [REDACTED] File# [REDACTED]

Good afternoon,

I have the above named individual being released from Bridgeport Court on Forgery 2nd and Identity Theft 2nd.

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

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:41 PM
To: Murphy, O Donovan
Subject: FW: [REDACTED]

From: Schunder, Jeffrey P [<mailto:Jeffrey.P.Schunder@ice.dhs.gov>]
Sent: Thursday, February 01, 2018 4:17 PM
To: Denard, Zena A.
Subject: RE: [REDACTED]

Thank you Zena

Hey we tried

Jeff

From: Denard, Zena A. [<mailto:Zena.Denard@jud.ct.gov>]
Sent: Thursday, February 01, 2018 3:56 PM
To: Schunder, Jeffrey P
Subject: RE: [REDACTED]

Understood, Sorry about the late notice. I found out about the detainer pretty late in the day. He will be released on bond on this case. His next court date is 3/12/18

From: Schunder, Jeffrey P [<mailto:Jeffrey.P.Schunder@ice.dhs.gov>]
Sent: Thursday, February 01, 2018 3:47 PM
To: Denard, Zena A.
Subject: RE: [REDACTED]

Zena,

Unfortunately we will not be able to have an officer to the court house before the 5 o'clock deadline. If we had more notice we would have certainly been able to take custody of him.

Thank you

Jeff

Sent with BlackBerry Work
(www.blackberry.com)

From: Moore, Derek R <Derek.R.Moore@ice.dhs.gov>
Date: Thursday, Feb 01, 2018, 3:25 PM
To: Brower, Joshua L <Joshua.L.Brower@ice.dhs.gov>, Schunder, Jeffrey P <Jeffrey.P.Schunder@ice.dhs.gov>
Subject: FW: [REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: Denard, Zena A. <Zena.Denard@jud.ct.gov>
Date: Thursday, Feb 01, 2018, 3:23 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: [REDACTED]

RE: [REDACTED] DOB: [REDACTED] File#: [REDACTED]

Good afternoon,

I have the above named individual being released from Bridgeport Court on Forgery 2nd and Identity Theft 2nd.

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



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Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:41 PM
To: Murphy, O Donovan
Subject: FW: [REDACTED]

From: Denard, Zena A.
Sent: Thursday, February 01, 2018 3:55 PM
To: 'Schunder, Jeffrey P'
Subject: RE: [REDACTED]

Understood, Sorry about the late notice. I found out about the detainer pretty late in the day. He will be released on bond on this case. His next court date is 3/12/18

From: Schunder, Jeffrey P [<mailto:Jeffrey.P.Schunder@ice.dhs.gov>]
Sent: Thursday, February 01, 2018 3:47 PM
To: Denard, Zena A.
Subject: RE: [REDACTED]

Zena,

Unfortunately we will not be able to have an officer to the court house before the 5 o'clock deadline. If we had more notice we would have certainly been able to take custody of him.
Thank you

Jeff

Sent with BlackBerry Work
(www.blackberry.com)

From: Moore, Derek R <Derek.R.Moore@ice.dhs.gov>
Date: Thursday, Feb 01, 2018, 3:25 PM
To: Brower, Joshua L <Joshua.L.Brower@ice.dhs.gov>, Schunder, Jeffrey P <Jeffrey.P.Schunder@ice.dhs.gov>
Subject: FW: [REDACTED]

Sent with BlackBerry Work
(www.blackberry.com)

From: Denard, Zena A. <Zena.Denard@jud.ct.gov>
Date: Thursday, Feb 01, 2018, 3:23 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: [REDACTED]

RE: [REDACTED] DOB: [REDACTED] File# [REDACTED]

Good afternoon,

I have the above named individual being released from Bridgeport Court on Forgery 2nd and Identity Theft 2nd.

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



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Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:41 PM
To: Murohy, O Donovan
Subject: FW: [REDACTED]

From: Denard, Zena A.
Sent: Thursday, February 01, 2018 3:07 PM
To: Brian Lanzieri; Christopher Jones; Daniel Moran; Derek Moore; Nick Uccello; R. McCaffrey; Tom Hartney; Wilfred Valentin
Subject: [REDACTED]

RE: [REDACTED] DOB: [REDACTED] File#: [REDACTED]

Good afternoon,

I have the above named individual being released from Bridgeport Court on Forgery 2nd and Identity Theft 2nd.

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



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Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:42 PM
To: Murphy, O Donovan
Subject: FW: Question about detainer

From: Denard, Zena A.
Sent: Monday, January 22, 2018 4:45 PM
To: 'McCaffrey, Richard L'
Subject: RE: Question about detainer

No, Bristol had 2 with detainers. Both were held on bond

From: McCaffrey, Richard L [<mailto:Richard.L.McCaffrey@ice.dhs.gov>]
Sent: Monday, January 22, 2018 2:09 PM
To: Denard, Zena A.
Subject: RE: Question about detainer

Ok, should we plan on picking him up?

From: Denard, Zena A. [<mailto:Zena.Denard@jud.ct.gov>]
Sent: Monday, January 22, 2018 2:09 PM
To: McCaffrey, Richard L
Subject: RE: Question about detainer

I haven't heard from the court yet. I'm not sure what his bond is, but the court doesn't seem to think he's going to be released.

From: McCaffrey, Richard L [<mailto:Richard.L.McCaffrey@ice.dhs.gov>]
Sent: Monday, January 22, 2018 2:01 PM
To: Denard, Zena A.
Subject: RE: Question about detainer

Hi Zena,
This case is not an Final Order. Was he released? Thank you.

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



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

Sent: Monday, January 22, 2018 12:27 PM

To: McCaffrey, Richard L

Subject: Question about detainer

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:42 PM
To: Murphy, O Donovan
Subject: FW: Question about detainer

From: McCaffrey, Richard L [<mailto:Richard.L.McCaffrey@ice.dhs.gov>]
Sent: Monday, January 22, 2018 2:09 PM
To: Denard, Zena A.
Subject: RE: Question about detainer

Ok, should we plan on picking him up?

From: Denard, Zena A. [<mailto:Zena.Denard@jud.ct.gov>]
Sent: Monday, January 22, 2018 2:09 PM
To: McCaffrey, Richard L
Subject: RE: Question about detainer

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From: McCaffrey, Richard L [<mailto:Richard.L.McCaffrey@ice.dhs.gov>]
Sent: Monday, January 22, 2018 2:01 PM
To: Denard, Zena A.
Subject: RE: Question about detainer

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

Sent: Monday, January 22, 2018 12:27 PM

To: McCaffrey, Richard L

Subject: Question about detainer

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:42 PM
To: Murphy, O Donovan
Subject: FW: Question about detainer

From: Denard, Zena A.
Sent: Monday, January 22, 2018 2:05 PM
To: 'McCaffrey, Richard L'
Subject: RE: Question about detainer

I haven't heard from the court yet. I'm not sure what his bond is, but the court doesn't seem to think he's going to be released.

From: McCaffrey, Richard L [<mailto:Richard.L.McCaffrey@ice.dhs.gov>]
Sent: Monday, January 22, 2018 2:01 PM
To: Denard, Zena A.
Subject: RE: Question about detainer

Hi Zena,
This case is not an Final Order. Was he released? Thank you.

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From: Denard, Zena A. [<mailto:Zena.Denard@jud.ct.gov>]
Sent: Monday, January 22, 2018 12:27 PM
To: McCaffrey, Richard L
Subject: Question about detainer

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:42 PM
To: Murphy, O Donovan
Subject: FW: Question about detainer

From: McCaffrey, Richard L [<mailto:Richard.L.McCaffrey@ice.dhs.gov>]
Sent: Monday, January 22, 2018 2:01 PM
To: Denard, Zena A.
Subject: RE: Question about detainer

Hi Zena,
This case is not an Final Order. Was he released? Thank you.

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From: Denard, Zena A. [<mailto:Zena.Denard@jud.ct.gov>]
Sent: Monday, January 22, 2018 12:27 PM
To: McCaffrey, Richard L
Subject: Question about detainer

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:43 PM
To: Murphy, O Donovan
Subject: FW: Question about detainer
Attachments: 3321_001.pdf

From: Denard, Zena A.
Sent: Monday, January 22, 2018 12:24 PM
To: R. McCaffrey
Subject: Question about detainer

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:43 PM
To: Murphy, O Donovan
Subject: FW: [REDACTED]

From: Denard, Zena A.
Sent: Wednesday, December 20, 2017 2:25 PM
To: 'Hartney, Thomas D'
Subject: RE: [REDACTED]

OK great, I will let the court know

From: Hartney, Thomas D [<mailto:Thomas.D.Hartney@ice.dhs.gov>]
Sent: Wednesday, December 20, 2017 2:22 PM
To: Denard, Zena A.; McCaffrey, Richard L; Moran, Daniel J; Jones, Christopher W; Lanzieri, Brian; Moore, Derek R; Valentin, Wilfred; Nicholas.J.Ucello@ice.dhs.gov
Cc: Nieves, Ines
Subject: RE: [REDACTED]

We have an Officer on the way from Hartford now.

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: Denard, Zena A. [<mailto:Zena.Denard@jud.ct.gov>]
Sent: Wednesday, December 20, 2017 2:12 PM
To: McCaffrey, Richard L; Hartney, Thomas D; Moran, Daniel J; Jones, Christopher W; Lanzieri, Brian; Moore, Derek R; Valentin, Wilfred; Nicholas.J.Ucello@ice.dhs.gov
Cc: Nieves, Ines
Subject: [REDACTED]

Good afternoon,

RE: [REDACTED] DOB: [REDACTED]

I have the above named individual being released from New Haven Court on a PTA on Assault 3rd and Breach of Peace.

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

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:44 PM
To: Murphy, O Donovan
Subject: FW: [REDACTED]

From: Hartney, Thomas D [<mailto:Thomas.D.Hartney@ice.dhs.gov>]
Sent: Wednesday, December 20, 2017 2:22 PM
To: Denard, Zena A.; McCaffrey, Richard L; Moran, Daniel J; Jones, Christopher W; Lanzieri, Brian; Moore, Derek R; Valentin, Wilfred; Nicholas.J.Ucello@ice.dhs.gov
Cc: Nieves, Ines
Subject: RE: [REDACTED]

We have an Officer on the way from Hartford now.

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: Denard, Zena A. [<mailto:Zena.Denard@jud.ct.gov>]
Sent: Wednesday, December 20, 2017 2:12 PM
To: McCaffrey, Richard L; Hartney, Thomas D; Moran, Daniel J; Jones, Christopher W; Lanzieri, Brian; Moore, Derek R; Valentin, Wilfred; Nicholas.J.Ucello@ice.dhs.gov
Cc: Nieves, Ines
Subject: [REDACTED]

Good afternoon,

RE: [REDACTED] DOB: [REDACTED]

I have the above named individual being released from New Haven Court on a PTA on Assault 3rd and Breach of Peace.

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



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Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:44 PM
To: Murphy, O Donovan
Subject: FW: [REDACTED]

From: Denard, Zena A.
Sent: Wednesday, December 20, 2017 2:10 PM
To: 'Richard.l.mccaffrey@ice.dhs.gov'; 'thomas.d.hartney@ice.dhs.gov'; 'daniel.j.moran@ice.dhs.gov'; 'christopher.w.jones@ice.dhs.gov'; 'Brian.Lanzieri@ice.dhs.gov'; 'Derek.R.Moore@ice.dhs.gov'; 'Wilfred.Valentin@ice.dhs.gov'; 'Nicholas.J.Ucello@ice.dhs.gov'
Cc: Nieves, Ines
Subject: [REDACTED]

Good afternoon,

RE: [REDACTED] DOB: [REDACTED]

I have the above named individual being released from New Haven Court on a PTA on Assault 3rd and Breach of Peace.

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



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Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:44 PM
To: Murphy, O Donovan
Subject: FW: ICE - [REDACTED]

From: McCaffrey, Richard L [<mailto:Richard.L.McCaffrey@ice.dhs.gov>]
Sent: Monday, December 18, 2017 2:47 PM
To: Denard, Zena A.
Subject: RE: ICE - [REDACTED]

Deportation Officer Daniel Moran is enroute to your location.

Sent with BlackBerry Work
(www.blackberry.com)

From: Denard, Zena A. <Zena.Denard@jud.ct.gov>
Date: Monday, Dec 18, 2017, 2:26 PM
To: McCaffrey, Richard L <Richard.L.McCaffrey@ice.dhs.gov>, Hartney, Thomas D <Thomas.D.Hartney@ice.dhs.gov>, Moran, Daniel J <Daniel.J.Moran@ice.dhs.gov>, Jones, Christopher W <Christopher.W.Jones@ice.dhs.gov>, Lanzieri, Brian <Brian.Lanzieri@ice.dhs.gov>, Moore, Derek R <Derek.R.Moore@ice.dhs.gov>, Valentin, Wilfred <Wilfred.Valentin@ice.dhs.gov>, Nicholas.J.Ucello@ice.dhs.gov <Nicholas.J.Ucello@ice.dhs.gov>
Cc: Nieves, Ines <Ines.Nieves@jud.ct.gov>
Subject: ICE - [REDACTED]

ICE Clark; ICE Delvalle; ICE Mccaffrey; ICE Moran; ICE Odonnell; ICE Schunder

Good afternoon,

RE: [REDACTED] DOB: [REDACTED]

I have the above named individual being released from Waterbury Court on a PTA on Assault 3rd and Breach of Peace.

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



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Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:44 PM
To: Murphy, O Donovan
Subject: FW: ICE - [REDACTED]

From: McCaffrey, Richard L [<mailto:Richard.L.McCaffrey@ice.dhs.gov>]
Sent: Monday, December 18, 2017 2:46 PM
To: Moran, Daniel J; Denard, Zena A.; Hartney, Thomas D; Lanzieri, Brian; Nicholas.J.Ucello@ice.dhs.gov
Cc: Nieves, Ines
Subject: RE: ICE - [REDACTED]

Thank you Dan.

Sent with BlackBerry Work
(www.blackberry.com)

From: Moran, Daniel J <Daniel.J.Moran@ice.dhs.gov>
Date: Monday, Dec 18, 2017, 2:45 PM
To: Denard, Zena A. <Zena.Denard@jud.ct.gov>, McCaffrey, Richard L <Richard.L.McCaffrey@ice.dhs.gov>, Hartney, Thomas D <Thomas.D.Hartney@ice.dhs.gov>, Lanzieri, Brian <Brian.Lanzieri@ice.dhs.gov>, Nicholas.J.Ucello@ice.dhs.gov <Nicholas.J.Ucello@ice.dhs.gov>
Cc: Nieves, Ines <Ines.Nieves@jud.ct.gov>
Subject: RE: ICE - [REDACTED]

I'm heading to Waterbury to pick him up.

Thanks
Dan

From: Denard, Zena A. [<mailto:Zena.Denard@jud.ct.gov>]
Sent: Monday, December 18, 2017 2:27 PM
To: McCaffrey, Richard L; Hartney, Thomas D; Moran, Daniel J; Jones, Christopher W; Lanzieri, Brian; Moore, Derek R; Valentin, Wilfred; Nicholas.J.Ucello@ice.dhs.gov
Cc: Nieves, Ines
Subject: ICE - [REDACTED]

ICE Clark; ICE Delvalle; ICE Mccaffrey; ICE Moran; ICE Odonnell; ICE Schunder

Good afternoon,

RE: [REDACTED] DOB: [REDACTED]

I have the above named individual being released from Waterbury Court on a PTA on Assault 3rd and Breach of Peace.

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



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From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:45 PM
To: Murphy, O Donovan
Subject: FW: ICE - [REDACTED]

From: Moran, Daniel J [<mailto:Daniel.J.Moran@ice.dhs.gov>]
Sent: Monday, December 18, 2017 2:45 PM
To: Denard, Zena A.; McCaffrey, Richard L; Hartney, Thomas D; Lanzieri, Brian; Nicholas.J.Ucello@ice.dhs.gov
Cc: Nieves, Ines
Subject: RE: ICE - [REDACTED]

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Thanks
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To: McCaffrey, Richard L; Hartney, Thomas D; Moran, Daniel J; Jones, Christopher W; Lanzieri, Brian; Moore, Derek R; Valentin, Wilfred; Nicholas.J.Ucello@ice.dhs.gov
Cc: Nieves, Ines
Subject: ICE - [REDACTED]

ICE Clark; ICE Delvalle; ICE Mccaffrey; ICE Moran; ICE Odonnell; ICE Schunder

Good afternoon,

RE: [REDACTED] DOB: [REDACTED]

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Judicial Marshal Services
Records, Retention &
Warrant Service Unit
Phone: (860) 722-5884
Fax: (860) 722-5899

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:45 PM
To: Murphy, O Donovan
Subject: FW: ICE - [REDACTED]

From: Moore, Derek R [<mailto:Derek.R.Moore@ice.dhs.gov>]
Sent: Monday, December 18, 2017 2:27 PM
To: Denard, Zena A.
Subject: Automatic reply: ICE - [REDACTED]

I will be out of the office until January 2, 2018.

Any inquiries from Corrigan CI or Radgowski CI please contact Deportation Officer Thomas Hartney at Thomas.D.Hartney@ICE.DHS.GOV

Any inquiries from Osborn CI please contact Deportation Officer Wilfred Valentin at Wilfred.Valentin@ICE.DHS.GOV

Any inquiries from MacDougall CI, Walker CI, Northern CI or Manson YI please contact Deportation Officer Brian Lanzieri at Brian.Lanzieri@ICE.DHS.GOV

Any inquiries relating to criminal prosecutions for reentry/USAO inquiries please contact Deportation Officer Nicholas Uccello at Nicholas.J.Uccello@ICE.DHS.GOV

All other matters should be referred to Supervisory Detention and Deportation Officer Richard McCaffrey at Richard.L.McCaffrey@ICE.DHS.GOV or the Hartford ICE duty officer at (860)240-3012.

Murphy, O Donovan

From: Denard, Zena A.
Sent: Friday, April 20, 2018 3:46 PM
To: Murphy, O Donovan
Subject: FW: ICE - [REDACTED]

From: Denard, Zena A.
Sent: Monday, December 18, 2017 2:26 PM
To: 'Richard.l.mccaffrey@ice.dhs.gov'; 'thomas.d.hartney@ice.dhs.gov'; 'daniel.j.moran@ice.dhs.gov'; 'christopher.w.jones@ice.dhs.gov'; 'Brian.Lanzieri@ice.dhs.gov'; 'Derek.R.Moore@ice.dhs.gov'; 'Wilfred.Valentin@ice.dhs.gov'; 'Nicholas.J.Ucello@ice.dhs.gov'
Cc: Nieves, Ines
Subject: ICE - [REDACTED]

ICE Clark; ICE Delvalle; ICE Mccaffrey; ICE Moran; ICE Odonnell; ICE Schunder

Good afternoon,

RE: [REDACTED] DOB: [REDACTED]

I have the above named individual being released from Waterbury Court on a PTA on Assault 3rd and Breach of Peace.

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

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 Rev. 1-14
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signatures are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Prisoner's name <u>[REDACTED]</u>	Date of birth <u>[REDACTED]</u>
Judicial Branch facility holding prisoner <u>BA2 Fairfield 172 Golden Hill St BPT</u>	Date <u>01/04/2017</u>
Received from <input checked="" type="checkbox"/> Department of Correction <input type="checkbox"/> Police Department <u>B.P.C.</u>	

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (Immigration and Customs Enforcement) detainer (faxed copy attached).

Checks

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No
Department of Correction Official contacted: _____ Time of contact: _____

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified _____

Signature of Judicial Marshal Services' Administration Official performing checks <u>Ines Nieves</u>	Print name <u>Ines Nieves</u>	Title <u>Chief #11</u>
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose <u>[Signature]</u>	Print name <u>Kevin Grosse</u>	Title <u>Deputy Director</u>

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 01/04/17 at (time) 2:28pm
by (name) Chief Ines Nieves Name of person notified: Agent O'Donnell, Karen

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form
5. Notify ICE and the facility holding the prisoner of the decision.

[REDACTED] Judicial Branch facility holding prisoner New Haven GA23	Date 01/11/2017
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Received from
 Department of Correction Police Department **New Haven PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

No COLLECT information on file. ICE agents contacted Marshal Kendra Bonner in New Haven and stated that he could be released.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 01/11/2017 at (time) 15:30

by (name) Sgt Baldwin, Justin . Name of person notified: Agent Hartney, Tom

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

New Britain GA15

Date

01/12/2017

Received from

Department of Correction Police Department **Hartford CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

COLLECT information attached. ICE Agent Moran called to inform me that Interiano, Jorge is not a pick-priority and can be released.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records**

Time of contact: **13:30**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 01/11/2017 at (time) 15:30

by (name) Sgt Baldwin, Justin . Name of person notified: **Agent Moran, Daniel**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	[Redacted]
Judicial Branch facility holding prisoner Waterbury GA4	Date 01/19/2017

Received from
 Department of Correction Police Department **Middletown PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

No COLLECT information on file. ICE agents contacted Marshal Edward Dubinsky in Waterbury and stated that they would like to detain Ismoili should he be released. Subject was picked up by ICE Agents at approx. 14:30hrs from GA4.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 01/19/2017 at (time) 11:00am
by (name) Sgt Baldwin, Justin. Name of person notified: Agent Bates

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
PA 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision

[Redacted Signature] [Redacted Signature]

Judicial Branch facility holding prisoner **Stamford GA1** Date **01/23/2017**

Received from Department of Correction Police Department **Stamford PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
FBI file shows significant criminal history in New York state. ICE is unable to pick up before the close of business, however the subject is on 2 years probation and will be supervised. All probation details have been send to Agent Rich McCaffrey.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 01/19/2017 at (time) 11:00am

by (name) Sgt Baldwin, Justin Name of person notified: Agent Richard McCaffrey

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner

Manchester GA12

Date
01/26/2017

Received from

Department of Correction Police Department **Hartford CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
Criminal history attached. Immigration Agent Richard McCaffrey notified

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **11:22am**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **11:22am**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **01/26/2017** at (time) **11:00am**

by (name) **Sgt Baldwin, Justin** Name of person notified: **Agent Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner Date
Norwalk GA20 **01/26/2017**

Received from
 Department of Correction Police Department **Bridgeport CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*)
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
Subject wanted in Ft Meyers Florida on a probation violation. Criminal history attached. Immigration Agent Richard McCaffrey notified.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **12:30pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:30pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification
 United States Immigration and Customs Enforcement notified of determination on (date) **02/08/2017** at (time) **12:00pm**

Name of person notified: **Agent Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	Date 02/10/2017
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Judicial Branch facility holding prisoner

Middlesex, GA9

Received from

Department of Correction Police Department **Hartford CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

- | | |
|--|---|
| 1. The Prisoner has been convicted of a felony? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 3. The Prisoner had an outstanding arrest warrant in this state? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Or | |
| b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

List reasoning for the finding of unacceptable risk to public safety:
Criminal history attached: Immigration Agent McCaffrey, Richard

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Office Time of contact: 02:50 pm

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 02:50 pm

Signature of Judicial Marshal Services Administration Official performing checks:	Print name	Title
	Baldwin, Justin	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title
	Grosse, Kevin	Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 02/10/2017 at (time) 02:50 pm

by (name) Sgt Baldwin, Justin . Name of person notified: Agent Richard McCaffrey

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Bridgeport, GA2

Date
02/15/2017

Received from
 Department of Correction Police Department **Bridgeport CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
Criminal history attached, six ICE agents were contacted via email (their method of contact), Hohn, Alison was released on a PTA and is due to come back to court on March 7, 2017.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **02:50 pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **02/15/2017** at (time) **03:00 pm**
by (name) **Sgt Baldwin, Justin** . Name of person notified: **Agent Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Danielson GA11

Date

02/16/2017

Received from

Department of Correction Police Department **Willamantic PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
Criminal history attached. Immigration Agent Richard McCaffrey notified.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:30pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **02/16/2017** at (time) **12:00pm**

by (name) **Sgt Baldwin, Justin** . Name of person notified: **Agent Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Department of Correction Police Department **New Haven Correctional Center**

Judicial Branch facility holding prisoner: **Waterbury GA4** Date: **02/24/2017**

Received from: Department of Correction Police Department **New Haven Correctional Center**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
Criminal history attached. Immigration Agent Richard McCaffrey notified.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Office Time of contact: 14:15

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 14:21

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 02/24/2017 at (time) 11:55am

by (name) Sgt Baldwin, Justin Name of person notified: Agent Richard McCaffrey

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 Rev 1-14
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signatures are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Waterbury GA4

Date

Received from

Department of Correction Police Department **New Haven Corrections**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (Immigration and Customs Enforcement) detainer (faxed copy attached).

Checks

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 1:30pm

Signature of Judicial Marshal Services' Administration Official performing checks	Print name	Title
	Nely Concepcion	AA
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name	Title
	Kevin Grosse	Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Hartford GA14

Date

03/17/2017

Received from

Department of Correction Police Department **West Hartford PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

Immigration Agent Schunder notified Sgt Baldwin that ICE will not be detaining Villagomès

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A**

Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose. 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **02/24/2017** at (time) **11:55am**

by (name) **Sgt Baldwin, Justin** Name of person notified: **Agent Jeff Schunder**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Fairfield, GA2

Date
03/23/2017

Received from
 Department of Correction Police Department **Bridgeport CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
Criminal history attached: Released

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Office Time of contact: 04:00 pm

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 04:00 pm

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose. 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]
 Judicial Branch facility holding prisoner: **Fairfield, GA2** Date: **03/23/2017**

Received from Department of Correction Police Department **Bridgeport CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy attached).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

Criminal history attached: Has previously been deported. Immigration Agent McCaffrey, Richard

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **01:15 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **01:15 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **03/23/2017** at (time) **01:20 pm**

by (name) **Sgt DiPaola, Giuseppe** Name of person notified: **Agent Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted signature area]

Judicial Branch facility holding prisoner **New Britain GA15** Date **03/27/2017**

Received from
 Department of Correction Police Department **New Britain PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached criminal history

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified _____

Signature of Judicial Marshal Services Administration Official performing checks <i>Justin D. Baldwin</i>	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose <i>Kevin Grosse</i>	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **03/27/2017** at (time) **1200**
 by (name) **Sgt Baldwin, Justin D.** Name of person notified: **Agent Thomas Hartney**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Waterbury GA4

Date

03/27/2017

Received from

Department of Correction Police Department **Waterbury PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached criminal history

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified _____

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **03/27/2017** at (time) **1200**

by (name) **Sgt Baldwin, Justin D.** Name of person notified: **Agent Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Fairfield, GA2

Date

03/30/2017

Received from

Department of Correction Police Department **Bridgport CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
Criminal history attached: Immigration Agent McCaffrey, Richard

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **3:00 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **3:00 pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **3-30-2017** ~~02/10/2017~~ at (time) **3:08 pm**

by (name) **Sgt DiPaola, Giuseppe** Name of person notified: **Agent Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Waterbury GA4

Date **03**
04/03/2017

Received from
 Department of Correction Police Department **Waterbury PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See lengthy attached criminal history

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 04/03/2017 at (time) 10:00AM

by (name) Sgt Baldwin, Justin . Name of person notified: Agent Richard McCaffrey

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
MIDDLETOWN, GA9

Date
04/05/2017

Received from
 Department of Correction Police Department **HARTFORD CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
 3. The Prisoner had an outstanding arrest warrant in this state? Yes No
 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
Criminal history attached: Immigration Agent McCaffrey, Richard

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **12:15 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:15 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **04/05/2017** at (time) **12:25 pm**

by (name) **Sgt DiPaola, Giuseppe** . Name of person notified: **Agent Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]

[Redacted]

Judicial Branch facility holding prisoner
NORWALK, GA20

Date
04/13/2017

Received from
 Department of Correction Police Department **BRIDGEPORT CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
 3. The Prisoner had an outstanding arrest warrant in this state? Yes No
 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 - Or
 - b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
- List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Office Time of contact: 1:20 pm

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified _____

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted] [Redacted]

Judicial Branch facility holding prisoner **BRIDGEPORT, GA2** Date **04/13/2017**

Received from Department of Correction Police Department **BRIDGEPORT CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **3:20 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified _____

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[REDACTED] **[REDACTED]**

Judicial Branch facility holding prisoner: **Middletown, GA9** Date: **04/24/2017**

Received from
 Department of Correction Police Department **Niantic CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached: Middletown Court house released the arrestee to the ICE Agents. Report Attached.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **1:20 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:30 pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **04/24/2017** at (time) **1:30 PM**
 by (name) **Unknown** Name of person notified: **None**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Waterbury GA4

Date

04/25/2017

Received from

Department of Correction Police Department **NHCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached history

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **NHCC Records contacted by Marshal Lebel** Time of contact: **15:30hrs**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **15:30hrs**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) **N/A** Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner

Bridgeport GA2

Date

04/26/2017

Received from

Department of Correction Police Department **MYI**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **1:10 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:20 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____

by (name) **None** Name of person notified: **None**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
DANBURY GA 3

Date
05/01/2017

Received from
 Department of Correction Police Department **DANBURY PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:20 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

DERBY GA5

Date

05/01/2017

Received from

Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy attached).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORD**

Time of contact: **2:40 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **2:40 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
BRIDGEPORT GA2

Date
05/02/2017

Received from
 Department of Correction
 Police Department
 MYI

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORD** Time of contact: **1:30 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released
 Detained
 Time facility notified **1:50 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes
 No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE
 JD-MS-45 New 12-13
 P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
BRIDGEPORT GA2

Date
05/02/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
 3. The Prisoner had an outstanding arrest warrant in this state? Yes No
 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORD** Time of contact: **1:12 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:40 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner NEW BRITIAN GA15 Date 05/02/2017

Received from Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORD** Time of contact: **4:55 pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **5:00 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
WATERBURY GA4

Date
05/03/2017

Received from
 Department of Correction Police Department **NHCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORD** Time of contact: **3:20 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **3:50 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____. Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Stamford

Date

05/09/2017

Received from

Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

See attached history *Felony conviction 5-9-17*

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **BCC**

Time of contact: **14:30hrs**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **14:30hrs**

Signature of Judicial Marshal Services Administration Official performing checks <i>Justin D. Baldwin</i>	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: <i>[Signature]</i>	Print name Murphy, O'donovan	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **05/09/2017** at (time) **14:15hrs**

by (name) **Sergeant Baldwin, J** . Name of person notified: **Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] Date: **05/09/2017**
 Judicial Branch facility holding prisoner
STAMFORD GA1

Received from
 Department of Correction Police Department NTC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: RECORD Time of contact: 1:20 PM

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 2:20 pm

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name MURPHY, O'DONOVAN	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Manchester GA12

Date

05/15/2017

Received from

Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

See attached history

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **HCC**

Time of contact: **0930**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1000**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **05/15/2017** at (time) **10:15hrs**

by (name) **Sergeant Baldwin, J** Name of person notified: **Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[REDACTED] Judicial Branch facility holding prisoner HARTFORD GA14	Date 05/15/2017
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Received from
 Department of Correction Police Department **HPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: **11:50 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:00 pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[REDACTED] Judicial Branch facility holding prisoner BRIDGEPORT GA2	Date 05/17/2017
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Received from
 Department of Correction
 Police Department
BCC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **12:00 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released
 Detained
 Time facility notified **12:30 pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **05/17/2017** at (time) **2:50 PM**
 by (name) **SGT DIPAOLA, GIUSEPPE** Name of person notified: **RICHARD MCCAFFREY**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes
 No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
PA 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	[Redacted]
Judicial Branch facility holding prisoner Bridgeport GA2	Date 05/19/2017

Received from
 Department of Correction
 Police Department
 BCC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached history

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **BCC** Time of contact: **1335**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released
 Detained
 Time facility notified **1335**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **05/19/2017** at (time) **1330**

by (name) **Sergeant Baldwin, J** Name of person notified: **Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes
 No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Bridgeport GA2

Date

05/19/2017

Received from

Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:
See attached history

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction Yes No

Department of Correction Official contacted: **BCC**

Time of contact: **1500**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1335**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **05/19/2017** at (time) **1500**

by (name) **Sergeant Baldwin, J** Name of person notified: **Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE
JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Hartford GA14

Date

05/23/2017

Received from

Department of Correction Police Department HCC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached history

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: HCC

Time of contact: 13:30

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 1330

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 05/23/2017 at (time) 1300

by (name) Sergeant Baldwin, J . Name of person notified: Richard McCaffrey

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

New Britain GA15

Date

05/25/2017

Received from

Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached history and final order of deportation

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **HCC**

Time of contact: **11:00**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1100**

Signature of Judicial Marshal Services Administration Official performing checks <i>Justin D. Baldwin</i>	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: <i>Director offsite / Deputy offsite</i>	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **05/25/2017** at (time) **1100**

by (name) **Sergeant Baldwin, J** Name of person notified: **Thomas Hartney**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

STAMFORD GA1

Date

05/25/2017

Received from

Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS**

Time of contact: **1:00 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:25 pm**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____

by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Department of Correction Police Department **NHCC**

Judicial Branch facility holding prisoner: **BANTAM GA18** Date: **05/31/2017**

Received from: Department of Correction Police Department **NHCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **1047 AM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **11:15 Am**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.
 Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**
JD-MS-45 Rev. 1-14
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signatures are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

JD Stamford Court 123 Hoyt Street, Stamford, CT 06905

Date

06/09/2017

Received from

Department of Correction Police Department **B.C.C North Ave.**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (*Immigration and Customs Enforcement*) detainer (*faxed copy attached*).

Checks

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:
Criminal History

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **4:15 pm**

Signature of Judicial Marshal Services' Administration Official performing checks <i>Ines Nieves</i>	Print name Chief Ines Nieves # 11	Title Chief Judicial Marshal
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Director O'Donovan Murphy	Title Director of Judicial Marshal Services

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

NORWALK GA20

Date

06/13/2017

Received from

Department of Correction Police Department **NORWALK PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:55 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted signature area]

Judicial Branch facility holding prisoner
DANBURY GA3

Date
06/13/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **12:55 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:00PM**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **06/13/2017** at (time) **1:18 PM**

by (name) **Sgt DiPaola**. Name of person notified: **Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

HARTFORD GA14

Date

06/16/2017

Received from

Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS**

Time of contact: **2:20 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **2:20PM**

Signature of Judicial Marshal Services' Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose.	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **06/16/2017** at (time) **2:45 PM**

by (name) **Sgt DiPaola**, Name of person notified: **Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
BRIDGEPORT GA2

Date
06/19/2017

Received from
 Department of Correction
 Police Department
BCC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **12:10 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:10PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: <i>Ines Nieves</i>	Print name Ines Nieves	Title Chief Judicial Marshal

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **06/19/2017** at (time) **2:45 PM**

by (name) **Sgt DiPaola** . Name of person notified: **Tom Harty**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner

Bantam GA18

Date

06/21/2017

Received from

Department of Correction Police Department **Torrington PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No



List reasoning for the finding of unacceptable risk to public safety:
See attached history and final order of deportation

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 06/21/2017 at (time) 11:30

by (name) Sergeant Baldwin, J Name of person notified: Richard McCaffrey

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner **STAMFORD GA1** Date **06/26/2017**

Received from
 Department of Correction Police Department **DARIEN PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:10 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services/Deputy Director or designee for this purpose:	Print name Kevin Grosse	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

DANBURY GA3

Date

06/29/2017

Received from

Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records** Time of contact: **12:00 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:14 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____

by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: **GA14** Date: **07/05/2017**

Received from
 Department of Correction Police Department **West Hartford PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy attached).
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
 List reasoning for the finding of unacceptable risk to public safety:
See attached history and final order of deportation

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No
 Department of Correction Official contacted: **N/A** Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks <i>Justin D. Baldwin</i>	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose <i>Off side at this time</i>	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **07/05/2017** at (time) **1200**

by (name) **Sergeant Baldwin, J** Name of person notified: **Officer Moran, D**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

~~_____~~ ~~_____~~

Judicial Branch facility holding prisoner Date
G114 GA18 Bantam **07/05/2017**

Received from
 Department of Correction Police Department **CSP Troop L**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
 Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached history and final order of deportation

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks <i>Justin D. Baldwin</i>	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose <i>* off site at this time</i>	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	[Redacted]
Judicial Branch facility holding prisoner NEW HAVEN GA23	Date 07/03/2017

Received from
 Department of Correction Police Department **NHPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer *(faxed copy attached)*.

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **3:07 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose.	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on *(date)* _____ at *(time)* _____
 by *(name)* _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

~~_____~~ ~~_____~~

Judicial Branch facility holding prisoner Date
STAMFORD GA 1 **07/05/2017**

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **12:42 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:50 PM**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **07/05/2017** at (time) **12:52 PM**
 by (name) **Sgt DiPaola** Name of person notified: **Officer Sicotte**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 Rev. 1-14
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signatures are on the form
 5. Notify ICE and the facility holding the prisoner of the decision

Judicial Branch facility holding prisoner
GA 23 - New Haven

Date
07/06/2017

Received from
 Department of Correction
 Police Department
NHCC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (*Immigration and Customs Enforcement*) detainer (*faxed copy attached*).

Checks

1. The Prisoner has been convicted of a felony? Yes No **JDB**
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No **JDB**
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No
Department of Correction Official contacted: _____ Time of contact: _____

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released
 Detained
Time facility notified

Signature of Judicial Marshal Services' Administration Official performing checks <i>Ines Nieves</i>	Print name Nieves, Ines	Title Chief Judicial Marshal
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: <i>Kevin Grosse</i>	Print name Grosse, Kevin	Title Deputy Director

ICE Notification 2:24pm 9M Bruner advised to release inmate - *Chief Nieves*

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.
 Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Norwalk GA20

Date

07/10/2017

Received from

Department of Correction Police Department **Norwalk PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
No criminal history on file at this time

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A

Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time-facility-notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____

by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner
Stamford GA1

Date
07/12/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
No information on file in COLLECT/NCIC

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee, for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
STAMFORD GA1

Date
07/14/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **11:00 AM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **11:10 AM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **07/14/2017** at (time) **11:35 AM**
by (name) **SGT DIPAOLA** Name of person notified: **RICHARD MCCAFFREY**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Manchester GA12

Date
07/19/2017

Received from

Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached COLLECT/NCIC data

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A**

Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **07/19/2017** at (time) **14:45**

by (name) **Sergeant Baldwin, J** . Name of person notified: **Agent Thomas Hartney**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner **Hartford GA14** Date **07/19/2017**

Received from Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached COLLECT/NCIC data

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A** Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **07/19/2017** at (time) **15:45**

by (name) **Sergeant Baldwin, J** Name of person notified: **Agent Thomas Hartney**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner **STAMFORD GA1** Date **07/21/2017**

Received from Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **12:10 AM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:30 AM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner

NORWALK GA 20

Date
07/24/2017

Received from

- Department of Correction Police Department **NWPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

- Released Detained Time facility notified **15:23 AM**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____

by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

- Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	Date 07/31/2017
Judicial Branch facility holding prisoner MIDDLETOWN GA 9	

Received from
 Department of Correction Police Department **MPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer *(faxed copy attached)*.

Perform the following checks:

- | | |
|--|---|
| 1. The Prisoner has been convicted of a felony? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 3. The Prisoner had an outstanding arrest warrant in this state? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Or | |
| b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

List reasoning for the finding of unacceptable risk to public safety:
History attached:

- | | |
|--|---|
| 8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|--|---|

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:05 PM**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on *(date)* _____ at *(time)* _____
 by *(name)* _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

 Judicial Branch facility holding prisoner
Danielson GA11
 Date
07/31/2017

Received from
 Department of Correction Police Department **Putnam PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached COLLECT/NCIC data

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A** Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____. Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
NEW HAVEN GA23

Date
08/01/2017

Received from
 Department of Correction Police Department **NHPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **2:25 PM**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____. Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
NORWALK GA20

Date
08/02/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **1:15 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:33 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	Date 08/02/2017
Judicial Branch facility holding prisoner	
STAMFORD GA1	

Received from
 Department of Correction Police Department **SPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:07 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 08/02/2017 at (time) 1:04 PM
 by (name) Sgt DiPaola . Name of person notified: Daniel Moran

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]

Judicial Branch facility holding prisoner **DANBURY GA3** Date **08/03/2017**

Received from
 Department of Correction Police Department **DPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 11:52 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
NORWALK GA20

Date
08/03/2017

Received from
 Department of Correction Police Department **NWPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 12:58 PM

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE

JD-MS-45 Rev. 1-14
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signatures are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
GA 7 54 West St. Meriden CT 06510

Date
08/04/2017

Received from
 Department of Correction Police Department **Meriden PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (Immigration and Customs Enforcement) detainer (faxed copy attached).

Checks

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
 List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No
 Department of Correction Official contacted: _____ Time of contact: _____

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **08/04/2017**

Signature of Judicial Marshal Services' Administration Official performing checks <i>Ines Nieves</i>	Print name Ines Nieves	Title Chief Judicial Marshal
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose <i>Kevin Grosse</i>	Print name Kevin Grosse	Title JMS Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **08/04/2017** at (time) **N/A**
 by (name) **Meriden State's Atty Office - Per Control** . Name of person notified: _____
 If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 Rev. 1-14
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signatures are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Stamford Superior Court 123 Hoyt Street, Stamford CT 06905

203-965-5289

Date

08/09/2017

Received from

Department of Correction Police Department **Stamford P.D.**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (*Immigration and Customs Enforcement*) detainer (*faxed copy attached*).

Checks

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified _____

Signature of Judicial Marshal Services' Administration Official performing checks	Print name Chief Ines Nieves # 11	Title Chief Judicial Marshal
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Kevin Grosse	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____

by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Bridgeport GA 2

Date
08/11/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

- | | |
|--|---|
| 1. The Prisoner has been convicted of a felony? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 3. The Prisoner had an outstanding arrest warrant in this state? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Or | |
| b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

List reasoning for the finding of unacceptable risk to public safety:
History attached:

- | | |
|--|---|
| 8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|--|---|

Department of Correction Official contacted: **Records** Time of contact: **11:00 AM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified: **11:20 AM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE
JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Manchester GA 12

Date

08/11/2017

Received from

Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records** Time of contact: **2:00 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **2:15 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Stamford GA1

Date

08/14/2017

Received from

Department of Correction Police Department **SPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A

Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 1:50 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Sola, Luis	Title Deputy Chief

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: **NEW HAVEN GA23**
 Date: **08/14/2017**

Received from: Department of Correction Police Department **NHPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 5:00 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Sola, Luis	Title Deputy Chief

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 08/14/2017 at (time) 4:10 PM

by (name) SGT DIPAOLA, Name of person notified: RICHARD MCCAFFARY

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE

JD-MS-45 New 12-13
P A 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
New Britain GA15

Date
08/15/2017

Received from
 Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:
See attached COLLECT/NCIC data

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Murphy, O'Donovan	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner Danbury GA3	Date 08/15/2017
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Received from
 Department of Correction Police Department **DPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 1:10 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Murphy, O Donovan	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 08/15/2017 at (time) 1:15 PM

by (name) SGT DIPAOLA Name of person notified: RICHARD MCCAFFARY

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Stamford GA1

Date

08/16/2017

Received from

Department of Correction Police Department **SPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 12:30 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title
	DiPaola, Giuseppe	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name	Title
	Murphy, O Donovan	Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 08/16/2017 at (time) 12:45 PM

by (name) SGT DIPAOLA . Name of person notified: RICHARD MCCAFFARY

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

MERIDEN GA7

Date

08/17/2017

Received from

Department of Correction Police Department **MPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A

Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 2:10 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: BRIDGEPORT GA2 Date: 08/21/2017

Received from: Department of Correction Police Department BCC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

- Perform the following checks:
1. The Prisoner has been convicted of a felony? Yes No
 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
 3. The Prisoner had an outstanding arrest warrant in this state? Yes No
 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: RECORDS Time of contact: 3:50 PM

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 4:25 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title
	<u>DiPaola, Giuseppe</u>	<u>Sergeant</u>
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title
	<u>Murphy, ODonovan</u>	<u>Director</u>

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____ . Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: **NORWALK GA20** Date: **08/23/2017**

Received from Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **RECORDS** Time of contact: **12:40 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:55 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **N/A** at (time) **N/A**
by (name) **N/A** Name of person notified: **N/A**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Hartford GA14

Date
08/25/2017

Received from
 Department of Correction Police Department **Walker CI**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached COLLECT/NCIC data

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks <i>Justin D. Baldwin</i>	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose <i>Kevin Grosse</i>	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 08/25/2017 at (time) 15:12

by (name) Justin D. Baldwin - Name of person notified: Richard McCaffrey

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Hartford GA14

Date

08/28/2017

Received from

- Department of Correction Police Department

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached COLLECT/NCIC data

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A**

Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

- Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____

by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

- Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

 Judicial Branch facility holding prisoner
Bridgeport GA2
 Date **08/28/2017**

Received from
 Department of Correction Police Department **STFD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
 List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 4:00 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A

by (name) N/A . Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JB



**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155

Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted area]

Judicial branch facility holding prisoner

Danielson GA11

Date

08/31/2017

Received from

Department of Correction Police Department

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached COLLECT/NCIC data

Sex Assault 1st/10k Bond posted at GA11

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A**

Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____

by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JB



JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE

JD-MS-45 New 12-13
P.A. 13-155

Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner **Waterbury GA4** Date **09/01/2017**

Received from Department of Correction Police Department **NHCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy attached).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
See attached COLLECT/NCIC data

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A** Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Norwalk GA20

Date
09/05/2017

Received from
 Department of Correction Police Department **NWPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A** Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:50 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Murphy, O'Donovan	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **N/A** at (time) **N/A**
by (name) **N/A** Name of person notified: **N/A**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Stamford GA1

Date
09/05/2017

Received from
 Department of Correction Police Department **SFPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 2:40 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Murphy, O'Donovan	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A
by (name) N/A. Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Date

09/11/2017

New Haven GA23

Received from

Department of Correction Police Department **NHPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A

Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 1:15 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title
	DiPaola, Giuseppe	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title
	Grosse, Kevin	Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A

by (name) N/A Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINTER DETENTION/
RELEASE
 JD-MS-45 New 12-13
 P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: **Danbury GA3** Date: **09/13/2017**

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy attached).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A** Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:15 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **N/A** at (time) **N/A**
 by (name) **N/A** Name of person notified: **N/A**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[REDACTED] Judicial Branch facility holding prisoner Norwalk GA20	Date 09/13/2017
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Received from

- Department of Correction
 Police Department
 NWPD

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

- Released
 Detained
 Time facility notified **1:50 PM**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A
 by (name) N/A, Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

- Yes
 No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Hartford GA14

Date
09/13/2017

Received from
 Department of Correction Police Department **HPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:
No COLLECT data found

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No
Department of Correction Official contacted: **N/A** Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision:

Judicial Branch facility holding prisoner
Bridgeport GA2

Date
09/13/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 4:25 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A
by (name) N/A Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Hartford GA14

Date
09/18/2017

Received from

Department of Correction Police Department **HPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
COLLECT data attached

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A**

Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **09/18/2017** at (time) **11:15**

by (name) **Sgt Baldwin, Justin** Name of person notified: **Richard McCaffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE
 JD-MS-45 New 12-13
 P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Danbury GA3

Date
09/18/2017

Received from
 Department of Correction Police Department **DPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
 List reasoning for the finding of unacceptable risk to public safety:
 History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 3:00 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title
	DiPaola, Giuseppe	Sergeant
Signature of Director of Judicial Marshal Services Deputy Director or designee for this purpose	Print name	Title
	Grosse, Kevin	Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 09/18/2017 at (time) 3:05
 by (name) DiPaola, Giuseppe Name of person notified: Jones, Christopher

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]

[Redacted]

Judicial Branch facility holding prisoner

Bridgeport GA2

Date

09/18/2017

Received from

Department of Correction Police Department **FPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A

Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **11:50 AM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A
by (name) N/A . Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

	Date of birth 
Judicial Branch facility holding prisoner Bridgeport GA2	09/26/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

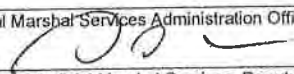
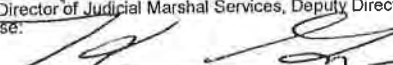
1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
 List reasoning for the finding of unacceptable risk to public safety:
 History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Time of contact: 1:00 PM

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 1:35 PM

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A
 by (name) N/A. Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility housing prisoner
New Britain GA15

Date
09/27/2017

Received from
 Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

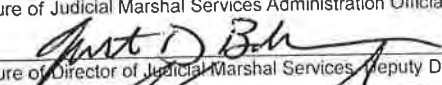

List reasoning for the finding of unacceptable risk to public safety:
NO NCIC/COLLECT DATA FOUND

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A** Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	[Redacted]
Judicial Branch facility holding prisoner	Date
Manchester GA12	09/27/2017

Received from Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
COLLECT data attached

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title
	Baldwin, Justin D.	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name	Title
	Grosse, Kevin	Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____ by (name) _____, Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155

In Action Taken


Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Department of Correction Police Department **Enfield PD**

Judicial Branch facility holding prisoner: **Enfield GA13** Date: **09/27/2017**

Received from: Department of Correction Police Department **Enfield PD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

- Perform the following checks:
1. The Prisoner has been convicted of a felony? Yes No
 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
 3. The Prisoner had an outstanding arrest warrant in this state? Yes No
 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 - Or
 - b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
COLLECT data attached

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **N/A** Time of contact: **N/A**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **N/A**

Signature of Judicial Marshal Services Administration Official performing checks <i>Justin D. Baldwin</i>	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: <i>Kevin Grosse</i>	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **09/18/2017** at (time) **11:15** by (name) **Sgt Baldwin, Justin** . Name of person notified: **Thomas Hartney**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision

Judicial Branch facility holding prisoner

Hartford GA14

Date

09/28/2017

Received from

Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
COLLECT data attached

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A

Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 09/28/2017 at (time) 12:30

by (name) Sgt Baldwin, Justin . Name of person notified: Richard McCaffrey

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Derby GA5

Date

10/02/2017

Received from

Department of Correction Police Department **APD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **2:46 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Murphy, ODonovan	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A
by (name) N/A - Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Derby GA5

Date
10/04/2017

Received from

Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records** Time of contact: **1:30 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:53 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose.	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **N/A** at (time) **N/A**
by (name) **N/A** . Name of person notified: **N/A**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 Rev. 1-14
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signatures are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
GA 2 172 Golden Hill Street Bridgeport, CT 06604

Date
October 05, 2017

Received from
 Department of Correction Police Department **Dept of Corrections (BCC)**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (*Immigration and Customs Enforcement*) detainer (*faxed copy attached*).

Checks

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
 List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No
 Department of Correction Official contacted: _____ Time of contact: _____

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified _____

Signature of Judicial Marshal Services' Administration Official performing checks <i>Ines Nieves</i>	Print name Ines Nieves	Title Chief
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose <i>Kevin Grosse</i>	Print name Kevin Grosse	Title Deputy Director

ICE Notification

Sent / Prisoner = Released / Probation

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
 by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.
 Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE
 JD-MS-45 New 12-13
 P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: **Norwalk GA20** Date: **10/10/2017**

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 Or
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records** Time of contact: **3:10 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **3:23 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **10/10/2017** at (time) **3:25 PM**

by (name) **DiPaola, Giuseppe** Name of person notified: **McCaffery, Richard**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Norwalk GA20

Date
10/11/2017

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction Yes No

Department of Correction Official contacted: Records Time of contact: 12:00 PM

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 12:07 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A
by (name) N/A . Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only:

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Date

New Haven GA23

10/12/2017

Received from

Department of Correction Police Department **NHCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records** Time of contact: **1:10 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **1:27 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Murphy, O'Donovan	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **10/12/2017** at (time) **1:20 PM**

by (name) **Murphy, O'Donovan** Name of person notified: **Richard Mccaffery**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-46 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner Bridgeport GA2	Date 10/13/2017
--	---------------------------

Received from

- Department of Correction
 Police Department
 MYI

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Time of contact: 2:00 PM

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

- Released
 Detained
 Time facility notified 2:17 PM

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A

by (name) N/A . Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

- Yes
 No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]
 Date
10/17/2017

Judicial Branch facility holding prisoner
Stamford GA1

Received from
 Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Time of contact: 2:40 PM

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 2:55 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Murphy, O'Donovan	Title Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A

by (name) N/A. Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: **Stamford GA1** Date: **10/24/2017**

Received from Department of Correction Police Department **MYI**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records** Time of contact: **4:10 PM**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **4:25 PM**

Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A
by (name) N/A Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Norwalk GA20

Date

10/25/2017

Received from

Department of Correction Police Department **BCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy attached).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Time of contact: 11:30 PM

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 11:55 PM

Signature of Judicial Marshal Services Administration Official performing checks 	Print name DiPaola, Giuseppe	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose. 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) N/A at (time) N/A

by (name) N/A Name of person notified: N/A

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**
JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: Danbury GA3 Date: 10/26/2017

Received from: Department of Correction Police Department BCC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

- Perform the following checks:
1. The Prisoner has been convicted of a felony? Yes No
 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
 3. The Prisoner had an outstanding arrest warrant in this state? Yes No
 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
History attached:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Time of contact: 12:05 PM

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 12:15 PM

Signature of Judicial Marshal Services Administration Official performing checks	Print name <u>DiPaola, Giuseppe</u>	Title <u>Sergeant</u>
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name <u>Grosse, Kevin</u>	Title <u>Deputy Director</u>

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 10/26/2017 at (time) 1:10 PM

by (name) DiPaola, Giuseppe Name of person notified: Moran, Daniel

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]

[Redacted]

Judicial Branch facility holding prisoner
New Haven GA23

Date
10/30/2017

Received from

- Department of Correction Police Department **NHPD**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).
Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
COLLECT data attached

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: N/A Time of contact: N/A

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

- Released Detained Time facility notified N/A

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) _____ Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

- Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Norwalk GA20

Date
12/21/2016

Received from

Department of Correction Police Department **Bridgeport CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:
COLLECT shows criminal records in CT and NY.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **11:40**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **11:15**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **12/21/2016** at (time) **11:40**

(name) **Sgt Baldwin, Justin** Name of person notified: **Agent Hartney, Tom**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Waterbury GA4

Date

12/12/2016

Received from

Department of Correction Police Department **New Haven CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy attached).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

At 1230hrs Marshal White informed me that Agent Tom Hartney of ICE contacted GA4 requesting to pick up Mejia once he was released on state charges. Marshal White faxed me the detainer and a COLLECT inquiry was made which showed Mejia's had violated a protective order (see attached). At 1415hrs ICE Officers picked up Mejia from GA4. Nothing further.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **14:15**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **14:15**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **12/12/2016** at (time) **14:15**

(Name) **Sgt Baldwin, Justin** Name of person notified: **Agent Hartney, Tom**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

Released!



JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE

JD-MS-45 New 12-13
P.A. 13-155

Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Waterbury GA4

Date

12/07/2016

Received from

Department of Correction Police Department **New Haven CC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

At 1625hrs on 12/07/2016 Marshal Knapp of GA4 informed me that he had an prisoner (Jorge Lopez) scheduled for release and he wanted to check for PRAWN warrants. He also stated that he believed Lopez had an ICE detainer. I informed Marshal Knapp that as I have previously instructed GA4 many times, I need all immigration detainer's no later than 1300hrs to properly arrange a pick up from ICE agents. I informed Deputy Director Kevin Grosse of the situation and asked him for a decision to release or further detain Lopez at NHCC. Based on Lopez's record and the unlikeliness of an ICE pick up by 5pm, the decision was made to release Lopez. I further instructed the GA4 staff of the ICE detainer process to avoid this situation in the future.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records Office** Time of contact: **16:30pm**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **16:45pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) _____ at (time) _____
by (name) **Sgt Baldwin, Justin** Name of person notified: _____

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner: Waterbury GA4 Date: 11/22/2016

Received from

Department of Correction Police Department Corrigan CI

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

Assault, Breach of Peace, Resisting
Outstanding Felony Warrants around the country
MS-13 Gang Member
Previously deported from the United States by ICE

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: Records Office

Time of contact: 12:30pm

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified 12:45pm

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 11/22/2016 at (time) 12:45

by (name) Sgt Baldwin, Justin Name of person notified: Agent Tom Lanzieri

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Waterbury GA4

Date

10/28/2016

Received from

Department of Correction Police Department **Waterbury Police Department**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

Waterbury Courthouse staff handled this turn over directly. Marshal Label notified me (Sgt Baldwin) that they were unable to obtain the ICE detainer but were able to talk to ICE directly and coordinated the pick-up of Lopez, Pedro.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: **14:30**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **11:06am**

Signature of Judicial Marshal Services Administration Official performing checks <i>Justin D. Baldwin</i>	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: <i>Kevin Grosse</i>	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **09/12/2016** at (time) **14:30**

by (name) **Sgt Baldwin, Justin** Name of person notified: **Agent Tom Hartney**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINDER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]

[Redacted]

Judicial Branch facility holding prisoner
Manchester GA12

Date
10/28/2016

Received from
 Department of Correction Police Department **HCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
- he Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

List reasoning for the finding of unacceptable risk to public safety:

At this time no criminal history is available to print and attach

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: **Records office** Time of contact: **11:00am**

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **11:06am**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **09/12/2016** at (time) **11:40am**

(name) **Sgt Baldwin, Justin** . Name of person notified: **Agent Daniel Moran**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	Date 10/24/2016
Judicial Branch facility holding prisoner	
Danbury GA3	

Received from
 Department of Correction
 Police Department
 BCC

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
 3. The Prisoner had an outstanding arrest warrant in this state? Yes No
 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
 - Or
 - b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
 - The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
- List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **13:09**

Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title
	Baldwin, Justin D.	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name	Title
	Grosse, Kevin	Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **10/24/2016** at (time) **13:09**

(name) **Sgt Baldwin, Justin** . Name of person notified: **Agent Schunder, Jeffrey**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 Rev. 1-14
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signatures are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted]	Date: [Redacted]
Judicial Branch facility holding prisoner <i>GA 23 121 Elm St. New Haven Ct</i>	Date <i>10/21/16</i>

Received from
 Department of Correction Police Department

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (Immigration and Customs Enforcement) detainer (faxed copy attached).

Checks

- | | | |
|--|---|--|
| 1. The Prisoner has been convicted of a felony? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. The Prisoner had an outstanding arrest warrant in this state? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Or | | |
| b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
- List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No
- Department of Correction Official contacted: _____ Time of contact: _____

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified *2:01 pm*

Signature of Judicial Marshal Services' Administration Official performing checks <i>Chief Ines Nieves</i>	Print name <i>Ines Nieves</i>	Title <i>Chief</i>
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: <i>[Signature]</i>	Print name <i>O'Donnovan Murphy</i>	Title <i>Director</i>

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) *10/21/16* at (time) *2:01 pm*
 by (name) *CJM Nieves, Ines* Name of person notified: *Tom Harting*

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P A 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility housing prisoner

Norwalk GA20

Date

09/06/2016

Received from

- Department of Correction Police Department

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:

See attached criminal history dating back to 2011.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

- Released Detained Time facility notified _____

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **09/06/2016** at (time) **13:46**

(name) **Sgt Baldwin, Justin** . Name of person notified: **Agent Moran, Daniel**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

- Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



- Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.
1. Complete the identifying information at the top of the form.
 2. Perform each of the checks listed and indicate the result and any other required information.
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 4. Note the decision and make sure all required signature are on the form.
 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner
Stamford GA1

Date
09/12/2016

Received from
 Department of Correction Police Department **MYI**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:

See attached criminal history.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:05pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose. 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **09/12/2016** at (time) **11:40am**

(Name) **Sgt Baldwin, Justin** Name of person notified: **Agent Nick Ucello**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINER DETENTION/
RELEASE**

JD-MS-45 New 12-13
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signature are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

[Redacted] [Redacted]

Judicial Branch facility holding prisoner

Waterbury GA4

Date

09/12/2016

Received from

Department of Correction Police Department **NHCC**

The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (*faxed copy attached*).

Perform the following checks:

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
- Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No

See attached criminal history.

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: _____ Time of contact: _____

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified **12:05pm**

Signature of Judicial Marshal Services Administration Official performing checks 	Print name Baldwin, Justin D.	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose 	Print name Grosse, Kevin	Title Deputy Director

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) **09/12/2016** at (time) **12:05**

(name) **Sgt Baldwin, Justin** . Name of person notified: **Agent Nick Ucello**

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No

**JUDICIAL MARSHAL SERVICES
ICE DETAINEE DETENTION/
RELEASE**

JD-MS-45 Rev. 1-14
P.A. 13-155



Instructions to Judicial Marshal Services' Administration Official responsible for completing the following checks on a prisoner who is the subject of an ICE Detainer.

1. Complete the identifying information at the top of the form.
2. Perform each of the checks listed and indicate the result and any other required information.
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
4. Note the decision and make sure all required signatures are on the form.
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner

Hartford Lockup

Date

04/20/2015

Received from

Department of Correction Police Department

The prisoner is eligible for release from court, but has been found to be the subject of an ICE (*Immigration and Customs Enforcement*) detainer (*faxed copy attached*).

Checks

1. The Prisoner has been convicted of a felony? Yes No
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes No
3. The Prisoner had an outstanding arrest warrant in this state? Yes No
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes No
Or
- b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No
List reasoning for the finding of unacceptable risk to public safety:

8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Yes No

Department of Correction Official contacted: yes Time of contact: 16:30 hrs

Decision

Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for this purpose has made the decision that the Prisoner will be:

Released Detained Time facility notified _____

Signature of Judicial Marshal Services' Administration Official performing checks <i>Justin D Baldwin</i>	Print name Justin Baldwin	Title Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: <i>James Rushkowski</i>	Print name James Rushkowski	Title Program Manager

ICE Notification

United States Immigration and Customs Enforcement notified of determination on (date) 04/20/2015 at (time) 12:35

by (name) Justin Baldwin, Name of person notified: Email Contact List

If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Judicial Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

Yes No