From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:40 PM

To:

Murphy, O Donovan

Subject:

FW: Detainer- CT Inmate

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

Sent: Friday, February 02, 2018 11:47 AM

To: Calidonio, Carla Cc: Denard, Zena A.

Subject: Detainer- CT Inmate

Carla, Please email the detainer to the CT Judicial Marshal's Warrant Office. I have copied the Sergeant on this email so you have her contact info.

SGT Denard- You will be receiving a detainer shortly from Carla. If the subject is going to be released today, please send your email to me or Rich McCaffrey, and we will coordinate pickup.

Thanks

Nick

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

450 Main St, Room 501 Hartford, CT 06103 Office-860-240-3012 Fax- 860-240-3488 Nicholas.Uccello@ice.dhs.gov



WARNING: This document has been designated DHS LAW ENFORCEMENT SENSITIVE / FOR OFFICIAL USE ONLY (FOUO) and is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Law Enforcement Sensitive / FOUO information. This information can be distributed further within DHS on a need-to-know basis; however, it may not be distributed outside DHS or to personnel who do not have a need to know, without authorization from the originating office. Nothing in this document should be furnished to the media, either in written or verbal form. This document also contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552).

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:40 PM

1

To: Subject:

Murphy, O Donovan FW:

From: Denard, Zena A.

Sent: Friday, February 02, 2018 11:29 AM

To: 'Uccello, Nicholas J'
Subject: RE

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

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 Fax- 860-240-3488

Nicholas.Uccello@ice.dhs.gov



WARNING: This document has been designated DHS LAW ENFORCEMENT SENSITIVE / FOR OFFICIAL USE ONLY (FOUO) and is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Law Enforcement Sensitive / FOUO information. This information can be distributed further within DHS on a need-to-know basis; however, it may not be distributed outside DHS or to personnel who do not have a need to know, without authorization from the originating office. Nothing in this document should be furnished to the media, either in written or verbal form. This document also contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552).

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: DOB: File#

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

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:41 PM

To: Subject: Murphy, O Donovan FW:

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:

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:

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

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 < <u>Derek.R.Moore@ice.dhs.gov</u>>

Date: Thursday, Feb 01, 2018, 3:25 PM

To: Brower, Joshua L < <u>Joshua L. Brower@ice.dhs.gov</u>>, Schunder, Jeffrey P < <u>Jeffrey P. Schunder@ice.dhs.gov</u>>

Subject: FV

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:

RE:

DOB: Indiana

File#:

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

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:41 PM

To: Subject: Murphy, O Donovan FW:

From: Denard, Zena A.

Sent: Thursday, February 01, 2018 3:55 PM

To: 'Schunder, Jeffrey P' **Subject:** RE:

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:

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 < <u>Derek.R.Moore@ice.dhs.gov</u>>

Date: Thursday, Feb 01, 2018, 3:25 PM

To: Brower, Joshua L < <u>Joshua L. Brower@ice.dhs.gov</u>>, Schunder, Jeffrey P < <u>Jeffrey P. Schunder@ice.dhs.gov</u>>

Subject: FW:

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 christopher.w.jones@ice.dhs.gov, Moran, Daniel J

< <u>Daniel.J.Moran@ice.dhs.gov</u>>, Moore, Derek R < <u>Derek.R.Moore@ice.dhs.gov</u>>, Uccello, Nicholas J

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

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

Subject:

RE: DOB: File#

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

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:41 PM

To: Subject: Murphy, O Donovan FW Company of the Com

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:

The Their is a standardown military with the telling !

DOB:

File#:

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

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

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

To: McCaffrey, Richard L

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

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

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

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.

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

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

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

To: McCaffrey, Richard L

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.

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



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

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

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

To: McCaffrey, Richard L

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:43 PM Murphy, O Donovan

To:

Subject:

FW: Question about detainer

Attachments:

3321 001.pdf

From: Denard, Zena A.

Sent: Monday, January 22, 2018 12:24 PM

To: R. McCaffrey

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:43 PM

To:

Murphy, O Donovan

Subject:

FW:

From: Denard, Zena A.

Sent: Wednesday, December 20, 2017 2:25 PM

To: 'Hartney, Thomas D'

Subject: RE

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:

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:

Good afternoon.

RE: DOB: 5

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

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:44 PM

To:

Murphy, O Donovan

Subject:

FW:

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:

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:

Good afternoon.

RE: DOB:

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

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:44 PM

To:

Subject:

Murphy, O Donovan FW:

From: Denard, Zena A.

Sent: Wednesday, December 20, 2017 2:10 PM

To: 'Richard.I.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:

The Assessment of the State of

Good afternoon,

RE: DOB:



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?



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

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:44 PM

To:

Murphy, O Donovan

Subject:

FW: ICE -

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

Sent: Monday, December 18, 2017 2:47 PM

To: Denard, Zena A.

Subject: RE: ICE - '

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 -

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

Good afternoon,

RE: DOB:

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?



Sat Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit

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

į

2

Murphy, O Donovan FW: ICE -
FW: ICE -

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 - 💢

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. <<u>Zena.Denard@jud.ct.gov</u>>, McCaffrey, Richard L <<u>Richard.L.McCaffrey@ice.dhs.gov</u>>, 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 -

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 -

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

Good afternoon,

RE: DOB:

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

wy.

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:45 PM

Of Delivery of the second

To:

Murphy, O Donovan

Subject:

FW: ICE -

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

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 -

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 -

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

Good afternoon,

RE: DOB:

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?



Sat Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

Fax: (860) 722-5899

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:45 PM

To:

Murphy, O Donovan

Subject:

FW: ICE -

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 -

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@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.

From:

Denard, Zena A.

Sent:

Friday, April 20, 2018 3:46 PM

To:

Murphy, O Donovan

Subject:

FW: ICE

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

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

Good afternoon,

RE: DOB:

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?



Sat Zena Denard Judicial Marshal Services Records, Retention & Warrant Service Unit Phone: (860) 722-5884

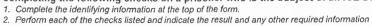
Fax: (860) 722-5899

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,





- 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.

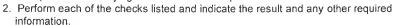
Notify ICE and the facility holding the prisoner of the decision.	
Prisoner's nan	Date of birth
udicial Branch tacility holding prisoner	Date
GA2 Fairfield 172 Golden Hill It BP	7 01/04/2017
Received from Department of Correction Police Department B, C, C.	
The prisoner is eligible for release from court, but has been found to be the subject of an Enforcement) detainer (faxed copy attached).	ICE (Immigration and Customs
Checks	
 1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not be 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Information Center or any similar database? Or 	Yes No
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Threat member of Correction? 	☐ Yes No
database? The Prisoner is subject to a final order of deportation or removal issued by a federal im	Yes No
authority? The Prisoner presents an unacceptable risk to public safety, as determined by a Judici List reasoning for the finding of unacceptable risk to public safety:	ial Marshal?
3. The prisoner presents an unacceptable risk to public safety, as determined by the Dep Correction.	partment of ☐ Yes ☐ No
Department of Correction Official contacted:	Time of contact:
ecision	
ased on the foregoing determination, the Director of Judicial Marshal Services, a Deput urpose has made the decision that the Prisoner will be:	ty Director or a designee for this
Released Detained Time facility notified	Title
nature of Judicial Marshal Services Administration Official performing checks Print name Ines Nieu	Chief #)
nature of Director of Judicial Marshal Services, Deputy Director or designee Print name this purpose:	Title Deputs Pire
CE Notification	10 1 2 13
nited States Immigration and Customs Enforcement notified of determination on (date)	01/04/17 at (time) 2.380
If the determination was made to detain the prisoner, ICE was notified of the location	of O'Donnell, Kare
arshal Services will hold the prisoner at this location until 5 p.m. on this date only.	

UDICIAL 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.





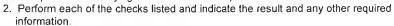
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form

5. Notify ICE and the fac	ality holding the prisoner of the decision.		
			3
Judicial Branch facility holding prisoner New Haven GA23		Date 01/11/2017	
Received from Department of Correction X Police Department New Hav	en PD		
The prisoner is eligible for release from court, but has be		CE detainer (fa)	ked copy attached).
Perform the following checks:	•	,	, ,
The Prisoner has been convicted of a felony?	•		Yes X No
The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this		o(, pootou.	Yes X No
The Prisoner is identified as a known gang member Information Center or any similar database? Or		Crime	Yes X No
b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction?5. The Prisoner is identified as a possible match in the fe	•		Yes X No
database? 6. The Prisoner is subject to a final order of deportation of	-		Yes X No
authority?	•	9,	X Yes No
The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicia	l Marshal?	X Yes No
released.8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depa	irtment of	☐ Yes 💌 No
Correction.			
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jud	dicial Marchal Services, a Deputy		contact: N/A
purpose has made the decision that the Prisoner will be:	ulcial Marsital Services, a Deputy	Director or a de	saignee for una
▼ Released	ty notified N/A	and the second	
Signature of Judicial Marshal Services Administration Official performing checks	Print-name Baldwin, Justin D.	Serge	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose.	Grosse, Kevin	Depu	ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	1/11/2017	at (time) 15:30
- J () USL = SILOITING	ame of person notified: Agent Har		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location of the p.m. on this date only.	of the prisoner a	nd that Judicial
x 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.





- 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.

Dose New Britain GA15
Received from Solpartment 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? 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? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 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. 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:
No Police Department of Correction Police Department Partford CC
Perform the following checks: 1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? X 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. 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:
1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. 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:
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted?
3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. 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:
4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? X 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. 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:
Information Center or any similar database? 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? The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes No 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. 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:
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. 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:
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? X 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. 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:
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Ix Yes No 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. 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:
authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? X 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. Department of Correction Official contacted: Records 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:
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? X 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. 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:
8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Department of Correction Official contacted: Records 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:
Correction. 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:
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:
purpose has made the decision that the Prisoner will be:
x 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) 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. X Yes No

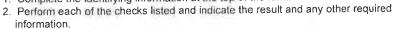
JUDICIAL MARSHAL SERVICES ICE DETAINER DETENTION/

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.





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.

E	Notify ICE and the facility holding	og the prisoner	of the decision.

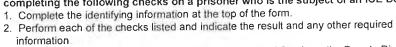
5. Notify ICE and the faci	lity holding the prisoner of the decision.		Dec	
Judicial Branch facility holding prisoner Waterbury GA4		Date 01/19/2017		
Received from				
Department of Correction X Police Department Middletov				
The prisoner is eligible for release from court, but has be	en found to be the subject of an IC	E detainer (fa)	xed copy atta	ached).
Perform the following checks:				
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 bee	n posted?	Yes Yes	x No
3. The Prisoner had an outstanding arrest warrant in this	state?		Yes	X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or		rime	☐ Yes	X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes	x No
5. The Prisoner is identified as a possible match in the fe database?			Yes	X No
5. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal imm	nigration	x Yes	☐ No
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicial	Marshal?	x Yes	☐ No
to detain Ismoili should he be released. Subject was picl 8. The prisoner presents an unacceptable risk to public s			Γ∏ Yes	🗷 No
Correction.				
Department of Correction Official contacted: N/A			contact: N/A	
Based on the foregoing determination, the Director of Jud purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or a d	esignee for t	nis
	ty notified N/A	Title		
Signature of Judicial Marchal Services Administration Official performing checks	Print name Baldwin, Justin D.	Serg	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose:	Grosse, Kevin	Depu	uty Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on <i>(date)</i> <u>o</u>	1/19/2017	at (time) 11	:00am
	ame of person notified: Agent Bate			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un X Yes No	, ICE was notified of the location of the location of the first on this date only.	of the prisoner	and that Jud	icial

JUDICIA' 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.





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 facil	ity holding the prisoner of the decision			
			the Louis	
Judicial Branch facility holding prisoner Stamford GA1		Date 01/23/2017		
Received from Department of Correction X Police Department Stamford	PD			
The prisoner is eligible for release from court, but has been		CE detainer (fax	ed copy atta	ached),
Perform the following checks:				
The Prisoner has been convicted of a felony?			x Yes	☐ No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes	x No
3. The Prisoner had an outstanding arrest warrant in this			Yes	x No
4. a. The Prisoner had an outstanding arrost warrent and 4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or		Crime	☐ Yes	x No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes	X No
The Prisoner is identified as a possible match in the fe database?			☐ Yes	X No
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal imi	nigration	x Yes	☐ No
authority? 7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	al Marshal?	x Yes	☐ No
subject is on 2 years probation and will be supervised. A 8. The prisoner presents an unacceptable risk to public s				∏No
Correction			x Yes	
Department of Correction Official contacted: N/A			contact: N/A	
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		/ Director or a de	esignee for t	.1115
X 1.0.0000	ty notified N/A	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.	Serge	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Depu	ty Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)	01/19/2017	at (time) 11	:00am
by (name) Sgt Baldwin, Justin Na	ame of person notified Agent Ric	chard McCaffrey	141-1-1-1	isial
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location ntil 5 p.m. on this date only.	of the prisoner a	and that Jud	iciai
x Yes No				

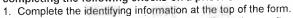
JUDICIAL MARSHAL SERVICES ICE DETAINER DETENTION/

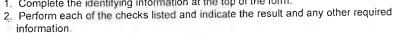
RELEASE JD-MS-45 New 12-13 P A. 13-155

x 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.





3. Review the results with the Director of Judiciał Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

Note the decision and n Notify ICE and the facility	nake sure all required signature are on the ty holding the prisoner of the decision.	e form.	
Judicial Branch facility holding prisoner Manchester GA12		Date 01/26/2017	
Received from X Department of Correction Police Department Hartford C	cc		
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	CE detainer	(faxed copy attached)
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			x Yes No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not bee	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes X No
Or	On the State Cross	n Cofotu	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Grou	ip Salety	Yes X No
5. The Prisoner is identified as a possible match in the fed database?			r Yes 🗷 No
6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal imn	nigration	x Yes No
authority?7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	l Marshal?	X Yes No
List reasoning for the finding of unacceptable risk to pu Criminal history attached. Immigration Agent Richard Mo	iblic safety:		
8. The prisoner presents an unacceptable risk to public second Correction.	afety, as determined by the Depa	rtment of	x Yes No
Department of Correction Official contacted: Records	Office		e of contact: 11:22am
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	licial Marshal Services, a Deputy	Director or	a designee for this
Released Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	ty notified 11:22am		Title
Signature of Judicial Marshall Services Administration Official performing officers	Baldwin, Justin D.	1400	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 no	tified of determination on (date)	1/26/2017	at (time) 11:00am
by (name) Sat Baldwin, Justin Na	ame of person notified: Agent Ric	hard McCat	
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location of the location of the p.m. on this date only.	of the prisc	ner and that Judicial

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.



Complete the identifying information at the top of the form.

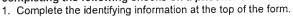
- 2. Perform each of the checks listed and indicate the result and any other required information.
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- Note the decision and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

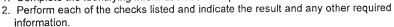
	Notify ICE and the fact	lity holding the prisoner of the decision		
<u> </u>	117			
Judicial Branch facility holding pr Norwalk GA20	isoner		Date 01/26/2017	
Received from Department of Correction	n Police Department Bridgepo	rt CC		
The prisoner is eligible	for release from court, but has be		n ICE detainer (fax	(ed copy attached)
Perform the following of				
	en convicted of a felony?			Yes X No
	ect to pending criminal charges in	this state where bond has not	been posted?	🕱 Yes 🗌 No
	outstanding arrest warrant in this			Yes X No
 a. The Prisoner is id Information Cente 	entified as a known gang member or any similar database?	in the database of the Nationa	al Crime	Yes X No
Throat member h	esignated as a Security Risk Grou y the Department of Correction?			Yes X No
5. The Prisoner is iden	tified as a possible match in the fe			Yes X No
e Prisoner is subj authority?	ect to a final order of deportation of	or removal issued by a federal	immigration	X Yes No
7. The Prisoner preser	nts an unacceptable risk to public	safety, as determined by a Jud	licial Marshal?	X Yes No
notified.	nts an unacceptable risk to public s	safety, as determined by the D	epartment of	₩ Yoo □ N
Correction.	its air unacceptable non to public	,	•	x Yes N
Department of Cor	rection Official contacted: Records	Office		contact: 12:30pm
Based on the foregoin purpose has made the	g determination, the Director of Jue decision that the Prisoner will be:	idicial Marshal Services, a Dep	outy Director or a d	esignee for this
Released	ervices Administration Official performing checks		Title	
Signature of Sudicial Marshard	O Bala	Baldwin, Justin D.	Serg	jeant
Signature of Director of Judicial for this purpose	Marshal Services, Deputy Director or designee	Print name Grosse, Kevin	1000	uty Director
ICE Notification				
	ation and Customs Enforcement no	otified of determination on (dat	e) 02/08/2017	at (time) 12:00pm
k vama) Cat Baldwi	n lustin N	ame of person notified: Agent	Richard McCaffrey	
If the determination	on was made to detain the prisone hold the prisoner at this location u	r, ICE was notified of the locati	ion of the prisoner	and that Judicial
x Yes No	0			

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.



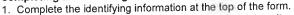


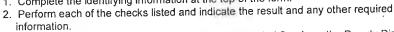
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

5. Notify IOE and the last	cally holding the prisoner of the dec	14	2
Judicial Branch facility holding prisoner	y	Date	
Middlesex, GA9		02/10/2017	
Received from X Department of Correction Police Department Hartford	CC	4	
The prisoner is eligible for release from court, but has be	een found to be the subject	of an ICE detainer (fa	exed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	n this state where bond has	not been posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this	s state?		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	er in the database of the Nat	ional Crime	Yes X No
b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the f database?			Yes X No
6. The Prisoner is subject to a final order of deportation authority?	or removal issued by a fede	eral immigration	X Yes No
7. The Prisoner presents an unacceptable risk to public List reasoning for the finding of unacceptable risk to public price.		Judicial Marshal?	X Yes No
8. The prisoner presents an unacceptable risk to public	safety, as determined by the	e Department of	x Yes No
Correction.			
Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be	udicial Marshal Services, a [::		f contact: 02:50 pm designee for this
Released X Detained Time faci	ility notified 02:50 pm	Title	
And B	Baldwin, Justin		geant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title	
No Jeme	Grosse, Kevin	Dер	uty Director
ICE Notification			
United States Immigration and Customs Enforcement ne	otified of determination on (date) 02/10/2017	_ at (time) 02:50 pm
b) (manne) Oge Baranni, care in	lame of person notified: Age		
If the determination was made to detain the prisone Marshal Services will hold the prisoner at this location use Yes No	r, ICE was notified of the loc intil 5 p.m. on this date only.	cation of the prisoner	and that Judicial

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.



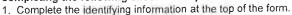


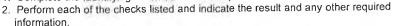
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

4. Note the decision and make sure all required signature are on the form.

Table 1997 Company of the Company of			
Judicial Branch facility holding prisoner Bridgeport, GA2		Date 02/15/2017	
Received from Department of Correction Police Department Bridge	geport CC		
The prisoner is eligible for release from court, but ha	s been found to be the subject of an IC	E detainer (fax	ed copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charge	es in this state where bond has not bee	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in			Yes X No
 The Prisoner had an outstanding an outstanding and the second of the Prisoner is identified as a known gang mer Information Center or any similar database? 	mber in the database of the National C	rime	Yes X N
Or b. The Prisoner is designated as a Security Risk C Threat member by the Department of Correction	n?		☐ Yes 🗷 N
5. The Prisoner is identified as a possible match in the	he federal Terrorist Screening Databas		Yes X N
The Prisoner is subject to a final order of deportat	tion or removal issued by a federal imn	nigration	🗴 Yes 🗌 N
authority?			
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont	to public safety: tacted via email (their method of contac		Yes X N
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2	to public safety: tacted via email (their method of contact 2017.	t), Hohn, Alison	was released on a
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2	to public safety: tacted via email (their method of contact 2017.	t), Hohn, Alison artment of	was released on a
 The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 The prisoner presents an unacceptable risk to pu Correction. 	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa	t), Hohn, Alison artment of Time of	was released on a
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 8. The prisoner presents an unacceptable risk to pu Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner wi	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa of Judicial Marshal Services, a Deputy II be:	t), Hohn, Alison artment of Time of	was released on a
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 8. The prisoner presents an unacceptable risk to pu Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner wi Released Detained Time	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa of Judicial Marshal Services, a Deputy Il be: facility notified 02:50 pm	t), Hohn, Alison artment of Time of	was released on a
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 8. The prisoner presents an unacceptable risk to pu Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner wi Released Detained Time	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa of Judicial Marshal Services, a Deputy Il be: facility notified 02:50 pm	t), Hohn, Alison artment of Time of Director or a d	was released on a Yes X contact: esignee for this
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 8. The prisoner presents an unacceptable risk to pu Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner wi Released Detained Time Signature of Director of Judicial Marshal Services Administration Official performing of Signature of Director of Judicial Marshal Services Administration Official performing of Signature of Director of Judicial Marshal Services Administration Official performing of	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa of Judicial Marshal Services, a Deputy Il be: facility notified 02:50 pm checks Print name Baldwin, Justin	artment of Time of Director or a d Title Serg	was released on a Yes X N contact: esignee for this
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 8. The prisoner presents an unacceptable risk to pu Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner wi Released Detained Time Signature of Director of Judicial Marshal Services Administration Official performing of Signature of Director of Judicial Marshal Services Administration Official performing of Signature of Director of Judicial Marshal Services Administration Official performing of	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa of Judicial Marshal Services, a Deputy Il be: facility notified 02:50 pm checks Print name Baldwin, Justin	artment of Time of Director or a d Title Serg	was released on a Yes X contact: esignee for this
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 8. The prisoner presents an unacceptable risk to pu Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner wi Released Detained Time Signature of Judicial Marshal Services Administration Official performing of this purpose. Signature of Director of Judicial Marshal Services, Deputy Director or designed the purpose.	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa of Judicial Marshal Services, a Deputy Il be: facility notified 02:50 pm checks Print name Baldwin, Justin ignee Print name	artment of Time of Director or a d Title Serg	was released on a Yes X N contact: esignee for this
The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 8. The prisoner presents an unacceptable risk to pu Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner wi Released Detained Time Signature of Judicial Marshal Services Administration Official performing of for this purpose. ICE Notification	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa of Judicial Marshal Services, a Deputy Il be: facility notified 02:50 pm checks Print name Baldwin, Justin ignee Print name Grosse, Kevin	artment of Time of Director or a d Title Serg Title Dept	was released on a Yes X N contact: esignee for this
 The Prisoner presents an unacceptable risk to put list reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were contended and is due to come back to court on March 7, 2 The prisoner presents an unacceptable risk to put Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner with Released Detained Time Signature of Judicial Marshal Services Administration Official performing of this purpose. CE Notification United States Immigration and Customs Enforcements of the purpose. 	to public safety: tacted via email (their method of contact 2017. blic safety, as determined by the Depa of Judicial Marshal Services, a Deputy Il be: facility notified 02:50 pm checks Print name Baldwin, Justin ignee Print name Grosse, Kevin ent notified of determination on (date) Contact Name of person notified: Agent Rice	artment of Time of Director or a d Title Serg Title Dept	was released on a Yes N contact: esignee for this yeant uty Director at (time) 03:00 pn
7. The Prisoner presents an unacceptable risk to pu List reasoning for the finding of unacceptable risk Criminal history attached, six ICE agents were cont PTA and is due to come back to court on March 7, 2 8. The prisoner presents an unacceptable risk to pu Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner wi Released Detained Time Signature of Judicial Marshal Services Administration Official performing of the Signature of Director of Judicial Marshar Services, Deputy Director or desi for this purpose. ICE Notification	to public safety: tacted via email (their method of contact) 2017. blic safety, as determined by the Deparation of Judicial Marshal Services, a Deputy II be: facility notified 02:50 pm checks Print name Baldwin, Justin ignee Print name Grosse, Kevin ent notified of determination on (date) Contact Soner, ICE was notified of the location	artment of Time of Director or a d Title Serg Title Dept	was released on a Yes N contact: esignee for this yeant uty Director at (time) 03:00 pm

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





- 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.

_		1.41		1 1 15000	The second	and the sector is a	- £ 4 h a	degicion
5	Notify ICE	and the	tacility	holding	the	orisoner	or the	decision

5. Notify ICE and the faci	lity holding the prisoner of the decision.	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND
ludicial Branch facility holding prisoner Danielson GA11	Date 02/16	/2017
Received from Department of Correction Note: The property of	tic PD	
The prisoner is eligible for release from court, but has be		tainer (faxed copy attached)
Perform the following checks:	,	
. The Prisoner has been convicted of a felony?		x Yes No
. The Prisoner is subject to pending criminal charges in	this state where hand has not been pos	
		Yes X No
. The Prisoner had an outstanding arrest warrant in this . a. The Prisoner is identified as a known gang member		
Information Center or any similar database? Or	III the database of the National Chine	☐ Yes 🕱 No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		
The Prisoner is identified as a possible match in the fe database?		
. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal immigrati	on 🗶 Yes 🗌 N
. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicial Mars	shal? X Yes N
3. The prisoner presents an unacceptable risk to public s	rafety, as determined by the Departmen	t of
Correction.	, , , , ,	Yes N
Department of Correction Official contacted:		Time of contact:
Based on the foregoing determination, the Director of Judentpose has made the decision that the Prisoner will be:		tor or a designee for this
	ty notified 12:30pm	- Title
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.	Sergeant
ignature of Director of Judicial Marshal Services Deputy Director or designee	Print name	Title
or this purpose	Grosse, Kevin	Deputy Director
CE Notification		
Inited States Immigration and Customs Enforcement no	tified of determination on (date) 02/16/2	at (time) 12:00pm
	ame of person notified: Agent Richard N	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location of the atil 5 p.m. on this date only.	prisoner and that Judicial
X Yes No		

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.



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.

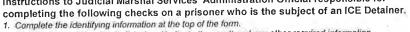
3 Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain

4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the fac	ility holding the prisoner of the decision		
To an artist of the second of	William .		
Judicial Branch facility holding prisoner Waterbury GA4		Date 02/24/2017	
Received from Department of Correction Police Department New Have	en Correctional Center		
The prisoner is eligible for release from court, but has be		n ICE detaine	r (faxed copy attached)
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not i	peen posted?	x Yes No
3. The Prisoner had an outstanding arrest warrant in this		·	Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		l Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fed database?			Yes X No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal I	mmigration	x Yes No
7. The Prisoner presents an unacceptable risk to public	safety, as determined by a Judi	cial Marshal?	x Yes No
Criminal history attached. Immigration Agent Richard M	cCaffrey notified.		
8. The prisoner presents an unacceptable risk to public s	safety, as determined by the De		x Yes No
Department of Correction Official contacted: Records	Office		ne of contact: 14:15
Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:		ity Director of	r a designee for this
110,000	ity notified 14:21	1	Title
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.		Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin		Title Deputý Director
ICE Notification	4		
United States Immigration and Customs Enforcement no			at (time) 11:55am
by (name) Sgt Baldwin, Justin N	ame of person notified: Agent F	Richard McCaf	ffrey
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	r, ICE was notified of the location ntil 5 p.m. on this date only.	on of the prisc	oner and that Judicial
x Yes No			

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

Instructions to Judicial Marshal Services' Administration Official responsible for







- 2. Perform each of the checks listed and indicate the result and any other required information.

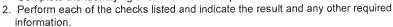
 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signatures are on the form

5. Notify ICE and the facility holding the prisoner of the decision	
dicial Branch facility holding prisoner	Date
aterbury GA4	
Department of Correction Police Department New Haven Corrections	
ne prisoner is eligible for release from court, but has been found to be the subjection of the subject	ct of an ICE (Immigration and Customs
hecks	, /
 The Prisoner has been convicted of a felony? The Prisoner is subject to pending criminal charges in this state where bond had an outstanding arrest warrant in this state? a. The Prisoner is identified as a known gang member in the database of the National Information Center or any similar database? 	☐ Yes 💢 No
b. The Prisoner is designated as a Security Risk Group member or a Security I Threat member by the Department of Correction?The Prisoner is identified as a possible match in the federal Terrorist Screening	☐ 100 × 110
database? The Prisoner is subject to a final order of deportation or removal issued by a fe authority? The Prisoner presents an unacceptable risk to public safety, as determined by	ederal immigration Yes No
. The prisoner presents an unacceptable risk to public safety, as determined by Correction.	
Department of Correction Official contacted:	Time of contact:
ecision	
ased on the foregoing determination, the Director of Judicial Marshal Services, urpose has made the decision that the Prisoner will be: Released Detained Time facility notified Time facility notified Print name Gradule of Director of Judicial Marshal Services Report Director or designee Print name Keyin Cro	a Deputy Director or a designee for this Title Title Drawfy Dive
CE Notification	The state of the s
	n (date) at (time)
nited States Immigration and Customs Enforcement notified of determination or	in todate)at times
y (name) Name of person notified: If the determination was made to detain the prisoner, ICE was notified of the flarshal Services will hold the prisoner at this location until 5 p.m. on this date on Yes No	location of the prisoner and that Judicial nly.

RELEASEJD-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

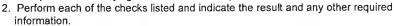


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5 Notify ICF and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner		Date		
Hartford GA14		03/17/2017		
Received from Department of Correction Department D	tford PD			
The prisoner is eligible for release from court, but has been	en found to be the subject of ar	i ICE detainer (f	axed copy att	ached).
Perform the following checks:	•			
1. The Prisoner has been convicted of a felony?			☐ Yes	x No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not b	peen posted?	☐ Yes	x No
3. The Prisoner had an outstanding arrest warrant in this	state?		☐ Yes	x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National	Crime	☐ Yes	x No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes	X No
5. The Prisoner is identified as a possible match in the fed database?			☐ Yes	x No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal in	mmigration	x Yes	☐ No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judio	cial Marshal?	x Yes	☐ No
8. The prisoner presents an unacceptable risk to public sa	afety, as determined by the De	partment of	□Vos	₩ No
Correction			∐ Yes	× No
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Depu		of contact: designee for t	this
	ty notified N/A	Tille		
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.		geant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose!	Grosse, Kevin	Dej	outy Director	
ICE Notification				
United States Immigration and Customs Enforcement not	tified of determination on (date	02/24/2017	at (time) 11	:55am
	ame of person notified: Agent J			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the locatio		r and that Jud	icial

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



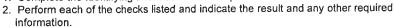


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

	•	4	il.
Judicial Branch facility holding prisoner Fairfield, GA2		Date 03/23/2017	
Received from		00/20/2011	
X Department of Correction Police Department Bridgepo	rt CC		
The prisoner is eligible for release from court, but has be	en found to be the subject of	an ICE detainer (fa	xed copy attached
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X
2. The Prisoner is subject to pending criminal charges in	this state where bond has not	been posted?	Yes 🗓
3. The Prisoner had an outstanding arrest warrant in this	state?		Yes x
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the Nation	al Crime	Yes x
Or			
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	p member or a Security Risk (Group Safety	☐ Yes [x]
5. The Prisoner is identified as a possible match in the fe	deral Terrorist Screening Date	abase or similar	
database?	and the second by a fodoral	immigration	Yes x
3. The Prisoner is subject to a final order of deportation o authority?	or removal issued by a lederal	mmigration	x Yes
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Jud	licial Marshal?	☐ Yes 🕱
Criminal history attached: Released			
8. The prisoner presents an unacceptable risk to public s	afoty, as dotormined by the D	enartment of	
Correction.	alety, as determined by the b	epartment of	x Yes
Department of Correction Official contacted: Records	Office	Time of	contact: 04:00 pm
Based on the foregoing determination, the Director of Jud purpose has made the decision that the Prisoner will be:		outy Director or a d	esignee for this
▼ Released		1 Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe		jeant
Signature of Director of Juricial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose:	Grosse, Kevin	Dep	uty Director
CE Notification			
United States Immigration and Customs Enforcement not	tified of determination on (dat	e)	at (time)
by (name) Na	me of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location unto Yes X No		on of the prisoner	and that Judicial

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





- 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.

 Note the decision and make sure all required signature are on the form.

Notify ICE and the faci	ility holding the prisoner of the decision.		
Judicial Branch facility holding prisoner		Date	
Fairfield, GA2		03/23/2017	
Received from X Department of Correction Police Department Bridgepo	ort CC		
The prisoner is eligible for release from court, but has be		E detainer (faxe	ed copy attached).
Perform the following checks:			
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 bee	n posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
A. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or		ime	Yes X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes 🕱 No
5. The Prisoner is identified as a possible match in the fe database?			Yes X No
6. The Prisoner is subject to a final order of deportation of authority?			X Yes No
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicial	Marshal?	X Yes No
8. The prisoner presents an unacceptable risk to public s	safety, as determined by the Depar	tment of	🛛 Yes 🗌 No
Correction.			_
Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Released Detained Time facili	dicial Marshal Services, a Deputy		ontact: 01:15 pm signee for this
Signature of Judicial Marshal-Services Administration Official performing checks	Print name	Title	4
	DiPaola, Giuseppe Print name	Serge	ant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Grosse, Kevin		y Director
ICE Notification United States Immigration and Customs Enforcement no by (name) Sgt DiPaola, Giuseppe . Na	ntified of determination on (date) 03 name of person notified: Agent Rich		at <i>(time)</i>
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	, ICE was notified of the location on till 5 p.m. on this date only.	f the prisoner ar	nd that Judicial
X Yes No	15		

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.



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.

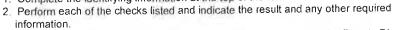
4. Note the decision and make sure all required signature are on the form.

E	Notify ICE	and tha	facility hold	na tha	nriennar	of the	decision

Judicial Branch facility holding prisoner		Date 03/27/2017	
New Britain GA15 Received from		00/21/2011	
Department of Correction X Police Department New Bri			11 - 11 - 12
The prisoner is eligible for release from court, but has b	een found to be the subject of an l	CE detainer (faxed	d copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges i	n this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in the	is state?		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	er in the database of the National C	rime	Yes X No
Or	un mambar ar a Sagurity Pick Gra	ın Safetv	
b. The Prisoner is designated as a Security Risk Gro Threat member by the Department of Correction?	up member of a security rask oron	ip Galety	Yes X No
5. The Prisoner is identified as a possible match in the database?			Yes X No
6. The Prisoner is subject to a final order of deportation authority?	or removal issued by a federal imr	nigration	x Yes No
7. The Prisoner presents an unacceptable risk to public	safety, as determined by a Judicia	l Marshal?	X Yes No
The prisoner presents an unacceptable risk to public	safety, as determined by the Depa	artment of	∏ Yes 💌 No
Correction.		Time of o	
Department of Correction Official contacted: Based on the foregoing determination, the Director of J	udicial Marchal Services, a Deputy	Time of co	
purpose has made the decision that the Prisoner will be	e:	Director of a doc	ighted for this
	cility notified	Title	
Signature of Judicial Marshal Services Administration Official performing check	Baldwin, Justin D.	Sergea	nt
Signature of Director of Judicial Marshal Services, Deputy Director or designed for this purpose	Printname	Title	
for this purpose!	Grosse, Kevin	Deputy	Director
ICE Notification			
United States Immigration and Customs Enforcement r	notified of determination on (date))3/27/2017 a	it (time) 1200
	Name of person notified: Agent The		
If the determination was made to detain the prisone Marshal Services will hold the prisoner at this location of	er, ICE was notified of the location until 5 p.m. on this date only	of the prisoner an	d that Judicial
X Yes No	16		

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





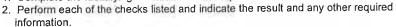
- 3 Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner	Salar Sa	Date 03/27/2017	
Waterbury GA4 Received from			
Department of Correction X Police Department Waterbury		OF 1-1-1-1-1	and convention had
The prisoner is eligible for release from court, but has been	en found to be the subject of an i	CE detainer (<i>tax</i>	ей сору апаспец).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	Crime	Yes X No
Or	- member or a Socurity Rick Gro	un Safety	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	Thember of a Security Nisk Oron	ap datety	Yes X No
5. The Prisoner is identified as a possible match in the fe			Yes X No
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal im	migration	x Yes No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	al Marshal?	x Yes No
List reasoning for the finding of unacceptable risk to pu See attached criminal history			
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depa	artment of	Yes X No
Department of Correction Official contacted:		Time of	
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Released x Detained Time facility		Director or a de	esignee for this
Released X Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	
Must DBorl	Baldwin, Justin D.	Serg	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose.	Grosse, Kevin	13.05	ity Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	03/27/2017	at (time) 1200
by (name) Sgt Baldwin, Justin D.	ame of person notified: Agent Ric	hard McCaffrey	tal at the Patal
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	, ICE was notified of the location htil 5 p.m. on this date only.	of the prisoner a	and that Judicial
x Yes No	17		

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.



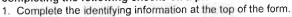


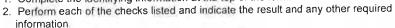
- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner		Pate	
Fairfield, GA2		3/30/2017	_
Received from X Department of Correction Police Department Brideg	port CC		
The prisoner is eligible for release from court, but has	peen found to be the subject of an ICE	detainer (faxed copy attac	hed)_
Perform the following checks:			
1. The Prisoner has been convicted of a felony?		x Yes [· No
2. The Prisoner is subject to pending criminal charges	in this state where bond has not been	posted?	× No
3. The Prisoner had an outstanding arrest warrant in the	nis state?	Yes [x No
4. a. The Prisoner is identified as a known gang member information Center or any similar database?	er in the database of the National Cri	me Yes [x No
Or b. The Prisoner is designated as a Security Risk Gro Threat member by the Department of Correction?		[res_[x No
5. The Prisoner is identified as a possible match in the database?	federal Terrorist Screening Database	∐ res [x No
6. The Prisoner is subject to a final order of deportation authority?	n or removal issued by a federal immi	gration x Yes [No
7. The Prisoner presents an unacceptable risk to publi	c safety, as determined by a Judicial I	Marshai? x Yes [No
List reasoning for the finding of unacceptable risk to Criminal history attached: Immigration Agent McCaffr	public safety: ey, Richard		
8. The prisoner presents an unacceptable risk to public Correction.	c safety, as determined by the Depart	ment of X Yes [] No
Department of Correction Official contacted: Record	ds Office	Time of contact: 3:00 p	
Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner will be	Judicial Marshal Services, a Deputy D e:	Pirector or a designee for this	3
Released X Detained Time fa		TWA	
Signature of Judicial Marshal Services Administration Official performing chec	Print name DiPaola, Giuseppe	Title Sergeant	
Signature of Director of Judicial Marshal Services, Deputy Offrector or designed		Title	
for this purpose	Grosse, Kevin	Deputy Director	
ICE Notification	2	-30-294	
United States Immigration and Customs Enforcement	notified of determination on (date) क्टें	at (time) 3:08	pm
	Name of person notified: Agent Richa		
If the determination was made to detain the prison Marshal Services will hold the prisoner at this location	er, ICE was notified of the location of until 5 p.m. on this date only.	the prisoner and that Judici	al
x Yes No			

18

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

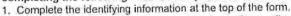


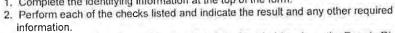


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form,
- Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner		Date 63 04/02/2017		
Waterbury GA4	0)4/0€72017		
Received from Department of Correction Department Department Department Waterbu	ry PD			
The prisoner is eligible for release from court, but has be	een found to be the subject of an IC	E detainer (fax	ed copy atta	nched).
Perform the following checks:				
1. The Prisoner has been convicted of a felony?			x Yes	☐ No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not been	n posted?	Yes	X No
3. The Prisoner had an outstanding arrest warrant in this	s state?		Yes	x No
4. a. The Prisoner is identified as a known gang membe Information Center or any similar database?	r in the database of the National Cri	me	Yes	x No
Or b. The Prisoner is designated as a Security Risk Ground Through the Penalthront of Correction?	p member or a Security Risk Group	Safety	Yes	x No
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fedatabase?			Yes	X No
6. The Prisoner is subject to a final order of deportation	or removal issued by a federal imm	gration	x Yes	☐ No
authority?7. The Prisoner presents an unacceptable risk to public	safety, as determined by a Judicial	Marshal?	x Yes	☐ No
8. The prisoner presents an unacceptable risk to public	safety, as determined by the Depar	tment of	□Vos	X No
Correction			∐ Yes	[X] 140
Department of Correction Official contacted: N/A	D	Time of o		hic
Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be		director or a de	esignee for ti	1115
	lity notified N/A	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.	Serge	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpase.	Print name	Title	4 Dit	
10 ms pulsase	Grosse, Kevin	Depu	ty Director	
ICE Notification				
United States Immigration and Customs Enforcement no	otified of determination on (date) 04	/03/2017	at (time) 10	:00AM
by (name) Sot Baldwin, Justin . N	ame of person notified: Agent Rich	ard McCaffrey		
If the determination was made to detain the prisone Marshal Services will hold the prisoner at this location u	r, ICE was notified of the location o ntil 5 p.m. on this date only	ithe prisoner a	and that Judi	icial
x Yes No				

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

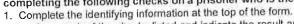


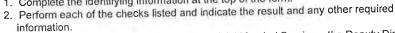


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- Notify ICE and the facility holding the prisoner of the decision.

5. Notify ICE and the facili	ty notating the prisoner of the decision.		
		7	
Judicial Branch facility holding prisoner MIDDLETOWN,GA9		Date 04/05/2017	
Received from Department of Correction Police Department HARTFOR	D CC		
The prisoner is eligible for release from court, but has bee		ICE detainer (faxe	ed copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not b	een posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National	Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group	member or a Security Risk Gr	oup Safety	Yes X No
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fee	deral Terrorist Screening Datab	ase or similar	Yes X No
database? 6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal in	nmigration	X Yes No
authority? 7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judic	ial Marshal?	🗴 Yes 🗌 No
List reasoning for the finding of unacceptable risk to pu Criminal history attached: Immigration Agent McCaffrey,	Richard		
8. The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the De	partment of	X Yes No
Department of Correction Official contacted: Records	Office		contact: 12:15 pm
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy notified 12:15 pm	ty Director or a de	signee for this
Released X Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	
O(DiPaola, Giuseppe	Serge	eant
Signature of Director of Judical Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deput	ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	04/05/2017	at (time) 12:25 pm
by (name) Sqt DiPaola, Giuseppe . Na	ame of person notified: Agent R	ichard McCaffrey	4
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the locatio til 5 p.m. on this date only.	n of the prisoner a	nd that Judicial
x Yes No			
	20		

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





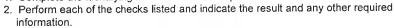
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facili	ty holding the prisoner of the decision.		
The second secon		_t=	
Judicial Branch facility holding prisoner	De 04	ite I/13/2017	
NORWALK, GA20 Received from			
Department of Correction Police Department BRIDGEP	ORT CC		
The prisoner is eligible for release from court, but has bee	en found to be the subject of an ICE	detainer (faxed	l copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
The Prisoner is subject to pending criminal charges in t	his state where bond has not been	posted?	Yes X N
3 The Prisoner had an outstanding arrest warrant in this	state?		Yes X N
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Crin	ne	Yes X N
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes 🕱 N
5. The Prisoner is identified as a possible match in the feature to the control of the control o			Yes X N
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal immig	gration	Yes X N
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial N	/larshal?	Yes X N
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Departi	ment of	∏Yes [x] N
Correction.			
Department of Correction Official contacted: Records	Office		ontact: 1:20 pm
Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy D	irector or a des	ignee for this
x Released Detained Time facili		Title	
Signature of Judicial Marshal Bervices Administration Official performing checks	Print name DiPaola, Giuseppe	Sergea	int
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy	/ Director
12 11			
ICE Notification			(///
United States Immigration and Customs Enforcement no			at (time)
by (name) N	ame of person notified:	the maiseness of	ad that Judicial
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	, ICE was notified of the location of htil 5 p.m. on this date only.	tne prisoner ar	iu mai Judiciai
Yes X No	24		

JUDICIAL MARSHAL SERVICES ICE DETAINER DETENTION/ RELEASE JD-MS-45 New 12-13

P.A. 13-155



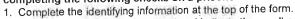


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the faci	ility holding the prisoner of the decision.			_
Judicial Branch facility holding prisoner BRIDGEPORT, GA2		Date 04/13/2017		
Received from X Department of Correction Police Department BRIDGEF	PORT CC			
The prisoner is eligible for release from court, but has be	en found to be the subject of an IC	CE detainer (faxe	d copy attache	∍d).
Perform the following checks:				
1. The Prisoner has been convicted of a felony?			Yes X] No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	en posted?	Yes 🗓] No
3. The Prisoner had an outstanding arrest warrant in this			Yes 🛚] No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or		rime	Yes x] No
b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction?	p member or a Security Risk Grou	ıp Safety	Yes x] No
5. The Prisoner is identified as a possible match in the fe database?	ederal Terrorist Screening Databas	se or similar	Yes x] No
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal imr	nigration	☐ Yes 🗓] No
authority?7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicia	I Marshal?	Yes x	No
History attached: 8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depa	rtment of	∏Yes [x] No
Correction				_
Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy		ontact: <u>3:20 pm</u> ignee for this	1
Released Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title		
100	DiPaola, Giuseppe	Sergea	nt	
Signature of Director of Indicial Marshal Services Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy	Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)	6	nt (time)	
	ame of person notified:			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	, ICE was notified of the location of the location of the p.m. on this date only	of the prisoner an	d that Judicial	
Yes X No	22			

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.



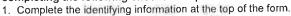
2. Perform each of the checks listed and indicate the result and any other required information

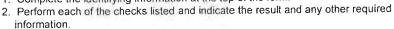
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

Note the decision and make sure all required signature are on the form.

4. Note the decision and in 5. Notify ICE and the facility	ty holding the prisoner of the decision.	=		-
The parties of the pa				
Judicial Branch facility holding prisoner		Date 04/24/2017		
Middletown, GA9 Received from				
Department of Correction Police Department Niantic CC				
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer (Taxe	еа сору анас	rieu).
Perform the following checks:				T Na
1. The Prisoner has been convicted of a felony?				x No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not bee	n posted?		x No
3. The Prisoner had an outstanding arrest warrant in this	state?		∐ Yes [x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National Cr	rime	☐ Yes [x No
b. The Prisoner is designated as a Security Risk Group Throat member by the Department of Correction?			☐ Yes	x No
5. The Prisoner is identified as a possible match in the fed			Yes	X No
6. The Prisoner is subject to a final order of deportation o authority?				X No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached: Middletown Court house released the	shlic safety:		∐ Yes	X No
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	rtment of	Yes	x No
Department of Correction Official contacted: Records	Office		contact: 1:20	_
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or a de	signee for th	is
Tresende III Bermite	ty_notified_ <u>1:30-pm</u>	Title		
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Serge	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Depu	ty Director	
ICE Notification				
United States Immigration and Customs Enforcement no		4/24/2017	at (time) 1:3	0 PM
by (name) Unknown Na	ame of person notified: None	of the prisoner s	and that Judic	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur Yes X No	til 5 p.m. on this date only	or the phother a	ara mar budic	,,,d,

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





- 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 X Department of Correction Police Department NHCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	DE detainer (faxe	d copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	en posted?	x Yes No
3. The Prisoner had an outstanding arrest warrant in this			Yes 🗷 No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fed database?	deral Terrorist Screening Databas	se or similar	☐ Yes 🕱 No
 6. The Prisoner is subject to a final order of deportation o authority? 7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to puse attached history 	afety, as determined by a Judicia		Yes No
8. The prisoner presents an unacceptable risk to public so Correction. Department of Correction Official contacted: NHCC Re Based on the foregoing determination, the Director of Judpurpose has made the decision that the Prisoner will be:	cords contacted by Marshal Lebel dicial Marshal Services, a Deputy	Time of c	Yes X No ontact: 15:30hrs
/ //orodana	ty notified 15:30hrs	Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Serge	ant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose.	Print name Grosse, Kevin	Title Deputy	y Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on <i>(date)</i> _		at (time)
by (name) N/A Na	ame of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location of the location of the p.m. on this date only	of the prisoner ar	nd that Judicial
Yes No	24		

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

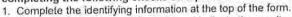


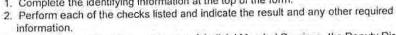
- 2. Perform each of the checks listed and indicate the result and any other required information.
- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and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

5. Notify ICE and the facil	lity holding the prisoner of the decision.		
Provide the second seco			
Judicial Branch facility holding prisoner		Date 04/26/2017	
Bridgeport GA2 Received from		10	
Department of Correction Police Department MYI			
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer <i>(fax</i>	ed copy attached,
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X N
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	☐ Yes 🕱 N
3. The Prisoner had an outstanding arrest warrant in this	state?		☐ Yes 🕱 N
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	Crime	Yes X N
Or	n momber or a Security Risk Gro	un Safety	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X
5. The Prisoner is identified as a possible match in the fe database?			Yes X
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal imi	migration	Yes x
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	al Marshal?	☐ Yes 🗶 N
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depa	artment of	∏Yes [x]1
Correction.			
Z 1.0.0000	Office dicial Marshal Services, a Deputy ty notified 1:20 pm	Director or a de	contact: 1:10 pm esignee for this
Signature of Judicial Marshal Services Administration-Official performing checks	Print name DiPaola, Giuseppe	Title Serge	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose:	Grosse, Kevin	Deput	ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)
	ame of person notified: None		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location	of the prisoner a	nd that Judicial
Yes X No			
	25		

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.





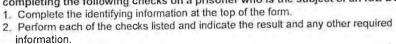
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

Note the decision and make sure all required signature are on the form.

Note the decision and n Notify ICE and the facilit	nake sure all required signature are on the holding the prisoner of the decision.	ie tolili.	
Judicial Branch facility holding prisoner DANBURY GA 3	W. Const. (1)	Date 05/01/2017	
Received from Department of Correction Department Danbury	(PD		
The prisoner is eligible for release from court, but has been		CE detainer (faxe	ed copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National (Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes x No
5. The Prisoner is identified as a possible match in the fed			Yes X No
6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal im	migration	Yes X No
authority?7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judici	al Marshal?	Yes X No
List reasoning for the finding of unacceptable risk to pu History attached: 8. The prisoner presents an unacceptable risk to public s		artment of	∏ Yes 💌 No
Correction.		Time of o	
Department of Correction Official contacted: Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Released Detained Time facili	dicial Marshal Services, a Deput		
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	ant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	DiPaola, Giuseppe Print name	Title	
for this purpose:	Grosse, Kevin	Depu	ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)
by (name)Na	ame of person notified:		- 1 11 - E 1 P - t - I
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	, ICE was notified of the location itil 5 p.m. on this date only	of the prisoner a	ing that Judicial
Yes X No			

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





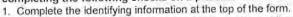
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

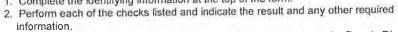
 4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facili	ty holding the prisoner of the decision		
udicial Branch lacinty holding prisoner	Da	nte 5/01/2017	
DERBY GA5	0.0	0/01/2017	
Received from Department of Correction			
The prisoner is eligible for release from court, but has bee	en found to be the subject of an ICE	detainer (faxed copy at	tached),
Perform the following checks:			
. The Prisoner has been convicted of a felony?		☐ Yes	× No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not been	posted?	× N
. The Prisoner had an outstanding arrest warrant in this		☐ Yes	X N
 a. The Prisoner is identified as a known gang member Information Center or any similar database? Or 		ne Nes	X N
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			ΧN
5. The Prisoner is identified as a possible match in the fed		□ . ••	ΧN
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal immig	ration	ΧN
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial N	farshal?	x N
8. The prisoner presents an unacceptable risk to public sa	afety, as determined by the Departr	nent of ☐ Yes	s 🗷 N
Correction.			_
Department of Correction Official contacted: RECORD		Time of contact: 2:	
Based on the foregoing determination, the Director of Judgurpose has made the decision that the Prisoner will be:		rector or a designee for	เมเร
X Released Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	ty notified 2:40 pm	Title	
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Sergeant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Deputy Director	
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	at (time)	
by (name)	me of person notified:		
If the determination was made to detain the prisoner,	ICE was notified of the location of	the prisoner and that Ju	dicial
Marshal Services will hold the prisoner at this location un	th 5 p.m. on this date only		

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.





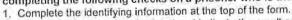
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

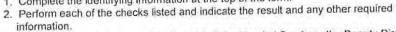
4. Note the decision and make sure all required signature are on the form.

т.	Tiote the decision and make sere an in-
r.	Notify ICE and the facility holding the prisoner of the decision.

5. Notify ICE and the facil	ity holding the prisoner of the decision.	
And the second s		Parasi to
Judicial Branch racility holding prisoner	Date	
BRIDGEPORT GA2	05/	/02/2017
Received from X Department of Correction Police Department MYI		
The prisoner is eligible for release from court, but has been	en found to be the subject of an ICE o	detainer (faxed copy attached).
Perform the following checks:		
The Prisoner has been convicted of a felony?		☐ Yes 🕱 No
The Prisoner is subject to pending criminal charges in:	this state where bond has not been p	oosted? Yes X No
		☐ Yes 🕱 No
3. The Prisoner had an outstanding arrest warrant in this 4. a. The Prisoner is identified as a known gang member		e
Information Center or any similar database? Or	III the database of the National Comm	Yes X No
 b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 	o member or a Security Risk Group S	Safety Yes X No
5. The Prisoner is identified as a possible match in the fe		
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal immigr	Tation Yes X No
authority?7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial M	arshal? Yes X No
History attached:	and the state of t	and of
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Departm	
Department of Correction Official contacted: RECORD		Time of contact: 1:30 pm
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		ector or a designee for this
/ Loreage	ty notified 1:50 pm	Title
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title
for this purpose:	Grosse, Kevin	Deputy Director
ICE Notification		
United States Immigration and Customs Enforcement no		at (time)
by (name)Na	ame of person notified:	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location of that it is p.m. on this date only.	he prisoner and that Judicial
Yes X No		

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





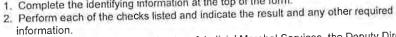
- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

J. Notify IOC and the resilience				
The state of the s		Date	No.	_
Judicial Branch facility holding phisoner BRIDGEPORT GA2		05/02/2017		
Received from X Department of Correction Police Department BCC				
The prisoner is eligible for release from court, but has bee	en found to be the subject of an IC	E detainer (faxe	ed copy attache	∍d).
Perform the following checks:				
The Prisoner has been convicted of a felony?			x Yes] No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not bee	n posted?	Yes x] No
3. The Prisoner had an outstanding arrest warrant in this			Yes x] No
The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Ci	ime	☐ Yes 🗓] No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes x] No
5. The Prisoner is identified as a possible match in the fed	deral Terrorist Screening Databas	e or similar	Yes x] No
database? 6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal imn	nigration	☐ Yes 🔯	No [
authority?7. The Prisoner presents an unacceptable risk to public s				No
List reasoning for the finding of unacceptable risk to putilistory attached: 8. The prisoner presents an unacceptable risk to public services an unacceptable risk to public services.		rtment of	∏ Yes →	√ No
Correction.				
Department of Correction Official contacted: RECORD Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or a de	contact: <u>1:12 pr</u> esignee for this	
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Serge	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose:	Grosse, Kevin	Depu	ity Director	
ICE Notification				
United States Immigration and Customs Enforcement no			at (time)	
by (name)Na	ame of person notified:	. (4)	and that ludials	- I
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location and this p.m. on this date only.	of the prisoner a	and that Judicia	11
Yes X No	29			
	43			

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.

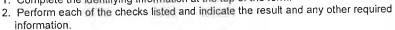


3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

	Note the decision and m Notify ICE and the facilit	ake sure all required signature are on the y holding the prisoner of the decision.	form.	
				r
dicial Branch facility holding ph	soner		Date 05/02/2017	
eceived from	Police Department HCC			
Department of Correction	for release from court, but has bee	n found to be the subject of an IC	E detainer (faxe	ed copy attached).
erform the following c				
	en convicted of a felony?			Yes X No
The Prisoner has be	ect to pending criminal charges in t	his state where bond has not bee	n posted?	Yes X No
				Yes X No
. a. The Prisoner is id Information Cente	n outstanding arrest warrant in this sentified as a known gang member er or any similar database?	in the database of the National C	rime	Yes X No
- to the second	esignated as a Security Risk Group y the Department of Correction?			Yes X No
The Prisoner is iden	itified as a possible match in the fed			Yes X No
6. The Prisoner is subj	ject to a final order of deportation o	r removal issued by a federal imn	nigration	Yes X N
authority? 7. The Prisoner preser List reasoning for th History attached:	nts an unacceptable risk to public s ne finding of unacceptable risk to pu	afety, as determined by a Judicia ublic safety:	l Marshal?	☐ Yes 🗵 No
Correction. Department of Cor Based on the foregoir purpose has made the Released		dicial Marshal Services, a Deputy	Time of	Yes X No contact: 4:55 pm esignee for this
Signature of Judicial Marshal S	Services Administration Official performing checks	DiPaola, Giuseppe		eant
Signature of Director of Hypricial for this purpose;	ul Marshal Services, Debuty Director or designee	Print name Grosse, Kevin	Dep	uty Director
ICE Notification	ation and Customs Enforcement no	otified of determination on (date)		at (time)
	N	ame of person notified:		
by (name) If the determinati	on was made to detain the prisoner I hold the prisoner at this location u	r. ICE was notified of the location	of the prisoner	and that Judicial
Yes X N				
		30		

JD-MS-45 New 12-13 P.A_13-155

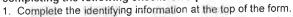


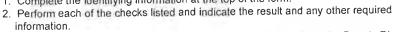


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

5. Notify to E and the Boll	ny national distribution of the state of the		
Judicial Branch facility holding prisoner		Date	
WATERBURY GA4		05/03/2017	
Received from X Department of Correction Police Department NHCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	CE 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 bee	en posted?	Yes 🗷 No
3. The Prisoner had an outstanding arrest warrant in this			Yes 🗷 No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes X No
Or The Control of the	Committee Diale Comm	un Cafatu	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Grot	ip Salety	Yes X No
5. The Prisoner is identified as a possible match in the fed database?	deral Terrorist Screening Databa	se or similar	Yes X No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imr	nigration	Yes X No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	l Marshal?	Yes X No
List reasoning for the finding of unacceptable risk to pu History attached:			
The prisoner presents an unacceptable risk to public s Correction:	afety, as determined by the Depa	ertment of	Yes X No
Department of Correction Official contacted: RECORD			tact: 3:20 PM
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		Director or a desig	nee for this
X Released Detained Time facili Signature of Judicial Marshal Services Administration Official performing checks	ty notified 3:50 pm	Title	
1000	DiPaola, Giuseppe	Sergean	
Signature of Director of Sudiplat Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy [Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	at	(time)
by (name) . Na	ame of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location til 5 p.m. on this date only.	of the prisoner and	that Judicial
Yes X No	31		

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





- 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.

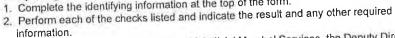
⊸.	THOSE THE GOOGLOTT CHICA THORNO COM CONTRACTOR	
5	Notify ICE and the facility holding the prisoner of the decision	,

5. Notify ICE and the facil	ity holding the prisoner of the decision.	
	-	No.
Judicial Branch facility holding prisoner	Date 05/00/201	7
Stamford	05/09/201	
Received from X Department of Correction Police Department BCC		
The prisoner is eligible for release from court, but has been	en found to be the subject of an ICE detaine	er (faxed copy attached).
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		x Yes No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not been posted	Yes X No
3. The Prisoner had an outstanding arrest warrant in this		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National Crime	Yes X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		Yes X No
5. The Prisoner is identified as a possible match in the fe database?		Yes X No
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal immigration	Yes X No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial Marshal	Yes No
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Department of	☐ Yes 🕱 No
Correction,	Tir	ne of contact: 14:30hrs
	dicial Marshal Services, a Deputy Director of ty notified 14:30hrs	
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Murphy, O'donovan	Title Director
ICE Notification	(1.4.) 05/00/2047	ot (timo) 44.45hro
United States Immigration and Customs Enforcement no		at (time) 14:15hrs
by (name) Sergeant Baldwin, J If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	ame of person notified: Richard McCaffrey , ICE was notified of the location of the pris ntil 5 p.m. on this date only.	oner and that Judicial
X Yes No		
	32	

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.

Complete the identifying information at the top of the form.



- 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. Note the decision and make sure all required signature are on the form.

	by holding the prisoner of the decision.		
odicial Branch facility holding prisoner	Dat 05	te 5/09/2017	
TAMFORD GA1 eceived from	· ·		
Delies Department MIC			ed)
Department of Correction Police Department NTO he prisoner is eligible for release from court, but has been	en found to be the subject of an ICE	detailler (laxed copy attaon	ou,
erform the following checks:			(No
. The Prisoner has been convicted of a felony?			_
. The Prisoner is subject to pending criminal charges in	this state where bond has not been	pootes:	☑ No
The Brigger had an outstanding arrest warrant in this	state?		k] No
 a. The Prisoner is identified as a known gang member Information Center or any similar database? 	in the database of the National Crim	ne Yes 🕥	x No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			X No
The Prisoner is identified as a possible match in the le			x No
database? The Prisoner is subject to a final order of deportation of the content	or removal issued by a federal immig	gration Yes [X No
authority? 7. The Prisoner presents an unacceptable risk to public s			x N
8. The prisoner presents an unacceptable risk to public	safety, as determined by the Depart	tment of	× N
Correction.		Time of contact: 1:20 i	PM
Department of Correction Official contacted: RECORI Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be	:	Director or a designee for thi	is
IX Released	lity notified 2:20 pm	Title	
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Sergeant	
Signature of Director of Judicial Marshar Selvices, Deputy Director or designee	Print name	Title Director	
for this purpose:	MURPHY, O'DONOVAN	Director	
ICE Notification		at (time)	
L. W. J. Otatas Immigration and Customs Enforcement r	otified of determination on (date)	at (uine)	
United States immigration and Odstonis Emersonant	(1.6) = -10		
N	Name of person notified:	f the prisoner and that Judio	cial
by (name) If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location to	er. ICE was notified of the location o	of the prisoner and that Judio	cial

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.

Seenay The

1. Complete the identifying information at the top of the form.

- Perform each of the checks listed and indicate the result and any other required information.
- 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.

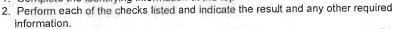
Judicial Branch facility holding prisoner Manchester GA12		Date 05/15/2017	
Received from X Department of Correction Police Department HCC			
The prisoner is eligible for release from court, but has be	en found to be the subject of a	an ICE detaine	(faxed copy attached)
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not	been posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		al Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	p member or a Security Risk 0	Group Safety	Yes X No
5. The Prisoner is identified as a possible match in the fe database?			r Yes 🗓 Yo
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal	immigration	Yes X No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu See attached history		licial Marshal?	Yes 🗷 No
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the D	epartment of	☐ Yes 🕱 No
Department of Correction Official contacted: HCC		Tim	e of contact: 0930
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Dep ity notified 1000	outy Director or	a designee for this
Signature of Judicial Marshal Services Administration Official performing checks	Print name		Fille Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Baldwin, Justin D. Print name		Title
for this purpose:	Grosse, Kevin		Deputy Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (dat	e) 05/15/2017	at (time) 10:15hrs
by (name) Sergeant Baldwin, J	ame of person notified: Richai	d McCaffrey	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the locatintil 5 p.m. on this date only,	on of the priso	ner and that Judicial
x Yes No			

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.



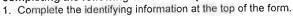


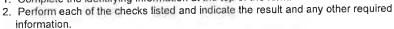
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facili	ity holding the prisoner of the decision.			
			3	
Judicial Branch facility holding prisoner HARTFORD GA14		Date 05/15/2017		
Received from Department of Correction X Police Department HPD				
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer <i>(faxe</i>	ed copy atta	ached).
Perform the following checks:	,			
1. The Prisoner has been convicted of a felony?			☐ Yes	x No
,	thic state where hand has not hee	n nosted?	☐ Yes	X No
2. The Prisoner is subject to pending criminal charges in t		ii posted :	☐ Yes	X No
3. The Prisoner had an outstanding arrest warrant in this		ime		A NO
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National Of	iiie	Yes	x No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes	x No
5. The Prisoner is identified as a possible match in the fed database?			☐ Yes	x No
The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imm	ligration	☐ Yes	x No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial	Marshal?	Yes	x No
History attached: 8. The prisoner presents an unacceptable risk to public so	afety, as determined by the Depar	tment of	□ Voo	Ne Ne
Correction.			∐ Yes	x No
Department of Correction Official contacted:			ontact: 11:	
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		Director or a de	signee for t	his
A	ty notified 12:00 pm	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Serge	ant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose:	Grosse, Kevin	Deput	y Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)_	
	ame of person notified;			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	ICE was notified of the location of	f the prisoner a	nd that Jud	icial

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



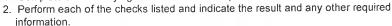


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

5. Notify to 2 and the team			in.
Judicial Branch facility holding prisoner BRIDGEPORT GA2		Date 05/17/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	CE detainer (fax	ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	en posted?	Yes 🗷 No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fed database?	deral Terrorist Screening Databas	se or sirrilar	Yes X No
6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal imr	nigration	X Yes No
authority?7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	ıl Marshal?	☐ Yes 🗷 No
List reasoning for the finding of unacceptable risk to pu History attached:	ublic safety:		
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	artment of	Yes X No
Department of Correction Official contacted: RECORD	S		contact: 12:00 PM
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		Director or a de	esignee for this
	ty notified 12:30 pm	Title	
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Serge	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title	A. Diversala ii
The Month	Grosse, Kevin	Depu	ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date))5/17/2017	at (time) 2:50 PM
by (name) sgt DIPAOLA,GIUSEPPE Na	ame of person notified: RICHARD	MCCAFFREY	
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	, ICE was notified of the location till 5 p.m. on this date only.	of the prisoner a	and that Judicial

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

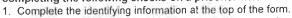


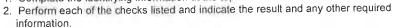


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision

The state of the s			•
Judicial Branch facility holding prisoner		Date 05/19/2017	
Bridgeport GA2 Received from		03/13/2017	
x Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has be	en found to be the subject of an IC	CE detainer (faxe	ed copy attached)
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	en posted?	Yes X 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 Information Center or any similar database? Or	in the database of the National C	rime	Yes X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fe database?	defai Terrorist Screening Databas	se or sirillar	Yes X No
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal imr	nigration	☐ Yes 🗷 No
authority?7. The Prisoner presents an unacceptable risk to public s	rafety, as determined by a Judicia	l Marshal?	☐ Yes 🕱 No
List reasoning for the finding of unacceptable risk to pu See attached history			_
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa		☐ Yes 🕱 No
Department of Correction Official contacted: BCC			contact: 1335
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy ty notified 1335	Director or a de	signee for this
Released Detained Time facili Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	
Musti Parle	Baldwin, Justin D.	Serge Title	ant
Signature of Director of Junicial Marshal Services, Deput Director or designee for this purpose:	Grosse, Kevin		ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	5/19/2017	at (time) 1330
by (name) Sergeant Baldwin, J . Na	ame of person notified: Richard M	cCaffrey	
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	, ICE was notified of the location of the location of the p.m. on this date only.	of the prisoner a	nd that Judicial

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



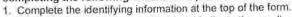


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

			iir
Judicial Branch facility holding prisoner Bridgeport GA2		Date 05/19/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has be	en found to be the subject of an I	CE detainer (faxed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes 🕱 No
5. The Prisoner is identified as a possible match in the fe database?			Yes X No
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal im	migration	Yes X No
authority?7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicia	al Marshal?	Yes X No
The prisoner presents an unacceptable risk to public s Correction	safety, as determined by the Dep	artment of	Yes 🗷 No
Department of Correction Official contacted: BCC			of contact: 1500
Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy ity notified 1335	y Director or a	a designee for this
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Tit	
Signature of Director of Judicial Marshal Services, Diguty Director or designee	Baldwin, Justin D.	Tit	ergeant le
Signature of Director of ducicial marshal Services, Debuty Director of designee for this purpose:	Grosse, Kevin	D	eputy Director
ICE Notification			1.00
United States Immigration and Customs Enforcement no			at (time) 1500
by (name) Sergeant Baldwin, J Name No.	ntil 5 p.m. on this date only.	McCaffrey of the prison	er and that Judicial
	38		

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.



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.

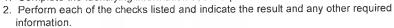
4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facilit	ty holding the prisoner of the decision		
	<u> </u>		
Judicial Branch facility holding prisoner Hartford GA14		Date 05/23/2017	
Received from Police Department HCC Police Department Police Department Police Department HCC Police Depart			
Department of Correction Police Department HCC The prisoner is eligible for release from court, but has bee	en found to be the subject of an IC	CE detainer <i>(fa</i>	xed copy attached).
	,		
Perform the following checks:			X Yes No
The Prisoner has been convicted of a felony?	Which atake where hand has not has	an nosted?	☐ Yes 🕱 No
The Prisoner is subject to pending criminal charges in t		sti posteu :	Yes X No
3. The Prisoner had an outstanding arrest warrant in this	state?	rimo	res 🗷 No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	me	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fed			Yes X No
6. The Prisoner is subject to a final order of deportation of authority?			x Yes No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	al Marshal?	x Yes No
See attached history 8. The prisoner presents an unacceptable risk to public seements.	afety, as determined by the Depa	artment of	☐ Yes 🕱 No
Correction.		Time o	f contact: 13:30
Department of Correction Official contacted: HCC Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be: Released Detained Time facili	dicial Marshal Services, a Deputy		
Released Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	
aux DBM	Baldwin, Justin D.	Ser	geant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Grosse, Kevin		outy Director
ICE Notification			
United States Immigration and Customs Enforcement no			at (time) 1300
hu (nama) Garant Baldwin I	ame of person notified: Richard N	AcCaffrey	d that ludicial
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	; ICE was notified of the location ntil 5 p.m. on this date only	of the prisone	r ang that Judiciai
x Yes No			

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.

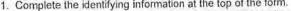


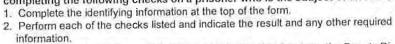
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

			L
Judicial Branch facility holding prisoner		Date 05/25/2017	
New Britain GA15 Received from		00/20/2011	-
X Department of Correction Police Department HCC		05 11: (5	, (t, t, t)
The prisoner is eligible for release from court, but has be	en found to be the subject of an I	CE detainer (fax	(ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X 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 Information Center or any similar database?	in the database of the National (Orime	Yes X No
Or b. The Prisoner is designated as a Security Risk Grou	n member or a Security Risk Gro	un Safety	
Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fe database?	deral Terrorist Screening Databa	se or similar	Yes X No
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal im	migration	🗴 Yes 🗌 No
authority?7. The Prisoner presents an unacceptable risk to public s	cafoty as dotermined by a Judicis	al Marshal?	▼ Yes No
List reasoning for the finding of unacceptable risk to public s		ar warshar:	<u> </u>
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	artment of	☐ Yes 🕱 No
Department of Correction Official contacted: HCC		The state of the s	contact: 11:00
Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Detained Time facility	dicial Marshal Services, a Deputy ty notified 1100	Director or a de	esignee for this
Released X Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	
antt) Bh	Baldwin, Justin D.	Serge	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title	ity Director
Director offsik Deputy offsile	Grosse, Kevin	Бери	The color
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	05/25/2017	at (time) 1100
b) (mame) Odigodii Balanni, c	ame of person notified: Thomas H		
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location atil 5 p.m. on this date only	of the prisoner a	and that Judicial
x Yes No	40		

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.





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.

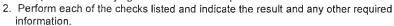
4. Note the decision and make sure all required signature are on the form.

5	Notify ICF and the facility holding	the prisoner	of the decision

5. Notify ICE and the facili	ity holding the prisoner of the decision.	The state of the s		
Judicial Branch facility holding prisoner STAMFORD GA1		Date 05/25/2017	546	
Received from	, - i			
X Department of Correction Police Department BCC	s III II II a subject of on	ICE datainar (favo	d conv attac	hed)
The prisoner is eligible for release from court, but has been	en found to be the subject of an	ICE detailler (laxe	a copy anac	neay
Perform the following checks:			□ v [¬ м-
1. The Prisoner has been convicted of a felony?			X Yes [☐ No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not be	een posted?		x No
3. The Prisoner had an outstanding arrest warrant in this	state?		☐ Yes [x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National	Crime	☐ Yes [x No
b. The Prisoner is designated as a Security Risk Group	o member or a Security Risk Gro	oup Safety	☐ Yes [X No
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe				
database?			☐ Yes	× No
6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal im	nmigration	☐ Yes	x No
authority?7. The Prisoner presents an unacceptable risk to public s	eafety, as determined by a Judici	ial Marshal?	Yes	x No
History attached:				
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Der			X No
Department of Correction Official contacted: RECORD	S Partit		ontact: 1:00 l	
Based on the foregoing determination, the Director of Judgurpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Depui	ly Director or a de-	signee for an	13
	ty notified 1:25 pm			
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	4	
/) d	DiPaola, Giuseppe	Serge	ant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Grosse, Kevin		y Director	
1011	Orosso, Novin			
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)	-
by (name) Na	ame of person notified;			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location	n of the prisoner a	nd that Judic	ial:

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



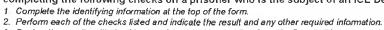


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner BANTAM GA18	7	Date 05/31/2017		
Received from				
X Department of Correction Police Department NHCC The prisoner is eligible for release from court, but has be	oon found to be the subject of an	ICE datainer (for	ad convetted	ahod)
	en lound to be the subject of an .	CE detailler (lax	ви сору анас	mea).
Perform the following checks:				
1. The Prisoner has been convicted of a felony?			x Yes	☐ No
2. The Prisoner is subject to pending criminal charges in		en posted?		X No
3. The Prisoner had an outstanding arrest warrant in this			Yes	x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	r in the database of the National (Crime	☐ Yes	X No
 b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe 	-		☐ Yes	🗴 No
database?	ederar remonst Screening Databa	ise or similar	☐ Yes	× No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal im	migration	Yes	X No
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicia	al Marshal?		X No
List reasoning for the finding of unacceptable risk to pu History attached:	·			
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	artment of	Yes [x No
Department of Correction Official contacted: RECORD	S	Time of c	ontact: 1047	AM
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		Director or a des	signee for this	S
Released Detained Time facili		Toward.		
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergea	ant	
Signature of Director of Judicial Marshal Services, Deput Director or designee for this purgose:	Print name	Title		
101 this purpose.	Grosse, Kevin	Deputy	Deputy Director	
ICE Notification				
United States Immigration and Customs Enforcement not	tified of determination on <i>(date)</i> _		at (time)	
by (name) . Na	ime of person notified:			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No		of the prisoner ar	nd that Judicia	al

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





- 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.

The state of the s				
Judicial Branch facility holding prisoner JD Stamford Court 123 Hoyt Street, Stamford, CT 06905		Date 06/09/2017		
Received from X Department of Correction Police Department B.C.C No.	orth Ave.			
The prisoner is eligible for release from court, but has be Enforcement) detainer (faxed copy attached).		CE (Immigration	and Custor	ms
Checks		,		
 The Prisoner has been convicted of a felony? The Prisoner is subject to pending criminal charges in The Prisoner had an outstanding arrest warrant in this a. The Prisoner is identified as a known gang member Information Center or any similar database? 	state?		☐ Yes☐ Yes☐ Yes☐ Yes☐ Yes☐	X No X No X No X No
b. The Prisoner is designated as a Security Risk Grou	p member or a Security Risk Grou	p Safety	□Vos	No.
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe	ederal Terrorist Screening Databas	e or similar	∐ Yes	× No
database? 6. The Prisoner is subject to a final order of deportation of			☐ Yes	× No
 authority? 7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to p Criminal History 	safety, as determined by a Judicial		☐ Yes ☐ Yes	X No
8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted:	afety, as determined by the Depar	tment of	☐ Yes ontact:	▼ No
Decision				
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		Director or a des	signee for th	nis
Released X Detained Time facilit Signature of Judicial Marshal Services' Administration Official performing checks	ry notified 4:15 pm	Title		
The Meus	Chief Ines Nieves # 11	17,000	ludicial Mar	shal
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Director O'Donovan Murphy		Director of Judicial Marshal Services	
ICE Notification		A110		
United States Immigration and Customs Enforcement not	ified of determination on (date)	6	at (time)	
	me of person notified:			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location unto Yes X No	ICE was notified of the location of il 5 p.m. on this date only.	the prisoner ar	d that Judic	cial

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.

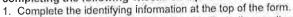


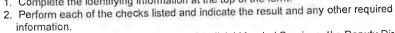
1. Complete the identifying information at the top of the form.

- 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	and it is	Date 06/13/2017		
Received from Department of Correction NORWAL NORWAL	K PD			
The prisoner is eligible for release from court, but has be-		CE detainer (faxe	ed copy attached).	
Perform the following checks:				
The Prisoner has been convicted of a felony?			Yes X No	
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No	
3. The Prisoner had an outstanding arrest warrant in this		1	Yes X No	
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes X No	
 Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe database? 6. The Prisoner is subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public so List reasoning for the finding of unacceptable risk to public so History attached: 	deral Terrorist Screening Databa or removal issued by a federal imr safety, as determined by a Judicia ublic safety:	se or similar migration al Marshal?	☐ Yes X No	
8. The prisoner presents an unacceptable risk to public s Correction.	catety, as determined by the Depa	artment of	Yes X No	
Department of Correction Official contacted:		Time of c		
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: X Released		Director or a de	signee for this	
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	le ergeant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	DiPaola, Giuseppe	Title	ant	
for this purpose:	Grosse, Kevin	Deput	Deputy Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)	
by (name)	ame of person notified:			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un Yes No	, ICE was notified of the location atil 5 p.m. on this date only,	of the prisoner a	nd that Judicial	

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



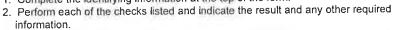


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

udicial Branch facility holding prisoner	Date 06/13/201	7	
Received from N Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has bee	n found to be the subject of an ICE detaine	er (faxed copy attached).	
Perform the following checks:			
. The Prisoner has been convicted of a felony?		Yes X No	
The Prisoner is subject to pending criminal charges in t	his state where bond has not been posted	? Yes 🗓 Yes	
The Prisoner had an outstanding arrest warrant in this s	state?	Yes X No	
I. a. The Prisoner is identified as a known gang member information Center or any similar database?	in the database of the National Crime	Yes X No	
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		Yes X No	
5. The Prisoner is identified as a possible match in the fed		lar ☐ Yes 🕱 No	
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority?		x Yes No	
List reasoning for the finding of unacceptable risk to pu History attached:			
 The prisoner presents an unacceptable risk to public sa Correction. 	afety, as determined by the Department of	Yes X N	
Parastment of Correction Official contacted: RECORD	3	me of contact: 12:55 PM	
Based on the foregoing determination, the Director of Jud purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy Director	or a designee for this	
(C)CdoCd	ty notified 1:00PM	Title	
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Sergeant	
Signature of Director of Judicial Marshal Services, Deput Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy Director	
ICE Notification United States Immigration and Customs Enforcement no	tified of determination on <i>(date)</i> 06/13/2017	at (time) 1:18 PM	
	ame of person notified: Richard McCaffrey ICE was notified of the location of the pris		

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



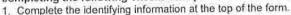


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

5	Notify ICE a	nd the	facility	holding	the	prisoner	of the	decision.
---	--------------	--------	----------	---------	-----	----------	--------	-----------

5. Notify for and the facility	ty floring the phasiter of the desicion.	
The second secon		
Judicial Branch facility holding prisoner HARTFORD GA14	Da 06	6/16/2017
Received from		
The prisoner is eligible for release from court, but has been court, but has been court.	on found to be the subject of an ICE	detainer (faxed copy attached)
	on lound to be the subject of an role	dotalion (randa bop) alladiroay.
Perform the following checks:		☐ Yes 🗷 No
1. The Prisoner has been convicted of a felony?		
2. The Prisoner is subject to pending criminal charges in		
3. The Prisoner had an outstanding arrest warrant in this		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Crim	□ Yes 🗴 No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		
5. The Prisoner is identified as a possible match in the fe database?		
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal immig	ration X Yes No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached:		larshal? Yes 🗵 No
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Departn	nent of ☐ Yes ☒ No
Department of Correction Official contacted: RECORD	s	Time of contact: 2:20 PM
Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy Di	rector or a designee for this
Released Detained Time facility Signature of Judicial Marshal Service: 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 Grosse, Kevin	Deputy Director
ICE Notification		
United States Immigration and Customs Enforcement no	tified of determination on (date) 06/1	at (time) 2:45 PM
	ame of person notified: Richard McC	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	ICE was notified of the location of t til 5 p.m. on this date only.	he prisoner and that Judicial
x Yes No		

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.



Perform each of the checks listed and indicate the result and any other required information.

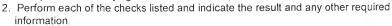
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facili	ty holding the prisoner of the decision.			_
and the second s				
Judisjer Brench facility holding ju soner	-3	Date 06/19/2017		
BRIDGEPORT GA2		06/19/2017		_
Received from X Department of Correction Police Department BCC				
The prisoner is eligible for release from court, but has bee	en found to be the subject of an IC	E detainer (faxed	copy attached	1)_
Perform the following checks:				
1. The Prisoner has been convicted of a felony?			Yes x	No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not bee	n posted?	Yes x	No
3. The Prisoner had an outstanding arrest warrant in this			Yes 🗓 Y	No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Ci	ime	Yes 🗓 Y	No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes 🗴	No
5. The Prisoner is identified as a possible match in the fed			Yes X	No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imm	nigration	x Yes	No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	Marshal?	Yes X	No
History attached: 8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depa	rtment of	☐ Yes 🔯	No
Correction.				
Department of Correction Official contacted: RECORD Based on the foregoing determination, the Director of Jud	s dicial Marshal Services, a Deputy		ntact: 12:10 PN gnee for this	
purpose has made the decision that the Prisoner will be:	ty notified 12:10PM			
Released Detained Time facili	Print name	Title		_
100	DiPaola, Giuseppe	Sergean	t	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Ines Nieves		dicial Marshal	<u> </u>
ICE Notification				
United States Immigration and Customs Enforcement no			(time) 2:45 PI	VI
by (name) Sgt DiPaola If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	ame of person notified: Tom Harty, ICE was notified of the location of til 5 p.m. on this date only.		that Judicial	
Yes No				
	47			

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

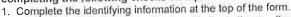


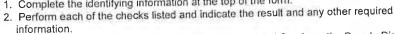


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner Bantam GA18		Date 06/21/2017
Received from		OULTIZOTI
Department of Correction X Police Department Torringto		
The prisoner is eligible for release from court, but has be	en found to be the subject of an le	CE detainer (faxed copy attached).
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?
3. The Prisoner had an outstanding arrest warrant in this	state?	Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	r in the database of the National C	rime Yes X No
b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction?		Yes X No
5. The Prisoner is identified as a possible match in the fed database?	ederal Terrorist Screening Databa	se or similar Yes 🕱 No
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal imr	nigration X Yes No
authority?7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a .ludicia	
List reasoning for the finding of unacceptable risk to p See attached history and final order of deportation		
8. The prisoner presents an unacceptable risk to public s Correction.	safety, as determined by the Depa	rtment of Yes No
Department of Correction Official contacted: N/A		Time of contact:
Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:		Director or a designee for this
	ty notified N/A	I was
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	Print name	Title
for this purpose:	Grosse, Kevin	Deputy Director
ICE Notification		(4)
United States Immigration and Customs Enforcement no	tified of determination on (date) 0	6/21/2017 at (time) 11:30
-	ame of person notified: Richard M	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location of	
x Yes No		

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



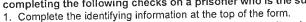


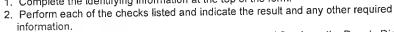
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the fac	cility holding the prisoner of the decision.		
Judicial Branch facility holding prisoner STAMFORD GA1		Date 06/26/2017	
Received from Department of Correction Department DARIEN	PD		
The prisoner is eligible for release from court, but has be	een found to be the subject of an I	CE detainer (faxe	ed copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
 The Prisoner has been converted as a very prisoner is subject to pending criminal charges in 	n this state where bond has not be	en posted?	Yes X No
			Yes X No
 The Prisoner had an outstanding arrest warrant in thing. a. The Prisoner is identified as a known gang member and information Center or any similar database? 	er in the database of the National (Crime	☐ Yes 🕱 No
Or b. The Prisoner is designated as a Security Risk Grown Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the f			Yes X No
The Prisoner is subject to a final order of deportation	or removal issued by a federal im	migration	☐ Yes 🕱 No
authority? 7. The Prisoner presents an unacceptable risk to public	safety, as determined by a Judici	al Marshal?	Yes X No
History attached: 8. The prisoner presents an unacceptable risk to public	safety, as determined by the Dep	partment of	□ V ₩ No
8. The prisoner presents an unacceptable risk to public Correction.	, balloty, as actorning		Yes X No
D. J. and of Correction Official contacted		Time of	
Based on the foregoing determination, the Director of J purpose has made the decision that the Prisoner will be	e:	ty Director or a de	esignee for this
X Keleased	cility notified 1:10 PM	Title	
Signature of Judicial Marshal Services Administration Official performing check	DiPaola, Giuseppe	Serg	eant
Signature of Director of Judicial Marsikal Services Deputy Director or designed for this purpose:	Print name Kevin Grosse	Title	ity Director
ICE Notification			
United States Immigration and Customs Enforcement	notified of determination on (date)		at (time)
luc (nama)	Name of person notified:		
If the determination was made to detain the prison Marshal Services will hold the prisoner at this location	er, ICE was notified of the location	n of the prisoner	and that Judicial
Yes X No			

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.



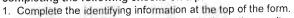


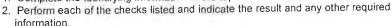
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facility	ty holding the prisoner of the decision.			
Judicial Branch facility holding prisoner DANBURY GA3		Date 06/29/2017		
Received from X Department of Correction Police Department BCC				
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer <i>(faxed</i>	l copy atta	ched).
Perform the following checks:				
The Prisoner has been convicted of a felony?			Yes	x No
The Prisoner is subject to pending criminal charges in t	his state where bond has not bee	n posted?	Yes	x No
		'	☐ Yes	x No
3. The Prisoner had an outstanding arrest warrant in this4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	ime	Yes	X No	
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes	X No
5. The Prisoner is identified as a possible match in the fed			☐ Yes	x No
6. The Prisoner is subject to a final order of deportation o authority?	nigration	Yes	x No	
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? List reasoning for the finding of unacceptable risk to public safety:				x No
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depa	rtment of	☐ Yes	x No
Correction. Department of Correction Official contacted: Records		Time of co	ontact: 12:0	00 PM
Based on the foregoing determination, the Director of Jud purpose has made the decision that the Prisoner will be:		Director or a des	ignee for t	his
X I (Clouded	ty notified 12:14 PM	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Sergea	nt	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy	Director	
ICE Notification	8			
United States Immigration and Customs Enforcement no			at (time) _	
by (name) Na	ame of person notified:	of the prisoner an	d that Jud	icial
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location of the location of the high state only.	of the phaoner an	is that our	, 5101

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

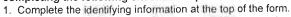


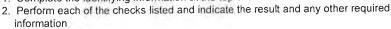


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner		Date 07/05/2017	
GA14 Received from		0170012011	
Department of Correction X Police Department West Hart			
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer (fa:	xed copy attached)
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	Crime	Yes X No
Or	- On a with Diele Cro	un Safatu	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Glo	up Salety	Yes X No
5. The Prisoner is identified as a possible match in the feddatabase?			Yes X No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imi	migration	🗴 Yes 🗌 No
7. The Prisoner presents an unacceptable risk to public s	al Marshal?	x Yes No	
List reasoning for the finding of unacceptable risk to pu See attached history and final order of deportation			
See attached history and mile state 2			
, ý			
74.1			
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Department	artment of	□ Vaa
Correction.			Yes X No
Department of Correction Official contacted: N/A			contact:
Based on the foregoing determination, the Director of Jud	dicial Marshal Services, a Deputy	Director or a d	lesignee for this
purpose has made the decision that the Prisoner will be: X Released	ty_notified_N/A		
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	in the second
Must D Bul	Baldwin, Justin D.	Serg	geant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose.	Print name Grosse, Kevin		uty Director
ICE Notification			
United States Immigration and Customs Enforcement no			_ at (time) 1200
	ame of person notified: Officer M		مندا المنظامية
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 un X Yes No	iai o p.m. on tino date omy.		
X Yes No	51		

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



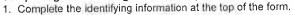


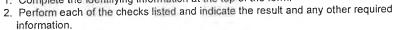
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

5	Notify ICE	and the	facility	holding th	e orisoner	of the	decision

5. Notify ICE and the facili	ity floiding the phastier of the decision.			
Judicial Branch facility holding prisoner		Date		
GA14 GA18 Bantam		07/05/2017		
Received from Department of Correction Department of Correction Received from Department of Correction	p L			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer (faxed	copy atta	ched).
Perform the following checks:				
The Prisoner has been convicted of a felony?			Yes Yes	x No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	en posted?	Yes	x No
3. The Prisoner had an outstanding arrest warrant in this			[] Yes	X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes	X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes	x No
5. The Prisoner is identified as a possible match in the fed database?			Yes	x No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imn	nigration	X Yes	☐ No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu See attached history and final order of deportation		Marshal?	x Yes	☐ No
The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the Depa	rtment of	Yes	⋉ No
Department of Correction Official contacted: N/A		Time of cor	ntact:	
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or a design	gnee for th	nis
Released Detained Time facilities		True.		
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Title Sergean	nt	
Signature Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
of this purpose: If Site at this time	Grosse, Kevin	Deputy	Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)	at	t (time)	
	ame of person notified:			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No	ICE was notified of the location of	of the prisoner and	I that Judi	cial

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





- 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	sion	decis	he	of t	prisoner	the	holding	facility	the	and	ICE	Notify	5
---	------	-------	----	------	----------	-----	---------	----------	-----	-----	-----	--------	---

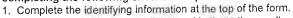
5. Notify ICE and the facil	ity holding the prisoner of the decision.			
Judicial Branch facility holding prisoner NEW HAVEN GA23		Date 07/03/2017		
Received from Department of Correction X Police Department NHPD				
Department of Correction Police Department NHPD The prisoner is eligible for release from court, but has been	on found to be the subject of an l	CE detainer (fax	ed copy atta	ached)
	ert found to be the subject of an i	OE dotainor (rasi	ou oop,	
Perform the following checks:			[] Vaa	x No
1. The Prisoner has been convicted of a felony?			∐ Yes	_
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	∐ Yes	× No
3. The Prisoner had an outstanding arrest warrant in this			Yes	x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National C	Crime	Yes	X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes	X No
5. The Prisoner is identified as a possible match in the fe database?			☐ Yes	x No
5. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal liftl	migration	☐ Yes	× No
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicia	al Marshal?	☐ Yes	x No
History attached:				
The prisoner presents an unacceptable risk to public s Correction.	cafety, as determined by the Department	artment of	☐ Yes	X No
Department of Correction Official contacted:		Time of		
Based on the foregoing determination, the Director of Jurpose has made the decision that the Prisoner will be:		/ Director or a de	esignee for t	this
A Rollings	ity notified 3:07 PM	Title		
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Serge	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose.	Grosse, Kevin	Depu	ty Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)	
	ame of person notified:			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location until Yes X No	, ICE was notified of the location ntil 5 p.m. on this date only.	of the prisoner a	and that Jud	licial

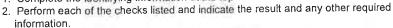
RELEASEJD-MS-45 New 12-13
PA 13-155

x 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.



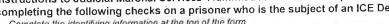


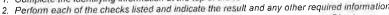
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

4. Note the decision and r 5. Notify ICE and the facil	make sure all required signature are on the ity holding the prisoner of the decision.	form.	
Judicial Branch facility holding prisoner STAMFORD GA 1		Date 07/05/2017	3.
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer (fa	axed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	n posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this	state?		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	Yes X No		
Or	n member or a Security Dick Group	n Safety	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member of a Security Kisk Group	Joalety	Yes X No
5. The Prisoner is identified as a possible match in the fe	deral Terrorist Screening Databas	e or similar	☐ Yes 🕱 No
database? 6. The Prisoner is subject to a final order of deportation of	r removal issued by a federal imm	igration	
authority?			x Yes No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu	Yes X No		
History attached:			
8. The prisoner presents an unacceptable risk to public s Correction.			Yes X No
Department of Correction Official contacted: RECORD Based on the foregoing determination, the Director of Jud	dicial Marshal Services. a Deputy		
purpose has made the decision that the Prisoner will be:	arcial marcha. Co. Hoso, a = =p may		
Released X Detained Time facili	ty notified 12:50 PM	l-w	
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title	rgeant
Signature of Director of Judicial Marshal Services Deputy Director or designee	Print name	Title	
for this purpose:	Grosse, Kevin	Dej	puty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date) 0	7/05/2017	at <i>(time)</i> 12:52 PM
	ame of person notified: Officer Sico		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location o til 5 p.m. on this date only	f the prisone	r and that Judicial

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.





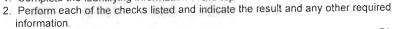
- Complete the identifying information at the top of the form.
 Perform each of the checks listed and indicate the result and any other required information.
 Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final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

) Date	
udicial Branch facility holding prisoner	07/06/20	017
Received from Department of Correction Police Department NHCC	· ·	
Department of Correction Police Department NHCC The prisoner is eligible for release from court, but has been	en found to be the subject of an ICE (Imm	igration and Customs
Enforcement) detainer (faxed copy attached).		
Checks		
I. The Prisoner has been convicted of a felony?	U.S. atata where hand has not been noste	Yes X No. Yes X No.
2. The Prisoner is subject to pending criminal charges in 3. The Prisoner had an outstanding arrest warrant in this	this state where bond has not been poste state?	Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group	p member or a Security Risk Group Safety	y Yes 🗷 No
Threat member by the Department of Correction?		
5. The Prisoner is identified as a possible match in the fe database?		
The Prisoner is subject to a final order of deportation of	or removal issued by a federal immigration	Yes X No
authority?		
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicial Marsh	al? Yes X No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to p	safety, as determined by a Judicial Marshaublic safety:	al?
 The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to p The prisoner presents an unacceptable risk to public s Correction. 	ublic safety:	
List reasoning for the finding of unacceptable risk to p 3. The prisoner presents an unacceptable risk to public s	ublic safety: safety, as determined by the Department o	of
List reasoning for the finding of unacceptable risk to p 3. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Decision	ublic safety: safety, as determined by the Department o	of Yes X No Time of contact:
List reasoning for the finding of unacceptable risk to p B. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Decision Based on the foregoing determination, the Director of June	ublic safety: safety, as determined by the Department of the control of the Department of the Department of the Control of the Con	of Yes X No Time of contact:
List reasoning for the finding of unacceptable risk to p 3. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Decision Based on the foregoing determination, the Director of Jupourpose has made the decision that the Prisoner will be:	ublic safety: safety, as determined by the Department of the Depar	of Yes X No Time of contact:
List reasoning for the finding of unacceptable risk to public so Correction. Department of Correction Official contacted: Decision Based on the foregoing determination, the Director of Junpurpose has made the decision that the Prisoner will be: Released Detained Time facilia	ublic safety: safety, as determined by the Department of the Depar	of Yes X No Time of contact: r or a designee for this
List reasoning for the finding of unacceptable risk to public solution. The prisoner presents an unacceptable risk to public solution. Department of Correction Official contacted: Decision Based on the foregoing determination, the Director of Judicial Marshal Services Administration Official performing checks Signature of Judicial Marshal Services Administration Official performing checks	afety, as determined by the Department of dicial Marshal Services, a Deputy Director of the Print name Nieves, Ines	of
List reasoning for the finding of unacceptable risk to public so the prisoner presents an unacceptable risk to public so Correction. Department of Correction Official contacted: Decision Based on the foregoing determination, the Director of Judicial Marshal Services Administration Official performing checks Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	afety, as determined by the Department of the dicial Marshal Services, a Deputy Director of the Nieves, Ines Print name Rioves, Kevin	of Yes No Time of contact: r or a designee for this Title Chief Judicial Marshal Title Deputy Director
List reasoning for the finding of unacceptable risk to public so the prisoner presents an unacceptable risk to public so Correction. Department of Correction Official contacted: Decision Based on the foregoing determination, the Director of Judicial Marshal Services Administration Official performing checks Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	afety, as determined by the Department of the dicial Marshal Services, a Deputy Director of the Nieves, Ines Print name Rioves, Kevin	of Yes No Time of contact: r or a designee for this Title Chief Judicial Marshal Title Deputy Director
List reasoning for the finding of unacceptable risk to public solution. B. The prisoner presents an unacceptable risk to public solution. Department of Correction Official contacted: Decision Based on the foregoing determination, the Director of Juniourpose has made the decision that the Prisoner will be: Released Detained Time facilities of Judicial Marshal Services Administration Official performing checks Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: J. 2 4pm Gm Brune J. 3 4pm Gm Brune J. 4 4pm Gm Brune J. 5 4pm	dicial Marshal Services, a Deputy Directory notified Print name Nieves, Ines Print name Grosse, Kevin Ter adusul & Alease in	of Yes No Time of contact: r or a designee for this Title Chief Judicial Marshal Title Deputy Director
List reasoning for the finding of unacceptable risk to public son the purpose has made the decision that the Prisoner will be: Released Detained Time facilities and the purpose has made the decision that the Prisoner will be: Released Detained Time facilities and the purpose has made the decision that the Prisoner will be: Released Detained Time facilities and the purpose of Director of Judicial Marshal Services Administration Official performing checks and the purpose. ICE Notification 2.24pm 9m Brund Customs Enforcement not the purpose:	dicial Marshal Services, a Deputy Director Nieves, Ines Print name Grosse, Kevin Augusul & Aulesse in the of determination on (date) ame of person notified:	of Yes X No Time of contact: r or a designee for this Title Chief Judicial Marshal Title Deputy Director mate - Chey Marshal at (time)

55

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



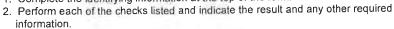


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner	Date 07/10/	2017
Norwalk GA20 Received from		
Department of Correction Police Department Norwa		pinor (favod conv attached)
The prisoner is eligible for release from court, but has	s been found to be the subject of an ICE deta	amer (laxed copy attached).
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges	s in this state where bond has not been post	red? Yes X No
3. The Prisoner had an outstanding arrest warrant in	this state?	Yes X No
4. a. The Prisoner is identified as a known gang mem Information Center or any similar database?	ber in the database of the National Crime	Yes X No
Or	O N. D. I. Ossam Osfe	. 4
 b. The Prisoner is designated as a Security Risk G Threat member by the Department of Correction 	roup member or a Security Risk Group Sale	Yes X No
5. The Prisoner is identified as a possible match in the database?	e federal Terrorist Screening Database or s	
6. The Prisoner is subject to a final order of deportation	on or removal issued by a federal immigration	on Yes 🗓 No
authority?7. The Prisoner presents an unacceptable risk to pub	lie sefety, as determined by a Judicial Mars	
List reasoning for the finding of unacceptable risk to No criminal history on file at this time	o public sarety:	
The prisoner presents an unacceptable risk to pub Correction.	lic safety, as determined by the Department	
Department of Correction Official contacted: N/A		Time of contact!
Based on the foregoing determination, the Director of purpose has made the decision that the Prisoner will	be:	or or a designee for this
Released Detained Time of Signature of Judicial Marshal Services Administration Official performing ch		Title
Signature of Judicial Maistral Services Administration Company of the Company of	Baldwin, Justin D.	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or design for this purpose.	Print name Grosse, Kevin	Deputy Director
ICE Notification		
United States Immigration and Customs Enforcemen	t notified of determination on (date)	at (time)
by (name)	Name of person notified:	
7 1 1		orisoner and that Judicial
If the determination was made to detain the prisonal Services will hold the prisoner at this location	oner, ICE was notified of the location of the p n until 5 p.m. on this date only.	onsonor and that each a

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



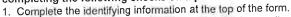


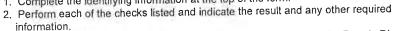
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

Ditan - L	.,		
Judicial Branch facility holding prisoner		Date 07/10/2017	
MERIDEN GA7 Received from X Department of Correction Police Department NHCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer <i>(faxed d</i>	copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?		[Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this		, -	Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		Crime [Yes X No
 Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe database? 6. The Prisoner is subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public so List reasoning for the finding of unacceptable risk to public so List reasoning for the finding of unacceptable risk to public so Correction. 8. The prisoner presents an unacceptable risk to public so Correction. Department of Correction Official contacted: RECORD Based on the foregoing determination, the Director of Judgurpose has made the decision that the Prisoner will be: 	deral Terrorist Screening Databa or removal issued by a federal im- cafety, as determined by a Judicia ublic safety: afety, as determined by the Depa	se or similar migration al Marshal? artment of	
Released Detained Time facili	ty notified 4:25 PM	* , u = U	
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergeant	
Signature of Director of Judicial Marshal Services, Deput Director or designee for this purpose:	Print name Grosse, Kevin	Title Deputy D	irector
ICE Notification			
United States Immigration and Customs Enforcement no		at ((time)
by (manne)	me of person notified:	- C 41:	46_4 []:_:_!
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location til 5 p.m. on this date only,	of the prisoner and	tnat Judicial
Yes X No			

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.





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.

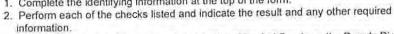
5	Notify ICE and the facility holding	the	prisoner	of the	decision_

Notify ICE and the face	cility holding the prisoner of the decision.		
Judicial Branch facility holding prisoner NORWALK GA20	- de la companya del companya de la companya del companya de la co	Date 07/11/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has be	een found to be the subject of an	ICE detainer (fax	ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			☐ Yes 🕱 No
 The Prisoner has been convicted of a relong? The Prisoner is subject to pending criminal charges in 	this state where bond has not b	een posted?	Yes X No
		5511 p 5 5 5 5 5	☐ Yes 🗷 No
3. The Prisoner had an outstanding arrest warrant in this	s state? or in the database of the National	Crime	
4. a. The Prisoner is identified as a known gang membe Information Center or any similar database? Or	III the database of the National	9 ,	Yes X No
b. The Prisoner is designated as a Security Risk Grou			Yes X No
5. The Prisoner is identified as a possible match in the f			Yes X No
6. The Prisoner is subject to a final order of deportation	or removal issued by a federal in	amigration	X Yes No
authority? 7. The Prisoner presents an unacceptable risk to public	safety, as determined by a Judio	cial Marshal?	Yes X No
History attached:		l combast	
The prisoner presents an unacceptable risk to public Correction.	safety, as determined by the De		Yes X N
Department of Correction Official contacted: RECOR	DS		contact: 1:00 PM
Based on the foregoing determination, the Director of J purpose has made the decision that the Prisoner will be	Ð:	ty Director or a de	esignee for this
Treicasca Es	cs Print name	Title	
Signature of Judicial Marshal Services Administration Official performing check	DiPaola, Giuseppe	Serg	eant
Signature of Director of Judicial Marshal Services, Deputy Directorer designee	Print name	Title	t. Divertor
for this purpose:	Grosse, Kevin	Бери	ity Director
ICE Notification			
United States Immigration and Customs Enforcement r	notified of determination on (date,	07/11/2017	at (time) 1:15 pm
hy (name) SGT DIPAOLA	Name of person notified: DANIEL	MORAN	
If the determination was made to detain the prisone Marshal Services will hold the prisoner at this location of	er, ICE was notified of the locatio until 5 p.m. on this date only	n of the prisoner a	and that Judicial
x Yes No			

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.

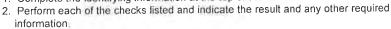


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- Note the decision and make sure all required signature are on the form.
 Notify ICE and the facility holding the prisoner of the decision.

5. Notify ICE and the facili	ty notating the phisorier of the decision,	, A	Principal Control of the Control of
Judicial Branch facility holding prisoner		Date	
STAMFORD GA1		07/11/2017	
Received from Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an	ICE detainer (fax	ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not be	een posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National	Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Gro	oup Safety	Yes X No
5. The Prisoner is identified as a possible match in the fed			Yes X No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal in	nmigration	Yes X No
7. The Prisoner presents an unacceptable risk to public s. List reasoning for the finding of unacceptable risk to pu History attached:	afety, as determined by a Judic ublic safety:	ial Marshal?	☐ Yes 🗵 No
The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the Dep		☐ Yes 🕱 No
Department of Correction Official contacted: RECORD	\$		contact: 3:00 PM
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Depu	ty Director or a d	esignee for this
	ty notified 3:10 PM	Title	
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Serg	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Dept	ıty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)
by (name) . Na	ame of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No	, ICE was notified of the location	n of the prisoner	and that Judicial

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





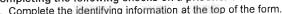
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain,
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

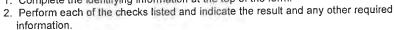
			Boje .
Judicial Branch facility holding prisoner Stamford GA1		Date 07/12/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has be	en found to be the subject of an I	CE detainer (fa	xed copy attached).
Perform the following checks:	,		
The Prisoner has been convicted of a felony?			Yes X No
The Prisoner has been convicted of a relong? The Prisoner is subject to pending criminal charges in	this state where hand has not be	en posted?	Yes X No
		on pootos.	Yes No
3. The Prisoner had an outstanding arrest warrant in this4. a. The Prisoner is identified as a known gang member		rime	
Information Center or any similar database?			Yes X No
Orb. The Prisoner is designated as a Security Risk Group	nember or a Security Risk Grou	up Safety	
Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fe database?	deral Terrorist Screening Databa	se or similar	Yes X No
6. The Prisoner is subject to a final order of deportation of	r removal issued by a federal imr	nigration	Yes X No
authority?7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	ıl Marshal?	☐ Yes 🕱 No
List reasoning for the finding of unacceptable risk to pu No information on file in COLLECT/NCIC	ublic safety:		
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa		Yes X No
Department of Correction Official contacted: N/A			contact
Based on the foregoing determination, the Director of Juden purpose has made the decision that the Prisoner will be:		Director or a d	esignee for this
Released Detained Time facili		Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	111111111111111111111111111111111111111	jeant
Signature of Pirector of Judicial Marshal Services, Deputy-Director or designee,	Print name	Title	
for this purphs	Grosse, Kevin	Dep	uty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)
	me of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No	ICE was notified of the location til 5 p.m. on this date only.	of the prisoner	and that Judicial

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.



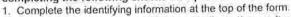


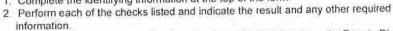
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

5	Notify ICE and th	a facility holding	the prisoner	of the decision.
---	-------------------	--------------------	--------------	------------------

5. Notify ICE and the facili	ity holding the prisoner of the decision.			_
points.			-	
Judicial Branch facility holding prisoner STAMFORD GA1		Date 07/14/2017		
Received from X Department of Correction Police Department BCC				
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer <i>(faxe</i>	ed copy attac	ched).
Perform the following checks:				
The Prisoner has been convicted of a felony?			☐ Yes	x No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not bee	en posted?	Yes	x No
3. The Prisoner had an outstanding arrest warrant in this			Yes	x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes	x No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes	x No
5. The Prisoner is identified as a possible match in the fed database?	deral Terrorist Screening Databas	se or similar	☐ Yes	x No
6. The Prisoner is subject to a final order of deportation of	r removal issued by a federal imr	migration	x Yes	□No
authority? 7. The Prisoner presents an unacceptable risk to public s	afety as determined by a Judicia	al Marshal?	 ☐ Yes	M No
List reasoning for the finding of unacceptable risk to pu History attached:	iblic safety:			
The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the Depa		_	X No
Department of Correction Official contacted: RECORD	S		contact: 11:00	
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		Director or a de	signee for th	15
	ty notified 11:10 AM	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Serge	ant	
Signature of Director of Judicial Marchal Services, Deputy Director or designee for this purpose:	Print name	Title	D1 (
To this purpose A	Grosse, Kevin	Deput	y Director	
ICE Notification				
United States Immigration and Customs Enforcement not	tified of determination on <i>(date)</i>	7/14/2017	at <i>(time)</i> <u>11:</u> :	35 AM
by (manne) do! bli MoErt	me of person notified: RICHARD			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un X Yes No	ICE was notified of the location til 5 p.m. on this date only.	of the prisoner a	nd that Judic	cial

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



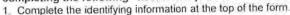


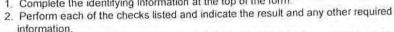
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

 5. Notice ICE and the facility holding the prisoner of the decision.

	acility holding the prisoner of the decision.		
udicial Branch facility noioning prisonal		Date 07/19/2017	
eceived from Department of Correction Police Department HCC			
The prisoner is eligible for release from court, but has b	peen found to be the subject of ar	ICE detainer (fax	ked copy attached).
Perform the following checks:			
. The Prisoner has been convicted of a felony?			Yes X No
	in this state where bond has not b	neen posted?	☐ Yes 🗷 No
. The Prisoner is subject to pending criminal charges in			☐ Yes 🗷 No
The Prisoner had an outstanding arrest warrant in thi	is state? or in the database of the National	Crime	
a. The Prisoner is identified as a known gang member Information Center or any similar database?	er in the database of the Hadional		Yes X No
Or b. The Prisoner is designated as a Security Risk Gro	oup member or a Security Risk G	oup Safety	☐ Yes 🕱 No
Threat member by the Department of Correction? The Prisoner is identified as a possible match in the			Yes X N
database? The Prisoner is subject to a final order of deportation	n or removal issued by a federal i	mmigration	x Yes No
authority?			☐ Yes 🕱 N
List reasoning for the finding of unacceptable risk to	public safety:	olar marerran	
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data	public safety:		
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public	public safety:		☐ Yes 💌 N
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A	public safety: c safety, as determined by the De	epartment of Time of	☐ Yes 🕱 N
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jourpose has made the decision that the Prisoner will be	public safety: c safety, as determined by the De Judicial Marshal Services, a Depu	epartment of Time of	☐ Yes 🕱 N
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jourpose has made the decision that the Prisoner will be Released Released	public safety: c safety, as determined by the De Judicial Marshal Services, a Depute: cility-notified_N/A	epartment of Time of uty Director or a control	☐ Yes ☒ N contact: <u>N/A</u> lesignee for this
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jourpose has made the decision that the Prisoner will be Released Released	public safety: c safety, as determined by the De Judicial Marshal Services, a Depute: cility-notified_N/A	epartment of Time of uty Director or a c	☐ Yes 🕱 N
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jourpose has made the decision that the Prisoner will be Released Released Time factoristic of Judicial Marshal Services Administration Official performing checking and the Company of Director of Judicial Marshal Services, Deputy Director of Judicial Marshal Services	public safety: c safety, as determined by the De Judicial Marshal Services, a Depute: cility notified N/A Print name Baldwin, Justin D.	epartment of Time of uty Director or a continue of the servent o	☐ Yes ☒ N contact: N/A lesignee for this
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jourpose has made the decision that the Prisoner will be Released Released Released Robert Detained Time factoring check the purpose of Judicial Marshal Services, Deputy Director or designed or this purpose.	public safety: c safety, as determined by the De Judicial Marshal Services, a Depute: cility notified N/A cks Print name Baldwin, Justin D. re Print name	epartment of Time of uty Director or a continue of the servent o	Yes X Notes In the Secondary of Secondary Notes In the Secondary Not
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jourpose has made the decision that the Prisoner will be Released x Detained Time factoristical performing checks and the contact of Judicial Marshal Services Administration Official performing checks and the contact of Judicial Marshal Services, Deputy Director of designer of this purpose.	public safety: c safety, as determined by the De Judicial Marshal Services, a Depute: cility notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin	epartment of Time of uty Director or a continuous Title Serontitle Dep	Yes X N contact: N/A lesignee for this
List reasoning for the finding of unacceptable risk to See attached COLLECT/NCIC data 3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jourpose has made the decision that the Prisoner will be Released x Detained Time factoristical performing checking purpose. Signature of Director of Judicial Marshal Services Administration Official performing checking purpose. ICE Notification United States Immigration and Customs Enforcement in the Course of Services Administration Enforcement in the Course of Services and Customs Enforcement in the Course of Services of Services of Services of Services of Services of Services	public safety: c safety, as determined by the De Judicial Marshal Services, a Depute: cility notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin notified of determination on (date) Name of person notified: Agent 1	epartment of Time of uty Director or a continuity Director or a contin	Yes Note of this lesignee for this lesignee for this lesignee at (time) 14:45
3. The prisoner presents an unacceptable risk to public Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jourpose has made the decision that the Prisoner will be Released Released Released Signature of Judicial Marshal Services Administration Official performing check for this purpose: ICE Notification United States Immigration and Customs Enforcement in the service of the service	public safety: c safety, as determined by the De Judicial Marshal Services, a Depute: cility notified N/A cks Print name Baldwin, Justin D. Print name Grosse, Kevin Name of person notified: Agent 1 ner, ICE was notified of the location	epartment of Time of uty Director or a continuity Director or a contin	Yes X N contact: N/A lesignee for this geant uty Director at (time) 14:45

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





- 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

5. Notify ICE and the facil	ity holding the prisoner of the decision		4
			F
Judicial Branch facility holding prisoner Hartford GA14		Date 07/19/2017	
Received from X Department of Correction Police Department HCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of a	n ICE detainer (fa	xed copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not	been posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the Nationa	al Crime	Yes X No
Or	O with Disk C	Secure Cofoty	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member of a Security Risk G	Stoup Salety	Yes X No
5. The Prisoner is identified as a possible match in the fe			Yes X No
6. The Prisoner is subject to a final order of deportation of	r removal issued by a federal	immigration	🕱 Yes 🗌 No
authority?7. The Prisoner presents an unacceptable risk to public s	afety as determined by a Jud	icial Marshal?	Yes X No
List reasoning for the finding of unacceptable risk to pu See attached COLLECT/NCIC data	nunc salety.		
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the D		Yes X No
Department of Correction Official contacted: N/A			f contact: N/A
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Dep ty-notified N/A	outy Director or a	designee for this
Released X Detained Time-facili	Print name	Title	
aux Dan	Baldwin, Justin D.	Ser Title	geant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Grosse, Kevin		outy Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (dat	e) 07/19/2017	at (time) 15:45
by (name) Sargoant Baldwin I . No	ame of person notified: Agent	Thomas Hartney	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the locat htil 5 p.m. on this date only.	ion of the prisone	and that Judicial
x Yes No			
	63		

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.

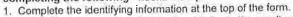


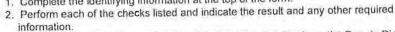
1. Complete the identifying information at the top of the form.

- 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.

5. Notify to Early the last		4	
Judiciar Branch facility holding prisoner		Date 07/21/2017	
STAMFORD GA1 Received from		0772172017	
X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	CE detainer (faxe	d 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 bee	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes X No
Or	mambar ar a Security Diek Cray	ın Safetv	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member of a Security Risk Groc	ip Salety	Yes X No
5. The Prisoner is identified as a possible match in the fe			☐ Yes 🕱 No
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal imn	nigration	Yes X No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	l Marshal?	Yes X No
History attached:			
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	irtment of	Yes X No
Department of Correction Official contacted: RECORD	S		ontact: 12:10 AM
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		Director or a de	signee for this
X Released Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	ty notified 12:30 AM	Title	
	DiPaola, Giuseppe	Serge	ant
Signature of Director of Judicial Marshal Services, Dendly Director or designee for tife purpose	Print name	Title	Director
12 Ju	Grosse, Kevin	Deput	y Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)
	ame of person notified:		
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur Yes X No	ICE was notified of the location	of the prisoner a	nd that Judicial

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





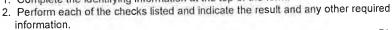
- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -				
Judicial Branch facility holding prison NORWALK GA 20	er		Date 07/24/2017		
Received from Department of Correction	x Police Department NWPD				
The prisoner is eligible for	release from court, but has bee	en found to be the subject of an l	CE detainer (fax	ed copy attac	hed).
Perform the following che					
1. The Prisoner has been	convicted of a felony?			Yes	x No
		his state where bond has not be	en posted?	Yes	x No
	utstanding arrest warrant in this			Yes [x No
4. a. The Prisoner is ident	tified as a known gang member any similar database?	in the database of the National C	Crime	Yes [x No
Throat member by th	ne Department of Correction?	member or a Security Risk Gro		☐ Yes [x No
databasa?		deral Terrorist Screening Databa		Yes [x No
The Prisoner is subject authority?	to a final order of deportation o	r removal issued by a federal im	gradieri	Yes [x No
The Prisoner presents List reasoning for the fi History attached:	an unacceptable risk to public s inding of unacceptable risk to pu	afety, as determined by a Judicia	ai Maishai?	∐ Yes ∣	x No
Correction.		afety, as determined by the Dep			X No
Correction.	tion Official contacted:		Time of	contact:	
Correction. Department of Correc Based on the foregoing d purpose has made the de	tion Official contacted: letermination, the Director of Judecision that the Prisoner will be:	dicial Marshal Services, a Deput	Time of	contact:	x No
Correction. Department of Correc Based on the foregoing d purpose has made the de Released	tion Official contacted: letermination, the Director of Judecision that the Prisoner will be: Detained Time facili		Time of y Director or a d	contact:esignee for thi	
Correction. Department of Correct Based on the foregoing dispurpose has made the de Released Signature of Judicial Marshal Service	tion Official contacted: determination, the Director of Judgecision that the Prisoner will be: Detained Time facilities Administration Official performing checks	dicial Marshal Services, a Deput ty notified <u>15:23 AM</u> Print name DiPaola, Giuseppe	Time of / Director or a d Title Serg	contact:esignee for thi	
Correction. Department of Correct Based on the foregoing of purpose has made the de Released Signature of Judicial Marshal Servic	tion Official contacted: letermination, the Director of Judecision that the Prisoner will be: Detained Time facili	dicial Marshal Services, a Deput ty notified 15:23 AM	Time of / Director or a d Title Serg Title	contact:esignee for thi	
Correction. Department of Correct Based on the foregoing of purpose has made the de Released Signature of Judicial Marshal Service Signature of Director of Judicial Marshal for this purpose: ICE Notification	tion Official contacted: determination, the Director of Judgecision that the Prisoner will be: Detained Time facilities Administration Official performing checks shal Services, Deputy Director or designee	ty notified 15:23 AM Print name DiPaola, Giuseppe Print name Grosse, Kevin	Time of y Director or a d Title Serg Title Depu	contact:esignee for thi	
Correction. Department of Correct Based on the foregoing of purpose has made the de Released Signature of Judicial Marshal Service Signature of Director of Judicial Marshal for this purpose: ICE Notification	tion Official contacted: determination, the Director of Judgecision that the Prisoner will be: Detained Time facilities Administration Official performing checks shal Services, Deputy Director or designee	ty notified 15:23 AM Print name DiPaola, Giuseppe Print name	Time of y Director or a d Title Serg Title Depu	contact:esignee for thi	
Correction. Department of Correct Based on the foregoing of purpose has made the de Released Signature of Judicial Marshal Service Signature of Director of Judicial Marshal for this purpose: ICE Notification United States Immigration	tion Official contacted: determination, the Director of Judge ecision that the Prisoner will be: Detained Time facilities Administration Official performing checks what Services, Deputy Director or designee on and Customs Enforcement no	ty notified 15:23 AM Print name DiPaola, Giuseppe Print name Grosse, Kevin tified of determination on (date) ame of person notified:	Time of / Director or a d Title Serg Title Depu	contact:esignee for thi	S
Correction. Department of Correct Based on the foregoing of purpose has made the de Released Signature of Judicial Marshal Service Signature of Director of Judicial Marshal Service ICE Notification United States Immigration by (name)	tion Official contacted: determination, the Director of Judge ecision that the Prisoner will be: Detained Time facilities Administration Official performing checks what Services, Deputy Director or designee on and Customs Enforcement no	dicial Marshal Services, a Deputy ty notified 15:23 AM Print name DiPaola, Giuseppe Print name Grosse, Kevin tified of determination on (date) ame of person notified: LICE was notified of the location	Time of / Director or a d Title Serg Title Depu	contact:esignee for thi	S

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.





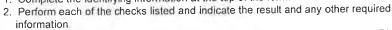
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facili	ty holding the prisoner of the decision.		
Judicial Branch facility holding prisoner MIDDLETOWN GA 9		Date 07/31/2017	
Received from Department of Correction Department MPD			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer (faxed	d copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
The Prisoner is subject to pending criminal charges in t	his state where bond has not bee	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this		•	☐ Yes 🕱 No
The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fed database? 6. The Prisoner is subject to a final order of deportation of	deral Terrorist Screening Databas	se or similar	☐ Yes ☒ No
6. The Prisoner is subject to a final order of deportation of authority?7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached:	afety, as determined by a Judicia		☐ Yes 🕱 No ☐ Yes 🛣 No
8. The prisoner presents an unacceptable risk to public so Correction. Department of Correction Official contacted: Based on the foregoing determination, the Director of Juc.		Time of co	
purpose has made the decision that the Prisoner will be:	ty notified 1:05 PM		
X Released Detained Time facilit Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Title Sergear	nt
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 not	tified of determination on (date)	a	t (time)
Dy (name)	me of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	ICE was notified of the location of till 5 p.m. on this date only.	of the prisoner and	d that Judicial

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





- 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.

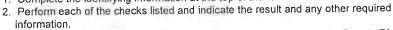
5. Notify ICE and the facility h	iolding th	e prisoner	or the	aecisior
----------------------------------	------------	------------	--------	----------

5. Notify ICE and the facil	ity holding the prisoner of the decision.			_
The street of th				
Judicial Branch facility holding prisoner Danielson GA11		Date 07/31/2017		
Received from Department of Correction X Police Department Putnam P	D			
The prisoner is eligible for release from court, but has been		E detainer (faxed o	copy attac	ched).
Perform the following checks:				
The Prisoner has been convicted of a felony?			Yes	x No
The Prisoner is subject to pending criminal charges in the subject to pending charges in the subject to pending charges in the subject to pending charges in the subject to the subjec	this state where bond has not beer	posted?	Yes	x No
 The Prisoner had an outstanding arrest warrant in this 			Yes	x No
4. a. The Prisoner had an outstanding arrest warrant in the Arrange of the Prisoner is identified as a known gang member Information Center or any similar database? Or		me [Yes	X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		L	Yes	x No
5. The Prisoner is identified as a possible match in the fed database?		L	Yes	x No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal immi	gration [Yes	x No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial	Marshal?	Yes	x No
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depart	ment of	□Voo	₩ No
Correction		l	Yes	x No
Department of Correction Official contacted: N/A		Time of cont		io
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy L	Director or a design	nee for th	IS
Z Noisassa	ty notified N/A	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Sergeant		
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose:	Grosse, Kevin	Deputy D	irector	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)	at	(time)	
A1-	ame of person notified:			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No	ICE was notified of the location of	the prisoner and	that Judic	ial

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.

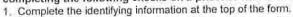
1. Complete the identifying information at the top of the form.

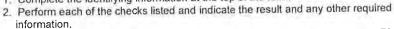


- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- Note the decision and make sure all required signature are on the form.
 Notify ICE and the facility holding the prisoner of the decision.

and the same of th		
Judicial Branch facility holding prisoner NEW HAVEN GA23		pate 08/01/2017
Received from Department of Correction X Police Department NHPD		
The prisoner is eligible for release from court, but has been	en found to be the subject of an ICE	detainer (faxed copy attached).
Perform the following checks:		
The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not been	posted? Yes X No
3. The Prisoner had an outstanding arrest warrant in this		☐ Yes 🗷 No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		me Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Group	Safety Yes X No
5. The Prisoner is identified as a possible match in the fed database?		
6. The Prisoner is subject to a final order of deportation of	r removal issued by a federal immig	gration ☐ Yes 🕱 No
authority? 7. The Prisoner presents an unacceptable risk to public so	afety, as determined by a Judicial !	Marshal? Yes X No
8. The prisoner presents an unacceptable risk to public sa	afety, as determined by the Depart	ment of ☐ Yes 🕱 No
Correction.		
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy D	Time of contact: N/A Director or a designee for this
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title Sergeant
Single of Director of Outside Marchal Services Deputy Director or designed	DiPaola, Giuseppe Print name	Title
Signature of Director of Judipial Marshal Services, Deputy Director or designee for this purpose:	Grosse, Kevin	Deputy Director
ICE Notification		
United States Immigration and Customs Enforcement not	tified of determination on (date)	at (time)
	ame of person notified:	
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No	ICE was notified of the location of	the prisoner and that Judicial

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.





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.

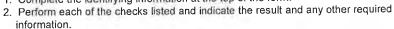
4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facility holding the prisoner of the decision.

ludicial Branch facility holding prisoner		Date 08/02/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has be	een found to be the subject of an ICE	E detainer (fa)	xed copy attached).
Perform the following checks:			
. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	n this state where bond has not beer	posted?	Yes X No
. The Prisoner had an outstanding arrest warrant in this			Yes X No
I. a. The Prisoner is identified as a known gang membe Information Center or any similar database?	r in the database of the National Cri	me	Yes X No
Or b. The Prisoner is designated as a Security Risk Ground Threat member by the Department of Correction?			☐ Yes 🗷 No
5. The Prisoner is identified as a possible match in the format database?6. The Prisoner is subject to a final order of deportation			Yes X No
authority? 7. The Prisoner presents an unacceptable risk to public List reasoning for the finding of unacceptable risk to p	safety, as determined by a Judicial		Yes X No
8. The prisoner presents an unacceptable risk to public	safety, as determined by the Depart	tment of	∏ Yes 🕱 N
Correction.			f contact: 1:15 PM
Department of Correction Official contacted: RECORI Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be Released Detained Time faci	udicial Marshal Services, a Deputy [:		
Signature of Judicial Marshal Services Administration Official performing checks	s Print name	Title	
	DiPaola, Giuseppe	Title	geant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Grosse, Kevin	1	uty Director
ICE Notification	atities of determination on (data)		at (time)
United States Immigration and Customs Enforcement n			_ at (time)
by <i>(name)</i> If the determination was made to detain the prisone Marshal Services will hold the prisoner at this location u	Name of person notified: er, ICE was notified of the location of until 5 p.m. on this date only.	the prisoner	and that Judicial
Marshal Services will hold the prisoner at this location of Yes X No			

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.





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.

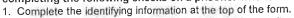
4. Note the decision and make sure all required signature are on the form.

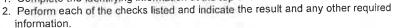
5. Notify ICE and the facility holding the prisoner of the decision.

Judicial Branch facility holding prisoner	Da O8	ite 8/02/2017	
STAMFORD GA1 Received from			
Department of Correction X Police Department SPD			- 44 4 13
The prisoner is eligible for release from court, but has be	en found to be the subject of an ICE	detainer (i	faxed copy attached).
Perform the following checks:			
 The Prisoner has been convicted of a felony? 			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not been	posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Crin	ne	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Group	Safety	Yes X No
5. The Prisoner is identified as a possible match in the fe database?	deral Terrorist Screening Database	or similar	Yes X No
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal immig	ration	🗷 Yes 🗌 No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial N	larshal?	Yes X No
History attached:			
8. The prisoner presents an unacceptable risk to public s Correction,	afety, as determined by the Departn	nent of	Yes X No
Department of Correction Official contacted: N/A			of contact: N/A
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		rector or a	designee for this
Released X Detained Time facili		Title	9
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	1000	rgeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	De	puty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date) 08/0	2/2017	at (time) 1:04 PM
by (mame) ogi bii dola	me of person notified: Daniel Morar		
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	ICE was notified of the location of t til 5 p.m. on this date only.	he prisone	er and that Judicial
x Yes No			

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.





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.

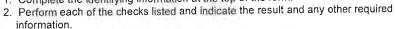
4. Note the decision and make sure all required signature are on the form.

٦.	TABLE THE accision and make our an indian or and	
E	Notify ICE and the facility holding the prisoner of the decision.	

5. Notify ICE and the faci	lity holding the prisoner of the decision.		
		4	
Judicial Branch facility holding prisoner DANBURY GA3	No.	Date 08/03/2017	
Received from			
Department of Correction X Police Department DPD			
The prisoner is eligible for release from court, but has be	en found to be the subject of an l	CE detainer (faxe	ed copy attached).
Perform the following checks:			_
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National C	crime	Yes 🗷 No
b. The Prisoner is designated as a Security Risk Group	p member or a Security Risk Grou	up Safety	☐ Yes 🕱 No
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe database?	deral Terrorist Screening Databa	se or similar	Yes X No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal imr	migration	Yes X No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached:		al Marshal?	Yes X No
The prisoner presents an unacceptable risk to public s Correction.	safety, as determined by the Depa		☐ Yes ເx No
Department of Correction Official contacted: N/A			contact: N/A
Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be: Released Detained Time facili	dicial Marshal Services, a Deputy ity notified 11:52 PM	Director or a de	signee for this
X Released Detained Time facility	Print name	Title	
Signature of Judicial Maistra Selvices Administration Smeaa performing Stroke	DiPaola, Giuseppe	Serge	ant
Signature of Director of Judicial Marshal Services, Deputy-Director or designee for this purpose:	Print name	Title	
To this purpose.	Grosse, Kevin	Deput	y Director
ICE Notification			
United States Immigration and Customs Enforcement no	otified of determination on (date)		at (time)
by (name) . Na	ame of person notified:		
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur Yes X No	, ICE was notified of the location	of the prisoner a	nd that Judicial

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





- 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.

The second secon			
Judicer branch facility holding prisoner NORWALK GA20		Date 08/03/2017	
Received from Department of Correction NWPD			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer <i>(fax</i>	ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not bee	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this	state?		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	rime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group	o member or a Security Risk Grou	p Safety	☐ Yes 🗷 No
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fed database?	deral Terrorist Screening Databas	se or similar	Yes X No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imr	nigration	☐ Yes 🕱 No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached:		l Marshal?	Yes X No
The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the Depa	rtment of	☐ Yes 🕱 No
Department of Correction Official contacted: N/A			contact: N/A
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		Director or a de	esignee for this
Released Detained Time facility	ty notified 12:58 PM	Title	
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Serge	eant
Signature of Director of Judicial Marshal Services Seputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Depu	ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)
	ame of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	ICE was notified of the location	of the prisoner a	and that Judicial

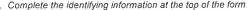
RELEASEJD-MS-45 Rev. 1-14
P.A. 13-155

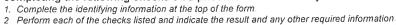
- Complete the identifying information at the top of the form.
 Perform each of the checks listed and indicate the result and any other required information.
 Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final 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.

5 Notify to 2 and the name of			
Judicial Branch facility holding prisoner		Date	
GA 7 54 West St. Meriden CT 06510		08/04/2017	-
Received from Department of Correction Department of Correction Department Meriden P			
The prisoner is eligible for release from court, but has bee Enforcement) detainer (faxed copy attached).	en found to be the subject of an	ICE (Immigration and Custo	ms
Checks		u -	
 The Prisoner has been convicted of a felony? The Prisoner is subject to pending criminal charges in t The Prisoner had an outstanding arrest warrant in this s a. The Prisoner is identified as a known gang member information Center or any similar database? 	state? in the database of the National (Crime Yes	No No No
b. The Prisoner is designated as a Security Risk Group	member or a Security Risk Gro	oup Safety	x No
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fee	deral Terrorist Screening Databa	ase or similar	x No
database? 6. The Prisoner is subject to a final order of deportation or		nmigration	<u> </u>
authority? 7. The Prisoner presents an unacceptable risk to public so List reasoning for the finding of unacceptable risk to public so the finding of unaccepta	afety, as determined by a Judici		☐ No ▼ No
Elst reasoning for the infanty of the second	•		
8. The prisoner presents an unacceptable risk to public so Correction. Department of Correction Official contacted:	afety, as determined by the Dep	partment of Yes Time of contact:	X No
Decision			
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deput ty notified 08/04/2017	ty Director or a designee for	this
Signature of Judicial Marshal Services' Administration Official performing checks	Print name Ines Nieves	Title Chief Judicial Ma	arshal
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Kevin Grosse	JMS Deputy Dire	ector
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	08/04/2017 at (time) N	I/A
hu (nomo) Maridan Statolo Atty Office - Per Control . No	ame of person notified		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	. ICE was notified of the location	n of the prisoner and that Ju	dicial
Yes No			
	73		

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





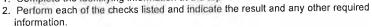
- 3 Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

 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.

	The same of the sa				
Judicial Branch facility notoling prisoner		Date			
Stamford Superior Court 123 Hoyt Street, Stamford CT 069	05 203-965-5289	08/09/2017			
Received from Department of Correction X Police Department Stamford					
The prisoner is eligible for release from court, but has be Enforcement) detainer (faxed copy attached).	en found to be the subject of an l	CE (Immigration and Customs			
Checks					
 The Prisoner has been convicted of a felony? The Prisoner is subject to pending criminal charges in The Prisoner had an outstanding arrest warrant in this a. The Prisoner is identified as a known gang member Information Center or any similar database? 	state?	∐ Yes 🕱 No			
b. The Prisoner is designated as a Security Risk Group	nember or a Security Risk Grou	up Safety ☐ Yes 🗷 No			
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe	deral Terrorist Screening Databa	se or similar			
database? 6. The Prisoner is subject to a final order of deportation of	r removal issued by a federal imr				
authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? List reasoning for the finding of unacceptable risk to public safety:					
8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted:	afety, as determined by the Depa	artment of ☐ Yes ☑ No ☐ Time of contact:			
Decision					
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Released Detained Time facility		Director or a designee for this			
Signature of Judicial Marshal Services' Administration Official performing checks	Print name	Title			
1 nothing	Chief Ines Nieves # 11	Chief Judicial Marshal			
Signature of Director of Judicial Marshal Services, Debuty Director of designee for this purpose:	Print name Kevin Grosse	Deputy Director			
ICE Notification	,				
United States Immigration and Customs Enforcement no	tified of determination on (date)	at (time)			
	ame 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 ur Yes X No	itii ə p.m. on triis date oniy.				

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

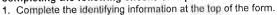


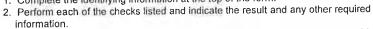


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

		Date
Judicial Branch facility holding prisoner Bridgeport GA 2		08/11/2017
Received from X Department of Correction Police Department BCC		
The prisoner is eligible for release from court, but has been	en found to be the subject of an ICE	detainer (faxed copy attached).
Perform the following checks:		
The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not been	n posted? Yes X No
3. The Prisoner had an outstanding arrest warrant in this		☐ Yes 🕱 No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		me Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fee		e or similar
database? 6. The Prisoner is subject to a final order of deportation or authority?		
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached:		Marshal? ☐ Yes ☒ No
8. The prisoner presents an unacceptable risk to public so Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Jud.		Time of contact: 11:00 AM
purpose has made the decision that the Prisoner will be:		
X Notocood	ty notified 11:20 AM	Title
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title
for this purpose:	Grosse-Kevin	Deputy Director
ICE Notification		
United States Immigration and Customs Enforcement not	tified of determination on (date)	at (time)
A.T.	ame of person notified:	
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	ICE was notified of the location of	the prisoner and that Judicial

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





- 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.

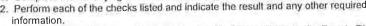
A STATE OF			
Judicial Branch facility holding prisoner Manchester GA 12		Date 08/11/2017	
Received from X Department of Correction Police Department HCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an	ICE detainer (fa)	(ed copy attached)
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	een posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this		·	☐ Yes 🕱 No
 The Prisoner had an outstanding arrest warrant in this a. The Prisoner is identified as a known gang member Information Center or any similar database? 		Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fe database?	ederal Terrorist Screening Datab	ase of Sillinar	Yes X No
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal in	nmigration	☐ Yes 🗷 No
authority?7. The Prisoner presents an unacceptable risk to public s		ial Marchal2	☐ Yes 🗷 No
List reasoning for the finding of unacceptable risk to pu History attached:	ublic salety.		
The prisoner presents an unacceptable risk to public s Correction.	safety, as determined by the Dep		☐ Yes 🕱 No
Department of Correction Official contacted: Records			contact: 2:00 PM
Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Depu	y Director or a d	esignee for this
X 110.0000	ity notified 2:15 PM	Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Serg	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose:	Grosse, Kevin	Dept	uty Director
ICE Notification	1		
	atified of determination on (date)		at (time)
United States Immigration and Customs Enforcement no	ame of person notified:		
If the determination was made to detain the prisoner			1.71 -4 1(1-1-1

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





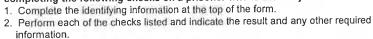
- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

-	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 11	P	Land Atlantan	41		of tha	docinion
5	Notify ICE	and the	tacility	noidina	tne p	risoner	or the	aecision.

5. Notify ICE and the facili	ty holding the prisoner of the decision.		
The state of the s			
Judicial Branch facility holding prisoner	Da	ate 3/14/2017	
Stamford GA1	08	3/14/2017	
Received from Department of Correction X Police Department SPD			
The prisoner is eligible for release from court, but has bee	en found to be the subject of an ICE	detainer (faxed copy	attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?		Y	es 🗷 No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not been	posted?	es 🗷 No
3. The Prisoner had an outstanding arrest warrant in this			′es 🗷 No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		ne	'es 🗷 No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			∕es ເx No
5. The Prisoner is identified as a possible match in the fed database?			∕es 🗷 No
3. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal immig	ration	res 🕱 No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial N	farshal?	es 🗓 No
History attached: 8. The prisoner presents an unacceptable risk to public sa	afety, as determined by the Departr	nent of	Yes [x] No
Correction.			
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jud purpose has made the decision that the Prisoner will be:		Time of contact irector or a designee	
X Notation	ty notified 1:50 PM	Title	
Signature of Judicial Marshal-Services Administration Official performing checks	DiPaola, Giuseppe	Sergeant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose:	Sola, Luis	Deputy Chief	
ICE Notification			
United States Immigration and Customs Enforcement no		at (tim	e)
	me of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No	ICE was notified of the location of till 5 p.m. on this date only.	the prisoner and that	Judicial

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





- 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.

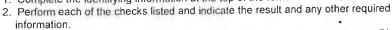
5	Notify ICE and	the	facility holding	the	prisoner	of	the	decision
---	----------------	-----	------------------	-----	----------	----	-----	----------

5. Notify ICE and the facil	ity holding the prisoner of the decision.	Port - Chirth	EAL:
April 1	Start S		
Judicial Branch facility florums poner NEW HAVEN GA23		08/14/2017	
Received from Department of Correction X Police Department NHPD			
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer (fa)	ced copy attached
Perform the following checks:	•	·	
1. The Prisoner has been convicted of a felony?			☐ Yes 🗷
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	☐ Yes 💌
		on pootou.	☐ Yes 🗓
B. The Prisoner had an outstanding arrest warrant in this B. a. The Prisoner is identified as a known gang member		rime	
Information Center or any similar database? Or	III the database of the National C	THIT C	Yes X
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X
5. The Prisoner is identified as a possible match in the fed database?			Yes X
5. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imr	nigration	x Yes
 The Prisoner presents an unacceptable risk to public s 	afety, as determined by a Judicia	ıl Marshal?	Yes X
History attached:	afety, as determined by the Dens	ertment of	
The prisoner presents an unacceptable risk to public son Correction.	arety, as determined by the Depa	iriment or	Yes X
Department of Correction Official contacted: N/A			contact: N/A
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		Director or a d	esignee for this
[X] 1.40.00.00.00	ty notified 5:00 PM	Title	
Gignature of Judicial Marshal Socioce Administration Official performing checks	DiPaola, Giuseppe	Serg	eant
Signature of Director of James Marshal Services, Deputy Director or designee	Print name	Title	
or this purpose:	Sola, Luis	Depu	ıty Chief
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date) o	08/14/2017	at (time) 4:10 PM
	me of person notified: RICHARD		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un X Yes No	ICE was notified of the location till 5 p.m. on this date only.	of the prisoner a	and that Judicial

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.





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.

Note the decision and make sure all required signature are on the form.

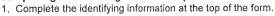
Note: The decision and make sure all required signature are on the form.

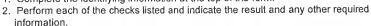
Note: The decision and make sure all required signature are on the form.

Judicial Branch facility holding prisoner New Britain GA15 Received from Police Department HCC	
New Britain GA15 Police Department HCC	
Received from Police Department HCC 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 at Perform the following checks: The Prisoner has been convicted of a felony? Yes The Prisoner is subject to pending criminal charges in this state where bond has not been posted? Yes The Prisoner had an outstanding arrest warrant in this state? Yes A. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Yes Or D. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? Yes The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? Yes The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? Yes The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? Yes List reasoning for the finding of unacceptable risk to public safety; see attached COLLECT/NCIC data Time of contact: N/A Time of contact: 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 purpose has made the decision that the Prisoner will be:	
The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy at Perform the following checks: 1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: N/A Time of contact: N/B Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	
Perform the following checks: 1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. 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 purpose has made the decision that the Prisoner will be:	anhadl
1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. 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 purpose has made the decision that the Prisoner will be:	acrieu).
2. The Prisoner has been convicted on a reality? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. 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 purpose has made the decision that the Prisoner will be:	
3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	× 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? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	× No
Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	× No
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	x No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: N/A Time of contact: N/B Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	X No
authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	x No
8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	× No
8. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	x No
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	× No
Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for purpose has made the decision that the Prisoner will be:	
X 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. Murrhy, O'Donovan Director	
Murphy, O'Donovan Director	
ICE Notification	
United States Immigration and Customs Enforcement notified of determination on (date)at (time)	
Name of person notified	
If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that Ju Marshal Services will hold the prisoner at this location until 5 p.m. on this date only. Yes No	licial

JUDICIAL MARSHAL SERVICES ICE DETAINER DETENTION/ RELEASE JD-MS-45 New 12-13

P.A. 13-155





- 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.

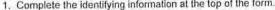
5.	Notify ICE and	the facil	ly holding	the	prisoner	of	the decision.
----	----------------	-----------	------------	-----	----------	----	---------------

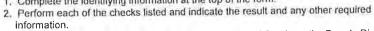
			7
Judicial Branch facility holding prisoner Danbury GA3		Date 08/15/2017	
Received from Department of Correction Department DPD			
The prisoner is eligible for release from court, but has be	een found to be the subject of an IC	CE detainer (faxe	d copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges i	n this state where bond has not bee	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in th	is state?		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes X No
 Or b. The Prisoner is designated as a Security Risk Gro Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the database? 6. The Prisoner is subject to a final order of deportation authority? 7. The Prisoner presents an unacceptable risk to public List reasoning for the finding of unacceptable risk to History attached: 8. The prisoner presents an unacceptable risk to public Correction. 	federal Terrorist Screening Databas or removal issued by a federal imn safety, as determined by a Judicia public safety:	se or similar nigration I Marshal? rtment of	Yes X No Yes X No X Yes No Yes X No Yes X No
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of J purpose has made the decision that the Prisoner will be Released X Detained Time face	udicial Marshal Services, a Deputy e: ility notified 1:10 PM		
Signature of Judicial Marshal Services Administration Official performing check	s Print name	Title	
	DiPaola, Giuseppe	Sergea	int
Signature of Director of Judicial Marshal Services, Deputy Director or designed for this purpose:	Print name Murphy, O Donovan	Directo	or
United States Immigration and Customs Enforcement n	otified of determination on (date) 0	8/15/2017	at <i>(time)</i> 1:15 PM
	Name of person notified: RICHARD		11101111
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location to X Yes No	er, ICE was notified of the location of		d that Judicial

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.



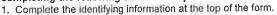


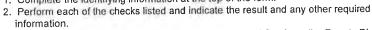
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or

 Note the decision and n 	ose who will make the final decision to rele nake sure all required signature are on the ly holding the prisoner of the decision.	ease or detain. e form.	
3. Notify to E and the facility	Tyroding the prisoner control of the		
Judicial Branch facility holding prisoner Stamford GA1		Date 08/16/2017	
Received from			
Department of Correction X Police Department SPD		NE deteiner (fev	and conventional
The prisoner is eligible for release from court, but has been	en found to be the subject of an ic	E detainer (rax	ed copy allached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not bee	en posted?	Yes No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	rime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group	n member or a Security Risk Grou	p Safetv	
Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fee	deral Terrorist Screening Databas	se or similar	Yes X No
database? 6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal imn	nigration	🗴 Yes 🗌 No
authority?7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	l Marshal?	Yes X No
List reasoning for the finding of unacceptable risk to pu History attached:			
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depa	rtment of	∏ Yes 🕱 No
Correction_		Time of	contact: N/A
Department of Correction Official contacted: N/A	n i i i i i i i i i i i i i i i i i i i		
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		Director or a di	esignee for this
110.0000	ly notified 12:30 PM	Title	
Signature of Judicial Marsbert Services Administration Official performing checks	DiPaola, Giuseppe	Serg	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose.	Murphy, O Donovan	Direc	ctor
ICE Notification			
United States Immigration and Customs Enforcement no			at (time) 12:45 PM
	ame of person notified: RICHARD		and that Judicial
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	, ICE was notified of the location in the loc	or the prisoner	anu mai Juuldai
X Yes No			

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.





- 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.

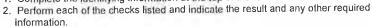
5	Notify ICE	and the	facility	holding	the r	risoner	of	the	decision.

5. Notify ICE and the lace	ity floiding the phablic of the decision.	- CONTROLLED	_	
Judicial Branch facility holding prisoner MERIDEN GA7		Dale 08/17/2017		
Received from Department of Correction Department of Correction X Police Department MPD				
The prisoner is eligible for release from court, but has be	en found to be the subject of an IC	E detainer (fax	ed copy attach	ned).
Perform the following checks:				
1. The Prisoner has been convicted of a felony?			Yes 🛚	K No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	n posted?	Yes 🛚	K No
3. The Prisoner had an outstanding arrest warrant in this			Yes 5	K No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or		ime	Yes >	⊠ No
b. The Prisoner is designated as a Security Risk Group. Threat member by the Department of Correction?			Yes 2	x No
5. The Prisoner is identified as a possible match in the fe database?			Yes [X No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal imm	igration	Yes [X No
7. The Prisoner presents an unacceptable risk to public s		Marshal?	☐ Yes [3	x No
List reasoning for the finding of unacceptable risk to prediction of the History attached:				
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depar	tment of	Yes [x No
Department of Correction Official contacted: N/A			contact: N/A	
Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or a de	esignee for this	;
	ity notified 2:10 PM	1 700		
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Serge	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose:	Grosse, Kevin	Depu	ty Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)	
	ame of person notified:			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur Yes X No	, ICE was notified of the location o ntil 5 p.m. on this date only.	f the prisoner a	ind that Judicia	al

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.





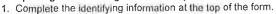
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- Note the decision and make sure all required signature are on the form.
 Notify ICE and the facility holding the prisoner of the decision.

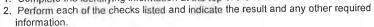
5, Notify ICE and the Jacin	ny florating the prooffer of the desistant	de es es	
The state of the s			
Judicial Branch racinity notating products BRIDGEPORT GA2		Date 08/21/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an l	CE detainer (faxed	copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or		Crime	Yes X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?5. The Prisoner is identified as a possible match in the fee			Yes X No
database?			Yes X No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal im	migration	Yes X No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judici	al Marshal?	Yes X No
List reasoning for the finding of unacceptable risk to pu History attached:			
The prisoner presents an unacceptable risk to public some correction.	afety, as determined by the Dep	artment of	Yes X No
Department of Correction Official contacted: RECORD	S		ntact: 3:50 PM
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deput	y Director or a desig	inee for this
	ty notified 4:25 PM	Larin	
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Sergean	t
Signature of Virector of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this ptyrpose:	Murphy, ODonovan	Director	
ICE Notification		-	
United States Immigration and Customs Enforcement not	tified of determination on (date)	at	(time)
Dy (manno)	ame of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location til 5 p.m. on this date only.	of the prisoner and	that Judicial
Yes X No			



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.



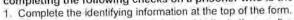


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 - 4. Note the decision and make sure all required signature are on the form.
 - 5. Notify ICE and the facility holding the prisoner of the decision.

	one of the same of	-	
Judicial Branch facility holding prisoner NORWALK GA20		08/23/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer (faxe	ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X 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 Information Center or any similar database? Or		rime	Yes X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fe database?	derai Terronsi Screening Dalaba	se or similar	Yes X No
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal imr	nigration	☐ Yes 🗓 No
authority?7. The Prisoner presents an unacceptable risk to public s	rafety, as determined by a Judicia	il Marshal?	☐ Yes 🗵 No
List reasoning for the finding of unacceptable risk to pu History attached:	ublic safety:		
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	ırtment of	Yes X No
Department of Correction Official contacted: RECORD	S		ontact: 12:40 PM
Based on the foregoing determination, the Director of Jud purpose has made the decision that the Prisoner will be:		Director or a de	signee for this
▼ Released	ty notified 12:55 PM	Title	
Signature of Judicial Marshal Services Administration Cinician performing crices	DiPaola, Giuseppe	Serge	ant
Signature of Director of Judicka Marshal Services, Deputy Director or designee for this purpose;	Print name	Title	
To this pulpose.	Grosse, Kevin	Deput	ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	1/A	at (time) N/A
	ame of person notified: N/A		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	ICE was notified of the location	of the prisoner ar	nd that Judicial

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.



2. Perform each of the checks listed and indicate the result and any other required information.

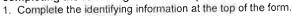
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

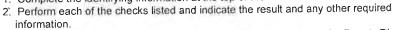
	Note the decision and make sure on required any
5	Notify ICE and the facility holding the prisoner of the decision.

5. Notify ICE and the facili	ty holding the prisoner of the decision	-	
The state of the s	No.	9	•
Judicial Branch facility holding prisoner		Date 08/25/2017	
Hartford GA14		08/23/2017	
Received from X Department of Correction Police Department Walker CI			
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer <i>(faxe</i>	d copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
The Prisoner has been convicted or a relary. The Prisoner is subject to pending criminal charges in t	this state where bond has not be	en posted?	Yes X No
		·	Yes X No
3. The Prisoner had an outstanding arrest warrant in this4. a. The Prisoner is identified as a known gang member	in the database of the National C	rime	
Information Center or any similar database?	in the database of the		Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Grou	up Safety	Yes X No
5. The Prisoner is identified as a possible match in the fed			Yes X No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imi	migration	x Yes No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	al Marshal?	Yes X No
List reasoning for the finding of unacceptable risk to pu See attached COLLECT/NCIC data	ublic safety:		
i and the sight to mublic o	ofoty, as dotarmined by the Deni	artment of	
8. The prisoner presents an unacceptable risk to public s Correction.	alety, as determined by the box		Yes X No
Department of Correction Official contacted: N/A			ontact: N/A
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		/ Director or a des	signee for this
The leaded	ty notified N/A	Title	
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.	Serge	ant
Signature of Director of Junicial Marshal Services Deputy Director or designee	Print name	Title	Di catan
for this purpose:	Grosse, Kevin	Deput	y Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	08/25/2017	at (time) 15:12
Ni (name) I (i. D. Baldwin	ame of person notified: Richard	McCaffrey	nd that Judicial
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location ntil 5 p.m. on this date only.	of the prisoner a	na that Judiciai
x Yes No	05		

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.





- 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.

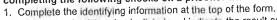
4.	Mote the decision and make sale an required signature and	
_	Nette ICE and the facility holding the prisoner of the decision	

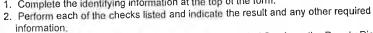
5. Notify ICE and the facil	ity holding the prisoner of the decision	=		
		-		
Judicial Branch facility Holuling prisoner		Date 08/28/2017		
Hartford GA14 Received from				
Department of Correction X Police Department				
The prisoner is eligible for release from court, but has be	en found to be the subject of a	in ICE detainer (fa)	ed copy atta	acnea).
Perform the following checks:			_	_
1. The Prisoner has been convicted of a felony?			Yes	x No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not	been posted?	Yes Yes	x No
3. The Prisoner had an outstanding arrest warrant in this	state?		Yes	X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the Nation	al Crime	Yes	x No
b. The Prisoner is designated as a Security Risk Group	o member or a Security Risk C	Group Safety	☐ Yes	x No
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe database?			☐ Yes	x No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal	immigration	☐ Yes	X No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Jud	licial Marshal?	Yes	x No
See attached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public s	afety, as determined by the D	epartment of	∏ Yes	Х No
Correction				
Department of Correction Official contacted: N/A			contact: N/A	
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		outy Director of a d	esignee ioi	uns
- A Troiceased	ty notified N/A	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.		eant	
Signature of director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Dept	uty Director	
ICE Notification				
United States Immigration and Customs Enforcement no	stified of determination on (dat	te)	at (time)	
A.I.	ame of person notified:			
If the determination was made to detain the prisoner	ICE was notified of the locat	ion of the prisoner	and that Jud	dicial
Marshal Services will hold the prisoner at this location ur	ntil 5 p.m. on this date only			
☐ Yes ☐ No	86			

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.





- 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 pris	soner of the decision.
---	------------------------

To the Roll of the			
Judicial Branch facility holding prisoner		Date 08/28/2017	
Bridgeport GA2		08/28/2017	
Received from Department of Correction Department of Correction X Police Department STFD			
The prisoner is eligible for release from court, but has bee	n found to be the subject of an IC	E detainer (faxed	d copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not bee	n posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this	state?	•	Yes X No
4. a. The Prisoner is identified as a known gang member information Center or any similar database?	in the database of the National C	rime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fed	deral Terrorist Screening Databas	se or similar	Yes X No
database? 6. The Prisoner is subject to a final order of deportation or	r removal issued by a federal imr	nigration	☐ Yes 🗷 No
authority?7. The Prisoner presents an unacceptable risk to public so			Yes X No
List reasoning for the finding of unacceptable risk to pu History attached:	iblic safety:		
The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the Depa		☐ Yes 🕱 No
Department of Correction Official contacted: N/A		Time of co	
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		Director or a des	signee for this
X	ty notified 4:00 PM	Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Sergea	ant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purposts	Grosse, Kevin	Deput	y Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	N/A	at (time) N/A
hy (name) N/A	ame of person notified: N/A		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	, ICE was notified of the location till 5 p.m. on this date only.	of the prisoner ar	nd that Judicial

J D

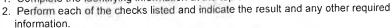
JUDICIAL MARSHAL SERVICES ICE DETAINER DETENTION/ RELEASE

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

Yes

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.



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.

Note the decision and r Notify ICE and the facil	make sure all required signature are on the ity holding the prisoner of the decision.	form.		
The state of the s				
Judicial Branch facility holding prisoner Danielson GA11		Date 08/31/2017		
Received from X Department of Correction Police Department				
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer (faxe	d copy atta	ched).
Perform the following checks:	n n			
1. The Prisoner has been convicted of a felony?			☐ Yes	x No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not beer	n posted?	Yes Yes	x No
3. The Prisoner had an outstanding arrest warrant in this			Yes	x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Cri	me	☐ Yes	X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes	x No
5. The Prisoner is identified as a possible match in the fedatabase?			Yes	X No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imm	gration	☐ Yes	🗴 No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial	Marshal?	Yes	x No
List reasoning for the finding of unacceptable risk to pu See attached COLLECT/NCIC data	ublic safety:			
Sex Assault 1st/10k Bond posted at GA11		1		
8. The prisoner presents an unacceptable risk to public s Correction-	afety, as determined by the Depar		Yes	X No
Department of Correction Official contacted: N/A	Daniel Da		ontact: N/A	hie
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		Trector of a des	signee for t	
x ReleasedDetainedTime_facili	ty_notified_ N/A	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.	Sergea	ant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Title Deputy	y Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)	
by (name) Na	ame of person notified:			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	, ICE was notified of the location of til 5 p.m. on this date only.	f the prisoner ar	nd that Jud	icial

88

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.

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

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.

	lity holding the prisoner of the decision.	
Judicial Branch facility holding prisoner	Date 09/01/	2017
Waterbury GA4	03/01/	2017
Received from Department of Correction Police Department NHCC		
The prisoner is eligible for release from court, but has be	en found to be the subject of an ICE det	ainer (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 pos	ted? Yes X No
3. The Prisoner had an outstanding arrest warrant in this		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National Crime	Yes X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		
5. The Prisoner is identified as a possible match in the fe database?		
The Prisoner is subject to a final order of deportation of	or removal issued by a federal immigration	on ☐ Yes 🕱 No
authority? 7. The Prisoner presents an unacceptable risk to public s		hal? Yes X No
List reasoning for the finding of unacceptable risk to public see attached COLLECT/NCIC data	ublic safety:	man.
List reasoning for the finding of unacceptable risk to present the second secon	ublic safety:	t of
List reasoning for the finding of unacceptable risk to present the see attached COLLECT/NCIC data	ublic safety:	t of ☐ Yes ☒ No
List reasoning for the finding of unacceptable risk to present attached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public securection. Department of Correction Official contacted: N/A	ublic safety: safety, as determined by the Departmen	t of ☐ Yes ☒ No Time of contact: N/A
List reasoning for the finding of unacceptable risk to provide attached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public so Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	ublic safety: safety, as determined by the Departmen dicial Marshal Services, a Deputy Direc	t of ☐ Yes ☒ No Time of contact: N/A
List reasoning for the finding of unacceptable risk to provide attached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public solution. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Detained Time facil	ablic safety: safety, as determined by the Departmen dicial Marshal Services, a Deputy Directity notified N/A	t of Yes X No Time of contact: N/A tor or a designee for this
List reasoning for the finding of unacceptable risk to provide attached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public some Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: X Released Detained Time facil	safety, as determined by the Departmen dicial Marshal Services, a Deputy Directity notified N/A Print name Baldwin, Justin D.	t of Yes X No Time of contact: N/A tor or a designee for this
List reasoning for the finding of unacceptable risk to provide attached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public solution. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Detained Time facili	ablic safety: safety, as determined by the Departmen dicial Marshal Services, a Deputy Directity notified N/A	t of Yes No Time of contact: N/A tor or a designee for this Title Sergeant
8. The prisoner presents an unacceptable risk to public some correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: X Released	safety, as determined by the Departmen dicial Marshal Services, a Deputy Directity notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin	t of Yes X No Time of contact: N/A tor or a designee for this Title Sergeant Title Deputy Director
List reasoning for the finding of unacceptable risk to prosent attached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public some Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	safety, as determined by the Departmen dicial Marshal Services, a Deputy Directity notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin	t of Yes X No Time of contact: N/A tor or a designee for this Title Sergeant Title Deputy Director
List reasoning for the finding of unacceptable risk to public seattached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public seat Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: X Released Detained Time facil	eafety, as determined by the Departmen dicial Marshal Services, a Deputy Directity notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin otified of determination on (date)	t of Time of contact: N/A tor or a designee for this Title Sergeant Title Deputy Director at (time)
List reasoning for the finding of unacceptable risk to public see attached COLLECT/NCIC data 8. The prisoner presents an unacceptable risk to public see Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	cafety, as determined by the Departmen dicial Marshal Services, a Deputy Directity notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin otified of determination on (date) ame of person notified. T. ICE was notified of the location of the	t of Time of contact: N/A tor or a designee for this Title Sergeant Title Deputy Director at (time)

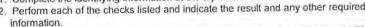
RELEASE JD-MS-45 New 12-13 P.A. 13-155

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



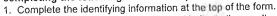


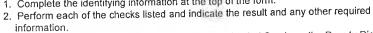
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 Note the decision and make sure all required signature are on the form.

5.	Notify ICE and	the	facility	holding	the	prisoner	of	the	decision.

Notify ICE and the facility	ity holding the prisoner of the decision.	
Judicial Branch facility holding prisoner Norwalk GA20	Date 09/05/	2017
Received from Department of Correction Department NWPD		
The prisoner is eligible for release from court, but has been	en found to be the subject of an ICE deta	ainer (faxed copy attached).
Perform the following checks:		
The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not been post	ed? Yes X No
3. The Prisoner had an outstanding arrest warrant in this		☐ Yes 🗵 No
 a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National Crime	Yes X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		
5. The Prisoner is identified as a possible match in the feddatabase?		
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal immigration	on ☐ Yes 🗷 No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial Mars	hal? Yes X No
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Department	tof ☐ Yes [x] No
Correction.		Time of contact: N/A
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: X Released	dicial Marshal Services, a Deputy Direct	
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title Sergeant
15/	DiPaola, Giuseppe	Title
Signature of Director of Judicial Marshal Services, Deputy Director or designer for this purpose.	Murphy, O'Donovan	Director
ICE Notification United States Immigration and Customs Enforcement no	otified of determination on (date) NIA	at (time) N/A
by (name) N/A	ame of person notified: N/A	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location of the ntil 5 p.m. on this date only.	prisoner and that Judicial
Yes X No		

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,





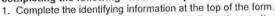
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.

4.	Mole the decision and make our	an require
5.	Notify ICE and the facility holding	the prisoner of the decision.

	ty holding the prisoner of the decision.	
Judicial Branch facility holding prisoner Stamford GA1		Date 09/05/2017
Received from Department of Correction X Police Department SFPD		
The prisoner is eligible for release from court, but has bee	en found to be the subject of an IC	E detainer (faxed copy attached).
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		☐ Yes 🕱 No
The Prisoner is subject to pending criminal charges in t	his state where bond has not bee	en posted?
		☐ Yes 🕱 No
 The Prisoner had an outstanding arrest warrant in this at a. The Prisoner is identified as a known gang member Information Center or any similar database? 	in the database of the National C	rime Yes X No
 Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fed 		
database? 6. The Prisoner is subject to a final order of deportation o authority?		<u> </u>
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached:	ublic safety:	
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	rtment of Yes X No
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Time of contact: N/A Director or a designee for this
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title Sergeant
	DiPaola, Giuseppe	Title
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Murphy, O'Donovan	Director
ICE Notification United States Immigration and Customs Enforcement no	itified of determination on <i>(date)</i>	N/A at (time) N/A
N/a	ame of person notified: N/A	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un Yes No	ICE was notified of the location	of the prisoner and that Judicial

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.



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.

Note the decision and make sure all required signature are on the form.
 Notify ICE and the facility holding the prisoner of the decision.

	Date	
udicial Branch facility holding prisoner New Haven GA23	09/11/2	2017
Received from Department of Correction X Police Department NHPD		
The prisoner is eligible for release from court, but has bee	en found to be the subject of an ICE deta	iner (faxed copy attached).
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not been post	ed? Yes X No
3. The Prisoner had an outstanding arrest warrant in this		Yes X No
 a. The Prisoner is identified as a known gang member information Center or any similar database? 	in the database of the National Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		<u> </u>
5. The Prisoner is identified as a possible match in the fed	deral Terrorist Screening Database or si	milar Yes 🗷 N
database? 3. The Prisoner is subject to a final order of deportation o	r removal issued by a federal immigratio	n Yes 🗷 N
authority? 7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial Marsi	nal? Yes X N
List reasoning for the finding of unacceptable risk to pu History attached:	·	
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Department	
Correction.		Time of contact: N/A
Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Juc		Time of contact: N/A
Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judentum Description of the Prisoner will be: x Released	dicial Marshal Services, a Deputy Direct	Time of contact: N/A or or a designee for this
Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jud purpose has made the decision that the Prisoner will be: X Released	dicial Marshal Services, a Deputy Direct ty notified 1:15 PM	Time of contact: N/A
Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jud purpose has made the decision that the Prisoner will be: x Released	dicial Marshal Services, a Deputy Direct	Time of contact: N/A or or a designee for this Title Sergeant Title
Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: x Released	dicial Marshal Services, a Deputy Direct ty notified 1:15 PM Print name DiPaola, Giuseppe	Time of contact: N/A or or a designee for this Title Sergeant
Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judent Purpose has made the decision that the Prisoner will be: X Released	ty notified 1:15 PM Print name DiPaola, Giuseppe Print name	Time of contact: N/A or or a designee for this Title Sergeant Title
Correction. Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Judepurpose has made the decision that the Prisoner will be: X Released	ty notified 1:15 PM Print name DiPaola, Giuseppe Print name Grosse, Kevin	Time of contact: N/A or or a designee for this Title Sergeant Title
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: X Released	ty notified 1:15 PM Print name DiPaola, Giuseppe Print name Grosse, Kevin	Time of contact: N/A or or a designee for this Title Sergeant Title Deputy Director

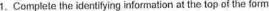
JUDICIAL MARSHAL SERVICES ICE DETAINER DETENTION/ RELEASE JD-MS-45 New 12-13

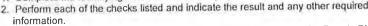
P.A. 13-155

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





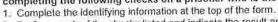
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

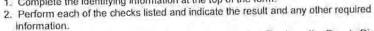
-	Notify ICE and the	facility had	ding the	pricoper	of the	decision
12	Notity ICE and the	racility not	ama me	DISONE	OI THE	accision.

5. Notify ICE and the facil	ity holding the prisoner of the decision.	
Judicial Branch facility holding prisoner	Date 09/13/2	2017
Danbury GA3	09/13/2	2017
Received from X Department of Correction Police Department BCC		
The prisoner is eligible for release from court, but has been	en found to be the subject of an ICE deta	ainer (faxed copy attached).
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not been post	ed? Yes X No
3. The Prisoner had an outstanding arrest warrant in this		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		
5. The Prisoner is identified as a possible match in the fe database?		
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal immigration	Yes X No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial Marsh	nal? Yes 🗓 Yo
List reasoning for the finding of unacceptable risk to putilistory attached: 8. The prisoner presents an unacceptable risk to public s		of
Correction.	alety, as determined by the Boparanona	Yes X No
Department of Correction Official contacted: N/A		Time of contact: N/A
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		or or a designee for this
<u> </u>	ly notified 1:15 PM	Title
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Sergeant
Signature of Director of Junicial Marshal Services, Debuty Director or designee	Print name	Title
for this purposo;	Grosse, Kevin	Deputy Director
ICE Notification		
United States Immigration and Customs Enforcement no	tified of determination on (date) N/A	at (time) N/A
	ame of person notified: N/A	
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	, ICE was notified of the location of the partil 5 p.m. on this date only.	risoner and that Judicial
Yes X No		

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.





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.

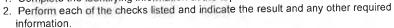
Notify ICE and the facility holding the prisoner o	of the decision.
The state of the s	

5. Notify ICE and the facility	ty holding the phisoner of the decision.		ľ
		Date	
Judicial Branch facility holding prisoner Norwalk GA20		09/13/2017	
Received from Department of Correction Department NWPD			
The prisoner is eligible for release from court, but has been	en found to be the subject of an	ICE detainer (fax	ed copy attached).
Perform the following checks:			Yes X No
The Prisoner has been convicted of a felony? The Prisoner has been convicted of a felony?	this state where hand has not h	een posted?	Yes X No
2. The Prisoner is subject to pending criminal charges in f		, oon poots a.	☐ Yes 🗷 No
3. The Prisoner had an outstanding arrest warrant in this	state?	Crime	
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	In the database of the National	·	Yes X No
b. The Prisoner is designated as a Security Risk Group			Yes X No
5. The Prisoner is identified as a possible match in the feddetabase?			Yes X No
6. The Prisoner is subject to a final order of deportation o authority?			Yes X No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu	afety, as determined by a Judi	cial Marshal?	Yes X No
History attached: 8. The prisoner presents an unacceptable risk to public s	afety, as determined by the De	partment of	☐ Yes 🕱 No
Correction.		Time of	contact: N/A
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: x Released	dicial Marshal Services, a Depu		
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	
	DiPaola, Giuseppe	Serge	eant
Signature of Director of Junicial Marshal Services, Deputy Director or designee for this purpose.	Print name Grosse, Kevin	1 007	ty Director
ICE Notification			-4 (fines) 2112
United States Immigration and Customs Enforcement no		N/A	at (time) N/A
by (name) N/A , Na	ame of person notified: N/A	C. II	and that ladiated
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	r, ICE was notified of the location til 5 p.m. on this date only.	on of the prisoner a	and that Judicial
☐ Yes 🕱 No			

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.



- 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 facil	ity holding the prisoner of the decision.	CONTRACTOR AND ADDRESS OF THE PARTY OF THE P
- De la companya del companya de la companya del companya de la co		
Judicial Branch facility holding prisoner Hartford GA14		oate 09/13/2017
Received from Department of Correction Police Department HPD		
Department of Correction X Police Department HPD The prisoner is eligible for release from court, but has been	en found to be the subject of an ICE	E detainer (faxed copy attached).
Perform the following checks:	on round to be the sample	
		☐ Yes 🕱 No
The Prisoner has been convicted of a felony? The Prisoner has been convicted of a felony? The Prisoner has been convicted of a felony?	this state where hand has not heen	
2. The Prisoner is subject to pending criminal charges in		Yes X No
3. The Prisoner had an outstanding arrest warrant in this4. a. The Prisoner is identified as a known gang member		me.
Information Center or any similar database? Or	III the database of the National of	Yes. X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		
5. The Prisoner is identified as a possible match in the fe		100 110
6. The Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal immi	gration Yes X No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial I	Marshal? Yes X No
No COLLECT data found 8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depart	ment of
Correction.		
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy C	Time of contact: N/A Director or a designee for this
Signature of Judiqual Marshal Services Administration Official performing checks	Print name	Title
MANO BL	Baldwin, Justin D.	Sergeant
Signature of Mirector of Judicial Marshal Services, Deputy Director or designee for this purpose:	Grosse, Kevin	Deputy Director
ICÉ Notification		
United States Immigration and Customs Enforcement no	tified of determination on (date)	at (time)
by (name)	ame of person notified.	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location of	the prisoner and that Judicial
Yes No	OF-	

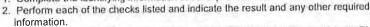
RELEASE JD-MS-45 New 12-13 P.A. 13-155

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





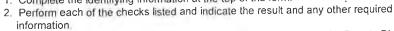
- 3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- Note the decision and make sure all required signature are on the form.

5	Notify ICE and the	facility holding	the prisoner	of the	decision:

	ity holding the prisoner of the decision:			=
The state of the s		- House		
Judicial Branch facility holding prisoner		Date 09/13/2017		
Bridgeport GA2 Received from		70,10,2011		
X Department of Correction Police Department BCC				
The prisoner is eligible for release from court, but has be	en found to be the subject of an IC	∃ detainer <i>(faxed</i>	d copy attach	ned).
Perform the following checks:				
1. The Prisoner has been convicted of a felony?			Yes [>	K No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not been	n posted?	Yes [K No
3. The Prisoner had an outstanding arrest warrant in this			☐ Yes [3	x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or		me	Yes 2	x No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes [x No
5. The Prisoner is identified as a possible match in the fe database?			Yes [× No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal imm	gration	Yes [× No
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicial	Marshal?	Yes [x No
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Depar	tment of		
Correction.	, and the determinant of the second		Yes [X No
Department of Correction Official contacted: N/A			ontact: N/A	
Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy lity notified 4:25 PM	Director or a des	signee for this	3
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title		
	DiPaola, Giuseppe	Sergea	int	_
Signature of Director of divisional Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	1,000	/ Director	
ICE Notification				
United States Immigration and Customs Enforcement no	otified of determination on <i>(date)</i>	Ά ε	at <i>(time)</i> N/A	
	ame of person notified: N/A			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur Yes No	, ICE was notified of the location o	f the prisoner an	nd that Judici	al

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.



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.

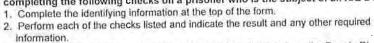
5. Notify ICE and the facil	ity holding the prisoner of the decision.			
	100			
Judicial Branch facility holding prisoner Hartford GA14	and the same of th	Date 09/18/2017		
Received from Department of Correction Department HPD				
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer <i>(fa</i>	xed copy attac	hed)
Perform the following checks:				
The Prisoner has been convicted of a felony?			Yes [x No
The Prisoner is subject to pending criminal charges in the subject to pending criminal charges.	this state where bond has not bee	n posted?	Yes [x No
3. The Prisoner had an outstanding arrest warrant in this			☐ Yes [x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		rime	Yes [x No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes	x No
5. The Prisoner is identified as a possible match in the fed database?	deral Terrorist Screening Databas	e or similar	☐ Yes	x No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal imn	nigration	x Yes	☐ No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	Marshal?	Yes	x No
List reasoning for the finding of unacceptable risk to pu COLLECT data attached				
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	rtment of	Yes	x No
Department of Correction Official contacted: N/A		and the same of th	f contact: N/A	
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Reference	dicial Marshal Services, a Deputy	Director or a c	esignee for thi	S
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title		
MATO BILL	Baldwin, Justin D.	Serg	geant	
Signature of Director of Juricial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin		uty Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)	9/18/2017	at (time) 11:1	15
by (name) Sot Baldwin, Justin . Na	ame of person notified: Richard M	cCaffrey		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	, ICE was notified of the location of htil 5 p.m. on this date only	of the prisoner	and that Judic	ial
X Yes No	97			

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.





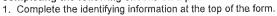
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
 Note the decision and make sure all required signature are on the form.

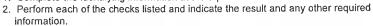
\lnot.	I TOTO LIC GEGISTOTT BITTE THE	400			
_	Natific ICE and the facility halding	the	prisoner	of the	decision.

5. Notify ICE and the facili	ity holding the prisoner of the decision.	The Park Street of the Park Stre		
Júdicial Branch facility holding prisoner		Date 00/40/2047		
Danbury GA3		09/18/2017		
Received from Department of Correction X Police Department DPD				
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	CE detainer (fax	ked copy attac	ched).
Perform the following checks:				
The Prisoner has been convicted of a felony?			☐ Yes	x No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	en posted?	☐ Yes	x No
3. The Prisoner had an outstanding arrest warrant in this			☐ Yes	x No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	rime	☐ Yes	x No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes	x No
5. The Prisoner is identified as a possible match in the fe			☐ Yes	× No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal imr	migration	X Yes	∏ No
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicia	I Marshal?	Yes	X No
List reasoning for the finding of unacceptable risk to pu History attached:	ublic safety:			
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa		☐ Yes	X No
Department of Correction Official contacted: N/A			contact: N/A	
Based on the foregoing determination, the Director of Judpurpose has made the decision that the Prisoner will be:		Director or a d	esignee for th	is
110.000	ty notified 3:00 PM	Title		_
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe		jeant	
Signature of Director of Judicial Marshal Services Deputy Director or designee	Print name	Title		
for this purpose:	Grosse, Kevin	Dep	uty Director	
ICE Notification				
United States Immigration and Customs Enforcement no	otified of determination on (date)	09/18/2017	at (time) 3:0	5
	ame of person notified: Jones, Ch			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location		and that Judio	cial
x Yes No				

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.





- 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.

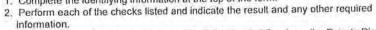
5. N	Notify ICE	and the	facility	holding	the	prisoner	of the	e decision
------	------------	---------	----------	---------	-----	----------	--------	------------

5. Notify ICE and the facil	lity holding the prisoner of the decision.		
To the second se			
Judicial Branch facility holding prisoner Bridgeport GA2		Date 09/18/2017	
Received from Department of Correction Department of Correction Received from Received from Received from			
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer (faxed o	opy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?		[Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes 🗴 No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or		Crime [Yes X No
 b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fedatabase? 		, L	Yes X No
6. The Prisoner is subject to a final order of deportation o authority?	r removal issued by a federal im	migration [Yes X No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached:		ai iviarsnai?	Yes 🗓 No
The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the Depa	artment of	Yes 🗷 No
Department of Correction Official contacted: N/A		Time of cont	_
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or a design	iee for this
	ty notified 11:50 AM	170	
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	Print name	Title	
for this purpose:	Grosse, Kevin	Deputy Di	rector
ICE Notification			
United States Immigration and Customs Enforcement not	tified of determination on (date) <u>I</u>	N/A at (time) N/A
by (name) N/A . Na	me of person notified: N/A		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No		of the prisoner and t	nat Judicial

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.



3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or

	7.7000	Date of the	
5.	. Notify ICE and the facility holding the prisoner of the decision.		
4.	. Note the decision and make sure all required signature are on	the form.	
	a designee for this purpose who will make the final decision to		

The second secon		The same	
Judicial Branch facility holding product Bridgeport GA2	•	09/26/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has bee	en found to be the subject of an	ICE detainer (faxe	d copy attached)
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X N
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not be	een posted?	☐ Yes 🗷 N
3. The Prisoner had an outstanding arrest warrant in this			☐ Yes 🗶 N
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National (Crime	Yes X N
 Or b. The Prisoner is designated as a Security Risk Group. Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fed database? 6. The Prisoner is subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public so List reasoning for the finding of unacceptable risk to public solution attached: 8. The prisoner presents an unacceptable risk to public solution. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Juden. 	deral Terrorist Screening Databar removal issued by a federal im afety, as determined by a Judiciublic safety:	ase or similar imigration al Marshal? partment of	Yes X N Ontact: 1:00 PM signee for this
purpose has made the decision that the Prisoner will be:			
Released Detained Time facility	ty notified 1:35 PM	Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Serge	ant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin	Title Deput	y Director
ICE Notification United States Immigration and Customs Enforcement no	tified of determination on (date)	N/A	at <i>(time)</i> N/A
	ame of person notified: N/A		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	ICE was notified of the location	n of the prisoner a	nd that Judicial

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.



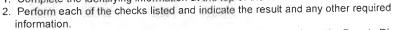
1. Complete the identifying information at the top of the form.

- Perform each of the checks listed and indicate the result and any other required information.
- 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.
- 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.

	71	
Judicial Branch facility noising prisoner	Date	e /27/2017
New Britain GA15	03/	2//2017
Received from X Department of Correction Police Department HCC		
The prisoner is eligible for release from court, but has be	en found to be the subject of an ICE of	detainer (faxed copy attached)
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not been p	oosted? Yes X No
3. The Prisoner had an outstanding arrest warrant in this	state?	Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	r in the database of the National Crimo	e Yes X No
Or b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction?		
5. The Prisoner is identified as a possible match in the fe	ederal Terrorist Screening Database o	or similar Yes X No
database? 6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal immigr	ation Yes X No
authority?7. The Prisoner presents an unacceptable risk to public s	oafety, as determined by a Judicial Mi	arshal? Yeş 🗓 No
NO NCIC/COLLECT DATA FOUND	cafety, as determined by the Departm	ent of
8. The prisoner presents an unacceptable risk to public s Correction.	salety, as determined by the Bepartit	Yes X No
Department of Correction Official contacted: N/A		Time of contact: N/A
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	idicial Marshal Services, a Deputy Dir : lity notified N/A	
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	: lity notified N/A Print name	rector or a designee for this
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: X Released Detained Time facil Signature of Judicial Marshal Services Administration Official performing checks	lity notified N/A Print name Baldwin, Justin D.	rector or a designee for this
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be: X Released Detained Time facil Signature of Judicial Marshal Services Administration Official performing checks	: lity notified N/A Print name	rector or a designee for this Title Sergeant
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: X Released Detained Time facil Signature of Judicial Marshal Services Administration Official performing checks Signature of Director of Judicial Marshal Services Teputy Director or designee for this purpose: ICE Notification	lity notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin	Title Sergeant Title Deputy Director
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Detained Time facil Signature of Judicial Marshal Services Administration Official performing checks Signature of Director of Judicial Marshal Services Reputy Director or designee for this purpose: ICE Notification United States Immigration and Customs Enforcement not	lity notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin otified of determination on (date)	Title Sergeant Title Deputy Director
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Detained Time facil Signature of Judicial Marshal Services Administration Official performing checks Signature of Director of Judicial Marshal Services Peputy Director or designee for this purpose: ICE Notification	lity notified N/A Print name Baldwin, Justin D. Print name Grosse, Kevin otified of determination on (date)	Title Sergeant Title Deputy Director at (time)

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.



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.

	Transfer		A	4 44.	46		- £ 14 -	d- sisian	
5.	Notify ICE an	id the	facility	holding	the	prisoner	or the	decision.	

Total Section (Control of Control		Market I	
Judicial Branch facility holding prisoner		Date 09/27/2017	
Manchester GA12 Received from		00/21/2011	
Department of Correction Police Department HCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	CE 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 t	this state where bond has not bee	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	rime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group	member or a Security Risk Grou	ıp Safety	□ Vaa . [Na
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar			Yes X No
database?			Yes X No
6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal imr	nigration	Yes X No
authority?7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	l Marshal?	Yes X No
8. The prisoner presents an unacceptable risk to public se	afety, as determined by the Depa	ırtment of	☐ Yes 🕱 No
Correction		Tim	e of contact: N/A
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or	r a designee for this
Signature of Judicial Marshal Services Administration Official performing checks	Print name		Title Sergeant
Signature of Director of Judiciał Marshal Services, Deputy Director or designee	Baldwin, Justin D. Print name		Title
for this purpose	Grosse, Kevin		Deputy Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)
by (name)	ame of person notified:		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes No	ICE was notified of the location till 5 p.m. on this date only.	of the priso	oner and that Judicial

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.

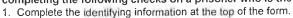
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

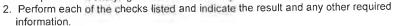
4. Note the decision and make sure all required signature are on the form.5. Notify ICE and the facility holding the prisoner of the decision

	Date	
ludicial Branch facility holding prisoner Enfield GA13	09/27	7/2017
Received from Department of Correction Police Department Enfield PD		
The prisoner is eligible for release from court, but has bee	n found to be the subject of an ICE de	tainer (faxed copy attached).
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not been pos	sted? Yes X No
3. The Prisoner had an outstanding arrest warrant in this s	state?	Yes 🗷 No
4. a. The Prisoner is identified as a known gang member i Information Center or any similar database?	in the database of the National Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		
The Prisoner is identified as a possible match in the fed	deral Terrorist Screening Database or	similar Yes X No
database? 6. The Prisoner is subject to a final order of deportation or	removal issued by a federal immigrat	ion x Yes No
authority? 7. The Prisoner presents an unacceptable risk to public sa		
8. The prisoner presents an unacceptable risk to public sa	afety, as determined by the Departmer	nt of ☐ Yes ☒ No
Correction.		
Department of Correction Official contacted: N/A Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Released X Detained Time facility	licial Marshal Services, a Deputy Directly notified N/A	
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Tille Sergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title
for this purpose	Grosse, Kevin	Deputy Director
ICE Notification		
United States Immigration and Customs Enforcement not	tified of determination on (date) 09/18/	2017 at (time) 11:15
by (name) Sat Baldwin Justin Na	me of person notified: Thomas Hartne	ey
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location of the til 5 p.m. on this date only	e prisoner and that Judicial

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.





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.

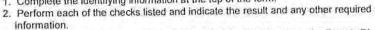
4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facility holding the prisoner of the decision

		***	la .
Judicial Branch facility holding prisoner Hartford GA14		Date 09/28/2017	
Received from X Department of Correction Police Department HCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an	ICE detainer (fa	xed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	een posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes 🕱 No
5. The Prisoner is identified as a possible match in the fed database?	derai Terronsi ocreening Datab	asc of Sillina	Yes X No
6. The Prisoner is subject to a final order of deportation o	r removal issued by a federal in	nmigration	x Yes
authority?7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judic	ial Marshal?	☐ Yes 🗵 No
COLLECT data attached			
8. The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the Dep	partment of	Yes X No
Department of Correction Official contacted: N/A			f contact: N/A
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Released Detained Time facility	dicial Marshal Services, a Deput ty notified N/A	y Director or a c	lesignee for this
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	
ant D Bil-	Baldwin, Justin D.	Serg	geant
Signature of Director of Judicial Marshal Bervices, Deputy Director of designee for this purpose:	Print name Grosse, Kevin	1000	uty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	09/28/2017	_ at (time) 12:30
	ame of person notified: Richard		1.01 - 1.15 - 12 - 2 - 1
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	, ICE was notified of the locatior til 5 p.m. on this date only	of the prisoner	and that Judicial

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.

Complete the identifying information at the top of the form.



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.

Note the decision and make sure all required signature are on the form.
 Notify ICE and the facility holding the prisoner of the decision.

5. Notify ICE and the facility	g Holding into price its			
No.				
Judicial Branch facility nothing prisoner		Date 10/02/2017		
Bridgeport GA2 Received from				
Department of Correction X Police Department BPD			.1	
The prisoner is eligible for release from court, but has been	en found to be the subject of an	ICE detainer (fax	эа сору а <i>цас</i> п	iea).
Perform the following checks:		,		٦
1. The Prisoner has been convicted of a felony?				₹ No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not b	een posted?		No
3. The Prisoner had an outstanding arrest warrant in this			Yes 🛚	∢ No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National	Crime	Yes 🛚	K No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes 5	x No
5. The Prisoner is identified as a possible match in the fed	*		Yes [3	x No
6. The Prisoner is subject to a final order of deportation of authority?				X No
7. The Prisoner presents an unacceptable risk to public so List reasoning for the finding of unacceptable risk to publistory attached:			∐ Yes [⅓	_
The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the De			x No
Department of Correction Official contacted: N/A	Water I IO days - Down		contact: N/A	
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		ty Director or a de	signee for this	,
■ Released	ty notified 2:25 PM	Title		
Signature of Judicial Maispar-Se vices Reministration Official performing artesis	DiPaola, Giuseppe	Serge	ant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Murphy, ODonovan	Title	tor	
IGE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date)	N/A	at (time) N/A	
by (name) N/A . Na	ame of person notified: N/A			
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location till 5 p.m. on this date only.	n of the prisoner a	and that Judicia	al

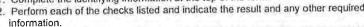
RELEASE JD-MS-45 New 12-13 P A. 13-155

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. Percent is a contraction of the checks listed and indicate the result and any other required





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.
 Note the decision and make sure all required signature are on the form.

4.	Vote the decision and make sure all required signature are of	1 0
E	delify ICE and the facility holding the prisoner of the decision	

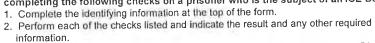
5. Notify ICE and the facilit	ty holding the prisoner of the decision.		
The second secon			
Judicial Branch facility holding prisoner Derby GA5		Date 10/02/2017	
Received from Department of Correction X Police Department APD			
The prisoner is eligible for release from court, but has bee	en found to be the subject of an l	CE detainer (faxe	d copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
The Prisoner is subject to pending criminal charges in t	his state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
The Prisoner is identified as a known gang member information Center or any similar database? Or		Crime	☐ Yes 🗷 No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fed database?	deral Terrorist Screening Databa	ase or sinjilal	Yes X No
6. The Prisoner is subject to a final order of deportation of	r removal issued by a federal im	migration	Yes X No
authority? 7. The Prisoner presents an unacceptable risk to public so	afety, as determined by a Judici	al Marshal?	Yes X No
History attached:			
8. The prisoner presents an unacceptable risk to public sa Correction.	afety, as determined by the Dep		Yes X No
Department of Correction Official contacted: N/A			ontact: N/A
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		y Director or a des	signee for this
X Released	ty notified 2:46 PM	Title	
Signature of Judicial Marshar Services Administration Official performing checks	DiPaola, Giuseppe	Serge	ant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title	
To the perfect of	Murphy, ODonovan	Direct	or ————————————————————————————————————
ICE Notification			
United States Immigration and Customs Enforcement not	tified of determination on (date)	N/A	at (time) N/A
	ame of person notified: N/A		10-15-23-1
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location til 5 p.m. on this date only,	of the prisoner ar	na that Judiciai
Yes X 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.





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.

E	Notify ICE and the	facility holding the	prisoner of the decision.

- Name of the state of the stat		AL	
Judicial Branch facility holding prisoner Derby GA5	S. S.	Date 10/04/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer (faxe	ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	n posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?		ime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fee			Yes X No
database?6. The Prisoner is subject to a final order of deportation o authority?			Yes X No
7. The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu History attached:		Marshal?	∏ Yes 🗷 No
The prisoner presents an unacceptable risk to public so Correction.	afety, as determined by the Depar	tment of	Yes X No
Department of Correction Official contacted: Records			contact: 1:30 PM
Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		Director or a de	signee for this
Released Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	ty notified 1:53 PM	Title	
	DiPaola, Giuseppe	Serge	ant
Signature of Director of Junicial Marshal Services, Deputy Director or designee for this purpose.	Print name Grosse, Kevin	Title Deput	ty Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date) N	/A	at (time) N/A
by (name) N/A	ame of person notified: N/A		
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un Yes X No	ICE was notified of the location of the location of the p.m. on this date only.	f the prisoner a	nd that Judicial

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.

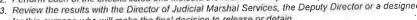
1. Complete the identifying information at the top of the form.

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.

A Note the decision and make the included standards are an the form.





5. Notify ICE and the facility h	olding the prisoner of the decision		
Judicial Branch facility holding prisoner	and a large	Date October 05, 2017	
GA 2 172 Golden Hill Street Bridgeport, CT 06604		October 00, 2017	
Received from X Department of Correction Police Department Dept of Co			
The prisoner is eligible for release from court, but has been Enforcement) detainer (faxed copy attached).	en found to be the subject of an I	CE (Immigration and Custo	ms
Checks			177.41
 The Prisoner has been convicted of a felony? The Prisoner is subject to pending criminal charges in the Prisoner had an outstanding arrest warrant in this a. The Prisoner is identified as a known gang member Information Center or any similar database? 	state?	L Tes	X No X No X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?5. The Prisoner is identified as a possible match in the fed database?	deral Terrorist Screening Databa	se or similar	X No
 6. The Prisoner is subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public subject to public subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public subject to a final order of deportation of authority? 7. The Prisoner presents an unacceptable risk to public subject to a final order of deportation of authority? 8. The Prisoner presents an unacceptable risk to public subject to a final order of deportation of authority? 8. The Prisoner presents an unacceptable risk to public subject to a final order of authority? 8. The Prisoner presents are unacceptable risk to public subject to a final order of authority? 8. The Prisoner presents are unacceptable risk to public subject to a final order of authority? 8. The Prisoner presents are unacceptable risk to public subject to a final order of authority. 8. The Prisoner presents are unacceptable risk to public subject to a final order ord	afety, as determined by a Judicia		X No
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa		X No
Department of Correction Official contacted:		Time of contact:	
Decision		mt	thio
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be		Director or a designee to	แแร
Released Detained Time facili		Title	_
Signature of Judicial Marshal Services' Administration Official performing checks	Ines Nieves	Chief	
Signature of Director of Judicial Marshal Services, Deputy Director or designee Print name Title			
for this purpose: Deputy Director			
ICE Notification	Releaseel / Probation		
United States Immigration and Customs Enforcement no		at (time) _	
by (name) Na	ame of person notified:	file - minance and that live	dicial
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location ntil 5 p.m. on this date only.	or the prisoner and that Jud	uiciai
Yes X No			

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

x 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.





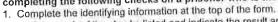
 Complete the identifying information at the top of the form. 2. Perform each of the checks listed and indicate the result and any other required

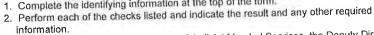
information. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

1. The Prisoner has been convicted of a leadiny? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records Time of contact: 3:10 P 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 Department of Correction Official contacted: Print name DiPaola, Giuseppe Title Deputy Director Intel Deputy Director Intel Deputy Director Intel Deputy Director	4. Note the decision and m 5. Notify ICE and the facilit	nake sure all required signa ty holding the prisoner of th	iture are on the decision.	e form.	
Norwalk GA20 Received from 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 attach Perform the following checks: 1. The Prisoner has been convicted of a felony? 2. The Prisoner has been convicted of a felony? 3. The Prisoner has been convicted of a felony? 3. The Prisoner had an outstanding arrest warrant in this state where bond has not been posted? 4. The Prisoner had an outstanding arrest warrant in this state? 5. The Prisoner is destified as a known gang member in the database of the National Crime Information Center or any similar database? 6. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? List reasoning for the finding of unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 9. The Prisoner presents an unacceptable risk to public safety. 9. The Prisoner presents an unacceptable risk to public safety. 10. The Prisoner presents an unacceptable risk to public safety. 11. The prisoner presents an unacceptable risk to public safety. 12. The prisoner presents an unacceptable risk to public safety. 13. The Prisoner presents an unacceptable risk to public safety. 14. The prisoner presents an unacceptable risk to public safety. 15. The Prisoner presents an unacceptable risk to public safety. 16. The prisoner presents an unacceptable risk to public safety. 17. The Prisoner presents an unacceptable risk to public safety.	Minutes Expenses			# #	The same of the sa
Peptantment of Correction			0	1	
The prisoner is eligible for release from court, but has been found to be the subject of an ICE detainer (faxed copy attach Perform the following checks: 1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records 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 of contact: 3:10 P Sergeant Time of Correction Official contacted: Records Time of Correction Official contacted: Print name DiPaola, Gluseppe Sergeant Title Deputy Director CE Notification United States Immigration and Customs Enforcement notified of determination on (date) 10/10/2017 at (lime) 3:25. Name of person notified: McCaffery, Richard	Police Department BCC				
Perform the following checks: 1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records 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 X Detained Time facility notified 3:23 PM	The prisoner is eligible for release from court, but has bee	en found to be the sub	ject of an I	CE detainer (faxed copy attached).
1. The Prisoner has been convicted of a felony? 2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is observed as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is observed as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is observed as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is observed as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is observed as a possible match in the federal Terrorist Screening Database or similar database? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 7. The prisoner presents an unacceptable risk to public safety, as determined by the Department of Correction. 7. Department of Correction Official contacted: Records Time of contact: 3:10 P purpose has made the decision that the Prisoner will be purpose has made the decision that the Prisoner will be purpose has made the decision that the Prisoner will be purpose has made the decision that the Prisoner will be purpose has made the decision that the Prisoner will be purpose has made the decision official performing checks Print name Prisoner William Prisoner Prisoner Prisoner Prisoner Pris					
2. The Prisoner is subject to pending criminal charges in this state where bond has not been posted? 3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director or a designee for the Purpose has made the decision that the Prisoner will be: Released Detained Time of contact: 3:10 Print name DiPaola, Gluseppe Title Deputy Director ICE Notification United States Immigration and Customs Enforcement notified of determination on (date) 10/10/2017 at (time) 3:25					☐ Yes 🕱 No
3. The Prisoner had an outstanding arrest warrant in this state? 4. a. The Prisoner is identified as a known gang member in the database of the National Crime Information Center or any similar database? Or Dr. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? List reasoning for the finding of unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 8. The prisoner presents an unacceptable risk to public safety. 9 Time of contact: 3:10 P Season of Time of Contacts: 3:10 P Season of Time of Contacts: 3:10 P Season of Time facility notified 3:23 PM 10 Paola, Gluseppe 10 Paola, Gluseppe 10 Paola, Gluseppe 11 Time Deputy Director of Deputy Director Deput		his state where bond	has not be	en posted?	Yes X 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? 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? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records Time of contact: 3:10 P 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 Director A Judicial Marshal Services, Deputy Director or designee for this pusposa. Print name BiPaola, Giuseppe 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					Yes X No
b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database or similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records 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 DiPaola, Giuseppe Print name DiPaola, Giuseppe Print name DiPaola, Giuseppe Title Deputy Director Deputy Director ICE Notification United States Immigration and Customs Enforcement notified of determination on (date) 10/10/2017 at (time) 3:25	4, a. The Prisoner is identified as a known gang member i	in the database of the	National C	Crime	Yes 🗷 No
5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database of Similar database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records 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	b. The Prisoner is designated as a Security Risk Group	member or a Securit	y Risk Gro	up Safety	☐ Yes 🕱 No
6. The Prisoner is subject to a final order of deportation or removal issued by a federal immigration authority? 7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records 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 Director Judicial Marshal Services, Deputy Director or designee Frint name DiPaola, Giuseppe Print name Grosse, Kevin Deputy Director Title Deputy Director At (time) 3:25 Detained Name of person notified: McCaffery, Richard	5. The Prisoner is identified as a possible match in the fed	deral Terrorist Screen	ing Databa	se or similar	Yes X No
7. The Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? 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. Department of Correction Official contacted: Records 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 DiPaola, Giuseppe Frint name DiPaola, Giuseppe Title Grosse, Kevin Title Deputy Director Title Deputy Director at (time) 3:25 Dev. (name) DiPaola, Giuseppe Name of person notified: McCaffery, Richard	The Prisoner is subject to a final order of deportation or	r removal issued by a	federal im	migration	X 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. Department of Correction Official contacted: Records 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	7 The Prisoner presents an unacceptable risk to public s	afety, as determined	by a Judicia	al Marshal?	Yes X No
Correction. Department of Correction Official contacted: Records 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 Time of contact: 3:10 P 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 Title Signature of Judicial Marshal Services Administration Official performing checks DiPaola, Giuseppe Print name Grosse, Kevin Deputy Director ICE Notification United States Immigration and Customs Enforcement notified of determination on (date) 10/10/2017 at (time) 3:25	List reasoning for the finding of unacceptable risk to put History attached:	iono salety.			
Department of Correction Official contacted: Records 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 Idministration Official performing checks DiPaola, Giuseppe Print name DiPaola, Giuseppe Print name Grosse, Kevin Deputy Director ICE Notification United States Immigration and Customs Enforcement notified of determination on (date) 10/10/2017 at (time) 3:25		afety, as determined	by the Dep	artment of	☐ Yes 🗓 No
Based on the foregoing determination, the Director of Judicial Marshal Services, a Deputy Director of a designee for this purpose has made the decision that the Prisoner will be: Released X Detained Time facility notified 3:23 PM	Department of Correction Official contacted: Records				
Signature of Judicial Marshal Services Idministration Official performing checks Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purposa: Print name DiPaola, Giuseppe Print name Title Sergeant	Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		es, a Deput	y Director or a	a designee for this
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: Print name Grosse, Kevin Print name Deputy Director	1 (Cicasca			TH	le
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: CE Notification United States Immigration and Customs Enforcement notified of determination on (date) 10/10/2017 at (time) 3:25 by (name) Pippels Glyseppe	Signature of Judicial Marshal Services Administration Official performing checks			17	
United States Immigration and Customs Enforcement notified of determination on (date) 10/10/2017 at (time) 3:25	Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purposa:			100	
by (name) Dibada Giusanne Name of person notified: McCaffery, Richard					
by (name) DiPaola, Giuseppe Name of person notified: McCaffery, Richard					at (time) 3:25 PM
If the determination was made to detain the prisoner, ICE was notified of the location of the prisoner and that data. Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.	If the determination was made to detain the prisoner.	. ICE was notified of t	he location	y, Richard of the prison	er and that Judicial

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,

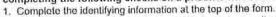


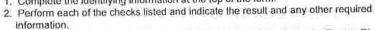


3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain. Note the decision and make sure all required signature are on the form.

Note the decision and m Notify ICE and the facility	ake sure all required signature are on the y holding the prisoner of the decision.		
Judicial Branch facility holding prisoner Norwalk GA20		Date 10/11/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has bee	n found to be the subject of an IC	E detainer (faxe	ed copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
The Prisoner is subject to pending criminal charges in t	his state where bond has not bee	n posted?	Yes X No
The Prisoner had an outstanding arrest warrant in this s	state?		Yes X No
I. a. The Prisoner is identified as a known gang member information Center or any similar database?	n the database of the National Cr	ime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		•	Yes X No
5. The Prisoner is identified as a possible match in the rec			Yes X No
database? The Prisoner is subject to a final order of deportation of the contraction of	r removal issued by a federal imn	nigration	Yes X No
authority? 7. The Prisoner presents an unacceptable risk to public so List reasoning for the finding of unacceptable risk to public to History attached:	afety, as determined by a Judicia ıblic safety:	Marshal?	☐ Yes 🗷 No
The prisoner presents an unacceptable risk to public s Correction	afety, as determined by the Depa		☐ Yes 🕱 No
Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Juc purpose has made the decision that the Prisoner will be:		Director or a de	esignee for this
X Neicasea	ty notified 12:07 PM	Title	
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Serge	eant
Signature of Director of Judichi Marshor Services, Debuty Director or designee for this purpose	Print name Grosse, Kevin		ty Director
ICE Notification			at (tima) NIA
United States Immigration and Customs Enforcement no	tified of determination on (date)	N/A	at (time) N/A
by (name) N/A If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	ame of person notified: N/A ; ICE was notified of the location ntil 5 p.m. on this date only	of the prisoner a	and that Judicial
Yes X No	•		

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.





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.

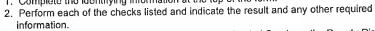
5. Notify ICE and the facili	ity holding the prisoner of the decision.			
A STATE OF THE STA				
Judicial Branch facility holding prisoner		Date 40/40/2047		
New Haven GA23		10/12/2017		
Received from Department of Correction Police Department NHCC N				
The prisoner is eligible for release from court, but has been	en found to be the subject of an	ICE detainer (fax	ed copy atta	iched).
Perform the following checks:				
The Prisoner has been convicted of a felony?			Yes Yes	x No
2. The Prisoner is subject to pending criminal charges in t	this state where bond has not be	en posted?	Yes	X No
3. The Prisoner had an outstanding arrest warrant in this			☐ Yes	X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National (Crime	☐ Yes	x No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			☐ Yes	X No
5. The Prisoner is identified as a possible match in the feddatabase?			☐ Yes	X No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal im	migration	Yes	X No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judici	al Marshal?	x Yes	
8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Dep	partment of	∏Yes	X No
Correction				
Department of Correction Official contacted: Records			contact: 1:10	
Based on the foregoing determination, the Director of Judpurpose has made the decision that the Prisoner will be:		y Director or a de	esignee for t	.กเร
11000000	ty notified 1:27 PM	Title		
Signature of Judicial Marshal Services Administration Official performing checks	Print name DiPaola, Giuseppe	Serge	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose;	Murphy, O'Donovan	Direc	tor	
ICE Notification				
United States Immigration and Customs Enforcement no			at (time) <u>1:</u>	20 PM
	ame of person notified: Richard		and that lied	licial
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	r, ICE was notified of the location ntil 5 p.m. on this date only.	or the prisoner a	and that Jud	icial
x Yes No				

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.





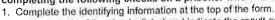
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

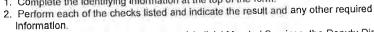
een found to be the subject of a	Date 10/13/2017 In ICE detainer (fax	ed copy attached).
een found to be the subject of a	10/13/2017	ed copy attached).
een found to be the subject of a	n ICE detainer <i>(fax</i>	ed copy attached).
een found to be the subject of a	n ICE detainer (fax	ed copy attached).
		Yes X No
n this state where bond has not	been posted?	☐ Yes 🗷 No
		Yes X No
er in the database of the Nationa	l Crime	Yes X No
		Yes X No
		☐ Yes ☒ No
safety, as determined by a Judi public safety:	cial Marshal?	☐ Yes 🗓 No
		☐ Yes 💌 No
s udicial Marshal Services, a Dep ə:		
	Title	
DiPaola, Giuseppe	Serge	eant
Print name Grosse, Kevin	Title Depu	uty Director
Name of person notified: N/A		at (time) N/A
	up member or a Security Risk Grederal Terrorist Screening Data or removal issued by a federal is safety, as determined by a Judipublic safety: safety, as determined by the Description of the Description of the Screen of the S	ar in the database of the National Crime alp member or a Security Risk Group Safety dederal Terrorist Screening Database or similar or removal issued by a federal immigration safety, as determined by a Judicial Marshal? public safety: safety, as determined by the Department of s Time of udicial Marshal Services, a Deputy Director or a decidity notified 2:17 PM s Print name DiPaola, Giuseppe Print name Grosse, Kevin Title Deputation of determination on (date) N/A

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.





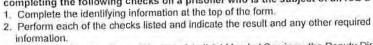
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

Notify ICE and the facilit	ty holding the prisoner of the decision.		
e zagy nach	Leavest 1		
Judicial Branch facility holding prisoner		Date	
Stamford GA1	4.	10/17/2017	
Received from			
X Department of Correction Police Department BCC	are forward to be the cubicct of an IC	E detainer (faxe	d copy attached
The prisoner is eligible for release from court, but has been	en found to be the subject of an ic	L detailler (raxe	a copy anaono
Perform the following checks:			□ V □ □
1. The Prisoner has been convicted of a felony?			Yes X
The Prisoner is subject to pending criminal charges in t	his state where bond has not bee	n posted?	Yes X
3. The Prisoner had an outstanding arrest warrant in this			Yes X
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Ci	rime	Yes X
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Grou	p Safety	Yes x
5. The Prisoner is identified as a possible match in the fed			Yes X
6. The Prisoner is subject to a final order of deportation o authority?			☐ Yes 🕱
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	l Marshal?	Yes X
List reasoning for the finding of unacceptable risk to pu History attached:			
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	rtment of	☐ Yes 🗵
Department of Correction Official contacted: Records			ontact: 2:40 PM
Based on the foregoing determination, the Director of Juden purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy ty notified 2:55 PM	Director or a de	signee for this
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	
/ 101	DiPaola, Giuseppe	Serge	ant
Signature of Director of Judicial Marshal Services Deputy Director or designee Print name Title Murphy O'Donovan Director of Judicial Marshal Services Deputy Director or designee		Direct	OF.
/// ()	Murphy, O'Donovan	Direct	01
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date) 1	1/A	at (time) N/A
by (name) N/A	ame of person notified: N/A		
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location of the location of the first p.m. on this date only.	of the prisoner a	nd that Judicial

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.



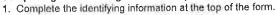


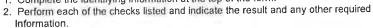
Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

5	Notify ICF and the facility holding the prisoner	of the decision.

5, Notify ICE and the lact	inty holding the phasical of the second			
- 17 M		Date		_
udicial Branch facility holding prisoner Stamford GA1		10/24/2017		
Received from				
Department of Correction Police Department MYI The prisoner is eligible for release from court, but has be	sen found to be the subject of an l	CE detainer (faxe	ed copy attach	ned)_
	cerribatia to be the eabject of the	,	.,	
Perform the following checks:	7		☐ Yes 5	(No
The Prisoner has been convicted of a felony?	ut to the selected has not be	on postad?		No.
2. The Prisoner is subject to pending criminal charges in		en posteu:		<u>.</u> No
3. The Prisoner had an outstanding arrest warrant in this	state?	rimo	∐ Yes [୬	<u> </u>
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	r in the database of the National C	Allille	☐ Yes [3	∢ No
Or b. The Prisoner is designated as a Security Risk Grou	p member or a Security Risk Gro	up Safety		⊒ Na
Threat member by the Department of Correction?			Yes	X No
5. The Prisoner is identified as a possible match in the fe	ederal Terrorist Screening Databa	ise or similar	Yes [X No
database? The Prisoner is subject to a final order of deportation or removal issued by a federal immigration			☐ Yes [x No
authority?				X No
 The Prisoner presents an unacceptable risk to public that reasoning for the finding of unacceptable risk to p 		ai iviai si iai?	[1 cs [<u>~</u>] 140
8. The prisoner presents an unacceptable risk to public s	safety, as determined by the Dep	artment of	∏ Yes [x No
Correction.				_
Department of Correction Official contacted: Records			contact: 4:10 F	
Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	;	y Director or a de	esignee for this	5
X Released	lity notified 4:25 PM	Title		
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Serge	eant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title		
for this purpose		Danie	tu Director	
	Grosse-Kevin	Depu	ty Director	
ICE Notification		Depu	ty Director	
	Grosse, Kevin		ty Director at (time) N/A	
United States Immigration and Customs Enforcement no	otified of determination on (date)	N/A	at (time) N/A	
United States Immigration and Customs Enforcement not by (name) N/A N If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location u	otified of determination on (date) lame of person notified: N/A r, ICE was notified of the location	N/A	at (time) N/A	al

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.





- 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.

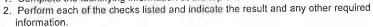
5. Notify ICF and the facility holding the prisoner of the	F	Notify ICE and	the	facility	holding	the	prisoner	of	tne.	decision.
--	---	----------------	-----	----------	---------	-----	----------	----	------	-----------

udicial Branch facility holding prisoner		Date	
Norwalk GA20		10/25/2017	
Received from X Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has be	een found to be the subject of an	ICE detainer (fa.	xed copy attached)
Perform the following checks:			
The Prisoner has been convicted of a felony?			☐ Yes 🕱 N
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	een posted?	☐ Yes 🕱 N
3. The Prisoner had an outstanding arrest warrant in this			Yes X N
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	r jn the database of the National	Crime	Yes X N
Or b. The Prisoner is designated as a Security Risk Grou	ip member or a Security Risk Gro	oup Safety	☐ Yes 🗷 N
Threat member by the Department of Correction?			∐ Yes 🗓 N
5. The Prisoner is identified as a possible match in the fed database?			☐ Yes 🕱 N
6. The Prisoner is subject to a final order of deportation	or removal issued by a federal im	nmigration	Yes X N
authority?			
The Prisoner presents an unacceptable risk to public List reasoning for the finding of unacceptable risk to p		ial Marshal?	Yes X N
		ial Marshal?	☐ Yes 🕱 N
List reasoning for the finding of unacceptable risk to p	oublic safety:		☐ Yes 🕱 N
List reasoning for the finding of unacceptable risk to p History attached: 8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Records	oublic safety: safety, as determined by the Dep	partment of	☐ Yes ☒ N
List reasoning for the finding of unacceptable risk to p History attached: 8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be:	sublic safety: safety, as determined by the Dep dicial Marshal Services, a Deput	partment of	☐ Yes ☒ N
List reasoning for the finding of unacceptable risk to p History attached: 8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be: Released Detained Time facili	sublic safety: safety, as determined by the Deput idicial Marshal Services, a Deput idicial Marshal Services, a Deput	partment of Time of ty Director or a d	☐ Yes ☒ N
List reasoning for the finding of unacceptable risk to p History attached: 8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be:	sublic safety: safety, as determined by the Deput idicial Marshal Services, a Deput idicial Marshal Services, a Deput	partment of Time of ty Director or a d	☐ Yes ☒ N
List reasoning for the finding of unacceptable risk to p History attached: 8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be: Released	safety, as determined by the Deposition of the D	partment of Time of ty Director or a d Title Serg	Yes X N contact: 11:30 PM lesignee for this
List reasoning for the finding of unacceptable risk to p History attached: 8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be: Released	safety, as determined by the Dep dicial Marshal Services, a Deput lity notified 11:55 PM	partment of Time of ty Director or a d Title Serg	Yes X N contact: 11:30 PM designee for this
List reasoning for the finding of unacceptable risk to p History attached: 8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be: Released	safety, as determined by the Deput idicial Marshal Services, a Deput idity notified 11:55 PM Print name DiPaola, Giuseppe	partment of Time of ty Director or a d Title Serg	Yes X N contact: 11:30 PM lesignee for this
List reasoning for the finding of unacceptable risk to phistory attached: 8. The prisoner presents an unacceptable risk to public some Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: X Released	safety, as determined by the Department of the D	partment of Time of ty Director or a d Title Serg Title Dept	Yes X N contact: 11:30 PM lesignee for this
List reasoning for the finding of unacceptable risk to phistory attached: 8. The prisoner presents an unacceptable risk to public some Correction. Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: X Released	safety, as determined by the Department of the D	partment of Time of ty Director or a d Title Serg Title Dept	Yes X N contact: 11:30 PM lesignee for this leant uty Director

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.





- 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 h	olding the	prisoner	of	the	decision
---	------------	---------	------------	------------	----------	----	-----	----------

5. Notify ICE and the faci	lity holding the prisoner of the decision.			
		9		
Judicial Branch facility holding prisoner Danbury GA3	10/26	5/2017		
Received from X Department of Correction Police Department BCC				
The prisoner is eligible for release from court, but has be	en found to be the subject of an ICE de	tainer (faxed copy attache		
Perform the following checks:				
The Prisoner has been convicted of a felony?		Yes X		
2. The Prisoner is subject to pending criminal charges in	this state where bond has not been pos	sted? Yes X		
3. The Prisoner had an outstanding arrest warrant in this		☐ Yes 🗓		
 The Prisoner had all outstanding alrest warrant in the first state of the Prisoner is identified as a known gang member Information Center or any similar database? Or		☐ Yes ເ×		
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?		☐ res △		
5. The Prisoner is identified as a possible match in the fe database?				
6. The Prisoner is subject to a final order of deportation of	or removal issued by a federal immigrati	ion 🔀 Yes 🗌		
authority? 7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicial Mars	shal? Yes 🗓		
History attached: 8. The prisoner presents an unacceptable risk to public s	afety, as determined by the Departmen	nt of		
Correction.		Yes X		
Department of Correction Official contacted: Records Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be:		Time of contact: 12:05 PM tor or a designee for this		
Released X Detained Time facility Signature of Judicial Marshal Services Administration Official performing checks	ity notified 12:15 PM	Title		
Signature of Judicial Marshal Services Administration Official performing checks	DiPaola, Giuseppe	Sergeant		
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title		
or ma purpose.	Grosse, Kevin	Deputy Director		
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on (date) 10/26/2	at (time) 1:10 PM		
by (marrie) bit dotal classifier	ame of person notified: Moran, Daniel			
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location of the till 5 p.m. on this date only.	prisoner and that Judicial		
X Yes No				

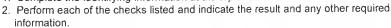
JB

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.

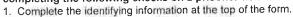
1. Complete the identifying information at the top of the form

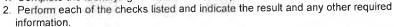


- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain
- 4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the faci	lity holding the prisoner of the decision.		
Judicial Branch facility holding prisoner		Date	
New Haven GA23		10/30/2017	
Received from Department of Correction Department NHPD			
The prisoner is eligible for release from court, but has be	en found to be the subject of an IC	E detainer (faxe	ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	n posted?	Yes X 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 Information Center or any similar database? Or	in the database of the National Cr	ime	Yes X No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fe database?	deral Terrorist Screening Databas	e or similar	Yes X No
6. The Prisoner is subject to a final order of deportation of authority?	or removal issued by a federal imm	igration	Yes X No
7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicial	Marshal?	Yes X No
List reasoning for the finding of unacceptable risk to pu COLLECT data attached	ublic safety:		
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depar	tment of	Yes X No
Department of Correction Official contacted: N/A			ontact: N/A
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy I	Director or a des	signee for this
	ty notified N/A		
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Title Serges	ant
Signature of Director of Judgelal Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose:	Grosse, Kevin	Deput	y Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)		at (time)
by (name)	ame of person notified:		
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	, ICE was notified of the location o til 5 p.m. on this date only.	f the prisoner ar	nd that Judicial
Yes No	447		

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





- 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.

and the second s			
Judicial Branch facility holding prisoner		Date 12/21/2016	
Norwalk GA20 Received from			
X Department of Correction Police Department Bridgepo			
The prisoner is eligible for release from court, but has be	en found to be the subject of an l	CE detainer (faxe	d copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this	state?		Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	rime	Yes X No
Or	o member or a Security Risk Grou	ın Safetv	
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fe database?	deral Terrorist Screening Databa	se or similar	Yes X No
ne Prisoner is subject to a final order of deportation of	or removal issued by a federal imr	migration	🗓 Yes 🗌 No
authority?7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicia	ıl Marshal?	X Yes No
List reasoning for the finding of unacceptable risk to pu COLLECT shows criminal records in CT and NY.			
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa		x Yes No
Department of Correction Official contacted: Records	Office		ontact: 11:40
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		Director or a des	signee for this
	ty notified 11:15	Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Serge	ant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose.	Grosse, Kevin	Deput	y Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	12/21/2016	at (time) 11:40
	ame of person notified: Agent Ha		
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	, ICE was notified of the location htil 5 p.m. on this date only.	of the prisoner a	nd that Judicial
x Yes No	118		

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.



Complete the identifying information at the top of the form.

- 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.

		Della S	R
Judicial Branch facility holding prisoner Waterbury GA4	esals.	Date 12/12/2016	
Received from X Department of Correction Police Department New Hav	en CC		
The prisoner is eligible for release from court, but has be	een found to be the subject of ar	n ICE detainer (fa	xed copy attached)
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not I	oeen posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes 🗷 No
The Prisoner is identified as a known gang member Information Center or any similar database?		I Crime	Yes X No
Or	O with Diele O	Cafabi	
b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction?	ip member or a Security Risk G	roup Salety	Yes X No
5. The Prisoner is identified as a possible match in the fedatabase?			Yes X No
le Prisoner is subject to a final order of deportation of	or removal issued by a federal i	mmigration	🗴 Yes 🗌 No
authority?7. The Prisoner presents an unacceptable risk to public	safety, as determined by a Judi	cial Marshal?	x Yes No
List reasoning for the finding of unacceptable risk to p At 1230hrs Marshal White informed me that Agent Tom released on state charges. Marshal White faxed me the violated a protective order (see attached). At 1415hrs IC	detainer and a COLLECT inquiry	was made winch	Showed mejia 5 maa
13.			
8. The prisoner presents an unacceptable risk to public s	safety, as determined by the De	epartment of	Yes X No
Department of Correction Official contacted: Records	Office		contact: 14:15
Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be:	udicial Marshal Services, a Depi :	uty Director or a d	esignee for this
	lity notified 14:15	Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.		jeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose:	Grosse, Kevin	Dep	uty Director
ICE Notification			
United States Immigration and Customs Enforcement no	otified of determination on (date	2) 12/12/2016	at (time) 14:15
() ame) Sat Baldwin Justin . N	lame of person notified: Agent I	Hartney, Tom	
If the determination was made to detain the prisone Marshal Services will hold the prisoner at this location u X Yes	 r, ICE was notified of the location ntil 5 p.m. on this date only. 119 	on of the prisoner	and that Judicial

Released 1

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.

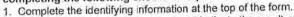
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

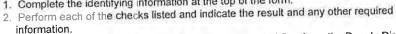
4. Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facil	ity holding the prisoner of the decision.			
Mary and the second sec				
Judicial Branch facility holding prisoner		Date		
Waterbury GA4		12/07/2016		
Received from				
Department of Correction Police Department New Have		E dotainer (fave	d conv atta	ched)
The prisoner is eligible for release from court, but has been	en found to be the subject of an ic	L detainer (laxet	Joopy and	onou)
Perform the following checks:				□ N-
 The Prisoner has been convicted of a felony? 			∐ Yes	x No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	n posted?	Yes	x No
3. The Prisoner had an outstanding arrest warrant in this	state?		Yes	X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the National Cr	rime	Yes	× No
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes	x No
5. The Prisoner is identified as a possible match in the fed			Yes	x No
6. The Prisoner is subject to a final order of deportation on authority?			x Yes	☐ No
i ne Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicial	Marshal?	x Yes	☐ No
List reasoning for the finding of unacceptable risk to put At 1625hrs on 12/07/2016 Marshal Knapp of GA4 informed he wanted to check for PRAWN warrants. He also stated that as I have previously instructed GA4 many times, I not a pick up from ICE agents. I informed Deputy Director Ke further detain Lopez at NHCC. Based on Lopez's record to release Lopez. I further instructed the GA4 staff of the	ed me that he had an prisoner (Jorg that he believed Lopez had an ICE eed all immigration detainer's no la evin Grosse of the situation and as and the unlikeliness of an ICE pick	ter than 1300hrs t ked him for a dec up by 5pm, the d	to properly ision to rele	arrange ease or
8. The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depar	rtment of	Yes	x No
Department of Correction Official contacted: Records	Office		ontact: 16:3	
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or a des	ignee for t	his
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title		
Signature of Judicial Marshall Services Administration Community Processing	Baldwin, Justin D.	Sergea	nt	
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	D: -4	
for this purpose	Grosse, Kevin	Deputy	Director	
ICE Notification				
United States Immigration and Customs Enforcement no	tified of determination on <i>(date)</i>	6	at (time)	
by (name) Set Raldwin Justin	ame of person notified:			
'f the determination was made to detain the prisoner. N. shal Services will hold the prisoner at this location un Yes No	, ICE was notified of the location of htil 5 p.m. on this date only 120	of the prisoner an	d that Jud	icial

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.





3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or

4 Note the decision and m	ose who will make the final decision to nake sure all required signature are only by holding the prisoner of the decision	n the form.	
J. Holly D. S. Holly D. Holly D. S. Holly D. S. Holly D. Holly D. S. Holly D. Holly		1	L
Judicial Branch facility holding prisoner Waterbury GA4		Date 11/22/2016	
Received from Department of Correction Police Department Corrigan C	CI.		
The prisoner is eligible for release from court, but has been	n found to be the subject of a	n ICE detainer (faxed copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			x Yes No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not	been posted?	x Yes No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the Nation	al Crime	x Yes No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fed			Yes X No
6 The Prisoner is subject to a final order of deportation or removal issued by a federal immigration uthority?			▼ Yes □ No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Jud	licial Marshal?	x Yes No
List reasoning for the finding of unacceptable risk to pu	ıblic safety:		-1-
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 s	afety, as determined by the D	epartment of	∏ Yes ເx No
Correction.			
Department of Correction Official contacted: Records	Office		of contact: 12:30pm
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		dity Director or a	a designed for and
11000000	ty notified 12:45pm	[71	lle
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.		ergeant
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name Grosse, Kevin		eputy Director
ICE Notification			
United States Immigration and Customs Enforcement no			at (time) <u>12:45</u>
If the determination was made to detain the prisoner	ame of person notified: Agent , ICE was notified of the local	Tom Lanzieri ion of the prison	er and that Judicial

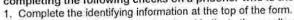
121

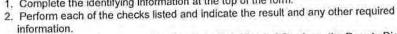
Marshal Services will hold the prisoner at this location until 5 p.m. on this date only.

☐ No

x Yes

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





- 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.

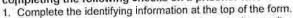
3. Notify to 2 and the			
Judicial Branch facility holding prisoner Waterbury GA4		Date 10/28/2016	
Received from Department of Correction New Police Department Waterbury	/ Police Department		
The prisoner is eligible for release from court, but has been	en found to be the subject of an I	CE detainer (faxed	d copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not be	en posted?	☐ Yes 🗓 No
The Prisoner had an outstanding arrest warrant in this		·	Yes X No
The Prisoner had an outstanding arrest warrant in this a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe			Yes X No
database? F The Prisoner is subject to a final order of deportation of			☐ Yes 🗷 No ☒ Yes ☐ No
.uthority? 7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	al Marshal?	☐ Yes 🕱 No
List reasoning for the finding of unacceptable risk to put Waterbury Courthouse staff handled this turn over direct obtain the ICE detainer but were able to talk to ICE direct. 8. The prisoner presents an unacceptable risk to public staff and the public staff.	tly and coordinated the pick-up of	Lopez, i dato.	y were unable to
Correction		Time of co	ontact: 14:30
Department of Correction Official contacted: Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Released Department of Correction Official contacted: Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be: Department of Correction Official contacted: Departm	dicial Marshal Services, a Deputy		
Signature of Judicial Marshal Services Administration Official performing checks	Print name	Title	.mt
Gust O Bah	Baldwin, Justin D. Print name	Sergea	int
Signature of director of Judicial Marshal Services Denuty Director or designee for this purpose:	Grosse, Kevin	Deputy	Director
ICE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	09/12/2016	at (time) 14:30
hy (name) Sat Baldwin Justin	ame of person notified: Agent To	m Hartney	nd that Judicial
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	, ICE was notified of the location ntil 5 p.m. on this date only	of the prisoner ar	iu (ilat Juulciai
x Yes No	122		

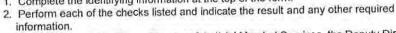
☐ No

x Yes

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.





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.

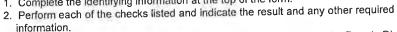
Note the decision and r Notify ICE and the facil	make sure all required signature are on the ity holding the prisoner of the decision.	torm.	
Judicial Branch facility holding prisoner Manchester GA12		Date 10/28/2016	
Received from X Department of Correction Police Department HCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	E detainer (faxe	ed copy attached
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			Yes X
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	n posted?	Yes X
3. The Prisoner had an outstanding arrest warrant in this			Yes 🗶
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Ci	rime	Yes X
Or b. The Prisoner is designated as a Security Risk Group The Correction?	nember or a Security Risk Grou	p Safety	☐ Yes 🗴
Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the fe database?	deral Terrorist Screening Databas	e or similar	Yes X
he Prisoner is subject to a final order of deportation of authority?	nigration	x Yes	
 The Prisoner presents an unacceptable risk to public s List reasoning for the finding of unacceptable risk to pu 	afety, as determined by a Judicial ublic safety:	Marshal?	☐ Yes 🗴
At this time no criminal history is available to print and a			
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	rtment of	☐ Yes 🗓
Department of Correction Official contacted: Records	office		contact: 11:00am
Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a Deputy	Director or a de	esignee for this
Treleased	ty notified 11:06am	Title	*
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Serge	eant
Signature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Title	
for this purpose:	Grosse, Kevin	Depu	ty Director
ICE Notification United States Immigration and Customs Enforcement no	otified of determination on <i>(date)</i>	9/12/2016	at (time) 11:40a
name) Sat Baldwin Justin . No	ame of person notified: Agent Dan	iel Moran	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location un	, ICE was notified of the location on the location of the loca	of the prisoner a	and that Judicial

123

RELEASEJD-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.



- 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 facilit	y holding the prisoner of the decision.		
			S.W
Judicial Branch facility flololing phisoner		Date 10/24/2016	7544
Danbury GA3		10/2-1/2010	
Received from Department of Correction Police Department BCC			
The prisoner is eligible for release from court, but has bee	n found to be the subject of an l	CE detainer (fax	ed copy attached).
Perform the following checks:			
1. The Prisoner has been convicted of a felony?			X Yes No
2. The Prisoner is subject to pending criminal charges in t	his state where bond has not be	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this s	state?		☐ Yes 🕱 No
4. a. The Prisoner is identified as a known gang member information Center or any similar database?	in the database of the National (Crime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Gro	up Safety	☐ Yes 🕱 No
5. The Prisoner is identified as a possible match in the fed			Yes X No
ne Prisoner is subject to a final order of deportation of authority?			X Yes No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judici	al Marshal?	Yes X No
8. The prisoner presents an unacceptable risk to public sa	afety, as determined by the Dep	artment of	□ Van □ No
Correction.	,		Yes X No
Department of Correction Official contacted:		Time of	
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		y Director or a o	esignee for this
Released	ty notified 13:09	Title	1 TO FEE
Signature of Judicial Marshall Services Administration Official performing checks	Baldwin, Justin D.	Serg	eant
Signature of Director of Lydicial Marshal Services, Deputy Director or designee for this purpose	Print name Grosse, Kevin	Depu	uty Director
TCE Notification			
United States Immigration and Customs Enforcement no	tified of determination on (date)	10/24/2016	at (time) 13:09
name) Sat Baldwin Justin . Na	ame of person notified: Agent So	hunder, Jeffrey	
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location til 5 p.m. on this date only.	of the prisoner	and that Judicial

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

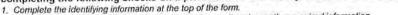
1. Complete the identifying information at the top of the form.

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.

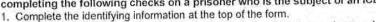
4. Note the decision and make sure all required signatures are on the form.

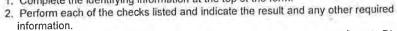
5. Notify ICE and the facility holding the prisoner of the decision.



A demonstration of the second		Date	
cial Branch facility holding prisoner BH 23 121 Elm Lt. 1 eived from	Vew Haven Ct	Date 10/	21/16
Department of Correction Police Department			
e prisoner is eligible for release from court, but has be forcement) detainer (faxed copy attached).	en found to be the subject of	an ICE (<i>Immigr</i> a	tion and Customs
necks			
The Prisoner has been convicted of a felony? The Prisoner is subject to pending criminal charges in The Prisoner had an outstanding arrest warrant in this	this state where bond has no	t been posted?	Yes No
a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	r in the database of the Natior	nal Crime	Yes 🔀 No
b. The Prisoner is designated as a Security Risk Grou Threat member by the Department of Correction?	p member or a Security Risk	Group Safety	☐ Yes 🔀 No
The Prisoner is identified as a possible match in the fedatabase?	ederal Terrorist Screening Dat	tabase or similar	∐Yes 🗶 No
The Prisoner is subject to a final order of deportation authority?			∑ Yes ☐ No ☐ Yes 【X No
The Prisoner presents an unacceptable risk to public List reasoning for the finding of unacceptable risk to public	safety, as determined by a Ju public safety:	diciai Marshai?	
The prisoner presents an unacceptable risk to public correction.	safety, as determined by the I		☐ Yes 💢 No
Department of Correction Official contacted:		Time	or contact.
	lity notified 2.01 pm		
nature of Judicial Marshal Services Administration Official performing check-	s Print name	(ChipC
mature of Director of Judicial Marshal Services, Deputy Director or designee	Print name	Teves	itle
	1 Common N	mpy	DIRECTIC
this puriods:	0 2010001110 1.		
Inis puriodse. Drzech	0 3000000 1	, 0	
E Notification	otified of determination on (da	nte) 10/21/1	6 at (time) 2.01
Inis puriodse. Drzech	lame of person notified:	am Hart	100

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





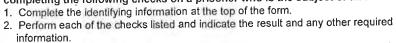
- Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.
- 4. Note the decision and make sure all required signature are on the form.
- 5. Notify ICE and the facility holding the prisoner of the decision.

	(Barry 11 to 12 and 12	
Judicial Branch facility notoning prisoner	Date 09/06/20	16
Norwalk GA20 Received from Department of Correction Police Department		
The prisoner is eligible for release from court, but has be	en found to be the subject of an ICE detain	er (faxed copy attached).
Perform the following checks:	ion round to 20 and amage	
The Prisoner has been convicted of a felony?		x Yes ☐ No
The Prisoner has been convicted of a felony? The Prisoner is subject to pending criminal charges in	this state where hand has not been posted	? Yes X No
		☐ Yes 🕱 No
3. The Prisoner had an outstanding arrest warrant in this4. a. The Prisoner is identified as a known gang member		
Information Center or any similar database?	THE database of the readonal entire	Yes X No
Or b. The Prisoner is designated as a Security Risk Grou	n member or a Security Risk Group Safety	
Threat member by the Department of Correction?		
5. The Prisoner is identified as a possible match in the fed		∐ Yes 🗷 No
he Prisoner is subject to a final order of deportation of	or removal issued by a federal immigration	X Yes No
authority?7. The Prisoner presents an unacceptable risk to public s	safety, as determined by a Judicial Marsha	!?
List reasoning for the finding of unacceptable risk to p		
See attached criminal history dating back to 2011.		
8. The prisoner presents an unacceptable risk to public s	safety, as determined by the Department o	Yes X No
Correction		Yes 🗴 No
	Tidicial Marshal Services, a Deputy Director	me of contact:
Correction Department of Correction Official contacted: Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be: Released Detained Time facil	T idicial Marshal Services, a Deputy Director : lity notified	ime of contact: or a designee for this
Correction Department of Correction Official contacted: Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be:	Tidicial Marshal Services, a Deputy Director lity notified Print name	me of contact:
Correction Department of Correction Official contacted: Based on the foregoing determination, the Director of Ju purpose has made the decision that the Prisoner will be: Released Detained Time facil	T idicial Marshal Services, a Deputy Director : lity notified	ime of contact: or a designee for this
Correction Department of Correction Official contacted: Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Released Time facil Signature of Judicial Marshal Services Administration Official performing checks	Idicial Marshal Services, a Deputy Director Ity notified Print name Baldwin, Justin D. Print name O Door Marshal	ime of contact: or a designee for this Title Sergeant Title
Correction Department of Correction Official contacted: Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Detained Time facil Signature of Judicial Marshal Services Administration Official performing checks Signature of Airector of Judicial Marshal Services, Deputy Director or designee for this purpose:	Idicial Marshal Services, a Deputy Director Interpretation of the print name Baldwin, Justin D. Print name O. Danson Murry Grosse, Kevin	me of contact: or a designee for this Title Sergeant Title Deputy Director
Department of Correction Official contacted: Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Detained Time facil Signature of Judicial Marshal Services Administration Official performing checks Signature of Judicial Marshal Services, Deputy Director or designee for this purpose: ICE Notification United States Immigration and Customs Enforcement not name) Sqt Baldwin, Justin	Idicial Marshal Services, a Deputy Director Interpretation of the services of	ime of contact: or a designee for this Title Sergeant Title Deputy Director at (time) 13:46
Department of Correction Official contacted: Based on the foregoing determination, the Director of Jupurpose has made the decision that the Prisoner will be: Released Detained Time facil Signature of Judicial Marshal Services Administration Official performing checks Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose: ICE Notification United States Immigration and Customs Enforcement no	dicial Marshal Services, a Deputy Director ity notified Print name Baldwin, Justin D. Print name Grosse, Kevin Diffied of determination on (date) 09/06/2010 ame of person notified: Agent Moran, Danier, ICE was notified of the location of the print name of the	ime of contact: or a designee for this Title Sergeant Title Deputy Director at (time) 13:46

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.





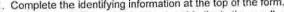
3. Review the results with the Director of Judicial Marshal Services, the Deputy Director or a designee for this purpose who will make the final decision to release or detain.

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
---	------------	---------	----------	---------	-----	----------	----	-----	----------

	Annua T	
Judicial Branch facility holding phisoner		Date
Stamford GA1		09/12/2016
Received from X Department of Correction Police Department MYI		
The prisoner is eligible for release from court, but has been	en found to be the subject of an ICI	E detainer (faxed copy attached).
Perform the following checks:		
1. The Prisoner has been convicted of a felony?		Yes X No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not beer	n posted? Yes X No
3. The Prisoner had an outstanding arrest warrant in this		☐ Yes 🕱 No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National Cri	me Yes X No
Or	A STAN CONTRACT	Cafahi
b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?	member or a Security Risk Group	☐ Yes 🗵 No
5. The Prisoner is identified as a possible match in the fe database?		
he Prisoner is subject to a final order of deportation o	r removal issued by a federal immi	gration x Yes No
authority? 7. The Prisoner presents an unacceptable risk to public s	afety as determined by a Judicial	Marshal? Yes X No
List reasoning for the finding of unacceptable risk to pu		
See attached criminal history.		
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depart	
Department of Correction Official contacted:		Time of contact:
Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:		director or a designee for this
- Indiana in the second in the	ty notified 12:05pm	Title
Signature of Judicial Marshal Services Administration Official performing checks	Baldwin, Justin D.	Sergeant
Signature of Director of Judicial Marshal Services Deputy Director or designee for this purpose.	Print name	Title
/ Je	Grosse, Kevin	Deputy Director
ICE Notification		
United States Immigration and Customs Enforcement no	tified of determination on (date) 09	/12/2016 at (time) 11:40am
idino) Odi Baldinini odotini	me of person notified: Agent Nick	
If the determination was made to detain the prisoner, Marshal Services will hold the prisoner at this location un	ICE was notified of the location of til 5 p.m. on this date only.	the prisoner and that Judicial
x Yes No	127	

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



- Complete the identifying information at the top of the form.
 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.
- Note the decision and make sure all required signature are on the form.

5. Notify ICE and the facil	ity holding the prisoner of the decision.	a salah da karangan da kar	
Company of the Compan			
Judicial Branch facility holding prisoner		Date 09/12/2016	
Waterbury GA4	4	09/12/2010	
Received from Note: Department of Correction Police Department NHCC			
The prisoner is eligible for release from court, but has been	en found to be the subject of an IC	CE detainer (faxed	copy attached).
Perform the following checks:			
The Prisoner has been convicted of a felony?			x Yes No
2. The Prisoner is subject to pending criminal charges in	this state where bond has not bee	en posted?	Yes X No
3. The Prisoner had an outstanding arrest warrant in this			Yes X No
4. a. The Prisoner is identified as a known gang member Information Center or any similar database?	in the database of the National C	rime	Yes X No
Or b. The Prisoner is designated as a Security Risk Group Threat member by the Department of Correction?			Yes X No
5. The Prisoner is identified as a possible match in the fe			Yes X No
ne Prisoner is subject to a final order of deportation of authority?	r removal issued by a federal imn	nigration	x Yes No
7. The Prisoner presents an unacceptable risk to public s	afety, as determined by a Judicia	l Marshal?	X Yes No
List reasoning for the finding of unacceptable risk to pu	ublic safety:		
See attached criminal history.			
The prisoner presents an unacceptable risk to public s Correction.	afety, as determined by the Depa	artment of	☐ Yes 🕱 No
Department of Correction Official contacted:		Time of co	
Based on the foregoing determination, the Director of Ju- purpose has made the decision that the Prisoner will be:		Director or a design	gnee for this
Treleased	ity notified 12:05pm	Title	
Signature of Judicial Marshal Services Administration Official performing checks	Print name Baldwin, Justin D.	Sergear	nt
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name	Title	D
for Missourpose	Grosse, Kevin	Deputy	Director
ICE Notification			
United States Immigration and Customs Enforcement no	otified of determination on (date)	09/12/2016 a	t (time) 12:05
name) Sqt Baldwin, Justin . No	ame of person notified: Agent Nic	k Ucello	
If the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location ur	; ICE was notified of the location ntil 5 p.m. on this date only.	of the prisoner and	that Judicial
x Yes No	128		

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

Instructions to Judicial Marshal Services' Administration Official responsible for





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.

Note the decision and make sure all required signatures are on the form.
 Notify ICE and the facility holding the prisoner of the decision.

5. Notify ICE and the latenty in	Stating the present of the control o			
Judicial Branch facility holding prisoner	(Man)	Date		
Hartford Lockup		04/20/2015		
Received from X Department of Correction Police Department				
The prisoner is eligible for release from court, but has been Enforcement) detainer (faxed copy attached).	en found to be the subject of	an ICE (Immigration	n and Customs	
Checks				
 The Prisoner has been convicted of a felony? The Prisoner is subject to pending criminal charges in this state where bond has not been posted. The Prisoner had an outstanding arrest warrant in this state? 			Yes X No Yes X No Yes X No	
4. a. The Prisoner is identified as a known gang member Information Center or any similar database? Or	in the database of the Natio	nal Crime	Yes X No	
 b. The Prisoner is designated as a Security Risk Group member or a Security Risk Group Threat member by the Department of Correction? 5. The Prisoner is identified as a possible match in the federal Terrorist Screening Database database? 6. The Prisoner is subject to a final order of deportation or removal issued by a federal imm 			Yes X No	
			☐ Yes 🗵 No IX Yes ☐ No	
ithority? 7. 'e Prisoner presents an unacceptable risk to public safety, as determined by a Judicial Marshal? List reasoning for the finding of unacceptable risk to public safety:				
8. The prisoner presents an unacceptable risk to public s Correction. Department of Correction Official contacted: Decision Based on the foregoing determination, the Director of Jude purpose has made the decision that the Prisoner will be:	dicial Marshal Services, a De	Time of	☐ Yes ☐ No f contact: <u>【</u> 6:30] Hesignee for this	
Signature of Judicial Marshal Services' Administration Official performing checks		Title		
aut 1) Balli	Justin Baldwin	Serg	geant	
Signature of Director of Judicial Marshal Services, Deputy Director or designee for this purpose:	Print name James Rushkowski	1000	Program Manager	
ICE Notification United States Immigration and Customs Enforcement no			at (time) 12:35	
	ame of person notified: Emai		and that Judicial	
.f the determination was made to detain the prisoner Marshal Services will hold the prisoner at this location until Yes X No	, ICE was notified of the loca till 5 p.m. on this date only.	ation of the prisoner	and that Judicial	

129