



INTELLIGENCE PROFILE



PERSON OF INTEREST

For Official Use Only/Law Enforcement Sensitive
Statewide Interest



Name: Holloman, Michael Ross Jr
Aliases: Hollomanjr, Michael Ross
Holloman, Michael Ross
GDC#: 1000881253 Top 200: No
Race: White Sex: Male
DOB: 06/25/1990 Age: 30
Height: 5'8" Weight: 180
Eyes: Brown Hair: Black
SSN: 244-67-2905 SID: 4025957M
Assignment: Northwest Rsat Center 10-W-26-T
Supervision Level: Standard/Rsat - Probationer
STG: N/A
Convictions: Entering Vehicle(15), Misc Fraud, Theft
By Taking, Viol Dngrous Drgs Act, Misc
Misdemeanor

MRD:

Address: 4751 Deer Ridge Ct

Flowery Branch, Hall County, GA 30542

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VISITATION HISTORY

Visitation Date	Name	Relationship	Known Victim?	Home Phone	Location
07/22/2018 09:20	Richards, Michael	Grandparent	No	[REDACTED]	GDCP
07/01/2018 09:38	Richards, Michael	Grandparent	No	[REDACTED]	GDCP
04/22/2018 10:57	Richards, Michael	Grandparent	No	[REDACTED]	GDCP
03/24/2018 11:10	Richards, Michael	Grandparent	No	[REDACTED]	GDCP

CONTACT LIST

Name	Status	Next Of Kin?	Emergency Contact?	Relationship	Visitation Status	Approved Finan
Holloman, Angela	Civilian	Yes	No	Spouse	Pending	Yes
Holloman, Jeremy	Civilian	No	No	Sibling	Pending	Yes
Holloman, Michael	Civilian	No	No	Grandparent	Pending	No
Richards, Michael	Civilian	No	No	Grandparent	Approved	Yes

DISCIPLINARY REPORTS

Date	D.R.#	Location	Charges	Status	Status Date
09/26/2020	863321	Northwest Rsat Center	C-15-Moderate-Fail To Follow Instructions C-16-Moderate-Fail To Perform Work/Assignment	Disposition Approved	10/09/2020
09/21/2020	863029	Northwest Rsat Center	C-13-Moderate-Unauthorized Absence E-4-Moderate-Lying	Disposition Approved	10/05/2020
09/12/2020	861823	Northwest Rsat Center	C-16-Moderate-Fail To Perform Work/Assignment	Disposition Approved	09/24/2020
09/08/2020	861356	Northwest Rsat Center	B-18-Moderate-Body Modification	Disposition Approved	09/17/2020

GRIEVANCES

Date	Location	Grievance Category	Grievance Type	Status	Status Date
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MOVEMENT HISTORY

Date	Move Type	Move Reason	To Location
11/20/2020	Gdc Move	Adjustment	Northwest Rsat Center 10-W-26-T
11/16/2020	Gdc Move	Medical	Walker SP ISSG-N-12-B
11/16/2020	Bed Move	Adjustment	Northwest Rsat Center 11-S-2-T
10/16/2020	Bed Move	Adjustment	Northwest Rsat Center 10-W-2-T

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MOVEMENT HISTORY

Date	Move Type	Move Reason	To Location
10/16/2020	Bed Move	Adjustment	Northwest Rsat Center 9-E-32-T
10/14/2020	Gdc Move	Administrative	Northwest Rsat Center 11-S-32-T
10/08/2020	Bed Move	Adjustment	Walker SP ISSG-N-6-B
10/07/2020	Gdc Move	Disciplinary	Walker SP ISSG-N-13-B
09/17/2020	Bed Move	Adjustment	Northwest Rsat Center 10-W-3-B
09/05/2020	Bed Move	Population Redistribution	Northwest Rsat Center 10-W-20-T
08/25/2020	Initial Assignment	New Sentence - Court Commit	Northwest Rsat Center 9-E-29-B
08/24/2020	Release	Sentence Expired	
08/21/2020	Bed Move	Adjustment	Northwest Rsat Center 9-E-29-B
08/06/2020	Bed Move	Adjustment	Northwest Rsat Center 8-N-23-B
06/24/2020	Bed Move	Completion Of A/O	Northwest Rsat Center 8-N-12-T
06/13/2020	Gdc Move	Administrative	Northwest Rsat Center 9-E-12-T
06/10/2020	Initial Assignment	New Sentence - Court Commit	Walker SP 9-E-12-T
05/12/2019	Release	Sentence Expired	
04/24/2019	Bed Move	Administrative	Coastal SP Q-C-4-T
10/25/2018	Initial Assignment	New Sentence - Court Commit	Coastal SP J-A-108-3
07/25/2018	Release	Conditional Transfer	
02/06/2018	Bed Move	Reclassification	GDCP K-2-15-T
02/01/2018	Bed Move	Reclassification	GDCP DORM-3-035-T
01/11/2018	Diagnostic	New Sentence - Court Commit	GDCP DORM-2-8-M

FINANCIALS

Date	Trans Id	Receipt Type	Details	Amount
04/29/2019	19372829	Jpay Deposit Receipt	Richards, Michael - 100174439	\$60.00
04/25/2019	19361177	Jpay Deposit Receipt	Richards, Michael - 100046176	\$40.00
04/23/2019	19355000	Jpay Deposit Receipt	Richards, Michael - 99977143	\$28.00
04/15/2019	19329639	Jpay Deposit Receipt	Richards, Michael - 99693154	\$60.00
04/14/2019	19322599	Jpay Deposit Receipt	Richards, Michael - 99630308	\$30.00
03/18/2019	19222394	Jpay Deposit Receipt	Richards, Michael - 98524042	\$40.00
02/20/2019	19119483	Jpay Deposit Receipt	Richards, Michael - 97290076	\$75.00
02/08/2019	19075794	Jpay Deposit Receipt	Richards, Michael - 96804090	\$60.00
02/08/2019	19075065	Jpay Deposit Receipt	Richards, Michael - 96781469	\$60.00
01/22/2019	19013144	Jpay Deposit Receipt	Richards, Michael - 96025872	\$60.00
01/21/2019	19009681	Jpay Deposit Receipt	Richards, Michael - 95991217	\$60.00
01/18/2019	18997933	Jpay Deposit Receipt	Richards, Michael - 95851426	\$40.00
12/26/2018	18917476	Jpay Deposit Receipt	Richards, Michael - 94909618	\$60.00
11/25/2018	18807029	Jpay Deposit Receipt	Richards, Michael - 93523572	\$40.00
11/09/2018	18754642	Jpay Deposit Receipt	Richards, Michael - 92898007	\$40.00

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Date	Trans Id	Receipt Type	Details	Amount
11/05/2018	18743893	Mail Room Receipt	Hall Co - 48736	\$19.83
06/28/2018	18284030	Jpay Deposit Receipt	Richards, Michael - 87396036	\$40.00
06/12/2018	18228653	Jpay Deposit Receipt	Richards, Michael - 86812191	\$40.00

DISCIPLINARY INVOLVEMENTS

DR #	DR Date	Owner GDC ID	Owner Name	Directly Involved?	Witness?
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GRIEVANCE INVOLVEMENTS

Grievance #	Grievance Date	Owner GDC ID	Owner Name	Directly Involved?	Witness?
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INCIDENT INVOLVEMENTS

Incident ID	Incident Date	Facility	Incident Nature	Sexual Allegation?	DR Filed?	Injured?	Directly Involved?	Witness?
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INVESTIGATION INVOLVEMENTS

Case	Title	Date Opened	Allegation Type/Subtype	Subject?	Complainant?	Victim?
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