

PRINT LEGIBLY

<b>GENERAL INFORMATION</b> DATE <u>8-12-19</u> CASE ID _____ LOCATION <u>9 South 206-220</u> PREPARER/ASSISTANTS <u>SIS</u> <span style="background-color: black; color: black;">[REDACTED]</span>	<b>PERSONNEL</b> (include initials) _____ _____ _____ _____ _____
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TENT CARD#	EC#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	5-Books	Z06-220	<span style="background-color: black; color: black;">[REDACTED]</span>	Paper Bag	
	NYM-19-0177	2-picks Cotton Swabs	Z06-220	<span style="background-color: black; color: black;">[REDACTED]</span>	Paper Bag	
	NYM-19-0177	2-Bars of soap 1-Tone, 1-Dove	Z06-220	<span style="background-color: black; color: black;">[REDACTED]</span>	Paper Bag	
	NYM-19-0177	6-AAA Battery	Z06-220	<span style="background-color: black; color: black;">[REDACTED]</span>	Paper Bag	
	NYM-19-0177	1-glasses	Z06-220	<span style="background-color: black; color: black;">[REDACTED]</span>	Paper Bag	

PRINT LEGIBLY

<b>GENERAL INFORMATION</b>	<b>PERSONNEL</b> (Include initials)
DATE <u>8-12-19</u>	
CASE ID _____	
LOCATION <u>9 South 206-220</u>	
PREPARER/ASSISTANTS <u>SIS [REDACTED]</u>	

TENT CARDS	ECNB	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	1- Chap stick	206-220	[REDACTED]	Paper Bag	
	NYM-19-0177	1- headphones	206-220	[REDACTED]	Paper Bag	
	NYM-19-0177	1- Adisson and orientations pamphlet	206-220	[REDACTED]	Paper Bag	
	NYM-19-0177	1- piece of Brown paper bag with SW 42 dinner	206-220	[REDACTED]	Paper Bag	
	NYM-19-0177	1- Bible	206-220	[REDACTED]	Paper Bag	

PRINT LEGIBLY

Page 5 of 5

GENERAL INFORMATION

PERSONNEL (Include initials)

DATE 8-12-19

CASE ID \_\_\_\_\_

LOCATION 9-South 206-220

PREPARER/ASSISTANTS SIS Tech

IDENT CARD#	ECNR	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (if needed)
	Nym-19-0177	1-Receipt	206-220	[REDACTED]	Paper Bag	
	Nym-19-0178	1-Small bible book	206-220	[REDACTED]	Paper Bag	
	Nym-19-0178	1-Letter (Mail)	206-220	[REDACTED]	Paper Bag	
	Nym-19-0178	1-AED envelope	206-220	[REDACTED]	Paper Bag	
	Nym-19-0178	1-Orange marker	206-220	[REDACTED]	Paper Bag	

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include initials)
DATE <u>8-12-19</u>	
CASE ID _____	
LOCATION <u>9. South 206-220</u>	
PREPARER/ASSISTANTS <u>SIS Tech</u> [REDACTED]	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	[REDACTED] Nym-19-0176	1-Box of methylprednisolone tablets	206-220	[REDACTED]	Paper bag	
	Nym-19-0176	1- Bottle of milk of magnesia	206-220	[REDACTED]	Paper Bag	
	Nym-19-0176	2- Boxes of Topcare Extra strength pain reliever	206-220	[REDACTED]	Paper Bag	
	Nym-19-0176	1- Box [REDACTED] dviel	206-220	[REDACTED]	Paper Bag	
	Nym-19-0176	Bottle 1-Vitamin C-500 plus	206-220	[REDACTED]	Paper Bag	

Date: 08/15/2019  
Time: 05:56 PM

Federal Bureau of Prisons  
TRUINTEL  
Log Entries By Event Date  
Sensitive But Unclassified

<b>Start Date:</b> 08/09/2019 <b>End Date:</b> 08/10/2019	<b>Alpha Code:</b> NYM <b>Level 1:</b> SHU <b>Level 2:</b> Housing Unit, Special (SHU) <b>Level 3:</b> 9 SOUTH SHU	<b>Shift:</b> Day <b>User:</b> All <b>Reg #:</b> All <b>Events:</b> Various
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 10:31 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day	TF42048	Official Count	

Date: 08/15/2019  
Time: 05:56 PM

Federal Bureau of Prisons  
TRUIINTEL  
Log Entries By Event Date  
Sensitive But Unclassified

Start Date: 08/09/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU			Shift: Evening User: All Reg #: All Events: Various				
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening	TF58419	Official Count	
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	TF13647	Official Count	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:00 PM	Evening	TF13647	Official Count	

Date: 08/15/2019  
Time: 05:59 PM

Federal Bureau of Prisons  
TRUIATEL  
Log Entries By Location  
Sensitive But Unclassified

<b>Start Date:</b> 08/09/2019 <b>End Date:</b> 08/10/2019	<b>Alpha Code:</b> NYM <b>Level 1:</b> SHU <b>Level 2:</b> Housing Unit, Special (SHU) <b>Level 3:</b> 9 SOUTH SHU	<b>Shift:</b> Day <b>User:</b> All <b>Reg #:</b> All <b>Events:</b> Various
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Event Date	Entered Date	Shift	User	Event	Base Count
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**Location:** NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

8/9/2019 8:01 AM	8/9/2019 9:01 AM	Day	TF52396	Begin Shift	
8/9/2019 9:02 AM	8/9/2019 9:02 AM	Day	TF52396	Census (AM)	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Fire Alarm Panel Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Inventory Sheet Verified	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	OC Spray Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Fire and Security Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Rounds (Officer)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 11:27 AM	8/9/2019 11:28 AM	Day	TF18791	Rounds (Lieutenant)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day	TF52396	Bar Taps (Cells)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day	TF52396	Search (Cells)	

User ID: TF14688

Date: 08/15/2019  
 Time: 05:59 PM

Federal Bureau of Prisons  
 TRUIATEL  
 Log Entries By Location  
 Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 10:18 AM	8/10/2019 7:19 PM	Day	TF18990	Rounds (Lieutenant)	
8/10/2019 9:15 AM	8/10/2019 9:35 AM	Day	TF42048	Begin Shift	
8/10/2019 9:17 AM	8/10/2019 9:35 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Body Alarm Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Fire Alarm Panel Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Inventory Sheet Verified	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	OC Spray Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Radio Check	
8/10/2019 9:36 AM	8/10/2019 9:36 AM	Day	TF42048	Fire and Security Check	
8/10/2019 9:39 AM	8/10/2019 10:29 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:11 AM	8/10/2019 10:29 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:30 AM	8/10/2019 10:31 AM	Day	TF42048	Official Count	
8/10/2019 10:37 AM	8/10/2019 11:16 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:40 AM	8/10/2019 11:18 AM	Day	TF42048	Daily Activity	
8/10/2019 11:07 AM	8/10/2019 11:18 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 11:19 AM	8/10/2019 11:20 AM	Day	TF42048	Base Count Verified	74
8/10/2019 11:20 AM	8/10/2019 11:20 AM	Day	TF42048	Daily Activity - Feeding Started	
8/10/2019 11:22 AM	8/10/2019 12:09 PM	Day	TF42048	Daily Activity - Good Verbal Count	
8/10/2019 11:24 AM	8/10/2019 12:10 PM	Day	TF42048	Daily Activity	
8/10/2019 11:25 AM	8/10/2019 12:11 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 11:41 AM	8/10/2019 12:12 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 12:21 PM	8/10/2019 12:28 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 12:26 PM	8/10/2019 12:26 PM	Day	TF42048	Daily Activity	
8/10/2019 12:27 PM	8/10/2019 12:28 PM	Day	TF42048	Daily Activity	
8/10/2019 12:38 PM	8/10/2019 12:38 PM	Day	TF42048	Daily Activity	
8/10/2019 12:47 PM	8/10/2019 1:55 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 1:44 PM	8/10/2019 1:57 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 1:55 PM	8/10/2019 1:56 PM	Day	TF42048	Daily Activity	

User ID: TF14688

Date: 08/15/2019  
Time: 05:59 PM

Federal Bureau of Prisons  
TRUINTEL  
Log Entries By Location  
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 1:57 PM	8/10/2019 1:57 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 2:15 PM	8/10/2019 2:47 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 2:47 PM	8/10/2019 2:47 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 3:22 PM	8/10/2019 3:22 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 3:47 PM	8/10/2019 4:00 PM	Day	TF58419	Rounds (Officer)	



Date: 08/15/2019

Time: 05:59 PM

Federal Bureau of Prisons  
TRUIATEL  
Log Entries By Location  
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening	TF58419	Change to Base Count Out	74
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening	TF58419	Visual Search	
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening	TF58419	Change to Base Count In	74
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening	TF58419	Base Count Verified	74
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening	TF58419	Bed Book Check	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/10/2019 3:30 PM	8/10/2019 3:56 PM	Evening	TF15049	Rounds (Lieutenant)	
8/10/2019 4:00 PM	8/10/2019 3:59 PM	Evening	TF13647	Begin Shift	
8/10/2019 4:00 PM	8/10/2019 7:00 PM	Evening	TF13647	Rounds (Officer)	
8/10/2019 4:00 PM	8/10/2019 7:01 PM	Evening	TF13647	Official Count	
8/10/2019 4:00 PM	8/10/2019 7:55 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening	TF58419	End Shift	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening	TF58419	End Shift	
8/10/2019 4:15 PM	8/10/2019 7:04 PM	Evening	TF13647	Fire and Security Check	
8/10/2019 4:50 PM	8/10/2019 7:04 PM	Evening	TF13647	Daily Activity - Feeding Started	
8/10/2019 5:50 PM	8/10/2019 7:05 PM	Evening	TF13647	Daily Activity - Feeding Completed	
8/10/2019 7:00 PM	8/10/2019 8:10 PM	Evening	TF13647	Watch Call	
8/10/2019 7:30 PM	8/10/2019 7:57 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 7:30 PM	8/10/2019 7:57 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Fire Alarm Panel Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Inventory Sheet Verified	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Key Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	OC Spray Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	

User ID: TF14688

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Date: 08/15/2019

Time: 05:59 PM

Federal Bureau of Prisons  
TRUINTEL  
Log Entries By Location  
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 10:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Official Count	
8/10/2019 11:00 PM	8/10/2019 11:59 PM	Evening	TF13647	Base Count Verified	74
8/10/2019 11:59 PM	8/10/2019 11:59 PM	Evening	TF13647	Bed Book Check	

MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
ZA  
TIER- L  
DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	[Signature]	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1234	[Signature]	8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104	[Signature]	9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132	[Signature]	9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	201	202	[Signature]	10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	235	236	[Signature]	10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	301	302	[Signature]	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334	[Signature]	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407	[Signature]	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	431	[Signature]	12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	500	501	[Signature]	1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	533	534	[Signature]	1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603	[Signature]	2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. - 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am - 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_

CAPTAIN \_\_\_\_\_



MCC NEW YORK  
 SPECIAL HOUSING UNIT  
 30 MINUTE CHECK SHEET  
 ZA  
 TIER-M



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	[Signature]	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	1236	[Signature]	8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106	[Signature]	9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	134	[Signature]	9:30-10:00 AM				5:00:00 PM			
2:00-2:30 AM	203	204	[Signature]	10:00-10:30 AM				5:00:30 PM			
2:30-3:00 AM	234	235	[Signature]	10:30-11:00 AM				5:30-7:00 PM			
3:00-3:30 AM	303	304	[Signature]	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334	[Signature]	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	403	404	[Signature]	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	434	435	[Signature]	12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	503	[Signature]	1:00-1:30 PM				9:00-9:30 PM			
5:00:00 AM	535	536	[Signature]	1:30-2:00 PM				9:30-10:00 PM			
5:00:30 AM	604	605	[Signature]	2:00-2:30 PM				10:00-10:30 PM			
5:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_

CAPTAIN \_\_\_\_\_



**MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
ZA  
TIER-J**



**DATE: 08/10/2019**

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:05	12:06	[Signature]	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	12:37	12:38	[Signature]	8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1:07	1:08	[Signature]	9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	1:35	1:36	[Signature]	9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	2:05	2:06	[Signature]	10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	2:37	2:40	[Signature]	10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	3:05	3:06	[Signature]	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	3:39	3:40	[Signature]	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	4:12	4:13	[Signature]	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	4:36	4:37	[Signature]	12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	5:04	5:05	[Signature]	1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	5:37	5:38	[Signature]	1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	6:06	6:07	[Signature]	2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
-------------------------------------	-------------	---------------------------------	--	-------------------------------------	--

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_  
CAPTAIN \_\_\_\_\_



**MCC NEW YORK  
SPECIAL HOUSING UNIT  
30 MINUTE CHECK SHEET  
ZA  
TIER-K**



**DATE: 08/10/2019**

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	[Signature]	8:00-8:30 AM				4:00-4:30 PM			
12:30-1:00 AM	1251	1240	[Signature]	8:30-9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110	[Signature]	9:00-9:30 AM				5:00-5:30 PM			
1:30-2:00 AM	137	138	[Signature]	9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	267	268	[Signature]	10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242	[Signature]	10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308	[Signature]	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342	[Signature]	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415	[Signature]	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439	[Signature]	12:30-1:00 PM				8:30-9:00 PM			
5:00-5:30 AM	506	507	[Signature]	1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540	[Signature]	1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	608	609	[Signature]	2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM			[Signature]	2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_  
CAPTAIN \_\_\_\_\_



MCC NEW YORK  
 SPECIAL HOUSING UNIT  
 30 MINUTE CHECK SHEET  
 ZA  
 TIER-G



DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	[Signature]	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1242	[Signature]	8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112	[Signature]	9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138	[Signature]	9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	207	208	[Signature]	10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242	[Signature]	10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308	[Signature]	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	313	314	[Signature]	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417	[Signature]	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441	[Signature]	12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	509	[Signature]	1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	511	512	[Signature]	1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611	[Signature]	2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	[Signature]	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	
-------------------------------------	-------------	---------------------------------	--	-------------------------------------	--

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT \_\_\_\_\_

CAPTAIN \_\_\_\_\_

Last Name: INDYKE  
 First Name: DARRENK  
 Zip: 33496

Start Date: 5  
 End Date: 8

- Money Received
- Money Sent
- Email List
- Messages
- Visitor List
- Votes
- VOT List
- Timeline

The information listed is based on Last Name, First Name, Zip, Start Date, and End Date. First Name is not considered for Lockbox transactions.

Transaction Date	Location Code	Transaction Type	Amount	Void	Reg #	Inmate Last Name	Inmate First Name	Sender Last Name	Sender First Name	Address	City	State	Zip
07/31/2019...	NYM	Western U...	\$300.00		79318054	EPSTEIN	JEFFREY	INDYKE	DARRENK	6030 LE L...	BOCA RA...	FL	33496

1 row

- Inmate
- Address
- Phone Number
- Distinct List
- Distinct List
- Distinct List

- Graph
- Print

### Deposits



**Inmate Reg #:** 76318054  
**Inmate Name:** EPSTEIN, JEFFREY  
**Report Date:** 08/14/2019  
**Report Time:** 9:58:04 AM

**Current Institution:** New York MCC  
**Housing Unit:** NYM-Z-A  
**Living Quarters:** Z04-206LAD

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Sender Last Name</u>	<u>Sender Zip</u>
8/7/2019 12:04:45 PM	Western Union	\$200.00	33319219	TALI	11223
7/31/2019 9:04:12 AM	Western Union	\$300.00	33319212	INDYKE	33496
7/8/2019 10:04:21 AM	Western Union	\$200.00	33319189	KAHN	10021

1

**[REDACTED] - Suicide Watch/Psych Observation Update**

---

**From:** [REDACTED]  
**To:** Suicide Watch/Psych Observation Update  
**Date:** 7/9/2019 8:11 AM  
**Subject:** Suicide Watch/Psych Observation Update

---

**Suicide Watch**

None

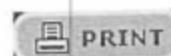
**Psych Observation**

1. Epstein #76318-054

Thank you,

[REDACTED]

## Inmate Inquiry



Inmate Reg #:	76318054	Current Institution:	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	Housing Unit:	NYM-Z-A
Report Date:	08/10/2019	Living Quarters:	Z04-206LAD
Report Time:	7:22:56 PM		

[General Information](#) | 
 [Account Balances](#) | 
 [Commissary History](#) | 
 [Commissary Restrictions](#) | 
 [Comments](#)

### General Information

Administrative Hold Indicator: No  
 No Power of Attorney: No  
 Never Waive NSF Fee: No  
 Max Allowed Deduction %: 100  
     PIN: 7732  
     PAC #: 139248706  
 Revalidation Date: 25th  
 FRP Participation Status: Unassigned  
 Arrived From:  
 Transferred To:  
 Account Creation Date: 7/2019  
 Local Account Activation Date: 7/7/2019 3:11:24 AM  
  
 Sort Codes:   
 Last Account Update: 8/8/2019 7:58:28 AM  
 Account Status: Active  
 Phone Balance: \$0.00

### Pre-Release Plan Information

Target Pre-Release Account Balance: \$0.00  
 Pre-Release Deduction %: 0%  
 Income Categories to Deduct From: 
  Payroll 
  Outside Source Funds

### FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
---------------	-----------------	---------------

### Account Balances

Account Balance:	\$566.27
Pre-Release Balance:	\$0.00
Debt Encumbrance:	\$0.00
SPO Encumbrance:	\$0.00
Other Encumbrances:	\$0.00
Outstanding Negotiable Instruments:	\$0.00

Administrative Hold Balance: \$0.00  
 Available Balance: \$566.27  
 National 4 Months Deposits: \$700.00  
 National 4 Months Withdrawals: \$133.73  
 Available Funds to be considered for IFRP Payments: \$250.00  
 National 4 Months Avg Daily Balance: \$273.00  
 Local Max. Balance - Prev. 30 Days: \$640.12  
 Average Balance - Prev. 30 Days: \$292.53

---

## Commissary History

### Purchases

Validation Period Purchases: \$132.15  
 YTD Purchases: \$133.73  
 Last Sales Date: 8/8/2019 7:58:28 AM

### SPO Information

SPO's this Month: 0  
 SPO \$ this Quarter: \$0.00

### Spending Limit Info

Spending Limit Override: No  
 Weekly Revalidation: No  
 Bi-Weekly Revalidation: Yes  
 Spending Limit: \$150.00  
 Expended Spending Limit: \$112.70  
 Remaining Spending Limit: \$37.30

---

## Commissary Restrictions

### Spending Limit Restrictions

Restricted Spending Limit: \$0.00  
 Restricted Expended Amount: \$0.00  
 Restricted Remaining Spending Limit: \$0.00  
 Restriction Start Date: N/A  
 Restriction End Date: N/A

### Item Restrictions

List Name	List Type	Start Date	End Date	Active
-----------	-----------	------------	----------	--------

**Comments**

**Comments:**

---

## All Transactions



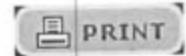
Inmate Reg #: 76318054  
 Inmate Name: EPSTEIN, JEFFREY  
 Report Date: 08/10/2019  
 Report Time: 7:23:09 PM

Current Institution: New York MCC  
 Housing Unit: NYM-Z-A  
 Living Quarters: Z04-206LAD

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
8/8/2019 7:58:28 AM	<u>Sales - No FP (Non-FP Institution)</u>	(\$73.85)	33		\$566.27
8/7/2019 12:04:45 PM	Western Union	\$200.00	33319219		\$640.12
8/1/2019 11:48:27 AM	<u>Sales - No FP (Non-FP Institution)</u>	(\$58.30)	42		\$440.12
7/31/2019 9:04:12 AM	Western Union	\$300.00	33319212		\$498.42
7/24/2019 12:14:38 PM	<u>Sales - No FP (Non-FP Institution)</u>	\$33.05	222		\$198.42
7/18/2019 8:13:22 AM	<u>Sales - No FP (Non-FP Institution)</u>	(\$33.05)	61		\$165.37
7/11/2019 7:52:26 AM	<u>Sales - No FP (Non-FP Institution)</u>	(\$1.58)	62		\$198.42
7/8/2019 10:04:21 AM	Western Union	\$200.00	33319189		\$200.00

1

## Deposits



Inmate Reg #: 76318054  
 Inmate Name: EPSTEIN, JEFFREY  
 Report Date: 08/10/2019  
 Report Time: 7:23:21 PM

Current Institution: New York MCC  
 Housing Unit: NYM-Z-A  
 Living Quarters: Z04-206LAD

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Sender Last Name</u>	<u>Sender Zip</u>
8/7/2019 12:04:45 PM	Western Union	\$200.00	33319219	TALI	11223
7/31/2019 9:04:12 AM	Western Union	\$300.00	33319212	INDYKE	33496
7/8/2019 10:04:21 AM	Western Union	\$200.00	33319189	KAHN	10021

1

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS

NEWYORK MCC  
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: [REDACTED] LIEUTENANT, (Name/Title)

SUBJECT: Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

\_\_\_\_\_ (a) Is pending an investigation for a violation of Bureau regulations;

\_\_\_\_\_ (b) Is pending an SIS investigation.

\_\_\_\_\_ (c) Is pending investigation or trial for a criminal act;

\_\_\_\_\_ (d) Is to be admitted to Administrative Detention

\_\_\_\_\_ (1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: \_\_\_\_\_

Staff Witness Printed Name Signature: \_\_\_\_\_

\_\_\_\_\_ (2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

\_\_\_\_\_ (e) Is pending transfer or is in holdover status during transfer.

(f) Is pending classification; or

\_\_\_\_\_ (g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because\*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name \_\_\_\_\_

Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name \_\_\_\_\_

\* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy - Psychology; Copy - Central File

**COPY**  
7-23-19  
B

**SPECIAL HOUSING UNIT RECORD**

**U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS**

NEW YORK MCC  
(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: UNASSIGNED ADMISSION

Regular Unit: A&O UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: N/A Date: N/A Time: N/A  
Rec'd: N/A

Admittance Authorized: N/A Date: N/A Time: N/A  
Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
	Morn									
	Day									
	Eve									
07-05-2019	Morn	Y								
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								
07-11-2019	Day		Y		N	Ref				See 2nd page
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y							See 2nd page
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

**EXPLANATORY NOTES:** Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-11-2019 Day shift comments:  
Health: Voices no medical complaints.

07-12-2019 Day shift comments:  
Health: Voices no medical complaints.

**SPECIAL HOUSING UNIT RECORD**

**U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS**

NEW YORK MCC  
(Institution)

Reg. No. 76318-054

Inmate Name: EPSTEIN, JEFFREY EDWARD

Team/caseworker: UNASSIGNED ADMISSION

Regular Unit: A&ON. [REDACTED] UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: N/A Date: N/A Time: N/A  
Rec'd: N/A Rec'd: N/A

Admittance Authorized: N/A Date: N/A Time: N/A  
Rel.: N/A Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-14-2019	Mom	Y								
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Mom	Y								
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Mom	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Mom	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Mom	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Mom	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Mom	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

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07-15-2019 Day shift comments:  
Health: Voices no medical complaints.

07-16-2019 Day shift comments:  
Health: Voices no medical complaints.

07-17-2019 Day shift comments:  
Health: Voices no medical complaints.

07-18-2019 Day shift comments:  
Health: Voices no medical complaints.

07-19-2019 Day shift comments:  
Health: Voices no medical complaints.



Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



**COPY**

SDNY 00013929

5/10/19 [Signature]

**METROPOLITAN CORRECTIONAL CENTER**

**NEW YORK**



**JEFFREY, EPSTEIN**

**REG. NO. 76318-054**

**PHOTOGRAPHS TAKEN**

**8-10-19**



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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8/10/19

Page 452

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**COPY**

SDNY 00013932

8/10/19  
CW  
Page 453

EFTA01687283



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



SDNY 00013933

**COPY**

8/10/19 [Signature]



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	08/10/2019 █:33 AM
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	ZA
Photograph(s) by	Lt. █
Date and Time of Photo	08/10/2019 █:49 AM



SDNY\_00013934

**COPY**  
8/10/19 @



Lieutenant's Office

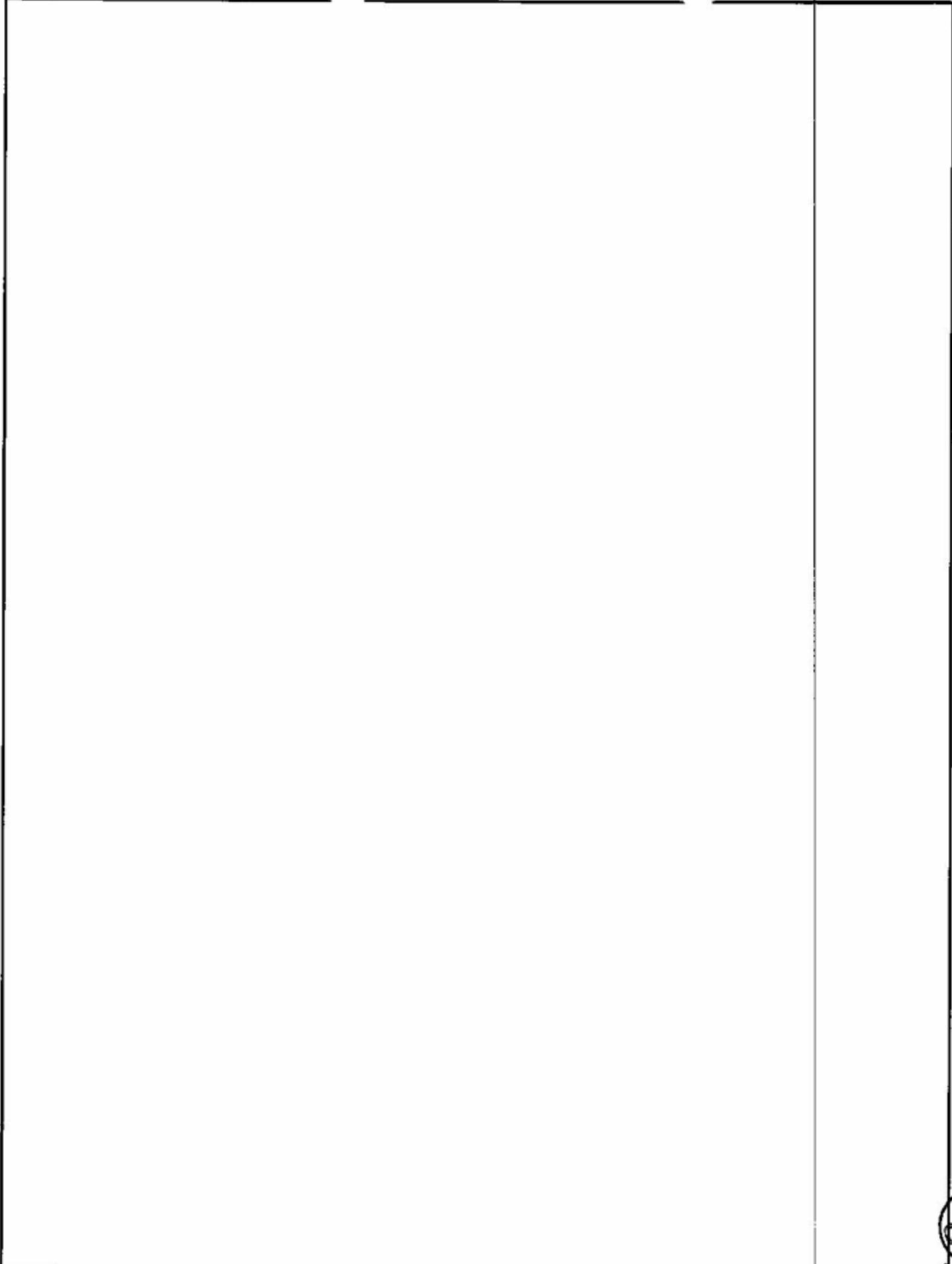
**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	08/10/2019 █:33 AM
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	ZA
Photograph(s) by	Lt. █
Date and Time of Photo	08/10/2019 █:49 AM



SDNY\_00013935

**COPY**  
5/10/19



SDNY\_00013936

**COPY**  
9/10/14



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 5:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 5:49 AM



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**COPY**  
8/10/19  
[Signature]



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

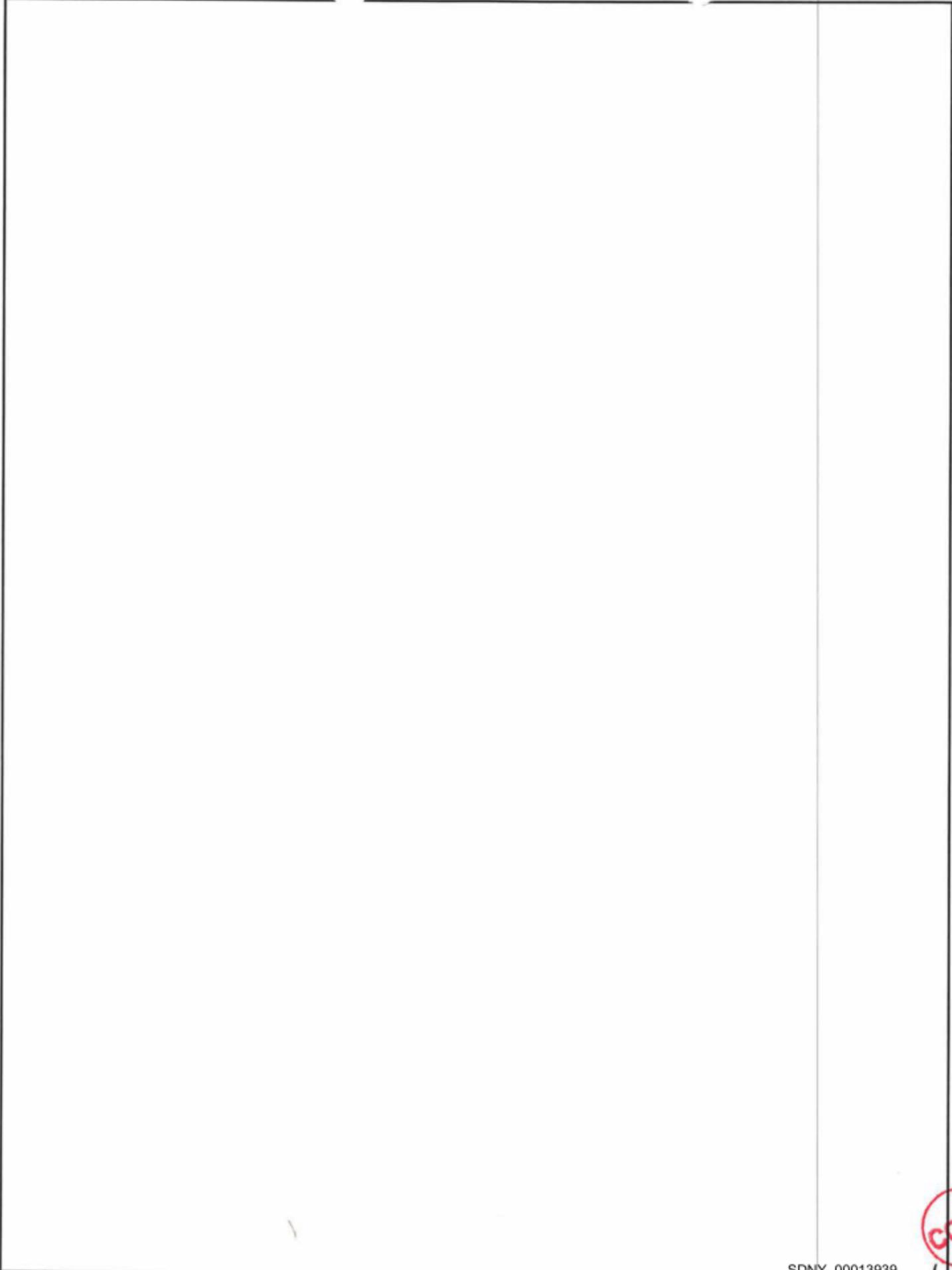
Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	08/10/2019 █:33 AM
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	ZA
Photograph(s) by	Li. █
Date and Time of Photo	08/10/2019 █:49 AM



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**COPY**

8/10/19 *W*



Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 █:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. █
Date and Time of Photo	08/10/2019 █:49 AM



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**COPY**

8/10/19 [Signature]



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 █:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. █
Date and Time of Photo	08/10/2019 █:49 AM



**COPY**

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8/10/19



Lieutenant's Office

# Metropolitan Correctional Center New York, N.Y.

## Photo Sheet Lieutenant's Office

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	08/10/2019 11:33 AM
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 11:49 AM



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8/10/19



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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8/10/19



Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Page 465

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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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8/10/19



Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 11:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 11:49 AM



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Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	08/10/2019 11:33 AM
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	08/10/2019 6:49 AM



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[Signature]



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**

**Special Investigative Section**

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ █:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	█/CMC



SDNY\_00013951



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet

Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ █:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	█/CMC



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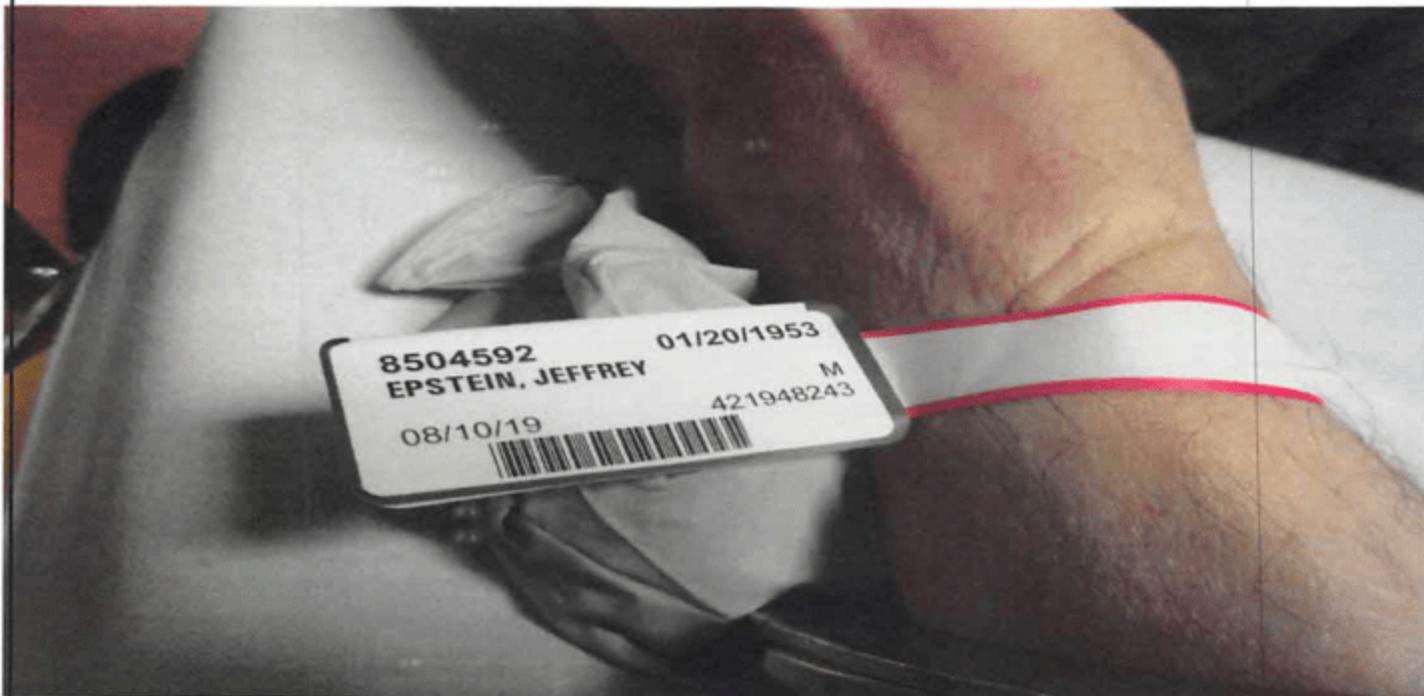
Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet

Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ █:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	█/CMC



SDNY\_00013953



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.

Photo Sheet

Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ █:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	█/CMC



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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Page 476

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Page 471

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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Page 478

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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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8/10/19  
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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

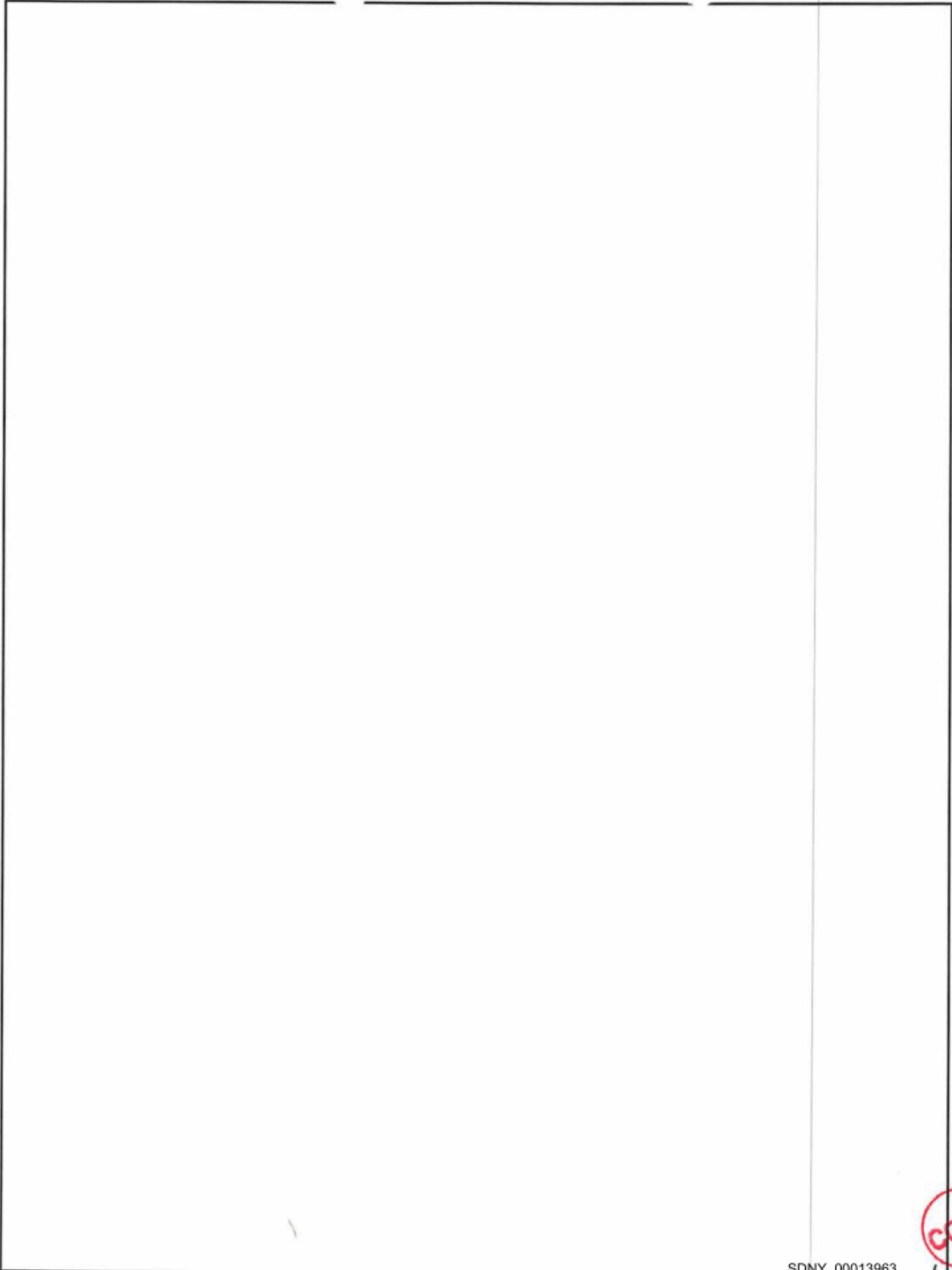
Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	08/10/2019 █:33 AM
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	7A █
Photograph(s) by	Lt. █
Date and Time of Photo	08/10/2019 6:49 AM



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Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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8/10/19 [Signature]



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 █:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. █
Date and Time of Photo	08/10/2019 █:49 AM



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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8/10/19  
[Signature]



Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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8/10/19



Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Page 489

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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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8/10/19 [Signature]



Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet Lieutenant's Office

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Li. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	<i>INMATE SUICIDE</i>
Date and Time of Incident	<i>08/10/2019 6:33 AM</i>
Inmate Name / Reg. No.	<i>EPSTEIN, JEFFERY REG#76318-054</i>
Location of Incident	<i>ZA</i>
Photograph(s) by	<i>Lt. [REDACTED]</i>
Date and Time of Photo	<i>08/10/2019 6:49 AM</i>



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**  
**Lieutenant's Office**

Type of Incident	INMATE SUICIDE
Date and Time of Incident	08/10/2019 6:33 AM
Inmate Name / Reg. No.	EPSTEIN, JEFFERY REG#76318-054
Location of Incident	ZA
Photograph(s) by	Lt. [REDACTED]
Date and Time of Photo	08/10/2019 6:49 AM



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8/10/19



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	Possible Suicide Attempt
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Epstein, Jeffrey #76318-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 - 1:45 AM



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	Possible Suicide Attempt
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Epstein, Jeffrey #76318-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 - 1:45 AM



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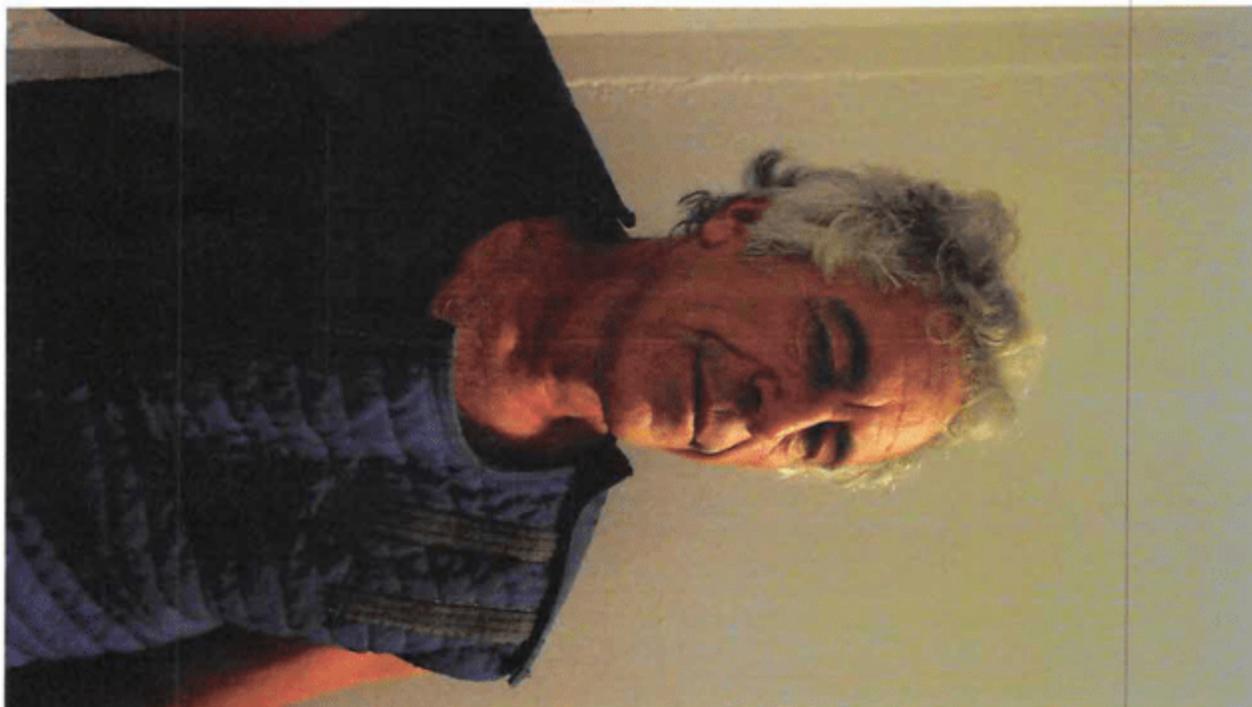
Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**

**Special Investigative Section**

Type of Incident	Possible Suicide Attempt
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Epstein, Jeffrey #76318-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 - 1:45 AM



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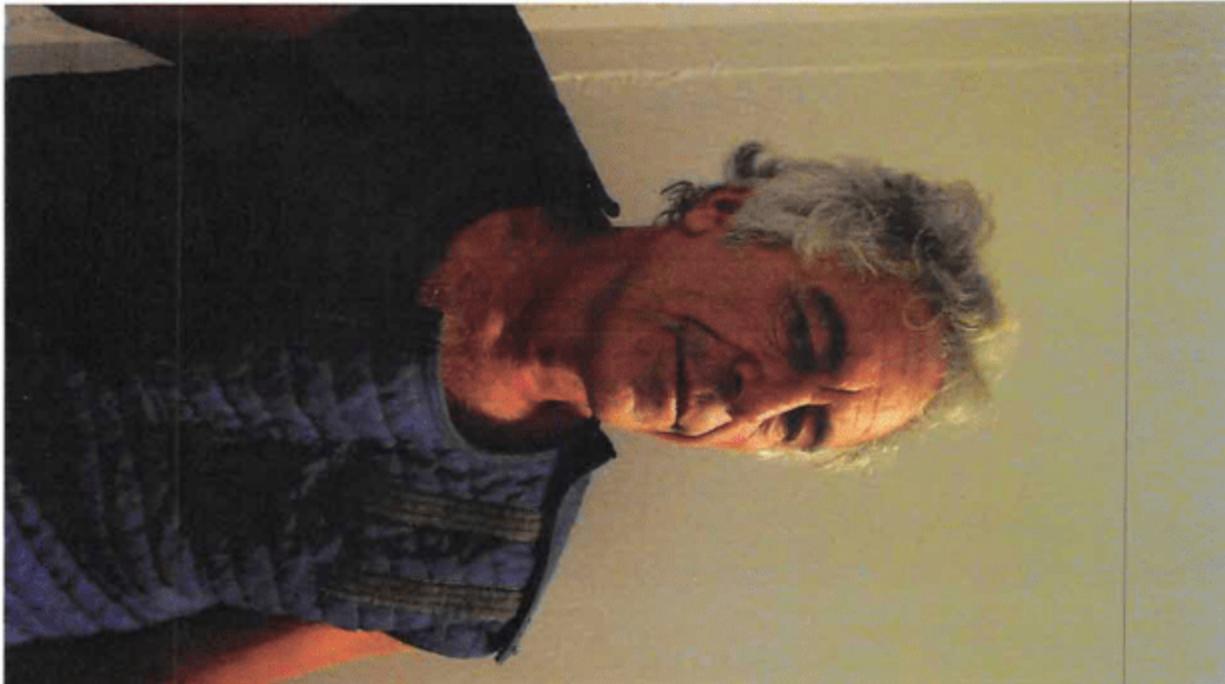
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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	Possible Suicide Attempt
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Epstein, Jeffrey #76318-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 - 1:45 AM



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7-23-19

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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	Possible Suicide Attempt
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Epstein, Jeffrey #76318-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 - 1:45 AM



**COPY** 7-23-19  
SDNY 00013979



Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**

**Special Investigative Section**

Type of Incident	Possible Suicide Attempt
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Epstein, Jeffrey #76318-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 - 1:45 AM



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	Possible Suicide Attempt
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Epstein, Jeffrey #76318-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 - 1:45 AM



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**

**Photo Sheet**

**Special Investigative Section**

Type of Incident	<i>Possible Suicide Attempt</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Epstein, Jeffrey #76318-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED], Lieutenant</i>
Date and Time of Photo	<i>07/23/19 - 1:45 AM</i>



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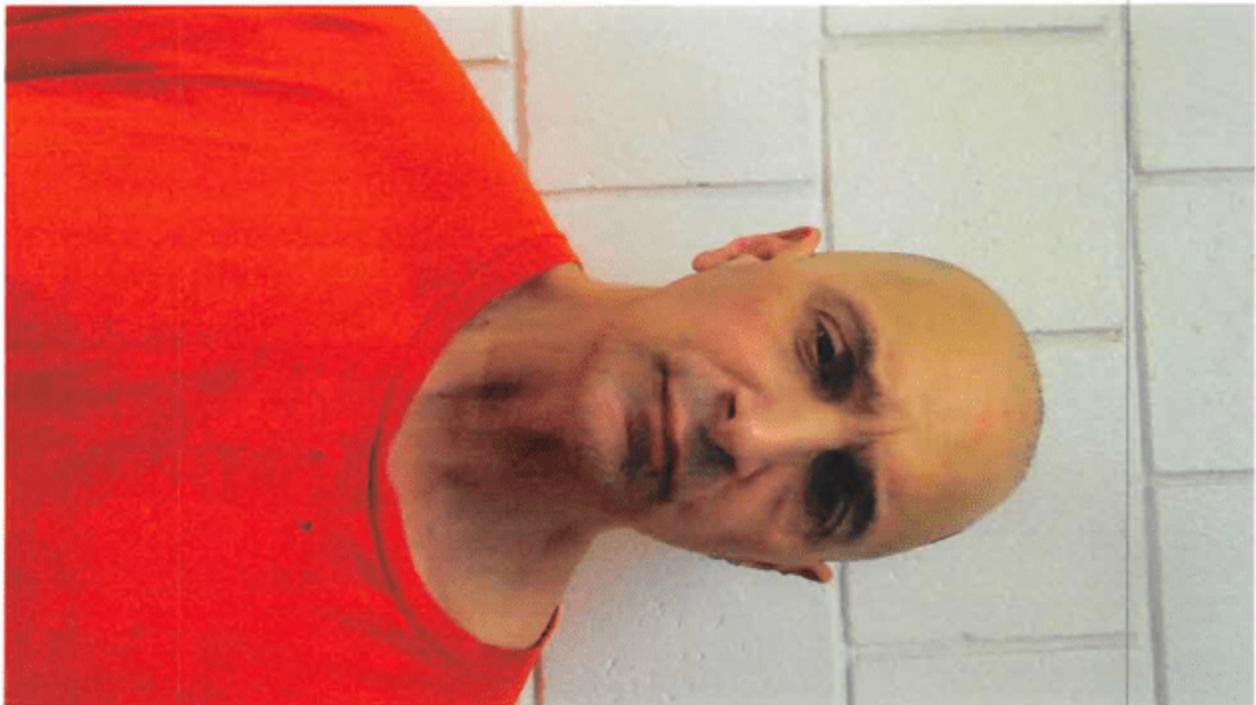
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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	Possible Suicide Attempt(Cellmate)
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Tartaglione, Nicholas #78514-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 -2:25 AM



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	<i>Possible Suicide Attempt(Cellmate)</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Tartaglione, Nicholas #78514-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED], Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -2:25 AM</i>



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Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet

### Special Investigative Section

Type of Incident	Possible Suicide Attempt(Cellmate)
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Tartaglione, Nicholas #78514-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 -2:25 AM



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Lieutenant's Office

## Metropolitan Correctional Center New York, N.Y.

### Photo Sheet

### Special Investigative Section

Type of Incident	<i>Possible Suicide Attempt(Cellmate)</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Tartaglione, Nicholas #78514-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED], Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -2:25 AM</i>



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Lieutenant's Office

**Metropolitan Correctional Center New York, N.Y.**  
**Photo Sheet**  
**Special Investigative Section**

Type of Incident	<i>Possible Suicide Attempt(Cellmate)</i>
Date and Time of Incident	<i>07/23/19 - 1:27 AM</i>
Inmate Name/Register Number	<i>Tartaglione, Nicholas #78514-054</i>
Location of Incident	<i>Special Housing Unit</i>
Photograph(s) by	<i>[REDACTED], Lieutenant</i>
Date and Time of Photo	<i>07/23/19 -2:25 AM</i>



**COPY** 72377  
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Lieutenant's Office

# Metropolitan Correctional Center New York, N.Y.

## Photo Sheet

### Special Investigative Section

Type of Incident	Possible Suicide Attempt(Cellmate)
Date and Time of Incident	07/23/19 - 1:27 AM
Inmate Name/Register Number	Tartaglione, Nicholas #78514-054
Location of Incident	Special Housing Unit
Photograph(s) by	[REDACTED], Lieutenant
Date and Time of Photo	07/23/19 -2:25 AM



**COPY**

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SDNY 00013988



# FRIDAY AUGUST 9<sup>TH</sup>, 2019



## G-TIER Z02 - 03

## H-TIER Z01 - 14

202L		203L	BROKEN CELL	104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054 NEW
202L	HOYTT #68152-054	203L	DO NOT USE	104L	[REDACTED] #86368-054	105L	SANTIAGO-MEN #80341-083
201L	(CELL ALONE)	204L	(CELL ALONE)	103U	[REDACTED] #86124-054 9-5	106U	DAVIS #89380-053
201L	HOSSAIN #87049-054	204L	<del>WHITE #85644-054</del>	103L	REID #85609-054 KO	106L	KABA #86931-054
				102U	DONES #86214-054	107U	MOJICA #91268-054
				102L	SANTIAGO #08224-082	107L	LATIMER #79427-054
				101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

## J-TIER Z04 - 15

## K-TIER Z03 - 15

203U	RODRIGUEZ #79168-054	209U	BROCK #86460-054	112U	KINTEA #86587-054	113U	WONEY #76232-054
208L	PALERMO #79166-054 9-29	209L	MURRAY #57497-054 (8-14)	112L	ARROYO #86123-054	113L	DELEON # 86132-054
207U	LANS #86357-054	210U	LOVICK #86356-054	111U	RENE #08200-070 white	114U	ROSA #86324-054
207L	FERRER #79793-054	210L	GONZALEZ #86825-054	111L	<del>KAL DESILVA #55381-066</del>	114L	CAVE #86164-054
206U	COPPER #92299-054	211U	WASHINGTON #77510-054	110U	GALAN #75885-054 (9-26)	115U	HEMINGWAY #14728-055 CAD KO
206L	DOCKERY #60685-050	211L BOX	BUTLER #86630-054	110L	TORRES #86020-054	115L	SMITH #78175-054 CAD/Rena
205L	[REDACTED] #78346-054	212U	AVILA #86710-054	109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
		212L	ROBINSON #34801-058	109L	BRISSETT #76269-054	116L	ROMERO #74203-054 11-04

## L-TIER Z06 - 16

## M-TIER Z05 - 14 DS/RANGE ONLY

216U	FELIX #85775-054 <i>Seni</i>	217U	REYES # 79102-054	120U BOX	GOULDBOURNE #23152-014	121U BOX	DIAZ #77930-054
216L	WILLIAMS #78640-054 <i>Seni</i>	217L	BABROW #76157-054	120L BOX	BENJAMIN #86463-054 NEW	121L BOX	QUIROGA # 86210-054
215U	JIMENEZ # 79466-054	218U	<del>GARCIA</del> FERNANDEZ #86824-054 - <i>Joy Cell on 2</i>	119U BOX	VASQUEZ #76290-054	122U BOX	MICKENS #86160-054
215L	RODRIGUEZ #91278-054	218L	RIVERA #72008-054	119L BOX	GARCIA #86290-054	122L BOX	SAXON #08765-094 <del>KO</del> <i>Return</i>
214U	ESTEVEZ #86102-054 (8-30)	219U	DESILVA #55381-066	118U	GUILLEN #08820-070	123U	*DOWN CELL*
214L	HILL #79455-054	219L	BROWN #70786-050	118L	VEGA # 79099-054	123L	*DOWN CELL*
213U	SANTOS-FELIX #86638-054	220U	REYES #85993-054	117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
213L	CONTRERAS #89520-053	220L	EPSTEIN #76318-054 (C/F)	117L	MCGRIER #85989-054 (9-08)	124L	EKE #72418-019

**TOTAL 77**

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REG. NEW YORK

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# FRIDAY AUGUST 9<sup>TH</sup>, 2019

## G-TIER Z02 - 03

## H-TIER Z01 - 14

202L		203L	BROKEN CELL	104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054 NEW
202L	HOYTT #68152-054	203L	DO NOT USE	104L	FUENTES #86368-054	105L	SANTIAGO-MEN #80341-083
201L	(CELL ALONE)	204L	(CELL ALONE)	103U	[REDACTED] #86124-054	106U	DAVIS #89380-053
201L	HOSSAIN #87049-054	204L	WHITE #85644-054	103L	REID #85609-054	106L	KABA #86931-054
				102U	DONES #86214-054	107U	MOJICA #91268-054
				102L	SANTIAGO #08224-082	107L	LATIMER #79427-054
				101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

## J-TIER Z04 - 15

## K-TIER Z03 - 15

209U	RODRIGUEZ #79168-054	209U	BROCK #86460-054	112U	KINTEA #86587-054	113U	WONEY #76232-054
208L	PALERMO #79166-054 9-29	209L	MURRAY #57497-054 (8-14)	112L	ARROYO #86123-054	113L	DELEON # 86132-054
207U	LANS #86357-054	210U	LOVICK #86356-054	111U	RENE #08200-070	114U	ROSA #86324-054
207L	FERRER #79793-054	210L	GONZALEZ #86825-054	111L	[REDACTED]	114L	CAVE #86164-054
206U	COPPER #92299-054	211U	WASHINGTON #77510-054	110U	GALAN #75885-054 (9-26)	115U	HEMINGWAY #14728-055 CAD
206L	DOCKERY #60685-050	211L	BUTLER #86630-054	110L	TORRES #86020-054	115L	SMITH #78175-054 CAD
205L	[REDACTED] #78346-054	212U	AVILA #86710-054	109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
		212L	ROBINSON #34801-058	109L	BRISSETT #76269-054	116L	ROMERO #74203-054

## L-TIER Z06 - 16

## M-TIER Z05 - 14 DS/RANGE ONLY

216U	FELIX #85775-054	217U	REYES # 79102-054	120U	GOULDBOURNE #23152-014	121U	DIAZ #77930-054
216L	WILLIAMS #78640-054	217L	BABROW #76157-054	120L	BENJAMIN #86463-054 NEW	121L	QUIROGA # 86210-054
215U	JIMENEZ # 79466-054	218U	FERNANDEZ #86824-054	119U	VASQUEZ #76290-054	122U	MICKENS #86160-054
215L	RODRIGUEZ #91278-054	218L	RIVERA #72008-054	119L	GARCIA #86290-054	122L	SAXON #08765-094
218U	ESTEVEZ #86102-054 (8-30)	219U	DESILVA #55381-066	118U	GUILLEN #08820-070	123U	*DOWN GELL*
214L	HILL #79455-054	219L	BROWN #70786-050	118L	VEGA # 79099-054	123L	*DOWN CELL*
213U	SANTOS-PELIX #86638-054	220U	REYES #85993-054	117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
213L	CONTRERAS #89520-053	220L	EPSTEIN #76318-054 (C/F)	117L	MCGRUER #85989-054 (9-08)	124L	EKE #72418-019



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SATURDAY AUGUST 10<sup>TH</sup>, 2019



G-TIER Z02 - 02

H-TIER Z01 - 13

202L	203L	BROKEN CELL	104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054
202L	203L	DO NOT USE	104L	FUENTES #86368-054	105L	SANTAGO-MEN #80341-083
201L	204L	(CELL ALONE)	103U	#86124-054	106U	DAVIS #89380-053
201L	204L	DO NOT USE	103L		106L	KABA #86931-054
					107U	MOJICA #91268-054
			102U	DONES #86214-054	107L	LATIMER #79427-054
			102L	SANTAGO #08224-082	107L	LATIMER #79427-054
			101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

J-TIER Z04 - 15

K-TIER Z03 - 15

209U	209U	BROCK #86460-054	112U	KINTEA #86587-054	113U	WONEY #76232-054
209L	209L	MURRAY #57497-054 (8-14)	112L	ARROYO #86123-054	113L	DELEON # 86132-054
207U	210U	LOVICK #86356-054	111U	WHITE #85644-054	114U	ROSA #86324-054
207L	210L	GONZALEZ #86825-054	111L		114L	CAVE #86164-054
206U	211U	WASHINGTON #77510-054	110U	GALAN #75885-054 (9-26)	115U	RENE #08200-070
206L	211L	BUTLER #86630-054	110L	TORRES #86020-054	115L	SMITH #78175-054 CAD
205L	212U	AVILA #86710-054	109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
	212L	ROBINSON #34801-058	109L	BRISSETT #76269-054	116L	ROMERO #74203-054

L-TIER Z06 - 13

M-TIER Z05 - 14 DS/RANGE ONLY

216U	217U	REYES # 79102-054	120U	GOULDBOURNE #23152-014	121U	DIAZ #77930-054
216L	217L	BABROW #76157-054	120L	BENJAMIN #86463-054 NEW	121L	QUIROGA # 86210-054
215U	218U	GARCIA #79043-054	119U	VASQUEZ #76290-054	122U	MICKENS #86160-054
215L	218L	RIVERA #72008-054	119L	GARCIA #86290-054	122L	SAXON #08765-094
214U	219U	DESILVA #55381-066	118U	GUILLEN #08820-070 (9-20)	123U	*DOWN CELL*
214L	219L	BROWN #70786-050	118L	VEGA #79099-054	123L	*DOWN CELL*
213U	220U		117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
213L	220L	EPSTEIN #76318-054 (C/F)	117L	MCGRIER #85989-054 (9-08)	124L	EKE #72418-019

TOTAL 72

**SPECIAL HOUSING UNIT SHU  
WEEKLY REVIEW**



AD: 75 DS: 8 TOTAL: 83 / PC-I: 0 PC-NI: 0

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z07-301LAD	ALIMEHMETI, SAJMIR	77704-054	9	11-17-2017	AD			[REDACTED]

Reason: HIGH SECURITY INMATE/ S.A.M.S

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:  
SAM

Correctional Services Comments:  
S.A..M.S Inmate Effective Date: 3-13-2018

SIS Comments:

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z03-113LAD	ARROYO, ANGEL	86123-054	11S	06-24-2019	AD			[REDACTED]

Reason: PENIDNG DHO FOR CODE 108A POSSESSION OF A CELL PHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:  
Pending DHO

Correctional Services Comments:  
PENDING DHO FOR CODE: 108A CELLPHONE ON [REDACTED]-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND KINTEA

SIS Comments:

I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z07-306LAD	ASAINOV, RUSLAN	91782-053	9	07-19-2019	AD			[REDACTED]

Reason: PENDING CLASSIFICATION (PENDING SAMS INMATE)

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:  
Pending SIS

Correctional Services Comments:  
PENDING CLASSIFICATION (PENDING SAMS INMATE)

SIS Comments:

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z04-206LAD	AVILA, PATRICK J	86710-054	9N	06-24-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELL PHONE

Psychology Services Comments:

Unit Team Comments:

Pending DHO

Health Services Comments:

Correctional Services Comments:

PENDING DHO FOR CODE: 108A CELLPHONE ON 06-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, ARROYO AND KINTEA

SIS Comments:

I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z06-217LAD	BABROW, LORENZO	76157-054	11N	07-31-2019	AD			[REDACTED]

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Pending code 108 suspended pend FBI

Health Services Comments:

Correctional Services Comments:

On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

SIS Comments:

I/R#3286034 SUSPENDED PENDING FBI REFERRAL

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z01-101LAD	BLADES, CHRISTAN	79407-054	9N	06-25-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Pending SIS

Health Services Comments:

Correctional Services Comments:

ON 06-25-2019 BLADESWAS OBSERVED IN UNIT 9-NORTH WITH CUTS TO HIS FACIAL AREA.. AN SIS INVESTIGATION IS PENDING

SIS Comments:

Case Number: NYM-19-0059; Case Type; Threat Assessment; Case Status: Interviews conducted

need to be typed; Incident: On June 25, 2019 the unit 9-North Officer observed Blades with cuts to his facial area. Blades was placed in Special Housing pending the outcome of an SIS Threat Assessment.

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z03-109UAD	BRISSETT, JAMAL A	76269-054	11N	07-31-2019	AD			

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Pending code 108 suspended pend FBI

SIS Comments:

FBI REFERRAL DECLINED

Health Services Comments:

Correctional Services Comments:

On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z06-213UAD	BROCK, MARK	86460-054	11S	07-02-2019	AD			

Reason: PENDING DHO FOR CODE: 111 AND 331

Psychology Services Comments:

Unit Team Comments:

Pending DHO

SIS Comments:

Health Services Comments:

Correctional Services Comments:

PENDING DHO FOR CODE:111 AND 331/ INTRODUCTION OF CONTRABAND DURING VISITING.

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z06-219LAD	BROWN, CHAD KAMAR	70786-050	5S	07-26-2019	AD			

Reason: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Case Number: NYM-19-0060; Case Type: Threat Assessment; Case Status; New Case; Incident: On

Health Services Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ INMATE REQUESTED SPECIAL HOUSING ON 7-26-2019

July 26, 2019, Brown requested to be placed in the Special Housing stating he did not feel safe on unit 5-South.

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211LAD	BUTLER, TUREAN	86630-054	9N	08-05-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF EKE 72418-019

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123UAD	CAVE, ETHAN	86164-054	7	08-02-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE EARPLUG AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

ON 08-02-2019 WHILE STAFF WAS CONDUCTING A CELL SEARCH STAFF RECOVERED CELLPHONE EARPLUG AND TOBACCO. PENDING DHO FOR CODE 108 AND 331

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213UAD	CONTRERAS, JHONNY E	89520-053	7	08-02-2019	AD			[REDACTED]

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

ON 08-02-2019 STAFF RECOVERED CELLPHONE CHARGER IN CELL DURING ROUTINE CELL SEARCH. PENDING DHO FOR CODE 108.

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
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Z05-122LAD	COOPER, MATTHEW	92299-054	5S	08-01-2019	AD				LT	[REDACTED]
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Reason: PENDING DHO FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND 331 POSSESSION OF A HAZARDOUS TOOL

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

ON 08-01-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED ORANGE COLOR SUBSTANCE AND 3 CIGARETTES PENDING DHO FOR CODE 113 AND 331

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106UAD	DAVIS, HOWARD	89380-053	5	07-31-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE ON 7-31-2019 STAFF PLACED I/M DAVIS ON DRY CELL TO RECOVER A CELLPHONE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	DELEON, OMAR	86132-054	7	07-25-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

ON 07-25-2019 STAFF OBSERVED INMATE DELEON ATTEMPTING TO CONCEAL CONTRABAND AND RECOVERED DURING A VISUAL SEARCH A LB STAR CELLPHONE PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	DESILVA, MICHAEL A	55381-066	5S	08-07-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

Health Services Comments:

Correctional Services Comments:

On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-121UAD	DIAZ, ROBERT	77930-054	5	06-28-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE: 104, 108, 113 ALSO PENDING UDC FOR CODE 399 AND 307

Psychology Services Comments:

Unit Team Comments:  
Pending DHO

SIS Comments:

Health Services Comments:

Correctional Services Comments:

PENDING DHO FOR CODE: 104, 108, AND 113 ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING TIER.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	DOCKERY, MARTIN	60685-050	5S	08-01-2019	AD			LT [REDACTED]

Reason: PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:

ON 08-01-2019 STAFF RECOVERED 3 CIGARETTES DURING A ROUTINE CELL SEARCH. PENDING DHO FOR CODE 331 POSSESSION OF A NON-HAZARDOUS CONTRABAND.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-103LAD	DONES, MANOLO	86214-054	7	07-10-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 111 INTRODUCTION OF CONTRABAND AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

ON 07-10-2019 DURING A VISUAL SEARCH STAFF RECOVERED 3 YELLOW BALLONS INSIDE HIS UNDERWEAR CONTAINING BROWN LEAFY SUBSTANCE WHICH TESTED NEG PENDING DHO FOR CODE 111 AND 331.

SIS Comments:

FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-104UAD	[REDACTED], LAVELL EDWARD	86124-054	5	04-18-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE: 108, 224, 115 & 307

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

PEND DHO

Correctional Services Comments:

I/R# 3246868; DHO SANCTIONED ON 8-7-19 FOR CODE: 224 ASSAULTING W/O SERIOUS INJURY I/R# 3246805; FOR 108 POSSESSING A HAZARDOUS TOOL, 115 DESTROY/DISPOSE ITEM-SEARCH, 307 REFUSING TO OBEY AN ORDER

SIS Comments:

FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-124LAD	EKE, IFEANYI	72418-019	9N	08-05-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF BUTLER #86630-054

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	EPSTEIN, JEFFREY EDWARD	76318-054	5	07-29-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

AFTER HOURS.

**SIS Comments:**

Case Number: NYM-19-0061; Case Type: Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z01-106LAD	ESTEVEZ, STEVEN	86102-054	9N	06-30-2019	DS	08-29-2019		

Reason: DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG/ ALCOHOL TEST

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**  
DS

**Correctional Services Comments:**  
DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG / ALCOHOL TEST

**SIS Comments:**

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z06-217UAD	FELIX, KERRY	85775-054	11S	07-16-2019	AD			

Reason: PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**  
Pending DHO

**Correctional Services Comments:**  
PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT FOUND IN CELL ON 7-16-2019

**SIS Comments:**

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z05-123LAD	FERNANDEZ, LEONARDO	86824-054	7	08-02-2019	AD			

Reason: PENDING DHO FOR CODE 115 DESTROYING OR DISPOSING ANY ITEM DURING A SEARCH AND 331 POSSESSION OF A NON HAZARDOUS CONTRABAND

**Psychology Services Comments:**

**Health Services Comments:**

**Unit Team Comments:**

**Correctional Services Comments:**  
ON 08-02-2019 STAFF CONDUCTED A PAT SEARCH ON INMATE FERNANDEZ FELT SOMETHING IN THE SMALL OF HIS BACK. STAFF RECOVERED A RUBBER GLOVE WHICH CONTAINED COMPRESSED TOBACCO DURING A VISUAL SEARCH AND THE INMATE REACHED INTO HIS UNDERWEAR AND THREW SEVERAL ITEMS INTO THE TOILET AND FLUSHED IT. PENDING DHO FOR CODE 115 AND 331.

SIS Comments:

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z04-206UAD	FERRER, GREGORY	79793-054	5S	08-01-2019	AD			LT [REDACTED]

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

ON 08-01-2019 STAFF CONDUCTED A PAT DOWN OF INMATE FERRER AND NOTICED A IPHONE CHARGER IN HIS SHOE. PENDING DHO FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL.

SIS Comments:

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z05-122LAD	FUENTES, MIGUEL	86368-054	7	07-28-2019	AD		SCH	[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH INMATE LANS #86357-054 ON 7-28-2019 UNWITNESSED BY STAFF

SIS Comments:

Fuentes was interviewed on 8-7-19 and admitted to assaulting Lans.

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z03-110UAD	GALAN, CARLOS SANCHEZ	75885-054	9	04-30-2019	DS	10-04-2019		[REDACTED]

Reason: DHO SANCTIONED FOR CODE: 300 AND 206 ; DHO SANCTIONED FOR CODE: 224

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

DS TIME; FROM: 05-23-2019 THRU: 06-21-2019 FOR I/R#3252392; ADDITIONAL D/S FROM: 06-22-2019 THRU: 07-21-2019 FOR I/R 3246669 ADDITIONAL D/S UNTIL 10-4-2019

SIS Comments:

KAF: GARCIA, ELIJAHSON#90407-053



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-118LAD	GARCIA, JACINTO RAFAEL	86290-054	11S	07-16-2019	AD			[REDACTED]

Reason: INCIDENT REPORT SUSPENDED FOR CODE 108 POSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Pending code 108 suspended pending FBI

Correctional Services Comments:

INCIDENT REPORT SUSPENDED FOR CODE 108 POSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

SIS Comments:

I/R 3279810 SUSPENDED PENDING FBI REFERRAL\*\* E-MAIL SENT 8-2019 TO CHECK STATUS OF REFERRAL\*\*



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113UAD	GONZALEZ, DANIEL DAMIAN	86825-054	9N	06-24-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELL HONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Pending 108 suspended pending FBI

Correctional Services Comments:

PENDING DHO FOR CODE: 108A CELLPHONE ON 6-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA, ARROYO AND KINTEA

SIS Comments:

I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-116UAD	GONZALEZ, MARCOS D	86617-054	11S	06-04-2019	DS	09-13-2019		[REDACTED]

Reason: DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

DS

Correctional Services Comments:

DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-120UAD	GOULDBOURNE, MARK ANTHONY	23152-014	11S	08-02-2019	AD			[REDACTED]



Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:

ON 08-02-2019 STAFF PLACE INMATE GOULDBOURNE IN SPECIAL HOUSING PENDING SIS INVESTIGATION



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-117UAD	GRAYSON, MARK	70887-054	9N	07-15-2019	AD		CAA	[REDACTED]

Reason: PENDING DHO FOR CODE: 307, 203 AND 218

Psychology Services Comments:

Unit Team Comments:

Pending DHO 307, 203, 218

SIS Comments:

Health Services Comments:

Correctional Services Comments:

PENDING DHO FOR CODE 203 AND 218; INMATE DISRUPTIVE BEHAVIOR FLOODING AND DESTROYING LIFE-SAFETY DEVICE



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-121UAD	GUILLEN, GABRIEL J	08820-070	7	07-25-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

I/R33283523 DECLINED ON 7-31-2019

Health Services Comments:

Correctional Services Comments:

ON 07-25-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED A SILVER IPHONE UNDERNEATH THE BED IN CELL. DHO SANCTIONED FOR CODE 108 POSSESSION OF A CELLPHONE.

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-117LAD	HEMINGWAY, ANDRE	14728-055	5S	07-15-2019	AD			[REDACTED]



Reason: PENDING UDC FOR CODE 303 AND 308 POSSESSION OF MONEY AND VIOLATING A CONDITION OF FURLOUGH

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Case Number; NYM-19-0062; Case Type; Incident; Case Status: Closed incident report issued;  
Incident: On 7-13-2019 Hemingway violated his conditions of his furlough and returned to MCC after his scheduled time of arrival.

Health Services Comments:

Correctional Services Comments:

ON 07-12-2019 INMATE HEMINGWAY VIOLATED THE CONDITIONS OF A FURLOUGH AND POSSESSION OF MONEY PENDING UDC FOR CODE 303 AND 308



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-214LAD	HILL, JAQUEZ Z	79455-054	7	08-06-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A WEAPON

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:

ON 08-06-2019 STAFF RECOVERED SHARPENED METAL OBJECT DURING A ROUTINE CELL SEARCH UNDER TORN MATTRESS. PENDING DHO FOR CODE 104 POSSESSING OF A WEAPON.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-201LAD	HOSSAIN, DELOWAR MOHAMMED	87049-054	A&O	07-26-2019	AD			[REDACTED]

Reason: PENDING CLASSIFICATION

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:

PENDING CLASSIFICATION / PROVIDING MATERIAL SUPPORT FOR TERRORISM ARRIVED ON 7-26-2019

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer



Z04-207LAD	HOYT, KENNETH	68152-054	9	05-21-2019	DS	08-14-2019			
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Reason: DHO SANCTIONED / PENDING DHO FOR CODE 312.

Psychology Services Comments:

Unit Team Comments:  
Pend DHO- 312

SIS Comments:

Health Services Comments:

Correctional Services Comments:  
INMATE REFUSING TO BE RELEASED TO POPULATION. DHO SANCTIONED/ PENDING UDC FOR CODE 312



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217UAD	JIMENEZ, EDWARD	79466-054	7	08-01-2019	AD			

Reason: PENDING DHO FOR CODE 331 OF NON HAZARDOUS CONTRABAND

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:  
ON 08-01-2019 STAFF RECOVERED DURING A CELL SEARCH BROWN LEAFY SUBSTANCE INSIDE WHITE PAPER. PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-108LAD	JONES, RAYSHAUN	68302-054	9	06-07-2019	AD			

Reason: PENDING DHO FOR CODE: 203, 206, 307, AND 312, 299 AND 307

Psychology Services Comments:

Unit Team Comments:  
Pend DHO for codes 203/206/307/312

SIS Comments:

Health Services Comments:

Correctional Services Comments:  
PENDING DHO FOR CODE: 203, 206, 307 AND 312. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106LAD	KABA, MORA	86931-054	11N	07-25-2019	AD			J. [REDACTED]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Pending code 108 suspended pending FBI

SIS Comments:

FBI REFERRAL DECLINED

Health Services Comments:

Correctional Services Comments:

INCIDENT REPORT FOR CODE 108 POSSESSION OF A CELLPHONE FBI DECLINED ON 7-31-2019



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-304LAD	KANDIC, MIRSAD	90479-053	9	11-01-2017	AD			[REDACTED]

Reason: HIGH SECURITY INMATE/ S.A.M.S

Psychology Services Comments:

Unit Team Comments:

Pending SIS

SIS Comments:

Health Services Comments:

REQUESTS PHYSICAL THERAPY

Correctional Services Comments:

S.A..M.S Inmate Effective Date: 12-13-2017



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	KINTEA, MCKENZIE	86587-054	9N	06-24-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Pending DHO

SIS Comments:

Health Services Comments:

Correctional Services Comments:

PENDING DHO FOR CODE: 108A CELLPHONE ON 06-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND ARROYO



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LDS	LANS, LEROY O	86357-054	7	07-29-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH FUENTES #86368-054 UNWITNESSED

BY STAFF ON 7-28-2019 INMATE REQUIRED OUTSIDE MEDICAL ATTENTION

**SIS Comments:**

Case Number; NYM-19-0063; Case Type; Threat Assessment; Case Status: New Case; Incident; on 7-28-2019 Lans was observed with multiple injuries on unit 7-South. Upper body checks were conducted and Fuentes, Miguel#86368-054, was also observed with injuries.

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z06-220LAD	LATIMER, COREY	79427-054	A&O	07-24-2019	AD			[REDACTED]

Reason: PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

**Psychology Services Comments:**

**Unit Team Comments:**

**SIS Comments:**

**Health Services Comments:**

**Correctional Services Comments:**

PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z04-211LAD	LOVICK, FUGUAN	86356-054	9N	06-24-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**

Pending DHO

**SIS Comments:**

FBI REFERRAL DECLINED

**Health Services Comments:**

**Correctional Services Comments:**

PENDING DHO FOR CODE: 108A CELLPHONE ON 7-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED ARROYO, AVILA AND KINTEA

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z05-122LDS	MCGRIER, FREDDIE	85989-054	11S	06-03-2019	DS	08-09-2019		LT [REDACTED]

Reason: DHO SANCTIONED FOR CODE: 108 POSSESSION OF CELLPHONE

**Psychology Services Comments:**

**Unit Team Comments:**

DS until 8-9-2019 for code 108 cellphone. PEND UDC FOR 205 & 206 ON 7-11-2019. New Charge pending DHO for codes 206/205

**Health Services Comments:**

**Correctional Services Comments:**

DHO SANCTIONED/ INMATE HISTORY OF SHOWING FEMALE STAFF HIS MALE BODY PART RECEIVED INCIDENT REPORT

**SIS Comments:**

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z05-122UAD	MICKENS, DION	86160-054	11S	07-16-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

**Psychology Services Comments:**

**Unit Team Comments:**

Pending SIS

**Health Services Comments:**

**Correctional Services Comments:**

PENDING SIS INVESTIGATION / THREAT ASSESSMENT INMATE FOUND ON 11S WITH MARKS CONSISTANT WITH A FIGHT INMATE HAD TO TAKEN TO OUTSIDE HOSPITAL. UNWITNESSED BY STAFF.

**SIS Comments:**

Case Number; NYM-19-0064; Case Type; Threat Assessment; Case Status; New Case; Incident: On July 16, 2019, while conducting a shakedown staff found Mickens laying on his bunk with injuries to his facial area.

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z01-107LAD	MOJICA, JASON LEE	91268-054	7	07-19-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE;307, 321, 330, 298 399

**Psychology Services Comments:**

**Unit Team Comments:**

**Health Services Comments:**

**Correctional Services Comments:**

PENDING DHO FOR CODE 307,321, 330, 298, AND 399. INMATE DISPLAYS DISRUTIVE BEHAVIOR BY FLOODING THE CELL AND BRAKING LIFE SAFETY DEVICE.

**SIS Comments:**

	QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
	Z04-209LAD	MURRAY, DONNELL DWAYNE	57497-054	5	05-17-2019	DS	08-14-2019		[REDACTED]

Reason: DHO SANCTIONED ON 7-16-2019 FOR 30 DAYS 8-14-2019

**Psychology Services Comments:**

**Unit Team Comments:**

PEND DHO

**Health Services Comments:**

**Correctional Services Comments:**

DHO SANCTIONED ON 7-16-2019 TO 30 DAYS 8-14-2019

**SIS Comments:**

On May 17, 2019, staff observed Murray and multiple inmates from the Macballers and Bloodhound Brims Gangs involved in a physical altercation on unit 5-North.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206UAD	OCHOA, PERCY	86452-054	9N	07-31-2019	AD			[REDACTED]

Reason: SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Pending SIS

SIS Comments:

On 7-31--2019 a U/A test was conducted on Ochoa due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.

Health Services Comments:

Correctional Services Comments:

INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-208LAD	PALERMO, HECTOR	79166-054	7	04-30-2019	DS	09-29-2019	MCK	[REDACTED]

Reason: DHO SANCTIONED FOR CODE: 108 POSSESSION OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019

Psychology Services Comments:

Unit Team Comments:

PEND DHO

SIS Comments:

FBI REFERRAL DECLINED

Health Services Comments:

Correctional Services Comments:

DHO SANCTIONED FOR CODE 108 POSSESSING OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-205LAD	[REDACTED] CHRISTIAN	78346-054	9N	07-17-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Pending SIS

SIS Comments:

Case Number: NYM-19-0065; Case Type: Threat Assessment; Case Status: to be routed today 8-8-19; Incident: On 7-17-2019 staff observed [REDACTED] on unit 9-North with two black eyes.

Health Services Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATION 9N INCIDENT INMATE FOUND WITH TWO BLACK EYES.

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-219UAD	PIERCE, RICHARD	14949-057	5S	08-07-2019	AD		ALF	[REDACTED]



Reason: PENDING TRANSFER TO ANOTHER FACILITY

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-204LAD	QUIROGA, FRANK PAUL	86210-054	9	07-08-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION/ INMATE CAME 7-8-2019 FROM GEO. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:  
Pending UDC 299/307

Correctional Services Comments:  
PENDING SIS INVESTIGATION/ INMATE CAME FROM GEO ON 7-8-2019. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107LAD	REID, MICHAEL	85609-054	11S	07-16-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION/DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:  
Pending SIS

Correctional Services Comments:  
PENDING SIS INVESTIGATION/ DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

SIS Comments:  
E-Mail sent to DOC 8-1-2019 for pictures etc. to support the incident report. \*\*Can be released to another unit besides 11-South outside law enforcement do not have any documentation, pictures, etc.

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-203LAD	RENE, CHRISTOPHER	08200-070	5S	08-07-2019	AD			[REDACTED]

Reason: SIS INVESTIGATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:

On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-220UAD	REYES, EFRAIN	85993-054	7	07-16-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT.

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ COURTS SAY INMATE FELT THREATEN ON UNIT.

SIS Comments:

Case Number; NYM-19-0066; Case Type; Threat Assessment; Case Status: Interviews conducted/Case Complete; Incident: On 7-16-2019 legal received notification that Reyes may have been threatened on unit 7-South due to him going to court frequently. Reyes is awaiting placement in GEO.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-118LDS	REYES, FRANKIE	79102-054	7	08-01-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATION

SIS Comments:

On 8-1-2019 Reyes was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB.\*\*Updated 8-7-19 do not release still awaiting a response from AUSA for documentation\*\*



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-218LAD	RIVERA, JOSE DAVID	86225-054	7	06-19-2019	AD			[REDACTED]

Reason: SUSPENED DUE TO FBI REFERRAL FOR CODE 111 INTRODUCTION OF CONTRABAND

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

I/R SUSPENDED PENDING FBI REFERRAL\*\*E-mail sent 8-7--2019 to check status of referral\*\*



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-218LAD	RIVERA, JOSE	72008-054	5S	06-12-2019	AD			[REDACTED]

Reason: INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

Health Services Comments:

Correctional Services Comments:

I/R FOR CODE: 111 INTRODUCTION OF CONTRABAND SUPENDED PENDING FBI REFERRAL

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

FBI REFERRAL DECLINED 7-19-2019\*\*E-MAIL SENT 7-25-2019 BY SIS\*\*



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-212LAD	ROBINSON, PHILLIP	34801-058	9N	07-31-2019	AD		USM-NYS	[REDACTED]

Reason: SIS INVESTIGATION

Health Services Comments:

Correctional Services Comments:

INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Pending SIS

SIS Comments:

On 7-31--2019 a U/A test was conducted on Robinson due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-120LAD	ROBLES, VICENTE	76328-054	A&O	08-07-2019	AD			[REDACTED]

Reason: Pending Intake

Health Services Comments:

Correctional Services Comments:

INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215LAD	RODRIGUEZ, DANIEL	91278-054	11N	08-07-2019	AD			[REDACTED]

Reason: CIM CONCERNS

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-208UAD	RODRIGUEZ, JUAN CARLOS	79168-054	5	04-29-2019	AD		SCH	[REDACTED]

Reason: PENDING UDC FOR CODE: 306 REFUSING A PROGRAM ASSIGNMENT

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

PENDING UDC FOR 306 & 307 ON 7-10-2019.

Correctional Services Comments:

Case Number: NYM-19-0046; Case Opened: 5-1-19; Case Status: complete; Case Type: Threat Assessment;; On April 29, 2019, staff observed Rodriguez being assaulted inside of a cell by inmate Carroll, Dennis#90493-053. INMATE REFUSING TO LEAVE SPECIAL HOUSING PENDING UDC FOR CODE: 306 & 307

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107UAD	ROMERO, MIGUEL	74203-054	11S	07-22-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Pending DHO code 108

Correctional Services Comments:

ON 07-22-2019 STAFF CONDUCTING VISUAL SEARCH RECOVERED A BLACK CELLPHONE. DHO SANCTIONED 8-7-19 FOR CODE 108 POSSESSION OF CELLPHONE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-111UAD	ROSA, RICKY	86324-054	7	07-24-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-303LAD	SAPOV, SAYFULLO HABIBULL	79715-054	9	11-01-2017	AD			[REDACTED]

Reason: HIGH SECURITY INMATE/ PENDING S.A.M.S

Health Services Comments:

Correctional Services Comments:

PENDING DHO FOR CODE:104 POSSESSION SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:

Pending SIS

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-105UAD	SALGADO-BRECEDA, LUIS	76327-054	A&O	08-07-2019	AD			[REDACTED]

Reason: Pending Intake

Health Services Comments:

Correctional Services Comments:

S.A.M.S. Inmate Effective Date: 4-4-2018

Psychology Services Comments:

Unit Team Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-102LAD	SANTIAGO, LEON	08224-082	7	07-12-2019	AD			[REDACTED]

Reason: AWAITING TRANSFER

Health Services Comments:

Correctional Services Comments:

Health Services Comments:

Correctional Services Comments:

PENDING SIS INVESTIGATON/ THREAT ASSESSMENT

SIS Comments:

Awaiting placement by the USMS cannot be housed at MCC New York. Santiago was moved when he was previously incarcerated from MCC by the Marshals but he came back on a violation.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-105LAD	SANTIAGO-MENDOZA, OMAR	80341-083	5S	07-31-2019	AD			LT [REDACTED]

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:

ON 07-31-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED SHARPENED INSTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213LAD	SANTOS-FELIX, CRISTOPHER	86638-054	7	08-02-2019	AD			[REDACTED]

Reason: PENDING UDC FOR CODE 113 POSSESSION DRUGS ALCOHOL

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:

ON 08-02-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED GREEN LEAFY SUBSTANCE IN A SHEET OF PAPER WHICH TESTED POSITIVE FOR AMPHETAMINES. PENDING UDC FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-203LAD	SAXON, JOSEPH	08765-094	5S	08-06-2019	AD		W CCC ACT	[REDACTED]

Reason: PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:

ON 08-06-2019 INMATE SAXON WAS ESCORTED TO SPECIAL HOUSING PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT UNIT 5-SOUTH

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-305LAD	SCHULTE, JOSHUA ADAM	79471-054	9	10-01-2018	AD			[REDACTED]



Reason: HIGH SECURITY INMATE/ PENDING S.A.M.S

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:  
SAMS

Correctional Services Comments:  
S.A.M.S inmate

SIS Comments:  
Captain's Review



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-115LAD	SMITH, BRANDON	78175-054	5S	07-29-2019	AD		CNK 3YK	[REDACTED]

Reason: INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:  
ON 07-29-2019 STAFF CONDUCTING A VISUAL SEARCH OF INMATE SMITH AND RECOVERED A SMALL PAPER WITH A GREEN LEAFY SUBSTANCE WHICH WAS TESTED POSITIVE FOR AMPHETAMINE. INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF

SIS Comments:  
FBI REFERRAL SUSPENDED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215UAD	TARTAGLIONE, NICHOLAS JOHN	78514-054	5	07-02-2019	DS	09-14-2019		[REDACTED]

Reason: DHO SANCTIONED FOR 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:  
ON 07-02-2019 STAFF CONDUCTING A PAT SEARCH RECOVERED A CELLPHONE WHICH HAD FELL TO THE FLOOR. DHO SANCTIONED ON 08-01-2019 TO 9-14-2019.

SIS Comments:  
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.

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QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-110LAD	TORRES, OMAR	86020-054	11S	07-16-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:  
Pending DHO

SIS Comments:

Health Services Comments:

Correctional Services Comments:  
ON 07-16-2019 STAFF CONDUCTING A CELL SEARCH RECOVERED SHARPENED INSTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-119LAD	VASQUEZ, PERCY	76290-054	11S	07-16-2019	AD			[REDACTED]

Reason: PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:  
Pending DHO

SIS Comments:

Health Services Comments:

Correctional Services Comments:  
PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215LAD	VEGA, OVED	79099-054	7	08-01-2019	AD			[REDACTED]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

On 8-1-2019 Vega was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB. \*\*Updated 8-7-19 do not release still awaiting a response from AUSA for documentation\*\*

Health Services Comments:

Correctional Services Comments:  
PENDING SIS INVESTIGATION

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211UAD	WASHINGTON, VAUGHN CLEMENT	77510-054	11N	07-19-2019	AD			[REDACTED]