

NYMES 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-02-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:22:48

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

06/64-0321

PREP

2-75-SK

G TOT	-Q-	-T-	-M-	-F-	-W-	-B-	-I-	-A-	-H-	-O-
G0002		756	730	26	398	343	2	13	313	443

MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
I05N	I05-936L	85828-054	ABERHANTE	ANNEL	12-11-2018	A-HLD
G11S	G11-783U	86957-054	ACOSTA-LIRIANO	JUANCARLOS	06-13-2019	A-PRE
E01N	E01-502U	86640-054	ACOSTA-SALAZAR	ABEL	03-05-2019	A-PRE
K09S	K09-026L	29116-379	ACOSTA-VENTURA	LINCOLN	04-04-2019	A-PRE
E07S	E07-554U	25404-038	ADAMS	GARY	05-20-2019	A-DES
E11S	E11-588U	49259-054	ADAMS	RAMON	06-04-2019	A-DES
E12S	E12-594U	14340-067	ADAMS	RICHARD	01-14-2019	A-DES
K02N	K02-115U	85564-054	AGUDELO-AGUDELO	ORLANDO	10-31-2018	A-PRE
K10S	K10-043L	85650-053	AL-HAMIDI	ALI	01-10-2019	A-PRE
K12S	K12-071U	70105-050	ALAMO	EDWIN	08-01-2019	A-PRE
Z07B	Z07-305LAD	77704-054	ALIMEHMETI	SAJMIR	11-27-2018	A-HLD
E08S	E08-564U	27933-055	ALLS	RODNEY	06-24-2019	A-DES
K09S	K09-036L	85978-054	ALMANZAR	NELSON	07-26-2018	A-PRE
K06N	K06-148L	86049-054	ALVAREZ	CARLOS	01-22-2019	A-PRE
G06N	G06-741L	77312-054	ANDREWS	CHRISTOPHE	07-02-2019	A-PRE
E09S	E09-565L	79767-054	ANGEVINE	JAQUAN	08-03-2018	A-DES
G05N	G05-740L	90118-053	ANTNEY	JOHAN	01-28-2019	A-PRE
G09S	G09-765U	86374-054	ANTONIUS	STEVEN	11-30-2018	A-PRE
E03N	E03-523U	86434-054	APSKALNS	MARTINS	12-21-2018	A-PRE
B01A	B01-219L	86821-054	ARAMBUL	DALIA	04-16-2019	A-PRE
I04N	I04-930U	91126-053	ARAUJO	GUSTAVO	10-18-2018	A-PRE
E07S	E07-550U	90522-054	ARDILA	RANDOLPH	04-23-2019	A-DES
E01N	E01-501U	85794-054	ARIAS	MINEL	05-06-2019	A-PRE
I02N	I02-909U	79562-054	ARMENTA	GILBERT	07-19-2019	A-PRE
Z03A	Z03-112LAD	86123-054	ARROYO	ANGEL	04-24-2019	A-PRE
I01N	I01-905U	85885-053	ARTIS	SOLOMAN	05-28-2015	A-PRE
Z07B	Z07-302LAD	91782-053	ASAINOV	RUSLAN	07-19-2019	A-PRE
K07S	K07-003U	72419-019	ASHU	CYRIL	05-29-2019	A-PRE
Z04A	Z04-212LAD	86710-054	AVILA	PATRICK	03-13-2019	A-PRE
K01N	K01-106U	86953-054	AYALA	RICARDO	06-12-2019	A-PRE
G03N	G03-721L	94890-038	AYBAR	GERONIMO	11-01-2018	A-PRE
Z06A	Z06-217LAD	76157-054	BABROW	LORENZO	10-19-2018	A-PRE
E04N	E04-532L	77128-054	BALDE	SOULEYMANE	01-18-2019	A-PRE
K01N	K01-103U	79781-054	BALDEO	HAKEEM	06-24-2019	A-HLD
K12S	K12-062U	77863-112	BANG	CHI	04-23-2019	A-PRE
G11S	G11-785L	85714-054	BANKS	EARL	07-22-2019	A-HLD
G11S	G11-783U	66471-054	BANKS	JAMIE	07-30-2019	A-PRE
K11S	K11-077L	86820-054	BARBER	BYRON	04-16-2019	A-PRE
E07S	E07-551L	61881-054	BARNETT	LATSEN	12-17-2018	A-DES
K07S	K07-008U	23789-057	BARRERA	ESTABAN	07-18-2019	A-HLD
I04N	I04-929U	45655-054	BARRIENTOS	RENE	02-28-2019	A-PRE
B01A	B01-210U	86154-054	BATISTA	SAMANTHA	09-28-2018	A-PRE
K04N	K04-127U	85858-054	BATURI	MUBARAK	02-08-2019	A-HLD
B01A	B01-221L	71423-018	BAUTA	ELIANA	04-16-2019	A-HLD
H01A	H01-001L	86463-054	BENJAMIN	LUIDJI	01-07-2019	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E07S	E07-554U	11608-082	BENJAMIN	SEBASTIAN	07-08-2019	A-DES
E08S	E08-560L	25001-052	BENNETT	EDWARD	01-22-2019	A-DES
I06N	I06-946L	86721-054	BERNCS	PAVELS	07-16-2019	A-HLD
K05N	K05-135L	92404-054	BETTIS	ZUBEARU	07-03-2019	A-HLD
K12S	K12-070U	67290-054	BINNS	RASHEED	08-01-2019	A-HLD
Z06A	Z06-214UAD	70897-054	BINYARD	EDWARD	07-23-2019	A-HLD
Z02A	Z02-203LAD	79407-054	BLADES	CHRISTAN	08-17-2017	A-HLD
K12S	K12-072U	86403-054	BLANCHE	NAZAE	03-13-2019	A-PRE
G09S	G09-767L	24301-052	BOARIU	MARCEL	07-02-2019	A-HLD
K12S	K12-067U	86884-054	BOKOV	JEVGENI	05-09-2019	A-PRE
E01N	E01-506L	50501-054	BOOTH	RONNELL	06-05-2019	A-PRE
K11S	K11-056U	79593-054	BRADFORD	DAVID	04-17-2019	A-HLD
K09S	K09-035U	86412-054	BRAHAM	DARIEL	12-12-2018	A-PRE
K12S	K12-070U	72612-067	BRANT	JOSEPH	07-03-2019	A-PRE
E08S	E08-563L	15015-055	BRENON	TIMOTHY	07-22-2019	A-DES
E06N	E06-547L	76309-054	BRIGHT	PETER	05-23-2019	A-PRE
Z03A	Z03-109UAD	76269-054	BRISSETT	JAMAL	03-13-2019	A-PRE
K04N	K04-125U	86857-054	BRITO	MAXIMILIAN	04-26-2019	A-HLD
Z06A	Z06-213UAD	86460-054	BROCK	MARK	01-04-2019	A-PRE
E11S	E11-581L	85410-054	BROWN	ALLEN	03-18-2019	A-DES
Z06A	Z06-219LAD	70786-050	BROWN	CHAD	07-08-2019	A-DES
G12S	G12-793L	19278-104	BROWN	JOHN	03-11-2019	A-PRE
E05N	E05-533L	81131-053	BROWN	KAREEN	07-20-2016	A-PRE
G01N	G01-705U	83053-053	BROWN	MICHAEL	07-02-2019	A-PRE
K04N	K04-131L	12750-054	BROWN	MICHAEL	07-25-2019	A-HLD
K07S	K07-010L	87035-054	BROWN	RAKIM	07-19-2019	A-PRE
G01N	G01-707U	66351-054	BRUEN	DUANE	06-24-2019	A-HLD
E10S	E10-573U	17190-052	BRUNNER	KENNETH	12-17-2018	A-DES
E02N	E02-512U	86489-054	BRYANT	WARREN	01-10-2019	A-PRE
E12S	E12-593U	57297-083	BUCHANAN	JOHN	07-08-2019	A-DES
E05N	E05-535L	86409-054	BULLOCK	CHRISTOPHE	12-12-2018	A-PRE
E11S	E11-582L	11729-082	BUNCH	JASON	01-14-2019	A-DES
K06N	K06-147U	86792-054	BURGOS	ANTONIO	05-31-2019	A-HLD
G08S	G08-758U	68456-298	BURGOS-CABADA	JOSE	05-08-2018	A-PRE
E02N	E02-513U	55210-053	BUSSEY	JAVON	04-03-2019	A-PRE
G07S	G07-750U	86554-054	BUTLER	DENARD	01-30-2019	A-PRE
K01N	K01-101U	86919-054	BUTLER	RAHSAAN	05-24-2019	A-PRE
I02N	I02-911U	86630-054	BUTLER	TUREAN	02-28-2019	A-HLD
K03N	K03-123U	85984-054	CABA BATISTA	HECTOR	07-30-2019	A-PRE
K03N	K03-117L	85981-054	CABA BATISTA	LUIS	08-27-2018	A-PRE
E02N	E02-509U	85706-054	CABAN	SAMMUEL	05-17-2018	A-HLD
E11S	E11-585U	65759-050	CABRERA	CHRISTIAN	07-08-2019	A-DES
G03N	G03-719U	79701-054	CABRERA	JOHN	03-26-2019	A-PRE
G09S	G09-766L	89972-053	CALABRIA	JOSEPH	09-26-2018	A-PRE
E01N	E01-503L	23513-053	CALABRIA	MICHAEL	02-22-2017	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
I02N	I02-912L	86115-054	CALDERON	JUAN	09-12-2018	A-HLD
G01N	G01-705L	79355-054	CAMACHO	FERDINAND	02-16-2018	A-HLD
K09S	K09-035L	86566-054	CAMILLO-POLANCO	JUAN	06-07-2019	A-PRE
E08S	E08-561U	86052-054	CAPELLAN	BRIAN	07-15-2019	A-DES
K07S	K07-002U	41682-054	CARABELLO	FRED	01-04-2019	A-HLD
E05N	E05-537U	67687-050	CARABUS	ALIN	07-10-2019	A-HLD
G05N	G05-736U	86509-054	CARDONA-CARDONA	DAVID	04-29-2019	A-PRE
K11S	K11-056U	86951-054	CARRASCO	ALBERTO	06-12-2019	A-PRE
K07S	K07-004U	87058-054	CARRASQUILLO	MIGUEL	07-31-2019	A-PRE
B01A	B01-202L	76049-054	CARRILLO	CINDY	01-30-2019	A-HLD
I02N	I02-910U	86996-054	CARRILLO	JONATHAN	07-03-2019	A-HLD
I05N	I05-938L	00633-748	CASTELLE	EUGENE	06-19-2019	A-PRE
B01A	B01-221L	54630-479	CASTILLO-RODRIGUEZ	LIUDMYLA	06-12-2019	A-HLD
E03N	E03-518L	76139-054	CASTILLO-ROSARIO	GABRIEL	02-01-2019	A-PRE
K10S	K10-037L	79458-054	CASTILO	FELIX	05-10-2019	A-PRE
E02N	E02-514U	76276-054	CASTRO	RICHARD	07-26-2019	A-HLD
G07S	G07-753L	86164-054	CAVE	ETHAN	07-26-2019	A-HLD
K10S	K10-046L	85942-054	CAZAREZ	CORNELIO	07-31-2019	A-HLD
I03N	I03-921U	90859-053	CHACON	JOSE	06-21-2018	A-HLD
K07S	K07-006U	76325-054	CHAIREZ	FELIPE	07-30-2019	A-PRE
E10S	E10-573L	90370-053	CHAN	MICHAEL	03-26-2019	A-DES
I03N	I03-920U	85467-054	CHAN BAYARDO	MAURICO	07-10-2019	A-PRE
I01N	I01-901U	86113-054	CHARDON	MILTON	09-12-2018	A-PRE
E01N	E01-501L	83736-053	CHARLES	NALERTON	05-07-2019	A-PRE
G08S	G08-757L	78548-054	CHERRY	DAVID	11-09-2018	A-HLD
K01N	K01-108L	76218-054	CHERRY	ERIC	07-08-2019	A-PRE
K02N	K02-116L	86765-054	CHERRY	ROBERT	03-28-2019	A-PRE
E01N	E01-504L	67319-054	CHRISTIAN	RAYMOND	08-22-2014	A-HLD
G03N	G03-719L	75605-054	CIFUENTES-VILLA	HILEEBRAND	03-15-2019	A-PRE
K05N	K05-134U	86110-054	CITRONELLE	GEORGE	09-12-2018	A-PRE
E12S	E12-593U	68683-066	CLARK	ROBERT	02-15-2019	A-DES
K11S	K11-056U	53358-054	CLARK	ROBERT	07-29-2019	A-PRE
E11S	E11-582U	70675-054	CLARKE	WAYNE	01-31-2019	A-DES
I05N	I05-936U	86712-054	COLDS	JALEN	03-13-2019	A-PRE
G12S	G12-793U	79046-054	COLLAZO	HIRAM	05-02-2019	A-PRE
G12S	G12-795U	86959-054	COLLINS	VANCE	06-13-2019	A-PRE
E03N	E03-524U	86700-054	CONLEY	DWAYNE	03-20-2019	A-PRE
G10S	G10-779U	89520-053	CONTRERAS	JHONNY	02-20-2018	A-PRE
Z05A	Z05-122LAD	92299-054	COOPER	MATTHEW	05-20-2019	A-DES
K02N	K02-113U	86655-054	CORLEY	ANTHONY	03-08-2019	A-PRE
K10S	K10-047U	14661-479	CORONADO-LOZANO	MARCO	12-04-2017	A-PRE
E03N	E03-522U	76280-054	CORREA-YUSTY	WILMER	04-03-2019	A-PRE
G02N	G02-711L	85804-054	COTTO	EDDIE	05-23-2019	A-PRE
E07S	E07-554U	86341-054	COTTO	JOSHUA	07-02-2019	A-DES
K02N	K02-113L	15051-053	COTTON	MELVIN	05-29-2019	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
G09S	G09-770L	85632-054	CROOKS	ALFRED	07-03-2019	A-HLD
K02N	K02-115U	86972-054	CRUZ PIMENTEL	NELSON	06-20-2019	A-HLD
E05N	E05-534U	76258-054	CUEVAS	JAVIER	01-24-2019	A-PRE
G09S	G09-771U	91662-053	CUMMINGS	JASON	06-28-2019	A-PRE
E09S	E09-568U	89936-053	CUYLER	KEVIN	03-27-2019	A-DES
E12S	E12-589L	77306-054	DANSOWAH	FRANKLIN	12-12-2018	A-DES
K05N	K05-134U	86725-054	DARAND	ROLANDO	03-20-2019	A-PRE
K05N	K05-133U	76256-054	DAVILA	ARMANDO	01-17-2019	A-PRE
K06N	K06-144L	86548-054	DAVIS	DARIUS	01-25-2019	A-PRE
E06N	E06-543U	79647-054	DAVIS	GARY	10-16-2017	A-PRE
K08S	K08-022U	85928-054	DAVIS	GARY	07-26-2019	A-HLD
Z01A	Z01-106UAD	89380-053	DAVIS	HOWARD	09-27-2018	A-PRE
K12S	K12-063U	86427-054	DAVIS	KAREEM	12-19-2018	A-PRE
K03N	K03-122U	19435-104	DE FREITAS	FABIO	02-12-2019	A-PRE
G01N	G01-706L	76167-054	DE LA CRUZ	DIONICIO	10-05-2018	A-PRE
E07S	E07-555L	16520-055	DECAPUA	BRANDON	02-25-2019	A-DES
K12S	K12-067U	86828-054	DEL CARMEN	DERIAN	04-18-2019	A-PRE
K08S	K08-018L	85417-054	DEL ORBE LUNA	WINSTON	02-28-2018	A-PRE
E11S	E11-582U	79251-054	DELACRUZ	HECTOR	07-08-2019	A-DES
K02N	K02-116U	76278-054	DELAROSA	AMADO	04-03-2019	A-PRE
E12S	E12-593L	05386-090	DELATORRE	PAUL	12-17-2018	A-DES
Z03A	Z03-113LAD	86132-054	DELEON	OMAR	06-25-2019	A-HLD
K02N	K02-112U	86830-054	DELOSANTOS	MARIO	04-18-2019	A-PRE
I04N	I04-925U	76300-054	DEMANE DEBIH	MARC	07-02-2019	A-PRE
E09S	E09-565U	55381-066	DESILVA	MICHAEL	01-14-2019	A-DES
E08S	E08-564U	89424-053	DHANNA	ANDRE	07-19-2019	A-HLD
K09S	K09-034L	79491-054	DIAZ	ALEXIS	09-04-2018	A-PRE
Z02A	Z02-203LAD	77930-054	DIAZ	ROBERT	01-04-2019	A-PRE
K03N	K03-117U	86248-054	DIAZ-HERNANDEZ	AUGUSTIN	10-25-2018	A-PRE
K09S	K09-030U	76156-054	DIAZ-MORALEZ	VICTOR	05-23-2019	A-PRE
K08S	K08-023U	71471-054	DIAZ-PALMER	OMAR	11-01-2018	A-PRE
E07S	E07-552U	72042-066	DIAZ-TORRES	MISAEAL	01-23-2019	A-DES
K01N	K01-102L	86805-054	DISLA	JOSE	04-11-2019	A-HLD
Z05A	Z05-123LAD	60685-050	DOCKERY	MARTIN	04-29-2019	A-DES
Z01A	Z01-103LAD	86214-054	DONES	MANOLO	01-16-2019	A-HLD
B01A	B01-218L	76187-054	DREIKSENA	SANTA	06-21-2018	A-PRE
E01N	E01-505L	77665-054	DUMES	CHRISTIAN	11-29-2018	A-HLD
K12S	K12-065U	86764-054	DUNCAN	KARL	03-28-2019	A-PRE
G07S	G07-755U	79949-054	DUPREY-VASQUEZ	HECTOR	04-04-2019	A-PRE
Z01A	Z01-103UAD	86124-054	DURANT	LAVELL	09-18-2018	A-HLD
I02N	I02-916L	72418-019	EKE	IFEANYI	05-29-2019	A-PRE
G01N	G01-703L	90791-054	ELANSKY	MICHAEL	07-16-2019	A-PRE
G01N	G01-701U	86079-054	ELIAS	MARCUS	07-26-2019	A-HLD
K04N	K04-131U	86282-054	ELLISON	ANTHONY	11-06-2018	A-PRE
E09S	E09-569U	78965-054	EMILIEN	ANDRE	03-15-2019	A-DES

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
G11S	G11-788U	76263-054	ENCARNACION	JESUS	02-08-2019	A-PRE
E05N	E05-539L	78107-054	ENGLISH	CLAUDIUS	05-15-2018	A-HLD
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE
K04N	K04-129L	86918-054	ESPINAL	GYANCARLO	05-23-2019	A-PRE
I04N	I04-932L	81357-053	ESPINAL-GOMEZ	JOSE ARNUL	05-16-2019	A-HLD
K05N	K05-136U	76275-054	ESTEBAN	OMAR	03-21-2019	A-PRE
E04N	E04-525U	86846-054	ESTEVEZ	BRANDON	04-24-2019	A-HLD
Z01A	Z01-106LAD	86102-054	ESTEVEZ	STEVEN	09-05-2018	A-PRE
G06N	G06-748L	86626-054	ESTEVEZ-GONZALEZ	CARLOS	02-28-2019	A-PRE
K09S	K09-025U	51702-069	ESTRADA-RODRIGUEZ	RAYMOND	04-04-2019	A-PRE
I05N	I05-933L	86404-054	ETHERIDGE	TYHEEM	12-11-2018	A-HLD
I01N	I01-903L	90863-053	FANFAN	JIMMY	10-03-2018	A-PRE
E10S	E10-573L	60103-380	FAVELA	FELICIANO	09-11-2018	A-DES
G11S	G11-785U	86226-054	FELIPE	JOHN	03-28-2019	A-HLD
Z06A	Z06-217UAD	85775-054	FELIX	KERRY	04-23-2019	A-HLD
G11S	G11-784L	78341-054	FELIZ	RICHARD	03-05-2019	A-HLD
G06N	G06-743U	34814-054	FELTON	JAMES	06-24-2019	A-HLD
E11S	E11-582U	64006-037	FERGUSON	LAMONT	06-24-2019	A-DES
Z05A	Z05-123UDS	78002-054	FERNANDEZ	HENRY	06-27-2018	A-DES
G10S	G10-777L	86824-054	FERNANDEZ	LEONARDO	05-06-2019	A-PRE
K02N	K02-114U	76268-054	FERNANDEZ	LUIS	07-31-2019	A-HLD
K10S	K10-038L	78695-054	FERNANDEZ	MARK	02-21-2019	A-HLD
E03N	E03-519U	92339-054	FERNANDEZ-ROSA	HECTOR	02-05-2015	A-PRE
Z04A	Z04-206UAD	79793-054	FERRER	GREGORY	03-28-2019	A-DES
G02N	G02-714U	85707-054	FERTIDES	YASMIL	08-20-2018	A-PRE
G08S	G08-760L	86993-054	FEVERIE	JAHSOON	07-02-2019	A-PRE
G10S	G10-778L	86800-054	FIGUEROA	ANGEL	07-19-2019	A-PRE
I06N	I06-947U	73822-053	FIGUEROA	BENJAMIN	02-13-2019	A-PRE
K01N	K01-103U	86954-054	FIGUEROA	CHARLES	06-12-2019	A-HLD
G02N	G02-716L	90774-053	FLORES	ISRAEL	12-07-2018	A-PRE
E08S	E08-561L	59632-053	FLORES	MARKO	03-11-2019	A-DES
K03N	K03-121L	90462-053	FLORES-CACHO	ALEJANDRO	02-06-2018	A-PRE
E09S	E09-571L	71121-050	FLOYD	DISHAWN	05-15-2019	A-DES
I05N	I05-934U	64593-054	FOSTER	TOSHNELLE	05-06-2019	A-HLD
G11S	G11-787U	76243-054	FRASCO	AGUSTIN	12-06-2018	A-PRE
Z05A	Z05-122LAD	86368-054	FUENTES	MIGUEL	11-29-2018	A-HLD
K06N	K06-143U	76195-054	GAITHER	KEVON	04-16-2019	A-HLD
Z03A	Z03-110UAD	75885-054	GALAN	CARLOS	03-05-2019	A-HLD
I06N	I06-942U	91182-054	GALLICCHIO	VITO	01-17-2019	A-HLD
G09S	G09-767U	76320-054	GALVEZ-CHIMBO	ROBER	07-12-2019	A-PRE
E05N	E05-533U	85918-054	GAMA-PINEDA	JOSE	05-30-2019	A-HLD
I05N	I05-935U	90914-054	GARCIA	BRIAN	07-30-2019	A-HLD
G10S	G10-776U	86878-054	GARCIA	DAVID	05-02-2019	A-HLD
Z05A	Z05-119LAD	86290-054	GARCIA	JACINTO	07-08-2019	A-HLD
K04N	K04-132U	77823-054	GARCIA	JOSUE	09-20-2018	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K02N	K02-109U	79043-054	GARCIA-PENA	PEDRO	03-05-2019	A-PRE
G12S	G12-789U	91359-053	GASS	JUSTIN	12-21-2018	A-PRE
K02N	K02-116U	86933-054	GEORGE	WILLIAM	06-05-2019	A-HLD
K08S	K08-016U	86325-054	GIL	CESAR	11-14-2018	A-HLD
G01N	G01-706U	86292-054	GIL-CABRAL	JUAN	07-29-2019	A-PRE
E12S	E12-596U	81342-053	GOBA	YOUSEF	06-24-2019	A-DES
E09S	E09-567U	79460-054	GODBOLD	RONALD	01-03-2019	A-DES
E03N	E03-522L	73746-298	GOMEZ	JESUS	03-26-2019	A-PRE
K03N	K03-122L	53634-424	GOMEZ-LATOREE	FERNANDO	07-25-2019	A-PRE
Z03A	Z03-116UAD	86825-054	GONZALEZ	DANIEL	04-18-2019	A-PRE
K11S	K11-060U	87064-054	GONZALEZ	EDWIN	08-01-2019	A-HLD
K08S	K08-013L	86021-054	GONZALEZ	GODOFREDO	08-30-2018	A-PRE
G08S	G08-762U	78715-054	GONZALEZ	JAIME	02-13-2017	A-HLD
Z04A	Z04-212LAD	86617-054	GONZALEZ	MARCOS	06-24-2019	A-HLD
E10S	E10-579L	15657-179	GONZALEZ	OSMAR	08-21-2017	A-DES
K12S	K12-062L	86097-054	GONZALEZ	PETER	07-12-2019	A-HLD
E06N	E06-548L	79984-054	GONZALEZ	RICO	03-26-2019	A-HLD
K01N	K01-105L	71628-054	GONZALEZ	TEODORO	06-18-2019	A-PRE
G03N	G03-723L	79486-054	GONZALEZ-SOLIZ	JOSE	03-23-2018	A-PRE
K03N	K03-120L	75954-054	GOSWAMI	VIJAY	07-24-2019	A-PRE
K01N	K01-108U	23152-014	GOULDBOURNE	MARK	05-07-2019	A-PRE
K07S	K07-007L	76161-054	GRANADOS-CORONA	EFRAIN	04-26-2018	A-PRE
G09S	G09-766U	76229-054	GRANDE	ARTHUR	10-11-2018	A-PRE
K12S	K12-072L	85835-054	GRANDY	CLARENCE	01-29-2019	A-PRE
G07S	G07-749U	86639-054	GRAY	KARL	07-30-2019	A-HLD
Z05A	Z05-117UAD	70887-054	GRAYSON	MARK	05-30-2018	A-HLD
E10S	E10-575U	90504-053	GREEN	RAYQUIAN	05-24-2019	A-DES
E03N	E03-520U	76231-054	GREENWOOD	KARL	10-19-2018	A-PRE
K07S	K07-007L	85966-054	GRIFFIN	LAMAR	01-09-2019	A-PRE
E04N	E04-527U	37897-054	GRIFFIN	RODNEY	04-03-2018	A-PRE
I02N	I02-914L	86114-054	GRULLAR	WILLIAM	10-05-2018	A-HLD
Z06A	Z06-214LAD	44543-054	GUERRERO	JOSE	08-01-2019	A-PRE
Z05A	Z05-121UAD	08820-070	GUILLEN	GABRIEL	05-13-2019	A-HLD
Z05A	Z05-120LAD	79465-054	GUILLEN	WILSON	06-06-2019	A-HLD
I01N	I01-902L	86256-054	GULIJEV	MIRAGA	02-15-2019	A-HLD
K09S	K09-025L	86317-054	GUO	QIANG	11-14-2018	A-PRE
G10S	G10-775L	86562-054	GUZMAN	RANDY	06-25-2019	A-HLD
G11S	G11-787L	85796-054	GUZMAN-CASTILLO	BERNARDO	07-10-2019	A-PRE
G03N	G03-722U	76151-054	HADDOW	RENWICK	06-01-2019	A-PRE
E08S	E08-564U	21066-014	HAILEY	CARL	06-03-2019	A-DES
E12S	E12-595L	50645-037	HALEY	ANDRE	05-20-2019	A-DES
E02N	E02-516L	86988-054	HALL	STEVEN	07-01-2019	A-PRE
E10S	E10-580U	63577-054	HALLWOOD	JERMAINE	07-24-2019	A-DES
E05N	E05-539U	87014-054	HARGROVE	JAKEEM	07-11-2019	A-HLD
K12S	K12-061U	86771-054	HARRIS	DARRELL	04-01-2019	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E06N	E06-541L	79410-054	HARRIS	NICHOLAS	08-17-2017	A-HLD
E09S	E09-572L	13510-067	HARRIS	PERCY	08-21-2018	A-DES
E08S	E08-561L	57084-056	HARRISON	MICHAEL	07-11-2018	A-DES
B01A	B01-204L	85973-054	HATCHER	SHARON	07-26-2018	A-PRE
G07S	G07-751L	75633-053	HAYES	NICHOLAS	01-29-2018	A-PRE
Z05A	Z05-117LAD	14728-055	HEMINGWAY	ANDRE	07-13-2019	A-DES
K02N	K02-110L	06809-000	HERNANDEZ-VALDEZ	PEDRO	01-08-2019	A-PRE
G03N	G03-718U	76287-054	HERNANDEZ	FRANCISO	07-08-2019	A-HLD
I01N	I01-901L	68126-054	HERNANDEZ	WILLIAM	12-21-2018	A-PRE
I04N	I04-931U	17838-104	HERNANDEZ-ALVARDO	JUAN	12-18-2018	A-PRE
K08S	K08-018U	56032-018	HERNANDEZ-CLAUDIOS	ESTEVAN	06-25-2019	A-HLD
B01A	B01-210L	79305-054	HERRERA	KARILIE	02-12-2019	A-HLD
K03N	K03-121U	25253-052	HERRERA	SERGIO	10-16-2018	A-PRE
K05N	K05-136U	77211-054	HEYWARD	CORY	08-07-2018	A-HLD
E05N	E05-537L	86287-054	HIDALGO-MENDOZA	VICTOR	06-26-2019	A-PRE
I04N	I04-928U	87048-054	HILARIO-GONZALEZ	CARLOS	07-26-2019	A-PRE
G02N	G02-710L	79455-054	HILL	JAQUEZ	08-17-2017	A-PRE
G06N	G06-742L	86271-054	HINES	CUTIS	01-29-2019	A-PRE
K03N	K03-123L	76101-054	HO	CHI PING	03-26-2019	A-HLD
G12S	G12-796U	86372-054	HOLLAND	DAVID	11-30-2018	A-PRE
I01N	I01-906L	86200-054	HOOKER	DARNEL	07-03-2019	A-HLD
Z02A	Z02-201LAD	87049-054	HOSSAIN	DELOWAR	07-26-2019	A-PRE
Z04A	Z04-207LAD	68152-054	HOYT	KENNETH	05-21-2019	A-PRE
G09S	G09-769L	87002-054	HUDSON	CALVIN	07-09-2019	A-PRE
K07S	K07-011U	86046-054	HUDSON	DARRELL	08-13-2018	A-PRE
E06N	E06-542L	62670-054	HUSSETT	DEVON	07-18-2019	A-HLD
I03N	I03-918U	86776-054	IBANEZ-FELIX	LIBRADO	05-22-2019	A-PRE
E04N	E04-526L	79606-054	IDELPONSO	ANDRES	05-03-2019	A-PRE
K07S	K07-073U	77737-112	IGNATOV	KONSTANTIN	03-26-2019	A-PRE
I02N	I02-916U	88595-479	IKEJIMBA	JOSHUA	06-04-2019	A-PRE
E04N	E04-527L	61743-054	INNIS	PATRICK	11-20-2018	A-HLD
I03N	I03-918L	77588-054	INZUNZA	ABRAHAM	02-07-2019	A-HLD
G08S	G08-759U	71776-018	IRIZARRY	JORGE	04-09-2019	A-PRE
I03N	I03-922U	86979-054	ISOM-JENKINS	JABARI	06-26-2019	A-HLD
E10S	E10-573U	85687-054	JACKSON	ERIK	06-27-2019	A-DES
G09S	G09-769U	86944-054	JACKSON	HARVEY	06-06-2019	A-PRE
I05N	I05-939L	86174-054	JACKSON	JEROME	04-11-2019	A-HLD
E06N	E06-542L	79729-054	JACKSON	RAMEL	11-06-2017	A-HLD
I05N	I05-940U	68430-054	JAQUEZ	CARLOS	07-25-2019	A-PRE
I03N	I03-920U	79306-054	JAQUEZ	LUIGI	07-06-2017	A-PRE
G03N	G03-724U	76212-054	JARQUIN	ARMANDO	09-08-2018	A-PRE
Z06A	Z06-217UAD	79466-054	JIMENEZ	EDWARD	08-22-2017	A-PRE
G08S	G08-764U	87067-054	JIMENEZ	LEOCADIO	08-01-2019	A-HLD
I03N	I03-920U	86269-054	JIMENEZ	RICHARD	07-31-2019	A-HLD
G02N	G02-715U	76319-054	JIMENEZ-CASTILLO	JUNIOR	07-12-2019	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K09S	K09-031U	76235-054	JIMENEZ-GONZALEZ	ALBERT	04-25-2019	A-HLD
G08S	G08-763U	85890-054	JOHNSON	DANDRE	06-28-2018	A-HLD
K11S	K11-053U	61876-054	JOHNSON	JAMAL	06-11-2019	A-HLD
Z04A	Z04-211LAD	50972-054	JOHNSON	JAMEL	11-14-2018	A-HLD
I03N	I03-917L	86461-054	JOHNSON	JERMAINE	01-04-2019	A-PRE
I06N	I06-943L	86885-054	JOHNSON	TORRIE	07-01-2019	A-PRE
K12S	K12-069U	86627-054	JONES	CHAZ	02-28-2019	A-PRE
G11S	G11-786U	86947-054	JONES	DARRYL	06-11-2019	A-PRE
G08S	G08-763L	85880-054	JONES	JAFARI	03-28-2019	A-HLD
I06N	I06-941L	06178-104	JONES	JOHNNY	07-02-2019	A-HLD
K12S	K12-065L	17742-104	JONES	MICHAEL	10-30-2018	A-HLD
Z02A	Z02-201LAD	68302-054	JONES	RAYSHAUN	06-03-2019	A-HLD
K05N	K05-139U	87016-054	JONES	THERYN	07-11-2019	A-HLD
G06N	G06-745U	69033-054	JORDAN	MARKEEM	06-30-2019	A-HLD
K06N	K06-141L	75996-054	JOSEPH	DENFORD	05-24-2017	A-PRE
Z01A	Z01-106LAD	86931-054	KABA	MORA	06-05-2019	A-PRE
E01N	E01-502L	83565-098	KALABA	ZEF	05-31-2019	A-HLD
K11S	K11-053U	86535-054	KAMARA	ABRAHIM	04-23-2019	A-HLD
Z07B	Z07-306LAD	90479-053	KANDIC	MIRSAD	11-01-2017	A-PRE
Z05A	Z05-121LDS	86108-054	KEARSE	RA KING	09-11-2018	A-PRE
K01N	K01-105U	76306-054	KELLY	JAMES	05-16-2019	A-PRE
E04N	E04-528L	86018-054	KENNEDY	JABARI	08-30-2018	A-PRE
G12S	G12-792L	87003-054	KENYATTA	CHARLES	07-09-2019	A-PRE
K07S	K07-073L	26178-017	KHUKHIASHVILI	TENGIZ	02-12-2019	A-HLD
K12S	K12-067U	60899-054	KING	BOB	07-23-2019	A-HLD
E06N	E06-545U	26868-055	KING	BRUCE	05-31-2019	A-HLD
Z03A	Z03-112LAD	86587-054	KINTEA	MCKENZIE	06-17-2019	A-PRE
E07S	E07-556U	50659-018	KIRK	ANTHONY	06-24-2019	A-DES
G09S	G09-768L	47186-044	KIRKLAND	DAJUAN	07-30-2019	A-STDY
I05N	I05-934L	67531-054	KNOX	WILLIAM	10-11-2018	A-HLD
G12S	G12-790L	92398-054	KOLMNELA	LEOM	09-18-2018	A-HLD
K10S	K10-076L	76312-054	KORETSKY	MYKHAYLO	05-31-2019	A-PRE
K07S	K07-008L	79196-054	KOURANI	ALI	05-16-2019	A-HLD
K07S	K07-011L	86956-054	KROMAH	MOAZU	06-13-2019	A-PRE
E10S	E10-574U	76140-066	LAHENS	VLADIMIR	06-10-2019	A-DES
Z05A	Z05-122LDS	86357-054	LANS	LEROY	07-29-2019	A-PRE
Z06A	Z06-220LAD	79427-054	LATIMER	COREY	07-24-2019	A-PRE
B01A	B01-202U	56431-479	LAURE-TESTISTECO	RITA	01-28-2019	A-HLD
I03N	I03-917U	85838-054	LAWRENCE	CHRISTOPHE	06-24-2019	A-HLD
E11S	E11-582U	48958-054	LAWTON	ANTOINE	05-20-2019	A-DES
G02N	G02-716U	85782-298	LEAL	RAYMUNDO	07-16-2019	A-PRE
K10S	K10-076U	05585-070	LEBRON	HECTOR	04-23-2019	A-HLD
I06N	I06-948U	86343-054	LEE	NICK	07-17-2019	A-PRE
E03N	E03-520L	18028-104	LEON-MAAL	ALEJANDRO	03-26-2019	A-PRE
E02N	E02-511L	86389-054	LEVINSON	NIKOLAY	12-04-2018	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K04N	K04-129U	68417-054	LEWIS	DEVON	03-11-2019	A-HLD
K09S	K09-075U	86748-054	LI	TIAN	07-31-2019	A-HLD
K07S	K07-004U	86570-054	LITVINTSUK	VIKTOR	02-06-2019	A-PRE
I01N	I01-904U	85832-054	LLANES	TITO	05-29-2019	A-HLD
G09S	G09-770U	76244-054	LLOYD	THOMAS	06-14-2019	A-PRE
E09S	E09-570L	79440-054	LOGAN	RAMEL	04-01-2019	A-DES
K07S	K07-012L	79246-054	LOMISHVILI	GIORGI	07-30-2019	A-HLD
K08S	K08-015U	76291-054	LONDONO	OSVALDO	04-16-2019	A-PRE
E04N	E04-529U	91661-053	LOPEZ	ALFRED	06-28-2019	A-PRE
I04N	I04-929L	86656-054	LOPEZ	ANDRE	03-08-2019	A-PRE
K06N	K06-141L	20472-038	LOPEZ	CARLOS	01-08-2019	A-PRE
K07S	K07-008U	51698-054	LOPEZ	JOEL	05-16-2019	A-PRE
G05N	G05-739U	86571-054	LOPEZ	JOSE	02-06-2019	A-PRE
E09S	E09-567L	79990-054	LOPEZ	JUSTIN	01-28-2019	A-DES
K03N	K03-118L	90325-053	LOPEZ	LOUIS	10-16-2017	A-PRE
E12S	E12-591U	15934-014	LOPEZ	STEVEN	06-24-2019	A-DES
K04N	K04-132L	70381-054	LOPEZ-HERNANDEZ	JACKSON	02-28-2019	A-PRE
K09S	K09-033L	76245-054	LORA	JOSE	12-06-2018	A-PRE
G07S	G07-754L	86375-054	LOVELL	SHERVINGTO	11-30-2018	A-PRE
Z04A	Z04-210UAD	86356-054	LOVICK	FUGUAN	11-27-2018	A-HLD
K05N	K05-139L	85841-054	LUCRE	BENJAMIN	06-20-2018	A-PRE
G05N	G05-737L	70583-054	LYNCH	DANIEL	01-08-2019	A-PRE
G08S	G08-761U	65947-056	MABLE	TEVIN	03-26-2019	A-PRE
G05N	G05-737U	86943-054	MACK	ALJERMIAH	06-06-2019	A-PRE
E02N	E02-512L	86602-054	MACK	MICHAEL	02-14-2019	A-HLD
K10S	K10-043U	86883-054	MAGERRAMOV	AMID	05-09-2019	A-PRE
G03N	G03-722L	76185-054	MAGNI	FILIPPO	03-11-2019	A-HLD
B01A	B01-218U	76261-054	MAKSIMOVIC	DIANA	07-10-2019	A-PRE
E07S	E07-554L	20170-052	MALANGA	DANIEL	06-24-2019	A-DES
G10S	G10-774L	72280-054	MALDONADO	JONATHAN	05-02-2019	A-HLD
K11S	K11-055U	86917-054	MALHOTRA	GUNJIT	05-23-2019	A-PRE
K08S	K08-022L	89744-053	MALKEYEV	VYACGESLAV	08-10-2018	A-PRE
K06N	K06-142L	86569-054	MANAF	HAJI ABDUL	02-06-2019	A-PRE
I01N	I01-905L	64708-007	MANSARAY	NABIU	05-16-2018	A-PRE
K08S	K08-016L	01558-112	MANSON	ERIC	08-31-2018	A-PRE
Z06A	Z06-213LAD	76003-054	MARAT-UULU	BAKAI	03-27-2019	A-HLD
I02N	I02-909U	37756-034	MARGOLIES	WOLFE	06-24-2019	A-PRE
E07S	E07-551U	69572-054	MARGOLLA	ROBERTO	06-10-2019	A-DES
G03N	G03-720L	76178-054	MARQUEZ-ORTIZ	JERYLAN	03-28-2019	A-STDY
K08S	K08-014U	86351-054	MARRERO	JOHNATHON	11-26-2018	A-PRE
G01N	G01-704U	76539-067	MARRERO	NORMAN	06-03-2019	A-PRE
E07S	E07-555U	11867-087	MARSHALL	MICHAEL	07-08-2019	A-DES
I04N	I04-931L	90514-054	MARTES	JOSE	06-06-2019	A-PRE
G05N	G05-733U	86887-054	MARTIN	ANTHONY	05-10-2019	A-PRE
K01N	K01-101U	25768-050	MARTINEZ	ELLIOT	06-25-2019	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K09S	K09-027U	85976-054	MARTINEZ	JOSE	08-01-2019	A-HLD
G08S	G08-760U	69055-054	MARTINEZ	LENNO	06-25-2019	A-PRE
I02N	I02-915L	86111-054	MARTINEZ	NOEL	06-10-2019	A-HLD
K02N	K02-111L	27758-050	MARTINEZ	RICHARD	07-24-2019	A-HLD
I04N	I04-927L	76279-054	MARTINEZ-LOPEZ	MODESTO	04-03-2019	A-PRE
Z01A	Z01-107LAD	66171-054	MATTHEWS	CHARLES	06-11-2019	A-DES
I01N	I01-908L	91753-054	MATTHEWS	MICHAEL	05-13-2019	A-HLD
G11S	G11-782U	85716-054	MATUTE	EMIL	05-22-2018	A-PRE
K06N	K06-143L	90800-053	MCCLLOUD	JAMES	05-02-2019	A-PRE
E02N	E02-509L	19039-054	MCCOY	SAMUEL	02-15-2019	A-HLD
K12S	K12-064L	86768-054	MCDUFFIE	ALBERT	03-28-2019	A-PRE
E11S	E11-584L	71694-050	MCFADDEN	DAVID	06-25-2019	A-DES
Z05A	Z05-122LDS	85989-054	MCGRIER	FREDDIE	04-19-2019	A-HLD
I04N	I04-928L	66881-050	MCINTYRE	BRANDON	07-26-2019	A-PRE
G07S	G07-754U	89196-053	MCKAY	RASHAWN	05-23-2018	A-PRE
E08S	E08-564U	65135-054	MCKINNON	JOHN	06-01-2019	A-DES
K01N	K01-101U	69309-054	MCQUEEN	ALIE	06-05-2019	A-PRE
I03N	I03-924L	79339-054	MEDINA	WILFRED	01-11-2019	A-HLD
K12S	K12-065U	92150-054	MEIGHAN	AKBAR	07-03-2019	A-HLD
K03N	K03-124L	91114-054	MEJIA-VARGAS	MARIO	01-29-2019	A-HLD
E03N	E03-518U	61162-054	MENA-CANCEL	JESUS	06-19-2019	A-HLD
E05N	E05-540L	84246-054	MENDOZA	HECTOR	05-23-2019	A-PRE
E04N	E04-532U	57916-054	MENDOZA-SOLAN	ALEX	07-19-2019	A-PRE
G06N	G06-748U	85606-054	MERCADO	GABRIEL	05-30-2018	A-HLD
K12S	K12-061L	86026-054	MERCHANT	SEAN	08-30-2018	A-PRE
E12S	E12-592U	89673-053	MERSEY	WILLIAM	06-06-2019	A-DES
K10S	K10-047L	85941-054	MEZA	SINOHE	07-31-2019	A-HLD
Z02A	Z02-201LAD	86160-054	MICKENS	DION	07-16-2019	A-HLD
K11S	K11-054L	85771-054	MILLER	DARREN	06-27-2019	A-HLD
G06N	G06-742U	79412-054	MILLER	RAHIEM	08-17-2017	A-HLD
E01N	E01-504U	79487-054	MINJAREZ	SANTOS	05-23-2019	A-HLD
G09S	G09-768U	85605-054	MOBLEY	COREY	04-24-2018	A-HLD
K12S	K12-068L	79047-054	MODESTO	AMAURY	01-24-2019	A-HLD
K10S	K10-044U	86044-054	MOHAMED	MOHAMED	09-24-2018	A-PRE
Z01A	Z01-108LAD	91268-054	MOJICA	JASON	02-19-2019	A-PRE
K08S	K08-074L	86024-054	MONASTERIO	LUIS	08-30-2018	A-PRE
G07S	G07-756U	19735-104	MONES-CORO	VICTOR	06-13-2019	A-PRE
E11S	E11-583L	19668-052	MONGO	EQUAN	03-19-2019	A-BOP HLD
G10S	G10-778U	77708-054	MONSANTO LOPEZ	DANIEL	05-23-2019	A-HLD
K06N	K06-148U	86272-054	MONTAS	HUGO	10-31-2018	A-PRE
G10S	G10-777U	86353-054	MONTES	BRANDON	06-25-2019	A-HLD
E04N	E04-529L	63901-054	MOODY	ANDREW	01-23-2019	A-PRE
K10S	K10-042L	79784-054	MOORE	DERRICK	10-22-2018	A-HLD
K06N	K06-145U	14532-104	MOORE	JAMES	06-10-2019	A-HLD
K11S	K11-051U	87036-054	MORA	ANTONIO	07-19-2019	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K07S	K07-002L	86701-054	MORA	ARTURO	06-10-2019	A-HLD
G12S	G12-792U	86384-054	MORA	BRYAN	12-03-2018	A-HLD
K11S	K11-055U	86260-054	MORA	KEVIN	07-26-2019	A-HLD
I01N	I01-903U	86432-054	MORCILIO	RUBEN	12-20-2018	A-HLD
B01A	B01-209U	91449-053	MOREAU	MAGEN	07-11-2019	A-HLD
B01A	B01-204U	90780-053	MOREL-CRUZ	CAROLINA	07-01-2019	A-PRE
E05N	E05-536L	87022-054	MUNOZ	HECTOR	07-15-2019	A-PRE
G01N	G01-702L	85769-054	MURPHY	ERNEST	06-06-2018	A-PRE
Z04A	Z04-211UAD	57497-054	MURRAY	DONNELL	04-11-2019	A-HLD
I03N	I03-922U	86019-054	MYRIE	JERMAINE	08-30-2018	A-PRE
E06N	E06-544U	86968-054	NAGI	BILAL	06-19-2019	A-HLD
E12S	E12-594L	76311-053	NAGI	FIKRI	05-02-2019	A-DES
G07S	G07-755L	76172-054	NAJERA-MONTOYA	FREDY	03-15-2018	A-PRE
I03N	I03-924U	90218-054	NAUT	JUAN	06-06-2019	A-HLD
K05N	K05-139L	86719-054	NAVEDO	CHRISTIAN	03-14-2019	A-PRE
K06N	K06-142U	86301-054	NAWAZ	AHMED	06-25-2019	A-HLD
B01A	B01-219U	85954-054	NAZINA	IELYZAVETA	03-15-2019	A-HLD
E10S	E10-575L	79492-054	NEGROPONTE	GIANFRANCO	12-11-2018	A-DES
G01N	G01-702U	85772-054	NEWTON	DEVONTAE	05-17-2019	A-HLD
E06N	E06-548U	86923-054	NICHOLAS	MALIK	05-30-2019	A-HLD
E02N	E02-510U	86340-054	NIEVES	IVAN	08-01-2019	A-PRE
E01N	E01-508U	87066-054	NIFTALIJEV	NIKOLAS	08-01-2019	A-PRE
K07S	K07-009L	91349-053	NOBOA	MARIO	12-20-2018	A-PRE
K12S	K12-069L	86407-054	NORRIS	SAEED	12-12-2018	A-PRE
G07S	G07-752U	85738-054	NORVILLE	DWAYNE	05-30-2018	A-HLD
E10S	E10-573U	68111-054	NUNEZ	FRANKLIN	06-25-2019	A-DES
K02N	K02-112L	70164-054	NUNEZ	JOSE	06-10-2019	A-HLD
K09S	K09-033U	78025-053	NUNEZ	STARLIN	03-26-2019	A-HLD
G02N	G02-715L	76194-054	OCAMPO-ALVAREZ	RUBEN	04-20-2019	A-PRE
K08S	K08-020L	86074-054	OCHOA	OVIDIO	06-06-2019	A-PRE
Z04A	Z04-206UAD	86452-054	OCHOA	PERCY	01-02-2019	A-PRE
G05N	G05-738U	85780-054	OGARRO	TYREEK	05-17-2019	A-HLD
G05N	G05-735U	72661-054	OJEDA	CALVIN	05-31-2018	A-HLD
K04N	K04-128L	91980-054	OLANGIAN	REZA	01-25-2019	A-HLD
B01A	B01-215L	75936-054	OLIVERA	JUDIE	06-28-2019	A-HLD
K08S	K08-021L	76249-054	OROZCO	JOSE	07-17-2019	A-HLD
I04N	I04-925U	19732-104	ORSINI-QUINTERO	MICHOLS	04-09-2019	A-PRE
K10S	K10-039L	85805-054	ORTIZ	ERVIN	06-13-2018	A-PRE
K04N	K04-126U	65410-054	ORTIZ	LUIS	08-31-2018	FED WRIT
					07-30-2019	A-HLD
Z03A	Z03-113UAD	85875-054	OUTLAW	KEITH	06-27-2018	A-HLD
G11S	G11-781L	79551-054	OWEN	WALSTON	11-13-2017	A-PRE
G06N	G06-745L	79415-054	OWENS	DOUGLAS	08-17-2017	A-HLD
G07S	G07-752L	74125-053	PAGETT	LARRY	10-05-2018	A-HLD
Z04A	Z04-212UAD	79166-054	PALERMO	HECTOR	11-20-2018	A-HLD

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GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E03N	E03-519L	85979-054	PAPOSHVILI	GOCHA	07-31-2019	A-HLD
E10S	E10-576U	76364-066	PARR	ROBERT	06-10-2019	A-DES
G06N	G06-747L	70497-050	PECORELLA	ALAN	06-25-2019	A-STDY
K11S	K11-051U	13717-041	PEJIC	VEDRAN	03-06-2019	A-HLD
K09S	K09-031L	90649-054	PENA	EDWARD	11-27-2018	A-PRE
G10S	G10-776L	85977-054	PENA	ROBERT	07-26-2018	A-PRE
K11S	K11-053U	86222-054	PERALTA	ORLANDO	02-25-2019	A-HLD
E02N	E02-514L	85435-054	PEREZ	BILLY	03-08-2018	A-HLD
Z06A	Z06-219LAD	78346-054	PEREZ	CHRISTIAN	05-24-2018	A-HLD
G08S	G08-759L	79095-054	PEREZ	NOEL	06-30-2019	A-HLD
K04N	K04-132U	91200-053	PEREZ SANCHEZ	HUGO	10-26-2018	A-PRE
G03N	G03-723U	90898-053	PEREZ-SANCHEZ	OVIDIO	06-15-2018	A-PRE
Z06A	Z06-216LAD	14949-057	PIERCE	RICHARD	08-25-2015	A-DES
G08S	G08-758L	76193-054	PINEDA-OTALVARO	JOSE	06-27-2018	A-PRE
I06N	I06-944L	18346-037	PINKNEY	ANTHONY	05-22-2019	A-PRE
E03N	E03-523L	86435-054	PIRINS	IGORS	12-21-2018	A-PRE
E02N	E02-513L	78702-054	POLANCO	JASON	04-20-2018	A-HLD
K08S	K08-021U	86369-054	POLANCO	SERGIO	03-24-2019	A-HLD
G08S	G08-761L	58001-054	POLK	TERRELL	02-06-2017	A-HLD
E08S	E08-560L	62541-050	POWELL	BARRY	05-29-2018	A-DES
I06N	I06-947L	85484-054	POWELL	MARIO	03-24-2018	A-PRE
K08S	K08-014L	76149-054	PRICE	GREGORY	04-17-2018	A-PRE
G02N	G02-712L	92418-054	PROFIT	TRAVIS	11-15-2018	A-HLD
K05N	K05-133L	71538-019	PULIDO-LOPEZ	MARIO	04-10-2018	A-PRE
G12S	G12-794U	85822-054	QU	JIAN	06-18-2018	A-PRE
Z02A	Z02-204LAD	86210-054	QUIROGA	FRANK	07-08-2019	A-PRE
G02N	G02-709L	86608-054	RAGONESE	RYAN	02-21-2019	A-PRE
K06N	K06-142U	91752-053	RAI	GURSIMARDE	07-09-2019	A-PRE
K07S	K07-008U	89329-053	RAKHMATOR	AZIZJON	05-20-2016	A-PRE
G10S	G10-774U	86879-054	RAMIREZ	ADONIS	05-02-2019	A-HLD
E08S	E08-562L	81219-054	RAMIREZ	EDGARDO	07-15-2019	A-DES
I02N	I02-914U	79252-054	RAMIREZ	MIGUEL	10-24-2018	A-HLD
G12S	G12-795U	86958-054	RAMIREZ	RAMON	06-13-2019	A-PRE
G07S	G07-756L	86551-054	RAMIREZ	RONNY	07-31-2019	A-HLD
E03N	E03-521L	90860-053	RAMIREZ	SAUDI	01-25-2019	A-PRE
I02N	I02-913U	86827-054	RAMIREZ	YISANDER	04-18-2019	A-PRE
B01A	B01-212L	68610-054	RAMIREZ	ZORAIDA	10-22-2018	A-HLD
K11S	K11-059L	55278-054	RAMOS	DANIEL	05-29-2019	A-HLD
I01N	I01-907L	78693-054	RAMOS	DOMINGO	04-01-2019	A-HLD
K05N	K05-136U	90137-053	RAMOS	FRANCISCO	07-17-2017	A-PRE
G02N	G02-710U	85428-054	RAMOS	JASON	04-26-2019	A-HLD
E05N	E05-535U	90880-053	RAPHAEL	KEVIN	06-08-2018	A-PRE
K12S	K12-070L	75971-112	RAZUMOVSKIY	ALEKSANDR	06-26-2019	A-HLD
Z05A	Z05-123LAD	85609-054	REID	MICHAEL	07-03-2019	A-HLD
I04N	I04-926L	86623-054	REINALDO	ROMAN	02-27-2019	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K12S	K12-078U	86022-054	REINGOUD	MURVIN	08-30-2018	A-PRE
E09S	E09-571U	08200-070	RENE	CHRISTOPHE	05-29-2018	A-DES
G02N	G02-713L	86526-054	REYES	ANGEL	05-10-2019	A-HLD
Z06A	Z06-218LAD	85993-054	REYES	EFRAIN	08-01-2018	A-PRE
Z05A	Z05-118LDS	79102-054	REYES	FRANKIE	05-17-2017	A-PRE
K07S	K07-001U	86319-054	REYES-BONILLA	JUAN	07-15-2019	A-PRE
I02N	I02-914U	61643-054	REYES-VAZQUEZ	RAUL	07-17-2019	A-HLD
B01A	B01-203L	89522-053	RICHARDSON	CAROLYN	06-04-2019	A-HLD
G07S	G07-753U	85735-054	RICHARDSON	DAVID	06-25-2019	A-HLD
G03N	G03-718L	69781-479	RINCON-VEGA	MARIO	05-24-2019	A-PRE
G03N	G03-717U	76284-054	RIOS	JESUS	04-11-2019	A-PRE
G03N	G03-717L	92336-054	RIVER-MARADIAGA	DEVIS	02-20-2019	A-HLD
I03N	I03-920L	91104-054	RIVERA	JESSE	09-28-2017	A-HLD
Z06A	Z06-218LAD	72008-054	RIVERA	JOSE	05-08-2019	A-DES
Z06A	Z06-218LAD	86225-054	RIVERA	JOSE	10-18-2018	A-PRE
G08S	G08-764U	86815-054	RIVERA	JUSTIN	04-11-2019	A-HLD
K09S	K09-026U	86848-054	RIVERA	LOUIS	04-24-2019	A-HLD
K11S	K11-055U	06303-082	RIVERA	LUIS	06-05-2019	A-HLD
K08S	K08-019U	79752-054	RIVERO	RICARDO	07-09-2019	A-PRE
E12S	E12-594U	12558-036	ROBERSON	CHARLES	07-08-2019	A-DES
B01A	B01-201L	86411-054	ROBERTS	ADRIENNE	07-05-2019	A-PRE
K12S	K12-072U	86791-054	ROBERTS	DAEQUAN	05-16-2019	A-HLD
E06N	E06-541U	85846-054	ROBERTS	PARIS	06-20-2018	A-PRE
Z04A	Z04-212LAD	34801-058	ROBINSON	PHILLIP	06-06-2019	A-HLD
K07S	K07-003U	85773-054	ROBINSON	TYQUAN	04-18-2019	A-HLD
I06N	I06-946U	78258-112	RODDUBNOV	SALMAN	07-02-2019	A-HLD
E04N	E04-525L	86831-054	RODRIGUEZ	ADONIS	04-18-2019	A-PRE
K04N	K04-130U	91278-054	RODRIGUEZ	DANIEL	06-12-2019	A-PRE
G12S	G12-796L	29216-050	RODRIGUEZ	HENRY	04-05-2019	A-HLD
Z04A	Z04-209LAD	79168-054	RODRIGUEZ	JUAN	01-24-2019	A-HLD
G11S	G11-781U	86224-054	RODRIGUEZ	MALI	03-18-2019	A-HLD
E07S	E07-550L	04883-104	RODRIGUEZ	MANUEL	06-03-2019	A-DES
I04N	I04-932U	86117-054	ROJAS	ADAN	09-13-2018	A-PRE
E03N	E03-521U	76160-054	ROJAS-ROMERO	EMILIO	04-26-2018	A-PRE
G12S	G12-791L	85670-054	ROLON	EDWIN	05-30-2019	A-HLD
Z01A	Z01-107UAD	74203-054	ROMERO	MIGUEL	12-09-2015	A-PRE
I03N	I03-923U	78841-054	ROMERO	RAFAEL	11-19-2018	A-HLD
K09S	K09-036U	76223-054	ROMERO	YEURY	05-23-2019	A-HLD
K10S	K10-045U	85927-054	ROMERO-GRANADOS	JUAN	07-12-2018	A-PRE
E03N	E03-524L	86840-054	RONDAN	CARLOS	04-23-2019	A-PRE
I06N	I06-943U	86025-054	ROOPWAH	MOSES	08-30-2018	A-PRE
I01N	I01-904L	77980-054	ROPER	COREY	12-10-2018	A-HLD
Z03A	Z03-111UAD	86324-054	ROSA	RICKY	11-14-2018	A-PRE
E01N	E01-503U	86169-054	ROSARIO	JOELKIN	10-03-2018	A-PRE
K03N	K03-124U	26488-038	ROSARIO	OSCAR	02-27-2019	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E11S	E11-587L	58588-037	ROSS	DEVIN	09-12-2018	A-DES
E11S	E11-584U	06084-082	ROSS	MICHAEL	04-15-2019	A-DES
G02N	G02-713U	85778-054	ROYSTER	KELLY	05-29-2019	A-HLD
E05N	E05-536U	76220-054	RUGARD	RUBEN	06-30-2019	A-HLD
G03N	G03-724L	28408-054	RUIZ	RENAN	10-30-2017	A-HLD
K11S	K11-049U	87034-054	RUSSELL	TSANI	07-18-2019	A-HLD
K11S	K11-077U	77749-054	RUSSO	ROBERT	06-27-2019	A-HLD
B01A	B01-212U	34249-045	RYAN	SONIA	08-01-2019	A-HLD
I06N	I06-942L	87009-054	SAAB	ALI	07-10-2019	A-PRE
K12S	K12-069L	70704-054	SAADIA	MOISE	07-11-2019	A-PRE
B01A	B01-208L	89767-053	SAFANI	HAWWA	03-22-2019	A-PRE
K09S	K09-030L	76005-054	SAINZ-FLORES	JULIO	06-08-2017	A-PRE
Z07B	Z07-304LAD	79715-054	SAIPOV	SAYFULLO	11-01-2017	A-PRE
K04N	K04-125L	86530-054	SALAHUDDIN	KHALIL	01-23-2019	A-PRE
I04N	I04-930L	49953-018	SALAS TORRES	FERNEY	02-07-2019	A-HLD
G03N	G03-721U	07687-036	SALDANA	YEISON	04-19-2019	A-HLD
K08S	K08-020U	85571-054	SALEH	REDHWAN	07-03-2019	A-HLD
E05N	E05-540U	86263-054	SALVADOR	GUSTAVO	07-23-2019	A-HLD
K08S	K08-019L	08322-018	SAMUELS-DURAN	CARLOS	10-17-2016	A-HLD
B01A	B01-213L	56234-054	SANCHEZ	AURORA	04-25-2019	A-PRE
K11S	K11-053U	76122-054	SANCHEZ	FRANCISCO	07-31-2019	A-PRE
I05N	I05-937U	85759-054	SANCHEZ	RAY	04-01-2019	A-HLD
G10S	G10-775U	85756-054	SANDERS	REGINALD	06-05-2018	A-PRE
K12S	K12-067L	86027-054	SANDS	REUBEN	08-30-2018	A-PRE
K09S	K09-028U	48816-066	SANTANA	JOSE	02-27-2019	A-HLD
K09S	K09-029U	77575-054	SANTANA	JOSE	07-31-2019	A-PRE
G08S	G08-757U	86352-054	SANTIAGO	JONATHAN	11-26-2018	A-PRE
Z01A	Z01-102LAD	08224-082	SANTIAGO	LEON	05-07-2019	A-PRE
Z01A	Z01-105LAD	80341-083	SANTIAGO-MENDOZA	OMAR	04-09-2019	A-DES
K11S	K11-054U	79699-054	SANTOS	AOUL	10-27-2017	A-PRE
E10S	E10-576L	99462-038	SANTOS	ELLIS	07-22-2019	A-DES
E01N	E01-505U	85816-054	SANTOS	JOSE	05-08-2019	A-HLD
G10S	G10-779L	86638-054	SANTOS-FELIX	CRISTOPHER	03-04-2019	A-PRE
K07S	K07-001L	01735-007	SATTAN	HAROLD	11-02-2018	A-HLD
K05N	K05-134L	78531-054	SAUNDERS	CRAIG	07-24-2019	A-PRE
E08S	E08-559U	08765-094	SAXON	JOSEPH	03-18-2019	A-DES
G02N	G02-711U	17781-104	SAYOC	CESAR	03-26-2019	A-HLD
K07S	K07-009L	53413-083	SCALES	SYDNEY	02-21-2019	A-PRE
G12S	G12-794L	17437-104	SCHIFANO	VINCENT	07-18-2019	A-HLD
Z07B	Z07-301LAD	79471-054	SCHULTE	JOSHUA	05-02-2019	A-PRE
G06N	G06-741U	76292-054	SEARLES	JARED	07-31-2019	A-PRE
G05N	G05-736L	83721-053	SEGUI	FRANK	02-25-2019	A-PRE
E01N	E01-508L	08379-068	SEIBER	RONALD	04-19-2019	A-HLD
K05N	K05-140L	53267-054	SELLERS	DOUGLAS	06-04-2018	A-PRE
K05N	K05-136L	86277-054	SEMIDAY	LUIS	11-01-2018	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E04N	E04-526U	71996-054	SEPULVEDA	ANGEL	07-23-2018	A-HLD
K10S	K10-046U	86819-054	SERRANO	JOE	04-16-2019	A-PRE
G09S	G09-771L	86960-054	SHARPERSON	LEROY	06-13-2019	A-HLD
E07S	E07-553L	24263-052	SHOWERS	RONALD	04-29-2019	A-DES
B01A	B01-217U	85797-053	SIDDIQUI	ASIA	07-11-2019	A-PRE
I05N	I05-933U	19494-104	SIMON	JAMAL	02-12-2019	A-PRE
G12S	G12-790U	72229-054	SISNERO-GIL	MARLON	04-12-2019	A-PRE
K12S	K12-068U	86891-054	SMALLS	LEON	05-10-2019	A-PRE
I03N	I03-920U	90311-053	SMART	SHAUN	12-21-2017	A-PRE
Z03A	Z03-115LAD	78175-054	SMITH	BRANDON	06-03-2019	A-DES
K07S	K07-007U	76322-054	SMITH	DAVID	07-12-2019	A-PRE
E04N	E04-531U	85833-054	SMITH	SHASHIEME	06-20-2018	A-PRE
E11S	E11-586U	90517-053	SOBERS	BRENT	03-11-2019	A-DES
I05N	I05-938U	85408-054	SOSA	PEDRO	04-30-2019	A-HLD
I03N	I03-923L	86516-054	SOSA-DIAZ	HENYEL	02-19-2019	A-PRE
K02N	K02-110U	86909-054	SOSA-ORTIZ	NESTOR	05-20-2019	A-PRE
K02N	K02-114L	26142-038	SOTO	LUIS	06-30-2019	A-HLD
B01A	B01-207U	86961-054	SPINELLI	DOREEN	06-17-2019	A-HLD
Z03A	Z03-114UAD	69065-054	SPRULL	MATTHEW	03-06-2019	A-PRE
E06N	E06-545L	86796-054	STAFFORD	SIRON	04-10-2019	A-PRE
K12S	K12-063L	86616-054	STEVEN	WILLIAM	03-05-2019	A-HLD
I06N	I06-948L	91161-053	STUART	JOSHUA	05-06-2019	A-PRE
K08S	K08-013U	86023-054	SUCRE	NERIDIO	08-30-2018	A-PRE
G05N	G05-735U	85781-054	SUMPTER	TYRELL	06-06-2018	A-HLD
E02N	E02-516U	85991-054	SUVERIN	MAXIM	07-31-2018	A-PRE
G05N	G05-733L	79662-054	TABAR	HALLIL	07-25-2019	A-HLD
K11S	K11-052L	11714-052	TABOADA	RICARDO	02-07-2019	A-PRE
Z06A	Z06-215UAD	78514-054	TARTAGLIONE	NICHOLAS	03-19-2019	A-PRE
E03N	E03-517L	73974-112	TAVARES	ALEX	08-10-2018	A-HLD
E03N	E03-517U	86553-054	TAVARES-BRITO	YIRAN	01-30-2019	A-PRE
E05N	E05-538U	86995-054	TAVAREZ-MOTA	DORLYN	07-03-2019	A-PRE
K07S	K07-007U	30772-069	TAVERAS	JAIRO	07-18-2019	A-HLD
K01N	K01-101U	09521-054	TAYLOR	CLIFFORD	05-22-2019	A-HLD
E02N	E02-510L	91183-054	TAYLOR	DAVID	12-06-2018	A-PRE
K11S	K11-051U	86934-054	TAYLOR	NATHANIEL	06-25-2019	A-HLD
I04N	I04-927U	91251-054	TEJADA	JOEL	06-17-2019	A-PRE
K01N	K01-102U	56772-054	THERIAULT	MICHAEL	04-12-2019	A-PRE
E10S	E10-580L	79823-054	THOMAS	DAVID	12-10-2018	A-DES
K01N	K01-103L	66151-054	THOMAS	GLENN	08-22-2014	A-HLD
K10S	K10-044L	79965-054	THOMAS	JASON	02-06-2019	A-HLD
G01N	G01-704L	79310-054	THOMAS	LARRY	07-12-2019	A-PRE
K08S	K08-074U	79652-054	THOMAS	WILLIAM	02-07-2019	A-HLD
G01N	G01-708U	86307-054	THOMPSON	DAQUN	07-31-2019	A-PRE
G06N	G06-744L	16725-028	THOMPSON	JAHEED	07-18-2019	A-HLD
E11S	E11-581U	78359-053	TISDALE	MICHAEL	01-14-2019	A-DES

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K08S	K08-015L	86107-054	TIURIN	ANDREI	09-07-2018	A-PRE
K01N	K01-105U	86179-054	TOLENTINO	DOMINGO	10-09-2018	A-PRE
G02N	G02-712U	86367-054	TOMLINSON	JOWAYNE	07-22-2019	A-PRE
E04N	E04-528U	85608-054	TOPPIN	MICHAEL	05-21-2019	A-HLD
E07S	E07-552U	85382-054	TORO	TYLER	07-29-2019	A-DES
K02N	K02-115L	14103-052	TORRES	ANTHONY	07-10-2019	A-HLD
E09S	E09-566U	85621-054	TORRES	FAUSTO	05-06-2019	A-DES
E06N	E06-543L	86521-054	TORRES	JOSHUA	04-24-2019	A-HLD
G06N	G06-744L	34957-054	TORRES	MARTIN	10-13-2018	A-PRE
Z05A	Z05-118UAD	86020-054	TORRES	OMAR	08-30-2018	A-PRE
G10S	G10-780L	85742-054	TOWNSEND	DOUGLAS	05-31-2018	A-PRE
E09S	E09-572U	76518-067	TURNER	CLAUDE	07-22-2019	A-DES
I06N	I06-945L	25352-083	TURNER	WILBERT	07-26-2019	A-PRE
G01N	G01-701L	79827-054	ULLAH	AKAYED	11-07-2018	A-HLD
Z03A	Z03-111LAD	28631-054	URENA	ILARIO	04-06-2019	A-HLD
K09S	K09-075L	68339-054	URENA	JUAN	05-23-2019	A-HLD
K04N	K04-125L	76277-054	URENA	RICHARD	04-03-2019	A-PRE
I02N	I02-911L	65709-054	VALAZQUEZ	SAMMY	02-27-2019	A-PRE
K08S	K08-024L	24772-057	VALENZUELA-LIZARRAGA	RAMON	12-20-2017	A-HLD
K07S	K07-003U	77662-054	VALERIO	DAVID	07-23-2019	A-BOP HLD
I05N	I05-938U	79919-054	VAN MANEN	PAUL	01-17-2018	A-PRE
I06N	I06-943U	86408-054	VANIER	CARLTON	12-12-2018	A-PRE
K10S	K10-039U	29381-050	VARGAS	DAVID	12-08-2017	A-PRE
E05N	E05-538L	86880-054	VARGAS	JOSE	05-06-2019	A-HLD
B01A	B01-207L	87056-054	VASQUEZ	ANAMARIA	07-31-2019	A-PRE
Z05A	Z05-118LAD	76290-054	VASQUEZ	PERCY	04-16-2019	A-PRE
Z06A	Z06-215LAD	79099-054	VEGA	OVED	05-17-2017	A-PRE
I03N	I03-919U	76242-054	VEISYON	EDWARD	06-28-2019	A-PRE
G11S	G11-784U	79831-054	VENTURA	CHARLES	08-06-2018	A-PRE
B01A	B01-214U	86297-054	VENTURA	MINERVA	07-19-2019	A-STDY
E05N	E05-534L	86285-054	VICIOSO-LIMA	PEDRO	11-08-2018	A-PRE
I05N	I05-936U	85992-054	VICKERS	NAZEER	04-08-2019	A-PRE
K09S	K09-032U	30982-054	VIERRA	MARK	11-08-2018	A-PRE
I04N	I04-926U	85922-054	VILLANUEVA	MICHAEL	05-10-2019	A-PRE
K05N	K05-135U	58614-054	VIZZARI	GINO	07-11-2019	A-PRE
B01A	B01-220U	23003-021	VO	KIM ANH	06-27-2019	A-HLD
K12S	K12-071U	86882-054	VORONJUK	VITALI	05-09-2019	A-PRE
G06N	G06-746U	68342-054	WAGNER	MYRON	01-11-2019	A-PRE
K05N	K05-138L	86480-054	WAITERS	MARK	01-09-2019	A-PRE
E06N	E06-546L	86900-054	WALKER	ALLEN	07-12-2019	A-PRE
K04N	K04-127L	02259-748	WALKER	DELROY	06-25-2019	A-HLD
G11S	G11-788L	85544-054	WALSH	PATRICK	01-14-2019	A-HLD
G11S	G11-786L	86336-054	WALTER	FAHEEM	04-08-2019	A-PRE
K10S	K10-048U	77269-112	WANG	SHUAIQUI	12-18-2018	A-PRE
E11S	E11-587U	63274-037	WARE	CRAIG	11-26-2018	A-DES

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K06N	K06-146L	81078-053	WASHINGTON	MAURICE	02-25-2019	A-PRE
Z02A	Z02-201LAD	77510-054	WASHINGTON	VAUGHN	06-03-2019	A-HLD
K08S	K08-017U	76135-054	WATKINS	THOMAS	02-14-2018	A-PRE
I03N	I03-919L	92373-054	WATTIER	MICHAEL	03-29-2016	A-HLD
K12S	K12-078L	85377-054	WEBER	JEFFREY	05-29-2019	A-HLD
E04N	E04-531L	57969-054	WESTON	BOBBY	07-01-2019	A-PRE
K07S	K07-010U	56622-056	WHITAKER	TYRELL	08-22-2014	A-HLD
Z01A	Z01-102UAD	85644-054	WHITE	KHALIF	05-02-2019	A-DES
K11S	K11-049U	76273-054	WHITE	LARRY	03-21-2019	A-HLD
Z06A	Z06-217LAD	78640-054	WILLIAMS	DAYVON	06-19-2019	A-PRE
I02N	I02-909L	85310-054	WILLIAMS	JAMES	07-10-2019	A-PRE
G06N	G06-746L	79417-054	WILLIAMS	JIHAD	08-17-2017	A-HLD
K12S	K12-071U	68283-054	WILLIAMS	KARLIEK	07-31-2019	A-PRE
G05N	G05-738L	86162-054	WILLIAMS	SHARIEF	03-26-2019	A-HLD
G05N	G05-739L	79954-054	WILLIAMS	SHAWN	01-25-2018	A-HLD
E08S	E08-557U	09310-041	WILLIAMS	TIMOTHY	04-30-2019	A-DES
K04N	K04-132U	87008-054	WILLIAMS	TONY	07-09-2019	A-HLD
G10S	G10-780U	75973-054	WILLIS	SHANNON	03-14-2019	A-HLD
G07S	G07-749L	86239-054	WILSON	LEROY	05-07-2019	A-PRE
Z02A	Z02-204LAD	69068-054	WILSON	SHAWN	05-16-2019	A-HLD
K01N	K01-106L	57610-018	WOLF	LEONARD	04-04-2016	A-HLD
Z02A	Z02-201LAD	76232-054	WONEY	ISHI	04-15-2019	A-PRE
K09S	K09-029U	86315-054	WONG	ZXIYU	11-14-2018	A-PRE
K11S	K11-053L	85369-054	WOOLASTON	TYRONE	02-21-2019	A-PRE
G01N	G01-707L	76248-054	WRIGHT	CIMMIE	12-12-2018	A-PRE
K10S	K10-037U	86477-054	WU	HUALONG	01-09-2019	A-PRE
E06N	E06-546U	86858-054	XIA	XIU	05-21-2019	A-PRE
G12S	G12-789L	77167-112	YANG	BINGQIN	12-04-2018	A-PRE
G07S	G07-750L	86428-054	YOUNG	AARON	12-19-2018	A-PRE
G07S	G07-751U	86868-054	YOUNG	ANTHONY	04-30-2019	A-HLD
G09S	G09-765L	86373-054	ZAPATA-COSTRO	ARGEMIRO	11-30-2018	A-PRE
K12S	K12-066U	86925-054	ZAPOLSKIJ	VLADISLAV	05-31-2019	A-PRE
E06N	E06-544L	86718-054	ZELAYA	EDUARDO	03-14-2019	A-HLD
K11S	K11-060L	86331-054	ZHOU	LEI	04-19-2019	A-PRE
B01A	B01-220L	86475-054	ZHUANG	LIQING	07-02-2019	A-PRE
K05N	K05-134U	83742-053	ZOTTOLA	ANTHONY	06-26-2019	A-PRE
G02N	G02-714L	64662-053	ZUBIATE	MIGUEL	02-15-2019	A-HLD

NYMFC 532.01 * DAILY LOG * 08-02-2019
 PAGE 001 * * 23:08:55

FUNCTION.....: p SELECTION CATEGORY: QTR EQ ALL FACL...: NYM
 LOG START DATE: 08-02-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: F
 LOG END DATE...: 08-02-2019

---EFFECTIVE--- --ENTRY---

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
86721-054	BERNCS	I06-946L	HLD REMOVE	08-02-2019	1027	NYMCD	1027
70897-054	BINYARD	Z06-214UAD	HLD REMOVE	08-02-2019	1027	NYMCD	1028
65773-054	BRITO	GCT REL	R01-001L	08-02-2019	1933	NYMGZ	1934
85981-054	CABA BATISTA	R01-001L	G05-734U	08-02-2019	2121	NYMBE	2121
		K03-117L	ADM CHANGE	08-02-2019	1010	NYMCM	1010
		ADM CHANGE	K03-117L	08-02-2019	1009	NYMCM	1010
		K03-117L	HLD REMOVE	08-02-2019	1028	NYMCD	1028
86566-054	CAMILO-POLANCO	K09-035L	ADM CHANGE	08-02-2019	1011	NYMCM	1013
		ADM CHANGE	K09-035L	08-02-2019	1013	NYMCM	1013
		K09-035L	HLD REMOVE	08-02-2019	1028	NYMCD	1029
86996-054	CARRILLO	I02-910U	I06-941U	08-02-2019	0955	NYMBL	0955
76276-054	CASTRO	E02-514U	HLD REMOVE	08-02-2019	1029	NYMCD	1029
86164-054	CAVE	G07-753L	Z05-123UAD	08-02-2019	1434	NYMHJ	1434
85467-054	CHAN BAYARDO	I03-920U	ADM CHANGE	08-02-2019	1623	NYMGZ	1623

G0002 MORE PAGES TO FOLLOW . . .

NYMFC 532.01 * DAILY LOG * 08-02-2019
 PAGE 002 * * 23:08:55

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM
 LOG START DATE: 08-02-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
 LOG END DATE...: 08-02-2019

---EFFECTIVE--- --ENTRY---

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
85467-054	CHAN BAYARDO	ADM CHANGE	I03-920U	08-02-2019	1624	NYMGZ	1624
89520-053	CONTRERAS	G10-779U	Z06-213UAD	08-02-2019	0953	NYMHJ	0953
68395-054	CUNNINGHAM	GCT REL	R01-001L	08-02-2019	1956	NYMGZ	1956
78002-054	FERNANDEZ	R01-001L	G01-708U	08-02-2019	2123	NYMBE	2123
86824-054	FERNANDEZ	Z05-123UDS	E07-549U	08-02-2019	1915	NYMDW	1915
92339-054	FERNANDEZ-ROSA	G10-777L	Z05-123LAD	08-02-2019	1433	NYMHJ	1433
86800-054	FIGUEROA	E03-519U	ADM CHANGE	08-02-2019	1513	NYMGZ	1513
		ADM CHANGE	E03-519U	08-02-2019	1512	NYMGZ	1513
		G10-778L	ADM CHANGE	08-02-2019	1013	NYMCM	1014
		ADM CHANGE	G10-778L	08-02-2019	1014	NYMCM	1014
		G10-778L	HLD REMOVE	08-02-2019	1029	NYMCD	1029
23152-014	GOULDBOURNE	K01-108U	Z05-120UAD	08-02-2019	1852	NYMG5	1852
63577-054	HALLWOOD	E10-580U	GCT REL	08-02-2019	1041	NYMCD	1042
85880-054	JONES	G08-763L	HLD REMOVE	08-02-2019	1030	NYMCD	1030

G0002 MORE PAGES TO FOLLOW . . .

NYMFC 532.01 * DAILY LOG * 08-02-2019
 PAGE 003 * * 23:08:55

FUNCTION.....: ppp SELECTION CATEGORY: QTR EQ ALL FACL...: NYM
 LOG START DATE: 08-02-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
 LOG END DATE...: 08-02-2019

---EFFECTIVE--- --ENTRY---

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
86108-054	KEARSE	Z05-121LDS	E06-548U	08-02-2019	1857	NYMDW	1857
87071-054	MENDEZ-FELIZ	R01-001L	R01-001L	08-02-2019	2004	NYMGZ	2005
85982-054	MONTESINO	R01-001L	G01-703U	08-02-2019	2129	NYMBE	2129
		R01-001L	R01-001L	08-02-2019	1350	NYMCD	1351
86260-054	MORA	R01-001L	G05-734L	08-02-2019	1605	NYMA3	1605
90780-053	MOREL-CRUZ	K11-055U	HLD REMOVE	08-02-2019	1030	NYMCD	1030
85875-054	OUTLAW	B01-204U	PRE OTHER	08-02-2019	1603	NYMGZ	1604
		Z03-113UAD	G02-709U	08-02-2019	1902	NYMDW	1902
79095-054	PEREZ	G02-709U	G06-743U	08-02-2019	2126	NYMBE	2126
86709-054	PERKINS	G08-759L	HLD REMOVE	08-02-2019	1031	NYMCD	1031
		RELEASE	R01-001L	08-02-2019	1931	NYMGZ	1931
		R01-001L	ADM CHANGE	08-02-2019	1933	NYMGZ	1933
		ADM CHANGE	R01-001L	08-02-2019	2114	NYMGZ	2114
		R01-001L	B01-216L	08-02-2019	2116	NYMBE	2116

G0002 MORE PAGES TO FOLLOW . . .



UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF PRISONS
 MCC NEW YORK
 150 PARK ROW, NEW YORK, NY, 10007

TRANSFER RECEIPT

DATE: FRIDAY, AUGUST 02, 2019

RECEIVED FROM L. N' DIAYE WARDEN MCC NEW YORK, 150 PARK ROW, NEW YORK, NY 10007. THE FOLLOWING UNITED STATES PRISONERS, TOGETHER WITH COMPLETE FILES FOR TRANSFER AS INDICATED: **WAB-MDC/BRO**

REG.NO.	NAME	QTR	DST	RELEASE STATUS
90780-053	MORRERO-CRUZ, C.	B01	MDC-BRO	PRE OTHER

TOTAL: 01

*** ALL 64's MED's 71 & PAPERWORK ACCOUNTED FOR _____

(Handwritten signature in blue ink)

MDC-BRO/ FBOP STAFF

05-07-2018

MOREL-CRUZ							
Last Name							
First Name	CAROLINA						
Middle Name		Suffix					
HT	5' 4"	WL	185				
HA	BLK	EY	BRO				
REGID	90780-053	NYM	NYM				



90780-053 MOREL-CRUZ

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last <i>WRIGHT</i>		First <i>CLARA</i>	Middle	Register Number <i>83777054</i>	P I C T U R E
Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN:	
<input type="checkbox"/> B <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I <input type="checkbox"/> M <input type="checkbox"/> F		<input type="checkbox"/> Hispanic or <input type="checkbox"/> Other	<i>[REDACTED]</i>		FBI: INS: Other:

AKAs:

CHARGES
CHECK CATEGORY OF CHARGES (S):
FELONY. _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS _____ OTHER _____

NARRATIVE: Title: *USC*
NARRATIVE: Title: *USC*

Date of Offense: _____ Date of Arrest: *8/1/89* Place of Arrest: *1000 P.*

State of Birth	Country of Birth	Citizenship	Current Address	Zip Code
Height Ft: _____ In: _____	Weight	Hair	Eyes	Scars / Marks / Tattoos
Injuries / Medication				

Emergency Contact: (Name, Address, Phone Number) *[REDACTED]*

Arraigned <input type="checkbox"/> Y <input type="checkbox"/> N	Sentenced <input type="checkbox"/> Y <input type="checkbox"/> N	Special Handling: <input type="checkbox"/> Y or <input type="checkbox"/> N
IN	IN	IN
Remanding Official (Name) Sign	Agency/District	Phone/24 Hour Number
OUT	OUT	OUT

Removing Official (Name) Sign	Agency/District	Phone/24 Hour Number
OUT	OUT	OUT

Receiving Official (Name) _____ Date / Time _____
Sign _____
Print _____

FOR BOP USE ONLY

Sentry Load Data: (Must Initial)
Name Search Completed by: *[REDACTED]*

Clearance/Separate Checked by: *[REDACTED]*

(OPTIONAL USE)
ARS Code *7-25-11* Staff Init. *SS*
Add AKA's _____
Create Cash Account _____ Amt. _____
Deposit Cash _____ Amt. _____
Detainers _____
Court _____
Clothing Bag # _____

RIGHT THUMBPRINT

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.
(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91



ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last CUNNINGHAM First ANDRE

Register Number
68395-054

P I C T U R E

AKAs:

Race (Check) Sex (Check) Ethnic Origin (Check)
LB W A I LM F Hispanic or Other

D.O.B. [REDACTED]

FBI: 792500889
INS:
Other:

CHARGES CHECK CATEGORY OF CHARGES(S): FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS

OTHER NARRATIVE: 5012 Probation Violation
Title: USC:
NARRATIVE: USC:
Title: USC:

Date of Offense: _____ Date of Arrest: 2/19/09 Place of Arrest: _____

State of Birth New York Country of Birth U.S.A Citizenship U.S.A

Current Address: [REDACTED] Zip Code: _____
Scars / Marks / Tattoos: _____

Height 6'8" In: 00 Weight 200 Hair BLK Eyes BLU

Injuries / Medication: N/A

Emergency Contact: (Name, Address, Phone Number) [REDACTED]

Arrested Y Sentenced N Special Handling: Y or N

Special Handling: Y or N

Remanding Official (Name) [REDACTED]

Agency/District USMS/SDNY

Phone/24 Hour Number 212-331-7070

Print

Removing Official (Name)

Agency/District

Phone/24 Hour Number

Print

FOR BOP USE ONLY

Receiving Official (Name) [REDACTED] Date / Time 2/19 7:20pm

Releasing Official (Name) _____ Date / Time _____

Print

Sentry Load Data: (Must Initial) Name Search Completed by: [REDACTED]

Staff Init. [REDACTED]

RIGHT THUMBPRINT

Clearance/Separate-Checked by: [REDACTED]

(OPTIONAL USE)
ARS Code 11 Add AKA's _____
Create Cash Account _____ Amt. _____
Deposit Cash _____
Court _____
Clothing Bag # _____



ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last <u>Williams</u>		First <u>ARL</u>		Middle		Register Number <u>87072-054</u>		P I C T U R E	
AKAs:									
Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN:					
<input checked="" type="checkbox"/> B <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I	<input type="checkbox"/> M <input checked="" type="checkbox"/> F	<input type="checkbox"/> Hispanic or <input type="checkbox"/> Other	<u>[REDACTED]</u>	<u>[REDACTED]</u>	FBI: INS: Other:				

CHARGES CHECK CATEGORY OF CHARGES(S): _____ MISDEMEANOR _____ CIVIL CONTEMPT _____ MATERIAL WITNESS _____
OTHER _____

NARRATIVE: USC: 5212 loss of WP
NARRATIVE: USC: 922G

Date of Offense: _____ Date of Arrest: 8/2/19 Place of Arrest: STREET

State of Birth: <u>FL</u>	Country of Birth: <u>US</u>	Citizenship	Current Address: <u>[REDACTED]</u>	Zip Code
Height: <u>5</u> Ft. <u>10</u> In. <u>5</u>	Weight: <u>165</u>	Hair: <u>BLK</u>	Eyes: <u>BLU</u>	Scars / Marks / Tattoos
Injuries / Medication: <u>N/A</u>				

Emergency Contact: (Name, Address, Phone Number) [REDACTED]

Arraigned Y N Sentenced Y N Special Handling: Y or N Remarks:

IN	IN	IN	IN	IN
Remanding Official (Name) Sign	Agency/District	Phone/24 Hour Number	Agency/District	Phone/24 Hour Number
Print <u>[REDACTED]</u>	<u>USMS / SDNY</u>	<u>212 3317070</u>	<u>USMS / SDNY</u>	<u>212 3317070</u>
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign	Agency/District	Phone/24 Hour Number	Agency/District	Phone/24 Hour Number
Print				

FOR BOP USE ONLY

Receiving Official (Name) Sign	Date / Time	Releasing Official (Name) Sign	Date / Time
Print <u>[REDACTED]</u>	<u>8/2/19 7:17 PM</u>	Print	
Sentry Load Data: (Must Initial) Name Search Completed by:	(OPTIONAL USE) ARS Code <u>1410</u> Staff Init. <u>33</u>	RIGHT THUMBPRINT	
Clearance/Separate Checked by:	Create Cash Account _____ Amt.		
	Deposit Cash _____ Amt.		
	Detainers _____		
	Court _____		
	Clothing Bag # _____		

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.
(This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last BRITO		First NAJAN		Middle PEREK		Register Number 65773-054	
AKAs:						FBI: 59070003 INS: Other:	
Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN:			
<input checked="" type="checkbox"/> B <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I <input type="checkbox"/> M <input type="checkbox"/> F	<input checked="" type="checkbox"/> M <input type="checkbox"/> F	<input type="checkbox"/> Hispanic or <input type="checkbox"/> Other					

CHARGES CHECK CATEGORY OF CHARGES (S): FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS OTHER

NARRATIVE: USC:
Title:
NARRATIVE: USC:
Title:

Sold Probation Violation

Date of Offense: Date of Arrest: Place of Arrest:

State of Birth USA	Country of Birth USA	Citizenship USA	Current Address:	Zip Code
Height 5'5"	Weight 150	Hair BLK	Scars / Marks / Tattoos	
In: 15.5	Eyes BRN			
Injuries / Medication: <u> </u>				
Emergency Contact: (Name, Address, Phone Number)				

Arrested Sentenced Special Handling: Y or N

IN	IN	IN	IN	IN
Removal Official (Name) Sign	Agency/District	Agency/District	Phone/24 Hour Number	Phone/24 Hour Number
Print	USMS/SOBY		202-331-7070	
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign	Agency/District	Agency/District	Phone/24 Hour Number	Phone/24 Hour Number
Print				

FOR BOP USE ONLY

Receiving Official (Name) Sign	Date / Time	Releasing Official (Name) Sign	Date / Time
Print	SO 3/19 7:16pm	Print	
Sentry Load Data: (Must Initial) Name Search Completed by:	ARS Code <u> </u> Staff Init. <u> </u>	RIGHT THUMBPRINT	
Clearance/Separate Checked by:	Create AKA's <u> </u>		
	Deposit Cash <u> </u> Amt. <u> </u>		
	Detainers <u> </u>		
	Court <u> </u>		
	Clothing Bag # <u> </u>		

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-for Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody. (This form may be replicated via WP) This form replaces BP-S377(58) and BP-377(58) of JUL 91





Prepared on: 08/02/2019



SOUTHERN NEW YORK
District 54

Prisoner Remand or Order to Deliver

PRISONER REMAND OR ORDER TO DELIVER AND RECEIPT FOR UNITED STATES PRISONERS (SHORT FORM)

TO: MCC New York

DATE: 08/02/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

are herewith remanded to your custody
 are to be delivered to representative
presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	67290054		BINNS, RASHEED
2	87067054		JIMENEZ, LEOCADIO

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: [REDACTED]

TITLE: [REDACTED]

DISTRICT OR ORGAN. ADDRESS: [REDACTED]

[REDACTED]
UNITED STATES MARSHAL

[REDACTED]
BY: DEPUTY U.S. MARSHAL

Limited Official Use



Prepared on: 08/02/2019

1

Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK
District 54



PRISONER REMAND OR ORDER TO DELIVER AND RECEIPT FOR UNITED STATES PRISONERS (SHORT FORM)

TO: MCC New York

DATE: 08/02/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

are herewith remanded to your custody
 are to be delivered to representative
presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	85769054		MURPHY, ERNEST
2	76172054		NAJERA-MONTOYA, FREDY

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: [REDACTED]

TITLE: [REDACTED]

DISTRICT OR ORGAN. ADDRESS: [REDACTED]

[REDACTED]
UNITED STATES MARSHAL

[REDACTED]
BY: DEPUTY U.S. MARSHAL



Prisoner Remand or Order to Deliver

PRISONER REMAND OR ORDER TO DELIVER AND RECEIPT FOR UNITED STATES PRISONERS (SHORT FORM)

TO: MCC New York

DATE: 08/02/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

are herewith remanded to your custody
 are to be delivered to representative
presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	86959054		COLLINS, VANCE ✓
2	92339054		FERNANDEZ-ROSA, HECTOR
3	86958054		RAMIREZ, RAMON ✓

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS:

UNITED STATES MARSHAL

BY: DEPUTY U.S. MARSHAL

3:05pm

Limited Official Use

#6 out

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WHILE COMPLETE ALL REQUIRED
DATA ON THIS FORM PRIOR TO COMMITTING TO
MCC/MBC

Register Number
85482-054
Middle

Name: Last MONTESINO First DOUFE

AKAs:

Race (Check) Sex (Check) Ethnic Origin (Check) D.O.B. SSN:
B A I M F Hispanic or Other

FBI: 402662782
INS:
Other:

CHARGES CHECK CATEGORY OF CHARGE(S): FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS
OTHER

NARRATIVE:
Title: 21 USC:846 Dangerous Drugs
NARRATIVE:
Title: USC:

Date of Offense: _____ Date of Arrest: _____ Place of Arrest: _____

State of Birth NJ Country of Birth US Citizenship US Zip Code _____
Height 5 Ft. 100 In. Weight 160 Hair Bk Eyes Bl Scars Marks / Tattoos Scar on left arm
Injuries / Medication _____ Emergency Contact: (Name, Address, Phone Number) _____

Arraigned Y Sentenced N Special Handling: Y or N
N/D

Removing Official (Name) Sign [Signature] Agency/District USMS/SDNY Phone/24 Hour Number 212-331-7200
Print [Redacted] DUM

Removing Official (Name) Sign _____ Agency/District _____ Phone/24 Hour Number _____
Print _____

FOR BOP USE ONLY

Receiving Official (Name) Sign _____ Date / Time _____ Releasing Official (Name) Sign _____ Date / Time _____
Print [Redacted] 822209 JUSPM Print _____

Sentry Load Data: (Must Initial) Name Search Completed by: _____ Staff Init. [Signature] RIGHT THUMBPRINT
Clearance/Separate Checked by: _____ (OPTIONAL USE) Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # _____



NYMGZ 530*07 *
PAGE 004 OF 004

ROSTER

* 08-01-2019
21:06:41

5 out

GRP. SPECIFIC.. REG..... LN..... FN..... CMC..... QTR..... CALT.....
C COURT SDNY 76172-054 NAJERA-MON FREDY SEPARATION G07-755L 12:00

17



G0000

TRANSACTION SUCCESSFULLY COMPLETED

EFTA00109590

FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last <u>Smith</u>		First <u>Sean</u>		Middle		Register Number <u>83-201-053</u>	P I C T U R E
AKAs:							
Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN:	FBI: INS: Other:		
<u>B</u> <u>W</u> <u>A</u> <u>I</u> <u>M</u> <u>F</u>		<u>Hispanic or</u> <u>Other</u>					

CHARGES

CHECK CATEGORY OF CHARGES(S):

FELONY MISDEMEANOR CIVIL CONTEMPT MATERIAL WITNESS

OTHER

NARRATIVE: USC:
 Title:
 NARRATIVE: USC:
 Title:

Date of Offense: Date of Arrest: Place of Arrest:

State of Birth	Country of Birth	Citizenship	Current Address	Zip Code
Height Ft: <u> </u>	Weight	Hair	Eyes	Scars / Marks / Tattoos
Injuries / Medication				
Emergency Contact: (Name, Address, Phone Number)				

Arrested	Sentenced	Special Handling: <u> </u> Y or <u> </u> N
<u> </u> <u> </u> <u> </u>	<u> </u> <u> </u> <u> </u>	Remarks:

IN	IN	IN	IN	IN	IN
Remanding Official Sign	Agency/District	Agency/District	Phone/24 Hour Number	Phone/24 Hour Number	Phone/24 Hour Number
Print					

OUT	OUT	OUT	OUT	OUT	OUT
Remanding Official Sign	Agency/District	Agency/District	Phone/24 Hour Number	Phone/24 Hour Number	Phone/24 Hour Number
Print					

Removing Official Sign	Agency/District	Agency/District	Phone/24 Hour Number
Print			

FOR BOP USE ONLY

Receiving Official Sign	Releasing Official Sign	Date / Time	Date / Time
Print	Print		
Sentry Load Data: (Must Initial Name Search Completed by:	(OPTIONAL USE) ARS Code _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. Detainers _____ Court _____ Clothing Bag # _____	RIGHT THUMBPRINT	
Clearance/Separate Checked by:	Staff Init.		

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP)

This form replaces BP-S377(58) and BP-377(58) of JUL 91

#3

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name HALLWOOD, JERMAINE	Register No. 63577-054	Institution MCC NEW YORK, NY	Date 07-31-2019
Release Date 08-02-2019 @ 9:00 AM	Method GCT REL	Detainer: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

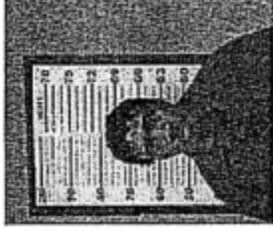
Custody Will Be Taken by: N/A

CERTIFICATION: I certify that this release is in accordance with applicable and controlling rules, regulations and statutory provisions. If this is a final release, it is based on a final release audit of the sentence computation provided by the Designation and Sentence Computation Center. I have personally reviewed all Judgment and Commitment Orders, U.S. Parole Commission Warrants, Notice of Actions, and detainer information, and there is no information which would preclude the release of this inmate.

Name/Title
[REDACTED] / SCSS

Signature
[REDACTED]

Date
Mr 31-19



365 east 183 Street #13EC
Bronx, NY 10456

RELEASE ACTION

Identified by: [Signature]

Released by: [REDACTED]

Funds Paid by: [REDACTED]

Date of Release: **8/0-2019**

Time of Release: **9:45AM**

RECEIPT OF AGENT TAKING CUSTODY

I have received the above named prisoner, together with personal property and funds in the amount of \$ _____

Name/Title _____ Signature _____ Date _____

Location _____

Record Copy - Receiving & Discharge File in Judgment & Commitment File; Copy - Case Management, Central File (Section 5); Copy - Control Room; Copy - Hospital; Copy - Transporting Officer

PDF Prescribed by #5600 Replaces BP-392(58) dtd MAY 94

YES/NO MEDS _____

500p

Handwritten initials or signature

87067-054 JIMENEZ, LEO CADIO

67290-054 BRUNS RASHIED

C	COURT SDNY	08322-018	SAMUELS-DU CARLOS	SEPARATION	K08-019L	07:31
C	COURT SDNY	86959-054	COLLINS VANCE		G12-795U	07:31
C	COURT SDNY	86958-054	RAMIREZ RAMON		G12-795U	07:31
C	COURT SDNY	92339-054	FERNANDEZ-HECTOR	SEPARATION	E03-519U	07:31
GRP. SPECIFIC.	REG.	LN.	FN.	CMC.	QTR.	CALT.

#/out



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS
MCC NEW YORK
150 PARK ROW, NEW YORK, NY, 10007

TRANSFER RECEIPT

DATE: FRIDAY AUGUST 02, 2019

RECEIVED FROM L. N'DIAYE, WARDEN MCC NEW YORK, 150 PARK ROW, NEW YORK, NY 10007. THE FOLLOWING UNITED STATES PRISONER, TOGETHER WITH COMPLETE FILES FOR TRANSFER AS INDICATED: USM/SDNY

REG.NO.	NAME	QTR	DST	RELEASE STATUS
86721-054	✓ BERNCS, PAVELS	IN	WCJ	HLD-REMOVE
70897-054	✓ BINYARD, EDWARD	ZA	WCJ	HLD-REMOVE
85981-054	✓ CABA BATISTA, LUIS	KS	WCJ	HLD-REMOVE
86566-054	✓ CAMILO-POLANCO, JUAN	KS	WCJ	HLD-REMOVE
76276-054	✓ CASTRO, RICHARD	EN	WCJ	HLD-REMOVE
86800-054	✓ FIGUEROA, ANGEL	GS	WCJ	HLD-REMOVE
85880-054	✓ JONES, JAFARI	GS	WCJ	HLD-REMOVE
86260-054	✓ MORA, KEVIN	KS	WCJ	HLD-REMOVE
79095-054	✓ PEREZ, NOEL	GS	WCJ	HLD-REMOVE

TOTAL: 09

*** ALL 64's MED's & PAPERWORK ACCOUNTED FOR ✓

*** ALL PD 15's CHRONO & PENDING CHECKED BY: [REDACTED]

USMS/SDNY

NYMGZ 530*07 *
PAGE 006 OF 006

ROSTER

* 08-02-2019
21:20:21

#1304

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY	17781-104	SAYOC	CESAR	BROAD PUB SPEC SUP THREAT GOV	G02-711U	12:01
C	COURT SDNY	17742-104	JONES	MICHAEL		K12-065L	12:01



G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMGZ 530*07 *
PAGE 003

ROSTER

* 08-02-2019
21:20:21

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY	86791-054	ROBERTS	DAEQUAN		K12-072U	07:30



G0002

MORE PAGES TO FOLLOW . . .

EFTA00109596

#3 out

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY	76243-054	FRASCO ✓	AGUSTIN		G11-787U	07:31
C	COURT SDNY	85564-054	AGUDELO-AG ✓	ORLANDO		K02-115U	07:31
C	COURT SDNY	86884-054	BOKOV ✓	JEVGENI		K12-067U	07:31
C	COURT SDNY	75971-112	RAZUMOVSKI ✓	ALEKSANDR		K12-070L	07:31
C	COURT SDNY	79471-054	SCHULTE ✓	JOSHUA	SEPARATION	Z07-301LAD	07:31



8/5/19

0838

#/ait

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT EDNY	90118-053	ANTNEY	JOHAN	SEPARATION	G05-740L	07:00
C	COURT EDNY	87071-054	MENDEZ	FEL MARCO		R01-801L	07:00

safe kept

ADDOM RAI, GURSIMARDEEP SINGH- 91752-053 - 11N

Last Name
ANTNEY
First Name
JOHAN
Middle Name Suffix
M
Height Weight
5'09'' 185
Hair
BLACK
Regno
90118-053

Eye
BROWN
Facility
NYM



Last Name
RAI
First Name
GURSIMARDEEP
Middle Name Suffix

Height Weight
5'11'' 160
Hair
BLACK
Regno
91752-053

Eye
BROWN
Facility
NYM

