

NYMIE 530\*07 \* POPULATION MONITORING CENSUS/ROSTER \* \* 08-05-2019  
PAGE 001 \* GENERALIZED RETRIEVAL \* \* 08:42:36

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL  
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM  
OPTION: TYPE OF FACILITY: TOP EQ T  
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP  
COLUMNS 1: REG 2: LN 3: FN2 4: FN 5: ARSD 6: ARS 7:

JUDG: C SORT COL: COL SEQ: SEQ: 234 NP:  
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)  
CMCI NE G

G TOT -Q- -T- -M- -F- -W- -B- -I- -A- -H- -O-  
751 725 26 394 342 2 13 309 442  
G0002 MORE PAGES TO FOLLOW . . .

GRP	SPECIFIC	REG	LN	FN2	FN	ARSD	ARS
I05N	I05-936L	85828-054	ABERHANTE		ANNEL	12-11-2018	A-HLD
G11S	G11-783U	86957-054	ACOSTA-LIR		JUANCARLOS	06-13-2019	A-PRE
E01N	E01-502U	86640-054	ACOSTA-SAL		ABEL	03-05-2019	A-PRE
K09S	K09-026L	29116-379	ACOSTA-VEN		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	AGUIELO-AG		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		SAMMIR	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	R	CHRISTOPHE	07-02-2019	A-PRE
E09S	E09-565L	79767-054	ANGEVINE		JAOUAN	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	APSKALINS		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	AVILLA		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.....	FN2.....	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	
K05N	K05-135L	92404-054	BETTIS	ZUBEARU	07-03-2019	A-HLD	
K12S	K12-070U	67290-054	BINNS	RASHEED	08-01-2019	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	
G05N	G05-734U	65773-054	BRITO	HASSEN	08-02-2019	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-CAB	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 BATIS	HECTOR	07-30-2019	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	
I02N	I02-912L	86115-054	CALDERON	JUAN	09-12-2018	A-HLD	
G01N	G01-705L	79355-054	CAMACHO	FERDINAND	02-16-2018	A-HLD	

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
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-CA	DAVID	04-29-2019	A-PRE	
K11S	K11-056U	86951-054	CARRASCO	ALBERTO	06-12-2019	A-PRE	
K07S	K07-004U	87058-054	CARRASQUIL	MIGUEL	07-31-2019	A-PRE	
B01A	B01-202L	76049-054	CARRILLO	CINDY	01-30-2019	A-HLD	
I06N	I06-941U	86996-054	CARRILLO	JONATHAN	07-03-2019	A-HLD	
I05N	I05-938L	00633-748	CASTELLE	EUGENE	06-19-2019	A-PRE	
E03N	E03-518L	76139-054	CASTILLO-R	GABRIEL	02-01-2019	A-PRE	
B01A	B01-221L	54630-479	CASTILLO-R	LIUDMYLA	06-12-2019	A-HLD	
K10S	K10-037L	79458-054	CASTILLO	FELIX	05-10-2019	A-PRE	
Z05A	Z05-123UAD	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 BAYAR	MAURICO	08-02-2019	A-HLD	
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-	HILBRAND	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	
Z06A	Z06-213UAD	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-L	MARCO	12-04-2017	A-PRE	
E03N	E03-522U	76280-054	CORREA-YUS	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	
G09S	G09-770L	85632-054	CROOKS	ALFRED	07-03-2019	A-HLD	
K02N	K02-115U	86972-054	CRUZ PIMEN	NEILSON	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	

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
G01N	G01-708U	68395-054	CUNNINGHAM	ANDRE	08-02-2019	A-PRE	
E09S	E09-568U	89936-053	CUYLER	KEVIN	03-27-2019	A-DES	
E12S	E12-589L	77306-054	DANSOMAH	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 L	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	
T04N	T04-925U	76300-054	DEMANE DEB	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-HERNA	AUGUSTIN	10-25-2018	A-PRE	
K09S	K09-030U	76156-054	DIAZ-MORAL	VICTOR	05-23-2019	A-PRE	
K08S	K08-023U	71471-054	DIAZ-PALME	OMAR	11-01-2018	A-PRE	
E07S	E07-552U	72042-066	DIAZ-TORRE	MISAEI	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-VAS	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	ELLIEN	ANTHONY	11-06-2018	A-PRE	
E09S	E09-569U	78965-054	EMILLEN	ANDRE	03-15-2019	A-DES	
G11S	G11-788U	76263-054	ENCARNACIO	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	

GRP.	SPECIFIC.	REG.	LN.	FN2	FN.	ARSD.	ARS.
K04N	K04-129L	86918-054	ESPINAL		GYANCARLO	05-23-2019	A-PRE
I04N	I04-932L	81357-053	ESPINAL-GO	FO	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-GO		CARLOS	02-28-2019	A-PRE
K09S	K09-025U	51702-069	ESTRADA-RO		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	PAVELA		PELICIANO	09-11-2018	A-DES
G11S	G11-785U	86226-054	PELLIPE		JOHN	03-28-2019	A-HLD
Z06A	Z06-217UAD	85775-054	PELLIPE		KERRY	04-23-2019	A-HLD
G11S	G11-784L	78341-054	FELIZ		RICHARD	03-05-2019	A-HLD
G06N	G06-743U	34814-054	PELTON		JAMES	06-24-2019	A-HLD
E11S	E11-582U	64006-037	FERGUSON		LAMONT	06-24-2019	A-DES
E07S	E07-552L	78002-054	FERNANDEZ		HENRY	06-27-2018	A-DES
Z05A	Z05-123LAD	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-		HECTOR	08-02-2019	A-HLD
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		JAHSON	07-02-2019	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-CAC		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-CHI		ROBER	07-12-2019	A-PRE
E05N	E05-533U	85918-054	GAMA-PINED		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
K02N	K02-109U	79043-054	GARCIA-PEN		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

GRP.	SPECIFIC.	REG.	LN.	FN2	FN.	ARSD	ARS.
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-LATO		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-S		JOSE	03-23-2018	A-PRE
K03N	K03-120L	75954-054	GOSWAMI		VIJAY	07-24-2019	A-PRE
Z05A	Z05-120UAD	23152-014	GOULDBOURN		MARK	05-07-2019	A-PRE
K07S	K07-007L	76161-054	GRANDOS-C		EFRAIN	04-26-2018	A-PRE
G09S	G09-766U	76229-054	GRANDE		ARTHUR	10-11-2018	A-PRE
K12S	K12-072L	85835-054	GRANDY		CIARENCE	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-CAS		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
E05N	E05-539U	87014-054	HARGROVE		JAKEEM	07-11-2019	A-HLD
K12S	K12-061U	86771-054	HARRIS		DARRELL	04-01-2019	A-PRE
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

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
Z05A	Z05-117LAD	14728-055	HEMINGWAY	ANDRE	07-13-2019	A-DES	
K02N	K02-110L	06809-000	HERNANDEZ	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	
K08S	K08-018U	56032-018	HERNANDEZ-	ESTEVAN	06-25-2019	A-HLD	
I04N	I04-931U	17838-104	HERNANDEZ-	JUAN	12-18-2018	A-PRE	
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-ME	VICTOR	06-26-2019	A-PRE	
I04N	I04-928U	87048-054	HILARIO-GO	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	DARNEI	07-03-2019	A-HLD	
Z02A	Z02-2011LAD	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-FEL	LIBRADO	05-22-2019	A-PRE	
E04N	E04-526L	79606-054	IDELFONSO	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-JENKI	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-CA	JUNIOR	07-12-2019	A-PRE	
K09S	K09-031U	76235-054	JIMENEZ-GO	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	

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
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	
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	MARKHEM	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	ZEP	05-31-2019	A-HLD	
K11S	K11-053U	86535-054	KAMARA	ABRAHIM	04-23-2019	A-HLD	
Z07B	Z07-306LAD	90479-053	KANDIC	MIRSAID	11-01-2017	A-PRE	
E06N	E06-548U	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	KHUKHIAASHV	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	KOLMELLA	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-TESTI	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	
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	ILANES	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	

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
K07S	K07-012L	79246-054	LONISHVILLI		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-HERN		JACKSON	02-28-2019	A-PRE
K09S	K09-033L	76245-054	LORA		JOSE	12-06-2018	A-PRE
G07S	G07-754L	86375-054	LOVELL	N	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	MAGERAMOV		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	MANAP		HAJI ABDUL	02-06-2019	A-PRE
I01N	I01-905L	64708-007	MANSARAY		NABITU	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	MARGOLIA		ROBERTO	06-10-2019	A-DES
G03N	G03-720L	76178-054	MARQUEZ-OR		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		ELIJOT	06-25-2019	A-PRE
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-L		MODESTO	04-03-2019	A-PRE
Z01A	Z01-107LAD	66171-054	MATTHEWS		CHARLES	06-11-2019	A-DES

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
I01N	I01-908L	91753-054	MATTHEWS		MICHAEL	05-13-2019	A-HLD
G11S	G11-782U	85716-054	MATTHEWS		EMILL	05-22-2019	A-PRE
K06N	K06-143L	90800-053	MCCLOUD		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	MCPADDEN		DAVID	06-25-2019	A-DES
Z05A	Z05-122LDS	85989-054	MCGRIER		FREDDIE	04-19-2019	A-HLD
I04N	I04-928L	66881-050	MCCINTYRE		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-VARG		MARIO	01-29-2019	A-HLD
K02N	K02-109L	85799-054	MELLENDEZ		LUIS	08-03-2019	A-PRE
E03N	E03-518U	61162-054	MENA-CANCE		JESUS	06-19-2019	A-HLD
G01N	G01-703U	87071-054	MENDEZ-FEL		MARCO	08-02-2019	A-PRE
E05N	E05-540L	84246-054	MENDOZA		HECTOR	05-23-2019	A-PRE
E04N	E04-532U	57916-054	MENDOZA-SO		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 L		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
G05N	G05-734L	85982-054	MONTESINO		DORFI	08-02-2019	A-PRE
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
K07S	K07-002L	86701-054	MORA		ARTURO	06-10-2019	A-HLD
G12S	G12-792U	86384-054	MORA		BRYAN	12-03-2018	A-HLD
I01N	I01-903U	86432-054	MORCILLO		RUBEN	12-20-2018	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
B01A	B01-209U	91449-053	MOREAU		MAGEN	07-11-2019	A-HLD
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		BIALI	06-19-2019	A-HLD
E12S	E12-594L	76311-053	NAGI		FIKRI	05-02-2019	A-DES
G07S	G07-755L	76172-054	NAJERA-MON		FREDDY	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	NIFTALIEV		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	E10-575U	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-ALV		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-QUI		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
G06N	G06-743U	85875-054	OTTLMAN		KEITH	07-30-2019	A-HLD
G11S	G11-781L	79551-054	OWEN		WALSTON	06-27-2018	A-HLD
G06N	G06-745L	79415-054	OWENS		DOUGLAS	11-13-2017	A-PRE
G07S	G07-752L	74125-053	PAGETT		LARRY	08-17-2017	A-HLD
Z04A	Z04-212UAD	79166-054	PALERMO		HECTOR	10-05-2018	A-HLD
E03N	E03-519L	85979-054	PAPOSHVILI		GOCHA	11-20-2018	A-HLD
E10S	E10-576U	76364-066	PARR		ROBERT	07-31-2019	A-HLD
G06N	G06-747L	70497-050	PECORELLA		ALAN	06-10-2019	A-DES
K11S	K11-051U	13717-041	PEJIC		VEDRAN	06-25-2019	A-STDY
K09S	K09-031L	90649-054	PENA		EDWARD	03-06-2019	A-HLD

GRP.	SPECIFIC.	REG.	LN.	FN2	FN.	ARSD.	ARS.
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
K04N	K04-132U	91200-053	PEREZ SANC		HUGO	10-26-2018	A-PRE
G03N	G03-723U	90898-053	PEREZ-SANC		OVIDIO	06-15-2018	A-PRE
B01A	B01-216L	86709-054	PERKINS		GERALDINE	08-02-2019	A-HLD
Z06A	Z06-216LAD	14949-057	PIERCE		RICHARD	08-25-2015	A-DES
G08S	G08-758L	76193-054	PINEDA-OTA		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-LOP		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	EP	GURSIMARDE	07-09-2019	A-PRE
K07S	K07-008U	89329-053	RAKHAMATOR		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	RAZUMOVSKI		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
K12S	K12-078U	86022-054	REINGOUD		MURVIN	08-30-2018	A-PRE
E09S	E09-571U	08200-070	RENE	R	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

GRP.	SPECIFIC...	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
K07S	K07-001U	86319-054	REYES-BONI		JUAN	07-15-2019	A-PRE
I02N	I02-914U	61643-054	REYES-VAZQ		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-VEG		MARIO	05-24-2019	A-PRE
G03N	G03-717U	76284-054	RIOS		JESUS	04-11-2019	A-PRE
G03N	G03-717L	92336-054	RIVER-MARA		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		LOUIS	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
I01N	I01-902U	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
G03N	G03-720U	85737-054	RODRIGUEZ		RICARDO	08-02-2019	A-PRE
I04N	I04-932U	86117-054	ROJAS		ADAN	09-13-2018	A-PRE
E03N	E03-521U	76160-054	ROJAS-ROME		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-GRA		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	ROSSARIO		OSCAR	02-27-2019	A-HLD
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

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
G03N	G03-724L	28408-054	RUIZ	RENAN	10-30-2017	A-HLD	
K11S	K11-049U	87034-054	RUSSELL	TSANI	07-18-2019	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	SAPANI	HAWWA	03-22-2019	A-PRE	
K09S	K09-030L	76005-054	SAINZ-FLO	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 TORR	PERNEY	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	
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-M	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	
Z06A	Z06-213LAD	86638-054	SANTOS-FEL	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	LUTS	11-01-2018	A-PRE	
E04N	E04-526U	71996-054	SEPUVEDA	ANGEL	07-23-2018	A-HLD	
K10S	K10-046U	86819-054	SERRANO	JOE	04-16-2019	A-PRE	
G09S	G09-771L	86960-054	SHARRPSON	LERROY	06-13-2019	A-HLD	
E07S	E07-553L	24263-052	SHOWERS	RONALD	04-29-2019	A-DES	
B01A	B01-217U	85797-053	SIDDIGUI	ASIA	07-11-2019	A-PRE	
I05N	I05-933U	19494-104	SIMON	JAMAL	02-12-2019	A-PRE	

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
G12S	G12-790U	72229-054	SISNERO-GI		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	STAFORD		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		HALIL	07-25-2019	A-HLD
K11S	K11-052L	11714-052	TABOADA		RICARDO	02-07-2019	A-PRE
Z06A	Z06-215UAD	78514-054	TARTAGLION		NICHOLAS	03-19-2019	A-PRE
E03N	E03-517L	73974-112	TAVARES		ALEX	08-10-2018	A-HLD
E03N	E03-517U	86553-054	TAVARES-BR		YIRAN	01-30-2019	A-PRE
E05N	E05-538U	86995-054	TAVARES-MO		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	THERRIAULT		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
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		JOMAYNE	07-22-2019	A-PRE
E04N	E04-528U	85608-054	TOPPIN		MICHAEL	05-21-2019	A-HLD
E07S	E07-549L	85382-054	TORO		TYLER	07-29-2019	A-DES
K02N	K02-115L	14103-052	TORRES		ANTHONY	07-10-2019	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
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		ILIARIO	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		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	08-02-2019	A-HLD
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	VICTOSO-LI		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	VILLANDEVA		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	WALTERS		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		FAHEM	04-08-2019	A-PRE
K10S	K10-048U	77269-112	WANG		SHUAIQI	12-18-2018	A-PRE
E11S	E11-587U	63274-037	WARE		CRAIG	11-26-2018	A-DES
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	WATYER		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

GRP.	SPECIFIC..	REG.....	LN.....	FN2.....	FN.....	ARSD.....	ARS.....
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
G02N	G02-709U	87072-054	WILLIAMS		ANDRE	08-02-2019	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		KARLIER	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-COS		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	ZOTTOIA		ANTHONY	06-26-2019	A-PRE
G02N	G02-714L	64662-053	ZUBIATE		MIGUEL	02-15-2019	A-HLD

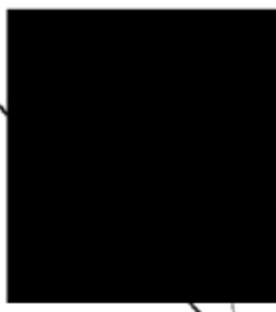
NYMGZ 530\*07 \*  
PAGE 002

ROSTER

\* 08-05-2019  
20:16:24

GRP.	SPECIFIC..	REG.....	FN.....	PN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY	87066-054	NIFTAIJEV	NIKOLAS		E01-508U	07:30
C	COURT SDNY	85822-054	OU	JIAN		G12-794U	07:30
C	COURT SDNY	56032-018	HERNANDEZ-	ESTEVAN	SEPARATION	K08-018U	07:30

# 304



G0002

MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC.	REG.	LN.	FN.	CMC.	QTR.	CALT.
C	COURT SDNY	86796-054	STAFORD	SIRON		E06-545L	07:31
C	<del>COURT SDNY</del>	<del>85762-290</del>	<del>STAF</del>	<del>RAYMOND</del>		<del>G02-226U</del>	<del>07:31</del>
C	<del>COURT SDNY</del>	<del>80462-053</del>	<del>FLORRIS GAC</del>	<del>ALDOVANDRO</del>		<del>SEP</del>	<del>09-31</del>
C	COURT SDNY	86403-054	BLANCHE	NAZAE		K12-072U	07:31
C	COURT SDNY	79471-054	SCHULTE	JOSHUA		SEP	07:31

CHANGE KGD

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4507



*AG*  
**Prisoner Remand or Order to Deliver  
and Receipt for United States Prisoners**

Eastern District of New York

TO: MCC NEW YORK  
*(Name & Title)*

DATE: 8/6/2019

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

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

- 1 FLORES-CACHO; ALEJANDRO 90462-0
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
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- 37 \_\_\_\_\_
- 38 \_\_\_\_\_

**RECEIPT**

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY: [Redacted]

TITLE: [Redacted]

DISTRICT OR ORGAN. ADDRESS: 1:15



By: **Deputy U.S. Marshal**



Prepared on: 08/06/2019

# Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK  
District 54



*#5*

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

TO: MCC New York

DATE: 08/06/2019

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	87066054		NIFTALIJEV, NIKOLAI
2	85822054		QU, JIAN

### RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS: *1:10 pm*

UNITED STATES MARSHAL

BY: DEPUTY U.S. MARSHAL

ROSTER

\* 08-05-2019  
20:16:24

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY	85769-054	MURPHY	ERNEST	SEPARATION	G01-702L	12:01
C	COURT SDNY	86947-054	JONES	DARRYL		G11-786U	12:01

# Scout

8/6/19 1304 2 out DuSM [redacted] 31393

500P

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMGZ 530\*07 \*  
PAGE 004

ROSTER \* 08-05-2019  
20:16:24

#704X

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY	66471-054	BANKS	JAMIE		G11-783U	12:00
C	COURT SDNY	68417-054	LEWIS	DEVON	SEPARATION	K04-129U	12:00
C	COURT SDNY	77575-054	SANTANA	JOSE		K09-029U	12:00
C	COURT SDNY	86020-054	FORRES	OMAR		Z03-I10LAD	12:00

*[Handwritten signature]*

*[Handwritten mark]*

*[Redacted area]*

405

MCC

3

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.			Register Number 79847-054		P I C T U R E
Name: Last TOWNZEN	First Patricia	Middle			
AKAs:					
Race (Check) <u>B</u> <u>X</u> W <u>A</u> <u>I</u>	Sex (Check) <u>X</u> M <u>F</u>	Ethnic Origin (Check) <u>Hispanic or</u> <u>X</u> Other	D.O.B.	SSN:	FBI: 568032R7 INS: Other:

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

OTHER  
NARRATIVE:  
Title: 18 USC: 2250 Failure to Register as a sex offender / VOSR  
NARRATIVE:  
Title:        USC:       

Date of Offense: 08/04/2019 Date of Arrest: 08/04/2019 Place of Arrest: Street

State of Birth Texas	Country of Birth U.S.	Citizenship U.S.	Current Address:	Zip Code:
Height Ft: <u>5</u> In: <u>11</u>	Weight <u>215</u>	Hair <u>Bro</u>	Eyes <u>Bro</u>	Scars / Marks / Tattoos
Injuries / Medication:			Emergency Contact: (Name, Address, Phone Number)	

Arraigned <u>X</u> Y <u>      </u> N	Sentenced <u>X</u> Y <u>      </u> N	Special Handling: <u>      </u> Y or <u>X</u> N Remarks:
IN	IN	IN

Remanding Official (Name) Sign Print <u>      </u> #31462	Agency/District <u>USMS/5-NY</u>	Phone/24 Hour Number <u>(612) 331-7070</u>
OUT	OUT	OUT

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

FOR BOP USE ONLY			
Receiving Official (Name) Sign Print <u>      </u>	Date / Time <u>08/04/19 2:00pm</u>	Releasing Official (Name) Sign Print	Date / Time
Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by:	(OPTIONAL USE) ARS Code <u>      </u> Add AKA's <u>      </u> Create Cash Account <u>      </u> Deposit Cash <u>      </u> Amt. Detainers <u>      </u> Court <u>      </u> Clothing Bag # <u>      </u>	Staff Init. <u>      </u>	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





Prepared on: 08/05/2019

# 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)

*Handwritten initials*

TO: **MCC New York**

DATE: 08/05/2019

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	17742104		JONES, MICHAEL
2	85737054		RODRIGUEZ, RICARDO
3	17781104		SAYOC, CESAR

*4* ~~87071-054~~ *Mendez-Feliz, Marco*

*Handwritten signature*

### RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS:

[Redacted]

UNITED STATES MARSHAL

[Redacted]

BY: DEPUTY U.S. MARSHAL

MCC

2

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.		Register Number 87074-054		P I C T U R E
Name: Last BAEZ-PENA	First Arrietas	Middle		
AKAs:				
Race (Check) <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I	Sex (Check) <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Ethnic Origin (Check) <input checked="" type="checkbox"/> Hispanic or <input type="checkbox"/> Other	D.O.B. [REDACTED]	SSN: [REDACTED]
FBI: 25831ACE INS: Other:				

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

NARRATIVE:  
Title: USC: 1326(b) Illegal Entry  
 NARRATIVE:  
Title: USC:

Date of Offense: 12/05/2019 Date of Arrest: 08/05/2019 Place of Arrest: [REDACTED]

State of Birth	Country of Birth DR	Citizenship DR	Current Address [REDACTED]	Zip Code [REDACTED]
----------------	------------------------	-------------------	-------------------------------	------------------------

Height Ft: 5 In: 3	Weight 150	Hair br	Eyes br	Scars / Marks / Tattoos
-----------------------	---------------	------------	------------	-------------------------

Injuries / Medication NO	Emergency Contact: (Name, Address, Phone Number) JOES MARY ALONSO 977-718-924-8173
-----------------------------	--

Arrested <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Sentenced <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Special Handling: <input type="checkbox"/> Y or <input checked="" type="checkbox"/> N	Remarks:
---	--	---	----------

IN	IN	IN	IN	IN
Remanding Official (Name) Sign Print	Agency/District USMS/SM	Phone/24 Hour Number (702) 331-7070		

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

FOR BOP USE ONLY

Receiving Official (Name) Sign Print	Date / Time 8/5/19	Releasing Official (Name) Sign Print	Date / Time
--	-----------------------	--	-------------

Sentry Load Data: (Must Initial) Name Search Completed by:	(OPTIONAL USE) ARS Code <u>A-010</u> Staff Init. <u>[initials]</u> Add AKA's _____ Create Cash Account _____ 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



**Prisoner Remand or Order to Deliver  
and Receipt for United States Prisoners**

Eastern District of New York

TO: MDC BROOKLYN  
*(Name & Title)*

DATE: 8/5/2019

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

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

1	<u>ANTNEY; JOHAN 90118-053</u>	20	_____
2	<u>Raj, GURSI MARDEEP 91752-053</u>	21	_____
3	_____	22	_____
4	_____	23	_____
5	_____	24	_____
6	_____	25	_____
7	_____	26	_____
8	_____	27	_____
9	_____	28	_____
10	_____	29	_____
11	_____	30	_____
12	_____	31	_____
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14	_____	33	_____
15	_____	34	_____
16	_____	35	_____
17	_____	36	_____
18	_____	37	_____
19	_____	38	_____

**RECEIPT**

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY: \_\_\_\_\_

TITLE: CSO

DISTRICT OR ORGAN. ADDRESS: 8-5-19



By: Deputy U.S. Marshal

U.S. DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF PRISONS  
 PRISONER REMAND FORM

Approved by: SILVA  
 8/5/19 @ 8:33AM

MCC NY

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDC.					Register Number <b>97684-053</b>	P I C T U R E
Last Name: <b>Kilgore</b>		First: <b>Julio</b>		Middle:		
ALIASES:						
Race (Circle) B <u>O</u> A I	Sex (Circle) M <u>F</u>	Ethnic Origin (Circle) <u>Hispanic</u> or Other	DOB	SSN:	FBI: INS: Other:	

CHARGES NARRATIVE:  
**Probation Violation**

Title: **18** USC: **3606**

Title: \_\_\_\_\_ USC: \_\_\_\_\_

State of Birth <b>NY</b>	Country of Birth <b>US</b>	Citizenship <b>US</b>	Current Address [REDACTED]	Zip Code
Height Ft: In:	Weight <b>250</b>	Hair <b>Bco</b>	Eyes <b>Bco</b>	Scars / Marks / Tattoos
Injuries / Medication			Emergency Contact: (Name, Address, Phone Number) [REDACTED]	

Arrested Y <u>N</u>	Sentenced Y <u>N</u>	Special Handling: Y or N	Remarks:
IN	IN	IN	IN
Remanding Official Sign [REDACTED]	Agency/District USMS/EASTERN	Phone/24 Hour Number 718-260-0450	
OUT	OUT	OUT	OUT
Removing Official (Name) Sign	Agency/District	Phone/24 Hour Number	
OUT	OUT	OUT	OUT

**FOR BOP USE ONLY**

Receiving Official (Name) Sign [REDACTED]	Date / Time <b>8/5/19 3:05pm</b>	Releasing Official (Name) Sign	Date / Time
Print		Print	
Sentry Load Data: (Must Initial) Name Search Completed by: <b>SS</b>	Clearance/Signature Checked by: <b>SS</b>	(OPTIONAL USE) ARS Code <b>A-PRF</b> Staff I.N. Add AKA'S Create Cash Account Deposit Cash _____ Amt. Detainers Court Clothing Bag #	RIGHT THUMBPRINT 

# Prisoner Remand or Order to Deliver and Receipt for United States Prisoners

Eastern District of New York

TO: MDC BROOKLYN  
*(Name & Title)*

DATE: 8/5/2019

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

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

1	<u>ANTNEY; JOHAN 90118-053</u>	20	_____
2	<u>RAI, GURSIMARDEEP 91752-052 ✓</u>	21	_____
3	_____	22	_____
4	_____	23	_____
5	_____	24	_____
6	_____	25	_____
7	_____	26	_____
8	_____	27	_____
9	_____	28	_____
10	_____	29	_____
11	_____	30	_____
12	_____	31	_____
13	_____	32	_____
14	_____	33	_____
15	_____	34	_____
16	_____	35	_____
17	_____	36	_____
18	_____	37	_____
19	_____	38	_____

**RECEIPT**

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DISTRICT OR ORGAN. ADDRESS: CSO  
8/5/2019



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: 08/05/2019

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	76243054		FRASCO, AGUSTIN
2	75971112		RAZUMOVSKIY, ALEKSANDR

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS:

*2:20pm*

[Redacted Signature]

UNITED STATES MARSHAL

[Redacted Signature]

BY: DEPUTY U.S. MARSHAL

#111N

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.			Register Number 921-3 154		P I C T U R E
Name: Last	First	Middle			
AKAs:					
Race (Check) __B__W__A__I	Sex (Check) __M__F	Ethnic Origin (Check) __Hispanic or __Other	D.O.B.	SSN:	FBI: INS: Other:

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: \_\_\_\_\_ Place of Arrest: \_\_\_\_\_

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)	

Arrested: \_\_\_\_\_ Sentenced: \_\_\_\_\_ Special Handling: \_\_Y or \_\_N  
 Remarks:

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

FOR BOP USE ONLY

Receiving Official (Name) Sign Print	Date / Time	Releasing Official (Name) Sign Print	Date / Time
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 # _____	4 Staff Init. _____	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



#111N

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.			Register Number 92123-054		P I C T U R E
Name: Last Theroux	First Andy	Middle			
AKAs:					
Race (Check) <input checked="" type="checkbox"/> B <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I	Sex (Check) <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Ethnic Origin (Check) <input type="checkbox"/> Hispanic or <input type="checkbox"/> Other	D.O.B.	SSN:	FBI: INS: Other:

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

OTHER

NARRATIVE:  
Title: \_\_\_\_\_ USC: 2107  
NARRATIVE:  
Title: \_\_\_\_\_ USC: \_\_\_\_\_

Date of Offense: \_\_\_\_\_ Date of Arrest: \_\_\_\_\_ Place of Arrest: \_\_\_\_\_

State of Birth V.I.	Country of Birth U.S.	Citizenship U.S.	Current Address	Zip Code
Height Ft: 5 In: 8	Weight 160	Hair Blk	Eyes Blu	Scars / Marks / Tattoos
Injuries / Medication			Emergency Contact: (Name, Address, Phone Number)	

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

IN	IN	IN	IN	IN
Remanding Official (Name) Sign Print	Agency/District USMS	Phone/24 Hour Number 202-225-1674		
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign Print	Agency/District	Phone/24 Hour Number		

FOR BOP USE ONLY

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

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



*7/11/19*  
**PRISONER REMAND OR ORDER TO DELIVER AND  
RECEIPT FOR UNITED STATES PRISONERS**

**UNITED STATES MARSHAL  
Southern District of New York**

TO: MCC New York  
*(Name & Title)*

DATE: 08/05/2019

THE FOLLOWING NAMED UNITED STATES PRISONER(S):  are herewith remanded to your custody  
 are to be delivered to representative presenting and signing this order

- 1) SCHULTE, Joshua 79471-054
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

- 4) \_\_\_\_\_
- 5) \_\_\_\_\_
- 6) \_\_\_\_\_

RECEIPT	
THE ABOVE NAMED PRISONERS WERE RECEIVED:	
BY: _____	_____
TITLE: _____	_____
DISTRICT OR ORGANIZATION ADDRESS: _____	_____
_____	_____

\_\_\_\_\_  
United States Marshal

\_\_\_\_\_  
BY: Deputy United States Marshal



Prepared on: 08/05/2019

# Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK  
District 54



*#161W*

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

TO: MCC New York

DATE: 08/05/2019

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	86791054		ROBERTS, DAEQUAN

### RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: *Y. S. [Signature]*  
TITLE: *[Signature]*  
DISTRICT OR ORGAN. ADDRESS: *1.40pm*

[Redacted Signature]  
UNITED STATES MARSHAL  
[Redacted Signature]  
BY: DEPUTY U.S. MARSHAL



# 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: MDC TOT MCC

DATE: 08/05/2019

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	83706053		AMISSAH, HECTOR
2	62833054		CROSBY, DAVID
3	30912069		HEREDIA-ORTIZ, ISMAEL
4	60073066		HOMAN, DONALD
5	24774052		KINSELLA, JOSEPH
6	64252037		LAMBIRTH, MICHAEL
7	78023053		RAGHUNATH, ISHWARDAT
8	05247015		ROANE, TYRONE
9.	89762-053		GAYLE, LAMAR
10.	92123-054		MACCOW

1025  
Pr

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS:

UNITED STATES MARSHAL

BY: DEPUTY U.S. MARSHAL

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.			Register Number <b>89-762-054</b>	P I C T U R E	
Name: Last <b>GAYLE</b>	First <b>LAMAR</b>	Middle			
AKAs:					
Race (Check) <input checked="" type="checkbox"/> B <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I	Sex (Check) <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Ethnic Origin (Check) <input type="checkbox"/> Hispanic or <input checked="" type="checkbox"/> Other	D.O.B. [REDACTED]	SSN: [REDACTED]	FBI: <b>XJ1WM49TR</b> INS: Other:

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

**OTHER**  
 NARRATIVE: Title: **21 USC: 846** **Dangerous Drugs Allwood**  
 NARRATIVE: Title: USC:

Date of Offense: \_\_\_\_\_ Date of Arrest: \_\_\_\_\_ Place of Arrest: \_\_\_\_\_

State of Birth	Country of Birth <b>PANAMA</b>	Citizenship	Current Address	Zip Code
Height Ft: <b>6</b> In: <b>00</b>	Weight <b>180</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Scars / Marks / Tattoos
Injuries / Medication			Emergency Contact: (Name, Address, Phone Number)	

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

IN	IN	IN	IN	IN
Remanding Official (Name) Sign Print	Agency/District <b>USMS-SONY</b>	Phone/24 Hour Number <b>(212) 331-7100</b>		
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign Print	Agency/District	Phone/24 Hour Number		

**FOR BOP USE ONLY**

Receiving Official (Name) Sign Print	Date / Time <b>08/05/19</b>	Releasing Official (Name) Sign Print	Date / Time
Sentry Load Data: (Must Initial) Name Search Completed by:	(OPTIONAL USE) ARS Code <b>A-1007</b> Add AKA's Create Cash Account Deposit Cash _____ Amt. Detainers Court Clothing Bag #	Staff Init. <b>[Signature]</b>	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





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

TRANSFER RECEIPT

DATE: Monday AUGUST 19, 2019 <sup>#4</sup>

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: WAB/USMS/SDNY

REG.NO.	NAME	QTR	DST	RELEASE STATUS
12750-054 ✓	Brown, Louis	KN	BRO	HLD REMOVE
85942-054 ✓	CAZAREZ-MADRID, CORNELIO	KS	BRO	HLD REMOVE
85928-054 ✓	DAVIS, GARY	KS	BRO	HLD REMOVE
86079-054 ✓	ELIAS, MARCUS	GN	BRO	HLD REMOVE
76268-054 ✓	FERNANDEZ, LUIS	KN	BRO	HLD REMOVE
76195-054 ✓	GAITHER, KEVON	KN	BRO	HLD REMOVE
91182-054 ✓	GALLICCHIO, VITO	IN	BRO	HLD REMOVE
86256-054 ✓	GULIJEV, MIRAGA	IN	BRO	HLD REMOVE
50972-054 ✓	JOHNSON, JAMEL	KN	BRO	HLD REMOVE
86748-054 ✓	LI, TIAN	KS	BRO	HLD REMOVE
85941-054 ✓	MEZA, SINOHE	KS	BRO	HLD REMOVE
85979-054 ✓	PAPOSHVILI, GOCHA	EN	BRO	HLD REMOVE
86210-054	QUIROGA, FRANK	IN	BRO	HLD REMOVE
86263-054 ✓	SALVADOR, GUSTAVO	EN	BRO	HLD REMOVE

TOTAL: 14

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

\*\*\* ALL PD 15's CHRONO & PENDING CHECKED BY: ✓

 7/11/19

BP-A0392  
JUNE 10

RELEASE AUTHORIZATION CDFRM

#10

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name CLARKE, WAYNE	Register No. 70675-054	Institution MCC NEW YORK, NY	Date 07-24-2019
Release Date 08-05-2019 @ 8:00 AM	Method GCT REL	Detainer: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

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 8-5-19
---------------------------------	-------------------------	----------------



231-18 Lansing Avenue  
Queens, NY 11413

RELEASE ACTION		
Identified by: [REDACTED]	Released by: [REDACTED]	
Funds Paid by: [REDACTED]	Date of Release: 8/5/19	Time of Release: 11:00 AM

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 P5800

Replaces BP-392(58) dtd MAY 94

YES/NO MEDS \_\_\_\_\_

BP-A0392  
JUNE 10

RELEASE AUTHORIZATION CDFRM

58

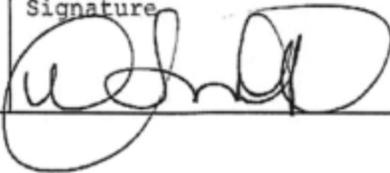
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name LOPEZ, JUSTIN	Register No. 79990-054	Institution MCC NEW YORK, NY	Date 07-31-2019
Release Date 08-05-2019 @ 9:00 AM	Method GCT REL	Detainer: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

Custody Will Be Taken by: N/A

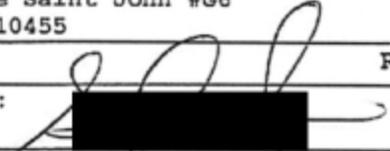
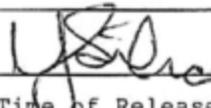
CERTIFICATION: I certify that this release is in accordance with applicable and controlling rules, regulations and statutory provisions. If this is a final release, it is based on a final release audit of the sentence computation provided by the Designation and Sentence Computation Center. I have personally 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 	Date 7-31-19
---------------------------------	--	-----------------



1047 Avenue Saint John #G6  
Bronx, NY 10455

RELEASE ACTION

Identified by: 	Released by: 	
Funds Paid by: 100.15	Date of Release: 8/31/19	Time of Release: 11:00AM

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 P5800

Replaces BP-392(58) dtd MAY 94

YES/NO MEDS \_\_\_\_\_

BP-A0392  
JUNE 10

RELEASE AUTHORIZATION CDFRM

*Ad*

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name <b>TISDALE, MICHAEL</b>	Register No. <b>78359-053</b>	Institution <b>MCC NEW YORK, NY</b>	Date <b>07-31-2019</b>
Release Date <b>08-05-2019 @ 8:00 AM</b>	Method <b>FT REL</b>	Detainer: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

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 <i>[Signature]</i>	Date <b>7.31.19</b>
-------------------------------	---------------------------------	------------------------

Thumbprint



173-17 89<sup>th</sup> Avenue, #1L  
Jamaica, NY 11432

RELEASE ACTION

Identified by: <i>[Signature]</i>	Released by: <i>[Signature]</i>
Funds Paid by: <b>\$ 44.78</b>	Date of Release: <b>08/05/19</b>
	Time of Release: <b>10:55 AM</b>

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 P5800

Replaces BP-392(58) dtd MAY 94

YES/NO MEDS \_\_\_\_\_



U.S. DEPARTMENT OF JUSTICE

*Arrest*

Last Name DIAZ-MORALEZ

First Name VICTOR

Middle Name H

Ht. 5' 6" Wt. 210

Hr. RED Ey. BRO

REG# 76156-054 NYM

04-19-2018



76156-054 DIAZ-MORALEZ

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

Name: Last First

AKAs:

Race (Check) __B__W__A__I	Sex (Check) __M__F	Ethnic Origin (Check) __Hispanic or __Other	D.O.B.	SSN:	FBI: INS: Other:
------------------------------	-----------------------	--	--------	------	------------------------

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: Place of Arrest:

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)
-----------------------	--

Arrested __Y__N	Sentenced __Y__N	Special Handling: __Y or __N Remarks:
--------------------	---------------------	--

IN IN IN IN IN

Remanding Official (Name) Sign Print	Agency/District	Phone/24 Hour Number
--	-----------------	----------------------

OUT OUT OUT OUT OUT

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

FOR BOP USE ONLY

Receiving Official (Name) Sign Print	Date / Time	Releasing Official (Name) Sign Print	Date / Time
--	-------------	--	-------------

Sentry Load Data: (Must Initial) Name Search Completed by: Clearance/Separate Checked by:	(OPTIONAL USE) ARS Code _____ Add AKA's _____ Create Cash Account _____ 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



# METROPOLITAN CORRECTIONAL CENTER RUNNING BOARD

DATE: Monday, August 05, 2019

TIME: 14:00 Pm

E/W

OPSLT

STARTING COUNT: 754

Page: 1

STAMP: GPKJ (RIGHT)

NYPD:

VISITING:

NUMBER	NAME	FROM	TO	TIME	BA	CA	EN	ES	GN	GS	HA	IN	KN	KS	RA	ZA	ZB	TOTAL	
Pre Check					26	10	85	75	77	82	1	82	87	136	10	78	5	754	
76156-054	Diaz -	CYT	KS	1445										137				755	
92123-054	MACCOM	BA	EN	1512			86								9			755	
77684-053	KILGORE	NEW	BA												10			756	
83106-053	AMSSAH	BA	ES				76								9			756	
62833-054	Crossby	BA	ES				77								8			756	
89762-053	GAYLE	BA	IN									83			7			756	
30912-069	HEVEDIA	BA	ES				78								6			756	
60273-066	HOMAN	BA	ES				79								5			756	
24774-052	KINSELLA	BA	ES				80								4			756	
64252-037	LAMBIRTH	KA	ES				84								3			756	
78023-053	RAGHONATH	KA	ES				82								2			756	
05247-016	ROANE	BA	ES				83								1			756	
85978-054	ALMANZAR	KS	HA								2			136	2			756	
87074-054	BAEZ -	NEW	BA												3			757	
79847-054	TOWNZEN	NEW	BA												3			758	
77749-054	RUSSO	L-HOSP	KS						78					137	2			759	
77684-053	KILGORE	BA	EN							81								759	
75973-054	WILLIS	GS	KN						79				88		1			759	
87074-054	BAEZ -	BA	EN												0			759	
79847-054	TOWNZEN	BA	KS						80	80				138	0			759	
85756-054	SANDERS	GS	EN															759	
Pre Check					2	3	5N	5S	7N	7S	HOSP	9N	11N	11S	R&D	SHU	10S	END COUNT	
Post Check																			

MDC BROOKLYN: 718-840-4200

NATIONAL LOCATOR CENTER: 202-307-3126

TOMBS: 212-225-7311

METROPOLITAN CORRECTIONAL CENTER  
RUNNING BOAR

DATE: **8/5/2019 2:03 PM**

DW OPS LT: XXXXXXXXXX

STARTING COUNT **762**

Page 2 STAMP: \_\_\_\_\_

NYPD: \_\_\_\_\_

VISITING

NUMBER	NAME	FROM	TO	TIME	BA	CA	EN	ES	GN	GS	HA	IN	KN	KS	RA	ZA	ZB	TOTAL
<b>Pre Check</b>					<b>26</b>	<b>10</b>	<b>87</b>	<b>78</b>	<b>78</b>	<b>82</b>	<b>1</b>	<b>87</b>	<b>89</b>	<b>142</b>	<b>0</b>	<b>77</b>	<b>5</b>	<b>762</b>
70675-054	Ckarke	5S	REL					77										761
79990-054	LOPEZ	5S	REL					76										760
78359-053	TISDALE	5S	REL					75										759
77749-054	RUSSO	11S	LHOSP											141				758
12750-054	BROWN	KN	BRO									88		140				757
85942-054	CAZAREZ	KS	BRO											139				756
85928-054	DAVIS	KS	BRO															755
86079-054	ELIAS	GN	BRO						77									754
76268-054	FERNANDZ	KN	BRO										87					753
76195-054	GAITHER	KN	BRO										86					752
91182-054	GALLICCHO	IN	BRO									86						751
82656-054	GULJIEV	IN	BRO									85						750
50972-054	JOHNSON	KN	<b>BRO</b>													76		749
86748-054	LI	KS	BRO											138				748
85941-054	MEZA	KS	BRO															747
85979-054	PAPOSH	EN	BRO				86											746
86263-054	SALVADOR	EN	BRO				85											745
76156-054	DIAZ-MOR	KS	COURT											137				744
83706-053	AMMISAH		R&D															
62833-054	CROSBY																	
30912-069	HEREDIA																	
60073-066	HOMAN																	
24774-052	KINSELLA																	
64252-037	LAMBIRTH																	
78023-053	RAGHUNAT																	
05247-015	ROANE																	
89762-053	GAYLE																	
92123-054	MACCOW		R&D															
88595-479	IKEJIMBA	IN	KN									84	87					754

NYMFC 532.01 \* DAILY LOG \* 08-05-2019  
 PAGE 001 \* \* 22:57:46

FUNCTION.....: p SELECTION CATEGORY: QTR EQ ALL FACL...: NYM  
 LOG START DATE: 08-05-2019 NEXT/PRIOR:    ACT/FUT/HIS: A FORMAT: T  
 LOG END DATE...: 08-05-2019

				---EFFECTIVE---	--ENTRY---	
REG NO	NAME	FROM	TO	DATE	TIME TID	TIME
85978-054	ALMANZAR	K09-036L	H01-001L	08-05-2019	1703 NYMAQ	1703
83706-053	AMISSAH	RELEASE	R01-001L	08-05-2019	1035 NYMCD	1035
		R01-001L	E09-571L	08-05-2019	1830 NYMF3	1830
86123-054	ARROYO	Z03-112LAD	Z03-113LAD	08-05-2019	1113 NYMHJ	1113
86710-054	AVILA	Z04-212LAD	Z04-206LAD	08-05-2019	1113 NYMHJ	1113
87074-054	BAEZ-PENA		R01-001L	08-05-2019	1835 NYMGZ	1835
		R01-001L	G01-703U	08-05-2019	2102 NYMAQ	2102
79407-054	BLADES	Z02-203LAD	Z01-101LAD	08-05-2019	1114 NYMHJ	1114
76309-054	BRIGHT	E06-547L	E02-511U	08-05-2019	1807 NYMGX	1807
12750-054	BROWN	K04-131L	HLD REMOVE	08-05-2019	0851 NYMCD	0859
86630-054	BUTLER	I02-911U	Z04-211LAD	08-05-2019	1225 NYMHJ	1225
85942-054	CAZAREZ	K10-046L	HLD REMOVE	08-05-2019	0859 NYMCD	0900
70675-054	CLARKE	E11-582U	GCT REL	08-05-2019	1106 NYMCD	1107
62833-054	CROSBY	RELEASE	R01-001L	08-05-2019	1037 NYMCD	1037

G0002 MORE PAGES TO FOLLOW . . .

NYMFC 532.01 \* DAILY LOG \* 08-05-2019  
 PAGE 002 \* \* 22:57:46

FUNCTION.....: ppp SELECTION CATEGORY: EQ ALL FACL...: NYM  
 LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
 LOG END DATE...: 08-05-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
62833-054	CROSBY	R01-001L	E10-576U	08-05-2019	1834	NYMF3	1834
85928-054	DAVIS	K08-022U	HLD REMOVE	08-05-2019	0902	NYMCD	0902
77930-054	DIAZ	Z02-203LAD	Z05-121UAD	08-05-2019	1115	NYMHJ	1115
76156-054	DIAZ-MORALEZ	K09-030U	COURT	08-05-2019	1032	NYMCD	1032
		COURT	K09-030U	08-05-2019	1426	NYMGZ	1426
86124-054	DURANT	Z01-103UAD	Z01-104UAD	08-05-2019	1136	NYMHJ	1136
72418-019	EKE	I02-916L	Z05-124LAD	08-05-2019	1224	NYMHJ	1224
86079-054	ELIAS	G01-701U	HLD REMOVE	08-05-2019	0903	NYMCD	0903
76268-054	FERNANDEZ	K02-114U	HLD REMOVE	08-05-2019	0903	NYMCD	0904
76195-054	GAITHER	K06-143U	HLD REMOVE	08-05-2019	0904	NYMCD	0905
91182-054	GALLICCHIO	I06-942U	HLD REMOVE	08-05-2019	0905	NYMCD	0905
85918-054	GAMA-PINEDA	E05-533U	E03-519L	08-05-2019	1559	NYMGX	1559
86290-054	GARCIA	Z05-119LAD	Z05-118LAD	08-05-2019	1106	NYMHJ	1106
86878-054	GARCIA	G10-776U	G10-779U	08-05-2019	1836	NYMHG	1836

G0002 MORE PAGES TO FOLLOW . . .

NYMFC 532.01 \* DAILY LOG \* 08-05-2019  
 PAGE 003 \* \* 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM  
 LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
 LOG END DATE...: 08-05-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
89762-053	GAYLE	RELEASE 08	R01-001L	08-05-2019	1045	NYMCD	1046
		R01-001L	I05-939U	08-05-2019	1831	NYMAQ	1831
86617-054	GONZALEZ	Z04-212LAD	Z03-116UAD	08-05-2019	1153	NYMHJ	1153
86825-054	GONZALEZ	Z03-116UAD	Z03-113UAD	08-05-2019	1137	NYMHJ	1137
86256-054	GULIJEV	I01-902L	HLD REMOVE	08-05-2019	0906	NYMCD	0906
86562-054	GUZMAN	G10-775L	G10-779L	08-05-2019	1837	NYMHG	1837
79410-054	HARRIS	E06-541L	E06-543L	08-05-2019	1632	NYMGX	1632
30912-069	HEREDIA-ORTIZ	RELEASE	R01-001L	08-05-2019	1038	NYMCD	1038
		R01-001L	E07-554U	08-05-2019	1828	NYMF3	1828
60073-066	HOMAN	RELEASE	R01-001L	08-05-2019	1038	NYMCD	1038
		R01-001L	E10-573L	08-05-2019	1829	NYMF3	1829
88595-479	IKEJIMBA	I02-916U	K05-136U	08-05-2019	1231	NYMG3	1231
79729-054	JACKSON	E06-542L	E06-542U	08-05-2019	1604	NYMGX	1604
50972-054	JOHNSON	Z04-211LAD	HLD REMOVE	08-05-2019	0907	NYMCD	0907

G0002 MORE PAGES TO FOLLOW . . .

NYMFC 532.01 \*  
PAGE 004 \*

DAILY LOG

\* 08-05-2019  
\* 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM  
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
LOG END DATE...: 08-05-2019

		---EFFECTIVE---			--ENTRY---	
REG NO	NAME	FROM	TO	DATE	TIME TID	TIME
68302-054	JONES	Z02-201LAD	Z01-108LAD	08-05-2019	1140 NYMHJ	1140
86108-054	KEARSE	E06-548U	E02-511U	08-05-2019	1731 NYMGX	1731
		E02-511U	E01-506U	08-05-2019	1801 NYMGX	1801
77684-053	KILGORE	PRE REMOVE	R01-001L	08-05-2019	1510 NYMGZ	1511
		R01-001L	G01-701L	08-05-2019	1940 NYMAQ	1940
24774-052	KINSELLA	RELEASE	R01-001L	08-05-2019	1039 NYMCD	1039
		R01-001L	E08-561U	08-05-2019	1832 NYMF3	1832
86587-054	KINTEA	Z03-112LAD	Z03-113LAD	08-05-2019	1141 NYMHJ	1141
64252-037	LAMBIRTH	RELEASE	R01-001L	08-05-2019	1039 NYMCD	1040
		R01-001L	E11-586U	08-05-2019	1558 NYMAQ	1558
86748-054	LI	K09-075U	HLD REMOVE	08-05-2019	0907 NYMCD	0908
79990-054	LOPEZ	E09-567L	GCT REL	08-05-2019	1105 NYMCD	1106
86356-054	LOVICK	Z04-210UAD	Z04-211LAD	08-05-2019	1142 NYMHJ	1142
92123-054	MACCOW	RELEASE 08	R01-001L	08-05-2019	1148 NYMCD	1148

G0002 MORE PAGES TO FOLLOW . . .

NYMFC 532.01 \* DAILY LOG \* 08-05-2019  
 PAGE 005 \* \* 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM  
 LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
 LOG END DATE...: 08-05-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
92123-054	MACCOW	R01-001L	E05-533U	08-05-2019	1512	NYMAQ	1512
		E05-533U	E05-540U	08-05-2019	1602	NYMGX	1602
66171-054	MATTHEWS	Z01-107LAD	Z01-105UAD	08-05-2019	1143	NYMHJ	1143
87071-054	MENDEZ-FELIZ	G01-703U	G06-747U	08-05-2019	2105	NYMHG	2105
85941-054	MEZA	K10-047L	HLD REMOVE	08-05-2019	0908	NYMCD	0908
86160-054	MICKENS	Z02-201LAD	Z05-122UAD	08-05-2019	1107	NYMHJ	1107
91268-054	MOJICA	Z01-108LAD	Z01-107LAD	08-05-2019	1149	NYMHJ	1149
57497-054	MURRAY	Z04-211UAD	Z04-209LAD	08-05-2019	1144	NYMHJ	1144
86923-054	NICHOLAS	E06-548U	E06-547U	08-05-2019	1809	NYMGX	1809
86340-054	NIEVES	E02-510U	E06-547L	08-05-2019	1812	NYMGX	1812
79166-054	PALERMO	Z04-212UAD	Z04-208LAD	08-05-2019	1144	NYMHJ	1144
85979-054	PAPOSHVILI	E03-519L	HLD REMOVE	08-05-2019	0909	NYMCD	0909
78346-054	PEREZ	Z06-219LAD	Z04-205LAD	08-05-2019	1145	NYMHJ	1145
14949-057	PIERCE	Z06-216LAD	Z06-219UAD	08-05-2019	1146	NYMHJ	1146

G0002 MORE PAGES TO FOLLOW . . .

NYMFC 532.01 \* DAILY LOG \* 08-05-2019  
 PAGE 006 \* \* 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM  
 LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
 LOG END DATE...: 08-05-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
78023-053	RAGHUNATH	RELEASE	R01-001L	08-05-2019	1040	NYMCD	1040
		R01-001L	E10-578L	08-05-2019	1559	NYMAQ	1559
85609-054	REID	Z05-123LAD	Z01-107LAD	08-05-2019	1108	NYMHJ	1108
85993-054	REYES	Z06-218LAD	Z06-220UAD	08-05-2019	1109	NYMHJ	1109
05247-015	ROANE	RELEASE	R01-001L	08-05-2019	1041	NYMCD	1041
		R01-001L	E12-596U	08-05-2019	1600	NYMAQ	1600
79168-054	RODRIGUEZ	Z04-209LAD	Z04-208UAD	08-05-2019	1147	NYMHJ	1147
77749-054	RUSSO	K11-077U	L HOSP USM	08-05-2019	0838	NYMCD	0838
		L HOSP USM	K11-077U	08-05-2019	1946	NYMGZ	1946
86263-054	SALVADOR	E05-540U	HLD REMOVE	08-05-2019	0909	NYMCD	0910
85756-054	SANDERS	G10-775U	G05-740U	08-05-2019	2059	NYMHG	2059
78359-053	TISDALE	E11-581U	FT REL	08-05-2019	1105	NYMCD	1105
86020-054	TORRES	Z05-118UAD	Z03-110LAD	08-05-2019	1110	NYMHJ	1110
86521-054	TORRES	E06-543L	E06-541U	08-05-2019	1631	NYMGX	1631

G0002 MORE PAGES TO FOLLOW . . .

NYMFC 532.01 \*  
PAGE 007 OF 007 \*

DAILY LOG

\* 08-05-2019  
\* 22:57:46

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM  
LOG START DATE: 08-05-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
LOG END DATE...: 08-05-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
79847-054	TOWNZEN	FT REL	R01-001L	08-05-2019	1839	NYMGZ	1839
		R01-001L	ADM CHANGE	08-05-2019	1842	NYMGZ	1842
		ADM CHANGE	R01-001L	08-05-2019	1843	NYMGZ	1843
		R01-001L	ADM CHANGE	08-05-2019	1844	NYMGZ	1844
		ADM CHANGE	R01-001L	08-05-2019	1845	NYMGZ	1845
		R01-001L	K11-060L	08-05-2019	2127	NYMAQ	2127
76290-054	VASQUEZ	Z05-118LAD	Z05-119LAD	08-05-2019	1111	NYMHJ	1111
77510-054	WASHINGTON	Z02-201LAD	Z04-211UAD	08-05-2019	1150	NYMHJ	1150
85644-054	WHITE	Z01-102UAD	Z01-103LAD	08-05-2019	1147	NYMHJ	1147
75973-054	WILLIS	G10-780U	K05-136U	08-05-2019	2102	NYMHG	2102
76232-054	WONEY	Z02-201LAD	Z03-113UAD	08-05-2019	1148	NYMHJ	1148

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



Prepared on: 08/05/2019

# Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK  
District 54



#1412

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

TO: MCC New York

DATE: 08/05/2019

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	85564054		AGUDELO-AGUDELO, ORLANDO
2	87071054		MENDEZ FELIZ, MARCO ANTONIO

### RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: [Redacted]  
TITLE: [Redacted]  
DISTRICT OR OFFICE: [Redacted]

1.00pm

[Redacted Signature]

UNITED STATES MARSHAL

BY: DEPUTY U.S. MARSHAL

Southern UNITED STATES MARSHAL  
DISTRICT OF N.Y.

#15044

TO: [REDACTED]  
(Name & Title)

DATE: August 5, 2019

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

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

- 1 RODRIGUEZ, RICARDO 85737 054 4 \_\_\_\_\_
- 2 ARZON, [REDACTED] 1245PM 5 \_\_\_\_\_
- 3 \_\_\_\_\_ 6 \_\_\_\_\_

RECEIPT

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY: [REDACTED] 313913

TITLE: DSM

DISTRICT OR ORGAN. ADDRESS 054

\_\_\_\_\_  
United States Marshal

BY: \_\_\_\_\_  
Deputy U.S. Marshal

(PRIOR EDITIONS MAY BE USED)

Southern UNITED STATES MARSHAL  
DISTRICT OF N.Y.

#15044

TO: [Redacted]  
(Name & Title)

DATE: August 5, 2019

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

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

- 1 RODRIGUEZ, RICARDO 85737 054 4 \_\_\_\_\_
- 2 ARZON, [Redacted] 5 \_\_\_\_\_
- 3 \_\_\_\_\_ 6 \_\_\_\_\_

RECEIPT

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY: [Redacted] 31393  
TITLE: DISM  
DISTRICT OR ORGAN. ADDRESS 054

\_\_\_\_\_  
United States Marshal  
\_\_\_\_\_  
BY: Deputy U.S. Marshal

(PRIOR EDITIONS MAY BE USED)