

NYMBS 530\*07 \* POPULATION MONITORING CENSUS/ROSTER \* \* 08-08-2019  
PAGE 001 \* GENERALIZED RETRIEVAL \* \* 06:28:35

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: LN2 4: FN 5: ARSD 6: ARS 7: 8: SEQ: 234 NP:  
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)  
JUDG: C SORT COL: COL SEQ:  
CMCI NE G  
CMCI NE P

6208

*File*



G TOT -Q- -T- -M- -F- -W- -B- -I- -A- -H- -O-  
G0002 753 727 26 390 350 2 11 309 444  
MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
I05N	I05-936L	85828-054	ABERHANTE	ANNE	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	Z07-301LAD	77704-054	ALIMEHMETI	SAMIR	11-27-2018	A-HLD
E08S	E08-564U	27933-055	ALLS	RODNEY	06-24-2019	A-DES
H01A	H01-001L	85978-054	ALMANZAR	NELSON	07-26-2018	A-PRE
K06N	K06-148L	86049-054	ALVAREZ	CARLOS	01-22-2019	A-PRE
E09S	E09-571L	83706-053	AMISSAH	HECTOR	08-05-2019	A-DES
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	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	Z03-113LAD	86123-054	ARROYO	ANGEL	04-24-2019	A-PRE
I01N	I01-905U	85885-053	ARTIS	SOLOMAN	05-28-2015	A-PRE
Z07B	Z07-306LAD	91782-053	ASAINOV	RUSLAN	07-19-2019	A-PRE
G12S	G12-791U	72419-019	ASHU	CYRIL	05-29-2019	A-PRE
Z04A	Z04-206LAD	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
G01N	G01-703U	87074-054	BAEZ-PENA	AMARUIS	08-05-2019	A-PRE
E04N	E04-532L	77128-054	BAIDE	SOULEYMANE	01-18-2019	A-PRE
K01N	K01-103U	79781-054	BAUDEO	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	BARKER	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

GRP.	SPECIFIC	REG.	LN.	FN.	ARSD.	ARS.
B01A	B01-221L	71423-018	BAUTA	ELIANA	04-16-2019	A-HLD
H01A	H01-001L	86463-054	BENJAMIN	LUIDJI	01-07-2019	A-HLD
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
I02N	I02-910U	87079-054	BILAL	ELIJAH	08-07-2019	A-PRE
K12S	K12-070U	67290-054	BINNS	RASHEED	08-01-2019	A-HLD
Z01A	Z01-101LAD	79407-054	BLADES	CHRISTIAN	08-17-2017	A-HLD
K12S	K12-072U	86403-054	BLANCHE	NAZAE	03-13-2019	A-PRE
G09S	G09-767L	24301-052	BOARJU	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
K12S	K12-064U	87078-054	BRADLEY	WILLIAM	08-06-2019	A-PRE
K09S	K09-035U	86412-054	BRAHAM	DARIEL	12-12-2018	A-PRE
K12S	K12-070U	72612-067	BRENT	JOSEPH	07-03-2019	A-PRE
E08S	E08-563L	15015-055	BRENON	TIMOTHY	07-22-2019	A-DES
E02N	E02-511U	76309-054	BRIGHT	PETER	05-23-2019	A-PRE
Z03A	Z03-109UAD	76269-054	BRISSETT	JAMAL	03-13-2019	A-PRE
G05N	G05-740U	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	KAREN	07-20-2016	A-PRE
G01N	G01-705U	83053-053	BROWN	MICHAEL	07-02-2019	A-PRE
K07S	K07-010L	87035-054	BROWN	RAKIM	07-19-2019	A-PRE
G01N	G01-707U	66351-054	BRUEN	DVANE	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	RAHSAN	05-24-2019	A-PRE
Z04A	Z04-211LAD	86630-054	BUTLER	TUREAN	02-28-2019	A-HLD
K03N	K03-123U	85984-054	CABA BATISTA	HECTOR	07-30-2019	A-PRE
E02N	E02-509U	85706-054	CABAN	SAMUEL	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

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
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
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	CARRASQUITILLO	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
B01A	B01-221L	54630-479	CASTILLO-RODRIGUEZ	LIDMYLA	06-12-2019	A-HLD
E03N	E03-518L	76139-054	CASTILLO-ROSARIO	GABRIEL	02-01-2019	A-PRE
K10S	K10-037L	79458-054	CASTILLO	PELIX	05-10-2019	A-PRE
Z05A	Z05-123UAD	86164-054	CAVE	ETHAN	07-26-2019	A-HLD
I05N	I05-936U	78162-054	CERUTI	SAMUEL	08-07-2019	A-HLD
I03N	I03-921U	90859-053	CHACON	JOSE	06-21-2018	A-HLD
K07S	K07-006U	76325-054	CHAIREZ	PELIPE	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	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
K12S	K12-064L	87077-054	CHARVIS	UNIQUE	08-06-2019	A-PRE
G08S	G08-757L	78548-054	CHEERY	DAVID	11-09-2018	A-HLD
K01N	K01-108L	76218-054	CHEERY	ERIC	07-08-2019	A-PRE
K02N	K02-116L	86765-054	CHEERY	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	HILIEBRAND	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
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
E08S	E08-563L	19446-058	CORPENING	MICHAEL	08-07-2019	A-DES
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
E10S	E10-576U	62833-054	CROSBY	DAVID	08-05-2019	A-DES

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K02N	K02-115U	869728-054	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
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
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 DEBIB	MARC	07-02-2019	A-PRE
Z05A	Z05-123LAD	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
Z05A	Z05-121UAD	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	08-05-2019	A-PRE
K08S	K08-023U	71471-054	DIAZ-PALMER	OMAR	11-01-2018	A-PRE
E07S	E07-552U	72042-066	DIAZ-TORRES	MISAEEL	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	08-07-2019	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	Z01-104UAD	86124-054	DURANT	LAVELL	09-18-2018	A-HLD
Z05A	Z05-124LAD	72418-019	EKE	IFEANYI	05-29-2019	A-PRE
G01N	G01-703L	90791-054	ELANSKY	MICHAEL	07-16-2019	A-PRE
K04N	K04-131U	86282-054	ELLISON	ANTHONY	11-06-2018	A-PRE
E09S	E09-569U	78965-054	EMILIEN	ANDRE	03-15-2019	A-DES
G11S	G11-788U	76263-054	ENCARNACION	JESUS	02-08-2019	A-PRE
E05N	E05-539L	78107-054	ENGLISH	CLAUDIUS	05-15-2018	A-HLD

GRP.	SPECIFIC.	REG.	LN.	FN.	ARSD.	ARS.
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	TYHEM	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
E07S	E07-552L	78002-054	FERNANDEZ	HENRY	06-27-2018	A-DES
Z05A	Z05-123LAD	86824-054	FERNANDEZ	LEONARDO	05-06-2019	A-PRE
K10S	K10-038L	78695-054	FERNANDEZ	MARK	02-21-2019	A-HLD
E03N	E03-519U	92339-054	FERNANDEZ-ROSA	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-CACHO	ALEJANDRO	02-06-2018	A-PRE
E09S	E09-571L	71121-050	FLOYD	DISHAWN	05-15-2019	A-DES
I02N	I02-909L	87081-054	FLYNN	ANTHONY	08-07-2019	A-HLD
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
Z03A	Z03-110UAD	75885-054	GALIAN	CARLOS	03-05-2019	A-HLD
G09S	G09-767U	76320-054	GALVEZ-CHIMBO	ROBER	07-12-2019	A-PRE
E03N	E03-519L	85918-054	GAMA-PINEDA	JOSE	05-30-2019	A-HLD
I05N	I05-935U	90914-054	GARCIA	BRIAN	07-30-2019	A-HLD
G10S	G10-779U	86878-054	GARCIA	DAVID	05-02-2019	A-HLD
Z05A	Z05-118LAD	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-PENA	PEDRO	03-05-2019	A-PRE
G12S	G12-789U	91359-053	GASS	JUSTIN	12-21-2018	A-PRE
I05N	I05-939U	89762-053	GAYLE	LAMAR	06-15-2017	FED WRIT
K08S	K08-016U	86325-054	GILL	CESAR	08-05-2019	A-BOP HLD
					11-14-2018	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	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	GOMBOLD	RONALD	01-03-2019	A-DES
E03N	E03-522L	73746-298	GOMEZ	JESUS	03-26-2019	A-PRE
K03N	K03-122L	53634-424	GOMEZ-LATORRE	PERNANDO	07-25-2019	A-PRE
Z03A	Z03-113UAD	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	JAIMÉ	02-13-2017	A-HLD
K09S	K09-029U	76326-054	GONZALEZ	JOSE	08-06-2019	A-PRE
Z03A	Z03-116UAD	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
Z05A	Z05-120UAD	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	GREENSON	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
I06N	I06-942L	44543-054	GUERRERO	JOSE	08-01-2019	A-PRE
Z05A	Z05-121UAD	08820-070	GUILLEN	GABRIEL	05-13-2019	A-HLD
I01N	I01-906L	79465-054	GUILLEN	WILSON	06-06-2019	A-HLD
K09S	K09-025L	86317-054	GUZO	QIANG	11-14-2018	A-PRE
G10S	G10-779L	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
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	E06-543L	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.....	IN.....	FN.....	ARSD.....	ARS.....
Z05A	Z05-117LAD	14728-055	HEMINGWAY	ANDRE	07-13-2019	A-DES
E07S	E07-554U	30912-069	HERNANDEZ-ORTIZ	ISMAEL	08-05-2019	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
H01A	<del>H01-001L</del>	<del>57343-054</del>	<del>HERRERA</del>	LOUIS	08-07-2019	A-PRE
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
Z06A	Z06-214LAD	79455-054	HILL	JAQUEZ	08-17-2017	A-PRE
G06N	G06-742L	86271-054	HINES	CULTIS	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
E10S	E10-573L	60073-066	HOMAN	DONALD	08-05-2019	A-DES
I01N	I01-908L	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	HUSSETT	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	IDELFONSO	ANDRES	05-03-2019	A-PRE
K07S	K07-073U	77737-112	IGNATOV	KONSTANTIN	08-06-2019	A-PRE
K05N	K05-136U	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	E06-542U	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	CARLOS	07-06-2017	A-PRE
G03N	G03-724U	76212-054	JARQUIN	LUIGI	07-06-2017	A-PRE
Z06A	Z06-217UAD	79466-054	JIMENEZ	ARMANDO	09-08-2018	A-PRE
G08S	G08-764U	87067-054	JIMENEZ	EDWARD	08-22-2017	A-PRE
I03N	I03-920U	86269-054	JIMENEZ	LEOCADIO	08-01-2019	A-HLD
G02N	G02-715U	76319-054	JIMENEZ	RICHARD	07-31-2019	A-HLD
K09S	K09-031U	76235-054	JIMENEZ-CASTILLO	JUNIOR	07-12-2019	A-PRE
G08S	G08-763U	85890-054	JOHNSON	ALBERT	04-25-2019	A-HLD
				DANDRE	06-28-2018	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K11S	K11-053U	61876-054	JOHNSON	JAMAL	06-11-2019	A-HLD
I03N	I03-917L	86461-054	JOHNSON	JERMAINE	01-04-2019	A-PRE
I01N	I01-908U	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
Z01A	Z01-108LAD	68302-054	JONES	RAYSHAUN	06-03-2019	A-HLD
K05N	K05-139U	87016-054	JORDAN	THERYIN	07-11-2019	A-HLD
G06N	G06-745U	69033-054	JORDAN	MARKEM	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	Z07-304LAD	90479-053	KANDIC	MIRSAD	11-01-2017	A-PRE
E01N	E01-506U	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	KHUKHIAHVILI	TENGIZ	02-12-2019	A-HLD
G01N	G01-701L	77684-053	KILGORE	JULIO	08-05-2019	A-PRE
K12S	K12-067U	60899-054	KING	BOB	07-23-2019	A-HLD
E06N	E06-545U	26868-055	KING	BRUCE	05-31-2019	A-HLD
E08S	E08-561U	24774-052	KINTELA	JOSEPH	08-05-2019	A-DES
Z03A	Z03-113LAD	86587-054	KIRK	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	KOLMELA	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
E11S	E11-586U	64252-037	LAMBIRTH	MICHAEL	08-05-2019	A-DES
Z05A	Z05-122LIDS	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
K04N	K04-129U	68417-054	LEWIS	DEVON	03-11-2019	A-HLD

GRP.	SPECIFIC	REG	LN	FN	ARSD	ARS
K07S	K07-004U	86570-054	LITVINTSUK	VIKTOR	02-06-2019	A-PRE
I01N	I01-904U	85832-054	LIANES	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
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	Z04-211LAD	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
E05N	E05-540U	92123-054	MACCOM	ANDY	02-22-2016	FED WRIT
G05N	G05-737U	86943-054	MACK	ALJERMIAH	08-05-2019	A-BOP HLD
E02N	E02-512L	86602-054	MACK	MICHAEL	06-06-2019	A-PRE
K10N	K10-043U	86883-054	MAGERAMOV	AMID	02-14-2019	A-HLD
G03N	G03-722L	76185-054	MAGNI	FILIPPO	05-09-2019	A-PRE
B01A	B01-218U	76261-054	MAKSIMOVIC	DIANA	03-11-2019	A-HLD
E07S	E07-554L	20170-052	MALANGA	DANIEL	07-10-2019	A-PRE
G10S	G10-774L	72280-054	MALDONADO	JONATHAN	06-24-2019	A-DES
K11S	K11-055U	86917-054	MALHOTRA	GUNJIT	05-02-2019	A-HLD
K08S	K08-022L	89744-053	MALKEYEV	VYAGESLAV	05-23-2019	A-PRE
K06N	K06-142L	86569-054	MANAP	HAJI ABDUL	08-10-2018	A-PRE
I01N	I01-905L	64708-007	MANSARAY	NABITU	02-06-2019	A-PRE
K08S	K08-016L	01558-112	MANSON	ERIC	05-16-2018	A-PRE
G10S	G10-780U	76003-054	MARAT-UULU	BAKAI	08-31-2018	A-PRE
I05N	I05-937L	37756-034	MARGOLIES	WOLFE	03-27-2019	A-HLD
G03N	G03-720L	76178-054	MARQUEZ-ORTIZ	JERYLIAN	06-24-2019	A-PRE
K08S	K08-014U	86351-054	MARRERO	JOHNATHON	03-28-2019	A-STDY
G01N	G01-704U	76539-067	MARRERO	NORMAN	11-26-2018	A-PRE
E07S	E07-555U	11867-087	MARSHALL	MICHAEL	06-03-2019	A-PRE
I04N	I04-931L	90514-054	MARTIN	JOSE	07-08-2019	A-DES
G05N	G05-733U	86887-054	MARTIN	ANTHONY	06-06-2019	A-PRE
K01N	K01-101U	25768-050	MARTINEZ	ELLIOT	05-10-2019	A-PRE
K09S	K09-027U	85976-054	MARTINEZ	JOSE	06-25-2019	A-PRE
G08S	G08-760U	69055-054	MARTINEZ	LENNO	08-01-2019	A-HLD
					06-25-2019	A-PRE

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
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
E07S	E07-553U	66171-054	MATTHEWS	CHARLES	06-11-2019	A-DES
G11S	G11-782U	85716-054	MATUTE	EMIL	05-22-2018	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	MCPRIER	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
K02N	K02-109L	85799-054	MENENDEZ	LUIS	08-03-2019	A-PRE
E03N	E03-518U	61162-054	MENA-CANCEL	JESUS	06-19-2019	A-HLD
G06N	G06-747U	87071-054	MENDEZ-FELIZ	MARCO	08-02-2019	A-PRE
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
Z05A	Z05-122UAD	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	MOJICA	MOHAMED	09-24-2018	A-PRE
Z01A	Z01-107LAD	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
G10S	G10-778U	77708-054	MONSANTO	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

G0002

MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
G12S	G12-792U	86384-054	MORA	BRYAN	12-03-2018	A-HLD
I02N	I02-916L	86432-054	MORCILIO	RUBEN	12-20-2018	A-HLD
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	Z04-209LAD	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	PIKRI	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	NAMAZ	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	E06-547U	86923-054	NICHOLAS	MALIK	05-30-2019	A-HLD
E06N	E06-547L	86340-054	NIEVES	IVAN	08-01-2019	A-PRE
E01N	E01-508U	87066-054	NIFTALICHEV	NIKOLAS	08-01-2019	A-PRE
K06N	K06-146U	78838-054	NOBLE	KASAN	08-07-2019	A-HLD
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-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	MICHOALS	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	OUTIAW	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	Z04-208LAD	79166-054	PALEPMO	HECTOR	10-05-2018	A-HLD
E10S	E10-576U	76364-066	PARR	ROBERT	11-20-2018	A-HLD
G06N	G06-747L	70497-050	PECORELLA	ALAN	06-10-2019	A-DES

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
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
K06N	K06-147U	86222-054	PERALTA	ORLANDO	02-25-2019	A-HLD
E02N	E02-514L	85435-054	PEREZ	BILLY	03-08-2018	A-HLD
Z04A	Z04-205LAD	78346-054	PEREZ	CHRISTIAN	05-24-2018	A-HLD
K04N	K04-132U	91200-053	PEREZ	HUGO	10-26-2018	A-PRE
G03N	G03-723U	90898-053	PEREZ	OVIDIO	06-15-2018	A-PRE
B01A	B01-216L	86709-054	PERKINS	GERALDINE	08-02-2019	A-HLD
Z06A	Z06-219UAD	14949-057	PIERCE	RICHARD	08-25-2015	A-DES
G08S	G08-758L	76193-054	PINEDA	JOSE	06-27-2018	A-PRE
I06N	I06-944L	18346-037	PINKNEY	ANTHONY	08-07-2019	A-HLD
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	PRICE	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	MARIO	04-10-2018	A-PRE
Z02A	Z02-204LAD	86210-054	QUIROGA	FRANK	07-08-2019	A-PRE
E10S	E10-578L	78023-053	RAGHUNATH	ISHWARDAT	08-05-2019	A-DES
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	AZILJON	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
H01A	H01-001L	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
Z01A	Z01-107LAD	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
Z02A	Z02-203LAD	08200-070	RENE	CHRISTOPHE	05-29-2018	A-DES
G02N	G02-713L	86526-054	REYES	ANGEL	05-10-2019	A-HLD

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
Z06A	Z06-220UAD	85993-054	REYES	EFFRAIN	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	RIVERA-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	LOUIS	06-05-2019	A-HLD
K08S	K08-019U	79752-054	RIVERO	LUIS	07-09-2019	A-PRE
E12S	E12-596U	05247-015	ROANE	RICARDO	08-05-2019	A-DES
E12S	E12-594U	12558-036	ROBERSON	TYRONE	08-05-2019	A-DES
B01A	B01-201L	86411-054	ROBERTS	CHARLES	07-08-2019	A-DES
K12S	K12-072U	86791-054	ROBERTS	ADRIENNE	07-05-2019	A-PRE
E06N	E06-541U	85846-054	ROBERTS	DAEQUAN	05-16-2019	A-HLD
Z04A	Z04-212LAD	34801-058	ROBINSON	PARIS	06-20-2018	A-PRE
K07S	K07-003U	85773-054	ROBINSON	PHILIP	06-06-2019	A-HLD
Z05A	Z05-120LAD	76328-054	ROBLES	TYQUAN	04-18-2019	A-HLD
I01N	I01-902U	78258-112	RODDUBNOV	VICENTE	08-07-2019	A-PRE
E04N	E04-525L	86831-054	RODRIGUEZ	SALMAN	07-02-2019	A-HLD
Z06A	Z06-215LAD	91278-054	RODRIGUEZ	ADONIS	04-18-2019	A-PRE
G12S	G12-796L	29216-050	RODRIGUEZ	DANIEL	06-12-2019	A-PRE
Z04A	Z04-208UAD	79168-054	RODRIGUEZ	HENRY	04-05-2019	A-HLD
G11S	G11-781U	86224-054	RODRIGUEZ	JUAN	01-24-2019	A-HLD
E07S	E07-550L	04883-104	RODRIGUEZ	MANUEL	03-18-2019	A-HLD
G03N	G03-720U	85727-054	RODRIGUEZ	RICARDO	06-03-2019	A-DES
I04N	I04-932U	86117-054	ROJAS	ADAN	08-02-2019	A-PRE
E03N	E03-521U	76160-054	ROJAS-ROMERO	EMILIO	09-13-2018	A-PRE
G12S	G12-791L	85670-054	ROLON	EDWIN	04-26-2018	A-PRE
Z01A	Z01-107UAD	74203-054	ROMERO	MIGUEL	05-30-2019	A-HLD
I03N	I03-923U	78841-054	ROMERO	RAFAEL	12-09-2015	A-PRE
K09S	K09-036U	76223-054	ROMERO	RAFAEL	11-19-2018	A-HLD
K10S	K10-045U	85927-054	ROMERO	YEURY	05-23-2019	A-HLD
E03N	E03-524L	86840-054	ROMERO-GRANADOS	JUAN	07-12-2018	A-PRE
I06N	I06-943U	86025-054	ROOPWAH	CARLOS	04-23-2019	A-PRE
I01N	I01-904L	77980-054	ROPER	MOSES	08-30-2018	A-PRE
Z03A	Z03-111UAD	86324-054	ROSA	COREY	12-10-2018	A-HLD
E01N	E01-503U	86169-054	ROSARIO	RICKY	11-14-2018	A-PRE
K03N	K03-124U	26488-038	ROSARIO	JOELKIN	10-03-2018	A-PRE
			OSCAR	OSCAR	02-27-2019	A-HLD

GRP.	SPECIFIC	REG.	IN.	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	08-05-2019	A-HLD
B01A	B01-212U	34249-045	RYAN	SONIA	08-01-2019	A-HLD
I01N	I01-902U	87009-054	RYAN	ALI	07-10-2019	A-PRE
K12S	K12-069L	70704-054	SAAB	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	Z07-303LAD	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	SALIAS 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
Z01A	Z01-105UAD	76327-054	SALGADO-BRECEDA	LUIS	08-07-2019	A-PRE
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
G05N	G05-734U	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
Z06A	Z06-213LAD	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
Z02A	Z02-203LAD	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	Z07-305LAD	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	SEGUR	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
E04N	E04-526U	71996-054	SEPUVEIDA	ANGEL	07-23-2018	A-HLD

GRP.	SPECIFIC..	REG.....	IN.....	FN.....	ARSD.....	ARS.....
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	ASTA	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
G02N	G02-710L	69065-054	SPRULL	MATHEW	03-06-2019	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	TABADA	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
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

GRP.	SPECIFIC..	REG.....	IN.....	FN.....	ARSD.....	ARS.....
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
E09S	E09-566U	85621-054	TORRES	FAUSTO	05-06-2019	A-DES
E06N	E06-541U	86521-054	TORRES	JOSHUA	04-24-2019	A-HLD
G06N	G06-744L	34957-054	TORRES	MARTIN	10-13-2018	A-PRE
Z03A	Z03-110LAD	86020-054	TORRES	OMAR	08-30-2018	A-PRE
G10S	G10-780L	85742-054	TOWNSEND	DOUGLAS	05-31-2018	A-PRE
K11S	K11-060L	79847-054	TOWNZEN	PATRICK	08-05-2019	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
E05N	E05-533U	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	RICARD	04-03-2019	A-PRE
I02N	I02-911L	65709-054	URENA	SAMMY	02-27-2019	A-PRE
K08S	K08-024L	24772-057	VALAZQUEZ	RAMON	12-20-2017	A-HLD
K07S	K07-003U	77662-054	VALENZUELA-LIZARRAGA	DAVID	07-23-2019	A-BOP HLD
I05N	I05-938U	79919-054	VALERIO	DAVID	01-17-2018	A-PRE
I06N	I06-943U	86408-054	VAN MANEN	PAUL	12-12-2018	A-PRE
K10S	K10-039U	29381-050	VANIER	CARLTON	08-02-2019	A-HLD
E05N	E05-538L	86880-054	VARGAS	DAVID	05-06-2019	A-HLD
B01A	B01-207L	87056-054	VARGAS	JOSE	07-31-2019	A-PRE
Z05A	Z05-119LAD	76290-054	VASQUEZ	ANAMARIA	04-16-2019	A-PRE
Z06A	Z06-215LAD	79099-054	VASQUEZ	PERCY	05-17-2017	A-PRE
I03N	I03-919U	76242-054	VEGA	OVED	06-28-2019	A-PRE
G11S	G11-784U	79831-054	VEISYON	EDWARD	08-06-2018	A-PRE
B01A	B01-214U	86297-054	VENTURA	CHARLES	07-19-2019	A-STDY
E05N	E05-534L	86285-054	VENTURA	MINERVA	11-08-2018	A-PRE
I05N	I05-936U	85992-054	VICTOSO-LIMA	PEDRO	04-08-2019	A-PRE
K09S	K09-032U	30982-054	VICKERS	NAZEER	11-08-2018	A-PRE
I04N	I04-926U	85922-054	VIERRA	MARK	05-10-2019	A-PRE
K05N	K05-135U	58614-054	VILLANUEVA	MICHAEL	07-11-2019	A-PRE
B01A	B01-220U	23003-021	VIZZARI	GINO	06-27-2019	A-HLD
K12S	K12-071U	86882-054	VO	KIM ANH	05-09-2019	A-PRE
G06N	G06-746U	68342-054	VORONJUK	VITALI	01-11-2019	A-PRE
K05N	K05-138L	86480-054	WAGNER	MYRON	01-09-2019	A-PRE
E06N	E06-546L	86900-054	WAITERS	MARK	07-12-2019	A-PRE
K04N	K04-127L	02259-748	WALKER	ALLEN	06-25-2019	A-HLD
G11S	G11-788L	85544-054	WALKER	DELOY	04-08-2019	A-PRE
G11S	G11-786L	86336-054	WALTER	PATRICK	01-14-2019	A-HLD
K10S	K10-048U	77269-112	WANG	FAHEM	12-18-2018	A-PRE
E11S	E11-587U	63274-037	WARE	SHUAIQI	11-26-2018	A-DES
K06N	K06-146L	81078-053	WASHINGTON	CRAIG	02-25-2019	A-PRE
Z04A	Z04-211UAD	77510-054	WASHINGTON	MAURICE	06-03-2019	A-HLD
Z04A	Z04-211UAD	77510-054	WASHINGTON	VAUGHN	06-03-2019	A-HLD

ROSTER

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
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	Z01-103LAD	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
I03N	I03-917U	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
K05N	K05-136U	75973-054	WILLIS	SHANNON	03-14-2019	A-HLD
G07S	G07-749L	86239-054	WILSON	LEROX	05-07-2019	A-PRE
E06N	E06-548U	69068-054	WILSON	SHAWN	05-16-2019	A-HLD
K01N	K01-106L	57610-018	WOLF	LEONARD	04-04-2016	A-HLD
Z03A	Z03-113UAD	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	YANG	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



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

TRANSFER RECEIPT

DATE: August 8, 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: ALLENWOOD LOW FCI

REG.NO.	NAME	QTR	DST	RELEASE STATUS
14949-057	PIERCE, RICHARD	Z06	ALF	TRANSFER

TOTAL: 01

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

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

*Staff* [Redacted Signature] -----

FBOP-MCC/NY STAFF

Last Name  
**PIERCE**  
 First Name  
**RICHARD**  
 Middle Name      Suffix  
  
 Height              Weight  
**5'08''              190**  
 Hair  
**BLACK**  
 Regno  
**14949-057**

Eye  
**BROWN**  
 Facility  
**NYM**



BP-A0392  
JUNE 10

RELEASE AUTHORIZATION CDFRM

#9

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISON

Inmate Name NEGROPONTE, GIANFRANCO	Register No. 79492-054	Institution MCC NEW YORK, NY	Date 08-05-2019
Release Date 08-08-2019 @ 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.

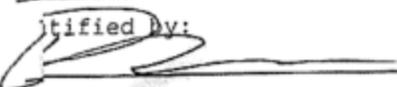
Name/Title W. SMITH/ SCSS	Signature 	Date 8.7.19
------------------------------	---	----------------

Thumbprint



3 Winchell Mountain Road  
Mlerton, NY 12546

RELEASE ACTION

Justified by: 	Released by: 
Date of Release: 8/8/19	Time of Release: 10:30AM

RECEIPT OF AGENT TAKING CUSTODY

We received the above named prisoner, together with personal property and funds in the amount

Name/Title	Signature	Date
------------	-----------	------

ation

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

Prescribed by P5800

Replaces BP-392(58) dtd MAY 9

BP-A0392  
JUNE 10

RELEASE AUTHORIZATION CDFRM

#8

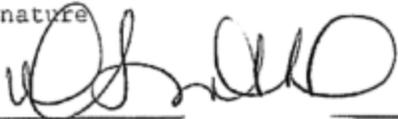
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name <b>LOGAN, RAMEL</b>	Register No. <b>79440-054</b>	Institution <b>MCC NEW YORK, NY</b>	Date <b>08-05-2019</b>
Release Date <b>08-08-2019 @ 9:00 AM</b>	Method <b>GCT REL</b>	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 <b>W. SMITH/ SCSS</b>	Signature 	Date <b>8.7.19</b>
-------------------------------------	---	-----------------------

Thumbprint



Last Name  
**LOGAN**  
First Name  
**RAMEL**  
Middle Name

04-01-2019

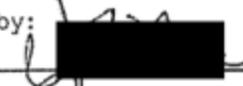
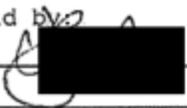


Hi. 5' 11" Wt. 150  
H. BLK Ey. BRO

REC# 79440-054 NYM 79440-054 LOGAN

608 Warburton Avenue, #25  
Yonkers, NY 10701

RELEASE ACTION

Identified by: 	Released by: 	
Funds Paid by: 	Date of Release: <b>8/8/19</b>	Time of Release: <b>10:30 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 \_\_\_\_\_

#7 out

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.				Register Number 5743 054		P I C T U R E
Name: Last Hickson		First Lynn	Middle			
AKAs:						
Race (Check) _B_ _W_ _A_ _I_	Sex (Check) _M_ _F_	Ethnic Origin (Check) _Hispanic or _Other	D.O.B. [REDACTED]	SSN: [REDACTED]	FBI: INS: Other:	

**CHARGES**

CHECK CATEGORY OF CHARGE(S):

FELONY  MISDEMEANOR  CIVIL CONTEMPT  MATERIAL WITNESS

**OTHER**

NARRATIVE:

Title: USC: 502 VASK

NARRATIVE:

Title: USC: Delay

Date of Offense: 8/7/19 Date of Arrest: 8/8/19 Place of Arrest: \_\_\_\_\_

State of Birth IN	Country of Birth US	Citizenship C	Current Address [REDACTED]	Zip Code [REDACTED]
Height Ft: _____ In: _____	Weight _____	Hair BRN	Eyes BRN	Scars / Marks / Tattoos
Injuries / Medication			Emergency Contact: (Name, Address, Phone Number)	

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

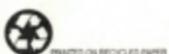
IN	IN	IN	IN	IN
Remanding Official (Name) Sign Print	Agency/District [REDACTED]	Phone/24 Hour Number 212 331 4000		
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign Print	Agency/District [REDACTED]	Phone/24 Hour Number 212 721 7070		

**FOR BOP USE ONLY**

Receiving Official (Name) Sign Print	Date / Time 8/19/2019 9:00am	Releasing Official (Name) Sign Print	Date / Time 8/8/2019 10:30am
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 # _____	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



NYMGZ 530\*07 \*

PAGE 003

ROSTER

08-07-2019  
20:00:59

#5out

GRP. SPECIFIC.. REG.....	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C COURT SDNY 68430-054	JAJUEZ	CARLOS		I05-940U	07:30
C COURT SDNY 77737-112	IGNATOV	KONSTANTIN	SEPARATION	K07-073U	07:30



G0002 MORE PAGES TO FOLLOW . . .

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.

Last Name CAMACHO
First Name FERDINAND
Middle Name Suffix
Height 5'07" Weight 180
Hair BALD
Regno 79355-054



Eye BLUE
Facility NYM

Name: Last First

AKAs:

Race (Check) Sex (Check) Ethnic Origin (Check)
B W A I M F Hispanic or Ot

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)

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

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

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

FOR BOP USE ONLY
Receiving Official (Name) Date / Time Releasing Official (Name) Date / Time
Sign
Print

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

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



*Off/Out*

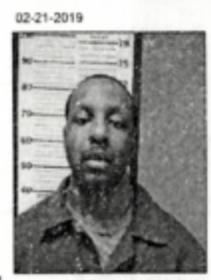
ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.

Name: Last Scales First Sydney

AKAs:

Race (Check)  B  W  A  I Sex (Check)  M  F Ethnic Origin  Hispanic or  Other

Last Name **SCALES**  
First Name **SYDNEY**  
Middle Name \_\_\_\_\_ Suffix \_\_\_\_\_



Ht. **5' 7"** Wt. **217**  
H. **BLK** Ey. **BRO**  
REG# **53413-083 NYM** 53413-083 SCALES

CHARGES  
CHECK CATEGORY OF CHARGES (S):  
 FELONY  MISDEMEANOR

OTHER  
NARRATIVE:  
Title: \_\_\_\_\_ USC: \_\_\_\_\_  
NARRATIVE:  
Title: \_\_\_\_\_ USC: \_\_\_\_\_

*TAKE-OUT*

*1 ST. Andrews Pl. NY, NY 10007*

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) \_\_\_\_\_ Agency/District \_\_\_\_\_ Phone/24 Hour Number \_\_\_\_\_  
Sign \_\_\_\_\_  
Print \_\_\_\_\_

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

**FOR BOP USE ONLY**

Receiving Official (Name) \_\_\_\_\_ Date / Time \_\_\_\_\_ Releasing Official (Name) \_\_\_\_\_ Date / Time \_\_\_\_\_  
Sign \_\_\_\_\_  
Print \_\_\_\_\_

Sentry Load Data: (Must Initial) \_\_\_\_\_ (OPTIONAL USE)  
Name Search Completed by: \_\_\_\_\_ ARS Code A-12 Staff Init. \_\_\_\_\_  
Clearance/Separate Checked by: \_\_\_\_\_ 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



U.S. DEPARTMENT OF JUSTICE

PRISONS

#18

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

Name: Last First

AKAs:

Race (Check) Sex (Check) Ethnic  
B W A I M F Hispa

Last Name: RAMIREZ  
First Name: ZORAIDA  
Middle Name:

Ht. 5' 2" Wt. 140  
Hr. BLK Ey. BRO  
REG# 68610-054 NYM



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

OTHER NARRATIVE: Title: USC: LHMOP AHOLD  
NARRATIVE: Title: USC:

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

State of Birth Country of Birth Citizenship Current Address Zip Code  
NY US US [Redacted]

Height Ft: 5 In: 2 Weight 140 Hair BK Eyes BR Scars / Marks / Tattoos

Injuries / Medication Emergency Contact: (Name, Address, Phone Number)

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

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

OUT OUT OUT OUT OUT OUT  
Removing Official (Name) Sign Agency/District Phone/24 Hour Number  
Print [Redacted] FBI [Redacted]

FOR BOP USE ONLY

Receiving Official (Name) Sign Date / Time Releasing Official (Name) Sign Date / Time  
Print [Redacted] [Redacted] 3/2/19 12:50PM

Sentry Load Data: (Must Initial) Name Search Completed by: (OPTIONAL USE) ARS Code Staff Init.  
Clearance/Separate Checked by: 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

BP-S377.058 PRISONER REMAND CDFRM  
FEB 04

U.S. DEPARTMENT OF JUSTICE

Last Name  
**ROBLES**  
First Name  
**VICENTE**  
Middle Name  
Suffix  
Height  
**5'09"** Weight  
**160**  
Hair  
**BLACK**  
Regno  
**76328-054**



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

Name: Last First

AKAs: **NONE**

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: 21 USC: 844 POSS. DRUGS  
NARRATIVE:  
Title: 21 USC: 846 CONSPIRACY

Date of Offense: 8/7/2019 Date of Arrest: 8/2/19 Place of Arrest: 11065 W 173<sup>rd</sup> St  
My Ny

State of Birth <u>IL</u>	Country of Birth <u>USA</u>	Citizenship <u>USA</u>	Current Address [REDACTED]	Zip Code
-----------------------------	--------------------------------	---------------------------	-------------------------------	----------

Height Ft: In: <u>5</u> <u>9</u>	Weight <u>160</u>	Hair <u>Black</u>	Eyes <u>Brown</u>	Scars / Marks / Tattoos [REDACTED]
-------------------------------------	----------------------	----------------------	----------------------	---------------------------------------

Injuries / Medication <u>NONE</u>	Emergency Contact: (Name, Address, Phone Number) <u>262</u> [REDACTED]
--------------------------------------	---

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

IN IN IN IN IN

Remanding Official (Name) Sign: [REDACTED]	Agency/District <u>D-1164</u>	Phone/24 Hour Number <u>646-712-3228</u>
---	----------------------------------	---

OUT OUT OUT OUT OUT

Removing Official (Name) Sign: [REDACTED]	Agency/District <u>D-1164</u>	Phone/24 Hour Number <u>646-221-0164</u>
--	----------------------------------	---

FOR BOP USE ONLY

Receiving Official (Name) Sign: [REDACTED]	Date / Time <u>8/7/19 2:30pm</u>	Releasing Official (Name) Sign: [REDACTED]	Date / Time <u>8/8/19 11:30am</u>
---	-------------------------------------	---	--------------------------------------

Sentry Load Data: (Must Initial) Name Search Completed by: <u>[Signature]</u>	(OPTIONAL USE) ARS Code <u>AIKE</u> Staff Init. <u>[Signature]</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

BP-S377.058 PRISONER REMAND CDFRM  
 FEB 04  
 U.S. DEPARTMENT OF JUSTICE

Last Name  
**HERRERA**  
 First Name  
**LOUIS**  
 Middle Name  
**REYNALDO** Suffix  
 Height  
**5'08"** Weight  
**220**  
 Hair  
**BLACK**  
 Regno  
**57343-054**



Eye  
**BROWN**  
 Facility  
**NYM**

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

Name: Last HERRERA First LOUIS

AKAs:

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

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

OTHER  
 NARRATIVE:  
 Title: USC: 5012 VOSR  
 NARRATIVE:  
 Title: USC: DET

Date of Offense: 8/7/19 Date of Arrest: 8/7/19 Place of Arrest:

State of Birth: NY Country of Birth: US Citizenship: US Current Address: Zip Code:

Height Ft: 5 In: 08 Weight: 170 Hair: BRO Eyes: GRN Scars / Marks / Tattoos:

Injuries / Medication: Emergency Contact: (Name, Address, Phone Number)

Arrested  Sentenced  Special Handling:  Y or  N  
 Remarks:

IN IN IN IN IN IN  
 Remanding Official (Name) Sign Agency/District Phone/24 Hour Number  
 Print USMS/SDNY 212-331-7100

OUT OUT OUT OUT OUT OUT  
 Removing Official (Name) Sign Agency/District Phone/24 Hour Number  
 Print 646-721-6107

**FOR BOP USE ONLY**

Receiving Official (Name) Sign Date / Time Releasing Official (Name) Sign Date / Time  
 Print 8/14/2019 9:00AM Print 8/13/19 7:30AM

Sentry Load Data: (Must Initial) Name Search Completed by: (OPTIONAL USE) Staff Init. [Signature]  
 Clearance/Separate Checked by: Create Cash Account 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:

FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

#13 15/19

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

Last Name CAMACHO
First Name FERDINAND
Middle Name Suffix
Height 5'07" Weight 180
Hair BALD
Regno 79355-054



Name: Last Camacho First FERDINAND

AKAs:

Race (Check) Sex (Check) Ethnic Origin (Check)
B W A I M F Hispanic or Ot

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

OTHER NARRATIVE: Title: USC:
NARRATIVE: Title: USC:
L Hosp DSM

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:

Remanding Official (Name) Sign Agency/District Phone/24 Hour Number
Print FBI 60450

Removing Official (Name) Sign Agency/District Phone/24 Hour Number
Print FBI 60450

FOR BOP USE ONLY

Receiving Official (Name) Sign Date / Time Releasing Official (Name) Sign Date / Time
Print 8/8/19 12:00pm 8/8/19 9:10am

Sentry Load Data: (Must Initial) Name Search Completed by:
Clearance/Separate Checked by:
(OPTIONAL USE) ARS Code A-114 Staff Init.
Add AKA's
Create Cash Account Amt.
Deposit Cash
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



BP-S377.058 PRISONER REMAND CDFRM  
 FEB 04  
**U.S. DEPARTMENT OF JUSTICE**

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

Name: Last SALGADO-BRECEDA First LUIS

AKAs: NONE

Race (Check) <u>B</u> <u>X</u> W <u>A</u> <u>I</u>	Sex (Check) <u>M</u> <u>F</u>	Ethnic Origin (Check) <u>X</u> Hispanic or <u>Other</u>	D.O.B. [REDACTED]	SSN: [REDACTED]	FBI: INS: Other:
---	----------------------------------	--	----------------------	--------------------	------------------------

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

NARRATIVE:  
 Title: 21 USC: 844 POSS-DRUGS  
 Title: 21 USC: 846 CONSPIRACY

Date of Offense: 8/7/2019 Date of Arrest: 8/7/2019 Place of Arrest: F10 BLS W. 173<sup>rd</sup> ST NY NY

State of Birth <u>ARIZONA</u>	Country of Birth <u>U.S.A.</u>	Citizenship <u>USA</u>	[REDACTED]
----------------------------------	-----------------------------------	---------------------------	------------

Height Ft: <u>6 In: 0</u>	Weight <u>165</u>	Hair <u>BK</u>	Eyes <u>BR</u>	Scars / Marks / Tattoos <u>SCAR UNLEFT HAND</u>
---------------------------	-------------------	----------------	----------------	--

Injuries / Medication <u>NONE</u>	Emergency Number <u>35</u> [REDACTED]
--------------------------------------	--

Arrested <u>Y</u> <u>X</u> N	Sentenced <u>Y</u> <u>X</u> N	Special Handling: <u>Y</u> or <u>X</u> N Remarks: [REDACTED]
------------------------------	-------------------------------	---

IN IN IN IN IN

Remanding Official (Name) Sign <u>DET [REDACTED]</u> Print [REDACTED]	Agency/District <u>DEA/NY</u>	Phone/24 Hour Number <u>646-712-3228</u> <u>RICH LAVORATO</u>
---	----------------------------------	--

OUT OUT OUT OUT OUT

Removing Official (Name) Sign <u>[REDACTED]</u> Print [REDACTED]	Agency/District <u>DEA/NY</u>	Phone/24 Hour Number <u>646-221-0164</u>
--	----------------------------------	---

**FOR BOP USE ONLY**

Receiving Official (Name) Sign [REDACTED] Print [REDACTED]	Date / Time <u>8/7/19 8:31pm</u>	Releasing Official (Name) Sign [REDACTED] Print [REDACTED]	Date / Time <u>8/8/19 11:30am</u>
--	-------------------------------------	--	--------------------------------------

Sentry Load Data: (Must Initial) Name Search Completed by: <u>[REDACTED]</u>	(OPTIONAL USE) ARS Code <u>A-PRE</u> Staff Init. <u>S</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





Prepared on: 08/08/2019

# Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK  
District 54



# 15 out

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

TO: MCC New York

DATE: 08/08/2019

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	68430054		JAQUEZ, CARLOS

### RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:   
TITLE:   
DISTRICT OR ORGAN. ADDRESS:

12.15 pm



UNITED STATES MARSHAL



BY: DEPUTY U.S. MARSHAL

NYMGZ 530\*07 \*

ROSTER

\* 08-07-2019  
20:00:59

PAGE 006  
GRP. SPECIFIC... REG..... LN..... FN..... CMC..... QTR..... CALT.....  
C COURT SDNY 86452-054 OCHOA PERCY Z04-206UAD 12:00



G0002 MORE PAGES TO FOLLOW . . .

BP-A0378  
APR 10

MARSHAL'S RECEIPT CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

DATE: 08/08/2019

INSTITUTION: METROPOLITAN CORRECTIONAL CENTER  
LOCATION/ADDRESS:

150 PARK ROW, NEW YORK NY 10007

RECEIVED FROM: L. N' DIANYE, WARDEN

UNITED STATES MARSHAL FOR THE: SOUTHERN DISTRICT OF: NEW YORK

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

 01393, DEPUTY UNITED STATES MARSHAL

THE FOLLOWING NAMED UNITED STATES PRISONERS, TOGETHER WITH COMMITMENT PAPERS:

TAVERAS, JAIRO FBOP# 30772-069 K07

~~CHIEF EXECUTIVE OFFICER:~~ 

BY (SIGNATURE) : \_\_\_\_\_

PDF

Prescribed by P5800

This form replaces BP-378(58) of JUL 36

EFTA00109686



Prepared on: 08/08/2019

# Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK  
District 54



*#1612*

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

TO: MCC New York

DATE: 08/08/2019

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	79306054		MAQUEZ, LUIGI
2	17742104		JONES, MICHAEL
3	76139054		CASTILLO-ROSARIO, GABRIEL
4	86239054		WILSON, LEROY

### RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: *y* [Redacted]

TITLE:

DISTRICT OR ORGAN. ADDRESS:

[Redacted Signature]

UNITED STATES MARSHAL

[Redacted Signature]

DEPUTY U.S. MARSHAL

*12:35 PM*

NYMGZ 530\*07 \*  
PAGE 007 OF 007

ROSTER

\* 08-07-2019  
20:00:59

GRP. SPECIFIC.. REG..... LN..... FN.....  
 C COURT SDNY 65773-054 BRITO HASEN  
 C COURT SDNY 19435-104 DE FREITAS FABIO  
 C COURT SDNY ~~76323-053 CHAVEZ FELIPE~~  
 C COURT SDNY ~~30772-069 TAVERAS JAIRO~~

CMC..... QTR..... CALT.....  
 SEPARATION G05-740U 12:01  
~~K03-122U 12:01~~  
~~K07-006U 12:01~~  
~~K07-007U 12:01~~

CA 12:01

#19out

15512 315 39



G0000 TRANSACTION SUCCESSFULLY COMPLETED

*1/4/21*

BP-A0392  
JUNE 10

RELEASE AUTHORIZATION CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name JONES, JOHNNY	Register No. 06178-104	Institution M.C.C./ New York	Date 08/08/2019
Release Date 08/08/2019	Method Trty Trans	Detainer: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Custody Will Be Taken by:  
Prisoner Escorts:

*Walter Correa Quirós, P# 6-174-171 Esteban Elizondo*

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.

*1-1465*

Name/Title SCSS	Signature <i>[Signature]</i>	Date 08/08/2019
--------------------	---------------------------------	--------------------



RELEASED TO:  
  
COSTA RICA

07-02-2019

Last Name	JONES
First Name	JOHNNY
Middle Name	HENRY
Suffix	
Ht. 6' 0"	Wt. 202
Hr. BLK	Ey. BRO
REG# 06178-104	NYM 06178-104 JONES



RELEASE ACTION

Identified by: <i>[Signature]</i>	Released by: <i>[Signature]</i>	
Funds Paid by: <i>[Signature]</i>	Date of Release: 08/08/2019	Time of Release: <i>12:10pm</i>

RECEIPT OF AGENT TAKING CUSTODY

I have received the above named prisoner, together with personal property and funds in the amount of \$ 27.30 (CARD)

Name/Title <i>[Signature] Chief</i>	Signature <i>[Signature]</i>	Date <i>8/8/19</i>
Location <i>MCC NY</i>		

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

BP-A0392  
JUNE 10

RELEASE AUTHORIZATION CDFRM

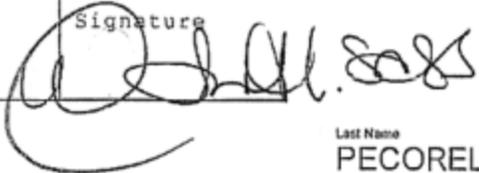
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name PECORELLA, ALAN	Register No. 70497-050	Institution M.C.C./ New York	Date 08/08/2019
Release Date 08/08/2019	Method PRE REMOVE	Detainer: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Custody Will Be Taken by:

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 W. SMITH, SCSS	Signature 	Date 08/08/2019
------------------------------	--	--------------------



RELEASED TO:

45 BURNETT STREET Terrace  
WEST ORANGE, N.J. 07052

Last Name  
PECORELLA  
First Name  
ALAN  
Middle Name  
MATHEW

Suffix

Ht. 5' 7" Wt. 139

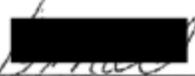
Hr. BRO Ey. BRO

REC# 70497-050 NYM 70497-050 PECORELLA

06-25-2015



RELEASE ACTION

Identified by:  CSO.	Released by: 	
Funds Paid by: 	Date of Release: 08/08/2019	Time of Release: 2:30pm

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

#Hypnot

NYMGZ 530\*07 \*  
PAGE 002

ROSTER

\* 08-07-2019  
20:00:59

GRP. SPECIFIC.. REG..... LN..... FN..... CMC..... QTR..... CALT.....  
C COURT EDNY 89380-053 DAVIS HOWARD Z01-106UAD 07:00

Last Name  
DAVIS

First Name  
HOWARD

Middle Name  
SEFFIX

Height  
5'08"

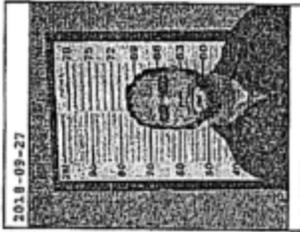
Weight  
177

Hair  
BLACK

Region  
89380-053

Eye  
BROWN

Facility  
NYM



*[Handwritten signature]*  
[Redacted area]

G0002 MORE PAGES TO FOLLOW . . .



Prepared on: 08/08/2019

# Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK  
District 54



#211W

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

TO: MCC New York

DATE: 08/08/2019

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	86124054		DURANT, LAVELL
2	86404054		ETHERIDGE, TYHEEM
3	86019054		MYRIE, JERMAINE
4	86995054		TAVAREZ-MOTA, DORLYN
5	76277054		URENA, RICHARD

### RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: [Redacted]  
TITLE: [Redacted]

DISTRICT OR ORGAN. ADDRESS: 1:45pm

[Redacted Signature]

UNITED STATES MARSHAL

BY: DEPUTY U.S. MARSHAL

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY	76139-054	CASTILLO-R	GABRIEL	SEPARATION	E03-518L	07:31
C	COURT SDNY	86995-054	TAVAREZ-MO	DORLYN	SEPARATION	E05-538U	07:31
C	COURT SDNY	86340-054	NIEVES	IVAN		E06-547L	07:31
C	COURT SDNY	86239-054	WILSON	LEROY		G07-749L	07:31
C	COURT SDNY	79306-054	JAQUEZ	LUIGI	SEPARATION	I03-920U	07:31
C	COURT SDNY	86019-054	MYRIE	JERMAINE	SEPARATION	I03-922U	07:31
C	COURT SDNY	86404-054	ETHERIDGE	TYHEEM		I05-933L	07:31
C	COURT SDNY	76277-054	URENA	RICHARD		K04-125L	07:31
C	<del>COURT SDNY</del>	<del>87034-054</del>	<del>RUSSELL</del>	<del>TSANI</del>		<del>K11-049U</del>	<del>07:31</del>
C	COURT SDNY	17742-104	JONES	MICHAEL		K12-065L	07:31
C	COURT SDNY	86124-054	DURANT	LAVELL		Z01-104UAD	07:31
C	COURT SDNY	79471-054	SCHULTE	JOSHUA	SEPARATION	Z07-305IAD	07:31

*KCP*  
*13129*

*#1*



#2

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

TRANSFER RECEIPT

DATE: Thursday August 8, 2019

RECEIVED FROM ~~James D. Dwyer~~, 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/USM-SDNY/NYCDOC

REG.NO.	NAME	QTR	DST	RELEASE STATUS
87014-054	HARGROVE JAKEEM	5N	USM/SDNY	HLD-REMOVE

TOTAL: 1

\*\*\* ALL 64, 71, Medication PAPERWORK ACCOUNTED FOR -----

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

 309  
 -----  
 USM/SDNY