



Prepared on: 07/30/2019

Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK
District 54



SIN

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

TO: MCC New York

DATE: 07/30/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

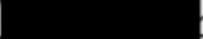
- are herewith remanded to your custody
- are to be delivered to representative presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	79954054		WILLIAMS, SHAWN

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: 

TITLE: 

DISTRICT OR ORGAN. ADDRESS:

6. cc/pm



UNITED STATES MARSHAL

DEPUTY U.S. MARSHAL



Prepared on: 07/30/2019

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)

TO: MCC New York

DATE: 07/30/2019

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	85609054		REID, MICHAEL

See pm

THE ABOVE NAMED PRISONER RECEIVED:
 BY: [REDACTED]
 TITLE: [REDACTED]
 DISTRICT OR ORGAN. ADDRESS: [REDACTED]

[REDACTED] MARSHAL
 BY: DEPUTY U.S. MARSHAL



Prepared on: 07/30/2019

#7 ml

Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK
District 54



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

TO: MCC New York

DATE: 07/30/2019

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	72419019		✓ ASHU, CYRIL
2	85942054		✓ CAZAREZ-MADRID, CORNELIO
3	86972054		✓ CRUZ PIMENTEL, NELSON
4	86248054		✓ DIAZ-HERNANDEZ, AUGUSTIN
5	76268054		✓ FERNANDEZ, LUIS
6	87002054		✓ HUDSON, CALVIN
7	87003054		✓ KENYATTA, CHARLES
8	86748054		✓ LI, TIAN
9	85941054		✓ MEZA, SINOHE

10 76375-054 ✓ CHAIREZ, FELIPE

5:30 pm

RECEIPT

THE ABOVE NAMED PRISONERS

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS:

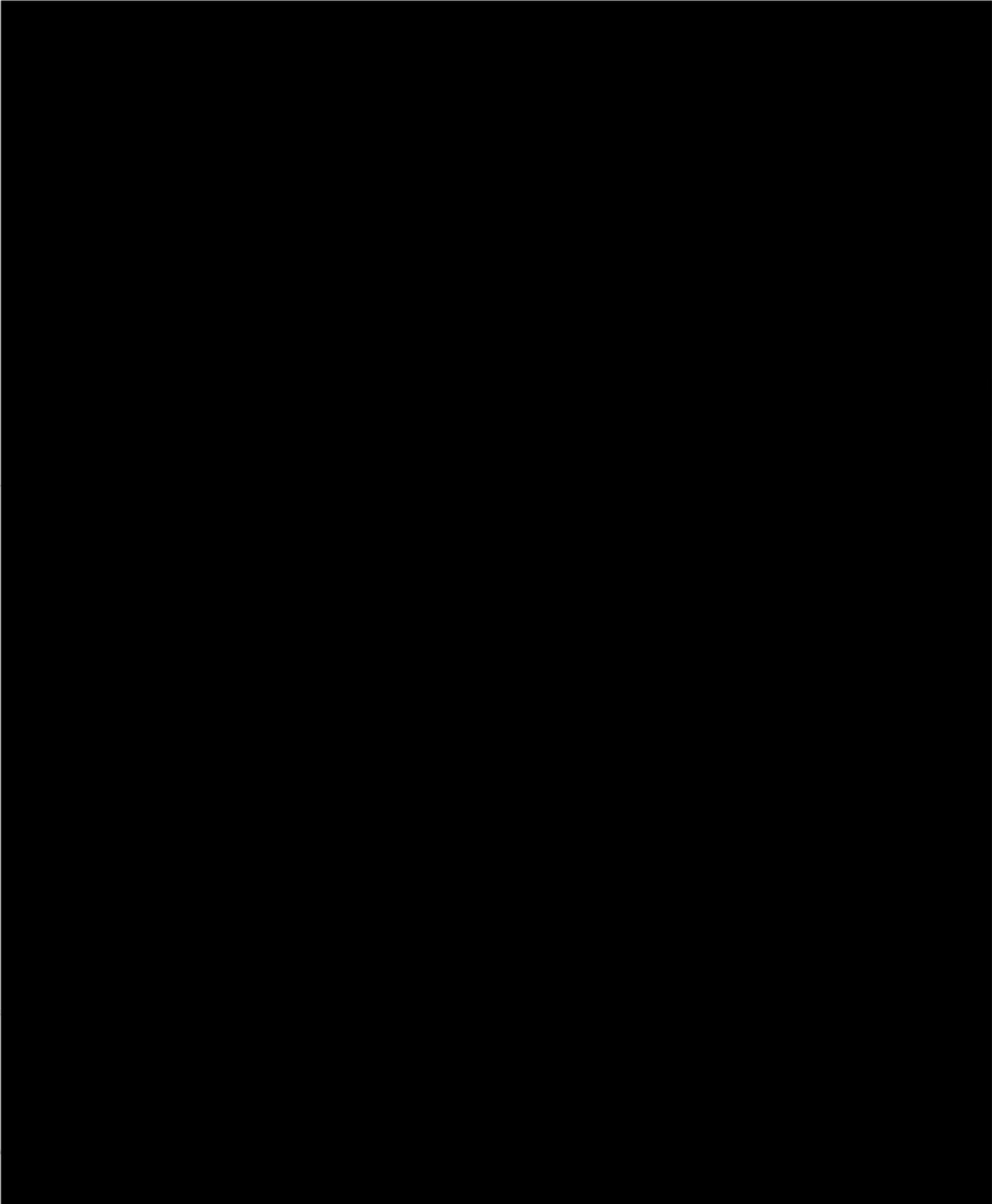
MARSHAL

BY: DEPUTY U.S. MARSHAL

BP-S377.058 PRISONER REMAND CDFRM
FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS



BP-S377.058
FEB 04

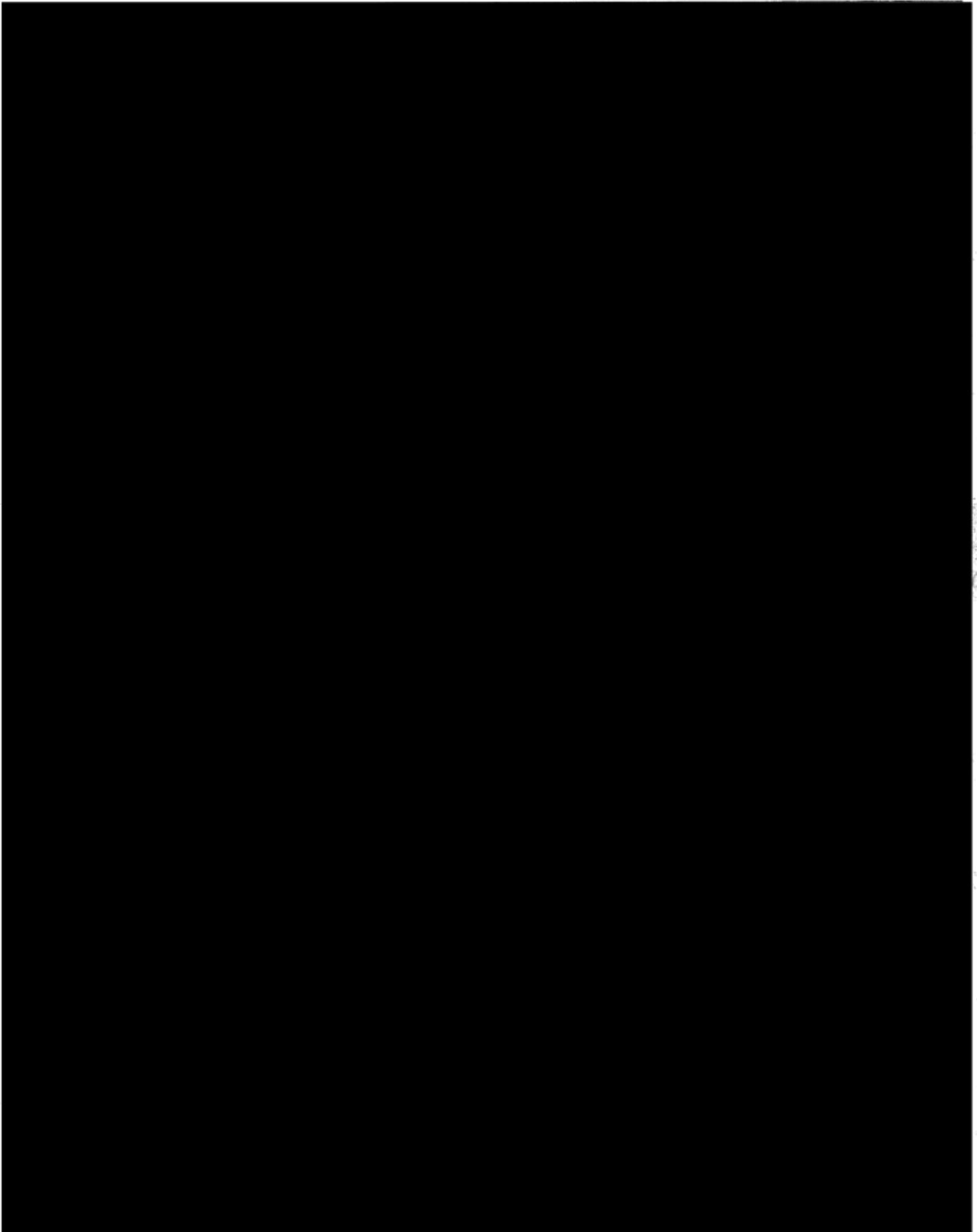
PRISONER REMAND

CDFRM

MCC

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS



CS4



U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correction Center
New York, NY 10007

Date: July 30, 2019

MEMORANDUM FOR: J. Darden, Captain
FROM: M. Rice, Special Housing Unit Lieutenant
SUBJECT: RELEASE ORDERS FROM THE SPECIAL HOUSING UNIT

The following inmates are to be released from the Special Housing Unit.

NAME	REG. NUMBER	UNIT	RELEASE DATE	REASON	SEPARATEES
BALDEO, HAKEEM 204-210LAD	79781-054	11-NORTH	7-30-2019	DS TIME COMPLETED	NONE @MCC, NY

K01-1030

Please provide a reason the inmate is being release New Commit, D/S Time Served, SIS Investigation Complete PENDING BED SPACE WILL NOT BE ACCEPTED

*I/W's should be cleared by the Captain, SIS, Unit Team, And AW (O), before an inmate is returned to the unit where the infraction was committed**

The release of this inmate (s) is authorized as indicated below:

- (X) Completion of Disciplinary Segregation, no further action pending
- (X) Action by the Unit Disciplinary Committee, no further action pending.
- (X) Completion of an Investigation, no further action pending, No Incident Report
- () Completion of Classification /Pending Review by Unit Team / Captain.
- () New Commit/ Cleared by Medical

REQUESTED BY: M. Rice SHU Lieutenant

REVIEWED BY: CMC

REVIEWED BY: SIS

REVIEWED BY: CAPTAIN

APPROVED: AW

[Handwritten signatures and initials over the review and approval lines]



Prepared on: 07/30/2019

Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK
District 54



Atkin

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

TO: MCC New York

DATE: 07/30/2019

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presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	86269054		JIMENEZ, RICHARD
2	86551054		RAMIREZ, RONNY

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS:

Y. Silva
CSO

3:15 pm

n. G. Reed

UNITED STATES MARSHAL

G. DeFazio

BY: DEPUTY U.S. MARSHAL

#161N

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

Eastern District of New York

TO: MCC NEW YORK
(Name & Title)

DATE: JULY 30, 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>CIFUENTES-VILLA;HILDEBRANDO 75605-06</u> | 20 | _____ |
| 2 | <u>ZOTTOLA;ANTHONY 83742-053</u> | 21 | _____ |
| 3 | <u>CUMMINGS;JASON 91662-053</u> | 22 | _____ |
| 4 | <u>LOPEZ;ALFRED 91661-053</u> | 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: [Signature]

TITLE: [Signature]

DISTRICT OR ORGAN. ADDRESS: 2:30pm

BRYAN MULLEE Digitally signed by BRYAN MULLEE
Date: 2019.02.01 14:13:35 -05'00'

United States Marshal

BRYAN MULLEE Digitally signed by BRYAN MULLEE
Date: 2019.02.01 14:13:53 -05'00'

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



Prepared on: 07/30/2019

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)

TO: MCC New York

DATE: 07/30/2019

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are herewith remanded to your custody

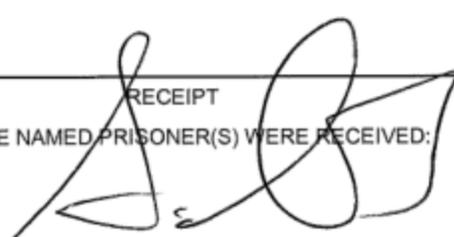
are to be delivered to representative
presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	79471054		SCHULTE, JOSHUA

220
pr

RECEIPT

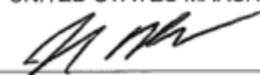
THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: 

TITLE:

DISTRICT OR ORGAN. ADDRESS:


UNITED STATES MARSHAL


BY: DEPUTY U.S. MARSHAL

ROSTER

* 07-29-2019
19:40:22

#13 out

GRP.	SPECIFIC..	REG.	LN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY 86551-054	-RAMIREZ		RONNY		G07-756L	12:31
C	COURT SDNY 86269-054	JIMENEZ		RICHARD	SEPARATION	I03-920U	12:31
C	COURT SDNY 85609-054	REID		MICHAEL		Z05-123LAD	12:31

G. DeFoe, Dusen

5730115 - 130A

3



#14 out

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

TRANSFER RECEIPT

DATE: Tuesday July 30, 2019

RECEIVED FROM **Lamine N'Diaye**, WARDEN MCC NEW YORK, 150 PARK ROW, NEW YORK, NY 10007. THE FOLLOWING UNITED STATES PRISONERS, TOGETHER WITH COMPLETE FILES FOR TRANSFER AS INDICATED: **WAB/USM-SDNY/NYCDOC**

REG.NO.	NAME	QTR	DST	RELEASE STATUS
16296-049	RAWSON,KENNETH	7N	USM/SDNY	PRE REMOVE

TOTAL: 1

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

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

DUSM *[Signature]* -----

USM/SDNY

BP-S377.058
FEB 04

PRISONER REMAND

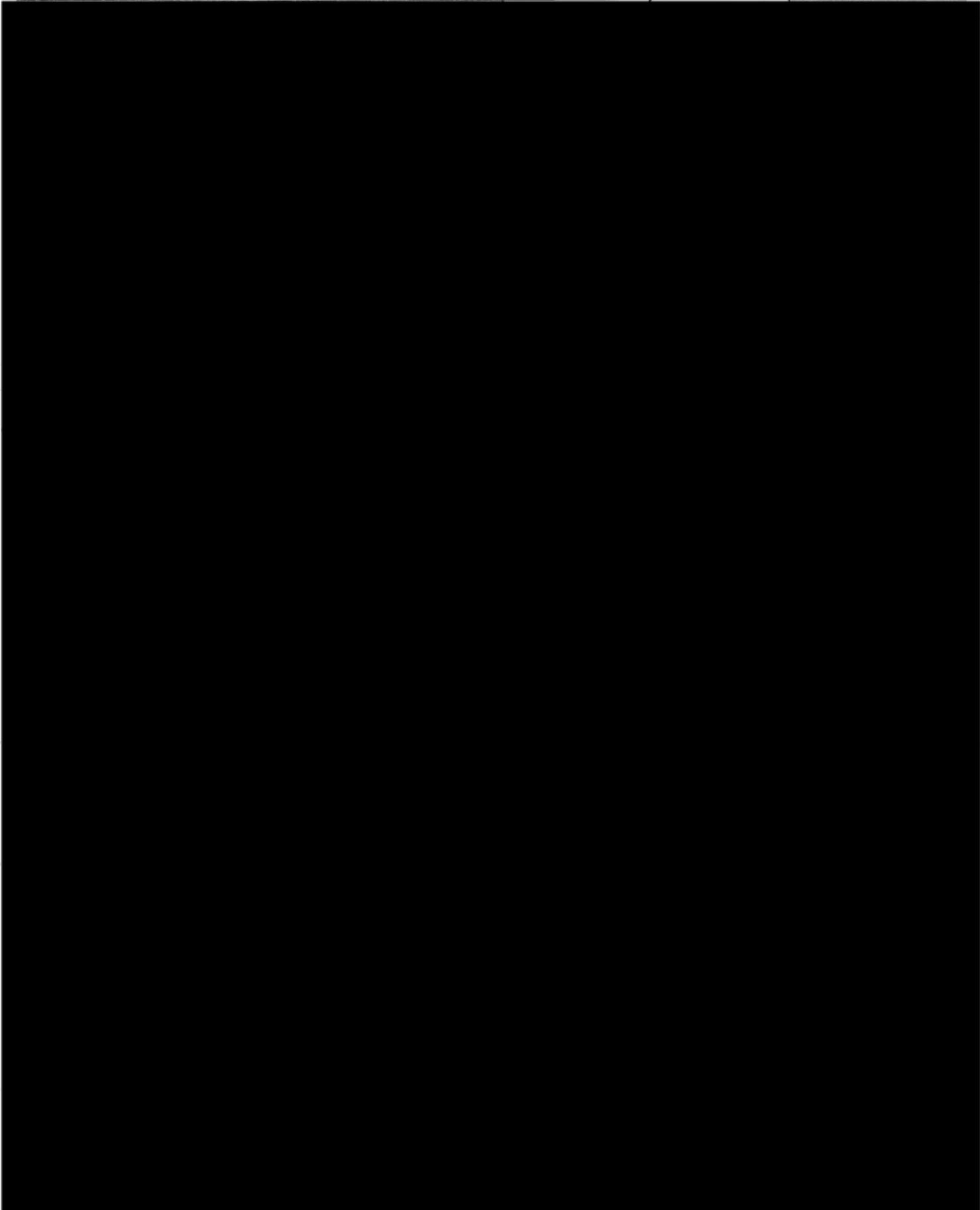
CDFRM

Handwritten initials: H14

Handwritten initials: #10 OWS

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS



24





Prepared on: 07/30/2019

Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK
District 54



1111

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

TO: MCC New York

DATE: 07/30/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

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presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	86947054		JONES, DARRYL
2	79919054		VAN MANEN, PAUL

85742-054

86373-054

Townsend Douglas

Zapata - Castro, Argemiro

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS:

J. Greco
CSO

1:25 pm

GRECO

UNITED STATES MARSHAL

MEDRANO

BY: DEPUTY U.S. MARSHAL



Prepared on: 07/30/2019

8

Prisoner Remand or Order to Deliver

SOUTHERN NEW YORK
District 54



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

TO: MCC New York

DATE: 07/30/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

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are to be delivered to representative
presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	86918054		ESPINAL, GYANCARLOS
2	86954054		FIGUEROA, CHARLES
3	87016054		JONES, THERYN
4	85782298		LEAL, RAYMUNDO
5	92150054		MEIGHAN, AKBAR
6	85979054		PAPOSHVILI, GOCHA
7	86027054		SANDS, REUBEN

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: *Small CSO*

TITLE:

DISTRICT OR ORGAN. ADDRESS:

11:30 Am

Greco

UNITED STATES MARSHAL

Medrano

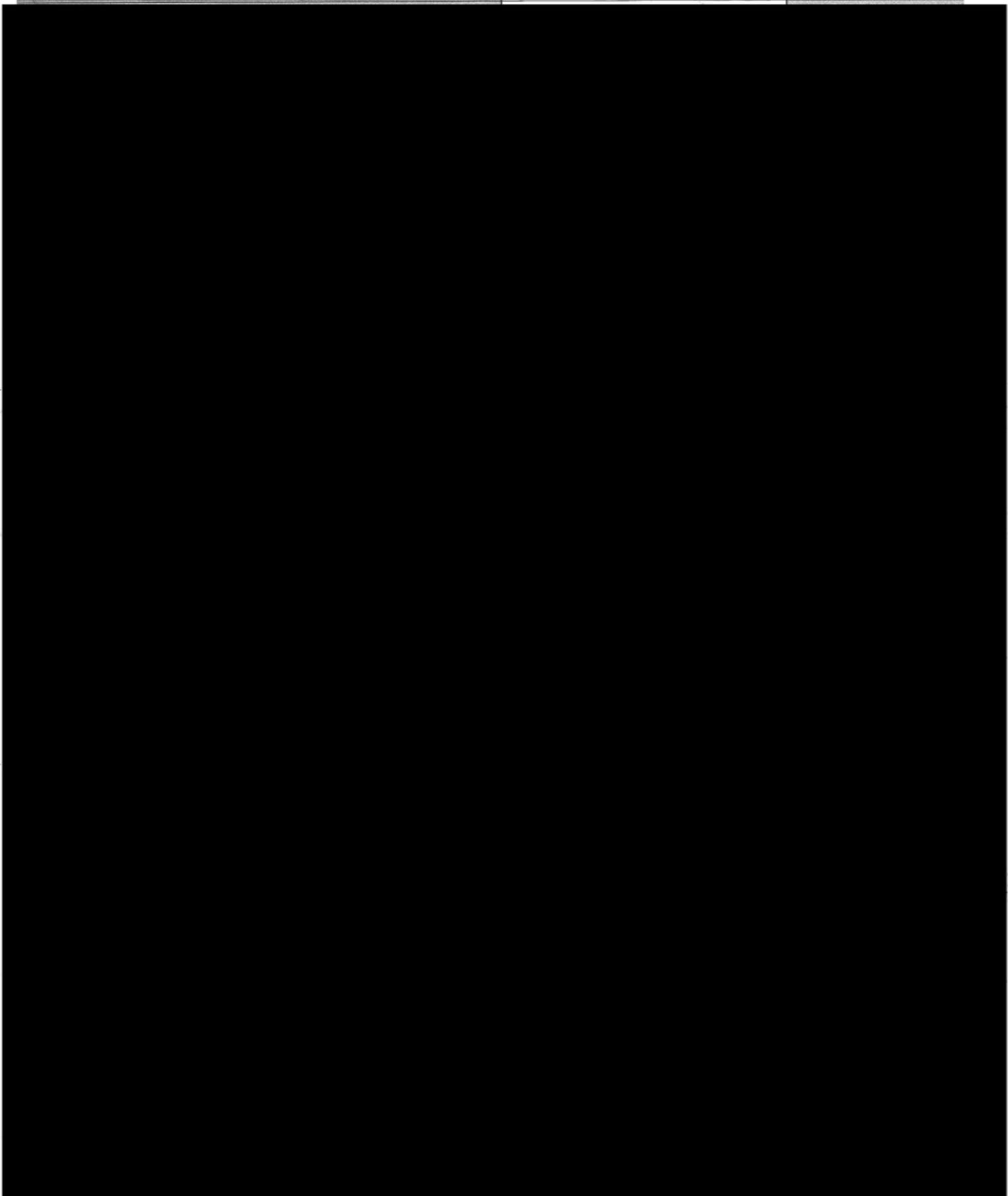
BY: DEPUTY U.S. MARSHAL

#504

BP-S377.058 PRISONER REMAND CDFRM
FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS



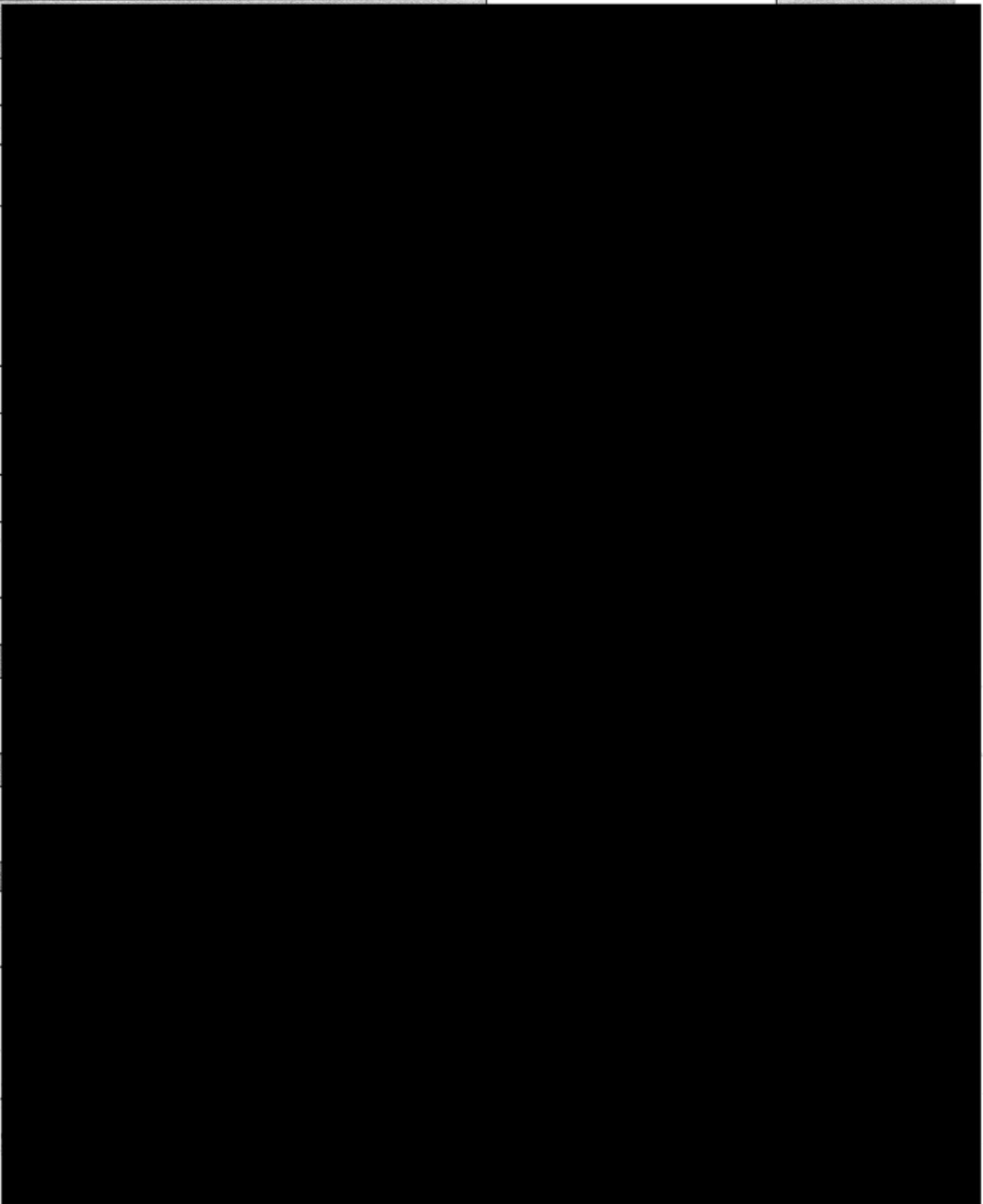
BP-S377.058 PRISONER REMAND CDFRM

FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

#504



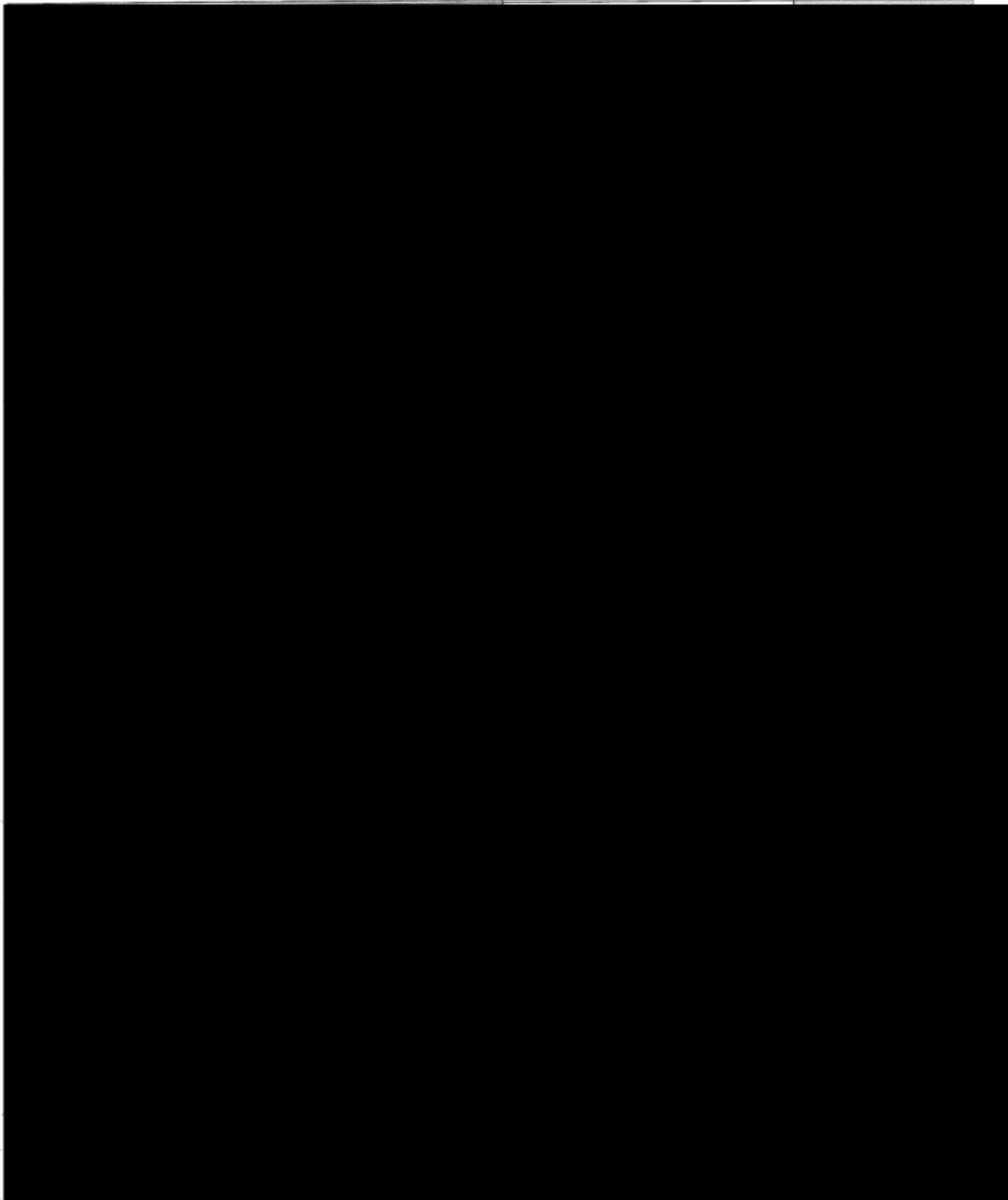
BP-S377.058 PRISONER REMAND CDFRM

FEB 04

U.S. DEPARTMENT OF JUSTICE

#7 04

FEDERAL BUREAU OF PRISONS



U.S. Department of Justice
United States Marshals Service

**PRISONER REMAND OR ORDER TO DELIVER AND
RECEIPT FOR UNITED STATES PRISONERS**

UNITED STATES MARSHAL
DISTRICT OF NEW YORK

TO: Mr. David Vardar
(Name & Title)

DATE: 7/30/79

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

- 1 Zohala Anthony-83747-054
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____

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

RECEIPT

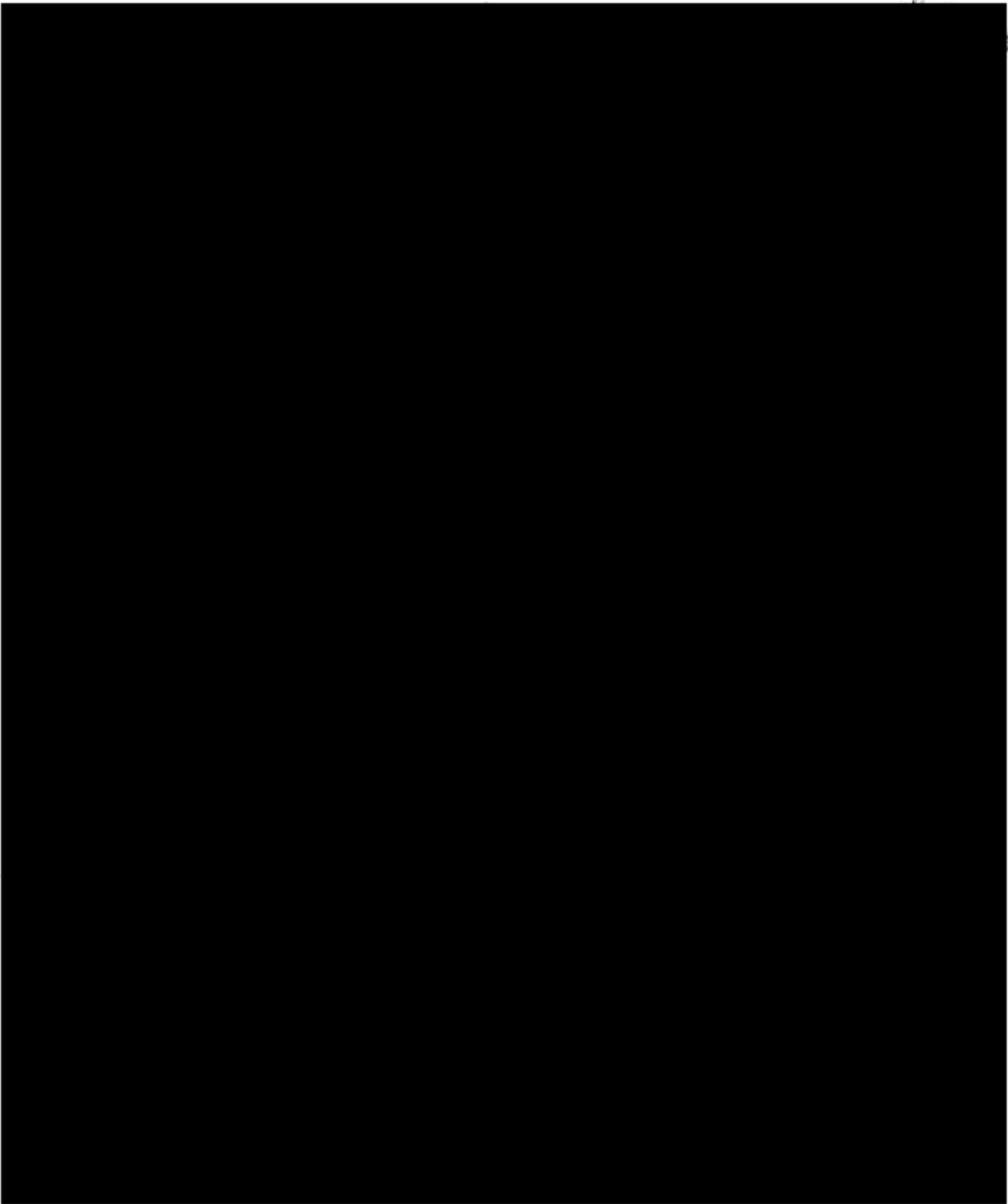
THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

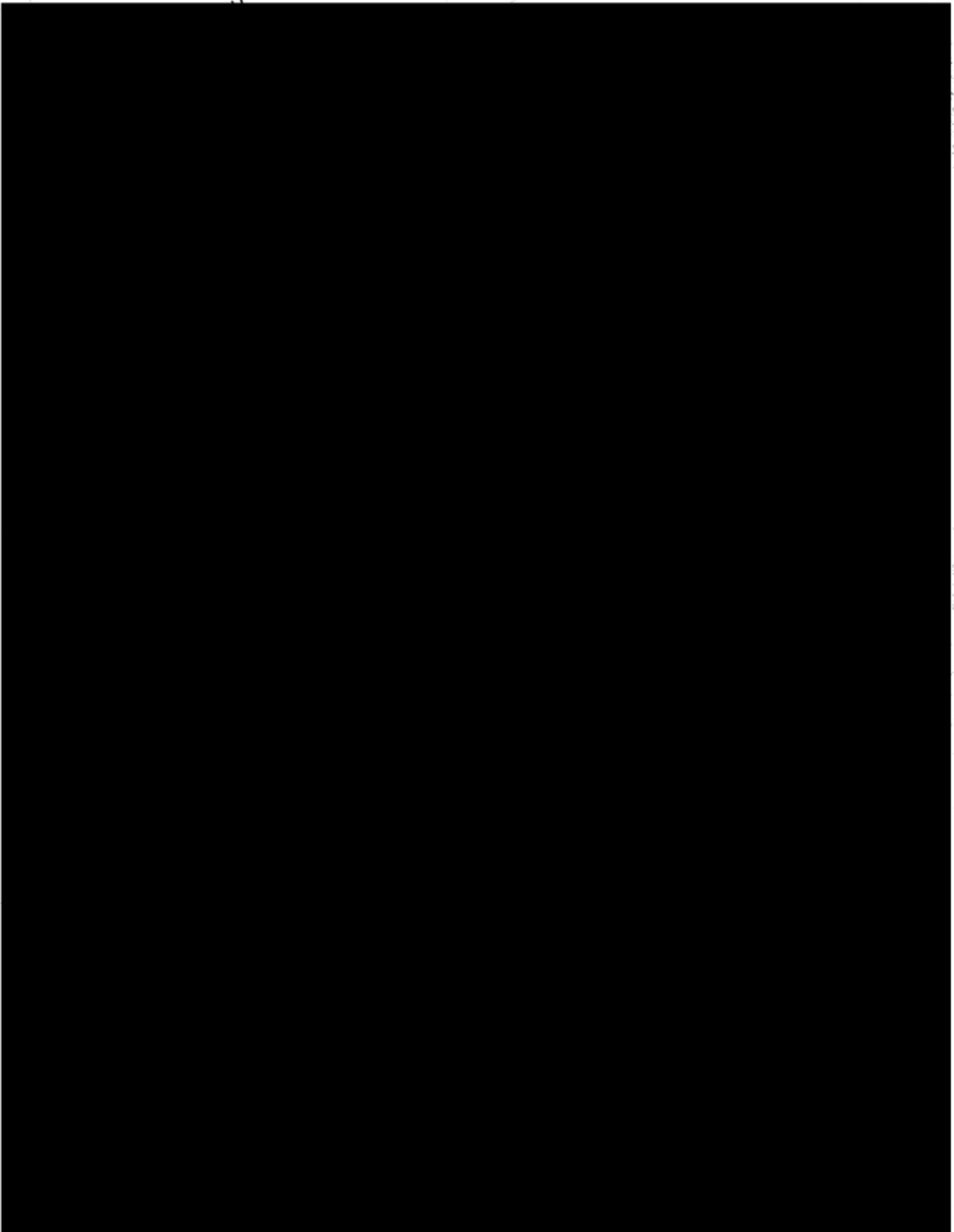
BY: _____
TITLE: DISK LOPEZ
DISTRICT OR ORGAN. ADDRESS: FIND

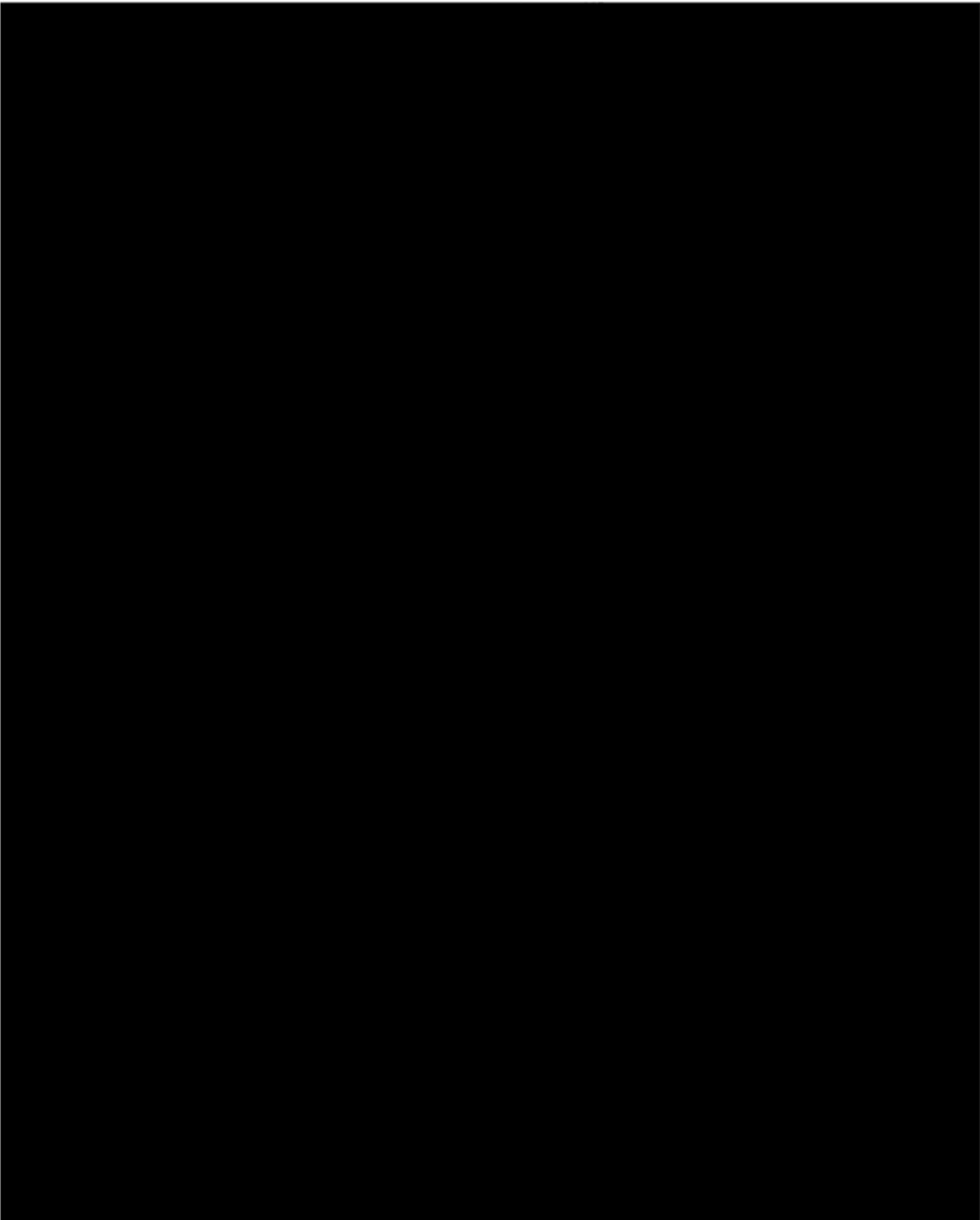
United States Marshal

BY: _____
Deputy U.S. Marshal

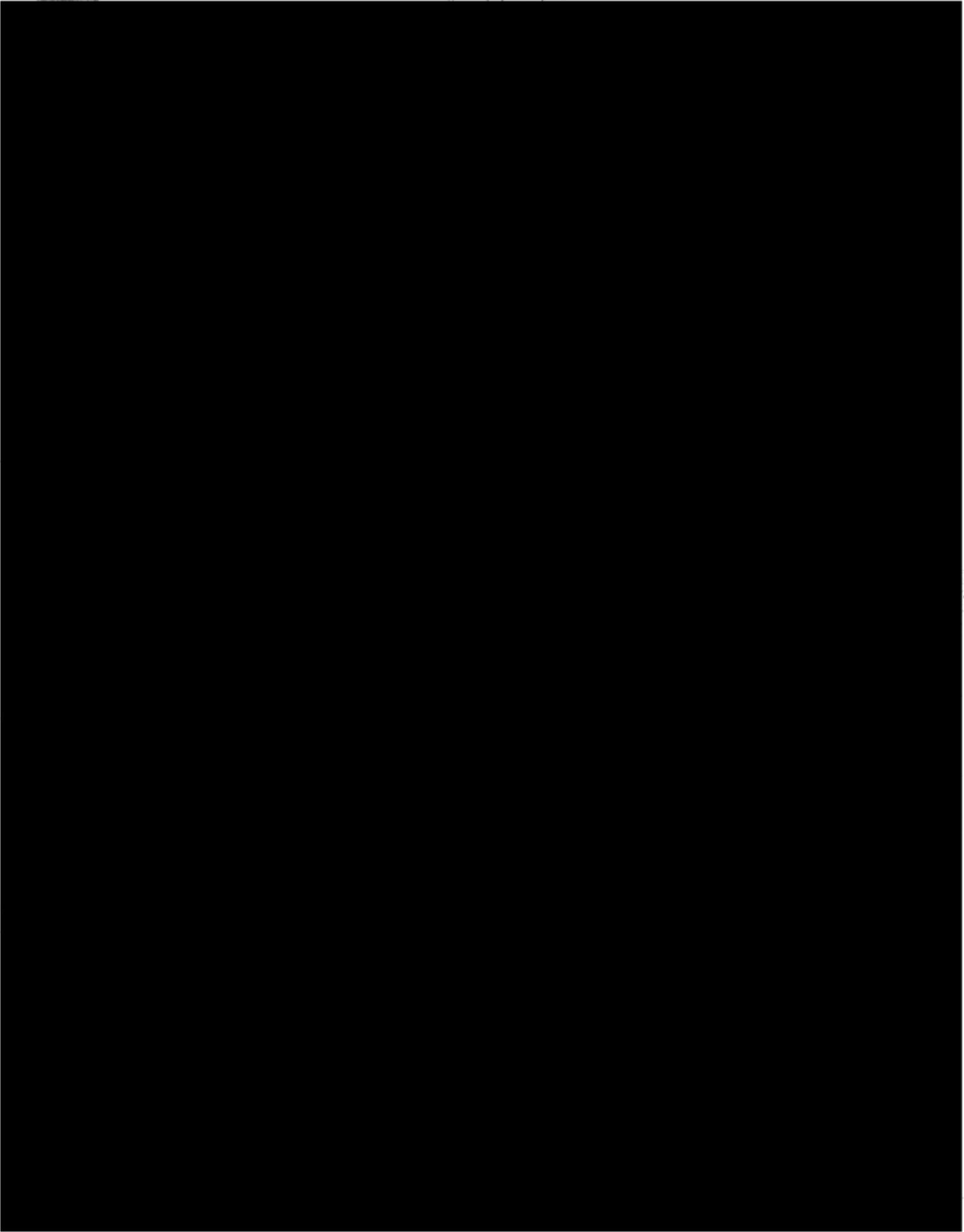
(PRIOR EDITIONS MAY BE USED)

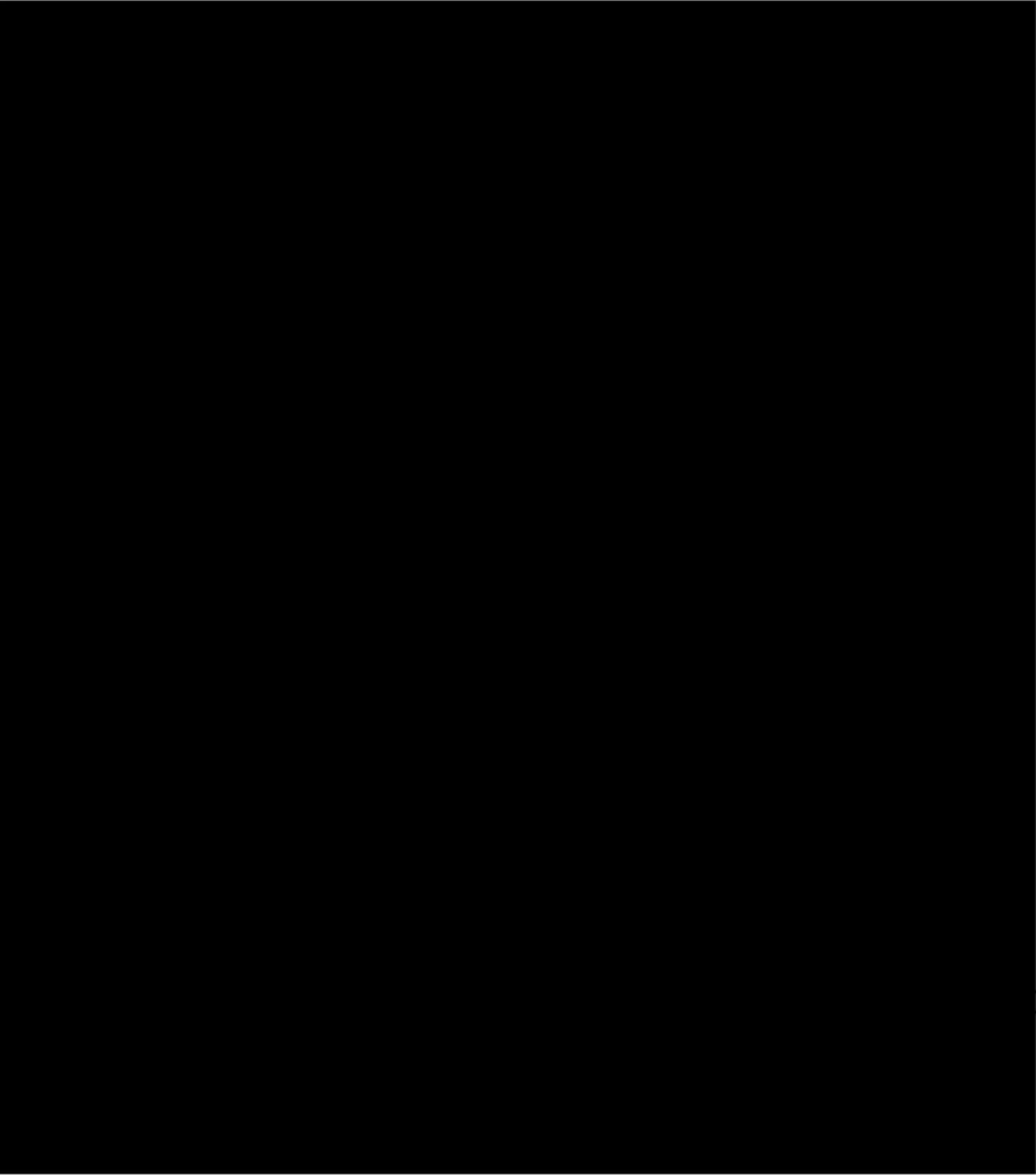






100





REMANDED FROM	NYM	
REMAND TO	VANU	
DATE OF TRIP/TRIP NUMBER	07/30/2019	SHT00526-19 MSNYK-NYM-KSWF-NYM-MSNYK

REG No	NAME	DEST	CODE	NOTES
1	ALEXANDER, BARRY M	MNORF	RSO	
2	GANAN RAMIREZ, CARLOS	DRJ	JCB	
3	GEBREMARIAM, BEREKET M	3JY	RSO	
4	HOGAN, CHRISTOPHER M	3JY	RSO	
5	KERNS, JAMES M	7PK	RSO	
6	RAWSON, KENNETH M	2GD	RCO	Cancelled
7	SHERAK, STEPHEN	MAR	JCB	
8	VARGAS, MIGUEL	BEC	JCB	

Signature: Remanded From <i>[Signature]</i> MCC/NY	Date 7/30/2019
---	-------------------

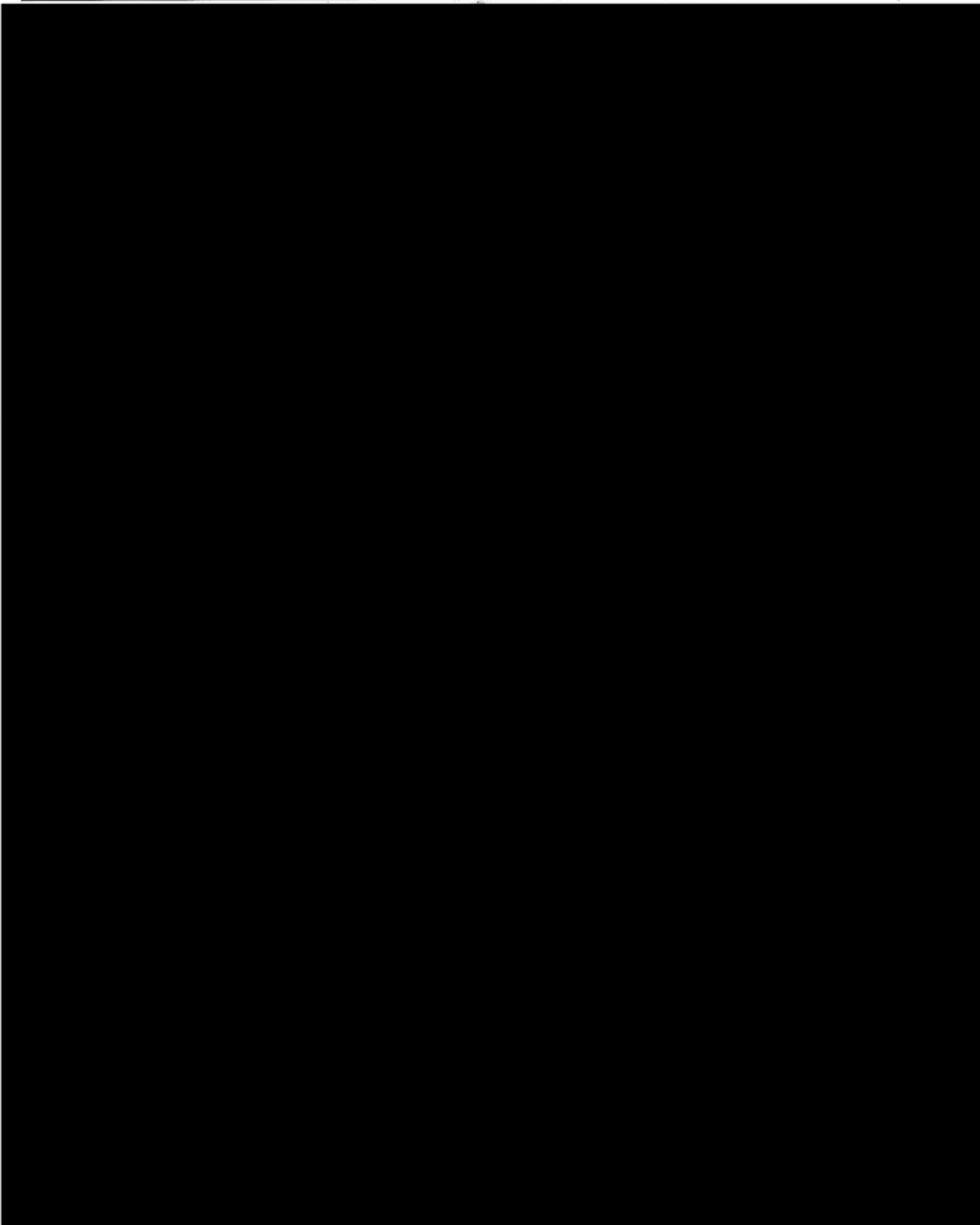
Signature: Remanded To <i>[Signature]</i> 31097	Date 07/30/19
--	------------------

State keep

BP-S377.058 PRISONER REMAND CDFRM
FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS





Prepared on: 07/29/2019

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)

TO: MCC New York

DATE: 07/29/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

are herewith remanded to your custody

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presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	85981054		CABA BATISTA, LUIS
2	86566054		CAMILO-POLANCO, JUAN

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: *[Signature]*

TITLE: *CSB*

DISTRICT OR ORGAN. ADDRESS:

M. G. Lee

UNITED STATES MARSHAL

G. D. [Signature]

BY: DEPUTY U.S. MARSHAL

GRP.	SPECIFIC..	REG.....	IN.....	FN.....	CMC.....	QTR.....	CALT.....
C	COURT SDNY	86025-054	ROOPWAH ✓	MOSES ✓		I06-943U	07:30
C	COURT SDNY	76275-054	ESTEBAN ✓	OMAR		K05-136U	07:30
C	COURT SDNY	77737-112	IGNATOV ✓	KONSTANTIN	SEPARATION	K07-073U	07:30
C	COURT SDNY	86021-054	GONZALEZ ✓	GODOFREDO		K08-013L	07:30
C	COURT SDNY	86023-054	SUCRE ✓	NERIDIO		K08-013U	07:30
C	COURT SDNY	86024-054	MONASTERIO ✓	ZOTIS		K08-074L	07:30
C	COURT SDNY	86022-054	REINGOUD ✓	MURVIN		K12-078U	07:30
C	COURT SDNY	86020-054	TORRES ✓	OMAR ✓		Z05-118UAD	07:30

-Williams, Tony - 87008654 - K64-132 U.

G. DeLeon, Dash
 7/25/19 852 AM
 (9)

SPR	SPECIFIC	REG	LN	FN	CMC	QTR	CALT
C	COURT SDNY	76280-054	CONSENT ✓	PARIS	SEPARATION	E03-522U	07:31
C	COURT SDNY	85846-054	✓	RUBEN	SEPARATION	E06-541U	07:31
C	COURT SDNY	76194-054	✓	RUBEN	SEPARATION	G02-715L	07:31
C	COURT SDNY	85738-054	✓	DWAYNE	SEPARATION	G07-752U	07:31
C	COURT SDNY	87008-054	✓	POINT	40 Filed	K04-132U	07:31
C	COURT SDNY	68152-054	✓	KENNETH		Z06-2161AD	07:31

Handwritten: K P Mason # 3569



Prepared on: 07/29/2019

4

SOUTHERN NEW YORK
District 54



Prisoner Remand or Order to Deliver

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

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DATE: 07/29/2019

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#	USMS NO.	Local Jail No.	Name
1	76275054		ESTEBAN, OMAR
2	87008054		WILLIAMS, TONY

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY:

TITLE:

DISTRICT OR ORGAN. ADDRESS:

Small CSO
11:40AM

N. G. Lee

UNITED STATES MARSHAL

G. Dorcu

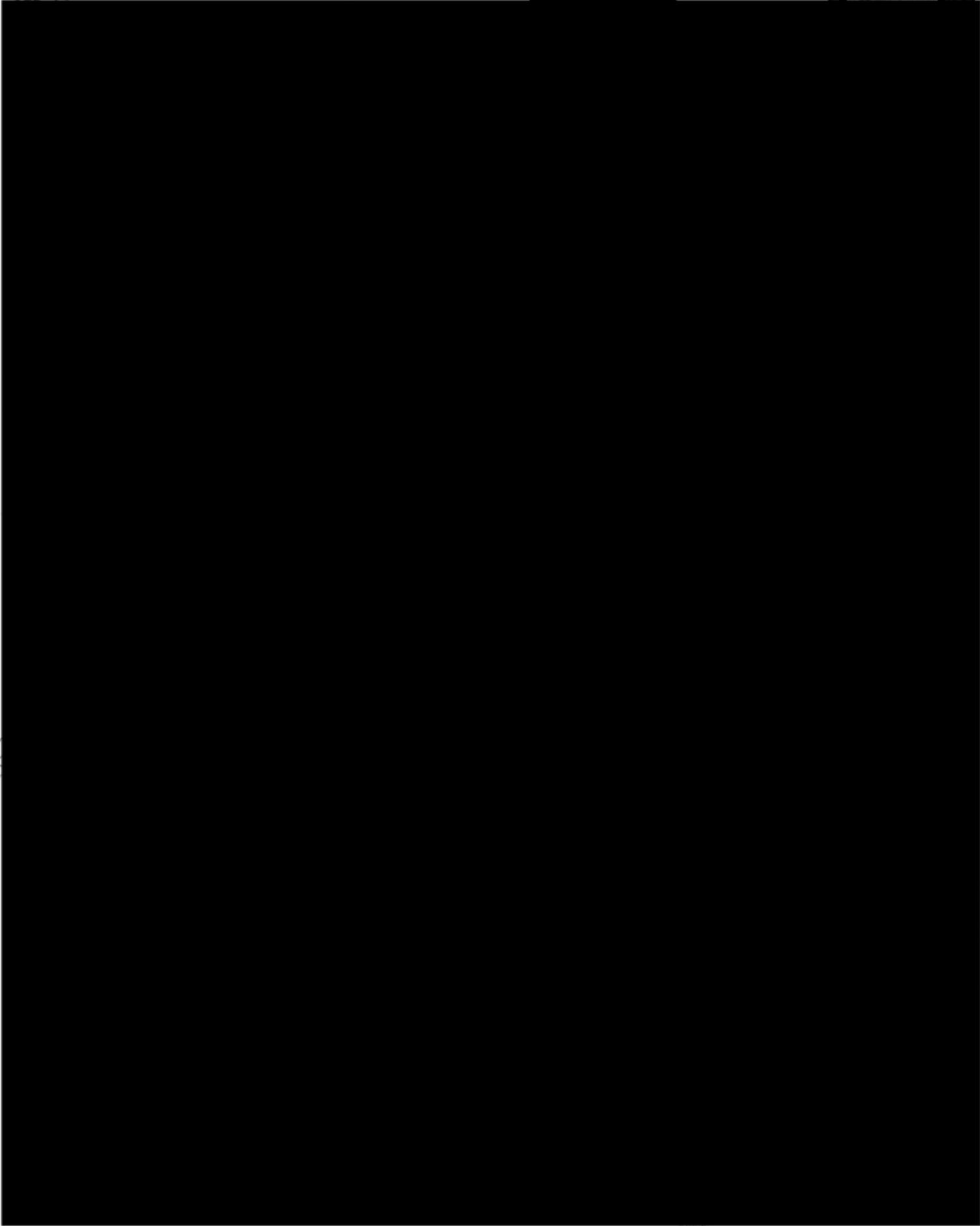
BY: DEPUTY U.S. MARSHAL

BP-S377.058
FEB 04

PRISONER REMAND

CDFRM

2019-07-09





Prepared on: 07/29/2019

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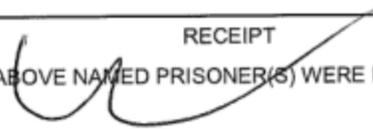
are herewith remanded to your custody

are to be delivered to representative
presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	68152054		HOYT, KENNETH
2	76194054		OCAMPO-ALVAREZ, RUBEN

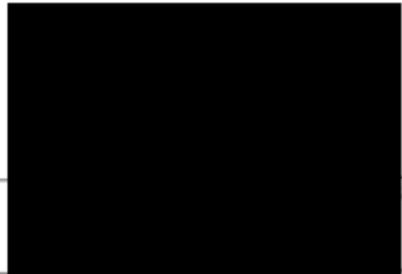
RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: 

TITLE: *CSO*

DISTRICT OR ORGAN. ADDRESS:



BY: _____
MARSHAL

BY: DEPUTY U.S. MARSHAL

NYMGZ 530*07 *
PAGE 006 OF 006

ROSTER

* 07-26-2019
19:47:09

GRP. SPECIFIC.. REG..... LN..... FN..... CMC..... QTR..... CALT.....
C COURT SDNY 86566-054 CAMILO-POL JUAN K09-035L ~~12-01~~ 40

G. JOSE, DUSM
7/29/09 123PM (D)

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMGZ 530*07 * ROSTER * 07-26-2019
PAGE 005 19:47:09
GRP. SPECIFIC.. REG..... LN..... FN..... CMC..... QTR..... CALT.....
C COURT SDNY 85981-054 CABA BATAIS LUIS K03-117L 12:00

G. Defeo, Dush
7/29/19 123 PM 

G0002 MORE PAGES TO FOLLOW . . .



Prepared on: 07/29/2019

SOUTHERN NEW YORK
District 54



Prisoner Remand or Order to Deliver

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#	USMS NO.	Local Jail No.	Name
1	86021054	/	GONZALEZ, GODOFREDO
2	86024054	/	MONASTERIO, LUIS
3	86022054	/	REINGOUD, MURVIN
4	86025054	/	ROOPWAH, MOSES
5	86023054	/	SUCRE, NERIDIO JULIAN
6	86020054	/	TORRES, OMAR

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: [Signature]

TITLE: CSO

DISTRICT OR ORGAN. ADDRESS:

n. gloco

UNITED STATES MARSHAL

C. DeFeo

BY: DEPUTY U.S. MARSHAL



Prepared on: 07/29/2019

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SOUTHERN NEW YORK
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#	USMS NO.	Local Jail No.	Name
1	77737112		IGNATOV, KONSTANTIN

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: *M. Rose*

TITLE: *CSO*

DISTRICT OR ORGAN. ADDRESS:

M. Glazov

UNITED STATES MARSHAL

C. D. ...

BY: DEPUTY U.S. MARSHAL

NYMHM 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
QUARTERS

* 08-14-2019
* 10:19:57

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136