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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Opening EC**Date:** 08/12/2019**CC:** [REDACTED]**From:** NEW YORK
NY-C19**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION**Synopsis:** (U) To open assign full investigation.**Details:**

On Saturday, 8/10/2019, JEFFREY EPSTEIN was discovered unresponsive in his jail cell at the Metropolitan Correctional Facility (MCC), 150 Park Row, New York, NY. EPSTEIN was discovered with a fabricated noose around his neck in what was an apparent suicide.

Preliminary investigation revealed a series of protocol failures by MCC personnel, as well as technical failures/deficiencies within the MCC at the time EPSTEIN was discovered.

As a result, a death investigation was initiated.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2019

On August 10, 2019 at approximately 1345 hours the reporting investigator met with BOP Lieutenant [REDACTED] in an administrative office on the 9th floor opposite of the "L" tier. During that time a review of EPSTEIN's inmate records and activity conducted with the following information obtained:

- According to computer inquiries conducted at that time by [REDACTED]. [REDACTED] EPSTEIN had no phone calls on file with BOP. [REDACTED]. [REDACTED] found that inquiry to be odd because she was informed that EPSTEIN had in fact made a call on 08/09/2019. An inquiry of another inmate was conducted to ensure the database was operating correctly or that the inquiry was submitted correctly and phone records were revealed for the "test" inmate run. EPSTEIN's 08/09/2019 call was provided by BOP supervisor [REDACTED] who also reported the call. [REDACTED]. [REDACTED] informed that the call was made on an unsecure line or "legal line" which is not recorded. [REDACTED]. [REDACTED] informed that the reason the call was placed in that manner was because EPSTEIN related to [REDACTED] that there was an issue with his phone account and he could not make a "normal call". When asked to utilize EPSTEIN's code to make a "test" call to determine the validity of the reason for the unsecure call, [REDACTED]. [REDACTED] informed that it would be impossible to test because the system is voice recognizable and voice activated. [REDACTED]. [REDACTED] further informed that inmates are given calls once per every 30 days. It is one call that may last 15 minutes max. All calls are made from within the cell and BOP personnel bring in a receiver or headset for the inmate to utilize.
- Records indicate BOP supervisor [REDACTED] notified EPSTEIN next of kin; Mark Epstein at # [REDACTED] at 1100 hours on 08/10/2019.
- Review of EPSTEIN's commissary yielded him to have funds in the amount of \$566.27 at the time of his death.
- EPSTEIN had no "authorized persons" or any persons listed on his call log.
- [REDACTED]. [REDACTED] was able to finally retrieve a record of EPSTEIN's last call. The call was placed on the unsecure line at approximately 1900 hours and was made to [REDACTED]. According to [REDACTED]. [REDACTED] EPSTEIN indicated he was calling his mother. [REDACTED]. [REDACTED] informed that EPSTEIN's mother is deceased.
- EPSTEIN's last cellmate was Efrain REYES (date of birth [REDACTED] who

Investigation on 08/10/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/13/2019by [REDACTED]

90A-NY-3151227

(U) Initial Review of EPSTEIN Inmate
Continuation of FD-302 of Records with Lieutenant [REDACTED] (BOP), On 08/10/2019, Page 2 of 2

was released from court on 08/09/2019.

- EPSTEIN has no recorded visitors to the MCC.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2019

On August 10, 2019 at approximately 1430 hours, the reporting investigator did interview BOP nurse/medic [REDACTED] on the 9th floor outside of the "L" tier. [REDACTED] informed that he has been a nurse at the BOP for approximately 18 months and that on the date of incident he was working a 0600 x 1400 shift and assigned "medical duty". According to [REDACTED] he remembers getting the call regarding EPSTEIN at 0633 via an alarm broadcast over the radios. [REDACTED] informed he arrived at the cell at 0635 hours and observed BOP guards inside and administering CPR. [REDACTED] checked EPSTEIN for vitals and detected no pulse and no sign of life. [REDACTED] attempted to shock EPSTEIN through an Automated External Defibrillator (AED) and "no shock" was advised. EPSTEIN was transported via stretcher to the MCC 2nd floor medical ward where he was intubated, given oxygen, and given 3 rounds of epinephrine. [REDACTED] again attempt to utilize an AED to shock EPSTEIN, but "no shock" was advised. [REDACTED] stated that when he entered the cell he observed EPSTEIN laying parallel to the bunk bed with his head towards the wall the desk was affixed to and his feet towards opposite wall. [REDACTED] stated the ligature was still around EPSTEIN's neck.

Investigation on 08/10/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/13/2019by [REDACTED]

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EFTA00130152

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Evidence
 NYC023578

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023578: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA, from MCC Nice Vision DVR2 Surveillance System (1 of 18).

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC023578: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA, from MCC Nice Vision DVR2 Surveillance System (1 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Evidence
 NYC023579

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023579: One (1) Hitachi 500GB HDD,
 HDS721050CLA662, S/N JP1572JE36A13K from MCC Nice Vision DVR2
 Surveillance System (2 of 18).

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC023579: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K from MCC Nice Vision DVR2 Surveillance System (2 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Evidence
 NYC023580

Date: 08/14/2019

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023580: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X, from MCC Nice Vision DVR2 Surveillance System (3 of 18).

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC023580: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X, from MCC Nice Vision DVR2 Surveillance System (3 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Evidence
 NYC023581

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023581: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P, from MCC Nice Vision DVR2 Surveillance System (4 of 18).

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC023581: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P, from MCC Nice Vision DVR2 Surveillance System (4 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Evidence
 NYC023582

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023582: One (1) Hitachi 500GB HDD,
 HDS721050CLA662, S/N JP1572JE36MWNK, from MCC Nice Vision DVR2
 Surveillance System (5 of 18).

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC023582: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36MWNK, from MCC Nice Vision DVR2 Surveillance System (5 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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EFTA00130157

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Evidence
 NYC023583

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023583: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75, from MCC Nice Vision DVR2 Surveillance System (6 of 18).

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC023583: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75, from MCC Nice Vision DVR2 Surveillance System (6 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Evidence
NYC023586

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227

(U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023586: One (1) Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N WCC2EJUC34CJ, from MCC Nice Vision DVR2 Surveillance System (9 of 18).

Item Type

1B Digital

Description

(U) NYC023586: One (1) Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N WCC2EJUC34CJ, from MCC Nice Vision DVR2 Surveillance System (9 of 18).
Collected On: 08/10/2019 04:30 PM EDT
Seizing Individual: [REDACTED]
Located By: [REDACTED]
Device Type: Hard Drive
Designation: Original
Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Evidence
NYC023587

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023587: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ, from MCC Nice Vision DVR2 Surveillance System (10 of 18).

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC023587: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ, from MCC Nice Vision DVR2 Surveillance System (10 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Evidence
 NYC023588

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023588: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26, from MCC Nice Vision DVR2 Surveillance System (11 of 18).

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC023588: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26, from MCC Nice Vision DVR2 Surveillance System (11 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Evidence
 NYC023589

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023589: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX, from MCC Nice Vision DVR2 Surveillance System (12 of 18).

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC023589: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX, from MCC Nice Vision DVR2 Surveillance System (12 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Evidence
NYC023590

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023590: One (1) Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N WCAV9T870016, from MCC Nice Vision DVR2 Surveillance System (13 of 18).

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC023590: One (1) Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N WCAV9T870016, from MCC Nice Vision DVR2 Surveillance System (13 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Evidence
NYC023591

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023591: One (1) Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK, from MCC Nice Vision DVR2 Surveillance System (14 of 18).

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC023591: One (1) Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK, from MCC Nice Vision DVR2 Surveillance System (14 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Evidence
NYC023592

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023592: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D, from MCC Nice Vision DVR2 Surveillance System (15 of 18).

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC023592: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D, from MCC Nice Vision DVR2 Surveillance System (15 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Evidence
NYC023593

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023593: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07, from MCC Nice Vision DVR2 Surveillance System (16 of 18).

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC023593: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07, from MCC Nice Vision DVR2 Surveillance System (16 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Evidence
NYC023595

Date: 08/14/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) MCC-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Evidence NYC023595: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR, from MCC Nice Vision DVR2 Surveillance System (18 of 18).

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC023595: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR, from MCC Nice Vision DVR2 Surveillance System (18 of 18). Collected On: 08/10/2019 04:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Original Number of Devices Collected: 1 |

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log****Event Title:** (U) Seizure of DVR System #2**Date:** 08/15/2019**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION**Collected From:** (U) Electronics Technition [REDACTED]
Metropolitan Corrections Center
150 Park Lane
New York, New York**Receipt Given?:** No**Holding Office:** NEW YORK**Details:**

On August 14, 2019, TFO [REDACTED] (NYPD) seized DVR System #2, a NICE VISION PRO Digital Video & Audio Recorder from the Metropolitan Corrections Center (MCC), located at 150 Park Row, New York, NY.

DVR System #2 consists of the following items:

Disk Array Chassis; Model#: SA-6640S, SN: F96168201-004

Disk Array Controller; Model#: NP-2000, SN: 43144902

| Item Type | Description |
|------------|--|
| 1B Digital | (U) DVR System #2 consisting of the following items: |

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Title: (U) Seizure of DVR System #2

Re: 90A-NY-3151227, 08/15/2019

1. Disk Array Chassis; Model#: SA-6640S, SN: F96168201-004
2. Disk Array Controller; Model#: NP-2000, SN: 43144902
Collected On: 08/14/2019 09:00 PM EDT
Receipt Number: 1
Seizing Individual: [REDACTED]
Located By: [REDACTED]
Device Type: Digital Video Recorder (DVR)
Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2019

On August 10, 2019, SA [REDACTED] seized 18 hard drives from the Metropolitan Corrections Center (MCC), located at 150 Park Row, New York, NY. The hard drives were removed from NICE VISION PRO CCTV system server rack by MCC employee, Electronics Technician (ET) [REDACTED] and handed over to SA [REDACTED]

An FD-597 was completed and a copy provided to ET [REDACTED]. The FD-597 is contained in a 1A associated with this report.

The list of seized items and serial numbers are as follows:

1. Seagate hard drive, SN: Z376CJJA
2. Hitachi hard drive, SN: JP1572JE36A13K
3. Seagate hard drive, SN: Z3T6CF5X
4. Seagate hard drive, SN: 9QM8MT9P
5. Hitachi hard drive, SN: JP1572JE36MWNK
6. Seagate hard drive, SN: 9QN8EC75
7. Seagate hard drive, SN: Z1M1PZPE
8. Western Digital hard drive, SN: WCAV9Z911026
9. Western Digital hard drive, SN: WCCZEJUC34CJ
10. Seagate hard drive, SN: 9QM8MSEZ
11. Seagate hard drive, SN: Z1M1PX26
12. Seagate hard drive, SN: Z1M1Q1FX
13. Western Digital hard drive, SN: WCAV9T870016
14. Western Digital hard drive, SN: WCCZE0DE83YK
15. Seagate hard drive, SN: 9QM8MT6D
16. Seagate hard drive, SN: Z1M1PZ07
17. Seagate hard drive, SN: Z1M1L0YG
18. Seagate hard drive, SN: 9QM8MSRR

Investigation on 08/10/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 08/15/2019

by [REDACTED]

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EFTA00130173

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 8/10/19

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) BUREAU OF PRISONS, METROPOLITAN CORRECTIONS CENTER

(Street Address) 150 PARK ROW [REDACTED]

(City) NEW YORK, NY 01009

Description of Item(s): _____

- ① SEAGATE HARD DRIVE S/N: Z376CJJA
- ② HITACHI HARD DRIVE S/N: JP1572JE36A13K
- ③ SEAGATE HARD DRIVE S/N: Z376CF5X
- ④ SEAGATE HARD DRIVE S/N: 9QMBMT9P
- ⑤ HITACHI HARD DRIVE S/N: JP1572JE6MWNK
- ⑥ SEAGATE HARD DRIVE S/N: 9QMBECL75
- ⑦ SEAGATE HARD DRIVE S/N: ~~ST500NMA00H~~ ^(PWA) Z1M1PZPE
- ⑧ WESTERN DIGITAL HARD DRIVE S/N: WCAV9Z911026
- ⑨ WESTERN DIGITAL HARD DRIVE S/N: WCCZEJUC34CJ
- ⑩ SEAGATE HARD DRIVE S/N: 9QMBMSEZ
- ⑪ SEAGATE HARD DRIVE S/N: ~~ST500NMA00H~~ ^(PWA) Z1M1PX26
- ⑫ SEAGATE HARD DRIVE S/N: ~~ST500NMA00H~~ ^(PWA) Z1M1QFX
- ⑬ WESTERN DIGITAL HARD DRIVE S/N: WCAV9T870016
- ⑭ WESTERN DIGITAL HARD DRIVE S/N: WCCZE0DE83YK
- ⑮ SEAGATE HARD DRIVE S/N: 9QMBMT6D
- ⑯ SEAGATE HARD DRIVE S/N: Z1M1PZ07
- ⑰ SEAGATE HARD DRIVE S/N: Z1M1LOY6
- ⑱ SEAGATE HARD DRIVE S/N: 9QMBMSRR

Received By: [REDACTED]

Received From: [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Seizure of DVR Controller and
DVR System #1

Date: 08/15/2019

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227

(U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) Electronics Technition [REDACTED]
Metropolitan Corrections Center
150 Park Lane
New York, New York

Receipt Given?: No

Holding Office: NEW YORK

Details:

On August 15, 2019, Special Agent [REDACTED] seized a Dell Powerridge R420 DVR Controller and DVR System #1, a NICE VISION PRO Digital Video & Audio Recorder from the Metropolitan Corrections Center (MCC), located at 150 Park Row, New York, NY.

Dell Powerridge R420 DVR Controller, barcode# 5BMQZ12, Express service Code #: 11587249622, Manufacturer date: 20140829

DVR System #1 consists of the following items:

Disk Array Chassis containing 16 hard Drives; Model#: Premium 8600, SN: 232476

Disk Array Controller; Model#: NP-2000, SN: 43144901

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UNCLASSIFIED

Title: (U) Seizure of DVR Controller and DVR System #1

Re: 90A-NY-3151227, 08/15/2019

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) Dell Powerridge R420 DVR Controller, Barcode# 5BMQZ12, Express service Code #: 11587249622, Manufacturer date: 20140829 Collected On: 08/15/2019 02:30 PM EDT Receipt Number: 1 Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Digital Video Recorder (DVR) Number of Devices Collected: 1 |
| 1B Digital | (U) DVR System #1 consists of the following items: 1. Disk Array Chassis containing 16 hard Drives; Model#: Premium 8600, SN: 232476 2. Disk Array Controller; Model#: NP-2000, SN: 43144901 Collected On: 08/15/2019 02:30 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Digital Video Recorder (DVR) Number of Devices Collected: 1 |

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2019

██████████ ██████████ FEDERAL BUREAU OF PRISONS (BOP), place of employment METROPOLITAN CORRECTIONAL CENTER (MCC), 150 Park Row, New York, NY 10007, was interviewed at the FBI New York Field Office, 290 Broadway, New York, NY 10278 by FBI Special Agent ██████████ and OIG Special Agent ██████████. Agents reviewed a standard OIG interview waiver form; ██████████ signed the form and agreed to a voluntary interview. After the Agents introduced themselves and explained the purpose of the interview, ██████████ provided the following information:

██████████ began his career with the BOP in Florence, CO in 2005. In 2014, he was transferred to the METROPOLITAN DETENTION CENTER (MDC) in Brooklyn, NY, where he was made ██████████. In 2018, ██████████ was promoted to ██████████ at MCC, his current position, where he oversees security for the entire building. ██████████ directly supervises approximately 13 Lieutenants, and has approximately 125-134 line staff / Correctional Officers under his purview. ██████████ also sits on the institution's Executive staff, which also includes the Warden. ██████████ primary duty is to ensure that security protocols are met by his Lieutenants and sub-staff, and that policy guidelines are being followed as set forth by the BOP. Among others, ██████████ is responsible for the following: a Special Housing Unit (SHU) Lieutenant, Lieutenant ██████████ an Administrative Lieutenant, responsible for maintaining paperwork, etc.; an SIS Lieutenant, responsible for paperwork; an Operations & Activities Lieutenant(s), responsible for day-to-day operations and maintaining order for three (3) shifts; and an Emergency Preparedness Lieutenant, a collateral duty responsible in the event of emergency incidents such as a fires, bomb threats, etc.

██████████ advised that his staff provides special considerations for high profile inmates, if deemed appropriate and designated as such. In order to ensure an inmate is provided with proper care, the facility evaluates the inmate using several measures, including mental, physical, medical,

Investigation on 08/12/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/13/2019by ██████████

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 2 of 6

psychological, and sexual assault victim or predator assessments. Since different inmates are admitted with different criteria, appropriate housing varies.

[REDACTED] interacted with inmate JEFFREY EPSTEIN on approximately three occasions at MCC, all of which EPSTEIN maintained a pleasant demeanor. During the first instance, EPSTEIN asked [REDACTED] who he was, and [REDACTED] responded by introducing himself and explaining his position at the jail. During another instance, [REDACTED] explained to EPSTEIN the policy regarding meals during attorney sessions, and made certain EPSTEIN was accommodated with water, visits to the restroom, etc. EPSTEIN spent most of the day with his defense counsel, and was brought down as soon as attorney visiting opened.

[REDACTED] was made aware of the possibility that EPSTEIN would be housed at MCC in advance of EPSTEIN'S arrival. [REDACTED] was not present when inmate EPSTEIN was admitted to the facility. EPSTEIN was thoroughly vetted to determine if he was fit for General Population (GP) and was ultimately placed in the Special Housing Unit (SHU). MCC places inmates under three categories of close supervision: 1. "Dry Cell" for those at risk for smuggling contraband, 2. Psychological Observation, and 3. Suicide Watch.

[REDACTED] advised that EPSTEIN preferred not to have a cellmate and engaged in manipulative behavior to avoid having one, including requesting to see a psychologist. At EPSTEIN'S request, he was interviewed by a psychologist. Following this assessment, EPSTEIN was initially placed on Suicide Watch. He was later interviewed again and downgraded to Psychological Observation, because he was determined not to have suicidal tendencies. After some time, he was returned to the SHU. [REDACTED] began hearing talk that EPSTEIN was trying to get back on Suicide Watch. Information like this is usually generated from rounds, "kites", and monitoring of phone calls and letters.

On or about July 23, 2019, EPSTEIN was found unresponsive on the floor of his cell with a homemade piece of fabric on his chest. EPSTEIN'S cellmate had flagged the attention of a staff member, who handcuffed the cellmate and removed EPSTEIN to bring him to the medical unit. [REDACTED] heard from his staff that EPSTEIN may have been faking unconsciousness, because he was observed opening his eyes and making other suspicious movements not consistent with an unconscious state. EPSTEIN was medically assessed and

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 3 of 6

became coherent. EPSTEIN claimed that his cellmate, NICHOLAS TARTAGLIONE, tried to take his life. He was placed back on Suicide Watch for approximately one week. Unlike his first and previous placement on Suicide Watch, EPSTEIN now has definitive suicidal tendencies reported in his incarceration history. The staff was tasked with determining whether EPSTEIN was in fact suicidal, or using manipulative tactics to avoid assignment of a cellmate. After Suicide Watch, EPSTEIN was placed on Psychological Observation and eventually returned to the SHU.

At the direction of the Warden, [REDACTED] initiated the process of compiling possible cellmates for EPSTEIN, vetting them, and submitting candidates to the Warden for his review. [REDACTED] and his staff fully screened potential cellmates and reported their determinations up to the Warden. EFRAIN REYES was selected and housed in a cell with EPSTEIN. The Assistant Warden, Warden, and Regional Director were notified.

The Warden directed [REDACTED] on multiple occasions that EPSTEIN needed a cellmate at all times, and [REDACTED] verbally informed his Lieutenants the same. [REDACTED] repeatedly directed his SHU Lieutenant, Lieutenant [REDACTED] that EPSTEIN needed a cellmate at all times. Additionally, [REDACTED] visited the SHU on multiple occasions and directed staff to be very alert and attentive about EPSTEIN'S special accommodations.

On Friday, August 9, 2019, Lieutenant [REDACTED] as on leave and, thus, there was no dedicated Lieutenant assigned to the SHU. In this event, the Operation Lieutenant, Lieutenant [REDACTED] had oversight that day and took over the responsibilities of the SHU Lieutenant. Lieutenant [REDACTED] was aware that EPSTEIN was required to be housed with a cellmate, because approximately one week prior to EPSTEIN'S death, [REDACTED] informally advised his Lieutenants that EPSTEIN was not be housed alone, and emphasized the need to be vigilant about "30-minute checks" and unannounced rounds.

Inmates/cellmates are moved for various reasons, including but not limited to, an incident in the cell, visits to court, legal library, medical, and recreation. On Friday, August 9, 2019, EPSTEIN'S cellmate, REYES, had court. It would not be uncommon for REYES to be out of his cell for an extended period. EPSTEIN had an attorney session that day. EPSTEIN'S attorney was processed into the facility in the morning and EPSTEIN was brought down to the attorney room. [REDACTED] as not notified that

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 4 of 6

REYES was released from court.

Typically, if an inmate is likely to be discharged or transferred following court, their property is retrieved from their cell, boxed, and secured with a property form by Receiving and Discharge staff. All items are normally accounted for and inventoried. In order to enter the SHU, all staff not assigned there must identify themselves and sign the logbook, then be physically escorted by a Correctional Officer. Alternatively, the staff can pick up inmate property at the Unit door. A Correctional Officer assigned to the SHU would have been aware that REYES'S, or any inmate's, belongings were removed. At this time, the Correctional Officer should notify a Lieutenant, who would in turn brief [REDACTED] was not notified that REYES' belongings were removed. [REDACTED] advised that if he had known that EPSTEIN was without a cellmate, he would have likely put EPSTEIN on Psychological Observation. [REDACTED] is not aware of any Lieutenants knowing that REYES' property was moved.

On Saturday, August 10, 2019, [REDACTED] received a phone call from Lieutenant [REDACTED] around 7:00 AM, and was told that EPSTEIN was found unresponsive in his cell. [REDACTED] inquired about EPSTEIN'S cellmate and was surprised to hear [REDACTED] respond that EPSTEIN did not have a cellmate.

[REDACTED] worked a 4:00 PM - 10:00 PM shift on August 9, 2019. [REDACTED] was relieved by Lieutenant [REDACTED], who was assigned the 10 PM - 6 AM shift. [REDACTED] did not personally tell [REDACTED] that EPSTEIN required a cellmate at all times. He believed she was aware because he had informed his Lieutenants repeatedly, and instructed them to pass this message along and convey the information amongst themselves. [REDACTED] did not hold a formal all-Lieutenant meeting regarding EPSTEIN, or send a staff email with the Warden's directive. He verbally instructed his Lieutenants on an informal and individual basis, as many as possible with whom he had the opportunity. On Saturday morning, August 10, 2019, [REDACTED] was relieved early by [REDACTED].

In the SHU, 30-minute rounds need to be completed consistently at nonuniform intervals within a 40-minute time frame. The purpose of these rounds is to ensure that good order is being maintained, there is no suspicious activity, and all inmates are accounted for and responsive. 30-minute rounds are documented in TRUSCOPE, which serves as an electronic logbook. After a round is physically done, the Correctional Officer can log

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 5 of 6

in to TRUSCOPE and press a button certifying that the round was completed. Unfortunately, sometimes officers do not complete a 30-minute round, or exceed the 40-minute threshold. TRUSCOPE also documents from what location/terminal the rounds are logged. [REDACTED] is aware of at least two (2) terminals located in the SHU. The only way to determine if a 30-minute round was physically completed is to check the video surveillance footage.

There are two (2) Correctional Officers assigned to the SHU on morning watch at midnight, SHU1 and SHU2. SHU2 is responsible for completing rounds.

[REDACTED] was unaware that the camera system in the SHU was down. He left early on Thursday when the discussion about the camera system would have occurred. [REDACTED], the camera technician, notified [REDACTED] that he was working on the system earlier that week, but [REDACTED] did not know specifics and was not informed that the cameras were not functioning. Since the building is in the middle of a camera project, [REDACTED] assumed the camera work may have been related. [REDACTED] was first notified that the cameras were down on Saturday morning, August 10, 2019, when he arrived at MCC and asked to see the video. Correctional Officers do not typically know when the cameras are down.

After receiving the phone call from [REDACTED] on the morning of Saturday, August 10, 2019, [REDACTED] notified Associate Warden [REDACTED] who informed the Warden. [REDACTED] also attempted to call Institution Duty Officer [REDACTED], the Chaplain, and the building, to get more information. He then went to MCC, arriving before 8:00 AM, approximately. Upon arrival, [REDACTED] screened in and retrieved his gear from the 3rd Floor. He went to the SHU and signed the logbook. He gathered any records pertaining to EPSTEIN, including the 30-minute rounds logbook, the attorney conference logbook, count slips, and El's. He could not locate EPSTEIN'S inmate file. He also asked to view the camera footage. The Warden was already present at the facility when [REDACTED] arrived.

[REDACTED] expressed to [REDACTED] that the staff admitted to her they did not complete rounds, the 3:00 AM and 5:00 AM counts, and that Officer [REDACTED] entered EPSTEIN'S cell without supervision. EPSTEIN was placed on the floor to administer lifesaving efforts. [REDACTED] informed Associate Warden [REDACTED] about what Officers [REDACTED] and [REDACTED] admitted to [REDACTED]

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 6 of 6

[REDACTED] had concerns about the whereabouts of EPSTEIN'S cellmate. Some of his staff were under the impression that REYES was released from the SHU, which [REDACTED] later confirmed was not true.

The purpose of the 3:00 AM and 5:00 AM counts is to physically count and confirm each person in each cell. There were no entries of counts in TRUSCOPE the entire night. If technology is down, the Correctional Officers also have the option to document the count on a hardcopy form. Although there are no electronic records of counts, hardcopies may have been retained.

All inmate phone calls in the SHU are monitored and inmates have limited access to phone calls. All calls should be recorded. [REDACTED] was not aware of any issues or complaints with EPSTEIN related to phone calls. On Saturday, August 10, 2019, [REDACTED] was told that EPSTEIN made a phone call at approximately 7:00 PM on the evening of Friday, August 9, 2019. It is uncommon to make an unrecorded phone call in the SHU, and [REDACTED] would advise against it because calls should be surveilled. Inmates can make a recorded phone call in the Lieutenant's Office, where it is documented in a monitored logbook. In the SHU, Correctional Officers are not permitted to give inmates phone calls, but a Unit Team Member or the Chaplain can take the inmate to the Lieutenant's office to make a call. [REDACTED] is not briefed on phone calls in the SHU, generally.

[REDACTED] wholeheartedly emphasized that he and his staff at MCC did their best to supervise, safeguard and ensure the protection of EPSTEIN and all inmates effectively. His staff is aware of the seriousness of the investigation into EPSTEIN'S death.

8/12/19

AM, DC



2005 Florence, CO

2014 MDC BK

2015 Deputy Capt

2018 MCC Capt

oversight of security entire building

13 Hs direct supervision

125-134 line staff/officers

sit on executive staff w/ warden

assure security/protocols are

provided by Hs + sub. staff

following policy guidelines set

forth by BOP

SHU H =

admin H = maintain paperwork, etc

SIS H = intel

ops/activities H = day-to-day ops

maintain order on

3 shifts

emergency preparedness H = incidents

fires, bomb threats

Special considerations for high profile inmates if designated

mental, physical, medical, psychological, sexual assault/predator assessments to provide proper care

diff inmates come in with diff criteria - need to be housed appropriately

interacted
spoke w/ Mr. Epstein on ~~2~~ 3 occasions, pleasant

- asked who Capt was & Capt introduced himself and explained his duties
- explained about meals, ~~received~~ during attorney sessions
- as soon as attorney visiting opened, E. would be brought down & sit all day
~~but~~ did not like cell
- accommodated him when he needed water, restroom, etc.

was not present @ Epstein's arrival

knew there was a possibility he was coming in advanced in pipeline

vetted him to determine if he would come to GIP

placed in STHV 3 types ↓

close supervision for contraband smuggling, ^{psych ops,} suicide watch

Epstein engaged in manipulative behavior to not have a cell mate

made statements about wanting to see psychologist, psychologist interviewed him

initially on suicide watch interviewed upgraded on psych ops ble. determined not to have suicide tendencies

back to STHV

hear from rounds, monitoring
of letters, calls

that Epstein is trying to
get back on suicide watch

July 23rd

Suicide attempt - found unresponsive
on floor w/ homemade piece
of fabric

cellmate gets staff's attention

Staff cuffed cellmate,

remove Epstein, brought

to medical, assessed,

became coherent, made

allegation that cellmate

tried to take his life

fully screened cellmate ^{up to}
_{warden}

back on suicide watch approx 1wk

now has suicidal tendencies in

incarceration history

is he suicidal w/s. using manipulative

tactics

psych obs

STU returns

made sure he had haircut, ^{before} bathed, proper uniform, meals on time, strive to ensure he was taken care of

fully screened inmates to determine / vet new cellmate for Epstein

initiated this process @ direction of Warden

Reyes was selected
asst warden → warden → regional direction

Warden directed multiple times he needed cellmate

verbally advised Lt he needed a cellmate @ all times

directed STW Lt [REDACTED] every day he needed

no STU Lt that Friday 8/9
[redacted] had day off)

Ops Lt had oversight

↓ that day, took over
responsibilities of STU Lt

was aware, Capt [redacted]

informed all Lts approx
a week prior, 30 min

checks + unannounced

rounds need to be stepped

up

Capt [redacted] went into STU

+ directed staff about

needing to be vigilant
multiple occasions

Inmates/cellmates are moved

for various reasons -

court, legal library, medical,

recreation, incident in cell,

Fri 8/9 - Reyes has court

Epstein has an attorney session

attny processed in in the morning and Epstein is brought down to attny room

Capt [REDACTED] was never notified that Reyes was released for court

normally, if an inmate is likely to be discharged/ transferred, ~~there stuff~~ their property is retrieved, boxed, secured w/ property form by staff ^{R&P}, all items accounted for + inventoried

all MCE staff ^{identify themselves &} must sign logbook to enter SHU if not assigned there. Staff (GG) will physically escort them or will pick up property @ unit door

not uncommon for Reyes to be
gone for extended period

Capt [REDACTED] was not
notified that his belongings
were removed

C.O.'s would have known
Reyes belongings were
removed

C.O. should have notified
a LT who would have
briefed up
notified Capt [REDACTED]

If he was notified Capt
[REDACTED] would have likely
put Epstein on psych obs

[REDACTED] is not aware of
any LTs knowing Reyes
stuff is moved

Sat morning around 7 AM,
[REDACTED] is called and told
EP is found unresponsive
in cell ✓

LT [REDACTED] called him

Where is his cell mate?
He didn't have a cellmate.
He was assigned a cellmate
b/c I was involved in
the process

Fri @ 4 PM - ops Lt [redacted]
- 10 PM assigned responsible for stw
and all of building
Fri 10 PM -
Sat 6 AM - Lt [redacted]

Lt [redacted] relieved [redacted]
early

[redacted]
Capt [redacted] did not personally
tell Lt [redacted] that
Epstein needed a cellmate
but she was aware b/c he put
no formal meeting it out repeatedly
to pass into [redacted] along
instructed each Lt verbally
and informally

in SHU,

30 min rounds need to be done
consistently ^{+ irregularly} done w/ ~~3~~ 4
not to exceed 40 min time
frame

good order being maintained, no
suspicious activity, ^{no} meters
are unresponsive

documented in TRUSCOPE
C.O. log in & ^(elec. logbook)
presses button

round needs to be done physically
before button is clicked

unfortunately, sometimes officers
don't do 30 min rounds or
exceed 30 min threshold

it is documented what ^{location/} terminal
rounds are logged from

2 terminals in SHU that 
is aware of

only way to determine if round
is physically done, need to
check cameras

2 C.O.'s assigned to SHU
~~SHU 1~~ SHU 1 ^{on morning} watch @ ^{midnight}
SHU 2 - responsible
for rounds

Capt [REDACTED] was unaware
cameras were down

He left early on Thurs
when discussion about
cameras occurred.

Mr. [REDACTED] camera tech,
notified he was working
on system earlier that week
^{camera project} but no specifics & not
informed they were not functioning

First notified cameras were
down on Sat morning when
he got to institution &
asked to see footage

C.O.'s don't typically know
when cameras are down

associate warden
notified [REDACTED]
she informed warden
also attempted to call
inst. duty officer [REDACTED]

chaplain

MCC to get into

Went to MCC that ^{Sat} morning
approx before 8 AM

screened in

gets gear on FL 3

went to SHU

sign in logbook

anything pertaining to ~~the~~ inmate Epstein
could not locate Epstein's file

30 min rounds logbook

attny conference book

count slips & EI's

asked for camera footage

warden was present at his arrival

[REDACTED] expressed that staff admitted they didn't do rounds, 3:00 & 5:00 ^{counts} ~~rounds~~, officer Thomas entered cell w/o supervisor present

Epstein was placed on floor to do life saving efforts

concerned over where was cell mate

Some of his staff were under impression Reyes was released from #10 (not true)

3:00/5:00 count - physically count ^{person} in each cell

informed A.W. [REDACTED] what Noel & Thomas admitted to Lt. [REDACTED]

no entries of counts in TruScope for the entire night could be hardcopies if tech is down

no electronic ^{records of} accounts the entire
night

all phone calls in STHU are
monitored, limited phone calls
calls should be recorded
never heard about ^{complaints/} concerns over
phone calls

awore ~~of~~ that Epstein ~~was~~
~~pro~~ made a call @ 7PM
on Fri night 8/9
(he was told this on Sat 8/10)

Uncommon to make an unrecorded
phone call in STHU
would advise against it b/c it
is not surveilled
can make a recorded call in
LT's office, documented
in a monitored logbook
Capt [REDACTED] is not briefed on
phone calls in the STHU
generally

In SHU, C. O.'s are not permitted
to give inmates phone calls
but unit team member or
chaplain can take inmate to
Lt's office to make call

supervise,
did best to safeguard + ensure
protection of inmate effectively,
wholeheartedly

staff aware of seriousness

UNITED STATES DEPARTMENT OF JUSTICE

Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

JEFF ELSTEIN INVESTIGATION

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.


Office of the Inspector General
Special Agent


Witness

4:03 pm
Time


Employee's Signature

8/12/17
Date

290 BROADWAY, N.Y.
Place

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027701 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027701: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N S1D85PLA, containing the Clone Copy of 1B1 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA), collected via Tableau TX-1, S/N 000ECC58017139 (F2882257). Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC027701: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N S1D85PLA, containing the Clone Copy of 1B1 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA), collected via Tableau TX-1, S/N 000ECC58017139 (F2882257). Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative |

UNCLASSIFIED

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UNCLASSIFIED

Title: (U) Submission of CART Derivative Evidence NYC027701

Re: 90A-NY-3151227, 08/16/2019

Number of Devices Collected: 1

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027702 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027702: One (1) Hitachi 1TB Hard Drive, HUA722010CLA330, S/N JPW9K0N039EZLL, containing the Clone Copy of 1B2 hard drive (Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K), collected via Tableau TX-1, S/N 000ECC5801109B. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027702: One (1) Hitachi 1TB Hard Drive, HUA722010CLA330, S/N JPW9K0N039EZLL, containing the Clone Copy of 1B2 hard drive (Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K), collected via Tableau TX-1, S/N 000ECC5801109B. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Derivative |

UNCLASSIFIED

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UNCLASSIFIED

Title: (U) Submission of CART Derivative Evidence NYC027702

Re: 90A-NY-3151227, 08/16/2019

Number of Devices Collected: 1

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027703 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027703: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N Z1D3ZSS0, containing the Clone Copy of 1B3 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X), collected via TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027703: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N Z1D3ZSS0, containing the Clone Copy of 1B3 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X), collected via TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative Number of Devices Collected: 1 |

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNCLASSIFIED

Title: (U) Submission of CART Derivative Evidence NYC027703

Re: 90A-NY-3151227, 08/16/2019

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2019

On August 10, 2019, Special Investigative Section (SIS) Lieutenant [REDACTED] of the Metropolitan Correctional Center (MCC), Federal Bureau of Prisons (BOP), escorted Special Agent (SA) [REDACTED] SA [REDACTED] [REDACTED] and Task Force Officer New York City Police Detective [REDACTED] to JEFFREY EPSTEIN'S assigned cell, Special Housing Unit, L-Tier, Cell 220, MCC, 150 Park Row, New York, New York. Also escorted by SIS Lieutenant [REDACTED] and present during the search were City of New York Office of Chief Medical Examiner (OCME) Deputy Director of Forensic Investigations [REDACTED] and OCME Investigator [REDACTED]. Escorted at a later time was Office of the Inspector General (OIG) Special Agent [REDACTED] [REDACTED]

The following items were seized by SAs [REDACTED]

- (1) torn sheet
- miscellaneous papers
- (1) MP-3 player

The following item was seized by OCME Investigator [REDACTED] after it was brought up to L-tier from the MCC 2nd floor medical ward by BOP nurse/medic [REDACTED]

- (1) piece of fabric, listed as "hand made noose" by SIS Lieutenant [REDACTED]

The following items were released by SIS Lieutenant [REDACTED] to SA [REDACTED]

- clothing released from New York Presbyterian Hospital

Copies of BOP chains of custody logs (BP-A0971) are attached in the 1A Section of this report, as are photographs taken by SA [REDACTED] during the search.

Investigation on 08/10/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 08/13/2019

by [REDACTED]

ECN # NYM-19-0174 (Enclose with/attach to evidence)

ITEM # NYM-19-00185 (7)

CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey Epstein #

DESCRIPTION OF ITEM: (1) torn sheet miscellaneous paperwork, MP3 Player, clothing released from hospital (one bag plastic)

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit 1-Tier Cell #220

X SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

X PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

- Hold as evidence
- Return to owner
- Lab Analysis
- Return to finder
- Destroy immediately
- FBI
- Other

REMARKS (condition of evidence):

***** CHAIN OF CUSTODY *****

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|-----------------------|----------------|--------------|-----------------------|
| SIS [REDACTED] | 8/10/19 3:40am | FBI | [REDACTED] |
| | | | |
| | | | |
| | | | |
| | | | |

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0175 (Enclose with/attach to evidence)
 ITEM # NYM-19-00183
 CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey Epstein #
 DESCRIPTION OF ITEM: (1) home made Noose

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM
 LOCATION: Special Housing Unit L-Tier Cell #20

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____
 PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:
 DROP-BOX BY: (printed name) _____
 Date & Time: _____
 Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:
 (printed name) _____
 Date & Time: _____
 Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:
 (printed name) _____
 Date & Time: _____
 Witness: (printed name) _____

DISPOSITION:
 Hold as evidence Return to owner Lab Analysis
 Return to finder Destroy immediately FBI
 Other

REMARKS (condition of evidence): _____

 CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RELEASED TO: |
|-----------------------|-----------------|--------------|-----------------------|
| [REDACTED] | 8/10/19 3:42 PM | OCME | [REDACTED] |
| | | | |
| | | | |
| | | | |
| | | | |

PDF

Prescribed by P5510

BP-A0971

CHAIN OF CUSTODY LOG CDFRM

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # NYM-19-00182

CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey, Epstein#76318-154

DESCRIPTION OF ITEM: Clothing Epstein was transported to outside hospital with.

DATE/TIME ITEM FOUND: August 10, 2019 2 10:15 AM

LOCATION: New York Presbyterian Hospital

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

- Hold as evidence
- Return to finder
- Other
- Return to owner
- Destroy immediately
- Lab Analysis
- FBI

REMARKS (condition of evidence):

CHAIN OF CUSTODY

| EVIDENCE RELEASED BY: | DATE/TIME: | DESTINATION: | EVIDENCE RE... |
|-----------------------|-----------------|--------------|---------------------|
| _____ | 8/10/19 10:32AM | SIS Office | SIS Lt. _____ |
| SIS Lt. _____ | 8/10/19 4:26PM | FBI Office | Special Agent _____ |
| | | | |
| | | | |
| | | | |







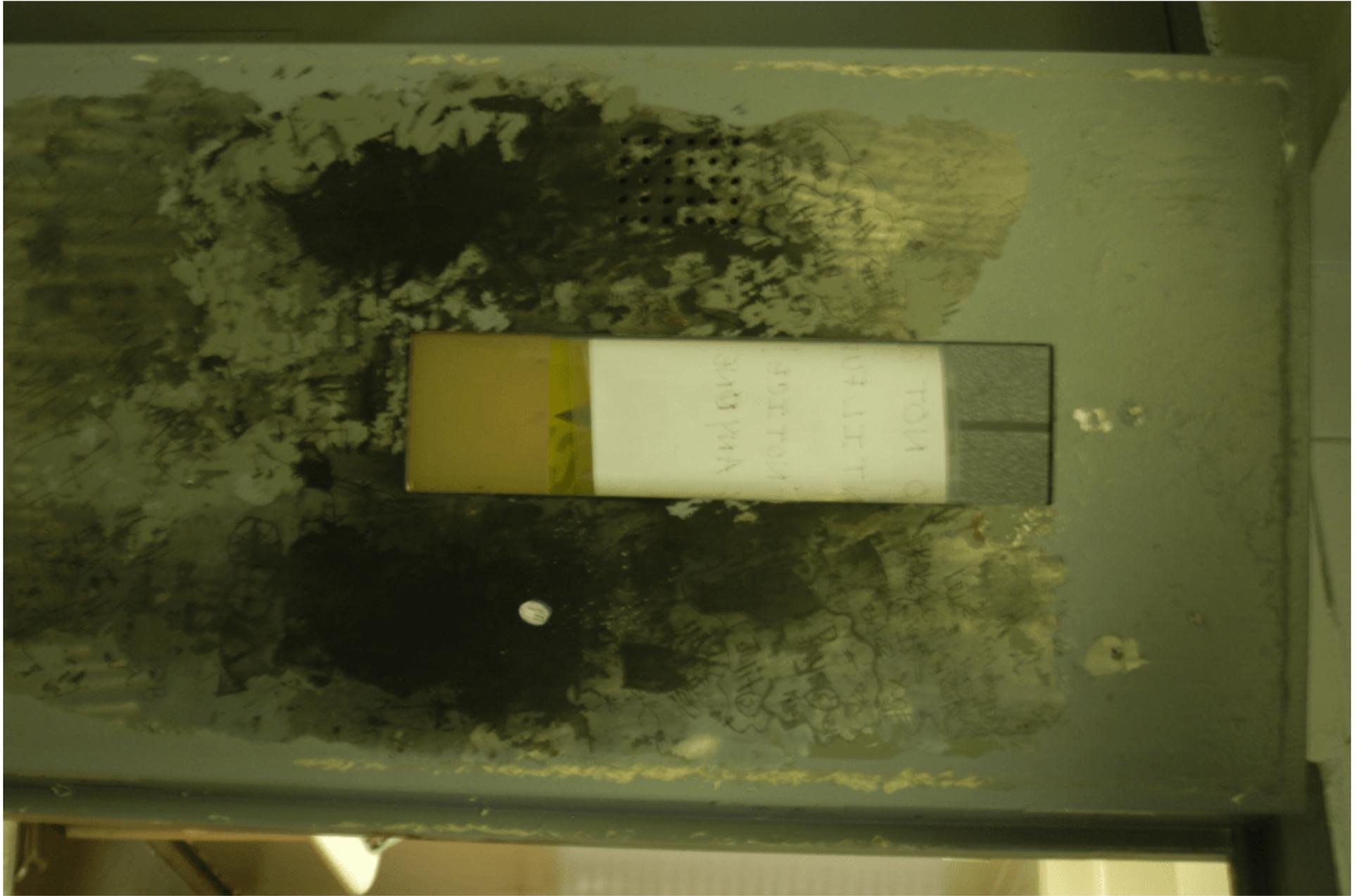














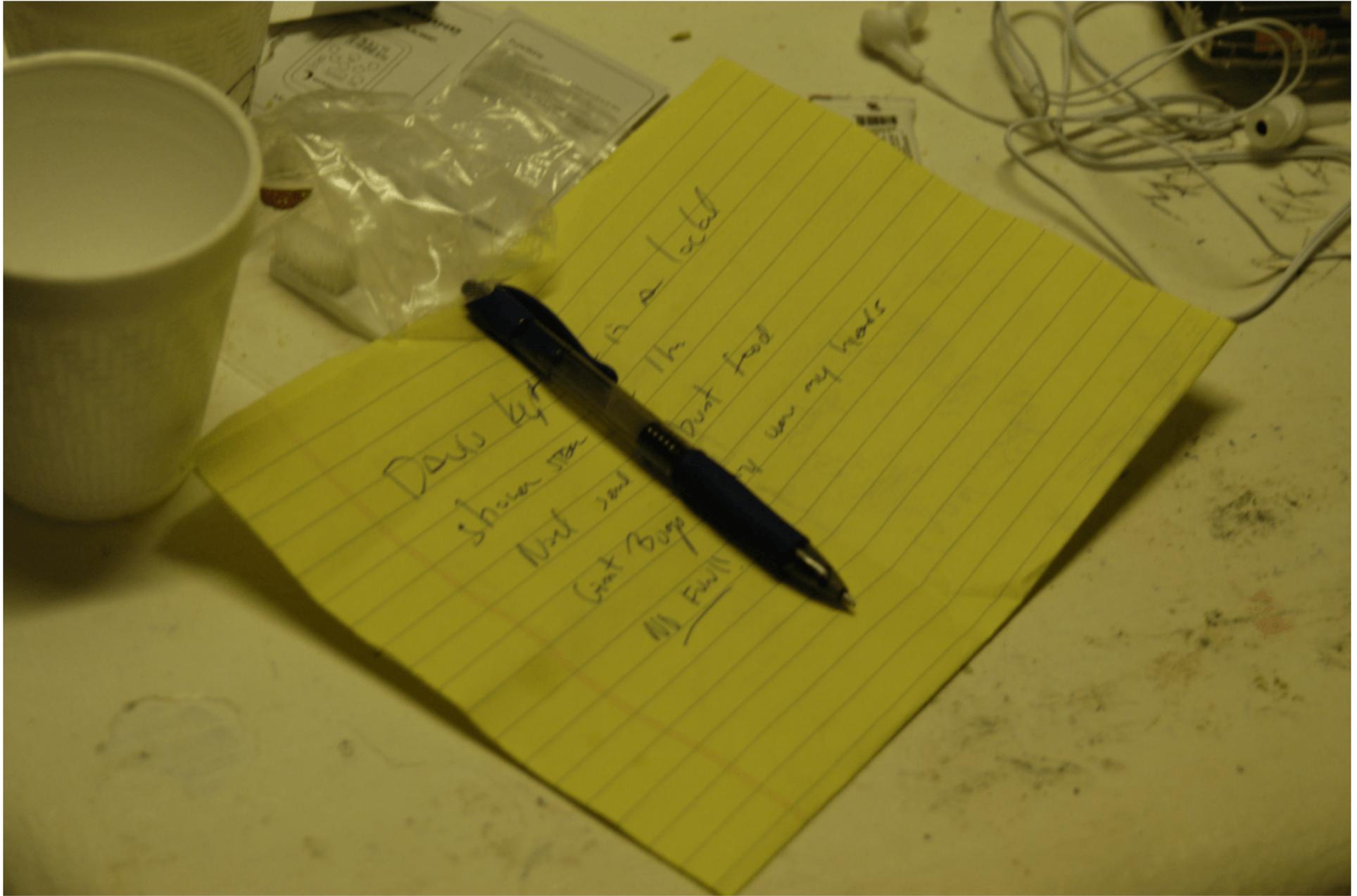








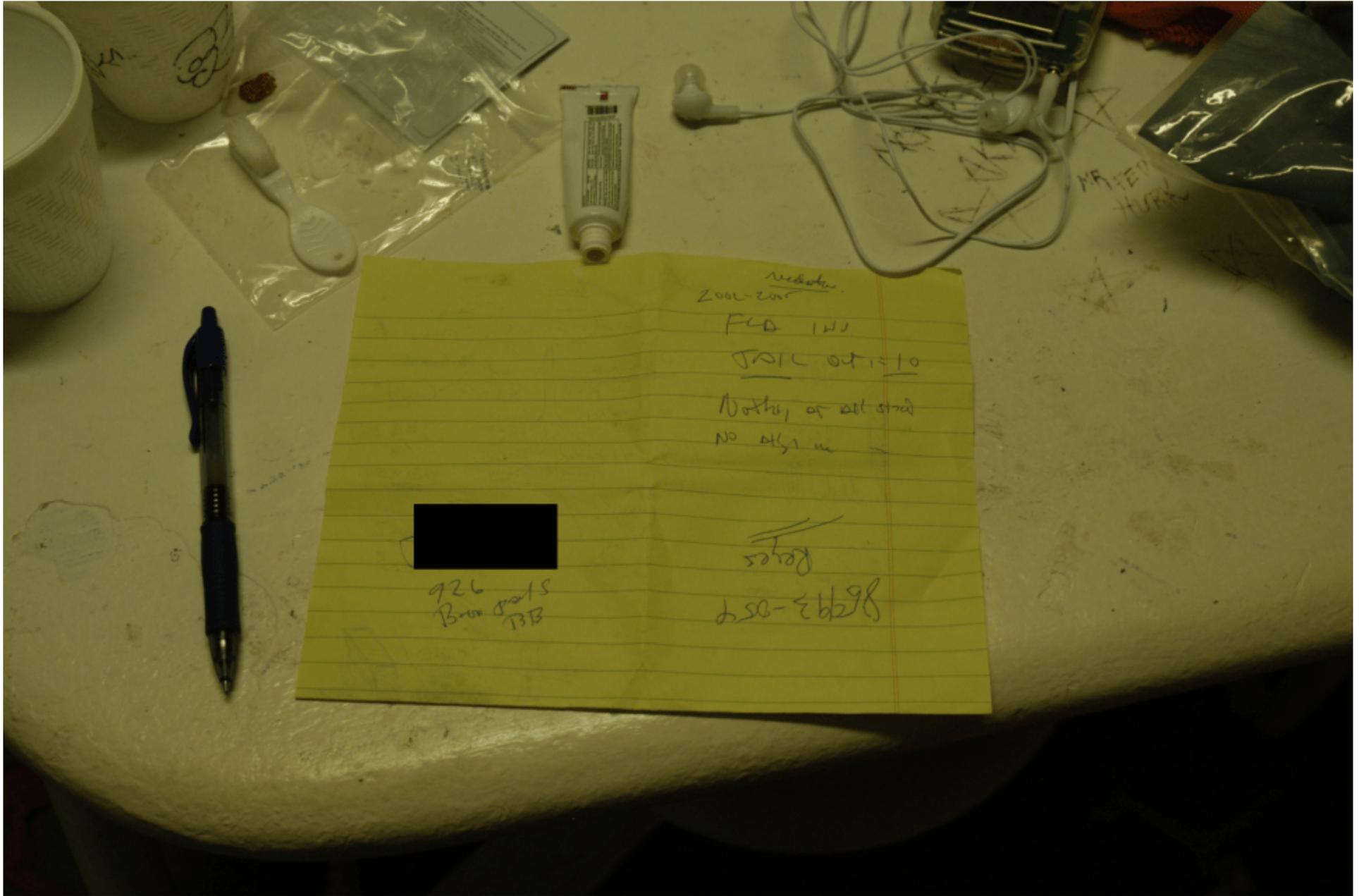




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Nothing at all stored

NO other

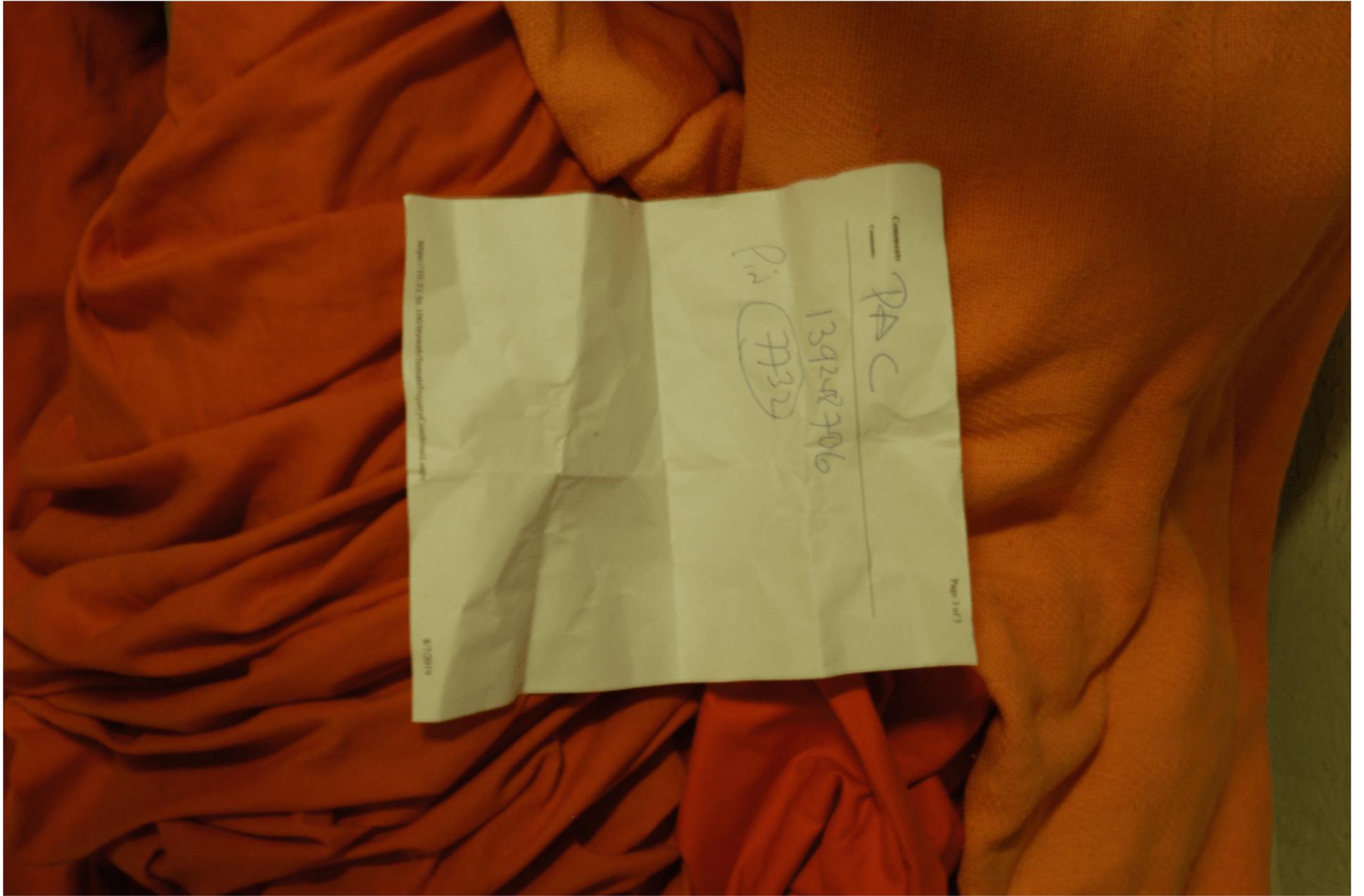


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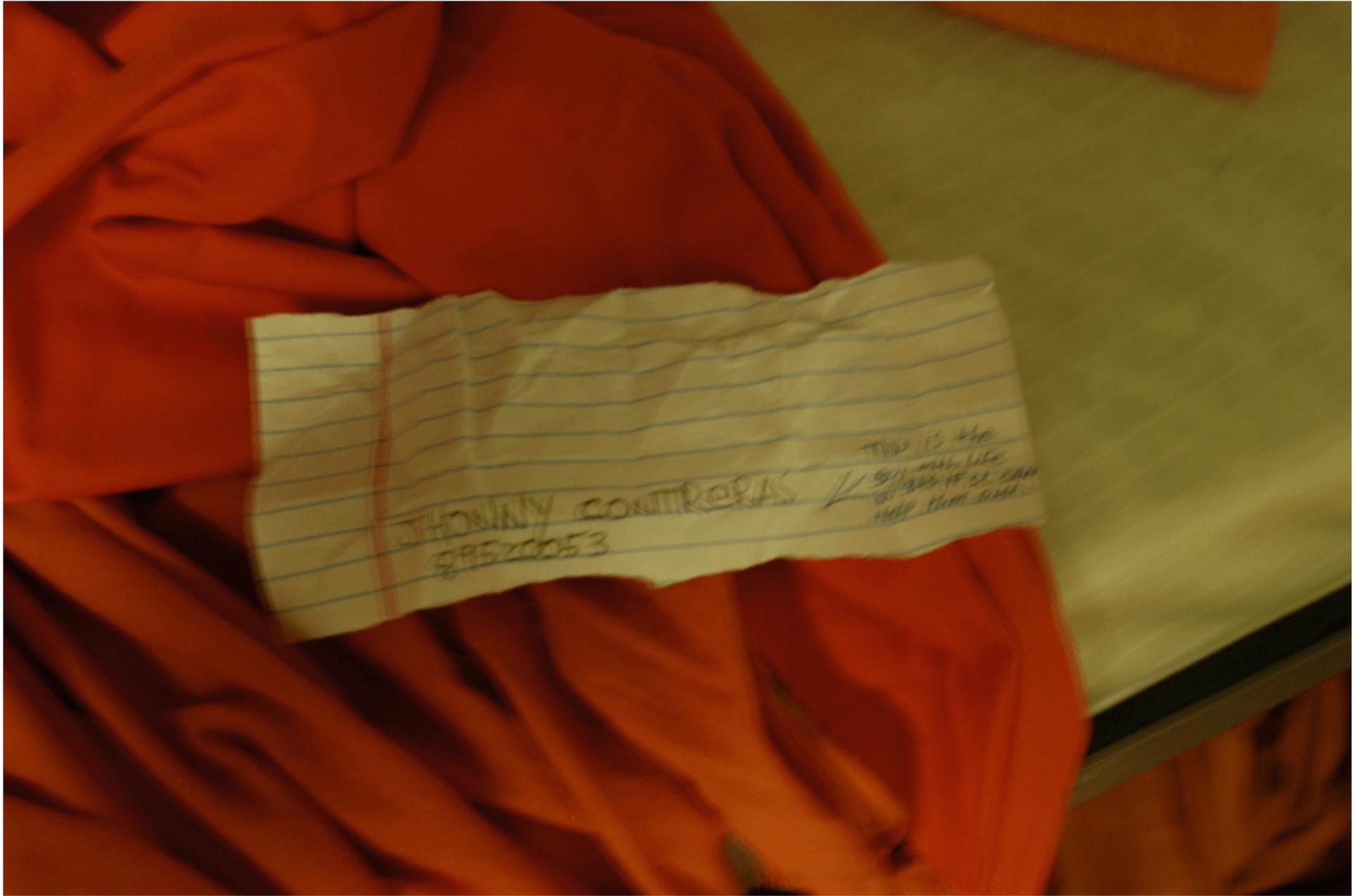
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Page 3 of 3

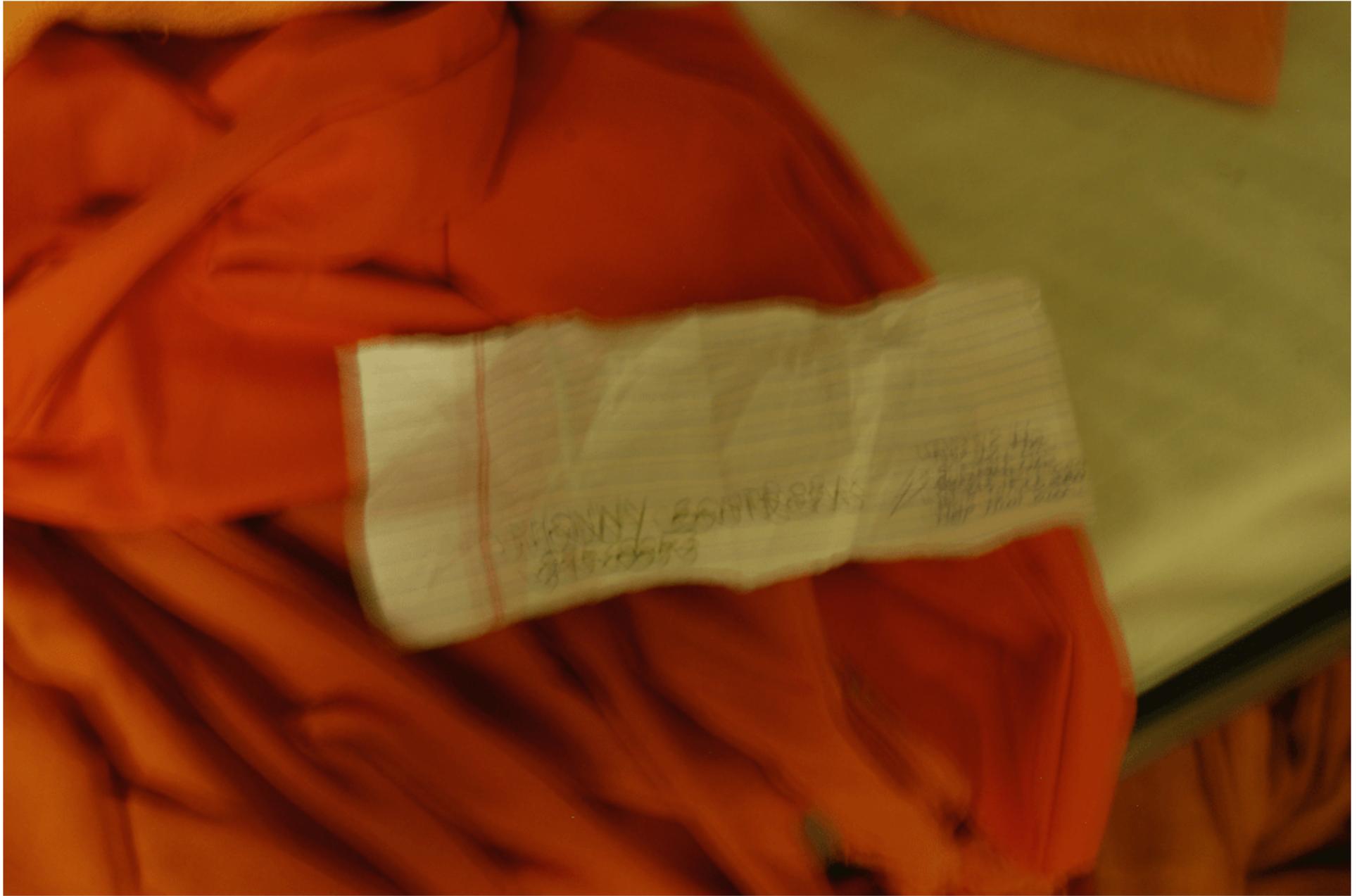
Page 1 of 3 Pa 139242706 Comcast

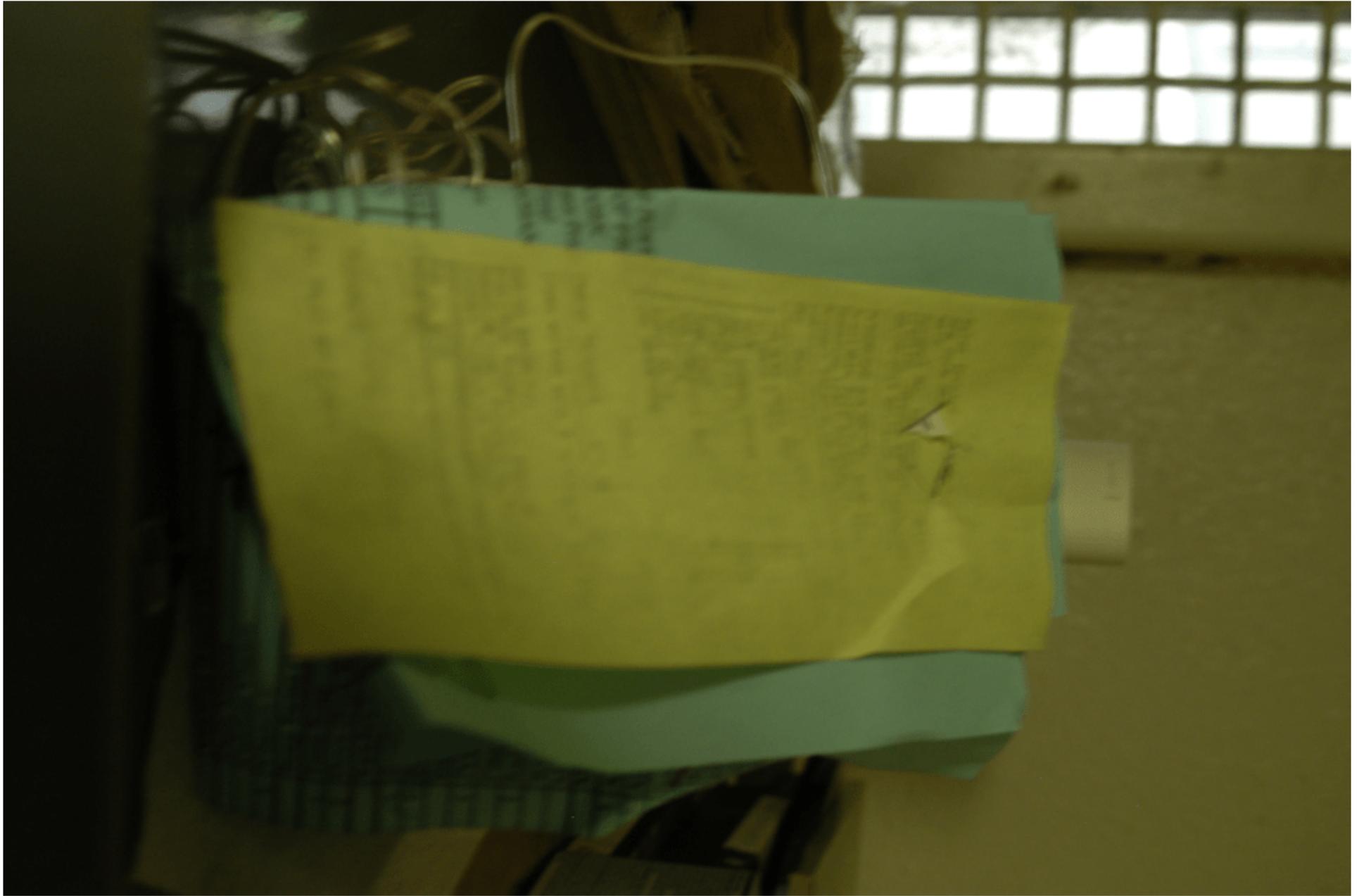
8/20/19



JHONNY CONTRERAS
571520053

THIS IS THE
ONLY WAY LIFE
WILL BE BETTER IF WE CAN
HELP THEM OUT.













Institution: _____

As an Inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

Inmate Signature: X  Date: 7/30/94

Notice of rights given to Inmate (Date/Time): 7/30/94 5:17 PM
by: 

PRISONER NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

MCC NY
Institution
DATE: 07/30/2019

TO: BRINSON, JEREMY EDWARD

Send No. 70118-024

ALLEGED VIOLATION(S): Tampering or Sub-Ministration

DATE OF OFFENSE:

07/25/2019

Case No. 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on:

16A

at

(A.M. or P.M.) at the following location:

You are entitled to have a witness staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (you) (do not) wish to have a staff representative.

If so, the staff representative's name is:

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf, provided calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (you) (do not) wish to have witnesses.

NAME:

Can Testify to:

NAME:

Can Testify to:

NAME:

Can Testify to:

The Discipline Hearing Officer will call those witnesses (Staff or inmate) who are immediately available, and who are determined by the DHO to have information relevant to the charge(s). Negative witnesses and negative character references need not be called. Character witnesses need be named in advance with statements.

(Additional space is provided on the reverse side of this form. Date, sign, and return signatures to the DHO.)

Date: 7/30/19
Signature: [Redacted]

Department of Justice

INCIDENT REPORT

Part I - Incident Report

| | | | |
|---|-------------------------------|----------------------------------|-----------------|
| 1. Institution: MCC New York | 3. Register Number: 76318-054 | 4. Date of Incident: 07/23/2019 | 5. Time: 1:27am |
| 2. Inmate's Name: Epstein, Jeffrey | 7. Assignment: Unassigned | 8. Unit: ZA | |
| 6. Place of Incident: SHU M-Tier Cell 124 | 9. Incident: Self-Mutilation | 10. Prohibited Act Code (s): 228 | |

11. Description of Incident (Date): 07/23/2019 Time: 1:27AM Shift became aware of incident:

On July 23, 2019 at approx. 1:27am while working in the Special Housing Unit Myself and [redacted] heard noise coming from the M tier cell 124. Upon arrival IM's Epstein, Jeffrey #76318-054 cell mate (IM Tarrington #78514-054) was at the door stating IM Epstein, Jeffrey #76318-054 had attempted to hang himself. I kept a visual while S/O [redacted] grabbed the door keys and called for assistance. After securing IM Tarrington #78514-054 and removing him from the cell, I entered then placed IM Epstein on his side and removed a orange homemade rope from his neck. IM was breathing at this time. But unresponsive. Addition staff and Ops [redacted] arrived IM was then removed from SHU.

| | |
|--|---|
| 12. Typed Name: [redacted] | 13. Date And Time: 07/23/2019 3:30am |
| 14. Incident Reported by (Type Name): [redacted] | 15. Date Incident Report Delivered: 7-20-19 |
| | 16. Time Incident Report Delivered: 1240pm |

Part II - Committee Action

17. Comments of Inmate to Committee Regarding Above Incident

18. A. It is the finding of the committee that you:

Committed the Prohibited Act as charged.

Did not Commit a Prohibited Act.

Committed Prohibited Act Code (s):

B. The Committee is referring the Charge(s) to the DHO for further hearing.

C. The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): _____ Member (Typed Name): _____

Member (Typed Name): _____ Member (Typed Name): _____

Original/Central File Record: COPY 1-DHO COPY 2-Inmate at UDC Action: COPY 3-Inmate within 24 hours of Part I Preparation

**Bureau of Prisons
Health Services
Medical Duty Status**

Reg # 76319-054 Inmate Name EPSTEIN, JEFFREY EDWARD

Housing Status
 confined to the living quarters except meals pill line treatments Exp. Date _____
 on complete bed rest bathroom privileges only Exp. Date _____
 X cell cell on first floor single cell lower bunk airborne infection isolation Exp. Date 10/20/2019
 other: _____ Exp. Date _____

Physical Limitation / Restriction
 all sports _____ Exp. Date: _____
 weightlifting: upper body lower body Exp. Date: _____
 cardiovascular exercise: running jogging walking softball Exp. Date: _____
 football basketball handball stationary equipment Exp. Date: _____
 other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

| Equipment | Start Date | End Date | Return Date |
|--|------------|----------|-------------|
| C-Pap PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE SERIAL # P1131281381ED | 07/20/2019 | | |

Work Restriction / Limitation:

Cleared for Food Service: Yes No
 No Restrictions
 Comments: N/A

Health Services Staff [REDACTED] 07/20/2019
 Date

Inmate Name EPSTEIN, JEFFREY EDWARD Reg # 76319-054 Quarters Z04

ALL EXPIRATION DATES ARE AT 24:00

Bureau of Prisons
Health Services

Medical Dept Status

Reg # 75318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

confined to the living quarters except meals gym treatments Exp Date _____
 on complete bed rest bathroom privileges only Exp Date _____
 cell cell on first floor single cell lower burk phone infection isolation Exp Date 07/09/2019
 other Exp Date _____

Physical Limitation / Restriction

all sports Exp Date _____
 no walking upper body lower body Exp Date _____
 cardiovascular exercise: running jogging walking softball Exp Date _____
 other: football basketball handball stationary equipment Exp Date _____

May have the following equipment in his / her possession:
Equipment _____

C-Pap _____

PHILLIPS RESPIRONICS SYSTEM ONE CPAP MACHINE Start Date 07/06/2019 End Date _____ Return Date _____
SERIAL #: P1131281381ED

Work Restriction / Limitation:

Cleared for Food Service: Yes

No Restrictions

Comments: N/A

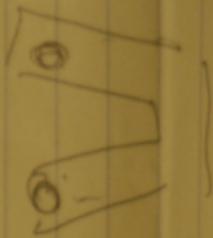
Health Services Staff

Inmate Name: EPSTEIN, JEFFREY EDWARD Date 07/06/2019

ALL EXPIRATION DATES ARE AT 24:00 Reg # 75318-054 Quarter: 204

Bleeds / Air - / Mea

speed "



Inmate Inquiry



Inmate Reg #: 76318054
Inmate Name: EPSTEIN, JEFFREY
Report Date: 07/30/2019
Report Time: 4:22:03 PM

Current Institution: New York MCC
Housing Unit: NYM-H-A
Living Quarters: H01-001L

General Information

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

Administrative Hold Indicator: No
No Power of Attorney: No
Never Waive NSF Fee: No
Max Allowed Deduction %: 100

PIN: 7732
PAC #: 139248706

Revolution Date: 25th
FRP Participation Status: Unassigned
Arrived From:
Transferred To:

Account Creation Date: 7/6/2019
Local Account Activation Date: 7/7/2019 3:11:24 AM

Sort Codes:
Last Account Update: 7/24/2019 12:14:38 PM
Account Status: Active
Phone Balance: \$0.00

Pre-Release Plan Information

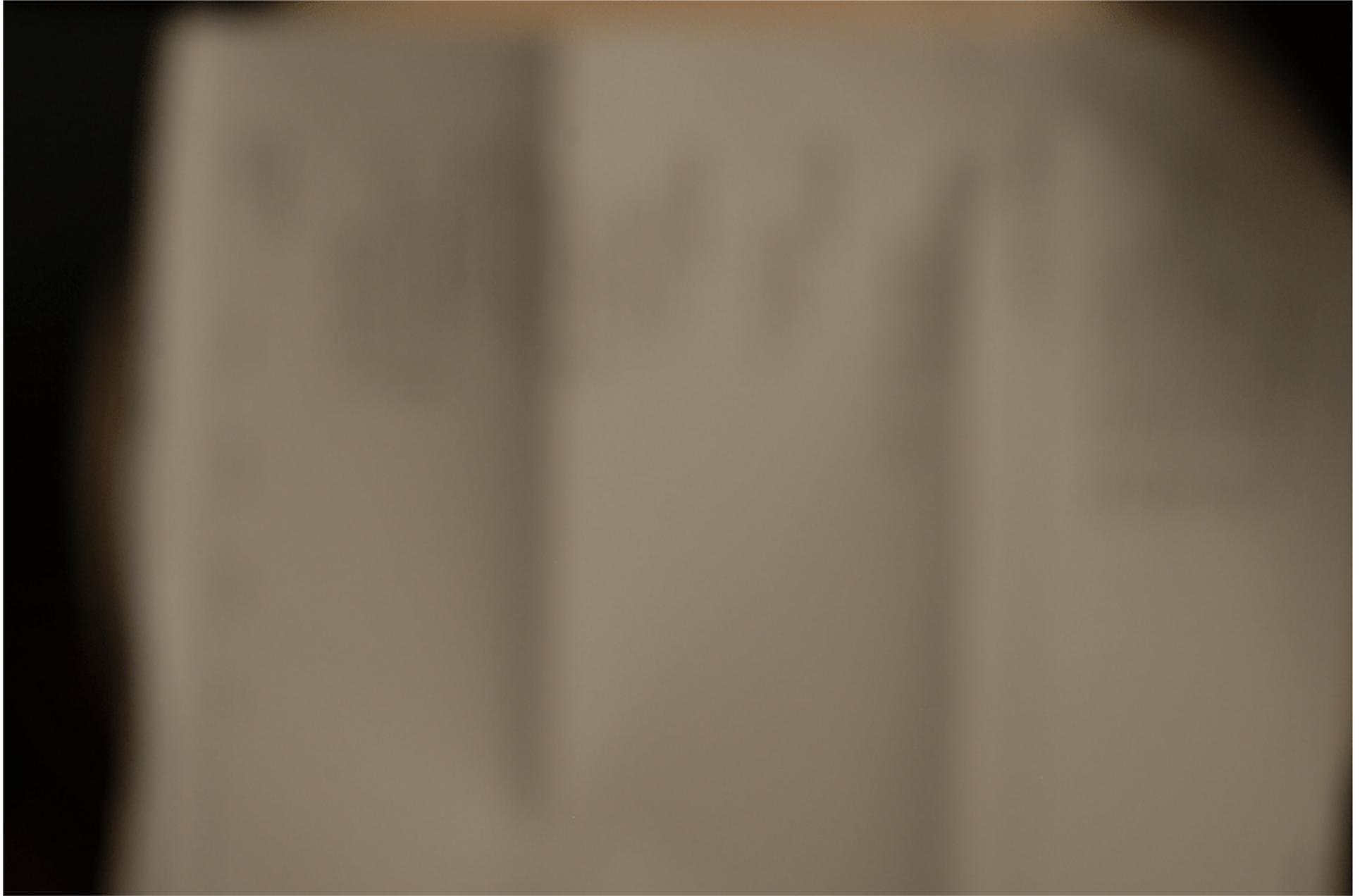
Target Pre-Release Account Balance: \$0.00
Pre-Release Deduction %: 0%
Income Categories to Deduct From: Payroll Outside Source Funds

FRP Plan Information

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

Account Balances

| | | |
|-------------------------------------|----------|---|
| Account Balance: | \$198.42 | — |
| Pre-Release Balance: | \$0.00 | |
| Debit Encumbrance: | \$0.00 | |
| SPO Encumbrance: | \$0.00 | |
| Other Encumbrance: | \$0.00 | |
| Outstanding Negotiable Instruments: | \$0.00 | |







EFTA00130248



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/16/2019

[REDACTED] Unit Manager at the Bureau of Prison's (BoP) METROPOLITAN CORRECTIONAL CENTER (MCC), 150 Park Row, New York, New York, cellular telephone number [REDACTED], business telephone number [REDACTED] was interviewed by FBI Special Agent (SA) [REDACTED] Office of the Inspector General (OIG) SA [REDACTED], and Assistant United States Attorney (AUSA) [REDACTED] of the Southern District of New York at FBI-New York offices at 290 Broadway, New York, New York. SA [REDACTED] provided [REDACTED] with an OIG "Warnings and Assurances to Employee Requested to Provide Information on a Voluntary Basis" form, which [REDACTED] signed and was witnessed by SAs [REDACTED] and [REDACTED]. SA [REDACTED] retained the original and a copy is attached in the 1A section of this report.

After being advised of the identities of the interviewing Agents and AUSA, [REDACTED] provided the following information:

[REDACTED] has worked for BoP since March 6, 1994 and has worked at MCC since May 14, 2019. Prior to the MCC, [REDACTED] worked at BoP's Federal Correctional Institution (FCI) Fort Dix (New Jersey), FCI Fairton (New Jersey), FCI Coleman (Florida), and FCI Yazoo City (Mississippi). [REDACTED] has worked in Special Housing Units (SHUs) since 1995. [REDACTED] became a supervisor in 2002 and a SHU supervisor in 2003, with the title of Lieutenant. [REDACTED] does not have a BoP-issued phone and, like all MCC employees, cannot use his personal cellular telephone inside the facility, instead using radios to communicate. Flip phones are only available to personnel who need them when they leave the facility with prisoners or for other specific reasons.

[REDACTED] currently supervises four areas of the MCC: 9 North, 11 South, 11 North, and 9 South. All areas under [REDACTED] supervision are regular units with the exception of 9 South, which is the Long Term Special Housing Unit (SHU). [REDACTED] technically supervises four employees; two counselors and two

Investigation on 08/12/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/13/2019

by [REDACTED]

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 2 of 6

case managers. However, he is currently without one counselor and case manager, which MCC is looking to hire, in addition to a secretary.

Each day, there are three working watches at the MCC. The day watch begins at 7:30 a.m. and ends at 4:00 p.m. The night watch begins at 4:00 p.m. and ends at midnight. The morning watch begins at midnight and ends at 8:00 a.m. Corrections Officers (COs) hold the rank of GS-5, GS-6, GS-7, or GS-8. They are organized into four groups; SHU 1, SHU 2, SHU 3, and SHU 4. Typically, the SHU 1 CO has the keys and therefore can't go down range and interact with inmates. SHU 1 opens and closes the doors and completes paperwork. SHU 2, 3, and 4 conduct rounds, provide the inmates with food, and secure the showers. At other BoP facilities where [REDACTED] has worked, each group would be responsible for a separate range but that is not how it is organized at MCC, where each group does all ranges. There are six ranges within [REDACTED] area of responsibility but only lieutenants can access one of the G range.

Two COs perform a count of all inmates at midnight, 3:00 a.m., and 5:00 a.m. In addition to these counts, COs conduct rounds every half-hour once the unit is locked down and the inmates are secured in their cells. Both counts and rounds are recorded, but on different types of sheets. [REDACTED] reviewed examples of documentation of both counts and rounds which were provided by AUSA [REDACTED], copies of which are attached in the 1A section of this report. The record of overnight rounds is signed by the Morning Watch Officer.

COs report to lieutenants, either the Operations Lieutenant or the Activities Lieutenant. The Operations Lieutenant handles overall issues while the Activities Lieutenant handles rounds and communication with staff. The day and night watch have both lieutenants on staff, but the morning watch only has the Operations Lieutenant. During the evening watch, the Activities Lieutenant makes a single round through his/her assigned units so that inmates have access to someone higher up the chain of command than their normal COs. During the morning watch, the Operations Lieutenant does the round. There is no sheet that documents these watches, but the lieutenants do keep a log of their rounds. On August 9, 2019, the day before JEFFREY EPSTEIN was found deceased in his cell, Lieutenant [REDACTED] was the Activities Lieutenant and Lieutenant [REDACTED] was the Operations Lieutenant, who was filling in for another lieutenant on leave. The lieutenants report

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 3 of 6

to Captain [REDACTED] who always works the day watch.

In the SHU, inmates are allowed a single social call once a month, lasting fifteen minutes. To make a legal call, inmates must make a written request, called a cop-out. On days when inmates aren't allowed to shower, which is Tuesdays and Thursdays, [REDACTED] goes through the cop-out requests and begins the process of providing inmates with legal calls. To make a legal call, there is a specific phone that [REDACTED] brings to each cell and plugs into a jack outside the cell. [REDACTED] considers it a good day when he can get through all the requested legal calls in two full ranges.

[REDACTED] did not remember when EPSTEIN first came to the SHU. [REDACTED] figures EPSTEIN must have been housed with the prison's general inmate population at some point because, approximately one month ago, while EPSTEIN was already housed in the SHU, an inmate in the general prison population told [REDACTED] that EPSTEIN wanted to speak with [REDACTED] without providing a reason. [REDACTED] never had an in-depth conversation with EPSTEIN regarding this matter because EPSTEIN spent twelve hours a day, from 8:00 a.m. until 8:00 p.m., meeting with his lawyers. Any time [REDACTED] ran into EPSTEIN, he appeared to be in a good mood and [REDACTED] thought he was just a happy guy.

[REDACTED] does know that EPSTEIN was housed in the SHU when he attempted to commit suicide in July. [REDACTED] was in the elevator with one of the MCC's doctors who said she was en route to the SHU to tell all personnel that EPSTEIN always needed to have a cellmate as a result of this incident. This information was not provided in writing or listed anywhere in writing in the SHU office, it was instead passed onto each watch by word of mouth.

During the days prior to EPSTEIN's death, [REDACTED] ran into EPSTEIN as he was being escorted downstairs to meet with his lawyers on either Wednesday or Thursday. EPSTEIN told [REDACTED] he needed to set up his pack and pin, which allows inmates to make social calls. However, EPSTEIN had been unable to set it up because he was always meeting with his lawyers and was never in the SHU. EPSTEIN asked [REDACTED] to assist him because his normal unit manager was on leave. [REDACTED] looked in the system and verified the only call made by EPSTEIN from the MCC was the three-minute call given to inmates at the time of their initial intake into the facility. [REDACTED] made the request for EPSTEIN and obtained a paper printout of his pack and pin and provided it to EPSTEIN. EPSTEIN was happy, as were his lawyers, who made a thumbs-up

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 4 of 6

gesture to [REDACTED]

On Friday, August 9, 2019, [REDACTED] worked from 11:00 a.m. to 7:00 p.m. as the Duty Officer. EPSTEIN told [REDACTED] he wanted to make a call to his mother but had not yet been able to set up his pack and pin. [REDACTED] views ensuring his inmates have family socialization as part of his job, so he allows inmates having technical problems with their pack and pin a single, fifteen minute call. [REDACTED] told EPSTEIN his watch was ending at 7:00 p.m. that day and the only way he would be able to help him make a call was if he ended his meeting with the lawyers earlier than normal. [REDACTED] checked and confirmed that EPSTEIN had not yet set up his pack and pin. At approximately 6:45 p.m., [REDACTED] found EPSTEIN waiting for him to make that call.

EPSTEIN was handcuffed, searched, and brought upstairs. [REDACTED] did not know which cell was EPSTEIN's and instead put EPSTEIN in the shower area on the G tier, which [REDACTED] prefers for phone calls because inmates are not locked in their cells with the ability to pull the phone cord into their locked cell and use it to commit self-harm. The phone cord barely reaches into the shower, where the guards are also physically present with EPSTEIN. [REDACTED] used the first outlet on the left, which is the legal line. EPSTEIN provided [REDACTED] with a phone number beginning with [REDACTED]. [REDACTED] dialed the number and a male picked up the phone. [REDACTED] handed the phone to EPSTEIN and heard him say, "Hey, how you doing? How's everything?" [REDACTED] then left because his watch was over and EPSTEIN was being guarded by SHU COs [REDACTED] and T. NOEL and [REDACTED] from Internal. [REDACTED] described EPSTEIN as very happy that he was able to make a phone call.

On the day EPSTEIN was found deceased (Saturday, August 10, 2019), [REDACTED] was scheduled to work from 7:30 a.m. to 4:00 p.m. as the Duty Officer. Prior to arriving at work, [REDACTED] received a phone call from Associate Warden (AW) [REDACTED] who said EPSTEIN had attempted to commit suicide. [REDACTED] took the train and, by the time he arrived at MCC, the news media was reporting that EPSTEIN was deceased.

Upon arriving at the MCC, [REDACTED] completed some tasks before AW [REDACTED] assigned him to the hospital on Park Row, which is separate from the main MCC building, and where EPSTEIN's body was being guarded. When [REDACTED] arrived at the hospital with Case Management Coordinator (CMC) [REDACTED] who was responsible for taking EPSTEIN's fingerprints, COs [REDACTED] and [REDACTED]

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 5 of 6

were with EPSTEIN's body and had secured the scene. [REDACTED] remained with COs [REDACTED] and [REDACTED] until personnel from the Office of Chief Medical Examiner (OCME) arrived to transport EPSTEIN to their facility. Due to the large news media presence outside the MCC, a male OCME official called and said he would be arriving at the loading dock with a black vehicle. In order to thwart the media, [REDACTED], [REDACTED] and [REDACTED] used boxes and sheets to create what appeared to be a human body, which was put into the white OCME vehicle which the press followed, allowing the black vehicle to depart unnoticed with EPSTEIN's body.

After OCME departed with EPSTEIN's body, [REDACTED] returned to MCC and wrote a memo containing a timeline of events and a recount of the previous night's phone call. [REDACTED] provided this to AW EDGE, who is also new to MCC. Captain [REDACTED] had emailed [REDACTED] but [REDACTED] responded that he couldn't talk about the situation. The only colleague whose phone number [REDACTED] has is AW [REDACTED], because he had to use his personal phone to email her his timeline of events and pictures of EPSTEIN's body prior to its transport by OCME. After sending these pictures, [REDACTED] deleted them from his phone. [REDACTED] didn't speak, text, or email with anyone else except his wife, who also works at the MCC in the Food Services section.

[REDACTED] heard other MCC employees discussing the suicide and how everyone was nervous and hoped all protocols had been followed. [REDACTED] heard from unspecified SHU personnel that EPSTEIN was found slumped over in his cell with a noose around his neck. [REDACTED] did not hear any other specifics except for CO DAVIS, who said he remembered EPSTEIN giving him a thumbs-up when he conducted the 10:00 p.m. stand-up count, when all inmates must physically stand. After his death, [REDACTED] learned EPSTEIN was housed on L tier, which houses approximately fifteen inmates.

The only time [REDACTED] saw the COs who were on watch during EPSTEIN's suicide was at some point on Saturday, August 10, 2019, when CO NOEL was standing outside the lieutenants' office and appeared to be in a daze. [REDACTED] knew Lieutenant [REDACTED] conducted two welfare checks on employees that did not report to work on August 12, 2019; COs THOMAS and NOEL. These welfare checks are typically generated by the warden.

[REDACTED] observed that things are done differently at MCC than other BoP facilities at which [REDACTED] has worked. [REDACTED] believes that, because MCC

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 6 of 6

is a high-rise facility and not a stand-alone facility, it may have allowed complacency to develop. One example of the difference between those other facilities and MCC is that MCC SHU inmates are allowed multiple sets of clothing and bedsheets at a time. Another example is that other SHUs have a color-coded board in the SHU office visually depicting special needs of inmates. Such a board would have provided a visual reminder to all SHU employees that EPSTEIN was to have a cellmate at all times.

[REDACTED] did not know that EPSTEIN's cellmate had not returned from court on Friday. When showed the MCC Daily Assignment Rosters from August 9, 2019 and August 10, 2019 (copies of which are attached in the 1A section of this report), [REDACTED] said COs [REDACTED], [REDACTED], and [REDACTED] would have been in a position to know EPSTEIN was without a cellmate based on their assignments. If [REDACTED] had been aware, he would have kept EPSTEIN handcuffed in a holding cell until he found him a new cellmate.

[REDACTED] was not aware that the MCC's video surveillance system was not functioning properly at the time of EPSTEIN's death. [REDACTED] always operated under the assumption that it was and that someone was always watching. [REDACTED] did not have access to the live camera feed, only lieutenants could view the system.

(c)

[redacted], [redacted] = MCC extension

Unit Manager, 0730-1600, Wed = 1300-2100
↳ May 14, 2019, since 3/6/99

Dix, Fairton, Coleman, Yazoo City, were
FL MI

9 Naty, 11 Satn, 11 North, Long Term SHU (9 Satn)
↳ Units

↳ 4 employees below - (2) counselors, (2) case managers
sup since 2002

SHU since '95, 2003 SHU Lt.

day of - duty office 0730-1600

prev. day - 1100-1900

call from AW - Epstein aff. suicide - on train - when arrived,
released deceased

- [redacted] assigned him to hospital w/ [redacted] + another [redacted] ^{on Park Row w/ CMC ncl Banno finger mats ~ 0900} already secured scene

- sit until OCME arrived - trying to avoid press

- OCME called + said he'd arrive @ loading dock w/ black vehicle
↳ pretended white vehicle for press

- returned to MCC - memo w/ timeline + call details

Associate warden [redacted] (also new)

- convo/email w/ [redacted] can't talk

in SHU - approx. month ago - someone said he wanted to talk to him

(c) range

- G - only lts

all others - checks cop-outs for legal calls (Tues/Thurs) - new shaver

- 2 ranges per day = good phone

- every day, 7 days, 0800-2000 hrs

- ran into him going downstairs to lawyers

- Wed/Thurs - wanted pack + pen (his unit manager was on leave)

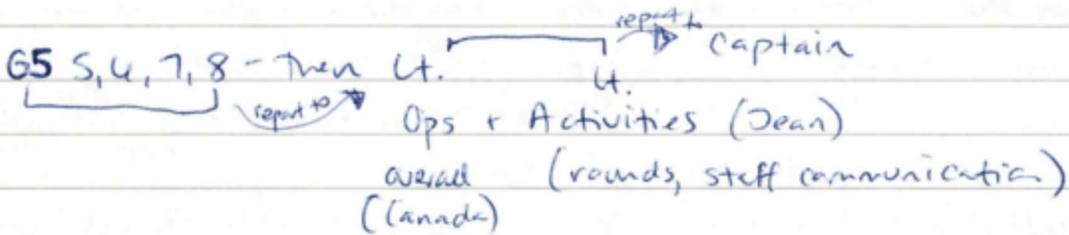
↳ requested it, they did it + gave it to him - he + lawyers were happy

- hadn't set it up b/c he was never in SHU
- only call was 3 min call @ intake
- he wanted to make family call, said I love @ 7pm
- 6:45 ish = call - cuffed/ searched/ brought upstairs
 - didn't know his room #, put him in shower, 15 min call
 - 347 #, dialed, departed b/c w/ staff - [redacted]
 - only beginning, "hey, how you doing?" happy ^{how's e} interne [Noel, 1 (tends) SHU = cos
 - said it was his mother, but a man picked up
 - 6 tier, first outlet on left - an legal line - hadn't yet set up pack, pin

- part of job is ensure family socialization
- will give mat to inmates

after my suicide attempt - talked to doc in elevator - said she was telling them that Ep. needs a bunkie (SHU staff)

- would have put in holding cell, cuffed, until bunkie found



0730-1400 - [redacted] both Lts

1600-2400 - [redacted] ↓

0000-0800 - Ops only

- SHU 1 - keys, can't go down range, all paperwork
- SHU 2 - rands, feed, shower (usually ranges for each) not at MCC
- SHU 3 - assists #2
- SHU 4 - assists

(2) people do count - midnight, 0300, 0500

rands every half hour once unit is locked down + inmates secured

- sheet signed by Morning Watch Officer
- Tiers = letters, Ep on L tier, ≈ 15 inmates on tier

STW staff (day shift) said he was found slumped over w/ noose
- last round was @ 2200 - count - Standup

welfare check on Thomas + Noel - generated by warden
↳ today done by Lt. [REDACTED]

complacent @ MCC

after death - Kew Gp's celly went to court [REDACTED]

Shower - card can't be pulled inside, esp. G tier
unlike cell

can't watch cameras - only lieutenants
didn't know cameras didn't work

In STU

evening watch - Actv. Lt makes rounds once
morning watch - same - Ops Lt. - no sheet, just log

only saw Noel outside his office - was in a daze

only #s = [REDACTED] - emailed w/ timeline info, pictures of body transport

UNITED STATES DEPARTMENT OF JUSTICE
Office of the Inspector General

WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

Circumstances leading up to the death of
Jeffery Epstein

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Office of the Inspector General
Special Agent

Witness

Employee's Signature

Date

Time

Place

9:00 P.M.

8/12/19

FBI 290 Broadway
NY, NY

1

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Friday August 09, 2019

Page 1

| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00 8 08:00 - 16:00 | 9 12:00 - 20:00 10 14:00 - 22:00 | 12 15:00 - 00:00 |
|----------------|--------------------------|-----------------|----------------------|------------------------------------|--|---------------------------|
| CAPTAIN | | | | 6 [redacted] \$ | | |
| CAPTAIN SEC | | | | 8 [redacted] \$ | | |
| OPS LT | 2 | [redacted] | | 8 [redacted] | | **12 [redacted] |
| ACT LT | | | **3 [redacted] OT | | **10 [redacted] r \$ OT 16:00 22:00 | |
| SHU LT | | | **3 <unassigned> | | | |
| SIS LT | | | | **6 <unassigned> | | |
| SIS LT #2 | | | | 6 <unassigned> | | |
| SIA | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| PHONE MONITOR | | | | **8 <unassigned> | | |
| SEC OFFICER #1 | | | 3 <unassigned> | | | |
| SEC OFFICER #2 | | | | 8 Reyes, d \$ | | |
| TOOL ROOM | | | | 6 <unassigned> | | |
| SEARCH OFFICER | | | | 8 [redacted] | | |
| 2 SALLY OFF | | | | **8 <unassigned> | | |
| 3 SALLY OFF | | | | ** [redacted] | | |
| LOBBY | | | **3 [redacted] | | **10 [redacted] OT | |
| CONTROL #1 | **2 OT | [redacted] | | 8 [redacted] | | 12 [redacted] |
| CONTROL #2 | | [redacted] | | | 10 [redacted] | |
| INTERNAL | **2 | [redacted] | | **8 [redacted] N OT | | 12 [redacted] |
| INTERNAL #2 | **2 OT (NC) | [redacted] | | | | 12 [redacted] |
| ATTY CONF | | | | **8 [redacted] r \$ | | 12 [redacted] |
| UNIT 2 | **2 | [redacted] s \$ | | [redacted] (NC) | | 12 [redacted] |
| UNIT 3 | **2 | [redacted] N | | 8 [redacted] | | 12 [redacted] \$ |
| 5 NORTH | 2 | [redacted] | | **8 [redacted] (NC) | | 12 [redacted] |
| 5 SOUTH | ** [redacted] OT (NC) | [redacted] | | **8 [redacted] W | | 12 [redacted] |
| 7 NORTH | **2 OT | [redacted] \$ | | [redacted] | | **2 [redacted] OT (NC) |
| 7 SOUTH | **2 OT | [redacted] | | **8 [redacted] OT (NC) | | **2 [redacted] OT |
| 9 NORTH | **2 | [redacted] | | **8 [redacted] OT | | 12 [redacted] |
| SHU #1 | **2 OT | [redacted] | | 8 [redacted] | | **2 [redacted] OT (NC) |
| SHU #2 | **2 Thomas, M OT (NC) | [redacted] | | **8 [redacted] | | 12 Noel, T |
| SHU #3 | | | **3 [redacted] \$ | | 10 Davis, m \$ | |
| SHU #4 | | | | **8 [redacted] 06:00 14:00 | | **12 <unassigned> |
| 10 SOUTH #1 | **2 OT | [redacted] | | **8 [redacted] s \$ OT | | 12 [redacted], D |
| 10 SOUTH #2 | | | 3 <unassigned> | | 10 [redacted], g \$ | |
| REC OFFICER #1 | | | 3 <unassigned> | | | |

8/10/2019 7:18:56 PM

EFTA00130260

| | | | | |
|------------------------------------|------------------|------------------|---------------------|--|
| REC OFFICER #2 | | **3 <unassigned> | | |
| 11 NORTH | **2 [REDACTED] J | | **12 [REDACTED] J | |
| | | OT | OT | |
| 11 SOUTH | **2 [REDACTED] | | **1 [REDACTED] | |
| | OT | | (NC) | |
| 11 SOUTH #2 | | | **12 [REDACTED] | |
| REAR GATE | | 8 [REDACTED] | | |
| OSP #1 | 2 [REDACTED] g | 8 [REDACTED] | **12 [REDACTED] S | |
| SANITATION OFF | **2 <unassigned> | | | |
| VISIT #1 | | | 9 [REDACTED] r S | |
| VISIT #2 | | | ** [REDACTED] | |
| | | | OT 14:00 20:00 | |
| VISIT #3 | | | 9 [REDACTED] | |
| ****Special Assignments**** | | | | |
| PHONE RM | | 8 [REDACTED] | | |
| PHONE RM 2 | | **8 <unassigned> | | |
| EPO OFFICE | | ** [REDACTED] | | |
| | | 07:00 15:00 | | |
| LOBBY #2 | | | 9 [REDACTED] | |
| ESCORT OFF #1 | | ** [REDACTED] | | |
| | | 06:30 14:30 | | |
| ESCORT OFF #2 | | ** [REDACTED] | | |
| | | 06:30 14:30 | | |
| TNWDVR | | | **10 [REDACTED] | |
| | | | OT 14:00 | |
| ESCORT OFF #3 | | **8 [REDACTED] S | | |
| TREATY [REDACTED] | | | **10 [REDACTED] | |
| | | | OT 15:00 22:30 | |
| TREATY 1 | | | **10 [REDACTED] | |
| | | | OT 16:00 22:30 | |
| TREATY 2 | | | **10 [REDACTED] | |
| | | | OT (NC) 07:30 22:30 | |
| DRY CELL | | | **12 [REDACTED] | |
| | | | OT 16:00 00:00 | |

******Back Page Categories******

| | | | | |
|---------------------|------------|------------|------------|------------|
| DAY OFF | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| SICK LEAVE | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| ANNUAL LEAVE | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| LWOP(M) | [REDACTED] | [REDACTED] | | |

AWOL

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

SUSPENSION

[REDACTED]

OFFICIAL TIME

[REDACTED]

COP

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

IF TRAINING

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

****Change Records****

| Post | Split | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|-----------------|-------|------|---------------|----------------------------------|-----------------------------|--|-------------|-----------------------|
| LOBBY | | 3 | <Unassigned> | | [REDACTED] | 8 PHONE RM 2(sp) | | KS 7/28 13:49 |
| (sp)PHONE RM 2 | | 8 | <Unassigned> | | [REDACTED] | 8 PHONE RM 3(sp) | | KS 7/28 13:49 |
| SHU #1 | | 2 | [REDACTED] | COP | <Unassigned> | | | KS 8/4 09:39 |
| Day Off | | | [REDACTED] | [Sick / Annual] | | | | KS 8/4 11:56 |
| [Sick / Annual] | | | [REDACTED] | [Removed] | | | | KS 8/4 12:00 |
| MILITARY LEAVE | | | [REDACTED] | 12 SHU #1 | | | | KS 8/4 12:51 |
| SHU #1 | | 12 | [REDACTED] | Sick Leave | <Unassigned> | | | KS 8/4 12:52 |
| 11 SOUTH | | 8 | [REDACTED] | COP | <Unassigned> | | | KS 8/4 12:54 |
| [Inserted NCS] | | | Thomas, M | [Sick/Annual] | | | | RW 8/5 08:33 |
| SHU #2 | | 2 | <Unassigned> | | Thomas, M | [Sick / Annual] | | RW 8/5 08:34 |
| INTERNAL | | 8 | <Unassigned> | | [REDACTED] N | 2 UNIT 3 | Y | RW 8/5 08:42 |
| | | | | | Shift INTERNAL UNIT 3 | Staff [REDACTED] N [REDACTED] N | | OT/CT Start End OT |
| 7 SOUTH | | 2 | <Unassigned> | | [REDACTED] \$ | 12 OSP #1 | Y | RW 8/5 08:58 |
| | | | | | Shift 7 SOUTH OSP #1 | Staff [REDACTED] \$ Matos, E \$ | | OT/CT Start End OT |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | RW 8/5 09:09 |
| INTERNAL #2 | | 2 | <Unassigned> | | [REDACTED] | [Sick / Annual] | | RW 8/5 09:09 |
| 11 SOUTH | | 2 | <Unassigned> | | [REDACTED] | 8 SHU #1 | Y | RW 8/5 09:40 |
| | | | | | Shift 11 SOUTH SHU #1 | Staff [REDACTED] | | OT/CT Start End OT |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | RW 8/5 09:53 |
| SHU #1 | | 2 | <Unassigned> | | [REDACTED] | [Sick / Annual] | | RW 8/5 09:53 |
| [Inserted NCS] | | | [REDACTED] \$ | [Sick/Annual] | | | | RW 8/5 09:53 |
| SHU #4 | | 12 | <Unassigned> | | [REDACTED] \$ | [Sick / Annual] | | RW 8/5 09:53 |
| SHU #4 | | 12 | [REDACTED] \$ | [Time Change] | | | | RW 8/5 09:54 |
| | | | | | Shift SHU #4 | Staff [REDACTED] \$ | | OT/CT Start End CT |

| Post | Split | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By | | | |
|-------------------|-------|--------------|---------|----------------------------------|-----------------------------------|---|-------------|--------------|-------|-----|--|
| 10 SOUTH #1 | 2 | <Unassigned> | | | | 12 ATTY CONF | Y | RW 8/5 09:59 | | | |
| | | | | | Shift 10 SOUTH #1 ATTY CONF | Staff [REDACTED] | | OT/CT OT | Start | End | |
| 7 SOUTH | 12 | <Unassigned> | | | | 2 9 NORTH | Y | RW 8/5 10:22 | | | |
| | | | | | Shift 7 SOUTH 9 NORTH | Staff [REDACTED] | | OT/CT OT | Start | End | |
| (sp)ESCORT OFF #2 | 8 | <Unassigned> | | | | 2 UNIT 2 | Y | RW 8/5 11:02 | | | |
| | | | | | Shift ESCORT OFF #2 UNIT 2 | Staff [REDACTED] S \$ [REDACTED] S \$ | | OT/CT OT | Start | End | |
| 10 SOUTH #1 | 8 | <Unassigned> | | | | 2 UNIT 2 | Y | JD 8/6 06:48 | | | |
| | | | | | Shift 10 SOUTH #1 UNIT 2 | Staff [REDACTED] S \$ [REDACTED] S \$ | | OT/CT OT | Start | End | |
| [Sick / Annual] | | | | [Removed] | | | | JD 8/6 06:48 | | | |
| (sp)ESCORT OFF #2 | 8 | | | [Sick / Annual] | <Unassigned> | | | JD 8/6 06:48 | | | |
| (sp)ESCORT OFF #2 | 8 | <Unassigned> | | | | Annual Leave | | JD 8/6 06:50 | | | |
| 3 SALLY OFF | 8 | <Unassigned> | | | | 8 PHONE MONITOR | | JD 8/6 07:07 | | | |
| CONTROL #2 | 3 | <Unassigned> | | | | 10 LOBBY | | RW 8/6 10:07 | | | |
| SHU #3 | 3 | <Unassigned> | | | | 8 SHU #2 | | RW 8/6 11:40 | | | |
| ACT LT | 3 | | | Sick Leave | <Unassigned> | | | KS 8/6 14:12 | | | |
| [Inserted] | | | | [Sick/Annual] | | | | KS 8/6 14:29 | | | |
| [Inserted] | | | | [Sick/Annual] | | | | KS 8/6 14:29 | | | |
| [Inserted] | | | | [Sick/Annual] | | | | KS 8/6 14:29 | | | |
| [Inserted] | | | | [Sick/Annual] | | | | KS 8/6 14:29 | | | |
| [Sick / Annual] | | | | IF TRAINING | | | | KS 8/6 14:32 | | | |
| [Sick / Annual] | | | | IF TRAINING | | | | KS 8/6 14:32 | | | |
| [Sick / Annual] | | | | IF TRAINING | | | | KS 8/6 14:32 | | | |
| [Sick / Annual] | | | | IF TRAINING | | | | KS 8/6 14:33 | | | |
| [Inserted NCS] | | | | [Sick/Annual] | | | | SJ 8/6 20:12 | | | |
| 7 SOUTH | 8 | <Unassigned> | | | | | | SJ 8/6 20:12 | | | |
| SANITATION OFF | 2 | | | Annual Leave | <Unassigned> | | | RW 8/7 07:52 | | | |
| 7 SOUTH | 2 | | | [Sick / Annual] | <Unassigned> | | | RW 8/7 08:27 | | | |
| [Sick / Annual] | | | | [Removed] | | | | RW 8/7 08:27 | | | |
| 7 SOUTH | 2 | <Unassigned> | | | | 2 7 NORTH | | RW 8/7 08:27 | | | |
| 7 NORTH | 2 | <Unassigned> | | | | 12 OSP #1 | Y | RW 8/7 08:27 | | | |
| | | | | | Shift 7 NORTH OSP #1 | Staff [REDACTED] \$ [REDACTED] \$ | | OT/CT OT | Start | End | |
| 9 NORTH | 8 | <Unassigned> | | | | 2 INTERNAL | Y | RW 8/7 10:06 | | | |
| | | | | | Shift 9 NORTH INTERNAL | Staff [REDACTED] | | OT/CT OT | Start | End | |
| LOBBY | 10 | <Unassigned> | | | | Annual Leave | Y | RW 8/7 10:24 | | | |
| | | | | | Shift LOBBY Annual Leave | Staff [REDACTED] \$ [REDACTED] \$ | | OT/CT OT | Start | End | |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By | | | |
|-----------------|------|------|---------------|----------------------------------|-------------------------------------|---|-------------|-------------|----------------|--------------|--|
| VISIT #2 | | 9 | <Unassigned> | | [REDACTED] | 6 CAPTAIN SEC | Y | RW | 8/7 10:27 | | |
| | | | | | Shift VISIT #2 CAPTAIN SEC | Staff [REDACTED] | | OT/CT OT | Start 14:00 | End 20:00 | |
| CAPTAIN SEC | | 6 | [REDACTED] | [Time Change] | | | | RW | 8/7 10:28 | | |
| | | | | | Shift CAPTAIN SEC | Staff [REDACTED] | | OT/CT | Start 06:00 | End 14:00 | |
| (sp)TNWDVR | | 10 | <Unassigned> | | [REDACTED] | 8 EPO OFFICE(sp) | Y | RW | 8/7 10:29 | | |
| | | | | | Shift TNWDVR EPO OFFICE | Staff [REDACTED] | | OT/CT OT | Start 14:00 | End 06:00 | |
| (sp)EPO OFFICE | | 3 | <Unassigned> | | [REDACTED] | 8 EPO OFFICE(sp) | | RW | 8/7 10:29 | | |
| 11 NORTH | | 12 | <Unassigned> | | [REDACTED] | 2 11 NORTH | Y | RW | 8/7 11:37 | | |
| | | | | | Shift 11 NORTH 11 NORTH | Staff [REDACTED] J [REDACTED] J | | OT/CT OT | Start | End | |
| ACT [REDACTED] | | 3 | <Unassigned> | | [REDACTED] | Day Off | Y | JD | 8/7 13:36 | | |
| | | | | | Shift ACT LT Day Off | Staff [REDACTED] \$ [REDACTED] \$ | | OT/CT OT | Start | End | |
| SHU #1 | | 12 | <Unassigned> | | [REDACTED] \$ | 2 OSP #1 | Y | RW | 8/8 07:12 | | |
| | | | | | Shift SHU #1 OSP #1 | Staff [REDACTED] \$ [REDACTED] \$ | | OT/CT OT | Start | End | |
| 11 SOUTH | | 8 | <Unassigned> | | [REDACTED] | 8 UNIT 2 | | JD | 8/8 08:56 | | |
| [Inserted NCS] | | | | [Sick/Annual] | | | | JD | 8/8 08:56 | | |
| UNIT 2 | | 8 | <Unassigned> | | [REDACTED] | [Sick / Annual] | | JD | 8/8 08:56 | | |
| CONTROL #1 | | 2 | [REDACTED] \$ | Sick Leave | <Unassigned> | | | RW | 8/8 12:33 | | |
| CONTROL #1 | | 2 | <Unassigned> | | [REDACTED] Davis, C | Annual Leave | Y | RW | 8/8 12:37 | | |
| | | | | | Shift CONTROL #1 Annual Leave | Staff [REDACTED] | | OT/CT OT | Start | End | |
| [Sick / Annual] | | | [REDACTED] \$ | [Removed] | | | | JD | 8/8 13:36 | | |
| SHU #4 | | 12 | [REDACTED] \$ | [Sick / Annual] | <Unassigned> | | | JD | 8/8 13:36 | | |
| [Inserted NCS] | | | [REDACTED] \$ | [Sick/Annual] | | | | JD | 8/8 13:41 | | |
| SHU #4 | | 12 | <Unassigned> | | [REDACTED] \$ | [Sick / Annual] | | JD | 8/8 13:41 | | |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | DM | 8/8 15:34 | | |
| 5 SOUTH | | 2 | <Unassigned> | | [REDACTED] | [Sick / Annual] | | DM | 8/8 15:34 | | |
| 5 SOUTH | | 8 | <Unassigned> | | [REDACTED] W | 2 7 SOUTH | | MC | 8/8 15:50 | | |
| 7 SOUTH | | 2 | <Unassigned> | | [REDACTED] | 8 11 NORTH | Y | DM | 8/8 15:54 | | |
| | | | | | Shift 7 SOUTH 11 NORTH | Staff [REDACTED] | | OT/CT OT | Start | End | |
| SHU #2 | | 8 | <Unassigned> | | [REDACTED] | 12 11 SOUTH #2 | Y | DM | 8/8 17:59 | | |
| | | | | | Shift SHU #2 11 SOUTH #2 | Staff [REDACTED] | | OT/CT OT | Start | End | |
| [Sick / Annual] | | | [REDACTED] | [Removed] | | | | MC | 8/8 18:06 | | |
| INTERNAL #2 | | 2 | [REDACTED] | [Sick / Annual] | <Unassigned> | | | MC | 8/8 18:06 | | |
| 2 SALLY OFF | | 8 | [REDACTED] | Sick Leave | <Unassigned> | | | MC | 8/8 18:23 | | |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|-------------------|-------|-------|------------------|----------------------------------|----------------------------------|---|--------------|-----------------------------------|
| SHU #1 | 2 | | [REDACTED] | [Sick / Annual] | <Unassigned> | | | DM 8/8 19:02 |
| [Sick / Annual] | | | [REDACTED] | [Removed] | | | | DM 8/8 19:02 |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | DM 8/8 19:02 |
| INTERNAL #2 | 2 | | <Unassigned> | | [REDACTED] | [Sick / Annual] | | DM 8/8 19:02 |
| SHU #1 | 2 | | <Unassigned> | | [REDACTED] | 12 9 NORTH | Y | DM 8/8 19:04 |
| | | | | | Shift SHU #1 9 NORTH | Staff [REDACTED] | | OT/CT Start End OT |
| SHU #2 | | | [REDACTED] | [Sick / Annual] | <Unassigned> | | | CP 8/9 06:53 |
| [Sick / Annual] | | | [REDACTED] | [Removed] | | | | CP 8/9 06:53 |
| SHU #2 | 8 | | <Unassigned> | | [REDACTED] | 8 11 NORTH | | CP 8/9 06:54 |
| 11 NORTH | 8 | | <Unassigned> | | [REDACTED] | 12 11 SOUTH #2 | Y | CP 8/9 06:55 |
| | | | | | Shift 11 NORTH 11 SOUTH #2 | Staff [REDACTED] | | OT/CT Start End OT |
| SHU #4 | 8 | | <Unassigned> | | [REDACTED] | 3 REC OFFICER #2 | | CP 8/9 06:55 |
| SHU #4 | 8 | | [REDACTED] | [Time Change] | | | | CP 8/9 06:55 |
| | | | | | Shift SHU #4 | Staff [REDACTED] | | OT/CT Start End 06:00 14:00 |
| 5 NORTH | 8 | | [REDACTED] | Sick Leave | <Unassigned> | | | CP 8/9 07:15 |
| (sp)ESCORT OFF #1 | | | [REDACTED] | [Time Change] | | | | JD 8/9 07:15 |
| | | | | | Shift ESCORT OFF #1 | Staff [REDACTED] \$ | | OT/CT Start End 06:30 14:30 |
| (sp)ESCORT OFF #2 | | | [REDACTED] | [Time Change] | | | | JD 8/9 07:15 |
| | | | | | Shift ESCORT OFF #2 | Staff [REDACTED] | | OT/CT Start End 06:30 14:30 |
| (sp)ESCORT OFF #3 | 8 | | <Unassigned> | | [REDACTED] \$ | 3 CONTROL #2 | | JD 8/9 07:16 |
| CONTROL #2 | 3 | | <Unassigned> | | [REDACTED] | 8 PHONE RM 2(sp) | | JD 8/9 07:16 |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | CP 8/9 07:46 |
| 5 NORTH | 8 | | <Unassigned> | | [REDACTED] | [Sick / Annual] | | CP 8/9 07:46 |
| SHU LT | 3 | | [REDACTED] \$ | Sick Leave | <Unassigned> | | | CP 8/9 07:50 |
| (sp)TNWDVR | 10 | | [REDACTED] | [Sick / Annual] | <Unassigned> | | | RW 8/9 08:03 |
| [Sick / Annual] | | | [REDACTED] | [Removed] | | | | RW 8/9 08:03 |
| (sp)TNWDVR | 10 | | <Unassigned> | | [REDACTED] \$ | 3 SHU #3 | Y | RW 8/9 08:03 |
| | | | | | Shift TNWDVR SHU #3 | Staff [REDACTED] \$ [REDACTED] \$ | | OT/CT Start End OT 14:00 |
| SIS LT | 6 | | [REDACTED], T \$ | Annual Leave | <Unassigned> | | | JD 8/9 08:53 |
| OPS LT | 12 | | [REDACTED], D | Sick Leave | <Unassigned> | | | CP 8/9 08:58 |
| OPS LT | 12 | | <Unassigned> | | [REDACTED] \$ | 10 ACT LT | | CP 8/9 08:58 |
| ACT LT | 10 | | <Unassigned> | | [REDACTED], R \$ | 8 ATTY CONF | Y | CP 8/9 08:59 |
| | | | | | Shift ACT LT ATTY CONF | Staff [REDACTED], R \$ [REDACTED], R \$ | | OT/CT Start End OT |
| 7 NORTH | 12 | | [REDACTED] | Sick Leave | <Unassigned> | | | RW 8/9 09:05 |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | RW 8/9 09:08 |
| ACT LT | 10 | | [REDACTED], R \$ | [Time Change] | | | | CP 8/9 09:09 |
| | | | | | Shift ACT LT | Staff [REDACTED], R \$ | | OT/CT Start End OT 16:00 22:00 |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By |
|----------------|-------|-------|--------------|----------------------------------|----------------------------------|--|--------------|---|
| 7 NORTH | | 12 | <Unassigned> | | | [Sick / Annual] | | RW 8/9 09:09 |
| (sp)TREATY LT | | 10 | <Unassigned> | | | 3 EPO OFFICE(sp) | Y | RW 8/9 09:47 |
| | | | | | Shift TREATY LT EPO OFFICE | Staff | | OT/CT Start End OT 15:00 07:00 15:00 |
| (sp)TREATY 1 | | 10 | <Unassigned> | | | 8 3 SALLY OFF | Y | RW 8/9 09:47 |
| | | | | | Shift TREATY 1 3 SALLY OFF | Staff | | OT/CT Start End OT |
| (sp)TREATY 1 | | 10 | | [Time Change] | | | | RW 8/9 09:48 |
| | | | | | Shift TREATY 1 | Staff | | OT/CT Start End OT 16:00 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | RW 8/9 09:57 |
| (sp)TREATY 2 | | 10 | <Unassigned> | | | [Sick / Annual] | | RW 8/9 09:57 |
| SHU #1 | | 12 | \$ | [Sick / Annual] | <Unassigned> | | | CP 8/9 10:59 |
| | | | | [Removed] | | | | CP 8/9 10:59 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | CP 8/9 11:12 |
| SHU #1 | | 12 | <Unassigned> | | | [Sick / Annual] | | CP 8/9 11:13 |
| [Inserted NCS] | | | | [Sick/Annual] | | | | CP 8/9 11:32 |
| 11 SOUTH | | 12 | | Sick Leave | | [Sick / Annual] | | CP 8/9 11:32 |
| SHU #4 | | 12 | \$ | [Sick / Annual] | <Unassigned> | | | CP 8/9 13:40 |
| | | | | [Removed] | | | | CP 8/9 13:40 |
| (sp)DRY CELL | | 12 | <Unassigned> | | | 8 11 SOUTH | Y | MC 8/9 14:41 |
| | | | | | Shift DRY CELL 11 SOUTH | Staff | | OT/CT Start End OT 16:00 00:00 |
| (sp)TREATY LT | | 10 | | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | Shift TREATY LT | Staff | | OT/CT Start End OT 15:00 22:30 |
| (sp)TREATY 1 | | 10 | | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | Shift TREATY 1 | Staff | | OT/CT Start End OT 16:00 22:30 |
| (sp)TREATY 2 | | 10 | | [Time Change] | | | | RW 8/9 22:45 |
| | | | | | Shift TREATY 2 | Staff | | OT/CT Start End OT 07:30 22:30 |

****Recapitulation****

Morning Watch 8
AM Watch 4
Day Watch 21
PM Watch 6
Evening Watch 14

Back Page Categories

Day Off 23
Sick Leave 9
Annual Leave 8
LWOP(M) 2
AWOL 11
SUSPENSION 1
OFFICIAL TIME 1
COP 4
IF TRAINING 4

Total Correctional Svcs. Staff: 116

8/10/2019 7:19:01 PM

Non Correctional Svcs. Staff: 8

Overtime Occurrences: 28
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

2

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Saturday August 10, 2019
Page 1

| Post | Split Shift | 2 00:00 - 08:00 | 3 06:00 - 14:00 | 6 07:00 - 15:00 8 08:00 - 16:00 | 9 12:00 - 20:00 10 14:00 - 22:00 | 12 16:00 - 00:00 |
|----------------|----------------------------|-----------------|--|------------------------------------|-------------------------------------|----------------------------|
| OPS LT | | 2 [redacted] | | **8 [redacted] | | **12 [redacted], D |
| ACT LT | | | **3 [redacted] \$ | | **10 <unassigned> | |
| SHU LT | | | | 8 <unassigned> | | |
| SIS TECH #1 | | | | 8 <unassigned> | | |
| PHONE MONITOR | | | | **8 <unassigned> | | |
| SEARCH OFFICER | | | | **8 <unassigned> | | |
| LOBBY | | | **3 <unassigned> | | **10 [redacted] | |
| CONTROL #1 | **2 [redacted] OT (NC) | | | **8 [redacted], t \$ | | 12 [redacted], j \$ |
| CONTROL #2 | | | **3 [redacted] OT | | 10 [redacted] | |
| INTERNAL | **2 [redacted] OT | | | **8 [redacted], j \$ OT (NC) | | **12 <unassigned> |
| INTERNAL #2 | **2 [redacted] OT | | | | | [redacted] |
| ATTY CONF | | | | **8 <unassigned> | | 12 [redacted] |
| UNIT 2 | 2 [redacted], s \$ | | | [redacted] (NC) | | 12 [redacted] |
| UNIT 3 | **2 [redacted], N | | | **8 [redacted], D OT | | 12 [redacted] \$ |
| 5 NORTH | **2 [redacted] | | | [redacted] | | 12 [redacted] |
| 5 SOUTH | **2 [redacted] OT (NC) | | | [redacted] OT | | **12 <unassigned> |
| 7 NORTH | **2 [redacted] \$ OT | | | **8 [redacted] OT | | **12 [redacted] OT |
| 7 SOUTH | **2 [redacted], W | | | **8 [redacted] OT (NC) | | **12 [redacted] OT (NC) |
| 9 NORTH | 2 [redacted] | | | **8 [redacted], W OT | | **12 [redacted] |
| SHU #1 | **2 Noel, T OT | | | **8 [redacted], r \$ | | **12 <unassigned> |
| SHU #2 | **2 [redacted] OT (NC) | | | **8 [redacted], r \$ | | **12 [redacted], g \$ |
| SHU #3 | | | **3 [redacted], R OT (NC) 08:00 16:00 | | 10 [redacted] m \$ | |
| SHU #4 | | | | **8 [redacted] OT | | 12 <unassigned> |
| 10 SOUTH #1 | **2 [redacted], r \$ OT | | | 8 [redacted] | | **12 [redacted], D |
| 10 SOUTH #2 | | | **3 [redacted] OT (NC) 08:00 14:00 | | 10 <unassigned> | |
| 11 NORTH | 2 [redacted], J | | | 8 [redacted] | | 12 [redacted] |
| 11 SOUTH | **2 [redacted] OT | | | [redacted] | | **12 <unassigned> |
| 11 SOUTH #2 | | | | | | **12 <unassigned> |
| OSP #1 | **2 [redacted] OT | | | [redacted] | | [redacted] \$ |
| SANITATION OFF | 2 <unassigned> | | | | | |
| VISIT #1 | | | | **8 <unassigned> | | |
| VISIT #2 | | | | **8 <unassigned> | | |
| VISIT #3 | | | | **8 <unassigned> | | |

****Special Assignments****

| | | |
|--------------|----------------------|------------------------------|
| PHONE RM | | **8 <unassigned> |
| STAFF SEARCH | | **10 <unassigned> |
| LOBBY #2 | | **8 [REDACTED], R OT (NC) |
| DRY CELL | **2 [REDACTED] OT | **8 [REDACTED] |
| ESCORT #1 | | **8 [REDACTED] OT |
| ESCORT #2 | | **8 [REDACTED], g \$ OT |

****Back Page Categories****

DAY OFF

| | | | |
|------------|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
|------------|------------|------------|------------|

SICK LEAVE

| | | | |
|------------|------------|--------------------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] \$ Noel, T | [REDACTED] |
|------------|------------|--------------------------|------------|

ANNUAL LEAVE

| | | | |
|------------|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
|------------|------------|------------|------------|

COP

| | |
|------------|------------|
| [REDACTED] | [REDACTED] |
|------------|------------|

****Change Records****

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|-----------------|------|------|---------------|----------------------------------|-------------------|--|-------------|----------------|
| OPS LT | | 12 | <Unassigned> | | [REDACTED] | Annual Leave | | \$J 7/30 20:22 |
| OPS LT | | 8 | [REDACTED], D | OPS [REDACTED] 12 | [REDACTED] | [SWAP] | | \$J 7/30 20:22 |
| Assignment Swap | | | | | | | | |
| 11 SOUTH #2 | | 12 | [REDACTED] | [Sick / Annual] | <Unassigned> | | | KS 8/4 11:56 |
| | | | [REDACTED] | [Removed] | | | | KS 8/4 12:00 |
| 9 NORTH | | 8 | [REDACTED] | Annual Leave | <Unassigned> | | | \$J 8/4 12:25 |
| | | | Thomas, M | [Sick/Annual] | | | | RW 8/5 08:34 |
| SHU #2 | | 2 | <Unassigned> | | Thomas, M | [Sick / Annual] | | RW 8/5 08:34 |
| | | | Thomas, M | [Sick/Annual] | | | | RW 8/5 08:35 |
| INTERNAL | | 8 | <Unassigned> | | Thomas, M | [Sick / Annual] | | RW 8/5 08:36 |

| Post | Split | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|-----------------|-------|--------------|------------|----------------------------------|----------------------------------|---|-------------|-----------------------------------|
| SHU #3 | 3 | <Unassigned> | [REDACTED] | N | 2 UNIT 3 | [REDACTED] N | Y | RW 8/5 08:43 |
| | | | | | Shift SHU #3 UNIT 3 | Staff [REDACTED] N [REDACTED] N | | OT/CT Start End OT 08:00 14:00 |
| CONTROL #2 | 3 | <Unassigned> | [REDACTED] | | Day Off | [REDACTED] | Y | RW 8/5 08:45 |
| | | | | | Shift CONTROL #2 Day Off | Staff [REDACTED] | | OT/CT Start End OT |
| VISIT #3 | 8 | <Unassigned> | [REDACTED] | D | 12 10 SOUTH #1 | [REDACTED] D | Y | RW 8/5 08:46 |
| | | | | | Shift VISIT #3 10 SOUTH #1 | Staff [REDACTED] D [REDACTED] D | | OT/CT Start End OT |
| 7 SOUTH | 2 | <Unassigned> | [REDACTED] | \$ | 12 OSP #1 | [REDACTED] \$ | Y | RW 8/5 08:58 |
| | | | | | Shift 7 SOUTH OSP #1 | Staff [REDACTED] \$ [REDACTED] \$ | | OT/CT Start End OT |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | RW 8/5 09:38 |
| 5 SOUTH | 2 | <Unassigned> | [REDACTED] | | | [Sick / Annual] | | RW 8/5 09:38 |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | RW 8/5 09:56 |
| CONTROL #1 | 2 | <Unassigned> | [REDACTED] | | | [Sick / Annual] | | RW 8/5 09:56 |
| INTERNAL #2 | 2 | <Unassigned> | [REDACTED] | | Day Off | [REDACTED] | Y | RW 8/5 12:48 |
| | | | | | Shift INTERNAL #2 Day Off | Staff [REDACTED] | | OT/CT Start End OT |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | RW 8/5 12:53 |
| 11 SOUTH | 2 | <Unassigned> | [REDACTED] | \$ | | [Sick / Annual] | | RW 8/5 12:53 |
| 10 SOUTH #1 | 2 | <Unassigned> | [REDACTED] | R \$ | 8 VISIT #1 | [REDACTED] R \$ | Y | RW 8/6 12:30 |
| | | | | | Shift 10 SOUTH #1 VISIT #1 | Staff [REDACTED] R \$ [REDACTED] R \$ | | OT/CT Start End OT |
| ACT [REDACTED] | 3 | [REDACTED] | [REDACTED] | Sick Leave | <Unassigned> | | | KS 8/6 14:12 |
| [Inserted] | | | [REDACTED] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [REDACTED] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [REDACTED] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Inserted] | | | [REDACTED] | [Sick/Annual] | | | | KS 8/6 14:29 |
| [Sick / Annual] | | | [REDACTED] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [REDACTED] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [REDACTED] | Day Off | | | | KS 8/6 14:32 |
| [Sick / Annual] | | | [REDACTED] | Day Off | | | | KS 8/6 14:33 |
| 5 SOUTH | 12 | <Unassigned> | [REDACTED] | | | 12 11 SOUTH | | SJ 8/6 19:27 |
| 7 NORTH | 12 | [REDACTED] | [REDACTED] | Annual Leave | <Unassigned> | | | SJ 8/6 19:27 |
| ACT LT | 3 | <Unassigned> | [REDACTED] | \$ | | 10 ACT LT | | SJ 8/6 19:29 |
| ACT LT | 10 | <Unassigned> | [REDACTED] | | | 8 OPS LT | Y | SJ 8/6 19:30 |
| | | | | | Shift ACT LT OPS LT | Staff [REDACTED] | | OT/CT Start End OT |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | SJ 8/6 20:14 |
| 7 SOUTH | 8 | <Unassigned> | [REDACTED] | | | [Sick / Annual] | | SJ 8/6 20:14 |
| [Inserted NCS] | | | [REDACTED] | [Sick/Annual] | | | | SJ 8/6 20:15 |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By |
|-----------------|------|--------------|---------|----------------------------------|--------------------------------|--|-------------|-----------------------|
| 7 SOUTH | 12 | <Unassigned> | | [Removed] | | [Sick / Annual] | | SJ 8/6 20:15 |
| [Sick / Annual] | | | \$ | | | | | RW 8/7 08:30 |
| 7 SOUTH | 2 | <Unassigned> | | [Sick / Annual] | <Unassigned> | | | RW 8/7 08:30 |
| 7 SOUTH | 2 | <Unassigned> | | | W | 2 7 NORTH | | RW 8/7 08:31 |
| 7 NORTH | 2 | <Unassigned> | | | \$ | 12 OSP #1 | Y | RW 8/7 08:31 |
| | | | | | Shift 7 NORTH OSP #1 | Staff \$ \$ | | OT/CT Start End OT |
| [Inserted NCS] | | | \$ | [Sick/Annual] | | | | RW 8/7 08:36 |
| VISIT #2 | 8 | <Unassigned> | | | \$ | [Sick / Annual] | | RW 8/7 08:36 |
| SHU #2 | 8 | <Unassigned> | | | | 2 INTERNAL | Y | RW 8/7 10:07 |
| | | | | | Shift SHU #2 INTERNAL | Staff | | OT/CT Start End OT |
| [Sick / Annual] | | | | [Removed] | | | | RW 8/7 10:26 |
| INTERNAL #2 | 2 | <Unassigned> | | [Sick / Annual] | <Unassigned> | | | RW 8/7 10:26 |
| 7 NORTH | 12 | <Unassigned> | | | | Day Off | Y | RW 8/7 12:01 |
| | | | | | Shift 7 NORTH Day Off | Staff | | OT/CT Start End OT |
| [Inserted NCS] | | | | [Sick/Annual] | | | | GA 8/8 02:36 |
| SHU #1 | 8 | <Unassigned> | | | | [Sick / Annual] | | GA 8/8 02:36 |
| 11 SOUTH | 12 | <Unassigned> | | | | 2 5 NORTH | Y | RW 8/8 07:15 |
| | | | | | Shift 11 SOUTH 5 NORTH | Staff | | OT/CT Start End OT |
| INTERNAL | 12 | <Unassigned> | | Annual Leave | <Unassigned> | | | RW 8/8 11:52 |
| INTERNAL #2 | 2 | <Unassigned> | | | | 12 UNIT 2 | Y | JD 8/9 10:22 |
| | | | | | Shift INTERNAL #2 UNIT 2 | Staff | | OT/CT Start End OT |
| OSP #1 | 2 | <Unassigned> | \$ | Sick Leave | <Unassigned> | | | CP 8/9 11:00 |
| (sp)DRY CELL | 2 | <Unassigned> | | | | 8 11 NORTH | Y | MC 8/9 16:39 |
| | | | | | Shift DRY CELL 11 NORTH | Staff | | OT/CT Start End OT |
| OSP #1 | 2 | <Unassigned> | | | | 12 ATTY CONF | Y | MC 8/9 16:59 |
| | | | | | Shift OSP #1 ATTY CONF | Staff | | OT/CT Start End OT |
| SHU #1 | 2 | <Unassigned> | | | T | 12 SHU #1 | Y | MC 8/9 17:19 |
| | | | | | Shift SHU #1 SHU #1 | Staff Noel, T Noel, T | | OT/CT Start End OT |
| [Sick / Annual] | | | \$ | [Removed] | | | | MC 8/9 18:05 |
| 11 SOUTH | 2 | <Unassigned> | \$ | [Sick / Annual] | <Unassigned> | | | MC 8/9 18:05 |
| 11 SOUTH | 2 | <Unassigned> | | | CI | 12 9 NORTH | Y | MC 8/9 18:29 |
| | | | | | Shift 11 SOUTH 9 NORTH | Staff CI CI | | OT/CT Start End OT |
| (sp)LOBBY #2 | 8 | <Unassigned> | | Sick Leave | <Unassigned> | | | GA 8/9 22:06 |

| Post | Split | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By | | | |
|-----------------|-------|------|---------------|----------------------------------|------------------------------|--|-------------|------------|------------|------------|-----|
| 5 SOUTH | | 8 | <Unassigned> | | [REDACTED] | 12 11 NORTH | Y | GA | 8/9 22:09 | | |
| | | | | | Shift 5 SOUTH 11 NORTH | Staff [REDACTED] | | | OT/CT | Start | End |
| | | | | | | | | | OT | | |
| [Inserted NCS] | | | [REDACTED] R | [Sick/Annual] | | | | | GA | 8/9 22:28 | |
| (sp)LOBBY #2 | | 8 | <Unassigned> | | [REDACTED] R | [Sick / Annual] | | | GA | 8/9 22:28 | |
| LOBBY | | 3 | [REDACTED] | Sick Leave | <Unassigned> | | | | GA | 8/9 22:37 | |
| LOBBY | | 10 | [REDACTED] | Sick Leave | <Unassigned> | | | | GA | 8/9 23:18 | |
| (sp)PHONE RM | | 8 | [REDACTED] | Sick Leave | <Unassigned> | | | | GA | 8/9 23:46 | |
| SEARCH OFFICER | | 8 | [REDACTED] | Sick Leave | <Unassigned> | | | | GA | 8/10 04:54 | |
| CONTROL #1 | | 8 | [REDACTED] | Sick Leave | <Unassigned> | | | | GA | 8/10 04:54 | |
| 9 NORTH | | 8 | <Unassigned> | | [REDACTED] W | 2 7 SOUTH | Y | GA | 8/10 04:59 | | |
| | | | | | Shift 9 NORTH 7 SOUTH | Staff [REDACTED] W [REDACTED] W | | | OT/CT | Start | End |
| | | | | | | | | | OT | | |
| OSP #1 | | 8 | Leatham, K \$ | Sick Leave | <Unassigned> | | | | GA | 8/10 05:05 | |
| Sick Leave | | 0 | [REDACTED] | Annual Leave | | | | | GA | 8/10 05:06 | |
| 11 SOUTH | | 8 | <Unassigned> | | [REDACTED] | 8 7 NORTH | | | SJ | 8/10 05:32 | |
| OSP #1 | | 8 | <Unassigned> | | [REDACTED] | 8 PHONE MONITOR | | | SJ | 8/10 05:53 | |
| LOBBY | | 10 | <Unassigned> | | [REDACTED] | 10 STAFF SEARCH(sp) | | | SJ | 8/10 05:57 | |
| (sp)DRY CELL | | 8 | <Unassigned> | | [REDACTED] | 8 11 SOUTH | | | SJ | 8/10 06:01 | |
| 11 SOUTH | | 8 | <Unassigned> | | [REDACTED] | 8 DRY CELL(sp) | | | SJ | 8/10 06:02 | |
| (sp)DRY CELL | | 8 | <Unassigned> | | [REDACTED] | 8 5 NORTH | | | SJ | 8/10 06:02 | |
| 5 NORTH | | 8 | <Unassigned> | | [REDACTED] | 2 5 NORTH | Y | SJ | 8/10 06:04 | | |
| | | | | | Shift 5 NORTH 5 NORTH | Staff [REDACTED] | | | OT/CT | Start | End |
| | | | | | | | | | OT | | |
| [Sick / Annual] | | | [REDACTED] N | [Removed] | | | | | SJ | 8/10 06:04 | |
| 11 SOUTH | | 12 | [REDACTED] | [Sick / Annual] | <Unassigned> | | | | SJ | 8/10 06:04 | |
| LOBBY | | 3 | <Unassigned> | | [REDACTED] | Day Off | Y | SJ | 8/10 06:07 | | |
| | | | | | Shift LOBBY Day Off | Staff [REDACTED] | | | OT/CT | Start | End |
| | | | | | | | | | OT | | |
| [Sick / Annual] | | | [REDACTED] N | [Removed] | | | | | SJ | 8/10 06:17 | |
| SHU #3 | | 3 | [REDACTED] N | [Sick / Annual] | <Unassigned> | | | | SJ | 8/10 06:17 | |
| [Sick / Annual] | | | [REDACTED] | [Removed] | | | | | SJ | 8/10 06:18 | |
| CONTROL #2 | | 3 | [REDACTED] | [Sick / Annual] | <Unassigned> | | | | SJ | 8/10 06:18 | |
| SHU #3 | | 3 | <Unassigned> | [Time Change] | | | | | SJ | 8/10 06:18 | |
| | | | | | Shift SHU #3 | Staff <Unassigned> | | | OT/CT | Start | End |
| | | | | | | | | | OT | | |
| SEARCH OFFICER | | 8 | <Unassigned> | | [REDACTED] | 8 UNIT 2 | | | SJ | 8/10 06:20 | |
| UNIT 2 | | 8 | <Unassigned> | | [REDACTED] | 2 5 NORTH | Y | SJ | 8/10 06:20 | | |
| | | | | | Shift UNIT 2 5 NORTH | Staff [REDACTED] | | | OT/CT | Start | End |
| | | | | | | | | | OT | | |
| 5 NORTH | | 8 | [REDACTED] | [Sick / Annual] | <Unassigned> | | | | SJ | 8/10 06:20 | |
| [Sick / Annual] | | | [REDACTED] | [Removed] | | | | | SJ | 8/10 06:20 | |

| Post | Splt | Shft | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shft | Changed By | | | |
|-----------------|------|------|--------------|----------------------------------|--------------------------------|--|-------------|-------------|----------------|--------------|--|
| 5 NORTH | | 8 | <Unassigned> | | | 8 SEARCH OFFICER | | SJ | 8/10 06:23 | | |
| CONTROL #1 | | 8 | <Unassigned> | | T \$ | 8 UNIT 3 | | SJ | 8/10 06:27 | | |
| UNIT 3 | | 8 | <Unassigned> | | N | 2 UNIT 3 | Y | SJ | 8/10 06:27 | | |
| | | | | | Shift UNIT 3 UNIT 3 | Staff N N | | OT/CT OT | Start | End | |
| ACT | | 10 | | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 06:44 | | |
| [Sick / Annual] | | | | [Removed] | | | | SJ | 8/10 06:44 | | |
| ACT | | 10 | <Unassigned> | | \$ | 3 ACT LT | | SJ | 8/10 08:44 | | |
| ACT | | 3 | <Unassigned> | | \$ | 10 ACT LT | | SJ | 8/10 08:31 | | |
| 7 NORTH | | 8 | <Unassigned> | | | 2 5 NORTH | Y | SJ | 8/10 10:28 | | |
| | | | | | Shift 7 NORTH 5 NORTH | Staff | | OT/CT OT | Start | End | |
| [Sick / Annual] | | | | [Removed] | | | | SJ | 8/10 10:29 | | |
| UNIT 2 | | 8 | | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 10:29 | | |
| [Inserted NCS] | | | | [Sick/Annual] | | | | SJ | 8/10 10:29 | | |
| UNIT 2 | | 8 | <Unassigned> | | | [Sick / Annual] | | SJ | 8/10 10:29 | | |
| (sp)ESCORT #1 | | 8 | <Unassigned> | | | 2 INTERNAL | Y | SJ | 8/10 10:31 | | |
| | | | | | Shift ESCORT #1 INTERNAL | Staff | | OT/CT OT | Start | End | |
| (sp)ESCORT #2 | | 8 | <Unassigned> | | G \$ | 12 SHU #2 | Y | SJ | 8/10 10:31 | | |
| | | | | | Shift ESCORT #2 SHU #2 | Staff G \$ G \$ | | OT/CT OT | Start | End | |
| [Inserted NCS] | | | R | [Sick/Annual] | | | | SJ | 8/10 10:32 | | |
| SHU #3 | | 3 | <Unassigned> | | R | [Sick / Annual] | | SJ | 8/10 10:32 | | |
| SHU #3 | | 3 | R | [Time Change] | | | | SJ | 8/10 10:33 | | |
| | | | | | Shift SHU #3 | Staff R | | OT/CT OT | Start 08:00 | End 16:00 | |
| SHU #2 | | 8 | | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 10:33 | | |
| [Sick / Annual] | | | | [Removed] | | | | SJ | 8/10 10:33 | | |
| SHU #2 | | 8 | <Unassigned> | | R \$ | 8 ATTY CONF | | SJ | 8/10 10:33 | | |
| SHU #4 | | 8 | <Unassigned> | | N | 2 UNIT 3 | Y | SJ | 8/10 10:34 | | |
| | | | | | Shift SHU #4 UNIT 3 | Staff N N | | OT/CT OT | Start | End | |
| CONTROL #2 | | 3 | <Unassigned> | | | Day Off | Y | SJ | 8/10 10:34 | | |
| | | | | | Shift CONTROL #2 Day Off | Staff | | OT/CT OT | Start | End | |
| LOBBY | | 3 | | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 10:34 | | |
| [Sick / Annual] | | | | [Removed] | | | | SJ | 8/10 10:34 | | |
| [Sick / Annual] | | | Thomas, M | [Removed] | | | | SJ | 8/10 10:35 | | |
| INTERNAL | | 8 | Thomas, M | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 10:35 | | |
| [Inserted NCS] | | | \$ | [Sick/Annual] | | | | SJ | 8/10 10:36 | | |
| INTERNAL | | 8 | <Unassigned> | | \$ | [Sick / Annual] | | SJ | 8/10 10:37 | | |
| [Inserted NCS] | | | | [Sick/Annual] | | | | SJ | 8/10 10:37 | | |

| Post | Split | Shift | Officer | Relieved Officer's New Status | Relieving Officer | Relieving Officer's Previous Status | Ret Shift | Changed By | | | |
|-----------------|-------|-------|---------------|-------------------------------|--------------------------------|---|-----------|------------|-------|-------|--|
| 10 SOUTH #2 | | 3 | <Unassigned> | | | [Sick / Annual] | | SJ | 8/10 | 10:38 | |
| 10 SOUTH #2 | | 3 | | [Time Change] | | | | SJ | 8/10 | 10:38 | |
| | | | | | Shift 10 SOUTH #2 | Staff [Redacted] | | OT/CT | Start | End | |
| | | | | | | | | OT | 08:00 | 14:00 | |
| SHU #1 | | 8 | | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 | 10:38 | |
| [Sick / Annual] | | | | [Removed] | | | | SJ | 8/10 | 10:38 | |
| SHU #1 | | 8 | <Unassigned> | | [Redacted], R \$ | 8 VISIT #1 | | SJ | 8/10 | 10:38 | |
| UNIT 3 | | 8 | [Redacted], N | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 | 10:39 | |
| [Sick / Annual] | | | [Redacted], N | [Removed] | | | | SJ | 8/10 | 10:39 | |
| UNIT 3 | | 8 | <Unassigned> | | [Redacted], D | 12 10 SOUTH #1 | Y | SJ | 8/10 | 10:39 | |
| | | | | | Shift UNIT 3 10 SOUTH #1 | Staff [Redacted], D [Redacted], D | | OT/CT | Start | End | |
| | | | | | | | | OT | | | |
| [Sick / Annual] | | | [Redacted] \$ | [Removed] | | | | SJ | 8/10 | 10:40 | |
| VISIT #2 | | 8 | [Redacted] \$ | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 | 10:40 | |
| [Sick / Annual] | | | [Redacted], D | [Removed] | | | | SJ | 8/10 | 10:40 | |
| VISIT #3 | | 8 | [Redacted], D | [Sick / Annual] | <Unassigned> | | | SJ | 8/10 | 10:40 | |
| 5 SOUTH | | 12 | [Redacted] | Sick Leave | <Unassigned> | | | SJ | 8/10 | 10:41 | |
| SHU #1 | | 12 | Noel, T | Sick Leave | <Unassigned> | | | SJ | 8/10 | 10:41 | |

****Recapitulation****

Morning Watch 8
AM Watch 1
Day Watch 10
PM Watch 3
Evening Watch 12

Back Page Categories

Day Off 64
Sick Leave 11
Annual Leave 5
COP 2

Total Correctional Svcs. Staff: 116
Non Correctional Svcs. Staff: 7

Overtime Occurrences: 25
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: CA Date: 8/10/19
 Count: 10 Time: 12:01 AM
 Print Name: _____
 Signature: _____
 Print Name: _____
 Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: K15R Date: 8/10/19
 Count: 4 Time: 12:01 AM
 Print Name: _____
 Signature: _____
 Print Name: _____
 Signature: _____

**Metropolitan Correctional Center
Official Count Slip**

Unit: BA Date: 8/10/19
 Count: 26 Time: 12:01 AM
 Print Name: _____
 Signature: _____
 Print Name: _____
 Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: EW Date: 28-10-19
Count: 810 Time: 12/AM
Print Name: [REDACTED]
Signature: _____
Print Name: _____
Signature: [REDACTED]

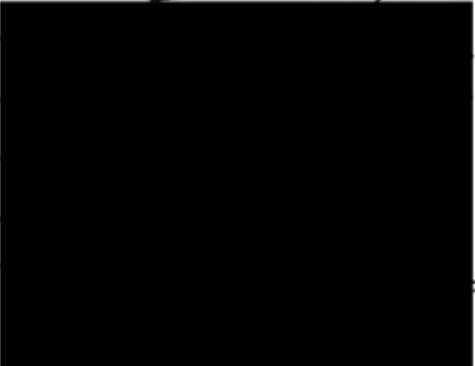
Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 8/10/19
Count: 78 Time: 12:01/AM
Print Name: [REDACTED]
Signature: _____
Print Name: Thomas
Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: GM Date: 8/10/19
Count: 78 Time: 12:01 AM

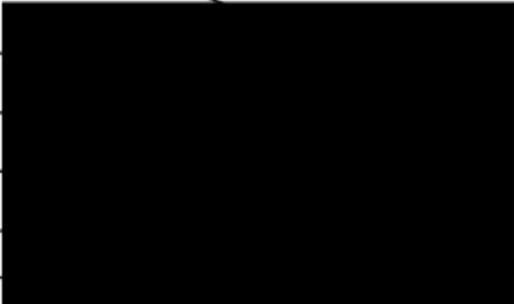
Print Name: _____
Signature: _____
Print Name: _____
Signature: _____



Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 05/10/19
Count: 88 Time: 0000

Print Name: _____
Signature: _____
Print Name: _____
Signature: _____



Metropolitan Correctional Center
Official Count Slip

Unit: IA Date 8/10/2019
Count: 86 Time: 12:14 PM
Print Name: _____
Signature: _____
Print Name: _____
Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: IA Date 8/10/19
Count: 89 Time: 12:01 PM
Print Name: _____
Signature: _____
Print Name: _____
Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: AS Date 8/10/2019
Count: 136 Time: 12:14 PM
Print Name: _____
Signature: _____
Print Name: _____
Signature: _____

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/10/19
Count: 73 Time: 12:30 AM
Print Name: M. Davis
Signature: [Signature]
Print Name: Noel
Signature: [Signature]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8-10-19
Count: 5 Time: 12:01 AM
1. Print Name: [Redacted]
1. Signature: [Redacted]
2. Print Name: [Redacted]
2. Signature: [Redacted]

BUREAU OF PRISONS COUNT SHEET
NEW YORK MCC
QTRG EQ **** OCTG EQ ****

* 08-10-2019
* 00:35:17

| COUNT AREA | CENSUS | O U T C O U N T S E C T I O N | | | | | | | | | | OC UO TU N | VERIFY COUNT | COUNT COUNT AREA | | |
|---------------|--------|-------------------------------|-------------|-------------|-------------|-------------|-------------|--------|-------------|---------------------------------|---------------------------------|---------------------|-----------------|---------------------|-----------------------|-----|
| | | A T Y | F N J | F N Y | F N Y | F S P | H O S | M S | R & D | S A N W I D V | T R V I S I T | | | | V I S I T | |
| B-A | 26 | . | . | . | . | . | . | . | . | . | . | . | . | X | 26 | B-A |
| C-A | 10 | . | . | . | . | . | . | . | . | . | . | . | . | X | 10 | C-A |
| E-N | 83 | . | . | . | . | . | 2 | . | . | . | . | . | 2 | X | 81 | E-N |
| E-S | 79 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 78 | E-S |
| G-N | 78 | . | . | . | . | . | . | . | . | . | . | . | . | X | 78 | G-N |
| G-S | 88 | . | . | . | . | . | . | . | . | . | . | . | . | X | 88 | G-S |
| H-A | 4 | . | . | . | . | . | . | . | . | . | . | . | . | X | 4 | H-A |
| I-N | 86 | . | . | . | . | . | . | . | . | . | . | . | . | X | 86 | I-N |
| K-N | 89 | . | . | . | . | . | . | . | . | . | . | . | . | X | 89 | K-N |
| K-S | 137 | . | . | . | . | . | 1 | . | . | . | . | . | 1 | X | 136 | K-S |
| R-A | 1 | . | . | . | . | . | . | . | . | . | . | . | . | X | 1 | R-A |
| Z-A | 72 | . | . | . | . | . | . | . | . | . | . | . | . | X | 72 | Z-A |
| Z-B | 5 | . | . | . | . | . | . | . | . | . | . | . | . | X | 5 | Z-B |
| TOTAL | 758 | . | . | . | . | . | 4 | . | . | . | . | . | 4 | 754 | | |

COUNT
VERIFY

OFFICIAL PREPARING COUNT: [REDACTED]
OFFICIAL TAKING COUNT: [REDACTED]
COUNT CLEARED TIME: 12:42 PM

Good verbal 12:30 PM

**METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY**

OFFICIAL OUT COUNT

DATE: 08-10-19

COUNT TIME: 12⁰¹AM

FROM: Thomas
(Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: 

| REG # | NAME | UNIT | REG # | NAME | UNIT |
|-------|--------------------|------|-------|------|------|
| 1. | 16520-055 Decapua | ES | 13. | | |
| 2. | 86409-054 Bullock | EN | 14. | | |
| 3. | 85918-054 Bama | EN | 15. | | |
| 4. | 86768-054 McDuffie | KS | 16. | | |
| 5. | | | 17. | | |
| 6. | | | 18. | | |
| 7. | | | 19. | | |
| 8. | | | 20. | | |
| 9. | | | 21. | | |
| 10. | | | 22. | | |
| 11. | | | 23. | | |
| 12. | | | 24. | | |

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N 2 E-S 1 G-N _____ G-S _____ H-A _____
 I-N _____ K-N _____ K-S 1 R-A _____ Z-A _____ Z-B _____

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 *
PAGE 001 OF 001

INMATE ROSTER

* 08-09-2019
22:52:23

CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

| NUM | ASSIGNMENT | REG NO | NAME | OCT DATE | QTR | WRK | |
|------|------------|--------|------|------------|----------|--------------------|----|
| 0001 | HOSP | | | 08-09-2019 | E05-535L | SUICIDE UNASSG | OR |
| 0002 | | | | 08-09-2019 | E07-555L | ORD CCS SUICIDE | OR |
| 0003 | | | | 08-09-2019 | E03-519L | SUICIDE UNASSG | OR |
| 0004 | | | | 08-09-2019 | K12-064L | SUICIDE UNASSG | OR |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

4

MCC NEW YORK



SPECIAL HOUSING UNIT

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

MCC NEW YORK



SPECIAL HOUSING UNIT

DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|----------------|------------|----------|------------|----------------|------------|----------|-----------|----------------|------------|----------|-----------|
| 12:00-12:30 AM | 1209 | 1210 | [REDACTED] | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1241 | 1242 | [REDACTED] | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 111 | 112 | [REDACTED] | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 137 | 138 | [REDACTED] | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 207 | 208 | [REDACTED] | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 241 | 242 | [REDACTED] | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 307 | 308 | [REDACTED] | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 313 | 344 | [REDACTED] | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 416 | 417 | [REDACTED] | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 440 | 441 | [REDACTED] | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 508 | 509 | [REDACTED] | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 541 | 542 | [REDACTED] | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 610 | 611 | [REDACTED] | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | [REDACTED] | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | [REDACTED] | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | [REDACTED] | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|------------|---------------------------------------|------------|---|------------|
| MORNING WATCH OPERATIONS LIEUTENANT | [REDACTED] | DAY WATCH OPERATIONS LIEUTENANT | [REDACTED] | EVENING WATCH OPERATIONS LIEUTENANT | [REDACTED] |
|---|------------|---------------------------------------|------------|---|------------|

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

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



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



DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|----------------|------------------|------------------|------------|----------------|------------|----------|-----------|----------------|------------|----------|-----------|
| 12:00-12:30 AM | 12 ¹¹ | 12 ¹² | [REDACTED] | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 12 ⁴⁸ | 12 ⁴⁴ | [REDACTED] | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 1 ¹³ | 1 ¹⁴ | [REDACTED] | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 1:37 | 138 | [REDACTED] | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 2 ¹¹ | 2 ²⁰ | [REDACTED] | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 2 ⁴⁵ | 2 ⁴⁶ | [REDACTED] | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 3 ¹¹ | 3 ¹² | [REDACTED] | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 3 ⁴³ | 3 ⁴⁴ | [REDACTED] | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 4 ¹⁰ | 4 ¹² | [REDACTED] | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 4 ⁴⁰ | 4 ⁴¹ | [REDACTED] | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 5 ¹⁰ | 5 ¹¹ | [REDACTED] | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 5 ⁴³ | 5 ⁴¹ | [REDACTED] | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 6 ¹² | 6 ¹³ | [REDACTED] | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | [REDACTED] | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | [REDACTED] | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | [REDACTED] | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|-------------------------------------|------------|---------------------------------|------------|-------------------------------------|------------|
| MORNING WATCH OPERATIONS LIEUTENANT | [REDACTED] | DAY WATCH OPERATIONS LIEUTENANT | [REDACTED] | EVENING WATCH OPERATIONS LIEUTENANT | [REDACTED] |
|-------------------------------------|------------|---------------------------------|------------|-------------------------------------|------------|

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

REVIEWED BY MORNING WATCH LIEUTENANT _____
CAPTAIN _____



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



DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|----------------|------------|----------|------------|----------------|------------|----------|-----------|----------------|------------|----------|-----------|
| 12:00-12:30 AM | 1205 | 1206 | [REDACTED] | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1239 | 1238 | [REDACTED] | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 107 | 108 | [REDACTED] | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 135 | 136 | [REDACTED] | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 205 | 206 | [REDACTED] | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 239 | 240 | [REDACTED] | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 305 | 306 | [REDACTED] | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 339 | 340 | [REDACTED] | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 412 | 413 | [REDACTED] | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 436 | 437 | [REDACTED] | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 504 | 505 | [REDACTED] | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 534 | 538 | [REDACTED] | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 606 | 607 | [REDACTED] | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | [REDACTED] | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | [REDACTED] | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | [REDACTED] | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|-------------------------------------|------------|---------------------------------|------------|-------------------------------------|------------|
| MORNING WATCH OPERATIONS LIEUTENANT | [REDACTED] | DAY WATCH OPERATIONS LIEUTENANT | [REDACTED] | EVENING WATCH OPERATIONS LIEUTENANT | [REDACTED] |
|-------------------------------------|------------|---------------------------------|------------|-------------------------------------|------------|

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

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

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

DATE: 08/10/2019



MCC NEW YORK
SPECIAL HOUSING UNIT



MCC NEW YORK
SPECIAL HOUSING UNIT

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|----------------|------------|----------|------------|----------------|------------|----------|-----------|----------------|------------|----------|-----------|
| 12:00-12:30 AM | 1207 | 1208 | [REDACTED] | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1259 | 1240 | [REDACTED] | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 109 | 110 | [REDACTED] | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 137 | 138 | [REDACTED] | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 267 | 268 | [REDACTED] | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 241 | 242 | [REDACTED] | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 307 | 308 | [REDACTED] | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 341 | 342 | [REDACTED] | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 414 | 415 | [REDACTED] | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 438 | 439 | [REDACTED] | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 506 | 507 | [REDACTED] | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 539 | 540 | [REDACTED] | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 608 | 609 | [REDACTED] | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | [REDACTED] | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | [REDACTED] | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | [REDACTED] | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|------------|---------------------------------------|------------|---|------------|
| MORNING WATCH OPERATIONS LIEUTENANT | [REDACTED] | DAY WATCH OPERATIONS LIEUTENANT | [REDACTED] | EVENING WATCH OPERATIONS LIEUTENANT | [REDACTED] |
|---|------------|---------------------------------------|------------|---|------------|

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

REVIEWED BY MORNING WATCH LIEUTENANT _____
CAPTAIN _____



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



| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|----------------|------------|----------|------------|----------------|------------|----------|-----------|----------------|------------|----------|-----------|
| 12:00-12:30 AM | 1201 | 1202 | [REDACTED] | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1233 | 1234 | [REDACTED] | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 103 | 104 | [REDACTED] | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 131 | 132 | [REDACTED] | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 201 | 202 | [REDACTED] | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 235 | 236 | [REDACTED] | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 301 | 302 | [REDACTED] | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 333 | 334 | [REDACTED] | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 404 | 407 | [REDACTED] | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 430 | 431 | [REDACTED] | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 500 | 501 | [REDACTED] | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-6:00 AM | 533 | 534 | [REDACTED] | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-6:30 AM | 602 | 603 | [REDACTED] | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | [REDACTED] | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | [REDACTED] | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | [REDACTED] | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|-------------------------------------|------------|---------------------------------|------------|-------------------------------------|------------|
| MORNING WATCH OPERATIONS LIEUTENANT | [REDACTED] | DAY WATCH OPERATIONS LIEUTENANT | [REDACTED] | EVENING WATCH OPERATIONS LIEUTENANT | [REDACTED] |
|-------------------------------------|------------|---------------------------------|------------|-------------------------------------|------------|

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

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



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



DATE: 08/10/2019

| TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE | TIME FRAME | TIME START | TIME END | SIGNATURE |
|----------------|------------|----------|------------|----------------|------------|----------|-----------|----------------|------------|----------|-----------|
| 12:00-12:30 AM | 1203 | 1204 | [REDACTED] | 8:00-8:30 AM | | | | 4:00-4:30 PM | | | |
| 12:30- 1:00 AM | 1235 | 1236 | [REDACTED] | 8:30- 9:00 AM | | | | 4:30-5:00 PM | | | |
| 1:00-1:30 AM | 105 | 106 | [REDACTED] | 9:00-9:30 AM | | | | 5:00 -5:30 PM | | | |
| 1:30-2:00 AM | 133 | 134 | [REDACTED] | 9:30-10:00 AM | | | | 5:30-6:00 PM | | | |
| 2:00-2:30 AM | 203 | 204 | [REDACTED] | 10:00-10:30 AM | | | | 6:00-6:30 PM | | | |
| 2:30-3:00 AM | 228 | 238 | [REDACTED] | 10:30-11:00 AM | | | | 6:30-7:00 PM | | | |
| 3:00-3:30 AM | 303 | 304 | [REDACTED] | 11:00-11:30 AM | | | | 7:00-7:30 PM | | | |
| 3:30-4:00 AM | 333 | 334 | [REDACTED] | 11:30-12:00 AM | | | | 7:30-8:00 PM | | | |
| 4:00-4:30 AM | 408 | 409 | [REDACTED] | 12:00-12:30 PM | | | | 8:00-8:30 PM | | | |
| 4:30-5:00 AM | 434 | 435 | [REDACTED] | 12:30- 1:00 PM | | | | 8:30- 9:00 PM | | | |
| 5:00 -5:30 AM | 502 | 503 | [REDACTED] | 1:00-1:30 PM | | | | 9:00-9:30 PM | | | |
| 5:30-8:00 AM | 535 | 536 | [REDACTED] | 1:30-2:00 PM | | | | 9:30-10:00 PM | | | |
| 6:00-8:30 AM | 604 | 605 | [REDACTED] | 2:00-2:30 PM | | | | 10:00-10:30 PM | | | |
| 6:30-7:00 AM | | | | 2:30-3:00 PM | | | | 10:30-11:00 PM | | | |
| 7:00-7:30 AM | | | | 3:00-3:30 PM | | | | 11:00-11:30 PM | | | |
| 7:30-8:00 AM | | | | 3:30-4:00 PM | | | | 11:30-12:00 PM | | | |

| | | | | | |
|---|------------|---------------------------------------|--|---|--|
| MORNING WATCH OPERATIONS LIEUTENANT | [REDACTED] | DAY WATCH OPERATIONS LIEUTENANT | | EVENING WATCH OPERATIONS LIEUTENANT | |
|---|------------|---------------------------------------|--|---|--|

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

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027704 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027704: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDJL1T, containing the Clone Copy of 1B4 hard drive (Seagate Barracuda 500GB Hard Drive, ST3500320NS, S/N 9QM8MT9P), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027704: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDJL1T, containing the Clone Copy of 1B4 hard drive (Seagate Barracuda 500GB Hard Drive, ST3500320NS, S/N 9QM8MT9P), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative |

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UNCLASSIFIED

Title: (U) Submission of CART Derivative Evidence NYC027704

Re: 90A-NY-3151227, 08/16/2019

Number of Devices Collected: 1

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027705 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027705: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDHX5M, containing the Clone Copy of 1B6 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75), collected via Tableau TD-3 -B S/N 01D3B07E-1331. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC027705: One (1) Seagate Desktop 1TB hard drive, model ST1000DM003, S/N Z4YDHX5M, containing the Clone Copy of 1B6 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75), collected via Tableau TD-3 -B S/N 01D3B07E-1331. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative |

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Title: (U) Submission of CART Derivative Evidence NYC027705

Re: 90A-NY-3151227, 08/16/2019

Number of Devices Collected: 1

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027706 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027706: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N W1D48YH6, containing the Clone Copy of 1B7 hard drive (Seagate Constellation ES 500GB, ST500NM0011, S/N Z1M1PZPE), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027706: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N W1D48YH6, containing the Clone Copy of 1B7 hard drive (Seagate Constellation ES 500GB, ST500NM0011, S/N Z1M1PZPE), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative |

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Title: (U) Submission of CART Derivative Evidence NYC027706

Re: 90A-NY-3151227, 08/16/2019

Number of Devices Collected: 1

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027707 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027707: One (1) Western Digital 1TB hard drive, WD10EADS-00L5B1, S/N WCAU45803950, containing the Clone Copy of 1B8 hard drive (Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026), collected via Tableau TD3-B, S/N 01D3407C-1222. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027707: One (1) Western Digital 1TB hard drive, WD10EADS-00L5B1, S/N WCAU45803950, containing the Clone Copy of 1B8 hard drive (Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026), collected via Tableau TD3-B, S/N 01D3407C-1222. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Derivative |

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Title: (U) Submission of CART Derivative Evidence NYC027707

Re: 90A-NY-3151227, 08/16/2019

Number of Devices Collected: 1

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027708 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027708: One (1) Seagate Desktop 1000GB HDD, ST100DM003, S/N Z4Y00Q48, containing the Clone Copy of 1B9 hard drive (Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N WCC2EJUC34CJ), collected via Tableau TD3-B S/N 01D3B08D-1331. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC027708: One (1) Seagate Desktop 1000GB HDD, ST100DM003, S/N Z4Y00Q48, containing the Clone Copy of 1B9 hard drive (Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2EJUC34CJ), collected via Tableau TD3-B S/N 01D3B08D-1331. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative Number of Devices Collected: 1 |

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Title: (U) Submission of CART Derivative Evidence NYC027708

Re: 90A-NY-3151227, 08/16/2019

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative
Evidence NYC027709

Date: 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027709: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D496N0, containing the Clone Copy of 1B10 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ), collected via Tableau TD3-B S/N 11D350F6-1525. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027709: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D496N0, containing the Clone Copy of 1B10 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ), collected via Tableau TD3-B S/N 11D350F6-1525. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Derivative Number of Devices Collected: 1 |

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Title: (U) Submission of CART Derivative Evidence NYC027709

Re: 90A-NY-3151227, 08/16/2019

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027710 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027710: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB25CT, containing the Clone Copy of 1B11 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26), collected via Tableau TD3-B S/N 01D3B09E-1331. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC027710: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB25CT, containing the Clone Copy of 1B11 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26), collected via Tableau TD3-B S/N 01D3B09E-1331. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative Number of Devices Collected: 1 |

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Title: (U) Submission of CART Derivative Evidence NYC027710

Re: 90A-NY-3151227, 08/16/2019

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027711 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027711: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D48Z6E, containing the Clone Copy of 1B12 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX), collected via Tableau TX-1, S/N 000ECC58017139. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027711: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D48Z6E, containing the Clone Copy of 1B12 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX), collected via Tableau TX-1, S/N 000ECC58017139. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Derivative Number of Devices Collected: 1 |

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Title: (U) Submission of CART Derivative Evidence NYC027711

Re: 90A-NY-3151227, 08/16/2019

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027712 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027712: One (1) Western Digital 1000GB HDD, WD1003FZEX-00MK2A0, S/N WCC3F2783519, containing the Clone Copy of 1B15 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D), collected via Tableau TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027712: One (1) Western Digital 1000GB HDD, WD1003FZEX-00MK2A0, S/N WCC3F2783519, containing the Clone Copy of 1B15 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D), collected via Tableau TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative |

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Title: (U) Submission of CART Derivative Evidence NYC027712

Re: 90A-NY-3151227, 08/16/2019

Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027713 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027713: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9GK9P, containing the Clone Copy of 1B16 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|---|
| 1B Digital | (U) NYC027713: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9GK9P, containing the Clone Copy of 1B16 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative Number of Devices Collected: 1 |

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Title: (U) Submission of CART Derivative Evidence NYC027713

Re: 90A-NY-3151227, 08/16/2019

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027714 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027714: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9DETC, containing the Clone Copy of 1B17 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027714: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9DETC, containing the Clone Copy of 1B17 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Located By: [REDACTED] Device Type: Hard Drive Designation: Derivative Number of Devices Collected: 1 |

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Title: (U) Submission of CART Derivative Evidence NYC027714

Re: 90A-NY-3151227, 08/16/2019

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative Evidence NYC027715 **Date:** 08/16/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC027715: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D06T5L, containing the Clone Copy of 1B18 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR), collected via Tableau TD3-B, S/N 01D3B07E-1331. Derivative Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) NYC027715: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D06T5L, containing the Clone Copy of 1B18 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR), collected via Tableau TD3-B, S/N 01D3B07E-1331. Derivative Copy. Collected On: 08/12/2019 07:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Derivative Number of Devices Collected: 1 |

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Title: (U) Submission of CART Derivative Evidence NYC027715

Re: 90A-NY-3151227, 08/16/2019

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) 08/10/2019 Evidence from MCC and [REDACTED] **Date:** 08/19/2019

Approved By: A/SSA RAO A

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Reference: 90A-NY-3151227 Serial 29

Collected From: (U) MCC/ [REDACTED]

Receipt Given?: No

Holding Office: NEW YORK

Details:

On 08/10/2019, the following items were seized by SA [REDACTED] and are being entered into evidence:

Item 1: (1) torn sheet

Item 2: Clothing released from New York Presbyterian Hospital

Item 3: Miscellaneous Papers, (1) MP-3 Player

(Agent Note: Reference 90A-NY-3151227, Serial 29).

| Item Type | Description |
|------------------|--|
| 1B General | (U) (1) torn sheet Collected On: 08/10/2019 03:40 PM EDT Receipt Number: 1 Seizing Individual: [REDACTED] |

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Title: (U) 08/10/2019 Evidence from MCC and [REDACTED]. [REDACTED]
Re: 90A-NY-3151227, 08/19/2019

Collected By: [REDACTED]
Other Locator: SA R [REDACTED]
Location Area: L-Tier, Special Housing Unit, Cell #220
Specific Location: L-Tier, Special Housing Unit, Cell #220

1B General (U) Clothing released from New York Presbyterian Hospital
Collected On: 08/10/2019 04:26 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Other Locator: SA [REDACTED]
Location Area: New York Presbyterian Hospital
Specific Location: New York Presbyterian Hospital

1B General (U) Miscellaneous Papers, (1) MP-3 Player
Collected On: 08/10/2019 03:40 PM EDT
Receipt Number: 3 [REDACTED]
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Other Locator: SA [REDACTED]
Location Area: L-Tier, Special Housing Unit, Cell #220
Specific Location: L-Tier, Special Housing Unit, Cell #220

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Items 1B37, 1B38 transfer to NY OCME**Date:** 08/19/2019**From:** NEW YORK
NY-C19**Contact:** [REDACTED]**Approved By:** A/SSA RAO A**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION**Synopsis:** (U) Items 1B37, 1B38 transfer to NY OCME**Enclosure(s):** Enclosed are the following items:

1. (U) OCME Evidence Receipt

Details:

On 08/12/2019, TFO NYPD Det. [REDACTED] dropped off items 1B37 and 1B38 at the Office of the Chief Medical Examiner at approximately 11:56AM for examination. An evidence receipt is attached in a 1A package.

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Office of Chief Medical Examiner
520 First Avenue, New York New York, 10016

Evidence Department
Evidence Receipt

EU #: 19-28287 Subject(s): M19-019432: Epstein, Jeffery (Decedent)

FB #:

Evidence Type: EU General

Voucher #:

Security Envelope:

Package: 2 bags

Narcotic Envelope:

| Item # | Qty | Desc |
|--------|-----|----------|
| 001 | 1 | bedding |
| 002 | 1 | clothing |

| From: | To: | Date and Time | Badge | Sign |
|-----------|------------|------------------|-------|------|
| Detective | [REDACTED] | 8/12/19 11:56 AM | 6982 | |

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of Video Evidence
from Metropolitan Correctional
Center, NY NY

Date: 08/19/2019

CC: [REDACTED]
[REDACTED]
[REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of downloaded video from Metropolitan Correctional Center (MCC) located at 150 Park Row : One (1) Seagate 500gb hard drive, serial number W2AEXSJV, containing video downloaded from DVR1 at MCC contained in 4 folders. Folders as follows: all video available for download for 8/10/2019, All relevant video from Special Housing Unit floor 9 and Attorney Visit area floor 3 from 7/23 to 8/10 2019, All video available to download for 8/9 (THIS DOWNLOAD FAILED) and video downloaded by tech, (that is the wrong camera).

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Title: (U) Submission of Video Evidence from Metropolitan Correctional Center, NY NY

Re: 90A-NY-3151227, 08/19/2019

Item Type

1B Digital

Description

(U) One (1) Seagate 500gb hard drive, serial number W2AEXSJV, containing video downloaded from DVR1 at MCC contained in 4 folders. Folders as follows: all video available for download for 8/10/2019, All relevant video from Special Housing Unit floor 9 and Attorney Visit area floor 3 from 7/23 to 8/10 2019, All video available to download for 8/9 (THIS DOWNLOAD FAILED) and video downloaded by tech, (that is the wrong camera).
Collected On: 08/14/2019 11:30 PM EDT
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Device Type: Hard Drive
Designation: Original
Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/20/2019

CHRISTOPHER SANTOS FELIX, date of birth (DOB) [REDACTED] was interviewed in the offices of Special Investigations Unit of the Metropolitan Correctional Center located at 150 Park Row, New York NY 10007. Present during this interview was FBI SPECIAL AGENT [REDACTED] FBI SPECIAL AGENT [REDACTED] OIG SPECIAL AGENT [REDACTED] BOP [REDACTED] and myself. After being advised of the identity of the interviewing Agent and the nature of the interview, FELIX provided the following information:

FELIX stated that he has been in MCC since March 4, 2019. FELIX also informed us that he knows what happened but that did not want to speak without his lawyer present. FELIX continued to speak and offered information anyway. FELIX stated that JEFF (as he referred to the victim) often complained about the machine. FELIX described a CPAP machine once asked to clarify. FELIX also stated that his cell mate JOHNNY CONTRERAS also saw everything but that he would never speak as he is a member of the MS 13 and that would get his family killed.

FELIX stated that the guards never did their rounds/checks as they were supposed to. The last check was made sometime between 12:30AM - 1:00AM. The male black stayed by the door and the female black walked through the tier but did not walk all the way in. FELIX stated that they (meaning guards) noticed that JEFF was dead during breakfast and during the head count. FELIX was asked who entered the cell after the discovery to which FELIX answered, the male guard. This male guard entered and started to perform CPR (cardiopulmonary resuscitation). FELIX stated that the female guard stayed outside the cell and described her as being panicked. FELIX stated that when the door was opened, JEFF was on the floor. FELIX was able to see that the rope was not over his (JEFF's) head. The FELIX observed the body being removed and the guards had the rope in hand and defibrillator. FELIX stated that he did not see marks on JEFF's neck but did see bruising to the face.

Investigation on 08/16/2019 at Manhattan, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/16/2019by [REDACTED]

90A-NY-3151227

(U) INTERVIEW OF MCC INMATE CHRISTOPHER

Continuation of FD-302 of

SANTOS FELIX

, On

08/16/2019

, Page

2 of 2

FELIX also observed that the victim had earphones were still in place when being removed by EMS.

FELIX described JEFF's activities as going down to legal with his legal team at approximately 8:00AM and returned approximately 8:00PM. When JEFF was placed into the cell the handcuffs would be taken off. JEFF would say hi.

FELIX recounted that on FRIDAY (day before discovery of victims death) JEFF was up and taken down to legal at approximately 8:00AM. JEFF's cell mate, STONE (as FELIX referred to him) was taken down as well and said; "See you later. I'm going to court". STONE did not return that night. FELIX did not hear any noise during the night . No one was observed entering the victim's cell during the night after he was brought up from legal. Door was not opened during the night.

FELIX had other information regarding contraband and inappropriate behavior between staff counselors and inmates. I served as translator for ■. ■ who asked questions and took notes in regards.

Christopher Santos Felix

6/14/91

cell #213

Lawyer →

Epstein complained
about CPAP
machines.

Look @ the videos.

never did these
turns looking or
checking or doing
these rounds

— Cellmate - says
Johnny Contreras
not gonna speak

do
take
put
13
may family

- Did not see marks
peck.
- Bruises on face
- earphones on when
taking by EMS now

can he hang himself?
#16.

since
2/4/19 of this year

noticed that he was
dead during breakfast
not during the
court.

~~front~~ cellmate was
hispanic I'm going to
court see you later.

observed that when
body was removed,
a came out with
the rope & w/
defibrillator

— camera of the tier in
the one that.

when they open the door
Jeff was on the floor.

- who entered?

MK guy not the
MK woman. MK guy
started CPR. female
was panicked.

- scope was cut over
his head. was able
to see his

- after 1230 - 100 was
the last round
from the guards.
I saw. Mate
stayed by the door
women would walk
around. not all the way in

- The banged on the cell
because when he was
discovered.

Jeff would go @ 8 pm -
8 pm.

was on
memo.
KAP.

- Jeff would say hi,
suffs would be
taken off & he put
into cell.

- No one entered
during the night into
Jeff's cell. was alone

before
Mike wake up @ 8 am
take him down.

Stone also went down
& said see you later.
& never returned.

Never heard noise.
during the night.
~~no~~ one entered
during the night
after he was brought
up. Door wasn't opened

during the night.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) FD-597/ Items 1B20, 1B21**Date:** 08/20/2019**From:** NEW YORK
NY-C19**Contact:** [REDACTED] [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227(U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION**Synopsis:** (U) FD-597/ Items 1B20, 1B21**Enclosure(s):** Enclosed are the following items:

1. (U) FD-597/ Items 1B20, 1B21

Details:

On 08/15/2019, SA [REDACTED] seized items 1B20 and 1B21 from the MCC, 150 Park Row, New York, NY from [REDACTED]. T. [REDACTED] at approximately 4:45pm. The FD-597/ Receipt for Government Property is attached in a 1A package.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 90A-NY-3151227

On (date) 8/15/19

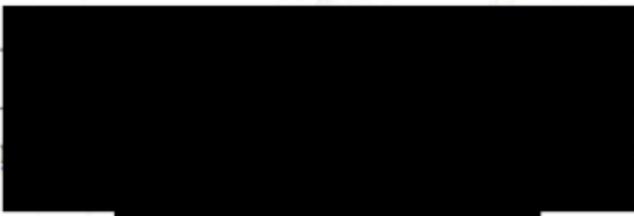
- item (s) listed below were:
- Collected/Seized
 - Received From
 - Returned To
 - Released To

(Name) MCC

(Street Address) 150 Park Row,

(City) New York, NY

Description of Item (s): Nice Vision Pro DVR 1 - Model: NP-2000 -
 Serial No.: 43144901 ; Nice Vision DVR 1 Disk Array -
 Model: Premium 8600 - Serial No.: 232476 ; 1 Dell Poweredge
 R420 - Service Tag: 5BMQ712 ; (1) 2-terabyte Seagate
 hard drive containing forensic image of system disk of
 Nice Vision Pro DVR 1

Received 

Received From: 

Printed Name/Title: 

Printed Name/Title: *tenant*

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/21/2019

On August 16, 2019, at the Metropolitan Correctional Center (MCC) 150 Park Row, New York, NY, Special Agent (SA) [REDACTED] SA [REDACTED] [REDACTED] FO [REDACTED] OIG Investigator [REDACTED] and [REDACTED] [REDACTED] interviewed EDWARD JIMENEZ, MCC Inmate #79466-054. After being advised of the identities of the agents and the purpose of the interview, JIMENEZ provided the following information:

On Friday (August 09, 2019) and Saturday (August 10, 2019) JIMENEZ was in L-tier, cell #215, Special Housing Unit. JIMENEZ first got to L-tier on August 1st at approximately 5AM.

JIMENEZ knew who JEFFREY EPSTEIN was. On the evening of Friday August 09, 2019, JIMENEZ was awake and listening to the radio in his cell. JIMENEZ advised there was a male and woman working that night. JIMENEZ described the woman as small and chubby, and as someone JIMENEZ recognized as someone he had seen work in the SHU before. JIMENEZ advised the male was also a usual worker in SHU. JIMENEZ described the male as a black male with a medium build.

JIMENEZ recalled the guards did a few rounds that night but could not recall the exact times of the rounds.

JIMENEZ recalled waking up around 6am on Saturday, August 10, 2019 and hearing possibly a male voice saying "breathe." The last time JIMENEZ saw EPSTEIN was when he was on a stretcher being taken out of his cell. JIMENEZ could not recall if there were any marks on EPSTEIN's face. JIMENEZ advised EPSTEIN's eyes were closed.

JIMENEZ advised he could not see inside EPSTEIN's cell but could see EPSTEIN's door. JIMENEZ recalled food being brought to EPSTEIN's cell on Friday evening and believes EPSTEIN's roommate was not in the cell with EPSTEIN that night. JIMENEZ does not recall seeing anyone go into or out of

Investigation on 08/16/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/19/2019by [REDACTED]

90A-NY-3151227

(U) Interview of Edward Jimenez (79466-

Continuation of FD-302 of 054)

, On 08/16/2019 , Page 2 of 2

EPSTEIN's cell after EPSTEIN was given food that night. JIMENEZ did not recall hearing any doors pop open that evening.

Edward

8/16/19

- Cell # Fri/Sat L-215 in SHU. L-Tier
- Aug 1st got there 5AM (15 Days)
- knew it was Epstein

- Awake during. Radio listening.

- Lady + officer working (no names)

↓
Small
Chubby
Usual
worker

↓
Black male
med. Build
Worked in SHU before

- Rounds → few. not sure @ times that night they did rounds.

- morning wake up ~ 6AM, heard "Breathe" being said from an officer. poss. male officer, but not sure.

- Saw Epstein on stretcher when being taken out.

- can't see in Epstein's cell. only see door.

- Epstein's face; → can't recall any marks/face. Eyes closed.

- Bag of food at night. last thing he remembers seeing.

- Believes ep was alone in cell.

- didn't see cell / anyone go in the cell after bed. no door pop -

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Chain of Custody- Digital Evidence
Laboratory - Items 1B20, 1B21

Date: 08/21/2019

From: NEW YORK
NY-C19

Contact: [REDACTED] [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227

(U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Synopsis: (U) Chain of Custody- Digital Evidence Laboratory - Items
1B20, 1B21

Enclosure(s): Enclosed are the following items:

1. (U) Chain of Custody- Digital Evidence Laboratory - Items 1B20, 1B21

Details:

On 08/16/2019, SA [REDACTED] and SA [REDACTED] transferred items 1B20 and 1B21 of OTD/ the Digital Evidence Laboratory at approximately 12:06AM. The OTD/ the Digital Evidence Laboratory chain of custody is attached in a 1A package.

◆◆

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18-6
(6-3-2011)

FEDERAL BUREAU OF INVESTIGATION DIGITAL EVIDENCE LABORATORY

CHAIN OF CUSTODY LOG

| | |
|-----------------|---------------------------------------|
| Laboratory No.: | Case ID No.: <i>90A-NY-3151227</i> |
|-----------------|---------------------------------------|

| Container(s): | Received Via | Accepted By | Date | Contributor |
|-------------------------------|--------------|-------------|----------------|-------------|
| <i>2 BOXES SDR Pieces</i> | [REDACTED] | [REDACTED] | <i>8/16/18</i> | <i>NY</i> |
| Tracking No(s): | [REDACTED] | | | |

Shipping Container Damage

ECF Comments: _____

| Item(s) Received: | Delivered By | Accepted By | Date | Remarks |
|-------------------|--------------|-------------|------|---------|
| | Signature: | Signature: | | |
| | Unit: | Unit: | | |
| | Signature: | Signature: | | |
| | Unit: | Unit: | | |
| | Signature: | Signature: | | |
| | Unit: | Unit: | | |
| | Signature: | Signature: | | |
| | Unit: | Unit: | | |
| | Signature: | Signature: | | |
| | Unit: | Unit: | | |

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/21/2019

Pursuant to a Proffer Agreement, COREY LATIMER, BOP Registration number 79427-054, was interviewed at the Southern District of New York (SDNY), 1 St. Andrews Place, New York, NY 10278. In attendance for the Proffer interview were AUSA [REDACTED] Special Agent [REDACTED] (FBI), Special Agent [REDACTED], Office of the Inspector General for the Department of Justice.

After being advised of the identity of the interviewing Agents and the nature of the interview, LATIMER provided information relating to the investigation. **(See attached notes taken by AUSA [REDACTED])**

Investigation on 08/19/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/19/2019by [REDACTED]

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Corey Latimer

8/19/19

- got to SHU ~ 7/22 - went to L-tier first few days, then G tier, then H-tier
- was in first cell on the right in L-tier - alone in cell there ~ 4-5 days
- during 7/23 attempt - heard from other inmates on gate that Epstein told his bunkie to strangle him and he was going to pay him
- then went to G tier - cell first one to the right next to shower there 9-10 days
- then to H-tier, cell 107, second on right - LN = ~~Saver~~ Mojica - latin kings
- moved from L-tier b/c Lt. [redacted] said they need that cell b/c box is so full so moved to G-tier which is observation unit. ~~the~~ G-tier is single cells. Then they said they could give me a bunkie + moved downstairs. Lt. (black, old, bald, short, fat) and one CO moved down.
- counts - happen ~ 9:15 - 9:30, they supposed to do 30-min checks overnight and they never do it. stay up until 1:30/2 generally and they don't do any checks. Don't see anyone walking after 9:30 check - next time they come around is 6:30 breakfast. have clock on radio.
- Have to ask them to turn off lights at 9:30 count. if they don't turn it off out of luck until am.
- can see guards perfectly from L-tier cell on the night
- heard from other inmates at SHU - guards don't do anything, guards don't count, leave the unit for hours at a time, don't do anything to stop K2



sp, first cell on night

- neighbor - Jones heard female officer who got fired - heard officer say to male officer "never got doing the rounds tonight" - after 9:20 count - they didn't walk
repeated it to unit - echoes in there

said y'all heard that - he's on the gate at all times
like what officer said

she said to male officer but d/n think meant to be overheard

- think there's afternoon count - not aware of any other counts during night - h/n seen anyone doing count between 9:30 breakfast - before JE death

would hear key if they come in overnight - d/n remember ever hearing overnight - before JE death

after his death - they're doing all the counts; they're actually doing their jobs.

counts - 1 officer stands at gate, the other walks unit and bangs to make sure they move. then they switch. Always two officers.

Female who got fired was lazy. when you ask for paper/envelope/one - she just ignores you. she won't do it. he doesn't even like to come to the gate to do count - her attitude - she seems annoyed.

d/n recall seeing male officer b/c d/n do rounds - he d/n to double, she did. Believe male officer did rounds w/ her. usually all males on mtf. never 2 females.

" (hispanic); (lazy but does job),

try to catch people smoking/fishing - d/n do 30-min rounds during day.

usually work at night.

- [redacted] hadn't seen until Epstein died
- morning he was found - sounded like female voice yelled "oh shit/oh fuck" → then heard running w/ kees, called for backup - people start yelling "he's dead. they fucked up" saying its all female officer's fault. inmates were all blaming female officer.
- kept calling out when agents were there that ♀ guard fault
- MCC compared to other jails -
 - [redacted] told CL that he was beat up + cut in Ben pop and guards weren't on unit - people smoking out in open
 - officers here seem to be too comfortable w/ inmates
 - seems like officers don't care + don't do jobs
- [redacted] is known for beating people up - call him dirty Lt. Lunkie has a case on them b/c [redacted] broke his foot
- few counselors + female officers - having sex w/ inmates heard from Rayshawn
- ~~the~~ "Miss Black" has sex w/ inmate in her house
- Arabic counselor - heard she was having sex w/ inmate
- after JE died they started doing everything right w/ long 30 min rounds, counts
- seen on H + L tier - when people said I'm having suicidal thoughts - guards do nothing but that changed after JE died
- everyone knew JE wanted to kill himself on SHU - people gossiping about it

4 of 4

- heard that VE wanted to die and offered his bunkie \$ to kill him. when he had marks on neck; bunkie denied that he did it. → heard from guys on H tier
- H/n heard that "killer cop" on SMU
- does not happen that get legal calls in SMU. Don't get stamps.

meets at mee -

- on H-tier - other Bloods said (moved to V-tier but in third on left in H-tier)

- you not rat ass n * we catch you we gotta kill you, you told on a rat now in V tier

- 2 bloods guys were trying to convince bunkie to do something to CL but didn't

- people in V tier can yell to H tier

- happened a week ago

- "6" said its crazy somebody has to pass away to make someone do their job

- guards have come + done cell cleanup - food is better, enough

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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Submission of CART Derivative Evidence NYC023597 **Date:** 08/21/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
 JEFFREY EPSTEIN - VICTIM;
 DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC023597: One (1) Hitachi 2TB Hard Drive, 0F10311JPK3EA0P09, S/N B9GMGTYF, containing the verified E01 images NYC023589 (1B12), NYC023593 (1B16), NYC023594 (1B17), and NYC023595 (1B18). Master Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) One (1) Hitachi 2TB Hard Drive, 0F10311JPK3EA0P09, S/N B9GMGTYF, containing the verified E01 images NYC023589 (1B12), NYC023593 (1B16), NYC023594 (1B17), and NYC023595 (1B18). Master Copy. Collected On: 08/21/2019 04:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive Designation: Master Copy Number of Devices Collected: 1 |

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Title: (U) Submission of CART Derivative Evidence NYC023597

Re: 90A-NY-3151227, 08/22/2019

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Submission of CART Derivative
Evidence NYC023596

Date: 08/22/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART-NY

Receipt Given?: No

Holding Office: NEW YORK

Details:

Submission of CART Derivative Evidence NYC023596: One (1) WD Black 3TB hard drive, WD3003FZEX-00Z4SA0, S/N WCC13LZR579P, containing the verified E01 images NYC023578 (1B1), NYC023579 (1B2), NYC023580 (1B3), NYC023581 (1B4), NYC023583 (1B6), NYC023584 (1B7), NYC023585 (1B8), NYC023586 (1B9), NYC023587 (1B10), NYC023588 (1B11), and NYC023592 (1B15). Master Copy.

| Item Type | Description |
|------------------|--|
| 1B Digital | (U) One (1) WD Black 3TB hard drive, WD3003FZEX-00Z4SA0, S/N WCC13LZR579P, containing the verified E01 images NYC023578 (1B1), NYC023579 (1B2), NYC023580 (1B3), NYC023581 (1B4), NYC023583 (1B6), NYC023584 (1B7), NYC023585 (1B8), NYC023586 (1B9), NYC023587 (1B10), NYC023588 (1B11), and NYC023592 (1B15). Master Copy. Collected On: 08/21/2019 03:00 PM EDT Seizing Individual: [REDACTED] Collected By: [REDACTED] Device Type: Hard Drive |

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Title: (U) Submission of CART Derivative Evidence NYC023596

Re: 90A-NY-3151227, 08/22/2019

Designation: Master Copy

Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 08/22/2019**Title:** (U) Database Checks - Persons of Interest**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION**Synopsis:** (U) Database checks performed on persons of potential interest to the captioned investigation.**Enclosure(s):** Enclosed are the following items:

1. (U) Accurint result for Tova Noel.
2. (U) CLEAR result for Tova Noel.
3. (U) New York DMV results for Tova Noel.
4. (U) New York DMV results for Tova Noel.
5. (U) eJustice results for Tova Noel.
6. (U) TECS results for Tova Noel.
7. (U) TECS results for Tova Noel.
8. (U) TECS results for Tova Noel.
9. (U) Negative PACER results for Tova Noel.
10. (U) Negative PACER results for Tova Noel.
11. (U) Photo of Tova Noel.
12. (U) Work-up on Tova Noel.
13. (U) Accurint results for Michael Thomas.
14. (U) New Jersey DMV results for Michael Thomas.
15. (U) New Jersey DMV results for Michael Thomas.
16. (U) New York DMV results for Michael Thomas.
17. (U) CLEAR results for Michael Thomas.
18. (U) NJ Civil Court name matches for Michael A Thomas.
19. (U) PACER results for Michael Thomas.
20. (U) PACER results for Michael Thomas.

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Title: (U) Database Checks - Persons of Interest

Re: 90A-NY-3151227, 08/22/2019

21. (U) TECS results for Michael Thomas.

22. (U) Work-up on Michael Thomas.

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Full Report

[REDACTED]

Vehicles

Vehicle

NON DMV SOURCE: false

Vehicle Info

[REDACTED]

SERIES: S/SL
MAKE: Nissan
MODEL: Altima
TYPE: PASSENGER CAR/LIGHT TRUCK
STYLE: Sedan 4 Door
NET WEIGHT: 2962
STATE OF ORIGIN: NY [REDACTED]

Vina Data

YEAR: 4
SERIES: ABS
SERIES NAME: ALTIMA/S/SL
AIR CONDITIONING: Standard
POWER STEERING: Standard
POWER BRAKES: Standard
POWER WINDOWS: Standard
TILT WHEEL: Standard
ROOF: None / not available
RADIO: AM/FM CD
TRANSMISSION: D
ANTI LOCK BRAKES: 4 wheel standard
FRONT WHEEL DRIVE: Yes
FOUR WHEEL DRIVE: No
SECURITY SYSTEM: Pass key
DAYTIME RUNNING LIGHTS: Not available
NUMBER OF CYLINDERS: 4
ENGINE SIZE: 153
PRICE: 18700

DATA SOURCE: Local

Registrants

Registrant

HISTORY DESCRIPTION: HISTORICAL

Registrant Info

UNIQUE ID: [REDACTED]
NAME: [REDACTED]
ADDRESS: [REDACTED]
BRONX, NY 10458-7600 BRONX

APPEND SSN: [REDACTED]
DOB: [REDACTED]
AGE: 38
GENDER: Unknown

Registration Info

[REDACTED]

LICENSE STATE: NY
 FIRST DATE: 03/25/2010
 EARLIEST EFFECTIVE DATE: 03/25/2010
 LATEST EFFECTIVE DATE: 03/25/2010
 LATEST EXPIRATION DATE: 03/24/2012
 [REDACTED]
 LICENSE PLATE TYPE CODE: PRV
 LICENSE PLATE TYPE DESC: Private
 [REDACTED]
 PREVIOUS LICENSE STATE: NJ

Registrant

HISTORY DESCRIPTION: HISTORICAL

Registrant Info

[REDACTED]
 NAME: TOVA A NOELCHRISTIAN
 ADDRESS: [REDACTED]
 [REDACTED]
 BRONX, NY 10458-7600 BRONX

APPEND SSN: [REDACTED]
 DOB: [REDACTED]
 AGE: 31
 GENDER: Female

Registration Info

[REDACTED]
 LICENSE STATE: NY
 FIRST DATE: 03/25/2010
 EARLIEST EFFECTIVE DATE: 03/25/2010
 LATEST EFFECTIVE DATE: 03/25/2010
 LATEST EXPIRATION DATE: 03/24/2012
 [REDACTED]
 LICENSE PLATE TYPE CODE: PRV
 LICENSE PLATE TYPE DESC: Private
 [REDACTED]
 PREVIOUS LICENSE STATE: NJ

Vehicle

NON DMV SOURCE: false

Vehicle Info

VEHICLE RECORD ID: [REDACTED]
 VIN: [REDACTED]
 YEAR MAKE: 2004
 SERIES: S/SL
 MAKE: Nissan
 MODEL: Altima
 TYPE: PASSENGER CAR/LIGHT TRUCK
 STYLE: Sedan 4 Door
 NET WEIGHT: 2962
 STATE OF ORIGIN: NY

Vina Data

YEAR: 4
 SERIES: ABS
 SERIES NAME: ALTIMA/S/SL
 AIR CONDITIONING: Standard
 POWER STEERING: Standard
 POWER BRAKES: Standard
 POWER WINDOWS: Standard
 TILT WHEEL: Standard
 ROOF: None / not available
 RADIO: AM/FM CD
 TRANSMISSION: D
 ANTI LOCK BRAKES: 4 wheel standard

FRONT WHEEL DRIVE: Yes
FOUR WHEEL DRIVE: No
SECURITY SYSTEM: Pass key
DAYTIME RUNNING LIGHTS: Not available
NUMBER OF CYLINDERS: 4
ENGINE SIZE: 153
PRICE: 18700

DATA SOURCE: Local

Owners

Owner

HISTORY DESCRIPTION: CURRENT

Owner Info

[REDACTED]

NAME: NOELCHRISTIAN TOVA ACHRISTIAN JEROME

ADDRESS: [REDACTED]

BRONX, NY 10458-7600 BRONX

APPEND SSN: [REDACTED]

DOB: [REDACTED]

AGE: 31

GENDER: Female

Title Info

EARLIEST ISSUE DATE: 04/12/2010

LATEST ISSUE DATE: 04/12/2010

Criminal Records

Criminal

OFFENDER ID: 7A14245895945520938356G24096920130416

CASE NUMBER: G240969

CASE FILING DATE: 04/16/2013

RACE: BLACK

SEX: Female

DATA SOURCE: Criminal Court

[REDACTED]

STATE OF ORIGIN: South Carolina

ADDRESS: [REDACTED]

BRONX, NY 10456-3118 BRONX

NAME: TOVA NOEL-CHRISTIAN

[REDACTED]

CASE TYPE DESCRIPTION: TRAFFIC

Offenses

Offense

Arrest

DATE: 04/10/2013

Court

CASE NUMBER: G240969

DESCRIPTION: BLACKVILLE MAGISTRATE

DISPOSITION: FORFEITURE / CRIMINAL TRAFFIC Status:DISPOSED

DISPOSITION DATE: 04/25/2013

OFFENSE: DRIVING VEHICLE AT GREATER SPEED THAN IS REASONABLE UNDER CONDITIONS

AKAs

Identity

UNIQUE ID: [REDACTED]
NAME: TOVA A NOEL
GENDER: Female

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 31
IS CURRENT NAME: true
IS CORRECT DOB: true
SUBJECT SSN INDICATOR: yes
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: TOVA CHRISTIAN NOEL [REDACTED]

SSN Info

[REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

[REDACTED]
AGE: 31
IS CORRECT DOB: true
SUBJECT SSN INDICATOR: yes
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: TOVA T NOEL

SSN Info

S [REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

[REDACTED]
AGE: 31
IS CORRECT DOB: true
SUBJECT SSN INDICATOR: yes
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: TOYA NOEL

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

ISSUED END DATE: 03/01/2006

FDN SSN IND: 0

DOB: [REDACTED]
AGE: 31
IS CORRECT DOB: true
SUBJECT SSN INDICATOR: yes
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: TOYA NOEL-CHRISTIAN

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 31
IS CORRECT DOB: true
SUBJECT SSN INDICATOR: yes
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: TOVA A NOEL CHRISTIAN

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 31
IS CORRECT DOB: true
SUBJECT SSN INDICATOR: yes
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: TOVA A CHRISTIAN

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 31
IS CORRECT DOB: true
SUBJECT SSN INDICATOR: yes
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: TOVA NOEL

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003

ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 31
IS CORRECT DOB: true
SUBJECT SSN INDICATOR: close
UTILITY FACTOR DATE: 07/31/2014
FDN DID IND: 0

Bps Report Addresses

Bps Report Address

ADDRESS: [REDACTED]
[REDACTED]
BRONX, NY 10456-3118 BRONX

Subject Name

FIRST: TOVA
MIDDLE: A
LAST: NOEL
PREFIX: MS

UTILITY FACTOR DATE: 08/15/2014
LOCATION ID: BRONX;NY; [REDACTED] 10456;3118
DATE LAST SEEN: 8/2019
DATE FIRST SEEN: 12/2011

Census Data

AGE: 34
INCOME: 14667
HOME VALUE: 0
EDUCATION: 11

Properties

Property

DATA SOURCE: A
SOURCE PROPERTY RECORD ID: [REDACTED]
RECORD TYPE: A
RECORD TYPE DESC: Assessed

Assessment

STATE CODE: NY
COUNTY: BRONX
PARCEL ID: 02439-0001
FIPS CODE: 36005
LAND USE CODE: 106
LAND USE: APARTMENT

Legal Info

LOT NUMBER: 1
ASSESSED TOTAL VALUE: 765450
ASSESSED IMPROVEMENT VALUE: 715500
MARKET LAND VALUE: 111000
MARKET IMPROVEMENT VALUE: 1917000
MARKET TOTAL VALUE: 2028000
TAX YEAR: 2018
TAX AMOUNT: 96539.00
LAND SQUARE FOOTAGE: 9373
YEAR BUILT: 1930
NO OF STORIES: 6

Entities

Entity

ADDRESS: [REDACTED]
BRONX, NY 10456-3117 BRONX

GEO LOCATION: [REDACTED]
ENTITY TYPE CODE: p
ENTITY TYPE: Property
ORIGINAL ADDRESS: [REDACTED]
, - BRONX, NY 10456-3117

Entity

Names

NAME:
ENTITY TYPE CODE: O
ENTITY TYPE: Assessee

Original Names

Original Name

NAME SEQ: 1
NAME: COLLEGE MORRIS AVENUE ASSOCIATES
ID DESCRIPTION: BUSINESS
ORIGINAL ADDRESS: [REDACTED]
, - NEW YORK, NY 10025-5204

Phones

Phone

PHONE10: [REDACTED]

FDN ADDR IND: 0
FDN DID IND: 0
ADDRESS TYPE: Residential

Bps Report Address

ADDRESS: [REDACTED]
SCARSDALE, NY 10583-8171 WESTCHESTER

Subject Name

FIRST: TOVA
MIDDLE: CHRISTIAN
LAST: NOEL
PREFIX: MS

LOCATION ID: SCARSDALE;NY;MORROW; [REDACTED]
DATE LAST SEEN: 1/2017
DATE FIRST SEEN: 4/2014

Census Data

AGE: 47
INCOME: 76136
HOME VALUE: 484444
EDUCATION: 15

Properties

Property

DATA SOURCE: A
SOURCE PROPERTY RECORD ID: [REDACTED]
RECORD TYPE: A
RECORD TYPE DESC: Assessed

Assessment

STATE CODE: NY
COUNTY: WESTCHESTER
PARCEL ID: 1800-004-000-04859-000-0050
FIPS CODE: 36119
LAND USE CODE: 106
LAND USE: APARTMENT
RECORDER BOOK NUMBER: 9058
RECORDER PAGE NUMBER: 223

Legal Info

BRIEF DESCRIPTION: 0000147868
LOT NUMBER: 50

SALE DATE: 11/16/1987
ASSESSED TOTAL VALUE: 387000
ASSESSED IMPROVEMENT VALUE: 232700
MARKET TOTAL VALUE: 15795900
TAX YEAR: 2018
TAX AMOUNT: 316862.15
LAND SQUARE FOOTAGE: 125678
YEAR BUILT: 1980
HEATING FUEL TYPE DESC: OIL
HEATING FUEL TYPE CODE: FOI

Entities

Entity

ADDRESS: [REDACTED]
SCARSDALE, NY 10583-4652 WESTCHESTER

GEO LOCATION: 40.983059, -73.828740
ENTITY TYPE CODE: P
ENTITY TYPE: Property
ORIGINAL ADDRESS: [REDACTED]
, - SCARSDALE, NY 10583-4652

Entity

Names

NAME:
ENTITY TYPE CODE: O
ENTITY TYPE: Assessee

Original Names

Original Name

NAME SEQ: 1
NAME: JEFFERY PARK LTD III LLC
ID DESCRIPTION: BUSINESS
ORIGINAL ADDRESS: [REDACTED]
, - SCARSDALE, NY 10583-4652

Bps Report Address

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 08/03/1993
ISSUED END DATE: 02/09/1995
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 45
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
FDN SSN IND: 0

High Risk Indicators

High Risk Indicator

RISK CODE: 0155
DESCRIPTION: SSN potentially randomly issued by the SSA.

DOB: [REDACTED]
AGE: 37
FDN DID IND: 0

ADDRESS: [REDACTED]
[REDACTED]
BRONX, NY 10458-7600 BRONX

Subject Name

FIRST: TOVA
MIDDLE: A
LAST: NOEL
PREFIX: MS

LOCATION ID: BRONX:[REDACTED]
DATE LAST SEEN: 11/2011
DATE FIRST SEEN: 5/2007

Census Data

AGE: 30
INCOME: 28421
HOME VALUE: 529762
EDUCATION: 11

Properties

Property

DATA SOURCE: B
SOURCE PROPERTY RECORD ID: [REDACTED]
RECORD TYPE: A

Assessment

STATE CODE: NY
COUNTY: BRONX
PARCEL ID: 03039-0005
FIPS CODE: 36005
LAND USE CODE: 1104
LAND USE: APARTMENT HOUSE (5+ UNITS)

Legal Info

LOT NUMBER: 5

ASSESSED TOTAL VALUE: 282600
ASSESSED IMPROVEMENT VALUE: 268200
MARKET LAND VALUE: 32000
MARKET IMPROVEMENT VALUE: 596000
MARKET TOTAL VALUE: 628000
MARKET VALUE YEAR: 2015
ASSESSED VALUE YEAR: 2015
LAND SQUARE FOOTAGE: 3742 SF
YEAR BUILT: 1909
NO OF STORIES: 5

Entities

Entity

ADDRESS: [REDACTED]
BRONX, NY 10458-7664 BRONX

GEO LOCATION: 40.856590, -73.893500
ENTITY TYPE CODE: P
ENTITY TYPE: Property
ORIGINAL ADDRESS: [REDACTED]
, - BRONX, NY 10458-7664

Entity

Names

NAME: [REDACTED]
ADDRESS: [REDACTED]
BRONX, NY 10468-3001 BRONX

GEO LOCATION: [REDACTED]
ENTITY TYPE CODE: O
ENTITY TYPE: Assessee

Original Names

Original Name

NAME SEQ: 1
NAME: [REDACTED]
ORIGINAL ADDRESS: [REDACTED]
, - BRONX, NY 10468-3001

Entity

Names

NAME:

ADDRESS: [REDACTED]
BRONX, NY 10468-3001 BRONX

GEO LOCATION [REDACTED]
ENTITY TYPE CODE: C
ENTITY TYPE: Care Of

Original Names

Original Name

NAME SEQ: 1
NAME: FORDHAM BEDFORD HSG CORP

ORIGINAL ADDRESS: [REDACTED]
, - BRONX, NY 10468-3001

Phones

Phone

PHONE10: [REDACTED]

FDN ADDR IND: 0
FDN DID IND: 0
ADDRESS TYPE: Residential

Bps Report Address

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996
ISSUED END DATE: 03/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 04/02/1999
ISSUED END DATE: 04/01/2001
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 20
FDN DID IND: 0

ADDRESS: [REDACTED]
EAST STROUDSBURG, PA 18301-8189 MONROE

Subject Name

FIRST: TOYA
LAST: NOEL
PREFIX: MS

LOCATION ID: EAST STROUDSBURG;PA; [REDACTED]
DATE LAST SEEN: 5/2008
DATE FIRST SEEN: 4/2006

Census Data

AGE: 38
INCOME: 68612
HOME VALUE: 238953
EDUCATION: 14

Properties

Property

DATA SOURCE: A
SOURCE PROPERTY RECORD ID: [REDACTED]
RECORD TYPE: A
RECORD TYPE DESC: Assessed

Assessment

STATE CODE: PA
COUNTY: MONROE
PARCEL ID: 12/3A/1/58
FIPS CODE: 42089
ASSESSEE RELATIONSHIP: SINGLE
RECORDING DATE: 06/12/2002
LAND USE CODE: 163
LAND USE: SFR
RECORDER BOOK NUMBER: 2124
RECORDER PAGE NUMBER: 2041

Legal Info

BRIEF DESCRIPTION: LOT 4 BLK C
LOT NUMBER: 4
SUBDIVISION: POCONO HAVEN

SALE DATE: 06/07/2002
SALES PRICE: 189251
MORTGAGE LOAN AMOUNT: 170300
MORTGAGE LOAN TYPE: CONVENTIONAL
MORTGAGE LENDER: EHOME CREDIT CORP
ASSESSED TOTAL VALUE: 27420
ASSESSED IMPROVEMENT VALUE: 25170
TAX YEAR: 2019
TAX AMOUNT: 4763.95
LAND SQUARE FOOTAGE: 19602
YEAR BUILT: 2002
NO OF STORIES: 2
NO OF BEDROOMS: 4
NO OF BATHS: 3.00

EXTERIOR WALLS: VINYL
HEATING: TYPE UNKNOWN
HEATING FUEL TYPE DESC: ELECTRIC
HEATING FUEL TYPE CODE: FEL

Source Property Record

LIVING SQUARE FEET: 2073

Entities

Entity

ADDRESS: [REDACTED]
EAST STROUDSBURG, PA 18301-8189 MONROE

GEO LOCATION: [REDACTED]
ENTITY TYPE CODE: P
ENTITY TYPE: Property
ORIGINAL ADDRESS: [REDACTED]
, - EAST STROUDSBURG, PA 18301-8189

Entity

Names

NAME: MR [REDACTED]

ENTITY TYPE CODE: O
ENTITY TYPE: Assessee

Original Names

Original Name

NAME SEQ: 1
NAME: [REDACTED] G

ORIGINAL ADDRESS: [REDACTED]
, - EAST STROUDSBURG, PA 18301-8189

Entity

Names

NAME:

ENTITY TYPE CODE: S
ENTITY TYPE: Seller

Original Names

Original Name

NAME SEQ: 1
NAME: RAINTREE HOMES INC

Phones

Phone

PHONE10: [REDACTED]

FDN ADDR IND: 0
FDN DID IND: 0

Bps Report Address

ADDRESS: [REDACTED]
BROOKLYN, NY 11226-3381 KINGS

Subject Name

FIRST: TOVA
LAST: NOEL
PREFIX: MS

LOCATION ID: BROOKLYN;NY; [REDACTED]
DATE LAST SEEN: 4/2008
DATE FIRST SEEN: 10/2006

Census Data

AGE: 37
INCOME: 37643
HOME VALUE: 455000
EDUCATION: 12

Properties

Property

DATA SOURCE: A
SOURCE PROPERTY RECORD ID: [REDACTED]
RECORD TYPE: A
RECORD TYPE DESC: Assessed

Assessment

STATE CODE: NY
COUNTY: KINGS
PARCEL ID: 05090-0023
FIPS CODE: 36047
ASSESSEE OWNERSHIP RIGHTS: CORPORATION
RECORDING DATE: 08/31/2015
PRIOR RECORDING DATE: 06/21/2013
LAND USE CODE: 106
LAND USE: APARTMENT

Legal Info

LOT NUMBER: 23
SALE DATE: 08/03/2015
SALES PRICE: 18175000
ASSESSED TOTAL VALUE: 1194750
ASSESSED IMPROVEMENT VALUE: 985950
MARKET LAND VALUE: 464000
MARKET IMPROVEMENT VALUE: 2191000
MARKET TOTAL VALUE: 2655000
TAX YEAR: 2015
TAX AMOUNT: 109964.10
LAND SQUARE FOOTAGE: 15440
YEAR BUILT: 1940
NO OF STORIES: 6

Entities

Entity

ADDRESS: [REDACTED]
BROOKLYN, NY 11226-3381 KINGS

GEO LOCATION: [REDACTED]
ENTITY TYPE CODE: p
ENTITY TYPE: Property

ORIGINAL ADDRESS: [REDACTED]
- BROOKLYN, NY 11226-3381

Entity

Names

NAME:

ENTITY TYPE CODE: O

ENTITY TYPE: Assessee

Original Names

Original Name

NAME SEQ: 1

NAME: 5509-130 MARTENSE STREET BROOK

ID DESCRIPTION: BUSINESS

ORIGINAL ADDRESS: [REDACTED]
- NEW YORK, NY 10006-1423

Entity

Names

NAME:

ENTITY TYPE CODE: S

ENTITY TYPE: Seller

Original Names

Original Name

NAME SEQ: 1

NAME: MARTENSE 130 LLC

FDN ADDR IND: 0
FDN DID IND: 0

Old Phones

Old Phone

PHONE10: [REDACTED]
TIME_ZONE: EDT
FDN_PHONE_IND: 0
FDN_DID_IND: 0

Old Phone

PHONE10: [REDACTED]
TIME_ZONE: EDT
DATE_FIRST_SEEN: 6/2017
DATE_LAST_SEEN: 6/2017
FDN_PHONE_IND: 0
FDN_DID_IND: 0

Old Phone

PHONE10: [REDACTED]
TIME_ZONE: EDT

DATE FIRST SEEN: 11/2014
DATE LAST SEEN: 12/2014
FDN PHONE IND: 0
FDN DID IND: 0

Associates

Associate

UNIQUE ID: [REDACTED]

AKAs

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York

ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990

FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB

YEAR: 1959

AGE: 60
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Addresses

Address

ADDRESS: [REDACTED]
TANNERSVILLE, PA 18372-0483 MONROE

DATE FIRST SEEN: 8/2005
DATE LAST SEEN: 6/2019

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes

ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996

ISSUED END DATE: 03/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

LOCATION ID: TANNERSVILLE,PA;PO BOX 483;18372;0483
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]
EAST STROUDSBURG, PA 18301-8189 MONROE

DATE FIRST SEEN: 6/2002
DATE LAST SEEN: 5/2019
SHARED: true

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996
ISSUED END DATE: 03/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 04/02/1999
ISSUED END DATE: 04/01/2001
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 20
FDN DID IND: 0

Phones

Phone

PHONE10: [REDACTED]

LOCATION ID: EAST STROUDSBURG;PA; [REDACTED]
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]
TANNERSVILLE, PA 18372- MONROE

DATE FIRST SEEN: 8/2014
DATE LAST SEEN: 12/2014
LOCATION ID: TANNERSVILLE;PA;V [REDACTED] 18372;
FDN ADDR IND: 0

DATE LAST COHABIT: 5/2008
CONFIDENCE: 54
FDN DID IND: 0

Associate

UNIQUE ID: [REDACTED]

AKAs

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1985
ISSUED END DATE: 12/31/1987
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 48
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1985
ISSUED END DATE: 12/31/1987
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 48
FDN DID IND: 0

Addresses

Address

ADDRESS: [REDACTED]
SCARSDALE, NY 10583-8171 WESTCHESTER

DATE FIRST SEEN: 3/2014

DATE LAST SEEN: 6/2019

SHARED: true

LOCATION ID: SCARSDALE,NY;MORROW; [REDACTED]

FDN ADDR IND: 0

ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]

BRONX, NY 10456-3118 BRONX

DATE FIRST SEEN: 4/1995

DATE LAST SEEN: 1/2019

SHARED: true

LOCATION ID: BRONX,NY; [REDACTED] 10456;3118

FDN ADDR IND: 0

ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]

BRONX, NY 10472-2702 BRONX

DATE FIRST SEEN: 12/2013

DATE LAST SEEN: 12/2013

LOCATION ID: BRONX,NY; [REDACTED] 10472;2702

FDN ADDR IND: 0

DATE LAST COHABIT: 6/2019

CONFIDENCE: 88

FDN DID IND: 0

Associate

UNIQUE ID: [REDACTED]

AKAs

Identity

UNIQUE ID: [REDACTED]

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]

VALID: yes

ISSUED LOCATION: Virgin Islands or Puerto Rico

ISSUED START DATE: 02/02/1996

ISSUED END DATE: 11/02/1998

FDN SSN IND: 0

DOB: [REDACTED]

AGE: 42

FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]

VALID: yes

ISSUED LOCATION: Virgin Islands or Puerto Rico

ISSUED START DATE: 02/02/1996

ISSUED END DATE: 11/02/1998

FDN SSN IND: 0

DOB: [REDACTED]

AGE: 42

FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Virgin Islands or Puerto Rico
ISSUED START DATE: 02/02/1996
ISSUED END DATE: 11/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 42
FDN DID IND: 0

Addresses

Address

ADDRESS: [REDACTED]
BRONX, NY 10469-2951 BRONX

DATE FIRST SEEN: 6/2015
DATE LAST SEEN: 6/2019

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Virgin Islands or Puerto Rico
ISSUED START DATE: 02/02/1996
ISSUED END DATE: 11/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 42
FDN DID IND: 0

LOCATION ID: BRONX,NY;FISH;3341;;AVE;APT;18;10469;2951
FDN ADDR IND: 0

Address

ADDRESS: [REDACTED]
BRONX, NY 10466-1821 BRONX

DATE FIRST SEEN: 9/2005
DATE LAST SEEN: 1/2019

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1992
ISSUED END DATE: 09/01/1993

FDN SSN IND: 0

DOB: [REDACTED]
AGE: 57
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 12/02/2005
ISSUED END DATE: 02/01/2008
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

LOCATION ID: BRONX,NY;MURDOCK; [REDACTED] 10466;1821
FDN ADDR IND: 0

Address

ADDRESS: [REDACTED]
[REDACTED]
[REDACTED]

DATE FIRST SEEN: 5/2013
DATE LAST SEEN: 6/2015
LOCATION ID: BRONX,NY; [REDACTED] 456;7800
FDN ADDR IND: 0

DATE LAST COHABIT: 1/2019
CONFIDENCE: 63
FDN DID IND: 0

Associate

UNIQUE ID: [REDACTED]

AKAs

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996
ISSUED END DATE: 03/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996
ISSUED END DATE: 03/02/1998

FDN SSN IND: 0
DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996
ISSUED END DATE: 03/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996
ISSUED END DATE: 03/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]
FDN DID IND: 0

Addresses

Address

ADDRESS: [REDACTED]
TANNERSVILLE, PA 18372-0483 MONROE

DATE FIRST SEEN: 1/2007
DATE LAST SEEN: 6/2019

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996
ISSUED END DATE: 03/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

LOCATION ID: TANNERSVILLE,PA [REDACTED];18372;0483
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]
EAST STROUDSBURG, PA 18301-8189 MONROE

DATE FIRST SEEN: 7/2002
DATE LAST SEEN: 5/2019
SHARED: true

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 59
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 05/02/1996
ISSUED END DATE: 03/02/1998
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 49
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 04/02/1999
ISSUED END DATE: 04/01/2001

DOB: [REDACTED]
AGE: 20
FDN DID IND: 0

LOCATION ID: EAST STROUDSBURG,PA [REDACTED]
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]
TANNERSVILLE, PA 18372- MONROE

DATE FIRST SEEN: 2/2005
DATE LAST SEEN: 1/2017
LOCATION ID: TANNERSVILLE,PA; [REDACTED] RL;;;18372;
FDN ADDR IND: 0

DATE LAST COHABIT: 5/2008
CONFIDENCE: 54
FDN DID IND: 0

Associate

UNIQUE ID: [REDACTED]

AKAs

Identity

UNIQUE ID: [REDACTED]
NAME: NOEL TOVA

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Pennsylvania
ISSUED START DATE: 03/04/2003
ISSUED END DATE: 03/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 31
FDN DID IND: 0

Addresses

Address

ADDRESS: [REDACTED]
[REDACTED]
BRONX, NY 10456-3118 BRONX

DATE FIRST SEEN: 12/2011
DATE LAST SEEN: 2/2019
SHARED: true
LOCATION ID: BRONX,NY; [REDACTED] 10456;3118
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]
[REDACTED]
SCARSDALE, NY 10583-8171 WESTCHESTER

DATE FIRST SEEN: 4/2014
DATE LAST SEEN: 11/2015
SHARED: .

SHARED: true
LOCATION ID: SCARSDALE,NY;MORROW; [REDACTED]
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]
[REDACTED]
BRONX, NY 10458-7600 BRONX

DATE FIRST SEEN: 5/2007
DATE LAST SEEN: 5/2008
SHARED: true

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 08/03/1993
ISSUED END DATE: 02/09/1995
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 45
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
FDN SSN IND: 0

High Risk Indicators

High Risk Indicator

RISK CODE: 0155
DESCRIPTION: SSN potentially randomly issued by the SSA.

DOB: [REDACTED]
AGE: 37
FDN DID IND: 0

LOCATION ID: BRONX,NY;PARK;4580;;AVE; [REDACTED];10458;7600
FDN ADDR IND: 0
ADDRESS TYPE: Residential

CONFIDENCE: 27
FDN DID IND: 0

Neighbors

Neighborhood

Subject Address

ADDRESS: [REDACTED]
[REDACTED]
BRONX, NY 10456-3118 BRONX

Phones

Phone

PHONE10: [REDACTED]

LOCATION ID: BRONX;NY; [REDACTED] 10456;3118
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Neighbor Addresses

Neighbor Address

ADDRESS: [REDACTED]
APT
BRONX, NY 10456-3117 BRONX

DATE LAST SEEN: 6/2019
DATE FIRST SEEN: 6/1998

Residents

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1978
ISSUED END DATE: 12/31/1980
FDN SSN IND: 0

FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1976
ISSUED END DATE: 12/31/1977
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 55
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York

ISSUED START DATE: 01/01/1976
ISSUED END DATE: 12/31/1977
FDN SSN IND: 0

FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1988
ISSUED END DATE: 12/31/1990
FDN SSN IND: 0

FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New Jersey
ISSUED START DATE: 08/02/2001
ISSUED END DATE: 01/02/2003
FDN SSN IND: 0

FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1991
ISSUED END DATE: 12/31/1993
FDN SSN IND: 0

FDN DID IND: 0

LOCATION ID: BRONX;NY;MORRIS [REDACTED] 456;3117
FDN ADDR IND: 0

Neighborhood

Subject Address

ADDRESS: [REDACTED]
[REDACTED]
SCARSDALE, NY 10583-8171 WESTCHESTER

DATE LAST SEEN: 1/2017
DATE FIRST SEEN: 4/2014
LOCATION ID: SCARSDALE;NY;MORROW; [REDACTED]
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Neighbor Addresses

Neighbor Address

ADDRESS: [REDACTED]
SCARSDALE, NY 10583-8228 WESTCHESTER

DATE LAST SEEN: 6/2019
DATE FIRST SEEN: 8/2000

Residents

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: Puerto Rico
ISSUED START DATE: 01/01/1965
ISSUED END DATE: 12/31/1966
FDN SSN IND: 0

High Risk Indicators

High Risk Indicator

RISK CODE: 0002
DESCRIPTION: SSN belongs to a person reported as deceased.

High Risk Indicator

RISK CODE: 0042
DESCRIPTION: SSN matches bankruptcy file.

FDN DID IND: 0

LOCATION ID: SCARSDALE,NY [REDACTED] 10583;8228
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Neighbor Address

ADDRESS: [REDACTED]
SCARSDALE, NY 10583-8227 WESTCHESTER

DATE LAST SEEN: 6/2019
DATE FIRST SEEN: 11/2013

Residents

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 01/01/1989
ISSUED END DATE: 12/31/1991
FDN SSN IND: 0

FDN DID IND: 0

LOCATION ID: SCARSDALE,NY [REDACTED] 10583;8227
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Neighbor Address

ADDRESS: [REDACTED]
[REDACTED]
SCARSDALE, NY 10583-4652 WESTCHESTER

DATE LAST SEEN: 6/2019
DATE FIRST SEEN: 5/2009

Residents

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]
DOB: [REDACTED]
AGE: 52
FDN DID IND: 0

LOCATION ID: SCARSDALE,NY;[REDACTED]N76;10583;4652
FDN ADDR IND: 0

Relatives

Relative

UNIQUE ID: [REDACTED]

AKAs

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 04/02/2004
ISSUED END DATE: 05/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 38
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 04/02/2004
ISSUED END DATE: 05/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 38
FDN DID IND: 0

Identity

UNIQUE ID: [REDACTED]
NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 04/02/2004
ISSUED END DATE: 05/01/2006
FDN SSN IND: 0

FDN DID IND: 0

Addresses

Address

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 04/02/2004
ISSUED END DATE: 05/01/2006
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 38
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
FDN SSN IND: 0

High Risk Indicators

High Risk Indicator

RISK CODE: 0155
DESCRIPTION: SSN potentially randomly issued by the SSA.

DOB: [REDACTED]
AGE: 28
FDN DID IND: 0

ADDRESS: [REDACTED]
MOUNT VERNON, NY 10550-5814 WESTCHESTER

LOCATION ID: [REDACTED]
DATE LAST SEEN: 6/2019
DATE FIRST SEEN: 8/2015
FDN ADDR IND: 0
ADDRESS TYPE: Residential

Address

ADDRESS: [REDACTED]
MOUNT VERNON, NY 10550-1723 WESTCHESTER

LOCATION ID: [REDACTED]
DATE LAST SEEN: 1/2019
DATE FIRST SEEN: 1/2019

Address

Residents

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
ISSUED LOCATION: New York
ISSUED START DATE: 08/03/1993
ISSUED END DATE: 02/09/1995
FDN SSN IND: 0

DOB: [REDACTED]
AGE: 45
FDN DID IND: 0

Identity

NAME: [REDACTED]

SSN Info

SSN: [REDACTED]
VALID: yes
FDN SSN IND: 0

High Risk Indicators

High Risk Indicator

RISK CODE: 0155
DESCRIPTION: SSN potentially randomly issued by the SSA.

DOB: [REDACTED]
AGE: 37
FDN DID IND: 0

ADDRESS: [REDACTED]
[REDACTED]
BRONX, NY 10458-7600 BRONX

LOCATION ID: [REDACTED]
DATE LAST SEEN: 8/2018
DATE FIRST SEEN: 8/2008
SHARED: true
FDN ADDR IND: 0
ADDRESS TYPE: Residential

DATE LAST COHABIT: 3/2016
CONFIDENCE: 166

Voter Registrations

Voter Registration

VOTER RECORD ID: [REDACTED]
UNIQUE ID: [REDACTED]
SSN: [REDACTED]
NAME: MS TOVA A NOEL
DOB: [REDACTED]
GENDER: Female
REGISTRATION DATE: 03/03/2016
LAST VOTE DATE: 11/08/2016
POLITICAL PARTY: DEMOCRAT
ACTIVE OR INACTIVE: ACTIVE

ACTIVE OR INACTIVE: ACTIVE
 ACTIVE OR INACTIVE FLAG: A
 REGISTRATE STATE: NY
 REGISTRATE STATE NAME: New York
 RESIDENT ADDRESS: [REDACTED]
 [REDACTED]
 BRONX, NY 10456-3118 BRONX

HOME PHONE: [REDACTED]

Voter Registration

VOTER RECORD ID: [REDACTED]
 UNIQUE ID: [REDACTED]
 SSN: [REDACTED]
 NAME: MS TOVA A NOEL
 DOB: [REDACTED]
 GENDER: Female
 REGISTRATION DATE: 03/03/2016
 LAST VOTE DATE: 11/08/2016
 POLITICAL PARTY: DEMOCRAT
 ACTIVE OR INACTIVE: ACTIVE
 ACTIVE OR INACTIVE FLAG: A
 REGISTRATE STATE: NY
 REGISTRATE STATE NAME: New York
 RESIDENT ADDRESS: [REDACTED]
 [REDACTED]
 BRONX, NY 10456-3118 BRONX

HOME PHONE: [REDACTED]

Voter Registration

VOTER RECORD ID: [REDACTED]
 UNIQUE ID: [REDACTED]
 SSN: [REDACTED]
 NAME: MS TOVA A NOEL-CHRISTIAN
 DOB: [REDACTED]
 GENDER: Female
 REGISTRATION DATE: 07/21/2009
 POLITICAL PARTY: NONE DECLARED
 ACTIVE OR INACTIVE: ACTIVE
 ACTIVE OR INACTIVE FLAG: A
 REGISTRATE STATE: NY
 REGISTRATE STATE NAME: New York
 RESIDENT ADDRESS: [REDACTED]
 [REDACTED]
 BRONX, NY 10458-7600 BRONX

Voter Registration

VOTER RECORD ID: [REDACTED]
 UNIQUE ID: [REDACTED]
 SSN: [REDACTED]
 NAME: MS TOVA A NOEL-CHRISTIAN
 DOB: [REDACTED]
 GENDER: Female
 REGISTRATION DATE: 07/21/2009
 POLITICAL PARTY: DEMOCRAT
 ACTIVE OR INACTIVE: ACTIVE
 ACTIVE OR INACTIVE FLAG: A
 REGISTRATE STATE: NY
 REGISTRATE STATE NAME: New York
 RESIDENT ADDRESS: [REDACTED]
 [REDACTED]
 BRONX, NY 10458-7600 BRONX

HOME PHONE: [REDACTED]

Voter Registration

VOTER RECORD ID: [REDACTED]
 UNIQUE ID: [REDACTED]
 SSN: [REDACTED]
 NAME: MS TOVA A NOEL-CHRISTIAN
 DOB: [REDACTED]
 GENDER: Female
 REGISTRATION DATE: 07/21/2009
 POLITICAL PARTY: NONE DECLARED
 ACTIVE OR INACTIVE: ACTIVE
 ACTIVE OR INACTIVE FLAG: A
 REGISTRATE STATE: NY
 REGISTRATE STATE NAME: New York
 RESIDENT ADDRESS: [REDACTED]
 [REDACTED]
 BRONX, NY 10458-7600 BRONX
 HOME PHONE: [REDACTED]

Voter Registration

VOTER RECORD ID: [REDACTED]
 UNIQUE ID: [REDACTED]
 SSN: [REDACTED]
 NAME: MS TOVA A NOEL-CHRISTIAN
 DOB: [REDACTED]
 GENDER: Female
 REGISTRATION DATE: 07/21/2009
 POLITICAL PARTY: DEMOCRAT
 ACTIVE OR INACTIVE: ACTIVE
 ACTIVE OR INACTIVE FLAG: A
 REGISTRATE STATE: NY
 REGISTRATE STATE NAME: New York
 RESIDENT ADDRESS: [REDACTED]
 [REDACTED]
 BRONX, NY 10456-3118 BRONX
 HOME PHONE: [REDACTED]

Phones Pluses

Phones Plus

LISTED NAME: TOVA NOEL
 NAME: TOVA NOEL
 ADDRESS: [REDACTED]
 EAST STROUDSBURG, PA 18301-8189

PHONE NUMBER: [REDACTED]
 TIME ZONE: EDT

Listing Types

TYPE: R
 TYPE: C

PHONE TYPE: Mobile
 CARRIER NAME: VERIZON WIRELESS-PA
 CARRIER CITY: STROUDSBURG
 CARRIER STATE: PA

Phones Plus

LISTED NAME: TOVA A NOEL-CHRISTIAN
 NAME: TOVA NOEL-CHRISTIAN
 ADDRESS: [REDACTED]
 [REDACTED]
 [REDACTED]

PHONE NUMBER: [REDACTED]
 TIME ZONE: EDT

Listing Types

TYPE: C

PHONE TYPE: Mobile
CARRIER NAME: SPRINT SPECTRUM LP
CARRIER CITY: NEW YORK CITY ZONE 01
CARRIER STATE: NY

Best Info

NAME: MS TOVA A NOEL
GENDER: Female
ADDRESS: [REDACTED]
[REDACTED]
BRONX, NY 10456-3118

DECEASED: N
DOB: [REDACTED]
SSN: [REDACTED]
FDN DID IND: 0
FDN ADDR IND: 0

FDN Records

FDN Record

Match Counts

TOTAL HITS: 0

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Report Section Summary

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User Search Terms

Last Name: noel
 First Name: tova
 Date of Birth: [REDACTED]

Subject

NOEL, TOVA A

SSN: [REDACTED] - issued in PA between 2003-2006
 Gender: FEMALE

- AKAs:**
- 1) NOEL-CHRISTIAN, TOVA (DOB: [REDACTED]) Criminal & Court
 - 2) NOEL, TOVA TransUnion, Utility Listing, Experian, Household Listing
 - 3) NOEL, TOVA (DOB: [REDACTED]) Utility Listing, Experian Gateway
 - 4) TOVA, NOEL (DOB: [REDACTED]; DOB: [REDACTED]) Experian
 - 5) NOEL, TOYA Experian, Equifax
 - 6) TOVA, NOEL Experian
 - 7) NOEL, CHRISTIAN TOVA Experian
 - 8) NOEL, TOVA T Experian
 - 9) NOEL, CHRISTIAN TOV Experian
 - 10) NOEL CHRISTIAN, TOVA A Experian, Equifax
 - 11) NOEL, TOVA (DOB: [REDACTED]) Household Listing
 - 12) NOEL-CHRIS, TOVA A (DOB: [REDACTED]) Household Listing
 - 13) NOEL, TOYA (DOB: [REDACTED]) Equifax, Experian Gateway
 - 14) NOEL, TOVA A

| | |
|--------------------------|--------------------|
| (██████████) | TransUnion Gateway |
| 15) TOVA, NOEL | |
| (██████████) | Experian Gateway |
| 16) NOEL, CHRISTIAN TOVA | |
| (██████████) | Experian Gateway |
| 17) NOEL, TOVA | |
| ANJANIQUE (██████████) | Experian Gateway |
| 18) NOEL, TOVA | Experian Gateway |
| 19) NOEL, TOVA T | |
| (██████████) | Experian Gateway |

DOB (Age): ██████████

Drivers License? **NO**

Marriage(s)? **NO**

Divorce(s)? **NO**

Professional License(s)? **NO**

Recreational License(s)? **NO**

Work Affiliation(s)? **NO**

Possible Addresses Associated with Subject

| Address | Source(s) | Reported Date(s) |
|----------------------|--------------------|-------------------------|
| 1) ██████████ | Utility Listing | 12/01/2011 - 04/30/2019 |
| BRONX, NY 10456-3118 | Experian | 12/09/2011 - 02/28/2019 |
| BRONX COUNTY | Experian Gateway | 12/09/2011 - 02/28/2019 |
| Phone: ██████████ | TransUnion Gateway | 12/27/2018 - 12/27/2018 |
| Line Type: Residence | TransUnion | 12/12/2014 - 07/01/2016 |
| Phone: ██████████ | Household Listing | 01/01/2009 - 03/31/2016 |
| Phone: ██████████ | Phone Record | 12/01/2014 - 12/01/2014 |
| | Equifax | 12/01/2011 - 12/31/2011 |
| | Voters | Not Available |



- | | | | |
|----|---|---|--|
| 2) | <p>██████████ E STROUDSBURG, PA 18301-8189 MONROE COUNTY</p> | <p>Household Listing TransUnion Experian Experian Gateway Equifax</p> | <p>01/01/2015 - 10/31/2018 04/12/2018 - 04/12/2018 04/21/2006 - 05/08/2008 04/21/2006 - 05/08/2008 09/01/2006 - 09/30/2006</p> |
| 3) | <p>██████████ SCARSDALE, NY 10583-8171 WESTCHESTER COUNTY</p> | <p>Experian Gateway Experian Equifax</p> | <p>04/06/2014 - 08/22/2016 04/06/2014 - 11/20/2015 04/01/2014 - 04/30/2014</p> |
| 4) | <p>██████████ E STROUDSBURG, PA 18301-4457 MONROE COUNTY</p> | <p>Household Listing</p> | <p>01/01/2012 - 04/30/2012</p> |
| 5) | <p>██████████ BRONX, NY 10458 BRONX COUNTY</p> | <p>Experian Gateway Experian Equifax</p> | <p>05/30/2007 - 10/28/2011 05/30/2007 - 05/08/2008 05/01/2007 - 05/31/2007</p> |
| 6) | <p>██████████ BROOKLYN, NY 11226 KINGS COUNTY</p> | <p>Equifax</p> | <p>10/01/2006 - 10/31/2006</p> |
| 7) | <p>██████████ EAST STROUDSBURG, PA 18301</p> | <p>Experian</p> | <p>09/18/2006 - 09/27/2006</p> |

Utility Services

Name:

NOEL, TOVA

Driver's License (State & Number):

| | | | |
|------------------------|---|------------------------------------|---|
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3118 | Billing Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3118 |
| Service Address Phone: | [REDACTED] | Work Phone: | |
| Service Connect Date: | 04/30/2019 | Reported Date: | 06/30/2017 |
| Utility Service(s): | CONVENIENCE | | |
| Name: | NOEL, TOVA | Driver's License (State & Number): | |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3117 | Billing Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3117 |
| Service Address Phone: | | Work Phone: | |
| Service Connect Date: | 11/06/2018 | Reported Date: | 11/05/2018 |
| Utility Service(s): | CONVENIENCE | | |
| Name: | NOEL, TOVA | Driver's License (State & Number): | |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3118 | Billing Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3118 |
| Service Address Phone: | | Work Phone: | |
| Service Connect Date: | 11/06/2018 | Reported Date: | 11/05/2018 |
| Utility Service(s): | CONVENIENCE | | |
| Name: | NOEL, TOVA | Driver's License (State & Number): | |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3117 | Billing Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3118 |
| Service Address Phone: | [REDACTED] | Work Phone: | |
| Service Connect Date: | 08/31/2014 | Reported Date: | 08/15/2014 |
| Utility Service(s): | CONVENIENCE | | |
| Name: | NOEL, TOVA A | Driver's License (State & Number): | |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | [REDACTED] [REDACTED] BRONX, NY 10456-3118 | Billing Address: | [REDACTED] |
| Service Address Phone: | | Work Phone: | |
| Service Connect Date: | 12/01/2011 | Reported Date: | 12/20/2011 |
| Utility Service(s): | OTHER | | |

Phone Numbers Associated with Subject

| Phone Number | Source |
|--------------|---|
| [REDACTED] | Phone Record, Utility Listing, Experian Gateway |
| [REDACTED] | Experian Gateway |
| [REDACTED] | TransUnion, Experian |

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

Associate with OFAC, Global Sanction or PEP listing

No

| | |
|---|-----|
| OFAC listing | No |
| World-Check Listing | No |
| Global Sanctions | No |
| Residential Address Used as a Business Address | No |
| Prison Address on Record | No |
| P.O. Box listed as Address | YES |
| Bankruptcy | No |
| Person Associated with Marijuana Related Business | No |
| Associate or Relative With a Residential Address Used as a Business Address | No |
| Associate or Relative with a Prison Address on Record | No |
| Associate or Relative with P.O. Box listed as Address | YES |
| Criminal Record | YES |
| Multiple SSNs | No |
| SSN Matches multiple individuals | No |
| Recorded as Deceased | No |
| Age Younger than SSN Issue Date | No |
| SSN Format is Invalid | No |
| Address 1ST Reported <90 Days | No |
| Telephone Number Inconsistent with Address | No |
| Healthcare Sanction | No |
| Arrest Record | No |

Criminal Records, Warrants, and Traffic Citations

Name: TOVA NOEL-CHRISTIAN **Name Type:**
DOB: [REDACTED] **Gender:** F
SSN: [REDACTED] **SSN Fragment:**
Race: BLACK **Ethnicity:**
Address: [REDACTED] 1F
 BRONX, NY 10456-3118
County: BRONX **Last Verified:**

ARREST & BAIL INFORMATION

Offender Sequence Number: 1 **Citation Number:**
Arrest Date: 04/10/2013 **Arrest Agency:**
Case Number: G240969 **Docket Number:**
Case Title: **Charges Filing Date:** 04/16/2013
Case Status: DISPOSED **Case Status Date:**
Case Information: **Case Type:** TRAFFIC
Case Category: TRAFFIC
Statute Violated: **Initial Criminal Offense:**

[REDACTED]

DRIVING VEHICLE AT
GREATER SPEED THAN IS
REASONABLE UNDER
CONDITIONS

Class/Severity of Crime: U MISDEMEANOR **Date of Crime:**
Offense Location: BARNWELL
Disposition of Findings: FORFEITURE / CRIMINAL **Disposition/Judgment Date:** 04/25/2013
 TRAFFIC

COURT & TRIAL INFORMATION

Court Name: BLACKVILLE MAGISTRATE **County Jurisdiction:** BARNWELL

Docket Records

FILING DATE: 01/28/2013 CASE NUMBER: 0003305/2013 CASE TITLE:
NOEL-CHRISTIAN,TOVA ANJANIQUE v. [REDACTED]

CASE INFORMATION

Case Title: NOEL-CHRISTIAN,TOVA ANJANIQUE v. CHRISTIAN,GEROME REVIN [REDACTED]
Filing State: NEW YORK **Filing County:** BRONX
Filing Date: 01/28/2013 **Division:**
Case Number: 0003305/2013 **Case Number DC:** BRONX20130003305
 Case Subdivision DC:
Case Type/Subtype: CIVIL UNCONTESTED
 MATRIMONIAL
Key Nature of Suit: FAMILY & DOMESTIC **Key Nature of Suit Code:** 160.20
 RELATIONS,
 DIVORCE
Case Preference:
Court: SUPREME COURT **Case Complexity:** STANDARD, COMPUTER
 ASSIGNED
Jury Demand: **Claim/Demand Amount:**
Disposition: **Disposition Date:** 03/11/2013
Judge or Authorizer: LORRAINE MARTINEZ ROSS
Case Status: DISPOSED
RJI Information: RJI FILED WITH COUNTY CLERK: 01/28/2013; PRE-NOI DEADLINE DATE: 01/28/2014;
NOI Information: RJI FILED DATE: 01/28/2013; RJI TYPE: NOTE OF ISSUE; RJI DISPOSITION
 DEADLINE DATE: 05/01/2015
 DATE NOI FILED: 01/28/2013; NOI DISPOSITION DEADLINE DATE: 05/01/2014

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the [Supplier Additional Terms \(see Footer\)](#).

PARTY INFORMATION

Party Number:
Name:
AKA Type:
DOB:
DL Number:
Party Status:

Participant Id:
Party Type:
AKA:
Date of Death:
Miscellaneous:
Other ID Numbers:

ATTORNEY INFORMATION

Attorney: TOVA ANJANIQUE
NOEL-CHRISTIAN

Attorney Status: PRO SE

Role:
Fax:
Email:

Bar Number:

Firm Name:
Firm Status:

PARTY INFORMATION

Party Number:
Name:
AKA Type:
DOB:
DL Number:
Party Status:

Participant Id:
Party Type:
AKA:
Date of Death:
Miscellaneous:
Other ID Numbers:

ATTORNEY INFORMATION

Attorney: JEROME KEVIN CHRISTIAN

Attorney Status: PRO SE

Role:
Fax:
Email:

Bar Number:

Firm Name:
Firm Status:

NOTES

Note: 3/6/13 READY (NC).
3/18/13 FF/J SIGNED.

Associates

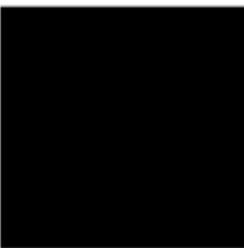
[Redacted]

1 [Redacted]
SSN: [Redacted] - issued in NY between 1987-1988
DOB (Age): [Redacted] (31)

Date Range
01/01/2015 - 03/17/2019

Address
[Redacted]

Phone #
[Redacted]

| | | |
|-------------------------|--|---|
| | BRONX, NY 10469 BRONX COUNTY |  |
| 01/10/2016 - 01/10/2016 |  TANNERSVILLE, PA 18372 MONROE COUNTY | |
| 03/01/2015 - 03/31/2015 |  BRONX, NY 10463 BRONX COUNTY | |
| 01/01/2015 - 03/05/2015 |  BRONX, NY 10459 BRONX COUNTY | |
| 11/29/2013 - 02/04/2015 |  BRONX, NY 10456 BRONX COUNTY | |
| 12/01/2014 - 12/31/2014 |  STERLING, VA 20166 LOUDOUN COUNTY | |
| 12/13/2006 - 10/31/2014 |  BRONX, NY 10466 BRONX COUNTY |  |
| 09/12/2011 - 09/07/2014 |  HERNDON, VA 20170 | |
| 06/25/2014 - 06/25/2014 |  BRONX, NY 10463 BRONX COUNTY | |
| 08/29/2012 - 09/09/2013 |  TANNERSVILLE, PA 18372 MONROE COUNTY |  |
| 08/31/2012 - 05/31/2013 |  TANNERSVILLE, PA 18372 MONROE COUNTY |  |
| 01/03/2013 - 05/08/2013 |  TANNERSVILLE, PA 18372 MONROE COUNTY | |
| 02/01/2013 - 02/28/2013 |  TANNERSVILLE, PA 18372 | |

MONROE COUNTY

11/01/2012 - 12/06/2012

[REDACTED]

EAST STROUDSBURG, PA 18301
MONROE COUNTY

06/01/2011 - 06/30/2011

[REDACTED]

MOUNT VERNON, NY 10553
WESTCHESTER COUNTY

2.

SSN: [REDACTED] - issued in NY between 2004-2006
DOB (Age): [REDACTED] (38)

Date Range

Address

Phone #

01/05/2019 - 01/05/2019

[REDACTED]

MOUNT VERNON, NY 10550
WESTCHESTER COUNTY

01/01/2015 - 10/12/2018

[REDACTED]

MOUNT VERNON, NY 10550
WESTCHESTER COUNTY

08/17/2008 - 08/28/2018

[REDACTED]

BRONX, NY 10458
BRONX COUNTY

01/01/2016 - 05/31/2016

[REDACTED]

MOUNT VERNON, NY 10550
WESTCHESTER COUNTY

01/18/2014 - 10/07/2014

[REDACTED]

BRONX, NY 10458
BRONX COUNTY

12/09/2011 - 06/30/2014

[REDACTED]

BRONX, NY 10456
BRONX COUNTY

01/01/2007 - 09/30/2013

[REDACTED]

SYRACUSE, NY 13203
ONONDAGA COUNTY

02/01/2013 - 02/19/2013

[REDACTED]

NEW YORK, NY 10002
NEW YORK COUNTY

07/06/2012 - 07/06/2012

[REDACTED]

NEW YORK, NY 10002

[REDACTED]

[REDACTED]

| | | |
|-------------------------|---|----------------|
| | NEW YORK COUNTY | |
| 01/10/2007 - 01/10/2007 | [REDACTED] SYRACUSE, NY 13203 ONONDAGA COUNTY | |
| 11/23/2005 - 08/31/2006 | [REDACTED] BRONX, NY 10456 BRONX COUNTY | |
| 05/13/2006 - 05/13/2006 | [REDACTED] BRONX, NY 10456 BRONX COUNTY | |
| 11/01/2005 - 11/30/2005 | [REDACTED] BRONX, NY 10457 BRONX COUNTY | |
| 09/14/2005 - 09/14/2005 | [REDACTED] BUCKHANNON, WV 26201 UPSHUR COUNTY | |
| Not available | TEACHERS INS & ANNUITY ASSOC 485 LEXINGTON AVE STE 16 NEW YORK, NY 10017 NEW YORK COUNTY | (8 [REDACTED]) |
| 3 [REDACTED] | | |
| SSN: | [REDACTED] - issued in NY between 1985-1987 | |
| DOB (Age): | [REDACTED] (48) | |
| Date Range | Address | Phone # |
| 11/13/2008 - 01/31/2019 | [REDACTED] APT S SCARSDALE, NY 10583 WESTCHESTER COUNTY | |
| 04/01/1995 - 09/30/2018 | [REDACTED] BRONX, NY 10456 BRONX COUNTY | [REDACTED] |
| 01/01/2014 - 08/31/2017 | [REDACTED] APT 3JS SCARSDALE, NY 10583 WESTCHESTER COUNTY | |
| 06/01/2016 - 06/30/2016 | [REDACTED] LBBY V SCARSDALE, NY 10583 WESTCHESTER COUNTY | |
| 05/30/2014 - 05/30/2014 | 40 MORROW AV LVS | |

SCARSDALE, NY 10583

03/01/2014 - 04/18/2014

[REDACTED]
SCARSDALE, NY 10583
WESTCHESTER COUNTY



12/15/2013 - 12/15/2013

[REDACTED]
BRONX, NY 10456
BRONX COUNTY

01/01/2008 - 12/31/2011

[REDACTED]
SCARSDALE, NY 10583
WESTCHESTER COUNTY

02/01/1995 - 01/23/2003

[REDACTED]
MESA, AZ 85202
MARICOPA COUNTY

590-8972

01/23/2003 - 01/23/2003

[REDACTED]
MESA, AZ 85202

590-8972

02/19/1997 - 07/13/1998

[REDACTED]
WHITE PLAINS, NY 10603
WESTCHESTER COUNTY

01/01/1995 - 12/31/1995

[REDACTED]
BRONX, NY 10456
BRONX COUNTY

4. [REDACTED]

SSN:

DOB (Age):

Date Range

01/01/2009 - 01/22/2013

Address

[REDACTED]
[REDACTED]
[REDACTED]

Phone #

5. [REDACTED]

SSN:

DOB (Age):

Date Range

06/27/2011 - 02/03/2019

Address

[REDACTED]
MOUNT VERNON, NY 10552
WESTCHESTER COUNTY

Phone #



01/01/1992 - 12/31/2016

[REDACTED]
MOUNT VERNON, NY 10553
WESTCHESTER COUNTY

[REDACTED]

06/01/2011 - 03/30/2013

[REDACTED]
MT VERNON, NY 10552
WESTCHESTER COUNTY

11/20/2010 - 11/20/2010

[REDACTED]
BRONX, NY 10471
BRONX COUNTY

07/10/2000 - 07/14/2010

[REDACTED] [REDACTED]
BRONX, NY 10456
BRONX COUNTY

09/30/2009 - 09/30/2009

[REDACTED]
PELHAM, NY 10803
WESTCHESTER COUNTY

03/14/1995 - 04/29/2009

[REDACTED]
MOUNT VERNON, NY 10551
WESTCHESTER COUNTY

[REDACTED]

01/01/1995 - 01/23/2003

[REDACTED]
MOUNT VERNON, NY 10550
WESTCHESTER COUNTY

[REDACTED]

[REDACTED] SCARSDALE, NY 10583
WESTCHESTER COUNTY

1. [REDACTED]

SSN: [REDACTED] - issued in NY between 1985-1987

DOB (Age): [REDACTED] (48)

Date Range

Address

Phone #

11/13/2008 - 01/31/2019

[REDACTED]
SCARSDALE, NY 10583
WESTCHESTER COUNTY

04/01/1995 - 09/30/2018

[REDACTED]
BRONX, NY 10456
BRONX COUNTY

[REDACTED]

01/01/2014 - 08/31/2017

[REDACTED]
SCARSDALE, NY 10583

WESTCHESTER COUNTY

06/01/2016 - 06/30/2016

[REDACTED]
 SCARSDALE, NY 10583
 WESTCHESTER COUNTY

05/30/2014 - 05/30/2014

[REDACTED]
 SCARSDALE, NY 10583

03/01/2014 - 04/18/2014

[REDACTED]
 SCARSDALE, NY 10583
 WESTCHESTER COUNTY

[REDACTED]

12/15/2013 - 12/15/2013

[REDACTED]
 BRONX, NY 10456
 BRONX COUNTY

01/01/2008 - 12/31/2011

[REDACTED]
 SCARSDALE, NY 10583
 WESTCHESTER COUNTY

02/01/1995 - 01/23/2003

[REDACTED]
 MESA, AZ 85202
 MARICOPA COUNTY

[REDACTED]

01/23/2003 - 01/23/2003

[REDACTED]
 MESA, AZ 85202

[REDACTED]

02/19/1997 - 07/13/1998

[REDACTED]
 WHITE PLAINS, NY 10603
 WESTCHESTER COUNTY

01/01/1995 - 12/31/1995

[REDACTED]
 BRONX, NY 10456
 BRONX COUNTY

Associate Analytics Chart

| ASSOCIATION | WORLD-CHECK? | GLOBAL SANCTIONS? | OFAC? | ARREST RECORDS? | CRIMINAL RECORDS? | BANKRUPTCY? |
|-------------|--------------|-------------------|-------|-----------------|-------------------|-------------|
| RELATIVES | | | | | | |
| ASSOCIATES | | | | | | |
| [REDACTED] | NO | NO | NO | NO | NO | NO |
| [REDACTED] | NO | NO | NO | NO | NO | NO |
| [REDACTED] | NO | NO | NO | NO | NO | NO |

| | | | | | | |
|------------|----|----|----|----|-----|-----|
| [REDACTED] | NO | NO | NO | NO | YES | NO |
| [REDACTED] | NO | NO | NO | NO | NO | NO |
| [REDACTED] | NO | NO | NO | NO | NO | NO |
| [REDACTED] | NO | NO | NO | NO | NO | NO |
| [REDACTED] | NO | NO | NO | NO | NO | NO |
| [REDACTED] | NO | NO | NO | NO | NO | YES |

Neighbor Listings for Subject's Address

[REDACTED]

Name

Street Address

Phone Number

[REDACTED]

[REDACTED]

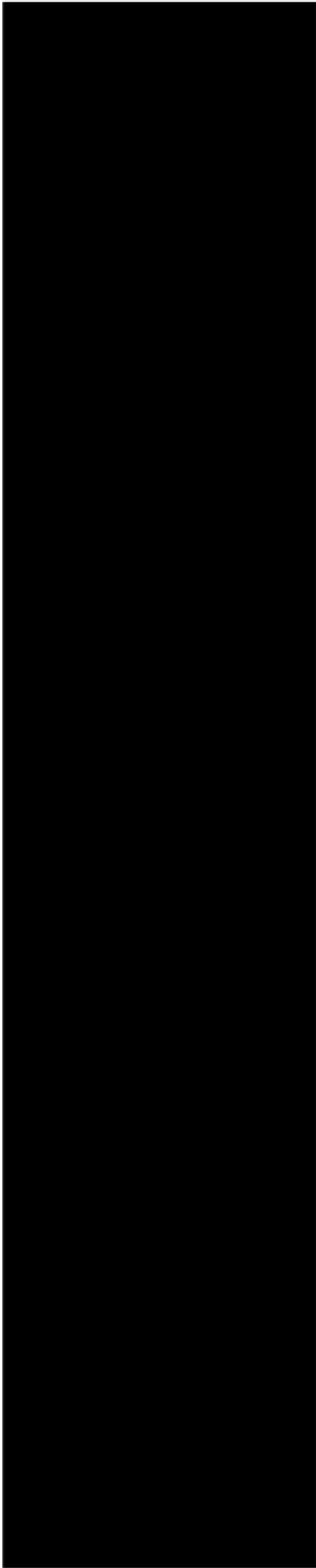
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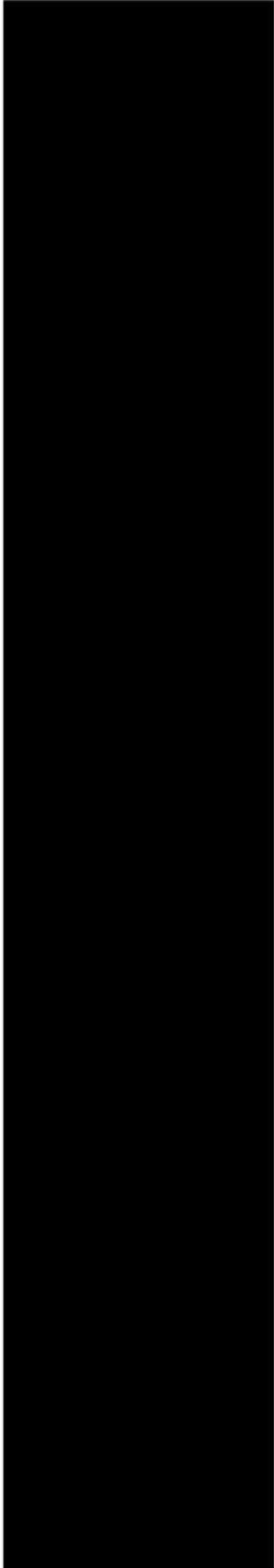
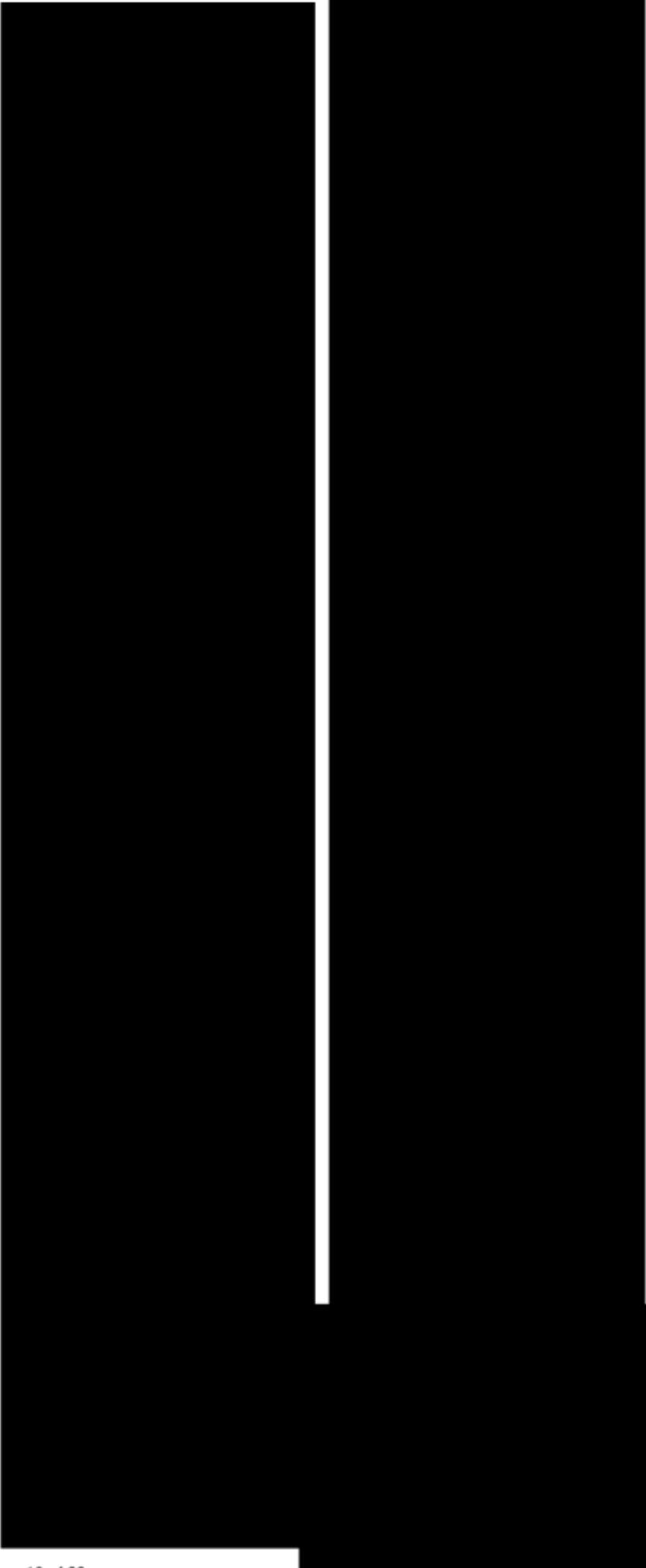
[REDACTED]

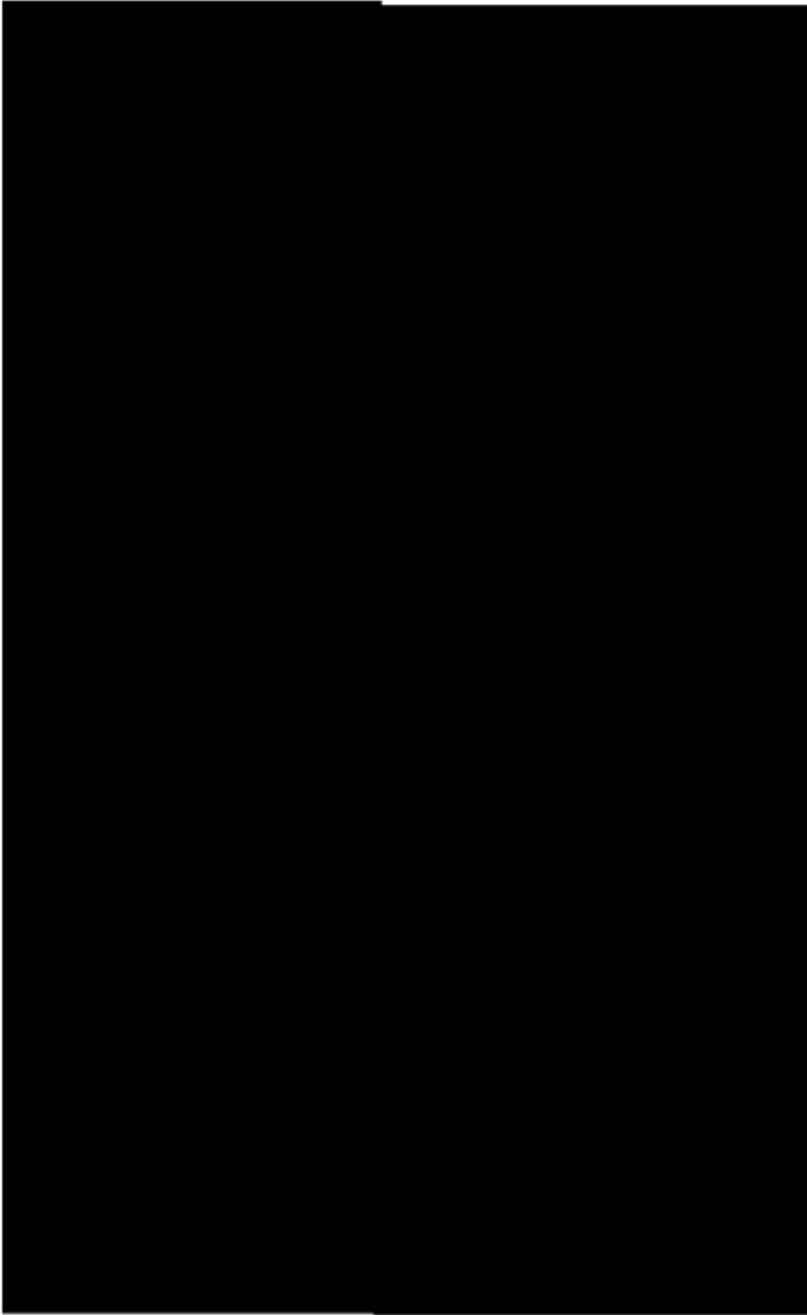
[REDACTED]

[REDACTED]

E





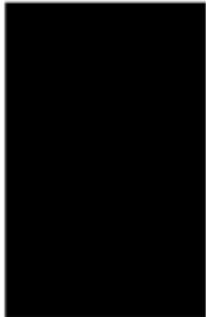


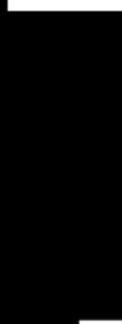
 E STROUDSBURG, PA 18301 MONROE COUNTY

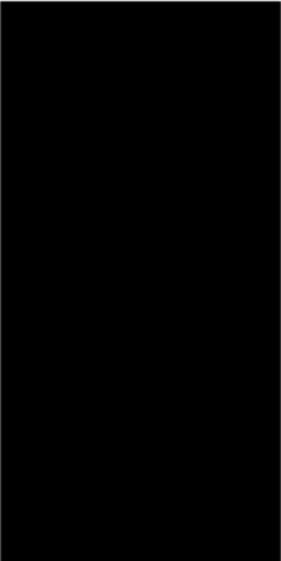
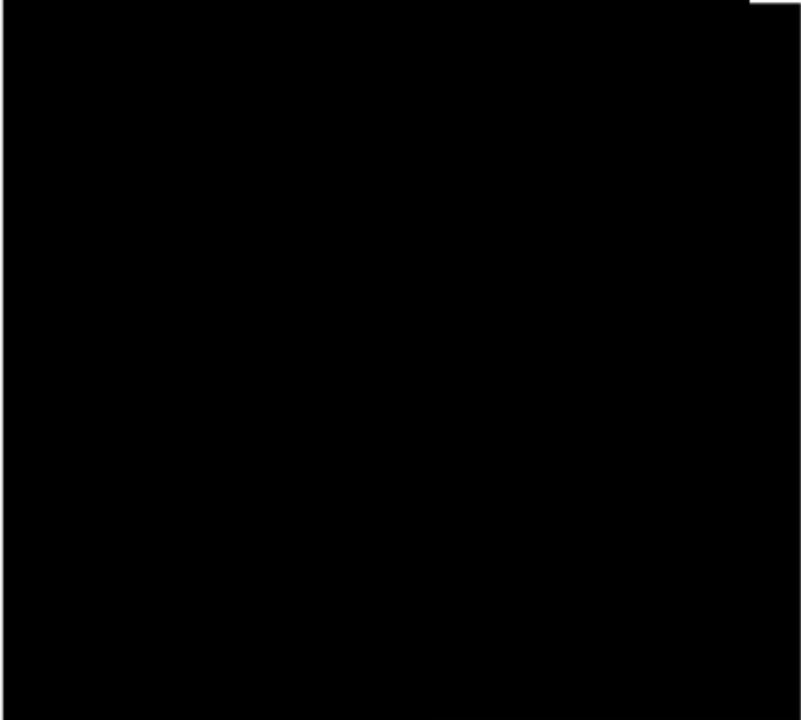
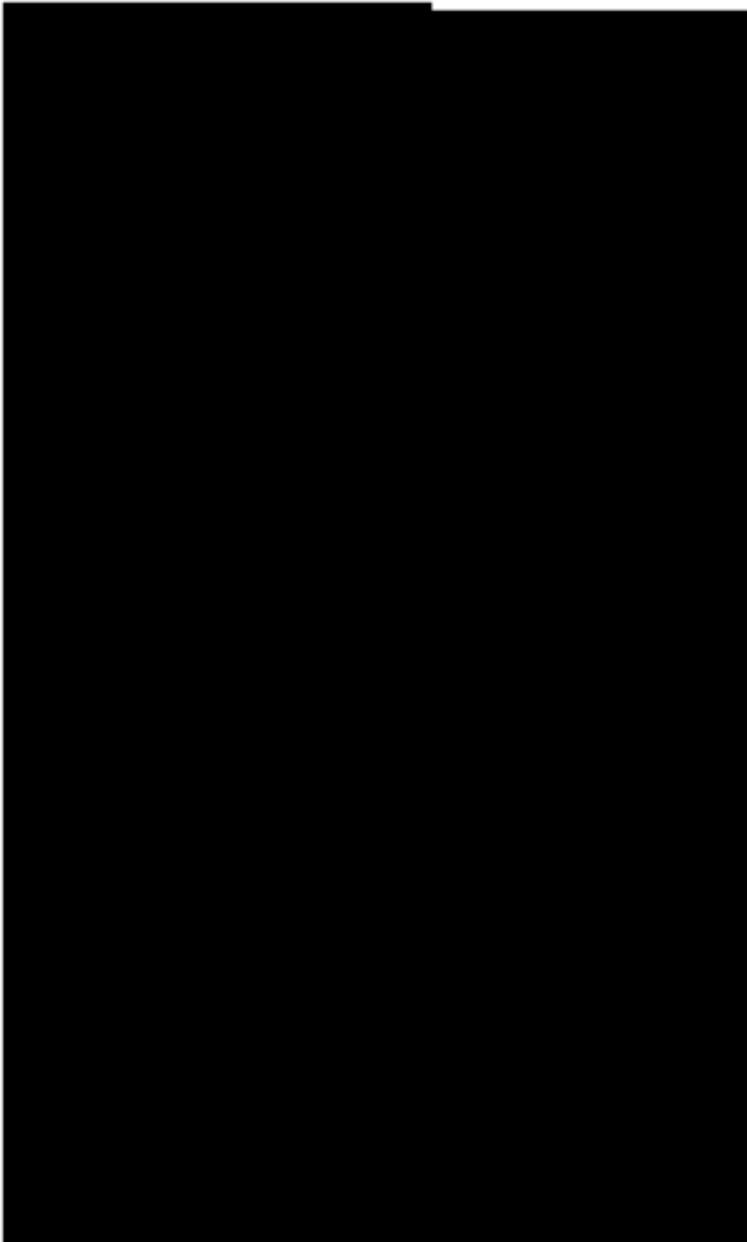
Name

Street Address

Phone Number









SCARSDALE, NY 10583 WESTCHESTER COUNTY

Name

Street Address

Phone Number



Report section(s) with no matches

Death Records, Work Affiliations, SSN & Current Address Fraud Alerts, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Phone Listings for Subject's Addresses, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, World-Check Profiles, OFAC Infractions, Possible Real-Time Incarceration & Arrest Records, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Businesses Registered at Subject's Addresses, Liens & Judgments, Bankruptcy Records, Lawsuit Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Real-Time Vehicles, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Relatives, Excluded Parties List System



DMV Photo

| Subject Information | |
|----------------------------|-------------------------|
| Name: | NOEL, TOVA, A |
| ClientID: | 276750230 |
| Case Number: | SI |
| DMV Transaction Number: | 8540227 |
| DMV Transaction Date/Time: | 2019-08-19 14:32:05:803 |

Search Criteria

Last: Noel* First: Tov*

Reason for Inquiry

TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS

Motorist ID: [REDACTED] Client ID: 276750230
Name: NOEL, TOVA A Birth Date: [REDACTED] Sex: FEMALE
Address: [REDACTED]
BRONX, New York 10456
Status: VALID (Non-CDL)
License Class: *D* Expiration: 07/27/2020
Name: NOEL, TOVA A Client ID: 276750230
Birth Date: [REDACTED] Sex: Female Height: 5' 6" Eye Color: BROWN
Address: [REDACTED]
BRONX, New York 10456
County: BRONX
Motorist ID: [REDACTED]
Image Captured: 05/21/2013 (KEPT)

Activity Information

DMV Drivers License

School Bus Driver Status (S19A): NOT APPLICABLE
Accident Prevention Course: 03/31/2017
[\(less\)](#)

Transaction ID: 3d0cfc57-c2ae-11e9-8b69-202020201012

Motorist ID: [REDACTED] Client ID: 276750230
Name: NOEL, TOVA A Birth Date: [REDACTED] Sex: FEMALE
Address: [REDACTED]
BRONX, New York 10456
Status: VALID (Non-CDL)
License Class: *D* Expiration: 07/27/2020
Name: NOEL, TOVA A Client ID: 276750230
Birth Date: [REDACTED] Sex: Female Height: 5' 6" Eye Color: BROWN
Address: [REDACTED]
BRONX, New York 10456
County: BRONX
Motorist ID: [REDACTED]
Image Captured: 05/21/2013 (KEPT)

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE

Accident Prevention Course: 03/31/2017

[\(less\)](#)

Transaction ID: 3f80e289-c2ae-11e9-8b69-202020201012

DMV response is incomplete — [View more results](#)

Transaction ID: 3a0adfe3-c2ae-11e9-8b69-202020201012

.....

Search Criteria

Client ID (CID): 276750230

Reason for Inquiry

TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS

Status: VALID (Non-CDL)

License Class: *D* Expiration: 07/27/2020

Name: NOEL, TOVA A Client ID: 276750230

Birth Date: [REDACTED] Sex: Female Height: 5' 6" Eye Color: BROWN

Address: [REDACTED] BRONX, New York 10456

[DMV Drivers License](#)

County: BRONX

Motorist ID: [REDACTED]

Image Captured: 05/21/2013 (KEPT)

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE

Accident Prevention Course: 03/31/2017

[\(less\)](#) [\(print preview\)](#)

NYS Parole
NYS Probation
NYS Order of
Protection

No hit

No hit

No hit

NYS Person Response

No hit

[NYS / NCIC Person \(NAM\)](#)

NCIC Person Response

No hit

Transaction ID: 7da42c51-c2ae-11e9-8b69-202020201012

Search Criteria Name: Noel, Tova Birth Date: [REDACTED]
Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS
Status: VALID Expiration: 12/11/2020
Plate: [REDACTED] Class: ORG - Organization Passenger Plate (069)
Vehicle: 2019; LAND ROVER; RANGE ROVER; SUBURBAN; WHITE
Vehicle ID: [REDACTED]
— Name: NOEL, TOVA A Birth Date: [REDACTED] Sex: Female
Address: [REDACTED]
BRONX, New York 10456
Status: VALID Expiration: 12/11/2020 Plate Issued: 01/30/2013
Plate: [REDACTED] Class: ORG - Organization Passenger Plate (069)
Style: PICTURE Logo: NY GOLD MILITARY Legend: GENERIC VETERAN
DMV Registration Vehicle: 2019; LAND ROVER; RANGE ROVER; SUBURBAN; WHITE
Unladen Weight: 4471
Vehicle ID: [REDACTED]
Insurance Co.: PROGRESSIVE ADVANCED INS Insurance Code: 678
Name: NOEL, TOVA A Birth Date: [REDACTED] Sex: Female
Address: [REDACTED]
BRONX, New York 10456
Motorist ID: [REDACTED]
[\(less\)](#)

Transaction ID: d2281198-c2ae-11e9-8b69-202020201012

Transaction ID: cfbc1aa3-c2ae-11e9-8b69-202020201012

Search Criteria Name: Noel, Tova A Birth Date: [REDACTED]
Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS
Status: VALID Expiration: 12/11/2020
Plate: [REDACTED] Class: ORG - Organization Passenger Plate (069)
Vehicle: 2019; LAND ROVER; RANGE ROVER; SUBURBAN; WHITE
DMV Registration Vehicle ID: [REDACTED]
Name: NOEL, TOVA A Birth Date: [REDACTED] Sex: Female
Address: [REDACTED]
BRONX, New York 10456

Status: VALID Expiration: 12/11/2020 Plate Issued: 01/30/2013
Plate: [REDACTED] Class: ORG - Organization Passenger Plate (069)
Style: PICTURE Logo: NY GOLD MILITARY Legend: GENERIC
VETERAN
Vehicle: 2019; LAND ROVER; RANGE ROVER; SUBURBAN; WHITE
Unladen
Weight: 4471
Vehicle ID: [REDACTED]
Insurance Co.: PROGRESSIVE ADVANCED INS Insurance Code: 678
Name: NOEL, TOVA A Birth Date: [REDACTED] Sex: Female
Address: [REDACTED]
BRONX, New York 10456
Motorist ID: N151903997608496288
[\(less\)](#)

Transaction ID: fee55108-c2ae-11e9-8b69-202020201012

Transaction ID: fd19dfd6-c2ae-11e9-8b69-202020201012

● Search Suspect 1



Name:

TOVA A NOEL
TOVA ANJANIQUE
NOELCHRISTIAN
TOVA NOEL CHRISTIAN

TOVA ANJANIQUE NOEL
TOVA A
NOELCHRISTIAN

Date of Birth:

[REDACTED]

Place of Birth :

Antigua And Barbuda

Address:

[REDACTED] 1F, [REDACTED], BRONX, NY 104560000

[REDACTED], 1F, BRONX, NY 10456

[REDACTED] 1F, BRONX, NY 104560000

| | | | |
|-------------------|--------------------|------------------------|---|
| Sex: | Race: | Ethnicity: | Skin Tone: |
| Female | Black | Unknown / Not Hispanic | Medium/Medium Brown / Medium / Medium Brown |
| Eye Color: | Hair Color: | Height: | Weight: |
| Brown | Brown | [REDACTED] | [REDACTED] |

SSN:

[REDACTED]

NYSID#: FBI#: NCIC Classification#:

11672345L

III Status: Status in other states unknown

US Citizen: Unknown

● Search Suspect 2

Name:
NOELIA TAVERAS

Date of Birth:

[REDACTED]

Place of Birth :

Address:

[REDACTED] BRONX, NY 10468

Sex: Female **Race:** Unknown **Ethnicity:** **Skin Tone:** Dark / Dark

Eye Color: Brown **Hair Color:** Black **Height:** [REDACTED] **Weight:** [REDACTED]

SSN:

[REDACTED]
NYSID#: **FBI#:** **NCIC Classification#:**
12316009P

III Status: Status in other states unknown

Repository Inquiry

To: rossom1 **For:** SA [REDACTED] **Case No:** 90A-NY-3151227 **NYSID Number - 11672345L - CRI**

New York State Division of Criminal Justice Services
Alfred E. Smith Building, 80 South Swan St.
Albany, New York 12210. Tel:1-800-262-DCJS
Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

[Identification Summary Criminal History Job/License Wanted Missing](#)

Attention - Important Information 

* See **Additional Information** at the bottom of this response for more banners pertaining to the criminal history

Identification Information





Civil Image
Date January 13, 2015

Name:

TOVA A NOEL

TOVA ANJANIQUE
NOEL

TOVA ANJANIQUE
NOELCHRISTIAN

TOVA A
NOELCHRISTIAN

TOVA NOEL CHRISTIAN

Date of Birth:

[REDACTED]

Place of Birth :

Antigua And Barbuda

Address:

[REDACTED], BRONX, NY 104560000
[REDACTED] BRONX, NY 10456
[REDACTED] BRONX, NY 104560000

Sex: Female **Race:** Black **Ethnicity:** Unknown **Skin Tone:** Medium/Medium Brown

Eye Color: Brown **Hair Color:** Brown **Height:** [REDACTED] **Weight:** [REDACTED]

SSN:

[REDACTED]

NYSID#: 11672345L **FBI#:** **NCIC Classification#:**

III Status: Status in other states unknown

US Citizen: Unknown

NYS Criminal History Information ↑

There is no Criminal History Information associated with this history.

Other History Related Information ↑

There is no Other History Related Information associated with this history.

Job/License Information ↑

Civil Information

Type of Application: Police Department Employee

Name: TOVA A NOEL

Date of Birth: [REDACTED]

Ethnicity: Unknown

SSN: [REDACTED]

Address: [REDACTED], BRONX, NY 104560000

Agency ID: 2217296

Date of Application: April 05, 2016

Application Agency: [NYCPD Applicant Investigation Unit](#)

Application Number: 2217296

Type of Application: Correction Officer

Name: TOVA ANJANIQUE NOEL

Date of Birth: [REDACTED]

Country of Citizenship: USA

Ethnicity: Not Hispanic

SSN: [REDACTED]

Address: [REDACTED], BRONX, NY 10456

Agency ID: 25626-71

Date of Application: January 13, 2015

Application Agency: [NYS DOCCS Employee Investigation Unit](#)

Application Number: 25626-71

Type of Application: Special Officer

Name: TOVA A NOELCHRISTIAN

Date of Birth: [REDACTED]

SSN: [REDACTED]

Address: [REDACTED] BRONX, NY 104560000

Agency ID: 993SONC

Date of Application: August 19, 2014

Application Agency: [NYC Dept Citywide Administrative Svcs-Division of City Personnel](#)

Application Number: 993SONC

Type of Application: Local Service Applicant

Name: TOVA NOEL CHRISTIAN

Date of Birth: [REDACTED]

SSN: [REDACTED]

Agency ID: 17550

Date of Application: November 16, 2011

Application Agency: [NYS Justice Center - OPWDD - CBC Unit](#)

Application Number: 17550

Wanted Information 

There is no NYS Wanted Information associated with this history.

Missing Person Information 

There is no NYS Missing Information associated with this history.

Additional Information 

Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3789g(b). This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. **Destroy after use and request an updated rap sheet for subsequent needs.** All information presented herein is as complete as the data furnished to DCJS.



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Encounter Detail**

08/19/2019 13:55 EDT

Generated By: MALLORY ROSSO

Page 1 of 1

Encounter Person Detail



| Last Name | First Name | Middle Initial | Gender | Date of Birth |
|-----------------|----------------|------------------|--------------------|------------------|
| NOEL | TOVA ANJANIQUE | | F | [REDACTED] |
| Document Number | Document Type | Document Country | Class of Admission | Admit Until Date |
| [REDACTED] | PASSPORT | UNITED STATES | | |

Encounter Person Detail

| Encounter Line Type | Encounter Date | Encounter Time | Terminal Lane | Site/Encounter Location |
|---------------------------|--|----------------------|--------------------|--------------------------------------|
| ADVANCED PASSENGER RECORD | 04/28/2019 | 15:17 | T8YN | A477 - NEW YORK, JFK AIRPORT, TERM 1 |
| Inbound/Outbound | Inspector | Primary Query Result | Referred To Agency | |
| INBOUND | JFK APC T1 AUTOMATED PASSPORT CONTROL / 293366 | N | NOT REFERRED | |

Manifest Data

| Manifest Indicator | Passenger Status | Flight/Vessel Number | Departure Location |
|--------------------|------------------|---------------------------|-------------------------------------|
| C | ON BOARD | 981 | PEK - BEIJING CAPITAL INTERNATIONAL |
| Transmitted By | Carrier Code | Arrival Location | |
| APIS*ZZZ | CA | JFK - JOHN F KENNEDY INTL | |

For Official Use Only / Law Enforcement Sensitive

EFTA00130413



U.S. Customs and Border Protection
U.S. Department of Homeland Security
US Passport (P)

08/19/2019 13:56 EDT

Generated By: MALLORY ROSSO

Page 1 of 1

Passenger Information



| Last Name | First Name | DOB | Gender |
|-----------|----------------|------------|------------|
| NOEL | TOVA ANJANIQUE | [REDACTED] | F - Female |

US Passport Information

| Passport # | Passport Status | Document Type |
|---------------------|-----------------|-----------------|
| [REDACTED] | I - ISSUED | P - PASSPORT |
| Issue Country | Issue Date | Expiration Date |
| USA - UNITED STATES | 11/16/2018 | 11/15/2028 |

Personal Information

| Last Name | First Name | DOB |
|------------|-------------------------|-------------|
| NOEL | TOVA ANJANIQUE | [REDACTED] |
| Gender | Place of Birth | Nationality |
| F - Female | ATG - ANTIGUA & BARBUDA | |

Alias Information

| Last Name | First Name |
|----------------|----------------|
| NOEL CHRISTIAN | TOVA ANJANIQUE |

For Official Use Only / Law Enforcement Sensitive

EFTA00130414



U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Query - Encounter History Hit List

08/19/2019 13:54 PM EDT

Generated By [REDACTED]

Page 1 of 3

Query Criteria

TECS Record ID:

| | | | | | | | |
|-----------------------|------|-------------------|------|-----------------|------------|------------------------|---|
| Last Name: | noel | First Name: | tova | Middle Name: | | NCIC QW: | Y |
| Nickname: | N | Soundex: | N | Dob (Start): | [REDACTED] | Dob (End): | |
| SSN: | | STC: | | Doc #: | | Doc Type: | A |
| Cntry of Issuance: | | State/Prov: | | Alien #: | | Alien Rcpt #: | |
| Misc #: | | Misc Type: | | Pilot Lic #: | | Pilot Country: | |
| Criminal Affiliation: | | Case #: | | Phone Type: | | InterNtl Prefix: | |
| Phone #: | | Alt Comm: | | Alt Comm Type: | | Fin Account: | |
| ATF Profile: | | Sub-Records: | Y | Non Suspects: | Y | Archived Records: | Y |
| Encounter History: | Y | Trusted Traveler: | Y | Incident Logs: | Y | Secondary Inspections: | Y |
| Electronic Media: | N | Trusted Traveler: | Y | NLETS States: | N | NLETS State(1): | |
| NLETS State(2): | | NLETS State(3): | | NLETS State(4): | | NLETS State(5): | |
| CMIR: | N | Race: | | Gender: | | Citizenship: | |
| OTTS Type: | | Address Country: | | State/Prov: | | ASA: | |
| Record Control #: | | | | | | | |

For Official Use Only / Law Enforcement Sensitive

EFTA00130415



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Query - Encounter History Hit List**

08/19/2019 13:54 PM EDT

Generated By: [REDACTED]

Page 2 of 3

| Last Name | First Name | DOB | Encounter Date | Encounter Time | Carrier Code | Carrier # | I/O | Site | Inspector | Type | Status | Ref | Hit Ind |
|-----------|----------------|------------|----------------|----------------|--------------|-----------|-----|------|--|-------------------|--------------|--------------|---------|
| NOEL | TOVA ANJANIQUE | [REDACTED] | 04/28/2019 | 15:17 | CA | 981 | I | A477 | APC T1 AUTOMATED PASSPORT CONTROL, JFK | APIS | O - ON BOARD | NOT REFERRED | N |
| NOEL | TOVA ANJANIQUE | [REDACTED] | 04/18/2019 | 00:00 | CA | 990 | O | | | APIS | O - ON BOARD | | N |
| NOEL | TOVA | [REDACTED] | 04/02/2009 | 15:06 | OW | 5027 | I | A492 | CORREA GALINDO, FRANCISCO | APIS | | NOT REFERRED | 3 |
| NOEL | TOVA | [REDACTED] | 04/02/2009 | 00:00 | OW | 5027 | O | | Name No Name, No | APIS | | NOT REFERRED | 3 |
| NOEL | TOVA | [REDACTED] | 03/18/2009 | 00:00 | OW | 5026 | O | | Name No Name, No | APIS | | NOT REFERRED | 3 |
| NOEL | TOVA | [REDACTED] | 03/06/2008 | 10:33 | OW | 5027 | I | A492 | MARTE, SERGIO | APIS | | NOT REFERRED | N |
| NOEL | TOVA | [REDACTED] | 03/06/2008 | 00:00 | AA | 1416 | T | A471 | Name No Name, No | APIS | | NOT REFERRED | 3 |
| NOEL | TOVA | [REDACTED] | 01/10/2008 | 00:00 | AA | 891 | O | | Name No Name, No | APIS | | NOT REFERRED | N |
| NOEL | TOVA | [REDACTED] | 03/31/2007 | 17:05 | AA | 586 | I | A492 | MARTE, SERGIO | APIS | | NOT REFERRED | N |
| NOEL | TOVA | [REDACTED] | 01/13/2007 | 09:01 | 9K | 1256 | I | A745 | CORNELIUS, RICHARD | AIRLINE (NOT API) | | NOT REFERRED | N |
| NOEL | TOVA | [REDACTED] | 01/13/2007 | 00:00 | AA | 381 | O | | Name No Name, No | APIS | | NOT REFERRED | 3 |

For Official Use Only / Law Enforcement Sensitive

EFTA00130416



U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Query - Encounter History Hit List

08/19/2019 13:54 PM EDT

Generated By [REDACTED]

Page 3 of 3

| Last Name | First Name | DOB | Encounter Date | Encounter Time | Carrier Code | Carrier # | I/O | Site | Inspector | Type | Status | Ref | Hit Ind |
|-----------|------------|------------|----------------|----------------|--------------|-----------|-----|------|------------------|------|--------|--------------|---------|
| NOEL | TOVA | [REDACTED] | 09/16/2006 | 19:54 | CO | 849 | I | A105 | PANZARINO, DEAN | APIS | | NOT REFERRED | N |
| NOEL | TOVA | [REDACTED] | 08/17/2006 | 14:40 | LI | 314 | I | A744 | GILBRIDE, BRION | APIS | | NOT REFERRED | 3 |
| NOEL | TOVA | [REDACTED] | 07/24/2006 | 00:00 | CO | 848 | O | | Name No Name, No | APIS | | NOT REFERRED | N |
| NOEL | TOVA | [REDACTED] | 07/04/2002 | 19:39 | CO | 871 | I | | CEVALL OS, MARIO | APIS | | NOT REFERRED | N |
| NOEL | TOVA | [REDACTED] | 08/25/1995 | 00:00 | AA | 1786 | I | | Name No Name, No | APIS | | NOT REFERRED | N |

No Items selected. Total Number of Records: 16

[Party Search](#) > [Find Bankruptcy by SSN/EIN](#)

Tax Identification Information

* Required information

[Party Search](#) | [Advanced Bankruptcy Search](#)

SSN or EIN *

NOTE: Newly filed cases will typically appear on this system within 24 hours. Check the [Court Information](#) page for data that is currently available on the PCL. The most recent data is available directly from the court.

Make this my PCL home page.

[Contact Us](#)

Legacy PCL

No Results Found

The search returned no results.

| | | |
|-----------------------------|---|---------------------------------------|
| PACER Service Center | | Receipt 08/19/2019 13:02:54 477579990 |
| User | [REDACTED] | |
| Client Code | | |
| Description | All Court Types Party Search | |
| | All Courts; SSN [REDACTED]; All Courts; Jurisdiction BK | |
| Results | The search returned no results. | |
| Billable Pages | 1 (\$0.10) | Print Receipt |

Party Search

Party Information

* Required information [Advanced Party Search](#) | [Find Bankruptcy by SSN/EIN](#)

Party ×

Last Name or Entity Name * First Name Middle Name

Exact Matches Only

Party Role

Court Type

NOTE: Newly filed cases will typically be currently available on the

page for data that is

Make this my PCL home page.

[Contact Us](#)

This site

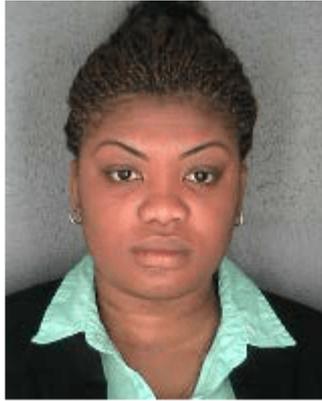
No Results Found

The search returned no results.

| | | |
|-----------------------------|---|---------------------------------------|
| PACER Service Center | | Receipt 08/19/2019 13:04:17 477580163 |
| User | | |
| Client Code | | |
| Description | All Court Types Party Search | |
| Results | All Courts; Name noel, tova; All Courts | |
| Billable Pages | 1 (\$0.10) | Print Receipt |

Legacy PCL

Center





Person of Interest Worksheet

Prepared by IA Mallory Rosso, ID-13/C-19

Case Number: 90A-NY-3151227

Case Agent: SA [REDACTED]

Person of Interest

Name: Tova Anjanique Noel AKA: Tova Noel-Christian

DOB: [REDACTED]

POB: Antigua and Barbuda

Height: [REDACTED]

Weight: [REDACTED]

Sex: Female

Race: Black

Ethnicity: Not Hispanic

SSN: [REDACTED]

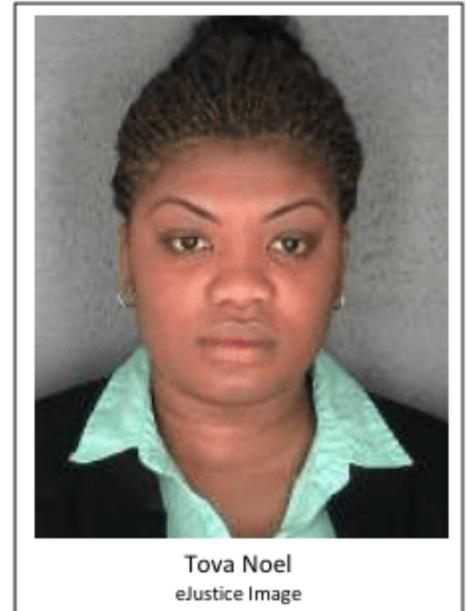
NYSID: 11672345L

US Permanent Resident Card #: [REDACTED]

US Passport #: [REDACTED] (Exp. Date: 11/15/2028)

Foreign Passport #: [REDACTED] (Antigua and Barbuda)

NY Driver's License #: [REDACTED]



Tova Noel
eJustice Image

Addresses:

- [REDACTED] Bronx, NY 10456
 - o CLEAR Reported: 12/01/2011 - 04/30/2019 (Credit reporting, utility listing, household listing, phone record, voters)
 - o eJustice Reported
- [REDACTED] East Stroudsburg, PA 18301
 - o CLEAR Reported: 09/01/2006 - 10/31/2018 (Credit reporting, household listing)
- [REDACTED] Scarsdale, NY 10583
 - o CLEAR Reported: 04/01/2014 - 08/22/2016 (Credit reporting)

Criminal History:

- Negative for a criminal history in eJustice
- Negative for a criminal history in NYPD database
 - o Repeated parking tickets (NYPD Records)
 - Most recently (06/18/2019) received a summons for parking in a no parking zone

Telephone Numbers, Email Addresses, and Social Media:

- [REDACTED] (CLEAR)

- Linked to Google account [REDACTED] with a profile picture (included)
- Linked to WhatsApp account
- [REDACTED] (CLEAR)
- [REDACTED] (CLEAR)
- redzz@outlook.com (Open source)
 - Linked to a Skype account
 - [REDACTED]
 - Display Name: Tova Noel



Vehicles:

- White 2019 Land Rover/Range Rover Suburban
 - VIN [REDACTED]
 - Plate #: [REDACTED]

Other Notes:

- Negative for bankruptcy filings (Pacer)
- Negative for civil filings (Pacer)
- Frequent international travel (TECS)
 - Returned from most recent trip on 28 April 2019 on a flight from Beijing to JFK
- Prior applications on file (eJustice)
 - Application to the NYPD
 - Date: 04/05/2016
 - Role: Police department employee
 - Application to the NYS DOCCS Investigation Unit
 - Date: 01/13/2015
 - Role: Corrections officer
 - Application to the NYD Dept. of Citywide Administrative Services
 - Date: 08/19/2014
 - Role: Special officer
 - Application to the NYS Justice Center
 - Date: 11/16/2011
 - Role: Local service applicant
- Applied for an immigration visa on 8 September 2000 (Closed)
- Divorced husband (Jerome Kevin Christian) in 2013 (CLEAR)

Results Checks (enclosed unless otherwise noted)

- ✓ CLEAR - positive results
- ✓ eJustice - positive results
- ✓ TECS - positive results
- ✓ Closed - positive results
- ✓ Facebook - negative results
- ✓ NYPD Reporting - positive results
- ✓ NY DMV - positive results
- ✓ Accurint - positive results
- ✓ Pacer - negative results

ACCURINT COMPREHENSIVE PERSON REPORT

MICHAEL A THOMAS SR (Lex ID 002512242509) 08/19/2019 18:49:03 (UTC)

Indicators GMAN is currently experiencing issues with cross domain data transfers, specifically affecting Gopher and Publicly Available Twitter collections. Please continue to submit

| | | | |
|---------------|-----|----------------|-----|
| CRIMINAL | Yes | WEAPONS PERMIT | Yes |
| CONVICTIONS: | No | | No |
| SEX OFFENDER: | Yes | BANKRUPTCY: | Yes |
| | No | | No |
| PROPERTY: | Yes | | |
| | No | | |
| CORPORATE | Yes | | |
| AFFILIATIONS: | No | | |

Best Information

| | | | |
|-----------|---------------------------|-------------|------------|
| NAME: | MICHAEL A THOMAS SR | GENDER: | Male |
| DECEASED: | No | BIRTH DATE: | [REDACTED] |
| SSN: | [REDACTED] | | |
| | Issued on in | | |
| ADDRESS: | [REDACTED] | | |
| | PISCATAWAY, NJ 08854-6649 | | |

Phones Plus

| | | | |
|----------|--------------------------|--------|-------------------------------|
| NAME: | MICHAEL A THOMAS | PHONE: | [REDACTED] |
| | | | listed under |
| | | | service by VERIZON NEW JERSEY |
| | | | First seen Last seen |
| ADDRESS: | [REDACTED] | | |
| | IRVINGTON, NJ 07111-5204 | | |

Emails

ADDRESS: [REDACTED]
IRVINGTON, NJ 07111-3208 ESSEX

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
PLAINFIELD, NJ 07062-1045 UNION

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
IRVINGTON, NJ 07111-5205 ESSEX

PHONE: ([REDACTED])
listed under service by First seen Last seen

RESIDENTS: [REDACTED]

RESIDENTIALADDRESS: [REDACTED]
NEWARK, NJ 07104-3488 ESSEX

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
GOUVERNEUR, NY 13642-1570 ST. LAWRENCE

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
FORT DRUM, NY 13602-5452 JEFFERSON

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
FORT DRUM, NY 13602-0215 JEFFERSON

PHONE:

RESIDENTS: [REDACTED]

ADDRESS: [REDACTED]
NEWARK, NJ 07106-3446 ESSEX

PHONE:

RESIDENTS:

[REDACTED]

ADDRESS: [REDACTED]
EAST ORANGE, NJ 07018-4207 ESSEX

PHONE:

RESIDENTS:

BUSINESSADDRESS: [REDACTED]
WATERTOWN, NY 13601-0004 JEFFERSON

PHONE:

RESIDENTS: GLENN T WELSH

[REDACTED]

RESIDENTIALADDRESS: [REDACTED]
FORT DRUM, NY 13602-0004 JEFFERSON

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
IRVINGTON, NJ 07111-5204 ESSEX

PHONE: [REDACTED]
listed under service by First seen Last seen

RESIDENTS: [REDACTED] orn

ADDRESS: [REDACTED]
FORT DRUM, NY 13002-

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
FORT DRUM, NY 13602-0024 JEFFERSON

PHONE:

RESIDENTS: [REDACTED]

ADDRESS: [REDACTED]
FORT DRUM, NY 13602- JEFFERSON

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
FORT DRUM, NY 13602- JEFFERSON

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
FORT DRUM, NY 13602-0002 JEFFERSON

PHONE:

RESIDENTS: [REDACTED]
[REDACTED] born

ADDRESS: [REDACTED]
FORT DRUM, NY 13602- JEFFERSON

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
WATERTOWN, NY 13602- JEFFERSON

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
IRVINGTON, NJ 07111- ESSEX

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
WATERTOWN, NY 13601-0002 JEFFERSON

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
FAYETTEVILLE, NC 28314-5752 CUMBERLAND

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
WATERTOWN, NY 13601-0024 JEFFERSON

PHONE:

RESIDENTS: [REDACTED]

Criminal Record

Weapons & Explosives Permits

Vehicles

Associates

ASSOCIATION: Shared Address

NAME: [REDACTED] AGE: 40

BIRTH DATE: [REDACTED]

SSN: [REDACTED]
Issued on 01/01/1983 in New Jersey

ASSOCIATION: Relative

NAME: [REDACTED] AGE: 73

BIRTH DATE: [REDACTED]

SSN: [REDACTED]
Issued on 01/01/1964 in Georgia

ASSOCIATION: Relative

NAME: [REDACTED] AGE: 43

DECEASED: Yes BIRTH DATE: [REDACTED]

DATE OF DEATH: 07/16/2007

SSN: [REDACTED]
Issued on 01/01/1988 in New Jersey

ASSOCIATION: Relative

NAME: [REDACTED] AGE: 75

BIRTH DATE: [REDACTED]

SSN: [REDACTED]
Issued on 01/01/1936 in Virgin Islands or Puerto Rico



ALLTL561 __ AMM8 MOTOR VEHICLE SERVICES 08/19/2019

OPR: USJFELI DRIVER INQUIRY 11:35 AM

DLN: T3594 54461 02782 PRIVACY:

SEX: _ LAST NAME: _____ FIRST NAME: _____ MI: _

DOB: ____ EYE COLOR: _ <1-BLK 2-BRN 3-GRY 4-BLU 5-HZL 6-GRN>

FIRST NAME: MICHAEL MI: A LAST NAME: THOMAS

DATE OF BIRTH: [REDACTED] EYE COLOR: 2 SEX: M WGHT: 3 HGHT: [REDACTED]
IN

MAIL ADDR: [REDACTED] RES ADDR:

CITY: PISCATAWAY CITY:

STATE: NJ ZIP: 08854 6649 CNTY: M STATE: ZIP: CNTY:

LIC TERM: 4 TEMP LIC EXP DATE:

STATUS: 0 (ACTIVE) DUPS: 01 BOAT CLASS: VEH CLASS: D SSN A PDPS: Y

ENDR: M RSTR: DONOR: Y ID: N SOR:

LIC EXP DATE: 06/30/2021 TRANS ID: CV201923000000299 PHOTO: D

..... SUSPENSIONS/LIMITATIONS/ALLOWANCES

I CD DESCRIPTION ELIG DATE I CD DESCRIPTION ELIG DATE

PF3-END PF4-CLS/ENDR/RSTR PF5-COMPUTE DLN PF6-NAME SEARCH
PF7-BACK

PF8-FRWD PF10-AKA DATA PF11-CANCEL PF12-MAIN MENU

ARRTL351 REGISTRATION INFORMATION INQUIRY DATE: 08/19/2019

AUTOPIIC: T3594 54461 02782 LAST TRAN NO: GD201908000002206

NAME: MICHAEL A THOMAS

STREET: XXXXXXXXXX

CITY: PISCATAWAY COUNTY: M

STATE: NJ ZIP: 08854 6649

VIN: 1N4AA 6AP3G C4435 78 VIN PFX: 1 FUEL: 0

MAKE: NIS COLOR: WT

MODEL: MAX TYPE: 04

YEAR: 2016 PAS/GVW/LEN: 00007 AXLES/PROP: 2

PLATE NO: XXXXXXXXXX REG CODE: 07 STATUS: A

EXP DATE: 02 2020 LAST DASH: 00 RENEWED: 01

REF-IND: Y LEASED VEHICLE: N ISSUED: 01

PL TYPE: PA PIN: 610 674 970

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH PF7-PREVIOUS
VEHICLE

PF8-NEXT VEHICLE PF9-LEASE INFO PF11-CANCEL PF12-MAIN MENU

R02 LAST VEHICLE FOR AUTOPIIC

CJIS 2000 Response

Powered by CICS Web Services

DMV Response

GET MVC PHOTO

08/19/2019 11:32:52
1L01
NJFBINKA2

MKE/NJ DMV RESPONSE

OLN/T35945446102782

NAM/THOMAS, MICHAEL A

OLN EXP/06-30-2021 VEH CLASS/D

DOB/[REDACTED] SEX/MALE EYE/BROWN

HGT/[REDACTED] WGT/[REDACTED]

SSN/[REDACTED] AGE/ 41 TOTAL POINTS/006 PHOTO/DIGITAL PHOTO LICENSE

PISCATAWAY, NJ 08854-6649

ENDORSEMENTS/RESTRICTIONS:

NUM OF ENDORSEMENTS FOUND: 01
M. MOTORCYCLE

STATUS/ACTIVE

NUM OF RESTRICTIONS FOUND: 00

END OF DMV RESPONSE

NCIC 2000 Response

08/19/2019 11:32:52
1L01TCP LDN574J2FF
NJFBINKA2

NO NCIC WANT OLN/T35945446102782 [REDACTED]

NO NCIC WANT NAM/THOMAS, MICHAEL [REDACTED] RAC/U SEX/M

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

END OF NCIC RESPONSE

Back

NAME: THOMAS, MICHAEL A
OLN: T35945446102782



MVC DDL Image Displayed through EPINET

Close

Search Criteria Last: THOMA* First: MIC*

Reason for Inquiry

TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS

Motorist ID: T085509221211148178000 Client ID: 908846121

Name: THOMAS, MICHAEL A Birth Date: [REDACTED] Sex: MALE

Address: [REDACTED] E ORANGE, New Jersey 07017

**** NO NY LICENSE ****

Name: THOMAS, MICHAEL A Client ID: 908846121

Birth Date: [REDACTED] Sex: Male Height: 0 Eye Color: UNKNOWN

Address: [REDACTED] EAST ORANGE, New Jersey 07017

County: OUT-OF-STATE

Suspensions/Revocations: Total 3 (Scoffs 2 on 2 dates)

Motorist ID: T085509221211148178000

Suspensions/Revocations

DMV Drivers License

Type: SUSPENSION Date: 11/29/2011 Order Number: A111030D000

Reason: FAILURE TO PAY DRIVER RESPONSIBILITY ASSESSMENT

Type: SUSPENSION Date: 03/11/2006 Order Number: T266596

Reason: FAILURE TO ANSWER A SUMMONS

Date Cleared: Reason: 00

Location: ST. LAWRENCE COUNTY, TOWN OF ROSSIE

Type: SUSPENSION Date: 11/10/2005 Order Number: Z518073

Reason: FAILURE TO PAY FINE

Date Cleared: Reason: 00

Location: CATTARAUGUS COUNTY, TOWN OF ALLEGANY

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE

[\(less\)](#)

Transaction ID: b4a47818-c28f-11e9-8b69-202020201012

DMV response is incomplete — [View more results](#)

Transaction ID: aff6f594-c28f-11e9-8b69-202020201012

Message Header

Type: DriversLicGrp_DMV
From: NYFBINY00 - Federal Bureau of Investigation - New York
User: fentonm1
Received: 08/19/2019 10:43 AM
Subject: DMV Continue Response LNAM=THOMA*, FNAM=MIC*

DMV

Client ID: 908846121 Motorist ID: T085509221211148178000
Name: THOMAS, MICHAEL A
Birth Date: [REDACTED] Sex: MALE
Address: [REDACTED]
E ORANGE, NJ 07017

Transaction ID: aff6f594-c28f-11e9-8b69-202020201012

Search Criteria Client ID (CID): 908846121
Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS
** NO NY LICENSE **

Name: THOMAS, MICHAEL A Client ID: 908846121
Birth Date: [REDACTED] Sex: Male Height: 0 Eye Color: UNKNOWN
Address: [REDACTED]
EAST ORANGE, New Jersey 07017
County: OUT-OF-STATE
Suspensions/Revocations: Total 3 (Scoffs 2 on 2 dates)
Motorist ID: T085509221211148178000

[DMV Drivers License](#)

Suspensions/Revocations

Type: SUSPENSION Date: 11/29/2011 Order Number: A111030D000
Reason: FAILURE TO PAY DRIVER RESPONSIBILITY ASSESSMENT
Type: SUSPENSION Date: 03/11/2006 Order Number: T266596
Reason: FAILURE TO ANSWER A SUMMONS
Date Cleared: Reason: 00
Location: ST. LAWRENCE COUNTY, TOWN OF ROSSIE
Type: SUSPENSION Date: 11/10/2005 Order Number: Z518073

Reason: FAILURE TO PAY FINE
Date Cleared: Reason: 00
Location: CATTARAUGUS COUNTY, TOWN OF ALLEGANY

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE
[\(less\)](#) [\(print preview\)](#)

NYS Parole No hit
NYS Probation No hit
NYS Order of Protection No hit

NYS Person Response

HIT Wanted Person

THIS SUSPECT IS BASED ON A MATCH BETWEEN A NAME IN THIS RECORD OR FROM A NAME IN HIS/HER DCJS CRIMINAL HISTORY RECORD AND YOUR INQUIRY DATA.;NAM/ THAMOS, MICHAEL C DOB/ 1977-03-01

[NYS / NCIC Person \(NAM\)](#)

Name: THAMOS, MICHAEL C Birth Date: [REDACTED] Sex: Male Race: Black
Height: [REDACTED] Weight: [REDACTED]

[Hit Confirmation Request](#)

NCIC Person Response

No hit

Transaction ID: edace1b5-c290-11e9-8b69-202020201012

Search Criteria Name: THOMAS, MICHAEL A Birth Date: [REDACTED]
Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS
DMV Registration No timely response received from service agency. Any future responses will be delivered to your inbox.

Transaction ID: bf29fd99-c290-11e9-8b69-202020201012

Message Header

Type: RegistrationGrp_DMV
From: NYFBINY00 - Federal Bureau of Investigation - New York

Registration Status History

Date: REGISTRATION EXPIRED

Date: HISTORY RECORD

[\(less\)](#)

Transaction ID: 7a33c461-c291-11e9-8b69-202020201012

Transaction ID: 7530329f-c291-11e9-8b69-202020201012

Search
Criteria

Plate: [REDACTED]

Reason for
Inquiry

TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS

Status: REGISTRATION EXPIRED

Plate: [REDACTED] Class: PAS - Passenger Plate (016)

Name: THOMAS, MICHAEL A Birth Date: [REDACTED] Sex: Male

Address: [REDACTED]
FORT DRUM, New York 13602

Motorist ID: T085509221211148178

Registration Status History

Date: REGISTRATION EXPIRED

Date: HISTORY RECORD

[DMV
Registration](#)

Registration Detail History

[\(less\)](#) [\(print preview\)](#)

** NO NY LICENSE **

Name: THOMAS, MICHAEL A Client ID: 908846121

Birth Date: [REDACTED] Sex: Male Height: 0 Eye
Color: UNKNOWN

Address: [REDACTED]
EAST ORANGE, New Jersey 07017

County: OUT-OF-STATE

Suspensions/Revocations: Total 3 (Scoffs 2 on 2 dates)

Motorist ID: T085509221211148178000

Suspensions/Revocations

Type: SUSPENSION Date: 11/29/2011 Order Number: A111030D000
Reason: FAILURE TO PAY DRIVER RESPONSIBILITY ASSESSMENT
Type: SUSPENSION Date: 03/11/2006 Order Number: T266596
Reason: FAILURE TO ANSWER A SUMMONS
Date Cleared: Reason: 00
Location: ST. LAWRENCE COUNTY, TOWN OF ROSSIE
Type: SUSPENSION Date: 11/10/2005 Order Number: Z518073
Reason: FAILURE TO PAY FINE
Date Cleared: Reason: 00
Location: CATTARAUGUS COUNTY, TOWN OF ALLEGANY

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE
[\(less\)](#)

Transaction ID: c63466e1-c291-11e9-8b69-202020201012

NYS Plate No hit
No hit

1L01*****
[NCIC Plate](#) NYFBINY00

NO RECORD LIC/ [REDACTED]

[\(less\)](#) [\(print preview\)](#)

NYS Parole No hit
NYS No hit
Probation No hit
NYS Order of No hit
Protection

NYS Person Response

HIT Wanted Person

[NYS / NCIC
Person
\(NAM\)](#)

THIS SUSPECT IS BASED ON A MATCH BETWEEN A NAME IN THIS RECORD OR FROM A NAME IN HIS/HER DCJS CRIMINAL HISTORY RECORD AND YOUR INQUIRY DATA.;NAM/ THAMOS, MICHAEL C DOB/ 1977-03-01

Name: THAMOS, MICHAEL C Birth Date: [REDACTED] Sex: Male Race: Black
Height: 5' 6" Weight: 145 lbs.

[Hit Confirmation Request](#)

NCIC Person Response

No hit

[NYS Person \(REG\)](#) No hit

Transaction ID: b5befe0d-c291-11e9-8b69-202020201012

Search Criteria Last: THOMAS First: MICHAEL Middle: A Birth Date: [REDACTED] Sex: Male Destination: New Jersey Reason for Inquiry TFO [REDACTED] C19 90ANY3151227 90A-VIOLENT CRIME & GANGS

Responding Agency ORI: NJOLN0000

NJ DMV RESPONSE

NAM/THOMAS, MICHAEL A DOB [REDACTED] SEX/M

NAM/THOMAS, MICHAEL A
OLN/T35945446102782 OLN EXP/06-30-2021 VEH CLASS/D
DOB [REDACTED] SEX/MALE EYE/BROWN HGT/5-06 WGT/161 - 180
SSN [REDACTED] AGE/ 41 TOTAL POINTS/006 PHOTO/DIGITAL PHOTO LICENSE

[NLETS Drivers License](#)

PISCATAWAY, NJ 08854-6649

ENDORSEMENTS/RESTRICTIONS:

NUM OF ENDORSEMENTS FOUND: 01
M. MOTORCYCLE STATUS/ACTIVE

NUM OF RESTRICTIONS FOUND: 00

[\(less\)](#)

NYS Parole No hit
NYS Probation No hit
NYS Order of Protection No hit

NYS Person Response

[NYS / NCIC Person \(NAM\)](#)

HIT Wanted Person

THIS SUSPECT IS BASED ON A MATCH BETWEEN A NAME IN THIS RECORD OR FROM A NAME IN HIS/HER DCJS CRIMINAL HISTORY RECORD AND YOUR INQUIRY DATA.;NAM/ THAMOS, MICHAEL C DOB/ 1977-03-01

Name: THAMOS, MICHAEL C Birth Date [REDACTED] 7 Sex: Male Race: Black
Height: [REDACTED] Weight: [REDACTED]

[Hit Confirmation Request](#)

NCIC Person Response

No hit

Transaction ID: 8dc25706-c295-11e9-8b69-202020201012

.....

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Report Section Summary

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- Subject (1)
- Possible Addresses Associated with Subject (40)
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- Phone Numbers Associated with Subject (1)
- SSN & Current Address Fraud Alerts (1)
- Quick Analysis Flags (1)
- Possible Real-Time Incarceration & Arrest Records (1)
- Liens & Judgments (5)
- Lawsuit Records (3)
- Docket Records (4)
- Real-Time Vehicles (2)
- Relatives (37)
- Associates (7)
- Associate Analytics Chart (1)
- Neighbor Listings for Subject's Address (3)
- Report section(s) with no matches (39)

User Search Terms

Last Name: thomas
First Name: michael
Date of Birth: [REDACTED]

Subject

THOMAS, MICHAEL A

SSN: [REDACTED] issued in NJ between 1988-1989

Gender: MALE

AKAs:

- 1) THOMAS, MICHAEL [REDACTED]; DOB: [REDACTED] Experian
- 2) T [REDACTED] Experian
- 3) MICHAEL, THOMAS Experian
- 4) THOMAS, MICHAEL Experian, TransUnion
- 5) [REDACTED] Experian
- 6) T [REDACTED] Experian
- 7) T [REDACTED] Experian
- 8) THOMAS, MICHAEL [REDACTED] Gateway
Utility Listing, Experian
- 9) THOMAS, MICHAEL [REDACTED] TransUnion Gateway
- 10) THOMAS, MICHAEL A [REDACTED] Experian Gateway
- 11) MICHAEL, THOMAS [REDACTED] Experian Gateway

- 12) THOMAS, MICHAEL SR. Experian Gateway
[REDACTED]
- 13) THOMAS, MICHAEL ALBERT [REDACTED] Experian Gateway
- 14) THOMAS, MICHAEL [REDACTED] Experian Gateway
- 15) THOMAS, MICHAEL ALBERT SR [REDACTED] Experian Gateway
- 16) THOMAS, MICHAEL A [REDACTED] Experian Gateway
- 17) THOMAS, MICHEL [REDACTED] Experian Gateway
- 18) THOMAS, MICHAEL [REDACTED] Experian Gateway
- 19) THOMAS, SRS MICHAEL SR. [REDACTED] Experian Gateway

DOB (Age): [REDACTED]

Spouse Name: EDAIN

Drivers License? NO

Marriage(s)? YES

Divorce(s)? NO

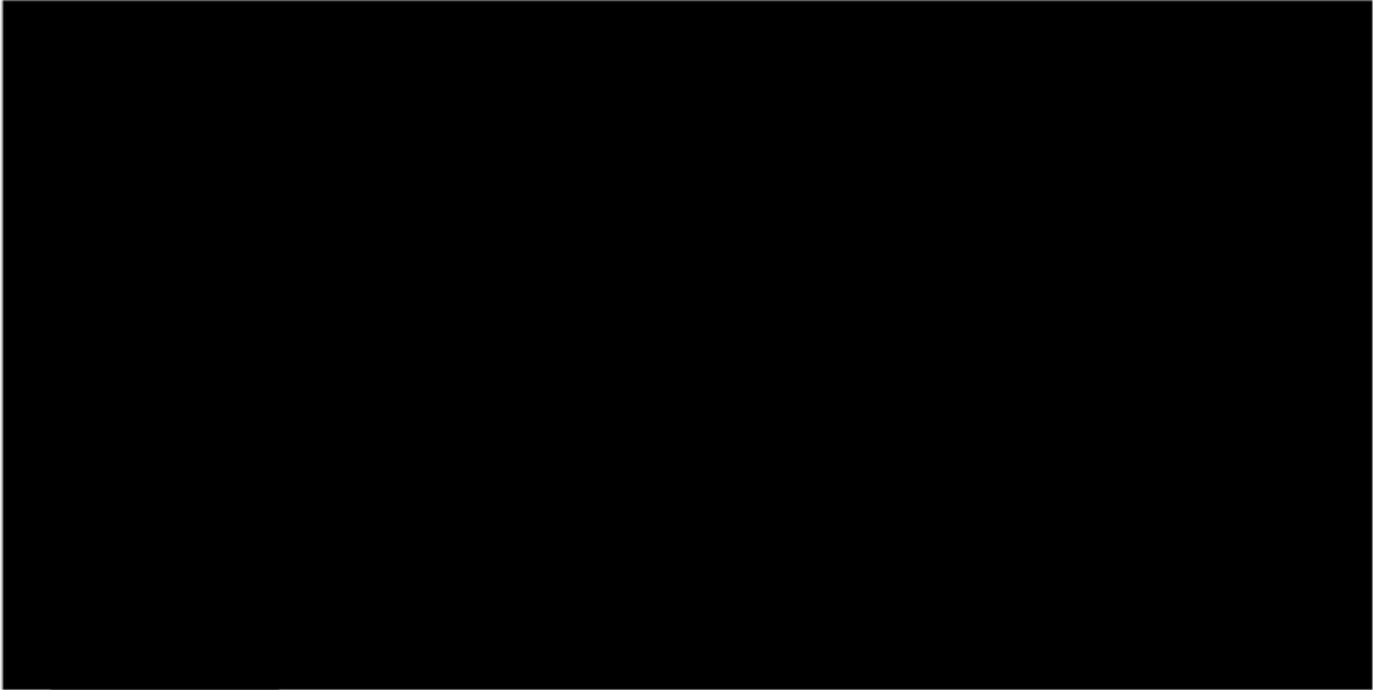
Professional License(s)? NO

Recreational License(s)? NO

Work Affiliation(s)? NO

Possible Addresses Associated with Subject

| Address | Source(s) | Reported Date(s) |
|---|------------------|-------------------------|
| 1 [REDACTED] KEASBEY, NJ 08832-1042 MIDDLESEX COUNTY Phone [REDACTED] Line Type: Residence Phone [REDACTED] Line Type: Residence Phone [REDACTED] Line Type: Cellular | Experian Gateway | 06/25/2019 - 08/02/2019 |



- | | | | |
|----|---|---|--|
| 2) | <p>[REDACTED]</p> <p>PISCATAWAY, NJ 08854-6649 MIDDLESEX COUNTY Phone: (732) 926-1020</p> | <p>Experian Gateway TransUnion Gateway Experian Equifax</p> | <p>01/30/2016 - 04/02/2019 01/23/2019 - 01/23/2019 01/30/2016 - 01/10/2018 05/01/2012 - 05/31/2012</p> |
| 3) | <p>[REDACTED]</p> <p>NEWARK, NJ 07103-3075 ESSEX COUNTY</p> | <p>Experian</p> | <p>05/06/2018 - 05/06/2018</p> |
| 4) | <p>[REDACTED]</p> <p>NEWARK, NJ 07105-3519 ESSEX COUNTY</p> | <p>Equifax Experian Experian Gateway</p> | <p>11/01/2017 - 11/30/2017 11/09/2017 - 11/09/2017 11/09/2017 - 11/09/2017</p> |
| 5) | <p>[REDACTED]</p> <p>FAYETTEVILLE, NC 28314 CUMBERLAND COUNTY</p> | <p>Equifax</p> | <p>03/01/2017 - 03/31/2017</p> |
| 6) | <p>[REDACTED]</p> <p>PLAINFIELD, NJ 07063 UNION COUNTY</p> | <p>Experian</p> | <p>07/15/2016 - 07/15/2016</p> |
| 7) | <p>[REDACTED]</p> <p>PLAINFIELD, NJ 07062-1045 UNION COUNTY Phone: (908) 754-0232</p> | <p>Utility Listing Experian Experian Gateway Household Listing TransUnion Equifax</p> | <p>12/22/2014 - 12/22/2014 02/18/2006 - 09/23/2013 02/18/2006 - 09/23/2013 01/01/2008 - 02/28/2013 02/07/2011 - 02/10/2011 08/01/2006 - 08/31/2006</p> |
| 8) | <p>[REDACTED]</p> <p>PLAINFIELD, NJ</p> | <p>Experian Equifax Experian Gateway</p> | <p>05/05/2012 - 11/25/2013 05/01/2012 - 05/31/2012 05/05/2012 - 05/05/2012</p> |

- 07063-1505
 UNION COUNTY
 Phone: [REDACTED]
- 9) [REDACTED] Utility Listing 07/31/1998 - 07/14/2012
 IRVINGTON, NJ
 07111-3208
 ESSEX COUNTY
- 10) [REDACTED] Experian 03/25/2009 - 03/25/2009
 PLAINFIELD, NJ 07062
 UNION COUNTY
- 11) [REDACTED] Experian 04/17/2000 - 02/23/2007
 IRVINGTON, NJ Experian Gateway 07/08/1999 - 02/23/2007
 07111-3247 TransUnion 01/24/2003 - 01/24/2003
 ESSEX COUNTY
- 12) [REDACTED] Experian Gateway 12/06/2005 - 12/06/2005
 NEWARK, NJ 07104 Equifax 11/01/2004 - 11/30/2004
 ESSEX COUNTY Experian 01/19/2004 - 01/19/2004
- 13) [REDACTED] W Equifax 09/01/2005 - 09/30/2005
 GOUVERNEUR, NY Experian 09/03/2005 - 09/03/2005
 13642-1570 Experian Gateway 09/03/2005 - 09/03/2005
 SAINT LAWRENCE
 COUNTY
- 14) [REDACTED] Experian 08/12/2005 - 08/12/2005
 IRVINGTON, NJ 07111
 ESSEX COUNTY
- 15) [REDACTED] Experian 08/12/2005 - 08/12/2005
 IRVINGTON, NJ 07111
 ESSEX COUNTY
- 16) [REDACTED] Experian 03/19/2005 - 03/19/2005
 EAST ORANGE, NJ
 07018-1034
 ESSEX COUNTY
- 17) [REDACTED] Experian 01/25/2002 - 10/12/2003
 WATERTOWN, NY 13602 Experian Gateway 10/19/1998 - 10/12/2003
 JEFFERSON COUNTY
- 18) [REDACTED] Experian 01/25/2002 - 10/12/2003
 LOOP Equifax 06/01/2002 - 06/30/2002

WATERTOWN, NY 13602
JEFFERSON COUNTY

19) [REDACTED] Experian 09/15/2003 - 09/15/2003
NEWARK, NJ 07106-3446 Experian Gateway 09/15/2003 - 09/15/2003
ESSEX COUNTY

20) [REDACTED] TransUnion 05/01/2000 - 01/24/2003
EAST ORANGE, NJ Experian 11/06/1999 - 11/06/1999
07018-4207
ESSEX COUNTY

21) [REDACTED] TransUnion 11/13/2000 - 01/24/2003
WATERTOWN, NY
13601-0001
JEFFERSON COUNTY

22) [REDACTED] TransUnion 07/18/2001 - 01/24/2003
WATERTOWN, NY
13601-0024
JEFFERSON COUNTY

23) [REDACTED] TransUnion 07/18/2001 - 01/24/2003
WATERTOWN, NY
13601-0002
JEFFERSON COUNTY

24) [REDACTED] TransUnion 03/01/2000 - 01/24/2003
WATERTOWN, NY
13602-0215
JEFFERSON COUNTY

25) [REDACTED] Experian 09/10/2002 - 09/10/2002
FT DRUM, NY 13602
JEFFERSON COUNTY

26) [REDACTED] Experian 09/10/2002 - 09/10/2002
FT DRUM, NY 13602

27) [REDACTED] Experian 10/19/1998 - 09/09/2002
WATERTOWN, NY
13602-5451
JEFFERSON COUNTY

28) [REDACTED] Experian 05/09/2002 - 05/09/2002
FORT DRUM, NY 13602
JEFFERSON COUNTY

- 29) [REDACTED] Experian 05/09/2002 - 05/09/2002
FORT DRUM, NY 13602
JEFFERSON COUNTY
- 30) [REDACTED] Experian 05/07/2002 - 05/07/2002
FORT DRUM, NY 13602
JEFFERSON COUNTY
- 31) [REDACTED] Experian 11/21/2000 - 07/31/2001
WATERTOWN, NY
13601-0004
JEFFERSON COUNTY
- 32) [REDACTED] Experian 11/21/2000 - 07/31/2001
WATERTOWN, NY
13601-0004
JEFFERSON COUNTY
- 33) [REDACTED] TransUnion 07/18/2001 - 07/18/2001
IRVINGTON, NJ
07111-5205
ESSEX COUNTY
- 34) [REDACTED] Equifax 05/01/2001 - 05/31/2001
FORT DRUM, NY 13603
JEFFERSON COUNTY
- 35) [REDACTED] Experian 02/03/1999 - 09/08/2000
FORT DRUM, NY
13602-0024
JEFFERSON COUNTY
- 36) [REDACTED] Experian 02/03/1999 - 09/08/2000
FORT DRUM, NY
13602-0024
JEFFERSON COUNTY
- 37) [REDACTED] Experian 01/21/2000 - 01/21/2000
FORT DRUM, NY 13602
JEFFERSON COUNTY
- 38) [REDACTED] Experian 06/21/1999 - 06/21/1999
FT DRUM, NY 13602
- 39) [REDACTED] Experian 01/08/1999 - 01/08/1999
IRVINGTON, NJ 07111
ESSEX COUNTY
- 40) [REDACTED] Experian 01/08/1999 - 01/08/1999

IRVINGTON, NJ 07111
 ESSEX COUNTY

Utility Services

| | | | |
|-------------------------------|-----------------|---|----------------|
| Name: | THOMAS, MICHAEL | Driver's License (State & Number): | [REDACTED] |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | [REDACTED] | Billing Address: | [REDACTED] |
| | PLAINFIELD, NJ | | PLAINFIELD, NJ |
| | 07062-1045 | | 07062-1045 |
| Service Address Phone: | [REDACTED] | Work Phone: | [REDACTED] |
| Service Connect Date: | 12/22/2014 | Reported Date: | 12/22/2014 |
| Utility Service(s): | CONVENIENCE | | |
| Name: | THOMAS, MICHAEL | Driver's License (State & Number): | [REDACTED] |
| SSN(s): | [REDACTED] | Partial SSN(s): | [REDACTED] |
| Service Address: | [REDACTED] | Billing Address: | [REDACTED] |
| | IRVINGTON, NJ | | IRVINGTON, NJ |
| | 07111-3208 | | 07111-3208 |
| Service Address Phone: | [REDACTED] | Work Phone: | [REDACTED] |
| Service Connect Date: | 07/31/1998 | Reported Date: | 07/14/2012 |
| Utility Service(s): | CELLULAR PHONE | | |

Phone Numbers Associated with Subject

| Phone Number | Source |
|--------------|-----------------------------------|
| [REDACTED] | Utility Listing, Experian Gateway |
| [REDACTED] | Experian Gateway |
| [REDACTED] | Experian Gateway |
| [REDACTED] | Experian |
| [REDACTED] | Experian |
| [REDACTED] | Experian |
| [REDACTED] | TransUnion |

SSN & Current Address Fraud Alerts

ADDRESS ALERTS

ADDRESS:

[REDACTED] NEWARK, NJ 07103

Indicator

Description

ONFILE ADDRESS: NON-RESIDENTIAL

One of the consumer's on-file addresses is a business

Quick Analysis Flags

POSSIBLE QUICK ANALYSIS FLAGS

| | |
|---|-----|
| Associate with OFAC, Global Sanction or PEP listing | No |
| OFAC listing | No |
| World-Check Listing | No |
| Global Sanctions | No |
| Residential Address Used as a Business Address | No |
| Prison Address on Record | No |
| P.O. Box listed as Address | YES |
| Bankruptcy | No |
| Person Associated with Marijuana Related Business | No |
| Associate or Relative With a Residential Address Used as a Business Address | YES |
| Associate or Relative with a Prison Address on Record | No |
| Associate or Relative with P.O. Box listed as Address | YES |
| Criminal Record | No |
| Multiple SSNs | No |
| SSN Matches multiple individuals | No |
| Recorded as Deceased | No |
| Age Younger than SSN Issue Date | No |
| SSN Format is Invalid | No |
| Address 1ST Reported <90 Days | No |
| Telephone Number Inconsistent with Address | No |
| Healthcare Sanction | No |
| Arrest Record | No |

Possible Real-Time Incarceration & Arrest Records

| | | | |
|-----------------------------------|---|--------------------------------|---|
| Name: | THOMAS, MICHAEL A | Nickname: | |
| PROFILE INFORMATION | | Place Of Birth: | |
| DOB: |  | Weight: |  |
| SSN: |  | | |
| Height: | | | |
| PERSONAL INFORMATION | | Legal Resident of US: | UNKNOWN |
| State ID: | 9999999P | | |
| State: | UNKNOWN | | |
| Jail Number: | 0101656 | | |
| US Resident Status: | | | |
| OTHER INFORMATION | | | |
| Other DOB: | | | |
| BOOKING INFORMATION | | Scheduled Release Date: | |
| Status: | RELEASED | Offense Committed On: | |
| Arrest Date & Time: | 05/18/2001 | Parole Class: | |
| Released from Supervision: | TRUE | Released Reasons: | BAL |
| Released Date & Time: | 05/19/2001 | Agency Type: | LAW |
| Arrest Agency: | Jefferson County Sheriffs Office | Reported Date: | 05/18/2001 |
| Arrest State: | | Agency Type: | |
| Holding Agency: | Jefferson County Sheriff's | | |

Office

WARNING INFORMATION

Sex Offender:
Medical Alert: FALSE

Registered Sex Offender:
Hearing Problem:

Liens & Judgments

CIVIL JUDGMENT - 02/25/2013

Filing Number: DC01276212
Hidden Filing Number: 01276212
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL JUDGMENT
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 02/25/2013
Release Date:
Filing Office: UNION COUNTY SPECIAL CIVIL PART
Court ID: NJUNIM1
Venue: 2 BROAD ST
ELIZABETH, NJ 7207
County: UNION

Debtor: THOMAS, MICHAEL A
Debtor Address: [REDACTED]
PLAINFIELD, NJ 07062
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$2,753.00

Creditor: PEREZJAMES

CIVIL JUDGMENT - 03/15/2012

Filing Number: DC02326810
Hidden Filing Number: 02326810
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:

IRS Serial Number:
Filing Type: CIVIL JUDGMENT
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 03/15/2012
Release Date:
Filing Office: UNION COUNTY SPECIAL CIVIL PART
Court ID: NJUNIM1
Venue: [REDACTED]
County: ELIZABETH, NJ 7207
UNION

Debtor: THOMAS, MICHAEL A
Debtor Address: [REDACTED]
PLAINFIELD, NJ 07062
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$1,879.00
Creditor: CAVALRY PORTFOLIO SERVICE LLC

CIVIL JUDGMENT - 01/28/2011

Filing Number: DC02269310
Hidden Filing Number: 02269310
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL JUDGMENT
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 01/28/2011
Release Date:
Filing Office: UNION COUNTY SPECIAL CIVIL PART
Court ID: NJUNIM1
Venue: [REDACTED]
County: ELIZABETH, NJ 7207
UNION

Debtor: THOMAS, MICHAEL A
Debtor Address: [REDACTED]
PLAINFIELD, NJ 07062
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$1,854.00

Creditor: CAPITAL ONE BANK USANA

CIVIL JUDGMENT - 10/20/2006

Filing Number: DC0243552005
Hidden Filing Number: 0243552005
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL JUDGMENT
Action Type: CIVIL JUDGMENT
Unlawful Detainer:
Filing Date: 10/20/2006
Release Date:
Filing Office: ESSEX COUNTY SPECIAL CIVIL PART
Court ID: NJESSM1
Venue: 465 MARTIN LUTHER KING BLVD
NEWARK, NJ 7102
County: ESSEX

Debtor: THOMAS, MICHAEL A
Debtor Address: [REDACTED]
IRVINGTON, NJ 07111
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$819.00

Creditor: PALISADES COLLECTION LTD LIABILI

CIVIL NEW FILING - 10/14/2005

Filing Number: DC0243552005
Hidden Filing Number: 0243552005
Original Filing Number:
Certificate Number:
Volume Number:
Page Number:
Original Book:
Original Page:
IRS Serial Number:
Filing Type: CIVIL NEW FILING
Action Type: CIVIL NEW FILING
Unlawful Detainer:
Filing Date: 10/14/2005
Release Date:

Filing Office: ESSEX COUNTY SPECIAL CIVIL PART
Court ID: NJESSM1
Venue: 465 MARTIN LUTHER KING BLVD
NEWARK, NJ 7102
County: ESSEX

Debtor: THOMAS, MICHAEL A
Debtor Address: [REDACTED]
IRVINGTON, NJ 07111
Debtor Type: INDIVIDUAL
Debtor SSN:
Debtor Amount: \$813.00

Creditor: PALISADES COLLECTION LTD LIABILI

Lawsuit Records

CIVIL NEW FILING - 12/01/2010
Case Number: DC02326810
Case Type: CIVIL NEW FILING
Filing Date: 12/01/2010
Unlawful Detainer:
Filing Office: UNION COUNTY SPECIAL
CIVIL PART
County: UNION
Venue: 2 BROAD ST
ELIZABETH, NJ 7207
Plaintiff: CAVALRY PORTFOLIO SE RVICE LLC
Defendant: THOMAS, MICHAEL A
Defendant Address: [REDACTED]
PLAINFIELD, NJ 07062
Defendant Type: INDIVIDUAL
Demand: \$1,811.00

CIVIL NEW FILING - 11/23/2010
Case Number: DC02269310
Case Type: CIVIL NEW FILING
Filing Date: 11/23/2010
Unlawful Detainer:
Filing Office: UNION COUNTY SPECIAL
CIVIL PART
County: UNION
Venue: 2 BROAD ST
ELIZABETH, NJ 7207
Plaintiff: CAPITAL ONE BANK USA NA
Defendant: THOMAS, MICHAEL A
Defendant Address: [REDACTED]

Defendant Type: PLAINFIELD, NJ 07062
Demand: INDIVIDUAL \$1,854.00

Case Number: DC-024355-2005 Case Title: Date Filed: 10/14/2005

PLAINTIFF INFORMATION

Plaintiff Name: PALISADES COLLECTION LLC
DOB: Gender:
Business Dun(s): Headquarters' Dun(s):
SSN(s):

PLAINTIFF ATTORNEY

Name: PRESSLER & PRESSLER Type:
Firm: Bar Number: 9737535100
Foreign Registration:

SUPERIOR COURT JUDGEMENT

Amount: \$813.48 Case Status:
Disposition Status: Disposition Date:
Debt Description:

DEFENDANT INFORMATION

Defendant Name: THOMAS, MICHAEL A
Role: Foreign Registration:
DOB: Gender:
Business Dun(s): Headquarters' Dun(s):
SSN(s): Driver's License:
Address: [REDACTED] Reported Date: 10/14/2005
IRVINGTON, NJ 07111

COURT & CASE INFORMATION

Case Title: Case Number: DC-024355-2005
Case Status: JUDGMENT ENTERED Status Date:
Estate Status: Case Description:
Case Type: 32000 -CONTRC-REG Location Filed: ESSEX
Date Filed: 10/14/2005 State Filed: NJ
Filing Type: Court Location:
Judge: Court Name: ESSEX COUNTY Court Phone:
SPECIAL CIVIL PART
Trial Type: Trial Length:
Trial Date:

Docket Records

FILING DATE: 08/27/2012 CASE NUMBER: DC-012762-12 CASE TITLE: Perez v. Thomas Michael

CASE INFORMATION

| | | | |
|----------------------------|---|--------------------------|--------------|
| Case Title: | Perez v. Thomas Michael | Filing County: | UNION |
| Filing State: | NEW JERSEY | Division: | |
| Filing Date: | 08/27/2012 | Case Number DC: | DC-012762-12 |
| Case Number: | DC-012762-12 | Case Subdivision DC: | |
| Case Type/Subtype: | Civil 028 Contrc-Reg | Case Initiation Type: | C Complaint |
| Key Nature of Suit: | Contracts | Key Nature of Suit Code: | 130 |
| Party Count: | | Dispute Resolution: | Trial |
| Court: | SUPERIOR COURT | Actual Service Date: | |
| Pending Action Date: | 10/12/2012 | Pending Action: | Pg Answer |
| Jury Demand: | No Jury | Claim/Demand Amount: | \$2,753.09 |
| Judge or Authorizer: | | Expected Service Date: | 10/12/2012 |
| Case Status: | Active | | |
| Miscellaneous Information: | JUDGMENT ENTERED: NO; CASE IMPOUNDED: NO; TITLE 59 INDICATOR: NO; DE NOVO INDICATOR: NO | | |

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the [Supplier Additional Terms \(see Footer\)](#).

PARTY INFORMATION

| | |
|---------------|-------------------|
| Party Number: | Participant Id: |
| Name: | Party Type: |
| AKA Type: | AKA: |
| DOB: | Date of Death: |
| DL Number: | Miscellaneous: |
| Party Status: | Other ID Numbers: |

ATTORNEY INFORMATION

| | | |
|-----------|------------------|------------|
| Attorney: | Attorney Status: | Atty Recrd |
| Role: | Bar Number: | 7325289111 |
| Fax: | | |
| Email: | | |

Firm Name: Clark & Distefano
 Firm Status: Private-Fi
 Firm Address: 1500 Meeting House Road
 Po Box 235
 Sea Girt, NJ 08750
 Phone: (732) 528-9111

PARTY INFORMATION

| | |
|---------------|-----------------|
| Party Number: | Participant Id: |
| Name: | Party Type: |

AKA Type:
DOB:
DL Number:
Party Status:

AKA:
Date of Death:
Miscellaneous:
Other ID Numbers:

ATTORNEY INFORMATION

Attorney: Thomas Michael A
Role:
Fax:
Email:

Attorney Status: Pro Se
Bar Number:

Firm Name:
Firm Status:

**FILING DATE: 12/01/2010 CASE NUMBER: DC-023268-10 CASE TITLE: Cavalry Portfolio
Se v. Thomas Michael**

CASE INFORMATION

Case Title: Cavalry Portfolio Se v. Thomas Michael
Filing State: NEW JERSEY Filing County: UNION
Filing Date: 12/01/2010 Division:
Case Number: DC-023268-10 Case Number DC: DC-023268-10
Case Subdivision DC:
Case Type/Subtype: Civil 028 Contrc-Reg Case Initiation Type: C Complaint
Key Nature of Suit: Contracts Key Nature of Suit Code: 130
Party Count: Dispute Resolution: Trial
Court: SUPERIOR COURT Actual Service Date:
Pending Action Date: 01/18/2011 Pending Action: Pg Answer
Jury Demand: No Jury Claim/Demand Amount: \$1,811.76
Judge or Authorizer: Expected Service Date: 01/18/2011

Case Status: Active

Miscellaneous Information: JUDGMENT ENTERED: NO; CASE IMPOUNDED: NO; TITLE 59 INDICATOR: NO; DE NOVO INDICATOR: NO

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the [Supplier Additional Terms \(see Footer\)](#).

PARTY INFORMATION

Party Number:
Name:
AKA Type:
DOB:
DL Number:

Participant Id:
Party Type:
AKA:
Date of Death:
Miscellaneous:

Party Status:

Other ID Numbers:

ATTORNEY INFORMATION

Attorney: Cavalry Portfolio Se Rvice LLC Attorney Status: Pro Se

Role: Bar Number:

Fax:

Email:

Firm Name:

Firm Status:

PARTY INFORMATION

Party Number: Participant Id:

Name: Party Type:

AKA Type: AKA:

DOB: Date of Death:

DL Number: Miscellaneous:

Party Status: Other ID Numbers:

ATTORNEY INFORMATION

Attorney: Thomas Michael A Attorney Status: Pro Se

Role: Bar Number:

Fax:

Email:

Firm Name:

Firm Status:

FILING DATE: 11/23/2010 CASE NUMBER: DC-022693-10 CASE TITLE: Capital One Bank USA v. Thomas Michael

CASE INFORMATION

Case Title: Capital One Bank USA v. Thomas Michael
 Filing State: NEW JERSEY Filing County: UNION
 Filing Date: 11/23/2010 Division:
 Case Number: DC-022693-10 Case Number DC: DC-022693-10

Case Type/Subtype: Civil 028 Contrc-Reg Case Initiation Type: C Complaint
 Key Nature of Suit: Contracts Key Nature of Suit Code: 130

Party Count: Dispute Resolution: Trial
 Court: SUPERIOR COURT Actual Service Date:
 Pending Action Date: 01/10/2011 Pending Action: Pg Answer
 Jury Demand: No Jury Claim/Demand Amount: \$1,854.86

Judge or Authorizer: Expected Service Date: 01/10/2011

Case Status: Active

Miscellaneous Information: JUDGMENT ENTERED: NO; CASE IMPOUNDED: NO; TITLE 59 INDICATOR: NO; DE NOVO INDICATOR: NO

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the [Supplier Additional Terms \(see Footer\)](#).

PARTY INFORMATION

| | |
|----------------------|--------------------------|
| Party Number: | Participant Id: |
| Name: | Party Type: |
| AKA Type: | AKA: |
| DOB: | Date of Death: |
| DL Number: | Miscellaneous: |
| Party Status: | Other ID Numbers: |

ATTORNEY INFORMATION

| | | | |
|------------------|-------------|-------------------------|------------|
| Attorney: | David Lyons | Attorney Status: | Atty Recrd |
| Role: | | Bar Number: | 8562220166 |
| Fax: | | | |
| Email: | | | |

| | |
|----------------------|--|
| Firm Name: | Lyons Doughty & Veld Uis |
| Firm Status: | Private-Fi |
| Firm Address: | 136 Gaither Drive Suite 100 Po Box 1269 Mount Laurel, NJ 08054 |
| Phone: | (856) 222-0166 |

PARTY INFORMATION

| | |
|----------------------|--------------------------|
| Party Number: | Participant Id: |
| Name: | Party Type: |
| AKA Type: | AKA: |
| DOB: | Date of Death: |
| DL Number: | Miscellaneous: |
| Party Status: | Other ID Numbers: |

ATTORNEY INFORMATION

| | | | |
|------------------|------------------|-------------------------|--------|
| Attorney: | Thomas Michael A | Attorney Status: | Pro Se |
| Role: | | Bar Number: | |
| Fax: | | | |
| Email: | | | |

Firm Name:
Firm Status:

FILING DATE: 10/14/2005 **CASE NUMBER:** DC-024355-05 **CASE TITLE:** Palisades Collection LLC v. Michael A Thomas

CASE INFORMATION

Case Title: Palisades Collection LLC v. Michael A Thomas
Filing State: NEW JERSEY Filing County: ESSEX
Filing Date: 10/14/2005 Division:
Case Number: DC-024355-05 Case Number DC: DC-024355-05
Case Subdivision DC:
Case Type/Subtype: Civil Contract-Reg
Key Nature of Suit: Contracts Key Nature of Suit Code: 130
Court: SUPERIOR COURT
Jury Demand: Claim/Demand Amount: \$813.48
Judge or Authorizer:
Case Status: Judgment Entered

DISCLAIMER: This Data is provided for informational purposes only and it is not the official record. For copies of official record (of an incarceration, conviction or court filing record) contact the agency or court. In addition to any obligations under your Subscriber Agreement, your use of this data may be governed by the [Supplier Additional Terms \(see Footer\)](#).

PARTY INFORMATION

Party Number: Participant Id:
Name: Party Type:
AKA Type: AKA:
DOB: Date of Death:
DL Number: Miscellaneous:
Party Status: Other ID Numbers:

ATTORNEY INFORMATION

Attorney: Attorney Status:
Role: Bar Number:
Fax:
Email:

Firm Name: Pressler & Pressler
Firm Status:

PARTY INFORMATION

Party Number: Participant Id:
Name: Party Type:
AKA Type: AKA:
DOB: Date of Death:
DL Number: Miscellaneous:
Party Status: Other ID Numbers:

Real-Time Vehicles

176 NEWTON ST, NEWARK, NJ 07103 Address Type: Street

name with
house
number

2005 MERCURY MOUNTAINEER

Registered Owner: THOMAS, Miss. / Ms. JOY A
(Individual)

Secondary Owner:

Additional Owner:

VIN: 4M2ZU66W85UJ10718

Valid VIN: Y

License Plate: [REDACTED]

Make/Model/Series: MERCURY MOUNTAINEER

Model Year: 2005

Full Body Style: Utility 4D 2WD

Country of Origin: United States

Body Type: SPORT UTILITY VEHICLE

Base Price: \$29,685

Fuel Type: Gas

Drivetrain: Rear Wheel Drive

Shipping Weight: 4226

Cubic Inch Displacement: 281

Long Wheel Base: 113.8

Front Tire Size: 16R235

Short Wheel Base: 113.8

Rear Tire Size:

Carburetion Type: Fuel Injection

Air Bags/Seat Belts: Dual Front Air Bag/Active Belts

Carburetion Barrels: Unknown

Ton Rating:

Plate Registration State: NJ

Plate Type: Unassigned

Plate Registration Date: 02/11/2017

Plate Expiration: 02/28/2018

Vehicles Cylinders: 8

Leased Vehicle: No

Branded Title Indicator: Yes

Branded Title Description:

Additional Branded Title Description:

Branded Title Date:

Additional Branded Title Date:

Branded Title State:

Additional Branded Title State:

176 NEWTON ST, NEWARK, NJ 07103

Address Type: Street
name with
house
number

1995 FORD EXPLORER

Registered Owner: THOMAS, Miss. / Ms. JOY A
(Individual)

Secondary Owner:

Additional Owner:

VIN: 1FMDU34XXSUC25595

Valid VIN: Y

License Plate: [REDACTED]

Make/Model/Series: FORD EXPLORER

Model Year: 1995

Full Body Style: UTILITY 4D 4WD

Country of Origin: United States

Body Type: SPORT UTILITY VEHICLE

Base Price: \$22,305

Fuel Type: Gas

Drivetrain: Rear Wheel Drive w/4x4

Shipping Weight: 4053

Cubic Inch Displacement: 245

Long Wheel Base: 111.5

Front Tire Size: 15R225

Short Wheel Base: 111.5

Rear Tire Size:

Carburetion Type: Fuel Injection

Air Bags/Seat Belts: Dual Front Air Bag/Active Belts

Carburetion Barrels:

Unknown
Plate Registration State: NJ
Plate Registration Date: 04/01/2019
Vehicles Cylinders: 6
Branded Title Indicator: No
Branded Title Description:
Branded Title Date:
Branded Title State:

Ton Rating: 1/2
Plate Type: Unassigned
Plate Expiration: 04/30/2020
Leased Vehicle: No
Additional Branded Title Description:
Additional Branded Title Date:
Additional Branded Title State:

Relatives

THOMAS, EDAIN

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: DOB:

*** Match with one of the subject's addresses**

Date Range Address Phone #
01/01/2008 - 09/30/2018 *
[REDACTED]
PLAINFIELD NJ 07062
UNION COUNTY

[REDACTED]
Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: DOB:

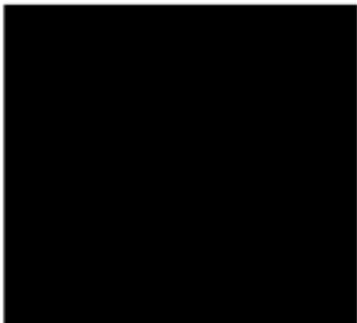
*** Match with one of the subject's addresses**

Date Range Address Phone #
01/01/2008 - 03/31/2016 *
[REDACTED]
PLAINFIELD NJ 07062
UNION COUNTY

[REDACTED]
Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] - issued in NJ DOB: 10/11/1973
between 1986-1987

Possible AKA: [REDACTED] SSN: [REDACTED] DOB:
Possible AKA: [REDACTED] SSN: [REDACTED] DOB:

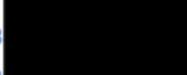
Possible AKA:
Possible AKA:
Possible AKA:
Possible AKA:
Possible AKA:
Possible AKA:
Possible AKA:



SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:



DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:



*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/01/2011 - 07/31/2017



RIVERDALE GA 30274
CLAYTON COUNTY

09/01/2015 - 09/30/2015



ASBURY PARK NJ 07712
MONMOUTH COUNTY

12/01/2014 - 12/31/2014



ATLANTA GA 30315
FULTON COUNTY

10/29/2014 - 10/29/2014



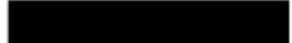
CHAPIN SC 29036
LEXINGTON COUNTY

03/12/2014 - 03/12/2014

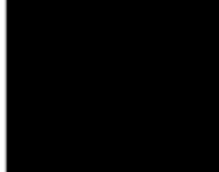


ASBURY PARK NJ 07712
MONMOUTH COUNTY

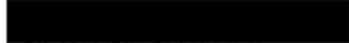
11/30/2008 - 01/22/2014



VILLA RICA GA 30180
CARROLL COUNTY



10/11/2009 - 11/30/2009



NEPTUNE NJ 07753
MONMOUTH COUNTY

06/16/2004 - 05/21/2009



VILLA RICA GA 30180
CARROLL COUNTY

11/07/2008 - 11/07/2008



CONYERS GA 30094
ROCKDALE COUNTY

03/01/2006 - 03/31/2006



ROME NY 13440
ONEIDA COUNTY

04/03/2002 - 11/18/2005 [REDACTED]
FAYETTEVILLE GA 30215
CLAYTON COUNTY

05/18/2004 - 05/18/2004 [REDACTED]
RIVERDALE GA 30274

11/01/2002 - 05/18/2004 [REDACTED]
RIVERDALE GA 30274
CLAYTON COUNTY

01/24/2003 - 01/24/2003 [REDACTED]
APO AE 09173

05/02/2002 - 05/02/2002 [REDACTED]
RANCHO CUCAMONGA CA 91730
SAN BERNARDINO COUNTY

11/14/2001 - 04/24/2002 [REDACTED]
WATERTOWN NY 13601
JEFFERSON COUNTY

11/16/2000 - 11/16/2000 [REDACTED]
APO AE 09173

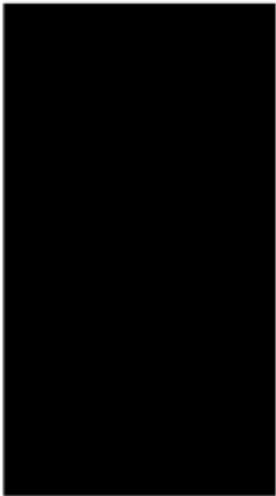
02/01/2000 - 02/01/2000 [REDACTED]
APO AE 09173

01/07/2000 - 01/07/2000 [REDACTED]
APO AE 09173

06/11/1999 - 06/11/1999 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

07/29/1998 - 07/29/1998 [REDACTED]
APO AE 09173

05/28/1998 - 05/28/1998 [REDACTED]
FORT DRUM NY 13602 NY 13602



12/08/1997 - 12/08/1997 [REDACTED]
WATERTOWN NY 13602
JEFFERSON COUNTY

08/09/1997 - 08/09/1997 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

12/16/1994 - 08/08/1995 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] issued in FL in 1997 DOB: [REDACTED]

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

Date Range Address Phone #

03/19/2018 - 02/08/2019 [REDACTED]
PEMBROKE PINES FL 33025
BROWARD COUNTY

08/01/2018 - 08/31/2018 [REDACTED]
PEMBROKE PINES FL 33025
BROWARD COUNTY

08/09/2018 - 08/09/2018 [REDACTED]
PEMBROKE PINES FL 33025
BROWARD COUNTY

02/02/2004 - 04/12/2018 [REDACTED]
MIAMI FL 33161
MIAMI-DADE COUNTY

10/31/2015 - 03/19/2018 [REDACTED]
KILLEEN TX 76549
BELL COUNTY

[REDACTED]

01/01/1991 - 02/28/2018

[REDACTED]
MIAMI FL 33181
MIAMI-DADE COUNTY

05/26/2015 - 01/31/2018

[REDACTED]
MIRAMAR FL 33025
BROWARD COUNTY

11/16/2011 - 08/10/2017

[REDACTED]
PLANTATION FL 33324
BROWARD COUNTY

01/16/2009 - 06/03/2017

[REDACTED]
PEMBROKE PARK FL 33023
BROWARD COUNTY

11/02/2015 - 01/31/2017

[REDACTED]
MIRAMAR FL 33025
BROWARD COUNTY

01/30/2017 - 01/30/2017

[REDACTED]
KILLEEN TX 76549
BELL COUNTY

01/01/2010 - 01/10/2017

[REDACTED]
MIRAMAR FL 33023
BROWARD COUNTY

01/16/2009 - 03/12/2016

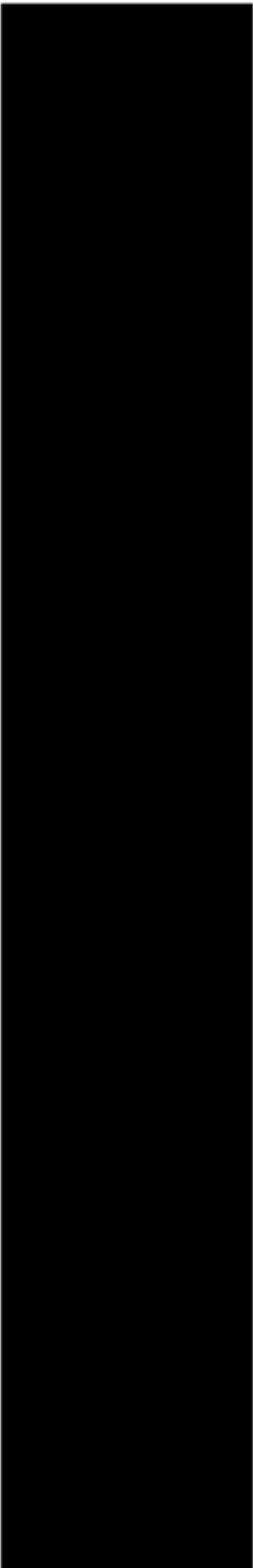
[REDACTED]
HOLLYWOOD FL 33023
BROWARD COUNTY

11/01/2014 - 11/30/2014

[REDACTED]
PLANTATION FL 33324
BROWARD COUNTY

01/01/2014 - 10/31/2014

[REDACTED]



■
N MIAMI BEACH FL 33162
MIAMI-DADE COUNTY

08/01/2013 - 02/21/2014

PLANTATION FL 33324
BROWARD COUNTY

01/01/2014 - 01/01/2014

HOLLYWOOD FL 33023
BROWARD COUNTY

01/01/2013 - 07/31/2013

PLANTATION FL 33324
BROWARD

06/13/2012 - 06/13/2012

HOLLYWOOD FL 33023
BROWARD COUNTY

10/29/2011 - 10/29/2011

HOLLYWOOD FL 33023
BROWARD COUNTY

12/16/2008 - 12/16/2008

MIRAMAR FL 33023
BROWARD COUNTY

06/29/2005 - 07/15/2008

APO AE 09058

09/01/2007 - 09/30/2007

APO NEW YORK NY 09058

08/04/2007 - 08/04/2007

APO AE 09058

03/08/2006 - 03/19/2007

APO AE 09058

03/08/2007 - 03/08/2007

APO AE 09058

03/01/2006 - 03/01/2006

APO AE 09058

07/21/2005 - 07/21/2005

[REDACTED]
APO AE 09058

05/20/2005 - 05/20/2005

[REDACTED]
WATERTOWN NY 13602
JEFFERSON COUNTY

09/28/2004 - 03/03/2005

[REDACTED]
EVANS MILLS NY 13637
JEFFERSON COUNTY

03/25/2003 - 11/25/2004

[REDACTED]
CALCIUM NY 13616
JEFFERSON COUNTY

09/20/2004 - 09/20/2004

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

03/16/2004 - 03/16/2004

[REDACTED]
CALCIUM NY 13616
JEFFERSON COUNTY

01/13/2003 - 01/13/2003

[REDACTED]
NORTH MIAMI FL 33161
MIAMI-DADE COUNTY

07/01/1999 - 07/01/1999

[REDACTED]
COCOA FL 32922
BREVARD COUNTY

08/01/1998 - 08/01/1998

[REDACTED]
WEST PALM BEACH FL 33415
PALM BEACH COUNTY

06/01/1995 - 06/01/1995

[REDACTED]
TALLAHASSEE FL 32304
LEON COUNTY

[REDACTED]
Relative of:

THOMAS, MICHAEL A

Degree of Separation:

1

SSN: [REDACTED] issued in IL between DOB: [REDACTED]
1981-1983

Possible AKA: [REDACTED]
Possible AKA: [REDACTED]
Possible AKA: [REDACTED]
Possible AKA: [REDACTED]

SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]

DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 03/10/2016 - 05/16/2019 | [REDACTED] ROCKFORD IL 61101 WINNEBAGO COUNTY | [REDACTED] |
| 01/01/2009 - 04/12/2018 | [REDACTED] CHICAGO IL 60644 COOK COUNTY | [REDACTED] |
| 10/01/2016 - 08/24/2017 | [REDACTED] . MILWAUKEE WI 53223 MILWAUKEE COUNTY | [REDACTED] |
| 04/01/2000 - 08/05/2015 | [REDACTED] CHICAGO IL 60644 COOK COUNTY | [REDACTED] |
| 03/22/2013 - 05/06/2015 | [REDACTED] ROCKFORD IL 61102 WINNEBAGO COUNTY | [REDACTED] |
| 09/06/2011 - 02/11/2015 | [REDACTED] ROCKFORD IL 61103 WINNEBAGO COUNTY | [REDACTED] |
| 06/30/2013 - 06/30/2013 | [REDACTED] CHICAGO IL 60644 COOK COUNTY | [REDACTED] |
| 01/01/2009 - 06/15/2012 | [REDACTED] CHICAGO IL 60644 COOK COUNTY | [REDACTED] |
| 12/01/2011 - 12/31/2011 | [REDACTED] ROCKFORD IL 61103 WINNEBAGO COUNTY | [REDACTED] |
| 08/01/2011 - 08/31/2011 | [REDACTED] ROCKFORD IL 61104 WINNEBAGO COUNTY | [REDACTED] |

01/12/2011 - 01/12/2011

[REDACTED]
CHICAGO IL 60644

05/01/2008 - 12/28/2009

[REDACTED]
CHICAGO IL 60639
COOK COUNTY

10/01/2009 - 10/31/2009

[REDACTED]
CHICAGO IL 60644
COOK COUNTY

09/11/2008 - 02/20/2009

[REDACTED]
CHICAGO IL 60644
COOK COUNTY

11/01/2007 - 11/30/2007

[REDACTED]
CHICAGO IL 60644
COOK COUNTY

09/25/2007 - 10/03/2007

[REDACTED]
CHICAGO IL 60651
COOK COUNTY

11/28/2005 - 09/10/2007

[REDACTED]
CHICAGO IL 60651
COOK COUNTY

02/02/2007 - 03/26/2007

[REDACTED]
MILWAUKEE WI 53208
MILWAUKEE COUNTY

03/01/2000 - 01/23/2003

[REDACTED]
CHICAGO IL 60644
COOK COUNTY

01/23/2003 - 01/23/2003

[REDACTED]
CHICAGO IL 60644

02/07/2002 - 11/06/2002

[REDACTED]
WATERTOWN NY 13602
JEFFERSON COUNTY

06/06/2002 - 06/06/2002

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

06/06/2002 - 06/06/2002

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

12/29/2001 - 12/29/2001

[REDACTED]

FT DRUM NY 13603

12/09/2001 - 12/09/2001

[REDACTED]

WATERTOWN NY 13602
JEFFERSON COUNTY

12/09/2001 - 12/09/2001

[REDACTED]

WATERTOWN NY 13602
JEFFERSON COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A

Degree of Separation: 1

SSN: [REDACTED] issued in MD
between 1993-1994

DOB: [REDACTED]

Possible AKA:
Possible AKA:
Possible AKA:
Possible AKA:
Possible AKA:
Possible AKA:

[REDACTED]

SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]

DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 12/01/2012 - 09/08/2018 | [REDACTED] BRYANS ROAD MD 20616 CHARLES COUNTY | [REDACTED] |

04/06/2018 - 04/06/2018 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

04/02/2018 - 04/02/2018 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

08/18/2017 - 08/18/2017 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

05/21/2017 - 05/21/2017 [REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

05/04/2017 - 05/04/2017

[REDACTED]

WATERTOWN NY 13602
JEFFERSON COUNTY

03/16/2017 - 03/20/2017

FORT DRUM NY 13602
JEFFERSON COUNTY

03/16/2017 - 03/16/2017

[REDACTED]

FT DRUM NY 13602

02/18/2017 - 02/18/2017

[REDACTED]

WATERTOWN NY 13602
JEFFERSON COUNTY

08/12/2009 - 11/30/2016

[REDACTED]

BRYANS ROAD MD 20616
CHARLES COUNTY

[REDACTED]

06/06/2016 - 06/06/2016

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

02/18/2016 - 02/18/2016

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

12/26/2013 - 12/26/2013

[REDACTED]

INDIAN HEAD MD 20640
CHARLES COUNTY

12/14/2012 - 12/14/2012

[REDACTED]

BRYANS ROAD MD 20616
CHARLES COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A

Degree of Separation:

1

SSN: [REDACTED] issued in OH in 1987

DOB: [REDACTED]

Possible AKA:

SSN: [REDACTED]

DOB: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Possible AKA: [REDACTED]
Possible AKA: [REDACTED]

SSN:
SSN:

DOB:
DOB:

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 05/01/2008 - 06/29/2018 | [REDACTED] TROY OH 45373 MIAMI COUNTY | [REDACTED] |
| 01/01/2008 - 11/28/2017 | [REDACTED] DAYTON OH 45429 MONTGOMERY COUNTY | |
| 01/01/1996 - 10/13/2016 | [REDACTED] MIAMISBURG OH 45342 MONTGOMERY COUNTY | |
| 10/01/2015 - 10/01/2015 | [REDACTED] CINCINNATI OH 45236 HAMILTON COUNTY | |
| 03/01/2010 - 03/31/2010 | [REDACTED] KETTERING OH 45420 MONTGOMERY COUNTY | |
| 10/01/2004 - 07/31/2009 | [REDACTED] MIAMISBURG OH 45342 MONTGOMERY COUNTY | |
| 07/13/2001 - 08/31/2006 | [REDACTED] MIAMISBURG OH 45342 MONTGOMERY COUNTY | |
| 12/04/1998 - 08/02/2005 | [REDACTED] MIAMISBURG OH 45342 MONTGOMERY COUNTY | |
| 08/02/2005 - 08/02/2005 | [REDACTED] MIAMISBURG OH 45342 | |
| 10/16/2003 - 09/15/2004 | [REDACTED] DAYTON OH 45429 MONTGOMERY COUNTY | |
| 03/25/2004 - 03/25/2004 | [REDACTED] MIAMISBURG OH 45342 MONTGOMERY COUNTY | |

04/10/2003 - 10/28/2003 [REDACTED]
DAYTON OH 45410
MONTGOMERY COUNTY

04/23/2002 - 06/13/2002 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

04/23/2002 - 04/23/2002 [REDACTED]
NORWOOD OH 45212
HAMILTON COUNTY

07/12/2001 - 07/12/2001 [REDACTED]
WATERTOWN NY 13602
JEFFERSON COUNTY

06/01/2001 - 06/30/2001 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

12/08/2000 - 12/08/2000 [REDACTED]
FT DRUM NY 13602
JEFFERSON COUNTY

12/08/2000 - 12/08/2000 [REDACTED]
FT DRUM NY 13602

08/31/2000 - 08/31/2000 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

10/06/1998 - 10/06/1998 [REDACTED]
MIAMISBURG OH 45342

10/06/1998 - 10/06/1998 [REDACTED]
MIAMISBURG OH 45342
MONTGOMERY COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A

Degree of Separation:

1

SSN: [REDACTED] issued in NJ
between 1988-1989

DOB: [REDACTED]

Possible AKA: [REDACTED]
Possible AKA: [REDACTED]

SSN: [REDACTED]
SSN: [REDACTED]

DOB:
DOB:

Possible AKA:

[REDACTED]

SSN:

DOB:

[REDACTED]

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/01/2014 - 02/20/2019

*

[REDACTED]
NEWARK NJ 07103
ESSEX COUNTY

08/23/2002 - 01/11/2019

[REDACTED]
IRVINGTON NJ 07111
ESSEX COUNTY

01/17/2018 - 01/17/2018

[REDACTED]
E ORANGE NJ 07018
ESSEX COUNTY

-

06/01/2016 - 01/10/2017

[REDACTED]
EAST ORANGE NJ 07018
ESSEX COUNTY

11/11/2014 - 11/11/2014

[REDACTED]
NEWARK NJ 07107
ESSEX COUNTY

02/15/2003 - 01/16/2013

[REDACTED]
NEWARK NJ 07103
ESSEX COUNTY

[REDACTED]

07/13/2009 - 07/13/2009

[REDACTED]
NORTH NEW JERSEY NJ 07013

01/12/2007 - 12/31/2007

[REDACTED]
PASSAIC NJ 07055
PASSAIC COUNTY

11/01/2006 - 12/05/2006

[REDACTED]
EAST ORANGE NJ 07018
ESSEX COUNTY

07/31/2003 - 02/28/2005

[REDACTED]
NEWARK NJ 07103
ESSEX COUNTY

01/01/2000 - 01/24/2003

[REDACTED]
IRVINGTON NJ 07111
ESSEX COUNTY

08/06/2000 - 11/30/2000 [REDACTED]
IRVINGTON NJ 07111
ESSEX COUNTY

08/06/2000 - 11/30/2000 [REDACTED]
IRVINGTON NJ 07111
ESSEX COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: [REDACTED]
SSN: [REDACTED] - issued in FL in 1983 DOB: [REDACTED]

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 01/01/2008 - 07/22/2019 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | [REDACTED] |
| 01/01/2012 - 04/09/2019 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 01/01/2016 - 07/01/2017 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 10/14/2016 - 10/14/2016 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 01/01/2016 - 09/19/2016 | [REDACTED] TAMPA FL 33647 HILLSBOROUGH COUNTY | |
| 08/21/2016 - 08/21/2016 | [REDACTED] | |

| | | |
|-------------------------|--|------------|
| | SARATOGA SPRINGS UT 84045 UTAH COUNTY | |
| 08/11/2016 - 08/11/2016 | [REDACTED] BROOKLYN NY 11210 KINGS COUNTY | |
| 01/08/2009 - 07/31/2016 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | [REDACTED] |
| 10/05/2006 - 11/30/2011 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | [REDACTED] |
| 12/31/2007 - 12/17/2009 | [REDACTED] GAINESVILLE FL 32609 ALACHUA COUNTY | |
| 10/01/2009 - 10/31/2009 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 02/01/2009 - 03/04/2009 | [REDACTED] WATERTOWN NY 13601 | [REDACTED] |
| 01/11/2004 - 04/24/2008 | [REDACTED] HAWTHORNE FL 32640 ALACHUA COUNTY | |
| 06/04/2003 - 03/29/2008 | [REDACTED] GAINESVILLE FL 32603 ALACHUA COUNTY | [REDACTED] |
| 03/21/2008 - 03/21/2008 | [REDACTED] NORTH CHARLESTON SC 29406 CHARLESTON COUNTY | |
| 03/16/2006 - 12/12/2006 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 02/23/2006 - 02/23/2006 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 12/09/2004 - 12/14/2005 | [REDACTED] WATERTOWN NY 13601 | |

JEFFERSON COUNTY

| | | |
|-------------------------|--|----------------|
| 06/23/2005 - 06/23/2005 | [REDACTED] EL PASO TX 79908 EL PASO COUNTY | |
| 12/01/2004 - 12/01/2004 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 04/26/2004 - 11/24/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 10/21/2004 - 10/21/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 08/13/2004 - 08/13/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 06/28/2004 - 06/28/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 06/11/2004 - 06/11/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 05/13/2004 - 05/13/2004 | [REDACTED] FT DRUM NY 13603 | |
| 05/10/2004 - 05/10/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 02/06/2004 - 02/06/2004 | [REDACTED] FT DRUM NY 13602 | |
| 02/05/2004 - 02/05/2004 | [REDACTED] WATERTOWN NY 13602 JEFFERSON COUNTY | |
| 02/27/2001 - 01/24/2003 | [REDACTED] HAWTHORNE FL 32640 ALACHUA COUNTY | (352) 372-2452 |

[REDACTED]

Relative of: THOMAS, MICHAEL A
SSN: [REDACTED] issued in CT
between 1977-1979

Degree of Separation: 1
DOB: [REDACTED]

Possible AKA:
Possible AKA:

[REDACTED]

SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]
SSN: [REDACTED]

DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]
DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|---|------------|
| 02/01/2012 - 04/08/2019 | [REDACTED] BLOOMFIELD CT 06002 HARTFORD COUNTY | [REDACTED] |
| 12/10/2018 - 12/10/2018 | [REDACTED] CANYON COUNTRY CA 91387 LOS ANGELES COUNTY | |
| 10/09/2017 - 10/09/2017 | [REDACTED] SAN PEDRO CA 90732 LOS ANGELES COUNTY | |
| 05/19/2017 - 08/21/2017 | [REDACTED] CHARLOTTE NC 28213 MECKLENBURG COUNTY | |
| 01/01/2013 - 04/13/2017 | [REDACTED] BLOOMFIELD CT 06002 HARTFORD COUNTY | |
| 10/13/2016 - 10/13/2016 | [REDACTED] WINDSOR CT 06095 HARTFORD COUNTY | |

09/15/2014 - 10/13/2016

[REDACTED]

WINDSOR CT 06095
HARTFORD COUNTY

01/01/2010 - 10/02/2016

[REDACTED]

BLOOMFIELD CT 06002
HARTFORD COUNTY

07/01/2005 - 04/06/2016

[REDACTED]

W HARTFORD CT 06119
HARTFORD COUNTY

11/14/2014 - 11/14/2014

[REDACTED]

WEST MONROE LA 71291
OUACHITA COUNTY

11/14/2014 - 11/14/2014

[REDACTED]

FORT KNOX KY 40121
HARDIN COUNTY

05/01/2014 - 11/14/2014

[REDACTED]

WEST MONROE LA 71291
OUACHITA COUNTY

12/31/1998 - 03/02/2014

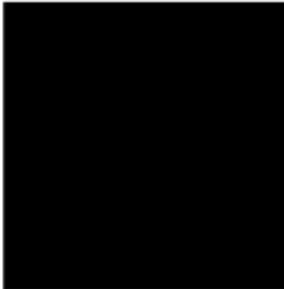
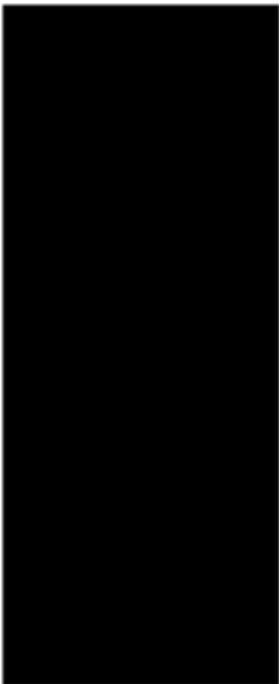
[REDACTED]

BLOOMFIELD CT 06002
HARTFORD COUNTY

11/26/1996 - 08/31/2012

[REDACTED]

[REDACTED]

| | | |
|-------------------------|--|---|
| | RICHMOND VA 23227 HENRICO COUNTY |  |
| 05/12/2011 - 05/12/2011 |  BLOOMFIELD CT 06002 HARTFORD COUNTY | |
| 03/01/2009 - 04/14/2011 |  BLOOMFIELD CT 06002 HARTFORD COUNTY |  |
| 09/01/2010 - 09/30/2010 |  WEST HARTFORD CT 06119 HARTFORD COUNTY | |
| 04/05/2006 - 04/05/2006 |  HARTFORD CT 06053 |  |
| 03/15/2006 - 03/15/2006 |  SNELLVILLE GA 30078 GWINNETT COUNTY | |
| 04/03/2002 - 11/01/2005 |  NEW BRITAIN CT 06051 HARTFORD COUNTY |  |
| 11/06/1999 - 10/07/2005 |  WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 02/28/2004 - 07/14/2005 |  NEW BRITAIN CT 06053 HARTFORD COUNTY | |
| 04/12/2004 - 08/09/2004 |  FORT LEONARD WOOD MO 65473 | |

| | | |
|-------------------------|---|------------|
| | PULASKI COUNTY | |
| 05/10/2003 - 03/17/2004 | [REDACTED] CHANDLER TX 75758 HENDERSON COUNTY | |
| 05/10/2003 - 03/17/2004 | [REDACTED] CHANDLER TX 75758 HENDERSON COUNTY | |
| 01/05/2004 - 01/05/2004 | [REDACTED] CHANDLER TX 75758 HENDERSON COUNTY | |
| 06/10/1995 - 10/11/2003 | [REDACTED] NEW BRITAIN CT 06051 HARTFORD COUNTY | [REDACTED] |
| 11/21/2001 - 05/13/2003 | [REDACTED] WATERTOWN NY 13601 | |
| 07/18/2001 - 01/23/2003 | [REDACTED] PHILADELPHIA NY 13673 JEFFERSON COUNTY | |
| 11/13/2000 - 01/23/2003 | [REDACTED] WILLIMANTIC CT 06226 WINDHAM COUNTY | |
| 09/01/2000 - 01/23/2003 | [REDACTED] LUBBOCK TX 79403 LUBBOCK COUNTY | |
| 01/01/1996 - 01/23/2003 | [REDACTED] NEW BRITAIN CT 06051 HARTFORD COUNTY | |
| 01/01/1998 - 01/23/2003 | [REDACTED] NEW BRITAIN CT 06051 HARTFORD COUNTY | |

11/13/2000 - 01/23/2003

[REDACTED]

LINDEN NC 28356
CUMBERLAND COUNTY

[REDACTED]

07/18/2001 - 01/23/2003

[REDACTED]

CLOVIS NM 88101
CURRY COUNTY

07/18/2001 - 01/23/2003

[REDACTED]

WATERTOWN NY 13601
JEFFERSON COUNTY

07/18/2001 - 01/23/2003

[REDACTED]

WATERTOWN NY 13601
JEFFERSON COUNTY

01/23/2003 - 01/23/2003

[REDACTED]

WATERTOWN NY 13601
JEFFERSON COUNTY

03/13/2002 - 03/13/2002

[REDACTED]

FORT LEONARD WOOD MO 65473
PULASKI COUNTY

11/21/2001 - 11/21/2001

[REDACTED]

65473
PULASKI COUNTY

07/18/2001 - 07/18/2001

[REDACTED]

CLOVIS NM 88101
CURRY COUNTY

[REDACTED]

12/27/2000 - 12/27/2000

[REDACTED]

LUBBOCK TX 79403
LUBBOCK COUNTY

[REDACTED]

11/13/2000 - 11/13/2000

[REDACTED]

WILLIMANTIC CT 06226
WINDHAM COUNTY

09/12/2000 - 09/12/2000

[REDACTED]

NEW BRITAIN CT 06051
HARTFORD COUNTY

04/13/1999 - 11/30/1999

[REDACTED]

WILLIMANTIC CT 06226
WINDHAM COUNTY

03/28/1998 - 03/28/1999 [REDACTED]
 FORT DRUM NY 13602
 JEFFERSON COUNTY

03/28/1998 - 03/28/1999 [REDACTED]
 FORT DRUM NY 13602
 JEFFERSON COUNTY

10/10/1996 - 08/05/1998 [REDACTED]
 PORTALES NM 88130
 ROOSEVELT COUNTY

03/11/1997 - 03/11/1997 [REDACTED]
 RICHMOND VA 23220
 RICHMOND CITY COUNTY

01/01/1996 - 12/31/1996 [REDACTED]
 NEW BRITAIN CT 06053
 HARTFORD COUNTY

01/10/1995 - 02/27/1995 [REDACTED]
 PORTALES NM 88130
 ROOSEVELT COUNTY

01/10/1995 - 02/27/1995 [REDACTED]
 PORTALES NM 88130
 ROOSEVELT COUNTY

Not available [REDACTED]
 RICHMOND VA 23220
 RICHMOND CITY COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
 SSN: [REDACTED] issued in VA in 1988 DOB: [REDACTED]

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
 Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|---------|
| 07/01/2018 - 12/04/2018 | [REDACTED] EL PASO TX 79938 EL PASO COUNTY | |
| 01/26/2015 - 07/31/2018 | [REDACTED] EMPORIA VA 23847 | |

GREENSVILLE COUNTY

01/01/2016 - 11/30/2016

[REDACTED]

ANCHORAGE AK 99504
ANCHORAGE COUNTY

03/18/2015 - 10/14/2015

[REDACTED]

ANCHORAGE AK 99504
ANCHORAGE COUNTY

05/15/2015 - 09/14/2015

[REDACTED]

ANCHORAGE AK 99504
ANCHORAGE COUNTY

02/01/2014 - 02/27/2015

[REDACTED]

EVANS MILLS NY 13637
JEFFERSON COUNTY

01/01/2015 - 01/31/2015

[REDACTED]

RICHMOND VA 23223
HENRICO COUNTY

04/19/2013 - 04/19/2013

[REDACTED]

APO AE 09323

04/05/2013 - 04/05/2013

[REDACTED]

APO AE 09323

11/01/2012 - 11/01/2012

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

10/15/2011 - 10/15/2011

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

08/09/2010 - 06/01/2011

[REDACTED]

APO AP 96271

08/01/2010 - 08/31/2010

[REDACTED]

APO SAN FRANCISCO CA 96271

12/05/2002 - 07/31/2010

[REDACTED]

FT LEE VA 23801

10/27/2005 - 07/31/2010

[REDACTED]
SAVANNAH GA 31419
CHATHAM COUNTY

[REDACTED]

04/01/2006 - 12/01/2009

[REDACTED]
SAVANNAH GA 31409
CHATHAM COUNTY

06/01/2005 - 07/21/2005

[REDACTED]
KILLEEN TX 76540
BELL COUNTY

02/02/2004 - 08/09/2004

[REDACTED]
HARKER HEIGHTS TX 76548
BELL COUNTY

02/08/2004 - 06/30/2004

[REDACTED]
SAVANNAH GA 31419
CHATHAM COUNTY

01/28/2004 - 01/28/2004

[REDACTED]
EMPORIA VA 23847
EMPORIA CITY COUNTY

09/13/2003 - 09/13/2003

[REDACTED]
APO AP 96271

09/13/2003 - 09/13/2003

[REDACTED]
APO AP 96271

[REDACTED]

Relative of: THOMAS, MICHAEL A
[REDACTED] issued in CA
SSN: [REDACTED] between 1983-1984

Degree of Separation: 1
DOB: [REDACTED]

Possible AKA:
Possible AKA:

[REDACTED]

SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:

[REDACTED]

DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:

[REDACTED]

Possible AKA: [REDACTED]

SSN: [REDACTED]

DOB:

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 01/31/2012 - 12/12/2018 | [REDACTED] SANFORD NC 27332 HARNETT COUNTY | [REDACTED] |
| 01/01/2013 - 03/29/2018 | [REDACTED] VINE GROVE KY 40175 HARDIN COUNTY | [REDACTED] |
| 04/01/2017 - 02/21/2018 | [REDACTED] SANFORD NC 27332 HARNETT COUNTY | [REDACTED] |
| 08/20/2017 - 08/20/2017 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | [REDACTED] |
| 01/28/2000 - 05/04/2015 | [REDACTED] MONROE NC 28110 UNION COUNTY | [REDACTED] |
| 10/01/2013 - 10/31/2013 | [REDACTED] MONROE NC 28110 UNION COUNTY | [REDACTED] |
| 03/15/2013 - 03/15/2013 | [REDACTED] FT GORDON GA 30905 RICHMOND COUNTY | [REDACTED] |
| 08/21/2011 - 08/21/2011 | [REDACTED] FORT RILEY KS 66442 GEARY COUNTY | [REDACTED] |
| 04/01/2011 - 04/30/2011 | [REDACTED] FORT RILEY KS 66442 GEARY COUNTY | [REDACTED] |
| 05/01/2009 - 04/04/2011 | [REDACTED] INDIAN TRAIL NC 28079 UNION COUNTY | [REDACTED] |
| 04/01/2011 - 04/01/2011 | [REDACTED] FORT RILEY KS 66442 GEARY COUNTY | [REDACTED] |
| 02/09/2011 - 03/31/2011 | [REDACTED] | [REDACTED] |

| | | |
|-------------------------|---|------------|
| | [REDACTED] CA 96007 SHASTA COUNTY | |
| 12/01/2010 - 12/01/2010 | [REDACTED] FT GORDON GA 30905 RICHMOND COUNTY | |
| 08/01/2003 - 09/15/2010 | [REDACTED] LEESVILLE LA 71459 VERNON COUNTY | [REDACTED] |
| 09/01/2006 - 10/17/2008 | [REDACTED] GOOSE CREEK SC 29445 BERKELEY COUNTY | [REDACTED] |
| 02/25/1990 - 03/12/2004 | [REDACTED] CHICO CA 95928 BUTTE COUNTY | [REDACTED] |
| 04/01/2000 - 03/27/2000 | [REDACTED] FORT BENNING GA 31905 MUSCOGEE COUNTY | [REDACTED] |
| 08/26/1996 - 01/23/2003 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | [REDACTED] |
| 01/23/2003 - 01/23/2003 | [REDACTED] TACOMA WA 98433 | [REDACTED] |
| 09/28/1998 - 01/23/2003 | [REDACTED] JOINT BASE [REDACTED] MCCHORD WA 98433 PIERCE COUNTY | [REDACTED] |
| 07/18/2001 - 07/18/2001 | [REDACTED] TACOMA WA 98433 PIERCE COUNTY | [REDACTED] |
| 07/18/2001 - 07/18/2001 | [REDACTED] TACOMA WA 98433 PIERCE COUNTY | [REDACTED] |
| 01/22/2001 - 01/22/2001 | [REDACTED] FORT BENNING GA 31905 MUSCOGEE COUNTY | |
| 04/01/2000 - 04/01/2000 | [REDACTED] FORT BENNING GA 31905 | [REDACTED] |

MUSCOGEE COUNTY

01/30/1998 - 07/14/1998

[REDACTED]

TACOMA WA 98445
PIERCE COUNTY

04/02/1998 - 04/02/1998

[REDACTED]

FORT [REDACTED] WA 98433
PIERCE COUNTY

02/24/1997 - 08/21/1997

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

04/25/1997 - 04/25/1997

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

01/01/1996 - 12/31/1996

[REDACTED]

WATERTOWN NY 13601
JEFFERSON COUNTY

01/01/1995 - 12/31/1995

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

01/01/1993 - 12/31/1993

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

05/01/1990 - 05/06/1993

[REDACTED]

PORT BYRON NY 13140
CAYUGA COUNTY

01/01/1991 - 12/31/1991

[REDACTED]

CHICO CA 95928
BUTTE COUNTY

Not available

[REDACTED]

CHICO CA 95926
BUTTE COUNTY

Relative of:

THOMAS, MICHAEL A

Degree of Separation:

1

SSN:

[REDACTED] issued in WA
between 1978-1979

DOB:

[REDACTED]

| | | | | | |
|---------------|------------|------|------------|------|------------|
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 09/30/2016 - 09/30/2017 | [REDACTED] COLTON WA 99113 WHITMAN COUNTY | [REDACTED] |
| 01/10/2011 - 09/16/2017 | [REDACTED] PULLMAN WA 99163 WHITMAN COUNTY | [REDACTED] |
| 12/12/2013 - 08/08/2017 | [REDACTED] COLTON WA 99113 | |
| 06/17/2017 - 06/17/2017 | [REDACTED] COLTON WA 99113 WHITMAN COUNTY | |
| 10/06/2005 - 08/22/2015 | [REDACTED] YELM WA 98597 THURSTON COUNTY | [REDACTED] |
| 12/12/2013 - 12/12/2013 | [REDACTED] COLTON WA 99113 WHITMAN COUNTY | |
| 02/26/1998 - 06/05/2008 | [REDACTED] FT DRUM NY 13602 JEFFERSON COUNTY | |
| 02/26/1998 - 06/05/2008 | [REDACTED] FT DRUM NY 13602 | |
| 08/24/2006 - 08/24/2006 | [REDACTED] PEPEEKEO HI 96783 | |
| 08/24/2006 - 08/24/2006 | [REDACTED] PEPEEKEO HI 96783 | |

| | | |
|-------------------------|--|------------|
| 05/01/2005 - 07/21/2005 | HAWAII COUNTY [REDACTED] WAHIAWA HI 96786 HONOLULU COUNTY | [REDACTED] |
| 12/16/2002 - 08/12/2004 | [REDACTED] MILILANI TOWN HI 96789 HONOLULU COUNTY | [REDACTED] |
| 12/10/2002 - 07/12/2004 | [REDACTED] MILILANI HI 96789 | |
| 12/10/2002 - 07/12/2004 | [REDACTED] MILILANI HI 96789 HONOLULU COUNTY | |
| 05/17/2000 - 12/23/2003 | [REDACTED] FORT DRUM NY 13602 | |
| 08/01/2002 - 12/18/2003 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 12/18/2003 - 12/18/2003 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 06/01/2003 - 06/01/2003 | [REDACTED] MILILANI HI 96789 HONOLULU COUNTY | |
| 02/01/1998 - 01/24/2003 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | [REDACTED] |
| 10/22/2002 - 12/31/2002 | [REDACTED] SCHOFIELD HI 96857 HONOLULU COUNTY | |
| 10/30/2002 - 10/30/2002 | [REDACTED] MILILANI HI 96789 HONOLULU COUNTY | |
| 10/24/2002 - 10/24/2002 | [REDACTED] MILANI HI 96789 HONOLULU COUNTY | |

| | | |
|-------------------------|--|------------|
| 08/12/2002 - 08/12/2002 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 02/14/2001 - 07/03/2002 | [REDACTED] FORT DRUM NY 13602 | |
| 04/11/2002 - 04/11/2002 | COMMUNITY BANK NA CANTON NY 13617 | |
| 01/21/2002 - 01/21/2002 | [REDACTED] FT DRUM NY 13602 | |
| 01/11/2002 - 01/11/2002 | [REDACTED] CLEVIS NM 88101 CURRY COUNTY | |
| 01/10/2002 - 01/10/2002 | [REDACTED] WAHIAWA HI 96786 HONOLULU COUNTY | |
| 07/05/2001 - 07/05/2001 | FT DRUM NY FT DRUM NY 13602 | |
| 03/27/2001 - 03/27/2001 | [REDACTED] FT DRUM NY 13602 JEFFERSON COUNTY | |
| 03/27/2001 - 03/27/2001 | [REDACTED] FT DRUM NY 13602 | |
| 02/07/1998 - 11/13/2000 | [REDACTED] JEFFERSON COUNTY | [REDACTED] |
| 10/09/2000 - 10/09/2000 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 10/07/2000 - 10/07/2000 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |

07/30/1999 - 07/30/1999 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

07/30/1999 - 07/30/1999 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] issued in VA in 1992 DOB: [REDACTED]

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 09/01/2007 - 10/14/2018 | [REDACTED] MOUNTAIN CITY TN 37683 JOHNSON COUNTY | |
| 06/02/2016 - 08/11/2018 | [REDACTED] CHILHOWIE VA 24319 SMYTH COUNTY | |
| 07/16/2017 - 07/16/2017 | [REDACTED] CHILHOWIE VA 24319 SMYTH COUNTY | |
| 09/01/2016 - 09/01/2016 | [REDACTED] CHILHOWIE VA 24319 SMYTH COUNTY | |
| 11/25/2009 - 05/31/2016 | [REDACTED] MOUNTAIN CITY TN 37683 JOHNSON COUNTY | |
| 10/31/2008 - 04/30/2016 | [REDACTED] MOUNTAIN CITY TN 37683 JOHNSON COUNTY | [REDACTED] |
| 04/02/2013 - 02/28/2015 | [REDACTED] ABINGDON VA 24211 | [REDACTED] |

WASHINGTON COUNTY

08/03/2014 - 12/31/2014

[REDACTED]
GLADE SPRING VA 24340
WASHINGTON COUNTY

06/30/2014 - 06/30/2014

[REDACTED]
ABINGDON VA 24211

[REDACTED]

05/01/2012 - 07/22/2012

[REDACTED]
MEADOWVIEW VA 24361
WASHINGTON COUNTY

04/01/2010 - 04/30/2010

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

02/06/2007 - 11/30/2008

[REDACTED]
SHADY VALLEY TN 37688
JOHNSON COUNTY

05/14/2008 - 05/14/2008

[REDACTED]
FT DRUM NY 13602

04/16/2008 - 04/16/2008

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

02/18/2008 - 02/18/2008

[REDACTED]
FORT DRUM NY 13602

02/18/2008 - 02/18/2008

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

02/11/2008 - 02/12/2008

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

02/11/2008 - 02/12/2008

[REDACTED]
FORT DRUM NY 13602

01/18/2008 - 02/07/2008

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

| | JEFFERSON COUNTY | |
|-------------------------|--|------------|
| 12/31/2012 - 12/31/2017 | [REDACTED] ARLINGTON TX 76006 TARRANT COUNTY | [REDACTED] |
| 08/05/2017 - 08/05/2017 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 11/30/2016 - 11/30/2016 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 05/21/2014 - 06/12/2015 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 05/21/2014 - 06/12/2015 | [REDACTED] FORT DRUM NY 13602 | |
| 08/11/2006 - 11/29/2014 | [REDACTED] IRVING TX 75060 DALLAS COUNTY | [REDACTED] |
| 05/06/2011 - 11/18/2014 | [REDACTED] EL PASO TX 79935 EL PASO COUNTY | [REDACTED] |
| 11/07/2014 - 11/07/2014 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 05/12/2014 - 05/12/2014 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 03/12/2014 - 03/12/2014 | [REDACTED] IRVING TX 75061 DALLAS COUNTY | |
| 07/12/2013 - 11/06/2013 | [REDACTED] APO AP 96224 | |
| 07/01/2013 - 07/31/2013 | [REDACTED] APO SAN FRANCISCO CA 96224 | |

| | |
|-------------------------|---|
| 07/30/2013 - 07/30/2013 | [REDACTED] APO AP 96224 |
| 07/03/2012 - 08/15/2012 | [REDACTED] GRAND PRAIRIE TX 75051 TARRANT COUNTY |
| 05/11/2012 - 05/11/2012 | [REDACTED] NEWARK TX 76071 WISE COUNTY |
| 05/11/2012 - 05/11/2012 | [REDACTED] NEWARK TX 76071 |
| 11/01/2010 - 12/21/2011 | [REDACTED] MINERAL WELLS TX 76067 PALO PINTO COUNTY |
| 10/07/2011 - 10/07/2011 | [REDACTED] MINERAL WELLS TX 76067 PALO PINTO COUNTY |
| 04/22/2011 - 04/22/2011 | [REDACTED] EL PASO TX 79906 EL PASO COUNTY |
| 01/01/2011 - 04/13/2011 | [REDACTED] MINERAL WELLS TX 76067 PALO PINTO COUNTY |
| 09/29/2009 - 08/31/2010 | [REDACTED] MINERAL WELLS TX 76067 PALO PINTO COUNTY |
| 12/28/2008 - 01/31/2010 | [REDACTED] MINERAL WELLS TX 76067 PARKER COUNTY |
| 12/15/2008 - 12/15/2008 | [REDACTED] IRVING TX 75062 DALLAS COUNTY |
| 09/26/2008 - 09/26/2008 | [REDACTED] MINERAL WELLS TX 76067 PALO PINTO COUNTY |

02/01/2008 - 02/29/2008

[REDACTED]

IRVING TX 75062
DALLAS COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A

Degree of Separation:

1

SSN: [REDACTED] issued in TN
between 1959-1960

DOB:

[REDACTED]

Possible AKA:
Possible AKA:

[REDACTED]

SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:
SSN:

[REDACTED]

DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:
DOB:

[REDACTED]

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/01/1987 - 12/09/2018

[REDACTED]

BROWNS MILLS NJ 08015
BURLINGTON COUNTY

[REDACTED]

07/15/2015 - 10/31/2016

[REDACTED]

PRINCETON NJ 08540
MERCER COUNTY

01/24/2003 - 01/24/2003

[REDACTED]

FORT DIX NJ 08640

07/01/1995 - 01/24/2003

[REDACTED]

WATERTOWN NY 13603
JEFFERSON COUNTY

[REDACTED]

08/19/2002 - 08/19/2002

[REDACTED]

CHAMPAIGN IL 61820
CHAMPAIGN COUNTY

11/13/2000 - 11/13/2000

[REDACTED]

FORT DIX NJ 08640
BURLINGTON COUNTY

[REDACTED]

01/01/1995 - 12/31/1995 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

09/01/1995 - 09/30/1995 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

08/26/1995 - 08/26/1995 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

12/01/1993 - 12/31/1993 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

Not available [REDACTED]
TRENTON NJ 08640
BURLINGTON COUNTY

Not available [REDACTED]
BROWNS MILLS NJ 08016
BURLINGTON COUNTY

Not available [REDACTED]
FORT DIX NJ 08640
BURLINGTON COUNTY

Not available [REDACTED]
PEMBERTON NJ 08068
BURLINGTON COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] issued in WA in 1987 DOB: [REDACTED]

| | | | | | |
|---------------|------------|------|------------|------|------------|
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/01/2014 - 05/09/2019

[REDACTED]

FORT MITCHELL AL 36856
RUSSELL COUNTY

01/01/1987 - 12/31/2018

[REDACTED]

TACOMA WA 98499
PIERCE COUNTY

05/22/2018 - 05/22/2018

[REDACTED]

APO AE 09263

01/01/2009 - 04/30/2018

[REDACTED]

BLYTHEWOOD SC 29016
RICHLAND COUNTY

03/01/2018 - 03/01/2018

[REDACTED]

FORT MITCHELL AL 36856
RUSSELL COUNTY

07/13/2017 - 07/13/2017

[REDACTED]

APO AE 09354

05/01/2014 - 06/06/2017

[REDACTED]

APO AE 09263

10/01/2011 - 10/11/2011

[REDACTED]

BLYTHEWOOD SC 29016
RICHLAND COUNTY

08/07/2009 - 08/07/2009

[REDACTED]

APO AE 09139

07/17/2009 - 07/17/2009

[REDACTED]

APO AE 09139

07/17/2009 - 07/17/2009

[REDACTED]

[REDACTED]

[REDACTED]

APO AE 09139

01/01/2006 - 02/15/2008 [REDACTED]
LAKEWOOD WA 98499
PIERCE COUNTY

04/17/2006 - 07/19/2006 [REDACTED]
FT LEWIS WA 98433
PIERCE COUNTY

07/13/2006 - 07/13/2006 [REDACTED]
FT LEWIS WA 98433
PIERCE COUNTY

02/10/2006 - 04/13/2006 [REDACTED]
FORT LEWIS WA 98433
PIERCE COUNTY

12/28/2002 - 03/01/2006 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

02/07/2006 - 02/07/2006 [REDACTED]
FT LEWIS WA 98433
PIERCE COUNTY

11/27/2003 - 06/29/2005 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

03/25/2005 - 03/25/2005 [REDACTED]
FORT LEWIS WA WA 98433

04/22/2004 - 10/15/2004 [REDACTED]
NEW YORK NY 13602

09/01/2004 - 09/01/2004 [REDACTED]
FT DRUM NY 13602

10/05/2001 - 06/01/2004 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

05/26/2004 - 05/26/2004 [REDACTED]
FT DRUM NY 13602

| | | |
|-------------------------|--|------------|
| 02/14/2002 - 05/22/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | [REDACTED] |
| 04/01/1998 - 04/30/2004 | [REDACTED] LAKEWOOD WA 98496 PIERCE COUNTY | [REDACTED] |
| 04/22/2004 - 04/22/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | [REDACTED] |
| 03/16/2004 - 03/16/2004 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | [REDACTED] |
| 11/27/2003 - 11/27/2003 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | [REDACTED] |
| 10/18/2003 - 10/18/2003 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | [REDACTED] |
| 03/25/2003 - 03/25/2003 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | [REDACTED] |
| 07/18/2001 - 01/23/2003 | [REDACTED] TACOMA WA 98409 PIERCE COUNTY | [REDACTED] |
| 10/01/1996 - 01/23/2003 | [REDACTED] LAKEWOOD WA 98496 PIERCE COUNTY | [REDACTED] |
| 11/13/2000 - 01/23/2003 | [REDACTED] TACOMA WA 98481 PIERCE COUNTY | [REDACTED] |
| 12/28/2002 - 12/28/2002 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | [REDACTED] |
| 11/01/2001 - 11/30/2001 | [REDACTED] LAKEWOOD CENTER WA 98499 | [REDACTED] |



Relative of: THOMAS, MICHAEL A
SSN: [REDACTED] - issued in NJ
between 1990-1991

Degree of Separation: 1
DOB: [REDACTED]

Possible AKA: [REDACTED]
Possible AKA: [REDACTED]
Possible AKA: [REDACTED]
Possible AKA: [REDACTED]
Possible AKA: [REDACTED]
Possible AKA: [REDACTED]
Possible AKA: [REDACTED]
Possible AKA: [REDACTED]

SSN: [REDACTED] DOB: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED]
SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 06/20/2011 - 08/04/2018 | [REDACTED] EATONTOWN NJ 07724 MONMOUTH COUNTY | [REDACTED] |
| 01/01/1993 - 05/31/2018 | [REDACTED] NEPTUNE CITY NJ 07753 MONMOUTH COUNTY | |
| 04/01/2014 - 10/19/2016 | [REDACTED] EATONTOWN NJ 07724 MONMOUTH COUNTY | |
| 03/21/2012 - 07/06/2012 | [REDACTED] NEPTUNE NJ 07753 MONMOUTH COUNTY | |
| 01/07/2005 - 03/31/2011 | [REDACTED] DELRAY BEACH FL 33444 PALM BEACH COUNTY | |
| 06/23/2009 - 03/08/2010 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 01/30/2006 - 04/30/2006 | [REDACTED] DELRAY BEACH FL 33444 PALM BEACH COUNTY | |
| 06/05/2005 - 06/05/2005 | [REDACTED] DEERFIELD BEACH FL 33441 | |

BROWARD COUNTY

03/06/2003 - 01/07/2005

[REDACTED]

DEERFIELD BEACH FL 33441
BROWARD COUNTY

01/01/2000 - 01/23/2003

[REDACTED]

BOCA RATON FL 33432
PALM BEACH COUNTY

[REDACTED]

01/23/2003 - 01/23/2003

[REDACTED]

BOCA RATON FL 33432

11/19/2000 - 11/19/2000

[REDACTED]

BOCA RATON FL 33432
PALM BEACH COUNTY

11/19/1992 - 03/03/1994

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

01/01/1993 - 12/31/1993

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

01/01/1993 - 12/31/1993

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

Not available

[REDACTED]

FORT DRUM NY 13603
JEFFERSON COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] issued in TX between 1988-1994 DOB: [REDACTED]

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|---|------------|
| 10/15/2018 - 06/23/2019 | [REDACTED] GRAND RAPIDS MI 49507 KENT COUNTY | [REDACTED] |
| 11/01/2016 - 01/17/2018 | [REDACTED] ANTIOCH CA 94509 CONTRA COSTA COUNTY | [REDACTED] |
| 01/01/2015 - 01/05/2017 | [REDACTED] COLUMBUS OH 43228 FRANKLIN COUNTY | [REDACTED] |
| 10/01/2016 - 10/31/2016 | [REDACTED] COLUMBUS GA 31909 MUSCOGEE COUNTY | [REDACTED] |
| 04/01/2015 - 08/04/2016 | [REDACTED] CLEARWATER FL 33756 PINELLAS COUNTY | [REDACTED] |
| 12/01/2011 - 05/22/2016 | [REDACTED] WACO TX 76710 MCLENNAN COUNTY | [REDACTED] |
| 02/12/2008 - 12/24/2015 | [REDACTED] WACO TX 76710 MCLENNAN COUNTY | [REDACTED] |
| 04/01/2015 - 04/30/2015 | [REDACTED] CLEARWATER FL 33756 PINELLAS COUNTY | [REDACTED] |

04/01/2014 - 08/29/2014 [REDACTED]

CLEARWATER FL 33760
PINELLAS COUNTY

03/01/2011 - 05/31/2014 [REDACTED]

CALCIUM NY 13616
JEFFERSON COUNTY

01/01/2013 - 09/02/2013 [REDACTED]

CLEARWATER FL 33764
PINELLAS COUNTY

08/21/2013 - 08/21/2013 [REDACTED]

CLEARWATER FL 33764
PINELLAS COUNTY

10/03/2006 - 03/05/2013 [REDACTED]

WACO TX 76707
MCLENNAN COUNTY

01/01/2012 - 02/04/2013 [REDACTED]

WACO TX 76705
MCLENNAN COUNTY

09/30/2009 - 12/31/2012 [REDACTED]

WACO TX 76707
MCLENNAN COUNTY

11/16/2011 - 08/03/2012 [REDACTED]

WACO TX 76710
MCLENNAN COUNTY

10/31/2010 - 02/29/2012 [REDACTED]

WACO TX 76704
MCLENNAN COUNTY

02/10/2012 - 02/10/2012 [REDACTED]

WACO TX 76704
MCLENNAN COUNTY

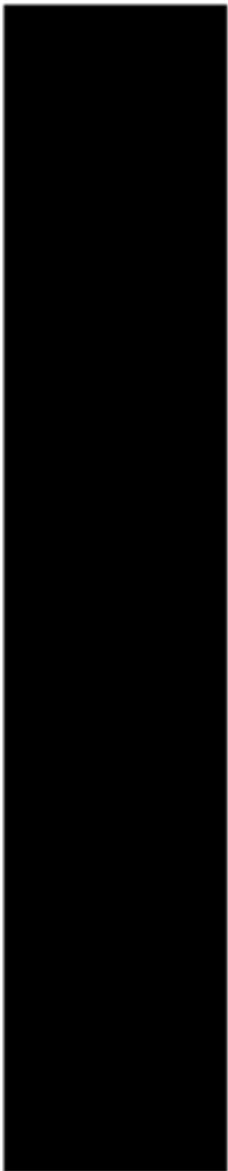
02/08/2012 - 02/08/2012 [REDACTED]

FORT BRAGG NC 28502
JEFFERSON COUNTY

02/08/2012 - 02/08/2012 [REDACTED]

APO AE 09355

06/28/2011 - 06/28/2011 [REDACTED]



WACO TX 76704
MCLENNAN COUNTY

05/30/2010 - 05/30/2010

[REDACTED]
WACO TX 76710
MCLENNAN COUNTY

05/15/2010 - 05/15/2010

[REDACTED]
WACO TX 76710
MCLENNAN COUNTY

09/08/2009 - 04/29/2010

[REDACTED]
CLEARWATER FL 33764
PINELLAS COUNTY

09/23/2009 - 02/24/2010

[REDACTED]
SACKETS HARBOR NY 13685
JEFFERSON COUNTY

09/11/2009 - 09/11/2009

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

01/03/2009 - 04/15/2009

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

11/12/2008 - 11/12/2008

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

04/24/2008 - 04/24/2008

[REDACTED]
FT DRUM NY 13602

06/25/2007 - 08/31/2007

[REDACTED]
WATERTOWN NY 13602
JEFFERSON COUNTY

02/09/2007 - 08/18/2007

[REDACTED]
WATERTOWN NY 13602
JEFFERSON COUNTY

05/29/2007 - 05/29/2007

[REDACTED]
FT DRUM NY 13602

02/19/2007 - 02/19/2007

[REDACTED]
FORT DRUM NY 13602

JEFFERSON COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] - issued in CO between DOB: [REDACTED]
1987-1988

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 01/01/2009 - 04/30/2019 | [REDACTED] LAKEWOOD CO 80232 JEFFERSON COUNTY | [REDACTED] |
| 02/27/2008 - 03/11/2019 | [REDACTED] FOUNTAIN CO 80817 EL PASO COUNTY | [REDACTED] |
| 11/01/2016 - 11/30/2016 | [REDACTED] LAKEWOOD CO 80232 JEFFERSON COUNTY | [REDACTED] |
| 10/19/2016 - 10/19/2016 | [REDACTED] LA QUINTON CA 92226 | |
| 07/07/2014 - 02/02/2016 | [REDACTED] LA QUINTA CA 92253 RIVERSIDE COUNTY | [REDACTED] |
| 01/01/1964 - 01/31/2016 | [REDACTED] LAKEWOOD CO 80232 JEFFERSON COUNTY | [REDACTED] |
| 01/01/2006 - 01/18/2016 | [REDACTED] INDIO CA 92201 RIVERSIDE COUNTY | [REDACTED] |
| 01/01/2014 - 05/22/2015 | [REDACTED] KIMBALL NE 69145 | [REDACTED] |

KIMBALL COUNTY

11/29/2014 - 11/29/2014

[REDACTED]

KIMBALL NE 69145
KIMBALL COUNTY

10/01/2009 - 10/31/2009

[REDACTED]

APO NEW YORK NY 09033

02/27/2008 - 08/05/2008

[REDACTED]

FOUNTAIN CO 80817
EL PASO COUNTY

02/20/2008 - 02/20/2008

[REDACTED]

APO AE 09033

03/07/2006 - 03/07/2006

[REDACTED]

APO AE 09033

06/01/2002 - 09/20/2005

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

10/27/2004 - 10/27/2004

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

04/26/2004 - 04/26/2004

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

09/28/2002 - 09/28/2002

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

09/22/2002 - 09/22/2002

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

07/04/2002 - 07/04/2002

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

06/26/2002 - 06/26/2002

[REDACTED]

FORT DRUM NY 13602

06/24/2002 - 06/24/2002 [REDACTED]
FT DRUM NY 13602

12/01/2001 - 12/31/2001 [REDACTED]
DENVER CO 80232
JEFFERSON COUNTY

08/12/2001 - 08/12/2001 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

07/20/2001 - 07/20/2001 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

07/20/2001 - 07/20/2001 [REDACTED]
FORT DRUM NY 13602



Relative of: THOMAS, MICHAEL A **Degree of Separation:** 1

SSN: [REDACTED] - issued in SC between 1977-1978 **DOB:** [REDACTED]

| | | | | | |
|----------------------|------------|-------------|------------|-------------|------------|
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |
| Possible AKA: | [REDACTED] | SSN: | [REDACTED] | DOB: | [REDACTED] |

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|----------------|
| 01/01/1998 - 06/15/2016 | [REDACTED] IRVINGTON NJ 07111 ESSEX COUNTY | [REDACTED] |
| 03/05/1997 - 02/23/2013 | [REDACTED] IRVINGTON NJ 07111 ESSEX COUNTY | [REDACTED] |

03/07/2008 - 03/07/2008

IRVINGTON NJ 07111
ESSEX COUNTY

05/15/2006 - 05/15/2006

IRVINGTON NJ 07111
ESSEX COUNTY

11/01/1987 - 01/23/2003

NEWARK NJ 07112
ESSEX COUNTY

10/16/1997 - 10/16/1997

NEWARK NJ 07114
ESSEX COUNTY

10/16/1997 - 10/16/1997

NEWARK NJ 07114
ESSEX COUNTY

04/14/1997 - 04/14/1997

IRVINGTON NJ 07111
ESSEX COUNTY

Not available

NEWARK NJ 07106
ESSEX COUNTY

Relative of:

THOMAS, MICHAEL A

Degree of Separation:

1

SSN:

issued in IN between
1978-1979

DOB:

Possible AKA:

SSN:

DOB:

* Match with one of the subject's addresses

Date Range

Address

Phone #

09/01/2018 - 01/03/2019

ZEPHYRHILLS FL 33542
PASCO COUNTY

01/01/1981 - 08/31/2018

[REDACTED]
SHELBYVILLE IN 46176
SHELBY COUNTY

01/01/2008 - 12/07/2017

[REDACTED]
GREENFIELD IN 46140
HANCOCK COUNTY

08/18/2017 - 08/18/2017

[REDACTED]
INDIANAPOLIS IN 46241
MARION COUNTY

10/06/2006 - 06/17/2008

[REDACTED]
SHELBYVILLE IN 46176
SHELBY COUNTY

05/01/2004 - 01/08/2005

[REDACTED]
SHELBYVILLE IN 46176
SHELBY COUNTY

12/03/2003 - 12/03/2003

[REDACTED]
THERESA NY 13691
JEFFERSON COUNTY

09/18/2003 - 09/18/2003

[REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

01/23/2003 - 01/23/2003

[REDACTED]
HINESVILLE GA 31313

10/01/1999 - 01/23/2003

[REDACTED]
FORT DRUM NY 13602

01/23/2002 - 06/03/2002

[REDACTED]
THERESA NY 13691
JEFFERSON COUNTY

06/03/2002 - 06/03/2002

[REDACTED]
FT DRUM NY 13602

07/01/2001 - 07/31/2001

[REDACTED]
PHILADELPHIA NY 13672

JEFFERSON COUNTY

01/11/2001 - 01/11/2001



FORT DRUM NY 13602
JEFFERSON COUNTY

06/08/2000 - 11/14/2000



PHILADELPHIA NY 13673
JEFFERSON COUNTY

06/08/2000 - 11/14/2000



PHILADELPHIA NY 13673
JEFFERSON COUNTY

12/01/1999 - 05/24/2000



FORT DRUM NY 13602
JEFFERSON COUNTY

06/03/1998 - 04/06/2000



FT DRUM NY 13602

06/03/1998 - 04/06/2000



FT DRUM NY 13602
JEFFERSON COUNTY

02/22/2000 - 02/22/2000



FORT DRUM NY 13602
JEFFERSON COUNTY

10/15/1997 - 11/01/1999



HINESVILLE GA 31313
LIBERTY COUNTY



08/03/1999 - 08/18/1999



FORT DRUM NY 13602
JEFFERSON COUNTY

08/06/1999 - 08/06/1999



WATERTOWN NY 13602
JEFFERSON COUNTY

06/13/1999 - 06/13/1999



FT DRUM NY 13602

10/13/1997 - 10/13/1997



WEST LAFAYETTE OH 43845
COSHOCOTON COUNTY

06/21/1997 - 08/08/1997 [REDACTED]
COSHOCTON OH 43812
COSHOCTON COUNTY

08/27/1995 - 03/21/1997 [REDACTED]
FT STEWART GA 31313
LIBERTY COUNTY

03/15/1997 - 03/15/1997 [REDACTED]
NEW PHILADELPHIA OH 44663
TUSCARAWAS COUNTY

01/01/1996 - 02/20/1997 [REDACTED]
HINESVILLE GA 31313
LIBERTY COUNTY

01/15/1997 - 01/15/1997 [REDACTED]
FT STEWART GA 31314
LIBERTY COUNTY

05/18/1996 - 05/18/1996 [REDACTED]
FT STEWART GA 31314
LIBERTY COUNTY

03/08/1994 - 03/08/1994 [REDACTED]
APO AP 96257

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] issued in AL between 1973-1974 DOB: [REDACTED]

Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|---|------------|
| 11/04/2014 - 10/11/2017 | [REDACTED] MANHATTAN KS 66502 RILEY COUNTY | |
| 12/10/2011 - 08/05/2016 | [REDACTED] BIRMINGHAM AL 35235 JEFFERSON COUNTY | [REDACTED] |

10/01/2015 - 04/02/2016

[REDACTED]

[REDACTED]

BIRMINGHAM AL 35212
JEFFERSON COUNTY

03/11/2016 - 03/11/2016

[REDACTED]

BIRMINGHAM AL 35212
JEFFERSON COUNTY

02/29/2008 - 05/27/2011

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

06/07/2008 - 03/02/2011

[REDACTED]

BIRMINGHAM AL 35206
JEFFERSON COUNTY

02/10/2011 - 02/10/2011

[REDACTED]

[REDACTED]

FORT DRUM NY 13602

06/21/2010 - 06/21/2010

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

02/29/2008 - 02/29/2008

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

02/29/2008 - 02/29/2008

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

01/27/2008 - 01/27/2008

[REDACTED]

FORT DRUM NY 13603
JEFFERSON COUNTY

10/21/2004 - 10/26/2005

[REDACTED]

APO AE 09054

08/01/2005 - 08/31/2005

[REDACTED]

APO NEW YORK NY 09054

01/01/1996 - 01/23/2003

[REDACTED]

[REDACTED]

BIRMINGHAM AL 35222
JEFFERSON COUNTY

11/13/2000 - 01/23/2003

BIRMINGHAM AL 35222
JEFFERSON COUNTY

01/01/1995 - 01/23/2003

BIRMINGHAM AL 35205
JEFFERSON COUNTY

08/01/2001 - 08/31/2001

BIRMINGHAM AL 35212
JEFFERSON COUNTY

08/21/2001 - 08/21/2001

BIRMINGHAM AL 35208
JEFFERSON COUNTY

Relative of:

THOMAS, MICHAEL A

Degree of Separation:

1

SSN:

1986-1987

issued in NY between

DOB:

Possible AKA:

SSN:

DOB:

* Match with one of the subject's addresses

Date Range

Address

Phone #

01/01/2016 - 07/05/2019

CHARLOTTE NC 28227
MECKLENBURG COUNTY

06/24/2016 - 07/05/2019

CHARLOTTE NC 28227
MECKLENBURG COUNTY

09/09/2017 - 09/09/2017

CHARLOTTE NC 28227
MECKLENBURG COUNTY

06/15/2016 - 06/15/2016

CHARLOTTE NC 28227
MECKLENBURG COUNTY

01/01/2004 - 02/21/2016

[REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

[REDACTED]

07/30/2008 - 10/08/2015

[REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

04/10/2012 - 10/03/2015

[REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

01/01/2015 - 08/31/2015

[REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

01/01/2008 - 01/31/2015

[REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

[REDACTED]

01/01/2012 - 11/30/2012

[REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

04/01/2011 - 04/30/2011

[REDACTED]
BROOKLYN NY 11229
KINGS COUNTY

04/12/2011 - 04/12/2011

[REDACTED]
BROOKLYN NY 11229
KINGS COUNTY

07/01/2007 - 12/10/2010

[REDACTED]
GAINESVILLE GA 30504
HALL COUNTY

[REDACTED]

10/18/2010 - 10/18/2010

[REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

06/11/2009 - 06/11/2009

[REDACTED]
BROOKLYN NY 11235
KINGS COUNTY

06/01/2008 - 09/17/2008

[REDACTED]
BROOKLYN NY 11221

[REDACTED] 6

KINGS COUNTY
07/08/2008 - 07/08/2008 [REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

04/07/2006 - 10/17/2006 [REDACTED]
BROOKLYN NY 11234
KINGS COUNTY

02/06/2006 - 08/08/2006 [REDACTED]
BROOKLYN NY 11212
KINGS COUNTY

10/01/2004 - 06/02/2006 [REDACTED]
BROOKLYN NY 11212
KINGS COUNTY

04/02/2006 - 04/02/2006 [REDACTED]
BROOKLYN NY 11236
KINGS COUNTY

10/08/2005 - 10/08/2005 [REDACTED]
FORT DRUM NY 13602

11/01/2003 - 09/01/2005 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

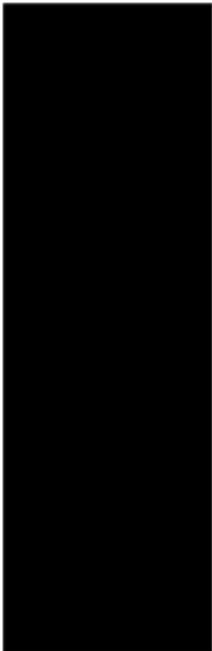
01/24/2005 - 01/24/2005 [REDACTED]
BROOKLYN NY 11212
KINGS COUNTY

08/01/2004 - 08/31/2004 [REDACTED]
WATERTOWN NY 13601
JEFFERSON COUNTY

10/24/2003 - 10/24/2003 [REDACTED]
FORT DRUM NY 13602
JEFFERSON COUNTY

07/29/2003 - 07/29/2003 [REDACTED]
GOODFELLOW AFB TX 76908
TOM GREEN COUNTY

05/21/2003 - 05/21/2003 [REDACTED]
GOODFELLOW AFB TX 76908
TOM GREEN COUNTY





| | |
|-------------------------|--|
| 01/01/1996 - 01/23/2003 | [REDACTED] GREENSBORO NC 27401 GUILFORD COUNTY |
| 04/01/2000 - 01/23/2003 | [REDACTED] KINGS COUNTY |
| 09/01/2000 - 01/23/2003 | [REDACTED] BINGHAMTON NY 13905 BROOME COUNTY |
| 07/01/2000 - 01/23/2003 | [REDACTED] BROOKLYN NY 11206 KINGS COUNTY |
| 01/01/1996 - 01/23/2003 | [REDACTED] BROOKLYN NY 11212 KINGS COUNTY |
| 09/17/2001 - 11/18/2001 | [REDACTED] BINGHAMTON NY 13905 BROOME COUNTY |
| 01/22/1998 - 10/17/1999 | [REDACTED] BROOKLYN NY 11212 KINGS COUNTY |
| 08/30/1999 - 08/30/1999 | [REDACTED] GREENSBOROUGH NC NC 27401 |
| 03/01/1999 - 03/01/1999 | [REDACTED] BROOKLYN NY 11212 KINGS COUNTY |
| 06/19/1998 - 10/07/1998 | [REDACTED] STOUGHTON MA 02072 NORFOLK COUNTY |
| Not available | [REDACTED] BROOKLYN NY 11212 KINGS COUNTY |
| Not available | [REDACTED] BROOKLYN NY 11236 KINGS COUNTY |

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] issued in IL between 1981-1983 DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 08/05/2014 - 01/04/2019 | [REDACTED] PARKTON NC 28371 CUMBERLAND COUNTY | [REDACTED] |
| 08/01/2012 - 12/31/2018 | [REDACTED] SMITHFIELD NC 27577 JOHNSTON COUNTY | [REDACTED] |
| 12/01/2018 - 12/01/2018 | [REDACTED] EL PASO TX 79936 EL PASO COUNTY | [REDACTED] |
| 11/19/2016 - 11/19/2016 | [REDACTED] FAYETTEVILLE NC 28304 CUMBERLAND COUNTY | [REDACTED] |
| 04/17/2015 - 08/01/2015 | [REDACTED] FAYETTEVILLE NC 28314 CUMBERLAND COUNTY | [REDACTED] |
| 02/05/2014 - 03/31/2014 | [REDACTED] FAYETTEVILLE NC 28314 CUMBERLAND COUNTY | [REDACTED] |
| 10/08/2003 - 02/28/2014 | [REDACTED] FAYETTEVILLE NC 28314 CUMBERLAND COUNTY | [REDACTED] |
| 01/01/2014 - 01/31/2014 | [REDACTED] GARNER NC 27529 JOHNSTON COUNTY | [REDACTED] |

| | | |
|-------------------------|--|------------|
| 12/30/2013 - 01/31/2014 | [REDACTED] FAYETTEVILLE NC 28304 CUMBERLAND COUNTY | [REDACTED] |
| 09/01/2000 - 01/13/2014 | [REDACTED] CHICAGO IL 60644 COOK COUNTY | [REDACTED] |
| 04/20/2013 - 12/31/2013 | [REDACTED] FAYETTEVILLE NC 28303 CUMBERLAND COUNTY | |
| 11/14/2013 - 11/14/2013 | [REDACTED] FAYETTEVILLE NC 28314 CUMBERLAND COUNTY | |
| 11/14/2013 - 11/14/2013 | [REDACTED] FAYETTEVILLE NC 28314 | |
| 05/23/2008 - 09/28/2013 | [REDACTED] CLAYTON NC 27520 JOHNSTON COUNTY | . |
| 05/01/2013 - 05/31/2013 | [REDACTED] WATERTOWN NY 13602 JEFFERSON COUNTY | |
| 11/03/2012 - 11/03/2012 | [REDACTED] FORT HOOD TX 76544 BELL COUNTY | |
| 02/14/2011 - 01/20/2012 | [REDACTED] BRONX NY 10455 BRONX COUNTY | |
| 06/13/2008 - 11/01/2011 | [REDACTED] KILLEEN TX 76543 BELL COUNTY | |
| 01/13/2003 - 09/24/2009 | ADDRESS NOT AVAILABLE FORT BRAGG NC 28310 CUMBERLAND COUNTY | |
| 11/02/2007 - 11/02/2007 | * [REDACTED] 10212 N HIXX RIDGE LOOP WATERTOWN NY 13602 JEFFERSON COUNTY | |

04/18/2007 - 04/18/2007

[REDACTED]

FORT DRUM NY 13602

04/18/2007 - 04/18/2007

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

04/23/2006 - 01/04/2007

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

01/04/2007 - 01/04/2007

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

09/05/2006 - 09/05/2006

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

07/31/2006 - 07/31/2006

[REDACTED]

FORT DRUM NY 13602

01/13/2005 - 06/28/2006

[REDACTED]

FAYETTEVILLE NC 28303
CUMBERLAND COUNTY

12/06/2005 - 06/08/2006

[REDACTED]

FAYETTEVILLE NC 28314
CUMBERLAND COUNTY

05/30/2006 - 05/30/2006

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

04/23/2006 - 04/27/2006

[REDACTED]

FT DRUM NY 13602

04/27/2006 - 04/27/2006

[REDACTED]

FORT DRUM NY 13602
JEFFERSON COUNTY

04/23/2006 - 04/27/2006

[REDACTED]

FT DRUM NY 13602

04/23/2006 - 04/26/2006

[REDACTED]

FORT DRUM NY 13602

[Redacted]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
 SSN: [Redacted] issued in NJ in 1996 DOB: [Redacted]
 Possible AKA: [Redacted] SSN: [Redacted] DOB: [Redacted]
 Possible AKA: [Redacted] SSN: [Redacted] DOB: [Redacted]

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|--|---------|
| 01/01/2014 - 03/15/2018 | * [Redacted] NEWARK NJ 07103 ESSEX COUNTY | |
| 01/01/2007 - 06/10/2014 | [Redacted] NEWARK NJ 07103 ESSEX COUNTY | |
| 11/01/2012 - 11/30/2012 | [Redacted] NEWARK NJ 07103 ESSEX COUNTY | |
| 09/01/2011 - 09/30/2011 | [Redacted] OZ GA 07103 | |

[Redacted]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
 SSN: [Redacted] issued in OR between 1993-1994 DOB: [Redacted]
 Possible AKA: [Redacted] SSN: [Redacted] DOB: [Redacted]

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|------------|---------|
| 01/01/2017 - 09/06/2018 | [Redacted] | |

APO AE 09034

01/01/2003 - 03/31/2018

PHILOMATH OR 97370
BENTON COUNTY

04/08/2016 - 02/07/2017

LYONS NY 14489
WAYNE COUNTY

03/22/2016 - 11/30/2016

EVANS MILLS NY 13637
JEFFERSON COUNTY

03/04/2015 - 03/04/2015

FORT DRUM NY 13602
JEFFERSON COUNTY

11/29/2014 - 02/06/2015

CARTHAGE NY 13619
JEFFERSON COUNTY

03/04/2014 - 03/04/2014

FORT DRUM NY 13602
JEFFERSON COUNTY

02/08/2014 - 02/08/2014

FORT DRUM NY 13603
JEFFERSON COUNTY

11/01/2012 - 11/30/2012

PHILOMATH OR 97370
BENTON COUNTY

Relative of: THOMAS, MICHAEL A
SSN:

Degree of Separation: 1
DOB:

* Match with one of the subject's addresses

Date Range Address Phone #

01/01/2008 - 06/30/2012

*
PLAINFIELD NJ 07062
UNION COUNTY

THOMAS, ALEX D

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] issued in VT between DOB: [REDACTED]
1992-1994
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone |
|-------------------------|---|------------|
| 01/01/2015 - 11/15/2018 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | [REDACTED] |
| 06/20/2016 - 06/20/2016 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 01/01/2002 - 12/31/2015 | [REDACTED] DUXBURY VT 05676 WASHINGTON COUNTY | |
| 01/01/2015 - 04/04/2015 | [REDACTED] WATERTOWN NY 13601 JEFFERSON COUNTY | |
| 03/01/2014 - 03/31/2014 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | [REDACTED] |
| 12/01/2011 - 01/02/2012 | [REDACTED] WATERBURY VT 05676 WASHINGTON COUNTY | [REDACTED] |
| 01/01/1996 - 04/30/2011 | [REDACTED] WATERBURY CTR VT 05677 WASHINGTON COUNTY | [REDACTED] |
| 02/10/2011 - 02/10/2011 | [REDACTED] SOUTH DUXBURY VT 05660 WASHINGTON COUNTY | |

[REDACTED]

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] - issued in NJ between 1990-1991 DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

* Match with one of the subject's addresses

| Date Range | Address | Phone # |
|-------------------------|---|------------|
| 11/24/2018 - 12/11/2018 | [REDACTED] CARTHAGE NY 13619 JEFFERSON COUNTY | |
| 05/03/2018 - 11/13/2018 | [REDACTED] CARTHAGE NY 13619 JEFFERSON COUNTY | |
| 07/01/2018 - 09/30/2018 | [REDACTED] CARTHAGE NY 13619 JEFFERSON COUNTY | |
| 02/10/2015 - 09/30/2018 | [REDACTED] KILLEEN TX 76541 BELL COUNTY | [REDACTED] |
| 05/09/2016 - 07/01/2018 | [REDACTED] KILLEEN TX 76541 BELL COUNTY | [REDACTED] |
| 10/11/2017 - 01/23/2018 | [REDACTED] KILLEEN TX 76541 BELL COUNTY | |
| 08/29/2017 - 08/29/2017 | [REDACTED] KILLEEN TX 76541 BELL COUNTY | |
| 08/29/2017 - 08/29/2017 | [REDACTED] KILLEEN TX 76541 BELL COUNTY | |
| 07/26/2016 - 07/26/2016 | [REDACTED] | |

| | | |
|-------------------------|--|------------|
| | KILLEEN TX 76541 BELL COUNTY | |
| 04/09/2016 - 06/01/2016 | [REDACTED] KILLEEN TX 76541 BELL COUNTY | [REDACTED] |
| 08/15/2014 - 02/29/2016 | [REDACTED] KILLEEN TX 76541 BELL COUNTY | |
| 09/21/2013 - 02/29/2016 | [REDACTED] EVANS MILLS NY 13637 JEFFERSON COUNTY | |
| 03/31/2011 - 02/01/2016 | [REDACTED] VINELAND NJ 08360 CUMBERLAND COUNTY | |
| 08/18/2015 - 08/18/2015 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 02/01/2015 - 02/01/2015 | [REDACTED] EVANSMILLS NY 13637 JEFFERSON COUNTY | |
| 08/01/2014 - 08/01/2014 | [REDACTED] EVANS MILLS NY 13637 JEFFERSON COUNTY | |
| 07/29/2014 - 07/29/2014 | [REDACTED] EVANS MILLS NY 13637 JEFFERSON COUNTY | |
| 02/13/2014 - 02/13/2014 | [REDACTED] FORT DRUM NY 13602 JEFFERSON COUNTY | |
| 08/14/2013 - 08/14/2013 | [REDACTED] BRIDGETON NJ 08302 CUMBERLAND COUNTY | |
| 08/17/2010 - 05/01/2013 | [REDACTED] FT DRUM NY 13602 | |
| 01/01/2009 - 02/28/2013 | [REDACTED] BRIDGETON NJ 08302 | |

CUMBERLAND COUNTY

10/01/2012 - 10/31/2012 [REDACTED]
WATERTOWN NY 13602
JEFFERSON COUNTY

07/20/2012 - 10/31/2012 [REDACTED]
FORT BENNING GA 31905
MUSCOGEE COUNTY

07/02/2012 - 07/02/2012 [REDACTED]
FORT DRUM NY NY 13602
JEFFERSON COUNTY

07/02/2012 - 07/02/2012 [REDACTED]
FORT DRUM NY NY 13602

05/05/2010 - 05/05/2010 [REDACTED]
BRIDGETON NJ 08302
CUMBERLAND COUNTY

11/01/2009 - 04/01/2010 [REDACTED]
FORT BENNING GA 31905
MUSCOGEE COUNTY

08/19/2009 - 10/02/2009 [REDACTED] [REDACTED]
FORT BENNING GA 31905
MUSCOGEE COUNTY

10/01/2008 - 07/23/2009 [REDACTED]
BRIDGETON NJ 08302
CUMBERLAND COUNTY

05/20/2009 - 05/20/2009 [REDACTED]
FT BENNING GA 31905

02/12/2009 - 02/12/2009 [REDACTED]
FT BENNING GA 31905
MUSCOGEE COUNTY

12/05/2008 - 01/31/2009 [REDACTED]
BRIDGETON NJ 08302
CUMBERLAND COUNTY

10/18/2008 - 10/18/2008 [REDACTED]
BRIDGETON NJ 08302
CUMBERLAND COUNTY

Relative of: THOMAS, MICHAEL A Degree of Separation: 1
SSN: [REDACTED] - issued in VI between 1934-1951 DOB: [REDACTED]
Possible AKA: [REDACTED] SSN: [REDACTED] DOB: [REDACTED]

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 01/01/2014 - 08/08/2018 | [REDACTED] NEWARK NJ 07103 ESSEX COUNTY | [REDACTED] |
| 02/10/2018 - 02/10/2018 | [REDACTED] EAST ORANGE NJ 07017 ESSEX COUNTY | [REDACTED] |
| 01/01/2007 - 12/03/2015 | [REDACTED] NEWARK NJ 07103 ESSEX COUNTY | [REDACTED] |
| 09/27/2015 - 09/27/2015 | [REDACTED] NEWARK NJ 07103 ESSEX COUNTY | [REDACTED] |
| 05/01/2015 - 05/31/2015 | [REDACTED] HENDERSON NV 89074 CLARK COUNTY | [REDACTED] |
| 05/17/2006 - 12/19/2006 | [REDACTED] IRVINGTON NJ 07111 ESSEX COUNTY | [REDACTED] |
| 06/01/2006 - 06/30/2006 | [REDACTED] EAST ORANGE NJ 07018 ESSEX COUNTY | [REDACTED] |
| 09/28/2001 - 01/31/2005 | [REDACTED] | [REDACTED] |

NEWARK NJ 07103
ESSEX COUNTY

03/20/2000 - 12/21/2004

NEWARK NJ 07107
ESSEX COUNTY

09/01/1988 - 11/09/2002

NEWARK NJ 07107
ESSEX COUNTY

02/01/2000 - 03/20/2001

IRVINGTON NJ 07111
ESSEX COUNTY

07/20/1998 - 07/20/1998

EAST ORANGE NJ 07017
ESSEX COUNTY

04/21/1998 - 04/21/1998

EAST ORANGE NJ 07018
ESSEX COUNTY

07/18/1997 - 07/18/1997

CHRISTIANSTED VI 00821
SAINT CROIX COUNTY

01/11/1992 - 06/18/1996

NEWARK NJ 07107
ESSEX COUNTY

11/29/1995 - 11/29/1995

PORT CHESTER NY 10573
WESTCHESTER COUNTY

11/26/1993 - 11/26/1993

EAST ORANGE NJ 07017
ESSEX COUNTY

[REDACTED]

Relative of: THOMAS, MICHAEL A

Degree of Separation:

1

SSN: [REDACTED] issued in VI between 1974-1975

DOB:

Possible AKA:

SSN:

DOB

Possible AKA:

SSN:

DOB

Possible AKA:

SSN:

DOB

Possible AKA:



SSN:

DOB:



Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

Possible AKA:

SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/01/2007 - 04/30/2019



NEWARK NJ 07103
ESSEX COUNTY



01/01/2014 - 05/31/2017



NEWARK NJ 07103
ESSEX COUNTY

01/01/1998 - 01/01/1998



EAST ORANGE NJ 07017
ESSEX COUNTY

07/01/1997 - 07/01/1997



CHRISTIANSTED VI 00821
SAINT CROIX COUNTY

05/01/1994 - 05/01/1994



NEWARK NJ 07107
ESSEX COUNTY

04/01/1994 - 04/01/1994



NEWARK NJ 07107
ESSEX COUNTY

08/01/1993 - 08/01/1993



NEWARK NJ 07107
ESSEX COUNTY

Relative of:

THOMAS, MICHAEL A

Degree of Separation:

1

SSN:

DOB:



Possible AKA:



SSN:

DOB:

*** Match with one of the subject's addresses**

Date Range

Address

Phone #

01/01/2014 - 07/13/2016



NEWARK NJ 07103
ESSEX COUNTY



Relative of: THOMAS, MICHAEL A
SSN:

Degree of Separation: 1
DOB:

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|-------------------------------------|---------|
| 02/05/2016 - 08/08/2018 | NEWARK NJ 07103 ESSEX COUNTY | |
| 08/20/2012 - 12/03/2015 | NEWARK NJ 07103 ESSEX COUNTY | |
| 09/27/2015 - 09/27/2015 | NEWARK NJ 07103 ESSEX COUNTY | |



Relative of: THOMAS, MICHAEL A
SSN:

Degree of Separation: 1
DOB:

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|---------|
| 06/01/2016 - 06/01/2016 | * NEWARK NJ 07103 ESSEX COUNTY | |



Relative of: THOMAS, MICHAEL A
SSN:

Degree of Separation: 1
DOB:

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|--|------------|
| 02/05/2016 - 08/08/2018 | * [REDACTED] NEWARK NJ 07103 ESSEX COUNTY | [REDACTED] |
| 08/20/2012 - 12/03/2015 | [REDACTED] NEWARK NJ 07103 ESSEX COUNTY | [REDACTED] |
| 09/27/2015 - 09/27/2015 | [REDACTED] NEWARK NJ 07103 ESSEX COUNTY | [REDACTED] |

Relative of: THOMAS, MICHAEL A **Degree of Separation:** 1
SSN: **DOB:**

*** Match with one of the subject's addresses**

| Date Range | Address | Phone # |
|-------------------------|---|------------|
| 06/08/2019 - 06/09/2019 | * [REDACTED] KEASBEY NJ 08832 MIDDLESEX COUNTY | [REDACTED] |

Associates

[REDACTED]
MIDDLESEX COUNTY

SSN: [REDACTED] issued in NJ in 2000
DOB (Age): [REDACTED] (19)

| Date Range | Address | Phone # |
|-------------------------|---|---------|
| 12/06/2017 - 07/06/2018 | [REDACTED] CHARLOTTE, NC 28214 MECKLENBURG COUNTY | |
| 12/07/2017 - 12/07/2017 | [REDACTED] MIDDLESEX COUNTY | |

[REDACTED]

SSN: [REDACTED] issued in NJ between 1976-1977

DOB (Age): 08/04/1964 (55)

Date Range

Address

Phone #

01/01/2015 - 05/05/2019

[REDACTED]
N BRUNSWICK, NJ 08902
MIDDLESEX COUNTY

(940) 288-2750

12/11/2018 - 12/11/2018

[REDACTED]
JERSEY CITY, NJ 07304
HUDSON COUNTY

09/23/2004 - 10/04/2018

[REDACTED]
EAST BRUNSWICK, NJ 08816
MIDDLESEX COUNTY

01/17/2016 - 01/17/2016

[REDACTED]
PISCATAWAY, NJ 08854
MIDDLESEX COUNTY

01/01/2012 - 10/01/2015

[REDACTED]
NORTH BRUNSWICK, NJ 08902
MIDDLESEX COUNTY

01/01/2013 - 04/13/2014

[REDACTED]
PISCATAWAY, NJ 08854
MIDDLESEX COUNTY

03/05/2006 - 04/10/2007

[REDACTED]
SOUTH PLAINFIELD, NJ 07080
MIDDLESEX COUNTY

05/14/1995 - 04/30/2005

[REDACTED]
PLAINFIELD, NJ 07062
UNION COUNTY

06/05/2003 - 02/05/2005

[REDACTED]
PERTH AMBOY, NJ 08861
MIDDLESEX COUNTY

10/15/2001 - 01/03/2004

[REDACTED]
PLAINFIELD, NJ 07063
UNION COUNTY

01/01/1995 - 01/23/2003

[REDACTED]
DUNELLEN, NJ 08812
MIDDLESEX COUNTY

| | | |
|-------------------------|---|------------|
| 01/01/1986 - 01/23/2003 | [REDACTED] UNION COUNTY | [REDACTED] |
| 01/01/1996 - 01/23/2003 | [REDACTED] NORTH PLAINFIELD, NJ 07063 SOMERSET COUNTY | [REDACTED] |
| 09/19/1989 - 01/23/2003 | PO BOX [REDACTED] PLAINFIELD, NJ 07061 UNION COUNTY | [REDACTED] |
| 09/19/1989 - 02/22/1994 | [REDACTED] PLAINFIELD, NJ 07061 UNION COUNTY | [REDACTED] |
| Not available | [REDACTED] PLAINFIELD, NJ 07062 UNION COUNTY | [REDACTED] |
| Not available | [REDACTED] NEW BRUNSWICK, NJ 08901 MIDDLESEX | [REDACTED] |

[REDACTED]
SSN: [REDACTED] issued in NJ between 1992-1993
DOB (Age): 09/26/1988 (30)

| Date Range | Address | Phone # |
|-------------------------|---|------------|
| 06/01/2018 - 06/30/2018 | [REDACTED] BOWIE, MD 20721 PRINCE GEORGES COUNTY | [REDACTED] |
| 07/31/2013 - 04/12/2018 | [REDACTED] N BRUNSWICK, NJ 08902 MIDDLESEX COUNTY | [REDACTED] |
| 06/01/2013 - 02/02/2017 | [REDACTED] HIGHLAND PARK, NJ 08904 MIDDLESEX COUNTY | [REDACTED] |
| 09/01/2011 - 08/07/2013 | [REDACTED] PISCATAWAY, NJ 08854 MIDDLESEX COUNTY | [REDACTED] |
| 01/01/1998 - 03/31/2012 | [REDACTED] PISCATAWAY, NJ 08854 MIDDLESEX COUNTY | [REDACTED] |

03/24/2011 - 03/24/2011 [REDACTED]
DUNELLEN, NJ 08812
MIDDLESEX COUNTY

02/01/2011 - 02/28/2011 [REDACTED]
PISCATAWAY, NJ 08855
MIDDLESEX COUNTY

01/03/2011 - 01/03/2011 [REDACTED]
PISCATAWAY, NJ 08854
MIDDLESEX COUNTY

05/06/2010 - 11/30/2010 [REDACTED]
BOWIE, MD 20721
PRINCE GEORGES COUNTY

12/24/2009 - 12/24/2009 [REDACTED]
SOMERSET, NJ 08873
SOMERSET COUNTY

11/01/2009 - 11/01/2009 [REDACTED]
PHILLIPSBURG, NJ 08865
WARREN COUNTY

[REDACTED]
SSN: [REDACTED] issued in NJ between 1981-1983
DOB (Age): [REDACTED] (52)

Death Date: 03/08/2018 ** ALERT ** A death claim for this SSN was filed in 03/08/2018

Date Range Address Phone #

02/06/2016 - 09/07/2017 [REDACTED]
CASSATT, SC 29032
KERSHAW COUNTY

02/25/2017 - 02/25/2017 [REDACTED]
4301 BIRCHWOOD, NJ 08902

05/05/2015 - 05/16/2016 [REDACTED]
NORTH BRUNSWICK, NJ 08902
MIDDLESEX COUNTY

06/01/2015 - 06/30/2015 [REDACTED]
CASSATT, SC 29032
KERSHAW COUNTY

02/06/2014 - 12/05/2014 [REDACTED]
PISCATAWAY, NJ 08854

| | MIDDLESEX COUNTY | |
|-------------------------|--|------------|
| 05/01/2007 - 12/04/2013 | [REDACTED] PLAINFIELD, NJ 07062 UNION COUNTY | [REDACTED] |
| 06/25/2011 - 04/04/2012 | [REDACTED] EAST BRUNSWICK, NJ 08816 MIDDLESEX COUNTY | |
| 05/05/2006 - 11/29/2010 | [REDACTED] PLAINFIELD, NJ 07062 UNION COUNTY | |
| 03/28/2006 - 03/31/2008 | [REDACTED] LUGOFF, SC 29078 KERSHAW COUNTY | |
| 04/01/2001 - 06/08/2007 | [REDACTED] HOPKINS, SC 29061 RICHLAND COUNTY | |
| 11/27/2001 - 02/28/2005 | [REDACTED] ELGIN, SC 29045 KERSHAW COUNTY | |
| 06/01/1997 - 01/23/2003 | [REDACTED] LUGOFF, SC 29078 KERSHAW COUNTY | [REDACTED] |
| 01/01/1993 - 01/23/2003 | [REDACTED] PLAINFIELD, NJ 07060 UNION COUNTY | |
| 01/01/1996 - 01/23/2003 | [REDACTED] PLAINFIELD, NJ 07061 UNION COUNTY | |
| 01/23/2003 - 01/23/2003 | [REDACTED] LUGOFF, SC 29078 | |
| 10/01/1999 - 10/31/1999 | [REDACTED] LUGOFF, SC 29078 KERSHAW COUNTY | |
| 07/25/1998 - 07/25/1998 | [REDACTED] CAMDEN, SC 29020 KERSHAW COUNTY | |

Not available

[REDACTED]
SOMERVILLE, NJ 08876
SOMERSET COUNTY

Not available

[REDACTED]
PLAINFIELD, NJ 07060
UNION COUNTY

SSN:

[REDACTED] issued in NJ between 1992-1993

DOB (Age):

[REDACTED] (7)

Date Range

Address

Phone #

09/01/2013 - 09/30/2018

[REDACTED]
HIGHLAND PARK, NJ 08904
MIDDLESEX COUNTY

01/01/2015 - 08/03/2018

[REDACTED]
N BRUNSWICK, NJ 08902
MIDDLESEX COUNTY

01/01/1998 - 12/31/2016

[REDACTED]
PISCATAWAY, NJ 08854
MIDDLESEX COUNTY

06/29/2011 - 04/26/2013

[REDACTED]
PISCATAWAY, NJ 08854
MIDDLESEX COUNTY

07/07/2010 - 04/08/2011

[REDACTED]
GREENBELT, MD 20770
PRINCE GEORGES COUNTY

10/01/2009 - 10/31/2009

[REDACTED]
PHILLIPSBURG, NJ 08865
WARREN COUNTY

SSN:

[REDACTED] issued in NJ between 1991-1992

DOB (Age):

Date Range

Address

Phone #

01/01/2010 - 05/15/2015

[REDACTED]
BETHLEHEM, PA 18020
NORTHAMPTON COUNTY

10/01/2013 - 10/31/2013

PISCATAWAY, NJ 08854
MIDDLESEX COUNTY

01/30/2011 - 03/31/2012

[REDACTED]
EAST BRUNSWICK, NJ 08816
MIDDLESEX COUNTY

SSN: [REDACTED] issued in NJ between 1981-1983
DOB (Age): [REDACTED])

Date Range

Address

Phone #

04/24/2006 - 05/31/2019

[REDACTED]
PLAINFIELD, NJ 07063
UNION COUNTY

[REDACTED]

01/01/2015 - 04/15/2019

[REDACTED]
PISCATAWAY, NJ 08854
MIDDLESEX COUNTY

[REDACTED]

10/05/2017 - 09/09/2018

[REDACTED]
TUSTIN, CA 92780
ORANGE COUNTY

03/05/2018 - 03/05/2018

[REDACTED]
PISCATAWAY, NJ 08854

07/01/2000 - 12/31/2013

[REDACTED]
PLAINFIELD, NJ 07063
UNION COUNTY

[REDACTED]

06/21/2011 - 06/21/2011

[REDACTED]
NORTH PLAINFIELD, NJ 07062
SOMERSET COUNTY

05/19/2008 - 05/19/2008

[REDACTED]
PLAINFIELD, NJ 07063
UNION COUNTY

06/01/2006 - 06/30/2006

[REDACTED]
PLAINFIELD, NJ 07063
UNION COUNTY

11/01/2003 - 12/10/2005

[REDACTED]
PISCATAWAY, NJ 08854
MIDDLESEX COUNTY

[REDACTED]



| | | | | | |
|----|----|----|----|----|----|
| NO | NO | NO | NO | NO | NO |
| NO | NO | NO | NO | NO | NO |
| NO | NO | NO | NO | NO | NO |
| NO | NO | NO | NO | NO | NO |
| NO | NO | NO | NO | NO | NO |

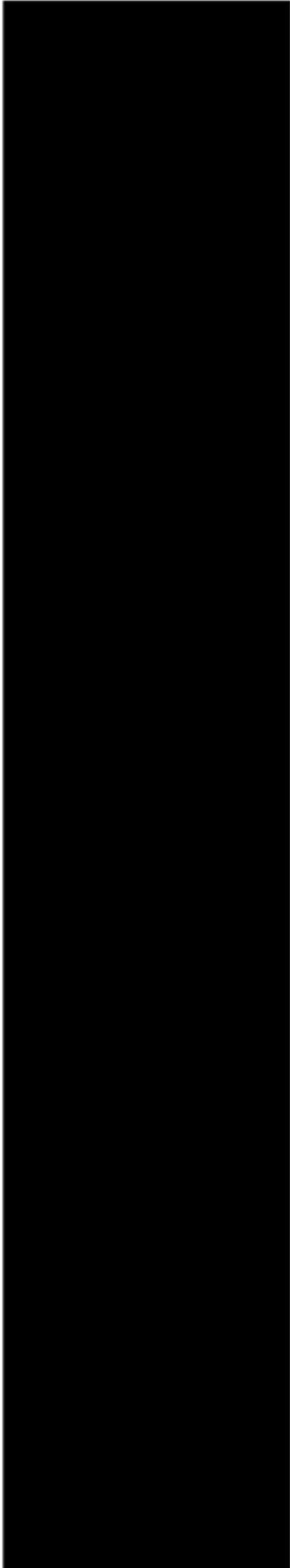
Neighbor Listings for Subject's Address

[REDACTED]

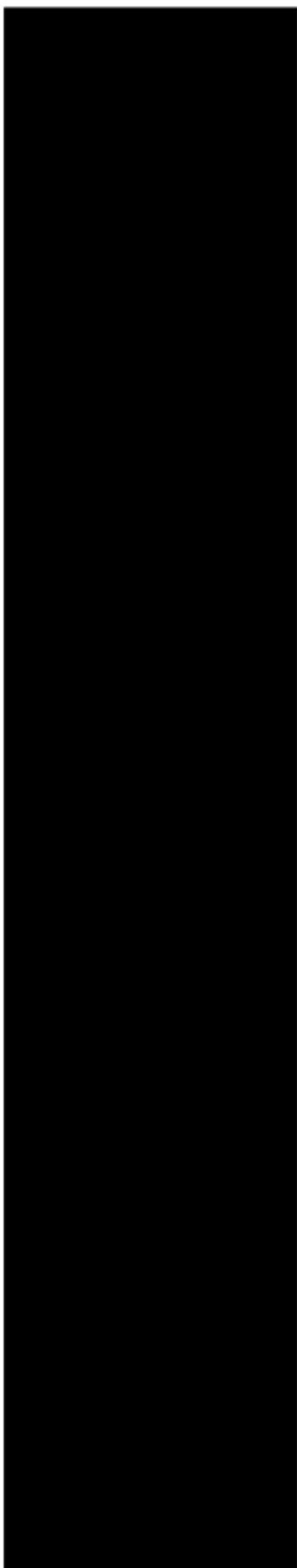
| Name | Street Address | Phone Number |
|------------|----------------|--------------|
| [REDACTED] | [REDACTED] | [REDACTED] |

371 BOWLER CT PISCATAWAY, NJ 08854 MIDDLESEX COUNTY

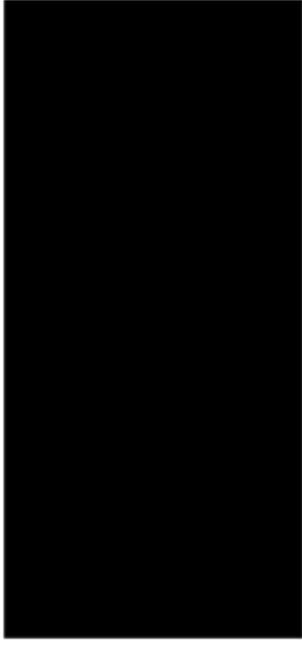
| Name | Street Address | Phone Number |
|------------|----------------|--------------|
| [REDACTED] | [REDACTED] | [REDACTED] |



AL





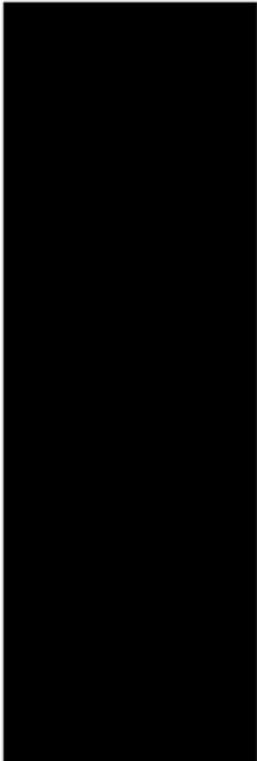
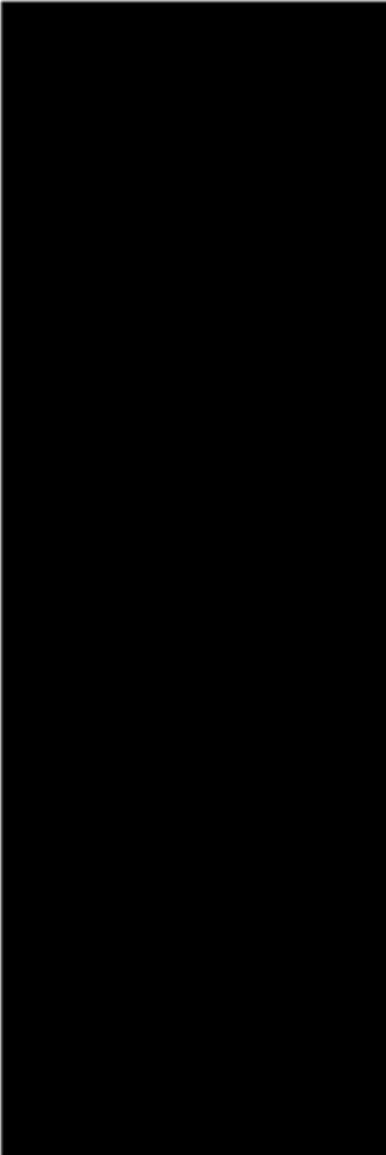


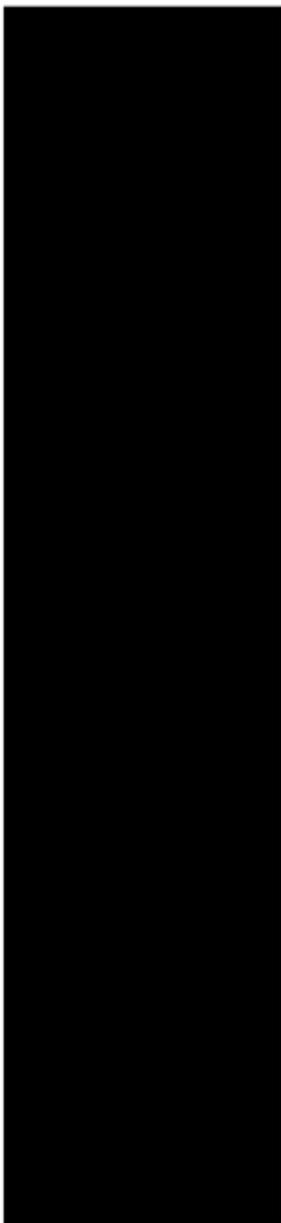
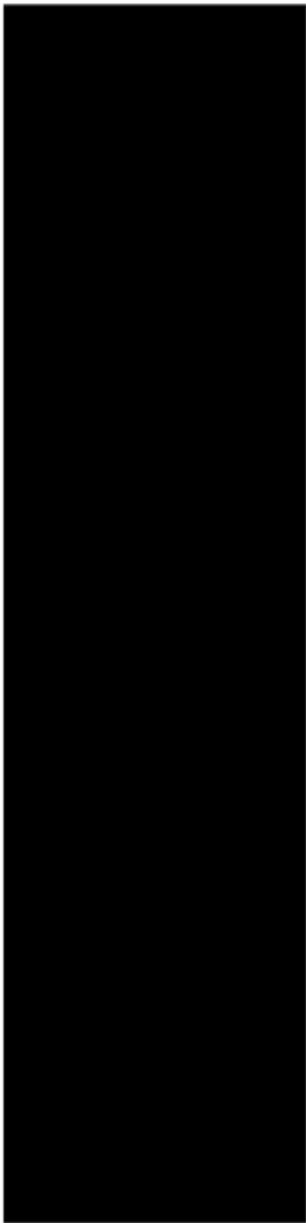
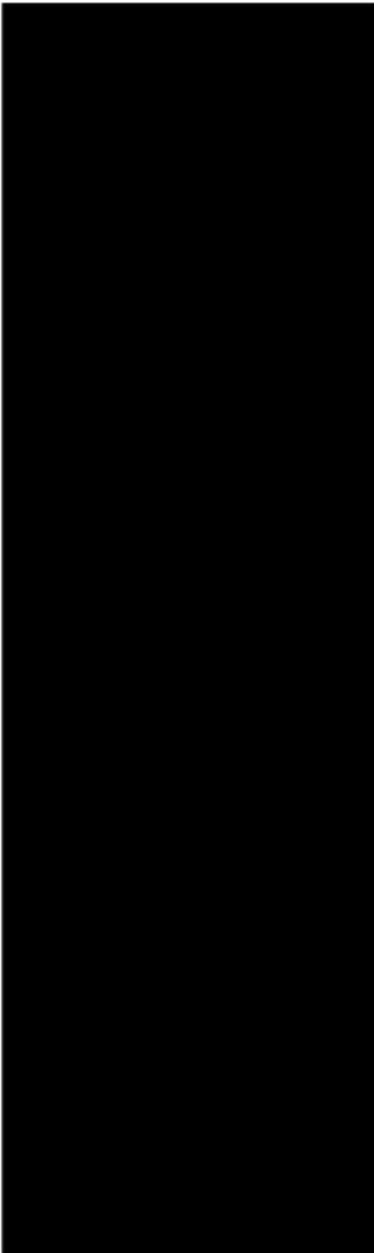
176 NEWTON ST NEWARK, NJ 07103 ESSEX COUNTY

Name

Street Address

Phone Number





Report section(s) with no matches

Death Records, Work Affiliations, Other SSNs Associated with Subject, Other Records/Names Associated with Subject's SSN, Phone Listings for Subject's Addresses, Canadian White Pages, Email Addresses, Driver's Licenses, Marriage Records, Divorce Records, Professional & Recreational Licenses, Marijuana Related Business Records, Military Records, Political Donors, Voter Registrations, Licensed Drivers at Subject's Addresses, Global Sanctions, World-Check Profiles, OFAC Infractions, Criminal Records, Warrants, and Traffic Citations, Arrest Records, Executive Affiliations, D&B Market Identifier Records, Significant Shareholders, Businesses Registered at Subject's Addresses, Bankruptcy Records, Corporate Filings, UCC Filings, Real Property & Deed Transfers, Waterfront Residency, Property Owners of Subject's Addresses, Real Property Pre-Foreclosure Records, Vehicle Registered at Subject's Addresses, Vehicles Registered to Subject, Motor Vehicle Service & Warranty Records, Watercraft, FAA Aircraft Registrations, Unclaimed Assets, Excluded Parties List System

[Party Search](#)[Search Results](#)**Search Criteria:** Party Search; Last Name: [thomas]; First Name: [michael]; Middle Name: [albert]**Result Count:** 1[Icon Legend](#)

| Party Name | Case Number | Case Title | Court | Date Filed | Date Closed |
|-----------------------------|-------------------------------|---|-----------------------------------|------------|-------------|
| Thomas, Michael Albert (db) | 3:2019bk32194 | Michael Albert Thomas and Ashley M Thomas | Kentucky Western Bankruptcy Court | 07/12/2019 | |

PACER Service Center

User mraerosso

Client Code

Description All Court Types Party Search

All Courts; Name thomas, michael albert; All Courts; Page: 1

Billable Pages 1 (\$0.10)

Receipt 08/19/2019 13:04:58 477580231

[Print Receipt](#)**Icon Legend**

Save search to Saved Searches

Sort search results

Choose columns to display

Refine the current search

Download search results

Save case to Saved Cases

Remove case from Saved Cases

[Contact Us](#)[Privacy & Security](#)[FAQ PACER FAQ](#)[Legacy PCL](#)

This site is maintained by the Administrative Office of the U.S. Courts, PACER Service Center.

[Party Search](#) > [Find Bankruptcy by SSN/EIN](#)

Tax Identification Information

* Required information

[Party Search](#) | [Advanced Bankruptcy Search](#)

SSN or EIN *

[REDACTED]

x

NOTE: Newly filed cases will typically appear on this system within 24 hours. Check the [Court Information](#) page for data that is currently available on the PCL. The most recent data is available directly from the court.

[Search](#)

[Clear](#)

Make this my PCL home page.

[Contact Us](#)

[Legacy PCL](#)

No Results Found

The search returned no results.

PACER Service Center

Receipt 08/19/2019 11:05:01 1763947980

User

[REDACTED]

Client Code

Description

All Court Types Party Search

All Courts; S [REDACTED] All Courts; Jurisdiction BK

Results

The search returned no results.

Billable Pages

1 (\$0.10)

[Print Receipt](#)

[OK](#)

[Save Search](#)



U.S. Customs and Border Protection
U.S. Department of Homeland Security
US Passport (P)

08/19/2019 09:26 EDT

Generated By: [REDACTED]

Page 1 of 1

Passenger Information



| Last Name | First Name | DOB | Gender |
|-----------|----------------|------------|----------|
| THOMAS | MICHAEL ALBERT | [REDACTED] | M - Male |

US Passport Information

| Passport # | Passport Status | Document Type |
|---------------------|-----------------|-----------------|
| [REDACTED] | I - ISSUED | P - PASSPORT |
| Issue Country | Issue Date | Expiration Date |
| USA - UNITED STATES | 06/22/2011 | 06/21/2021 |

Personal Information

| Last Name | First Name | DOB |
|-----------|---------------------|-------------|
| THOMAS | MICHAEL ALBERT | [REDACTED] |
| Gender | Place of Birth | Nationality |
| M - Male | USA - UNITED STATES | |

For Official Use Only / Law Enforcement Sensitive

EFTA00130553



Person of Interest Worksheet

Prepared by IA Mallory Rosso, ID-13/C-19

Case Number: 90A-NY-3151227

Case Agent: SA [REDACTED]

Person of Interest

Name: Michael Albert Thomas AKA:
[REDACTED]

Height: 5'06"

Weight: 165 lbs.

Sex: Male

Race: Black

Ethnicity: Not Hispanic
[REDACTED]

New Jersey Driver's License #: [REDACTED]

Addresses:

- [REDACTED]
 - o CLEAR Reported: 05/01/2012 - 04/02/2019 (Credit reporting)
 - o Accurint Reported
 - o NI DMV Reported
- [REDACTED]
 - o CLEAR Reported: 06/25/2019 - 08/02/2019 (Credit reporting)

Criminal History:

- Negative for a criminal history in eJustice
- Negative for a criminal history in NYPD database
 - o Victim in a domestic incident (#5064637) from 26 December 2014 (NYPD)
 - Incident was an argument over custody with a girlfriend, Monique Faare

Telephone Numbers, Email Addresses, and Social Media:

- [REDACTED] (CLEAR; NYPD)
- [REDACTED] (CLEAR)
- [REDACTED] (CLEAR)
- [REDACTED] (CLEAR)
- [REDACTED] (CLEAR)
- [REDACTED] (Cell phone provider)
 - o Google User ID: [REDACTED]
- Negative results for social media

Vehicles:



New Jersey DMV Image

- White 2016 Nissan Maxima
 - o VIN: [REDACTED]
 - o Plate #: [REDACTED]

Other Notes:

- Name match for 20+ New Jersey civil court filings (Open source)
 - o More than half of these filings include either a DOB, phone number, or address that does not match records for the subject. Other filings do not have identifiers listed for the defendant, so the results are inconclusive.
- Negative for bankruptcy filings (Pacer)
 - o One name match returned for a joint Chapter 7 filing from 12 July 2019 with Ashley M Thomas, but the filing was in Kentucky and the associated SSN does not match
- Negative for civil filings (Pacer)

Results Checks (enclosed unless otherwise noted)

- ✓ CLEAR - positive results
- ✓ eJustice - negative results
- ✓ TECS - positive results
- ✓ Closed - negative results
- ✓ Facebook - negative results
- ✓ NYPD Reporting - positive results
- ✓ NY DMV - negative results
- ✓ NJ DMV - positive results
- ✓ Accurint - positive results
- ✓ Pacer - negative results

See attached 1A section

UNCLASSIFIED//LES

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 08/22/2019

Title: (U) Database Checks - Robert Charles [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227

(U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

90C-NY-3154599

(U) [REDACTED]
[REDACTED] METROPOLITAN CORRECTIONAL CENTER
(MCC); DRUG INTRODUCTION

Synopsis: (U) Database checks performed on [REDACTED] [REDACTED] pursuant to the captioned investigations.

Enclosure(s): Enclosed are the following items:

- 1. (U) Accurant results for [REDACTED].
- 2. (U) NY DMV results for [REDACTED].
- 3. (U) NY DMV results for [REDACTED].
- 4. (U) NY DMV results for [REDACTED].
- 5. (U) eJustice hits for [REDACTED].
- 6. (U) Pacer results for [REDACTED].
- 7. (U) Pacer results for [REDACTED].
- 8. (U) TECS results for R [REDACTED].
- 9. (U) TECS results for R [REDACTED].
- 10. (U) TECS results for [REDACTED].
- 11. (U) TECS results for [REDACTED].
- 12. (U) Work-up on Robert [REDACTED].

◆◆

UNCLASSIFIED//LES

Addresses

RESIDENTIALADDRESS: [REDACTED]
NEW YORK, NY 10039-3517 NEW YORK

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
NEW YORK, NY 10039-3508 NEW YORK

PHONE: [REDACTED]
listed under [REDACTED]
service by First seen Last seen

RESIDENTS:

ADDRESS: [REDACTED]
MANHATTAN, NY 10039-3502 NEW YORK

PHONE: [REDACTED]
listed under service by First seen Last seen

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
CLEBURNE, TX 76033-5715 JOHNSON

PHONE:

RESIDENTS: [REDACTED]
[REDACTED]

ADDRESS: [REDACTED]
15K
CLEBURNE, TX 76033-5715 JOHNSON

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
CLEBURNE, TX 76033- JOHNSON

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]
STATEN ISLAND, NY 10303-1930 RICHMOND

PHONE: [REDACTED]
listed under service by First seen Last seen

RESIDENTS:

BUSINESSADDRESS: [REDACTED]
WAVERLY, VA 23890-0251 SUSSEX

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
FORT HOOD, TX 76544- BELL

PHONE:

RESIDENTS:

RESIDENTIALADDRESS [REDACTED]
BRONX, NY 10457-5889 BRONX

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
NEW YORK, NY 10039- NEW YORK

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
APT 15K
NEW YORK, NY 10039- NEW YORK

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
NEW YORK, NY 10039- NEW YORK

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]
APT 15K
NEW YORK, NY 10039- NEW YORK

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]

NY, NY 10039- NEW YORK

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]

NYC, NY 10039- NEW YORK

PHONE:

RESIDENTS:

ADDRESS: [REDACTED]

PASSAIC, NJ 07055-5623 PASSAIC

PHONE:

RESIDENTS:

RESIDENTIALADDRESS: [REDACTED]

BRONX, NY 10454-4316 BRONX

PHONE:

RESIDENTS:

Criminal Record

Weapons & Explosives Permits

Vehicles

MAKE: Chrysler
MODEL: 300
YEAR: 2015
VIN: [REDACTED]

MAKE: Jeep
MODEL: Grand Cherokee
YEAR: 2005
VIN: [REDACTED]

MAKE: Dodge
MODEL: Intrepid
YEAR: 2001
VIN: [REDACTED]

MAKE: Chevrolet
MODEL: Blazer
YEAR: 1995
VIN: [REDACTED]

MAKE: Pontiac
MODEL: Firebird
YEAR: 1994
VIN: [REDACTED]

MAKE: Dodge
MODEL: Stratus
YEAR: 1996
VIN: [REDACTED]

MAKE: Chevrolet
MODEL: Blazer
YEAR: 1996
VIN: 10 [REDACTED]

MAKE: Chrysler
MODEL: 300
YEAR: 2015
VIN: [REDACTED]

MAKE: Jeep
MODEL: Grand Cherokee
YEAR: 2005
VIN: [REDACTED]

MAKE: Dodge
MODEL: Intrepid
YEAR: 2001
VIN: [REDACTED]

MAKE: Chevrolet
MODEL: Blazer
YEAR: 1995
VIN: [REDACTED]

MAKE: Pontiac
MODEL: Firebird
YEAR: 1994
VIN: [REDACTED]

MAKE: Dodge
MODEL: Stratus
YEAR: 1996
VIN: [REDACTED]

MAKE: Chevrolet
MODEL: Blazer
YEAR: 1996
VIN: [REDACTED]

Associates

ASSOCIATION: Shared Address

NAME: [REDACTED] AGE: 60

BIRTH DATE: [REDACTED]

SSN: [REDACTED]
Issued on 01/01/1972 in New York

ASSOCIATION: Shared Address

NAME: [REDACTED] AGE: 66

BIRTH DATE: [REDACTED]

SSN: [REDACTED]
Issued on 01/01/1967 in New York

ASSOCIATION: Shared Address

NAME: [REDACTED] AGE: 50

BIRTH DATE: [REDACTED]

SSN: [REDACTED]
Issued on 01/01/1977 in New York

ASSOCIATION: Shared Address

NAME: [REDACTED] AGE: 77

BIRTH DATE: [REDACTED]

SSN: [REDACTED]
Issued on 01/01/1962 in Georgia

ASSOCIATION: Shared Address

NAME: [REDACTED] AGE: 37

BIRTH DATE: [REDACTED]

SSN: [REDACTED]
Issued on 01/01/1983 in New York

ASSOCIATION: Shared Address

NAME: CHARLES PINKNEY AGE: 86

DECEASED:

BIRTH DATE:

Yes

04/18/1933

DATE OF DEATH:



SSN:

Issued on 01/01/1936 in Georgia

ASSOCIATION: Shared Address

NAME:



AGE:

58

BIRTH DATE:



SSN:

Issued on 01/01/1975 in New York

ASSOCIATION: Shared Address

NAME:



AGE:

78

DECEASED:

Yes

BIRTH DATE:



DATE OF DEATH:



SSN:

Issued on 01/01/1957 in South Carolina

ASSOCIATION: Shared Address

NAME:



AGE:

54

BIRTH DATE:



SSN:

Issued on 01/01/1979 in Alabama

ASSOCIATION: Shared Address

NAME:



AGE:

58

BIRTH DATE:



ASSOCIATION: Shared Address

NAME:



AGE:

29

BIRTH DATE:



SSN:

ASSOCIATION: Shared Address

NAME: [REDACTED] AGE: 27
BIRTH DATE: [REDACTED]
SSN: [REDACTED]
Issued on 01/01/1992 in Alabama

ASSOCIATION: Relative

NAME: [REDACTED] AGE: 39
BIRTH DATE: [REDACTED]
SSN: [REDACTED]
Issued on 01/05/1999 in California

ASSOCIATION: Relative

NAME: [REDACTED] AGE: 54
BIRTH DATE: [REDACTED]
SSN: [REDACTED]
Issued on 02/02/1972 in New York



DMV Photo

| Subject Information | |
|----------------------------|-------------------------|
| Name: | [REDACTED] CL |
| ClientID: | 664857817 |
| Case Number: | SI |
| DMV Transaction Number: | 8573828 |
| DMV Transaction Date/Time: | 2019-08-19 17:31:19:150 |



Search
Criteria

Last: [REDACTED] First: [REDACTED]

Reason for
Inquiry

TFO [REDACTED] C19 90A-NY-3151227 IRREGULATITIES IN FEDERAL
PENAL INSTITUTIONS-CRIME OF VIO

Motorist ID: A040245938769085481000 Client ID: 664857817

Name: [REDACTED] ROBERT C L Birth Date: [REDACTED] Sex: MALE

Address: [REDACTED]
NEW YORK, New York 10039

**** NON-DRIVER ID ONLY ****

Non-Commercial Status: SURRENDERED Expiration: 01/11/2020

Name: [REDACTED] Client ID: 664857817

Birth Date: [REDACTED] Sex: Male Height: 6' 4" Eye
Color: BROWN

DMV Drivers
License

Address: [REDACTED]
NEW YORK, New York 10039

County: NEW YORK

Motorist ID: A040245938769085481000

Image Captured: 02/18/2015 (KEPT)

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE

[\(less\)](#)

Transaction ID: 3e00fb39-c2c8-11e9-98e2-202020202512

Search
Criteria

Client ID (CID): 664857817

Reason for
Inquiry

TFO [REDACTED] C19 90A-NY-3151227 IRREGULATITIES IN FEDERAL
PENAL INSTITUTIONS-CRIME OF VIO

**** NON-DRIVER ID ONLY ****

[DMV
Drivers
License](#)

Non-Commercial Status: SURRENDERED Expiration: 01/11/2020

Name: [REDACTED] C L Client ID: 664857817

Birth Date: [REDACTED] Sex: Male Height: 6' 4" Eye Color: BROWN



NEW YORK, New York 10039

Address:

County: NEW YORK

Motorist ID: A040245938769085481000

Image Captured: 02/18/2015 (KEPT)

Suspensions/Revocations

Type: SUSPENSION Date: 02/05/2019 Order Number: J019948

Reason: FAILURE TO ANSWER A SUMMONS

Date Cleared: 02/20/2019 Reason: RESCHEDULED

Location: BRONX COUNTY, ADMINISTRATIVE ADJUDICATION

Type: SUSPENSION Date: 02/02/2019 Order Number: J019941

Reason: FAILURE TO ANSWER A SUMMONS

Date Cleared: 02/20/2019 Reason: RESCHEDULED

Location: BRONX COUNTY, ADMINISTRATIVE ADJUDICATION

Activity Information

School Bus Driver Status (S19A): NOT APPLICABLE

[\(less\)](#) [\(print preview\)](#)

NYS Parole No hit

NYS Probation No hit

NYS Order of Protection No hit

[NYS / NCIC](#) NYS Person Response

[Person \(NAM\)](#) ***HIT*** Wanted Person

THIS SUSPECT IS BASED ON A MATCH BETWEEN A NAME IN THIS RECORD OR FROM A NAME IN HIS/HER DCJS CRIMINAL HISTORY RECORD AND YOUR INQUIRY DATA.;NAM/ ROBERTS, ADAM DOB/ 1983-01-11

Name: ██████████ M Birth Date ██████████ Sex: Male Race: Black

Height: 6' 2" Weight: 170 lbs.

[Hit Confirmation Request](#)

NCIC Person Response

HIT

PROBATION OR SUPERVISED RELEASE STATUS
WANTED PERSON

1L011234567891011
NYFBINY00

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED LICENSE PLATE DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS.

MKE/WANTED PERSON

EXL/1 - FULL EXTRADITION

ORI/C00500000 NAM/██████████ SEX/M RAC/W POB/TX
DOB/19810111 HGT/511 WGT/170 EYE/BR0 HAI/WHI FBI/162612WB2
SKN/MBR SMT/TAT UL ARM
SOC/450698132

OLN/131270229 OLS/C0 OLY/2022

OFF/CONTEMPT OF COURT - SEE MIS - FAILURE TO COMPLY

DOW/20190802 OCA/P191221

CTI/C0050015J

MIS/NATIONWIDE EXTRADITION //// NO BOND PENDING HEARING PROWERS COUNTY

MIS/COMBINED COURT 301 S MAIN ST SUITE 300 LAMAR CO 81052 7193367424
/DLCBOND

MIS/ TYPE: NO BOND

DNA/N

ORI IS PROWERS CO SO LAMAR 719 336-8050

AKA/ADAME,XX

AKA/ESPINOZA,ADAME

AKA/ESPINOZA,GABRIEL A

AKA/ESPINOZA,GABRIEL ADAME

SMT/TAT ABD0M

SMT/TAT CHEST

SMT/TAT LF ARM

SMT/TAT UR ARM

LIC/14876371 TX 2012 ZZ

NIC/W757475819 DTE/20190804 1931 EDT DLU/20190808 1050 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/TXUCR0176 NAM/ADAM-GUEVARA, JAMES SEX/M RAC/W
DOB [REDACTED] HGT/506 WGT/280 EYE/BR0 HAI/BLK FBI/361769LB8 CTZ/US
SOC/4 [REDACTED]
OCA/49394
VLD/20190625
MIS/PLEASE CONTACT FEDERAL PROBATION/PRETRIAL OFFICER WITHIN 24
HOURS IF AN
MIS/INQUIRY OR CONTACT IS MADE CONCERNING THIS SUBJECT TO ADVISE
THE NATURE OR
MIS/REASON OF THE INQUIRY OR CONTACT
DPE/20201101
DSS/20151102 SON [REDACTED] SOT/325 486-4072
DNA/N
EML/JAVIER_SANCHEZ@TXNP(D0T)USCOURTS(D0T)G0V
ORI IS US PROB AND PRETRIAL SERV NRTHRN DIST OF TX 214 753-2500
IMN/I264251731 IMT/M
NIC/C144745129 DTE/20180327 1049 EDT DLU/20190625 1255 EDT
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT
ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA
NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED
INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.

[\(less\)](#) [\(print preview\)](#)

Search Criteria Name: [REDACTED], [REDACTED] Birth Date: [REDACTED]

Reason for Inquiry TFO [REDACTED] C19 90A-NY-3151227 IRREGULATITIES IN FEDERAL PENAL INSTITUTIONS-CRIME OF VIO

Expiration: 03/04/2013

Plate: [REDACTED] Class: PAS - Passenger Plate (016)

DMV Registration Vehicle: 2001; DODGE; INTREPID; FOUR-DOOR SEDAN; BLACK

Vehicle ID: [REDACTED]

Name: [REDACTED] C L Birth Date: [REDACTED] Sex: Male



STATEN ISLAND, New York 10303

Address:

County: RICHMOND

Status: SURRENDERED - VOLUNTARY SURRENDER: PLATES
DESTROYED Expiration: 03/04/2013 Plate Issued: 03/05/2009

Plate: Class: PAS - Passenger Plate (016)

Style: EMPIRE Logo: EMPIRE Legend: PASSENGER

Vehicle: 2001; DODGE; INTREPID; FOUR-DOOR SEDAN; BLACK

Unladen Weight: 3393

Vehicle ID: 2B3HD46R41H510340

Insurance Co.: NO INSURANCE CODE ON FILE Insurance Code: 000

Name: L Birth Date: Sex: Male

Address: STATEN ISLAND, New York 10303

Motorist ID: A040245938769085481

Registration Status History

Date: 01/31/2013 SURRENDERED - VOLUNTARY SURRENDER: PLATES
DESTROYED

Date: 03/04/2013 REGISTRATION EXPIRED

[\(less\)](#)

Transaction ID: 727d42c7-c2c8-11e9-98e2-202020202512

Expiration: 07/31/2015

Plate: Class: PAS - Passenger Plate (016)

Vehicle: 2005; JEEP; GRAND CHEROKEE; SUBURBAN; GRAY

Vehicle ID:

Name: [REDACTED], ROBERT C L Birth Date [REDACTED] Sex: Male

Address:

[REDACTED]
NEW YORK, New York 10039

County: NEW YORK

Status: SURRENDERED - VOLUNTARY SURRENDER: PLATES LOST Expiration: 07/31/2015 Plate Issued: 08/01/2011

Plate: [REDACTED] Class: PAS - Passenger Plate (016)

Style: GOLD Logo: GOLD Legend: PASSENGER

Vehicle: 2005; JEEP; GRAND CHEROKEE; SUBURBAN; GRAY

Unladen Weight: 4506

Vehicle ID: 1J8HR48N55C625850

Insurance Co.: NO INSURANCE CODE ON FILE Insurance Code: 000

Name: [REDACTED], ROBERT C L Birth Date [REDACTED] Sex: Male

Address: [REDACTED]
NEW YORK, New York 10039

Motorist ID: A040245938769085481

Registration Status History

Date: 01/19/2015 SURRENDERED - VOLUNTARY SURRENDER: PLATES LOST

Date: 07/31/2015 REGISTRATION EXPIRED

[\(less\)](#)

Transaction ID: 72443165-c2c8-11e9-98e2-202020202512

Expiration: 01/20/2015

Plate: [REDACTED] Class: PAS - Passenger Plate (016)

Vehicle: 2010; HONDA; ACCORD; FOUR-DOOR SEDAN; GRAY

Vehicle ID: [REDACTED]

Name: [REDACTED], ROBERT C L Birth Date: [REDACTED] Sex: Male

[REDACTED]
Address: NEW YORK, New York 10039

Address:

County: NEW YORK

Status: SURRENDERED - VOLUNTARY SURRENDER: PLATES
DESTROYED Expiration: 01/20/2015 Plate Issued: 01/21/2013

Plate: [REDACTED] Class: PAS - Passenger Plate (016)

Style: GOLD Logo: GOLD Legend: PASSENGER

Vehicle: 2010; HONDA; ACCORD; FOUR-DOOR SEDAN; GRAY

Unladen
Weight: 3186

Vehicle ID: 1HGCP2F43AA066084

Insurance
Co.: NO INSURANCE CODE ON FILE Insurance Code: 000

Name: [REDACTED], ROBERT C L Birth Date: [REDACTED] Sex: Male

Address: [REDACTED]
NEW YORK, New York 10039

Motorist ID: A040245938769085481

Registration Status History

Date: 06/25/2014 SURRENDERED - VOLUNTARY SURRENDER: PLATES
DESTROYED

Date: 01/20/2015 REGISTRATION EXPIRED

[\(less\)](#)

Transaction ID: 75effb59-c2c8-11e9-98e2-202020202512

Expiration: 04/30/2013

Plate: [REDACTED] Class: MOT - Motorcycle (036)

Vehicle: 2001; SUZUKI; 999; MOTORCYCLE; BLUE

Vehicle ID: [REDACTED]

Name: [REDACTED], F [REDACTED] Birth Date: [REDACTED] Sex: Male

[REDACTED]
STATEN ISLAND, New York 10303

Address:

County: RICHMOND

Status: SURRENDERED - VOLUNTARY SURRENDER: PLATES
DESTROYED Expiration: 04/30/2013 Plate Issued: 05/29/2012

Plate: [REDACTED] Class: MOT - Motorcycle (036)

Style: GOLD Logo: GOLD Legend: MOTORCYCLE

Vehicle: 2001; SUZUKI; 999; MOTORCYCLE; BLUE

Unladen
Weight: 381

Vehicle ID: [REDACTED]

Name: [REDACTED] ROBERT CL Birth Date: [REDACTED] Sex: Male

[REDACTED]
Address: STATEN ISLAND, New York 10303

Motorist ID: A040245938769085481

Registration Status History

Date: 12/11/2012 SURRENDERED - VOLUNTARY SURRENDER: PLATES
DESTROYED

Date: 04/30/2013 REGISTRATION EXPIRED

[\(less\)](#)

Transaction ID: 767b998b-c2c8-11e9-98e2-202020202512

Expiration: 04/30/2011

Plate: [REDACTED] Class: MOT - Motorcycle (036)

Vehicle: 1995; SUZUKI; 999; MOTORCYCLE; WHITE; BL
Vehicle ID: [REDACTED]
Name: [REDACTED], ROBERT C L Birth Date: [REDACTED] Sex: Male
[REDACTED]
NEW YORK, New York 10039

Address:

County: NEW YORK

Status: SURRENDERED - Expiration: 04/30/2011 Plate
Issued: 07/06/2010

Plate: [REDACTED] Class: MOT - Motorcycle (036)

Style: EMPIRE Logo: EMPIRE Legend: MOTORCYCLE

Vehicle: 1995; SUZUKI; 999; MOTORCYCLE; WHITE; BLUE

Unladen
Weight: 287

Vehicle ID: [REDACTED]

Name: [REDACTED], R [REDACTED] T C L Birth Date: [REDACTED] Sex: Male

Address: [REDACTED]
NEW YORK, New York 10039

Motorist ID: A040245938769085481

Registration Status History

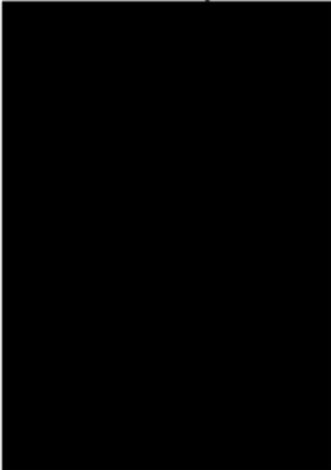
Date: 07/17/2010 SURRENDERED -

Date: 04/30/2011 REGISTRATION EXPIRED

[\(less\)](#)

Transaction ID: 793477fd-c2c8-11e9-98e2-202020202512

Search Suspect 1



Name:

ROBERT [REDACTED] ROBERT C [REDACTED]
ROBERT C L [REDACTED]

Date of Birth:

J [REDACTED]

Place of Birth

:
New York Unknown

Address:



YORK, NY 10039
NEW YORK, NY 10039
K, NY 10039
HATTAN, NY

Sex: Male **Race:** Black **Ethnicity:** Not Hispanic **Skin Tone:** Medium / Medium / Light
Eye Color: Brown **Hair Color:** Black **Height:** 6' 04" **Weight:** 200

SSN:



NYSID#: **FBI#:** **NCIC Classification#:**
01749727Q

III Status: Status in other states unknown

US Citizen: Yes

Search Suspect 2

Name:



Date of Birth:



Place of Birth :

Address:

Sex: **Race:** **Ethnicity:** **Skin Tone:**
Male Black Dark
Eye Color: **Hair Color:** **Height:** **Weight:**
Brown Brown 6' 02" 170

SSN:

NYSID#: FBI#: NCIC Classification#:

III Status:

Repository Inquiry

To: rossom1 For: SA [REDACTED] Case No:90A-NY-3151227 NYSID Number - 01749727Q - CRI

New York State Division of Criminal Justice Services
Alfred E. Smith Building, 80 South Swan St.
Albany, New York 12210. Tel:1-800-262-DCJS
Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

[Identification Summary Criminal History Job/License Wanted Missing](#)

Attention - Important Information

* See **Additional Information** at the bottom of this response for more banners pertaining to the criminal history

This NYSID Number 1749727Q was used previously and is now reassigned to this individual.

Wanted information included in this record.

Identification Information



Name:

[REDACTED] T [REDACTED] E [REDACTED]
R [REDACTED] L [REDACTED]

Date of Birth:

[REDACTED]

Place of Birth

:
New York Unknown

Date October 27, 2012

Address:

[REDACTED] NEW YORK, NY 10039
[REDACTED] 15K, NEW YORK, NY 10039
[REDACTED] YORK, NY 10039
[REDACTED] MANHATTAN, NY
[REDACTED] ON, NY

| | | | |
|-------------------|--------------------|-------------------|-------------------|
| Sex: | Race: | Ethnicity: | Skin Tone: |
| Male | Black | Not Hispanic | Medium |
| Eye Color: | Hair Color: | Height: | Weight: |
| Brown | Black | 6' 04" | 200 |

SSN:

[REDACTED]
NYSID#: **FBI#:** **NCIC Classification#:**
01749727Q

III Status: Status in other states unknown

US Citizen: Yes

● NYS Criminal History Information ↑

There is no Criminal History Information associated with this history.

● Other History Related Information ↑

There is no Other History Related Information associated with this history.

● Job/License Information ↑

Civil Information

Type of Application: Pi/Wgp

Name: ROBERT C L [REDACTED]

Date of Birth: [REDACTED]

Country of Citizenship: USA

Ethnicity: Not Hispanic

SSN:



Address: NEW YORK, NY 10039

Agency ID: A112184030E

Date of Application: October 27, 2012

Application Agency: [NYS Department of State- Licensing Division](#)

Application Number: A112184030E

Driver's License:

Type of Application: Police Officer

Name: ROBERT

Date of Birth:

SSN:

Address: NEW YORK, NY 10039

Agency ID: 6011N033

Date of Application: May 23, 2008

Application Agency: [NYCPD Applicant Investigation Unit](#)

Application Number: 6011N033

Type of Application: Adoptive/Foster Parent

Name: ROBERT

Date of Birth:

SSN:

Address: NEW YORK, NY 10039

Agency ID: U02

Date of Application: May 21, 2007

Application Agency: [NYS Office of Children and Family Services- Criminal History Unit](#)

Application Number: U02

Type of Application: Employee Applicant

Name: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

Address: [REDACTED] MANHATTAN, NY

Comments: EMPLOYEE APPLICANTS

Date of Application: January 09, 2004

Application Agency: [NYC Department of Education - Personnel Security](#)

Application Number:

Type of Application: Security Guard Registrant

Name: [REDACTED]

Date of Birth: [REDACTED]

SSN: [REDACTED]

Address: [REDACTED] KINGSTON, NY

Agency ID: 09349205

Date of Application: September 03, 2003

Application Agency: [NYS Department of State- Licensing Division](#)

Application Number: 09349205

Wanted Information ↑

CAUTION : Wanted results are based on a comparison of Name, Physical and Numeric Descriptors, and not on a comparison of Fingerprints.

Warrant: 1 of 1

Associated Charge:

-- Aggravated Unlicensed Operation Motor Vehicle-2nd Degree

VTL 0511 Class U Misdemeanor Degree 2 NCIC 5499

Wanted By: [NYCPD Warrant Section-Central Warrant Unit \(NY03030W1\)](#)
1404 111th Street, College Point, NY, 11427
(718) 353-1171

Warrant Data:

Name [REDACTED]

Date of Birth [REDACTED]

Sex: Race: Skin Tone:

Male Black Dark

Eye Color: Hair Color: Height: Weight:

Brown Brown 6' 02" 170

Primary Social Security#:

NYSID#: Docket#: WPR#:

2014BX032208 3398532

Originating Agency Case#:

E14302502

Misc Data:

The following field(s) are similar to the data included in your request: Name, Sex

Date of Warrant: 2014 **Type of Warrant:**

Date of Entry Onto State Files: 2014 **Varrant:** nt has been signed by an empowered

The wanting agency has indicated it will extradite within New York City, Nassau Co., Suffolk Co., Westchester Co. and Rockland Co. ..

Please Contact the Wanting Agency immediately to determine if this is the same individual and confirm the condition of extradition. Refer to their Case Number, Warrant Number and Area Responsible.

Missing Person Information 

There is no NYS Missing Information associated with this history.

Additional Information 

Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3789g(b). This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. **Destroy after use and request an updated rap sheet for subsequent needs.**

All information presented herein is as complete as the data furnished to DCJS.

Additional Inquiry Response

ORI: NYFBINY00

Federal Bureau of Investigation - New York

New York State Division of Criminal Justice Services
Alfred E. Smith Building, 80 South Swan St.
Albany, New York 12210. Tel:1-800-262-DCJS

Michael C.Green, Executive Deputy Commissioner of the NYS Division of Criminal Justice Services

● Federal NCIC ▲

WARNING: Release of any NCIC information to unauthorized individuals or agencies, including the subject of the data, is prohibited. Please refer to section 4.2 of the CJIS security policy and Title 28, Part 20 of the code of Federal Regulations for the proper access, use, and dissemination of the information contained in the NCIC restricted and non-restricted files.

The following information is provided in response to your request for a search of the NCIC - Protection Order File based on:

Name:

██████, ██████

Sex:

Unknown

Race:

Unknown

Date of Birth:

████████████████████

NYFBINY00

*****WARNING - THE FOLLOWING IS AN EXPIRED NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/CLEARED TEMPORARY PROTECTION ORDER

ORI/NY0303000 NAM/ [REDACTED], ROBERT SEX/M RAC/B
DOB/ [REDACTED] HGT/603 WGT/276 EYE/BR0 HAI/BLK
PNO/2014-002019 BRD/N ISD/20140510 EXP/20150509 CTI/NY042033J
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A
FIREARM
PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.
MIS/OBSERVE SUCH OTHER CONDITIONS AS ARE NECESSARY TO FURTHER THE PURPOSES OF
MIS/PROTECTION: SUBJECT TO FAMILY/SUPREME COURT ORDERS;
DNA/N
ORI IS NEW YORK CITY PD NEW YORK 646 610-5030
PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON
AND/OR
PCO/THE CHILD OF THE PROTECTED PERSON.
PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S
FAMILY
PCO/OR HOUSEHOLD.
PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR
PCO/HOUSEHOLD MEMBER.
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
PCO/ALARM THE VICTIM.
PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND
PCO/CONDITIONS OF THE ORDER.
CLEARED/20140519 NY0303000
NIC/H052860525 DTE/20140510 1548 EDT DLU/20140519 0914 EDT

*****WARNING - THE FOLLOWING IS AN EXPIRED NCIC PROTECTION ORDER RECORD. DO
NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/CLEARED TEMPORARY PROTECTION ORDER
ORI/NY0303000 NAM/ [REDACTED], [REDACTED] X/M RAC/B
DOB/ [REDACTED] HGT/603 WGT/276 EYE/BR0 HAI/BLK
PNO/2014-002168 BRD/N ISD/20140516 EXP/20150515 CTI/NY042033J
PCO/08 - SEE THE MISCELLANEOUS FIELD FOR COMMENTS REGARDING THE TERMS AND
PCO/CONDITIONS OF THE ORDER.
MIS/OBSERVE SUCH OTHER CONDITIONS AS ARE NECESSARY TO FURTHER THE PURPOSES OF
MIS/PROTECTION: SUPBECT TO FAMILY/SUPREME COURT ORDERS;
DNA/N
ORI IS NEW YORK CITY PD NEW YORK 646 610-5030
PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON
AND/OR
PCO/THE CHILD OF THE PROTECTED PERSON.
PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S
FAMILY
PCO/OR HOUSEHOLD.
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A
FIREARM
PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.
CLEARED/20140616 NY0303000

NIC/H872926510 DTE/20140519 0913 EDT DLU/20140616 0921 EDT

*****WARNING - THE FOLLOWING IS AN EXPIRED NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/CLEARED PROTECTION ORDER

ORI/CA0370001 NAM/ [REDACTED], [REDACTED] SEX/M RAC/W

DOB/ [REDACTED] HGT/601 WGT/245 EYE/BR0 HAI/BR0

PNO/M223549DV BRD/N ISD/20161005 EXP/20191005 CTI/CA037103J

PPN/ [REDACTED], [REDACTED] A PSX/F PPB/19810111

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR

PCO/THE CHILD OF THE PROTECTED PERSON.

OCA/M223549DV

MIS/-MUST HAVE NO CONTACT WITH THE PROTECTED PERSONS THROUGH A THIRD PARTY, MIS/EXCEPT AN ATTORNEY OF RECORD-MUST TAKE NO ACTION TO OBTAIN THE ADDRESSES OR

MIS/LOCATIONS OF PPS, OR THEIR FAMILY MEMBERS, CARETAKERS OR GUARDIAN UNLESS MIS/GOOD CAUSE EXISTS OTHERWISE-PTNR MAY RECORD UNLAWFUL COMMUNICATIONS MADE BY

MIS/RESPND- STAY 100 YDS FROM PTNRS SCHOOL-

DNA/N

ORI IS SAN DIEGO CO SO SAN DIEGO 858 974-2142

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR PCO/ALARM THE VICTIM.

PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM

PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.

CLEARED/20170419 CA0370001

NIC/H768343192 DTE/20161012 0420 EDT DLU/20170420 0035 EDT

*****WARNING - THE FOLLOWING IS AN EXPIRED NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/CLEARED PROTECTION ORDER

ORI/CA0370001 NAM/ [REDACTED], [REDACTED] SEX/M RAC/W

DOB/ [REDACTED] HGT/601 WGT/245 EYE/BR0 HAI/BR0

PNO/M223549DV BRD/N ISD/20170418 EXP/20200418 CTI/CA037103J

PPN/ [REDACTED], [REDACTED] A PSX/F PPB/19810111

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR

PCO/THE CHILD OF THE PROTECTED PERSON.

OCA/M223549DV

MIS/-MUST HAVE NO PERSONAL, WRITTEN CONTACT WITH THE PROTECTED PERSON, MIS/-EXCEPTION MAY HAVE ELECTRONIC & TELEPHONIC CONTACT, -MUST HAVE NO CONTACT

MIS/WITH THE PROTECTED PERSONS THROUGH A THIRD PARTY, EXCEPT AN ATTORNEY OF

MIS/RECORD, -THE PROTECTED PERSONS MAY RECORD ANY PROHIBITED COMMS MADE BY THE
MIS/RESTRAINED PARTY, -STAY 100 YARDS AWAY FROM SCHOOL OF PROTECTED PERSON,
DNA/N

ORI IS SAN DIEGO CO SO SAN DIEGO 858 974-2142

PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
PCO/ALARM THE VICTIM.

PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A
FIREARM

PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.

CLEARED/20171223 CA0370001

NIC/H050652302 DTE/20170420 0043 EDT DLU/20171223 0339 EDT

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/PROTECTION ORDER

ORI/CA0370001 NAM/ [REDACTED], [REDACTED] SEX/M RAC/W

DOB/ [REDACTED] HGT/601 WGT/245 EYE/BRO HAI/BRO

PNO/ [REDACTED] BRD/N ISD/20171222 EXP/20200418 CTI/CA037103J

PPN/ [REDACTED], [REDACTED] PSX/F PPB/19810111

PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON
AND/OR

PCO/THE CHILD OF THE PROTECTED PERSON.

OCA/M223549DV

MIS/-RP NO AMMO-THE PROTECTED PERSON MAY RECORD ANY PROHIBITED COMMUNICATIONS

MIS/MADE BY THE RESTRAINED PERSON-NO NEGATIVE CONTACT

DNA/N

ORI IS SAN DIEGO CO SO SAN DIEGO 858 974-2142

PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A
FIREARM

PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.

NIC/H012357998 DTE/20171223 2000 EST DLU/20171223 2000 EST

[Party Search](#)
[Advanced Search](#)
[Search Results](#)

Search Criteria: Party Search; Court ID: [NJ, NY]; Last Name: [REDACTED]; First Name: [robert]; Middle Name: [c]

Result Count: 9

[Icon Legend](#)

| Party Name | Case Number | Case Title | Court | Date Filed | Date Closed |
|------------------|-------------------------------|---|------------------------------------|------------|-------------|
| [REDACTED] (es) | 1:1992mc00038 | Grievance Committee v. [REDACTED] | New York Eastern District Court | 02/11/1992 | 02/28/1992 |
| [REDACTED] (es) | 1:1991mc00418 | Grievance Committee v. [REDACTED] | New York Eastern District Court | 09/04/1991 | 05/07/1993 |
| [REDACTED] (db) | 1:1986bk10065 | [REDACTED] and P [REDACTED] E. [REDACTED] | New York Northern Bankruptcy Court | 01/21/1986 | 12/31/1991 |
| [REDACTED] (pla) | 1:2003cv09849 | Burnett v. Al Baraka Investment & Development Corp. | New York Southern District Court | 12/11/2003 | |
| [REDACTED] (pla) | 1:2015cv09903 | Burnett et al v. The Islamic Republic of Iran et al | New York Southern District Court | 12/18/2015 | |
| [REDACTED] (pla) | 1:2003cv05738 | Burnett, et al v. Al Baraka Investment | New York Southern District Court | 08/01/2003 | 07/23/2008 |
| [REDACTED] (db) | 2:1986bk20329 | [REDACTED] | New York Western Bankruptcy Court | 03/14/1986 | 07/15/1986 |
| [REDACTED] (db) | 2:1992bk20970 | [REDACTED] | New York Western Bankruptcy Court | 04/08/1992 | 10/19/1992 |
| [REDACTED] (db) | 1:2009bk10410 | [REDACTED] | New York Western Bankruptcy Court | 02/04/2009 | 06/29/2009 |

PACER Service Center

Receipt 08/19/2019 14:16:57 477588166

User mraerosso

Client Code

Description All Court Types Party Search

All Courts; Name [REDACTED]; Court ID NJ, NY; Page: 1

Billable Pages 1 (\$0.10)

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- Choose columns to display
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- Remove case from Saved Cases

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[Party Search](#) > [Find Bankruptcy by SSN/EIN](#)

Tax Identification Information

* Required information

[Party Search](#) | [Advanced Bankruptcy Search](#)

SSN or EIN *

x

NOTE: Newly filed cases will typically appear on this system within 24 hours. Check the [Court Information](#) page for data that is currently available on the PCL. The most recent data is available directly from the court.

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No Results Found

The search returned no results.

| | | |
|-----------------------------|--|--|
| PACER Service Center | | Receipt 08/19/2019 14:14:39 477587874 |
| User | [REDACTED] | |
| Client Code | [REDACTED] | |
| Description | All Court Types Party Search All Courts; SSN [REDACTED] All Courts; Jurisdiction BK | |
| Results | The search returned no results. | |
| Billable Pages | 1 (\$0.10) | Print Receipt |

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
US Passport (P)

08/20/2019 09:55 EDT

Generated By: MALLORY ROSSO

Page 1 of 1

Passenger Information

| Last Name | First Name | Gender |
|------------|------------|----------|
| [REDACTED] | [REDACTED] | M - Male |

US Passport Information

| Passport # | Passport Status | Document Type |
|---------------------|-----------------|-----------------|
| [REDACTED] | I - ISSUED | P - PASSPORT |
| Issue Country | Issue Date | Expiration Date |
| USA - UNITED STATES | 03/07/2008 | 03/06/2018 |

Personal Information

| Last Name | Place of Birth | Nationality |
|------------|---------------------|-------------|
| [REDACTED] | [REDACTED] | [REDACTED] |
| Gender | | |
| M - Male | USA - UNITED STATES | |

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EFTA00130589



**U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Query - Encounter History Hit List**

08/20/2019 09:43 AM EDT

Generated By: MALLORY ROSSO

Page 1 of 1

Query Criteria

TECS Record ID:

| | | | | | | | |
|-----------------------|------------|-------------------|------------|-----------------|------------|------------------------|---|
| Last Name: | ██████████ | First Name: | ██████████ | Middle Name: | ██████████ | NCIC QW: | Y |
| Nickname: | N | Soundex: | N | Dob (Start): | ██████████ | Dob (End): | |
| SSN: | | STC: | | Doc #: | ██████████ | Doc Type: | A |
| Cntry of Issuance: | | State/Prov: | | Alien #: | | Alien Rcpt #: | |
| Misc #: | | Misc Type: | | Pilot Lic #: | | Pilot Country: | |
| Criminal Affiliation: | | Case #: | | Phone Type: | | InterNtl Prefix: | |
| Phone #: | | Alt Comm: | | Alt Comm Type: | | Fin Account: | |
| ATF Profile: | | Sub-Records: | Y | Non Suspects: | Y | Archived Records: | Y |
| Encounter History: | Y | Trusted Traveler: | Y | Incident Logs: | Y | Secondary Inspections: | Y |
| Electronic Media: | N | Trusted Traveler: | Y | NLETS States: | N | NLETS State(1): | |
| NLETS State(2): | | NLETS State(3): | | NLETS State(4): | | NLETS State(5): | |
| CMIR: | N | Race: | | Gender: | | Citizenship: | |
| OTTS Type: | | Address Country: | | State/Prov: | | ASA: | |
| Record Control #: | | | | | | | |

| Last Name | First Name | Encounter Date | Encounter Time | Carrier Code | Carrier # | I/O | Site | Inspector | Type | Status | Ref | Hit Ind |
|------------|------------|----------------|----------------|--------------|-----------|-----|----------|---------------------------|-------------|------------------|--------------|---------|
| ██████████ | ██████████ | 12/29/2013 | 00:00 | VES | 9161728 | I | | Name No Name, No | CRUISE SHIP | P - PASSENGER | NOT REFERRED | N |
| ██████████ | ██████████ | 12/24/2013 | 00:00 | VES | 9161728 | O | | Name No Name, No | CRUISE SHIP | P - PASSENGER | NOT REFERRED | N |
| ██████████ | ██████████ | 08/20/2011 | 00:00 | VES | 9041253 | I | AV0 2 | Name No Name, No | CRUISE SHIP | | NOT REFERRED | N |
| ██████████ | ██████████ | 08/17/2011 | 00:00 | VES | 9041253 | O | | Name No Name, No | CRUISE SHIP | | NOT REFERRED | N |

No Items selected.Total Number of Records: 4

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EFTA00130590





U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Secondary Inspection Report

08/20/2019 09:46 EDT

Generated By: [REDACTED]

Page 1 of 1

| Referral Source | | | |
|---|---------------------------|-----------------------------------|---------------------------|
| Referred By | Referred Date | Referred Time | Referred From |
| H [REDACTED] | 12/29/2013 | 10:03 EST | Advanced Passenger |
| Referral Reason | | | |
| REFER FROM IOPV | | | |
| Encounter - 19523914 | | | |
| Last Name | First Name | DOB | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| Hispanic | Gender | Race | Travel Document Presented |
| No | M - Male | U - UNKNOWN | Yes |
| Lost / Stolen Document | Doc No | Doc Type | |
| | [REDACTED] | PN - PASSPORT | |
| Issuing Country | Nationality | City of Birth | |
| USA - UNITED STATES | USA - UNITED STATES | | |
| Country of Birth | Father's Last Name | Father's First Name | |
| | | | |
| Father's Middle Name | Mother's Last Name | Mother's First Name | |
| | | | |
| Mother's Middle Name | | | |
| | | | |
| Admissibility | | | |
| Secondary Officer Name | Site Id | Inspection Start Date and Time | |
| [REDACTED] | AV51 | 12/29/2013 10:08 EST | |
| Inspection End Date and Time | Last Update Date and Time | | |
| 12/29/2013 10:09 EST | 10/15/2015 07:38 EDT | | |
| Stated Last Name | Stated First Name | Stated DOB | |
| | | | |
| Disposition | Admit Until Date | | |
| USC - U.S. CITIZEN | | | |
| Deferred To | CCD Used | | |
| | No | | |
| WHTI Compliant | FIN Number | Related Document Number | |
| Yes | | | |
| Create Incident Log | Incident Log Report # | SAS Number | |
| No | | | |
| Create EMR | EMR Number | Charge Code | |
| No | | | |
| Referral Code | Create PLOR | Admissibility Inspection Complete | |
| | Yes | Yes | |
| Comments History | | | |
| Entered By: H [REDACTED] Created Date/Time: 12/29/2013 10:09 EST NCIC negative. Not a match to the B-10 records. 3 strike rule applies, no match to DOB, POB, Derog. | | | |
| Referral Reason History | | | |
| Referred By: [REDACTED] Referred Date/Time: 12/29/2013 10:03 EST Referred From: Advanced Passenger REFER FROM IOPV | | | |



Person of Interest Worksheet

Prepared by IA Mallory Rosso, ID-13/C-19

Case Number: 90A-NY-3151227

Case Agent: SA [REDACTED] [REDACTED]

Person of Interest

Name: R [REDACTED] [REDACTED] AKA: R [REDACTED] [REDACTED]

DOB: [REDACTED]

Height: 6'04"

Weight: 200 lbs.

Sex: Male

Race: Black

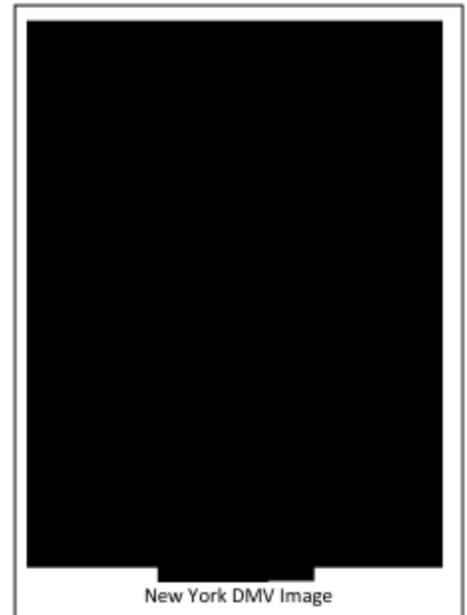
Ethnicity: Not Hispanic

SSI: [REDACTED]

NYSID: 017497270

US Passport #: [REDACTED] Exp. Date: 03/06/2018)

NY Non-Driver's ID #: 664857817



Addresses:

- [REDACTED] Cleburne, TX 76033
 - o CLEAR Reported: 10/12/2015 - 08/14/2019 (Credit reporting, voters)
- [REDACTED] New York, NY 10039
 - o CLEAR Reported: 01/01/2003 - 09/03/2018 (Credit reporting, household listing, phone record)
 - o Accurint Reported
 - o eJustice Reported
 - o DMV Reported

Criminal History:

- Negative for a criminal history in ejustice

Telephone Numbers, Email Addresses, and Social Media:

- [REDACTED] (CLEAR)
- [REDACTED] (CLEAR)
- [REDACTED] (CLEAR)

Vehicles:

- Blue 2001 Suzuki Motorcycle
 - o VIN: [REDACTED]
 - o Plate: 19RU21
 - o Registration Expired: 01/20/2015
- Gray 2010 Honda Accord

- Four-door sedan
- VIN: [REDACTED]
- Plate #: [REDACTED]
- Voluntarily surrendered, plates destroyed – 2015
- Gray 2005 Jeep Grand Cherokee
 - Suburban
 - VIN: [REDACTED]
 - Plate: [REDACTED]
 - Voluntarily surrendered, plates destroyed – 2013
- Black 2001 Dodge Intrepid
 - Four-door sedan
 - VIN: [REDACTED]
 - Plate #: [REDACTED]
 - Voluntarily surrendered, plates destroyed – 2013
- White 1995 Suzuki Motorcycle
 - VIN: [REDACTED]
 - Plate: [REDACTED]
 - Voluntarily surrendered, plates destroyed – 2012

Other Notes:

- Driver's license surrendered (NY DMV)
- Suspension on 5 February 2019 for failure to answer a summons
 - Cleared 20 February 2019 (Rescheduled)
- Suspension 2 February 2019 for failure to answer a summons
 - Cleared 20 February 2019 (Rescheduled)
- Negative for bankruptcy filings (Pacer)
- Negative for civil filings (Pacer)
 - Some name matches but further identifiers exclude any positive matches.
- Two international cruises, one in August 2011 and one in December 2013 (TECS)
 - Secondary inspection from 29 December 2013 (TECS)
 - Randomly selected, cleared upon inspection
- Prior applications on file (eJustice)
 - Application to NYS Department of State - Licensing
 - Date: 10/27/2012
 - Role: Pi/Wgp
 - Application to the NYPD Application Investigation Unit
 - Date: 05/23/2008
 - Role: Police Officer
 - Application to the NYS Office of Children and Family Services
 - Date: 05/21/2007
 - Role: Adoptive/Foster Parent
 - Application to the NYC Department of Education – Personnel Security
 - Date: 01/09/2004
 - Role: Employee Applicant
 - Application to the NYS Department of State – Licensing Division
 - Date: 09/03/2003

- Role: Security Guard Registrant

Results Checks (enclosed unless otherwise noted)

- ✓ CLEAR – positive results
- ✓ eJustice – positive results
- ✓ TECS – positive results
- ✓ Closed – negative results
- ✓ Facebook – negative results
- ✓ NY DMV – positive results
- ✓ Accurint – positive results
- ✓ Pacer – negative results

See attached 1A section

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/26/2019

Pursuant to a Proffer Agreement, OMAR DELEON, was interviewed at the United States Attorney's Office, 1 Saint Andrews Plaza, New York, NY 10007. In attendance for the Proffer interview were AUSA [REDACTED], Special Agent [REDACTED] (FBI), Special Agent [REDACTED] (Office of the Inspector General for the Department of Justice, OIG), Special Agent [REDACTED] (OIG), and DELEON's counsel.

After being advised of the identity of the interviewing Agents and the nature of the interview, DELEON provided information relating to the investigation. Please see AUSA [REDACTED] attached notes for further information.

Investigation on 08/26/2019 at Manhattan, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 08/26/2019

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EFTA00130597

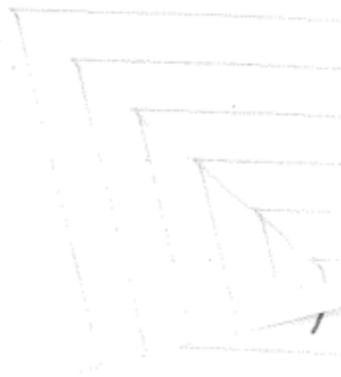
Omar De Leon

8/26/19

- in SHU since 7/25 - cellphone found in room - was bunkie's but used it - in 7N, bunkie Dionisio De la Cruz
- LLB star cellphone - small phone
- on 7N since 4/3/19
- Dionisio bought cellphone from another inmate, when OD arrived in 7N, D. Missiz already had it
- CO found cellphone - someone told CO that OD had cellphone. when they came into room - found OD w/ cellphone on him. Gave phone to CO. then took to SHU.
- in K-tier, last cell on the right, bunkie was "Easy" zwks
- then in L-tier third cell on the right, bunkie was Pedro Garcia Peña, still in that cell.
- moved before Epstein ~~was~~ died - there a couple days before hand
- knew Reyes from 7S
- after got to the SHU, heard people talking abt Epstein, could see out the window from cell door, saw cameras outside at court - didn't hear anything abt trying to kill self before he died
- usually fall asleep btwn 12 - 3, 4, 5, sometimes listen to radio, read books, wakeup when guards come in unit at night
- before JE died, officers would come 10, 12, 2, 4, 6 breakfast. after he died every 15-30 min, even at night.
- sometimes before weekend counts overnight sometimes doesn't happen ^{he died,}
- don't know Reyes had left MCC, think week before or same Friday saw Reyes at visits and Reyes said they should bunk up together b/c know each other from other unit. When Reyes told OD that he was alone, Reyes said he was in 2/2. Call Reyes "stony"?
- Night Epstein died, only saw lady CO once (chubby, black woman) around 9:30 - 10 pm. Didn't see her overnight.
- from OD's cell can see 3 cells across + half of security door + can see guards' desk, can watch them, at night, guards put music, smoke pipe, on computer. can hear music.
- Didn't look at guard's night Epstein died
- heard commotion overnight, before breakfast, heard inmates banging on door, didn't hear guards yell anything

2 of 2

- inmate noise woke OD up, saying he hurt
- CO's kept coming + going
- saw different CO's coming
- other inmates were saying "I'm going to be commuted"
- didn't see anyone carrying body - can only see grill
- other inmates were saying they took out body
- after he died, guards treated people better, food is better, guards listened to inmates now
- come by every 15 min - 1/2 hour
- lady CO works in box, works nights + afternoon - try to not talk to lady COs
- [redacted] works nights a lot, sometimes Adams works at night
- never saw/met w/ Epstein



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/26/2019

On August 26, 2019, [REDACTED], Associate, LAW OFFICES OF MONTELL FIGGINS, address 17 Academy Street, suite 305, Newark, NJ 07102, telephone number [REDACTED], facsimile number [REDACTED], representing MICHAEL THOMAS, date of birth [REDACTED], SSN [REDACTED]. After being advised of the identity of the Special Agent [REDACTED] provided the following information:

[REDACTED] provided a copy of the United States Department Office of the Inspector General, Consent to search Computer/Electronic Equipment form (OIG-Form 233/4), for an Apple iPhone XS, signed by THOMAS on 8/26/2019 at 10:20 a.m. and witnessed by [REDACTED] on the same date and time. The signed OIG-Form 233/4 is enclosed in a 1A associated with this report.

[REDACTED] provided SA [REDACTED] with the Apple iPhone XS, IMEI#: 357208091738649 and stated that THOMAS had unlocked the iPhone and turned off the security codes. SA [REDACTED] placed the iPhone in "airplane mode" and provided [REDACTED] with an FD-597 receipt for property for the iPhone. A copy of the FD-597 is enclosed in a 1A associated with this report.

[REDACTED] will contact SA [REDACTED] at a later time with the passcode for the iPhone.

Investigation on 08/26/2019 at Newark, New Jersey, United States (In Person)

File # 90A-NY-3151227

Date drafted 08/26/2019

by [REDACTED]



United States Department of Justice Office of the Inspector General

Consent to Search Computer/Electronic Equipment

I, Michael Thomas have been asked to give my consent to the search of my computer/electronic equipment.

I have also been informed of my right to refuse to consent to such a search. I have been informed that I have a right not to have my computer/electronic equipment searched without a search warrant.

I, hereby authorize FBI and any other person(s) designated by the Department of Justice Office of the Inspector General to conduct at any time a complete search of:

All computer/electronic equipment located at _____

These persons are authorized by me to take from the above location: any computer hardware and storage media, including internal hard disk drive(s), floppy diskettes, compact disks, scanners, printers, other computer/electronic hardware or software and related manuals; any other electronic storage devices, including but not limited to, personal digital assistants, cellular telephones, and electronic pagers; and any other media or materials necessary to assist in accessing the stored electronic data.

The following electronic devices:

Description of computer, data storage device, cellular telephone, or other device (make, model, and serial number, if available)

Apple iPhone XS

I certify that I own, possess, control, and/or have a right of access to use these devices and all information found in them. I understand that any contraband or evidence on these devices may be used against me in a criminal, civil, or administrative proceeding.

I relinquish any constitutional right to privacy in these electronic devices and any information stored on them. I authorize the Department of Justice Office of the Inspector General to make and keep a copy of any information stored on these devices.

I understand that any copy made by the Department of Justice Office of the Inspector General will become the property of the Department of Justice Office of the Inspector General and that I will have no privacy or possessory interest in the copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form; it has been read by me; and I understand it. I understand the English language and have been able to communicate with agents/officers.

I understand that I may withdraw my consent at any time. I may also ask for a receipt for all information _____

Signed: Michael Thomas

Signature of Witnesses: _____

Date and Time: 8/26/19 10:20 AM

8/26/19 10:20 am

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 8/26/2019

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) [REDACTED] LAW OFFICES OF MONTELL FLEGGINS

(Street Address) [REDACTED] SUITE 305, NEWARK, NJ 07102

(City) _____

Description of Item (s): ONE (1) APPLE iPhone XS, IMEI # 357208091738649

NOTHING FOLLOWS (with circled initials)

Received By: [REDACTED]
Printed Name: _____

Received From: [REDACTED]
Printed Name/Title: _____

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Receipt of Apple iPhone XS, **Date:** 08/26/2019
IMEI#: 357208091738649

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Reference: 90A-NY-3151227 Serial 56

Collected From: (U) Associate SHANNON [REDACTED]
Law Offices of Montell Figgins
[REDACTED] [REDACTED]
Newark, New Jersey

Receipt Given?: No

Holding Office: NEW YORK

Details:

On 8/26/2019, SA [REDACTED] received one Apple iPhone XS, IMEI#: 357208091738649 from SHANNON FARRAR, Associate, LAW OFFICES OF MONTELL FIGGINS, address [REDACTED] Newark, NJ 07102, telephone number [REDACTED], facsimile number [REDACTED] representing MICHAEL THOMAS, date of birth [REDACTED]

[REDACTED] provided a copy of the United States Department Office of the Inspector General, Consent to search Computer/Electronic Equipment form (OIG-Form 233/4), for an Apple iPhone XS, signed by THOMAS on 8/26/2019 at 10:20 a.m. and witnessed by [REDACTED] on the same date and time.

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FEDERAL BUREAU OF INVESTIGATION
Laboratory Examination Request**Title:** (U) Request for Laboratory Examinations**Date:** 08/26/2019**From:** none

none

Contact: [REDACTED], [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION**Synopsis:** (U) The Laboratory Division is requested to perform the examination services listed below.**Reference:** 90A-NY-3151227 Serial 22
90A-NY-3151227 Serial 23
90A-NY-3151227 Serial 24**Details:** (U)**NARRATIVE:**

On Saturday, 8/10/2019, JEFFREY EPSTEIN was discovered unresponsive in his jail cell at the Metropolitan Correctional Facility (MCC), 150 Park Row, New York, NY. EPSTEIN was discovered with a fabricated noose around his neck in what was an apparent suicide.

On August 10, 2019, [REDACTED], at the direction of NYO management, seized 18 hard drives (from DVR System #2) from the Metropolitan Corrections Center (MCC), located at 150 Park Row, New York, NY. The hard drives were removed from NICE VISION PRO CCTV system server rack by MCC employee, Electronics Technician (ET) [REDACTED] and handed over to SA [REDACTED]. The list of seized items and serial numbers are as follows:

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1. Seagate hard drive, SN: Z376CJJA
2. Hitachi hard drive, SN: JP1572JE36A13K
3. Seagate hard drive, SN: Z3T6CF5X
4. Seagate hard drive, SN: 9QM8MT9P
5. Hitachi hard drive, SN: JP1572JE36MWNK
6. Seagate hard drive, SN: 9QN8EC75
7. Seagate hard drive, SN: Z1M1PZPE
8. Western Digital hard drive, SN: WCAV9Z911026
9. Western Digital hard drive, SN: WCCZEJUC34CJ
10. Seagate hard drive, SN: 9QM8MSEZ
11. Seagate hard drive, SN: Z1M1PX26
12. Seagate hard drive, SN: Z1M1Q1FX
13. Western Digital hard drive, SN: WCAV9T870016
14. Western Digital hard drive, SN: WCCZE0DE83YK
15. Seagate hard drive, SN: 9QM8MT6D
16. Seagate hard drive, SN: Z1M1PZ07
17. Seagate hard drive, SN: Z1M1L0YG
18. Seagate hard drive, SN: 9QM8MSRR

On August 14, 2019, TFO [REDACTED] (NYPD) seized DVR System #2, a NICE VISION PRO Digital Video & Audio Recorder from the Metropolitan Corrections Center (MCC), located at 150 Park Row, New York, NY.

DVR System #2 consists of the following items:

Disk Array Chassis; Model#: SA-6640S, SN: F96168201-004

Disk Array Controller; Model#: NP-2000, SN: 43144902

On August 15, 2019, Special Agent [REDACTED] seized a Dell Powerridge R420 DVR Controller and DVR System #1, a NICE VISION PRO Digital Video & Audio Recorder from the Metropolitan Corrections Center (MCC), located at 150 Park Row, New York, NY.

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Dell Powerridge R420 DVR Controller, barcode# 5BMQZ12, Express service Code #: 11587249622, Manufacturer date: 20140829

DVR System #1 consists of the following items:

Disk Array Chassis containing 16 hard Drives; Model#: Premium 8600, SN: 232476

Disk Array Controller; Model#: NP-2000, SN: 43144901

NYO CART has been in direct contact with OTD/ERF regarding the requested examination and recovery of digital evidence.

PERSONS OF INTEREST: N/A

DEADLINES: [insert date and justification here]

EVIDENCE:

Select from the options below:

| | |
|---|---|
| X | Physical evidence is being submitted to the Laboratory (please use the evidence card to select the specific evidence items pertaining to this request) |
| | Electronic evidence is being forwarded to the Laboratory (either attached or via email) |
| | This is a request for Laboratory services with no evidence being submitted |

EXAMINATION REQUEST:

Select an option:

| | |
|---|---|
| X | The Laboratory should conduct all exams deemed appropriate |
| | The Laboratory should conduct only the exams specified in this request (note that some exams will preclude other exams in the future) |

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| |
|---|
| The Laboratory should contact the author to discuss exams |
|---|

Evidence:

| Item / Type | Barcode | Description | Collected On | Discovery Area/Specific |
|-------------|----------|--|--------------|-------------------------|
| 1B1 Digital | E6516194 | (U) NYC023578: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA, from MCC Nice Vision DVR2 Surveillance System (1 of 18). | 08/10/2019 | |
| 1B2 Digital | E6516195 | (U) NYC023579: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K from MCC Nice Vision DVR2 Surveillance System (2 of 18). | 08/10/2019 | |
| 1B3 Digital | E6516196 | (U) NYC023580: One (1) Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X, from MCC Nice Vision DVR2 Surveillance System (3 of 18). | 08/10/2019 | |
| 1B4 Digital | E6516197 | (U) NYC023581: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P, from MCC Nice Vision DVR2 Surveillance | 08/10/2019 | |

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| | | System (4 of 18). | | |
| 1B5 Digital | E6516198 | (U) NYC023582: One (1) Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36MWNK, from MCC Nice Vision DVR2 Surveillance System (5 of 18). | 08/10/2019 | |
| 1B6 Digital | E6516199 | (U) NYC023583: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75, from MCC Nice Vision DVR2 Surveillance System (6 of 18). | 08/10/2019 | |
| 1B7 Digital | E6516200 | (U) NYC023584: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZPE, from MCC Nice Vision DVR2 Surveillance System (7 of 18). | 08/10/2019 | |
| 1B8 Digital | E6516201 | (U) NYC023585: One (1) Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026, from MCC Nice Vision DVR2 Surveillance System (8 of 18). | 08/10/2019 | |
| 1B9 Digital | E6516202 | (U) NYC023586: One (1) Western Digital 500GB HDD, WD5000AAKX- 60U6AA0, S/N | 08/10/2019 | |

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| | | WCC2EJUC34CJ, from MCC Nice Vision DVR2 Surveillance System (9 of 18). | | |
| 1B10 Digital | E6516203 | (U) NYC023587: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ, from MCC Nice Vision DVR2 Surveillance System (10 of 18). | 08/10/2019 | |
| 1B11 Digital | E6516204 | (U) NYC023588: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26, from MCC Nice Vision DVR2 Surveillance System (11 of 18). | 08/10/2019 | |
| 1B12 Digital | E6516205 | (U) NYC023589: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX, from MCC Nice Vision DVR2 Surveillance System (12 of 18). | 08/10/2019 | |
| 1B13 Digital | E6516206 | (U) NYC023590: One (1) Western Digital 500GB HDD, WD5000AVDS- 63U7B1, S/N WCAV9T870016, from MCC Nice Vision DVR2 Surveillance System (13 of 18). | 08/10/2019 | |
| 1B14 Digital | E6516207 | (U) NYC023591: One (1) Western Digital 500GB HDD, | 08/10/2019 | |

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| | | WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK, from MCC Nice Vision DVR2 Surveillance System (14 of 18). | | |
| 1B15 Digital | E6516208 | (U) NYC023592: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D, from MCC Nice Vision DVR2 Surveillance System (15 of 18). | 08/10/2019 | |
| 1B16 Digital | E6516209 | (U) NYC023593: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07, from MCC Nice Vision DVR2 Surveillance System (16 of 18). | 08/10/2019 | |
| 1B17 Digital | E6516210 | (U) NYC023594: One (1) Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1LOYG, from MCC Nice Vision DVR2 Surveillance System (17 of 18). | 08/10/2019 | |
| 1B18 Digital | E6516211 | (U) NYC023595: One (1) Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR, from MCC Nice Vision DVR2 Surveillance System (18 of 18). | 08/10/2019 | |
| 1B19 Digital | E6516227 | (U) DVR System #2 consisting of the | 08/14/2019 | |

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| | | following items: 1. Disk Array Chassis; Model#: SA-6640S, SN: F96168201-004 2. Disk Array Controller; Model#: NP-2000, SN: 43144902 | | |
| 1B20 Digital | E6516212 | (U) Dell Powerridge R420 DVR Controller, Barcode# 5BMQZ12, Express service Code #: 11587249622, Manufacturer date: 20140829 | 08/15/2019 | |
| 1B21 Digital | E6516213 | (U) DVR System #1 consists of the following items: 1. Disk Array Chassis containing 16 hard Drives; Model#: Premium 8600, SN: 232476 2. Disk Array Controller; Model#: NP-2000, SN: 43144901 | 08/15/2019 | |
| 1B22 Digital | E6515200 | (U) NYC027701: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N S1D85PLA, containing the Clone Copy of 1B1 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N | 08/12/2019 | |

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| | | Z3T6CJJA), collected via Tableau TX-1, S/N 000ECC58017139 (F2882257). Request ID 112048. Derivative Copy. | | |
| 1B23 Digital | E6515201 | (U) NYC027702: One (1) Hitachi 1TB Hard Drive, HUA722010CLA330, S/N JPW9KON039EZLL, containing the Clone Copy of 1B2 hard drive (Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K), collected via Tableau TX-1, S/N 000ECC5801109B. Request ID 112048. Derivative Copy. | 08/12/2019 | |
| 1B24 Digital | E6515202 | (U) NYC027703: One (1) Seagate Barracuda 1000GB Hard Drive, model ST1000DM003, S/N Z1D3ZSS0, containing the Clone Copy of 1B3 hard drive (Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X), collected via TX- 1, S/N 000ECC58017156. | 08/12/2019 | |

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| | | Request ID 112048. Derivative Copy. | | |
| 1B30 Digital | E6516228 | (U) NYC027709: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D496N0, containing the Clone Copy of 1B10 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ), collected via Tableau TD3-B S/N 11D350F6-1525. Request ID 112048. Derivative Copy. | 08/12/2019 | |
| 1B31 Digital | E6516229 | (U) NYC027710: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N Z1DB25CT, containing the Clone Copy of 1B11 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26), collected via Tableau TD3-B S/N 01D3B09E-1331. Request ID 112048. Derivative Copy. | 08/12/2019 | |
| 1B32 Digital | E6516230 | (U) NYC027711: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N W1D48Z6E, | 08/12/2019 | |

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| | | containing the Clone Copy of 1B12 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX), collected via Tableau TX-1, S/N 000ECC58017139. Request ID 112048. Derivative Copy. | | |
| 1B33 Digital | E6516231 | (U) NYC027712: One (1) Western Digital 1000GB HDD, WD1003FZEX-00MK2A0, S/N WCC3F2783519, containing the Clone Copy of 1B15 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D), collected via Tableau TX-1, S/N 000ECC58017156. Request ID 112048. Derivative Copy. | 08/12/2019 | |
| 1B34 Digital | E6516232 | (U) NYC027713: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9GK9P, containing the Clone Copy of 1B16 hard drive (Seagate Constellation ES 500GB HDD, | 08/12/2019 | |

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| | | ST500NM0011, S/N Z1M1PZ07), collected via Tableau TX-1 S/N 000ECC58017194. Request ID 112048. Derivative Copy. | | |
| 1B35 Digital | E6516233 | (U) NYC027714: One (1) Seagate Barracuda 1000GB HDD, ST1000DM003, S/N S1D9DETC, containing the Clone Copy of 1B17 hard drive (Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1LOYG), collected via Tableau TD3-B, S/N 11D350F0-1525. Request ID 112048. Derivative Copy. | 08/12/2019 | |
| 1B36 Digital | E6516234 | (U) NYC027715: One (1) Seagate Barracuda, 1000GB HDD, ST1000DM003, S/N W1D06T5L, containing the Clone Copy of 1B18 hard drive (Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR), collected via Tableau TD3-B, S/N 01D3B07E-1331. Derivative Copy. | 08/12/2019 | |

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/27/2019**CHILD VICTIM AND CHILD WITNESS IDENTITY INFORMATION**

This document contains information regarding a child victim's or child witness's identity, which may only be disclosed to individuals who have a need-to-know such information by reason of their participation in the associated proceeding, or if disclosure is necessary to protect the welfare and well-being of the child.

On August 26, 2019, ITS/Forensic Examiner (FE) [REDACTED], in response to MDUS request #10754, a file system extraction was performed on the following device using GrayKey v1.11.10:

Device: Apple iPhone XS

Model: A1920

iOS: 12.4

IMEI: 357208091738649

IB Number: 1B44

No Unlock PIN was associated with this device.

A SHA256 hash was generated on the extraction file and saved. All extraction files were copied to an external hard drive.

The file system extraction was performed under legal authority attached.

The submitted item and CART-generated derivative evidence returned to assigned CART Examiner. New York CART considers this portion of the examination complete.

Investigation on 08/26/2019 at New York, New York, United States (In Person)

90A-NY-3151227, 268-HQ-C7772046-DEVICES_UNLOCKED, 321C-NY-
File # A6382037-MOBILE

Date drafted 08/27/2019

by [REDACTED]

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EFTA00130618

90A-NY-3151227 Serial 59

FD-302a (Rev. 5-8-10)

90A-NY-3151227

Continuation of FD-302 of (U) Device Extraction - MDUS 10754, On 08/26/2019, Page 2 of 2

EFTA00130619



United States Department of Justice Office of the Inspector General

Consent to Search Computer/Electronic Equipment

I, Michael Thomas have been asked to give my consent to the search of my computer/electronic equipment.

I have also been informed of my right to refuse to consent to such a search. I have been informed that I have a right not to have my computer/electronic equipment searched without a search warrant.

I, hereby authorize FBI and any other person(s) designated by the Department of Justice Office of the Inspector General to conduct at any time a complete search of:

All computer/electronic equipment located at _____

These persons are authorized by me to take from the above location: any computer hardware and storage media, including internal hard disk drive(s), floppy diskettes, compact disks, scanners, printers, other computer/electronic hardware or software and related manuals; any other electronic storage devices, including but not limited to, personal digital assistants, cellular telephones, and electronic pagers; and any other media or materials necessary to assist in accessing the stored electronic data.

The following electronic devices:

Description of computer, data storage device, cellular telephone, or other device (make, model, and serial number, if available)

Apple iPhone XS

I certify that I own, possess, control, and/or have a right of access to use these devices and all information found in them. I understand that any contraband or evidence on these devices may be used against me in a criminal, civil, or administrative proceeding.

I relinquish any constitutional right to privacy in these electronic devices and any information stored on them. I authorize the Department of Justice Office of the Inspector General to make and keep a copy of any information stored on these devices.

I understand that any copy made by the Department of Justice Office of the Inspector General will become the property of the Department of Justice Office of the Inspector General and that I will have no privacy or possessory interest in the copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form; it has been read by me; and I understand it. I understand the English language and have been able to communicate with agents/officers.

I understand that I may withdraw my consent at any time. I may also ask for a receipt for all things turned over.

Signed: Michael Thomas

Signature of Witnesses: [Redacted]

Date and Time: 8/26/19 10:20 AM

8/26/19 10:20 am

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/27/2019

On 8/26/2019, CART received one (1) Gold/Black Apple iPhone, model A1920, S/N: F17XD9PKKPFW, IMEI:357208091738649, evidence item 1B44, for extraction. Writer started examination for 1B44 on 08/26/2019 and performed a device extraction pursuant to a signed consent to search form, dated 08/26/2019. Writer submitted a Mobile Device Unlock Service Request (MDUS) to the Electronic Device Analysis Unit (EDAU) for a Full File System extraction. EDAU furnished MDUS Number 10754 for reference.

Investigation on 08/26/2019 at New York, New York, United States (In Person)

File # 321C-NY-A6382037-MOBILE, 90A-NY-3151227

Date drafted 08/26/2019

by [REDACTED]

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EFTA00130621



United States Department of Justice Office of the Inspector General

Consent to Search Computer/Electronic Equipment

I, Michael Thomas have been asked to give my consent to the search of my computer/electronic equipment.

I have also been informed of my right to refuse to consent to such a search. I have been informed that I have a right not to have my computer/electronic equipment searched without a search warrant.

I, hereby authorize FBI and any other person(s) designated by the Department of Justice Office of the Inspector General to conduct at any time a complete search of:

All computer/electronic equipment located at _____

These persons are authorized by me to take from the above location: any computer hardware and storage media, including internal hard disk drive(s), floppy diskettes, compact disks, scanners, printers, other computer/electronic hardware or software and related manuals; any other electronic storage devices, including but not limited to, personal digital assistants, cellular telephones, and electronic pagers; and any other media or materials necessary to assist in accessing the stored electronic data.

The following electronic devices:

Description of computer, data storage device, cellular telephone, or other device (make, model, and serial number, if available)

Apple iPhone XS

I certify that I own, possess, control, and/or have a right of access to use these devices and all information found in them. I understand that any contraband or evidence on these devices may be used against me in a criminal, civil, or administrative proceeding.

I relinquish any constitutional right to privacy in these electronic devices and any information stored on them. I authorize the Department of Justice Office of the Inspector General to make and keep a copy of any information stored on these devices.

I understand that any copy made by the Department of Justice Office of the Inspector General will become the property of the Department of Justice Office of the Inspector General and that I will have no privacy or possessory interest in the copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form; it has been read by me; and I understand it. I understand the English language and have been able to communicate with agents/officers.

I understand that I may withdraw my consent at any time. I may also ask for a receipt for all things turned over.

Signed: Michael Thomas

Signature of Witnesses: [Redacted]

Date and Time: 8/26/19 10:20 AM

8/26/19 10:20 am

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Documentation of FedEx shipment for original OIG waiver signed by [REDACTED] [REDACTED]

Date: 08/27/2019

From: NEW YORK
NY-C11

Contact: [REDACTED], [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED] [REDACTED] [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Synopsis: (U) Original OIG waiver signed by [REDACTED] was mailed to the Office of Inspector General via FedEx on August 23, 2019

Reference: 90A-NY-3151227 Serial 25

Enclosure(s): Enclosed are the following items:

1. (U) FedEx tracking delivery confirmation
2. (U) FedEx tracking number slip

Details:

On August 23, 2019, Special Agent [REDACTED] arranged to have the original OIG waiver, signed by [REDACTED] prior to his interview on 8/13/2019 (reference serial 25 in the captioned matter), mailed to the following recipient via FedEx Standard Overnight Delivery:

Special Agent [REDACTED]
U.S. Department of Justice
Office of the Inspector General
New York Field Office
One Battery Park Plaza, 29th Floor

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UNCLASSIFIED

Title: (U) Documentation of FedEx shipment for original OIG waiver signed by [REDACTED]

Re: 90A-NY-3151227, 08/27/2019

New York, NY 10004

FedEx tracking number 4744 7648 2385 was assigned to the shipment. The shipment was delivered on August 26, 2019 at approximately 10:32 AM.

◆◆

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Delivered
Monday 8/26/2019 at 10:32 am

**DELIVERED**

Signed for by:

[GET STATUS UPDATES](#)[OBTAIN PROOF OF DELIVERY](#)**FROM**

NEW YORK, NY US

TO

NEW YORK, NY US

Travel History

Shipment Facts

TRACKING NUMBER**SERVICE**

FedEx Standard Overnight

WEIGHT

0.5 lbs / 0.23 kgs

SIGNATURE SERVICES

Direct signature required

DELIVERED TO

Receptionist/Front Desk

TOTAL PIECES

1

TOTAL SHIPMENT WEIGHT

0.5 lbs / 0.23 kgs

TERMS

Shipper

DEPARTMENT NUMBER

/C11

SHIPPER REFERENCE**PACKAGING**

FedEx Envelope

SPECIAL HANDLING SECTION

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STANDARD TRANSIT

8/26/2019 by 3:00 pm

SHIP DATE

Fri 8/23/2019

ACTUAL DELIVERY

Mon 8/26/2019 10:32 am

Ref: [REDACTED] Date: 23Aug19 SHIPPING: 4
Dep: [REDACTED] Wgt: 0.30 LBS SPECIAL: 0
DV: 0.00 HANDLING: 0
TOTAL: 4

Svcs: STANDARD OVERNIGHT DSR
TRCK: [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2019

██████████, Lieutenant at the Bureau of Prison's (BoP) METROPOLITAN CORRECTIONAL CENTER (MCC), 150 Park Row, New York, New York, was interviewed by FBI Special Agent ██████████, FBI Special Agent ██████████, Office of the Inspector General Special Agent ██████████ and Assistant United States Attorney (AUSA) ██████████ at FBI-New York offices at 290 Broadway, New York, New York. SA ██████████ provided ██████████ with an OIG "Warnings and Assurances to Employee Requested to Provide Information on a Voluntary Basis" form, which ██████████ signed and was witnessed by SAs ██████████ and ██████████. SA ██████████ retained the original and a copy is attached in the 1A section of this report.

After being advised of the identities of the interviewing Agents and AUSA, ██████████ provided the following information:

██████████ as worked at MCC for 17 years. ██████████ was promoted to Lieutenant in 2014 or 2015. ██████████ works approximately 16 hours a day, 6 days a week. As part of his operational duties, ██████████ is responsible for running the building, supervising core staff, and handling situations that come up with the inmates.

The hierarchy of supervisors within MCC is as follows: Warden, Associate Warden, Captain and Lieutenant. There are GS-11 Lieutenants and GS-9 Lieutenants. GS-11 Lieutenants supervise GS-9 Lieutenants. ██████████ is a GS-11 Lieutenant. Corrections Officers (CO) are below GS-9 Lieutenants.

The Special Housing Unit (SHU) has its own lieutenant. The SHU lieutenant is responsible for handling any problems that arise within SHU to include issues with staff as well as inmates. If there are no problems, the SHU lieutenant does not have to check in all the time. However, the SHU lieutenant must sign in to the SHU signature log at some point during his or her shift.

Investigation on 08/12/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227Date drafted 08/16/2019

by ██████████

90A-NY-3151227

Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 2 of 4

COs conduct rounds every half hour during each shift. COs are required to fill out 30 minute check sheets. The time of the check and the signature of the CO who conducted the check are documented on the check in sheet. The times are not always exactly 30 minutes apart to prevent inmates from learning a pattern of when the CO will conduct the check. COs must also conduct an official count which is separate from the 30 minute check. The official count is conducted at 10:00pm, 12:00am, 3:00am, and 5:00am. A signed count sheet certifies rounds were made and each inmate was in his cell at the time the round was conducted. On weekend days, there is a 10:00am count where inmates are required to stand up in their cells during the count. During the week, the 10:00pm count requires COs to ensure the inmate moves. A Lieutenant has to be present for at least one of the 12:00am, 3:00am or 5:00am counts. Both the check in sheets and the count sheets are kept for 30 days in a binder. An EI sheet is kept in the control center and has the inmate count as well as each inmate's physical location. The EI sheet must match the count sheet. The CO who conducts the count must call in to the control center to report the number. A Lieutenant can only sign off on the count sheet when the number on the count sheet matches the number on the EI sheet.

JEFFREY EPSTEIN was housed in SHU on the ninth floor. EPSTEIN met with his lawyers everyday between 8:00am and 8:00pm on the third floor of MCC. [REDACTED] only interacted with EPSTEIN when EPSTEIN needed to use the restroom during those meetings. [REDACTED] was not present when EPSTEIN was first placed on suicide watch on July 23, 2019. [REDACTED] knew EPSTEIN was on suicide watch because EPSTEIN was wearing a smock and only inmates who are on suicide watch wear smocks. [REDACTED] was also not present when the decision to remove EPSTEIN from suicide watch was made.

According to MCC policy, when an inmate is taken off of suicide watch he is placed on psychological observation for a period of time before he can be placed in SHU or in the general population. Regardless of whether an inmate is on suicide watch or under psychological evaluation observation, the inmate is required to have a "bunkie" also known as a cell mate. This is well known and considered "basic 101" policy information.

[REDACTED] did not work Friday August 9, 2019. [REDACTED] relieved Lieutenant [REDACTED], another GS-11 Lieutenant at MCC, at 5:30am on Saturday August 10, 2019. [REDACTED] was in his office on the 3rd floor from 5:30am until

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 3 of 4

approximately 6:33am when he heard a call for a medical emergency on the 9th floor. [REDACTED] immediately went to the 9th floor. EPSTEIN's cell was the first cell to the right of the elevator. When [REDACTED] arrived at EPSTEIN's cell, he saw two COs, Officer NOEL and Officer THOMAS. EPSTEIN was lying down on two mattresses on the floor of the cell. THOMAS was next to EPSTEIN's body attempting to administer CPR. NOEL was standing by the entrance to the cell and told [REDACTED] "EPSTEIN hung himself." [REDACTED] pushed THOMAS off of EPSTEIN and continued CPR. [REDACTED] asked for someone to get an AED and call for the Duty Nurse. The Duty Nurse arrived and took over administering CPR to EPSTEIN. [REDACTED] saw a noose fabricated out of bed sheets but could not recall if the noose was around EPSTEIN's neck or on the ground next to the body. [REDACTED] took photos of EPSTEIN's cell on a BoP camera.

NOEL stated "we didn't do rounds at 3:00am and 5:00am." THOMAS said he told NOEL it was not her fault and "We didn't do the rounds. We messed up." The 3:00am and 5:00am rounds to which NOEL referred would have been the count rounds. If the rounds were not completed there should not be any signed count slips associated with those times. If there were signed count slips it would mean the slips were falsified. If the count is not done, the rounds sheet, which is filled out every 30 minutes, also cannot be completed. At the end of the shift, the supervising Lieutenant signs and sends the completed log of the inmates' movements from the day.

There were several pill bottles on the top bunk in EPSTEIN's cell. Inmates typically put some of their belongings on the top bunk when they do not have a cell mate. [REDACTED] asked NOEL "Where's his bunkie at?" to which NOEL responded "he doesn't have a bunkie." Lieutenant [REDACTED] worked the shift prior to Lieutenant [REDACTED]. At the end of each shift the Lieutenant is supposed to send out the entire log of the inmates' movements of the day. If EPSTEIN's bunkie was removed from their shared cell the day prior, the movement should have been documented on the log and handed over to [REDACTED] when she reported to work following [REDACTED] shift. [REDACTED] could not say with certainty whether or not [REDACTED] or [REDACTED] knew EPSTEIN did not have a bunkie.

MCC personnel receive annual refresher training regarding policy and procedure. The topics of inmates being required to have a cell mate as well as how and when to conduct the count and complete rounds are covered in the annual refresher training.

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Continuation of FD-302 of (U) Interview of [REDACTED], On 08/12/2019, Page 4 of 4

After the Duty Nurse removed EPSTEIN's body from the cell, [REDACTED] secured the door to the cell and waited in the control room to notify the Captain and to complete a 583 form. A 583 form contains all the memos from the incident. [REDACTED] later spoke to NOEL and advised her not to lie and to document exactly what happened in a memo. NOEL did not write a memo. THOMAS was distraught and left MCC before writing a memo. Neither NOEL nor THOMAS has reported back to work since the incident. [REDACTED] has not spoken about the event to other officers.

8/12/19

Since the incident

- has not spoken about the event to other officers
- no memo, no interview from Thomas
- did not see another piece of the noose or pay attention to neck while giving CPR
- took photos on BOP camera

-

8/12/19

- internal collects the slips (elevator guy)
- the count is the major one; if the count isn't done, the rounds sheet (30 min sheet) cannot be completed
- told to Noel: you know he's supposed to have a bunkie
Noel: Stuttered- "I didn't know"
- receive annual refresher training: Staff should know
he: Epstein should have a bunkie
should also know
- at the end of the shift the Lt. sends out the entire log of the movements ^{of} to the day
- Lt. [redacted] worked before Lt. [redacted] - it is possible [redacted] saw that Reyes, Epstein's previous bunkie, was no longer in w/ Epstein
- 4pm, 10pm, 12am, 3am, 5am [Weekends add 10am]
- Stand up lockdown
- did not know that the shoe camera was out/not working
- interacted w/ Epstein only when he needed to go to bath during lawyer meetings
- waited in control for time of death, notified captain secured the door of the cell
- 583 form: contains all the memos from the incident
- advised Noel not to lie & say what you did; had to put what she said in the memo
- Thomas was distraught & left before writing a memo
- Noel did not write a memo again
- Neither Noel nor Thomas has reported back to work

8/12/19

- always have to housed w/ "bunkie" whether on suicide watch or psych eval - "basic 101"
- did not work Friday
- Saturday ^{5:30} ~~5:30~~ - relieving Lt. [REDACTED]
August
- Epstein had pills on top bunk
- Lt. [REDACTED] relieved; office on 3rd floor
- In office from 5:30 - 6:33am heard Medical emergency on 9th floor, ring bell on 9th floor
Noel said "Epstein hung himself"
Of. Thomas giving CPR to Epstein: ^{two mattresses} on floor,
first cell on right - Epstein cell ^{Epstein on floor}
- Lt. [REDACTED] pushed Thomas off Epstein & continued CPR; called for AED; called Duty Nurse who ^(PA) took over for Lt. [REDACTED]
- Lt. [REDACTED] asked Noel at "where's his bunkie at"
AJ Noel: He doesn't have a bunkie
- Lt. Noel: "didn't do rounds at 3am & 5am" ^{did not mention 12a count}
Thomas: "told her (Noel) it's not her fault, we didn't do rounds, we messed up"
- 3 & 5 rounds would be "count rounds"
the signed sheets / count sleeps should not exist if the rounds were not conducted. If there are signed sheets, they were falsified
- there was a noose in Epstein's cell - a bed sheet - ^{Epstein's} does not remember if there if was on the floor or neck

8/12/19

- Staff fills out 30 min check sheet
- ~ not a constant sequence so inmates don't learn a pattern
- person who does round signs check sheet
- Official count (ex: midnight count) diff. from 30 Min. check 10p, 12a, 3a, 5pm
- Sign count sheet means round made + inmate was in cell at that time
- 10pm Noel & Thomas signed count sheet
- on weekend 10am stand up count
- week days 10pm count: make sure they move ^(inmate)
- Slips/count sheets ^{replaced} brought in every 30 days
- EI sheets have inmate counts physical location
- LT has to do a 12a, 3a, or 5pm count ^{↳ LT signs/witnesses EI}
- must do at least one
- the count sheet has to match with the EI sheet
- ↳ the number count is called in ^{by} the staff who counts
- ~~not in~~ LT. ^{Shon} meeting
- SIS Lt. Captain, Warden, Psychology, Unit Manager
- lawyers b/w 8am-8pm Epstein on 3rd floor
- Met w/
 - suicide watch: wearing smock → saw him ~~on~~ wearing smock
 - psych obs. watch → reg. housing unit → SHON
 - Tagliore cell mate
 - Epstein on suicide watch peaking ~~on~~ "possum"

4:03 PM Monday Aug 12, 2019

Lt. [redacted] Interview [redacted]

- worked at MCC 17 yrs.
- promoted to Lt approx. 2014/2015
- Operations Lt. duties: sup. ^{run building} core staff, handle situations that come up; shoe, food service, witness
- works a lot maybe one day off a week
≈ 16 hrs.

Warden - Associate Warden - Captain - Lt

2nd Lt. GS-9 Lt - [redacted]

Corrections officer etc below GS 9 Lieutenant

Lt [redacted] etc below.

GS 11 Lieutenant: [redacted] etc

- normal work schedule 2-10pm on paper 4p-12am
first shift = OT

- on duty: running show (Special housing operations unit) - if there are any problems w/ inmates
- if staff doesn't have any issue - no need to check in all the time
- anyone who enters SHOU must sign in signature log at some point

UNITED STATES DEPARTMENT OF JUSTICE
Office of the Inspector General

**WARNINGS AND ASSURANCES TO EMPLOYEE REQUESTED
TO PROVIDE INFORMATION ON A VOLUNTARY BASIS**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This investigation pertains to:

unusual death of Jeffrey
Epstein

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you if you choose not to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceedings or agency disciplinary proceeding, or both.

WAIVER

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

[Redacted]

Office of the Inspector General
Special Agent

[Redacted]

Witness

4:05 p.m.
Time

[Redacted]

Employee's Signature

8-12-19
Date

390 Broadway, 27, NY
Place

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2019

On August 14, 2019 FBI Photographer [REDACTED] and SA [REDACTED] completed a photographic log on the second, third and ninth floors of the METROPOLITAN CORRECTIONAL CENTER at 150 Park Row, New York, New York (NY) 10007.

Photos 41-44 were taken on the third floor underneath security cameras. Photo 45 depicts the third floor Attorney Visiting Room.

Photos 46-53 were taken on the second floor underneath security cameras. Photos 48-50 were taken underneath a camera outside a room on the second floor labeled "PSYCHOLOGY." Photo 54 depicts suicide watch cells #1 and #2.

Photo 55 depicts the ninth floor sallyport. Photos 56-62 were taken on the ninth floor underneath a security camera in the Security Housing Unit (SHU) Multi-Purpose Room.

Photos 63-67 were taken on the ninth floor in the SHU. Photo 66 depicts tier "M" and photo 67 depicts tier "L."

The maps attached in the physical 1A file contain marks approximating the locations where each photo was taken. The map labeled "9 SHU (Lower)" contains marks for photos 55-67, which include lines approximating the direction the camera lens faced when photographs 56-61 were taken. Photo 67 was taken from the terminal end of the "L" tier hallway on 9 SHU.

Investigation on 08/14/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 08/19/2019

by [REDACTED]

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EFTA00130637

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Physical 1A/1C Cover Sheet for Serial Export

Created 90A-NY-3151227
From:
Serial 63
Package: 1A22
Stored None
Location:
Summary: (U) One CD labeled "Working Copy," one CD labeled "original copy," Maps: 2nd Floor Psych, 2nd Floor Psych, 9 SHU Lower, 10 South, 010 3 Sally-Port, photo log
Acquired By: [REDACTED]
Acquired On: 2019-08-14
Attachment: (U) One CD labeled "Working Copy," one CD labeled "original copy," Maps: 2nd Floor Psych, 2nd Floor Psych, 9 SHU Lower, 10 South, 010 3 Sally-Port, photo log

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/28/2019

On August 16, 2019, at the Metropolitan Correctional Center (MCC) 150 Park Row, New York, NY, Special Agent (SA) [REDACTED] SA [REDACTED] [REDACTED] TFO [REDACTED], OIG Investigator [REDACTED] and MCC [REDACTED].

[REDACTED] interviewed LEONARDO FERNANDEZ, MCC Inmate #86824-054. After being advised of the identities of the agents and the purpose of the interview, FERNANDEZ provided the following information:

On Friday (August 09, 2019), FERNANDEZ was housed in Cell 218 on L-TIER of the Special Housing Unit within MCC. He received a visit from his girlfriend, TYRELYSHANTI CRIAG, that day. He was suspected of receiving contraband at the visit and was placed in the dry room for approximately 25 hours. FERNANDEZ was then moved to K tier Cell 111.

FERNANDEZ last day being housed in L Tier was Friday (August 9, 2019) prior to his visit.

FERNANDEZ remembers that JEFFREY EPSTEIN would be in legal from approximately 9am to 9pm and he was housed in cell 220 in L Tier.

FERNANEZ had no information regarding the death of EPSTEIN.

Investigation on 08/16/2019 at New York, New York, United States (In Person)

File # 90A-NY-3151227

Date drafted 08/19/2019

by [REDACTED]

* Leonardo Fernandez

2/16/19

MCC

SHU for 2 weeks - Today 14 days

Cell - III Currently
K-Tier

Saturday in the RD room - Dry Room

Had visit of Friday - then went to RD
room (Tyrelly-Shanks Craig) ^{Receiving} Discharge

L-Tier 218 on Friday - went to visit
then went Dry Room for 25 hours moved
to K-tier III

Be in legal room w/ 9a-9p all day

Room 220 room

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) CART Master Copy designated as
NYC025654

Date: 08/29/2019

CC: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 90A-NY-3151227

(U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Collected From: (U) CART

Receipt Given?: No

Holding Office: NEW YORK

Details:

NYC025654- One (1) Western Digital 250 GB Hard Drive (Model: WD2500JD S/N: WMAEP1322402) containing generated reports and data extractions of **1B44_NYC025647** in regards to CART Request #218509:

Item Type

1B Digital

Description

(U) NYC025654- One (1) Western Digital 250 GB Hard Drive (Model: WD2500JD S/N: WMAEP1322402) containing generated reports and data extractions of 1B44_NYC025647 in regards to CART Request #218509:
Collected On: 08/28/2019 05:00 PM EDT
Seizing Individual: [REDACTED]
Located By: [REDACTED]
Location Area: CART
Specific Location: 26 Federal Plaza

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Title: (U) CART Master Copy designated as NYC025654

Re: 90A-NY-3151227, 08/29/2019

Device Type: Hard Drive
Make: Western Digital
Model: WD2500JD
Serial Number: WMAEP1322402
Data Capacity: 250GB
Designation: Master Copy
Number of Devices Collected: 1

◆◆

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