

GRP.	SPECIFIC.	REG.	LN.	FN.	ARSD.	ARS.
E10S	E10-576U	62833-054	CROSBY	DAVID	08-05-2019	A-DES
K02N	K02-115U	86972-054	CRUZ PIMENTEL	NELSON	06-20-2019	A-HLD
E05N	E05-534U	76258-054	CUEVAS	JAVIER	01-24-2019	A-PRE
G09S	G09-771U	91662-053	CUMMINGS	JASON	06-28-2019	A-PRE
G01N	G01-708U	68395-054	CUNNINGHAM	ANDRE	08-02-2019	A-PRE
E09S	E09-568U	89936-053	CUYLER	KEVIN	03-27-2019	A-DES
E12S	E12-589L	77306-054	DANSONAH	FRANKLIN	12-12-2018	A-DES
K05N	K05-134U	86725-054	DARAND	ROLANDO	03-20-2019	A-PRE
K05N	K05-133U			ARMANDO	01-17-2019	A-PRE
K06N	K06-144L	86548-054	DAVIS	DARIUS	01-25-2019	A-PRE
E06N	E06-543U	79647-054	DAVIS	GARY	10-16-2017	A-PRE
Z01A	Z01-106UAD	89380-053	DAVIS	HOWARD	09-27-2018	A-PRE
K12S	K12-063U	86427-054	DAVIS	KAREM	12-19-2018	A-PRE
K03N	K03-122U	19435-104	DE FREITAS	FABIO	02-12-2019	A-PRE
G01N	G01-706L	76167-054	DE LA CRUZ	DIONICIO	10-05-2018	A-PRE
E07S	E07-555L	16520-055	DECAPUA	BRANDON	02-25-2019	A-DES
K12S	K12-067U	86828-054	DEL CARMEN	DERIAN	04-18-2019	A-PRE
K08S	K08-018L	85417-054	DEL ORBE LUNA	WINSTON	02-28-2018	A-PRE
E11S	E11-582U	79251-054	DELACRUZ	HECTOR	07-08-2019	A-DES
K02N	K02-116U	76278-054	DELAROSA	AMADO	04-03-2019	A-PRE
E12S	E12-593L	05386-090	DELATORRE	PAUL	12-17-2018	A-DES
Z03A	Z03-113LAD	86132-054	DELBON	OMAR	06-25-2019	A-HLD
K02N	K02-112U	86830-054	DELOSANTOS	MARIO	04-18-2019	A-PRE
I04N	I04-925U	76300-054	DEMANE DEBIB	MARC	07-02-2019	A-PRE
Z06A	Z06-219UAD	55381-066	DESTIVA	MICHAEL	01-14-2019	A-DES
E08S	E08-564U	89424-053	DHANNA	ANDRE	07-19-2019	A-HLD
K09S	K09-034L	79491-054	DIAZ	ALEXIS	09-04-2018	A-PRE
Z05A	Z05-121UAD	77930-054	DIAZ	ROBERT	01-04-2019	A-PRE
K03N	K03-117U	86248-054	DIAZ-HERNANDEZ	AUGUSTIN	10-25-2018	A-PRE
K09S	K09-030U	76156-054	DIAZ-MORALEZ	VICTOR	08-05-2019	A-PRE
K08S	K08-023U	71471-054	DIAZ-PALMER	OMAR	11-01-2018	A-PRE
E07S	E07-552U	72042-066	DIAZ-TORRES	MISAEI	01-23-2019	A-DES
K01N	K01-102L	86805-054	DISLA	JOSE	04-11-2019	A-HLD
Z05A	Z05-123LAD	60685-050	DOCKERY	MARTIN	04-29-2019	A-DES
Z01A	Z01-103LAD	86214-054	DONES	MANOLO	01-16-2019	A-HLD
B01A	B01-218L	76187-054	DREIKSENA	SANTA	08-07-2019	A-PRE
E01N	E01-505L	77665-054	DUMES	CHRISTIAN	11-29-2018	A-HLD
K12S	K12-065U	86764-054	DUNCAN	KARL	03-28-2019	A-PRE
G07S	G07-755U	79949-054	DUPREY-VASQUEZ	HECTOR	04-04-2019	A-PRE
Z01A	Z01-104UAD	86124-054	DURANT	LAVELL	09-18-2018	A-HLD
Z05A	Z05-124LAD	72418-019	EKE	IFEANYI	05-29-2019	A-PRE
G01N	G01-703L	90791-054	ELANSKY	MICHAEL	07-16-2019	A-PRE
K04N	K04-131U	86282-054	ELLISON	ANTHONY	11-06-2018	A-PRE
E09S	E09-569U	78965-054	EMILLIEN	ANDRE	03-15-2019	A-DES
G11S	G11-788U	76263-054	ENCARNACION	JESUS	02-08-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
E05N	E05-539L	78107-054	ENGLISH	CLAUDIUS	05-15-2018	A-HLD
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE
K04N	K04-129L	86918-054	ESPINAL	GYANCARLO	05-23-2019	A-PRE
I04N	I04-932L	81357-053	ESPINAL-GOMEZ	JOSE ARNUL	05-16-2019	A-HLD
G10S	G10-776U	87086-054	ESPINOZA	CESAR	08-08-2019	A-PRE
K05N	K05-136U	76275-054	ESTEBAN	OMAR	03-21-2019	A-PRE
E04N	E04-525U	86846-054	ESTEVEZ	BRANDON	04-24-2019	A-HLD
Z01A	Z01-106LAD	86102-054	ESTEVEZ	STEVEN	09-05-2018	A-PRE
G06N	G06-748L	86626-054	ESTEVEZ-GONZALEZ	CARLOS	02-28-2019	A-PRE
K09S	K09-025U	51702-069	ESTRADA-RODRIGUEZ	RAYMOND	04-04-2019	A-PRE
I05N	I05-933L	86404-054	ETHERIDGE	TYHEEM	12-11-2018	A-HLD
I01N	I01-903L	90863-053	FANFAN	JIMMY	10-03-2018	A-PRE
E10S	E10-573L	60103-380	FAVELA	FELICIANO	09-11-2018	A-DES
G11S	G11-785U	86226-054	FELIPE	JOHN	03-28-2019	A-HLD
Z06A	Z06-217UAD	85775-054	FELIX	KERRY	04-23-2019	A-HLD
G11S	G11-784L	78341-054	FELTZ	RICHARD	03-05-2019	A-HLD
G06N	G06-743U	34814-054	FELTON	JAMES	06-24-2019	A-HLD
E11S	E11-582U	64006-037	FERGUSON	LAMONT	06-24-2019	A-DES
E07S	E07-552L	78002-054	FERNANDEZ	HENRY	06-27-2018	A-DES
Z05A	Z05-123LAD	86824-054	FERNANDEZ	LEONARDO	05-06-2019	A-PRE
K10S	K10-038L	78695-054	FERNANDEZ	MARK	02-21-2019	A-HLD
E03N	E03-519U	92339-054	FERNANDEZ-ROSA	HECTOR	08-02-2019	A-HLD
Z04A	Z04-206UAD	79793-054	FERRER	GREGORY	03-28-2019	A-DES
G02N	G02-714U	85707-054	FERTIDES	YASMIL	08-20-2018	A-PRE
G08S	G08-760L	86993-054	FEVERIE	JAHSON	07-02-2019	A-PRE
I06N	I06-947U	73822-053	FIGUEROA	BENJAMIN	02-13-2019	A-PRE
K01N	K01-103U	86954-054	FIGUEROA	CHARLES	06-12-2019	A-HLD
G02N	G02-716L	90774-053	FLORES	ISRAEL	12-07-2018	A-PRE
E08S	E08-561L	59632-053	FLORES	MARKO	03-11-2019	A-DES
K03N	K03-121L	90462-053	FILORES-CACHO	ALEJANDRO	02-06-2018	A-PRE
E09S	E09-571L	71121-050	FLOYD	DISHAWN	05-15-2019	A-DES
I02N	I02-909L	87081-054	FLYNN	ANTHONY	08-07-2019	A-HLD
I05N	I05-934U	64593-054	FOSTER	TOSHNELE	05-06-2019	A-HLD
G11S	G11-787U	76243-054	FRASCO	AGUSTIN	12-06-2018	A-PRE
Z05A	Z05-122LAD	86368-054	PUNTERES	MIGUEL	11-29-2018	A-HLD
Z03A	Z03-110UAD	75885-054	GALAN	CARLOS	03-05-2019	A-HLD
G09S	G09-767U	76320-054	GALVEZ-CHIMBO	ROBER	07-12-2019	A-PRE
E03N	E03-519L	[REDACTED]	[REDACTED]	JOSE	05-30-2019	A-HLD
I05N	I05-935U	90914-054	GARCIA	BRIAN	07-30-2019	A-HLD
G10S	G10-779U	86878-054	GARCIA	DAVID	05-02-2019	A-HLD
Z05A	Z05-118LAD	86290-054	GARCIA	JACINTO	07-08-2019	A-HLD
K04N	K04-132U	77823-054	GARCIA	JOSUE	09-20-2018	A-PRE
K02N	K02-109U	79043-054	GARCIA-PENA	PEDRO	03-05-2019	A-PRE
G12S	G12-789U	91359-053	GASS	JUSTIN	12-21-2018	A-PRE
I05N	I05-939U	89762-053	GAYLE	LAMAR	06-15-2017	FED WRIT

GRP.	SPECIFIC.	REG.	LN.	FN.	ARSD.	ARS.
I05N	I05-939U	89762-053	GAYLE	LAMAR	08-05-2019	A-BOP HLD
H01A	H01-002L	71230-054	GENTILE	MUNZIO	08-08-2019	A-PRE
K08S	K08-016U	86325-054	GIL	CESAR	11-14-2018	A-HLD
G01N	G01-706U	86292-054	GIL-CABRAL	JUAN	07-29-2019	A-PRE
E12S	E12-596U	81342-053	GOBA	YOUSSEF	06-24-2019	A-DES
E09S	E09-567U	79460-054	GODBOLD	RONALD	01-03-2019	A-DES
E03N	E03-522L	73746-298	GOMEZ	JESUS	03-26-2019	A-PRE
K03N	K03-122L	52624-424	GOMEZ-LATOREE	FERNANDO	07-25-2019	A-PRE
Z03A	Z03-113UAD	[REDACTED]	[REDACTED]	[REDACTED]	04-18-2019	A-PRE
K11S	K11-060U	87064-054	GONZALEZ	EDWIN	08-01-2019	A-HLD
K08S	K08-013L	86021-054	GONZALEZ	GODOFREDO	08-30-2018	A-PRE
G08S	G08-762U	78715-054	GONZALEZ	JALME	02-13-2017	A-HLD
K09S	K09-029U	76326-054	GONZALEZ	JOSE	08-06-2019	A-PRE
Z03A	Z03-116UAD	86617-054	GONZALEZ	MARCOS	06-24-2019	A-HLD
E10S	E10-579L	15657-179	GONZALEZ	OSMAR	08-21-2017	A-DES
K12S	K12-062L	86097-054	GONZALEZ	PETER	07-12-2019	A-HLD
E06N	E06-548L	79984-054	GONZALEZ	RICO	03-26-2019	A-HLD
K01N	K01-105L	71628-054	GONZALEZ	TEODORO	06-18-2019	A-PRE
G03N	G03-723L	79486-054	GONZALEZ-SOLIZ	JOSE	03-23-2018	A-PRE
K03N	K03-120L	75954-054	GOSWAMI	VIJAY	07-24-2019	A-PRE
Z05A	Z05-120UAD	23152-014	GOULDBOURNE	MARK	05-07-2019	A-PRE
K07S	K07-007L	76161-054	GRANADOS-CORONA	EFFRAIN	04-26-2018	A-PRE
G09S	G09-766U	76229-054	GRANDE	ARTHUR	10-11-2018	A-PRE
K12S	K12-072L	85835-054	GRANDY	CLARENCE	01-29-2019	A-PRE
G07S	G07-749U	86639-054	GRAY	KARL	07-30-2019	A-HLD
Z05A	Z05-117UAD	70887-054	GRAYSON	MARK	05-30-2018	A-HLD
E10S	E10-575U	90504-053	GREEN	RAYQUIAN	05-24-2019	A-DES
E03N	E03-520U	76231-054	GREENWOOD	KARL	10-19-2018	A-PRE
K07S	K07-007L	85966-054	GRIFFIN	LAMAR	01-09-2019	A-PRE
E04N	E04-527U	37897-054	GRIFFIN	RODNEY	04-03-2018	A-PRE
I02N	I02-914L	86114-054	GRULLAR	WILLIAM	10-05-2018	A-HLD
T06N	I06-942L	44543-054	GUERRERO	JOSE	08-01-2019	A-PRE
Z05A	Z05-121UAD	08820-070	GUILLEN	GABRIEL	05-13-2019	A-HLD
I01N	I01-906L	79465-054	GUILLEN	WILSON	06-06-2019	A-HLD
K09S	K09-025L	86317-054	GUO	QIANG	11-14-2018	A-PRE
G10S	G10-779L	86562-054	GUZMAN	RANDY	06-25-2019	A-HLD
G11S	G11-787L	85796-054	GUZMAN-CASTILLO	BERNARDO	07-10-2019	A-PRE
G03N	G03-722U	76151-054	HADDON	KENWICK	06-01-2019	A-PRE
E08S	E08-564U	21066-014	HAILEY	CARL	06-03-2019	A-DES
E12S	E12-595L	50645-037	HALEY	ANDRE	05-20-2019	A-DES
E02N	E02-516L	86988-054	HALL	STEVEN	07-01-2019	A-PRE
K12S	K12-061U	86771-054	HARRIS	DARRELL	04-01-2019	A-PRE
E06N	E06-543L	79410-054	HARRIS	NICHOLAS	08-17-2017	A-HLD
E09S	E09-572L	13510-067	HARRIS	PERCY	08-21-2018	A-DES
E08S	E08-561L	57084-056	HARRISON	MICHAEL	07-11-2018	A-DES

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	IN.....	FN.....	ARSD.....	ARS.....
B01A	B01-204L	85973-054	HATCHER	SHARON	07-26-2018	A-PRE
G07S	G07-751L	75633-053	HAYES	NICHOLAS	01-29-2018	A-PRE
Z05A	Z05-1171AD	14728-055	HEMINGWAY	ANDRE	07-13-2019	A-DES
E07S	E07-554U	30912-069	HEREDIA-ORTIZ	ISMAEL	08-05-2019	A-DES
K02N	K02-110L	06809-000	HERNANDEZ-VALDEZ	PEDRO	01-08-2019	A-PRE
G03N	G03-718U	76287-054	HERNANDEZ	FRANCISO	07-08-2019	A-HLD
I01N	I01-901L	68126-054	HERNANDEZ	WILLIAM	12-21-2018	A-PRE
I04N	I04-931U	17838-104	HERNANDEZ-ALVARDO	JUAN	12-18-2018	A-PRE
K08S	K08-018U	56032-018	HERNANDEZ-CLAUDIOS	ESTEVAN	06-25-2019	A-HLD
B01A	B01-210L	79305-054	HERRERA	KARLITE	02-12-2019	A-HLD
G10S	G10-773U	57343-054	HERRERA	LOUIS	08-07-2019	A-PRE
K03N	K03-121U	25253-052	HERRERA	SERGIO	10-16-2018	A-PRE
K05N	K05-136U	77211-054	HEYWARD	CORY	08-07-2018	A-HLD
E05N	E05-537L	86287-054	HIDALGO-MENDOZA	VICTOR	06-26-2019	A-PRE
I04N	I04-928U	87048-054	HILARIO-GONZALEZ	CARLOS	07-26-2019	A-PRE
Z06A	Z06-214LAD	79455-054	HILL	JAQUEZ	08-17-2017	A-PRE
G06N	G06-742L	86271-054	HINES	CUTTIS	01-29-2019	A-PRE
K03N	K03-123L	76101-054	HO	CHI PING	03-26-2019	A-HLD
G12S	G12-796U	86372-054	HOLLAND	DAVID	11-30-2018	A-PRE
E10S	E10-573L	60073-066	HOMAN	DONALD	08-05-2019	A-DES
I01N	I01-908L	86200-054	HOOKER	DARNEL	07-03-2019	A-HLD
Z02A	Z02-201LAD	87049-054	HOSSAIN	DELOWAR	07-26-2019	A-PRE
Z04A	Z04-207LAD	68152-054	HOYT	KENNETH	05-21-2019	A-PRE
G09S	G09-769L	87002-054	HUDSON	CALVIN	07-09-2019	A-PRE
K07S	K07-011U	86046-054	HUDSON	DARRELL	08-13-2018	A-PRE
E06N	E06-542L	62670-054	HUSSETT	DEVON	07-18-2019	A-HLD
I03N	I03-918U	86776-054	IBANEZ-FELIX	LIBRADO	05-22-2019	A-PRE
E04N	E04-526L	79606-054	IDELPONSO	ANDRES	05-03-2019	A-PRE
K07S	K07-073U	77737-112*	IGNATOV,	*KONSTANTIN	08-06-2019	A-PRE
K05N	K05-136U	88595-479	IKEJIMBA	JOSHUA	06-04-2019	A-PRE
E04N	E04-527L	61743-054	INNIS	PATRICK	11-20-2018	A-HLD
I03N	I03-918L	77588-054	INUNZA	ABRAHAM	02-07-2019	A-HLD
G08S	G08-759U	71776-018	IRIZARRY	JORGE	04-09-2019	A-PRE
I03N	I03-922U	86979-054	ISOM-JENKINS	ERIK	06-26-2019	A-HLD
E10S	E10-573U	85687-054	JACKSON	HARVEY	06-27-2019	A-DES
G09S	G09-769U	86944-054	JACKSON	JEROME	06-06-2019	A-PRE
I05N	I05-939L	86174-054	JACKSON	RAMEL	04-11-2019	A-HLD
E06N	E06-542U	79729-054	JACKSON	CARLOS	11-06-2017	A-HLD
I05N	I05-940U	68430-054	JAQUEZ	LUIGI	07-25-2019	A-PRE
I03N	I03-920U	79306-054	JARQUIN	ARMANDO	07-06-2017	A-PRE
G03N	G03-724U	76212-054	JIMENEZ	EDWARD	09-08-2018	A-PRE
Z06A	Z06-217UAD	79466-054	JIMENEZ	LEOCADIO	08-22-2017	A-PRE
G08S	G08-764U	87067-054	JIMENEZ	RICHARD	08-01-2019	A-HLD
I03N	I03-920U	86269-054	JIMENEZ	RICHARD	07-31-2019	A-HLD
G02N	G02-715U	76319-054	JIMENEZ-CASTILLO	JUNIOR	07-12-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC	REG	LN	FN	ARSD	ARS
K09S	K09-031U	76235-054	JIMENEZ-GONZALEZ	ALBERT	04-25-2019	A-HLD
G08S	G08-763U	85890-054	JOHNSON	DANDRE	06-28-2018	A-HLD
K11S	K11-053U	61876-054	JOHNSON	JAMAL	06-11-2019	A-HLD
I03N	I03-917L	86461-054	JOHNSON	JERMAINE	01-04-2019	A-PRE
I01N	I01-908U	86885-054	JOHNSON	TORRIE	07-01-2019	A-PRE
K12S	K12-069U	86627-054	JONES	CHAZ	02-28-2019	A-PRE
G11S	G11-786U	86947-054	JONES	DARRYL	06-11-2019	A-PRE
K12S	K12-065L	17742-104	JONES	MICHAEL	10-30-2018	A-HLD
Z01A	Z01-108LAD	68302-054	JONES	RAYSHAUN	06-03-2019	A-HLD
K05N	K05-139U	87016-054	JONES	THERYNN	07-11-2019	A-HLD
G06N	G06-745U	69033-054	JORDAN	MARKEM	06-30-2019	A-HLD
K06N	K06-141L	75996-054	JOSEPH	DENFORD	05-24-2017	A-PRE
Z01A	Z01-106LAD	86931-054	KABA	MORA	06-05-2019	A-PRE
E01N	E01-502L	83565-098	KALABA	ZEP	05-31-2019	A-HLD
K11S	K11-053U	86535-054	KAMARA	ABRAHIM	04-23-2019	A-HLD
Z07B	Z07-304LAD	90479-053	KANDIC	MIRSAD	11-01-2017	A-PRE
E01N	E01-506U	86108-054	KEARSE	RA KING	09-11-2018	A-PRE
K01N	K01-105U	76306-054	KEILY	JAMES	05-16-2019	A-PRE
E04N	E04-528L	86018-054	KENNEDY	JABARI	08-30-2018	A-PRE
G12S	G12-792L	87003-054	KENYATTA	CHARLES	07-09-2019	A-PRE
K07S	K07-073L	26178-017	KHUKHASHVILLI	TENGIZ	02-12-2019	A-HLD
G01N	G01-701L	77684-053	KILGORE	JULIO	08-05-2019	A-PRE
K12S	K12-067U	60899-054	KING	BOB	07-23-2019	A-HLD
E06N	E06-545U	26868-055	KING	BRUCE	05-31-2019	A-HLD
E08S	E08-561U	24774-052	KINSELLA	JOSEPH	08-05-2019	A-DES
Z03A	Z03-113LAD	86587-054	KINTEA	MCKENZIE	06-17-2019	A-PRE
E07S	E07-556U	50659-018	KIRK	ANTHONY	06-24-2019	A-DES
G09S	G09-768L	47186-044	KIRKLAND	DAJUAN	07-30-2019	A-STDY
I05N	I05-934L	67531-054	KNOX	WILLIAM	10-11-2018	A-HLD
G12S	G12-790L	92398-054	KOLMNELA	LEOM	09-18-2018	A-HLD
K10S	K10-076L	76312-054	KORETSKY	MYKHAYLO	05-31-2019	A-PRE
K07S	K07-008L	79196-054	KOURANI	ALI	05-16-2019	A-HLD
K07S	K07-011L	86956-054	KROMAH	MOAZU	06-13-2019	A-PRE
E10S	E10-574U	76140-066	LAHENS	VLADIMIR	06-10-2019	A-DES
E11S	E11-586U	64252-037	LAMBIRTH	MICHAEL	08-05-2019	A-DES
Z05A	Z05-122LDS	86357-054	LANS	LEROX	07-29-2019	A-PRE
Z06A	Z06-220LAD	79427-054	LATIMER	COREY	07-24-2019	A-PRE
B01A	B01-202U	56431-479	LAURE-TESISSTECO	RITA	01-28-2019	A-HLD
I03N	I03-917U	85838-054	LAWRENCE	CHRISTOPHE	06-24-2019	A-HLD
E11S	E11-582U	48958-054	LAWTON	ANTOINE	05-20-2019	A-DES
G02N	G02-716U	85782-298	LEAL	RAYMUNDO	07-16-2019	A-PRE
K10S	K10-076U	05585-070	LEBRON	HECTOR	04-23-2019	A-HLD
I06N	I06-948U	86343-054	LEE	NICK	07-17-2019	A-PRE
E03N	E03-520L	18028-104	LEON-MAAL	ALEJANDRO	03-26-2019	A-PRE
E02N	E02-511L	86389-054	LEVINSON	NIKOLAY	12-04-2018	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC	REG.	LN	FN	ARSD	ARS
K04N	K04-129U	68417-054	LEWIS	DEVON	03-11-2019	A-HLD
K07S	K07-004U	86570-054	LITVINTSUK	VIKTOR	02-06-2019	A-PRE
I01N	I01-904U	85832-054	ILANES	TITO	05-29-2019	A-HLD
G09S	G09-770U	76244-054	LLOYD	THOMAS	06-14-2019	A-PRE
K07S	K07-012L	79246-054	LONISHVILI	GIORGI	07-30-2019	A-HLD
K08S	K08-015U	76291-054	LONDONO	OSVALDO	04-16-2019	A-PRE
E04N	E04-529U	91661-053	LOPEZ	ALFRED	06-28-2019	A-PRE
I04N	I04-929L	86656-054	LOPEZ	ANDRE	03-08-2019	A-PRE
K06N	K06-141L	20472-038	LOPEZ	CARLOS	01-08-2019	A-PRE
K07S	K07-008U	51698-054	LOPEZ	JOEL	05-16-2019	A-PRE
G05N	G05-739U	86571-054	LOPEZ	JOSE	02-06-2019	A-PRE
K03N	K03-118L	90325-053	LOPEZ	LOUIS	10-16-2017	A-PRE
E12S	E12-591U	15934-014	LOPEZ	STEVEN	06-24-2019	A-DES
K04N	K04-132L	70381-054	LOPEZ-HERNANDEZ	JACKSON	02-28-2019	A-PRE
K09S	K09-033L	76245-054	LORA	JOSE	12-06-2018	A-PRE
G07S	G07-754L	86375-054	LOVELL	SHERVINGTO	11-30-2018	A-PRE
Z04A	Z04-211LAD	86356-054	LOVICK	FUGUAN	11-27-2018	A-HLD
K05N	K05-139L	85841-054	LUCRE	BENJAMIN	06-20-2018	A-PRE
G05N	G05-737L	70583-054	LYNCH	DANIEL	01-08-2019	A-PRE
G08S	G08-761U	65947-056	MABLE	TEVIN	03-26-2019	A-PRE
E05N	E05-540U	92123-054	MACCOW	ANDY	02-22-2016	FED WRIT
G05N	G05-737U	86943-054	MACK	ALJERMAH	08-05-2019	A-BOP HLD
E02N	E02-512L	86602-054	MACK	MICHAEL	06-06-2019	A-PRE
K10S	K10-043U	86883-054	MAGERAMOV	AMID	02-14-2019	A-HLD
G03N	G03-722L	76185-054	MAGNI	FILIPPO	05-09-2019	A-PRE
B01A	B01-218U	76261-054	MAKSIMOVIC	DIANA	03-11-2019	A-HLD
E07S	E07-554L	20170-052	MALANGA	DANIEL	07-10-2019	A-PRE
G10S	G10-774L	72280-054	MALDONADO	JONATHAN	06-24-2019	A-DES
K11S	K11-055U	86917-054	MALHOTRA	GUNJIT	05-02-2019	A-HLD
K08S	K08-022L	89744-053	MALKEYEV	VYACESLAV	05-23-2019	A-PRE
K06N	K06-142L	86569-054	MANAF	HAJI ABDUL	08-10-2018	A-PRE
I01N	I01-905L	64708-007	MANSARAY	NABIU	02-06-2019	A-PRE
K08S	K08-016L	01558-112	MANSON	ERIC	05-16-2018	A-PRE
G10S	G10-780U	76003-054	MARAT-UULU	BAKAI	08-31-2018	A-PRE
I05N	I05-937L	37756-034	MARGOLIES	WOLFE	03-27-2019	A-HLD
G03N	G03-720L	76178-054	MARQUEZ-ORTIZ	JERYLIAN	06-24-2019	A-PRE
K08S	K08-014U	██████████	MARRERO	JOHNATHON	03-28-2019	A-STDY
G01N	G01-704U	76539-067	MARSHALL	NORMAN	11-26-2018	A-PRE
E07S	E07-555U	11867-087	MARTIN	MICHAEL	06-03-2019	A-PRE
I04N	I04-931L	90514-054	MARTIN	JOSE	07-08-2019	A-DES
G05N	G05-733U	86887-054	MARTINEZ	ANTHONY	06-06-2019	A-PRE
K01N	K01-101U	25768-050	MARTINEZ	ELLIOT	05-10-2019	A-PRE
K09S	K09-027U	85976-054	MARTINEZ	JOSE	06-25-2019	A-PRE
G08S	G08-760U	69055-054	MARTINEZ	LENNO	08-01-2019	A-HLD
					06-25-2019	A-PRE

G0002 MORE PAGES TO FOLLOW

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
I02N	I02-915L	86111-054	MARTINEZ	NOEL	06-10-2019	A-HLD
K02N	K02-111L	27758-050	MARTINEZ	RICHARD	07-24-2019	A-HLD
I04N	I04-927L	76279-054	MARTINEZ-LOPEZ	MODESTO	04-03-2019	A-PRE
E07S	E07-553U	66171-054	MATTHEWS	CHARLES	06-11-2019	A-DES
G11S	G11-782U	85716-054	MATTHEWS	EMIL	05-22-2018	A-PRE
K06N	K06-143L	90800-053	MATTHEWS	JAMES	05-02-2019	A-PRE
E02N	E02-509L	19039-054	MCCOY	SAMUEL	02-15-2019	A-HLD
K12S	K12-064L	86768-054	MCDUFFIE	ALBERT	03-28-2019	A-PRE
E11S	E11-584L	71694-050	MCRADDEN	DAVID	06-25-2019	A-DES
Z05A	Z05-122LDS	85989-054	MCGRIER	FREDDIE	04-19-2019	A-HLD
I04N	I04-928L	66881-050	MCINTYRE	BRANDON	07-26-2019	A-PRE
G07S	G07-754U	89196-053	MCKAY	RASHAWN	05-23-2018	A-PRE
E08S	E08-564U	65135-054	MCKINNON	JOHN	06-01-2019	A-DES
K01N	K01-101U	69309-054	MCKINNON	JOHN	06-05-2019	A-PRE
I03N	I03-924L	79339-054	MEDINA	ALIE	06-05-2019	A-PRE
K12S	K12-065U	92150-054	MEIGHAN	WILFRED	01-11-2019	A-HLD
K03N	K03-124L	91114-054	MEJIA-VARGAS	AKBAR	07-03-2019	A-HLD
K02N	K02-109L	85799-054	MELLENDEZ	MARIO	01-29-2019	A-HLD
E03N	E03-518U	61162-054	MENA-CANCEL	LUIS	08-03-2019	A-PRE
G06N	G06-747U	87071-054	MENDEZ-FELIZ	JESUS	06-19-2019	A-HLD
E05N	E05-540L	84246-054	MENDOZA	MARCO	08-02-2019	A-PRE
E04N	E04-532U	57916-054	MENDOZA-SOLAN	HECTOR	05-23-2019	A-PRE
G06N	G06-748U	85606-054	MERCADO	ALEX	07-19-2019	A-PRE
K12S	K12-061L	86026-054	MERCHANT	GABRIEL	05-30-2018	A-HLD
E12S	E12-592U	89673-053	MERSEY	SEAN	08-30-2018	A-PRE
Z05A	Z05-122UAD	86160-054	MICKENS	WILLIAM	06-06-2019	A-DES
K11S	K11-054L	85771-054	MILLER	DION	07-16-2019	A-HLD
G06N	G06-742U	79412-054	MILLER	DARREN	06-27-2019	A-HLD
E01N	E01-504U	79487-054	MINJAREZ	RAHIEM	09-17-2017	A-HLD
G09S	G09-768U	85605-054	MOBLEY	SANTOS	05-23-2019	A-HLD
K12S	K12-068L	79047-054	MODESTO	COREY	04-24-2018	A-HLD
K10S	K10-044U	86044-054	MOHAMED	AMAUURY	01-24-2019	A-HLD
Z01A	Z01-107LAD	91268-054	MOJICA	MOHAMED	09-24-2018	A-PRE
K08S	K08-074L	86024-054	MONASTERIO	JASON	02-19-2019	A-PRE
G07S	G07-756U	19735-104	MONES-CORO	LUIS	08-30-2018	A-PRE
E11S	E11-583L	19668-052	MONGO	VICTOR	06-13-2019	A-PRE
G10S	G10-778U	77708-054	MONSANTO LOPEZ	EQUAN	03-19-2019	A-BOP HLD
K06N	K06-148U	86272-054	MONTAS	DANIEL	05-23-2019	A-HLD
G10S	G10-777U	86353-054	MONTES	HUGO	10-31-2018	A-PRE
G05N	G05-734L	85982-054	MONTESTINO	BRANDON	06-25-2019	A-HLD
E04N	E04-529L	63901-054	MOODY	DORFI	08-02-2019	A-PRE
K10S	K10-042L	79784-054	MOORE	ANDREW	01-23-2019	A-PRE
K06N	K06-145U	14532-104	MOORE	DERRICK	10-22-2018	A-HLD
K11S	K11-051U	87036-054	MORA	JAMES	06-10-2019	A-HLD
K07S	K07-002L	86701-054	MORA	ANTONIO	07-19-2019	A-HLD
				ARTURO	06-10-2019	A-HLD

GRP.	SPECIFIC	REG.	LN	FN	ARSD	ARS
G12S	G12-792U	86384-054	MORA	BRyan	12-03-2018	A-HLD
I02N	I02-916L	86432-054	MORCILLO	RUBEN	12-20-2018	A-HLD
B01A	B01-209U	91449-053	MOREAU	MAGEN	07-11-2019	A-HLD
E05N	E05-536L	87022-054	MUNOZ	HECTOR	07-15-2019	A-PRE
G01N	G01-702L	85769-054	MURRAY	ERNEST	06-06-2018	A-PRE
Z04A	Z04-209LAD	57497-054	MURRAY	DONNELL	04-11-2019	A-HLD
I03N	I03-922U	86019-054	MYRIE	JERMAINE	08-08-2019	A-HLD
E06N	E06-544U	86968-054	NAGI	BILAL	06-19-2019	A-HLD
E12S	E12-594L	76311-053	NAGI	FIKRI	05-02-2019	A-DES
G07S	G07-755L	76172-054	NAJERA-MONTOYA	FREDY	03-15-2018	A-PRE
I03N	I03-924U	90218-054	NAUT	JUAN	06-06-2019	A-HLD
K05N	K05-139L	86719-054	NAVEDO	CHRISTIAN	03-14-2019	A-PRE
X06N	X06-142U	86301-054	NAMAZ	AHMED	06-25-2019	A-HLD
B01A	B01-219U	85954-054	NAZINA	IELYZAVETA	03-15-2019	A-HLD
G01N	G01-702U	85772-054	NEWTON	DEVONTAE	05-17-2019	A-HLD
E06N	E06-547U	86923-054	NICHOLAS	MALIK	05-30-2019	A-HLD
E01N	E01-508U	87066-054	NIFTALIEV	NIKOLAS	08-01-2019	A-PRE
X06N	X06-146U	78838-054	NOBLE	KASAN	08-07-2019	A-HLD
K07S	K07-009L	██████████	██████████	MARIO	12-20-2018	A-PRE
K12S	K12-069L	86407-054	NORRIS	SAEED	12-12-2018	A-PRE
G07S	G07-752U	85738-054	NORVILLE	DWAYNE	05-30-2018	A-HLD
E10S	E10-575U	68111-054	NUNEZ	FRANKLIN	06-25-2019	A-DES
K02N	K02-112L	70164-054	NUNEZ	JOSE	06-10-2019	A-HLD
K09S	K09-033U	██████████	██████████	STARLIN	03-26-2019	A-HLD
G02N	G02-715L	76194-054	OCAMPO-ALVAREZ	RUBEN	04-20-2019	A-PRE
K08S	K08-020L	86074-054	OCHOA	OVIDIO	06-06-2019	A-PRE
Z04A	Z04-206UAD	86452-054	OCHOA	PERCY	01-02-2019	A-PRE
G05N	G05-738U	85780-054	OGARRO	TYREEK	05-17-2019	A-HLD
G05N	G05-735U	72661-054	OLJEDA	CALVIN	05-31-2018	A-HLD
X04N	X04-128L	91980-054	OLIVANGIAN	REZA	01-25-2019	A-HLD
B01A	B01-215L	75936-054	OLIVERA	JUDIE	06-28-2019	A-HLD
K08S	K08-021L	76249-054	OROZCO	JOSE	07-17-2019	A-HLD
I04N	I04-925U	19732-104	ORSINI-QUINTERO	MICHOALS	04-09-2019	A-PRE
X10S	X10-039L	85805-054	ORTIZ	ERVIN	06-13-2018	A-PRE
X04N	X04-126U	65410-054	ORTIZ	LUIS	08-31-2018	FED WRIT
G06N	G06-743U	85675-054	OUTLAW	KEITH	07-30-2019	A-HLD
G11S	G11-781L	79551-054	OWEN	WALSTON	06-27-2018	A-HLD
G06N	G06-745L	79415-054	OWENS	DOUGLAS	11-13-2017	A-PRE
G07S	G07-752L	74125-053	PAGETT	LARRY	08-17-2017	A-HLD
Z04A	Z04-208LAD	79166-054	PALERMO	HECTOR	10-05-2018	A-HLD
E10S	E10-576U	76364-066	PARR	ROBERT	11-20-2018	A-HLD
K11S	K11-051U	13717-041	PEJIC	ROBERT	06-10-2019	A-DES
K09S	K09-031L	90649-054	PENA	VEDRAN	03-06-2019	A-HLD
G10S	G10-776L	85977-054	PENA	EDWARD	11-27-2018	A-PRE
				ROBERT	07-26-2018	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC.	REG.	IN.	FN.	ARSD.	ARS.
K06N	K06-147U	86222-054	PERALTA	ORLANDO	02-25-2019	A-HLD
E02N	E02-514L	85435-054	PEREZ	BILLY	03-08-2018	A-HLD
Z04A	Z04-205LAD	78346-054	PEREZ	CHRISTIAN	05-24-2018	A-HLD
K04N	K04-132U	91200-053	PEREZ SANCHEZ	HUGO	10-26-2018	A-PRE
G03N	G03-723U	90898-053	PEREZ-SANCHEZ	OVIDIO	06-15-2018	A-PRE
B01A	B01-216L	86709-054	PERKINS	GERALDINE	08-02-2019	A-HLD
G08S	G08-758L	76193-054	PINEDA-OTALVARO	JOSE	06-27-2018	A-PRE
I06N	I06-944L	18346-037	PINKNEY	ANTHONY	08-07-2019	A-HLD
E03N	E03-523L	86435-054	PIRINS	IGORS	12-21-2018	A-PRE
E02N	E02-513L	78702-054	POLANCO	JASON	04-20-2018	A-HLD
K08S	K08-021U	86369-054	POLANCO	SERGIO	03-24-2019	A-HLD
G08S	G08-761L	58001-054	POLK	TERRELL	02-06-2017	A-HLD
E08S	E08-560L	62541-050	POWELL	BARRY	05-29-2018	A-DES
I06N	I06-947L	85484-054	POWELL	MARIO	03-24-2018	A-PRE
K08S	K08-014L	76149-054	PRICE	GREGORY	04-17-2018	A-PRE
G02N	G02-712L	92418-054	PROFIT	TRAVIS	11-15-2018	A-HLD
K05N	K05-133L	71538-019	PULIDO-LOPEZ	MARIO	04-10-2018	A-PRE
Z02A	Z02-204LAD	86210-054	QUIROGA	FRANK	07-08-2019	A-PRE
E10S	E10-578L	78023-053	RAGHUNATH	ISHWARDAT	08-05-2019	A-DES
G02N	G02-709L	86608-054	RAGONESE	RYAN	02-21-2019	A-PRE
K06N	K06-142U	91752-053	RAI	GURSIMARDE	07-09-2019	A-PRE
K07S	K07-008U	89329-053	RAKHMATOR	AZIZJON	05-20-2016	A-PRE
G10S	G10-774U	86879-054	RAMIREZ	ADONIS	05-02-2019	A-HLD
E08S	E08-562L	81219-054	RAMIREZ	EDGARDO	07-15-2019	A-DES
I02N	I02-914U	79252-054	RAMIREZ	MIGUEL	10-24-2018	A-HLD
G12S	G12-795U	86958-054	RAMIREZ	RAMON	06-13-2019	A-PRE
G07S	G07-756L	86551-054	RAMIREZ	RONNY	07-31-2019	A-HLD
E03N	E03-521L	90860-053	RAMIREZ	SAUDI	01-25-2019	A-PRE
I02N	I02-913U	86827-054	RAMIREZ	YISANDER	04-18-2019	A-PRE
B01A	B01-212L	68610-054	RAMIREZ	ZORAITDA	08-08-2019	A-HLD
K11S	K11-059L	55278-054	RAMOS	DANIEL	05-29-2019	A-HLD
I01N	I01-907L	78693-054	RAMOS	DOMINGO	04-01-2019	A-HLD
K05N	K05-136U	90137-053	RAMOS	FRANCISCO	07-17-2017	A-PRE
H01A	H01-001L	85428-054	RAMOS	JASON	04-26-2019	A-HLD
E05N	E05-535U	90880-053	RAPHAEL	KEVIN	06-08-2018	A-PRE
K12S	K12-070L	75971-112	RAZUMOVSKIY	ALEKSANDR	06-26-2019	A-HLD
Z01A	Z01-107LAD	85609-054	REID	MICHAEL	07-03-2019	A-HLD
I04N	I04-926L	86623-054	REINALDO	ROMAN	02-27-2019	A-PRE
K12S	K12-078U	86022-054	REINGOUD	MURVIN	08-30-2018	A-PRE
Z02A	Z02-203LAD	08200-070	RENE	CHRISTOPHE	05-29-2018	A-DES
G02N	G02-713L	86526-054	REYES	ANGEL	05-10-2019	A-HLD
Z06A	Z06-220UAD	85993-054	REYES	EFFRAIN	08-01-2018	A-PRE
Z05A	Z05-118LDS	79102-054	REYES	FRANKIE	05-17-2017	A-PRE
K07S	K07-001U	86319-054	REYES-BONILLA	JUAN	07-15-2019	A-PRE
I02N	I02-914U	61643-054	REYES-VAZQUEZ	RAUL	07-17-2019	A-HLD

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
B01A	B01-203L	89522-053	RICHARDSON	CAROLYN	06-04-2019	A-HLD
G07S	G07-753U	85735-054	RICHARDSON	DAVID	06-25-2019	A-HLD
G03N	G03-718L	69781-479	RINCON-VEGA	MARIO	05-24-2019	A-PRE
G03N	G03-717U	76284-054	RINCON-VEGA	JESUS	04-11-2019	A-PRE
G03N	G03-717L	92336-054	RIVER-MARADIAGA	DEVIS	02-20-2019	A-HLD
I03N	I03-920L	91104-054	RIVERA	JESSE	09-28-2017	A-HLD
Z06A	Z06-218LAD	72008-054	RIVERA	JOSE	05-08-2019	A-DES
Z06A	Z06-218LAD	86225-054	RIVERA	JOSE	10-18-2018	A-PRE
G08S	G08-764U	86815-054	RIVERA	JUSTIN	04-11-2019	A-HLD
K09S	K09-026U	86848-054	RIVERA	LOUIS	04-24-2019	A-HLD
K11S	K11-055U	06303-082	RIVERA	LUIS	06-05-2019	A-HLD
K08S	K08-019U	79752-054	RIVERO	RICARDO	07-09-2019	A-PRE
E12S	E12-596U	05247-015	ROANE	TYRONNE	08-05-2019	A-DES
E12S	E12-594U	12558-036	ROBERSON	CHARLES	07-08-2019	A-DES
B01A	B01-201L	86411-054	ROBERTS	ADRIENNE	07-05-2019	A-PRE
K12S	K12-072U	86791-054	ROBERTS	DAEQUAN	05-16-2019	A-HLD
E06N	E06-541U	85846-054	ROBERTS	PARIS	06-20-2018	A-PRE
Z04A	Z04-212LAD	34801-058	ROBINSON	PHILIP	06-06-2019	A-HLD
K07S	K07-003U	85773-054	ROBINSON	TYQUAN	04-18-2019	A-HLD
G10S	G10-775U	76328-054	ROBLES	VICENTE	08-08-2019	A-PRE
I01N	I01-902U	78258-112	RODDENOV	SALMAN	07-02-2019	A-HLD
E04N	E04-525L	86831-054	RODRIGUEZ	ADONIS	04-18-2019	A-PRE
Z06A	Z06-215LAD	91278-054	RODRIGUEZ	DANIEL	06-12-2019	A-PRE
G12S	G12-796L	29216-050	RODRIGUEZ	HENRY	04-05-2019	A-HLD
Z04A	Z04-208UAD	79168-054	RODRIGUEZ	JUAN	01-24-2019	A-HLD
G11S	G11-781U	86224-054	RODRIGUEZ	MALI	03-18-2019	A-HLD
E07S	E07-550L	04883-104	RODRIGUEZ	MANDEL	06-03-2019	A-DES
G03N	G03-720U	85737-054	RODRIGUEZ	RICARDO	08-02-2019	A-PRE
I04N	I04-932U	86117-054	ROJAS	ADAN	09-13-2018	A-PRE
E03N	E03-521U	76160-054	ROJAS-ROMERO	EMILIO	04-26-2018	A-PRE
G12S	G12-791L	85670-054	ROLAN	EDWIN	05-30-2019	A-HLD
Z03A	Z03-116LAD	74203-054	ROMERO	MIGUEL	12-09-2015	A-PRE
I03N	I03-923U	78841-054	ROMERO	RAFAEL	11-19-2018	A-HLD
K09S	K09-036U	76223-054	ROMERO	YEURY	05-23-2019	A-HLD
K10S	K10-045U	85927-054	ROMERO-GRANADOS	JUAN	07-12-2018	A-PRE
E03N	E03-524L	86840-054	RONDAN	CARLOS	04-23-2019	A-PRE
I06N	I06-943U	86025-054	ROOPWAH	MOSES	08-30-2018	A-PRE
I01N	I01-904L	77980-054	ROPER	COREY	12-10-2018	A-HLD
Z03A	Z03-111UAD	86324-054	ROSA	RICKY	11-14-2018	A-PRE
E01N	E01-503U	86169-054	ROSARIO	JOELKIN	10-03-2018	A-PRE
K03N	K03-124U	26488-038	ROSARIO	OSCAR	02-27-2019	A-HLD
E11S	E11-587L	58588-037	ROSS	DEVIN	09-12-2018	A-DES
E11S	E11-584U	06084-082	ROSS	MICHAEL	04-15-2019	A-DES
G02N	G02-713U	85778-054	ROYSTER	KELLY	05-29-2019	A-HLD
E05N	E05-536U	76220-054	RUGARD	RUBEN	06-30-2019	A-HLD

G0002 MORE PAGES TO FOLLOW . . .

GRP. SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
G03N G03-724L	28408-054	RUIZ	RENAN	10-30-2017	A-HLD
K11S K11-049U	87034-054	RUSSELL	TSANI	07-18-2019	A-HLD
K11S K11-077U	77749-054	RUSSO	ROBERT	08-05-2019	A-HLD
B01A B01-212U	34249-045	RYAN	SONIA	08-01-2019	A-HLD
I01N I01-902U	87009-054	RYAN	ALI	07-10-2019	A-PRE
K12S K12-069L	70704-054	SAADIA	MOISE	07-11-2019	A-PRE
B01A B01-208L	89767-053	SAPANI	HAWNA	03-22-2019	A-PRE
K09S K09-030L	76005-054	SAINZ-FLORES	JULIO	06-08-2017	A-PRE
Z07B Z07-303LAD	79715-054	SAIPOV	SAYPULLO	11-01-2017	A-PRE
K04N K04-125L	86530-054	SALAHUDDIN	KHALIL	01-23-2019	A-PRE
I04N I04-930L	49953-018	SALAS TORRES	FERNBY	02-07-2019	A-HLD
G03N G03-721U	07687-036	SALDANA	YEISON	04-19-2019	A-HLD
K08S K08-020U	85571-054	SALIH	REDHMAN	07-03-2019	A-HLD
G10S G10-775L	76327-054	SALGADO-BRECEDA	LUIS	08-08-2019	A-PRE
B01A B01-213L	56234-054	SANCHEZ	AURORA	04-25-2019	A-PRE
K11S K11-053U	76122-054	SANCHEZ	FRANCISCO	07-31-2019	A-PRE
I05N I05-937U	85759-054	SANCHEZ	RAY	04-01-2019	A-HLD
G05N G05-734U	85756-054	SANDERS	REGINALD	06-05-2018	A-PRE
K12S K12-067L	86027-054	SANDS	REUBEN	08-30-2018	A-PRE
K09S K09-028U	48816-066	SANTANA	JOSE	02-27-2019	A-HLD
K09S K09-029U	77575-054	SANTANA	JOSE	07-31-2019	A-PRE
G08S G08-757U	86352-054	SANTIAGO	JONATHAN	11-26-2018	A-PRE
Z01A Z01-102LAD	08224-082	SANTIAGO	LEON	05-07-2019	A-PRE
Z01A Z01-105LAD	80341-083	SANTIAGO-MENDOZA	OMAR	04-09-2019	A-DES
K11S K11-054U	79699-054	SANTOS	AOUL	10-27-2017	A-PRE
E10S E10-576L	99462-038	SANTOS	ELLIS	07-22-2019	A-DES
E01N E01-505U	85816-054	SANTOS	JOSE	05-08-2019	A-HLD
Z06A Z06-213LAD	86638-054	SANTOS-FELIX	CHRISTOPHER	03-04-2019	A-PRE
K07S K07-001L	01735-007	SATTAN	HAROLD	11-02-2018	A-HLD
K05N K05-134L	78531-054	SAUNDERS	CRAIG	07-24-2019	A-PRE
Z02A Z02-203LAD	08765-094	SAXON	JOSEPH	03-18-2019	A-DES
G02N G02-711U	17781-104	SAYOC	CESAR	03-26-2019	A-HLD
K07S K07-009L	53413-083	SCALES	SYDNEY	08-08-2019	A-PRE
G12S G12-794L	17437-104	SCHIFANO	VINCENT	07-18-2019	A-HLD
Z07B Z07-305LAD	79471-054	SCHULTE	JOSHUA	05-02-2019	A-PRE
G06N G06-741U	76292-054	SEARLES	JARED	07-31-2019	A-PRE
G05N G05-736L	83721-053	SEGUI	FRANK	02-25-2019	A-PRE
E01N E01-508L	08379-068	SEIBER	RONALD	04-19-2019	A-HLD
K05N K05-140L	53267-054	SELLERS	DOUGLAS	06-04-2018	A-PRE
K05N K05-136L	86277-054	SEMIDAY	LUIS	11-01-2018	A-PRE
E04N E04-526U	71996-054	SEPULVEDA	ANGEL	07-23-2018	A-HLD
K10S K10-046U	86819-054	SEKRANO	JOE	04-16-2019	A-PRE
G09S G09-771L	86960-054	SHARPERSON	LEROY	06-13-2019	A-HLD
E07S E07-553L	24263-052	SHOWERS	RONALD	04-29-2019	A-DES
B01A B01-217U	85797-053	SIDDIQI	ASIA	07-11-2019	A-PRE

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECIFIC.	REG.	LN.	FN.	ARSD.	ARS.
I05N	I05-933U	19494-104	SIMON	JAMAL	02-12-2019	A-PRE
G12S	G12-790U	72229-054	SISNERO-GIL	MARLON	04-12-2019	A-PRE
K12S	K12-068U	86891-054	SMALLS	LEON	05-10-2019	A-PRE
I03N	I03-920U	90311-053	SMART	SHAUN	12-21-2017	A-PRE
Z03A	Z03-115LAD	78175-054	SMITH	BRANDON	06-03-2019	A-DES
K07S	K07-007U	76322-054	SMITH	DAVID	07-12-2019	A-PRE
E04N	E04-531U	85833-054	SMITH	SHASHIEME	06-20-2018	A-PRE
E11S	E11-586U	90517-053	SOBERS	BRENT	03-11-2019	A-DES
I05N	I05-938U	85408-054	SOSA	PEDRO	04-30-2019	A-HLD
I03N	I03-923L	86516-054	SOSA-DIAZ	HENYEL	02-19-2019	A-PRE
K02N	K02-110U	86909-054	SOSA-ORTIZ	NESTOR	05-20-2019	A-PRE
K02N	K02-114L	26142-038	SOTO	LUIS	06-30-2019	A-HLD
B01A	B01-207U	86961-054	SPINELLI	DOREEN	06-17-2019	A-HLD
G02N	G02-710L	69065-054	SPRULL	MATHEW	03-06-2019	A-PRE
K12S	K12-063L	86616-054	STEVEN	WILLIAM	03-05-2019	A-HLD
I06N	I06-948L	91161-053	STUART	JOSHUA	05-06-2019	A-PRE
K08S	K08-013U	86023-054	SUCRE	NERIDIO	08-30-2018	A-PRE
G05N	G05-735U	85781-054	SUMPTER	TYRELL	06-06-2018	A-HLD
E02N	E02-516U	85991-054	SUTERIN	MAXIM	07-31-2018	A-PRE
G05N	G05-733L	79662-054	TABAR	HALLIL	07-25-2019	A-HLD
K11S	K11-052L	11714-052	TABOADA	RICARDO	02-07-2019	A-PRE
Z05A	Z05-124LAD	78514-054	TARPAGLIONE	NICHOLAS	03-19-2019	A-PRE
E03N	E03-517L	73974-112	TAVARES	ALEX	08-10-2018	A-HLD
E03N	E03-517U	86553-054	TAVARES-BRITO	YIRAN	01-30-2019	A-PRE
E05N	E05-538U	86995-054	TAVAREZ-MOTA	DORLYN	07-03-2019	A-PRE
K07S	K07-007U	30772-069	TAVERAS	JAIRO	07-18-2019	A-HLD
K01N	K01-101U	09521-054	TAYLOR	CLIFFORD	05-22-2019	A-HLD
E02N	E02-510L	91183-054	TAYLOR	DAVID	12-06-2018	A-PRE
K11S	K11-051U	86934-054	TAYLOR	NATHANIEL	06-25-2019	A-HLD
I04N	I04-927U	91251-054	TEJADA	JOEL	06-17-2019	A-PRE
K01N	K01-102U	56772-054	THERIAULT	MICHAEL	04-12-2019	A-PRE
E10S	E10-580L	79823-054	THOMAS	DAVID	12-10-2018	A-DES
K01N	K01-103L	66151-054	THOMAS	GLENN	08-22-2014	A-HLD
K10S	K10-044L	79965-054	THOMAS	JASON	02-06-2019	A-HLD
G01N	G01-708U	79310-054	THOMAS	LARRY	07-12-2019	A-PRE
K08S	K08-074U	79652-054	THOMAS	WILLIAM	02-07-2019	A-HLD
G06N	G06-744L	16725-028	THOMPSON	DAODON	07-31-2019	A-PRE
K08S	K08-015L	86107-054	TITURIN	JAHEED	07-18-2019	A-HLD
K01N	K01-105U	86179-054	TOLENTINO	ANDREI	09-07-2018	A-PRE
G02N	G02-712U	86367-054	TOMLINSON	DOMINGO	10-09-2018	A-PRE
E04N	E04-528U	85608-054	TOPPIN	JOMAYNE	07-22-2019	A-PRE
E07S	E07-549L	85382-054	TORO	MICHAEL	05-21-2019	A-HLD
K02N	K02-115L	14103-052	TORRES	TYLER	07-29-2019	A-DES
E09S	E09-566U	85621-054	TORRES	ANTHONY	07-10-2019	A-HLD
				FAUSTO	05-06-2019	A-DES

G0002 MORE PAGES TO FOLLOW . . .

GRP.	SPECTIFIC.	RBG.	LN.	FN.	ARSD.	ARS.
E06N	E06-541U	86521-054	TORRES	JOSHUA	04-24-2019	A-HLD
G06N	G06-744L	34957-054	TORRES	MARTIN	10-13-2018	A-PRE
Z03A	Z03-110LAD	86020-054	TORRES	OMAR	08-30-2018	A-PRE
G10S	G10-780L	85742-054	TOWNSEND	DOUGLAS	05-31-2018	A-PRE
K11S	K11-060L	79847-054	TOWNZEN	PATRICK	08-05-2019	A-PRE
E09S	E09-572U	76518-067	TURNER	CLAUDE	07-22-2019	A-DES
I06N	I06-945L	25352-083	TURNER	WILBERT	07-26-2019	A-PRE
G01N	G01-701L	79827-054	ULLAH	AKAYED	11-07-2018	A-HLD
E05N	E05-533U	28631-054	URENA	ILARIO	04-06-2019	A-HLD
K09S	K09-075L	68339-054	URENA	JUAN	05-23-2019	A-HLD
K04N	K04-125L	76277-054	URENA	RICHARD	08-08-2019	A-HLD
I02N	I02-911L	65709-054	VALAZQUEZ	SAMMY	02-27-2019	A-PRE
K08S	K08-024L	24772-057	VALENZUELA-LIZARRAGA	RAMON	12-20-2017	A-HLD
K07S	K07-003U	77662-054	VALERIO	DAVID	07-23-2019	A-BOP HLD
I05N	I05-938U	79919-054	VAN MANEN	DAVID	01-17-2018	A-PRE
I06N	I06-943U	86408-054	VANIER	CARLTON	12-12-2018	A-PRE
K10S	K10-039U	29381-050	VARGAS	DAVID	08-02-2019	A-HLD
E05N	E05-538L	86880-054	VARGAS	JOSE	05-06-2019	A-HLD
B01A	B01-207L	87056-054	VASQUEZ	ANAMARIA	07-31-2019	A-PRE
Z05A	Z05-119LAD	76290-054	VASQUEZ	PERCY	04-16-2019	A-PRE
Z06A	Z06-215LAD	79099-054	VEGA	OVED	05-17-2017	A-PRE
I03N	I03-919U	76242-054	VEISYON	EDWARD	06-28-2019	A-PRE
G11S	G11-784U	79831-054	VENTURA	CHARLES	08-06-2018	A-PRE
B01A	B01-214U	86297-054	VENTURA	MINERVA	07-19-2019	A-STDY
E05N	E05-534L	86285-054	VICTOSO-LIMA	PEDRO	11-08-2018	A-PRE
I05N	I05-936U	85992-054	VICKERS	NAZEER	04-08-2019	A-PRE
K09S	K09-032U	30982-054	VIERRA	MARK	11-08-2018	A-PRE
I04N	I04-926U	85922-054	VILLANUEVA	MICHAEL	05-10-2019	A-PRE
K05N	K05-135U	58614-054	VIZZARI	GINO	07-11-2019	A-PRE
B01A	B01-220U	23003-021	VO	KIM ANH	06-27-2019	A-HLD
K12S	K12-071U	86882-054	VORONJUK	VITALI	05-09-2019	A-PRE
G06N	G06-746U	68342-054	WAGNER	MYRON	01-11-2019	A-PRE
K05N	K05-138L	86480-054	WAITERS	MARK	01-09-2019	A-PRE
E06N	E06-546L	86900-054	WALKER	ALLEN	07-12-2019	A-PRE
K04N	K04-127L	02259-748	WALKER	DELMROY	06-25-2019	A-HLD
G11S	G11-788L	85544-054	WALSH	PATRICK	01-14-2019	A-HLD
G11S	G11-786L	86336-054	WALTER	FAHEM	04-08-2019	A-PRE
K10S	K10-048U	77269-112	WANG	SHUAIQI	12-18-2018	A-PRE
E11S	E11-587U	63274-037	WARE	CRAIG	11-26-2018	A-DES
K06N	K06-146L	81078-053	WASHINGTON	MAURICE	02-25-2019	A-PRE
Z04A	Z04-211UAD	77510-054	WASHINGTON	VAUGHN	06-03-2019	A-HLD
K08S	K08-017U	76135-054	WATKINS	THOMAS	02-14-2018	A-PRE
I03N	I03-919L	92373-054	WATTIER	MICHAEL	03-29-2016	A-HLD
K12S	K12-078L	██████████	██████████	JEFFREY	05-29-2019	A-HLD
E04N	E04-531L	57969-054	WESTON	BOBBY	07-01-2019	A-PRE

GRP. SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
K07S K07-010U	56622-056	WHITAKER	TYRELL	08-22-2014	A-HLD
Z01A Z01-103LAD	85644-054	WHITE	KHALIF	05-02-2019	A-DES
K11S K11-049U	76273-054	WHITE	LARRY	03-21-2019	A-HLD
G02N G02-709U	87072-054	WILLIAMS	ANDRE	08-02-2019	A-HLD
Z06A Z06-217LAD	78640-054	WILLIAMS	DAVON	06-19-2019	A-PRE
I03N I03-917U	85310-054	WILLIAMS	JAMES	07-10-2019	A-PRE
G06N G06-746L	79417-054	WILLIAMS	JIHAD	08-17-2017	A-HLD
K12S K12-071U	68283-054	WILLIAMS	KARLIEK	07-31-2019	A-PRE
G05N G05-738L	86162-054	WILLIAMS	SHARIEF	03-26-2019	A-HLD
G05N G05-739L	79954-054	WILLIAMS	SHAWN	01-25-2018	A-HLD
E08S E08-557U	09310-041	WILLIAMS	SHAWN	04-30-2019	A-DES
K04N K04-132U	87008-054	WILLIAMS	TIMOTHY	07-09-2019	A-HLD
K05N K05-136U	75973-054	WILLIS	TONY	03-14-2019	A-HLD
G07S G07-749L	86239-054	WILSON	SHANNON	05-07-2019	A-PRE
E06N E06-548U	69068-054	WILSON	LERROY	05-16-2019	A-HLD
K01N K01-106L	57610-018	WOLF	SHAWN	04-04-2016	A-HLD
Z03A Z03-113UAD	76232-054	WONEY	LEONARD	04-15-2019	A-PRE
K09S K09-029U	86315-054	WONG	ISHI	11-14-2018	A-PRE
K11S K11-053L	85369-054	WOOLASTON	ZXIYU	02-21-2019	A-PRE
G01N G01-707L	76248-054	WRIGHT	TYRONE	12-12-2018	A-PRE
K10S K10-037U	86477-054	WU	CIMMIE	01-09-2019	A-PRE
E06N E06-546U	86858-054	XIA	HUALONG	05-21-2019	A-PRE
G12S G12-789L	77167-112	YANG	XIU	12-04-2018	A-PRE
G07S G07-750L	86428-054	YOUNG	BINGQIN	12-19-2018	A-PRE
G07S G07-751U	86868-054	YOUNG	AARON	04-30-2019	A-HLD
G09S G09-765L	86373-054	ZAPATA-COSTRO	ANTHONY	11-30-2018	A-PRE
K12S K12-066U	86925-054	ZAPOLSKIT	ARGEMIRO	05-31-2019	A-PRE
E06N E06-544L	86718-054	ZELAYA	VLADISLAV	03-14-2019	A-HLD
K11S K11-060L	86331-054	ZHOU	EDUARDO	04-19-2019	A-PRE
B01A B01-220L	86475-054	ZHUANG	LEI	07-02-2019	A-PRE
K05N K05-134U	83742-053	ZOTTOLA	LIQING	06-26-2019	A-PRE
G02N G02-714L	64662-053	ZUBIATE	ANTHONY	02-15-2019	A-HLD
			MIGUEL		

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-09-2019  
15:39:36

CATEGORY: OCT  
ASSIGNMENT: FNYS

GROUP CODE:  
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

NUM ASSIGNMENT REG NO NAME  
0001 FNYS 53358-054 CLARK

OCT DATE QTR WRK  
08-09-2019 K11-056U UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

SDNY\_00013794

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF PRISONS

OFFICIAL OUT-COUNT FORM  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007

Date: 08-09-2019

Count Time: 4:00 pm

From: [Redacted] *Mal*  
(Staff Member Supervising Inmates)

Location: FNYS

Approved: \_\_\_\_\_  
pp (Operations Lieutenant)

REG.....

LN.....

FN.....

QTR.....

53358-054

CLARK

ROBERT

K11-056U

B-A \_\_\_ C-A \_\_\_ E-N \_\_\_ E-S \_\_\_ G-N \_\_\_ G-S \_\_\_  
H-A \_\_\_ I-N \_\_\_ K-N \_\_\_ K-S 1 R-A \_\_\_ Z-A \_\_\_ Z-B \_\_\_

Total Out-Counted: 1

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 is to be used only as an Out Count.

NYMH3 532.01 \*  
PAGE 001 \*

DAILY LOG

\* 08-09-2019  
\* 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM  
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
LOG END DATE...: 08-09-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
79562-054	ARMENTA	I02-909U	I06-942L	08-09-2019	1815	NYMBL	1815
87074-054	BAEZ-PENA	G01-703U	G03-720U	08-09-2019	1806	NYMHG	1806
50501-054	BOOTH	E01-506L	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
76309-054	BRIGHT	H01-001L	E02-511U	08-09-2019	1310	NYMIE	1310
55210-053	BUSSEY	E02-513U	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
82858-198	CARREON-MACIAS	BAIL/BOND	R01-001L	08-09-2019	2011	NYMD4	2012
		R01-001L	G10-778L	08-09-2019	2130	NYMHG	2130
89936-053	CUYLER	E09-568U	GCT REL	08-09-2019	1024	NYMGZ	1024
85775-054	FELIX	Z06-217UAD	H01-002L	08-09-2019	2021	NYMH3	2021
79043-054	GARCIA-PENA	K02-109U	Z06-218UAD	08-09-2019	2028	NYMGI	2028
44543-054	GUERRERO	I06-942L	I06-943L	08-09-2019	1816	NYMBL	1816
14728-055	HEMINGWAY	Z05-117LAD	E09-566L	08-09-2019	1834	NYMF3	1834
		E09-566L	E08-562U	08-09-2019	1950	NYMF3	1950
68430-054	JAQUEZ	I05-940U	ADM CHANGE	08-09-2019	1218	NYMCM	1219

G0002 MORE PAGES TO FOLLOW . . .

NYMH3 532.01 \*  
PAGE 002 \*

DAILY LOG

\* 08-09-2019  
\* 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM  
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
LOG END DATE...: 08-09-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
68430-054	JAQUEZ	ADM CHANGE	I05-940U	08-09-2019	1219	NYMCM	1219
86269-054	JIMENEZ	I03-920U	K06-143U	08-09-2019	1522	NYMIH	1522
06178-104	JONES	TRTY TRANS	I06-941L	08-09-2019	0303	NYMA8	0304
		I06-941L	TRTY TRANS	08-09-2019	1440	NYMGZ	1441
86627-054	JONES	K12-069U	L HOSP USM	08-09-2019	0842	NYMGZ	0843
		L HOSP USM	K12-069U	08-09-2019	1244	NYMCM	1244
79951-054	LORA	RELEASE 08	R01-001L	08-09-2019	1123	NYMGZ	1124
		R01-001L	E09-568L	08-09-2019	1234	NYMIE	1234
91753-054	MATTHEWS	BAIL/BOND	R01-001L	08-09-2019	1838	NYMD4	1839
		R01-001L	K04-131U	08-09-2019	2001	NYMH3	2001
14532-104	MOORE	K06-145U	I01-903U	08-09-2019	1521	NYMIH	1521
76329-054	MUTIMURA		R01-001L	08-09-2019	2035	NYMD4	2036
		R01-001L	G11-783L	08-09-2019	2129	NYMHG	2129
86019-054	MYRIE	I03-922U	ADM CHANGE	08-09-2019	1233	NYMCM	1233

G0002 MORE PAGES TO FOLLOW . . .

NYMH3 532.01 \*  
PAGE 003 OF 003 \*

DAILY LOG

\* 08-09-2019  
\* 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL...: NYM  
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T  
LOG END DATE...: 08-09-2019

REG NO	NAME	FROM	TO	DATE	TIME	TID	TIME
86019-054	MYRIE	ADM CHANGE	I03-922U	08-09-2019	1232	NYMCM	1233
81219-054	RAMIREZ	E08-562L	FT REL	08-09-2019	0959	NYMGZ	1000
85609-054	REID	Z01-107LAD	G10-777L	08-09-2019	1847	NYMHG	1847
85993-054	REYES	Z06-220UAD	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
85737-054	RODRIGUEZ	G03-720U	G06-747L	08-09-2019	1806	NYMHG	1806
08765-094	SAXON	Z02-203LAD	Z05-122LAD	08-09-2019	2025	NYMH3	2025
78640-054	WILLIAMS	Z06-217LAD	H01-003L	08-09-2019	2022	NYMH3	2022
86239-054	WILSON	G07-749L	ADM CHANGE	08-09-2019	1236	NYMCM	1236
		ADM CHANGE	G07-749L	08-09-2019	1235	NYMCM	1236

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 8/9/19

COUNT TIME: 4:00

FROM: A. Williams  
(Staff Member Preparing Out Count)

LOCATION: FS

APPROVED: [Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	50657-014 Kirk	ES	13.	79652-054 Thomas	KS
2.	68685-066 Clark	ES	14.		
3.	50659-018 Kirk	ES	15.		
4.	77863-112 Bony	KS	16.		
5.	86764-054 Doreen	KS	17.		
6.	51702-069 Estrada	KS	18.		
7.	70161-054 Granado	KS	19.		
8.	86535-054 Korman	KS	20.		
9.	85970-034 Martinez	KS	21.		
10.	86022-054 McInnes	KS	22.		
11.	85927-054 A. Hancock	KS	23.		
12.	85927-054 Thomas	KS	24.		

**OUT-COUNT BY UNIT**

B-A \_\_\_\_\_ C-A \_\_\_\_\_ E-N \_\_\_\_\_ E-S 3 G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
 I-N \_\_\_\_\_ K-N \_\_\_\_\_ K-S 10 R-A \_\_\_\_\_ Z-A \_\_\_\_\_ Z-B \_\_\_\_\_

Total Out-Counted: 13

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.

CATEGORY: OCT  
ASSIGNMENT: FS

GROUP CODE:  
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	77863-112	BANG	08-09-2019	K12-062U	FS PM SUICIDE OR
0002		68683-066	CLARK	08-09-2019	E12-593U	FS PM
0003		86764-054	DUNCAN	08-09-2019	K12-065U	FS PM SUICIDE OR
0004		51702-069	ESTRADA-RODRIGUEZ	08-09-2019	K09-025U	FS PM
0005		76161-054	GRANADOS-CORONA	08-09-2019	K07-007L	FS PM
0006		86535-054	KAMARA	08-09-2019	K11-053U	FS PM
0007		50659-018	KIRK	08-09-2019	E07-556U	FS PM
0008		85976-054	MARTINEZ	08-09-2019	K09-027U	FS PM
0009		86026-054	MERCHANT	08-09-2019	K12-061L	FS PM
0010		██████████		08-09-2019	E12-592U	FS PM SUICIDE OR
0011		86022-054	REINGOUD	08-09-2019	K12-078U	FS PM
0012		85927-054	ROMERO-GRANADOS	08-09-2019	K10-045U	FS PM
0013		79652-054	THOMAS	08-09-2019	K08-074U	FS PM

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-09-2019  
15:36:31

CATEGORY: OCT  
ASSIGNMENT: ATTY

GROUP CODE:  
FACILITY: NYM

OPER CATG ASSIGNMENT      OPER CATG ASSIGNMENT      OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	91126-053	ARAUJO	08-09-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-09-2019	204-206LAD	UNASSG
0003		19735-104	MONES-CORO	08-09-2019	G07-756U	UNASSG

G0000      TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY

OFFICIAL OUT COUNT

DATE:

8-9-19

COUNT TIME:

4:00pm

FROM:

R Silva  
(Staff Member Preparing Out Count)

LOCATION:

Atty

APPROVED:

[Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 76318-054	Epstein	ZA	13.		
2. 91126-053	Araujo	IN	14.		
3. 19735-104	Mones-corro	G-S	15.		
4.			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 \_\_\_\_\_ G-N \_\_\_\_\_ G-S 1 H-A \_\_\_\_\_  
 I-N 1 K-N \_\_\_\_\_ K-S \_\_\_\_\_ R-A \_\_\_\_\_ Z-A 1 Z-B \_\_\_\_\_

Total Out-Counted: 3

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.

NYMH3 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-09-2019  
15:37:38

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	[REDACTED]	[REDACTED]	08-09-2019	K08-014U	SUICIDE OR UNASSG
0002		[REDACTED]	[REDACTED]	08-09-2019	K09-033U	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 8/9/2019

COUNT TIME: 4:00pm

FROM: M.A. [Signature]  
(Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: [Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	78625-053	Nunez KS	13.		
2.	86351-054	Marrero KS	14.		
3.			15.		
4.			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 \_\_\_\_\_ E-S \_\_\_\_\_ G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
I-N \_\_\_\_\_ K-N \_\_\_\_\_ K-S 2 R-A \_\_\_\_\_ Z-A \_\_\_\_\_ Z-B \_\_\_\_\_

Total Out-Counted: 2

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.

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											OC UO TU N T	VERIFY COUNT	COUNT AREA			
		A T T Y	F N J	F N Y E	F N Y S	F S	H O S P	M S	R & D	S A I	T R N W D V	V I S I T						
B-A	26	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	26	B-A
C-A	10	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	10	C-A
E-N	84	.	.	.	.	.	1	.	.	.	.	.	.	1	.	<del>X</del>	83	E-N
E-S	79	.	.	.	.	.	1	.	.	.	.	.	.	1	.	<del>X</del>	78	E-S
G-N	78	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	78	G-N
G-S	85	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	85	G-S
H-A	3	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	3	H-A
I-N	86	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	86	I-N
K-N	89	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	89	K-N
K-S	137	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	137	K-S
R-A	0	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	0	R-A
Z-A	77	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	77	Z-A
Z-B	5	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	5	Z-B
TOTAL	759	.	.	.	.	.	12	.	.	.	.	.	.	2	.		757	

COUNT VERIFY

OFFICIAL PREPARING COUNT:  
OFFICIAL TAKING COUNT:  
COUNT CLEARED TIME:

*[Handwritten signatures and initials]*

Good Verbal: 12:55 am

NYMG3 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-08-2019  
22:57:40

CATEGORY: OCT  
ASSIGNMENT: HOSP  
OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

GROUP CODE:  
FACILITY: NYM  
OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	[REDACTED]	[REDACTED]	08-08-2019	E03-519L	SUICIDE OR UNASSG
0002		[REDACTED]	[REDACTED]	08-08-2019	E09-566U	GM CARP SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 08-09-19

COUNT TIME: 12<sup>01</sup> AM

FROM: *[Signature]*  
(Staff Member Preparing Out Count)

LOCATION: Hosp

APPROVED: *[Signature]*  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	85412-052	Prima EN	13.		
2.	35091-054	Troves ES	14.		
3.			15.		
4.			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 1 E-S 1 G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
 I-N \_\_\_\_\_ K-N \_\_\_\_\_ K-S \_\_\_\_\_ R-A \_\_\_\_\_ Z-A \_\_\_\_\_ Z-B \_\_\_\_\_

Total Out-Counted: 2

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.

Metropolitan Correctional Center  
Official Count Slip

Unit: H05R Count: 2  
 Date: 12:01 PM Time: 8:19 AM

Print Name: S. Bullock Signature: [Signature]

Print Name: D. Dupree Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: BA Count: 26  
 Date: 12:01 PM Time: 8:19 AM

Print Name: S. Bullock Signature: [Signature]

Print Name: D. Dupree Signature: [Signature]

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

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 AREA			
		A T T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N I	T R N W	V I S I						
B-A	26	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	26 B-A
C-A	10	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	10 C-A
E-N	84	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	84 E-N
E-S	79	.	.	.	.	.	.	.	.	.	1	.	.	1	.	.	<del>X</del>	78 E-S
G-N	78	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	78 G-N
G-S	85	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	85 G-S
H-A	3	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	3 H-A
I-N	87	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	87 I-N
K-N	89	.	.	.	.	.	1	.	.	.	.	.	.	1	.	.	<del>X</del>	88 K-N
K-S	137	.	.	.	.	.	1	.	.	.	.	.	.	1	.	.	<del>X</del>	136 K-S
R-A	0	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	0 R-A
Z-A	77	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	77 Z-A
Z-B	5	.	.	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	5 Z-B
TOTAL	760	.	.	.	.	.	2	.	.	.	1	.	.	3	.	.		757

COUNT VERIFY

OFFICIAL PREPARING COUNT: ~~X~~  
OFFICIAL TAKING COUNT: ~~X~~  
COUNT CLEARED TIME:

*[Handwritten signatures and notes]*  
6:00 AM

Good verbal: 5<sup>-43</sup> AM

METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY

OFFICIAL OUT COUNT

DATE:

8/9/19

COUNT TIME:

5:00 Am

FROM:

D. DePina  
(Staff Member Preparing Out Count)

LOCATION:

Hosp

APPROVED:

[Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 76256-054	DAVILA	11N	13.		
2. 48816-066	SANTANA	11S	14.		
3.			15.		
4.			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 \_\_\_\_\_ G-N \_\_\_\_\_ H-A \_\_\_\_\_  
 I-N \_\_\_\_\_ K-N (1) K-S (1) E-S \_\_\_\_\_ R-A \_\_\_\_\_ G-N \_\_\_\_\_ Z-B \_\_\_\_\_  
 Z-A \_\_\_\_\_

Total Out-Counted: (2)

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.

NYMD4 530\*05 \*  
PAGE,001 OF 001

INMATE ROSTER

\* 08-09-2019  
04:58:00

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	[REDACTED]	[REDACTED]	08-09-2019	K05-133U	SUICIDE OR UNASSG
0002		[REDACTED]	[REDACTED]	08-09-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 8-9-2019

COUNT TIME: 5:00AM

FROM: C. Bonke  
(Staff Member Preparing Out Count)

LOCATION: 5:00AM

APPROVED: \_\_\_\_\_  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	57084-056 Harrison	ES	13.		
2.			14.		
3.			15.		
4.			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 \_\_\_\_\_ E-S 1 G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
I-N \_\_\_\_\_ K-N \_\_\_\_\_ K-S \_\_\_\_\_ R-A \_\_\_\_\_ Z-A \_\_\_\_\_ Z-B \_\_\_\_\_

Total Out-Counted: 1

**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.**

NYMD4 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-09-2019  
05:02:26

CATEGORY: OCT

GROUP CODE:

ASSIGNMENT: TNWDVR

FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

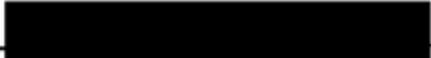
NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	TNWDVR	57084-056	HARRISON	08-09-2019	E08-561L	TWN DRIVER

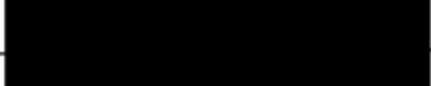
G0000 TRANSACTION SUCCESSFULLY COMPLETED

**Metropolitan Correctional Center  
Official Count Slip**

Unit: BA Date: 8/9/19

Count: 26 Time: 5:00 AM

Print Name: 

Signature: 

Print Name: 

Signature: [Handwritten Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: CA Date: 8/9/19

Count: 10 Time: 5<sup>00</sup> AM

Print Name: [Handwritten Name]

Signature: [Handwritten Signature]

Print Name: D. Duffield

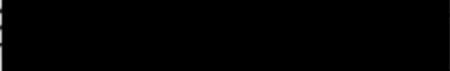
Signature: [Handwritten Signature]

Metropolitan Correctional Center  
Official Count Slip

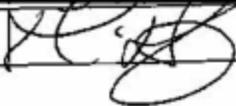
Unit: ES Date 8-9-19

Count: 78 Time: 5:00 AM

Print Name: 

Signature: 

Print Name: \_\_\_\_\_

Signature: 

Metropolitan Correctional Center  
Official Count Slip

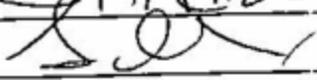
Unit: EN Date 08-09-2019

Count: 84 Time: 5:00 AM

Print Name: 

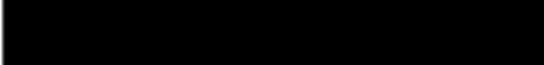
Signature: 

Print Name: \_\_\_\_\_

Signature: 

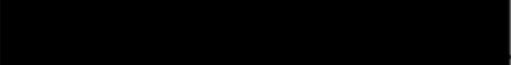
Metropolitan Correctional Center  
Official Count Slip

Unit: GN Date: 8/9/19  
Count: 78 Time: 5:00 AM

Print Name:   
Signature:   
Print Name:   
Signature: [Handwritten Signature]

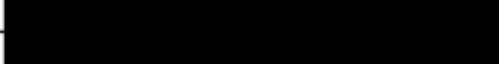
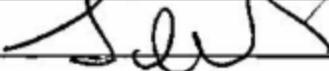
Metropolitan Correctional Center  
Official Count Slip

Unit: HA Date: 8/9/19  
Count: 3 Time: 5:00 AM

Print Name:   
Signature:   
Print Name:   
Signature: [Handwritten Signature]

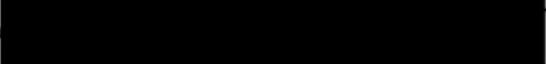
Metropolitan Correctional Center  
Official Count Slip

Unit: C7-5 Date: 8.9.19  
Count: 85 Time: 5:00 AM

Print Name:   
Signature:   
Print Name:   
Signature: 

Metropolitan Correctional Center  
Official Count Slip

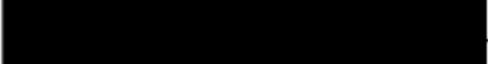
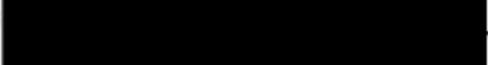
Unit: IN Date: 8/9/19  
Count: 87 Time: 5:00 AM

Print Name:   
Signature:   
Print Name:   
Signature: 

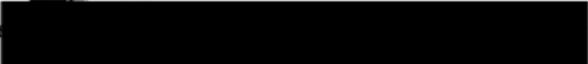
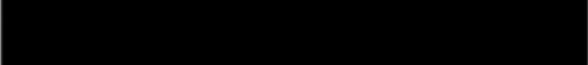
Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZA</u>	Date: <u>8/9/19</u>
Count: <u>77</u>	Time: <u>5<sup>00</sup> A4</u>
Print Name: <u>M THOMAS</u>	
Signature: <u>[Signature]</u>	
Print Name: <u>C. Coburn</u>	
Signature: <u>[Signature]</u>	

Metropolitan Correctional Center Official Count Slip	
Unit: <u>ZB</u>	Date: <u>8/9/19</u>
Count: <u>5</u>	Time: <u>5<sup>00</sup> AM</u>
Print Name: <u>M. Lewis</u>	
Signature: <u>[Signature]</u>	
Print Name: <u>Whitt</u>	
Signature: <u>[Signature]</u>	

**Metropolitan Correctional Center  
Official Count Slip**

Unit: KS / Date: 8/9/19 /  
Count: 136 / Time: 8:00 /  
Print Name:   
Signature:   
Print Name:   
Signature: 

**Metropolitan Correctional Center  
Official Count Slip**

Unit: KN / Date: 8/9/19 /  
Count: 88 / Time: 5:00AM /  
Print Name:   
Signature:   
Print Name:   
Signature: 

**Metropolitan Correctional Center  
Official Count Slip**

Unit: TWDR Date: 8/9/19  
Count: 1 Time: 5:00AM  
Print Name:   
Signature:   
Print Name: \_\_\_\_\_  
Signature: \_\_\_\_\_

**Metropolitan Correctional Center  
Official Count Slip**

Unit: HOSP Date: 8/9/19  
Count: 2 Time: 5:00AM  
Print Name:   
Signature:   
Print Name: \_\_\_\_\_  
Signature: 

METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-7-19

COUNT TIME: 4:00pm

FROM: [Redacted]  
(Staff Member Proposing Out Count)

LOCATION: Attorney Conf.

APPROVED: [Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 76318-054	Epstein	ZA	13.		
2.			14.		
3.			15.		
4.			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 \_\_\_\_\_ E-S \_\_\_\_\_ G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
 I-N \_\_\_\_\_ K-N \_\_\_\_\_ K-S \_\_\_\_\_ R-A \_\_\_\_\_ Z-A 1 Z-B \_\_\_\_\_

Total Out-Counted: 1

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.

NYMAQ 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-07-2019  
15:29:04

CATEGORY: OCT  
ASSIGNMENT: ATTY

GROUP CODE:  
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-07-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

SDNY\_00013822

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 8-6-19

COUNT TIME: 400 PM

FROM: [Redacted]  
(Staff Member Preparing Out Count)

LOCATION: Att conf

APPROVED: [Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	91126053 Araujo	IN	13.		
2.	76318054 Epstein	ZA	14.		
3.	14532104 Moore	KN	15.		
4.	78514054 Tartaglione	ZA	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 \_\_\_\_\_ E-S \_\_\_\_\_ G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
 I-N 1 K-N 1 K-S \_\_\_\_\_ R-A \_\_\_\_\_ Z-A 2 Z-B \_\_\_\_\_

Total Out-Counted: \_\_\_\_\_

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.

NYMAQ 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-06-2019  
15:41:08

CATEGORY: OCT  
ASSIGNMENT: ATTY

GROUP CODE:  
FACILITY: NYM

OPER CATG ASSIGNMENT    OPER CATG ASSIGNMENT    OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	91126-053	ARAUJO	08-06-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-06-2019	Z04-206LAD	UNASSG
0003		14532-104	MOORE	08-06-2019	K06-145U	UNASSG
0004		78514-054	TARTAGLIONE	08-06-2019	Z06-215UAD	UNASSG

G0000            TRANSACTION SUCCESSFULLY COMPLETED

SDNY\_00013824

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 8/5/19

COUNT TIME: 4<sup>00</sup>pm

FROM: [Signature]  
(Staff Member Preparing Out Count)

LOCATION: Atty Conf

APPROVED: [Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 76318-031	EPSTEIN	ZA	13.		
2. 91126-053	ARAUJO	IN	14.		
3. 86020-054	TORRES	ZA	15.		
4. 77980-054	ROPER	IN	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 \_\_\_\_\_ E-S \_\_\_\_\_ G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
 I-N 2 K-N \_\_\_\_\_ K-S \_\_\_\_\_ R-A \_\_\_\_\_ Z-A 2 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.

NYMAQ 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-05-2019  
15:20:04

CATEGORY: OCT  
ASSIGNMENT: ATTY

GROUP CODE:  
FACILITY: NYM

OPER CATG ASSIGNMENT    OPER CATG ASSIGNMENT    OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	91126-053	ARAUJO	08-05-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-05-2019	Z04-206LAD	UNASSG
0003		77980-054	ROPER	08-05-2019	I01-904L	UNASSG
0004		86020-054	TORRES	08-05-2019	Z03-110LAD	UNASSG

G0000      TRANSACTION SUCCESSFULLY COMPLETED

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											OC UO TU N	VERIFI COUNT	COUNT AREA	
		A T T Y	F N J	F N Y	F N Y	F S	H O S P	M S	R & D	S A N I T R Y	T R A N S I T S	V I S I T S				
B-A	26	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	26 B-A
C-A	10	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	10 C-A
E-N	83	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	83 E-N
E-S	79	.	.	.	.	.	1	.	.	.	.	.	.	1	<del>X</del>	78 E-S
G-N	78	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	78 G-N
G-S	87	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	87 G-S
H-A	2	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	2 H-A
I-N	86	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	86 I-N
K-N	89	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	89 K-N
K-S	137	.	.	.	.	.	1	.	.	.	.	.	.	1	<del>X</del>	136 K-S
R-A	0	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	0 R-A
Z-A	74	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	74 Z-A
Z-B	5	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	5 Z-B
TOTAL	756	.	.	.	.	.	2	.	.	.	.	.	.	2		754

COUNT  
VERIFY

OFFICIAL PREPARING COUNT: *Montoya*  
 OFFICIAL TAKING COUNT: *Montoya*  
 COUNT CLEARED TIME: *10:38pm*  
*Good Verbal: 10:21pm*

NYMAQ 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-10-2019  
21:38:27

CATEGORY: OCT  
ASSIGNMENT: HOSP

GROUP CODE:  
FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME
0001	HOSP	[REDACTED]	[REDACTED]
0002		[REDACTED]	[REDACTED]

OCT DATE	QTR	WRK
08-10-2019	E12-592U	FS PM SUICIDE OR
08-10-2019	K12-078L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 5-10-19

COUNT TIME: 10pm

FROM: ML  
(Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: [Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. 89673-053	MERSEY	E-5	13.		
2. 85377-054	WEBER	11s	14.		
3.			15.		
4.			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 \_\_\_\_\_ 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: 2

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.

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: 2-B - Date: 8-10-19  
Count: 5 - Time: 10:00 pm  
1. Print Name: MAGAN  
1. Signature: [Signature]  
2. Print Name: MATEO  
2. Signature: [Signature]

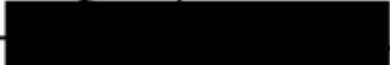
Metropolitan Correctional Center  
Official Count Slip

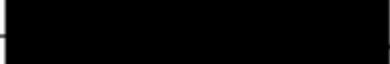
Unit: E-5 - Date: 8-10-19  
Count: 78 - Time: 10 pm  
Print Name: M. L. [Signature]  
Signature: [Signature]  
Print Name: [Signature]  
Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: EN - Date: 8/10/19 -

Count: 83 - Time: 10:00 PM -

Print Name: 

Signature: 

Print Name: 

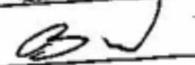
Signature: 

**Metropolitan Correctional Center  
Official Count Slip**

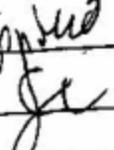
Unit: GS - Date: 8-10-19 -

Count: 87 - Time: 10:00 PM -

Print Name: B. Agudo -

Signature: 

Print Name: J. Agudo -

Signature: 

Metropolitan Correctional Center  
Official Count Slip

Unit: EN - Date: 08-10-19  
Count: 78 - Time: 12m -  
Print Name: [Signature]  
Signature: [Signature]  
Print Name: B. Kelly  
Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: Hosp. - Date: 9/10/19 -  
Count: 2 - Time: 10:00 pm  
Print Name: [Redacted]  
Signature: [Redacted]  
Print Name: [Redacted]  
Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: RS - Date 08/10/2019 -  
Count: 136 - Time: 10:00am  
Print Name: M. A. [unclear] -  
Signature: [unclear] -  
Print Name: Echenah -  
Signature: [unclear] -

Metropolitan Correctional Center  
Official Count Slip

Unit: IN - Date 8/10/19 -  
Count: 86 - Time: 10:00PM -  
Print Name: [REDACTED] -  
Signature: [REDACTED] -  
Print Name: [REDACTED] -  
Signature: S. [unclear] -

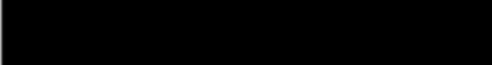
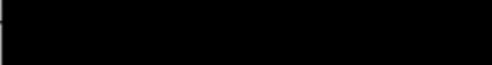
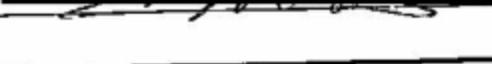
Metropolitan Correctional Center  
Official Count Slip

Unit: 14N - Date 08/10/19 -  
Count: 89 - Time: 10pm -  
Print Name:   
Signature:   
Print Name: \_\_\_\_\_  
Signature: [Handwritten Signature]

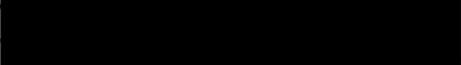
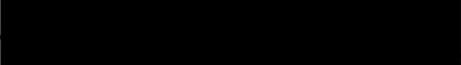
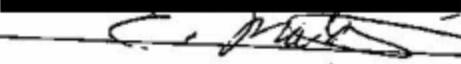
Metropolitan Correctional Center  
Official Count Slip

Unit: ZA - Date 8-10-19 -  
Count: 74 - Time: 10pm -  
Print Name: T Lewis  
Signature: [Handwritten Signature]  
Print Name: M. MAICO  
Signature: [Handwritten Signature]

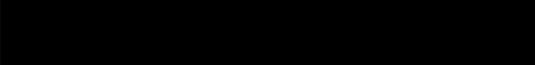
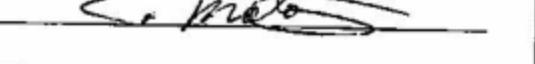
**Metropolitan Correctional Center  
Official Count Slip**

Unit: CA - Date: 8/10/19 -  
Count: 10 - Time: 1000pm -  
Print Name:   
Signature:   
Print Name:   
Signature: 

**Metropolitan Correctional Center  
Official Count Slip**

Unit: HA - Date: 8/10/19 -  
Count: 2 - Time: 10:00 PM  
Print Name:   
Signature:   
Print Name:   
Signature: 

**Metropolitan Correctional Center  
Official Count Slip**

Unit: BH - Date: 8/10/19 -  
Count: 26 - Time: 10:00 pm  
Print Name:   
Signature:   
Print Name:   
Signature: 

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE <u>8/17/2019</u> CASE ID _____ LOCATION _____ PREPARER/ASSISTANTS _____	_____ _____ _____ _____ _____

SEARCH TEAM PERSONNEL

Print Full Name	Signature	Agency/Division/Office and Phone	Initials	Time In	Time Out
-----------------	-----------	----------------------------------	----------	---------	----------

[Redacted]	FBI New York <sup>847</sup>	[Redacted]	726	BSH → 847

4. Sep 11

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

Case ID: 90A NY-3151227

On (date) 8/15/17

item (s) listed below were:

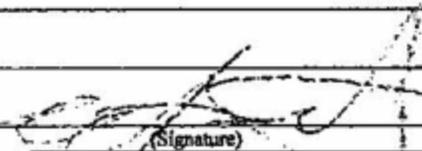
- Collected/Seized
- Received From
- Returned To
- Released To

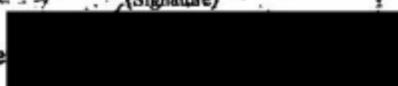
(Name) NICC

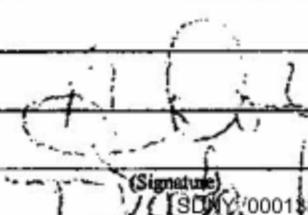
(Street Address) 150 Park Row,

(City) New York, NY

Description of Item (s): Nice Vision Pro DVR 1 - Model NP 2000 -  
Serial No: 73144701; Nice Vision DVR 1 Disk Array -  
Model Premium 8600 - Serial No: 232476; 1 Dell Poweredge  
R420 - Service Tag: 53M0712; (1) 2-terabyte Seagate  
hard drive containing forensic image of system disks of  
Nice Vision Pro DVR 1

Received By:  (Signature)

Printed Name/Title: 

Received From:  (Signature)

Printed Name/Title: T. Decker (Signature)  
SDNY/00018887

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (if known) \_\_\_\_\_

DESCRIPTION OF ITEM: Phone log print outs for ext. 6314(IN) 6313(OUT) 6313(IN) 333(IN), 6468(OUT) 6468(IN) 6468(OUT) 6385, 6317(OUT) 6385(IN), 6385(OUT) 6468(IN) 6314(OUT), 6317(IN)

DATE/TIME ITEM FOUND: \_\_\_\_\_  
LOCATION: \_\_\_\_\_

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 RELEASED TO:
SIS W. T. DOCTOR	8/22/19	007-056	[REDACTED]

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) \_\_\_\_\_

DESCRIPTION OF ITEM: 30 minutes rounds 7/1/19 to 8/10/19

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

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 RELEASED TO:
<u>SPS</u> [REDACTED]	<u>8/28/19</u>	<u>OUT OF G</u>	<u>Quarrels</u>

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) \_\_\_\_\_

DESCRIPTION OF ITEM: Control Center 30 day file

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

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:
SIS [REDACTED]	8/26/19	[REDACTED]	[REDACTED]

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) \_\_\_\_\_

DESCRIPTION OF ITEM: POST ORDERS (Lieutenant [redacted] SHU#1, SHU#2, SHU#3, Recreation Officer 1+2, SHU#4) \* Sign-in sheets for SHU#1, SHU#2, SHU#3, SHU#4, Rec 1+2, @Quarterly SHU Training 6/6/19 +

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

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 RELEASED TO:
SIS [redacted]	8/20/19 7:00	DJ-OIG	Carpete

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (if known) \_\_\_\_\_

DESCRIPTION OF ITEM: Tru-Intel Log Entries 7/1/19 to 8/19/19

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

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 RELEASED TO:
SIS [REDACTED]	8/20/19 1700	Detective Cooper	Cooper

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) \_\_\_\_\_

DESCRIPTION OF ITEM: Personnel files M. Thomas, T. Noel, [REDACTED]

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

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:
SIS [REDACTED]	8/26/11 12:00	DOJ-OIG	Carpenter

AUG 11

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) \_\_\_\_\_

DESCRIPTION OF ITEM: Interview Documents (money received) to include Epstein # 76318-054  
Reyes, Brian # 85993-054, Rugard, Ruben # 76220-054, pp 37 (Reyes), Commissary records  
for Epstein # 76318-054, Lieutenant Logs 7/1/19 - 8/11/19

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

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 RELEASED TO:
SIS [REDACTED]	8/21/19 1700	DOT-056	Kayler

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (if known) N/A

DESCRIPTION OF ITEM: Daily Forms (Correctional Officers Lieutenants, 292'S (7/7/19-8/9/19) for Epstein #76318-054, Control center paperwork for 8/9+8/10

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

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:
SIS [REDACTED]	8/20/19 1700	DOJ-OIG	Conferto

Prescribed by P5510

ECN # NVM-19-0175 (Enclose with/attach to evidence)  
 ITEM # NVM-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: \_\_\_\_\_ MLE II  
 PRINTED NAME: \_\_\_\_\_ MLE II

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 RELEASED TO:
<u>STS</u>	<u>8/10/19 3:40 PM</u>	<u>OCME</u>	<u>MLE II</u>

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

ITEM # NVM-19-00183 (5)

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

DESCRIPTION OF ITEM: (1) torn sheet miscellaneous paperwork, MP-3 Player clothing released from hospital (one bag plastic)

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

LOCATION: Special Housing Unit L-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 finder
- Other
- Return to owner
- Destroy immediately
- Lab Analysis
- FBI

REMARKS (condition of evidence): \_\_\_\_\_

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

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
<u>SIS</u> _____	<u>8/10/19 3:40 AM</u>	<u>FBI</u>	_____

**CHAIN OF CUSTODY LOG**  
(Enclose with/attach to evidence)

ECN #: \_\_\_\_\_

ITEM #: \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If Known): Epstein, Jeffrey Reg. No. 76318-054

DESCRIPTION OF ITEM: Special Housing Unit 30 Minute Rounds Sheets for 8/8/19

DATE/TIME ITEM FOUND: 8/10/19 8:10 am

LOCATION: MCC Special Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: 

PRINTED NAME: 

EVIDENCE PLACED IN OVERNIGHT 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 IN SAFE FROM DROP BOX BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

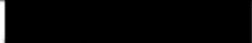
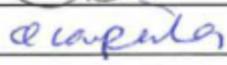
Witness: (printed name) \_\_\_\_\_

DISPOSITION:

- / X / 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 RELEASED TO
	8/10/19	SIS	
SIS 	8/13/19	POJ-OIG	

ATTACH TO EVIDENCE

**CHAIN OF CUSTODY LOG**  
 (Enclose with/attach to evidence)

ECN #: \_\_\_\_\_

ITEM #: \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If Known): Epstein, Jeffrey Reg. No. 76318-054

DESCRIPTION OF ITEM: Special Housing Unit 30 Minute Rounds Sheets for 8/10/19

DATE/TIME ITEM FOUND: 8/10/19 8:10 am

LOCATION: MCC Special Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: 

PRINTED NAME: 

EVIDENCE PLACED IN OVERNIGHT 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 IN SAFE FROM DROP BOX BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

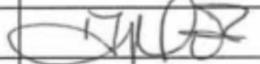
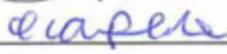
Witness: (printed name) \_\_\_\_\_

DISPOSITION:

- |   |                  |                              |                     |                              |              |
|---|------------------|------------------------------|---------------------|------------------------------|--------------|
| <input checked="" type="checkbox"/> / X / | Hold as evidence | <input type="checkbox"/> / / | Return to owner     | <input type="checkbox"/> / / | Lab Analysis |
| <input type="checkbox"/> / /              | Return to finder | <input type="checkbox"/> / / | Destroy immediately | <input type="checkbox"/> / / | FBI          |
| <input type="checkbox"/> / /              | Other            |                              |                     |                              |              |

REMARKS (condition of evidence) \_\_\_\_\_

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

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
	8/10/19 8:10 am	SIS	
	8/13/19 4:31 pm	DOJ-OTG	

ATTACH TO EVIDENCE

**CHAIN OF CUSTODY LOG**  
(Enclose with/attach to evidence)

ECN #: \_\_\_\_\_

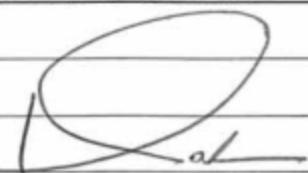
ITEM #: \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If Known): Epstein, Jeffrey Reg. No. 76318-054

DESCRIPTION OF ITEM: Special Housing Unit 30 Minute Rounds Sheets for 8/9/19

DATE/TIME ITEM FOUND: 8/10/19 8:10 am

LOCATION: MCC Special Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: 

PRINTED NAME: 

EVIDENCE PLACED IN OVERNIGHT 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 IN SAFE FROM DROP BOX BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

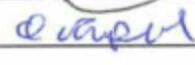
Witness: (printed name) \_\_\_\_\_

DISPOSITION:

- |   |                  |                              |                     |                              |              |
|---|------------------|------------------------------|---------------------|------------------------------|--------------|
| <input checked="" type="checkbox"/> / X / | Hold as evidence | <input type="checkbox"/> / / | Return to owner     | <input type="checkbox"/> / / | Lab Analysis |
| <input type="checkbox"/> / /              | Return to finder | <input type="checkbox"/> / / | Destroy immediately | <input type="checkbox"/> / / | FBI          |
| <input type="checkbox"/> / /              | Other            |                              |                     |                              |              |

REMARKS (condition of evidence) \_\_\_\_\_

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

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
	8/10/19 8:10 am	SIS	
	8/13/19 4:31 pm	DOJ-OTG	

ATTACH TO EVIDENCE

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (if known) \_\_\_\_\_

DESCRIPTION OF ITEM: Court Slips 8/10/19. ART Signature Sheets,  
locator sheet to locate all inmates

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

SIGNATURE OF PERSON RECOVERING EVIDENCE: \_\_\_\_\_

PRINTED NAME: S. [redacted] released 8/13/19 @ 4:31pm

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]	8/13/19 4:31pm	DOJ OFG	complete

Prescribed by P5510

**CHAIN OF CUSTODY LOG**  
(Enclose with/attach to evidence)

ECN #: \_\_\_\_\_

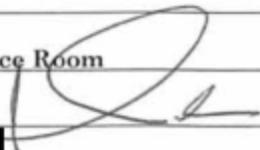
ITEM #: \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If Known): Epstein, Jeffrey Reg. No. 76318-054

DESCRIPTION OF ITEM: Attorney Conference Log Book, visual search log, SHU sign-in logbook

DATE/TIME ITEM FOUND: 8/10/19 7:50 am

LOCATION: MCC 2<sup>nd</sup> Floor Attorney Conference Room

SIGNATURE OF PERSON RECOVERING EVIDENCE: 

PRINTED NAME: 

EVIDENCE PLACED IN OVERNIGHT 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 IN SAFE FROM DROP BOX BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

Witness: (printed name) \_\_\_\_\_

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name) \_\_\_\_\_

Date & Time: \_\_\_\_\_

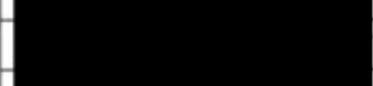
Witness: (printed name) \_\_\_\_\_

DISPOSITION:

- / X / 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
	<u>8/10/19 7:50 am</u>	<u>SIS</u>	
	<u>8/14/19 4:31 pm</u>	<u>DOT-OTG</u>	<u>de Con R. P. de</u>

ATTACH TO EVIDENCE

ECN # Nym-19-0183 (Enclose with/attach to evidence)

ITEM # Nym-19-00203

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) N/A

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 207266

DATE/TIME ITEM FOUND: 8/16/19 @ 12:00 P.M.

LOCATION: 10 - South Housing Unit

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:
_____	8/16/19 @ 12:10pm	SIS Office	_____
_____	8/16/19 @ 1:32pm	OIG Office	_____

ECN # NYM-19-0182 (Enclose with/attach to evidence)

ITEM # NYM-19-00202

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (If known) \_\_\_\_\_

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 107384

DATE/TIME ITEM FOUND: 8/16/19 @ 12:00PM

LOCATION: 10-South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: \_\_\_\_\_ [Signature]

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:
_____	<u>8/16/19 @ 12:10PM</u>	<u>SIS office</u>	_____
_____	<u>8/16/19 @ 1:32pm</u>	<u>OTG office</u>	_____

Prescribed by P5510

ECN # \_\_\_\_\_ (Enclose with/attach to evidence)

ITEM # \_\_\_\_\_

CASE ID NUMBER: \_\_\_\_\_ SUSPECT (if known) \_\_\_\_\_

DESCRIPTION OF ITEM: (1) green law enforcement/BOP staff log book  
(1) green social visiting log book

DATE/TIME ITEM FOUND: \_\_\_\_\_

LOCATION: \_\_\_\_\_

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 RELEASED TO:
SIS [REDACTED]	8/21/19 7:54	DOJ-OTG	R. [REDACTED]

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: [Redacted]

PRINTED NAME: [Redacted]

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 RELEASED TO:
[Redacted]	8/10/19 10:32AM	SIS Office	SIS Lt. [Redacted]
[Redacted]	8/10/19 4:26PM	FBI Office	Special Agent [Redacted]

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

Date: 07/21/09

Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1 Epstein	76318-054	2A	Pleth	9:00A		none
2 Cave	86164-054	GS	Pleth	9:10A	12:20	none
3 Mark	86943054	GN	Pleth	9:10A	12:45	none
4 JAQUEZ	62430-054	IN	Pleth	12:10	1:50	none
5 Demame	76300-054	IN	Pleth	12:40	2:00	none
6 Vega	79099-054	GS	Pleth	12:50	2:00	none
7 Webster	39715-083	IN	Pleth	1:15	3:00	none
8 Lee	86343054	IN	Pleth	1:15	3:00	none
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of \$100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
 E/W Operations Signature: \_\_\_\_\_

SDNY\_00013857

Sensitive But Unclassified

Inmate file to include medical docs,  
psych reports, century paperwork,

Officer contact info that worked SHU 8/10/19

\* Emergency Contact for Officer Thomas 8/10/19

CTU SHU L Tier Hard Drives 8/10/19

Commissary Info / Account

30 Minute round sheet / Log

Camera Log / Reports of Malfunctioning Camera  
Equipment

Diagram of SHU

Information / Century Paperwork of Reyes

\* Contact for Bullock

[REDACTED]  
Special Agent  
FBI Violent Crimes Task Force  
[REDACTED]

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 10009

Description of Item(s): \_\_\_\_\_

- 1) SEAGATE HARD DRIVE S/N: Z376C33A
- 2) HITACHI HARD DRIVE S/N: JP1572JE36A13K
- 3) SEAGATE HARD DRIVE S/N: Z376CF5X
- 4) SEAGATE HARD DRIVE S/N: 9QM5MT9P
- 5) HITACHI HARD DRIVE S/N: JP1572JE6MWNK
- 6) SEAGATE HARD DRIVE S/N: 9QM5ECT5
- 7) SEAGATE HARD DRIVE S/N: ~~XXXXXXXXXX~~ <sup>(RUB)</sup> ZIMIDZPE
- 8) WESTERN DIGITAL HARD DRIVE S/N: WCAV9Z911026
- 9) WESTERN DIGITAL HARD DRIVE S/N: WCCZEJUC34CJ
- 10) SEAGATE HARD DRIVE S/N: 9QM8M5EZ
- 11) SEAGATE HARD DRIVE S/N: ~~XXXXXXXXXX~~ <sup>(RUB)</sup> ZIM1PX26
- 12) SEAGATE HARD DRIVE S/N: ~~XXXXXXXXXX~~ <sup>(RUB)</sup> ZIM1QFX
- 13) WESTERN DIGITAL HARD DRIVE S/N: WCAV9T970016
- 14) WESTERN DIGITAL HARD DRIVE S/N: WCCZE0DE83YK
- 15) SEAGATE HARD DRIVE S/N: 9QM8MT6D
- 16) SEAGATE HARD DRIVE S/N: ZIM1P207
- 17) SEAGATE HARD DRIVE S/N: ZIM1LOY6
- 18) SEAGATE HARD DRIVE S/N: 9QM8MSRR

Received By: [Signature]  
(Signature)

Received From: [Signature]  
(Signature)

SDNY\_00013859

# SIS Time line

8:10 AM SIS [REDACTED] arrives at institution

8:33 AM Called officer M. Thomas w/Warden to do a wellness check. Thomas stated he was OK & refused to talk

8:34 AM Called [REDACTED] (FBI Agent) and advised him Epstein was pronounced deceased @ 7:36 AM

8:45 AM M. Thomas called back stated he was outside the building, in the vicinity and asked for his union rep [REDACTED]. Thomas hung up.

8:48 AM [REDACTED] notified

9:00 AM SIS Lt. reports to Special Housing Unit entered L-Tier and obtained names of all of the inmates that were currently housed on L-Tier

10:00 AM Warden called back FBI Agent back advised FBI will be here within an hour.

10:25 AM SIS Lt. reported back to SHU and placed yellow Crime Scene tape on the door.

10:42 AM SIS Lt. received a call from Associate Warden staff [REDACTED] notified Epstein is being m

Late entry CME Mebane reported to SIS office @ 10:00 AM to hand over clothing that hospital staff turned over.

**From:** [REDACTED]  
**To:** [REDACTED]  
**Date:** 8/13/2019 1:14 PM  
**Subject:** Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19  
**Attachments:** Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx; Charisma Edge.vcf

[REDACTED]  
Associate Warden  
MCC New York  
150 Park Row  
New York, NY 10007  
[REDACTED]

Date: 08/13/2019  
 Time: 12:42 PM

Federal Bureau of Prisons  
 TRUIINTEL  
 Log Entries By Event Date  
 Sensitive But Unclassified

<b>Start Date:</b> 08/10/2019	<b>Alpha Code:</b> NYM	<b>Shift:</b> Evening
<b>End Date:</b> 08/10/2019	<b>Level 1:</b> Housing Units	<b>User:</b> All
	<b>Level 2:</b> Housing Units, General Population	<b>Reg #:</b> All
	<b>Level 3:</b> All	<b>Events:</b> Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 4:27 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:26 PM	Evening	TF57710	Official Count	
8/10/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:30 PM	Evening	TF19030	Official Count	
8/10/2019 10:22 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:22 PM	Evening	TF19030	Official Count	
8/10/2019 10:23 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:23 PM	Evening	TF19030	Base Count Verified	78
8/10/2019 11:30 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:29 PM	Evening	TF18797	Base Count Verified	25
8/10/2019 11:36 PM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 11:34 PM	Evening	TF14877	Change to Base Count Out	87

User ID: TF25431

Page 1 of 1

SDNY\_00013862

Date: 08/13/2019  
 Time: 12:40 PM

Federal Bureau of Prisons  
 TRUINTEL  
 Log Entries By Event Date  
 Sensitive But Unclassified

<b>Start Date:</b> 08/10/2019	<b>Alpha Code:</b> NYM	<b>Shift:</b> Morning
<b>End Date:</b> 08/10/2019	<b>Level 1:</b> Housing Units	<b>User:</b> All
	<b>Level 2:</b> Housing Units, General Population	<b>Reg #:</b> All
	<b>Level 3:</b> All	<b>Events:</b> Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 12:01 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:01 AM	Morning	TF36572	Base Count Verified	79
8/10/2019 12:14 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:14 AM	Morning	TF36572	Official Count	
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning	TF18963	Official Count	
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:37 AM	Morning	TF18963	Base Count Verified	78
8/10/2019 3:14 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning	TF18963	Official Count	
8/10/2019 3:14 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning	TF18963	Base Count Verified	78
8/10/2019 3:25 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 3:25 AM	Morning	TF36572	Official Count	
8/10/2019 5:18 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning	TF18963	Official Count	
8/10/2019 5:18 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning	TF18963	Base Count Verified	78
8/10/2019 5:25 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 5:24 AM	Morning	TF36572	Official Count	

Date: 08/13/2019  
Time: 12:40 PM

Federal Bureau of Prisons  
TRUINTEL  
Log Entries By Event Date  
Sensitive But Unclassified

Start Date: 08/10/2019 End Date: 08/10/2019		Alpha Code: NYM Level 1: Housing Units Level 2: Housing Units, General Population Level 3: All			Shift: Day User: All Reg #: All Events: Count Events Only				
Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	TF14877	Change to Base Count In	86
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	TF14877	Change to Base Count In	87
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	TF14877	Change to Base Count In	88



UNITED STATES GOVERNMENT  
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 13, 2019

TO: Lamine N'Diaye, Warden

FROM: [REDACTED], Psy.D., Ph.D., Forensic Psychologist [REDACTED] P1D P1D

SUBJECT: Epstein #76301-054

The following psychology externs work in the psychology department. They did not have any contact with Mr. Epstein.



John Jay  
University of Hartford  
Philadelphia College of Osteopathic Medicine  
Adelphi University  
John Jay  
John Jay

Metropolitan Correctional Center  
Official Count Slip

Unit: EW Date: 08-09-19

Count: 83 Time: 120/AM

Print Name: JOINT

Signature: [Signature]

Print Name: G. [Signature]

Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: CA Date: 8/9/19

Count: 10 Time: 1201 AM

Print Name: A Baptiste

Signature: [Signature]

Print Name: [Signature]

Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: GN Date: 8/9/19

Count: 78 Time: 12:01 AM

Print Name: E. Matos

Signature: [Signature]

Print Name: D. Duffee

Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: FS Date: 8-9-19

Count: 78 Time: 12:01 AM

Print Name: C. Bonhomin

Signature: [Signature]

Print Name: T. Joint

Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: GCS Date: 8.9.19  
Count: 85 Time: 12<sup>01</sup> AM

Print Name: P. Joyner  
Signature: [Signature]

Print Name: S. Andue  
Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: HA Date: 12:01 AM  
Count: 13 Time: 8/10/19

Print Name: S. Bullock  
Signature: [Signature]

Print Name: D. Duane  
Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: IN Date: 8/9/19  
Count: 80 Time: 12<sup>01</sup> am  
Print Name: SIS FOR  
Signature: \_\_\_\_\_  
Print Name: D. DUBEE  
Signature: \_\_\_\_\_

Metropolitan Correctional Center  
Official Count Slip

Unit: KN Date: 8/9/19  
Count: 89 Time: 1201am  
Print Name: J. RICKENBACKER  
Signature: \_\_\_\_\_  
Print Name: D. DUBEE  
Signature: \_\_\_\_\_

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

Unit: Z13 Date: 8-9-19  
 Count: 5 Time: 12:01AM

1. Print Name: AMASON  
 1. Signature: [Signature]  
 2. Print Name: D. White  
 2. Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: ZA Date: 8/9/19  
 Count: 77 Time: 12:01AM

Print Name: M. Picunas  
 Signature: [Signature]  
 Print Name: C. Washburn  
 Signature: [Signature]

Metropolitan Correctional Center  
Official Court Slip

Unit: AS Date: 8/9/19  
 Count: 137 Time: 12:01AM

Print Name: D. DUPLICE  
 Signature: [Signature]  
 Print Name: A. Roberts  
 Signature: [Signature]

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											VERIFY COUNT	COUNT AREA			
		A T Y	F N J	F N Y	F N Y	F S	H O S	M S	R & D	S A N	T R N	V I S			O C U O T U		
B-A	26	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	26	B-A
C-A	10	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	10	C-A
E-N	83	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	83	E-N
E-S	79	.	.	.	.	.	1	.	.	.	.	.	1	.	<del>X</del>	78	E-S
G-N	78	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	78	G-N
G-S	88	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	88	G-S
H-A	4	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	4	H-A
I-N	86	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	86	I-N
K-N	89	.	.	.	.	.	1	.	.	.	.	.	1	.	<del>X</del>	88	K-N
K-S	137	.	.	.	.	.	2	.	.	.	.	.	2	.	<del>X</del>	135	K-S
R-A	0	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	0	R-A
Z-A	73	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	73	Z-A
Z-B	5	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	5	Z-B
TOTAL	758	.	.	.	.	.	4	.	.	.	.	.	4	.		754	

COUNT VERIFY

OFFICIAL PREPARING COUNT: *K. CAKE*  
 OFFICIAL TAKING COUNT: *K. CAKE*  
 COUNT CLEARED TIME: *10:30 PM*

*g/v 10:30 PM*

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	[REDACTED]	[REDACTED]	08-09-2019	E12-592U	FS PM SUICIDE OR
0002		[REDACTED]	[REDACTED]	08-09-2019	K06-148U	SUICIDE OR UNASSG
0003		[REDACTED]	[REDACTED]	08-09-2019	K07-009L	FS AM SUICIDE OR
0004		[REDACTED]	[REDACTED]	08-09-2019	K12-078L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

**METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY**

**OFFICIAL OUT COUNT**

DATE: 08-09-19

COUNT TIME: 1000 pm

FROM: Thomas  
(Staff Member Preparing Out Count)

LOCATION: Hosp

APPROVED: [Signature]  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	89673-053	Mersey KS	13.		
2.	91349-059	Nohaa KS	14.		
3.	85377-054	Weber KS	15.		
4.	86272-054	Montas KN	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 \_\_\_\_\_ E-S 1 G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
 I-N \_\_\_\_\_ K-N 1 K-S 2 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.

Metropolitan Correctional Center  
Official Count Slip

Unit: HOSP Date: 8/9/19  
Count: 4 Time: 10:02 PM  
Print Name: HEY  
Signature: [Signature]  
Print Name: J. MASULLO  
Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: BA Date: 8/9/19  
Count: 26 Time: 10:00 PM  
Print Name: HEY  
Signature: [Signature]  
Print Name: J. MASULLO  
Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: HA Date: 8/9/19

Count: 4 Time: 10:00 PM

Print Name: HELY

Signature: [Signature]

Print Name: J. MASULLO

Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: CA Date: 8/9/19

Count: 10 Time: 1000 PM

Print Name: A. Baptiste

Signature: [Signature]

Print Name: D. White

Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: KN Date: 8/9/19

Count: 88 Time: 10pm

Print Name: J. RICKENBACKER

Signature: \_\_\_\_\_

Print Name: A. Roberts

Signature: (Signature)

Metropolitan Correctional Center  
Official Count Slip

Unit: h3 Date: 08/09/19

Count: 135 Time: 10pm

Print Name: A. Roberts

Signature: (Signature)

Print Name: (Signature)

Signature: (Signature)

**Metropolitan Correctional Center  
Official Count Slip**

Unit: EN Date: 08-29-19  
 Count: 93 Time: 10:30  
 Print Name: [Signature]  
 Signature: [Signature]  
 Print Name: PAZ ROSA  
 Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: ES Date: 08-09-19  
 Count: 73 Time: 1:00 PM  
 Print Name: Thomas  
 Signature: [Signature]  
 Print Name: J. MASULLO  
 Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: GN Date: 8-9-19

Count: 78 Time: 10:00

Print Name: B. G. W. O.

Signature: [Signature]

Print Name: S. I. B. O. R.

Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: CS Date: 8/9/19

Count: 88 Time: 10:00 AM

Print Name: S. I. B. O. R.

Signature: [Signature]

Print Name: B. G. W. O.

Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: IN Date: 8/9/2019  
 Count: 86 Time: 10:00 pm  
 Print Name: C. Washington  
 Signature: [Signature]  
 Print Name: J. MASULLO  
 Signature: [Signature]

**Metropolitan Correctional Center  
New York, New York  
Official Count Slip**

Unit: ZB Date: 8-9-19  
 Count: 5 Time: 12:00 pm  
 1. Print Name: MASSON  
 1. Signature: [Signature]  
 2. Print Name: NOEL  
 2. Signature: [Signature]

Metropolitan Correctional Center  
New York, New York  
Official Count Slip

95 + 1

Unit: h2D Date: 8/9/2009

Count: 1 Time: 10.00pm

1. Print Name: M. Arfat

1. Signature: [Signature]

2. Print Name: \_\_\_\_\_

2. Signature: \_\_\_\_\_

Metropolitan Correctional Center  
Official Count Slip

Unit: ZA Date: 8.9.19

Count: 73 + 1 Time: 10<sup>00</sup>pm

Print Name: G. Bonhomme

Signature: [Signature]

Print Name: [Signature]

Signature: [Signature]

COUNT AREA	CENSUS	O U T C O U N T S E C T I O N											VERIFY COUNT	COUNT AREA			
		A T T Y	F N J	F N Y	F N Y	F S	H O S	M S	R S & D	S A N W I	T R N W S	V I S			OC UO TU		
B-A	26	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	26	B-A
C-A	10	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	10	C-A
E-N	84	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	84	E-N
E-S	79	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	79	E-S
G-N	78	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	78	G-N
G-S	85	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	85	G-S
H-A	3	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	3	H-A
I-N	87	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	87	I-N
K-N	89	.	.	.	.	.	1	.	.	.	.	.	1	.	<del>X</del>	88	K-N
K-S	137	.	.	.	.	.	1	.	.	.	.	.	1	.	<del>X</del>	136	K-S
R-A	0	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	0	R-A
Z-A	77	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	77	Z-A
Z-B	5	.	.	.	.	.	.	.	.	.	.	.	.	.	<del>X</del>	5	Z-B
TOTAL	760	.	.	.	.	.	2	.	.	.	.	.	2	.		758	

COUNT VERIFY

OFFICIAL PREPARING COUNT: *A. DeLeon*  
 OFFICIAL TAKING COUNT: *Ray*  
 COUNT CLEARED TIME: *3:29 AM*

Good verbal: *3:24 AM*

**Metropolitan Correctional Center  
Official Count Slip**

Unit: BA Date: 8/19/19  
 Count: 26 Time: 3:00 AM  
 Print Name: S. Bullock  
 Signature: [Signature]  
 Print Name: D. Appice  
 Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: EA Date: 8/19/19  
 Count: 10 Time: 3:00 AM  
 Print Name: [Signature]  
 Signature: [Signature]  
 Print Name: [Signature]  
 Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: ES Date: 8-9-19

Count: 79 Time: 3:00 AM

Print Name: C. Karha

Signature: [Signature]

Print Name: S. Anderson

Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: EN Date: 08-09-2019

Count: 84 Time: 3:00 AM

Print Name: T. Joint

Signature: [Signature]

Print Name: D. Dupree

Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: GN Date: 8/9/19  
Count: 78 Time: 3:00 AM

Print Name: E. Matos  
Signature: E. Matos

Print Name: S. Anderson  
Signature: S. Anderson

Metropolitan Correctional Center  
Official Count Slip

Unit: G-3 Date: 8.9.19  
Count: 85 Time: 3:00 AM

Print Name: P. Joyner  
Signature: P. Joyner

Print Name: S. Anderson  
Signature: S. Anderson

**Metropolitan Correctional Center  
Official Count Slip**

Unit: ZA Date: 8/9/19  
 Count: 17 Time: 3:00 AM  
 Print Name: A. Thomas  
 Signature: [Signature]  
 Print Name: C Washington  
 Signature: [Signature]

**Metropolitan Correctional Center  
Official Count Slip**

Unit: IA Date: 8/9/19  
 Count: 87 Time: 3:00 AM  
 Print Name: S. [Signature]  
 Signature: [Signature]  
 Print Name: D. Dupree  
 Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: 2B Date: 8/19/19  
Count: 5 Time: 3:00AM  
Print Name: D. White  
Signature: [Signature]  
Print Name: [Signature]  
Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: KN Date: 8/19/19  
Count: 88 Time: 3:00AM  
Print Name: J. RICKENBAECKER  
Signature: [Signature]  
Print Name: [Signature]  
Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: HA Date: 8/9/19  
 Count: 3 Time: 3:00AM

Print Name: S. Bullcock  
 Signature: [Signature]

Print Name: D. Dupree  
 Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: HOSP Date: 8/9/19  
 Count: 2 Time: 3:00AM

Print Name: S Bullcock  
 Signature: [Signature]

Print Name: D. Dupree  
 Signature: [Signature]

Metropolitan Correctional Center  
Official Count Slip

Unit: KS Date: 8/9/19  
 Count: 136 Time: 8<sup>00</sup>

Print Name: [Signature]  
 Signature: [Signature]

Print Name: D. Dupree  
 Signature: [Signature]

METROPOLITAN CORRECTIONAL CENTER  
NEW YORK, NY

OFFICIAL OUT COUNT

DATE:

5.9.19

COUNT TIME:

3:00 AM

FROM:

*[Signature]*  
(Staff Member Preparing Out Count)

LOCATION:

HOSP

APPROVED:

*[Signature]*  
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	7623-254	11N	13.		
2.	1887-060	11S	14.		
3.			15.		
4.			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 \_\_\_\_\_ E-S \_\_\_\_\_ G-N \_\_\_\_\_ G-S \_\_\_\_\_ H-A \_\_\_\_\_  
 I-N \_\_\_\_\_ K-N  K-S  R-A \_\_\_\_\_ Z-A \_\_\_\_\_ Z-B \_\_\_\_\_

Total Out-Counted:  2

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.

. NYMD4 530\*05 \*  
PAGE 001 OF 001

INMATE ROSTER

\* 08-09-2019  
02:23:31

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	K05-133U	SUICIDE OR UNASSG
0002				08-09-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

SDNY\_00013889

Attachment C

Metropolitan Correctional Center - New York

Date: 7/20/19 Daily Atty. Room / Visiting Room Inventory

Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1 Epstein	76318054	ZA	Sif.	810		folder
2 Mercado	85666054	GN	Sif.	825	920	none
3 Nawal	86301054	KN	Sif.	1200	1250	folder
4 Caba-B	85984054	KN	Sif.	1204	156	white folder
5 Mohamed	86044054	KS	Sif.	1240	131	none
6 Aybar	94896058	GN	Sif.	129	209	none
7 Antney	90118053	GN	Sif.	812	240	folder
8 Perez	91200053	KN	Sif.	214	240	none
9						
10						
11						
12						
13						
14						
15 Antney	clear from	Brown		81131053		
16						
17						
18 Perez	clear from	Perez		90898053		
19	91200053					
20						

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of \$100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
 E/W Operations Signature: \_\_\_\_\_

GENERAL INFORMATION

PRINT LEGIBLY

PERSONNEL (include initials)

DATE 8-12-19

CASE ID

LOCATION 9 South 206-220

PREPARER/ASSISTANTS SIS Tech A. Pina

TEMP CARDS	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (if needed)
	Nym-19-0172	1-Tolactate Cream	206-220	SIS Tech A. Pina	Paper Bag	
	Nym-19-0171	1-Advance Ultra Plus	206-220	SIS Tech A. Pina	Paper Bag	
	Nym-19-0170	1-Bottle Docusate Sodium	206-220	A. Pina SIS Tech	Paper Bag	
	Nym-19-0169	2-BOTTLES Omega-3	206-220	A. Pina SIS Tech	Paper Bag	
	Nym-19-0180	1-CPAP	206-220	A. Pina	Plastic Bag	