



Prisoner Schedule Report

Facility (Callup)

MCC New York (54)

07/18/2019

| OFF | USMS/State Loc. Number | Name | DOB | Sex | R a c Time/Date | Production Reason/Description | Institution | Type |
|-----|---------------------------|------------|------------|-----|--------------------------|----------------------------------|--------------|-------|
| | 70119054 | [REDACTED] | [REDACTED] | M | B 08:57 - 07/18/2019 | PT Transfer Out of | MCC New York | Court |

Destination/Description: WAB/MED SUMMARY, RWT

Special Cautions and Medical:

Separatee Warnings: [REDACTED]
 Security Concerns: GAF "MACBALLA"
 Violent Tendencies: IN NYCDoc SUBJECT SLASHED THE FACES OF 2 'MAC BALLAS' WHO BROKE GANG RULES, AND SLICED OPEN THE CHEEK OF A TRINITARIOS MEMBER,"
 Security Concerns: FORCE ORDER ISSUED FOR COURT APPEARANCE ON 1/3/2019

Detainers: Yes
 Offense: 5012 Probation Violation

Judge: TOT NYSDOCCS,
DUSM1:
DUSM2:

| | | | | | | | | |
|--|----------|------------|------------|---|----------------------|-----------------|--------------|-------|
| | 79471054 | [REDACTED] | [REDACTED] | M | W 09:00 - 07/18/2019 | MA Meeting with | MCC New York | Court |
|--|----------|------------|------------|---|----------------------|-----------------|--------------|-------|

Destination/Description: AUSA LAROCHE

Special Cautions and Medical:

Security Concerns: 11/14/2018 - SAMS INMATE - MUST BE TRANSPORTED AND LODGED SEPERATELY.
 Medical Concerns: ON DAILY BLOOD PRESSURE MEDICATION
 Security Concerns: EX-CIA INTEL
 Security Concerns: TAKE OUT ORDER (FBI) 07/11/18-01/09/2019
 Separatee Warnings: BETANCE,CARLOS LUNA #76143-054
 Security Concerns: *AUTHORIZED ATTORNEY [REDACTED]
 Security Concerns: *AUTHORIZED PARALEGAL [REDACTED]
 Security Concerns: *AUTHORIZED PARALEGAL [REDACTED]
 Security Concerns: *AUTHORIZED PARALEGAL [REDACTED]

Detainers: None
 Offense: 6406 Sexual Exploitation Of Minor - Via Telecommunicat

Judge: PROFFER AT 500,
DUSM1:
DUSM2:

| | | | | | | | | |
|--|----------|------------------|------------|---|----------------------|--------------|--------------|-------|
| | 76318054 | EPSTEIN, JEFFREY | 01/20/1953 | M | W 09:30 - 07/18/2019 | DH Detention | MCC New York | Court |
|--|----------|------------------|------------|---|----------------------|--------------|--------------|-------|

Destination/Description: 17B

Special Cautions and Medical:

Detainers: None
 Offense: 3699 Sex Offense

Judge: BERMAN,R
DUSM1:
DUSM2:



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|-----|---------------------------|------------|------------|-----|--------------------------|----------------------------------|--------------|-------|
| | 69309054 | [REDACTED] | [REDACTED] | M | B 10:00 - 07/18/2019 | RH Revocation | MCC New York | Court |

Destination/Description: 40 FOLEY 1305

Special Cautions and Medical:

Detainers: Yes

Offense: 5012 Probation
Violation

Judge: ENGELMAYER,P

DUSM1:

DUSM2:

| | | | | | | | | |
|--|----------|------------|------------|---|----------------------|---------------|--------------|-------|
| | 74458053 | [REDACTED] | [REDACTED] | M | W 10:00 - 07/18/2019 | SE Sentencing | MCC New York | Court |
|--|----------|------------|------------|---|----------------------|---------------|--------------|-------|

Destination/Description: 11A

Special Cautions and Medical:

Miscellaneous: ARCHIVED BOX 15 OF 2010. AUSA [REDACTED] HAS A WRIT FOR AD-T. DEF ON E-DESIG HOLD STATUS. 010.09 T/O BY ICE ON 01/27/2009-GOLD.

Separatee Warnings: 094.09 [REDACTED]

Separatee Warnings: 094.09 [REDACTED]

Separatee Warnings: 094.09 [REDACTED]

Separatee Warnings: 094.09 [REDACTED]

#76010-053 (S)

Separatee Warnings: 147.08 [REDACTED]

USM#72368053(S)

Separatee Warnings: 147.08 [REDACTED]

#72139053(S)

Separatee Warnings: 056.08 [REDACTED]

Separatee Warnings: 179.06 [REDACTED]

Separatee Warnings: 159.06 [REDACTED]

Detainers: Yes

Offense: 3599 Dangerous
Drugs

Judge: DANIELS,G

DUSM1:

DUSM2:

| | | | | | | | | |
|--|----------|------------|------------|---|----------------------|-----------------|--------------|-------|
| | 76278054 | [REDACTED] | [REDACTED] | M | W 10:00 - 07/18/2019 | MA Meeting with | MCC New York | Court |
|--|----------|------------|------------|---|----------------------|-----------------|--------------|-------|

Destination/Description: AUSA [REDACTED]

Special Cautions and Medical:

Detainers: None

Offense: 3599 Dangerous
Drugs

Judge: PROFFER AT 500,

DUSM1:

DUSM2:



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07/18/2019

| OFF | USMS/State Loc. Number | Name | DOB | Sex | R a c Time/Date | Production Reason/Description | Institution | Type |
|-----|---------------------------|------------|------------|-----|--------------------------|----------------------------------|--------------|-------|
| | 85954054 | [REDACTED] | [REDACTED] | F | W 10:00 - 07/18/2019 | SE Sentencing | MCC New York | Court |

Destination/Description: 11A

Special Cautions and Medical:

Detainers: Yes

Offense: 6300 Money
Laundering - Explain Offense

Judge: DANIELS,G

DUSM1:

DUSM2:

| | | | | | | | | |
|--|----------|------------|------------|---|----------------------|---------------|--------------|-------|
| | 86256054 | [REDACTED] | 09/18/1985 | M | W 10:00 - 07/18/2019 | SE Sentencing | MCC New York | Court |
|--|----------|------------|------------|---|----------------------|---------------|--------------|-------|

Destination/Description: 11A

Special Cautions and Medical:

Detainers: Yes

Offense: 2608 Fraud By Wire

Judge: DANIELS,G

DUSM1:

DUSM2:

| | | | | | | | | |
|--|----------|------------|------------|---|----------------------|-----------------|--------------|-------|
| | 86943054 | [REDACTED] | 10/25/1985 | M | B 11:15 - 07/18/2019 | MA Meeting with | MCC New York | Court |
|--|----------|------------|------------|---|----------------------|-----------------|--------------|-------|

Destination/Description: AUSA [REDACTED]

Special Cautions and Medical:

Security Concerns: GAF BLOODS NINE TREY

Separatee Warnings: [REDACTED]
 Separatee Warnings: [REDACTED]

Detainers: None

Offense: 3599 Dangerous
Drugs

Judge: PROFFER AT 500,

DUSM1:

DUSM2:

| | | | | | | | | |
|--|----------|------------|------------|---|----------------------|-------------------|--------------|-------|
| | 45655054 | [REDACTED] | [REDACTED] | M | W 11:30 - 07/18/2019 | SH Status Hearing | MCC New York | Court |
|--|----------|------------|------------|---|----------------------|-------------------|--------------|-------|

Destination/Description: 40 FOLEY 518

Special Cautions and Medical:

Medical Concerns: HEROIN USER

Detainers: None

Offense: 3599 Dangerous
Drugs

Judge: BRODERICK,V

DUSM1:

DUSM2:



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07/18/2019

R
a

| OFF | USMS/State Loc. Number | Name | DOB | Sex | c | Time/Date | Production Reason/Description | Institution | Type |
|-----|---------------------------|------------|------------|-----|---|--------------------|----------------------------------|--------------|-------|
| | 85981054 | [REDACTED] | [REDACTED] | M | W | 12:00 - 07/18/2019 | MA Meeting with | MCC New York | Court |

Destination/Description: AUSA [REDACTED]

Special Cautions and Medical:

Separatee Warnings: [REDACTED]
Miscellaneous: NEEDS PROPERTY FORM SIGNATURE AND
MEDICAL FORM SIGNATURE 07/11/19

Detainers: None
Offense: 3599 Dangerous
Drugs

Judge: PROFFER AT 500,
DUSM1:
DUSM2:

| | | | | | | | | | |
|--|----------|------------|------------|---|---|--------------------|---------------|--------------|-------|
| | 86856054 | [REDACTED] | [REDACTED] | M | W | 12:30 - 07/18/2019 | SE Sentencing | MCC New York | Court |
|--|----------|------------|------------|---|---|--------------------|---------------|--------------|-------|

Destination/Description: 20B

Special Cautions and Medical:

Medication Required: LISINOPRIL

Detainers: Yes
Offense: 0301 Illegal Entry

Judge: PAULEY,W
DUSM1:
DUSM2:

| | | | | | | | | | |
|--|----------------------------|------------|------------|---|---|--------------------|--------------|--------------|-------|
| | 50501054 LB-NY08816161Y | [REDACTED] | [REDACTED] | M | B | 14:30 - 07/18/2019 | DH Detention | MCC New York | Court |
|--|----------------------------|------------|------------|---|---|--------------------|--------------|--------------|-------|

Destination/Description: 40 FOLEY 1305

Special Cautions and Medical:

Security Concerns: BLOODS

Detainers: Yes
Offense: 5012 Probation
Violation

Judge: ENGELMAYER,P
DUSM1:
DUSM2:

| | | | | | | | | | |
|--|----------|------------|------------|---|---|--------------------|-------------------|--------------|-------|
| | 53413083 | [REDACTED] | [REDACTED] | M | B | 14:31 - 07/18/2019 | SH Status Hearing | MCC New York | Court |
|--|----------|------------|------------|---|---|--------------------|-------------------|--------------|-------|

Destination/Description: 17C

Special Cautions and Medical:

Separatee Warnings: [REDACTED]
Separatee Warnings: [REDACTED]
Separatee Warnings: [REDACTED]
Separatee Warnings: [REDACTED]

Detainers: None
Offense: Multiple

Judge: SWAIN,L
DUSM1:
DUSM2:



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07/18/2019

| OFF | USMS/State Loc. Number | Name | DOB | Sex | R a c e | Time/Date | Production Reason/Description | Institution | Type |
|-----|---------------------------|------------|------------|-----|------------------|--------------------|----------------------------------|--------------|-------|
| | 85706054 | [REDACTED] | [REDACTED] | M | W | 15:00 - 07/18/2019 | CP Change of Plea | MCC New York | Court |

Destination/Description: 40 FOLEY 1306

Special Cautions and Medical:

Separatee Warnings: [REDACTED]
 Separatee Warnings: [REDACTED]
 Separatee Warnings: [REDACTED]
 054
 Separatee Warnings: [REDACTED]
 Separatee Warnings: [REDACTED]

Detainers: None

Judge: CARTER,D

Offense: Multiple

DUSM1:

DUSM2:

| | | | | | | | | | |
|--|----------|------------|------------|---|---|--------------------|---------------|--------------|-------|
| | 69055054 | [REDACTED] | [REDACTED] | M | B | 15:30 - 07/18/2019 | RH Revocation | MCC New York | Court |
|--|----------|------------|------------|---|---|--------------------|---------------|--------------|-------|

Destination/Description: 40 FOLEY 1105

Special Cautions and Medical:

Security Concerns: POSSIBLE GAF: SOUTH SIDE LATING KINGS
 Security Concerns: FIGHTING WITH ANOTHER PERSON AT FACILITY

Detainers: None

Judge: FURMAN,

Offense: 5012 Probation Violation

DUSM1:

DUSM2:

| | | | | | | | | | |
|--|----------|------------|------------|---|---|--------------------|-------------------|--------------|-------|
| | 86627054 | [REDACTED] | [REDACTED] | M | B | 16:01 - 07/18/2019 | SH Status Hearing | MCC New York | Court |
|--|----------|------------|------------|---|---|--------------------|-------------------|--------------|-------|

Destination/Description: 40 FOLEY 505

Special Cautions and Medical:

Security Concerns: GAF: 9 TREY BLOODS
 Separatee Warnings: [REDACTED]

Detainers: None

Judge: BRODERICK,V

Offense: 5299 Weapon Offense

DUSM1:

DUSM2:

| | | | | | | | | | |
|--|----------|------------|------------|---|---|--------------------|-------------------|--------------|-------|
| | 86887054 | [REDACTED] | [REDACTED] | M | B | 16:01 - 07/18/2019 | SH Status Hearing | MCC New York | Court |
|--|----------|------------|------------|---|---|--------------------|-------------------|--------------|-------|

Destination/Description: 40 FOLEY 505

Special Cautions and Medical:

Separatee Warnings: [REDACTED]

Detainers: None

Judge: BRODERICK,V

Offense: 3599 Dangerous Drugs

DUSM1:

DUSM2: