

**** SIS ADVISORY ****

August 15, 2019

Contraband/Drug Introduction Scheme

Federal Bureau of Prisons
Sacramento Intelligence Unit
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**TO: Regional Directors/All ROs; BOP-CPD/Assistant Director;
Warden/All Insts; SIS/All ROs; Corr Svc/All ROs; SIS/All Insts; Corr
Svcs/All Insts; BOP-CPD/SIS; BOP-CPD/SIU; BOP-CPD/CTU; BOP-CPD/PMB
Intel**

PURPOSE: POTENTIAL FRAUDULENT LEGAL VISITATION ATTEMPTS

DISCUSSION: The Central Office Intelligence Section received information indicating potential fraudulent activity involving individuals claiming to be attorneys. These individuals may attempt to visit inmates at multiple federal prisons. This information was obtained from outside law enforcement sources who identified at least two visitation attempts scheduled for August 15, 2019, at FCC Terre Haute, Indiana and FCI Sheridan, Oregon.

Fraudulent correspondence to BOP inmates may arrive from the "Las Vegas Defense Group". Although the Las Vegas Defense Group is a legitimate legal organization, recovered letters with their letterhead were found not to have actually emanated from them.



Label on incoming letters

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ACTION REQUESTED: Institutional staff should remain observant while screening inmate mail and during legal visits. It is recommended any mail or documentation discovered from the "Las Vegas Defense Group" be reported to their respective SIS Departments.

Institutional SIS Departments should thoroughly review the Las Vegas Defense Group and verify any correspondence.

Questions or concerns regarding this information should be directed to the Central Office Intelligence Section at BOP-CPD/SIS@bop.gov.

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