BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19	
CASE ID	
LOCATION 9 South 206-220	
PREPARER/ASSISTANTS SIS [redacted]	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	5- Books	Z06-220	[redacted]	Paper Bag	
	NYM-19-0177	2- packs Cotton Swabs	Z06-220		Paper Bag	
	NYM-19-0177	2- Bars of soap 1-Tone, 1-Dove	Z06-220		Paper Bag	
	NYM-19-0177	6-AAA Battery	Z06-220		Paper Bag	
	NYM-19-0177	1- glasses	Z06-220		Paper Bag	

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19	
CASE ID	
LOCATION 9 South 206-220	
PREPARER/ASSISTANTS SIS [redacted]	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	1- Chap stick	20[redacted]-220	[redacted]	Paper Bag	
	NYM-19-0177	1- headphones	206-220		Paper Bag	
	NYM-19-0177	1- Admisson and orientations pamphlet	206-220		Paper Bag	
	NYM-19-0177	1- piece of Brown paper bag with SW 42 dinner	206-220		Paper [redacted]	
	NYM-19-0177	1- Bible	206-220		Paper Bag	

SDNY_00013893

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19	
CASE ID	
LOCATION 9-South 206-220	
PREPARER/ASSISTANTS SIS Tech [redacted]	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0177	1-receipt	206-220	[redacted]	Paper Bag	
	Nym-19-0178	1-small bible book	206-220		Paper Bag	
	Nym-19-0178	1-Letter (Mai[redacted]	206-220		Paper Bag	
	Nym-19-0178	1-AED envelope	206-220		Paper Bag	
	Nym-19-0178	1-orange inmate	206-220		Paper Bag	

SDNY_00013894
EFTA01687252

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include initials)
DATE 8-12-19 CASE ID LOCATION 9-South 206-220 PREPARER/ASSISTANTS SIS Tech [redacted]	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0176	1-Box of methylprednisolone tablets	206-220	[redacted]	Paper bag	
	Nym-19-0176	1-Bottle of Milk of Magnesia	206-220		Paper Bag	
	Nym-19-0176	2-Boxes of Topcare Extra strength pain relief	206-220		Paper Bag	
	Nym-19-0176	1-Box [redacted]dvil	206-220		Paper Bag	
	Nym-19-0176	1-Vitamin C-500 plus Bottle	206-220		Paper Bag	

Date: 08/15/2019
Time: 05:56 PM

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

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Day
User: All
Reg #: All
Events: Various

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 10:31 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day	TF42048	Official Count	

User ID: TF14688

SDNY_00013896

Date: 08/15/2019
Time: 05:56 PM

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

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Evening
User: All
Reg #: All
Events: Various

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening	TF58419	Official Count	
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	TF13647	Official Count	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:00 PM	Evening	TF13647	Official Count	

User ID: TF14688

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Day
User: All
Reg #: All
Events: Various

Location: NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:01 AM	8/9/2019 9:01 AM	Day	TF52396	Begin Shift	
8/9/2019 9:02 AM	8/9/2019 9:02 AM	Day	TF52396	Census (AM)	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Body Alarm Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Fire Alarm Panel Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Inventory Sheet Verified	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	OC Spray Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day	TF52396	Radio Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Fire and Security Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Rounds (Officer)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day	TF52396	Search (Areas)	
8/9/2019 11:27 AM	8/9/2019 11:28 AM	Day	TF18791	Rounds (Lieutenant)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day	TF52396	Bar Taps (Cells)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day	TF52396	Search (Cells)	

User ID: TF14688

SDNY_00013898

EFTA01687256

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 10:18 AM	8/10/2019 7:19 PM	Day	TF18990	Rounds (Lieutenant)	
8/10/2019 9:15 AM	8/10/2019 9:35 AM	Day	TF42048	Begin Shift	
8/10/2019 9:17 AM	8/10/2019 9:35 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Body Alarm Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Fire Alarm Panel Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Inventory Sheet Verified	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	OC Spray Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day	TF42048	Radio Check	
8/10/2019 9:36 AM	8/10/2019 9:36 AM	Day	TF42048	Fire and Security Check	
8/10/2019 9:39 AM	8/10/2019 10:29 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:11 AM	8/10/2019 10:29 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:30 AM	8/10/2019 10:31 AM	Day	TF42048	Official Count	
8/10/2019 10:37 AM	8/10/2019 11:16 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 10:40 AM	8/10/2019 11:18 AM	Day	TF42048	Daily Activity	
8/10/2019 11:07 AM	8/10/2019 11:18 AM	Day	TF42048	Rounds (Officer)	
8/10/2019 11:19 AM	8/10/2019 11:20 AM	Day	TF42048	Base Count Verified	74
8/10/2019 11:20 AM	8/10/2019 11:20 AM	Day	TF42048	Daily Activity - Feeding Started	
8/10/2019 11:22 AM	8/10/2019 12:09 PM	Day	TF42048	Daily Activity - Good Verbal Count	
8/10/2019 11:24 AM	8/10/2019 12:10 PM	Day	TF42048	Daily Activity	
8/10/2019 11:25 AM	8/10/2019 12:11 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 11:41 AM	8/10/2019 12:12 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 12:21 PM	8/10/2019 12:28 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 12:26 PM	8/10/2019 12:26 PM	Day	TF42048	Daily Activity	
8/10/2019 12:27 PM	8/10/2019 12:28 PM	Day	TF42048	Daily Activity	
8/10/2019 12:38 PM	8/10/2019 12:38 PM	Day	TF42048	Daily Activity	
8/10/2019 12:47 PM	8/10/2019 1:55 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 1:44 PM	8/10/2019 1:57 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 1:55 PM	8/10/2019 1:56 PM	Day	TF42048	Daily Activity	

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 1:57 PM	8/10/2019 1:57 PM	Day	TF42048	Rounds (Officer)	
8/10/2019 2:15 PM	8/10/2019 2:47 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 2:47 PM	8/10/2019 2:47 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 3:22 PM	8/10/2019 3:22 PM	Day	TF58419	Rounds (Officer)	
8/10/2019 3:47 PM	8/10/2019 4:00 PM	Day	TF58419	Rounds (Officer)	

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Evening
User: All
Reg #: All
Events: Various

Location: NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 4:00 PM	8/9/2019 5:30 PM	Evening	TF58419	Begin Shift	
8/9/2019 4:00 PM	8/9/2019 5:36 PM	Evening	TF58419	Official Count	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Body Alarm Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Body Alarm Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Body Alarm Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Fire Alarm Panel Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Inventory Sheet Verified	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	OC Spray Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Radio Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Radio Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening	TF58419	Radio Check	
8/9/2019 5:35 PM	8/9/2019 5:35 PM	Evening	TF58419	Fire and Security Check	
8/9/2019 5:36 PM	8/9/2019 5:36 PM	Evening	TF58419	Rounds (Officer)	
8/9/2019 [redacted]:27 PM	8/9/2019 [redacted]:28 PM	Evening	TF58419	Change to Base Count Out	74
8/9/2019 [redacted]:27 PM	8/9/2019 [redacted]:28 PM	Evening	TF58419	Change to Base Count Out	75
8/9/2019 [redacted]:27 PM	8/9/2019 [redacted]:28 PM	Evening	TF58419	Change to Base Count Out	76
8/9/2019 7:31 PM	8/9/2019 7:31 PM	Evening	TF42048	Rounds (Lieutenant)	
8/9/2019 7:57 PM	8/9/2019 7:57 PM	Evening	TF58419	Change to Base Count In	75
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening	TF58419	Change to Base Count Out	73

User ID: TF14688

SDNY_00013901

EFTA01687259

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening	TF58419	Change to Base Count Out	74
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening	TF58419	Visual Search	
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening	TF58419	Change to Base Count In	74
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening	TF58419	Base Count Verified	74
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening	TF58419	Bed Book Check	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening	TF58419	Search (Areas)	
8/10/2019 [redacted]:30 PM	8/10/2019 [redacted]:56 PM	Evening	TF15049	Rounds (Lieutenant)	
8/10/2019 4:00 PM	8/10/2019 [redacted]:59 PM	Evening	TF13647	Begin Shift	
8/10/2019 4:00 PM	8/10/2019 7:00 PM	Evening	TF13647	Rounds (Officer)	
8/10/2019 4:00 PM	8/10/2019 7:01 PM	Evening	TF13647	Official Count	
8/10/2019 4:00 PM	8/10/2019 7:55 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening	TF58419	End Shift	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening	TF58419	End Shift	
8/10/2019 4:15 PM	8/10/2019 7:04 PM	Evening	TF13647	Fire and Security Check	
8/10/2019 4:50 PM	8/10/2019 7:04 PM	Evening	TF13647	Daily Activity - Feeding Started	
8/10/2019 5:50 PM	8/10/2019 7:05 PM	Evening	TF13647	Daily Activity - Feeding Completed	
8/10/2019 [redacted]:00 PM	8/10/2019 8:10 PM	Evening	TF13647	Watch Call	
8/10/2019 [redacted]:30 PM	8/10/2019 7:57 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 [redacted]:30 PM	8/10/2019 7:57 PM	Evening	TF13647	Activities Return of Specific Inmate(s)	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Body Alarm Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Fire Alarm Panel Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Inventory Sheet Verified	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Key Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	OC Spray Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Radio Check	
8/10/2019 10:00 PM	8/10/2019 11:58 PM	Evening	TF13647	Official Count	
8/10/2019 11:00 PM	8/10/2019 11:59 PM	Evening	TF13647	Base Count Verified	74
8/10/2019 11:59 PM	8/10/2019 11:59 PM	Evening	TF13647	Bed Book Check	

MCC NEW YORK
SPECIAL HOUSING UNIT

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

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202		8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132		9:30-10:00 AM				5:30-[redacted]00 PM			
2:00-2:30 AM	201	202		10:00-10:30 AM				[redacted]00-[redacted]30 PM			
2:30-3:00 AM	235	236		10:30-11:00 AM				[redacted]30-7:00 PM			
3:00-3:30 AM	301	302		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	501		1:00-1:30 PM				9:00-9:30 PM			
5:30-[redacted]00 AM	533	534		1:30-2:00 PM				9:30-10:00 PM			
[redacted]00-[redacted]30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
[redacted]30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

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

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

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

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204		8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	134		9:30-10:00 AM				5[redacted]:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM				[redacted]:00[redacted]:30 PM			
2:30-3:00 AM	234	235		10:30-11:00 AM				[redacted]:30-7:00 PM			
3:00-3:30 AM	303	304		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	408	409		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	434	435		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	503		1:00-1:30 PM				9:00-9:30 PM			
5[redacted]:00 AM	535	536		1:30-2:00 PM				9:30-10:00 PM			
[redacted]:00[redacted]:30 AM	604	605		2:00-2:30 PM				10:00-10:30 PM			
[redacted]:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

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

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

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

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	jn	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1239	1238	jn	8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1057	108	jn	9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	135	1[redacted]6	jn	9:30-10:00 AM				5:30-[redacted]00 PM			
2:00-2:30 AM	205	206	jn	10:00-10:30 AM				[redacted]00-[redacted]30 PM			
2:30-3:00 AM	239	240	jn	10:30-11:00 AM				[redacted]30-7:00 PM			
3:00-3:30 AM	305	306	jn	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	339	340	jn	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	412	413	jn	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	436	437	jn	12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	504	505	jn	1:00-1:30 PM				9:00-9:30 PM			
5:30-[redacted]00 AM	537	538	jn	1:30-2:00 PM				9:30-10:00 PM			
[redacted]00-[redacted]30 AM	606	607	jn	2:00-2:30 PM				10:00-10:30 PM			
[redacted]30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

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

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

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

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208		8:00-[redacted]30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1259	1300		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-[redacted]00 PM			
2:00-2:30 AM	257	258		10:00-10:30 AM				[redacted]00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				[redacted]30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-[redacted]00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
[redacted]00-[redacted]30 AM	1058	1059		2:00-2:30 PM				10:00-10:30 PM			
[redacted]30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-[redacted]00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

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REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

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

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	jn	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1242	jn	8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112	jn	9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	135	jn	9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	207	208	jn	10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242	jn	10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	309	308	jn	11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	343	344	jn	11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417	jn	12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441	jn	12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	509	jn	1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	541	542	jn	1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611	jn	2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

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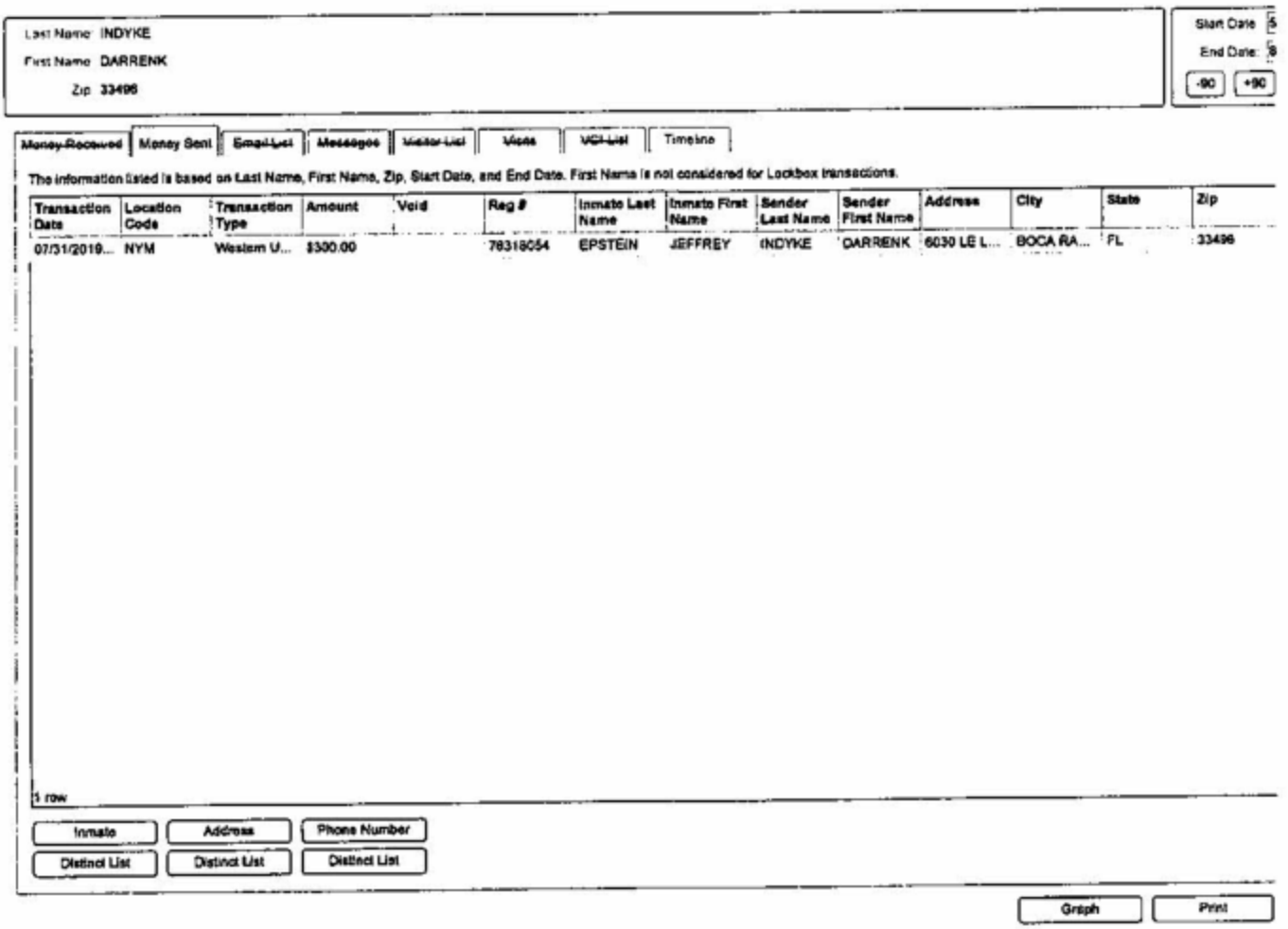
REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____



Last Name: INDYKE
First Name: DARRENK
Zip: 33496

Start Date:
End Date:
-90 +90

Money Received | Money Sent | Email List | Messages | Visitor List | Visits | VCI List | Timeline

The information listed is based on Last Name, First Name, Zip, Start Date, and End Date. First Name is not considered for Lockbox transactions.

Transaction Date	Location Code	Transaction Type	Amount	Void	Reg #	Inmate Last Name	Inmate First Name	Sender Last Name	Sender First Name	Address	City	State	Zip
07/31/2019...	NYM	Western U...	$300.00		78318054	EPSTEIN	JEFFREY	INDYKE	DARRENK	6030 LE L...	BOCA RA...	FL	33496

1 row

Inmate Distinct List | Address Distinct List | Phone Number Distinct List

Graph | Print

Deposits

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/14/2019	**Living Quarters:**	Z04-206LAD
Report Time:	9:58:04 AM		

Date/Time	Transaction Type	Amount	Ref#	Sender Last Name	Sender Zip
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219	TALI	11223
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212	INDYKE	33496
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189	KAHN	10021

1

[redacted] - Suicide Watch/Psych Observation Update

From: [redacted]
To: Suicide Watch/Psych Observation Update
Date: 7/9/2019 8:11 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

[redacted]

Inmate Inquiry

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:22:56 PM		

General Information | Account Balances | Commissary History | Commissary Restrictions | Comments

General Information

Administrative Hold Indicator:	No
No Power of Attorney:	No
Never Waive NSF Fee:	No
Max Allowed Deduction %:	100
PIN:	7732
PAC #:	139248706
Revalidation Date:	25th
FRP Participation Status:	Unassigned
Arrived From:	
Transferred To:	
Account Creation Date:	7/[redacted]2019
Local Account Activation Date:	7/7/2019 3:11:24 AM
Sort Codes:	
Last Account Update:	8/8/2019 7:58:28 AM
Account Status:	Active
Phone Balance:	$0.00

Pre-Release Plan Information

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

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate

Account Balances

Account Balance:	$566.27
Pre-Release Balance:	$0.00
Debt Encumbrance:	$0.00
SPO Encumbrance:	$0.00
Other Encumbrances:	$0.00
Outstanding Negotiable Instruments:	$0.00

SDNY_00013919

EFTA01687270

Administrative Hold Balance:	$0.00
Available Balance:	$566.27
National [redacted]Months Deposits:	$700.00
National [redacted]Months Withdrawals:	$133.73
Available Funds to be considered for IFRP Payments:	$250.00
National [redacted]Months Avg Daily Balance:	$273.00
Local Max. Balance - Prev. 30 Days:	$640.12
Average Balance - Prev. 30 Days:	$292.53

Commissary History

Purchases

Validation Period Purchases:	$132.15
YTD Purchases:	$133.73
Last Sales Date:	8/8/2019 7:58:28 AM

SPO Information

SPO's this Month:	0
SPO $ this Quarter:	$0.00

Spending Limit Info

Spending Limit Override:	No
Weekly Revalidation:	No
Bi-Weekly Revalidation:	Yes
Spending Limit:	$150.00
Expended Spending Limit:	$112.70
Remaining Spending Limit:	$37.30

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit:	$0.00
Restricted Expended Amount:	$0.00
Restricted Remaining Spending Limit:	$0.00
Restriction Start Date:	N/A
Restriction End Date:	N/A

Item Restrictions

List Name	List Type	Start Date	End Date	Active

Comments

Comments:

SDNY_00013921

EFTA01687272

All Transactions

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:23:09 PM		

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
8/8/2019 7:58:28 AM	Sales - No FP (Non-FP Institution)	($73.85)	33		$566.27
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219		$640.12
8/1/2019 11:48:27 AM	Sales - No FP (Non-FP Institution)	($58.30)	42		$440.12
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212		$498.42
7/24/2019 12:14:38 PM	Sales - No FP (Non-FP Institution)	$33.05	222		$198.42
7/18/2019 8:13:22 AM	Sales - No FP (Non-FP Institution)	($33.05)	61		$165.37
7/11/2019 7:52:26 AM	Sales - No FP (Non-FP Institution)	($1.58)	62		$198.42
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189		$200.00

1

Deposits

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:23:21 PM		

Date/Time	Transaction Type	Amount	Ref#	Sender Last Name	Sender Zip
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219	TALI	11223
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212	INDYKE	33496
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189	KAHN	10021

1

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: [redacted] LIEUTENANT, (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10 19

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

7-23 B

SDNY_00013924

EFTA01687275

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

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

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&O[redacted] UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-05-2019	Morn	Y								[redacted]
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								[redacted]
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

SDNY_00013925

EFTA01687276

07-11-2019	Day shift comments: Health: Voices no medical complaints.
07-12-2019	Day shift comments: Health: Voices no medical complaints.

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

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

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON [redacted] UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-14-2019	Morn	Y							[redacted]	
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y								
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other -- Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

07-15-2019	Day shift comments: Health: Voices no medical complaints.
07-16-2019	Day shift comments: Health: Voices no medical complaints.
07-17-2019	Day shift comments: Health: Voices no medical complaints.
07-18-2019	Day shift comments: Health: Voices no medical complaints
07-19-2019	Day shift comments: Health: Voices no medical complaints.

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY

SDNY_00013929

5/10/19

METROPOLITAN CORRECTIONAL CENTER

NEW YORK



JEFFREY, EPSTEIN

REG. NO. 76318-054

PHOTOGRAPHS TAKEN

8-10-19

SDNY_00013930

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



SDNY_00013931

COPY

8/10/19

EFTA01687282

COPY

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt [redacted]*
Date and Time of Photo	*08/10/2019 6:49 AM*



SDNY_00013933

COPY 8/10/19

EFTA01687284

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]:49 AM*



SDNY_00013934

COPY 8/10/19

EFTA01687285

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]:49 AM*



SDNY_00013935

COPY 5/10/19

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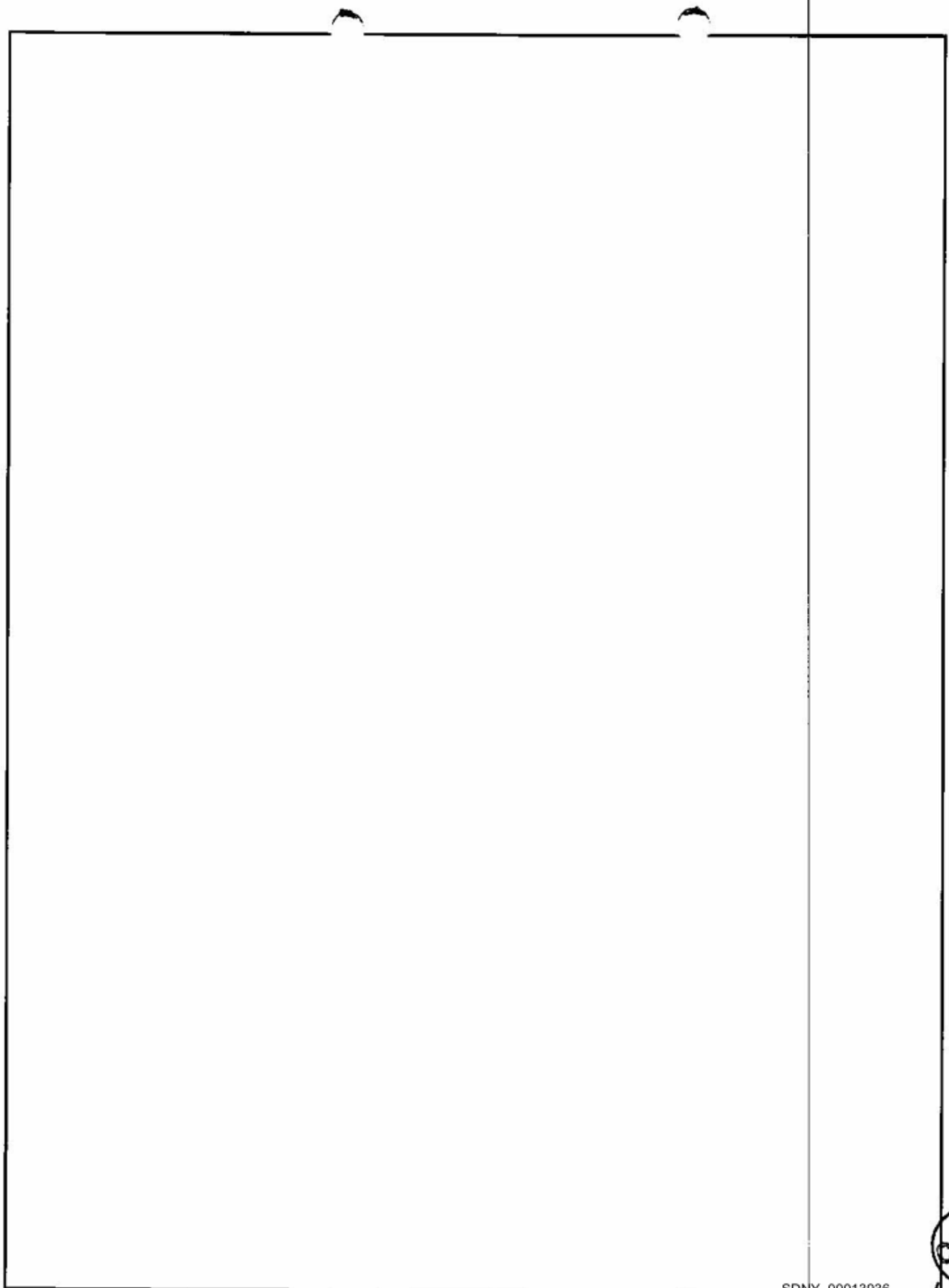

SDNY_00013936

COPY
8/10/12

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]:49 AM*



SDNY_00013937

COPY
8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]:49 AM*



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8/10/19

SDNY_00013938

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]:49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]:49 AM*



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SDNY_00013941

8/10/19

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]:49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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SDNY_00013943

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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SDNY_00013948

8/10/19

EFTA01687297

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]49 AM*



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SDNY_00013847

9/10/19

EFTA01687298

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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SDNY_00013948

8/10/19

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 6:49 AM*



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SDNY_00013949

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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SDNY_00013950

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ [redacted]:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	[redacted]/CMC



SDNY_00013951

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ [redacted]:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	[redacted]/CMC

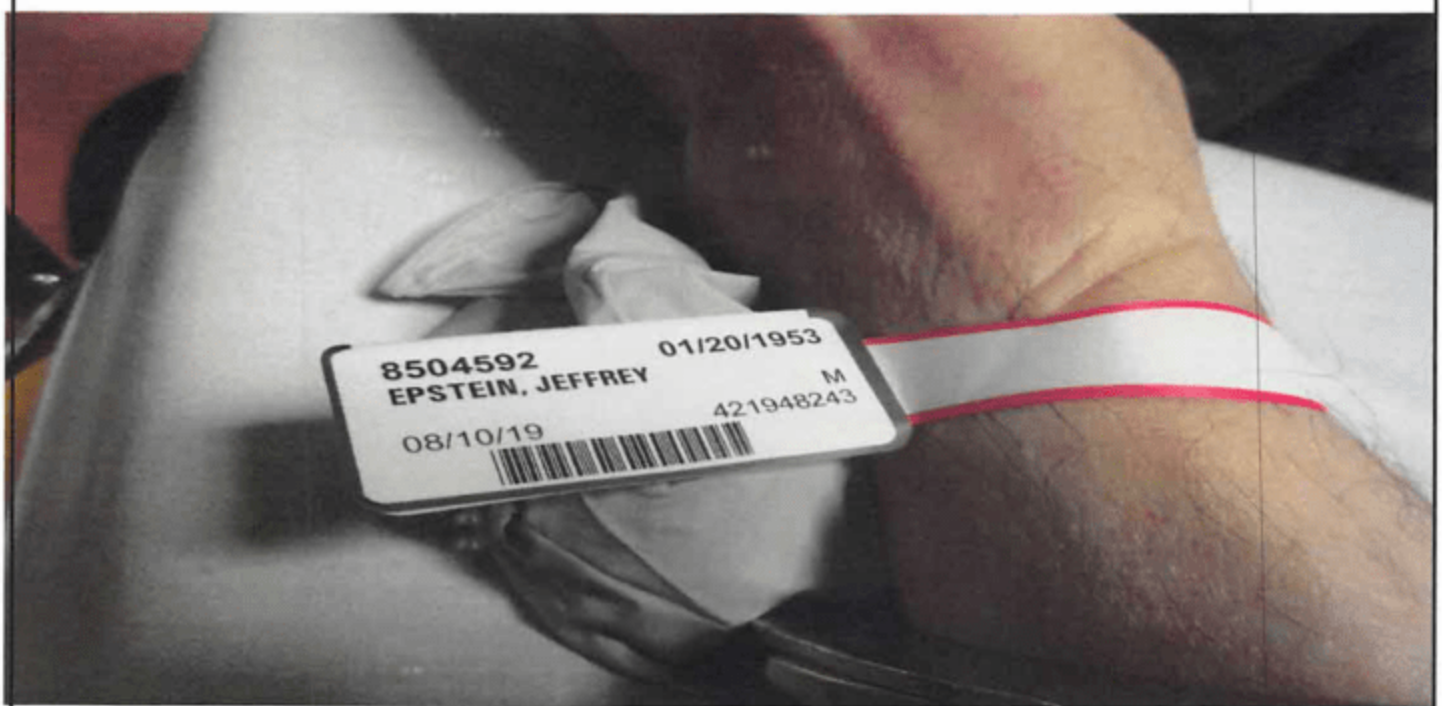


SDNY_00013952

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ [redacted]:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	[redacted]/CMC



Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ [redacted]:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	[redacted]/CMC



SDNY_00013954

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

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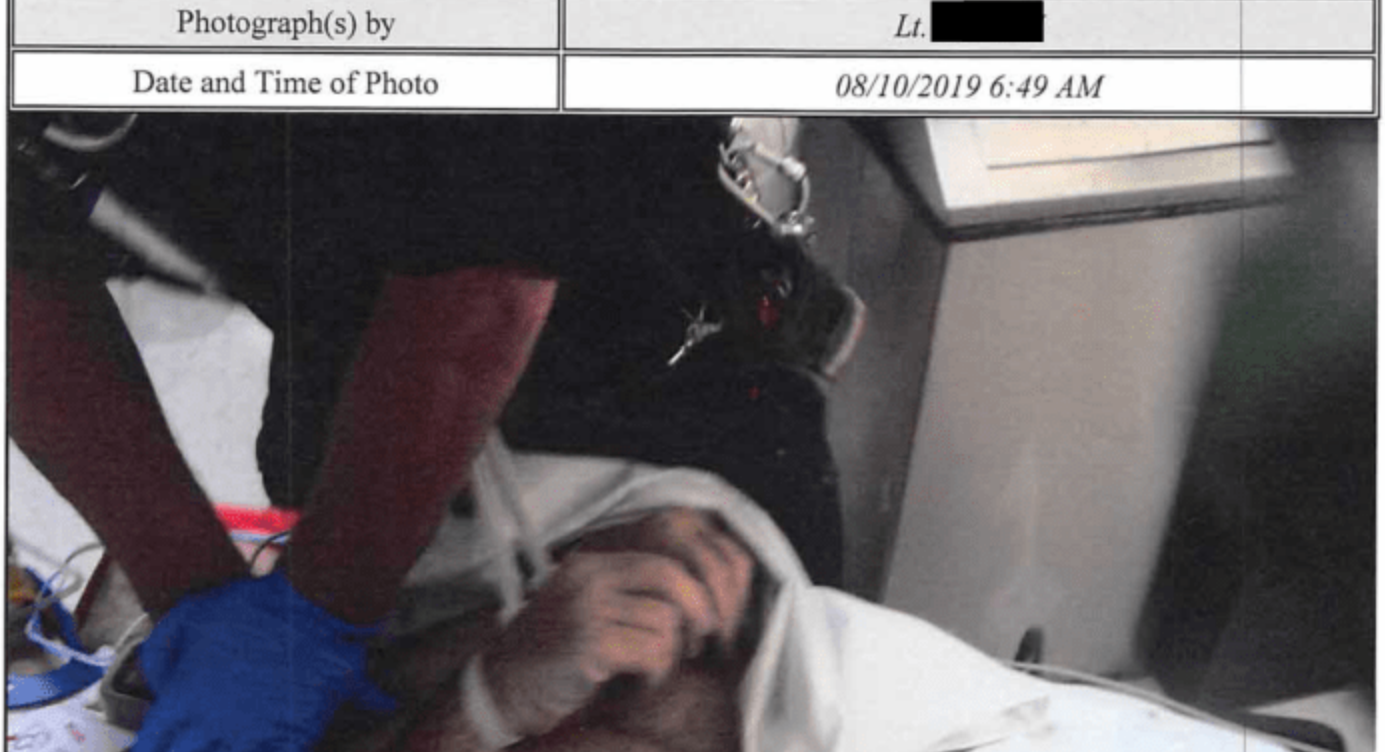
Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



COPY 10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



SDNY_00013959

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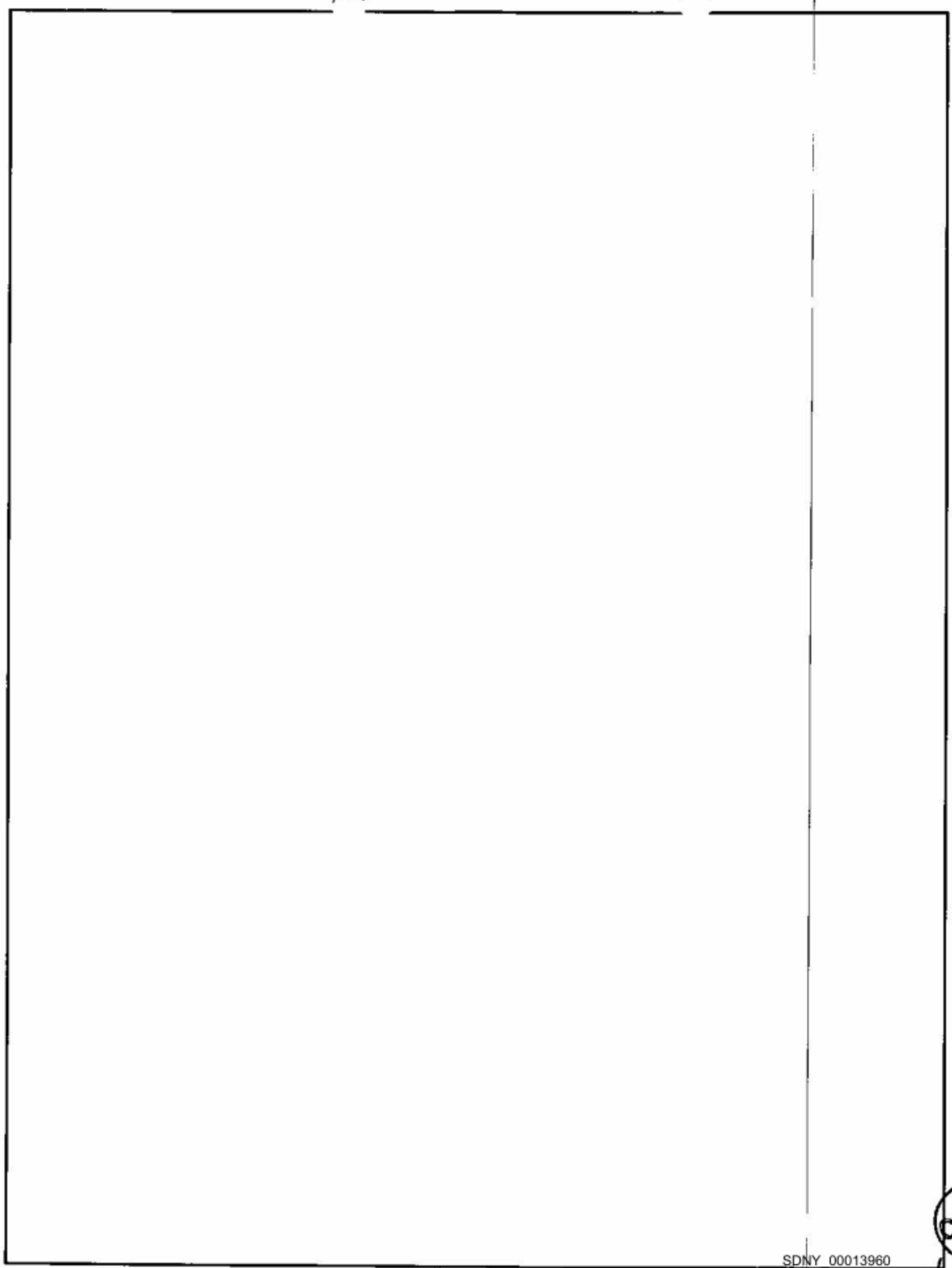

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8/10/12

EFTA01687311

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



SDNY_00013961

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*[redacted]*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 [redacted]:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt. [redacted]*
Date and Time of Photo	*08/10/2019 [redacted]:49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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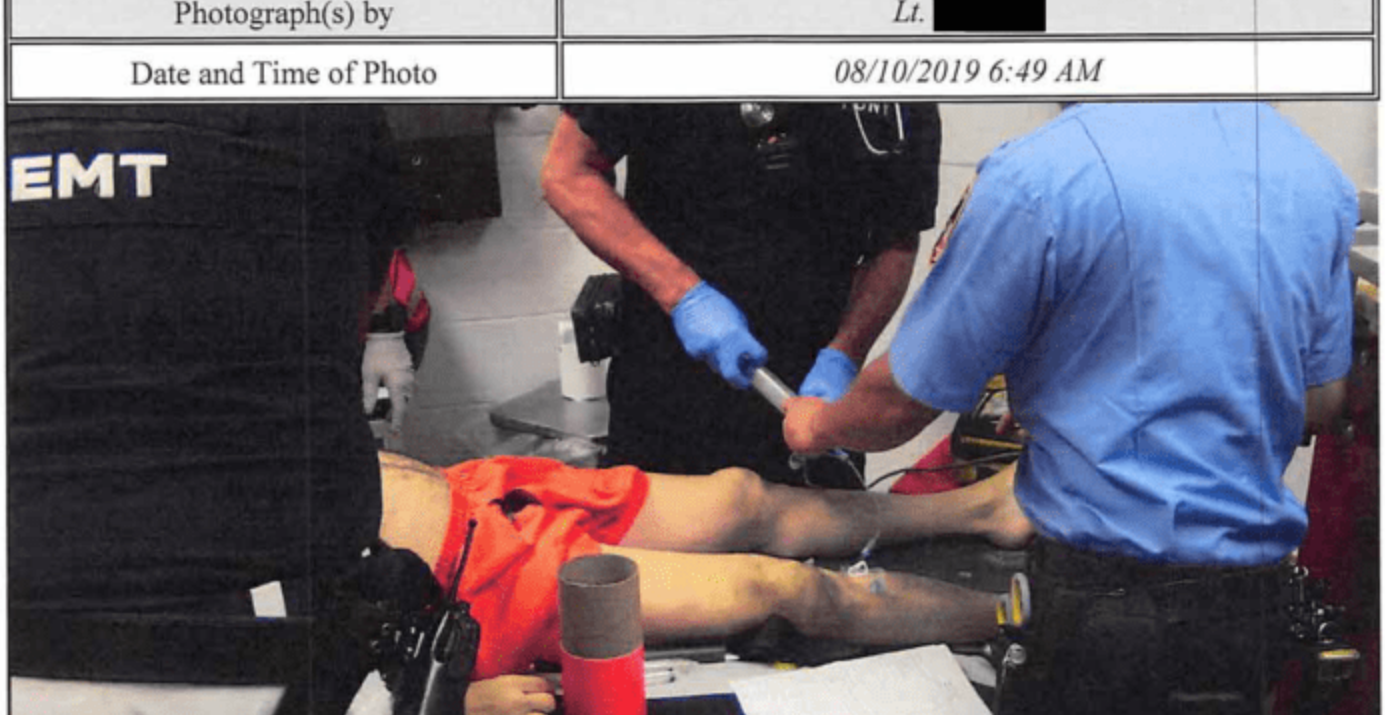
9/10/19

EFTA01687322

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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[redacted] 6/10/19

EFTA01687324

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* [redacted]
Date and Time of Photo	*08/10/2019 6:49 AM*



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8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



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7-23-19

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



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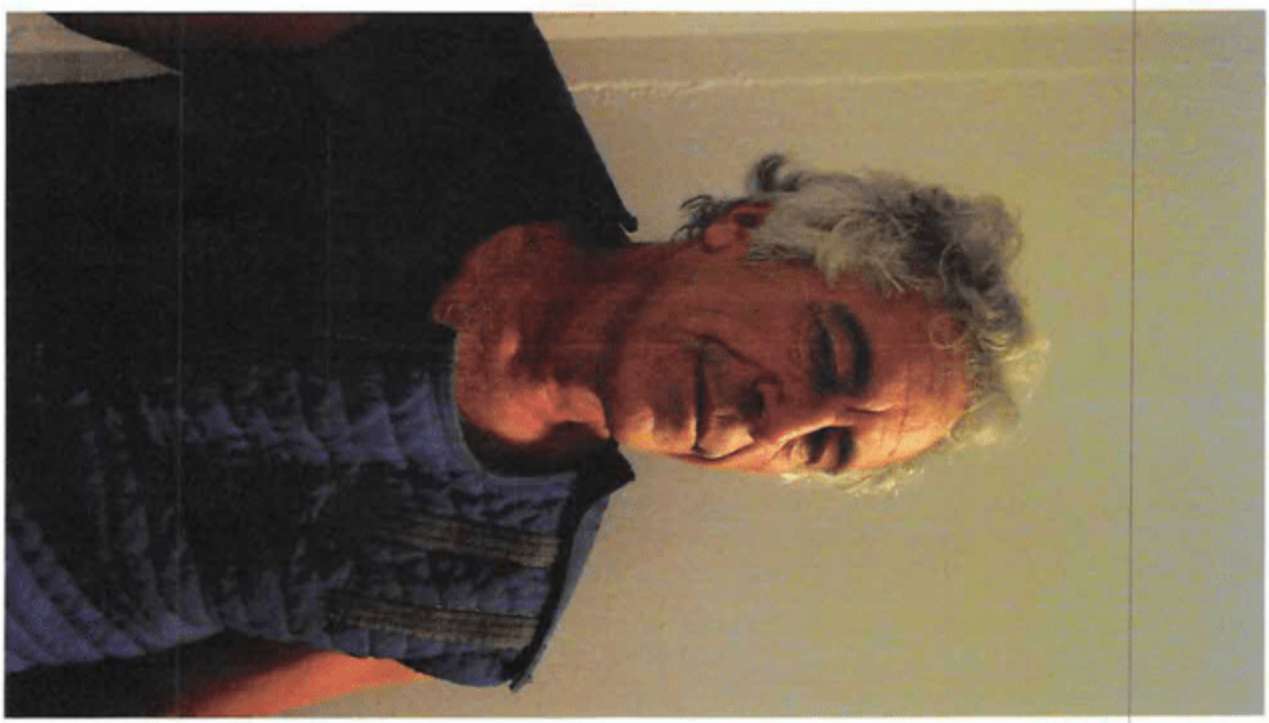
EFTA01687327

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



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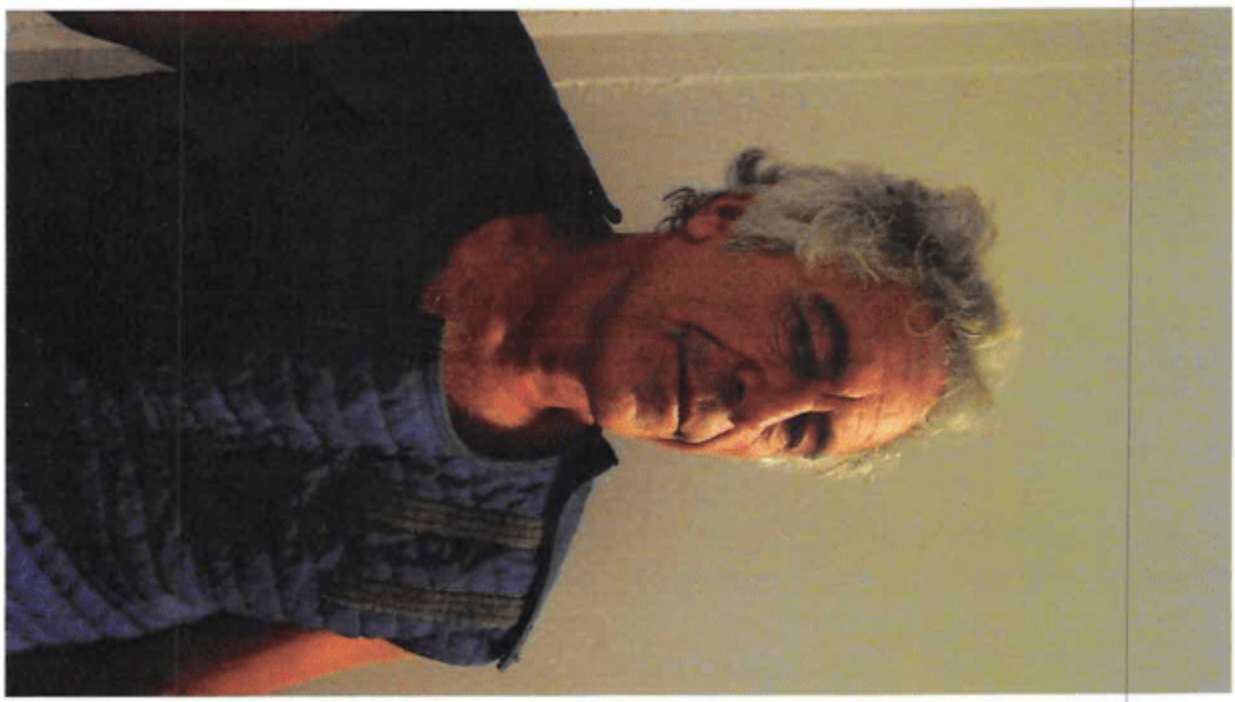
Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



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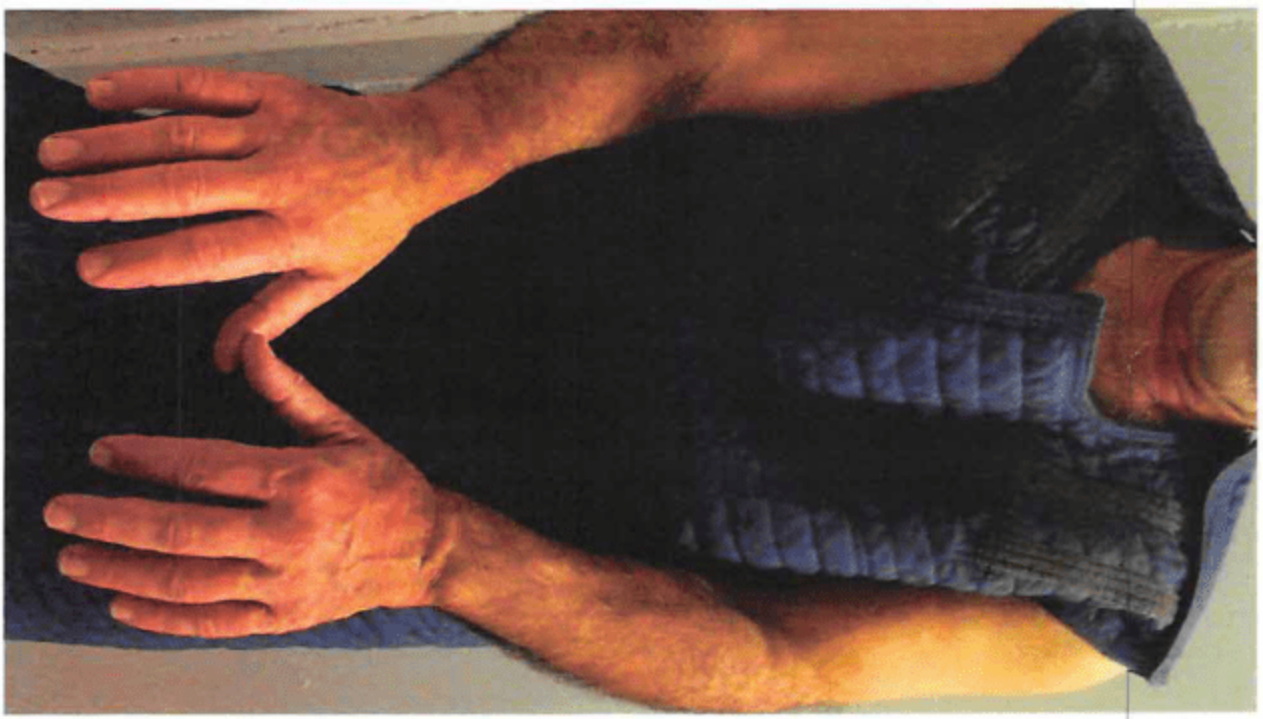
Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Epstein, Jeffrey #76318-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -1:45 AM*



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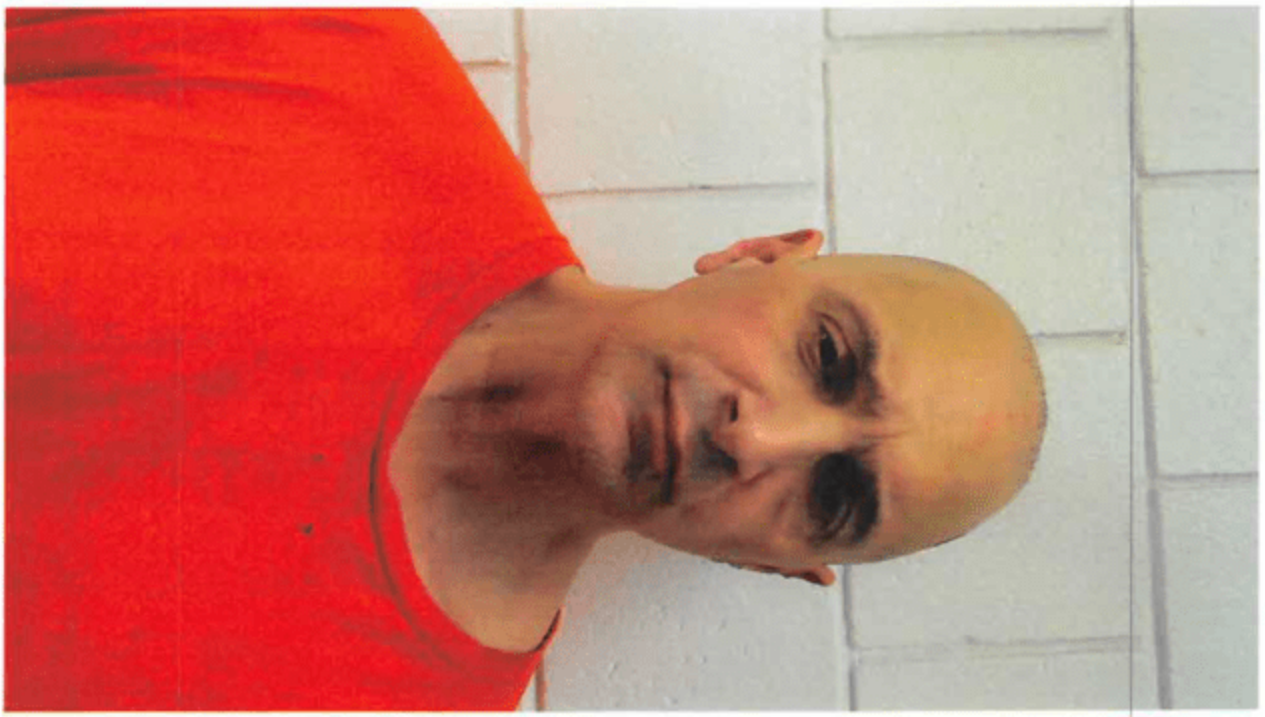
SDNY_00013982

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19

SDNY_00013985

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19

SDNY_00013986

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY 7-23-19 @

SDNY_00013987

EFTA01687338

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	*Possible Suicide Attempt(Cellmate)*
Date and Time of Incident	*07/23/19 – 1:27 AM*
Inmate Name/Register Number	*Tartaglione, Nicholas #78514-054*
Location of Incident	*Special Housing Unit*
Photograph(s) by	[redacted], *Lieutenant*
Date and Time of Photo	*07/23/19 -2:25 AM*



COPY

SDNY_00013988

EFTA01687339

FRIDAY AUGUST 9TH, 2019

G-TIER Z02 – 03

202L		203L	BROKEN CELL
202L	HOYTT #68152-054	203L	DO NOT USE
201L	(CELL ALONE)	204L	(CELL ALONE)
201L	HOSSAIN #87049-054	204L	~~WHITE #85044-054~~

H-TIER Z01 - 14

104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054 NEW
104L	[redacted] #86368-054	105L	SANTIAGO-MEN #80341-083
103U	[redacted] #86124-054 9-5	106U	DAVIS #89380-053
103L	REID #85609-054 KO	106L	KABA #86931-054
102U	DONES #86214-054	107U	MOJICA #91268-054
102L	SANTIAGO #08224-082	107L	LATIMER #79427-054
101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

J-TIER Z04 - 15

[illegible]U	RODRIGUEZ #79168-054	209U	BROCK #86460-054
208L	PALERMO #79166-054 9-29	209L	MURRAY #57497-054 (8-14)
207U	LANS #86357-054	210U	LOVICK #86356-054
207L	FERRER #79793-054	210L	GONZALEZ #86825-054
206U	COPPER #92299-054	211U	WASHINGTON #77510-054
206L	DOCKERY #60685-050	211L BOX	BUTLER #86630-054
205L	[redacted] #78346-054	212U	AVILA #86710-054
		212L	ROBINSON #34801-058

K-TIER Z03 – 15

112U	KINTEA #86587-054	113U	WONEY #76232-054
112L	ARROYO #86123-054	113L	DELEON # 86132-054
111U	~~RENE #08200-070~~ White	114U	ROSA #86324-054
111L	~~CAP DESILVA #55581-066~~	114L	CAVE #86164-054
110U	GALAN #75885-054 (9-26)	115U	HEMINGWAY #14728-055 CAD KO
110L	TORRES #86020-054	115L	SMITH #78175-054 CAD / Rena
109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
109L	BRISSETT #76269-054	116L	ROMERO #74203-054 11-04

L-TIER Z06 - 16

216U	FELIX #85775-054 Sui	217U	REYES # 79102-054
216L	WILLIAMS #78640-054 Sui	217L	BABROW #76157-054
215U	JIMENEZ # 79466-054	218U	FERNANDEZ #86824-054 - Dry Cell
215L	RODRIGUEZ #91278-054	218L	RIVERA #72008-054
214U	ESTEVEZ #86102-054 (8-30)	219U	DESILVA #55381-066
214L	HILL #79455-054	219L	BROWN #70786-050
213U	SANTOS-FELIX #86638-054	220U	REYES #85993-054
213L	CONTRERAS #89520-053	220L	EPSTEIN #76318-054 (C/F)

M-TIER Z05 – 14 DS/RANGE ONLY

120U BOX	GOULDBOURNE #23152-014	121U BOX	DIAZ #77930-054
120L BOX	BENJAMIN #86463-054 NEW	121L BOX	QUIROGA # 86210-054
119U BOX	VASQUEZ #76290-054	122U BOX	MICKENS #86160-054
119L BOX	GARCIA #86290-054	122L BOX	SAXON #08765-094 ~~KO~~ Return
118U	GUILLEN #08820-070	123U	*DOWN CELL*
118L	VEGA # 79099-054	123L	*DOWN CELL*
117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
117L	MCGRIER #85989-054 (9-08)	124L	EKE #72418-019

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TOTAL 77

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FRIDAY AUGUST 9TH, 2019

G-TIER Z02 – 03

202L		203L	BROKEN CELL
202L	HOYTT #68152-054	203L	DO NOT USE
201L	(CELL ALONE)	204L	(CELL ALONE)
201L	HOSSAIN #87049-054	204L	WHITE #85644-054

H-TIER Z01 - 14

104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054 NEW
104L	FUENTES #86368-054	105L	SANTIAGO-MEN #80341-083
103U	[redacted]#86124-054	106U	DAVIS #89380-053
103L	REID #85609-054	106L	KABA #86931-054
102U	DONES #86214-054	107U	MOJICA #91268-054
102L	SANTIAGO #08224-082	107L	LATIMER #79427-054
101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

J-TIER Z04 - 15

[illegible]U	RODRIGUEZ #79168-054	209U	BROCK #86460-054
208L	PALERMO #79166-054 9-29	209L	MURRAY #57497-054 (8-14)
207U	LANS #86357-054	210U	LOVICK #86356-054
207L	FERRER #79793-054	210L	GONZALEZ #86825-054
206U	COPPER #92299-054	211U	WASHINGTON #77510-054
206L	DOCKERY #60685-050	211L BOX	BUTLER #86630-054
205L	[redacted]#78346-054	212U	AVILA #86710-054
		212L	ROBINSON #34801-058

K-TIER Z03 – 15

112U	KINTEA #86587-054	113U	WONEY #76232-054
112L	ARROYO #86123-054	113L	DELEON # 86132-054
111U	RENE #08200-070	114U	ROSA #86324-054
111L	[redacted]	114L	CAVE #86164-054
110U	GALAN #75885-054 (9-26)	115U	HEMINGWAY #14728-055 CAD
110L	TORRES #86020-054	115L	SMITH #78175-054 CAD
109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
109L	BRISSETT #76269-054	116L	ROMERO #74203-054

L-TIER Z06 - 16

216U	FELIX #85775-054	217U	REYES # 79102-054
[illegible]6L	WILLIAMS #78640-054	217L	BABROW #76157-054
215U	JIMENEZ # 79466-054	218U	FERNANDEZ #86824-054
215L	RODRIGUEZ #91278-054	218L	RIVERA #72008-054
214U	ESTEVEZ #86102-054 (8-30)	219U	DESILVA #55381-066
214L	HILL #79455-054	219L	BROWN #70786-050
213U	SANTOS-FELIX #86638-054	220U	REYES #85993-054
213L	CONTRERAS #89520-053	220L	EPSTEIN #76318-054 (C/F)

M-TIER Z05 – 14 DS/RANGE ONLY

120U BOX	GOULDBOURNE #23152-014	121U BOX	DIAZ #77930-054
120L BOX	BENJAMIN #86463-054 NEW	121L BOX	QUIROGA # 86210-054
119U BOX	VASQUEZ #76290-054	122U BOX	MICKENS #86160-054
119L BOX	GARCIA #86290-054	122L BOX	SAXON #08765-094
118U	GUILLEN #08820-070	123U	*DOWN CELL*
118L	VEGA # 79099-054	123L	*DOWN CELL*
117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
117L	MCGRIER #85989-054 (9-08)	124L	EKE #72418-019

TOTAL 77

EFTA01687341

SATURDAY AUGUST 10TH, 2019

G-TIER Z02 – 02

202L		203L	BROKEN CELL
201L	HOYTT #68152-054	203L	DO NOT USE
201L	(CELL ALONE)	204L	BROKEN CELL
201L	HOSSAIN #87049-054	204L	DO NOT USE

H-TIER Z01 - 13

104U	OCHOA #86452-054	105U	ALMANZAR# 85978-054
104L	FUENTES #86368-054	105L	SANTIAGO-MEN #80341-083
103U	[redacted] #86124-054	106U	DAVIS #89380-053
103L		106L	KABA #86931-054
102U	DONES #86214-054	107U	MOJICA #91268-054
102L	SANTIAGO #08224-082	107L	LATIMER #79427-054
101L	BLADES #79407-054	108L	JONES #68302-054 K.A.F. BLOODS

J-TIER Z04 - 15

208L	RODRIGUEZ #79168-054	209U	BROCK #86460-054	112U	KINTEA #86587-054	113U	WONEY #76232-054
207U	PALERMO #79166-054 9-29	209L	MURRAY #57497-054 (8-14)	112L	ARROYO #86123-054	113L	DELEON # 86132-054
207U	LANS #86357-054	210U	LOVICK #86356-054	111U	WHITE #85644-054	114U	ROSA #86324-054
207L	FERRER #79793-054	210L	GONZALEZ #86825-054	111L		114L	CAVE #86164-054
206U	COPPER #92299-054	211U	WASHINGTON #77510-054	110U	GALAN #75885-054 (9-26)	115U	RENE #08200-070
206L	DOCKERY #60685-050	211L BOX	BUTLER #86630-054	110L	TORRES #86020-054	115L	SMITH #78175-054 CAD
205U	[redacted] #78346-054	212U	AVILA #86710-054	109U	RIVERA #86225-054	116U	GONZALEZ #86617-054 (9-13)
		212L	ROBINSON #34801-058	109L	BRISSETT #76269-054	116L	ROMERO #74203-054

K-TIER Z03 – 15

L-TIER Z06 - 13

M-TIER Z05 – 14 DS/RANGE ONLY

216U		217U	REYES # 79102-054	120U BOX	GOULDBOURNE #23152-014	121U BOX	DIAZ #77930-054
216L		217L	BABROW #76157-054	120L BOX	BENJAMIN #86463-054 NEW	121L BOX	QUIROGA # 86210-054
215U	JIMENEZ # 79466-054	218U	GARCIA #79043-054	119U BOX	VASQUEZ #76290-054	122U BOX	MICKENS #86160-054
215L	RODRIGUEZ #91278-054	218L	RIVERA #72008-054	119L BOX	GARCIA #86290-054	122L BOX	SAXON #08765-094
214U	ESTEVEZ #86102-054 (8-30)	219U	DESILVA #55381-066	118U	GULLEN #08820-070 (9-20)	123U	*DOWN CELL*
214L	HILL #79455-054	219L	BROWN #70786-050	118L	VEGA # 79099-054	123L	*DOWN CELL*
213U	SANTOS-FELIX #86638-054	220U		117U	GRAYSON #70887-054	124U	TARTAGLIONE #78514-054 (9-14)
213L	CONTRERAS #89520-053	220L	EPSTEIN #76318-054 (C/F)	117L	MCGRIER #85989-054 (9-08)	124L	EKE #72418-019

TOTAL 72

EFTA01687342

NEW YORK MCC
Law Enforcement Sensitive
Report Date: 08-08-2019

SPECIAL HOUSING UNIT SHU WEEKLY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

AD: 75 DS: 8 TOTAL: 83 / PC-I: 0 PC-NI: 0



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-301LAD	ALIMEHMETI, SAJMIR	77704-054	9	11-17-2017	AD			[redacted]

Reason: HIGH SECURITY INMATE/ S.A.M.S

Psychology Services Comments:

Unit Team Comments:
SAM

Health Services Comments:

Correctional Services Comments:
S.A..M.S Inmate Effective Date: 3-13-2018

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	ARROYO, ANGEL	86123-054	11S	06-24-2019	AD			[redacted]

Reason: PENIDNG DHO FOR CODE 108A POSSESSION OF A CELL PHONE

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON [redacted]-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-306LAD	ASAINOV, RUSLAN	91782-053	9	07-19-2019	AD			[redacted]

Reason: PENDING CLASSIFICATION (PENDING SAMS INMATE)

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
PENDING CLASSIFICATION (PENDING SAMS INMATE)

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EFTA01687343

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	AVILA, PATRICK J	86710-054	9N	06-24-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELL PHONE

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON [redacted]24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, ARROYO AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217LAD	BABROW, LORENZO	76157-054	11N	07-31-2019	AD			[redacted]

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending code 108 suspended pend FBI

Health Services Comments:

Correctional Services Comments:
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

SIS Comments:
I/R#3286034 SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-101LAD	BLADES, CHRISTAN	79407-054	9N	06-25-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
ON [redacted]-25-2019 BLADESWAS OBSERVED IN UNIT 9-NORTH WITH CUTS TO HIS FACIAL AREA.. AN SIS INVESTIGATION IS PENDING

SIS Comments:
Case Number: NYM-19-0059; Case Type; Threat Assessment; Case Status: Interviews conducted

need to be typed; Incident: On June 25, 2019 the unit 9-North Officer observed Blades with cuts to his facial area. Blades was placed in Special Housing pending the outcome of an SIS Threat Assessment.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-109UAD	**BRISSETT, JAMAL A**	76269-054	11N	07-31-2019	AD			[redacted]

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending code 108 suspended pend FBI

Health Services Comments:

Correctional Services Comments:
On July 31, 2019, SIS received notification that inmate Brissett, Jamal#76269-054 may be in possession of a cellphone. Staff recovered the cellphone on top of the locker belonging to Babrow, Lorenzo#76157-054. Both inmates were placed in the Special Housing Unit.

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213UAD	**BROCK, MARK**	86460-054	11S	07-02-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE: 111 AND 331

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE:111 AND 331/ INTRODUCTION OF CONTRABAND DURING VISITING.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-219LAD	**BROWN, CHAD KAMAR**	70786-050	5S	07-26-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ INMATE REQUESTED SPECIAL HOUSING ON 7-26-2019

SIS Comments:
Case Number: NYM-19-0060; Case Type; Threat Assessment; Case Status; New Case; Incident: On

July 26, 2019, Brown requested to be placed in the Special Housing stating he did not feel safe on unit 5-South.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211LAD	BUTLER, TUREAN	86630-054	9N	08-05-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF EKE 72418-019

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123UAD	CAVE, ETHAN	86164-054	7	08-02-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE EARPLUG AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-02-2019 WHILE STAFF WAS CONDUCTING A CELL SEARCH STAFF RECOVERED CELLPHONE EARPLUG AND TOBACCO. PENDING DHO FOR CODE 108 AND 331

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213UAD	CONTRERAS, JHONNY E	89520-053	7	08-02-2019	AD			[redacted]

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF RECOVERED CELLPHONE CHARGER IN CELL DURING ROUTINE CELL SEARCH. PENDING DHO FOR CODE 108.

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer



Z05-122LAD	COOPER, MATTHEW	92299-054	5S	08-01-2019	AD			LT [redacted]

Reason: PENDING DHO FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED BY MEDICAL STAFF AND 331 POSSESSION OF A HAZARDOUS TOOL

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED ORANGE COLOR SUBSTANCE AND 3 CIGARETTS PENDING DHO FOR CODE 113 AND 331

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106UAD	DAVIS, HOWARD	89380-053	5	07-31-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE ON 7-31-2019 STAFF PLACED I/M DAVIS ON DRY CELL TO RECOVER A CELLPHONE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	DELEON, OMAR	86132-054	7	07-25-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-25-2019 STAFF OBSERVED INMATE DELEON ATTEMPTING TO CONCEAL CONTRABAND AND RECOVERED DURING A VISUAL SEARCH A LB STAR CELLPHONE PNDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	DESILVA, MICHAEL A	55381-066	5S	08-07-2019	AD			[redacted]

Reason: PENDING SIS INVVESTIGATION

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Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

SIS Comments:
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-121UAD	DIAZ, ROBERT	77930-054	5	06-28-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE: 104, 108, 113 ALSO PENDING UDC FOR CODE 399 AND 307

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 104, 108, AND 113 ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING TIER.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	DOCKERY, MARTIN	60685-050	5S	08-01-2019	AD			LT [redacted]

Reason: PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF RECOVERED 3 CIGARETTS DURING A ROUTINE CELL SEARCH. PENDING DHO FOR CODE 331 POSSESSION OF A NON-HAZARDOUS CONTRABAND.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-103LAD	DONES, MANOLO	86214-054	7	07-10-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 111 INTRODUCTION OF CONTRABAND AND 331 POSSESSION OF NON-HAZARDOUS CONTRABAND

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 07-10-2019 DURING A VISUAL SEARCH STAFF RECOVERED 3 YELLOW BALLONS INSIDE HIS UNDERWEAR CONTAINING BROWN LEAFY SUBSTANCE WHICT TESTED NEG PENDING DHO FOR CODE 111 AND 331.

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-104UAD	[redacted], LAVELL EDWARD	86124-054	5	04-18-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE: 108, 224, 115 & 307

Psychology Services Comments:

Unit Team Comments:
PEND DHO

Health Services Comments:

Correctional Services Comments:
I/R# 3246868; DHO SANCTIONED ON 8-7-19 FOR CODE: 224 ASSAULTING W/O SERIOUS INJURY I/R# 3246805; FOR 108 POSSESSING A HAZARDOUS TOOL, 115 DESTROY/DISPOSE ITEM-SEARCH, 307 REFUSING TO OBEY AN ORDER

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-124LAD	EKE, IFEANYI	72418-019	9N	08-05-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION TWO INMATES INVOLVED IN VERBLAL ALTERCATION ON TIER UNIT 9 NORTH UNWITNESSED BY STAFF. KAF BUTLER #86630-054

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	EPSTEIN, JEFFREY EDWARD	76318-054	5	07-29-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

AFTER HOURS.

SIS Comments:
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106LAD	ESTEVEZ, STEVEN	86102-054	9N	06-30-2019	DS	08-29-2019		[redacted]

Reason: DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG/ ALCOHOL TEST

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
DS

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 FOR CODE 110 REFUSING DRUG / ALCOHOL TEST

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217UAD	FELIX, KERRY	85775-054	11S	07-16-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending DHO

Correctional Services Comments:
PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT FOUND IN CELL ON 7-16-2019

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-123LAD	FERNANDEZ, LEONARDO	86824-054	7	08-02-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 115 DESTROYING OR DISPOSING ANY ITEM DURING A SEARCH AND 331 POSSESSION OF A NON HAZARDOUS CONTRABAND

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF CONDUCTED A PAT SEARCH ON INMATE FERNANDEZ FELT SOMETHING IN THE SMALL OF HIS BACK. STAFF RECOVERED A RUBBER GLOVE WHICH CONTAINED COMPRESSED TOBACCO DURING A VISUAL SEARCH AND THE INMATE REACHED INTO HIS UNDERWEAR AND THREW SEVERAL ITEMS INTO THE TOILET AND FLUSHED IT. PENDING DHO FOR CODE 115 AND 331.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206UAD	FERRER, GREGORY	79793-054	5S	08-01-2019	AD			LT [redacted]

Reason: PENDING UDC FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF CONDUCTED A PAT DOWN OF INMATE FERRER AND NOTICED A IPHONE CHARGER IN HIS SHOE. PENDING DHO FOR CODE 108 POSSESSION OF A HAZARDOUS TOOL.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LAD	FUENTES, MIGUEL	86368-054	7	07-28-2019	AD		SCH	[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH INMATE LANS #86357-054 ON 7-28-2019 UNWITNESSED BY STAFF

SIS Comments:
Fuentes was interviewed on 8-7-19 and admitted to assaulting Lans.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-110UAD	GALAN, CARLOS SANCHEZ	75885-054	9	04-30-2019	DS	10-04-2019		[redacted]

Reason: DHO SANCTIONED FOR CODE: 300 AND 206 ; DHO SANCTIONED FOR CODE: 224

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
DS

Correctional Services Comments:
DS TIME; FROM: 05-23-2019 THRU: 06-21-2019 FOR I/R#3252392; ADDITIONAL D/S FROM: 06-22-2019 THRU: 07-21-2019 FOR I/R 3246669 ADDITIONAL D/S UNTIL 10-4-2019

SIS Comments:
KAF: GARCIA, ELIJAHSON#90407-053



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-118LAD	GARCIA, JACINTO RAFAEL	86290-054	11S	07-16-2019	AD			[redacted]

Reason: INCIDENT REPORT SUSPENDED FOR CODE 108 POSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

Psychology Services Comments:

Unit Team Comments:
Pending code 108 suspended pending FBI

Health Services Comments:

Correctional Services Comments:
INCIDENT REPORT SUSPENDED FOR CODE 108 POSSSESSION OF CELLPHONE DUE TO FBI REFERRAL ON 7-16-2019

SIS Comments:
I/R 3279810 SUSPENDED PENDING FBI REFERRAL** E-MAIL SENT 8-[redacted]-2019 TO CHECK STATUS OF REFERRAL**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113UAD	GONZALEZ, DANIEL DAMIAN	86825-054	9N	06-24-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELL HONE

Psychology Services Comments:

Unit Team Comments:
Pending 108 suspended pending FBI

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON [redacted]-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA, ARROYO AND KINTEA

SIS Comments:
I/R FOR CODE 108A SUSPENDED PENDING FBI REFERRAL



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-116UAD	GONZALEZ, MARCOS D	86617-054	11S	06-04-2019	DS	09-13-2019		[redacted]

Reason: DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
DS

Health Services Comments:

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 FOR CODE 108 POSSESSION OF A CELLPHONE

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-120UAD	GOULDBOURNE, MARK ANTHONY	23152-014	11S	08-02-2019	AD			[redacted]

SDNY_00014001

EFTA01687352



Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF PLACE INMATE GOULDBOURNE IN SPECIAL HOUSING PENDING SIS INVESTIGATION

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-117UAD	**GRAYSON, MARK**	70887-054	9N	07-15-2019	AD		CAA	[redacted]

Reason: PENDING DHO FOR CODE: 307, 203 AND 218

Psychology Services Comments:

Unit Team Comments:
Pending DHO 307, 203, 218

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 203 AND 218; INMATE DISRUPTIVE BEHAVIOR FLOODING AND DESTOYING LIFE-SAFETY DEVICE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-121UAD	**GUILLEN, GABRIEL J**	08820-070	7	07-25-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-25-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED A SILVER IPHONE UNDERNEATH THE BED IN CELL. DHO SANCTIONED FOR CODE 108 POSSESSION OF A CELLPHONE.

SIS Comments:
I/R33283523 DECLINED ON 7-31-2019

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-117LAD	**HEMINGWAY, ANDRE**	14728-055	5S	07-15-2019	AD			[redacted]



Reason: PENDING UDC FOR CODE 303 AND 308 POSSESSION OF MONEY AND VIOLATING A CONDITION OF FURLOUGH

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-12-2019 INMATE HEMINGWAY VIOLATED THE CONDITIONS OF A FURLOUGH AND POSSESSION OF MONEY PENDING UDC FOR CODE 303 AND 308

SIS Comments:
Case Number; NYM-19-0062; Case Type; Incident; Case Status: Closed incident report issued; Incident: On 7-13-2019 Hemingway violated his conditions of his furlough and returned to MCC after his scheduled time of arrival.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-214LAD	HILL, JAQUEZ Z	79455-054	7	08-06-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A WEAPON

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-06-2019 STAFF RECOVERED SHARPENDED METAL OBJECT DURING A ROUTINE CELL SEARCH UNDER TORN MATTRESS. PENDING DHO FOR CODE 104 POSSESSING OF A WEAPON.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-201LAD	HOSSAIN, DELOWAR MOHAMMED	87049-054	A&O	07-26-2019	AD			[redacted]

Reason: PENDING CLASSIFICATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING CLASSIFICATION / PROVIDING MATERIAL SUPPORT FOR TERRORISIM ARRIVED ON 7-26-2019

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer



Z04-207LAD	**HOYT, KENNETH**	68152-054	9	05-21-2019	DS	08-14-2019		[redacted]

Reason: DHO SANCTIONED / PENDING DHO FOR CODE 312.

Psychology Services Comments:

Unit Team Comments:
Pend DHO- 312

Health Services Comments:

Correctional Services Comments:
INMATE REFUSING TO BE RELEASED TO POPULATION. DHO SANCTIONED/ PENDING UDC FOR CODE 312

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-217UAD	**JIMENEZ, EDWARD**	79466-054	7	08-01-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 331 OF NON HAZARDOUS CONTRABAND

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-01-2019 STAFF RECOVERED DURING A CELL SEARCH BROWN LEAFY SUBSTANCE INSIDE WHITE PAPER. PENDING DHO FOR CODE 331 POSSESSION OF NON-HAZARDOUS CONTRABAND.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-108LAD	**JONES, RAYSHAUN**	68302-054	9	06-07-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE: 203, 206, 307, AND 312, 299 AND 307

Psychology Services Comments:

Unit Team Comments:
Pend DHO for codes 203/206/307/312

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 203, 206, 307 AND 312. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLODDING

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-106LAD	**KABA, MORA**	86931-054	11N	07-25-2019	AD			J. [redacted]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending code 108 suspended pending FBI

Health Services Comments:

Correctional Services Comments:
INCIDENT REPORT FOR CODE 108 POSSESSION OF A CELLPHONE FBI DECLINED ON 7-31-2019

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-304LAD	KANDIC, MIRSAD	90479-053	9	11-01-2017	AD			[redacted]

Reason: HIGH SECURITY INMATE/ S.A.M.S

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:
REQUESTS PHYSICAL THERAPY

Correctional Services Comments:
S.A..M.S Inmate Effective Date: 12-13-2017

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-113LAD	KINTEA, MCKENZIE	86587-054	9N	06-24-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON [redacted]24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED LOVICK, AVILA AND ARROYO

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LDS	LANS, LEROY O	86357-054	7	07-29-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION POSSIBLE FIGHT WITH FUENTES #86368-054 UNWITNESSED

BY STAFF ON 7-28-2019 INMATE REQUIRED OUTSIDE MEDICAL ATTENTION

SIS Comments:
Case Number; NYM-19-0063; Case Type; Threat Assessment; Case Status: New Case; Incident; on 7-28-2019 Lans was observed with multiple injuries on unit 7-South. Upper body checks were conducted and Fuentes, Miguel#86368-054, was also observed with injuries.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-220LAD	LATIMER, COREY	79427-054	A&O	07-24-2019	AD			[redacted]

Reason: PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING CLASSIFICATION CIM CONCERN/ NEW COMMIT ARRIVED ON 7-24-2019/ AWAITING LOADING OF SEPARATIONS

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211LAD	LOVICK, FUGUAN	86356-054	9N	06-24-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108A POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE: 108A CELLPHONE ON [redacted]-24-2019 SIS NOTICE A PICTURE ON INSTAGRAM FROM UNIT 9-NORTH THE FOLLOWING INMATES INVOLVED ARROYO, AVILA AND KINTEA

SIS Comments:
FBI REFERRAL DECLINED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122LDS	MCGRIER, FREDDIE	85989-054	11S	06-03-2019	DS	08-09-2019		LT [redacted]

Reason: DHO SANCATIONED FOR CODE: 108 POSSESSION OF CELLPHONE

Psychology Services Comments:

Unit Team Comments:
DS until 8-9-2019 for code 108 cellphone. PEND UDC FOR 205 & 206 ON 7-11-2019. New Charge pending DHO for codes 206/205

Health Services Comments:

Correctional Services Comments:
DHO SANCTIONED/ INMATE HISTORY OF SHOWING FEMALE STAFF HIS MALE BODY PART RECEIVED INCIDENT REPORT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-122UAD	MICKENS, DION	86160-054	11S	07-16-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION / THREAT ASSESSMENT INMATE FOUND ON 11S WITH MARKS CONSISTANT WITH A FIGHT INMATE HAD TO TAKEN TO OUTSIDE HOSPITAL. UNWITNESSED BY STAFF.

SIS Comments:
Case Number; NYM-19-0064; Case Type; Threat Assessment; Case Status; New Case; Incident: On July 16, 2019, while conducting a shakedown staff found Mickens laying on his bunk with injuries to his facial area.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107LAD	MOJICA, JASON LEE	91268-054	7	07-19-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE;307, 321, 330, 298 399

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 307,321, 330, 298, AND 399. INMATE DISPLAYS DISRUTIVE BEHAVIOR BY FLOODING THE CELL AND BRAKING LIFE SAFETY DEVICE.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-209LAD	MURRAY, DONNELL DWAYNE	57497-054	5	05-17-2019	DS	08-14-2019		[redacted]

Reason: DHO SANCTIONED ON 7-16-2019 FOR 30 DAYS 8-14-2019

Psychology Services Comments:

Unit Team Comments:
PEND DHO

Health Services Comments:

Correctional Services Comments:
DHO SANCTIONED ON 7-16-2019 TO 30 DAYS 8-14-2019

SIS Comments:
On May 17, 2019, staff observed Murray and multiple inmates from the Macballers and Bloodhound Brims Gangs involved in a physical altercation on unit 5-North.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206UAD	OCHOA, PERCY	86452-054	9N	07-31-2019	AD			[redacted]

Reason: SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

SIS Comments:
On 7-31--2019 a U/A test was conducted on Ochoa due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.

Health Services Comments:

Correctional Services Comments:
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-208LAD	PALERMO, HECTOR	79166-054	7	04-30-2019	DS	09-29-2019	MCK	[redacted]

Reason: DHO SANCTIONED FOR CODE: 108 POSSESSION OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019

Psychology Services Comments:

Unit Team Comments:
PEND DHO

SIS Comments:
FBI REFERRAL DECLINED

Health Services Comments:

Correctional Services Comments:
DHO SANCTIONED FOR CODE 108 POSSESSING OF CELLPHONE ON 08-01-2019 TO 60 DAYS 09-29-2019.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-205LAD	[redacted] CHRISTIAN	78346-054	9N	07-17-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

SIS Comments:
Case Number; NYM-19-0065; Case Type; Threat Assessment; Case Status; to be routed today 8-8-19; Incident: On 7-17-2019 staff observed [redacted] on unit 9-North with two black eyes.

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION 9N INCIDENT INMATE FOUND WITH TWO BLACK EYES.

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-219UAD	PIERCE, RICHARD	14949-057	5S	08-07-2019	AD		ALF	[redacted]



Reason: PENDING TRANSFER TO ANOTHER FACILITY

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-204LAD	QUIROGA, FRANK PAUL	86210-054	9	07-08-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION/ INMATE CAME 7-8-2019 FROM GEO. ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending UDC 299/307

Correctional Services Comments:
PENDING SIS INVESTIGATION/ INMATE CAME FROM GEO ON 7-8-2019.ALSO PENDING UDC FOR CODE 299 AND 307 DISRUPTIVE BEHAVIOR FLOODING

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107LAD	REID, MICHAEL	85609-054	11S	07-16-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION/DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending SIS

Correctional Services Comments:
PENDING SIS INVESTIGATION/ DURING MASS SHAKEDOWN ON 11S A CELLPHONE WAS FOUND INMATE DID NOT RECEIVE INCIDENT REPORT.

SIS Comments:
E-Mail sent to DOC 8-1-2019 for pictures etc. to support the incident report. **Can be released to another unit besides 11-South outside law enforcement do not have any documentation, pictures, etc.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-203LAD	RENE, CHRISTOPHER	08200-070	5S	08-07-2019	AD			[redacted]

Reason: SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

SIS Comments:
On August, 8, 2019, Desilva was placed in the Special housing Unit due to him attempting to remove the mattress from inmate Rene's cell. Staff staff searched the mattress and recovered several items of contraband.

Health Services Comments:

Correctional Services Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-220UAD	REYES, EFRAIN	85993-054	7	07-16-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/COURTS SAY INMATE FELT THREATEN ON UNIT.

Psychology Services Comments:

Unit Team Comments:

SIS Comments:
Case Number; NYM-19-0066; Case Type; Threat Assessment; Case Status: Interviews conducted/Case Complete; Incident: On 7-16-2019 legal received notification that Reyes may have been threatened on unit 7-South due to him going to court frequently. Reyes is awaiting placement in GEO.

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION/ THREAT ASSESSMENT/ COURTS SAY INMATE FELT THREATEN ON UNIT.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-118LDS	REYES, FRANKIE	79102-054	7	08-01-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

SIS Comments:
On 8-1-2019 Reyes was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB.**Updated 8-7-19 do not release still awaiting a response from AUSA for documentation**

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-218LAD	RIVERA, JOSE DAVID	86225-054	7	06-19-2019	AD			[redacted]

Reason: SUSPENED DUE TO FBI REFERRAL FOR CODE 111 INTRODUCTION OF CONTRABAND

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
I/R FOR CODE: 111 INTRODUCTION OF CONTRABAND SUPENDED PENDING FBI REFERRAL

SIS Comments:
I/R SUSPENDED PENDING FBI REFERRAL**E-mail sent 8-7--2019 to check status of referral**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-218LAD	RIVERA, JOSE	72008-054	5S	06-12-2019	AD			[redacted]

Reason: INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
INCIDENT REPORT SUSPENDED DUE TO FBI REFERRAL FOR CODE: 108 CELLPHONE

SIS Comments:
FBI REFERRAL DECLINED 7-19-2019**E-MAIL SENT 7-25-2019 BY SIS**



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-212LAD	ROBINSON, PHILLIP	34801-058	9N	07-31-2019	AD		USM-NYS	[redacted]

Reason: SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
INMATE TESTED POSITIVE FOR URINE SAMPLE/ PENDING INCIDENT REPORT

SIS Comments:
On 7-31--2019 a U/A test was conducted on Robinson due to his behavior on unit 9-North. The test results were positive and were sent out to the Lab.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-120LAD	ROBLES, VICENTE	76328-054	A&O	08-07-2019	AD			[redacted]

Reason: Pending Intake

Psychology Services Comments:

Unit Team Comments:

SIS Comments:

Health Services Comments:

Correctional Services Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215LAD	RODRIGUEZ, DANIEL	91278-054	11N	08-07-2019	AD			[redacted]

Reason: CIM CONCERNS

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-208UAD	RODRIGUEZ, JUAN CARLOS	79168-054	5	04-29-2019	AD		SCH	[redacted]

Reason: PENDING UDC FOR CODE: 306 REFUSING A PROGRAM ASSIGNMENT

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
PENDING UDC FOR 306 & 307 ON 7-10-2019.

Correctional Services Comments:
Case Number: NYM-19-0046; Case Opened: 5-1-19; Case Status: complete; Case Type: Threat Assessment;; On April 29, 2019, staff observed Rodriguez being assaulted inside of a cell by inmate Carroll, Dennis#90493-053. INMATE REFUSING TO LEAVE SPECIAL HOUSING PENDING UDC FOR CODE: 306 & 307

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-107UAD	ROMERO, MIGUEL	74203-054	11S	07-22-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 108 POSSESSION OF CELLPHONE

Psychology Services Comments:

Health Services Comments:

Unit Team Comments:
Pending DHO code 108

Correctional Services Comments:
ON 07-22-2019 STAFF CONDUCTING VISUAL SEARCH RECOVERED A BLACK CELLPHONE. DHO SANCTIONED 8-7-19 FOR CODE 108 POSSESSION OF CELLPHONE

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-111UAD	ROSA, RICKY	86324-054	7	07-24-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE:104 POSSESSION SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-303LAD	SAIPOV, SAYFULLO HABIBULL	79715-054	9	11-01-2017	AD			[redacted]

Reason: HIGH SECURITY INMATE/ PENDING S.A.M.S

Psychology Services Comments:

Unit Team Comments:
Pending SIS

Health Services Comments:

Correctional Services Comments:
S.A.M.S. Inmate Effective Date: 4-4-2018

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-105UAD	SALGADO-BRECEDA, LUIS	76327-054	A&O	08-07-2019	AD			[redacted]

Reason: Pending Intake

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-102LAD	SANTIAGO, LEON	08224-082	7	07-12-2019	AD			[redacted]

Reason: AWAITING TRANSFER

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATON/ THREAT ASSESSMENT

SIS Comments:
Awaiting placement by the USMS cannot be housed at MCC New York. Santiago was moved when he was previously incarcerated from MCC by the Marshals but he came back on a violation.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z01-105LAD	SANTIAGO-MENDOZA, OMAR	80341-083	5S	07-31-2019	AD			LT [redacted]

Reason: PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-31-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED SHARPENED INTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-213LAD	SANTOS-FELIX, CRISTOPHER	86638-054	7	08-02-2019	AD			[redacted]

Reason: PENDING UDC FOR CODE 113 POSSESSION DRUGS ALCOHOL

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-02-2019 STAFF CONDUCTING ROUTINE CELL SEARCH RECOVERED GREEN LEAFY SUBSTANCE IN A SHEET OF PAPER WHICH TESTED POSITIVE FOR AMPHETAMINES. PENDING UDC FOR CODE 113 POSSESSION OF ANY DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF.

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z02-203LAD	SAXON, JOSEPH	08765-094	5S	08-06-2019	AD		W CCC ACT	[redacted]

Reason: PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 08-06-2019 INMATE SAXON WAS ESCORTED TO SPECIAL HOUSING PENDING UDC FOR CODE 306 REFUSING PROGRAM ASSIGNMENT UNIT 5-SOUTH

SIS Comments:

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z07-305LAD	SCHULTE, JOSHUA ADAM	79471-054	9	10-01-2018	AD			[redacted]



Reason: HIGH SECURITY INMATE/ PENDING S.A.M.S

Psychology Services Comments:

Unit Team Comments:
SAMS

SIS Comments:
Captain's Review

Health Services Comments:

Correctional Services Comments:
S.A.M.S inmate



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-115LAD	SMITH, BRANDON	78175-054	5S	07-29-2019	AD		CNK 3YK	[redacted]

Reason: INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED BY MEDICAL STAFF

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-29-2019 STAFF CONDUCTING A VISUAL SEARCH OF INMATE SMITH AND RECOVERED A SMALL PAPER WITH A GREEN LEAFY SUBSTANCE WHICH WAS TESTED POSITIVE FOR AMPHETAMINE. INCIDENT REPORT SUSPENDED FOR CODE 113 POSSESSION OF DRUGS NOT PRESCRIBED FOR BY MEDICAL STAFF

SIS Comments:
FBI REFERRAL SUSPENDED



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215UAD	TARTAGLIONE, NICHOLAS JOHN	78514-054	5	07-02-2019	DS	09-14-2019		[redacted]

Reason: DHO SANCTIONCED FOR 108 POSSESSION OF A CELLPHONE

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
ON 07-02-2019 STAFF CONDUCTING A PAT SEARCH RECOVERED A CELLPHONE WHICH HAD FELL TO THE FLOOR. DHO SANCTIONED ON 08-01-2019 TO 9-14-2019.

SIS Comments:
Case Number; NYM-19-0061; Case Type; Threat Assessment; Case Status: Interviews conducted case to be typed; Incident: On July 23, 2019, inmate Epstein was found with a homemade rope around his neck. Epstein's cellmate was Tartaglione, Nicholas#78514-054.



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z03-110LAD	TORRES, OMAR	86020-054	11S	07-16-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE: 104 POSSESSION OF A SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
ON 07-16-2019 STAFF CONDUCTING A CELL SEARCH RECOVERED SHARPENED INSTRUMENT UNDER MATTRESS. PENDING DHO FOR CODE 104 POSSESSION OF A SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z05-119LAD	VASQUEZ, PERCY	76290-054	11S	07-16-2019	AD			[redacted]

Reason: PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

Psychology Services Comments:

Unit Team Comments:
Pending DHO

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 104 POSSESSION OF SHARPENED INSTRUMENT

SIS Comments:



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z06-215LAD	VEGA, OVED	79099-054	7	08-01-2019	AD			[redacted]

Reason: PENDING SIS INVESTIGATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING SIS INVESTIGATION

SIS Comments:
On 8-1-2019 Vega was placed in the Special Housing unit due to SIS receiving information from outside law enforcement that he is posting on FB. .**Updated 8-7-19 do not release still awaiting a response from AUSA for documentation**

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-211UAD	WASHINGTON, VAUGHN CLEMENT	77510-054	11N	07-19-2019	AD			[redacted]