



U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Office Memorandum

*150 Park Row
New York NY 10007*

DATE: July 23, 2019)
REPLY TO [REDACTED]
ATTN OF: [REDACTED]
SUBJECT: [REDACTED]
TO: [REDACTED], Acting Warden
[REDACTED], Captain

Inmate [REDACTED] is a 51 year old white male. He is a pre-trial inmate with the following pending charges of; 21:848 (E), Murder and Drug Conspiracy. He currently has a CIM assignment of Separation. He has a Chronological Disciplinary Record. His last incident report dates back to February 2018, for Fighting with Another. He is currently housed in the Special Housing Unit for being in Possession of a Cell Phone.

An interview was conducted with inmate [REDACTED] today on July 23, 2019, at 2:50 pm based on an incident that occurred with his cellmate Epstein, Jeffrey Edward #76318-054. During the interview inmate [REDACTED] stated it was past midnight. He was sleeping on the floor. He felt something hit his foot. He woke up and observed inmate Epstein sitting on the ground staring at him. He asked him, what he was doing and inmate Epstein did not reply. When inmate [REDACTED] saw that he was not responding he immediately banged on the cell door and called for staff assistance.

NYMDH 535.03 * INMATE PROFILE * 07-23-2019
 PAGE 001 OF 001 19:52:14
 78514-054 REG
 REGNO: 78514-054 FUNCTION: PRT DOB/AGE.: [REDACTED] / 51
 NAME.: [REDACTED], [REDACTED] R/S/ETH.: W/M/O WALSH: YES
 RSP.: NYM-NEW YORK MCC MILEAGE.: 62 MILES
 PHONE: [REDACTED] FAX: [REDACTED]
 PROJ REL METHOD: UNKNOWN FBI NO.: 922067DC2
 PROJ REL DATE.: UNKNOWN INS NO.:
 PAR ELIG DATE.: SSN.: [REDACTED]
 PAR HEAR DATE.: PSYCH: NO DETAINER: NO CMC.: YES
 OFFN/CHG RMKS: 21:848(E) MURDER/DRUG CONSP (FORMER LAW ENFORCEMENT) CAUTION

FACL CATEGORY	- - - - -	CURRENT ASSIGNMENT	- - - - -	EFF DATE	TIME
NYM ADM-REL	A-PRE	PRE-SENT ADMIT, ADULT		03-19-2019	1806
NYM CARE LEVEL	CARE1	HEALTHY OR SIMPLE CHRONIC CARE		10-31-2017	1354
NYM CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH		12-22-2016	1446
NYM COR COUNSL	UNT 5N	VACANT		03-19-2019	1806
NYM CMC	SEPARATION	SEPARATION		12-30-2016	1511
NYM CASEWORKER	UNT 5	[REDACTED], EXT 6457		03-19-2019	1806
NYM CUSTODY	IN	IN CUSTODY		01-22-2018	1854
NYM EDUC INFO	GED UNK	GED STATUS UNKNOWN		12-20-2016	1036
NYM FIN RESP	UNASSG	FINANC RESP-UNASSIGNED		12-20-2016	1036
NYM LEVEL	UNASSG	UNASSIGNED		12-20-2016	1036
NYM MED DY ST	NO PAPER	NO PAPER MEDICAL RECORD		01-24-2018	0910
NYM MED DY ST	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY		01-22-2018	1332
NYM MED DY ST	YES F/S	CLEARED FOR FOOD SERVICE		01-22-2018	1332
NYM PGM REVIEW	AUG	AUGUST PROGRAM REVIEW		08-30-2019	1707
NYM QUARTERS	Z06-215UAD	HOUSE Z/RANGE 06/BED 215U AD		07-22-2019	0855
NYM RELIGION	CATHOLIC	CATHOLIC		04-18-2017	0624
NYM SECOND RSP	54N	USM NYS 54N NEW YORK, NY		03-19-2019	1806
NYM UNIT	5	UNT MGR. N. REID EXT 6421/6301		03-19-2019	1806
NYM WAITNG LST	CIM COMP	CIM PACKET COMPLETE		07-01-2019	0709
NYM WRK DETAIL	UNASSG	UNASSIGNED WORK DETAIL		03-19-2019	1806

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMDH * INMATE DISCIPLINE DATA * 07-23-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 19:49:29

REGISTER NO: 78514-054 NAME.: [REDACTED], [REDACTED]
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO [REDACTED] MOS PRIOR TO 07-23-2019

REPORT NUMBER/STATUS.: 3100366 - SANCTIONED INCIDENT DATE/TIME: 02-12-2018 0021
DHO HEARING DATE/TIME: 04-02-2018 1304
FAC/CHAIRPERSON.....: NYM/[REDACTED]
REPORT REMARKS.....: INMATE DENIED COMMITTING THE PROHIBITED ACT
201 FIGHTING WITH ANOTHER PERSON - FREQ: 1
DS / 30 DAYS / CS / SUSPENDED 180 DAYS
COMP: LAW: DISCIPLINARY SEGREGATION FOR 30 DAYS SUSPENDED
PENDING 180 DAYS CLEAR CONDUCT
DS / 1 DAYS / CS
COMP: LAW: DISCIPLINARY SEGREGATION FOR 1 DAY

REPORT NUMBER/STATUS.: 3041845 - SANCTIONED INCIDENT DATE/TIME: 10-04-2017 2103
UDC HEARING DATE/TIME: 10-10-2017 1015
FAC/UDC/CHAIRPERSON.: BRO/K/M./[REDACTED]
REPORT REMARKS.....: BSD ON RPTNG OFFCR ACCT & I/M'S OWN ADMISSION, UDC FINDS
RPT TRUE.
328 GIVING/ACCEPTNG MONEY W/O AUTH - FREQ: 1
LP PHONE / 60 DAYS / CS
COMP: LAW: START: 10-10-2017
END: 12-08-2017

REPORT NUMBER/STATUS.: 3041847 - SANCTIONED INCIDENT DATE/TIME: 10-04-2017 1804
UDC HEARING DATE/TIME: 10-10-2017 1010
FAC/UDC/CHAIRPERSON.: BRO/K/M./[REDACTED]
REPORT REMARKS.....: BSD ON RPTNG OFFCR ACCT & I/M'S OWN ADMISSION, UDC FINDS
RPT TRUE.
328 GIVING/ACCEPTNG MONEY W/O AUTH - FREQ: 1
LP VISIT / 60 DAYS / CS
COMP: LAW: START: 10-10-2017
END: 12-08-2017

REPORT NUMBER/STATUS.: 2965313 - SANCTIONED INCIDENT DATE/TIME: 03-04-2017 2113
DHO HEARING DATE/TIME: 06-20-2017 0810
FAC/CHAIRPERSON.....: BRO/[REDACTED]
REPORT REMARKS.....: WROTE ANOTHER INMATE THRU EMAIL
296 MAIL ABUSE, DISRUPT MONITORING - FREQ: 1
LP COMM / 180 DAYS / CS
COMP: LAW: 6/20/17-12/16/17

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMDH * INMATE DISCIPLINE DATA * 07-23-2019
PAGE 001 OF 001 * PENDING REPORTS * 19:29:01

REGISTER NO: 78514-054 NAME.: [REDACTED], [REDACTED]
FUNCTION...: DIS FORMAT: PENDING LIMIT TO [REDACTED] MOS PRIOR TO 07-23-2019
RSP OF: NYM-NEW YORK MCC

REPORT DT	STATUS	REPORT#	UPDATED BY	FCL	CHARGE
06-26-2019	PEND UDC	3281411	[REDACTED]	NYM 108	POSSESSING A HAZARDOUS TOOL REFERRED TO UDC FOR FURTHER SANCTIONS

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED