



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 *
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INMATE PROFILE

* 07-23-2019

19:52:14

78514-054

REG

REGNO: 78514-054

FUNCTION: PRT DOB/AGE.: [REDACTED] / 51

NAME.: [REDACTED], [REDACTED] [REDACTED]

R/S/ETH.: W/M/O WALSH: YES

RSP..: NYM-NEW YORK MCC

MILEAGE.: 62 MILES

PHONE: [REDACTED]

FAX: [REDACTED]

FBI NO..: 922067DC2

PROJ REL METHOD: UNKNOWN

INS NO..:

PROJ REL DATE..: UNKNOWN

SSN.....: [REDACTED]

PAR ELIG DATE..:

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

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TRANSACTION SUCCESSFULLY COMPLETED

EFTA00035577

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 ___ 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

FACL/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

FACL/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

FACL/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

FACL/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

EFTA00035578

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

REGISTER NO: 78514-054 NAME...: [REDACTED], [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