

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2019

On 09/27/2019, [REDACTED] (REDACTED), date of birth [REDACTED], was interviewed by Federal Bureau of Investigation (FBI) Special Agent [REDACTED] and FBI SA [REDACTED] at her daughter's residence address located at [REDACTED]. After being advised of the identities of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] currently resides in Florida, however, [REDACTED] often visits New York and stays at her daughter's residence.

[REDACTED] son, [REDACTED] (PH) (REDACTED), is currently an inmate at the METROPOLITAN CORRECTIONAL CENTER (MCC). [REDACTED] has been at MCC for five (5) to six (6) months while he awaits sentencing. [REDACTED] is scheduled to be sentenced in November 2019.

[REDACTED] has visited [REDACTED] three (3) times since [REDACTED] became an inmate at MCC. [REDACTED] first visit to MCC was two and a half (2 1/2) to three (3) months ago. [REDACTED] girlfriend, [REDACTED] LNU (Last Name Unknown), also attended the initial visit.

[REDACTED] "does not click" with Correctional Officer (CO) FNU (First Name Unknown) [REDACTED]. [REDACTED] was not sure why CO [REDACTED] did not click with [REDACTED] but believed CO [REDACTED] just did not like [REDACTED].

[REDACTED] believed that CO [REDACTED] had multiple inmates at the MCC jump [REDACTED]. [REDACTED] was aware that [REDACTED] was jumped because [REDACTED] was not contacting [REDACTED] for an extended period of time. When [REDACTED] was was able to visit [REDACTED], he [REDACTED] was wearing a boot on his foot and told [REDACTED] that he was jumped. Other than the boot on his foot, [REDACTED] appeared physically okay.

[REDACTED] was housed in the special housing unit (SHU). [REDACTED] believed he was put in the SHU because the COs at MCC were saying [REDACTED] was snitching

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(U) Interview of [REDACTED] -

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because he was meeting with people from Washington, DC.

On one (1) occasion when [REDACTED] visited [REDACTED] at MCC, CO [REDACTED] asked [REDACTED] who she was visiting. [REDACTED] replied that she was visiting [REDACTED]. CO [REDACTED] responded "[REDACTED], my favorite friend." [REDACTED] believed that CO [REDACTED] statement was sarcastic. CO [REDACTED] told [REDACTED] that he [CO [REDACTED]] was known as "[REDACTED]" and that if [REDACTED] mentioned "[REDACTED]" to [REDACTED], [REDACTED] would say what CO [REDACTED] did to him [REDACTED]. This lead to an argument between [REDACTED] and CO [REDACTED]. CO FNU [REDACTED] ([REDACTED]) intervened and took [REDACTED] out of MCC because she was shouting. The argument between CO [REDACTED] and [REDACTED] was witnessed by CO [REDACTED] and another unknown CO.

Since this incident, [REDACTED] has been picked on during visits to MCC. On one (1) occasion, [REDACTED] was not allowed into MCC by CO FNU [REDACTED] ([REDACTED]). [REDACTED] asked to speak with CO [REDACTED] supervisor and CO [REDACTED] declined. [REDACTED] also had an argument with CO [REDACTED] because she used an electrical outlet at MCC to charge her cell phone. During this argument CO [REDACTED] called [REDACTED] a Puerto Rican bitch.

CO [REDACTED]

Prior to visiting [REDACTED] at MCC, [REDACTED] had never been to MCC or any other federal correctional facility. [REDACTED] did not know any COs prior to visiting [REDACTED] at MCC. Specifically, [REDACTED] did not know CO [REDACTED] prior to visiting MCC. [REDACTED] first met CO [REDACTED] during the aforementioned incident at MCC involving CO [REDACTED]. CO [REDACTED] asked [REDACTED] what the problem was following the incident with CO [REDACTED]. [REDACTED] never gave CO [REDACTED] her telephone number. [REDACTED] had never met with CO [REDACTED] or any MCC CO outside of MCC. [REDACTED] only ever spoke to CO [REDACTED] at MCC but acknowledged that they exchanged text messages.

[REDACTED] never asked CO [REDACTED] to check on [REDACTED] or make sure that [REDACTED] was okay during [REDACTED] time at MCC.