



U.S. Department of Justice
Federal Bureau of Prisons

Inmate Investigative Report

Institution: Dublin FCI

Case Number: DUB-24-0053

Investigation Type: Investigative / Threat Assessment

Inmates Involved:

Register Number	Name	Role
[REDACTED]	A [REDACTED], I [REDACTED]	Suspect

Staff Involved:

Name	Title
No information was found for the given criteria.	

Others Involved:

Name	Title
No information was found for the given criteria.	

Investigator: Lau, Jose

Date: 2/1/2024 10:57:05 AM CST

Captain: BAUDIZZON, ALLEN

Date: 3/20/2024 3:39:41 PM CST

Associate Warden: NASH, CHARMAINE

Date: 3/21/2024 5:33:29 PM CST

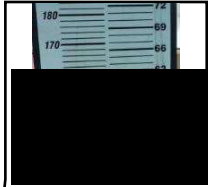
Warden: MCKINNEY, NANCY

Date: 3/27/2024 9:43:17 AM CST

Summary:

On January 31, 2024, at approximately 7:40 a.m., camp staff received an envelope from inmate A [REDACTED], I [REDACTED] Reg No. [REDACTED]. The envelope contained inmate [REDACTED]'s social media account, email address, inmate's daughter's phone number, and a personal note written to staff. The staff member reported the incident to her immediate supervisor and the SIS department. Inmate A [REDACTED] was escorted to the Special Housing Unit for attempting to compromise a staff member. An SIS investigation was initiated.

Inmate Data:



Name: [REDACTED] - A [REDACTED], I [REDACTED]

Role: Suspect

Age: 42 **Race:** WHITE

Security Level: MINIMUM

Custody Level: OUT

Facility Arrival Date: 12/8/2021

Projected Release Date: 11/21/2026

Charges:

Description

Sentencing District

21:952, 960 - IMPORTATION OF METHAMPHETAMINE (FELONY) 21:952, 960 - IMPORTATION OF NPHENYL-N-[1-(PHENYLETHLY)-4- PIPERIDINYL] (FELONY)

CALIFORNIA, SOUTHERN DISTRICT

STGs:

No STGs Found

CIMs:

No CIMs Found

Victim Statements:

No information was found for the given criteria.

Assailant Statements:

No information was found for the given criteria.

Other Statements:

Date: 3/11/2024 7:10 AM

Location: Housing Unit, Special (SHU)

Interviewer: Lau, Jose

Title: SIS Tech

Interviewee: [REDACTED] - A [REDACTED], I [REDACTED]

On March 11, 2024, at 7:10 A.M., inmate A [REDACTED], I [REDACTED] Reg. No. [REDACTED] was interviewed in the Special Housing Unit in the DHO office. During the interview, A [REDACTED] admitted she gave an envelope containing a letter with her social media accounts, email address, and her daughter's phone number to a staff member. A [REDACTED] stated, "When I gave her the envelope, I didn't know this was not allowed. Knowing what I know now, I would have never done it." A [REDACTED] said she seemed like someone I could trust. I saw her and camp staff as family."

Factual Findings:

No item information was found for the given criteria.

Type	Subtype	File Name	Original Entered By
Inmate Discipline A [REDACTED] AD order	Administrative Detention Order	A [REDACTED] AD order.pdf	TF34029
Statements & Written Memorandums Memo from staff.	Staff Provided	Staff Memo.pdf	TF34029
Communications	Inmate Request to Staff	A [REDACTED] note to C [REDACTED].pdf	TF40170

Note from inmate A [REDACTED] to staff containing contact information of the inmate. The note reads;
 "I soo sorry can't be mad at you because I care for you alot when I get out this place I hope will still keep in touch I always going to have your back if I mad or not I pray everyday and night I tell God thank you God for Putting this person in my life. Sorry
 Snap# [REDACTED]
 email# [REDACTED]@gmail.com
 I trust you alot
 My hija number C [REDACTED] A [REDACTED] ([REDACTED]) [REDACTED]"

Conclusion:

Upon conclusion of this investigation, it was determined inmate A [REDACTED], I [REDACTED] Reg. No. [REDACTED], attempted to compromise staff by giving the staff member a personalized letter with her outside contact information, including social media accounts and her daughter's phone number. During the interview with inmate A [REDACTED], she admitted she gave staff a personalized letter with her contact information. In inmate A [REDACTED]'s handwritten letter, she stated, "I hope I will still keep in touch when I get out of this place." After reviewing the staff memorandum, inmate interview, and the handwritten letter, this investigator believes inmate A [REDACTED] attempted to compromise staff. An STG assignment for compromising staff will be loaded at the competition of the case.

Recommendation:

Due to the severity of inmate A [REDACTED]'s action and her attempt to compromise staff, she would pose a significant security threat if she was returned to the Federal Prison Camp at FCI Dublin. This investigator recommends an incident report for a 299 (Conduct disruptive to the orderly running of the institution) most like a 216 (Giving or offering a bribe to an official) be issued for the incident. It is recommended that she remain in the Special Housing Unit pending a transfer to an institution more commensurate with her safety, security, and programming needs.

CIMS Separation Warranted: No