

# **Exhibit 41**

Taylor, Malcolm

October 13, 2020

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UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
BIG STONE GAP DIVISION

- - -  
NICOLAS REYES, :  
Plaintiff, : Case No.  
vs. : 2:19-CV-00035-JPJ-PMS  
HAROLD CLARKE, et al., :  
Defendants. :

- - -  
Remote Deposition  
of MALCOLM TAYLOR  
Tuesday, October 13, 2020  
9:30 a.m.

BEFORE:

Gail L. Inghram Verbano,  
BA, CSR, CRR, RDR

Henderson Legal Services, Inc.

202-220-4158

www.hendersonlegalservices.com

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1     you first see a copy of the external review team  
2     chart that had been prepared for that meeting?

3             **A.       Typically, it was the morning of**  
4     **the first day that we started the sessions.**

5             **Q.       In your experience, how long did**  
6     **the external review team meeting last?**

7             **A.       Well, when we first started the**  
8     **process, there were nearly 600 offenders to**  
9     **discuss, so you can imagine it lasted a long**  
10    **time. It would normally be over three to four**  
11    **days.**

12            **As the process moved along and**  
13    **people were participating in programs and working**  
14    **their way down in security, the number dropped**  
15    **over time. So I don't know what it is now. I**  
16    **know when I left it a few years back, it was**  
17    **certainly under a couple of hundred. So the time**  
18    **it took then versus the time it may take today**  
19    **hopefully are quite different.**

20            **Q.       Do you remember the amount of time**  
21    **it took to complete the last external review team**  
22    **meeting in which you participated?**

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1           **A.**       I don't really. I think it was  
2       **probably a couple of days, but specifically how**  
3       **long it was, I don't remember.**

4           Q.       When you were on the external  
5       review team, did offenders ever participate in  
6       the external review team meeting?

7           **A.**       **They did not.**

8           Q.       To your knowledge, was there ever  
9       a change in -- strike that.

10                   To your knowledge, after you left  
11       the external review team, have offenders ever  
12       participated in the external review team meeting?

13           **A.**       **I have no idea.**

14           Q.       When you were on the external  
15       review team, did you ever think that talking with  
16       an offender could be helpful?

17                   MS. ECKSTEIN: Object to form.

18                   THE WITNESS: I don't recall  
19       having that thought specifically.

20       BY MS. ROEING:

21           Q.       You testified already that, during  
22       the external review team, information was

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1 presented to the external review team, and I  
2 believe you said as well that some information  
3 was put up on the screen.

4 I'd like to learn some more of the  
5 details about how each of those things happened.  
6 So let's start with the presentation part of it.

7 How were presentations made  
8 regarding offenders?

9 A. The counsel involved usually --  
10 not always -- would produce the case by saying  
11 the name that we were about to review. And the  
12 face sheet or the front sheet for that offender,  
13 which is in the offender management system by  
14 computer would be projected to the flat screen at  
15 the end of the room.

16 So it just had a small picture  
17 representation of the person as well as some of  
18 the other particulars -- age or date of birth,  
19 housing assignment, some of those kinds of  
20 things.

21 Q. What happened after the offender's  
22 name was announced and the face sheet was put up

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1 hypothetical. Thank you.

2 So is it correct to say that one  
3 of the examples that the external review team  
4 determined was whether an offender was  
5 appropriately assigned to a particular privilege  
6 level within a pathway -- for example, if they  
7 were appropriately at SM 0, SM 1 or SM 2?

8 A. Yeah, the team did listen to  
9 presentations to determine if they were in the  
10 appropriate or moving to the appropriate level.  
11 But we didn't spend a great deal of time talking  
12 about the particular privileges or changes that  
13 occurred from one level to the next. We didn't  
14 discuss those.

15 Q. Did the external review team ever  
16 make a determination that an offender was ready  
17 to move from one privilege level to the next?  
18 So, for example, that an offender was ready to  
19 move from SM 0 to SM 1?

20 A. Did the external team make that  
21 suggestion or reach that conclusion? Is that  
22 what you're asking?

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1 Q. Yes.

2 A. Oh, I'm certain -- I'm certain  
3 that occurred.

4 Q. And then you also testified that  
5 the external review team reviewed changes to  
6 offender privilege levels that the dual treatment  
7 team had made in between the external review team  
8 meeting. And so my question for you regarding  
9 that is this:

10 Was there ever a time when the  
11 dual treatment team had made a change to a  
12 prisoner's privilege level -- for example, moving  
13 a prisoner from SM 1 to SM 2 -- but then at the  
14 next external review team meeting the external  
15 review team determined that the prisoner should  
16 not have been advanced to the higher level?

17 MS. ECKSTEIN: Object to form.

18 THE WITNESS: I don't recall that  
19 instance.

20 BY MS. ROEING:

21 Q. Was there ever a time when the  
22 external review team determined that the dual

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1 treatment team had inappropriately kept an  
2 offender at a lower privilege level than the  
3 prisoner should have been at?

4 MS. ECKSTEIN: Object to form.

5 THE WITNESS: Not to my knowledge.

6 BY MS. ROEING:

7 Q. Was there ever a time when the  
8 external review team determined that Red Onion  
9 staff needed to follow up with an offender in a  
10 particular way? For example, that an offender  
11 needed to be seen by mental health staff?

12 MS. ECKSTEIN: Object to form.

13 THE WITNESS: I don't recall that  
14 being something that was generated by the  
15 external review team. Those kind of reviews  
16 could happen day to day with the internal mental  
17 health staff, to follow your example.

18 BY MS. ROEING:

19 Q. Was there ever a time when the  
20 external review team determined that Red Onion  
21 staff needed to follow up with an offender who  
22 was not progressing through the step-down



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1 program?

2 MS. ECKSTEIN: Object to form.

3 THE WITNESS: I don't know what  
4 you mean by that question.

5 BY MS. ROEING:

6 Q. There were times when the external  
7 review team was informed that a prisoner was not  
8 participating in the step-down program; correct?

9 A. Oh yeah, there were some people  
10 who chose not to participate; correct.

11 Q. And was there ever a discussion at  
12 an external review team meeting that Red Onion  
13 staff should take certain steps to follow up with  
14 that prisoner to determine why he was unwilling  
15 to program?

16 A. That was part of the discussion.  
17 Usually generated by the staff, as they explain  
18 offering programs; and if that wasn't accepted,  
19 then trying to use cognitive dissonance with an  
20 offender to talk through, to discover why they  
21 might not want to program or if they understood  
22 clearly some of the ramifications of not taking

CERTIFICATE OF SHORTHAND REPORTER

I, Gail Inghram Verbano, Registered Diplomate Reporter, Certified Realtime Reporter, Certified Shorthand Reporter (CA) and Notary Public, the officer before whom the foregoing proceedings were taken, do hereby certify that the foregoing transcript is a true and correct record of the proceedings; that said proceedings were taken by me stenographically and thereafter reduced to typewriting under my supervision; and that I am neither counsel for, related to, nor employed by any of the parties to this case and have no interest, financial or otherwise, in its outcome.

*Gail Inghram Verbano*

Gail Inghram Verbano, CSR, CRR  
CA-CSR No. 8635



# **Exhibit 42**

**Internal Incident Report**Date of  
Report: 8-28-10Nature of  
Incident: Inmate G. Wall #1 [REDACTED] Placed in ambulatory restraintsLocation of  
Incident: C-building outside recreation yard Date of  
Incident: 8-28-10 Time: 1:00 PM**Participants:**Staff/Inmate  
Name: G. Wall Number: \_\_\_\_\_

Number: \_\_\_\_\_

Witness  
Name: \_\_\_\_\_ Number: \_\_\_\_\_

Number: \_\_\_\_\_

Description of the Incident: On Friday, August 27, 2010, at approximately 1:00 pm, I Sergeant D. McCowan was notified that inmate G. Wall #1 [REDACTED] had spit on Officer Farmer. I Sergeant D. McCowan responded to the C-building recreation cages. Lieutenant Tate gave inmate G. Wall several orders to back up to the cell door and be restrained, he refused. Lieutenant Tate administer a 1 half to 1 second burst of O/C in to the recreation cage which after several minutes proved to be ineffective. Inmate G. Wall began to climb the wall of the recreation cage. Lieutenant Tate ordered inmate G. Wall to back up to the door and be restrained he refused Lieutenant Tate then administered another 1 half to 1 second burst of O/C directed at inmate G. Walls eyes. At this time inmate G. Wall came to the door and was restrained and escorted to C-4 for decontamination, Inmate G. Wall stated that he did not want to be decontaminated. Inmate G. Wall was then escorted to the C-2 vestibule. I Sergeant D. McCowan assisted Lieutenant Tate in placing inmate G. Wall #1 [REDACTED] in ambulatory restraints.

Inmate G. Wall #1 [REDACTED] was placed on his stomach and the ambulatorys were applied to prevent inmate G. Wall #1 [REDACTED] from assaulting other staff. I Sergeant D. McCowan began to strip search inmate G. Wall, he became disruptive and attempted to pull away from staff, Officer D. Lee maintained control of inmate G. Wall and he was placed in ambulatory restraints without further incident, he was also assessed by Medical and refused and moved to C-302 placed in the cell and the door secured without further incident.

Action Taken: \_\_\_\_\_

Incident  
Reported to: Lieutenant D. Tate Date: 8-27-10 Time: 1:40 pmSignature of  
Reporting Staff: Sgt. D. McCowan Name  
Printed: Sergeant D. McCowanAction Taken by Shift Commander: I. R. CompletedShift Commander  
Signature: CPT K May Date: 8-28-10 Time: 6:00pm

Action Taken by Chief of Security: \_\_\_\_\_

Chief of Security  
Signature: [Signature] Date: 8/30/10 Time: 8:41pm

Distribution: Original - Chief of Security; Copies - Warden, Assistant Warden, Other: \_\_\_\_\_

# Exhibit 43





VIRGINIA DEPARTMENT OF CORRECTIONS

## Offender Grievance Response - Level I

866.1 A-6

DOC Location: ROSP Red Onion State Prison

Report generated by Messer, J B

Report run on 05/31/2017 at 11:42 AM

Offender Name	DOC#	Location	Grievance Number
Thorpe, William	10 [REDACTED]	Current Red Onion State Prison	ROSP-17-REG-00175
Housing		Filed	
C-3-SLS-312-B		Red Onion State Prison	

LEVEL I: WARDEN/SUPERINTENDENT'S RESPONSE (To be completed and mailed within 30 calendar days)

Grievance Summary: In your grievance you stated that you want to appeal your 90 day ICA. You said the hearing violated Virginia US Constitutional due procedural provisions and free speech rights specifically the right to think and VADOC OP's 830.1, 830.2, 861.3 and LOP 830A. You said that when you were giving your statement CMC Gibson told you that he asked for a statement not a book and then walked away from the door.

Informal Summary: Attached to your grievance is your Institutional Classification Authority Hearing form.

Investigation: Documentation shows that on May 1, 2017, you received your ICA hearing for your 90 day review.

Per UM Duncan, your ICA was conducted per operating procedure. UM Duncan spoke with CMC Gibson regarding your complaint against him. CMC Gibson denied telling you he can't write a book for your statement but did tell you if you want to provide a written statement of your own in the future he would attach it to your hearing. Your current housing assignment is correct and you will remain in segregation. There has been no violation of operating procedure.

Procedure/Practice: OP 830.A (Segregation Reduction Step-Down Program) and OP 861.3 (Special Housing) governs this issue.

In accordance with the above information, this grievance is considered to be UNFOUNDED, as procedures have been correctly applied. No further action appears to be necessary at this time.

jm

If you are dissatisfied with the Level I response, you may appeal within 5 calendar days to:

Regional Admin. 5427 Peters Creeks Road-Suite 350, Roanoke, VA 24019-3891

RECEIVED  
JUN 08 2017

Warden/Superintendent	Date
<i>J. A. [Signature]</i>	5-31-17

I wish to appeal the Level I response because: MY INITIAL APPEAL HASN BEEN RESPONDED TO AND AS IT CONCERNS CMC GIBSON THE RESPONSE IS DISINGENUOUS. IF THERE WASNT ISSUES SURROUNDING MY RIGHT TO MAKE A STATEMENT IT WOULDN HAVE BEEN NECESSARY FOR HIS "ALIBI" SUBMISSION. MY RIGHT TO MAKE STATEMENTS AT ICA HEARING IS ABSOLUTE IT ISNT QUALIFIED OR CONDITIONAL AND IT WAS VIOLATED AND THE RESPONSE HAS BEEN A SIMPLE COVER UP.

Offender Signature	Date
<i>[Signature]</i>	6/4/17

# **Exhibit 44**



VIRGINIA DEPARTMENT OF CORRECTIONS

## Institutional Classification Authority Hearing

DOC-11H

DOC Location: Red Onion State Prison

Report generated by Adams, P

Report run on 11/13/2019 at 12:59 PM

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Offender Name: Cavitt, Brian K	DOC#: 18[REDACTED]	DOC Location: Red Onion State Prison	Bed Assignment: C-1-SLS-120-B
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### Part I: ICA Referral Notice

You were scheduled to appear before the Institutional Classification Authority on or after 12/28/2017 for Good Time Level

Comments: 2017 annual review

Authorizing Staff

Date & Time

Hearing Date: 12/29/2017

Offender Statement: I do not belong in segregation. I served my sanctions in Mass. I was in population. I was only sent out of state due to an unsubstantiated anonymous note.

Reporting Staff Comments: Offender is scoring 70 GCA level points but an x-override will be utilized due to offender being level "S." His primary goals will be to participate and complete the requirements of the step-down program. He will need to complete the challenge series and develop and maintain infraction free behavior.

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### Part II: Hearing Disposition

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#### Good Time Level Review:

The ICA recommends: Class Level change to Level 3

Rationale: Offender is scoring 70 GCA level points but an x-override will be utilized due to offender being level "S." His primary goals will be to participate and complete the requirements of the step-down program. He will need to complete the challenge series and develop and maintain infraction free behavior.

ICA: Adams, Garry

Date: 12/29/2017

A

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#### Administrative Review:

Decision: Approve

Class Level change to Level 3

Duncan, Anee B

Date: 1/7/2018

Comments: Offender is scoring 70 GCA level points but an x-override will be utilized due to offender being level "S." His primary goals will be to participate and complete the requirements of the step-down program. He will need to complete the challenge series and develop and maintain infraction free behavior.

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# **Exhibit 45**



VIRGINIA DEPARTMENT OF CORRECTIONS

## Officer's Log Sheet

PPS-48

DOC Location: SXI Sussex I State Prison

Report generated by Mills, J F

Report run on 11/13/2019 at 03:36 PM

## Search Field Search Criteria

Note Type Facility Notes

Contact Type &lt;All&gt;

## Khavkin, Dmitriy

Name Address

Residential: (718) 338- (718) 934 Business: (917) 373-

Telephone

## Unemployed

Employer Employer Address Employer Telephone

MM/dd/yyyy MM/dd/yyyy

Next MED Max MED

Supervision Level

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DOC#

Officer

## Current DOC Responsibility Period

Date	Contact Type	Details
09/30/2019	SE	On Monday, September 30, 2019 Warden Kiser forwarded me an email that he received from offender Khavkin's sister. In the email, she claimed that the Aleph Institute donated an apple and honey for offender Khavkin to receive on the Jewish Holiday "Rosh Hoshana" (September 30 through October 1, 2019). I contacted staff that work in the warehouse as well as staff that work in property and they stated to me that we have not received any packages for this offender from the Aleph Institute, other than a calendar. She also claimed in her email that offender Khavkin has not received responses to an appeal from one regular grievance, nor a copy of the response for two informal complaints. After speaking with our grievance department, I was informed that he has received copies of these documents. [Miller, Eric A - Red Onion State Prison - 09/30/2019]

09/25/2019 BNF

Common Help Account Form- Signed and uploaded-please refer to attachment.

Medicaid Application Consent Form- Signed and uploaded-please refer to attachment.

09/16/2019	TC	[Brace, Rana - Red Onion State Prison - 09/25/2019] On 9-16-19 I returned a call to Rabbi Y. Weiss concerning Offender Khavkin, he questioned a possible transfer and I did advise him I would look into his request and contact Offender Khavkin of the outcome. [Kiser, Jeffery B - Red Onion State Prison - 09/16/2019]
08/29/2019	SE	On Thursday, August 29, 2019 at approximately 3:30 pm, I was informed that offender Khavkin and offender J. Scott #12 [REDACTED] wanted to speak with me. While speaking with both offenders in my office, offender Khavkin stated to me that he has no issues with the staff at ROSP. He stated that the only reason he is contacting outside sources and filing complaints against staff is because he wants an interstate compact transfer to New Jersey. [Miller, Eric A - Red Onion State Prison - 08/29/2019]
08/28/2019	SE	Offender D. Khavkin #14 [REDACTED] Statement of Fear for Life or Personal Safety Form [Fleming, Jordan T - Red Onion State Prison - 08/28/2019]

Date	Contact Type	Details
08/28/2019	SE	Offender D. Khavkin #14 [REDACTED] AIR/Refused Medical Treatment August 28th, 2019 [Fleming, Jordan T - Red Onion State Prison - 08/28/2019]
08/28/2019	SE	On Wednesday, August 28, 2019 at approximately 9:45 am, I spoke with offender Khavkin regarding an email that I received from the his sister, Marina Khavkin. Offender Khavkin stated to me that he has no issues with any staff members and the only thing that he is seeking is an interstate compact transfer to New Jersey. [Miller, Eric A - Red Onion State Prison - 08/28/2019]
08/13/2019	SE	Offender had a schedule legal call to call his attorney, and was ordered to have access to call the attorney. Offender stated that he was not going to use the pod phone because the pod phones are being monitored. He was then escorted to B-3 pod office to have access to the administration phone. The Attorney stated that he must have a GTL phone due to the phone monitored. Offender then stated to staff that he would be okay with having access to the pod phone in B-1, and was escorted back into the pod. Offender was granted access to B-1 pod phone to make the legal call take place.
08/13/2019	SE	[Halcomb, Nathan L - Red Onion State Prison - 08/13/2019] Attorney block has been placed for Maxwell Kalmann at 202-729-2517 for offender Dmitry Khavkin #14 [REDACTED]. I spoke with Lucille from GTL to verify and it's been placed since 11/2018. The number for the attorney is also on offender Khavkin's call list. [OQuinn, Rebecca J - Red Onion State Prison - 08/13/2019]
08/12/2019	SE	On Monday, August 12, 2019 I spoke with offender Khavkin regarding allegations that he has made about staff. After speaking with offender Khavkin, he stated to me that he did not want to go forward with any of the allegations that he has made. He was also informed that a 2nd drug screening was going to be administered today, after he tested positive for suboxone on Friday, August 9, 2019. [Miller, Eric A - Red Onion State Prison - 08/12/2019]
08/12/2019	SE	<b>Restrictive Housing Status Review</b> conducted on 08/12/2019, change to SD-2/release status. Offender was afforded the opportunity to attend the hearing and chose not to attend. [Young, Brittany - Red Onion State Prison - 08/12/2019]
08/12/2019	TC	A legal call has been scheduled for Offender Khavkin to call Attorney Max Kalmann and Alexander Andresian Tuesday Aug 13, 2019 at 1 PM [Humphrey, Cathy - Red Onion State Prison - 08/12/2019]
07/29/2019	SE	Offender Khavkin was able to place a legal phone call via administrative telephone: The phone call duration was from 10:02 am to 10:22am. Upon beginning the phone call, I CMC Halcomb along with staff, stepped out of B-3 office so the call could take place.
07/26/2019	TC	[Halcomb, Nathan L - Red Onion State Prison - 07/29/2019] A legal call has been scheduled for Attorney Zerkina to call Offender Khavkin Monday, July 29, 2019 10 am [Humphrey, Cathy - Red Onion State Prison - 07/26/2019]

Date	Contact Type	Details
07/24/2019	SE	An extended visit has been approved by Warden Kiser for Mikhail and Eleonore Khavkin to visit D. Khavkin July 27 & July 28, 2019. Warden Kiser notified Marina Khavkin (sister to D Khavkin) by replying to the email request. [Culbertson, Vicki - Red Onion State Prison - 07/24/2019]
07/18/2019	IC	Interstate Corrections Compact Disapproval Notice [Collins, Tiffany - Central Office, Administration - 07/18/2019]
07/16/2019	SE	Offender Khavkin was able to place a legal phone call via administrative telephone: The phone call duration was from 1:15p to 1:28pm. Offender Khavkin was informed to bring a legal letter to the call but he did not bring it to the office. Staff gave him the opportunity to retrieve this legal letter out of his cell in order to successfully conduct this call. Upon beginning the phone call, I CMC Gilliam along with staff, stepped out of B-3 office so the call could take place. [Gilliam, Joshua I - Red Onion State Prison - 07/16/2019]
07/16/2019	TC	A legal call has been scheduled for Attorney Zurken to call Offender Khavkin Tuesday, July 16, 2019 at 1pm [Humphrey, Cathy - Red Onion State Prison - 07/16/2019]
07/11/2019	ASM	A COMPAS Long Term (R) assessment was computed on 7/11/2019 1:27:53 PM by Paula Sykes : Level/Degree: Medium with Override Consideration Result Comments: Violent Recidivism Risk - High General Recidivism Risk - Medium [Integration User, COMPAS - CORIS SYSTEM - 07/11/2019]
06/28/2019	SE	Chaplain Cauthorne and myself spoke with offender Khavkin today about him wanting to sign up for Wicca Services. Offender Khavkin stated "I want just Wicca Services". Offender Khavkin has signed up for Wicca Services and will start on 7/5/19. [Sykes, Keith A - Red Onion State Prison - 06/28/2019]
06/28/2019	COR	Khavkin sent an Open Enrollment ("Request to Attend Religious Activity") Form on June 10, 2019 indicating that he wanted to be Wiccan (we did not have a Wiccan Service in his building at that time). He followed up with an Offender Request Form on June 25, 2019 asking why he had not been placed on the service list yet (we had just decided to start a Wiccan Service in his building beginning on July 1, 2019). Knowing his history with the Jewish Faith, Cognitive Counsellor Sykes and I went to see him about this on June 28, 2019. During our time with him, he indicated that he wanted to be "just Wicca" and that this was "my choice." [Cauthorne, Cliff - Red Onion State Prison - 06/28/2019]
06/17/2019	SE	New Religious choice [Lewis, Norman R - Red Onion State Prison - 06/17/2019]
05/24/2019	SE	Offender Khavkin chose not attend his religious services Monday May 20, 2019 through Friday May 24, 2018. Attached is a note written by offender Khavkin stating that he did not want to attend. Lieutenant G. Adams 5-24-19 [Adams, Garry A - Red Onion State Prison - 05/24/2019]
05/22/2019	TC	Offender Khavkin has a legal call scheduled for Friday, May 24, 2019 at 10:00am with Attorney Maxwell Kalmann. [Blankenship, Andrea L - Red Onion State Prison - 05/22/2019]
05/08/2019	TC	Attorney Ellenson call Wednesday March 8 to let ROSP know that he missed his 1 pm legal call with Offender Khavkin Tuesday May 7 at 1pm because his court cade ran over and was unable to make the call. He has rescheduled the call for Thursday, May 9, 2019 at 1 pm [Humphrey, Cathy - Red Onion State Prison - 05/08/2019]
05/06/2019	TC	A legal call has been scheduled for Attorney James Ellenson to call Offender Khavkin Tuesday, May 7, 2019 at 1 pm [Humphrey, Cathy - Red Onion State Prison - 05/06/2019]
04/30/2019	TC	A legal call has been scheduled for Offender Khavkin to call Attorney Max Kalmann 202-729-2517 Wednesday, May 1, 2019 at 11 AM. Lisa Fan from White and Case emailed Monday evening at 6:28 PM asking for a legal call tomorrow at 11 AM I scheduled the call for Wednesday because they know we require a 24 hour notice for all legal calls. This has been explained to her repeatedly. [Humphrey, Cathy - Red Onion State Prison - 04/30/2019]

Date	Contact Type	Details
04/29/2019	SE	<i>Restrictive Housing Status Review</i> conducted 04/29/2019, placed on RHU. Offender afforded opportunity to come to hearing and offender was pulled to come.
		[Mullins, Isaac - Red Onion State Prison - 04/29/2019]
04/17/2019	TC	Mrs. Khavkin called to check on son, D. Khavkin and see when quarterly lock would be done. [Adams, Paula - Red Onion State Prison - 04/17/2019]
04/12/2019	TC	Mrs. Khavkin called to check on her son, D. Khavkin and to find out when he will be able to call home. [Adams, Paula - Red Onion State Prison - 04/12/2019]
04/08/2019	TC	Mrs. Khavkin called to check on her son D. Khavkin. I informed her that he will call as soon as the facility is off quarterly lock. [Adams, Paula - Red Onion State Prison - 04/12/2019]
04/01/2019	TC	A legal call has been scheduled with attorney Kalmann 4-1-2019 @ 3:20pm [Humphrey, Cathy - Red Onion State Prison - 04/01/2019]
03/27/2019	SE	Signature
		[Adams, Paula - Red Onion State Prison - 03/27/2019]
03/25/2019	CP	Task: Continue to participate and complete the Thinking for a Change Program - new version [Gibson, Jonathan M - Red Onion State Prison - 04/26/2019]
03/18/2019	SE	On 3/18/19, Offender was given the packaged "treats" sent from the Aleph Institute for Purim. [Baker, Geraldine G - Red Onion State Prison - 03/19/2019]
03/14/2019	TC	Mrs. Khavkin called to check on her son because she had not heard from him. I informed her I spoke with him yesterday and that he is fine. [Adams, Paula - Red Onion State Prison - 03/14/2019]
03/12/2019	CSCR	A TCU Criminal Thinking Screening was computed on 3/12/2019 2:35:48 PM by Michael Martin A. Result: TCU Criminal Thinking Entitlement : 20 - Medium TCU Criminal Thinking Justification : 21 - Medium TCU Criminal Thinking Personal Irresponsibility : 28 - High TCU Criminal Thinking Power Orientation : 17 - Low TCU Criminal Thinking Cold Heartedness : 26 - High TCU Criminal Thinking Criminal Rationalization : 48 - High Current Supervision Level : [Integration User, COMPAS - CORIS SYSTEM - 03/12/2019]
03/12/2019	TC	Mrs. Eleonora Khavkin called for the information she requested. I informed her visitation is Saturday and Sunday and all official holiday's from 8:30 am - 3:00 pm; total of 4 hours visitation time and no appointment has to be set in advance. [Adams, Paula - Red Onion State Prison - 03/12/2019]
03/11/2019	TC	Mrs. Eleonora Khavkin called requesting visitation information. She gave me the information she wanted to know and said she will call back tomorrow. [Adams, Paula - Red Onion State Prison - 03/12/2019]
03/07/2019	SE	Offender Khavkin has completed Thinking For a Change and is awarded this certificate. [Freeman, Andrew S - Red Onion State Prison - 03/07/2019]
02/26/2019	TC	A legal call has been scheduled for Offender Khavkin to call Attorney Max Kalmann 202-729-2517 Thursday Feb. 28, 2019 at 1:00PM [Humphrey, Cathy - Red Onion State Prison - 02/26/2019]
02/19/2019	TC	A legal call has been scheduled for Offender Khavkin to call Attorney Kalmann 202-729-2517 Thursday, Jan 21, 2019 at 2:20PM [Humphrey, Cathy - Red Onion State Prison - 02/19/2019]
02/15/2019	TC	Offender's mother, Ella Khavkin (347)652-4444 called to inquire about why Khavkin had not called. Returned call and informed her that ROSP is currently on lockdown. [Sykes, Paula S - Red Onion State Prison - 02/19/2019]



Date	Contact Type	Details
01/17/2019	HU	Offender's internal status was changed on January 17, 2019 to Step Down Phase 2. Due to incompatibility issues with other offenders in Step Down Phase 2, the offender will not be housed in a double cell assignment for completion of the program. [Swiney, Walter G - Red Onion State Prison - 01/17/2019]
01/10/2019	IFR	Case reviewed, charted, and notified CMC and UM. [Baker, Geraldine G - Red Onion State Prison - 01/10/2019]
12/28/2018	TC	A legal call has been scheduled for Offender Khavkin to call Attorney Max Kalmann at 202-729-2517 on Wed., January 2, 2019 at 11:00 a.m. [Humphrey, Cathy - Red Onion State Prison - 12/28/2018]
11/30/2018	SE	Attorney Block for Offender Dmitry Khavkin #14 [REDACTED] received via fax from GTL verified and blocked on Maxwell Kalmann @ White & Case for 202-729-2517. Offender must add the number to his call list. [OQuinn, Rebecca J - Red Onion State Prison - 11/30/2018]
11/27/2018	CSCR	A TCU Criminal Thinking Screening was computed on 11/27/2018 2:21:57 PM by Andrew Freeman S. Result: TCU Criminal Thinking Entitlement : 23 - High TCU Criminal Thinking Justification : 33 - High TCU Criminal Thinking Personal Irresponsibility : 38 - High TCU Criminal Thinking Power Orientation : 20 - Low TCU Criminal Thinking Cold Heartedness : 28 - High TCU Criminal Thinking Criminal Rationalization : 45 - High Current Supervision Level : [Integration User, COMPAS - Central Office, Administration - 11/27/2018]
11/20/2018	CP	Case Plan Version 1.5 has been submitted. [Sykes, Paula S - Red Onion State Prison - 11/20/2018]  Task: Continue to participate and complete the Thinking for a Change Program - new version [Sykes, Paula S - Red Onion State Prison - 11/20/2018]  Task: Continue to participate and strive to complete the GED long distance program Program: A00.01.00 ABE Section: ABE/GED RmDL Video1 - Attention: the status of this case plan task is driven by the related program enrolment status [Sykes, Paula S - Red Onion State Prison - 11/20/2018]
11/19/2018	SE	Emergency Notification Information signed and uploaded. [Sykes, Paula S - Red Onion State Prison - 11/19/2018]
11/19/2018	SE	General and Special Purpose Correspondence Offender Notice signed and uploaded [Sykes, Paula S - Red Onion State Prison - 11/19/2018]
11/19/2018	TMLN	Reentry Release Track- High Security Release Track Timeline Attached [Sykes, Paula S - Red Onion State Prison - 11/21/2018]
11/19/2018	ASM	A COMPAS Long Term (R) assessment was computed on 11/19/2018 2:02:10 PM by Paula Sykes : Level/Degree: Medium with Override Consideration Result Comments: Violent Recidivism Risk - High General Recidivism Risk - Medium [Integration User, COMPAS - Central Office, Administration - 11/19/2018]
11/16/2018	TC	An Attorney Block request form was emailed by White & Case Attorney Maxwell Kalmann in which we forwarded to the Offender for him to sign and return. [Humphrey, Cathy - Red Onion State Prison - 11/16/2018]  An Attorney Block request form was emailed by White & Case Attorney Maxwell Kalmann in which we forwarded to the Offender for him to sign and return. [Humphrey, Cathy - Red Onion State Prison - 11/16/2018]
11/06/2018	CLSC	Noted [Sykes, Paula S - Red Onion State Prison - 11/06/2018]

Date	Contact Type	Details
10/26/2018	HU	I CMC Gilliam and Lt Boyd was making rounds in C2 pod to conduct ICA hearings for SL reductions. We stopped by C 204 cell which houses offender D. Khavkin 14[REDACTED]. I conducted the ICA in orderly fashion but when it came time for the offender to sign, the offender drew a squiggly line as to represent some fabricated signature. I then gave the offender an order to write more clearly and the offender complied. This not is placed in CORIS in reference that the offender questions his hearing, the offender was present at the hearing at 2:36pm on 10-26-2018. The offender elected to waive his 48 hr notice and wished to not attend the hearing. Statement was taken. [Gilliam, Joshua I - Red Onion State Prison - 10/26/2018]
10/24/2018	SE	Offender was reviewed by Monthly Status Review Team on 10/22/2018. Offender to be placed in (Phase 1) due to completion of The Challenge Program and compliancy set by the Step Down Program. Offender was switched from IM to SM during the External review. Discussed the results of the review with offender.  [Gilliam, Joshua I - Red Onion State Prison - 10/24/2018]
10/19/2018	SE	External Review was conducted on 10-16-18. Offender Khavkin was interviewed and approved for a status change from IM to SM status at this time. [Gilliam, Joshua I - Red Onion State Prison - 10/19/2018]
10/01/2018	SE	10/1/18 Emergency contact form uploaded. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 10/01/2018]
09/27/2018	SE	Updated CF agreement [Gilliam, Joshua I - Red Onion State Prison - 09/27/2018]
09/20/2018	SE	Offender was reviewed by Monthly Status Review Team on 9/19/2018. Offender to remain in current status due to the offender has yet to serve time in current status of IM2. Guidelines set by the Step Down Policy. Discussed the results of the review with offender. [Gilliam, Joshua I - Red Onion State Prison - 09/20/2018]
09/10/2018	SE	While making rounds today, I asked offender Khavkin if he had any issues or complaints. Offender Khavkin stated that he did not have any issues or complaints and that he was getting everything he was supposed to get. [Collins, Larry R - Red Onion State Prison - 09/10/2018]
09/07/2018	SE	Unit Manager Collins and myself met with offender and delivered 2 boxes of Matzos, 3 packets of honey, 4 grape juice packs and an apple for the upcoming holy celebration for which he is signed up. [Baker, Geraldine G - Red Onion State Prison - 09/07/2018]
09/07/2018	SE	Unit Manager Collins and myself spoke with Offender regarding the upcoming Jewish holy days and informed him that he had submitted his name with the signed 4 hour agreement and therefore he is on the list to participate. Offender expressed understanding. [Baker, Geraldine G - Red Onion State Prison - 09/07/2018]
09/04/2018	SE	While making rounds, Unit Manager Collins asked offender Khavkin if he had any issues or concerns. Offender Khavkin stated that everything was fine and that he was getting everything that he was supposed to getting. [Collins, Larry R - Red Onion State Prison - 09/04/2018]
08/31/2018	SE	Unit Manager Collins spoke with offender Khavkin while making rounds in C-1 pod and asked him if he had any questions or concerns. Offender Khavkin asked me why he could not receive a 2 hour video visit. I explained to him that as far as I know, video visits are only available in 1 hour and 1/2 hour increments and not available in 2 hour increments. Offender Khavkin also wanted me to take an informal complaint from him for me to answer. I told him that he needed to put the informal complaint in the institutional mail like every other offender is supposed to do. [Collins, Larry R - Red Onion State Prison - 08/31/2018]
08/24/2018	SE	8/24/18 Offender was reviewed by the Monthly Status Review Team on 8/24/18. Offender to remain in current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down Policy. Offender needs to complete time in current status. Discussed the results of the review with the offender. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 08/24/2018]

Date	Contact Type	Details
08/21/2018	SE	8/20/18 Offender Khavkin was brought out to the office to participate in his 90 day ICA hearing. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 08/21/2018]
08/03/2018	SE	8/3/18 Legal call with ACLU attorney M. Gasparotto was completed on this date. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 08/03/2018]
08/02/2018	SE	8/2/18 Offender was reviewed by the Monthly Status Review Team on 7/27/18. Offender to remain in current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Offender has not completed time in status. Guidelines set by the Step Down Policy. Discussed the results of the review with the offender. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 08/02/2018]
08/01/2018	TC	Offender Khavkin has a legal call scheduled for Friday, August 3, 2018 at 10:30am with ACLU Mateo Gasparotto. [Blankenship, Andrea L - Red Onion State Prison - 08/01/2018]
08/01/2018	COR	Please see attached correspondence to Offender Khavkin from Warden Kiser in regards to his letter to the Governor's Office dated June 29, 2018. The original has been mailed to the Offender. [King, Jessica D - Red Onion State Prison - 08/01/2018]
08/01/2018	PC	Certificate for completion of books 6 and 7. [Gardner, David G - Red Onion State Prison - 08/01/2018]
07/26/2018	COR	In a good faith effort an additional copy of ROSP-18-REG-00181 was sent to Offender Khavkin yesterday, July 25, 2018. [Messer, Jennifer B - Red Onion State Prison - 07/26/2018]
07/24/2018	SE	Offender Khavkin was pulled to the Unit Manager's office and spoke with IPM Baker and Unit Manager Collins about the proper use of request forms and complaint forms in requesting religious activities. [Collins, Larry R - Red Onion State Prison - 07/24/2018]
07/24/2018	SE	Offender Khavkin's mother called and asked Unit Manager Collins how her son was doing. Unit Manager Collins informed her that her son was doing fine and had voiced no complaints or concerns to him. [Collins, Larry R - Red Onion State Prison - 07/24/2018]
07/22/2018	SE	On Sunday, July 22, 2018 at approximately 9:10 pm offender D. Khavkin #14 [REDACTED], C-116 accepted his Breaking the Fast meal. [Mullins, Mark D - Red Onion State Prison - 07/22/2018]
07/20/2018	SE	Offender Khavkin was asked by Unit Manager Collins if he had any problem with staff preparing his 9th of AV meal in the microwave on 7/22/18. Offender Khavkin stated that he had no problems with staff preparing his meal in the microwave and then serving it to him. [Hall, Rhonda L - Red Onion State Prison - 07/20/2018]
07/20/2018	SE	Offender Khavkin was asked if he wished to participate a fast to observe the 9th day of AV on Sunday July 22, 2018. Offender Khavkin stated that he wished to participate in the fast. Offender Khavkin was informed that arrangements would be made for him to participate in the fast to observe the 9th day of AV on Sunday July 22, 2018. [Collins, Larry R - Red Onion State Prison - 07/20/2018]
07/17/2018	SE	Offender Khavkin was brought to the Unit Manager's office and informed by Unit Manager Collins that he had not yet turned in his quarterly request to attend religious services form and that the deadline for turning the request in had passed. Offender Khavkin was given a copy of the quarterly request to attend religious services form and informed by Unit Manager Collins to fill the form as soon as possible. Offender Khavkin filled out the form indicating his religious preference. The form was turned in to IPM Baker. A copy of the form is attached in external documents. [Collins, Larry R - Red Onion State Prison - 07/17/2018]
07/16/2018	TC	Offender Khavkin has a legal call with ACLU Vishal Agraharkar, Wednesday July 18, 2018 at 10:30am. [Blankenship, Andrea L - Red Onion State Prison - 07/16/2018]
07/11/2018	TC	Offender Khavkin has a legal call with ACLU Investigator Mateo Gasparotto Thursday, July 12, 2018 at 10:30am [Blankenship, Andrea L - Red Onion State Prison - 07/11/2018]
07/11/2018	PC	The offender participated in a Challenge Series class on 7/10/18 [Gardner, David G - Red Onion State Prison - 07/11/2018]
07/03/2018	PC	The offender participated in a Challenge Series activity on 7/3/18. [Gardner, David G - Red Onion State Prison - 07/03/2018]
06/27/2018	TC	Offender's mother, Ella Khavkina called to inquire about her son. CRC Gilliam took the call due to Kegley not available. CRC Gilliam addressed concerns regarding Offender. [OQuinn, Rebecca J - Red Onion State Prison - 06/27/2018]



Date	Contact Type	Details
06/26/2018	PC	Offender participated in a Challenge Series class. [Mefford, Rebecca L - Red Onion State Prison - 06/26/2018]
06/21/2018	SE	Offender Khavkin was pulled to the Unit Manager's office and was talked to by Unit Manager Collins, Treatment Officer Sexton, and Treatment Officer Gardner about his poor attitude, lack of respect, and lack of participation in class. Offender Khavkin was told he must participate in class and that he must be respectful at all times during class. The expectations of how to act around staff and other offenders in class were covered with offender Khavkin. Offender Khavkin stated that he would conduct himself in a more appropriate manner in the future. [Collins, Larry R - Red Onion State Prison - 06/21/2018]
06/20/2018	SE	6/20/18 Offender was reviewed by Monthly Status Review Team on 6/18/18. Offender to remain in current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down Policy. Discussed the results of the review with offender. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 06/20/2018]
06/19/2018	PC	Offender Khavkin's participation in the Challenge Series program module on 6/19/18 was disruptive and the offender was very disrespectful towards staff. Offender Khavkin has been informed repeatedly that participation and showing respect are part of the rules listed in the module and that the rules are to be followed. Offender Khavkin has been given several direct orders to follow all posted and written rules and regulations required by the Segregation Reduction Step-down Plan. [Sexton, Daniel A - Red Onion State Prison - 06/19/2018]
06/18/2018	SE	6/18/18 Common Fare Agreement signed and uploaded. Kegley, CMC [Kegley, Raeann - Red Onion State Prison - 06/18/2018]
06/12/2018	PC	Offender participated in a Challenge Series activity. [Mefford, Rebecca L - Red Onion State Prison - 06/12/2018]
06/08/2018	SE	Offender Khavkin's mother called and spoke with Unit Manager Collins and asked how was offender Khavkin doing. Unit Manager Collins told her that offender Khavkin was doing fine and had no issues at this time. [Collins, Larry R - Red Onion State Prison - 06/08/2018]
06/06/2018	PC	Offender participated in a Challenge series program activity on 6/5/18. [Sexton, Daniel A - Red Onion State Prison - 06/06/2018]
05/30/2018	PC	Offender attended a Challenge Series program module on 5/30/18 yet participation was extremely limited as the offender exhibited a lack of interest and was disrespectful throughout the duration of the module. Offender Khavkin has been encouraged to show less disrespect and was informed that participation is necessary in the program modules. [Sexton, Daniel A - Red Onion State Prison - 05/30/2018]
05/25/2018	SE	5/24/18 Offender was reviewed by Monthly Status Review Team on 5/24/18. Offender to remain in current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down Policy. Discussed the results of the review with offender. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 05/25/2018]
05/14/2018	SE	External Review was conducted on 5-9-18. Offender was reviewed/interviewed and will remain on IM status at this time. [Gilliam, Joshua I - Red Onion State Prison - 05/14/2018]
05/07/2018	SE	Offender Khavkin was advised that if he continued to file informal complaints and grievances without merit or repetitive, he would be placed on grievance restrictions. [Collins, Larry R - Red Onion State Prison - 05/07/2018]
05/07/2018	SE	Offender Khavkin was pulled to the Unit Manager's office to speak with Unit Manager Collins, Grievance Messer, and Grievance Escoffery. The process for filing informal complaints and grievances was explained to offender Khavkin. [Collins, Larry R - Red Onion State Prison - 05/07/2018]
04/30/2018	CLSC	4/30/18 So Noted. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 04/30/2018]
04/30/2018	CLSC	4/30/18 Noted. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 04/30/2018]
04/26/2018	TC	4/26/18 Contacted James Ellison, attorney about legal call for offender Khavkin. The call will take place tomorrow at 3:00 PM. Mr. Ellison will be calling into the institution. His phone number is 757- 562-0665. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 04/26/2018]

Date	Contact Type	Details
04/20/2018	SE	4/19/18 Offender was reviewed by Monthly Status Review Team on 4/19/18. Offender to be placed from IM 1to IM 2 due to completion of programs and compliancy set by the Step Down Program. Discussed the results of the review with the offender. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 04/20/2018]
04/05/2018	SE	On 4/4/18, at approximately 9:06 am, offender D. Khavkin (#14[REDACTED]) signed for and received a Jewish Religious Calendar (per IPM G. Baker) sent by The Aleph Institute. Treatment Officers D. Sexton and J. Hess provided offender Khavkin the calendar. [Sexton, Daniel A - Red Onion State Prison - 04/05/2018] Copies of signatures regarding receipt of religious calendar. [Sexton, Daniel A - Red Onion State Prison - 04/17/2018]
03/29/2018	TC	Telephone from Rabbi Weiss, asking if offender received all of his Passover items sent to the institution. Confirmed that everything had been given to offender. [Baker, Geraldine G - Red Onion State Prison - 03/29/2018]
03/29/2018	SE	Offender Khavkin was given 2 seder plates in preparation for upcoming Passover celebration. [Collins, Larry R - Red Onion State Prison - 03/29/2018]
03/23/2018	SE	Offender Khavkin received a poor status due to respect towards staff and cell compliance issues during the March 2018 Status Review. Offender Khavkin was informed of the status review committee's decision and has been encouraged to treat staff with respect and to bring his cell into compliance per DOC policy and procedure. [Sexton, Daniel A - Red Onion State Prison - 03/23/2018]
03/23/2018	SE	3/23/18 Offender was reviewed by the Monthly Status Review Team on 3/22/18. Offender to remain in current status due to one or more of the following: He received poor statuses in all categories, hygiene, cell compliance, respect, and counting procedures. Received all poor's by security staff for the week of 1/29/18 and also received all poor's in all categories by security staff on the week of 2/5/18. The status review committee deemed it necessary that offender Khavkin need to receive more consecutive acceptables before progression. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 03/23/2018]
03/23/2018	SE	Offender Khavkin was given Passover items sent to him by his family and the Aleph Institute. Offender Khavkin did not receive the 2 seder plates due to them being made of hard plastic. Offender Khavkin did sign saying he received all other items. [Collins, Larry R - Red Onion State Prison - 03/23/2018]
03/23/2018	TC	3/23/18 Received a phone call from Ms. Khavkin wanting to see if her son could use the phone so they can wish him a happy birthday. She stated its disgusting that he can't use the phone on his birthday. I thought they would be a little human and feel for the parents just a tiny bit. She then said " The time will come." Ms. Khavkin stated If it's up to you (counselor) you would help. She then ask if he could take one of his phone calls for next month and use it today. It would only take 2 minutes to bring the phone. Ms. Khavkin informed me she wanted me to go higher then the Unit Manager and see if the call could take place. She threatened to go higher about getting a call from her son. Her phone number is 347-652-4444. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 03/23/2018]
03/22/2018	TC	3/22/18 Ms. Khavkin called this morning asking to have a special call for her son on his birthday. I explained that he had used his two calls for the month. She ask me to speak to UM Collins or to AW Artrip about the call. I spoke with UM Collins and he informed that offender Khavkin could not call as he does not have any more calls for the month. I contacted Ms. Khavkin back and explained that he would not be able to call on his birthday as he does not have any more calls left. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 03/22/2018]
03/14/2018	SE,TC	Several telephone callswith Aleph Institute regarding Passover packages delivered to ROSP. One package was designated specifically for offender Khavkin and another package not designated. Rabbi Katz informed me to deliver both packages to Khavkin. He stated that in his records, there were no other "Jews" at ROSP, even though I informed him that another offender had requested a package. He declined this request. [Baker, Geraldine G - Red Onion State Prison - 03/14/2018]
03/09/2018	SE	While making rounds today, offender Khavkin questioned me as to why his Tefillin had to be checked everyday. I explained that it needed to be checked everyday for security reasons. [Collins, Larry R - Red Onion State Prison - 03/09/2018]

Date	Contact Type	Details
03/08/2018	SE	While making rounds today, I spoke with offender Khavkin and asked him what his plans were for progressing through the programs in C-building. Offender Khavkin stated to me that he did not wish to go to D-building. I asked offender Khavkin why he did not wish to go to D-building. Offender Khavkin would not tell me why he did not wish to go to D-building. [Collins, Larry R - Red Onion State Prison - 03/08/2018]
03/06/2018	SE	Spoke with offender Khavkin while making rounds today. Offender Khavkin voiced no issues or complaints with me. [Collins, Larry R - Red Onion State Prison - 03/06/2018]
02/23/2018	SE	Offender was reviewed by Monthly Status Review Team on 2/22/2018. Offender to remain in current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Offender received a poor status at this time. Guidelines set by the Step Down Policy. Discussed the results of the review with offender. [Gilliam, Joshua I - Red Onion State Prison - 02/23/2018]
01/20/2018	SE	Offender reviewed by Monthly Status Review Team on 1/18/18. Remain current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down policy. time served in current status. [Sowards, Emily N - Red Onion State Prison - 01/20/2018]
01/10/2018	IFR	Case reviewed, charted, and notified CMC and UM. [Baker, Geraldine G - Red Onion State Prison - 01/10/2018]
12/21/2017	SE	Offender reviewed by Monthly Status Review Team on 12/20/17. Remain current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down policy [Sowards, Emily N - Red Onion State Prison - 12/21/2017]
12/08/2017	CLSC	Assigned to segregation [Sowards, Emily N - Red Onion State Prison - 12/08/2017]
12/08/2017	CLSC	upcoming annual [Sowards, Emily N - Red Onion State Prison - 12/08/2017]
12/04/2017	SE	I spoke with D. Khavkin #14 [REDACTED] in C Building office at Ms. Messer's request. Inmate was concerned about a grievance intake appeal he sent to the Regional Office in Sept or October this year about wanting candles for the Menorah during Chanukah. Inmate was more concerned about what happened to his paperwork than the service. When asked if he ever spoke with the Warden, Assistant Warden, Major, CHAP or Unit Manager about the Menorah candles, he said no. He thought it had to come from Richmond. According to Lt. Adams, the candles (battery operated) has already been brought up and ROSP is in the process of finalizing everything for the Menorah for Special Housing inmates. Conversation witnessed by Lt. Adams and Ms. Messer (Ombudsman). [Parr, Curtis L - Western Regional Office - 12/05/2017]
12/01/2017	TMLN	High SL Re-entry track  Now- Participate in The step-down program, maintain responsible behavior, continue working toward GED  2018- Have completed The challenge series, made progress with GED and shown positive stable adjustment [Sowards, Emily N - Red Onion State Prison - 12/01/2017]

Date	Contact Type	Details
12/01/2017	CP	Case Plan Version 1.4 has been submitted. [Sowards, Emily N - Red Onion State Prison - 12/01/2017]
		Task: Complete The Challenge Series and maintain responsible behavior - new version [Sowards, Emily N - Red Onion State Prison - 12/01/2017]
		Task: Continue with DCE's long distance program until completion of GED - new version [Sowards, Emily N - Red Onion State Prison - 12/01/2017]
11/30/2017	SE	Offender reviewed by Monthly Status Review Team on 11/28/17. Remain current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down policy. time served in current status.  [Sowards, Emily N - Red Onion State Prison - 11/30/2017]
11/17/2017	ASM	A COMPAS Long Term assessment was computed on 11/17/2017 2:10:00 PM by Emily Sowards : Level/Degree: Medium with Override Consideration Result Comments: Violent Recidivism Risk - High General Recidivism Risk - Medium [Integration User, COMPAS - Central Office, Administration - 11/17/2017]
11/16/2017	PC	The offender participated in a Challenge Series class on 11/16/17. He also completed books 3,4 and 5. [Gardner, David G - Red Onion State Prison - 11/16/2017]
11/16/2017	TC	Marina (718-934-1115) called the WRO regarding her brother's incarceration. She is under the impression ROSP-17-INF-1751 was sent here. Since she had access to the internet, we reviewed 866.1, 803.1 & 802.2. I provided her examples to better help her understand our operations. There was a release of info in CORIS notes. I verified her by asking questions based on info about her in CORIS. Therefore, I provided additional details. Furthermore, I suggested she always ask him for supporting documents and review our OPs. These two things will help her ask specific questions in the future. She was receptive to the info and admitted a greater understanding about what occurred. In the end, she thanked me for listening and sharing. [Pogue, Adina L - Western Regional Office - 11/16/2017]
11/14/2017	TC	On 10/27/17, I received a telephone call from Offender Khavkin's sister, Marina Reyzin. Mrs. Reyzin had questions concerning the grievance procedure. Offender Khavkin had told his sister that the Grievance Department was not releasing his grievance number ROSP-17-INF-01751. I tried to explain the process better to her and advised her that all documents received by the ROSP Grievance Department had been returned to Offender Khavkin in accordance with operating procedure. I assured her that I would send an additional copy of informal complaint ROSP-17-INF-01751 via institutional mail to Offender Khavkin. [Messer, Jennifer B - Red Onion State Prison - 11/14/2017]
11/09/2017	PC	Offender participated in Challenge Series activity. [Mefford, Rebecca L - Red Onion State Prison - 11/09/2017]
11/03/2017	SE	Offender reviewed by External Review Team on November 1, 2017. Remain current status. [Sowards, Emily N - Red Onion State Prison - 11/03/2017]
11/02/2017	PC	Offender participated in a Challenge Series Program activity on 11/2/17. [Hess, Joseph A - Red Onion State Prison - 11/02/2017]
11/02/2017	SE	Received a message to call Offender Khavkin's mother, Ella Khavkin. I returned her phone call at 9:37. Mrs. Khavkin was wondering if her son was doing okay. I explained to her I hadn't seen him this week but I was getting ready to make daily rounds and I would let him know that she called to check on him. She thanked me. End of call [Sowards, Emily N - Red Onion State Prison - 11/02/2017]
10/19/2017	PC	The offender participated in a Challenge series activity on 10/19/17. [Gardner, David G - Red Onion State Prison - 10/19/2017]



Date	Contact Type	Details
10/16/2017	SE	Offender reviewed by Monthly Status Review Team on 10/13/17. Remain current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down policy
		[Sowards, Emily N - Red Onion State Prison - 10/16/2017]
10/05/2017	PC	Offender participated in a Challenge Series Program class on 10/5/17. [Hess, Joseph A - Red Onion State Prison - 10/05/2017]
09/28/2017	PC	Offender participated in a Challenge Series Program class on 9/28/17. [Hess, Joseph A - Red Onion State Prison - 09/28/2017]
09/20/2017	SE,HU	Delivered prayer book with hard cover removed and 4 honey packets to offender sent from the Aleph Institute. [Baker, Geraldine G - Red Onion State Prison - 09/20/2017]
09/19/2017	SE	Offender reviewed by Monthly Status Review Team on 9/18/17. Remain current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down policy
		[Sowards, Emily N - Red Onion State Prison - 09/19/2017]
09/16/2017	CLSC	assigned to segregation [Sowards, Emily N - Red Onion State Prison - 09/16/2017]
09/08/2017	SE	General and Special Purpose Correspondence Offender Notice [Sowards, Emily N - Red Onion State Prison - 09/08/2017]
09/07/2017	PC	Offender participated in a Challenge Series activity on 9/7/17. [Hess, Joseph A - Red Onion State Prison - 09/07/2017]
08/31/2017	PC	Offender participated a Challenge Series Program class on 8/31/17. [Hess, Joseph A - Red Onion State Prison - 08/31/2017]
08/28/2017	CLSC	Assigned to segregation [Sowards, Emily N - Red Onion State Prison - 08/28/2017]
08/24/2017	PC	Offender participated in a Challenge Series program class on 8/24/17. [Hess, Joseph A - Red Onion State Prison - 08/24/2017]
08/17/2017	SE	Offender reviewed by Monthly Status Review Team on 8/15/17. Offender to be placed from IM0 to IM1 due to completion of programs and compliancy set by the Step Down program
		[Sowards, Emily N - Red Onion State Prison - 08/17/2017]
08/07/2017	SE	Signed release of information [King, Jessica D - Red Onion State Prison - 08/07/2017]
07/20/2017	CLSC	Offender was reviewed by Monthly Status Review Team on 7/19/2017. Offender to remain in current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down Policy. [Brace, Rana A - Red Onion State Prison - 07/20/2017]
07/13/2017	CLSC	Appropriately housed at this time [Brace, Rana A - Red Onion State Prison - 07/13/2017]
06/22/2017	CLSC	Appropriately housed at this time [Brace, Rana A - Red Onion State Prison - 06/22/2017]
06/08/2017	CLSC	Offender reviewed by Monthly Status Review Team on 6/8/2017. Remain current status due to one or more of the following: Incompletion of programs, times served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down Policy. [Brace, Rana A - Red Onion State Prison - 06/09/2017]
05/30/2017	CLSC	Appropriately housed at this time. [Brace, Rana A - Red Onion State Prison - 05/30/2017]
05/26/2017	SE	Phone call was set up for Offender Khavkin to speak with his attorney on May 31, 2017 at 3pm. [Brace, Rana A - Red Onion State Prison - 05/26/2017]
05/17/2017	CLSC	Appropriately housed at this time [Brace, Rana A - Red Onion State Prison - 05/17/2017]

Date	Contact Type	Details
05/10/2017	SE	Offender reviewed by Monthly Status Review Team on 5/8/17. Remain current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Offender has not been in current status long enough to advance at this time. Guidelines set by the Step Down Program.
		[Brace, Rana A - Red Onion State Prison - 05/10/2017]
05/10/2017	SE	External Review was conducted on 5/4/2017. Offender Khavkin was reviewed, he will remain on IM pathway at this time. [Brace, Rana A - Red Onion State Prison - 05/10/2017]
05/02/2017	SE	Contact visit with Rabbi Shmuel Perlstein (773-396-3754) approved by Warden Kiser the previous day. [Baker, Geraldine G - Red Onion State Prison - 05/02/2017]
05/02/2017	CLSC	Appropriately housed at this time [Brace, Rana A - Red Onion State Prison - 05/02/2017]
04/17/2017	TC	I spoke with Mrs. Khavkin 4/12/17. She called to check on offender D Khavkin and the Passover items he was expecting. [Duncan, Amee B - Red Onion State Prison - 04/17/2017]
04/13/2017	SE	4/13/17 Offender reviewed by Monthly Status Review Team on 4/6/17. Remain current status due to one or more of the following: Incompletion of programs, time served in current status, recent charges, or poor status reviews. Guidelines set by the Step Down policy. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 04/13/2017]
04/07/2017	SE	Offender Khavkin, Dmitriy receipt of materials from the Aleph Institute. [Santos, Stephanie D - Red Onion State Prison - 04/07/2017]
03/27/2017	SE	Challenge Series Certificate for books 1 and 2 [Mefford, Rebecca L - Red Onion State Prison - 03/27/2017]
03/15/2017	TC	Spoke with Marina Reyzin, sister of offender Khavkin, on 3/15/17. She was checking on him and wanted to make sure he is programming. [Duncan, Amee B - Red Onion State Prison - 03/15/2017]
03/09/2017	CLSC	Internal Building Review Committee conducted a status review meeting on 3-3-17. Offender will remain IM0 at this time. [Sowards, Emily N - Red Onion State Prison - 03/09/2017]
02/15/2017	CLSC	2/15/17 Offender is housed appropriately at this time. Kegley, CMC. [Kegley, Raeann - Red Onion State Prison - 02/15/2017]
01/29/2017	IFR	Case reviewed and charted. [Baker, Geraldine G - Red Onion State Prison - 01/29/2017]
12/09/2016	TC	I spoke with the offender's sister, Marina Khavkin, concerning the offender's security level. I explained to her that his assigned security level was being reviewed but no decision has been finalized at this time. [Swiney, Walter G - Red Onion State Prison - 12/09/2016]
12/08/2016	TC	I received a message to return a call to Marina Khavkin, sister of the offender, at (718)934-1115. I attempted to return the call at approximately 3:15 pm on today's date and the call was unanswered. [Swiney, Walter G - Red Onion State Prison - 12/08/2016]
12/01/2016	CLSC	Noted. [Stallard, Brett E - Red Onion State Prison - 12/01/2016]
12/01/2016	CLSC	Noted. [Stallard, Brett E - Red Onion State Prison - 12/01/2016]
11/28/2016	CP	Case Plan Version 1.3 has been submitted. [Sykes, Paula S - Red Onion State Prison - 11/28/2016]
		Task: Enroll in and complete Thinking for a Change - new version [Sykes, Paula S - Red Onion State Prison - 11/28/2016]
		Task: Maintain a institutional Job - new version [Sykes, Paula S - Red Onion State Prison - 11/28/2016]

Date	Contact Type	Details
11/28/2016	ASM	A COMPAS Long Term assessment was computed on 11/28/2016 9:11:14 AM by Paula Sykes : Level/Degree: Medium with Override Consideration Result Comments: Violent Recidivism Risk - High General Recidivism Risk - Medium [Integration User, COMPAS - Central Office, Administration - 11/28/2016]
11/14/2016	TMLN	Reentry Release Track- High Security Reentry Release Track Timeline Attached. [Sykes, Paula S - Red Onion State Prison - 12/01/2016]
11/04/2016	SE	Offender was reviewed by the External Review team on November 3, 2016 and found to be appropriate classified at this time.  [Sykes, Paula S - Red Onion State Prison - 11/04/2016]
09/30/2016	CLSC	Noted. [Sykes, Paula S - Red Onion State Prison - 09/30/2016]
09/30/2016	SE	Fall Jewish Holy Day items delivered to Offender Khavkin. Khavkin signed and Lt. Stanley witnessed that we gave Khavkin 1 Apple, 10 packets of Honey and 6 Holiday Cards. [Sykes, Paula S - Red Onion State Prison - 09/30/2016]
08/26/2016	SE	Per Security, offender Khavkin participated in his Rabbinical Visit on 8/15/16. [Kilgore, Erin - Red Onion State Prison - 08/26/2016]
08/26/2016	SE	Offender Khavkin is approved for a legal visit with his attorney Gerald Zerkins on August 26, 2016 at 1:30PM. [Stanley, Amber D - Red Onion State Prison - 08/26/2016]
07/14/2016	TC	Khavkin completed call with Attorney Gerald Zerkin at about 1:20PM in the pod office. [Sykes, Paula S - Red Onion State Prison - 07/15/2016]
07/13/2016	TC	Offender Khavkin is approved for a legal call with his attorney Gerald Zerkin on July 14, 2016 at 1:00PM. [Stanley, Amber D - Red Onion State Prison - 07/13/2016]
06/23/2016	SE	6/23/16 Offender Khavkin's legal call with attorney Jim Ellenson was completed on this date. Kegley [Kegley, Raeann - Red Onion State Prison - 06/23/2016]
06/22/2016	TC	Offender Khavkin is approved for a legal call with attorney Jim Ellenson on June 23, 2016 at 2:30PM. [Stanley, Amber D - Red Onion State Prison - 06/22/2016]
06/20/2016	TC	Khavkin's sister called for the second time today wanting to know what Khavkin's charge was. I informed her that I could not find a release of information signed for her and that I would have to speak with him first. I reminded her he was not in my pod at the time. She said she had a call set up with the Warden on Thursday. I encouraged her to wait and address her questions to him on Thursday. [Sykes, Paula S - Red Onion State Prison - 06/20/2016]
05/16/2016	SE	Offender Khavkin's Seder Meal sheet. [Kilgore, Erin - Red Onion State Prison - 05/16/2016]
05/05/2016	SE	Offender was reviewed by the External Review team on May 5, 2016 and found to be appropriate classified at this time. [Sykes, Paula S - Red Onion State Prison - 05/20/2016]
05/03/2016	TC	Khavkin's mother call to check to see why he hasn't called. I informed her we were on lock and that I would inform him she called during rounds. [Sykes, Paula S - Red Onion State Prison - 05/03/2016]
04/20/2016	PC	Anger Management Program completed and certificate issued. [Sykes, Paula S - Red Onion State Prison - 04/29/2016]
03/30/2016	TC	Kkavkin's mother called worried because she had not talked to him since last Tuesday. I told her I saw him during rounds yesterday and he was fine and did not state any issues. [Sykes, Paula S - Red Onion State Prison - 03/30/2016]
03/24/2016	SE	Offender Khavkin was delivered his Purim package this morning. Receipt will be attached to note. [Sykes, Paula S - Red Onion State Prison - 03/24/2016]
03/23/2016	TC	Khavkin's mother called about visitation hours and about a special visit. I explained that I could not approve a special visit but that she could make that request to the Watch Commander on the day of their visit. I explained that it would be according to space and the number of visitors waiting. She asked had Khavkin's ticket been resolved and I informed her I had not heard anything regarding any changes. [Sykes, Paula S - Red Onion State Prison - 03/23/2016]

Date	Contact Type	Details
03/18/2016	TC	Khavkin's sister called wanting to know if had heard anything about Khavkin's charge being withdrew because her family was wanting to visit. I informed her I had not and that she needed to speak to Mr. Hamilton because I could not answer for him. [Sykes, Paula S - Red Onion State Prison - 03/23/2016]
02/17/2016	PC	Anger Management Rules and Regulation Contract signed during first class. [Sykes, Paula S - Red Onion State Prison - 02/20/2016]
02/17/2016	DTR	Drug screen conducted by Intel on 2-3-16, results were NEGATIVE! [Fannin, Joe A - Red Onion State Prison - 02/17/2016]
12/17/2015	SE,HU	Offender signed receipt for delivery of 861.1-January1, 2016. [Sykes, Paula S - Red Onion State Prison - 12/17/2015]
12/08/2015	CLSC	Offender is aware of change in sentence. [Sykes, Paula S - Red Onion State Prison - 12/08/2015]
11/20/2015	CP	Case Plan Version 1.2 has been submitted. [Sykes, Paula S - Red Onion State Prison - 11/20/2015]
		Task: Enroll in and complete Thinking for a Change - new version [Sykes, Paula S - Red Onion State Prison - 11/20/2015]
		Task: Enroll in and complete GED program - new version [Sykes, Paula S - Red Onion State Prison - 11/20/2015]
		Task: Maintain a institutional Job - new version [Sykes, Paula S - Red Onion State Prison - 11/20/2015]
11/17/2015	ASM	A Reentry All Scales assessment was computed on 11/17/2015 9:34:38 AM by Paula Sykes : Level/Degree: Medium Result Comments: Violent Recidivism Risk - Medium :: General Recidivism Risk - Medium [Integration User, COMPAS - Central Office, Administration - 11/17/2015]
11/06/2015	TMLN	Reentry Release Track- High Security Level Reentry Track Timeline Attached. [Sykes, Paula S - Red Onion State Prison - 11/30/2015]
11/05/2015	SE	Offender was reviewed by the External Review team on November 5th and found to be appropriate classified at this time. [Sykes, Paula S - Red Onion State Prison - 01/21/2016]
08/11/2015	TC	Received phone message from Offender's mother, returned call to 717-678-2289 number was incorrect. [Sykes, Paula S - Red Onion State Prison - 08/11/2015]
07/16/2015	COR,HU	Offender Khavkin sent a request stating that he needed to speak to his attorney( James Ellenson 757-304-9226) on either July 15 or July 16. I spoke to Officer Mullins in D6 about letting Khavkin have the phone during regular time in order to speak with his attorney since his is on his phone list. [Sykes, Paula S - Red Onion State Prison - 07/16/2015]
07/13/2015	OC	Offender Khavkin was escorted to D-6 pod Office where he met with Warden Barksdale and Lieutenant Gilbert.  Offender Khavkin addressed concerns regarding his commonfare tray stating it was not kosher. Warden Barksdale informed offender Khavkin that the trays are being prepared in compliance with current procedure. [Gilbert, Christopher C - Red Onion State Prison - 07/13/2015]



Date	Contact Type	Details
07/05/2015	TC	<p>On July 4, 2015 a female identifying herself as Marina Khavkin called Lt. Gilbert stating she was the sister of offender Khavkin housed in D-6. The caller asked Lieutenant Gilbert why her brother was being mentally and physically abused and why on this date that her brothers leg restraints had been placed on to tight while working. I informed the caller that I had conducted rounds and spoke with offender Khavkin and that he was fine and that I was unable to release any further information. I informed the caller that if she chose to do so she could contact his assigned counselor or the Unit Manager during the week.</p> <p>I, Lt. Gilbert conducted a round of D-6 pod on July 4, 2015 at which time offender Khavkin was working rolling utensils in the D-6 pod. As I conducted my post check offender Khavkin stated to me that his leg restraints were to tight. I visually inspected the leg irons and determined they were secured properly and observed no issues regarding the leg irons.</p> <p>Offender Khavkin made no report of any type of mental or physical abuse taking place during our conversation, nor has he made any claim of abuse where be it physical or mental to me at anytime since being housed in D-6 pod. [Gilbert, Christopher C - Red Onion State Prison - 07/05/2015]</p>
07/02/2015	TC	<p>Received a phone call from Khavkin's sister stating that she wanted to talk to the Warden about what was going on with Khavkin. I informed her I would transfer her call but I ensured her I had seen Khavkin and he was fine. I transfered her but no one answered so she called me back wanting to know who else she could speak with. I informed her I could take a message and have Ms. Raiford call her back and she told me she did not want to speak with her or the Assistant Warden. I informed her that since tomorrow is a holiday for state employees we would not be here but she could try back on Monday. [Sykes, Paula S - Red Onion State Prison - 07/02/2015]</p>
06/22/2015	SE	<p>Received a fax from GTL on 6/22/15 with a verified Attorney Block form. They verified that Attorney James Ellenson's phone number is now blocked as of 6/19/15. [Kilgore, Erin - Red Onion State Prison - 06/22/2015]</p>
06/09/2015	TMLN	<p>Release Track-High Security Level Reentry Track Timeline attached. [Sykes, Paula S - Red Onion State Prison - 06/09/2015]</p>
06/04/2015	SE	<p>Release Track-High Security Level Reentry Track Timeline Attached. [Sykes, Paula S - Red Onion State Prison - 06/04/2015]</p>
06/04/2015	CP	<p>Case Plan Version 1.1 has been submitted. [Sykes, Paula S - Red Onion State Prison - 06/04/2015]</p> <p>Task: Enroll in and complete Thinking for a Change [Sykes, Paula S - Red Onion State Prison - 06/04/2015]</p> <p>Task: Enroll in and complete GED program [Sykes, Paula S - Red Onion State Prison - 06/04/2015]</p> <p>Task: Obtain and Maintain a institutional Job [Sykes, Paula S - Red Onion State Prison - 06/04/2015]</p>
06/04/2015	CP	<p>Case Plan Version 1.0 has been closed. [Sykes, Paula S - Red Onion State Prison - 06/04/2015]</p>
06/04/2015	CP	<p>Goal: Vocation/Education - Obtain and maintain viable employment Goal Status: Referred [Sykes, Paula S - Red Onion State Prison - 06/04/2015]</p>
06/03/2015	CP	<p>Goal: Vocation/Education - Increase educational level Goal Status: Referred [Sykes, Paula S - Red Onion State Prison - 06/03/2015]</p>
06/03/2015	CP	<p>Goal: Vocation/Education - Increase educational level Goal Status: Referred [Sykes, Paula S - Red Onion State Prison - 06/03/2015]</p>

Date	Contact Type	Details
06/03/2015	CP	Goal: Criminal Thinking - Develop prosocial attitudes and beliefs Goal Status: Referred [Sykes, Paula S - Red Onion State Prison - 06/03/2015]
06/02/2015	ASM	A All Scales assessment was completed on 6/2/2015 10:49:29 AM by Sykes, Paula : Level/Degree: Medium Result Comments: Violent Recidivism Risk: Medium General Recidivism Risk: Medium Early Onset: Medium Criminal Involvement: High History of Non- Compliance : Low History of Violence: Medium Prison Misconduct: Low Gang Indicators: Low ReEntry Residential Instability: Unlikely ReEntry Financial: Unlikely ReEntry Employment Expectations: Highly Probable Life Goals/Aimless: Unlikely Low Family Support: Unlikely ReEntry Social Isolation: Unlikely Criminal Thinking Observation: Highly Probable Low Empathy: Unlikely Negative Social Cognitions: Probable Low Self-Efficacy/Optimism: Unlikely Depression/Mental Health: Unlikely ReEntry Substance Abuse: Probable Family Criminality: Unlikely ReEntry Social Environment: Unlikely Current Violence: Low ReEntry Cognitive Behavioral: Highly Probable Vocation/Education: Highly Probable [Integration User, COMPAS - Central Office, Administration - 06/02/2015]
05/29/2015	SE	Jpay password delivered. [Sykes, Paula S - Red Onion State Prison - 05/29/2015]
05/28/2015	TC	Received message from Khavkin's sister(917-373-9440) and returned her call. She was concerned because he still has not called. I informed her that he was fine and that I saw him this morning working. I informed her that her mother had also called (718-338-0120). She said she would let her know he was fine. [Sykes, Paula S - Red Onion State Prison - 05/28/2015]
05/21/2015	SE	Offender signed a Common Fare Agreement and it was sent to Food Service and the Records Dept. [Sykes, Paula S - Red Onion State Prison - 05/21/2015]
05/19/2015	ASM	Intake Paperwork. [Turnbill, Bruce A - Red Onion State Prison - 05/19/2015]
05/19/2015	ASM	PREA acknowledgement form. [Turnbill, Bruce A - Red Onion State Prison - 05/19/2015]
05/18/2015	SE	Court documents [McCracken, Erin L - Red Onion State Prison - 05/22/2015]

**Prior DOC Responsibility Period**

Date	Contact Type	Details
10/08/2014	SE	Court appearance dated 10/7/14 [McCracken, Erin L - Red Onion State Prison - 10/08/2014]
08/18/2014	TC	On 8/18/14 I spoke with offender D. Khavkin's mother, Mrs. Khavkin, regarding her sons telephone pin number. [Kilgore, Erin - Red Onion State Prison - 08/18/2014]
08/11/2014	TC	Offender's Legal Visit with Mr. Ellenson on Tuesday August 12, 2014 has been canceled due to Mr. Ellenson personal reasons. [Stanley, Amber D - Red Onion State Prison - 08/11/2014]
08/08/2014	TC	Offender Khavkin is approved for a Legal Visit with his attorney James Ellenson on August 12, 2014 at 10:00AM. [Stanley, Amber D - Red Onion State Prison - 08/08/2014]
07/18/2014	SE,PC	Offender Khavkin's Challenge Series Certificates for entire series. [Collier, Tommy - Red Onion State Prison - 07/18/2014]
06/03/2014	SE	detainer [Duncan, Ameer B - Red Onion State Prison - 06/03/2014]
06/03/2014	CLSC	housing assignment [Duncan, Ameer B - Red Onion State Prison - 06/03/2014]
06/03/2014	CLSC	reentry [Duncan, Ameer B - Red Onion State Prison - 06/03/2014]
06/03/2014	CLSC	institutional employment [Duncan, Ameer B - Red Onion State Prison - 06/03/2014]
06/03/2014	CLSC	housing assignment [Duncan, Ameer B - Red Onion State Prison - 06/03/2014]
05/06/2014	CLSC	intake [Duncan, Ameer B - Red Onion State Prison - 05/06/2014]
05/06/2014	CLSC	housing assignment [Duncan, Ameer B - Red Onion State Prison - 05/06/2014]

Date	Contact Type	Details
04/23/2014	TC	He will receive a legal visit with his attorney James Ellenson on Monday April 28, 2014 at 1:00PM. [Stanley, Amber D - Red Onion State Prison - 04/23/2014] The Legal visit with attorney James Ellenson will be rescheduled for Thursday May 1, 2014 at 1:00PM. [Stanley, Amber D - Red Onion State Prison - 04/25/2014]
04/16/2014	CLSC	reentry [Duncan, Amee B - Red Onion State Prison - 04/16/2014]
04/16/2014	CLSC	institutional employment [Duncan, Amee B - Red Onion State Prison - 04/16/2014]
04/16/2014	CLSC	housing assignment [Duncan, Amee B - Red Onion State Prison - 04/16/2014]
04/15/2014	HU	Spoke to Khavkin concerning his food package due to concern from Ester Montell. I also left Ester a message at her contact #718-891-1702 on 4/15/14 @ 1:15pm. [Duncan, Amee B - Red Onion State Prison - 04/15/2014]
04/09/2014	PC	Offender Khavkin was removed from the challenge series book 7 due to the fact that he was taken to court. Offender Khavkin retained the actual book and completed in his cell, he will be enrolled in the next available class to complete book 7 per policy. [Jackson, Dustin E - Red Onion State Prison - 04/09/2014]
04/08/2014	TC	Telephone from mother to discuss offender status. She reported that she has talked with his counselor regularly and to EBP Artrip yesterday. Continued to ask about when he will get moved to another building on the compound and then to another institution. Advised her that she needs to have contact with only the assigned counselor as she appears to be getting different information from so many different people. Allowed her to vent and offered support. Informed counselor Duncan. [Baker, Geraldine G - Red Onion State Prison - 04/08/2014]
04/07/2014	CLSC	housing assignment [Duncan, Amee B - Red Onion State Prison - 04/07/2014]
04/02/2014	CLSC	housing assignment [Duncan, Amee B - Red Onion State Prison - 04/02/2014]
03/20/2014	CLSC,JC	institutional employment [Duncan, Amee B - Red Onion State Prison - 03/20/2014]
03/20/2014	RP,PC	reentry/programming [Duncan, Amee B - Red Onion State Prison - 03/20/2014]
03/19/2014	CLSC	housing assignment [Duncan, Amee B - Red Onion State Prison - 03/19/2014]
03/06/2014	CLSC	housing assignment [Duncan, Amee B - Red Onion State Prison - 03/06/2014]
02/28/2014	SE	noted [Duncan, Amee B - Red Onion State Prison - 02/28/2014]
02/28/2014	CLSC	noted [Duncan, Amee B - Red Onion State Prison - 02/28/2014]
02/24/2014	CLSC	Housed Appropriately [Lewis, Norman R - Red Onion State Prison - 02/24/2014]
02/24/2014	CLSC	Housed Appropriately [Lewis, Norman R - Red Onion State Prison - 02/24/2014]
01/31/2014	TC	I had a telephone conversation with the offender's sister concerning his housing status. [Swiney, Walter G - Red Onion State Prison - 01/31/2014]
01/27/2014	SE	PREA Screening Checklist [Kilgore, Erin - Red Onion State Prison - 01/27/2014]
11/20/2013	SE	Faxed GTL a request for Block Attorney call for inmate Khavkin. Attorney name James Maloney. [Kilgore, Erin - Red Onion State Prison - 11/20/2013]

11/12/2013

SE

Form III

November 8, 2013

TO: Dimitry Khavkin VA# 1417677 Red Ontion State  
Prison

Inmate Name and Number                      Institution

FROM: Manager, Central Classification Services

By: Terry Glenn, Compact Supervisor

RE: Case Closed Notice of Request for transfer to New  
Jersey

This document serves to disseminate the disposition of your request for a transfer to New Jersey. Based on your pending litigation status, your previous request for transfer to New Jersey has been reconsidered and this case is being closed. Upon completion of all currently pending litigation, should you choose to reapply, you may do so when you become eligible. Funds in the amount of \$1811.00 which were paid to the Central Accounting office, for the cost of your extradition to New Jersey are being returned to your inmate account. It is your responsibility to return these funds to your family or the sending source should they desire for the funds to be returned.

I trust this information is helpful.

Cc: CCR #14 [REDACTED] Section 4, ICC File, Counselor of  
Offender, ROSP Records, ROSP Accounting Ofc.

Posted 11/12/13 N Lewis CIRC [Lewis, Norman R - Red Onion State Prison - 11/12/2013]

Date	Contact Type	Details
10/28/2013	PC	Completed Lifestyle Balance [Lewis, Norman R - Red Onion State Prison - 10/28/2013]
09/24/2013	CLSC	Housed appropriately. [Lewis, Norman R - Red Onion State Prison - 09/24/2013]
09/11/2013	CLSC	Housed appropriately [Lewis, Norman R - Red Onion State Prison - 09/11/2013]
09/05/2013	PC	Challenge Series Certificates [Strouth, Katherine R - Red Onion State Prison - 09/05/2013]
06/13/2013	TC	I talked to D.Khavkin's mother Mrs Reyzin today and told her AW Walrath had approved for another video visitation. She will contact the agency and set the date. N. Lewis [Lewis, Norman R - Red Onion State Prison - 06/13/2013]
03/19/2013	TC	Spoke to offender Khavkin's mother on the telephone about him being unable to call her during the institutional lockdown. [Swiney, Walter G - Red Onion State Prison - 03/19/2013]
02/06/2013	SE	5% Offender Pay Withholding Agreement signed on 1/24/13. [Fleming, Kathy E - Red Onion State Prison - 02/06/2013]
08/21/2012	SE	Offender classified and approved for Common Fare Diet at UM Level forward to Mr. Perkins for institutional approval to be forward to CCS. [Harris, Shurman H - Sussex I State Prison - 08/21/2012]
06/11/2012	PC	Education file forwarded to Sussex I State Prison. File received on 6-29-12 by R. Conaway at Sussex I [Preston, Terri - Lawrenceville Correctional Center - 07/31/2012]
06/08/2012	SE	Assigned to SXI Temporary based on a pending investigation of an alleged homicide at LVCC 06-08-12. [Evans, Sheila D - Sussex I State Prison - 08/09/2012]
03/01/2012	HU	Issued out a request form from Ms. Jennings in reference to an extended visit on 3/3/2011. No other issues or concerns at this time. [Taylor, Leetta J - Lawrenceville Correctional Center - 03/01/2012]
01/24/2012	SE	Offender now housed in Seg., release file. [Newcomb, Bernice - Lawrenceville Correctional Center - 01/24/2012]
12/20/2011	HU	Offender appears to be fine, expressed no issues, during pod rounds. [Newcomb, Bernice - Lawrenceville Correctional Center - 12/20/2011]
11/14/2011	CP	Case Plan Version 1.0 has been submitted. [Taylor, Leetta J - Lawrenceville Correctional Center - 11/14/2011] Task:Enroll in and complete GED program current status is In progress - [Taylor, Leetta J - Lawrenceville Correctional Center - 11/14/2011] Task:Continue to actively participate and complete Thinking for a Change current status is In progress - [Taylor, Leetta J - Lawrenceville Correctional Center - 11/14/2011] Task:Continue to actively participate and complete Substance Abuse. current status is In progress - [Taylor, Leetta J - Lawrenceville Correctional Center - 11/14/2011]
11/04/2011	PC	11/4/2011 Posted to Master Call-out list dated 11/7/2011 at Mod III/Classroom B for TABE Testing.[Bullock, Velter X - Lawrenceville Correctional Center - 11/04/2011]
11/02/2011	COR,SE	Completed Interstate compact application and mailed to Terry Glenn. [Clarke, Robert E - Lawrenceville Correctional Center - 11/02/2011]
10/26/2011	IC	Offender entered Haynesville Correctional Center on 11-08-10 via the jail. He transferred to Augusta Correctional Center on 12-1-10. He arrived at Lawrenceville Correctional Center on 5-13-11 where he remains. According to classification, he was transferred to LVCC for the Therapeutic Community.  He never pursued the TC volunteer program. However, he enrolled in the Psycho-Ed substance abuse program on 10-12-11. Also, he enrolled in the cognitive " Thinking for a Change" on 10-12-11. He did not report for his TABE test on 7-9-11 in order to be placed in the GED program. He is rescheduled to be tested on 11-7-11. He has been infraction-free since his incarceration.  Since his incarceration, his adjustment is considered satisfactory. [Clarke, Robert E - Lawrenceville Correctional Center - 10/26/2011]
10/17/2011	HU	Offender did not have any concerns, during pod rounds. [Newcomb, Bernice - Lawrenceville Correctional Center - 10/17/2011]



Date	Contact Type	Details
09/14/2011	OC	Offender reported to office, had questions concerning an interstate transfer. [Newcomb, Bernice - Lawrenceville Correctional Center - 10/17/2011]
08/25/2011	OC	Offender reported to office, was given an appeal packet for charge# 1584, offense code: 243. [Newcomb, Bernice - Lawrenceville Correctional Center - 08/25/2011]
07/01/2011	OC	Offender reported to office. Informed of 6-30-11 entry. [Clarke, Robert E - Lawrenceville Correctional Center - 07/01/2011]
06/30/2011	SE	AWP Shaw and this writer went over policy and criteria for interstate transfer. Informed that he would not qualify until Nov.8. She confirmed eligibility from Headquarters. Informed mother. Will submit in Oct. for transfer. [Clarke, Robert E - Lawrenceville Correctional Center - 07/01/2011]
06/29/2011	OC	Offender reported to office. Worked on Interstate application. Told though he does not qualify until 11-8-11. It seems that he needs to have more reason other than closer to home. [Clarke, Robert E - Lawrenceville Correctional Center - 06/29/2011]
06/08/2011	OC	Offender reported to office. Gave court and legal letter via Augusta Correctional center. Copy to inst. and CMC file. [Clarke, Robert E - Lawrenceville Correctional Center - 06/08/2011]
06/03/2011	OC,SE	Offender reported to office. Mother called about interstate to NY. Checked on policy and informed offender that his family had to write inst.(per Ms. Bullock) to agree to pay for transfer. Told to research in library. It appears from ICU contract that NY is not on list. [Clarke, Robert E - Lawrenceville Correctional Center - 06/03/2011]
06/02/2011	OC	Offender reported to office. Wants intrastate to NY. [Clarke, Robert E - Lawrenceville Correctional Center - 06/02/2011]
05/17/2011	OC	Offender reported to office, conducted housing unit orientation, offender was told that he need a copy of BC mailed in within a week or apply for one, because he needs a copy in his files. He stated that he was born out of country and could not obtain one. [Newcomb, Bernice - Lawrenceville Correctional Center - 05/17/2011]
05/13/2011	TC	Mother called me yesterday. She demanded to know why Mr. Khavkin was being transferred and when exactly he would be leaving. I told her that I could not verify what time or if/when he was leaving or being transferred. She wanted to know how this could be helping him in any way. She wanted to know if there was anything that I could do about this situation. She wanted to know what programs Offender Khavkin was suppose to participate in and why he had not completed anything. I explained to her that I could not go over the specifics of Mr. Khavkins treatment plan due to confidentiality but that most of our programs had wait lists and they had to wait their turn. She stated that she knew that Offender Khavkin was transferring to LVCC T.C. and wanted to know information about that institution. I explained that I could not confirm the transfer and it would be up to a new counselor IF he was transferred to go over a new treatment plan and programs with him but that they could not discuss the specifics with anyone. I informed her the best source of information would come from her son, Offender Khavkin. [White, Jenness M - Augusta Correctional Center - 05/13/2011]
04/13/2011	OC	Offender reported to office. Told him about the Jewish fare process and the difference between this and the commonfare diet. He asked how to get an official rap sheet and Ms. Justice explained that he needed to go through the law library and state police. He also asked for a copy of his legal update sheet and a court and legal form. He was respectful. [White, Jenness M - Augusta Correctional Center - 04/13/2011]
03/31/2011	OC	Offender reported to office. He applied for the common fare diet. He was respectful. [White, Jenness M - Augusta Correctional Center - 03/31/2011]
03/09/2011	OC	Offender reported to office. Signed him up for LVCC T.C. Program. Mailed application to Ms. Ahladas today. [White, Jenness M - Augusta Correctional Center - 03/09/2011]
12/08/2010	OC	Offender reported to office. Went over all the ways to contact me and treatment plan. He wishes to do an interstate compact to finish serving his time in the state of New York. I told him criteria for this including a notarized letter from his family stating that they would pay for all expenses. He was respectful. [White, Jenness M - Augusta Correctional Center - 12/08/2010]

Date	Contact Type	Details
12/03/2010	TC	Received a call from his mom wanting to know if he was able to make telephone calls. I explained to her that the facility had been on routine lockdown since 11/29/10. He was a new arrival on 12/1/2010. He can call once his pod has been shaken down. [Swisher, Debbie S - Augusta Correctional Center - 12/03/2010]