

**ORANGE COUNTY SHERIFF'S OFFICE****110 WELLS FARM ROAD GOSHEN, NEW YORK 10924- 6740****845-291-4033****FAX: 845-294-1590****SHERIFF CARL E. DUBOIS****KENNETH T. JONES**
UNDERSHERIFF**ANTHONY J. WEED**
ASSISTANT UNDERSHERIFF**DENNIS D. BARRY**
CHIEF DEPUTY**ANTHONY M. MELE**
CORRECTIONS ADMINISTRATORWWW.ORANGECOUNTYGOV.COM**MEMORANDUM**

TO: Sheriff Carl E. DuBois

FROM: Lieutenant Luis A. Moreno *L. Moreno*

DATE: January 5, 2022

RE: New York State Commission of Correction Complaint [REDACTED]

On December 23rd, 2021 I was instructed to conduct an investigation into New York State Commission of Correction complaint [REDACTED]. The complaint was authored by Inmate [REDACTED] mailed to the New York State Office of the Inspector General and forwarded to the New York State Commission of Correction. In the written complaint, Inmate [REDACTED] claims that during his previous incarceration he was physically assaulted by corrections staff, and that the assaults continued until he was turned over to a psychiatric hospital. Inmate [REDACTED] also addresses several complaints regarding the New York State Division of Parole and the City of Newburgh Police Department. The complaints regarding outside agency's will not be addressed in this memorandum as they are not within the purview of the Orange County Sheriff Office. Additionally, as per the correspondence received by the New York State Commission of Corrections, notification of Inmate [REDACTED] complaints have been forwarded to each respective agency. In regard to the complaint regarding staff at the Orange County Sheriffs Office I find that the complaint is unfounded. This complaint has previously been investigated as part of New York State Commission of Corrections complaint [REDACTED] as well as standard internal investigations. The findings of each investigation indicated that Inmate [REDACTED] exhibited signs of antisocial personality disorder, and medical assessments performed by a local independent hospital showed no signs of physical abnormalities or injury. The complaints were also investigated by the Orange County Sheriffs Office Investigation Division and found to be without merit. In fact, due to his continued allegations of physical abuse by staff, Inmate [REDACTED] was placed under constant supervision inclusive of video recording until he was subsequently turned over to a psychiatric hospital under Section 508 of the New York State Correction Law on September 02, 2021. I have attached the findings of previous investigations regarding this same matter, as well as all supporting documentation. End of Memo.

CC:

Files

~ A C C R E D I T A T I O N S ~





Commission of Correction

ALLEN RILEY
Chairman

THOMAS J. LOUGHREN
Commissioner

YOLANDA CANTY
Commissioner

December 20, 2021

Sheriff Carl Dubois
Orange County Sheriff's Office
110 Wells Farm Road
Goshen, New York 10924

Re: Complaint # [REDACTED]

Dear Sheriff Dubois:

Enclosed please find a copy of correspondence received by the Commission from [REDACTED] who alleges that he was physically assaulted by staff while incarcerated at the Orange County Jail. Please be advised that the Commission of Correction will forward a copy of the complaint letter to the New York State Department of Correction and Community Supervision regarding Mr. [REDACTED] allegations about a parole officer. In addition, the Commission of Correction will advise Mr. [REDACTED] that he will have to write to the internal affairs department regarding his allegations against the police department due to the Commission not having jurisdiction over his allegation.

It is requested that an investigation be made into this complaint and that the Commission be apprised of your findings by February 20, 2022. If an investigation has already been completed, please advise the Commission of your findings. Please ensure that such findings are included on agency letterhead.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Terrence Moran".

Terrence Moran
Director of Operations

cc: Cynthia Allen, Supervisor
Larry Roe, Supervisor
Anthony Mele, Colonel
Enclosure

ORANGE COUNTY
110 WELLS FARM ROAD
GOSHEN, NEW YORK 10926

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MAIL

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N.Y.S. Office of the Inspector
General Empire State Plaza
Agency Building 2, 16th Floor
Albany, N.Y. 12223,

12223-



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The reason for me sending this letter to your office is because I really feel my life is in danger. I feel someone who is in law enforcement have it out for me, and this is why: In 2020 I caught my parole officer Parole Officer Reed having sex with a parolee that was on her case load. I was living at [REDACTED]

[REDACTED] and the guy that she was having sex with he was staying there too. I was going through DSS and DSS was helping me with my rent DSS was doing the same thing for this guy. I have problems with this guy I found out he was a confidential informer around this time I told one of my friends that I caught my parole officer having sex with this guy. When I did this attempt was made on my life, this happened in Newburgh N.Y. on Broadway the date around 8/20/2020 around this date I went to Newburgh police department, and asked to speak to the chief of police. A captain or lieutenant came out to see me and I was told

the chief was not in yet, the officer asked if he could help me. I told that officer what was going on that someone had just shot at me with a semi-automatic weapon. The officer had a grin on his face like he already knew what was going on. When I was telling the officer this a call over the radio came in, shots fired they called it in a couple blocks over no one was shooting because someone had already shot at me someone was covering it up to make it look good. The officer tried to get me to leave the police department, I told the officer I was not leaving until I spoke to the chief. The chief came in I tried to stop him when he was coming in but he did not stop, the same officer that I was speaking to stopped him and told him that I wanted to speak to him. The chief came to me and asked me what was my problem. I told the chief the same thing I told the captain and lieutenant. The chief had a grin on his face too like he already knew what was going on. The chief asked me how long will it take me to get out of NY. I told the chief it would take me a

week or two, the chief told me that's how long I have and not a day more. I did not have any money in my pocket so I tried reaching out to my uncle, his name is [REDACTED] he was working at [REDACTED]

[REDACTED] he told me he could not help me and at the same time he gave off a demeanor that he knew what was going on. So I walked from Newburgh to Middletown where my grandmother lives. When I got to the town of Middletown someone gave me a ride into the town to the salvation army. It took me two days to walk to Middletown when I got to the salvation army the salvation army was closed, so I slept on the steps of the salvation army for two or three days. Finally on Sunday they were having church. A man named [REDACTED] came out and asked if he could help me and why was I sleeping on the steps. I told him everything that happened to me in Newburgh. He told me to give him a minute he needs to make a phone call, he came back out with a look on his face that gave me the feeling that he was down with what was going on. He asked me how long would it take me to

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be out of N.Y. state. I told him that my grandmother was in the hospital and I didn't have a relationship with my mother that was living in my grandmother's house at the time and that is why I did not go to my grandmother's house. It was a black guy a Jamaican guy who was with John. John told him to give me \$20 and the way he told him was like the guy works for him. [REDACTED] told me to go to DSS in Middletown so they could give me a bus ticket to Florida. I walked to DSS in Middletown and they told me they could not help because I already have DSS service. So I walked around the town of Newburgh to ask for money for a bus ticket knocking on peoples doors. I finally got the money and I went to the Middletown bus station the coach. When I went to the Middletown bus station Middletown Police department was talking to the drivers who were going to the city. When I tried to board the bus the driver told me I could not board the bus. This went on for 2 or 3 days that the drivers would not let me on the bus and then I would go to the Salvation Army and slept on the steps. I finally

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got up one morning and hurried to the bus station. And the police would say things to the drivers and not let me on and this particular day I beat the cops to the bus station. I boarded the bus and made my way to N.Y.C. got to N.Y.C. port authority and I bought a bus ticket to Florida and the cashier helped pay for the other half of ticket since I only had \$80. I was in Florida for about six months and 20 days. And I was repatriated back to N.Y. due to parole, when I got to Orange County Jail in Goshen, N.Y. the officers were playing with my food and assaulting me. Someone from Albany came through to check on the jail a man and lady. I told them what the officers were doing to me, they ordered an investigation to be done. If it were not for this man and lady I probably would have lost my life due to them playing with my food and assaulting me. They moved me from [redacted] to [redacted] unit that's where I stay on camera until they sent me to Marcy Forensics. They sent me to Marcy to make it look like I was crazy. I got to Marcy I spoke to the doctor and they sent me back

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Because I'm not crazy. I went to down-
state correctional facility for 31 days I
was released from prison back to society. I
had to go back to DSS in N.Y. because
I didn't have anywhere to live. A man
named [REDACTED] came out to assist
me. He is housing director and we have
problems because of past experiences
that me and him have. I told [REDACTED]
that I could not go to the Bridges or
the ministry because I was kicked out
of these places in the past. [REDACTED]
told me it does not work like that
he would have to put me in a place
where he could because of the budget.
[REDACTED] deliberately put me in the
ministry. [REDACTED] after I told
him the trouble I had there. I was put
in the ministry on 10/7/2021 and did
not last 24 hours the cops came to my
cubicle with their flashlights in my face
and told me do not touch anything so
I did what they told me to do they
brought me down stairs and told me
that I was being trespassing from the
premises. I asked them why. They told
me because I took my private part
out and peed all over the floor. They

told me I was trespassing on the premise,
and don't come back this was October 8
October 21 or 23 I was arrested for sexual
abuse and forceful touching they saying
this happened at [REDACTED] on 10/8/2021
The woman making these allegations is
Kateri Antanelli I never saw this woman a
day in my life and do not know her.
Its to my belief that [REDACTED] or my
parole officer Reed or someone put her up
to do this. I would like a full investigation
do on this if your office can help me
with this. like I say I never met this woman
a day in my life or do I know her or
did I do anything to her. Someone put her
up to do this to lie on me. I need all the
help your agency can give me. Can your
office please send someone to talk to me.
I can tell my story better if someone
comes to talk to me. I feel [REDACTED] that
works for DSS in Newburgh is connected to
organized crime PO officer Reed is connected
to organized crime as well. I feel the chief
of police of Newburgh is connected to organized
crime as well as John that works for the
salvation army, in Middletown N.Y. If your
office sends someone to talk to me you will
have better understanding of what is going on.

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Please send someone to talk to me. I feel that my life is in danger and I really need help. Someone called my phone around the date 8/12/2020 or 9/10/2020 and told me I had a hit on my head for \$500,000 and if I wanted to live I would have to double the money. The person told me his name was [REDACTED] and that he specializes in cold cases, and this is why I feel that the chief of police Newburg PD Department John of Middletown solicitor Tony PO office Reed and [REDACTED] who works for DSS is connected to organized crime. It's not a coincidence that this woman said that I tried to rape her and I did not do anything wrong. This is why I need your office to send someone to me to carry out a full investigation. I'm sending you copies of my parole violation papers to show you that they are setting me up. Please send someone to talk to me this is an urgent matter. Thank you for your time.

[REDACTED]



ORANGE COUNTY SHERIFF'S OFFICE

110 WELLS FARM ROAD GOSHEN, NEW YORK 10924- 6740

845-291-4033

FAX: 845-294-1590

SHERIFF CARL E. DUBOIS



KENNETH T. JONES
UNDERSHERIFF

ANTHONY J. WEED
ASSISTANT UNDERSHERIFF

DENNIS D. BARRY
CHIEF DEPUTY

ANTHONY M. MELE
CORRECTIONS ADMINISTRATOR

WWW.ORANGECOUNTYGOV.COM

MEMORANDUM

COPY

TO: Sheriff Carl E. DuBois
FROM: Lieutenant Luis A. Moreno
DATE: July 8, 2021
RE: New York State Commission of Corrections complaint [REDACTED]

Sir, the purpose of this memorandum is to report my findings of New York State Commission of Corrections complaint [REDACTED]. Complaint [REDACTED] was mailed to New York State Corrections and Community Supervision by Inmate [REDACTED] on May 8th 2021 from the Orange County Correctional Facility, and subsequently forwarded to the New York State Commission of Correction on June 17th 2021. Complaint [REDACTED] was also mailed to New York State Corrections and Community Supervision by Inmate [REDACTED] from the Orange County Correctional Facility, and subsequently forwarded to the New York State Commission of Correction on May 21st 2021. Both complaints were then forwarded to Orange County Sheriff Carl E. DuBois for investigation. In Sum and Substance, Inmate [REDACTED] alleges that while incarcerated at the Orange County jail he has been "raped", "jumped" and "shot up with something" by Corrections Staff. This incident was previously investigated as a Prison Rape Elimination Act event. All facility protocols related to a PREA event were followed. The incident was properly investigated at the direction of PREA Coordinator Captain James Potter. The Orange County Correctional Facility retains written records of both incidents.

On April 21st 2021 Inmate [REDACTED] was escorted to the facility medical department for complaints of chest pain. During the evaluation Inmate [REDACTED] advised Registered Nurse Adrienne Cupertino that he was sexually assaulted. Inmate [REDACTED] was subsequently transported to Garnett Health Medical Center for further evaluation. The incident was referred to Orange County Sheriff's investigator Timothy Riorden for further investigation. The allegation was thoroughly investigated and found to be without merit. The hospital medical report indicates no signs of trauma and a diagnosis of schizophrenia with a lack of insight into his own illness. Additionally, Inmate [REDACTED] made a second PREA related complaint on May 20th, 2021. On the date of complaint Inmate [REDACTED] was escorted to the facility medical department and evaluated by Registered Nurse Tasha Juracek. Inmate [REDACTED] was then transported to Garnett Health Medical Center for further evaluation. The incident was referred to Orange County Sheriff's investigator Timothy Riorden for further investigation. The allegation was thoroughly investigated and found to be without merit. The hospital medical report indicates no physical abnormalities and that Inmate [REDACTED] exhibited signs of antisocial personality disorder. Orange County Sheriffs [REDACTED] and [REDACTED] are attached to memorandum for review.

~ A C C R E D I T A T I O N S ~



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Subsequent to both allegations, Inmate [REDACTED] was placed on constant supervision to document his interactions with staff and initiate continued Mental Health care. Inmate [REDACTED] has remained under constant supervision to date. After extended Mental Health evaluations and care, facility Mental Health Wellpath has determined that Inmate [REDACTED] be committed to the custody of a psychiatric hospital to receive medical diagnosis and treatment under Section 508 of the New York State Correction Law. At the time of authoring of this memorandum Inmate [REDACTED] is awaiting placement into such facility. Inmate [REDACTED] will remain under constant supervision until which time he is removed from the facility. The constant supervision is inclusive of constant video recording when appropriate to prevent any further allegation of sexual assault or abuse in any form. In conclusion, I find that the complaint made by Inmate [REDACTED] is unfounded. The allegations made by Inmate [REDACTED] have been investigated several times and found to be without merit. I find it appropriate to conclude that Inmate [REDACTED] altered mental health status have contributed to the false allegations made.

cc:

Files



Commission of
Correction

ALLEN RILEY
Chairman

THOMAS J. LOUGHREN
Commissioner

YOLANDA CANTY
Commissioner

Copy

June 24, 2021

Sheriff Carl Dubois
Orange County Sheriff's Office
110 Wells Farm Road
Goshen, New York 10924

Re: Complaint # [REDACTED]

Dear Sheriff Dubois:

Enclosed please find a copy of correspondence received by the Commission from [REDACTED] who alleges that staff sexually abused and physically assaulted him while incarcerated at the Orange County Jail.

It is requested that an investigation be made into this complaint and that the Commission be apprised of your findings by August 31, 2021. If an investigation has already been completed, please advise the Commission of your findings. Please ensure that such findings are included on agency letter head.

Thank you for your cooperation in this matter.

Sincerely,

Terrence Moran
Director of Operations

cc: Cynthia Allen, Supervisor
Larry Roe, Supervisor

Enclosure



Corrections and Community Supervision

ANDREW M. CUOMO
Governor

ANTHONY J. ANNUCCI
Acting Commissioner

May 18, 2021



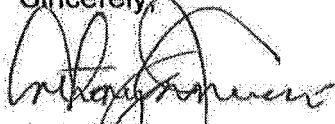
Honorable Allen Riley
Chairman/Commissioner
New York State Commission of Correction
Alfred E. Smith State Office Building
80 Swan Street, 12th Floor
Albany, NY 12210

Dear Chairman Riley:

Enclosed you will find correspondence the New York State Department of Corrections and Community Supervision received regarding issues that fall within your jurisdiction. We have no authority to intervene in county issues. Therefore, I am forwarding the enclosed correspondence to you for your disposition.

Thank you for your assistance in this matter.

Sincerely,



Anthony J. Annucci
Acting Commissioner

Enclosure

Copy

[REDACTED]

The Reason for this letter is
because some very important
things is happening in Orange
County in I need your Office
help as soon as you can.
So one put a mob heat on
me in some one in the
mob is trying to take me life
in this County Jail in on
the Sheriff's name

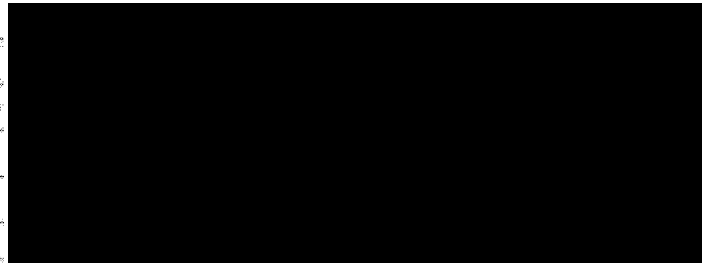
[REDACTED]

in old have happening to me
in others that have tried
to ~~help~~ help me. I need
for you in soon one to come
to Orange County Jail to look
the Video's that they have in
the Jail that they have in
the Goshen Orange County
Jail 110 Wells farm Road
Goshen, N.Y. 10924, I have been
Reaped in The Co's have June
on me 4 or 5 times in shot
me up with something 3 or 4
times in my cell. Can you
Can you come in help me
I need your help. ~~Thank~~



54

in some one tak
my mom's in have
Sent ~~as~~ things to my phon
About her like cutting
her up I need some
one to help me in
her!! I was living



NYS DOCS
Received

MAY 17 2021

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Commissioner's Office



Commission of Correction

COPY

ALLEN RILEY
Chairman

THOMAS J. LOUGHREN
Commissioner

YOLANDA CANTY
Commissioner

June 24, 2021

Sheriff Carl DuBois
Orange County Sheriff's Office
110 Wells Farm Road
Goshen, New York 10924

Re: Complaint : [REDACTED]

Dear Sheriff DuBois:

Enclosed please find a copy of correspondence received by the Commission from [REDACTED]
[REDACTED] who alleges that staff members have sexually assaulted him multiple times.

It is requested that an investigation be made into this complaint and that the Commission be apprised of your findings by August 31, 2021. If an investigation has already been completed, please advise the Commission of your findings. Please ensure that such findings are included on agency letter head.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Terrence Moran".

Terrence Moran
Director of Operations

cc: Cynthia Allen, Supervisor
Larry Roe, Supervisor

Enclosure

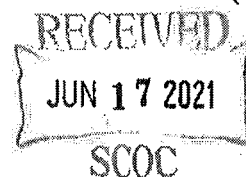


Corrections and Community Supervision

ANDREW M. CUOMO
Governor

ANTHONY J. ANNUCCI
Acting Commissioner

June 14, 2021



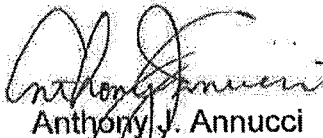
Honorable Allen Riley
Chairman/Commissioner
New York State Commission of Correction
Alfred E. Smith State Office Building
80 Swan Street, 12th Floor
Albany, NY 12210

Dear Chairman Riley:

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Sincerely,

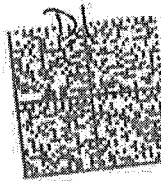

Anthony J. Annucci
Acting Commissioner

Enclosure

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Orange County Jail
110 Wells Farm Rd.
Goshen, NY 10924

NEW YORK NY 100
8 MAY 2021 PM 9 L



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Name



Governor Office
1518478390
N.Y.S State Capital
Building
Albany N.Y. 12224



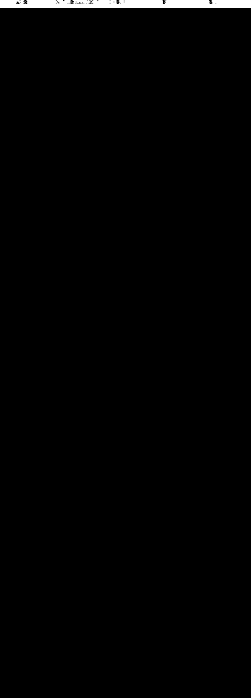
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Commissioner's Office

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The reason for me sending
this letter is because I need
your help. I'm in the Orange
County Jail in I been helped
in the cars have done so
one in spot one up with
something. I'll have been asked
for help for some time in
know one will help me
if I'm spending this letter
to your office in request
that you will help me
that have helped me 4x's
times in have done on me
for 8 times. I need
for your office to get the
redo laps so you can
see what I'm taking about.



STATE OF NEW YORK
DEPARTMENT OF CORRECTIONS
AND COMMUNITY SUPERVISION
THE HARRIMAN STATE CAMPUS - BUILDING 2
1220 WASHINGTON AVENUE
ALBANY, N.Y. 12226-2050

COPY

Honorable Allen Riley
Chairman/Commissioner
New York State Commission of Correction
Alfred E. Smith State Office Building
80 Swan Street, 12th Floor
Albany, NY 12210