

# **U.S. Department of Justice** Federal Bureau of Prisons

North Central Regional Office

400 State Avenue Tower II, Suite 800 Kansas City, KS 66101

October 19, 2007

Jan Susler Attorney at Law People's Law Office 1180 N. Milwaukee Chicago, IL 60622

Re: Information Request No. 2007-08849

Dear Ms. Susler:

This is in response to your above referenced information request. Specifically, you request a copy of all visiting policies at USP Terre Haute, including but not limited to the policies referred to in a memorandum recently circulated to the population that non-contact visits would be the manner of visiting for prisoners in segregation and for other prisoners as well. Additionally, you request the criteria for determination which prisoners will be denied contact visits.

The records have been retrieved and reviewed in this office for a release determination. It is our conclusion the requested information may be disclosed to you. These releasable records (15 pages) are enclosed. Some of the issues you raise in your correspondence require an answer to questions. Please be advised, the nature of these items are not properly addressed as a FOI/Privacy Act request. The Acts do not require the agency to create documents in response to information requests, only to consider responsive existing documents. Nor is an agency required to add explanatory material to a document to make it more understandable. The records processed in this request provide the information pertaining contact and non-contact visits. Additionally, you may access our public website for copies of the reference national program statements. Our website is <a href="https://www.bop.gov.">www.bop.gov.</a>

I trust this is responsive to your request.

Sincerely,

Richard W. Schott Regional Counsel



U.S. Department of Justice Number: THX-5267.08B
Federal Bureau of Prisons Date: July 3, 2007

Federal Correctional Complex Subject: Visiting Regulations

Terre Haute, Indiana 47808

# INSTITUTION SUPPLEMENT

PURPOSE: The Purpose of this Institution Supplement is to establish visiting regulations and procedures in accordance with the mission and goals of the Federal Correctional Complex at Terre Haute, Indiana, and in accordance with the Program Statement P5267.08, Visiting Regulations. These procedures govern inmates at the Federal Prison Camp (FPC), Federal Correctional Institution (FCI), United States Penitentiary (USP), as well as holdovers confined within the complex.

# 2. <u>DIRECTIVES AFFECTED</u>:

Program Statement 5267.08, Visiting Regulations, dated 05/11/06; Program Statement 5510.09, Searching/Detaining of Non-Inmates, Arresting Authority, dated 03/06/98; Institution Supplements: Entrance Procedures, Inmate Legal Activities, and Inmate Dress Code and Grooming; are referenced. Institution Supplement THX-5267.07B, Visiting Regulations, dated 07/28/06, is hereby superseded.

# 3. CORRECTIONAL STANDARDS REFERENCED:

- a. American Correctional Association 4th Edition Standards for Adult Correctional Institutions: 4-4156, 4-4267, 4-4498, 4-4499, 4-4500, 4-4501, 4-4505, 4-4504.
- 4. ESTABLISHMENT OF INMATE VISITING LIST: During the Admission and Orientation period, each inmate will complete Attachment 1, Request for Visitors. The appropriate Unit Manager is designated the responsibility to ensure proper and timely visiting list receipt and response.
  - a. Because of limited visiting facilities and manpower for supervision of visits, the number of visitors for the Visiting Room will not exceed five. Groups of more than five visitors will have prior approval through the appropriate Unit Manager with notification to the Captain, Deputy Captain and Duty Officer.
  - At FCC Terre Haute, an inmate's visiting list will not contain more than ten b. (10) friends and associates other than immediate family members. Friends and associates are further defined as anyone who does not meet the criteria as an immediate family member. The visiting privilege ordinarily will be extended to other relatives, friends and associates having an established relationship with the inmate prior to confinement, unless such visits could reasonably create a threat to the security and good order of the institution. Exceptions to the prior relationship rule may be made particularly for inmates without other visitors when it is shown the proposed visitor is reliable and poses no threat to the security or good order of the institution. The inmate must have known the proposed visitor(s) prior to incarceration. The inmate will be responsible for having the proposed visitor mail proof of a prior relationship to the unit team which may include co-signed leases, utility bills, dated and signed letters, etc. The Unit Manager will review such documentation and will approve or deny the visitor. The Warden must approve any exception to this requirement.
  - c. Immediate family members consist of mother, father, step-parents, foster parents, brothers and sisters, spouse and children. An inmate's spouse can include a common-law relationship which was established in a state which recognizes this status. If the state does not recognize common-law relationships then the person is not considered immediate family. Staff needing further clarification regarding states which recognize common-law relationships will contact the complex attorney. For this complex, step-brothers and sisters who were raised with the inmate and for whom this information can be verified will also be viewed as immediate family members. The inmate's immediate family members must be verified by the U.S. Probation Officer on the inmate's Pre-Sentence Report. If the Pre-Sentence Report verifies another person or persons fulfilled the inmate's parental role, those persons can be viewed as immediate family. Immediate family members will be

placed on the visiting list absent strong circumstances which would preclude visiting after an inmate has advised staff he wishes to have them added to his visiting list.

- d. Inmates shall advise their Counselor by the use of an Inmate Request to Staff Member they wish to add immediate family members to their visiting list. Inmates shall include the immediate family member's name, relationship, address and age.
- e. Potential visitors who are not members of the inmate's immediate family must complete and return to the inmate's unit team a Visitor Information form (BP-S629). The inmate will forward this form to potential visitors. The form obtains the visitor's consent to release information for a background check (NCIC). If the background information reveals visiting privileges for the individual would present security concerns or disrupt the orderly running of the institution, the visitor may be denied visiting privileges. The Unit Manager will review and deny or approve visitors based on the background check.
- f. If a transferring inmate from another Federal institution has an approved visiting list from another facility, normally, members of the inmate's immediate family may be immediately placed on the visiting list absent any strong circumstances which would preclude visiting. For all other potential visitors even though they may have been on the inmate's approved list at another institution, at a minimum, an NCIC check will be completed prior to placement on the visiting list.
- g. If a potential visitor cannot produce valid photo identification and there is minimal or no information available about this potential visitor, the request to visit will be denied.
- h. Children under the age of 16 may not visit unless accompanied by a responsible adult. Children shall be kept under supervision of a responsible adult. Once a child turns 16, the inmate must have them placed on the approved visiting list. A 16-year old child must have a valid photo identification.
- The Unit Counselor will notify the inmate of approval or disapproval of persons for the visiting list. The immate is responsible for notifying the visitor of the approval or disapproval to visit and is expected to provide the approved visitor with a copy of the visiting guidelines.
- j. No visitor can be placed on more than one inmate's visiting list without approval of the Warden.
- k. Inmates may request to add or delete visitors to/from their visiting list, after initial completion, once every thirty days.

#### 5. GENERAL VISITING PROCEDURES:

- a. <u>FCC Terre Haute</u>: Visiting at the USP and FCI will be Friday through Sunday and on federal holidays from 8:00 a.m. to 3:00 p.m. No one will be admitted into the institutions for visits after 2:00 p.m. On weekends and holidays, inmates will not be allowed to enter or exit the Visiting Room from 9:30 a.m. until the 10:00 a.m. count has cleared. Special Housing Unit visitation concludes at 2:00 p.m.
- b. <u>FPC Terre Haute</u>: Visiting at the FPC will be Friday through Monday and on federal holidays from B:00 a.m. to 3:00 p.m.
- c. Visitors will not be admitted to a visiting room after 2:00 p.m. without the Operation's Lieutenant or Duty Officer's permission.

- d. Visitor Parking is prohibited along Bureau Road. Inmate Visitors are not permitted to enter the Federal Correctional Complex grounds prior to 7:50 A.M. on visiting days, at which time they may be proceed to the authorized parking lot.
- e. Inmates at FCC Terre Haute will be allowed seven visits during a calendar month. Any portion of a visit will be charged as one visit. The visits are not accumulative from one month to another. A completed visit is defined as the visitor(s) departing the institution property and the inmate departing the visiting area, returning to his assigned quarters or work assignment.
- f. When an approved visitor arrives in an FCC Visiting Room, the Visiting Room Officer will contact the inmate's housing unit officer. The unit officer will locate the inmate. If the inmate is on a job detail, the detail officer will return the inmate to the housing unit if necessary to change clothes or directly to the visiting room. The unit officer will release the inmate to the Visiting Room. If an inmate has not arrived at the Visiting Room within 45 minutes of his unit officer being notified the Operation's Lieutenant will be contacted and requested to expedite the inmate's arrival.
- g. In the event of overcrowding, generally those inmates who have used the most visits will have their visits terminated first. However, the Visiting Room officer shall also give consideration to the distance the visitor has traveled, the visitor's relationship to the inmate and frequency of previous visits. If it should become necessary to terminate visits, the Operation's Lieutenant and Duty Officer will be notified and will authorize the termination of specific visits.
- h. The Associate Wardens of Programs will authorize and approve extra visiting. Such approvals will be obtained well in advance of a scheduled visit and must be in writing, initiated by the Unit Team. Ordinarily, extra visiting authorization may be granted to accommodate those visitors traveling long distances and those unable to visit regularly. All regular visiting times must be used before approval of extra time.
  - The Captain or Deputy Captain will approve additional visitors above those ordinarily permitted. Approval for additional visitors must be obtained in advance of the visit and in writing. The documentation will be initiated by the Unit Team after review of requests by inmates. Ordinarily, additional visitors are granted to accommodate visitors traveling long distances or unable to visit regularly.
- i. Any inmate who requires special precautions may have his visiting restricted when necessary to ensure the security and good order of the institution. These cases will normally consist of protection cases and inmates who cannot be allowed in the Visiting Room with other inmates from the general population. The Captain will make the final decision regarding the restrictions of the visiting time. During weekends and holidays, the Institution Duty Officer or Operations Lieutenant may make the decision regarding visiting restrictions of the inmates who fall into this category. Special visits will require prior written approval by the Captain and Unit Manager in advance of the visit.
- j. Special Housing Unit visiting procedures USP: The following procedures will be utilized regarding non-contact visiting for immates housed in the Special Housing Unit (SHU) at the USP. The visits must be approved in advance by the Unit Team and Captain. Visits may take place on weekends or holidays only. SHU visitors will not be processed after 1:00 p.m. SHU visits will be limited to a duration of two (2) hours. No more than two (2) visitors will be allowed to visit each inmate. Inmates will be secured in the non-contact room throughout the visit. Inmates will be escorted from SHU to the visiting room in handcuffs, leg irons and martin chain. The inmates will remain in handcuffs and leg irons only during the visit. Martin chains will be removed prior to the inmate being secured in the non-contact room. Prisoners Visitation and Support (PVS) visits for SHU inmates will take place inside the

visiting room under direct supervision by Visiting Room Officers. Legal visits may take place in the Visiting Room after review and approval by the Captain. The green corridor will be secured during the move of an inmate from the Special Rousing Unit to the visiting room and during his return to the Special Rousing Unit.

k. Special Housing Unit visiting procedures - FCI: The following procedures will be utilized regarding social visiting for inmates housed in the Special Housing Unit (SHU) at the FCI. Inmates may be permitted social visiting in the institution visiting room. A list of inmates with special security concerns will be generated by the SIS Office with review by the Captains' Office to document those inmates who will be precluded from contact social visiting and permitted non-contact visiting only.

All SHU inmates will be seated in close proximity to the Visiting Room Officers' desk and will remain under constant supervision. SHU inmates will be escorted to the visiting room and back to SHU at the conclusion of visiting in restraints. SHU inmates will remain dressed in the orange jumpsuit while in the visiting room. Visiting for SHU inmates will conclude at 2:00 p.m. SHU inmates will be processed out of the visiting room first, ahead of other general population inmates. After regular work hours, additional security may be implemented as needed by the Operations Lieutenant in consultation with the Duty Officer as concerns arise.

1. USP inmates temporary housed in the FCI SHU visiting procedures— FCI: The following procedures will be utilized regarding non-contact visiting for inmates housed in the Special Housing Unit. The visits must be approved in advance by the Unit Team and Deputy Captain. Non-contact SHU visitation will occur during normal visiting days for the FCI, weekends and holidays. The Deputy Captain can authorize pre-approved exceptions for week day visits. Unit Team staff will be available to escort the visitors and supervise the visit. SHU visitors will not be processed after 1:00 p.m. SHU visits will be limited to a duration of two (2) hours. No more than two (2) visitors will be allowed to visit each inmate. Inmates will be limited to four (4) hours of visiting a month. Due to the limited space available for non-contact visiting, consideration must be made to afford other inmates the privileges of visitation. Therefore, visiting privileges could be restricted to one visit a month. A written copy of the approved visit will normally be proved to the Lieutenants Office, Control Center, Front Entrance, FCI Tower #1 and SHU staff.

Inmates will be secured in the non-contact room throughout the visit. Inmate visitors will be escorted from the Front Entrance to SHU. The inmates will remain in handcuffs and leg irons only during the visit. Martin chains will be removed prior to the inmate being secured in the non-contact room. Prisoners Visitation and Support (PVS) visits for SHU inmates will take place inside the visiting room under direct supervision by Visiting Room Officers. Legal visits may take place in the Visiting Room after review and approval by the Deputy Captain.

m. The Communication Management Unit (CMU) visiting procedures - FCI: All social and pastoral visiting between CMU inmates and persons in the community (except properly scheduled, unmonitored legal visits) will be conducted using non-contact facilities located in the CMU. The visit will be live monitor by Unit staff, recorded by staff, via INTRUDER system. All visits will be conducted in the English language only by both visitors and the inmate. Unless previously scheduled for and conducted through simultaneous translation monitoring.

All visits for inmates housed in CMU will be conducted Monday through Friday with the exception of federal holidays. There will be no CMU visiting scheduled for the weekends or holidays. CMU visits will be limited to a duration of two (2) hours. Extended visiting time periods must be preapproved by the CMU Manager or his designee and Captain. Visiting hours are 8:30 A.M. to 10:30 A.M and 12:00 P.M. to 2:00 P.M. All visits must be pre-

approved and scheduled at least one week in advance. CMU staff are responsible for scheduling all visits. CMU unit staff will notify the Deputy Captain, FCI Front Entrance, FCI Tower #1, Control Center, Lieutenants Office and CMU Officers by written memorandum of each approved visit.

Each inmate is allowed a total four (4) hours of visiting per calendar month. A maximum of four (4) visitors are allowed in the visiting room at any one time, unless prior arrangements have made and approved by the Deputy Captain.

Inmate visitors wishing to visit inmates in the CMU are required to wear the appropriate attire. It is recommended inmate visitors arrive approximately 20 minutes prior to their scheduled visiting time. Visitors are required to fill out the required Title 18 Visiting form, photographed, hand stamp and pass through the metal detector. CMU inmate visitors are not required to be screened by the ION Spectrometry Device, because their visit is a non-contact visit. The Tower #1 Officer will notify CMU unit staff and officers of the visitors arrival. CMU unit staff will escort the visitors to and from the Unit at the conclusion of the visit.

All inmates will be removed from the recreation area prior to the visitors being escorted into the Unit. CMU Officers will search the recreation area and the non-contacting visiting booth. Once the area has been throughly searched, the inmate receiving a visit will be allowed into the area, after the inmate has been searched. The inmate will be secured in the non-contact booth prior to the visitors being allowed in the Unit. The visitors will be escorted to the non-contact visiting booth and secured in the booth. After the visitors have been escorted out of the Unit, the inmate will be let out of the non-contact visiting booth, searched and allowed to return to his cell. Staff will search the visiting area and restrooms for contraband prior to leaving the visiting area.

The restroom facilities located in the visiting area are for visitors only. Staff will let the visitors out of the non-contact booth and escort them to the restrooms and back to the booth. If an inmate needs to use the restroom, during a visit. He will be removed from the visiting area, searched and sent to his cell. The inmate will return to the visiting area, after being searched the inmate will be secured in the non-contact visiting booth.

n. The Special Confinement Unit (SCU) visiting procedures - USP: All social and pastoral visiting between SCU inmates and persons in the community (except properly scheduled, unmonitored legal visits) will be conducted using noncontact facilities located in the SCU. SCU visiting is normally conducted on Monday through Friday, however, exceptions can be approved by the SCU Manger and Captain. All visits must be pre-approved and scheduled. SCU unit staff are responsible for scheduling all visits. SCU staff will normal notify the Captain, Front Entrance, Control Center, Lieutenants Office and SCU Officers by written memorandum of each approved visit.

All other normal visiting procedures for the USP does apply.

video visiting procedures: The following procedures will be placed into effect regarding Video visiting for inmates housed in the Special Housing Unit (SHU). There is one system in place for video visiting between inmates and their visitors.

Video visiting is a closed circuit video system designed to permit visiting without contact and without removing inmates from the Special Housing Unit. Specifically, visitors view a video monitor in the visiting room and talk to the inmate on a closed telephone system. The inmate at the same time views the visitors and talks from a secure area within the Special Housing Unit.

Visits must be approved in advance by the Unit Team and Captain. Visits may take place on weekends or holidays only. SHU visitors will not be processed after 1:00 p.m. SHU visits will be limited to a duration of two (2) hours. No more than two visitors will be allowed to visit each inmate. Visitors must

be on the inmates approved visiting list. Visitors will be processed into the institution following routine entrance procedures to include ION drug screening. Upon completion of entrance screening, visitors will be escorted into the visiting room and secured in the identified video visiting room for visitors. Inmates will remain secured in the inmate video visiting room in the SHU throughout the visit. Inmates will be escorted from their cell to the video visiting room in the SHU in handcuffs from behind at a minimum. Additional restraints may be used if deemed appropriate and necessary by the Captain/Deputy Captain and SHU Lieutenant. Where deemed appropriate and necessary, the inmates will remain in handcuffs and leg irons only during the visit. Martin chains will be removed prior to the inmate being secured in the video visiting room.

p. Holdover visiting procedures - FCI: May have scheduled non-contact visiting in SHU. All visits will be pre-approved in advance by the SHU Counselor and Deputy Captain. Visitors must be immediate family members which can be verified on the inmates PSI. Each holdover inmate will be limited to four (4) hours of visiting a monthly. Unit Team staff will be available to escort the visitors and supervise the visit. SHU visitors will not be processed after 1:00 p.m. SHU visits will be limited to a duration of two (2) hours. No more than two (2) visitors will be allowed to visit each inmate. Inmates will be limited to four (4) hours of visiting a month. Due to the limited space available for non-contact visiting, consideration must be made to afford other inmates the privileges of visitation. Therefore, visiting privileges could be restricted to one visit a month. A written copy of the approved visit will normally be proved to the Deputy Captain, Lieutenants Office, Control Center, Front Entrance, FCI Tower #1 and SHU staff.

# 6. ENTRANCE INTO THE INSTITUTION:

### a. Attire:

- Visitor Attire. All visitors are expected to dress appropriately.
  Visitors will not be permitted to wear revealing, form fitting, opened toed shoes, hats or suggestive clothing. Visitors will be permitted to enter the front entrance regardless of attire. In cases where the appropriateness of the attire is questionable, the Front Entrance Officer will summon the Operations Lieutenant or the Duty Officer to the Front Entrance. The Operations Lieutenant and/or the Duty Officer will make the final decision as to the appropriateness of attire and whether admittance to the Visiting Room will be permitted. The Duty Officer or another staff member should be present as witnesses. Documentation of denial of visits will be signed by those present and provided to the Unit and Staff Duty Officer.
- (2) Inmate Attire. Inmates are responsible for being properly groomed and in the proper attire. The attire must be in accordance with existing policy. All inmates must wear a belt and issued khaki clothing which is clean and in good repair. Shirts will be tucked in and all buttons will be buttoned except for the top button of the shirt. Absolutely no altered clothing will be permitted in the Visiting Room. This includes beltless pants with pockets, pleats, zippers or belt loops which have been added. Headbands, Kufis or other religious head gear may be worn when approved by the Chaplain and Captains' Office. If inmates bring items not authorized to enter the Visiting Room they must be returned to the respective housing unit and will not be stored in the shakedown area.

Personal clothing to include tennis shoes are not authorized, unless medically prescribed. The clothing shall be in clean and neat condition. Inmates housed in units which issue jumpsuits must wear jumpsuits into the Visiting Room.

#### b. Identification:

All visitors must present a valid picture I.D., a drivers license or a state issued I.D. card to the Front Entrance Officer at the FCI and USP prior to entering the institution.

FOR FCI VISITS ONLY: The photo identification will be retained by the Front Entrance Officer. He/she will use this identification to confirm positive identification of visitors exiting the institution. Upon exiting, the Front Entrance Officer will return the identification.

FOR USP VISITS ONLY: The photo identification will be retained by the Control Room Officer. He/She will use this identification to confirm positive identification of the visitors exiting the institution. Upon exiting, the Front Lobby Officer will return the identification.

#### c. Contraband:

- (1) Each visitor shall be required to sign a copy of the Notification of Visitor (Attachment B of Programs Statement 5267.08) when the visitor arrives at the institution acknowledging awareness and understanding of the possible penalties for violation of the policy and/or controlling statues. When this form is signed he/she also acknowledges having read, understood and agreed to the statement of Visiting Regulations, Attachment 2, previously mailed to him/her by the inmate. Should the visitor not have received or read this statement he/she will be given the opportunity to do so prior to the visit.
- (2) Narcotics Detection Screening: All inmate visitors entering the institution will be randomly screened for the presence of narcotic residue on their person. This test will be conducted using the drug screening machine. Procedures for narcotics screening are detailed in the respective Program Statement and Institution Supplement entitled Ion Spectrometry Device Program.
- (3) Any effort to circumvent or evade these visiting regulations will result in termination of visiting privileges.
- d. Inmates shall not take anything to or from the Visiting Room except a comb, handkerchief and a plain wedding band. Religious medallions are permitted. Medication such as Nitroglycerin tablets may be permitted when authorized by Health Services or Duty Officer. When medication is so authorized a notation to this effect shall be made on the inmate's visiting record.
- e. All inmates at the USP, FCI and FPC will be identified by their pictured commissary card, before allowed to entering the visiting area. All inmates at the USP and FCI will be strip searched before going into the Visiting Room and when coming out. Camp inmates will be strip searched on a random basis at the FPC entering and exiting the visiting room. Note, staff will conduct strip searches one on one in the shakedown room. Inmates waiting to be searched must be under constant visual supervision.
- f. When a visit is finished and at the end of the visiting day, the inmate(s) will be moved to the rear of the Visiting Room. The visitors will be moved to the front of the Visiting Room. All inmates will be positively identified by photo and then the visitors will be released.
- g. Lockers: Metal lockers are provided for visitor storage. All coats, hats, jackets, personal keys, cell phones, electronic devices, hand bags and billfolds must be stored in the lockers. Visitors will be permitted to take a small clear plastic bag with them to the Visiting Room. The bag should be no larger than a large wallet. Exceptions may be made for bags containing necessary baby care items. All materials stored in the lockers will be examined by the Front Entrance Officer. No unopened parcels will be permitted in the Visiting Room. No electronic devices, purses, packages and toys will not be permitted into any of the visiting rooms. Social visitors are not authorized to bring anything to give or show the inmate.

The following procedures will be utilized at the USP and for CMU at the FCI only to allow inmate visitors to wear coats and similar items into the visiting room as needed. A determination will be made by the shift Lieutenant and Duty Officer as necessary if conditions warrant allowing inmate visitors to wear coats, jackets, etc., into the institution and visiting room. Such conditions consist of, but are not limited to, rain, snow, cold weather, etc. Consideration will also be given to visitors of such age and medical condition which would warrant the wearing of a coat or jacket. Visitors may not carry any item in the pockets of the coat, jacket, etc. All coats, jackets, etc., will be scanned by the x-ray machine without exception. Coats will be hung on the wooden coat racks inside the visiting room immediately upon entering the visiting room and prior to greeting and having physical contact with an inmate(s). Neither the visitor nor inmates will be permitted access to the coat, jacket, etc. during the visit. Should either a visitor or inmate, including children, have contact with a coat, jacket, etc., hung on the wooden hooks, the visit will be immediately terminated. At no time will inmates be permitted within close proximity to nor be allowed contact with a visitors coat, jacket, etc. When departing the visiting room, visitors must exchange good byes with inmates prior to donning their coat, jacket, etc. Failure of inmates and/or visitors to abide by these procedures will result in suspension of visiting privileges.

- h. Metal Detectors: All visitors to the USP and FCI will be required to pass through the metal detector. If a visitor cannot pass the metal detector, the Front Entrance Officer shall utilize the hand held detector (transfrisker). If the visitor cannot pass the hand held metal detector, he/she will not be permitted to visit and will be asked to leave the institution. With the Warden's approval, a pat search may be conducted. If a visitor oces not consent to a pat search, entry will be denied. Documentation of such denial of a visit shall be forwarded to the inmate central file.
- i. <u>Tobacco Products</u>: <u>All</u> visiting areas are tobacco free. No tobacco of any type or kind will be permitted to enter the USP, FCI or Camp.
- j. <u>Money for Inmates</u>: No money may be left by a visitor for the inmate. All funds must be mailed via U.S. Postal Service to the national Lock-Box address.

#### k. <u>Visiting Room:</u>

- (1) Social visiting at FCC Terre Haute shall be conducted in the visiting space provided. No other area is authorized for visiting. All visits will be approved in the Front Entrance before visitors are allowed admittance to the Visiting Room. Visiting Room Officers will assign seats which inmates and their visitors will use. Inmates are not permitted to select where their visit takes place. If the inmate does not comply as to where he will visit, the visit will be terminated.
- (2) Non-contact visiting will be conducted in the SHU and CMU visiting area of the FCI. Non-contact visiting will be conducted in the SCU and visiting room for SHU inmates at the USP. These are non-contact rooms with telephone communication.
- (3) At the Camp, the visiting shall be conducted in the Visiting Room or in the outdoor area directly outside the Visiting Room during those months offering comfortable visiting conditions. During winter hours, December 1 through March 15 and during inclement weather, outside visiting is not permitted. During these time periods due to limited visiting space, a completed visit will be considered after a period of four hours.
- (4) Visiting for inmates housed in local hospitals must be approved in advance by the Warden or Deputy Warden. Requests for special visits with inmates housed in local hospitals will be originated by the Unit Team and routed through the Captain or Deputy Captain for review. Such visits will be approved in advance and in writing. Staff from Unit Management along with Correctional staff will supervise the visits as directed by the Captain or Deputy Captain. Ordinarily, the Institution

Duty Officer will assist in coordinating and supervising these visits.

- (5) Restrooms in the visiting areas are for visitors only. Inmates will not be permitted in these restrooms. If an inmate needs to use the restroom, during the visit. The inmate will notify the visiting room officers. The inmate will be escorted by a staff member of the same sex to an approved restroom for the inmate's use. The staff member maintain constant visual surveillance on while using the restroom.
- 1. <u>Visiting Records</u>: The Visiting Room Officer, Camp Officer, Front Entrance Officer at the FCI for CMU and Front Entrance Officer for SCU at the USP shall maintain a record of each visit in the authorized computer program. Visiting information will be loaded into the program, to include authorized visitors, by the Unit Team. Printed copies of all inmates' visiting lists will be maintained in the Central File as required. In the absence of the computer program, Unit Team staff will provide copies of or review from the central file approved visiting lists for inmates seeking visits. Records of visitors and inmates visited will be maintained for input into the computerized program once the program is returned to operation.

#### m. <u>Conduct</u>:

- (1) Visitors are expected to have complete control of their children while in the institutions and visiting rooms and maintain them in the immediate vicinity of the visit. Inmates are not permitted in the activity rooms for children. Children must be supervised in these areas by an adult on the visit.
- (2) It is permissible for the visitor to give an inmate any item from the vending machines but is not permitted to remove these items from the Visiting Room. For this purpose, inmate visitors will be authorized to bring into the visiting room an amount of U.S. Currency not to exceed \$20.00 to be carried in the plastic bag.

#### n. Attorney Visits:

- (1) Attorney/client visits may occur as frequently as necessary. Attorney visits are not charged against the inmate's total number of monthly visits. Attorneys will be added to the inmate's visiting list and will show valid photo identification, i.e., Bar Card in the state he/she is practicing law in addition to other identification.
- (2) Private areas for attorney/client visits are available in the Visiting Room. This area may be used during normal visiting hours on regular visiting days. Because of the limited number of private areas available, use will be on a first-come, first-serve basis.
- All requests from attorneys seeking visitation whether these requests be oral or written will be directed to the appropriate unit team. The Unit Team is responsible for preparing written authorization and notification for the visit. This procedure applies to all cases except for parole revocation. The Case Management Coordinator will be the point of contact and the responsible staff member to coordinate visits by attorneys representing parole revocation cases. Attorneys will be added to the visiting list so interviews can routinely occur during normal visiting hours. Only the Warden may authorize the use of recording equipment, translator, stenographer or camera when requested. Upon the approval of the Warden, Unit Team will prepare a memorandum for the Warden's signature authorizing the request. The memorandum will be distributed to the Visiting Room, Front Entrance Officer, Unit Staff and Operations Lieutenant.
- (4) Attorney visits will be held during normal visiting hours except under emergency situations demonstrated by the attorney or inmate. Legal Services (or Duty Officer after regular work hours) will certify the need for an attorney visit outside the normal visiting hours. Although

these visits can usually be accommodated, some time delays may occur while security and monitoring arrangements are made. Prior arrangements for these visits will be made by the Unit Team after consultation with the Captain or Deputy Captain.

- (5) Any document exchanged between an inmate and an attorney must be searched and inspected by staff for contraband prior to the exchange.

  Any documents needed by an inmate for an attorney visit will be approved by Unit Team staff. It will be thoroughly searched for contraband by Unit Team staff prior to the visit and after the visit.
- (6) Both the Lobby and Visiting Room staff will expeditiously process attorney visits. Inmates will be called to the Visiting Room without delay. If the inmate does not arrive within 30 minutes, the Operations Lieutenant will be notified and requested to expedite the inmate's arrival.

# o. <u>Consular Visits:</u>

- (1) When it has been determined an inmate is a citizen of a foreign country, the Warden must permit the consular representative of that country to visit on matters of legitimate business. The Warden may not withhold this privilege even though the inmate is in disciplinary status. The requirement for the existence of an established relationship prior to confinement does not apply to consular visitors.
- (2) Inmates may request consular visits through their unit team. The unit team will prepare written authorization for the visit and will route it through the Captain prior to distribution to all concerned areas. Consular visits will be scheduled during normal visiting hours.

# p. CLERGY VISITS

- Minister of Record Visitation: Each inmate will have the opportunity to (1) designate a Minister of Record by submitting a written request to a Chaplain with the name, address and telephone number of this spiritual leader, clargy person or official representative of the inmate's religion of record. The requested Minister of Record must submit to the Chaplain a letter outlining his or her history with the inmate and stating his or her willingness to serve as the inmate's Minister of Record. A Minister of Record's credentials will be verified by and a security check processed by the Religious Services Department. Chaplain will then request that the inmate's unit staff place the identified clergy person on the inmate's visiting list as the Minister of Record. An inmate may only have one Minister of Record at a time. The Minister of Record will not count against the total number of authorized social visitors an inmate is allowed to have on his visiting list. A visit by the Minister of Record will not be counted as a social visit or be counted against the total number of visits an inmate is allowed each month. One Minister of Record visits will be allowed each month. Additional Minister of Record visits may be authorized, if determined necessary by the Supervisory Chaplain. Every visit will take place in the visiting room during regular visiting hours and follow all procedures outlined in the visiting policies. As much privacy will be afforded to the inmate and Minister of Record who are visiting together as the security concerns in the visiting room allow.
- (2) Clergy Visitation: Visits from clergy (other than the minister of record) will be in accordance with the general visitor procedures and will count against the total number of regular visits allowed.

  Ordinarily, clergy visits will not be accommodated unless requested by the inmate through the Chaplain. However, the Chaplain may approve a visitation request initiated by the clergy if the inmate wishes to visit with the clergy.

After a review of the minister's credentials and appropriate security checks, the visit will be scheduled in the visiting room during regular visiting hours and follow all procedures outlined in the visiting policies. A reasonable amount of time will be required to process the request before a decision is made to allow the visit to take place. Clergy visits do count against the total number of visits an inmate is allowed each month. Normally, no more than one Clergy visit will be allowed each month. Additional clergy visits may be authorized if determined necessary by the Chaplain.

7. RESPONSIBLE DEPARTMENT: Correctional Services

B.R. øett, Warden

R.V. Veach, Complex Warden

DISTRIBUTION:
Warden
Associate Wardens
Department Heads
Unit Teams
Visiting Room Officers
Control Center Officers
Law Library
Front Entrance Officers
Tower #1 Officer (FCI)
SCU Officers
CMU Officers
SHU Officers
Duty Officer Briefcase
President AFGE

# FEDERAL CORRECTIONAL COMPLEX TERRE HAUTE, INDIANA

# REQUEST FOR VISITORS

70:	, Counselor  REG, NO.: UNIT:		
request the following pe	rsons be place	d on/(removed from) my	approved visiting list:
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'elephone Number:		to Table suitable defense defense defense defense defense de la companya de l	
When and where did you	meet this per	son?	
. Does this person have	any prior conv	rictions?:	
. Is this person present	ly on parole o	r probation?	
. What is this person's	occupation?:		

# FEDERAL CORRECTIONAL COMPLEX TERRE HAUTE, INDIANA

# STATEMENT OF VISITING REGULATIONS

- 1. Visiting days are Friday through Sunday. Hours of visiting are 8:00 a.m. to 3:00 p.m. Visitors will not be admitted after 2:00 p.m. On weekends and holidays, due to the institutional count, no inmates will be allowed to enter or exit the Visiting Room from 9:30 a.m. until the count clears.
- Visitors will not be allowed to park on Bureau Road before visiting hours commence at FCC Terre Haute. When a visit is over, all visitors must leave the institution grounds promptly.
- 3. Inmates at the Federal Correctional Complex are allowed seven visits per month. Any part of a visit taking place on any day will count as one visit towards the seven visits per month total.
- 4. Ordinarily, members of the immediate family (parents, brothers, sisters, wife and children), will be placed on an inmate's visiting list. Children under the age of 16 must be accompanied by an adult who is also an approved visitor. In-laws, as well as other persons not included in the immediate family must obtain permission prior to any proposed visit. All persons placed on the inmate's visiting list must be requested by the inmate and approved by his unit team. All persons age 16 and over must provide valid identification such as a driver's license or other state issued photo identification. The photo identification will be retained by the Front Entrance Officer at the FCI and FPC, and in the control center at the USP. He/she will use this identification to confirm positive identification of visitors exiting the institution. Upon exiting the visiting room prior to the visitor leaving the facility, staff will return the visitor's identification.
- 5. An embrace within the bounds of good taste is permitted when an inmate greets his visitor. The same applies upon conclusion of the visit. Heavy petting or body contact, sitting on laps, covering with blankets, arms around each other, sleeping, laying on shoulders, etc., is not permitted. No action will be permitted which will be embarrassing or disrespectful to another person.
- 6. It is not permissible to bring photos, tobacco, food (to include chewing gum and candy), packages or gifts of any kind into the Visiting Room. No written messages may be exchanged. Documents or paper may not be examined or signed. Letter type transactions should be handled (as a matter of record) through correspondence and mail. No visitor will be permitted to carry into the institution any luggage or store any excessive amount of items in an institutional locker.
- 7. Visitors must keep their children under control and in the immediate vicinity of the visit. Visitors whose children disrupt or interfere with another inmate's visit may be directed to leave the institution. Toys must be kept in the area provided.
- 8. Visitors 16 or older will not be permitted to wear shorts, tight fitting clothing, spandex or stretch material (to include stirrup type pants), mini skirts, hats, halter tops, midriff shirts, sweat clothes, khaki colored clothing or other attire resembling that which is worn by inmates, sleeveless tops, opened toed shoes, suggestive or revealing clothing of any kind. Clothing with slogans which may be considered inflammatory or offensive will not be permitted. Persons not conforming to these standards will be denied visiting privileges.
- 9. Abusive, vulgar or otherwise offensive language on the part of either inmates or visitors will not be tolerated. Everyone is cautioned to watch the use of such language anywhere within hearing distance of other inmates and visitors.

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- 10. Purses and packages will not be allowed into the institution. Visitors coats, jackets, personal keys and billfolds will be placed in the locker provided prior to visiting. Visitors are permitted to take small change purses (clear only) to their visit. Excessive amounts of currency or denominations larger than those accepted by the coin changers will not be permitted into the Visiting Room or stored in the lockers. No medication other than currently prescribed medication which may be needed during the visiting period will be allowed into the visiting area.
- 11. Visitors will lock their cars and may not return to them unless permission has been obtained from the Front Entrance Officer. There are no facilities available for extra visitors or persons accompanying visitors to wait within the institution. In addition, NO ONE IS PERMITTED TO WAIT IN THE PARKING LOT OR REMAIN ON THE GROUNDS FOR PERSONS VISITING AN INMATE. No pets are allowed on the reservation at any time. This includes locking pets in cars while visiting.
- 12. Visitor at the USP and FCI who test positive by the ION Spectrometry Device will not be allowed to visit and they depart the institutional grounds.
- 13. Vending machines are available for use of visitors. Inmates are not allowed to use the vending machines. Loss of money in these vending machines is non-refundable.
- 14. There is no bus service between downtown Terre Haute and the institution. Taxi service is available from the bus station as well as from Hulman Regional Airport. The institution is located about four miles south of Terre Haute on the west side of Highway 63. Persons driving to the institution shall use the main entrance and follow the signs.
- 15. All visitors will be required upon arrival to complete a Contraband Form (Title 18) and will be held responsible if found in violation of the provisions therein. Visitors will not allowed to bring in pre-filled Title 18 forms or photocopied forms, they must be filled out at the institution in the Front Entrance. It is illegal for any person to introduce or attempt to introduce into or upon the grounds of any Federal Penal Institution, take or attempt to take or send therefrom anything whatsoever without the knowledge or consent of the Warden. THE LAW PROVIDES VIOLATORS MAY RECEIVE UP TO A TWENTY (20) YEAR SENTENCE.
- 16. The Visiting Rooms are tobacco free. No tobacco products, lighters, matches or smoking material is allowed in the Visiting Rooms.

#### ADDITIONAL REGULATIONS FOR THE CAMP

- Inmates will not greet visitors at the Officer's desk located just outside the Front Entrance after being called. <u>INMATES WILL NOT GREET VISITORS ON THE FRONT DRIVE OR NEAR THE CARS IN THE PARKING AREA.</u> All visits will terminate in the Visiting Room. Inmates shall not walk visitors to the Camp front entrance.
- 2. All visitors to the Camp must remain within the visiting boundaries consisting of the Visiting Room. Visiting is not permitted <u>ACROSS THE ROAD OR IN THE DRIVEWAY.</u>

  INMATES AND VISITORS MAY NOT SIT ON THE GROUND IN THE OUTDOORS VISITING AREA SUNBATHING IS PROHIBITED.
- Inmates may not leave the immediate visiting area once the visit has commenced without specific approval of the Camp Officer.

Any effort to circumvent or evade these visiting regulations will not only result in the denial of future visits, possibly over an extended period, but may also require that court proceedings be initiated against the visitor.

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Cooperation with the above instructions is necessary by both the inmate and his visitor(s) in order that visiting may be fully utilized for the benefit and enjoyment of all concerned.

Institutional Addresses and phone numbers.

Federal Prison Camp 2501 West Bureau Road Terre Haute, IN 47802 812-238-1531 Federal Correctional Institution 4200 Bureau Road North Terre Haute, IN 47802 812-238-1531

United States Penitentiary 4700 Bureau Road South Terre Haute, IN 47802 812-244-4400