

EXHIBIT 80



U.S. Department of Justice
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit

LE [REDACTED]

April 1, 2008

MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR
NORTH CENTRAL REGIONAL OFFICE

//s//

FROM: Leslie S. Smith, Chief, Counter Terrorism Unit

SUBJECT: Communication Management Unit (CMU) Referral
P [REDACTED], Reg. No. P [REDACTED]

1. Rationale for Re-designation:

According to his PSI, inmate P [REDACTED] has had prior involvement with Islamic extremist groups. During his prior federal commitment, this inmate was found in possession of a photo copy of Osama Bin Laden and a photo of the defendant and several inmates with "join war against USA" written on the photo.

LE [REDACTED]

Some notations of concern from SIU reflect the defendant's involvement with Muslim groups and other discipline problems while in federal custody. On November 27, 2001, the following items were removed from the defendant's bulletin board: a photo copy of Osama Bin Laden and a photo of the defendant and several inmates with join war against USA written on the photo. Also on the photo is 17 points for USS Cole; a lot of points for Pen-is gone; and a lot of points for WTC. On June 6, 2000, prison staff received information the defendant and others were planning a disturbance related to the possible death sentence of inmate Roy Green. A note on October 29, 2002, states the Muslims asking why he was in Special housing. On March 26, 2003, the defendant

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FOIA Exempt

Communication Management Unit (CMU) Referral

P [REDACTED], Reg. No. P [REDACTED]

was among nine African Americans and 12 Hispanic inmates identified as being involved in a group fight.

During the pre-sentence interview, the defendant stated he was studying Islam prior to his federal sentence and became a Muslim while in federal custody. He goes by the Islamic /Muslim name of P [REDACTED]. The defendant advised he had spoken to Cascade County Commissioners regarding establishing a Mosque in Great Falls for other followers of the Muslim faith. He also has a tattoo on his right chest written in Arabic, God is the Greatest.

LE [REDACTED]

During his most recent incarceration at P [REDACTED], SIS staff have reported instances where this inmate has continued to espouse his acceptance of a Jihad philosophy through telephone and social communications. The inmate maintains communication with persons domestic and abroad who have been identified as having ties to radical Islamic beliefs and/or a terrorism nexus.

In a letter to his son-in-law, inmate P [REDACTED] continued a previous discussion about the son-in-law being a boxer. Inmate P [REDACTED] inquired, "How important is boxing in your life?" and "Would you be interested in traveling to other countries to learn about Islam and to box?" It appeared from the letter, which was several pages long, that inmate P [REDACTED] was attempting to radicalize and recruit his son-in-law.

2. Proposed Transfer Code: 324 / Program Participation

3. CIM Assignment: LE [REDACTED]

4. STG Assignment: LE [REDACTED]

5. Release Destination: Montana

6. Medical Status: Inmate P [REDACTED] is a LE [REDACTED] inmate. There are no medical concerns which would preclude his placement in CMU.

7. Does Inmate Concur With Transfer: The inmate's opinion was not solicited.

8. Additional Pertinent Information: Inmate P [REDACTED] is a 40 year old, black, male. He is scheduled for release on 05-17-2013 via Good Conduct Time Release. He is an IN custody inmate with MEDIUM security level. His disciplinary history includes sanctioned incident reports for the following:

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Communication Management Unit (CMU) Referral

P [REDACTED], Reg. No. P [REDACTED]

- [REDACTED], 221 Being in Unauthorized Area with the Opposite Sex
- [REDACTED], 317 Failing to Follow Safety Regulations
- [REDACTED], 299 Disruptive Conduct - High
- [REDACTED], 305 Possessing Unauthorized Item
- [REDACTED], 224 Assaulting without Serious Injury
- [REDACTED], 206 Making Sexual Proposal / Threat
- [REDACTED], 224 Assaulting without Serious Injury
- [REDACTED], 203 Threatening Bodily Harm
- [REDACTED], 307 Refusing to Obey an Order
- [REDACTED], 406 Using Phone or Mail without Authorization
- [REDACTED], 406 Using Phone or Mail without Authorization
- [REDACTED], 203 Threatening Bodily Harm
- [REDACTED], 406 Using Phone or Mail without Authorization

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DATE: April 7, 2008

CURRENT FACILITY: ENG

CUSTODY: IN

NAME: (P-1)

REG NO: (P-1)

S/L: MEDIUM

TELEPHONE OR MAIL ABUSE I. R.(S): 10/30/00, 07/18/00 & 06/21/98 - USING PHONE OR MAIL W/O AUTH.

CIM ASSIGN: (O)2

COMMENTS

CORRECTIONAL PROGRAMS (P-1) current offense includes Solicitation to Commit a Crime of Violence.

According to information, (P-1), (G), (I)

(P-1), (G), (I)

(P-1), (G), (I) During his confinement at ENG, staff acknowledge his continued support for Jihad through telephone and social communications. He is a care level 1 with a projected release date of 05-17-2013.

(P-1) maintains the following STG assignments (O)1

(O)1

B. Potts 4/07/08

CORRECTIONAL PROGRAMS ADMINISTRATOR: Concur with MAR CMU placement. B. Potts, Acting 4/08/08

B. Potts

CORRECTIONAL SERVICES ADMINISTRATOR: Based on past history, Recommend MAR CMU. Potts

EXECUTIVE ASSISTANT: Current offense of conviction and documented offense conduct do not appear to warrant CMU placement. (P-1)

Studying Islam + intending to estab. a mosque = radicalization. Appears regular phone + mail monitoring are working sufficiently. 4-14-08 a Vasquez, Acting Exec.

DEPUTY REGIONAL DIRECTOR: Agree this may be a good candidate for MAR / CMU - several offenses dealing w/ mail & Telephone Abuse, STG assignments as well. Julie Acting D.R. 4-14-08

REGIONAL DIRECTOR: Approved for Marion CMU. Potts 4/21/08

NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name (Last, First, Middle): [REDACTED]	Register Number: [REDACTED]
Warden (print and signature): Lisa J. W. Hollingsworth, Warden	Institution: USP Marion, Illinois

NOTICE: This notice informs you of your transfer to a Federal Bureau of Prisons (Bureau) facility that allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Your transfer to this unit, by itself, will have no effect on the length of your incarceration. You will continue to earn good-conduct sentence credit in accordance with Bureau policy.

Your transfer to this facility under these conditions is based on the following specific information:

Your current offense of conviction is Solicitation to Commit a Crime of Violence. Reliable evidence indicates your crimes and incarceration conduct have included involvement in recruitment and radicalization efforts, including of other inmates, through extremist, violence oriented indoctrination methods to intimidate or coerce others.

Based on this information, your transfer to this facility for greater communication management is necessary to the safe, secure, and orderly operation of Bureau institutions, or protection of the public. Your continued designation to this facility will be reviewed regularly by your Unit Team under circumstances providing you notice and an opportunity to be heard, in accordance with the Bureau's policy on Classification and Program Review of Inmates.

OPPORTUNITY TO APPEAL TRANSFER DECISION - You may appeal this transfer decision, or any conditions of your confinement, through the Bureau's Administrative Remedy Program, 28 C.F.R. §§ 542.10 through 542.19, and corresponding policy. A member of your Unit Team will provide you with the necessary form upon request.

INSTRUCTIONS TO STAFF - Provide the inmate a copy of this form and complete the following information documenting delivery.

Staff Member Name and Position (printed): J.S. Wilson, CSW	Staff Member (signature): <i>J.S. Wilson</i>	Date Issued: 6/17/08
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U.S. Department of Justice
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit

CTU Address [REDACTED]

January 19, 2010

MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR
NORTH CENTRAL REGION

FROM: //s//
Les Smith, Chief

SUBJECT: Recommendation for Redesignation from a CMU
[REDACTED] Reg. No. [REDACTED]

The Warden at USP Marion has submitted a recommendation to redesignate inmate [REDACTED] from the Communications Management Unit program.

According to his PSI, inmate [REDACTED] had involvement with Islamic extremist groups. During his prior federal commitment, this inmate was found in possession of a photo copy of Osama Bin Laden and a photo of the defendant and several inmates with "join war against USA" written on the photo. G (LE)

[REDACTED]

During his recent incarceration at FCI Englewood, CO, SIS staff reported instances where this inmate continued to espouse his acceptance of a Jihad philosophy through telephone and social communications. The inmate maintained communication with persons domestic and abroad who have been identified as having ties to radical Islamic beliefs and/or a terrorism nexus.

Inmate [REDACTED] is an IN custody inmate with MEDIUM security level. He has the CMC

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BOP CMU 067348

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assignment of Separation, and the STG assignments of: [REDACTED]

While at MAR CMU, inmate [REDACTED] has not incurred any additional incident reports relating to communications, nor has any information been discovered which would indicate attempts to circumvent communication monitoring procedures.

A check with outside law enforcement agencies through BOP representatives on the NJTTF G (LE), I (DP) [REDACTED].

The CTU concurs with the Warden's recommendation to transfer inmate [REDACTED] from the CMU program.

It is therefore recommended, inmate [REDACTED], who requires placement in a medium security institution, be re-designated to USP Marion for no less than 6 months, as a step-down process from the CMU, as outlined in current CMU procedures.

- FOIA Exempt -

Sensitive But Unclassified

BOP CMU 067349

*** CMU REVIEW ***

DATE: FEBRUARY 3, 2009

CURRENT FACILITY: MAR CMU

CUSTODY: IN

NAME: (P-1)

REG NO: (P-1)

S/L: MEDIUM

TELEPHONE OR MAIL ABUSE I. R.(S): 10/00, 07/00, 06/98 USING PHONE OR MAIL WITHOUT AUTHORIZATION (406)

CIM ASSIGN: (O)2

COMMENTS

CORRECTIONAL PROGRAMS: (P-1) was transferred to MAR CMU on June 9, 2008. He was approved for transfer to CMU based on his prior involvement with Islamic extremist groups, history of subscribing to the jihad philosophy, and consistent interest in radical Islam.

(P-1), (G), (I)

(G), (P-1), (I)

(G), (I), (P-1)

Instant offense is not considered domestic or international terrorism. There is no indication he has maintained contact with any individuals believed to be of radical beliefs. (P-1) has not attempted to encourage, coordinate, facilitate, or otherwise act in the furtherance of illegal or unauthorized activity. During his confinement at MAR CMU he has not attempted to circumvent the approved communication methods. USP MAR in concurrence with CTU have recommended (P-1) be transferred out of the CMU program to any facility commensurate with his security and programming needs.

R. Esquibel

CORRECTIONAL PROGRAMS ADMINISTRATOR: I concur with CTU recommendations for placement in a facility commensurate with his security level

2/5/10 [Signature]

PSYCHOLOGY SERVICES ADMINISTRATOR: No MH issues noted to suggest placement in GP unit is warranted. The factors which were used to place the inmate into CMU have largely remained the same. The only difference is the outside environment. CMU is designed (as I understand) to provide enhanced observation of those who cannot be monitored in GP settings. IM appears to have continued MAIL staff he is not reaching out to radical elements or those who the BOP believes need to be monitored. Transition out of CMU appears to be warranted.

CORRECTIONAL SERVICES ADMINISTRATOR: Concur with recommendation.

[Signature]

EXECUTIVE ASSISTANT: Concur with recommendation for transfer based on investigation and recommendation of MAR staff.

[Signature]

SENIOR DEPUTY REGIONAL DIRECTOR: Concur with recommendation for placement in an institution commensurate with (P-1) security and program needs

Ambrose [Signature] 2/26/10

REGIONAL DIRECTOR: Concur w/ SDRD.

[Large Signature]

EXHIBIT 81



U.S. Department of Justice
Federal Bureau of Prisons
Correctional Programs Division

Counter Terrorism Unit

CTU Address [REDACTED]

August 15, 2008

MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR
NORTH CENTRAL REGIONAL OFFICE

//s//

FROM: Leslie S. Smith, Chief, Counter Terrorism Unit

SUBJECT: Communication Management Unit (CMU) Referral
[REDACTED] Reg. No. [REDACTED]

1. Rationale for Re-designation:

Inmate [REDACTED] was found in possession of a cellular telephone while inside the secure confines of [REDACTED]. Inmate [REDACTED] admitted to using the phone over a period of several months to communicate with persons at approximately 17 different phone numbers. Inmate [REDACTED] had previously been assigned to the STG categories of [REDACTED] for his [REDACTED]. His communications with persons in the community require heightened controls and monitoring.

Below are examples of inmate [REDACTED] institution conduct which justify this placement.

- ▶ On May 29, 2008, staff at [REDACTED] received information that inmate [REDACTED] had a cell phone in his possession. Staff escorted inmate [REDACTED] to Receiving and Discharge (R&D) and conducted a visual search. Staff did not discover any contraband on inmate [REDACTED]

Staff then conducted a search of inmate [REDACTED] living area. A locker, identified as being assigned to inmate [REDACTED] was found to be locked. During a search of the locker, staff picked up a container of coffee creamer which felt heavier than normal. Upon opening the container and searching through the contents, a cell phone was discovered wrapped in a plastic bag. A second container of coffee creamer in the

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Communication Management Unit (CMU) Referral

██████████, ██████████ Reg. No. ██████████

6. Medical Status: Inmate ██████████ is a Care 1 inmate. There are no medical concerns which would preclude his placement at CMU.

7. Does Inmate Concur With Transfer: The inmate's opinion was not solicited.

8. Additional Pertinent Information: Inmate ██████████ is a 35 year old black, male, serving a 262 month sentence, with 5 years supervised release. His security level is LOW; his custody level is IN. His disciplinary history includes the following sanctioned reports.

06-05-2008 1738154 108 Possessing a Hazardous Tool

06-05-2008 1738154 305 Possessing Unauthorized Item

09-20-2000 816697 310 Being Absent from Assignment

DATE: AUGUST 18, 2008

CURRENT FACILITY: FOR

CUSTODY: IN

NAME: [Redacted] (P-1)

REG NO: [Redacted] (P-1)

S/L: LOW

TELEPHONE OR MAIL ABUSE I. R.(S): 06/08 POSS HAZARDOUS TOOL (CELL PHONE) (108)

CIM ASSIGN [Redacted] (O)2

COMMENTS

CORRECTIONAL PROGRAMS: [Redacted] (P-1) current conviction includes PWITD Cocaine, for which he received a 262-month sentence. While at FOR, he was found to be in possession of a cell phone and charger, and admitted he had been in contact with persons at approximately 17 different phone numbers over several months' time. He has STG assignments of [Redacted] (O)1 [Redacted] (O)1 CTU staff are requesting placement at either CMU, and I recommend MAR as they are building their population. J. George 8/18/08

CORRECTIONAL PROGRAMS ADMINISTRATOR: *concur w/ aforementioned recommendation of R. Giguere*

CORRECTIONAL SERVICES ADMINISTRATOR: *Concur w/ recommendation for MAR CMU based on history. P. Wells*

EXECUTIVE ASSISTANT: *Concur with above recommendation. J. G. 9-9-08*

DEPUTY REGIONAL DIRECTOR: *Based on the aforementioned information, the inmate clearly refused to conform to a normal G/P. I concur with the assessment. 9/12/08 C.L.*

REGIONAL DIRECTOR: *Approved for Marion CMU based on the review. D. L. Jones 9/12/08*

NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name (Last, First, Middle):	Register Number:
(P-1)	(P-1)
Warden (print and signature):	Institution:
Lisa J. W. Hollingsworth, Warden	USP Marion, Illinois

NOTICE: This notice informs you of your transfer to a Federal Bureau of Prisons (Bureau) facility that allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Your transfer to this unit, by itself, will have no effect on the length of your incarceration. You will continue to earn good-conduct sentence credit in accordance with Bureau policy.

Your transfer to this facility under these conditions is based on the following specific information:

Your institution history indicates substantial phone abuse. Specifically, you were found in possession of a cellular telephone, while incarcerated in a secure facility, which you admitted to using for several months. Use of a cellular telephone circumvents telephone monitoring procedures and indicates an intention to communicate with people in the community without institution approval. Your contact with persons in the community requires heightened controls and review.

Based on this information, your transfer to this facility for greater communication management is necessary to the safe, secure, and orderly operation of Bureau institutions, or protection of the public. Your continued designation to this facility will be reviewed regularly by your Unit Team under circumstances providing you notice and an opportunity to be heard, in accordance with the Bureau's policy on Classification and Program Review of Inmates.

OPPORTUNITY TO APPEAL TRANSFER DECISION - You may appeal this transfer decision, or any conditions of your confinement, through the Bureau's Administrative Remedy Program, 28 C.F.R. §§ 542.10 through 542.19, and corresponding policy. A member of your Unit Team will provide you with the necessary form upon request.

INSTRUCTIONS TO STAFF - Provide the inmate a copy of this form and complete the following information documenting delivery.

Staff Member Name and Position (printed):	Staff Member (signature):	Date Issued:
M. Sheffer Case Manager	<i>M. Sheffer</i> CSU	10-17-2008



U.S. Department of Justice
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit

LE [REDACTED]

October 19, 2011

MEMORANDUM FOR AMBER L. NELSON, ACTING REGIONAL DIRECTOR
NORTH CENTRAL REGION

FROM: //s//
Les Smith, Chief

SUBJECT: Resignation from a Communications Management Unit
P [REDACTED], Reg. No. P [REDACTED]

The Warden at USP Marion has submitted a recommendation to redesignate inmate P [REDACTED] from the Communications Management Unit program.

The CTU concurs with this recommendation.

Inmate P [REDACTED] was recommended and approved for placement in a CMU due to being found in possession of a cellular telephone while inside the secure confines of LE [REDACTED]. Inmate P [REDACTED] admitted to using the phone over a period of several months to communicate with persons at approximately 17 different phone numbers. Inmate P [REDACTED] had previously been assigned to the STG category of LE [REDACTED].

Inmate P [REDACTED] is a MEDIUM security inmate with IN custody. He is a LE [REDACTED] inmate. He has no CMC assignments, and the STG assignments of: LE [REDACTED].

While in the CMU program at MAR CMU, since October 15, 2008, inmate P [REDACTED] has incurred three incident reports: code 397, telephone abuse (January 2009); code, 224 assault (November 2009); and code, 201 fighting (November 2010).

No information has been discovered which would indicate attempts to circumvent

- FOIA Exempt -

Sensitive But Unclassified

BOP CMU 076138

communication monitoring procedures.

A check with outside law enforcement agencies through BOP representatives on the NJTTF has indicated **LE, DP** [REDACTED]

The CTU concurs with the Warden's recommendation to transfer inmate **P** [REDACTED] from the CMU program.

- FOIA Exempt -

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BOP CMU 076139

CMU REFERRAL

DATE: October 27, 2011	FACL: MAR	CUSTODY: IN
NAME: (P-1)	REG NO. (P-1)	S/L: MEDIUM
PHONE OR MAIL ABUSE I.R.: 01/09 Phone Abuse – No Circumvention		
CIM ASSIGN: (O)2		

---COMMENTS---

CORRECTIONAL PROGRAMS: (P-1) year-old male who was sentenced to 262 months for Possession with Intent to Distribute Cocaine and Felon in Possession of a Firearm. (P-1) was transferred to MAR CMU on October 15, 2008. While at FOR, he was found to be in possession of a cell phone and charger, and admitted he had been in contact with persons at approximately 17 different phone numbers over several months' time. He has STG assignments of (O)1 (P-1) has not attempted to encourage, coordinate, facilitate, or otherwise act in the furtherance of illegal or unauthorized activity. During his confinement at MAR CMU, he has not attempted to circumvent the approved communication methods. He has however, incurred incident reports for Fighting (10/2010), Assaulting without Serious Injury (11/2009) and Phone Abuse – No Circumvention (01/2009). He has completed four leisure classes and five ACE classes. USP MAR in concurrence with CTU have recommended (P-1) be transferred out of the CMU program to any facility commensurate with his security and programming needs. P. Pottios

CORRECTIONAL PROGRAMS ADMINISTRATOR: *I concur with his transfer to an open institution from CMU due to his overall positive adjustments.*
[Signature]

PSYCHOLOGY SERVICES ADMINISTRATOR: *No MH issues noted to impact consideration of the im to be designated out of the CMU. im agrees to have managed his conduct in an responsible manner for the past year. He has multiple IIR's in the CMU - 2 in 2009 and 1 in 2010. A fight/assault IIR can result in a 5mo return. His need for CMU appears to have reduced but he requires close monitoring and supervision.*

CORRECTIONAL SERVICES ADMINISTRATOR: *Based on the adjustment of behavior concur with transfer to open out from CMU.*
[Signature]

EXECUTIVE ASSISTANT: *No concerns, concur with CTU and institution's recommendation.*
[Signature]

SENIOR DEPUTY REGIONAL DIRECTOR: *Concur with recommend to re-designate*
[Signature]
11/2/11

REGIONAL DIRECTOR: *Concur with redesignate.*
[Signature]
11/2/11

EXHIBIT 82



U.S. Department of Justice
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit

CTU Address [REDACTED]

November 9, 2009

MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR
NORTH CENTRAL REGIONAL OFFICE

//s//

FROM: Leslie S. Smith, Chief

SUBJECT: Communications Management Unit Referral (MAR CMU)
[REDACTED] Reg. No. [REDACTED]

1. Rationale for Re-designation:

The above referenced inmate was referred for consideration for placement in a Communication Management Unit (CMU) by the Warden at the United States Penitentiary, Administrative Maximum, Florence Colorado. The following information is taken from the referral memorandum prepared and signed by the Warden.

Inmate [REDACTED] is currently in the Pre-Transfer phase of the Step-Down Program. While there does not appear to be anything in this inmate's use of his communications while confined at this institution and through the various phases of the Step-Down Program, this is a direct result of the inmate recognizing the level of monitoring afforded to those inmates here at the ADX and the potential ramifications of his misuse of the communications (e.g., the placement of inmates [REDACTED] on a SAM). Inmate [REDACTED] potential to misuse his communications is greater than that of other inmates currently in open population facilities with similar convictions. This is based on (1) his STG assignments; (2) his high-level of sophistication; (3) current IT offense and conviction; (4) his strong influence over the Muslim population at the ADX; and (4) his access to other influential IT inmates while confined here at the ADX. This inmate's ilk and sophistication warrants the opinion that he has the willingness to trade the time at the ADX for the complementary time he would have in an open population to utilize his communications to threaten the public. Thus, it is necessary to defer his placement in an open population institution to further allow staff to properly assess his compliant behavior.

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Communication Management Unit (CMU) Referral

Reg. No. [REDACTED]

The management challenges posed by inmate [REDACTED] are very real, as are the danger he poses to the public. The placement of inmate [REDACTED] in a CMU would be consistent with sound correctional judgment and security threat management.

2. Proposed Transfer Code: 324 / Program Participation

3. CIM Assignment: Broad Publicity, Separation, Special Supervision

4. STG Assignment: STG [REDACTED]

5. Release Destination: New York, Southern District

6. Medical Status: Inmate [REDACTED] is a Care Level 1 inmate. There are no medical concerns which would preclude his placement in CMU.

7. Does Inmate Concur With Transfer: The inmate's opinion was not solicited.

8. Additional Pertinent Information: Inmate [REDACTED] is a 58 year old, white, male. He is a MAX custody inmate with HIGH security level. Inmate [REDACTED] is a citizen of Egypt. He was convicted of Seditious Conspiracy, Assault on an Officer of the U.S.; Resistance During Execution of Search Warrant; Fraud in Relation to ID Documents; and Possession of Fraudulent Passports, and sentenced to 396 months incarceration with 3 years supervised release. He is scheduled for release on December 25, 2021 via Good Conduct Time Release.

His disciplinary history includes the following sanctioned incident reports.

08-03-2006	1473963	297	Phone Abuse, non-Criminal
08-01-2005	1366464	307	Refusing to Obey an Order
12-15-1999	736983	406	Using Phone or Mail without Authorization
09-08-1995	343987	312	Being Insolent to Staff Member
12-22-1994	279110	305	Possessing Unauthorized Item
10-17-1994	263210	307	Refusing to Obey an Order
11-24-1993	187378	298	Interfering with Staff - High

NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name (Last, First, Middle): (P-1)	Register Number: (P-1)
Warden (print and signature): Lisa J.W. Hollingsworth	Institution: USP Marion, Illinois

NOTICE: This notice informs you of your transfer to a Federal Bureau of Prisons (Bureau) facility that allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Your transfer to this unit, by itself, will have no effect on the length of your incarceration. You will continue to earn good-conduct sentence credit in accordance with Bureau policy.

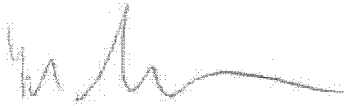
Your transfer to this facility under these conditions is based on the following specific information:

Your current offenses of conviction are for Seditious Conspiracy, Assault on an Officer of the U.S.; Resistance During Execution of Search Warrant; Fraud in Relation to ID Documents; and Possession of Fraudulent Passports. Your offense conduct included significant communication with and the providing of assistance to al-Gama'a al-Islamiyya, a group designated as a Foreign Terrorist Organization. The breadth and sophistication of the conspiracy in which you participated supports enhanced monitoring of your communications.

Based on this information, your transfer to this facility for greater communication management is necessary to the safe, secure, and orderly operation of Bureau institutions, or protection of the public. Your continued designation to this facility will be reviewed regularly by your Unit Team under circumstances providing you notice and an opportunity to be heard, in accordance with the Bureau's policy on Classification and Program Review of Inmates.

OPPORTUNITY TO APPEAL TRANSFER DECISION - You may appeal this transfer decision, or any conditions of your confinement, through the Bureau's Administrative Remedy Program, 28 C.F.R. §§ 542.10 through 542.19, and corresponding policy. A member of your Unit Team will provide you with the necessary form upon request.

INSTRUCTIONS TO STAFF - Provide the inmate a copy of this form and complete the following information documenting delivery.

Staff Member Name and Position (printed): M. Heumann CSW	Staff Member (signature): 	Date Issued: 12/14/07
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SUBJECT TO ATTORNEY'S EYES ONLY PROTECTIVE ORDER

BOP CMU 060055

DATE: NOVEMBER 25, 2009 CURRENT FACI: FLP CUSTODY: MAX

NAME: (P-1) REG NO: (P-1) S/L: HIGH

TELEPHONE OR MAIL ABUSE I. R.(S): 08/06 PHONE ABUSE, NON-CRIMINAL (297); 12/99 USING PHONE OR MAIL W/O AUTH (406)

CIM ASSIGN: (O)2

COMMENTS

CORRECTIONAL PROGRAMS: (P-1) year-old male who was sentenced to a total of 396 months for Seditious Conspiracy, Assault on an Office of the United States, Resistance During the Execution of a Search Warrant, and Fraud in Relation to Identification Documents. (P-1) potential to misuse his communications is greater than that of other inmates in general population facilities based on his STG assignments (O)1

(O)1

(O)1 CTU staff recommend placement in a CMU to allow staff the opportunity to assess his behavior in a less restrictive environment. Esquibel 11/30/09

CORRECTIONAL PROGRAMS ADMINISTRATOR: Based on the documentation provided along w/ the above information placement in CMU is recommended. [Signature]

PSYCHOLOGY SERVICES ADMINISTRATOR: No MIT issues noted, which could be considered for CMU placement. No MIT history should adjust to the CMU - last incident. [Signature]

CORRECTIONAL SERVICES ADMINISTRATOR: Concur with recommendations to ensure communication is closely monitored in an effort to assess potential security threats interest. [Signature] 12/2/09

EXECUTIVE ASSISTANT: CMU placement recommendation is supported based on seriousness of crime & supervision needs. [Signature]

SENIOR DEPUTY REGIONAL DIRECTOR: Recommend placement in CMU based upon all available information/documentation. [Signature] SDRD 12/4/09

REGIONAL DIRECTOR: Approved for CMU placement. [Signature] SDRD 12/2/09