

EXHIBIT 106

**Talking Points for CMU in Response to the
Center for Constitutional Rights Letter dated August 20, 2010**

- Since the activation of the CMU at FCC Terre Haute in December 2006, we have not had one judicial decision declaring conditions unconstitutional in either the *Terre Haute* or Marion CMU.
- As of September 1, 2010
 - 19 Low security inmates
 - 9 Medium security inmates
 - 8 High security inmates
 - 20 Muslim inmates
 - 16 Non-Muslim
 - 2 Recruitment association
 - 4 Domestic terrorism
 - 9 Non-terrorism affiliation (See Attachment 1)
- Incident Reports
 - In the past twelve months there have been fifteen (15) inmates who have received at least one incident report and several who have received *more than one*. (See Attachment 2).
- Phone Calls:
 - Limited to two, 15 minute phone calls per week. Inmates were originally permitted one, 15 minute call per week but that was expanded to two as of January 3, 2010. (See Attachment 3)
 - They are monitored calls.
 - 28 C.F.R. §540.101(d)- In no event will the frequency or duration of telephone calls placed by D-Unit inmates be limited to less than one telephone call per month of at least three minutes duration.
 - We are providing more than minimum required by regulation and by policy.
- Visitation:
 - Limited to two, four-hour visits per month. (See Attachment 3)
 - Attorneys may still visit and that does not count against social visit time.
 - Clergy visits do not count against social visit time.
 - Visits are non-contact visits
 - Non-contact visits are not unique to the BOP. Virtually every prison system has inmates on a status that either denies them visits altogether or requires *non-contact* visitation.
 - Contact visits are inherently more difficult to monitor than non-contact visits, particularly when the visitors include children, who have historically been utilized as an easy way to pass contraband.

- [REDACTED]
- Designation to the CMU at FCC *Terre Haute*
 - CMU is a general population unit. We have discretionary power to place inmates in any unit, in any institution that is designated as appropriate. We are not required to provide notice to the inmates of placement in a general population unit, however, we do provide them written notice and the opportunity to appeal their designation.
 - 3 step process for designation:
 - BOP CTU reviews documents such as the PSI and other classified law enforcement material. If already in the custody of the BOP the CTU will also review the inmate's institutional records. If they determine placement in CMU is warranted, a referral goes to BOP General Counsel.
 - BOP Office of General Counsel will review the referral and supporting documents. After OGC review the referral is forwarded to the North Central Regional Office, *Regional Director*.
 - NCRO RD will review the referral and make a determination to *either* approve or deny the designation.
- Inmates are notified of their designation to the CMU and provided an opportunity to appeal that designation through the Administrative Remedy Process, PS 1330.16.
- Review of CMU Placement
 - Review procedures are posted for inmates in the unit. (See Attachment 4)
 - The continued placement of inmates to the CMU is reviewed approximately every 18 months during a scheduled program review by the Unit Team with the inmate.
 - The unit team will consider several factors including:
 - their original offense of conviction, offense conduct, activity while incarcerated;
 - attempts or a propensity to contact *victims*;
 - Any misuse/abuse of approved communication methods while incarcerated, or any other evidence of a potential threat to the safe, secure, and orderly operation of prison facilities, or protection of the public, as a result of the inmate's unmonitored communication with persons in the community.
 - Recommendations are forwarded to the Warden. With the concurrence of the Warden, recommendations are then forwarded to the CTU for review. CTU reviews and forwards the final recommendation to the NCRO, RD.
 - RD has the final authority to approve continuation in the CMU *and/or re-designation* from a CMU.
- Release from the CMU *Since May 2007*
 - We have had four inmates released from the CMU to the compound at FCC *Terre Haute*.
 - [REDACTED]
 - [REDACTED]

- [REDACTED]
- [REDACTED]
- These inmates have proven over a period of time that their communication can be monitored sufficiently on the compound.
- 16 inmates released from CMUs via Good Conduct Time(Terre Haute and Marion)
- 6 greater security
- 5 total released to general population (See Attachment 5)

EXHIBIT 107

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

YASSIN MUHIDDIN AREF, et al.)
)
Plaintiffs,)
)
vs.) No. 10-0539 (BJR)
)
ERIC HOLDER, et al.)
)
Defendants.)

DEPOSITION OF HENRY RIVAS

The deposition of HENRY RIVAS, a witness called at the instance of Plaintiff taken on November 14, 2013, at 8:00 a.m., at the United States Penitentiary, Route 5, Marion, Illinois, before Valeri Bleyer, Notary Public and Certified Shorthand Reporter, CSR No. 084-002678, for the State of Illinois, pursuant to agreement.

A P P E A R A N C E S

MS. EILEEN H. CITRON
WEIL, GOTSHAL & MANGES, LLP
Attorneys At Law
1300 Eye Street NW, Suite 900
Washington, DC 20005-3114

In behalf of the Plaintiffs;

MR. TIMOTHY A. JOHNSON & MR. NICHOLAS CARTIER
TRIAL ATTORNEY
UNITED STATES DEPARTMENT OF JUSTICE
CIVIL DIVISION FEDERAL PROGRAMS BRANCH
20 Massachusetts Ave., N.W., Room 5118
Washington, DC 20530

In behalf of the Defendants;

1 because their offense, conduct, included
2 international terrorist activity?

3 A. If the individual continued to promote
4 their radical views concerning his initial placement
5 in a CMU, I still -- there still would be reasoning
6 for continued placement in the CMU.

7 Q. How would you determine if they continued
8 to promote their radical views?

9 A. By attempting to organize other individuals
10 and create or promote violence in the unit.

11 Q. In this case of international terrorists
12 with -- from an Islamic background, would continuing
13 to participate in Islamic religious practice be
14 continuation of that conduct?

15 A. Ma'am, the BOP, as far as I know, or
16 myself, has never followed religion in itself. We
17 follow inmate behavior.

18 Q. What about for another example for somebody
19 that was convicted of something related to extremist
20 environmental activities? Would continuing to
21 receive extremist environmental publications in the
22 mail be considered continuation of that activity?

23 A. Receiving that, that same thing, yes.

24 Q. What if they were requesting to receive it?
25 Would that make a difference?

EXHIBIT 108



U.S. Department of Justice
Federal Bureau of Prisons

FCC Terre Haute
Terre Haute, Indiana

December 30, 2013

FROM:

M. Bayless
M. Bayless, CMU Unit Manager

SUBJECT:

Communication Management Unit (CMU) Review
[REDACTED]

In accordance with THX-5321.07B, Operation and Security of the Communication Management Unit (D-Unit, FCI Terre Haute), you have been reviewed for continued CMU designation.

A review of your current offense of conviction, offense conduct, activity while incarcerated, misuse/abuse of communication and any other evidence of a potential threat to the safe, secure and orderly operation of prison facilities and the public was conducted. Based on this review, as well as sound correctional judgment and security threat management practices, it has been deemed that your CMU designation is appropriate.

You may appeal this 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.



U.S. Department of Justice
Federal Bureau of Prisons

FCC Terre Haute
Terre Haute, Indiana

December 30, 2013

FROM:

M. Bayless
M. Bayless, CMU Unit Manager

SUBJECT:

Communication Management Unit (CMU) Review
[REDACTED]

In accordance with THX-5321.07B, Operation and Security of the Communication Management Unit (D-Unit, FCI Terre Haute), you have been reviewed for continued CMU designation.

A review of your current offense of conviction, offense conduct, activity while incarcerated, misuse/abuse of communication and any other evidence of a potential threat to the safe, secure and orderly operation of prison facilities and the public was conducted. Based on this review, as well as sound correctional judgment and security threat management practices, it has been deemed that your CMU designation is appropriate. Therefore, a recommendation for transfer will not be made at this review.

You may appeal this 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.

EXHIBIT 109

THANR
PAGE 001

PROGRAM REVIEW REPORT

05-14-2007
14:23:24

INSTITUTION: THA TERRE HAUTE FCI

NAME.....: AREF, YASSIN MUHIDDIN
RESIDENCE...: ALBANY, NY 12206

REG. NO: 12778-052

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE.....: 11/3/07

PROJ. RELEASE DATE...: 10-04-2018
PAROLE HEARING DATE.: NONE

RELEASE METHOD.: GCT REL
HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 11/08

DETAINERS (Y/N): N

CIM STATUS (Y/N).....: Y

IF YES, RECONCILED N: maintain

PENDING CHARGES.....: None

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) N).....:
IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PASS VIOLENCE

CATEGORY	---	CURRENT ASSIGNMENT	---	EFF DATE	TIME
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE		05-11-2010	0802
CMA	RPP NEEDS	RELEASE PREP PGM NEEDS		05-14-2007	0802
CMA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394		05-14-2007	0803
CUS	IN	IN CUSTODY		03-26-2007	0908
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED		05-14-2007	0805
EDI	GED UNK	GED STATUS UNKNOWN		03-28-2007	1100
FRP	UNASSG	FINANC RESP-UNASSIGNED		03-26-2007	0908
LEV	MEDIUM	SECURITY CLASSIFICATION MEDIUM	1	04-04-2007	1423
MDS	NOT MED CL	NOT MEDICALLY CLEARED		03-26-2007	0908
QTR	D03-025L	HOUSE D/RANGE 03/BED 025L		05-11-2007	1808
RLG	UNKNOWN	RELIGION UNKNOWN		03-26-2007	0908
WRK	UNASSG	UNASSIGNED WORK DETAIL		05-11-2007	1716

WORK PERFORMANCE RATING: initial

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: initial

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ 77.66

FRP PAYMENTS PAST 6 MO: \$ 0 OBLG BALANCE: \$ 1,000 FA

initial CURRENT FRP PLAN: \$ n/a PAYMENTS COMMENSURATE: YES / NO

IF NO, NEW PAYMENT PLAN: \$ 25 / qtr. to begin 9/07

THANR
PAGE 002

PROGRAM REVIEW REPORT

05-14-2007
14:23:24

RELEASE PREPARATION PARTICIPATION: Needs

CCC RECOMMENDATION: Will review 11-13 months prior to release

PROGRESS MADE SINCE LAST REVIEW: initial

GOALS FOR NEXT PROGRAM REVIEW MEETING: maintain clear conduct
participate in FRP @ \$25/qtr to begin 9/07
verify or enroll in BED
participate in recreational activities
participate in correctional counseling as needed
save release funds (\$5/mo)

LONG TERM GOALS: clear conduct thru release
complete FRP by 9/2007
secure release funds by 10/2018

OTHER INMATE REQUESTS/TEAM ACTIONS:

relg: Muslim

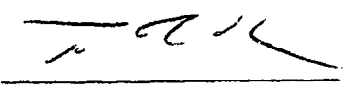
THANR *
PAGE 003 OF 003

PROGRAM REVIEW REPORT

* 05-14-2007
14:23:24

SIGNATURES:

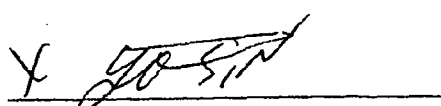
CHAIRPERSON:



DATE:

5/18/07

INMATE:



DATE:

5/18/07

EXHIBIT 110

THANR
PAGE 001

PROGRAM REVIEW REPORT

* 10-24-2007
08:44:46

INSTITUTION: THA TERRE HAUTE FCI

NAME.....: AREF, YASSIN MUHIDDIN
RESIDENCE...: ALBANY, NY 12206

REG. NO: 12778-052

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE.....: 5/6/08

PROJ. RELEASE DATE...: 10-04-2018
PAROLE HEARING DATE.: NONE

RELEASE METHOD.: GCT REL
HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 10/08

DETAINEES (Y/N): Y

CIM STATUS (Y/N).....: Y

IF YES, RECONCILED (Y/N): maintain

PENDING CHARGES DM: BICE - Possible Deportation

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N).....: Y
IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE

CATEGORY	---	CURRENT ASSIGNMENT	---	EFF DATE	TIME
CMA	CFSR	CERT FOOD SINCERITY REMOVAL		06-02-2007	1327
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE		05-11-2010	0802
CMA	RPP NEEDS	RELEASE PREP PGM NEEDS <u>Intelligible</u>		05-14-2007	0802
CMA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394		05-14-2007	0803
CUS	IN	IN CUSTODY		03-26-2007	0908
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED		05-14-2007	0805
EDI	ESL HAS	ENGLISH PROFICIENT		05-17-2007	0749
EDI	GED XN	EXEMPT GED NON-PROMOTABLE		05-17-2007	0749
FRP	<u>PART-complt</u>	FINANC RESP-PARTICIPATES		05-18-2007	0819
LEV	MEDIUM	SECURITY CLASSIFICATION MEDIUM		04-04-2007	1423
MDS	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY		05-21-2007	0826
MDS	YES F/S	CLEARED FOR FOOD SERVICE		05-21-2007	0826
QTR	D03-025L	HOUSE D/RANGE 03/BED 025L		05-11-2007	1808
RLG	MUSLIM	MUSLIM		05-18-2007	1435
WRK	CMU ORD	CMU ORDERLY		06-18-2007	1116

WORK PERFORMANCE RATING: Satisfactory

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: NO IR history

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ n/a

FRP PAYMENTS PAST 6 MO: \$ n/a OBLG BALANCE: \$ 1000 FA n/a

CURRENT FRP PLAN: \$ n/a PAYMENTS COMMENSURATE: YES n/a

page complete

-paid in full

THANR
PAGE 002

PROGRAM REVIEW REPORT

10-24-2007
08:44:46

IF NO, NEW PAYMENT PLAN: n/a

RELEASE PREPARATION PARTICIPATION: Work @ Ineligible

CCC RECOMMENDATION: n/a - detainee

PROGRESS MADE SINCE LAST REVIEW: Clear conduct, completed ACE Western Civilization, enrolled in ACE Shakespeare, rec activities, correctional counseling, work assignment

GOALS FOR NEXT PROGRAM REVIEW MEETING: maintain clear conduct
complete ACE Shakespeare, enroll in ACE
continue work assignment w/ good evaluations
continue recreational activities
continue correctional counseling as needed
save release funds (\$5/mo)

LONG TERM GOALS: Clear conduct thru release
complete ACE course by 10/08
secure release funds by 10/18

THANK *
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PROGRAM REVIEW REPORT

* 10-24-2007
08:44:46

OTHER INMATE REQUESTS/TEAM ACTIONS: None

SIGNATURES:

CHAIRPERSON: *Andrine*
DATE: 11-9-07

INMATE: *X YESIN*
DATE: 11-9-07

EXHIBIT 111

THANR * PROGRAM REVIEW REPORT * 10-15-2008
 PAGE 001 11:05:21

INSTITUTION: THA TERRE HAUTE FCI

NAME.....: AREF, YASSIN MUHIDDIN REG. NO: 12778-052
 RESIDENCE...: ALBANY, NY 12206

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
 NEXT REVIEW DATE.....: 4-20-09

PROJ. RELEASE DATE...: 10-04-2018 RELEASE METHOD...: GCT REL
 PAROLE HEARING DATE...: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 5/09 DETAINERS (Y/N): Y

CIM STATUS (Y/N).....: Y IF YES, RECONCILED (Y/N): maintain

PENDING CHARGES... Dtm: BICE - Possible Deportation

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N).....: (Y)
 IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE

CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
CMA	CFSR CERT FOOD SINCERITY REMOVAL	06-02-2007	1327
CMA	PROG RPT NEXT PROGRESS REPORT DUE DATE	05-11-2010	0802
CMA	RPP INELIG RELEASE PREP PGM INELIGIBLE	10-29-2007	1514
CMA	V94 CVA913 V94 CURR VIOL ON/AFTER 91394	05-14-2007	0803
CUS	IN IN CUSTODY	03-26-2007	0908
DRG	DRG I NONE NO DRUG INTERVIEW REQUIRED	05-14-2007	0805
EDI	ESL HAS ENGLISH PROFICIENT	05-17-2007	0749
EDI	GED XN EXEMPT GED NON-PROMOTABLE	05-17-2007	0749
FRP	COMPLT FINANC RESP-COMPLETED	10-29-2007	1513
LEV	LOW SECURITY CLASSIFICATION LOW	05-02-2008	0802
MDS	REG DUTY NO MEDICAL RESTR--REGULAR DUTY	05-21-2007	0826
MDS	YES F/S CLEARED FOR FOOD SERVICE	05-21-2007	0826
QTR	D03-025L HOUSE D/RANGE 03/BED 025L	05-11-2007	1808
RLG	MUSLIM MUSLIM	05-18-2007	1435
WRK	CMU UNASSG CMU UNASSIGNED	09-15-2008	1029

WORK PERFORMANCE RATING: Unassigned

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: No IR history

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ n/a

FRP PAYMENTS PAST 6 MO: \$ n/a OBLG BALANCE: \$ 0

Completed

CURRENT FRP PLAN: \$ n/a PAYMENTS COMMENSURATE: YES n/a

THANR
PAGE 002

PROGRAM REVIEW REPORT

10-15-2008
11:05:21

IF NO, NEW PAYMENT PLAN:

n/a

RELEASE PREPARATION PARTICIPATION:

Checks

CCC RECOMMENDATION:

Will review 17-19 months prior to release

PROGRESS MADE SINCE LAST REVIEW:

Clear conduct, completed ACE Origins of Ancient Civ., enrolled in Story of Human Language Correctional counseling, recreational activities

GOALS FOR NEXT PROGRAM REVIEW MEETING:

Maintain clear conduct
Complete Story of Human Language
Continue Story
enroll in ACE course
Continue correctional counseling as needed
Continue recreational activities
save release funds (\$5/mo)

LONG TERM GOALS:

Maintain clear conduct
Complete ACE course by 10/09
save release funds by 10/18

THANR *
PAGE 003 OF 003

PROGRAM REVIEW REPORT

* 10-15-2008
11:05:21

OTHER INMATE REQUESTS/TEAM ACTIONS: Inmate request transfer
closer to NY

SIGNATURES:

CHAIRPERSON: (A. Fortune)

INMATE: EC [Signature]

DATE: 10/29/08

DATE: 10/29/08

THANR * PROGRAM REVIEW REPORT * 04-29-2008
 PAGE 001 10:28:52

INSTITUTION: THA TERRE HAUTE FCI

NAME.....: AREF, YASSIN MUHIDDIN REG. NO: 12778-052
 RESIDENCE...: ALBANY, NY 12206

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
 NEXT REVIEW DATE.....: 10-20-08

PROJ. RELEASE DATE...: 10-04-2018 RELEASE METHOD...: GCT REL
 PAROLE HEARING DATE..: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 5/2008 DETAINERS (Y/N): Y

CIM STATUS (Y/N).....: Y IF YES, RECONCILED (Y/N): maintain

PENDING CHARGES... Dm: BICE - Deportation

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N).....: Y
 IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE

CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
CMA	CFSR	CERT FOOD SINCERITY REMOVAL	06-02-2007 1327
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE	05-11-2010 0802
CMA	RPP INELIG	RELEASE PREP PGM INELIGIBLE	10-29-2007 1514
CMA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	05-14-2007 0803
CUS	IN	IN CUSTODY	03-26-2007 0908
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED	05-14-2007 0805
EDI	ESL HAS	ENGLISH PROFICIENT	05-17-2007 0749
EDI	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007 0749
FRP	COMPLT	FINANC RESP-COMPLETED	10-29-2007 1513
LEV	MEDIUM	SECURITY CLASSIFICATION MEDIUM	04-04-2007 1423
MDS	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	05-21-2007 0826
MDS	YES F/S	CLEARED FOR FOOD SERVICE	05-21-2007 0826
QTR	D03-025L	HOUSE D/RANGE 03/BED 025L	05-11-2007 1808
RLG	MUSLIM	MUSLIM	05-18-2007 1435
WRK	CMU ORD	CMU ORDERLY	06-18-2007 1116

WORK PERFORMANCE RATING: Satisfactory

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: NO IR history

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ n/a
 FRP PAYMENTS PAST 6 MO: \$ n/a OBLG BALANCE: \$ 0
 CURRENT FRP PLAN: \$ n/a PAYMENTS COMMENSURATE: YES n/a

Complete

THANR
PAGE 002

PROGRAM REVIEW REPORT

04-29-2008
10:28:52

IF NO, NEW PAYMENT PLAN: n/a

RELEASE PREPARATION PARTICIPATION: Ineligible

CCC RECOMMENDATION: n/a - Detainer

PROGRESS MADE SINCE LAST REVIEW: Clear conduct, work assignment completed ACE Modern Age Europe, enrolled in ACE TOOLS of Thinking, correctional counseling, recreational activities

GOALS FOR NEXT PROGRAM REVIEW MEETING: maintain clear conduct
continue work assignment w/ good evaluations
complete ACE TOOLS of Thinking
continue correctional counseling as needed
continue recreational activities
save release funds (\$5/mo)

LONG TERM GOALS: Clear conduct thru release
maintain work assignment thru release
secure release funds by 10/2018

THANK *
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PROGRAM REVIEW REPORT

* 04-29-2008
10:28:52

OTHER INMATE REQUESTS/TEAM ACTIONS:

Inmate request transfer
inmate to release residence) - Unit team
will make recommendation

SIGNATURES:

CHAIRPERSON: *A. Arturo*

INMATE: *X [Signature]*

DATE: 5-5-08

DATE: 5-5-08

EXHIBIT 112



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

Correctional Programs Division

Counter Terrorism Unit

Address

March 20, 2009

*Approved
3-20-09*

MEMORANDUM FOR *for [Signature]* JOYCE K. CONLEY, ASSISTANT DIRECTOR
CORRECTIONAL PROGRAMS DIVISION

FROM: Les Smith, Chief *[Signature]*

THROUGH: Randy S. Eternick, Administrator
Intelligence / Counter Terrorism Branch *[Signature]*

THROUGH: Charles E. Samuels, Jr., Senior Deputy Assistant Director
Correctional Programs Division *[Signature]*

SUBJECT: Recommendations for Transfer from THA CMU to MAR CMU

For population management purposes, it is recommended the below listed seven (7) inmates be transferred from FCI Terre Haute, Communications Management Unit (THA CMU) to USP Marion, Communications Management Unit (MAR CMU). The recommendation for transfer of these inmates has the concurrence of the North Central Regional Director.

NP

2. Aref, Yassin #12778-052

NP

- FOIA Exempt -

Sensitive But Unclassified

EXHIBIT 113

INMATE SKILLS DEVELOPMENT PLAN

Current Program Review: 04-21-2009



Name: AREF, YASSIN MUHIDDIN
Register Number: 12778-052
Security/Custody: LOW/IN
Projected Release: 10-04-2018 / GCT REL
Institution: MARION USP
 4500 PRISON ROAD
 MARION, IL 62959
Telephone: 618-964-1441
Fax: 618-964-2058

Next Review Date:
Next Custody Review Date: 05-02-2009
Age/DOB/Sex: 38 / 07-01-1970 / M
CIM Status: Y
 If yes, reconciled: Y
Driver's License/State: /
FBI Number: 5547FC6
DCDC Number:
INS Number:
PDID Number:

Release Residence: [POC]
 44 WEST STREET
 ALBANY, NY 12206
Telephone: [Phone]
Release Employer: [Name]
 [Address]
Contact: [POC]
Telephone: [Phone]

Primary Emergency Contact: Zuhur Jalal, Wife
 44 W Street
 Albany, NY 12206
Telephone: 518-462-5322
Secondary Emergency Contact: [POC]
 [Address]
Telephone: [Phone]

Mentor Information:

Sentence/Supervision: 180 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
03-08-2007	25 Months 12 Days / 545 Days / 0 Days	162 / 0 / 0	0 / 0 / 0	Hearing Date: Hearing Type: Last USPC Action:

Detainers: / BICE / Possible Deportation /
Pending Charges: None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assign/Schedule Payment
ASSESSMENT USDC	\$1000.00	\$0.00	DNYN104CR000402-001/Northern NY	FINANC RESP-COMPLETED

Contract Active: [Y,N]
Contract Date: [Date]
Comm Dep-6 mos: [\$]
Commissary Balance: [\$]
Cost of Incarceration Fee: Waived based on inability to pay

Payments

Commensurate: [Y,N]
Missed: [Y,N]

Judicial Recommendations: None / None / Recommendation to be designated as close as possible to Albany, NY

Special Conditions of Supervision: Shall not enter or attempt to enter the U.S. w/out permission from Secretary of Homeland Security; remain in contact & cooperate w/BICE and fulfill any requirements of US Immigration Law

USPO Sentencing: Matthew L. Brown, CUPSO
 2 Clinton Street
 Syracuse, NY 13202
Telephone: 315-234-8700
Fax: 315-234-8701
USPO Relocation: [POC]
 [Address]
Telephone: [Phone]

Subject to 18 U.S.C. 4042(B) Notification: Y
DNA Required: [Not Available]

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: **AREF, YASSIN MUHIDDIN**

RegNo: 12778-052

* Current conviction for a crime of violence (state and federal)

Treaty Transfer Case:

[Y,N]

EDUCATION DATA							
Facility	Assignment	Description	Start Date	Stop Date			
MAR	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007	CURRENT			
MAR	ESL HAS	ENGLISH PROFICIENT	05-17-2007	CURRENT			
THA	CMU PHIL2	PHILOSOPHY 2	03-13-2009	CURRENT			
THA	YOGA	YOGA CLASS	06-14-2008	CURRENT			
History							
EDUCATION INFORMATION							
FACIL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME			
MAR	ESL HAS	ENGLISH PROFICIENT	05-17-2007 0749	CURRENT			
MAR	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007 0749	CURRENT			
EDUCATION COURSES							
SUB-FACIL	DESCRIPTION	START DATE	STOP DATE	EVNT	AC	LV	HRS
THA CMU	PHILOSOPHY 2	03-13-2009	CURRENT				
THA CMU	YOGA CLASS	06-14-2008	CURRENT				
THA CMU	STORY OF LANG 3	03-13-2009	03-20-2009	P	C	P	12
THA CMU	PHILOSOPHY 1	01-28-2009	03-13-2009	P	C	P	12
THA CMU	STORY OF LANGUAGE 2	11-17-2008	12-12-2008	P	C	P	12
THA CMU	CMU STORY OF HUMAN LANGUAGE	09-17-2008	10-29-2008	P	C	P	12
THA CMU	CMU ACE ORIGINS OF ANCIENT CIV	07-07-2008	08-21-2008	P	C	P	12
THA CMU	CMU ACE TOOLS OF THINKING	03-25-2008	05-13-2008	P	C	P	12
THA CMU	MODERN AGE EUROPE/WESTERN CIV	01-07-2008	03-18-2008	P	C	P	12
THA CMU	CMU ACE SHAKESPEARE A CLASS	08-16-2007	11-01-2007	P	C	P	12
THA CMU	MODERN AGE EUROPE/WESTERN CIV	07-02-2007	08-01-2007	P	C	P	12

WORK DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	CMU ORD	CMU ORDERLY	04-16-2009	CURRENT
History				
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	I UNASSG	UNASSIGNED WORK DETAIL	04-03-2009 1149	CURRENT
MAR	I A&O UNAS	UNASSIGNED WORK DETAIL - A&O	03-26-2009 1218	04-03-2009 1149
THA	CMU UNASSG	CMU UNASSIGNED	09-15-2008 1029	03-26-2009 0931
THA	CMU ORD	CMU ORDERLY	06-18-2007 1116	09-15-2008 1029
THA	UNASSG	UNASSIGNED WORK DETAIL	05-11-2007 1716	06-18-2007 1116
OKL	UNASSG	UNASSIGNED HOLDOVER	05-09-2007 1825	05-11-2007 1045
BRO	UNASSG	UNASSIGNED WORK ASSIGNMENT	04-26-2007 1608	05-09-2007 1011
DEV	A&O	ADMISSION & ORIENTATION	04-20-2007 1505	04-26-2007 0817
RBK	SHU UNASGN	SHU UNASSIGNED	03-28-2007 1214	04-20-2007 0855
RBK	A&O UNIT	UNIT ADMISSION & ORIENTATION	03-28-2007 1100	03-28-2007 1214

DISCIPLINE DATA	
History	
DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE	

MOVEMENT DATA				
Facility	Assignment	Description	Start Date	Stop Date

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2009	CURRENT
History				
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2009 1218	CURRENT
5-A	RELEASE	RELEASED FROM IN-TRANSIT FACIL	03-26-2009 1318	03-26-2009 1318
5-A	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	03-26-2009 0931	03-26-2009 1318
THA	TRANSFER	TRANSFER	03-26-2009 0931	03-26-2009 0931
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007 1716	03-26-2009 0931
A02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	05-11-2007 1716	05-11-2007 1716
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	05-11-2007 1145	05-11-2007 1716
OKL	HLD REMOVE	HOLDOVER, REMOVED	05-11-2007 1045	05-11-2007 1045
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	05-09-2007 1825	05-11-2007 1045
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	05-09-2007 1925	05-09-2007 1925
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	05-09-2007 1011	05-09-2007 1925
BRO	HLD REMOVE	HOLDOVER, REMOVED	05-09-2007 1011	05-09-2007 1011
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-26-2007 1608	05-09-2007 1011
B15	RELEASE	RELEASED FROM IN-TRANSIT FACIL	04-26-2007 1608	04-26-2007 1608
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	04-26-2007 0817	04-26-2007 1608
DEV	HLD REMOVE	HOLDOVER, REMOVED	04-26-2007 0817	04-26-2007 0817
DEV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-20-2007 1505	04-26-2007 0817
S18	RELEASE	RELEASED FROM IN-TRANSIT FACIL	04-20-2007 1505	04-20-2007 1505
S18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	04-20-2007 0855	04-20-2007 1505
RBK	HLD REMOVE	HOLDOVER, REMOVED	04-20-2007 0855	04-20-2007 0855
RBK	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-28-2007 1100	04-20-2007 0855
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACIL	03-28-2007 1100	03-28-2007 1100
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	03-26-2007 1032	03-28-2007 1100
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	03-26-2007 0932	03-26-2007 0932
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	03-26-2007 0908	03-26-2007 0932

CMA ASSIGNMENTS

Facility	Assignment	Description	Start Date	Stop Date
MAR	PROG RPT	NEXT PROGRESS REPORT DUE DATE	03-23-2012	CURRENT
MAR	RPP INELIG	RELEASE PREP PGM INELIGIBLE	10-29-2007	CURRENT
MAR	CFSR	CERT FOOD SINCERITY REMOVAL	06-02-2007	CURRENT
MAR	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	05-14-2007	CURRENT

MDS ASSIGNMENTS

Facility	Assignment	Description	Start Date	Stop Date
MAR	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	05-21-2007	CURRENT
MAR	YES F/S	CLEARED FOR FOOD SERVICE	05-21-2007	CURRENT





INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009





Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052


ACADEMIC

Status	Response Summary
	INTELLECTUAL FUNCTIONING
	LITERACY
	LANGUAGE
	COMPUTER SKILLS
Progress and Goals	

VOCATIONAL/CAREER

Status	Response Summary
	<p>EMPLOYMENT HISTORY</p> <ul style="list-style-type: none"> <input type="checkbox"/> employed at time of arrest <input checked="" type="checkbox"/> consistent employment history within 5 years prior to incarceration
	<p>CAREER DEVELOPMENT</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> possesses significant expertise in field <input type="checkbox"/> Other, specify... Religious services <input type="checkbox"/> no realistic career/job goals upon release
	<p>INSTITUTION WORK HISTORY</p> <ul style="list-style-type: none"> <input type="checkbox"/> has no consistent institution work history <input type="checkbox"/> due to less than good evaluations (non-medical)
	<p>POST INCARCERATION EMPLOYMENT</p> <ul style="list-style-type: none"> <input type="checkbox"/> post-incarceration employment not secured <input type="checkbox"/> other: BICE detainer for deportation <input type="checkbox"/> no release documents obtained to date
Progress and Goals	
<p>The unit team recommends good work evaluations and participation in educational and vocational programming that becomes available during incarceration.</p>	

INTERPERSONAL

Status	Response Summary
	<p>RELATIONSHIPS</p> <ul style="list-style-type: none"> <input type="checkbox"/> death in immediate family during childhood <input checked="" type="checkbox"/> no negative peer influences prior to incarceration




INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009





Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052



INTERPERSONAL

	<p>FAMILY TIES/SUPPORT SYSTEM</p> <p>Spouse: General Relative: General</p>
	<p>PARENTAL RESPONSIBILITY</p> <p><input type="checkbox"/> children under the age of 21 <input checked="" type="checkbox"/> contact maintained with children <input checked="" type="checkbox"/> contact with other parent</p> <hr/> <p><input type="checkbox"/> inconsistent financial support for some or all children</p>
	<p>COMMUNICATION</p>
Progress and Goals	

WELLNESS

Status	Response Summary
	HEALTH PROMO/DISEASE PREVENT
	DISEASE/ILLNESS MANAGEMENT
	TRANSITIONAL PLAN
	<p>GOVERNMENT ASSISTANCE</p> <p><input checked="" type="checkbox"/> has not previously received Social Security assistance <input checked="" type="checkbox"/> not eligible for Social Security assistance after release</p> <hr/> <p><input checked="" type="checkbox"/> has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard <input checked="" type="checkbox"/> spouse or a parent has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard</p>
Progress and Goals	

MENTAL HEALTH

Status	Response Summary
	<p>SUBSTANCE ABUSE MANAGEMENT</p> <p><input checked="" type="checkbox"/> no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest</p> <hr/> <p><input checked="" type="checkbox"/> history of substance abuse treatment not applicable <input checked="" type="checkbox"/> not currently participating in substance abuse treatment</p>
	<p>MENTAL ILLNESS MANAGEMENT</p> <p><input checked="" type="checkbox"/> no history of mental health diagnosis prior to incarceration</p> <hr/> <p><input checked="" type="checkbox"/> no mental health diagnosis during incarceration</p>


INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009




Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052



MENTAL HEALTH

	⊕ no history of serious suicidal ideation or attempts
	TRANSITIONAL PLAN ⊕ no medication required upon release from custody ⊕ does not require on-going treatment after release from custody ⓘ RRC placement not applicable
Progress and Goals	

COGNITIVE

Status	Response Summary
	GENERAL BEHAVIOR ⊕ no evidence of behavioral problems as a juvenile ⊕ no evidence of behavioral problems as an adult
	CRIMINAL HISTORY ⊕ two or more convictions ⊕ violent and/or sex offender (current/prior) weapons violations: Single occurrence(s) other (Provide Material Support): Single occurrence(s)
	CRIMINAL BEHAVIOR ⊕ no onset of criminal behavior before the age of 14 ⊕ criminal versatility: convictions in 3 or more categories ⊕ no significant history of violence: Less than 2 violent convictions
Progress and Goals	
The unit team recommends participation in counseling groups that become available during incarceration pertaining to criminal thinking, Rational Behavior Therapy and criminal behavior.	

CHARACTER

Status	Response Summary
	PERSONAL CHARACTER ⊕ insufficient variety of behaviors to warrant overall positive personal character ⊕ evidence of spirituality talks to a friend or mentor about spiritual/religious issues: Sometimes active participation in a faith group: Always connected to outside spiritual/religious community: Sometimes examines actions to see if they reflect values: Sometimes finds meaning in times of hardship: Sometimes ⓘ religious assignment: MUSLIM
	PERSONAL RESPONSIBILITY ⓘ reports responsibility for current incarceration as:

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009


Name: **AREF, YASSIN MUHIDDIN**

RegNo: 12778-052







CHARACTER

	<input type="radio"/> other: Inmate makes no statement regarding responsibility <hr/> <input type="radio"/> no efforts to make amends for their crime(s)
Progress and Goals	

LEISURE

Status	Response Summary
	USE OF LEISURE TIME <input type="radio"/> insufficient variety of activities to warrant overall positive use of leisure Time <input checked="" type="radio"/> participation in a faith group
Progress and Goals	

DAILY LIVING

Status	Response Summary
	FINANCIAL MANAGEMENT
	FOOD MANAGEMENT <input checked="" type="radio"/> possesses grocery shopping/consumer skills <input checked="" type="radio"/> makes good nutritional choices to maintain health <input checked="" type="radio"/> possesses basic food preparation skills <input checked="" type="radio"/> knowledgeable in accessing community resources to obtain food
	PERSONAL HYGIENE/SANITATION <input type="radio"/> bad personal hygiene and sanitation <input checked="" type="radio"/> living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe) <input checked="" type="radio"/> quarters assignment: HOUSE I/RANGE 01/BED 007L
	TRANSPORTATION <input type="radio"/> does not have valid driver's license <input checked="" type="radio"/> No outstanding motor vehicle violations <hr/> <input type="radio"/> does not own personal vehicle with appropriate insurance <input checked="" type="radio"/> possesses public transportation skills and has access to public transportation
	IDENTIFICATION <input type="radio"/> does not have photo identification <input type="radio"/> does not have birth certificate <input type="radio"/> does not have social security card
	HOUSING <input checked="" type="radio"/> housing upon release <input checked="" type="radio"/> anticipated housing plan NOT approved by USPO(s) <input checked="" type="radio"/> supervision district is not a relocation <input checked="" type="radio"/> other: Detainer for possible deportation.



INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: **AREF, YASSIN MUHIDDIN**

RegNo: 12778-052

DAILY LIVING

	<p>RRC PLACEMENT</p> <ul style="list-style-type: none"><input type="radio"/> not recommended for RRC placement<input checked="" type="radio"/> no RRC recommendation: ineligible - detainer
	<p>FAMILY CARE</p> <ul style="list-style-type: none"><input checked="" type="radio"/> not responsible for obtaining child care for any dependent children upon release<input checked="" type="radio"/> not responsible for obtaining elder care for any dependent(s) upon release<input checked="" type="radio"/> not responsible for obtaining any other special services for dependents upon release
Progress and Goals	
<p>The unit team recommends the following:</p> <ol style="list-style-type: none">1. Maintaining good sanitation levels.2. Participation in recreation activities available in the unit.3. Maintain written and oral communication with family for release purposes.	

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

SIGNATURES


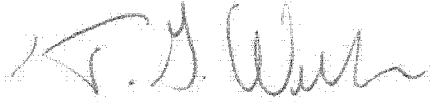
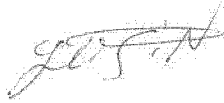
Individual	Signature	Date
Case Manager: S. WILSON EXT. 1360		4/21/09
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: T. WERLICH EXT. 1234		4-21-9
Inmate: AREF, YASSIN MUHIDDIN	YASSIN AREF 	4-21-09

EXHIBIT 114



Name: AREF, YASSIN MUHIDDIN
Register Number: 12778-052
Security/Custody: LOW/IN
Projected Release: 10-04-2018 / GCT REL
Institution: MARION USP
 4500 PRISON ROAD
 MARION, IL 62959
Telephone: 618-964-1441
Fax: 618-964-2058

Next Review Date: 10-12-2009
Next Custody Review Date: 05-02-2009
Age/DOB/Sex: 39 / 07-01-1970 / M
CIM Status: Y
 If yes, reconciled: Y
Driver's License/State: /
FBI Number: 5547FC6
SSN: 118888910
DCDC Number:
INS Number:
PDID Number:
Other IDs:

Release Residence: [POC]
 44 WEST STREET
 ALBANY, NY 12206
Telephone: [Phone]
Release Employer: [Name]
 [Address]
Contact: [POC]
Telephone: [Phone]

Primary Emergency Contact: Zuhur Jalal, Wife
 44 W Street
 Albany, NY 12206
Telephone: 518-462-5322
Secondary Emergency Contact: [POC]
 [Address]
Telephone: [Phone]

Mentor Information:

Offenses/Violator Offenses: Consp to Conceal the Nature & Source of Property Derived from / the Illegal Dealing in Firearms, Providing Material Support & / Resources to a Foreign Terrorist Organization, & Providing / Material Support & Resources in Furtherance of a Violation of / 18 USC 2322a / Concealment of the Nature & Source of Property Derived from / the Illegal Dealing in Firearms, Providing Material Support & / Resources to a Foreign Terrorist Organization, & Providing / Material Support & Resources in Furtherance of a Violation of / 18 USC 2332a / Conspiracy to Use, Attempt to Use, or Conspire to Use, a / Weapon of Mass Destruction Against Any Person Within the US / Concealment of the Nature & Source of Material Support & / Resources Knowing They Were to be Used in Relation to a / Violation of 18 USC 2332a / Conspiracy to Provide Material Support & Resources to a / Foreign Terrorist Organization / Providing Material Support & Resources to a Foreign Terrorist / False Statement to FBI Agents / Forfeiture Allegation /
Sentence/Supervision: 180 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
03-08-2007	31 Months 6 Days / 545 Days / 0 Days	162 / 0 / 0	0 / 0 / 0	Parole Information not specified

Detainers: / BICE / Possible Deportation / /
Pending Charges: None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assgn/Schedule Payment
ASSESSMENT USDC	\$1000.00	\$0.00	DNYN104CR000402-001/Northern NY	FINANC RESP-COMPLETED

Financial Plan Active: [Y,N]
Financial Plan Date: [Date]
Comm Dep-6 mos: [\$]
Commissary Balance: [\$]
Cost of Incarceration Fee: Waived based on inability to pay

Payments
Commensurate: [Y,N]
Missed: [Y,N]

Judicial Recommendations: None / None / Recommendation to be designated as close as possible to Albany, NY

Special Conditions of Supervision: Shall not enter or attempt to enter the U.S. w/out permission from Secretary of Homeland Security; remain in contact & cooperate w/BICE and fulfill any requirements of US Immigration Law

USPO Sentencing: Matthew L. Brown, CUPSO
2 Clinton Street
Syracuse, NY 13202
Telephone: 315-234-8700
Fax: 315-234-8701

USPO Relocation: [POC]
[Address]
Telephone: [Phone]

Subject to 18 U.S.C. 4042(B) Notification: Y
• Current conviction for a crime of violence (state and federal)

DNA Required: Y
Subject to Sex Offender Notifications: [Y,N,N/A]
Treaty Transfer Case: [Y,N]

EDUCATION DATA					
Facility	Assignment	Description	Start Date	Stop Date	
MAR	GED UNSAT	GED PROGRESS UNSATISFACTORY	09-11-2009	CURRENT	
MAR	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007	CURRENT	
MAR	ESL HAS	ENGLISH PROFICIENT	05-17-2007	CURRENT	
History					
----- EDUCATION INFORMATION -----					
FACIL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME	
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----- EDUCATION COURSES -----					
SUB-FACIL	DESCRIPTION	START DATE	STOP DATE	EVNT AC LV	HRS
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THA CMU	PHILOSOPHY 1	01-26-2009	03-13-2009	P C P	12
THA CMU	STORY OF LANGUAGE 2	11-17-2008	12-12-2008	P C P	12
THA CMU	CMU STORY OF HUMAN LANGUAGE	09-17-2008	10-29-2008	P C P	12
THA CMU	CMU ACE ORIGINS OF ANCIENT CIV	07-07-2008	08-21-2008	P C P	12
THA CMU	CMU ACE TOOLS OF THINKING	03-25-2008	05-13-2008	P C P	12
THA CMU	MODERN AGE EUROPE/WESTERN CIV	01-07-2008	03-18-2008	P C P	12
THA CMU	CMU ACE SHAKESPEARE A CLASS	08-16-2007	11-01-2007	P C P	12
THA CMU	MODERN AGE EUROPE/WESTERN CIV	07-02-2007	08-01-2007	P C P	12

WORK DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	CMU ORD	CMU ORDERLY	04-16-2009	CURRENT
History				
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	I UNASSG	UNASSIGNED WORK DETAIL	04-03-2009 1149	CURRENT
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THA	UNASSG	UNASSIGNED WORK DETAIL	05-11-2007 1716	06-18-2007 1116
OKL	UNASSG	UNASSIGNED HOLDOVER	05-09-2007 1825	05-11-2007 1045
BRO	UNASSG	UNASSIGNED WORK ASSIGNMENT	04-26-2007 1608	05-09-2007 1011
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RBK	SHU UNASGN	SHU UNASSIGNED	03-28-2007 1214	04-20-2007 0855
RBK	A&O UNIT	UNIT ADMISSION & ORIENTATION	03-28-2007 1100	03-28-2007 1214

DISCIPLINE DATA	
History	

DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

MOVEMENT DATA						
Facility	Assignment	Description	Start Date	Stop Date		
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2009		CURRENT	
History						
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME		
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5-A	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-26-2009 1318	03-26-2009 1318		
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THA	TRANSFER	TRANSFER	03-26-2009 0931	03-26-2009 0931		
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007 1716	03-26-2009 0931		
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-11-2007 1716	05-11-2007 1716		
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-11-2007 1145	05-11-2007 1716		
OKL	HLD REMOVE	HOLDOVER REMOVED	05-11-2007 1045	05-11-2007 1045		
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	05-09-2007 1825	05-11-2007 1045		
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-09-2007 1925	05-09-2007 1925		
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-09-2007 1011	05-09-2007 1925		
BRO	HLD REMOVE	HOLDOVER REMOVED	05-09-2007 1011	05-09-2007 1011		
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-26-2007 1608	05-09-2007 1011		
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-26-2007 1608	04-26-2007 1608		
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-26-2007 0817	04-26-2007 1608		
DEV	HLD REMOVE	HOLDOVER REMOVED	04-26-2007 0817	04-26-2007 0817		
DEV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-20-2007 1505	04-26-2007 0817		
S18	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-20-2007 1505	04-20-2007 1505		
S18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-20-2007 0855	04-20-2007 1505		
RBK	HLD REMOVE	HOLDOVER REMOVED	04-20-2007 0855	04-20-2007 0855		
RBK	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-28-2007 1100	04-20-2007 0855		
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-28-2007 1100	03-28-2007 1100		
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2007 1032	03-28-2007 1100		
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	03-26-2007 0932	03-26-2007 0932		
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	03-26-2007 0908	03-26-2007 0932		

CMA ASSIGNMENTS					
Facility	Assignment	Description	Start Date	Stop Date	
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MAR	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	05-14-2007		CURRENT

MDS ASSIGNMENTS					
Facility	Assignment	Description	Start Date	Stop Date	
MAR	YES F/S	CLEARED FOR FOOD SERVICE	05-21-2007		CURRENT
MAR	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	05-21-2007		CURRENT





ACADEMIC

Status	Response Summary
<input type="checkbox"/>	INTELLECTUAL FUNCTIONING
<input type="checkbox"/>	LITERACY
<input type="checkbox"/>	LANGUAGE
<input type="checkbox"/>	COMPUTER SKILLS
Progress and Goals	
<p>Previous TEAM 04-21-2009</p> <p>Current TEAM</p>	





VOCATIONAL/CAREER

Status	Response Summary
<input checked="" type="checkbox"/>	<p>EMPLOYMENT HISTORY</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> employed at time of arrest <input checked="" type="checkbox"/> consistent employment history within 5 years prior to incarceration
<input type="checkbox"/>	<p>CAREER DEVELOPMENT</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> possesses significant expertise in field <input type="checkbox"/> Other, specify.... Religious services <input type="checkbox"/> no realistic career/job goals upon release
<input type="checkbox"/>	<p>INSTITUTION WORK HISTORY</p> <ul style="list-style-type: none"> <input type="checkbox"/> has no consistent institution work history <input type="checkbox"/> due to less than good evaluations (non-medical)
<input type="checkbox"/>	<p>POST INCARCERATION EMPLOYMENT</p> <ul style="list-style-type: none"> <input type="checkbox"/> post-incarceration employment not secured <input type="checkbox"/> other: BICE detainer for deportation. <input type="checkbox"/> no release documents obtained to date
Progress and Goals	
<p>Previous TEAM 04-21-2009</p> <p>The unit team recommends good work evaluations and participation in educational and vocational programming that becomes available during incarceration.</p> <p>Current TEAM</p>	





INTERPERSONAL

Status	Response Summary
	RELATIONSHIPS <input type="radio"/> death in immediate family during childhood <hr/> <input checked="" type="radio"/> no negative peer influences prior to incarceration
	FAMILY TIES/SUPPORT SYSTEM
	PARENTAL RESPONSIBILITY <input type="radio"/> children under the age of 21 <input checked="" type="radio"/> contact maintained with children <input checked="" type="radio"/> contact with other parent <hr/> <input type="radio"/> inconsistent financial support for some or all children
	COMMUNICATION
Progress and Goals	
Previous TEAM 04-21-2009 Current TEAM	





WELLNESS

Status	Response Summary
	HEALTH PROMO/DISEASE PREVENT
	DISEASE/ILLNESS MANAGEMENT
	TRANSITIONAL PLAN
	GOVERNMENT ASSISTANCE <input checked="" type="radio"/> has not previously received Social Security assistance <input checked="" type="radio"/> not eligible for Social Security assistance after release <hr/> <input checked="" type="radio"/> has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard <input checked="" type="radio"/> spouse or a parent has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard
Progress and Goals	
Previous TEAM 04-21-2009 Current TEAM	

MENTAL HEALTH

Status	Response Summary
	<p>SUBSTANCE ABUSE MANAGEMENT</p> <ul style="list-style-type: none"> ⓪ no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest ⓪ history of substance abuse treatment not applicable ⓪ not currently participating in substance abuse treatment
	<p>MENTAL ILLNESS MANAGEMENT</p> <ul style="list-style-type: none"> ⊕ no history of mental health diagnosis prior to incarceration ⊕ no mental health diagnosis during incarceration ⊕ no history of serious suicidal ideation or attempts
	<p>TRANSITIONAL PLAN</p> <ul style="list-style-type: none"> ⊕ no medication required upon release from custody ⊕ does not require on-going treatment after release from custody ⓪ RRC placement not applicable
	<p>APPROPRIATE SEXUAL BEHAVIOR</p> <ul style="list-style-type: none"> ⊕ no evidence of sexually inappropriate behavior
Progress and Goals	
<p>Previous TEAM 04-21-2009</p> <p>Current TEAM</p>	



COGNITIVE

Status	Response Summary
	<p>GENERAL BEHAVIOR</p> <ul style="list-style-type: none"> ⊕ no evidence of behavioral problems as a juvenile ⊕ no evidence of behavioral problems as an adult
	<p>CRIMINAL HISTORY</p> <ul style="list-style-type: none"> ⊖ two or more convictions ⊖ violent and/or sex offender (current/prior) weapons violations: Single occurrence(s) other (Provide Material Support): Single occurrence(s)
	<p>DOMESTIC VIOLENCE/ABUSE</p> <ul style="list-style-type: none"> ⊕ no history of domestic violence or abuse
	<p>CRIMINAL BEHAVIOR</p> <ul style="list-style-type: none"> ⊕ no onset of criminal behavior before the age of 14 ⊖ criminal versatility: convictions in 3 or more categories ⊕ no significant history of violence: Less than 2 violent convictions


COGNITIVE

Progress and Goals
<p>Previous TEAM 04-21-2009</p> <p>The unit team recommends participation in counseling groups that become available during incarceration pertaining to criminal thinking, Rational Behavior Therapy and criminal behavior.</p> <p>Current TEAM</p>









CHARACTER

Status	Response Summary
	<p>PERSONAL CHARACTER</p> <ul style="list-style-type: none"> <input type="radio"/> insufficient variety of behaviors to warrant overall positive personal character <input checked="" type="radio"/> evidence of spirituality <ul style="list-style-type: none"> talks to a friend or mentor about spiritual/religious issues: Sometimes active participation in a faith group: Always connected to outside spiritual/religious community: Sometimes examines actions to see if they reflect values: Sometimes finds meaning in times of hardship: Sometimes <input checked="" type="radio"/> religious assignment: MUSLIM <hr/> <ul style="list-style-type: none"> <input type="radio"/> presents as gullible or weak
	<p>PERSONAL RESPONSIBILITY</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> reports responsibility for current incarceration as: <input type="radio"/> other: Inmate makes no statement regarding responsibility <hr/> <ul style="list-style-type: none"> <input type="radio"/> no efforts to make amends for their crime(s)
Progress and Goals	
<p>Previous TEAM 04-21-2009</p> <p>Current TEAM</p>	






LEISURE






Status	Response Summary
	<p>USE OF LEISURE TIME</p> <ul style="list-style-type: none"> <input type="radio"/> insufficient variety of activities to warrant overall positive use of leisure Time <input checked="" type="radio"/> participation in a faith group
Progress and Goals	
<p>Previous TEAM 04-21-2009</p> <p>Current TEAM</p> <p>Recommend inmate Aref take a fitness class by 1-1-10.</p>	

DAILY LIVING

Status	Response Summary
	FINANCIAL MANAGEMENT
	FOOD MANAGEMENT <ul style="list-style-type: none"> <input checked="" type="checkbox"/> possesses grocery shopping/consumer skills <input checked="" type="checkbox"/> makes good nutritional choices to maintain health <input checked="" type="checkbox"/> possesses basic food preparation skills <input checked="" type="checkbox"/> knowledgeable in accessing community resources to obtain food
	PERSONAL HYGIENE/SANITATION <ul style="list-style-type: none"> <input type="checkbox"/> bad personal hygiene and sanitation <input type="checkbox"/> living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe) <input type="checkbox"/> quarters assignment: HOUSE I/RANGE 01/BED 007L
	TRANSPORTATION <ul style="list-style-type: none"> <input type="checkbox"/> does not have valid driver's license <input checked="" type="checkbox"/> No outstanding motor vehicle violations <hr/> <ul style="list-style-type: none"> <input type="checkbox"/> does not own personal vehicle with appropriate insurance <input checked="" type="checkbox"/> possesses public transportation skills and has access to public transportation
	IDENTIFICATION <ul style="list-style-type: none"> <input type="checkbox"/> does not have photo identification <input type="checkbox"/> does not have birth certificate <input type="checkbox"/> does not have social security card
	HOUSING <ul style="list-style-type: none"> <input checked="" type="checkbox"/> housing upon release <input type="checkbox"/> anticipated housing plan NOT approved by USPO(s) <input type="checkbox"/> supervision district is not a relocation <input type="checkbox"/> other: Detainer for possible deportation.
	RRC PLACEMENT <ul style="list-style-type: none"> <input type="checkbox"/> not recommended for RRC placement <input type="checkbox"/> no RRC recommendation: detainer
	FAMILY CARE <ul style="list-style-type: none"> <input checked="" type="checkbox"/> not responsible for obtaining child care for any dependent children upon release <input checked="" type="checkbox"/> not responsible for obtaining elder care for any dependent(s) upon release <input checked="" type="checkbox"/> not responsible for obtaining any other special services for dependents upon release
Progress and Goals	
<p>Previous TEAM 04-21-2009</p> <p>The unit team recommends the following:</p> <ol style="list-style-type: none"> 1. Maintaining good sanitation levels. 2. Participation in recreation activities available in the unit. 3. Maintain written and oral communication with family for release purposes. <p>Current TEAM</p>	

INMATE SKILLS STATUS

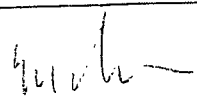
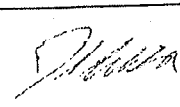
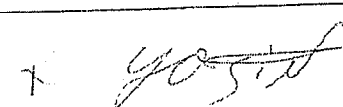
Status	Initial Assessment 03-23-2009	Previous Assessment 04-21-2009	Current Assessment 10-14-2009
 Attention Required	33.6%	42.5%	42.5%
 Mitigating Issues	0%	0%	0%
 Unanswered	54.7%	32.5%	32.5%
 Satisfactory	9.4%	20%	20%
 Not Applicable	2.2%	5%	5%

Skill Area	Attention Required 	Mitigating Issues 	Unanswered 	Satisfactory 	Not Applicable 
Academic	0%	0%	100%	0%	0%
Vocational/Career	50%	0%	25%	25%	0%
Interpersonal	17.5%	0%	67.5%	15%	0%
Wellness	0%	0%	80%	0%	20%
Mental Health	0%	0%	0%	75%	25%
Cognitive	60%	0%	0%	40%	0%
Character	100%	0%	0%	0%	0%
Leisure	100%	0%	0%	0%	0%
Daily Living	55%	0%	20%	25%	0%

INMATE SKILLS DEVELOPMENT PLAN
Name: AREF, YASSIN MUHIDDIN

PROGRAM REVIEW: 10-14-2009
RegNo: 12778-052

SIGNATURES

Individual	Signature	Date
Case Manager: S. WILSON EXT. 1360		10/15/09
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: T. WERLICH EXT. 1234		10/15/09
Inmate: AREF, YASSIN MUHIDDIN		10/15/09

Requests transfer - Denied due to
not being @ current facility for 18
months

EXHIBIT 115



Name: AREF, YASSIN MUHIDDIN
Register Number: 12778-052
Security/Custody: LOW/IN
Projected Release: 01-09-2019 / GCT REL

Institution: MARION USP
 4500 PRISON ROAD
 MARION, IL 62959
Telephone: 618-964-1441
Fax: 618-964-2058

Next Review Date: 04-15-2010
Next Custody Review Date: 03-30-2011
Age/DOB/Sex: 39 / 07-01-1970 / M
CIM Status: Y
 If yes, reconciled: Y

Driver's License/State: /
FBI Number: 5547FC6
SSN: 118888910
DCDC Number:
INS Number:
PDID Number:
Other IDs:

Release Residence: [POC]
 44 WEST STREET
 ALBANY, NY 12206
Telephone: [Phone]

Release Employer: [Name]
 [Address]
Contact: [POC]
Telephone: [Phone]

Primary Emergency Contact: Zuhur Jalal, Wife
 44 W Street
 Albany, NY 12206
Telephone: 518-462-5322

Secondary Emergency Contact: [POC]
 [Address]
Telephone: [Phone]

Mentor Information:

Offenses/Violator Offenses: Consp to Conceal the Nature & Source of Property Derived from / the Illegal Dealing in Firearms, Providing Material Support & / Resources to a Foreign Terrorist Organization, & Providing / Material Support & Resources in Furtherance of a Violation of / 18 USC 2232a / Concealment of the Nature & Source of Property Derived from / the Illegal Dealing in Firearms, Providing Material Support & / Resources to a Foreign Terrorist Organization, & Providing / Material Support & Resources in Furtherance of a Violation of / 18 USC 2332a / Conspiracy to Use, Attempt to Use, or Conspire to Use, a / Weapon of Mass Destruction Against Any Person Within the US / Concealment of the Nature & Source of Material Support & / Resources Knowing They Were to be Used in Relation to a / Violation of 18 USC 2332a / Conspiracy to Provide Material Support & Resources to a / Foreign Terrorist Organization / Providing Material Support & Resources to a Foreign Terrorist / False Statement to FBI Agents / Forfeiture Allegation /

Sentence/Supervision: 180 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
03-08-2007	36 Months 21 Days / 545 Days / 0 Days	608 / 0 / 0	0 / 0 / 0	Parole Information not applicable

Detainers: / BICE / Possible Deportation / /
Pending Charges: None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assgn/Schedule Payment
ASSESSMENT USDC	\$1000.00	\$0.00	DNYN104CR000402-001/Northern NY	FINANC RESP-COMPLETED

Financial Plan Active: [Y,N]
Financial Plan Date: [Date]

Comm Dep-6 mos: [\$]
Commissary Balance: [\$]

Cost of Incarceration Fee: Waived based on inability to pay

Payments

Commensurate: [Y,N]
Missed: [Y,N]

Judicial Recommendations: None / None / Recommendation to be designated as close as possible to Albany, NY

Special Conditions of Supervision: Shall not enter or attempt to enter the U.S. w/out permission from Secretary of Homeland Security; remain in contact & cooperate w/BICE and fulfill any requirements of US Immigration Law

USPO Sentencing: Matthew L. Brown, CUPSO **USPO Relocation:** [POC]
 2 Clinton Street [Address]
 Syracuse, NY 13202 **Telephone:** [Phone]
Telephone: 315-234-8700
Fax: 315-234-8701

Subject to 18 U.S.C. 4042(B) Notification: Y **DNA Required:** Y
 • Current conviction for a crime of violence (state and federal) **Subject to Sex Offender Notifications:** [Y,N,N/A]
Treaty Transfer Case: [Y,N]

EDUCATION DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	10-30-2009	CURRENT
MAR	ESL HAS	ENGLISH PROFICIENT	05-17-2007	CURRENT
MAR	CMU DRAW	CMU DRAWING CLASS	01-09-2010	CURRENT
MAR	CMU PAINT	CMU PAINTING CLASS	01-05-2010	CURRENT

History				
----- EDUCATION INFORMATION -----				
FACL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	ESL HAS	ENGLISH PROFICIENT	05-17-2007 0749	CURRENT
MAR	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007 0749	CURRENT

----- EDUCATION COURSES -----									
SUB-FACL	DESCRIPTION	START DATE	STOP DATE	EVNT	AC	LV	HRS		
MAR	CMU	CMU DRAWING CLASS	01-09-2010	CURRENT					
MAR	CMU	CMU PAINTING CLASS	01-05-2010	CURRENT					
MAR	CMU	ACE CLASS - BEGINNING SPANISH	08-06-2009	09-10-2009	P	C	P	20	
MAR	CMU	RPP PG/RAT. BEHVIOR THERAPY #6	12-22-2009	03-08-2010	P	C	P	8	
MAR	CMU	ACE CLASS INVESTMENT MARKETING	03-09-2009	06-15-2009	P	C	P	16	
MAR	CMU	ACE CLASS - BEGINNING SPANISH	02-12-2009	04-22-2009	P	C	P	8	
MAR	CMU	CMU PAINTING CLASS	07-13-2009	09-22-2009	P	C	P	20	
MAR	CMU	CMU DRAWING CLASS	07-13-2009	09-20-2009	P	C	P	20	
MAR	CMU	CMU CROCHET CLASS	07-12-2009	09-20-2009	P	C	P	11	
THA	CMU	YOGA CLASS	06-14-2008	07-12-2009	P	W	V	6	
THA	CMU	PHILOSOPHY 2	03-13-2009	04-21-2009	P	C	P	12	
THA	CMU	STORY OF LANG 3	03-13-2009	03-20-2009	P	C	P	12	
THA	CMU	PHILOSOPHY 1	01-26-2009	03-13-2009	P	C	P	12	
THA	CMU	STORY OF LANGUAGE 2	11-17-2008	12-12-2008	P	C	P	12	
THA	CMU	CMU STORY OF HUMAN LANGUAGE	09-17-2008	10-29-2008	P	C	P	12	
THA	CMU	CMU ACE ORIGINS OF ANCIENT CIV	07-07-2008	08-21-2008	P	C	P	12	
THA	CMU	CMU ACE TOOLS OF THINKING	03-25-2008	05-13-2008	P	C	P	12	
THA	CMU	MODERN AGE EUROPE/WESTERN CIV	01-07-2008	03-18-2008	P	C	P	12	
THA	CMU	CMU ACE SHAKESPEARE A CLASS	08-16-2007	11-01-2007	P	C	P	12	
THA	CMU	MODERN AGE EUROPE/WESTERN CIV	07-02-2007	08-01-2007	P	C	P	12	

WORK DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	CMU ORD	CMU ORDERLY	04-16-2009	CURRENT

History				
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	CMU ORD	CMU ORDERLY	04-16-2009 0924	CURRENT
MAR	I UNASSG	UNASSIGNED WORK DETAIL	04-03-2009 1149	04-16-2009 0924
MAR	I A&O UNAS	UNASSIGNED WORK DETAIL - A&O	03-26-2009 1218	04-03-2009 1149
THA	CMU UNASSG	CMU UNASSIGNED	09-15-2008 1029	03-26-2009 0931
THA	CMU ORD	CMU ORDERLY	06-18-2007 1116	09-15-2008 1029

THA	UNASSG	UNASSIGNED WORK DETAIL	05-11-2007	1716	06-18-2007	1116
OKL	UNASSG	UNASSIGNED HOLDOVER	05-09-2007	1825	05-11-2007	1045
BRO	UNASSG	UNASSIGNED WORK ASSIGNMENT	04-26-2007	1608	05-09-2007	1011
DEV	A&O	ADMISSION & ORIENTATION	04-20-2007	1505	04-26-2007	0817
RBK	SHU UNASGN	SHU UNASSIGNED	03-28-2007	1214	04-20-2007	0855
RBK	A&O UNIT	UNIT ADMISSION & ORIENTATION	03-28-2007	1100	03-28-2007	1214

DISCIPLINE DATA	
History	
DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE	

MOVEMENT DATA					
Facility	Assignment	Description	Start Date	Stop Date	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2009	CURRENT	
History					
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2009 1218	CURRENT	
5-A	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-26-2009 1318	03-26-2009 1318	
5-A	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2009 0931	03-26-2009 1318	
THA	TRANSFER	TRANSFER	03-26-2009 0931	03-26-2009 0931	
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007 1716	03-26-2009 0931	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-11-2007 1716	05-11-2007 1716	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-11-2007 1145	05-11-2007 1716	
OKL	HLD REMOVE	HOLDOVER REMOVED	05-11-2007 1045	05-11-2007 1045	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	05-09-2007 1825	05-11-2007 1045	
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-09-2007 1925	05-09-2007 1925	
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-09-2007 1011	05-09-2007 1925	
BRO	HLD REMOVE	HOLDOVER REMOVED	05-09-2007 1011	05-09-2007 1011	
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-26-2007 1608	05-09-2007 1011	
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-26-2007 1608	04-26-2007 1608	
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-26-2007 0817	04-26-2007 1608	
DEV	HLD REMOVE	HOLDOVER REMOVED	04-26-2007 0817	04-26-2007 0817	
DEV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-20-2007 1505	04-26-2007 0817	
S18	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-20-2007 1505	04-20-2007 1505	
S18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-20-2007 0855	04-20-2007 1505	
RBK	HLD REMOVE	HOLDOVER REMOVED	04-20-2007 0855	04-20-2007 0855	
RBK	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-28-2007 1100	04-20-2007 0855	
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-28-2007 1100	03-28-2007 1100	
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2007 1032	03-28-2007 1100	
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	03-26-2007 0932	03-26-2007 0932	
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	03-26-2007 0908	03-26-2007 0932	

CMA ASSIGNMENTS					
Facility	Assignment	Description	Start Date	Stop Date	
MAR	PROG RPT	NEXT PROGRESS REPORT DUE DATE	03-23-2012	CURRENT	
MAR	RPP INELIG	RELEASE PREP PGM INELIGIBLE	10-29-2007	CURRENT	
MAR	CFSR	CERT FOOD SINCERITY REMOVAL	06-02-2007	CURRENT	
MAR	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	05-14-2007	CURRENT	

MDS ASSIGNMENTS					
Facility	Assignment	Description	Start Date	Stop Date	
MAR	YES F/S	CLEARED FOR FOOD SERVICE	05-21-2007	CURRENT	

MAR	REG DUTY	NO MEDICAL RESTR-REGULAR DUTY	05-21-2007	CURRENT
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ACADEMIC

Status	Response Summary
<input type="checkbox"/>	INTELLECTUAL FUNCTIONING
<input type="checkbox"/>	LITERACY
<input type="checkbox"/>	LANGUAGE
<input type="checkbox"/>	COMPUTER SKILLS
Progress and Goals	
Previous TEAM 10-14-2009	
Current TEAM	





VOCATIONAL/CAREER

Status	Response Summary
<input checked="" type="checkbox"/>	EMPLOYMENT HISTORY <input type="checkbox"/> employed at time of arrest <input checked="" type="checkbox"/> consistent employment history within 5 years prior to incarceration
<input type="checkbox"/>	CAREER DEVELOPMENT <input checked="" type="checkbox"/> possesses significant expertise in field <input type="checkbox"/> Other, specify.... Religious services <hr/> <input type="checkbox"/> no realistic career/job goals upon release
<input type="checkbox"/>	INSTITUTION WORK HISTORY <input type="checkbox"/> has no consistent institution work history <input type="checkbox"/> due to less than good evaluations (non-medical)
<input type="checkbox"/>	POST INCARCERATION EMPLOYMENT <input type="checkbox"/> post-incarceration employment not secured <input type="checkbox"/> other: BICE detainer for deportation. <hr/> <input type="checkbox"/> no release documents obtained to date
Progress and Goals	
Previous TEAM 10-14-2009	
Current TEAM	

INTERPERSONAL

Status	Response Summary
	<p>RELATIONSHIPS</p> <ul style="list-style-type: none"> <input type="radio"/> death in immediate family during childhood <input checked="" type="radio"/> no negative peer influences prior to incarceration
	<p>FAMILY TIES/SUPPORT SYSTEM</p>
	<p>PARENTAL RESPONSIBILITY</p> <ul style="list-style-type: none"> <input type="radio"/> children under the age of 21 <input checked="" type="radio"/> contact maintained with children <input checked="" type="radio"/> contact with other parent <input type="radio"/> inconsistent financial support for some or all children
	<p>COMMUNICATION</p>
Progress and Goals	
<p>Previous TEAM 10-14-2009</p> <p>Current TEAM</p>	



WELLNESS

Status	Response Summary
	<p>HEALTH PROMO/DISEASE PREVENT</p>
	<p>DISEASE/ILLNESS MANAGEMENT</p>
	<p>TRANSITIONAL PLAN</p>
	<p>GOVERNMENT ASSISTANCE</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> has not previously received Social Security assistance <input checked="" type="radio"/> not eligible for Social Security assistance after release <input checked="" type="radio"/> has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard <input checked="" type="radio"/> spouse or a parent has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard
Progress and Goals	
<p>Previous TEAM 10-14-2009</p> <p>Current TEAM</p> <p>No recommendations at this time.</p>	


COGNITIVE

Progress and Goals
Previous TEAM 10-14-2009
Current TEAM

CHARACTER

Status	Response Summary
	<p>PERSONAL CHARACTER</p> <ul style="list-style-type: none"> <input type="radio"/> insufficient variety of behaviors to warrant overall positive personal character <input checked="" type="radio"/> evidence of spirituality <ul style="list-style-type: none"> talks to a friend or mentor about spiritual/religious issues: Sometimes active participation in a faith group: Always connected to outside spiritual/religious community: Sometimes examines actions to see if they reflect values: Sometimes finds meaning in times of hardship: Sometimes <input type="radio"/> religious assignment: MUSLIM <hr/> <ul style="list-style-type: none"> <input type="radio"/> presents as gullible or weak
	<p>PERSONAL RESPONSIBILITY</p> <ul style="list-style-type: none"> <input type="radio"/> reports responsibility for current incarceration as: <input type="radio"/> other: Inmate makes no statement regarding responsibility <hr/> <ul style="list-style-type: none"> <input type="radio"/> no efforts to make amends for their crime(s)
Progress and Goals	
Previous TEAM 10-14-2009	
Current TEAM	

LEISURE

Status	Response Summary
	<p>USE OF LEISURE TIME</p> <ul style="list-style-type: none"> <input type="radio"/> insufficient variety of activities to warrant overall positive use of leisure Time <input checked="" type="radio"/> participation in a faith group
Progress and Goals	
Previous TEAM 10-14-2009	
Recommend inmate Aref take a fitness class by 1-1-10.	
Current TEAM	

Name: AREF, YASSIN MUHIDDIN

DAILY LIVING

Status	Response Summary
	FINANCIAL MANAGEMENT
	FOOD MANAGEMENT + possesses grocery shopping/consumer skills + makes good nutritional choices to maintain health + possesses basic food preparation skills + knowledgeable in accessing community resources to obtain food
	PERSONAL HYGIENE/SANITATION - bad personal hygiene and sanitation i living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe) i quarters assignment: HOUSE I/RANGE 01/BED 007L
	TRANSPORTATION - does not have valid driver's license + No outstanding motor vehicle violations - does not own personal vehicle with appropriate insurance + possesses public transportation skills and has access to public transportation
	IDENTIFICATION - does not have photo identification - does not have birth certificate - does not have social security card
	HOUSING + housing upon release i anticipated housing plan-NOT approved by USPO(s) i supervision district is not a relocation i other: Detainer for possible deportation.
	RRC PLACEMENT - not recommended for RRC placement i no RRC recommendation: detainer
	FAMILY CARE + not responsible for obtaining child care for any dependent children upon release + not responsible for obtaining elder care for any dependent(s) upon release + not responsible for obtaining any other special services for dependents upon release
Progress and Goals	
Previous TEAM 10-14-2009	
Current TEAM	
Maintain clear conduct and appropriate level of sanitation	

INMATE SKILLS DEVELOPMENT PLAN
Name: AREF, YASSIN MUHIDDIN

PROGRAM REVIEW: 03-30-2010
RegNo: 12778-052

SIGNATURES

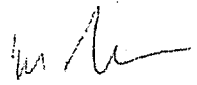
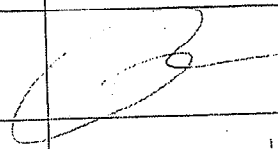
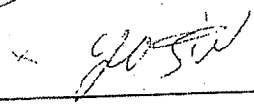
Individual	Signature	Date
Case Manager: M. NEUMANN EXT. 1360		3/30/10
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: P. KELLY EXT. 1718		3/30/10
Inmate: AREF, YASSIN MUHIDDIN		3-30-10

EXHIBIT 116



Name: AREF, YASSIN MUHIDDIN **Institution:** MARION USP
Register Number: 12778-052 **P.O. BOX 2000**
Security/Custody: LOW/IN **MARION, IL 62959**
Projected Release: 01-09-2019 / GCT REL **Telephone:**

Next Review Date: 09-30-2010 **Driver's License/State:** /
Next Custody Review Date: 03-30-2011 **FBI Number:** 5547FC6
Age/DOB/Sex: 40 / 07-01-1970 / M **SSN:** 118888910
CIM Status: Y **DCDC Number:**
 If yes, reconciled: Y **INS Number:**
PDID Number:
Other IDs:

Release Residence: [POC] **Release Employer:** [Name]
 44 WEST STREET [Address]
 ALBANY, NY 12206 **Contact:** [POC]
Telephone: [Phone] **Telephone:**

Primary Emergency Contact: Zuhur Jalal, Wife **Secondary Emergency** [POC]
 44 W Street [Address]
 Albany, NY 12206 **Contact:**
Telephone: (518) 462-5322 **Telephone:**

Mentor Information:

Offenses/Violator Offenses: Consp to Conceal the Nature & Source of Property Derived from / the Illegal Dealing in Firearms, Providing Material Support & / Resources to a Foreign Terrorist Organization, & Providing / Material Support & Resources in Furtherance of a Violation of / 18 USC 2322a / Concealment of the Nature & Source of Property Derived from / the Illegal Dealing in Firearms, Providing Material Support & / Resources to a Foreign Terrorist Organization, & Providing / Material Support & Resources in Furtherance of a Violation of / 18 USC 2332a / Conspiracy to Use, Attempt to Use, or Conspire to Use, a / Weapon of Mass Destruction Against Any Person Within the US / Concealment of the Nature & Source of Material Support & / Resources Knowing They Were to be Used in Relation to a / Violation of 18 USC 2332a / Conspiracy to Provide Material Support & Resources to a / Foreign Terrorist Organization / Providing Material Support & Resources to a Foreign Terrorist / False Statement to FBI Agents / Forfeiture Allegation /

Sentence/Supervision: 180 Months / 3 Years - 3559 PLRA Sentence

Special Parole Term No Special Parole Term

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
03-08-2007	42 Months 15 Days / 545 Days / 0 Days	608 / 0 / 0	0 / 0 / 0	Parole Information not applicable

Detainers: / BICE / Possible Deportation //

Pending Charges: None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assgn/Schedule Payment
ASSESSMENT USDC	\$1000.00	\$0.00	DNYN104CR000402-001/Northern NY	FINANC RESP-COMPLETED

Financial Plan
Active: [Y,N] **Comm Dep-6 mos:** [\$]
Financial Plan Date: [Date] **Commissary** **Cost of Incarceration**
Balance: [\$] **Fee:** Waived based on inability to pay

Payments

Commensurate: [Y,N]
Missed: [Y,N]

Judicial Recommendations: None / None / Recommendation to be designated as close as possible to Albany, NY

Special Conditions of Supervision: Shall not enter or attempt to enter the U.S. w/out permission from Secretary of Homeland Security; remain in contact & cooperate w/BICE and fulfill any requirements of US Immigration Law

USPO Sentencing: Matthew L. Brown, CUPSO Northern New York 2 Clinton Street Syracuse, NY 13202
USPO Relocation: [POC] [District] [Street Address/Suite] [City], [State] [Zip]
Phone/Fax: 315-234-4870 / 315-234-4870 **Phone/Fax:** [Phone] / [Fax]

Subject to 18 U.S.C. 4042(B) Notification: Y
 - Current conviction for a crime of violence (state and federal)
DNA Required: Y - [Date]
Subject to Sex Offender Notifications: [Y,N,N/A]
Treaty Transfer Case: [Y,N]

Profile Comments:

EDUCATION DATA

Facility	Assignment	Description	Start Date	Stop Date
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	10-30-2009	CURRENT
MAR	ESL HAS	ENGLISH PROFICIENT	05-17-2007	CURRENT

History

----- EDUCATION INFORMATION -----

FACILITY	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	ESL HAS	ENGLISH PROFICIENT	05-17-2007 0749	CURRENT
MAR	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007 0749	CURRENT

----- EDUCATION COURSES -----

SUB-FACILITY	DESCRIPTION	START DATE	STOP DATE	EVNT	AC	LV	HRS
MAR CMU	CARD MAKING CLASS	01-11-2010	03-28-2010	P	C	P	24
MAR CMU	CMU PAINTING CLASS	01-05-2010	03-28-2010	P	C	P	24
MAR CMU	CMU DRAWING CLASS	01-09-2010	03-28-2010	P	C	P	24
MAR CMU	ACE CLASS - BEGINNING SPANISH	08-06-2009	09-10-2009	P	C	P	20
MAR CMU	RPP PG/RAT. BEHAVIOR THERAPY #6	12-22-2009	03-08-2010	P	C	P	8
MAR CMU	ACE CLASS INVESTMENT MARKETING	03-09-2009	06-15-2009	P	C	P	16
MAR CMU	ACE CLASS - BEGINNING SPANISH	02-12-2009	04-22-2009	P	C	P	8
MAR CMU	CMU PAINTING CLASS	07-13-2009	09-22-2009	P	C	P	20
MAR CMU	ACE CLASS - BEGINNING SPANISH	08-06-2009	09-10-2009	P	C	P	20
MAR CMU	RPP PG/RAT. BEHAVIOR THERAPY #6	12-22-2009	03-08-2010	P	C	P	8
MAR CMU	ACE CLASS INVESTMENT MARKETING	03-09-2009	06-15-2009	P	C	P	16
MAR CMU	ACE CLASS - BEGINNING SPANISH	02-12-2009	04-22-2009	P	C	P	8
MAR CMU	CMU PAINTING CLASS	07-13-2009	09-22-2009	P	C	P	20
MAR CMU	CMU DRAWING CLASS	07-13-2009	09-20-2009	P	C	P	20
MAR CMU	CMU CROCHET CLASS	07-12-2009	09-20-2009	P	C	P	11
THA CMU	YOGA CLASS	06-14-2008	07-12-2009	P	W	V	6
THA CMU	PHILOSOPHY 2	03-13-2009	04-21-2009	P	C	P	12
THA CMU	STORY OF LANG 3	03-13-2009	03-20-2009	P	C	P	12
THA CMU	PHILOSOPHY 1	01-26-2009	03-13-2009	P	C	P	12
THA CMU	STORY OF LANGUAGE 2	11-17-2008	12-12-2008	P	C	P	12
THA CMU	CMU STORY OF HUMAN LANGUAGE	09-17-2008	10-29-2008	P	C	P	12
THA CMU	CMU ACE ORIGINS OF ANCIENT CIV	07-07-2008	08-21-2008	P	C	P	12
THA CMU	CMU ACE TOOLS OF THINKING	03-25-2008	05-13-2008	P	C	P	12
THA CMU	MODERN AGE EUROPE/WESTERN CIV	01-07-2008	03-18-2008	P	C	P	12
THA CMU	CMU ACE SHAKESPEARE A CLASS	08-16-2007	11-01-2007	P	C	P	12
THA CMU	MODERN AGE EUROPE/WESTERN CIV	07-02-2007	08-01-2007	P	C	P	12

WORK DATA

Facility	Assignment	Description	Start Date	Stop Date
MAR	CMU ORD	CMU ORDERLY	07-13-2010	CURRENT

History

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	CMU ORD	CMU ORDERLY	04-16-2009 0924	CURRENT
MAR	I UNASSG	UNASSIGNED WORK DETAIL	04-03-2009 1149	04-16-2009 0924
MAR	I A&O UNAS	UNASSIGNED WORK DETAIL - A&O	03-26-2009 1218	04-03-2009 1149
THA	CMU UNASSG	CMU UNASSIGNED	09-15-2008 1029	03-26-2009 0931
THA	CMU ORD	CMU ORDERLY	06-18-2007 1116	09-15-2008 1029
THA	UNASSG	UNASSIGNED WORK DETAIL	05-11-2007 1716	06-18-2007 1116
OKL	UNASSG	UNASSIGNED HOLDOVER	05-09-2007 1825	05-11-2007 1045
BRO	UNASSG	UNASSIGNED WORK ASSIGNMENT	04-26-2007 1608	05-09-2007 1011
DEV	A&O	ADMISSION & ORIENTATION	04-20-2007 1505	04-26-2007 0817
RBK	SHU UNASGN	SHU UNASSIGNED	03-28-2007 1214	04-20-2007 0855
RBK	A&O UNIT	UNIT ADMISSION & ORIENTATION	03-28-2007 1100	03-28-2007 1214

DISCIPLINE DATA
History
DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

MOVEMENT DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2009	CURRENT
History				
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2009 1218	CURRENT
5-A	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-26-2009 1318	03-26-2009 1318
5-A	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2009 0931	03-26-2009 1318
THA	TRANSFER	TRANSFER	03-26-2009 0931	03-26-2009 0931
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007 1716	03-26-2009 0931
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-11-2007 1716	05-11-2007 1716
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-11-2007 1145	05-11-2007 1716
OKL	HLD REMOVE	HOLDOVER REMOVED	05-11-2007 1045	05-11-2007 1045
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	05-09-2007 1825	05-11-2007 1045
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-09-2007 1925	05-09-2007 1925
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-09-2007 1011	05-09-2007 1925
BRO	HLD REMOVE	HOLDOVER REMOVED	05-09-2007 1011	05-09-2007 1011
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-26-2007 1608	05-09-2007 1011
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-26-2007 1608	04-26-2007 1608
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-26-2007 0817	04-26-2007 1608
DEV	HLD REMOVE	HOLDOVER REMOVED	04-26-2007 0817	04-26-2007 0817
DEV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-20-2007 1505	04-26-2007 0817
S18	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-20-2007 1505	04-20-2007 1505
S18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-20-2007 0855	04-20-2007 1505
RBK	HLD REMOVE	HOLDOVER REMOVED	04-20-2007 0855	04-20-2007 0855
RBK	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-28-2007 1100	04-20-2007 0855
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-28-2007 1100	03-28-2007 1100
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2007 1032	03-28-2007 1100
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	03-26-2007 0932	03-26-2007 0932
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	03-26-2007 0908	03-26-2007 0932

CASE MANAGEMENT ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
MAR	PROG RPT	NEXT PROGRESS REPORT DUE DATE	03-23-2012	CURRENT
MAR	RPP INELIG	RELEASE PREP PGM INELIGIBLE	10-29-2007	CURRENT
MAR	CFSR	CERT FOOD SINCERITY REMOVAL	06-02-2007	CURRENT
MAR	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	05-14-2007	CURRENT

MEDICAL DUTY STATUS ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
MAR	YES F/S	CLEARED FOR FOOD SERVICE	05-21-2007	CURRENT
MAR	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	05-21-2007	CURRENT





ACADEMIC

Status	Response Summary
<input checked="" type="checkbox"/>	INTELLECTUAL FUNCTIONING ⊕ no intellectual deficits ⓘ has NOT attended special education classes
<input checked="" type="checkbox"/>	LITERACY ⊕ college degree bachelors
<input type="checkbox"/>	LANGUAGE ⊖ limited or no fluency in English
<input checked="" type="checkbox"/>	COMPUTER SKILLS ⊕ possesses keyboarding skills ⊕ possesses word processing skills ⊕ possesses internet navigation skills
Progress and Goals	
Previous TEAM 03-30-2010	
Current TEAM	



VOCATIONAL/CAREER

Status	Response Summary
<input checked="" type="checkbox"/>	EMPLOYMENT HISTORY ⓘ employed at time of arrest ⊕ consistent employment history within 5 years prior to incarceration
<input type="checkbox"/>	CAREER DEVELOPMENT ⊕ possesses significant expertise in field ⓘ Other, specify.... Religious services _____ ⊖ no realistic career/job goals upon release
<input type="checkbox"/>	INSTITUTION WORK HISTORY ⊖ has no consistent institution work history ⓘ due to less than good evaluations (non-medical)
<input type="checkbox"/>	POST INCARCERATION EMPLOYMENT ⊖ post-incarceration employment not secured ⓘ other: BICE detainer for deportation. _____ ⊖ no release documents obtained to date
Progress and Goals	
Previous TEAM 03-30-2010	
Current TEAM	

INTERPERSONAL

Status	Response Summary
	<p>RELATIONSHIPS</p> <ul style="list-style-type: none"> <input type="radio"/> death in immediate family during childhood <input type="radio"/> no negative peer influences prior to incarceration
	<p>FAMILY TIES/SUPPORT SYSTEM</p>
	<p>PARENTAL RESPONSIBILITY</p> <ul style="list-style-type: none"> <input type="radio"/> children under the age of 21 <input checked="" type="radio"/> contact maintained with children <input checked="" type="radio"/> contact with other parent <input type="radio"/> inconsistent financial support for some or all children
	<p>COMMUNICATION</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> displays good communication skills
Progress and Goals	
<p>Previous TEAM 03-30-2010</p> <p>Current TEAM</p>	



WELLNESS

Status	Response Summary
	<p>HEALTH PROMO/DISEASE PREVENT</p> <ul style="list-style-type: none"> <input type="radio"/> overweight <input checked="" type="radio"/> height 5 ft. 5 in. <input checked="" type="radio"/> weight (lbs) 155 <input checked="" type="radio"/> BMI Score 25.8 <input checked="" type="radio"/> date calculated 09-22-2010 <input checked="" type="radio"/> maintains physical fitness thru regular exercise; <input checked="" type="radio"/> aerobic exercise <input checked="" type="radio"/> organized sports <input checked="" type="radio"/> no evidence of behaviors associated with increased risk of infectious disease <input checked="" type="radio"/> does not use tobacco (cigarettes, cigars, and/or smokeless tobacco) <input type="radio"/> did not have a primary care provider or clinic (prior to incarceration) <input type="radio"/> does not have health insurance coverage upon release
	<p>DISEASE/ILLNESS MANAGEMENT</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> complies with treatment recommendations and/or takes medications as prescribed, or none required <input checked="" type="radio"/> healthy - No current health concerns <input checked="" type="radio"/> no dental problems <input checked="" type="radio"/> no non-routine services/assistance devices needed





Name: **AREF, YASSIN MUHIDDIN**

RegNo: 12778-052

WELLNESS





	<p>TRANSITIONAL PLAN</p> <ul style="list-style-type: none"> ⊕ does not require medication upon release from custody ⊕ does not require on-going treatment or follow-up after release from custody Ⓜ TB Clearance Complete - See Exit Summary ⊕ health Services recommends for RRC placement
	<p>GOVERNMENT ASSISTANCE</p> <ul style="list-style-type: none"> Ⓜ has not previously received Social Security assistance Ⓜ not eligible for Social Security assistance after release <hr/> <ul style="list-style-type: none"> Ⓜ has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard Ⓜ spouse or a parent has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard
Progress and Goals	
<p>Previous TEAM 03-30-2010</p> <p>No recommendations at this time.</p> <p>Current TEAM</p> <p>begin and maintain a fitness routine</p>	

MENTAL HEALTH



Status	Response Summary
	<p>SUBSTANCE ABUSE MANAGEMENT</p> <ul style="list-style-type: none"> Ⓜ no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest <hr/> <ul style="list-style-type: none"> Ⓜ history of substance abuse treatment not applicable Ⓜ not currently participating in substance abuse treatment
	<p>MENTAL ILLNESS MANAGEMENT</p> <ul style="list-style-type: none"> ⊕ no history of mental health diagnosis prior to incarceration <hr/> <ul style="list-style-type: none"> ⊕ no mental health diagnosis during incarceration <hr/> <ul style="list-style-type: none"> ⊕ no history of serious suicidal ideation or attempts
	<p>TRANSITIONAL PLAN</p> <ul style="list-style-type: none"> ⊕ no medication required upon release from custody ⊕ does not require on-going treatment after release from custody Ⓜ RRC placement not applicable
	<p>APPROPRIATE SEXUAL BEHAVIOR</p> <ul style="list-style-type: none"> ⊕ no evidence of sexually inappropriate behavior
Progress and Goals	
<p>Previous TEAM 03-30-2010</p> <p>Current TEAM</p> <p>No recommendations at this time.</p>	

Name: AREF, YASSIN MUHIDDIN

COGNITIVE

Status	Response Summary
	<p>GENERAL BEHAVIOR</p> <ul style="list-style-type: none"> <input type="checkbox"/> no evidence of behavioral problems as a juvenile <input type="checkbox"/> no evidence of behavioral problems as an adult
	<p>CRIMINAL HISTORY</p> <ul style="list-style-type: none"> <input type="checkbox"/> two or more convictions <input type="checkbox"/> violent and/or sex offender (current/prior) weapons violations: Single occurrence(s) other (Provide Material Support): Single occurrence(s)
	<p>DOMESTIC VIOLENCE/ABUSE</p> <ul style="list-style-type: none"> <input type="checkbox"/> no history of domestic violence or abuse
	<p>CRIMINAL BEHAVIOR</p> <ul style="list-style-type: none"> <input type="checkbox"/> no onset of criminal behavior before the age of 14 <input type="checkbox"/> criminal versatility: convictions in 3 or more categories <input type="checkbox"/> no significant history of violence: Less than 2 violent convictions
Progress and Goals	
<p>Previous TEAM 03-30-2010</p> <p>Current TEAM</p> <p>continue clear conduct through 09-2012</p>	


CHARACTER

Status	Response Summary
	<p>PERSONAL CHARACTER</p> <ul style="list-style-type: none"> <input type="checkbox"/> insufficient variety of behaviors to warrant overall positive personal character <input type="checkbox"/> evidence of spirituality <ul style="list-style-type: none"> talks to a friend or mentor about spiritual/religious issues: Sometimes active participation in a faith group: Always connected to outside spiritual/religious community: Sometimes examines actions to see if they reflect values: Sometimes finds meaning in times of hardship: Sometimes <input type="checkbox"/> religious assignment: MUSLIM <input type="checkbox"/> presents as gullible or weak
	<p>PERSONAL RESPONSIBILITY</p> <ul style="list-style-type: none"> <input type="checkbox"/> reports responsibility for current incarceration as: <input type="checkbox"/> other: Inmate makes no statement regarding responsibility <input type="checkbox"/> no efforts to make amends for their crime(s)






CHARACTER

Progress and Goals
<p>Previous TEAM 03-30-2010</p> <p>Current TEAM</p>




LEISURE

Status	Response Summary
	<p>USE OF LEISURE TIME</p> <ul style="list-style-type: none"> <input type="radio"/> insufficient variety of activities to warrant overall positive use of leisure Time <input checked="" type="radio"/> participation in a faith group
Progress and Goals	
<p>Previous TEAM 03-30-2010</p> <p>Current TEAM</p> <p>continue with leisure activities as you need</p>	






DAILY LIVING






Status	Response Summary
	FINANCIAL MANAGEMENT
	<p>FOOD MANAGEMENT</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> possesses grocery shopping/consumer skills <input checked="" type="radio"/> makes good nutritional choices to maintain health <input checked="" type="radio"/> possesses basic food preparation skills <input checked="" type="radio"/> knowledgeable in accessing community resources to obtain food
	<p>PERSONAL HYGIENE/SANITATION</p> <ul style="list-style-type: none"> <input type="radio"/> bad personal hygiene and sanitation <input checked="" type="radio"/> living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe) <input checked="" type="radio"/> quarters assignment: HOUSE I/RANGE 01/BED 007L
	<p>TRANSPORTATION</p> <ul style="list-style-type: none"> <input type="radio"/> does not have valid driver's license <input checked="" type="radio"/> No outstanding motor vehicle violations <hr/> <ul style="list-style-type: none"> <input type="radio"/> does not own personal vehicle with appropriate insurance <input checked="" type="radio"/> possesses public transportation skills and has access to public transportation
	<p>IDENTIFICATION</p> <ul style="list-style-type: none"> <input type="radio"/> does not have photo identification <input type="radio"/> does not have birth certificate <input type="radio"/> does not have social security card

DAILY LIVING

	<p>HOUSING</p> <ul style="list-style-type: none"> <input type="checkbox"/> housing upon release <input type="checkbox"/> supervision district is not a relocation <input type="checkbox"/> anticipated housing plan NOT approved by USPO(s) <input type="checkbox"/> other: Detainer for possible deportation.
	<p>RESIDENTIAL REENTRY CENTER (RRC) PLACEMENT</p> <ul style="list-style-type: none"> <input type="checkbox"/> not recommended for RRC placement
	<p>FAMILY CARE</p> <ul style="list-style-type: none"> <input type="checkbox"/> not responsible for obtaining child care for any dependent children upon release <input type="checkbox"/> not responsible for obtaining elder care for any dependent(s) upon release <input type="checkbox"/> not responsible for obtaining any other special services for dependents upon release
Progress and Goals	
<p>Previous TEAM 03-30-2010</p> <p>Maintain clear conduct and appropriate level of sanitation</p> <p>Current TEAM</p> <p>maintain clear conduct and appropriate level of sanitation through 09-2012</p>	

INMATE SKILLS STATUS

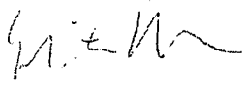
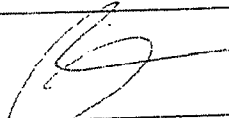
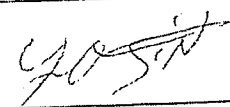
Status	Initial Assessment 03-23-2009	Previous Assessment 03-30-2010	Current Assessment 09-23-2010
 Attention Required	33.6%	42.5%	42.5%
 Mitigating Issues	0%	0%	0%
 Unanswered	54.7%	32.5%	14.2%
 Satisfactory	9.4%	20%	38.3%
 Not Applicable	2.2%	5%	5%

Skill Area	Attention Required 	Mitigating Issues 	Unanswered 	Satisfactory 	Not Applicable 
Academic	0%	0%	30%	70%	0%
Vocational/Career	50%	0%	25%	25%	0%
Interpersonal	17.5%	0%	42.5%	40%	0%
Wellness	10%	0%	0%	70%	20%
Mental Health	0%	0%	0%	75%	25%
Cognitive	60%	0%	0%	40%	0%
Character	100%	0%	0%	0%	0%
Leisure	100%	0%	0%	0%	0%
Daily Living	45%	0%	30%	25%	0%

INMATE SKILLS DEVELOPMENT PLAN
Name: AREF, YASSIN MUHIDDIN

PROGRAM REVIEW: 09-23-2010
RegNo: 12778-052

SIGNATURES

Individual	Signature	Date
Case Manager: M. NEUMANN EXT. 1360		9/23/10
<input type="checkbox"/> Chairperson or <input checked="" type="checkbox"/> Unit Manager: P. KELLY EXT. 1718		9/23/10
Inmate: AREF, YASSIN MUHIDDIN		9/23/10

Requests transfer. will do transfer

EXHIBIT 117



U.S. Department of Justice
Federal Bureau of Prisons

United States Penitentiary

Marion, IL 62959

October 1, 2010

MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR

FROM: 
P. Kelly, Unit Manager

THRU: Les Smith, Chief, Counter Terrorism Unit

THRU: 
Lisa J. W. Hollingsworth, Warden

SUBJECT: **Redesignation Request**
AREF, Yassin Muhiddin#12778-052

Inmate Aref is serving a 180-month sentence for Conspiracy To Use, Attempt To Use, or Conspiracy To Use A Weapon of Mass Destruction Against Any Person Within the United States, Conspiracy To Provide Material Support and Resources To Foreign Terrorist Organization, Concealment of Nature and Source of Material Support and Resources Knowing To Be Used In Relation To Violation of 18 USC:2332(A). He has a projected release date of October 14, 2018. Inmate Aref has the STG assignments of


He is a Low security inmate with IN custody.

Inmate Aref arrived at the Communications Management Unit (CMU), Marion, Illinois, on March 26, 2009. He arrived from the CMU at Terre Haute, Indiana, where he had been housed since May 11, 2007. He was placed in the CMU based on his current offenses of conviction and his offense conduct which includes significant communication, association and assistance to Jaish-e-Mohammed (JeM), a group which has been designated as a foreign terrorist organization. His contacts and communications with such organizations required enhanced monitoring.

Since his arrival, he has maintained clear conduct and a good rapport with staff and other inmates. He has completed ten ACE/Education courses and is currently enrolled in two others. USP Marion staff have noted no continuation of actions which precipitated his placement in the CMU.

Inmate Aref is eligible for transfer according to the Bureau's policy on Classification and Program Review of Inmates. Therefore, the unit team is requesting inmate Aref be considered for transfer to any facility which can provide for his security and custody needs.

Warden's Comments: *He has not presented any concerns while in ADP Unit.*

Counter Terrorism Unit Comments:

Transfer Approved:

Michael K. Nalley, Regional Director

Transfer Denied:

Michael K. Nalley, Regional Director

EXHIBIT 118



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

Counter Terrorism Unit



October 25, 2010

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

FROM: //s//
Les Smith, Chief

SUBJECT: Recommendation for Redesignation from a CMU
AREF, Yassin, Reg. No. 12778-052

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

Inmate Aref was recommended and approved for placement in a CMU based on his current offense of conviction for Providing Material Support & Resources to a Foreign Terrorist Organization, & Providing Material Support & Resources in Furtherance of a Terrorist Offense. The offense conduct included significant communication, association and assistance to Jaish-e-Mohammed (JeM), a group which has been designated as a foreign terrorist organization. Inmate Aref was also linked to Mullah Krekar, identified as the founder of the terrorist organization Ansar Al Islam (an FTO); the Islamic Movement in Kurdistan; Islamic Central, Irbil, Iraq; Libyan Islamic Fighting Group, an FTO which is affiliated with al Qaeda. Information indicates inmate Aref was also connected to [REDACTED] Reg. No. [REDACTED] and his charity Help the Needy; Dhafir was convicted of multiple counts of money laundering, fraud, and evading Iraqi sanctions, and was tied to terrorists through this charity. Information included that Aref's name and former telephone number were found in 3 different suspected Ansar-al-Islam camps in Iraq. Call records indicate inmate Aref called the office of the Islamic Movement in Kurdistan in Damascus, Syria, repeatedly between November 1999 and October 2001. Inmate Aref has been associated with John Earl Johnson, aka Yaya, and Ali Yaghi, both known with terrorist sympathies.

- FOIA Exempt -

Sensitive But Unclassified

BOP CMU 003278

Inmate Aref is an IN custody inmate with LOW security level. He has the CMC assignment of Threat to Government Official, and the STG assignments of:

[REDACTED]

[REDACTED] He is a Care 1 / Care 1-MH inmate.

While in the CMU program at both THA CMU and MAR CMU, inmate Aref has not incurred any incident reports relating to communications, nor has any information been discovered which would indicate attempts to circumvent communication monitoring procedures.

[REDACTED]

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

It is therefore recommended, inmate Aref be re-designated to USP Marion GP 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 003279

EXHIBIT 119



U.S. Department of Justice
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit

October 26, 2010

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

FROM: //s//
Les Smith, Chief

SUBJECT: Recommendation for Redesignation from a CMU
AREF, Yassin, Reg. No. 12778-052

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

The CTU does not concur with this recommendation, and recommends inmate Aref remain in the CMU program at this time.

[REDACTED]
[REDACTED] Representatives on the National Joint
Terrorism Task Force (NJTTF) have recommended [REDACTED]

[REDACTED]
[REDACTED]

Inmate Aref was recommended and approved for placement in a CMU based on his current offense of conviction for Providing Material Support & Resources to a Foreign Terrorist Organization, & Providing Material Support & Resources in Furtherance of a Terrorist Offense. The offense conduct included significant communication, association and assistance to Jaish-e-Mohammed (JeM), a group which has been designated as a foreign terrorist organization. Inmate Aref was also linked to [REDACTED] identified as the founder of the terrorist organization Ansar Al Islam (an FTO); the Islamic Movement

- FOIA Exempt -

Sensitive But Unclassified

PROTECTED - ATTORNEYS' EYES ONLY

BOP CMU 005012

in Kurdistan; Islamic Central, Irbil, Iraq; Libyan Islamic Fighting Group, an FTO which is affiliated with al Qaeda. Information indicates inmate Aref was also connected to [REDACTED] and his charity Help the Needy; [REDACTED] was convicted of multiple counts of money laundering, fraud, and evading Iraqi sanctions, and was tied to terrorists through this charity. Information included that Aref's name and former telephone number were found in 3 different suspected Ansar-al-Islam camps in Iraq. Call records indicate inmate Aref called the office of the Islamic Movement in Kurdistan in Damascus, Syria, repeatedly between November 1999 and October 2001. Inmate Aref has been associated with [REDACTED] both known with terrorist sympathies.

Inmate Aref is an IN custody inmate with LOW security level. He has the CMC assignment of Threat to Government Official, and the STG assignments of:

[REDACTED]
[REDACTED] He is a Care 1 / Care 1-MH inmate.

While in the CMU program at both THA CMU and MAR CMU, inmate Aref has not incurred any 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 has indicated [REDACTED]

If approved for redesignation despite the noted objections, it is recommended inmate Aref be re-designated to USP Marion GP for no less than 6 months, as a step-down process from the CMU, as outlined in current CMU procedures.

EXHIBIT 120

DATE: November 3, 2010	FACL: MAR	CUSTODY: IN
NAME: AREF, Yassin	REG NO. 12778-052	S/L: LOW
PHONE OR MAIL ABUSE TR: N/A		
CIM ASSIGN: THREAT GOV (No Separates)		

---COMMENTS---

CORRECTIONAL PROGRAMS: AREF is a 40-year-old male who was sentenced to a total of 180-months for Conspiracy to Use, Attempt to Use, Provide Material Support to Terrorists, Providing and Attempting to Provide Material Support to Terrorists, Conspiracy to Use a Weapon of Mass Destruction Against Any Person Within U.S., and Support to a Designated Foreign Terrorist Organization. His current convictions stem from his involvement in the support of Jaish-e-Mohammed (JeM), a group which has been designated as a foreign terrorist organization. AREF was connected with the founder of the terrorist organization (an FTO), which is affiliated with al Qaeda. AREF was in constant contact with known terrorist sympathies and his phone number was found in three different suspected Ansar-al-Islam camps in Iraq.

Representatives on the National Joint Terrorism Task Force (NJTTF) have recommended [REDACTED]

He has the STG assignments of [REDACTED]

AREF has not incurred any incident reports and has not engaged in any activity to circumvent the communication monitoring procedures. He has completed ten ACE/Education courses and enrolled in two others. MAR has recommended AREF be transferred out of the CMU program due to his clear conduct, positive relationship with staff, and educational programming. CTU does not concur with recommendation due to [REDACTED]. M. X. Sedillo

CORRECTIONAL PROGRAMS ADMINISTRATOR: *Despite his positive adjustment, I believe that he should remain in CMU.* [REDACTED]

PSYCHOLOGY SERVICES ADMINISTRATOR: *No MH issues noted in available documents to impact decision regarding the transfer of this IM to other facility programs. IM has engaged in PSC program the control of MAR. The IM has several risk factors associated with reintegration - including past associates, language skills, intelligence and religious involvement. [REDACTED] his transfer would be ill advised. Transfer to another CMU might be considered at a future date after he exhausts local programming.*

CORRECTIONAL SERVICES ADMINISTRATOR: *Recommend he remain in the area* [REDACTED] [REDACTED] 11/8/10

EXECUTIVE ASSISTANT: *Concur with CTU and the recommendation. Do not recommend transfer out of CMU at this time.* [REDACTED] [REDACTED] 11/8/10

SENIOR DEPUTY REGIONAL DIRECTOR: *Recommend inmate stay remain in CMU* [REDACTED] [REDACTED] 11/8/10

REGIONAL DIRECTOR:

*Remain in CMU pending outcome
of investigation. Once completed, to visit
transfer request for Jaz 11/9/10*

EXHIBIT 121



U.S. Department of Justice
Federal Bureau of Prisons

United States Penitentiary

Marion, IL 62959

November 10, 2010

MEMORANDUM FOR LISA J. W. HOLLINGSWORTH, WARDEN

FROM:

[Signature]
P. Kelly, Unit Manager

SUBJECT:

Transfer Denial
AREF, Yassin #12778-054

Your request for transfer from the Communications Management Unit (CMU) has been reviewed and denied. You will be reconsidered in approximately six months.

If you are not satisfied with this decision, or any other aspect of confinement in the CMU, you may appeal the decision or situation through the administrative remedy program.