EXHIBIT 60

NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

J.S. DEPARTMENT OF JUSTICE	FEDERAL BUREAU OF PRISONS
Inmate Name (Last, First, Middle):	Register Number:
JAYYOUSI, Kifah	39551-039
Warden (print and signature):	Institution:
B. R. Jett, Warden	FCI Terre Haute, Indiana

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

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

Your current offenses of conviction are for Conspiracy to Commit Murder in a Foreign Country; Conspiracy to Kidnap, Maim, and Torture; and Providing Material Support to a Terrorist Organization. You acted in a criminal conspiracy to raise money to support mujahideen operations and used religious training to recruit other individuals in furtherance of criminal acts in this country as well as many countries abroad. Your offense conduct included significant communication, association and assistance to al-Qaida, a group which has been designated as a foreign terrorist organization.

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

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

INSTRUCTIONS TO STAFF the following information	 Provide the inmate a copy of documenting delivery. 	this form and complete
Staff Member Name and Position (printed):	Staff Member (signature):	Date Issued:
LFortune	1 Abortline	6-18-08

EXHIBIT 61

Case 1:10-cv-00539-BJR-DAR Document 138-19 Filed 04/23/14 Page 4 of 18 PROTECTED – JAYYOUSI – NOT TO BE RETAINED BY PLAINTIFF

U.S. Department of Justice Federal Bureau of Prisons North Central Regional Office

Regional Administrative Remedy Appeal Part B - Response

Admin Remedy Number: 500982-R1

This is in response to your Regional Administrative Remedy Appeal received in this office on August 28, 2008, in which you allege you were inappropriately placed in the Communication Management Unit (CMU). You believe your placement at the CMU violates your constitutional rights. You request a transfer.

We have reviewed your appeal and the Warden's response dated August 1, 2008. The Bureau of Prisons has the authority to make designation assignments they deem appropriate and necessary to ensure the safe and orderly operation of its facilities, and the protection of the public. You were transferred to the CMU so that additional monitoring of your communication could be accomplished. This was deemed necessary due to your current offense of Conspiracy to Murder, Kidnap, and Maim Persons in a Foreign Country, Conspiracy to Provide Material Support to Terrorism and Material Support to Terrorists. Additionally, you maintained significant communication and association with foreign terrorist organizations. You have provided insufficient evidence that your placement violates your constitutional rights, is inappropriate, or contrary to agency policy.

Based on the above information, your Regional Administrative Remedy Appeal is denied.

If you are dissatisfied with this response, you may appeal to the Office of General Counsel, Federal Bureau of Prisons, 320 First Street, NW, Washington, DC 20534. Your appeal must be received in the Office of General Counsel within 30 days from the date of this response.

Date	Michael K. Nalley, Regional Director

Administrative Remedy No. 500982-A1

Part B - Response

This is in response to your Central Office Administrative Remedy in which you appeal your placement in the Communications Management Unit (CMU). You claim your placement in the CMU violates your Constitutional rights and no due process was followed in placing you in this unit. You request to be transferred to a general population facility that is closer to your home as recommended by the sentencing judge.

The Bureau of Prisons (Bureau) has the authority to make housing unit and institution assignments that support the security and orderly operation of the institution. The CMU was established to house inmates that due to their current offense, offense conduct, or other information, require increased monitoring of communication between inmates and persons in the community in order to protect the safety, security, and orderly operation of Bureau facilities, and the public. The CMU is a self-contained general population housing unit that can house all security levels and provides for greater management of an inmate's communication. Designation to the CMU is not punitive.

Our review revealed the Warden and Regional Director's responses have adequately advised you of the reasons for your placement in the CMU which warrant greater management of your communications and we find no need to elaborate. You have been appropriately designated to the CMU. Your transfer to the CMU was not a disciplinary sanction, therefore, there are no due process rights attached to this administrative decision. As for the sentencing judge's recommendation, the Bureau makes every effort to satisfy a judicial recommendation, however, Congress has given the Bureau sole discretionary authority to designate an inmate's place of confinement under 18 U.S.C. § 3621(b). Inmates have no entitlement to placement in a particular institution. Staff will continue to monitor your case during regularly scheduled program reviews. We concur with the responses provided.

Case 1:10-cv-00539-BJR-DAR Document 138-19 Filed 04/23/14 Page 6 of 18 PROTECTED – JAYYOUSI – NOT TO BE RETAINED BY PLAINTIFF

Accordingly, your appeal is denied	
Date	Harrell Watts, Administrator
	National Inmate Appeals

Case 1:10-cv-00539-BJR-DAR Document 138-19 Filed 04/23/14 Page 7 of 18 PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF

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ADMINISTRATIVE REMEDY UPDATE

09-25-2008

14:28:31

REGNO: 39551-039 NAME: JAYYOUSI

RSP OF...: THA UNT/LOC/DST: CMU

SUB1: 14AS SUB2:

KIFAH OTR.: D03-034L

FUNC: REP RCV OFC: NCR

REMEDY ID: 500982-R1 UNT RCV.: CMU

QTR RCV.: D03-034L

DATE RCV: 08-28-2008

UNT ORG.: CMU

TO

FACL RCV: THA

EVT FACL.: THA

QTR ORG.: D03-034L

FACL ORG: THA

ABSTRACT .: WANTS OUT OF CMU

ACC LEV: THA 1 NCR 1

RESP DUE: SAT 09-27-2008

STATUS DT: 09-25-2008 STATUS CODE: CLD STATUS REASON: DNY EXT Y/N: N RCT: P EXT: DATE ENTD: 08-29-2008

INCRPTNO.: REMARKS..:

CURRENT TRACKING DATA

DATE DUE

DEPARTMENT

DATE ASSN

TRK TYPE

DATE RETURNED

WED 09-17-2008

CORR PGM

08-29-2008

INV

09-25-2008

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TRANSACTION SUCCESSFULLY COMPLETED

ADMINISTRATIVE REMEDY COORDINATOR

DATE COPIES MAILED:

DISPOSITION

(PLEASE CIRCLE ONE)

DENY

GRANT

INFORMATION ONLY

PARTIALLY **GRANTED**

· IMPROPER SUBJECT **MATTER**

PREVIOUSLY **GRANTED**

WITHDRAWN AT INMATE REQUEST

REPETITIVE OF PREVIOUS APPEAL - DENY

OTHER

Case 1:10-cv-00539-BJR-DAR Document 138-19 Filed 04/23/14 Page 8 of 18 PROTECTED - JAYN 0051 - NOT TO BE RETAINED BY PLAINTIFF

ADMINISTRATIVE REMEDY UPDATE

08-29-2008

PAGE 001 OF 001

12:32:22

REGNO: 39551-039 NAME: JAYYOUSI

RSP OF...: THA UNT/LOC/DST: CMU

KIFAH

FUNC: ADD

REMEDY ID: 500982-R1

QTR.: D03-034L RCV OFC: NCR

UNT RCV.: CMU

SUB1: 14AS SUB2:

DATE RCV: 08-28-2008 FACL RCV: THA

UNT ORG.:

QTR RCV.: D03-034L

CMU EVT FACL.: THA

QTR ORG.: D03-034L ACC LEV: THA 1 NCR 1

FACL ORG: THA

ABSTRACT.: WANTS OUT OF CMU

STATUS DT: 08-28-2008 STATUS CODE: ACC STATUS REASON:

RESP DUE: SAT 09-27-2008

INCRPTNO.:

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DATE ENTD: 08-29-2008

REMARKS..:

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TRANSACTION SUCCESSFULLY COMPLETED

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RESPONSE REVIEW

FULL NAME

1. AUTHOR:

2. ADMINISTRATOR: 5MS

3. CROSS CHECK REVIEWER:

4. REGIONAL COUNSEL:

5. EXECUTIVE REVIEW: 6. DEPUTY REGIONAL DIR:

NOTES

contidios

DISPOSITION

(PLEASE CIRCLE ONE)

GRANT

INFORMATION

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WITHDRAWN AT INMATE REQUEST

REPETITIVE OF PREVIOUS APPEAL - DENY

OTHER

Case 1:10-cv-00539-BJR-DAR Document 138-19 Filed 04/23/14 Page 9 of 18 PROTECTED – JAYYOUSI – NOT TO BE RETAINED BY PLAINTIFF

U.S. Department of Justice Federal Bureau of Prisons North Central Regional Office

Regional Administrative Remedy Appeal Part B - Response

Admin Remedy Number: 500982-R1

This is in response to your Regional Administrative Remedy Appeal received in this office on August 28, 2008, in which you allege you were inappropriately placed in the Communication Management Unit (CMU). You believe your placement at the CMU violates your constitutional rights. You request a transfer.

We have reviewed your appeal and the Warden's response dated August 1, 2008. The Bureau of Prisons has the authority to make designation assignments they deem appropriate and necessary to ensure the safe and orderly operation of its facilities, and the protection of the public. You were transferred to the CMU so that additional monitoring of your communication could be accomplished. This was deemed necessary due to your current offense of Conspiracy to Murder, Kidnap, and Maim Persons in a Foreign Country, Conspiracy to Provide Material Support to Terrorism and Material Support to Terrorists. Additionally, you maintained significant communication and association with foreign terrorist organizations. You have provided insufficient evidence that your placement violates your constitutional rights, is inappropriate, or contrary to agency policy.

Based on the above information, your Regional Administrative Remedy Appeal is denied.

If you are dissatisfied with this response, you may appeal to the Office of General Counsel, Federal Bureau of Prisons, 320 First Street, NW, Washington, DC 20534. Your appeal must be received in the Office of General Counsel within 30 days from the date of this response.

Michael K. Nalley, Regional Director

Case 1:1	0-cv-00539-BJR-DAR	Document 138-19 Filed 04/23/	14 Page 10	of 18
DATE:	April 8, 2008	CURRENT FACL: MIM (TEMP HLD)	CUSTODY: 1	N_
NAME:	JAYYOUSI, KIFAH	REG NO: 39551-039	S/L: LOW	- Completificação
TELEPHO	ONE OR MAIL ABUSE I. R	(S): 06/02/05 - INTERFERING W/SECRY	DEVICES	
CIM ASSI	GN:	*******************	****	*********
		COMMENTS		
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4.4	is a care level 1 inmate. I	le is sentenced to serve 152 months with	1 20 years SRT.	He maintains the
LE	org assignments.		18.18HS	B. Potts 4/08/08
CORRECT	IONAL PROGRAMS ADMINIS	STRATOR: Concur with placement to THA	CMU, as LE	ts, Acting 4/08/08
	ONAL SERVICES ADMINIST	RATOR: CONCUR WHY Players AND OFFICIALITY	sment 1.	2 TAPA
EXECUTIVE	E ASSISTANT: <u>lab</u>	a concu al the afreme	internal s	recommendel
DEPUTY RI	EGIONAL DIRECTOR:	1 mily with the	e abans	
REGIONAL	PIRECTOR:	Aloved for	CMU 8	

U.S. Department of Justice 10-cv-00539-BJR-DAR Document exist 15 depicts to 12/28/Remedy Apprel 18 PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFI Federal Bureau of Prisons Type or use ball-point pen. If attachments are needed, submit four copies. One copy of the completed BP-229(13) including any attachments must be submitted with this appeal. Prom: JAYOUSI, KIFAH W. 39551-039 D-CMU Part A REASON FOR APPEAL I AM RESPECTFULLY APPEALING THE WARDEN'S DECISION RECEIVED ON ELSION WHICH DID NOT ADDRESS MY SPECIFIC ISSUES. MAINLY THE INFORMATION LISED AS BASIS FOR MY TRANSFERTO CMU ARE NOT CORRECT. ADDITIONALLY THE CAND WE LATE MY YEARS THE TIONAL RIGHTS DUE TO ITS RELIGIOUS AND ETHNIC SECREGATION AND FURTHERMORE, PHONE AND VISITATION CONDITIONS AMOUNT TO CRUEL AND UNUSUAL PUNISHMENT I RESPECTFULLY CORRECTION OF THE RECORD AND REMEDY TO THIS DIRE SITUATION, I REQUEST TO BE RE-DESIGNATED TO A FACILITY CLOSE TO MICHOME, MAINLY MILAN, MICHIGAN, AS RECOMMENDED BY THE TUDGE. THANK YOU SIGNATURE OF REQUESTER Part B - RESPONSE SEE ATTACHED RESPONSE REGIONAL DIRECTOR If dissatisfied with this response; you may appeal to the General Counsel. Your appeal must be received in the General Counsel's Office within 30 calendar. days of the date of this response. THIRD COPY: WARDEN'S ADMINISTRATIVE REMEDY FILE CASE NUMBER: Part C - RECEIPT CASE NUMBER:

LAST NAME, FIRST, MIDDLE INITIAL REG. NO.

UNIT

INSTITUTION

DATE

Remedy No.: 500982-F1 FCC Terre Haute, IN

PART B - RESPONSE

This is in response to your Administrative Remedy receipted on July 15, 2008, wherein you appeal your placement in the Communication Management Unit (CMU), stating the basis for your placement are not listed in your PreSentence Investigation Report (PSI), found by the jury, nor determined by the sentencing judge.

A review of your request indicates you were transferred to the Communication Management Unit (CMU) at the Federal Correctional Complex in Terre Haute, Indiana on June 18, 2008. Your transfer to the CMU allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Your transfer to this unit, by itself, has no effect on the length of your incarceration. You will continue to earn good-conduct sentence credit in accordance with Bureau policy.

Your transfer to this unit was approved by the Correctional Programs Division, Central Office, Federal Bureau of Prisons. Your continued housing in this unit will be reviewed during each Program Review conducted by your Unit Team.

Records also indicate you were sentenced in the Southern District of Florida for Conspiracy to Murder, Kidnap, and Maim Persons in a Foreign Country, and Conspiracy to Provide Material Support for Terrorism. You were sentenced with a terrorism enhancement. Records from your PSI clearly defines association with terrorism. Additionally, sensitive reporting from other law enforcement agencies was used to determine your placement in the CMU.

Additionally, you are appealing CIM issues not originally addressed in the Informal Resolution Form. These issues will not be addressed in this response.

Therefore, your request for Administrative Remedy is denied.

If you are dissatisfied with this response, you may appeal to the Regional Director, Federal Bureau of Prisons, Gateway Complex, Tower II, 8th Floor, 4th & State Ave., Kansas City, Kansas 66101. Your appeal must be received within 20 calendar days of the date of this response.

Date Delivered to inmate on 8/5/08 Mortune

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Federal Bureau of Prisons

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse.

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			TRST. MIDI			RE	G. NO.		UNIT	i i	NSTITUTION

Pair A-INMATE REQUEST: INFORMATION LISTED AS BASIS FOR MY TRANSFER TO CMU AMOUNT TO NEW CLAIMS NOT INCLUDED IN MY CHARGES, NOT FOUND BY THE JURY, NOT DETERMINED BY JUDGE, AND NOT INCLUDED IN MY PSI REPORT. THE JUDGE FOUND THAT MY ACTIVITIES CEASED OVER 10 YEARS AGO. THERE WAS NO CLAIM THAT I HAD TIES TO TERRORIST ORGANIZATIONS, AND CERTAINLY THERE WAS NEVER A CLAIM THAT I HAD ANY COMMUNICATION, ASSOCIATION, AND ASSISTANCE TO AL-QAEDA OR THAT I RECRUITED ANY ONE. ADDITIONALLY, I FIRMLY BELIEVE THAT THE CMU VIOLATES MY CONSTITUTIONAL RIGHTS DUE TO THE RELIGIOUS AND ETHNIC SECREGATION OF THIS ESTABLISHMENT. FURTHER MORE, VISITATION AND TELEPHONE USE CONDITIONS AMOUNT TO CRUEL AND UNUSUAL PUNISHMENT. FINALLY, I AM ALSO DISPUTING MY CLASSIFICATION AS CIM, I DO NOT NEED ANY PROTECTION, EXCEPT FROM POTENTIAL TERRORISTS DUE TO MY CAREER-LONG WORK ON US MILITARY PROJECTS AND VARIOUS PUBLIC OFFICE POSITIONS.

I RESPECTFULLY REQUEST CORRECTION OF THE RECORD AND REMEDY OF THE

DIRE SITUATION IAM IN. THANK YOU. (IAM INCLUDING THE COPOUT RESPONSE

6 30 08

DATE

SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE				Ţ	WARDEN OR REGIONAL	DIRECTOR
DATE If dissatisfied with this response, you may app ORIGINAL: RETURN TO INMATI	The least of the l	gidant Director York appears	nust be re	eived in the Regio	mal Office within 20 calendar CASE NUMBER:	days of the date of this response.
Part C- RECEIPT		JUL 16 ²⁰⁵⁸			CASE NUMBER:	
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					ВО	P CMU 075918



UNITED STATES GOVERNMENT MEMORANDUM

Federal Correctional Complex Terre Haute, Indiana

DATE: Ju

June 23, 2008

REPLY TO ATTN OF:

L. Fortune, Case Manager (CMU)

SUBJECT:

BP-8 Response

TO:

JAYYOUSI, Kifah, Reg. No. 39551-039

This is in response to your Information Resolution Form request, wherein you are appealing the decision of your designation and transfer to the Communication Management Unit at FCC Terre Haute pursuant to 28 CFR 542.10 through 542.19.

According to our records, you were transferred to the Communication Management Unit (CMU) at the Federal Correctional Complex in Terre Haute, Indiana on June 18, 2008. Your transfer to the CMU allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Your transfer to this unit, by itself, has no effect on the length of your incarceration. You will continue to earn good-conduct sentence credit in accordance with Bureau policy.

Your transfer to this unit was approved by the Correctional Programs Division, Central Office, Federal Bureau of Prisons. Your continued housing in this unit will be reviewed during each Program Review conducted by your Unit Team.



Attachment 1 Page 2 (front) THA 1330.13E

COMMUNICATION MANAGEMENT UNIT FEDERAL CORRECTIONAL INSTITUTION TERRE HAUTE, INDIANA

INFORMAL RESOLUTION FORM

Bureau of Prisons Program Statement 1330.13, Administrative Remedy Procedure for Inmates, states "Inmates shall informally present their complaints to staff, and staff attempt to informally resolve any issue before an inmate files a request for Administrative Remedy."

In keeping with the spirit and intent of Bureau of Prisons Program Statement 1330.13, the following form shall be utilized by staff in attempting to informally resolve an inmate's complaint.

ONLY ONE (1) COMPLAINT SHALL BE PLACED ON EACH FORM INMATE'S NAME: KIFAH JAYYOUSIREG. NO .: 39551-039 UNIT: CNU-D DATE/TIME COMPLAINT RECEIVED FROM INMATE: NATURE OF COMPLAINT: I AM RESPECTFULLY DISPUTING THE BASIS FOR MY TRANSFER TO THE CMU AS OUTLINED IN THE NOTICE DATED 6/18/08 ACTION TAKEN TO INFORMALLY RESOLVE COMPLAINT: THE APPLICABLE PROGRAM STATEMENT USED IN THIS INFORMAL RESOLUTION ATTEMPT: INFORMAL RESOLUTION WAS ACCOMPLISHED: DATE INMATE'S SIGNATURE: SIGNATURE INDICATES IN RESOLU 16 2018 F C C TERRE HAUTE

EXHIBIT 62

SSTOO PAGE 001	*	PROGRAM REVIEW REP	ORT	* 03-18-2 13:57:1	
NAME		EL GERARD		NO: 63794-053	
PROJ. RELEA PAROLE HEAR DATE OF NEX CIM STATUS	SE DATE: 06-0! ING DATE.: NONE T CUSTODY REVIEW (Y/N): Y	w: 3/2009	RELEASE METHOMED HEARING TYPE. DETAINERS (Y/) RECONCILED (Y/)	: NONE	28/06/18
PENDING CHA	RGES:	IFICATION UNDER 18 U	S C-4042(B)	^	उ
IF YES -	CIRCLE ONE - D	RUG TRAFFICKING/CURR	ENT VIOLENCE/P	AST VIOLENCE	
CATEGORY		CURRENT ASSIGNMENT		- EFF DATE	TIME
CMA	PROG RPT	NEXT PROGRESS REPOR	T DUE DATE	09-11-2010	0842
CMA	RPP NEEDS	RELEASE PREP PGM NE		09-27-2007	0917
CMA	V94 CVA913	V94 CURR VIOL ON/AF	TER 91394	09-15-2007	0841
cus	IN	IN CUSTODY	EQUIDED	12-14-2005	1730 0844
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FRP	PART	FINANC RESP-PARTICI		11-01-2007	1242
LEV	LOW	SECURITY CLASSIFICA	TION LOW	07-09-2007	1121
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Case 1:10-cv-00539-BJR-DAR Document 138-19 Filed 04/23/14 Page 18 of 18 PROTECTED - McGOWAN PROGRAM REVIEW REPORT SST09 PAGE 002 PROGRESS MADE SINCE LAST REVIEW: - Maintainth Clear Conduct Special Needs: ~ 775 5pecial nud noted LONG TERM GOALS: 3000 Complete Release Preparation Program by: 🗠 Substance Abuse Education Needs: _______ OTHER INMATE REQUESTS/TEAM ACTIONS: 407/408: 500 Soc. Sec. Card: On file / Needs Visiting / Telephone: DNA Requirement: (es) / No Yuul Judicial Recommendation: NSWA 15 trans Treaty Transfer: Eligible/Not Eligible/ Interested/No Interest/ Applied/Denied Release Plans: Sentencing District: Dream rud to do relocation bring us documentation UNIT MANAGER: