

EXHIBIT 31

FCI CMU

MIMF1 535*08 *
PAGE 001 *

FEDERAL BUREAU OF PRISONS
IN-TRANSIT DATA FORM

* 06-16-2008
* 07:06:48

NAME.....: JAYYOUSI, KIFAH WAEL
REGISTER NO: 39551-039
RACE / SEX.: WHITE / MALE
RESIDENCE...: DETROIT, MI 48210

DOB (AGE): 12-18-1961 (46)
ETHNIC...: OTHER THAN HISP
RSP OF...: MIM A-HLD

DESTINATION: THA CMU

LEVEL/CUSTODY: LOW /IN
PROJ REL DATE: 09-15-2017
DETAINEES...: NO
NOTIFICATIONS: NO
PSYCH ALERT...: NO

ESCAPE.....: NONE
VIOLENCE...: NONE

HGT.: 507 HAIR: GY
WGT.: 220 EYES: BN

OFFN/CHG RMKS: 18:956 CONSP MURDER, KIDNAP, MIM PERSONS IN FOREIGN CO CONSP P.
ROV MATERAIL SUPPORT TERRORISM 152 MO 20 YR SRT 04-6001

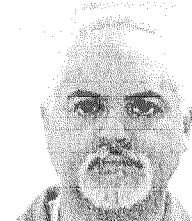
NOTE SENSITIVE-LIMITED OFFICIAL USE CMC AND SEPARATEE HARDCOPY DATA ATTACHED

GENERAL PHYSICAL APPEARANCE (COMMENTS):

Good

Last Name
JAYYOUSI
First Name
KIFAH
Middle Name
WAEL

04-04-2005



Ht. 5'07" Wt. 220
Hr. GY Ey. BN

REG# 39551-039 MIM 39551-039 JAYYOUSI

LIST ANY NON-ROUTINE SECURITY NEEDS:

USE ROUTINE RESTRAINTS

NAME OF NEAREST RELATIVE OF INMATE:

Hedaya JAYYOUSI (WIFE)

CITY AND STATE OF RELATIVE.....:

5212 ELMER ST. DETROIT, MI.

ADDITIONAL COMMENTS:

SEPS, NO ESCAPES, NO VIOLENCE, "HIGH PROFILE CASE"
"USE-CAUTION"

NOTE: STATEMENT TO TRANSPORTING OFFICER:

"SENSITIVE - LIMITED OFFICIAL USE DOCUMENT - SECURITY MUST BE MAINTAINED."

TRANSPORTING OFFICER:

AGENCY:

PREPARED BY: J. CARSONA

FOR

TITLE: CASE MANAGER

DATE: 06-17-2008

EXHIBIT 32

THANR 606.00 * MALE CUSTODY CLASSIFICATION FORM * 11-06-2007
PAGE 001 OF 001 10:10:10

(A) IDENTIFYING DATA

REG NO.: 12778-052 FORM DATE: 11-06-2007 ORG: THA
NAME: AREF, YASSIN MUHIDDIN

MGTV: PGM PAR GRTR SECU
PUB SFTY: GRT SVRTY, THRT GOVT, SENT LGTH MVED: 04-04-2008 10-04-2008

(B) BASE SCORING

DETAINER: (0) NONE SEVERITY: (7) GREATEST
MOS REL.: 130 CRIM HIST SCORE: (00) 0 POINTS
ESCAPES.: (0) NONE VIOLENCE: (0) NONE
VOL SURR: (0) N/A AGE CATEGORY: (2) 36 THROUGH 54
EDUC LEV: (2) NO VERFD HS/ NO GED DRUG/ALC ABUSE: (0) NEVER/>5 YEARS

(C) CUSTODY SCORING

TIME SERVED: (3) 0-25% PROG PARTICIPAT: (2) GOOD
LIVING SKILLS: (2) GOOD TYPE DISCIP RPT: (5) NONE
FREQ DISCIP RPT: (3) NONE FAMILY/COMMUN: (4) GOOD

--- LEVEL AND CUSTODY SUMMARY ---

BASE CUST VARIANCE	SEC TOTAL	SCORED LEV	MGMT SEC LEVEL	CUSTODY	CONSIDER
+11 +19 -3	+8	LOW	MEDIUM	IN	DECREASE

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EXHIBIT 33



Name: AREF, YASSIN MUHIDDIN
 Register Number: 12778-052
 Security/Custody: LOW/IN
 Projected Release: 10-04-2018 / GCT REL

Institution: TERRE HAUTE FCI
 4200 BUREAU ROAD
 NORTH
 TERRE HAUTE, IN 47808
 Telephone: 812-238-1531
 Fax: 812-238-3301

Next Review Date: 04-20-2009
 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
 SSN: 118888910
 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 [POC]
 Contact: [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 2323a / 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	24 Months 15 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	Assgn/Schedule Payment
ASSESSMENT USDC	\$1000.00	\$0.00	DNYN104CR000402-001/Northern NY	FINANC RESP-COMPLETED

Contract Active: [Y,N] **Comm Dep-6 mos:** [\$]
Contract Date: [Date] **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

Name: **AREF, YASSIN MUHIDDIN**

PROTECTED - AREF

RegNo: 12778-052

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: [Not Available]
Subject to Sex Offender Notifications: [Y,N,N/A]
Treaty Transfer Case: [Y,N]

EDUCATION DATA				
Facility	Assignment	Description	Start Date	Stop Date
THA	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007	CURRENT
THA	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
THA	ESL HAS	ENGLISH PROFICIENT	05-17-2007 0749	CURRENT
THA	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	STORY OF LANGUAGE 2	11-17-2008	CURRENT	
THA CMU	YOGA CLASS	06-14-2008	CURRENT	
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
THA	CMU UNASSG	CMU UNASSIGNED	09-15-2008	CURRENT
History				
THA	CMU UNASSG	CMU UNASSIGNED	09-15-2008	1029 CURRENT
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			
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007	CURRENT			
History							
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007	1716	CURRENT		
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
THA	PROG RPT	NEXT PROGRESS REPORT DUE DATE	05-11-2010	CURRENT
THA	RPP INELIG	RELEASE PREP PGM INELIGIBLE	10-29-2007	CURRENT
THA	CFSR	CERT FOOD SINCERITY REMOVAL	06-02-2007	CURRENT
THA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	05-14-2007	CURRENT

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



ACADEMIC

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

VOCATIONAL/CAREER

Status	Response Summary
	EMPLOYMENT HISTORY (i) employed at time of arrest (+) consistent employment history within 5 years prior to incarceration
	CAREER DEVELOPMENT (+) possesses significant expertise in field (i) Other, specify.... Religious services
	INSTITUTION WORK HISTORY (-) has no consistent institution work history (i) due to less than good evaluations (non-medical)
	POST INCARCERATION EMPLOYMENT
Progress and Goals	

INTERPERSONAL

Status	Response Summary
	RELATIONSHIPS (-) death in immediate family during childhood (+) no negative peer influences prior to incarceration
	FAMILY TIES/SUPPORT SYSTEM Spouse: General Relative: General

INTERPERSONAL

	<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 <hr/> <ul style="list-style-type: none"> <input type="radio"/> inconsistent financial support for some or all children
	<p>COMMUNICATION</p>
Progress and Goals	





WELLNESS

Status	Response Summary
	HEALTH PROMO/DISEASE PREVENT
	DISEASE/ILLNESS MANAGEMENT
	TRANSITIONAL PLAN
	<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 <hr/> <ul style="list-style-type: none"> <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	



MENTAL HEALTH

Status	Response Summary
	SUBSTANCE ABUSE MANAGEMENT
	MENTAL ILLNESS MANAGEMENT
	TRANSITIONAL PLAN
	APPROPRIATE SEXUAL BEHAVIOR
Progress and Goals	


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
<p>Progress and Goals</p>	









CHARACTER

Status	Response Summary
	<p>PERSONAL CHARACTER</p> <ul style="list-style-type: none"> ⊖ insufficient variety of behaviors to warrant overall positive personal character ⊕ 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 ⓘ religious assignment: MUSLIM ⊖ presents as gullible or weak
	<p>PERSONAL RESPONSIBILITY</p> <ul style="list-style-type: none"> ⓘ reports responsibility for current incarceration as: ⊖ other: Inmate makes no statement regarding responsibility ⊖ no efforts to make amends for their crime(s)
<p>Progress and Goals</p>	






LEISURE






Status	Response Summary
	<p>USE OF LEISURE TIME</p> <ul style="list-style-type: none"> ⊖ insufficient variety of activities to warrant overall positive use of leisure Time ⊕ participation in a faith group
Progress and Goals	

DAILY LIVING

Status	Response Summary
	<p>FINANCIAL MANAGEMENT</p>
	<p>FOOD MANAGEMENT</p> <ul style="list-style-type: none"> ⊕ 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
	<p>PERSONAL HYGIENE/SANITATION</p> <ul style="list-style-type: none"> ⊖ bad personal hygiene and sanitation ⓘ living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe) ⓘ quarters assignment: HOUSE D/RANGE 03/BED 025L
	<p>TRANSPORTATION</p> <ul style="list-style-type: none"> ⊕ No outstanding motor vehicle violations
	<p>IDENTIFICATION</p> <ul style="list-style-type: none"> ⊖ does not have photo identification ⊖ does not have birth certificate ⊖ does not have social security card
	<p>HOUSING</p>
	<p>RRC PLACEMENT</p>
	<p>FAMILY CARE</p>
Progress and Goals	

INMATE SKILLS STATUS

Status	Initial Assessment [Not Available]	Previous Assessment [Not Available]	Current Assessment 03-23-2009
 Attention Required	0%	0%	33.6%
 Mitigating Issues	0%	0%	0%
 Unanswered	0%	0%	54.7%
 Satisfactory	0%	0%	9.4%
 Not Applicable	0%	0%	2.2%

Skill Area	Attention Required 	Mitigating Issues 	Unanswered 	Satisfactory 	Not Applicable 
Academic	0%	0%	100%	0%	0%
Vocational/Career	0%	0%	75%	25%	0%
Interpersonal	17.5%	0%	67.5%	15%	0%
Wellness	0%	0%	80%	0%	20%
Mental Health	0%	0%	100%	0%	0%
Cognitive	60%	0%	0%	40%	0%
Character	100%	0%	0%	0%	0%
Leisure	100%	0%	0%	0%	0%
Daily Living	25%	0%	70%	5%	0%

SIGNATURES

Individual	Signature	Date
Case Manager: L. FORTUNE, EXT. 3315		
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: S. JULIAN, UNIT MGR		
Inmate: AREF, YASSIN MUHIDDIN		