

EXHIBIT 122

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

**Regional Administrative Remedy Appeal
Part B - Response**

Administrative Remedy Number: 616297-R1

This is in response to your Regional Administrative Remedy Appeal received in this office on December 23, 2010, in which you appeal your confinement in the Communication Management Unit (CMU). For relief, you request a transfer.

We have reviewed your appeal and the Warden's response dated December 3, 2010. The Bureau of Prisons has the authority to make designation assignments deemed appropriate and necessary to ensure the safe and orderly operation of its facilities and the protection of the public. You were designated to the CMU to ensure additional monitoring of your communication. This may be the result of current offense behavior or other verified information. Those inmates who require heightened monitoring will continue to be designated to the CMU. Your case will continue to be reviewed; however, you are deemed to be appropriately classified at this time and a transfer is not appropriate.

Based on the above, this response to 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. 616297-A1
Part B - Response

This is in response to your Central Office Administrative Remedy in which you appeal your continued placement in the Communication Management Unit (CMU) at USP Marion. You believe you are entitled to due process or a hearing. You request to be transferred out of the CMU.

The Bureau of Prisons has the authority to make housing unit and institution assignments that support the security and orderly operation of its institutions. The CMU was established to house inmates that due to their current offense, offense conduct, or other information, required increased monitoring of communication between inmates and persons in the community in order to protect the safety, security, and orderly running of the institution 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 finds you have been appropriately designated to the CMU. As you so indicate in your appeal, your designation to the CMU was not a disciplinary sanction, therefore, there are no due process rights or right to a hearing attached to this administrative decision. Staff will continue to monitor your case during regularly scheduled program reviews. Transfer is not warranted at this time.

Your appeal is denied.

Date

Harrell Watts, Administrator
National Inmate Appeals

PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF



ADMINISTRATIVE REMEDY REQUEST

01-20-2011

PAGE 001 OF 001

14:58:18

REGION: 112778-052 NAME: AREF CASSIN FUNC: REP
 RSP OF: MAR UNH/LOC/DEPT: I OUR: 101-0074 RCV: ORG: NCR
 REMEDY ID: 616297 REL: SUBJ: 15HM SUB2: 102M DATE RCV: 12-23-2010
 UNH RCV: I OUR RCV: 101-0074 FACI RCV: MAR
 UNH ORG: I OUR ORG: 101-0074 FACI ORG: MAR
 ENVI FACI: MAR ACC IDV: MAR II NCR: I RESP DUE: SAT 01-22-2011
 ABBRVIATION: GENERAL OF TRANSFER REQUISITE TRANSFER
 STATUS DT: 01-18-2011 STATUS CODE: CHD STATUS REASON: DNY
 ENCRPTION: EXCL Y/N: N RCPT: N EXPI: DATE ENDD: 01-03-2011
 REMARKS:

CURRENT TRACKING DATA

DATE DUE	DEPARTMENT	NO	DATE ASSN	TRK TYPE	DAYS RETURNED
01-12-2011	CORR BOM		01-03-2011	DNY	01-18-2011

0000 TRANSACTION SUCCESSFULLY COMPLETED

016297R1

ADMINISTRATIVE REMEDY COORDINATOR *in fields to*

DATE COPIES MAILED: FILED JAN 21 2011

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

SBU

Sensitive But Unclassified

PROTECTED - LABEL - NOT TO BE RETAINED BY PERSONS

REC'D JAN 03 2011



ADMINISTRATIVE REMEDY UPDATE

01-03-2011

PAGE 001 OF 001

10-20-20

RECNO: 112773 052 NAME: ARIP VASSER BUNC ADD
 RSP OF: MAR UNH/LOC/DSU LE OHR: 101 0071L RCV ORG: NCR
 REMEDY ED: 01-03-2011 REL: SUBJ: LSHM SER52 102M DATE RCV: 12-23-2010
 UNH RCV: OHR RCV: 101 0071L RACH RCV: MAR
 UNH ORG: OHR ORG: 101 0071L RACH ORG: MAR
 EVID PAGE: MAR ACC LEV: MAR L NCR: 1 RESP DUE: SAU 01-22-2011
 ABSURAC: DENIAL OF TRANSFER REQUISITS TRANSFER
 SPANUS DLE: 12-23-2010 SPANUS CODE: ACC SPANUS REASON:
 ENCRPTNO: EXPL Y/N: N RCD: N EXPL: DATE ENDD: 01-03-2011
 REMARKS:

CURRENT TRACKING DATA

DATE DUE: DEPARTMENT: NO: DATE ASSN: TRK: W/AVE: DATE RETURNED:
 WED 01-12-2011 CORR PCM 01-03-2011 RM

JAN 18 2011

000000 TRANSACT/CON SUCCESS/FAILURE (COMPLETED)

RESPONSE REVIEW

	FULL NAME	DATE	NOTES
1. AUTHOR		1-9	Final
2. ADMINISTRATOR		1-8	
3. CROSS CHECK REVIEWER		1-7	
4. REGIONAL COUNSEL		1-13-01	
5. EXECUTIVE REVIEW			
6. DEPUTY REGIONAL DIR			

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

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

**Regional Administrative Remedy Appeal
Part B - Response**

Administrative Remedy Number: 616297-R1

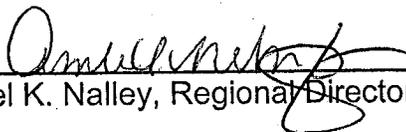
This is in response to your Regional Administrative Remedy Appeal received in this office on December 23, 2010, in which you appeal your confinement in the Communication Management Unit (CMU). For relief, you request a transfer.

We have reviewed your appeal and the Warden's response dated December 3, 2010. The Bureau of Prisons has the authority to make designation assignments deemed appropriate and necessary to ensure the safe and orderly operation of its facilities and the protection of the public. You were designated to the CMU to ensure additional monitoring of your communication. This may be the result of current offense behavior or other verified information. Those inmates who require heightened monitoring will continue to be designated to the CMU. Your case will continue to be reviewed; however, you are deemed to be appropriately classified at this time and a transfer is not appropriate.

Based on the above, this response to 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.

1-18-11
Date



Michael K. Nalley, Regional Director

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.

From: <u>AREF, YASSIN MUHIDDIN</u>	<u>12778-052</u>	<u>I-UNIT</u>	<u>USP-MARION</u>
LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION

Part A - REASON FOR APPEAL APPEAL OF ADMIN. REMEDY No. 616297-F1

This appeal is submitted to obtain relief from (1) USP-Marion staff's refusal to grant me a transfer outside of I-Unit (CMU); (2) USP-Marion staff's (a) refusal to provide criteria with respect to my being granted transfer outside of the CMU, (b) refusal to grant me a hearing with respect to such a transfer, and (c) refusal to provide reasons for the denial of my request for such a transfer.

I respectfully assert that CMU is not "general population" and is punitive in particular ways, including, but not limited to (a) restricted visitation, (b) restricted communications with family, and (c) limited programs. I have been confined within CMU since May 2007, and have a clean disciplinary record. I am from New York - where my wife and three children reside - and seek to be transferred closer so that they can visit with me. (I also seek to be released from CMU so that such visitation may be "contact" as opposed to "non-contact." I am not in CMU for any disciplinary reason, nor was my placement in CMU recommended by any Court. I therefore request relief as was December 12, 2010 denied me by the Warden using a "form" (pre-written response.

DATE

SIGNATURE OF REQUESTER

YASSIN 12-20-10

Part B - RESPONSE

DATE

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.

FIRST COPY: REGIONAL FILE COPY

CASE NUMBER: 616297-B1

Part C - RECEIPT

CASE NUMBER: _____

Return to: _____	_____	_____	_____
LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION

SUBJECT: _____

DATE

SIGNATURE, RECIPIENT OF REGIONAL APPEAL

BOP-CMU-075889

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

**Administrative Remedy
Part B - Response**

Admin Remedy Number: 616297-F1

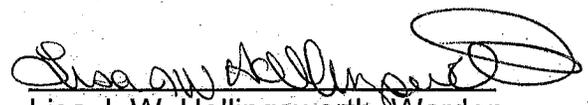
This is in response to your Request for Administrative Remedy received November 23, 2010, wherein you request to know why you were denied transfer out of the Communication Management Unit (CMU).

According to our records, you were transferred to the CMU at the United States Penitentiary in Marion, Illinois, on March 26, 2009, based on your current offense behavior or your continued behavior while incarcerated. 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 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.

Accordingly, your Request for Administrative Remedy is denied. In the event you are not satisfied with this response and wish to appeal, you may do so within 20 calendar days of this response by submitting a BP-230(13) to the Regional Director, Federal Bureau of Prisons, North Central Regional Office, Gateway Complex, Tower II, 8th Floor, 400 State Avenue, Kansas City, Kansas 66101-2492.

12/3/10
Date


Lisa J. W. Hollingsworth, Warden

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

From: YASSIN AREF 12778-054 CMU NOV. 22, 2010
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST SUBJECT: Request To Transfer out of CMU / Due Process

I have requested, and, without stated reason, been denied, a transfer out of the CMU. I now request that I be transferred out of the CMU, or, in the alternative (1) be provided with a stated reason for the denial of my request, and (2) be provided with the published criteria with respect to the decisions on such transfer requests.

Relevant Facts

I have been confined to the CMU since May 2007. Based on a clean conduct record, I have made requests to be transferred out of the CMU. My recent request was denied, without hearing and without any stated reason on November 10, 2010. My "Administrative Remedy" request to the Unit Team, dated November 15, 2010, in which I requested transfer, due process, and/or reasons for denials, elicited the response that "there is no requirement to afford due process" to CMU inmates.

November 21, 2010
DATE

[Signature]
SIGNATURE OF REQUESTER

Part B- RESPONSE

See attached Response

NOV 22 AM 9:35

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

THIRD COPY: RETURN TO INMATE

CASE NUMBER: 66299-F1

CASE NUMBER: _____

Part C- RECEIPT

Return to: _____
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

SUBJECT: 15HM/102m Denial of Transfer Request

11/21/10 DATE RECIPIENT'S SIGNATURE (STAFF MEMBER) [Signature] CMU 075891



Administrative Remedy - Informal Resolution

Marion, Illinois

Writing Res #

Inmate's Name: AREF, YASSIN Reg. No. 12778-054 Unit: CMU Date: Nov 15, 2010

NOTICE: You are advised that prior to filing a Request for Administrative Remedy [BP-9], you **MUST** attempt to informally resolve your complaint through your counselor. Please follow the three (3) steps listed below.

1. State your specific complaint: I am in the CMU's since May 2007, now its more then a 3-years. As per CMU transfer policy inmate is eligible to request his transfer, after 18 months of clear conduct. After 22 months, I was transferred from Terre Haute CMU to Marion CMU on March 26, 2009, and during my Unit Team in Marion, I was told by the Unit Team, that my 18-months clear conduct is going to count from March 26, 2009 instead of May 2007. Due to this, I missed my opportunity to request for a transfer after 18 months and wait extra 18 months to request. Now on Nov 10, 2010, my request for transfer is denied without any explanation, reason and objection, which is systematic-abuse of BOP officilas, discretionary power, and violation of my due process.
2. State what efforts you have made to informally resolve your complaint:

Discuss with the unit Team

3. State what resolution you request:
 - What is the reason of my denial?
 - I need to be transfer in regular prison general population.
 - What is the criteria of transfer, for someone like me, who is in the CMU's for three and half years with clear conduct?

Inmate's Signature: *Yassin* Date: Nov 15, 2010

4. Correctional Counselor's Comments (Steps to Resolve): Your transfer to this unit was approved by the Correctional Programs Division, Central Office. Your continued housing in this unit will be renewed during each program Review conducted by the unit team. The CMU is not a special housing unit or control unit therefore, there is no requirement to afford a due process hearing.

Counselor's Signature: *[Signature]* Date: 11/18/10

Unit Manager's Review: *[Signature]* Date: 11/18/10

<i>Transfr</i>	Received by Counselor from inmate	Attempted informal with inmate by Counselor	BP-9 given to inmate	BP-9 Delivered to Admin. Remedy Clerk
Date <u>11/10/10</u>	<u>11/5</u>			<u>11/22/10</u>
Time				<u>12:00</u>
Counselor	<u><i>[Signature]</i></u>			<u><i>[Signature]</i></u>

PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

██████████ 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
ADM-REL

* 01-04-2011
* 07:41:51

REG NO.: 12778-052 NAME....: AREF, YASSIN MUHIDDIN
CATEGORY: ARS FUNCTION: PRT FORMAT: MOVEMENT

SUB-FACL	ASSIGNMENT	ARM CODE	MOVEMENT DESCRIPTION	E F F E C T I V E DATE	TIME
MAR CMU	A-DES	198	TRANSFER RECEIVED	03-26-2009	1218
5-A	RELEASE	391	RELEASED FROM IN-TRANSIT FACL	03-26-2009	1318
5-A	A-ADMIT	091	ADMITTED TO AN IN-TRANSIT FACL	03-26-2009	0931
THA CMU	TRANSFER	318	TRANSFER-INCREASE POPULATION	03-26-2009	0931
THA CMU	A-DES	101	US DISTRICT COURT COMMITMENT	05-11-2007	1716
A02	RELEASE	391	RELEASED FROM IN-TRANSIT FACL	05-11-2007	1716
A02	A-ADMIT	091	ADMITTED TO AN IN-TRANSIT FACL	05-11-2007	1145
OKL M	HLD REMOVE	265	HOLDOVER REMOVED	05-11-2007	1045
OKL M	A-HLD	165	HOLDOVER, TEMPORARILY HOUSED	05-09-2007	1825
A01	RELEASE	391	RELEASED FROM IN-TRANSIT FACL	05-09-2007	1925
A01	A-ADMIT	091	ADMITTED TO AN IN-TRANSIT FACL	05-09-2007	1011
BRO M	HLD REMOVE	265	HOLDOVER REMOVED	05-09-2007	1011
BRO M	A-HLD	165	HOLDOVER, TEMPORARILY HOUSED	04-26-2007	1608
B15	RELEASE	391	RELEASED FROM IN-TRANSIT FACL	04-26-2007	1608
B15	A-ADMIT	091	ADMITTED TO AN IN-TRANSIT FACL	04-26-2007	0817
DEV LOW	HLD REMOVE	265	HOLDOVER REMOVED	04-26-2007	0817
DEV LOW	A-HLD	165	HOLDOVER, TEMPORARILY HOUSED	04-20-2007	1505
S18	RELEASE	391	RELEASED FROM IN-TRANSIT FACL	04-20-2007	1505
S18	A-ADMIT	091	ADMITTED TO AN IN-TRANSIT FACL	04-20-2007	0855
RBK	HLD REMOVE	265	HOLDOVER REMOVED	04-20-2007	0855
RBK	A-HLD	165	HOLDOVER, TEMPORARILY HOUSED	03-28-2007	1100
9-L	RELEASE	391	RELEASED FROM IN-TRANSIT FACL	03-28-2007	1100
9-L	A-ADMIT	091	ADMITTED TO AN IN-TRANSIT FACL	03-26-2007	1032
DSC ADMIN	ADMIN REL	390	ADMINISTRATIVE RELEASE	03-26-2007	0932
DSC ADMIN	A-ADMIN	090	ADMINISTRATIVE ADMISSION	03-26-2007	0908

P5269
G0000

MOVEMENT INFORMATION NOT AVAILABLE PRIOR TO 09-28-1991
TRANSACTION SUCCESSFULLY COMPLETED

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

From: YASSIN AREF 17778-054 CMU NOV. 21, 2010
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST SUBJECT: Request To Transfer out of CMU / Due Process

I have requested, and, without stated reason, been denied, a transfer out of the CMU. I now request that I be transferred out of the CMU, or, in the alternative (1) be provided with a stated reason for the denial of my request, and (2) be provided with the published criteria with respect to the decisions on such transfer requests.

Relevant Facts

I have been confined to the CMU since May 2007. Based on a clean conduct record, I have made requests to be transferred out of the CMU. My recent request was denied, without hearing and without any stated reason on November 10, 2010. My "Administrative Remedy" request to the Unit Team, dated November 15, 2010, in which I requested transfer, due process, and/or reasons for denials, elicited the response that "there is no requirement to afford due process" to CMU inmates.

November 21, 2010
DATE

Yassin Aref
SIGNATURE OF REQUESTER

Part B- RESPONSE

See attached Response

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

FIRST COPY: WARDEN'S ADMINISTRATIVE REMEDY FILE

CASE NUMBER: 66297-F1

CASE NUMBER: _____

Part C- RECEIPT

Return to: _____
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

SUBJECT: 15th/10200 denial of transfer reqs - transfer

11/21/10 DATE [Signature] ROP CMU 075894
RECIPIENT'S SIGNATURE (STAFF MEMBER)



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

**Administrative Remedy
Part B - Response**

Admin Remedy Number: 616297-F1

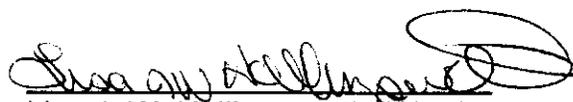
This is in response to your Request for Administrative Remedy received November 23, 2010, wherein you request to know why you were denied transfer out of the Communication Management Unit (CMU).

According to our records, you were transferred to the CMU at the United States Penitentiary in Marion, Illinois, on March 26, 2009, based on your current offense behavior or your continued behavior while incarcerated. 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 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.

Accordingly, your Request for Administrative Remedy is denied. In the event you are not satisfied with this response and wish to appeal, you may do so within 20 calendar days of this response by submitting a BP-230(13) to the Regional Director, Federal Bureau of Prisons, North Central Regional Office, Gateway Complex, Tower II, 8th Floor, 400 State Avenue, Kansas City, Kansas 66101-2492.

12/3/10
Date


Lisa J. W. Hollingsworth, Warden

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

**Administrative Remedy
Part B - Response**

Admin Remedy Number: 616297-F1

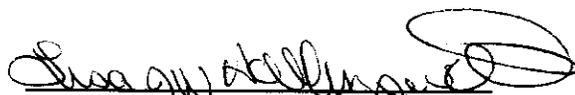
This is in response to your Request for Administrative Remedy received November 23, 2010, wherein you request to know why you were denied transfer out of the Communication Management Unit (CMU).

According to our records, you were transferred to the CMU at the United States Penitentiary in Marion, Illinois, on March 26, 2009, based on your current offense behavior or your continued behavior while incarcerated. 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 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.

Accordingly, your Request for Administrative Remedy is denied. In the event you are not satisfied with this response and wish to appeal, you may do so within 20 calendar days of this response by submitting a BP-230(13) to the Regional Director, Federal Bureau of Prisons, North Central Regional Office, Gateway Complex, Tower II, 8th Floor, 400 State Avenue, Kansas City, Kansas 66101-2492.

12/3/10
Date


Lisa J. W. Hollingsworth, Warden

Administrative Remedy - Informal Resolution
Marion, Illinois

Inmate's Name: AREF, YASSIN Reg. No. 12778-054 Unit: CMU Date: Nov 15, 2010

NOTICE: You are advised that prior to filing a Request for Administrative Remedy (BP-9), you **MUST** attempt to informally resolve your complaint through your counselor. Please follow the three (3) steps listed below.

- State your specific complaint: I am in the CMU's since May 2007, now its more then a 3-years. As per CMU transfer policy inmate is eligible to request his transfer, after 18 months of clear conduct. After 22 months, I was transferred from Terre Haute CMU to Marion CMU on March 26, 2009, and during my Unit Team in Marion, I was told by the Unit Team, that my 18-months clear conduct is going to count from March 26, 2009 instead of May 2007. Due to this, I missed my opportunity to request for a transfer after 18 months and wait extra 18 months to request. Now on Nov 10, 2010, my request for transfer is denied without any explanation, reason and objection, which is systematic-abuse of BOP officilas, discretionary power, and violation of my due process.
- State what efforts you have made to informally resolve your complaint: _____

Discuss with the unit Team

- State what resolution you request:
 - What is the reason of my denial?
 - I need to be transfer in regular prison general population.
 - What is the criteria of transfer, for someone like me, who is in the CMU's for three and half years with clear conduct?
 Inmate's Signature: Yassin Date: Nov 15, 2010
- Correctional Counselor's Comments (Steps to Resolve): Your transfer to this unit was approved by the Correctional Programs Division, Central Office. Your continued housing in this unit will be reviewed during each program Review conducted by the unit team.
The CMU is not a special housing unit or control unit therefore, there is no requirement to attend a due process hearing.
 Counselor's Signature: [Signature] Date: 11/18/10
 Unit Manager's Review: [Signature] Date: 11/18/10

<i>Transfw</i>	Received by Counselor from inmate	Attempted informal with inmate by Counselor	BP-9 given to inmate	BP-9 Delivered to Admin. Remedy Clerk
Date <u>11/10/10</u>	<u>11/5</u>			<u>11/22/10</u>
Time				<u>1:00</u>
Counselor	<u>[Signature]</u>			<u>[Signature]</u>



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

United States Penitentiary

Marion, IL 62959

November 10, 2010

MEMORANDUM FOR *George Hollingsworth*
LISA J. W. HOLLINGSWORTH, WARDEN

FROM: *P. Kelly*
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.

Attachment 1

**FCI/USP Marion
DEPARTMENT HEAD DOCUMENTATION - ATTEMPT AT INFORMAL RESOLUTION**

REMEDY # 616291-F1

Inmates Name: Aref, Yassin Registration #: 12778-052 Housing Unit I

TO BE COMPLETED BY THE DEPARTMENT HEAD ASSIGNED A BP-09:

1. Briefly state the inmate's complaint and requested corrective actions.

*wants to know criteria for denial
of transfer*

2. Document your efforts to resolve the matter to include policies reviewed. Note any reasons an informal resolution could not be achieved.

Told her to file

Department Head Signature:  Date: 11/29/10

Department Head Name Printed: P. Kelly

If not informally resolved, forward this form with the BP-229 packet to the Admin Remedy Coordinator.

3/20/09

PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

[REDACTED] 535.03 * INMATE PROFILE * 11-23-2010
 PAGE 001 OF 001 12778-052 REG 12:03:33
 REGNO: 12778-052 FUNCTION: PRT DOB/AGE.: 07-01-1970 / 40
 NAME.: AREF, YASSIN MUHIDDIN R/S/ETH.: W/M/O WALSH: NO
 RSP.: MAR-MARION USP MILEAGE.: 866 MILES
 PHONE: 618-964-1441 FAX: 618-964-2058
 PROJ REL METHOD: GOOD CONDUCT TIME RELEASE FBI NO.: 5547FC6
 PROJ REL DATE.: 10-04-2018 INS NO.:
 PAR ELIG DATE.: N/A SSN.: [REDACTED]
 PAR HEAR DATE.: PSYCH: NO DETAINER: YES CMC.: YES
 OFFN/CHG RMKS: DNYN104CR000402-001 CONSP TO USE, ATMPT TO USE, CONSP TO USE A
 OFFN/CHG RMKS: WEAPON OF MASS DESTRUCTION, SUPRT TERR ORGAN 180 MOS + 3 YRS SR

FACL	CATEGORY	---	---	---	---	CURRENT ASSIGNMENT	---	---	---	---	EFF DATE	TIME
MAR	ADM-REL	A-DES				DESIGNATED, AT ASSIGNED FACIL					03-26-2009	1218
MAR	CARE LEVEL	CARE1				HEALTHY OR SIMPLE CHRONIC CARE					05-21-2007	0826
MAR	CARE LEVEL	CARE1-MH				CARE1-MENTAL HEALTH					06-08-2010	1456
MAR	COR COUNSL	CCC CMU				VACANT					03-26-2009	1218
MAR	CASE MGT	CFSR				CERT FOOD SINCERITY REMOVAL					06-02-2007	1327
MAR	CASE MGT	PROG RPT				NEXT PROGRESS REPORT DUE DATE					03-23-2012	1418
MAR	CASE MGT	RPP INELIG				RELEASE PREP PGM INELIGIBLE					10-29-2007	1514
MAR	CASE MGT	V94 CVA913				V94 CURR VIOL ON/AFTER 91394					05-14-2007	0803
MAR	CASE MGT	WA NO HIST				NO WALSH ACT OFFENSE HISTORY					03-26-2007	0909
MAR	CORR SVCS	REQD MONTR				REQUIRED MONITORING					08-29-2007	1329
MAR	CASEWORKER	CSW CMU				M. NEUMANN EXT. 1360					03-26-2009	1218
MAR	CUSTODY	IN				IN CUSTODY					03-26-2007	0908
MAR	DRUG PGMS	DRG I NONE				NO DRUG INTERVIEW REQUIRED					05-14-2007	0805
MAR	DESIG/SENT	DELTA				TEAM DELTA					03-26-2007	0909
MAR	EDUC INFO	ESL HAS				ENGLISH PROFICIENT					05-17-2007	0749
MAR	EDUC INFO	GED HAS				COMPLETED GED OR HS DIPLOMA					10-30-2009	0754
MAR	FIN RESP	COMPLT				FINANC RESP-COMPLETED					10-29-2007	1513
MAR	LEVEL	LOW				SECURITY CLASSIFICATION LOW					05-02-2008	0802
MAR	MED DY ST	REG DUTY				NO MEDICAL RESTR--REGULAR DUTY					05-21-2007	0826
MAR	MED DY ST	YES F/S				CLEARED FOR FOOD SERVICE					05-21-2007	0826
MAR	PGM REVIEW	MAR				MARCH PROGRAM REVIEW					03-27-2011	1237
MAR	QUARTERS	I01-007L				HOUSE I/RANGE 01/BED 007L					03-26-2009	1218
MAR	RELIGION	MUSLIM				MUSLIM					05-18-2007	1435
MAR	UNIT	I				P. KELLY EXT. 1718					03-26-2009	1218
MAR	WAITNG LST	RAMADAN				RAMADAN FAST					08-05-2009	1551
MAR	WAITNG LST	TRULNC YES				CLEARED FOR ACCESS TO TRULINCS					05-08-2009	1131
MAR	WRK DETAIL	CMU ORD				CMU ORDERLY					07-13-2010	1512

G0000 TRANSACTION SUCCESSFULLY COMPLETED

ADMINISTRATIVE REMEDY RESPONSE ROUTING SLIP

*Rec'd 11/24/10
 Ad/amy*

Remedy Number: MAR-616297-F1

Department Assigned: CMU

Date Routed to the Department: 11-23-2010

Response is Due: 12-02-2010

Inmate's Name: AREF, Yassin

Inmate's Register Number: 12778-052

	Signature	Date
Reviewed and Prepared by	<u></u>	<u>11/29/10</u>
Responsible Dept. Head	<u></u>	<u>11/29/10</u>
Associate Warden	<u></u>	<u>12/2/10</u>
Legal Department	<u></u>	<u>12/2/10</u>
Executive Assistant	<u></u>	<u>12/2/10</u>
Warden <i>123</i>	<u></u>	<u>12/3</u>

2010 DEC -3 AM 9:09
 USP MARION
 WARDEN'S OFFICE

****Save your response(s) on the L Drive (Admin Remedy) in Microsoft Word in the following manner: Last Name. Remedy Number. Reg number****

Sensitive - But Unclassified

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.

From: <u>ADSE, YASBIN HUNINDIN</u>	<u>12778-052</u>	<u>I-UNIT</u>	<u>USP-MARION</u>
LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION

Part A - REASON FOR APPEAL APPEAL OF ADMIN. REMEDY No. 616297-71

This appeal is submitted to obtain relief from (1) USP-Marion staff's refusal to grant me a transfer outside of I-Unit (CW); (2) USP-Marion staff's (a) refusal to provide criteria with respect to my being granted transfer outside of the CW, (b) refusal to grant me a hearing with respect to such a transfer, and (c) refusal to provide reasons for the denial of my request for such a transfer.

I respectfully assert that CW is **not** "general population" and is punitive in particular ways, including, but not limited to (a) restricted visitation, (b) restricted communications with family, and (c) limited programs. I have been confined within CW since May 2007, and have a clean disciplinary record. I am from New York - where my wife and three children reside - and seek to be transferred closer so that they can visit with me. (I also seek to be released from CW so that such visitation may be "contact" as opposed to "non-contact." I am **not** in CW for any disciplinary reason, nor was my placement in CW recommended by any Court. I therefore request relief as was December 10, 2010 denied me by the Warden using a "form" (pre-written response).

DATE

SIGNATURE OF REQUESTER

Part B - RESPONSE

DATE

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: 616297

Part C - RECEIPT

CASE NUMBER: _____

Return to:

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: _____

DATE

SIGNATURE, RECIPIENT OF REGIONAL APPEAL

BOP-CMU 075902

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

**Regional Administrative Remedy Appeal
Part B - Response**

Administrative Remedy Number: 616297-R1

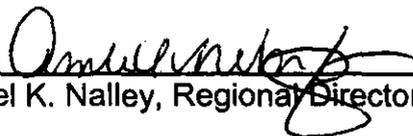
This is in response to your Regional Administrative Remedy Appeal received in this office on December 23, 2010, in which you appeal your confinement in the Communication Management Unit (CMU). For relief, you request a transfer.

We have reviewed your appeal and the Warden's response dated December 3, 2010. The Bureau of Prisons has the authority to make designation assignments deemed appropriate and necessary to ensure the safe and orderly operation of its facilities and the protection of the public. You were designated to the CMU to ensure additional monitoring of your communication. This may be the result of current offense behavior or other verified information. Those inmates who require heightened monitoring will continue to be designated to the CMU. Your case will continue to be reviewed; however, you are deemed to be appropriately classified at this time and a transfer is not appropriate.

Based on the above, this response to 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.

1-18-11
Date



Michael K. Nalley, Regional Director

Handwritten initials

USP MARION
RECEIVED BY ADMIN
REMEDY CLERK
2011 JAN 31 PM 12:02

USP MARION
WARDEN'S OFFICE
2010 JAN 27 PM 1:31

WARDEN
MARION USP
P.O. BOX 2000
MARION, IL 62959

PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. One copy each of the completed BP-229(13) and BP-230(13), including any attachments must be submitted with this appeal.

From: AREF, YASSIN MUNIDDIN 12778-052 I USP-MARION
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL GENERAL POPULATION
This appeal is respectfully submitted in an effort to obtain relief from, among other things, (1) unfair restrictions, unconstitutional conditions, and discriminatory practices, with respect to CMU, (2) the absence of notice of any criteria that a CMU inmate must meet in order to be eligible for a transfer out of CMU, (3) the lack of due process, and hearings (a) with regard to placement in CMU, and (b) with regard to requests to transfer out of CMU, and (4) the lack of any meaningful notice as to the reason(s) for continued placement in CMU. Further, I note that even the Regional Office utilizes the same Regional Admin. Remedy response (i.e. the same vague denial of the appeal) with all CMU inmates. I have a clean disciplinary record. My communications (personal mail, email, and personal telephone calls) can be monitored, as with all other general population inmates, without keeping me in CMU. I have never engaged in, nor been accused of engaging in, inappropriate communications. I have a wife and children in New York -- and they would like me to some day soon be close enough for them to visit, and to have contact visits. This is not possible while I am in CMU. I expect you will specifically address these concerns in your response, and I thank you in advance for doing so.

DATE February 1, 2011

SIGNATURE OF REQUESTER

Part B - RESPONSE

DATE

THIRD COPY, WARDEN'S ADMINISTRATIVE REMEDY FILE

GENERAL COUNSEL
CASE NUMBER: 016297 A

Part C - RECEIPT

CASE NUMBER: _____

Return to: _____
LAST NAME, FIRST, MIDDLE INITIAL

SUBJECT: _____ REG. NO. _____ UNIT _____ INSTITUTION _____

DATE

SIGNATURE OF RECIPIENT OF CENTRAL OFFICE APPEAL

BOP CMU 075905

UPN LVN

FORM 100-107E 2008

Administrative Remedy No. 616297-A1
Part B - Response

This is in response to your Central Office Administrative Remedy in which you appeal your continued placement in the Communication Management Unit (CMU) at USP Marion. You believe you are entitled to due process or a hearing. You request to be transferred out of the CMU.

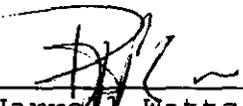
The Bureau of Prisons has the authority to make housing unit and institution assignments that support the security and orderly operation of its institutions. The CMU was established to house inmates that due to their current offense, offense conduct, or other information, required increased monitoring of communication between inmates and persons in the community in order to protect the safety, security, and orderly running of the institution 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 finds you have been appropriately designated to the CMU. As you so indicate in your appeal, your designation to the CMU was not a disciplinary sanction, therefore, there are no due process rights or right to a hearing attached to this administrative decision. Staff will continue to monitor your case during regularly scheduled program reviews. Transfer is not warranted at this time.

Your appeal is denied.

25 MAR 2011

Date



Harrell Watts, Administrator
National Inmate Appeals

USP MARION
RECEIVED BY ADMIN
REMEDY CLERK

2011 APR -8 PM 1:04

WARDEN
MARION USP
P.O. BOX 2000
MARION, IL 62959

EXHIBIT 123

PROTECTED - AREF



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: (618) 964-1441

Next Review Date: 03-27-2011 Driver's License/State: /
 Next Custody Review Date: 03-14-2012 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] 44 WEST STREET Release Employer: [Name]
 ALBANY, NY 12206 [Address]
 Telephone: [Phone] Contact [POC]
 Telephone: Telephone:

Primary Emergency Contact: Zuhur Jalal, Wife Secondary Emergency [POC]
 44 W Street Contact: [Address]
 Albany, NY 12206 Telephone:
 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 2332a / 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	48 Months 8 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:** [\$] **Cost of Incarceration Fee:** Waived based on inability to pay
Financial Plan Date: [Date] **Commissary Balance:** [\$]

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: Matt Brown, Chief
 New York Northern Probation Office
 The Atrium
 2 Clinton Square Suite 370
 Syracuse, NY 13202-1046
 Phone/Fax: 315-234-8700 / 315-234-8701

USPO Relocation: [POC]
 [District]
 [Street Address/Suite]
 [City], [State] [Zip]
 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 -----

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
MAR CMU	RPP PERS GRWTH/ANG MGT #6	05-03-2010	05-03-2010	P	C	P	8
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. 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	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	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 09-23-2010 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 09-23-2010 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 09-23-2010</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 03-13-2011 <input checked="" type="radio"/> maintains physical fitness thru regular 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 ① TB Clearance Complete - See Exit Summary ⊕ health Services recommends for RRC placement
	<p>GOVERNMENT ASSISTANCE</p> <ul style="list-style-type: none"> ① has not previously received Social Security assistance ① not eligible for Social Security assistance after release <hr/> <ul style="list-style-type: none"> ① has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard ① 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 09-23-2010</p> <p>begin and maintain a fitness routine</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"> ① 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"> ① history of substance abuse treatment not applicable ① 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 ① RRC placement not applicable
	<p>APPROPRIATE SEXUAL BEHAVIOR</p> <ul style="list-style-type: none"> ⊕ no evidence of sexually inappropriate behavior

MENTAL HEALTH

Progress and Goals
<p>Previous TEAM 09-23-2010</p> <p>No recommendations at this time.</p> <p>Current TEAM</p> <p>Completed Communications Skills Group 9/23/2010 Completed Cognitive Skills Group 3/8/2010.</p>

COGNITIVE

Status	Response Summary
	<p>GENERAL BEHAVIOR</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> no evidence of behavioral problems as a juvenile <input checked="" 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 checked="" type="checkbox"/> no history of domestic violence or abuse
	<p>CRIMINAL BEHAVIOR</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> no onset of criminal behavior before the age of 14 <input type="checkbox"/> criminal versatility: convictions in 3 or more categories <input checked="" type="checkbox"/> no significant history of violence: Less than 2 violent convictions
Progress and Goals	
<p>Previous TEAM 09-23-2010</p> <p>continue clear conduct through 09-2012</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="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 09-23-2010</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 09-23-2010</p> <p>continue with leisure activities as you need</p> <p>Current TEAM</p> <p>continue with leisure activities as you need</p>	

DAILY LIVING

Status	Response Summary
	<p>FINANCIAL MANAGEMENT</p>
	<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

Name: **AREF, YASSIN MUHIDDIN**

RegNo: **12778-052**

DAILY LIVING

	<input checked="" type="checkbox"/> knowledgeable in accessing community resources to obtain food
	<p>PERSONAL HYGIENE/SANITATION</p> <ul style="list-style-type: none"> <input type="checkbox"/> bad personal hygiene and sanitation <input checked="" type="checkbox"/> living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe) <input checked="" type="checkbox"/> quarters assignment: HOUSE I/RANGE 01/BED 007L
	<p>TRANSPORTATION</p> <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
	<p>IDENTIFICATION</p> <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
	<p>HOUSING</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> housing upon release <input checked="" type="checkbox"/> supervision district is not a relocation <input checked="" type="checkbox"/> anticipated housing plan NOT approved by USPO(s) <input checked="" 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 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
<p>Progress and Goals</p>	
<p>Previous TEAM 09-23-2010</p> <p>maintain clear conduct and appropriate level of sanitation through 09-2012</p> <p>Current TEAM</p> <p>maintain clear conduct and appropriate level of sanitation through 09-2012</p>	

INMATE SKILLS STATUS

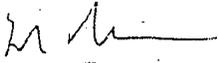
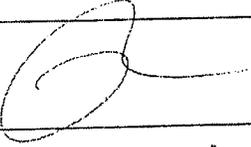
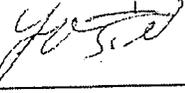
Status	Initial Assessment 03-23-2009	Previous Assessment 09-23-2010	Current Assessment 03-16-2011
 Attention Required	33.6%	42.5%	42.5%
 Mitigating Issues	0%	0%	0%
 Unanswered	54.7%	14.2%	14.2%
 Satisfactory	9.4%	38.3%	38.3%
 Not Applicable	2.2%	5%	5%

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: 03-16-2011
RegNo: 12778-052

SIGNATURES

Individual	Signature	Date
Case Manager: M. NEUMANN EXT. 1360		3/16/11
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: P. KELLY EXT. 1718		3/16/11
Inmate: AREF, YASSIN MUHIDDIN		3-16-11

Requests transfer will be submitted

EXHIBIT 124



U.S. Department of Justice
Federal Bureau of Prisons

United States Penitentiary

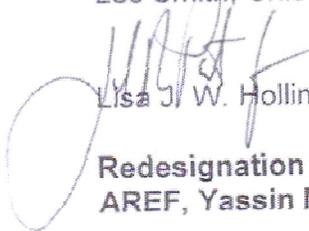
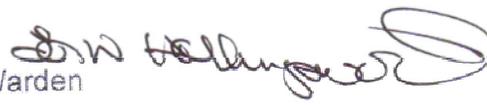
Marion, IL 62959

March 18, 2011

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 4, 2018. Inmate Aref has the STG assignments of

 He is a Low security inmate with IN custody. He has previously been submitted and subsequently denied transfer from the Communications Management Unit (CMU).

Inmate Aref arrived at the 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.

Aref #15804-097
Page 2

Since his arrival, he has maintained clear conduct and a good rapport with staff and other inmates. He has completed 11 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: *Aref has not been a management problem. He meets the criteria for transfer.*

[Signature]

Counter Terrorism Unit Comments:

Transfer Approved:

Michael K. Nalley, Regional Director

Transfer Denied:

Michael K. Nalley, Regional Director

EXHIBIT 125

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]
[REDACTED]

PROTECTED - ATTORNEYS' EYES ONLY

BOP CMU 005011

- FOIA Exempt -

Sensitive But Unclassified

EXHIBIT 126

DATE: March 25, 2011

FACL: MAR

CUSTODY: IN

BOP CMU 003370

NAME: AREF, Yassin

REG NO. 12778-052

S/L: LOW

PHONE OR MAIL ABUSE I.R: N/A

CIM ASSIGN: Threat To Government Official

--COMMENTS--

CORRECTIONAL PROGRAMS: AREF was transferred from THA CMU to MAR CMU on March 29, 2009. He was approved for placement in a CMU based on his current offense for Providing Material Support and Resources to a Foreign Terrorist Organization, and Providing Material Support and Resources in Furtherance of a Terrorist Offense. The offense involved AREF's significant communication, association and assistance to Jaish-e-Mohammed (JeM), a foreign terrorist organization. AREF has also been linked to Mullah Krekar, founder of the terrorist organization Ansar Al Islam (a FTO); the Islamic Movement in Kurdistan; Islamic Central, Ibril, Iraq; Libyan Islamic Fighting Group, a FTO affiliated with AlQaeda; John Earl Johnson, aka Yaya, and Ali Yaghi, known terrorist sympathies.

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

CORRECTIONAL PROGRAMS ADMINISTRATOR: *I concur with his transfer out of CMU due to his compliance with the rules of MAR CMU and his clear conduct.*

PSYCHOLOGY SERVICES ADMINISTRATOR: *No MH issues noted in available documents to impact decisions regarding the designation of this inmate as a CMU. The inmate has spent 2 1/2 months in the CMU without evidence of engaging in communication with other parties to the detriment of the BR/US. Transition out of the CMU to a GL appears to be warranted.*

CORRECTIONAL SERVICES ADMINISTRATOR: *Inmate appears to have a favorable adjustment to CMU. No indications that he would interfere w/ an institution's daily operations. Concur fully w/ removal from CMU.*

EXECUTIVE ASSISTANT: *Concur with CTU and institution's recommendation to transfer inmate out of CMU to a facility commensurate with his security needs.*

SENIOR DEPUTY REGIONAL DIRECTOR: *Concur with recommendation to transfer out of the CMU based upon above noted comments.*

REGIONAL DIRECTOR: *Concur w/ recommendation to transfer out of the CMU based upon the above noted comments.*

EXHIBIT 127

INMATE SKILLS DEVELOPMENT PLAN **Current Program Review: 06-18-2009**



Name: JAYYOUSI, KIFAH WAEL
Register Number: 39551-039
Security/Custody: LOW/IN
Projected Release: 09-15-2017 / 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: 12-14-2009 **Driver's License/State:** /
Next Custody Review Date: 12-11-2009 **FBI Number:** 744882HC5
Age/DOB/Sex: 47 / 12-18-1961 / M **SSN:** 102667506
CIM Status: Y **DCDC Number:**
 If yes, reconciled: Y **INS Number:**
PDID Number:

Release Residence: [POC] 5212 ELMER STREET
 DETROIT, MI 48210 **Release Employer:** [Name]
Telephone: [Phone] **Contact:** [Address]
Telephone: [Phone]

Primary Emergency Contact: Hedaya Jayyousi, Wife
 6467 Drexel Street **Secondary Emergency** [POC]
 Dearborn Height, MI 48127 **Contact:** [Address]
Telephone: 313-478-9598 **Telephone:** [Phone]

Mentor Information:

Offenses/Violator Offenses: Consp to Murder, Kidnap, & Maim Persons in a Foreign Country / Consp to Provide Material Support for Terrorism / Material to Support Terrorists /
Sentence/Supervision: 152 Months / 20 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
01-22-2008	16 Months 26 Days / 507 Days / 0 Days	54 / 0 / 0	0 / 0 / 0	Hearing Date: Hearing Type: Last USPC Action:

Detainers: N
Pending Charges: None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assgn/Schedule Payment
ASSESSMENT USDC	\$300.00	\$0.00	04-60001-CR-COOKE/Southern FL	FINANC RESP-COMPLETED

Financial Plan
Active: [Y,N] **Comm Dep-6 mos:** \$1700.00 **Cost of Incarceration**
Financial Plan Date: [Date] **Commissary** **Fee:** Waived based on inability to pay
Balance: \$281.90

Payments

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

Judicial Recommendations: FCI Milan / None / None

Special Conditions of Supervision: Maintain full-time, legitimate employment; provide complete access to financial information; permissible search

USPO Sentencing: Reginald D. Michael, CUSPO **USPO Relocation:** [POC]
 400 N Miami Avenue **Telephone:** [Address]
 Miami, FL 33128 **Telephone:** [Phone]
Telephone: 305-523-5300

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

Fax 305-523-5496

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
THA	GED HAS	COMPLETED GED OR HS DIPLOMA	06-19-2008	CURRENT
THA	ESL HAS	ENGLISH PROFICIENT	06-19-2008	CURRENT
THA	CMU PSYCH3	PSYCHOLOGY PART 3	06-02-2009	CURRENT
THA	CMU HIST 2	ACE WORLD HIST PART 2	06-02-2009	CURRENT
THA	CMU BIOL 2	ACE BIOLOGY PART 2	06-02-2009	CURRENT

History

----- EDUCATION INFORMATION -----
 FACL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME
 THA ESL HAS ENGLISH PROFICIENT 06-19-2008 1616 CURRENT
 THA GED HAS COMPLETED GED OR HS DIPLOMA 06-19-2008 1617 CURRENT

----- EDUCATION COURSES -----
 SUB-FACL DESCRIPTION START DATE STOP DATE EVNT AC LV HRS
 THA CMU ACE BIOLOGY PART 2 06-02-2009 CURRENT
 THA CMU ACE WORLD HIST PART 2 06-02-2009 CURRENT
 THA CMU PSYCHOLOGY PART 3 06-02-2009 CURRENT
 THA CMU PSYCHOLOGY PART 2 04-28-2009 06-01-2009 P C P 12
 THA CMU BIOLOGY 1 05-14-2009 06-02-2009 P C P 12
 THA CMU WORLD HISTORY 1 04-22-2009 06-02-2009 P C P 12
 THA CMU PSYCHOLOGY 1 04-22-2009 04-28-2009 P C P 12
 THA CMU PHILOSOPHY 2 03-13-2009 04-21-2009 P C P 12
 THA CMU ALGEBRA PART 3 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 ALGEBRA PART 2 02-02-2009 03-13-2009 P C P 12
 THA CMU CMU ALGEBRA 1 01-26-2009 02-02-2009 P C P 12

WORK DATA

Facility	Assignment	Description	Start Date	Stop Date
THA	CMU EDUC	CMU EDUCATION	05-27-2009	CURRENT

History

FCL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME
 THA CMU EDUC CMU EDUCATION 05-27-2009 1017 CURRENT
 THA CMU UNASSG CMU UNASSIGNED 06-25-2008 0911 05-27-2009 1017
 THA UNASSG UNASSIGNED WORK DETAIL 06-18-2008 1252 06-25-2008 0911
 OKL UNASSG UNASSIGNED HOLDOVER 06-17-2008 1901 06-18-2008 0818
 MIM ADM DET ADMIN DETENTION 09-04-2007 1213 06-17-2008 1226
 MIM ADM DET ADMIN DETENTION 08-16-2007 1515 09-04-2007 1212
 MIM R/D UNASSG R/D UNASSG 08-16-2007 1514 08-16-2007 1515
 MIM ADM DET ADMIN DETENTION 04-06-2005 2235 03-09-2006 1847
 MIM R/D UNASSG R/D UNASSG 04-04-2005 1849 04-06-2005 2235

DISCIPLINE DATA

History

HEARING DT REPORT# PROHIBITED ACT / DESCRIPTION SANCTION (STATUS) COMP LAW

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

08-21-2008 1768908 (REHEARD 01-28-2009 1625)	
08-21-2008 1768908 399 DISRUPTIVE CONDUCT-MODERATE	LP PHONE LP VISIT
06-02-2005 1346862 208 INTERFERING WITH SECRY DEVICES LP COMM	

MOVEMENT DATA							
Facility	Assignment	Description	Start Date	Stop Date			
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-18-2008	CURRENT			
History							
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-18-2008	1252	CURRENT		
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-18-2008	1252	06-18-2008	1252	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-18-2008	0918	06-18-2008	1252	
OKL	HLD REMOVE	HOLDOVER REMOVED	06-18-2008	0818	06-18-2008	0818	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-17-2008	1901	06-18-2008	0818	
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-17-2008	2001	06-17-2008	2001	
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-17-2008	1226	06-17-2008	2001	
MIM	HLD REMOVE	HOLDOVER REMOVED	06-17-2008	1226	06-17-2008	1226	
MIM	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-04-2007	1213	06-17-2008	1226	
MIM	ADM CHANGE	RELEASE FOR ADMISSION CHANGE	09-04-2007	1212	09-04-2007	1213	
MIM	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-16-2007	1514	09-04-2007	1212	
MIM	BAIL/BOND	BAIL/BOND	03-09-2006	1847	08-16-2007	1514	
MIM	A-PRE	PRE-SENT ADMIT, ADULT	04-04-2005	1849	03-09-2006	1847	

CMA ASSIGNMENTS					
Facility	Assignment	Description	Start Date	Stop Date	
THA	PROG RPT	NEXT PROGRESS REPORT DUE DATE	06-18-2011	CURRENT	
THA	CFSR	CERT FOOD SINCERITY REMOVAL	12-01-2008	CURRENT	
THA	RPP NEEDS	RELEASE PREP PGM NEEDS	06-23-2008	CURRENT	
THA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	06-19-2008	CURRENT	

MDS ASSIGNMENTS					
Facility	Assignment	Description	Start Date	Stop Date	
THA	REG DUTY	NO MEDICAL RESTR-REGULAR DUTY	07-07-2008	CURRENT	
THA	YES F/S	CLEARED FOR FOOD SERVICE	07-07-2008	CURRENT	

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

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 ⊕ doctorate
<input checked="" type="checkbox"/>	LANGUAGE ⊕ fluent in English as primary language
<input checked="" type="checkbox"/>	COMPUTER SKILLS ⊕ possesses keyboarding skills ⊕ possesses word processing skills ⊕ possesses internet navigation skills
Progress and Goals	
Continue ed pgm participation as listed, ACE BIOLOGY PART 2, ACE WORLD HIST PART 2, PSYCHOLOGY PART 3, with satisfactory progress through 12-14-2009.	

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 checked="" type="checkbox"/>	CAREER DEVELOPMENT ⊕ possesses significant expertise in field ⓘ Architecture and Engineering - 17 ⓘ Construction and Extraction - 47 ⓘ Education, Training, and Library - 25 <hr/> ⓘ realistic career/job goals upon release ⓘ seeking position: Architecture, and engineering. ⊕ has more than two years work experience in this field ⊕ has an education degree related to this field
<input type="checkbox"/>	INSTITUTION WORK HISTORY ⊖ has no consistent institution work history ⓘ other: Inmate is listed work assignment with CMU EDUCATION, since 05-27-2009.
<input type="checkbox"/>	POST INCARCERATION EMPLOYMENT ⊖ post-incarceration employment not secured ⓘ other: To be determined. <hr/> ⊖ no release documents obtained to date

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

VOCATIONAL/CAREER

Progress and Goals
Maintain good work reports through 12-14-2009.

INTERPERSONAL

Status	Response Summary
	<p>RELATIONSHIPS</p> <ul style="list-style-type: none"> ⊖ other: Inmate's childhood and upbringing occurred in a time of Middle Eastern conflict in warzones throughout that region and area. ⊕ no negative peer influences prior to incarceration
	<p>FAMILY TIES/SUPPORT SYSTEM</p> <ul style="list-style-type: none"> ⊕ consistent social support available Spouse: Financial Spouse: Emotional Spouse: General Immediate Family: Financial Immediate Family: Emotional Immediate Family: General Relative: Financial Relative: Emotional Relative: General Friend: Emotional
	<p>PARENTAL RESPONSIBILITY</p> <ul style="list-style-type: none"> ⊖ children under the age of 21 ⓘ contact maintained with children ⓘ contact with other parent ⊖ inconsistent financial support for some or all children ⓘ RRC (MINT) Placement is not applicable
	<p>COMMUNICATION</p> <ul style="list-style-type: none"> ⊕ displays good communication skills
Progress and Goals	
Strengthen and maintain family ties through written, and verbal communication, and visiting as appropriate throughout incarceration.	

INMATE SKILLS DEVELOPMENT PLAN**PROGRAM REVIEW: 06-18-2009**

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

WELLNESS

Status	Response Summary
	<p>HEALTH PROMO/DISEASE PREVENT</p> <ul style="list-style-type: none"> <input type="radio"/> overweight <input type="radio"/> height 5 ft. 7 in. <input type="radio"/> weight (lbs) 200 <input type="radio"/> BMI Score 31.3 <input type="radio"/> date calculated 06-15-2009 <hr/> <ul style="list-style-type: none"> <input checked="" type="radio"/> maintains physical fitness thru regular exercise; <ul style="list-style-type: none"> <input type="radio"/> aerobic exercise <input type="radio"/> anaerobic or isometric exercise <input type="radio"/> organized sports <hr/> <ul style="list-style-type: none"> <input checked="" type="radio"/> no evidence of behaviors associated with increased risk of infectious disease <hr/> <ul style="list-style-type: none"> <input checked="" type="radio"/> does not use tobacco (cigarettes, cigars, and/or smokeless tobacco) <hr/> <ul style="list-style-type: none"> <input checked="" type="radio"/> had a primary care provider or clinic (prior to incarceration) <input checked="" type="radio"/> has 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 <hr/> <ul style="list-style-type: none"> <input type="radio"/> simple chronic care - easily managed medical or mental health conditions <input type="radio"/> explanation: ENLARGED PROSTRATE <input type="radio"/> dental problems <input type="radio"/> details: "MANY CAVITIES, AND MISSING TEETH" Advises, that he has fillings needing replaced. <input checked="" type="radio"/> no non-routine services/assistance devices needed
	<p>TRANSITIONAL PLAN</p> <ul style="list-style-type: none"> <input type="radio"/> requires medication upon release from custody <input type="radio"/> details: DOXISOCIN RANITADINE NAPROXAN <input type="radio"/> requires on-going treatment after release from custody <input type="radio"/> details: PROSTRATE <input type="radio"/> appointment(s): PRN <input type="radio"/> PPD results: 17 <input type="radio"/> last PPD Date: 08-18-2007 <input type="radio"/> CXR results: Normal <input type="radio"/> last CXR Date: 08-18-2007 <input checked="" type="radio"/> TB follow-up is not recommended <input checked="" type="radio"/> health Services recommends for RRC placement
	<p>GOVERNMENT ASSISTANCE</p> <ul style="list-style-type: none"> <input type="radio"/> has not previously received Social Security assistance <input type="radio"/> not eligible for Social Security assistance after release <hr/> <ul style="list-style-type: none"> <input type="radio"/> has served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard <input 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 <input type="radio"/> application not submitted to VA <input type="radio"/> has not previously received veterans benefits

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

WELLNESS

Progress and Goals
Participate well-ness activities 3Xwk through 12-14-2009. Seek medical services as needed. NA

MENTAL HEALTH

Status	Response Summary
	SUBSTANCE ABUSE MANAGEMENT ① no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest ① history of substance abuse treatment not applicable ① not currently participating in substance abuse treatment
	MENTAL ILLNESS MANAGEMENT ⊕ no history of mental health diagnosis prior to incarceration ⊕ no mental health diagnosis during incarceration ⊕ 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 ⊕ psychology services recommends RRC placement
	APPROPRIATE SEXUAL BEHAVIOR ⊕ no evidence of sexually inappropriate behavior
Progress and Goals	
Seek psychology services if needed.	

COGNITIVE

Status	Response Summary
	GENERAL BEHAVIOR ⊕ no evidence of behavioral problems as a juvenile ⊖ evidence of behavioral problems as an adult i 200 series incident reports
	CRIMINAL HISTORY ⊖ violent and/or sex offender (current/prior) other (Consp to Murder, Kidnap, & Maim Persons in a Foreign Country): Single occurrence(s) other (Consp to Provide Material Support for Terrorism): Single occurrence(s) other (Material Support to Terrorists): Single occurrence(s)

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

COGNITIVE

	<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 ⊕ no criminal versatility: Convictions in less than 3 categories ⊕ no significant history of violence: Less than 2 violent convictions
Progress and Goals	
Maintain clear conduct through 12-14-2009.	

CHARACTER

Status	Response Summary
	<p>PERSONAL CHARACTER</p> <ul style="list-style-type: none"> ⊕ behaviors indicative of positive personal character; ⊕ regular volunteer work (not court ordered) ⊕ active participation in social/civic (provides assistance to others) organization ⊕ 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: Always finds meaning in times of hardship: Always ⊕ charitable contributions ⊕ consistent financial support for dependents ⊕ care of a sick/disabled relative ⊕ assistance to strangers without expectation of reward ⊕ fulfills financial obligations ⓘ religious assignment: MUSLIM <hr/> <ul style="list-style-type: none"> ⊕ no evidence easily influenced by other
	<p>PERSONAL RESPONSIBILITY</p> <ul style="list-style-type: none"> ⓘ reports responsibility for current incarceration as: ⊖ other: Inmate makes no statement regarding responsibility. Maintains innocence. <hr/> <ul style="list-style-type: none"> ⊖ no efforts to make amends for their crime(s)
Progress and Goals	
Advocate to deter future crimes related to your conviction throughout your incarceration and beyond.	

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

LEISURE

Status	Response Summary
	<p>USE OF LEISURE TIME</p> <ul style="list-style-type: none"> ⊕ activities indicative of positive use of leisure time; ⊕ participation in a faith group ⊕ participation in a social/civic/community organization(s) ⊕ charitable organizations/volunteer work ⊕ family time ⊕ sports/exercise ⊕ movies/television/music ⊕ computers/video games ⊕ reading ⊕ cultural events/concerts/theater ⊕ hobbies (includes hunting, fishing, etc.) ⊕ education (student) ⊕ library ⊕ education organizations ⊕ park/recreation facilities ⊕ other: Professional organizations related to the field of engineering.
Progress and Goals	
Participate leisure activities as appropriate during incarceration.	

DAILY LIVING

Status	Response Summary
	<p>FINANCIAL MANAGEMENT</p> <ul style="list-style-type: none"> ⊕ knowledge in maintaining checking account ⊕ knowledge in maintaining savings account ⊕ knowledge in utilizing an ATM debit card ⊕ knowledge in obtaining loans ⊕ has an established positive credit history ⊕ lived within financial means ⊕ pays monthly bills on time
	<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"> ⊕ good personal hygiene and sanitation ① quarters assignment: HOUSE D/RANGE 04/BED 043L
	<p>TRANSPORTATION</p> <ul style="list-style-type: none"> ⊖ does not have valid driver's license ⊕ No outstanding motor vehicle violations <hr/> <ul style="list-style-type: none"> ⊖ does not own personal vehicle with appropriate insurance ⊕ possesses public transportation skills and has access to public transportation

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

DAILY LIVING

	<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
	<p>HOUSING</p> <ul style="list-style-type: none"> <input checked="" type="radio"/> established housing year prior to incarceration <input checked="" type="radio"/> established housing: paid rent <input checked="" type="radio"/> established housing: lived with family <input checked="" type="radio"/> established housing: non-publicly assisted <input checked="" type="radio"/> established housing not in a high crime neighborhood <hr/> <ul style="list-style-type: none"> <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: SRP to be determined @20-24 months prior to release.
	<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: other: To review for placement 17-19 months prior to release.
	<p>FAMILY CARE</p> <ul style="list-style-type: none"> <input type="radio"/> responsible for obtaining child care for any dependent children upon release <input type="radio"/> 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
<p>Progress and Goals</p>	
<p>Save \$5+month toward release through 12-14-2009.</p> <p>Maintain good sanitation through 12-14-2009.</p>	

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

INMATE SKILLS STATUS

Status	Initial Assessment [Not Available]	Previous Assessment [Not Available]	Current Assessment 06-18-2009
 Attention Required	0%	0%	29.7%
 Mitigating Issues	0%	0%	0%
 Unanswered	0%	0%	2.8%
 Satisfactory	0%	0%	63.3%
 Not Applicable	0%	0%	4.2%

Skill Area	Attention Required 	Mitigating Issues 	Unanswered 	Satisfactory 	Not Applicable 
Academic	0%	0%	0%	100%	0%
Vocational/Career	30%	0%	25%	45%	0%
Interpersonal	17.5%	0%	0%	80%	2.5%
Wellness	60%	0%	0%	30%	10%
Mental Health	0%	0%	0%	75%	25%
Cognitive	45%	0%	0%	55%	0%
Character	60%	0%	0%	40%	0%
Leisure	0%	0%	0%	100%	0%
Daily Living	55%	0%	0%	45%	0%

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 06-18-2009

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

SIGNATURES

Individual	Signature	Date
Case Manager: C. SHEPHERD, EXT. 3315		6/18/09
[] Chairperson or [] Unit Manager: S. JULIAN, UNIT MGR		6/18/09
Inmate: JAYYOUSI, KIFAH WAEL		6/18/09

THANR
PAGE 001

PROGRAM REVIEW REPORT

* 12-08-2008
08:19:50

INSTITUTION: THA TERRE HAUTE FCI

NAME.....: JAYYOUSI, KIFAH WAEL
RESIDENCE...: DETROIT, MI 48210

REG. NO: 39551-039

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE.....: 6-30-09

PROJ. RELEASE DATE...: 09-15-2017
PAROLE HEARING DATE..: NONE

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

DATE OF NEXT CUSTODY REVIEW: 12/09

DETAINERS (Y/N): N

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

IF YES, RECONCILED (Y/N): maintain

PENDING CHARGES.....: None

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	12-01-2008 1619
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE	06-18-2011 0750
CMA	RPP NEEDS	RELEASE PREP PGM NEEDS	06-23-2008 0941
CMA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	06-19-2008 0750
CUS	IN	IN CUSTODY	08-16-2007 1514
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED	06-19-2008 0750
EDI	ESL HAS	ENGLISH PROFICIENT	06-19-2008 1616
EDI	GED HAS	COMPLETED GED OR HS DIPLOMA	06-19-2008 1617
FRP	COMPLT	FINANC RESP-COMPLETED	08-12-2008 0725
LEV	LOW	SECURITY CLASSIFICATION LOW	03-24-2008 1550
MDS	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	07-07-2008 1337
MDS	YES F/S	CLEARED FOR FOOD SERVICE	07-07-2008 1337
QTR	D03-034L	HOUSE D/RANGE 03/BED 034L	08-21-2008 1051
RLG	MUSLIM	MUSLIM	04-11-2005 1244
WRK	CMU UNASSG	CMU UNASSIGNED	06-25-2008 0911

WORK PERFORMANCE RATING: unassigned

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: 399 (8/31/08)

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

THANR
PAGE 002

PROGRAM REVIEW REPORT

12-08-2008
08:19:50

IF NO, NEW PAYMENT PLAN:

n/a

RELEASE PREPARATION PARTICIPATION:

Cheds

CCC RECOMMENDATION:

Will review 17-19 months prior to release

PROGRESS MADE SINCE LAST REVIEW:

Clear conduct, Completed FRP,
Correctional counseling, Recreational Activities

GOALS FOR NEXT PROGRAM REVIEW MEETING:

Maintain clear conduct
Continue correctional counseling as needed
Continue recreational activities
Enroll in ACE course
Save release funds (\$10/mo)

LONG TERM GOALS:

Clear conduct thru release
Complete ACE course by 12/09
Secure release funds by 9/17

THANR *
PAGE 003 OF 003

PROGRAM REVIEW REPORT

* 12-08-2008
08:19:50

OTHER INMATE REQUESTS/TEAM ACTIONS:

None

SIGNATURES:

CHAIRPERSON:

D. Attune

INMATE:

X. K. K. J.

DATE:

12/23/08

DATE:

12/23/08

THANR
PAGE 001

PROGRAM REVIEW REPORT

06-23-2008
09:29:24

INSTITUTION: THA TERRE HAUTE FCI

NAME.....: JAYYOUSI, KIFAH WAEL
RESIDENCE...: DETROIT, MI 48210

REG. NO: 39551-039

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE.....: 12/29/08

PROJ. RELEASE DATE...: 09-15-2017
PAROLE HEARING DATE..: NONE

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

DATE OF NEXT CUSTODY REVIEW: 12/08

DETAINERS (Y/N): N

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

IF YES, RECONCILED (Y/N): maintain

PENDING CHARGES.....: None

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	CFSA	CERT FOOD SINCERITY APPROVAL		04-12-2005	0721
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE		06-18-2011	0750
CMA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394		06-19-2008	0750
CUS	IN	IN CUSTODY		08-16-2007	1514
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED		06-19-2008	0750
EDI	ESL HAS	ENGLISH PROFICIENT		06-19-2008	1616
EDI	GED HAS	COMPLETED GED OR HS DIPLOMA		06-19-2008	1617
FRP	UNASSG	FINANC RESP-UNASSIGNED		04-04-2005	1849
LEV	LOW	SECURITY CLASSIFICATION LOW		03-24-2008	1550
MDS	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY		06-03-2005	0830
MDS	YES F/S	CLEARED FOR FOOD SERVICE		06-03-2005	0830
QTR	D03-034L	HOUSE D/RANGE 03/BED 034L		06-18-2008	1252
RLG	MUSLIM	MUSLIM		04-11-2005	1244
WRK	UNASSG	UNASSIGNED WORK DETAIL		06-18-2008	1252

WORK PERFORMANCE RATING: initial

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: initial

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ 1,000⁰⁰
FRP PAYMENTS PAST 6 MO: \$ n/a OBLG BALANCE: \$ 300⁰⁰ FA
CURRENT FRP PLAN: \$ initial PAYMENTS COMMENSURATE: YES ___ / NO ✓
IF NO, NEW PAYMENT PLAN: \$85/mo.

THANR
PAGE 002

PROGRAM REVIEW REPORT

* 06-23-2008
09:29:24

RELEASE PREPARATION PARTICIPATION: Needs

CCC RECOMMENDATION: Will review 17-19 months prior to release

PROGRESS MADE SINCE LAST REVIEW: initial

GOALS FOR NEXT PROGRAM REVIEW MEETING: maintain clear conduct
participate in FRP @ \$ 25/mo.
enroll in ACE course
participate in recreational activities
participate in correctional counseling
save release funds (\$5/mo)

LONG TERM GOALS: clear conduct thru release
complete FRP by ~~12/11~~ 8/09
complete ACE course by 6/09
secure release funds by 9/17

OTHER INMATE REQUESTS/TEAM ACTIONS:

THANR *
PAGE 003 OF 003

PROGRAM REVIEW REPORT

* 06-23-2008
09:29:24

SIGNATURES:

CHAIRPERSON: *Arthurine*
DATE: 7/3/08

INMATE: *[Signature]*
DATE: 7/3/08

EXHIBIT 128

PROTECTED - JAYYOUSI



Name: JAYYOUSI, KIFAH WAEL
Register Number: 39551-039
Security/Custody: LOW/IN
Projected Release: 09-15-2017 / 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: 06-11-2010
Next Custody Review Date: 12-04-2010
Age/DOB/Sex: 47 / 12-18-1961 / M
CIM Status: Y
 If yes, reconciled: Y

Driver's License/State: /
FBI Number: 744882HC5
SSN: 102667506
DCDC Number:
INS Number:
PDID Number:
Other IDs:

Release Residence: [POC]
 5212 ELMER STREET
 DETROIT, MI 48210
Telephone: [Phone]

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

Primary Emergency Contact: Hedaya Jayyousi, Wife
 6467 Drexel Street
 Dearborn Height, MI 48127
Telephone: 313-478-9598

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

Mentor Information:

Offenses/Violator Offenses: Consp to Murder, Kidnap, & Maim Persons in a Foreign Country / Consp to Provide Material Support for Terrorism / Material to Support Terrorists /
Sentence/Supervision: 152 Months / 20 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
01-22-2008	22 Months 21 Days / 507 Days / 0 Days	54 / 0 / 0	0 / 0 / 0	Parole Information not specified

Detainers: N
Pending Charges: None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assgn/Schedule Payment
ASSESSMENT USDC	\$300.00	\$0.00	04-60001-CR-COOKE/Southern FL	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: FCI Milan / None / None

Special Conditions of Supervision: Maintain full-time, legitimate employment; provide complete access to financial information; permissible search

USPO Sentencing: Reginald D. Michael, CUSPO
 400 N Miami Avenue
 Miami, FL 33128
Telephone: 305-523-5300

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

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
THA	GED HAS	COMPLETED GED OR HS DIPLOMA	06-19-2008	CURRENT
THA	ESL HAS	ENGLISH PROFICIENT	06-19-2008	CURRENT
THA	UNIVERSE	CMU ACE MY FAVORITE UNIVERSE	11-19-2009	CURRENT
THA	SHAKESPR 1	CMU ACE SHAKESPEARE 1	11-19-2009	CURRENT
THA	PHYSICS	CMU ACE PHYSICS IN YOUR LIFE	11-19-2009	CURRENT

History

----- EDUCATION INFORMATION -----
 FACL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME
 THA ESL HAS ENGLISH PROFICIENT 06-19-2008 1616 CURRENT
 THA GED HAS COMPLETED GED OR HS DIPLOMA 06-19-2008 1617 CURRENT

----- EDUCATION COURSES -----
 SUB-FACL DESCRIPTION START DATE STOP DATE EVNT AC LV HRS
 THA CMU CMU ACE PHYSICS IN YOUR LIFE 11-19-2009 CURRENT
 THA CMU CMU ACE SHAKESPEARE 1 11-19-2009 CURRENT
 THA CMU CMU ACE MY FAVORITE UNIVERSE 11-19-2009 CURRENT
 THA CMU ACE EUROPEAN/WESTERN CIV 4 10-27-2009 11-17-2009 P C P 12
 THA CMU BIOLOGY PART 3 07-22-2009 10-27-2009 P C P 12
 THA CMU PSYCHOLOGY PART 4 07-22-2009 10-27-2009 P C P 12
 THA CMU MODERN AGE EUROPE CIV PART 3 08-19-2009 10-27-2009 P C P 12
 THA CMU YOGA CLASS 09-01-2009 10-06-2009 P C P 8
 THA CMU WORLD HISTORY 3 07-23-2009 08-12-2009 P C P 12
 THA CMU ACE BIOLOGY PART 2 06-02-2009 07-21-2009 P C P 12
 THA CMU PSYCHOLOGY PART 3 06-02-2009 07-21-2009 P C P 12
 THA CMU ACE WORLD HIST PART 2 06-02-2009 07-02-2009 P C P 12
 THA CMU PSYCHOLOGY PART 2 04-28-2009 06-01-2009 P C P 12
 THA CMU BIOLOGY 1 05-14-2009 06-02-2009 P C P 12
 THA CMU WORLD HISTORY 1 04-22-2009 06-02-2009 P C P 12
 THA CMU PSYCHOLOGY 1 04-22-2009 04-28-2009 P C P 12
 THA CMU PHILOSOPHY 2 03-13-2009 04-21-2009 P C P 12
 THA CMU ALGEBRA PART 3 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 ALGEBRA PART 2 02-02-2009 03-13-2009 P C P 12
 THA CMU CMU ALGEBRA 1 12-10-2008 02-02-2009 P C P 12

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

WORK DATA

Facility	Assignment	Description	Start Date	Stop Date
THA	CMU EDUC	CMU EDUCATION	05-27-2009	CURRENT

History

FCL ASSIGNMENT DESCRIPTION START DATE/TIME STOP DATE/TIME
 THA CMU EDUC CMU EDUCATION 05-27-2009 1017 CURRENT
 THA CMU UNASSG CMU UNASSIGNED 06-25-2008 0911 05-27-2009 1017
 THA UNASSG UNASSIGNED WORK DETAIL 06-18-2008 1252 06-25-2008 0911
 OKL UNASSG UNASSIGNED HOLDOVER 06-17-2008 1901 06-18-2008 0818
 MIM ADM DET ADMIN DETENTION 09-04-2007 1213 06-17-2008 1226
 MIM ADM DET ADMIN DETENTION 08-16-2007 1515 09-04-2007 1212

		PROTECTED - JAYYOUSI			
MIM	R/D UNASSG R/D UNASSG	08-16-2007	1514	08-16-2007	1515
MIM	ADM DET ADMIN DETENTION	04-06-2005	2235	03-09-2006	1847
MIM	R/D UNASSG R/D UNASSG	04-04-2005	1849	04-06-2005	2235

DISCIPLINE DATA				
History				
HEARING DT	REPORT#	PROHIBITED ACT / DESCRIPTION	SANCTION (STATUS)	COMP LAW
08-21-2008	1768908	(REHEARD 01-28-2009 1625)		
08-21-2008	1768908	399 DISRUPTIVE CONDUCT-MODERATE	LP PHONE	
			LP VISIT	
06-02-2005	1346862	208 INTERFERING WITH SECRY DEVICES	LP COMM	

MOVEMENT DATA				
Facility	Assignment	Description	Start Date	Stop Date
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-18-2008	CURRENT
History				
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-18-2008	1252 CURRENT
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-18-2008	1252 06-18-2008 1252
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-18-2008	0918 06-18-2008 1252
OKL	HLD REMOVE	HOLDOVER REMOVED	06-18-2008	0818 06-18-2008 0818
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-17-2008	1901 06-18-2008 0818
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-17-2008	2001 06-17-2008 2001
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-17-2008	1226 06-17-2008 2001
MIM	HLD REMOVE	HOLDOVER REMOVED	06-17-2008	1226 06-17-2008 1226
MIM	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-04-2007	1213 06-17-2008 1226
MIM	ADM CHANGE	RELEASE FOR ADMISSION CHANGE	09-04-2007	1212 09-04-2007 1213
MIM	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-16-2007	1514 09-04-2007 1212
MIM	BAIL/BOND	BAIL/BOND	03-09-2006	1847 08-16-2007 1514
MIM	A-PRE	PRE-SENT ADMIT, ADULT	04-04-2005	1849 03-09-2006 1847

CMA ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
THA	PROG RPT	NEXT PROGRESS REPORT DUE DATE	06-18-2011	CURRENT
THA	CFSR	CERT FOOD SINCERITY REMOVAL	12-01-2008	CURRENT
THA	RPP NEEDS	RELEASE PREP PGM NEEDS	06-23-2008	CURRENT
THA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	06-19-2008	CURRENT

MDS ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
THA	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	07-07-2008	CURRENT
THA	YES F/S	CLEARED FOR FOOD SERVICE	07-07-2008	CURRENT

ACADEMIC

Status	Response Summary
<input checked="" type="checkbox"/>	<p>INTELLECTUAL FUNCTIONING</p> <ul style="list-style-type: none"> ⊕ no intellectual deficits Ⓜ has NOT attended special education classes
<input checked="" type="checkbox"/>	<p>LITERACY</p> <ul style="list-style-type: none"> ⊕ college degree ⊕ doctorate
<input checked="" type="checkbox"/>	<p>LANGUAGE</p> <ul style="list-style-type: none"> ⊕ fluent in English as primary language
<input checked="" type="checkbox"/>	<p>COMPUTER SKILLS</p> <ul style="list-style-type: none"> ⊕ possesses keyboarding skills ⊕ possesses word processing skills ⊕ possesses internet navigation skills
Progress and Goals	
<p>Previous TEAM 06-18-2009</p>	
<p>Continue ed pgm participation as listed, ACE BIOLOGY PART 2, ACE WORLD HIST PART 2, PSYCHOLOGY PART 3, with satisfactory progress through 12-14-2009.</p>	
<p>Current TEAM</p>	
<p>Completed, ACE EUROPEAN/WESTERN CIV 4, BIOLOGY PART 3, PSYCHOLOGY PART 4, MODERN AGE EUROPE CIV PART 3, YOGA CLASS, WORLD HISTORY 3, ACE BIOLOGY PART 2, PSYCHOLOGY PART 3, ACE WORLD HIST PART 2.</p>	
<p>Current, CMU ACE PHYSICS IN YOUR LIFE, CMU ACE SHAKESPEARE 1, CMU ACE MY FAVORITE UNIVERSE.</p>	
<p>Continue ed pgm participation w/sat progress through 6-11-2010.</p>	

VOCATIONAL/CAREER

Status	Response Summary
<input checked="" type="checkbox"/>	<p>EMPLOYMENT HISTORY</p> <ul style="list-style-type: none"> Ⓜ employed at time of arrest ⊕ consistent employment history within 5 years prior to incarceration
<input checked="" type="checkbox"/>	<p>CAREER DEVELOPMENT</p> <ul style="list-style-type: none"> ⊕ possesses significant expertise in field Ⓜ Architecture and Engineering - 17 Ⓜ Construction and Extraction - 47 Ⓜ Education, Training, and Library - 25 <hr/> <ul style="list-style-type: none"> Ⓜ realistic career/job goals upon release Ⓜ seeking position: Architecture, and engineering. ⊕ has more than two years work experience in this field ⊕ has an education degree related to this field
<input type="checkbox"/>	<p>INSTITUTION WORK HISTORY</p> <ul style="list-style-type: none"> Ⓜ has no consistent institution work history

VOCATIONAL/CAREER

PROTECTED - JAYYOUSI

	ⓘ other: Inmate is listed work assignment CMU EDUC 05-27-2009, has maintained satisfactory work ethic to maintain current work assignment.
	POST INCARCERATION EMPLOYMENT ⊖ post-incarceration employment not secured ⓘ other: To be determined. <hr/> ⊖ no release documents obtained to date
Progress and Goals	
Previous TEAM 06-18-2009 Maintain good work reports through 12-14-2009. Current TEAM Maintain good work reports through	

INTERPERSONAL

Status	Response Summary
	RELATIONSHIPS ⊖ other: Inmate's childhood and upbringing occurred in a time of Middle Eastern conflict in warzones throughout that region and area. <hr/> ⊕ no negative peer influences prior to incarceration
	FAMILY TIES/SUPPORT SYSTEM ⊕ consistent social support available Spouse: Financial Spouse: Emotional Spouse: General Immediate Family: Financial Immediate Family: Emotional Immediate Family: General Relative: Financial Relative: Emotional Relative: General Friend: Emotional
	PARENTAL RESPONSIBILITY ⊖ children under the age of 21 ⓘ contact maintained with children ⓘ contact with other parent <hr/> ⊖ inconsistent financial support for some or all children <hr/> ⓘ RRC (MINT) Placement is not applicable
	COMMUNICATION ⊕ displays good communication skills

Progress and Goals

Previous TEAM 06-18-2009

Strengthen and maintain family ties through written, and verbal communication, and visiting as appropriate throughout incarceration.

Current TEAM

Strengthen and maintain family ties through written, and verbal communication, and visiting as appropriate throughout incarceration.

WELLNESS

Status	Response Summary
	HEALTH PROMO/DISEASE PREVENT <ul style="list-style-type: none"> <input type="radio"/> overweight <input type="radio"/> height 5 ft. 7 in. <input type="radio"/> weight (lbs) 200 <input type="radio"/> BMI Score 31.3 <input type="radio"/> date calculated 06-15-2009 <hr/> <ul style="list-style-type: none"> <input checked="" type="radio"/> maintains physical fitness thru regular exercise; <ul style="list-style-type: none"> <input type="radio"/> aerobic exercise <input type="radio"/> anaerobic or isometric exercise <input type="radio"/> organized sports <hr/> <ul style="list-style-type: none"> <input checked="" type="radio"/> no evidence of behaviors associated with increased risk of infectious disease <hr/> <ul style="list-style-type: none"> <input checked="" type="radio"/> does not use tobacco (cigarettes, cigars, and/or smokeless tobacco) <hr/> <ul style="list-style-type: none"> <input checked="" type="radio"/> had a primary care provider or clinic (prior to incarceration) <input checked="" type="radio"/> has health insurance coverage upon release
	DISEASE/ILLNESS MANAGEMENT <ul style="list-style-type: none"> <input checked="" type="radio"/> complies with treatment recommendations and/or takes medications as prescribed, or none required <hr/> <ul style="list-style-type: none"> <input type="radio"/> simple chronic care - easily managed medical or mental health conditions - See Exit Summary <input type="radio"/> dental problems - See Exit Summary <input checked="" type="radio"/> no non-routine services/assistance devices needed
	TRANSITIONAL PLAN <ul style="list-style-type: none"> <input type="radio"/> requires medication upon release from custody - See Exit Summary <input type="radio"/> requires on-going treatment or follow-up after release from custody - See Exit Summary <input type="radio"/> TB Clearance Complete - See Exit Summary <input checked="" type="radio"/> health Services recommends for RRC placement
	GOVERNMENT ASSISTANCE <ul style="list-style-type: none"> <input type="radio"/> has not previously received Social Security assistance <input type="radio"/> not eligible for Social Security assistance after release <hr/> <ul style="list-style-type: none"> <input type="radio"/> has served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard <input 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 <input type="radio"/> application not submitted to VA <input type="radio"/> has not previously received veterans benefits

WELLNESS

PROTECTED - JAYYOUSI

Progress and Goals**Previous TEAM 06-18-2009**

Participate well-ness activities 3Xwk through 12-14-2009.

Seek medical services as needed.

NA

Current TEAM

Participate well-ness activities 3Xwk through 6-11-2010.

Seek medical services as needed.

MENTAL HEALTH

Status	Response Summary
	SUBSTANCE ABUSE MANAGEMENT <input type="checkbox"/> no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest <hr/> <input type="checkbox"/> history of substance abuse treatment not applicable <input type="checkbox"/> not currently participating in substance abuse treatment
	MENTAL ILLNESS MANAGEMENT <input checked="" type="checkbox"/> no history of mental health diagnosis prior to incarceration <hr/> <input checked="" type="checkbox"/> no mental health diagnosis during incarceration <hr/> <input checked="" type="checkbox"/> no history of serious suicidal ideation or attempts
	TRANSITIONAL PLAN <input checked="" type="checkbox"/> no medication required upon release from custody <input checked="" type="checkbox"/> does not require on-going treatment after release from custody <input checked="" type="checkbox"/> psychology services recommends RRC placement
	APPROPRIATE SEXUAL BEHAVIOR <input checked="" type="checkbox"/> no evidence of sexually inappropriate behavior
Progress and Goals	
Previous TEAM 06-18-2009	
Seek psychology services if needed.	
Current TEAM	
Seek psychology services if needed.	

Status	Response Summary
	GENERAL BEHAVIOR <ul style="list-style-type: none"> <input checked="" type="radio"/> no evidence of behavioral problems as a juvenile <input type="radio"/> evidence of behavioral problems as an adult <input type="radio"/> 200 series incident reports
	CRIMINAL HISTORY <ul style="list-style-type: none"> <input type="radio"/> violent and/or sex offender (current/prior) <ul style="list-style-type: none"> other (Consp to Murder, Kidnap, & Maim Persons in a Foreign Country): Single occurrence(s) other (Consp to Provide Material Support for Terrorism): Single occurrence(s) other (Material Support to Terrorists): Single occurrence(s)
	DOMESTIC VIOLENCE/ABUSE <ul style="list-style-type: none"> <input checked="" type="radio"/> no history of domestic violence or abuse
	CRIMINAL BEHAVIOR <ul style="list-style-type: none"> <input checked="" type="radio"/> no onset of criminal behavior before the age of 14 <input checked="" type="radio"/> no criminal versatility: Convictions in less than 3 categories <input checked="" type="radio"/> no significant history of violence: Less than 2 violent convictions
Progress and Goals	
Previous TEAM 06-18-2009 Maintain clear conduct through 12-14-2009. Current TEAM Maintain clear conduct through 6-11-2010.	

CHARACTER

Status	Response Summary
	PERSONAL CHARACTER <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: Always active participation in a faith group: Always connected to outside spiritual/religious community: Never examines actions to see if they reflect values: Always finds meaning in times of hardship: Always <input type="radio"/> religious assignment: MUSLIM <input checked="" type="radio"/> no evidence easily influenced by other
	PERSONAL RESPONSIBILITY <ul style="list-style-type: none"> <input type="radio"/> reports responsibility for current incarceration as: <ul style="list-style-type: none"> other: Inmate makes no statement regarding responsibility. Maintains innocence. <input type="radio"/> no efforts to make amends for their crime(s)

CHARACTER

PROTECTED - JAYYOUSI

Progress and Goals**Previous TEAM 06-18-2009**

Advocate to deter future crimes related to your conviction throughout your incarceration and beyond.

Current TEAM

Advocate to deter future crimes related to your conviction throughout your incarceration and beyond.

LEISURE

Status	Response Summary
	<p>USE OF LEISURE TIME</p> <ul style="list-style-type: none"> ⊕ activities indicative of positive use of leisure time; ⊕ participation in a faith group ⊕ participation in a social/civic/community organization(s) ⊕ charitable organizations/volunteer work ⊕ family time ⊕ sports/exercise ⊕ movies/television/music ⊕ computers/video games ⊕ reading ⊕ cultural events/concerts/theater ⊕ hobbies (includes hunting, fishing, etc.) ⊕ education (student) ⊕ library ⊕ education organizations ⊕ park/recreation facilities ⊕ other: Professional organizations related to the field of engineering.
Progress and Goals	
<p>Previous TEAM 06-18-2009</p> <p>Participate leisure activities as appropriate during incarceration.</p> <p>Current TEAM</p> <p>Participate leisure activities as appropriate during incarceration.</p>	

DAILY LIVING

Status	Response Summary
	<p>FINANCIAL MANAGEMENT</p> <ul style="list-style-type: none"> ⊕ knowledge in maintaining checking account ⊕ knowledge in maintaining savings account ⊕ knowledge in utilizing an ATM debit card ⊕ knowledge in obtaining loans ⊕ has an established positive credit history ⊕ lived within financial means ⊕ pays monthly bills on time
	<p>FOOD MANAGEMENT</p> <ul style="list-style-type: none"> ⊕ possesses grocery shopping/consumer skills

	<ul style="list-style-type: none"> <input type="checkbox"/> makes good nutritional choices to maintain health <input type="checkbox"/> possesses basic food preparation skills <input type="checkbox"/> knowledgeable in accessing community resources to obtain food
<input checked="" type="checkbox"/>	PERSONAL HYGIENE/SANITATION <ul style="list-style-type: none"> <input type="checkbox"/> good personal hygiene and sanitation <input type="checkbox"/> quarters assignment: HOUSE D/RANGE 04/BED 043L
<input type="checkbox"/>	TRANSPORTATION <ul style="list-style-type: none"> <input type="checkbox"/> does not have valid driver's license <input 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 type="checkbox"/> possesses public transportation skills and has access to public transportation
<input type="checkbox"/>	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
<input checked="" type="checkbox"/>	HOUSING <ul style="list-style-type: none"> <input type="checkbox"/> established housing year prior to incarceration <input type="checkbox"/> established housing: paid rent <input type="checkbox"/> established housing: lived with family <input type="checkbox"/> established housing: non-publicly assisted <input type="checkbox"/> established housing not in a high crime neighborhood <hr/> <ul style="list-style-type: none"> <input 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: SRP to be determined @20-24 months prior to release.
<input type="checkbox"/>	RRC PLACEMENT <ul style="list-style-type: none"> <input type="checkbox"/> not recommended for RRC placement <input type="checkbox"/> no RRC recommendation: other: To review for placement 17-19 months prior to release.
<input type="checkbox"/>	FAMILY CARE <ul style="list-style-type: none"> <input type="checkbox"/> responsible for obtaining child care for any dependent children upon release <input type="checkbox"/> 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 06-18-2009</p> <p>Save \$5+month toward release through 12-14-2009.</p> <p>Maintain good sanitation through 12-14-2009.</p> <p>Current TEAM</p> <p>Save \$5+month toward release through 6-11-2010.</p> <p>Maintain good sanitation through 6-11-2010.</p>	

INMATE SKILLS STATUS

PROTECTED - JAYYOUSI

Status	Initial Assessment 06-18-2009	Previous Assessment 06-18-2009	Current Assessment 12-14-2009
 Attention Required	29.7%	29.7%	31.9%
 Mitigating Issues	0%	0%	0%
 Unanswered	2.8%	2.8%	2.8%
 Satisfactory	63.3%	63.3%	61.1%
 Not Applicable	4.2%	4.2%	4.2%

Skill Area	Attention Required 	Mitigating Issues 	Unanswered 	Satisfactory 	Not Applicable 
Academic	0%	0%	0%	100%	0%
Vocational/Career	30%	0%	25%	45%	0%
Interpersonal	17.5%	0%	0%	80%	2.5%
Wellness	60%	0%	0%	30%	10%
Mental Health	0%	0%	0%	75%	25%
Cognitive	45%	0%	0%	55%	0%
Character	80%	0%	0%	20%	0%
Leisure	0%	0%	0%	100%	0%
Daily Living	55%	0%	0%	45%	0%

SIGNATURES

Individual	Signature	Date
Case Manager: C. SHEPHERD, EXT. 3315		12/14/09
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: B. SHOEMAKER, ACTING UNIT MGR		12/14/09
Inmate: JAYYOUSI, KIFAH WAEL		12/14/09

EXHIBIT 129

COP-OUT

12/14/09

TO: MR. SHEPHERD, COUNSELOR

FROM: KIFAH JAYYOUSI
39551-039

I RESPECTFULLY REQUEST TO BE TRANSFERRED TO
A BOP FACILITY CLOSER TO HOME IN DETROIT, MI.
IF NOT, PLEASE TRANSFER ME AT LEAST TO GENERAL
POPULATION AT FCI, TERRE HAUTE IN ORDER TO RECEIVE
CONTACT VISITS WITH MY CHILDREN.
I HAVE BEEN AT THE CMU FOR 18 MONTHS.

THANK YOU

EXHIBIT 130



U.S. Department of Justice
Federal Bureau of Prisons
Federal Correctional Complex
Terre Haute, Indiana

December 23, 2009

MEMORANDUM FOR CHARLES L. LOCKETT, WARDEN
FCC-TERRE HAUTE, INDIANA

FROM: 
B. Shoemaker, Unit Manager

SUBJECT: Re-designation consideration

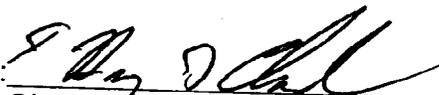
RE: Kifah Wael JAYYOUSI
Reg. No. 39551-039

The above named inmate is requesting consideration to be transferred to a BOP facility closer to his home in Detroit, Michigan, or to be placed in general population at FCI Terre Haute. The Unit team is recommending disapproval for this request based on the nature and severity of his instant offense, and the following information:

Inmate Jekyll was sentenced to a 152-month term of confinement with 20 years of supervised release to follow for Conspiracy to Murder, and Kidnap and Maim Persons in a Foreign Country. The offense involved inmate Jekyll participating in a U.S. based support cell that provided money, personal assets, and other services to terrorist groups engaged in murder, kidnaping and maiming overseas. He has a current projected Good Conduct Time Release date of September 15, 2017. Inmate Jekyll was designated to FCC-Terre Haute, Indiana, arriving on June 18, 2008. He is a Low security inmate with IN custody. Inmate Jekyll has no prior criminal conviction history. His history of institution conduct violations include Interfering With Security Devices reported on June 2, 2005. Inmate Jekyll has participated as recommended in available education programs of interest, and he is currently participating in numerous education programs. His work assignment is with CMU Education and he has maintained a satisfactory work ethic.

Based on this information, inmate Jekyll's request for transfer consideration is:

APPROVED: _____
Charles L. Lockett, Warden

DISAPPROVED: 
Charles L. Lockett, Warden

Comments:

EXHIBIT 131

From: Cory Shepherd <cshpherd@bop.gov>
Sent: Monday, December 7, 2009 9:04 AM
To: David Schiavone <dschiavone@bop.gov>
Subject: Re: JAYYOUSI, #39951-039

Thanks. Will forward you copy of our response, when completed following the team review scheduled, 12-14-09.

>>> David Schiavone 12/7/2009 9:01 AM >>>

I can't give you anything to add. You and the Warden have to make your recommendation based on institution programing, then we would add comments to go to NCR.

Reviews should be conducted based on the following criteria.

In determining whether continued CMU placement is necessary, the Unit Team will consider whether the original reasons for CMU placement still exist, including whether:

! The inmate's current offense(s) of conviction, or offense conduct, included association, communication, or involvement, related to international or domestic terrorism;

! The inmate's current offense(s) of conviction, offense conduct, or activity while incarcerated, indicates a propensity to encourage, coordinate, facilitate, or otherwise act in furtherance of, illegal activity through communication with persons in the community;

! The inmate has attempted, or indicates a propensity, to contact victims of the inmate's current offense(s) of conviction;

! The inmate committed prohibited activity related to misuse/abuse of approved communication methods while incarcerated; or

! There is 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.

Reviews for continuing CMU designation are done in a manner consistent with sound correctional judgement and security threat management practices. Additional information to be considered includes whether the inmate can safely function in a less-restrictive unit without posing a risk to institutional security and good order, posing a risk to the safety and security of staff, inmates, or others, including the inmate himself, and/or posing a risk to public safety. Ultimately, it must be staff's assessment that the inmate does not require the degree of monitoring and controls afforded at a CMU.

Unit Team staff will forward their recommendations to the Warden. With the concurrence of the Warden, recommendations will then be forwarded to the Bureau's Counter Terrorism Unit (CTU) for review of individual inmate cases. The CTU will forward the recommendation to the Regional Director, North Central Region, for further review and consideration. The Assistant Director, Correctional Programs Division, has final authority to approve an inmate's re-designation from a CMU.

Thanks.

David

>>> Cory Shepherd 12/7/2009 8:15 AM >>>

Good morning,

FYI. Subject inmate slotted for team review 12-14-09. Anticipate that he'll be requesting transfer, as he's already asked to submit his request, which I've deferred until his team review. Will most likely generate response based off inmate's instant offense conduct. Any available snippet to add toward the anticipated response would be appreciated. Thank you Sir.

EXHIBIT 132

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

Regional Administrative Remedy Appeal
Part B - Response

Administrative Remedy Number: 573266-R1

This is in response to your Regional Administrative Remedy Appeal received in this office on February 8, 2010, in which you appeal the Warden's decision to deny your request for a nearer release transfer from the Communication Management Unit (CMU). For relief, you request a nearer release transfer.

We have reviewed your appeal and the Warden's response dated January 25, 2010. The Bureau of Prisons has the authority to make designation assignments deemed appropriate and necessary to ensure the safe and orderly operation of its facilities and the protection of the public. You were designated to the CMU to ensure additional monitoring of your communication could be accomplished. This may be the result of current offense behavior or other verified information. Those inmates who require heightened monitoring will continue to be designated to the CMU. Program Statement 5100.08, Inmate Security Designation and Custody Classification, is the governing policy concerning inmate transfers. As stated in the Warden's response, it has been determined you require the security and supervision afforded by the CMU and you are deemed to be appropriately classified at this time.

Based on the above, this response to 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.

2/24/10
Date


Michael K. Nalley, Regional Director

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. One copy of the completed BP-DIR-9 including any attachments must be submitted with this appeal.

From JAYOUSI, KIFAH, W 37551-039 CMU FCI-THA
LAST NAME FIRST MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL I AM appealing Warden Lockett's response received by me on 1/28/10. Warden Lockett erroneously stated that I was considered for a transfer to a lesser secure facility during my unit team review on 12/14/09. That never happened. I asked to be transferred to a facility closer to my home or where I can have a contact visit with my children. I was illegally transferred to the CMU. More importantly, Warden Lockett's response shows clearly that there is no clear policy to transfer out of the CMU, and in fact in accordance to him and to Mr. Shoemaker, the Unit Manager, I have to spend the rest of my sentence at the CMU without any hope of transferring out making the CMU the Black Hole of the BOP. I have no prior convictions and the trial judge determined that I was not violent or involved in any violence and that my last involvement in the case was in 1998. I was also recommended for lower custody from Low to Minimum. Please help me transfer closer to my home and receive contact visits with my children.
 2-2-10

DATE

SIGNATURE OF REQUESTER

Part B - RESPONSE

DATE _____ 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.
 FIRST COPY REGIONAL FILE COPY CASE NUMBER 073266-R1

Part C - RECEIPT

Case Number: _____
 Return to _____
LAST NAME FIRST MIDDLE INITIAL REG. NO. UNIT INSTITUTION
 SUBJECT BOP CMU 075926

Remedy No.: 573266-F1

FCC Terre Haute, IN

PART B - RESPONSE

This is in response to your Administrative Remedy receipted on January 15, 2010, in which you are appealing the decision to disapprove your request to transfer out of the Communication Management Unit (CMU).

Records indicate during your unit team review on December 14, 2009, you were considered for a transfer to a lesser security facility. It was determined your current conviction, and offense warrant your placement in CMU. Your Unit team forwarded the recommendation to the Warden for review. The Request for Transfer was denied. Therefore, no further action was necessary on your behalf.

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.

1/25/10
Date

Charles L. Lockett
Charles L. Lockett, Warden

PROTECTED - JAY NOUSI, KIFAH W. NOT TO BE RETAINED BY PLAINTIFF
LEAVENWORTH, KANSAS

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

REQUEST FOR ADMINISTRATIVE REMEDY

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

From: JAY NOUSI, KIFAH W. 39551-039 CMU FCI-THA
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST

I AM APPEALING THE DECISION TO DISAPPROVE MY REQUEST TO TRANSFER OUT OF THE CMU. THE DECISION PROVIDES NO JUSTIFICATION AND ADDS TO THE AMBIGUITY OF THE TRANSFER POLICY. AS A MATTER OF FACT, IF WE FOLLOW THIS LOGIC, I WILL SPEND THE REST OF MY SENTENCE (7 YEARS) AT THE CMU WITHOUT RELIEF TURNING THE CMU INTO THE BLACK HOLE OF THE BOP.

I HAVE NO PRIOR CONVICTIONS. THE TRIAL JUDGE DETERMINED THAT I WAS NOT VIOLENT OR INVOLVED IN VIOLENCE, AND THAT MY LAST INVOLVEMENT IN THE CASE WAS IN 1998. MY LAST TEAM REVIEW RECOMMENDED THAT MY CUSTODY LEVEL BE LOWERED FROM "LOW" TO "MINIMUM."

PLEASE HELP ME TRANSFER CLOSER TO MY FAMILY IN DETROIT.

12/28/09

DATE



SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 573266-f1

Part C- RECEIPT

CASE NUMBER: _____

Return to:

R JAN
LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: _____

BOP CMU 075928

U.S. Department of Justice

Central Office Administrative Remedy Appeal

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. One copy each of the completed BP-229(13) and BP-230(13), including any attachments must be submitted with this appeal.

From: JAYYOUSI, KIFAH, W. 39551-039 CMU FCI-THA
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

I AM appealing the Regional Director's response received by me on 3/10/10. The Regional Director did not respond to my specific appeal and chose instead to cite a general Program Statement. The CMU has no clear policy for transfer, and it is obvious that such decisions are carried in an arbitrary and, sometimes, capricious manner.

I have no prior convictions and my trial Judge determined that I was not violent or involved in any violence, and my last involvement in the case was in 1998. My custody classification is low, and I was recommended for a "minimum" classification. In accordance with the responses I received the CMU is a black hole with no way out for me to transfer to a facility closer to home where I can hug my children. Please help correct these illegal acts taking place at the CMU.

3-11-10
DATE

THANK YOU!

[Signature]
SIGNATURE OF REQUESTER

Part B - RESPONSE

RECEIVED

MAR 22 2010

Administrative Remedy Section
Federal Bureau of Prisons

DATE

GENERAL COUNSEL

ORIGINAL: RETURN TO INMATE

CASE NUMBER: _____

Part C - RECEIPT

CASE NUMBER: 573266-A1

Return to:

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: _____

DATE

SIGNATURE OF RECIPIENT OF CENTRAL OFFICE APPEAL

UPN LVN



BP-231(13)
JULY 2002

Administrative Remedy No. 573266-A1
Part B - Response

This is in response to your Central Office Administrative Remedy in which you request to be transferred out of the Communications Management Unit (CMU) to an institution closer to family members in Detroit.

The Bureau of Prisons 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, required increased monitoring of communication between inmates and persons in the community in order to protect the safety, security, and orderly running of the institution and the public.

You have been appropriately designated to the CMU. Staff will continue to monitor your case during regularly scheduled program reviews. We therefore concur with the responses provided. Accordingly, your appeal is denied.

August 2, 2010
date

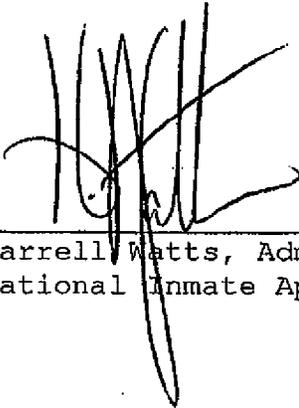

Harrell Watts, Administrator
National Inmate Appeals 

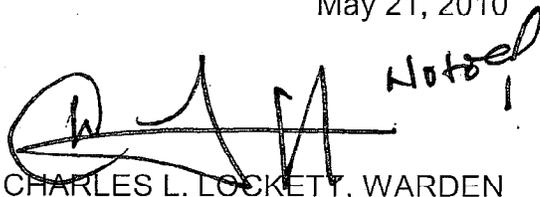
EXHIBIT 133



U.S. Department of Justice
Federal Bureau of Prisons

Federal Correctional Complex
Terre Haute, Indiana, FCI

May 21, 2010

Handwritten signature of Charles L. Lockett, Warden. The signature is written in black ink and includes the name "Lockett" written vertically to the right of the signature.

MEMORANDUM FOR CHARLES L. LOCKETT, WARDEN

FROM:

Handwritten signature of B. Shoemaker, Unit Manager.

B. Shoemaker, Unit Manger

SUBJECT:

Transfer Consideration Denial
Kifah JAYYOUSI, #39551-039

Inmate Jayyousi's designation to the Communication Management Unit (CMU) has been reviewed. It has been determined that the original reasons for CMU designation, and placement still exist, and continued placement is warranted.

Inmate Jayyousi has been advised that if he is not satisfied with this decision, or any other aspect of his confinement, he may appeal the decision or situation through the administrative remedy program.