IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

Yassin Muhiddin AREF, et al.,)
Plaintiffs,)) Case No. 1:10-cv-00539-BJR
Eric HOLDER, et al.,)))
Defendants.))

Declaration of Daniel McGowan

- I, Daniel McGowan, make the following declaration under penalty of perjury:
- 1. I am a former Plaintiff in the above-captioned matter.
- 2. I was never told by any Bureau of Prisons (BOP) staff member that my communications with individuals outside prison threatened institution security.
- I was never advised by any BOP staff member to cease communicating on issues related to the radical environmental movement.
- 4. I was never told by any BOP employee that my communications about environmental issues were part of the reason I was designated to the CMU.
- 5. I was never informed that I should cease communications with environmental activists in order to be approved for transfer out of the Communications

 Management Unit (CMU).
- 6. I was never informed that I should cease publishing my thoughts about the environmental movement in order to be approved for transfer out of the CMU.
- 7. The Marion and Terre Haute CMU institution supplements were made available to us while we were in the Unit.

- 8. I read each Institution Supplement when it came out, and relied upon it for information about how I would be reviewed for possible transfer from the CMU.
- 9. I requested transfer from the CMU at my August 25, 2008 program review, and was told I would not be eligible for transfer until I had achieved 18 months of clear conduct.
- 10. I requested transfer from the CMU at my February 10, 2009 program review, and was told I would not be eligible for transfer until I had achieved 18 months of clear conduct.
- I requested transfer from the CMU at my August 4, 2009 program review, and was told I would not be eligible for transfer until I had achieved 18 months of clear conduct.
- 12. I was never informed that my transfer out of the CMU was denied at any point because of the nature of my communications with environmental activists and groups.
- 13. When I was finally transferred out of the CMU in October 2010, I was not told why, nor was I told what I needed to do to avoid being transferred back.
- 14. I did not receive an incident report, nor any disciplinary process, for my alleged circumvention of mail monitoring procedures that led to my second designation to the CMU.

Executed on this 11 day of April 2014.

DANIEL MCGOWAN New York, New York

NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

	PEDERAL BUREAU OF PRISONS
Inmate Name (Last, First, Middle):	Register Number:
McGowan, Daniel	63794-053
was wheeling	Institution: USP Marion, Illinois

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

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

Your offense conduct included acts of arson, destruction of an energy facility, attempted arson, and conspiracy to commit arson. You have been identified as a member and leader in the Earth Liberation Front (ELF) and Animal Liberation Front (ALF), groups considered domestic terrorist organizations. Your offense conduct included communicating in code and teaching others how to commit crimes of arson. Your actions had the primary purpose to influence and affect the conduct of government, commerce, private business and others in the civilian population by means of force, violence, sabotage, destruction of property, intimidation and coercion. Your contact with persons in the community requires heightened controls and review.

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

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

INSTRUCTIONS TO STAFF - the following information of	Provide the inmate a copy of tocumenting delivery.	his form and complete
Staff Member Name and Position (printed):	Staff Member (signature):	Date Issued:
J.S.Wilson	Main	9/3/08

NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS Inmate Name (Last, First, Middle): Register Number: (P-1) Warden (P-1) B. R. Jett, Warden FCI Terre Haute, Indiana

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

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

Your offense conduct included acts of arson, destruction of an energy facility, attempted arson, use of explosives and incendiary devices, interference with interstate commerce, sabotage, and intimidation. You have been identified as a member and leader in the Earth Liberation Front (ELF) and Animal Liberation Front (ALF), groups considered domestic terrorist organizations. Your offense conduct included communicating in code, writing material detailing the design and assembly of incendiary devices, and teaching others how to commit crimes of arson. You have admitted that the primary purposes of your conduct were to influence and affect the conduct of government, commerce, private business and others in the civilian population by means of force, violence, sabotage, destruction of property, intimidation and coercion. Your contact with persons in the community requires heightened controls and review.

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

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

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

Staff Member Name and Position (printed):

C, SHEPHERD

5 6 09

Case 1:10 cv 00539-BJR-DAR Document 138-21 Filed 04/23/14 Page 10 of 3

U.S. DEPARTMENT OF JUSTICE

REQUEST FOR ADMINISTRATIVE REMEDY

Federal Bur an of Prisons

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

From: McGoway Duvill G. 63794-053 C.M.U. USP-Marion
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST

I contend that my placement in the Communications Management unit (CMU) violates my Constitutional rights. The CMU was established in violation of Federal regulations and thus, subjects me to due process violations. I request that the Communications Management unit, be terminated of brought into complaine of proper Federal Rejulations and that I be transferred to a low-security prison.

9/11/08 DATE

Part B- RESPONSE

Duel Mol

See attached rappose

DATE			WARDEN OR REGIONAL D	IRECTOR
If dissatisfied with this response,	you may appeal to the Regional Director. Your app	eal must be received in the Re	egional Office within 20 calendar da	ys of the date of this response.
FIRST COPY: WARDEN	'S ADMINISTRATIVE REMEDY FILE		CASE NUMBER: 57	1834J-F1
Part C- RECEIPT		· · · · · · · · · · · · · · · · · · ·	CASE NUMBER:	
Return to:				• •
SUBJECT: 154m	AME, FIRST, MIDDLE INITIAL A HOR LONG TO THE PROPERTY OF THE	REG. NO.	UNIT	INSTITUTION
9/12/13 DATE	— A	DO JALL	GNATURE (STAFF MEMBER)	
USP LVN	PRINTED ON RECYCLED PAPER	RECIPIENT 5 SIG	JIMIUKE (SIAFF MEMBEK)	BP-229(13 APRIL 198

U.S. Department of Justice Federal Bureau of Prisons

Administrative Remedy Part B - Response

Admin Remedy Number: 508242-F1

This is in response to your Request for Administrative Remedy receipted September 12, 2008, wherein you claim your placement in the Communication Management Unit (CMU) at USP Marion violates your constitutional rights and request to be placed in a low security institution.

According to our records, you were transferred to the CMU at the United States Penitentiary in Marion, Illinois, on August 22, 2008. Your transfer to the CMU allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Your transfer to this unit, by itself, has no effect on the length of your incarceration. You will continue to earn good-conduct sentence credit in accordance with Bureau policy. Therefore, your placement in the CMU does not violate your constitutional rights.

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. Your next Program Review is scheduled for February 2009.

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.

<u>___</u>

Lisa J. W. Hollingsworth, Warden

Attachment A

Administrative Remedy - Informal Resolution Marion, Illinois

Inmate's Name: ੍	Daniel McG	owan	Reg. No. <u>63</u>	794-053 U	nit: CMU Date: 9/4/02
				nistrative Remedy [1 follow the three (3)	BP-9], you <u>MUST</u> attempt to informally steps listed below.
1. State your Manage Federal	specific complair ment unit	n: I confer " violates	nd that m my constitut	y placement i hunal rights	and is in violation of
					ve Spoken to Mr. Rivas
3. State what	resolution you re	equest: I.w.	ish to he f	Placed ingene	ial population at a low-
	Inmate's	Signature:	ouln	Date	: 9/4/ce
Source lor	al Counselor's Constitution of the counselor of the counselor of the counselor's Signature:	omments (Steps to to this has a solis to this has a solis to the solid	Resolve): 10	n were transcriter manage	great of your romanication. have no effect on your long to
Unit Mana	ger's Review: Ţ	(X) VVeve		Date:/_	<u>0/8</u>
	Received by Counselor from inmate	Attempted informal with inmate by Counselor	BP-9 given to inmate	BP-9 Delivered to Admin. Remedy Clerk	
Date	9/5/08	9/9/08	9/10/08	9/12/08	
Time	2:45.PM	,2:45PM	2:00/7	10:00 An	
Counselor	5av	5W	Sa	5	

Attachment B

Atta	ah	-	_	m#	4
Alla	UH	и		ΙIL	

	P Marion
DEPARTMENT HEAD DOCUMENTATION	- ATTEMPT AT INFORMAL RESOLUTION

Inmate's Name: McGourn Manuel Registration #: 63794-053 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.

Innate McCouse Claims his placement in the

CMU violates his constitutional rights because

it is in violation of Federal regulations.

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

I spoke to McGouran and each inmate in this unit has informed me that they are exhausting

the Adm. Remody process so they can file a law Suite together to terminate the CMU unit

Department Head Signature: Date: 7/16/4

Department Head Name Printed: 1.6.

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

Case 1:10-cv-00539-BJR-DAR—Document 138-21 - Filed 04/23/14 - Page 14 of 34 Regional Administrative Remedy Appeal U.S. Department of Justice 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 63794-053 C.M.U. MarioN REG NO. UNIT INSTITUTION CLOUNN Duniel G The Buleau of Prison's placement of MC IN the "Commencations Manyement Un-"(cMu) volutes my constitutional rights. I wish to be placed in general population at a love-security prison. Part B - RESPONSE SEE ATTACHED RESPONSE

DATE f dissatisfied with this response, you may appeal to the General Counse	I. Your appeal must be recei-	REGIONAL DIRECTOR must be received in the General Counsel's Office within 30 calendar			
ays of the date of this response. HIRD COPY: WARDEN'S ADMINISTRATIVE REMEDY	Y FILE	CASE NUMBER: 5	6849L.		
art C - RECEIPT	· — — — — — — ·	CASE NUMBER:			
LAST NAME, FIRST, MIDDLE INITIAL UBJECT:	REG. NO.	UNIT	INSTITUTION		
DATE	SIGNATURE, REC	IPIENT OF REGIONAL APPEA	L BP-230 JUNE 2		

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

Regional Administrative Remedy Appeal Part B - Response

Administrative Remedy Number: 508242-R1

This is in response to your Regional Administrative Remedy Appeal received in this office on October 7, 2008, in which you allege your placement in the Communication Management Unit (CMU) violates your constitutional rights. You request placement in a low security facility.

We have reviewed your appeal and the Warden's response dated September 17, 2008. The Bureau of Prisons has the authority to make designation assignments they deem appropriate and necessary to ensure the safe and orderly operation of its facilities and the protection of the public. You were transferred to the CMU so that additional monitoring of your communication could be accomplished. This was deemed necessary due to your current offense, which includes acts of arson, destruction of an energy facility, attempted arson, and conspiracy to commit arson. Additionally, you have been identified as a member and leader of groups which are considered domestic terrorist organizations. Accordingly, your placement in the CMU is deemed appropriate, and further transfer is not warranted. You have provided insufficient evidence that your rights are being violated in any way.

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

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

P000565

13	17.	٠.،	•	•
4			100 ·	·
-44:	Marie In	irtm e it (# You	itice '
' ग	maka su	and designed in		
		ř Prisons		

Central Office Administrative Remedy Appeal

Type or use bull-point pea, if attachments are needed, submit four ments must be submitted with this appeal.	copies. One copy each of the co	mpleted BP-DIR-9 and BP-	DIR-10, including any attach-
Prom: McGowan, Daviel G.	63794-053	c.m.v.	MARION
LAST NAME, FIRST, MIDDLE INITIAL PART A—REASON FOR AFFEAL	REG, NO.	UNIT	INSTITUTION
he almost of me by the Bu	clau of Prisons i	n the Commun	Hation Managemer
1/ MULL + USP MANON IS A VIET	which of my lens	Still flina I (14)	MS. Urspire
O. west Director's generic respon	se, my placemen	there is not	approvate my
west is that you close this unit	and transfer *	ne to a low.	-2 Cortied Meta 1
+ is approximate for my security (6 points) and pr	oximity to far	nily (in the
(theest region). Thanky ou for y	-		0
2/14/09		m Que	12
DATE Part B_RESPONSE		SECHATORE OF I	EQUESTOR
		•	RECEIVED
			MAR 1 2 2009
		_	
·	•	, ,	dministrative Remedy Sect Federal Bureau of Prisons
en e	i 4 i	·· " ·· · · · · · · ·	
DATE FIRST COPY: WASHINGTON FILE COPY		GENERAL CO CASE NUMBER:	SINUSUS.
Per C-RECRIPT			JUX 10.1
Return to:		CASE NUMBER:	
	REG. NO.	UNIT	MOTUTITEM

Administrative Remedy Number 508242-A1 Part 8 - Response

This is in response to your Central Office Administrative Remedy in which you protest the decision by Bureau of Prisons' officials to designate you to the Communication Management Unit (CMU).

Our review of this matter reveals that the Warden and Regional Director have adequately addressed your concerns. The Bureau of Prisons has the authority to make housing unit and institution assignments which are believed to be in the best interests of the correctional environment. The CMU was established to house inmates who, by virtue of the nature of their offense, criminal conduct or other information, require increased monitoring of communication between inmates and persons in the community in order to protect the safety, security, and orderly running of the institution and the public. The CMU is an administrative unit which can house all security levels and provides for greater management of your communication.

Your designation to the Communication Management Unit was based on the nature of your criminal behavior as outlined in the PreSentence Report. Your offense conduct included acts of arson, destruction of an energy facility, attempted arson, and conspiracy to commit arson. You have been identified as a member and leader in the Earth Liberation Front and Animal Liberation Front, groups considered domestic terrorist organizations. Your offense conduct included communicating in code and teaching others how to commit crimes of arson. Your actions had the primary purpose to influence and affect the conduct of government, commerce, private business and others in the civilian population by means of force, violence, sabotage, destruction of property, intimidation and coercion. Your contact with persons in the community requires heightened controls and review. You were designated to the CMU in order that additional monitoring of your communication could be accomplished. Your designation to the CMU is warranted and appropriate.

Your appeal is denied.

\Watts, Administrato:

National Inmate Appeals

Administrative Remedy - Informal Resolution Marion, Illinois

Inmate	e's Name:	Daniel	Mcbowan	Reg. No. <u></u>	3794-053	Unit: CMU	Date: 4/11/08
NOTI	CE:						u <u>MUST</u> attempt to 3) steps listed below.
1.	State yo	our specific com	plaint: <u>(5ee</u>	attached)			
							
2.	State when Mr.	nat efforts you h Rivas qu The "notic	ave made to infor nd Mr. W to innak	mally resolve your lson a k	our complaint: I but my pla fr to cmy	have spo ument a	ken to both the c.mv.
3.	Coma	red from Lates r lates and	the "notice	e to imma we the into notice pro- notice pro- notice imm	ves a, b f c le of trans. Imation that I ded to me. A reclustly to a lo	her to conv was used to by placement we securely pro	e vullined " as Pley are substantiate here is wholly sin.
4.	division of the course of the	onal Counselor's Pleason Officery in	S Comments (Step SCALL TO SCALL TO	is to Resolve):	Tour with de Physical party Altay and I white to your that I chartie 5,100, along Think Party	signited to tot your ST Assissive sects in the super furter most themsel	The Crussia Light Communication Les you west of an Energy facility Of a Clienteal Les as ALF and Elit S, Mele with other
		Received by Counselor from inmate	Attempted informal with inmate by Counselor	BP-9 given to inmate	BP-9 Delivered to Admin Remedy Clerk		
Date		9/12/08	9/15/08	9/15/08/	9/23/8]].	•
Time		11:45An	2:30 am	2:45 PM		/	
Counse	lor	500	Sr	SW	4]	

DEPOSITION EXHIBIT

DATE: 7/18/13 CLS

Administrative Remedy - Informal Resolution Bp-8 Daniel McGowan, 63794-053, CMU, 9/11/08

1) I reviewed my "No fice to inmate of transfer to Communications Management Unit" (dated 9/3/68 and signed by warden Hollingsworth). It informed me that I was placed in said unit for the following reus ons that I contend:

a) That my offense conduct included "destruction of an energy

facility!

- b) The allegation that I am a member and leader in both the Earth Liberation Front (ELF) and Arimal liberation Front (ALF).
- C) That I tagnt others how to committ arson.

 Furthermore, the Bureau of Prisons contends that my contact with persons in the community requires heightned control and review. Issues a, b +c are false and are not supported by facts. As to the latter portion of this complaint, a large majority of inmates could easily fit the standard of a reed for "heightned control + review." The information in this notice, which I contend, has led one to placement at this C.M.U. which has led to hardship and unfair treatment and conditions of incarceration.

U.S. Department of Justice Federal Bureau of Prisons

Administrative Remedy Part B - Response

Admin Remedy Number: 509775-F2

This is in response to your Request for Administrative Remedy receipted on October 1, 2008, wherein you claim there are errors on your Notice of Transfer and request to have them removed. Further, you request an immediate transfer to general population in a low security facility.

You have received a copy of your Notice of Transfer to Communication Management Unit that indicates the reasons for your placement in the CMU. If you are seeking information pertaining to Federal Bureau of Prisons records related to your placement in the CMU, you may file a request under the Freedom of Information Act (FOIA). You may direct your request to the following location:

Director, Federal Bureau of Prisons ATTN: FOIA/PA Request 320 First Street N.W. Washington, D.C. 20534

With regard to your request to be transferred to a low security facility, your placement in the CMU is commensurate with your security needs and you will not be transferred at this time.

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.

10/6/08

Date

Lisa J. W. Hollingsworth, Warden

U.S. DEPARTMENT	OF	JUSTICE
-----------------	----	---------

REQUEST FOR ADMINISTRATIVE REMEDY

Federal Bureau of Prisons

rom: McGowan, Da	nel G.	63794-053	C.M.V.	MalioN
LAST NAME, FIRST,	MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION
Part A- INMATE REQUEST	I filed a BP	8 regarding errors	in my " No tre	to inmate of
Please see attac	shod transfer to	cmv! I have n	ot received e	cidence of the
ims made in the rishu				
int my offense (and u	• •		an energy las	71.6.11
vallante de La	/	C OCIDITATION OF	an in 2) pai	1 1/1
e alloyation that I	um a mimi	erand ledger in t	hat airh Lib	riation, Fron 166
Animal Libera Ho.		•	•	
hat I tay into th	ces how to co	mmit aison.		
m requesting as eve	donce of the	se claims by r	punual of cla	ins trum my.
nce to inmate of t	ansfir to cm	u" c) immedat	: transfer tat	he general pupu
Tow- security pri	5.07.		$\supset O$.	/
9 1 19 08 DATE	Thank you.		SIGNATURE OF R	EOUESTER
Part B- RESPONSE				
	\$	001610-)	
		e cettopal 7	TOSPANST	
		· · · · · · · · · · · · · · · · · · ·	-v	ró C
/_				-10
8				<u>.</u>
			1.0	
-17 -17	Acres 1			
22	· · · · · · · · · · · · · · · · · · ·			
الم				
	1			
.2		•		•
uana ya kara da kara d Manazaria da kara da k	Article Control		·	•
		•		
DATE dissatisfied with this response, you may ap	seed to the Penianal Discrete	Vova amoul west be resulted in the B	WARDEN OR REGION	
FIRST COPY: WARDEN'S ADMIN		•	CASE NUMBER:	509705-13
	Conca	l e stan.		
Part C- RECEIPT	The same	go-year	CASE NUMBER:	
eturn to:	OT MINN D INDEE	DEC. NO.	VIDION .	The state of the s
LAST NAME, FIF	ST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION

U.S. Department of Justice

Regional Administrative Remedy Appeal

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copwith this appeal.			
From: McGowan, Daniel G.	63794-053	C.M.U.	MARION
	~		
transfer to CMU" was inadequate. Three po	my Bpy regard	my issues with m lice are inaccurat	y "No file to inn
hat my offense conduct involves "destruct	ow of an energy	facility"	
he allegation that I am a member and lead	rin the Earth L	i bention Front (ELI	E) t Anima Liberathia
that I taught others to committars crosponse to this was for me to file a Fold	in request. I'm ast	any for evidence o	f these claims a
these claims to be removed from my "notice to	inmate of toins	Rr to cmu".	
lihonally. I am requesting that I be trans	Beat In a law is	ecurity orison an	a be placed in
ralpopulation (as I was, without included t	Skinor to action s	2 lox at MDC B	rouklyn + FCI
ralpopulation (as I was, without inclosed t	THE HOLD FOR	EA DIV Wh	ich iswhere I
rallopulation cas I was, without intraction of Island. Specifically, I am requising to be used a Judicial recommendation for housing	envice pro-1	or from my release	Lresidency.
her a Judicial reamination to massing	W///o() / O//() / O	- 01	1
10/9/08 Thantyw.		SIGNATURE OF RE	OUESTER
Part B - RESPONSE		SIGNATORE OF RE	QUESTER
			*
,			
	•		
	5 1		
•			
·			
•			
		<u>.</u>	
•			
<u> </u>			
DATE dissatisfied with this response, you may appeal to the General Counsel. ys of the date of this response.	Your appeal must be receive	REGIONAL DIRECT PROPERTY OF THE PROPERTY OF TH	
RIGINAL: RETURN TO INMATE		· CASE NUMBER:	
urt C - RECEIPT		CASE NUMBER:	
turn to:			
LAST NAME, FIRST, MIDDLE INITIAL	REG, NO.	UNIT	INSTITUTION

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

Regional Administrative Remedy Appeal Part B - Response

Administrative Remedy Number: 509775-R1

This is in response to your Regional Administrative Remedy Appeal received in this office on October 17, 2008, in which you allege you were inappropriately transferred to the Communication Management Unit (CMU) based on inaccurate information. You request removal of that information and transfer to the Federal Correctional Institution in Fort Dix, New Jersey.

We have reviewed your appeal and the Warden's response dated October 6, 2008. Although you allege the information contained in Attachment A; Notice to Inmate of Transfer to Communication Management Unit, is incorrect, both your involvement in arean and your association with the Earth Liberation Front and Animal Liberation Front is documented in your Pre-Sentence Investigation Report. Your allegation that you are inappropriately housed in the CMU is repetitive of Administrative Remedy 508242, and will not be responded to again at this level.

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

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

Date

Michael K. Nalley, Regional Director

Case 1:10-cv-00539-BJR-DAR Document 138-21 Filed 04/23/14 Page 25 of 34

U.S. Department of Justice

DATE

Central Office Administrative Remedy Appeal

		بالمسجد فأراد فلاساران				
_	all-point pen. If attachments a e submitted with this appeal.	1 -	r copies. One copy each	of the completed BP	1 .	
From:	Mc Gowan, Danje		63794-0			Masion
Don't A DD	LAST NAME, FIRST, MID		REG. NO.		NIT	INSTITUTION
the Note That my of That I a	ason for appeal se from the Region ce to Inmate of Ta ffense conduct in m a member + lea	ansfer to CMV up Wed "destr wher in buth	, includes and whom of an er the ELF+AL	keciak cialins nengy facility .F.	11	
That I t	auntotics to co	immi Haison	, , , , , , , , , , , , , , , , , , ,	C M. ANH.	and case fi	k. Pleuse sup
NIS INFOIM	aughto Kers to co	+ Iaskthat	It be compact in	om the tolk	coer FOIA	to geteride
	inthon is inaccrake a levidente of M in 1809's natural	ose claims C	I have almay	gent a jule	1994	res the 3
Willy no	m Rap's national	offic). The R	igional office	IN Yours	1. 0. 5 don	· I respec
TMIS TO				mor pour	a ecionin	C F - 1 - 70
We Ture	118/09 (equ	st attention	on this	Duix	Mesh	
D	ATE	mather.		SIGN	ATURE OF REQUES	TOR
Part B-RESP	'ONSE		,			
					•	
	•					
•			-			
		•	•		•	
			-			
·			-		·	
					· .	
DA	TF			Co	NED AL COUNSEL	
	ATE				NERAL COUNSEL	
ORIGINAL: F	RETURN TO INMATE	۔ نب کے سے فی بند شد شد		CASE I	NUMBER:	
	RETURN TO INMATE	۔		CASE I		

BP-DIR-11

April 1982

SIGNATURE OF RECIPIENT OF CENTRAL OFFICE APPEAL

Administrative Remedy No. 509775-A1 Part B - Response

This is in response to your Central Office Administrative Remedy in which you appeal the decision by Bureau of Prisons Officials to classify and designate you to a Communications Management Unit (CMU). You request this decision be reversed. In addition, you claim it violates your rights.

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. The CMU is an administrative unit that can house all security levels and provides for greater management of your communication.

Institution staff advised you that your transfer to the Communication Management Unit was based on your involvement in arson and your association with the Earth Liberation Front and Animal Liberation Front documented in your Pre-Sentence Investigation Report.

As noted by the Warden, you were transferred to the CMU so that additional monitoring of your communication could be accomplished. You have been appropriately designated to the CMU. We therefore concur with the responses provided. Accordingly, your appeal is denied.

> Watts, Administrator National

Inmate Appeals

05-07-2008 TAL BUREAU OF PRISONS SSTP6 535*08 * 07:18:49 .-TRANSIT DATA FORM PAGE 001 NAME....: MCGOWAN, DANIEL GERARD REGISTER NO: 63794-053 DOB (AGE): 05-02-1974 (34) RACE / SEX.: WHITE / MALE ETHNIC...: OTHER THAN HISP RESIDENCE. .: NEWYORK, NY 10007 RSP OF...: SST A-DES DESTINATION: MULTIMO MIX USM W/W/ LEVEL/CUSTODY: LOW PROJ REL DATE: 06-05-2013 ESCAPE....: NONE DETAINERS....: NO VIOLENCE...: NONE NOTIFICATIONS: NO HGT.: 507 PSYCH ALERT..: NO HAIR: BN WGT.: 165 EYES: HL OFFN/CHG RMKS: 18:371 & 844; CONSP TO COMMIT ARSON/DESTRUCTION OF ENERGY FACL & ARSON/ATTEMPTED ARSON - 84MOS W/3 YRS SR CR06-60124-1-AA *NOTE* SENSITIVE-LIMITED OFFICIAL USE CMC AND SEPARATEE HARDCOPY DATA ATTACHED ************ GENERAL PHYSICAL APPEARANCE (COMMENTS): **MCGOWAN** White Male Height: 5'07" Weight: 16 First Name Hair: Brown Eyes: Hazal DANIEL Middle Name **GERARD** LIST ANY NON-ROUTINE SECURITY NEEDS: wt 165 нь 5' 7" CIM Concern: Separation H. BRO EY HAZ Routine Security for IN Custody REG# 63794-053 THA 63794-053 MCGOWAN NAME OF NEAREST RELATIVE OF INMATE: Dan CITY AND STATE OF RELATIVE.....: Oys. ADDITIONAL COMMENTS: McGowan is serving a 84 month sentence for Conspiracy to

ADDITIONAL COMMENTS: McGowan is serving a 84 month sentence for Conspiracy to Commit Arson and Destruction of Energy Facility and 2 Arson and Attempted Arson. His prior criminal history includes Disorderly Conduct. He has no history of escape or violence. He has maintained clear conduct and is respectful towards staff. He is being transferred to USP Marion, for Program Participation. His PRD is 06-05-2013

NOTE: STATEMENT TO TRANSPORTING OFFICER:
"SENSITIVE - LIMITED OFFICIAL USE DOCUMENT - SECURITY MUST BE MAINTAINED."

TRANSPORTING OFFICER:

PREPARED BY: J. JUGASEK TITLE: CASE MANAGER

DATE: 5 768

IAR when writ is complete



BP-S399.058 TRANSFER ORDER CDFRM

MAY 94

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

In accordance with authority provided in delegated to me by the Director of the Bure	Title eau of	18, U.S. Code, Prisons, I here	Secti by ord:	on 3621, and ter transfer of:	the authority
		à .			
Name of Inmate		10	Regis	ter No.	_
MCGOWAN, Daniel Gerard			63794	- 053	,
From (Name of Institution and Location)					
FCI Sandstone, Minnesota			· 	·.	
To (Name of Institution and Location)					
Marion USP-CMU, Illinois					
Reason for Transfer				Transfer Code	
Program Participation				324	
Parole Status	-	Custody Classi	ficatio	on	
N/A		Low / In			
Health Status Centr		mate Monitoring	Case		
Cleared for Transfer	No XX Ye	s-CIMC Assignmen	ıt <u>Sep</u>	aration	
Signature of Transferring Authority	Title	e of Transferrin	g Autho	ority	Date
Abrilly to	Dwigh	nt L. Fondren, W	arden		5/7/08
RETURN OF SERVICE - Pursuant hereto, I have	this	day	of		20,
executed the above order and committed the	inmate	to the institu	tion ir	ndicated.	
Signature		Name			
Title		Agency			
					
For transfer to C	TC's,	complete the fol	llowing		
Projected release date		Type of release	3	· · · · · · · · · · · · · · · · · · ·	
06-05-2013		Good Conduct Time Release			
Scheduled date and time of departure and transportation information		Scheduled date	and ti	me of arrival	
Record Copy - J & C; Copy - Central File					· · · · · · · · · · · · · · · · · · ·
This form may be replicated via WP)			R	enlaces RP-399(50) OF OCT 99

REQUEST OF RECORDS OR DOCUMENTS

NAME: Daniel McGowan	_ DOB 5-2-1974
REGISTER NUMBER: 63794-053	- POB Brookyn, New Yor
ADDRESS: USP Marion, po Box 1000	_
CITY: Marion	_ SS# 108-64-8468
STATE: IL	_
ZIPCODE: 62959	-
NAME OF AGENCY: Felial Bureauch Prisen	<u>'S</u>
ADDRESS: Sacfirst Street N.W.	
STATE: OC	
ZIPCODE: 2 0534	· · · · · · · · · · · · · · · · · · ·
TO WHOM IT MAY CONCERN:	
DOCUMENTS RELATIVE TO MYSELF AND THE MATTERS: All relevant documents and information reasons transfer to the Communications mat USP Marion (Illinois).	elated to my designation
at Osp Manna Pinness.	
THIS REQUEST IS BROUGHT PURSUANT TO MATION ACT, 5 U.S.C. \$ 552, AS AMEND DATED: October 9,2008, 200	ED.
SIGNATURE OF REQUESTER	

I, Daniel Mcbowan, declare, under penalty of periory that the above information is true and correct. Dated the 9th day of October, 2008.

HAZ2G PAGE	*	PROGRESS	REPORT		*	04-16 11:05	5-2007 5:37
SKY ' BRUCI	HAZELTON USP VIEW DRIVE ETON MILLS, WV 265: 379-5000		DEPARTMENT	r of Jus	TICE BURE	EAU OF	PRISONS
NAME: TWITTY,	AVON	REG	NO: 00281	-000 AGE	(DOB): 51	/02-22	-1955
INMATE REVIEWS Copy forwards	ED/SIGNATURE ed to inmate	H/10	/17	STA	GIGNAT	TURE	
TYPE OF PROGRE	ESS REPORT:	/ /	• ,	/~	7)	
INITIAL	TRIENNIAL	PRE-RI	ELEASE	Transfe	R_x@1	HER.	· .
PRESENT SECURI	TY/CUSTODY LEVEL:			,			
HIGH /	'IN						
22-2101, MUF LIFE 22-3204 CARE 10 YEARS	OSED AND TERM OF SURDER 1 WHILE ARMED RYING A PISTOL WITH	HOUT A LIC	•				
DAYS FSGT/WSGT	C/DGCT: DAY	S GCT OR	EGT/SGT:		SERVED:		
0 /0	/0	704	/ 0		L CREDIT 264 D: JC -	10	INOP
PROJECTED REL	EASE DATE: UNKNOWN	r PROJ	JECTED RELI	EASE METI	HOD: LIFE		
DETAINERS/PEN	DING CHARGES:						
NONE ON FILE							
CO-DEFENDANTS	: None						
DISTRIBUTION:	ORIGINAL TO INMAT CENTRAL FILE - SE			PY TO U	SPC	BP-	CLASS-3

PAGE 03/09

NAME: TWITTY, AVON REG NO: 00281-000

INSTITUTIONAL ADJUSTMENT

Inmate Twitty arrived at USP Hazelton on August 31, 2005, as a transfer designation. He is currently assigned to the Kitchen P.M. Detail as a cook. Inmate Twitty is receiving Good work performance ratings from his supervisor. Inmate Twitty is not a considered a management problem and has a good rapport with staff and inmates.

- A. PROGRAM PLAN: Inmate Twitty met with members of his Unit Team for Program Review on September 22, 2005. At this review the following recommendations were made: maintain clear conduct, maintain satisfactory cell sanitation, participate in recreation weekly, and enroll in an Adult Continuing Education Program prior to his next review.
- B. WORK ASSIGNMENTS: Work reports indicate that Inmate Twitty is receiving Good work report evaluations from his supervisor. He is a cook on the Kitchen P. M. Work Detail. During the last work evaluation period, Inmate Twitty received a bonus for his assistance in increasing the level of sanitation in the cook preparation area.

inst	WORK ASSIGN	NMENT	START DATE	STOP DATE
HAZ	KITCHEN PM	KITCHEN PM DETAIL	11-14-2005	CURRENT
HAZ	DINING PM	DINING ROOM PM DETAIL	10-06-2005	11-14-2005
LAZ	TMP UNT	PENDING WORK CHANGE	09-30-2005	10-06-2005
HAZ	DETENTION	USP INMATE IN DETENTION	09-27-2005	09-30-2005
HAZ	KICHEN PM	KITCHEN PM DETAIL	09-27-2005	09-27-2005
HAZ	FS TRAIN	FOOD SERVICE TRAINING DETAIL	09-27-2005	09-27-2005
HAZ	TMP UNT	PENDING WORK CHANGE	09-09-2005	0 9-27 -2005
HAZ	A&O	USP INMATE IN ALO	08-31 - 2005	09-09-2005
ATL	DCU UNASSG	DETENTION CENTER UNASSIGNED	07-19-2005	08-09-2005
LVN	FS AM COOK	COOK AM	08-15-2003	06-16-2005
LVN	ACH2 UTIL	UTILITY TEMPORARY ASSIGNMENT	08-13-2003	08-15-2003
LVN	DCH UNASSG	UNASSIGNED DUTY	07-23-2003	08-13-2003
LVN	FS AM COOK	COOK AM	07-23-2003	07-23-2003
LVN	FS AM DIN	FOOD SVC AM DINING	07-22-2003	07-23-2003
LVN	ACH2 UTIL	UTILITY TEMPORARY ASSIGNMENT	07-17-2003	07-22-2003
LVN	SEG UNASSG	UNASSIGNED DUTY	05-29-2003	07-17-2003
LVN	FS AM COOK	COOK AM	02-05-2003	05-29-2003

C. EDUCATIONAL/VOCATIONAL PARTICIPATION:

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

FACL ASSIGNMENT		START DATE/TIME	•
HAZ ESL HAS HAZ GED DN HAZ GED UNSAT	ENGLISH PROFICIENT DROPPED GED NON-PROMOTABLE GED PROGRESS UNSATISFACTORY	09-12-1991 1340 12-06-2005 1525 11-04-2002 1406	CURRENT

----- EDUCATION COURSES

SUB-FACL	DESCRIPTION	START DATE STOP DATE EVNT AC LV HRS
HAZ	PG M INTRO TO ARABIC	01-11-2006 CURRENT
LVN	LIFE SKILLS USP	02-11-2004 12-21-2005 P C P' 1

- D. COUNSELING PROGRAMS: Inmate Twitty is not currently enrolled in any counseling programs, however, he does see his counselor on an as needed basis.
- B. INCIDENT REPORTS: Inmate Twitty has maintained clear conduct since September 27, 2005.

UDC HEARING DATE/TIME: 09-30-2005 1310 INCIDENT DATE/TIME: 09-27-2005 1530

NAME: TWITTY, AVON REG NO: 00281-000

320 FAILING TO STAND COUNT - FREQ: 1 LP COMM / 30 DAYS / CS

> COMP: LAW: LOSS OF COMMISSARY EXPIRES 10-30-2005

321 INTERFERING WITH TAKING COUNT - FREQ: 1

LP OTHER / 30 DAYS / CS / SUSPENDED 180 DAYS

COMP: LAW: LOSS OF TELEPHONE SUSPENED 180 DAYS

F. INSTITUTIONAL MOVEMENT:

INSTITUTION ASSIGNMENT REASON FOR MOVEMENT EFFECTIVE DATE HAZ A-DES TRANSFER RECEIVED 08-31-2005

G. PHYSICAL AND MENTAL HEALTH: Inmate Twitty is currently classified as regular duty with medical restrictions of no lifting weight over 15 pounds, and Orthopedic shoes authorized.

H. PROGRESS ON FINANCIAL RESPONSIBILITY PLAN:

FRP ASSIGNMENT START DATE COMPLET PRINANC RESP-COMPLETED 07-23-1988

I. RELEASE PREPARATION PROGRAM & RELEASE PLANS: Inmate Twitty is not currently eligible for CCC Placement due to his Life Sentence.

CMA ASSIGNMENT (REL PREP) START DATE

RPP INELIG RELEASE PREP PGM INELIG N/A

PRE-RELEASE PREP DATE: N/A, Has a life sentence.

RESIDENCE: TLA Final Touch Home Improvement (boarding)

1605 Kenlinworth Avenue Washington, DC 20001

(202) 489-7334

EMPLOYMENT: TLA Final Touch Home Improvement

5616 Hawthorne Street Cheverly, MD 20785 (301) 772-1635

USPO: Sharon Barnes-Durbin, SCSA CSS Data Management Group

DC Court Services and Offender Supervising Agent

300 Indiana Avenue N.W., Suite 2149

Washington, DC 20001

J. RELEASE NOTIFICATIONS:

OFFENDER IS SUBJECT TO RELEASE NOTIFICATION PROVISIONS UNDER 18 USC 4042(a) DUE TO:

CURRENT CONVICTION FOR A CRIME OF VIOLENCE

18 USC 4042(B) NOTIFICATIONS APPLY TO INMATES RELEASING TO THE COMMUNITY WITH SUPERVISION

IS OFFENDER SUBJECT TO RELEASE NOTIFICATION PROVISIONS UNDER 18 USC 4042(C)

- . --