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

//s//
FROM: Leslie S. Smith, Chief, Counter Terrorism Unit

SUBJECT: Communication Management Unit (CMU) Referral

1. Rationale for Re-designation:

According to his PSI, inmate P has had prior involvement with Islamic extremist
groups. During his prior federal commitment, this inmate was found in possession of a
photo copy of Osama Bin Laden and a photo of the defendant and several inmates with
"join war against USA" written on the photo.

Some notations of concern from SIU reflect the defendant's involvement with Muslim
groups and other discipline problems while in federal custody. On November 27, 2001,
the following items were removed from the defendant's bulletin board: a photo copy of
Osama Bin Laden and a photo of the defendant and several inmates with join war
against USA written on the photo. Also on the photo is 17 points for USS Cole; a lot of
points for Pen-is gone; and a lot of points for WTC. On June 6, 2000, prison staff
received information the defendant and others were planning a disturbance related to
the possible death sentence of inmate Roy Green. A note on October 29, 2002, states
the Muslims asking why he was in Special housing. On March 26, 2003, the defendant
was among nine African Americans and 12 Hispanic inmates identified as being involved in a group fight.

During the pre-sentence interview, the defendant stated he was studying Islam prior to his federal sentence and became a Muslim while in federal custody. He goes by the Islamic/Muslim name of \[REDACTED\]. The defendant advised he had spoken to Cascade County Commissioners regarding establishing a Mosque in Great Falls for other followers of the Muslim faith. He also has a tattoo on his right chest written in Arabic, God is the Greatest.

During his most recent incarceration at \[REDACTED\], SIS staff have reported instances where this inmate has continued to espouse his acceptance of a Jihad philosophy through telephone and social communications. The inmate maintains communication with persons domestic and abroad who have been identified as having ties to radical Islamic beliefs and/or a terrorism nexus.

In a letter to his son-in-law, inmate \[REDACTED\] continued a previous discussion about the son-in-law being a boxer. Inmate \[REDACTED\] inquired, "How important is boxing in your life?" and "Would you be interested in traveling to other countries to learn about Islam and to box?" It appeared from the letter, which was several pages long, that inmate \[REDACTED\] was attempting to radicalize and recruit his son-in-law.

2. Proposed Transfer Code: 324 / Program Participation

3. CIM Assignment: \[REDACTED\]

4. STG Assignment: \[REDACTED\]

5. Release Destination: Montana

6. Medical Status: Inmate \[REDACTED\] is a \[REDACTED\] inmate. There are no medical concerns which would preclude his placement in CMU.

7. Does Inmate Concur With Transfer: The inmate’s opinion was not solicited.

8. Additional Pertinent Information: Inmate \[REDACTED\] is a 40 year old, black, male. He is scheduled for release on 05-17-2013 via Good Conduct Time Release. He is an IN custody inmate with MEDIUM security level. His disciplinary history includes sanctioned incident reports for the following:
221 Being in Unauthorized Area with the Opposite Sex
317 Failing to Follow Safety Regulations
299 Disruptive Conduct - High
305 Possessing Unauthorized Item
224 Assaulting without Serious Injury
206 Making Sexual Proposal / Threat
224 Assaulting without Serious Injury
203 Threatening Bodily Harm
307 Refusing to Obey an Order
406 Using Phone or Mail without Authorization
406 Using Phone or Mail without Authorization
203 Threatening Bodily Harm
406 Using Phone or Mail without Authorization
DATE: April 7, 2008
NAME: (P-1)
REG NO: (P-1)
S/L: MEDIUM

TELEPHONE OR MAIL ABUSE I.R.(S): 10/30/00, 07/18/00 & 06/21/98 - USING PHONE OR MAIL W/O AUTH.

CORRECTIONAL PROGRAMS: (P-1) current offense includes Solicitation to Commit a Crime of Violence. According to information (P-1), (G), (I)
During his confinement at ENG, staff acknowledge his continued support for Jihad through telephone and social communications. He is a care level 1 with a projected release date of 05-17-2013. (P-1) maintains the following STG assignments (O)1

CORRECTIONAL PROGRAMS ADMINISTRATOR: Concur with MAR CMU placement. B. Potts, Acting 4/08/08

CORRECTIONAL SERVICES ADMINISTRATOR: Based on past history, Recommend MAR CMU. R. Wells

EXECUTIVE ASSISTANT: Current offense of conviction and documented offense conduct do not appear to warrant CMU placement (P-1)

DEPUTY REGIONAL DIRECTOR: Agree this may be a good candidate for MAR/CMU - several offenses dealing w/ mail & Telephone abuse, STG assignments as well. 4/14/08 A. Vasquez, Acting Exed.

REGIONAL DIRECTOR: 4/14/08
NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name (Last, First, Middle): [Redacted]  Register Number: [Redacted]
Warden (print and signature): Lisa J. W. Hollingsworth, Warden  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 current offense of conviction is Solicitation to Commit a Crime of Violence. Reliable evidence indicates your crimes and incarceration conduct have included involvement in recruitment and radicalization efforts, including of other inmates, through extremist, violence oriented indoctrination methods to intimidate or coerce others.

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): J.S. Wilson, CSW  Staff Member (signature): [Signature]  Date Issued: 6/17/08
MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR
NORTH CENTRAL REGION

FROM: Les Smith, Chief

SUBJECT: Recommendation for Redesignation from a CMU

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

According to his PSI, inmate [REDACTED] had involvement with Islamic extremist groups. During his prior federal commitment, this inmate was found in possession of a photo copy of Osama Bin Laden and a photo of the defendant and several inmates with "join war against USA" written on the photo.

During his recent incarceration at FCI Englewood, CO, SIS staff reported instances where this inmate continued to espouse his acceptance of a Jihad philosophy through telephone and social communications. The inmate maintained communication with persons domestic and abroad who have been identified as having ties to radical Islamic beliefs and/or a terrorism nexus.

Inmate [REDACTED] is an IN custody inmate with MEDIUM security level. He has the CMC
assignment of Separation, and the STG assignments of:

While at MAR CMU, inmate [REDACTED] has not incurred any additional 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 [REDACTED] did not reveal any additional information.

The CTU concurs with the Warden’s recommendation to transfer inmate [REDACTED] from the CMU program.

It is therefore recommended, inmate [REDACTED], who requires placement in a medium security institution, be re-designated to USP Marion for no less than 6 months, as a step-down process from the CMU, as outlined in current CMU procedures.
DATE: FEBRUARY 3, 2009

CURRENT FACIL: MAR CMU
CUSTODY: IN

NAME: (P-1)
REG NO: (P-1)
S/L: MEDIUM

TELEPHONE OR MAIL ABUSE: I.R (S): 10/00, 07/00, 06/98 USING PHONE OR MAIL WITHOUT AUTHORIZATION (408)

CIM ASSIGN: 

COMMENTS

CORRECTIONAL PROGRAMS: (P-1) was transferred to MAR CMU on June 9, 2008. He was approved for transfer to CMU based on his prior involvement with Islamic extremist groups, history of subscribing to the jihad philosophy, and consistent interest in radical Islam.

Instant offense is not considered domestic or international terrorism. There is no indication he has maintained contact with any individuals believed to be of radical beliefs. (P-1) 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 (P-1) be transferred out of the CMU program to any facility commensurate with his security and programming needs.

PSYCHOLOGY SERVICES ADMINISTRATOR:

EXECUTIVE ASSISTANT:

CONCERN WITH RECOMMENDATION FOR TRANSFER BASED ON INVESTIGATION AND RECOMMENDATION OF MAR STAFF.

SENIOR DEPUTY REGIONAL DIRECTOR: (P-1) will recommend for placement

CORRECTIONAL SERVICES ADMINISTRATOR:

CONCERN WITH RECOMMENDATION FOR TRANSFER BASED ON PROGRAM NEEDS.

REGIONAL DIRECTOR: 

SUBJECT TO ATTORNEYS EYES ONLY PROTECTIVE ORDER
MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR
NORTH CENTRAL REGIONAL OFFICE

//s//
FROM: Leslie S. Smith, Chief, Counter Terrorism Unit

SUBJECT: Communication Management Unit (CMU) Referral

1. Rationale for Re-designation:

Inmate [REDACTED] was found in possession of a cellular telephone while inside the secure confines of [REDACTED]. Inmate [REDACTED] admitted to using the phone over a period of several months to communicate with persons at approximately 17 different phone numbers. Inmate [REDACTED] had previously been assigned to the STG categories of [REDACTED] for his [REDACTED]. His communications with persons in the community require heightened controls and monitoring.

Below are examples of inmate [REDACTED] institution conduct which justify this placement.

- On May 29, 2008, staff at [REDACTED] received information that inmate [REDACTED] had a cell phone in his possession. Staff escorted inmate [REDACTED] to Receiving and Discharge (R&D) and conducted a visual search. Staff did not discover any contraband on inmate [REDACTED]

Staff then conducted a search of inmate [REDACTED] living area. A locker, identified as being assigned to inmate [REDACTED] was found to be locked. During a search of the locker, staff picked up a container of coffee creamer which felt heavier than normal. Upon opening the container and searching through the contents, a cell phone was discovered wrapped in a plastic bag. A second container of coffee creamer in the
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Communication Management Unit (CMU) Referral

locker was searched and the cord used to charge the phone was discovered hidden in the contents, also wrapped in a plastic bag.

The only other contraband found in inmate ______ locker were pornographic photos.

Inmate ______ was placed in the Special Housing Unit (SHU) pending further investigation. Inmate ______ received an incident report for (108) Possession, Manufacture or Introduction of a Hazardous Tool and (305) Possession of Anything Not Authorized, and was later found guilty by the DHO.

On May 29, 2008, inmate ______ was interviewed by SIS staff. The following is a brief synopsis of his statement: "In January or February of this year, another inmate told me about a cell phone which was hidden in the laundry room in the ______ Unit. I watched the inmate put the phone back in the hiding place and after the inmate walked off, I stole the phone and charger. The lock code on the phone is 2254. I used the phone mainly at night in the unit. I charged the phone at night also. I was not the only inmate using the phone. Other inmates made calls and sent text messages. I did not receive this phone from a staff member." Inmate ______ could not or would not identify the inmate from whom he stole the cell phone or the inmates who also used the phone to place calls.

Staff discovered twenty-two different phone numbers discovered in the call records of the cell phone. Inmate ______ claimed owner ship for 15 phone numbers; claimed he may have called 2 other numbers; and indicated 5 additional numbers did not belong to him. Intelligence linked the phone numbers to at least 8 other inmates as well as inmate ______

2. **Proposed Transfer Code:** Code 324 / Program Participation

3. **CIM Assignment:** None

4. **STG Assignment:** STG

5. **Release Destination:** Tennessee Western
6. **Medical Status:** Inmate [REDACTED] is a Care 1 inmate. There are no medical concerns which would preclude his placement at CMU.

7. **Does Inmate Concur With Transfer:** The inmate's opinion was not solicited.

8. **Additional Pertinent Information:** Inmate [REDACTED] is a 35 year old black, male, serving a 262 month sentence, with 5 years supervised release. His security level is LOW; his custody level is IN. His disciplinary history includes the following sanctioned reports:

   06-05-2008 1738154 108 Possessing a Hazardous Tool
   06-05-2008 1738154 305 Possessing Unauthorized Item
   09-20-2000 816697 310 Being Absent from Assignment
DATE: AUGUST 18, 2008  CURRENT FACIL: FOR  CUSTODY: IN
NAME: (P-1)  REG NO: (P-1)  S/L: LOW

TELEPHONE OR MAIL ABUSE I. R.(S): 06/08 POSS HAZARDOUS TOOL (CELL PHONE) (108)
CIM ASSIGN: (O)2

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COMMENTS
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CORRECTIONAL PROGRAMS: (P-1) current conviction includes PWITD Cocaine, for which he received a 262-month sentence. While at FOR, he was found to be in possession of a cell phone and charger, and admitted he had been in contact with persons at approximately 17 different phone numbers over several months' time. He has STG assignments of (O)1
(O)1 CTU staff are requesting placement at either CMU, and I recommend MAR as they are building their population.

J. George 8/18/08

CORRECTIONAL PROGRAMS ADMINISTRATOR: concur w/ aforementioned
Recommendations Required

CORRECTIONAL SERVICES ADMINISTRATOR: concur w/ Recommendation for MAR CMU based on history.

EXECUTIVE ASSISTANT: concur with above recommendation. 9-9-08

DEPUTY REGIONAL DIRECTOR: based on the aforementioned information, the inmate clearly refused to conform to the normal G/P. I concur with the assessment. 9/12/08 CD

REGIONAL DIRECTOR: Approved for Marain CMU based on the above. 9/12/08
NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

<table>
<thead>
<tr>
<th>Inmate Name (Last, First, Middle):</th>
<th>Register Number:</th>
</tr>
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<tbody>
<tr>
<td>(P-1)</td>
<td>(P-1)</td>
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</table>

Warden (print and signature): Lisa J. W. Hollingsworth, Warden
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 institution history indicates substantial phone abuse. Specifically, you were found in possession of a cellular telephone, while incarcerated in a secure facility, which you admitted to using for several months. Use of a cellular telephone circumvents telephone monitoring procedures and indicates an intention to communicate with people in the community without institution approval. 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 the 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): M. Sheffer, Choc Manager
Staff Member (signature): [Signature]
Date Issued: 10-17-2008
MEMORANDUM FOR AMBER L. NELSON, ACTING REGIONAL DIRECTOR
NORTH CENTRAL REGION

FROM: //s//
Les Smith, Chief

SUBJECT: Redesignation from a Communications Management Unit
P__P__P___, Reg. No. P__P__P___

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

The CTU concurs with this recommendation.

Inmate P__P__P___ was recommended and approved for placement in a CMU due to being
found in possession of a cellular telephone while inside the secure confines of LE
P__P__P_. Inmate P__P__P___ admitted to using the phone over a period of
several months to communicate with persons at approximately 17 different phone
numbers. Inmate P__P__P___ had previously been assigned to the STG category of
LE
P__P__P_.

Inmate P__P__P___ is a MEDIUM security inmate with IN custody. He is a LE
inmate. He has no CMC assignments, and the STG assignments of:

While in the CMU program at MAR CMU, since October 15, 2008, inmate P__P__P___ has
incurred three incident reports: code 397, telephone abuse (January 2009); code, 224
assault (November 2009); and code, 201 fighting (November 2010).

No information has been discovered which would indicate attempts to circumvent

- FOIA Exempt -

Sensitive But Unclassified

BOP CMU 076138
communication monitoring procedures.

A check with outside law enforcement agencies through BOP representatives on the NJTTF has indicated LE, DP

The CTU concurs with the Warden’s recommendation to transfer inmate P from the CMU program.
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---COMMENTS---

CORRECTIONAL PROGRAMS: (P-1) year-old male who was sentenced to 262 months for Possession with Intent to Distribute Cocaine and Felon in Possession of a Firearm (P-1) was transferred to MAR CMU on October 15, 2008. While at FOR, he was found to be in possession of a cell phone and charger, and admitted he had been in contact with persons at approximately 17 different phone numbers over several months' time. He has STG assignments of (O1) (P-1) 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. He has however, incurred incident reports for Fighting (10/2010), Assaulting without Serious Injury (11/2009) and Phone Abuse – No Circumvention (01/2009). He has completed four leisure classes and five ACE classes. USP MAR in concurrence with CTU have recommended (P-1) be transferred out of the CMU program to any facility commensurate with his security and programming needs. P. Potllos

CORRECTIONAL PROGRAMS ADMINISTRATOR: I concur with his transfer to an open institution from CMU due to his ordered positive adjustments.

PSYCHOLOGY SERVICES ADMINISTRATOR: No MII issues noted to impact contact. I am in agreement with the CMU. I am prepared to have mental health contact in a positive manner for the last year. He has multiple Tors in the CMU -1 in 2009 and 0 in 2010. A high level of self-sufficiency is noted. His need for CMU appears to have reduced but he requires close monitoring and supervision.

CORRECTIONAL SERVICES ADMINISTRATOR: Based on the adjustment of behavior, the recommendation is to open up from CMU.

EXECUTIVE ASSISTANT: No concerns, concur with CTU and institution.

SENIOR Deputy REGIONAL DIRECTOR: Come with recommendation.

REGIONAL DIRECTOR: Come with recommendation.

SUBJECT TO ATTORNEY'S EYES ONLY PROTECTIVE ORDER OP CMU 060936
EXHIBIT 82
U.S. Department of Justice
Federal Bureau of Prisons
Correctional Programs Division

Counter Terrorism Unit

CTU Address

November 9, 2009

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

//s//
FROM: Leslie S. Smith, Chief

SUBJECT: Communications Management Unit Referral (MAR CMU)
Reg. No. 

1. Rationale for Re-designation:

The above referenced inmate was referred for consideration for placement in a
Communication Management Unit (CMU) by the Warden at the United States
Penitentiary, Administrative Maximum, Florence Colorado. The following information is
taken from the referral memorandum prepared and signed by the Warden.

Inmate is currently in the Pre-Transfer phase of the Step-Down Program.
While there does not appear to be anything in this inmate’s use of his communications
while confined at this institution and through the various phases of the Step-Down
Program, this is a direct result of the inmate recognizing the level of monitoring afforded
to those inmates here at the ADX and the potential ramifications of his misuse of the
communications (e.g., the placement of inmates on a SAM). Inmate potential to misuse his communications is greater than that
of other inmates currently in open population facilities with similar convictions. This is
based on (1) his STG assignments; (2) his high-level of sophistication; (3) current IT
offense and conviction; (4) his strong influence over the Muslim population at the ADX;
and (4) his access to other influential IT inmates while confined here at the ADX. This
inmate’s ilk and sophistication warrants the opinion that he has the willingness to trade
the time at the ADX for the complementary time he would have in an open population to
utilize his communications to threaten the public. Thus, it is necessary to defer his
placement in an open population institution to further allow staff to properly assess his
compliant behavior.
The management challenges posed by inmate [Redacted] are very real, as are the
danger he poses to the public. The placement of inmate [Redacted] in a CMU would be
consistent with sound correctional judgment and security threat management.

2. Proposed Transfer Code: 324 / Program Participation

3. CIM Assignment: Broad Publicity, Separation, Special Supervision

4. STG Assignment: STG

5. Release Destination: New York, Southern District

6. Medical Status: Inmate [Redacted] is a CARE Level 1 inmate. There are no
medical concerns which would preclude his placement in CMU.

7. Does Inmate Concur With Transfer: The inmate's opinion was not solicited.

8. Additional Pertinent Information: Inmate [Redacted] is a 58 year old, white, male.
He is a MAX custody inmate with HIGH security level. Inmate [Redacted] is a citizen of
Egypt. He was convicted of Seditious Conspiracy, Assault on an Officer of the U.S.;
Resistance During Execution of Search Warrant; Fraud in Relation to ID Documents;
and Possession of Fraudulent Passports, and sentenced to 396 months incarceration
with 3 years supervised release. He is scheduled for release on December 25, 2021 via
Good Conduct Time Release.

His disciplinary history includes the following sanctioned incident reports.

08-03-2006 1473963 297 Phone Abuse, non-Criminal
08-01-2005 1366464 307 Refusing to Obey an Order
12-15-1999 736983 406 Using Phone or Mail without Authorization
09-08-1995 343987 312 Being Insolent to Staff Member
12-22-1994 279110 305 Possessing Unauthorized Item
10-17-1994 263210 307 Refusing to Obey an Order
11-24-1993 187378 298 Interfering with Staff - High
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:  

(W-1)  
(W-1)

Warden (print and signature):  
Institution:
Lisa J.W. Hollingsworth  
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 current offenses of conviction are for Seditious Conspiracy, Assault on an Officer of the U.S.; Resistance During Execution of Search Warrant; Fraud in Relation to ID Documents; and Possession of Fraudulent Passports. Your offense conduct included significant communication with and the providing of assistance to al-Gama'a al-Talamiyya, a group designated as a Foreign Terrorist Organization. The breadth and sophistication of the conspiracy in which you participated supports enhanced monitoring of your communications.

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):  
Staff Member (signature):  
Date Issued:  

M. Neumann  

12/14/07
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DATE: NOVEMBER 25, 2009    CURRENT FACIL: FLP    CUSTODY: MAX
NAME: (P-1)    REG NO: (P-1)    S/L: HIGH

TELEPHONE OR MAIL ABUSE I. R.(S): 08/05 PHONE ABUSE, NON-CRIMINAL (297): 12/99 USING PHONE OR MAIL W/O AUTH (406)
CIM ASSIGN: (O)2

COMMENTS
CORRECTIONAL PROGRAMS: (P-1) year-old male who was sentenced to a total of 396 months for Seditious Conspiracy, Assault on an Office of the United States, Resistance During the Execution of a Search Warrant, and Fraud in Relation to Identification Documents. (P-1) potential to misuse his communications is greater than that of other inmates in general population facilities based on his STG assignments: (O)1
(O)1 CTU staff recommend placement in a CMU to allow staff the opportunity to assess his behavior in a less restrictive environment.

CORRECTIONAL PROGRAMS ADMINISTRATOR: Based on the documentation presented, along with the inmate information placement in CMU is recommended.

PSYCHOLOGY SERVICES ADMINISTRATOR: (will present at MHC hearings. Staff object to the CMU chart inclusion only)

CORRECTIONAL SERVICES ADMINISTRATOR: Consents with recommendation. Follow-up communication in closely monitored in an effort to assess potential security threats.

EXECUTIVE ASSISTANT: CMU placement recommendation is support based on supervisory and staff needs.

SENIOR DEPUTY REGIONAL DIRECTOR: Recommend placement in CMU based upon all available information.

REGIONAL DIRECTOR: Approved for CMU placement.

ESQUIVEL 11/30/09

SUBJECT TO ATTORNEY'S EYES ONLY PROTECTIVE ORDER CMU 060734