### Talking Points for CMU in Response to the Center for Constitutional Rights Letter dated August 20, 2010

- Since the activation of the CMU at FCC Terre Haute in December 2006, we have not had
  one judicial decision declaring conditions unconstitutional in either the Terre Haute or
  Marion CMU.
- As of September 1, 2010
  - o 19 Low security inmates
  - o 9 Medium security inmates
  - 8 High security inmates
  - 20 Muslim inmates
  - O 16 Non-Muslim
  - o 2 Recruitment association
  - o 4 Domestic terrorism
  - 0 9 Non-terrorism affiliation (See Attachment 1)

#### Incident Reports

O In the past twelve months there have been fifteen (15) inmates who have received at least one incident report and several who have received more than one. (See Attachment 2).

#### Phone Calls:

- O Limited to two, 15 minute phone calls per week. Inmates were originally permitted one, 15 minute call per week but that was expanded to two as of January 3, 2010. (See Attachment 3)
- O They are monitored calls.
- O 28 C.F.R.§540.101(d)- In no event will the frequency or duration of telephone calls placed by D-Unit inmates be limited to less than one telephone call per month of at least three minutes duration.
- O We are providing more than minimum required by regulation and by policy.

#### Visitation:

- O Limited to two, four-hour visits per month. (See Attachment 3)
- Attorneys may still visit and that does not count against social visit time.
- Clergy visits do not count against social visit time.
- Visits are non-contact visits
- Non-contact visits are not unique to the BOP. Virtually every prison system has inmates on a status that either denies them visits altogether or requires non-contact visitation.
- O Contact visits are inherently more difficult to monitor than non-contact visits, particularly when the visitors include children, who have historically been utilized as an easy way to pass contraband.

Designation to the CMU at FCC Terre Haute

- O CMU is a general population unit. We have discretionary power to place inmates in any unit, in any institution that is designated as appropriate. We are not required to provide notice to the inmates of placement in a general population unit, however, we do provide them written notice and the opportunity to appeal their designation.
- o 3 step process for designation:
  - BOP CTU reviews documents such as the PSI and other classified law enforcement material. If already in the custody of the BOP the CTU will also review the inmate's institutional records. If they determine placement in CMU is warranted, a referral goes to BOP General Counsel.
  - BOP Office of General Counsel will review the referral and supporting documents. After OGC review the referral is forwarded to the North Central Regional Office, Regional Director.
  - NCRO RD will review the referral and make a determination to either approve or deny the designation.
- Inmates are notified of their designation to the CMU and provided an opportunity to appeal that designation through the Administrative Remedy Process, PS 1330.16.
- Review of CMU Placement

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- O Review procedures are posted for inmates in the unit. (See Attachment 4)
- O The continued placement of inmates to the CMU is reviewed approximately every 18 months during a scheduled program review by the Unit Team with the inmate.
- O The unit team will consider several factors including:
  - their original offense of conviction, offense conduct, activity while incarcerated;
  - attempts or a propensity to contact victims;
  - Any misuse/abuse of approved communication methods while incarcerated; or 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.
- Recommendations are forwarded to the Warden. With the concurrence of the Warden, recommendations are then forwarded to the CTU for review. CTU reviews and forwards the final recommendation to the NCRO, RD.
- RD has the final authority to approve continuation in the CMU and/or redesignation from a CMU.
- Release from the CMU Since May 2007
  - We have had four inmates released from the CMU to the compound at FCC Terre Haute.
    - 9



- O These inmates have proven over a period of time that their communication can be monitored sufficiently on the compound.
- 0 16 inmates released from CMUs via Good Conduct Time(Terre Haute and Marion)
- o 6 greater security
- O 5 total released to general population (See Attachment 5)

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              IN THE UNITED STATES DISTRICT COURT
                 FOR THE DISTRICT OF COLUMBIA
 2
     YASSIN MUHIDDIN AREF, et al.)
 3
     Plaintiffs,
 4
                                    No. 10-0539 (BJR)
     VS.
 5
     ERIC HOLDER, et al.
 6
     Defendants.
 7
 8
                DEPOSITION OF HENRY RIVAS
 9
     The deposition of HENRY RIVAS, a witness called at
     the instance of Plaintiff taken on November 14, 2013,
     at 8:00 a.m., at the United States Penitentiary,
10
     Route 5, Marion, Illinois, before Valeri Bleyer,
11
     Notary Public and Certified Shorthand Reporter, CSR
     No. 084-002678, for the State of Illinois, pursuant
12
     to agreement.
13
14
                     APPEARANCES
15
          MS. EILEEN H. CITRON
          WEIL, GOTSHAL & MANGES, LLP
16
          Attorneys At Law
          1300 Eye Street NW, Suite 900
17
          Washington, DC 20005-3114
18
               In behalf of the Plaintiffs;
19
          MR. TIMOTHY A. JOHNSON & MR. NICHOLAS CARTIER
20
          TRIAL ATTORNEY
          UNITED STATES DEPARTMENT OF JUSTICE
2.1
          CIVIL DIVISION FEDERAL PROGRAMS BRANCH
          20 Massachusetts Ave., N.W., Room 5118
22
          Washington, DC 20530
23
               In behalf of the Defendants;
2.4
25
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because their offense, conduct, included
international terrorist activity?

A. If the individual continued to promote

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- their radical views concerning his initial placement in a CMU, I still -- there still would be reasoning for continued placement in the CMU.
- Q. How would you determine if they continued to promote their radical views?
  - A. By attempting to organize other individuals and create or promote violence in the unit.
- Q. In this case of international terrorists
  with -- from an Islamic background, would continuing
  to participate in Islamic religious practice be
  continuation of that conduct?
  - A. Ma'am, the BOP, as far as I know, or myself, has never followed religion in itself. We follow inmate behavior.
  - Q. What about for another example for somebody that was convicted of something related to extremist environmental activities? Would continuing to receive extremist environmental publications in the mail be considered continuation of that activity?
    - A. Receiving that, that same thing, yes.
- Q. What if they were requesting to receive it?
  Would that make a difference?

Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 9 of 88



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

FCC Terre Haute Terre Haute, Indiana

December 30, 2013

FROM:

M/Bayless, CMU Unit Manager

SUBJECT.

Communication Management Unit (CMU) Review

In accordance with THX-5321.07B, <u>Operation and Security of the Communication Management Unit (D-Unit, FCI Terre Haute)</u>, you have been reviewed for continued CMU designation.

A review of your current offense of conviction, offense conduct, activity while incarcerated, misuse/abuse of communication and any other evidence of a potential threat to the safe, secure and orderly operation of prison facilities and the public was conducted. Based on this review, as well as sound correctional judgment and security threat management practices, it has been deemed that your CMU designation is

You may appeal this 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.

## ase 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 10 of 88 U.S. Department of Justice

Federal Bureau of Prisons

FCC Terre Haute Terre Haute, Indiana

December 30, 2013

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MÜBayless, CMU Unit Manager

SUBJECT:

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In accordance with THX-5321.07B, <u>Operation and Security of the Communication Management Unit (D-Unit, FCI Terre Haute)</u>, you have been reviewed for continued CMU designation.

A review of your current offense of conviction, offense conduct, activity while incarcerated, misuse/abuse of communication and any other evidence of a potential threat to the safe, secure and orderly operation of prison facilities and the public was conducted. Based on this review, as well as sound correctional judgment and security threat management practices, it has been deemed that your CMU designation is appropriate. Therefore, a recommendation for transfer will not be made at this review.

You may appeal this 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.

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	THANR PAGE 001	*	PROGRAM 1	REVIEW REP	ORT	*	05-14- 14:23:	
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PAGE 003 OF 003

PROGRAM REVIEW REPORT

05-14-2007 14:23:24

SIGNATURES:

CHAIRPERSON:

DATE: 5 18 07

INMATE:

DATE:

P001153

THANR PAGE 001	*	PROGRAM REVIEW RE	PORT	* 10-24-2 08:44:4	
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	: AREF, YASSIN : ALBANY, NY 12		REG. 1	NO: 12778-052	
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### Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 18 of 88

THANR PAGE 003 OF 003	*	PROGRAM REV	IEW REPOR	T ,	* 10-24-2007 08:44:46
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THANR PAGE 001	*	PROGRAM REVIEW RE	PORT		-29-2008 :28:52
INSTITUTION	: THA TERRE HA	UTE FCI			
NAME RESIDENCE	: AREF, YASSIN : ALBANY, NY 12	MUHIDDIN 206	REG. N	10: 12778	-052
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THANR * PAGE 002	PROGRAM REVIEW REPORT	*	04-29-2008 10:28:52
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THANR	*	PROGRAM RI	EVIEW REPO	RT	*		4-29-2008 D:28:52
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#### U.S. Department of Justice Federal Bureau of Prisons

Correctional Programs Division

Counte	er Ter	Torist	n Unit
COUNT		101101	11 01111

Address

Ka Mh ev

March 20, 2009/

MEMORANDUM FOR JOYCE K. CONLEY, ASSISTANT DIRECTOR

CORRECTIONAL PROGRAMS DIVISION

FROM:

Les Smith Chief

THROUGH:

Randy S. Eternick, Administrator

Intelligence / Counter Telcorism Branch

THROUGH:

Charles E. Samuels, Jr., Senior Deputy Assistant Director

Correctional Programs Division

SUBJECT:

Recommendations for Transfer from THA CMU to MAR CMU

For population management purposes, it is recommended the below listed seven (7) inmates be transferred from FCI Terre Haute, Communications Management Unit (THA CMU) to USP Marion, Communications Management Unit (MAR CMU). The recommendation for transfer of these inmates has the concurrence of the North Central Regional Director.

NP 2. Aref, Yassin #12778-052 NP

- FOIA Exempt -

Sensitive But Unclassified

14proted

#### Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 29 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

#### INMATE SKILLS DEVELOPMENT PLAN

Current Program Review: 04-21-2009



Name: Register Number: Security/Custody: Projected Release:

AREF, YASSIN MUHIDDIN

12778-052 LOW/IN

10-04-2018 / GCT REL

Institution:

Telephone:

Fax

Driver's License/State:

MARION USP 4500 PRISON ROAD MARION, IL 62959 618-964-1441 618-964-2058

**Next Review Date:** 

**Next Custody Review Date:** 

Age/DOB/Sex: CIM Status:

05-02-2009

38 / 07-01-1970 / M If yes, reconciled: Y FBI Number:

DCDC Number: INS Number: PDID Number:

Release Employer:

5547FC6

Release Residence:

[POC]

44 WEST STREET ALBANY, NY 12206

[Phone]

Contact

[Name] [Address] [POC]

Telephone:

Telephone:

[Phone]

**Primary Emergency Contact:** 

Zuhur Jalal, Wife 44 W Street

Albany, NY 12206 518-462-5322

Secondary Emergency

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

Telephone:

Sentence/Supervision:

Mentor Information:

180 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
03-08-2007	25 Months 12 Days / 545 Days / 0 Days	162 / 0 / 0	0/0/0	Hearing Date: Hearing Type: Last USPC Action:

Detainers:

/ BICE / Possible Deportation / /

Pending Charges:

None known

Financial Respons	ability	Imposed	Balance	Case No./Court of Jurisdiction	Asegn/Schedule Payment
ASSESSMENT U	JSDC	\$1000.00	\$0.00	DNYN104CR000402-001/Northern NY	FINANC RESP-COMPLETED
Contract Active: //	Y,N] Datej	Comm D Commis	ep-6 mos: [S	Cost of Incarcer Fee:	ation Waived based o

151

**Payments** 

Commensurate:

IY.NI [Y,N]

Missed:

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:

Matthew L. Brown, CUPSO 2 Clinton Street

Balance:

USPO Relocation:

[POC] [Address] [Phone]

Telephone:

Syracuse, NY 13202 315-234-8700

Telephone:

Fax

315-234-8701

Subject to 18 U.S.C. 4042(B) Notification:

Y

DNA Required:

[Not Available]

inability to pay

## Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 30 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

### INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

 Current conviction for a crime of violence (state and federal) Treaty Transfer Case:

[Y,N]

DUCATIO	N DATA			
Facility	Assignmen	Description Description	Start Date	Stop Date
MAR	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007	CURREN
MAR	ESLHAS	ENGLISH PROFICIENT	05-17-2007	CURREN
THA	CMU PHIL	2 PHILOSOPHY 2	03-13-2009	CURREN
THA	YOGA	YOGA CLASS	06-14-2008	CURREN
<u></u>		History		
SI TI TI TI TI	IA CMU PHA CMU YHA CMU SHA CMU PHA CMU SHA CMU SHA CMU CHA CMU CHA CMU C	EDUCATION COURSES  DESCRIPTION START DATE STOP DATE EVNT ACT  WHILOSOPHY 2 03-13-2009 CURRENT  TOGA CLASS 06-14-2008 CURRENT  TOGA CLASS 06-14-2008 CURRENT  OBTORY OF LANG 3 03-13-2009 P C  WHILOSOPHY 1 01-26-2009 03-13-2009 P C  TORY OF LANGUAGE 2 11-17-2008 12-12-2008 P C  MU STORY OF HUMAN LANGUAGE 09-17-2008 10-29-2008 P C  MU ACE ORIGINS OF ANCIENT CIV 07-07-2008 08-21-2008 P C  MU ACE TOOLS OF THINKING 03-25-2008 05-13-2008 P C	P 12 P 12 P 12 P 12 P 12	
	HA CMU C	MODERN AGE EUROPE/WESTERN CIV 01-07-2008 03-18-2008 P C	P 12	

Facility	Assignment	Descript	ion	Start Date	Stop Date
MAR	CMU ORD	CMU ORD	DERLY	04-16-2009	CURREN
		History			
FCL MAR MAR THA THA OKL BRO DEV RBK RBK	I UNASSG I AGO UNAS CMU UNASSG CMU ORD UNASSG UNASSG UNASSG UNASSG AGO SHU UNASGN	DESCRIPTION UNASSIGNED WORK DETAIL UNASSIGNED WORK DETAIL - A&O CMU UNASSIGNED CMU OFFICE UNASSIGNED WORK DETAIL UNASSIGNED WORK DETAIL UNASSIGNED HOLDOVER UNASSIGNED WORK ASSIGNMENT ADMISSION & ORIENTATION SHU UNASSIGNED UNIT ADMISSION & ORIENTATION	START DATE/TIME STOP DATE 04-03-2009 1149 CURRENT 03-26-2009 1218 04-03-200 09-15-2008 1029 03-26-200 06-18-2007 1116 09-15-200 05-11-2007 1716 06-18-200 05-09-2007 1825 05-11-200 04-26-2007 1608 05-09-200 04-20-2007 1505 04-26-200 03-28-2007 1214 04-20-200 03-28-2007 1100 03-28-200	9 1149 9 0931 8 1029 7 1116 7 1011 7 0817 7 0855	

grandon and the state of the st	The second secon	
DISCIPLINE DATA		
	History	
DISCIPLING DATA DOES NOT EXIST	r FOR THIS INMATE	

MOVEMENT DATA			
	Passintan	Start Date	Stop Date
Facility Assignment	Describion	The state of the s	

## Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 31 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

### INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: AREF, YASSIN MUHIDDIN

Generated: 04-21-2009 08:38:40

RegNo: 12778-052

MAR	A-DES	DESIGNATED, AT AS	SIGNED FACIL		03-26-2009	CURREN
		History				
FCL MAR	ASSIGNMENT A-DES	DESCRIPTION DESIGNATED, AT ASSIGNED PACIL	START DATE/ 03-26-2009	TIME STOP DAT	E/TIME	
5 - A 5 - A	RELEASE A-ADMIT			1318 03-26-206		
THA	TRANSFER	TRANSFER	03-26-2009	0931 03-26-200	9-0931	
THA A02	A-DES RELEASE	DESIGNATED, AT ASSIGNED FACIL RELEASED FROM IN-TRANSIT FACL	05-11-2007	1716 05-11-200	7 1716	
A02 OKL	A-ADMIT HLD REMOVE	ADMITTED TO AN IN-TRANSIT FACL HOLDOVER REMOVED	05-11-2007 05-11-2007	1145 05-11-200 1045 05-11-200		
OKL	A-HLD RELEASE			1825 05-11-200		
A01 A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-09-2007	1011 05-09-200 1011 05-09-200	7 1925	
BRO BRO	HLD REMOVE A-HLD	and other section of the section of	04-26-2007	1608 05-09-200	7 1011	
B15 B15	RELEASE A-ADMIT	RELEASED FROM IN-TRANSIT FACL ADMITTED TO AN IN-TRANSIT FACL	04-26-2007 04-26-2007	1608 04-26-200 0817 04-26-200	7 1608 7 1608	
DEV	HLD REMOVE	HOLDOVER REMOVED	04-26-2007	0817 04-26-200 1505 04-26-200	7 0817	
DEV S18	A-HLD RELEASE	RELEASED FROM IN-TRANSIT FACL	04-20-2007	1505 04-20-200	7 1505	
S18 RBK	A-ADMIT HLD REMOVE	ADMITTED TO AN IN-TRANSIT FACL HOLDOVER REMOVED	04-20-2007	0855 04-20-200 0855 04-20-200	7 0855	
RBK 9-L	A-HLD RELEASE	HOLDOVER, TEMPORARILY HOUSED RELEASED FROM IN-TRANSIT FACL	03-28-2007	1100 04-20-200 1100 03-28-200		
9 - L	A-ADRIT	ADMITTED TO AN IN TRANSIT FACL	03-26-2007	1032 03-28-20 0932 03-26-20		
DSC	ADMIN REL A-ADMIN	ADMINISTRATIVE RELEASE ADMINISTRATIVE ADMISSION	03-26-2007	0908 03-26-20		

CMA 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		

MDS ASSIG	NMENTS			-
Facility	Assignment	Description	Start Date	Stop Date
MAR	REG DUTY	NO MEDICAL RESTRREGULAR DUTY	05-21-2007	GURRENT
MAR	YES F/S	CLEARED FOR FOOD SERVICE	05-21-2007	CURRENT

## Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 32 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

### INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

#### **ACADEMIC**

Status	Response Summary
<b>(2)</b>	INTELLECTUAL FUNCTIONING
( <u>0</u> )	LITERACY
0	LANGUAGE
<b>(0)</b>	COMPUTER SKILLS
	Progress and Goals

#### VOCATIONAL/CAREER

Status	Response Summary
	EMPLOYMENT HISTORY
w	employed at time of arrest     consistent employment history within 5 years prior to incarceration
	CAREER DEVELOPMENT
$\bigcirc$	possesses significant expertise in field     Other, specify Religious services
	⊙ no realistic career/job goals upon release
	INSTITUTION WORK HISTORY
	has no consistent institution work history     due to less than good evaluations (non-medical)
	POST INCARCERATION EMPLOYMENT
	post-incarceration employment not secured     other: BICE detainer for deportation.
outcoded at a rest of the second	no release documents obtained to date
	Progress and Goals
	The unit team recommends good work evaluations and participation in educational and vocational programming that becomes available during incarceration.

#### INTERPERSONAL

Status	Response Summary	The second second
	RELATIONSHIPS	hannaning grape
	death in immediate family during childhood	Section of the least of the lea
	no negative peer influences prior to incarceration	Section property.

## Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 33 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

### INMATE SKILLS DEVELOPMENT PLAN

Name: AREF, YASSIN MUHIDDIN

PROGRAM REVIEW: 04-21-2009

RegNo: 12778-052

#### INTERPERSONAL

0	FAMILY TIES/SUPPORT SYSTEM
	Spouse: General Relative: General
<b>A</b>	PARENTAL RESPONSIBILITY
	children under the age of 21     contact maintained with children     contact with other parent
	inconsistent financial support for some or all children
0	COMMUNICATION
	Progress and Goals

#### **WELLNESS**

Response Summary
HEALTH PROMO/DISEASE PREVENT
DISEASE/ILLNESS MANAGEMENT
TRANSITIONAL PLAN
GOVERNMENT ASSISTANCE
has not previously received Social Security assistance     not eligible for Social Security assistance after release
has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard     spouse or a parent has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard
Progress and Goals

#### MENTAL HEALTH

Response Summary
SUBSTANCE ABUSE MANAGEMENT  (i) no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest
history of substance abuse treatment not applicable     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

Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 34 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

### INMATE SKILLS DEVELOPMENT PLAN

Name: AREF, YASSIN MUHIDDIN

PROGRAM REVIEW: 04-21-2009

RegNo: 12778-052

#### MENTAL HEALTH

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

criminal thinking, Rational Behavior Therapy and criminal behavior.

(i) RRC placement not applicable

Progress and Goals

#### COGNITIVE

ENERAL BEHAVIOR  no evidence of behavioral problems as a juvenile  no evidence of behavioral problems as an adult  CRIMINAL HISTORY	
no evidence of behavioral problems as an adult	
RIMINAL HISTORY	
) two or more convictions	
violent and/or sex offender (current/prior)	
other (Provide Material Support): Single occurrence(s)	
CRIMINAL BEHAVIOR	
no onset of criminal behavior before the age of 14	
criminal versatility: convictions in 3 or more categories	
	violent and/or sex offender (current/prior) weapons violations: Single occurrence(s) other (Provide Material Support): Single occurrence(s)

The unit team recommends participation in counseling groups that become available during incarceration pertaining to

#### CHARACTER

Status	Response Summary
0	PERSONAL CHARACTER  insufficient variety of behaviors to warrant overall positive personal character
	evidence of spirituality talks to a friend or mentor about spiritual/religious issues: Sometimes active participation in a faith group: Always connected to outside spiritual/religious community: Sometimes examines actions to see if they reflect values: Sometimes finds meaning in times of hardship: Sometimes religious assignment: MUSLIM
	⊙ presents as gullible or weak
	PERSONAL RESPONSIBILITY
	① reports responsibility for current incarceration as:

Page 6

Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 35 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

### INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

#### **CHARACTER**

3 %	other, Inmate makes no statement regarding responsibility
	no efforts to make amends for their crime(s)
	Progress and Goals

#### **LEISURE**

Status	Response Summary
0	USE OF LEISURE TIME
	<ul> <li>insufficient variety of activities to warrant overall positive use of leisure Time</li> <li>participation in a faith group</li> </ul>
	Progress and Goals

### DAILY LIVING

Status	Response Summary
<b>(9)</b>	FINANCIAL MANAGEMENT
0	FOOD MANAGEMENT  ① possesses grocery shopping/consumer skills ② makes good nutritional choices to maintain health ③ possesses basic food preparation skills ③ knowledgeable in accessing community resources to obtain food
0	PERSONAL HYGIENE/SANITATION   bad personal hygiene and sanitation  living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe)  quarters assignment: HOUSE I/RANGE 01/BED 007L
0	TRANSPORTATION  ⊙ does not have valid driver's license → No outstanding motor vehicle violations  ⊙ does not own personal vehicle with appropriate insurance → possesses public transportation skills and has access to public transportation
0	IDENTIFICATION  ⊙ does not have photo identification ⊙ does not have birth certificate ⊙ does not have social security card
@	HOUSING  • housing upon release • anticipated housing plan NOT approved by USPO(s) • supervision district is not a relocation • other: Detainer for possible deportation.

## Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 36 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

#### INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

#### **DAILY LIVING**



#### RRC PLACEMENT

- not recommended for RRC placement
- (i) no RRC recommendation: ineligible detainer



#### FAMILY CARE

- not responsible for obtaining child care for any dependent children upon release
- (+) not responsible for obtaining elder care for any dependent(s) upon release
- not responsible for obtaining any other special services for dependents upon release

#### Progress and Goals

The unit team recommends the following:

- 1. Maintaining good sanitation levels.
- 2. Participation in recreation activities available in the unit.
- 3. Maintain written and oral communication with family for release purposes.

Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 37 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

## INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 04-21-2009

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

## **SIGNATURES**

Individual	Signature	Date
Case Manager: S. WILSON EXT, 1360	Mhim	4/2169
[] Chairperson or [] Unit Manager: T, WERLICH EXT. 1234	15. D. Wul	4.71.9
Inmate: AREF, YASSIN MUHIDDIN	yossin aret gerstit	4-21-09

# EXHIBIT 114

## INMATE SKILLS OF EVER OF PRIENT PLOANNENT 138-28 File Production Revolution of Ord 4-2009



Name:

Register Number: Security/Custody: Projected Release: AREF, YASSIN MUHIDDIN

12778-052 LOW/IN

10-04-2018 / GCT REL

Institution:

Telephone:

MARION USP 4500 PRISON ROAD **MARION, IL 62959** 618-964-1441

618-964-2058

**Next Review Date: Next Custody Review Date:** 

Age/DOB/Sex: CIM Status:

10-12-2009 05-02-2009

39 / 07-01-1970 / M

If yes, reconciled: Y

Driver's License/State:

FBI Number: SSN:

**DCDC Number:** INS Number: PDID Number:

118888910

5547FC6

Release Residence:

[POC] 44 WEST STREET

[Phone]

Release Employer:

Contact Telephone:

Other IDs:

[Name] [Address] [POC] [Phone]

Telephone:

Zuhur Jalal, Wife

44 W Street Albany, NY 12206

ALBANY, NY 12206

518-462-5322

Secondary Emergency

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

Telephone:

Offenses/Violator Offenses:

Mentor Information:

**Primary Emergency Contact:** 

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 2232a / Concealment of the Nature & Source of Property Derived from / the Illegal Dealing in Firearms, Providing Material Support & / Resources to a Foreign Terrorist Organization, & Providing / Material Support & Resources in Furtherance of a Violation of / 18 USC 2332a / Conspiracy to Use, Attempt to Use, or Conspire to Use, a / Weapon of Mass Destruction Against Any Person Within the US / Concealment of the Nature & Source of Material Support & / Resources Knowing They Were to be Used in Relation to a / Violation of 18 USC 2332a / Conspiracy to Provide Material Support & Resources to a / Foreign Terrorist Organization / Providing Material Support & Resources to a Foreign Terrorist / False Statement to FBI Agents / Forfeiture Allegation /

Sentence/Supervision:

180 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
03-08-2007	31 Months 6 Days / 545 Days / 0 Days	162 / 0 / 0	0/0/0	Parole Information not specified

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] Financial Plan Date: [Date] Comm Dep-6 mos:

[\$] Commissary Balance: [\$] Cost of Incarceration

Fee:

Waived based on inability to pay

**Payments** 

Commensurate: Missed:

[Y,N] TY.NI

Judicial Recommendations:

None / None / Recommendation to be designated as close as possible to Albany, NY

## INMATECS SCILLIS OF EVERY ENTERNY PLOAN HENT 138-28 PROGRAMUR EVOLENCE OF COST 4-2009

Name: AREF, YASSIN MUHIDDIN

PROTECTED - AREF

RegNo: 12778-052

Special Conditions of Supervision:

Shall not enter or attempt to enter the U.S. w/out permission from Secretary of Homeland Security;

remain in contact & cooperate w/BICE and fulfill any requirements of US Immigration Law

**USPO Sentencing:** 

Matthew L. Brown, CUPSO

2 Clinton Street

Syracuse, NY 13202

**USPO** Relocation:

[POC]

[Address] [Phone]

Telephone: Fax

315-234-8700 315-234-8701

Subject to 18 U.S.C. 4042(B) Notification:

· Current conviction for a crime of violence (state and federal)

DNA Required:

Telephone:

Subject to Sex Offender Notifications:

[Y,N,N/A]

**Treaty Transfer Case:** 

[Y,N]

EDUCATION	I DATA			
Facility	Assignment	Description	Start Date	Stop Date
MAR	GED UNSAT	GED PROGRESS UNSATISFACTORY	09-11-2009	CURRENT
MAR	GED XN	EXEMPT GED NON-PROMOTABLE	05-17-2007	CURRENT
MAR	ESL HAS	ENGLISH PROFICIENT	05-17-2007	CURRENT
		History		
MAF MAF  SUE	R GED XN	DESCRIPTION START DATE/TIME STOP DATE/ ENGLISH PROFICIENT 05-17-2007 0749 CURRENT EXEMPT GED NON-PROMOTABLE 05-17-2007 0749 CURRENT		

WORK DATA						
Facility	Assignment	Descript	ion .	Start Date	Stop Date	
MAR	CMU ORD	CMU ORD	ERLY.	04-16-2009	CURRENT	
· · · · · · · · · · · · · · · · · · ·		History				
FCL MAR MAR THA THA OKL BRO DEV RBK RBK	ASSIGNMENT I UNASSG I A&O UNAS CMU UNASSG CMU ORD UNASSG UNASSG UNASSG A&O SHU UNASGN A&O UNIT		START DATE/TIME STOP DATE 04-03-2009 1149 CURRENT 03-26-2009 1218 04-03-200 09-15-2008 1029 03-26-200 06-18-2007 1116 09-15-200 05-11-2007 1716 06-18-200 05-09-2007 1825 05-11-200 04-26-2007 1608 05-09-200 04-20-2007 1505 04-26-200 03-28-2007 1214 04-20-200 03-28-2007 1100 03-28-200	9 1149 9 0931 8 1029 7 1116 7 1045 7 1011 7 0817 7 0855	·	

DISCIPLINE DATA		
	History	

Name: AREF, YASSIN MUHIDDIN

DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

Facility	Assignment	Descripti	on		Start Date	Stop Date
MAR	A-DES	DESIGNATED, AT AS	SIGNED FACIL		03-26-2009	CURRENT
		I History			I	
FCL	ASSIGNMENT	DESCRIPTION	START DATE/1	FIME STOP DAT	E/TIME	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2009 1	1218 CURRENT	•	
5-A	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-26-2009 1	1318 03-26-200	9 1318	
5-A	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2009 0	0931 03-26-200	9 1318	
THA	TRANSFER	TRANSFER	03-26-2009 0	0931 03-26-200	9 0931	
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007 1	1716 03-26-200	9 0931	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-11-2007 1	1716 05-11-200	7 1716	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-11-2007 1	1145 05-11-200	7 1716	
OKL	HLD REMOVE	HOLDOVER REMOVED	05-11-2007 1	1045 05-11-200	<sup>7</sup> 1045	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	05-09-2007 1	1825 05-11-200	7 1045	
- A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-09-2007 1	1925 05-09-200	7 1925	
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-09-2007 1	1011 05-09-200	7 1925	
BRO	HLD REMOVE	HOLDOVER REMOVED	05-09-2007 1	1011 05-09-200	7 1011	•
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-26-2007 1	1608 05-09-200	7 1011	•
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-26-2007 1	1608 04-26-200	7 1608	
B15.	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-26-2007	0817 04-26-200	7 1608	•
DEV	HLD REMOVE	HOLDOVER REMOVED	04-26-2007	0817 04-26-200	7 0817	
DEV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-20-2007 1	1505 04-26-200	7 0817	
S18	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-20-2007 1	1505 04-20-200	7 1505	
S18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-20-2007	0855 04-20-200	7 1505	
RBK	HLD REMOVE	HOLDOVER REMOVED	04-20-2007	0855 04-20-200	7 0855	
RBK	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-28-2007 1	1100 04-20-200	7 0855	•
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-28-2007 1	1100 03-28-200	7 1100	
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2007 1	1032 03-28-200	7 1100	
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	03-26-2007	0932 03-26-200	7 0932	
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	03-26-2007	908 03-26-200	7 0932	

CMA 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			

MDS ASSIG	MDS 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 RESTRREGULAR DUTY	05-21-2007	CURRENT			

INMATE SKILLS DEVELOPMENT PLOCHMENT PROTECTED - AREF

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

## **ACADEMIC**

Status	Response Sum	nmary.
<b>②</b>	INTELLECTUAL FUNCTIONING	
$\overset{\smile}{\bigcirc}$	LITERACY	
<u>*************************************</u>	LANGUAGE	
<b>②</b>	COMPUTER SKILLS	
	Progress and Goals	
	Previous TEAM 04-21-2009	
	Current TEAM	

## VOCATIONAL/CAREER

Status	Response Summary
<b>②</b>	<ul> <li>EMPLOYMENT HISTORY</li> <li>i) employed at time of arrest</li> <li>⊕ consistent employment history within 5 years prior to incarceration</li> </ul>
•	CAREER DEVELOPMENT
	no realistic career/job goals upon release
<b>②</b>	<ul> <li>INSTITUTION WORK HISTORY</li> <li>⊕ has no consistent institution work history</li> <li>i) due to less than good evaluations (non-medical)</li> </ul>
•	POST INCARCERATION EMPLOYMENT  opost-incarceration employment not secured opost-incarceration deportation.
	no release documents obtained to date
	Progress and Goals
	Previous TEAM 04-21-2009  The unit team recommends good work evaluations and participation in educational and vocational programming that becomes available during incarceration.  Current TEAM

INMATE SKILLS DEVER DEPIMENT PLANIENT 138-28

Name: ARFF, YASSIN MUHIDDIN

PROTECTED - AREF
REGOGRAM4RE AGENT SEGNO: 12778-052 Name: AREF, YASSIN MUHIDDIN

## INTERPERSONAL

Status	Response Summary
	RELATIONSHIPS
	death in immediate family during childhood
	no negative peer influences prior to incarceration
<b>②</b>	FAMILY TIES/SUPPORT SYSTEM
(a)	PARENTAL RESPONSIBILITY
	children under the age of 21 contact maintained with children contact with other parent
	inconsistent financial support for some or all children
<b>②</b>	COMMUNICATION
	Progress and Goals
	Previous TEAM 04-21-2009
	Current TEAM

## **WELLNESS**

<b>②</b>	HEALTH PROMO/DISEASE PREVENT
<u>0</u>	DISEASE/ILLNESS MANAGEMENT
<u> </u>	TRANSITIONAL PLAN
<b>Ø</b>	OVERNMENT ASSISTANCE     has not previously received Social Security assistance     not eligible for Social Security assistance after release
	i has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard 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
	Previous TEAM 04-21-2009
	Current TEAM

INMATECSPELLIS-OVEVENOUPMENT PLOAMent 138-28 PROGRAMAREVIEW of 0x14-2009

Name: AREF. YASSIN MUHIDDIN PROTECTED - AREF

RegNo: 12778-052

RegNo: 12778-052 Name: AREF, YASSIN MUHIDDIN

## **MENTAL HEALTH**

Status	Response Summary
	SUBSTANCE ABUSE MANAGEMENT
	i) no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest
	inition of substance abuse treatment not applicable     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     RRC placement not applicable
	APPROPRIATE SEXUAL BEHAVIOR
V	no evidence of sexually inappropriate behavior
	Progress and Goals
	Previous TEAM 04-21-2009
,	Current TEAM

## COGNITIVE

Status	Response Summar	
	GENERAL BEHAVIOR	
	no evidence of behavioral problems as a juvenile	
	no evidence of behavioral problems as an adult	
	CRIMINAL HISTORY	
	<ul> <li>two or more convictions</li> <li>violent and/or sex offender (current/prior)</li> <li>weapons violations: Single occurrence(s)</li> <li>other (Provide Material Support): Single occurrence(s)</li> </ul>	
	DOMESTIC VIOLENCE/ABUSE	
	no history of domestic violence or abuse	
	CRIMINAL BEHAVIOR	
	no onset of criminal behavior before the age of 14	
	<ul> <li>criminal versatility: convictions in 3 or more categories</li> <li>no significant history of violence: Less than 2 violent convictions</li> </ul>	

INMATEOSRILLIS-CYEVESISOPINENT PLOAINMENT 138-28 PROTECTED - AREF PROTECTED - AREF REGNO: 12778-052

Name: AREF, YASSIN MUHIDDIN RegNo: 12778-052

## COGNITIVE

#### **Progress and Goals**

## **Previous TEAM 04-21-2009**

The unit team recommends participation in counseling groups that become available during incarceration pertaining to criminal thinking, Rational Behavior Therapy and criminal behavior.

**Current TEAM** 

## **CHARACTER**

	PERSONAL CHARACTER		
	<ul> <li>insufficient variety of behaviors to warrant overall positive personal character</li> <li>⊕ evidence of spirituality</li> <li>talks to a friend or mentor about spiritual/religious issues: Sometimes</li> <li>active participation in a faith group: Always</li> <li>connected to outside spiritual/religious community: Sometimes</li> <li>examines actions to see if they reflect values: Sometimes</li> <li>finds meaning in times of hardship: Sometimes</li> <li>religious assignment: MUSLIM</li> </ul>		
- 1	presents as gullible or weak		
	PERSONAL RESPONSIBILITY		
lacksquare	reports responsibility for current incarceration as:     other: Inmate makes no statement regarding responsibility	·	
	no efforts to make amends for their crime(s)		
	Progress and Goals		
	Previous TEAM 04-21-2009	<del>,</del>	**************************************

## **LEISURE**

Status	Response Summary
<b>①</b>	USE OF LEISURE TIME
	<ul> <li>insufficient variety of activities to warrant overall positive use of leisure Time</li> <li>participation in a faith group</li> </ul>
	Progress and Goals
	Previous TEAM 04-21-2009
	Current TEAM
	Recommend inmate Aref take a fitness class by 1-1-10.

INMATECSPELLIS-OVEVELOOPPMENT PLANNENT 138-28 PROGRAM4REVIEWS of 0x14-2009

Name: AREE YASSIN MUHIDDIN PROTECTED - AREF
RegNo: 12778-052

RegNo: 12778-052 Name: AREF, YASSIN MUHIDDIN

## **DAILY LIVING**

Status	Response Summary
<b>②</b>	FINANCIAL MANAGEMENT
	FOOD MANAGEMENT
<b>W</b>	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
	PERSONAL HYGIENE/SANITATION
	<ul> <li>bad personal hygiene and sanitation</li> <li>living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe)</li> <li>quarters assignment: HOUSE I/RANGE 01/BED 007L</li> </ul>
	TRANSPORTATION
	does not have valid driver's license     No outstanding motor vehicle violations
	<ul> <li>does not own personal vehicle with appropriate insurance</li> <li>possesses public transportation skills and has access to public transportation</li> </ul>
	IDENTIFICATION
	<ul> <li>does not have photo identification</li> <li>does not have birth certificate</li> <li>does not have social security card</li> </ul>
6	HOUSING
	<ul> <li>housing upon release</li> <li>i anticipated housing plan NOT approved by USPO(s)</li> <li>i supervision district is not a relocation</li> <li>i other: Detainer for possible deportation.</li> </ul>
	RRC PLACEMENT .
•	not recommended for RRC placement     no RRC recommendation: detainer
	FAMILY CARE
	<ul> <li>not responsible for obtaining child care for any dependent children upon release</li> <li>not responsible for obtaining elder care for any dependent(s) upon release</li> <li>not responsible for obtaining any other special services for dependents upon release</li> </ul>
	Progress and Goals
	Previous TEAM 04-21-2009
	The unit team recommends the following:  1. Maintaining good sanitation levels.  2. Participation in recreation activities available in the unit.  3. Maintain written and oral communication with family for release purposes.
	Current TEAM

INMATE:SKILLIOS DEVELED RIDENT IPICANENT 138-28

Name: AREF YASSIN MUHIDDIN

PROTECTED - AREF

RegNo: 12778-052 RegNo: **12778-052** 

Name: AREF, YASSIN MUHIDDIN

## **INMATE SKILLS STATUS**

Status	Initial Assessment 03-23-2009	Previous Assessment 04-21-2009	Current Assessment 10-14-2009		
Attention Required	33.6%	42.5%	42.5%		
Mitigating Issues	0%	0%	0%		
Unanswered	54.7%	32.5%	32.5%		
Satisfactory	9.4%	20%	20%		
Not Applicable	2.2%	5%	5%		

Skill Area	Attention Required	Mitigating Issues	Unanswered	Satisfactory	Not Applicable
Academic	0%	0%	100%	0%	0%
Vocational/Career	50%	0%	25%	25%	0%
Interpersonal	17.5%	0%	67.5%	15%	0%
Wellness	0%	0%	80%	0%	20%
Mental Health		0%	0%	75%	25%
Cognitive	60%	0%	0%	40%	0%
Character	100%	0%	0%	0%	0%
Leisure	100%	0%	0%	0%	0%
Daily Living	55%	. 0%	20%	25%	0%

INMATE SKILLS DEVELOPMENT PLAN Name: AREF, YASSIN MUHIDDIN

PROGRAM REVIEW: 10-14-2009

RegNo: 12778-052

SIGNATURES

Individual	Signature	Date
Case Manager: S. WILSON EXT. 1360	herete-	iolist. 2
[] Chairperson or [] Unit Manager: T. WERLICH EXT. 1234	Miller	10/15/64
Inmate: AREF, YASSIN MUHIDDIN	* yosid	10/15/09

Plicooks franks - De red due to not being a count fairlity for 8 how 14)

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ISDS Version, 1.4.1

# EXHIBIT 115



Name:

Register Number: Security/Custody: Projected Release: AREF, YASSIN MUHIDDIN

12778-052 LOW/IN

01-09-2019 / GCT REL

Institution:

Telephone: Fax

MARION USP

4500 PRISON ROAD MARION, IL 62959

618-964-1441 618-964-2058

**Next Review Date:** 

**Next Custody Review Date:** 

Age/DOB/Sex: **CIM Status:** 

04-15-2010 03-30-2011

39 / 07-01-1970 / M

If yes, reconciled: Y

Driver's License/State: FBI Number:

SSN:

DCDC Number:

INS Number: PDID Number: Other IDs:

Release Residence:

[POC]

44 WEST STREET

ALBANY, NY 12206

[Phone]

Release Employer:

Contact Telephone:

[Name]

5547FC6

118888910

[Address] [POC] [Phone]

**Primary Emergency Contact:** 

Zuhur Jalal, Wife

44 W Street Albany, NY 12206

518-462-5322

Secondary Emergency

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

Telephone:

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 2232a / Concealment of the Nature & Source of Property Derived from / the Illegal Dealing in Firearms, Providing Material Support & / Resources to a Foreign Terrorist Organization, & Providing / Material Support & Resources in Furtherance of a Violation of / 18 USC 2332a / Conspiracy to Use, Attempt to Use, or Conspire to Use, a / Weapon of Mass Destruction Against Any Person Within the US / Concealment of the Nature & Source of Material Support & / Resources Knowing They Were to be Used in Relation to a / Violation of 18 USC 2332a / Conspiracy to Provide Material Support & Resources to a / Foreign Terrorist Organization / Providing Material Support & Resources to a Foreign Terrorist / False Statement to FBI Agents / Forfeiture Allegation /

Sentence/Supervision:

180 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
03-08-2007	36 Months 21 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]Financial Plan Date: [Date] Comm Dep-6 mos: Commissary

Balance:

[\$] [\$] Cost of Incarceration

Fee:

Waived based on inability to pay

**Payments** 

Commensurate: Missed:

[Y,N][Y,N]

Judicial Recommendations:

None / None / Recommendation to be designated as close as possible to Albany, NY

## INMATE SKILLS OF PROPRIENT POANNEHT 138-28 PROGRAM REVIEW 0380-2010 PROTECTED - AREF

Name: AREF, YASSIN MUHIDDIN

RegNo: **12778-052** 

Special Conditions of Supervision:

Shall not enter or attempt to enter the U.S. w/out permission from Secretary of Homeland Security;

remain in contact & cooperate w/BICE and fulfill any requirements of US Immigration Law

**USPO** Sentencing:

Matthew L. Brown, CUPSO

2 Clinton Street

**USPO** Relocation:

[POC]

Syracuse, NY 13202

Telephone:

[Address] [Phone]

Telephone: Fax

315-234-8700 315-234-8701

Subject to 18 U.S.C. 4042(B) Notification:

Υ

**DNA Required:** 

[Y,N,N/A]

· Current conviction for a crime of violence (state and federal)

**Subject to Sex Offender Notifications: Treaty Transfer Case:** 

[Y,N]

DUCATIO	N DATA							
Facility	Assignment	D	escription			350	Start Date	Stop Date
MAR	MAR GED HAS COMPLETED GED OR HS DIPLOMA				10-30-2009	CURREN		
MAR	ESL HAS	ENGLIS	SH PROFICIEN	Т			05-17-2007	CURREN
MAR	CMU DRAW	CMU DI	RAWING CLAS	S		,	01-09-2010	CURREN
MAR	CMU PAINT	CMU PA	AINTING CLAS	s ·			01-05-2010	CURREN
		н	istory					
MAI SU: MAR MAR MAR MAR MAR MAR MAR MAR MAR	R GED XN  B-FACL DESCR CMU CMU DR CMU CMU PA CMU ACE CL CMU RPP PG CMU ACE CL CMU ACE CL	DESCRIPTION ENGLISH PROFICIENT EXEMPT GED NON-PROMOTABLE PROFICIENT EXEMPT GED NON-PROMOTABLE CLASS CONTROL OF CLASS CONTROL	COURSES START DATE 01-09-2010 01-05-2010 08-06-2009 12-22-2009 03-09-2009 02-12-2009	-2007 0749 STOP DATE CURRENT CURRENT 09-10-2009 03-08-2010 06-15-2009 04-22-2009	CURR E EVN P P P	ENT T AC C I C I C I	20 2 8 2 16 2 8	
MAR THA THA THA THA THA THA THA THA THA	CMU CMU DR CMU CMU CR CMU YOGA C CMU PHILOS CMU STORY CMU STORY CMU CMU ST CMU CMU ST CMU CMU AC CMU	AWING CLASS COCHET CLASS CLASS CLASS COPHY 2 COF LANG 3 COPHY 1 COF LANGUAGE 2 CORY OF HUMAN LANGUAGE CE ORIGINS OF ANCIENT CIV	07-13-2009 07-12-2009 06-14-2008 03-13-2009 01-26-2009 11-17-2008 09-17-2008 07-07-2008 03-25-2008 01-07-2008 08-16-2007	09-20-2009 09-20-2009 07-12-2009 04-21-2009 03-20-2009 03-13-2009 12-12-2008 10-29-2008 08-21-2008 05-13-2008 03-18-2008 11-01-2007	P P P P P P P P P		11 7 6 12 12 12 12 12 12 12 12 12 12	

WORK DATA	<b>\</b>							
Facility	Assignment	Descripti	on				Start Date	Stop Date
MAR	CMU ORD	CMU ORD	ERLY				04-16-2009	CURRENT
·		History						
FCL MAR MAR MAR THA THA	CMU ORD I UNASSG I A&O UNAS	DESCRIPTION CMU ORDERLY UNASSIGNED WORK DETAIL UNASSIGNED WORK DETAIL - A&O CMU UNASSIGNED CMU ORDERLY	START DATE/ 04-16-2009 04-03-2009 03-26-2009 09-15-2008 06-18-2007	0924 1149 1218 1029	CURREN 04-16- 04-03- 03-26-	NT -2009 -2009 -2009	0924 9 1149 9 0931	

## INMATE & KILLOS: DEDE BENDENT POCAMENT 138-28 PROGRAM REMEMO D038-30-2010 Name: AREF. YASSIN MUHIDDIN PROTECTED - AREF RegNo: 12778-052

RegNo: **12778-052** Name: AREF, YASSIN MUHIDDIN

CTT T 70	UNASSG	ININGCIONED MODE DEED II	05 11 2007	1716	06-18-2007	3116
THA	UNASSG	UNASSIGNED WORK DETAIL	05-11-2007	T / T 0	06-18-2007	1110
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

Facility	Assignment	Descripti	on	Start Date	Stop Date
MAR	A-DES	DESIGNATED, AT AS	SIGNED FACIL	03-26-2009	CURREN
		History			
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME STOP DA	TE/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 03-26-20	09 1318	
5-A	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2009 0931 03-26-20	09 1318	
THA	TRANSFER	TRANSFER	03-26-2009 0931 03-26-20	09 0931	
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007 1716 03-26-20	09 0931	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-11-2007 1716 05-11-20	07 1716	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-11-2007 1145 05-11-20	07 1716	
OKL	HLD REMOVE	HOLDOVER REMOVED	05-11-2007 1045 05-11-20	07 1045	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	05-09-2007 1825 05-11-20	07 1045	
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-09-2007 1925 05-09-20	07 1925	
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-09-2007 1011 05-09-20	07 1925	•
BRO	HLD REMOVE	HOLDOVER REMOVED	05-09-2007 1011 05-09-20	07 1011	
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-26-2007 1608 05-09-20	07 1011	
B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-26-2007 1608 04-26-20	07 1608	
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-26-2007 0817 04-26-20	07 1608	
DEV	HLD REMOVE	HOLDOVER REMOVED	04-26-2007 0817 04-26-20	07 0817	
DEV_	_A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-20-2007 1505 04-26-20	07_0817	
<sup>:</sup> S18	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-20-2007 1505 04-20-20	07 1505	
S18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-20-2007 0855 04-20-20	07 1505	
RBK	HLD REMOVE	HOLDOVER REMOVED	04-20-2007 0855 04-20-20	07 0855	
RBK	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-28-2007 1100 04-20-20	07 0855	
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-28-2007 1100 03-28-20	07 1100	
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2007 1032 03-28-20	07 1100	-
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	03-26-2007 0932 03-26-20	07 0932	
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	03-26-2007 0908 03-26-20		

CMA ASSIG	CMA 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			

MDS ASSIG	GNMENTS			
Facility	Assignment	Description	Start Date	Stop Date
MAR	YES F/S	CLEARED FOR FOOD SERVICE	05-21-2007	CURRENT

INMATE & KIL10S: DEDENIEL-BIPNIENT PLOANENT 138-28 PROGRAM REMIEW D038-30-2010

Name: AREF. YASSIN MUHIDDIN PROTECTED - AREF

RegNo: 12778-052

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

05-21-2007 CURRENT MAR **REG DUTY** NO MEDICAL RESTR-REGULAR DUTY

INMATESKILLSODEWSEGPMENT PDANIENT 138-28 PROGRAMARENGEWS:008830-2010

Name: AREE VASSIN MUHIDDIN PROTECTED - AREF

RegNo: 12778-052 RegNo: **12778-052** 

Name: AREF, YASSIN MUHIDDIN

**ACADEMIC** 

	Previous TEAM 10-14-2009		
		Progress and Goals	
0	COMPUTER SKILLS		
<b>②</b>	LANGUAGE		
<b>②</b>	LITERACY		41.00
<b>②</b>	INTELLECTUAL FUNCTIONING		
tatus		Response Summary	

## **VOCATIONAL/CAREER**

	EMPLOYMENT HISTORY
	<ul> <li>i) employed at time of arrest</li> <li>⊕ consistent employment history within 5 years prior to incarceration</li> </ul>
	CAREER DEVELOPMENT
	possesses significant expertise in field     Other, specify Religious services
	ono realistic career/job goals upon release
<u>a</u>	INSTITUTION WORK HISTORY
	has no consistent institution work history     due to less than good evaluations (non-medical)
	POST INCARCERATION EMPLOYMENT
	post-incarceration employment not secured     other: BICE detainer for deportation.
	on no release documents obtained to date
	Progress and Goals
	Previous TEAM 10-14-2009
	Current TEAM

INMATE SKILLS OF EVER OF PANEART PLANNENT 138-28
Name: AREF, YASSIN MUHIDDIN
PROTECTED - AREF
REGOGRAM4RE WEST - GROSS 12778-052

Name: AREF, YASSIN MUHIDDIN

**INTERPERSONAL** 

## **WELLNESS**

**Current TEAM** 

Status	Response Summary
<b>②</b>	HEALTH PROMO/DISEASE PREVENT
<u><u>Ö</u></u>	DISEASE/ILLNESS MANAGEMENT
0	TRANSITIONAL PLAN
	GOVERNMENT ASSISTANCE
	has not previously received Social Security assistance     not eligible for Social Security assistance after release
	has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard     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
	Previous TEAM 10-14-2009
	Current TEAM
	No recommendations at this time.

INMATESKILLSOPEVEROPMENT PROJECTED - AREF RegNo: 12778-052

Name: AREF, YASSIN MUHIDDIN

## **MENTAL HEALTH**

Status	Response Summary						
	SUBSTANCE ABUSE MANAGEMENT						
	i no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest						
	i history of substance abuse treatment not applicable     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						
	<ul> <li>no medication required upon release from custody</li> <li>does not require on-going treatment after release from custody</li> <li>RRC placement not applicable</li> </ul>						
	APPROPRIATE SEXUAL BEHAVIOR						
	no evidence of sexually inappropriate behavior						
	Progress and Goals						
	Previous TEAM 10-14-2009						
	Current TEAM						
1							

## COGNITIVE

Status	Response Summary	
	GENERAL BEHAVIOR	
	no evidence of behavioral problems as a juvenile	
	no evidence of behavioral problems as an adult	
	CRIMINAL HISTORY	
	<ul> <li>two or more convictions</li> <li>violent and/or sex offender (current/prior)</li> <li>weapons violations: Single occurrence(s)</li> <li>other (Provide Material Support): Single occurrence(s)</li> </ul>	
	DOMESTIC VIOLENCE/ABUSE	
	no history of domestic violence or abuse	
•	CRIMINAL BEHAVIOR   ⊕ no onset of criminal behavior before the age of 14  ⊙ criminal versatility: convictions in 3 or more categories  ⊕ no significant history of violence: Less than 2 violent convictions	

INMATE SKALLIS DEVELOP MENT PLOANMENT 138-28 PROJURAMAREVIJE VIS 03-30-2010

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

## COGNITIVE

**Progress and Goals** 

Previous TEAM 10-14-2009

**Current TEAM** 

## CHARACTER

#### Status

#### **Response Summary**



#### PERSONAL CHARACTER

- insufficient variety of behaviors to warrant overall positive personal character
- (+) evidence of spirituality 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
- i religious assignment: MUSLIM
- presents as gullible or weak



## PERSONAL RESPONSIBILITY

- i) reports responsibility for current incarceration as:
- other: Inmate makes no statement regarding responsibility
- no efforts to make amends for their crime(s)

Progress and Goals

Previous TEAM 10-14-2009

**Current TEAM** 

## **LEISURE**

## Status

#### Response Summary



## USE OF LEISURE TIME

- insufficient variety of activities to warrant overall positive use of leisure Time
- (+) participation in a faith group

## **Progress and Goals**

## Previous TEAM 10-14-2009

Recommend inmate Aref take a fitness class by 1-1-10.

**Current TEAM** 

INMATE SKILLS BE VASSIN MULLIDIN PROTECTED - AREF PROTECTED - AREF REGIO: 12778-052

Name: AREF, YASSIN MUHIDDIN

## **DAILY LIVING**

Status	Response Summary
<b>0</b>	FINANCIAL MANAGEMENT
<b>Ø</b>	FOOD MANAGEMENT
•	PERSONAL HYGIENE/SANITATION  bad personal hygiene and sanitation  living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe)  quarters assignment: HOUSE I/RANGE 01/BED 007L
•	TRANSPORTATION  ⊙ does not have valid driver's license ⊕ No outstanding motor vehicle violations
	<ul> <li>does not own personal vehicle with appropriate insurance</li> <li>possesses public transportation skills and has access to public transportation</li> </ul>
•	<ul> <li>IDENTIFICATION</li> <li>⊙ does not have photo identification</li> <li>⊙ does not have birth certificate</li> <li>⊙ does not have social security card</li> </ul>
<b>②</b>	HOUSING
<b>①</b>	RRC PLACEMENT  onot recommended for RRC placement no RRC recommendation: detainer
	FAMILY CARE
	Progress and Goals
	Previous TEAM 10-14-2009
	Current TEAM  Maintain clear conduct and appropriate level of sanitation

INMATE SKILLS DEVER-DEVIEW PROTECTED - AREF RegNo: **12778-052** 

Name: AREF, YASSIN MUHIDDIN

## **INMATE SKILLS STATUS**

Status	Initial Assessment 03-23-2009	Previous Assessment 10-14-2009	Current Assessment 03-30-2010
Attention Required	33.6%	42.5%	42.5%
Mitigating Issues	0%	0%	0%
Unanswered	54.7%	32.5%	32.5%
Satisfactory	9.4%	20%	20%
Not Applicable	2.2%	5%	5%

Skill Area	Attention Required	Mitigating Issues	Unanswered	Satisfactory	Not Applicable
Academic	0%	0%	100%	0%	0%
Vocational/Career	50%	0%	25%	25%	0%
Interpersonal	17.5%	0%	67.5%	15%	0%
Wellness	0%	0%	80%	0%	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	55%	0%	20%	25%	0%

# Case 1:10-cv-00539-B Document 138-28 Filed 0423/14 Page 61 of 88 PROTECTED - AREF

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 03-30-2010

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

SIGNATURES

Individual	Signalure	Date
Case Manager: M. NEUMANN EXT. 1360	In Al-	3/30/10
[] Chairperson or [] Unit Managor: P. KELLY EXT. 1718		3/30/10
Inmale: AREF, YASSIN MUHIDDIN	& Gastil	3-30-10

ISOS Version, 1.4.1

# EXHIBIT 116

## 

ROTECTED - AREF



Name:

Register Number:

Security/Custody: Projected Release: AREF, YASSIN MUHIDDIN Institution:

12778-052

LOW/IN

01-09-2019 / GCT REL

MARION USP P.O. BOX 2000

**MARION, IL 62959** 

5547FC6

118888910

**Next Review Date:** 

**Next Custody Review Date:** 

Age/DOB/Sex: CIM Status:

09-30-2010 03-30-2011

40 / 07-01-1970 / M

If yes, reconciled: Y

Driver's License/State:

Telephone:

FBI Number: SSN:

DCDC Number: INS Number: PDID Number: Other IDs:

Release Residence:

[POC]

44 WEST STREET ALBANY, NY 12206

[Phone]

Release Employer:

Contact

Telephone:

**Primary Emergency Contact:** 

Zuhur Jalal, Wife 44 W Street

Albany, NY 12206 (518) 462-5322

Secondary Emergency

Contact: Telephone: [POC] [Address]

[Name]

[POC]

[Address]

Telephone:

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 2232a / 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: Special Parole Term

180 Months / 3 Years - 3559 PLRA Sentence

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	42 Months 15 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]Financial Plan Date: [Date]

Comm Dep-6 mos: Commissary

Balance:

[\$1 [\$]

Cost of Incarceration

Fee:

Waived based on inability to pay

**Payments** 

Commensurate: Missed:

[Y,N][Y,N]

## INMATE SKILLS DEVELO BY WENT PROUNTENT PROUNTENT PROTECTED - AREF

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

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** 

Matthew L. Brown, CUPSO

Sentencing: Northern New York

2 Clinton Street

Syracuse, NY 13202

315-234-4870 / 315-234-4870 Phone/Fax:

**USPO** 

[POC] [District]

Relocation:

[Street Address/Suite]

[City], [State] [Zip]

Phone/Fax:

[Phone] / [Fax]

Subject to 18 U.S.C. 4042(B) Notification:

· Current conviction for a crime of violence (state and

federal)

**DNA Required:** 

Subject to Sex Offender Notifications:

**Treaty Transfer Case:** 

Y - [Date] [Y, N, N/A]

[Y,N]

#### **Profile Comments:**

UCATION	N DATA		The state of the s	vii 1 a				- A Demograph		<del></del>
Facility Assignment Description		Start Date	Stop Dat							
MAR	GED I	HAS	COMPL	.ETED	GED OR HS D	IPLOMA			10-30-2009	CURREN
MAR	ESL F	HAS	E	ENGLI	SH PROFICIEN	IT .			05-17-2007	CURREN
				Н	listory					
MAI MAI SUI MAR MAR MAR	R ESL H R GED X B-FACL CMU .CMU	IAS IN DESCI CARD I CMU PI CMU DI	DESCRIPTION ENGLISH PROFICIENT EXEMPT GED NON-PROMO RIPTION MAKING CLASS RAWING CLASS	OTABLI	START 05-17 05-17 COURSES START DATE 01-11-2010 01-05-2010 01-09-2010	03-28-2010 03-28-2010 03-28-2010	CURRI CURRI E EVN P P P	ENT ENT  F AC C F	LV HRS 2 24 2 24 2 24	
MAR ——MAR	. CMU . CMU	RPP PO	LASS - BEGINNING SPAN G/RAT. BEHVIOR THERAN LASS INVESTMENT MARKN	PY #6 ETING	12-22-2009 03-09-2009	03-08-2010 06-15-2009	P	C = E	8 9 16	· 
MAR MAR MAR MAR MAR MAR MAR MAR THA THA THA	CMU	CMU PACE CONTROL CONTR	SOPHY 2 OF LANG 3 SOPHY 1 OF LANGUAGE 2	NISH PY #6 ETING NISH	07-13-2009 08-06-2009 12-22-2009 03-09-2009 07-13-2009 07-13-2009 07-12-2009 06-14-2008 03-13-2009 03-13-2009 01-26-2009 11-17-2008	09-22-2009 09-10-2009 03-08-2010 06-15-2009 04-22-2009 09-22-2009 09-20-2009 07-12-2009 04-21-2009 03-20-2009 03-13-2009 12-12-2008	9999999999	C F C F C F	20 20 8 16 8 20 20 20 21 7 6 12 12 12 12	
AHT AHT AHT AHT	CMU CMU CMU CMU CMU CMU	CMU A CMU A MODERI CMU A	TORY OF HUMAN LANGUAGE ORIGINS OF ANCIEN'CE TOOLS OF THINKING NAGE EUROPE/WESTERNCE SHAKESPEARE A CLASEN AGE EUROPE/WESTERN	GE I CIV CIV SS	09-17-2008 07-07-2008 03-25-2008 01-07-2008 08-16-2007	08-21-2008 05-13-2008 03-18-2008 11-01-2007	P	C II C I	12 2 12 2 12 2 12	

Facility	Assignment	Description	Start Date	Stop Date
MAR	CMU ORD	CMU ORDERLY	07-13-2010-	CURRENT

## INMATE SKILLS OF COPPIENT PLANNER 138-28 PROGRAM REVIEWS 69923-2010 PROTECTED - AREF REGNO: 12778-052 RegNo: 12778-052

Name: AREF, YASSIN MUHIDDIN

			_		
MAR I A&O UNAS UNASSIC THA CMU UNASSG CMU UNA THA CMU ORD CMU ORI THA UNASSG UNASSIC OKL UNASSG UNASSIC BRO UNASSG UNASSIC DEV A&O ADMISS RBK SHU UNASGN SHU UN	DERLY GNED WORK DETAIL GNED WORK DETAIL - A&O ASSIGNED DERLY GNED WORK DETAIL GNED HOLDOVER	START DATE/ 04-16-2009 04-03-2009 03-26-2009 09-15-2008 06-18-2007 05-11-2007 05-09-2007 04-26-2007 04-20-2007 03-28-2007	0924 1149 1218 1029 1116 1716 1825 1608 1505 1214	CURRENT 04-16-2009 04-03-2009 03-26-2009 09-15-2008 06-18-2007 05-11-2007 05-09-2007 04-26-2007	0924 1149 0931 1029 1116 1045 1011 0817 0855

### **DISCIPLINE DATA**

Canaratade 00 00 0040 44.47.40

#### History

DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

acility	Assignment	Description	on .	Start Date	Stop Date
MAR	A-DES	DESIGNATED, AT AS	SIGNED FACIL	03-26-2009	CURRENT
		History			
FCL	ASSIGNMENT	DESCRIPTION	,	re/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 03-26-20	09 1318	
5-A	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2009 0931 03-26-20	09 1318	- 1
THA	TRANSFER	TRANSFER	03-26-2009 0931 03-26-20	09 0931	
THA	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2007 1716 03-26-20	09 0931	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-11-2007 1716 05-11-20	07 1716	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-11-2007 1145 05-11-20	07 1716	
OKL	HLD REMOVE	HOLDOVER REMOVED	05-11-2007 1045 05-11-20	07 IU45	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	05-09-2007 1825 05-11-20	07 1045	
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-09-2007 1925 05-09-20	07 1925	
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-09-2007 1011 05-09-20	0/ 1925	
BRO	HLD REMOVE	HOLDOVER REMOVED	05-09-2007 1011 05-09-20	07 1011	
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-26-2007 1608 05-09-20	07 1011	
. B15	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-26-2007 1608 04-26-20		
B15	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-26-2007 0817 04-26-20		
DEV	HLD REMOVE	HOLDOVER REMOVED	04-26-2007 0817 04-26-20		
DEV	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-20-2007 1505 04-26-20		
S18	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-20-2007 1505 04-20-20	07 1505	
S18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-20-2007 0855 04-20-20		
RBK	HLD REMOVE	HOLDOVER REMOVED	04-20-2007 0855 04-20-20		
RBK	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-28-2007 1100 04-20-20	07 0855	
9-L	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-28-2007 1100 03-28-20	07 1100	
9-L	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-26-2007 1032 03-28-20		
DSC	ADMIN REL	ADMINISTRATIVE RELEASE	03-26-2007 0932 03-26-20	07 0932	
DSC	A-ADMIN	ADMINISTRATIVE ADMISSION	03-26-2007 0908 03-26-20	07 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		

INMATESKILLSCDEWEL-DPWIPNT POWNER 138-28 PROCERAWAREWEW:09823-2010

Name: AREE VASSIN MUHIDDIN PROTECTED - AREF

Name: AREF, YASSIN MUHIDDIN

RegNo: **12778-052** 

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 RESTRREGULAR DUTY	05-21-2007	CURRENT	

INMATESKI: LOS DE DE DE PROTECTED - AREF

Name: AREF VASSIN MUHIDDIN

PROTECTED - AREF

RegNo: 12778-052 RegNo: 12778-052

Name: AREF, YASSIN MUHIDDIN

## **ACADEMIC**

Status		Response Summary
	INTELLECTUAL FUNCTIONING	
	no intellectual deficits     has NOT attended special education classes	
	LITERACY	
	college degree     bachelors	
<u>a</u>	LANGUAGE	N. C.
	⊝ limited or no fluency in English	
	COMPUTER SKILLS	
	possesses keyboarding skills     possesses word processing skills     possesses internet navigation skills	
		Progress and Goals
	Previous TEAM 03-30-2010	
	Current TEAM	

## **VOCATIONAL/CAREER**

Status	Response Summary		
	employed at time of arrest		. •
)	consistent employment history within 5 years prior to incarceration		
	CAREER DEVELOPMENT		
	possesses significant expertise in field     Other, specify Religious services		
	no realistic career/job goals upon release		
<b>②</b>	INSTITUTION WORK HISTORY		
	has no consistent institution work history     due to less than good evaluations (non-medical)	·	
	POST INCARCERATION EMPLOYMENT		
	post-incarceration employment not secured     other: BICE detainer for deportation.		
	no release documents obtained to date		
	Progress and Goals		
	Previous TEAM 03-30-2010		
	Current TEAM		
	PROTECTED = AREF	BOP CMI	J 602988 1 5

INMATE SKILLS OD EVERED FINIENT PRAINTENT 138-28 PROGRAM4RENGEW: 019823-2010 RegNo: 12778-052

Name: AREF, YASSIN MUHIDDIN

INTERPERSONAL

**Response Summary** 



Status

## RELATIONSHIPS

- death in immediate family during childhood
- (+) no negative peer influences prior to incarceration



#### **FAMILY TIES/SUPPORT SYSTEM**



## PARENTAL RESPONSIBILITY

- children under the age of 21
- (i) contact maintained with children
- (i) contact with other parent
- inconsistent financial support for some or all children



#### COMMUNICATION

displays good communication skills

Progress and Goals

**Previous TEAM 03-30-2010** 

**Current TEAM** 

#### WELLNESS

Response Summary



#### HEALTH PROMO/DISEASE PREVENT

- Overweight
- i height 5 ft. 5 in.
- (i) weight (lbs) 155
- (i) BMI Score 25.8
- (i) date calculated 09-22-2010
- maintains physical fitness thru regular exercise;
- (i) aerobic exercise
- (i) organized sports
- no evidence of behaviors associated with increased risk of infectious disease
- → does not use tobacco (cigarettes, cigars, and/or smokeless tobacco)
- did not have a primary care provider or clinic (prior to incarceration)
- odes not have health insurance coverage upon release



#### DISEASE/ILLNESS MANAGEMENT

- ① complies with treatment recommendations and/or takes medications as prescribed, or none required
- healthy No current health concerns
- no dental problems
- (+) no non-routine services/assistance devices needed

## RegNo: 12778-052

## **WELLNESS**



#### TRANSITIONAL PLAN

- does not require medication upon release from custody
- ① does not require on-going treatment or follow-up after release from custody
- (i) TB Clearance Complete See Exit Summary
- + health Services recommends for RRC placement



#### **GOVERNMENT ASSISTANCE**

- has not previously received Social Security assistance
- (i) not eligible for Social Security assistance after release
- (i) has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard
- i 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**

#### Previous TEAM 03-30-2010

No recommendations at this time.

#### **Current TEAM**

begin and maintain a fitness routine

## 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				
	<b>Ø</b>	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				
	<ul> <li>no medication required upon release from custody</li> <li>does not require on-going treatment after release from custody</li> <li>RRC placement not applicable</li> </ul>				
	APPROPRIATE SEXUAL BEHAVIOR				
	no evidence of sexually inappropriate behavior				
	Progress and Goals				
	Previous TEAM 03-30-2010				
	Current TEAM				
	No recommendations at this time.				

INMATESKILLSOPEVEROPHIENT PRAINER 138-28 PROCKANHRENGEVI:009823-2010

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

### COGNITIVE

## Response Summary **Status GENERAL BEHAVIOR** no evidence of behavioral problems as a juvenile (+) no evidence of behavioral problems as an adult **CRIMINAL HISTORY** two or more convictions O violent and/or sex offender (current/prior) weapons violations: Single occurrence(s) other (Provide Material Support): Single occurrence(s) DOMESTIC VIOLENCE/ABUSE no history of domestic violence or abuse **CRIMINAL BEHAVIOR** no onset of criminal behavior before the age of 14 O criminal versatility: convictions in 3 or more categories no significant history of violence: Less than 2 violent convictions **Progress and Goals** Previous TEAM 03-30-2010 **Current TEAM** continue clear conduct through 09-2012

#### CHARACTER

	PERSONAL CHARACTER		
•	<ul> <li>insufficient variety of behaviors to warrant overall positive personal character</li> <li>⊕ evidence of spirituality</li> <li>talks to a friend or mentor about spiritual/religious issues: Sometimes</li> <li>active participation in a faith group: Always</li> <li>connected to outside spiritual/religious community: Sometimes</li> <li>examines actions to see if they reflect values: Sometimes</li> <li>finds meaning in times of hardship: Sometimes</li> <li>religious assignment: MUSLIM</li> </ul>		
	presents as guilible or weak	•	
<b>①</b>	PERSONAL RESPONSIBILITY		
	reports responsibility for current incarceration as:     other: Inmate makes no statement regarding responsibility		
	no efforts to make amends for their crime(s)		

INMATE 35KILLOS: DEWEL-BIPMENT PLANENT 138-28 PROGRAM REWIEW DOS-23-2010 RegNo: 12778-052

PROTECTED - AREF Name: AREF, YASSIN MUHIDDIN

CHARACTER

Progress and Goals

Previous TEAM 03-30-2010

**Current TEAM** 

## **LEISURE**

Status

Response Summary



#### **USE OF LEISURE TIME**

- insufficient variety of activities to warrant overall positive use of leisure Time
- participation in a faith group

Progress and Goals:

**Previous TEAM 03-30-2010** 

**Current TEAM** 

continue with leisure activities as you need

## **DAILY LIVING**

Status	Response Summary	<u>}</u>
<b>②</b>	FINANCIAL MANAGEMENT	
<b>Ø</b>	FOOD MANAGEMENT	
	<ul> <li>makes good nutritional choices to maintain health</li> <li>possesses basic food preparation skills</li> <li>knowledgeable in accessing community resources to obtain food</li> </ul>	
	PERSONAL HYGIENE/SANITATION	
	<ul> <li>bad personal hygiene and sanitation</li> <li>living quarters lacks standards of good sanitation (i.e. cluttered/dirty/unsafe)</li> <li>quarters assignment: HOUSE I/RANGE 01/BED 007L</li> </ul>	
	TRANSPORTATION	
	<ul><li></li></ul>	
	<ul> <li>☐ does not own personal vehicle with appropriate insurance</li> <li>☐ possesses public transportation skills and has access to public transportation</li> </ul>	
	IDENTIFICATION	
	<ul> <li>☐ does not have photo identification</li> <li>☐ does not have birth certificate</li> <li>☐ does not have social security card</li> </ul>	

INMATE 35KILLOSODEWEL-BIPMENT POCAMENT 138-28 PROGRAM REWIEW 909823-2010

Name: **AREF**, **YASSIN MUHIDDIN** PROTECTED - AREF RegNo: **12778-052** 

## DAILY LIVING



#### HOUSING

- → housing upon release
- (i) supervision district is not a relocation
- (i) anticipated housing plan NOT approved by USPO(s)
- (i) other: Detainer for possible deportation.



## RESIDENTIAL REENTRY CENTER (RRC) PLACEMENT

on not recommended for RRC placement



#### **FAMILY CARE**

- not responsible for obtaining child care for any dependent children upon release
- ① not responsible for obtaining elder care for any dependent(s) upon release
- ① not responsible for obtaining any other special services for dependents upon release

#### **Progress and Goals**

## **Previous TEAM 03-30-2010**

Maintain clear conduct and appropriate level of sanitation

#### **Current TEAM**

maintain clear conduct and appropriate level of sanitation through 09-2012

INMATE & LILOS DEWEY-BRIDENT PLANENT 138-28 PROGRAM REWIEW D08-23-2010

Name: AREF. YASSIN MUHIDDIN PROTECTED - AREF RegNo: 12778-052 RegNo: **12778-052** 

Name: AREF, YASSIN MUHIDDIN

#### **INMATE SKILLS STATUS**

Status	Initial Assessment 03-23-2009	Previous Assessment 03-30-2010	Current Assessment 09-23-2010
Attention Required	33.6%	42.5%	42.5%
Mitigating Issues	0%	0%	. 0%
<b>?</b> Unanswered	54.7%	32.5%	14.2%
Satisfactory	9.4%	20%	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%
Weliness	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%

### Case 1:10-cv-00539-B5R-DAR Document 138-28 Filed 04/23/14 Page 74 of 88

INMATE SKILLS DEVELOPMENT PLAN

PROGRAM REVIEW: 09-23-2010

Name: AREF, YASSIN MUHIDDIN

RegNo: 12778-052

SIGNATURES

Individual	Signature	Date
Case Manager: M. NEUMANN EXT. 1360	grit Mr	9/23/2
[-] Chairperson or [-] Unit Manager: P. KELLY EXT. 1718	16)-	9/23/10
Inmate: AREF, YASSIN MUHIDDIN	JUSA -	29/23/10

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Generated: 09-23-2010 11-47-12

Inmate Copy ISDS Version 15.1

#### Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 76 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF



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

United States Penitentiary

Marion, IL 62959

October 1, 2010

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 14, 2018. Inmate Aref has the STG assignments of

He is a Low security inmate with IN custody.

Inmate Aref arrived at the Communications Management Unit (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.

### Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 77 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

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 ten 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:	Will association from some said the	appear for each	white.	Sept.	NEAR	(MA)
Counter Terrorism Un	it Comments:					
Transfer Approved:	Michael K. Nalley, Regional Directo	or				
Transfer Denied:						

Michael K. Nalley, Regional Director



#### U.S. Department of Justice

Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit

October 25, 2010

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

//s//

FROM:

Les Smith, Chief

SUBJECT:

Recommendation for Redesignation from a CMU

AREF, Yassin, Reg. No. 12778-052

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

Inmate Aref was recommended and approved for placement in a CMU based on his current offense of conviction for Providing Material Support & Resources to a Foreign Terrorist Organization, & Providing Material Support & Resources in Furtherance of a Terrorist Offense. The offense conduct included significant communication, association and assistance to Jaish-e-Mohammed (JeM), a group which has been designated as a foreign terrorist organization. Inmate Aref was also linked to Mullah Krekar, identified as the founder of the terrorist organization Ansar Al Islam (an FTO); the Islamic Movement in Kurdistan; Islamic Central, Irbil, Iraq; Libyan Islamic Fighting Group, an FTO which is affiliated with al Qaeda. Information indicates inmate Aref was also connected to Reg. No. and his charity Help the Needy; Dhafir was convicted of multiple counts of money laundering, fraud, and evading Iraqi sanctions, and was tied to terrorists through this charity. Information included that Aref's name and former 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 John Earl Johnson, aka Yaya, and Ali Yaghi, both known with terrorist sympathies.

- FOIA Exempt -

Sensitive But Unclassified

Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 80 of 88 PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

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:  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.			
The CTU concurs with the Warden's recommendation to transfer inmate Aref from the CMU program.			
It is therefore recommended, inmate Aref be re-designated to USP Marion GP for no less than 6 months, as a step-down process from the CMU, as outlined in current CMU procedures.			

- FOIA Exempt -

#### Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 82 of 88 PROTECTED - ATTORNEYS' EYES ONLY



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

Correctional Programs Division

Counter Terrorism Unit

October 26, 2010

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

//s//

FROM:

Les Smith, Chief

SUBJECT:

Recommendation for Redesignation from a CMU

AREF, Yassin, Reg. No. 12778-052

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

The CTU does not concur with this recommendation, and recommends inmate Aref remain in the CMU program at this time.

Representatives on the National Joint
Terrorism Task Force (NJTTF) have recommended

Inmate Aref was recommended and approved for placement in a CMU based on his current offense of conviction for Providing Material Support & Resources to a Foreign Terrorist Organization, & Providing Material Support & Resources in Furtherance of a Terrorist Offense. The offense conduct included significant communication, association and assistance to Jaish-e-Mohammed (JeM), a group which has been designated as a foreign terrorist organization. Inmate Aref was also linked to dentified as the founder of the terrorist organization Ansar Al Islam (an FTO); the Islamic Movement

- FOIA Exempt -

Sensitive But Unclassified

PROTECTED - ATTORNEYS' EYES ONLY

BOP CMU 005012

Case 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 83 of 88 PROTECTED - ATTORNEYS EYES ONLY
in Kurdistan; Islamic Central, Irbil, Iraq; Libyan Islamic Fighting Group, an FTO which is affiliated with al Qaeda. Information indicates inmate Aref was also connected to and his charity Help the Needy; was convicted of multiple counts of money laundering, fraud, and evading Iraqi sanctions, and was tied to terrorists through this charity. Information included that Aref's name and former 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
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:  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.
If approved for redesignation despite the noted objections, it is recommended inmate Aref be re-designated to USP Marion GP for no less than 6 months, as a step-down process from the CMU, as outlined in current CMU procedures.
PROTECTED - ATTORNEYS' EYES ONLY BOP CMU 005013

### Case 1:10-cv-00539-BJR-DAR/ILDOCHMENA138-28 Filed 04/23/14 Page 85 of 88 PROTECTED - ATTORNEYS EYES ONLY

ATE: November 3, 2010	FACL: MAR	CUSTODY: IN
AME: AREF, Yassin	REG NO. 12778-052	S/L: LOW
HONE OR MAIL ABUSETIR: N/A		
M ASSIGN: THREAT GOV (No Separ	ralees)	
	COMMENTS	
		tenced to a total of 180-months for Conspiracy to
		and Attempting to Provide Material Support to
		erson Within U.S., and Support to a Designated
		olvement in the support of Jaish-e-Mohammed
		n, AREF was connected with the founder of the
		was in constant contact with known terrorist
sympathies and his phone number wa	as found in three different suspected At	Representatives on the
National Joint Terrorism Task Force (	(NI ITTE) have recommended:	Representatives on the
	TG assignments of	
		reports and has not engaged in any activity to
		ten ACE/Education courses and enrolled in two
others. MAR has recommended ARE	F be transferred out of the CMU progr	ram due to his clear conduct, positive relationship
	ning. CTU does not concur with recor	
	. M. X. Sedillo	
CORRECTIONAL PROGRAMS ADMINI	ISTRATOR <u>Despite lus</u> Panula Lemann in 1970	positive adjustment, I
	Anna Anna Anna Anna Anna Anna Anna Anna	A
PSYCHOLOGY SERVICES ADMINISTRATED TO THE CONTROL OF MARE TO IM	s In to the 50 faction was her several role toches associated	we lobe for want to ingest docisions respect to the proper services and the services and the services has fruit until he ill france.
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CORRECTIONAL SERVICES ADMINIS	TRATOR: Kerommence	ne remain in the Clinica
		120mg/n, 08x 114/10
EXECUTIVE ASSISTANT: ('ODC	ur with CTU and th	
transfer out of	Conflot this time.	In not recommend
TIGNSHI GUT GT	[M9127 YIUS VINO.	BROWNS 11/8/10
SENIOR DEPUTY REGIONAL DIRECT	OR Recommend une	te ary remain Cylli
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CAU Referral Page 1:10-cv-00539-BJR-DAR Document 138-28 Filed 04/23/14 Page 86 of 88
Page 2
AREF, Yassin
Reg. No. 12778-052

REGIONAL DIRECTOR: Lauren in Child Dending Button

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

United States Penitentiary

Marion, IL 62959

November 10, 2010

MEMORANDUM FOR LIST J. W. HOLLINGSWORT

FROM:

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.