<u>SAMs</u> (501.3 - terrorism)

Inmate	Orig. AG SAM date	Last extension date/ expiration date
(b)(6), (b)(7)c	8/26/96	11/14/12 11/21/13
ADX		
	8/26/96	11/13/08 11/23/09 <b>NOT RENEWED</b>
(THA CMU)		
	8/26/96	11/21/11 11/23/12 <b>NOT RENEWED</b>
ADX	0/0/0/	11/12/00
	8/26/96	11/13/08 11/23/09 <b>NOT RENEWED</b>
(MAR CMU)		
	3/31/97	11/13/12 11/23/13
FMC BUT		11/23/13
	10/16/98	11/20/12
ADV		11/23/13
ADX	10/22/98	11/21/12
	10/22/98	11/23/13
ADX		
	10/30/98	11/20/12
ADX		11/23/13
ADA	1/26/99	3/11/13
	1/20/99	3/14/14
ADX		
	12/21/99	11/14/12
ADX		11/24/13
	12/22/99	12/11/03
(ADV)		12/12/04 VACATED 3/16/04
(ADX)	3/27/01	3/11/09
(b)(6), (b)(7)c	3/2//01	3/21/10 GCT REL 8/21/09
(ADX)		

(b)(6), (b)(7)c	12/31/01	4/18/13
ADX		4/29/14
ADA	2/19/02	6/16/08
		6/17/09 NOT RENEWED
(ADX)	3/20/02	3/13/08
	3/20/02	3/21/09 <b>NOT RENEWED</b>
(THA CMU)		
	10/3/02	10/3/03 VACATED 4/15/03
(GCT release 4/16/04) (W)		
	3/5/03	3/1/13
ADX		3/5/14
1.031	11/14/03	11/14/06
AMCCNIVI		11/14/07 VACATED 9/20/07
(MCC NY)	11/14/03	GCT REL 8/9/09 11/8/04
	11/14/03	11/14/05 VACATED 9/23/05
(MDC BRO)	12/12/2	GCT REL 8/9/09
	12/10/03	11/24/08 12/10/09 <b>NOT RENEWED</b>
(THA CMU)		
	1/20/04	1/14/09 (USMS 1/30/04 8/09)
(THA CMU)		1/20/10 <b>NOT RENEWED</b> (GCT Rel 10/8/10)
	3/3/04	2/28/13
		3/3/14
ADX	3/4/05	2/28/13
	3/4/03	3/4/14
ADX	2/15/05	24242
	3/17/05	3/13/13 3/17/14
ADX		
	3/17/05	3/11/11 3/17/12 <b>NOT RENEWED</b>
(THA CMU)		5/11/12 NOI KENEWED
(b)(6), (b)(7)c	3/17/05	3/14/13
ADX		3/17/14
111/1		

(b)(6), (b)(7)c	12/9/05	
(MAR CMU)		12/9/06 <b>VACATED 4/10/06</b>
	11/22/05	11/14/12
		11/22/13 <b>WILL NOT BE</b>
ADX (WAP to MIM)		RENEWED
	1/18/06	1/15/13
ADX		1/18/14
ADA	2/12/06	3/2/07
	3/13/06	3/2/07 3/13/08 <b>NOT RENEWED</b>
(BUT)		DIED at BUT 10/4/10
	6/2/06	5/23/13
		6/2/14
ADX		
	10/29/07	10/28/10
(ADX)		10/29/11 <b>NOT RENEWED</b>
(ADX)	10/20/07	10/26/12
	10/29/07	10/26/12 10/29/13
ADX		10/25/15
	12/11/08	12/8/09
		12/11/10 <b>NOT RENEWED</b>
(MCC NY)		
	3/19/09	3/19/10 <b>VACATED 6/16/09</b>
(ADX)		
(ADA)	6/10/09	6/3/13
	0/10/09	6/10/14
ADX		
	4/1/10	3/27/13
		4/1/14
ADX	4/1/10	
	4/1/10	
MDC BRO (W)		4/1/11 <b>VACATED 5/14/10</b>
	6/3/10	5/29/13
		6/3/14
ADX		
(b)(6), (b)(7)c	8/24/11	
MCC NY (W)		8/24/12 NOT RENEWED
WICCINI (W)		

(b)(6), (b)(7)c	10/11/11	10/4/12
		10/11/13 <b>NOT RENEWED</b>
(MAR CMU)		
	3/19/12	3/18/13
		3/19/14
ADX		
	1/13/13	
		1/13/14
MCC NY		
	4/19/13	
MDC Brooklyn		4/19/14
	4/19/13	
MCC NY		4/19/14
	4/19/13	
MCC NY		4/19/14
	5/3/13	
		5/10/14
MCCNW		5/13/14
MCC NY	5/2/12	
	5/3/13	
MCC NY		5/13/14
WICC IVI	8/27/13	3/13/14
	0/2//13	
FMC DEV		8/27/14
TWE DE V	In pipeline as of mid-	0/2//14
	October	
	Colouci	
MCC NY		
	In pipeline as of mid-	
(b)(6), (b)(7)c	October	
	<u> </u>	

### <u>SAMs</u> (501.3 - violence)

Inmate	Orig. AG SAM date	Last extension date/duration/ expiration date
(b)(6), (b)(7)c	10/11/02	10/7/13 10/11/14
ADX		

(b)(6), (b)(7)c	2/24/03	2/11/08
(ADX)		2/24/09 NOT RENEWED
(ADA)	6/24/03	6/6/07
		6/24/08 VACATED 2/8/08
(THP)	6/24/02	6/7/06
	6/24/03	6/7/06 6/24/07 <b>NOT RENEWED</b>
(ALP)		
	6/6/03	5/16/13 6/6/14
THP		0/0/14
	1/25/05	1/23/13
		1/25/14
ADX		
	4/19/05	
(P-I-T 12/06)		4/19/06 VACATED 9/14/05
	12/6/05	
(ADX)		12/6/06 <b>NOT RENEWED</b>
(ADA)	9/19/06	9/15/09
		<u>9/19/10</u> <b>NOT RENEWED</b>
(ADX)	New SAM 10/25/10	10/25/11 <b>NOT RENEWED</b>
	2/1/07	1/22/13
ADV		2/1/14
ADX	6/4.4/0=	
	6/14/07	6/14/08 VACATED 5/13/08
(ATW)	7/10/07	
	7/10/07	7/1/13 7/10/14
ADX		
	7/10/07	7/2/13 7 /10/14
ADX		/ /10/14
	3/31/08	3/27/13
ADX		3/31/14
	3/31/08	3/27/13
(b)(6), (b)(7)c		3/31/14
ADX		

(b)(6), (b)(7)c	4/2/08	3/19/09
		4/2/10 <b>(BOP - 3/31/09)</b>
(THP)		NOT RENEWED
	11/12/08	11/8/12
A DAY		11/12/13
ADX		
	11/12/08	11/9/12
BUT		11/12/13 DIED at BUT 12/25/12
BU1	7 /7 /0 O	DIED at BUT 12/23/12
	5/5/08	
(VIP) (USMS until 2/23/09)		5/5/09 NOT RENEWED
(VIF) (OSIVIS until 2/23/09)	7/21/00	7/10/12
	7/21/09	7/18/13 7/21/14
ADX		//21/14
	8/12/09	8/6/13
	0/12/09	8/12/14
ADX		
	1/15/10	
		1/15/11 NOT DENEWED
(THA CMU)		1/15/11 NOT RENEWED
	9/1/10	8/26/13
		9/1/14
ADX		
	6/29/11	6/21/13
		6/29/14
ADX		
	4/2/12	3/27/13
ADX		4/2/14
ADA		
	5/8/12	5/6/13
MCC NY		5/8/14
MCC N Y	10/5/10	
	12/7/12	
MCC NY		12/7/13
IVICC IVI	4/10/12	12///13
	4/18/13	4/18/14
BUT (med)		7/10/14
DOT (med)	4/19/12	
(b)(6), (b)(7)c	4/18/13	4/18/14
ADX		7/10/17

<u>SAMs</u> (501.2 - espionage)

Inmate	Orig. AG SAM date	Last extension date/duration/ expiration date
(b)(6), (b)(7)c	3/13/96	1/23/13 1/29/14
USP Allenwood		
	3/8/01	2/14/13
		2/26/14
ADX		
	9/20/01	3/22/13
		3/24/14
USP Lee		
	11/8/01	3/5/13
		3/8/14
FMC Carswell (Admin. Unit)		
	12/21/10	12/18/12
ADV		12/21/13
ADX		
	12/21/10	12/18/12
EMC Cargwell (an)		12/21/13
FMC Carswell (gp)	6/00/11	644.10
	6/23/11	6/4/13
ADX		6/23/14
	9/1/11	8/26/13
(b)(6), (b)(7)c	7/1/11	9/1/14
ADX		7/1/1

## Statistics re: SAM inmates in BOP custody 54 active SAMs

 501.3
 501.2

 28 - terrorism
 8 - espionage

 18 - violence



### Department of Justice Federal Bureau of Prisons Counter Terrorism Unit

### <u>Communications Management Units (CMU)</u> <u>Population Tracking</u>

Updated: Nov 25, 2013

Category	Sub-Category	Total Number of Inmates				
Housed in a CMU (historically) [CMU Participant]		187				
Re-Designated to a CMU after CMU Discontinued		6				
Released from a CMU to:	CMU Step-Down Residential Re-Entry Center (RRC) ICE Deportation Release to Community Greater Security Transfer Other (medical treatment without return; nearer release; return for sentencing; died while in custody)	46 18 11 3 15				
Current CMU Participants - THA CMU		47				
Current CMU Participants - MAR CMU		47				
Current CMU Step-Down		4				
CMU Referrals Denied	Initial CMU Placement (may include inmates denied more than once)	33				
CIVIO Referrais Defined	CMU Step-Down (may include inmates denied more than once)	25				
** Note: Two (2) inmates were transferred from a CMU after being removed on writ.						

Unclassified // Law Enforcement Sensitive For Official Use Only



### Communications Management Unit United States Penitentiary Marion, Illinois



### Racial / Ethnic / Citizenship Breakdown Offense Conduct

**Updated: November 25, 2013** 

						Ethnicity					
			Other						Hispanic		
			44						3		
						Race					
		Black				W	hite		As	sian / Pacific 1	Island
		14				3	33			0	
						Religion					
Buddhist	Church of Christ	Hindu	Jewish	Moorish	Muslim	No Preference	Pagan	Protestant	Santeria		
4	1	2	5	2	23	5	2	2	1		
			_			ountry of Birth		_			
Colombia	Dominican Republic	Egypt	Gaza Strip	Guyana	Iran	Jordan	Saudi Arabia	Sudan	United	States	Tajikistan
1	1	2	1	1	1	3	1	1	34		1
Citizenship											
Afghanstan	Colombia	Egypt	Iran	Jord	lan	Rus	ssia	Su	dan	Unit	ted States
1	1	1	1	2		1	-		1		39

Communications Management Unit - MAR
Racial / Ethnic / Citizenship Breakdown + Offense Conduct
No. Reg. No. Name Country

2		_	No.
	(b)(6),		No. Reg. No.
	(b)(6), (b)(7)c		Name
Dominican United Republic States	Sales		Country of Birth
United States	States	United	Citz
Н		0	Eth
*		W	Race
Muslim		O W Hindu	Religion
English Spanish		English	Eth Race Religion Language ARSD to MAR
7/15/2016  11/6/2027		11/28/2010 6/4/2028	ARSD to MAR
11/6/2027		6/4/2028	
	(b)(6), (b)(7)c		STG Conduct
240 mos, life sr.	ya X	327 n	Sent
nos,		nos, 5	ence
none	(17/2013); mrougn (03/2013); (03/2013); 334 (12/2012); 396 (07/2012); 219 (09/2011); 307 (04/2011)	313	Incident Reports
Terrorism	397 Communication 397 Communication 332(13); 334 2/2012); 396 396 7/7/2012); 219 9/2011); 307 34/2011)	327 mos, 5 313 Illegal Activity	Sentence Incident Reason for CMU Reports Referral
	(b)(6), (b)(7)c		Association

Communications Management Unit - MAR
Racial / Ethnic / Citizenship Breakdown + Offense Conduct
No. Reg. No. Name Country

No. Reg. No. Name Country Citz Eth Race Religion Language ARSD to PRD STG Conduct Sometime Incident Regents Referral States Stat	4	ω	.oN
Country   Citz   Eth Race   Religion   Language   ARSD to   FRD   STG   Conduct   Sentence   Incident   Response   Reports   Referral		(b)(6)	Reg. No.
rth         Circled Indiced         Common Muslim         Language AR3D to MAR States         Arabic         Arabic         Series Registrial (1/2010)         STG         Conduct         Sentence Reports Reson for CMU Reson for CMU Reports (1/2010)         Referral 312 Prohibited Activity (1/2010)         240 mos. (1/2012)         312 Prohibited Activity (1/2012)         Prohibited Activity (1/2012)         Referral (1/2012)         Life sr (1/2012)         (1/2012)         Prohibited Activity (1/2012)         Referral (1/2012)         (1/2012)         Terrorism         330 (0/2012)         (1/2012)         Terrorism         330 (0/2012)         303 (1/22011)         307 (0/2010)         307 (0/2010)         307 (0/2010)         307 (0/2010)         307 (0/2010)         300 mos. 3 (0/2010)         3		, (b)(7)c	Name
Co   W   Muslim   English   Language   ARSD to   PRD   STG   Conduct   Sentence   Incident   Resports   Reports   Reports   Alfabic   Life sr   (08/2023)   English   Li4/2010   8/6/2023     240 mos.   312   Prohibited Activity   Arabic   Life sr   (08/2013); Related To   (224   Communications; (11/2012); Terrorism   320   (08/2012); 313   (04/2012); 313   313   301   301   302   (08/2012); 313   301   302   (08/2012); 313   303   303   303   304/2012); 314   Arabic   English   English   English   10/16/2013   7/9/2033   Brown   Terrorism   300 mos. 3   none   Terrorism	ran	of Birth United States	Country
on Language         ARSD to MAR         PRD         STG         Conduct         Sentence Reports         Incident Reason for CMU Reports         Referral Reports         Referral Reports         Referral Reports         Referral Reports         Referral Size of Communications; (08/2013); Related To 224 Communications; (11/2012); Terrorism 320 (08/2012); 313 (04/2012); 305 (12/2011); 307 (07/2010);         Communications; (11/2012); Terrorism 300 mos, 3 mone         Terrorism           English         10/16/2013         7/9/2033         300 mos, 3 mone         300 mos, 3 mone         Terrorism	Iran	United States	Citz
on Language         ARSD to MAR         PRD         STG         Conduct         Sentence Reports         Incident Reason for CMU Reports         Referral Reports         Referral Reports         Referral Reports         Referral Reports         Referral Size of Communications; (08/2013); Related To 224 Communications; (11/2012); Terrorism 320 (08/2012); 313 (04/2012); 305 (12/2011); 307 (07/2010);         Communications; (11/2012); Terrorism 300 mos, 3 mone         Terrorism           English         10/16/2013         7/9/2033         300 mos, 3 mone         300 mos, 3 mone         Terrorism		0	Eth
on Language         ARSD to MAR         PRD         STG         Conduct         Sentence Reports         Incident Reason for CMU Reports         Referral Reports         Referral Reports         Referral Reports         Referral Reports         Referral Size of Communications; (08/2013); Related To 224 Communications; (11/2012); Terrorism 320 (08/2012); 313 (04/2012); 305 (12/2011); 307 (07/2010);         Communications; (11/2012); Terrorism 300 mos, 3 mone         Terrorism           English         10/16/2013         7/9/2033         300 mos, 3 mone         300 mos, 3 mone         Terrorism			Race
### ARSD to PRD STG Conduct Sentence Incident Referral Referral   Proprist Referral   Proprist   Pr			Religion
RRD   STG   Conduct   Sentence   Incident   Reason for CMU   Reports   Referral			Language
PRD STG Conduct Sentence Incident Reason for CMU    Reports   Reformal Reason for CMU	10/16/2013		ARSD to
Conduct  Sentence Incident Reason for CMU  Reports Reports Referral  240 moss, Life sr  224 (08/2013); Related To 224 (27/2012); Gownmunications; (11/2012); Terrorism 320 (08/2012); 305 (12/2011); 307 (07/2010);  300 moss, 3  300 moss, 3  none  Terrorism	7/9/2033	8/6/2023	PRD
Sentence   Incident   Reason for CMU   Reports   Referral     Referral     Referral       Reports   Referral       Referral			STG
Incident   Reason for CMU   Reports   Referral   Referral   312   Prohibited Activity (08/2013); Related To   Communications; (11/2012); Terrorism   320   (08/2012); 313   (04/2012); 305   (12/2011); 307   (07/2010);			Conduct
Incident   Reason for CMU   Reports   Referral   312   Prohibited Activity (08/2013); Related To 224   Communications; (11/2012); 313 (04/2012); 305 (12/2011); 307 (07/2010);   Terrorism   Terrori	300 mos, 3 yrs sr	240 mos, Life sr	Sentence
		Reports 312 (08/2013); 224 (11/2012); 320 (08/2012); 313 (04/2012); 307 (07/2010);	Incident
Association (b)(6), (b)(7)c	Terrorism	Referral Prohibited Activity Related To Communications; Terrorism	Reason for CMU
		(b)(6), (b)(7)c	Association

Communications Management Unit - MAR Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	No.
(b)(6),	Reg. No.
(b)(6), (b)(7)c	Name
	Country of Birth
States States United States	Citz
© C	<b>H</b>
	•
Muslim	0n
English	lge
1/30/2012 3/21/2021	ARSD to MAR
3/21/2021	
(b)(e	STG
(b)(6), (b) <i>(7</i> )c	Conduct
yrs sr yrs sr 147 mos, 3 yrs sr	Sentence
(09/2010); through Communication    Communication   Communication	Reason for CMU Referral
(b)(6), (b)(7)c	Association

	, Z
(b)(6), (b)(7)c	Reg. No.
	Name
United States	
Kussia United States	Citz
· · · · · · · · · · · · · · · · · · ·	5
	J .
Muslim	=
Russian  Russian  English	- age
5/1/2011	_
5/24/2032	PRD
(b)(6	STG
(b)(6), (b)(7)c	Conduct
Sr Sr 300 mos, 3 yrs sr	Sentence
305 (01/2013); 397 (10/2012) 315 (10/2012); 316 (06/2012); 315 (11/2011)	Incident Reports
Terrorism	Reason for CMU  Referral
(b)(6), (b)(7)c	Association

Communications Management Unit - MAR Racial / Ethnic / Citizenship Breakdown + Offense Conduct

10	9	No.
(b)(6),		No. Reg. No.
(b)(6), (b)(7)c		Name
United	United States	Country of Birth
United	United States	
0	0	Eth
<b>\$</b>	×	Race
Jewish	O W Jewish	ion
English	English 3/11/2013 9/9/2033	Eth Race Religion Language
11/8/2010	3/11/2013	ARSD to
11/8/2010 4/28/2022	9/9/2033	PRD
,3		STG
(b)(6), (b)(7)c		Conduct
129 mos, 3 yrs sr	310 mos, 5 yrs sr	Sentence
none	none	Incident Reports
Illegal Activity through Communication	none Terrorism	Sentence Incident Reason for CMU Reports Referral
(b)(6), (b)(7)c		Association

Communications Management Unit - MAR Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	.oN
(b)(6)	No. Reg. No.
(b)(6), (b)(7)¢	Name
Guyana	Country of Birth
United States	Citz
ОВ	Eth Ra
Muslim	Eth Race Religion Language ARSD to MAR
English	Language
10-03-2013 Life THA CMU 4/27/2011	ARSD to MAR
Life	PRD
	STG
(b)(6), (b)(7)c	Co
	Conduct
Life	Sentence
none	Incident Reports
none Terrorism	Sentence Incident Reason for CMU Reports Referral
(b)(6), (b)(7)c	Association

Communications Management Unit - MAR Racial / Ethnic / Citizenship Breakdown + Offense Conduct

No. Reg. No.		æ.	13
Name		(b)(6), (b)(7)c	
of Birth Gaza Strip			United States
Citz United States			United States
Eth Race			О в
ce			
Religion  Muslim			Muslim
Language English Arabic			English
MAR 4/26/2010			6/8/2011 THA CMU 2/29/2012 MAR CMU
PRD			10/26/2026
STG Conduct		(b)(6), (b)(7)c	
Sentence 65 yrs, 3 yrs sr			60 mos, 3 yrs sr for two cases served consec for a total of 120 mos.
Incident Reports 307, 312 (12/2012); 307, 312,	398 (10/2012); 315 (09/2012); 315 (11/2011); 329 (11/2011); 399 (11/2010); 397	<i></i>	313 Illegal A (10/2012); through 328 Commu (07/2012); 104, 201 (03/2012)
Incident   Reason for CMU   Reports   Referral			Illegal Activity through Communcation
Association		(b)(6), (b)(7)c	

Communications Management Unit - MAR Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	No.
(b)(6),	No. Reg. No.
(b)(6), (b)(7)c	Name
United States	Country of Birth
United States	Citz
	Eth Race
Muslim	Religion
English	Language
2/4/2013	Eth Race Religion Language ARSD to PRD
7/20/2026	PRD STG
	STG
(b)(6), (b)(7)c	Conduct
204 mos, 120 mos sr.	Sentence
none	Incident Reports
none Terrorism	Sentence Incident Reason for CMU Reports Referral
(b)(6), (b)(7)c	Association

16	15	Zo.
5.		). Reg. No.
	(b)(6), (b)(7)c	Name
United States		Country of Birth
United States	Colombia	Citz
 ≰	н	Eth Race
Muslim	Buddhist	e Religion
English	English Spanish	Language
8/2/2011		ARSD to MAR
2/13/2034	Life	PRD
		STG
	(b)(6), (b)(7)c	Conduct
36 mos, 5 rs sr	ife	Sentence
315 (09/2012); 316 (06/2012); 315 (11/2011)		Incident Reports
Terrorism	Illegal Activity through Communication	Reason for CMU Referral
	(b)(6), (b)(7)c	Association

Communications Management Unit - MAR Racial / Ethnic / Citizenship Breakdown + Offense Conduct

19	18										17	V
		(b)(6), (b)(7)c										No. Reg. No.
		))(7)c										Name
United States	United States										United	Country of Birth
United States	United States									States	United	Citz
O	ОВ										0 W	Eth Race
Pagan	Muslim										Buddhist	ce Religion
English	English Arabic										English	Language
7/15/2013	8/4/2008								4/3/2012	THA CMU	7/25/12	ARSD to
11/18/2018	12/21/2023										5/6/2018	PRID
												STG
		(b)(6), (b)(7)c										Conduct
1) 96 mos, life sr. 2) 57 mos consec, 3 yrs sr.	420 mos, 3 yrs sr										151 mos,	Sentence
none		(04/2012); 334 (04/2012)	(07/2012); 334	(07/2012); 331A	(07/2012); 203	(08/2013); 203, 224	312	(09/2012);	312	(10/2013);	312	Incident Reports
Illegal Activity through Communication	316 Terrorism (02/2012); 399 (11/2010)								312 Communcation	through	312   Illegal Activity	Incident Reason for CMU Reports Referral
		(b)(6), (b)(7)c										Association

Communications Management Unit - MAR Racial / Ethnic / Citizenship Breakdown + Offense Conduct

21	20	No.
		No. Reg. No.
(b)(6),		°.
(b)(6), (b)(7)¢		   <u>z</u>
		Name
United States	United States	J Of De
		th T
United	United States	Citz
в	O W No Pres	Eth Race Religion
Muslim	No Pref	. R
ilis B	No Preference	eligion
English	English	Lan
	sh	Language
7/16/2009 THA 05/15/2013 MAR	11/19	ARSD to MAR
	/2012	E D to
1/8/2020	11/19/2012 5/24/2017	PRD
Ö	2017	S S
		STG
(b)(		
(b)(6), (b)(7)c		
ें -		Conduct
		•
192 mos, 3	7 yrs, 3 yrs sr	Sentence
ς. S		
329 (07/2013); 312 (10/2012); 307, 315 (7/2010)	none	Incident Reports
		s it . R
Terrorism	Terrorism	eason for C Referral
		Reason for CMU  Referral
(b)(6), (b)(7)¢		Association
)(7) <sub>0</sub>		iation

Communications Management Unit - MAR
Racial / Ethnic / Citizenship Breakdown + Offense Conduct
No. Reg. No. Name Country

23		22	No.
	(b)(6)		No. Reg. No.
	(b)(6), (b)(7)c		Name
Sudan		United States	Country of Birth
Sudan		United States	Citz
0		0	Eth
В			Race
Muslim		Buddhist	Eth Race Religion
English Arabic		English	Language ARSD to
3/19/2012		2/22/2010   12/21/2042	ARSD to
10/10/2019		12/21/2042	PRD
			STG
	(b)(6), (b)(7)c		Conduct
360 mos, 3 315 yrs sr (09/2012) 316 (06/2012)		40 yrs, 3 yrs sr	Sentence
		313 (08/2013); 313 (08/2012); 224 (07/2011); 299 (04/2011)	Incident Reports
Terrorism		313 Illegal Activity (08/2013); through 313 Communication (08/2012); 224 (07/2011); 299 (04/2011)	Sentence Incident Reason for CMU  Reports Referral =
	(b)(6), (b)(7)c		Association

25		24 <b>No.</b>
	(b)(6), (b)(7)c	Reg. No.
	(b)(7)c	Name
United States		Country of Birth United States
United States		Citz United States
О В		O B
Muslim		Religion Moorish
English		Language English
4/16/2012		ARSD to MAR  08-24-2012 (Original 11/23/2008)
Life		PRD 7/23/2019
		STG
	(b)(6), (b)(7)c	Conduct
Life, 5 yrs sr		Sentence 120 mos, 3 yrs sr
224 (07/2013); 397 (08/2012)		Reports   Reason   Reports   Reports   Reports   Reports   Resident   Reason   Reports   Reports   Reports   Reports   Reports   Reports   Reports   Reports   Reports   Reason   Rea
s 224 Illegal Activity (07/2013); through Communication (08/2012)		Incident   Reason for CMU   Reports   Referral   Referral
	(b)(6), (b)(7)c	Association

Communications Management Unit - MAR
Racial / Ethnic / Citizenship Breakdown + Offense Conduct
No. Reg. No. Name Country

27	₹ Z
(b)(6), (b)(7)c	Reg. No.
b)(7)c	Name
States United States	- <del>C</del>
States  United States	Z
O W Santeria	Eth Race
	=
English	Language
1/9/2012 9/1/2014	MAR
9/1/2014	PRD
<del>ਰ</del>	STG
(b)(6), (b)(7)c	Conduct
yrs sr 92 mos, 3 yrs sr	Sentence
(08/2013); (08/2013); 404, 329, 330 (07/2013); 315 (03/2012); 199 (12/2011); 208 (17/2011); 201 (09/2013); 306, (10/2012); 306 (08/2012); 305 (06/2012); 306 (06/2012); 305	Incident Reports
108/2013); through 404, 329, Communcation 30 (07/2013); 315 (03/2012); 199 (12/2011); 208 (17/2011) 201 109/2013); through 306, Communication (10/2012); 306 (08/2012); 305 (06/2012); 306 (06/2012); 306 (06/2012);	Sentence Incident Reason for CMU  Reports Referral
(b)(6), (b)(7)c	Association

Communications Management Unit - MAR
Racial / Ethnic / Citizenship Breakdown + Offense Conduct
No. Reg. No. Name Country

	28																		
a										(b)(6)									
										(b)(6), (b)(7)c									
of Birth	United	States																	
	United																		
	0 В																		
a	Muslim																		
MAR	O B Muslim English 5/1/2011 1/14/2019																		
MAR	5/1/2011																		
	1/14/2019																		
:										(b)(6), (b)(7)c									
ı	115 mos,	yrs sr																	
Reports	3 312	(10/2013)	307	(10/2012);	213	312	(08/2013);	307	(12/2012);	299	(08/2012)	316	(05/2012);	307	(03/2012);	296	(11/2011)	328	(01/2012)
Reports Referral	Illegal Activity	yrs sr (10/2013); through	Communication	<del>, , ,</del>			<u></u>				<u>,,,</u>		<u>,,,</u>		<u>,,                                    </u>		<u></u>		
										(b)(6), (b)(7)c									

Communications Management Unit - MAR
Racial / Ethnic / Citizenship Breakdown + Offense Conduct
No. Reg. No. Name Country

29	Z <sub>0</sub> .
(b)(6	No. Reg. No.
(b)(6), (b)(7)c	Name
United States	Country of Birth
United States	Citz
O W Pagan	Eth Race
Pagan	Religion
English	Eth Race Religion Language ARSD to MAR
9/28/2009	ARSD to
Life	PRD
	STG
(b)(6	
(b)(6), (b)(7)c	Conduct
Life	Sentence
none	Incident Reports
Prohibited Activi Related To Communications; Illegal Activity Releated to Communications	Sentence Incident Reason for CMU Reports Referral
none Prohibited Activity Related To Communications; Illegal Activity Releated to Communications (b)(6),	or CMU
(b)(6), (b)(7)c	Association
0	Ĭ

31	30	No.
(b)(6), (b)(7)c		Reg. No.
		Name
United States	Egypt	Country of Birth
States United States	United	Citz
О В	0 W	Eth Race
Jewish	Muslim	Religion
Arabic	English	Language
MAR CMU 12/7/2010 THA CMU 8/31/2010	01-30-2012	ARSD to
10/15/2028	Life	PRD
		STG
(b)(6), (b)(7)c		Conduct
480 mos, 5 yrs sr yrs sr, + 63 mos, 3 yrs sr, consec	Life plus   none	Sentence
297 Illegal A (02/2012); through 201 Commu (04/2011); 397 (11/2010)	none	Incident
Illegal Activity through Communication	Terrorism	Reason for CMU
(b)(6), (b)(7)c		Association

Communications Management Unit - MAR
Racial / Ethnic / Citizenship Breakdown + Offense Conduct
No. Reg. No. Name Country

	No.
(b)(6),	No. Reg. No.
(b)(6), (b)(7)c	Name
	Country of Birth
States	
	Eth Race
Protestant	Citz Eth Race Religion Language ARSD to PRD
English	Language
6772010	ARSD to MAR
10/30/2015	PRD STG
(b)(6), (b)(7)c	STG Conduct
90 mos, 3 yrs sr.	Sentence
(03/2011); 314 (11/2010); 327, 397 (11/2010)	Incident Reports
90 mos, 3 397 Illegal Activity yrs sr. (03/2011); through 314 Communication (11/2010); 327, 397 (11/2010)	Sentence Incident Reason for CMU Reports Referral
(b)(6), (b)(7)c	Association

34	33	No.
	(b)(6), (b)(7)¢	No. Reg. No.
		Name
Jordan	United States	Country of Birth
Jordan	United States	Citz
	O ₩	Eth I
		<b>lace</b>
Muslim	No Preference	Eth Race Religion
English Arabic	English	Language
10/25/2010 7/15/2023	6/3/2008	ARSD to
7/15/2023	8/27/2026	PRD
	ά	STG
	(b)(6), (b)(7)c	Conduct
Life	180 mos, 3 yrs sr, + 96 mos, 5 yrs, consec	Sentence
329 (11/2011); 305 (10/2011); 397 (01/2011)	rectoris rectoris rectoris rectoris rectoris rectarges include: 1110; 203; 206; 223	
Terrorism	Illegal Activity through Communication	Reason for CMU
	(b)(6), (b)(7)c	Association

Racial / Ethnic / Citizenship Breakdown + Offense Conduct

No	. Reg. No.	Name	Country	Citz	Eth	h Race	Religion	Language		PRD	STG	Conduct	Sentence		Reason for CMU	Association
35			of Birth Puerto Rico	United States	Н	В	Jewish	English Spanish	MAR   09/28/2012   MAR CMU   10/23/2011	6/26/2062				(10/2013); 201 (09/2013); 208 (09/2013); 330 (09/2013); 330 (09/2013); 330 (09/2013); 201	Communication	
36	(b)(6	), (b)(7)c	United States	United States	0	W	Muslim	English	11/19/2012	3/1/2021		(b)(6), (b)(7)c	240 mos, 3 yrs sr	201 (09/2013)	Terrorism	(b)(6), (b)(7)c

Communications Management Unit - MAR
Racial / Ethnic / Citizenship Breakdown + Offense Conduct
No. Reg. No. Name Country

Reg. No.   Name   Country   Giz   Eth Rave   Religion   Language   ASR to   PRD   STG   Condict   Sources   Insident   Regard   Referral		37	No.
Country   Cita   Eth Race   Religion   Language   ARSD to   PRD   STG   Conduct   Scattence   Incident   Reason for CMU			Reg. No.
Citz         Eth Race         Religion         Language         ARSD         PRD         STG         Conduct         Sentence         Incident         Reasont or CMU           Jordan         O   W   Muslim         English         \$1/2011         324/2024         \$24/20024         \$20 mos, 3         397         Terrorism           Jordan         Arabic         Fighish         \$1/2011         324/2024         \$290,313         \$	(b)(6), (b)(7)c		Name
C   W   Muslim   English   S1/2011   S1/24/2024   Sentence   Incident   Reason for CMU   Muslim   English   S1/2011   S1/24/2024   S1/2011   S1/24/2024   S1/2011   S1/2012			Country of Birth
Muslim   English   MAR   STG   Conduct   Sentence   Incident   Reason for CMU   MAR   Marbic   Marbi			Citz
Religion   Language ARSD to PRD   STG   Conduct   Sentence   Incident   Reason for CMU		o o ₹	Eth Race
S112011   3724/2024   STG   Conduct   Sentence Incident Reason for CMU   Reports   Referral   Reports   Referral   Referral   420 mos. 3   397   Terrorism   (072012); (072012		Ç .	
STG   Conduct   Sentence   Reports   Referral		English Arabic English	Language
STG   Conduct   Sentence   Incident   Reason for CMU   Report   Referral   Report   Referral   Re		5/1/2011	ARSD to
Conduct Sentence Incident Reason for CMU  Reports Referral  420 mos, 3  937  107/2012); 219A, 313 (07/2012); 296 (03/2012); 305 (01/2012); 305 (01/2011); 305 (10/2011); 305 (10/2011); 305 (10/2011); 305 (10/2011); 305 (10/2011); 305 (10/2011); 305 (10/2011); 305 (10/2011); 306 (10/2011); 307 (20/2012); 308 (10/2011); 309 (10/2012); 30		3/24/2024	PRD
A20 mos, 3   397   Terrorism   Vyrs sr   219A, 313   (07/2012); 305   (06/2012); 305   (06/2012); 305   (06/2012); 305   (07/2012); 305   (10/2011); 305   (1			STG
A20 mos, 3   397   Terrorism   Vyrs sr   219A, 313   (07/2012); 305   (06/2012); 305   (06/2012); 305   (06/2012); 305   (07/2012); 305   (10/2011); 305   (1	(b)(c		
Sentence Incident Reason for CMU Reports Referral 420 mos, 3 397 Terrorism  yrs sr 219A, 313 (07/2012); 305 (06/2012); 305 (06/2012); 305 (01/2012); 305 (01/2012); 305 (10/2011); 305 (10/2011); 306 Life sr Contact Victims  Life sr	9), (b)(7)¢		Condi
nce Incident Reason for CMU  Reports Referral  08, 3 397 Terrorism  (07/2012); 219A, 313 (07/2012); 305 (06/2012); 305 (01/2012); 305 (10/2011); 305 (10/2011); 306 (10/2011); 307 none Contact Victims			ıct
Reports   Referral   397   Terrorism   (07/2012);   219A, 313   (07/2012);   305   (03/2012);   305   (01/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);   305   (10/2011);		yrs sr yrs sr Life sr	Sentence
Reason for CMU Referral Terrorism  Contact Victims		(07/2012) 219A, 313 (07/2012) 305 (06/2012) 305 (03/2012) 305 (01/2012) 305 (10/2011) 305 (10/2011)	
		Terrorism 7, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5,	
Association (b)(6), (b)(7)c		ictims	for CMU
7)c	(b)(6), (b)(		Associa
			tion

	No.
(b)(6)	No. Reg. No.
(b)(6), (b)(7)¢	Name
Arabia	Country of Birth
Algaanistan O	Citz
	Eth Rac
MUSIIM	Eth Race Religion Language ARSD to
Arabic	Language
(trans-seg to GRE: 05-04- 2012 to 10- 10-2012)	ARSD to PRD MAR
- 14	PRD
	STG
G. C.	
(b)(6), (b)(7)c	Сол
	Conduct
yrs sr	Sentence
(11/2011); 315 (11/2011); 307 (09/2011); 399 (11/2010); 315 (11/2010);	Sentence Incident Reason for CMU Reports Referral
errorism	Reason for C Referral
	or CMU
(b)(6), (b)(7)c	Association
)(7)c	tion

42	41	40 40
	(b)(6), (b)(7)c	40 Reg. No.
	b)(7)c	Name
United States	Jordan	Country of Birth Egypt
United	United States	<b>Citz</b> Egypt
О В	 ✓	O W
Moorish	Muslim	Eth Race Religion  O   W   Muslim
English	English Arabic	Language English Arabic
10/16/2013  11/6/2015	5/28/2009	ARSD to MAR 5/28/2009
11/6/2015	Life	10/13/202
	(b)(6)	STG
	(b)(6), (b)(7)c	Conduct
6 mos	ife; Life r	Sentence 80 mos, 3 rs sr
305   Illegal A (10/2013)   through   Commu	297A (05/2012); 397 (07/2011); 315 (11/2010); 224 (09/2010); 321 (07/2010)	Incident Reason Reports Re 219   Illegal A (09/2012) through 315   Commun (09/2012); 316 (06/2012); 199 (02/2011)
Illegal Activity through Communications	297A Prohibited Activity (05/2012); Related to 397 Communication (07/2011); 315 (11/2010); 224 (09/2010); 321 (07/2010)	Reason for CMU Referral    Illegal Activity through   Communication
	(b)(6), (b)(7)c	Association

44		43	.oN
	(b)(6), (b)(7)c		No. Reg. No.
	(b)(7)c		Name
United States		United States	Country of Birth
United States		United States	Citz
0		0	Eth
*		*	Race
No Preference		Church of Christ	Eth Race Religion Language
English		English	Language
10/2/2013 9/25/2021		8/14/2011 6/5/2020	ARSD to MAR
9/25/2021		6/5/2020	
	(b)(6), (b)(7)¢		STG Conduct
Jrs		13 yrs	
120 mos, 3 yrs sr.		132 mos, 3 yrs sr ((	entence l
none	06/2013)	307 06/2013); 312	Incident Reports
Illegal Activity through Communication		307 Prohibited Activity (06/2013); Related to 312 Communication	Sentence Incident Reason for CMU Reports Referral
	(b)(6), (b)(7)c		Association

Communications Management Unit - MAR Racial / Ethnic / Citizenship Breakdown + Offense Conduct

46	4 Z
	No. Reg. No.
( <del>0</del> )	, Z
(b)(6), (b)(7)c	
)(7) <sub>o</sub>	Name
	ਨ
States States	Count of Bir
es eg	Country of Birth
Sta Sta	•
States States  States	<b>Citz</b>  United
0	
	Eth Race
	Re
No	Religion  Protestant
псе	
English	Langu:
S <del>h</del>	Language
10/	
16/20	ARSD to MAR
23/20	<b>PRD</b>
28	277
	STG
(b) (e	
(b)(6), (b)(7)c	
<b>₹</b>	Conduct
	<u> </u>
5 yrs sr 216 mos, 5 yrs sr	<b>Sent</b> 3 708
10s, 5	Sentence
(04/2013); 305 (10/2011); 328, 396 (09/2011) none	Incident Reports 196A
Commur Commur Illegal A	Re
through Communication Illegal Activity through Communication	ason Ref
cation	Ison for C Referral Il Activity
	_ <sup>™</sup>
<del>©</del>	<u> </u>
(b)(6), (b)(7)c	Association
)(7)°	ition

No. Reg. No. Name	Country	Citz	Eth Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident	Incident Reason for CMU	Association
47	United	United	0 W	Jewish	English	10/23/2008   11/4/2028	11/4/2028			451 mos, 5	196	Illegal Activity	
	States	States								yrs sr	(01/2013); through	through Communication	
											(06/2012);		
											313		
											(04/2012);		
											299		
											(07/2011);		
											299		
											(07/2011);		
											305		
											(07/2011);		
											305		
											(2011);		
											305		
(b)(6), (b)(7)c									(b)(6), (b)(7)c		(07/2011);		(b)(6), (b)(7)c
											204		
											(07/2011);		
											397, 410		
											(05/2011);		
											(12/2010):		
											410A		
											(2/2010);		
											329, 410		
											(12/2010);		
											497		
											(05/2010);		
											298		
											(07/2009);		
											305		
Incident Reports: Listed Incident Reports were incurred while in the CMU.	ed Incident R	Reports w	ere incurr	ed while in	the CMU.								



# Communications Management Unit Federal Correctional Complex Terre Haute, Indiana



# Racial / Ethnic / Citizenship Breakdown Offense Conduct

Updated: November 25, 2013

1	Jordan					2	Adventist							
1	Kosovo	Citizenship	2	Jordan	Country of Birth	1	American Indian	Religion	13	Black	Race	46	Other	Ethnicity
			1	Kosovo		1	Jewish							
2	Kuwait		3	Kuwait		1	Moorish							
1	Macedonia Pakistan		1	Macedonia		1	Mormon		42	White				
3	Pakistan		4	Pakistan		24	Muslim							
1	Phillipines		1	Phillipines		8	No Preference	on				_	Hispanic	
1	Saudi Arabia		_	Saudi Arabia			ference							
1	Somalia		1	Somalia		1	Orthodox		2	Asian / Pacific Island				
1	Syria		1	Syria		7	Orthodox Protestant							
35	United States		31	United States		1	Santeria							
			1	West Bank										

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

N	- ×
	No. Reg. No.
(b)(6), (b)(7)¢	Zo.
b)(7)c	Name
Р	
Pakistan	Country of Birth West Bank
Pakistan	United States
0	O
*	W
Muslim	Eth Race Religion Language  O   W   Muslim   English Arabic
English Pashto	English Arabic
6/28/2011	ARSD to THA CMU 4/26/2010 MAR CMU 5/29/2012 THA CMU
	· J
11/9/2030	PRD 4/29/2026
	s
	STG
(b)(6), (b)(7)c	
))(7)c	Conduct
	luct
276 mos, 50 yrs sr	Sentence 15 yrs, 3 yrs sr
-	G.
321 (06/2012)	Incident Reports 220 (11/2011); 399 (11/2010); 315 (11/2010);
Terrorism	
rism	Reason For CMU Referral Terrorism
	al al
(b)	<u>*</u>
(b)(6), (b)(7)c	Association
7)c	on

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	<del></del>
(b)(6), (b)(7)c	No. Reg. No.
(b)(7)c	Name
Syria Syria	Country of Citz Birth
Syria	f Citz
O W Muslim	Eth Race
Muslim	Eth Race Religion Language ARSD to THA CMU
n English Arabic Spanish Portugese	Language
12/12/2011 7/25/2033	ARSD to THA CMU
7/25/2033	PRD
	STG
(b)(6), (b)(7)c	Conduct
yrs sr	Sentence
(02/2013) 397 (02/2012)	Incident Reports
360 mos, 5 328A Prohibited Activity yrs sr (02/2013) Related to 397 Communication (02/2012)	Sentence Incident Reason For CMU Reports Referral
(b)(6), (b)(7)c	Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

6	<u> </u>			4	No. Reg. No.
					Name
United States				İ	Country of Birth
United States	United States		Arabia	Saudi	Citz
0				0	Eth
₩ ₩	7			W	Race
Muslim				Muslim	Religion
English	English Arabic		Arabic		Eth Race Religion Language
7/24/2013	7/1/2013			2/11/2013	ARSD to
2/23/2017				Life	PRD
					STG
		(b)(6), (b)(7)c			
		b)(7)c			Conduct
					-
92 mos, 3 yrs sr				Life, 5 yrs	Sentence
none	398 (08/2013); 315 (08/2013); 307 (08/2013)		(08/2013); 316/321 (05/2013); 397 (04/2013)	315	Incident Reports
Contact Victims	Terrorism			Terro	Incident Reason For CMU Reports Referral =
		(b)(6), (b)(7)c			Association
		7)c			ion

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

No. Reg. No. Name Country of Citz Eth Race Religion Language ARSD to PRD STG Conduct Sentence Incident Reason For CMU Association  THA CMU  THA CMU  States  [In pist States   No. (b)(7)]c  [In pist States   No. (c) (c) (c)(7)]c		No.
Country of Citz   Eth Race   Religion   Language   ARSD to   PRD     STG   Conduct   Sentence   Incident   Reason For CMU	(b)(6), (	Reg. No.
of Ctz Eth Race Religion Language ARSD to PRD THA CMU United O W Muslim English Arabic  States (b) W Muslim (c) Indicate ARSD to PRD (c) Indicate		
Cftz Eth Race Religion Language ARSD to PRD THA CMU THA CMU tutes   O   W   Muslim   English Arabic   St152012   4372095   St32012   4372095   St32012   4372095   St32012   St3	Kuwait	Country of Birth
THA CMU English Arabic  THA CMU  English S/15/2012 4/3/2095  THA CMU  (b)(6), (b)(7)c  THA CMU  (b)(6), (b)(7)c  THA CMU  (b)(6), (b)(7)c  THA CMU  (conduct Sentence Incident Reports Reports Referral mos; 5 yrs sr  (b)(6), (b)(7)c	States	
THA CMU English Arabic  THA CMU  English S/15/2012 4/3/2095  THA CMU  (b)(6), (b)(7)c  THA CMU  (b)(6), (b)(7)c  THA CMU  (b)(6), (b)(7)c  THA CMU  (conduct Sentence Incident Reports Reports Referral mos; 5 yrs sr  (b)(6), (b)(7)c		Eth Rac
PRD STG Conduct Sentence Incident Reason For CMU Reports Referral 117 yrs, 1 none mos; 5 yrs sr  (b)(6), (b)(7)c	Muslim	Religion
PRD STG Conduct Sentence Incident Reason For CMU Reports Referral 117 yrs, 1 none mos; 5 yrs sr  (b)(6), (b)(7)c		Language
STG Conduct Sentence Incident Reason For CMU Reports Referral  117 yrs, 1 none sr Syrs  (b)(6), (b)(7)c	5/15/2012	ARSD to THA CMU
Conduct  Sentence Incident Reason For CMU  Reports Referral  117 yrs, 1 none mos; 5 yrs  sr  (b)(6), (b)(7)c	43/2095	PRD
nduct  Sentence   Incident   Reason For CMU   Reports   Referral   Terrorism   Terrorism   Terrorism   Referral   Terrorism   Referral   Reason For CMU   Referral   Terrorism   Terrorism   Referral   Reason For CMU   Referral   Reason For CMU   Reports   Referral   Reason For CMU   Reports   Referral   Terrorism   Terrorism   Terrorism   Referral   Terrorism   Referral   Terrorism   Referral   Terrorism   Terrorism   Reason For CMU   Referral   Terrorism   Terrorism   Terrorism   Terrorism   Referral   Terrorism   Ter		STG
nduct  Sentence   Incident   Reason For CMU   Reports   Referral   Terrorism   Terrorism   Terrorism   Referral   Terrorism   Referral   Reason For CMU   Referral   Terrorism   Terrorism   Referral   Reason For CMU   Referral   Reason For CMU   Reports   Referral   Reason For CMU   Reports   Referral   Terrorism   Terrorism   Terrorism   Referral   Terrorism   Referral   Terrorism   Referral   Terrorism   Terrorism   Reason For CMU   Referral   Terrorism   Terrorism   Terrorism   Terrorism   Referral   Terrorism   Ter	(b) (6),	
Sentence Incident Reason For CMU Reports Referral 117 yrs, 1 none mos; 5 yrs sr  Terrorism	(b)(7)c	Conduct
Incident Reason For CMU Reports Referral none Terrorism		
Incident Reason For CMU Reports Referral none Terrorism	mos; 5 yrs sr	Sentence
		Incident Reports
	Terrorism	Reason For CM Referral
sociation  (b), (b)(7)c	(b)	
	(a), (b)(7)c	sociation

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	~	Z
	***	No. Reg. No.
		Name
	United	Count
		Country of Citz Birth
	United States	Citz
	0 B	Eth 1
	ω <u>≍</u>	Race I
	uslim	Religion
	Muslim English 6/15/2009 Life	Eth Race Religion Language ARSD to
	6/15/20	e ARSI
	09  Li	) to
	fe —	PRD
		STG
		Conduct
		ct
<u> </u>		
entences	our (4)	Sentence
sentences 307, 315 Communcation (07/2010); 297 (08/2009)	196	Sentence Incident Reason For CMU  Renorts Referral
99) 	2)   Illeg	nt Re
nmuncati	gal Activi	ason For
9	ty	CMU
(b)(6), (b)(7)c		Association
(b)(7)c		ciation

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

10		9	No.
			No. Reg. No.
	(b)(6), (b)(7)c		
	( <del>7</del> ) <sub>0</sub>		Name
Macedonia Macedonia		Birth United States	Country of
ia Ma		United States	
cedonia			Citz
o		0 W	Eth R
			ace R
Muslim		Adventist English	eligion
English Albanian			Eth Race Religion Language
10/10/2011 Life	11722/2011	11/15/2 MAR C	ARSD to
011 Li	-	013 8/3	to
ି		THA CMU 11/15/2013 8/19/2017 MAR CMU	PRD
			STG
	(b) (e)		
	(b)(6), (b)(7)c		Cor
			Conduct
ife, life sr	63 mos, 3 FS ST	4 mos, 3 rs sr,	Sentence
(07) (05) (01) (12) (02)			
r 307 Prohibited A (07/2013); Related to 312 Communicat (05/2013); 297 (01/2013); 307 (12/2012); 113 (02/2012)	(07/2012) Communication (07/2012)	Reports   Re	Incident
Prohibi Related Commu	Commi	R Illegal , through	Reason
Prohibited Activity Related to Communication	inication	Referral Illegal Activity through	Reason For CMU
vity	-		MU
	(b)(6), (b)(7)c		Association
	(b)(7)c		iation

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

12	11	Z •
(b)(6),		No. Reg. No.
(b)(6), (b)(7)c		Name
Phillippines	Jordan	Country of
Phillippines Phillippines O	United States	Citz
0	0	Eth
>	*	Race
Muslim	O W Muslim	Eth Race Religion Language ARSD to
English Tagalog	English Arabic	Language
2/21/2011	9/12/2011 1/8/2018	ARSD to
6/2/2029	1/8/2018	PRD
(b)(e		STG
(b)(6), (b)(7)c		Conduct
276 mos, 60 mos sr	life sr	Sentence
попе	(05/2012)	Incident Reports
Terrorism	Terro	Incident Reason For CMU Reports Referral
(b)(6), (b)(7)c		Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	12	Z
(b)(6), (b)(7)c	Incg. 110.	No Reg No
		Name
States	Birth	Country of
States	<del>,</del> i	Cit2
		<u>-</u>
*		Page
Chiodox	Carporator	Religion
- Light	English	Language
71.20	O W Orthodox Emplish 0/4/2012 11:6	Eth Race Religion Language ARSD to
	] ]	PRI
	3,4	STC
(b)(6), (b)(7)c	Conduct	Conduct
	1:50	Sentence
	Reports	Incident
Communcation	Referral	Sentence Incident Reason For CMII
(b)(6), (b)(7)¢		T Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

15		1	No.
	(b)(6),		No. Reg. No.
	(b)(6), (b) <i>(</i> 7)c		Name
United States		United States	Country of
United States		United States	f Citz
0		0	Eth
B S		В	Eth Race
Santeria		Protestant English	Religion Language
English			Language
12/19/2010  11/25/204		2/11/2013	ARSD to
11/25/204		10/16/201	PRD
			STG
	(b)(6), (b)(7)c		Conduct
52 yrs and 3 mos, 5 yrs sr		265 mos, 120 mos sr.	Sentence
		(04/2013)	Incident
313, 331 Illegal Activity (01/2012); through 397 Communcation (05/2011); 399A (04/2011); 399A (04/2011)		Illegal Activity through Communication	Rea
	(b)(6), (b)(7)c		Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	17		16 <b>v</b>
		(b)	No. Reg. No. 16
		(b)(6), (b)(7)c	
		0	Name
States	United States		Country of Birth United States
United States	United States		United States
	0		OEth
	*		Eth Race O B
Preference	Protestant		Religion  Moorish
English	English		Language English
8/15/2013	3/11/2013		ARSD to THA CMU 2/15/2010
2/14/2017	5/12/2028		J Unknown
			STG
		(b)(6), (b)(7)c	Conduct
yrs sr.	300 mos, 5 yrs sr		Sentence 188 mos, 3 yrs sr
none	<u> </u>		-
through Communication	Illegal Activity Through Communication		Incident Reason For CMU Reports Referral 204A Illegal Activity (01/2011); through 204A Communcation (01/2011); 404 (09/2010)
		(b)(6), (b)(7)c	Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

19	No.
(b)(6), (b)(7)o	No. Reg. No.
	Name
United States	Name Country of Citz Birth
United States	f Citz
 О 	Eth R
	Eth Race Religion Language ARSD to PRD THA CMU
Muslim English 9/19/2011 Life	n Language
9/19/2011	ARSD to
Life	PRD J
	STG
(b)(6), (b)(7)c	Conduct
Life, life sr	Sentence
none	Incident Reports
Life, life sr none Contact Victims	Sentence Incident Reason For CMU Association Reports Referral
(b)(6), (b)(7)c	Association

Communications Management Unit - THA Racial / Ethnic / Citizenship Breakdown + Offense Conduct

20	N <sub>0</sub> .
	No. Reg. No.
(b)(6), (b)(7)¢	o.
	Name
United States	Country of Birth
United States	of
	Citz
O W No Pref	Eth R
Pre	ace R
èrence	eligion
English	Language
English 6/24/2013 5/27/2025	Eth Race Religion Language ARSD to THA CMU
5/277	0 P
/2025	PRD
	STG
(b)(6), (b)(7)c	
(7) <sub>c</sub>	Conduct
	ct
168 mos, 5 (0 yrs sr (0	Sentence
5 299   Illegal Activity (09/2013); through 299   Communication (08/2013)	Sentence Incident Reason For CMU Reports Referral
3); thro 3); Cor	nt Re ts
gal Activugh nmunice	ason Fo Refer
ation	ral
(b)	Ass
(b)(6), (b)(7)¢	Association
· ·	

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

22	21	No.
	G.	No. Reg. No.
	(b)(7)¢, (b)(6)	
	(e) (c)	Name
United	United	Country - Rirth
	<u> </u>	Country of
United	United States	Citz
0	0	Eth
*	*	Eth Race
No Preference	Mormon	Religion
English	English	Religion Language
9/9/2013	7/22/2008	e ARSD to
2/13/2019	10/4/2040	o PRD
19	40	
		STG
	(b)(6), (b)(7)c	
	(b)(7)c	Conduct
		luct
97 mos, 3 yrs sr	495 mos, 5 yrs sr, and 168 mos, 3 yrs sr, consec	Sentence
ω 	os, 5 os, 5 os, 3	
321 Illegal A (09/2013); through (09/2013); Commu	- 3. 3. 3. 3. 3.	Incident Reason For CMU
Illegal Activity through Communication	Illegal Activity through Communcation	Reason
Illegal Activity through Communication	ncation	son For CN
	(b)(6), (b)(7)c	Association
	)(7)e	ition

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

24 23	No.
	No. Reg. No.
(b)(6), (b)(7)¢	No.
b)(7)c	Name
United States Pakistan	Country of Birth
	ry of th
United States Pakistan	Citz
₹ ₹	Eth R:
Prc	ice R
O W Protestant English  O W Muslim Urdu Hindi English Memon Hindko Punjabi Gujarati Sindhi	Eth Race Religion Language ARSD to
English Urdu Hindi English Memon Hindko Punjabi Gujarati Sindhi	Lan
	guage
06-25-2008 MAR CMU at SPG 03-02-2009 to 01-13-2011 01-13-2011 THA CMU 03-26-2012 THA CMU 03-26-2009 MAR CMU 04-04-2007 THA CMU	ARSD to
2012 2 2012 2 2007 2 2007 2 2007 2 2007 2 2007 2 2007 2 2007 2 2007 2 2007 2	D to
06-25-2008 MAR CMU at SPG 03-02-2009 to 01-13-2011 THA CMU  3-26-2012 2/14/2015 THA CMU 03-02-6-2009 MAR CMU 04-04-2007 THA CMU 04-04-CMU	PRD
15	1
	STG
(b)	
(b)(6), (b)(7)c	
7)°	Conduct
	; <del>t</del>
27 m FS ST FS ST FS ST	Sen
27 mos, 3 rs sr rs sr	tence
	Sentence Incident Reason For CMU  Reports Referral
224 224 224 224 201 203, 410 22/2009); 203, 410 22/2009); 203, 224A 201/2009); 203 203 203 203 203 203 203 203 203 203	ent ]
cerroris	Reason Re
m Victim	son For C Referral
<u> </u>	
(b)(6	Ass
(b)(6), (b)(7)c	Association
O	

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

26		25	No.
	G.		No. Reg. No.
	(b)(6), (b)(7)c		
	(7)c		Name
United States		United States	Country of Birth
United States		United States	of Citz
o		0	Et
		В	h Rac
Protestant English		Muslim	Eth Race Religion Language ARSD to
English		English	Languag
7/29/2013 2/7/2028		7/10/2012  9/17/2032	e ARSD to
3 2/7/		9/17	J
2028		7/2032	PRD
			STG
	(b)(6), (b)(7)c		Conduct
11 yrs, 4 mos, 22 days, 5 yrs sr, additional 174 mos consec		300 mos, 5 yrs sr	Sentence
296 (09/2013)			
11 yrs, 4 mos, 296 Illegal Activity 22 days, 5 yrs (09/2013); Through sr, additional 174 mos consec		Тепа	Incident Reason For CMU Reports Referral
	(b)(6), (b)(7)c		Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	No.
<del>©</del>	No. Reg. No.
(b)(6), (b)(7)c	
Š	Name
States States	Country of Birth
	Hry _ of ∵
States	Citz
	Eth
	Race I
Muslim	Religion
Arabic	Eth Race Religion Language
	age A
9/2012	ARSD to
1218	ARSD to PRD THA CMU
024	
	STG
<b>≘</b>	
(b)(6), (b)(7)c	
76	Conduct
YIT Z	Š. Š
sr sr	Sentence
yrs sr (01/2013); 307 (09/2012)	Incident Reports
12) ler	rts Re
errorism	Reason For CMU Referral
	r CMU
<del>©</del>	Ass
(b)(6), (b)(7)c	Association
· · · · · · · · · · · · · · · · · · ·	

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

29		28	No.
			Reg. No.
	(b)(6), (b)(7)c		
	(7)c		Name
Somalia		Kuwait	Country of
Somalia		Kuwait	
alia		⁄ait	Citz
ОВ		0 W	Eth Race
Muslim		Muslim	Religion
English Somali		English Arabic	Language
5/22/2011		12/27/2011 Life	ARSD to
9/14/2038		1_Life	
2038			PRD
			STG
	(b)(i		
	(b)(6), (b)(7)c		C
	0		Conduct
yrs		Lii 60 po of	Š
405 mos, 5 yrs sr		Life plus 60 years, without the possibility of parole	Sentence
316 Illegal A (08/2012); through 321 Commuu (06/2012)			Incident Reports
Illega ; throu Com		Terrorism	
Illegal Activity through Communcation		rism	son For C Referral
ion		:	Reason For CMU
	(b)		As
	(b)(6), (b)(7)c		Association
	õ		ď

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

30	No. 1
(b)(6), (b)(7)¢	No. Reg. No.
(b)(7) <sub>e</sub>	Name
United States	Country of Birth
United States	of Citz
0	
	h Race
Protestant English	Eth Race Religion Language
English	Language
12/20/2010	ARSD to
12/20/2010 7/12/2031	PRD
	STG
Gr.	
(b)(6), (b)(7)c	
7)6	Conduct
	t
327 mos, 3 314   Illegal A yrs sr + 27 (04/2013); through mos, 36 314 (Commur mos sr + (04/2013); 314 (12/2012); 314 (12/2012); 314 (12/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2012); 314 (08/2011); 319 (08/2011)	Sentence
3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	
314 (04/2013); the control of the co	ident ports
Illegal Activity through Communcation	Reason Re
neation	Incident Reason For CMU Reports Referral
(b)(	Assı
(b)(6), (b)(7)c	Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

<del></del>	31	Z
(b)(6), (b)(7)c		No. Reg. No.
(b)(7) <sub>6</sub>		Name
	United States	Country of Citz
	n United States	f Citz
	0 W	Eth Ra
	O W Jewish	ce Religior
	English	1 Languag
	English 6/26/2012 2/13/2021	Eth Race Religion Language ARSD to
	2/13/2021	PRD
		STG
(b)(		
(b)(6), (b)(7)c		Conduct
		uct
	157 mos, 36 mos sr	Sentenc
		e Incide
	rts   Illeg   thro	nt Rea
	none Illegal Activity through Communication	Sentence Incident Reason For CMU
(b)		ш
(b)(6), (b)(7)c		Association
		1

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	33 <b>N</b>
(b)(6)	No. Reg. No.
(b)(6), (b)(7)c	Name
L answell	Country of Birth
- I ANGEL	Country of Citz Eth Race Religio
	Eth Ra
- IIII III III III III III III III III I	ce Religion
Urdu	1 Languag
-	Eth Race Religion Language ARSD to THA CMU
	ARSD to PRD THA CMU 4/17/2012   5/17/2020
	STG
(b)(6), (b)(7)c	Conduct
ALS SI.	Sentenc
(05/2013) 307 (05/2013)	e Incident Reports
yrs sr (05/2013); 307 (05/2013)	Sentence Incident Reason For CMU  Reports Referral
(b)(6), (b)(7)c	Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

•	33	No.
	(b)(6), (b)(7)c	No. Reg. No.
		Name
	United States	Country of Citz
	United States	f Citz
	O B	Eth Rac
,	Muslim	e Religion
	English	Language
•	English 5/12/2009 10/5/2024	Eth Race Religion Language ARSD to THA CMU
	10/5/2024	PRD
		STG
	(b)(6), (b)(7)c	Conduct
	240 mos, 4 yrs sr	Sentence
	5 201 321 (06/2012); 305 (07/2010); 307, 315 (07/2010)	Incident Reports
	240 mos, 5 201 Terrorism yrs sr 321 (06/2012); 305 (07/2010); 307, 315 (07/2010)	Sentence Incident Reason For CMU Reports Referral
	(b)(6), (b)(7)c	Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

34 (b)(6), (b)(7)c	No. Reg. No.
	Name
United States	Country of Citz Birth
United States	f Citz
 <u> </u>	Eth Ra
American Indian	ce Religion
English	Eth Race Religion Language ARSD to THA CMU
5/1/2011	e ARSD to
American   English   5/1/2011   1/26/2019   Indian	U PRD
	STG
(b)(6), (b)(7)c	Conduct
18 mos, 24 mos sr, + 108 mos, 36 mos sr, consec	Sentence
409 (05/2013); 5 305 (08/2012); 296A (05/2012); 297 (03/2012); 312 (03/2012)	Incident Reports
18 mos, 24 do9 lllegal Activity mos sr, + (05/2013); through 108 mos, 36 305 (08/2012); 296A (05/2012); 297 (03/2012); 312 (03/2012)	Sentence Incident Reason For CMU  Reports Referral
(b)(6), (b)(7)c	U Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

36	35	No.
3		No. Reg. No.
(b)(6), (b)(7)c		
7)°		Name
United	United States	Country of Birth
		ry of th
United States	United States	Citz
0	0	Eth
*	В	Race
Protestant	No Preference	Eth Race Religion
English	English	Language
4/29		
4/29/2009	12/16/2011 7/3/2021	ARSD to THA CMU
11/13/2035	7/3/2021	PRD
		70
		STG
<b>-</b>		
(b)(6), (b)(7)c		
(7)c		Conduct
		*
4 >	<b>~</b> =	
432 mos, 5 yrs sr	144 mos, 3 yrs sr	Sentence
	328 Illegal A (05/2013) through	Incident Reports
	3)   Ille	
Communcation Illegal Activity through Communcation	Illegal Activity through	ason For C Referral
rtion	vity	Reason For CMU Referral
<del>-</del>		
(b)(6), (b)(7)c		Association
ते । विकास क्षेत्रकार क्षेत्रकार क्षेत्रकार क्षेत्रकार क्षेत्रकार क्षेत्रकार क्षेत्रकार क्षेत्रकार क्षेत्रकार क्षेत्र		Í

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

(b)(6), (b)(7)c		307, 312, 320 (01/2013); 321 (06/2012); 315 (11/2011); 39 (10/2011); 307 (09/2011); 315 (11/2010)		(b)(6), (b)(7)c			5/29/2012 THA CMU						(b)(6), (b)(7)c	(b)(6
			yrs sr				MAR CMU	Urdu						
	Terrorism	315 Terrorism	17 yrs, 30			2/9/2021	2/23/2010 2/9/2021	English	Muslim	O A Muslim English		Pakistan United		37
Association	Sentence Incident Reason For CMU  Reports Referral	Incident Reports	Sentence	Conduct	STG	. PRD	Eth Race Religion Language ARSD to THA CMU	Language	Religion	Eth Race	×	Country of Birth	Name	No. Reg. No.
A ====================================	Daniel Fair CMII	Tunidani	G	Candinat	CES	חחח	A Den 4:	1	ם בול בול ביו	T4L Dans	Cir	C		No.

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	38	No.
(b)(6), (b)(7)c		No. Reg. No.
		Name
	Kuwait	Country of
	Kuwait	Citz
	0	Eth
	₩	Race
	O W Muslim	Religion
Arabic		Eth Race Religion Language ARSD to
	111/7/2011   1/28/2105	ARSD to
	1/28/2105	PRD
		STG
(b)(6), (b)(7)c		Conduct
Life sentences + 25 yrs	3 - consec	Sentence
	none	Incident
	<b>Keterral</b>   Terrorism	Rea
(b)(6), (b)(7)c		Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	(b)(6)	No. Reg. No.
	(b)(6), (b)(7)c	Name
-	States	Country of Birth
-	United States	f Citz
-	C €	Eth Race
-	Protestant English	Eth Race Religion Language
-		
-	4/8/2013	
[	Life	PRD
		STG
	(b)(6), (b)(7)c	Con
		Conduct
	months imprisonme nt, with 3 years supervised release (2) 14 years imprisonme nt on the first count, 13 years, 10 months imprisonme nt on the second count, for a total sentence of 27 years, 10 months (concurrent to the federal sentence) (3) Life incarceratio n; life supervised release	Sentence
_	none	_~ ~
	Contact Victims	Reason For CMU Referral
	(b)(6), (b)(7)c	Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

	40	No.
		No. Reg. No.
(b)(6), (b)(7)c		No.
b)(7)c		Name
	~	
	Kosovo	Country of Birth
	Kosovo	
	000	Citz
	0	Eth
	€	Race
	Muslim	Religion
	English Albanian	Eth Race Religion Language ARSD to THA CMU
	6/24/2013	e ARS
	2013	ARSD to
	Life	PRD
		STG
(b)(6), (b)(7)c		
(b)(7)c		Conduct
		duct
	Life, 5 yrs sr.	Senten
	(08)	ce In
	307/321 Illegal Activity (08/2013); through 307 Communication (08/2013); 315 (08/2013)	Sentence Incident Reason For CMU Reports Referral
	Illegal through Commu	Reaso R
	Activity 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	n For C eferral
	р ,	
(b)(6		Asso
(b)(6), (b)(7)¢		Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

4 41	, S
(b)	No. Reg. No.
(b)(6), (b)(7)c	Name
Jordan United States	Country of Birth
Jordan United States	
	Citz
O B W	Eth Race
Muslim No Preferer	
çe çe	Religion I
English	Language
10/12/2001	e ARSD to
<del>y</del>	D to
9/14/2030	PRD
	, s
	STG
(b)(6	
(b)(6), (b)(7)¢	Co
	Conduct
24 yrs, 5 yrs sr 360 mos, 10 yrs sr	Sent
	Sentence
305 Terrorisi (11/2013); 312 (11/2013); 307 (02/2013); 397 (04/2012); 3228A (02/2012); 321 (04/2013); 196 (04/2013); through 196 (01/2013); 316 (10/2012); 316 (10/2012); 317 (11/2011); 196 (06/2012); 196 (06/2012); 196 (06/2012); 196 (06/2012); 196 (06/2012); 197 (11/2011); 204 (01/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (10/2012); 397 (11/2011); 397 (10/2012); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397 (11/2011); 397	Incident Reports
Terrorism  Terrorism  Terrorism	Reas
Terrorism  Illegal Activity through Communcation	Reason For CMU Referral
(b)(6), (b)(7)c	Association
(b) (7)c	ation

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

43 United States States  (b)(6), (b)(7)c
United U States St
<u> </u>
<b>S</b> C
Preference
English  20  English
O W No Preference Pref
English 6/24/2013 9/9/2033
(b)(6), (b)(7)c
(7)°
310 mos, 5 yrs sr
108, 5
Reports none
Reports Referral Reports Referral Terrorism  VIS ST
(b)(6), (b)(7)c

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

(b)(	No. Reg. No.
(b)(6), (b)(7)c	Name
United States	
United States	f Citz
o *	Eth Race
Muslim	Eth Race Religion Language ARSD to PRD
English	Language
10/3/2007	ARSD to THA CMU
5/23/2019	PRD
	STG
(b)(6), (b)(7)c	
	Conduct
240 mos, 3 yrs sr	Sentence
329 (12/2012); 312 (10/2011); 315 (07/2010); 307 (07/2010)	Incident Reports
240 mos, 3 329 Terrorism yrs sr 312 (10/2012); 312 (10/2011); 315 (07/2010); 307 (07/2010)	Sentence Incident Reason For CMU Reports Referral
(b)(6), (b)(7)c	Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

45	No. Reg. No.
(b)(6), (b)(7)¢	
	Name
United States	Country of Citz
United States	f Citz
O W Pre	Eth Ra
ferenc	Eth Race Religion Language ARSD to
e English	Languag
THA CM 6/11/2012 THA 2/22/2010 MAR	e ARSD to
THA CMU   English	PRD
	STG
(b)(6), (b)(7)c	Conduct
180 mos, 3 yrs sr; and 300 mos, Life sr, conc.	Sentence
Reports 180 mos, 3	Incident
Reports Referral 396 Contact Victims (03/2013); 397 (02/2013) 296 (03/2012); 328 (03/2012); 307 (12/2011); 307 (12/2011); 3188 (09/2011); 328 A (09/2011); 397 (04/2011)	Sentence Incident Reason For CMU
(b)(6), (b)(7)¢	Association

Communications Management Unit - THA
Racial / Ethnic / Citizenship Breakdown + Offense Conduct

							1U.	in the CN	red while	e incur	Listed Incident Reports were incurred while in the CMU.	d Incident	orts: Liste	Incident Reports:	H
	Illegal Activity through Communication	none	120 mos, 3 yrs sr		021	8/23/2021	3/5/2013	English	No Preference	0 в	United States	United States		7	47
(b)(6), (b)(7)c				(b)(6), (b)(7)c									(b)(6), (b)(7)c	(b)(	
	Illegal Activity through Communcation		200 mos, 3 yrs sr		020	2  10/8/2020	5/29/2012	English	Adventist English	0 W	United States	United States		6	46
Association	Incident Reason For CMU Reports Referral =	Incident Reports	Sentence	Conduct	D STG	o PRD	e ARSD to	Languag	Eth Race Religion Language	Eth Race	Citz	Country of Birth	Name	No. Reg. No.	Z



## Department of Justice Federal Bureau of Prisons Counter Terrorism Unit



Updated: December 2, 2013

## Communications Management Unit (CMU) - Inmate Release Roster Program Completion Transfers and Failures

9	∞	7	•	υı	4	<b>3</b>	2	1		
				(b)(					No.	
				(b)(6), (b)(7)c					Name	
Pakistan	Angola	United States	Colombia	Yemen	United States	Trinidad & Tobago	United States	United States	Country of Birth	
Pakistan	Angola	United States	Colombia	Yemen	United States	Trinidad & Tobago	United States	United States	Citizenship	
0	0	0	Н	0	0	0	0	0	Eth	Pro
W	В	W	W	W	W	В	В	В	Race	gram
Muslim	Muslim	Pagan	Catholic	Muslim	Muslim	Muslim	Muslim	Muslim	Religion	Program Completion Transfers
03-14-07	04-04-07	06-25-08	03-07-07	05-03-07 03-26-09 12-03-09	10-17-07	05-30-07	09-28-07 03-26-09	06-09-08	Arrival at CMU	on Trans
VHT	THA	MAR	THA	THA MAR THA	THA	THA	THA MAR	MAR	CMU	fers
10-05-10	10-05-10	09-08-10	08-05-10	08-05-10	07-09-10	07-09-10	05-24-10	03-04-10	Release Date	
Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Release Type	
ТНА СР	THA GP	POM	THA GP	ТНА GP	THA GP	THA GP	MAR GP	MAR GP	Location of Release	
Program Completed	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Comments	

Page 1 of 9

20	19	18	17	16	15	14	13	12	=	10		
						(b)(					No.	
						(b)(6), (b)(7)c					Name	
Lebanon	Pakistan	Ethiopia	Iraq	Japan	Turkey	Colombia	Switzerland	Cuba	United States	United States	Country of Birth	
Lebanon	Canada	United States	Iraq	Japan	Turkey	Colombia	United States	Cuba	United States	United States	Citizenship	
0	0	0	0	0	0	Н	0	Н	0	0	Eth	Pro
W	Α	W	W	Þ	W	W	W	W	W	₩	Race	gram
Muslim	Muslim	Muslim	Muslim	Buddhist	Muslim	Catholic	No Preference	Protestant	Muslim	No Preference	Religion	Program Completion Transf
12-13-06	11-30-07 03-26-09	12-13-06	05-11-07 03-26-09	02-26-07	08-04-08	03-07-07 03-26-09	05-06-09	05-03-07	11-28-07 03-26-09	08-22-08  ** writ  from 10-30-08 to 02-02-09	Arrival at CMU	on Trans
THA	THA MAR	THA	THA MAR	ТНА	MAR	THA MAR	ТНА	ТНА	THA MAR	MAR	CMU	sfers
06-29-11	05-12-11	04-25-11	04-11-11	03-21-11	03-09-11	02-07-11	01-03-11	12-10-10	11-10-10	10-19-10	Release Date	
Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Release Type	
THA GP	MAR GP	THA GP	MAR GP	THA GP	MAR GP	THP	ENG	THA GP	MAR GP	MAR GP	Location of Release	
Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Comments	

Page 2 of 9

2	2	30	29	28	27	26	25	24	23	22	21		
					3							No.	
					(2)(0), (2)(1)0	(a) (b)(7)5						Name	
United	Brazil	Israel	Colombia	Iraq	Algeria	Lebanon	United States	United States	United States	Pakistan	United States	Country of Birth	
United	United States	Israel	Colombia	United States	Algeria	Lebanon	United States	United States	United States	Pakistan	United States	Citizenship	
0	0	0	Н	0	0	0	0	0	0	0	0	Eth	Pro
В	W	W	W	W	W	W	В	В	В	W	В	Race	gram
Moorish	Muslim	Muslim	Native American	Muslim	Protestant	Religion	Program Completion Trans						
11-24-08	04-28-10	04-28-10	12-14-06	12-14-06	12-14-06	12-14-06	04-27-10	10-15-08	07-11-07	06-25-08 12-03-09	12-11-09	Arrival at CMU	on Trans
MAR	ТНА	THA	THA	THA	THA	THA	MAR	MAR	THA	MAR THA	MAR	CMU	fers
05-30-12	04-13-12	04-10-12	04-10-12	12-21-11	12-21-11	11-08-11	11-07-11	11-07-11	09-07-11	09-02-11	08-15-11	Release Date	
Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Release Type	
MAR GP	THP	THA GP	MAR GP	MAR GP	THP	THA GP	ERE RDAP	Location of Release					
Program Completed	Program Completed Transfer	Comments											

Page 3 of 9

41	40	39	38	37	36	35	34	33		
		(D)(6)							No.	
		(b)(b), (b)(7)c							Name	
Egypt	United States	Могоссо	United States	Colombia	United States	Turkey	Turkey	United States	Country of Birth	
Egypt	United States	Могоссо	United States	Colombia	United States	Turkey	Turkey	United States	Citizenship	
0	0	0	0	Н	0	0	0	0	Eth	Pro
W	W	W	W	W	W	W	W	В	Race	gram
Muslim	No Preference	Muslim	Protestant	Catholic	Muslim	Muslim	Muslim	Muslim	Religion	Program Completion Trans
12-11-09	06-03-08 on writ: 02-18-09 to 02-23-10	09-29-08 on writ: 08-31-10 to 11-19-12	04-28-11	10-12-10	02-26-07 12-03-09	10-05-11	11-29-10	06-03-08	Arrival at CMU	on Trans
MAR	MAR	MAR	THA	MAR	THA MAR	MAR	MAR	MAR	CMU	sfers
02-05-13	01-30-13	01-02-13	12-20-12	12-10-12	09-11-12	07-16-12	07-16-12	06-05-12	Release Date	
Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Transfer	Release Type	
MAR GP	MAR GP	MAR GP	THA GP	MAR GP	ALP	FAI	MAR GP	MAR GP	Location of Release	
Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Program Completed Transfer	Comments	

Page 4 of 9

46	45	44	43	42		
		(b)			No.	
		(b)(6), (b)(7)c			Name	
United States	Colombia	United States	United States	Jordan	Country of Birth	
United States	Colombia	United States	United States	Jordan	Citizenship	
0	Н	0	0	0	Eth	Pro
W	W	W	В	W	Race	gram
Protestant	Catholic	Protestant	Muslim	Muslim	Religion	Program Completion Trans
12-20-11	03-02-09	11-08-10 01-24-12	05-13-09	06-18-08 10-01-10	Arrival at CMU	on Trans
ТНА	ТНА	THA MAR	MAR	THA MAR	CMU	sfers
11-25-13	05-31-13	05-22-13	05-14-13	05-14-13	Release Date	
Transfer	Transfer	Transfer	Transfer	Transfer	Release Type	
THA GP	тна бр	TCP	MAR GP	MAR GP	Location of Release	
Program Completion Transfer	Program Completion Transfer	Program Completion Transfer	Program Completion Transfer	Program Completion Transfer	Comments	

(b	No.	
(b)(6), (b)(7)c	Name	
Iraq	Country of Birth	
Iraq	Citizenship Eth Race Religion	
0	Eth	Pr
W	Race	ogran
Muslim		Program Completion Failures
03-07-07	Arrival at CMU	ion Failu
THA	CMU	res
11-07-07	CMU Release Release Date Type	
11-07-07 Transfer		
FLM	Location of Release	
Greater Security Transfer (Threatening Staff)	Comments	

Page 5 of 9

	6	y.	4	ယ	2	_	
			(b)(6), (b)(7)c			No.	
			b)(7)c			Name	
	United States	United States	United States	United States	United States	Country of Birth	
	United States	United States	United States	United States	United States	Citizenship	
	0	0	0	0	0	Eth	Pr
	€	В	₩	₩	₹	Race	ogram
	Muslim	Muslim	Muslim	Catholic / Muslim	Catholic	Religion	Program Completion Failures
	12-14-06	09-29-08	05-11-07	06-03-08	05-30-07	Arrival at CMU	ion Failu
	ТНА	MAR	ТНА	MAR	THA	CMU	res
	03-14-10	03-03-10	04-20-09	02-06-09	03-12-08	Release Date	
	Transfer	Transfer	Transfer	Transfer	Transfer	Release Type	
	FLM	LEW SMU	LEW SMU	FLM	FLM	Location of Release	
radicalization activities).  Returned to a  CMU after step- down from FLM.	Greater Security Transfer (Assault,	Greater Security Transfer (Assault, radicalization activities)	Greater Security Transfer (Threats to staff, radicalization activities)	Greater Security Transfer (Circumventing legal calls, threatening communications)	Greater Security Transfer (Threatening government officials through legal mail of another inmate)	Comments	

Page 6 of 9

=	10	9	<b>∞</b>	7	1	
	(b)(6), (b)(7)c				No. Name	
Lebanon	Jordan	Phili	Qatar	United States		
non		Philippines	ı	_	Country of Birth	
Lebanon	Jordan	United States	Qatar	United States	Citizenship	
0	0	0	0	0	Eth	Pro
₩	W	Asian / Pac Isl	W	W	Race	gram
Muslim	Muslim	Muslim	Muslim	Muslim	Religion	Program Completion Failures
05-13-08 10-01-10	01-12-10	05-03-07	11-06-09	02-13-08	Arrival at CMU	ion Failu
MAR THA	ТНА	ТНА	MAR	ТНА	CMU	res
12-12-11	11-22-11	06-10-10	03-26-10	03-17-10	Release Date	
Transfer	Transfer	Transfer	Transfer	Transfer	Release Type	
FLM	FLM	LEW SMU	FLM	LEW SMU	Location of Release	
Greater Security Transfer (Multiple incident reports in both CMUs for assault & fights; disparaging other religions)	Greater Security Transfer (Arrived at CMU after ADX stepdown; multiple incident reports related to circumvention of communication monitoring & assault)	Greater Security Transfer (Assault)	Greater Security Transfer (Radicalization activities)	Greater Security Transfer (Multiple incident reports, radicalization activities)	Comments	

Page 7 of 9

15	14	13	12		
	(b)(6),			No.	
	(b)(6), (b)(7)c			Name	
United States	Turkey	Jordan	United States	Country of Birth	
United States	Turkey	Jordan	United States	Citizenship	
Н	0	0	0	Eth	Pro
*	*	₩	W	Race	ogram
No Preference	Muslim	Muslim	Protestant	Religion	Program Completion Failur
11-15-12	10-05-11	01-05-10	04-04-11	Arrival at CMU	ion Failu
THA	MAR	MAR	THA	CMU	res
09-05-12	07-16-12	05-24-12	01-17-12	Release Date	
Transfer	Transfer	Transfer	Transfer	Release Type	
FLP SMU	FAI	FLM	FLM	Location of Release	
Greater Security Trasnfer (Mexican Mafia associate; assaulted another inmate with a weapon [shank])	Returned to CMU due to new incarceration conduct while in CMU step down (received telephone circumvention incident report). Program Completed Transfer	Greater Security Transfer (Arrived at CMU after ADX stepdown; engaged in radicalization & recruitment of inmates)	Greater Security Transfer (due to imposed SAM restriction)	Comments	

Page 8 of 9

	18	17	16	_	
	(b)(6),			No.	
	(b)(6), (b)(7)c			Name	
United States	United States	United States	United States	Country of Birth	
United States	United States	United States	United States	Citizenship	
0	0	0	0	Eth	Pr
В	В	В	*	Race	ogran
Protestant	Moorish	Moorish	No Preference	Religion	Program Completion Failu
07-29-13	08-24-12	06-14-11 02-15-12	02-24-11	Arrival at CMU	ion Failu
ТНА	MAR	MAR THA	ТНА	CMU	res
		01-08-13	12-11-12	Release Date	
		Transfer	Good Conduct Time	Release Type	
		FLM	Residential Re-Entry Center	Location of Release	
Returned to a CMU due to new incarceration conduct while in CMU step down (orchestrated an inmate tax fraud scheme with assistance from the community)	Returned to CMU due to new incarceration conduct while in CMU step down (continued sovereign citizen activities; received incident report)	Greater Security Transfer	Returned to CMU due to new incarceration conduct while in CMU step down (attempted to circumvent legal mail). Halfway House Placement (Huntington, NY)	Comments	

Page 9 of 9





_	O.	4	ယ	2	-	No.
						Reg. No.
			(b)(6), (b)(7)c			Last Name
						First Name
	12/14/2006	12/13/2006	12/13/2006	12/13/2006	12/13/2006	Arrived
			(b)(6), (b)(7)c			CMC
			<b>'</b> )c			STG
	ТНА	ТНА	ТНА	ТНА	THA	CMU
_	1	Re- designation	Re- designation	Re- designation	Re- designation	Туре
_	1	Terrorism	Terrorism	Terrorism	Terrorism	Reason for CMU Referral
	I	Lebanon	Ethiopia	Iraq	Yemen	Country of Birth
	I	Lebanon	United States	Iraq	United States	Citizenship
	I	0	0	0	0	Eth
	I	*	W	W	*	Race
	1	Muslim	Muslim	Muslim	Muslim	Religion
	I	Marriage to Avoid Deportation; Racketeering; Money Laundering	Prohibited Financial Transactions with Libya; Unlawful Naturalization; Corrupt Endeaver with IRS	Illegal Possession of a Machine Gun; Possession of an Unregistered Firearm	Providing Material Support to a Foreign Terrorist Organization	Offense
_	1	360 mos, 3 yrs sr	276 mos, 3 yrs sr	57 mos, 3 yrs sr	120 mos, 3 yrs sr	Sentence
	1	10/14/2026	11/22/2023	11/26/2008	7/2/2011	PRD
			(b)(6), (b)(7)c			Association
			b)(7)c			Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

12	=	10	9	∞	7	6	No.
							Reg. No.
			(b)(6), (b)(7)c				Last Name
			o				First Name
12/14/2006	12/14/2006	12/14/2006	12/14/2006	12/14/2006	12/14/2006	12/14/2006	Arrived
			(b)(6), (b)(7)c				CMC
			)(7) <sub>c</sub>				STG
ТНА	ТНА	THA	ТНА	THA	THA	THA	CMU
Re- designation	Re- designation	Re- designation	Re- designation	Re- designation	Re- designation	1	Type
Terrorism	Terrorism	Terrorism	Terrorism	Terrorism	Terrorism	ı	Reason for CMU Referral
Algeria	United States	Egypt	Iraq	Syria	Croatia	ı	Country of Birth
Algeria	United States United States	United States	United States	United States	Croatia	ı	Citizenship
0	0	0	0	0	0	I	Eth
€	*	*	*	*	*	1	Race
Muslim	Muslim	Muslim	Muslim	Muslim	No Preference	ı	Religion
Conspiracy to Defraud the U.S.; Identification Document Fraud; Access Device Fraud	Make & Attempt to Make a Contribution of Funds for Terrorists	False Material Declarations to a Grand Jury; Supervised Release Violation	Conspiracy to Evade Iraqi Sanctions; Money Laundering; Mail & Health Care Fraud	Conspiracy to Commit Racketeering & Corrupt Organizations	Air Piracy; Escape from Federal Custody	1	Offense
288 mos, 3 yrs sr	84 mos, 3 yrs sr	70 mos, 3 yrs sr & 23 mos, 13 mos sr	264 mos, 3 yrs sr	120 mos, 3 yrs sr	Life	1	Sentence
12/30/2020	10/17/2008	5/11/2007	4/26/2022	2/8/2011	7/22/2008	ı	PRD
			(b)(6),				Association
			(b)(6), (b)(7)c				Comments

Page 2 of 71





17	16	15	14	13	No.
					Reg. No.
					Last Name
		,			First Name
2/7/2007	12/14/2006	12/14/2006	12/14/2006	12/14/2006	Arrived
	(b)(6), (b)(7)c				CMC
	(b)(7)c				STG
AHT	ТНА	THA	THA	THA	CMU
Re- designation	Re- designation	Re- designation	Re- designation	Re- designation	Туре
Terrorism	Terrorism	Terrorism	Terrorism	Terrorism	Reason for CMU Referral
Puerto Rico	United States	Colombia	United States	Lebanon	Country of Birth
United States	United States United States	Colombia	United States   United States	Lebanon	Citizenship
0	0	Н	0	0	Eth
*	*	*	€	*	Race
Muslim	Muslim	Catholic	Muslim	Muslim	Religion
Conspiracy to Make, Receive and Contribute Funds, Goods and Services Benefiting a Terrorist Organization	Aiding and Abetting Use and Discharge of a Firearm During Crime of Violence, Aiding and Abetting Carrying Explosive During Crime	Conspiracy to Commit Hostage Taking Resulting in Death; Hostating Taking Resulting in Death	Providing Material Support or Resources to a Designated Foreign Terrorist Organization	Air Piracy, Assaulting 248 mos, 3 a Federal Officer yrs sr	Offense
51 mos, 3 yrs sr	240 mos, 3 yrs sr	300 mos, 5 yrs sr	96 mos, 3 yrs	248 mos, 3 yrs sr	Sentence
5/26/2010	2/6/2021	4/23/2023	9/1/2009	12/8/2014	PRD
		(b)(6),			Association
		(b)(6), (b)(7)c			Comments





### Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

_	21	20		19	18	No.
						Reg. No.
			(b)(6), (b)(7)c			Last Name
			O			First Name
	3/7/2007	3/7/2007		2/26/2007	2/26/2007	Arrived
			(b)(6), (b)(7)c			CMC
			(b)(7)c			STG
	ТНА	THA		THA	ТНА	CMU
	Re- designation	Re- designation		Re- designation	Re- designation	Type
	Terrorism	Terrorism		Terrorism	Terrorism	Reason for CMU Referral
	Lebanon	Lebanon		Japan	United States United States	Country of Birth
_	Lebanon	Canada		Japan	United States	Citizenship
_	0	0		Þ	0	Eth
_	*	*		₹	*	Race
_	Muslim	Catholic		Buddhist	Muslim	Religion
	Possession of a Machine Gun	Conspiracy Against the U.S. to Launder Money. Attempting to Provide Goods and Material Support to a Terrorist Organization	an International Person	Assault with Intent to Murder, Destruction of Buildings; Attempted Murder of an International Person; Violent Attack on Premises of	Conspiracy; Conspiracy to Levy War Against the U.S.; Conspiracy to Contribute Services to the Taliban; Use of a Firearm in a Crime of Violence	Offense
_	60 mos, 3 yrs sr	60 mos		30 yrs	Life, 3 yrs sr	Sentence
	10/17/2008	10/17/2008		1/6/2015	Life	PRD
			(b)(6)			Association
			(b)(6), (b)(7)c			Comments

Page 4 of 71





### Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

3/7/2007  3/7/2007  3/7/2007  THA Re- Terrorism Cob(6), (b)(7)c  (b)(6), (b)(7)c  (b)(6), (b)(7)c  THA Re- Re- Terrorism Cobsignation Activity Related designation of Communication of Communicat	Page 5 of 71		25	24	23	22	N <sub>o</sub> .
37/2007    The designation   Teroxism   Inq   Inq   Colombia   H   W   Catholic   Inquiring an Explosive Device   Information of   Inquiring and   Inquiring an Explosive Device   Information of   Inquiring an Explosive Device   Inquiring and   Inquiring and   Inquiring an Explosive Device   Inquiring an Explosive Device   Inquiring an Explosive Device   Inquiring an Inquiring and   Inquiring an Inquiring and   Inquiring an Inquiring an Inquiring and   Inquiring an Inquiring and   Inquiring an Inquiring	of 71						Reg. No.
37/2007    The designation   Teroxism   Inq   Inq   Colombia   H   W   Catholic   Inquiring an Explosive Device   Information of   Inquiring and   Inquiring an Explosive Device   Information of   Inquiring an Explosive Device   Inquiring and   Inquiring and   Inquiring an Explosive Device   Inquiring an Explosive Device   Inquiring an Explosive Device   Inquiring an Inquiring and   Inquiring an Inquiring and   Inquiring an Inquiring an Inquiring and   Inquiring an Inquiring and   Inquiring an Inquiring				(b)(6), (b)(7)			Last Name
THA Re- designation  Terrorism  Colombia  H W Catholic Engaging in Antemport Property by Means of An Explosive Device  Engaging in Anterioris Defense Anterioris Ro- Jerroris Profess  H W Catholic Conspiration  Engaging in Anterioris Defense Anterioris Profess  Engaging in Engaging				Ö			First Name
HIA Re- Terrorism Colombia Colombia H W Catholic Engaging in Alterington Destruction of an Explosive Device and Explosive Device are Colombia. H W Catholic Engaging in Explosive Device Articles without a License, Providing Markering Explority and Explorities & Define Articles without a License, Providing Markering Explority and Explority Real Colombia H W Catholic Conspiracy to Provide Support and Resources to Foreign Terrorism Organizations and Companization of Communication of Comm		3/14/2007	4/4/2007	3/7/2007	3/7/2007	3/7/2007	Arrived
HIA Re- Terrorism Colombia Colombia H W Catholic Engaging in Alterington Destruction of an Explosive Device and Explosive Device are Colombia. H W Catholic Engaging in Explosive Device Articles without a License, Providing Markering Explority and Explorities & Define Articles without a License, Providing Markering Explority and Explority Real Colombia H W Catholic Conspiracy to Provide Support and Resources to Foreign Terrorism Organizations and Companization of Communication of Comm				(b)(6), (b)			CMC
Muslim Attempted Destruction of Property by Means of an Explosive Device  Engaging in Solomos, 3  Brokering Export yrs sr Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization  Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5  Kilograms of Cocaine Possession with Intent 192 mos, 5 to Distribute Cocaine Williams Damage by Means of 30 yrs, Life Explosive; Derail / Disable Mass Transit; Detonate Explosive in Public Transportation	9			(7)c			STG
Muslim Attempted Destruction of Property by Means of an Explosive Device  Engaging in Solomos, 3  Brokering Export yrs sr Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization  Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5  Kilograms of Cocaine Possession with Intent 192 mos, 5 to Distribute Cocaine Williams Damage by Means of 30 yrs, Life Explosive; Derail / Disable Mass Transit; Detonate Explosive in Public Transportation	CLASS	ТНА	THA	THA	THA	THA	CMU
Muslim Attempted Destruction of Property by Means of an Explosive Device  Engaging in Solomos, 3  Brokering Export yrs sr Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization  Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5  Kilograms of Cocaine Possession with Intent 192 mos, 5 to Distribute Cocaine Williams Damage by Means of 30 yrs, Life Explosive; Derail / Disable Mass Transit; Detonate Explosive in Public Transportation	IFIED // FOR	Initial		Re- designation	Re- designation	Re- designation	Туре
Muslim Attempted Destruction of Property by Means of an Explosive Device  Engaging in Solomos, 3  Brokering Export yrs sr Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization  Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5  Kilograms of Cocaine Possession with Intent 192 mos, 5 to Distribute Cocaine Williams Damage by Means of 30 yrs, Life Explosive; Derail / Disable Mass Transit; Detonate Explosive in Public Transportation	OFFICIAL USE	Terrorism	Prohibited Activity Related to Communication	Terrorism	Terrorism	Terrorism	Reason for CMU Referral
Muslim Attempted Destruction of Property by Means of an Explosive Device  Engaging in Solomos, 3  Brokering Export yrs sr Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization  Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5  Kilograms of Cocaine Possession with Intent 192 mos, 5 to Distribute Cocaine Williams Damage by Means of 30 yrs, Life Explosive; Derail / Disable Mass Transit; Detonate Explosive in Public Transportation	DNLY/LAW	Pakistan	United States	Colombia	Colombia	Iraq	Country of Birth
Muslim Attempted Destruction of Property by Means of an Explosive Device  Engaging in Solomos, 3  Brokering Export yrs sr Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization  Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5  Kilograms of Cocaine Possession with Intent 192 mos, 5 to Distribute Cocaine Williams Damage by Means of 30 yrs, Life Explosive; Derail / Disable Mass Transit; Detonate Explosive in Public Transportation	ENFORCEM	Pakistan	United States	Colombia	Colombia	Iraq	Citizenship
Muslim Attempted Destruction of Property by Means of an Explosive Device  Engaging in Solomos, 3  Brokering Export yrs sr Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization  Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5  Kilograms of Cocaine Possession with Intent 192 mos, 5 to Distribute Cocaine Williams Damage by Means of 30 yrs, Life Explosive; Derail / Disable Mass Transit; Detonate Explosive in Public Transportation	ENT SE	0		н	н	0	Eth
Muslim Attempted Destruction of Property by Means of an Explosive Device  Engaging in Solomos, 3  Brokering Export yrs sr Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization  Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5  Kilograms of Cocaine Possession with Intent 192 mos, 5 to Distribute Cocaine Williams Damage by Means of 30 yrs, Life Explosive; Derail / Disable Mass Transit; Detonate Explosive in Public Transportation	VITISN	*	В	€	€	*	Race
30 yrs 300 mos, 3 yrs sr Life Life yrs sr yrs sr sr yrs sr	E		Muslim		Catholic	Muslim	Religion
			Possession with Intent to Distribute Cocaine	Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5 Kilograms of Cocaine	Engaging in Brokering Export Activities & Defense Articles without a License, Providing Material Support to a Terrorist Organization	Attempted Destruction of Property by Means of an Explosive Device	Offense
2/19/2009 1/10/2026 Life 2/20/2009		30 yrs, Life sr	192 mos, 5 yrs sr	Life	300 mos, 3 yrs sr	30 yrs	Sentence
		11/8/2030	2/20/2009	Life	1/10/2026	2/19/2009	PRD
(b) (a)	מ			(b)(6)			Association
(b)(6), (b)(7)c	10B000170			, (b)(7)c			Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

31	30	29	28	27	No.
	(Đ				Reg. No.
	(b)(6), (b)(7)c				Last Name
					First Name
4/11/2007	4/4/2007	4/4/2007	3/26/2007	3/21/2007	Arrived
	(b)(6), (b)(7)c				CMC S
	V				STG
ТНА	ТНА	ТНА	ТНА	THA	L CMU
Re- designation	Re- designation	Re- designation	Re- designation	Re- designation	Туре
Terrorism	Terrorism	Terrorism	Terrorism	Terrorism	Reason for CMU Referral
Yemen	Angola	Pakistan	United States United States	Colombia	Country of Birth
Yemen	Angola	Pakistan	United States	Colombia	Citizenship
0	0	0	0	Ξ	Eth Race
*	В	*	*	*	Race
Muslim	Muslim	Muslim	Protestant	Catholic	Religion
Possession of Document Making Implents; Possession of False Documents; Alien in Possession of Ammunition; Social Security Fraud; Fraudulent Computer Access	Conspiracy to Commit Hostage Taking; Hostage Taking, Aiding & Abetting	Conspiracy to Destroy Property Affecting Interstate Commerce	Attmpted Arson	Importation of 1 kg or More of Heroin	Offense
96 mos, 3 yrs	293 mos, 5 yrs sr	168 mos, 3 yrs sr	120 mos, 5 yrs sr	57 mos, 3 yrs sr	Sentence
1/30/2009	10/17/2023	12/5/2014	8/8/2012	10/2/2010	PRD
	(b)(0), (b)(7)c				Association
	b)(7)¢				Comments

Page 6 of 71





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

36	35		34	33	32	No.
						Reg. No.
		(b)(6), (b)(7)c				Last Name
						First Name
5/3/2007	5/3/2007		5/3/2007	5/3/2007	4/20/2007	Arrived
		(b)(6), (b)(7)c				CMC
		õ				STG
THA	THA		ТНА	THA	THA	CMU
Re- designation	Re- designation		Re- designation	Re- designation	Re- designation	Type
Prohibited Activity Related to Communication	Terrorism		Terrorism	Terrorism	Prohibited Activity Related to Communication	Reason for CMU Referral
Philippines	Cuba		Yemen	United States United States	United States United States	Country of Birth
United States	Cuba		Yemen	United States	United States	Citizenship
0	Н		0	0	0	Eth
>	*		*	*	*	Race
Muslim	Protestant		Muslim	Native American Indian	Muslim	Religion
Conspiracy to Distribute and Possess with Intent to Distribute Methamphetamine	RICO; Murder of a Diplomat; Explosives; Possession of a Firearm		Possession of a Firearm by a Non- Immigrant Alien; Possession of a Firearm During a Crime of Violence; Possesion of an Explosive	Conspiracy to Possess Cocaine with Intent to Distribute	Possession of Ephedrine and Pseudoephedrine	Offense
135 mos, 4 yrs sr	Life + 35 yrs + 20 yrs + 10 yrs, 5 yrs probation		198 mos, 3 yrs sr	120 mos, 60 mos sr	108 mos, 3 yrs sr	Sentence
10/9/2013	3/18/2050		9/6/2017	10/13/2010	1/10/2011	PRD
		(b)(7)c, (b)(6)				Association
		(b)(6)				Comments

Page 7 of 71





40	39	38	37	No.
				. Reg. No.
	(b)(6), (b)(7)c			Last Name
	G			First Name
5/30/2007	5/11/2007	5/11/2007	5/3/2007	Arrived
	(b)(6), (b)(7)c			CMC
	b)(7)c			STG
AHT	THA	THA	THA	CMU
Re- designation	Re- designation	Initial	Re- designation	Type
Terrorism	Terrorism	Terrorism	Terrorism	Reason for CMU Country of Referral Birth
United States	United States	Iraq	United States	
United States   United States	United States   United States	Iraq	United States United States	Citizenship
0	0	0	0	Eth
<b>B</b>	₹	*	*	Race
Muslim	Muslim	Muslim	Other	Religion
Conspiracy to Provide 120 mos, 3 Services to the yrs sr Taliban, Conspiracy to Possess Firearms During a Crime of Violence	Conspiracy; Conspiracy to Provide Material Support to Terrorists; Possession of a Firearm During a Crime of Violence	Conspiracy to Use, Attempt to use a Weapon of Mass Destruction, Providing Material Support to a Terrorist Organization	Violation of Civil Rights Resulting in Death, Robbery, Murder, Conspiracy	Offense
120 mos, 3 yrs sr	780 mos, 3 yr sr	180 mos, 3 yrs sr	190 yrs   11/26/2041	Sentence
6/27/2011	5/22/2060	10/4/2018	11/26/2041	PRD
	(b)(6),			Association
	(b)(6), (b)(7)c			Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

ŧ	4 2	43	42	4	No.
					Reg. No.
			б		
			(b)(6), (b)(7)c		Last Name
			(7)c		
					First Name
3	. 2	5/2	5/3	5/3	
7111/2007	7/11/2007	5/30/2007	5/30/2007	5/30/2007	Arrived
					CS
			(b)(6), (b)(7)c		CMC
			(b)(7)c		STG
	, ,		,		
		THA	ТНА	ТНА	CMU
designation	Re- designation	Re- designation	Re- designation	Re- designation	Type
Activit to Com	Ter	Pro Activii to Com	Ter	Illegai Th Comm	Reason Re
Activity Related to Communication	Terrorism	Prohibited Activity Related to Communication	Terrorism	Illegal Activity Through Communication	Reason for CMU Referral
	Unite		Trin To		-
i o iai co	d States	d States	Trinidad & Tobabo	d States	Country of Birth
Office States Office States	United States United States	United States United States	Trinidad & Tobago	United States United States	Citizenship
			ad &		-
	0	0	0	0	Eth I
		В	В	*	Race
Musilii		Muslim	Muslim	Catholic	Religion
t a	Conspiracy to Contribute Services to the Taliban; Conspiracy to Possess Firearms During a Crime of Violence	DC Co Wh	Con Comr Agair Pos Mac Pos Firear	Mailing Threatening Communications	0
balls Nobbely	Conspiracy to Contribute Services to the Taliban; Conspiracy to Possess Firearms During a Crime of Violence	DC Code: Murder I While Armed	Conspiracy to Commit Offenses Against the U.S.; Possession of Machine Guns, Possession of Firearms Silencers	Asiling Threatenin Communications	Offense
					-
yrs sr	96 mos, 3 yrs sr	23 years to Life	151 mos, 3 yrs sr	98 mos & 240 mos cc, 5 yrs sr	Sentence
1/13/2023	9/22/2009	1/21/2011	2/19/2015	2/14/2023	PRD
	<u>2009</u>	2011	2015	2023	
			<del>G</del>		Association
			(b)(6), (b)(7)c		tion
			(7)c		Comments
					ats

Page 9 of 71





 50	49	48	47	46	No.
0	9		7	6	o. Reg. No.
		(b)(6), (b)(7)c			Last Name
					First Name
11/28/2007	10/17/2007	10/3/2007	9/28/2007	9/13/2007	Arrived
		(b)(6), (b)(7)c			CMC
					STG
 ТНА	ТНА	ТНА	ТНА	THA	CMU
 Initial	Initial	Re- designation	Re- designation	Re- designation	Туре
Terrorism	Terrorism	Terrorism	Terrorism	Prohibited Activity Related to Communication	Reason for CMU Referral
United States United States	United States United States	United States	United States	Turkey	Country of Birth
United States	United States	United States United States	United States United States	Turkey	Citizenship
0	0	0	0	0	Eth
 *	*	*	В	*	Race
 Muslim	Muslim	Muslim	Muslim	Muslim	Religion
 Providing Material Support to Terrorists, Making False Statement	False Declarations, Obstruction of Justice, False Statements	Supplying Services to the Taliban; Carrying an Explosive During the Commission of a Felony	Conspiracy to Provide Material Support to a yrs sr Foreign Terrorist Organization	False Application and False Statement; Unlawful Possession of a Firearm by an Illegal Alien	Offense
 288 mos, 120 mos sr	121 mos, 3 yrs sr	240 mos, 3 yrs sr	180 mos, 2 yrs sr	120 mos, 3 yrs sr	Sentence
5/2/2026	5/5/2016	5/23/2019	8/29/2018	12/28/2009	PRD
		(b)(6), (b)(7)c			Association
		(b)(7)c			Comments





### Inmates Housed in a Communications Management Unit (CMU)

1	0
ı	da
	te
	d:
	N
	νe
	<u>3</u>
	er
	25,
	20
ı	ĭ

	52	51	No.
			Reg. No.
	(b)(6), (b)(7)c		Last Name
	V		First Name
5/13/2008	2/13/2008	11/30/2007	Arrived
	(b)(6), (b)(7)c		CMC STG
MAR	THA	THA	CMU
Initial	Initial	Initial	Туре
Terrorism	Prohibited Activity Related to Communication	Illegal Activity Through Communication	Reason for CMU Referral
Lebanon	United States	Pakistan	Country of Birth
Lebanon	United States United States	Canada	Citizenship
0	0	0	Eth
*	*	>	Race
Muslim	Muslim	Muslim	Religion
Conspiracy to Murder, Kidnap & Maim Persons in a Foreign Country, Conspiracy to Provide Material Support for Terrorism, Material Support to Terrorists	Felon in Possession of 120mos, 3 a Fricarm, Possession yrs sr of a Fricarm Not Registered in National Frearms Registry and Transfer Record	Conspiracy to Provide 168 mos, 3 5/15/2018 Material Support to Terrorists, Providing Material Support to Terrorists, Money Laundering	Offense
188 mos, 20 yrs sr	120mos, 3 yrs sr	168 mos, 3 yrs sr	Sentence
9/4/2017	3/5/2016	5/15/2018	PRD
	(b)(6),		Association
	(b)(6), (b)(7)c		Comments





	No.
	Reg. No.
(b)(6), (b)(7)¢	Last Name
)(7) <sub>o</sub>	
	First Name
6/3/2008	Arrived
(b)(6	CMC
(b)(6), (b)(7)¢	STG
MAR MAR	CMU
Redesignation Redesignation	Туре
Terrorism Prohibited Activity Related to Communication	Reason for CMU Referral
	Country of Birth
United States   United States   United States	Citizenship
0 0	Eth
€ 5	Race
Muslim No Preference	Religion
Conspiracy to Levy Raginst the United States  Conspiracy to Defraud the US, Structure Financial	Offense
sr sr; 3 yrs sr 63 mos, 3 yrs sr; and 37 yrs, 3 yrs (Total: 507 mos, 3 yrs sr)	Sentence
3/26/2019 8/17/2044	PRD
(b)(6)	Association
(b)(6), (b)(7)c	Comments





	57	56	No.
			Reg. No.
(b)(6), (b)(7)¢			Last Name
O			First Name
	6/3/2008	6/3/2008	Arrived
(b)(6),			CMC
(b)(6), (b)(7)c			STG
	MAR	MAR	CMU
	Initial	Re- designation	Type
	Illegal Activity Through Communication	Illegal Activity Through Communication	Reason for CMU Referral
	United States	United States	
	United States United States	United States United States O	Citizenship
	0	0	-
	*	*	Race
	Jewish	No Preference	Religion
the United States		Manufacturing/Count 160 years 1/13/2148 effeiting Obligations, Attempt to Destroy by Explosives a Federal Building	Offense
	180 mos, 3 yrs sr	160 years	Sentence
	4/19/2019	1/13/2148	PRD
(b)(6), (b)(7)c			Association
(b)(7)c			Comments





60	59		58	No.
				Reg. No.
		(b)(6), (b)(7)c		Last Name
		o)(7)c		
				First Name
6/18/2008	6/9/2008		6/3/2008	Arrived
		(b)(		CMC
		(b)(6), (b)(7)c		STG
ТНА	MAR		MAR	CMU
-				
Initial	Initial		Redesignation	Type
Terrorism	Prohibited Activity Related to Communication		Illegal Activity Through Communication	Reason for CMU Referral
Jordan	United States		United States	Country of Birth
Jordan	United States United States		United States United States	Citizenship
0	0		0	Eth
*	В		*	Race
Muslim	Muslim		Catholic / Muslim	Religion
Conspiracy to Murder, Kidnap, Maim Persons in a Foreign Country, in a Foreign Country, Conspiracy to Provide Material Support to Terrorism	Solicitation to Commit a Crime of Violence, and Supervised Release Violation		Conspiracy to Commit Mail Fraud and Wire Fraud, and Conspiracy to Commit Identity Fraud; Transmitting Telephone Communications in Foreign Commerce Containing Threats to Injure & Assault a Federal Correctional Officer; Threats to the President of the United States	Offense
152 mos, 20 yrs sr	70 mos, 5 yrs sr		137 mos, 3 yrs sr; 51 mos;	Sentence
9/15/2017	5/17/2013		5/20/2013	PRD
		(b)(6), (b)(7)c		Association
		(b)(7)c		Comments



### Department of Justice Federal Bureau of Prisons Counter Terrorism Unit



### Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

62		61	No.
			. Reg. No.
	(b)(6), (b)(7)c		Last Name
	ર્જે		First Name
6/25/2008		6/25/2008	Arrived
			2
	(b)(6),		CMC
	(b)(6), (b)(7)c		STG
			CMU
Re- designation		Initial	Туре
Prohibited Activity Related to Communication		Contact Victims United States United States	Reason for CMU Referral
		United States	Country of Birth
United States   United States		United States	Citizenship
0		0	Eth
*		*	Race
Other		Protestant	Religion
Conspiracy to Disrupt 36 mos, 1 yr an Animal Testing sr Enterprise		Protestant Mailing Threatening Communications (more than 20 counts)	Offense
36 mos, 1 yr sr		333 mos, 3 6/26/2030 yrs sr	Sentence
5/6/2009		6/26/2030	PRD
	(b)(6),		Association
	(b)(6), (b)(7)c		Comments
			_





_	65	64	63	No.
				Reg. No.
		(b)(6), (b)(7)¢		Last Name
		O		First Name
	6/30/2008	6/25/2008	6/25/2008	Arrived
		(b)(6), (b)(7)c		CMC
		7)0		STG
	MAR	MAR	MAR	CMU
	Re- designation	Re- designation	Re- designation	Туре
	Terrorism	Terrorism	Terrorism	Reason for CMU Referral
	Somalia	United States	Pakistan	Country of Birth
	Somalia	United States United States	Pakistan	Citizenship
_	0	0	0	Eth
	В	*	€	Race
	Muslim	Pagan	Muslim	Religion
	Conspiracy to commit Offense Against the U.S. by Providing Material Support or Resources to Terrorist	Racketeering Activity, Conspiracy to Engage in Racketeering Activity, Obstruction, Interfere with Interstate Commerce by Robbery	Conspiracy to Provide 180 mos, 3 Material Support and yrs sr Resources to Terrorists, and to a Designated Foreign Terrorist Organization, Providing Material Support and Resources to a Designated Foreign Terrorist Organization	Offense
_	120 mos, 3 yrs sr	60 years	yrs sr	Sentence
	8/14/2012	9/11/2025	8/2/2019	PRD
		(b)(6), (b)(7)c		Association
		b)(7)c		Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

67	No.
	Reg. No.
<u>ਰ</u>	
(b)(6), (b)(7)c	Last Name
7)°	
	First Name
8/3/2008	Arrived
	CMC
(b)(6), (b)(7)¢	
)(7) <sub>0</sub>	STG
MAR	CMU
designation	Туре
	Reaso
Inegal Activity Through Communication Communication	
Turkey Turkey	Country of Birth
Turkey	Citizenship
	- 1
*	-
Muslim	Religion
Trans; Con Intimided Officier Officer Forfeiture to Impedt Office The Commu Bank Fra in Poss Firacam Again Official Official	- [ Q
Transportation, Conspiracy, Intimidate a Revenue Officer, Criminal Forfeiture; Conspiracy to Impede or Injure an Officer, Mailing Threatening Communications; Bank Fraud, Fugitive in Possesion of a Firearm, Threats Against Federal Officials  Murder for Hire, Bribery of a Public Official, and Fraud	Offense
yrs sr yrs sr, 235 mos + 3 yrs sr, 235 sr. Total tie: 423 mos	Sentence
8/18/2032	-
	Association
(b)(6), (b)(7)¢	
) 70°	Comments

Page 17 of 71





 70	69	68	No.
			Reg. No.
(b)(6), (b)(7)c			Last Name
O			First Name
9/29/2008 (on writ: 08-31 2010 to 11-19- 2012)	8/22/2008	8/4/2008	Arrived
(b)(6), (b)(7)c			CMC
(b)(7)c			STG
MAR	MAR	MAR	CMU
Initial	Re- designation	Re- designation	Type
Illegal Activity Through Communication	Prohibited Activity Related to Communication	Terrorism	Reason for CMU Referral
Morocco	United States United States	United States United States	Country of Birth
 Morocco		United States	Citizenship
 0	0	0	Eth
 >	₹	Б	Race
Muslim	No Preference	Muslim	Religion
Unlawful Procurement of Nationalization, False Statements, Unauthorized Possession of Documents Related to National Defense	Conspiracy to Commit Arson, Destruction of Energy Facility & Arson, Attempted Arson	Seditious Conspiracy, 420 mos, 3 Bombing Conspiracy, yrs sr Attempted Bombing 1993 World Trade Center Bombing	Offense
121 mos, 3 yrs sr	84 mos, 3 yrs sr		
8/17/2014	6/5/2013	12/21/2023	PRD
(b)(6), (b)(7)c			Association
(b)(7)c			Comments





72	71	No.
		Reg. No.
(b)(6), (b)(7)c		Last Name
ō		First Name
9/29/2008	9/29/2008	Arrived
(b)(6)		CMC
(b)(6), (b)(7)¢		STG
MAR	MAR	CMU
Redesignation	hitist	Туре
Prohibited Activity Related to Communication	Terrorism	Reason for CMU Referral
United States United States	United States United States	Country of Birth
United States	United States	Citizenship
0	0	Eth
*	₩	Race
Pagan	Muslim	Religion
Conspiracy to Commit Wire Fraud; Interstate Commerce Murder for Hire; Conspiracy to Possess Marijuana with Intent to Distribute; Interstate Transportation in Aid of Unlawful Activity; Conspiracy to Commit Racketeering; Engaging in Racketeering Enterprise; and Conspiracy to Escape	Conspiracy to Levy War Against the U.S. Government Through Terrorism, Use / Carry / Possession of a Firearm During a Crime of Violence	Offense
Life	22 yrs, 5 yrs sr	Sentence
Life	9/2/2024	
(b)(6), (b)(7)c		Association
(b)(7)c		Comments





## Inmates Housed in a Communications Management Unit (CMU)

I	Updat
	ed: Nov
	ember 25
	5, 2013

74	No.
	Reg. No.
	No.
(b)(6), (b)(7)c	Last Name
b)(7)c	ame
	First Name
	Name
10/15/2008	Arrived
/2008	ved
9	CMC
(b)(6), (b)(7)c	C
j)(7)e	STG
MAR	CMU
Redesignation designation designation	Type
Illegal Thi Comm Comm	Reason Re
Illegal Activity Through Communication Communication Through Communication	Reason for CMU Referral
n V Unii	
Illegal Activity United States United States Communication  Communication  United States United Stat	Country of Birth
s Unite	-
od States	Citizenship
0 0	Eth
₽	Race
Muslim	.
	Religion
Possess to Distribution of the Distribution of	•
Possession with Intent to Distribute Cocane, Felon in Possession of a Firearm  Mailing Threatening Communications; Influencing or Injuring an Officer or Juror, Mail Fraud	Offense
n Intent oceane, ssion of a n oceane, ssion oceane,	
262 mos, 5 yrs sr 451 mos, 5 yrs sr	Sentence
Possession with Intent to Distribute Cocaine, Telon in Possession of a Firearm  Mailing Threatening Communications; Influencing or Injuring an Officer or Juror; Mail Fraud  Mailing Threatening or Injuring an Officer or Juror; Mail Fraud	nce
8/1/2028	PRD
28 0.18	1
	Association
(b)(6), (b)(7)c	tion
b)(7)c	Comments
	tents
	- '

Page 20 of 71





76	75 No.
φ'	o. Reg No.
(b)(6), (b)(7)c	Last Name
o	First Name
1/7/2009	Arrived 11/24/2008
(b)(6), (b)(7)c	CMC
(b)(7)c	STG
ТНА	CMU
Initial	Type Re- designation
Terrorism	Reason for CMU Country of Citizenship Referral Birth Illegal Activity United States Through Communication
Iran	Country of Birth United States
United States	Citizenship United States
0	O Eth
<b>₹</b>	Race
Muslim	Religion Moorish
Filing False Tax Return; Impeding Administration of Tax, Internal Emergency Economic Powers Act; Procurement of Citizenship Contrary to Law	Offense Conspiracy to Produce & Pass False Fict. Money Orders; Produce Fictitious Money Orders
33 mos, 3 yrs sr	Sentence PRD 120 mos, 3 6/18/2019 yrs sr
1/25/2010	PRD 6/18/2019
(b)(6), (b)(7)c	Association
)(7)c	Comments





78	77	No.
		Reg. No.
(b)(6), (b)(7)c		Last Name
ō		First Name
3/20/2009	3/9/2009	Arrived
(b)(6), (b)(7)¢		CMC
)(7)¢		STG
NATT CALL	AHT	CMU
designation  Redesignation	Re-	Type
C E	Prohibited	Reason for CMU Referral
	United States	Country of Birth
Colombia	United States   United States   O	Citizenship
ж	0	Eth
€	₩.	Race
Catholic	Catholic	Religion
Skg ort on on one of the skg of t	Conspiracy to	Offense
	65 mos, 3	Sentence
	6/5/2011	PRD
(b)(6)		Association
(b)(6), (b)(7)c		Comments





	79	No.
		Reg. No.
(b)(6), (b)(7)c		Last Name
		First Name
5/6/2009	4/14/2009	-
(a)(a)		CMC
(b)(6), (b)(7)c		STG
	MAR	CMU
Initial	Re- designation	Type
Terrorism	Illegal Activity Through Communication	Reason for CMU Country of Referral Birth
United State	Colombia	Country of Birth
United States United States	Colombia	Citizenship
0	н	Eth
*	₩	Race
No Preference	Catholic	Religion
Conspiracy to Commit Arson & Destroy an Energy Facility, Arson, Destruction of an Energy Facility, and Attempted Arson	Conspiracy to Life, 360 Distribute Cocaine, mos, 5 yrs sr Possession with Intent to Distribute Cocaine, Importing Cocaine, Conspiracy to	Offense
132 mos, 3 yrs sr	Life; 360 mos, 5 yrs sr	Sentence
7/8/2015	Life	PRD
(b)(6)		Association
(b)(6), (b)(7)c		Comments





## Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

83	82	ğ	% No.
			Reg. No.
		(b)(6), (b)(7)c	Last Name
		ř	First Name
5/22/2009	5/13/2009	S I S AND	
		(b)(6), (b)(7)c	CMC
		(7)0	STG
HA	НА	P P	CMU
Re- designation	Initial	designation	Туре
Illegal Activity Through Communication	Terrorism	Through Communication	Reason for CMU Referral
United States	United States	Chirth Survey	Country of Birth
United States United States	United States United States	CHICA DRICK CHICA DRICK	Citizenship
0	0	(	_
*	В	t	121
Catholic	Muslim	Muslim	Religion
Conspiracy to Commit Mail Fraud and Mail Fraud; Conspiracy to Defraud Government with Respect to IRS Claims; Theft of Government Property; False Claims to Government Agency	Conspiracy to Use Weapons of Mass Destruction	Use of a Fiream During a Crime of Violence	Offense
183 mos, 3 yrs sr	240 mos, 5 yrs sr	yrs sr	Sentence
7/23/2012	9/11/2024		
			Association
		(b)(6), (b)(7)c	Comments

Page 24 of 71





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

87	86	85	84	No.
				Reg. No.
	(b)(6), (b)(7)c			Last Name
				First Name
6/19/2009	6/15/2009	5/29/2009	5/29/2009	Arrived
	(b)(6), (b)(7)¢			CMC
	0			STG
MAR	ТНА	MAR	MAR	CMU
N/S	Initial	Initial	Initial	Туре
Illegal Activity Through Communication	Illegal Activity Through Communication	Prohibited Activity Related to Communication	Illegal Activity Through Communication	Reason for CMU Referral
Canada	United States United States	Jordan	Egypt	Country of Birth
Canada	United States	United States	Egypt	Citizenship
0	0	0	0	Eth
₩	В	*	*	Race
Buddhist	No Preference / Muslim	Muslim	Muslim	Religion
Marijuana Possession   Pre-Sentence   Unknown and Fraud	Conspiracy to Use Telephones in the Commission of a Murder-for-hire; Use of Telephones in a Murder-for-hire; Conspiracy to Murder a Witness; Murder of a Witness; and Use of a Firearm in a Murder	Conspiracy to Murder Members of the U.S. Military, Possession of a Machine Gun, Possession of a Firearm by an Alien	Providing Material Support to Terrorists	Offense
Pre-Sentence	Four (4) consecutive life sentence	Life + 360 mos, Life + 5 yrs sr	180 mos, 36   12/24/2020 mos sr	Sentence
Unknown	Life	Life	12/24/2020	PRD
	(b)(8), (b)(7)c			Association
	5)(7)c			Comments

Page 25 of 71





## Inmates Housed in a Communications Management Unit (CMU)

90	89	88	No.
			Reg. No.
	(b)(6), (b)(7)c		Last Name
	U		First Name
10/13/2009	8/4/2009	7/17/2009	-
	(E		CMC
	(b)(7)c		STG
AHT	ТНА	THA	CMU
Re- designation	Initial	Initial	Туре
Illegal Activity Through Communication	Illegal Activity Through Communication	Terrorism	Reason for CMU Referral
	United States	United States	
United States   United States	United States United States	United States United States O	Citizenship
0	0	0	Eth
В	*	₩	Race
Moorish	Protestant	Muslim	Religion
Money Laundering, Conspiracy to Commit Money Laundering, Engaging in Unlawful Monetary Transactions and Conspiracy to Possess with Intent to Distribute Cocaine	Conspiracy, Being an As 2 mos, 5 1/22/2039 Accessory after the Accessory after the Fact and Carrying and Using Firearms and Explosive Devices in Connection with a Crime of Violence	Conspiracy to Levy 192 mos, 3 1/8/2020 War Against the U.S. yrs sr Government Through Terrorism	Offense
360 mos, 10   11/26/2022 yrs sr	432 mos, 5 yrs sr	192 mos, 3 yrs sr	Sentence
11/26/2022	1/22/2039	1/8/2020	PRD
	(b)(6), (b)(7)¢		Association
	(b)(7)c		Comments





Last Name   First Name   Arrived   CMC   STG   CMC   Type
10/13/2009  THA  Re-  11/6/2009  (b)(6), (b)(7)c  MAR  Re-  11/20/2009  MAR  Re-  designation  designation
10/13/2009  THA  Re-  11/6/2009  (b)(6), (b)(7)c  MAR  Re-  11/20/2009  MAR  Re-  designation  designation
THA Re-  (b)(6), (b)(7)c  MAR Initial  Re-  MAR designation  designation
THA Redesignation  MAR Initial  MAR Redesignation  MAR designation
THA Re- MAR Initial  MAR Re- Mark Re- designation
Re- designation Initial Re- designation
Reason for CMO Referral Prohibited Activity Related to Communication Terrorism Through Communication
Country of Cruzensinp Birth United States United States  Qatar  Qatar  Qatar  United States United States
0 0
B
Catholic Muslim
Racketeering (RICO), 168 mos, 3 Aiding & Abetting, Collection of Unlawful Debts  Conspiracy to Provide I00 mos, 3  Material Support to al yrs sr Qaeda  Theft of Mail; Conspiracy to Possess Stolen Mail; False Use of a Social Security Number; and Using Counterfeit Access Device to Affect Interstate Commerce
Job mos, 3  yrs sr  100 mos, 3  yrs sr  115 mos, 3  yrs sr
9/7/2011 1/18/2015
Association Com (b)(6), (b)(7)c
(b)(7)e





95	94	N <sub>o</sub> .
31		o. Reg. No.
(b)(6), (b)(7)c		Last Name
)(7) <sub>c</sub>		
		First Name
12/11/2009	12/11/2009	Arrived
(b)		CMC
(b)(6), (b)(7)c		STG
MAR	MAR	CMU
Re- designation	Re-	_
Communication Terrorism	Illegal Activity	Reason for CMU Referral
Едур	United States United States	Country of Birth
Едурі	United States	Citizenship
0	0	
€	В	Race
Muslim	Protestant	Religion
Seditious Conspiracy: 240 mos, 3 12/25/2021 Bombing Conspiracy: yrs sr Attempted Bombing 1993 World Trade Center Bombing, Assault on Officer; Resist During Execution of Search Warrant, Possession of Fraudulent Passports	Conspiracy to	Offense
240 mos, 3 yrs sr	145 mos, 5 8/3/2013	Sentence
12/25/2021	8/3/2013	PRD
(b)(6), (b)(7)c		Association
b)(7)c		Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

_	98	97	96	No.
				Reg. No.
		(b)(6), (b)(7)c		Last Name
				First Name
	1/12/2010	1/5/2010	1/5/2010	Arrived
		(b)(6), (b)(7)¢		CMC
		(b)(7)c		STG
_	НА	AR	AR	CMU
	Re- designation	Re- designation	hitial	Type
_	Terrorism	Terrorism	Prohibited Activity Related to Communication	Reason for CMU Referral
	Jordan	Jordan	United States United States	Country of Birth
	Jordan	Jordan	United States	Citizenship Eth
_	0	0	0	Eth
_	*	*	*	Race
	Muslim	Muslim	Muslim	Religion
_	Conspiracy to Use Weapons of Mass Destruction, Threatening to Use Weapons of Mass Destruction, Use of a Firearm in Relation to a Crime of Violence	Conspiracy to Damage Building by Explosives, Explosive Destruction of Property, Transportation of Explosives, Carrying of Destructive Device During Crime of Violence	Conspiracy to Kill, Kidnap, Maim or Injure Persons Outside of the United States; Conspiring to Provide Material Support to Terrorists; Distributing Information Regarding Explosives; Distributing Information Regarding Explosives	Offense
_	Life plus 30 yrs, 5 yrs sr	1,378 mos, 5 yrs sr	240 mos, Life sr	Sentence
	Life	6/13/2093	7/25/2023	PRD
		(b)(6), (b)(7)c		Association
		(b)(7)c		Comments

Page 29 of 71





# Inmates Housed in a Communications Management Unit (CMU)

Updated:
November
25, 2013

Reg No. Lat Name Fins Name Arroad CAGC STG CAGL Type Recent (CAGL) Country of Cutambip Into Race Religion Commons States (Commons of Cutambip Link)  21C-2010  TRA Re- Regal Activity United States (United States) (United St	102	101	100	99	No.
Lac Nume Frai Nume Avirond Colic STG CANC Type Recome for Colic Cantarolly Eth React Religion Offices States Office Continuity Chinest States United States I					Reg. N
First Name Aurical CAC SIG CAM Pype Reason for CAM Country of Coloranship Eth Race Religion Offence Stations Offence PRO Association (Control States) (Intel		<u>~</u>			
First Name Agrical CARC STG CMU Type Reason for CMU Country of Colorandal p. Eth. Race Religion Offence Sentence PRO Association Medical Medical Production of Colorandal p. 1981  215-2200		b)(6), (b			Last Nan
Advisor CAC STG CAC Stype Reason for CAC Commy of Chizoschip Eth Racy Religion Offense Sentence PRD Association Department of the Carpinary in Track Integral Activity United States (United States) O B Moorish Production of Complinary in Track Integral Activity United States (United States) O B Moorish Production of Complinary in Track and Producting Finding Marcy Obders in Marcy Obders in Theorem Integral Activity United States (United States) O W Baddinst Communications (Marcy Obders in Marcy Obders in Integral Activity Integral Activity United States (United States) O W Baddinst Communications (Marcy Obders in Integrationally Integral Activity Integr		)(7)c			
Advived CAC STG CAC Type Reason for CAC Commy of Chizosophip Eth Race Religion Offices Sentence PRD Association Track Religion Offices Sentence PRD Association Communication and Communication of B Moorish Production Communication and Communication of B Moorish Production Communication of B Moorish Production Communication of Broad States Claimed Sta					irst Nam
CNC SIG CAU Type Reason for CMU Country of Cutzenship Eth Race Religion Offense Sentence PRD Association Referring Referring Researching Production Researching Re	2/	2/	2/	2/	
THA Re- Illegal Activity   United States   O   B   Moorish   Conspiracy to   Institute   I	23/2010	23/2010	23/2010	16/2010	Arrived
THA Re- Illegal Activity   United States   O   B   Moorish   Conspiracy to   Institute   I					Q Q
THA   Re-		(b)(6), (t			1C
CAUL Type Reason for CMU Country of Chizzenship Eth Race Religion Offense Semence PRD Association Referral Birth  THA Re- High Activity United States United States O B Moorelsh Produce and Para Fallow Excitions Communication Through Communication Through Communication Republic Communication Republic Communication Republic Communication Republic Communication Republic Re		b)(7)c			STG
Properties   Pro	3	₹	3		
Reason for CMU Country of Citizenship Eth Race Religion Offense Sentence PRD Association Birth Burth United States United States Communication Through Communication United States Unite			AR		M∪
Country of Citzenship Eth Race Religion Offense Sentence PRD Association Birth United States United States   O   B   Morrish   Produce and Pruss Money Orders and Produce and Pruss Money Orders and Produce and Pruss Money Orders and Produce and Pruss Money Orders and Pruss Money Orders and Pruss Money Orders and Pruss Money Orders and Money Orders	Re- esignation	Re- esignation	Initial	Re- esignation	Туре
Country of Citizenship   Eth Race   Religion   Offense   Sentence   PRD   Association	Теп	Contac	Illegal Thr Commi	Illegal Thr Commi	Reason Re
Country of Citizenship   Eth Race   Religion   Offense   Sentence   PRD   Association	orism	t Victims	Activity ough unication	Activity ough unication	for CMU ferral
Eth Race Religion Officase Sentence PRD Association  O B Moorish Conspiracy to Produce and Pass Produce and Pass Money Orders; and Producing Fictitious Money Orders and Producing Fictitious Money Orders (Communications, Threatening Communications, Threatening Communications, Threatening Internationally Protected Person; Interestate Stalking; and Wirness Tampering  O W No Importation of Child 180 mos, 3 7/30/2030 (b)(6), (b)  Preference Permography; Inducing a Minor Explicit Conduct to Produce Visual Depiction Thereof, and Transporting and Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct to Conduct to Produce Visual Depiction of Minors Engaged in Sexually Explicit Conduct to Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct to States Nationals, Escape  O W Muslim Attempting to Bomb Signature of Conduct to States Nationals, Escape	Saudi	United			.
Eth Race Religion Officase Sentence PRD Association  O B Moorish Conspiracy to Bandons Produce and Pass False & Fictitious Money Orders; and Producing Fictitious Money Orders and Producing Fictitious Money Orders (Communications; Threatening Communications; Threatening Produced Person; Interestate Stalking; and Winness Tampering Interestate Stalking; and Winness Tampering Produce Visual Depiction of Minors Engaged in Sexually Explicit Conduct to Produce Visual Depiction of Minors Engaged in Sexually Explicit Conduct to Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct Visual Depiction of Minors Engaged in Sexually Explicit Conduct Visual Depiction of Minors Engaged in Sexually Explicit Conduct Visual Depiction of Minors Engaged in Sexually Explicit Conduct Visual Nationals, Escape  O W Muslim Attempting to Bomb Signature Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition of Minors Engaged in Sexually Explicit Conduct Visual Popicition Official Visual Popicit		1 States	1 States	1 States	itty of
Eth Race Religion Officase Sentence PRD Association  O B Moorish Conspiracy to Produce and Pass Produce and Pass Money Orders; and Producing Fictitious Money Orders and Producing Fictitious Money Orders (Communications, Threatening Communications, Threatening Communications, Threatening Internationally Protected Person; Interestate Stalking; and Wirness Tampering  O W No Importation of Child 180 mos, 3 7/30/2030 (b)(6), (b)  Preference Permography; Inducing a Minor Explicit Conduct to Produce Visual Depiction Thereof, and Transporting and Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct to Conduct to Produce Visual Depiction of Minors Engaged in Sexually Explicit Conduct to Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct to States Nationals, Escape  O W Muslim Attempting to Bomb Signature of Conduct to States Nationals, Escape	Afghani	United S	United S	United S	Citizens
Race Religion Offense Sentence PRD Association  B Moorish Conspiracy to Produce and Pass Froduce and Pass Produce and Pass Money Orders; and Producing Fictitious Money Orders and Producing Fictitious Money Orders on Internationally Protected Person; Interstate Stalking; and Witness Tampering  W No Importation of Child Preference Inducing a Minor to Bengage in Sexually Explicit Conduct to Produce Visual Depiction Thereof, and Transporting and Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct  Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct to Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct Shipping the Depiction Sexually Explicit Conduct Shipping the Depiction Minors Engaged in Sexually Explicit Conduct Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct Shipping the Depiction Sexually Explicit Conduct Shipping the Depiction Sexually Explicit Conduct Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct Shipping the Depiction Sexually Explicit Conduct Shipping the Depiction Sexually Explicit Conduct Shipping the Depiction Sexually Explicit Conduct Shipping the Ship					
Moorish Conspiracy to PRD Association  Moorish Produce and Pass Palse & Fictitious Money Orders; and Producing Fictitious Money Orders and Producing Fictitious Money Orders of Amoney Orders of					
Conspiracy to PRD Association  Conspiracy to Produce and Pass Palse & Fictitious Money Orders; and Producing Fictitious Money Orders to an Internationally Protected Person; Interstate Stalking; and Witness Tampering  Importation of Conduct to Produce Visual Depiction Thereof; and Transporting and Engage in Sexually Explicit Conduct to Produce Visual Afternation of Minors Engaged in Sexually Explicit Conduct Stationals, Escape  Attempting to Bomb Nationals, Escape  Attempting to Bomb Nationals, Escape					
Sentence   PRD   Association	Auslim	No eference	uddhist	Ioorish	eligion
Sentence   PRD   Association	Attem Aircra to Kill Natio	Import Po Induci Engag Explii Pro Depic and Tr Sh Depic Engag Expli	Com Th Inte Inte Prote Inters an T	Co Prod False Mone Produ Mc	
Sentence   PRD   Association	pting to I ft, Consp   United     Unals, Es	itation of mograph mograph mag a Mii mg a Mii mg a Mii ge in Sex ge in Sex tion The ansportium properties of Mii mipping the tion of Mii mipping the ded in Sex ed in Sex icit Connict Connict Connict Connict Mii mipping the tion of Mii mipping the	municati municati reats to a ernationa ected Per tate Stall id Witnes	nspiracy uce and l ew Fictit y Orders cing Fict mney Order	Offense
PRD Association Unknown  11/15/2042  11/15/2042  2/18/2022					
PRD Association Unknown  11/15/2042  7/30/2030  (b)(6), (b	90 yrs, 5 yrs sr	180 mos, 3 yrs sr; and 00 mos, life r concurrent	40 yrs, 3 yrs sr	188 mos, 3 yrs sr	Sentence
Association (b)(6), (b)			11/15/2	Unkno	PRI
	022	.030	2042	own	
		G.			Associati
Comments (7)c		)(6), (b)			
		(7)0			Commen
					ts

Page 30 of 71





105	104	103	No.
			Reg. No.
	(b)(6), (b)(7)c		Last Name
	o		First Name
4/27/2010	4/26/2010	2/24/2010	Arrived
	(b)(6)		CMC
	(b)(6), (b)(7)c		STG
MAR	THA	MAR	CMU
hitial	Re- designation	Re- designation	Туре
Illegal Activity Through Communication	Terrorism	Terrorism	Reason for CMU Referral
United States	Somalia	Pakistan	Country of Birth
United States United States	Canada	United States	Citizenship
0	0	0	Eth
ш	В	>	Race
Muslim	Muslim	Muslim	Religion
Conspiracy to Commit Bank Fraud and Wire Fraud, and Aggravated Identity Theft	Conspiracy to Provide Material Support and Resources to a Designated Foreign Terrorist Organization	Conspiring to Provide Material Support to Terrorists; Attempting to Provide and Providing Material Support to Terrorists; Conspiring to Provide Material Support to Lashkare-Tayyiba (LET), a Designated Foreign Terrorist Organization; and Attempting to Provide Material Support to Lashkare-Tayyiba (LET), a Designated Foreign Terrorist Organization; and Attempting to Provide Material Support to LET	Offense
102 mos, 3 yrs sr	92 mos, 3 yrs sr	yrs sr	Sentence
12/11/2014	9/24/2010	2/9/2021	PRD
	(b)(6),		Association
	(b)(6), (b)(7)c		Comments





107		No.
		Reg. No.
	(b)(6), (b)(7)c	Last Name
		First Name
4/27/2010		Arrived
	(b)(6),	CMC
	(b) (7) c	STG
MAR		CMU
Initial		Type
Terrorism	Through Communication	Reason for CMU Referral
West Bank		Country of Birth
United States		Citizenship
0		Eth
€	t	Race
Muslim	To vessuality	Religion
Conspiracy to Provide Material Support to a Foreign Terrorist Organization (Holy Land Foundation)	Commit Wire Fraud and Obstruct Justice, Wire Fraud; Conspiracy to Commit Wire Fraud, Mail Fraud and Money Laundering; Mail Fraud; Honest Services Mail Fraud; Agenses Devices Fraud; Agravated Identity Theft; Computer Fraud; and Obstruction of Justice	Offense
15 yrs, 3 yrs sr	yrs sr	Sentence
4/16/2026		PRD
	(b)(6)	Association
	, (b)(7)c	Comments
	4/27/2010  MAR Initial Terrorism West Bank United States O W Muslim Conspiracy to Provide 15 y Material Support to a Foreign Terrorist Organization (Holy Land Foundation)	Through the Communication Communication Communication Communication Communication Communication Communication Communication Communication Must Final Most and Lands (ys strong the Final Communication Communication of Communication Wire Final Communication Wire Final Communication of Communication Wire Final Communication of Comm





THA Initial
(b)(6), (b)(7)c
MAK Iniuai
_
Defermed.





	No.
	Reg. No.
(b)(6), (b)(7)¢	Last Name
) <sub>6</sub>	First Name
6/8/2010	Arrived
(b)(6),	CMC
(b)(6), (b)(7)c	STG
MAR	CMU
Initial Initial	Туре
Terrorism  Illegal Activity Through Communication	Reason for CMU Referral
Israel United States United States	Country of Birth
Israel United States	Citizenship
0 0	Eth
* *	Race
Muslim Protestant	Religion
Providing Material Support to a Foreign Terrorist Organization, Engaging in Prohibited Financial Transactions with a Specially Designated Global Terrorist, Money Laundering, Conspiracy and Filing False Tax Returns False Tax Returns False Tax Returns or Federal Judge. Previous: Conspiracy: Bam & Mail Fraud; False Claims; Interstate Transportation of Stolen Property; Threats to Government Officers; Hobbs Act; Use of a Firearm in a Crime of Violence	Offense
180 mos, 3  yrs sr  Current: 90 mos, 3 yrs sr. Previous: 180 mos, 5 yrs sr	Sentence
10/30/2015	PRD
(b)(6)	Association
(b)(6), (b)(7)¢	Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

Rég No. Lat-Name   Feri Name   Anivold   CANC   SVG   CANC   Dye   Rement in CANC   Categories	114	113	112	No.
Display   Disp				
First Name Anneal CNC SIG CAU Type Reason for CAU Commy of Citizenship Eth Race Religion Offens Sentence PRD Association Elling Referent Prompts Communication Communication PRD Introduction PRD I				No.
First Name Anneal CNC SIG CAU Type Reason for CAU Commy of Citizenship Eth Race Religion Offens Sentence PRD Association Elling Referent Prompts Communication Communication PRD Introduction PRD I	(b)(6)			Last
First Name Anneal CNC SIG CAU Type Reason for CAU Commy of Citizenship Eth Race Religion Offens Sentence PRD Association Elling Referent Prompts Communication Communication PRD Introduction PRD I	, (b)(7)			Name
Arrayal CAC S1G CAU Type Reason for CAU Country of Citizenship Eth Race Religion Officine Sentence PRD Association Referral High Activity United States United States O B Javish Distribute Country S1 Country Country S1 Co	0			Firs
Arrayal CAC S1G CAU Type Reason for CAU Country of Citizenship Eth Race Religion Officine Sentence PRD Association Referral High Activity United States United States O B Javish Distribute Country S1 Country Country S1 Co				t Name
CMC STG CMU Type Reason for CMU Country of Citzonship Eth Race Religion Offense Sentence PED Association Birth  HA Re Illigal Arity (Inad States United States O B Jewish Comprimery to Distribute Cocame & Distribute Cocame Research Communication Communication and Communication and Communication and Colombia (Colombia Cocame Search Consequence)  MAR Initial Terrorism Colombia Colombia H W Catholic Narcedus Conspiracy 124 mos, 60 9/4/2022  MAR Re- Terrorism Jordan Jordan O W Mashim Attentif Princy Life (add 71/5/2023)  MAR Re- Terrorism Jordan Jordan O W Mashim Attentif Princy Life (add 71/5/2023)  MAR Re- Terrorism Jordan Jordan O W Mashim Attentif Princy Life (add 71/5/2023)	10/	10/	9,	A
CMC STG CMU Type Reason for CMU Country of Citzonship Eth Race Religion Offense Sentence PED Association Birth  HA Re Illigal Arity (Inad States United States O B Jewish Comprimery to Distribute Cocame & Distribute Cocame Research Communication Communication and Communication and Communication and Colombia (Colombia Cocame Search Consequence)  MAR Initial Terrorism Colombia Colombia H W Catholic Narcedus Conspiracy 124 mos, 60 9/4/2022  MAR Re- Terrorism Jordan Jordan O W Mashim Attentif Princy Life (add 71/5/2023)  MAR Re- Terrorism Jordan Jordan O W Mashim Attentif Princy Life (add 71/5/2023)  MAR Re- Terrorism Jordan Jordan O W Mashim Attentif Princy Life (add 71/5/2023)	26/2010	12/2010	2/2010	rrived
STG CMU Type Reason for CMU Country of Critereship Eth Race Religion Officus Sentence PRD Association Birth Country (Inted States   O   B   Jewish Conspiracy to Distribute Cocaine & 123 mos, \$ 829/2028   Conspiracy to Distribute Cocaine & 125 mos st Communication Communication   Colombia   H   W   Catholic Narcotics Compiney   324 mos, 60   94/2022    MAR Re-  MAR Re-  Terrorism Jordan Jordan O   W   Missim Airent Pracy Life (add   7/15/2023   1/				
TibA   Re-   Referral   Bigh   Markity   United States   O   B   Jewish   Compinacy to designation   Communication   Colombia   Colombia   H   W   Cathodic   Conspinacy   Life (add   Marcotis Conspinacy   Life (add   Marcotis	(b) (6).			MC
TibA   Re-   Referral   Bigh   Markity   United States   O   B   Jewish   Compinacy to designation   Communication   Colombia   Colombia   H   W   Cathodic   Conspinacy   Life (add   Marcotis Conspinacy   Life (add   Marcotis	(b)(7)c			
Type   Reason for CMU   Country of Citzenship   Eth   Race   Religion   Offense   Sentence   PRD   Association	, and the second			STG
Type   Reason for CMU   Country of Citzenship   Eth   Race   Religion   Offense   Sentence   PRD   Association	MAR	MAR	THA	CMU
Reason for CMU Country of Clitzonship Eth Race Religion Offense Sentence PRD Association Blirth United States United States   O   B   Jewish Company to Company to Company to Company to Company to Cocaine & yrs st Cocaine Base, Money Landering Filing a False Lien on a Government Official Government Official Terrorism   Colombia   H   W   Catholic   Marcetics Conspiracy   324 mos, 60   9/4/2032   1/4 mos st				
Country of Critzenship Eth Race Religion Offense Sentence PRD Association Birth United States United States O B Jewish Conspiracy to Conspiracy to Distribute Cocaine & Syrs st Cacaine Base, Money Laundering, Filing a Faise Lien on a Government Official Government Official Government Official Jordan Jordan O W Muslim Aircraft Pracy Life (add 7/15/2023 (b)6).	gnation	itial	gnation	ype
Country of Critzenship Eth Race Religion Offense Sentence PRD Association Birth United States United States O B Jewish Conspiracy to Conspiracy to Distribute Cocaine & Syrs st Cacaine Base, Money Laundering, Filing a Faise Lien on a Government Official Government Official Government Official Jordan Jordan O W Muslim Aircraft Pracy Life (add 7/15/2023 (b)6).	Те	Те	Illega Ti Comr	Reaso R
Country of Critzenship Eth Race Religion Offense Sentence PRD Association Birth United States United States O B Jewish Conspiracy to Conspiracy to Distribute Cocaine & Syrs st Cacaine Base, Money Laundering, Filing a Faise Lien on a Government Official Government Official Government Official Jordan Jordan O W Muslim Aircraft Pracy Life (add 7/15/2023 (b)6).	rrorism	rrorism	al Activ hrough nunicat	n for Cl eferral
Eth Race Religion Offense Sentence PRD Association  O B Jewish Distribute Cocaine & YPS ST Cocaine Base, Money Laundering, Filing a False Lien on a Government Official  H W Catholic Narcotics Conspiracy 324 mos, 60 9/4/2032 mos sr  O W Muslim Aircraft Piracy Life (old Jaw)  O W Muslim Aircraft Piracy Life (old Jaw)				
Eth Race Religion Offense Sentence PRD Association  O B Jewish Distribute Cocaine & YPS ST Cocaine Base, Money Laundering, Filing a False Lien on a Government Official  H W Catholic Narcotics Conspiracy 324 mos, 60 9/4/2032 mos sr  O W Muslim Aircraft Piracy Life (old Jaw)  O W Muslim Aircraft Piracy Life (old Jaw)	Jordan	Colomb	nited St	Country Birth
Eth Race Religion Offense Sentence PRD Association  O B Jewish Distribute Cocaine & YPS ST Cocaine Base, Money Laundering, Filing a False Lien on a Government Official  H W Catholic Narcotics Conspiracy 324 mos, 60 9/4/2032 mos sr  O W Muslim Aircraft Piracy Life (old Jaw)  O W Muslim Aircraft Piracy Life (old Jaw)			ates Ui	
Eth Race Religion Offense Sentence PRD Association  O B Jewish Distribute Cocaine & YPS ST Cocaine Base, Money Laundering, Filing a False Lien on a Government Official  H W Catholic Narcotics Conspiracy 324 mos, 60 9/4/2032 mos sr  O W Muslim Aircraft Piracy Life (old Jaw)  O W Muslim Aircraft Piracy Life (old Jaw)	Jordan	$\mathcal{C}$ olomb	nited St	itizensh
Race Religion Offense Sentence PRD Association  B Jewish Conspiracy to Distribute Cocaine & yrs sr Cocaine Base, Money Laundering, Filing a False Lien on a Government Official  W Catholic Narcotics Conspiracy 324 mos, 60 9/4/2032  W Muslim Aircraft Piracy Life (old 7/15/2023  (b)(6).				
Religion Offense Sentence PRD Association  Jewish Conspiracy to Distribute Cocaine & yrs sr Cocaine Base, Money Laundering, Filing a False Lien on a Government Official  Catholic Narcotics Conspiracy 324 mos, 60 9/4/2032 mos sr  Muslim Aircraft Piracy Life (old law)				
Offense Sentence PRD Association  Conspiracy to Distribute Cocaine & yrs sr Cocaine Base, Money Laundering, Filing a False Lien on a Government Official  Narcotics Conspiracy 324 mos, 60 9/4/2032  Narcotics Conspiracy 324 mos sr  Aircraft Piracy Life (old Jaw)  Aircraft Piracy Life (old Jaw)  Aircraft Piracy Life (old Jaw)				
Offense Sentence PRD Association  Conspiracy to Distribute Cocaine & yrs sr Cocaine Base, Money Laundering, Filing a False Lien on a Government Official  Narcotics Conspiracy 324 mos, 60 9/4/2032 mos sr  Aircraft Piracy Life (old law)  Aircraft Piracy Life (old law)  Aircraft Piracy Life (old law)	Muslim	Catholic	Jewish	Religion
PRD Association  8/29/2028  9/4/2032  (b)(6),			Dist Cocc Lau F Gov	
PRD Association  8/29/2028  9/4/2032  (b)(6),	Nircraft	cotics C	Conspir ribute C aine Bas ndering alse Lia ernmen	Offer
PRD Association  8/29/2028  9/4/2032  (b)(6),	Piracy	onspira	acy to Cocaine se, Mon se, Filing en on a en on a	nse
PRD Association  8/29/2028  9/4/2032  (b)(6),	E:	cy 324		Se
PRD Association  8/29/2028  9/4/2032  (b)(6),	ife (old law)	nos sr	3 mos, 5 yrs sr	ntence
Association (b)(6),	7/15/		8/29	PI
9,	/2023	2032	/2028	_ G
9,				Assoc
Comments  (b)(7)e	(b)(e			iation
с	), (b)(7			Con
	8			ıments

Page 35 of 71





## Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

118	117		116	115	No.
<i>∞</i>	7		6	· · ·	o. Reg. No.
		(b)(6), (b)(7)c			Last Name
		õ			First Name
11/9/2010	11/8/2010		11/8/2010	10/27/2010	Arrived
		(b)(6), (b)(7)c			СМС
		b)(7)c			STG
MAR	THA		THA	THA	CMU
Re- designation	Re- designation		Re- designation	Re- designation	Type
Illegal Activity Through Communication	Prohibited Activity Related to Communication		Illegal Activity Through Communication	Terrorism	Reason for CMU Referral
United States	Pakistan		United States	Jordan	Country of Birth
United States United States	United States		United States United States	Jordan	Citizenship
0	0		0	0	Eth
*	€		*	*	Race
Jewish	Muslim		Protestant	Muslim	Religion
Felon in Possession of 120 mos, 3 a Firearm, Conspiracy yrs sr a formation period of the following a to current public Official sentence of 129 mos, 3 yrs sr	Felon in Possession of 100 mos, 3 a Firearm, Conspiracy yrs sr to Defraud, Money Laundering, Bribing a Public Official		Transportation of a Minor with Intent to Engage in Criminal Sexual Activity, Aided and Abetted by Others, Attempt or Conspiracy (ten counts)	Conspiracy to Commit Murder, Conspiracy to Commit Crimes Against the United States, 2nd Degree Murder	Offense
yrs sr consecutive to current sentence of 129 mos, 3 yrs sr	yrs sr		Life, plus Life sr	25 yrs and 9 mos	Sentence
8/10/2013	4/1/2012		Life	3/20/2013	PRD
		(b)(6),			Association
		(b)(6), (b)(7)c			Comments
					_

Page 36 of 71





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

123	122	121	120	119	No.
					Reg. No.
	(b)(6), (b)(7)c				Last Name
	· ·				First Name
12/20/2010	12/8/2010	11/29/2010	11/29/2010	11/29/2010	Arrived
	(b)(6), (b)(7)c				CMC
	(7)c				STG
ТНА	ТНА	MAR	MAR	MAR	CMU
Re- designation	Re- designation	Initial	Re- designation	Initial	Type
Illegal Activity Through Communication	Terrorism	Terrorism	Illegal Activity Through Communication	Illegal Activity Through Communication	Reason for CMU Referral
United States	Egypt	Turkey	United States	United States	Country of Birth
United States   United States	United States	Turkey	United States United States	United States United States	Citizenship
0	0	0	0	0	Eth
B	*	*	*	₩.	Race
Moorish	Muslim	Muslim	Mormon	Muslim	Religion
Bank Robbery, Use of a Firearm in a Violent Crime, Conspiracy to Escape from Federal Custody	Seditious Conspiracy to Murder in Aide of Racketeering, Attempted Murder (2), Use of Firearm During Murder and Attempted Possession of a Firearm	Receiving Military Type Training from a Foreign Terrorist Organization	Wire Fraud	Conspiracy to Distribute Cocaine and Witness Tampering	Offense
27 mos consecutive to 52 yrs, 5 yrs sr	Life plus 480 mos, 4 yrs sr	87 mos, 3 yrs sr	327 mos, 5 yrs sr	yrs sr	Sentence
					PRD
	(b)(6), (b)(7)c				Association
					Comments

Page 37 of 71





_	127	126	125	124	No.
					Reg. No.
		(b)(6), (b)(7)c			Last Name
_					First Name
_	2/24/2011	2/22/2011	1/3/2011	12/20/2010	Arrived
		(b)(6), (b)(7)c			CMC
		(b)(7)c			STG
	ТНА	ТНА	THA	THA	CMU
_	Re- designation	Initial	Initial	Re- designation	Туре
	Prohibited Activity Related to Communication	Terrorism	Terrorism	Illegal Activity United States United States Through Communication	Reason for CMU Country of Referral Birth
_	United States United States	Philippines	Jordan	United States	Country of Birth
	United States	Phillipines	Jordan	United States	Citizenship
_	0	0	0	0	Eth
_	*	>	*	*	Race
_	No Preference	Muslim	Muslim	Protestant	Religion
_	Conspiracy to Commit Arson, Destruction of Energy Facility & Arson, Attempted Arson	Conspiracy to Take Hostages	Attempted Use of a 24 yrs, 5 yrs 8/21/2030 Weapon of Mass sr Destruction	Protestant Wire Fraud, Aiding & 327 mos, 3 1/28/2031 Abetting (6 counts) yrs sr	Offense
_	84 mos, 3 yrs sr	276 mos, 60 mos sr	24 yrs, 5 yrs sr	327 mos, 3 yrs sr	Sentence
	6/5/2013	6/2/2029	8/21/2030	1/28/2031	PRD
		(b)(6), (b)(7)c			Association
		(b)(7)c			Comments





129	128
	Reg. No.
(b)(6), (b)(7)c	Last Name
<u></u> 6	First Name
4/28/2011	Arrived 4/4/2011
(b)(6)	CMC
(b)(6), (b)(7)c	STG
ТНА	ТНА
Initial	Type Re- designation
Terrorism	Reason for CMU Referral Illegal Activity Through Communication
Guyana	Country of Birth United States
United States	Country of Citizenship Birth United States United States
0	Eth
	W W
Muslim	Religion Protestant
Conspiracy to Bomb Public Transportation, Conspiracy to Destroy a Building by Fire or Explosion, Conspiracy to Attack Aircraft and Aircraft Material, Conspiracy to Detroy an International Airport	Offense  Conspiracy to  Conspiracy to Act as an Agent of a Foreign Government Without Prior Notification of the Attorney General, and Money Laundering Conspiracy - Espionage
Life	Sentence PRD  283 mos, 5 6/27/2024  yrs sr, 96  mos consec
L: ře	PRD 6/27/2024
(b)(e)	Association
(b)(6), (b) <i>(7)</i> c	Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

134	133	132	131	130	No.
-	<u> </u>				. Reg. No.
		(b)(6), (b)(7)c			Last Name
					First Name
5/2/2011	5/2/2011	5/2/2011	4/28/2011	4/28/2011	Arrived
		(b)(6), (b)(7)c			CMC STG
MAR	MAR	MAR	ТНА	ТНА	CMU
Initial	Initial	Initial	Initial	Re- designation	Type
Terrorism	Illegal Activity Through Communication	Illegal Activity Through Communication	Illegal Activity Through Communication	Illegal Activity Through Communication	Reason for CMU Referral
United States	United States	United States	United States	United States	Country of Birth
United States   United States	United States   United States	United States United States	United States   United States	United States United States	Citizenship
0	0	0	0	0	Eth
€	*	В	W	В	Race
Muslim	American Indian	Muslim	Catholic	Protestant	Religion
Communicate Threats, Solicit Others for Violence, Provide Material Support to Terrorists (al- Shabaab)	Conspiracy, Attempt to file False Liens, Endeavoring to Influence or Obstruct	Conspiracy to Distribute Cocaine, Marijuana and Oxycodone	Threat to a U.S. Official	Conspiracy to Commit Wire Fraud, Mail Fraud and Bank Fraud; and Aggravated Identity Fraud. Aggravated Identity Theft and Conspiracy to Commit Wire Fraud and Bank Fraud	Offense
300 mos, 3 yrs sr	108 mos, 36 mos sr	115 mos, 5 yrs sr	33 mos, 3 yrs sr	11 yrs, 4 mos, 22 days, 5 yrs sr; additional 174 mos consecutive	Sentence
4/30/2032	12/10/2018	10/30/2018	10/6/2012	4/19/2027	PRD
		(b)(6), (b)(7)c			Association
		(b)(7)c			Comments

Page 40 of 71





137		136		No.
37		36	135	
				Reg. No.
				0.
	(b)(6), (b)(7)c			Last Name
	, (b)(7)			Vame
	ñ			Fi
				First Name
				ne
5/23/2011		5/5/2011	5/2/2011	Arrived
2011		011	011	ved
				0
	(b)(c)			CMC
	(b)(6), (b)(7)c			
	(7)6			STG
ب				
ТНА		ТНА	MAR	CMU
E.		E.	desig	IJ
Initial		Initial	Re- designation	Type
Coi				Rea
Illegal Activity Through Communication		Terrorism	Terrorism	son for C Referral
tivity gh cation		sm	sm	Reason for CMU Referral
Somalia		Iran	Jordan	Country of Birth
Somalia		Iran	Jordan	Citizenship
		0		Eth
ш		*	*	Race
Mu		Mu	Mu	Reli
Muslim		Muslim	Muslim	Religion
Hiji Cons Three Takin Eng Taki and Enga	Emery Pow I R Emery Pow Pow I Regu	0.4	Sediti Bomb Atter	
acking piracy Ships Sig; Con age in ng; Kio Consp ge in K	rigency Econo wers Act; Irani Transactions Regulations); International International rigency Econo wers Act (Irani Transactions julations); Mon Laundering	Conspi	ous Co sing Co npted I	Offense
Hijacking a Ship; Conspiracy to Hijack Three Ships; Hostage Taking; Conspiracy to Engage in Hostage Taking; Kidnapling; and Conspiracy to Engage in Kidnaping	Emergency Economic Powers Act; Iranian Transactions Regulations); International Emergency Economic Powers Act (Iranian Transactions Regulations); Money Laundering	Conspiracy (International	Seditious Conspiracy; Bombing Conspiracy; Attempted Bombing	ıse
	rey nic nic		ng cy; 4	
405 mos, 5 yrs sr		41 mos, 3 yrs sr	Seditious Conspiracy; 420 mos, 3 Bombing Conspiracy; yrs sr Attempted Bombing	Sentence
			 	ce
Unknown		1/3/2013	1/26/2024	PRD
п		)13	024	,
				Assc
	(b)			Association
	(b)(6), (b)(7)c			
	a)(7)c			Comments
				ents





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

140		139	138	No.
				Reg. No.
	(b)(			
	(b)(6), (b)(7)c			Last Name
	)ć			First
				First Name
6/29/2011		6/14/2011	6/9/2011	Arrived
	<u> </u>			CMC
	(b)(6), (b)(7)c			(1
	(7)c			STG
ТНА		MAR	THA	CMU
Initial		Re- designation	Re- designation	Type
Тепч		Illegal Activity Through Communication	Illegal Activity Through Communication	Reason :
Terrorism				Reason for CMU Referral
Pakistan		United States United States	United States United States	Country of Birth
Pakistan		United S	United S	Citizenship
		states O		
 ===============================		в	О в	Eth Race
			<u></u>	
Muslim		Moorish		Religion
Attempti Material Foreig Organizz al-Qı Co Inform Terror		DC Offer a Pisto Licens Man	Cons Defrauc S	0
Attempting to Provide Material Support to a Foreign Terrorist Organization, namely al-Qaeda, and Collecting Information for a Terror Attack on a Transit Facility		DC Offense: Carrying a Pistol without a License, Unarmed Manslaughter	Conspiracy to Defraud the United States	Offense
Attempting to Provide 276 mos, 50 Material Support to a yrs sr Foreign Terrorist Organization, namely al-Qaeda, and Collecting Information for a Terror Attack on a Transit Facility		30 yrs with minimum term of 8 years	120 mos, 3 yrs sr	Sentence
11/9/2030		6/1/2029	5/10/2019	PRD
				Association
	(b)(6), (b)(7)c			iation
	)(7)c			Comments

Page 42 of 71





,	142 141	N <sub>o</sub> .
		Reg. No.
	(b)(6), (b)(7)c	Last Name
	G.	First Name
	8/3/2011 8/15/2011	Arrived
	(b)(6	CMC
	(b)(6), (b)(7)c	STG
	MAR	CMU
	Initial Redesignation	Type
	Act to Cc	Reason for CMU Country of Referral Birth
	United States United States United States United States	Country of Birth
	United States United States United States   United States	Citizenship
	0 0	Eth
	₹ ₹	Race
	Muslim Church of Christ	Religion
	Attempt to Use a Weapon of Mass Destruction Against Property Owned by the United States Bank Robbery, Threatening the President of the U.S., Mailing Threatening Communications (multiple counts), Threatening a Federal Law Enforcement Officer (multiple counts), Mail a Hoax Device, Making a False Bomb Threat by Phone, Supervised Release Violations:	Offense
	336 mos, 5 Unknown yrs sr 132 mos, 3 6/5/2020 yrs sr	Sentence
	Unknown 6/5/2020	PRD
	(b)(6), (b)(7)c	Association
	)(7)c	Comments





145	144				143	No.
						Reg. No.
		(b)(6), (b)(7)c				Last Name
						First Name
9/20/2011	9/13/2011				9/13/2011	Arrived
		(b)(6), (b)(7)c				CMC
		b)(7)c				STG
ТНА	ТНА				THA	CMU
Initial	Re- designation				Re- designation	Type
Contact Victims United States United States	Illegal Activity Through Communication				Terrorism	Reason for CMU Referral
United States	United States				Jordan	- (
United States	United States United States				United States	Citizenship
0	0				O	_ `
В	*				8	Race
Muslim	Catholic				Muslim	_
Use of Interstate Commerce Facility to Entice a Minor to Engage in Sex	Manufacture of Counterfeit Obligations, Witness Tampering, Conspiracy to Possess with Intent to Distribute Marijuana, and Possession of Contraband in Prison		Manufacture or Use of Explosives, Including Suicide Bomb Vests and Improvised Explosive Devices (IEDs)	Serving in Iraq, Conspiring to Provide Material Support to Terrorists, Distributing Information	Conspiring to Kill or 13 yrs, life sr 12/16/2017 Maim Persons Outside the United States, Including U.S. Military Personnel	Offense
Life, with lifetime sr	496 mos, 3 yrs sr				13 yrs, lite sr	Sentence
Life 	12/4/2038				12/16/2017	PRD
		(b)(6), (b)(7)c				Association
		(b)(7)c				Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

Page 45 of 71	147		146
2		(b)	R. G. No.
		(b)(6), (b)(7)c	Last Name
			FISCHAIRE
	10/11/2011		10/5/2011
		(b)	S
		(b)(6), (b)(7)¢	9 2
UNC	н		
LASSIFI	THA de		MAR de
ED // FOR	Re- designation		Re- designation
UNCLASSIFIED // FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE	Prohibited Activity Related to Communication		Rederal Prohibited Activity Related to Communication
ONLY / LAW	Macedonia		Country or Birth Turkey
ENFORCEMI	Macedonia		Turkey
ENT SE	0		O
NSITIVI	*		W
į,	Muslim		Muslim
	Conspiracy to Murder Life, life sr Members of the United States Military, and Possession and Attempted Possession of Firearms by an Alien		Murder for Hire, Bribery of a Public Official, and Fraud
	r. Life, life sr		188 mos + 3 yrs sr, 235 mos + 3 yrs sr. 70al tie: 423 mos
	Life		8/18/2032
		(b)(6)	Association
BOB000310		(b)(6), (b)(7)c	Comments





	148	No.
		Reg. No.
	(b)(6), (b)(7)c	Last Name First Name
		First Name
	10/25/2011	Arrived
	(b)(6), (b)(7)o	CMC
	(b)(7)c	STG CMU
	MAR	CMU
	Re- designation	Type
	C 1	Type Reason for CMU Country of Citizenship Eth Race Referral Birth
	Puerto Rico	Country of Birth
•	United States	Citizenship
		Eth
	ш	Race
	No Preference	Religion
	Conspiracy to Participate in a Racketeering Enterprise	Offense
	720 mos, 5   5/10/2062 yrs sr	Sentence PRD
	5/10/2062	-
	(b)(Θ), (b)(7)¢	Association Comments
	9(7)0	Comments





149	No.
	Reg. No.
(b)(6), (b)(7)o	Last Name
( <del>7</del> )%	
	First Name
11/8/2011	Arrived
(b)	CMC
(b)(6), (b)(7)c	STG
THA desi	CMU 1
Re- designation	Type 1
Terrorism	Reason for CMU
Kuwait	C
Kuwait	Citizenship
0	Eth R
	Race R
Muslim	Religion
18:371, Conspiracy to Commit Offense Against the U.S.; 18:2331(b)(2), Sentences Conspiracy to Murder Su.S. Nationals Outside the U.S.; 18:2331(a)(1), Murder of U.S. Nationals Outside U.S. (two counts); 18:32(a)(1),(2),(5), Damage an Aircraft Resulting in Death; Placing Destructive Device on & Perform Act of Violence Against Individual on Aircraft Resulting in Death (two counts); 49:1472(f), Attempted Commercial Air Plracy Resulting in Death; 18:844(i) & 2, Malicious Damage to Aircraft Resulting in Death; 18:844(i) & 2, Malicious Damage to Aircraft Resulting in Death; 18:844(i) & 2, Malicious Damage to Aircraft Resulting in Death; 18:841(i) & 2, Malicious Damage to Aircraft Resulting in Death; 18:2331(b)(1), Sationals Outside the U.S. (six counts); 18:2331(b)(1),	Offense
consecutive life sentences er plus 25 yrs plus 25 yrs an n n n n n n n n n n n n n n n n n n	Sentence
Life	PRD
(b) <sub>(6</sub>	Association
(b)(6), (b)(7)c	Comments
	I





151	No. 150
	Reg. No.
(b)(6), (b)(7)¢	Last Name
ŏ	First Name
11/23/2011	Arrived 11/15/2011
(b)(6), (b)(7)c	СМС
	STG
MAR	ТНА
Re- designation	Type Initial
Illegal Activity Through Communication	Reason for CMU Country of Citizenship Referral Birth Illegal Activity United States United States Through Communication
United States	Country of Birth United States
	Citizenship United States
0	Еф
*	Race W
Adventist	Religion No Preference
21 USC 841(c)(2), Possession of Pseudoephedrine: 18 USC 113, Assaulting an Immate Within a United States Penitentiary: 18 USC 1791, Possession of a Prohibited Object by a Federal Immate; 18 USC 371, Conspiracy to Commit Mail Fraud and Money Laundering	Offense 21 USC 846, 841 (a)(1), (b)(1)(c), Conpiracy to Possess with Intent to Distribute a Controlled Substance
217 mos total, 3 yrs sr	Sentence PRD  48 mos, 10 3/13/2014  yrs sr
5/26/2018	PRD 3/13/2014
(b)(6), (b)(7)¢	Association
b)(7)c	Comments





	No.
	R
	Reg. No.
(b)	La
(b)(6), (b)(7)c	Last Name
	First Name
	me
12/12/2011	Arrived
2011	/ed
	CMC
(b)(6), (b)(7)¢	С
(b)(7)c	STG
	G
ТНА	CMU
Re- designation	Type
	Reas
Referral Prohibited Activity Related to Communication	on for
nd lated cation	OMC
Birth Syria	Reason for CMU Country of
Syria	Citizenship
0	Eth
€	Race
	Religion
Muslim	gion
Cons U.S. Ou Lus.; Acquir Airce Conspi Materi Fore	
piracy piracy piracy piracy pioloyees Conspi Conspi al Supp ign Ter zation (	Offense
Conspiracy to Kill 360 mos, 5 7/25/2033 U.S. Nationals; yrs sr Conspiracy to Kill Officers and Employees of the U.S.; Conspiracy to Acquire and Use Anti-Aircraft Missiles; Conspiracy to Provide Material Support to a Foreign Terrorist Organization (FARC)	e
360 yı	Sen
s sr	Sentence
7/25/	PRD
2033	õ
	Asso
(b)(6	Association
	Comments
Š	ΜM
	ent





153	N <sub>o</sub> .
	Reg. No.
(b)(6), (b)(7)¢	Last Name
	First Name
12/16/2011	Arrived
(b)(6), (b)(7)¢	CMC
b)(7)c	STG
ТНА	CMU
Initial	Type
Hegal Activity Through Communication	Reason for CMU Country of Referral Birth
United States	Country of Birth
United States	Citizenship
0	Eth
в	Race
No Preference	Religion
18 USC 1341, 1344, yrs sr Conspiracy to Commit Mall Fraud, And Wire Fraud; and Wire Fraud; 18 USC 1342, Aiding and Abetting Bank Fraud; Bunk Fraud; Schrift	Offense
144 mos, 5 yrs sr	Sentence
7/3/2021	PRD
	Association
(b)(6), (b)(7)c	Comments





## Inmates Housed in a Communications Management Unit (CMU)

Update
d: Nov
rember
25, 201

<u>~</u>	No.
	Reg. No.
(b)(6), (b)(7)¢	Last Name
ō	First Name
12/20/2011	le Arrived
=	
(b)(6), (b)(7)¢	CMC
b)(7)c	STG
тна	CMU
Initial	Type
Referral Birth Illegal Activity United States United States Through Communication	Reason for CMU Country of Citizenship
Birth United State	Country of
United States	Citizenship
0	Eth
*	Race
Protestant	Religion
Wire Fraud and Money Laundering	Offense
87 mos, 3 4/10/2017 yrs sr	Sentence
4/10/2017	PRD
(b)(6)	Association
(b)(6), (b)(7)c	Comments





	No.
	o. Reg. No.
(b)(6), (b)(7)o	Last Name
<b>6</b>	First Name
	Arrived
(b)(6),	CMC
(b)(6), (b)(7)¢	STG
	CMU
designation	Type Re-
	Reason for CMU Referral
	Country of Birth
	Citizenship Kuwait
-	Eth O
	Race W
	Religion Muslim
Conspiracy to Damage and Destroy nt, plus 60 Airoraft, 18 USC 32(a)(1)&(7), Attempt without the to Damage or Destroy possibility of Airoraft, 18 USC 32(a)(2)&(7), Attempt to Bomb U.S. Commercial Airlines; 18 USC 2332(b)&(D), Conspiracy to Kill a National of the U.S. with Intent to Retaliate Against a Government, 18 USC 924(c)&Z, Use and Carry of a Firearm During and in Relation to a Crime of Violence	Offense 18 USC 371
imprisonme nt, plus 60 years, without the possibility of parole	Sentence
	PRD Life
(b)(6),	Association
(b)(6), (b)(7)c	Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

	156	N <sub>o</sub> .
	<u>&amp;</u>	
		Reg. No.
(b)(6		Last
(b)(6), (b)(7)c		Last Name
O		First
		First Name
	1/9/	J A
	1/9/2012	Arrived
<u> </u>		CMC
(b)(6), (b)(7)¢		
)(7)c		STG
	×	Ω
	MAR	CMU
	Redesignation	Type
-		Re
	Illegal Activity Through Communication	Reason for CMU Referral
	tivity gh ation	
	Illegal Activity United States United States Through Communication	Country of Birth
	States U	
	Inited St	Citizenship
	ates O	hip Eth
		th Race
	Jewish	Religion
	Armec C In Inters by Ro Claim Rev	
	Armed Bank Robbery, Conspiracy to Interfere with Interstate Commerce by Robbery, and False Claims to the Internal Revenue Service	Offense
	Armed Bank Robbery, Conspiracy to Interfere with interstate Commerce by Robbery, and False Claims to the Internal Revenue Service	e
	92 mos, 3 yrs sr.	Sentence
		nce
	7/25/2014	PRD
		Asso
(b)(c		Association
(b)(6), (b)(7)c		Cor
<u></u>		Comments

Page 53 of 71





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

159	158	157	No.
			Reg. No.
			No.
	(b)(6), (b)(7)c		Last Name
	(b)(7)c		ame
			First Name
			ame
4/3/2012	3/19/2012	1/30/2012	Arrived
	012	012	1
	б		CMC
	(b)(6), (b)(7)c		
	(7)6		STG
ТНА	MAR	MAR	CMU
			_
Re- designation	Re- designation	Initial	Туре
Illeg T Com	H	ä	Reaso
Illegal Activity Through Communication	Terrorism	Terrorism	Reason for CMU Referral
ited Stat	Sudan	ited Stat	Country of Birth
Uniting Control of Con	70	.es Unit	f Citi
United States United States	Sudan	United States United States	Citizenship
0	0	0	-
*	В	€	Race
Jewish	Muslim	No Preference	Religion
			ion
Violati Ro	18 US editious 18 U On	Use o xplosive and Destrond Destrond Destrond Comme Follonce, involving interprisa amaging attention the state and s	Of
Supervised Release Violation; Bank Robbery	18 USC 2384, Seditious Conspiracy; 18 USC 371, Bombing Conspiracy; and 18 USC 844(i) & 2, Attempted Bombing	Use of Fire or Explosives to Damage and Destroy Property in Interstate Commerce; Force, Violence, and Threats Involving an Animal Enterprise, and Arson Damaging Property in Interstate Commerce	Offense
			_
mos sr	360 mos, 3 yrs sr	147 mos, 3 yrs sr	Sentence
			-
2/25/2018	10/10/2019	3/21/2021	PRD
			Assoc
	(b)(6)		Association
	(b)(6), (b)(7)c		Com
			Comments

Page 5





16	No.
	No. Reg. No.
(b)(6), (b)(7)¢	Last Name First Name
	First Name
4/16/2012	Arrived
(b)(6), (b)(7)c	CMC
	STG CMU
THA	CMU
Initial Re- designation	
Hegal Activity United States United States Communication  Through Communication  Pakistan Pakistan O	Reason for CMU Country of Citizenship Eth Race Referral Birth
United States Pakistan	Country of Birth
United States Pakistan	Citizenship
	Εth
₹	Race
No Preference  Muslim	2
Conspiracy to Provide Syrs sr Life Commit Murder  Conspiracy to Provide 360 mos, 5 5/17/2029 Material Support to a yrs sr Designated Foreign Terrorist Organization; Providing Material Support to a Designated Foreign Terrorist Organization	Offense
Life, 5 yrs sr 360 mos, 5 yrs sr	Sentence PRD
Life 5/17/2029	PRD
(b)(6), (b) <i>(7)c</i>	Association Comments
b)(7)c	Comments





162	No.
	Reg. No.
(b)(6), (b)(7)c	Last Name
j	First Name
5/15/2012	Arrived
(b)(6),	CMC
(b)(6), (b)(7)c	STG
VHL	CMU
Re- designation	Туре
Terrorism	Reason for CMU Referral
Kuwait	Country of Birth
United States	Citizenship
0	Eth
	Race
Muslim	Religion
Conspiracy to Damage Building by mos; 5 yrs sr Use of Explosive Device (18 USC 371); Destruction of Building by Explosive Device (18 USC 844(1)); Destruction of Government Vehicle by Explosive Device (18 USC 844(4)); Destruction of Motor Vehicle (18 USC 844(4)); Destruction of Motor Vehicle (18 USC 33); Foreign Travel to Aid Unlawful Activity (18 USC 111 and 2); and Use of a Destructive Device in Relation to a Crime (18 USC 924(e) and 2).	Offense
117 yrs, 1 4/3/2095 mos; 5 yrs sr	Sentence
4/3/2095	PRD
(b)(6)	Association
(b)(6), (b)(7)c	Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

	163	No.
		Reg. No.
(b)(6), (b)(7)c		Last Name
or and the second secon		First Name
	5/29	}
	5/29/2012	Arrived
(b) (6),		CMC
(b)(6), (b)(7)c		STG
	THA	CMU
	Initial	Туре
	Terrorism	Reason for CMU Referral
	United States United States	
	0	
	*	Race
	Muslim	Religion
Material Support to Terrorisis (18 U.S.C. § 2339A;) Providing and Attempting to Provide Material Support to Terrorists (18 U.S.C. § 956(a)); Conspiracy to Make Material Upfales, Fictitious and Fraudulent Statements, and Provide False Information and Documents Containing False Information and Conceal Material Information, Concerning Material Information, Concerning Material Information the United States (18 U.S.C. § 371); and Providing Materially False Information to the United States (18 U.S.C. § 371); and Providing Materially False Information to the Executive Branch of Material Informational Terrorism (18 U.S.C. § 1001 (a)(2)).	Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization (18 U.S.C. § 2339B); Conspiracy to Provide	Offense
	210 mos, 7 yrs sr 18	Sentence
	12/7/2024	PRD
(b)(6),		Association
(b)(6), (b)(7)c		Comments

Page 57 of 71





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

Page 5	166	165	164 No.
Page 58 of 71			Reg. No.
		(b)(6), (b)(7)¢	Last Name
		O	First Name
	6/26/2012	6/18/2012	Arrived 5/29/2012
		(b)(6)	CMC
		(b)(6), (b)(7)c	SIG
JNCLASS	THA	MAR	тна
SIFIED // FOF	Initial	Initial	Type Re- designation
UNCLASSIFIED // FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE	Illegal Activity Through Communication	Terorism	Reason for CMU Referral Illegal Activity Through Communication
ONLY / LAW	United States	Tajikistan	
ENFORCEMI	United States   United States	Tajikistan	Country of Citizenship Birth United States United States
ENT SE	0	0	O
VITISN	*	8	W
E	Jewish	Orthodox	Religion Adventist
	Attempted Espionage; 157 mos, 36 Conspiracy to mos sr Defraud the U.S.; Tax Evasion.	Conspiracy to Kill U.S. Nationals; Conspiracy to Kill Officers and Employees of U.S.; Conspiracy to Acquire and Use Anti-Aircraft Missiles; and Conspiring to Provide Material Support to a Designated Foreign Terrorist Organization.	Offense Wire Fraud and Aiding & Abetting (11 counts)
	157 mos, 36 mos sr		Sentence 200 mos, 3 yrs sr
_	2/13/2021	25 yrs, 5 yrs   12/15/2029 sr	Sentence PRD 200 mos, 3 10/8/2020 yrs sr
		(b)(6)	Association
ROPONO223		(b)(6), (b)(7)¢	Comments





	1 -
	No. Reg. No.
(b)(6), (b)(7)c	o. Last Name
	First Name
7/10/2012 8/24/2012	Arrived
(b)(6), (b)(7)¢	CMC
(b)(7)c	STG
MAR	CMU
Initial Redesignation	Туре
Terrorism United States United States O Illegal Activity Through Communication O	Reason for CMU Country of Citizenship Eth Race Referral Birth
Terrorism United States United States O  Through Omnunication O  On Through O	Country of Birth
United States	Citizenship
	Eth
ш ш	Race
Muslim	Religion
Attempt to Use a Sol mos, 5 9/17/2032 Weapon of Mass Destruction  Conspiracy to Produce & Pass False Fict. Money Orders; Produce Fictitions Money Orders	Offense
300 mos, 5 yrs sr 120 mos, 3 yrs sr	Sentence
6/18/2019	PRD
(b)(6), (b)(7)c	Association Comments
(b)(7)c	Comments





	Z <sub>o</sub> .
	Reg. No.
(b)(6), (b)(7)c	Last Name
	First Name
9/4/2012	Arrived
(b)(6)	CMC
(b)(6), (b)(7)c	STG
HA	CMU
Redesignation	Type
Illegal Activity Through Communication	Reason for CMU Referral
United States United States	Country of Birth
United States	Citizenship
	- "
Orthodox	
Threats Against The President & Successors To The President (5 yrs); Possession by an Inmate of an Incendiary Device; Unlawful Making an Incendiary Device; Communication of an Unregistered (120 mos); Threatening to Assault and Murder a (120 mos); Threatening to Assault and Murder a (151 mos); Attempted Bescape from Custody (5 yrs); Manufacture of a Destructive Device; Olawful Transfer of a Destructive Device; Unlawful Transfer of a Destructive Device; Unlawful Transfer of a Destructive Device; Mailing Unmailable Matter with Intent to Injure or Kill; Attempted Murder of a Destructive Device; Mailing Unmailable Matter with Intent to Injure or Kill; Attempted Murder of a U.S. Attomey; Assault on a U.S. Attomey; Assault on a U.S. Attomey; Assault on a U.S. Attomey; Of a Destructive Device; Of a Destructive Device; Of a U.S. Attomey; Assault on a Deadly Weapon; Use of a Destructive	Offense
다. -	Sentence
Liè	PRD
(b)(6), (b)(7)¢	Association
b)(7)c	Comments





## Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

172	171		170	No.
				Reg. No.
		(b)(6), (b)(7)c		Last Name
		G		First Name
11/19/2012	11/19/2012		9/4/2012	Arrived
		(b)(6),		CMC
		(b)(6), (b)(7)c		STG
MAR	MAR		MAR	CMU
Initial	Re- designation		Re- designation	Type
Terrorism	Terrorism		Contact Victims United States United States	Reason for CMU
United States	United States		United States	С
United States   United States	United States United States		United States	Citizenship
0	0		0	Eth
₩	\$		*	Race
No Preference	Muslim		No Preference	Religion
18:922(G)(1), Felon in Possession of a Friearm (2:11CR00063-001)	Aiding and Abetting Use and Discharge of a Firearm During Crime of Violence, Aiding and Abetting Carrying Explosive During Crime		Possession of Child Pomography (18 U.S.C. § 2252A(a) (5) (B) and (b) (2)), and Sexual Exploitation of a Child (18 U.S.C. § 2251(a) and (e))	Offense
7 yrs, 3 yrs sr	240 mos, 3 yrs sr		420 mos, Life sr	Sentence
5/24/2017	2/6/2021		3/14/2041	PRD
		(b)(6)		Association
		(b)(6), (b)(7)c		Comments

Page 61 of 71





175		174	173	No.
				Reg. No.
	(b)(6), (b)(7)c			Last Name
	O			First Name
2/11/2013		2/11/2013	2/4/2013	Arrived
	(b)(6),			CMC
	(b)(6), (b)(7)c			STG
THA		THA	MAR	CMU
Re- designation		Initial	Initial	Туре
Illegal Activity Through Communication		Terrorism	Terrorism	Reason for CMU Referral
United States United States		Saudi Arabia Saudi Arabia	United States United States	Country of Birth
United States		Saudi Arabia	United States	Citizenship
0		0	0	Eth Race
		*	*	Race
Protestant		Muslim	Muslim	Religion
Felon in Possession of a Firearm, Supervised Release Violator and Conspiracy to Possess with Intent to Distribute Cocaine/Cocaine Base		Attempt to Use a Weapon of Mass Destruction	Attempting to Damage and Destroy a Federal Building by Means of an Explosive and Attempting to Provide Material Support to Terrorists.	Offense
265 mos, 120 mos sr.		Life	204 mos, 120 mos sr.	Sentence
10/16/2018		Life	7/20/2026	PRD
	(b)(6)			Association
	(b)(6), (b)(7)c			Comments





17	17	No.
		Reg. No.
		No.
(b)(6), (b)(7)c		Last Name
)(7)c		
		First Name
		me
3/11/2013	3/5/2011	Arrived
13		1
(b)		CMC
(b)(6), (b)(7)c		
7) <sub>0</sub>		STG
AHII	THA	CMU
Re- designation	Initial	Туре
Illegal Thi Commi	Illegal Thr Commi	Reason Ref
Illegal Activity Through Communication	Activity ough unication	ason for CMU Referral
Illegal Activity United States United States Through Communication	Illegal Activity United States United States Through Communication	Reason for CMU Country of Citizenship Referral Birth
d States	d States	ountry of Birth
United:	United	Citizer
	States	ıship
0	0	Eth R
<b>€</b>	В	Race
Protestant	No Preference	Religion
Con C	e Refi	
counts) conspiracy nmit Mail I fail Fraud counts)	alse Clai und, 181 37 (twelv	Offense
counts)  Conspiracy to Commit Mail Fraud, Mail Fraud (34 counts)	im for U.S.C. § 'e (12)	se
300 mos yrs sr	120 m yrs	Sentence
sr sr -	nos, 3	ence
300 mos, 5 5/12/2028 yrs sr	False Claim for 120 mos, 3 8/23/2021 Refund, 18 U.S.C. § yrs sr 287 (twelve (12)	PRD
		Assc
(b)(c)		Association Comments
(b)(6), (b)(7)c		Con
76		aments





178	No.
	Reg. No.
(b)(6), (b)(7)c	Last Name
0	First Name
3/11/2013	Arrived
(b)(6), (b)(7)¢	CMC
(b) <i>(7</i> )c	STG
MAR	CMU
Initial	Туре
Terrorism	Reason for CMU Referral
United States	Country of Birth
United States United States	Citizenship
0	Eth
	Race
Protestant	Religion
Protestant Conspiracy to Possess J10 mos, 5 Unregistered Silencers and Destructive Devices, Possession of Unregistered Destructive Devices, Possession of an Unregistered Silencer, Possession of an Unregistered Machine Gun, Illegal Possession of f Machine Gun, Making of a Silencer, Possession of Unregistered Destructive Devices, Conspiracy to Murder, and Solicitation to Commit a Crime of Violence	Offense
310 mos, 5 yrs sr	Sentence
9/9/2033	PRD
(b)(6), (b)(7)¢	Association
(b)(7)c	Comments





	No.
	Reg. No.
(b)(6), (b)(7)¢	Last Name
	First Name
	Arrived
(b)(6	CMC
(b)(6), (b)(7)c	STG
	CMU
des	U Type
	Referral Birth
	Country of Birth
	Citizenship
	Eth
·	Race
	Religion
Child Permography, months Transporting or imprisonme Shipping Child Permography in years Interstate Commerce, and Posting of an Id years Offering to Produce imprisonme Child Permography (2) Interstate Commerce, release (2) Advertisement Id years Offering to Produce imprisonme Child Permography (2) Intersteen Interstee	Offense
months imprisonme nt, with 3 years supervised release (2) 14 years imprisonme nt on the first count, 13 years, 100 months imprisonme nt on the second count, for a total sentence of 27 years, 100 months (concurrent total sentence of 12 years, 100 months (concurrent the federal sentence) (3) Life incarceration Life incarceration release	Sentence
	PRD
(b)(6), (b)(7)c	Association
b)(7)c	Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

	No.
	Reg. No.
(b)(6), (b)(7)¢	Last Name
O .	First Name
6/24/2013	Arrived
(b)(6).	CMC
(b)(6), (b)(7)c	STG
тна	CMU
hitial	Type
Illegal Activity Through Communication Illegal Activity Through Communication	Reason for CMU Referral
United States Kosovo	Country of Birth
United States United States Kosovo Kosovo	Citizenship
0 0	Eth
*	Race
No Preference Muslim	Religion
Caused and Induced a   68 mos, 5 Bank Employee yrs sr Misapply Bank Funds; Conspiracy to Commit Forgery of the Signature of a United States District Judge, and Forgery of the Signature of a United States District Judge.  Conspiracy to Provide Life, 5 yrs sr Material Support to Terrorists, Conspiracy to Murder, Kidnap, Maim and Injure Persons in a Foreign Country, Conspiracy to Kill a Federal Officer or Employee, Possession of a Firearm in Furtherance of a Grime of Violence, Conspiracy to Kill Another Person with Intent to Retaliate Against any Person by a Witness in an Official Proceeding.	Offense
Itie, 5 yrs sr	Sentence
5/4/2025	PRD
(b)(6)	Association
(b)(6), (b)(7)c	Comments

Page 66 of 71





185	184	183	182	No.
				Reg. No.
	(b)(6), (b)(7)c			Last Name
	)c			First Name
7/15/2013	7/15/2013	7/1/2013	6/24/2013	Arrived
	(b)(6), (b)(7)c			CMC
	)(7)6			STG
MAR	MAR	THA	AHT	CMU
Re- designation	Initial	Initial	Initial	Туре
Illegal Activity Through Communication	Terrorism	Terrorism	Illegal Activity Through Communication	Reason for CMU Referral
United States	Dominican Republic	United States		Country of Birth
United States   United States	United States	United States United States	United States United States O	Citizenship
0	Н	0		Eth
*	*	*	*	Race
Pagan	Muslim	Muslim	No Preference	Religion
1) Bank Fraud, Make/Utter Counterfeit Securities, Transportation of Stolen Goods, and Distribution of Child Pornography. 2) Mail Fraud, and Aggravated Identity Theft	Conspiracy in the U.S. to Murder Individuals Outside the U.S.	Conspiracy in the U.S. to Murder Individuals Outside the U.S.	Conspiracy to Murder 310 mos, 5 Federal Officials, yrs sr Conspiracy to Possess Unregistered Silencers and Destructive Devices, and Conspiracy to Murder.	Offense
1) 96 mos, life sr. 2) 57 mos consec, 3 yrs sr.	240 mos, life 11/6/2027 sr.	264 mos, life 8/27/2029 sr	310 mos, 5 yrs sr	Sentence
11/17/2018	11/6/2027	8/27/2029	9/9/2033	PRD
	(b)(6), (b)(7)c			Association
	(b)(7)c			Comments





187	186	No.
		Reg. No.
(b)(6), (b)(7)c		Last Name
ŏ		First Name
7/29/2013	7/24/2013	Arrived
(b)(6), (b)(7)¢		CMC
(b)(7)c		STG
ТНА	THA	CMU
Re- designation	Re- designation	Type
Illegal Activity Through Communication	Contact Victims United States United States O	Reason for CMU Country of Citizenship Referral Birth
United States United States	United States	Country of Birth
United States	United States	Citizenship
0	0	Eth
<b>B</b>	В	Race
Protestant	Muslim	Religion
<u> </u>	Conspiracy to Distribute and Possession with Intent to Distribute 5g or more of Crack	Offense
11 yrs, 4 mos, 22 days, 5 yrs additional 174 mos consec	92 mos, 3 2/23/2017 yrs sr	Sentence
1/14/2028	2/23/2017	PRD
(b)(6), (b)(7)c		Association
(b)(7)c		Comments





# Inmates Housed in a Communications Management Unit (CMU) Updated: November 25, 2013

	188	No.
		Reg. No.
	(b)(6), (b)(7)o	Last Name
	(7)c	
		First Name
9/9/2013	8/15/2013	Arrived
	()(d)	CMC
	(b)(6), (b)(7)c	Si
		STG
ТНА	ТНА	CMU
Initial	Initial	Type
Illegal Activity Through Communication	Illegal Activity Through Communication	Reason for CMU
		Country of Birth
United States United States	United States United States	Citizenship
	0	Eth
*	*	Race
No Preference	No Preference	Religion
Retaliation Against a Federal Judge or Law Enforcement Officer by False Claim (three counts), Concealing a Person from Arrest, and Felon in Possession of a Firearm	Conspiracy to Defraud the Government with Respect to Claims, 18 U.S.C. §8 286 and 287; False Claims Against the Government - Aiding and Abetting (24 counts), 18 U.S.C. § 287 and 2; Conspiracy to Commit Mail Fraud, 18 U.S.C. § 1341 and 1349; and Theft of Government Money or Property - Aiding and Abetting (15 counts), 18 U.S.C. § 641 and 2	Offense
97 mos, 3 yrs sr	63 mos, 3 yrs sr.	Sentence
2/13/2019	2/14/2017	PRD
	(b)(6	Association
	(b)(6), (b)(7)c	Comments

Page 69 of 71





19	19	19	No.
			Reg. No.
(b)(6), (b)(7)¢			Last Name
			First Name
10/16/2013	10/16/2013	10/2/2013	Arrived
(b)(6), (b)(7)c			CMC
			STG
MAR	MAR	MAR	CMU
Initial	Re- designation	Initial	Type
Illegal Activity Through Communication	Terrorism	Illegal Activity Through Communication	Reason for CMU Referral
United States	Iran		Country of Birth
United States United States	Iran	United States United States	Citizenship
0	0	0	Eth
*	\$	₩	Race
Unknown	Muslim	No Preference	Religion
Conspiracy to Defraud the United States, Fictitious Obligations Intended to Defraud, Fictitious Obligations Intended to Defraud and Aiding and Abetting (four counts), Attempting to Interfere with Administration of Internal Revenue Laws, Willful Failure to File Return, and False Testimony Under Oath in Bankruptey Proceeding	Murder for Hire, Conspiracy to Commit Murder for Hire, Conspiracy to Commit an Act of Terrorism	Retaliation Against a 120 mos, 3 Federal Judge or Law 178 sr Enforcement Officer 179 by False Claim	Offense
216 mos, 5 yrs sr	300 mos, 3 yrs sr		Sentence
5/23/2028	7/9/2033	9/25/2021	PRD
(b)(6), (b)(7)c			Association
(b)(7)c			Comments





	193		No.
	3		
(b)(6), (b)(7)c			Last Name
			First Name
	10/16/2013		Arrived
(b)(6), (b)(7)			CMC
(b)(7)c			STG
	MAR		CMU
	Initial		Туре
Communication	Illegal Activity Through	Referral	Reg. No. Last Name First Name Arrived CMC STG CMU Type Reason for CMU Country of Citizenship Eth Race
	United States United States	Birth	Country of
	United States		Citizenship
	0		Eth
	В		Race
	Moorish		Religion
	Moorish Supervised Release 36 mos 11/6/2015 Violation		Offense
	36 mos		Sentence
	11/6/2015		PRD
(b)(			Sentence PRD Association Comment
(b)(6), (b)(7)c			Comments

#### Department of Justice Federal Bureau of Prisons

#### Special Administrative Measures (SAM) Court Ordered / Plea Agreement Restrictions

Updated: November 25, 2013

Total SAM in BOP Custody	<b>52</b>		
501.3 – Terrorism	26		
Insti	itutions		
MDC Brooklyn (BRO)	1		
FMC Butner (BUH)	1		
FMC Devens (DEV)	1		
ADX Florence (FLM)	18		
MCC New York (NYM)	5		
501.3 – Violence	18		
Inst	itutions		
FMC Butner (BUH)	1		
ADX Florence (FLM)	14		
MCC New York (NYM)	2		
USP Terre Haute (THP)	1		
	_		
501.2 – Espionage	8		
Insti	Institutions		
USP Allenwood (ALP)	1		
FMC Carswell (CRW)	2		
ADX Florence (FLM)	4		
USP Lee (LEE)	1		
Management Interest 96B Court Ordered Restrictions	8		
	itutions		
ADX Florence (FLM)	3		
USP Hazelton (HAZ)	1		
USP Marion (MAR)	3		
USP Terre Haute (THP)	1		
	<u> </u>		
Management Interest 96C Plea Agreements	3		
	itutions		
FCI Ashland (ASH)	1		
FCI Bunter I (BUT)	1		
ADX Florence (FLM)	1		
7.271.13.101100 (1 <b>2</b> 111)	'		