

# **EXHIBIT 134**

Attachment 1  
THX-1330.13J

**FEDERAL CORRECTIONAL COMPLEX  
TERRE HAUTE, INDIANA  
INFORMAL RESOLUTION FORM**

Inmate Name: JAYMON Reg. No. 3757-039  
Unit: CMM

**NOTICE TO INMATE:** You are advised normally prior to filing a Request for Administrative Remedy, BP-2999(13), you must attempt to informally resolve your complaint through your Correctional Counselor. Please follow the steps listed below:

1. **State your complaint:** My transfer request was denied with basis on May 21, 2010. My last program review was excellent. I had no shots. I have been at the CMU for 2 year without any communication violation. My custody level is low and my points went to a lower 6. This review process is vague and without merit. My placement in the CMU continues to be both illegal and capricious.  
(If more space is needed, you may use up to one letter size (8 1/2 x 11) continuation page. You must also submit one copy of supporting exhibits. (Exhibits will not be returned with the response to the BP-229(13) responses.))
2. **State what actions you have made to informally resolve your complaint:** Discussed this with Unit Counselor, Mr. Shepherd, who gave me a letter signed by Unit Manager Shoemaker, and noted by the Warden denying my transfer request.
3. **State what resolution you expect:** Transfer me to a low facility closer to my home in Detroit

Inmate's Signature: [Signature] Date: 6/4/10

Correctional Counselor's Comments (Steps to Resolve): See attached response

Counselor's Signature: [Signature] Date: 6/8/10  
Unit Manager's Review: [Signature] Date: 6-7-10  
Informally Resolved: \_\_\_\_\_ Date: \_\_\_\_\_

	BP-9 ISSUED	BP-9 RETURNED	BP-9 ISSUED	BP-9 RETURNED
DATE	6/1/10	6/4/10	6/8/10	
TIME	12:40	12:30	12:30	
COUNSELOR	CMM	[Signature]	[Signature]	

JAYYOUSI, KIFAH WAEL

Reg. No. 39551-039

CMU

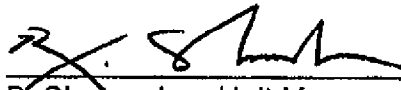
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INFORMAL RESOLUTION RESPONSE

This is in response to your informal resolution received on June 4, 2010, regarding your contention toward your transfer consideration. Be advised that you were considered for transfer prior to, and during your Unit staff review that was conducted on May 21, 2010. Currently It has been determined that your designation to the Communication Management Unit (CMU) is still warranted and your transfer consideration is denied. However, you will continue to be reviewed in the interim, prior to and during your next Unit staff review, scheduled to be conducted not later than November 16, 2010, where further transfer consideration in your case will be extended.

6-7-10

Date

  
B. Shoemaker, Unit Manager

REQUEST FOR ADMINISTRATIVE REMEDY

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

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

Part A- INMATE REQUEST

I AM APPEALING THE INFORMAL RESOLUTION RESPONSE (BR-8) AS IT GIVES NO DETAILS TO THE TRANSFER REVIEW PROCESS OR THE RATIONAL FOR KEEPING ME IN THE CMU. MY LAST PROGRAM REVIEW WAS EXCELLENT. I HAD NO INCIDENT REPORTS. I VIOLATED NO COMMUNICATION POLICIES. MOR IMPORTANTLY MY CUSTODY LEVEL IS "LOW", AND MY POINTS WENT LOWER DOWN TO "6". THERE IS ALSO A RECOMMENDATION TO CONSIDER ME FOR A LOWER CUSTODY LEVEL. THIS REVIEW PROCESS IS VAGUE AND WITHOUT MERIT. MY PLACEMENT IN THE CMU CONTINUES TO BE ILLEGAL. I REQUEST TRANSFER TO A "LOW" FACILITY CLOSER TO MY HOME IN DETROIT  
THANK YOU!

6/8/10

DATE

[Signature]

SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

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

ORIGINAL: RETURN TO INMATE

CASE NUMBER: \_\_\_\_\_

CASE NUMBER: \_\_\_\_\_

Part C- RECEIPT

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

SUBJECT: \_\_\_\_\_

DATE

RECIPIENT'S SIGNATURE (STAFF MEMBER)

USP LVN



BP-229(13)  
APRIL 1982



Remedy No.: 594044-F1

FCC Terre Haute, IN

**PART B - RESPONSE**

This is in response to your Administrative Remedy receipted on June 14, 2010, in which you allege your placement in the CMU is illegal and you request to be transferred to a lower security facility, closer to your home.

A review of your request reveals this issue is repetitive to Administrative Remedy No.: 573266-F1. You have provided no new evidence warranting a review of this case. This response is closed as repetitive.

Therefore, your Request for Administrative Remedy is denied.

If you are dissatisfied with this response, you may appeal to the Regional Director, Federal Bureau of Prisons, Gateway Complex, Tower II, 8<sup>th</sup> Floor, 4<sup>th</sup> & State Ave., Kansas City, Kansas 66101. Your appeal must be received within 20 calendar days of the date of this response.

6/17/10  
Date

  
Charles L. Lockett, Warden

U.S. Department of Justice

Regional Administrative Remedy Appeal

Federal Bureau of Prisons

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

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

Part A—REASON FOR APPEAL

I am appealing the Warden's response to my admin remedy (BP-9) received on 6/24/10. There is new information warranting a review of this case since my last review in Dec 09. My points went down to 6, and I did not receive any incident reports and there's a recommendation to lower my custody level even below "Low." I have been 2 years at the CMU. The Warden's response contradicts the memo issued allowing me to appeal my transfer after every review. It als contradicts published BOP rules regarding the CMU. This review process continues to be arbitrary and capricious, and as you can see, I am being denied my admin remedy rights. I request to be transferred to a "Low" facility closer to my home in Detroit. My placement in the CMU continues to be illegal.

6-24-10

DATE

[Signature]

SIGNATURE OF REQUESTER

Part B—RESPONSE

RECEIVED  
JUL - 1 2010

BY:.....

DATE

REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the General Counsel. Your appeal must be received in the General Counsel's Office within 30 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 594044-R1

Part C—RECEIPT

CASE NUMBER: \_\_\_\_\_

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

SUBJECT: \_\_\_\_\_

USP 1 VN

DATE

Previous editions not usable

SIGNATURE, RECIPIENT OF REGIONAL APPEAL

BP-200(19)  
APRIL 1982

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

Regional Administrative Remedy Appeal  
Part B - Response

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**Administrative Remedy Number:** 594044-R1

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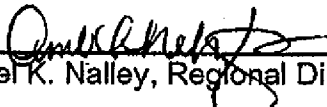
This is in response to your Regional Administrative Remedy Appeal received in this office on July 1, 2010, in which you appeal your confinement in the Communication Management Unit (CMU). For relief, you request a transfer to a low facility closer to your home in Detroit.

We have reviewed your appeal and the Warden's response dated June 17, 2010. We find this request to be repetitive of Administrative Remedy 573266-R1. Accordingly, it will not be responded to again at this level.

Based on the above, this response to your Regional Administrative Remedy Appeal is for informational purposes only.

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

7-16-10  
Date

  
\_\_\_\_\_  
Michael K. Nalley, Regional Director

Department of Justice

Central Office Administrative Remedy Appeal

Bureau of Prisons

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

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

Part A - REASON FOR APPEAL

I am appealing the Regional response to my admin remedy (BP-10). As I stated on the attached documents, there is new information warranting a review of this case. My points went down to 6, I did not receive any incident reports, and there is a recommendation to lower my custody level. I have been over 2 years at the CMU. The Regional response contradicts Published BOP rules regarding the CMU, and there is a memo allowing me to appeal after every review. This review process continues to be arbitrary and capricious. I am being denied my admin remedy rights. I request to be transferred to a "Low" facility closer to my home in Detroit. My placement in the CMU continues to be illegal and injurious.

8/5/10  
DATE

[Signature]  
SIGNATURE OF REQUESTER

Part B - RESPONSE

RECEIVED

AUG 16 2010

Administrative Remedy Section  
Federal Bureau of Prisons

DATE

GENERAL COUNSEL

ORIGINAL: RETURN TO INMATE

CASE NUMBER: \_\_\_\_\_

Part C - RECEIPT

CASE NUMBER: 594044-A1

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

SUBJECT: \_\_\_\_\_

DATE

SIGNATURE OF RECIPIENT OF CENTRAL OFFICE APPEAL

11PA1/VN



BP-231(13)

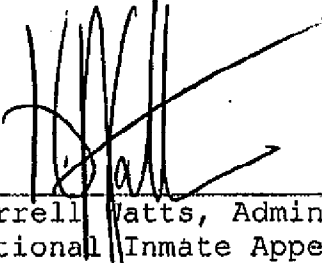
**Administrative Remedy No. 594044-A1**  
**Part B - Response**

This is in response to your Central Office Administrative Remedy Appeal. You appeal your confinement in the Communication management Unit (CMU). You request a transfer to a lower security facility closer to your home in Detroit.

This appeal is repetitive of Administrative Remedy 573266-A1, closed on August 2, 2010. You have since been transferred to USP Marion from FCC Terre Haute. As you were informed, you remain appropriate for CMU placement.

Accordingly, your appeal is denied.

January 12, 2011  
Date

  
Harrell Watts, Administrator  
National Inmate Appeals Inc

# **EXHIBIT 135**



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

*United States Penitentiary*

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Marion, IL 62959

February 22, 2011

MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR

FROM:

  
P. Kelly, Unit Manager

THRU:

Les Smith, Chief, Counter Terrorism Unit

THRU:

  
Lisa J. W. Hollingsworth, Warden

SUBJECT:

**Redesignation Request**  
**JAYYOUSI, Kifa Wael #39551-039**

Inmate Jayyousi is serving a 152-month sentence for Conspiracy to Murder, Kidnap and Maim Persons in a Foreign Country. He has a projected release date of September 15, 2017. Inmate Jayyousi has the STG assignments of [REDACTED]

[REDACTED] He is a Low security inmate with IN custody.

Inmate Jayyousi arrived at the Communications Management Unit (CMU), Marion, Illinois, on October 1, 2010. He had transferred here from the CMU in Terre Haute, Indiana, where he had been since June 18, 2008. He was placed in the CMU based on his offense behavior resulting in his current conviction. Jayyousi was part of a group that was involved in the operation and participation in a support cell which sent money, physical assets, and Mujahideen recruits to overseas conflicts for the purpose of establishing Islamic states governed by Islamic law. Jayyousi's group had extensive influence to radicalize and recruit others.

Since his arrival in the Terre Haute CMU and continuing while at USP Marion, Jayyousi has maintained clear conduct and a good rapport with staff and other inmates. He has completed numerous ACE/Education courses. USP Marion staff have noted no continuation of actions which precipitated his placement in the CMU.

Inmate Jayyousi is eligible for transfer according to the Bureau's policy on Classification and Program Review of Inmates. Therefore, the unit team is requesting inmate Jayyousi be considered for transfer to any facility which can provide for his security and custody needs.

Warden's Comments: *In the time he has been here, he has acted within the regulations set forth. He has not presented issues which cause wide concern.*

Counter Terrorism Unit Comments:

Transfer Approved:

\_\_\_\_\_  
Michael K. Nalley, Regional Director

Transfer Denied:

\_\_\_\_\_  
Michael K. Nalley, Regional Director



# **EXHIBIT 136**



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

*United States Penitentiary*

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Office of the Warden

4500 Prison Road  
P. O. Box 2000  
Marion, IL 62959

October 21, 2010

Rachel Meeropol, Esquire  
666 Broadway, 7<sup>th</sup> Floor  
New York, NY 10012


Dear Ms. Meeropol,

I am responding to your letter dated October 7, 2010, in regards to your client, Kifah Jayyousi, Reg. No. 39551-039, an inmate currently confined in the Communications Management Unit (CMU) at the United States Penitentiary (USP), Marion, Illinois. You indicate in your letter Mr. Jayyousi had recent surgeries performed while he was incarcerated at USP Terre Haute, and you express concern he will not be provided adequate medical follow-up. In addition, you ask for assistance in having his personal property, to include legal materials, forwarded to him from USP Terre Haute. Finally, you ask that staff at USP Marion consider Mr. Jayyousi for transfer as his previous unit team had expressed an intent to recommend him for transfer. You believe his continued placement with the CMU placed an undue hardship for him and his family.

Our review of this matter reflects Mr. Jayyousi's personal property has arrived here and has been issued to him. In regards to his medical issues, our Health Services personnel are familiar with his medical status and will arrange for prompt medical follow-up. Based on security concerns, I will not provide specific logistical information relative to the follow-up care. As it pertains to Mr. Jayyousi's appropriateness for transfer, unit staff at USP Marion will review his request for transfer at his next scheduled program review meeting. Unit staff are cognizant of the fact his transfer to USP Marion was not predicated upon any negative activities on his part while at USP Terre Haute. The unit team will utilize the next three to six months to assess his suitability for transfer from the CMU.

I trust this response has addressed your concerns.

Sincerely,

  
Lisa J. W. Hollingsworth  
Warden

# **EXHIBIT 137**

CMU REFERRAL

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF

DATE: March 23, 2011	FILE: MAR	CUSTODY: IN
NAME: JAYYOUSI, Kifah	REG NO. 39551-039	SIL: LOW
PHONE OR MAIL ABUSE I.R.: N/A		
CIM ASSIGN: [REDACTED]		

---COMMENTS---

**CORRECTIONAL PROGRAMS:** JAYYOUSI was transferred to THA CMU on June 18, 2008. However, [REDACTED]. He was originally approved for transfer to a CMU based on his instant offense of Conspiracy to Murder, Kidnap, and Maim Persons in a Foreign Country, Conspiracy to Provide Material Support to Terrorism and Material Support to Terrorists. JAYYOUSI was a supporter of Sheikh Omar Abdel Rahman and Abu Hamza. According to information, JAYYOUSI opened a bank account in the name of the "Islamic Group." He also published a newsletter called the Islam Report under the guise of "The American Islamic Group," (AIG). JAYYOUSI assumed the role as president for the "American Worldwide Relief Organization," (AWR). Along with his co-defendants, JAYYOUSI raised money to support mujaahideen operations for AIG, AWR, Global Relief Foundation and other terrorist organizations. Although he has not received any incident reports while in either CMU, reports indicated JAYYOUSI was the rotational Muslim prayer leader for Jumah prayer. Upon direct observation by staff, JAYYOUSI made statements which were aimed at inciting and radicalizing the Muslim inmate population at THA CMU. His actions are viewed as encouraging activities which would lead to a group demonstration. He was precluded from acting as the Muslim inmate prayer leader. His projected release date is September 15, 2017, via GCT. He has taken numerous education related classes while confined to the CMU. MAR has recommended JAYYOUSI be transferred out of the CMU program to any facility commensurate with his security and programming needs. CTU does NOT concur with the transfer [REDACTED].

P. Pottios

**CORRECTIONAL PROGRAMS ADMINISTRATOR:** *Based on his attempts to radicalize other Muslim inmates in THA CMU and staff believe that he should not lead prayer, I do not concur with his transfer from CMU.*

**PSYCHOLOGY SERVICES ADMINISTRATOR:** *No MH issues noted in available documents to impact consideration of this for transfer to CMU. IM has been in a CMU setting since 2008. No information is available into to suggest his communications with other inmates were particularly concerning. Continued placement in a CMU may be suitable for SMU placement for inciting group activities; however, no MRI or further work deemed necessary at MAR or THA. 3/28/11*

**CORRECTIONAL SERVICES ADMINISTRATOR:** *Concur w/ CTU recommendation, examples activities are still deemed as causing concerns and disruption. Should he be placed in open population, recommend he remains in CMU. (P. Pottios) 3/28/11*

**EXECUTIVE ASSISTANT:** *Do not concur with transfer out of the CMU at this time.*

*BRANDS 4/7/11*

CMU Referral  
Page 2  
JAYYOUSI, Kifah  
Reg. No. 39551-039

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF

SENIOR DEPUTY REGIONAL DIRECTOR: *Do not concur with transfer out of CMU at this time*  
*Amulreh SDR 4-8-11*

REGIONAL DIRECTOR: *Do not concur w/ transfer out of CMU at this time based on the above noted comments. Review at a later date.*  
*M. G. [Signature]*  
*4/8/11*

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF

3



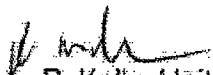
**U.S. Department of Justice  
Federal Bureau of Prisons**

*United States Penitentiary*

Marion, IL 62959

February 22, 2011

MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR

FROM:   
P. Kelly, Unit Manager

THRU: Les Smith, Chief, Counter Terrorism Unit

THRU:   
Lisa J. W. Hollingsworth, Warden

SUBJECT: **Redesignation Request  
JAYYOUSI, Kifa Wael #39551-039**

Inmate Jayyousi is serving a 152-month sentence for Conspiracy to Murder, Kidnap and Maim Persons in a Foreign Country. He has a projected release date of September 15, 2017. Inmate Jayyousi has the STG assignments of [REDACTED]. He is a Low security inmate with IN custody.

Inmate Jayyousi arrived at the Communications Management Unit (CMU), Marion, Illinois, on October 1, 2010. He had transferred here from the CMU in Terre Haute, Indiana, where he had been since June 18, 2008. He was placed in the CMU based on his offense behavior resulting in his current conviction. Jayyousi was part of a group that was involved in the operation and participation in a support cell which sent money, physical assets, and Mujahideen recruits to overseas conflicts for the purpose of establishing Islamic states governed by Islamic law. Jayyousi's group had extensive influence to radicalize and recruit others.

Jayyousi #39551-039  
Page 2

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF

Since his arrival in the Terre Haute CMU and continuing while at USP Marion, Jayyousi has maintained clear conduct and a good rapport with staff and other inmates. He has completed numerous ACE/Education courses. USP Marion staff have noted no continuation of actions which precipitated his placement in the CMU.

Inmate Jayyousi is eligible for transfer according to the Bureau's policy on Classification and Program Review of Inmates. Therefore, the unit team is requesting inmate Jayyousi be considered for transfer to any facility which can provide for his security and custody needs.

Warden's Comments: In the time he has been here, he has acted within the regulations set forth. He has not presented issues which cause USAs concern.

Counter Terrorism Unit Comments:

Transfer Approved:

Michael K. Nalley, Regional Director

Transfer Denied:

Michael K. Nalley, Regional Director

5



PROTECTED - ATTORNEYS' EYES ONLY

U.S. Department of Justice  
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit

[REDACTED]

March 22, 2011

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

FROM: //s//  
Les Smith, Chief

SUBJECT: JAYYOUSI, Kifah, Reg. No. 39551-039

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

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

Inmate Jayyousi was recommended and approved for placement in a CMU based on his offense of conviction for Conspiracy to Murder, Kidnap and Maim Persons In a Foreign Country; Conspiracy to Provide Material Support for Terrorism; Providing Material Support to Terrorists. He was sentenced to 152 months with 20 years supervised release.

[REDACTED]

The defendants in this case, along with other individuals, operated and participated in a support cell which sent money, physical assets, and mujahideen recruits to overseas conflicts for the purpose of establishing Islamic states governed by Islamic law. The support cell operated from both the East and West Coasts of the United States, and Canada. Specifically, the defendants and co-conspirators provided various forms of support to mujahideen guerilla groups and terrorist groups that were opposing, intimidating, and coercing, through the use of physical

- FOIA Exempt -

Sensitive But Unclassified

PROTECTED - ATTORNEYS' EYES ONLY

BOP CMU 005016



PROTECTED - ATTORNEYS' EYES ONLY

force and violence, existing governments, individuals, and institutions that did not share their view of Islam.

The defendants in this case operated and participated in a support cell which sent money, physical assets, and mujahideen recruits to overseas conflicts for the purpose of establishing Islamic states governed by Islamic law. Their acts directly supported Sheikh Omar Abdel Rahman and Abu Hamza. They solicited monetary donations to support violent jihad, ran "charity" groups and published various newsletters, dating as far back as 1993. These "charities" sought donations to support Islamic fighters in various jihad theaters overseas, and they recruited people from a local mosque to travel overseas to fight. They have extensive contacts and affiliations with known terrorist persons, organizations and groups throughout the world. They have extensive influence to radicalize and recruit others.

He is associated with the following terrorist groups / organizations: Al Qaida; Gama'a Al-Islamia; Global Relief Foundation (GRF); Holy Land Foundation (HLF); Benevolence International Foundation (BIF); American Islamic Group (AIG); American Worldwide Relief Organization (AWR).

While in THA CMU, inmate Jayyousi was the rotational Muslim prayer leader for Jumah prayer. During one such prayer, which was directly observed by staff, inmate Jayyousi made statements which were aimed at inciting and radicalizing the Muslim inmate population in THA CMU. Characteristics, behaviors and unacceptable activities which describe an individual involved in prison radicalization and recruitment were displayed by inmate Jayyousi and included: a charismatic individual, who makes highly inflammatory commentaries which elicit violence, terrorism or intimidation, and speech that disrespects or condemns other religious, ethnic, racial, or regional groups.

Inmate Jayyousi's comments encouraged activities which would lead to a group demonstration and are detrimental to the security, good order, or discipline of the institution. Specifically, inmate Jayyousi claimed the inmates were sent to CMU because they were Muslim, and not that they were criminals. Inmate Jayyousi purported that the unit was created by something evil, and not even the staff understood or accepted the purpose of the unit. Inmate Jayyousi directed the Muslim inmates to stand together in response to being sent to CMU, that Muslims should not compromise their faith by cooperating with the government and Muslims should martyr themselves to serve Allah and meet hardships in their lives. Claiming Muslim inmates in CMU are being tortured psychologically, inmate Jayyousi further purported that criminal cases against Muslim inmates were fabricated, intended to destroy good U.S. citizens and to tear them away from their families.

As a result of this incident, inmate Jayyousi was precluded from acting as the Muslim inmate prayer leader while at THA CMU, a restriction which was never lifted. In fact, inmate Jayyousi continued to espouse anti-Muslim beliefs as well as made inflammatory comments regarding the United States and other non-Muslim countries and cultures.

At the time of this recommendation from the Warden, inmate Jayyousi had only been

- FOIA Exempt -

Sensitive But Unclassified

PROTECTED - ATTORNEYS' EYES ONLY

BOP CMU 005017

PROTECTED - ATTORNEYS' EYES ONLY  
housed in MAR CMU for four months, a time period which the CTU believes was not sufficient to judge Inmate Jayyousi's behavior, comments and communications. Staff reviewed inmate Jayyousi at each team meeting while at THA CMU and had decided not to recommend the Inmate for transfer from a CMU due to his continued radicalized beliefs and associated comments.

Inmate Jayyousi is an IN custody inmate with LOW security level. He has the CMC assignments of [REDACTED] assignments of: [REDACTED] He is a Care 1 / Care 1-MH inmate.

While in the CMU program at both THA CMU and MAR CMU, inmate Jayyousi has not been sanctioned for an incident report.

A check with outside law enforcement agencies through BOP representatives on the NJTTF has indicated [REDACTED].

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- FOIA Exempt -

Sensitive But Unclassified

PROTECTED - ATTORNEYS' EYES ONLY

BOP CMU 005018

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF



U.S. Department of Justice  
Federal Bureau of Prisons  
Correctional Programs Division

Counter Terrorism Unit

[REDACTED]  
[REDACTED]  
[REDACTED]

April 12, 2011

MEMORANDUM FOR ALL CONCERNED

FROM: [REDACTED] Intelligence Analyst  
SUBJECT: Jumma Prayer  
RE: Inmate JAYYOUSI, Kifah, Reg. No. 39551-039  
RE: [REDACTED] Recording

Juma prayer recorded Friday, August 15, 2008, 12:55 p.m. - CMU. The first 20 minutes are singing, prayer in english and arabic. He discuss the role of being a Muslim and cites passages in the Koran to illustrate his point.

Time 1:15:35 pm.

My brothers in this place, as you are aware this concentrated Muslim community, this Muslim community is a Prison and is not a prison. Somebody told me words that was um somebody who is not a muslim, who has spent 25 years in prison. He said he has never seen any place like this. This is a very unique prison and even BOP employees and some of the CO's and some of the Officers wonder where did this place come from. It's like a place that fell from some hell, some evil created this place because it does not belong to anything that BOP has done in the past 300 year history and you know what is happening here. We are being observed, you are being studied, you are being watched. Other prisons are being watched but in this place each one of you have been brought whether your case was started with a fabrication or the reason that brought you here was the fabricator. You were brought here because you are Muslim and we have our response to that, has to be to stand firm, stand strong, to stand steadfast. Yes, it is a hard place. Yes (Arabic) but you have to remember and you are being tested and you are being tested by Allah and you have to remember you are here because you are Muslim. Not because you are a criminal.

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF

Always remember don't have a prison mentality you are not here because you are a criminal, you are here because you are Muslim. (Arabic) ....the only reason they are upset because we are believers we believe in Allah somebody who is raised with his parents with his family brothers and sisters going to work and good citizens all of a sudden is fucked out of his family and a huge case is fabricated and they turned a few good American citizens into a criminal. Because remember you are not the target, brother Smalls, brother Salah, brother Mandhai, brother Awan, you are not the target, I am not the target, it is not US vs Jayyousi, it is US vs Islam. You have to keep that in mind and the reason I say that is we need to never give up our faith. Never compromise our faith, and hey, if anyone of us compromise you wouldn't be here right, right? Some people compromise and still they send them to prison anyway. But we have to remember to not to betray our faith. And uh at the end of the day this is why and you have to take it as it is we are all grown men you have to take what you are take in life and if I could look at John McCain, John McCain is a presidential candidate and in two months he could be our president where was he 20 years ago? He was being tortured in a Vietnamese prison for many years with no hope probably of survival and he is handicapped he is disabled from that torture. But what happened he stood firm he came through if the people of (Minion?) are doing this shouldn't we as believers do the same. There is a famous story of a of course Nelson Mandela who can forget Nelson Mandela? He for 27 years he was offered to get out of jail twice but he refused he was offered in 76 and 85 he went in 62 and got out in 90. Offered twice if someone comes an offer to you; oh you will get out but hey we would like to uh uh recruit you our ask you to help us get more people into the CMU entrap more Muslims and get them in jail; tarnish the image of Islam in America. Mandela refused them. Mandela refused to get out of jail twice he was firm and was strong in his beliefs. These are the people of the Minion(SP?) he got out and was president of that country. Before he got out of Jail the system collapsed in south africa the system of (arabic) everybody knows what that system is. There was another story of Admiral Jim Scotsdale. Admiral Jim Scotsdale was the highest ranking US officer to be Captain in Vietnam he was shot down. He was a three star General and they tortured him for eight years if you can imagine he lost basically his foot. He couldn't walk on his foot anymore but Jim Admiral Scotsdale was very strong gave his beliefs and he was very firm in protecting his country all of the other prisoners were some of them were weak, but he had these couple of a points that were very famous with the prisoners, a that, that he was with he said that if you want to survive a very bad situation like that and we are not being tortured here except psychologically but if you want to survive he said retain faith that you will prevail at the end regardless , regardless of the circumstances but retain faith keep faith in your heart that you are going to overcome this you are gonna get out of this place you will reach that gate no matter what the difficulties are cause you don't control that Allah does controls that and his is a man of union(sp?) and then deal and face you current situation. You have to stop wining stop crying stop feeling sorry for yourself because that is not going to get you anywhere just (Arabic) ok stop worrying about your family because Allah is taking care of them. It is hard but it is the way which Allah created us (Arabic) you are, you are going to return to your lord to meet him with your hard work and the hardships that you have faced and done in this life; this is why we marter but (Arabic) we created the human in hardship why full of hardship from the minute you are born do you feel pain from the minute you are born you grow teeth you feel pain. Some Dr. said the growth of a baby a tooth is more painfull than someone hitting you with an knife you feel pain every step of the way all the way to death (Arabic) and then he saying to us (Arabic) you have to brave this life you have to face this life and remember that no matter what happens to us (Arabic) what ever happens to us is

10

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what Allah has pre-ordained to us to us not against us (Arabic) but this hardship is good for us but we have to be patient we have to be patient and finally (Arabic) is it better for the man to be established with wealth and power or better for him to be blessed by Allah he said he would never reach power and wealth until he ??? (Arabic He is Crying while reciting the prayer) The rest of the service is in Arabic and ends at 1:37.

BP-S288.052 INCIDENT REPORT CONTACTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF  
MAY 1994

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

1. Name of Institution	FCI TERRE HAUTE INDIANA	Incident Report Number	
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Part I - Incident Report

2. Name of Inmate	3. Register Number	4. Date of Incident	5. Time
Jayyousi, Kifah	39551-039	AUGUST 15, 2008	1315

6. Place of Incident	7. Assignment	8. Unit
CMU Multi purpose room	UNASSG.	CMU

9. Incident	ENCOURAGING A GROUP DEMONSTRATION	10. Code	212
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11. Description of Incident	Date:	AUG 20 2008	Time:	1300	Staff became aware of Incident
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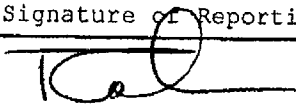
On August 20, 2008, a review of information regarding the actions of inmate Kifah Jayyousi, Reg. No. 39551-039, from August 15, 2008, was completed. This review included a transcription of an audio recording of the inmate Jumah prayer from this same date. Specifically, on Friday, August 15, 2008, between approximately 12:55 p.m. and 2:00 p.m., inmate Kifah Jayyousi, Reg. No. 39551-039, was the rotational Muslim prayer leader for Jumah prayer in THA CMU. The prayer was directly observed and monitored by correctional staff, and was also recorded by closed circuit surveillance. The majority of inmate Jayyousi's presentation was in English, however portions were in Arabic, including recited prayers and passages cited from the Quran.

Correctional staff described the presentation as a very motivating speech to his fellow Muslims. Staff also described inmate Jayyousi as well spoken and a good leader. Inmate Jayyousi's comments were aimed at inciting and radicalizing the Muslim inmate population in THA CMU.

Characteristics, behaviors and unacceptable activities which describe an individual involved in prison radicalization and recruitment were displayed by inmate Jayyousi and included: a charismatic individual, who makes highly inflammatory commentaries which elicit violence, terrorism or intimidation, and speech that disrespects or condemns other religious, ethnic, racial, or regional groups.

Inmate Jayyousi's comments encouraged activities which would lead to a group demonstration and are detrimental to the security, good order, or discipline of the institution. Specifically, inmate Jayyousi claimed the inmates were sent to CMU because they were Muslim, and not that they were criminals. Inmate Jayyousi purported that the unit was created by something evil, and not even the staff understood or accepted the purpose of the unit.

Continued to page 2

12. Signature of Reporting Employee	Date and Time	13. Name and Title (Printed)
	AUGUST 20, 2008 1445	T. Coleman Intelligence Research Specialist
14. Incident Report Delivered To Above Inmate By:	15. Date Delivered	16. Time Delivered

RECEIVED

PAGE 1 OF 2


AUG 20 2008



**COPY**

CMU 004604

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF

BP-S288.052 INCIDENT REPORT CORRECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF						
MAY 1994						
U.S. DEPARTMENT OF JUSTICE			FEDERAL BUREAU OF PRISONS			
1. Name of Institution		FCI TERRE HAUTE INDIANA		Incident Report Number		
<b>Part I - Incident Report</b>						
2. Name of Inmate		3. Register Number		4. Date of Incident		
5. Time						
JAYYOUSI, KIFAH		39551-039		AUGUST 15, 2008		
1315						
6. Place of Incident		7. Assignment		8. Unit		
CMU Multi purpose room		UNASSG.		CMU		
9. Incident		ENCOURAGING A GROUP DEMONSTRATION			10. Code	212
11. Description of Incident		Date:	AUG 20, 2008	Time:	1300	Staff became aware of Incident
<p>Inmate Jayyousi directed the Muslim inmates to stand together in response to being sent to CMU, that Muslims should not compromise their faith by cooperating with the government and Muslims should martyr themselves to serve Allah and meet hardships in their lives. Claiming Muslim inmates in CMU are being tortured psychologically, inmate Jayyousi further purported that criminal cases against Muslim inmates were fabricated, intended to destroy good U.S. citizens and to tear them away from their families.</p> <p>Attached are excerpted comments from inmate Jayyousi's presentation which were transcribed from the audio recording.</p>						
12. Signature of Reporting Employee		Date and Time		13. Name and Title (Printed)		
		AUG 20, 2008 1445		T. Coleman, Intelligence Research Specialist		
14. Incident Report Delivered To Above Inmate By:				15. Date Delivered		16. Time Delivered

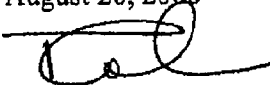


PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF



UNITED STATES GOVERNMENT  
**MEMORANDUM**  
Federal Correctional Complex  
Terre Haute, Indiana

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DATE: August 20, 2008  
REPLY TO:   
ATTN OF: T. Coleman, Intelligence Research Specialist  
SUBJECT: Attachment to Incident Report, RE: Inmate Jayyousi, Kifah, Reg. No. 39551-039  
TO: All Concerned

"It's like a place that fell from some hell, some evil created this place because it does not belong to anything that BOP has done in the past 300 year history. And you know what is happening here? We are being observed, you are being studied, you are being watched. Other prisons are being watched, but in this place each one of you have been brought whether your case was started with a fabrication or the reason that brought you here was the fabricator. You were brought here because you are Muslim and we have our response to that; has to be to stand firm, stand strong, to stand steadfast. Yes, it is a hard place. Yes (Arabic word) but you have to remember and you are being tested and you are being tested by Allah and you have to remember you are here because you are Muslim. Not because you are a criminal."

"Always remember don't have a prison mentality you are not here because you are a criminal, you are here because you are Muslim. (Arabic statements) ....the only reason they are upset because we are believers. We believe in Allah. Somebody who is raised with his parents, with his family, brothers and sisters, going to work and good citizens, all of a sudden is plucked out of his family and a huge case is fabricated and they turned a few good American citizens into a criminal."

"Because remember, you are not the target, brother Smalls, brother al Salah, brother Mandhai, brother Alwan, you are not the target, I am not the target, it is not U.S. vs. Jayyousi, it is U.S. vs. Islam. You have to keep that in mind and the reason I say that is we need to never give up our faith. Never compromise our faith, and hey, if anyone of us compromise, you wouldn't be here right, right? Some people compromise and still they send them to prison anyway. But we have to remember to not to betray our faith."

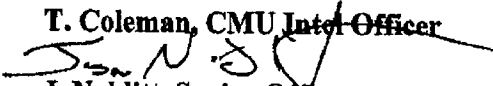
"If someone comes an offer to you, oh you will get out but hey we would like to, uh uh, recruit you our ask you to help us get more people into the CMU, entrap more Muslims, and get them in jail; tarnish the image of Islam in America."

"We are not being tortured here except psychologically."

"It is hard but it is the way which Allah created us (Arabic statement). You are, you are going to return to your Lord to meet him with your hard work and the hardships that you have faced and done in this life; this is why we martyr but (Arabic statement) we created the human in hardship why full of hardship from the minute you are born do you feel pain from the minute you are born you grow teeth."

16

United States Government  
**MEMORANDUM**  
United States Penitentiary  
Terre Haute, Indiana

MEMORANDUM FOR: **T. Coleman, CMU Intel Officer**  
FROM:   
**J. Noblitt, Senior Officer**  
SUBJECT: **Jayyousi, Kifah 39551-039**



I, Senior Officer Noblitt, did observe the Jumah Prayer service conducted on Friday, August 15, 2008 in the Communications Management Unit of FCC Terre Haute. The service is scheduled for 1:00 p.m. to 2:00 p.m., but did start at approximately 12:55 p.m. At approximately 1:15 p.m., while observing the service, I did hear inmate Jayyousi 39551-039 begin to speak in a way that could incite fellow Muslim-faith inmates. Statements included:

**"The CMU is a place like no other, a place that's never been seen before in the 300 years of the Bureau."**

**"The CMU is evil, like it came from hell itself, it was put here by evil."**

**"The CMU is not for criminals, we are not here because we are criminals, we are here because we are Muslim. It is not the U.S. versus Jayyousi, or the U.S. versus any of us, it is the U.S. versus our Islamic faith, against Muslims."**

**"We are being watched as Muslims, not as criminals, sure all prisons are watched but not like this, we are being watched because we are Muslim. And our response needs to be standing strong, standing firm, standing steadfast, as to not give in."**

**"Do not give the prison mentality, that of a criminal, we are not criminals, we are not here as criminals, we are here because we are Muslim, because we believe in Allah. They turned us into criminals."**

I then left the service at approximately 1:30 p.m. and the service finished a few minutes later.

PROTECTED - AREF

17

**From:** David Schiavone  
**To:** CTU staff; Rowles, Stewart; Trout, Craig H.; Woodworth, Jeff  
**Date:** 8/21/2008 1:24:04 PM  
**Subject:** **Jayyousi Incident Report Sanctions**

Inmate Jayyousi was placed in SHU last night after being issued an incident report for code 212, Engaging in a Group Demonstration.

After a discussion with the Warden, the charge was dropped to code 399.

Jayyousi was sanctioned this morning by the UDC to 30 days loss of telephones, visiting and e-mail, effective today.

The inmate was released from SHU back to the unit.

A notice was sent to Trust Fund to restrict his access to the phone and e-mail, but we need to watch the e-mail in particular to ensure he does not use this system.

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FEDERAL BUREAU OF PRISONS  
COUNTER TERRORISM UNIT

August 25, 2008

INTELLIGENCE SUMMARY

INTELLIGENCE ANALYSIS AND LANGUAGE TRANSLATION FOR  
INTERNATIONAL AND DOMESTIC TERRORIST INMATES (08-029)

**LAW ENFORCEMENT SENSITIVE:** This information is the property of the Federal Bureau of Prisons (BOP) and may be distributed to state or local government law enforcement officials with a need-to-know. Further distribution without BOP authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner which precludes unauthorized access.

Correction:

[REDACTED]

[REDACTED]

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PROTECTED-JAYYOUSI-NOT TO BE RETAINED BY PLAINTIFF

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*Contained in this Edition*

Name	Reg. No.	Fac	COJ	STG	Affiliations
JAYYOUSI, Kifah	39551-039	THA CMU	FLS	[REDACTED]	Al Qaida

Inmate Jayyousi makes a radical presentation during Jumah prayer which included inflammatory commentaries condemning other religious and the government.

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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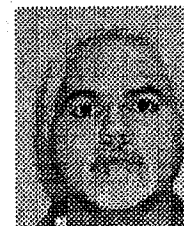
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## Articles

1) JAYYOUSI, Kifah, Reg. No. 39551-039 (THA CMU) [REDACTED]:

On Friday, August 15, 2008, inmate Jayyousi was the rotational Muslim prayer leader for Jumah prayer in THA CMU. The prayer was directly observed and monitored by correctional staff, and was also recorded by closed circuit surveillance. The majority of inmate Jayyousi's presentation was in English, however portions were in Arabic, including recited prayers and passages cited from the Quran.



Jayyousi

Correctional staff described the presentation as a very motivating speech to his fellow Muslims. Staff also described inmate Jayyousi as well spoken and a good leader. Inmate Jayyousi's comments were aimed at inciting and radicalizing the Muslim inmate population in THA CMU. Characteristics, behaviors and unacceptable activities which describe an individual involved in prison radicalization and recruitment were displayed by inmate Jayyousi and included: a charismatic individual, who makes highly inflammatory commentaries which elicit violence, terrorism or intimidation, and speech that disrespects or condemns other religious, ethnic, racial, or regional groups.

Inmate Jayyousi's comments encouraged activities which would lead to a group demonstration and are detrimental to the security, good order, or discipline of the institution. Specifically, inmate Jayyousi claimed the inmates were sent to CMU because they were Muslim, and not that they were criminals. Inmate Jayyousi purported that the unit was created by something evil, and not even the staff understood or accepted the purpose of the unit. Inmate Jayyousi directed the Muslim inmates to stand together in response to being sent to CMU, that Muslims should not compromise their faith by cooperating with the government and Muslims should martyr themselves to serve Allah and meet hardships in their lives. Claiming Muslim inmates in CMU are being tortured psychologically, inmate Jayyousi further purported that criminal cases against Muslim inmates were fabricated, intended to destroy good U.S. citizens and to tear them away from their families.

Below are excerpted comments from inmate Jayyousi's presentation which were transcribed from the audio recording.

"It's like a place that fell from some hell, some evil created this place because it does not belong to anything that BOP has done in the past 300 year history. And you know what is happening here? We are being observed, you are being studied, you are being watched. Other prisons are being watched, but in this place each one of you have been brought whether your

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case was started with a fabrication or the reason that brought you here was the fabricator. You were brought here because you are Muslim and we have our response to that; has to be to stand firm, stand strong, to stand steadfast. Yes, it is a hard place. Yes (Arabic word) but you have to remember and you are being tested and you are being tested by Allah and you have to remember you are here because you are Muslim. Not because you are a criminal.”

“Always remember don't have a prison mentality you are not here because you are a criminal, you are here because you are Muslim. (Arabic statements) ....the only reason they are upset because we are believers. We believe in Allah. Somebody who is raised with his parents, with his family, brothers and sisters, going to work and good citizens, all of a sudden is plucked out of his family and a huge case is fabricated and they turned a few good American citizens into a criminal.”

“Because remember, you are not the target, brother Smalls, brother al Salah (refers to inmate Yassin Aref), brother Mandhai, brother Alwan, you are not the target, I am not the target, it is not U.S. vs. Jayyousi, it is U.S. vs. Islam. You have to keep that in mind and the reason I say that is we need to never give up our faith. Never compromise our faith, and hey, if anyone of us compromise, you wouldn't be here right, right? Some people compromise and still they send them to prison anyway. But we have to remember to not to betray our faith.”

“If someone comes an offer to you, oh you will get out, but hey, we would like to, uh uh, recruit you or ask you to help us get more people into the CMU, entrap more Muslims, and get them in jail; tarnish the image of Islam in America.”

“We are not being tortured here except psychologically.”

“It is hard but it is the way which Allah created us (Arabic statement). You are, you are going to return to your Lord to meet him with your hard work and the hardships that you have faced and done in this life; this is why we martyr but (Arabic statement) we created the human in hardship why full of hardship from the minute you are born do you feel pain from the minute you are born you grow teeth.”

Inmate Jayyousi has been precluded from acting as the Muslim inmate rotational prayer leader. He was also issued an Incident Report for code 212, Engaging in a Group Demonstration, and is pending the outcome of the disciplinary process.

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# **EXHIBIT 138**

**DISCIPLINE HEARING OFFICER REPORT  
U.S. DEPARTMENT OF JUSTICE**

**BP-S305.052 MAY 94  
FEDERAL BUREAU OF PRISONS**

INSTITUTION	FCC Terre Haute	INCIDENT REPORT NUMBER	1768908		
INMATE NAME	Jayyousi, K.	REG NO	39551-039	UNIT	CMU
DATE OF INCIDENT	08-15-08	DATE OF INCIDENT REPORT	08-20-08		
OFFENSE CODE (S)	212				
SUMMARY OF CHARGES	Encouraging a group demonstration				
<b>I. NOTICE OF CHARGE (S)</b>					
B.	The DHO Hearing was held on		12-28-2008		
<b>II. STAFF REPRESENTATIVE</b>					
A.	Inmate waived right to staff representative			Yes	X
B.	Staff representative statement: N/A				
<b>III. PRESENTATION OF EVIDENCE</b>					
A.	Inmate admits	denies	neither	X	the charges.
B.	Summary of inmate statement: I gave the sermon.				
1.	The inmate requested witness (es)			Yes	No X
2.	The following persons were called as witnesses at this hearing: N/A				
C.	Documentary Evidence: N/A				
D.	Confidential information was used by the DHO in support of his findings, but was not revealed to the inmate. The confidential information was documented in a separate record. The confidential information has been (confidential informants have been) determined reliable because: N/A				
<b>IV. FINDINGS OF THE DHO</b>					
	A. The act was committed as charged.				
	B. The following act was committed:	Offense Code (s)			
	C. Summary of charges:				
X	D. No prohibited act was committed; Expunged per Inmate Discipline Program Statement.				
<b>V. SPECIFIC EVIDENCE RELIED ON TO SUPPORT FINDINGS (physical evidence, observations, written documents, etc.)</b>					

**DISCIPLINE HEARING OFFICER REPORT  
U.S. DEPARTMENT OF JUSTICE**

**BP-S305.052 MAY 94  
FEDERAL BUREAU OF PRISONS**

The inmate's due process rights were reviewed by the DHO, during the hearing. The inmate stated he understood his rights, did not submit documentary evidence, and confirmed he did not request witnesses or staff representation.

The inmate's statement as recorded above in this report.

After careful consideration, the DHO found that the inmate did not commit the prohibited act(s) of Code 212, Encouraging a group demonstration, based on the body of section 11 did not support the charge. The DHO did not find that any other inmates acted on the sermon which caused a disruption in the unit or at the meeting.

**VI. SANCTION OR ACTION TAKEN**

Expunged


**VII. REASON FOR SANCTION OR ACTION TAKEN**

The body of section 11 did not support the charge. The DHO did not find that any other inmates acted on the sermon which caused a disruption in the unit or at the meeting.

**VIII. APPEAL RIGHTS: The inmate has been advised of the findings, specific evidence relied on, action, and reasons for the action. The inmate has been advised of his right to appeal this action within 20 calendar days under the Administrative Remedy Procedure. A copy of this report has been given to the inmate.**

Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
-----	-------------------------------------	----	--------------------------

**IX. DISCIPLINE HEARING OFFICER**

Printed Name	Signature		Date	
C.E. Crawford			1-29-09	
DELIVERED TO INMATE	DATE		TIME	
STAFF SIGNATURE VERIFYING DELIVERY	PRINT	M. Prouse	SIGN	

# **EXHIBIT 139**

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

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

Part A- INMATE REQUEST I am appealing the informal resolution response. My request for transfer from the CMU was arbitrarily and capriciously denied without proper due process (See exhibit 1). I have been at the CMU for almost 3 years without an incident and a full clean record. My security level is low with only 5 points, my case involved no violence and the last involvement I had in the case was over 13 years ago. The judge recommended that I be placed at FCI Milan close to my family in Detroit. This denial is in violation of my constitutional rights, due process and BOP policies. I believe this denial was in retaliation for my CMU lawsuit and for my administrative remedy filing. Regional officers came to Terre Haute and told me to stop filing in an intimidating manner. My lengthy presence in the CMU has caused me and my family irreparable harm due to the constant discrimination and harrassment. Transfer me to FCI Milan.

4-20-11

DATE

Kifah W. Yousi

SIGNATURE OF REQUESTER

Part B- RESPONSE

*Secret*

APR 20 10 32 AM '11

DATE

WARDEN OR REGIONAL DIRECTOR

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

FIRST COPY: WARDEN'S ADMINISTRATIVE REMEDY FILE

CASE NUMBER: 626181-F

CASE NUMBER: \_\_\_\_\_

Part C- RECEIPT

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

SUBJECT: 15hm/102m Request for transfer to Milan / clean due process / Inten

4/20/11  
DATE

[Signature]  
BOP CMU 075954  
RECIPIENT'S SIGNATURE (STAFF MEMBER)





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

**Administrative Remedy  
Part B - Response**

---

**Admin Remedy Number: 636181-F1**

---

This is in response to your Request for Administrative Remedy received April 21, 2011, wherein you state you were denied transfer out of the Communication Management Unit (CMU) and this denial was arbitrary and capricious. Additionally, you state your due process rights have been violated concerning this denial. You request to be transferred to FCI Milan.

According to our records, you were transferred to the CMU at the United States Penitentiary in Marion, Illinois, on October 1, 2010, based on your current offense behavior or your continued behavior while incarcerated. Your transfer to the CMU allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring.

The CMU is not a special housing unit or a control unit; therefore, there is no requirement to afford a due process hearing prior to or during placement.

Your transfer to this unit was approved by the Correctional Programs Division, Central Office, Federal Bureau of Prisons. Your continued housing in this unit will be reviewed during each program review conducted by your unit team. In regards to your assertion that your decision to pursue administrative remedy procedures and/or court actions was a factor in denying your transfer request, your grievances have no bearing on your approval or disapproval for transfer from the CMU.

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

5/3/11  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Lisa J. W. Hollingsworth, Warden

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

**Administrative Remedy  
Part B - Response**

---

**Admin Remedy Number: 636181-F1**

---

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According to our records, you were transferred to the CMU at the United States Penitentiary in Marion, Illinois, on October 1, 2010, based on your current offense behavior or your continued behavior while incarcerated. Your transfer to the CMU allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring.

The CMU is not a special housing unit or a control unit; therefore, there is no requirement to afford a due process hearing prior to or during placement.

Your transfer to this unit was approved by the Correctional Programs Division, Central Office, Federal Bureau of Prisons. Your continued housing in this unit will be reviewed during each program review conducted by your unit team. In regards to your assertion that your decision to pursue administrative remedy procedures and/or court actions was a factor in denying your transfer request, your grievances have no bearing on your approval or disapproval for transfer from the CMU.

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

5/3/11  
Date

  
\_\_\_\_\_  
Lisa J. W. Hollingsworth, Warden

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF  
**Administrative Remedy - Informal Resolution**

Marion, Illinois

Inmate's Name: KIFAH JAYYOUSI Reg No 39551-039 Unit: CMU Date 4/15/11

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

1. State your specific complaint: My transfer request was denied in an arbitrary and capricious manner without due process. I asked Newman and Rivas about the authority who denied me the transfer and the reasons for denial. Newman said that I would not get any more information than the vague rejection letter. This is in violation of due process, my constitutional right and BOP policies. There were no reasons to deny my transfer request.
2. State what efforts you have made to informally resolve your complaint: I spoke with Newman, Case Manager, and RIVAS, Intel officer and received no answers.
3. State what resolution you request: Approve my transfer to FCI Milan. Provide details for the due process. provide details why my transfer request was denied.

Inmate's Signature: [Signature] Date: 4/15/11

4. Correctional Counselor's Comments (Steps to Resolve) Your transfer to this unit was approved by the Correctional Programs Division, Central Office, Bureau of Prisons. Your continued housing in this unit will be reviewed during each program review. The CMU is not a special housing or Central unit therefore a due process hearing is not required.

Counselor's Signature: [Signature] Date: 4/19/11

Unit Manager's Review: [Signature] Date: 4/19/11

Transfer	Received by Counselor from inmate	Attempted informal with inmate by Counselor	BP-9 given to inmate	BP-9 Delivered to Admin. Remedy Clerk
Date <u>4/15/11</u>	<u>4/15/11</u>			<u>4/20/11</u>
Time				<u>1600</u>
Counselor	<u>[Signature]</u>			<u>[Signature]</u>

PROTECTED - JAYYOUSI - NOT TO BE RETAINED BY PLAINTIFF



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

*United States Penitentiary*

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Marion, IL 62959

April 14, 2011

MEMORANDUM FOR *Lisa J. W. Hollingsworth* LISA J. W. HOLLINGSWORTH, WARDEN  
FROM: *P. Kelly* P. Kelly, Unit Manager  
SUBJECT: **Transfer Denial**  
**JAYYOUSI, Kifah #39551-039**

Your request for transfer from the Communications Management Unit (CMU) has been reviewed and denied. You will be reconsidered in approximately six months.

If you are not satisfied with this decision, or any other aspect of confinement in the CMU, you may appeal the decision or situation through the administrative remedy program.

Attachment 1

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

REMEDY # 636181-F1

Inmates Name: Jayyousi, K. Fak Registration #: 29557-039 Housing Unit I

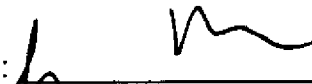
**TO BE COMPLETED BY THE DEPARTMENT HEAD ASSIGNED A BP-09:**

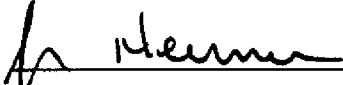
1. Briefly state the inmate's complaint and requested corrective actions.

*wants a transfer*

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

*Told him no*

Department Head Signature:  Date: 4/30

Department Head Name Printed: 

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


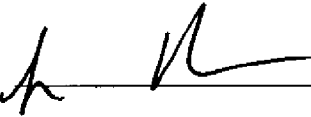

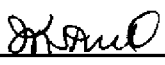

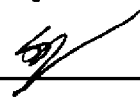
**ADMINISTRATIVE REMEDY RESPONSE ROUTING SLIP**

Remedy Number: MAR-636181-F1  
 Department Assigned: CMU  
 Date Routed to the Department: 04-21-2011  
 Response is Due: 04-29-2011  
 Inmate's Name: JAYYOUSI, Kifah  
 Inmate's Register Number: 39551-039

*Rec'd 5/4/11  
 Cld/dmy*

2011 MAY -3 PM 2:33  
 WARDEN'S OFFICE  
 US P R I D O M

\*\*\*\*\*

	Signature	Date
Reviewed and Prepared by	<u></u>	<u>4/27</u>
Responsible Dept. Head	<u></u>	<u>4/27</u>
Associate Warden	<u></u>	<u>4/2</u>
Legal Department	<u></u>	<u>5/2/11</u>
Executive Assistant <i>clt</i>	<u></u>	<u>5/3</u>
Warden <i>5:3</i>	<u></u>	<u>5/3 ✓</u>

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

Sensitive - But Unclassified

Federal Bureau of Prisons

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

From: JAYYOUSI, KIFAH W. 37551-039 CMU USP MARION  
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

I am appealing the Acting Warden's response to my BP-9. The response is not responsive to the due process issues that I raised. My request for transfer was arbitrarily and capriciously denied and was not based on any due process. I have been at both CMU's for 3 years without an incident and with a clean record and good behavior. My security level is low, as my points went even lower to only 5. My case involved no violence and was not related to the US. The judge recommended my transfer to FCI Milan in my home state of Michigan. This denial was in retaliation to my CMU law suit and for exercising my right to file administrative remedy. My lengthy stay in the CMU has caused me and my family irreparable harm due to this constant discrimination and lack of due process. I claim all previously submitted AP 8 and BP 9 as part of this appeal. I am requesting a transfer to FCI Milan.

DATE

5-10-11

SIGNATURE OF REQUESTER

Part B - RESPONSE

DATE

REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the General Counsel. Your appeal must be received in the General Counsel's Office within 30 calendar days of the date of this response.

THIRD COPY: WARDEN'S ADMINISTRATIVE REMEDY FILE

CASE NUMBER: 636181-1

Part C - RECEIPT

CASE NUMBER: \_\_\_\_\_

Return to: \_\_\_\_\_

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: \_\_\_\_\_

DATE

SIGNATURE, RECIPIENT OF REGIONAL APPEAL

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

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

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**Administrative Remedy Number: 636181-R1**

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This is in response to your Regional Administrative Remedy Appeal received in this office on May 16, 2011, in which you appeal the decision to deny your request for transfer from the Communication Management Unit (CMU). For relief, you request a transfer out of the CMU and a due process hearing.

We have reviewed your appeal and the Warden's response dated May 3, 2011. The Bureau of Prisons has the authority to make designation assignments deemed appropriate and necessary to ensure the safe and orderly operation of its facilities and the protection of the public. You were designated to the CMU to ensure additional monitoring of your communication could be accomplished. This may be the result of current offense behavior or other verified information. Those inmates who require heightened monitoring will continue to be designated to the CMU. A recent review of your status determined you still require the security and supervision afforded by the CMU and you are deemed to be appropriately classified at this time. As stated in the Warden's response, your status in the CMU will continue to be reviewed. Additionally, a due process hearing is not required.

Based on the above, this response to your Regional Administrative Remedy Appeal is denied.

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

6-6-11  
Date

Michael K. Nalley  
Michael K. Nalley, Regional Director



USP MARION  
RECEIVED BY ADMIN  
CLERK

2011 JUN 15 PM 2:06

2011 JUN 15 PM 2:06

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

Federal Bureau of Prisons

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

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

Part A - REASON FOR APPEAL

I am appealing the Regional Director's response to my BP-10 as non-responsive to the specific issues I raised. My transfer request was arbitrarily and capriciously denied and violated all due process laws. I have been at both CMU's for over 3 years without incident and with good behavior, as my custody points dropped to even lower than "low" custody level. (5 points). The judge recommended placing me at FCI Milan closer to my family in Detroit. My mother who could not travel to the CMU's, just died without seeing me. My stay at the CMU has caused me and my family irreparable harm. My latest transfer denial was retaliatory and discriminatory. I request to be transferred to FCI Milan.

6-23-11

DATE

[Signature]

SIGNATURE OF REQUESTER

Part B - RESPONSE

DATE

GENERAL COUNSEL

THIRD COPY: WARDEN'S ADMINISTRATIVE REMEDY FILE

CASE NUMBER: 636181-A1

Part C - RECEIPT

CASE NUMBER: \_\_\_\_\_

Return to: \_\_\_\_\_

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: \_\_\_\_\_

DATE

SIGNATURE OF RECIPIENT OF CENTRAL OFFICE APPEAL

BOB CMU 075964

**Administrative Remedy No. 636181-A1****Part B - Response**

This is in response to your Central Office Administrative Remedy in which you appeal the recent denial of your request for a transfer out of the Communication Management Unit (CMU), alleging a violation of your due process rights. You also state the judge recommended placing you at FCI Milan closer to your family. You request to be transferred to FCI Milan to be closer to your family.

Our review of this matter reveals the Warden and Regional Director have adequately addressed your concerns. You should be aware that no inmate is entitled to be designated or transferred to any particular prison or geographical area. While it is the desire of the Bureau of Prisons that inmates be housed within 500 miles of their release destination, this goal will never supplant the unfettered discretion of the Bureau to designate house inmates in a manner which best manages the inmate population and preserves the safe, secure and orderly operation of its facilities.

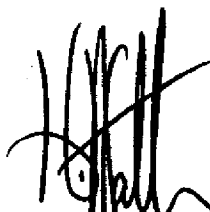
The CMU was established to house inmates who, by virtue of the nature of their offense, criminal conduct or other information, require increased monitoring of communication between inmates and persons in the community in order to protect the safety, security, and orderly running of the institution and the public. The CMU is an administrative unit that can house all security levels and provides for greater management of an inmate's communication. Designation to the CMU is not punitive.

You were transferred to the CMU in order that additional monitoring of your communication with persons in the community could be accomplished. Staff recently reviewed your transfer request and determined your continued placement in the CMU is appropriate. Every effort is made to satisfy a judicial recommendation, however, Congress has given the Bureau of Prisons sole discretionary authority to designate an inmate's place of confinement under 18 U.S.C. § 3621(b). Staff actions in this matter are consistent with the statutory authority of the Bureau of Prisons. Your designation to the CMU was not a disciplinary sanction, therefore, there are no due process rights attached to this administrative decision. Staff will continue to monitor your case during regularly scheduled program reviews. Transfer is not warranted at this time.

Your appeal is denied.

October 12, 2011

Date

  
\_\_\_\_\_  
Harrell Watts, Administrator  
National Inmate Appeals

# **EXHIBIT 140**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

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

**Declaration of Kifah Jayyousi**


I, Kifah Jayyousi, make the following declaration under penalty of perjury:

1. I am a Plaintiff in the above-captioned matter.
2. I led a peaceful Jumah prayer at the Terre Haute Communications Management Unit (CMU) in August 2008. No BOP staff member ever told me that my involvement in leading this Jumah prayer had any bearing on my ongoing CMU designation.
3. At my March 19, 2012 program review, I was told by my Unit Team that Warden Roal had decided that I would not be recommended for transfer from the CMU.
4. I used the Administrative Remedy process to challenge my September 30, 2011, March 19, 2012, and September 19, 2012 transfer denials.
5. When I was finally transferred out of the CMU, I was not told why.
6. After being transferred out of the CMU, I spent 10 months in general population at USP Marion, which is a medium security facility.

7. My security level was low while I was at the CMU, but the BOP applied a management variable to raise it to medium when I was transferred to general population at USP Marion.
8. I have repeatedly requested transfer to FCI Milan, a low security BOP facility which is close to where my family resides.
9. Instead, on March 24, 2014, I was transferred to FCI Oxford, a medium security facility in Western Wisconsin, hundreds of miles from where my family lives.
10. I believe that my transfer to FCI Oxford instead of FCI Milan was retaliatory, and based on my status as a former CMU prisoner, who will be continually monitored by the CTU.
11. On March 24, 2014, shortly after arriving at FCI Oxford, I was called into a meeting with Chaplain Willis, SIS Lieutenant Helmin, SIS Officer White, and Chaplain Honken.
12. Chaplain Willis informed me that he will not allow me to give any Friday sermons, call to prayers, participate in religious group activities, assume any leadership positions, or even respond to questions from other prisoners about Islam.
13. I requested these instructions in writing. Chaplain Willis responded that he would not put anything in writing, and that his directions were consistent with current BOP religious services policy.

14. I believe that these instructions relate to my status as a former CMU prisoner,  
who was unjustly alleged to have engaged in recruitment and radicalization.

Executed on this SI day of April 2014.

  
KIFAH JAYYOUSI  
FCI Oxford  
Oxford, WI

# **EXHIBIT 141**



INMATE ACTIVITY RECORD CDDXX  
 MAY 74

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

NAME: Jayyousi, K REGISTER NUMBER: 39551-039 INSTITUTION: USP MARION

Date Issue Initial Staff Members

9/11/13 Am. Pw ms  
*will not be returned for transfer as original reasons for placement still exist*

Date Issue Initial Staff Members

ACTION

Date Issue Initial Staff Members

ACTION

Date Issue Initial Staff Members

ACTION

Date Issue Initial Staff Members

ACTION

Date Issue Initials Staff Members

ACTION

Date Issue Initials Staff Members

ACTION

BP-381 (08) INMATE ACTIVITY RECORD (FORM)  
 MAY 94

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

NAME <i>Jayyousi, Kifah</i>		REGISTER NUMBER <i>39551-039</i>	INSTITUTION USP Marion, IL	
Date <i>10/1/10</i>	Issue Arrived at USP Marion	Initials <i>[Signature]</i>	Staff Members	

ACTION

Date <i>10/1/10</i>	Issue <i>[Signature]</i>	Initials <i>[Signature]</i>	Staff Members	
------------------------	-----------------------------	--------------------------------	---------------	--

ACTION

Date <i>4/18/11</i>	Issue <i>[Signature]</i>	Initials <i>[Signature]</i>	Staff Members	
------------------------	-----------------------------	--------------------------------	---------------	--

ACTION

Date <i>9/30/11</i>	Issue <i>[Signature]</i>	Initials <i>[Signature]</i>	Staff Members	
------------------------	-----------------------------	--------------------------------	---------------	--

ACTION Transfer Coordinator - will not be returned

Date <i>3/19/12</i>	Issue <i>[Signature]</i>	Initials <i>[Signature]</i>	Staff Members	
------------------------	-----------------------------	--------------------------------	---------------	--

ACTION Transfer Coordinator. will not be returned unless to demonstrate behavior was precluded placement

(This form may be replicated via BP)

Replaces BP-381 (08) of OCT 98

FILE IN SECTION 2 UNLESS APPROPRIATE FOR PRIVACY FOLDER

SECTION 2


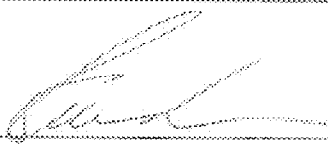
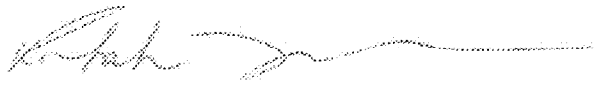
**INMATE SKILLS DEVELOPMENT PLAN**

**PROGRAM REVIEW: 09-19-2012**

Name: JAYYOUSI, KIFAH WAEL

RegNo: 28551-039

**SIGNATURES**

Individual	Signature	Date
Case Manager: M. NEUMANN EXT. 1360		9/19/12
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: S. CARDONA, EXT. 1718		9/19/12
Inmate: JAYYOUSI, KIFAH WAEL		9/19/12

will not be reviewed for transfer @ this time.  
 Original reasons for placement still exist.

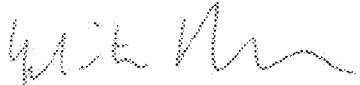
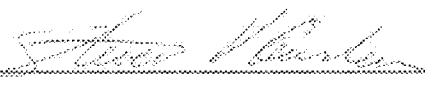
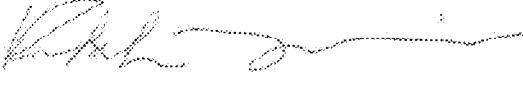
**INMATE SKILLS DEVELOPMENT PLAN**

**PROGRAM REVIEW: 03-19-2012**

Name: JAYYOUSI, KIFAH WAEL

RegNo: 32551-039

**SIGNATURES**

Individual	Signature	Date
Case Manager: M. NEUMANN EXT. 1950		3/19/12
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: S. CARDONA, EXT. 1718		3/19/12
Inmate: JAYYOUSI, KIFAH WAEL		3/19/12

Transfer Consideration: Will not be removed at this time. Reasons for placement still exist.


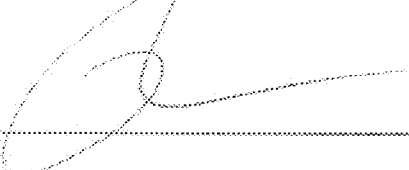
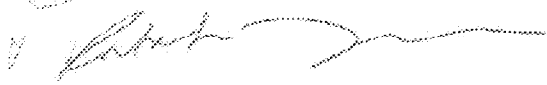
**INMATE SKILLS DEVELOPMENT PLAN**

**PROGRAM REVIEW: 09-30-2011**

Name: JAYYOUSI, KIFAH WAEI

RegNo: 39551-039

**SIGNATURES**

Individual	Signature	Date
Case Manager: R. NEUMANN EXT. 1364		9/30/11
<input type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: P. KELLY EXT. 1718		9/30/11
Inmate: JAYYOUSI, KIFAH WAEI		9/30/11

*Will not be returned for transfer @ this time*

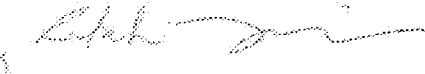
**INMATE SKILLS DEVELOPMENT PLAN**

**PROGRAM REVIEW: 04-18-2011**

Name: JAYYOUSI, KIFAH WAEL

RegNo: 39551-039

**SIGNATURES**

Individual	Signature	Date
Case Manager: M. NEUMANN EXT. 1360		4/18/11
<input type="checkbox"/> Chairperson or <input checked="" type="checkbox"/> Unit Manager: P. KELLY EXT. 1713		4/18/11
Inmate: JAYYOUSI, KIFAH WAEL		4/18/11

*will not be returned for transfer*

# **EXHIBIT 142**



U.S. Department of Justice  
Federal Bureau of Prisons

United States Penitentiary

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Marion, IL 62959

March 28, 2013



MEMORANDUM FOR PAUL M. LAIRD, REGIONAL DIRECTOR

THRU: Les Smith, Chief, Counter Terrorism Unit

THRU:   
J. S. Walton, Warden

FROM:   
S. Cardona, Unit Manager

SUBJECT: **Re-designation Request**  
**JAYYOUSI, Kifah Wael #39551-039**

Inmate Jayyousi is serving a 152-month sentence for Conspiracy to Murder, Kidnap and Maim Persons in a Foreign Country. He has a projected release date of September 15, 2017. Inmate Jayyousi has the STG assignments of   
 He is a Low security inmate with IN custody.

Inmate Jayyousi arrived at the Communications Management Unit (CMU), Marion, Illinois, on October 1, 2010. He had transferred here from the CMU in Terre Haute, Indiana, where he had been since June 18, 2008. He was placed in the CMU based on his offense behavior resulting in his current conviction. Jayyousi was part of a group that was involved in the operation and participation in a support cell which sent money, physical assets, and Mujahideen recruits to overseas conflicts for the purpose of establishing Islamic states governed by Islamic law. Jayyousi's group had extensive influence to radicalize and recruit others.



Jayyousi #39551-039  
Page 2

While housed in the CMU inmate Jayyousi has maintained clear conduct. He has also completed several education/ACE courses. USP Marion staff have noted no continuation of actions which precipitated his placement in the CMU since his arrival. Therefore, the unit team is requesting inmate Jayyousi be considered for transfer to any facility which can provide for his security and custody needs. CMU inmates generally complete a six month step down program at USP Marion when releasing from the CMU. Therefore, if inmate Jayyousi is approved for step down to this facility a Greater Security management will be completed as he is currently classified as a Low security inmate.

Warden's Comments:

*Recommend six month step down at  
U.S.P. Marion*

Counter Terrorism Unit Comments:

Transfer Approved:

\_\_\_\_\_  
Paul M. Laird, Regional Director

Transfer Denied:

\_\_\_\_\_  
Paul M. Laird, Regional Director

# **EXHIBIT 143**



U.S. Department of Justice  
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit

[REDACTED]

April 22, 2013

MEMORANDUM FOR PAUL M. LAIRD, REGIONAL DIRECTOR  
NORTH CENTRAL REGION

FROM: //s - D. Schiavone, Senior Intelligence Analyst, for//  
Les Smith, Chief

THRU: Randy S. Eternick, Administrator  
Intelligence and Counter Terrorism Branch

SUBJECT: Redesignation from a Communications Management Unit  
JAYYOUSI, Kifah, Reg. No. 39551-039

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

The CTU has reviewed this recommendation consistent with sound correctional judgment and security threat management practices. As such, the CTU concurs with this recommendation.

Inmate Jayyousi was recommended and approved for placement in a CMU based on his offense of conviction for Conspiracy to Murder, Kidnap and Maim Persons in a Foreign Country; Conspiracy to Provide Material Support for Terrorism; Providing Material Support to Terrorists. He was sentenced to 152 months with 20 years supervised release. His co-defendants include [REDACTED] Reg. No. [REDACTED] and [REDACTED] Reg. No. [REDACTED].

The defendants in this case, along with other individuals, operated and participated in a support cell which sent money, physical assets, and mujahideen recruits to overseas conflicts for the purpose of establishing Islamic states governed by Islamic law. The support cell operated from both the East and West Coasts of the United States, and Canada. Specifically, the defendants and co-conspirators provided various forms of support to mujahideen guerilla groups and terrorist groups that were opposing, intimidating, and coercing, through the use of physical force and violence, existing governments, individuals, and institutions that did not share their view of Islam.

Sensitive But Unclassified

Their acts directly supported [REDACTED] and [REDACTED]. They solicited monetary donations to support violent jihad, ran "charity" groups and published various newsletters, dating as far back as 1993. These "charities" sought donations to support Islamic fighters in various jihad theaters overseas, and they recruited people from a local mosque to travel overseas to fight. They have extensive contacts and affiliations with known terrorist persons, organizations and groups throughout the world. They have extensive influence to radicalize and recruit others.

He is associated with the following terrorist groups / organizations: al-Qaida; Gama'a al-Islamiyya; Global Relief Foundation (GRF); Holy Land Foundation (HLF); Benevolence International Foundation (BIF); American Islamic Group (AIG); American Worldwide Relief Organization (AWR).

While in THA CMU, inmate Jayyousi was the rotational Muslim prayer leader for Jumah prayer. During one such prayer, which was directly observed by staff, inmate Jayyousi made statements which were aimed at inciting and radicalizing the Muslim inmate population in THA CMU. Characteristics, behaviors and unacceptable activities which describe an individual involved in prison radicalization and recruitment were displayed by inmate Jayyousi and included: a charismatic individual, who makes highly inflammatory commentaries which elicit violence, terrorism or intimidation, and speech that disrespects or condemns other religious, ethnic, racial, or regional groups.

Inmate Jayyousi's comments encouraged activities which would lead to a group demonstration and are detrimental to the security, good order, or discipline of the institution. Specifically, inmate Jayyousi claimed the inmates were sent to CMU because they were Muslim, and not that they were criminals. Inmate Jayyousi purported that the unit was created by something evil, and not even the staff understood or accepted the purpose of the unit. Inmate Jayyousi directed the Muslim inmates to stand together in response to being sent to CMU, that Muslims should not compromise their faith by cooperating with the government and Muslims should martyr themselves to serve Allah and meet hardships in their lives. Claiming Muslim inmates in CMU are being tortured psychologically, inmate Jayyousi further purported that criminal cases against Muslim inmates were fabricated, intended to destroy good U.S. citizens and to tear them away from their families.

As a result of this incident, inmate Jayyousi was precluded from acting as the Muslim inmate prayer leader while at THA CMU, a restriction which has never been lifted.

Inmate Jayyousi has the following STG assignments: [REDACTED]

Inmate Jayyousi arrived at THA CMU on June 18, 2008, and was transferred to MAR CMU on October 1, 2010. The transfer to MAR CMU was to [REDACTED]

While in the CMU, inmate Jayyousi has not incurred any communications related incident reports.

Intelligence has not been gathered by the CTU which would indicate inmate Jayyousi has attempted to circumvent communication monitoring procedures while in a CMU.

The CTU believes the original rationale for CMU designation has been mitigated as inmate Jayyousi has not maintained specific and direct communication with known terrorist associates, suspects or other extremists in the community.

Inmate Jayyousi does, however, have a significant reputation for his participation in the offense conspiracy and is likely to radicalize or recruit other inmates while in Bureau custody. Though at this time he may not warrant the monitoring levels afforded by a CMU, he does warrant continued monitoring and supervision to preclude illicit activity.

The CTU believes there is not sufficient evidence at this time to indicate the inmate continues to present a risk to engage in conduct which precipitated his placement in a CMU.

Based on this information, the CTU believes the inmate does not require the degree of monitoring and controls afforded at a CMU at this time.

**Sensitive But Unclassified**

# **EXHIBIT 144**



CMU REFERRAL

DATE: May 2, 2013	FACL: MAR	CUSTODY: IN
NAME: JAYYOUSI, Kifah Wael	REG NO: 39551-039	S/L: LOW
PHONE OR MAIL ABUSE I.R.: None		
CIM ASSIGN: [REDACTED]		

COMMENTS

CORRECTIONAL PROGRAMS: JAYYOUSI is a 51-year-old male currently serving a 152-month sentence for Conspiracy to Murder, Kidnap and Maim Persons in a Foreign Country. He has a projected release date of September 15, 2017, via GCT. JAYYOUSI arrived at MAR CMU on October 1, 2010, from THA CMU, as a Program Participation transfer. The transfer to MAR CMU was to [REDACTED]

[REDACTED]. On June 18, 2008, JAYYOUSI was placed in the CMU based on his offense behavior resulting in his current conviction. JAYYOUSI was part of a group that was involved in the operation and participation in a support cell which sent money, physical assets, and Mujahideen recruits to overseas conflicts for the purpose of establishing Islamic states governed by Islamic law. JAYYOUSI'S group had extensive influence to radicalize and recruit others. While in the CMU, he has received no incident reports and has maintained clear conduct since June 2005. JAYYOUSI is currently enrolled in one Education class, and has completed an additional 53 Education/ACE courses while in the CMU. Since his arrival at MAR, staff have noted no continuation of actions which precipitated his placement in the CMU. MAR staff, in concurrence with CTU, have recommended JAYYOUSI be transferred out of the CMU program to any facility commensurate with his security and custody needs after he completes a six-month step-down program at USP Marion. JAYYOUSI was previously recommended for the MAR step-down program and subsequently denied by NCRO on April 13, 2011. M. Richter *M. Richter*

CORRECTIONAL PROGRAMS ADMINISTRATOR: *I concur with the transfer to USP MAR open population. It appears that he can program in a less restrictive environment.* *J. Hines*

CORRECTIONAL SERVICES ADMINISTRATOR: *Regardless of Juyousi's positive programming profile and behavior record (expected of all inmates), I do NOT support this referral based on the threat he poses with his ability to recruit and/or radicalize other inmates.* *AP/force*

EXECUTIVE ASSISTANT: *Concur with transfer out to mainline institution, inmate releases Sept. 2017. Supervision of inmate prior to release in the community is appropriate. Inmate has maintained clear conduct for last 8 years. CTU is also in concurrence.* *B.Pettibitt/13*

SENIOR DEPUTY REGIONAL DIRECTOR: *Concur with transfer out of CMU at this time.* *Ami Chene*  
*5-9-13*

REGIONAL DIRECTOR: *Concur w/ transfer to appropriate facility.* *[Signature]*  
*5/10/13*

# **EXHIBIT 145**



MAR16  
 PAGE 001

PROGRAM REVIEW REPORT

08-25-2008  
 09:45:04

INSTITUTION: MAR MARION USP

NAME.....: MCGOWAN, DANIEL GERARD  
 RESIDENCE...: NEWYORK, NY 10007

REG. NO: 63794-053

TYPE OF REVIEW.....: INITIAL CLASSIFICATION PROGRAM REVIEW  
 NEXT REVIEW DATE.....: 11/10/09

PROJ. RELEASE DATE...: 06-05-2013  
 PAROLE HEARING DATE..: NONE

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

DATE OF NEXT CUSTODY REVIEW: 5/6/09

DETAINERS (Y/N): N

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

IF YES, RECONCILED (Y/N): Yes

PENDING CHARGES.....: N/A

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....: Yes  
 IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE

CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE	09-11-2010 0842
CMA	RPP PART	RELEASE PREP PGM PARTICIPATES	03-19-2008 1116
CMA	V94 COA913	V94 CURR OTHER ON/AFTER 91394	03-19-2008 1046
CMA	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	09-15-2007 0841
CUS	IN	IN CUSTODY	12-14-2005 1730
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED	09-15-2007 0844
DRG	ED WAIT V	DRUG EDUCATION WAIT-VOLUNTEER	10-26-2007 0933
EDI	ESL HAS	ENGLISH PROFICIENT	10-04-2007 1039
EDI	GED HAS	COMPLETED GED OR HS DIPLOMA	10-04-2007 1039
FRP	PART	FINANC RESP-PARTICIPATES	11-01-2007 1242
LEV	LOW	SECURITY CLASSIFICATION LOW	07-09-2007 1121
MDS	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	09-20-2007 0930
MDS	YES F/S	CLEARED FOR FOOD SERVICE	09-20-2007 0930
QTR	I01-012L	HOUSE I/RANGE 01/BED 012L	08-22-2008 0916
RLG	NO PREFER	NO PREFERENCE	09-12-2007 1015
WRK	A&O UNASSG	UNASSIGNED PENDING A&O	08-22-2008 0916

WORK PERFORMANCE RATING: No Rating

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: Maintained  
clear conduct

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ 531.06  
 FRP PAYMENTS PAST 6 MO: \$ \_\_\_\_\_ OBLG BALANCE: \$ 1,944,003.82 Rest  
 CURRENT FRP PLAN: \$ \_\_\_\_\_ PAYMENTS COMMENSURATE: YES ✓ / NO \_\_\_\_\_

Balance: \$ 341.60

MAR16  
PAGE 002

PROGRAM REVIEW REPORT

08-25-2008  
09:45:04

IF NO, NEW PAYMENT PLAN:

N/A

RELEASE PREPARATION PARTICIPATION:

PRPD: 6-5-2013  
RPP Part

CCC RECOMMENDATION:

Will be evaluated 11-13 months  
prior to release

PROGRESS MADE SINCE LAST REVIEW:

1) Maintained clear conduct  
2) Completed 47 hrs of ACE/RPP courses

GOALS FOR NEXT PROGRAM REVIEW MEETING:

- 1) Maintain clear conduct
- 2) Participate in unit recreation activities
- 3) Maintain good cell sanitation
- 4) Secure work detail by 9/14/08

LONG TERM GOALS:

- 1) Maintain clear conduct
- 2) Complete RPP by 6-5-2011
- 3) Maintain ~~correspondence~~ correspondence with family for release purposes

MAR16 \*  
PAGE 003 OF 003

PROGRAM REVIEW REPORT

\* 08-25-2008  
09:45:04

OTHER INMATE REQUESTS/TEAM ACTIONS: \_\_\_\_\_

407/408 Current

\* Judicial Recommendation for designation to  
Minimum or low security facility in New Jersey not followed  
due to need for increased monitoring of communication  
SIGNATURES:

CHAIRPERSON:

V. J. Wahl

INMATE:

David Hill

DATE:

8/26/08

DATE:

8/26/08

# **EXHIBIT 146**



**Name:** MCGOWAN, DANIEL  
**Register Number:** GERARD  
**Security/Custody:** 63794-053  
**Projected Release:** LOW/IN  
 06-05-2013 / GCT REL  
**Institution:** MARION USP  
 4500 PRISON ROAD  
 MARION, IL 62959  
**Telephone:** 618-964-1441  
**Fax:** 618-964-2058

**Next Review Date:** 02-18-2009  
**Next Custody Review Date:** 05-06-2009  
**Age/DOB/Sex:** 34 / 05-02-1974 / M  
**CIM Status:** Y  
 If yes, reconciled: Y  
**Driver's License/State:** /  
**FBI Number:** 277676FB4  
**SSN:** 108648468  
**DCDC Number:**  
**INS Number:**  
**PDID Number:**

**Release Residence:** Jennifer M. Synan, Wife  
 510 E 13TH ST #14  
 NEWYORK, NY 10007  
**Telephone:** 347-414-1382  
**Release Employer:** [Name]  
 [Address]  
**Contact Telephone:** [Phone]

**Primary Emergency Contact:** Jennifer M. Synan, Wife  
 338 State St. #1  
 Brooklyn, NY 11217  
**Telephone:** 347-414-1382  
**Secondary Emergency Contact:** Lisa McGowan, Sister  
 69 Drake Lane  
 Manhasset, NY 11030  
**Telephone:** 917-566-8304

**Mentor Information:**

**Offenses/Violator Offenses:** Conspiracy to Commit Arson & Destruction of Energy Facility / Arson / Attempted Arson /  
**Sentence/Supervision:** 84 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
09-11-2007	16 Months 30 Days / 62 Days / 0 Days	329 / 54 / 0	0 / 0 / 0	Hearing Date: Hearing Type: Last USPC Action:

**Detainers:** N  
**Pending Charges:** None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assgn/Schedule Payment
				FINANC RESP-PARTICIPATES

**Contract Active:** [Y,N]  
**Contract Date:** [Date]  
**Comm Dep-6 mos:** [\$]  
**Commissary Balance:** [\$]  
**Cost of Incarceration Fee:** [Choices]

**Payments**

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

**Judicial Recommendations:** USP Marion / N/A / Designated to Minimum or Low Security facility, (Ft. Dix).

**Special Conditions of Supervision:** See J&C

**USPO Sentencing:** Patti Robb, USPO  
 405 E. Eighth Avenue  
 Eugene, OR 97401  
**Telephone:** 541-431-4068  
**USPO Relocation:** [POC]  
 [Address]  
**Telephone:** [Phone]

Name: MCGOWAN, DANIEL GERARD

PROTECTED - MCGOWAN

RegNo: 63794-053

Subject to 18 U.S.C. 4042(B) Notification: Y  
 • Current conviction for a crime of violence (state and federal)

DNA Required: [Not Available]  
 Subject to Sex Offender Notifications: [Y,N,N/A]  
 Treaty Transfer Case: [Y,N]

EDUCATION DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	ESL HAS	ENGLISH PROFICIENT	10-04-2007	CURRENT
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	10-04-2007	CURRENT

History				
----- EDUCATION INFORMATION -----				
FACL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	ESL HAS	ENGLISH PROFICIENT	10-04-2007 1039	CURRENT
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	10-04-2007 1039	CURRENT
----- EDUCATION COURSES -----				
SUB-FACL	DESCRIPTION	START DATE	STOP DATE	EVNT AC LV HRS
SST	RP11 STRESS MANAGEMENT	02-11-2008	03-28-2008	P C P 12
SST	THE GREAT SHIPS	04-11-2008	04-11-2008	P C P 2
SST	A QUESTION OF LIFE OR METH	04-07-2008	04-07-2008	P C P 2
SST	SEVEN WONDERS OF ANCIENT WORLD	04-15-2008	04-15-2008	P C P 2
SST	THE FRENCH REVOLUTION	04-14-2008	04-14-2008	P C P 2
SST	WHALE RIDER	04-18-2008	04-18-2008	P C P 2
SST	WEEPING CAMEL-MONGOLIA	04-08-2008	04-08-2008	P C P 2
SST	RPP2 DEAL W/CONFLICT&CONFRONT	03-18-2008	04-01-2008	P C P 8
SST	PIRATES & GOLD	02-09-2008	03-08-2008	P C P 5
SST	PARENTING AGES 1-4	02-26-2008	03-12-2008	P C P 10
SST	RPP3 SMART MONEY/FINANCIAL	01-04-2008	01-14-2008	P C P 10
SST	PARENTING AGES 5-12	01-08-2008	01-25-2008	P C P 10
SST	MASTERS IN ART	12-10-2007	01-14-2008	P C P 4
SST	THE POWER OF MYTH	12-06-2007	01-10-2008	P C P 6
SST	GERMAN 101	12-05-2007	01-07-2008	P C P 8
SST	RPP2 CAREER TRANSITIONS	10-07-2007	01-11-2008	P C P 12
SST	KEN BURNS' WWII	10-24-2007	01-08-2008	P C P 16
SST	SHACKLETON:ANTARCTICA	12-26-2007	12-27-2007	P C P 4
SST	THE IMPRESSIONISTS-ART	10-31-2007	12-04-2007	P C P 5
SST	LIBERTY & ELLIS ISLAND	11-01-2007	11-29-2007	P C P 4
SST	GRAND CANYON/NIAGARA	10-04-2007	10-25-2007	P C P 4
SST	THE WRATH OF GOD	09-26-2007	10-17-2007	P C P 4

WORK DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	CMU ORD	CMU ORDERLY	02-09-2009	CURRENT

History				
FACL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	I UNASSG	UNASSIGNED WORK DETAIL	02-02-2009 1033	CURRENT
THA	SHU UNASSG	SHU UNASSIGNED	01-16-2009 0234	02-02-2009 0246
THA	UNASSG	UNASSIGNED WORK DETAIL	01-15-2009 1821	01-16-2009 0234
CCC	UNASSG	UNASSIGNED WORK DETAIL	11-07-2008 2024	11-17-2008 0957
OKL	UNASSG	UNASSIGNED HOLDOVER	10-30-2008 1829	11-07-2008 0850
MAR	I UNASSG	UNASSIGNED WORK DETAIL	10-29-2008 1658	10-30-2008 1257
MAR	I UNASSG	UNASSIGNED WORK DETAIL	09-26-2008 1239	10-29-2008 1001
MAR	UNASSG	UNASSIGNED WORK DETAIL	09-26-2008 1359	10-14-2008 1239
MAR	A&O UNASSG	UNASSIGNED PENDING A&O	08-22-2008 0916	09-26-2008 1359
THA	SHU UNASSG	SHU UNASSIGNED	07-28-2008 0233	08-22-2008 0620
THA	UNASSG	UNASSIGNED WORK DETAIL	07-24-2008 1537	07-28-2008 0233
OKL	UNASSG	UNASSIGNED HOLDOVER	06-06-2008 1710	06-11-2008 0800
OKL	UNASSG	UNASSIGNED HOLDOVER	05-21-2008 1855	06-06-2008 0835
THA	SHU UNASSG	SHU UNASSIGNED	05-16-2008 0357	05-21-2008 0924
THA	H/O UNASSG	HOLDOVER UNASSG	05-15-2008 1651	05-16-2008 0357
OXF	UNASSG	UNASSIGNED WORK DETAIL	05-14-2008 1500	05-15-2008 0615
SST	UNASSG	UNASSIGNED WORK DETAIL	05-13-2008 1257	05-14-2008 0645
SST	PSY ORD AM	ORDERLY PSYCHOLOGY AM	05-13-2008 0801	05-13-2008 1357

Name: MCGOWAN, DANIEL GERARD

PROTECTED - MCGOWAN

RegNo: 63794-053

SST	PSYCH ORD	ORDERLY PSYCHOLOGY SVC	09-26-2007	0001	02-12-2008	0001
SST	UNASSG	UNASSIGNED WORK DETAIL	09-11-2007	1315	09-26-2007	0001
OXF	UNASSG	UNASSIGNED WORK DETAIL	09-10-2007	1355	09-11-2007	0540
THA	SHU UNASSG	SHU UNASSIGNED	09-01-2007	0114	09-10-2007	0629
THA	UNASSG	UNASSIGNED WORK DETAIL	08-30-2007	1427	09-01-2007	0114
OKL	UNASSG	UNASSIGNED HOLDOVER	08-29-2007	1500	08-30-2007	0830
BRO	UNASSG	UNASSIGNED WORK ASSIGNMENT	07-02-2007	1944	08-29-2007	0924
SHE	FDC UNASSG	UNASSIGNED - FDC	12-21-2005	1701	12-22-2005	0931
DUB	UNASSG	UNASSIGNED - OTHER	12-15-2005	1348	12-21-2005	0642
OKL	UNASSG	UNASSIGNED HOLDOVER	12-14-2005	1730	12-15-2005	0830
NYM	UNASSG	UNASSIGNED WORK DETAIL	12-07-2005	1712	12-14-2005	0908

<b>DISCIPLINE DATA</b>
History
DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE

MOVEMENT DATA					
Facility	Assignment	Description	Start Date	Stop Date	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-02-2009	CURRENT	
History					
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-02-2009 1033	CURRENT	
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	02-02-2009 1133	02-02-2009 1133	
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-02-2009 0246	02-02-2009 1133	
THA	HLD REMOVE	HOLDOVER REMOVED	02-02-2009 0246	02-02-2009 0246	
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	01-15-2009 1821	02-02-2009 0246	
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-15-2009 1821	01-15-2009 1821	
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-18-2008 0530	01-15-2009 1821	
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-18-2008 0530	11-18-2008 0530	
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-17-2008 1057	11-18-2008 0530	
CCC	HLD REMOVE	HOLDOVER REMOVED	11-17-2008 0957	11-17-2008 0957	
CCC	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-07-2008 2024	11-17-2008 0957	
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-07-2008 2124	11-07-2008 2124	
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-07-2008 0950	11-07-2008 2124	
OKL	HLD REMOVE	HOLDOVER REMOVED	11-07-2008 0850	11-07-2008 0850	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	10-30-2008 1829	11-07-2008 0850	
3-M	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-30-2008 1929	10-30-2008 1929	
3-M	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-30-2008 1357	10-30-2008 1929	
MAR	FED WRIT	RELEASE ON FEDERAL WRIT	10-30-2008 1257	02-02-2009 1033	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-29-2008 1658	10-30-2008 1257	
3-M	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-29-2008 1758	10-29-2008 1758	
3-M	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-29-2008 1101	10-29-2008 1758	
MAR	FED WRIT	RELEASE ON FEDERAL WRIT	10-29-2008 1001	10-29-2008 1658	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-22-2008 0916	10-29-2008 1001	
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-22-2008 1016	08-22-2008 1016	
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-22-2008 0620	08-22-2008 1016	
THA	HLD REMOVE	HOLDOVER REMOVED	08-22-2008 0620	08-22-2008 0620	
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-24-2008 1537	08-22-2008 0620	
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-24-2008 1537	07-24-2008 1537	
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-12-2008 0530	07-24-2008 1537	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-12-2008 0530	06-12-2008 0530	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-11-2008 0900	06-12-2008 0530	
OKL	HLD REMOVE	HOLDOVER REMOVED	06-11-2008 0800	06-11-2008 0800	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-06-2008 1710	06-11-2008 0800	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-06-2008 1810	06-06-2008 1810	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-06-2008 0935	06-06-2008 1810	
OKL	HLD REMOVE	HOLDOVER REMOVED	06-06-2008 0835	06-06-2008 0835	
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-21-2008 1855	06-06-2008 0835	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-21-2008 1955	05-21-2008 1955	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-21-2008 0924	05-21-2008 1955	
THA	HLD REMOVE	HOLDOVER REMOVED	05-21-2008 0924	05-21-2008 0924	
THA	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-15-2008 1651	05-21-2008 0924	
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-15-2008 1651	05-15-2008 1651	
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-15-2008 0757	05-15-2008 1651	

OXF	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-14-2008	1500	05-15-2008	0615
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-14-2008	1600	05-14-2008	1600
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-14-2008	0745	05-14-2008	1600
SST	TRANSFER	TRANSFER	05-14-2008	0645	05-14-2008	0645
SST	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-11-2007	1315	05-14-2008	0645
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-11-2007	1415	09-11-2007	1415
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-11-2007	0640	09-11-2007	1415
OXF	HLD REMOVE	HOLDOVER REMOVED	09-11-2007	0540	09-11-2007	0540
OXF	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-10-2007	1355	09-11-2007	0540
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-10-2007	1455	09-10-2007	1455
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-10-2007	0629	09-10-2007	1455
THA	HLD REMOVE	HOLDOVER REMOVED	09-10-2007	0629	09-10-2007	0629
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-30-2007	1427	09-10-2007	0629
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-30-2007	1427	08-30-2007	1427
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-30-2007	0930	08-30-2007	1427
OKL	HLD REMOVE	HOLDOVER REMOVED	08-30-2007	0830	08-30-2007	0830
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-29-2007	1500	08-30-2007	0830
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-29-2007	1600	08-29-2007	1600
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-29-2007	0924	08-29-2007	1600
BRO	HLD REMOVE	HOLDOVER REMOVED	08-29-2007	0924	08-29-2007	0924
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-02-2007	1944	08-29-2007	0924
P06	RELEASE 07	RELEASED FROM IN-TRANSIT, JUL	07-02-2007	1944	07-02-2007	1944
P06	A-ADMIT 04	ADMITTED TO IN-TRANSIT, APR	04-21-2006	0530	07-02-2007	1944
4-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-21-2006	0530	04-21-2006	0530
4-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-22-2005	1231	04-21-2006	0530
SHE	HLD REMOVE	HOLDOVER REMOVED	12-22-2005	0931	12-22-2005	0931
SHE	A-PRE	PRE-SENT ADMIT, ADULT	12-21-2005	1701	12-22-2005	0931
B05	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-21-2005	2001	12-21-2005	2001
B05	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-21-2005	0942	12-21-2005	2001
DUB	HLD REMOVE	HOLDOVER REMOVED	12-21-2005	0642	12-21-2005	0642
DUB	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	12-15-2005	1348	12-21-2005	0642
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-15-2005	1648	12-15-2005	1648
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-15-2005	0930	12-15-2005	1648
OKL	HLD REMOVE	HOLDOVER REMOVED	12-15-2005	0830	12-15-2005	0830
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	12-14-2005	1730	12-15-2005	0830
NYM	PRE REMOVE	PRE SENT DETAINEE REMOVED	12-14-2005	0908	12-14-2005	1730
NYM	A-PRE	PRE-SENT ADMIT, ADULT	12-07-2005	1712	12-14-2005	0908

**CMA ASSIGNMENTS**

Facility	Assignment	Description	Start Date	Stop Date
MAR	PROG RPT	NEXT PROGRESS REPORT DUE DATE	09-11-2010	CURRENT
MAR	RPP PART	RELEASE PREP PGM PARTICIPATES	03-19-2008	CURRENT
MAR	V94 COA913	V94 CURR OTHER ON/AFTER 91394	03-19-2008	CURRENT
MAR	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	09-15-2007	CURRENT

**MDS ASSIGNMENTS**

Facility	Assignment	Description	Start Date	Stop Date
MAR	NOT MED CL	NOT MEDICALLY CLEARED	11-07-2008	CURRENT
MAR	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	08-22-2008	CURRENT
MAR	YES F/S	CLEARED FOR FOOD SERVICE	08-22-2008	CURRENT



**ACADEMIC**

Status	Response Summary
?	INTELLECTUAL FUNCTIONING
?	LITERACY
?	LANGUAGE
?	COMPUTER SKILLS
Progress and Goals	





**VOCATIONAL/CAREER**

Status	Response Summary
?	EMPLOYMENT HISTORY
?	CAREER DEVELOPMENT
?	INSTITUTION WORK HISTORY <input type="radio"/> has no consistent institution work history <input type="radio"/> lapses in employment due to disciplinary reasons, writ, etc.
?	POST INCARCERATION EMPLOYMENT
Progress and Goals	





**INTERPERSONAL**

Status	Response Summary
?	RELATIONSHIPS
?	FAMILY TIES/SUPPORT SYSTEM
?	PARENTAL RESPONSIBILITY
?	COMMUNICATION
Progress and Goals	

**WELLNESS**

Status	Response Summary
	<b>HEALTH PROMO/DISEASE PREVENT</b>
	<b>DISEASE/ILLNESS MANAGEMENT</b>
	<b>TRANSITIONAL PLAN</b>
	<b>GOVERNMENT ASSISTANCE</b> ① has not previously received Social Security assistance ① not eligible for Social Security assistance after release <hr/> ① has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard ① spouse or a parent has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard
<b>Progress and Goals</b>	
The unit team makes the following recommendations: 1. Save \$200.00 a year for a total of \$800.00 by 2013 for release purposes. 2. Participate in unit sick-call as needed. 3. Maintain good sanitation.	

**MENTAL HEALTH**

Status	Response Summary
	<b>SUBSTANCE ABUSE MANAGEMENT</b> ① no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest <hr/> ① history of substance abuse treatment not applicable ① not currently participating in substance abuse treatment
	<b>MENTAL ILLNESS MANAGEMENT</b> + no history of mental health diagnosis prior to incarceration <hr/> + no mental health diagnosis during incarceration <hr/> + no history of serious suicidal ideation or attempts
	<b>TRANSITIONAL PLAN</b> + no medication required upon release from custody + does not require on-going treatment after release from custody ① RRC placement not applicable
	<b>APPROPRIATE SEXUAL BEHAVIOR</b> + no evidence of sexually inappropriate behavior
<b>Progress and Goals</b>	
No recommendations at this time	

**COGNITIVE**

Status	Response Summary
	<b>GENERAL BEHAVIOR</b>
	<b>CRIMINAL HISTORY</b> <input type="radio"/> violent and/or sex offender (current/prior) other (Disorderly Conduct): Single occurrence(s)
	<b>DOMESTIC VIOLENCE/ABUSE</b>
	<b>CRIMINAL BEHAVIOR</b> <input checked="" type="checkbox"/> no onset of criminal behavior before the age of 14 <input checked="" type="checkbox"/> no criminal versatility: Convictions in less than 3 categories <input checked="" type="checkbox"/> no significant history of violence: Less than 2 violent convictions
<b>Progress and Goals</b>	
The unit team makes the following recommendation: 1. Participate in available groups relating to criminal behavior.	

**CHARACTER**

Status	Response Summary
	<b>PERSONAL CHARACTER</b> Support for 'evidence of spirituality': <hr/>
	<b>PERSONAL RESPONSIBILITY</b>
<b>Progress and Goals</b>	









**LEISURE**

Status	Response Summary
	<b>USE OF LEISURE TIME</b> <input checked="" type="checkbox"/> activities indicative of positive use of leisure time; <input checked="" type="checkbox"/> charitable organizations/volunteer work <input checked="" type="checkbox"/> family time <input checked="" type="checkbox"/> sports/exercise <input checked="" type="checkbox"/> movies/television/music <input checked="" type="checkbox"/> computers/video games <input checked="" type="checkbox"/> reading <input checked="" type="checkbox"/> cultural events/concerts/theater <input checked="" type="checkbox"/> hobbies (includes hunting, fishing, etc.) <input checked="" type="checkbox"/> education (student) <input checked="" type="checkbox"/> library <input checked="" type="checkbox"/> political or government organizations <input checked="" type="checkbox"/> park/recreation facilities

**LEISURE**

Progress and Goals
Recommend inmate McGowan take a hobby class by 10-1-2009.

**DAILY LIVING**

Status	Response Summary
	<b>FINANCIAL MANAGEMENT</b>
	<b>FOOD MANAGEMENT</b>
	<b>PERSONAL HYGIENE/SANITATION</b> ⊕ good personal hygiene and sanitation ⓘ quarters assignment: HOUSE I/RANGE 01/BED 004L
	<b>TRANSPORTATION</b> ⊖ does not have valid driver's license ⊖ Outstanding motor vehicle violations <hr/> ⊖ does not own personal vehicle with appropriate insurance ⊕ possesses public transportation skills and has access to public transportation
	<b>IDENTIFICATION</b> ⊖ does not have photo identification ⊖ does not have birth certificate ⊕ has social security card
	<b>HOUSING</b> ⊕ established housing year prior to incarceration ⓘ established housing: paid rent ⓘ established housing: lived with family ⓘ established housing: non-publicly assisted ⊕ established housing not in a high crime neighborhood <hr/> ⊕ housing upon release ⓘ anticipated housing plan NOT approved by USPO(s) ⓘ supervision district is not a relocation ⓘ no concerns with anticipated housing plan
	<b>RRC PLACEMENT</b> ⓘ recommended for RRC placement ⓘ recommended range: 150-180
	<b>FAMILY CARE</b> ⊕ not responsible for obtaining child care for any dependent children upon release ⊕ not responsible for obtaining elder care for any dependent(s) upon release ⊕ not responsible for obtaining any other special services for dependents upon release






**DAILY LIVING**






**Progress and Goals**

The unit team makes the following recommendations:




1. Make frequent contact with family through the mail and weekly phone call.
2. Begin release planning to include contact with possible employers.

**INMATE SKILLS STATUS**

Status	Initial Assessment [Not Available]	Previous Assessment [Not Available]	Current Assessment 02-10-2009
 Attention Required	0%	0%	7.8%
 Mitigating Issues	0%	0%	0%
 Unanswered	0%	0%	61.1%
 Satisfactory	0%	0%	26.1%
 Not Applicable	0%	0%	5%

Skill Area	Attention Required 	Mitigating Issues 	Unanswered 	Satisfactory 	Not Applicable 
Academic	0%	0%	100%	0%	0%
Vocational/Career	0%	0%	100%	0%	0%
Interpersonal	0%	0%	100%	0%	0%
Wellness	0%	0%	80%	0%	20%
Mental Health	0%	0%	0%	75%	25%
Cognitive	30%	0%	40%	30%	0%
Character	0%	0%	100%	0%	0%
Leisure	0%	0%	0%	100%	0%
Daily Living	40%	0%	30%	30%	0%

**SIGNATURES**

Individual	Signature	Date
Case Manager: S. WILSON EXT. 1360		2/11/09
<input checked="" type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: T. WERLICH EXT. 1234		2/11/9
Inmate: MCGOWAN, DANIEL GERARD		2/11/09

# **EXHIBIT 147**





Name: MCGOWAN, DANIEL Institution: MARION USP  
 Register Number: GERARD 4500 PRISON ROAD  
 Security/Custody: 63794-053 MARION, IL 62959  
 Projected Release: LOW/IN Telephone: 618-964-1441  
 06-05-2013 / GCT REL Fax: 618-964-2058

Next Review Date: 08-09-2009 Driver's License/State: /  
 Next Custody Review Date: 05-06-2009 FBI Number: 277676FB4  
 Age/DOB/Sex: 35 / 05-02-1974 / M SSN: 108648468  
 CIM Status: Y DCDC Number:  
 If yes, reconciled: Y INS Number:  
 PDID Number:

Release Residence: Jennifer M. Synan, Wife Release Employer: [Name]  
 510 E 13TH ST #14 [Address]  
 NEWYORK, NY 10007 Contact [Address]  
 Telephone: 347-414-1382 Telephone: [Phone]

Primary Emergency Contact: Jennifer M. Synan, Wife Secondary Emergency Contact: Lisa McGowan, Sister  
 338 State St. #1 69 Drake Lane  
 Brooklyn, NY 11217 Manhasset, NY 11030  
 Telephone: 347-414-1382 Telephone: 917-566-8304

**Mentor Information:**

Offenses/Violator Offenses: Conspiracy to Commit Arson & Destruction of Energy Facility / Arson / Attempted Arson /  
 Sentence/Supervision: 84 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days: GCT/EGT/SGT	Days: FSGT/WSGT/DGCT	Parole Status
09-11-2007	22 Months 24 Days / 62 Days / 0 Days	329 / 54 / 0	0 / 0 / 0	Hearing Date: Hearing Type: Last USPC Action:

Detainers: N  
 Pending Charges: None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assgn/Schedule Payment
RESTITUTION FEDERAL VICTIM USDC	\$1944003.82	\$1943883.82	CR06-60124-1-AA;COJ: FOR	FINANC RESP-PARTICIPATES

Financial Plan Active: [Y,N] Comm Dep-6 mos: [\$]  
 Financial Plan Date: [Date] Commissary Balance: [\$] Cost of Incarceration Fee: [Choices]

**Payments**

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

Judicial Recommendations: USP Marion / N/A / Designated to Minimum or Low Security facility, (Ft. Dix).

Special Conditions of Supervision: See J&C

USPO Sentencing: Patti Robb, USPO USPO Relocation: [POC]  
 405 E. Eighth Avenue [Address]  
 Eugene, OR 97401 Telephone: [Phone]  
 Telephone: 541-431-4068

Subject to 18 U.S.C. 4042(B) Notification: Y  
 • Current conviction for a crime of violence (state and federal)

DNA Required: Y  
 Subject to Sex Offender Notifications: [Y,N,N/A]  
 Treaty Transfer Case: [Y,N]

EDUCATION DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	10-04-2007	CURRENT
MAR	ESL HAS	ENGLISH PROFICIENT	10-04-2007	CURRENT
History				
----- EDUCATION INFORMATION -----				
FACL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	ESL HAS	ENGLISH PROFICIENT	10-04-2007 1039	CURRENT
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	10-04-2007 1039	CURRENT
----- EDUCATION COURSES -----				
SUB-FACL	DESCRIPTION	START DATE	STOP DATE	EVNT AC LV HRS
MAR CMU	ELECTRONIC LAW LIBRARY SEMINAR	05-20-2009	05-20-2009	P C P 3
SST	RPP1 STRESS MANAGEMENT	02-11-2008	03-28-2008	P C P 12
SST	THE GREAT SHIPS	04-11-2008	04-11-2008	P C P 2
SST	A QUESTION OF LIFE OR METH	04-07-2008	04-07-2008	P C P 2
SST	SEVEN WONDERS OF ANCIENT WORLD	04-15-2008	04-15-2008	P C P 2
SST	THE FRENCH REVOLUTION	04-14-2008	04-14-2008	P C P 2
SST	WHALE RIDER	04-18-2008	04-18-2008	P C P 2
SST	WEEPING CAMEL-MONGOLIA	04-08-2008	04-08-2008	P C P 2
SST	RPP2 DEAL W/CONFLICT&CONFRONT	03-18-2008	04-01-2008	P C P 8
SST	PIRATES & GOLD	02-09-2008	03-08-2008	P C P 5
SST	PARENTING AGES 1-4	02-26-2008	03-12-2008	P C P 10
SST	RPP3 SMART MONEY/FINANCIAL	01-04-2008	01-14-2008	P C P 10
SST	PARENTING AGES 5-12	01-08-2008	01-25-2008	P C P 10
SST	MASTERS IN ART	12-10-2007	01-14-2008	P C P 4
SST	THE POWER OF MYTH	12-06-2007	01-10-2008	P C P 6
SST	GERMAN 101	12-05-2007	01-07-2008	P C P 8
SST	RPP2 CAREER TRANSITIONS	10-07-2007	01-11-2008	P C P 12
SST	KEN BURNS' WWII	10-24-2007	01-08-2008	P C P 16
SST	SHACKLETON:ANTARCTICA	12-26-2007	12-27-2007	P C P 4
SST	THE IMPRESSIONISTS-ART	10-31-2007	12-04-2007	P C P 5
SST	LIBERTY & ELLIS ISLAND	11-01-2007	11-29-2007	P C P 4
SST	GRAND CANYON/NIAGARA	10-04-2007	10-25-2007	P C P 4
SST	THE WRATH OF GOD	09-26-2007	10-17-2007	P C P 4

WORK DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	CMU ORD	CMU ORDERLY	02-09-2009	CURRENT
History				
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	CMU ORD	CMU ORDERLY	02-09-2009 1541	CURRENT
MAR	I UNASSG	UNASSIGNED WORK DETAIL	02-02-2009 1033	02-09-2009 1541
THA	SHU UNASSG	SHU UNASSIGNED	01-16-2009 0234	02-02-2009 0246
THA	UNASSG	UNASSIGNED WORK DETAIL	01-15-2009 1821	01-16-2009 0234
CCC	UNASSG	UNASSIGNED WORK DETAIL	11-07-2008 2024	11-17-2008 0957
OKL	UNASSG	UNASSIGNED HOLDOVER	10-30-2008 1829	11-07-2008 0850
MAR	I UNASSG	UNASSIGNED WORK DETAIL	10-29-2008 1658	10-30-2008 1257
MAR	I UNASSG	UNASSIGNED WORK DETAIL	09-26-2008 1239	10-29-2008 1001
MAR	UNASSG	UNASSIGNED WORK DETAIL	09-26-2008 1359	10-14-2008 1239
MAR	A&O UNASSG	UNASSIGNED PENDING A&O	08-22-2008 0916	09-26-2008 1359
THA	SHU UNASSG	SHU UNASSIGNED	07-28-2008 0233	08-22-2008 0620
THA	UNASSG	UNASSIGNED WORK DETAIL	07-24-2008 1537	07-28-2008 0233
OKL	UNASSG	UNASSIGNED HOLDOVER	06-06-2008 1710	06-11-2008 0800
OKL	UNASSG	UNASSIGNED HOLDOVER	05-21-2008 1855	06-06-2008 0835
THA	SHU UNASSG	SHU UNASSIGNED	05-16-2008 0357	05-21-2008 0924
THA	H/O UNASSG	HOLDOVER UNASSG	05-15-2008 1651	05-16-2008 0357
OKL	UNASSG	UNASSIGNED WORK DETAIL	05-14-2008 1500	05-15-2008 0615

SST	UNASSG	UNASSIGNED WORK DETAIL	05-13-2008	1257	05-14-2008	0645
SST	PSY ORD AM	ORDERLY PSYCHOLOGY AM	02-12-2008	0001	05-13-2008	1257
SST	PSYCH ORD	ORDERLY PSYCHOLOGY SVC	09-26-2007	0001	02-12-2008	0001
SST	UNASSG	UNASSIGNED WORK DETAIL	09-11-2007	1315	09-26-2007	0001
OXF	UNASSG	UNASSIGNED WORK DETAIL	09-10-2007	1355	09-11-2007	0540
THA	SHU UNASSG	SHU UNASSIGNED	09-01-2007	0114	09-10-2007	0629
THA	UNASSG	UNASSIGNED WORK DETAIL	08-30-2007	1427	09-01-2007	0114
OKL	UNASSG	UNASSIGNED HOLDOVER	08-29-2007	1500	08-30-2007	0830
BRO	UNASSG	UNASSIGNED WORK ASSIGNMENT	07-02-2007	1944	08-29-2007	0924
SHE	FDC UNASSG	UNASSIGNED - FDC	12-21-2005	1701	12-22-2005	0931
DUB	UNASSG	UNASSIGNED - OTHER	12-15-2005	1348	12-21-2005	0642
OKL	UNASSG	UNASSIGNED HOLDOVER	12-14-2005	1730	12-15-2005	0830
NYM	UNASSG	UNASSIGNED WORK DETAIL	12-07-2005	1712	12-14-2005	0908

<b>DISCIPLINE DATA</b>	
History	
DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE	





<b>MOVEMENT DATA</b>					
Facility	Assignment	Description	Start Date	Stop Date	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-02-2009	CURRENT	
History					
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-02-2009 1033	CURRENT	
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	02-02-2009 1133	02-02-2009 1133	
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-02-2009 0246	02-02-2009 1133	
THA	HLD REMOVE	HOLDOVER REMOVED	02-02-2009 0246	02-02-2009 0246	
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	01-15-2009 1821	02-02-2009 0246	
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-15-2009 1821	01-15-2009 1821	
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-18-2008 0530	01-15-2009 1821	
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-18-2008 0530	11-18-2008 0530	
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-17-2008 1057	11-18-2008 0530	
CCC	HLD REMOVE	HOLDOVER REMOVED	11-17-2008 0957	11-17-2008 0957	
CCC	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-07-2008 2024	11-17-2008 0957	
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-07-2008 2124	11-07-2008 2124	
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-07-2008 0950	11-07-2008 2124	
OKL	HLD REMOVE	HOLDOVER REMOVED	11-07-2008 0850	11-07-2008 0850	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	10-30-2008 1829	11-07-2008 0850	
3-M	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-30-2008 1929	10-30-2008 1929	
3-M	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-30-2008 1357	10-30-2008 1929	
MAR	FED WRIT	RELEASE ON FEDERAL WRIT	10-30-2008 1257	02-02-2009 1033	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-29-2008 1658	10-30-2008 1257	
3-M	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-29-2008 1758	10-29-2008 1758	
3-M	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-29-2008 1101	10-29-2008 1758	
MAR	FED WRIT	RELEASE ON FEDERAL WRIT	10-29-2008 1001	10-29-2008 1658	
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-22-2008 0916	10-29-2008 1001	
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-22-2008 1016	08-22-2008 1016	
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-22-2008 0620	08-22-2008 1016	
THA	HLD REMOVE	HOLDOVER REMOVED	08-22-2008 0620	08-22-2008 0620	
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-24-2008 1537	08-22-2008 0620	
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-24-2008 1537	07-24-2008 1537	
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-12-2008 0530	07-24-2008 1537	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-12-2008 0530	06-12-2008 0530	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-11-2008 0900	06-12-2008 0530	
OKL	HLD REMOVE	HOLDOVER REMOVED	06-11-2008 0800	06-11-2008 0800	
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-06-2008 1710	06-11-2008 0800	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-06-2008 1810	06-06-2008 1810	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-06-2008 0935	06-06-2008 1810	
OKL	HLD REMOVE	HOLDOVER REMOVED	06-06-2008 0835	06-06-2008 0835	
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-21-2008 1855	06-06-2008 0835	
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-21-2008 1955	05-21-2008 1955	
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-21-2008 0924	05-21-2008 1955	
THA	HLD REMOVE	HOLDOVER REMOVED	05-21-2008 0924	05-21-2008 0924	
THA	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-15-2008 1651	05-21-2008 0924	

B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-15-2008	0715	05-15-2008	1651
OXF	HLD REMOVE	HOLDOVER REMOVED	05-15-2008	0615	05-15-2008	0615
OXF	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-14-2008	1500	05-15-2008	0615
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-14-2008	1600	05-14-2008	1600
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-14-2008	0745	05-14-2008	1600
SST	TRANSFER	TRANSFER	05-14-2008	0645	05-14-2008	0645
SST	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-11-2007	1315	05-14-2008	0645
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-11-2007	1415	09-11-2007	1415
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-11-2007	0640	09-11-2007	1415
OXF	HLD REMOVE	HOLDOVER REMOVED	09-11-2007	0540	09-11-2007	0540
OXF	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-10-2007	1355	09-11-2007	0540
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-10-2007	1455	09-10-2007	1455
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-10-2007	0629	09-10-2007	1455
THA	HLD REMOVE	HOLDOVER REMOVED	09-10-2007	0629	09-10-2007	0629
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-30-2007	1427	09-10-2007	0629
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-30-2007	1427	08-30-2007	1427
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-30-2007	0930	08-30-2007	1427
OKL	HLD REMOVE	HOLDOVER REMOVED	08-30-2007	0830	08-30-2007	0830
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-29-2007	1500	08-30-2007	0830
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-29-2007	1600	08-29-2007	1600
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-29-2007	0924	08-29-2007	1600
BRO	HLD REMOVE	HOLDOVER REMOVED	08-29-2007	0924	08-29-2007	0924
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-02-2007	1944	08-29-2007	0924
P06	RELEASE 07	RELEASED FROM IN-TRANSIT, JUL	07-02-2007	1944	07-02-2007	1944
P06	A-ADMIT 04	ADMITTED TO IN-TRANSIT, APR	04-21-2006	0530	07-02-2007	1944
4-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-21-2006	0530	04-21-2006	0530
4-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-22-2005	1231	04-21-2006	0530
SHE	HLD REMOVE	HOLDOVER REMOVED	12-22-2005	0931	12-22-2005	0931
SHE	A-PRE	PRE-SENT ADMIT, ADULT	12-21-2005	1701	12-22-2005	0931
B05	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-21-2005	2001	12-21-2005	2001
B05	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-21-2005	0942	12-21-2005	2001
DUB	HLD REMOVE	HOLDOVER REMOVED	12-21-2005	0642	12-21-2005	0642
DUB	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	12-15-2005	1348	12-21-2005	0642
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-15-2005	1648	12-15-2005	1648
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-15-2005	0930	12-15-2005	1648
OKL	HLD REMOVE	HOLDOVER REMOVED	12-15-2005	0830	12-15-2005	0830
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	12-14-2005	1730	12-15-2005	0830
NYM	PRE REMOVE	PRE SENT DETAINEE REMOVED	12-14-2005	0908	12-14-2005	1730
NYM	A-PRE	PRE-SENT ADMIT, ADULT	12-07-2005	1712	12-14-2005	0908





CMA ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
MAR	PROG RPT	NEXT PROGRESS REPORT DUE DATE	09-11-2010	CURRENT
MAR	RPP PART	RELEASE PREP PGM PARTICIPATES	03-19-2008	CURRENT
MAR	V94 COA913	V94 CURR OTHER ON/AFTER 91394	03-19-2008	CURRENT
MAR	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	09-15-2007	CURRENT

MDS ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
MAR	YES F/S	CLEARED FOR FOOD SERVICE	03-31-2009	CURRENT
MAR	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	03-31-2009	CURRENT




**ACADEMIC**

Status	Response Summary
	INTELLECTUAL FUNCTIONING
	LITERACY
	LANGUAGE
	COMPUTER SKILLS
<b>Progress and Goals</b>	
Previous TEAM 02-10-2009	
Current TEAM	


**VOCATIONAL/CAREER**

Status	Response Summary
	EMPLOYMENT HISTORY
	CAREER DEVELOPMENT
	INSTITUTION WORK HISTORY <input type="radio"/> has no consistent institution work history <input type="radio"/> lapses in employment due to disciplinary reasons, writ, etc.
	POST INCARCERATION EMPLOYMENT
<b>Progress and Goals</b>	
Previous TEAM 02-10-2009	
Current TEAM	





**INTERPERSONAL**

Status	Response Summary
	RELATIONSHIPS
	FAMILY TIES/SUPPORT SYSTEM
	PARENTAL RESPONSIBILITY



**INTERPERSONAL**

	<b>COMMUNICATION</b>
<b>Progress and Goals</b>	
Previous TEAM 02-10-2009	
Current TEAM	



**WELLNESS**

Status	Response Summary
	<b>HEALTH PROMO/DISEASE PREVENT</b>
	<b>DISEASE/ILLNESS MANAGEMENT</b>
	<b>TRANSITIONAL PLAN</b>
	<b>GOVERNMENT ASSISTANCE</b> <input type="checkbox"/> has not previously received Social Security assistance <input type="checkbox"/> not eligible for Social Security assistance after release <hr/> <input type="checkbox"/> has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard <input type="checkbox"/> spouse or a parent has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard
<b>Progress and Goals</b>	
Previous TEAM 02-10-2009	
The unit team makes the following recommendations: 1. Save \$200.00 a year for a total of \$800.00 by 2013 for release purposes. 2. Participate in unit sick-call as needed. 3. Maintain good sanitation.	
Current TEAM	





**MENTAL HEALTH**

Status	Response Summary
	<b>SUBSTANCE ABUSE MANAGEMENT</b> <input type="checkbox"/> no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest <hr/> <input type="checkbox"/> history of substance abuse treatment not applicable <input type="checkbox"/> not currently participating in substance abuse treatment
	<b>MENTAL ILLNESS MANAGEMENT</b> <input checked="" type="checkbox"/> no history of mental health diagnosis prior to incarceration <hr/> <input checked="" type="checkbox"/> no mental health diagnosis during incarceration



**MENTAL HEALTH**

	⊕ no history of serious suicidal ideation or attempts
	<b>TRANSITIONAL PLAN</b> ⊕ no medication required upon release from custody ⊕ does not require on-going treatment after release from custody ⓘ RRC placement not applicable
	<b>APPROPRIATE SEXUAL BEHAVIOR</b> ⊕ no evidence of sexually inappropriate behavior
<b>Progress and Goals</b>	
<p><b>Previous TEAM 02-10-2009</b></p> <p>No recommendations at this time.</p> <p><b>Current TEAM</b></p>	


**COGNITIVE**

Status	Response Summary
	<b>GENERAL BEHAVIOR</b>
	<b>CRIMINAL HISTORY</b> ⊖ violent and/or sex offender (current/prior) other (Disorderly Conduct): Single occurrence(s)
	<b>DOMESTIC VIOLENCE/ABUSE</b>
	<b>CRIMINAL BEHAVIOR</b> ⊕ no onset of criminal behavior before the age of 14 ⊕ no criminal versatility: Convictions in less than 3 categories ⊕ no significant history of violence: Less than 2 violent convictions
<b>Progress and Goals</b>	
<p><b>Previous TEAM 02-10-2009</b></p> <p>The unit team makes the following recommendation:                      1. Participate in available groups relating to criminal behavior.</p> <p><b>Current TEAM</b></p>	

**CHARACTER**

Status	Response Summary
	<p><b>PERSONAL CHARACTER</b></p> <ul style="list-style-type: none"> <li>⊕ behaviors indicative of positive personal character;</li> <li>⊕ regular volunteer work (not court ordered)</li> <li>⊕ evidence of spirituality                             <ul style="list-style-type: none"> <li>talks to a friend or mentor about spiritual/religious issues: Sometimes</li> <li>active participation in a faith group: Never</li> <li>connected to outside spiritual/religious community: Never</li> <li>examines actions to see if they reflect values: Always</li> <li>finds meaning in times of hardship: Always</li> </ul> </li> <li>⊕ charitable contributions</li> <li>⊕ assistance to strangers without expectation of reward</li> <li>⊕ fulfills financial obligations</li> <li>⊕ empathic toward victims of crime/participates in Victim Impact Program panel</li> <li>ⓘ religious assignment: NO PREFER</li> </ul> <hr/> <ul style="list-style-type: none"> <li>⊕ no evidence easily influenced by other</li> </ul>
	<p><b>PERSONAL RESPONSIBILITY</b></p> <ul style="list-style-type: none"> <li>ⓘ reports responsibility for current incarceration as:                             <ul style="list-style-type: none"> <li>⊕ self (sole responsibility)</li> </ul> </li> </ul> <hr/> <ul style="list-style-type: none"> <li>⊖ no efforts to make amends for their crime(s)</li> </ul>
<b>Progress and Goals</b>	
<p><b>Previous TEAM 02-10-2009</b></p> <p><b>Current TEAM</b></p>	

**LEISURE**









Status	Response Summary
	<p><b>USE OF LEISURE TIME</b></p> <ul style="list-style-type: none"> <li>⊕ activities indicative of positive use of leisure time;</li> <li>⊕ charitable organizations/volunteer work</li> <li>⊕ family time</li> <li>⊕ sports/exercise</li> <li>⊕ movies/television/music</li> <li>⊕ computers/video games</li> <li>⊕ reading</li> <li>⊕ cultural events/concerts/theater</li> <li>⊕ hobbies (includes hunting, fishing, etc.)</li> <li>⊕ education (student)</li> <li>⊕ library</li> <li>⊕ political or government organizations</li> <li>⊕ park/recreation facilities</li> </ul>



**LEISURE**

Progress and Goals
<p><b>Previous TEAM 02-10-2009</b></p> <p>Recommend inmate McGowan take a hobby class by 10-1-2009.</p> <p><b>Current TEAM</b></p>

**DAILY LIVING**

Status	Response Summary
	<b>FINANCIAL MANAGEMENT</b>
	<b>FOOD MANAGEMENT</b>
	<p><b>PERSONAL HYGIENE/SANITATION</b></p> <ul style="list-style-type: none"> <li>+ good personal hygiene and sanitation</li> <li>i quarters assignment: HOUSE I/RANGE 01/BED 004L</li> </ul>
	<p><b>TRANSPORTATION</b></p> <ul style="list-style-type: none"> <li>- does not have valid driver's license</li> <li>- Outstanding motor vehicle violations</li> </ul> <hr/> <ul style="list-style-type: none"> <li>- does not own personal vehicle with appropriate insurance</li> <li>+ possesses public transportation skills and has access to public transportation</li> </ul>
	<p><b>IDENTIFICATION</b></p> <ul style="list-style-type: none"> <li>- does not have photo identification</li> <li>- does not have birth certificate</li> <li>+ has social security card</li> </ul>
	<p><b>HOUSING</b></p> <ul style="list-style-type: none"> <li>+ established housing year prior to incarceration</li> <li>i established housing: paid rent</li> <li>i established housing: lived with family</li> <li>i established housing: non-publicly assisted</li> <li>+ established housing not in a high crime neighborhood</li> </ul> <hr/> <ul style="list-style-type: none"> <li>+ housing upon release</li> <li>i anticipated housing plan NOT approved by USPO(s)</li> <li>i supervision district is not a relocation</li> <li>i no concerns with anticipated housing plan</li> </ul>
	<p><b>RRC PLACEMENT</b></p> <ul style="list-style-type: none"> <li>i recommended for RRC placement</li> <li>i recommended range: 150-180</li> </ul>
	<p><b>FAMILY CARE</b></p> <ul style="list-style-type: none"> <li>+ not responsible for obtaining child care for any dependent children upon release</li> <li>+ not responsible for obtaining elder care for any dependent(s) upon release</li> <li>+ not responsible for obtaining any other special services for dependents upon release</li> </ul>

**DAILY LIVING**

**Progress and Goals**






**Previous TEAM 02-10-2009**






The unit team makes the following recommendations:

1. Make frequent contact with family through the mail and weekly phone call.
2. Begin release planning to include contact with possible employers.

**Current TEAM**

**INMATE SKILLS STATUS**

Status	Initial Assessment 02-10-2009	Previous Assessment 02-10-2009	Current Assessment 08-04-2009
 Attention Required	7.8%	7.8%	11.1%
 Mitigating Issues	0%	0%	0%
 Unanswered	61.1%	61.1%	50%
 Satisfactory	26.1%	26.1%	33.9%
 Not Applicable	5%	5%	5%

Skill Area	Attention Required 	Mitigating Issues 	Unanswered 	Satisfactory 	Not Applicable 
Academic	0%	0%	100%	0%	0%
Vocational/Career	0%	0%	100%	0%	0%
Interpersonal	0%	0%	100%	0%	0%
Wellness	0%	0%	80%	0%	20%
Mental Health	0%	0%	0%	75%	25%
Cognitive	30%	0%	40%	30%	0%
Character	30%	0%	0%	70%	0%
Leisure	0%	0%	0%	100%	0%
Daily Living	40%	0%	30%	30%	0%

**INMATE SKILLS DEVELOPMENT PLAN**


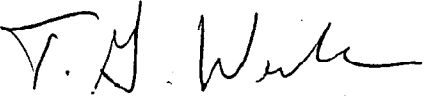
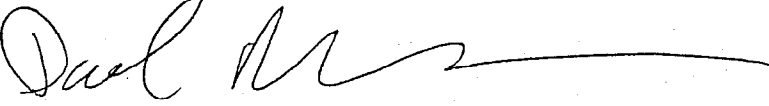
PROTECTED - MCGOWAN

**PROGRAM REVIEW: 08-04-2009**

Name: MCGOWAN, DANIEL GERARD

RegNo: 63794-053

**SIGNATURES**

Individual	Signature	Date
Case Manager: S. WILSON EXT. 1360		8/5/09
<input type="checkbox"/> Chairperson <input checked="" type="checkbox"/> Unit Manager: T. WERLICH EXT. 1234		8/5/09
Inmate: MCGOWAN, DANIEL GERARD		8/5/09

# **EXHIBIT 148**



**Name:** MCGOWAN, DANIEL **Institution:** MARION USP  
**Register Number:** GERARD **Address:** 4500 PRISON ROAD  
**Security/Custody:** 63794-053 **City:** MARION, IL 62959  
**Projected Release:** LOW/IN **Telephone:** 618-964-1441  
 06-05-2013 / GCT REL **Fax:** 618-964-2058

**Next Review Date:** 02-01-2010 **Driver's License/State:** /  
**Next Custody Review Date:** 05-06-2009 **FBI Number:** 277676FB4  
**Age/DOB/Sex:** 35 / 05-02-1974 / M **SSN:** 108648468  
**CIM Status:** Y **DCDC Number:**  
 If yes, reconciled: Y **INS Number:**  
**Other IDs:**

**Release Residence:** Jennifer M. Synan, Wife  
 510 E 13TH ST #14  
 NEWYORK, NY 10007  
**Telephone:** 347-414-1382  
**Release Employer:** [Name]  
 [Address]  
**Contact:** [POC]  
**Telephone:** [Phone]

**Primary Emergency Contact:** Jennifer M. Synan, Wife  
 338 State St. #1  
 Brooklyn, NY 11217  
**Telephone:** 347-414-1382  
**Secondary Emergency Contact:** Lisa McGowan, Sister  
 69 Drake Lane  
 Manhasset, NY 11030  
**Telephone:** 917-566-8304

**Mentor Information:**

**Offenses/Violator Offenses:** Conspiracy to Commit Arson & Destruction of Energy Facility / Arson / Attempted Arson /  
**Sentence/Supervision:** 84 Months / 3 Years - 3559 PLRA Sentence

Sentence Began	Time Served/Jail Credit/Inoperative Time	Days GCT/EGT/SGT	Days FSGT/WSGT/DGCT	Parole Status
09-11-2007	28 Months 24 Days / 62 Days / 0 Days	329 / 54 / 0	0 / 0 / 0	Parole Information not specified

**Detainers:** N  
**Pending Charges:** None known

Financial Responsibility	Imposed	Balance	Case No./Court of Jurisdiction	Assgn/Schedule Payment
RESTITUTION FEDERAL VICTIM USDC	\$1944003.82	\$1943883.82	CR06-60124-1-AA;COJ: FOR	FINANC RESP-PARTICIPATES

**Financial Plan Active:** [Y,N] **Comm Dep-6 mos:** [\$]  
**Financial Plan Date:** [Date] **Commissary Balance:** [\$] **Cost of Incarceration Fee:** [Choices]

**Payments**

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

**Judicial Recommendations:** USP Marion / N/A / Designated to Minimum or Low Security facility, (Ft. Dix).

**Special Conditions of Supervision:** See J&C

**USPO Sentencing:** Patti Robb, USPO  
 405 E. Eighth Avenue  
 Eugene, OR 97401  
**Telephone:** 541-431-4068  
**USPO Relocation:** [POC]  
 [Address]  
**Telephone:** [Phone]

**Subject to 18 U.S.C. 4042(B) Notification:** Y  
 • Current conviction for a crime of violence (state and federal)  
**DNA Required:** Y  
**Subject to Sex Offender Notifications:** [Y,N,N/A]  
**Treaty Transfer Case:** [Y,N]

EDUCATION DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	10-04-2007	CURRENT
MAR	ESL HAS	ENGLISH PROFICIENT	10-04-2007	CURRENT
MAR	CMU CROCHT	CMU CROCHET CLASS	01-01-2010	CURRENT

History				
----- EDUCATION INFORMATION -----				
FACL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	ESL HAS	ENGLISH PROFICIENT	10-04-2007 1039	CURRENT
MAR	GED HAS	COMPLETED GED OR HS DIPLOMA	10-04-2007 1039	CURRENT
----- EDUCATION COURSES -----				
SUB-FACL	DESCRIPTION	START DATE	STOP DATE	EVNT AC LV HRS
MAR CMU	CMU CROCHET CLASS	01-01-2010	CURRENT	
MAR CMU	ACE CLASS - BEGINNING SPANISH	02-12-2009	04-22-2009	P C P 8
MAR CMU	ELECTRONIC LAW LIBRARY SEMINAR	05-20-2009	05-20-2009	P C P 3
SST	RPP1 STRESS MANAGEMENT	02-11-2008	03-28-2008	P C P 12
SST	THE GREAT SHIPS	04-11-2008	04-11-2008	P C P 2
SST	A QUESTION OF LIFE OR METH	04-07-2008	04-07-2008	P C P 2
SST	SEVEN WONDERS OF ANCIENT WORLD	04-15-2008	04-15-2008	P C P 2
SST	THE FRENCH REVOLUTION	04-14-2008	04-14-2008	P C P 2
SST	WHALE RIDER	04-18-2008	04-18-2008	P C P 2
SST	WEEPING CAMEL-MONGOLIA	04-08-2008	04-08-2008	P C P 2
SST	RPP2 DEAL W/CONFLICT&CONFRONT	03-18-2008	04-01-2008	P C P 8
SST	PIRATES & GOLD	02-09-2008	03-08-2008	P C P 5
SST	PARENTING AGES 1-4	02-26-2008	03-12-2008	P C P 10
SST	RPP3 SMART MONEY/FINANCIAL	01-04-2008	01-14-2008	P C P 10
SST	PARENTING AGES 5-12	01-08-2008	01-25-2008	P C P 10
SST	MASTERS IN ART	12-10-2007	01-14-2008	P C P 4
SST	THE POWER OF MYTH	12-06-2007	01-10-2008	P C P 6
SST	GERMAN 101	12-05-2007	01-07-2008	P C P 8
SST	RPP2 CAREER TRANSITIONS	10-07-2007	01-11-2008	P C P 12
SST	KEN BURNS' WWII	10-24-2007	01-08-2008	P C P 16
SST	SHACKLETON:ANTARCTICA	12-26-2007	12-27-2007	P C P 4
SST	THE IMPRESSIONISTS-ART	10-31-2007	12-04-2007	P C P 5
SST	LIBERTY & ELLIS ISLAND	11-01-2007	11-29-2007	P C P 4
SST	GRAND CANYON/NIAGARA	10-04-2007	10-25-2007	P C P 4
SST	THE WRATH OF GOD	09-26-2007	10-17-2007	P C P 4

WORK DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	CMU ORD	CMU ORDERLY	02-09-2009	CURRENT

History				
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	CMU ORD	CMU ORDERLY	02-09-2009 1541	CURRENT
MAR	I UNASSG	UNASSIGNED WORK DETAIL	02-02-2009 1033	02-09-2009 1541
THA	SHU UNASSG	SHU UNASSIGNED	01-16-2009 0234	02-02-2009 0246
THA	UNASSG	UNASSIGNED WORK DETAIL	01-15-2009 1821	01-16-2009 0234
CCC	UNASSG	UNASSIGNED WORK DETAIL	11-07-2008 2024	11-17-2008 0957
OKL	UNASSG	UNASSIGNED HOLDOVER	10-30-2008 1829	11-07-2008 0850
MAR	I UNASSG	UNASSIGNED WORK DETAIL	10-29-2008 1658	10-30-2008 1257
MAR	I UNASSG	UNASSIGNED WORK DETAIL	09-26-2008 1239	10-29-2008 1001
MAR	UNASSG	UNASSIGNED WORK DETAIL	09-26-2008 1359	10-14-2008 1239
MAR	A&O UNASSG	UNASSIGNED PENDING A&O	08-22-2008 0916	09-26-2008 1359
THA	SHU UNASSG	SHU UNASSIGNED	07-28-2008 0233	08-22-2008 0620
THA	UNASSG	UNASSIGNED WORK DETAIL	07-24-2008 1537	07-28-2008 0233
OKL	UNASSG	UNASSIGNED HOLDOVER	06-06-2008 1710	06-11-2008 0800

OKL	UNASSG	UNASSIGNED HOLDOVER	05-21-2008	1855	06-06-2008	0835
THA	SHU UNASSG	SHU UNASSIGNED	05-16-2008	0357	05-21-2008	0924
THA	H/O UNASSG	HOLDOVER UNASSG	05-15-2008	1651	05-16-2008	0357
OXF	UNASSG	UNASSIGNED WORK DETAIL	05-14-2008	1500	05-15-2008	0615
SST	UNASSG	UNASSIGNED WORK DETAIL	05-13-2008	1257	05-14-2008	0645
SST	PSY ORD AM	ORDERLY PSYCHOLOGY AM	02-12-2008	0001	05-13-2008	1257
SST	PSYCH ORD	ORDERLY PSYCHOLOGY SVC	09-26-2007	0001	02-12-2008	0001
SST	UNASSG	UNASSIGNED WORK DETAIL	09-11-2007	1315	09-26-2007	0001
OXF	UNASSG	UNASSIGNED WORK DETAIL	09-10-2007	1355	09-11-2007	0540
THA	SHU UNASSG	SHU UNASSIGNED	09-01-2007	0114	09-10-2007	0629
THA	UNASSG	UNASSIGNED WORK DETAIL	08-30-2007	1427	09-01-2007	0114
OKL	UNASSG	UNASSIGNED HOLDOVER	08-29-2007	1500	08-30-2007	0830
BRO	UNASSG	UNASSIGNED WORK ASSIGNMENT	07-02-2007	1944	08-29-2007	0924
SHE	FDC UNASSG	UNASSIGNED - FDC	12-21-2005	1701	12-22-2005	0931
DUB	UNASSG	UNASSIGNED - OTHER	12-15-2005	1348	12-21-2005	0642
OKL	UNASSG	UNASSIGNED HOLDOVER	12-14-2005	1730	12-15-2005	0830
NYM	UNASSG	UNASSIGNED WORK DETAIL	12-07-2005	1712	12-14-2005	0908

DISCIPLINE DATA	
History	
DISCIPLINE DATA DOES NOT EXIST FOR THIS INMATE	

MOVEMENT DATA				
Facility	Assignment	Description	Start Date	Stop Date
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-02-2009	CURRENT
History				
FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-02-2009 1033	CURRENT
B07	RELEASE	RELEASED FROM IN-TRANSIT FACIL	02-02-2009 1133	02-02-2009 1133
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	02-02-2009 0246	02-02-2009 1133
THA	HLD REMOVE	HOLDOVER REMOVED	02-02-2009 0246	02-02-2009 0246
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	01-15-2009 1821	02-02-2009 0246
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACIL	01-15-2009 1821	01-15-2009 1821
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	11-18-2008 0530	01-15-2009 1821
B07	RELEASE	RELEASED FROM IN-TRANSIT FACIL	11-18-2008 0530	11-18-2008 0530
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	11-17-2008 1057	11-18-2008 0530
CCC	HLD REMOVE	HOLDOVER REMOVED	11-17-2008 0957	11-17-2008 0957
CCC	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-07-2008 2024	11-17-2008 0957
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	11-07-2008 2124	11-07-2008 2124
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	11-07-2008 0950	11-07-2008 2124
OKL	HLD REMOVE	HOLDOVER REMOVED	11-07-2008 0850	11-07-2008 0850
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	10-30-2008 1829	11-07-2008 0850
3-M	RELEASE	RELEASED FROM IN-TRANSIT FACIL	10-30-2008 1929	10-30-2008 1929
3-M	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	10-30-2008 1357	10-30-2008 1929
MAR	FED WRIT	RELEASE ON FEDERAL WRIT	10-30-2008 1257	02-02-2009 1033
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-29-2008 1658	10-30-2008 1257
3-M	RELEASE	RELEASED FROM IN-TRANSIT FACIL	10-29-2008 1758	10-29-2008 1758
3-M	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	10-29-2008 1101	10-29-2008 1758
MAR	FED WRIT	RELEASE ON FEDERAL WRIT	10-29-2008 1001	10-29-2008 1658
MAR	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-22-2008 0916	10-29-2008 1001
B07	RELEASE	RELEASED FROM IN-TRANSIT FACIL	08-22-2008 1016	08-22-2008 1016
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	08-22-2008 0620	08-22-2008 1016
THA	HLD REMOVE	HOLDOVER REMOVED	08-22-2008 0620	08-22-2008 0620
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-24-2008 1537	08-22-2008 0620
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACIL	07-24-2008 1537	07-24-2008 1537
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-12-2008 0530	07-24-2008 1537
A02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	06-12-2008 0530	06-12-2008 0530
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-11-2008 0900	06-12-2008 0530
OKL	HLD REMOVE	HOLDOVER REMOVED	06-11-2008 0800	06-11-2008 0800
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-06-2008 1710	06-11-2008 0800
A02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	06-06-2008 1810	06-06-2008 1810
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-06-2008 0935	06-06-2008 1810
OKL	HLD REMOVE	HOLDOVER REMOVED	06-06-2008 0835	06-06-2008 0835
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-21-2008 1855	06-06-2008 0835







A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-21-2008	0924	05-21-2008	1955
THA	HLD REMOVE	HOLDOVER REMOVED	05-21-2008	0924	05-21-2008	0924
THA	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-15-2008	1651	05-21-2008	0924
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-15-2008	1651	05-15-2008	1651
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-15-2008	0715	05-15-2008	1651
OXF	HLD REMOVE	HOLDOVER REMOVED	05-15-2008	0615	05-15-2008	0615
OXF	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	05-14-2008	1500	05-15-2008	0615
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-14-2008	1600	05-14-2008	1600
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	05-14-2008	0745	05-14-2008	1600
SST	TRANSFER	TRANSFER	05-14-2008	0645	05-14-2008	0645
SST	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-11-2007	1315	05-14-2008	0645
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-11-2007	1415	09-11-2007	1415
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-11-2007	0640	09-11-2007	1415
OXF	HLD REMOVE	HOLDOVER REMOVED	09-11-2007	0540	09-11-2007	0540
OXF	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-10-2007	1355	09-11-2007	0540
B07	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-10-2007	1455	09-10-2007	1455
B07	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-10-2007	0629	09-10-2007	1455
THA	HLD REMOVE	HOLDOVER REMOVED	09-10-2007	0629	09-10-2007	0629
THA	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-30-2007	1427	09-10-2007	0629
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-30-2007	1427	08-30-2007	1427
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-30-2007	0930	08-30-2007	1427
OKL	HLD REMOVE	HOLDOVER REMOVED	08-30-2007	0830	08-30-2007	0830
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-29-2007	1500	08-30-2007	0830
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-29-2007	1600	08-29-2007	1600
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-29-2007	0924	08-29-2007	1600
BRO	HLD REMOVE	HOLDOVER REMOVED	08-29-2007	0924	08-29-2007	0924
BRO	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-02-2007	1944	08-29-2007	0924
P06	RELEASE 07	RELEASED FROM IN-TRANSIT, JUL	07-02-2007	1944	07-02-2007	1944
P06	A-ADMIT 04	ADMITTED TO IN-TRANSIT, APR	04-21-2006	0530	07-02-2007	1944
4-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-21-2006	0530	04-21-2006	0530
4-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-22-2005	1231	04-21-2006	0530
SHE	HLD REMOVE	HOLDOVER REMOVED	12-22-2005	0931	12-22-2005	0931
SHE	A-PRE	PRE-SENT ADMIT, ADULT	12-21-2005	1701	12-22-2005	0931
B05	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-21-2005	2001	12-21-2005	2001
B05	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-21-2005	0942	12-21-2005	2001
DUB	HLD REMOVE	HOLDOVER REMOVED	12-21-2005	0642	12-21-2005	0642
DUB	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	12-15-2005	1348	12-21-2005	0642
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-15-2005	1648	12-15-2005	1648
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-15-2005	0930	12-15-2005	1648
OKL	HLD REMOVE	HOLDOVER REMOVED	12-15-2005	0830	12-15-2005	0830
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	12-14-2005	1730	12-15-2005	0830
NYM	PRE REMOVE	PRE SENT DETAINEE REMOVED	12-14-2005	0908	12-14-2005	1730
NYM	A-PRE	PRE-SENT ADMIT, ADULT	12-07-2005	1712	12-14-2005	0908





CMA ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
MAR	PROG RPT	NEXT PROGRESS REPORT DUE DATE	09-11-2010	CURRENT
MAR	V94 COA913	V94 CURR OTHER ON/AFTER 91394	03-19-2008	CURRENT
MAR	RPP PART	RELEASE PREP PGM PARTICIPATES	03-19-2008	CURRENT
MAR	V94 CVA913	V94 CURR VIOL ON/AFTER 91394	09-15-2007	CURRENT

MDS ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
MAR	YES F/S	CLEARED FOR FOOD SERVICE	03-31-2009	CURRENT
MAR	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	03-31-2009	CURRENT




**ACADEMIC**

Status	Response Summary
	INTELLECTUAL FUNCTIONING
	LITERACY
	LANGUAGE
	COMPUTER SKILLS
<b>Progress and Goals</b>	
Previous TEAM 08-04-2009	
Current TEAM	


**VOCATIONAL/CAREER**

Status	Response Summary
	EMPLOYMENT HISTORY
	CAREER DEVELOPMENT
	INSTITUTION WORK HISTORY <input type="radio"/> has no consistent institution work history <input type="radio"/> lapses in employment due to disciplinary reasons, writ, etc.
	POST INCARCERATION EMPLOYMENT
<b>Progress and Goals</b>	
Previous TEAM 08-04-2009	
Current TEAM	





**INTERPERSONAL**

Status	Response Summary
	RELATIONSHIPS
	FAMILY TIES/SUPPORT SYSTEM
	PARENTAL RESPONSIBILITY



**INTERPERSONAL**

	<b>COMMUNICATION</b>
<b>Progress and Goals</b>	
Previous TEAM 08-04-2009	
Current TEAM	



**WELLNESS**

Status	Response Summary
	<b>HEALTH PROMO/DISEASE PREVENT</b>
	<b>DISEASE/ILLNESS MANAGEMENT</b>
	<b>TRANSITIONAL PLAN</b>
	<b>GOVERNMENT ASSISTANCE</b> ① has not previously received Social Security assistance ① not eligible for Social Security assistance after release <hr/> ① has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard ① spouse or a parent has not served in the U.S. Armed Forces, U.S. Military Reserves, AND/OR U.S. National Guard
<b>Progress and Goals</b>	
Previous TEAM 08-04-2009	
Current TEAM	





**MENTAL HEALTH**

Status	Response Summary
	<b>SUBSTANCE ABUSE MANAGEMENT</b> ① no evidence of inappropriate use of alcohol, prescription medications and/or illegal drugs in the year prior to arrest <hr/> ① history of substance abuse treatment not applicable ① not currently participating in substance abuse treatment
	<b>MENTAL ILLNESS MANAGEMENT</b> ⊕ no history of mental health diagnosis prior to incarceration <hr/> ⊕ no mental health diagnosis during incarceration <hr/> ⊕ no history of serious suicidal ideation or attempts



**MENTAL HEALTH**

	<p><b>TRANSITIONAL PLAN</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> no medication required upon release from custody</li> <li><input checked="" type="checkbox"/> does not require on-going treatment after release from custody</li> <li><input type="checkbox"/> RRC placement not applicable</li> </ul>
	<p><b>APPROPRIATE SEXUAL BEHAVIOR</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> no evidence of sexually inappropriate behavior</li> </ul>
<b>Progress and Goals</b>	
<p><b>Previous TEAM 08-04-2009</b></p> <p><b>Current TEAM</b></p> <p>No recommendations at this time.</p>	


**COGNITIVE**

Status	Response Summary
	<p><b>GENERAL BEHAVIOR</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> no evidence of behavioral problems as a juvenile</li> <li><input type="checkbox"/> evidence of behavioral problems as an adult</li> <li><input type="checkbox"/> vandalism</li> </ul>
	<p><b>CRIMINAL HISTORY</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> violent and/or sex offender (current/prior)</li> <li>arson: Single occurrence(s)</li> <li>other (Disorderly Conduct): Single occurrence(s)</li> </ul>
	<p><b>DOMESTIC VIOLENCE/ABUSE</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> no history of domestic violence or abuse</li> </ul>
	<p><b>CRIMINAL BEHAVIOR</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> no onset of criminal behavior before the age of 14</li> <li><input checked="" type="checkbox"/> no criminal versatility: Convictions in less than 3 categories</li> <li><input checked="" type="checkbox"/> no significant history of violence: Less than 2 violent convictions</li> </ul>
<b>Progress and Goals</b>	
<p><b>Previous TEAM 08-04-2009</b></p> <p><b>Current TEAM</b></p> <p>Complete anger management course by 08-2010</p>	

**CHARACTER**

Status	Response Summary
	<p><b>PERSONAL CHARACTER</b></p> <ul style="list-style-type: none"> <li>+ behaviors indicative of positive personal character;</li> <li>+ regular volunteer work (not court ordered)</li> <li>+ evidence of spirituality                             <ul style="list-style-type: none"> <li>talks to a friend or mentor about spiritual/religious issues: Sometimes</li> <li>active participation in a faith group: Never</li> <li>connected to outside spiritual/religious community: Never</li> <li>examines actions to see if they reflect values: Always</li> <li>finds meaning in times of hardship: Always</li> </ul> </li> <li>+ charitable contributions</li> <li>+ assistance to strangers without expectation of reward</li> <li>+ fulfills financial obligations</li> <li>+ empathic toward victims of crime/participates in Victim Impact Program panel</li> <li>i religious assignment: NO PREFER</li> </ul> <hr/> <ul style="list-style-type: none"> <li>+ no evidence easily influenced by other</li> </ul>
	<p><b>PERSONAL RESPONSIBILITY</b></p> <ul style="list-style-type: none"> <li>i reports responsibility for current incarceration as:                             <ul style="list-style-type: none"> <li>+ self (sole responsibility)</li> </ul> </li> <li>- no efforts to make amends for their crime(s)</li> </ul>
<b>Progress and Goals</b>	
<p><b>Previous TEAM 08-04-2009</b></p> <p><b>Current TEAM</b></p>	









**LEISURE**

Status	Response Summary
	<p><b>USE OF LEISURE TIME</b></p> <ul style="list-style-type: none"> <li>+ activities indicative of positive use of leisure time;</li> <li>+ charitable organizations/volunteer work</li> <li>+ family time</li> <li>+ sports/exercise</li> <li>+ movies/television/music</li> <li>+ computers/video games</li> <li>+ reading</li> <li>+ cultural events/concerts/theater</li> <li>+ hobbies (includes hunting, fishing, etc.)</li> <li>+ education (student)</li> <li>+ library</li> <li>+ political or government organizations</li> <li>+ park/recreation facilities</li> </ul>

**LEISURE**






Progress and Goals
<p><b>Previous TEAM 08-04-2009</b></p> <p><b>Current TEAM</b></p> <p>Recommend inmate McGowan take a hobby class by 6-1-2010.</p>






**DAILY LIVING**

Status	Response Summary
	<b>FINANCIAL MANAGEMENT</b>
	<b>FOOD MANAGEMENT</b>
	<p><b>PERSONAL HYGIENE/SANITATION</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> good personal hygiene and sanitation</li> <li><input checked="" type="checkbox"/> quarters assignment: HOUSE I/RANGE 01/BED 004L</li> </ul>
	<p><b>TRANSPORTATION</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> does not have valid driver's license</li> <li><input type="checkbox"/> Outstanding motor vehicle violations</li> </ul> <hr/> <ul style="list-style-type: none"> <li><input type="checkbox"/> does not own personal vehicle with appropriate insurance</li> <li><input checked="" type="checkbox"/> possesses public transportation skills and has access to public transportation</li> </ul>
	<p><b>IDENTIFICATION</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> does not have photo identification</li> <li><input type="checkbox"/> does not have birth certificate</li> <li><input checked="" type="checkbox"/> has social security card</li> </ul>
	<p><b>HOUSING</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> established housing year prior to incarceration</li> <li><input checked="" type="checkbox"/> established housing: paid rent</li> <li><input checked="" type="checkbox"/> established housing: lived with family</li> <li><input checked="" type="checkbox"/> established housing: non-publicly assisted</li> <li><input checked="" type="checkbox"/> established housing not in a high crime neighborhood</li> </ul> <hr/> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> housing upon release</li> <li><input checked="" type="checkbox"/> anticipated housing plan NOT approved by USPO(s)</li> <li><input checked="" type="checkbox"/> supervision district is not a relocation</li> <li><input checked="" type="checkbox"/> no concerns with anticipated housing plan</li> </ul>
	<p><b>RRC PLACEMENT</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> not recommended for RRC placement</li> <li><input checked="" type="checkbox"/> no RRC recommendation: other: too far in future</li> </ul>
	<p><b>FAMILY CARE</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> not responsible for obtaining child care for any dependent children upon release</li> <li><input checked="" type="checkbox"/> not responsible for obtaining elder care for any dependent(s) upon release</li> <li><input checked="" type="checkbox"/> not responsible for obtaining any other special services for dependents upon release</li> </ul>



**INMATE SKILLS STATUS**

Status	Initial Assessment 02-10-2009	Previous Assessment 08-04-2009	Current Assessment 02-05-2010
 Attention Required	7.8%	11.1%	13.9%
 Mitigating Issues	0%	0%	0%
 Unanswered	61.1%	50%	44.4%
 Satisfactory	26.1%	33.9%	36.7%
 Not Applicable	5%	5%	5%

Skill Area	Attention Required 	Mitigating Issues 	Unanswered 	Satisfactory 	Not Applicable 
Academic	0%	0%	100%	0%	0%
Vocational/Career	0%	0%	100%	0%	0%
Interpersonal	0%	0%	100%	0%	0%
Wellness	0%	0%	80%	0%	20%
Mental Health	0%	0%	0%	75%	25%
Cognitive	45%	0%	0%	55%	0%
Character	30%	0%	0%	70%	0%
Leisure	0%	0%	0%	100%	0%
Daily Living	50%	0%	20%	30%	0%



**INMATE SKILLS DEVELOPMENT PLAN**

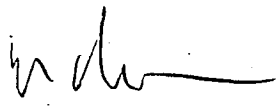


PROTECTED - MCGOWAN

**PROGRAM REVIEW: 02-05-2010**

Name: MCGOWAN, DANIEL GERARD

RegNo: 63794-053

**SIGNATURES**

Individual	Signature	Date
Case Manager: M. NEUMANN EXT. 1360		2/5/10
<input checked="" type="checkbox"/> Chairperson or <input type="checkbox"/> Unit Manager: P. KELLY EXT. 1718		2/5/10
Inmate: MCGOWAN, DANIEL GERARD		2/5/10

Requests Transfer

# **EXHIBIT 149**



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

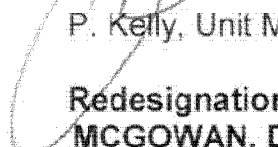
*United States Penitentiary*

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Marion, IL 62959

March 9, 2010


MEMORANDUM FOR MICHAEL K. NALLEY, REGIONAL DIRECTOR

FROM:  P. Kelly, Unit Manager

SUBJECT: **Redesignation Request**  
**MCGOWAN, Daniel Gerard #63794-053**

THRU: Les Smith, Chief, Counter Terrorism Unit

THRU:  Lisa J. W. Hollingsworth, Warden

Inmate McGowan is serving an 84-month sentence for Conspiracy To Commit Arson and Destruction Of Energy Facility; Arson; and Attempted Arson. He has a projected release date of June 5, 2013. Inmate McGowan has the STG assignments of 

 He is a Low security inmate with IN custody.

Inmate McGowan arrived at the Communications Management Unit (CMU), Marion, Illinois, on August 22, 2008. He was placed in the CMU based on his current offense of conviction and he has been identified as a member and leader in the Earth Liberation Front (ELF) and the Animal Liberation Front (ALF), groups considered to be domestic terrorist organizations. His offense conduct included communicating in code and teaching others how to commit crimes of arson.

Since his arrival he has maintained clear conduct and a good rapport with staff and other inmates. He has completed six ACE/Education courses, is currently enrolled in four others, and has completed a paralegal studies course from Blackstone Career Services. While he has had several incoming publications and letters rejected based on content, USP Marion staff have noted no continuation of actions which precipitated his placement in the CMU.

Inmate McGowan is eligible for transfer according to the Bureau's policy on Classification and Program Review of Inmates. Therefore, the unit team is requesting inmate McGowan be considered for transfer to any facility which can provide for his security and custody needs.

Warden's Comments: *Apparatus inmate could adequately be managed outside the CTU unit.*

Counter Terrorism Unit Comments:

Transfer Approved:

Michael K. Nalley, Regional Director

Transfer Denied:

Michael K. Nalley, Regional Director

# **EXHIBIT 150**



U.S. Department of Justice  
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit



March 22, 2010

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

FROM: //s//  
Les Smith, Chief

SUBJECT: McGowan, Daniel, Reg. No. 63794-053

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

The CTU **does not** concur with this recommendation, and requests Inmate McGowan remain in the CMU program at this time.

Inmate McGowan was recommended and approved for placement in a CMU due to his association with the Earth Liberation Front (ELF) and Animal Liberation Front (ALF), groups considered domestic terrorist organizations. Inmate McGowan, along with his group of co-defendants, committed numerous acts of arson, destruction of an energy facility, attempted arson, use of explosives and incendiary devices, interference with interstate commerce, sabotage, intimidation, and other acts of property destruction. Inmate McGowan plead guilty to 5 counts which included Conspiracy to Commit Arson; Destruction of Energy Facility & Arson / Attempted Arson.

Inmate McGowan's communications warranted heightened controls and review due to the fact that he was an organizer of the group; wrote communiques for ALF/ELF actions; used coded communications during the commission of the offenses; participated in recruitment of others into the group; espoused his anti-government beliefs verbally and in written communications; trained others to design and construct incendiary devices and well as how to conduct arson without being caught; and demonstrated the ability to plan, organize, and carry out his plans without detection.

- FOIA Exempt -

Sensitive But Unclassified

BOP CMU 005030

PROTECTED - MCGOWAN - NOT TO BE RETAINED BY PLAINTIFF

While incarcerated and through social correspondence and articles written for radical publications, inmate McGowan has attempted to unite the radical environmental and animal liberation movements. [REDACTED]

[REDACTED] inmate McGowan has been trying to set himself up as a spokesman for the Animal Liberation Front / Earth Liberation Front and radical environmentalists.

Though his efforts to lead and unite radical environmental and anarchist groups have been some-what marginalized while in the CMU, inmate McGowan continues to correspond with numerous associates of these groups. [REDACTED]

Through his communications, inmate McGowan continues to provide guidance, leadership and direction for activities, publications and movement practices in order to further the goals of radical environmental groups. Inmate McGowan receives an enormous amount of communication material each month, through social mail, e-mail, phone calls and visiting. A number of these communications have been recommended and approved for rejection based on advocating criminal activity.

[REDACTED]

Inmate McGowan is a LOW security inmate with IN custody. He is a Care Level 1 inmate.

If approved despite the objections of the CTU, is It recommended inmate McGowan be re-designated to USP Marion GP for no less than 6 months, as a step-down process from the CMU, as outlined in current CMU procedures.

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- FOIA Exempt -

BOP CMU 005031

Sensitive But Unclassified

PROTECTED - MCGOWAN - NOT TO BE RETAINED BY PLAINTIFF