

SAMs
(501.3 - terrorism)

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

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

(b)(6), (b)(7)c
(MAR CMU)
ADX (WAP to MIM)
ADX
(BUT)
ADX
(ADX)
ADX
(MCC NY)
(ADX)
ADX
ADX
MDC BRO (W)
ADX
(b)(6), (b)(7)c
MCC NY (W)

12/9/05	12/9/06 VACATED 4/10/06
11/22/05	11/14/12 11/22/13 WILL NOT BE RENEWED
1/18/06	1/15/13 1/18/14
3/13/06	3/2/07 3/13/08 NOT RENEWED DIED at BUT 10/4/10
6/2/06	5/23/13 6/2/14
10/29/07	10/28/10 10/29/11 NOT RENEWED
10/29/07	10/26/12 10/29/13
12/11/08	12/8/09 12/11/10 NOT RENEWED
3/19/09	3/19/10 VACATED 6/16/09
6/10/09	6/3/13 6/10/14
4/1/10	3/27/13 4/1/14
4/1/10	4/1/11 VACATED 5/14/10
6/3/10	5/29/13 6/3/14
8/24/11	8/24/12 NOT RENEWED

(b)(6), (b)(7)c (MAR CMU)	10/11/11	10/4/12 10/11/13 NOT RENEWED
ADX	3/19/12	3/18/13 3/19/14
MCC NY	1/13/13	1/13/14
MDC Brooklyn	4/19/13	4/19/14
MCC NY	4/19/13	4/19/14
MCC NY	4/19/13	4/19/14
MCC NY	5/3/13	5/13/14
MCC NY	5/3/13	5/13/14
FMC DEV	8/27/13	8/27/14
MCC NY	In pipeline as of mid-October	
(b)(6), (b)(7)c	In pipeline as of mid-October	

SAMs
(501.3 - violence)

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

(b)(6), (b)(7)c
(ADX)
(THP)
(ALP)
THP
ADX
(P-I-T 12/06)
(ADX)
(ADX)
ADX
(ATW)
ADX
ADX
ADX
(b)(6), (b)(7)c
ADX

2/24/03	2/11/08 2/24/09 NOT RENEWED
6/24/03	6/6/07 6/24/08 VACATED 2/8/08
6/24/03	6/7/06 6/24/07 NOT RENEWED
6/6/03	5/16/13 6/6/14
1/25/05	1/23/13 1/25/14
4/19/05	4/19/06 VACATED 9/14/05
12/6/05	12/6/06 NOT RENEWED
9/19/06 <hr/> New SAM 10/25/10	9/15/09 <u>9/19/10 NOT RENEWED</u> 10/25/11 NOT RENEWED
2/1/07	1/22/13 2/1/14
6/14/07	6/14/08 VACATED 5/13/08
7/10/07	7/1/13 7/10/14
7/10/07	7/2/13 7/10/14
3/31/08	3/27/13 3/31/14
3/31/08	3/27/13 3/31/14

(b)(6), (b)(7)c
 (THP)
 [REDACTED]
 ADX
 [REDACTED]
 BUT
 [REDACTED]
 (VIP) (USMS until 2/23/09)
 [REDACTED]
 ADX
 [REDACTED]
 ADX
 [REDACTED]
 (THA CMU)
 [REDACTED]
 ADX
 [REDACTED]
 ADX
 [REDACTED]
 ADX
 [REDACTED]
 MCC NY
 [REDACTED]
 MCC NY
 [REDACTED]
 BUT (med)
 [REDACTED]
 (b)(6), (b)(7)c
 ADX

4/2/08	3/19/09 4/2/10 (BOP - 3/31/09) NOT RENEWED
11/12/08	11/8/12 11/12/13
11/12/08	11/9/12 11/12/13 DIED at BUT 12/25/12
5/5/08	5/5/09 NOT RENEWED
7/21/09	7/18/13 7/21/14
8/12/09	8/6/13 8/12/14
1/15/10	1/15/11 NOT RENEWED
9/1/10	8/26/13 9/1/14
6/29/11	6/21/13 6/29/14
4/2/12	3/27/13 4/2/14
5/8/12	5/6/13 5/8/14
12/7/12	12/7/13
4/18/13	4/18/14
4/18/13	4/18/14

SAMs
(501.2 - espionage)

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

Statistics re: SAM inmates in BOP custody
54 active SAMs

501.3
28 - terrorism
18 - violence

501.2
8 - espionage



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

**Communications Management Units (CMU)
Population Tracking**

Updated: Nov 25, 2013

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



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



Racial / Ethnic / Citizenship Breakdown Offense Conduct

Updated: November 25, 2013

Ethnicity										
Other						Hispanic				
44						3				
Race										
Black				White				Asian / Pacific Island		
14				33				0		
Religion										
Buddhist	Church of Christ	Hindu	Jewish	Moorish	Muslim	No Preference	Pagan	Protestant	Santeria	
4	1	2	5	2	23	5	2	2	1	
Country of Birth										
Colombia	Dominican Republic	Egypt	Gaza Strip	Guyana	Iran	Jordan	Saudi Arabia	Sudan	United States	Tajikistan
1	1	2	1	1	1	3	1	1	34	1
Citizenship										
Afghanstan	Colombia	Egypt	Iran	Jordan	Russia	Sudan	United States			
1	1	1	1	2	1	1	39			

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
1			United States	United States	O	W	Hindu	English	11/28/2010	6/4/2028			327 mos, 5 yrs sr	313 (11/2013); 397 (03/2013); 334 (12/2012); 396 (07/2012); 219 (09/2011); 307 (04/2011)	Illegal Activity through Communication	
2		(b)(6), (b)(7)c	Dominican Republic	United States	H	W	Muslim	English Spanish	7/15/2016	11/6/2027			240 mos, life sr.	none	Terrorism	(b)(6), (b)(7)c

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BOP000098

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
3		(b)(6), (b)(7)c	United States	United States	O	W	Muslim	English Arabic	1/4/2010	8/6/2023			240 mos, Life sr	312 (08/2013); 224 (11/2012); 320 (08/2012); 313 (04/2012); 305 (12/2011); 307 (07/2010);	Prohibited Activity Related To Communications; Terrorism	(b)(6), (b)(7)c
4			Iran	Iran	O	W	Muslim	English Farsi	10/16/2013	7/9/2033			300 mos, 3 yrs sr	none	Terrorism	

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BOP000099

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
5		[REDACTED]	United States	United States	O	B	Muslim	English	11/28/2010	8/13/2016	[REDACTED]	[REDACTED]	108 mos, 5 yrs sr	298 (09/2010);	Illegal Activity through Communication	[REDACTED]
6		(b)(6), (b)(7)c	United States	United States	O	W	Hindu	English	1/30/2012	3/21/2021	[REDACTED]	[REDACTED]	147 mos, 3 yrs sr	306/307 (04/2013); 397 (12/2012)	Terrorism	(b)(6), (b)(7)c

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BOP000100

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
7		(b)(6), (b)(7)c	Tajikistan	Russia	O	W	Buddhist	English Russian	6/18/2012	12/15/2029			25 yrs, 5 yrs sr	305 (01/2013); 397 (10/2012)	Terrorism	(b)(6), (b)(7)c
8		(b)(6), (b)(7)c	United States	United States	O	W	Muslim	English	5/1/2011	5/24/2032			300 mos, 3 yrs sr	315 (09/2012) 316 (06/2012); 316 (02/2012); 315 (11/2011)	Terrorism	(b)(6), (b)(7)c

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BOP000101

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
9		(b)(6), (b)(7)c	United States	United States	O	W	Jewish	English	3/1/2013	9/9/2033	(b)(6), (b)(7)c	(b)(6), (b)(7)c	310 mos, 5 yrs sr	none	Terrorism	(b)(6), (b)(7)c
10		(b)(6), (b)(7)c	United States	United States	O	W	Jewish	English	11/8/2010	4/28/2022	(b)(6), (b)(7)c	(b)(6), (b)(7)c	129 mos, 3 yrs sr	none	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000102

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

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BOP000103

No.	Reg. No.	Name	Country of Birth	Citiz	Eth Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
12			Gaza Strip	United States	O	W	Muslim	English Arabic	4/26/2010	10/28/2069		65 yrs, 3 yrs sr	307, 312 (12/2012); 307, 312, 398 (10/2012); 315 (09/2012); 315 (11/2011); 329 (11/2011); 399 (11/2010); 397 (05/2010)	Terrorism	
13		(b)(6), (b)(7)c	United States	United States	O	B	Muslim	English	6/8/2011 THA CMU 2/29/2012 MAR CMU	10/26/2026		60 mos, 3 yrs sr for two cases served consec for a total of 120 mos.	313 (10/2012); 328 (07/2012); 104, 201 (03/2012)	Illegal Activity through Communication	(b)(6), (b)(7)c

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

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BOP000105

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
15		(b)(6), (b)(7)c	Colombia	Colombia	H	W	Buddhist	English Spanish	4/12/2009 MAR	Life		(b)(6), (b)(7)c	Life	305 (09/2012)	Illegal Activity through Communication	(b)(6), (b)(7)c
16		(b)(6), (b)(7)c	United States	United States	O	W	Muslim	English	8/2/2011	2/13/2034		(b)(6), (b)(7)c	36 mos, 5 TS SR	315 (09/2012); 316 (06/2012); 315 (11/2011)	Terrorism	(b)(6), (b)(7)c

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BOP000106

No.	Reg. No.	Name	Country of Birth	Citiz	Eth Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
17			United States	United States	O	W	Buddhist	English	MAR 7/25/12 THA CMU 4/3/2012	5/6/2018		151 mos, 36 mos sr	312 (10/2013); 312 (09/2012); 312 (08/2013); 203, 224 (07/2012); 203 (07/2012); 331A (07/2012); 334 (04/2012)	Illegal Activity through Communication	
18		(b)(6), (b)(7)c	United States	United States	O	B	Muslim	English Arabic	8/4/2008	12/21/2023		420 mos, 3 yrs sr	316 (02/2012); 399 (11/2010)	Terrorism	
19			United States	United States	O	W	Pagan	English	7/15/2013	11/18/2018		1) 96 mos, life sr. 2) 57 mos consec, 3 yrs sr.	none	Illegal Activity through Communication	

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BOP000107

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
20			United States	United States	O	W	No Preference	English	11/19/2012	5/24/2017			7 yrs, 3 yrs sr	none	Terrorism	
21		(b)(6), (b)(7)c	United States	United States	O	B	Muslim	English	7/16/2009 THA 05/15/2013 MAR	1/8/2020		(b)(6), (b)(7)c	192 mos, 3 yrs sr	329 (07/2013); 312 (10/2012); 307, 315 (7/2010)	Terrorism	(b)(6), (b)(7)c

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

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BOP000109

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
24		(b)(6), (b)(7)c	United States	United States	O	B	Moorish	English	08-24-2012 (Original 11/23/2008)	7/23/2019	(b)(6), (b)(7)c	(b)(6), (b)(7)c	120 mos, 3 yrs sr	305 (09/2012); through [Previous] 224, 307 (08/2009); 298 (06/2009); 305 (04/2009); 297 (03/2009)	Illegal Activity through Communication	(b)(6), (b)(7)c
25		(b)(6), (b)(7)c	United States	United States	O	B	Muslim	English	4/16/2012	Life	(b)(6), (b)(7)c	(b)(6), (b)(7)c	Life, 5 yrs sr	224 (07/2013); 397 (08/2012)	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000110

No.	Reg. No.	Name	Country of Brth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
26			United States	United States	O	W	Santeria	English	10-03-2013 THA CMU 9/12/2011	3/8/2039			496 mos, 3 yrs sr	204 (08/2013); 404, 329, 330 (07/2013); 315 (03/2012); 199 (12/2011); 208 (12/2011); 201 (12/2011)	Illegal Activity through Communication	
27		(b)(6), (b)(7)c	United States	United States	O	B	Muslim	English	1/9/2012	9/1/2014		(b)(6), (b)(7)c	92 mos, 3 yrs sr	201 (09/2013); 306, (10/2012); 306 (08/2012); 219A (07/2012); 305 (06/2012); 305 (06/2012); 306 (06/2012); 306 (06/2012)	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000111

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
28		(b)(6), (b)(7)c	United States	United States	O	B	Muslim	English	MAR 5/1/2011	1/14/2019	(b)(6), (b)(7)c	(b)(6), (b)(7)c	115 mos, 3 yrs sr	312 (10/2013); 307 (10/2012); 312 (08/2013); 307 (12/2012); 299 (08/2012); 316 (05/2012); 307 (03/2012); 296 (11/2011); 328 (11/2011)	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000112

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

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BOP000113

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
30			Egypt	United States	O	W	Muslim	English Arabic	MAR 01-30-2012 MAR CMU 12/7/2010 THA CMU	Life			Life plus 480 mos, 5 yrs sr	none	Terrorism	
31		(b)(6), (b)(7)c	United States	United States	O	B	Jewish	English	8/31/2010	10/15/2028		(b)(6), (b)(7)c	360 mos, 5 yrs sr, + 63 mos, 3 yrs sr, consec	297 (02/2012); 201 (04/2011); 397 (11/2010)	Illegal Activity through Communication	(b)(6), (b)(7)c

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

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BOP000115

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
33		(b)(6), (b)(7)c	United States	United States	O	W	No Preference	English	6/3/2008	8/27/2026	(b)(6), (b)(7)c	(b)(6), (b)(7)c	180 mos, 3 yrs st, + 96 mos, 5 yrs, consec	100 numerous charges to list; include: 110; 203; 206; 223	Illegal Activity through Communication	(b)(6), (b)(7)c
34		Jordan	Jordan	Jordan	O	W	Muslim	English Arabic	10/25/2010	7/15/2023	Life	Life	329 (11/2011); 305 (10/2011); 397 (01/2011)	Terrorism		

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BOP000116

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
35			Puerto Rico	United States	H	B	Jewish	English Spanish	09/28/2012 MAR CMU 10/23/2011	6/26/2062			720 mos, 5 yrs sr	397 (10/2013); 201 (09/2013); 208 (09/2013); 330 (09/2013); 330 (09/2013); 330 (09/2013); 201 (05/2012); 201 (09/2013)	Illegal Activity through Communication	
36		(b)(6), (b)(7)c	United States	United States	O	W	Muslim	English	11/19/2012	3/1/2021		(b)(6), (b)(7)c	240 mos, 3 yrs sr	201 (09/2013)	Terrorism	(b)(6), (b)(7)c

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
37				Jordan	O	W	Muslim	English Arabic	MAR	3/24/2024			420 mos, 3 yrs sr	397 (07/2012); 219A, 313 (07/2012); 305 (06/2012); 296 (03/2012); 305 (01/2012); 305 (10/2011); 305 (00/2011)	Terrorism	
38		(b)(6), (b)(7)c		United States	O	W	No Preference	English	9/4/2012	3/14/2041			420 mos, Life sr	none	Contact Victims	(b)(6), (b)(7)c

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BOP000118

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
39		(b)(6), (b)(7)c	Saudi Arabia	Afghanistan	O	W	Muslim	English Arabic	2/22/2010 (trans-seg to GRE: 05-04 2012 to 10-10-2012)	3/2/2022		(b)(6), (b)(7)c	30 yrs, 5 yrs sr	220 (11/2011); 315 (11/2011); 307 (09/2011); 399 (11/2010); 315 (11/2010);	Terrorism	(b)(6), (b)(7)c

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BOP000119

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

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BOP000120

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

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

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BOP000121

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to MAR	PRD	STG	Conduct	Sentence	Incident Reports	Reason for CMU Referral	Association
45		(b)(6), (b)(7)c	United States	United States	O	B	Protestant	English	4/26/2010	12/29/2277	(b)(6), (b)(7)c	(b)(6), (b)(7)c	3,708 mos, 5 yrs sr	196A (04/2013); 305 (10/2011); 328, 396 (09/2011)	Illegal Activity through Communication	(b)(6), (b)(7)c
46			United States	United States	O	W	No Preference	English	10/16/2013	5/23/2028			2 1/6 mos, 5 yrs sr	none	Illegal Activity through Communication	

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BOP000122

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

Incident Reports: Listed Incident Reports were incurred while in the CMU.

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BOP000123



Communications Management Unit
 Federal Correctional Complex
 Terre Haute, Indiana



Racial / Ethnic / Citizenship Breakdown Offense Conduct

Updated: November 25, 2013

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

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
1	[REDACTED]	West Bank	United States	O	W	Muslim	English Arabic	THA CMU 4/26/2010 MAR CMU 5/29/2012 THA CMU	4/29/2026	[REDACTED]	[REDACTED]	15 yrs, 3 yrs sr	220 (11/2011); 399 (11/2010); 315 (11/2010);	Terrorism	[REDACTED]
2	(b)(6), (b)(7)c	Pakistan	Pakistan	O	W	Muslim	English Pasho	6/28/2011	11/9/2030	[REDACTED]	(b)(6), (b)(7)c	276 mos, 50 yrs sr	321 (06/2012)	Terrorism	(b)(6), (b)(7)c

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

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

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BOP000126

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

No. Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
4	[REDACTED]	Saudi Arabia	Saudi Arabia	O	W	Muslim	English Arabic	2/11/2013	Life	[REDACTED]	[REDACTED]	Life, 5 yrs sr.	315 (08/2013); 316/321 (05/2013); 397 (04/2013)	Terrorism	[REDACTED]
5	[REDACTED]	United States	United States	O	W	Muslim	English Arabic	7/1/2013	8/27/2029	[REDACTED]	(b)(6), (b)(7)c	264 mos, life sr	398 (08/2013); 315 (08/2013); 307 (08/2013)	Terrorism	[REDACTED]
6	[REDACTED]	United States	United States	O	B	Muslim	English	7/24/2013	2/23/2017	[REDACTED]	[REDACTED]	92 mos, 3 yrs sr	none (08/2013)	Contact Victims	[REDACTED]

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BOP000127

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

No. Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
7	(b)(6), (b)(7)c	Kuwait	United States	O	W	Muslim	English Arabic	5/15/2012	4/3/2095		(b)(6), (b)(7)c	117 yrs, 1 mos, 5 yrs st	none	Terrorism	(b)(6), (b)(7)c

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BOP000128

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
8			United States	United States	O	B	Muslim	English	6/15/2009	Life			Four (4) consecutive Life sentences	196 (02/2012) 307, 315 (07/2010); 297 (08/2009)	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000129

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
9	[REDACTED]	United States	United States	O	W	Adventist	English	11/15/2013 MAR CMU 11/22/2011	8/19/2017	[REDACTED]	[REDACTED]	4 mos, 3 ts sr, onsec to 63 mos, 3 ts sr	201 (05/2012); 396 (07/2012)	Illegal Activity through Communication	[REDACTED]
10	(b)(6), (b)(7)c	Macedonia	Macedonia	O	W	Muslim	English Albanian	10/10/2011	Life	[REDACTED]	[REDACTED]	ife, life sr	307 (07/2013); 312 (05/2013); 297 (01/2013); 307 (12/2012); 113 (02/2012)	Prohibited Activity Related to Communication	(b)(6), (b)(7)c

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
11		(b)(6), (b)(7)c	Jordan	United States	O	W	Muslim	English Arabic	9/12/2011	1/8/2018		(b)(6), (b)(7)c	144 mos, life sr	201 (05/2012)	Terrorism	(b)(6), (b)(7)c
12			Philippines	Philippines	O	A	Muslim	English Tagalog	2/21/2011	6/2/2029			276 mos, 60 mos sr	none	Terrorism	

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BOP000131

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
13	(b)(6), (b)(7)c	United States	United States	W	Orthodox	English	9/4/2012	Life		(b)(6), (b)(7)c	Life	none	Illegal Activity through Communication	(b)(6), (b)(7)c

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
14	[REDACTED]	United States	United States	O	B	Protestant	English	2/11/2013	10/16/201	[REDACTED]	[REDACTED]	265 mos, 120 mos sr.	201 (09/2013) 307 (04/2013)	Illegal Activity through Communication	[REDACTED]
15	[REDACTED]	United States	United States	O	B	Santeria	English	12/19/2010	11/25/204	[REDACTED]	[REDACTED]	52 yrs and 3 mos, 5 yrs sr	313, 331 (01/2012); 397 (05/2011); 399A (04/2011); 399A (04/2011)	Illegal Activity through Communication	[REDACTED]

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BOP000133

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
16	[REDACTED]	United States	United States	O	B	Moorish	English	2/15/2010	Unknown	[REDACTED]	[REDACTED]	188 mos, 3 yrs sr	204A (01/2011); 204A (01/2011); 404 (09/2010)	Illegal Activity through Communication	[REDACTED]
17	(b)(6), (b)(7)c	United States	United States	O	W	Protestant	English	3/11/2013	5/12/2028	[REDACTED]	[REDACTED]	300 mos, 5 yrs sr	none	Illegal Activity Through Communication	(b)(6), (b)(7)c
18	[REDACTED]	United States	United States	O	W	No Preference	English	8/15/2013	2/14/2017	[REDACTED]	[REDACTED]	63 mos, 3 yrs sr.	none	Illegal Activity through Communication	[REDACTED]

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BOP000134

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

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

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BOP000135

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

No. Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
20	(b)(6), (b)(7)c	United States	United States	O	W	No Preference	English	THA CMU 6/24/2013	5/27/2025		(b)(6), (b)(7)c	168 mos, 5 yrs sr	299 (09/2013); 299 (08/2013)	Illegal Activity through Communication	(b)(6), (b)(7)c

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to THA CMIU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMIU Referral	Association
21	(b)(7)c, (b)(6)	United States	United States	O	W	Mormon	English	7/22/2008	10/4/2040		(b)(6), (b)(7)c	495 mos, 5 yrs sr, and 168 mos, 3 yrs sr, consec	296 (11/2011); 317 (12/2011); 305 (3/2011); 298 (03/2010); 314 (06/2010); 410 (04/2010); 410 (03/2010); 203 (08/2008)	Illegal Activity through Communication	(b)(6), (b)(7)c
22		United States	United States	O	W	No Preference	English	9/9/2013	2/13/2019			97 mos, 3 yrs sr	321 (09/2013); 307 (09/2013);	Illegal Activity through Communication	

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
23			United States	United States	O	W	Protestant	English	06-25-2008 MAR CMU at SRG 03-02-2009 to 01-13-2011 01-13-2011 THA CMU	6/26/2030			27 mos, 3 rs sr	224 (09/2013); 203, 410 (02/2009); 203, 410 (02/2009); 203, 224A (01/2009); 203	Contact Victims	
24		(b)(6), (b)(7)c	Pakistan	Pakistan	O	W	Muslim	Urdu Hindi English Memon Hindko Punjabi Gujarati Sindhi	03-26-2012 THA CMU 03-26-2009 MAR CMU 04-04-2007 THA CMU	2/14/2015		(b)(6), (b)(7)c	68 mos, 3 rs sr	(01/2009) 218/219 (07/2013); 307, 312 (04/2013); 208, 307 (02/2012); 201 (11/2012); 307 (09/2011); 315 r06/2010)	Terrorism	(b)(6), (b)(7)c

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BOP000138

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
25	(b)(6), (b)(7)c	United States	United States	O	B	Muslim	English	7/10/2012	9/17/2032			300 mos, 5 yrs sr	none	Terrorism	(b)(6), (b)(7)c
26	(b)(6), (b)(7)c	United States	United States	O	B	Protestant	English	7/29/2013	2/7/2028			11 yrs, 4 mos, 22 days, 5 yrs sr, additional 174 mos conse	296 (09/2013);	Illegal Activity Through Communication	(b)(6), (b)(7)c

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BOP000139

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMIU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMIU Referral	Association
27		(b)(6), (b)(7)c	United States	United States	O	W	Muslim	English Arabic	5/29/2012	12/18/2024		(b)(6), (b)(7)c	210 mos, 7 yrs sr	297 (01/2013); 307 (09/2012)	Terrorism	(b)(6), (b)(7)c

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BOP000140

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
28	[REDACTED]	Kuwait	Kuwait	O	W	Muslim	English Arabic	12/27/2011	Life	[REDACTED]	[REDACTED]	Life plus 60 years, without the possibility of parole	none	Terrorism	[REDACTED]
29	(b)(6), (b)(7)c	Somalia	Somalia	O	B	Muslim	English Somali	5/22/2011	9/14/2038	[REDACTED]	[REDACTED]	405 mos, 5 yrs sr	316 (08/2012); 321 (06/2012)	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000141

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
31		(b)(6), (b)(7)c	United States	United States	O	W	Jewish	English	6/26/2012	2/13/2021		(b)(6), (b)(7)c	157 mos, 36 mos sr	none	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000143

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
32	(b)(6), (b)(7)c	Pakistan	Pakistan	O	W	Muslim	English Urdu	4/17/2012	5/17/2029	(b)(6), (b)(7)c	360 mos, 5 yrs sr	312 (05/2013); 307 (05/2013)	Terrorism	(b)(6), (b)(7)c

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BOP000144

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
33		(b)(6), (b)(7)c	United States	United States	O	B	Muslim	English	5/12/2009	10/5/2024		(b)(6), (b)(7)c	240 mos, 5 yrs sr	201 (11/2012); 321 (06/2012); 305 (07/2010); 307, 315 (07/2010)	Terrorism	(b)(6), (b)(7)c

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BOP000145

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

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

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BOP000146

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
35			United States	United States	O	B	No Preference	English	12/16/2011	7/3/2021			144 mos, 3 yrs sr	328 (05/2013)	Illegal Activity through Communication	
36		(b)(6), (b)(7)c	United States	United States	O	W	Protestant	English	4/29/2009	11/13/2035			432 mos, 5 yrs sr	306 (3/2012); 315 (03/2012); 404 (03/2011); 314 (01/2010); 307, 312 (01/2010)	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000147

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
37	(b)(6), (b)(7)c	Pakistan	United States	O	A	Muslim	English Urdu	THA CMU 2/23/2010 MAR CMU 5/29/2012 THA CMU	2/9/2021		(b)(6), (b)(7)c	17 yrs, 30 yrs sr	315 (08/2013); 307, 312, 320 (01/2013); 321 (06/2012); 315 (11/2011); 399 (10/2011); 307 (09/2011); 315 (11/2010)	Terrorism	(b)(6), (b)(7)c

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BOP000148

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
38		(b)(6), (b)(7)c	Kuwait	Kuwait	O	W	Muslim	English Arabic	11/7/2011	1/28/2105		(b)(6), (b)(7)c	3 - consec Life sentences + 25 YRS	none	Terrorism	(b)(6), (b)(7)c

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BOP000149

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

No. Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
39	(b)(6), (b)(7)c	United States	United States	O	W	Protestant	English	4/8/2013	Life		(b)(6), (b)(7)c	(1) 360 months imprisonment, with 3 years supervised release (2) 14 years imprisonment on the first count, 13 years, 10 months imprisonment on the second count, for a total sentence of 27 years, 10 months (concurrent to the federal sentence) (3) Life incarceration, life supervised release	none	Contact Victims	(b)(6), (b)(7)c

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BOP000150

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
40	(b)(6), (b)(7)c	Kosovo	Kosovo	O	W	Muslim	English Albanian	6/24/2013	Life	(b)(6), (b)(7)c	Life, 5 yrs sr.	307/321 (08/2013); 307 (08/2013); 315 (08/2013)	Illegal Activity through Communication	(b)(6), (b)(7)c

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BOP000151

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
41	[REDACTED]	Jordan	Jordan	O	W	Muslim		1/2/2011	9/14/2030	[REDACTED]	[REDACTED]	24 yrs, 5 yrs sr	305 (11/2013); 312 (11/2013); 307 (02/2013); 312 (10/2012); 397 (04/2012); 228A (02/2012); 321 (07/2012); 196 (04/2013); 196 (01/2013); 316 (10/2012); 313 (07/2012); 196 (06/2012); 196 (02/2012); 397 (11/2011); 204 (01/2011); 397 (08/2010); 313 (08/2010); 410A	Terrorism	[REDACTED]
42	(b)(6), (b)(7)c	United States	United States	O	B	No Preference	English	10/12/2009	2/5/2023	[REDACTED]	(b)(6), (b)(7)c	360 mos, 10 yrs sr	196 (07/2012); 196 (06/2012); 196 (02/2012); 397 (11/2011); 204 (01/2011); 397 (08/2010); 313 (08/2010); 410A	Illegal Activity through Communication	(b)(6), (b)(7)c

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

No. Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
43	(b)(6), (b)(7)c	United States	United States	O	W	No Preference	English	6/24/2013	9/9/2033		(b)(6), (b)(7)c	310 mos, 5 yrs sr	none	Terrorism	(b)(6), (b)(7)c

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BOP000153

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

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

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BOP000154

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

No. Reg. No.	Name	Country of Birth	Citiz	Eth	Race	Religion	Language	ARSD to	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
45	(b)(6), (b)(7)c	United States	United States	O	W	No Preference	English	THA CMU 6/11/2012 THA 2/22/2010 MAR	8/22/2030			180 mos, 3 yrs sr, and 300 mos, Life sr, conc.	396 (03/2013); 397 (02/2013) 296 (03/2012); 328 (03/2012); 307 (12/2011); 328A (09/2011); 397 (04/2011)	Contact Victims	(b)(6), (b)(7)c

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BOP000155

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

No.	Reg. No.	Name	Country of Birth	Citz	Eth	Race	Religion	Language	ARSD to THA CMU	PRD	STG	Conduct	Sentence	Incident Reports	Reason For CMU Referral	Association
46		(b)(6), (b)(7)c	United States	United States	O	W	Adventist	English	5/29/2012	10/8/2020		(b)(6), (b)(7)c	200 mos, 3 yrs sr	none	Illegal Activity through Communication	(b)(6), (b)(7)c
47		(b)(6), (b)(7)c	United States	United States	O	B	No Preference	English	3/5/2013	8/23/2021		(b)(6), (b)(7)c	120 mos, 3 yrs sr	none	Illegal Activity through Communication	(b)(6), (b)(7)c

Incident Reports: Listed Incident Reports were incurred while in the CMU.

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BOP000156



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

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



Updated: December 2, 2013

Program Completion Transfers

No.	Name	Country of Birth	Citizenship	Eth	Race	Religion	Arrival at CMU	CMU	Release Date	Release Type	Location of Release	Comments
1	(b)(6), (b)(7)(c)	United States	United States	O	B	Muslim	06-09-08	MAR	03-04-10	Transfer	MAR GP	Program Completed Transfer
2		United States	United States	O	B	Muslim	09-28-07 03-26-09	THA MAR	05-24-10	Transfer	MAR GP	Program Completed Transfer
3		Trinidad & Tobago	Trinidad & Tobago	O	B	Muslim	05-30-07	THA	07-09-10	Transfer	THA GP	Program Completed Transfer
4		United States	United States	O	W	Muslim	10-17-07	THA	07-09-10	Transfer	THA GP	Program Completed Transfer
5		Yemen	Yemen	O	W	Muslim	05-03-07 03-26-09 12-03-09	THA MAR THA	08-05-10	Transfer	THA GP	Program Completed Transfer
6		Colombia	Colombia	H	W	Catholic	03-07-07	THA	08-05-10	Transfer	THA GP	Program Completed Transfer
7		United States	United States	O	W	Pagan	06-25-08	MAR	09-08-10	Transfer	POM	Program Completed Transfer
8		Angola	Angola	O	B	Muslim	04-04-07	THA	10-05-10	Transfer	THA GP	Program Completed Transfer
9		Pakistan	Pakistan	O	W	Muslim	03-14-07	THA	10-05-10	Transfer	THA GP	Program Completed Transfer

Communications Management Unit
Program Completion Transfers and Failures

Program Completion Transfers												
No.	Name	Country of Birth	Citizenship	Eth	Race	Religion	Arrival at CMU	CMU	Release Date	Release Type	Location of Release	Comments
10		United States	United States	O	W	No Preference	08-22-08 ** writ from 10-30-08 to 02-02-09	MAR	10-19-10	Transfer	MAR GP	Program Completed Transfer
11		United States	United States	O	W	Muslim	11-28-07 03-26-09	THA MAR	11-10-10	Transfer	MAR GP	Program Completed Transfer
12		Cuba	Cuba	H	W	Protestant	05-03-07	THA	12-10-10	Transfer	THA GP	Program Completed Transfer
13		Switzerland	United States	O	W	No Preference	05-06-09	THA	01-03-11	Transfer	ENG	Program Completed Transfer
14		Colombia	Colombia	H	W	Catholic	03-07-07 03-26-09	THA MAR	02-07-11	Transfer	THP	Program Completed Transfer
15		Turkey	Turkey	O	W	Muslim	08-04-08	MAR	03-09-11	Transfer	MAR GP	Program Completed Transfer
16		Japan	Japan	O	A	Buddhist	02-26-07	THA	03-21-11	Transfer	THA GP	Program Completed Transfer
17		Iraq	Iraq	O	W	Muslim	05-11-07 03-26-09	THA MAR	04-11-11	Transfer	MAR GP	Program Completed Transfer
18		Ethiopia	United States	O	W	Muslim	12-13-06	THA	04-25-11	Transfer	THA GP	Program Completed Transfer
19		Pakistan	Canada	O	A	Muslim	11-30-07 03-26-09	THA MAR	05-12-11	Transfer	MAR GP	Program Completed Transfer
20		Lebanon	Lebanon	O	W	Muslim	12-13-06	THA	06-29-11	Transfer	THA GP	Program Completed Transfer

Communications Management Unit
 Program Completion Transfers and Failures

Program Completion Transfers												
No.	Name	Country of Birth	Citizenship	Eth	Race	Religion	Arrival at CMU	CMU	Release Date	Release Type	Location of Release	Comments
21	(b)(6), (b)(7)c	United States	United States	O	B	Protestant	12-11-09	MAR	08-15-11	Transfer	ERE RDAP	Program Completed Transfer
22		Pakistan	Pakistan	O	W	Muslim	06-25-08 12-03-09	MAR THA	09-02-11	Transfer	THA GP	Program Completed Transfer
23		United States	United States	O	B	Muslim	07-11-07	THA	09-07-11	Transfer	THP	Program Completed Transfer
24		United States	United States	O	B	Muslim	10-15-08	MAR	11-07-11	Transfer	MAR GP	Program Completed Transfer
25		United States	United States	O	B	Muslim	04-27-10	MAR	11-07-11	Transfer	MAR GP	Program Completed Transfer
26		Lebanon	Lebanon	O	W	Muslim	12-14-06	THA	11-08-11	Transfer	THA GP	Program Completed Transfer
27		Algeria	Algeria	O	W	Muslim	12-14-06	THA	12-21-11	Transfer	THA GP	Program Completed Transfer
28		Iraq	United States	O	W	Muslim	12-14-06	THA	12-21-11	Transfer	THA GP	Program Completed Transfer
29		Colombia	Colombia	H	W	Native American	12-14-06	THA	04-10-12	Transfer	THA GP	Program Completed Transfer
30		Israel	Israel	O	W	Muslim	04-28-10	THA	04-10-12	Transfer	THA GP	Program Completed Transfer
31		Brazil	United States	O	W	Muslim	04-28-10	THA	04-13-12	Transfer	THP	Program Completed Transfer
32		United States	United States	O	B	Moorish	11-24-08	MAR	05-30-12	Transfer	MAR GP	Program Completed Transfer

Communications Management Unit
Program Completion Transfers and Failures

Program Completion Transfers

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

Communications Management Unit
 Program Completion Transfers and Failures

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

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

Communications Management Unit
Program Completion Transfers and Failures

Program Completion Failures

No.	Name	Country of Birth	Citizenship	Eth	Race	Religion	Arrival at CMU	CMU	Release Date	Release Type	Location of Release	Comments
2		United States	United States	O	W	Catholic	05-30-07	THA	03-12-08	Transfer	FLM	Greater Security Transfer (Threatening government officials through legal mail of another inmate)
3		United States	United States	O	W	Catholic / Muslim	06-03-08	MAR	02-06-09	Transfer	FLM	Greater Security Transfer (Circumventing legal calls, threatening communications)
4	(b)(6), (b)(7)c	United States	United States	O	W	Muslim	05-11-07	THA	04-20-09	Transfer	LEW SMU	Greater Security Transfer (Threats to staff, radicalization activities)
5		United States	United States	O	B	Muslim	09-29-08	MAR	03-03-10	Transfer	LEW SMU	Greater Security Transfer (Assault, radicalization activities)
6		United States	United States	O	W	Muslim	12-14-06	THA	03-14-10	Transfer	FLM	Greater Security Transfer (Assault, radicalization activities). Returned to a CMU after step-down from FLM.

Communications Management Unit
Program Completion Transfers and Failures

Program Completion Failures

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

Communications Management Unit
Program Completion Transfers and Failures

Program Completion Failures

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

Communications Management Unit
Program Completion Transfers and Failures

Program Completion Failures

No.	Name	Country of Birth	Citizenship	Eth	Race	Religion	Arrival at CMU	CMU	Release Date	Release Type	Location of Release	Comments
16	(b)(6), (b)(7)c	United States	United States	O	W	No Preference	02-24-11	THA	12-11-12	Good Conduct Time	Residential Re-Entry Center	Returned to CMU due to new incarceration conduct while in CMU step down (attempted to circumvent legal mail), Halfway House Placement (Huntington, NY)
17		United States	United States	O	B	Moorish	06-14-11 02-15-12	MAR THA	01-08-13	Transfer	FLM	Greater Security Transfer
18		United States	United States	O	B	Moorish	08-24-12	MAR				
19		United States	United States	O	B	Protestant	07-29-13	THA				Returned to a CMU due to new incarceration conduct while in CMU step down (orchestrated an inmate tax fraud scheme with assistance from the community)



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



Inmates Housed in a Communications Management Unit (CMU)

Updated: November 25, 2013

No.	Reg No.	Last Name	First Name	Arrived	CMC	STG	CMU	Type	Reason for CMU Referral	Country of Birth	Citizenship	Eth	Race	Religion	Offense	Sentence	PRD	Association	Comments
1				12/13/2006			THA	Re-designation	Terrorism	Yemen	United States	O	W	Muslim	Providing Material Support to a Foreign Terrorist Organization	120 mos, 3 yrs sr	7/2/2011		
2				12/13/2006			THA	Re-designation	Terrorism	Iraq	Iraq	O	W	Muslim	Illegal Possession of a Machine Gun; Possession of an Unregistered Firearm	57 mos, 3 yrs sr	11/26/2008		
3				12/13/2006			THA	Re-designation	Terrorism	Ethiopia	United States	O	W	Muslim	Prohibited Financial Transactions with Libya; Unlawful Naturalization; Corrupt Endeavor with IRS	276 mos, 3 yrs sr	11/22/2023		
4				12/13/2006			THA	Re-designation	Terrorism	Lebanon	Lebanon	O	W	Muslim	Marriage to Avoid Deportation; Racketeering; Money Laundering	360 mos, 3 yrs sr	10/14/2026		
5				12/14/2006			THA	-	-	-	-	-	-	-	-	-	-		



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



Inmates Housed in a Communications Management Unit (CMU)

Updated: November 25, 2013

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



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



Inmates Housed in a Communications Management Unit (CMU)

Updated: November 25, 2013

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



Department of Justice
Federal Bureau of Prisons
Counter Terrorism Unit



Inmates Housed in a Communications Management Unit (CMU)

Updated: November 25, 2013

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



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



Inmates Housed in a Communications Management Unit (CMU)

Updated: November 25, 2013

No.	Reg. No.	Last Name	First Name	Arrived	CMC	STG	CMU	Type	Reason for CMU Referral	Country of Birth	Citizenship	Eth	Race	Religion	Offense	Sentence	PRD	Association	Comments
22				3/7/2007			THA	Re-designation	Terrorism	Iraq	Iraq	O	W	Muslim	Attempted Destruction of Property by Means of an Explosive Device	30 yrs	2/19/2009		
23				3/7/2007			THA	Re-designation	Terrorism	Colombia	Colombia	H	W	Catholic	Engaging in Brokering Export Activities & Defense Articles without a License; Providing Material Support to a Terrorist Organization	300 mos, 3 yrs sr	1/10/2026		
24				3/7/2007			THA	Re-designation	Terrorism	Colombia	Colombia	H	W	Catholic	Conspiracy to Provide Support and Resources to Foreign Terrorist Organizations and Conspiracy to Distribute 5 Kilograms of Cocaine	Life	Life		(b)(6), (b)(7)c
25				4/4/2007			THA	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	B	Muslim	Possession with Intent to Distribute Cocaine	192 mos, 5 yrs sr	2/20/2009		
26				3/14/2007			THA	Initial	Terrorism	Pakistan	Pakistan	O	W	Muslim	Damage by Means of Explosive; Detail/Disable Mass Transit; Detonate Explosive in Public Transportation	30 yrs, Life sr	11/8/2030		



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27				3/21/2007			THA	Re-designation	Terrorism	Colombia	Colombia	H	W	Catholic	Importation of 1 kg or More of Heroin	57 mos, 3 yrs sr	10/2/2010		
28				3/26/2007			THA	Re-designation	Terrorism	United States	United States	O	W	Protestant	Attempted Arson	120 mos, 5 yrs sr	8/8/2012		
29				4/4/2007			THA	Re-designation	Terrorism	Pakistan	Pakistan	O	W	Muslim	Conspiracy to Destroy Property Affecting Interstate Commerce	168 mos, 3 yrs sr	12/5/2014		
30				4/4/2007			THA	Re-designation	Terrorism	Angola	Angola	O	B	Muslim	Conspiracy to Commit Hostage Taking; Hostage Taking; Aiding & Abetting	293 mos, 5 yrs sr	10/17/2023		(b)(6), (b)(7)c
31				4/11/2007			THA	Re-designation	Terrorism	Yemen	Yemen	O	W	Muslim	Possession of Document Making Implements; Possession of False Documents; Alien in Possession of Ammunition; Social Security Fraud; Fraudulent Computer Access	96 mos, 3 yrs	1/30/2009		



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32				4/20/2007			THA	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	Muslim	Possession of Ephedrine and Pseudoephedrine	108 mos, 3 yrs sr	1/10/2011		
33				5/3/2007			THA	Re-designation	Terrorism	United States	United States	O	W	Native American Indian	Conspiracy to Possess Cocaine with Intent to Distribute	120 mos, 60 mos sr	10/13/2010		
34				5/3/2007			THA	Re-designation	Terrorism	Yemen	Yemen	O	W	Muslim	Possession of a Firearm by a Non-Immigrant Alien; Possession of a Firearm During a Crime of Violence; Possession of an Explosive	198 mos, 3 yrs sr	9/6/2017		
35				5/3/2007			THA	Re-designation	Terrorism	Cuba	Cuba	H	W	Protestant	RICO; Murder of a Diplomat; Explosives; Possession of a Firearm	Life + 35 yrs + 20 yrs + 10 yrs; 5 yrs probation	3/18/2050		
36				5/3/2007			THA	Re-designation	Prohibited Activity Related to Communication	Philippines	United States	O	A	Muslim	Conspiracy to Distribute and Possess with Intent to Distribute Methamphetamine	135 mos, 4 yrs sr	10/9/2013		



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37				5/3/2007			THA	Re-designation	Terrorism	United States	United States	O	W	Other	Violation of Civil Rights Resulting in Death, Robbery, Murder, Conspiracy	190 yrs	11/26/2041		
38				5/11/2007			THA	Initial	Terrorism	Iraq	Iraq	O	W	Muslim	Conspiracy to Use, Attempt to use a Weapon of Mass Destruction, Providing Material Support to a Terrorist Organization	180 mos, 3 yrs sr	10/4/2018		
39				5/11/2007			THA	Re-designation	Terrorism	United States	United States	O	W	Muslim	Conspiracy; Conspiracy to Provide Material Support to Terrorists; Possession of a Firearm During a Crime of Violence	780 mos, 3 yr sr	5/22/2060		(b)(6), (b)(7)c
40				5/30/2007			THA	Re-designation	Terrorism	United States	United States	O	B	Muslim	Conspiracy to Provide Services to the Taliban, Conspiracy to Possess Firearms During a Crime of Violence	120 mos, 3 yrs sr	6/27/2011		



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41				5/30/2007			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Catholic	Mailing Threatening Communications	98 mos & 240 mos cc, 5 yrs sr	2/14/2023		
42				5/30/2007			THA	Re-designation	Terrorism	Trinidad & Tobago	Trinidad & Tobago	O	B	Muslim	Conspiracy to Commit Offenses Against the U.S.; Possession of Machine Guns, Possession of Firearms Silencers	151 mos, 3 yrs sr	2/19/2015		(b)(6), (b)(7)c
43				5/30/2007			THA	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	B	Muslim	DC Code: Murder 1 While Armed	23 years to Life	1/21/2011		
44				7/11/2007			THA	Re-designation	Terrorism	United States	United States	O	B	Muslim	Conspiracy to Contribute Services to the Taliban; Conspiracy to Possess Firearms During a Crime of Violence	96 mos, 3 yrs sr	9/22/2009		
45				7/11/2007			THA	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	B	Muslim	Bank Robbery	240 mos, 3 yrs sr	1/15/2023		



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46				9/13/2007			THA	Re-designation	Prohibited Activity Related to Communication	Turkey	Turkey	O	W	Muslim	False Application and False Statement; Unlawful Possession of a Firearm by an Illegal Alien	120 mos, 3 yrs sr	12/28/2009		
47				9/28/2007			THA	Re-designation	Terrorism	United States	United States	O	B	Muslim	Conspiracy to Provide Material Support to a Foreign Terrorist Organization	180 mos, 2 yrs sr	8/29/2018		
48				10/3/2007			THA	Re-designation	Terrorism	United States	United States	O	W	Muslim	Supplying Services to the Taliban; Carrying an Explosive During the Commission of a Felony	240 mos, 3 yrs sr	5/23/2019		(b)(6), (b)(7)(c)
49				10/17/2007			THA	Initial	Terrorism	United States	United States	O	W	Muslim	False Declarations, Obstruction of Justice, False Statements	121 mos, 3 yrs sr	5/5/2016		
50				11/28/2007			THA	Initial	Terrorism	United States	United States	O	W	Muslim	Providing Material Support to Terrorists, Making False Statement	288 mos, 120 mos sr	5/2/2026		



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51				11/30/2007			THA	Initial	Illegal Activity Through Communication	Pakistan	Canada	O	A	Muslim	Conspiracy to Provide Material Support to Terrorists, Providing Material Support to Terrorists, Money Laundering	168 mos, 3 yrs sr	5/15/2018		
52				2/13/2008			THA	Initial	Prohibited Activity Related to Communication	United States	United States	O	W	Muslim	Felon in Possession of a Firearm, Possession of a Firearm Not Registered in National Firearms Registry and Transfer Record	120mos, 3 yrs sr	3/5/2016		
53				5/13/2008			MAR	Initial	Terrorism	Lebanon	Lebanon	O	W	Muslim	Conspiracy to Murder, Kidnap & Main Persons in a Foreign Country, Conspiracy to Provide Material Support for Terrorism, Material Support to Terrorists	188 mos, 20 yrs sr	9/4/2017		



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54				6/3/2008			MAR	Re-designation	Terrorism Referral	United States	United States	O	B	Muslim	Conspiracy to Levy War Against the United States	18 yrs, 3 yrs sr	3/26/2019		
55				6/3/2008			MAR	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	No Preference	Conspiracy to Defraud the US, Structure Financial Transactions to Evade Reporting Requirements; Conspiracy to Prevent by Force, Intimidation or Threats Officers of the US from Discharging Duties; Conspiracy to Forcefully Resist and Impede Federal LEO in the Discharge of Their Duties; Carrying and Possessing Firearms and Destructive Devices; Felon in Possession of Firearms; Obstruction of Justice; Failure to Appear for Trial; Failure to Appear for Sentencing	63 mos, 3 yrs sr; and 37 yrs, 3 yrs sr (Total: 507 mos, 3 yrs sr)	8/17/2044		



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56				6/3/2008			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	No Preference	Manufacturing/Countertailing Obligations, Attempt to Destroy by Explosives a Federal Building	160 years	1/13/2148		
57				6/3/2008			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	W	Jewish	Mailing Threatening Communications; Mailing Threatening Communications to a Federal Judge; Written Threat to Take the Life of and to Inhibit Bodily Harm upon the President of the United States	180 mos; 3 yrs sr	4/19/2019		



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58				6/3/2008			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Catholic / Muslim	Conspiracy to Commit Mail Fraud and Wire Fraud, and Conspiracy to Commit Identity Fraud; Transmitting Telephone Communications in Foreign Commerce Containing Threats to Injure & Assault a Federal Correctional Officer; Threats to the President of the United States	137 mos, 3 yrs sr, 51 mos;	5/20/2013		
59				6/9/2008			MAR	Initial	Prohibited Activity Related to Communication	United States	United States	O	B	Muslim	Solicitation to Commit a Crime of Violence, and Supervised Release Violation	70 mos, 5 yrs sr	5/17/2013		
60				6/18/2008			THA	Initial	Terrorism	Jordan	Jordan	O	W	Muslim	Conspiracy to Murder, Kidnap, Maim Persons in a Foreign Country; in a Foreign Country, Conspiracy to Provide Material Support to Terrorism	152 mos, 20 yrs sr	9/15/2017		



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61				6/25/2008				Initial	Contact Victims	United States	United States	O	W	Protestant	Mailing Threatening Communications (more than 20 counts)	333 mos, 3 yrs sr	6/26/2030		
		(b)(6), (b)(7)c																	(b)(6), (b)(7)c
62				6/25/2008				Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	Other	Conspiracy to Disrupt an Annual Testing Enterprise	36 mos, 1 yr sr	5/6/2009		
		(b)(6), (b)(7)c																	(b)(6), (b)(7)c



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63				6/25/2008			MAR	Re-designation	Terrorism	Pakistan	Pakistan	O	W	Muslim	Conspiracy to Provide Material Support and Resources to Terrorists, and to a Designated Foreign Terrorist Organization, Providing Material Support and Resources to a Designated Foreign Terrorist Organization	180 mos, 3 yrs sr	8/2/2019		
64				6/25/2008			MAR	Re-designation	Terrorism	United States	United States	O	W	Pagan	Racketeering Activity, Conspiracy to Engage in Racketeering Activity, Obstruction, Interfere with Interstate Commerce by Robbery	60 years	9/11/2025		(b)(6), (b)(7)c
65				6/30/2008			MAR	Re-designation	Terrorism	Somalia	Somalia	O	B	Muslim	Conspiracy to commit Offense Against the U.S. by Providing Material Support or Resources to Terrorist	120 mos, 3 yrs sr	8/14/2012		



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66				7/23/2008			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Mormon	Interstate Transportation, Conspiracy, Intimidate a Revenue Officer, Criminal Forfeiture; Conspiracy to Impede or Injure an Officer, Mailing Threatening Communications; Bank Fraud, Fugitive in Possession of a Firearm, Threats Against Federal Officials	600 mos, 3 yrs sr	8/18/2040		
67				8/3/2008			MAR	Initial	Illegal Activity Through Communication	Turkey	Turkey	O	W	Muslim	Murder for Hire, Bribery of a Public Official, and Fraud	188 mos + 3 yrs sr, 235 mos + 3 yrs sr, Total In: 423 mos	8/18/2032		



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68				8/4/2008			MAR	Re-designation	Terrorism	United States	United States	O	B	Muslim	Seditious Conspiracy, Bombing Conspiracy, Attempted Bombing 1993 World Trade Center Bombing	420 mos, 3 yrs sr	12/21/2023		
69				8/22/2008			MAR	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	No Preference	Conspiracy to Commit Arson, Destruction of Energy Facility & Arson, Attempted Arson	84 mos, 3 yrs sr	6/5/2013		
70				9/29/2008 (on writ: 08-31-2010 to 11-19-2012)			MAR	Initial	Illegal Activity Through Communication	Morocco	Morocco	O	A	Muslim	Unlawful Procurement of Nationalization, False Statements, Unauthorized Possession of Documents Related to National Defense	121 mos, 3 yrs sr	8/17/2014		



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71				9/29/2008			MAR	Initial	Terrorism	United States	United States	O	B	Muslim	Conspiracy to Levy War Against the U.S. Government Through Terrorism; Use / Carry / Possession of a Firearm During a Crime of Violence	22 yrs, 5 yrs SF	9/2/2024		
72				9/29/2008			MAR	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	Pagan	Conspiracy to Commit Wire Fraud; Interstate Commerce Murder for Hire; Conspiracy to Possess Marijuana with Intent to Distribute; Interstate Transportation in Aid of Unlawful Activity; Conspiracy to Commit Racketeering; Engaging in Racketeering Enterprise; and Conspiracy to Escape	Life	Life		



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73				10/15/2008			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Muslim	Possession with Intent to Distribute Cocaine, Felon in Possession of a Firearm	262 mos, 5 yrs sr	10/26/2018			
74				10/24/2008			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Jewish	Mailing Threatening Communications; Influencing or Injuring an Officer or Juror; Mail Fraud	451 mos, 5 yrs sr	8/1/2028			



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75				11/24/2008			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Moorish	Conspiracy to Produce & Pass False Fict. Money Orders; Produce Fictitious Money Orders	120 mos, 3 yrs sr	6/18/2019		
		(b)(6), (b)(7)c																	
76				1/7/2009			THA	Initial	Terrorism	Iran	United States	O	W	Muslim	Filing False Tax Return; Impeding Administration of Tax; Internal Emergency Economic Powers Act; Procurement of Citizenship Contrary to Law	33 mos, 3 yrs sr	1/25/2010		
		(b)(6), (b)(7)c																	



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77				3/9/2009			THA	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	Catholic	Conspiracy to Commit Mail Fraud; Conspiracy to Commit Bank Fraud; Possession of Forged Securities; Conspiracy to Make False Claims Against the U.S.; and Income Tax Evasion	65 mos, 3 yrs sr	6/5/2011		
78				3/20/2009			THA	Re-designation	Illegal Activity Through Communication	Colombia	Colombia	H	W	Catholic	Conspiracy to Import Cocaine; Conspiracy to Import at Least 5kg of Cocaine	360 mos, 5 yrs sr; 360 mos, 5 yrs sr	3/28/2035		



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79				4/14/2009				Re-designation	Illegal Activity Through Communication	Colombia	Colombia	H	W	Catholic	Conspiracy to Distribute Cocaine, Possession with Intent to Distribute Cocaine, Importing Cocaine, Conspiracy to Distribute Cocaine	Life; 360 mos, 5 yrs sr	Life		
80				5/6/2009				Initial	Terrorism	United States	United States	O	W	No Preference	Conspiracy to Commit Arson & Destroy an Energy Facility, Arson, Destruction of an Energy Facility, and Attempted Arson	132 mos, 3 yrs sr	7/8/2015		



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81				5/13/2009			AR	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Protestant / Muslim	Bank Robbery and Use of a Firearm During a Crime of Violence	210 mos, 5 yrs sr	11/30/2016		
82				5/13/2009			HA	Initial	Terrorism	United States	United States	O	B	Muslim	Conspiracy to Use Weapons of Mass Destruction	240 mos, 5 yrs sr	9/11/2024		(b) (6), (b) (7) c
83				5/22/2009			HA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Catholic	Conspiracy to Commit Mail Fraud and Mail Fraud; Conspiracy to Defraud Government with Respect to IRS Claims; Theft of Government Property; False Claims to Government Agency	183 mos, 3 yrs sr	7/23/2012		



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84				5/29/2009			MAR	Initial	Illegal Activity Through Communication	Egypt	Egypt	O	W	Muslim	Providing Material Support to Terrorists	180 mos, 36 mos sr	12/24/2020		
85				5/29/2009			MAR	Initial	Prohibited Activity Related to Communication	Jordan	United States	O	W	Muslim	Conspiracy to Murder Members of the U.S. Military; Possession of a Machine Gun; Possession of a Firearm by an Alien	Life + 360 mos; Life + 5 yrs sr			
86				6/15/2009			THA	Initial	Illegal Activity Through Communication	United States	United States	O	B	No Preference/ Muslim	Conspiracy to Use Telephones in the Commission of a Murder-for-hire; Use of Telephones in a Murder-for-hire; Conspiracy to Murder a Witness; Murder of a Witness; and Use of a Firearm in a Murder	Four (4) consecutive life sentences	Life		
87				6/19/2009			MAR	N/A	Illegal Activity Through Communication	Canada	Canada	O	W	Buddhist	Marijuana Possession and Fraud	Pre-Sentence	Unknown		



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88				7/17/2009			THA	Initial	Terrorism	United States	United States	O	B	Muslim	Conspiracy to Levy War Against the U.S. Government Through Terrorism	192 mos, 3 yrs sr	1/8/2020		
89				8/4/2009			THA	Initial	Illegal Activity Through Communication	United States	United States	O	W	Protestant	Conspiracy, Being an Accessory after the Fact and Carrying and Using Firearms and Explosive Devices in Connection with a Crime of Violence	432 mos, 5 yrs sr	1/22/2039		
90				10/13/2009			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Moorish	Money Laundering; Conspiracy to Commit Money Laundering; Engaging in Unlawful Monetary Transactions and Conspiracy to Possess with Intent to Distribute Cocaine	360 mos, 10 yrs sr	11/26/2022		



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91				10/13/2009			THA	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	Catholic	Racketeering (RICO), Aiding & Abetting, Collection of Unlawful Debts	168 mos, 3 yrs sr	9/7/2011		
92				11/6/2009			MAR	Initial	Terrorism	Qatar	Qatar	O	W	Muslim	Conspiracy to Provide Material Support to al Qaeda	100 mos, 3 yrs sr	1/18/2015		
93				11/20/2009			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Moorish	Theft of Mail; Conspiracy to Possess Stolen Mail; False Use of a Social Security Number; and Using Counterfeit Access Device to Affect Interstate Commerce	115 mos, 3 yrs sr	9/2/2011		



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94				12/11/2009			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Protestant	Conspiracy to Distribute Cocaine	145 mos, 5 yrs sr	8/3/2013		
95				12/11/2009			MAR	Re-designation	Terrorism	Egypt	Egypt	O	W	Muslim	Seditious Conspiracy; Bombing Conspiracy; Attempted Bombing 1993 World Trade Center Bombing; Assault on Officer; Resist During Execution of Search Warrant; Possession of Fraudulent Passports	240 mos, 3 yrs sr	12/25/2021		



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96				1/5/2010			AR	Initial	Prohibited Activity Related to Communication	United States	United States	O	W	Muslim	Conspiracy to Kill, Kidnap, Maim or Injure Persons Outside of the United States; Conspiring to Provide Material Support to Terrorists; Distributing Information Regarding Explosives; Distributing Information Regarding Explosives	240 mos, Life sr	7/25/2023		
97				1/5/2010			AR	Re-designation	Terrorism	Jordan	Jordan	O	W	Muslim	Conspiracy to Damage Building by Explosives, Explosive Destruction of Property; Transportation of Explosives, Carrying of Destructive Device During Crime of Violence	1,378 mos, 5 yrs sr	6/13/2093		(b)(6), (b)(7)c
98				1/12/2010			HA	Re-designation	Terrorism	Jordan	Jordan	O	W	Muslim	Conspiracy to Use Weapons of Mass Destruction, Threatening to Use Weapons of Mass Destruction, Use of a Firearm in Relation to a Crime of Violence	Life plus 30 yrs, 5 yrs sr	Life		



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99				2/16/2010			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Moorish	Conspiracy to Produce and Pass False & Fictitious Money Orders; and Producing Fictitious Money Orders	188 mos, 3 yrs sr	Unknown		
100				2/23/2010			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	W	Buddhist	Threatening Communications; Threats to an Internationally Protected Person; Interstate Stalking; and Witness Tampering	40 yrs, 3 yrs sr	11/15/2042		
101				2/23/2010			MAR	Re-designation	Contact Victims	United States	United States	O	W	No Preference	Importation of Child Pornography; Inducing a Minor to Engage in Sexually Explicit Conduct to Produce Visual Depiction Thereof; and Transporting and Shipping the Depiction of Minors Engaged in Sexually Explicit Conduct	180 mos, 3 yrs sr; and 300 mos, life sr concurrent	7/30/2030		(b) (6), (b) (7)c
102				2/23/2010			MAR	Re-designation	Terrorism	Saudi Arabia	Afghanistani	O	W	Muslim	Attempting to Bomb Aircraft; Conspiracy to Kill United States Nationals; Escape	30 yrs, 5 yrs sr	2/18/2022		



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103				2/24/2010			MAR	Re-designation	Terrorism	Pakistan	United States	O	A	Muslim	Conspiring to Provide Material Support to Terrorists; Attempting to Provide and Providing Material Support to Terrorists; Conspiring to Provide Material Support to Lashkar-e-Tayyiba (LET), a Designated Foreign Terrorist Organization; and Attempting to Provide Material Support to LET	17 yrs, 30 yrs sr	2/9/2021		
104				4/26/2010			THA	Re-designation	Terrorism	Somalia	Canada	O	B	Muslim	Conspiracy to Provide Material Support and Resources to a Designated Foreign Terrorist Organization	92 mos, 3 yrs sr	9/24/2010		(b)(6), (b)(7)c
105				4/27/2010			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	B	Muslim	Conspiracy to Commit Bank Fraud and Wire Fraud, and Aggravated Identity Theft	102 mos, 3 yrs sr	12/11/2014		



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106				4/27/2010			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	B	Protestant	Conspiracy to Commit Wire Fraud and Obstruct Justice; Wire Fraud; Conspiracy to Commit Wire Fraud; Mail Fraud and Money Laundering; Mail Fraud; Honest Services Mail Fraud; Money Laundering; Access Devices Fraud; Aggravated Identity Theft; Computer Fraud; Bank Fraud; and Obstruction of Justice	3,708 mos, 5 yrs 8r	11/24/2277		(b) (6), (b) (7) c
107				4/27/2010			MAR	Initial	Terrorism	West Bank	United States	O	W	Muslim	Conspiracy to Provide Material Support to a Foreign Terrorist Organization (Holy Land Foundation)	15 yrs, 3 yrs 8r	4/16/2026		(b) (6), (b) (7) c



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108				4/27/2010				Initial	Terrorism	Gaza Strip	United States	O	W	Muslim	Money Laundering, Export Violation with Syria and Lybia, Conspiracy to Deal in Property of Terrorists; Providing Material Support to a Foreign Terrorist Organization, Engaging in Prohibited Financial Transactions with a Specially Designated Global Terrorist, Money Laundering, Conspiracy and Filing False Tax Returns	80 mos, 3 yrs sr; and 65 yrs, 3 yrs sr	9/16/2069		
109				4/28/2010				Initial	Terrorism	Brazil	United States	O	W	Muslim	Providing Material Support to a Foreign Terrorist Organization, Engaging in Prohibited Financial Transactions with a Specially Designated Global Terrorist, Money Laundering, Conspiracy and Filing False Tax Returns	65 yrs, 3 yrs sr	6/14/2065		



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110				4/28/2010			THA	Initial	Terrorism Referral	Israel	Israel	O	W	Muslim	Providing Material Support to a Foreign Terrorist Organization, Engaging in Prohibited Financial Transactions with a Specially Designated Global Terrorist, Money Laundering, Conspiracy and Filing False Tax Returns	180 mos, 3 yrs sr	12/3/2021		
111				6/8/2010			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	W	Protestant	Current: Aiding & Abetting the Filing of a False Lien or Encumbrance against a Federal Judge. Previous: Conspiracy; Barn & Mail Fraud; False Claims; Interstate Transportation of Stolen Property; Threats to Government Officers; Hobbs Act; Use of a Firearm in a Crime of Violence	Current: 90 mos, 3 yrs sr. Previous: 180 mos, 5 yrs sr	10/30/2015		



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112				9/2/2010			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Jewish	Conspiracy to Distribute Cocaine & Cocaine Base, Money Laundering, Filing a False Lien on a Government Official	423 mos, 5 yrs sr	8/29/2028		(b)(6), (b)(7)c
113				10/12/2010			MAR	Initial	Terrorism	Colombia	Colombia	H	W	Catholic	Narcotics Conspiracy	324 mos, 60 mos sr	9/4/2032		(b)(6), (b)(7)c
114				10/26/2010			MAR	Re-designation	Terrorism	Jordan	Jordan	O	W	Muslim	Aircraft Piracy	Life (old Law)	7/15/2023		(b)(6), (b)(7)c



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115				10/27/2010			THA	Re-designation	Terrorism	Jordan	Jordan	O	W	Muslim	Conspiracy to Commit Murder, Conspiracy to Commit Crimes Against the United States, 2nd Degree Murder	25 yrs and 9 mos	3/20/2013		
116				11/8/2010			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Protestant	Transportation of a Minor with Intent to Engage in Criminal Sexual Activity, Aided and Abetted by Others, Attempt or Conspiracy (ten counts)	Life plus Life sr	Life		(b) (6), (b) (7) c
117				11/8/2010			THA	Re-designation	Prohibited Activity Related to Communication	Pakistan	United States	O	W	Muslim	Felon in Possession of a Firearm, Conspiracy to Defraud, Money Laundering, Bribing a Public Official	100 mos, 3 yrs sr	4/1/2012		
118				11/9/2010			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Jewish	Felon in Possession of a Firearm, Conspiracy to Defraud, Money Laundering, Bribing a Public Official	120 mos, 3 yrs sr consecutive to current sentence of 129 mos, 3 yrs sr	8/10/2013		



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119				11/29/2010			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	B	Muslim	Conspiracy to Distribute Cocaine and Witness Tampering	108 mos, 5 yrs sr			
120				11/29/2010			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Mormon	Wire Fraud	327 mos, 5 yrs sr			
121				11/29/2010			MAR	Initial	Terrorism	Turkey	Turkey	O	W	Muslim	Receiving Military Type Training from a Foreign Terrorist Organization	87 mos, 3 yrs sr			
122				12/8/2010			THA	Re-designation	Terrorism	Egypt	United States	O	W	Muslim	Seditious Conspiracy to Murder in Aide of Racketeering, Attempted Murder (2), Use of Firearm During Murder and Attempted Possession of a Firearm	Life plus 480 mos, 4 yrs sr			(b)(6), (b)(7)c
123				12/20/2010			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Moorish	Bank Robbery, Use of a Firearm in a Violent Crime, Conspiracy to Escape from Federal Custody	27 mos consecutive to 52 yrs, 5 yrs sr			



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124				12/20/2010			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Protestant	Wire Fraud, Aiding & Abetting (6 counts)	327 mos, 3 yrs sr	1/28/2031		
125				1/3/2011			THA	Initial	Terrorism	Jordan	Jordan	O	W	Muslim	Attempted Use of a Weapon of Mass Destruction	24 yrs, 5 yrs sr	8/21/2030		
126				2/22/2011			THA	Initial	Terrorism	Philippines	Philippines	O	A	Muslim	Conspiracy to Take Hostages	276 mos, 60 mos sr	6/2/2029		(b)(6), (b)(7)c
127				2/24/2011			THA	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	No Preference	Conspiracy to Commit Atson, Destruction of Energy Facility & Atson, Attempted Atson	84 mos, 3 yrs sr	6/5/2013		



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128				4/4/2011			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Protestant	Conspiracy to Commit Espionage, Conspiracy to Act as an Agent of a Foreign Government Without Prior Notification of the Attorney General, and Money Laundering Conspiracy - Espionage	283 mos, 5 yrs sr, 96 mos conse	6/27/2024		
129				4/28/2011			THA	Initial	Terrorism	Guyana	United States	O	B	Muslim	Conspiracy to Bomb Public Transportation, Conspiracy to Destroy a Building by Fire or Explosion, Conspiracy to Attack Aircraft and Aircraft Material, Conspiracy to Destroy an International Airport	Life	Life		



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130				4/28/2011			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Protestant	Conspiracy to Commit Wire Fraud, Mail Fraud and Bank Fraud; and Aggravated Identity Fraud.	11 yrs, 4 mos, 22 days, 5 yrs sr.	4/19/2027		
131				4/28/2011			THA	Initial	Illegal Activity Through Communication	United States	United States	O	W	Catholic	Threat to a U.S. Official	33 mos, 3 yrs sr	10/6/2012		
132				5/2/2011			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	B	Muslim	Conspiracy to Distribute Cocaine, Marijuana and Oxycodone	115 mos, 5 yrs sr	10/30/2018		(b)(6), (b)(7)c
133				5/2/2011			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	W	American Indian	Conspiracy, Attempt to file False Liens, Endeavoring to Influence or Obstruct	108 mos, 36 mos sr	12/10/2018		
134				5/2/2011			MAR	Initial	Terrorism	United States	United States	O	W	Muslim	Communicate Threats, Solicit Others for Violence, Provide Material Support to Terrorists (al-Shabaab)	300 mos, 3 yrs sr	4/30/2032		



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135				5/2/2011			MAR	Re-designation	Terrorism	Jordan	Jordan	O	W	Muslim	Seditious Conspiracy; Bombing Conspiracy; Attempted Bombing	420 mos, 3 yrs sr	1/26/2024		
136				5/5/2011			THA	Initial	Terrorism	Iran	Iran	O	W	Muslim	Conspiracy (International Emergency Economic Powers Act; Iranian Transactions Regulations); International Emergency Economic Powers Act (Iranian Transactions Regulations); Money Laundering	41 mos, 3 yrs sr	1/3/2013		
137				5/23/2011			THA	Initial	Illegal Activity Through Communication	Somalia	Somalia	O	B	Muslim	Hijacking a Ship; Conspiracy to Hijack Three Ships; Hostage Taking; Conspiracy to Engage in Hostage Taking; Kidnapping and Conspiracy to Engage in Kidnapping	405 mos, 5 yrs sr	Unknown		



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138				6/9/2011			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	M	Conspiracy to Defraud the United States	120 mos, 3 yrs sr	5/10/2019		
139				6/14/2011			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Moorish	DC Offense: Carrying a Pistol without a License, Unarmed Manslaughter	30 yrs with minimum term of 8 years	6/1/2029		
140				6/29/2011			THA	Initial	Terrorism	Pakistan	Pakistan	O	W	Muslim	Attempting to Provide Material Support to a Foreign Terrorist Organization, namely al-Qaeda, and Collecting Information for a Terror Attack on a Transit Facility	276 mos, 50 yrs sr	11/9/2030		



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141				8/3/2011			MAR	Initial	Terrorism	United States	United States	O	W	Muslim	Attempt to Use a Weapon of Mass Destruction Against Property Owned by the United States	336 mos, 5 yrs sr	Unknown		
142				8/15/2011			MAR	Re-designation	Prohibited Activity Related to Communication	United States	United States	O	W	Church of Christ	Bank Robbery, Threatening the President of the U.S., Mailing Threatening Communications (multiple counts), Threatening a Federal Law Enforcement Officer (multiple counts), Mail a Hoax Device, Making a False Bomb Threat by Phone, Supervised Release Violations:	132 mos, 3 yrs sr	6/5/2020		



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143				9/13/2011			THA	Re-designation	Terrorism	Jordan	United States	O	W	Muslim	Conspiring to Kill or Maim Persons Outside the United States, including U.S. Military Personnel Serving in Iraq. Conspiring to Provide Material Support to Terrorists, Distributing Information Regarding the Manufacture or Use of Explosives, Including Suicide Bomb Vests and Improvised Explosive Devices (IEDs)	13 yrs, life sr	12/16/2017		
144				9/13/2011			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Catholic	Manufacture of Counterfeit Obligations; Witness Tampering; Conspiracy to Possess with Intent to Distribute Marijuana, and Possession of Contraband in Prison	496 mos, 3 yrs sr	12/4/2038		
145				9/20/2011			THA	Initial	Contact Victims	United States	United States	O	B	Muslim	Use of Interstate Commerce Facility to Entice a Minor to Engage in Sex	Life, with lifetime sr	Life		



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146				10/5/2011				Re-designation	Prohibited Activity Related to Communication	Turkey	Turkey	O	W	Muslim	Murder for Hire, Bribery of a Public Official, and Fraud	188 mos + 3 yrs sr; 235 mos + 3 yrs sr; Total life; 423 mos	8/18/2032			
																				(b)(6), (b)(7)c
147				10/11/2011				Re-designation	Prohibited Activity Related to Communication	Macedonia	Macedonia	O	W	Muslim	Conspiracy to Murder Members of the United States Military, and Possession and Attempted Possession of Firearms by an Alien	Life, life sr	Life			
																				(b)(6), (b)(7)c



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148		(b)(6), (b)(7)c		10/25/2011			MAR	Re-designation	Illegal Activity Through Communication	Puerto Rico	United States	H	B	No Preference	Conspiracy to Participate in a Racketeering Enterprise	720 mos, 5 yrs sr	5/10/2062		(b)(6), (b)(7)c



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149				11/8/2011			THA	Re-designation	Terrorism	Kuwait	Kuwait	O	W	Muslim	18.371, Conspiracy to Commit Offense Against the U.S.; 18.2331(b)(2), Conspiracy to Murder U.S. Nationals Outside the U.S.; 18.2331(a)(1), Murder of U.S. Nationals Outside U.S. (two counts); 18.32(a)(1),(2),(5), Damage an Aircraft Resulting in Death; Placing Destructive Device on & Perform Act of Violence Against Individual on Aircraft Resulting in Death (two counts); 49.1472(f), Attempted Commercial Air Piracy Resulting in Death; 18.844(f) & 2, Malicious Damage to Aircraft Resulting in Death & Personal Injury; Aiding and Abetting & Cause an Act to Be Done (two counts); 18.1203, Hostage Taking; 18.2331(c)(2), Causing Serious Bodily Injury to U.S. Nationals Outside the U.S. (six counts); 18.2331(b)(1),	3 - consecutive life sentences plus 25 yrs	Life		(b)(6), (b)(7)c



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150				11/15/2011			THA	Initial	Illegal Activity Through Communication	United States	United States	H	W	No Preference	21 USC 846, 841 (a)(1), (b)(1)(G), with intent to Distribute a Controlled Substance	48 mos, 10 yrs sr	3/13/2014		
151				11/23/2011			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Adventist	21 USC 841(c)(2), Possession of Pseudoephedrine; 18 USC 113, Assaulting an Inmate Within a United States Penitentiary; 18 USC 1791, Possession of a Prohibited Object by a Federal Inmate; 18 USC 371, Conspiracy to Commit Mail Fraud and Money Laundering	217 mos total, 3 yrs sr	5/26/2018		



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152		(b)(6), (b)(7)c		12/12/2011	(b)(6), (b)(7)c		THA	Re-designation	Prohibited Activity Related to Communication	Syria	Syria	O	W	Muslim	Conspiracy to Kill U.S. Nationals; Conspiracy to Kill Officers and Employees of the U.S.; Conspiracy to Acquire and Use Anti-Aircraft Missiles; Conspiracy to Provide Material Support to a Foreign Terrorist Organization (FARC)	360 mos; 5 yrs sr	7/25/2033	(b)(6), (b)(7)c	



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153				12/16/2011			THA	Initial	Illegal Activity Through Communication	United States	United States	O	B	No Preference	18 USC 1341, 1344, 1343, and 1349, Conspiracy to Commit Mail Fraud, Bank Fraud, and Wire Fraud; 18 USC 1344.2, Aiding and Abetting Bank Fraud, and 18 USC 1028A(a)(1), b, and 2, Aiding and Abetting Aggravated Identity Theft	144 mos; 5 yrs sr	7/3/2021		
		(b)(6), (b)(7)c			(b)(6), (b)(7)c														(b)(6), (b)(7)c



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15				12/20/2011			THA	Initial	Illegal Activity Through Communication	United States	United States	O	W	Protestant	Wire Fraud and Money Laundering	87 mos, 3 yrs sr	4/10/2017		
		(b)(6), (b)(7)c			(b)(6), (b)(7)c														(b)(6), (b)(7)c



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155				12/27/2011			THA	Re-designation	Terrorism	Kuwait	Kuwait	O	W	Muslim	18 USC 371, Conspiracy to Damage and Destroy Aircraft, 18 USC 32(a)(1)&(7), Attempt to Damage or Destroy Aircraft, 18 USC 32(a)(2)&(7), Attempt to Bomb U.S. Commercial Airlines, 18 USC 2332(b)&(D), Conspiracy to Kill a National of the U.S. with Intent to Retaliate Against a Government, 18 USC 924(c)&2, Use and Carry of a Firearm During and in Relation to a Crime of Violence	Life imprisonment, plus 60 years, without the possibility of parole	Life		(b)(6), (b)(7)c



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No.	Reg No.	Last Name	First Name	Arrived	CMC	STG	CMU	Type	Reason for CMU Referral	Country of Birth	Citizenship	Eth	Race	Religion	Offense	Sentence	PRD	Association	Comments
156				1/9/2012			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Jewish	Armed Bank Robbery, Conspiracy to Interfere with Interstate Commerce by Robbery, and False Claims to the Internal Revenue Service	92 mos, 3 yrs sr.	7/25/2014		
		(b)(6), (b)(7)c			(b)(6), (b)(7)c														(b)(6), (b)(7)c



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157				1/30/2012			MAR	Initial	Terrorism	United States	United States	O	W	No Preference	Use of Fire or Explosives to Damage and Destroy Property in Interstate Commerce; Force, Violence, and Threats Involving an Animal Enterprise, and Arson Damaging Property in Interstate Commerce	147 mos, 3 yrs sr	3/21/2021		
158				3/19/2012			MAR	Re-designation	Terrorism	Sudan	Sudan	O	B	Muslim	18 USC 2384 Seditious Conspiracy; 18 USC 371, Bombing Conspiracy; and 18 USC 844(f) & 2. Attempted Bombing	360 mos, 3 yrs sr	10/10/2019		(b)(6), (b)(7)c
159				4/3/2012			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Jewish	Supervised Release Violation; Bank Robbery	151 mos, 36 mos sr	2/23/2018		

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No.	Reg No.	Last Name	First Name	Arrived	CMC	STG	CMU	Type	Reason for CMU Referral	Country of Birth	Citizenship	Eth	Race	Religion	Offense	Sentence	PRD	Association	Comments
16				4/16/2012			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	B	No Preference	Conspiracy to Commit Murder	Life, 5 yrs sr	Life		
16				4/17/2012			THA	Re-designation	Terrorism	Pakistan	Pakistan	O	W	Muslim	Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization; Providing Material Support to a Designated Foreign Terrorist Organization	360 mos, 5 yrs sr	5/17/2029		



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162				5/15/2012				THA	Re-designation	Terrorism	Kuwait	United States	O	W	Muslim	Conspiracy to Damage Building by Use of Explosive Device (18 USC 371); Destruction of Building by Explosive Device (18 USC 844(d)); Destruction of Government Vehicle by Explosive Device (18 USC 844 (F)); Transportation of Explosives (18 USC 844(d)); Destruction of Motor Vehicle (18 USC 33); Foreign Travel to Aid Unlawful Activity (18 USC 1952); Assault on a Federal Officer (18 USC 111 and 2); and Use of a Destructive Device in Relation to a Crime (18 USC 924(c) and 2).	117 yrs. 1 mos; 5 yrs sr	4/3/2095		(b)(6), (b)(7)c



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163				5/29/2012			THA	Initial	Terrorism	United States	United States	O	W	Muslim	Conspiracy to Provide Material Support to a Designated Foreign Terrorist Organization (18 U.S.C. § 2339B); Conspiracy to Provide Material Support to Terrorists (18 U.S.C. § 2339A); Providing and Attempting to Provide Material Support to Terrorists (18 U.S.C. § 2339A(a)); Conspiracy to Kill in a Foreign Country (18 U.S.C. § 956(a)); Conspiracy to Make Materially False, Fictitious and Fraudulent Statements, and Provide False Information and Documents Containing False Information, and Conceal Material Information, Concerning Matters Within the Jurisdiction of the Executive Branch of Government of the United States (18 U.S.C. §371); and Providing Materially False Information to the Executive Branch in Matters Involving International Terrorism (18 U.S.C. § 1001(a)(2)).	210 mos, 7 yrs sr	12/7/2024		
																			(b)(6), (b)(7)c



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164				5/29/2012			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Adventist	Wire Fraud and Aiding & Abetting (11 counts)	200 mos, 3 yrs sr	10/8/2020		
165				6/18/2012			MAR	Initial	Terrorism	Tajikistan	Tajikistan	O	W	Orthodox	Conspiracy to Kill U.S. Nationals; Conspiracy to Kill Officers and Employees of U.S.; Conspiracy to Acquire and Use Anti-Aircraft Missiles; and Conspiring to Provide Material Support to a Designated Foreign Terrorist Organization.	25 yrs, 5 yrs sr	12/15/2029		
166				6/26/2012			THA	Initial	Illegal Activity Through Communication	United States	United States	O	W	Jewish	Attempted Espionage; Conspiracy to Defraud the U.S.; Tax Evasion.	157 mos, 36 mos sr	2/13/2021		



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				7/10/2012			THA	Initial	Terrorism	United States	United States	O	B	Muslim	Attempt to Use a Weapon of Mass Destruction	300 mos, 5 yrs sr	9/17/2032		
				8/24/2012			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Moorish	Conspiracy to Produce & Pass False Fict. Money Orders; Produce Fictitious Money Orders	120 mos, 3 yrs sr	6/18/2019		



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169				9/4/2012			HA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Orthodox	Threats Against The President & Successors To The President (5 yrs); Possession by an Inmate of an Incendiary Device; Unlawful Making an Incendiary Device by an Inmate; Possession of an Unregistered Firearm; Transmission in Interstate Commerce; Communication Containing a Threat (120 mos); Threatening to Assault and Murder a U.S. District Judge (51 mos); Attempted Escape from Custody (5 yrs); Manufacture of a Destructive Device; Possession of an Unregistered Destructive Device; Unlawful Transfer of a Destructive Device; Making Unmailable Matter with Intent to Injure or Kill; Attempted Murder of a U.S. Attorney; Assault on a U.S. Attorney with a Deadly Weapon; Use of a Destructive	Life	Life		(b) (6), (b) (7)c



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170				9/4/2012				Re-designation	Contact Victims	United States	United States	O	W	No Preference	Possession of Child Pornography (18 U.S.C. § 2252A(a)(5) (B) and (b) (2)), and Sexual Exploitation of a Child (18 U.S.C. § 2251(a) and (c))	420 mos, Life sr	3/14/2041		
171				11/19/2012				Re-designation	Terrorism	United States	United States	O	W	Muslim	Aiding and Abetting Use and Discharge of a Firearm During Crime of Violence, Aiding and Abetting Carrying Explosive During Crime	240 mos, 3 yrs sr	2/6/2021		
172				11/19/2012				Initial	Terrorism	United States	United States	O	W	No Preference	18-922(G)(1), Felon in Possession of a Firearm (2:11CR00063-001)	7 yrs, 3 yrs sr	5/24/2017		



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173				2/4/2013			MAR	Initial	Terrorism	United States	United States	O	W	Muslim	Attempting to Damage and Destroy a Federal Building by Means of an Explosive and Attempting to Provide Material Support to Terrorists.	204 mos, 120 mos sr	7/20/2026		
174				2/11/2013			THA	Initial	Terrorism	Saudi Arabia	Saudi Arabia	O	W	Muslim	Attempt to Use a Weapon of Mass Destruction	Life	Life		
175				2/11/2013			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Protestant	Felon in Possession of a Firearm, Supervised Release Violator and Conspiracy to Possess with Intent to Distribute Cocaine/Cocaine Base	265 mos, 120 mos sr	10/16/2018		



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17		(b)(6), (b)(7)c		3/5/2011			THA	Initial	Illegal Activity Through Communication	United States	United States	O	B	No Preference	False Claim for Refund, 18 U.S.C. § 287 (twelve (12) counts)	120 mos, 3 yrs sr	8/23/2021		(b)(6), (b)(7)c
17		(b)(6), (b)(7)c		3/11/2013			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Protestant	Conspiracy to Commit Mail Fraud, Mail Fraud (34 counts)	300 mos, 5 yrs sr	5/12/2028		(b)(6), (b)(7)c



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178				3/11/2013			MAR	Initial	Terrorism	United States	United States	O	W	Protestant	Conspiracy to Possess Unregistered Silencers and Destructive Devices; Possession of Unregistered Destructive Devices; Possession of an Unregistered Silencer; Possession of an Unregistered Machine Gun, Illegal Possession of Machine Gun, Making of a Silencer, Possession of Unregistered Destructive Devices; Conspiracy to Murder; and Solicitation to Commit a Crime of Violence	310 mos, 5 yrs sr	9/9/2033		



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179				4/8/2013				Re-designation	Contact Victims Referral	United States	United States	O	W	Protestant	(1) Possession of Child Pornography, Transporting or Shipping Child Pornography in Interstate Commerce, and Posting of an Advertisement Offering to Produce Child Pornography (2) Two counts - Predatory Criminal Sexual Abuse of a Child (state) (3) Advertising Child Pornography after Having Been Convicted of Two or More Prior Offenses	(1) 360 months imprisonment, with 3 years supervised release (2) 14 years imprisonment on the first count, 13 years, 10 months imprisonment on the second count, for a total sentence of 27 years, 10 months (concurrent to the federal sentence) (3) Life				(b)(6), (b)(7)c



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180				6/24/2013			THA	Initial	Illegal Activity Through Communication	United States	United States	O	W	No Preference	Caused and Induced a Bank Employee Misapply Bank Funds, Conspiracy to Commit Forgery of the Signature of a United States District Judge, and Forgery of the Signature of a United States District Judge.	168 mos, 5 yrs sr	5/4/2025		
181				6/24/2013			THA	Initial	Illegal Activity Through Communication	Kosovo	Kosovo	O	W	Muslim	Conspiracy to Provide Material Support to Terrorists, Conspiracy to Murder, Kidnap, Maim and Injure Persons in a Foreign Country, Conspiracy to Kill a Federal Officer or Employee, Possession of a Firearm in Furtherance of a Crime of Violence, Conspiracy to Kill Another Person with Intent to Retaliate Against any Person for Testimony Given by a Witness in an Official Proceeding.	Life, 5 yrs sr	Life		



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182				6/24/2013			THA	Initial	Illegal Activity Through Communication	United States	United States	O	W	No Preference	Conspiracy to Murder Federal Officials, Conspiracy to Possess Unregistered Silencers and Destructive Devices, and Conspiracy to Murder.	310 mos, 5 yrs sr	9/9/2033		
183				7/1/2013			THA	Initial	Terrorism	United States	United States	O	W	Muslim	Conspiracy in the U.S. to Murder Individuals Outside the U.S.	264 mos, life sr	8/27/2029		
184			(b)(6), (b)(7)c	7/15/2013			MAR	Initial	Terrorism	Dominican Republic	United States	H	W	Muslim	Conspiracy in the U.S. to Murder Individuals Outside the U.S.	240 mos, life sr	11/6/2027		(b)(6), (b)(7)c
185				7/15/2013			MAR	Re-designation	Illegal Activity Through Communication	United States	United States	O	W	Pagan	1) Bank Fraud, Make/Alter Counterfeit Securities, Transportation of Stolen Goods, and Distribution of Child Pornography. 2) Mail Fraud, and Aggravated Identity Theft	1) 96 mos, life sr. 2) 57 mos consec. 3 yrs sr.	11/17/2018		



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186				7/24/2013			THA	Re-designation	Contact Victims Through Referral	United States	United States	O	B	Muslim	Conspiracy to Distribute and Possession with Intent to Distribute 5g or more of Crack Cocain, Felon in Possession of a Firearm	92 mos, 3 yrs sr	2/23/2017		
187				7/29/2013			THA	Re-designation	Illegal Activity Through Communication	United States	United States	O	B	Protestant	Conspiracy to Commit Wire Fraud, Mail Fraud and Bank Fraud; and Aggravated Identity Fraud. Aggravated Identity Theft and Conspiracy to Commit Wire Fraud and Bank Fraud	11 yrs, 4 mos, 22 days, 5 yrs sr, additional 174 mos conse	1/14/2028		



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188				8/15/2013			THA	Initial	Illegal Activity Through Communication	United States	United States	O	W	No Preference	Conspiracy to Defraud the Government with Respect to Claims, 18 U.S.C. §§ 286 and 287; False Claims Against the Government - Aiding and Abetting (24 counts), 18 U.S.C. § 287 and 2; Conspiracy to Commit Mail Fraud, 18 U.S.C. § 1341 and 1349; and Theft of Government Money or Property - Aiding and Abetting (15 counts), 18 U.S.C. § 641 and 2	63 mos, 3 yrs sr	2/14/2017		(b)(6), (b)(7)c
189				9/9/2013			THA	Initial	Illegal Activity Through Communication	United States	United States	O	W	No Preference	Retaliation Against a Federal Judge or Law Enforcement Officer by False Claim (three counts); Concealing a Person from Arrest, and Felon in Possession of a Firearm	97 mos, 3 yrs sr	2/13/2019		(b)(6), (b)(7)c



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19				10/2/2013			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	W	No Preference	Rehabilitation Against a Federal Judge or Law Enforcement Officer by False Claim	120 mos, 3 yrs sr	9/25/2021		
19				10/16/2013			MAR	Re-designation	Terrorism	Iran	Iran	O	W	Muslim	Murder for Hire, Conspiracy to Commit Murder for Hire, Conspiracy to Commit an Act of Terrorism	300 mos, 3 yrs sr	7/9/2033		
19				10/16/2013			MAR	Initial	Illegal Activity Through Communication	United States	United States	O	W	Unknown	Conspiracy to Defraud the United States, Fretious Obligations Intended to Defraud, Fretious Obligations Intended to Defraud and Aiding and Abetting (four counts), Attempting to Interfere with Administration of Internal Revenue Laws, Willful Failure to File Return, and False Testimony Under Oath in Bankruptcy Proceeding	216 mos, 5 yrs sr	5/23/2028		



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193		(b)(6), (b)(7)c		10/16/2013	(b)(6), (b)(7)c		MARK	Initial	Illegal Activity Through Communication	United States	United States	O	B	Moorish	Supervised Release Violation	36 mos	11/6/2015		(b)(6), (b)(7)c

**Department of Justice
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**Special Administrative Measures (SAM)
Court Ordered / Plea Agreement Restrictions**

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Total SAM in BOP Custody	52
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501.3 – Terrorism	26
Institutions	
MDC Brooklyn (BRO)	1
FMC Butner (BUH)	1
FMC Devens (DEV)	1
ADX Florence (FLM)	18
MCC New York (NYM)	5

501.3 – Violence	18
Institutions	
FMC Butner (BUH)	1
ADX Florence (FLM)	14
MCC New York (NYM)	2
USP Terre Haute (THP)	1

501.2 – Espionage	8
Institutions	
USP Allenwood (ALP)	1
FMC Carswell (CRW)	2
ADX Florence (FLM)	4
USP Lee (LEE)	1

Management Interest 96B Court Ordered Restrictions	8
Institutions	
ADX Florence (FLM)	3
USP Hazelton (HAZ)	1
USP Marion (MAR)	3
USP Terre Haute (THP)	1

Management Interest 96C Plea Agreements	3
Institutions	
FCI Ashland (ASH)	1
FCI Bunter I (BUT)	1
ADX Florence (FLM)	1