



**FEDERAL BUREAU OF PRISONS  
COUNTER TERRORISM UNIT**

August 10, 2009

**INTELLIGENCE SUMMARY**

**INTELLIGENCE ANALYSIS AND LANGUAGE TRANSLATION FOR  
INTERNATIONAL AND DOMESTIC TERRORIST INMATES (09-015)**

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*International Terrorism*

Name	Reg. No.	Fac	COJ	STG	Affiliations
ARNAOUT, Enaam	14504-424	THA CMU	ILN	Int Terr B Comm Cat 2	al-Qaida

On July 31, 2009, inmate Arnaout received correspondence from K. Siddique, P.O. Box 356, Kingsville, MD, 21087. The correspondence contained a handwritten note which indicated Siddique had received inmate Arnaout's letter of July 15, 2009. Siddique also stated he published an internet magazine. In closing his letter, Siddique stated, "I am still puzzled what happened to my first letter, it didn't come back."



Arnaout

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Name	Reg. No.	Fac	COJ	STG	Affiliations
HAMMOUD, Mohamad	16448-058	THA CMU	NCW	Int Terr B Comm Cat 2	Hizbollah

On June 23, 2009, inmate Hammoud placed a telephone call to phone number 0119613545985, located in Lebanon, and spoke to a male individual identified as, "Hajj," possibly one of his brothers. The conversation was translated from Arabic. During the call, Hajj indicated he was traveling to China for business where he had been achieving high profits. Inmate Hammoud described an unidentified individual he had been incarcerated with who, after his release from prison, had later met with inmate Hammoud's brother Chawki (Shokie) Hammoud. This individual was described as living in Canada and operated an export business. Inmate Hammoud suggested Hajj contact this individual for possible business opportunities. Hajj claimed Chawki had not told him about this individual.



Hammoud

Inmate Hammoud further described the individual as a rich, Christian man, who didn't like politics or the political parties in Lebanon. When Hajj inquired why the individual was sent to prison, inmate Hammoud stated he had been charged with doing business with Hizbollah, though he didn't have any interest in the policy of Hizbollah. Inmate Hammoud claimed he was a businessman.

The businessman who was unnamed in the conversation was identified as Naji Abi Khalil, Reg. No. 52230-054, who was released from THA CMU on October 17, 2008, and was deported to Canada. Abi Khalil was convicted of Conspiracy Against the U.S., Conspiracy to Launder Money, Attempting to Provide Goods & Material Support to a Terrorist Organization, namely Hizbollah. He was sentenced to 60 months incarceration, and was born in Lebanon, though is currently a Canadian citizen.



Abi Khalil

Chawki Hammoud, Reg. No. 16180-058, was convicted in the same criminal conspiracy as Mohamad Hammoud. Chawki Hammoud was sentenced to 51 months incarceration and deported to Lebanon upon his release from the BOP on April 1, 2004.

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Name	Reg. No.	Fac	COJ	STG	Affiliations
SOFYAN, Ali	17707-047	THA CMU	NE	Int Terr C Comm Cat 2	Radicalization & Recruitment

On August 4, 2009, inmate Sofyan authored correspondence to his cousin Basheer Sofyan, 6013 Rutherford, East Lansing, MI, 48823. In his letter, inmate Sofyan asked Basheer to send him a new Quran with Tajweed markings. Inmate Sofyan explained he had fallen behind on recitations, but with Allah’s help he would, “re-energize’ my Imam for Ramadan.” Inmate Sofyan further indicated he wanted to sing to his brothers, the other inmates, on Eid and requested Basheer send him words to Anasheed, Islamic vocal music. Below are excerpts from the correspondence.



Sofyan

“You know what I need from you though? A new Quran. If you could try & get me one like the last one you sent me I’d be very grateful. You sent me one before - I guess - you ordered on-line, with all the Tajweed markings. I really loved that Quran.”

“If you can’t don’t worry about it. I have one that’s a hand-me-down & it seen better days. But I would like a nice new one for Ramadan. I need to get back on my recitation. I feel off. But, with Allah’s guidance, I’ll get back on it & “re-energize” my Imam for Ramadan.”

“Do you remember those beautiful anasheed they sang on your wedding? I think they’re specifically Yemeni culture & I’d like to sing them for the brothers on the eid. So if, somehow, you could find the words published, I’d like them please.”

Inmate Sofyan’s previous comments regarding other Muslim inmates in THA CMU have been primarily negative, in which he expressed his discontent with structured religion and fundamentalism.

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Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>SHERIF MOHAMED, Ahmed</b>	15682-171	MAR CMU	FLM	Int Terr A Comm Cat 2	N/A

On August 3, 2009, inmate Sherif Mohamed authored an e-mail message to his brother, Sherif Adb Ellatif Sherif, at [soltanelsoakary@hotmail.com](mailto:soltanelsoakary@hotmail.com). Though the e-mail account belongs to his brother, the messages was addressed to his father. In his message, inmate Sherif Mohamed likened his father to a hypocrite who acts in a religious manner but was in fact a liar who only acted to obtain materialistic gains. Claiming his father's actions were not fooling Allah, inmate Sherif Mohamed stated he did not want support from his father in the form of prayers, visits or money, in a continuation of previous rants where he criticized his family and encouraged them to properly follow their religious beliefs. Below are excerpts from the message.



Sherif Mohamed

“What do you say about a person who just speak and say words, or just sell words and promises but do nothing?

“Hypocrite!!!

“If a person just speaks and says that we don't have to be only materialistic, but on the other hands, does nothing, then he is a liar.

“Hope you understand.

“I don't need your money,

“I don't need your relieving words,

“I don't need your visits,

“I don't need a doaa from a person who only make doaa without doing nothing to help me practically.

“Like a lot of people make doaa to improve their situation while they do nothing to improve it.

“Like a person who make doaa to get money without working hard to get this money

“Especially if the money they eat from is questionable, whether haram or halal.

“You can not fool Allah, you only fooling yourself.”

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Name	Reg. No.	Fac	COJ	STG	Affiliations
HAMPTON-EL, Clement	34854-054	MAR CMU	NYS	Al-Gamma S Comm Cat 2 Int Terr A Mgmt Int20	Al-Gamma' Al-Islamia

On July 27, 2009, inmate Hampton-El placed a telephone call to Dr. Al Hajj Idris Muhammad at phone number 212-268-4760. During the conversation the two discussed Muhammad's possible visit to see the inmate and the delay in approving his visiting request forms. Though Muhammad was previously on inmate Hampton-El's approved visiting list at a previous institution, he has not been approved at MAR CMU due to applications containing erroneous information. Further, Muhammad was removed from the approved visiting list for inmate Jamil Al-Amin, Reg. No. 99974-555 (FLM), due to his failure to identify his communication and visiting of other inmates. Additionally, during the conversation, inmate Hampton-El suggest Muhammad establish a relationship with an attorney which could be used to circumvent mail monitoring procedures through confidential legal communications.



Hampton-El

On August 4, 2009, inmate Hampton-El received correspondence from Kenneth Gilbert, Esq., NDS (Neighborhood Defender Service of Harlem), 317 Lenox Avenue, 10th Floor, New York, NY, 10027. The correspondence was not properly labeled and identified as legal mail and was therefore reviewed as social communications. The correspondence contained a single typed page which advised inmate Hampton-El to, "Please send the application for visitation and all other legal correspondences for Dr. Muhammad to my office." The correspondence contained an e-mail address for Muhammad, listed as [dralhajjidrismuhammad@hotmail.com](mailto:dralhajjidrismuhammad@hotmail.com). Muhammad is not a licensed attorney and thus would not afforded the right to legal communications. Monitoring continues to attempt to preclude the misuse of legal communication to circumvent mail monitoring procedures and the passing of unmonitored social communications.

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Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>BRENT, Mahmud</b>	58088-054	MAR CMU	NYS	Int Terr B Comm Cat 2	Lashkar-e-Tayyiba

On July 22, 2009, inmate Brent placed a telephone call to phone number 240-646-7588, and spoke to his friend, Terrence Bland. During the conversation the two discuss the Muslim community in the Washington DC area. Bland stated a lot of young African American males in high school were becoming Muslim but they were more like Muslim gangs. Describing the conversion of these young males as a fad, similar to having fancy cars to impress women, Bland claimed those converted don't attempt to learn the Muslim faith or practice properly. Inmate Brent responded by stating many inmates acted similarly while incarcerated. Primarily, Bland claimed most everyone attended the Mosque, then went home.



Brent

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Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>AREF, Yassin</b>	12778-052	MAR CMU	NYN	Int Terr B Comm Cat 2	Jam'at - e 'Islamia (JEM)

On July 31, 2009, inmate Aref placed a telephone call to phone number 0119647701534914, and spoke to a male identified as Ibrahim. The conversation was translated from Kurdish. During the call, Ibrahim asked how he and the other inmates were, to which inmate Aref indicated he was doing well. Inmate Aref continued to describe the food as good, the unit as free of violence and torture, and ready access to communication such as letters, phone calls and publications. Below are excerpts from the call.



Aref

Ibrahim: What do you do now?

Yassin: By God, what do you think I am doing? I am just sitting over here and waiting for the God's mercy and the blessing of God. [laughing]

Ibrahim: Do you guys have something to stay busy with over there? Or that keep you guys busy there?

Yassin: Yes.

Ibrahim: At the prison, are you satisfied and relaxing over there?

Yassin: By God, the place is good. And here is different from what you guys have over there. Inside the prison is good, not bad. The only difficulty that I am facing is being far away from the children and the house. Here the food is good, the place is good and there is no torture over here. Plus we can send letters and use the phone line from time to time. Also we can buy books, plus read and write. So these things are very good for us. The only problem is I am far away from the children, as well my wife and the relatives. Other than that everything else is good.

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Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>JONES, Royal</b>	04935-046	MAR CMU	MT	Bloods A Int Terr C Comm Cat 2	Radicalization and Recruitment

Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>WASHINGTON, Levar</b>	29205-112	MAR CMU	CAC	Dom Terr A Crips A	Jam'iyyat Ul-Islam Is-Saheeh (JIS)

On July 22, 2009, inmate Jones authored an e-mail message to his daughter, Brittany Jones, at [boxingking87@yahoo.com](mailto:boxingking87@yahoo.com). The message, however, was directed to and intended for staff, purporting inmate Washington was in possession of a weapon and had discussed assaulting staff. Inmate Jones claimed he would no longer “baby sit” other inmates in the unit, particularly inmate Washington who wanted to hurt a staff member to prove how tough he was. Inmate Jones claimed his message was a warning to staff to remove inmate Washington from the unit or know they were warned of possible consequences of inaction. Below are excerpts from the message.



Jones



Washington

“Look, I know you are paying attention so pay attention as well. I am not going to bay sit these dudes in this unit. You have to understand that I too am trying to do my time and stay out of the way. So when you Mr. Washington is here needing to be controlled all the time in order that he doesn’t assault you staff, or “breakout the knives” like he always claims he is about to do . I don’t have time fr this shit. Now you guys know more about him than I , but I ain’t gonna keep talking him down, that’s not my job. You either get him out of the unit, or



you let him stay, I don't care, but I will print this email to show that I've informed you that he wants to hurt a staff member, he feels it will show how tough he is. This your unit, I'm just trying to keep it calm."

MAR CMU staff were immediately notified of the contents of the message, and a mass shakedown of the entire unit, to include living and recreation areas was conducted, along with mass interviews. Though no weapons were found, a candle-like object was discovered in inmate Washington's cell, and a significant number of styrofoam food trays were discovered in a common area. Inmate Washington was issued an incident report for possession of anything not authorized.

On July 28, 2009, inmate Jones authored a second message to his sister which was also directed and intended for staff. In this message, inmate Jones offered to provide information regarding inmate Khalid Awan's, Reg. No. 50959-054, pending litigation against the Bureau of Prisons and Attorney General. Specifically, inmate Jones demanded replenishment of his e-mail account and a transfer from MAR CMU in order to provide information which he claimed would expose lies and false documents in inmate Awan's cases. The message was brought to the attention of MAR CMU staff and an investigation into the actions and allegations of inmate Jones continues. Below is an excerpt from the message.

"I want a transfer to FCI Herlong Ca. If the "Powers that Be" agree to a transfer, I will provide you the info that exposes the lies, and false documents being presented in the Awan v. Lappin case, and the Awan v Attorney General case. Also I will drop the law suit I have filed. Today the warden should make rounds- I want to hear from her that the "BOP has agreed to transfer me" if I hear that I will write you -via the warden -give you the details."

On August 7, 2009, MAR CMU staff initiated an investigation into a possible physical altercation which had occurred the previous evening between inmates Washington and Jeffrey Battle, Reg. No. 96638-011. Both inmates were placed in Administrative Detention pending the outcome of the investigation.

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Name	Reg. No.	Fac	COJ	STG	Affiliations
EL SHAMI, Essam	03260-265	GIL	VAE	Int Terr B Comm Cat 3	None

On July 14, 2009, inmate El Shami authored correspondence to his wife, Addie Page, P.O. Box 432, Elm City, NC, 27822. The correspondence contained 3 handwritten letters: one to his wife, one to his son, Essam El Sami Jr., and one to his sister Marwa, which was in Arabic. Inmate El Shami describes his reluctance to help the United States by providing what he claims would be important terrorist activity information. Inmate El Shami continues to claim he will be wealthy once released from prison, based on past and future financial deals he has established.



El Shami

Below are excerpts from the letter to his wife.

“I am in a cell by myself, so it gives me time to think and to decide what is I am going to do by helping the United States, but I have to make a few calls to Egypt before making any decision, I get to make sure you, our son, and Marwa are protected and my brother’s in Egypt as well.”

“Just remember that I told you about the “FBI” agent who came and debriefed me on 6-10-2009 and that the government have knowledge of what will and might happen in the near future, that if anything happen to me”

Below are excerpts from the letter to his sister.

“Anyway, if I go to Egypt, in about 6 or 8 months time all your brother’s money will be sent to me from America and of course I will send you money right away. The first thing I will do is to pay the remaining amount of the house mortgage which, I think, is about 27,000 dollars. And then I will pay for internal and outside maintenance which is about 25,000 dollars. So, the total will be 50 thousand dollars. Sweetie, your brother is wealthy and well supported. What I want you to do is to go to school and I will send you money in US dollars. When you go to school, you will not need to work at all. May God bless us with long life. I will ask Essam to leave the job with this mean guy and to go to school. I will give you whatever you need.”

“Marwa, my beautiful sister, Marwa, the people of the Federal Government talked to me regarding the information that I know about what will happen in America and in Egypt soon. They want me to help them when I get out, but I will do that if they are willing to protect you here and protect your brothers and sisters in Egypt. This is also based on some phone calls

that should be done to Egypt. Actually, Marwa, I want to help them, but I have to make my contacts to Egypt first. Adie told me that I have to help this country because it is my country too (America). I will be ready to help them even if I stay in Egypt. They want me to work with them while I am there, but I haven't decided what to do yet. Marwa, I heard and saw a lot of things from the fucking Arabs who want to destroy this country, which is not their country. This is religiously not right to be done here or in Egypt.”

Below are excerpts from the letter to his son.

“Keep on praying and take care of the school and work, and soon, after daddy is released, 6-8 months later, no one of you have to work again and daddy will take good care of you all and give you all the money that you all needed. Who knows? You could have your own business, but first the college. Son, again I don't need to tell, take care of mama. She is all we get. She is our angel.”

Law enforcement agencies continues to investigate the actions and statements of inmate El Shami.

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Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>SHAH, Syed Maaz</b>	36060-177	FOM	TXS	Int Terr A Comm Cat 3	None

On July 23, 2009, inmate Shah placed a telephone call to phone number 011923222907448, located in Pakistan, and which is identified on his approved calling list as a parent. The conversation was translated from Urdu. Inmate Shah spoke with an unidentified male who as apparently a family member. During the call, inmate Shah stated he had received a letter from an individual named Mustafa. The male then indicated Mustafa's father had worked for Sheikh Issa bin Zayed al Nahyan, brother of the crown prince of United Arab Emirates, Sheikh Mohammed. In April 2009, Sheikh Issa bin Zayed al Nahyan had been implicated in the torture of an individual which had been captured on video tape, as well as the torture of others.



Shah

The only identified contact between inmate Shah and individual named Mustafa was found on his visiting list, which includes the following person: Mustafa Abushaaban, 7009 Jasper Drive, Plano, TX, 75074; 469-644-2106. The Plano, TX, is a residence which is registered to a Junco Lauren, who lists a business telephone phone for the address: 972-422-9304. The phone number

for Mustafa, 469-644-2106, is a privately subscribed Cingular Wireless account.

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Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>SIDDIQUI, Aafia</b>	90279-054	BRO	NYS	Int Terr A Comm Cat 2	al-Qaida

Intelligence and SIS staff at MDC Brooklyn reported that on July 13, 2009, and again later on July 22, 2009, institution Executive Staff received correspondence authored by inmate Siddiqui. The eight pages of documents contained four separate sections, plus a cover note. The sections were titled as follows.



Siddiqui

- “Practical Peace Plan For The U.S. and the Pak Afghan Region - Summary”
- “Some Important Points Re: The Peace Plan”
- “Important Background Information for any Serious Peace Efforts”
- “Solutions to America’s Economic Woes!”

In her one paragraph cover note, inmate Siddiqui claimed the Zionists, which she used to describe Israel, wanted to silence and destroy her because she had been working towards a peace plan between the United States and the Pakistan / Afghanistan regions. Claiming the “game” Israel was playing through continued struggle and war was destroying the U.S., inmate Siddiqui asked the Executive Staff to use their wisdom in choosing what to do with her documents, as she felt Americans needed to know the truth. Below are excerpts from this note.

“I really have no other resource than God! You can probably understand why the Z (Z = Zionists) want to silence me by reading the enclosed page. The ‘court’ is 100% Zionist & bent on destroying me ‘cause for the sake of millions of lives of innocent people including thousands of American soldiers, I’ve been trying to work on ‘peace’ which spoils their game. AMERICANS NEED TO KNOW WHAT THEY’RE UP TO (for the sake of Israel) AS IT IS DESTROYING AMERICA! I hope God appreciates my sincerity!”

In her two page, “Practical Peace Plan For The U.S. and the Pak Afghan Region - Summary,” inmate Siddiqui outlined eight points which she purported would not only bring peace between Afghanistan, the Federally Administered Tribal Areas (FATA) in Pakistan, and the United States, but would ultimately help the U.S. survive the current economic “disaster.” Claiming her plan and personal intervention would eliminate the militant ways of thinking in Afghanistan and tribal Pakistan, inmate Siddiqui alleged the Taliban would prove to be very loyal friends, who

would honor their treaties and principles with great care. Further, inmate Siddiqui suggested making peace with al-Qaeda by making a “bully” into a friend and placing them under the protection of a treaty-bound person who would control them with strict enforcement of law and order. Below are excerpts from the document.

“The only other ‘choice’ the U.S. has in Afghanistan is a fate similar to the USSR if peace is not made while it is still an option. The U.S. President and high officials have admitted that the U.S. is NOT winning the war. A graceful withdrawal with a peace treaty is a dignified way to end the war.”

“The ethnic group of Talibans (majority Afghans & FATA), the ‘Pathans’ or “Pushtuns,” are a people who are, by nature, very loyal friends, straight forward people, honest, who observe their pacts, treaties and principles with great care. But they are also ‘formidable foes,’ and IF NOT APPEASED, will fight for generations if needed - to either take revenge or drive out any foreigners who tries to rule over them.”

“Make peace with them and you’ll see their ‘other’ side - which is very nice!”

“ A peace agreement with the Taliban in Afghanistan will also take care of the problem of the ‘Pakistan Taliban’ of the FATA region largely. But a complete solution would involve a possible redrawing of the border that puts those unruly tribes (FATA) under someone who can actually rule over them and control them - especially when that ‘someone’ is bound by a peace treaty with the U.S.A. That will bring them under the treaty as well, ensuring peace for the U.S.A. Bombing them is a VERY GRAVE, if not, FATAL mistake on the part of the U.S.A. and the Paks.”

“The author suggest similarly making peace with Al-Qaeda. Wise people say that ‘the best way to deal with a bully is to make him your friend.’ It may, further, not be a bad idea, as a precaution, to put the past ‘bullies’ under protection of a responsible treaty-bound person who is known to be very strict in enforcing law and order, including those of treaties, so they will cease to be a threat to the U.S.A.!”

“Last, but not least, is the extremely important issue of MAINTAINING peace, the author suggests a massive media campaign, plus major changes to the old traditional educational system in FATA and Afghanistan aimed at eliminating the ‘militant’ mentality, replacing it with peaceful, rational thinking, and promoting mutual love and understanding between the U.S.A. and the Afghans.”

“She hopes to bring about a permanent peace - where the minds and hearts of the masses are appeased which is hoped to last for generations to come God-willing!”

In a one page document titled, "Some Important Points Re: The Peace Plan," inmate Siddiqui offered to meet with authorities on both sides of her plan and negotiate a peace treaty with the Taliban. Specifically, inmate Siddiqui purported the plan would have to be negotiated with Mullah Umar, an individual she described as a popular leader with real control over rebellious Afghans and had good diplomacy with his neighbors. Further, inmate Siddiqui claimed Mullah Umar was a man of principle and values which he demonstrated by not handing over Usama bin Laden. Describing the Taliban as not terrorists but people fighting to defend their country from foreign invaders, inmate Siddiqui claimed their needed to be a pro-U.S. government in the Pakistan/Afghanistan region, one which did not support India or Iran, in order to avoid another Soviet style regimen. Below are excerpts from the document.

"If the U.S.A. wants a lasting peace with the U.S.A. in that region, then negotiations have to be carried out with Mullah Umar and nobody else."

"He has proven his ability to control the potentially rebellious Afghans and is still the most popular leader - the only one with real control over the people."

"He has proven himself to be firm on his principles and values (by not handing over Usama)."

"The Afghans had nothing to do with 9/11. The Taliban and M. Umar were not and are not 'terrorists.' They are merely defending their country from foreign invaders. Doesn't everyone have a right to do so?"

"It is VERY IMPORTANT TO THE U.S. STRATEGY to have a govt in the Paki-Afghan region that is prop-USA but not pro-India or pro-Iran, as both these latter countries have expansionist aims. India currently controls Pak-Afghan region already. Does America want to deal with another Soviet-style regimen?"

In her one page document titled, "Important Background Information for any Serious Peace Efforts," inmate Siddiqui detailed what she purported was Israel, or Zionist's, role in the Pak-Afghanistan and American war. Claiming India and Israel had the most to gain from the war, inmate Siddiqui stated U.S. foreign policies catered to the Zionists and ultimately lead the U.S. deeper into war. Below are excerpts from the document.

"India (and Z) has most to "gain" from the Pak-Afghan vs. USA war. That is not a U.S. war!!! The US has only to lose over there. Why don't they fight their wars themselves?"

"They are rightly called 'snakes' by Jesus (pbuh) and John the Baptist (pbuh)!"

"No wonder U.S. foreign policies all cater to Z and are leading the U.S. into a deeper mess!"

In the three page, “Solutions to America’s Economic Woes!” inmate Siddiqui detailed her religiously conservative plan to improve the economy of the United States, a plan based on God-consciousness, mutual sharing, and charity. Focusing on moral values, with God as the center of thought rather than oneself and looking towards the after life, inmate Siddiqui suggested systems such as interest, capitalism and insurance be eliminate in order to live a more spiritual and charitable existence. Along with the elimination of night clubs, alcohol and gambling, inmate Siddiqui suggested marriage be the norm to eliminated single individuals from taking up living space, and men be the single “bread-winner” in a household which would increase the number of available jobs, provide child and elderly care by stay at home women, save expenses on extra cars and gas, and eliminate the need for women to maintain work wardrobes. Through charity, mutual sharing and caring, inmate Siddiqui envisioned a system which worked similar to communism, in which wealthy were required to share earnings with the poor through charity and donations, and an equitable distribution of wealth. Businesses would only be permitted to operate if they did so in a manner pleasing to God and banks would operate under a profit and loss sharing system rather than interest in lending. Below are excerpts from the document.

“The above values, which form the basis of a sound economy, need to be drilled well into the hearts and minds of people using the media and educational and religious forums.”

“Encourage the religious sector to be more active in charitable work.”

“Promote industries that cater to the basic needs of people (e.g., food / agriculture, clothing, etc.) and discourage the extras (e.g. entertainment, media, tobacco, alcohol, etc.)”

“Use all means available to train people in simple living and management of finances.”

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Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>MUWAKIL, Yoseph</b> (Sadequee, Ehsanul Islam)	15240-006	ATL	GAN	Int Terr A Comm Cat 2	Lashkar-e-Tayyiba

In late June 2009, inmate Muwakil authored correspondence to IIPH (International Islamic Publishing House), P.O. Box 55195, Riyadh 11534, K.S.A. The correspondence contained an 18 page, handwritten document in which inmate Muwakil described his discovery of the, “top secret activities and agenda of the USA and Israel.” Specifically, inmate Muwakil detailed his incarceration and the events leading up to his arrest which was based on, “a covert project of the U.S./Israeli gov. known in the public under the code names



Muwakil

Operation Monarch and Operation MK Ultra.” Inmate Muwakil supported his claims of government impropriety through a series of alpha numeric ciphers and the demonization of popular consumer items. Inmate Muwakil concluded by comparing the U.S., Zionists and their allies to Iblis, a Muslim devil, and claimed these governments were waging war to, “take over mankind, against Islam, to establish the New World Order of the Dajjal.”

Islamic eschatology describes Dajjal as an Imposter Messiah – an evil. Project MKULTRA was the code name for a covert CIA mind-control and chemical interrogation research program during the 1950's. Operation Monarch is a widely discredited conspiracy theory of the same nature.

<b>Analyst</b>	Jason Simmons	<b>Contact</b>	304-262-0806; <a href="mailto:jlsimmons@bop.gov">jlsimmons@bop.gov</a>
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***Domestic Terrorism -Right Wing***

Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>JORDI, Stephen</b>	70309-004	THA CMU	FLS	Dom Terr A	Army of God

On August 4, 2009, inmate Jordi received correspondence from Neal Horsley, with an incomplete return address of Hopusley, 1081, 30112. In his letter, Horsley indicated he was a candidate for Governor of Georgia, and detailed his planned methods for nullifying legalized abortion in the state of Georgia if elected. Horsley further expressed his intent to utilize the Georgia State Militia to prevent by force individuals from entering abortion clinics if the federal government were to attempt to enforce laws allowing abortion and homosexual activity in the State of Georgia. Below are excerpts from the letter.



Jordi

“Dear Warrior,

“I’ve been feeling isolated in the battle lately, and fighting discouragement because of it. I’m running for Governor of Georgia and isolated is not what a gubernatorial candidate normally has to struggle with.

“But I’m no normal candidate. I make it clear to everyone who will listen that if I am elected Governor of Georgia I will nullify legalized abortion by calling out the Georgia



State Militia to prevent people from going into abortion facilities and fighting to the death if the Federal government tries to enforce their murderous, ungodly law allowing abortion and homosexual activities in this State. So I guess you can see why I might be isolated.”

According to the Southern Poverty Law Center website, Otis O’Neal Horsley is an anti-abortion extremist who claims to have served 2 ½ years in federal prison for dealing hashish oil, though government records do not provide any information regarding his claimed federal incarceration. Open source reporting describes Horsley as critical of non-violent pro-life movement efforts and advocating the use of violence, including the waging of ‘war,’ to end abortion. Horsley reportedly created his own political party which he named the “Creator’s Rights Party,” and has acted as a spokesman for the Army of God.

The correspondence was approved for rejection.

<b>Analyst</b>	Joyce Lane-Lewis	<b>Contact</b>	304-264-9919; <a href="mailto:jlanelewis@bop.gov">jlanelewis@bop.gov</a>
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Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>SCUTARI, Richard</b>	34840-080	MAR CMU	WAW	Dom Terr A Comm Cat 2	The Order

On June 25, 2009, inmate Scutari authored correspondence to David Eljas, Gradavagen 34, Borlange, S-784 36, Sweden. In his letter, inmate Scutari described the current state and transition of the National Alliance (NA) since the death of former leader, Dr. Pierce, the arrest and conviction of Shaun Walker, the NA leader after Pierce’s death, and current leader, Erick Gliebe. Inmate Scutari described how the National Alliance and the National Socialist groups would unify in the future to enjoy what he called the land in the Pacific Northwest which was put on earth to be a White nation. Below are excerpts from the correspondence.



“N.A. will step in with National Socialist political solutions, and if they have done their job right, the personell to enforce them.”

“While New England is pretty, it cannot compare with the rugged beauty of our Pacific Northwest. There will come a time in the future when the Northwestern part of the continent will be a White nation for all Whites.”

“Hopefully this will happen in your lifetime and you can come and visit and claim your right of citizenship. You will see the land that the gods put on this earth just for the white

man.”

<b>Analyst</b>	Richard Blythe	<b>Contact</b>	304-264-0104; <a href="mailto:rblythe@bop.gov">rblythe@bop.gov</a>
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Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>SHANNON, Rachelle</b>	59755-065	WAS	OR	Dom Terr A Comm Cat 3	Army of God

On August 4, 2009, inmate Shannon received correspondence from Pro-Life Virginia, P.O. Box 2876, Chesapeake VA, 23327. Included in the correspondence was a copy of an e-mail message from Gary Simpson, [simpson@haviandtelco.com](mailto:simpson@haviandtelco.com), to Don Spitz, [Glory2Jesus@ArmyofGod.com](mailto:Glory2Jesus@ArmyofGod.com). In the message, Simpson discussed the killing of Dr. George Tiller and the arrest of suspected murdered Scott Roeder. Simpson praised the actions of Roeder and described scenarios Roeder could have employed to avoid apprehension after his alleged involvement in the crime, such as masking his vehicle to appear as if it belonged to the government. Below are excerpts from the message.



Shannon

“Hypothetically, if Scott actually did this justifiable homicide of Tiller, too bad he didn’t ‘borrow’ a Sedgwick County car tag, and too bad he didn’t use a little personal disguise. Then he wouldn’t be in this jam. My prayers are with him. Tiller got what he deserved, and is now in hell. Children now live because of this, who would otherwise be dead.”

<b>Analyst</b>	Richard Blythe	<b>Contact</b>	304-264-0104; <a href="mailto:rblythe@bop.gov">rblythe@bop.gov</a>
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On July 24, 2009, inmate Shannon received correspondence from Don Spitz, Pro-Life Virginia, P.O. Box 2876, Chesapeake, VA, 23327. In his letter, Spitz described the arrest and incarceration of Dan Holman, stating he had heard Holman had the hammer cocked on a weapon when he approached two people. Spitz claimed Holman faced two additional assault charges as a result of the incident. Additionally, Spitz described his communication with Scott Roeder through the mail and telephone. Spitz described Roeder as a “very together guy,” however was perplexed by Roeder’s insistence on writing to Troy Newman, an individual whom Spitz feels is on the wrong side of the pro-life movement. Below are excerpts from the correspondence.

“I spoke to Donna Holman. Dan had a hearing of some sort and still is in jail. He may have another hearing. Donna says they may have added more charges. He evidently, according to Donna, had the hammer raised when he walked up to the people’s car so they may have filed two assault charges.

“I have been speaking to Scott on the phone a few times. He seems a very together guy. The whole thing has all but died out. I’m sure when he goes to trial there will be more media attention, then after the outcome of that, it will basically be the end of the general public interest, which is very small to begin with.

“He’s writing a letter to Troy Newman which he wants me to mail. Fine with me, but I personally think sending Troy Newman a letter is a waste of a stamp. Troy made it clear which side he is on, but what ever makes Scott happy is fine with me.”

<b>Analyst</b>	David Schiavone	<b>Contact</b>	304-264-9920; <a href="mailto:dschiavone@bop.gov">dschiavone@bop.gov</a>
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Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>KEMP, Richard</b>	09886-016	SHE	WAW	Dom Terr A Comm Cat 3	The Order

On July 27, 2009, inmate Kemp received correspondence from David Lynch, 5916 Merlindale Dr., Citrus Heights, CA, 95610. In his letter, Lynch complained, as inmate Kemp has done in the past, about movement members not providing support for those incarcerated, specifically answering letters and correspondence. Further, Lynch described the current condition of his life as being in “shambles,” based on his family life, economic problems and negative perceptions about him within the movement. Below are excerpts from the correspondence.



Kemp

“My life is a complete shambles right now and I am really trying to keep my mind on track when I know I am losing the woman I love as well as ½ of my family. The bills, unreliable work, and my unsuccessful run at quitting smoking just have pushed me over the edge.

“Then, as I look into the void before trying to talk myself off the ledge, I get the steady stream of SHIT from our so called “Kinsmen.” I have little room to talk on the lack of writing but I will use that little room I do have to take the soap box...

“What a Fucking disgrace that these lazy Fucks can not return a fucking letter they receive what, from knowing you, I am sure was a very sincere thank you as well as photos that I have been told you sent.”

“I hear Randy Evans smutting me up as being on “payroll” for ZOG to anyone and everyone who will listen and using his “affiliation” to validate his shit.”

<b>Analyst</b>	Pat Eldredge	<b>Contact</b>	304-264-9910; <a href="mailto:peldredge@bop.gov">peldredge@bop.gov</a>
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***Domestic Terrorism -Environmental Extremism***

Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>MEYERHOFF, Stanislaus</b>	11121-084	THA CMU	OR	Arson H Explosives Dom Terr A Comm Cat 2	ALF / ELF

On August 4, 2009, inmate Meyerhoff authorized an e-mail message to his attorney, Richard L. Fredericks, at [rlfred@comcast.net](mailto:rlfred@comcast.net). In his message, inmate Meyerhoff described his lack of tolerance for the Muslim inmate community in THA CMU, claiming their fundamentalist views were similar to those he had experienced in the environmental movement. Stating he would no longer tolerate others telling him how to live or think, based on their perception of the truth, inmate Meyerhoff indicated he expected a confrontation would soon exist between him and the Muslim inmates. Below is an excerpt from the message.



Meyerhoff

“The fundamentalists here are really grating on me recently. As they approach their holy month of Ramadan, they seem to be moving into a religious fervor that entails imposing religious strictures on others and generally demeaning the infidel as idiotic for not sharing their enlightened views. I expect a confrontation soon, because I’ll not tolerate the abuse. Fundamentalism landed me here; for eight years I’ve eschewed those who believe they have THE TRUTH, and insist on imposing theirs on others.”

<b>Analyst</b>	Joyce Lane-Lewis	<b>Contact</b>	304-264-9919; <a href="mailto:jlanelewis@bop.gov">jlanelewis@bop.gov</a>
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Name	Reg. No.	Fac	COJ	STG	Affiliations
MCGOWAN, Daniel	63794-053	MAR CMU	OR	Arson H Explosives Dom Terr A Comm Cat 2	ALF / ELF

On July 22, 2009, inmate McGowan received three postcards from Marianne. Marianne is believed to be Marianne Maeckelbergh, 155 West 68 Street, New York, NY, 10023; [mariannefordaniel@yahoo.fr](mailto:mariannefordaniel@yahoo.fr). In the postcards, Maeckelbergh detailed her attendance at the G8 Summit demonstrations in Genoa, Italy, which took place in July 2009, and the lack of “antagonism” on the part of the protestors. Maeckelbergh stated the, “movement is finally and officially dead,” and expressed desire to see the movement in Italy brought back into existence.



McGowan

Further, Maeckelbergh described graffiti which remains on the walls in the square where “Carlo” was shot at the 2001 G8 Summit demonstrations. “Carlo” was identified as Carlo Giuliani, who was shot and killed by police during the July 2001 G8 Summit demonstrations in Genoa, Italy. Below are excerpts from the postcards.

“I am currently sat in the sun at the anti G8 demonstrations. Yes, the mobilization is so boring and so depressing that it is actually safe to sit down and write you. I’m not a thrill seeker and I don’t want to get hurt, but this total lack of antagonism makes me feel that the movement is finally and officially dead. I know it isn’t, but here, right now, it certainly seems like it.”

“Well, we are on our way home already. The protests were as depressing as humanly possible and now we are in Genoa to meet our friends to drive back up north, and being here too is depressing as hell. My buddy was in Genoa for the G8 protests in 2001 and is still rather traumatized as are most of the Italians it would seem. He was right down the street from where Carlo Giuliani was shot and even took pics of the scene without realizing what had happened. We walked a reconstruction of the day and it was quite depressing.”

“So our morning in Genoa before leaving Italy was depressing but therapeutic. There was still graffiti on the walls and on the square where Carlo was shot the walls read “Carlo Vive” - so that was inspiring. But I must conclude, sadly that the Italian movement no “vive” it is as dead as can be :( I hope something breathes new life into it asap.”

A search of the internet revealed Dr. Marianne Maeckelbergh, University of Leiden, Netherlands, is an environmental and social activist and supporter of Daniel McGowan.

Maeckelbergh attended the Fifth International Conference on, "Hierarchy and Power in the History of Civilizations," which was held from June 23 through June 26, 2009, Moscow, Russia, in which she was part of panel on, "Challenging Hierarchy and Power: Communities, Resistance and Repression."

More information regarding the Fifth International Conference can be obtained at the following website: <http://conf2009.ru/index-eng.html>

On July 28, 2009, inmate McGowan received an e-mail message from Matthew Strugar at [matthew.strugar@lls.edu](mailto:matthew.strugar@lls.edu). Matthew Strugar is a cooperating attorney for the Center for Constitutional Rights, Los Angeles, California. In his message, Strugar detailed the efforts he and Rachel had undertaken as part of the defense team representing four animal rights activists charged under the Animal Enterprise Terrorism Act (AETA). Rachel is believed to be Rachel Meeropol who is also a staff attorney for the Center for Constitutional Rights. Meeropol is co-editor of the book, "Jailhouse Lawyers Handbook."

Strugar described attending the animal rights conference in Los Angeles two weeks prior, in which an individual identified as Will spoke about inmate McGowan and his co-defendants' cases, as well as the Communications Management Units (CMU). Will is believed to be Will Potter, an independent journalist based in Washington, DC, and according to his biography on his website, Green is the New Red ([www.greenisthenewred.com](http://www.greenisthenewred.com)), "has become a leading authority on 'eco-terrorism,' the environmental and animal rights movements, and civil liberties post 9/11." The biography further stated Potter, "has also testified before the U.S. Congress on his reports, and frequently speaks with journalists and in public forums about efforts to roll back civil liberties in the name of fighting terrorism." Green is the New Red is a, "website which focuses on how fear of 'terrorism' is being exploited to push a political and corporate agenda," and is written and produced by Will Potter. Below are excerpts from the correspondence.

"I think you know Rachel and I are part of the defense team for the animal rights activists arrested in Northern California and charged under the animal enterprise terrorism act for chanting, leafleting, and chalking sidewalks. We filed a brief on the facial unconstitutionality of the act and had the argument two weeks ago in San Jose. I did the argument; the judge is supposedly pretty good but I don't think he was totally buying our arguments. He did ask the government some good questions - one was "if a protestor stands outside of a office with a sign that says 'Dr. Smith is a murderer. He tortures animals.' and follows him home at night and stands outside his house with that sign, would that violate the AETA?" And the government attorney eventually said 'no,' but she hedged a lot before she got there. She said the case is close to the cases about pro-life activists threatening doctors with wanted posters and whatnot. So I think that showed the government is taking a pretty out-there position on this. The judge didn't rule from the bench, so we'll get a written opinion from him eventually. I'm not getting



my hopes up, but maybe we'll get a little something good out of it. This is my first time being part of a criminal defense team (as opposed to an amicus in a criminal case, like the SHAC appeal) and it's kind of fun."

"The national animal rights conference took place two weekends ago here in LA. It was interesting to reconnect with a movement I've kind of only been on the periphery of for the last eight years or so. Will was on four panels, I think, and talked a bit about you and your co-defendants' cases and the situation with the CMUs. He's a good advocate on that issue. There is still a lot of organizing and discussion about the Green Scare generally, which is good, and I talked a bit about green scare speech repression and the like. It was interesting."

<b>Analyst</b>	Joyce Lane-Lewis	<b>Contact</b>	304-264-9919; <a href="mailto:jlanelewis@bop.gov">jlanelewis@bop.gov</a>
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Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>GERLACH, Chelsea</b>	69097-065	CRW ADM	OR	Dom Terr A Comm Cat 2	ALF / ELF

On July 24, 2009, inmate Gerlach received correspondence from Dr. Sarah M. Pike, California State University, Humanities Program, Chico, CA, 95929-0740. Dr. Pike is currently a professor in the Department of Religious Studies at the California State University, Chico. In the correspondence, Dr. Pike described her past writing accomplishments as well as a current project researching animal rights and environmental activists' philosophies and backgrounds. In an attempt to solicit information for her current project, Dr. Pike inquired of inmate Gerlach as to how she became an activist, her personal values and the choices which led her to a commitment to environmentalism. Below are excerpts from the letter.



Gerlach

"I wrote you a few years ago before your sentencing and you weren't able to respond to my questions at that point although you suggested I write back later. I am a professor of comparative religions at California State University, Chico where I teach courses on American Indian Religions and nature and religion, among other things. I have published two books on contemporary Paganism and am currently working on a project researching animal rights and environmental activists' philosophies and backgrounds. I am hoping that you would be willing to tell me about yourself and how your values developed when you were a young activist. My agenda is twofold: 1 to provide deeper understandings that go beyond media stereotypes of how young people become activists; and 2 to be able to function as a media source and consultant for defense attorneys in the legal struggles of activists as I do now for contemporary Pagans."



<b>Analyst</b>	Richard Blythe	<b>Contact</b>	304-264-0104; <a href="mailto:rblythe@bop.gov">rblythe@bop.gov</a>
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Name	Reg. No.	Faci	COJ	STG	Affiliations
MASON, Marie	04672-061	WAS	MIW	Arson H Dom Terr A Comm Cat 2	ALF / ELF

On July 22, 2009, inmate Mason received correspondence from Don at Liberation Projects, 838 High St. #115, Lexington, KY, 40502. In the correspondence, Don described recent events regarding the ongoing protests in Indiana where environmental activist associated with the Roadblock Earth First! are opposing the construction of the highway I-69 extension. Two individuals, Hugh Ferrell and Gina “Tiga” Wertz were referenced in the letter, both of whom have been arrested and charged with felony racketeering for their roles in the I-69 protest, but were released on bail awaiting trial. Below are excerpts from the letter.



Mason

“Did you hear the news from Indiana? Hugh and Tiga were arrested and charged with weird racketeering charges for allegedly organizing theoretical anti-I69 demonstrations. On the one hand it’s scary because they’re facing real prison sentences. On the other hand the charges are pretty ridiculous and transparently absurd. Both of them are out on bond and in good spirits, and we’re doing our best to raise \$ and support for them. I’m very cautiously optimistic.”

<b>Analyst</b>	Richard Blythe	<b>Contact</b>	304-264-0104; <a href="mailto:rblythe@bop.gov">rblythe@bop.gov</a>
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**Sovereign Citizens**

Name	Reg. No.	Fac	COJ	STG	Affiliations
LUNDY, Reginald	40561-066	MAR CMU	NJ	Forgery Fraud Mgmt Int01	Sovereign Citizen

On July 30, 2009, inmate Lundy received correspondence from Voltair, 37326 Auburn Enumelaw Rd. S.E., Auburn, WA, 98092. Included in the correspondence was more than 110 pages of various sovereign citizen and redemption scheme documents. Among the numerous “presentments” included in the correspondence were documents which specifically listed the following three current or former BOP inmates.

- Lewis Vincent Hughes, Reg. No. 34098-086 (USMS custody)
- Charles C. Miller, Reg. No. 61721-065 (released)
- Chad L. Merica, Reg. No. 08653-081 (SAF)

Records indicate the 37326 Auburn Enumelaw Rd. S.E. address belongs to Dean and Wanda Arp, known associates of Charles Miller. The Arps had been assisting Miller, while he was incarcerated, to file a number of fraudulent financial documents as well as other material with the courts.

According to reporting by the FBI, Lewis Vincent Hughes is a sovereign citizen, associated with the Washington State Jural Society (WSJS), as well as the Patriot Network in Asheville, NC. Hughes recently completed a court order psychological study and is facing charges of bank fraud, mail fraud, conspiracy, aiding and abetting, harboring a fugitive, accessory after the fact and false statements.

Charles Miller was released to a Residential Re-Entry Center (halfway house) on June 24, 2009. Miller has a number of convictions for conspiracy, bank fraud, and mail fraud, and is associated with the Montana Freemen.

Chad L. Merica is currently serving a 51 month sentence for conspiracy to defraud the U.S., and a 14 month sentence for contempt of court. Merica, a CPA, was involved in a scheme which promoted fraudulent offshore trust fund accounts which resulted in losses of more than \$1.8 million. Merica has also been investigated for failure to pay taxes. He is scheduled for release on October 19,



Lundy



Hughes



Miller



Merica

2010.

The correspondence was approved for rejection.

<b>Analyst</b>	Chris Greiner	<b>Contact</b>	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
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Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>JOHNSON, Kurt</b>	13177-081	HER	CAN	Fraud	Sovereign Citizen

Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>HEINEMAN, Dale</b>	12152-081	VIM	CAN	Fraud	Sovereign Citizen

On July 25, 2009, inmate Johnson placed a telephone call to phone number 253-326-1010, and spoke to an unidentified male friend. A review of the conversation identified the male as Charles Miller, Reg. No. 61721-065, who was released from BOP custody to the Tacoma Progress House, Tacoma, Washington, a Residential Re-Entry Center (halfway house), on June 24, 2009. During the call the two discussed sovereign ideology and Miller’s new plan to “correct” the mortgage industry. Miller instructed inmate Johnson to file an IRS form 1099-C, with his printed name listed in all capital letters, and only ask for \$10-20 million. Miller further informed inmate Johnson he would mail a package which would explain how this form of sovereignty worked.



Johnson



Heineman



Miller

Inmate Heineman has also been communicating with Miller through the telephone as well e-mail messaging. Inmate Heineman placed telephone calls to Miller on July 29, and August 2, 2009, in which they discussed the filing of a Bivens action. Miller also explained to inmate Heineman that he had figured out the mortgage situation, and a federal judge had told him he was right. Claiming he now knows the banking system, Miller claimed he was forming a new LLC, “Individual Resolution Systems.” During one conversation, Miller even admitted to being at a halfway house but advised inmate Heineman he could call anytime. Miller indicated Lianne Miller was assisting him again and they planned to move east because Lianne had lined up potential clients whom they could assist with their mortgages. Miller has been using the e-mail address of [reificationgift@yahoo.com](mailto:reificationgift@yahoo.com).

Contact with the Residential Re-Entry center revealed Miller was not authorized to have a cell phone. Both the telephone number and e-mail address were blocked from inmates Johnson and

Heineman's approved contact lists.

On July 31, 2009, inmate Johnson authored correspondence to the United States Treasury, 1500 Pennsylvania Ave, Washington, DC, 20220, and the Clerk of Court, 450 Golden Gate Ave, San Francisco, CA, 94102. Included in the correspondence were the following documents and forms.

- a letter signed by Kurt Johnson to Jeffrey S. White, Judge, U.S. District Court, Northern District of California
- fraudulent Internal Revenue Service (IRS) forms 1099A, Acquisition or Abandonment of Secured Property, which lists Judge Jeffrey S. White as the borrower in the amount of \$1,230,000,000.00
- a copy of court judgement No. 08-02325 JSW, which inmate Johnson had indicated was "Accepted for Value and Returned for Value"

Johnson also authored correspondence to his father Fred Johnson, 818 Heavenly Place, Milpitas, CA, 95035, and Deborah Welsh, 5809 Harbord Drive, Oakland, CA, 94611. Inmate Johnson included copies of an IRS form 1040, and letters to and from the IRS belonging to Nicholas A Blackwell, 3947 Lynn Drive, Anchorage, AK, 99508. Blackwell was identified as a federal inmate with register number 37386-086, who is incarcerated at FCI Herlong, California, along with inmate Johnson. Inmate Blackwell is serving a 210 month sentence for Conspiracy in Relation to a Controlled Substance Trafficking, and has a projected release date of July 21, 2022.

These pieces of correspondence have been seized as evidence and referred for possible criminal prosecution.

<b>Analyst</b>	Chris Greiner	<b>Contact</b>	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
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Name	Reg. No.	Fac	COJ	STG	Affiliations
STEPHENSON, David	34448-086	HER	WAW	Dom Terr A Comm Cat 3	Little Shell Pembina Band

On July 16, 2009, inmate Stephenson received correspondence from American-International Business Law Inc., 17719 Pacific Ave S. #308, Spanaway, WA, 98387. The letterhead of the correspondence read:



Stephenson

American-International Business Law Inc.  
Office of the President  
Kenneth Wayne, President  
FBA #8531  
Member Puyallup Nation Bar  
ph: 253-875-3131; fax: 888-870-0869.

The correspondence included a number of fraudulent sovereign/redemption documents and instructions for filing the documents with the court. One such filing was titled, "Application for Writ of Mandate," which was to be filed with the 9<sup>th</sup> Circuit Court. The documents were certified by the following Notary Public.

Tina M. Hall  
State of Washington  
Notary Comm. #0135471    Exp. 05-04-2012  
18703 1<sup>st</sup> Ave. Ct. S. #12  
Spanaway, WA, 98387

Below is an excerpt from the cover letter.

"Here are the documents you requested we prepare. Our paralegal staff has also prepared the REGISTERED MAIL documents, envelope, and postage through which you may Post your claims to the Chief Judge of the Ninth Circuit. Please be sure to cancel each of the stamps with your signature. ALSO cancel and date the stamp on the back of the instrument."

Kenneth Wayne has been identified as Kenneth Wayne Leaming, a former federal inmate with register number 34928-086, who was incarcerated for Piloting an Aircraft without a Valid Pilot Certification and was released from custody on February 14, 2007. According to inmate Stephenson's Pre-Sentence Investigative Report, Kenneth "Kenny" Wayne Leaming is a self-described international Lawyer and Attorney in Fact who partnered with inmate Stephenson to form the Civil Rights Task Force, a sovereign citizens group which offered various seminars

intended to assist participants with business and planning. Stephenson and Leaming are also affiliated with the “Little Shell Pembina Band of North America.”

<b>Analyst</b>	Chris Greiner	<b>Contact</b>	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
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Name	Reg. No.	Facl	COJ	STG	Affiliations
<b>JAIKARAN, Jacques</b>	79206-079	HOU	TXS	Dom Terr A Comm Cat 3	Republic of Texas

On July 23, 2009, inmate Jaikaran placed a telephone call to phone number 281-772-6126, and spoke to an unidentified male, believed to be his son. During the conversation, inmate Jaikaran instructed his son to e-mail Roger Elvick at [elvickroger@yahoo.com](mailto:elvickroger@yahoo.com), in order to ask Elvick about the National Currency Act. Further, inmate Jaikaran directed his son to explain the inmate’s current situation as Elvick had experienced a similar problem and knew methods to secure his release.



Jaikaran

According to his federal Pre-Sentence Investigative Report, Roger Elvick, Reg. No. 05618-059, was convicted of conspiracy to violate IRS laws, false statements in matters within the jurisdiction of the IRS, conspiracy to impede the administration of justice and to file fraudulent/false income tax statements. Elvick served sentences of 46 months and 60 months and was last released from federal custody on December 8, 1997. Currently, Elvick is under a five year period of supervision after serving a four year sentence in the state of Ohio for engaging in corrupt acts, extortion and complicity forgery. Roger Elvick has been credited as the creator of the “Redemption Theory” and Redemption schemes. Elvick created the redemption schemes in the 1980s when he was the national spokesperson for Committee of the States, a white supremacist group he started with William Potter Gale, who founded the Posse Comitatus.



Elvick

On July 31, 2009, inmate Jaikaran authored correspondence to Angela Al-Sheikh, 10115 Calle Marinero, Spring Valley, CA, 91977. In his letter, inmate Jaikaran requested Al Sheikh locate the telephone number for an individual named Bill Thornton at the web site, [www.1215.org](http://www.1215.org). Inmate Jaikaran further stated he had planned on sending money to Thornton prior to his incarceration and the two had discussed sovereignty issues on the phone.

The web site [http://www.1215.org/](http://www.1215.org) has a title of, “Modern Law (Civilized Warfare),” and stated purpose of, “Common Law Ramblings and other neat stuff relating to personal sovereignty.” The site lists a web master of:

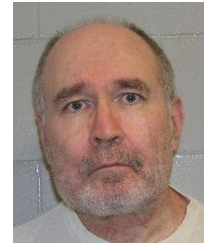
William R. Thornton  
 Post Office Box 17136  
 Irvine, CA 92623  
 Phone: (714) 605-0313  
[x@1215.org](mailto:x@1215.org)

<b>Analyst</b>	Apryl Cruit	<b>Contact</b>	304-264-9911; <a href="mailto:acruit@bop.gov">acruit@bop.gov</a>
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**Other Inmates & Groups**

Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>SCOTT, Alan</b>	17472-038	THA CMU	NYE	Pilot Comm Cat 2	Fraud

On July 21, 2009, inmate Scott authored correspondence to Liza Nighan, 119 Armistice Blvd., Pawtucket, RI, 02860. Included in the correspondence was a letter addressed to Chase Cardmember Services which detailed inmate Scott's claims of fraudulent charges posted to a Chase Marriott Rewards Credit Card in his name. In this letter, inmate Scott listed a number of disputed charges which appeared during the period of March 2009 through July 2009. As has been his past practice, inmate Scott mailed the dispute letter to Nighan with expectation she would forward it from her home in order to continue to deceive Chase Cardmember Services regarding his current status as a federal inmate.



Scott

Intelligence indicates Nighan, and her current partner, former BOP inmate Paul D. Hession, Reg. No. 15104-018, have been assisting in the management of personal and financial affairs during inmate Scott's incarceration. Paul Hession was released from federal custody in April 1998 without supervised release. Hession has been using the name Paulie Hudson and has remained in constant contact with inmate Scott through both U.S. Mail and electronic communications.

Monitoring of inmate Scott's communications has revealed the assistance of several individuals in the community to assist in the opening and managing of numerous credit card accounts. In many instances, inmate Scott has either established these individuals as approved users on the accounts or has otherwise allowed them to make purchases using cards issued. As in the case of Hession, several of the individuals inmate Scott utilizes are convicted felons, usually with former federal incarceration. It is believed inmate Scott developed this scheme to build a high credit score as an avenue for future fraudulent use and his continued schemes to defraud class action



suits.

However, several of the individuals with access to inmate Scott's credit cards have created extensive debt without his knowledge and routinely fail to make required monthly payments as directed. In fact, several individuals have recently severed contact with inmate Scott as well as with Paul Hession, who has been trying to contact the individuals on inmate Scott's behalf.

Inmate Scott has filed formal dispute claims with various credit card companies indicating he has not made, nor approved, many of the purchases which have appeared on his statements. Inmate Scott has requested the accounts be adjusted to reflect only the purchases he acknowledged. Inmate Scott has not informed these credit card companies that he has provided the cards to various associates for their own use.

Information regarding inmate Scott's apparently fraudulent schemes continues to be shared with the FBI and United States Attorney's Office.

<b>Analyst</b>	Tammy Capaldo	<b>Contact</b>	202-598-3216; <a href="mailto:tcapaldo@bop.gov">tcapaldo@bop.gov</a>
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Name	Reg. No.	Faci	COJ	STG	Affiliations
<b>BYERS, Patrick</b>	43310-037	THA CMU	MD	Bloods A Comm Cat 2	Bloods

On August 7, 2009, inmate Byers placed a telephone call to phone number 443-762-3402, which is listed on his approved calling list as a friend. Records indicate the number is assigned to a cell phone and is subscribed by Nicole Motley, 3305 Dorchester Rd., Baltimore, MD, 21215. During the conversation, inmate Byers instructed Motley to call an individual named Ronald at phone number 443-225-0693, and tell him, "what's up?" Motley then used a land line to call Ronald at the number provided. Motley indicated it would take a few minutes to connect the call, but became frustrated when Ronald took too long come to the phone. After a few minutes, Motley indicated she was going to hang up, to which inmate Byers replied, "hang up then."



Byers

Since this act was an attempt to circumvent telephone monitoring procedures, inmate Byers was issued an incident report for code 297, use of the telephone for abuses other than criminal activity.

<b>Analyst</b>	John Bair	<b>Contact</b>	304-264-9922; <a href="mailto:jbair@bop.gov">jbair@bop.gov</a>
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### Law Enforcement Visits

Date	Agency	Reason
August 6, 2009	Representatives from the United Kingdom:  Angela Strathern, Intelligence Analyst, Joint Terrorism Analysis Center (JTAC) Nasrit Mehtab, Detective Inspector, New Scotland Yard Andrew Gould, Detective Inspector, New Scotland Yard Rosemary Hanna, Ministry of Justice National Offender Management Service (NOMS) Extremist Unit Phil Wagg, Governor of Her Majesty's Prison (HMP) Belmarsh Syed Hussain, Detective Inspector, New Scotland Yard	Tour and intelligence sharing

### Upcoming International Terrorist Releases

Reg. No.	Name	Release Date	Fac	Court of Jurisdiction	Release Address
32842-112	Kourani, Fadi	08-10-2009	TRM	CAC	BICE - Lebanon
45047-054	Al Nalfi, Mohamed	08-22-2009	FLM	NYS	BICE - Sudan
47727-083	Molle, Salvatore	08-27-2009	CNK GAX	VAE	64 Garfield Avenue Colonia, NJ 07067
11875-055	Mosed, Shafal	09-01-2009	CPG 3YM	NYW	183 Ingham Avenue - Apt 2 Lackawanna, NY 14218
08048-043	Carpenter, Cedric	09-05-2009	MNA	MSS	6409 Chestershire New Orleans, LA 70126
30911-039	Bilal, Muhammad	09-22-2009	CSE	OR	2805 SW 178th St Aloha, OR 97006
61296-053	Grecula, Ronald	09-26-2009	CHN 6ZE	TXS	115 Sailorville Sailorville, PA 18383
03260-265	El Shami, Essam	10-12-2009	GIL	VAE	BICE - Egypt
21194-424	Dar Eghrayeeb, Naser	12-18-2009	ELK	ILN	BICE - Jordan
61969-004	Aksoy, Hakki	01-05-2010	MAR CMU	FLS	BICE - Turkey

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<b>Reg. No.</b>	<b>Name</b>	<b>Release Date</b>	<b>Faci</b>	<b>Court of Jurisdiction</b>	<b>Release Address</b>
33407-112	Elreda, Ali	01-09-2010	9-L	CAC	6826 Gifford Ave Bell, CA 90201
45193-112	Mousavi, Seyed	01-25-2010	THA CMU	CAC	BICE - Iran
40370-039	Hammoud, Majid	04-02-2010	MRG	MIE	21 Turnberry Lane Dearborn, MI 48120
59532-054	Elahwal, Saleh	04-06-2010	FTD	NYS	69 Highpoint Way Matawan, NJ 07747
40941-018	Fariz, Hatem	04-13-2010  05-26-2010	THA CMU	FLM	CCH 5SA (Residential Re-Entry Center)  Salvation Army Freedom Center 105 S. Ashland Chicago, IL 60607  8106 River Mont Way Tampa, FL 33637
03633-041	Burke, Joseph	04-20-2010  09-19-2010	THA CMU	FLM	CPA 1BN (Residential Re-Entry Center)  Community Resources for Justice 307 Huntington Avenue Boston, MA 02115  2 Nearen Rd Charlestown, MA 02129
40367-039	Bakri, Youssef	04-22-2010	MRG	MIE	26344 Lawrence Drive Dearborn Heights, MI 48127
40371-039	Hammoud, Fadi	05-27-2010	ELK	MIE	5506 Ternes Dearborn, MI 48126
20639-179	Elrawy, Ibrahim	08-01-2010	BML	FAZ	BICE - Egypt
51280-054	Rahmany, Bashir	08-25-2010	OAD	NYS	BICE - Afghanistan
17252-424	Latchin, Sami	09-21-2010	ALF	ILN	9399 Bay Colony Des Plaines, IL 60016

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### Upcoming Domestic Terrorist Releases

Reg. No.	Name	Release Date	Faci	Court of Jurisdiction	Release Address
59664-053	McIntyre, Jared	08-09-2009	CNK 3P0	NYE	3 Bristol Downs Coram, NY 11727
99636-011	Wishart, Donald	08-19-2009	TAF	CAN	5150 Graves #12C San Jose, CA 94550
61721-065	Miller, Charles	08-23-2009	CSE ODP	WAW	37326 Auburn Enum Clau Rd SE Auburn, WA 98092
27326-086	Knowles, Veryl	08-25-2009	CSE ODP	WAW	7305 South Yakima Ave. Tacoma, WA 98408
26405-001	Cole, Randall	09-03-2009  12-31-2009	BUF	ALN	CMY 4MC (Residential Re-Entry Center)  Birmingham Community Svcs Keeton Corrections 1609 7 <sup>th</sup> Street North Birmingham, AL 35204  8699 Scenic Hwy Gasden, AL 35904
07321-040	Smart, Leland	09-11-2009	CDT 5TZ	MIW	To Be Determined Michigan
16326-424	Tewell, Richard	10-13-2009	FOR	ILN	11333 N Hwy 71 Mountainburg, AR 72946
57760-097	Howard, Peter	10-14-2009  04-11-2010	SAF	CAE	CSC 9RB (Residential Re-Entry Center)  Turning Point CCC-Bakersfield 1101 Union Avenue Bakersfield, CA 93385  2601 Loch Ness Ct. Bakersfield, CA 93306

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<b>Reg. No.</b>	<b>Name</b>	<b>Release Date</b>	<b>Fac</b>	<b>Court of Jurisdiction</b>	<b>Release Address</b>
93501-011	Conroy, Jacob	11-06-2009  05-04-2010	TRM	NJ	CSC 9WM (Residential Re-Entry Center)  CCI Oakland Facility - RRC Cornell Companies Inc 205 Macarthur Blvd. Oakland, CA 94610  1438 15 <sup>th</sup> Street Oakland, CA 94607
09886-016	Kemp, Richard	12-03-2009  03-07-2010	SHE	WAW	CSE 0FJ (Residential Re-Entry Center)  Oregon Halfway House, Inc 6000 N.e. 80th Ave Portland, OR 97218  To Be Determined Vancouver, WA 98101
70936-065	Arrow, Tre	12-04-2009	CSE 0FJ	OR	SE Belmont Portland, OR 97086
26459-001	Bobo, Michael	12-24-2009  02-24-2010	FOR	ALN	CMY 4MC (Residential Re-Entry Center)  Birmingham Community Services Keeton Corrections 1609 7 <sup>th</sup> Street North Birmingham, AL 35204  385 Brentwood Ave Trussville, AL 35173
67394-065	Anderson, James	02-03-2010  08-01-2010	LEW	OR	CNV 2FI (Residential Re-Entry Center)  Diersen - Nashville Dismas Charities Nashville 808 Lea Ave Nashville, TN 37203  131 Greenyards Place Hendersonville, TN 37075

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Reg. No.	Name	Release Date	Faci	Court of Jurisdiction	Release Address
15786-075	Preseley, Tyren	02-06-2010	SEA	KYW	344 South Elizabeth Wichita, KS 67213
42529-039	Burthwick, Aren	03-19-2010	MIL	MIW	4204 Trumbull St Detroit, MI 48208
07636-046	Burgert, David	03-20-2010	TDG	MT	83 Co. Rd. 586, Trailer 1 Rogersville, AL 35652
10586-085	Vav Dyke Jr., Lyle	04-05-2010	ENG	OR	6413 NE 88 <sup>th</sup> St Vancouver, WA 98665
36828-086	Phillabaum, Lacey	04-21-2010	PHL	WAW	924 Pasadena Drive #87 Mesa, AZ 85701
75524-004	Peluso III, Joseph	05-11-2010	FOR	FLS	244 E 25 St Riviera Beach, FL 33404
26402-001	McElroy, James	06-04-2010	PEM	ALN	3645 US Hwy 11 Collinsville, AL 35961
00482-285	Buck, Marilyn	08-08-2010	DUB	AZ	135 Eastern Parkway Apt. 9 I Brooklyn, NY 11238
93497-011	Gazzola, Lauren	08-13-2010	DAN	NJ	47 Deer Run Bethel, CT 06801
36279-086	Haug, Random	09-03-2010	LOF	WAW	6319 60 <sup>th</sup> St SE Snohomish, WA 98208
05664-045	Richey, Kenneth	09-07-2010	SST	MOW	RR 1 Box 910 Breckenridge, MO 64625
83240-008	Tankersley, Kendall	09-19-2010	TAL	OR	15 Beckwith Avenue Crested Butte, CO 81224

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### Upcoming Sovereign Citizen Releases

Reg. No.	Name	Release Date	FacI	Court of Jurisdiction	Release Address
19866-031	Flynn, Debra	08-18-2009  10-15-2009	CRW	KS	CAT 4ZY (Residential Re-Entry Center)  Dismas House of Macon Dismas House Charities, Inc. 744 Second Street Macon, GA 31201  1716 N. A Street Wellington, KS 67152
16304-016	Lawrence, Kenneth	08-31-2009  12-31-2009	LEE	DCSC	CDC 2AA (Residential Re-Entry Center)  Hope Village, Inc. 2840 Langston Place, S.E. Washington , DC 20020  1000 P Street Washington, DC 20001
52429-066	Torres, Victor	09-01-2009  02-25-2010	FTD	PAE	CPA 3ZU (Residential Re-Entry Center)  Luzerne Community Corrections Minsec Corrections Corporation 600 E. Luzerne Street Philadelphia, PA 19124  439 W. Airdrie Philadelphia, PA 19140
45483-359	Tapia-Rabago, Sergio	09-17-2009	EDG	AZ	BICE - Mexico
02383-094	Jackson, Deryck	09-19-2009	GUA	VQ	111 Contant St Thomas, VI 00802
19867-031	Flynn, Chuck	09-26-2009	CDE 7YA	KS	3500 North A Street Wellington, KS 67512
41573-083	Phan, Tai	11-13-2009	FTD	VAE	3309 Potterton Dr Falls Church, VA 22044
38877-179	Obot, Anniediaba	02-28-2010	BSC	TXS	BICE - Nigeria



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<b>Reg. No.</b>	<b>Name</b>	<b>Release Date</b>	<b>Fac</b>	<b>Court of Jurisdiction</b>	<b>Release Address</b>
06786-081	Galindo-Martinez, Julio	06-26-2010	BTF	OR	BICE - Mexico
08466-040	Conway III, Robert	08-12-2010	CAA	MIW	4416 Nottingham Detroit, MI 48224
05596-003	Adams, Marvin	08-22-2010	MNA	MIE	11739 Promenade Detroit, MI 48283
17779-004	Gonzalez, Jose	09-25-2010	MIA	FLS	BICE - Cuba
39011-048	Neun, Cynthia	09-29-2010	PHX	NV	No Residence Las Vegas, NV 89121

**Inmate Designations**

<b>Reg. No.</b>	<b>Name</b>	<b>Designation Date</b>	<b>Current Facility</b>	<b>Designated Facility</b>	<b>International Domestic Sovereign</b>
80440-004	Tovar-Parra, Ferney	02-19-2009	BRO	BMP	International
13005-041	Barker, Stephen	04-01-2009	THA	BIG	Sovereign
70498-054	Murillo-Bejarano, Diego	05-08-2009	NYM	THP	International
57722-054	Noorzai, Bashir	05-21-2009	NYM	ATW	International
25188-039	Assi, Fawzi	05-26-2009	MIL	SST	International
18588-001	Hawkins, William	05-28-2009	ATL	FOR	Domestic
07166-046	Dare, Steven	05-29-2009	OKL	COM	Sovereign
80514-004	Ruiz-Arroyo, Diego	07-13-2009	HOU	LEX M	International
40367-039	Bakri, Youssef	07-16-2009	ATL	LEE SCP	International
60229-066	Rogers, Sean	07-21-2009	I-T	BEC Brave	Sovereign
34775-048	Fitch, David	07-24-2009	BAS	EDG	Sovereign
43484-008	Jamal, Samih	07-24-2009	LOM	ELK	International
32590-177	Abdulqader, Mufid	07-27-2009	SEA	MAR CMU	International
32589-177	Baker, Shukri	07-27-2009	SEA	THA CMU	International
39287-177	Elashi, Ghassan	07-27-2009	SEA	MAR CMU	International

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<b>Reg. No.</b>	<b>Name</b>	<b>Designation Date</b>	<b>Current Facility</b>	<b>Designated Facility</b>	<b>International Domestic Sovereign</b>
92412-198	Elmezain, Mohammad	07-27-2009	SEA	THA CMU	International
04846-041	Hughley, Maurice	07-28-2009	LEX	BTF GP	Sovereign
08466-040	Conway III, Robert	07-29-2009	CAA	SCH	Sovereign
11355-041	Warsame, Mohammed	08-10-2009	9-L	THP	International

There are currently 39 inmates in THA CMU.

There are currently 30 inmates in MAR CMU.

**Comments, questions, related information or recommendations for future issues of this bulletin? Please contact the CTU by e-mail, phone or mail. We look forward to hearing from you.**

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