

# **EXHIBIT 55**

\*\*\* CMU REVIEW \*\*\*

PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

DATE: March 30, 2007 CURRENT FACI: RBK CUSTODY: IN  
NAME: AREF, YASSIN REG NO: 12778-052 S/L: LOW  
TELEPHONE OR MAIL ABUSE I. R.(S): NONE

CIM ASSIGN: [REDACTED]

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COMMENTS

CORRECTIONAL PROGRAMS: Yassin Aref is an initial designation to the CMU. His instant offense includes Conspiracy to Use, Attempt to Use or Conspire to Use a Weapon of Mass Destruction Against Any Person w/in the U.S.; and Conspiracy to Provide Material Support and Resources to a Foreign Terrorist Organization. The offense involved Aref's significant communication, association and assistance to Jaish-e-Mohammed (JeM), a foreign terrorist organization. He was also involved in a scheme to transport a Surface to Air Missile (SAM) to New York for use by terrorists, and has been linked to individuals affiliated with al-Qaeda. Aref is a screen 1 care level, who is pending initial designation. He received a 180-month sentence, and maintains STG assignments of [REDACTED]

J. George 3/30/07

CORRECTIONAL PROGRAMS ADMINISTRATOR Revised CMU based on communication with terrorist organization. JG 3/30/07

CORRECTIONAL SERVICES ADMINISTRATOR: Concur w/ CMU placement JG 3/21/07

EXECUTIVE ASSISTANT: CMU. Jm's R 4-2-07

DEPUTY REGIONAL DIRECTOR: Concur w/ CMU placement. H 4-2-07

REGIONAL DIRECTOR: Approved for CMU. D. G. 4.2.07

DEPOSITION EXHIBIT

DATE: 187  
2/7/14 CLS

PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

528.24 \*  
PAGE 001 OF 001

UPDATE INMATE REMARKS

\* 04-04-2007  
09:25:35

REGISTER NO: 12778-052

NAME: AREF

YASSIN

M

R  
FU

NCTION SEQ -----REMARK-----  
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RKS: 0205 - 3/27/07 DSC/RA DEFER INITIAL DESIG/PEND CENTRAL OFF REV.----- REMA  
RKS: 0210 - 4/4/07 NCR/MKN/JLG CLEARED FOR DESIG TO THA CMU.

G0005

TRANS

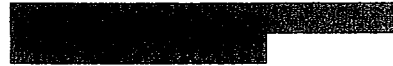
ACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

U.S. Department of Justice  
Federal Bureau of Prisons

Correctional Programs Division

Counter Terrorism Unit



March 28, 2007

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

//s//

FROM: Leslie S. Smith, Chief, Counter Terrorism Unit

SUBJECT: Communication Management Unit (CMU) Referral  
AREF, Yassin, Reg. No. 12778-052

**1. Rationale for Re-designation:** Inmate Aref's current offense of conviction is for Providing Material Support & Resources to a Foreign Terrorist Organization, & Providing Material Support & Resources in Furtherance of a Violation of 18 U.S.C. § 2332a; 18 U.S.C. § §1956(a)(3)(B) & 1956(h). The offense conduct included significant communication, association and assistance to Jaish-e-Mohammed (JeM), a group which has been designated as a foreign terrorist organization. Inmate Aref was also linked to Mullah Krekar, identified as the founder of the terrorist organization Ansar Al Islam (an FTO); the Islamic Movement in Kurdistan; Islamic Central, Irbil, Iraq; Libyan Islamic Fighting Group, an FTO which is affiliated with al Qaeda.

Information indicates inmate Aref was also connected to [REDACTED] and his charity Help the Needy; [REDACTED] was convicted of multiple counts of money laundering, fraud, and evading Iraqi sanctions, and was tied to terrorists through this charity.

Information included that Aref's name and former telephone number were found in 3 different suspected Ansar-al-Islam camps in Iraq. Call records indicate inmate Aref called the office of the Islamic Movement in Kurdistan in Damascus, Syria, repeatedly between November 1999 and October 2001.

Inmate Aref has been associated with John Earl Johnson, aka Yaya, and Ali Yaghi, both known with terrorist sympathies.

Sensitive but Unclassified  
FOIA Exempt

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PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

Communication Management Unit (CMU) Referral  
AREF, Yassin, Reg. No. 12778-052

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Inmate Aref's diary entries and a speech from 1994 indicate terrorist ideology.

2. **Proposed Transfer Code:** Initial Designation after sentencing.
  3. **CIM Assignment:** Separation
  4. **STG Assignment:** [REDACTED]
  5. **Release Destination:** BICE Detainer for Deportation to Iraq
  6. **Medical Status:** A medical evaluation was completed. The report indicates there are no medical or dental concerns that would preclude his placement in the CMU.
  7. **Does Inmate Concur With Transfer:** The inmate's opinion was not solicited.
  8. **Additional Pertinent Information:** This is an initial designation after sentencing.
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Sensitive but Unclassified  
FOIA Exempt

SAO 245B NNY (Rev. 10/05) Judgment in a Criminal Case  
Sheet 1

UNITED STATES DISTRICT COURT

Northern

District of

New York

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v.

YASSIN MUHIDDIN AREF

Case Number: DNYN104CR000402-001

USM Number: 12778-052  
Terence L. Kindlon & Kent B. Sprotbery, Esqs.,  
74 Chapel Street, Albany, New York 12207 (518) 434-1493  
Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count(s) \_\_\_\_\_
- pleaded not guilty to count(s) \_\_\_\_\_  
which was accepted by the court.
- was found guilty on count(s) 1, 10, 11, 12, 18, 19, 20, 26, 27 & 30 of the superseding indictment on October 30, 2006  
after a plea of not guilty.

The defendant is adjudicated guilty of those offenses:

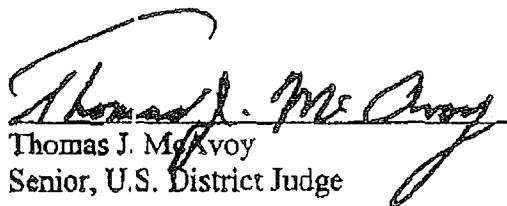
Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. §§ 1956(a)(3) (B) & 1956(h)	Conspiracy to Conceal the Nature & Source of Property Derived from the Illegal Dealing in Firearms, Providing Material Support & Resources to a Foreign Terrorist Organization, & Providing Material Support & Resources in Furtherance of a Violation of 18 U.S.C. § 2232a	8/03/2004	1

The defendant is sentenced as provided in pages 2 through 7 of his judgment. The sentence is imposed in accordance with 18 U.S.C. § 3553 and the Sentencing Guidelines.

- The defendant has been found not guilty on count(s) 2 through 9, 13 through 17, 21 through 25, and 28 and 29 of S.I.
- Count(s) \_\_\_\_\_  is  are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by his judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

March 8, 2007  
Date of Imposition of Judgment

  
Thomas J. McKvoy  
Senior, U.S. District Judge

March 17, 2007  
Date

EMC

AO 245B NNY (Rev. 10/05) Judgment in a Criminal Case  
 Sheet 1A

Judgment - Page 2 of 7

DEFENDANT: YASSIN MUHIDDIN AREF  
 CASE NUMBER: DNYN104CR000402-001

**ADDITIONAL COUNTS OF CONVICTION**

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 1956(a)(3) (B) & 2	Concealment of the Nature & Source of Property Derived from the Illegal Dealing in Firearms, Providing Material Support & Resources to a Foreign Terrorist Organization, & Providing Material Support and Resources in Furtherance of a Violation of 18 U.S.C. § 2332a	8/03/2004	10 & 11
18 U.S.C. § 2339A	Conspiracy to Use, Attempt to Use, or Conspire to Use, a Weapon of Mass Destruction Against Any Person Within the United States	6/30/2004	12
18 U.S.C. §§ 2339A & 2	Concealment of the Nature & Source of Material Support & Resources Knowing They Were to be Used in Relation to a Violation of 18 U.S.C. § 2332a	8/03/2004	18 & 19
18 U.S.C. 2239B	Conspiracy to Provide Material Support & Resources to a Foreign Terrorist Organization	6/30/2004	20
18 U.S.C. §§ 2339B & 2	Providing Material Support & Resources to a Foreign Terrorist Organization	8/03/2004	26 & 27
18 U.S.C. § 1001	False Statement to FBI Agents	8/05/2004	30
18 U.S.C. §§ 982(a)(1) & 981(a)(1)(C) & 28 U.S.C. § 2461	Forfeiture allegation		

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US MARSHALS  
PROTECTED - AREF

018

AO 245B NNY(Rev. 10/05) Judgment in a Criminal Case  
Sheet 2 — Imprisonment

Judgment — Page 3 of 7

DEFENDANT: YASSIN MUHIDDIN AREF  
CASE NUMBER: DNYN104CR000402-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:  
**151 months on each of Counts 1, 10 and 11; 180 months on each of Counts 12, 18, 19, 20, 26 and 27; and, 6 months on Count 30. The sentences on all counts are to run concurrently with one another. Therefore, the aggregate term of imprisonment for all counts is 180 months.**

X The court makes the following recommendations to the Bureau of Prisons:

That the defendant be designated to a facility as close as possible to Albany, New York.

~~X The defendant is remanded to the custody of the United States Marshal.~~

The defendant shall surrender to the United States Marshal for this district:

at  a.m.  p.m. on \_\_\_\_\_

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on \_\_\_\_\_

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL



AO 245B NNY (Rev. 10/05) Judgment in a Criminal Case  
Sheet 3 — Supervised Release

Judgment—Page 4 of 7

DEFENDANT: YASSIN MUHIDDIN AREF  
CASE NUMBER: DNYN104CR000402-001

**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

**3 years on each of the ten counts of conviction. These terms of supervised release are to run concurrently, pursuant to 18 U.S.C. § 3624(e), for a total term of 3 years.**

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Deselect, if inapplicable.)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement; and
- 14) the defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

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021

AO 245B NNY (Rev. 10/05) Judgment in a Criminal Case  
Sheet 3C -- Supervised Release

Judgment--Page 4 of 7

DEFENDANT: YASSIN MUHIDDIN AREF  
CASE NUMBER: DNYN104CR000402-001

**SPECIAL CONDITIONS OF SUPERVISION**

1. If the defendant is deported or otherwise leaves the United States, the defendant shall not enter or attempt to enter the United States without the permission of the Secretary of the Department of Homeland Security. If the defendant re-enters the United States, the defendant shall report to the probation office in the Northern District of New York within 72 hours.
2. The defendant shall report to and remain in contact and cooperate with the Bureau of Immigration and Customs Enforcement and the defendant shall fulfill any requirements of U.S. Immigration Law.
3. The defendant shall provide the probation officer with access to any requested financial information.
4. The defendant shall submit the defendant person, property, vehicle, papers, and effects to search at any time, with or without a warrant, by a federal probation officer with reasonable suspicion concerning a violation of a condition of supervised release or unlawful conducted by the defendant.

**DEFENDANT'S ACKNOWLEDGMENT OF APPLICABLE CONDITIONS OF SUPERVISION**

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

The conditions of supervision have been read to me. I fully understand the conditions and have been provided a copy of them.

\_\_\_\_\_  
Defendant

\_\_\_\_\_  
Date

\_\_\_\_\_  
U.S. Probation Officer/Designated Witness

\_\_\_\_\_  
Date

U.S. MARSHALS  
 PROTECTED AREA

022

10

AO 245B NNY (Rev. 10/05) Judgment in a Criminal Case  
 Sheet 5 — Criminal Monetary Penalties

Judgment — Page 6 of 7

DEFENDANT: YASSIN MUHIDDIN AREF  
 CASE NUMBER: DNYN104CR000402-001  
**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 1,000.00	\$ 0	\$ 0

- The determination of restitution is deferred until \_\_\_\_\_ . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, such payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS \$ \_\_\_\_\_ \$ \_\_\_\_\_

- Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
  - the interest requirement is waived for the  fine  restitution.
  - the interest requirement for the  fine  restitution is modified as follows:

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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U.S. MARSHALS  
PROTECTED - AREF

023

AO 245B NNY(Rcv. 10/03) Judgment in a Criminal Case  
Sheet 6 - Schedule of Payments

Judgment - Page 7 of 7

DEFENDANT: YASSIN MUHIDDIN AREF  
CASE NUMBER: DNYN104CR000402-001

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A  In full immediately; or
- B  Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due
  - not later than \_\_\_\_\_, or
  - in accordance with  D,  E,  F, or  G below; or
- C  Payment to begin immediately (may be combined with  D,  E, or  G below); or
- D  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- E  Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- F  Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- G  Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to Lawrence K. Baerman, Clerk, U.S. District Court, Federal Bldg., P.O. Box 7367, 100 S. Clinton Street, Syracuse, N.Y. 13261-7367, unless otherwise directed by the court, the probation officer, or the United States attorney. If a victim cannot be located, the restitution paid to the Clerk of the Court for that victim shall be sent to the Treasury, to be retrieved if and when the victim is located.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several
  - Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
  - The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all or part of the restitution ordered herein and may order such payment in the future.
- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Pursuant to 18 U.S.C. § 982(a)(1), 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461, and as fully outlined in the Preliminary Order of Forfeiture, the defendant shall forfeit to the United States all right, title and interest in \$40,000 in United States currency (but shall receive credit for any funds previously recovered).

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

# **Aref Presentence Report Filed Under Seal**

PROTECTED - AREF - NOT TO BE RETAINED BY PLAINTIFF

**From:** David Schiavone <[REDACTED]@bop.gov>  
**Sent:** Thursday, March 29, 2007 12:52 PM  
**To:** Mike Junk <[REDACTED]@bop.gov>  
**Subject:** CMU Referral: AREF, Yassin #12778-052  
**Attach:** David Schiavone.vcf; 12778052 PSR.pdf; 12778052 J&C.pdf; 12778-052 - CMU Referral Memo - Aref.wpd; 12778-052- Aref - Attachment A form.wpd

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Mike,

Attached is the referral for the above inmate who is currently in A-HLD status at RBK. He was recently sentenced and is pending initial designation.

If you have any questions or need additional information, please let me know.

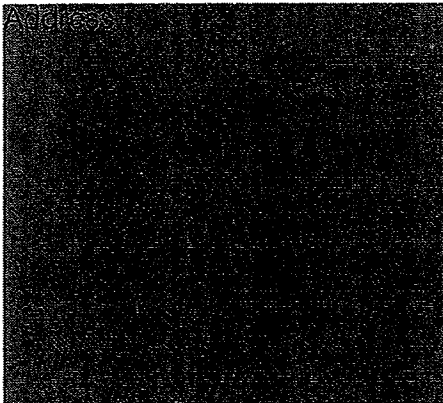
Thanks.

David

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David Schiavone  
Senior Intelligence Analyst  
Counter Terrorism Unit (CTU)  
Federal Bureau of Prisons

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## NOTICE TO INMATE OF TRANSFER TO COMMUNICATION MANAGEMENT UNIT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Inmate Name (Last, First, Middle): Aref, Yassin Muhiddin	Register Number: 12778-052
Warden (print and signature): B. R. Jett, Warden	Institution: FCI Terre Haute, Indiana

NOTICE: This notice informs you of your transfer to a Federal Bureau of Prisons (Bureau) facility that allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Your transfer to this unit, by itself, will have no effect on the length of your incarceration. You will continue to earn good-conduct sentence credit in accordance with Bureau policy.

Your transfer to this facility under these conditions is based on the following specific information:

Your current offenses of conviction include Providing Material Support & Resources to a Foreign Terrorist Organization, & Conspiracy to Use a Weapon of Mass Destruction. Your offense conduct included significant communication, association and assistance to Jaish-e-Mohammed (JeM), a group which has been designated as a foreign terrorist organization.

Based on this information, your transfer to this facility for greater communication management is necessary to the safe, secure, and orderly operation of Bureau institutions, or protection of the public. Your continued designation to this facility will be reviewed regularly by your Unit Team under circumstances providing you notice and an opportunity to be heard, in accordance with the Bureau's policy on Classification and Program Review of Inmates.

**OPPORTUNITY TO APPEAL TRANSFER DECISION** - You may appeal this transfer decision, or any conditions of your confinement, through the Bureau's Administrative Remedy Program, 28 C.F.R. §§ 542.10 through 542.19, and corresponding policy. A member of your Unit Team will provide you with the necessary form upon request.

**INSTRUCTIONS TO STAFF** - Provide the inmate a copy of this form and complete the following information documenting delivery.

Staff Member Name and Position (printed):	Staff Member (signature):	Date Issued:

