


EXHIBIT 56

NOTICE TO INMATE OF TRANSFER TO COMMUNICATIONS 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.

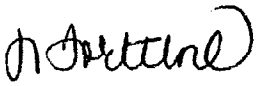
Staff Member Name and Position (printed): L Fortune	Staff Member (signature): 	Date Issued: 5/11/07
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EXHIBIT 57

REGNO: 12778-052 NAME: AREF YASSIN FUNC: ADD
 RSP OF...: THA UNT/LOC/DST: CMU QTR.: D03-025L RCV OFC: BOP
 REMEDY ID: 472894-A1 SUB1: 10ZS SUB2: 15HS DATE RCV: 02-20-2008
 UNT RCV.: CMU QTR RCV.: D03-025L FACL RCV: THA
 UNT ORG.: CMU QTR ORG.: D03-025L FACL ORG: THA
 EVT FACL.: THA ACC LEV: THA 1 NCR 1 BOP 1 RESP DUE: MON 03-31-2008
 ABSTRACT.: WANTS TRANSFERRED OUT OF THE CMU
 STATUS DT: 02-29-2008 STATUS CODE: ACC STATUS REASON:
 INCRPTNO.: EXT Y/N: N RCT: N EXT: DATE ENTD: 02-29-2008
 REMARKS...:

CURRENT TRACKING DATA

DATE DUE	DEPARTMENT	TO	DATE ASSN	TRK TYPE	DATE RETURNED
WED 03-26-2008	ADMIN REM		02-29-2008	INV	

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Process Desig to CMU

*Desig Based on current offense - CRISP
 to use weapon or mass destruction + CRISP
 to provide immediate SIRT to Foreign terrorist
 URG.*

CMU Placement APPRO

Federal Bureau of Prisons

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

From: Aref, Yassin 12778-052 CMU-D FCI, Terre Haute
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

In reference to my BOP Central office Administrative appeal, decision, regarding my designation to CMU (Communication Management Unit) at Terre Haute, IN. This decision should be reversed, for the following reasons:-
1. As you aware, lot of other inmates similiar to my case and situation (alongwith my co-defendant who is convicted for the same charges like/with me) are designated in the regular jails's without any restriction and treated normally.
2. No one has claim, that I ever had any communication with JEM or any other perso or organization, and I was convicted ~~###~~ solely through sting operation.
3. Significantly, Judge McAvoi said at the time of my sentencing "_____ the evidenc does not support the preposition, that Aref actively sought out someway to Aid terrorist crime".
4. Their was absolutely no connection ever, between me and 'JEM' "excerpt from the PSR track the same information" as its described in my sentencing transcript
Therefore ~~#####~~, its completely false to base my designation on non existent communication with JEM, because its abondantly clear that I never commun icate with JEM, and that in fact no one involved in my case are communicated with JEM, the bases of my designation to CMU, is based on BOP misunderstanding. And I should be re-designated to facility close to Albany, N.Y, as recommended by Judge

Feb. 10, 2008
DATE

[Signature]
SIGNATURE OF REQUESTER

Part B - RESPONSE

RECEIVED

FEB 20 2008

Administrative Remedy Section
Federal Bureau of Prisons

DATE

GENERAL COUNSEL

FIRST COPY: WASHINGTON FILE COPY

CASE NUMBER: 472894-A1

Part C - RECEIPT

CASE NUMBER: _____

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

SUBJECT: _____

DATE

SIGNATURE OF RECIPIENT OF CENTRAL OFFICE APPEAL

BOP CMU 076335

Administrative Remedy Number 472894-A1

Part B - Response

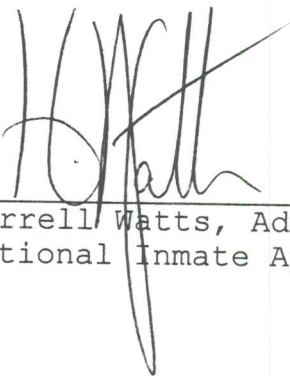
This is in response to your Central Office Administrative Remedy in which you appeal the decision by Bureau of Prisons officials to designate you to the Communication Management Unit (CMU). You request to be returned to the previous prison.

Our review of this matter reveals that the Warden and Regional Director have adequately addressed your concerns. The Bureau of Prisons has the authority to make housing unit and institution assignments which are believed to be in the best interests of the correctional environment. The Communication Management Unit (CMU) was established to house inmates who, by virtue of the nature of their offense, criminal conduct or other information, require increased monitoring of communication between inmates and persons in the community in order to protect the safety, security, and orderly running of the institution and the public. The CMU is an administrative unit which can house all security levels and provides for greater management of your communication.

Institution staff advised you that your transfer to the Communication Management Unit was based on your current offense. Your transfer to the CMU is warranted and appropriate.

Your appeal is denied.

April 1, 2008
Date



Harrell Watts, Administrator
National Inmate Appeals *js*

Federal Bureau of Prisons

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

From: Aref, Yassin 12778-052 CMU FCI Terre Haute
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

I was wrongly designated to the Communications Management Unit. Court documents, including my PSI, clearly show that I never had any communication whatsoever with anyone connected to "JEM." On the contrary, these documents ~~show that there never was any contact between myself and this group, and that my alleged offense involved a ruse carried out by a government agent.~~

Given that the BOP's own policy states that an inmate may be moved to the CMU if it has been alleged that he has had contact with certain organizations, and that the government never even alleged that I actually had such contacts, my transfer to the CMU violated BOP policy. I should be transferred to an ordinary prison.

12-10-2007

DATE

[Signature]

SIGNATURE OF REQUESTER

Part B - RESPONSE

DEC 13 2007

JAN 16 2007

SEE ATTACHED RESPONSE

DATE

REGIONAL DIRECTOR

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

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 472894-B1

Part C - RECEIPT

CASE NUMBER: _____

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

SUBJECT: _____

DATE

SIGNATURE, RECIPIENT OF REGIONAL APPEAL

BOP CMU 076337



Federal Bureau of Prisons
North Central Regional Office

Regional Administrative Remedy Appeal
Part B - Response

Admin Remedy Number: 472894-R1

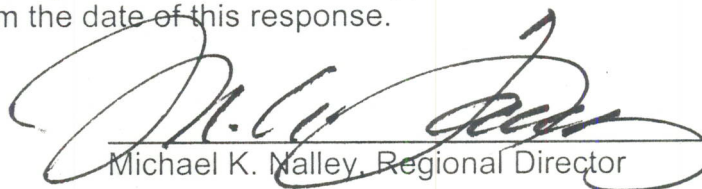
This is in response to your Regional Administrative Remedy Appeal dated December 10, 2007, in which you allege your placement in the Communication Management Unit (CMU) at the Federal Correctional Complex (FCC) Medium, Terre Haute, Indiana, is unjustified. You request transfer to an open facility.

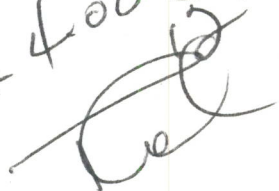
We have reviewed your appeal and the Warden's response dated November 30, 2007. The Bureau of Prisons (BOP) has the authority to make designation assignments they deem appropriate and necessary to ensure the safe and orderly operation of its facilities, and the protection of members of the public. As indicated in the Warden's response, you were initially designated to the CMU so that additional monitoring of your communication could be accomplished. This was as a result of your current convictions, which include, in part, Conspiracy to Use, Attempt to Use, or Conspire To Use a Weapon of Mass Destruction Against Any Person Within the U.S., and Conspiracy to Provide Material Support and Resources to a Foreign Terrorist Organization. Should those and other counts against you be dismissed at some point, your case would be reviewed for CMU appropriateness. Until then, however, you are considered to be appropriate for the CMU based on your security needs.

Based on the above information, your Regional Administrative Remedy Appeal is denied.

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

1/14/08
Date


Michael K. Nalley, Regional Director

2-4-08 @ 2:15


1023

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

From: <u>Aref, Yassin</u>	<u>12778-052</u>	<u>CMU-D</u>	<u>FCI Terre Haute</u>
LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION

Part A- INMATE REQUEST

The BP-8 failed to address my inquiry in regard to my transfer to CMU. The transfer notice wrongly alleged that I had significant communication association and assistance to Jem. The court's documents:(indictment, the PSI and the court transcripts, etc.) clearly domenstrate that these alligatio are baseless.

I request the unit team decision be reversed.

Thank you.

10-29-07

DATE

Yassin

SIGNATURE OF REQUESTER

Part B- RESPONSE

see attached

DATE

WARDEN OR REGIONAL DIRECTOR

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

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 472894-91

CASE NUMBER: _____

Part C- RECEIPT

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

SUBJECT: _____

DATE



RECIPIENT'S SIGNATURE (STAFF MEMBER)

BOP-CMU 076339

Remedy No.: 472894-F1

FCC Terre Haute, IN

PART B - RESPONSE

This is in response to your Administrative Remedy receipted on November 15, 2007, in which you request a transfer to another facility that has more education, work, and recreation facilities.

According to our records, you were transferred to the Communication Management Unit (CMU) at the Federal Correctional Complex in Terre Haute, Indiana on May 11, 2007. Your transfer to the CMU allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Education currently offers programs in the unit and there are recreational activities available to you. Records indicate that you were assigned as a Unit Orderly on June 18, 2007, and maintain this assignment to date.


Your transfer to this unit was approved by the Correctional Programs Division, Central Office, Federal Bureau of Prisons. Your continued housing in this unit will be reviewed during each Program Review conducted by your Unit Team.

Therefore, your request for Administrative Remedy is denied.

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

11.30.07

Date


B.R. Jett, Warden



UNITED STATES GOVERNMENT
MEMORANDUM
Federal Correctional Complex
Terre Haute, Indiana

DATE: October 22, 2007

REPLY TO: *L. Fortune*

ATTN OF: L. Fortune, Case Manager (CMU)

SUBJECT: BP-8 Response

TO: Yassin Aref, Register No. 12778-052

This is in response to your Information Resolution Form request, wherein you request a transfer to another facility that has more education, work, and recreation facilities.

According to our records, you were transferred to the Communication Management Unit (CMU) at the Federal Correctional Complex in Terre Haute, Indiana on May 11, 2007. Your transfer to the CMU allows greater management of your communication with persons in the community through more effective monitoring of your telephone use, written correspondence, and visiting. Your communication by these methods may be limited as necessary to allow effective monitoring. Your general conditions of confinement in this unit may also be restricted as necessary to provide greater management of your communications. Education currently offers programs in the unit and there are recreational activities available to you. If you request to be employed may submit a request to your unit team and you will be given a job when one comes available.

Your transfer to this unit was approved by the Correctional Programs Division, Central Office, Federal Bureau of Prisons. Your continued housing in this unit will be reviewed during each Program Review conducted by your Unit Team.

Attachment 1
Page 2 (front)
THA 1330.13E

COMMUNICATION MANAGEMENT UNIT
FEDERAL CORRECTIONAL INSTITUTION
TERRE HAUTE, INDIANA

INFORMAL RESOLUTION FORM

Bureau of Prisons Program Statement 1330.13, Administrative Remedy Procedure for Inmates, states "Inmates shall informally present their complaints to staff, and staff attempt to informally resolve any issue before an inmate files a request for Administrative Remedy."

In keeping with the spirit and intent of Bureau of Prisons Program Statement 1330.13, the following form shall be utilized by staff in attempting to informally resolve an inmate's complaint.

ONLY ONE (1) COMPLAINT SHALL BE PLACED ON EACH FORM

INMATE'S NAME: Xassin Aref REG. NO.: 12778052 UNIT: CMU. 11

DATE/TIME COMPLAINT RECEIVED FROM INMATE: 10-22-07 1215pm

NATURE OF COMPLAINT: I request to be transfered to another
BOP institution that has more education, work,
recreation facilities.

ACTION TAKEN TO INFORMALLY RESOLVE COMPLAINT: See attached
response

THE APPLICABLE PROGRAM STATEMENT USED IN THIS INFORMAL RESOLUTION ATTEMPT: _____

INFORMAL RESOLUTION WAS ACCOMPLISHED: _____
DATE

INMATE'S SIGNATURE: _____
SIGNATURE INDICATES INMATE'S ACCEPTANCE OF
RESOLUTION

EXHIBIT 58

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

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

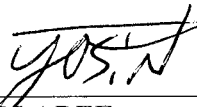
Declaration of Yassin Aref

I, Yassin Aref, make the following declaration under penalty of perjury:

1. I am a Plaintiff in the above-captioned matter.
2. The only reasons I was ever given for my CMU designation were my convictions and offense conduct. I therefore did not, and could not, challenge any other possible reasons for my CMU designation.
3. I repeatedly requested transfers at my program reviews at the Terre Haute CMU. My case manager, Ms. Fortune, said that she would recommend my transfer out of the CMU, but that she had no authority to make the final decision.
4. I was never provided with any information by the BOP about why my transfer requests were denied, beyond the information included in the responses to my administrative remedy requests.
5. I was never informed by the BOP that law enforcement sensitive information was relied on to deny my September 2010 transfer request.

6. When I was finally transferred out of the CMU, I was not told why.

Executed on this 1 day of April 2014.



YASSIN AREF
FCI Loretto
Loretto, PA