

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 [REDACTED] both known with terrorist sympathies.

Inmate Aref is an IN custody inmate with LOW security level. He has the CMC assignment of Threat to Government Official, and the STG assignments of:

[REDACTED]
[REDACTED] He is a Care 1 / Care 1-MH inmate.

While in the CMU program at both THA CMU and MAR CMU, inmate Aref has not incurred any incident reports relating to communications, nor has any information been discovered which would indicate attempts to circumvent communication monitoring procedures.

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

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

PROTECTED - ATTORNEYS' EYES ONLY

BOP CMU 005013

- FOIA Exempt -

Sensitive But Unclassified