ATTACHMENT A

In 1997, defendant founded an organization entitled jam iyyat Ul-Islam Is-Saheeh ("JIS") based on his interpretation of Islam. Defendant preached the duty of JIS members to target for violent attack any enemies of Islam or "infidels," including the United States Government and Jewish and non-Jewish supporters of Israel. Defendant recruited fellow prison inmates to join JIS. Defendant required prospective JIS members to take an oath of obedience to him and swear not to disclose the existence of JIS. Defendant also required prospective JIS members to swear that they would obey a ninety day contact rule, wherein they would communicate with defendant at least once during every ninety day period.

In addition to his recruitment efforts inside prison, defendant also sought to establish groups or "cells" of JIS members outside of prison which would carry out violent attacks against perceived infidels, including the United States Government, the Government of Israel, and Jewish persons, in retaliation for the policies of the United States and Israeli governments toward Muslims throughout the world.

Beginning in December 2004 and continuing to July 5, 2005, defendant conspired with co-defendants Levar Washington ("Washington"), Gregory Patterson ("Patterson"), and Hammad Samana ("Samana") to levy war against the government of the United States through terrorism, and to oppose by force the authority of the United States government.

In furtherance of the conspiracy, defendant wrote and disseminated a document referred to as the "JIS Protocol." In the JIS Protocol, attached as Exhibit 1, defendant advocated the establishment of an Islamic Caliphate in the United States. The JIS Protocol states that "Muslims must be allowed to govern themselves by Shariah and if not we are being oppressed . . . yet we must wage the educational as well as the Organizational War or Jihad." The JIS Protocol set out the criteria for "this task." Defendant described "Jihad [as] the only true 'anti-terrorist action'[,] a defensive battle against the aggression of theological impostors led by Zionism."

The JIS Protocol further states that the "faithful mujahid are strictly forbidden to obey Kafirs or disbelievers, in fact they are commanded by Allah to battle against disbelievers . . . utilizing most strenuous effort." Defendant wrote about "Shia usurpation" of the name Hezbollah in Lebanon, and claimed that JIS would "sit back, build and attack!!! Our obvious targets being the Western forces of the US and their Kufr [sic] society, Russia, Serbia, Brittain [sic] and Isreal [sic]." The JIS Protocol states that "[i]t is important that the forementioned [sic] objectives be carried out, we are not concerned with the numbers of recruits to this movement, which was a mistake of many before us that led to the many degrees of compromise and infiltration, nor are we concerned with the lost [sic] of life in



the pursuit of our objectives; for martyrdom Fee Sabil Allah is automatic paradise."

Defendant also wrote in the JIS Protocol of the need for secrecy. In one section defendant discusses a probationary period of six months for new recruits and that the "security and clandestine movement of our group must be safeguarded hence correspondence is imperative."

Defendant also wrote a document called "Blueprint 2005," attached as Exhibit 2, which set forth the following goals for members of JIS:

learn Arabic;

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- acquire a steady job that does not interfere with learning Arabic;
- recruit five "special operations members, preferably felony free";
- "acquire two Weapons (pistols) with silencers";
- "appoint <u>a</u> member (<u>from the five</u>) to <u>find contacts for</u> <u>explosives or to learn bombmaking</u>. We will need bombs that can be <u>activated from a distance</u>";
- and "In order to fulfill these task [sic] you must become legitimate. Acquire identification, drivers license, work/school, keep regular contact with your parole agent, attempt to remove your tatoos and monitor your look. Your dress code must not bring attention . . . casual dress so as not to arouse 'extremist suspicion.' We have work to do."

Defendant directed JIS members to contact him every ninety days: "Never violate three month contact agreement which means that you must never fall out of contact with me directly for any time exceeding 90 days." The Blueprint concludes as follows:

May Allah grant us victory through you, for our sole purpose for residence in Dar ul-Harb [house of war] has been outlined: 'O you who believe! Endure and be more patient (than your enemy), and guard your territory by stationing army units (*J.I.S.) Permanently at the place from where the enemy can attack you (*U.S.A.), and fear Allah, so that you may be successful' 3:200.

Defendant also wrote a document called the "Notoriety Moves," which included a proposed statement to the press following attacks by JIS members. That document, attached as Exhibit 3, stated: "On missions that are done for leaving impressions the following letter will be left behind and if 187's

[a reference to California's homicide statute] are involved a video tape with one of our spokesman wrapted [sic] in a turban will recite this letter and be sent to <u>all</u> major news stations." The proposed letter reads as follows:

This incident is the first in a series of incidents to come in a plight to defend and propagate traditional Islam in its purity. We advise those sincere believers in Allah and followers of the Sunnah of his Messenger to teach their children the importance of staying within the bounds of the Shariah because if you as parents won't inforce [sic] it, the community will. We also advise those sincere Muslims of the ahl-Sunnah wa'l Jama'at to abstain from socializing and or aiding the following targets of Jama'at Islami As-Sahih:

- * The so-called Nation of Islam and its idol worshiping supporters of Farrakhan.
 * The so-called "American-Muslims" or those who follow Warith D. Muhammed's transgression against traditional Islam and the Sunnah (Hadith) of the Messenger of Allah (saw).
- * Those so-called Muslims who trash the four schools of Islamic law and qualified scholarship in Islam.
 * Those so-called Muslims labelled [sic]
- * Those so-called Muslims labelled [sic] Shi'i, and supporters of the infidel state of Iran.
- * Those so-called Muslims who believe it permissible to join or support the American Army (military) in any way.

 * Those so-called Muslims who are employees of non-Islamic government institutions that are blatantly in opposition to the laws and religion of Islam.
- * Those Jewish and non-Jewish supporters of an Israeli state.

<u>All</u> who fall under the previously mention has [sic] a legitimate reason to fear for their safety. We are <u>not</u> extremists, radicals, or terrorists. We are only servants of Allah and lovers of the Sunnah, our actions will gladly be corrected with proof from Islamic sources . . Once again, I advised [sic] the masajid of America to hire or seek qualified imams to govern over your Islamic centers and restore Islamic Shariah to your areas. If by doing this you come into opposition from local law enforcement then know that it's



time for you to migrate. Allahu Alim!

Jama'at Islami As-Sahih

Defendant recruited Washington into JIS while both were inmates at New Folsom Prison, and had Washington swear an oath of loyalty and obedience to defendant and JIS. In furtherance of the conspiracy, after his release from prison, Washington recruited Patterson and Samana into JIS and had them swear oaths of allegiance and obedience to JIS.

In furtherance of the conspiracy, defendant committed the following acts, among others:

- a. In December 2004, defendant instructed Washington to (1) recruit five individuals without felony convictions and train them in covert operations; (2) acquire two firearms with silencers; and (3) appoint an individual from the group he recruited to find contacts for explosives or learn to make bombs that could be activated from a distance.
- b. Between December 2004 and July 5, 2005, defendant wrote letters to Washington advising him on how to recruit new members for JIS and instructing Washington to take Patterson to a mosque in San Diego to look for new recruits. Defendant also asked Washington to send him copies of the JIS Protocol for defendant to distribute in prison.
- c. Between December 2004 and July 5, 2005, defendant wrote a letter to Washington which stated the following: "Be careful Akhi [brother], there are agents everywhere looking for Al-Qaida recruiters or any other threat to national security. This is another reason why I haven't commended any of our members already out there to move forward. Their work must remain totally charitable and educational. Your squad will be engaged on all levels."
- d. In March 2005, defendant wrote a letter to Washington telling him that Patterson should keep his job at Los Angeles International Airport and that "al-Bakistani" [referring to Samana] "should also be a very beautiful asset."
- e. In March 2005, defendant sent Washington a visitor's slip to arrange for Patterson to visit defendant in prison.
- f. In May 2005, defendant sent Washington a visitor's slip for Samana to visit defendant in prison.
- g. In June 2005, defendant sent Washington a letter saying that defendant was sending Washington a "young comrade" who was a "walking martyr." Defendant told Washington to place the recruit "under your command" and that "global plight" would be "his focus."

Defendant admits that the above-listed overt acts were in



furtherance of the conspiracy to retaliate against the governments of the United States and Israel by attacking targets in Southern California associated with the U.S. military and the Jewish religion.

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Jama'at Islami As-Sahih

James recruited defendant into JIS, and had defendant swear an oath of loyalty and obedience to James and JIS. In furtherance of the conspiracy, defendant recruited Patterson and Samana into JIS and had them swear oaths of allegiance and obedience to defendant and JIS. Defendant decided that gas stations would be robbed to supply money for the group's planned attacks in the Los Angeles area. Defendant and Patterson participated in numerous armed robberies of gas stations in fulfillment of this plan.

In furtherance of the conspiracy, Samana researched targets for attack, and wrote them down on a document called "Modes of Attack," attached as Exhibit 1. The document included the following notations: "LAX and Consulate of Zion" listed under the heading of "Options"; "Military Targets" with two addresses listed underneath it; "Army Recruiting centers throughout the county" written under the "Military Targets" notation, followed by multiple addresses in Los Angeles; "Military base in Manhattan Beach" and then some additional addresses; and "Campsite of Zion."

Samana drove the getaway car for defendant on several armed gas station robberies.

In furtherance of the conspiracy, defendant committed the following acts, among others, in Los Angeles and Orange Counties:

- a. On or about June 6, 2005, defendant, armed with a shotgun, and Patterson, who drove the getaway car, robbed a gas station in Torrance, California.
- b. On the night of July 4, 2005, defendant, Patterson, and Samana went to Kenneth Hahn Park in Los Angeles and engaged in target practice as part of their preparation for attacks in the Los Angeles area.
- c. On or about July 5, 2005, defendant, armed with a shotgun, and Patterson, who drove the getaway car, robbed a gas station in Fullerton, California.

Defendant admits that the above-listed overt acts were in furtherance of the conspiracy to retaliate against the governments of the United States and Israel by attacking targets in Southern California associated with the U.S. military and the Jewish religion.

