



## FEDERAL BUREAU OF PRISONS COUNTER TERRORISM UNIT

August 24, 2009

### INTELLIGENCE SUMMARY

#### INTELLIGENCE ANALYSIS AND LANGUAGE TRANSLATION FOR INTERNATIONAL AND DOMESTIC TERRORIST INMATES (09-016)

**LAW ENFORCEMENT SENSITIVE:** This information is the property of the Federal Bureau of Prisons (BOP) and may be distributed to state or local government law enforcement officials with a need-to-know. Further distribution without BOP authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner which precludes unauthorized access.

#### *International Terrorism*

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

Name	Reg. No.	Fac	COJ	STG	Affiliations
WASHINGTON, Levar	29205-112	MAR CMU	CAC	Dom Terr A Crips A	Jam'iyat Ul-Islam Is-Saheeh (JIS)

On August 10, 2009, inmate Jones authored correspondence to his daughter, Brittany Jones, 3719 45<sup>th</sup> Avenue, Sacramento, CA, 95824. The correspondence consisted of an eight page, handwritten letter which detailed recent issues among the inmate Muslim population in MAR CMU which resulted in a physical altercation between inmates Washington and Imran Mandhai, Reg. No. 56175-004. Inmate Jones indicated differing religious ideologies among the inmate Muslim population in MAR CMU were a contributing factor to the altercation involving inmate

Washington. Several inmates described a typical Islamic hierarchy which had developed among the Muslim community. The inmate Muslim “leadership” had attempted to enforce their beliefs and practices on the remainder of the inmate population, and inmate Washington had taken it upon himself to enforce the leadership’s views. After a verbal altercation had escalated to a physical assault, the inmate Muslim leadership decided to impose “discipline” on inmate Washington by either sending him to the “hole,” placing him on cell restriction or prohibiting him from calling prayer. However, inmate Washington was placed in Administrative Detention prior to the enforcement of this “discipline.”



Jones



Washington

Later in his letter, inmate Jones purported inmates in MAR CMU were engaged in unmonitored classes and prayer, as well as practicing boxing, martial arts and teaching other languages. Inmate Jones further described all the Muslim inmates in MAR CMU as having the potential to be dangerous but claimed, “their anger is directed more toward the government.” Inmate Jones stated the Muslim inmates only see, “Muslim or Kaffara and thus lose focus of the ideal of peace.”

On August 19, 2009, inmate Washington made the following statements to USP Marion staff during an interview in the Special Housing Unit.

- admitted to assaulting inmate Mandhai, and admitted the assault was against his religion
- claimed he was trying to do the right thing as a Muslim
- admitted the Muslim “leadership” did sanction him to cell restriction for the assault as discipline
- described different sects of Islam among inmates in the unit, and noted differences existed among the inmate population
- described the conflict between Muslim and non-Muslim inmates he faces personally. Specifically, he claimed it was easier to deal with non-Muslims because he could ignore them or find common ground to co-exist. With the Muslim inmates, their faith requires they recognize each other and restricts them from ignoring others, even if they don't get along or share the same beliefs and practices.
- described three inmates (Jeffrey Battle, Reg. No. 96638-011; Imran Mandhai, Reg. No. 56175-004; and Nouredine Malki, Reg. No. 63740-053) who had branched off from the main Muslim group; claimed they were inappropriately recruiting other inmates into their separate group

- claimed he acted on his own to confront these three inmates and was not directed or influenced by others to do so
- claimed he tried to reason with inmate Battle to rejoin the main group
- claimed he had diffused at least two previous incidents in the unit between Muslim and non-Muslim inmates which would have resulted in physical violence

Staff described inmate Washington as believing in his religion, Islam, “hook, line and sinker.” While incarcerated in MAR CMU, inmate Washington has been perceived by both staff and inmates to be an enforcer among the Muslim population.

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

<b>Analyst</b>	David Schiavone	<b>Contact</b>	304-264-9920; <a href="mailto:dschiavone@bop.gov">dschiavone@bop.gov</a>
----------------	-----------------	----------------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>PANKINS, John</b>	09819-045	MAR CMU	MOW	Comm Cat 2 Drug Intro Phn Abuse	Drug introduction into correctional facilities

On August 7, 2009, Religious Services staff at USP Marion approved a request by inmate Pankins to change his religious affiliation from Protestant to Muslim. Though no specific reasoning or influence were provided, it was clear inmate Pankins had accepted the change through statements to staff where he discussed his still unidentified Muslim name change. Since his federal incarceration began in 1997, inmate Pankins has listed Protestant or Other Religion as his religious preference.



Pankins

<b>Analyst</b>	David Schiavone	<b>Contact</b>	304-264-9920; <a href="mailto:dschiavone@bop.gov">dschiavone@bop.gov</a>
----------------	-----------------	----------------	--

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

On August 7, 2009, inmate Aref placed a telephone call to phone number 0119647701546529, located in Iraq, and spoke to his brother, Mushin. The conversation was translated from Kurdish. During the call, inmate Aref inquired if his other brother, Ibrahim, had departed and if he was going to Turkey. Mushin replied Ibrahim had in fact departed for Turkey at the invitation of an organization. Records indicate both Ibrahim and Mushin were employed by the Kurdistan United Party. Below are excerpts from the conversation.



Aref

Aref: Did Ibrahim leave?

Mihsin: Yes.

Aref: Ibrahim said to me that he was going to Turkey

Mihsin: Yes, he went to Turkey. I think he was little sick as far as I know, so I don't know exactly why he traveled. And what he is going to do over there?

Aref: What! You said he was ill?

Mihsin: He is getting his treatment over here, so I don't think so that he went over there to get more treatment, but I think they sent him an invitation to go over there on behalf the organization.

Aref: That is good. I was going to say if he didn't go yet, you can guys give him the letters and pictures to take it with him over there, then send it to me from over there using the post office.

Mihsin: By God. He is in Turkey right now.

Analyst	Apryl Cruit	Contact	304-264-9911; <a href="mailto:acruit@bop.gov">acruit@bop.gov</a>
---------	-------------	---------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
ABDI, Nuradin	66321-061	MAR CMU	OHS	Int Terr A	al-Qaida

On August 11, 2009, inmate Abdi placed a telephone call to phone number 614-460-0048, located in Columbus, OH, and spoke to his mother, Nadifa Hassan. The conversation was translated from Somali. During the call, the two discussed U.S. Secretary of State Hillary Clinton's visit to Nairobi, Kenya, during which she gave a speech warning the country of Eritrea against supporting militants in Somalia. Eritrea, once part of Ethiopia, was granted independence in 1993, though disputes between the two countries continue to exist. Reports indicate Eritrea supports al-Shabab and the mujhideen, a militant group and designated Foreign Terrorist Organization; al-Shabab has been trying to overthrow Somalia's government.



Abdi

In an apparent display of disdain for Eritrea and al-Shabab as well, both described the actions of these groups as those of fanatics and crazies who did not properly follow Islam. Claiming the groups are causing problems both in Somalia and the United States, the two described their influence over "teenagers" and efforts to destroy government institutions. Below are excerpts from the conversation.

Nuradin: I saw the President being welcomed in Nairobi. He was meeting the US Ambassador.

Mother: Yes, and before the Ambassador he met that lady, the secretary of state.

Nuradin: The secretary of state - yes I saw that on the BBC.

Mother: They said they will help them all they can.

Nuradin: As God willed.

Mother: They said they train them and give them weapons.

Nuradin: Eritrea was also warned?

Mother: Yes Eritrea was warned.

Nuradin: They are the problem.

Mother: Yes, they are a menace. I have been told today that the fanatics are pulling the

gold teeth from the people.

Nuradin: Why so?

Mother: They said it is filth.

Nuradin: These guys are crazy.

Mother: It is craziness. This is not Islam.

Nuradin: They are creating more problems.

Mother: Yes they are.

Nuradin: Have these monkeys been chased yet?

Mother: No, not yet. It is being planned.

Nuradin: Thank God.

Mother: May Allah save us from their deeds. Their problems are affecting us here too.

Nuradin: Right.

Mother: All the teenagers are being followed here because of their influence.

Nuradin: Right.

Mother: They have created problems for us too.

Nuradin: May Allah stop them.

Mother: They have chased us out from our country and now they are following all the way here.

Nuradin: They don't leave anyone alone.

Mother: Problem after problem, yes.

Nuradin: They do not want any government institution.

Mother: That is their motto.

Nuradin: May Allah stop them.

<b>Analyst</b>	Mark Terrill	<b>Contact</b>	304-264-9912; <a href="mailto:mterrill@bop.gov">mterrill@bop.gov</a>
----------------	--------------	----------------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>BLANCO PUERTO, Edgar</b>	16259-179	MAR CMU	TXS	Int Terr B Comm Cat 2	United Forces of Colombia (AUC)

On July 13, 2009, inmate Blanco Puerto received a social visit from his nephew, Jose Alvarez. The conversations were translated from Spanish. During the visit, Alvarez asked inmate Blanco Puerto about his conditions of confinement as compared to other prisons in which he had been incarcerated. Inmate Blanco Puerto stated he was treated right and not bothered, nor was he subjected to assaults or violence. Below is an excerpt from the conversation.



Blanco Puerto

Blanco Puerto: You can't imagine how it's here brother. The security...

Alvarez: But the other one was worse?

Blanco Puerto: Because of the style.

Alvarez: Isn't it much better here?

Blanco Puerto: Not much.

Alvarez: No? They treat you the same way and all?

Blanco Puerto: Yes, they treat me right.

Alvarez: Yes, yes.

Blanco Puerto: They treat us right. They don't bother us at all.

Alvarez: Aha.

Blanco Puerto: And they don't yell at us, or hit us, or any of those things you can imagine.

Alvarez: Human. The human aspect is fine, then.

Blanco Puerto: Yes.

Alvarez: Yes, yes, yes.

Later in the visit, Alvarez described to Blanco Puerto his recent visit to Africa. Alvarez stated he was very afraid of disappearing and was grateful to be alive. Alvarez also mentioned acquaintances named Roberto and Abrigo, and his concerns with exchanging email messages with them, fearing being linked to criminal activity. Further, Alvarez indicated he had concerns with contacting inmate Blanco Puerto for similar reasons. However, an NCIC check prior to the visit revealed no criminal concerns with Alvarez. Below is an excerpt from the visit.

Blanco Puerto: So that trip to Africa came from all that?

Alvarez: Right. How else would I go to Africa? I mean, I... if I could do it again, I would stay there longer. I wouldn't have let that chance go, I would have gone to know other places. Right? The thing is that money I kept, I did need it. I didn't spend it. A thousand pesos. So I could come back and... But yes, God, sure... it was a nice experience. Someday there's going to be a book about that. We're working on that project. A beautiful experience.

Blanco Puerto: What did you feel when you read that article in Reader's Digest?

Alvarez: No, well... I was grateful to be alive. I thought about all the moments in which I could have disappeared. Many. Since they picked me up at the airport. From there. Well... no, in many other places I could have disappeared. It's terrifying. Terrifying. But I think a lot about my other mate, Roberto. And Abrigo, remember? The sister? She sent me e-mails a little while ago, but I don't answer to anybody. I have no connection with any kind of transaction. From there to establish a relationship with the lawyer from Papeitos is very close. In my situation, my case can fall down easily if they involve me in anything. Nowadays, all the e-mails, they're monitored. So I don't... that's why I tried to keep certain distance from you, right? For a while. But since they confirmed I have no probation, there's no problem now. Right? I passed the test. It's like when you have a conditional subject in school. I was just like that. I was conditional, but they took the condition away. For not being involved in anything.



Blanco Puerto: Yes.

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

Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>INFANTE, Victor</b>	02403-093	THA CMU	NYE	Int Terr B Comm Cat 2	Abu Sayyaf

On August 14, 2009, inmate Infante authored an e-mail message to his mother Jessica Infante, at [Infantehospital@yahoo.com](mailto:Infantehospital@yahoo.com). In his message, inmate Infante described the conditions of THA CMU, specifically referring to other Muslim inmates as morons who thought they were kings. Below are excerpts from the message.



Infante

“Believe it or not the unit team that we have here are really professional about their jobs. They treat me with respect and dignity as much as they can. I think it’s up to an individual to lose his respect in this unit, which from time to time a lot of the inmates here find ways to mess things up. The arabs has this mentality of being someone important (kings mentality). They think that they are the shit...hahaha-most of them smells like shit if you were to ask me....I know some of them are good in their own way, but most of them are just messed up. Mommy this place made me understand why the Middle East is the way it is...They are a bunch of Morons!!!!”

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

Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>BILAL, Ahmed</b>	96640-011	THA CMU	OR	Int Terr A Comm Cat 2	al-Qaida

On August 14, 2009, inmate Bilal received an e-mail message from Abdul Rashid Umar, at [uabdulrashid@yahoo.com](mailto:uabdulrashid@yahoo.com). In the message, Umar requested inmate Bilal’s advice regarding his accepting a job with the California Department of Corrections as a Muslim Chaplain. Umar provided the following contact information in order to be included on inmate Bilal’s approved social visiting list: Umar Abdul Rashid, 17141 Wabash Ave. Fontana, CA, 92336; Passport Number 701488757; phone number 909-355-3936; date of birth 2/26/1952. Records indicate the address and phone number are registered to an



Bilal

individual other than Umar, named Willie Cathcart. Below is an excerpt of the message.

“I have a friend who works for the California Department of Corrections as a Muslim Chaplain and every time I go stateside for vacation he tries to convince me to stay in America and apply for a job. He has worked there for a long time and is in a position of authority and can help with getting me hired as a chaplain. He also mentioned that most of the muslim chaplains he supervises do not have half the knowledge of Arabic and Islam that I have of the issues a muslim chaplain might face?

“When you find time write me back, I’m seriously thinking about applying, which would mean relocating and everything that comes along with it. So, I’m seeking advice and of course will make “istakhara.” Give salaams to the brothers and write back as soon as you can.”

Previously, in March 2009, Umar had informed inmate Bilal that his son Abdullah was incarcerated in Saudi Arabia. Umar indicated a judge in Saudi Arabia had sentenced Abdullah to six months incarceration, 80 lashes, and deportation from the country. In July 2009, Umar stated Abdullah had been released from jail, escorted to an airport and flown to New York City. Umar indicated a friend in New York assisted Abdullah in traveling to Los Angeles.

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

<b>Analyst</b>	Paul Kelly	<b>Contact</b>	304-264-9923; <a href="mailto:pkelly@bop.gov">pkelly@bop.gov</a>
----------------	------------	----------------	--

Name	Reg. No.	Faci	COJ	STG	Affiliations
<b>VALDERRAMA, Anayibe</b>	27990-016	CRW ADM	DCD	FARC A Int Terr A Comm Cat 2	Revolutionary Armed Forces of Colombia (FARC)

On August 5, 2009, inmate Valderrama placed a telephone call to phone number 011573124539971, located in Colombia, and spoke to a young male, believed to be her son Wilson Andres. The conversation was translated from Spanish. During the call, inmate Valderrama implored her son to promise her he would never go where she was, implying any association with FARC. Inmate Valderrama stated the group was not like what people thought and they could not offer him a future. Of herself, inmate Valderrama stated she did not want to know anything about them ever again. Below is an excerpt from the conversation.



Valderrama

Valderrama: I want to tell you my love to never ...ever not even let is cross your mind

to go where I was. Did you hear me my love?

Wilson Andres: To where you were?

Valderrama: Yes...

Wilson Andres: You know that I won't.....

Valderrama: Because I don't want to know anything about them.

Wilson Andres: Oh..that's the reason you don't want me to leave?

Valderrama: No...because I want you to study, to become someone in life. I tell you this because you are saying you are bored and alone and you could make that decision, because you know some of them..do you understand me?

Wilson Andres: Yes...but me over there....not even if I was crazy...

Valderrama: Look at the mistake I made. Because nobody told me different, nobody explained to me. I went there and look where I am right now. Listen to me. I am the voice of reason. What I am telling you is the truth. They won't offer you anything. Do you hear me? Don't go there. If you love God, if you love me..don't go there. Do you promise me?

Wilson Andres: Yes....I promise.

Valderrama: If you go there...you will even have to ask for permission to go to the bathroom.

Wilson Andres: Oh....ok...

Valderrama: I haven't been able to tell you any of my experience...but it's not what people want you to think. I don't want you to go there because I don't want to know anything about them.

Wilson Andres: I will go there, but I won't stay.

Valderrama: No....no....

Wilson Andres: Like before...I used to go and always came back.

Valderrama: No...no...I don't want you to go there any more.

Wilson Andres: No...how am I not going to go back over there? How can I not visit that guy?

Valderrama: No...no...no. Tell me about your girlfriend...how is she doing?

<b>Analyst</b>	Deira Mayhew	<b>Contact</b>	304-264-9918; <a href="mailto:dmayhew@bop.gov">dmayhew@bop.gov</a>
----------------	--------------	----------------	--

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

On August 7, 2009, inmate Siddiqui received correspondence from Dr. Muhammad Abdul-Wahhab, Dar Us Salafiyyah, Law Enforcement Liaison, Suite 800, 208 West 23<sup>rd</sup> Street, New York, NY, 10011. The letter noted Dar Us Salafiyyah's support for inmate Siddiqui and her criminal case. The following is an excerpt from the letter.



Siddiqui

"We are aware of your terrible situation. We will attend your trial and make Muslims aware of your case, inshAllah."

According to their website, <http://www.darussalafiyyah.org/>, Dar Us Salafiyyah is an organization which professes to intervene in high-profile cases by providing guidance and resources and/or, "have problems with law enforcement agencies." Claiming to seek just and equitable treatment of Muslims in criminal cases, the group purports a liaison relationship with a number of law enforcement organizations and a stated goal of the establishment of Shar'iah rule, "rule over the entire creation." Below is an excerpt from the web site.

"Our effort is to strive diligently to overcome the US political, economic, and social formation, so that it is governed by the Shar'iah. Concurrently, by means of a cooperative and comprehensive liaison with Law Enforcement Organizations we seek to recreate these Organizations; recreate them in such a manner that they facilitate the establishment and embodiment of the Shar'iah. For example, the FBI would become the Federal Bureau of Islam.

"Alhamdulillah (All Praise Is Due Allah), we have been successful in relieving some of the pain and suffering of our brothers and sisters. Ultimately, our efforts are to establish Shar'iah rule over the entire creation"

<b>Analyst</b>	Pam Jones	<b>Contact</b>	304-264-9913; <a href="mailto:pljones@bop.gov">pljones@bop.gov</a>
----------------	-----------	----------------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
MEADOWS, Damon	46705-066	BML	PAE	None	None

On August 16, 2009, inmate Meadows placed a telephone call to phone number 202-276-0166, a Washington, DC, based number, identified as belonging to Abdulmubdee Shakir. Inmate Meadows recently had his telephone privileges reinstated after a year of restriction which was imposed for possession of a cell phone at FCI Loretto satellite camp.



Meadows

During the conversation, inmate Meadows, who referred to Shakir as "Sheikh," inquired if he would be interested in establishing an air cargo business.

Specifically, inmate Meadows described a young Muslim brother he was incarcerated with from Riyadh, Saudi Arabia, who he called Siddiq, whose family already had a large ice distribution company and a great deal of financial resources. Inmate Meadows indicated it would be possible to enter into a business arrangement with Siddiq.

Records indicate Siddiq is likely inmate Elsadiq Elgak, Reg. No. 73093-004, a 47 year old black male, sentenced to 33 months for Conspiracy to Commit Robbery. He has a release date via Good Conduct Time release of September 30, 2010. Elgak is a United States citizen who was born in Sudan. Inmate Elgak's offense conduct included the attempted shipment of monetary resources and military equipment, such as clothing and night vision goggles, to Sudan.

Below are excerpts from the conversation.

Shakir: Right now I am supposed to have a gathering of the Shabab ul-Islam, but these guys, I don't know where they are.

Meadows: Hey Sheikh, I ran into a brother named Siddiq, his family be having an ice factory in Sudan for forty years, but he wants to open up a transport package. He wants to buy a plane and transfer packages from like Yemen, Dubai, Sudan and Saudi Arabia. He has family in Riyadh. You still have a wife in Riyadh right?

Shakir: Jeddah.

Meadows: Oh Jeddah, I thought it was Riyadh. He wants to connect with you and see if you know some people or could network and try and put something together. His family doing it real big in Sudan, cause they supply all the ice in Sudan. He was

trying to turn this ice into solar power. I want to give him your cell number so he can explain things better than I can, but I wanted to holler at you first. His brother and family are into the ice, but he wants to get into the transportation thing, with the planes, and start off with buying one commercial plane and I told him you got the brothers in the Dar us Salaam over there right, and maybe we can put something together were we deliver for them or something like that.

Shakir: Like air cargo?

Meadows: Right, that is exactly what he was talking about. So I was telling him the Sheikh used to mess with the export thing so I said let me get with him first and see if we can do something. They got some nice paper, he got some paper and he is trying to do some nice things. He was born Muslim but in Sudan they got some Bid'ah and all that type of stuff, but he is now coming to the Haqq, to the Dawah of Salafi. He is trying to connect with some brothers on the Dawah.

Shakir: The brothers out here are not used to planning, they need to set goals.

Meadows: Are you familiar with Air Cargo Sheikh?

Shakir: Air Cargo? Yeah, this Lady I use myself, they have different companies that use different, like Air France, they transport freight.

Meadows: He wants to buy a plane for about five or six million, maybe a used one.

Shakir: He be better off setting up a Cargo company.

<b>Analyst</b>	Paul Kelly	<b>Contact</b>	304-264-9923; <a href="mailto:pkelly@bop.gov">pkelly@bop.gov</a>
----------------	------------	----------------	--

### Domestic Terrorism -Right Wing

Name	Reg. No.	Fac	COJ	STG	Affiliations
SCUTARI, Richard	34840-080	MAR CMU	WAW	Dom Terr A Comm Cat 2	The Order

On August 18, 2009, inmate Scutari authored correspondence to Ken Dutton, 500 Soquel #7, Santa Cruz, CA, 95062. In his letter, inmate Scutari stated how much he liked the conditions of his confinement in MAR CMU, describing the conditions as, "sweet." Though he did not have any like minded "kinsmen" to talk to, and even with the large number of Muslim inmates, inmate Scutari claimed settling disagreements between white inmates and others was nothing like other institutions in which he had been incarcerated. Specifically, inmate Scutari indicated he appreciated not having to be at "war" with other inmates. Below is an excerpt from the letter.



Scutari

"Life here goes on. The one non-muslem black has converted so we now have 21 Muslems. I still have no like minded Kinsmen here to talk with. Be that as it may, it is still sweet here. While prisoners, white or Muslem, come to me concerning any disagreement between a white and others, it is nothing like how I had to deal with these situations in open population. Believe me, it is nice not to be on a war footing all the time."

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

Name	Reg. No.	Fac	COJ	STG	Affiliations
PIERCE, Bruce	04181-085	ALP	WAW	Dom Terr A Order A	The Order

On July 27, 2009, inmate Pierce received correspondence from John Gerhardt, POB 713, Johnstown, OH, 43031. In his letter, Gerhardt discussed Vicky and Julie from Women for Aryan Unity (WAU), and previous problems which existed due to negative comments attributed to Vicky. Despite previous concerns, Gerhardt indicated he was giving Julie another chance to work with LibRA and WAU's prison outreach. However, Gerhardt also described WAU as not being as important or effective as it once was. Below are excerpts from the correspondence.



Pierce

“The other person connected with WAU whose name you couldn’t remember is Vicky. She had been living with Julie, but moved from CO to OR or somewhere a few months ago. Julie started emailing again, working with LibRA & handling WAU’s prison outreach. She doesn’t mention Vicky anymore. From my perspective, she seemed to have changed dramatically after Vicky moved in, including the bad comments about you & others which originated with Vicky. After some internal discussion (within LIBRA), because of the change in attitude within Julie & the general consensus that Vicky was the source of all the bullshit, I am giving Julie another chance. Julie did complain several months ago about WAU being isolated, having a major fall out with VF & some others - I never got into any of that nor care to. I had removed several WAU contacts from Brush Fires Online email list, there still off except for 2. Regardless, WAU just doesn’t seem to be anything like it once was, & I suspect Julie is now working more or less on her own despite whatever organizational labels she may choose to use.”

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

Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>WAAGNER, Clayton Lee</b>	17258-039	LEW	OHS	Biochem Dom Terr A Mgt Int1 14	Army of God

On August 12, 2009, inmate Waagner authored correspondence to Cederic Jerome Stoller, Unterriedenstrasse 33, 5412 Gebenstorf, Switzerland. Stoller had previously been identified as the leader of a militant Christian-patriotic citizens’ militia in Switzerland called, “Burgermiliz Schweiz Erwache,” which translates to Citizen Militia of Switzerland Awakens.



Waagner

In his correspondence, inmate Waagner thanked Stoller for his previous letter which had flattered and inspired him to think of new possibilities for the anti-abortion movement. Among the on-going projects he described, inmate Waagner detailed a book he was assisting a retired U.S. Army Special Forces officer write for the Army War College. The book, designed to teach terrorist tactics for the Army, centered on domestic terrorism and the “Phinehas Priesthood,” and was being written by Danny Davis. Inmate Waagner provided the following e-mail address to Stoller, indicating Davis was interested in speaking to him: [ddavis76@wildblue.net](mailto:ddavis76@wildblue.net). Further, inmate Waagner described revision to his purported 2002 book, “Fighting the Great American Holocaust,” and working on “The Liberty Tree Movement” project he initiated to, “return the United States to its original Constitutional form of representation.”



Likening Stoller's group to the "Phinehas Priesthood," inmate Waagner stated the idea of an elite Christian group dedicated to God's will appealed to him and he hoped they could exchange ideas. Below are excerpts from the correspondence.

"I stay as active in the political area as possible. My only weapon is my brain and my pen, so I use both to the greatest extent possible."

"Your letter reached me at a time when I was contemplating the label of "Phinehas Priest" being laid on me by the U.S. authorities. The idea of an elite Christian group dedicated to God's will appeals to me. In spirit I believe this is an idea that I should pursue."

"The timing of your letter and my assumption of your objectives seems to fit well with the organizational structure that I'm now considering."

<b>Analyst</b>	David Schiavone	<b>Contact</b>	304-264-9920; <a href="mailto:dschiavone@bop.gov">dschiavone@bop.gov</a>
----------------	-----------------	----------------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
SHANNON, Rachelle	59755-065	WAS	OR	Dom Terr A Comm Cat 3	Army of God

On August 17, 2009, inmate Shannon received correspondence from Michael Bray, 308 High St., Wilmington, OH, 45177. In his letter, Bray repeatedly indicated support was necessary for Scott Roeder, the alleged murderer of Dr. George Tiller, a late-term abortion provider. Bray, an associate of the Army of God and supported the use of force to stop abortions, indicated in his letter he had been corresponding with Reverend Walter Hoyer, a pro-life Baptist pastor. Hoyer was found guilty of unlawfully approaching a person entering an abortion clinic in Oakland, California, and sentenced in February 2009 to a fine and thirty days in jail. The Oakland law has frequently been referred to as the "bubble law."



Shannon

Bray also indicated he had been communicating with Dr. Alveda C. King, who, though seemingly sympathetic to his cause, had been siding with Father Frank Pavone against the, "whole truth," apparently differing on the justification for the use of force in preventing abortions. King is the daughter of the late civil rights activist Rev. A.D. King and niece of Dr. Martin Luther King, Jr., and is currently a Pastoral Associate and Director of African-American Outreach for Priests for Life and Gospel of Life Ministries. She is also associated with the Silent No More Awareness Campaign. She has described her pro-life movement activities as a continuation of the civil rights struggle. Fr. Frank Pavone, considered by some to be a prominent pro-life leader in the world, was ordained as a Catholic Priest and serves as the

National Director of Priests for Life, President of the Missionaries of the Gospel of Life, and on the National Pro-Life Religious Council.

It appears his correspondence with these three individuals was an attempt to garner support for Scott Roeder during his criminal trial and to provide justification for a defense of using force to stop abortions. Below are excerpts from the letter.

“There is much to be done for Scott and we don’t want to fail him.”

“Of course, our hearts go out to this faithful brother, who 16 years after you makes yet another mark on the Wichita landscape.”

“What a blessing the termination has produced!” (in reference to the Tiller homicide)

“No more correspondence with Rev. Hoye, the California pastor re Oakland area bubble zone. I have corresponded with Alveda King, but she hands with Fr. Pavone and is disinclined to defend the whole truth. But she has certainly shown sympathy in our correspondence.”

“Do pray for our labor in behalf of Scott as we continue to pray for you. Your labors, I believe, continue to bear fruit in the earth.”

<b>Analyst</b>	David Schiavone	<b>Contact</b>	304-264-9920; <a href="mailto:dschiavone@bop.gov">dschiavone@bop.gov</a>
----------------	-----------------	----------------	--

Name	Reg. No.	Faci	COJ	STG	Affiliations
<b>FURROW, Buford</b>	34225-048	THP	CAC	Comm Cat 2 Dom Terr A	Aryan Nations

On August 21, 2009, inmate Furrow authored correspondence to the Superintendent of Documents, U.S. Government Printing Office, P.O. Box 371054, Pittsburgh, PA, 15250-7954. In his correspondence, inmate Furrow requested copies of the following U.S. Army Field Manuals: FM 34-52 Intelligence Interrogation; FM 2-22.3 Human Intelligence Collector Operations; and FM 3-19-40 Military Police Internment / Resettlement Operations.



Furrow

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

***Domestic Terrorism -Environmental Extremism***

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 August 7, 2009, inmate McGowan received an e-mail message from Ryan Fletcher, Mintwood Media, Washington, DC, at e-mail address [mintwoodplace@yahoo.com](mailto:mintwoodplace@yahoo.com). In the message, Fletcher described an idea regarding a vigil to raise awareness of the Communications Management Units (CMU) and gain media attention. Fletcher continued to provide details of his idea of having a caravan of cars on the major highways from FCI Terre Haute to USP Marion. Below is an excerpt from the message.



McGowan

“Thanks for the email and for sharing. It’s infuriating. Much respect to you for hanging in there and staying strong. One day all of this will come out and expose this thing for what it is.

I have an idea sometimes of a vigil to raise awareness of the CMU’s – 100 or more cars on the major highways in a caravan between the two institutions housing the CMU’s. Maybe something like that would be what it takes to get some major media attention to the issue. Using cars is definitely not the most environmentally friendly way to do something – but could be something to highlight the two institutions, while drawing especially regional media attention by creating an event - spectacle type thing for people to follow. Probably would have to be organized a whole year in advance for something like that to gain critical mass.”

According to their website, <http://www.mintwood.com/aboutus.html>, “The Mintwood Media Collective is a worker owned and operated public relations firm in Washington, DC. Since 2000, Mintwood has provided low-cost public relations work for non-profit social justice groups. We have booked our clients on national television and radio shows, generated news stories in leading national papers, and coordinated media for large national events.”

On August 17, 2009, inmate McGowan received a publication from Resistance Magazine, Journal of the Earth Liberation Movement, P.O. Box 27991, Tempe, AZ, 85285. The publication contained a letter from Craig Rosebraugh who requested McGowan’s permission to publish his name, contact information and a brief biography within the earth liberation and political prisoner support pages of the Resistance Magazine. Rosebraugh further stated,

“Resistance Magazine was created by veteran activists to aid in transforming the earth liberation struggle into a successful movement that produces positive results.”

Contents of the magazine supported the use of “direct action.” Specifically, an article on, “Reflections on the Green Scare - What We’ve Learned,” revealed, although the unidentified author cautioned the use of arson as a tactic, he did not discourage it, and urged those involved in the “underground” to reassess their plan of action and refine their strategies. He further cautioned activists to use, “discretion when selecting whom they decide to work with and cites mistakes made in the “Operation Backfire” case, specifically relating to the use of one-time activists and/or informants, and stated, “People are presently serving long stretches in prison not as a result of ingenious detective work or a forensic breakthrough, but because essentially one person decided to turn state’s evidence and betray one-time friends and partners.”

Below are excerpts from the publication.



Resistance magazine Summer 2009

“First and foremost, it should be understood that actions involving fire are incredibly risky and carry an inherent risk of danger. Fire can be unpredictable, and once an incendiary device has ignited it cannot be controlled. Despite what law enforcement asserts, it’s not by “pure luck” or “coincidence” that no one has ever been injured as a result of an ELF or ALF arson. Historically, these actions have been carried out with careful deliberation and precision by a small handful of people. The decision to engage in arson should not be a casual consideration. The ELF and ALF has a spotless record of non-injury. It takes only one reckless action - one careless person - to destroy that legacy and over two decades of work by underground volunteers.

“If one thing is abundantly clear, the decision to engage in arson should not be considered lightly. Aside from the fundamental risks, federal agents have made it known that arson investigations are a top priority for law enforcement. Additionally, the statute of limitations for arson is different than other types of property destruction and the sentencing structure is far more severe with a 30-year mandatory-minimum for use of a destructive device in ‘a crime of violence.’”

“Some action require more volunteers than others. Historically, fur farm raids have been

carried out by as few as two people. Whereas live liberations, such as lab raids, often require more people than something like an act of simple property destruction. While arson, for example, could be carried out by one or two individuals, there exists the need to carefully secure the area to prevent discovery and injury. Ultimately, there always exists the balance between engaging in the action and security during the action...and, of course, discretion after the action.”

“As stated above, most every indictment of earth and animal liberationists has come about through snitches and government informants. This makes it all the more important for one to carefully select who s/he decides to work with. As a simple matter of statistics, you’re most likely to be betrayed by someone you’ve worked with...and the fewer cooks in the kitchen the fewer people there are to stab you in the back.”

The author further cautioned the use of communiques which attribute an act as direct action since such communications may be used against those accused in future court proceedings and stated, “the role of the press office is to receive communiques and to not only make the public aware that an action has occurred but to explain the reasoning and justification behind such actions. An effective press office would obviate the need for lengthy communiques and reduce the risk they constitute to the anonymous cell.” The author further urged for strategic targeting of exploiters of the earth and stated the Earth Liberation Front had not been defeated; it was time to prove otherwise. Below are excerpts from the publication.

“The role of the press office is to receive communiques and to not only make the public aware that an action has occurred but to explain the reasoning and justification behind such actions. An effective press office would obviate the need for lengthy communiques and reduce the risk they constitute to the anonymous cell.

“With the Operation Backfire cases it is apparent that the federal government is going after the earth and animal liberation movements with a vengeance. Under the rubric of fighting ‘terrorism’ and at the behest of corporate interests, the feds are seeking disproportionately long sentences for mere acts or alleged conspiracies of property destruction.

“But this cannot deter us. The stakes are much too high. As a movement composed of both an underground and aboveground, we need to fight smarter-not harder-against an opposition that is vastly more powerful than we are. Ultimately with every action we must ask ourselves if the risk is worth the reward.

“Is our militant rhetoric worth the law enforcement and public backlash? If we can barely defend ourselves against the government harassment associated with simple property destruction, is it sensible to espouse violent action? We need strategic targeting, not the same old tired rhetoric. When risking 30+ years in prison for arson, is it prudent to simply

torch a car or outbuilding rather than targeting the exploiters at critical infrastructure?

“With such limited resources, the underground needs to ensure that the ‘reward’ of every action heavily outweighs the ‘risk’ and to ask themselves, “would I be willing to spend the rest of my life in prison for this?”

“Upon reflection, the ongoing Green Scare may have us beaten, but we are not defeated. Not by a long shot. Federal officials have boldly gone on record to declare the Earth Liberation Front effectively dismantled and destroyed. It’s time to prove otherwise.”

The publication contained the following articles.

- Earth Liberation: Movement Strategy & Direction
- Earth Liberation Diary of Actions
- Street of Dreams Action Revisited: ELF’s 2008 Action Revisited
- Activist Security in the Digital Age

Though the majority of articles are not attributed to a specific author, Leslie James Pickering is credited with writing the Street of Dreams article. The publication’s support of direct action is demonstrated in a full page photograph which depicts a woman holding a sign reading, “holding signs won’t change the world.” In the bottom right corner of the photograph is the caption: “direct action will. try it.”

The publication also included a full page advertisement for ALF and ELF merchandise such as t-shirts and bumper stickers. At the end of the publication was a full page advertisement for the ELF Press Office which included typical ELF guidelines for actions which can also be found on the ELF web site.





Contact information for the publication is listed below.

- phone number: 866-476-0964
- published quarterly: summer, fall, winter and spring
- [editor@resistancemagazine.org](mailto:editor@resistancemagazine.org)
- [advertising@resistancemagazine.org](mailto:advertising@resistancemagazine.org)
- [distribution@resistancemagazine.org](mailto:distribution@resistancemagazine.org)
- [submissions@resistancemagazine.org](mailto:submissions@resistancemagazine.org)

Craig Rosebraugh was a spokesperson for the Earth Liberation Front and founded the North American Earth Liberation Front Press Office (NAELFPO) along with Leslie James Pickering. In 2003, the two formed Arrisa, a company with a stated purpose to, "build a revolutionary movement in the United States." [www.arissamedia.com](http://www.arissamedia.com)

The following inmates also received copies of this publication.

- Jonathan Paul, Reg. No. 07167-085 (PHX)
- Lauren Gazzola, Reg. No. 93497-011 (DAN)
- Briana Waters, Reg. No. 36432-086 (DAN)
- Marie Mason, Reg. No. 04672-061 (WAS)
- Joyanna Zacher, Reg. No. 36360-086 (DUB)
- Nathan Block, Reg. No. 36359-086 (LOF)
- Kevin Kjonaas, Reg. No. 93502-011 (SST)
- Eric McDavid, Reg. No. 16209-097 (VVM)

All copies of this publication were recommended for rejection.

<b>Analyst</b>	Joyce Lane-Lewis	<b>Contact</b>	304-264-9919; <a href="mailto:jlanelewis@bop.gov">jlanelewis@bop.gov</a>
----------------	------------------	----------------	--



Resistance Magazine Merchandise page

Name	Reg. No.	Fac	COJ	STG	Affiliations
GERLACH, Chelsea	69097-065	CRW ADM	OR	Dom Terr A Comm Cat 2	ALF / ELF

On August 12, 2009, inmate Gerlach authored correspondence to Robert Amon, c/o Cooke, 1405 Dale, San Diego, CA, 92102. In her correspondence, addressed to "Ramon," inmate Gerlach presented her personal assessment of current events in the activist community which appeared to be targeting itself, or more generally, cooperators. Specifically, inmate Gerlach described what she called the, "hothead wing-nut harassment," and recent acts of publicly berating family members of her co-defendants in southern Oregon. Below are excerpts from the letter.



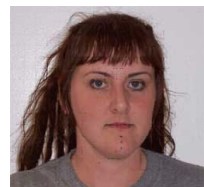
Gerlach

"It's been a long time since I considered myself an Earth First!er (whatever that means) and after my recent experiences I don't have any desire to associate with a movement that espouses vengeance, hatred, and willful ignorance. But it would be cool if when I get out I'm not harassed by hot head wing-nuts. Or my family. I actually heard about that happening recently in Southern Oregon- a family member of a co-defendant being publically berated at his place of business (selling organic mushrooms at a Farmer's market). It's a sad state of affairs when environmental activists (so-called) can think of nothing better to get upset."

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

Name	Reg. No.	Fac	COJ	STG	Affiliations
ZACHER, Joyanna	36360-086	DUB	OR	Dom Terr A	ALF / ELF

On August 19, 2009, inmate Zacher received correspondence from David Mahoney, 297 South Century Avenue, Maplewood, MN, 55119. In his letter, Mahoney introduced himself to inmate Zacher and stated he had read her article in the Earth First! Journal. Indicating he was interested in maintaining correspondence with inmate Zacher, Mahoney provided the following contact information: "until my release (September 2<sup>nd</sup>) I will be at: 297 South Century Avenue, Maplewood, MN, 55119." Mahoney further indicated that upon his release he would be leaving the United States and if inmate Zacher wished to continue correspondence with him, she could send mail to the home of his girlfriend, Sarah Schloos, 2831 North Booth Street, Milwaukee, WI, 53212, who would forward his mail.



Zacher

Records revealed the address provided by Mahoney belongs to the Ramsey County Corrections



Department. Open source reporting indicated David Mahoney was arrested by the FBI during the Republican National Convention in September 2008, and charged with five counts of Aiding and Abetting 2<sup>nd</sup> Degree Assault and five Counts of Terrorist Threats, in which he pleaded guilty to a single count of 2<sup>nd</sup> Degree Assault. A support web site for Mahoney can be found at:

<http://helpdavemahoney.blogspot.com>.

The correspondence was recommended for rejection.

<b>Analyst</b>	Joyce Lane-Lewis	<b>Contact</b>	304-264-9919; <a href="mailto:jlanelewis@bop.gov">jlanelewis@bop.gov</a>
----------------	------------------	----------------	--

### *Sovereign Citizens*

Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>LUNDY, Reginald</b>	40561-066	MAR CMU	NJ	Forgery Fraud Mgmt Int01	Sovereign Citizens

On August 11, 2009, inmate Lundy placed a telephone call to phone number 305-225-5633. Records indicate this land line phone number is subscribed by Carl Erickson, P.O. Box 650428, Miami, FL, 33265-0428. During the conversation, Erickson state previous correspondence sent to inmate Lundy by Charlie Miller had been returned by the institution. Replying he was aware of the correspondence rejection, inmate Lundy directed Erickson to obtain the services of licensed attorney Xavier Hood in order to re-send the correspondence as sealed legal mail. The purpose of using an attorney to send correspondence is an attempt to circumvent mail monitoring through the use of privileged attorney-client communications.



Lundy



Miller

Charlie Miller refers to former inmate Charles Miller, Reg. No. 61721-065, who was released from BOP custody on June 24, 2009, and later released from a Residential Re-Entry Center into the community on August 21, 2009. Inmate Miller is associated with the Montana Freeman and sovereign citizen / redemption schemes, and has attempted to forward typical redemption theory to inmate Lundy which have been rejected by the institution and returned.

<b>Analyst</b>	Tammy Capaldo	<b>Contact</b>	202-598-3216; <a href="mailto:tcapaldo@bop.gov">tcapaldo@bop.gov</a>
----------------	---------------	----------------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
MILLER, Charles	61721-065	N/A	WAW	Dom Terr A	Montana Freeman

Name	Reg. No.	Fac	COJ	STG	Affiliations
HEINEMAN, Dale	12152-081	VIM	CAN	Fraud	Sovereign Citizen

Name	Reg. No.	Fac	COJ	STG	Affiliations
LANCELLOTTI, Michael	07146-097	LEX	CAE	None	None

On August 14, 2009, inmate Heineman received correspondence from Sharon T. Gustavson, P.O. Box 541, Sparks, NV, 89432. In her letter, Gustavson, a known associate of Charles Miller, provided new contact information for Miller in the form of a cell phone number, mailing address and e-mail address. Specifically, Gustavson made the following statements.

“Our friend has a new phone number, address, and email account for you to use. Hopefully you can email. Here is the info in the order stated.  
253-326-1010, (spell out his full formal first name & his last name, a space & then add LLC) P.O. Box 1402 Auburn Way North #416, Auburn, WA 98002. [Justliberty@rocketmail.com](mailto:Justliberty@rocketmail.com).”

On August 17, 2009, inmate Lancellotti placed a telephone call to Miller at phone number 253-326-1010. During the conversation, inmate Lancellotti informed Miller he had filed papers against the institution. Miller stated things were great since his release from custody, and he would forward paper to inmate Lancellotti. At the end of the call, Miller asked if he needed anything, to which inmate Lancellotti replied, “just to get out and get the 60 million.”

Inmate Lancellotti is serving a 300 month sentence for Maintaining a Place for the Purposes of Manufacturing Methamphetamine, and Use of a Firearm During Drug Trafficking Offense. Inmate Lancellotti has a scheduled release date of September 9, 2015, and was previously incarcerated with Miller at FCI Lompoc.

The telephone number 253-326-1010, and the e-mail addresses of [Justliberty@rocketmail.com](mailto:Justliberty@rocketmail.com) and [reificationgift@yahoo.com](mailto:reificationgift@yahoo.com), which have been associated with Charles Miller since his release from custody, have been blocked nation wide.



Miller



Heineman



Lancellotti

<b>Analyst</b>	Chris Greiner	<b>Contact</b>	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
----------------	---------------	----------------	--

<b>Name</b>	<b>Reg. No.</b>	<b>Faci</b>	<b>COJ</b>	<b>STG</b>	<b>Affiliations</b>
<b>WARREN, Jack Wade</b>	13477-077	MAR CMU	FLM	Dom Terr A Comm Cat 2	Montana Freeman

On August 18, 2009, inmate Warren authored correspondence to Ralph Daigle, 94 ½ N. Holcomb, Clarkston MI, 48346. In his letter, inmate Warren inquired about Montana Freeman members and other former inmates, specifically, “Rex” Russell Landers, Reg. No. 05177-046 (THA CMU); Frank Hoffman, Reg. No. 16676-004 (released); and John McBride, Reg. No. 10479-097 (released). Claiming he has repeatedly filed writs, bonds and other redemption material without success, inmate Warren requested an update on current strategy from Daigle in an attempt to make his process work.



Warren

Ralph Daigle, a Montana Freeman associate, has been assisting inmates with filing fraudulent court documents and passing information between incarcerated Montana Freeman members. Daigle is not an attorney, however, he is a Notary Public and has a history of filing fraudulent sovereign/redemption documents purporting commercial law applied to the criminal justice system. He denies the legitimacy and authority of the United States government and judicial system.

On August 18, 2009, inmate Warren received correspondence from Ms. Helen Hoffman, 1975 Wheeler Rd. Juno, FL, 33408. A four page, handwritten letter included in the correspondence was actually authored by Frank Hoffman, Reg. No. 16676-066, who was released from BOP custody in June, 2003, and routinely assists other Montana Freeman members by passing information through social mail correspondence and phone conversations. In his letter, Hoffman referred to inmate Warren as, “Fellow Justice Jack-Wade,” and mentioned through nicknames and innuendo other members of the Montana Freeman, such as: Rodney Skurdal, Reg. No. 05183-046 (released); Dale Jacobi, Reg. No. 08181-046 (released); Russell Landers, Reg. No. 05177-046 (THA CMU); Daniel Petersen, Reg. No. 05086-046 (USMS custody); and Leroy Schweitzer, Reg. No. 02144-046 (FLM).

Hoffman suggested inmate Warren read The American’s Bulletin which had recently published new articles from Notaries Public such as Claudia and Francesca Montileone of Pennsylvania. Hoffman also provided the telephone number and address of David Deriemer, an attorney for the People’s Rights Association (1624 Savannah Rd., Lewes, DE, 19958, phone number 302-645-8253), and recommended inmate Warren contact Deriemer for assistance to produce and file redemption paper work.

In a number of sections in his letter, Hoffman explicitly expressed anguish and frustration regarding his inability to further the Montana Freeman objectives, as well as obtain the release from custody of the remaining incarcerated members. The comments made by Hoffman appear to indicate emotional distress and strain with his current situation and perceived failure to act in accordance with doctrines and beliefs of the Montana Freeman. Describing government officials and agencies as parasites, Hoffman indicated his desire to have an army of Justices available to eliminate those who have stood, and continue to stand in the way of the Freeman goals. At one point, Hoffman described himself as a "Courtroom Marshal" who would take government officials to face justice and, "bring them down," an apparent reference to the Freeman's, "One Supreme Court." Near the closing of his letter, Hoffman complained that he could not convince others to contribute or "pull together," describing this lack of unity among those in the community as making these others an enemy, similar to government officials. Below are excerpts from the letter.

"Have not made any progress anywhere, any which way. 2 Justices did come out alive + we need Our own army of Justice's Battle Angels to eliminate all the parasites being those who are running everything."

"I cannot take it that am near helpless to help + do anything about it + constructive correction, basically hate this world + life what it has come to. My life is a failure that cannot bring any correction to this system + those of it, to put those parasites out of bizness to stop torturing Us would be success to me."

"One Justice was not out in May/April? when should of + Righteous Indignation is what am so full of."

"Cannot wait to be Courtroom Marshal + bring them in, take them down + all their ignorance."

"Not able to record, mail, publish notices, etc. Cannot get any to pull together out here + they are as much enemy as rest of them, almost."

Analyst	Chris Greiner	Contact	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
---------	---------------	---------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
RILEY, Daniel	14528-052	THA CMU	NH	Anti Gov A Explosives Judge Thrt Mgmt Int01	Sovereign Citizens

On August 12, 2009, inmate Riley authored correspondence to Roger Elvick, P.O. Box 53, Cando, ND, 58356. In his letter, inmate Riley requested information on redemption process schemes, inaccurately believing Elvick had used such schemes to secure his release from incarceration. Riley obtained the mailing address and background information from the Montana Freeman. Below is an excerpt from the letter.

“I write you to obtain an A to Z checklist of exactly what you did obtain full settlement and discharge. A friend of Leroy Michael gave me your address.”

Leroy Michael refers to Leroy Michael Schweitzer, Reg No. 02144-046 (FLM), leader of the Montana Freeman. The friend inmate Riley referred to is Russell Landers, Reg. No. 05177-046, a member of the Montana Freeman, who is currently incarcerated at THA CMU with inmate Riley.

According to his federal Pre-Sentence Investigation 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 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 Poses Comitatus.



Riley



Elvick



Landers



Schweitzer

Analyst	Chris Greiner	Contact	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
---------	---------------	---------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
GONZALEZ, Cirino	76342-179	ERE	NH	Adv Mil Anti Gov A Mgmt Int01	Sovereign Citizens

On July 28, 2009, inmate Gonzalez authored correspondence to JMG, PO Box 4183, Alice, TX, 78333. JMG stands for Jose M. Gonzalez, the inmate's father. In his correspondence, inmate Gonzalez encouraged his father to file liens against institution staff and other government officials who were involved in his criminal case. Though he indicated he was aware of Court Security Improvement Act of 2007, inmate Gonzalez claimed this law did not concern him as he knew of an individual who filed liens and was incarcerated, but the liens remained in effect. Below is an excerpt from the correspondence.



Gonzalez

“About the commercial liens, remember you must register through the Sheriff log, or you will be charged with fraud! Plus inclosed is a print, I mean copy of the Government's defense against such like actions. The top of the page should read, Court Security Improvement Act of 2007. I knew someone who got 12 years for that, But the liens are still there, HA! Thief of services by common law lien was his route. (Understand?)”

Jose Gonzalez has previously attempted to threaten and intimidate government officials and institution staff through correspondence he mailed to his son which contained documents indicating he would sue and file liens for his son's, “false incarceration.”

On August 8, 2009, inmate Gonzalez placed a telephone call to his father, Jose Gonzalez, at phone number 361-664-4260. Jose stated he had received a denial letter concerning liens he had filed, which he described as not fraudulent liens, but those filed as a concerned citizen. Inmate Gonzalez stated, “you do what you want to do but I don't want to be involved with the UCC.” It is believed, however, inmate Gonzalez made this statement knowing his communications are monitored. Jose Gonzalez continues to research various sovereign and redemption schemes in order to seek his son's release from incarceration.

<b>Analyst</b>	Chris Greiner	<b>Contact</b>	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
----------------	---------------	----------------	--



Name	Reg. No.	Fac	COJ	STG	Affiliations
<b>BRODERICK, M Elizabeth</b>	07018-112	CRW	CAC	Dom Terr A Comm Cat 3	Montana Freeman

During the period of August 5 - 13, 2009, inmate Broderick made repeated telephone calls to the U.S. Freedom Foundation, Steve Greenup (615-332-8748), and Marshall Home, (520-339-4870), a private individual she has never met whom she currently refers to as her husband. During these calls, inmate Broderick claimed she had filed a Private Administrative Remedy, to include Notice of Default and Proof of Claim to various government officials in the United States Attorney's Office and Bureau of Prisons. In typical redemption fashion, inmate Broderick purported her Proof of Claim and Notice of Default were jurisdictional challenge to which the U.S. government did not have a contract with her, and that her filings would change everything, resulting in her immediate release.



Broderick

Inmate Broderick continued by claiming that since the government can't prove their claim, her case would be overturned and the United States Treasury would be required to pay her \$1.5 billion in damages. Inmate Broderick claimed she was able to file her documents with the assistance of Marshall Home and former BOP inmate, Mary Schipke, Reg. No. 01690-184, who was released from custody in January 2009. Claiming the BOP was interfering with her mail, inmate Broderick stated to Marshall Home she would mail legal documents to Steve Greenup at the U.S. Freedom Foundation in order that they may be forwarded to him uninspected and unhindered by BOP staff.

However, on August 17, 2009, inmate Broderick placed a telephone call to Steve Greenup in order to check the status of her case and determine if Greenup had reviewed the documents she provided. Greenup instructed inmate Broderick to pursue the Administrative Remedy Process at the institution level regarding possible early release under the Second Chance Act. Irritated, inmate Broderick argued with Greenup, contending her Proof of Claim verified the government had no jurisdiction in her case. Greenup indicated he had researched her claims and found them legally unsupported, but at her insistence, indicated he would file her documents with the court, though he was certain they would be rejected as frivolous.

Records indicate Steve Greenup is not in fact a licensed attorney, however, the U.S. Freedom Foundation does have other certified attorneys on their staff.

<b>Analyst</b>	Chris Greiner	<b>Contact</b>	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
----------------	---------------	----------------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
JAIKARAN, Jacques	79206-079	HOU	TXS	Dom Terr A Comm Cat 3	Republic of Texas

On August 3, 2009, inmate Jaikaran authored correspondence to Al-Sheikh, 10115 Calle Marinero, Spring Valley, CA, 91977. In this correspondence, as in past communications, Al-Sheikh is being used as a third party intermediary to forward messages, frequently as e-mail, to other persons on behalf of inmate Jaikaran. In this case, it is unclear who is the intended recipient of the correspondence. A similar piece of correspondence, dated August 4, 2009, was intended to be e-mailed to an Ed Rivera.



Jaikaran

In his letter, inmate Jaikaran claimed he was a student of Ed Rivera, an individual who operates an, "Internet School of Law and Government." Inmate Jaikaran stated he had paid his fees for the school approximately six months before he was "kidnaped" by Lynn N. Hughes, District Judge, Southern District of Texas, on a contempt of court citation. Among his requests in the letter, inmate Jaikaran requested a copy of English Common Law in order to force Judge Hughes to obey, as well as information on an individual by the name of Otto Skinner, who runs a tax denier web site. Inmate Jaikaran also mentions several other names of individual apparently involved in the redemption and tax denier movements. Below are excerpts from the correspondence

"Ed Rivera said that a fellow by the name of Otto Skinner (OTTO SKINNER), a non-attorney showed him how to access the real law. Can you see if you can locate Skinner on the net and contact him for me. If you do, get me his address so I can write to him."

"I received a letter from Darrel James Hill from Arizona. He is under the impression that the IRS is holding me in contempt. Please ask Rene to get Laura Limbreck address from my computer or letters from her at home and give to Darrell James. She is the IRS agent."

"Please ask Rivera if he has a writ of Habeas Corpus based on the English Common Law that he can give to me to get out of here. Judge did not sentence me. He is just holding me."

<http://www.edrivera.com/>  
<http://goodbiz.com/tbks/index.html>

Analyst	Apryl Cruit	Contact	304-264-9911; <a href="mailto:acruit@bop.gov">acruit@bop.gov</a>
---------	-------------	---------	--



Communication monitoring has discovered numerous inmates corresponding directly with Claire Atteberry, Director of Operations, for The American's Bulletin. In August 2008, the CTU identified The American's Bulletin as a publication purporting the methodology of sovereign citizen and redemption philosophy. A large number of inmates have used this publication to assist in the filing fraudulent Uniform Commercial Code (UCC), redemptive process and copyright documents. The phone numbers and e-mail address for The American's Bulletin were blocked nation wide by the BOP in August 2008.

This action caused The American's Bulletin to publish advertisements encouraging inmates to have an "outside contractor" communicate their needs to the publication. In many cases, this may be viewed as an attempt to circumvent communication monitoring policies and thus allowing inmates to continue fraudulent practices.

Atteberry has been assisting in the preparation of redemption documents, as well as selling sovereign schemes, through corresponding with inmates by using personal phone numbers and e-mail accounts not previously blocked.

Inmate Peter Shue, Reg. No. 45390-053 (ALF), has been corresponding with Atteberry using the e-mail address [leapinglizard2002@gmail.com](mailto:leapinglizard2002@gmail.com). In his approved contact list, inmate Shue identified the corresponding mailing address and phone number as 7972 Brightwind, Ellicott City, MD, 20143, 410-858-8385. However, records indicate this mailing address and phone number actually belong to Joy Jenkins, the mother of inmate Shue's children. Jenkins' actual e-mail address is [joys4boys@yahoo.com](mailto:joys4boys@yahoo.com).

Similarly, inmate Newcomb Mark Alexander Miller, Reg. No. 55472-054 (ALF), has been corresponding with Atteberry using the leapinglizard e-mail address. Inmate Miller identified the corresponding mailing address and phone number as 3002 Wilson Ave, Bronx, NY, 10469. Records indicate this mailing address and



Shue



Miller

phone number actually belong to his mother, Sylvia D. Miller. To date, an e-mail address for Sylvia Miller has not been entered into records by inmate Miller.

On July 6, 2009, inmate Miller received an e-mail message from Claire Atteberry regarding the status of his process paperwork which he believed had been delinquent. Atteberry responded and described the "time-line of the goings-on with this process," requesting he be patient. Below are excerpts from the message.

"There are 93 paid processes ahead of his, and numerous redemption processes and conditional acceptance for value (CAVF) are coming to the office."

"There has been 3600 inquires about the process since March 2008."

"Share this information with anyone who has an interest in this process."

In a response on July 9, 2009, inmate Miller stated the following.

"I would never make any untrue statements about you or Mr. K. or the organization. I have put all my hopes in this Process, and I am trying to keep a positive outlook. I have limited resources, so it's difficult for me to purchase educational materials from the Bulletin, which I believe would give me a better understanding of the process."

Note, Mr. K. refers to Robert Kelly, Editor of The American's Bulletin.

On August 13, 2009, Atteberry authored an e-mail message to inmate Shue and stated the following.

"I have neither heard back from anyone with regard to your service docs. We did have to make some changes of the documents again and there has been phenomenal progress in Arizona. Others doing a similar process (essentially the same, though) are having success at the state level."

Claire Atteberry also corresponds with inmate Henry Santana, Reg. No. 53379-066 (ALF), through e-mail and telephone. Inmate Santana was identified in August 2008 as a proponent of The American's Bulletin and communicated with Claire Atteberry on a regular basis before the telephone numbers were blocked. Inmate Santana preaches sovereign and redemption theory and praises The American's Bulletin to other inmates. In one e-mail to Claire Atteberry, inmate Miller indicated, "he was referred to her by Henry."



Santana

Telephone communication between inmate Santana and Atteberry has been conducted using telephone number 570-444-4933. This phone number is a privately subscribed cell phone from Keystone Wireless, located in Lewisburg, PA. The institution where inmate Santana is housed, FCI Allenwood - Low, located in Allenwood, PA, is approximately 10 miles from Lewisburg, PA. Intelligence indicates Atteberry continues to reside in Oregon. Further, calling records indicate inmate Santana communicates with family members and friends using sequential cellular telephone numbers. The telephone number used to communicate with Atteberry falls within the sequence of the following numbers.

- 570-444-4927 - friend
- 570-444-4928 - spouse
- 570-444-4929 - sibling
- 570-444-4930 - other relationship
- 570-444-4931 - other relationship
- 570-444-4932 - parent
- **570-444-4933 - Claire Atteberry**
- 570-444-4934 - sibling

Based on the continued activities of Claire Atteberry to act as representative of The American's Bulletin and provide fraudulent sovereign and redemption documentation and services to inmates, the following e-mail addresses and telephone number were blocked nationwide.

[leapinglizard2002@gmail.com](mailto:leapinglizard2002@gmail.com)

[baasheepa@gmail.com](mailto:baasheepa@gmail.com)

Telephone number: 570-444-4933

<b>Analyst</b>	Chris Greiner	<b>Contact</b>	304-262-0806; <a href="mailto:cgreiner@bop.gov">cgreiner@bop.gov</a>
----------------	---------------	----------------	--

Name	Reg. No.	Fac	COJ	STG	Affiliations
TAYLOR, Ralph	31628-048	ASH	INS	Mgmt Int01	Sovereign Citizens

Name	Reg. No.	Fac	COJ	STG	Affiliations
SINGLETON, Anthony	94408-024	ASH	ILN	Mgmt Int01	Sovereign Citizens

It has been learned that inmates Taylor and Singleton have filed Uniform Commercial Code (UCC) liens against several government officials, including federal Judges, Assistant United States Attorneys, and Executive Staff in the Bureau of Prisons, in apparent violation of the Court Security Improvement Act of 2007.



Taylor

Additionally, inmate Singleton attempted to file IRS forms 1099-A, in the amount of \$4 billion, against several government officials.

An investigation continues to determine if the inmates processed the UCC documents themselves or had assistance from persons in the community. A number of documents found in the possession of the inmates, as well as collected through communication monitoring, reveal the inmates have been involved in sovereign citizen and redemption theory practices.



Singleton

On May 11, 2009, a Preliminary Injunction was filed in the Eastern District of Kentucky which prohibited inmate Taylor and an individual in the community from delivering to any public official, or publishing any document which named certain government officials, without first obtaining an order from the court to permit such an act. The Preliminary Injunction documented the fact inmate Taylor had mailed documents which implied the existence of financial obligations between himself and the government officials based on his criminal conviction which were determined to constitute harassment and could threaten the credit or tax status of the government officials.

An investigation continues and the matter has been referred to the United States Attorney's Office for possible criminal prosecution.

<b>Analyst</b>	David Schiavone	<b>Contact</b>	304-264-9920; <a href="mailto:dschiavone@bop.gov">dschiavone@bop.gov</a>
----------------	-----------------	----------------	--

### Other Inmates & Groups

Name	Reg. No.	Fac	COJ	STG	Affiliations
NIX, Kirksey	20921-077	MAR CMU	MIS	Mgt Int96B Comm Cat 2	Dixie Mafia

On August 11, 2009, inmate Nix received correspondence from Teresa Dabbs, 12136 School Road, Saucier, MS, 39574. In her letter, Dabbs indicated inmate Nix did not know her, but she was requesting his assistance anyway to build an addition to her house in order to care for children in need. Dabbs claimed she had lost her home in Hurricane Katrina and she had been trying to get someone to help her obtain building materials in order to complete the addition to her home. Below are excerpts from the correspondence.



Nix

“I know you have many, many connections and I know you would like to help me be able to help these children. I will be glad to repay you the favor whatever your request in return I am at your beck and call. I guess I am going to have to sell my soul to get any help in this project.”

“I have been where you are in the past. No drugs or anything of that nature. White collar politics.”

<b>Analyst</b>	Mark Terrill	<b>Contact</b>	304-264-9912; <a href="mailto:mterrill@bop.gov">mterrill@bop.gov</a>
----------------	--------------	----------------	--

### Law Enforcement Visits

Date	Agency	Reason
	None	

### Upcoming International Terrorist Releases

Reg. No.	Name	Release Date	FacI	Court of Jurisdiction	Release Address	Association
47727-083	Molle, Salvatore	08-27-2009	CNK GAX	VAE	64 Garfield Avenue Colonia, NJ 07067	Irish Republican Army
11875-055	Mosed, Shafal	09-01-2009	CPG 3YM	NYW	183 Ingham Avenue - Apt 2 Lackawanna, NY 14218	Al Qaida
08048-043	Carpenter, Cedric	09-05-2009	MNA	MSS	6409 Chestershire New Orleans, LA 70126	Abu Sayyaf
30911-039	Bilal, Muhammad	09-22-2009	CSE	OR	2805 SW 178th St  Aloha, OR 97006	Al Qaida
61296-053	Grecula, Ronald	09-26-2009	CHN 6ZE	TXS	115 Sailorville Sailorville, PA 18383	N/A
03260-265	El Shami, Essam	10-12-2009	GIL	VAE	BICE - Egypt	N/A
21194-424	Dar Eghrayeeb, Naser	12-18-2009	ELK	ILN	BICE - Jordan	N/A
61969-004	Aksoy, Hakki	01-05-2010	MAR CMU	FLS	BICE - Turkey	N/A
33407-112	Elreda, Ali	01-09-2010	9-L	CAC	6826 Gifford Ave Bell, CA 90201	Hizballah
45193-112	Mousavi, Seyed	01-25-2010	THA CMU	CAC	BICE - Iran	Al Qaida
40374-039	Zeidan, Mohamad	02-26-2010	ELK	MIE	48326 Chesterfield Dr Canton, MI 48187	Hizballah
40370-039	Hammoud, Majid	04-02-2010	MRG	MIE	21 Turnberry Lane Dearborn, MI 48120	Hizballah
59532-054	Elahwal, Saleh	04-06-2010	FTD	NYS	69 Highpoint Way Matawan, NJ 07747	Hizballah

**UNCLASSIFIED // FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE**

<b>Reg. No.</b>	<b>Name</b>	<b>Release Date</b>	<b>Fac</b>	<b>Court of Jurisdiction</b>	<b>Release Address</b>	<b>Association</b>
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	Palestinian Islamic Jihad
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	Irish Republican Army
40367-039	Bakri, Youssef	04-22-2010	MRG	MIE	26344 Lawrence Drive Dearborn Heights, MI 48127	Hizballah
40371-039	Hammoud, Fadi	05-27-2010	ELK	MIE	5506 Ternes Dearborn, MI 48126	Hizballah
20639-179	Elrawy, Ibrahim	08-01-2010	BML	FAZ	BICE - Egypt	N/A
11355-041	Warsame, Mohammed	08-13-2010	THP	MN	BICE - Canada	Al Qaida
51280-054	Rahmany, Bashir	08-25-2010	OAD	NYS	BICE - Afghanistan	Taliban
17252-424	Latchin, Sami	09-21-2010	ALF	ILN	9399 Bay Colony Des Plaines, IL 60016	Baath Party IIS
76908-004	Barreto Pachon, Fabio	10-24-2010	THA CMU	FLS	BICE - Colombia	N/A

**UNCLASSIFIED // FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE**



### Upcoming Domestic Terrorist Releases

Reg. No.	Name	Release Date	Fac	Court of Jurisdiction	Release Address	Association
27326-086	Knowles, Veryl	08-25-2009	CSE ODP	WAW	7305 South Yakima Ave. Tacoma, WA 98408	Montana Freemen
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	Alabama Free Militia
16326-424	Tewell, Richard	10-13-2009	FOR	ILN	11333 N Hwy 71 Mountainburg, AR 72946	Montana Freemen
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	Army of God
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	ALF / ELF SHAC 7



**UNCLASSIFIED // FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE**

<b>Reg. No.</b>	<b>Name</b>	<b>Release Date</b>	<b>FacI</b>	<b>Court of Jurisdiction</b>	<b>Release Address</b>	<b>Association</b>
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. 80 <sup>th</sup> Ave Portland, OR 97218  To Be Determined Vancouver, WA 98101	The Order
70936-065	Arrow, Tre	12-04-2009	CSE 0FJ	OR	SE Belmont Portland, OR 97086	ALF / ELF
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	Alabama Free Militia
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	ELF
15786-075	Preseley, Tyren	02-06-2010	SEA	KYW	344 South Elizabeth Wichita, KS 67213	Montana Freeman
42529-039	Burthwick, Aren	03-19-2010	MIL	MIW	4204 Trumbull St Detroit, MI 48208	ALF / ELF
07636-046	Burgert, David	03-20-2010	TDG	MT	83 Co. Rd. 586, Trailer 1 Rogersville, AL 35652	Project 7 Militia

**UNCLASSIFIED // FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE**

**UNCLASSIFIED // FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE**

<b>Reg. No.</b>	<b>Name</b>	<b>Release Date</b>	<b>Faci</b>	<b>Court of Jurisdiction</b>	<b>Release Address</b>	<b>Association</b>
10586-085	Vav Dyke Jr., Lyle	04-05-2010	ENG	OR	6413 NE 88 <sup>th</sup> St Vancouver, WA 98665	Montana Freemen
36828-086	Phillabaum, Lacey	04-21-2010	PHL	WAW	924 Pasadena Drive #87 Mesa, AZ 85701	ALF / ELF
75524-004	Peluso III, Joseph	05-11-2010	FOR	FLS	244 E 25 St Riviera Beach, FL 33404	Montana Freemen
26402-001	McElroy, James	06-04-2010	PEM	ALN	3645 US Hwy 11 Collinsville, AL 35961	Alabama Free Militia
00482-285	Buck, Marilyn	08-08-2010	DUB	AZ	135 Eastern Parkway Apt. 9 I Brooklyn, NY 11238	Weather Underground Black Liberation Army
93497-011	Gazzola, Lauren	08-13-2010	DAN	NJ	47 Deer Run Bethel, CT 06801	ALF / ELF SHAC 7
36279-086	Haug, Random	09-03-2010	LOF	WAW	6319 60 <sup>th</sup> St SE Snohomish, WA 98208	ALF / ELF
05664-045	Richey, Kenneth	09-07-2010	SST	MOW	RR 1 Box 910 Breckenridge, MO 64625	Montana Freemen
83240-008	Tankersley, Kendall	09-19-2010	TAL	OR	15 Beckwith Avenue Crested Butte, CO 81224	ALF / ELF
15591-097	Lewis, Ryan	10-14-2010	VIM	CAE	7825 Fox Hill Lane Newcastle, CA 95658	ALF / ELF
39385-037	Weiler, Robert	11-07-2010	PET	MD	3203 Maygreen Avenue Forestville, MD 20747	Army of God

**UNCLASSIFIED // FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE**

### Upcoming Sovereign Citizen Releases

Reg. No.	Name	Release Date	Faci	Court of Jurisdiction	Release Address
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
19866-031	Flynn, Debra	10-15-2009	CAT 4ZY	KS	1716 N. A Street Wellington, KS 67152
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
08466-040	Conway III, Robert	08-12-2010	CAA	MIW	4416 Nottingham Detroit, MI 48224
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

Reg. No.	Name	Designation Date	Current Facility	Designated Facility	International Domestic Sovereign
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
80514-004	Ruiz-Arroyo, Diego	07-13-2009	HOU	LEX M	International
34775-048	Fitch, David	07-24-2009	BAS	EDG	Sovereign
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
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
31628-048	Taylor, Ralph	08-11-2009	ATL	VVM	Sovereign
94408-024	Singelton, Anthony	08-12-2009	ATL	HER	Sovereign
34448-086	Stephenson, David	08-13-2009	HER	FTD	Domestic
80546-004	Valencia, Carlos	08-17-2009	MIM	TRM	International
40368-039	Isak, Adel	08-18-2009	9-L	JES FSL	International
14739-031	Bedolla-Izazaga, Felipe	08-18-2009	LOM	PEM	Sovereign
63676-004	De La Fe, Ramon	08-20-2009	EDG	VVM	Sovereign

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.

**Contact Information:**

**Counter Terrorism Unit  
55 Meridian Parkway, Suite 105  
Martinsburg, WV 25401**

**e-mail: [BOP-CPD/CTU@bop.gov](mailto:BOP-CPD/CTU@bop.gov)  
[BOP-CPD/CTU Translations@bop.gov](mailto:BOP-CPD/CTU Translations@bop.gov)**

**304-264-9924 (phone)  
304-262-0807 (fax)**

**Leslie S. Smith, Chief**